

JULY 26, 2023

C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SELECT, NEGOTIATE, AWARD, AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST COMMISSION MEETING ON JULY 26, 2023, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2023, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2023. Procurement

ACTION: Resolution [2023-32672](#) adopted. Alex Denis to handle.

JULY 26, 2023

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2023-009-WG INSURANCE CERTIFICATE COMPLIANCE SYSTEM AND RELATED SERVICES; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH EXIGIS, LLC, AS THE SOLE PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND PROVIDED THAT THE FUNDING REQUIRED FOR THE SERVICES HAS BEEN PREVIOUSLY APPROVED BY THE CITY COMMISSION.

Human Resources/Procurement

ACTION: Resolution [2023-32673](#) adopted. Marla Alpizar and Alex Denis to handle.

JULY 26, 2023

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2023-096-KB FOR JOB ORDER CONTRACTING (JOC) SERVICES FOR HORIZONTAL, VERTICAL, AND SEAWALL/COASTAL CONSTRUCTION; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONTRACTORS AS SET FORTH IN ATTACHMENT A FOR THE CATEGORIES OF HORIZONTAL, VERTICAL, AND SEAWALL/COASTAL CONSTRUCTION; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE RECOMMENDED PROPOSERS UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS WITH EACH VENDOR; AND FURTHER REQUIRING THAT ANY PROJECT TASK ORDER WITH A VALUE GREATER THAN \$2 MILLION BE SUBJECT TO PRIOR APPROVAL BY THE MAYOR AND CITY COMMISSION.

CIP/Facilities/Parks/Public Works/Transportation/Procurement

ACTION: Resolution [2023-32674](#) adopted. David Martinez, Elizabeth Miro, John Rebar, Joe L. Gomez, Jose Gonzalez, and Alex Denis to handle.

JULY 26, 2023

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2023-043-WG ELECTRIC VEHICLE CHARGING STATIONS, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BLINK NETWORK LLC, THE TOP-RANKED PROPOSER; AND, IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE TOP-RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH OBE POWER NETWORKS 1 LLC, THE SECOND-RANKED PROPOSER; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE SECOND-RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH SMARTCITYCAPITAL, LLC, THE THIRD-RANKED PROPOSER; AND FURTHER REQUIRING THAT THE FINAL TERM SHEET, INCLUDING THE AGREED UPON LOCATIONS AND UNITS, BE SUBJECT TO APPROVAL BY THE MAYOR AND CITY COMMISSION.

Parking/Procurement

Commissioner Alex Fernandez

ACTION: Resolution [2023-32675](#) adopted. Monica Beltran and Alex Denis to handle.

JULY 26, 2023

C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE NO. 2023-217-ND, FOR REAL ESTATE MANAGEMENT SOFTWARE; AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GCR, INC. D/B/A CIVIX, AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH GCR INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TREScope, INC., AS THE SECOND-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Facilities and Fleet Management/Procurement

ACTION: Resolution [2023-32676](#) adopted. Elizabeth Miro and Alex Denis to handle.

JULY 26, 2023

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER DAVID RICHARDSON, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON AUGUST 1, 2023, AND TERMINATING ON NOVEMBER 30, 2023.

Office of the City Clerk

ACTION: Resolution [2023-32677](#) adopted. Rafael E. Granado to handle.

JULY 26, 2023

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 7,

2023 IN THE CITY OF MIAMI BEACH TO ELECT A MAYOR AND THREE CITY COMMISSIONERS (GROUPS IV, V, AND VI); FURTHER PROVIDING FOR A RUN- OFF ELECTION, IF REQUIRED, TO BE HELD ON NOVEMBER 21, 2023; PROVIDING FOR CONDUCT OF SAID ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT (MIAMI-DADE COUNTY); PROVIDING THAT VOTING PRECINCTS FOR SAID ELECTIONS SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; PROVIDING FOR VOTER PARTICIPATION VIA VOTE-BY-MAIL IN SAID ELECTIONS IN ACCORDANCE WITH STATE LAW; AND PROVIDING FOR PAYMENT OF ALL EXPENSES FOR CONDUCTING THE ELECTIONS.

Office of the City Clerk/

Office of the City Attorney

ACTION: Resolution [2023-32678](#) adopted. Rafael E. Granado and Office of the City Attorney to handle.

JULY 26, 2023

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EARLY VOTING FOR THE NOVEMBER 7, 2023 CITY OF MIAMI BEACH GENERAL ELECTION AND, IF REQUIRED, A NOVEMBER 21, 2023 RUN-OFF ELECTION AND DIRECTING THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS OR HER DESIGNEE TO PROVIDE DRIVE-THROUGH DROP-BOX LOCATIONS AT ALL EARLY VOTING SITES DURING EARLY VOTING TO ALLOW VOTERS TO SECURELY AND TIMELY RETURN VOTE-BY-MAIL BALLOTS FOR THE NOVEMBER 7, 2023 CITY OF MIAMI BEACH GENERAL ELECTION, AND, IF REQUIRED, THE NOVEMBER 21, 2023 RUN-OFF ELECTION.

Office of the City Clerk/

Office of the City Attorney

ACTION: Resolution [2023-32679](#) adopted. Rafael E. Granado and Office of the City Attorney to handle.

JULY 26, 2023

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE MAYOR AND GROUPS IV, V, AND VI COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 7, 2023 GENERAL ELECTION AND AFFIRMING AS ITS POLICY STATEMENT THE PUBLIC PURPOSE OF EDUCATING THE CITY'S VOTERS AS TO QUALIFIED CANDIDATES SEEKING ELECTION IN THE CITY'S NOVEMBER 7, 2023 GENERAL ELECTION.

Office of the City Clerk/

Marketing and Communications

ACTION: Resolution [2023-32680](#) adopted. Rafael E. Granado and Melissa Berthier to handle.

JULY 26, 2023**C7 E REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE**

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON AUGUST 24, 2023, AND ENDING ON FEBRUARY 23, 2024; RATIFYING MR. ZAMORA'S APPOINTMENT OF ANNETTE EPELBAUM CANNON, ESQ. AND MARYANNE LUKACS, ESQ. AS SPECIAL MAGISTRATES; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE ZAMORA AND HIS APPOINTED SPECIAL MAGISTRATES 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 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 MAGISTRATE AND THE SPECIAL MAGISTRATES.

ACTION: Resolution [2023-32681](#) adopted. Rafael E. Granado to handle.

JULY 26, 2023

A RESOLUTION APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ., ANNETTE EPELBAUM CANNON, ESQ., AND MARYANNE LUKACS, ESQ. (CHIEF SPECIAL MAGISTRATE AND SPECIAL MAGISTRATES REAPPOINTED AND RATIFIED PURSUANT TO RESOLUTION NO. 2023-32681), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH MR. ZAMORA'S TERM AS CHIEF SPECIAL MAGISTRATE ON AUGUST 24, 2023, AND ENDING ON FEBRUARY 23, 2024.

Office of the City Clerk

ACTION: Resolution [2023-32682](#) adopted. Rafael E. Granado to handle.

JULY 26, 2023

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING UTILITY RELOCATION COSTS ASSOCIATED WITH THE DEVELOPMENT OF THE NEW FIRE STATION NO. 1 AT 833 6TH STREET: (1) TO FLORIDA POWER AND LIGHT (FPL), A \$10,000.00 DEPOSIT FOR ENGINEERING SERVICES AND THE ESTIMATED AMOUNT OF \$506,000.00, PLUS A 10% CONTINGENCY (\$50,600.00), FOR CONSTRUCTION COSTS ASSOCIATED WITH THE RELOCATION OF THE FPL UTILITY FACILITIES, FOR A TOTAL AMOUNT NOT TO EXCEED \$566,600.00; SAID COSTS INCLUDING THE RELOCATION OF EXISTING DUCT BANK, ABANDONMENT OF EXISTING VAULT ROOM, AND INSTALLATION OF TEMPORARY POWER DURING CONSTRUCTION; AND (2) TO AT&T, THE ESTIMATED AMOUNT OF \$392,681.05, PLUS A 10% CONTINGENCY (\$39,268.11), FOR A TOTAL AMOUNT NOT TO EXCEED \$431,949.16 FOR THE PREPARATION OF A DETAILED DESIGN AND BINDING COST ESTIMATE AND THE CONSTRUCTION COSTS RELATED TO THE RELOCATION OF THE AT&T FACILITIES; AND APPROVING, IN SUBSTANTIAL FORM, LETTER AGREEMENTS WITH FPL AND AT&T, AUTHORIZING THE PREPARATION OF COST

ESTIMATES FOR THEIR RESPECTIVE WORK; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY DOCUMENTS OR AGREEMENTS RELATED TO THE RELOCATION WORK FOR EACH UTILITY, SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

Capital Improvement Projects

ACTION: Resolution [2023-32683](#) adopted. David Martinez to handle.

JULY 26, 2023

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE VACATION OF THAT PORTION OF THE RIGHT- OF-WAY, THAT IS MERIDIAN COURT, LYING BETWEEN LOTS 6, 7, 8, 9, 10 AND 11, OF BLOCK 73, OF "OCEAN BEACH, FLA ADDITION NO. 3," RECORDED IN PLAT BOOK 2, PAGE 81, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (THE "PLAT"), BOUNDED ON THE NORTH BY A LINE RUNNING FROM THE NORTHEAST CORNER OF SAID LOT 11, TO THE NORTHWEST CORNER OF SAID LOT 6, AND BOUNDED ON THE SOUTH BY A LINE RUNNING FROM THE SOUTHEAST CORNER OF SAID LOT 9, TO THE SOUTHWEST CORNER OF SAID LOT 8, CONTAINING APPROXIMATELY 3,001 SQUARE FEET (THE "ALLEY"); AND AUTHORIZING THE CITY MANAGER TO GRANT NON-EXCLUSIVE UTILITY EASEMENTS TO CURRENT UTILITY PROVIDERS AND FUTURE UTILITY PROVIDERS, AS NEEDED, FOR USE OF AN EASEMENT AREA LYING IN A PORTION OF THE ALLEY AND LOT 6, OF BLOCK 73, OF THE PLAT, HAVING APPROXIMATELY 4,132 SQUARE FEET, TO PROVIDE UTILITY SERVICES FOR THE NEW FIRE STATION NO. 1 AND SURROUNDING PROPERTIES; AND AUTHORIZING THE CITY MANAGER TO GRANT FLORIDA POWER & LIGHT (FPL) AN EXCLUSIVE UTILITY EASEMENT FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A VAULT ROOM, WITHIN AN EASEMENT AREA LYING IN A PORTION OF THE ALLEY AND LOTS 6 AND 7, OF BLOCK 73, OF THE PLAT, HAVING APPROXIMATELY 318 SQUARE FEET, AS A REPLACEMENT FOR THE VAULT ROOM CURRENTLY LOCATED ON THE PROJECT SITE; AND FURTHER AUTHORIZING THE CITY MANAGER TO RECORD AN INGRESS/EGRESS EASEMENT, FOR USE OF AN EASEMENT AREA LYING IN A PORTION OF THE ALLEY AND LOT 6, OF BLOCK 73, OF THE PLAT, HAVING APPROXIMATELY 3,993 SQUARE FEET, FOR USE BY THE PUBLIC TO ACCESS MERIDIAN COURT FROM MERIDIAN AVENUE, ALONG THE NORTHERN PORTION OF THE PROJECT SITE; SAID EASEMENT AGREEMENTS BEING SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

Capital Improvement Projects

ACTION: Resolution [2023-32684](#) adopted. David Martinez to handle.

JULY 26, 2023

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT DONATIONS FOR THE CITY OF MIAMI BEACH STEAM PLUS ENRICHMENT PROGRAM, TO BE UTILIZED AT MIAMI BEACH SCHOOLS, AND APPROPRIATING SAID DONATIONS TO THE CITY'S EDUCATION COMPACT FUND FOR USE EXCLUSIVELY TO SUPPORT THE CITY'S STEAM PLUS ENRICHMENT PROGRAM.

Education and Performance Initiatives

Mayor Dan Gelber

ACTION: Resolution [2023-32685](#) adopted. Dr. Leslie Rosenfeld to handle.

JULY 26, 2023

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESCINDING RESOLUTIONS NO. 2016-29660, 2018-30259, 2019-31014, 2020-31481, 2021-31537, 2022-32064, 2022-32139, 2023-32632, RELATING TO THE CITY'S FREE AFTERSCHOOL ENRICHMENT PROGRAMS AT MIAMI BEACH PUBLIC SCHOOLS AND CONSOLIDATING ALL OF THE CITY-FUNDED PROGRAMS CREATED BY THE ABOVE REFERENCED RESOLUTIONS WITHIN THIS SINGLE AUTHORIZING RESOLUTION, SUBJECT TO THE FUNDING ALLOCATIONS AUTHORIZED FOR EACH SCHOOL, AS SPECIFIED IN EXHIBIT A TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; APPROVING FUNDING FOR THE ABOVE REFERENCED AFTER SCHOOL PROGRAMS, IN THE TOTAL AMOUNT OF \$122,525.77 FOR FY 24 AND EACH YEAR THEREAFTER; FURTHER, PROVIDING THAT IF ANY SCHOOL DOES NOT UTILIZE ITS ENTIRE ALLOCATION OF FUNDS FOR AN AFTERSCHOOL PROGRAM APPROVED BY THIS RESOLUTION, THE CITY MANAGER MAY AUTHORIZE ANY UNSPENT FUNDS FOR THAT SCHOOL TO BE USED FOR ANOTHER AFTERSCHOOL PROGRAM AT SUCH SCHOOL, UP TO THE TOTAL AMOUNT ALLOCATED FOR THAT SCHOOL; ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, IN ACCORDANCE WITH SECTION 2-367(E) OF THE CITY CODE, AS TO THE SELECTION OF ALL FUTURE AFTERSCHOOL SERVICE PROVIDERS CONTEMPLATED UNDER THIS RESOLUTION, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; FURTHER, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE ALL APPLICABLE AGREEMENTS WITH SERVICE PROVIDERS SELECTED BY THE CITY MANAGER AND SCHOOL SITE PRINCIPAL; AND FURTHER AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE ANNUAL AGREEMENTS WITH THE SERVICE PROVIDERS DESCRIBED IN EXHIBIT A SUBJECT TO AN ANNUAL ALLOCATION OF FUNDS DURING THE CITY'S ANNUAL BUDGET PROCESS.

Education and Performance Initiatives

ACTION: Resolution [2023-32686](#) adopted. Dr. Leslie Rosenfeld to handle.

JULY 26, 2023

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, AS PERMITTED IN SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH STRYKER SALES CORPORATION, THE SOLE PROVIDER OF LIFEPAK® PRODUCTS, FOR EXTENDED MAINTENANCE SERVICE AGREEMENT FOR THE CITY'S EXISTING STRYKER PRODUCTS FOR A TERM OF THREE (3) YEARS, IN THE TOTAL AMOUNT OF \$130,756.70; AND FURTHER AUTHORIZING THE CITY MANAGER TO PURCHASE ADDITIONAL PRODUCTS AND SERVICES, AS NEEDED DURING THE TERM,

IN AN AMOUNT NOT-TO-EXCEED THE ANNUAL AMOUNT BUDGETED THROUGH THE CITY'S BUDGETING PROCESS. Fire

ACTION: Resolution [2023-32687](#) adopted. Chief Virgil to handle.

JULY 26, 2023

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, MADE AT ITS JUNE 21, 2023 MEETING, AND APPROVING THE ESTABLISHMENT OF A MEMORIAL PLAQUE, LOCATED WITHIN HISTORIC CITY HALL, IN MEMORY OF HARVEY RUVIN; SETTING A PUBLIC HEARING ON SEPTEMBER 13, 2023, PURSUANT TO SECTION 82-504 OF THE CITY CODE, TO CONSIDER WHETHER TO APPROVE THE PROPOSED MEMORIAL BY A 5/7TH VOTE; AND DIRECTING THE CITY CLERK TO PROVIDE PUBLIC NOTICE OF THE HEARING CONSISTENT WITH THE REQUIREMENTS OF SECTION 82-504 (A)(6).

Facilities and Fleet Management

Commissioner Alex Fernandez

Supplemental updated on 7/25/2023

(Resolution)

ACTION: Resolution [2023-32688](#) adopted. Elizabeth Miro to handle.

JULY 26, 2023

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) UNITED STATES DEPARTMENT OF AGRICULTURE, COMPOSTING, AND FOOD WASTE REDUCTION PROGRAM, IN THE APPROXIMATE AMOUNT OF \$100,000; 2) U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF \$63,000; AND 3) U.S. DEPARTMENT OF HOMELAND SECURITY, FISCAL YEAR 2024 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM (UASI), IN THE TOTAL APPROXIMATE AMOUNT OF \$260,000. Finance

ACTION: Resolution [2023-32689](#) adopted. Jason Greene to handle.

JULY 26, 2023

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE FISCAL YEAR 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN THE APPROXIMATE AMOUNT OF \$73,600; AND FURTHER AUTHORIZING THE CITY

MANAGER, OR HER DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE GRANT APPLICATION.

Finance

ACTION: Resolution [2023-32690](#) adopted. Jason Greene to handle.

JULY 26, 2023

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A FIRST AMENDMENT TO GRANT AGREEMENT TEMPLATE, WHICH AMENDMENT WILL ALLOW FOR THE ADVANCING OF GRANT AWARD FUNDS PURSUANT TO THE GRANT AGREEMENTS PREVIOUSLY APPROVED IN CONNECTION WITH THE GENERAL OBLIGATION BOND FOR ARTS & CULTURE FOR CERTAIN GRANT RECIPIENTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO FINALIZE AND EXECUTE AMENDMENT 1 WITH SUCH GRANT RECIPIENTS.

G.O. Bond Program

Supplemental updated on 7/20/2023

(Memorandum, Exhibits, and Resolution)

ACTION: Resolution [2023-32691](#) adopted. Maria Hernandez to handle.

JULY 26, 2023

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND AVR CONTRACTORS, CORP., (AVR), FOR THE NEPTUNE APARTMENTS REHABILITATION PHASE II PROJECT, TO ADDRESS UNFORESEEN CONDITIONS AND ADDED SCOPE INCLUDING ALL LABOR AND MATERIALS FOR: (1) INSTALLATION OF REQUIRED ADDITIONAL SHEATHING TO THE FLOORING SUBSTRATE, IN THE AMOUNT OF \$21,000.00; (2) REPLACEMENT OF UP TO 120 SQ FT OF WATER DAMAGED AND SEVERELY COMPROMISED FLOORING SUBSTRATE INCLUDING UNDERLYING WATER DAMAGED STRUCTURE, NOT TO EXCEED SIXTEEN (16) UNITS, IN THE AMOUNT OF \$33,600.00; (3) REPLACEMENT OF WATER DAMAGED STRUCTURAL WINDOW FRAMING IN UP TO NINE (9) APARTMENTS, IN THE AMOUNT OF \$16,200.00; (4) REPLACEMENT OF WATER DAMAGED KITCHEN CABINETS, INCLUDING STONE COUNTER TOPS, BACKSPLASHES AND REINSTALLATION OF EXISTING PLUMBING FIXTURES IN THREE (3) ADDITIONAL APARTMENTS IN THE AMOUNT OF \$15,900.00; (5) REPLACEMENT OF ALL EXISTING TOILET FLANGES, IN THE AMOUNT OF \$6,475.00; (6) INSTALLATION OF WINDOW BLINDS FOR ALL WINDOWS THROUGHOUT THE BUILDING, IN THE AMOUNT OF \$25,920.00; (7) INSTALLATION OF NEW DOOR SWEEPS AND THRESHOLDS IN UP TO FIFTEEN (15) APARTMENTS IN THE AMOUNT OF \$2,175.00; (8) AN EXTENSION TO THE CONTRACT TIME OF THIRTY (30) DAYS, WITH SAID CHANGE ORDER NO. 1 FOR A TOTAL AMOUNT OF \$121,270.00, AND REVISING THE TOTAL CONTRACT AMOUNT TO \$1,012,052.00, FUNDED WITH PREVIOUSLY APPROPRIATED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), STATE HOUSING INITIATIVES PROGRAM (SHIP)

FUNDING, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), AND RESIDENTIAL HOUSING OPERATING FUNDS.

Housing and Community Services

ACTION: Resolution [2023-32692](#) adopted. Alba Tarre to handle.

JULY 26, 2023

C7 P 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 ("FERC"), AT ITS JUNE 23, 2023 MEETING, AND REALLOCATING FY 23 FUNDS FROM THE CAMILLUS HOUSE INC. LAZARUS PROJECT TO CAMILLUS HEALTH CONCERN, INC. FOR A SPECIALIZED MEDICAL OUTREACH SERVICES PILOT PROGRAM FOR HOMELESS PERSONS IN THE AMOUNT OF \$100,000; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS AND SUPPLEMENTAL DOCUMENTS THAT MAY BE NECESSARY.

Housing and Community Services

Commissioner Alex Fernandez

Supplemental updated 7/20/2023 (Agreement)

ACTION: Resolution [2023-32693](#) adopted. Alba Tarre to handle.

JULY 26, 2023

C7 Q 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 ("FERC") TO INCREASE THE MONTHLY STIPEND AMOUNT AVAILABLE THROUGH THE THREE-YEAR RESIDENCY INCENTIVE PILOT PROGRAM FOR FIRST RESPONDERS LIVING ON MIAMI BEACH (THE "PROGRAM"), APPROVED AS PART OF THE FY 2023 BUDGET, FROM \$250.00 to \$360.00, WITH NO ADDITIONAL ANTICIPATED IMPACT TO THE ALLOCATED BUDGETS OF \$150,000 EACH FOR FY 2023 AND FY 2024.

Human Resources

Vice-Mayor Ricky Arriola

ACTION: Resolution [2023-32694](#) adopted. Marla Alpizar to handle.

JULY 26, 2023

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PURCHASE OF CISCO HARDWARE FROM CDW GOVERNMENT, LLC ("CDW"), PURSUANT TO CONTRACT 2021-060-DF, IN THE TOTAL AMOUNT OF \$371,591.57.

Information Technology

ACTION: Resolution [2023-32695](#) adopted. Frank Quintana to handle.

JULY 26, 2023

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE

IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH FLORIDA POWER & LIGHT (FPL), FOR THE INSTALLATION OF LEVEL 3 ELECTRIC VEHICLE (EV) FAST-CHARGING STATIONS, AT THE SOLE COST OF FPL (FPL PROGRAM), AT CITY PARKING LOTS, WITH THE AGREEMENT FOR EACH PARKING LOT HAVING AN INITIAL TERM OF TEN (10) YEARS, WITH THREE (3) ADDITIONAL ONE-YEAR AUTOMATIC RENEWAL TERMS, UNLESS EITHER PARTY OPTS NOT TO RENEW THE AGREEMENT; AND APPROVING THE INSTALLATION OF FOUR (4) LEVEL 3 FAST-CHARGING STATIONS AT EACH OF THE FOLLOWING PROPOSED CITY PARKING LOTS: 401 ALTON ROAD (P5); 2660 COLLINS AVENUE (P55); AND 1493 MICHIGAN AVENUE (P10), SUBJECT TO FPL COMPLETING ITS FEASIBILITY STUDIES; AND FURTHER AUTHORIZING THE CITY MANAGER TO MODIFY THE INITIAL PROPOSED LOCATIONS, APPROVE NEW PARKING LOT LOCATIONS, AND DETERMINE THE NUMBER OF EV FAST-CHARGING STATIONS FOR EACH PARKING LOT, AS NEEDED, WITH THE GOAL OF PROVIDING EV FAST-CHARGING SERVICES UNDER THE FPL PROGRAM AT CITY-OWNED PARKING LOTS IN THE NORTH BEACH, MIDDLE BEACH, AND SOUTH BEACH AREAS OF THE CITY.

Parking

Deferred 6/28/2023 - R7 M / Exp: 10/26/2023

Commissioner Alex Fernandez

Supplemental updated on 7/21/2023

(Resolution)

ACTION: Resolution [2023-32696](#) adopted. Monica Beltran to handle.

JULY 26, 2023

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FUNDING IN THE NOT-TO-EXCEED AMOUNT OF \$66,000 FOR CROWN CASTLE INC. TO REMOVE ITS 5G UTILITY POLE LOCATED IN THE VICINITY OF 300 COLLINS AVENUE, IN ORDER TO RELOCATE SAID POLE TO A MORE SUITABLE LOCATION MUTUALLY AGREED UPON BY THE CITY AND CROWN CASTLE, INC.; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AGREEMENT OR OTHER DOCUMENTS WHICH MAY BE NECESSARY TO IMPLEMENT THE FOREGOING.

Public Works

Supplemental updated on 7/20/2023

(Memorandum and Resolution)

ACTION: Resolution [2023-32697](#) adopted. Joe L. Gomez to handle.

JULY 26, 2023

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SANITARY SEWER PUMP STATION #29 REHABILITATION RESILIENCY IMPROVEMENT PROJECT, PURSUANT TO THE AGREEMENT UNDER REQUEST FOR PROPOSALS (RFQ) 2022-122-ND FOR ENGINEERING SERVICES FOR WATER AND WASTEWATER SYSTEM PROJECTS BETWEEN THE CITY AND CHA CONSULTING, INC (FORMERLY A&P CONSULTING TRANSPORTATION ENGINEERS CORP.); AND AUTHORIZING A WORK ORDER FOR

DESIGN AND POST DESIGN SERVICES INCLUDING: (1) DESIGN OF HARDENING AND FLOODING PROOFING OF THE PUMP STATION AND PUMP STATION BUILDING; (2) DESIGN OF THE REPLACEMENT OF AGING PIPE, PUMP, VALVE, AND RELATED INFRASTRUCTURE; (3) EVALUATION AND DESIGN OF STRUCTURAL AND ELECTRICAL COMPONENTS RELATED TO HARDENING; (4) SURVEYING SERVICES IN THE AMOUNT NOT TO EXCEED \$568,475.51 PERFORMED BY CHA CONSULTING, INC., G&G ENGINEERING, INC., AND BENNY SUAREZ SURVEYING, INC.

Public Works

ACTION: Resolution [2023-32698](#) adopted. Joe L. Gomez to handle.

JULY 26, 2023

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE 2019 SOUTH BEACH SEAFOOD FESTIVAL SPONSORSHIP AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND CI MANAGEMENT GROUP, INC. TO EXTEND THE AGREEMENT ONE YEAR TO CONCLUDE AFTER THE 2024 EVENT TO ALLOW FOR THE COMPLETION OF THE ORIGINAL PAYMENT SCHEDULE.

Tourism and Culture

ACTION: Resolution [2023-32699](#) adopted by acclamation. Vote: 7-0. Commissioner Fernandez separated the Item from the Consent Agenda. Lissette Garcia Arrogante to handle.

JULY 26, 2023

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE LETTER AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM OF ART, INC., ("THE FRIENDS"), ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO MEMORIALIZE THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2024; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL LETTER AGREEMENT WITH THE FRIENDS.

Tourism and Culture

ACTION: Resolution [2023-32700](#) adopted. Lissette Garcia Arrogante to handle.

JULY 26, 2023

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE REVISED SPECIAL EVENT REQUIREMENTS AND GUIDELINES ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; SAID REVISIONS REQUIRING (1) ENHANCED NOTICE OF PROPOSED SPECIAL EVENTS TO NEIGHBORHOOD ASSOCIATIONS AND AFFECTED PROPERTY OWNERS WITHIN A CERTAIN RADIUS OF THE PROPOSED SPECIAL EVENT, AND (2) CITY COMMISSION APPROVAL OF SPECIAL EVENTS LOCATED IN SPECIFIED AREAS IN AND AROUND LUMMUS PARK, AMONG OTHER TERMS.

Tourism and Culture

Commissioner Alex Fernandez

Co-sponsored by Commissioner Laura Dominguez

Supplemental updated on 7/25/2023

(Revised Memorandum, Resolution, and Exhibit A - Guidelines)

ACTION: Resolution [2023-32701](#) adopted as amended. Commissioner Dominguez separated the Item from the Consent Agenda. Motion made by Commissioner Fernandez to approve the Resolution as amended; seconded by Commissioner Dominguez. Voice vote: 7-0. Item heard in conjunction with Item C4 L. **Lisette Garcia Arrogante to handle.**

JULY 26, 2023

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDED AND RESTATED LETTER OF UNDERSTANDING (LOU) BETWEEN THE CITY OF MIAMI BEACH AND ART BASEL U.S. CORP. REVISING THE BOUNDARIES OF THE "ART BASEL ZONE" IN EXCHANGE FOR ADDITIONAL PUBLIC BENEFITS; AND FURTHER, AUTHORIZING THE ADMINISTRATION TO FINALIZE AND EXECUTE THE AMENDED AND RESTATED LOU.

Tourism and Culture

Supplemental updated on 7/21/2023

(Revised Memorandum, Resolution, and Exhibit D)

ACTION: Resolution [2023-32702](#) adopted. Lisette Garcia Arrogante to handle.

JULY 26, 2023

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS JULY 12, 2023 MEETING, REAFFIRMING THE CITY'S REQUEST TO MIAMI-DADE COUNTY (THE "COUNTY") TO IDENTIFY FUNDING FOR THE RECONFIGURATION OF THE BELLE ISLE RIGHT-OF-WAY AND TRAFFIC SIGNALS ON VENETIAN WAY, AT THE INTERSECTION OF CENTURY LANE AND ISLAND AVENUE; AND FURTHER URGING THE COUNTY TO MANAGE THE DESIGN AND CONSTRUCTION PHASES OF THE PROJECT.

Transportation and Mobility

Commissioner Steven Meiner

Supplemental updated on 7/21/2023

(Resolution)

ACTION: Resolution [2023-32703](#) adopted. Jose Gonzalez to handle.

JULY 26, 2023

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PUBLISH MONTHLY REPORTS, ON THE OFFICIAL CITY OF MIAMI BEACH POLICE DEPARTMENT WEBPAGE, SETTING FORTH THE STATISTICAL DATA PERTAINING TO CRIMES REPORTED AND ARRESTS EFFECTUATED IN THE PRIOR MONTH, SORTED BY AREA OF THE CITY IN WHICH THE OFFENSE WAS COMMITTED, FOR ALL FELONY, MISDEMEANOR, AND CITY/COUNTY ORDINANCE VIOLATIONS; AND FURTHER, DIRECTING THE CITY

ADMINISTRATION TO PUBLISH SUCH MONTHLY CRIME AND ARREST DATA REPORTS ON EACH PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE (PSNQLC) AGENDA, IN CONJUNCTION WITH PRESENTING SUCH DATA AT EACH PSNQLC MEETING.

Office of the City Attorney

Deferred 6/28/2023 - C7 AN / Exp: 10/26/23

Commissioner Alex Fernandez

ACTION: Resolution [2023-32704](#) adopted. 1. Chief Clements and Frank Quintana to handle the webpage publishing. 2. Mark Taxis to place on the Public Safety and Neighborhood Quality of Life Committee agenda. Chief Clement to handle.

JULY 26, 2023

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLINING TO ACCEPT THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE (THE "COMMITTEE"), MADE AT ITS JUNE 21, 2023 MEETING, AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, DIRECTING THE CITY CLERK TO SET A PUBLIC HEARING FOR SEPTEMBER 13, 2023 TO CONSIDER NAMING THE NORTH BEACH OCEANSIDE DOG PARK AS THE "SALLY HEYMAN DOG PARK", IN HONOR OF FORMER COUNTY COMMISSIONER SALLY HEYMAN'S MANY YEARS OF PUBLIC SERVICE.

Office of the City Attorney

ACTION: Resolution [2023-32705](#) adopted as amended. Mayor Gelber separated the Item from the Consent Agenda. Motion made by Mayor Gelber to adopt Resolution as amended; seconded by Commissioner Richardson. Voice vote: 5-2. Against: Commissioners Meiner and Rosen Gonzalez. **John Rebar to handle.**

JULY 26, 2023

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE ENHANCING CURRENT POLICING EFFORTS IN KNOWN LOCATIONS OF CRIMINAL ACTIVITY AND/OR HIGH CONCENTRATIONS OF LOITERING HOMELESS INDIVIDUALS, SUCH AS COLLINS PARK, AND NEAR THE INTERSECTION OF LINCOLN ROAD AND WASHINGTON AVENUE, THROUGH THE USE OF RESERVE POLICE OFFICERS OR PRIVATE ARMED SECURITY GUARDS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32706](#) adopted. Chief Clements to handle.

JULY 26, 2023

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A REVISION TO THE CITY'S SPECIAL EVENT GUIDELINES, TO PROVIDE THE CITY ADMINISTRATION WITH THE ABILITY TO REQUIRE SPECIAL EVENT ORGANIZERS TO ESTABLISH CERTAIN MOBILE MEDICAL FACILITIES ONSITE AS PART OF LARGE SPECIAL EVENTS.

Office of the City Attorney
Commissioner David Richardson
Supplemental updated on 7/21/2023
(Resolution)

ACTION: Resolution [2023-32707](#) adopted. Lissette Garcia Arrogante to handle.

JULY 26, 2023

~~C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESOLUTION REQUESTING THE CITY ADMINISTRATION TO ENSURE THAT SECURITY PERSONNEL AT CITY HALL PERFORM THEIR ESSENTIAL PUBLIC SAFETY FUNCTIONS WHILE TREATING VISITORS IN A PROFESSIONAL, COURTEOUS MANNER.~~

Office of the City Attorney
Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32708](#) adopted as amended. Commissioner Rosen Gonzalez separated the Item from the Consent Agenda. Motion made by Commissioner Fernandez to approve the Item as amended; seconded by Commissioner Rosen Gonzalez. Voice vote: 6-1. Opposed: Commissioner Richardson. **Chief Clements to handle.**

JULY 26, 2023

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RECONSIDER ITS DECISION DECLINING TO AUTHORIZE THE CITY OF MIAMI BEACH TO ESTABLISH A RESIDENT-ONLY LANE TO FACILITATE ACCESS FOR CITY RESIDENTS ON THE MACARTHUR CAUSEWAY AND/OR JULIA TUTTLE CAUSEWAY DURING ANY STATE OF EMERGENCY OR HIGH IMPACT PERIOD; AND FURTHER, DIRECTING THE ADMINISTRATION TO INCLUDE THIS ISSUE ON THE CITY'S STATE LEGISLATIVE PRIORITIES FOR 2024, TO REQUEST THAT THE FLORIDA LEGISLATURE PROVIDE FDOT WITH THE REGULATORY AUTHORITY TO ESTABLISH A MAINTENANCE OF TRAFFIC (MOT) PLAN THAT PRIORITIZES RESIDENTS VIA A RESIDENTS-ONLY LANE DURING ANY STATE OF EMERGENCY OR HIGH IMPACT PERIOD.

Office of the City Attorney
Commissioner Steven Meiner

ACTION: Resolution [2023-32709](#) adopted. Jose Gonzalez to handle.

JULY 26, 2023

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, MADE AT ITS JULY 12, 2023 MEETING, AND AUTHORIZING THE MAYOR AND THE CITY COMMISSION TO TRANSMIT LETTER TO ALCOHOL BEVERAGE ESTABLISHMENTS IN THE CITY OF MIAMI BEACH, URGING ALL ESTABLISHMENTS TO INSTALL MAGNETOMETERS ON THEIR PREMISES TO ENSURE A SAFE AND SECURE ENVIRONMENT FOR PATRONS AND STAFF ALIKE, AND DETER

INDIVIDUALS FROM CARRYING WEAPONS OR FIREARMS ILLEGALLY INTO ALCOHOLIC BEVERAGE ESTABLISHMENTS IN DIRECT VIOLATION OF FLA. STAT. SEC. 790.06(12).

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32710](#) adopted. Chief Clements and Hernan Cardeno to handle.

JULY 26, 2023

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING LGBTQIA+ ADVISORY COMMITTEE'S RECOMMENDATION, MADE AT ITS JUNE 10, 2023 MEETING, AND AUTHORIZING THE CITY ATTORNEY'S OFFICE TO FILE A LAWSUIT, JOIN A LAWSUIT, OR TO FILE AN AMICUS BRIEF, AS DEEMED APPROPRIATE BY THE CITY ATTORNEY, IN SUPPORT OF LAWSUITS CHALLENGING THE CONSTITUTIONALITY OF FLORIDA LEGISLATION THAT HARMS THE LGBTQ COMMUNITY, TARGETS PERFORMANCES WHICH WOULD DISPROPORTIONATELY IMPACT LGBTQ-OWNED BUSINESSES AND/OR BUSINESSES THAT CATER PRIMARILY TO THE LGBTQ COMMUNITY, AND IMPEDE THE ABILITY OF MUNICIPALITIES TO ISSUE PERMITS FOR EVENTS FEATURING DRAG PERFORMANCES, SUCH AS LGBTQ PRIDE PARADES.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32711](#) adopted. Office Of the City Attorney to handle.

JULY 26, 2023

C7 AJ 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 AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY (THE "COUNTY") AND THE CITY OF MIAMI BEACH CONNECTION WITH DISTRIBUTION OF PROCEEDS OF THE COUNTY'S SIX-CENT LOCAL OPTION GAS TAX, FOR THE 30-YEAR PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2053.

Transportation and Mobility

ITEM MOVED FROM R9 Z

Addendum added on 7/21/2023

Supplemental updated on 7/24/2023

(Resolution)

ACTION: Resolution [2023-32712](#) adopted. Jose Gonzalez to handle.

JULY 26, 2023

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE EIGHTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2023 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:00 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2023-32713](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Fernandez. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

JULY 26, 2023

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE BETTER SERVED BY WAIVING SUCH CONDITION; AND APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A NEW LEASE AGREEMENT BETWEEN THE CITY (LANDLORD) AND SOBE CATS SPAY & NEUTER, INC. (TENANT), FOR USE OF A 2,440 SQUARE FOOT CITY-OWNED BUILDING AND ADJACENT LAND, LOCATED AT 8128 COLLINS AVENUE, TO PROVIDE A TRAP, NEUTER, VACCINATE, AND RELEASE PROGRAM AND OTHER ANIMAL WELFARE RELATED SERVICES, FOR A TERM OF THREE (3) YEARS, COMMENCING ON APRIL 1, 2024.

2:10 p.m. Public Hearing

Facilities and Fleet Management

ACTION: Resolution [2023-32714](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Dominguez made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Elizabeth Miro to handle.**

JULY 26, 2023

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTIONS 170.07 AND 170.08, FLORIDA STATUTES, THE FINAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE 41ST STREET BUSINESS IMPROVEMENT DISTRICT, AND CONFIRMING SUCH ASSESSMENTS AS LEGAL, VALID, AND BINDING FIRST LIENS UPON THE PROPERTY AGAINST WHICH SUCH ASSESSMENTS ARE MADE UNTIL PAID

5:03 p.m. Public Hearing

Economic Development

Sponsored by Commissioner Steven Meiner

ACTION: Resolution [2023-32715](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Meiner made a motion to adopt the Resolution; seconded by Commissioner Dominguez. Voice Vote: 7-0. **Rickelle Williams to handle.**

JULY 26, 2023

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF WAYNE A. JONES, AS THE POLICE CHIEF OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution [2023-32716](#) adopted. A motion was made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner the entire City Commission. Approved by acclamation. Vote: 7-0. **Marla Alpizar to handle.**

JULY 26, 2023

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR 2024; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Office of Management and Budget

ACTION: Resolution [2023-32717](#) adopted. A motion was made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Fernandez. Voice vote: 7-0. **Tameka Otto Stewart to handle.**

JULY 26, 2023

R7 H A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2024; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Office of Management and Budget

ACTION: Resolution [2023-32718](#) adopted. A motion was made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Fernandez. Voice vote: 7-0. **Tameka Otto Stewart to handle.**

JULY 26, 2023

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 5, 2024 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER A 1% TAX ON FOOD/BEVERAGE SALES IN MIAMI BEACH SHOULD BE LEVIED TO FUND THE CONSTRUCTION/OPERATION OF HOUSING FOR HOMELESS PERSONS AND DOMESTIC VIOLENCE CENTERS, AND

SHELTER, FOOD, CLOTHING, MEDICAL CARE, MENTAL HEALTH TREATMENT, TRAINING, AND EDUCATION.

Office of the City Attorney

Vice-Mayor Ricky Arriola

ACTION: Resolution [2023-32719](#) adopted. See action and comments with Item R5 T The Item was heard with Items R5 T, R5 AA, R5 AB, R9 E, and R9 W. A motion was made by Vice-Mayor Arriola to adopt the Resolution; seconded by Commissioner Dominguez. Voice vote: 6-1; Opposed: Commissioner Meiner. **Office of the City Attorney and Rafael E. Granado to handle.**

JULY 26, 2023

R9 AB REQUEST COUNTY TO REVISIT SPACE CONFIGURATION; PROVIDE MORE SPACE TO CLINIC FROM THE LIBRARY

Commissioner Alex Fernandez

After-the-Fact Resolution [2023-32720](#) was adopted. Commissioner Fernandez made a motion to prepare an After-the-Fact Resolution requesting the County to revisit the space configuration to make consideration for more space from the library to the clinic; seconded by Mayor Gelber. Approved by acclamation. Vote: 7-0. **Eric Carpenter and Ricardo Dopico to handle.**

JULY 6, 2023

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THE POLICE/CITIZENS RELATIONS COMMITTEE TO ADVISE THE ADMINISTRATION AND CITY COMMISSION ON PUBLIC SAFETY MATTERS PERTAINING TO UPCOMING SPRING BREAK 2024 AND ITS IMPACT ON THE QUALITY OF LIFE OF OUR CITY, INCLUDING MAKING RECOMMENDATIONS ON HOW THE CITY COULD POTENTIALLY IMPROVE ITS RESPONSE TO THE CROWD CONTROL AND OTHER CHALLENGES THE CITY EXPERIENCES EVERY SPRING BREAK PERIOD.

Office of the City Attorney

Deferred 5/17/2023 - C7 I / Exp: 9/14/2023

Commissioner Laura Dominguez

ACTION: Resolution [2023-32670](#) adopted as amended. Commissioner Dominguez made a motion to adopt the Resolution as amended; seconded by Commissioner Richardson Voice vote: 7-0. **Office of the City Attorney to handle.**

JULY 6, 2023

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUSPENDING THE DEVELOPMENT OF ANY CITY-ACTIVATED SPECIAL EVENTS FROM MARCH 8, 2024 THROUGH MARCH 17, 2024; ALLOCATING UP TO \$3 MILLION FOR ADDITIONAL PUBLIC SAFETY PURPOSES DURING 2024 MARCH SPRING BREAK AS PART OF THE FY 2024 BUDGET; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO FOCUS ON IDENTIFYING A QUALITY, TRANSFORMATIVE, FAMILY-FRIENDLY EVENT PROGRAM, WITHIN A SECURED AND CONTROLLED

PERIMETER, TO BE POTENTIALLY IMPLEMENTED AS PART OF THE 2025 MARCH SPRING BREAK PERIOD, AS PREVIOUSLY DIRECTED BY THE CITY COMMISSION.

Office of the City Attorney

Deferred 5/17/2023 - R7 N / Exp: 9/14/2023

Commissioner Alex Fernandez

ACTION: Resolution [2023-32671](#) adopted as amended. A motion was made by Commissioner Fernandez to adopt the Resolution as amended; seconded by Commissioner Richardson. Voice vote: 7-0. **Lissette Garcia Arrogante, Chief Clements, and Marcia Monserrat to handle.**

JUNE 28, 2023

C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2023-120-ND, FOR CONSTRUCTION MANAGER AT RISK (CMR) FOR THE 72ND STREET COMMUNITY COMPLEX PROJECT; 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 KAUFMAN LYNN CONSTRUCTION, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PCL CONSTRUCTION SERVICES, INC., AS THE SECOND-RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT, WHICH SHALL INCLUDE PRECONSTRUCTION SERVICES, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS; AND REQUIRING THAT THE FINAL GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION SERVICES BE SUBJECT TO PRIOR APPROVAL OF THE CITY COMMISSION.

Capital Improvement Projects/Procurement

Supplemental updated 6/27/2023

(Revised Memorandum and Revised Resolution)

ACTION: Resolution [2023-32620](#) adopted. Commissioner Rosen Gonzalez separated the Item from the Consent Agenda. Commissioner Richardson made a motion to adopt the Resolution; seconded by Vice-Mayor Arriola Voice vote: 6-1. Opposed Commissioner Rosen Gonzalez. **CIP Director Martinez and Alex Denis to handle.**

JUNE 28, 2023

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AUTHORIZING NEGOTIATIONS PURSUANT TO REQUEST FOR PROPOSALS NO. 2023-001-ND, FOR ELEVATOR MAINTENANCE, REPAIRS, AND PARTS WITH SUNCOAST ELEVATOR SOLUTIONS, INC., THE TOP-RANKED PROPOSER, AS THE PRIMARY VENDOR; SW ELEVATORS LLC, THE SECOND-RANKED PROPOSER, AS THE SECONDARY VENDOR; PRESTIGE ELEVATOR SERVICES, LLC, THE THIRD-RANKED PROPOSER, AS THE TERTIARY VENDOR; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE

PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Facilities and Fleet Management/Procurement

ACTION: Resolution [2023-32621](#) adopted. Elizabeth Miro and Alex Denis to handle.

JUNE 28, 2023

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2023-007-WG IGUANA REMEDIATION SERVICES, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BLUE IGUANA PEST CONTROL, INC., D/B/A IGUANA CONTROL, THE TOP-RANKED PROPOSER, TO SERVE AS THE PRIMARY CONTRACTOR; FURTHER ESTABLISHING A POOL OF PREQUALIFIED CONTRACTORS FOR SPECIFIC TASKS RELATED TO IGUANA REMEDIATION ON AN AS NEEDED BASIS; WITH RESPECT TO THE PREQUALIFIED CONTRACTOR POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH M & J ECOLOGICAL LLC, AND REDLINE IGUANA REMOVAL, LLC, THE TIED SECOND- RANKED PROPOSERS; AND IGUANABUSTERS.COM, LLC, THE FOURTH-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Facilities and Fleet Management/Procurement

Commissioner Alex Fernandez

ACTION: Resolution [2023-32622](#) adopted. Elizabeth Miro and Alex Denis to handle.

JUNE 28, 2023

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSAL (RFP) 2023-258-WG EMPLOYEE ASSISTANCE PROGRAM, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH EVERNORTH CARE SOLUTIONS, INC., THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE TOP-RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH AETNA BEHAVIORAL HEALTH, LLC, THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE SECOND-RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH COMPSYCH EMPLOYEE ASSISTANCE PROGRAMS, INC., THE THIRD-RANKED PROPOSER; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2023-32623](#) adopted. Marla Alpizar and Alex Denis to handle.

JUNE 28, 2023

C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSAL (RFP) 2023-259-WG FOR HEALTH, PHARMACY, AND MEDICARE ADVANTAGE PLANS, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY, THE TOP-RANKED PROPOSER, FOR PLAN A (HEALTH AND PHARMACY PLANS) AND PLAN C (MEDICARE ADVANTAGE PLAN); AND, IF UNSUCCESSFUL, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH AETNA LIFE INSURANCE COMPANY, THE SECOND-RANKED PROPOSER, FOR PLAN A (HEALTH AND PHARMACY PLANS) AND HUMANA, INC., THE SECOND-RANKED PROPOSER, FOR PLAN C (MEDICARE ADVANTAGE PLAN); FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

Deferred 5/17/2023 - C2 F / Exp: 9/14/2023

ACTION: Resolution [2023-32624](#) adopted. Marla Alpizar and Alex Denis to handle.

JUNE 28, 2023

C2 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2023-051-WG FOR MOBILE PARKING PAYMENT SYSTEM; AUTHORIZING THE ADMINISTRATION TO SIMULTANEOUSLY NEGOTIATE WITH PARKMOBILE, LLC, THE TOP-RANKED PROPOSER, AND PAYBYPHONE US INC., THE SECOND-RANKED PROPOSER; AND FURTHER PROVIDING THAT THE FINAL NEGOTIATED AGREEMENT(S) WITH THE RECOMMENDED PROPOSER(S) SHALL BE SUBJECT TO THE APPROVAL OF THE MAYOR AND CITY COMMISSION.

Parking/Procurement

Commissioner Alex Fernandez

ACTION: Resolution [2023-32625](#) adopted. Monica Beltran and Alex Denis to handle.

JUNE 28, 2023

C2 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 INVITATION TO NEGOTIATE (ITN) 2023-260-WG FOR ADMINISTRATION OF THE CITY'S ANCILLARY HEALTH BENEFITS FOR EMPLOYEES, RETIREES, AND THEIR DEPENDENTS, AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH DELTA DENTAL INSURANCE COMPANY, THE TOP-RANKED PROPOSER, AND CIGNA HEALTH AND LIFE INSURANCE COMPANY, THE SECOND-RANKED PROPOSER FOR PLAN A (DENTAL HEALTH PLAN); AND AUTHORIZING SIMULTANEOUS NEGOTIATIONS WITH METROPOLITAN LIFE INSURANCE COMPANY AND UNUM LIFE INSURANCE COMPANY OF AMERICA THE TIED TOP-RANKED PROPOSERS FOR PLAN B (DISABILITY PLAN AND FMLA ADMINISTRATION) AND PLAN C (GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT); FURTHER

AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement
Supplemental updated 6/23/2023
(Memorandum)

ACTION: Resolution [2023-32626](#) adopted. Marla Alpizar and Alex Denis to handle.

JUNE 28, 2023

C2 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ESSENTIAL BUSINESS TERMS OF THE AGREEMENT WITH IKE SMART CITY, LLC (IKE), AS MORE PARTICULARLY SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2022-040-KB TO DESIGN, MANUFACTURE, INSTALL, OPERATE AND MAINTAIN INTERACTIVE DIGITAL MEDIA KIOSKS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT WITH IKE CONSISTENT WITH THE APPROVED TERMS.

Public Works/Procurement
Supplemental updated 6/27/2023
(Memorandum, Attachments, and Resolution)

ACTION: Resolution [2023-32627](#) adopted as amended. Mayor Gelber separated the Item. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Rosen Gonzalez. Voice vote: 5-2. Opposed by Mayor Gelber and Commissioner Meiner. **Joe L. Gomez and Alex Denis to handle.**

JUNE 28, 2023

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 13 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (A/E) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES ASSOCIATED WITH THE FLAMINGO PARK MASTER PLAN TO INCLUDE MODIFICATIONS TO THE SCOPE OF THE SOFTBALL FIELD AND REMOVAL OF ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES ASSOCIATED WITH THE REDEVELOPMENT OF THE BASEBALL FIELD RESULTING IN A NET CREDIT OF \$158,305.

Capital Improvement Projects

ACTION: Resolution [2023-32628](#) adopted. David Martinez to handle.

JUNE 28, 2023

C7 B 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 JUNE 23, 2023 MEETING, DIRECTING THE ADMINISTRATION TO NEGOTIATE AN IMPROVEMENT AND MAINTENANCE AGREEMENT FOR THE 100-300 BLOCKS OF THE LINCOLN ROAD RIGHT-OF-WAY, CONSISTENT WITH

THE TERM SHEET NEGOTIATED PURSUANT TO RESOLUTION NO. 2022-32444, WITH THE FINAL AGREEMENT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY LAND USE BOARD APPLICATIONS RELATED TO THE PROPOSED IMPROVEMENTS AND SUBSTANTIALLY IN ACCORDANCE WITH THE CONCEPT PLANS ATTACHED TO THE TERM SHEET.

Office of the City Manager

Commissioner Alex Fernandez

Supplemental updated 6/23/2023

(Memorandum and Attachments)

6/27/2023 (Resolution)

ACTION: Resolution [2023-32629](#) adopted as amended. Commissioner Fernandez separated the Item from the Consent Agenda. Commissioner Fernandez made a motion to adopt the Resolution as amended; seconded by Commissioner Dominguez. Voice: 7-0. **Rickelle Williams and Ricardo J. Dopico to handle.**

JUNE 28, 2023

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE OFFICIAL ELECTION CERTIFICATION OF THE CANVASSING BOARD FOR THE SPECIAL MAIL BALLOT ELECTION HELD IN THE CITY OF MIAMI BEACH FROM JUNE 5, 2023 TO JUNE 27, 2023, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE 41ST STREET BUSINESS IMPROVEMENT DISTRICT.

Economic Development

Commissioner Steven Meiner

ACTION: Resolution [2023-32630](#) adopted. Rickelle Williams to handle.

JUNE 28, 2023

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AND APPROVING A GRANT IN THE TOTAL AMOUNT OF \$50,000 TO PRIDELINES, INC., A NOT-FOR-PROFIT CORPORATION OF THE STATE OF FLORIDA, FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SAFE SPACE PROGRAM FOR LGBTQIA+ MIAMI BEACH YOUTH; AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING; AND FURTHER, IN VIEW OF THE IMPORTANCE OF THIS ORGANIZATION AND THE PUBLIC PURPOSES SERVED BY THIS PROGRAMMING, DIRECTING THE ADMINISTRATION TO PRIORITIZE AN ALLOCATION OF A \$50,000 GRANT TO PRIDELINES, INC. IN FISCAL YEAR 2024 AND ON A RECURRING BASIS, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS EACH YEAR THEREAFTER.

Education and Performance Initiatives

Commissioner Alex Fernandez

ACTION: Resolution [2023-32631](#) adopted. Dr. Leslie Rosenfeld to handle.

JUNE 28, 2023

C7 E A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, MADE AT ITS MAY 24, 2023 MEETING, AND APPROVING A GRANT IN THE TOTAL AMOUNT OF \$10,000 TO THE WINSOME BOLT ART PROGRAM, AS PART OF THE SUNFLOWER SOCIETY, TO PROVIDE ART EDUCATION AT MIAMI BEACH FIENBERG FISHER K-8 DURING THE 2023-24 SCHOOL YEAR; AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING; AND DIRECTING THE ADMINISTRATION TO ALLOCATE A \$10,000 GRANT FOR ART EDUCATION PROGRAMMING AT MIAMI BEACH FIENBERG FISHER K8 AS PART OF THE CITY'S BUDGET PROCESS ANNUALLY.

Education and Performance Initiatives

Commissioner Kristen Rosen Gonzalez

Supplemental updated 6/23/2023 (Resolution)

ACTION: Resolution [2023-32632](#) adopted. Dr. Leslie Rosenfeld to handle.

JUNE 28, 2023

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) THE CHILDREN'S TRUST, PUBLIC BENEFITS ENROLLMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$175,000; 2) U.S. DEPARTMENT OF AGRICULTURE, URBAN AND COMMUNITY FORESTRY PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1 MILLION; AND 3) AFTERMATH, 2023 K9 GRANT CHALLENGE, IN THE APPROXIMATE AMOUNT OF \$2,500.

Finance

ACTION: Resolution [2023-32633](#) adopted. Jason Greene to handle.

JUNE 28, 2023

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING GRANT AWARDS TO BE FUNDED FROM THE PROCEEDS OF THE GENERAL OBLIGATION BOND FOR ARTS & CULTURE FOR THE MIAMI CITY BALLET, MIAMI NEW DRAMA, AND THE RHYTHM FOUNDATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE A GRANT AGREEMENT WITH EACH GRANTEE, WHICH AGREEMENTS SHALL INCLUDE THE AMOUNT OF GRANT AWARD AND ADDITIONAL PUBLIC BENEFITS PROVIDED BY EACH GRANTEE, AS APPROVED BY THE CITY COMMISSION, AS WELL AS RESTRICTIONS ON THE REMOVAL OF EQUIPMENT PURCHASED WITH GRANT PROCEEDS FROM THE CITY-OWNED FACILITIES OCCUPIED BY THE GRANTEES; AND FURTHER, AUTHORIZING THE CITY

MANAGER AND CITY CLERK TO EXECUTE THE FINALIZED GRANT AGREEMENT WITH EACH OF THE GRANTEES.

G.O. Bond Program

ACTION: Resolution [2023-32634](#) adopted. Maria Hernandez and Krystal Dobbins to handle.

JUNE 28, 2023

C7 H 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 MAY 24, 2023 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO (1) ESTABLISH A RENTAL APPLICATION FEE REIMBURSEMENT PILOT PROGRAM; AND (2) ALLOCATE FY 2022 HOME AMERICAN RESCUE PLAN (HOME-ARP) FUNDS, IN THE AMOUNT OF \$50,000.00, TO FUND THE PILOT PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH SUB-RECIPIENTS.

Housing and Community Services

Commissioner Fernandez

ACTION: Resolution [2023-32635](#) adopted. Dr. Alba Tarre to handle.

JUNE 28, 2023

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO: (1) ALLOCATE FY 23/24 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS, IN THE AMOUNT OF \$612,688.00, AS FOLLOWS: (I) TO THE FIRST TIME HOMEBUYER PROGRAM AND HOMEOWNER REHABILITATION PROGRAM IN THE AMOUNT OF \$398,247.20; (II) TO A RENTAL DEVELOPMENT REHABILITATION PROJECT IN THE AMOUNT OF \$153,172.00; AND (III) TO THE SHIP PROGRAM ADMINISTRATIVE COSTS IN THE AMOUNT OF \$61,268.80; AND (2) ISSUE A REQUEST FOR APPLICATIONS (RFA) TO SELECT AN ELIGIBLE RENTAL DEVELOPMENT REHABILITATION PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS AND OTHER AGREEMENTS WITH SUB-RECIPIENTS OF SHIP FUNDS.

Housing and Community Services

ACTION: Resolution [2023-32636](#) adopted. Dr. Alba Tarre to handle.

JUNE 28, 2023

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIVE-YEAR (FY 2023-2027) CONSOLIDATED PLAN AND ONE-YEAR ACTION PLAN FOR FISCAL YEAR 2023 FOR FEDERAL FUNDS, WHICH INCLUDE THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, IN THE AMOUNT OF \$935,181.00, AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM, IN THE AMOUNT OF \$671,958.00; AND AUTHORIZING THE CITY MANAGER TO: (1) ALLOCATE CDBG FUNDING TO THE FOLLOWING PROGRAMS: (I) \$14,000.00 TO UNIDAD OF MIAMI BEACH PROJECT LINK; (II)

\$35,000.00 TO BOYS AND GIRLS CLUBS OF MIAMI-DADE; (III) \$21,638.00 TO AYUDA - HERE FOR YOU PROGRAM; (IV) \$14,440.00 TO UNIDAD SENIOR RECREATION AND LANGUAGE PROGRAM; (V) \$25,200.00 TO FRIENDSHIP CIRCLE; (VI) \$30,000.00 TO OCS GROCERY PROGRAM; (VII) \$607,866.00 TO AN AFFORDABLE HOUSING REHABILITATION PROJECT AND/OR ACQUISITION; AND (VIII) \$187,037.00 FOR PROGRAM ADMINISTRATION; (2) ALLOCATE HOME FUNDING TO THE FOLLOWING (I) \$503,970.00 TO VISTA BREEZE, LTD. RELATED TO THE CONSTRUCTION OF AN AFFORDABLE HOUSING PROJECT; (11) \$100,793.00 TO A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO); AND (III) \$67,195.00 FOR PROGRAM ADMINISTRATION; (3) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (4) SUBMIT THE FIVE-YEAR (FY 2023-2027) CONSOLIDATED PLAN AND THE ONE-YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (5) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN OR THE FIVE-YEAR CONSOLIDATED PLAN, OR THE RESULTING AGREEMENTS (WHICH DO NOT ALTER THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (6) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS AND CITY INTERDEPARTMENTAL AGREEMENTS.

Housing and Community Services

ACTION: Resolution [2023-32637](#) adopted. Dr. Alba Tarre to handle.

JUNE 28, 2023

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-32188, WHICH ADOPTED THE CITY'S ONE-YEAR ACTION PLAN FOR FEDERAL FUNDS FOR FY 2022, AND INCLUDED THE APPROVAL OF THE ALLOCATION OF \$500,000.00 IN HOME FUNDS TO THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH (HACMB) FOR THE REPLACEMENT OF THE SEAWALL ("SEAWALL PROJECT") AT 280-300 SOUTH SHORE DRIVE ("PROJECT SITE"); SAID AMENDMENT TO THE RESOLUTION REPLACING HACMB, AS THE SUB-RECIPIENT FOR THE SEAWALL PROJECT AWARD, WITH VISTA BREEZE, LTD., AS VISTA BREEZE HAS SECURED CONTROL OVER THE PROJECT SITE AND THE RIGHT TO DEVELOP AND OWN THE IMPROVEMENTS ON THE PROJECT SITE, PURSUANT TO THAT CERTAIN AMENDED AND RESTATED GROUND LEASE AGREEMENT, DATED AUGUST 6, 2021, BETWEEN HACMB, AS LANDLORD, AND VISTA BREEZE, AS TENANT.

Housing and Community Services

ACTION: Resolution [2023-32638](#) adopted. Dr. Alba Tarre to handle.

JUNE 28, 2023

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MAY 24, 2023 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO DOCUMENT THE ARTS AND CULTURE G.O.

BOND PROJECT VIA VIDEO AND STILL PHOTOGRAPHY, WITH FUNDING IN AN AMOUNT NOT TO EXCEED \$25,000 PER CALENDAR YEAR, FOR A PERIOD OF THREE (3) YEARS, TO COVER PRODUCTION EXPENSES ASSOCIATED WITH THE DOCUMENTARY.

Marketing and Communications

ACTION: Resolution [2023-32639](#) adopted. Melissa Berthier to handle.

JUNE 28, 2023

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A PROFESSIONAL SERVICES AGREEMENT WITH DANNY BERRY BASEBALL CAMP, INC. FOR YOUTH BASEBALL PROGRAMMING, FOR AN INITIAL TERM OF THREE (3) YEARS, WITH TWO (2) ONE- YEAR RENEWAL TERMS, AT THE CITY'S OPTION, SUBJECT TO FINAL NEGOTIATION BY THE ADMINISTRATION; SAID AGREEMENT PROVIDING FOR THE PAYMENT TO DANNY BERRY OF AN ANNUAL MANAGEMENT FEE, IN THE AMOUNT OF \$156,850.00, AND THE REIMBURSEMENT OF PROGRAM OPERATING EXPENSES, IN THE AMOUNT NOT TO EXCEED \$620,650.00 ANNUALLY, FOR A TOTAL ANNUAL CONTRACT AMOUNT NOT TO EXCEED \$777,500.00; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

Parks and Recreation

Commissioner Alex Fernandez

ACTION: Resolution [2023-32640](#) adopted. John Rebar to handle.

JUNE 28, 2023

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MAY 23, 2023 MEETING, AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH A 3D PRINTED "LIVING" SEAWALL PILOT PROJECT.

Public Works

Commissioner Steven Meiner

ACTION: Resolution [2023-32641](#) adopted. Joe L. Gomez to handle.

JUNE 28, 2023

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 2-367 OF THE MIAMI BEACH CODE, THE SOLE SOURCE PURCHASE OF PORTABLE 2.55 M HDPE DOWNSTREAM DEFENDER SYSTEMS BY HYDRO INTERNATIONAL LTD, FOR PURPOSES OF STORMWATER TREATMENT DURING KING TIDE EVENTS, IN KEY LOCATIONS IN THE CITY OF MIAMI BEACH, IN AN AMOUNT NOT TO EXCEED THE AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS THROUGH THE CITY'S BUDGETING PROCESS.

Public Works

ACTION: Resolution [2023-32642](#) adopted. Joe L. Gomez to handle.

JUNE 28, 2023

C7 Q 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, MADE AT ITS APRIL 21, 2023 MEETING, TO PROCEED WITH A CAPITAL BUDGET AMENDMENT REQUEST IN THE AMOUNT OF \$200,000 TO FUND THE DESIGN FOR THE RETROFITTING OF THE GRAVITY STORMWATER OUTFALL SYSTEM TO IMPROVE THE WATER QUALITY IN THE PARK VIEW CANAL.

Public Works

Commissioner Alex Fernandez

ACTION: Resolution [2023-32643](#) adopted. Joe L. Gomez to handle.

JUNE 28, 2023

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA. WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MAY 24, 2023 MEETING, DIRECTING THE CITY ADMINISTRATION TO (1) NEGOTIATE A ONE (1) YEAR AGREEMENT BEGINNING IN FISCAL YEAR 2024 WITH POSEIDON FERRY, LLC TO PROVIDE A WATER TAXI SERVICE PILOT PROGRAM ("PILOT PROGRAM") BETWEEN MIAMI BEACH AND DOWNTOWN MIAMI; (2) IDENTIFY FUNDING; (3) IDENTIFY LOCATIONS WHERE OPERATION WILL BE CONDUCTED; AND (4) DEFINE THE CITY CONTRIBUTION, AND FARE STRUCTURE FOR THE PILOT PROGRAM; AND FURTHER REQUIRING THAT THE FINAL AGREEMENT BE SUBJECT TO APPROVAL BY THE MAYOR AND CITY COMMISSION.

Transportation and Mobility

Commissioner David Richardson

Supplemental updated 6/22/2023 (Resolution)

Supplemental updated 6/27/2023 (Revised Resolution)

ACTION: Resolution [2023-32644](#) adopted. Commissioner Meiner separated the Item from the Consent Agenda. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 6-1. Opposed: Commissioner Meiner. **Jose Gonzalez to handle.**

JUNE 28, 2023

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS MAY 23, 2023 MEETING, RECOMMENDING THAT THE CITY ADMINISTRATION: (1) STUDY THE POSSIBILITY OF DEVELOPING A NEW DOCK, AND THE VARIOUS COMPONENTS OF SUCH A DEVELOPMENT, INCLUDING THE COST AND AVAILABLE FUNDING SOURCES FOR A LOCAL MATCH, SHOULD ANY STATE AND FEDERAL GRANTS BE AVAILABLE; (2) ADD WATER TAXI/FERRY SERVICE TO THE CITY'S LIST OF LEGISLATIVE PRIORITIES; (3)

REFER THE DISCUSSION OF THE DEVELOPMENT OF A NEW DOCK TO THE MARINE AND WATERFRONT PROTECTION AUTHORITY AND THE TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE TO DISCUSS AND SEEK INPUT ON THE APPROPRIATE LOCATION FOR A NEW DOCK; AND (4) EXPLORE THE DIFFERENT COMPONENTS OF A WATER FERRY PROGRAM, INCLUDING EVALUATING THE DIFFERENT APPROACHES TO THE SERVICE OPERATING PLANS AND VESSEL TYPE/TECHNOLOGIES, IN ANTICIPATION OF THE ISSUANCE OF A COMPETITIVE SOLICITATION PROCESS FOR THE SERVICE.

Transportation and Mobility

Commissioner Steven Meiner

Supplemental updated 6/27/2023 (Resolution)

ACTION: Resolution [2023-32645](#) adopted. Jose Gonzalez, Marcia Monserrat, Krystal Dobbins, Amy Knowles, and Tasha Byars to handle.

JUNE 28, 2023

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO PROCEED WITH THE DESIGN AND PLANNING FOR A MOORING FIELD PROJECT WITHIN THE CITY OF MIAMI BEACH, PROVIDED, HOWEVER, THAT MOORING FIELD OPERATIONS SHALL NOT COMMENCE UNLESS AND UNTIL ANCHOR LIMITATION AREAS ARE ESTABLISHED FOR THE RESIDENTIAL ISLANDS IN THE VICINITY OF THE CITY'S MOORING FIELDS, INCLUDING SUNSET ISLANDS I THROUGH IV, STAR ISLAND, PALM ISLAND, AND HIBISCUS ISLAND, IN ACCORDANCE WITH SECTION 327.4108 OF THE FLORIDA STATUTES.

Office of the City Attorney

Vice-Mayor Ricky Arriola

ACTION: Resolution [2023-32646](#) adopted. Amy Knowles, David Martinez, and Elizabeth Miro to handle.

JUNE 28, 2023

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO IDENTIFY ALL CITY COMMISSION-SPONSORED GRANTS WHICH CONTEMPLATE RECURRING FUNDING TO THE GRANTEEES AS A SEPARATE LINE ITEM IN THE PROPOSED OPERATING BUDGET AND/OR BUDGET PRESENTATIONS MADE TO THE CITY COMMISSION; AND FURTHER, REQUIRING THE ADMINISTRATION TO REVIEW AND MAKE RECOMMENDATIONS TO THE CITY COMMISSION ON RECURRING GRANTS EVERY THREE (3) YEARS, TO ALLOW FOR PERIODIC REVIEW AND APPROVAL OF ALL COMMISSION-SPONSORED INITIATIVES OR GRANT PROGRAMS WHICH INVOLVE RECURRING FUNDING, AND THEREBY ENSURE THAT RECURRING GRANTS ALIGN WITH THE CITY COMMISSION'S EVOLVING BUDGET PRIORITIES.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2023-32647](#) adopted. Jason Greene, Tameka Otto Stewart, and Krystal Dobbins to handle.

JUNE 28, 2023

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THE CITY ADMINISTRATION TO TAKE THE FOLLOWING STEPS IN AN EFFORT TO FURTHER MITIGATE THE LOSS OF PARKING IN SEGMENT 2 OF THE WEST AVENUE PHASE II IMPROVEMENTS PROJECT (THE "PROJECT"): (1) REVIEW APPLICABLE DESIGN GUIDELINES RELATING TO PARKING AREAS AND DETERMINE IF ANY GUIDELINES/STANDARDS NOT REQUIRED BY ANY APPLICABLE LAWS MAY BE RE-EVALUATED IN ORDER TO MITIGATE ANY LOSS OF PARKING; (2) MAINTAIN OPEN AND RESPONSIVE LINE OF COMMUNICATION WITH THE WEST AVENUE NEIGHBORHOOD ASSOCIATION ("WAVNA") AND CONCERNED RESIDENTS REGARDING OTHER ALTERNATIVES TO MINIMIZE THE LOSS OF PARKING IN SEGMENT 2 OF THE PROJECT; (3) PROVIDE TO THE PUBLIC FULL PARKING PLANS FOR EACH STREET FROM 14TH STREET TO COLLINS CANAL; AND (4) PROVIDE REGULAR PARKING SOLUTION UPDATES TO THE MAYOR AND CITY COMMISSION VIA LETTER TO COMMISSION.

Office of the City Attorney

Commissioner Laura Dominguez

ACTION: Resolution [2023-32648](#) adopted. David Martinez to handle.

JUNE 28, 2023

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, ACCEPTING THE HISPANIC ADVISORY COMMITTEE'S MOTION, MADE AT ITS MAY 11, 2023 MEETING, AND DIRECT THE CITY ADMINISTRATION TO PRODUCE AND RECORD A HISTORICAL ARCHIVE INTERVIEW SEGMENT, TO BE AIRED ON MBTV 77 DURING 2023 HISPANIC HERITAGE MONTH, ABOUT ANY OF THE FOLLOWING PERSONS AS THE FOCUS SUBJECTS OF THE INTERVIEW: LUIS FUENTE, CECI VELASCO, OR GLORIA AND EMILIO ESTEFAN.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32649](#) adopted. Melissa Berthier to handle.

JUNE 28, 2023

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING THE "AD HOC IGUANA REMEDIATION ADVISORY COMMITTEE," FOR A PERIOD OF ONE YEAR (SUBJECT TO EARLIER OR LATER SUNSET BY THE CITY COMMISSION), TO CONTINUE TO STUDY WHAT ACTIONS OTHER JURISDICTIONS HAVE TAKEN TO ADDRESS IGUANA INVASIONS AND MAKING RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION REGARDING IGUANA MITIGATION AND REMOVAL OPTIONS.

Office of the City Attorney

Commissioner Steven Meiner

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2023-32650](#) adopted. Elizabeth Miro to handle.

JUNE 28, 2023

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ALLOCATING \$5,000 IN FUNDING FOR THE PUBLICATION OF THE COMIC BOOK "THE ADVENTURES OF BIBI & FRIENDS," TO BE DISTRIBUTED TO THE PUBLIC FREE OF CHARGE DURING THE UPCOMING ART SEASON.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

and Co-Sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2023-32651](#) adopted. Jason Greene, Tameka Otto Stewart, and Melissa Berthier to handle.

JUNE 28, 2023

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO IDENTIFY APPROPRIATE FUNDING IN THE FY 2024 BUDGET FOR THE CITY MANAGER TO EITHER HIRE A SENIOR-LEVEL EMPLOYEE OR ENGAGE AN OUTSIDE CONSULTANT TO ASSIST WITH AND LEAD NEGOTIATIONS FOR DEVELOPMENT AGREEMENTS AND PUBLIC-PRIVATE PARTNERSHIPS, IN ORDER TO ALLOW THE SENIOR MEMBERS OF THE CITY MANAGER'S OFFICE TO DEDICATE MORE OF THEIR TIME TO ADDRESSING THE MANY OTHER PRESSING ISSUES AND PRIORITIES OF THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Commissioner Steven Meiner

ACTION: Resolution [2023-32652](#) adopted. Tameka Otto Stewart and Marla Alpizar to handle.

JUNE 28, 2023

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EVALUATE WHETHER ANY SCHOOL ZONE(S) IN THE CITY WARRANT THE INSTALLATION OF AUTOMATED SPEED DETECTION SYSTEMS IN ORDER ADDRESS ANY HEIGHTENED SAFETY RISKS TO SCHOOL CHILDREN; AND FURTHER, DIRECTING THE ADMINISTRATION TO PRESENT ITS FINDINGS AND RECOMMENDATIONS AT THE OCTOBER 18, 2023 CITY COMMISSION MEETING.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32653](#) adopted. Chief Clements and Jose Gonzalez to handle.

JUNE 28, 2023

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING THE CITY COMMISSION'S LONG-STANDING POLICY, AS SET FORTH IN CHAPTER 90 OF THE CITY CODE, WITH RESPECT TO WHAT QUALIFIES AS A "ROLLOFF" AND AS A "ROLLOFF CONTAINER."

Office of the City Attorney
Commissioner David Richardson

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2023-32654](#) adopted. Joe L. Gomez and Jason Greene to handle.

JUNE 28, 2023

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO FURTHER DEVELOP AND CONTINUE TO IMPLEMENT A PLAN TO ADDRESS, THROUGH COLLABORATIVE AND PROACTIVE ENFORCEMENT, THE ILLEGAL SALE OF GOODS AND PRODUCTS, INCLUDING ALCOHOLIC BEVERAGES AND NARCOTICS, ON THE BEACH BY BACKPACK VENDORS AND OTHER PERSONS.

Office of the City Attorney
Commissioner Laura Dominguez

ACTION: Resolution [2023-32655](#) adopted. Chief Clements and Hernan Cardeno to handle.

JUNE 28, 2023

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO PREPARE A MONTHLY REPORT WITH REGULAR STAFFING UPDATES FROM THE BUILDING DEPARTMENT, WITH THE MONTHLY REPORT TO SPECIFICALLY IDENTIFY (1) EACH VACANT POSITION IN THE BUILDING DEPARTMENT, BY TITLE, SECTION, AND TRADE; (2) THE LENGTH OF TIME EACH VACANT POSITION HAS REMAINED VACANT, BY SECTION AND TRADE; (3) THE TOTAL NUMBER OF VACANT POSITIONS AND OVERALL PERCENTAGE OF VACANT POSITIONS IN THE DEPARTMENT; AND (4) THE REMAINING INFORMATION REQUESTED IN THIS RESOLUTION, INCLUDING ANY SPECIFIC STEPS TAKEN EACH MONTH TO FILL POSITIONS, SUCH AS THE TOTAL NUMBER OF INTERVIEWS CONDUCTED AND OTHER RELEVANT EFFORTS TO FILL THE POSITIONS; AND FURTHER REQUIRING FOR THE MONTHLY REPORT TO BE RELEASED TO THE MAYOR AND CITY COMMISSION VIA LETTER TO CITY COMMISSION.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2023-32656](#) adopted. Ana Salguero and Marla Alpizar to handle.

JUNE 28, 2023

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE STATE OF FLORIDA AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ("EPA") TO EXPLORE THE USE OF TECHNOLOGY OR BARRIERS THAT CAN BE USED TO INTERCEPT THE SARGASSUM SEAWEED THAT HARBORS DANGEROUS AMOUNTS OF FLESH- EATING "VIBRIO" BACTERIA BEFORE THE SEAWEED REACHES MIAMI-DADE COUNTY COASTLINES, AND TO APPROPRIATE FUNDING FOR THIS EFFORT; FURTHER, DIRECTING THE CITY CLERK'S OFFICE TO SEND A COPY OF THIS RESOLUTION TO THE RELEVANT STATE AND FEDERAL AGENCIES, MEMBERS OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND U.S. SENATOR RICK SCOTT.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2023-32657](#) adopted. Amy Knowles and Marcia Monserrat to handle.

JUNE 28, 2023

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A \$50,000 GRANT FOR THE LEAGUE AGAINST CANCER, INC. TO FUND A MOBILE MAMMOGRAM SCREENING TRUCK TO BE USED IN THE CITY OF MIAMI BEACH, WITH THE FUNDING TO BE INCLUDED AS PART OF THE FY 2023 BUDGET; FURTHER, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING; AND REFERRING TO THE JULY 21, 2023 FINANCE AND ECONOMIC RESILIENCY COMMITTEE BUDGET BRIEFING AN ITEM FOR CONSIDERATION OF A RECURRING GRANT FOR THE LEAGUE AGAINST CANCER, INC. AS PART OF THE FY 2024 BUDGET PROCESS.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2023-32658](#) adopted. Jason Greene, Tameka Otto Stewart, and Krystal Dobbins to handle.

JUNE 28, 2023

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION AND THE CITY ATTORNEY'S OFFICE TO EVALUATE WHETHER THE CITY COULD PURCHASE THE 63RD STREET BRIDGE FROM THE STATE OF FLORIDA, OR EXPLORE ENTERING INTO AN AGREEMENT WITH THE STATE FOR THE CITY TO OPERATE THE BRIDGE ON BEHALF OF THE STATE AT THE CITY'S EXPENSE, WHICH WOULD PROVIDE THE CITY WITH THE ABILITY TO BETTER CONTROL THE BRIDGE SCHEDULE AND MITIGATE THE SEVERE VEHICULAR TRAFFIC CONGESTION CAUSED BY THE BRIDGE OPENING.

Office of the City Attorney
Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32659](#) adopted. Commissioner Richardson separated the Item from the Consent Agenda. Commissioner Rosen Gonzalez made a motion to adopt the Resolution with a referral to the Public Safety and Neighborhood Quality of Life Committee. The Resolution and referral to the Public Safety and Neighborhood Quality of Life Committee were adopted by acclamation. Vote: 7-0. **Jose Gonzalez to handle. Mark Taxis to place on the Public Safety and Neighborhood Quality of Life Committee. Jose Gonzalez to handle.**

JUNE 28, 2023

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO CONDUCT AMERICANS WITH DISABILITIES ACT ("ADA") TRAINING WITH THE CITY OF MIAMI BEACH'S PARK RANGERS, WITH RESPECT TO REASONABLE ACCOMMODATIONS FOR PERSONS USING CITY PARKS, INCLUDING RESIDENTS WHO MAY NOT BE PHYSICALLY ABLE TO KEEP THEIR SERVICE DOGS LEASHED AT ALL TIMES AT CITY PARKS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32660](#) adopted. John Rebar to handle.

JUNE 28, 2023

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THE CITY'S POLICY GOAL OF MAKING HIGH-SPEED FIBER OPTIC CABLE WIDELY ACCESSIBLE THROUGHOUT THE CITY, TO MAXIMIZE THE QUALITY OF INTERNET ACCESS ON COMMERCIALY REASONABLE TERMS FOR CITY'S RESIDENTS AND BUSINESSES; AND FURTHER, DIRECTING THE ADMINISTRATION TO WORK WITH INTERNET SERVICE PROVIDERS TO IDENTIFY ACTIONS THE CITY COULD TAKE TO FACILITATE INSTALLATION OF HIGH-SPEED FIBER OPTIC CABLE IN THE CITY, WITH THE ADMINISTRATION TO REPORT ITS FINDINGS TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE WITHIN NINETY (90) DAYS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32661](#) adopted. Frank Quintana to handle.

JUNE 28, 2023

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN "AS IS" RESIDENTIAL CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY, AS BUYER, AND RRE PROYECT LLC, AS SELLER, FOR THE PURCHASE OF A CONDOMINIUM UNIT, LOCATED AT 8420 BYRON AVE, UNIT 5, MIAMI BEACH, FLORIDA, FOR THE TOTAL SALES PRICE NOT TO EXCEED \$220,000.00 PLUS CLOSING COSTS, PAYABLE FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; SAID PURCHASE BEING CONTINGENT UPON: (1) THE CITY MANAGER'S ACCEPTANCE OF INSPECTIONS IN ACCORDANCE WITH THE CONTRACT; (2) AN INDEPENDENT APPRAISAL REFLECTING AN APPRAISED MARKET VALUE FOR THE PROPERTY EQUAL TO OR GREATER THAN \$190,000.00; (3) SATISFACTION OF HUD'S AREA MEDIAN PURCHASE AND MAXIMUM PER-UNIT SUBSIDY REQUIREMENTS; AND (4) RECEIPT OF FUNDING AUTHORIZATION FROM HUD; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS, AND NEGOTIATE AND EXECUTE ALL DOCUMENTS, WHICH MAY BE NECESSARY IN CONNECTION WITH THE PURCHASE, REHABILITATION, AND OPERATION OF THE PROPERTY AS AN AFFORDABLE HOUSING UNIT PURSUANT TO HUD GUIDELINES; AND, FURTHER, SHOULD THIS TRANSACTION FAIL TO CLOSE, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A NEW "AS IS" CONTRACT FOR THE PURCHASE OF ANOTHER PROPERTY WITHIN THE CITY OF MIAMI BEACH BOUNDARIES FOR USE AS AFFORDABLE HOUSING FOR A TOTAL SUM NOT TO EXCEED \$932,979.55; PROVIDED THAT THE NEW CONTRACT IS CONTINGENT UPON THE APPROVAL OF THE CITY COMMISSION AND IN THE FORM APPROVED BY THE CITY ATTORNEY.

Housing and Community Services

Addendum added 6/22/2023

ACTION: Resolution [2023-32662](#) adopted. Dr. Alba Tarre to handle.

JUNE 28, 2023

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT OF ALL LITIGATION WITH CONGREGATION 3401 PRAIRIE BAIS YESHAYA D'KERESTIR, INC. ("PLAINTIFF"); AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SETTLEMENT AGREEMENT ACCOMPANYING THIS RESOLUTION AND ANY DOCUMENTS AND/OR AGREEMENTS RELATED THERETO; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF.

Office of the City Attorney

Supplemental updated 6/26/2023

(Resolution and Agreement)

ITEM MOVED FROM R7 G

ACTION: Resolution [2023-32663](#) adopted. Office of the City Attorney to handle.

JUNE 28, 2023

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO PROVIDE THE MIAMI BEACH POLICE DEPARTMENT WITH, OR ACCESS TO, A COMPREHENSIVE LIST OF BENCH WARRANTS ISSUED FOR MIAMI BEACH CRIMINAL DEFENDANTS ON A DAILY BASIS, TO INCLUDE RELEVANT DETAILS SUCH AS THE DEFENDANTS' NAMES, ADDRESSES, CHARGES, AND ANY ADDITIONAL PERTINENT INFORMATION, IN ORDER TO ENHANCE THE CITY'S ABILITY TO APPREHEND SUCH INDIVIDUALS AND FULFILL ITS DUTY TO UPHOLD PUBLIC SAFETY AND HOLD CRIMINAL VIOLATORS ACCOUNTABLE; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, THE MIAMI-DADE COUNTY MAYOR, THE MIAMI-DADE COUNTY POLICE DEPARTMENT, THE MIAMI-DADE COUNTY CLERK OF THE COURTS, THE MIAMI-DADE COUNTY INFORMATION TECHNOLOGY DEPARTMENT AND ANY OTHER APPROPRIATE STAKEHOLDERS, URGING THEIR FULL SUPPORT AND COLLABORATION IN IMPLEMENTING THIS IMPORTANT INITIATIVE.

Office of the City Attorney/Police

Commissioner Steven Meiner and

Commissioner Alex Fernandez

Addendum added 6/27/2023

ACTION: Resolution [2023-32664](#) adopted. Chief Clements and Office of the City Attorney to handle.

JUNE 28, 2023

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$101,700,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA GENERAL OBLIGATION BONDS (ARTS AND CULTURAL FACILITIES), IN ONE OR MORE SERIES, TO PAY COSTS OF A PORTION OF ARTS AND CULTURAL FACILITIES PROJECTS; PROVIDING THAT SUCH GENERAL OBLIGATION BONDS SHALL CONSTITUTE GENERAL

OBLIGATIONS OF THE CITY AND THAT THE FULL FAITH, CREDIT AND TAXING POWER OF THE CITY SHALL BE IRREVOCABLY PLEDGED FOR THE PAYMENT OF THE PRINCIPAL OF AND THE INTEREST ON SUCH GENERAL OBLIGATION BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING CERTAIN DETAILS OF THE BONDS; DELEGATING CERTAIN MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS TO THE CITY MANAGER; AUTHORIZING THE NEGOTIATED SALE OF THE BONDS TO THE UNDERWRITERS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; APPOINTING A PAYING AGENT AND A BOND REGISTRAR; PROVIDING FOR A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE BONDS IN ACCORDANCE WITH SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12 AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT WITH RESPECT THERETO AND APPOINTING A DISCLOSURE DISSEMINATION AGENT THEREUNDER; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM FOR THE BONDS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

9:30 a.m. Second Reading Public Hearing

Finance

First Reading PH 5/17/2023 - R7 A

ACTION: Resolution [2023-32665](#) adopted. The title of the Resolution was read into the record. The Public Hearing was held. Vice-Mayor Arriola made a motion to adopt the Resolution on Second Reading; seconded by Commissioner Richardson. Roll Call: 6-0. Recused: Commissioner Meiner recused himself and filed Form 8B. **Jason Greene to handle.**

JUNE 28, 2023

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE FLAMINGO PARK BASKETBALL COURTS AS "COACH ARNOLD "ARNIE" NOTKIN BASKETBALL COURTS" PURSUANT TO SECTION 82-503(B) OF THE CITY CODE, IN MEMORY OF ARNOLD NOTKIN, A FORMER PHYSICAL EDUCATION TEACHER AT CENTRAL BEACH ELEMENTARY SCHOOL (NOW MIAMI BEACH FIENBERG-FISHER K-8), LONG-TIME COACH AT FLAMINGO PARK, AND FORMER PRESIDENT OF THE POLICE ATHLETIC LEAGUE, WHO PERISHED IN THE TRAGIC COLLAPSE OF CHAMPLAIN TOWERS ON JUNE 24, 2021.

2:00 p.m. Public Hearing

Parks and Recreation

Commissioner Steven Meiner

ACTION: Resolution [2023-32666](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Meiner made a motion to adopt the Resolution; seconded by Commissioner Fernandez. Voice Vote: 7-0. **John Rebar to handle.**

JUNE 28, 2023

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2023 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:05 p.m. Public Hearing

Office of Management and Budget

Supplemental updated 6/23/2023 (Revised Memorandum)

6/26/2023 (Revised Resolution)

ACTION: Resolution [2023-32667](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

JUNE 28, 2023

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2023 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:10 p.m. Public Hearing

Office of Management and Budget

Deferred 5/17/2023 - R7 B

Deferred 4/28/2023 - R7 C / Exp. 8/26/23

ACTION: Resolution [2023-32668](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

JUNE 28, 2023

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FOR THE NORTH SHORED NEIGHBORHOOD IMPROVEMENT (NORTH BEACH TOWN CENTER) PROJECT, PURSUANT TO THE AGREEMENT REQUEST FOR PROPOSALS (RFQ) 2018-312-KB MASTER DESIGN CONSULTANT FOR INTEGRATED WATER MANAGEMENT BETWEEN THE CITY AND JACOBS ENGINEERING GROUP, INC. AND AUTHORIZING A TASK ORDER TO COMPLETE THE ENGINEERING AND CONSULTING SERVICES REQUIRED FOR THE BASIS OF DESIGN FOR SERVICES INCLUDING: (1) DESIGN ANALYSIS FOR POTABLE WATER, SANITARY SEWER, AND STORMWATER INFRASTRUCTURE NEEDS; (2) THE SIZING AND LOCATION OF FUTURE STORMWATER PUMP STATION(S) AND WATER QUALITY STRUCTURES; (3) THE CONSTRUCTION PHASING FOR COMPLETING THE REQUIRED IMPROVEMENTS; AND (4) SUPPORT SERVICES FOR PUBLIC OUTREACH AND COMMUNICATIONS WITH PROJECT STAKEHOLDERS AND RESIDENTS IN THE AMOUNT NOT TO EXCEED OF \$1,825,978.52 PERFORMED BY JACOBS ENGINEERING GROUP, INC. AND CES CONSULTING, INC.; AND APPROVING HAZEN AND SAWYER, P.C., AS A NEW SUBCONSULTANT, TO PERFORM SPECIALIZED ANCILLARY SERVICES FOR HYDRAULIC MODELING AND ASSOCIATED ANALYSIS FOR POTABLE WATER AND SANITARY SEWER INFRASTRUCTURE IN THE AMOUNT NOT TO EXCEED OF

\$327,978.88; AND APPROVING BRIZAGA, INC., AS A NEW SUBCONSULTANT, TO PERFORM SPECIALIZED ANCILLARY SERVICES FOR PUBLIC OUTREACH AND STAKEHOLDER COMMUNICATION SERVICES IN THE AMOUNT NOT TO EXCEED OF \$124,602.54; AND APPROVING LONGITUDE SURVEYORS, LLC, AS A NEW SUBCONSULTANT, TO PERFORM SPECIALIZED ANCILLARY SERVICES FOR SURVEYING IN THE TOTAL AMOUNT NOT TO EXCEED OF \$352,565.00; AND APPROVING PSI TECHNOLOGIES, INC., AS A NEW SUBCONSULTANT, TO PERFORM ANCILLARY SPECIALIZED SERVICES FOR GEOTECHNICAL INVESTIGATIONS IN THE AMOUNT NOT TO EXCEED OF \$22,694.52, FOR A TOTAL PROJECT NOT TO EXCEED AMOUNT OF \$2,653,819.46.

Public Works

ACTION: Resolution [2023-32669](#) adopted. Vice-Mayor Arriola made a motion to adopt the Resolution; seconded by Commissioner Fernandez. Voice vote: 7-0. **Joe L. Gomez to handle.**

MAY 17, 2023

C2 A 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) 2023-073-WG PROFESSIONAL TENNIS MANAGEMENT AND OPERATION SERVICES AT THE CITY'S FLAMINGO PARK TENNIS CENTER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH CANAS TENNIS ACADEMY LLC, THE TOP-RANKED PROPOSER; AND, IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE TOP RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH CASELY TENNIS FOUNDATION, INC., THE SECOND-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parks and Recreation/Procurement

Deferred 4/28/2023 -C2 C

ACTION: Resolution [2023-32597](#) adopted. John Rebar and Alex Denis to handle.

MAY 17, 2023

C2 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 INVITATION TO BID (ITB) 2023-253-LB GRANT ASSISTANCE SERVICES; PREQUALIFYING THE INITIAL POOL OF CONSULTANTS: BAKER TILLY US, LLP, CANOPY MANAGEMENT CONSULTING GROUP LLC, COHNREZNICK LLP, GUIDEHOUSE INC., HDR ENGINEERING INC., IN REM SOLUTIONS, INC., JACOBS ENGINEERING GROUP, INC., KIMLEY HORN AND ASSOCIATES, INC., RBW STRATEGY, LLC, SUMMIT GROUP CONSULTING LLC, AND TETRA TECH, INC.; AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN TO PREQUALIFY ADDITIONAL CONSULTANTS; DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD CONSULTANTS TO THE POOL, PROVIDED THAT ANY SUCH CONSULTANT MEETS THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONSULTANTS FROM THE POOL, AS DEEMED APPROPRIATE; AND PROVIDING THAT ANY SERVICE ORDER OVER \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Finance/Procurement

ACTION: Resolution [2023-32598](#) adopted. Jason Greene and Alex Denis to handle.

MAY 17, 2023

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2023-006-WG COST ALLOCATION CONSULTANT, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MATRIX CONSULTING GROUP, LTD., THE TOP-RANKED PROPOSER; AND, IF UNSUCCESSFUL, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH MGT OF AMERICA CONSULTING, LLC, THE SECOND-RANKED PROPOSER; AND, IF UNSUCCESSFUL, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH MAXIMUS US SERVICES, INC., THE THIRD-RANKED PROPOSER; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Office of Management and Budget/Procurement

ACTION: Resolution [2023-32599](#) adopted. Tameka Otto Steward and Alex Denis to handle.

MAY 17, 2023

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING, IN ACCORDANCE WITH SECTION 2-367(D) AND 2-391(A) OF THE MIAMI BEACH CODE, THE SOLE SOURCE PURCHASE OF BADGER WATER METERS AND ORION CELLULAR ENDPOINTS, AND RELATED PRODUCTS, SOFTWARE, AND SERVICES, FROM BADGER METER, INC., IN AN AMOUNT NOT TO EXCEED THE AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS THROUGH THE CITY'S BUDGETING PROCESS.

Public Works/Procurement

ACTION: Resolution [2023-32600](#) adopted. Joe L. Gomez and Alex Denis to handle.

MAY 17, 2023

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING ON JULY 26, 2023, AT 5:03 P.M., SUBJECT TO THE APPROVAL OF A MAJORITY OF THE AFFECTED PROPERTY OWNERS IN THE SPECIAL MAIL BALLOT ELECTION TO BE HELD IN THE CITY OF MIAMI BEACH FROM JUNE 5, 2023 TO JUNE 27, 2023, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE 41ST STREET BUSINESS IMPROVEMENT DISTRICT; SAID PUBLIC HEARING FOR THE OWNERS OF THE PROPERTY TO BE ASSESSED OR ANY OTHER INTERESTED PERSONS TO BE HEARD BY THE MAYOR AND CITY COMMISSION AS TO THE PROPRIETY AND ADVISABILITY OF MAKING SUCH IMPROVEMENTS AND PROVIDING SUCH SERVICES (AND FUNDING THE

AFOREMENTIONED WITH SPECIAL ASSESSMENTS ON PROPERTY), AS TO THE COST THEREOF, AS TO THE MANNER OF PAYMENT THEREFOR, AND AS TO THE AMOUNT TO BE ASSESSED AGAINST EACH AFFECTED PROPERTY SO IMPROVED, FOLLOWING WHICH THE MAYOR AND CITY COMMISSION SHALL MEET AS AN EQUALIZING BOARD TO HEAR AND CONSIDER ANY AND ALL COMPLAINTS AS TO THE SPECIAL ASSESSMENTS AND TO ADJUST AND EQUALIZE THE ASSESSMENTS ON A BASIS OF JUSTICE AND RIGHT.

Economic Development

Sponsored by Commissioner Steven Meiner

ACTION: Resolution [2023-32601](#) adopted. Rickelle Williams to handle.

MAY 17, 2023

C7 B 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 APRIL 18, 2023 MEETING, TO APPROVE THE NAMING OF THE FLAMINGO PARK BASKETBALL COURTS, WHICH ARE LOCATED WITHIN FLAMINGO PARK, TO COMMEMORATE ARNOLD NOTKIN, A FORMER PHYSICAL EDUCATION TEACHER AT CENTRAL BEACH ELEMENTARY SCHOOL (NOW FIENBERG FISHER K-8 CENTER), LONG-TIME COACH AT FLAMINGO PARK, AND PRESIDENT OF THE POLICE ATHLETIC LEAGUE, WHO PERISHED IN THE TRAGIC COLLAPSE OF CHAMPLAIN TOWERS ON JUNE 24, 2021; SETTING A PUBLIC HEARING ON JUNE 28, 2023, PURSUANT TO SECTION 82-503 OF THE CITY CODE, TO CONSIDER WHETHER TO APPROVE THE PROPOSED NAME BY A 5/7TH VOTE; AND DIRECTING THE CITY CLERK TO PROVIDE PUBLIC NOTICE OF THE HEARING CONSISTENT WITH THE REQUIREMENTS OF SECTION 82-503(A)(5).

Parks and Recreation

Commissioner Steven Meiner

Supplemental updated 5/12/2023

(Resolution)

ACTION: Resolution [2023-32602](#) adopted. John Rebar to handle.

MAY 17, 2023

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND APPROVE THE REQUEST FOR AUTHORIZATION TO MOVE FORWARD WITH UTILIZING WAREHOUSED OBSOLETE RADIO EQUIPMENT AS TRADE-IN CREDIT FOR THE ACQUISITION OF NEW XL-185 L3HARRIS RADIO EQUIPMENT WITH ALL REQUIRED FEATURES TO OPERATE ON THE CITY'S P25 RADIO SYSTEM, IN THE AMOUNT OF \$0.00 (INCLUSIVE OF TRADE-IN CREDITS); AND FURTHER, WAIVING, BY A 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST. Fire

ACTION: Resolution [2023-32603](#) adopted. Chief Fernandez to handle.

MAY 17, 2023

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) NATIONAL FISH AND WILDLIFE FOUNDATION, NATIONAL COASTAL RESILIENCE FUND, IN THE APPROXIMATE AMOUNT OF \$125,000; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, THROUGH THE UNITED WAY OF MIAMI-DADE COUNTY, EMERGENCY FOOD AND SHELTER PROGRAM, IN THE APPROXIMATE AMOUNT OF \$75,000; AND 3) FLORIDA DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1.25 MILLION.

Finance

ACTION: Resolution [2023-32604](#) adopted. Jason Greene to handle.

MAY 17, 2023

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT EXECUTED PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 44-07/08 BETWEEN THE CITY AND DECO BIKE, LLC, FOR THE IMPLEMENTATION, MANAGEMENT, AND OPERATION OF A SELF-SERVICE BICYCLE SHARING PROGRAM, WITH THE CURRENT TERM ENDING ON SEPTEMBER 30, 2023; SAID AMENDMENT NO. 4 EXTENDING THE AGREEMENT ON A MONTH-TO-MONTH BASIS, FOR A PERIOD OF UP TO FOURTEEN (14) MONTHS OR UNTIL SUCH TIME AS THE CITY COMMISSION AWARDS AN AGREEMENT PURSUANT TO A NEW COMPETITIVE SOLICITATION FOR THE BICYCLE SHARING PROGRAM, WHICHEVER IS EARLIER.

Parking

Commissioner David Richardson and

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2023-32605](#) adopted. Monica Beltran to handle.

MAY 17, 2023

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-23448 TO EXTEND THE TERM OF THE CITY OF MIAMI BEACH AD HOC CHARTER REVIEW AND REVISION BOARD ("CHARTER REVIEW BOARD") FOR AN ADDITIONAL SIX (6) MONTH PERIOD, WITH THE NEW SUNSET DATE TO BE JUNE 30, 2024, IN ORDER TO PROVIDE THE CHARTER REVIEW BOARD WITH SUFFICIENT TIME TO THOUGHTFULLY DELIBERATE AND MAKE RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION REGARDING PROPOSED AMENDMENTS TO THE CITY CHARTER, FOR POTENTIAL CONSIDERATION BY THE CITY'S VOTERS AS PART OF THE NOVEMBER 5, 2024 ELECTION.

Office of the City Attorney

Commissioner Alex Fernandez and

Co-Sponsored by Commissioner Laura Dominguez

ACTION: Resolution [2023-32606](#) adopted. Office of the City Attorney and Rafael E. Granado to handle.

MAY 17, 2023

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE ADMINISTRATION TO IDENTIFY AN APPROPRIATE STORAGE LOCATION AT A CITY-OWNED OR LEASED STORAGE FACILITY, FOR THE CITY'S STORAGE OF THE SEASHELL MENORAH AND DREIDEL ANNUALLY DISPLAYED ALONG WITH OTHER HOLIDAY-RELATED DECORATIONS ON LINCOLN ROAD, A CITY-OWNED RIGHT OF WAY AREA, WITH THE FOREGOING CITY STORAGE OPPORTUNITY TO ONLY BE MADE AVAILABLE SO LONG AS THE WORKS ARE DISPLAYED IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32607](#) adopted. Vice-Mayor Arriola separated the Item.

Commissioner Rosen Gonzalez made a motion to adopt the Resolution; seconded by Vice-Mayor Arriola. Voice vote: 7-0. **Elizabeth Miro to handle.**

MAY 17, 2023

C7 K 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 \$21,748 FOR THE ANNUAL MODEL VOLLEYBALL TOURNAMENT THAT WAS HELD THE WEEKEND OF MARCH 18-19, 2023, IN LUMMUS PARK ON THE 12TH STREET BEACHFRONT.

Office of the City Attorney

Vice-Mayor Arriola Ricky Arriola

ACTION: Resolution [2023-32608](#) adopted. Lissette Garcia Arrogante to handle.

MAY 17, 2023

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING CITY ADMINISTRATION TO EXPEDITE THE PURCHASE AND INSTALLATION OF PALM TREES ON LINCOLN ROAD, AND TO OBTAIN INPUT FROM THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT TO EXPEDITE THE INSTALLATION OF TEMPORARY BOLLARDS TO REPLACE THE EXISTING CONCRETE BARRIERS ON LINCOLN ROAD (ON WASHINGTON AVENUE AND ALTON ROAD INTERSECTIONS); AND FURTHER, REFERRING THE FUNDING FOR THE TEMPORARY BARRIERS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR REVIEW IN ACCORDANCE WITH SECTION 2-14(D)(1)(A) OF THE CITY CODE.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32609](#) adopted. Elizabeth Miro to handle.

MAY 17, 2023

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INSTALL SIGNAGE, AT APPROPRIATE LOCATIONS ALONG THE BEACHWALK, IN ORDER TO ADVISE THE PUBLIC AS TO THE PROHIBITION AGAINST SMOKING CANNABIS OR TOBACCO PRODUCTS ON PUBLIC BEACHES OR IN PUBLIC PARKS, WHICH PROHIBITION INCLUDES THE BEACHWALK.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32610](#) adopted as amended. Commissioner Meiner separated the Item. Commissioner Fernandez made a motion to adopt the Resolution as amended; seconded by Mayor Gelber. Voice vote: 7-0. **Elizabeth Miro to handle.**

MAY 17, 2023

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY CONDEMNING THE FOLLOWING BILLS PASSED DURING THE 2023 FLORIDA LEGISLATIVE SESSION: HOUSE BILL 543 (ALLOWING PERMITLESS CARRY OF CONCEALED FIREARMS), HOUSE BILL 1438 (TARGETING THE LGBTQ+ COMMUNITY AND FREEDOM OF EXPRESSION), HOUSE BILL 1069 (EXPANDING THE INFAMOUS "DON'T SAY GAY" BILL TO PREK-8), SENATE BILL 300/HOUSE BILL 7 (BANNING ACCESS TO ABORTION AFTER SIX WEEKS), HOUSE BILL 1521 (FORCING TRANSGENDER INDIVIDUALS TO USE RESTROOMS CONTRARY TO THEIR IDENTITY), HOUSE BILL 1417/SENATE BILL 1586 (PREEMPTING LOCAL GOVERNMENT REGULATION OF RESIDENTIAL TENANCIES, INCLUDING THE 60-DAY FAIR NOTICE TO TENANTS LAW INITIATED BY THE CITY OF MIAMI BEACH AND THE LANDLORD-TENANT RELATIONSHIP TO THE STATE), AND SENATE BILL 718 (SIGNIFICANTLY LIMITING THE ABILITY OF VOTERS IN LOCAL ELECTIONS TO DIRECTLY APPROVE CERTAIN INCREASES IN ZONED FLOOR AREA RATIO BY VOTER REFERENDUM), AS THESE AFOREMENTIONED BILLS THAT TARGET THE PUBLIC SAFETY, REPRODUCTIVE HEALTHCARE RIGHTS, CIVIL RIGHTS, TENANTS' RIGHTS, AND PROPERTY RIGHTS OF FLORIDIANS FAIL TO REPRESENT THE VALUES OF THE CITY OF MIAMI BEACH; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO STATE REPRESENTATIVE FABIAN BASABE.

Office of the City Attorney

Commissioner Alex Fernandez and

Commissioner Laura Dominguez

Supplemental updated 5/15/2023

(Revised Resolution, and LTC)

ACTION: Resolution [2023-32611](#) adopted. Vice-Mayor Arriola and Commissioner Meiner separated the Item from the Consent Agenda. Motion to approve the Item as amended made by Commissioner Fernandez; seconded by Commissioner Richardson; Voice vote: 6-1. Opposed Commissioner Meiner. **Marcia Monserrat to handle.**

MAY 17, 2023

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2023-32586, WHICH AUTHORIZED THE ADMINISTRATION TO NEGOTIATE A PROPOSED NON-BINDING TERM SHEET WITH CITY'S EXISTING BEACHFRONT CONCESSIONAIRE WITH RESPECT TO THE POTENTIAL MANAGEMENT OR OPERATION OF THE PROPERTY LOCATED AT 1 OCEAN DRIVE AND ADJACENT CONCESSION AREA (THE "PROPERTY"), TO BE EFFECTIVE AFTER THE EXPIRATION OF THE EXISTING LEASE AND CONCESSION AGREEMENT WITH PENROD BROTHERS, INC.; AND DIRECTING THE ADMINISTRATION TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE MANAGEMENT OR OPERATION OF A HIGH-END BEACH ESTABLISHMENT AND ANCILLARY USES ON THE PROPERTY AND ADJACENT CONCESSION AREA, IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN THIS RESOLUTION.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2023-32612](#) adopted as amended. Commissioner Meiner separated the Item. Motion made by Commissioner Richardson; seconded by Vice-Mayor Arriola. Voice vote: 6-1. Opposed: Commissioner Meiner. **Elizabeth Miro and Alex Denis to handle.**

MAY 17, 2023

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE IN-KIND DONATION OF STANDARD HOTEL ROOMS FOR THE USE SOLELY BY ESSENTIAL CITY STAFF ASSIGNED TO WORK AND PROVIDE SUPPORT AND OVERSIGHT DURING MEMORIAL DAY WEEKEND 2023.

Marketing and Communications

Addendum added 5/12/2023

ACTION: Resolution [2023-32613](#) adopted. Melissa Berthier to handle.

MAY 17, 2023

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-31504, WHICH CREATED THE "MIAMI BEACH RESILIENCY FUND," AND APPROVED THE ALLOCATION OF \$666,666.66 FROM THE MIAMI BEACH RESILIENCY FUND FOR A PRIVATE PROPERTY FLOODING AND SEA LEVEL RISE ADAPTATION PROGRAM FOR FY 2020, AND UP TO \$666,666.66 ANNUALLY THEREAFTER UNTIL FY 2024; SAID AMENDMENT EXTENDING THE ALLOCATION OF \$666,666.66 FOR THE PRIVATE PROPERTY ADAPTATION PROGRAM FOR ONE (1) ADDITIONAL YEAR, THROUGH FY 2025.

Office of the City Attorney

Commissioner Laura Dominguez

Addendum added 5/12/2023

ACTION: Resolution [2023-32614](#) adopted. Amy Knowles to handle.

MAY 17, 2023

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE RENTAL FEE, IN THE APPROXIMATE AMOUNT OF \$6,000, FOR THE USE OF THE MIAMI BEACH BOTANICAL GARDENS AS A VENUE FOR AYUDA, INC.'S ANNUAL GALA, SCHEDULED TO BE HELD ON SEPTEMBER 9, 2023.

Commissioner Kristen Rosen Gonzalez

Co-sponsored by Commissioner Laura Dominguez

ITEM MOVED FROM R9 Z

The Resolution was handed out on the dais.

ACTION: Resolution [2023-32615](#) adopted. Lissette Garcia Arrogante to handle.

MAY 17, 2023

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, THE ESTABLISHMENT OF A MEMORIAL PLAQUE LOCATED ON THE BRIDGE AT 17TH STREET AND PURDY AVENUE, IN MEMORY OF COMMISSIONER MARK SAMUELIAN, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 82-504 (A) OF THE CITY CODE.

2:15 p.m. Public Hearing

Facilities and Fleet Management/Public Works

Commissioner Laura Dominguez, and

Co-sponsored by Commissioners Alex Fernandez,

Kristen Rosen Gonzalez, Steven Meiner, David Richardson,

Vice-Mayor Ricky Arriola, and Mayor Dan Gelber

ACTION: Resolution [2023-32616](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. A motion was made by Commissioner Dominguez to adopt the Resolution; seconded by Vice-Mayor Arriola. Voice Vote: 7-0. **Elizabeth Miro and Joe L. Gomez to handle.**

MAY 17, 2023

R7 G 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 MARCH 31, 2023 MEETING, TO PROCEED WITH A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE CITY'S WASTE HAULER SERVICES, AND TO EXTEND THE CURRENT CONTRACTS FOR NON-EXCLUSIVE COMMERCIAL FRANCHISE WASTE SERVICES WITH WASTE MANAGEMENT OF FLORIDA AND WASTE CONNECTIONS OF FLORIDA, INC., SET TO EXPIRE ON SEPTEMBER 30, 2023, ON A MONTH-TO-MONTH BASIS UNTIL SUCH TIME AS THE SOLICITATION PROCESS OF THE RFQ IS COMPLETED AND A REPLACEMENT CONTRACT(S) IS EXECUTED.

Public Works

Not reached 4/28/2023 -R7 D

ACTION: Resolution [2023-32617](#) adopted. Heard in conjunction with Items R7 F and R7 H. See comments with R7 F. Motion made by Commissioner Richardson to approve the Administration's recommendation to proceed with an RFQ waste hauler contract, seconded by Mayor Gelber. Roll Call: 5-2; Opposed: Commissioners Dominguez and Rosen Gonzalez. **Joe L. Gomez and Alex Denis to handle.**

MAY 17, 2023

R9 D DISCUSS ADDING PRESENTATIONS AND AWARDS MEETINGS/ AMENDING THE 2023 CITY COMMISSION MEETING DATES.

Office of the City Clerk

Not reached 4/28/2023 -R9 E /

Deferred 3/27/2023 -R9 D / Exp: 7/25/2023

ACTION: Discussion held. **After-the-fact Resolution [2023-32618](#) was approved by acclamation.** The direction was given to add a new Presentations and Awards meeting on September 27, 2023, at 5:30 p.m. (following the 5:00 p.m. Budget Hearing), and change the December 6, 2023 Commission meeting to December 13, 2023. **Rafael E. Granado to handle.**

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTIONS NO. 2022-32410, 677-2022, AND 008-2022, SETTING THE DATES FOR THE YEAR 2023 CITY COMMISSION MEETINGS, REDEVELOPMENT AGENCY MEETINGS, AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY MEETINGS BY RETROACTIVELY CHANGING THE MAY 31, 2023 PRESENTATIONS AND AWARDS (PA) MEETING DATE TO MAY 22, 2023; ADDING ONE (1) ADDITIONAL PRESENTATIONS AND AWARDS MEETING ON SEPTEMBER 27, 2023; AND, CHANGING THE DECEMBER 6, 2023 COMMISSION MEETING TO DECEMBER 13, 2023.

MAY 17, 2023

R9 Y STATUS UPDATE, WITH POSSIBLE ACTION, ON THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT AND RELATED FUNDING.

Commissioner David Richardson

ACTION: After-the-Fact Resolution [2023-32619](#) was adopted. Motion made by Commissioner Richardson to adopt an After-the-Fact Resolution providing an additional \$3 million to the Workforce Housing Project, provide for a budget amendment, and give the Administration leave to modify the ground lease agreement; seconded by Mayor Gelber. Voice vote: 6-1. Opposed: Commissioner Meiner. **Office of the City Manager to handle and Rickelle Williams to handle. AFTER-THE-FACT RESOLUTION:**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE ADMINISTRATION TO FINALIZE, CONSISTENT WITH THE TERMS CONTEMPLATED IN THIS RESOLUTION, PROPOSED REVISIONS TO THE GROUND LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CFC-MB I, LLC ("LESSEE"), AN ARIZONA LIMITED LIABILITY COMPANY, FOR THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT (THE "PROJECT") TO REFLECT THE CITY'S ADDITIONAL MONETARY CONTRIBUTION FOR THE PROJECT AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY, PROVIDED THAT THE LESSEE IS ABLE TO FUND ANY REMAINING FINANCING GAP AT THE TIME OF FINANCIAL CLOSING.

APRIL 28, 2023

C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2023-121-ND, FOR ARCHITECTURAL DESIGN SERVICES FOR THE 72 STREET COMMUNITY COMPLEX; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WANNEMACHER JENSEN ARCHITECTS, INC., AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WANNEMACHER JENSEN ARCHITECTS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ARQUITECTONICA INTERNATIONAL CORPORATION, AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ARQUITECTONICA INTERNATIONAL CORPORATION, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ZYSCOVICH, LLC, AS THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS.

Capital Improvement Projects/Procurement

Deferred 3/27/2023 - C2 C / Exp: 7/25/2023

ACTION: Resolution [2023-32559](#) adopted. David Martinez and Alex Denis to handle.

APRIL 28, 2023

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2023-010-WG PERSONNEL TESTING AND RELATED SERVICES FOR POLICE AND FIRE POSITIONS AND CLASSIFIED PROMOTIONS; FURTHER AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH INDUSTRIAL/ ORGANIZATIONAL SOLUTIONS, INC., AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE FIRST RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH ERGOMETRICS & APPLIED RESEARCH, AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE SECOND RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH VORTECH SOLUTIONS LLC D/B/A GOV SOURCE, AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2023-32560](#) adopted. Marla Alpizar and Alex Denis to handle.

APRIL 28, 2023

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2023-016-WG BEACH WALK PROTECTIVE BOLLARDS CONSULTING SERVICES; AUTHORIZING THE

ADMINISTRATION TO NEGOTIATE WITH GANNETT FLEMING, INC., AS THE SOLE PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Facilities and Fleet Management/Procurement

ACTION: Resolution [2023-32562](#) adopted. Adrian Morales and Alex Denis to handle.

APRIL 28, 2023

C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) 2023-036-LB VMWARE LICENSES AND SUPPORT; PREQUALIFYING THE INITIAL POOL OF CONSULTANTS: CDW GOVERNMENT LLC, TEC-LINK LLC; THOMAS CONSULTANTS, INC.; VINSYS INFORMATION TECHNOLOGY, INC.; AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONSULTANTS; DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD CONSULTANTS TO THE POOL, PROVIDED THAT ANY SUCH CONSULTANT MEETS THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONSULTANTS AS THE ADMINISTRATION DEEMS APPROPRIATE; AND PROVIDING THAT ANY SERVICE ORDER IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Information Technology/Procurement

ACTION: Resolution [2023-32563](#) adopted. Frank Quintana and Alex Denis to handle.

APRIL 28, 2023

C2 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PERTAINING TO REQUEST FOR PROPOSALS NO. 2022-005-ND, FOR FIRE AND POLICE FALSE ALARM BILLING SYSTEM; APPROVING THE TERMS OF AN AGREEMENT WITH PMAM-ATB CORPORATION, AS SET FORTH IN EXHIBIT "A" TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT WITH PMAM-ATB CORPORATION.

Police/Fire/Procurement

ACTION: Resolution [2023-32564](#) adopted. Chief Clements, Chief Fernandez, and Alex Denis to handle.

APRIL 28, 2023

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 A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND MIDDLE BEACH PARTNERSHIP 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 41ST STREET 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.

Economic Development

Commissioner Steven Meiner

ACTION: Resolution [2023-32565](#) adopted. Rickelle Williams to handle.

APRIL 28, 2023

C7 B 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 5, 2023, TO JUNE 27, 2023, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE 41ST STREET BUSINESS IMPROVEMENT DISTRICT; PROVIDING THAT THE OFFICE OF THE CITY CLERK AND OFFICE OF THE CITY ATTORNEY SHALL CONDUCT SUCH ELECTION; PROVIDING FOR THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF SUCH ELECTION AS REQUIRED BY THE CITY CODE AND STATE LAW.

Economic Development

Commissioner Steven Meiner

ACTION: Resolution [2023-32566](#) adopted. Rickelle Williams, Rafael E. Granado, and Nick Kallergis to handle.

APRIL 28, 2023

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FOSPE, INC.'S REQUEST FOR A WAIVER OF THE MIAMI BEACH CONVENTION CENTER RENTAL FEES, IN AN AMOUNT NOT TO EXCEED \$8,857.00, FOR THE USE OF THE ART DECO BALLROOM FOR THE 2023 MIAMI BEACH SOUTH POINTE ELEMENTARY SCHOOL PROMOTION CEREMONY TO BE HELD ON FRIDAY, JUNE 2, 2023.

Economic Development

Commissioner David Richardson

ACTION: Resolution [2023-32567](#) adopted. Rickelle Williams to handle.

APRIL 28, 2023

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING THE REQUEST FOR A WAIVER OF MIAMI BEACH CONVENTION CENTER RENTAL FEES FROM: (1) THE 5000 ROLE MODELS OF EXCELLENCE PROJECT, INC., IN AN AMOUNT NOT TO EXCEED \$32,728.50, FOR USE OF THE GRAND BALLROOM FOR THE 2023 ANNUAL DR. MARTIN LUTHER KING, JR. UNITY SCHOLARSHIP BREAKFAST, HELD ON JANUARY 15-16, 2023; AND (2) THE MIAMI CITY BALLET, INC., IN AN AMOUNT NOT TO EXCEED \$36,194.01, FOR USE OF THE SUNSET VISTA BALLROOM FOR THE 2023 MIAMI CITY BALLET GALA, HELD ON MARCH 29-31, 2023.

Economic Development

ACTION: Resolution [2023-32568](#) adopted. Rickelle Williams to handle.

APRIL 28, 2023

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A TEMPORARY EASEMENT AGREEMENT WITH MIAMI-DADE COUNTY (COUNTY) FOR USE OF THE ACCESS POINT AND SPOIL AREA OF THE 46TH STREET PARKING LOT, FOR A PERIOD OF NINE (9) MONTHS, FROM JULY 29, 2023 THROUGH APRIL 28, 2024, FOR EQUIPMENT STAGING AND ACCESS BY THE COUNTY OR ITS DESIGNEE, IN CONNECTION WITH THE PLACEMENT OF CLEAN SAND ON THE CITY'S BEACHES UNDER A UNITED STATES ARMY CORPS OF ENGINEERS BEACH RENOURISHMENT PROGRAM.

Environment and Sustainability

ACTION: Resolution [2023-32569](#) adopted. Amy Knowles to handle.

APRIL 28, 2023

C7 F A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AND PRIORITIZING FUNDING FOR A MONUMENT ISLAND RESTORATION PROJECT (THE "PROJECT") AS PART OF THE FY 2024 CAPITAL BUDGET, WHICH PROJECT WOULD INCLUDE DESIGN AND INSTALLATION OF A RIPRAP REVETMENT AND RELATED SIGNAGE AND OTHER PROJECT SCOPE REQUIRED TO OBTAIN FEDERAL, STATE AND COUNTY APPROVAL FOR CREATION OF A MOTORIZED VESSEL EXCLUSION ZONE SURROUNDING MONUMENT ISLAND, TO EXCLUSIVELY ALLOW FOR PASSIVE USES WITHIN THE NON-MOTORIZED VESSEL AND SWIM ONLY AREA; FURTHER, DIRECTING THE CITY ADMINISTRATION TO COMMENCE THE COMPLEX REGULATORY APPROVAL PROCESS NECESSARY FOR ESTABLISHMENT OF THE MOTORIZED VESSEL EXCLUSION ZONE AS EXPEDITIOUSLY AS POSSIBLE.

Environment and Sustainability

Commissioner Meiner and

Co-sponsored by Commissioner Dominguez

ACTION: Resolution [2023-32570](#) adopted. Amy Knowles to handle.

APRIL 28, 2023

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI- DADE COUNTY, FLORIDA (M-DCPS) FOR THE 2023-2024 SCHOOL YEAR, SUBJECT TO TWO (2) ADDITIONAL ONE-YEAR EXTENSIONS, BY MUTUAL AGREEMENT OF THE PARTIES; SAID AGREEMENT PROVIDING FOR AN ANNUAL CITY CONTRIBUTION, IN THE AMOUNT NOT TO EXCEED \$45,945.00, WITH M-DCPS FUNDING THE REMAINING COSTS, TO SUPPORT THE CONTINUATION OF THE CITY VPK CLASSROOM AT BISCAYNE BEACH ELEMENTARY SCHOOL, WHICH CLASSROOM SERVES UP TO 20 CITY RESIDENT

CHILDREN PURSUANT TO A LOTTERY REGISTRATION SYSTEM. Education and Performance Initiatives

ACTION: Resolution [2023-32571](#) adopted. Leslie Rosenfeld to handle.

APRIL 28, 2023

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, MADE AT ITS MARCH 22, 2023 MEETING, TO APPROVE THE ESTABLISHMENT OF A MEMORIAL PLAQUE, LOCATED ON THE BRIDGE AT 17TH STREET AND PURDY AVENUE, IN MEMORY OF COMMISSIONER MARK SAMUELIAN; SETTING A PUBLIC HEARING ON MAY 17, 2023, PURSUANT TO SECTION 82-504 OF THE CITY CODE, TO CONSIDER WHETHER TO APPROVE THE PROPOSED MEMORIAL BY A 5/7TH VOTE; AND DIRECTING THE CITY CLERK TO PROVIDE PUBLIC NOTICE OF A THE HEARING CONSISTENT WITH THE REQUIREMENTS OF SECTION 82-504 (A)(6).

Facilities and Fleet Management/Public Works

Commissioner Laura Dominguez

ACTION: Resolution [2023-32572](#) adopted. Adrian Morales to handle.

APRIL 28, 2023

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT (VOCA) ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$500,000; 2) THE CHILDREN'S TRUST, PARENTING AND FAMILY STRENGTHENING PROGRAM, IN THE APPROXIMATE AMOUNT OF \$520,000; 3) DEPARTMENT OF ENERGY, ENERGY EFFICIENT AND CONSERVATION BLOCK GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$144,100; 4) UNITED STATES TENNIS ASSOCIATION FLORIDA SECTION FOUNDATION, IN THE APPROXIMATE AMOUNT OF \$16,000; 5) U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, LOW OR NO EMISSION GRANT PROGRAM AND GRANTS FOR BUSES AND BUS FACILITIES COMPETITIVE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$15.1 MILLION.

Finance

ACTION: Resolution [2023-32573](#) adopted. Krystal Dobbins to handle.

APRIL 28, 2023

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN "AS IS" RESIDENTIAL CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY, AS BUYER, AND

GERARDO E FERRER HERNANDEZ, AS SELLER, FOR THE CITY'S PURCHASE OF A MULTIFAMILY PROPERTY, LOCATED AT 971 79 TERRACE, MIAMI BEACH, FLORIDA, FOR THE TOTAL SALES PRICE NOT TO EXCEED \$800,000.00 PLUS CLOSING COSTS, PAYABLE FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; SAID PURCHASE BEING CONTINGENT UPON: (1) THE CITY MANAGER'S ACCEPTANCE OF INSPECTIONS IN ACCORDANCE WITH THE CONTRACT; (2) AN INDEPENDENT APPRAISAL REFLECTING AN APPRAISED MARKET VALUE FOR THE PROPERTY EQUAL TO OR GREATER THAN THE SALES PRICE OF UP TO \$800,000.00; (3) SATISFACTION OF HUD'S AREA MEDIAN PURCHASE AND MAXIMUM PER-UNIT SUBSIDY REQUIREMENTS; AND (4) RECEIPT OF FUNDING AUTHORIZATION FROM HUD; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS, AND NEGOTIATE AND EXECUTE ALL DOCUMENTS, WHICH MAY BE NECESSARY IN CONNECTION WITH THE PURCHASE, REHABILITATION AND COMPLETION OF THE PROPERTY AS AN AFFORDABLE HOUSING PROJECT PURSUANT TO HUD GUIDELINES.

Housing and Community Services

ACTION: Resolution [2023-32574](#) adopted. Alba Tarre to handle.

APRIL 28, 2023

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MEETING, MADE AT ITS MARCH 22, 2023 MEETING, AND DIRECTING THE ADMINISTRATION TO INCLUDE THE FAIRWAY PARK SOCCER FIELD ARTIFICIAL TURF AND BISCAYNE ELEMENTARY SHARED FIELD & SPORTS LIGHTING CAPITAL PROJECTS FOR CONSIDERATION AS PART OF THE FY 2024 CAPITAL BUDGET PROCESS; AND FURTHER DIRECTING THE ADMINISTRATION TO WORK WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY (THE "SCHOOL BOARD") REGARDING THE POSSIBILITY OF SECURING ADDITIONAL SCHOOL BOARD FUNDING FOR THE BISCAYNE ELEMENTARY SHARED FIELD & SPORTS LIGHTING PROJECT.

Parks and Recreation Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32575](#) adopted. John Rebar to handle.

APRIL 28, 2023

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 2-367(D) OF THE MIAMI BEACH CODE, THE SOLE SOURCE PURCHASE OF FOUR (4) PORTABLE 2.55 M HOPE DOWNSTREAM DEFENDER SYSTEMS AND RELATED ITEMS OR SOFTWARE BY HYDRO INTERNATIONAL FOR PURPOSES OF STORMWATER TREATMENT DURING KING TIDE EVENTS IN KEY LOCATIONS IN THE CITY IN AN AMOUNT NOT TO EXCEED \$230,560.

Public Works

ACTION: Resolution [2023-32576](#) adopted. Joe L. Gomez to handle.

APRIL 28, 2023

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE OCEAN DRIVE IMPROVEMENT ASSOCIATION, INC, IN THE AMOUNT NOT TO EXCEED \$100,450.00, FOR THE 2023 SEASON OF THE OCEAN DRIVE PROMENADE MUSIC SERIES.

Tourism and Culture

ACTION: Resolution [2023-32577](#) adopted. Lissette Garcia Arrogante to handle.

APRIL 28, 2023

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND MIAMI-DADE COUNTY IN CONNECTION WITH THE CONSTRUCTION AND MAINTENANCE OF THE CITY'S INTELLIGENT TRANSPORTATION SYSTEM AND SMART PARKING SYSTEM PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

Transportation and Mobility

ACTION: Resolution [2023-32578](#) adopted. Jose Gonzalez to handle.

APRIL 28, 2023

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS APRIL 18, 2023 MEETING, SUPPORTING ALTERNATIVE 3B PURSUANT TO THE RECOMMENDATION IN THE FLORIDA DEPARTMENT OF TRANSPORTATION SR-A1A/COLLINS AVENUE MULTIMODAL CORRIDOR STUDY.

Transportation and Mobility

Commissioner Alex Fernandez

Supplemental updated on 4/25/2023

(Resolution)

ACTION: Resolution [2023-32579](#) adopted. Jose Gonzalez to handle.

APRIL 28, 2023

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE CITY'S PORTION OF THE BOUCHER BROTHERS DISPLACEMENT FEE REQUIRED PER THE BOUCHER BROTHERS CONCESSION AGREEMENT, AND AUTHORIZING PAYMENT TO THE BOUCHER BROTHERS FOR ITS PORTION OF THE DISPLACEMENT FEE, IN THE APPROXIMATE AMOUNT OF \$7,102.08, FOR THE BENEFIT OF THE 2023 WPL BEACH POLO EVENT IN THE CITY OF MIAMI BEACH. Office of the City Attorney Commissioner Alex Fernandez

ACTION: Resolution [2023-32580](#) adopted. Adrian Morales, Lissette Garcia Arrogante, and Jason Greene to handle.

APRIL 28, 2023

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THE ADMINISTRATION TO REVIEW CURRENT FUNDING APPROPRIATED FOR THE MIAMI BEACH SOCCER PROGRAM (THE "SOCCER PROGRAM") AND PRESENT RECOMMENDATIONS TO THE CITY COMMISSION, AT ITS MAY 2023 BUDGET WORKSHOP, REGARDING ADDITIONAL FUNDING FOR KEY IMPROVEMENTS TO THE SOCCER PROGRAM, FOR CONSIDERATION AS PART OF THE FY 2024 CITY BUDGET.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2023-32581](#) adopted. John Rebar and Tameka Otto Stewart to handle.

APRIL 28, 2023

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE COUNTY CLERK OF THE COURTS, AND THE MIAMI-DADE COUNTY INFORMATION TECHNOLOGY DEPARTMENT, TO PROVIDE THE MIAMI BEACH POLICE DEPARTMENT WITH EASILY SEARCHABLE AND READILY ACCESSIBLE, SORTABLE AND DOWNLOADABLE STATISTICAL DATA PERTAINING TO THE ARREST, PROSECUTION, AND CASE DISPOSITION OF THOSE DEFENDANTS ARRESTED FOR THE COMMISSION OF CRIMINAL OFFENSES WITHIN THE CITY OF MIAMI BEACH, AS THE CITY PREVIOUSLY REQUESTED; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY LEAGUE OF CITIES AND THE MIAMI- DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE.

Office of the City Attorney

Commissioner Steven Meiner and

Commissioner Alex Fernandez

ACTION: Resolution [2023-32582](#) adopted. Chief Clements to handle.

APRIL 28, 2023

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING CITY OF MIAMI BEACH PROPERTY OWNERS, THROUGH THEIR RESPECTIVE CONDOMINIUM AND COMMUNITY ASSOCIATIONS, AND WITH THE ADVICE OF ASSOCIATION COUNSEL, TO AMEND THEIR GOVERNING DOCUMENTS, TO PROHIBIT OR REGULATE RENTAL AGREEMENTS IN THEIR COMMUNITIES PURSUANT TO APPLICABLE LAW, IN ORDER TO ADDRESS THE QUALITY-OF-LIFE ISSUES ASSOCIATED WITH THE PROLIFERATION OF SHORT-TERM RENTAL UNITS IN THEIR COMMUNITIES.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32583](#) adopted. Kevin Pulido to handle.

APRIL 28, 2023

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REQUIRING A MORE COMPREHENSIVE ASSESSMENT AND EVALUATION PERIOD FOR PERSONS WHO HAVE REPEATEDLY MET THE ESTABLISHED CRITERIA AND HAVE BEEN TAKEN FOR INVOLUNTARY EXAMINATION PURSUANT TO FLORIDA'S BAKER ACT, IN ORDER TO PROVIDE HOSPITALS AND OTHER RECEIVING FACILITIES THE OPPORTUNITY TO CONDUCT A MORE DETAILED AND THOROUGH EXAMINATION TO ASSESS WHETHER SUCH PERSONS REQUIRE FURTHER TREATMENT OR COMMITMENT AT AN APPROPRIATE MENTAL HEALTH FACILITY.

Office of the City Attorney

Commissioner Steven Meiner and

Mayor Dan Gelber

ACTION: Resolution [2023-32584](#) adopted. Marcia Monserrat to handle.

APRIL 28, 2023

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING THE SIGNIFICANT ROLE THE U.S. MILITARY PLAYED IN MIAMI BEACH HISTORY DURING WORLD WAR II, WITH THE SELECTION OF THE CITY OF MIAMI BEACH TO SERVE AS A BASE FOR TRAINING HEADQUARTERS FOR THE ARMY AIR FORCES TECHNICAL TRAINING COMMAND, WHEREBY MANY MUNICIPAL PROPERTIES AND HOTELS WERE REQUISITIONED FOR THE WAR EFFORT; FURTHER, THE CITY DESIRES TO HONOR THE THOUSANDS OF MEN AND WOMEN OF THE UNITED STATES WHO SERVED DURING WORLD WAR II IN THE PURSUIT OF FREEDOM; AND FURTHER, APPROVING THE REIMBURSEMENT TO THE U.S. DEPARTMENT OF THE TREASURY OF THE AMOUNTS THE U.S. GOVERNMENT PAID TO THE CITY BETWEEN 1942 AND 1945 TO LEASE MUNICIPAL PROPERTIES DURING WORLD WAR II, AS ADJUSTED FOR INFLATION, IN THE TOTAL AMOUNT OF \$420.00.

Office of the City Attorney

Mayor Dan Gelber,

Co-sponsored by the entire City Commission

ACTION: Resolution [2023-32585](#) adopted. All members of the City Commission to co-Sponsor the Item. **Jason Greene and Michele Burger to handle.**

APRIL 28, 2023

C7 AA 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 21, 2023 MEETING, TO AUTHORIZE THE ADMINISTRATION TO NEGOTIATE A PROPOSED NON-BINDING TERM SHEET WITH BOUCHER BROTHERS MIAMI BEACH, LLC (THE "BOUCHER BROTHERS") WITH RESPECT TO THE POTENTIAL MANAGEMENT OR OPERATION OF THE PROPERTY LOCATED AT 1 OCEAN DRIVE, TO BE EFFECTIVE AFTER THE EXPIRATION OF THE EXISTING LEASE AND CONCESSION AGREEMENT WITH PENROD BROTHERS, INC.; FURTHER, REQUESTING THAT THE ADMINISTRATION AND CITY ATTORNEY'S OFFICE CONSIDER, AS PART OF THE NEGOTIATIONS, WHETHER THE FOREGOING SHOULD BE ACCOMPLISHED EITHER AS AN AMENDMENT TO THE BOUCHER BROTHERS'

CONCESSION AGREEMENT OR AS A STAND-ALONE AGREEMENT; AND FURTHER PROVIDING THAT THE NEGOTIATED THE TERM SHEET SHALL BE SUBJECT TO THE PRIOR REVIEW AND APPROVAL OF THE MAYOR AND CITY COMMISSION, TO ALLOW THE CITY COMMISSION TO DETERMINE WHETHER IT DESIRES TO PROCEED FURTHER WITH A PROPOSED MANAGEMENT AGREEMENT OR CONCESSION AGREEMENT, IN ACCORDANCE WITH SECTION 1.03(F) OF THE CITY CHARTER.

Office of the City Attorney

Vice-Mayor Ricky Arriola

Addendum added on 4/24/2023

ACTION: Resolution [2023-32586](#) adopted. The Item was separated from the Consent Agenda by Commissioner Meiner. Vice-Mayor Arriola made a motion to adopt the Resolution, seconded by Commissioner Richardson. Vote: 5-2; Opposed: Commissioners Fernandez and Meiner.

Mark Taxis to handle.

APRIL 28, 2023

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO CONDUCT A "DISASTER PREPAREDNESS" TABLETOP EXERCISE TO TEST THE CITY'S RESPONSE AND PREPAREDNESS FOR A NATURAL DISASTER SUCH AS A HURRICANE, INCLUDING, WITHOUT LIMITATION, THE SIMULATED IMPLEMENTATION OF MIAMI-DADE COUNTY MANDATORY EVACUATIONS, PARTICULARLY WITH RESPECT TO THE EVACUATION OF VULNERABLE POPULATIONS SUCH AS THE ELDERLY, MESSAGING EXERCISES, AND IDENTIFICATION OF AREAS OF WEAKNESS AND CONCERN; FURTHER, ALLOCATING UP TO \$30,000 FOR SUCH TABLETOP EXERCISE, IF NECESSARY; AND FURTHER, REQUESTING MIAMI-DADE COUNTY TO LEAD THE TABLETOP EXERCISE AND INVITING NEARBY BARRIER ISLANDS TO PARTICIPATE IN THE EXERCISE, TO ALLOW FOR THE CITY AND NEIGHBORING MUNICIPALITIES TO EVALUATE THEIR RESPECTIVE HURRICANE PREPAREDNESS PLANS, IN COORDINATION WITH MIAMI-DADE COUNTY.

Office of the City Attorney

Mayor Dan Gelber

Addendum added on 4/25/2023

ACTION: Resolution [2023-32587](#) adopted. Chief Fernandez and Matthew Roach to handle.

APRIL 28, 2023

C7 AC 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, MADE AT ITS MARCH 31, 2023 MEETING, AND DIRECTING THE CITY ADMINISTRATION TO ESTABLISH A LOCAL HIRING PREFERENCE POLICY TO ENCOURAGE GREATER JOB OPPORTUNITIES FOR MIAMI BEACH RESIDENTS WHO APPLY FOR UNCLASSIFIED JOB POSTINGS BY (1) GRANTING AT LEAST AN INITIAL INTERVIEW TO ALL MIAMI BEACH RESIDENTS WHO APPLY FOR UNCLASSIFIED JOB POSTINGS, WHO MEET THE JOB QUALIFICATIONS, AND WHO ARE ELIGIBLE FOR HIRE; AND (2) APPLYING A HIRING PREFERENCE, BETWEEN TWO EQUALLY QUALIFIED AND DESIRABLE TOP CANDIDATES FOR AN UNCLASSIFIED POSITION WITH THE CITY, IN FAVOR OF AN APPLICANT WHO IS A CITY RESIDENT OR

WHO RESIDES WITHIN MIAMI-DADE COUNTY, UNLESS THIS HIRING PREFERENCE WOULD RESULT IN A VIOLATION OF FEDERAL, STATE, OR LOCAL LAW.

Office of the City Attorney

Commissioner Alex Fernandez

Addendum added on 4/27/2023

ACTION: Resolution [2023-32588](#) adopted. Marla Alpizar to handle.

APRIL 28, 2023

R7 A A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AND APPROVING BY 5/7TH VOTE, FOLLOWING A DULY NOTICED HEARING, THE CO-NAMING OF THE BONITA DRIVE CORRIDOR FROM 71ST STREET TO INDIAN CREEK DRIVE AS "RABBI PINCHAS WEBERMAN DRIVE", SUBJECT TO FINAL APPROVAL OF THE CO- NAMING BY MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 201, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

2:01 p.m. Public Hearing

Transportation and Mobility

Deferred 3/27/2023 - R7 C / Exp: 7/25/2023

Mayor Dan Gelber

Co-sponsored by the entire Commission

ACTION: Resolution [2023-32589](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Meiner. Vote: 7-0. **Jose Gonzalez to handle.**

APRIL 28, 2023

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2023 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:05 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2023-32590](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0. **Tameka Otto Stewart to handle.**

APRIL 28, 2023

R7 G 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, MADE AT ITS MARCH 31, 2023 MEETING, AND ALLOCATING A GRANT IN THE TOTAL AMOUNT OF \$75,000 TO SAVE FOUNDATION, INC., A NOT-FOR-PROFIT CORPORATION OF THE STATE OF FLORIDA, FOR DEVELOPMENT AND IMPLEMENTATION OF A SOCIAL MEDIA CAMPAIGN FOR LGBTQ

YOUTH IMPACTED BY THE “PARENTAL RIGHTS IN EDUCATION” BILL; FURTHER, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY’S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING; AND FURTHER, IN VIEW OF THE IMPORTANCE OF THIS ORGANIZATION AND THE PUBLIC PURPOSES SERVED BY THIS PROGRAMMING, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE AN ALLOCATION OF A \$25,000 GRANT TO SAVE FOUNDATION, INC., AS PART OF THE CITY’S ANNUAL BUDGET PROCESS FOR A SECOND AND THIRD YEAR.

Education and Performance Initiatives

Commissioner David Richardson

ACTION: Resolution [2023-32591](#) adopted as amended. Commissioner Richardson made a motion to adopt the Resolution as amended; seconded by Commissioner Fernandez. Voice vote: 7-0. **Dr. Leslie Rosenfeld to handle.** See also Item R7 B.

APRIL 28, 2023

R7 K 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 FOR TRANCHE 1 OF THE ARTS AND CULTURE GENERAL OBLIGATION BONDS SERIES 2023, IN THE NOT-TO-EXCEED AMOUNT OF \$101,700,000 AND GRANTEE FUNDING IN TRANCHE 1; PROVIDING THAT THE GRANT AGREEMENTS FOR THE NEW WORLD SYMPHONY, HOLOCAUST MEMORIAL AND MIAMI BEACH HISPANIC COMMUNITY CENTER SHALL INCLUDE FULL FUNDING FOR PROJECT MANAGEMENT AND CONTINGENCY, SUBJECT TO CITY MANAGER ADVANCE APPROVAL OF THE USE OF CONTINGENCY FOR APPROVED SCOPE OVERRUNS AND UNFORESEEN CONDITIONS; AND RECOMMENDING THAT THE AGREEMENT WITH MIAMI BEACH CLASSICAL MUSIC FESTIVAL INCLUDE TERMS OF USE AND REVENUE SHARE.

General Obligation (G.O.) Bond Program

ACTION: Resolution [2023-32592](#) adopted. Item heard with related Items R7 L and R7 M. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 6-0. Recused: Commissioner Meiner. **Maria Hernandez to handle.**

APRIL 28, 2023

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING REVISIONS TO THE FORM OF GRANT AGREEMENT TO BE EXECUTED BY ORGANIZATIONS RECEIVING GRANT AWARDS FUNDED FROM THE PROCEEDS OF THE CONTEMPLATED GENERAL OBLIGATION BOND FOR ARTS and CULTURE ISSUANCE TO INCORPORATE A CONTINGENCY FOR CERTAIN GRANTS AS WELL AS OTHER REASONABLE CHANGES REQUESTED BY GRANTEE ORGANIZATIONS; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE A GRANT AGREEMENT WITH EACH GRANTEE, WHICH AGREEMENTS SHALL INCLUDE THE AMOUNT OF GRANT AWARD AND ADDITIONAL PUBLIC BENEFITS PROVIDED BY EACH GRANTEE, AS APPROVED BY THE CITY COMMISSION; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL GRANT AGREEMENT WITH EACH OF THE General Obligation (G.O.) BOND GRANTEES.

General Obligation (G.O.) Bond Program/Office of the City Attorney

Supplemental updated on 4/25/2023
(Memorandum, Agreement, and Resolution)

ACTION: Resolution [2023-32593](#) adopted. Item heard with related Items R7 K and R7 M. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0. **Maria Hernandez to handle.**

APRIL 28, 2023

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ADDITIONAL PUBLIC BENEFIT PROFFERED BY EACH OF THE CULTURAL ARTS ORGANIZATIONS OR ENTITIES THAT WILL RECEIVE ARTS and CULTURE GENERAL OBLIGATION BOND FUNDS OR THAT WILL DIRECTLY BENEFIT FROM CAPITAL PROJECTS PAID FOR WITH ARTS and CULTURE GENERAL OBLIGATION BOND FUNDING.

Facilities and Fleet Management/General Obligation (G.O.) Bond Program

Commissioner Alex Fernandez

Supplemental updated 4/26/2023

(Memorandum, Attachments, and Resolution)

ACTION: Resolution [2023-32594](#) adopted. Item heard with related Items R7 K and R7 L. See comments with R7 K. Commissioner Fernandez made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0. **Adrian Morales and Maria Hernandez to handle.**

The following people spoke for the afternoon Sutnick:

APRIL 28, 2023

R9 L DISCUSSION ON THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY HOMELESS TRUST.

Office of Housing and Community Services

Deferred 3/27/2023 - R9 M / Exp: 7/25/2023

Commissioner David Richardson

Supplemental updated on 4/25/2023 (Attachment- MOU)

ACTION: Discussion held. **After-the-Fact Resolution [2023-32595](#) was approved.** See action and comments with Items R9 K and R9 Y. Motion by Commissioner Richardson to adopt an After the Fact Resolution with the direction below; seconded by Mayor Gelber. Vote: 4-3; Opposed: Commissioners Dominguez, Meiner, and Rosen Gonzalez.

Office of the City Attorney and Alba Tarre to handle.

APRIL 28, 2023

R9 M DISCUSS/TAKE ACTION ON CAB COMPANIES AND THE PRICES OF CAB RIDES TO/FROM THE MIAMI INTERNATIONAL AIRPORT AND MIAMI BEACH.

Commissioner Kristen Rosen Gonzalez

Not reached 3/27/2023 - R9 P;

Deferred 2/1/2023 - R9 S / Exp: 6/1/2023

ACTION: Discussion held. **After-the-fact Resolution [2023-32561](#) was approved.** Motion by Commissioner Rosen Gonzalez to send a Resolution to the Board of County Commission urging the reinstatement of a flat taxi rate to/from Miami International Airport and Miami Beach,

through the various zones that existed prior; the flat rate could be increased from the previous \$35.00 rate, as determined by the County Commission. Seconded by Vice-Mayor Arriola. Vote: 7-0. **Office of the City Attorney and Jose Gonzalez to handle.**

APRIL 28, 2023

R9 X DISCUSS/TAKE ACTION TO PROVIDE NATIONAL CYCLING LEAGUE A RETROACTIVE WAIVER OF SPECIAL EVENT AND SQUARE FOOTAGE FEES AND PROVIDE A CITY SPONSORSHIP NOT TO EXCEED \$75,000.

Commissioner Kristen Rosen Gonzalez

ACTION: Discussion held. **After-the-fact Resolution [2023-32596](#) was approved.**

Commissioner Rosen Gonzalez made a motion to reimburse the National Cycling League \$22,613.64; seconded by Commissioner Dominguez. Vote: 7-0. **Jason Green and Lissette Arrogante to handle.**

AFTER-THE-FACT RESOLUTION:

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 \$22,613.64, FOR THE NATIONAL CYCLING LEAGUE CYCLING EVENT HELD SATURDAY APRIL 8, 2023, ON OCEAN DRIVE AND WASHINGTON AVENUE FROM 8th TO 13th STREETS.

MARCH 27, 2023

C2 A 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) 2023-008-WG FINANCIAL ADVISORY SERVICES, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PFM FINANCIAL ADVISORS LLC, AS THE TOP-RANKED PROPOSER; AND, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE TOP-RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH PUBLIC RESOURCES ADVISORY GROUP, THE SECOND-RANKED PROPOSER; AND, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE SECOND RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH FIRST TRYON ADVISORS, LLC, THE THIRD-RANKED PROPOSER; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Finance/Procurement

ACTION: Resolution [2023-32488](#) adopted. Jason Greene and Alex Denis to handle.

MARCH 27, 2023

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2023-094-WG LABOR COSTING SOFTWARE AND CONSULTING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BARGAINING POWER, INC., AS THE TOP-RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL

NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2023-32515](#) adopted. Marla Alpizar and Alex Denis to handle.

MARCH 27, 2023

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2023-030-ND, FOR GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING CONSULTANT SERVICES; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MARLIN ENGINEERING, INC., AS THE FIRST RANKED PROPOSER; THE CORRADINO GROUP, INC., AS THE SECOND-RANKED PROPOSER; ALTA PLANNING+ DESIGN, INC., AS THE THIRD- RANKED PROPOSER; THE STREET PLANS COLLABORATIVE, INC., AS THE FOURTH-RANKED PROPOSER; CALVIN, GIORDANO & ASSOCIATES, INC., AS THE FIFTH RANKED PROPOSER; GANNETT FLEMING, INC., AS THE SIXTH-RANKED PROPOSER; AND H.W. LOCHNER INC. AND KIMLEY-HORN AND ASSOCIATES, INC., AS THE TIED SEVENTH-RANKED PROPOSERS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Transportation and Mobility/Procurement

ACTION: Resolution [2023-32516](#) adopted. Jose Gonzalez and Alex Denis to handle.

MARCH 27, 2023

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER RICKY ARRIOLA, GROUP V, AS VICE-MAYOR, FOR A TERM COMMENCING ON APRIL 1, 2023, AND TERMINATING ON JULY 31, 2023.

Office of the City Clerk

ACTION: Resolution [2023-32517](#) adopted. Rafael E. Granado to handle.

MARCH 27, 2023

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING SHORT-TERM PARKING OPTIONS TO MITIGATE THE LOSS OF PARKING IN THE WEST AVENUE NEIGHBORHOOD AS THE RESULT OF THE WEST AVENUE PHASE II NEIGHBORHOOD IMPROVEMENT PROJECT, NORTH OF 14TH STREET (THE "PROJECT"), PRIOR TO THE DISPLACEMENT OF ANY RESIDENTIAL PARKING DUE TO THE CONSTRUCTION OF THE PROJECT, AND INCREASING THE PREVIOUSLY ALLOCATED FUNDING TO PARTIALLY SUBSIDIZE PRIVATE GARAGE PARKING COSTS DURING THE CONSTRUCTION PERIOD FROM \$50,000 PER YEAR TO \$75,000 PER YEAR.

Capital Improvement Projects

ACTION: Resolution [2023-32518](#) adopted as amended. The Item was separated from the Consent Agenda by Commissioners Dominguez, Richardson, Rosen Gonzalez, and Vice-Mayor Meiner. Motion made by Commissioner Richardson to adopt the Resolution as amended by removing Option 5, allowing more flexibility regarding Option 2, and authorizing up to \$75,000 a

year to the Administration during construction; seconded by Commissioner Fernandez. Vote: 7-0. **David Martinez to handle.**

MARCH 27, 2023

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND KAUFMAN LYNN CONSTRUCTION, INC. FOR PRE-CONSTRUCTION PHASE SERVICES FOR THE NEW FIRE STATION NO. 1 IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$395,000, SUCH AMENDMENT TO PROVIDE FOR ADDITIONAL PRE-CONSTRUCTION SERVICES RELATED TO (A) THE DEVELOPMENT OF A TEMPORARY DAYCARE LOCATION, INCLUDING A DEPOSIT FOR THE PROCUREMENT OF A CUSTOM MODULAR STRUCTURE AS REQUIRED FOR THE RELOCATION OF THE DAYCARE FROM THE SOUTH SHORE COMMUNITY CENTER TO FLAMINGO PARK PRIOR TO THE START OF CONSTRUCTION AT A NOT- TO-EXCEED COST OF \$373,000 UTILIZING PREVIOUSLY APPROPRIATED FUNDING ASSOCIATED WITH THE DAYCARE RELOCATION AND (B) THE INTEGRATION OF THE APOLLO MURAL INTO THE EAST FAÇADE OF FIRE STATION NO. 1 AT THE COST OF \$22,000 TO BE FUNDED OR REIMBURSED BY THE DEVELOPER, 3425 COLLINS, LLC.

Capital Improvement Projects

ACTION: Resolution [2023-32519](#) adopted. David Martinez to handle.

MARCH 27, 2023

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WANNEMACHER JENSEN ARCHITECTS, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION NO. 1, SUCH AMENDMENT TO PROVIDE FOR ADDITIONAL ARCHITECTURAL DESIGN, STRUCTURAL ENGINEERING, LIGHTING DESIGN AND MAPPING SERVICES REQUIRED TO INTEGRATE THE APOLLO MURAL INTO THE EAST FAÇADE OF THE FIRE STATION, FOR A NOT-TO-EXCEED AMOUNT OF \$93,669 TO BE FUNDED OR REIMBURSED BY THE DEVELOPER 3425 COLLINS, LLC.

Capital Improvement Projects

ACTION: Resolution [2023-32520](#) adopted. David Martinez to handle.

MARCH 27, 2023

C7 E A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DELEGATING TO THE CITY MANAGER, OR HER DESIGN EE, THE AUTHORITY TO APPLY FOR AND ACCEPT FUNDING, AND TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS OR AGREEMENTS IN CONNECTION WITH FINANCIAL DISASTER RELIEF AND RECOVERY ASSISTANCE FUNDS RELATED TO DECLARED DISASTERS INCLUDING, BUT NOT LIMITED TO, FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE PROGRAM, PROGRAMS THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY, AND FUNDING RECEIVED THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO EXECUTE REQUESTS FOR ASSISTANCE, RELIEF/ASSISTANCE CLAIMS, AND

REQUESTS FOR PAYMENTS NECESSARY TO SUPPORT REIMBURSEMENTS THROUGH DISASTER FUNDING PROGRAMS.

Emergency Management

ACTION: Resolution [2023-32521](#) adopted. The Item was separated from the Consent Agenda by Commissioner Rosen Gonzalez. Commissioner Rosen Gonzalez made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0. **Chief Fernandez to handle.**

MARCH 27, 2023

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH 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 \$1.3 MILLION; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGHWAY TRAFFIC SAFETY SUBGRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$300,000; 3) BLOOMBERG PHILANTHROPIES, PUBLIC ART CHALLENGE IN THE APPROXIMATE AMOUNT OF \$1 MILLION; 4) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM IN THE APPROXIMATE AMOUNT OF \$94,000; 5) NATIONAL ENDOWMENT FOR THE ARTS, GRANTS FOR ARTS PROJECTS IN THE APPROXIMATE AMOUNT OF \$100,000.

Finance

ACTION: Resolution [2023-32522](#) adopted. Jason Greene to handle.

MARCH 27, 2023

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FORM OF GRANT AGREEMENT TO BE EXECUTED BY ORGANIZATIONS RECEIVING GRANT AWARDS FUNDED FROM THE PROCEEDS OF THE CONTEMPLATED GENERAL OBLIGATION BOND FOR ARTS & CULTURE ISSUANCE; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A GRANT AGREEMENT WITH EACH OF THE G.O. BOND GRANTEEES WITH THE AMOUNT OF GRANT AWARD AND ADDITIONAL PUBLIC BENEFIT FOR EACH GRANTEE TO BE APPROVED BY THE CITY COMMISSION.

G.O. Bond

Supplemental updated 3/21/2023

(Memorandum, Attachment, and Resolution)

ACTION: Resolution [2023-32523](#) adopted. Maria Hernandez to handle.

MARCH 27, 2023

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND/OR AUTHORIZING THE FOLLOWING ACTIONS: (1) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$296,795.88 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, PREVIOUSLY ALLOCATED TO THE MADELEINE VILLAGE APARTMENTS SEAWALL REHABILITATION PROJECT, AND REALLOCATE SAID FUNDS TO HUD'S FY 2022 ACTION PLAN FOR THE ACQUISITION OF SCATTERED SITES OR MULTI-FAMILY UNITS, TO BE USED AS AFFORDABLE HOUSING

UNITS WITHIN THE CITY; AND (2) APPROVING AND AUTHORIZING THE CITY MANAGER TO TRANSMIT TO HUD A SUBSTANTIAL AMENDMENT TO THE HUD FY 2022 ACTION PLAN; SAID AMENDMENT REFLECTING THE ALLOCATION OF THE RECAPTURED HOME FUNDS TO THESE PROGRAM PRIORITIES.

Housing and Community Services

ACTION: Resolution [2023-32524](#) adopted. Alba Tarre to handle.

MARCH 27, 2023

C7 I A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AUTHORIZING THE CITY MANAGER AND ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH AT&T FOR 911 TELECOMMUNICATIONS SERVICES AND THE CONTINUOUS MAINTENANCE AND SERVICES OF THE "VIPER 911 SYSTEM" FOR A TERM NOT TO EXCEED FIVE (5) YEARS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY FOR NEW SERVICE(S) WITH AT&T AS MAY BE NEEDED BY THE CITY DURING THE TERM OF THE AGREEMENT.

Information Technology

ACTION: Resolution [2023-32525](#) adopted. Frank Quintana to handle.

MARCH 27, 2023

C7 J 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 17, 2023 MEETING, TO APPLY A TIERED FEE STRUCTURE TO ESTABLISH AN ALLOWANCE IN PROJECT BUDGETS TO FUND GENERAL ADMINISTRATIVE AND OVERHEAD EXPENSES OF THE OFFICE OF CAPITAL IMPROVEMENT PROJECTS (CIP) AND ITS PROJECT MANAGEMENT, ADMINISTRATION, AND OVERSIGHT FUNCTIONS WITH A YEAR-END RECONCILIATION TO ALLOCATE THE COST OF ACTUAL LABOR HOURS SPENT PER PROJECT TO THE CIP DEPARTMENT; AND FURTHER ACCEPTING THE COMMITTEE'S RECOMMENDATION TO CHARGE THE APPROPRIATE FUNDS TO DEFRAY THE COSTS OF PROJECT OVERSIGHT FOR PROJECTS IN DEVELOPMENT, BUT NOT YET BUDGETED, INSTEAD OF TREATING SUCH EXPENSES AS GENERAL OVERHEAD COSTS.

Office of Management and Budget

Commissioner David Richardson

ACTION: Resolution [2023-32526](#) adopted. Tameka Otto Stewart to handle.

MARCH 27, 2023

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTIONS NO 2021-31965 AND NO. 2022-32221, WHICH AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RED BULL NORTH AMERICA, INC (RED BULL) FOR THE EXCLUSIVE ENERGY DRINK POURING RIGHTS BASED UPON APPROVED ESSENTIAL BUSINESS TERMS; SAID AMENDMENT AUTHORIZING THE SEGREGATION OF THE SPONSORSHIP, SALE, AND DISTRIBUTION OF PRODUCTS, AND VENDING EQUIPMENT AND SERVICES COMPONENTS OF THE AGREEMENT; AND FURTHER APPROVING AND AUTHORIZING

THE CITY MANAGER TO EXECUTE: (1) THE SPONSORSHIP AGREEMENT WITH RED BULL; (2) THE RED BULL PRODUCT DISTRIBUTION AGREEMENT WITH RED BULL DISTRIBUTION COMPANY, INC.; AND (3) THE RED BULL VENDING AGREEMENT WITH BETTOLI TRADING CORP. D/B/A BETTOLI VENDING FOR A TERM OF FIVE (5) YEARS, COMMENCING RETROACTIVELY AS OF JULY 1, 2022.

Marketing and Communications

Commissioner Alex Fernandez

ACTION: Resolution [2023-32527](#) adopted. Melissa Berthier to handle.

MARCH 27, 2023

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A PERPETUAL, NON-REVOCABLE RIGHT-OF-WAY EASEMENT AGREEMENT WITH OCEAN PARK SOUTH BEACH CONDOMINIUM ASSOCIATION, INC. ("GRANTOR"), IN THE FORM ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; SAID AGREEMENT GRANTING THE CITY THE RIGHT TO USE A THREE (3) FDOT EASEMENT AREA, ALONG THE EASTERN PORTION OF GRANTOR'S PROPERTY, LOCATED AT 304 OCEAN DRIVE, FOR SIDEWALK PURPOSES AND TO ACCESS, INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND UPGRADE UTILITIES; SAID EASEMENT AREA HAVING APPROXIMATELY 150 SQUARE FEET AND LYING ON THE NORTHWESTERLY THREE (3) FEET OF THE SOUTHEASTERLY FIFTEEN (15) FEET OF LOT 7, BLOCK 4, OCEAN BEACH, FLORIDA, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2 AT PAGE 38, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Public Works

ACTION: Resolution [2023-32528](#) adopted. Joe L. Gomez to handle.

MARCH 27, 2023

C7 M 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 MAINTENANCE MEMORANDUM OF AGREEMENT (MMA), BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ASSIGNING TO THE CITY THE FULL MAINTENANCE RESPONSIBILITIES FOR CERTAIN LANDSCAPING AND ARCHITECTURAL FEATURES AND IMPROVEMENTS ALONG A PORTION OF STATE ROAD (SR) 907 (ALTON ROAD) AND SR-A1A (MACARTHUR CAUSEWAY) (5TH STREET), IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 500 ALTON ROAD.

Public Works

ACTION: Resolution [2023-32529](#) adopted. Joe L. Gomez to handle.

MARCH 27, 2023

C7 N 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 17, 2023 MEETING, AND AUTHORIZING THE CITY ADMINISTRATION TO PROCEED WITH DESIGN OF THE PROPOSED PICK-UP AND DROP-OFF LANE AT MIAMI BEACH SENIOR HIGH SCHOOL AT AN ESTIMATED COST OF \$160,000.

Transportation and Mobility

ACTION: Resolution [2023-32530](#) adopted. Jose Gonzalez to handle.

MARCH 27, 2023

C7 O 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 17, 2023 MEETING, TO PROVIDE THE MIAMI-DADE COUNTY CORPORATE DISCOUNT TRANSIT PASS PROGRAM CREDIT OF \$75.00 OR A CITIBIKE MONTHLY MEMBERSHIP IN LIEU OF A CITYWIDE PARKING PERMIT TO THE MEMBERS OF ALL CITY BOARDS AND COMMITTEES, SUBJECT TO A FUNDING APPROPRIATION AS PART OF THE FISCAL YEAR 2024 BUDGET.

Transportation and Mobility

Commissioner Alex Fernandez

Supplemental updated 3/23/2023 (Resolution)

ACTION: Resolution [2023-32531](#) adopted. Jose Gonzalez to handle.

MARCH 27, 2023

C7 P 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 PILOT PROGRAM WITH PAVE MOBILITY, AT NO COST TO THE CITY FOR A MINIMUM OF THREE (3) MONTHS AND A MAXIMUM OF SIX (6) MONTHS, TO TEST THE PAVE MOBILITY LICENSE PLATE RECOGNITION SYSTEM TO DETECT PAYMENT COMPLIANCE, DISABLED PERSON PARKING PERMIT ABUSE, SCOFFLAWS, AND STOLEN VEHICLES AT FIVE (5) MUNICIPAL PARKING LOTS, THREE (3) LOTS TO BE LOCATED IN COMMERCIAL CORRIDORS, ONE SUCH LOT TO BE LOT P-71, AND TWO (2) LOTS TO BE LOCATED IN RESIDENTIAL AREAS.

Parking

Commissioner David Richardson

ACTION: Resolution [2023-32532](#) adopted. Monica Beltran to handle.

MARCH 27, 2023

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING AND URGING THE FLORIDA LEGISLATURE NOT TO ADOPT HOUSE BILL 1317 AND COMPANION SENATE BILL 1346, WHICH WOULD PREEMPT THE CITY'S AUTHORITY TO ENFORCE MAJOR PROVISIONS OF ITS HISTORIC PRESERVATION ORDINANCE AND UNDERMINE PROTECTIONS FOR CONTRIBUTING BUILDINGS IN THE CITY'S NATIONAL REGISTER AND LOCAL HISTORIC DISTRICTS, AS WELL AS INDIVIDUALLY DESIGNATED HISTORIC SITES; ADDING THIS MATTER TO THE CITY'S LIST OF LEGISLATIVE PRIORITIES FOR THE 2023 FLORIDA LEGISLATIVE SESSION; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE BILL SPONSORS, THE SPEAKER OF THE HOUSE AND PRESIDENT OF THE SENATE, AND THE MIAMI-DADE COUNTY DELEGATION.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32533](#) adopted. Marcia Monserrat to handle.

MARCH 27, 2023

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING HOUSE BILL 5, WHICH WOULD CLOSE THE FLORIDA OFFICE OF FILM AND ENTERTAINMENT (THE "STATE FILM COMMISSION") AND ELIMINATE THE ENTERTAINMENT INDUSTRY SALES TAX EXEMPTION PROGRAM; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32534](#) adopted. Marcia Monserrat to handle.

MARCH 27, 2023

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE ASSISTANT STATE ATTORNEYS EMPLOYED AT THE MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE, AND THE ASSISTANT PUBLIC DEFENDERS EMPLOYED AT THE MIAMI-DADE COUNTY PUBLIC DEFENDER'S OFFICE, INCLUDING A SALARY INCREASE, A COST OF LIVING ADJUSTMENT, AND A LOCALITY PAY DIFFERENTIAL IN ORDER TO SUPPORT THE HIRING AND RETENTION OF QUALIFIED AND EXPERIENCED ATTORNEYS, TO COMPENSATE FOR THE HIGH COST OF LIVING IN MIAMI-DADE COUNTY RELATIVE TO THE REST OF THE STATE OF FLORIDA; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE, THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND MEMBERS OF THE MIAMI-DADE COUNTY STATE LEGISLATIVE DELEGATION.

Office of the City Attorney

Vice-Mayor Steven Meiner

ACTION: Resolution [2023-32535](#) adopted. Marcia Monserrat to handle.

MARCH 27, 2023

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE PROCUREMENT OF COUNTY LEGISLATIVE CONSULTING SERVICES.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32536](#) adopted. The Item was separated from the Consent Agenda by Commissioner Richardson. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by Vice-Mayor Meiner. Vote: 4-3. Opposed: Commissioners Arriola, Richardson, and Mayor Gelber. **Alex Denis and Marcia Monserrat to handle.**

MARCH 27, 2023

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING SPONSORSHIP OF THE 2023 MIAMI BEACH PRIDE FESTIVAL, WHICH WILL TAKE PLACE FROM MARCH 31, 2023 THROUGH APRIL 16, 2023, WHICH INCLUDES CASH SPONSORSHIP IN AN AMOUNT NOT TO EXCEED \$188,000, AND WAIVER OF SPECIAL EVENT AND CITY SERVICES FEES, IN AN AMOUNT NOT TO EXCEED \$46,267.89; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE A

SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER, MIAMI BEACH PRIDE, INC.
Office of the City Attorney
Commissioner Alex Fernandez
Co-sponsored Commissioner Richardson

ACTION: Resolution [2023-32537](#) adopted. The Item was separated from the Consent Agenda by Commissioner Richardson. Motion made by Commissioner Richardson to adopt the Resolution; seconded by “everyone” per Mayor Gelber. Vote: 7-0. **Lissette Garcia Arrogante to handle.**

MARCH 27, 2023

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, REQUESTING THAT THE CITY ADMINISTRATION CONDUCT A STUDY RELATING TO THE FEASIBILITY OF A POTENTIAL NEW FLYOVER PROJECT AT 63RD STREET AND INDIAN CREEK, TO ALLOW THE CITY COMMISSION TO DETERMINE WHETHER TO URGE THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) TO DEVELOP AND APPROVE A NEW FLYOVER PROJECT, IN AN EFFORT TO EASE TRAFFIC CONGESTION IN THE AREA; AND FURTHER, REQUESTING THAT THE CITY ADMINISTRATION RESEARCH THE HISTORICAL BACKGROUND RELATING TO THE FDOT FLYOVER THAT PREVIOUSLY EXISTED ON 63RD STREET, AND REPORT ITS FINDINGS TO THE MAYOR AND CITY COMMISSION VIA LETTER TO CITY COMMISSION.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32538](#) adopted. Jose Gonzalez to handle.

MARCH 27, 2023

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING A CITY POLICY GOAL RELATING TO THE TIMEFRAMES FOR THE FINAL ISSUANCE OF BUILDING PERMITS, AS FOLLOWS: TO THE EXTENT POSSIBLE, (1) FINAL RESIDENTIAL BUILDING PERMIT APPLICATIONS SHOULD BE APPROVED OR DENIED NOT LATER THAN NINETY (90) DAYS FOLLOWING SUBMITTAL OF A COMPLETED PERMIT APPLICATION, OR EARLIER, IF REQUIRED BY LAW; AND (2) FINAL COMMERCIAL BUILDING PERMIT APPLICATIONS SHOULD BE APPROVED OR DENIED NOT LATER THAN ONE HUNDRED AND TWENTY (120) DAYS FOLLOWING SUBMITTAL OF A COMPLETED PERMIT APPLICATION, OR EARLIER, IF REQUIRED BY LAW; FURTHER, PROVIDING THAT THE FOREGOING TIMEFRAMES SHALL BE USED TO GUIDE THE CITY’S ON-GOING EFFORTS TO STREAMLINE THE PERMIT REVIEW PROCESS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32539](#) adopted. Ana Salgueiro to handle.

MARCH 27, 2023

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE ITS REVIEW OF ANY LIFE SAFETY CONCERNS AT THE MIAMI BEACH MARINA IMPLICATED BY THE LOCATION OF EXISTING ELECTRICAL INFRASTRUCTURE AT OR NEAR THE MARINA DOCKS, PARTICULARLY DURING KING TIDES, AND TO TAKE ALL NECESSARY STEPS TO WORK WITH SUNTEX, THE MARINA LESSEE, TO IDENTIFY AND IMPLEMENT

CORRECTIVE MEASURES AS MAY BE REQUIRED BY THE MARINA LEASE AS EXPEDITIOUSLY AS POSSIBLE AND, IN ANY EVENT, BY SEPTEMBER 1, 2023.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

Supplemental updated 3/23/2023 (Resolution)

ACTION: Resolution [2023-32540](#) adopted. Ana Salgueiro and Adrian Morales to handle.

MARCH 27, 2023

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUIRING, AS PART OF THE FY 2024 BUDGET PROCESS, FOR THE CITY COMMISSION TO CONSIDER THE CITY'S FY 2024 PROPOSED STATE AND FEDERAL LEGISLATIVE APPROPRIATION REQUESTS, TO ENSURE THE CITY'S LEGISLATIVE REQUESTS ARE IN LINE WITH THE CITY'S BUDGETARY AND STRATEGIC NEEDS.

Office of the City Attorney

Vice-Mayor Steven Meiner

ACTION: Resolution [2023-32541](#) adopted. Jason Greene, Tameka Otto Stewart, and Marcia Monserrat to handle.

MARCH 27, 2023

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) RECOMMENDATION WITH RESPECT TO THE PROPOSAL RECEIVED FROM ALCHEMY MEDIA PURSUANT TO RFP 2022-047-WG FOR GARAGE ADVERTISING SERVICES, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ALCHEMY MEDIA, CONSISTENT WITH THE FERC'S RECOMMENDED TERMS.

Office of the City Attorney

ACTION: Resolution [2023-32542](#) adopted. The Item was separated from the Consent Agenda by Mayor Gelber. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution, seconded by Commissioner Richardson; Vote: 6-1; Opposed: Mayor Gelber. **Melissa Berthier, Alex Denis, and the Office of the City Attorney to handle.**

MARCH 27, 2023

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE VIABILITY OF THE CITY ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN ORDER TO PROVIDE THE CITY MANAGER WITH ADVANCE AUTHORITY TO CLOSE ANY OF THE CAUSEWAY(S) LEADING INTO THE CITY DURING THE SECOND AND THIRD WEEKENDS OF SPRING BREAK IN MARCH 2024, BASED UPON CERTAIN CAPACITY LIMITS HAVING BEEN MET AND/OR THE OCCURRENCE OF OTHER ESTABLISHED CRITERIA; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PRESENT ITS FINDINGS, ALONG WITH ANY ALTERNATIVE OPTION(S), TO THE MAYOR AND CITY COMMISSION AT THE MAY 17, 2023 CITY COMMISSION MEETING.

Office of the City Attorney

Commissioner Alex Fernandez

Co-sponsored Vice-Mayor Meiner and Mayor Dan Gelber

Addendum added 3/23/2023

ACTION: Resolution [2023-32543](#) adopted. Jose Gonzalez and Chief Clements to handle.

MARCH 27, 2023

C7 AF 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 41ST STREET 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 41ST STREET BUSINESS IMPROVEMENT DISTRICT, WHICH DISTRICT IS GENERALLY BOUNDED ON THE WEST BY ALTON ROAD, ON THE EAST BY INDIAN CREEK CANAL, AND CONSISTS OF PROPERTIES ABUTTING WEST 41ST STREET/ARTHUR GODFREY ROAD, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES (THE "SERVICES"); PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, IN THE AMOUNT OF \$195,246 IN THE FIRST YEAR, WHICH SHALL INCREASE BY FIVE (5%) PERCENT EVERY TWO (2) YEARS; 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

Sponsored by Vice-Mayor Steven Meiner and

Co-sponsored by Commissioner Alex Fernandez

Supplemental updated 3/23/2023 (Resolution)

MOVED FROM R7 M

ACTION: Resolution [2023-32544](#) adopted. Rickelle Williams, Office of the City Attorney, and Rafael E. Granado to handle.

MARCH 27, 2023

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENGAGE A CONSULTANT FOR A FEE NOT TO EXCEED \$25,000.00, TO ASSIST THE CITY WITH EXPLORING ALL AVAILABLE OPTIONS FOR THE CITY TO PARTNER WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO ASSUME SOME PORTION OF DEFERRED MAINTENANCE AND SECURITY FUNCTIONS FOR THE BENEFIT OF PUBLIC SCHOOLS LOCATED IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Mayor Dan Gelber

ITEM MOVED FROM R7 O

ACTION: Resolution [2023-32545](#) adopted. Dr. Leslie Rosenfeld to handle.

MARCH 27, 2023

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2023 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

1:30 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2023-32546](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Vice-Mayor Meiner made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

MARCH 27, 2023

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2023 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

1:35 p.m. Public Hearing

Office of Management and Budget

Commissioner Alex Fernandez

Supplemental updated 3/21/2023 (Resolution)

ACTION: Resolution [2023-32547](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Fernandez made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

ACTION: The Item was not reached. The Item will be moved to the APRIL 28, 2023 City Commission Meeting. **Lilia Cardillo to place on the agenda.**

MARCH 27, 2023

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING HOUSE BILL 543, WHICH WOULD AMEND FLORIDA LAW TO ELIMINATE THE REQUIREMENT THAT A PERSON MUST POSSESS A VALID CONCEALED WEAPONS LICENSE, ISSUED BY THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, IN ORDER TO LEGALLY CARRY A CONCEALED WEAPON OR FIREARM, AND INSTEAD, HOUSE BILL 543 WOULD EXPRESSLY AUTHORIZE THE CONCEALED CARRY OF WEAPONS AND FIREARMS BY PERSONS WITHOUT EVER OBTAINING A CONCEALED WEAPONS LICENSE; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE AND SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Office of the City Attorney

Not reached 2/22/2023 - C7 AB

Commissioner Alex Fernandez

Co-sponsored Mayor Dan Gelber

ACTION: Resolution [2023-32548](#) adopted. Commissioner Fernandez made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0. **Marcia Monserrat to handle.**

MARCH 27, 2023

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING ANY LEGISLATIVE ACTION THAT TARGETS OR DISPROPORTIONATELY IMPACTS LGBTQ-OWNED BUSINESSES, OR BUSINESSES THAT CATER PRIMARILY TO THE LGBTQ COMMUNITY, IN LIGHT OF THE RECENT ENFORCEMENT ACTIONS TAKEN BY GOVERNOR RON DESANTIS AND THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION AGAINST SUCH ESTABLISHMENTS.

Office of the City Attorney

Not reached 2/22/2023 - C7 AC

Commissioner Alex Fernandez

ACTION: Resolution [2023-32549](#) adopted. Commissioner Fernandez made a motion to adopt the Resolution; seconded by Commissioner Richardson. Vote: 6-1. Opposed: Vice-Mayor Meiner. **Marcia Monserrat to handle.**

MARCH 27, 2023

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO OPPOSE GOVERNOR DESANTIS' PROPOSED LEGISLATION AND ANY OTHER SIMILAR LEGISLATION THAT WOULD BAN THE CONSIDERATION BY STATE AND LOCAL GOVERNMENT ENTITIES OF ENVIRONMENTAL, SOCIAL AND CORPORATE GOVERNANCE FACTORS WHEN ISSUING BONDS, PROCURING AND CONTRACTING FOR GOODS AND SERVICES, AND MAKING INVESTMENT DECISIONS.

Office of the City Attorney

Not reached 2/22/2023 - C7 AG

Mayor Dan Gelber

ACTION: Resolution [2023-32550](#) adopted. Mayor Gelber made a motion to adopt the Resolution; seconded by Commissioner Fernandez. Voice vote: 5-2. Opposed: Commissioner Arriola and Vice-Mayor Meiner. **Marcia Monserrat to handle.**

MARCH 27, 2023

R7 L A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MADE AT ITS JANUARY 11, 2023 MEETING, AND APPROVING THE PURSUIT OF A PARTNERSHIP WITH THE TRUST FOR PUBLIC LAND ORGANIZATION FOR A COMMUNITY SCHOOLYARD ("THE "PROGRAM") AT BISCAYNE BEACH ELEMENTARY, PROVIDED MIAMI-DADE COUNTY PUBLIC SCHOOLS SUPPORTS THE PARTNERSHIP, AND EVALUATING FUNDING AVAILABILITY FOR THE PROJECT DEVELOPMENT PHASES DURING THE FY 24 BUDGET PROCESS.

Education and Performance Initiatives

Deferred 2/22/2023 - R7 G / Exp: 6/22/2023

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32551](#) adopted. Commissioner Rosen Gonzalez made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 6-0. Absent: Commissioner Richardson. **Dr. Leslie Rosenfeld to handle.**

MARCH 27, 2023

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY

COMMISSIONERS (THE COUNTY) TO EXEMPT THE CITY OF MIAMI BEACH FROM ALL DEVELOPMENT STANDARDS AND MINIMUM FLOOR AREA RATIO REQUIREMENTS IN THE COUNTY'S RAPID TRANSIT ZONE AND SMART CORRIDOR SUBZONE, AS SET FORTH IN CHAPTER 33C OF THE COUNTY CODE, TO AVOID POTENTIAL CONFLICTS BETWEEN THE COUNTY CODE AND THE REQUIREMENTS OF THE CITY'S LAND DEVELOPMENT REGULATIONS AND CITY CHARTER, ELIMINATE ANY UNCERTAINTY RELATING TO THE DEVELOPMENT IMPACTS ASSOCIATED WITH THE COUNTY'S PROPOSED BEACH CORRIDOR/BAYLINK PROJECT (THE BAYLINK PROJECT), AND THEREBY ALLOW THE CITY COMMISSION AND THE CITY'S RESIDENTS TO CONSIDER THE MERITS OF THE BAYLINK PROJECT AS A POTENTIAL MASS TRANSIT OPTION, WITHOUT REGARD TO DEVELOPMENT CONCERNS.

Office of the City Attorney

Vice-Mayor Steven Meiner

ACTION: Resolution [2023-32552](#) adopted. Vice-Mayor Meiner made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 5-1; Opposed: Commissioner Arriola. Absent: Commissioner Richardson. **Thomas Mooney and Marcia Monserrat to handle.**

MARCH 27, 2023

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE ATTRACTING A PRIVATE ENTITY TO PLAN AND PRODUCE A PRIVATE EVENT ACTIVATION ON OCEAN DRIVE AND SURROUNDING AREAS DURING SELECT WEEKENDS OF SPRING BREAK 2024, WITH SUCH EVENT ACTIVATION TO FEATURE, AT A MINIMUM, A SECURED PERIMETER AND TICKETED ADMISSIONS, WITH APPROPRIATE SECURITY PROVISIONS TO ENSURE THE SAFETY OF EVENT ATTENDEES INSIDE THE SECURED SAFE-ZONE PERIMETER, PROVIDED THAT THE FINAL PERMIT AND CONTRACT FOR THE PRIVATE EVENT SHALL BE SUBJECT TO CITY COMMISSION REVIEW AND APPROVAL, AND THE FINAL EVENT PRODUCT SHALL BE SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY MANAGER OR DESIGNEE.

Office of the City Attorney

Vice-Mayor Steven Meiner, Commissioner Alex Fernandez,

Mayor Dan Gelber, and Commissioner Laura Dominguez

Addendum added 3/24/2023

ACTION: Resolution [2023-32553](#) adopted. The Item heard with discussion Items R9 AC. See also related Items R9 AD and R9 AE. A motion was made by Commissioner Arriola to adopt the Resolution, seconded by Vice-Mayor Meiner. Voice vote: 7-0. **Chief Clements, Lissette Garcia Arrogante, and Marcia Monserrat to handle.**

MARCH 27, 2023

R9 D DISCUSS ADDING PRESENTATIONS AND AWARDS MEETINGS/ AMENDING THE 2023 CITY COMMISSION MEETING DATES.

Office of the City Clerk

Not reached 2/22/2023 - R9 D

ACTION: Discussion held. **After-the-fact Resolution [2023-32554](#) approved by acclamation.** **Vote: 6-0; Absent: Commissioner Richardson.** Only April 17, 2023, was scheduled as the next Presentation and Awards meeting, the Item was deferred to APRIL 28, 2023 Commission Meeting.

After-the-Fact Resolution:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH,

FLORIDA, AMENDING RESOLUTIONS NO. 2022-32410, 677-2022, AND 008-2022, SETTING THE DATES FOR THE YEAR 2023 CITY COMMISSION MEETINGS, REDEVELOPMENT AGENCY MEETINGS, AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY MEETINGS BY ADDING ONE (1) ADDITIONAL PRESENTATIONS AND AWARDS MEETING FOR APRIL 17, 2023.

MARCH 27, 2023

R9 N DISCUSS PROGRAMMING FOR THE 2023 MIAMI GRAND PRIX.

Commissioner Ricky Arriola

ACTION: Discussion held. **After the Fact Resolution [2023-32555](#) was adopted.** Motion by Commissioner Arriola to adopt an After the Fact Resolution enhancing the previously approved budget, in an amount not to exceed \$50,000, for the live streaming license fee; the money to be reimbursed if the live streaming is not delivered; seconded by Commissioner Richardson. Vote: 7-0. **Lissette Garcia Arrogante and Office of the City Attorney to handle.**

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SPONSORSHIP AGREEMENT BETWEEN THE CITY AND FUNKSHION PRODUCTIONS, LLC, FOR MIAMI BEACH RACE WEEKEND (THE "EVENT"), SCHEDULED TO TAKE PLACE ON MAY 5-7, 2023, WITH SUCH SPONSORSHIP AGREEMENT INCLUDING (1) A WAIVER OF CITY SPECIAL EVENT PERMIT FEES IN THE AMOUNT NOT TO EXCEED \$146,157.00; (2) A CITY CONTRIBUTION FOR THE EVENT-RELATED CITY SERVICES IN AN AMOUNT NOT TO EXCEED \$229,590.00; (3) A CITY CONTRIBUTION FOR THE EVENT'S STREAMING RIGHTS IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND (4) THE CREATION OF A "CLEAN ZONE," TO PROVIDE THE MIAMI BEACH RACE WEEKEND WITH COMPETING EVENT PROTECTION WITH RESPECT TO THIRD-PARTY EVENTS REQUIRING A CITY SPECIAL EVENT PERMIT, FROM MAY 4, 2023 THROUGH MAY 8, 2023, IN THE AREA GENERALLY BOUNDED BY 22ND STREET TO THE NORTH, 5TH STREET TO THE SOUTH, JEFFERSON AVENUE (BETWEEN DADE BLVD AND 15TH STREET) TO THE WEST, AND THE ATLANTIC OCEAN TO THE EAST; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT.

MARCH 27, 2023

R9 O DISCUSSION ON PROPOSED PLACEMENT OF A STATE OF FLORIDA HISTORICAL MARKER HONORING DESI ARNAZ.

Planning

Not reached: 2/22/2023 - R9 O; 2/1/2023 - R9 Q

Commissioner Alex Fernandez

Co-sponsored Commissioner Ricky Arriola

ACTION: Discussion held. **After-the-fact Resolution [2023-32556](#) approved by acclamation.** Commissioner Fernandez moved the approval of the Item. Seconded by Commissioner Arriola. Commissioner Arriola is Co-sponsoring the Item. **Thomas Mooney to handle.**

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PLACEMENT OF A STATE OF FLORIDA HISTORICAL MARKER WITHIN THE COLLINS PARK NEIGHBORHOOD, IN HONOR OF THE LATE DESI ARNAZ, AND APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT THE DONATION FROM GARY MCKECHNIE, IN THE TOTAL AMOUNT OF \$800.00, FOR THE PURCHASE OF THE MARKER, AND AUTHORIZING THE CITY MANAGER, OR HER

DESIGNEE, TO MAKE SUCH EXPENDITURES CONSISTENT WITH THE AFORESTATED PURPOSE.

MARCH 27, 2023

R9 AD DISCUSS/TAKE ACTION TO “END SPRING BREAK” BY, BUT NOT LIMITED TO, ADOPTING THE FOLLOWING MEASURES IN ADVANCE OF MARCH, 2024: ESTABLISHING A CURFEW; EARLY CLOSURE OF BUSINESSES; ROLLBACK OF ALCOHOL SALES; LIMITATIONS ON NON-RESIDENTIAL PARKING; CONTINUATION OF POSITIVE DAYTIME PROGRAMMING AND ACTIVATIONS; AND, ESTABLISHING A FENCED PERIMETER FOR OCEAN DRIVE AND LUMMUS PARK WITH CENTRALIZED ENTRY POINTS, AND FAA STYLE SECURITY SEARCHES.

Commissioner Alex Fernandez/

Co-sponsored by Mayor Dan Gelber and Vice-Mayor Meiner

Supplemental updated 3/23/2023 (Attachments)

Supplemental updated 3/24/2023 (Attachments)

Supplemental updated 3/25/2023 (Attachments)

Supplemental updated 3/26/2023 (Attachment)

ACTION: After the Fact Resolution [2023-32557](#) was adopted. See comments and action with R7 P. See also related Items R9 AC and R9 AE.

MARCH 20, 2023

R9 A DISCUSSION REGARDING THE CITY MANAGER’S MARCH 19, 2023, DECLARATION OF A STATE OF EMERGENCY RELATING TO THE PUBLIC SAFETY IMPACTS OF EXCESSIVELY LARGE CROWDS DURING THE MARCH 2023 PERIOD AND TAKE ACTION WITH REGARD TO ANY AND ALL ASSOCIATED MEASURES, INCLUDING BUT NOT LIMITED TO THE MARCH 19, 2023 MEASURES IMPOSED BY THE CITY MANAGER AND THE CITY MANAGER’S INTENT TO IMPOSE EMERGENCY MEASURES FOR THE PERIOD FROM MARCH 23, 2023 TO MARCH 27, 2023.

City Manager

AFTER-THE-FACT RESOLUTION

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 IN THE CITY OF MIAMI BEACH, DATED MARCH 19, 2023, THROUGH MONDAY, MARCH 27, 2023 AT 6:00 A.M. TO ADDRESS THE OVERWHELMINGLY LARGE CROWDS VISITING THE CITY DURING MARCH, 2023; FURTHER, AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE EMERGENCY MEASURES REGARDING HOURS FOR THE SALE OR DISTRIBUTION OF ALCOHOLIC BEVERAGES FOR OFF-PREMISES CONSUMPTION, ORIGINALLY IMPOSED PURSUANT TO EO NO. 2023-02, FROM MARCH 23, 2023 AT 6:00 PM. UNTIL MARCH 27, 2023 AT 6:00 A.M.; FURTHER, RECOGNIZING THAT THE CITY MANAGER HAS THE AUTHORITY, PURSUANT TO SECTION 26-33 OF THE CITY CODE AND CHAPTER 252 OF THE FLORIDA STATUTES, TO IMPOSE ADDITIONAL DISCRETIONARY EMERGENCY MEASURES AS MAY BE NECESSARY TO PROTECT PUBLIC WELFARE, HEALTH, AND SAFETY; FURTHER, PROVIDING THAT NO EMERGENCY ACTION TAKEN BY THE CITY MANAGER SHALL BE BINDING ON THE CITY COMMISSION BEYOND THE PERIOD OF THE STATE OF EMERGENCY; AND FURTHER PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION.

ACTION: Resolution [2023-32487](#) adopted. Motion made by Commissioner Richardson to implement closing package liquor stores at 6 p.m. in South Beach from Thursday through Sunday,

(March 23, 2023 until MARCH 27, 2023); seconded by Commissioner Rosen Gonzalez. Voice vote: 6-1. Opposed: Commissioner Arriola. **Office of the City Manager, Chief Clements, and Hernan Cardeno to handle.**

FEBRUARY 22, 2023

C2 A 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. 2022-043-WG VALET PARKING CONCESSION; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH FIRST CLASS PARKING, LLC, THE SOLE PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS.

Parking/Procurement

ACTION: Resolution [2023-32491](#) adopted. Monica Beltran and Alex Denis to handle.

FEBRUARY 22, 2023

C7 B DELEGATE CITY MANAGER AUTHORITY, PURCHASE TREES WITH TREE PRESERVATION FUND

1. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE USE OF FUNDS FROM THE MIAMI BEACH TREE PRESERVATION FUND TO PURCHASE 100 TREES FOR THE APRIL 1ST EARTH MONTH EVENT.

ACTION: Resolution [2023-32492](#) adopted. Item separated from the Consent Agenda by Commissioner Richardson. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0. **Amy Knowles to handle.**

FEBRUARY 22, 2023

AFTER-THE-FACT RESOLUTION

2. AUTHORITY FOR ADMINISTRATION TO APPROVE UNDER \$10,000 PURCHASES A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO USE TREE PRESERVATION TRUST FUND MONIES TO PURCHASE TREES FOR INSTALLATION ON EITHER PUBLIC OR PRIVATE PROPERTY, IN AN AMOUNT NOT TO EXCEED \$ 10,000.

ACTION: After-the-Fact Resolution [2023-32493](#) was adopted. Commissioner Richardson made a motion to adopt an After-the-Fact Resolution delegating to the City Manager the authority to use Tree Preservation Trust Fund monies to purchase trees for installation on either public or private property, in an amount not to exceed \$ 10,000; seconded by Commissioner Fernandez. Vote: 7-0. **Amy Knowles to handle.**

FEBRUARY 22, 2023

C7 C 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 NOVEMBER 19, 2021 WITH SOUTH FLORIDA LIGHTING TEAM, LLC. D/B/A MIAMI CHRISTMAS LIGHTS, HAVING AN INITIAL TERM OF THREE (3) YEARS, WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE OPTION OF THE CITY MANAGER; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT BY: (1) RETROACTIVELY APPROVING, EFFECTIVE OCTOBER 1, 2022, ADDITIONAL SITES AND SERVICES IN THE ANNUAL AMOUNT OF \$124,101.75, THEREBY

INCREASING THE TOTAL CONTRACT PRICE FROM \$318,100.00 TO AN ESTIMATED AMOUNT OF \$442,201.75 PER CONTRACT YEAR, NOT INCLUDING ADDITIONAL SERVICES THAT MAY BE ADDED BY THE CITY MANAGER, AS NEEDED, WITHIN THE LIMITS OF THE CITY MANAGER'S PURCHASING AUTHORITY UNDER THE CITY CODE; (2) ESTABLISHING AN EMERGENCY EVENT REMOVAL AND REPLACEMENT FEE FOR THE ADDITIONAL SITES, IN THE AMOUNT OF \$42,298.20, THEREBY INCREASING THE TOTAL EMERGENCY EVENT REMOVAL REPLACEMENT FEE FOR THE CITY'S INVENTORY OF HOLIDAY DÉCOR FROM \$199,687.50 TO \$241,985.70; (3) RETROACTIVELY APPROVING, EFFECTIVE OCTOBER 1, 2022, THE PURCHASE OF HOLIDAY DÉCOR FOR THE CITY'S OWN USE DURING THE 2022 HOLIDAY SEASON, IN THE AMOUNT OF \$26,300.00; AND (4) APPROVING A YEARLY REFURBISHMENT PROGRAM FOR THE CITY'S INVENTORY OF HOLIDAY DÉCOR, SUBJECT TO FUNDING AVAILABILITY, FOR: (I) CONTRACT YEAR 2, IN THE AMOUNT OF \$93,359.00, EFFECTIVE RETROACTIVELY AS OF OCTOBER 1, 2022; (II) CONTRACT YEAR 3, IN THE AMOUNT OF \$98,078.49; AND (III) ANY APPROVED RENEWAL TERMS, IN THE AMOUNT OF \$98,078.49 PER CONTRACT YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT.

Facilities and Fleet Management

Supplemental updated 2/17/2023 (Memorandum, Resolution, and Attachments)

ACTION: Resolution [2023-32494](#) adopted. The Item was separated from the Consent Agenda by Commissioner Richardson. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Mayor Gelber. Vote: 7-0. **Adrian Morales to handle.**

FEBRUARY 22, 2023

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING THE SELECTION OF WELLS FARGO SECURITIES, LLC, AS SENIOR MANAGER, ALONG WITH GOLDMAN SACHS & CO., LLC, AND ESTRADA HINOJOSA & COMPANY, INC., AS CO-MANAGERS, TO PROVIDE UNDERWRITING SERVICES FOR THE MIAMI BEACH ARTS AND CULTURE GENERAL OBLIGATION BONDS SERIES 2023 THAT THE CITY ANTICIPATES WILL BE ISSUED IN 2023. Finance

ACTION: Resolution [2023-32495](#) adopted. Vice-Mayor Meiner and Commissioner Richardson separated the Item. Motion made by Commissioner Fernandez to adopt Resolution, seconded by Mayor Gelber. Vote: 6-0. Recused: Vice-Mayor Meiner. **Jason Greene to handle.**

FEBRUARY 22, 2023

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING AND AUTHORIZING A STREET PERFORMER'S PILOT PROGRAM AT SOUNDSCAPE PARK, LOCATED AT 400 17TH STREET, FOR A PERIOD OF FOUR MONTHS, EVERY SUNDAY, FROM 5 P.M. TO 8 P.M., TO THE EXTENT THAT THE CITY MANAGER, IN HER SOLE DISCRETION, DEEMS PRUDENT AND ADVISABLE TO CONTINUE.

Finance

Commissioner Alex Fernandez

Supplemental updated 2/17/2023 (Resolution)

ACTION: Resolution [2023-32496](#) adopted. The Item was separated from the Consent Agenda by Commissioner Richardson. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Richardson. Vote: 7-0. **Jason Greene to handle.**

FEBRUARY 22, 2023

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR APPLICATIONS (RFA) FOR FY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, FY 2023 HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND HOME AMERICAN RESCUE PLAN FUNDS (HOME-ARP), TO IDENTIFY ELIGIBLE PUBLIC SERVICES, AFFORDABLE HOUSING ACTIVITIES, SUPPORTIVE SERVICES, AND CAPITAL IMPROVEMENT PROJECTS, WHICH WILL BE FUNDED FROM THESE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT ALLOCATIONS.

Housing and Community Services

ACTION: Resolution [2023-32497](#) adopted. The Item was separated from the Consent Agenda by Commissioner Richardson. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Mayor Gelber. Vote: 7-0. **Alba Tarre to handle.**

FEBRUARY 22, 2023

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS NOVEMBER 30, 2022 MEETING, AND EXPRESSING APPRECIATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ITS EFFORTS IN ADVANCING THE DESIGN AND CONSTRUCTION OF A PEDESTRIAN CROSSWALK, WITH OVERHEAD FLASHING BEACONS, AT THE INTERSECTION OF HARDING AVENUE AND 87 STREET TO IMPROVE PEDESTRIAN SAFETY.

Transportation and Mobility Commissioner

David Richardson

ACTION: Resolution [2023-32498](#) adopted. The Item was separated from the Consent Agenda by Commissioner Richardson. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Mayor Arriola. Vote: 7-0. **Jose Gonzalez to handle.**

FEBRUARY 22, 2023

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT IN THE AMOUNT OF \$25,000 TO THE NORMANDY FOUNTAIN BUSINESS ASSOCIATION, INC., ("NFBA") TO BE USED FOR NORMANDY FOUNTAIN PROGRAMMING, AND AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING; AND FURTHER, IN VIEW OF THE IMPORTANCE OF THIS ORGANIZATION AND THE PUBLIC PURPOSES SERVED BY THIS PROGRAMMING, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE THE ALLOCATION OF A \$25,000 GRANT TO NFBA FOR NORMANDY FOUNTAIN PROGRAMMING, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS FOR FY 2024.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2023-32499](#) adopted. The Item was separated from the Consent Agenda by Commissioners Dominguez, Richardson, and Rosen Gonzalez. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Mayor Gelber. Vote: 7-0.

Rickelle Williams to handle.

FEBRUARY 22, 2023

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT IN THE AMOUNT OF \$15,000 TO VOLUNTEERCLEANUP.ORG, A PROJECT BY MIAMI-DADE COASTAL CLEANUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, IN SUPPORT OF ITS PROGRAMMING EFFORTS TO KEEP MIAMI BEACH AND ITS NATURAL HABITATS FREE OF GARBAGE AND HARMFUL POLLUTANTS, AND AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING; AND FURTHER, IN VIEW OF THE IMPORTANCE OF THIS ORGANIZATION AND THE PUBLIC PURPOSES SERVED BY THIS PROGRAMMING, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE THE ALLOCATION OF A \$15,000 GRANT TO VOLUNTEERCLEANUP.ORG FOR BEACH CLEAN UP PROGRAMMING, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS FOR FY 2024.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2023-32500](#) adopted. The Item was separated from the Consent Agenda by Commissioners Dominguez, Richardson, and Rosen Gonzalez. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola. Vote: 7-0. **Amy Knowles to handle.**

FEBRUARY 22, 2023

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT IN THE AMOUNT OF \$15,000 TO CLEAN MIAMI BEACH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, IN SUPPORT OF ITS PROGRAMMING EFFORTS TO KEEP MIAMI BEACH AND ITS NATURAL HABITATS FREE OF GARBAGE AND HARMFUL POLLUTANTS, AND AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING; AND FURTHER, IN VIEW OF THE IMPORTANCE OF THIS ORGANIZATION AND THE PUBLIC PURPOSES SERVED BY THIS PROGRAMMING, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE THE ALLOCATION OF A \$15,000 GRANT TO CLEAN MIAMI BEACH, INC. FOR BEACH CLEAN UP PROGRAMMING, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS FOR FY 2024.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2023-32501](#) adopted. The Item was separated from the Consent Agenda by Commissioners Dominguez, Richardson, and Rosen Gonzalez. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Fernandez. Vote: 7-0. **Amy Knowles to handle.**

FEBRUARY 22, 2023

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING A MATCHING GRANT IN THE AMOUNT OF \$15,000 TOWARDS THE PRODUCTION OF THE HISPANIC HERITAGE FESTIVAL TO BE HELD BY ALMODÓVAR MUSICA, LLC ON SEPTEMBER 15, 2023 AT THE MIAMI BEACH BANDSHELL; FURTHER, SUPPORTING ALMODÓVAR MUSICA, LLC'S RENTAL WAIVER APPLICATION FOR THE USE OF THE MIAMI BEACH BANDSHELL, AND PROVIDING THAT IF THE CULTURAL ARTS COUNCIL ELECTS, IN ITS DISCRETION, TO DECLINE THE RENTAL WAIVER REQUEST, THE CITY SHALL UTILIZE AVAILABLE COMMUNITY BENEFIT OR OTHER FUNDS TO PAY FOR THE MIAMI BEACH BANDSHELL RENTAL FEES FOR THE EVENT.

Office of the City Attorney
Commissioner David Richardson

ACTION: Resolution [2023-32502](#) adopted. The Item was separated from the Consent Agenda by Commissioners Dominguez, Richardson, and Rosen Gonzalez. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Fernandez. Vote: 7-0. **Leonor Hernandez to handle.**

FEBRUARY 22, 2023

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT IN THE AMOUNT OF \$10,000 TO MIAMI BEACH LIFE-SAFETY INSTITUTE OF FIRE & EMS ("MBLIFE"), A FLORIDA NOT-FOR-PROFIT CORPORATION, TO BE USED FOR ITS CADET PROGRAM, MIAMI BEACH FIRE RESCUE CADET POST #1510, AND AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING; AND FURTHER, IN VIEW OF THE IMPORTANCE OF THIS ORGANIZATION AND THE PUBLIC PURPOSES SERVED BY THIS PROGRAMMING, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE THE ALLOCATION OF A \$10,000 GRANT TO MBLIFE FOR ITS CADET PROGRAM, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS FOR FY 2024.

Office of the City Attorney
Commissioner David Richardson

ACTION: Resolution [2023-32503](#) adopted. The Item was separated from the Consent Agenda by Commissioners Dominguez, Richardson, and Rosen Gonzalez. Motion made by Commissioner Richardson to approve the Resolution; seconded by Mayor Gelber. Vote: 7-0. **Chief Virgilio Fernandez to handle.**

FEBRUARY 22, 2023

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, GRANTING MIAMI BEACH PRIDE'S REQUEST TO WAIVE \$40,416 IN RENTAL FEES FOR THE USE OF PRIDE PARK ON APRIL 7-8, 2023, IN SUPPORT OF MIAMI BEACH PRIDE'S FAMILY PICNIC EVENT.

Office of the City Attorney
Commissioner David Richardson and Co-sponsored by Commissioner Alex Fernandez
Supplemental updated 2/17/2023 (Resolution)

ACTION: Resolution [2023-32504](#) adopted. Commissioners Dominguez, Richardson, and Rosen Gonzalez separated the Item from the Consent Agenda. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Commissioner Fernandez.

FEBRUARY 22, 2023

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ALLOCATING A ONE-TIME GRANT IN THE TOTAL AMOUNT OF \$25,000 TO TEMPLE MOSES, PROVIDED THAT THE FUNDS BE STRICTLY USED TOWARDS SECULAR PROGRAMMING AND SERVICES.

Commissioner Ricky Arriola

ACTION: Resolution [2023-32505](#) adopted. The Item was separated from the Consent Agenda by Commissioners Dominguez, Richardson, and Rosen Gonzalez. Commissioner Fernandez made a motion to adopt the Resolution as amended; seconded by Commissioner Mayor Gelber. Vote: 7-0. **Dr. Leslie Rosenfeld to handle.**

FEBRUARY 22, 2023

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE AND THE CULTURAL ARTS COUNCIL TO PURCHASE THE STARCHILD SCULPTURE FROM FWY STUDIOS, INC., IN A TOTAL AMOUNT NOT-TO-EXCEED \$170,000.00, WITH THE INTENT THAT THE WORK WILL REMAIN PERMANENTLY INSTALLED AT ITS CURRENT LOCATION AT HENRY LIEBMAN SQUARE, 41ST STREET AND PINE TREE DRIVE, MIAMI BEACH, FLORIDA 33140; AND FURTHER DIRECTING THE PUBLIC WORKS DEPARTMENT TO TAKE THE STEPS NECESSARY TO REMOVE AND RELOCATE THE 5G UTILITY POLE LOCATED IN THE VICINITY OF "STARCHILD" SCULPTURE, IF POSSIBLE, SO AS TO NOT OBSTRUCT THE VIEWS OF THE SCULPTURE.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32506](#) adopted as amended. The Item was separated from the Consent Agenda by Commissioners Dominguez, Richardson, and Rosen Gonzalez.

Commissioner Fernandez made a motion to adopt the Resolution as amended adding an automatic referral to the Finance and Economic Resiliency Committee in the event the cost to remove and relocate the 5G Utility Pole located in the vicinity of the Starchild sculpture exceeds an expenditure of \$75,000 from the General Fund/General Fund reserves; seconded by Mayor Gelber. Vote: 7-0. **Lissette Garcia Arrogante and Joe L. Gomez to handle.**

FEBRUARY 22, 2023

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE ADMINISTRATION ENSURE THE MAINTENANCE OF DUNES AND REGULAR TRIMMING OF DUNE VEGETATION IN AN EFFORT TO PROTECT THE CITY'S DUNE SYSTEM AND MITIGATE THE ADVERSE IMPACTS OF OVERGROWN DUNE VEGETATION, PARTICULARLY IN THE PORTION OF THE DUNES LOCATED BETWEEN 5TH STREET AND 15TH STREET; AND FURTHER REQUESTING THAT THE ADMINISTRATION PROVIDE THE CITY COMMISSION WITH A DUNE MAINTENANCE REPORT AND PLAN THAT INCLUDES THE REGULAR TRIMMING OF DUNE VEGETATION VIA A LETTER-TO-COMMISSION (LTC) NO LATER THAN SIXTY (60) DAYS FOLLOWING THE ADOPTION OF THIS RESOLUTION.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32507](#) adopted. Amy Knowles to handle.

FEBRUARY 22, 2023

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE CITY MANAGER'S PROACTIVE UTILIZATION AND IMPLEMENTATION OF THE PROVISIONS OF FLORIDA STATUTE 316.1891, WHICH PROVIDE THE POLICE DEPARTMENT WITH ADDITIONAL TOOLS TO CONTEND WITH UNPERMITTED SPECIAL EVENTS TAKING PLACE ON CITY STREETS AND ROADWAYS DURING SPRING BREAK 2023, WHEN SUCH SPECIAL EVENTS ARE PROMOTED ON SOCIAL MEDIA AND SUBSTANTIALLY INCREASE AND/OR DISRUPT THE FLOW OF TRAFFIC AND, CONSEQUENTLY, ADVERSELY IMPACT THE QUALITY OF LIFE OF THE CITY'S RESIDENTS AND VISITORS.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32508](#) adopted. Chief Clements to handle.

FEBRUARY 22, 2023

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ACQUISITION BY THE CITY OF PROJECTION MAPPING PROJECTORS AND RELATED PRODUCTION EQUIPMENT TO ALLOW FOR THE TRANSFORMATION OF CITY VENUES AND FACILITIES INTO IMMERSIVE PERFORMANCE EXPERIENCES UTILIZING FUNDS UP TO THE AMOUNT REMAINING IN THE GENERAL OBLIGATION BOND FOR ARTS & CULTURE - MISCELLANEOUS ARTS & CULTURE PROJECTS CATEGORY, SUCH EQUIPMENT TO BE USED INITIALLY BY THE MIAMI BEACH CLASSICAL MUSIC FESTIVAL FOR PROGRAMMING DURING PUBLIC PERFORMANCES AND ACTIVATIONS, AND FURTHER, REFERRING THIS ITEM TO THE G.O. BOND OVERSIGHT COMMITTEE FOR ITS CONSIDERATION OF THE AMOUNT TO BE ALLOCATED FOR SUCH EQUIPMENT ACQUISITION.

Office of the City Attorney

Mayor Dan Gelber

Resolution [2023-32509](#) adopted. Item separated by Commissioner Richardson. **Maria Hernandez to handle.**

FEBRUARY 22, 2023

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT WITH METAL CRAFT MARINE INCORPORATED FOR THE REFURBISHMENT OF THE CITY'S METALCRAFT MARINE FIRESTORM 36 FIREBOAT; SAID AMENDMENT INCREASING THE TOTAL CONTRACT AMOUNT FROM \$433,260.60 TO A TOTAL AMOUNT NOT TO EXCEED \$665,516.67, SUBJECT TO FUNDING APPROVAL BY THE CITY COMMISSION, PURSUANT TO A BUDGET AMENDMENT FOR FY 2022/2023; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AMENDMENT.

Fire

ITEM MOVED FROM R7 M

ACTION: Resolution [2023-32510](#) adopted. Chief Virgil Fernandez to handle.

FEBRUARY 22, 2023

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2023 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:10 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2023-32511](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

FEBRUARY 22, 2023

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2023 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:15 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2023-32512](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

FEBRUARY 22, 2023

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF JASON GREENE, AS THE CHIEF FINANCIAL OFFICER OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution [2023-32513](#) adopted. Commissioner Richardson made a motion to adopt the Resolution; seconded by the Body. Voice vote: 7-0. **Marla Alpizar to handle.**

FEBRUARY 22, 2023

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO CONDUCT AN EXPEDITED REVIEW OF THE SYNCHRONIZATION OF TRAFFIC LIGHTS ON MAJOR CORRIDORS IN THE CITY OF MIAMI BEACH, IN LIGHT OF REPEATED INSTANCES OF SYNCHRONIZATION FAILURES WHICH GREATLY CONTRIBUTE TO GRIDLOCK AND TRAFFIC CONGESTION IN THE CITY.

Office of the City Attorney

Not reached 2/1/2023 - R7 H

Commissioner Alex Fernandez

and Co-sponsored by Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32514](#) adopted. Heard in conjunction with Items R7 I, R7 J, R9 K, and R9 L. See also action and comments with Item R9 AA (Baylink Item heard separately). Commissioner Richardson made a motion to adopt the Resolution, seconded by Mayor Gelber. Vote: 7-0. **Jose Gonzalez handle.**

FEBRUARY 1, 2023

C7 A REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE

3. A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON FEBRUARY 24, 2023 AND ENDING ON AUGUST 23, 2023; RATIFYING MR. ZAMORA'S APPOINTMENT OF ANNETTE EPELBAUM CANNON, ESQ. AND MARYANNE LUKACS, ESQ. AS SPECIAL MAGISTRATES; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE ZAMORA AND HIS APPOINTED SPECIAL MAGISTRATES 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 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 MAGISTRATE AND THE SPECIAL MAGISTRATES.

ACTION: Resolution [2023-32451](#) adopted. Rafael E. Granado to handle.

FEBRUARY 1, 2023

2. A RESOLUTION APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ., ANNETTE EPELBAUM CANNON, ESQ., AND MARYANNE LUKACS, ESQ. (CHIEF SPECIAL MAGISTRATE AND SPECIAL MAGISTRATES REAPPOINTED AND RATIFIED PURSUANT TO RESOLUTION NO.), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH MR. ZAMORA'S TERM AS CHIEF SPECIAL MAGISTRATE ON FEBRUARY 24, 2023 AND ENDING ON AUGUST 23, 2023. Office of the City Clerk

ACTION: Resolution [2023-32452](#) adopted. Rafael E. Granado to handle.

FEBRUARY 1, 2023

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SAVINO MILLER DESIGN STUDIO, P.A., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES AT BAYSHORE PARK, FOR ADDITIONAL BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES DUE TO INCREASED PROJECT COMPLEXITY, SCOPE, AND CONSTRUCTION DURATION, IN THE AMOUNT OF \$554,993.30, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2023-32453](#) adopted. David Martinez to handle.

FEBRUARY 1, 2023

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE CITY OF MIAMI BEACH, FLORIDA (CITY) AND RIC-MAN INTERNATIONAL, INC. (RMI) IN THE AMOUNT OF \$950,000, WHICH SETTLEMENT SUMS ARE AVAILABLE IN THE PROJECT BUDGET, TO SETTLE ALL OUTSTANDING CLAIMS PERTAINING TO THE DESIGN/BUILD SERVICES ASSOCIATED WITH NEIGHBORHOOD NO. 8: CENTRAL BAYSHORE SOUTH RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS PROJECT AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SETTLEMENT AGREEMENT. Capital Improvement Projects

ACTION: Resolution [2023-32454](#) adopted. David Martinez to handle.

FEBRUARY 1, 2023

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING THE AD HOC NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE TO ADVISE THE MAYOR AND CITY COMMISSION IN CONNECTION WITH THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND IMPLEMENTATION OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY REDEVELOPMENT PLAN; EXTENDING THE TERM OF THE EXISTING MEMBERS FOR AN ADDITIONAL YEAR TO JANUARY 20, 2024,

UNLESS TERMINATED EARLIER BY THE CITY COMMISSION; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, AND KNOWLEDGE AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND, FURTHER, PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE. Economic Development

ACTION: Resolution [2023-32455](#) adopted. Rickelle Williams to handle.

FEBRUARY 1, 2023

C7 F A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE USE OF FUNDS FROM THE MIAMI BEACH TREE PRESERVATION TRUST FUND TO PURCHASE AND DONATE SEVENTY-FIVE (75) TREES TO THE NORMANDY FOUNTAIN BUSINESS ASSOCIATION FOR A TREE GIVEAWAY.

Environment and Sustainability

Commissioner David Richardson

Co-sponsored Commissioner Alex Fernandez

ACTION: Resolution [2023-32456](#) adopted. Amy Knowles to handle.

FEBRUARY 1, 2023

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE USE OF \$30,000 FROM THE MIAMI BEACH TREE PRESERVATION TRUST FUND, ON AN ANNUAL BASIS, TO CONTRACT A TREE REMOVAL SERVICE TO ASSIST THE CITY WITH MAINTAINING THE CITY'S URBAN TREE CANOPY BY REMOVING DEAD, CRITICAL, AND/OR HAZARDOUS TREES.

Environment and Sustainability

ACTION: Resolution [2023-32457](#) adopted. Amy Knowles to handle.

FEBRUARY 1, 2023

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE USE OF FUNDS FROM THE MIAMI BEACH TREE PRESERVATION TRUST FUND TO PURCHASE AND PLANT FOUR (4) JAPANESE BLUEBERRY TREES (ELAEOCARPUS DECIPIENS) FOR A NORTH BEACH REFORESTATION PILOT PROGRAM.

Environment and Sustainability

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32458](#) adopted. Amy Knowles to handle.

FEBRUARY 1, 2023

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PURCHASE OF CISCO NETWORK SERVER FROM CDW GOVERNMENT LLC, PURSUANT TO CONTRACT 2021-060-DF, IN THE TOTAL AMOUNT OF \$209,947.50

Facilities and Fleet Management

Supplemental updated 1/27/2023

(Memorandum and Resolution)

ACTION: Resolution [2023-32459](#) adopted. Adrian Morales to handle.

FEBRUARY 1, 2023

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A BEQUEST IN THE AMOUNT OF \$186,159.78 FROM THE LEE FONTANA BOBROW TRUST TO BE UTILIZED BY THE CITY OF MIAMI BEACH FOR THE SOLE PURPOSE OF DEFRAYING THE CURRENT YEARS' FISCAL EXPENSES OF THE NORTH SHORE YOUTH CENTER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE RECEIPT OF BENEFICIARY AND ANY AND ALL DOCUMENTS THAT MAY BE REQUIRED TO EFFECTUATE THE RECEIPT OF SAID FUNDS. Finance

ACTION: Resolution [2023-32460](#) adopted. Kathie G. Brooks to handle.

FEBRUARY 1, 2023

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA YOUTH SOCCER ASSOCIATION FOUNDATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2,300; 2) THE CHILDREN'S TRUST, YOUTH DEVELOPMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,130,000; 3) FLORIDA DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$25,000; AND 4) FLORIDA DIVISION OF EMERGENCY MANAGEMENT, URBAN SEARCH AND RESCUE GRANT, IN THE APPROXIMATE AMOUNT OF \$12,000. Finance

ACTION: Resolution [2023-32461](#) adopted. Kathie G. Brooks to handle.

FEBRUARY 1, 2023

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND 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 DURING. Parks and Recreation

ACTION: Resolution [2023-32462](#) adopted. John Rebar to handle.

FEBRUARY 1, 2023

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE SELECTION OF A NINE-MEMBER COMMISSION-APPOINTED HALL OF FAME SELECTION COMMITTEE.

Tourism and Culture

ACTION: Resolution [2023-32463](#) adopted as amended. Item separated by Commissioner Richardson. Commissioner Richardson moved to approve the Resolution, as amended, to limit the number of inductees to "no more than five." Seconded by Mayor Gelber. Vote: 7-0. **Lisette Garcia Arrogante to handle.**

FEBRUARY 1, 2023

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING A 5-YEAR EXTENSION OF THE SPONSORSHIP AGREEMENT WITH SOUTH BEACH WINE & FOOD FESTIVAL (FESTIVAL) FOR THE USE OF LUMMUS PARK AND OTHER AREAS FOR THE ANNUAL FESTIVAL, ASSOCIATED FEE WAIVERS AND COMMUNITY BENEFIT.

Tourism and Culture

Supplemental updated on 1/31/2022

(Revised Memorandum; Revised Resolution, and Sponsorship Agreement)

ACTION: Resolution [2023-32464](#) adopted. Lissette Garcia Arrogante to handle.

FEBRUARY 1, 2023

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE MANAGEMENT AND OPERATION AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND FLORIDA FRESH MARKET ENTERPRISES, INC. FOR MANAGEMENT AND OPERATION OF ARTISANAL MARKETS, TO ADD ACTIVATIONS IN THE AREAS OF THE 41ST STREET COMMERCIAL CORRIDOR, COLLINS PARK PLAZA, AND NORMANDY FOUNTAIN PLAZA.

Tourism and Culture

ACTION: Resolution [2023-32465](#) adopted. Commissioner Fernandez separated the Item. Commissioner Arriola made a motion to adopt the Resolution; seconded by Commissioner Richardson. Vote: 7-0. **Lissette Garcia Arrogante to handle.**

FEBRUARY 1, 2023

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE ACCEPTANCE OF DONATIONS FROM THE BARRY S. STERNLICHT FOUNDATION AND BARRY AND MIMI STERNLICHT FOUNDATION, IN THE TOTAL AMOUNT OF \$20,000, FOR THE CITY'S 2023 PROGRAMMING FOR COMMUNITY SENIORS; FURTHER, AUTHORIZING THE CITY MANAGER TO APPROPRIATE SUCH DONATED FUNDS IN ACCORDANCE WITH THE TERMS OF THE DONOR'S GIFT, AS SPECIFIED IN THIS RESOLUTION.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2023-32490](#) adopted. Commissioner Fernandez separated the Item. **The Item was approved by acclamation. Vote: 7-0. Kathie G. Brooks to handle.**

FEBRUARY 1, 2023

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, RECOGNIZING AND HONORING THE MONTH OF FEBRUARY AS NATIONAL BLACK HISTORY MONTH IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Mayor Dan Gelber and Commissioner Fernandez

ACTION: Resolution [2023-32466](#) adopted. Lissette Garcia Arrogante to handle.

FEBRUARY 1, 2023

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING SUPPORT FOR THE PEDESTRIAN PROMENADE ON

OCEAN DRIVE BETWEEN 13TH STREET AND 14TH PLACE, AND ADDITIONAL ENHANCEMENTS TO THE PROMENADE EXPERIENCE.

Office of the City Attorney

Commissioner Laura Dominguez

ACTION: Resolution [2023-32467](#) adopted. Jose Gonzalez to handle.

FEBRUARY 1, 2023

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO ALLOW OUTDOOR DINING CONCESSIONS ON THE STREET PORTION OF THE PEDESTRIAN PROMENADE ON OCEAN DRIVE, LOCATED BETWEEN 13TH STREET AND 14TH PLACE, TO THE EXTENT THAT THE CITY MANAGER, IN HER SOLE DISCRETION, DEEMS PRUDENT AND ADVISABLE, FOR WHATEVER PERIOD THE PROMENADE REMAINS CLOSED TO VEHICULAR TRAFFIC.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32468](#) adopted. Joe Gomez to handle.

FEBRUARY 1, 2023

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$5,333.95 FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD ON FEBRUARY 3-5, 2023, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PARK.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2023-32469](#) adopted. Lissette Garcia Arrogante to handle.

FEBRUARY 1, 2023

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION IN THE TOTAL AMOUNT OF \$50,000 FROM ART BASEL FOR THE CITY'S SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MATHEMATICS (STEAM) PLUS PROGRAM; AND AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED INITIATIVE AND ITS PURPOSE.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2023-32470](#) adopted. Dr. Leslie Rosenfeld to handle.

FEBRUARY 1, 2023

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA DIRECTING THE CITY ADMINISTRATION TO INSTALL A SPOTLIGHT AT THE BASE OF THE "STARCHILD" SCULPTURE LOCATED AT THE HENRY LIEBMAN SQUARE ON 41ST STREET AND PINE TREE DRIVE TO ILLUMINATE THE SCULPTURE AND BEAUTIFY THE 41ST STREET CORRIDOR.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2023-32471](#) adopted. Adrian Morales to handle.

FEBRUARY 1, 2023

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ALLOCATING A ONE-TIME GRANT IN THE TOTAL AMOUNT OF \$25,000 TO THE CAPT. HYMAN P. GALBUT JEWISH LEARNING CENTER CHABAD, PROVIDED THAT THE FUNDS BE STRICTLY USED TOWARDS SECULAR PROGRAMMING AND SERVICES.

Office of the City Attorney

Commissioners Kristen Rosen Gonzalez and Alex Fernandez

Co-sponsored by Commissioner Dominguez and Vice-Mayor Meiner

Supplemental updated on 1/30/2023

(Revised Resolution)

ACTION: Resolution [2023-32472](#) adopted. Commissioner Arriola separated the Item. Commissioner Fernandez made a motion to adopt the Resolution; seconded by Commissioner Rosen Gonzalez. Vote: 4-3; Opposed: Commissioners Arriola and Richardson and Mayor Gelber. **Lisette Garcia Arrogante and Dr. Leslie Rosenfeld to handle.**

FEBRUARY 1, 2023

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND THE FLORIDA RESIDENTIAL LANDLORD AND TENANT ACT TO PROVIDE FOR EARLY LEASE TERMINATION FOR TENANTS EXPERIENCING DOMESTIC OR INTIMATE PARTNER VIOLENCE, PROHIBIT LANDLORDS FROM EVICTING TENANTS EXPERIENCING DOMESTIC OR INTIMATE PARTNER VIOLENCE, AND EXPLORE FURTHER DOMESTIC VIOLENCE HOUSING PROTECTIONS SPECIFIED IN THE RESOLUTION.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32473](#) adopted. Marcia Monserrat to handle.

FEBRUARY 1, 2023

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE CITY ADMINISTRATION IDENTIFY PARKING OPTIONS TO MITIGATE THE LOSS OF PARKING IN THE WEST AVENUE NEIGHBORHOOD AS THE RESULT OF THE WEST AVENUE NEIGHBORHOOD IMPROVEMENT PROJECT (THE "PROJECT"), INCLUDING SHORT-TERM TEMPORARY SOLUTIONS SUCH AS TEMPORARY AGREEMENTS FOR DEDICATED RESIDENT PARKING WITHIN AREA PARKING GARAGES, AND LONGER-TERM SOLUTIONS TO ADDRESS THE OVERALL LOSS OF PARKING ASSOCIATED WITH THE PROJECT; AND FURTHER, REQUESTING THAT SHORT-TERM PARKING OPTIONS BE PRESENTED TO THE MAYOR AND CITY COMMISSION FOR APPROVAL PRIOR TO THE DISPLACEMENT OF ANY RESIDENTIAL PARKING DUE TO THE CONSTRUCTION OF THE PROJECT.

Office of the City Attorney

Commissioner Laura Dominguez

Supplemental updated on 1/31/2023

(Revised Resolution)

ACTION: Resolution [2023-32474](#) adopted as amended. Item separated by Commissioner Richardson. Commissioner Richardson made a motion to adopt the Resolution as amended,

seconded by Commissioner Dominguez. Vote: 7-0. **Monica Beltran to handle.**

FEBRUARY 1, 2023

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING AND RECOGNIZING THE CITY ATTORNEY'S OFFICE AND THE CITY ADMINISTRATION'S PROACTIVE EFFORTS TO SEEK INJUNCTIONS IN STATE COURT TO ENFORCE THE CITY'S QUALITY-OF-LIFE ORDINANCES, INCLUDING ITS SHORT-TERM RENTAL AND NOISE REGULATIONS, AND PROTECT RESIDENTS FROM REPEAT OFFENDERS WHO CREATE NUISANCES.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32475](#) adopted. Office of the Attorney to handle.

FEBRUARY 1, 2023

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT IN THE AMOUNT OF \$72,500 TO THE MIAMI BEACH ERUV COUNCIL, INC., FOR THE PURPOSE OF OFFSETTING COSTS RELATED TO THE MAINTENANCE AND REPAIRS OF THE PORTIONS OF THE ERUV LINE LOCATED ON THE CITY'S PUBLIC RIGHT OF WAYS, IN FURTHERANCE OF THE CITY'S INTEREST IN ENSURING THE SAFETY OF STRUCTURES INSTALLED ON THE PUBLIC RIGHT OF WAY; AND FURTHER, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE CITY'S STANDARD GRANT AGREEMENT WITH RESPECT TO THE FOREGOING.

Office of the City Attorney

Commissioners Laura Dominguez and Alex Fernandez

Co-sponsored by Commissioner Rosen Gonzalez and Vice-Mayor Weiner

ACTION: Resolution [2023-32476](#) adopted. Joe L. Gomez to handle.

FEBRUARY 1, 2023

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE USE OF COMPUTER SOFTWARE PROGRAMS BY FLORIDA CRIMINAL COURTS THAT MECHANICALLY MEASURE A CRIMINAL DEFENDANT'S ELIGIBILITY FOR AND AMOUNT OF BOND, INCLUDING THE "PUBLIC SAFETY ASSESSMENT" TOOL PROPOSED TO BE UTILIZED BY THE ELEVENTH JUDICIAL CIRCUIT TO RELEASE MANY "LOW-LEVEL" OFFENDERS ON THEIR OWN RECOGNIZANCE, WITHOUT ATTENDING A FIRST APPEARANCE HEARING BEFORE A JUDGE AND WITHOUT ANY MONETARY BOND BEING POSTED.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2023-32477](#) adopted. Office of the City Attorney to handle.

FEBRUARY 1, 2023

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE FEASIBILITY OF ESTABLISHING A MOUNTED PATROL UNIT IN THE CITY OF MIAMI BEACH, AND REPORT ITS FINDINGS TO THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Mayor Dan Gelber

Supplemental updated 1/27/2023
(Resolution)

ACTION: Resolution [2023-32478](#) adopted. Chief Clements to handle.

FEBRUARY 1, 2023

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE GOVERNOR'S ANTI-CRIME LEGISLATIVE PROPOSAL WHICH, AMONG OTHER INITIATIVES, PETITIONS THE FLORIDA SUPREME COURT TO ADOPT A STATEWIDE UNIFORM BOND SCHEDULE THAT ALL STATE COURTS WOULD HAVE TO ABIDE BY, AND FURTHER, EXPRESSING SUPPORT FOR THE GOVERNOR'S INTENT TO UPHOLD LAW AND ORDER THROUGHOUT THE STATE OF FLORIDA.

Office of the City Attorney

Commissioner Alex Fernandez

Addendum added on 1/30/2023

ACTION: Resolution [2023-32479](#) adopted. Marcia Monserrat to handle.

FEBRUARY 1, 2023

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT ("DERM") TO REVIEW THE ENVIRONMENTAL IMPACTS OF COMMERCIAL ACTIVITY AT MARINA FACILITIES, INCLUDING CHARTER ACTIVITY IN PARTICULAR, AND TO THE FULLEST EXTENT POSSIBLE, RECOMMEND THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS ENACT STRICTER ENVIRONMENTAL REGULATIONS SO AS TO LIMIT COMMERCIAL ACTIVITIES AT MARINA FACILITIES AND THEREBY PROTECT THE ENVIRONMENT.

Office of the City Attorney

Commissioner Alex Fernandez

Addendum added on 1/30/2023

ACTION: Resolution [2023-32480](#) adopted. Marcia Monserrat to handle.

FEBRUARY 1, 2023

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2023 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:05 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2023-32481](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Tameka Stewart to handle.**

FEBRUARY 1, 2023

R7 B 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 2023 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE

OF FUNDS"; AND C "PROGRAMS."

2:10 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2023-32482](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 6-1. Against: Commissioner Fernandez. **Tameka Stewart to handle.**

FEBRUARY 1, 2023

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, PURSUANT TO SECTION 142-425(D) OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE FUTURE LOCATION OF THE NORTH BEACH ENTRANCE SIGN AT THE INTERSECTION OF HARDING AVENUE AND 87TH STREET; SAID WAIVER REGARDING LDR SECTION 142-870.15(E), PERTAINING TO SETBACK REQUIREMENTS, IN ORDER TO CONSTRUCT THE NEW NORTH BEACH ENTRANCE SIGN.

2:15 p.m. Public Hearing

Capital Improvement Projects

ACTION: Resolution [2023-32483](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Arriola made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **David Martinez to handle.**

FEBRUARY 1, 2023

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-32205 (WHICH AUTHORIZED THE CITY MANAGER TO ENTER INTO CONCESSIONAIRE AGREEMENTS WITH SELECTED RESTAURANTEURS TO PROVIDE OUTDOOR FOOD AND BEVERAGE SERVICE ON CITY RIGHTS-OF-WAY), TO AUTHORIZE THE CITY MANAGER, AT HER SOLE DISCRETION, TO AMEND PARAGRAPH EIGHTY-SIX (86) OF THE APPROVED TEMPLATE CONCESSION AGREEMENT ("SMOKING"), WITHOUT FURTHER CITY COMMISSION APPROVAL, IN AGREEMENTS FOR EXISTING LINCOLN ROAD RESTAURANTEURS THAT OFFERED HOOKAH PRODUCTS AT THEIR SIDEWALK CAFES ON SEPTEMBER 30, 2022, IN ORDER TO PHASE-OUT THE USE OF HOOKAHS WITHIN A PERIOD OF THREE YEARS, CONTINGENT UPON THE AGREEMENT OF THE RESTAURANTEUR TO GRADUALLY PHASE OUT HOOKAH OFFERINGS OVER THE THREE-YEAR PERIOD AND TO EXECUTE A GENERAL RELEASE AND COVENANT NOT TO SUE THE CITY DURING OR FOLLOWING THE PHASE-OUT PERIOD.

Office of the City Attorney

Deferred 12/14/2022 - R7 F / Exp: 4/13/2023

Commissioners Kristen Rosen Gonzalez and Alex Fernandez

Supplemental updated on 1/31/2023

(Revised Resolution)

ACTION: Resolution [2023-32484](#) adopted as amended. Commissioner Fernandez made a motion to adopt the Resolution with suggested amendment, seconded by Commissioner Dominguez. By acclamation: 7-0. **Office of the City Attorney to handle.**

FEBRUARY 1, 2023

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ADMINISTRATION'S RECOMMENDATION TO APPROPRIATE UP TO \$1,500,000 FROM THE GENERAL OBLIGATION BOND FOR ARTS & CULTURE - MISCELLANEOUS ARTS & CULTURE PROJECTS ALLOCATION TO THE RENOVATION OF THE COLLINS PARK ROTUNDA AS A PERFORMING ARTS VENUE.

General Obligation (G.O.) Bond

ACTION: Resolution [2023-32485](#) adopted. Commissioner Arriola made a motion to adopt the Resolution; seconded by Commissioner Fernandez. Voice vote: 7-0. **Maria Hernandez to handle.**

FEBRUARY 1, 2023

R9 D DISCUSS POSSIBLE CHANGE TO THE MARCH 2023 COMMISSION MEETING DATE.

Office of the City Clerk

ACTION: Resolution [2023-32486](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution, Seconded by Mayor Gelber. Voice Vote: 7-0. **Rafael Granado and Lilia Cardillo to handle.**

FEBRUARY 1, 2023

R9 AC DISCUSS AND POSSIBLY TAKE ACTION ON THE PROPOSED MIXED-USE PROJECT AT 1262 COLLINS AVENUE.

Commissioner Ricky Arriola

Addendum added on 1/26/2023

Supplemental updated on 1/30/2023

(Additional Information)

ACTION: Resolution [2023-32558](#) adopted. Motion made by Commissioner Richardson giving direction as described below, seconded by Commissioner Arriola, Voice-vote: 4-3; Opposed: Vice-Mayor Meiner, and Commissioners Fernandez and Rosen Gonzalez. Motion passes. **Alex Denis and Adrian Morales to handle.**

FEBRUARY 1, 2023

R9 AD DISCUSS/TAKE ACTION TO URGE LEGISLATURE TO AUTHORIZE \$70,000 IN PROSTART FUNDING TO SUPPORT CULINARY PROGRAMS TO BENEFIT MIAMI BEACH HIGH SCHOOL.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO APPROPRIATE \$70,000 TO ASSIST IN FUNDING A CULINARY PROGRAM "PROSTART" AT MIAMI BEACH SENIOR HIGH SCHOOL.

Commissioner Alex Fernandez

Addendum added on 1/31/2023

Supplemental added on 1/31/2023

(Revised Memorandum)

ACTION: After the Fact Resolution [2023-32489](#) approved by acclamation. Discussion held. A motion was made by Commissioner Fernandez to draft an after-the-fact Resolution urging the Legislature to authorize \$70,000 in Prostart funding to support culinary programs to benefit Miami Beach High School; seconded by Mayor Gelber to adopt; Vote: 7-0. **Marcia Monserrat and Dr. Leslie Rosenfeld to handle.**

DECEMBER 14, 2022

C2 A 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. 2022-040-KB FOR THE INSTALLATION, MAINTENANCE, AND OPERATION OF INTERACTIVE DIGITAL MEDIA KIOSKS, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH IKE SMART CITY, LLC, THE TOP-RANKED PROPOSER, AND, IF UNSUCCESSFUL, NEGOTIATE WITH SMART CITY MEDIA, THE SECOND-RANKED BIDDER; FURTHER, REQUIRING THAT THE FINAL AGREEMENT BE SUBJECT TO CITY COMMISSION APPROVAL.

Marketing and Communications/Transportation/

Facilities and Fleet/Public Works/Procurement

Supplemental updated on 12/8/2022

(Memorandum and Attachments)

ACTION: Resolution [2022-32422](#) approved. Mayor Gelber and Commissioner Arriola separated the Item. Motion made by Commissioner Richardson, Seconded by Commissioner Arriola. Voice vote: 7-0. **Melissa Berthier, Jose Gonzalez, Adrian Morales, Joe L. Gomez, and Alex Denis to handle.**

DECEMBER 14, 2022

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AUTHORIZING THE ADMINISTRATION TO ISSUE A COMPETITIVE SOLICITATION FOR A REPLACEMENT CONTRACT FOR MOBILE PARKING PAYMENT SOLUTIONS.

Parking/Procurement

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2022-32423](#) adopted Monica Beltran and Alex Denis to handle.

DECEMBER 14, 2022

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING PURSUANT TO SECTION 142-425(D) OF THE CITY CODE TO CONSIDER WHETHER TO GRANT A WAIVER OF CERTAIN REQUIREMENTS IN SECTION 142-870.15(E) OF THE CITY OF MIAMI BEACH LAND DEVELOPMENT REGULATIONS (LDR), PERTAINING TO SETBACK REQUIREMENTS FOR THE FUTURE LOCATION OF THE NORTH BEACH ENTRANCE SIGN AT THE INTERSECTION OF HARDING AVENUE AND 87TH STREET.

Capital Improvement Projects

ACTION: Resolution [2022-32424](#) adopted. David Martinez to handle.

DECEMBER 14, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH APPROVING THE CITY'S 2023 STATE LEGISLATIVE PACKAGE, AS SET FORTH IN THE ATTACHED EXHIBIT.

Office of the City Manager

Supplemental updated on 12/12/2022

(2023 State Legislative Priorities)

ACTION: Resolution [2022-32425](#) adopted. Marcia Monserrat to handle.

DECEMBER 14, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD GRANTS AND EXECUTE GRANT AGREEMENTS FOR THE PRIVATE PROPERTY ADAPTATION (PPA) PROGRAM.

Environment and Sustainability

ACTION: Resolution [2022-32426](#) adopted. Amy Knowles to handle.

DECEMBER 14, 2022

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO A PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, (1) A LEASE AGREEMENT BETWEEN THE CITY (LANDLORD) AND TASTE BAKERY CAFÉ, LLC (TENANT) FOR USE OF APPROXIMATELY 734 SQUARE FEET OF GROUND FLOOR RETAIL SPACE LOCATED IN UNIT 4 OF 1701 MERIDIAN BUILDING CONDOMINIUM A/K/A 773 17TH STREET (DEMISED PREMISES), FOR AN INITIAL TERM OF FIVE (5) YEARS, WITH ONE (1) ADDITIONAL RENEWAL TERM OF FOUR (4) YEARS AND THREE HUNDRED SIXTY-FOUR (364) DAYS, AT THE CITY'S OPTION, FOR THE OPERATION OF AN EMPLOYEE CAFÉ THAT ALSO SERVES THE GENERAL PUBLIC; AND 2) A CONCESSION AGREEMENT BETWEEN THE CITY AND TASTE BAKERY CAFÉ, LLC (CONCESSIONAIRE), FOR USE OF AN OUTDOOR SEATING AREA, HAVING APPROXIMATELY 507 SQUARE FEET, LOCATED ADJACENT TO THE DEMISED PREMISES, AS AN ANCILLARY USE FOR THE DEMISED PREMISES DURING THE TERM OF THE LEASE; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENTS.

Facilities and Fleet Management

ACTION: Resolution [2022-32427](#) adopted. Adrian Morales to handle.

DECEMBER 14, 2022

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH FLORIDA DIVISION OF EMERGENCY MANAGEMENT, FLOOD MITIGATION ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$840,000; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH FLORIDA DIVISION OF EMERGENCY MANAGEMENT, FISCAL YEAR 2022 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM; IN THE APPROXIMATE AMOUNT OF \$46.1 MILLION; 3) SEA TURTLE CONSERVANCY, SEA TURTLE GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$25,600; AND 4) U.S. DEPARTMENT OF TRANSPORTATION, STRENGTHENING MOBILITY; REVOLUTIONIZING TRANSPORTATION GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$764,000; AND 5) U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH FLORIDA DIVISION OF EMERGENCY MANAGEMENT, HAZARD MITIGATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,520,000; AND 6) FLORIDA

DEPARTMENT OF TRANSPORTATION, COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,650,000.

Finance

ACTION: Resolution [2022-32428](#) adopted. Kathie G. Brooks to handle.

DECEMBER 14, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND THE SUNDARI FOUNDATION, INC. (LOTUS HOUSE) FOR EMERGENCY SHELTER BED SERVICES; SAID AMENDMENT APPROVING A RENEWAL TERM FOR A PERIOD OF NINE (9) MONTHS, FROM JANUARY 1, 2023 TO SEPTEMBER 30, 2023, AND INCREASING THE TOTAL AMOUNT OF DAILY SHELTER BEDS FROM FOUR (4) TO SIX (6), THEREBY INCREASING THE CONTRACT AMOUNT FROM \$49,410.00 TO AN AMOUNT NOT TO EXCEED \$119,025.00; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AMENDMENT.

Housing and Community Services

ACTION: Resolution [2022-32429](#) adopted. Alba Tarre to handle.

DECEMBER 14, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING ACTIONS: 1) ACKNOWLEDGING RECEIPT OF THE 2022 ANNUAL INCENTIVES REVIEW AND RECOMMENDATIONS REPORT FROM THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC); AND 2) APPROVING THE SUBMISSION OF THE 2022 ANNUAL INCENTIVES REVIEW AND RECOMMENDATIONS REPORT TO THE FLORIDA HOUSING FINANCE CORPORATION.

Housing and Community Services

ACTION: Resolution [2022-32430](#) adopted. Alba Tarre to handle.

DECEMBER 14, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MADE AT ITS OCTOBER 19, 2022 MEETING, AND APPROVING THE EXPANSION OF THE SENIOR SOCCER CHAMPIONSHIP PROGRAM (THE "PROGRAM") TO NORTH BEACH, PROVIDED THAT NO POLITICAL ACTIVITY WILL TAKE PLACE DURING THE PROGRAM, AND DIRECTING THE CITY ADMINISTRATION TO PROMOTE THE PROGRAM TO THE SENIOR POPULATION ACROSS ALL CITY OF MIAMI BEACH PLATFORMS.

Parks and Recreation

Commissioner Alex Fernandez

ACTION: Resolution [2022-32431](#) adopted. John Rebar to handle.

DECEMBER 14, 2022

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE AND APPROVING AND ENDORSING CERTAIN

ENHANCEMENTS TO THE PROCUREMENT AND DESIGN PROCESS FOR THE CONSTRUCTION OF NEW CITY FACILITIES, IN RECOGNITION OF THE CITY'S COMMITMENT TO EXCELLENCE IN URBAN DESIGN AND HISTORIC PRESERVATION, AS SET FORTH IN THIS RESOLUTION.

Planning

Commissioner Alex Fernandez

ACTION: Resolution [2022-32432](#) adopted. Thomas Mooney to handle.

DECEMBER 14, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT, FROM TAMPA ELECTRIC COMPANY (ASSIGNOR) TO PEOPLES GAS SYSTEM, INC. (ASSIGNEE), AN INDIRECT, WHOLLY OWNED SUBSIDIARY OF TECO ENERGY, INC (THE PARENT COMPANY OF TAMPA ELECTRIC), OF THE NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT FOR THE USE OF THE CITY'S PUBLIC RIGHTS-OF-WAY; SAID AGREEMENT EVIDENCED BY ASSIGNOR'S ACCEPTANCE OF THE TERMS AND CONDITIONS OF THE AGREEMENT, AS SET FORTH IN ORDINANCE NO. 2016-3989; PROVIDED THAT THE APPROVAL SHALL BE CONTINGENT UPON ASSIGNEE EXECUTING AN ACCEPTANCE OF THE AGREEMENT IN THE FORM APPROVED BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENT OR AGREEMENT RELATED TO THE ASSIGNMENT.

Public Works

ACTION: Resolution [2022-32433](#) adopted. Joe L. Gomez to handle.

DECEMBER 14, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, REGARDING THE GOODWOOD INTERNATIONAL FESTIVAL OF SPEED IN MIAMI BEACH DURING MARCH 2024.

Tourism and Culture

Commissioner Alex Fernandez

Supplemental updated on 12/13/2022

(Resolution)

ACTION: Resolution [2022-32434](#) adopted on the Consent Agenda. Item adopted on Consent Agenda but brought up for discussion. Lissette Garcia Arrogante to handle.

DIRECTION:

- Provide an update on the Item before it returns to the City Commission.
- Engage the residents for feedback.

DECEMBER 14, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, REGARDING THE SPONSORSHIP REQUEST IN THE TOTAL AMOUNT OF \$75,000 FOR THE MIAMI BEACH INTERNATIONAL PIANO FESTIVAL SCHEDULED TO TAKE PLACE ON JANUARY 2-9, 2023 AT THE MIAMI BEACH BOTANICAL GARDENS, AND APPROVING THE RENTAL FACILITY FEE WAIVER FOR THE MIAMI BEACH BOTANICAL GARDENS IN THE APPROXIMATE AMOUNT OF \$20,000, APPROVING

SPONSORSHIP OF THE FESTIVAL THROUGH THE MIAMI BEACH ONSTAGE! PROGRAM FUNDING IN THE AMOUNT OF \$25,000, AND APPROVING REIMBURSEMENT OF UP TO \$30,000 FOR EVENT-RELATED EXPENSES THROUGH THE CITY'S RESORT TAX FUND, SUBJECT TO THE EVENT ORGANIZER SUBMITTING INVOICES DOCUMENTING THE INCURRED EXPENSES.

Tourism and Culture

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32435](#) adopted. Lissette Garcia Arrogante to handle.

DECEMBER 14, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN CONNECTION WITH THE CITY'S INSTALLATION OF SPECIAL TWO-WAY CYCLE TRACK PAVEMENT MARKINGS ALONG THE FDOT RIGHT-OF-WAY OF COLLINS AVENUE (SR-A1A) AT 22 STREET; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

Transportation and Mobility

ACTION: Resolution [2022-32436](#) adopted. Jose Gonzalez to handle.

DECEMBER 14, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DESIGNATING COMMISSIONER RICKY ARRIOLA AS THE CITY COMMISSION REPRESENTATIVE TO ASSIST WITH THE MEDIATION AND SETTLEMENT DISCUSSIONS RELATED TO CONGREGATION 3401 PRAIRIE BAIS YESHAYA D'KERESTIR, INC. AND RABBI ARIE WOHL V. CITY OF MIAMI BEACH, CASE NO. 22-CV-21213-CMA AND CONGREGATION 3401 PRAIRIE BAIS YESHAYA D'KERESTIR, INC. V. CITY OF MIAMI BEACH, ET AL., CASE NO. 22-16099 CA 25.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2022-32437](#) adopted. Office of the City Attorney to handle.

DECEMBER 14, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE YOUTH COMMISSION ADVISORY BOARD'S RECOMMENDATION AND DECLARING SUPPORT FOR THE "NO ONE EATS ALONE DAY" ON FEBRUARY 17, 2023, IN THE CITY OF MIAMI BEACH.

Mayor Dan Gelber

Supplemental updated on 12/8/2022

(Resolution)

ACTION: Resolution [2022-32438](#) adopted. Dr. Leslie Rosenfeld to handle.

DECEMBER 14, 2022

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND THE FLORIDA RESIDENTIAL AND TENANT ACT TO ESTABLISH A REQUIRED NOTICE PERIOD OF SIXTY

(60) DAYS, WITH WHICH ALL RESIDENTIAL LANDLORDS MUST COMPLY, PRIOR TO IMPOSING A RENTAL RATE INCREASE GREATER THAN FIVE PERCENT (5%).

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32439](#) adopted. Marcia Monserrat to handle.

DECEMBER 14, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 553.79, FLORIDA STATUTES (2022 HOUSE BILL 423), TO EXEMPT FROM THE REQUIREMENTS OF THE NEW LAW ALL SINGLE-FAMILY HOMES THAT HAVE BEEN DESIGNATED AS HISTORIC, REGARDLESS OF WHETHER THE OWNER CONSENTS TO THE DESIGNATION, AND URGING GOVERNOR RON DESANTIS TO SIGN SUCH LEGISLATION, IN ORDER TO PROMOTE THE PRESERVATION OF HISTORIC HOMES IN MIAMI BEACH.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32440](#) adopted. Marcia Monserrat to handle.

DECEMBER 14, 2022

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION EXPRESSLY AUTHORIZING COUNTIES AND MUNICIPALITIES TO UTILIZE NOISE CAMERA TECHNOLOGY IN ORDER TO ISSUE TRAFFIC CITATIONS FOR EXCESSIVE VEHICULAR MUFFLER AND EXHAUST NOISE; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Commissioner Alex Fernandez

Co-Sponsored by Vice-Mayor Steven Weiner

ACTION: Resolution [2022-32441](#) adopted. Marcia Monserrat to handle.

DECEMBER 14, 2022

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE U.S. HOUSE OF REPRESENTATIVES TO PASS THE BIPARTISAN "RESPECT FOR MARRIAGE ACT," AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE U.S. HOUSE OF REPRESENTATIVES MAJORITY LEADER, AND FLORIDA U.S. HOUSE REPRESENTATIVE MARIA ELVIRA SALAZAR.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32442](#) adopted. Marcia Monserrat to handle.

DECEMBER 14, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING THE PROPOSED CRIMINAL COURT ADMINISTRATIVE ORDER RELATING TO BAIL AND BOND REFORM, TO THE EXTENT

THAT THE ORDER WOULD RESULT IN GRANTING MANY CRIMINAL OFFENDERS A RELEASE ON THEIR OWN RECOGNIZANCE, WITHOUT ATTENDING A FIRST APPEARANCE HEARING BEFORE A JUDGE AND WITHOUT ANY MONETARY BOND BEING POSTED, INCLUDING OFFENDERS ARRESTED FOR A WIDE RANGE OF CRIMES IN MIAMI BEACH, SUCH AS CITY AND COUNTY ORDINANCE OFFENSES, FIRST AND SECOND DEGREE MISDEMEANOR OFFENSES, AND CERTAIN FELONY OFFENSES; AND FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL MUNICIPALITIES IN MIAMI-DADE COUNTY, THE FRATERNAL ORDER OF POLICE, THE POLICE BENEVOLENT ASSOCIATION, AND THE MIAMI-DADE LEAGUE OF CITIES, AND URGING ALL SUCH ENTITIES TO JOIN THE CITY'S OPPOSITION TO THIS MEASURE.

Office of the City Attorney

Commissioner Alex Fernandez

Co-Sponsored by Vice-Mayor Steven Meiner

Supplemental updated on 12/12/2022

(Resolution)

ACTION: Resolution [2022-32443](#) adopted. Marcia Monserrat and Office of the City Attorney to handle.

DECEMBER 14, 2022

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO ENGAGE IN NEGOTIATIONS WITH DI LIDO BEACH RESORT, LLC OF A DEVELOPMENT AGREEMENT WHICH WOULD, AMONG OTHER TERMS, MEMORIALIZE THE FRAMEWORK FOR SUCH LINCOLN ROAD IMPROVEMENTS, AND FURTHER, DIRECTING THE ADMINISTRATION TO FURTHER ANALYZE ALL ASPECTS OF THE POTENTIAL PEDESTRIANIZATION OF THE 200 AND 300 BLOCKS OF LINCOLN ROAD, BETWEEN WASHINGTON AVENUE AND COLLINS AVENUE AND THE REDUCTION OF VEHICULAR TRAFFIC EAST OF COLLINS AVENUE.

Transportation and Mobility

Commissioner Alex Fernandez

Addendum added on 12/12/2022

ACTION: Mayor Gelber separated the Item. **Resolution [2022-32444](#) adopted.** Commissioner Fernandez made a motion to adopt the Resolution, seconded by Mayor Gelber. Vote: 6-0.

Absent: Vice-Mayor Meiner. **Jose Gonzalez to handle.**

DECEMBER 14, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 5.04 OF THE CITY CHARTER AND PRESENTATION OF A PRE-COLLECTIVE BARGAINING ANALYSIS OF FRINGE BENEFITS, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE FRATERNAL ORDER OF POLICE ("FOP"), WILLIAM NICHOLS LODGE NO. 8, FOR THE PERIOD FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2024; AUTHORIZING THE MAYOR, CITY MANAGER, AND POLICE CHIEF TO EXECUTE THE LABOR AGREEMENT, SUBJECT TO THE CITY COMMISSION'S APPROVAL OF THE CORRESPONDING CLASSIFIED SALARY ORDINANCE.

9:35 a.m. Public Hearing

Human Resources

Supplemental updated on 12/12/2022

(Memorandum/Resolution/Agreement and Attachment)

ACTION: Resolution [2022-32445](#) adopted. See the action and comments with Item R5 H. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **Marla Alpizar to handle.**

DECEMBER 14, 2022

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 2023 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:00 p.m. Public Hearing

Office of Management and Budget

Supplemental updated on 12/8/2022

(Resolution)

ACTION: Resolution [2022-32446](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioners Fernandez and Arriola. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

DECEMBER 14, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING THE "AD HOC NEIGHBORHOOD RESILIENCY PROJECTS ADVISORY COMMITTEE," FOR A PERIOD OF ONE YEAR (SUBJECT TO EARLIER OR LATER SUNSET BY CITY COMMISSION) TO ADVISE THE ADMINISTRATION AND CITY COMMISSION IN CONNECTION WITH THE CITY'S RESILIENCY PROJECTS IN ORDER TO IMPROVE PLANNING AND DELIVERY OF THESE CRITICAL PROJECTS; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE, AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND, PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.

Office of the City Attorney

Commissioner Laura Dominguez

Supplemental updated on 12/13/2022

(Revised Resolution)

ACTION: Resolution [2022-32447](#) adopted as amended. Commissioner Dominguez made a motion to adopt the Resolution; seconded by Commissioner Richardson and Vice-Mayor Meiner. Voice vote: 7-0. **Office of the City Attorney and Amy Knowles to handle.**

AMENDMENTS:

- Commence Ad Hoc sunset year after the quorum is established.
- Motion to reflect language that an appointing Commissioner may either continue with his appointment or appoint a different member to the Ad Hoc Committee.

DECEMBER 14, 2022

R9 R DISCUSS/TAKE ACTION: AMEND RESOLUTION NO. 2022-32234, AD HOC CHARTER REVIEW.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING THE CITY OF MIAMI BEACH AD HOC CHARTER REVIEW AND

REVISION BOARD; PRESCRIBING ITS DUTIES, AND PROVIDING FOR THE MANNER OF ITS APPOINTMENT AND THE TERMS OF OFFICE OF ITS MEMBERS.

Commissioner Alex Fernandez

Addendum added on 12/8/2022

ACTION: Discussion held. **After the Fact Resolution, [2022-32448](#) was adopted.**

Commissioner Fernandez made a motion to amend Resolution 2022-3234, seconded by Mayor Gelber. Vote: 6-0. Absent: Commissioner Richardson. **Office of the City Clerk and Office of the City Attorney to handle.**

DECEMBER 14, 2022

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TAKING THE FOLLOWING STEPS: (1) DIRECTING THE CITY ADMINISTRATION TO WORK WITH MIAMI-DADE COUNTY TO REDUCE THE SPEED LIMIT TO TWENTY (20) MILES PER HOUR ON PRAIRIE AVENUE, WITH SPECIAL CONSIDERATION TO AREAS IN THE VICINITY OF MIAMI BEACH SENIOR HIGH SCHOOL AND NORTH BEACH ELEMENTARY SCHOOL GROUNDS (THE "SCHOOL GROUNDS") AND TO TAKE ALL STEPS WHICH MAY BE NECESSARY TO NOTIFY GLOBAL POSITIONING SYSTEM ("GPS") PLATFORMS, SUCH AS WAZE, GOOGLE MAPS, AND APPLE MAPS OF THE CHANGE; (2) URGING THE MIAMI BEACH POLICE DEPARTMENT TO ENHANCE TRAFFIC ENFORCEMENT AROUND THE SCHOOL GROUNDS TO ADDRESS ON-GOING TRAFFIC SAFETY ISSUES ON PRAIRIE AVENUE; (3) DIRECTING THE CITY ADMINISTRATION TO CREATE A PLAN ON ENFORCING PARKING VIOLATIONS ON BICYCLE LANES IN ACCORDANCE WITH §316.1945 FLA. STAT. THROUGH THE USE OF PARKING ENFORCEMENT OFFICERS ON BICYCLES, PRIORITIZING BICYCLE LANE VIOLATIONS NEAR THE AFOREMENTIONED SCHOOL GROUNDS; AND (4) DIRECTING THE CITY ADMINISTRATION TO PROVIDE A QUARTERLY PROGRESS REPORT TO THE PUBLIC SAFETY NEIGHBORHOOD QUALITY OF LIFE COMMITTEE ON THE STATUS OF IMPLEMENTING THE CENTRAL BAYSHORE TRAFFIC CALMING IMPROVEMENTS REQUIRED AS PART OF THE CHASE AVENUE AND 34TH STREET SHARED-USE PATH PROJECT.

Commissioner Alex Fernandez

ACTION: After-the-Fact Resolution [2022-32449](#) adopted. Commissioner Fernandez made a motion to adopt the After-the-Fact Resolution; seconded by Mayor Gelber. Voice vote: 7-0. **Jose Gonzalez and Chief Clements to handle.**

DECEMBER 14, 2022

R9 P DISCUSSION, WITH POSSIBLE ACTION, ON ALMODOVAR MUSICA, LLC'S REQUEST FOR A SPONSORSHIP OF ITS PRODUCTION OF A THREE KINGS DAY SALSA CONCERT FOR SENIORS TO BE HELD ON FRIDAY, JANUARY 6, 2023, WITH THE CITY SPONSORSHIP TO CONSIST OF THE WAIVER OF SPECIAL EVENT PERMIT FEES AND USER FEES FOR THE USE OF A CITY FACILITY OR PARK (COLLINS PARK, IF AVAILABLE) FOR THE EVENT, A STAGE, AND SANITATION SERVICES.

AFTER-THE-FACT RESOLUTION:

Commissioner David Richardson

Addendum added on 12/8/2022

ACTION: Discussion held. **After-the-Fact Resolution [2022- 32450](#) was adopted.**
Commissioner Richardson made a motion to waive fees and the use of the park for the event, seconded by Commissioner Fernandez. Vote: 7-0. **John Rebar to handle.**

DECEMBER 12, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATION OF THE RESULTS OF THE DECEMBER 6, 2022 RUN-OFF ELECTION TO FILL THE VACANCY IN CITY COMMISSION GROUP II FOR THE CITY OF MIAMI BEACH, AND DECLARING LAURA DOMINGUEZ ELECTED.

Office of the City Clerk

ACTION: Resolution [2022-32421](#) adopted. Commissioner Fernandez made a motion to adopt the Resolution; seconded by Commissioner Arriola. Voice vote: 6-0. **Rafael E. Granado to handle.**

NOVEMBER 30, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2022 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

5:01 p.m. Public Hearing

Office of Management and Budget

Supplemental updated on 11/21/2022

(Resolution)

ACTION: Resolution [2022-32418](#) adopted as amended. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution as amended; seconded by Commissioner Arriola. Voice vote: 5-0 (Absent: Commissioner Rosen Gonzalez). **Tameka Otto Stewart to handle.**

NOVEMBER 30, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2023 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

5:02 p.m. Public Hearing

Office of Management and Budget

Deferred 7/20/2022 - R7 H

Supplemental updated on 11/21/2022 (Revised Resolution)

ACTION: Resolution [2022-32419](#) adopted as amended. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution as amended; seconded by Commissioner Arriola. Voice vote: 5-0 (Absent: Commissioner Rosen Gonzalez). **Tameka Otto Stewart to handle.**

NOVEMBER 30, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET

FOR FISCAL YEAR 2023 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

5:03 p.m. Public Hearing

Office of Management and Budget

Supplemental updated on 11/21/2022

(Resolution)

ACTION: Resolution [2022-32420](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Arriola. Voice vote: 5-0 (Absent: Commissioner Rosen Gonzalez). **Tameka Otto Stewart to handle.**

NOVEMBER 21, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 8, 2022 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF.

Office of the City Clerk

ACTION: Resolution [2022-32416](#) adopted. The Title of the Resolution was read into the record. Commissioner Arriola made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 4-0; Absent: Vice-Mayor Fernandez and Commissioner Rosen Gonzalez. **Rafael E. Granado to handle.**

NOVEMBER 30, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 8, 2022 MIAMI BEACH SPECIAL ELECTION TO FILL THE VACANCY IN CITY COMMISSION GROUP II.

Office of the City Clerk

ACTION: Resolution [2022-32417](#) adopted. The Title of the Resolution was read into the record. Commissioner Arriola made a motion to adopt the Resolution; seconded by Mayor Gelber. Vote: 4-0; Absent: Vice-Mayor Fernandez and Commissioner Rosen Gonzalez. **Rafael E. Granado to handle.**

NOVEMBER 16, 2022

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER STEVEN MEINER, GROUP IV, AS VICE-MAYOR, FOR A TERM COMMENCING ON DECEMBER 1, 2022 AND TERMINATING ON MARCH 31, 2023.

Office of the City Clerk

Sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2022-32389](#) adopted. Rafael E. Granado to handle.

NOVEMBER 16, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND COASTAL SYSTEMS

INTERNATIONAL, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES AT MAURICE GIBB PARK, FOR ADDITIONAL PROFESSIONAL SERVICES INCLUDING SOIL REMEDIATION MONITORING, CERTIFICATION AND POST CONSTRUCTION TESTING, EXTENDED CONSTRUCTION ADMINISTRATION, AND SPECIAL INSPECTION SERVICES DURING CONSTRUCTION, FOR A NOT-TO-EXCEED AMOUNT OF \$428,500, UTILIZING PREVIOUSLY APPROPRIATED FUNDS.

Capital Improvement Projects

ACTION: Resolution [2022-32389](#) adopted. David Martinez to handle.

NOVEMBER 16, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN AD HOC ADVISORY COMMITTEE TO SERVE AS A PROGRAM FOR PUBLIC INFORMATION ("PPI") COMMITTEE FOR THE 2023 PPI, WHICH IS A PART OF THE COMMUNITY RATING SYSTEM ("CRS") FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S NATIONAL FLOOD INSURANCE PROGRAM ("NFIP"), IN ORDER TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI; AND PRESCRIBING THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS, FOR A TERM COMMENCING ON JANUARY 1, 2023 AND EXPIRING ON DECEMBER 31, 2023.

Environment and Sustainability

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32390](#) adopted. Amy Knowles to handle.

NOVEMBER 16, 2022

C7 D 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 NEW MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE CITY AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC. (LRBID), IN ORDER TO CONTINUE TO PROVIDE CITY FUNDING, IN THE AMOUNT OF \$160,000.00 PER YEAR (OR \$13,333.33 PER MONTH), FOR ENVIRONMENTAL MAINTENANCE AND HOSPITALITY SERVICES FOR THE AREA LOCATED WITHIN THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT; SAID MOU HAVING AN INITIAL TERM OF ONE (1) YEAR, COMMENCING RETROACTIVELY ON OCTOBER 1, 2022 AND EXPIRING ON SEPTEMBER 30, 2023, WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE OPTION OF THE CITY MANAGER.

Facilities and Fleet Management

ACTION: Resolution [2022-32391](#) adopted. Adrian Morales to handle.

NOVEMBER 16, 2022

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST, SPECIALIZED UNSHELTERED HOMELESSNESS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2,180,000; 2)

FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, IN THE AMOUNT OF \$26,200; 3) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, COASTAL PARTNERSHIP INITIATIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$40,000; 4) MIAMI-DADE COUNTY, FISCAL YEAR 2022/23 EMERGENCY MEDICAL SERVICES COUNTY GRANT, THROUGH FLORIDA DEPARTMENT OF HEALTH, IN THE APPROXIMATE AMOUNT OF \$6,800; AND, 5) UNITED STATES DEPARTMENT OF HOMELAND SECURITY, THROUGH FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM, IN THE AMOUNT OF \$498,000.

Finance

ACTION: Resolution [2022-32392](#) adopted. Kathie G. Brooks to handle.

NOVEMBER 16, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LEGAL SERVICES OF GREATER MIAMI, INC., AS SUB-RECIPIENT OF THE FY 22 HOME ARP FUNDS, IN THE AMOUNT OF \$230,667.00, FOR THE FOLLOWING SUPPORTIVE SERVICES: (1) \$46,866.00 FOR THE NORTH BEACH HOMELESS PREVENTION PROGRAM; AND (2) \$183,801.00 FOR THE EVICTION DEFENSE PROJECT, TO PROVIDE ASSISTANCE TO CITY RESIDENTS WHO MAY BE AT RISK OF BECOMING HOMELESS.

Housing and Community Services

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32393](#) adopted. Alba Tarre to handle.

NOVEMBER 16, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO RESOLUTION NO. 2021-31846, WHICH APPROVED FUNDING, IN AN AMOUNT NOT TO EXCEED \$10,000 ANNUALLY, TO COVER THE COST OF SECURING COPIES OF OFFICIAL TRANSCRIPTS FROM FLORIDA INTERNATIONAL UNIVERSITY AND MIAMI DADE COLLEGE, REQUESTED BY MIAMI BEACH SENIOR HIGH SCHOOL GRADUATES, ENROLLED IN DUAL ENROLLMENT CLASSES FUNDED BY THE CITY OF MIAMI BEACH; SAID AMENDMENT INCLUDING THE UNIVERSITY OF FLORIDA AS AN ADDITIONAL PARTICIPANT OF THIS CITY PROGRAM, GIVEN THAT THE UNIVERSITY OF FLORIDA PARTICIPATES IN THE DUAL ENROLLMENT PROGRAM FUNDED BY THE CITY OF MIAMI BEACH.

Organizational Development Performance Initiatives

ACTION: Resolution [2022-32394](#) adopted. Dr. Leslie Rosenfeld to handle.

NOVEMBER 16, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE FOR QUALITY EDUCATION AT ITS OCTOBER 25, 2022 MEETING, REGARDING THE ALLOCATION OF STEM FUNDING IN THE AMOUNT OF \$275,000 FOR THE BENEFIT OF MIAMI BEACH PUBLIC SCHOOLS, AND APPROVING THE ALLOCATION FOR EACH SCHOOL AS SET FORTH MORE FULLY IN THIS RESOLUTION.

Organizational Development Performance Initiatives

Commissioner David Richardson

Supplemental updated on 11/15/2022

(Revised Resolution)

ACTION: Resolution [2022-32395](#) adopted. Dr. Leslie Rosenfeld to handle.

NOVEMBER 16, 2022

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2020-31441 FOR THE SOLE PURPOSE OF INCREASING THE ANNUAL NOT-TO-EXCEED AMOUNT WITH RESPECT TO THE CITY'S PURCHASES FROM SPECIFIED VENDORS OF FOOD AND SNACKS, RIDES, INFLATABLES, AND OTHER PROGRAM EXPENSES FOR THE BENEFIT OF PARTICIPANTS IN THE PARKS AND RECREATION DEPARTMENTS' AFTER-SCHOOL PROGRAMS, SUMMER CAMPS, SPECIAL EVENTS, AND OTHER PROGRAMMED ACTIVITIES FOR A PERIOD OF THREE (3) YEARS; AND APPROVING AN INCREASE OF THE ANNUAL NOT-TO-EXCEED AMOUNT FOR PROGRAM EXPENSES FROM \$450,000 TO \$630,000, WITH THE FINAL AMOUNTS ALLOCATED FOR EACH YEAR SUBJECT TO CITY COMMISSION APPROVAL OF THE PARKS AND RECREATION DEPARTMENT'S BUDGET, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS.

Parks and Recreation

ACTION: Resolution [2022-32396](#) adopted. John Rebar to handle.

NOVEMBER 16, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO CONTRACT NO. 21-094-01, BETWEEN THE CITY AND FRANMAR CORPORATION, PURSUANT TO INVITATION TO BID (ITB) NO. 2021-094-AY FOR BUS TRANSPORTATION SERVICES; SAID AMENDMENT INCREASING THE HOURLY RATE FOR SERVICES FROM \$58.00 TO \$80.00 PER HOUR, EFFECTIVE NOVEMBER 16, 2022, SUBJECT TO POSSIBLE ANNUAL RATE INCREASES, NOT TO EXCEED 3%, SUBJECT TO APPROVAL BY THE CITY MANAGER AND FUNDING AVAILABILITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT.

Parks and Recreation

ACTION: Resolution [2022-32397](#) adopted. John Rebar to handle.

NOVEMBER 16, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND QUALITY OF LIFE COMMITTEE AT ITS OCTOBER 19, 2022 MEETING, AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH A MODERN TRASH RECEPTACLE PILOT PROGRAM.

Public Works

ACTION: Resolution [2022-32398](#) adopted. Joe L. Gomez to handle.

NOVEMBER 16, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, MADE AT ITS OCTOBER 19, 2022 MEETING, AND AUTHORIZING THE CITY ADMINISTRATION TO PROCEED WITH A COMMEMORATIVE BRICK PAVER PILOT PROGRAM AT THE BEACHWALK ON 26TH

STREET.

Public Works

ACTION: Resolution [2022-32399](#) adopted. Joe L. Gomez to handle.

NOVEMBER 16, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, AS PERMITTED UNDER SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY AND BEEFREE, LLC D/B/A FREEBEE FOR ON-DEMAND TRANSIT SERVICE, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION, FOR A CONTRACT TERM OF FIVE (5) YEARS, COMMENCING ON JANUARY 1, 2023 AND EXPIRING ON DECEMBER 31, 2027.

Transportation and Mobility

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32400](#) adopted. Jose Gonzalez to handle.

NOVEMBER 16, 2022

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN CONNECTION WITH THE CITY'S CONSTRUCTION OF THE BICYCLE CORRAL ALONG THE FDOT RIGHT-OF-WAY OF ALTON ROAD, JUST SOUTH OF LINCOLN ROAD; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

Transportation and Mobility

ACTION: Resolution [2022-32401](#) adopted. Jose Gonzalez to handle.

NOVEMBER 16, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE RHYTHM FOUNDATION, INC., FOR THE OPERATION OF THE MIAMI BEACH BANDSHELL TO PROVIDE THE FOLLOWING ADDITIONAL, NOT-FOR-PROFIT EVENT WAIVERS: FOUR (4) ADDITIONAL RENTAL WAIVERS BETWEEN JANUARY 1, 2023 AND JUNE 30, 2023, AND TWO (2) ADDITIONAL RENTAL WAIVERS BETWEEN JULY 1, 2023, AND DECEMBER 31, 2023, WITH THE CITY'S RESPONSIBILITY FOR THE TECHNICAL AND OTHER OUT-OF-POCKET COSTS ASSOCIATED WITH ALL EIGHTEEN (18) RENTAL WAIVERS NOT TO EXCEED \$2,500 FOR A SINGLE-DAY RENTAL AND \$5,000 FOR A MULTI-DAY RENTAL, OR AS OTHERWISE RECOMMENDED BY THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS NOVEMBER 14, 2022 MEETING.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2022-32402](#) adopted. Lisette Garcia Arrogante to handle.

NOVEMBER 16, 2022

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING DECEMBER 1, 2022 AS "WORLD AIDS DAY" IN THE CITY OF MIAMI BEACH, AND ENCOURAGING MIAMI BEACH RESIDENTS TO JOIN IN PLEDGING TO END DISCRIMINATION, STIGMA, AND MARGINALIZATION OF THOSE AFFECTED BY THE AIDS EPIDEMIC.

Office of the City Attorney

Commissioner David Richardson and

Co-sponsored by Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32403](#) adopted. Brian Garces to handle.

NOVEMBER 16, 2022

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-32269, WHICH ESTABLISHED THE "AD HOC IGUANA REMEDIATION ADVISORY COMMITTEE," TO PROVIDE FOR A QUORUM OF AT LEAST THREE (3) PEOPLE PRIOR TO CONDUCTING OFFICIAL COMMITTEE BUSINESS.

Office of the City Attorney

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32404](#) adopted. Adrian Morales to handle.

NOVEMBER 16, 2022

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE 2022 G.O. ARTS AND CULTURE BOND PROGRAM AND PROVIDING THAT IF THE CITY'S VOTERS APPROVE THE PROPOSED G.O. BOND MEASURE ON NOVEMBER 8, 2022, THE CITY ADMINISTRATION AND CITY ATTORNEY'S OFFICE SHALL NEGOTIATE AND SECURE PUBLIC BENEFITS AS PART OF THE CITY'S GRANT AGREEMENTS WITH EACH OF THE CULTURAL ARTS ORGANIZATIONS THAT WILL RECEIVE G.O. BOND FUNDS.

Office of the City Attorney

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32405](#) adopted. Maria Hernandez to handle.

NOVEMBER 16, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TAKING THE FOLLOWING STEPS: (1) DIRECTING THE CITY ADMINISTRATION TO WORK WITH MIAMI-DADE COUNTY TO REDUCE THE SPEED LIMIT TO TWENTY (20) MILES PER HOUR ON PRAIRIE AVENUE, WITH SPECIAL CONSIDERATION TO AREAS IN THE VICINITY OF MIAMI BEACH SENIOR HIGH SCHOOL AND NORTH BEACH ELEMENTARY SCHOOL GROUNDS (THE "SCHOOL GROUNDS") AND TO TAKE ALL STEPS WHICH MAY BE NECESSARY TO NOTIFY GLOBAL POSITIONING SYSTEM ("GPS") PLATFORMS, SUCH AS WAZE, GOOGLE MAPS, AND APPLE MAPS OF THE CHANGE; (2) URGING THE MIAMI BEACH POLICE DEPARTMENT TO ENHANCE TRAFFIC ENFORCEMENT AROUND THE SCHOOL GROUNDS TO ADDRESS ON-GOING TRAFFIC SAFETY ISSUES ON PRAIRIE AVENUE; (3) DIRECTING THE CITY ADMINISTRATION TO CREATE A PLAN ON ENFORCING PARKING VIOLATIONS ON BICYCLE LANES IN ACCORDANCE WITH §316.1945 FLA. STAT. THROUGH THE USE OF

PARKING ENFORCEMENT OFFICERS ON BICYCLES, PRIORITIZING BICYCLE LANE VIOLATIONS NEAR THE AFOREMENTIONED SCHOOL GROUNDS; AND (4) DIRECTING THE CITY ADMINISTRATION TO PROVIDE A QUARTERLY PROGRESS REPORT TO THE PUBLIC SAFETY NEIGHBORHOOD QUALITY OF LIFE COMMITTEE ON THE STATUS OF IMPLEMENTING THE CENTRAL BAYSHORE TRAFFIC CALMING IMPROVEMENTS REQUIRED AS PART OF THE CHASE AVENUE AND 34TH STREET SHARED-USE PATH PROJECT.

Office of the City Attorney
Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32406](#) adopted. Jose Gonzalez, Chief Clements, and Monica Beltran, to handle.

NOVEMBER 16, 2022

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO RESEARCH AND IDENTIFY HOW SIMILAR JURISDICTIONS IN FLORIDA REGULATE THE DENSITY OF HOTEL UNITS IN THEIR COMPREHENSIVE PLANS AND/OR LAND DEVELOPMENT REGULATIONS; AND DIRECTING THE ADMINISTRATION TO SUMMARIZE AND TRANSMIT ITS RESEARCH, INCLUDING ANY RECOMMENDATIONS, TO THE CITY COMMISSION VIA LETTER TO COMMISSION.

Office of the City Attorney/Planning
Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32407](#) adopted. Thomas Mooney to handle.

NOVEMBER 16, 2022

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-32297, WHICH APPROVED AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND TRANSCORE ITS, LLC, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-199-KB FOR THE DESIGN, BUILD, OPERATION, AND MAINTENANCE SERVICES FOR AN INTELLIGENT TRANSPORTATION AND SMART PARKING SYSTEM; SAID AMENDMENT MODIFYING ITEM NO. 4 OF THE RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPROVE EXPENDITURES FOR TEMPORARY TRAFFIC MONITORING/MANAGEMENT SERVICES, IN AN AMOUNT NOT TO EXCEED \$500,000 PER YEAR, SUBJECT TO FUNDING AVAILABILITY, IN ORDER TO PROVIDE THE ADMINISTRATION WITH THE ABILITY TO EFFICIENTLY MANAGE TRAFFIC DURING HIGH IMPACT PERIODS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT AND RELATED SERVICE ORDERS.

Transportation and Mobility
Addendum added on 11/9/2022

ACTION: Resolution [2022-32408](#) adopted. Jose Gonzalez to handle.

NOVEMBER 16, 2022

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO PLANT A TREE IN PRIDE PARK IN COMMEMORATION OF TRANSGENDER DAY OF REMEMBRANCE.

Commissioner David Richardson

ITEM MOVED FROM R9 P

Supplemental updated on 11/15/2022

(Revised Memorandum)

ACTION: Resolution [2022-32409](#) adopted. Amy Knowles, Rickelle Williams, and Lisette Garcia Arrogante to handle.

NOVEMBER 16, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2023 CITY COMMISSION MEETINGS.

JOINT CITY COMMISSION, RDA, AND NBCRA

Office of the City Clerk

ACTION: Resolution [2022-32410](#) adopted as amended. Adopted as amended by acclamation. Vote: 6-0. **Rafael E. Granado to handle.**

NOVEMBER 16, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, APPROVING AND AUTHORIZING THE ADMINISTRATION TO FINALIZE, CONSISTENT WITH THE TERMS CONTEMPLATED IN THIS RESOLUTION, PROPOSED REVISIONS TO THE GROUND LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CFC-MB I, LLC ("LESSEE"), AN ARIZONA LIMITED LIABILITY COMPANY, FOR THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT (THE "PROJECT") TO REFLECT THE CITY'S ADDITIONAL MONETARY CONTRIBUTIONS FOR THE PROJECT, WITH FUNDING APPROPRIATED AS PART OF THE FY 2023 ANNUAL BUDGET AND ADDITIONAL FUNDING FROM A PORTION OF THE ARTS AND CULTURE GENERAL OBLIGATION BOND ("G.O. BOND") PROCEEDS; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY, PROVIDED THAT THE LESSEE IS ABLE TO FUND ANY REMAINING FINANCING GAP AT THE TIME OF FINANCIAL CLOSING THROUGH THE MIAMI-DADE COUNTY DOCUMENTARY STAMP SURTAX LOAN PROGRAM AND/OR FROM OTHER FUNDING SOURCES.

2:15 p.m. Public Hearing

Economic Development

Continued from 10/26/2022 - R7 E

ACTION: Resolution [2022-32411](#) adopted as amended. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Rosen Gonzalez made a motion to adopt the Resolution as amended; seconded by Commissioner Richardson. Vote: 5-0; Absent: Mayor Gelber. **Rickelle Williams to handle.**

AMENDMENT:

Make the \$4 million and the lease agreement contingent on the approval of the \$2 million from the County.

NOVEMBER 16, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, THE ESTABLISHMENT OF A MEMORIAL PLAQUE LOCATED WITHIN THE CITY OF MIAMI BEACH POLICE DEPARTMENT'S

HEADQUARTERS, IN MEMORY OF RABBI PHINEAS WEBERMAN, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 82-504(A) OF THE CITY CODE.

2:20 p.m. Public Hearing

Facilities and Fleet Management

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32412](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Rosen Gonzalez made a motion to adopt the Resolution; seconded by Vice-Mayor Fernandez. Vote: 6-0. **Adrian Morales to handle.**

NOVEMBER 16, 2022

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, AMENDING RESOLUTION NO. 2022-32385, WHICH APPROVED THE GRANT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE PARENT-TEACHER ASSOCIATION (THE "PTA") FOR NORTH BEACH ELEMENTARY SCHOOL (THE "SCHOOL"), FOR THE SOLE PURPOSE OF REDUCING THE ORIGINAL GRANT AMOUNT AWARDED FROM \$100,000 TO \$75,000, IN ORDER TO REIMBURSE THE PTA FOR ENGAGING AN INDEPENDENT STRUCTURAL ENGINEERING AND ENVIRONMENTAL CONSULTANT TO ASSIST IN RESOLUTION OF ON-GOING BUILDING CONDITIONS IN NORTH BEACH ELEMENTARY, IN FURTHERANCE OF THE SHARED GOAL OF PROTECTING THE STUDENTS OF THE SCHOOL; AND FURTHER, PROVIDING FOR THE GRANT MONIES TO BE REIMBURSED TO THE PTA WITHIN THIRTY (30) DAYS OF THE RECEIPT OF SUPPORTING DOCUMENTATION.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2022-32413](#) adopted. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Arriola. Approved by acclamation: 6-0. **Office of the City Attorney and Dr. Leslie Rosenfeld to handle.**

NOVEMBER 16, 2022

R9 M DISCUSSION AND UPDATE ON TRAFFIC MITIGATION IN ADVANCE OF THE ART WEEK HIGH IMPACT PERIOD INCLUDING: (1) TRAFFIC LIGHT SYNCHRONIZATION BY MIAMI-DADE COUNTY, (2) SUSPENSION OF WORK BY FPL ON COLLINS AVENUE AND DADE BOULEVARD, AND (3) SUSPENSION OF MOT THAT COULD FURTHER IMPACT TRAFFIC FLOW; TAKE ACTION IF NECESSARY.

Vice-Mayor Alex Fernandez

ACTION: After-the-fact Resolution [2022-32415](#) adopted. Motion made by Vice-Mayor Fernandez; Seconded by Mayor Gelber. Voice vote: 6-0. **Jose Gonzalez to handle.**

See also Item R9 S.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO TAKE THE FOLLOWING STEPS IN ADVANCE OF ART WEEK 2022: (1) REMOVE AUTOMATIC PEDESTRIAN PHASES ALONG 41ST STREET CORRIDOR BETWEEN COLLINS AVENUE AND ALTON ROAD, EXCEPT DURING SHABBAT (FRIDAY SUNDOWN TO SATURDAY SUNDOWN) AND DURING OTHER HOLIDAYS LISTED IN THE ATTACHMENTS TO THIS RESOLUTION DURING CALENDAR YEARS 2022 AND 2023, AND AS PROVIDED BY THE CITY FOR FUTURE CALENDAR YEARS; AND (2) MAKE NECESSARY CHANGES TO EXCLUSIVE PEDESTRIAN PHASES AT TRAFFIC SIGNALS LOCATED AT (1) 41 STREET AND CHASE AVENUE AND (2) 41 STREET AND PRAIRIE

AVENUE, TO BETTER SERVE NORTH/SOUTH VEHICULAR DEMAND; AND FURTHERMORE, URGE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION TO CONTINUE WORKING WITH THE CITY OF MIAMI BEACH STAFF TO MAKE ANY NECESSARY TRAFFIC SIGNAL CHANGES THAT WOULD IMPROVE TRAFFIC OPERATIONAL CONDITIONS IN THE CITY.

OCTOBER 26, 2022

C2 A 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. 2022-056-WG ELECTRONIC AGENDA MANAGEMENT SYSTEM, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH PRIME GOVERNMENT SOLUTIONS, INC., THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE TOP-RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH GRANICUS, LLC, AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE SECOND-RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH ESCRIBE SOFTWARE LTD, AS THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Office of the City Clerk/Procurement

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32339](#) adopted. Rafael E. Granado and Alex Denis to handle.

OCTOBER 26, 2022

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2022-436-ND, FOR ARCHITECTURAL DESIGN SERVICES FOR THE OCEAN DRIVE CORRIDOR IMPROVEMENT AND LUMMUS PARK ENHANCEMENT PROJECT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CALVIN, GIORDANO & ASSOCIATES, INC., AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SASAKI ASSOCIATES, INC., AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH SASAKI ASSOCIATES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HARGREAVES JONES LANDSCAPE ARCHITECTURE D.P.C., 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.

Capital Improvement Projects/Procurement

ACTION: The Item was separated from the Consent Agenda by Commissioner Rosen Gonzalez. Resolution [2022-32340](#) adopted by acclamation. Vote: 6-0. David Martinez and Alex Denis to handle.

OCTOBER 26, 2022

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-059-WG, TO ESTABLISH A POOL OF COMMERCIAL REAL ESTATE BROKERAGE FIRMS TO PROVIDE REAL ESTATE BROKERAGE SERVICES AND TO APPROVE THE INITIAL RESPONSIVE BROKERAGE FIRM IN THE POOL: COLLIERS INTERNATIONAL FLORIDA, LLC; FURTHER AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL COMMERCIAL REAL ESTATE BROKERAGE FIRMS; AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD FIRMS TO THE POOL, PROVIDED THAT ANY SUCH FIRM MEETS THE REQUIREMENTS OF THE ITB, AND TO REMOVE FIRMS FOR POOR PERFORMANCE; AND FURTHER PROVIDING THAT ANY TASK ORDER ANTICIPATED TO BE IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Facilities and Fleet Management/Procurement

ACTION: Resolution [2022-32341](#) adopted. Adrian Morales and Alex Denis to handle.

OCTOBER 26, 2022

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS ("RFP") NO. 2022-450-KB, FOR OPEN-SOURCE INTELLIGENCE ("OSINT") AGGREGATOR AND PROCESSING PLATFORM; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SKOPENOW, INC., AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH SKOPENOW, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH INTEGRATED SECURITY SYSTEMS, INC., AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH INTEGRATED SECURITY SYSTEMS INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SEMANTIC RESEARCH, INC., AS THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Police/Procurement

ACTION: Resolution [2022-32342](#) adopted. Chief Clements and Alex Denis to handle.

OCTOBER 26, 2022

C7 A REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON NOVEMBER 24, 2022 AND ENDING ON FEBRUARY 23, 2023; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE 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 MAGISTRATES 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 MAGISTRATE.

ACTION: Resolution [2022-32343](#) adopted. Rafael E. Granado to handle.

OCTOBER 26, 2022

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MAGISTRATE REAPPOINTED PURSUANT TO RESOLUTION NO. [2022-32343](#)), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MAGISTRATE ON NOVEMBER 24, 2022, AND ENDING ON FEBRUARY 23, 2023.

Office of the City Clerk

ACTION: Resolution [2022-32344](#) adopted. Rafael E. Granado to handle.

OCTOBER 26, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WANNEMACHER JENSEN ARCHITECTS, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES AT FIRE STATION 1, FOR ADDITIONAL SURVEYING AND SUBSURFACE UTILITY ENGINEERING SERVICES FOR WORK IN THE RIGHT OF WAY, REPLATTING OF THE PROJECT SITE, DESIGN SERVICES REQUIRED TO PROVIDE UNDER-BUILDING PARKING AND ACCESS RAMPS, TO ADDRESS THE CONDITIONS OF THE HISTORIC PRESERVATION BOARD, AND TO ADDRESS ANY OTHER SERVICES, FOR A NOT-TO-EXCEED AMOUNT OF \$571,037, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2022-32345](#) adopted. David Martinez to handle.

OCTOBER 26, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 12 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (A/E) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES INCLUDING (1) THE DESIGN OF AN ALTERNATIVE RESILIENT STORM WATER RETENTION SYSTEM TO ASSIST WITH THE FUTURE FLAMINGO PARK NEIGHBORHOOD DRAINAGE IMPROVEMENT PROJECT, (2) REVISIONS TO THE DRAINAGE PLANS FOR THE BASEBALL AND SOFTBALL FIELDS, (3) CORRECTION OF EXISTING UNFORESEEN CONDITIONS IN THE BASEBALL STADIUM, AND (4) AN ALLOWANCE FOR UNFORESEEN ADDITIONAL DESIGN SERVICES FOR THE FLAMINGO PARK MASTER PLAN GOB PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF \$194,361, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2022-32346](#) adopted. David Martinez to handle.

OCTOBER 26, 2022

C7 D 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 SEPTEMBER 30, 2022 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SIEBERT FINANCIAL CORP. FOR PARTICIPATION IN THE JOB CREATION INCENTIVE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$60,000 PER YEAR, FOR UP TO FOUR (4) YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Economic Development

ACTION: Resolution [2022-32347](#) adopted. Rickelle Williams to handle.

OCTOBER 26, 2022

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE OFFICES OF THE CITY MANAGER AND CITY ATTORNEY TO WORK WITH THE STEERING COMMITTEE OF 41ST STREET COMMERCIAL PROPERTY OWNERS, FOR THE PURPOSE OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT, PURSUANT TO CHAPTER 170, FLORIDA STATUTES, TO STABILIZE AND IMPROVE THE 41ST STREET RETAIL BUSINESS DISTRICT, WHICH IS LOCATED WITHIN THE CD-1 AND CD-3 ZONING DISTRICTS IN THE MIDDLE BEACH AREA, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES.

Economic Development

Commissioner Steven Meiner

ACTION: Resolution [2022-32348](#) adopted. Rickelle Williams to handle.

OCTOBER 26, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO ESTABLISH A LARGE-SCALE COMMERCIAL COMPOSTING FACILITY DESIGNED TO HANDLE A HIGH VOLUME OF ORGANIC WASTE GENERATED BY BUSINESSES AND RESTAURANTS, AND CREATE A CURBSIDE COMPOST PICKUP PROGRAM TO FACILITATE AND ENCOURAGE COMPOSTING.

Environment and Sustainability

Vice-Mayor Alex Fernandez and

Commissioner David Richardson

ACTION: Resolution [2022-32349](#) adopted. Amy Knowles to handle.

OCTOBER 26, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO DONATE TEN (10) TREES, VALUED AT APPROXIMATELY \$6,000 TOTAL, TO THE MIAMI BEACH SENIOR HIGH SCHOOL FOR ITS COURTYARD IMPROVEMENT PROJECT.

Environment and Sustainability

Mayor Dan Gelber

ACTION: Resolution [2022-32350](#) adopted. Amy Knowles to handle.

OCTOBER 26, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH BETTOLI TRADING CORP. D/B/A BETTOLI VENDING (OPERATOR) FOR THE OPERATION OF SNACK MACHINES AT VARIOUS LOCATIONS ON CITY PROPERTIES; SAID AMENDMENT AUTHORIZING THE OPERATOR TO SUBCONTRACT THE ICE CREAM VENDING MACHINE OPERATION TO ADVANCE ICE CREAM VENDING CO., SUBJECT TO OPERATOR REMAINING RESPONSIBLE UNDER THE AGREEMENT FOR SUBCONTRACTOR'S PERFORMANCE.

Facilities and Fleet Management

ACTION: Resolution [2022-32351](#) adopted. Adrian Morales to handle.

OCTOBER 26, 2022

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND APPROVING THE PURCHASE OF SEVENTY-EIGHT (78) POLICE INTERCEPTOR UTILITY ("PIU") HYBRID VEHICLES FROM STEP ONE AUTOMOTIVE FD CW LLC, PURSUANT TO COMPETITIVELY BID STATE OF FLORIDA CONTRACT 25100000-21-STC FOR MOTOR VEHICLES, IN THE AMOUNT OF \$3,212,945; AND FURTHER, WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, FOR THE PURCHASE, IN THE AMOUNT OF \$163,000, FOR THE REMAINDER OF THE NON-CONTRACT ITEMS NECESSARY TO APPROPRIATELY OUTFIT THE 78 PIU HYBRID VEHICLES IN ORDER TO MEET THE NEEDS OF THE POLICE DEPARTMENT; WITH THE FOREGOING HAVING A TOTAL PURCHASE PRICE OF \$3,375,945.

Facilities and Fleet Management/Police

ACTION: Resolution [2022-32352](#) adopted. Adrian Morales and Chief Clements to handle.

OCTOBER 26, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS SEPTEMBER 21, 2022 MEETING TO APPROVE THE ESTABLISHMENT OF A MEMORIAL PLAQUE, LOCATED WITHIN THE CITY OF MIAMI BEACH POLICE DEPARTMENT'S HEADQUARTERS, IN MEMORY OF RABBI PHINEAS WEBERMAN; SETTING A PUBLIC HEARING ON NOVEMBER 16, 2022, PURSUANT TO SECTION 82-504 OF THE CITY CODE, TO CONSIDER WHETHER TO APPROVE THE PROPOSED MEMORIAL BY A 5/7TH VOTE; AND DIRECTING THE CITY CLERK TO PROVIDE PUBLIC NOTICE OF THE HEARING CONSISTENT WITH THE REQUIREMENTS OF SECTION 82-504 (A)(6).

Facilities and Fleet Management

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32353](#) adopted. Adrian Morales to handle. Rafael E. Granado to handle.

OCTOBER 26, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, TRANSFORMATIONAL HABITAT RESTORATION AND COASTAL RESILIENCE GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$11.16 MILLION; 2) FLORIDA JUNIOR GOLF COUNCIL, FLORIDA'S GOLF LICENSE PLATE PROGRAM IN THE APPROXIMATE AMOUNT OF \$9,500; 3) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGH VISIBILITY ENFORCEMENT PROGRAM FY 22-23 THROUGH THE UNIVERSITY OF NORTH FLORIDA INSTITUTE OF TECHNOLOGY AND MANAGEMENT, IN THE APPROXIMATE AMOUNT OF \$26,250; 4) U.S. DEPARTMENT OF TRANSPORTATION, SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$320,000; AND 5) U.S. CONFERENCE OF MAYORS AND AMERICAN BEVERAGE FOUNDATION FOR A HEALTHY AMERICA, CHILDHOOD OBESITY PREVENTION/ENVIRONMENTAL HEALTH AND SUSTAINABILITY AWARDS, IN THE APPROXIMATE AMOUNT OF \$175,000.

Finance

ACTION: Resolution [2022-32354](#) adopted. John Woodruff to handle.

OCTOBER 26, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE MADE AT ITS SEPTEMBER 28, 2022 MEETING, AND URGING THE MIAMI DADE COUNTY PUBLIC SCHOOLS ("MDCPS") TO APPROVE A GROUND LEASE OR OTHER CONVEYANCE IN FAVOR OF MIAMI-DADE COUNTY, CONSISTING OF UNUTILIZED AND/OR UNDERUTILIZED PORTIONS OF THE FIENBERG-FISHER SCHOOL CAMPUS LOCATED AT 610 ESPANOLA WAY (THE "PROPERTY"), TO PERMIT MIAMI-DADE COUNTY TO PARTNER WITH THE JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA ("JCS") FOR THE PURPOSE OF DEVELOPING AFFORDABLE AND WORKFORCE HOUSING UNITS ON THE PROPERTY, TO BE CO-LOCATED WITH JCS'S SOCIAL SERVICES AND EDUCATIONAL ACTIVITIES ON THE PROPERTY, IN FURTHERANCE OF THE PARAMOUNT PUBLIC PURPOSE OF INCREASING THE INVENTORY OF AFFORDABLE AND WORKFORCE HOUSING UNITS IN THE CITY OF MIAMI BEACH, AND PRIORITIZING THE AVAILABILITY OF SUCH AFFORDABLE AND WORKFORCE HOUSING FOR THE BENEFIT OF INCOME-ELIGIBLE MDCPS EMPLOYEES, INDIVIDUALS WHO WORK IN THE CITY OF MIAMI BEACH, AND JCS CLIENTS.

Housing and Community Services

Mayor Dan Gelber

ACTION: Resolution [2022-32355](#) adopted. Alba Tarre to handle.

OCTOBER 26, 2022

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT, DATED JUNE 16, 2021, BETWEEN THE CITY OF MIAMI BEACH AND TYLER TECHNOLOGIES, INC., FOR THE TYLER MAINTENANCE AND SUPPORT AGREEMENT (MSA), TO INCLUDE MUNIS' COMPLETE API BUNDLE AND HARRIS PUBLIC SAFETY

RADIO INTEGRATION TECHNOLOGY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS WHICH MAY BE REQUIRED TO IMPLEMENT THIS RESOLUTION.

Information Technology

ACTION: Resolution [2022-32356](#) adopted. Frank Quintana to handle.

OCTOBER 26, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM THE MIAMI BEACH SENIOR HIGH SCHOOL PARENT TEACHER STUDENT ASSOCIATION (PTSA) IN THE AMOUNT OF \$8,000 TO BE USED AS MATCHING FUNDS FOR THE PURCHASE OF MARCHING BAND UNIFORMS FOR MIAMI BEACH SENIOR HIGH SCHOOL MARCHING BAND FOR THE 2022-23 SCHOOL YEAR.

Organizational Development Performance Initiatives

Commissioner David Richardson

ACTION: Resolution [2022-32357](#) adopted. Dr. Leslie Rosenfield to handle.

OCTOBER 26, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), MEMORIALIZING THE PARTIES' COMMITMENT RELATED TO FDOT'S UNDERTAKING TO DESIGN AND CONSTRUCT CERTAIN CITY-OWNED UTILITY AND TRANSPORTATION FACILITIES ALONG FDOT'S STATE ROAD 907/ALTON ROAD, FROM MICHIGAN AVENUE TO 43RD STREET (FPID# 429193-1), AS PART OF THE RECONSTRUCTION OF THE FDOT AL TON ROAD PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

Public Works

ACTION: Resolution [2022-32358](#) adopted. Joe L. Gomez to handle.

OCTOBER 26, 2022

C7 Q 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.

ACTION: Resolution [2022-32359](#) adopted. Joe L. Gomez to handle.

OCTOBER 26, 2022

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A 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 ALTON ROAD, WITH AN ANNUAL COMPENSATION OF UP TO \$260,000.00, 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 [2022-32360](#) adopted. Joe L. Gomez to handle.

OCTOBER 26, 2022

C7 R 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 TO APPROVE THE FINANCIAL SUPPORT REQUEST FROM THE SOUTH BEACH WINE AND FOOD FESTIVAL ("SOBEWFF") AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 3 TO THE SPONSORSHIP AGREEMENT BETWEEN THE CITY AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES; SAID AMENDMENT TO INCLUDE A REIMBURSEMENT TO THE SOBEWFF, IN THE AMOUNT NOT TO EXCEED \$125,000, TO COVER EVENT-RELATED PUBLIC SERVICES, IN ADDITION TO THE WAIVERS OF CITY PERMIT COSTS ALREADY PROVIDED UNDER THE AGREEMENT, WITH THE CONTINGENCY THAT NO FUNDS ARE DISTRIBUTED BEFORE MARCH 15, 2023; AND FURTHER, WAIVING THE RENTAL FEE IN THE AMOUNT OF \$2,500 FOR THE MIAMI BEACH BANDSHELL ON FEBRUARY 26, 2023, FOR THE PURPOSES OF SOBEWFF HOSTING A DRAG BRUNCH.

Tourism and Culture

Sponsored by Mayor Dan Gelber

ACTION: Resolution [2022-32361](#) adopted. Lissette Garcia Arrogante to handle.

OCTOBER 26, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE LETTER AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM OF ART, INC., (THE "MUSEUM"), ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO MEMORIALIZE THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2023; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL LETTER AGREEMENT WITH THE MUSEUM.

Tourism and Culture

ACTION: Resolution [2022-32362](#) adopted. Lissette Garcia Arrogante to handle.

OCTOBER 26, 2022

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY ADMINISTRATION TO ENGAGE AND CONTRACT WITH VARIOUS EVENT PRODUCERS AND PROVIDE SPECIAL EVENT SPONSORSHIP INCENTIVES FOR MIAMI BEACH LIVE! CULTURAL AND WELLNESS PROGRAM ACTIVATIONS IN LUMMUS PARK AND THE ART DECO CULTURAL DISTRICT FOR THE MONTH OF MARCH 2023, TO BE FUNDED FROM THE PREVIOUSLY

APPROVED RESORT TAX HIGH IMPACT BUDGET IN THE AMOUNT OF \$3,200,000; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ALL AGREEMENTS IN CONNECTION WITH THE MARCH 2023 CULTURAL AND WELLNESS PROGRAMMING.

Tourism and Culture

ACTION: Resolution [2022-32363](#) adopted. Lissette Garcia Arrogante to handle.

OCTOBER 26, 2022

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS JULY 27, 2022 MEETING, SUPPORTING THE PROPOSED I-95 EXPRESS LANE RAMP CONNECTIONS TO/FROM I-195/JULIA TUTTLE CAUSEWAY, AND THE PROPOSED ELEVATED BI-DIRECTIONAL SHARED-USE VIADUCT FOR BICYCLISTS AND PEDESTRIANS ALONG THE JULIA TUTTLE CAUSEWAY, AS RECOMMENDED IN THE PREFERRED ALTERNATIVE OF THE FLORIDA DEPARTMENT OF TRANSPORTATION'S (FDOT) I-195 CORRIDOR PLANNING STUDY, PROVIDED THAT FDOT INSTALL SAFE, PROTECTED BICYCLE FACILITIES ON THE EAST AND WEST ENDS OF THE JULIA TUTTLE CAUSEWAY IN THE CITIES OF MIAMI BEACH AND MIAMI, RESPECTIVELY, FOR SAFE CONNECTIVITY AND CONTINUITY; AND FURTHER DIRECTING THE ADMINISTRATION TO: (1) URGE MIAMI-DADE COUNTY AND FDOT TO CONSIDER A SIMILAR ELEVATED SHARED-USE VIADUCT ALONG THE MACARTHUR CAUSEWAY, TO CONNECT TO THE EXISTING BAYWALKS IN THE CITIES OF MIAMI AND MIAMI BEACH, RESPECTIVELY; AND (2) ENSURE THAT THE EXPRESS LANE AND SHARED-USE VIADUCT ALTERNATIVES ALONG THE JULIA TUTTLE CAUSEWAY, AS WELL AS A SIMILAR SHARED-USE VIADUCT CONCEPT ALONG THE MACARTHUR CAUSEWAY, ARE INCLUDED IN THE CITY'S 2023 STATE LEGISLATIVE PRIORITIES.

Transportation and Mobility

C4 R from April 6, 2022

Commissioner Steven Meiner and Co-sponsored by Vice-Mayor Alex Fernandez

Supplemental updated on 10/25/2022

(Resolution)

ACTION: Resolution [2022-32364](#) adopted. Jose Gonzalez to handle.

OCTOBER 26, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-32112, WHICH AUTHORIZED THE CITY OF MIAMI BEACH TO ACCEPT CERTAIN DONATIONS IN SUPPORT OF THE CITY'S 2022 ASPEN IDEAS CLIMATE CONFERENCE, FOR THE SOLE PURPOSE OF RETROACTIVELY ACCEPTING A DONATION MADE BY AT&T, INC. IN MAY 2022, IN THE AMOUNT OF \$150,000, FOR THE BENEFIT OF THE CLIMATE SUMMIT MIAMI BEACH HOST COMMITTEE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (THE "COMMITTEE"), IN CONNECTION WITH ITS EDUCATIONAL AND CHARITABLE ACTIVITIES RELATING TO THE ASPEN IDEAS CLIMATE CONFERENCE IN THE CITY OF MIAMI BEACH; WITH THE DONATED FUNDS TO BE DISBURSED AS PROVIDED IN RESOLUTION NO. 2022-32112.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2022-32365](#) adopted. Marcia Monserrat to handle.

OCTOBER 26, 2022

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING THE WEEK OF NOVEMBER 13-19, 2022 AS TRANSGENDER AWARENESS WEEK IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner David Richardson

Co-sponsored by Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32366](#) adopted. The Item was separated from the Consent Agenda by Commission Meiner. Commissioner Richardson made a motion to adopt the Resolution; seconded by Vice-Mayor Fernandez. Voice vote: 4-1; Opposed: Commissioner Meiner, Absent Mayor Gelber. **Brian Garces as liaison to the LGBTQIA+ Committee to handle.**

OCTOBER 26, 2022

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, SUPPORTING THE CITY ADMINISTRATION AND THE CULTURAL ARTS COUNCIL'S APPROVAL OF THE RENTAL WAIVER APPLICATION BY MUSICIAN NICOLE HENRY, IN THE APPROXIMATE AMOUNT OF \$2,000, FOR THE PURPOSES OF HOLDING THE 9TH ANNUAL WINTER CONCERT PRESENTED AT THE COLONY THEATRE ON DECEMBER 8, 2022; AND WAIVING UP TO \$4,000 FOR TECHNICAL AND OPERATIONAL COSTS OF THE CONCERT, TO BE PAID OUT OF THE COMMUNITY BENEFIT FUND.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2022-32367](#) adopted. Lissette Garcia Arrogante to handle.

OCTOBER 26, 2022

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TAKING THE FOLLOWING ACTION REGARDING WINTER PARTY FESTIVAL TAKING PLACE IN THE CITY OF MIAMI BEACH FROM MARCH 1ST THROUGH MARCH 7TH, 2023: (1) WAIVING SPECIAL EVENT FEES ASSOCIATED WITH THE WINTER PARTY FESTIVAL; AND (2) 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 2023 (MARCH 4TH AND 5TH 2023), 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 2023, AND LOCATED IN THE CITY OF MIAMI BEACH ON THE ABOVE-STATED DATES.

Office of the City Attorney

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32368](#) adopted. Lissette Garcia Arrogante to handle.

OCTOBER 26, 2022

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING CITY EMPLOYEES TO DONATE ANNUAL AND SICK LEAVE, PURSUANT TO SECTION 78-3 OF THE CITY CODE, FOR THE BENEFIT OF

FLORIDIANS DISPLACED AND/OR ADVERSELY AFFECTED BY HURRICANE IAN; AND FURTHER DIRECTING THE CITY ADMINISTRATION TO REMIT THE DONATED FUNDS TO THE AMERICAN RED CROSS, FLORIDA DISASTER FUND, AND GLOBAL EMPOWERMENT MISSION IN SUPPORT OF THIS URGENT HUMANITARIAN CRISIS.

Office of the City Attorney
Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32369](#) adopted. Marla Alpizar to handle.

OCTOBER 26, 2022

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE BEST MOBILE PARKING APPLICATION SERVICE FOR THE CITY'S PUBLIC PARKING MOBILE PLATFORM, AND TO INCLUDE, AS PART OF THE EVALUATION CRITERIA FOR THE SELECTION OF A FUTURE PARKING PLATFORM PROVIDER, CRITERIA THAT APPROPRIATELY PRIORITIZES, AMONG OTHER RELEVANT FACTORS, THE CONVENIENCE TO THE CUSTOMER AND POTENTIAL BENEFITS TO THE CITY OF UTILIZING A MOBILE PARKING PLATFORM USED BY A MAJORITY OF NEIGHBORING JURISDICTIONS IN MIAMI-DADE COUNTY; AND FURTHER DIRECTING THE CITY ADMINISTRATION TO REVIEW OTHER COMPETITIVELY SOLICITED PROCUREMENTS FOR MOBILE PARKING APPLICATIONS AND DETERMINE WHETHER IT IS IN THE CITY'S INTEREST TO "PIGGYBACK" AND UTILIZE ANY COMPETITIVELY AWARDED CONTRACT FOR A PUBLIC PARKING MOBILE PLATFORM.

Office of the City Attorney
Vice-Mayor Alex Fernandez

Co-sponsor Commissioner Rosen Gonzalez

ACTION: The Item was separated from the Consent Agenda by Commissioner Rosen Gonzalez. **Resolution [2022-37370](#) adopted as amended.** Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Rosen Gonzalez. Vote: 6-0.

Monica Beltran to handle.

OCTOBER 26, 2022

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO WORK WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ANY OTHER AGENCIES HAVING JURISDICTION TO EVALUATE PROPOSED SOLUTIONS TO TRAFFIC SAFETY ISSUES AT ALTON ROAD AND 63RD STREET, AND TO TAKE ALL STEPS WHICH MAY BE NECESSARY FOR THE CITY OR OTHER APPROPRIATE AGENCY TO EXPEDITE THE REGULATORY PROCESS, CONDUCT THE REQUIRED STUDIES, AND OBTAIN ANY PERMITS WHICH MAY BE REQUIRED TO ESTABLISH A TRAFFIC LIGHT OR OTHER APPROPRIATE TRAFFIC DEVICE OR SOLUTION AT OR NEAR 63RD STREET AND ALTON ROAD, IN ORDER TO ADDRESS ON-GOING TRAFFIC SAFETY ISSUES AT THIS INTERSECTION.

Office of the City Attorney
Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32371](#) adopted. Jose Gonzalez to handle.

OCTOBER 26, 2022

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO

DEVELOP A DOG PARK AREA WITHIN ALLISON PARK AT 6475 COLLINS AVENUE, ONCE THE AREA IN AND AROUND ALLISON PARK IS NO LONGER USED FOR STAGING FOR THE ON-GOING BEACH RENOURISHMENT PROJECT; WITH THE DOG PARK PROJECT TO BE IMPLEMENTED WITH PREVIOUSLY APPROVED FUNDING.

Office of the City Attorney
Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32372](#) adopted. John Rebar to handle.

OCTOBER 26, 2022

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY (THE "COUNTY") TO EVALUATE THE COUNTY'S CURRENT CONFIGURATION OF THE BELLE ISLE RIGHT-OF-WAY AND TRAFFIC SIGNALS ON VENETIAN WAY, AT THE INTERSECTION OF CENTURY LANE AND ISLAND AVENUE, AND TO IDENTIFY FUNDING TO ACCOMPLISH THE RE-CONFIGURATION OF THE RIGHT-OF-WAY AND TRAFFIC INTERSECTION AS EXPEDITIOUSLY AS POSSIBLE, AND THEREBY IMPROVE TRAFFIC SAFETY AND TRAFFIC FLOW AT THIS INTERSECTION; FURTHER, DIRECTING THE CITY'S TRANSPORTATION AND MOBILITY DEPARTMENT TO WORK WITH MIAMI-DADE COUNTY ON POTENTIAL OPTIONS FOR THE RE-CONFIGURATION OF THE INTERSECTION; AND FURTHER, REFERRING THIS ITEM TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE FOR AN UPDATE ON DISCUSSIONS WITH MIAMI-DADE COUNTY AND ANY ISSUES RELATED THERETO WHICH MAY REQUIRE CITY COMMISSION ACTION.

Office of the City Attorney
Commissioner Steven Meiner

ACTION: Resolution [2022-32373](#) adopted. Jose Gonzalez to handle.

OCTOBER 26, 2022

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE EFFORTS OF THE MIAMI BEACH POLICE DEPARTMENT TO ENFORCE UNREASONABLY LOUD AND EXCESSIVE NOISE EMANATING FROM MECHANICAL OR ELECTRONIC SOUND-MAKING DEVICES IN MOTOR VEHICLES PURSUANT TO THE NEWLY-REVISED FLORIDA STATUTE 316.3045; AND FURTHER, REQUESTING THAT THE POLICE DEPARTMENT CONSIDER CREATING AND IMPLEMENTING A PLAN TO ADDRESS, BY WAY OF PROACTIVE ENFORCEMENT, ILLEGAL AND EXCESSIVE VEHICULAR MUFFLER AND EXHAUST NOISE.

Office of the City Attorney/Police
Commissioner Steven Meiner

ACTION: Resolution [2022-32374](#) adopted. Chief Clements to handle.

OCTOBER 26, 2022

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOMMENDING THAT THE CHIEF SPECIAL MAGISTRATE ISSUE AN ORDER AMENDING THE RULES AND PROCEDURES GOVERNING SPECIAL MAGISTRATE HEARINGS, IN PARTICULAR WITH REGARD TO REDUCING THE NUMBER OF PROGRESS REPORTS ALLOWED AND LIMITING THE NUMBER OF CONTINUANCES, IN CONJUNCTION WITH MINIMIZING THE AMOUNT OF TIME BETWEEN THE CURRENT HEARING DATE AND THE FUTURE HEARING DATE FOR THOSE CONTINUANCES THAT

ARE GRANTED; AND FURTHER, AUTHORIZING THE CITY MANAGER AND/OR CITY CLERK TO INCREASE THE FREQUENCY OF SPECIAL MAGISTRATE HEARINGS AND PAY THE ADDITIONAL EXPENSES INCURRED AS A RESULT OF THE INCREASE IN SPECIAL MAGISTRATE HEARINGS FROM THE CITY CLERK REVENUE ACCOUNTS IDENTIFIED HEREIN.

Office of the City Attorney

Commissioner Steven Meiner, Vice-Mayor Alex Fernandez,

and Commissioner Kristen Rosen Gonzalez

Addendum added on 10/21/2022

ACTION: Resolution [2022-32375](#) adopted. Office of the City Attorney and Rafael E. Granado to handle.

OCTOBER 26, 2022

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION, MIAMI-DADE COUNTY, AND UTILITY COMPANIES (INCLUDING FLORIDA POWER AND LIGHT, BREEZELINE, AT&T, AND OTHERS) TO CEASE THEIR ON-GOING CONSTRUCTION ACTIVITY ON STATE OR COUNTY-OWNED HIGH TRAFFIC CORRIDORS DURING ART BASEL WEEK (NOVEMBER 28-2022 THROUGH DECEMBER 4, 2022), INCLUDING BUT NOT LIMITED ON-GOING CONSTRUCTION WORK ON ALTON ROAD, 41ST STREET, AND DADE BOULEVARD, IN AN EFFORT TO MITIGATE THE ANTICIPATED INCREASE IN TRAFFIC CONGESTION THAT WILL TAKE PLACE DURING ART BASEL 2022.

Office of the City Attorney

Vice-Mayor Alex Fernandez

Addendum added on 10/24/2022

ACTION: Resolution [2022-32376](#) adopted. Jose Gonzalez, Joe L. Gomez, and Otniel Rodriguez to handle.

OCTOBER 26, 2022

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1, TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND RAZORBACK, LLC, ("RAZORBACK") FOR THE EXTERIOR REPAIR AND COATING OF PRESTRESSED CONCRETE WATER TANKS PROJECT (THE "PROJECT"), IN THE NOT TO EXCEED AMOUNT OF \$389,000.00, FOR A TOTAL PROJECT BUDGET OF \$646,427.50, TO PROVIDE ADDITIONAL REHABILITATION SERVICES FOR THE WATER TANKS ON THE 25TH STREET PUBLIC WORKS YARD.

Public Works

ACTION: Item moved from R7 H. Resolution [2022-32377](#) adopted. Joe L. Gomez to handle.

OCTOBER 26, 2022

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE CITY OF MIAMI BEACH'S REGIONAL POSTMASTER, CARLISA BRANNON, TAKE CORRECTIVE ACTION TO REMOVE GRAFFITI AND LITTER AT THE UNITED STATES POSTAL SERVICE OFFICE LOCATED AT 1300 WASHINGTON AVENUE, AND ITS SURROUNDING GROUNDS, AND ENSURE THAT THE PROPERTY IS KEPT CLEAN AND PROPERLY MAINTAINED; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO FLORIDA U.S. SENATORS RICK

SCOTT AND MARCO RUBIO, AND U.S. HOUSE REPRESENTATIVES FREDERICA WILSON AND MARIA ELVIRA SALAZAR.

Office of the City Attorney

Deferred 9/28/2022 - R7 G / Exp: 1/26/2023

Vice-Mayor Alex Fernandez

ACTION: Item moved from R7 F. Resolution [2022-32378](#) adopted. Rafael E. Granado to transmit the Resolution.

OCTOBER 26, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 5.04 OF THE CITY CHARTER AND PRESENTATION OF A PRECOLLECTIVE BARGAINING ANALYSIS OF FRINGE BENEFITS, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA ("GSAF"), OPEIU LOCAL 100, FOR THE PERIOD FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2024; AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE LABOR AGREEMENT, SUBJECT TO THE CITY COMMISSION'S APPROVAL OF THE CORRESPONDING CLASSIFIED SALARY ORDINANCE.

9:30 a.m. Public Hearing

Human Resources

ACTION: Resolution [2022-32379](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Arriola. Roll Call: 6-0. **Marla Alpizar to handle.**

OCTOBER 26, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 5.04 OF THE CITY CHARTER AND PRESENTATION OF A PRECOLLECTIVE BARGAINING ANALYSIS OF FRINGE BENEFITS, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE COMMUNICATIONS WORKERS OF AMERICA ("CWA"), LOCAL 3178, FOR THE PERIOD FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2024; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE LABOR AGREEMENT, SUBJECT TO THE CITY COMMISSION'S APPROVAL OF THE CORRESPONDING CLASSIFIED SALARY ORDINANCE.

9:31 a.m. Public Hearing

Human Resources

ACTION: Resolution [2022-32380](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Arriola. Roll Call: 6-0. **Marla Alpizar to handle.**

OCTOBER 26, 2022

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 2023 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:00 p.m. Public Hearing

Office of Management and Budget

Supplemental updated on 10/24/2022
(Memorandum and Resolution)

ACTION: Resolution [2022-32381](#) adopted. Heard with C7 L and R7 D. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 6-0. **Tameka Otto Stewart to handle.**

OCTOBER 26, 2022

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2023 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:05 p.m. Public Hearing

Office of Management and Budget

Supplemental updated on 10/21/2022

(Revised Memorandum)

ACTION: Resolution [2022-32382](#) adopted. Heard with Items C7 L and R7 C. The Title of the Resolution was read into the record. The Public Hearing was held. Commissioner Richardson made a motion to adopt the Resolution; seconded by Vice-Mayor Fernandez. Voice Vote: 4-2: Opposed: Commissioners Meiner and Rosen Gonzalez. **Tameka Otto Stewart to handle.**

AMENDMENT:

- \$277,000 to remain in the ARP bucket
- Take \$1 million out of the \$14 million bucket

OCTOBER 26, 2022

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DESIGNATING NOVEMBER 20, 2022 AS TRANSGENDER DAY OF REMEMBRANCE IN THE CITY OF MIAMI BEACH TO HONOR AND MEMORIALIZE THE LIVES LOST TO ANTI-TRANSGENDER VIOLENCE.

Office of the City Attorney

Commissioner David Richardson and

Co-sponsored by Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32383](#) adopted. Commissioner Richardson made a motion to adopt the Resolution; seconded by Vice-Mayor Fernandez. Voice vote: 5-0. Absent: Mayor Gelber. Lisette Garcia Arrogante and **Brian Garces, as liaison to the LGBTQIA+ Committee, to handle.**

See Item C7 W for discussion.

OCTOBER 26, 2022

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE ADMINISTRATION TO FINALIZE, CONSISTENT WITH THE CONDITIONS SET FORTH IN THIS RESOLUTION: 1) AMENDMENT NO. 1 AND ADDITIVE CHANGE ORDER NO. 7, MODIFYING THE TERMS AND CONDITIONS TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND RIC-MAN CONSTRUCTION FLORIDA, INC., FOR THE WEST AVENUE PHASE II IMPROVEMENTS NORTH OF 14TH STREET PROJECT, FOR

ADDITIONAL DESIGN AND ENGINEERING SERVICES, COST ESCALATION OF CONSTRUCTION COMMODITIES AND LABOR, EXTENDED PRE-CONSTRUCTION SERVICES, ESCALATION OF GENERAL CONDITIONS AS A RESULT OF A SEVENTEEN (17) MONTH DELAY, ADDITION OF THREE MICRO-PUMP STATIONS AT CERTAIN LOW LYING PROPERTIES, EXPANDED HARMONIZATION SCOPE FOR PRIVATE PROPERTIES, REVISED AND UPGRADED HANDRAIL DESIGN, CONCRETE UNDERSLAB AT CERTAIN ROADWAY ENDS AND AN EXTENSION TO THE CONTRACT TIME OF 521 CALENDAR DAYS, WITH SAID CHANGE ORDER NO.7 CONSTITUTING AN ADDITIVE CHANGE ORDER FOR A TOTAL AMOUNT OF \$12,726,291 PLUS A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$1,272,629, RESULTING IN AN INCREASE OF THE TOTAL CONTRACT AMOUNT TO \$83,687,596, WHICH CHANGE ORDER NO. 7 SHALL UTILIZE PREVIOUSLY APPROPRIATED FUNDING FROM THE WEST AVENUE PHASE II IMPROVEMENTS SOUTH OF 14 STREET PROJECT; 2) AMENDMENT NO. 1 AND CHANGE ORDER NO. 7 MODIFYING THE TERMS AND CONDITIONS, 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 A CREDIT FOR WORK NOT PERFORMED IN THE AMOUNT OF (\$13,998,920), WITH THE INTENT AND PURPOSE OF FUNDING CHANGE ORDER NO. 7 TO THE WEST AVENUE PHASE II IMPROVEMENTS NORTH OF 14TH STREET PROJECT, REVISING THE TOTAL CONTRACT AMOUNT TO \$11,939,318; AND 3) A SETTLEMENT AGREEMENT DISMISSING THE LAWSUIT FILED BY RIC-MAN CONSTRUCTION FLORIDA, INC. AGAINST THE CITY ASSERTING CLAIMS ARISING OUT OF THE WEST AVENUE PHASE II IMPROVEMENTS PROJECTS CONTRACTS (NORTH OF 14TH STREET AND SOUTH OF 14TH STREET) BETWEEN RIC-MAN CONSTRUCTION FLORIDA, INC. AND THE CITY OF MIAMI BEACH; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FOREGOING AMENDMENTS, CHANGE ORDERS AND SETTLEMENT AGREEMENT, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY.

Capital Improvement Projects

Supplemental updated on 10/25/2022

(Memorandum, Attachments, and Resolution)

ACTION: Resolution [2022-32384](#) adopted. Commissioner Richardson made a motion to adopt the Resolution; seconded by Commissioner Arriola. Voice vote: 6-0. **David Martinez to handle.**

OCTOBER 26, 2022

R9 E DISCUSS AND TAKE ACTION TO ADD TWO CITY COMMISSION MEETINGS, AS REQUIRED BY MIAMI BEACH CITY CODE SEC. 38-4, TO ACCEPT THE FINAL ELECTION RESULTS OF THE NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTIONS, AND IF NECESSARY, TO ACCEPT THE FINAL ELECTION RESULTS OF THE DECEMBER 6, 2022 RUN-OFF ELECTION.

Office of the City Clerk

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTIONS NO. 2021-31951, 6652021, AND 006-2021 SETTING THE DATES FOR THE YEAR 2022 CITY COMMISSION MEETINGS, MIAMI BEACH REDEVELOPMENT AGENCY MEETINGS, AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY MEETINGS BY (1) SETTING A MEETING ON NOVEMBER 21, 2022 TO ACCEPT THE FINAL ELECTION RESULTS FOR THE NOVEMBER 8, 2022 SPECIAL ELECTION, (2) SETTING A MEETING ON DECEMBER 12, 2022, TO ACCEPT THE FINAL ELECTION RESULTS FOR MIAMI BEACH COMMISSIONER (GROUP II), IF THERE IS

A RUN-OFF IN THE GROUP II RACE, AND (3) RESCHEDULING THE DECEMBER 7, 2022 CITY COMMISSION MEETING TO DECEMBER 14, 2022.

ACTION: After-the-Fact Resolution [2022-32387](#) adopted by acclamation. A discussion was held, and direction was given to:

SEPTEMBER 28, 2022

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN CODY WADE AND THE CITY OF MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$130,000.00; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF.

Office of the City Attorney

ACTION: Resolution [2022-32328](#) adopted. Office of the City Attorney to handle.

OCTOBER 26, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN KHALID VAUGHN AND THE CITY OF MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$119,000.00; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF.

Office of the City Attorney

ACTION: Resolution [2022-32329](#) adopted. Office of the City Attorney to handle.

OCTOBER 26, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, VESTING IN THE CITY MANAGER AND CITY ATTORNEY OF MIAMI BEACH, FLORIDA, OR THEIR RESPECTIVE DESIGNEE(S), AUTHORITY TO SETTLE ALL CLAIMS (LIABILITY AND WORKERS COMPENSATION) FOR AMOUNTS UP TO AND INCLUDING \$200,000.00 PER CLAIMANT FILED AGAINST THE CITY OF MIAMI BEACH SELF INSURANCE FUND.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2022-32330](#) adopted. Office of the City Attorney to handle.

OCTOBER 26, 2022

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING THE CITY MANAGER'S EMERGENCY ENGAGEMENT OF SERVICES FROM THE UNIVERSITY OF MIAMI TO CONDUCT WATER QUALITY CONTAMINATION RESEARCH AND ANALYSIS FOR PARK VIEW CANAL IN THE AMOUNT NOT TO EXCEED \$122,000.00 FROM THE SUSTAINABILITY AND RESILIENCY FUND.

Environment and Sustainability

Not reached 9/14/2022 - R7 N

Vice-Mayor Alex Fernandez and

Co-sponsored by Commissioner Kristen Rosen Gonzalez

Moved from R7 H

ACTION: Resolution [2022-32331](#) adopted. Amy Knowles to handle.

OCTOBER 26, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IDENTIFY THE COSTS FOR A POTENTIAL PROPOSED GRANT PROGRAM TO ASSIST PROPERTY OWNERS WITH THE OUT-OF-POCKET EXPENSES THEY WILL INCUR WITH RESPECT TO HARMONIZATION FOR THE WEST AVENUE IMPROVEMENT PROJECT (THE "WEST AVENUE PROJECT"); AND FURTHER, REQUIRING THE FISCAL IMPACT STATEMENT FOR THE WEST AVENUE PROJECT, WITH THE TOTAL COSTS IDENTIFIED AS REQUIRED BY THE CITY CODE.

Office of the City Attorney

Not reached 9/14/2022 - R7 R

Vice-Mayor Alex Fernandez

Moved from R7 L

ACTION: Resolution [2022-32332](#) adopted. David Martinez to handle.

OCTOBER 26, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.8155 MILLS FOR FISCAL YEAR 2023 FOR GENERAL OPERATING PURPOSES, WHICH IS THIRTEEN AND TWO-TENTHS PERCENT (13.2%) MORE THAN THE "ROLLED-BACK" RATE OF 5.1376 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.2360 MILLS.

5:01 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading PH September 14, 2022 - R7 C

ACTION: Resolution [2022-32333](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola Voice Vote: 6-0. **Tameka Otto Stewart to handle.**

OCTOBER 26, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, NORTH BEACH CRA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2023.

5:01 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading PH September 14, 2022 - R7 D

Informational Item to R7 B FY 2023 Funding Request from Vice-Mayor Fernandez

September 27, 2022

ACTION: Resolution [2022-32334](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola Voice Vote: 6-0. **Tameka Otto Stewart to handle.**

OCTOBER 26, 2022

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES

LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 0.9717 MILLS FOR FISCAL YEAR 2023 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS NINE AND SIX-TENTHS PERCENT (9.6%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8864 MILLS.

5:02 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading PH September 14, 2022 - R7 E

ACTION: Resolution [2022-32335](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola Voice Vote: 6-0. **Tameka Otto Stewart to handle.**

OCTOBER 26, 2022

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2023.

5:02 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading PH September 14, 2022 - R7 F

ACTION: Resolution [2022-32336](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola Voice Vote: 6-0. **Tameka Otto Stewart to handle.**

OCTOBER 26, 2022

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2023 - 2027 AND ADOPTING THE CITY OF MIAMI BEACH FINAL CAPITAL BUDGET FOR FISCAL YEAR 2023.

5:03 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading PH September 14, 2022 - R7 G

ACTION: Resolution [2022-32337](#) adopted. The Title of the Resolution was read into the record. The Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola Voice Vote: 6-0. **Tameka Otto Stewart to handle.**

OCTOBER 26, 2022

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COMPILE A DATABASE OF CONDITIONAL USE PERMITS ("CUPS") ISSUED BY THE PLANNING BOARD, TO MAKE THEM READILY ACCESSIBLE TO THE GENERAL PUBLIC.

Office of the City Attorney

Not reached 9/14/2022 - R7 Q

Commissioner Steven Meiner and

Co-sponsored by Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32338](#) adopted. Approved by acclamation. Vote: 6-0. **Thomas Mooney and Frank Quintana to handle.**

SEPTEMBER 14, 2022

C2 A 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. 2022-168-ND, FOR CONSTRUCTION ENGINEERING AND INSPECTION ("CEI") SERVICES ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR CEI SERVICES ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH STANTEC CONSULTING SERVICES, INC., AS THE FIRST RANKED PROPOSER; EAC CONSULTING, INC., AS THE SECOND-RANKED PROPOSER; CES CONSULTANTS, INC., AS THE THIRD-RANKED PROPOSER; AND A&P CONSULTING TRANSPORTATION ENGINEERS CORP. AND CALVIN, GIORDANO & ASSOCIATES, INC, AS THE TIED FOURTH-RANKED PROPOSERS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvement Projects/Procurement

ACTION: Resolution [2022-32262](#) adopted. **David Martinez and Alex Denis to handle.**

SEPTEMBER 14, 2022

C2 B 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 MAY 27, 2022 MEETING, TO INCREASE THE LIVING WAGE RATE FOR FISCAL YEAR 2023 TO PROVIDE A COST OF LIVING ADJUSTMENT ("COLA") IN THE AMOUNT OF THREE PERCENT, WITH THE INDEXED LIVING WAGE RATE TO CONSIST OF EITHER: (1) \$15.61 PER HOUR, WITHOUT HEALTH CARE BENEFITS OR (2) \$12.26 PER HOUR WITH HEALTH CARE BENEFITS, OF AT LEAST \$3.35 PER HOUR EFFECTIVE JANUARY 1, 2023; AND FURTHER DELEGATING THE AUTHORITY TO THE PROCUREMENT DIRECTOR TO AMEND ANY CONTRACT, AS NEEDED, IN ORDER TO IMPLEMENT THE THREE PERCENT INCREASE TO THE LIVING WAGE RATE FOR FY 2023.

Procurement

ACTION: Resolution [2022-32263](#) adopted. **Alex Denis to handle.**

SEPTEMBER 14, 2022

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) 2022-421-ND CULTURAL PROGRAMMING AND EVENT PRODUCER SERVICES; PREQUALIFYING ACT PRODUCTIONS INC.; AEG PRESENTS SE, LLC; BLUE PURPLE VAIL LLC; FUNKSHION PRODUCTIONS LLC; IDEKO PRODUCTIONS LLC; LOUD AND LIVE, INC.; THE RHYTHM FOUNDATION, INC.; AND SWARM, INC. AS THE INITIAL POOL OF CONSULTANTS; FURTHER AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONSULTANTS; DELEGATING AUTHORITY TO THE CITY MANAGER TO ADD CONSULTANTS TO THE POOL, PROVIDED THAT ANY SUCH CONSULTANT MEETS THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONSULTANTS FOR NON-

PERFORMANCE; AND FURTHER PROVIDING THAT ANY SERVICES IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Tourism and Culture/Procurement

ACTION: Resolution [2022-32264](#) adopted. **Lissette Garcia Arrogante and Alex Denis to handle**

SEPTEMBER 14, 2022

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2022-185-ND, FOR NOISE, ACOUSTIC, AND SOUND CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR NOISE, ACOUSTIC, AND SOUND CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ARPEGGIO ACOUSTIC CONSULTING, LLC, AS THE FIRST RANKED PROPOSER AND CROSS-SPECTRUM ACOUSTICS, INC., AS THE SECOND-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH PROPOSER UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Planning/Procurement

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32265](#) adopted. **Thomas Mooney and Alex Denis to handle.**

SEPTEMBER 14, 2022

C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-045-WG, TO ESTABLISH A POOL OF CONTRACTORS TO PROVIDE GENERAL AND EMERGENCY LANDSCAPE MATERIALS AND SERVICES, AND TO APPROVE THE INITIAL POOL OF CONTRACTORS BY CATEGORY AS OUTLINED IN EXHIBIT A: COCO TREE SERVICE CORP., COPPER'S NURSERY, INC., CRODON, INC., EVERGLADES ENVIRONMENTAL CARE, INC., GETTING GREEN PLANT SERVICE, INC., SFM LANDSCAPE SERVICES, LLC, SUGAR GREEN GARDENS, SUPERIOR LANDSCAPING AND LAWN SERVICES, INC., VISUALSCAPE, INC., NYCE LAWN SERVICES, LLC, AND ANTONIO DELUCA FARMS, INC.; 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 THAT ANY SUCH CONTRACTOR MEETS THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONTRACTORS; AND FURTHER PROVIDING THAT ANY TASK ORDER IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Public Works/Procurement

ACTION: Resolution [2022-32266](#) adopted. **Joe L. Gomez and Alex Denis to handle.**

SEPTEMBER 14, 2022

C2 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2020-31333, THAT APPROVED THE MATERIAL TERMS FOR AN AGREEMENT WITH DATA FLOW SYSTEMS, INC, 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) AND PROGRAMMABLE LOGIC CONTROLLER ("PLC")

(THE "PROJECT"), IN AN AMOUNT NOT TO EXCEED \$3,756,169.00, INCLUDING A TEN PERCENT (10%) OWNER'S CONTINGENCY; SAID AMENDMENT TO THE RESOLUTION MODIFYING SOME OF THE APPROVED MATERIAL TERMS, AS MORE PARTICULARLY REFLECTED IN THIS RESOLUTION, TO INCLUDE AN INCREASE IN THE CONTRACT PRICE TO \$4,503,682.00, INCLUDING A TEN PERCENT (10%) OWNER'S CONTINGENCY IN THE AMOUNT OF \$450,368.20, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$4,954,050.20, IN ORDER TO ADDRESS THE CHALLENGES OF INFLATION AND SUPPLY CHAIN CONSTRAINTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT.

Public Works/Procurement

ACTION: Resolution [2022-32267](#) adopted. **Joe L. Gomez to handle.**

SEPTEMBER 14, 2022

C2 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. 2022-334-WG FOR PROFESSIONAL TENNIS MANAGEMENT AND OPERATION OF THE CITY'S MIAMI BEACH TENNIS CENTER; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH VAN DAALEN TENNIS, LLC, THE TOP-RANKED PROPOSER; AND, IF UNSUCCESSFUL, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH THE TENNIS KING, INC., THE SECOND-RANKED PROPOSER; AND, IF UNSUCCESSFUL, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH CASELY TENNIS FOUNDATION, INC., THE THIRD-RANKED PROPOSER; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE EXISTING AGREEMENT WITH VAN DAALEN TENNIS, LLC, UNTIL A REPLACEMENT AGREEMENT IS EXECUTED.

Parks and Recreation/Procurement

ACTION: Resolution [2022-32268](#) adopted. **John Rebar and Alex Denis to handle.**

SEPTEMBER 14, 2022

C2 K REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2022-521-WG IGUANA REMEDIATION SERVICES.

Facilities and Fleet Management/Procurement

Supplemental updated on 9/14/2022

(Memorandum from Vice-Mayor Fernandez - Pulling to Make Motion

Creating Ad Hoc Iguana Remediation Advisory Committee.)

ACTION: Request approved. After-the-Fact Resolution [2022-32269](#) approved. Vice-Mayor Fernandez and Commissioner Rosen Gonzalez Motion by Vice-Mayor Fernandez separated the Item to approve the issuance of the RFQ and create a 7-member Iguana Ad Hoc Committee and direct the Administration to collaborate with other jurisdictions and neighboring municipalities, possibly through MOUs, on the iguana problem; seconded by Commissioner Rosen Gonzalez. Vote: 6-0. **Adrian Morales and Alex Denis to handle.**

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THE "AD HOC IGUANA REMEDIATION ADVISORY COMMITTEE," FOR A PERIOD OF SIX MONTHS (SUBJECT TO EARLIER OR LATER UNSET BY THE CITY COMMISSION), TO STUDY WHAT ACTIONS OTHER JURISDICTIONS

HAVE TAKEN TO ADDRESS IGUANA INVASIONS AND MAKING RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION REGARDING IGUANA MITIGATION AND REMOVAL OPTIONS; PRESCRIBING THE PURPOSE, COMPOSITION, POWERS, AND DUTIES OF THE COMMITTEE; FURTHER, APPROVING RFQ NO. 2022-251-WG FOR IGUANA REMEDIATION SERVICES; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO EXPLORE OPTIONS TO COORDINATE WITH OTHER JURISDICTIONS DEALING WITH IGUANA REMEDIATION ISSUES, SUCH AS THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND MIAMI-DADE ANIMAL CONTROL; AND FURTHER EXPLORE COLLABORATING ON IGUANA REMEDIATION THROUGH A MEMORANDUM OF UNDERSTANDING WITH NEIGHBORING MUNICIPALITIES SUCH AS THE TOWN OF SURFSIDE, NORTH BAY VILLAGE, AND THE CITY OF MIAMI.

SEPTEMBER 14, 2022

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE AUGUST 23, 2022 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF.

Office of the City Clerk

ACTION: Resolution [2022-32270](#) adopted. Rafael E. Granado to handle.

SEPTEMBER 14, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE GROUP II COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 8, 2022 SPECIAL ELECTION TO FILL THE VACANCY IN GROUP II AND AFFIRMING AS ITS POLICY STATEMENT THE PUBLIC PURPOSE OF EDUCATING THE CITY'S VOTERS AS TO CANDIDATES SEEKING ELECTION IN THE CITY'S NOVEMBER 8, 2022 SPECIAL ELECTION.

Office of the City Clerk/Marketing and

Communications

ACTION: Resolution [2022-32271](#) adopted. Rafael E. Granado and Melissa Berthier to handle.

SEPTEMBER 14, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE CONSTRUCTION MANAGER AT RISK (CMR) AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND BURKHARDT CONSTRUCTION, INC., TO ADD AND REMOVE PRE-CONSTRUCTION SERVICES FOR THE LINCOLN ROAD IMPROVEMENTS PROJECT RESULTING IN A NET INCREASE TO THE CONTRACT PRICE OF \$358,145.00, TO BE PAID WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2022-32272](#) adopted. David Martinez to handle.

SEPTEMBER 14, 2022

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, ADOPTING THE CITY'S COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP).

Emergency Management

ACTION: Resolution [2022-32273](#) adopted. Chief Juan Mestas to handle.

SEPTEMBER 14, 2022

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FLOOD MITIGATION PLAN, A REQUIRED DOCUMENT FUNDED THROUGH A FLOOD MITIGATION ASSISTANCE GRANT (FMA) FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), AS PART OF THE CITY'S OVERALL RESILIENCE PROGRAM.

Emergency Management

ACTION: Resolution [2022-32274](#) adopted. Commissioner Rosen Gonzalez separated the Item. Approved by acclamation. Vote: 5-0; Absent: Commissioner Meiner. **Chief Juan Mestas to handle.**

SEPTEMBER 14, 2022

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, 2022 THROUGH JUNE 30, 2023 "FOURTH PROGRAM YEAR"; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS OR DOCUMENTS RELATING TO THE CITY'S PARTICIPATION IN THE PROGRAM.

Fire

ACTION: Resolution [2022-32275](#) adopted. Chief Virgil Fernandez to handle.

SEPTEMBER 14, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-32186, THAT APPROVED AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT, DATED MAY 28, 2019, BETWEEN THE CITY AND SFM SERVICES, INC. FOR JANITORIAL SERVICES CITYWIDE; SAID AMENDMENT TO THE RESOLUTION CLARIFYING THAT THE EFFECTIVE DATE FOR THE APPROVAL OF THE ADDITIONAL SERVICES WAS RETROACTIVE TO THE BEGINNING OF THE FISCAL YEAR, OCTOBER 1, 2021, INSTEAD OF JUNE 22, 2022, WITH NO CHANGE TO THE TOTAL CONTRACT PRICE.

Facilities and Fleet Management

ACTION: Resolution [2022-32276](#) adopted. Adrian Morales to handle.

SEPTEMBER 14, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND, ON A MONTH-TO-MONTH BASIS, THE FOLLOWING AGREEMENTS FOR THE REMAINING TENANTS OF THE SOUTH SHORE COMMUNITY CENTER, LOCATED AT 833 SIXTH STREET: (1) LEASE AGREEMENT AND USE AGREEMENT FOR SOUTH FLORIDA SENIORS IN ACTION, (2)

LEASE AGREEMENT AND USE AGREEMENT FOR LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE, INC, AND (3) LEASE AGREEMENT FOR MIAMI DADE COUNTY COMMUNITY ACTION AGENCY; SAID EXTENSIONS COMMENCING ON JANUARY 1, 2023, FOR A PERIOD NOT TO EXCEED DECEMBER 31, 2023, BASED UPON THE CURRENT FINANCIAL TERMS, IN ORDER TO PROVIDE THE CITY WITH ADDITIONAL TIME TO IDENTIFY SUITABLE RELOCATION OPTIONS FOR THE TENANTS AT THE CITY'S EXPENSE, NECESSITATED BY THE ANTICIPATED CONSTRUCTION OF THE NEW FIRE STATION AT THE SITE OF THE CENTER.

Facilities and Fleet Management

ACTION: Resolution [2022-32277](#) adopted. Adrian Morales to handle.

SEPTEMBER 14, 2022

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RESILIENT FLORIDA GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$33 MILLION; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$365,000; 3) U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST IN THE APPROXIMATE AMOUNT OF \$66,000; 4) U.S. DEPARTMENT OF HOMELAND SECURITY, FEMA, THROUGH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND MIAMI-DADE COUNTY, OPERATION STONEGARDEN GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$16,250; 5) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, OFFICE OF CRIMINAL JUSTICE GRANTS, FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE COUNTYWIDE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$7,900; 6) MIAMI-DADE COUNTY MUNICIPAL PARKING FINES PROGRAM IN THE APPROXIMATE AMOUNT OF \$40,000 AND, 7) FLORIDA HOUSE OF REPRESENTATIVES IN THE APPROXIMATE AMOUNT OF \$450,000.

Finance

ACTION: Resolution [2022-32278](#) adopted. John Woodruff to handle.

SEPTEMBER 14, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FY 2021/2022 GRANT AGREEMENT WITH THE MIAMI-DADE COUNTY HOMELESS TRUST IN THE AMOUNT OF \$125,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND EXTEND ANY WRITTEN AGREEMENT.

Housing and Community Services

ACTION: Resolution [2022-32279](#) adopted. Alba Tarre to handle.

Correction: In the Memorandum under the Financial Information Section, change the account number to 160-4300-000343.

SEPTEMBER 14, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ALLOCATE FY 22/23 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS, IN THE AMOUNT OF \$505,842, AS FOLLOWS: (1) \$353,258 TO THE FIRST TIME HOMEBUYER PROGRAM AND HOMEOWNER REHABILITATION PROGRAM; (2) \$102,000 TO THE LOTTIE APARTMENTS REHABILITATION PROJECT; AND (3) \$50,584 TO THE SHIP PROGRAM ADMINISTRATIVE COSTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS AND OTHER AGREEMENTS WITH SUB-RECIPIENTS OF THE SHIP PROGRAM FUNDS.
Housing and Community Services

ACTION: Resolution [2022-32280](#) adopted. Alba Tarre to handle.

SEPTEMBER 14, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NEW HOPE C.O.R.P.S., INC. TO PROVIDE VARIOUS HOUSING SERVICES, INCLUDING DETOX, TREATMENT, RECOVERY, TRANSPORTATION, AND OTHER RELATED SERVICES FOR THE CITY'S UNSHELTERED POPULATION, IN THE TOTAL AMOUNT OF \$565,248.20 FOR THE INITIAL TERM OF THE AGREEMENT, SUBJECT TO FUNDING APPROVAL OF \$364,000.00 DURING THE FY 2023 BUDGETARY PROCESS; SAID AGREEMENT HAVING AN INITIAL TERM, COMMENCING ON SEPTEMBER 15, 2022 AND EXPIRING ON SEPTEMBER 30, 2023, WITH ONE (1) ADDITIONAL ONE-YEAR RENEWAL TERM, AT THE CITY'S OPTION AND SUBJECT TO FUNDING APPROVAL.

Housing and Community Services

Vice-Mayor Alex Fernandez

Supplemental updated on 9/9/2022

(Revised Memorandum and Resolution)

ACTION: Resolution [2022-32281](#) adopted. Alba Tarre to handle.

SEPTEMBER 14, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH APPROVING AND AUTHORIZING THE ADMINISTRATION TO IMPLEMENT A PLAN, AS OUTLINED IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION AND SUBJECT TO FUNDING AVAILABILITY, TO AWARD A NON-PENSIONABLE CASH BONUS IN CONSIDERATION OF FURLOUGHS GIVEN TO ALL CURRENT EMPLOYEES IN THE UNCLASSIFIED AND OTHERS GROUPS, WITH THE AMOUNT BASED ON THE RATE OF PAY AT THE TIME EACH FURLOUGH DAY WAS GIVEN, WITH THE CORRESPONDING BONUS FOR OTHER AFFECTED GROUPS SEPARATELY ADDRESSED IN EACH OF THE COLLECTIVE BARGAINING AGREEMENTS FOR THOSE UNITS.

Human Resources

ACTION: Resolution [2022-32282](#) adopted. Marla Alpizar to handle.

SEPTEMBER 14, 2022

C7 N A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING

REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO PURCHASE, ON A MONTH-TO-MONTH BASIS, THE CABLE SERVICES PROVIDED BY COGECO US (MIAMI), LLC D/B/A BREEZELINE ("BREEZELINE") F/K/A ATLANTIC BROADBAND (MIAMI), LLC FOR CITY DEPARTMENTS, COMMENCING RETROACTIVELY AS OF OCTOBER 1, 2021, AND CONTINUING FOR A PERIOD NOT TO EXCEED APRIL 30, 2023 OR UNTIL SUCH TIME AS A NEW CONTRACT FOR CABLE SERVICES MAY BE IMPLEMENTED, WHICHEVER OCCURS FIRST.

Information Technology

ACTION: Resolution [2022-32283](#) adopted. The Item was approved by acclamation. Vote: 5-1, Against: Vice-Mayor Fernandez. Vice-Mayor Fernandez and Commissioners Meiner and Rosen Gonzalez separated the Item. **Frank Quintana to handle.**

SEPTEMBER 14, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE SPONSORSHIP AGREEMENTS IN THE AMOUNT OF \$25,000 OR LESS, CASH OR IN KIND, FOR MARKETING OR RELATED ACTIVATIONS AT CITY EVENTS, TO THE EXTENT PERMITTED BY LAW; FURTHER, REQUIRING THAT THE CITY MANAGER RELEASE A MONTHLY REPORT VIA LETTER TO COMMISSION DOCUMENTING THE NAME OF EACH SPONSOR, THE AMOUNT OF THE SPONSORSHIP FEE, THE NATURE OF THE SPONSORSHIP AND THE DURATION THEREOF.

Marketing and Communications

ACTION: Resolution [2022-32284](#) adopted. Melissa Berthier to handle.

SEPTEMBER 14, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2021-31776 TO ADD THE WE THE BEST FOUNDATION TO THE POOL OF APPROVED CULTURAL INSTITUTIONS FOR THE MIAMI BEACH SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MATHEMATICS ("STEAM") PLUS PROGRAM FOR PUBLIC SCHOOLS (KINDERGARTEN - 12TH GRADE) FOR SCHOOL YEAR 2022-2023; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL REQUIRED AGREEMENTS FOR THE PROGRAM IN THE 2022-23 SCHOOL YEAR.

Organizational Development Performance Initiatives

Mayor Dan Gelber

ACTION: Resolution [2022-32285](#) adopted. Dr. Leslie Rosenfield to handle.

SEPTEMBER 14, 2022

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH THE MIAMI BEACH POLICE ATHLETIC LEAGUE, INC. ("MBPAL") AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION, INC. ("MBCEF") TO PROVIDE FUNDING TO FIRST GENERATION COLLEGE SCHOLARSHIPS FOR MIAMI BEACH RESIDENTS THROUGH AGREEMENTS WITH FLORIDA INTERNATIONAL UNIVERSITY FOUNDATION, INC. AS PART OF THE STATE OF FLORIDA 2:1 MATCHING GRANT, WITH THE TOTAL AMOUNT OF FUNDING FROM THE CITY OF MIAMI BEACH NOT TO EXCEED \$28,000 FOR SCHOOL YEAR 2022-23, AND \$3,500 EACH FROM THE MBPAL AND MBCEF AND EACH SUBSEQUENT YEAR, SUBJECT

TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Organizational Development Performance Initiatives

ACTION: Resolution [2022-32286](#) adopted. Dr. Leslie Rosenfield to handle.

SEPTEMBER 14, 2022

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 5 TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND FIRST CLASS PARKING SYSTEMS, LLC ("CONCESSIONAIRE"), TO PROVIDE VALET PARKING SERVICES AT THE FILLMORE MIAMI BEACH AT JACKIE GLEASON THEATER (FILLMORE), MIAMI BEACH CONVENTION CENTER, AND OTHER CITY PROPERTIES, AS MAY BE REQUIRED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-11-WG; SAID AMENDMENT EXTENDING THE TERM ON A MONTH-TO-MONTH BASIS AND REDUCING THE MONTHLY MINIMUM GUARANTEE PAYMENT BY 20%, FROM \$17,900.00 TO \$14,320.00 TO ADDRESS CONCESSIONAIRE'S REDUCED VALET PARKING SERVICE REVENUES RESULTING FROM THE CLOSURE OF THE FILLMORE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Parking

ACTION: Resolution [2022-32287](#) adopted. Monica Beltran to handle.

SEPTEMBER 14, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE LICENSE AGREEMENT BETWEEN THE CITY AND THE GREATER MIAMI HEBREW ACADEMY FOR USE OF SIX (6) ON-STREET PARKING SPACES, LOCATED ON THE WEST SIDE OF THE 2400 BLOCK OF PINE TREE DRIVE, TO PROVIDE PARKING SPACES FOR THE ACADEMY'S STUDENTS DURING CONSTRUCTION AT THE ACADEMY; SAID AMENDMENT EXTENDING THE CURRENT TERM OF THE AGREEMENT, WHICH IS SET TO EXPIRE ON AUGUST 28, 2022, FOR AN ADDITIONAL PERIOD, COMMENCING AUGUST 29, 2022 AND EXPIRING ON MAY 31, 2023, TO COVER THE 2022-2023 SCHOOL YEAR, AS CONSTRUCTION IS STILL ONGOING.

Parking

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32288](#) adopted. Monica Beltran to handle.

SEPTEMBER 14, 2022

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF THE MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO CITY CODE SECTION 138-204(A)(2), A REQUEST BY OSIB MIAMI BEACH PROPERTIES, LLC, FOR A NON-ELECTRONIC ARTISTIC GRAPHIC LOCATED AT 1628-1634 ALTON ROAD, WHICH GRAPHIC EXCEEDS 100 SQUARE FEET IN SIZE.

Planning

Private Applicant - OSIB Miami Beach Properties, LLC / Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32289](#) adopted. Thomas Mooney to handle.

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA (THE "COUNTY"); SAID AGREEMENT AUTHORIZING THE CITY TO STORE CERTAIN CITY VEHICLES AT THE PROPERTY OWNED BY MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT, LOCATED AT 3801 NW 181ST STREET, MIAMI GARDENS, FLORIDA, FREE OF CHARGE, IN THE EVENT OF AN IMPENDING HURRICANE, AND SO THAT THE VEHICLES TO BE READILY AVAILABLE TO CITY STAFF, WHO NEED TO ENTER THE CITY TO PROVIDE ASSISTANCE DURING THE AFTERMATH OF A HURRICANE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SUBSEQUENT SIMILAR ANNUAL AGREEMENTS WITH THE COUNTY FOR USE OF COUNTY PROPERTIES LOCATED OUTSIDE OF THE CITY'S JURISDICTIONAL LIMITS DURING HURRICANE SEASON; PROVIDED THAT THE COST, IF ANY, SHALL NOT EXCEED THE CITY MANAGER'S PURCHASING AUTHORITY UNDER THE CITY CODE.

Public Works

ACTION: Resolution [2022-32290](#) adopted. Joe L. Gomez to handle.

SEPTEMBER 14, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ASSIGNING TO THE CITY THE FULL MAINTENANCE RESPONSIBILITIES FOR CERTAIN LANDSCAPING AND ARCHITECTURAL FEATURES AND IMPROVEMENTS ALONG A PORTION OF STATE ROAD (SR) 907 (ALTON ROAD) AT LINCOLN ROAD, IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 1628-1634 ALTON ROAD.

Public Works

ACTION: Resolution [2022-32291](#) adopted. Joe L. Gomez to handle.

SEPTEMBER 14, 2022

C7 W 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 UTILITY EASEMENT AGREEMENT IN FAVOR OF FLORIDA POWER & LIGHT, FOR THE PERPETUAL, NON-EXCLUSIVE USE OF AN EASEMENT AREA HAVING APPROXIMATELY 18,381 SQUARE FEET, ALONG A PORTION OF THE PROPERTIES LOCATED AT 1701 CONVENTION CENTER DRIVE AND 1700 WASHINGTON AVENUE, LYING IN A PORTION OF SECTION 35, TOWNSHIP 53 SOUTH, RANGE 42 EAST, FOR THE OPERATION AND MAINTENANCE OF TWO ABOVE GROUND VAULT ROOMS, ASSOCIATED EQUIPMENT, AND UNDERGROUND UTILITY FACILITIES, NECESSARY TO SERVE THE ANTICIPATED CONVENTION CENTER HOTEL PROJECT.

Public Works

ACTION: Resolution [2022-32292](#) adopted. Motion made by Vice-Mayor Fernandez to adopt the Resolution; seconded by Mayor Gelber. Approved by acclamation. Vote: 6-0. Vice-Mayor Fernandez separated the Item. Joe L. Gomez to handle.

SEPTEMBER 14, 2022

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THE CITY COMMISSION

MEMORANDUM ACCOMPANYING THIS RESOLUTION, A UTILITY EASEMENT AGREEMENT WITH BELLA ISLA, LLC ("OWNER" AND "GRANTOR"); SAID AGREEMENT GRANTING THE CITY A PERPETUAL, NON-EXCLUSIVE EASEMENT, CONTAINING AN EASEMENT AREA OF APPROXIMATELY 1,125 SQUARE FEET, LYING IN SECTION 33, TOWNSHIP 53 SOUTH, RANGE 42 EAST, IN A PORTION OF TRACT A OF LARKMI, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 41, AT PAGE 68, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IN ORDER TO INSTALL, ACCESS, OPERATE, MAINTAIN, REPAIR, REPLACE AND UPGRADE UNDERGROUND UTILITIES IN CONNECTION WITH THE REPLACEMENT OF THE EXISTING WATER MAIN BETWEEN BELLE ISLE AND DADE BOULEVARD.

Public Works

ACTION: Resolution [2022-32293](#) adopted. Joe L. Gomez to handle.

SEPTEMBER 14, 2022

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE ADMINISTRATION'S RECOMMENDATION AND REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PURSUE THE DESIGN AND IMPLEMENTATION OF DUAL RIGHT TURN LANES ALONG SOUTHBOUND INDIAN CREEK DRIVE, ONTO WESTBOUND 41ST STREET, ALONG WITH ANY OTHER WARRANTED IMPROVEMENTS, AS PART OF THE UPCOMING FDOT ROADWAY IMPROVEMENT PROJECT ALONG SR A1A/COLLINS AVENUE, FROM 44TH STREET TO THE 4700 BLOCK, AND ALONG INDIAN CREEK DRIVE, FROM 41ST STREET TO 44TH STREET; SAID IMPLEMENTATION RESULTING IN THE LOSS OF APPROXIMATELY FIFTEEN (15) EXISTING ON-STREET PARKING SPACES ON THE EAST SIDE OF INDIAN CREEK DRIVE, BETWEEN 43RD STREET AND 44TH STREET.

Transportation and Mobility

ACTION: Resolution [2022-32294](#) adopted. Jose Gonzalez to handle.

SEPTEMBER 14, 2022

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE ADMINISTRATION'S RECOMMENDATION TO APPROVE THE PROPOSED IMPROVEMENTS TO FIVE (5) BUS STOPS ALONG HARDING AVENUE, BETWEEN 85TH STREET AND 77TH STREET, BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AS PART OF THE UPCOMING FDOT ROADWAY IMPROVEMENT PROJECT ALONG SR A1A/HARDING AVENUE/ABBOTT AVENUE, FROM NORTH OF 96TH STREET TO INDIAN CREEK DRIVE; SAID IMPROVEMENTS REQUIRING THE REMOVAL OF A TOTAL OF THREE ON-STREET PARKING SPACES TO INCREASE THE SIZE OF THE BUS STOP AREAS, THEREBY IMPROVING PASSENGER SAFETY AND COMFORT AT NO COST TO THE CITY.

Transportation and Mobility

ACTION: Resolution [2022-32295](#) adopted. Jose Gonzalez to handle.

SEPTEMBER 14, 2022

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN CONNECTION WITH CONSTRUCTION OF THE CITY'S INTELLIGENT TRANSPORTATION SYSTEM (ITS) AND SMART PARKING SYSTEM (SPS) PROJECT ALONG FDOT RIGHTS-

OF-WAY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION AGREEMENT AND ANY CORRESPONDING MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), BETWEEN THE CITY AND FDOT, RELATING TO THE MAINTENANCE OF THE PROJECT IMPROVEMENTS.

Transportation and Mobility

ACTION: Resolution [2022-32296](#) adopted. Jose Gonzalez to handle.

SEPTEMBER 14, 2022

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND TRANSCORE ITS, LLC, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-199-KB FOR THE DESIGN, BUILD, OPERATION, AND MAINTENANCE SERVICES FOR AN INTELLIGENT TRANSPORTATION AND SMART PARKING SYSTEM; SAID AMENDMENT (1) EXTENDING THE CONTRACT TIME FOR TWO (2) ADDITIONAL YEARS; (2) EXPANDING THE SCOPE OF WORK TO INCLUDE (I) TEMPORARY MAINTENANCE OF MIAMI-DADE COUNTY TRAFFIC SIGNALS DURING CONSTRUCTION OF THE PROJECT, IN THE APPROXIMATE AMOUNT OF \$150,000.00; AND (II) INSTALLATION OF A BLUETOOTH SENSOR, IN THE APPROXIMATE AMOUNT OF \$56,000, FOR A TOTAL APPROXIMATE SUM OF \$206,000.00; AND (3) APPROVING A \$600,000.00 CONTINGENCY TO COVER THE COST OF ANY REQUIRED CHANGE ORDERS IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF PHASES 1 AND 2 OF THE PROJECT, THEREBY INCREASING THE INITIAL CONTRACT PRICE FOR PHASES 1 AND 2 OF THE PROJECT FROM \$12,468,178.00 TO \$12,904,661.17, INCLUDING THE \$600,000 CONTINGENCY, UTILIZING PREVIOUSLY APPROVED FUNDING FOR THIS PROJECT; AND (4) ADDING TEMPORARY TRAFFIC MONITORING/MANAGEMENT SERVICES, ON AN AS-NEEDED BASIS DURING CONSTRUCTION, SUBJECT TO FUNDING AVAILABILITY, AND PROVIDED THAT THE COST OF THESE SERVICES DOES NOT EXCEED THE CITY MANAGER'S PURCHASING AUTHORITY UNDER THE CITY CODE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT AND SUBSEQUENT RELATED SERVICE ORDERS.

Transportation and Mobility

ACTION: Resolution [2022-32297](#) adopted. Jose Gonzalez to handle.

SEPTEMBER 14, 2022

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ADMINISTRATION AND THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS JULY 27, 2022 MEETING, TO MODIFY THE CURRENT BEACHWALK SAFETY PILOT PROGRAM, FROM 15TH TO 24TH STREET, CONSISTING OF A SOLID WHITE LINE MARKING ALONG THE APPROXIMATE CENTERLINE OF THE BEACHWALK, WITH DIRECTIONAL ARROWS AND SYMBOLS/SIGNS ON BOTH SIDES, GUIDING ALL USERS TO KEEP RIGHT WHILE WALKING AND BIKING.

Transportation and Mobility

ACTION: Resolution [2022-32298](#) adopted. Jose Gonzalez to handle.

SEPTEMBER 14, 2022

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DESIGNATING THE MONTH OF OCTOBER 2022 AS LGBTQ HISTORY MONTH

IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner David Richardson /

Co-sponsored by Vice-Mayor Alex Fernandez and Mayor Gelber

ACTION: Resolution [2022-32299](#) adopted. Office of the City Attorney to handle.

SEPTEMBER 14, 2022

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CONDEMNING THE UNITED STATES SUPREME COURT'S DECISION IN DOBBS V. JACKSON WOMEN'S HEALTH ORGANIZATION, WHICH ELIMINATED AN ESTABLISHED RIGHT TO REPRODUCTIVE FREEDOM IN THE UNITED STATES.

Office of the City Attorney

Not reached 7/20/2022 - C7 Y

Commissioner David Richardson

Co-sponsored by Commissioner Rosen Gonzalez and Vice-Mayor Fernandez

ACTION: Resolution [2022-32300](#) adopted. Commissioner Meiner separated the Item. The Resolution was approved by acclamation; Vote: 5-1. Opposed: Commissioner Meiner. **Office of the City Attorney to handle.**

SEPTEMBER 14, 2022

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO STUDY AND IDENTIFY POLICIES AND PROGRAMS THAT WOULD FURTHER THE CITY'S OBJECTIVE OF INCENTIVIZING ADDITIONAL WORKFORCE AND AFFORDABLE HOUSING; AND FURTHER, AUTHORIZING THE CITY ADMINISTRATION TO IDENTIFY A CONSULTANT FOR THE PURPOSE OF EVALUATING ALL AVAILABLE OPTIONS TO INCENTIVIZE AFFORDABLE AND WORKFORCE HOUSING, INCLUDING, BUT NOT LIMITED TO, INCLUSIONARY ZONING POLICES; AND FURTHER, SHOULD INCLUSIONARY ZONING BE IDENTIFIED AS A VIABLE OPTION IN THE CITY, DIRECTING THE ADMINISTRATION TO IDENTIFY ZONING BONUSES THAT ARE SUFFICIENT TO OFFSET THE COSTS OF PROVIDING AFFORDABLE HOUSING AS REQUIRED BY §166.04151 FLA. STAT., WITH THE FINAL APPROVAL OF THE CONSULTANT (INCLUDING THE CONSULTANT'S FEES) SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32301](#) adopted as amended. The Item was heard with related Item R5 L. See the action and comments with the related Ordinance R5 L. Commissioner Arriola separated the Item. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution as amended; seconded by Vice-Mayor Fernandez. Voice vote: 6-0. **Thomas Mooney and Alba Tarre to handle.**

SEPTEMBER 14, 2022

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ATTORNEY'S OFFICE AND CITY ADMINISTRATION TO PREPARE AND HOST A TRAINING PRESENTATION THAT, IN ADDITION TO PROVIDING APPROPRIATE CONTEXT, SCOPE AND PURPOSE, OUTLINES THE WAYS IN WHICH ANY INTERESTED PERSON(S) CAN ATTEND THE CRIMINAL

COURT FIRST APPEARANCE / BOND HEARINGS OF DEFENDANTS ARRESTED FOR THE COMMISSION OF CRIMES IN THE CITY OF MIAMI BEACH; AND FURTHER, REQUESTING THAT VARIOUS INTERESTED STAKEHOLDERS BE INVITED TO PARTICIPATE IN THE TRAINING SESSION, INCLUDING, BUT NOT LIMITED TO, THE MEMBERS OF THE COMMITTEE ON THE HOMELESS, THE POLICE/CITIZEN RELATIONS COMMITTEE, THE LINCOLN ROAD BID, THE WASHINGTON AVENUE BID, THE OCEAN DRIVE ASSOCIATION AND REGISTERED NEIGHBORHOOD ASSOCIATIONS IN THE CITY, WITH THE TRAINING PRESENTATION TO ALSO BE RECORDED AND MADE READILY ACCESSIBLE AND AVAILABLE FOR VIEWING BY ANY RESIDENT, VICTIM OF ANY CRIME, OR OTHER MEMBER OF THE GENERAL PUBLIC DESIRING TO ATTEND FIRST APPEARANCES OR BOND HEARINGS.

Office of the City Attorney
Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32302](#) adopted. Chief Clements, Alba Tarre, Kevin Pulido, Melissa Berthier, and the Office of the City Attorney to handle.

SEPTEMBER 14, 2022

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE UTILITY AND VIABILITY OF DIVIDERS, PARTITIONS, OR OTHER PROTECTIVE MATERIALS FOR INSTALLATION AT BEACH ENTRANCES, ON THE RETAINING WALL RUNNING ALONGSIDE THE BEACHWALK AND ITS SURROUNDING VEGETATION AND LANDSCAPING, IN ORDER TO AID IN AMELIORATING THE ONGOING ISSUE OF INDIVIDUALS AND GROUPS OF PEOPLE CONGREGATING AND OBSTRUCTING THE BEACHWALK AT MAJOR POINTS OF INGRESS AND EGRESS TO THE CITY'S BEACHES; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PRESENT ITS FINDINGS, ALONG WITH ANY ALTERNATIVE OPTION(S), TO THE MAYOR AND CITY COMMISSION, INCLUDING ALL COSTS ASSOCIATED WITH SUCH PROJECT, AS WELL AS IDENTIFYING A FUNDING SOURCE AND A PLAN FOR IMPLEMENTATION.

Office of the City Manager
Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32303](#) adopted. Adrian Morales and Chief Clements to handle.

SEPTEMBER 14, 2022

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD (THE "BOARD") AT ITS JULY 26, 2022 MEETING, FOR THE BOARD TO EVALUATE AND MAKE RECOMMENDATIONS TO THE CITY COMMISSION TO INCENTIVIZE THE CREATION OF AFFORDABLE AND WORKFORCE HOUSING IN THE CITY OF MIAMI BEACH; AND FURTHER, REQUIRING THAT AS PART OF THIS REFERRAL, ANY PROPOSALS OR RECOMMENDATIONS THAT INVOLVE AMENDMENTS TO THE CITY CHARTER BE TRANSMITTED TO THE CITY'S CHARTER REVIEW BOARD PRIOR TO CONSIDERATION BY THE CITY COMMISSION, AND THAT ALL PROPOSALS REQUIRING VOTER REFERENDUM APPROVAL BE SUBMITTED TO THE CITY COMMISSION FOR ITS CONSIDERATION NO LATER THAN MAY 31, 2023, PRIOR TO THE DEADLINE FOR PLACING VOTER REFERENDUM INITIATIVES ON THE BALLOT FOR THE NOVEMBER 7, 2023 ELECTION.

Office of the City Attorney
Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32304](#) adopted. Office of the City Attorney and Thomas Mooney to handle.

SEPTEMBER 14, 2022

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION AND CITY ATTORNEY'S OFFICE TO NEGOTIATE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MIAMI BEACH CHAMBER OF COMMERCE, FOR THE ADMINISTRATION OF THE SISTER CITIES PROGRAM, IN ORDER TO SPECIFICALLY PERMIT THE CITY'S ELECTED OFFICIALS TO EACH APPOINT ONE (1) RESIDENT TO THE SISTER CITIES COMMITTEE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SUCH AMENDMENT ON BEHALF OF THE CITY; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO CARRY OVER ANY UNSPENT PORTION OF THE \$25,000.00 IN FUNDING ALLOCATED TO THE CHAMBER FOR ADMINISTRATION OF THE SISTER CITIES PROGRAM IN FY 2021-2022, AND DIRECTING THAT ANY SUCH UNSPENT AMOUNT FROM FY 2021-2022 BE ADDED TO THE \$25,000.00 PREVIOUSLY ALLOCATED BY THE MAYOR AND CITY COMMISSION TO THE CHAMBER FOR ITS ADMINISTRATION OF THE PROGRAM IN FY 2022-2023.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32305](#) adopted. Office of the City Attorney and Marcia Monserrat to handle.

SEPTEMBER 14, 2022

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A POLICY RELATING TO CITY PERMITTING (INCLUDING BUILDING DEPARTMENT PERMITS AND PUBLIC WORKS PERMITS), AND PROVIDING THAT IF CITY BUILDING DEPARTMENT OR PUBLIC WORKS DEPARTMENT PERSONNEL, EITHER AS PART OF A PERMIT REVIEW OR AN INSPECTION, IDENTIFY ADDITIONAL WORK THAT A PERMITTEE MUST PERFORM AS PART OF THEIR PERMIT, THE PERMIT NOTES IN THE SYSTEM SHALL SPECIFY WHETHER AN ADDITIONAL OR SEPARATE PERMIT IS REQUIRED FOR THE WORK THE CITY PERSONNEL HAS ADVISED MUST BE PERFORMED; AND FURTHER PROVIDING THAT AFTER-THE-FACT PERMIT FEES SHALL NOT BE IMPOSED FOR PERFORMING WORK WITHOUT A PERMIT IF CITY PERSONNEL SPECIFICALLY MANDATE THAT ADDITIONAL WORK BE PERFORMED BEFORE A PERMIT CAN BE CLOSED, AND THE CITY PERSONNEL DOES NOT THEREAFTER ANNOTATE THE FILE TO PROVIDE NOTICE THAT AN ADDITIONAL PERMIT IS REQUIRED; AND DIRECTING THE ADMINISTRATION TO UPDATE ITS PERMIT POLICIES AND PROCEDURES TO REFLECT THE FOREGOING.

Office of the City Attorney

Vice-Mayor Alex Fernandez

ACTION: Resolution [2022-32306](#) adopted. Ana Salgueiro and Joe L. Gomez to handle.

SEPTEMBER 14, 2022

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ATTORNEY'S OFFICE TO PREPARE A LETTER FOR REMITTANCE BY THE MAYOR AND CITY COMMISSION OF MIAMI BEACH TO THE FLORIDA SENATE PRESIDENT KATHLEEN PASSIDOMO AND FLORIDA

REPRESENTATIVE LAUREN MELO TO EXPRESS GRATITUDE FOR TAKING DECISIVE ACTION IN DIRECTING THE OFFICE OF PROGRAM POLICY ANALYSIS AND GOVERNMENT ACCOUNTABILITY ("OPPAGA") TO CONDUCT A STUDY ON THE ISSUE OF ILLEGALLY MODIFIED EXHAUST SYSTEMS AND AIR POLLUTION, AND WILLINGNESS TO WORK WITH THE FLORIDA COURTS CLERKS AND COMPTROLLERS IN SIMPLIFYING THE CALCULATION OF PENALTY PROVISIONS IN FLA. STAT. 318.18.; AND FURTHER, DIRECTING THE CITY ATTORNEY'S OFFICE TO INCLUDE IN THE LETTER A REQUEST FOR THE OPPAGA STUDY TO INCLUDE EXAMINING THE POSSIBILITY OF ENACTING NOISE CAMERA LEGISLATION TO AUTHORIZE COUNTIES AND MUNICIPALITIES TO UTILIZE NOISE CAMERA TECHNOLOGY FOR THE ISSUANCE OF EXCESSIVE MUFFLER/EXHAUST NOISE CITATIONS.

Office of the City Attorney

Commissioner Steven Meiner

ACTION: Resolution [2022-32307](#) adopted. Office of the City Attorney to handle.

SEPTEMBER 14, 2022

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE CITY ADMINISTRATION, BY AND THROUGH THE MIAMI BEACH POLICE DEPARTMENT, COLLABORATE AND COORDINATE WITH THE CITY OF MIAMI AND MIAMI-DADE COUNTY IN IDENTIFYING A HOLISTIC, MULTI-JURISDICTIONAL APPROACH TO ADDRESS ROGUE GROUPS OF BICYCLISTS THAT REPEATEDLY CONTINUE TO ADVERSELY AFFECT, AND FREQUENTLY TERRORIZE, THE RESIDENTS, VISITORS AND BUSINESSES IN THESE JURISDICTIONS; AND, ALSO, REQUESTING THAT THE CITY ENDEAVOR TO ESTABLISH A NOTIFICATION PROCEDURE IN ORDER TO IMMEDIATELY ADVISE THE OTHER JURISDICTIONS WHEN ONE OF THESE BICYCLE GROUPS MATERIALIZES; AND FURTHER, ENDORSING ANY PROACTIVE EFFORTS TO APPROPRIATELY PROVIDE FOR PUBLIC SAFETY INCLUDING, WITHOUT LIMITATION, THE ARREST AND PROSECUTION OF PERSONS IN THESE GROUPS OF BICYCLISTS WHO COMMIT ANY VIOLATION(S) OF STATE OR LOCAL LAW.

Office of the City Attorney

Commissioner Steven Meiner

ACTION: Resolution [2022-32308](#) adopted. Chief Clements to handle.

SEPTEMBER 14, 2022

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS JULY 27, 2022 MEETING, SUPPORTING THE STUDY OF UNDERGROUND TUNNELS IN THE CITY OF MIAMI BEACH, AND DIRECTING THE ADMINISTRATION TO TRANSMIT A COPY OF THE RESOLUTION TO THE BORING COMPANY.

Transportation and Mobility

Commissioner Steven Meiner

Addendum added on 9/9/2022

ACTION: Resolution [2022-32309](#) adopted. Jose Gonzalez to handle.

SEPTEMBER 14, 2022

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING DISAPPOINTMENT WITH THE MIAMI-DADE SCHOOL

BOARD'S FAILURE TO RECOGNIZE OCTOBER, 2022 AS LGBTQ HISTORY MONTH; URGING PARENTS OF MIAMI-DADE COUNTY STUDENTS TO USE THE SCHOOL BOARD'S FAILURE TO ACT AS OPPORTUNITY TO ENGAGE WITH THEIR CHILDREN AND ADDRESS LGBTQ ISSUES AND HISTORY IN A POSITIVE LIGHT; URGING PARENT-TEACHER ASSOCIATIONS AND/OR ORGANIZATIONS TO ADOPT THE ATTACHED SAMPLE RESOLUTION DECLARING OCTOBER, 2022 AS LGBTQ HISTORY MONTH; URGING PRINCIPALS OF INDIVIDUAL SCHOOLS WITHIN MIAMI-DADE COUNTY TO RECOGNIZE OCTOBER, 2022 AS LGBTQ HISTORY MONTH WITHIN THEIR SCHOOLS AND TO ACKNOWLEDGE AND TEACH LGBTQ HISTORY IN THEIR SCHOOLS, TO THE FULLEST EXTENT PERMITTED BY LAW; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PUBLISH ON THE CITY'S WEBSITE THE ATTACHED SAMPLE RESOLUTION DECLARING OCTOBER, 2022 AS LGBTQ HISTORY MONTH SO THAT IT MAY BE DOWNLOADED AND ADOPTED BY STUDENT BODIES, CLUBS, OR OTHER STUDENT ORGANIZATIONS WISHING TO HONOR AND RECOGNIZE LGBTQ HISTORY.

Office of the City Attorney

Vice-Mayor Alex Fernandez

Co-sponsored by Mayor Gelber

Addendum added on 9/9/2022

ACTION: Resolution [2022-32310](#) adopted. Dr. Leslie Rosenfeld to handle.

SEPTEMBER 14, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 5.04 OF THE CITY CHARTER AND PRESENTATION OF A PRE-COLLECTIVE BARGAINING ANALYSIS OF FRINGE BENEFITS, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), LOCAL NO. 1554, FOR THE PERIOD FROM MAY 1, 2022 THROUGH APRIL 30, 2025; AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT, SUBJECT TO THE CITY COMMISSION'S APPROVAL OF THE CORRESPONDING CLASSIFIED SALARY ORDINANCE, WITH SECOND READING SCHEDULED FOR SEPTEMBER 28, 2022.

9:30 a.m. Public Hearing

Human Resources

Supplemental 2 updated on 9/9/2022

(AFSCME ratification vote 9/8/22)

Supplemental 4 updated on 9/13/2022

(Revised Memorandum - Corrected Fiscal Impact)

ACTION: Resolution [2022-32311](#) adopted. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola. Roll Call: 6-0. **Marla Alpizar to handle.**

SEPTEMBER 14, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 5.04 OF THE CITY CHARTER AND PRESENTATION OF A PRE-COLLECTIVE BARGAINING ANALYSIS OF FRINGE BENEFITS, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS ("IAFF"), LOCAL 1510 FOR THE PERIOD FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2024; AND AUTHORIZING THE MAYOR

AND CITY MANAGER TO EXECUTE THE AGREEMENT, SUBJECT TO THE CITY COMMISSION'S APPROVAL OF THE CORRESPONDING CLASSIFIED SALARY ORDINANCE, WITH SECOND READING SCHEDULED FOR SEPTEMBER 28, 2022.

9:31 a.m. Public Hearing

Human Resources

Supplemental 2 updated on 9/9/2022

(IAFF ratification vote 8/31/22)

Supplemental 4 updated on 9/13/2022

(Revised Memorandum - Corrected Fiscal Impact)

ACTION: Resolution [2022-32312](#) adopted. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola. Roll Call: 6-0. **Marla Alpizar to handle.**

SEPTEMBER 14, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.8155 MILLS FOR FISCAL YEAR 2023 FOR GENERAL OPERATING PURPOSES, WHICH IS THIRTEEN AND TWO-TENTHS PERCENT (13.2%) MORE THAN THE "ROLLED-BACK" RATE OF 5.1376 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.2360 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR 2023 ON WEDNESDAY, SEPTEMBER 28, 2022, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32313](#) adopted on First Reading. The Item was heard in conjunction with Budget Items R7 D, R7 E, R7 F, R7 G, R7 H, R7 I, R7 J, R7 K, R7 L, and R7 M. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading; seconded by Mayor Gelber. Vote: 6-0. The Second Reading Public Hearing is scheduled for September 28, 2022, at 5:01 p.m. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, NORTH BEACH CRA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2023, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 28, 2022, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32314](#) adopted on First Reading as amended. See below for the referral. The Item was heard in conjunction with Budget Items R7 C, R7 E, R7 F, R7 G, R7 H, R7 I, R7 J, R7 K, R7 L, and R7 M. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading; seconded by Mayor Gelber. Vote: 6-0. The Second Reading Public Hearing is scheduled for September 28, 2022, at 5:01 p.m. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 E A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.9717 MILLS FOR FISCAL YEAR 2023 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS NINE AND SIX-TENTHS PERCENT (9.6%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8864 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 28, 2022, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32315](#) adopted on First Reading. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 F, R7 G, R7 H, R7 I, R7 J, R7 K, R7 L, and R7 M. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading; seconded by Mayor Gelber. Vote: 6-0. The Second Reading Public Hearing is scheduled for September 28, 2022, at 5:02 p.m. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 F A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2023, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 28, 2022, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32316](#) adopted on First Reading. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 E, R7 G, R7 H, R7 I, R7 J, R7 K, R7 L, and R7 M. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading; seconded by Mayor Gelber. Vote: 6-0. The Second Reading Public Hearing is scheduled for September 28, 2022, at 5:02 p.m. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2023 - 2027 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FISCAL YEAR 2023, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 28, 2022 AT 5:03 P.M.

5:03 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32317](#) adopted. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 E, R7 F, R7 H, R7 I, R7 J, R7 K, R7 L, and R7 M. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading; seconded by Vice-Mayor Fernandez. Voice vote: 6-0. The Second Reading Public Hearing is scheduled for September 28, 2022, at 5:03 p.m. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if

received. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2023.

5:04 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32318](#) adopted. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 E, R7 F, R7 G, R7 I, R7 J, R7 K, R7 L, and R7 M. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 6-0. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2023.

5:04 p.m.

Office of Management and Budget

ACTION: Resolution [2022-32319](#) adopted. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 E, R7 F, R7 G, R7 H, R7 J, R7 K, R7 L, and R7 M. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 6-0. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2023.

5:05 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32320](#) adopted. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 E, R7 F, R7 G, R7 H, R7 I, R7 K, R7 L, and R7 M. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 6-0. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2023.

5:05 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32321](#) adopted. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 E, R7 F, R7 G, R7 H, R7 I, R7 J, R7 L, and R7 M. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 6-0. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2023.

5:06 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32322](#) adopted. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 E, R7 F, R7 G, R7 H, R7 I, R7 J, R7 K, and R7 M. The Title of the Resolution was read into the record. A Public Hearing was held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 6-0. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2023.

5:06 p.m.

Office of Management and Budget

ACTION: Resolution [2022-32323](#) adopted. The Item was heard in conjunction with Budget Items R7 C, R7 D, R7 E, R7 F, R7 G, R7 H, R7 I, R7 J, R7 K, and R7 L. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 6-0. **Tameka Otto Stewart to handle.**

SEPTEMBER 14, 2022

R9 M DISCUSS THE "MIAMI BEACH OPEN 2023" BEACH SOCCER AND BEACH TENNIS TOURNAMENT SPECIAL EVENT SPONSORSHIP.

AFTER-THE-FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE TOURISM AND CULTURE

DEPARTMENT, TO SPONSOR THE MIAMI BEACH OPEN 2023, IN AN AMOUNT NOT TO EXCEED \$200,000, CONTINGENT UPON (1) SECURING AN OUTSIDE SPONSORSHIP COMMITMENT IN AMOUNT OF \$50,000, (2) SECURING A LETTER OF COMMITMENT FROM CBS NETWORK FOR A BROADCASTING PARTNERSHIP FOR COVERAGE OF THE EVENT, (3) APPLICATION FOR GRANT FUNDING FROM MBVCA; (4) CONFIRMING NO SCHEDULING CONFLICTS WITH THE MARCH 2023 ASPEN IDEAS: CLIMATE CONFERENCE, AND (5) CONFIRMING FLEXIBILITY TO MOVE THE FOOTPRINT FROM THE REQUESTED 20" STREET TO LUMMUS PARK BETWEEN 6" AND 8TH STREETS.

Tourism and Culture

Commissioner Rosen Gonzalez and Co-sponsored by Vice-Mayor Alex Fernandez

Addendum added on 9/8/2022

ACTION: After the Fact Resolution [2022-32324](#) was adopted. Discussion held. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution, seconded by Commissioner Richardson. Vote: 6-0. **Lissette Arrogante to handle.**

SEPTEMBER 14, 2022

R9 E COMMITTEE OF THE WHOLE MEETING TO DISCUSS THE ANNUAL PERFORMANCE EVALUATIONS OF THE CITY MANAGER, CITY ATTORNEY, CITY CLERK, AND INSPECTOR GENERAL, AND POTENTIAL CONTRACT AMENDMENTS.

Mayor Dan Gelber

Supplemental updated on 9/9/2022

(Inspector General Update and Inspector General Annual Report 2021)

ACTION: Discussion held. **After-the-Fact Resolutions [2022-32325](#), [2022-32326](#), and [2022-32327](#) adopted.**

Summary of Charter Officers' Amendments to Employment Agreements:

- **City Manager Alina T. Hudak** - Granting a salary merit increase in the amount of three percent (3%), effective as of and retroactive to April 21, 2022; and granting a one-time lump-sum bonus in the amount of thirty thousand dollars (\$30,000).
- **City Attorney Rafael A. Paz** - Granting a salary merit increase in the amount of three percent (3%), effective as of October 13, 2022; and providing an annual IRA contribution in the amount of \$7,000, subject to annual adjustment to the IRS limits permitted by law, in the same manner as provided for all other City Charter Officers.
- **City Clerk Rafael E. Granado** - Extending the term of the contract for one additional year, through April 30, 2024; granting a salary increase in the amount of three percent (3%), effective as of and retroactive to May 1, 2022; granting a one-time lump sum bonus in the amount of five thousand dollars (\$5,000); and clarifying the terms relating to the City Clerk's 457(b) and IRA contributions, to provide for the annual contributions to be payable on a lump-sum basis, and subject to annual adjustment to the IRS limits permitted by law, in the same manner as provided for all other City Charter Officers.

AFTER-THE-FACT RESOLUTIONS:

Resolution No. [2022-32325](#)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE

RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY MANAGER;
AND, IN CONSIDERATION AND RECOGNITION OF THE CITY MANAGER'S
PERFORMANCE FROM APRIL 21, 2021 TO APRIL 20, 2022, AMENDING THE CITY
MANAGER'S EMPLOYMENT AGREEMENT BY: GRANTING A SALARY MERIT INCREASE IN
THE AMOUNT OF THREE PERCENT (3%), EFFECTIVE AS OF AND RETROACTIVE TO
APRIL 21, 2022; AND GRANTING THE CITY MANAGER A ONE-TIME LUMP-SUM BONUS IN
THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000).

Resolution No. [2022-32326](#)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH,
FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE
RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY ATTORNEY;
AND, IN CONSIDERATION AND RECOGNITION OF THE CITY ATTORNEY'S
PERFORMANCE DURING THE FY 2022 FISCAL YEAR, AMENDING THE CITY ATTORNEY'S
EMPLOYMENT AGREEMENT BY: GRANTING A SALARY MERIT INCREASE IN THE
AMOUNT OF THREE PERCENT (3%), EFFECTIVE AS OF OCTOBER 13, 2022; AND
PROVIDING THE CITY ATTORNEY WITH AN ANNUAL IRA CONTRIBUTION IN THE
AMOUNT OF \$7,000, SUBJECT TO ANNUAL ADJUSTMENT TO THE IRS LIMITS
PERMITTED BY LAW, IN THE SAME MANNER AS PROVIDED FOR ALL OTHER CITY
CHARTER OFFICERS.

Resolution No. [2022-32327](#)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH,
FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE
RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY CLERK; AND, IN
CONSIDERATION AND RECOGNITION OF THE CITY CLERK'S PERFORMANCE DURING
THE CONTRACT YEAR MAY 1, 2021 THROUGH APRIL 30, 2022, AMENDING THE CITY
CLERK'S EMPLOYMENT AGREEMENT BY: EXTENDING THE TERM OF THE CONTRACT
FOR ONE ADDITIONAL YEAR, THROUGH APRIL 30, 2024; GRANTING A SALARY
INCREASE IN THE AMOUNT OF THREE PERCENT (3%), EFFECTIVE AS OF AND
RETROACTIVE TO MAY 1, 2022; GRANTING A ONE-TIME LUMP SUM BONUS IN THE
AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000); AND CLARIFYING THE TERMS
RELATING TO THE CITY CLERK'S 457(B) AND IRA CONTRIBUTIONS, TO PROVIDE FOR
THE ANNUAL CONTRIBUTIONS TO BE PAYABLE ON A LUMP-SUM BASIS, AND SUBJECT
TO ANNUAL ADJUSTMENT TO THE IRS LIMITS PERMITTED BY LAW, IN THE SAME
MANNER AS PROVIDED FOR ALL OTHER CITY CHARTER OFFICERS.

JULY 25, 2022

R7 A A RESOLUTION CALLING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022 IN THE CITY OF MIAMI BEACH FOR THE PURPOSE OF FILLING THE VACANCY IN CITY COMMISSION GROUP II BY ELECTING A CANDIDATE TO SERVE THE REMAINING GROUP II TERM EXPIRING NOVEMBER 2025, VIA SUBMISSION TO THE ELECTORS OF THE CITY OF MIAMI BEACH CANDIDATES FOR SAID GROUP II AND IF NECESSARY, FURTHER PROVIDING FOR A RUN-OFF ELECTION TO BE HELD ON DECEMBER 6, 2022; SETTING FORTH QUALIFYING DATES (INCLUDING QUALIFYING VIA PETITION) AND PROVIDING FOR NOTICE OF ELECTION TO FURTHER SET FORTH DATES FIXED FOR FILING OF CAMPAIGN EXPENSE STATEMENTS AND PERTINENT INFORMATION REGARDING ELIGIBILITY OF ELECTORS TO PARTICIPATE IN SAID ELECTIONS; PROVIDING FOR CONDUCT OF SAID ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT VOTING PRECINCTS FOR SAID

ELECTIONS SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORM OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY.

Office of the City Attorney

Sponsored by the Mayor and all Commissioners

Supplemental 1 updated on 7/22/2022

(Resolution has been updated to include relevant information regarding qualifying by petition, as well as additional elections-related information.)

ACTION: Resolution [2022-32260](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0. **Office of the City Attorney and Rafael E. Granado to handle.**

JULY 25, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY SHALL BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS, FROM TIME TO TIME, NOT EXCEEDING \$159,000,000 IN AGGREGATE PRINCIPAL AMOUNT, PAYABLE FROM UNLIMITED AD VALOREM TAXES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL INTEREST RATE, AND MATURING NO LATER THAN 30 YEARS FROM ISSUANCE DATE, TO IMPROVE FACILITIES FOR RESILIENCY OF ARTS AND CULTURAL INSTITUTIONS THROUGHOUT THE CITY, INCLUDING MUSEUMS, PERFORMANCE VENUES, ARTISTIC PLAYGROUNDS, SENIOR/CULTURAL CENTERS, BOTANICAL GARDEN, AQUATIC SCULPTURE PARK, AND RELATED ARTIST/WORKFORCE HOUSING.

Office of the City Attorney

See Item R7 AA on 7/20/2022

Mayor Dan Gelber and Commissioner Ricky Arriola

Addendum added on 7/25/2022

ACTION: Resolution [2022-32261](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Mayor Gelber. Roll Call Vote: 5-1. Opposed: Vice-Mayor Rosen Gonzalez. **Office of the City Attorney and Rafael E. Granado to handle.**

JULY 20, 2022

C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SELECT, NEGOTIATE, AWARD, AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS AND TO RENEW EXISTING CONTRACTS WHICH MAY EXPIRE, AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST COMMISSION MEETING ON JULY 20, 2022, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 14, 2022, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 14, 2022.

Procurement

ACTION: Resolution [2022-32210](#) adopted. See comments with RDA 1. **Alex Denis to handle.**

JULY 20, 2022

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER ALEX FERNANDEZ, GROUP III, AS VICE-MAYOR, FOR A TERM COMMENCING ON AUGUST 1, 2022 AND TERMINATING ON NOVEMBER 30, 2022.

Office of the City Clerk

ACTION: Resolution [2022-32211](#) adopted. Rafael E. Granado to handle.

JULY 20, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING EARLY VOTING FOR THE NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION.

Office of the City Clerk

ACTION: Resolution [2022-32212](#) adopted. Rafael E. Granado to handle.

JULY 20, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 8, 2022 GENERAL ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022.

Office of the City Clerk

ACTION: Resolution [2022-32213](#) adopted. Rafael E. Granado to handle.

JULY 20, 2022

C7 D REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON AUGUST 24, 2022 AND ENDING ON NOVEMBER 23, 2022; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE 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 MAGISTRATES 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 MAGISTRATE.

Office of the City Clerk

ACTION: Resolution [2022-32214](#) adopted. Rafael E. Granado to handle.

JULY 20, 2022

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356

OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MAGISTRATE REAPPOINTED PURSUANT TO RESOLUTION NO. _____), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MAGISTRATE ON AUGUST 24, 2022 AND ENDING ON NOVEMBER 23, 2022.

Office of the City Clerk

ACTION: Resolution [2022-32215](#) adopted. Rafael E. Granado to handle.

JULY 20, 2022

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM PROGRAM FOR PUBLIC INFORMATION PLAN PREPARED BY THE CITY'S AD-HOC PROGRAM FOR PUBLIC INFORMATION COMMITTEE, IN ACCORDANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM.

Environment and Sustainability

Commissioner Alex Fernandez

Supplemental updated on 7/14/2022 (Resolution)

ACTION: Resolution [2022-32216](#) adopted. Amy Knowles to handle.

JULY 20, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AGREEMENT OF LEASE ("GROUND LEASE") BETWEEN THE CITY, AS OWNER, AND CLPF – LINCOLN, LLC ("CLPF"), AS TENANT, INVOLVING THE PROJECT LOCATED AT 1691 MICHIGAN AVENUE (PROJECT SITE); SAID AMENDMENT, AMONG OTHER TERMS, CLARIFYING THAT CERTAIN INDIRECT NON-CONTROLLING INTERESTS IN TENANT MAY BE HELD THROUGH INVESTMENT FUNDS AND PUBLICLY TRADED COMPANIES THAT ARE ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR ANY STATE THEREOF, PROVIDED THAT ALL OFFICE OF FOREIGN ASSET CONTROL ("OFAC") REGULATIONS ARE SATISFIED; AND APPROVING THE SALE OF THE IMPROVEMENTS LOCATED AT THE PROJECT SITE FROM CLPF TO 1691 MICHIGAN AVENUE PROPERTY OWNER, L.P. ("PROPOSED BUYER"), FOR THE TOTAL SALES PRICE OF \$92,500,000, SUBJECT TO THE ADMINISTRATION'S SUCCESSFUL COMPLETION OF ITS EVALUATION OF THE PROPOSED BUYER IN ACCORDANCE WITH ARTICLE 10 OF THE GROUND LEASE, AND PAYMENT TO THE CITY OF ITS REASONABLE COSTS INCURRED IN CONNECTION WITH THE PROPOSED SALE INCLUDING, WITHOUT LIMITATION, REIMBURSEMENT OF THE CITY'S DUE DILIGENCE COSTS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT AND ANY AND ALL CLOSING DOCUMENTS RELATED TO THE SALE.

Facilities and Fleet Management

ACTION: Resolution [2022-32217](#) adopted. Vice-Mayor Rosen Gonzalez separated the Item. Motion made by Commissioner Arriola. Seconded by Mayor Gelber. Voice vote: 6-0. **Adrian Morales to handle.**

JULY 20, 2022

C7 G 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 HER 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) FEDERAL TRANSIT ADMINISTRATION, THROUGH FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE LOW OR NO EMISSION GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$15.1 MILLION; 2) MIAMI BEACH VISITOR AND CONVENTION AUTHORITY IN THE APPROXIMATE AMOUNT OF \$90,000; 3) FLORIDA DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT SERVICE DEVELOPMENT GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,408,000; 4) FLORIDA DEPARTMENT OF STATE, CULTURAL FACILITIES GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$446,000; 5) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, COMMUNITY PLANNING TECHNICAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$73,000; 6) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT PROGRAM, THROUGH THE UNITED WAY, FOR THE EMERGENCY FOOD AND SHELTER PROGRAM, IN THE APPROXIMATE AMOUNT OF \$62,000; 7) AN APPROPRIATION REQUEST TO THE FLORIDA HOUSE OF REPRESENTATIVES IN THE APPROXIMATE AMOUNT OF \$400,000; AND FOR THE RENEWAL OF THE FOLLOWING GRANTS: 8) THE CHILDREN'S TRUST GROUP, INDIVIDUAL, AND HOME VISITATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$345,000; AND, 9) THE CHILDREN'S TRUST FAMILY NEIGHBORHOOD SUPPORTS PARTNERSHIPS GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$500,000.

Legislative and External Affairs

ACTION: Resolution [2022-32218](#) adopted. Judy Hoanshelt and John Woodruff to handle.

JULY 20, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING AND APPROVING AND AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE FISCAL YEAR 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN THE APPROXIMATE AMOUNT OF \$66,666; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE GRANT APPLICATION.

Legislative and External Affairs

ACTION: Resolution [2022-32219](#) adopted. Judy Hoanshelt and John Woodruff to handle.

JULY 20, 2022

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A SPONSORSHIP FROM COX MEDIA, LLC IN A TOTAL ESTIMATED VALUE OF \$30,000.00, FOR MEDIA AND PROMOTIONAL SERVICES FOR THE CITY'S JULY 4, 2022 FIRE ON THE FOURTH EVENT.

Marketing and Communications

ACTION: Resolution [2022-32220](#) adopted. Melissa Berthier to handle.

JULY 20, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO 2021-31965, AND APPROVING THE NEGOTIATED TERMS OF THE CITY'S AGREEMENT WITH RED BULL NORTH AMERICA, INC FOR THE EXCLUSIVE ENERGY DRINK POURING RIGHTS CATEGORY, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT WITH RED BULL NORTH AMERICA, CONSISTENT WITH THE TERMS SET FORTH HEREIN.

Marketing and Communications

Commissioner Alex Fernandez

Supplemental updated on 7/14/2022

(Resolution)

ACTION: Resolution [2022-32221](#) adopted. Melissa Berthier to handle.

JULY 20, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO EXECUTE A MUTUAL AID AGREEMENT, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, WITH THE UNITED STATES COAST GUARD BASE, MIAMI BEACH, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE MIAMI BEACH POLICE DEPARTMENT AND THE UNITED STATES COAST GUARD BASE, MIAMI BEACH, FLORIDA.

Police

ACTION: Resolution [2022-32222](#) adopted. Chief Clements to handle.

JULY 20, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A PERPETUAL UTILITY EASEMENT AGREEMENT WITH SHOMA LINCOLN DEVELOPMENT LLC F/K/A SHOMA LINCOLN INVESTMENTS LLC ("OWNER" AND "GRANTOR") IN THE FORM APPROVED BY THE CITY ATTORNEY; SAID AGREEMENT GRANTING THE CITY THE RIGHT TO USE AN EASEMENT AREA HAVING APPROXIMATELY 83.1 SQUARE FEET OF OWNER'S PROPERTY, LOCATED AT 1030 15TH STREET, TO ACCESS, INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND UPGRADE THE WATER METERS LOCATED WITHIN THE EASEMENT AREA IN CONNECTION WITH OWNER'S DEVELOPMENT OF A MULTI-FAMILY BUILDING ON OWNER'S PROPERTY; SAID EASEMENT LYING ON A PORTION OF LOT 1, BLOCK 69, OF THE PLAT OF "LINCOLN SUBDIVISION", AS RECORDED IN PLAT BOOK 9, PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Public Works

ACTION: Resolution [2022-32223](#) adopted. Joe L. Gomez to handle.

JULY 20, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"),

AUTHORIZING FDOT TO CONSTRUCT ADJUSTMENTS TO THE CITY-OWNED WATER AND SEWER UTILITY FACILITIES LOCATED WITHIN THE CITY LIMITS OF THE FDOT ROADWAY IMPROVEMENT PROJECT, THAT INCLUDES STATE ROAD A1A, HARDING AVENUE/ABBOTT AVENUE, FROM 96TH STREET TO INDIAN CREEK DRIVE, IN THE ESTIMATED AMOUNT OF \$202,455.00, WITH PREVIOUSLY APPROVED FUNDING.

Public Works

ACTION: Resolution [2022-32224](#) adopted. Joe L. Gomez to handle.

JULY 20, 2022

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ALLOCATION OF ADDITIONAL DESIGN FEES, IN THE TOTAL AMOUNT OF \$404,808.41, PURSUANT TO THE CONSULTANT AGREEMENT, DATED FEBRUARY 24, 2017, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); TO CONSTRUCT ADJUSTMENTS TO CITY-OWNED UTILITY FACILITIES LOCATED ALONG FDOT'S STATE ROAD 907/ALTON ROAD, FROM MICHIGAN AVENUE TO 43RD STREET (FM# ID 429193-1-56-01), AS PART OF THE RECONSTRUCTION OF THE FDOT ALTON ROAD PROJECT; SAID ALLOCATION INCREASING THE TOTAL AMOUNT OF THE ESTIMATED DESIGN FEES UNDER THE AGREEMENT TO \$695,565.26 FROM PREVIOUSLY APPROVED FUNDING.

Public Works

ACTION: Resolution [2022-32225](#) adopted. Joe L. Gomez to handle.

JULY 20, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR, CITY CLERK, AND CITY MANAGER TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS AND MAINTENANCE AGREEMENT ("DECLARATION") REGARDING IMPROVEMENTS IN THE PUBLIC RIGHT OF WAY BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND SHORE CLUB PROPERTY OWNER LLC, A DELAWARE LIMITED LIABILITY COMPANY ("OWNER"), TO DESIGN, CONSTRUCT, AND INSTALL LANDSCAPING AND ASSOCIATED IMPROVEMENTS ("IMPROVEMENTS") ON THE PROPERTY AND IN CERTAIN PORTIONS OF THE PUBLIC RIGHT-OF-WAY ABUTTING THE PROPERTY LOCATED AT 1901 COLLINS AVENUE ("PROPERTY") AND TRANSFERRING RESPONSIBILITY FOR THE IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE IMPROVEMENTS TO THE OWNER IN CONNECTION WITH THE DEVELOPMENT OF A SALES CENTER AND REDEVELOPMENT OF THE PROPERTY.

Public Works

ACTION: Resolution [2022-32226](#) adopted. Joe L. Gomez to handle.

JULY 20, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE PERMIT APPLICATION DEADLINE FOR THE FY 2021-2022 PERMIT YEAR FOR SIDEWALK CAFÉ AND PARKLET PROGRAMS THROUGH SEPTEMBER 30, 2022, AND RATIFYING PRIOR GRACE EXTENSIONS PREVIOUSLY GRANTED BY THE CITY MANAGER, SUBJECT TO IMMEDIATE PAYMENT OF PERMIT FEES BY THE SIDEWALK CAFÉ AND PARKLET OPERATORS IN ORDER TO BE ELIGIBLE FOR

THIS EXTENSION.

Public Works

ACTION: Resolution [2022-32227](#) adopted. Joe L. Gomez to handle.

JULY 20, 2022

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS APRIL 29, 2022 MEETING, TO EXTEND, ON A MONTH-TO-MONTH BASIS, THE CONTRACT TERM FOR THE FOLLOWING AGREEMENTS, FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS FROM THEIR CURRENT EXPIRATION DATE OF SEPTEMBER 30, 2022: (1) THE NON-EXCLUSIVE FRANCHISE WASTE CONTRACTOR AGREEMENTS BETWEEN THE CITY AND (I) WASTE MANAGEMENT INC. OF FLORIDA AND (II) WASTE CONNECTIONS OF FLORIDA, INC. (THE "FRANCHISE WASTE CONTRACTORS") FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL, AS WELL AS RECYCLING SERVICES FOR MULTI-FAMILY RESIDENCES AND FOR COMMERCIAL PROPERTIES IN THE CITY; AND (2) THE SERVICE AGREEMENT AMONG THE CITY AND THE FRANCHISE WASTE CONTRACTORS FOR ADDITIONAL SOLID WASTE COLLECTION SERVICES AND COLLECTION OF RECYCLABLE MATERIALS AT CITY OWNED PROPERTIES, PARKS, RIGHTS OF WAY, AND OTHER PUBLIC FACILITIES AND PROPERTIES, IN ORDER TO PROVIDE THE ADMINISTRATION WITH AN OPPORTUNITY TO CONDUCT PUBLIC OUTREACH AND PRESENT TO THE CITY COMMISSION THE RECOMMENDED SERVICE OPTIONS TO BE INCLUDED IN THE PROCUREMENT PROCESS FOR THE NEW AGREEMENTS; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE FRANCHISE AGREEMENTS AND SERVICE AGREEMENT, MEMORIALIZING THE APPROVED TERM EXTENSION, FOR A PERIOD NOT TO EXCEED ONE YEAR, THROUGH SEPTEMBER 30, 2023.

Public Works

Not Reached on 6/22/2022 - R7 N

ACTION: Resolution [2022-32228](#) adopted. Joe L. Gomez to handle.

JULY 20, 2022

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ALLOCATION OF ADDITIONAL DESIGN FEES, IN THE TOTAL AMOUNT OF \$1,353,304.88, PURSUANT TO THE FDOT CONSULTANT AGREEMENT, DATED FEBRUARY 24, 2017, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR THE RELOCATION AND UPGRADE OF THE CITY-OWNED UTILITY FACILITIES LOCATED ALONG FDOT'S STATE ROAD 907/ALTON ROAD, FROM 43RD STREET TO 63RD STREET (FM# ID 430444-1-56-01), AS PART OF THE RECONSTRUCTION OF THE FDOT ALTON ROAD PROJECT; SAID ALLOCATION INCREASING THE TOTAL AMOUNT OF ESTIMATED DESIGN FEES UNDER THE AGREEMENT TO \$1,740,076.05 WITH PREVIOUSLY APPROVED FUNDING.

Public Works

ACTION: Resolution [2022-32229](#) adopted. Joe L. Gomez to handle.

JULY 20, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND 3425 COLLINS, LLC (DEVELOPER), BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION AND PURSUANT TO THE REQUIREMENTS OF THE CITY'S HISTORIC PRESERVATION BOARD CONSOLIDATED ORDER, DATED MAY 25, 2021 (FILE NO. HPB 20-0441), INVOLVING JACK STEWART'S "APOLLO" MURAL; SAID MOU REQUIRING DEVELOPER, AT ITS SOLE COST, TO RESTORE, TRANSPORT AND INSTALL THE FULLY RESTORED MURAL ON THE NEW BUILDING FOR FIRE STATION NO. 1.

Tourism and Culture
Commissioner Alex Fernandez

ACTION: Resolution [2022-32230](#) adopted. Lissette Garcia Arrogante to handle.

JULY 20, 2022

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE TOURISM AND CULTURE DEPARTMENT, AND APPROVING THE SPECIAL EVENT SPONSORSHIP FUNDING FOR THE FISCAL YEAR 2022/2023 FOR THE FOLLOWING THREE (3) SPECIAL EVENT ORGANIZERS: (1) AMERICAN BLACK FILM FESTIVAL; (2) FIU SURF & TURF BEACH VOLLEYBALL TOURNAMENT, AND (3) SOUTH BEACH JAZZ FESTIVAL, IN THE TOTAL AMOUNT OF \$207,000 TO PROVIDE FINANCIAL ASSISTANCE TO MIAMI BEACH-BASED SPECIAL EVENTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENTS RELATED TO THE APPROVED FUNDS.

Tourism and Culture

ACTION: Resolution [2022-32231](#) adopted. Lissette Garcia Arrogante to handle.

JULY 20, 2022

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS MARCH 29, 2022 MEETING, THAT THE CITY ADMINISTRATION SUBMIT A FORMAL REQUEST TO THE UNITED STATES COAST GUARD TO CONSIDER AN ADDITIONAL MODIFICATION TO THE WEEKEND SCHEDULE OF THE 63RD STREET BASCULE BRIDGE, AS RECOMMENDED BY THE CITY ADMINISTRATION, IN ORDER TO REDUCE THE TRAFFIC IMPACTS UPON MAJOR THOROUGHFARES IN THE VICINITY OF THE 63RD STREET BRIDGE ON WEEKENDS.

Transportation and Mobility

Commissioner Steven Meiner

Supplemental updated on 7/18/2022
(Resolution)

ACTION: Resolution [2022-32232](#) adopted. Jose Gonzalez to handle.

JULY 20, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE RECOMMENDED IMMEDIATE, TEMPORARY TRAFFIC CALMING IMPROVEMENTS IN THE SOUTH OF FIFTH NEIGHBORHOOD, AS IDENTIFIED IN THE SOUTH OF FIFTH NEIGHBORHOOD TRAFFIC CALMING STUDY PREPARED BY MARLIN ENGINEERING, INC.; REQUESTING THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (THE "COUNTY") TO CONSIDER AND APPROVE THE PROPOSED TRAFFIC CALMING DEVICES; AND, SUBJECT TO COUNTY'S APPROVAL,

AUTHORIZING THE ADMINISTRATION TO MOVE FORWARD WITH THE PURCHASE AND INSTALLATION OF THE RECOMMENDED TEMPORARY TRAFFIC CALMING DEVICES, INCLUDING RUBBERIZED SPEED TABLES AND SPEED HUMPS, ON AN EXPEDITED BASIS ON LOCAL STREETS THROUGHOUT THE SOUTH OF FIFTH NEIGHBORHOOD.

Transportation and Mobility

ACTION: Resolution [2022-32233](#) adopted. Jose Gonzalez to handle.

JULY 20, 2022

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING THE CITY OF MIAMI BEACH AD HOC CHARTER REVIEW AND REVISION BOARD; AND PROVIDING FOR THE MANNER OF ITS APPOINTMENT AND THE TERMS OF OFFICE OF ITS MEMBERS.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2022-32234](#) adopted. Office of the City Attorney and Rafael E. Granado to handle.

JULY 20, 2022

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING KAREN FRYD, RICHARD C. MILSTEIN, AND MILES WILKIN TO THE BOARD OF THE ADRIENNE ARSHT CENTER TRUST, INC., FOR A THREE-YEAR TERM.

Office of the City Attorney
Mayor Dan Gelber

ACTION: Resolution [2022-32235](#) adopted. Rafael E. Granado to handle.

JULY 20, 2022

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO CONFER WITH THE MIAMI-DADE COUNTY'S PARKS, RECREATION, AND OPEN SPACES DEPARTMENT ("PROS") TO EXPLORE THE FEASIBILITY OF USING THE "OCEAN CLEANER" TECHNOLOGY TO CLEAN UP SARGASSUM SEAWEED IN REGIONAL WATERS IN AN EFFICIENT AND ENVIRONMENTALLY-FRIENDLY MANNER; AND FURTHER, REQUESTING THAT THE CITY ADMINISTRATION REPORT BACK TO THE CITY COMMISSION WITHIN NINETY (90) DAYS, EITHER VIA LETTER TO COMMISSION OR PLACEMENT OF A DISCUSSION ITEM AT A REGULARLY SCHEDULED CITY COMMISSION MEETING, REGARDING THE POTENTIAL USE OF THE "OCEAN CLEANER" TECHNOLOGY AND ANY RELATED REGULATORY AND JURISDICTIONAL ISSUES, IN VIEW OF THE COUNTY'S RESPONSIBILITY FOR THE MAINTENANCE OF BEACHES.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2022-32236](#) adopted. Amy Knowles and John Ripple handle.

JULY 20, 2022

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES COAST GUARD ("USCG") TO STOP AND INSPECT VESSELS, TO THE EXTENT PRACTICABLE AND PERMITTED BY LAW, IN AND AROUND THE JURISDICTIONAL WATERS OF THE CITY OF MIAMI BEACH, TO ENSURE THAT SUCH VESSELS, INCLUDING CHARTER VESSELS AND PARTY BOATS, ARE IN FULL COMPLIANCE WITH ALL STATE AND FEDERAL MARITIME LAWS AND REGULATIONS.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez
Supplemental updated on 7/14/2022

(Resolution)

ACTION: Resolution [2022-32237](#) adopted. Chief Fernandez and Chief Clements to handle. Hernan Cardeno to handle.

JULY 20, 2022

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING APPRECIATION TO GOVERNOR RON DESANTIS FOR TAKING ACTION TO ALLOW LOCAL GOVERNMENTS THE AUTHORITY TO RESOLVE CERTAIN LOCAL ISSUES FOR THE SAFETY AND BENEFIT OF THEIR CITIZENS, INCLUDING VETOING SENATE BILL 620, WHICH SOUGHT TO INFRINGE ON THE MUNICIPAL AUTHORITY TO REGULATE BUSINESSES; SIGNING HOUSE BILL 105, WHICH ALLOWS CITIES AND COUNTIES TO RESTRICT SMOKING AT BEACHES AND CITY AND COUNTY-OWNED PUBLIC PARKS; AND SIGNING HOUSE BILL 1435, WHICH IMPOSES PENALTIES ON MOTORISTS PLAYING EXCESSIVELY LOUD MUSIC.

Office of the City Attorney

Commissioner Alex Fernandez

Supplemental updated on 7/18/2022

(Resolution)

ACTION: Resolution [2022-32238](#) adopted. Marcia Monserrat and Judy Hoanshelt to handle.

JULY 20, 2022

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT THEIR JUNE 15, 2022 MEETING TO PARTNER WITH THE HISPANIC AFFAIRS ADVISORY COMMITTEE AND ALMODOVAR MUSICA, LLC., FOR THE PRODUCTION OF THE 2022 HISPANIC HERITAGE SALSA FESTIVAL AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PARK AS PART OF THE UPCOMING HISPANIC HERITAGE MONTH.

Commissioners Alex Fernandez and David Richardson

Addendum added on 7/18/2022

ACTION: Resolution [2022-32239](#) adopted. Lissette Garcia Arrogante to handle.

JULY 20, 2022

C7 AF A RESOLUTION OF THE MAYOR AND CITY OF COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN SUPPORT OF THE NEED FOR AND INSTALLATION OF A CELLULAR COMMUNICATIONS TOWER ALONG THE JULIA TUTTLE CAUSEWAY, IN ORDER TO IMPROVE AND ENHANCE CELLULAR RECEPTION ALONG THE CAUSEWAY.

Public Works

ACTION: Resolution [2022-32240](#) adopted. Joe L. Gomez to handle.

JULY 20, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A DEVELOPMENT AGREEMENT, AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 – 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND LINCOLN ROAD PROPERTY OWNER, L.P. (THE “DEVELOPER”), WHICH DEVELOPMENT AGREEMENT WAS (A) REVIEWED BY THE PLANNING BOARD AS REQUIRED BY SECTION 142-423; (B) DELINEATES THE TERMS AND CONDITIONS FOR THE DEVELOPMENT ON CITY-OWNED SURFACE PARKING LOTS P25 (CONSISTING OF FIVE (5) TAX FOLIOS: 02-3234-004-0870, 02-3234-004-0880, 02-3234-004-0890, 02-3234-004-0900 AND 02-3234-004-0910) LOCATED IN MIAMI BEACH, FLORIDA (“P25”) AND P26 (CONSISTING OF SIX (6) TAX FOLIOS: 02-3234-004-0710, 02-3234-004-0720, 02-3234-004-0730, 02-3234-004-0820, 02-3234-004-0830 AND 02-3234-004-0840) LOCATED IN MIAMI BEACH, FLORIDA (“P26”, AND TOGETHER WITH P25, THE “PROPERTIES”), FOR MIXED-USE DEVELOPMENTS CONSISTING OF (1) CLASS A OFFICE SPACE, (2) GROUND FLOOR RETAIL, (3) PUBLIC PARKING TO REPLACE THE EXISTING PUBLIC PARKING SPACES ON THE PROPERTIES, AND (4) ADDITIONAL PARKING TO SATISFY OFF-STREET PARKING REQUIREMENTS FOR THE OFFICE USE (THE “PROJECT”); AND (C) MEMORIALIZES CERTAIN CONDITIONS PRECEDENT FOR THE CITY’S LEASE OF THE PROPERTIES TO THE DEVELOPER FOR THE DEVELOPMENT, DESIGN, FINANCING, CONSTRUCTION, AND OPERATION OF THE PROJECT (THE “LEASES”), SUCH LEASES BEING SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE CITY COMMISSION PURSUANT TO SECTION 82-37(A) AND APPROVAL BY A MAJORITY OF THE VOTERS IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(B)(2) OF THE CITY CHARTER; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE THE DEVELOPMENT AGREEMENT AND MAKE ANY NECESSARY NON-SUBSTANTIVE CORRECTIONS TO SCRIVENER’S ERRORS, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY, AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE DEVELOPMENT AGREEMENT.

1:30 p.m. Second Reading Public Hearing
Economic Development
First Reading PH on June 22, 2022 - R7 A
Supplemental updated on 7/15/2022
(Resolution and Attachments A, B1, B2, C)

ACTION: Resolution [2022-32241](#) adopted on Second Reading. Item heard with R7 B, R7 C, R7 D, R7 E, R7 F, and R7 G. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading; seconded by Commissioner Richardson. Roll Call: 5-1; Opposed: Vice-Mayor Rosen Gonzalez. **Rickelle Williams to handle.**

JULY 20, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, AS AUTHORIZED UNDER SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(B)(2) OF THE CITY CHARTER, A LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH

("CITY") AND LINCOLN ROAD PROPERTY OWNER, L.P. ("LESSEE") OF THE CITY-OWNED SURFACE PARKING LOT P25 (CONSISTING OF FIVE (5) TAX FOLIOS: 02-3234-004-0870, 02-3234-004-0880, 02-3234-004-0890, 02-3234-004-0900 AND 02-3234-004-0910) LOCATED IN MIAMI BEACH, FLORIDA AND A LEASE AGREEMENT BETWEEN THE CITY AND LESSEE OF THE CITY-OWNED SURFACE PARKING LOT P26 (CONSISTING OF SIX (6) TAX FOLIOS: 02-3234-004-0710, 02-3234-004-0720, 02-3234-004-0730, 02-3234-004-0820, 02-3234-004-0830 AND 02-3234-004-0840) LOCATED IN MIAMI BEACH, FLORIDA (TOGETHER, THE "LEASES"), FOR THE CONSTRUCTION OF MIXED-USE DEVELOPMENTS CONSISTING OF (1) CLASS A OFFICE SPACE, (2) GROUND FLOOR RETAIL, (3) PUBLIC PARKING TO REPLACE THE EXISTING PUBLIC PARKING SPACES ON BOTH PARKING LOTS P25 AND P26, AND (4) ADDITIONAL PARKING TO SATISFY OFF-STREET PARKING REQUIREMENTS FOR THE OFFICE USE (THE "PROJECT"); SUCH LEASES BEING SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE CITY COMMISSION PURSUANT TO SECTION 82-37(A) AND APPROVAL BY A MAJORITY VOTE OF THE VOTERS IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(B)(2) OF THE CITY CHARTER; PROVIDING FOR THE PROJECT TO BE DEVELOPED, DESIGNED, FINANCED, CONSTRUCTED, AND OPERATED IN ACCORDANCE WITH THE TERMS OF THE LEASES AND THE DEVELOPMENT AGREEMENT FOR THE PROJECT BETWEEN THE CITY AND LESSEE, APPROVED PURSUANT TO RESOLUTION NO. 2022-32241; AND PROVIDING FOR A MAXIMUM TERM OF NINETY-NINE (99) YEARS, WITH AN INITIAL TERM OF FIFTY-ONE (51) YEARS, AND TWO (2) RENEWAL TERMS, FOR A PERIOD OF TWENTY-FOUR (24) YEARS EACH, AT THE LESSEE'S OPTION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE THE LEASES AND MAKE ANY NECESSARY NON-SUBSTANTIVE CORRECTIONS TO SCRIVENER'S ERRORS, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY, AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASES.

1:31 p.m. Second Reading Public Hearing

Economic Development

First Reading on June 22, 2022 - R7 B

Supplemental updated on 7/15/2022

(Resolution)

ACTION: Resolution [2022-32242](#) adopted on Second Reading. Item heard with R7 A, R7 C, R7 D, R7 E, R7 F, and R7 G. See the action and comments with Item R7 A. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading, seconded by Commissioner Richardson. Voice vote: 5-1: Opposed: Vice-Mayor Rosen Gonzalez. **Rickelle Williams to handle.**

Handouts and Reference Materials:

1. Ad in The Miami Herald No. 07202022-06

JULY 20, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY SHOULD LEASE PARKING LOTS AT 1688 LENOX AVENUE (.86 ACRES) AND 1080 LINCOLN LANE NORTH (1.10 ACRES) TO LINCOLN ROAD PROPERTY OWNER, LP, FOR 99 YEARS, REQUIRING, PER RESOLUTION 2022-32242: ADDITIONAL PARKING AND REPLACEMENT OF ALL EXISTING PUBLIC PARKING; 0.79 ACRES OF LANDSCAPED PUBLIC SPACE; 2 CLASS-A OFFICE/RETAIL BUILDINGS, RESTRICTED TO HEIGHT OF 100 FEET; MINIMUM GUARANTEED RENT TO CITY \$210,088,941 (BOTH LEASES), PLUS OTHER REVENUES; AND NO CITY FUNDING.

Office of the City Attorney
Commissioner Ricky Arriola

ACTION: Resolution [2022-32243](#) adopted. Item heard with R7 A, R7 B, R7 D, R7 E, R7 F, and R7 G. See the action and comments with Item R7 A. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading, seconded by Commissioner Richardson. Voice vote: 5-1: Opposed: Vice-Mayor Rosen Gonzalez. **Offices of the City Attorney and City Clerk to handle.**

JULY 20, 2022

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A DEVELOPMENT AGREEMENT, AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 – 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND 1664 MERIDIAN, LLC (THE “DEVELOPER”), WHICH DEVELOPMENT AGREEMENT WAS (A) REVIEWED BY THE PLANNING BOARD AS REQUIRED BY SECTION 142-423; (B) DELINEATES THE TERMS AND CONDITIONS FOR THE DEVELOPMENT ON CITY-OWNED SURFACE PARKING LOT P27 (CONSISTING OF SEVEN (7) TAX FOLIOS: 02-3234-006-0560, 02-3234-006-0570, 02-3234-006-0630, 02-3234-006-0640, 02-3234-006-0650, 02-3234-006-0660 AND 02-3234-006-0670) LOCATED IN MIAMI BEACH, FLORIDA (“P27” OR THE “PROPERTY”) CONSISTING OF (1) CLASS A OFFICE SPACE, (2) GROUND FLOOR RETAIL, (3) RESIDENTIAL RENTAL APARTMENTS, (4) PUBLIC PARKING TO REPLACE THE EXISTING PUBLIC PARKING SPACES ON P27, AND (5) ADDITIONAL PARKING TO SATISFY OFF-STREET PARKING REQUIREMENTS FOR THE OFFICE AND RESIDENTIAL USES (THE “PROJECT”); AND (C) MEMORIALIZES CERTAIN CONDITIONS PRECEDENT FOR THE CITY’S LEASE OF THE PROPERTY TO THE DEVELOPER FOR THE DEVELOPMENT, DESIGN, FINANCING, CONSTRUCTION, AND OPERATION OF THE PROJECT (THE “LEASE”); SUCH LEASE BEING SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE CITY COMMISSION PURSUANT TO SECTION 82-37(A) AND APPROVAL BY A MAJORITY OF THE VOTERS IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(B)(2) OF THE CITY CHARTER; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE THE DEVELOPMENT AGREEMENT AND MAKE ANY NECESSARY NON-SUBSTANTIVE CORRECTIONS TO SCRIVENER’S ERRORS, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE DEVELOPMENT AGREEMENT.

1:32 p.m. Second Reading Public Hearing
Economic Development
First Reading PH on June 22, 2022 - R7 C
Supplemental updated on 7/15/2022
(Resolution and Attachments A, B, C)

ACTION: Resolution [2022-32244](#) adopted on Second Reading. Item heard with R7 A, R7 B, R7 C, R7 E, R7 F, and R7 G. See action and comment with R7 A. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading, seconded by Commissioner Richardson. Voice vote: 5-1: Opposed: Vice-Mayor Rosen Gonzalez. **Rickelle Williams to handle.**

JULY 20, 2022

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, AS AUTHORIZED UNDER SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(B)(2) OF

THE CITY CHARTER, A LEASE AGREEMENT (THE "LEASE") BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND 1664 MERIDIAN, LLC ("LESSEE") OF THE CITY-OWNED SURFACE PARKING LOT P27 (CONSISTING OF SEVEN (7) TAX FOLIOS: 02-3234-006-0560, 02-3234-006-0570, 02-3234-006-0630, 02-3234-006-0640, 02-3234-006-0650, 02-3234-006-0660 AND 02-3234-006-0670) LOCATED IN MIAMI BEACH, FLORIDA FOR THE CONSTRUCTION OF A MIXED-USE DEVELOPMENT CONSISTING OF (1) CLASS A OFFICE SPACE, (2) GROUND FLOOR RETAIL, (3) RESIDENTIAL RENTAL APARTMENTS, (4) PUBLIC PARKING TO REPLACE THE EXISTING PUBLIC PARKING SPACES ON PARKING LOT P27, AND (5) ADDITIONAL PARKING TO SATISFY OFF-STREET PARKING REQUIREMENTS FOR THE OFFICE AND RESIDENTIAL USES (THE "PROJECT"); SUCH LEASE BEING SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE CITY COMMISSION PURSUANT TO SECTION 82-37(A) AND APPROVAL BY A MAJORITY VOTE OF THE VOTERS IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(B)(2) OF THE CITY CHARTER; PROVIDING FOR THE PROJECT TO BE DEVELOPED, DESIGNED, FINANCED, CONSTRUCTED, AND OPERATED IN ACCORDANCE WITH THE TERMS OF THE LEASE AND THE DEVELOPMENT AGREEMENT FOR THE PROJECT BETWEEN THE CITY AND LESSEE, APPROVED PURSUANT TO RESOLUTION NO. 2022-32245; AND PROVIDING FOR A MAXIMUM TERM OF NINETY-NINE (99) YEARS, WITH AN INITIAL TERM OF FIFTY-ONE (51) YEARS, AND TWO (2) RENEWAL TERMS, FOR A PERIOD OF TWENTY-FOUR (24) YEARS EACH, AT THE LESSEE'S OPTION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE THE LEASE AND MAKE ANY NECESSARY NON-SUBSTANTIVE CORRECTIONS TO SCRIVENER'S ERRORS, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY, AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE.

1:33 p.m. Second Reading Public Hearing

Economic Development

First Reading on June 22, 2022 - R7 D

Supplemental updated on 7/15/2022 (Resolution)

ACTION: Resolution [2022-32245](#) adopted on Second Reading. Item heard with R7 A, R7 B, R7 C, R7 D, R7 F, and R7 G. See the action and comments with Item R7 A. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading, seconded by Commissioner Richardson. Voice vote: 5-1: Opposed: Vice-Mayor Rosen Gonzalez. **Rickelle Williams to handle.**

JULY 20, 2022

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY SHOULD LEASE PARKING LOT AT 1664 MERIDIAN AVENUE (1.36 ACRES) TO 1664 MERIDIAN, LLC, FOR 99 YEARS, REQUIRING, PER RESOLUTION 2022-32245: REPLACING ALL EXISTING PUBLIC PARKING, PLUS ADDITIONAL PARKING; CLASS-A OFFICE, RETAIL, AND RESIDENTIAL PROJECT NEAR LINCOLN ROAD; 0.40 ACRE (APPROXIMATELY 30% OF SITE) OF LANDSCAPED PUBLIC SPACE; 6-STORY BUILDING, RESTRICTED TO HEIGHT OF 100 FEET; NO CITY FUNDING; AND \$145,704,144 MINIMUM GUARANTEED RENT TO CITY, AMONG OTHER REVENUES.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2022-32246](#) adopted. Item heard with R7 A, R7 B, R7 C, R7 D, R7 E, and R7 G. See the action and comments with Item R7 A. Motion made by Commissioner Arriola to

adopt the Resolution on Second Reading, seconded by Commissioner Richardson. Voice vote: 5-1: Opposed: Vice-Mayor Rosen Gonzalez. **Rickelle Williams to handle.**

JULY 20, 2022

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER, IF VOTERS APPROVE THE LEASES OF CITY-OWNED SURFACE PARKING LOTS WITH 1664 MERIDIAN, LLC AND/OR LINCOLN ROAD PROPERTY OWNER, LP TO DIVERSIFY THE LINCOLN ROAD CORRIDOR WITH ADDITIONAL CLASS-A OFFICE PROJECTS, CITY SHOULD DEDICATE THE GUARANTEED RENT PAYMENTS RECEIVED BY CITY UNDER THE LEASES, TOTALING UP TO \$355,793,085, IN EQUAL PORTIONS, SOLELY FOR THE FOLLOWING PUBLIC PURPOSES: RESILIENCY AND SUSTAINABILITY INFRASTRUCTURE INITIATIVES, WORKFORCE HOUSING, AND PUBLIC SAFETY AND CRIME PREVENTION MEASURES.

Office of the City Attorney
Commissioner David Richardson
Supplemental updated on 7/15/2022
(Memorandum and Resolution)

ACTION: Resolution [2022-32247](#) adopted. Item heard with R7 A, R7 B, R7 C, R7 D, R7 E, and R7 F. Motion made by Commissioner Richardson to adopt the Resolution on Second Reading; seconded by Commissioner Fernandez. Voice-vote: 4-2; Opposed: Vice-Mayor Rosen Gonzalez and Commissioner Meiner. **Rickelle Williams to handle.**

JULY 20, 2022

R7 I 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 2022 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:36 p.m. Public Hearing
Office of Management and Budget

ACTION: Resolution [2022-32248](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 6-0. **Tameka Otto Stewart to handle.**

JULY 20, 2022

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B) OF THE CITY CODE, FINDING THAT THE CRITERIA FOR GRANTING A REVOCABLE PERMIT PURSUANT TO SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, FOLLOWING THE PUBLIC WORKS DEPARTMENT'S REVIEW AND RECOMMENDATION TO GRANT THE REVOCABLE PERMIT REQUEST AS SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, AND HEREBY APPROVING A REVOCABLE PERMIT REQUEST BY THE TOWNLEY CONDO APTS. INC. (THE "APPLICANT" AND "OWNER") OF THE PROPERTY LOCATED AT 4010 NORTH MERIDIAN AVENUE, MIAMI BEACH, FOR THE INSTALLATION OF AN ALUMINUM FENCE SURROUNDING THE PROPERTY, AND ENCROACHING INTO THE CITY'S RIGHT-OF-WAY

BY APPROXIMATELY 2 FEET ON THE SOUTHERLY SIDE OF SAID PROPERTY ALONG WEST 40 STREET, THEN FOLLOWING THE RADIUS AT THE INTERSECTION OF WEST 40 STREET AND MERIDIAN AVENUE, THEN CONTINUING NORTHERLY AND ENCROACHING INTO THE RIGHT-OF-WAY BY APPROXIMATELY 10 FEET ALONG THE EASTERLY SIDE OF THE PROPERTY ALONG MERIDIAN AVENUE, FOR A TOTAL OF APPROXIMATELY 587 LINEAR FEET; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVOCABLE PERMIT.

2:40 p.m. Public Hearing

Public Works

ACTION: Resolution [2022-32249](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0. **Joe L. Gomez to handle.**

JULY 20, 2022

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND READING/PUBLIC HEARING OF THIS RESOLUTION, THE VACATION OF PORTIONS OF ALTON COURT, GENERALLY LOCATED BETWEEN LINCOLN ROAD AND SEVENTEENTH (17TH) STREET, CONSTITUTING BETWEEN 4,000 SQUARE FEET AND 5,500 SQUARE FEET IN TOTAL AREA, AS REFLECTED IN THE SITE PLAN ATTACHED AS EXHIBIT "A" TO THE MEMORANDUM ACCOMPANYING THIS RESOLUTION (THE "ROW"), IN FAVOR OF THE ABUTTING PROPERTY OWNER(S), BH THE ALTON LLC, AND, IF APPLICABLE, ALTON JAL INC. AND MITCHELL PROPERTY INVESTMENTS LLC (COLLECTIVELY, THE APPLICANT"), WHICH VACATION SHALL BE SUBJECT TO A RESTRICTIVE COVENANT ALLOWING THE APPLICANT TO INCORPORATE THE DEVELOPABLE SQUARE FOOTAGE ATTRIBUTABLE TO THE PORTION SO VACATED SOLELY INTO BH THE ALTON LLC'S MIXED-USE DEVELOPMENT ON ALTON ROAD; FURTHER, PROVIDING THAT THE VACATION OF THE CITY ROW SHALL BE SUBJECT TO AND CONDITIONED UPON: (A) THE APPLICANT'S DELIVERY OF CERTAIN PUBLIC BENEFITS TO THE CITY, INCLUDING A VOLUNTARY MONETARY CONTRIBUTION PAYMENT IN THE FIXED AMOUNT OF \$ 3,500,000 REGARDLESS OF THE TOTAL SQUARE FOOTAGE VACATED IN FAVOR OF THE APPLICANT, (B) EXECUTION BY THE APPLICANT OF A RESTRICTIVE COVENANT STIPULATING THAT THE ADDITIONAL DEVELOPABLE SQUARE FOOTAGE ATTRIBUTABLE TO THE VACATED PORTION OF THE ROW MAY ONLY BE INCORPORATED INTO BH THE ALTON LLC'S PROPOSED DEVELOPMENT ON ALTON ROAD, AND (C) A PERPETUAL EASEMENT IN FAVOR OF THE CITY OVER THE ROW, TO ENSURE CONTINUED PUBLIC USE OF THE ROW FOR CITY ACCESS, PEDESTRIAN AND VEHICULAR TRAVEL, AND UTILITIES; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-38 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; FURTHER, AUTHORIZING THE ADMINISTRATION TO FINALIZE A VACATION AGREEMENT THAT INCORPORATES THE CONDITIONS SET FORTH IN THIS RESOLUTION, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE VACATION AGREEMENT, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY.

2:45 p.m. Second Reading Public Hearing

Public Works

First Reading on June 22, 2022 - R7 R

ACTION: Resolution [2022-32250](#) adopted on Second Reading. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the

Resolution on Second Reading; seconded by Mayor Gelber. Roll Call: 6-0. **Joe L. Gomez to handle.**

JULY 20, 2022

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF THE PORTION OF MERIDIAN AVENUE, LOCATED BETWEEN DADE BOULEVARD AND 18TH STREET/HARVEY MILK WAY AS "CELIA CRUZ WAY," SUBJECT TO FINAL APPROVAL OF THE CO-NAMING BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 2-1, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

2:50 p.m. Public Hearing

Office of the City Attorney

Not Reached on 6/22/2022 - R7 H

Mayor Dan Gelber and

Co-sponsored by Vice-Mayor Rosen Gonzalez

and Commissioners Alex Fernandez, David Richardson, Steven Meiner, and Ricky Arriola.

ACTION: Resolution 2022-32251 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0. **Jose Gonzalez to handle.**

JULY 20, 2022

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR 2023; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Office of Management and Budget

Supplemental updated on 7/18/2022

(Revised Memorandum and Resolution)

ACTION: Resolution 2022-32252 adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0. **Tameka Otto Stewart to handle.**

JULY 20, 2022

R7 O A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND, 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2023; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Office of Management and Budget

ACTION: Resolution [2022-32253](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 6-0 **Tameka Otto Stewart to handle.**

JULY 20, 2022

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY CHARTER SECTION 1.03(B) SHOULD BE AMENDED TO REQUIRE MAJORITY VOTER APPROVAL FOR ANY SALE OR LEASE OF TEN YEARS OR MORE OF CITY-OWNED PROPERTY LOCATED BETWEEN WEST 43RD STREET AND WEST 40TH STREET, FROM PINE TREE DRIVE ON THE EAST TO ALTON ROAD ON THE WEST?

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2022-32254](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Vice-Mayor Rosen Gonzalez. Vote: 6-0. **Office of the City Attorney and Rafael E. Granado to handle.**

JULY 20, 2022

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY SHALL INCREASE MAXIMUM FAR FROM 2.0 TO 2.75 IN RPS-4 DISTRICT IN SOUTH OF FIFTH NEIGHBORHOOD AS AN INCENTIVE FOR THE CONVERSION OF EXISTING HOTEL PROPERTIES INTO RESIDENTIAL USE, IF THE PROPERTY OWNER RECORDS A COVENANT PROHIBITING SHORT-TERM RENTALS ON THE PROPERTY.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2022-32255](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Vote: 6-0. **Office of the City Attorney and Rafael E. Granado to handle.**

JULY 20, 2022

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY SHALL INCREASE FAR FROM 1.0 TO 2.0 IN 1ST STREET OVERLAY LOCATED EAST SIDE OF WASHINGTON AVENUE BETWEEN 1ST AND 2ND STREETS, WITH FAR INCENTIVE FROM 2.0 TO 2.7 FOR REDEVELOPMENTS THAT INCLUDE RESIDENTIAL OR OFFICE USES, AND PROHIBIT HOTELS AND SHORT-TERM RENTALS.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2022-32256](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 4-2. Opposed: Commissioner Arriola and Commissioner Meiner. **Office of the City Attorney and Rafael E. Granado to handle.**

JULY 20, 2022

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER THE CITY SHALL INCREASE FLOOR AREA RATIO ("FAR") FROM 2.25 TO 3.0 IN THE NORTH BEACH OCEANSIDE RESORT OVERLAY DISTRICT (OCEANFRONT PROPERTIES FROM 6605 – 6757 COLLINS AVENUE), WHERE NOT ALREADY PERMITTED, AND FROM 3.0 TO 4.5 FOR PROJECTS INCLUDING A HOTEL (WITH A MINIMUM OF 150 ROOMS), A MINIMUM LOT SIZE OF 150,000 SQUARE FEET, 50% REDUCTION FROM THE MAXIMUM ZONED DENSITY, WITH OWNER TO PROVIDE A PUBLIC RECREATIONAL FACILITY AND BEACH ACCESS.

Office of the City Attorney
Mayor Dan Gelber

ACTION: Resolution [2022-32257](#) adopted. The Item was heard with Items R5 N and R5 O. See comments with item R5 N. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richard Voice-vote: 5-1; Opposed: Vice-Mayor Rosen Gonzalez. **Office of the City Attorney and Rafael E. Granado to handle.**

SEPTEMBER 14, 2022

R7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY SHALL BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS, FROM TIME TO TIME, NOT EXCEEDING \$____,000,000 IN AGGREGATE PRINCIPAL AMOUNT, PAYABLE FROM UNLIMITED AD VALOREM TAXES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL INTEREST RATE, MATURING NO LATER THAN 30 YEARS FROM ISSUANCE DATE, TO IMPROVE FACILITIES FOR RESILIENCY OF ARTS AND CULTURAL INSTITUTIONS THROUGHOUT THE CITY, INCLUDING MUSEUMS, PERFORMANCE VENUES, ARTISTIC PLAYGROUNDS, AQUATIC SCULPTURE PARK, BOTANICAL GARDEN, SENIOR/CULTURAL CENTERS, AND RELATED ARTIST HOUSING.

Facilities and Fleet Management
Mayor Dan Gelber and Commissioner Ricky Arriola
Supplemental updated on 7/18/2022
(Memorandum, Exhibit A, B, and Resolution)

ACTION: Resolution [2022-32269](#) adopted as amended. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 5-1; Opposed: Commissioner Meiner. **Office of the City Attorney and Rafael E. Granado to handle.**

Clerk's Note: Resolution [2022-32258](#) was voided and not executed. See Item R7 B, on the July 25, 2022 Special Hybrid Commission Meeting adopting Resolution 2022-32261.

JULY 20, 2022

R9 J DISCUSS AND TAKE ACTION, IF NECESSARY, ON THE RELOCATION OF THE APPROVED LUMMUS PARK ARTISANAL MARKET WITH MANAGEMENT AND OPERATION BY FLORIDA FRESH MARKET ENTERPRISES, INC.

Tourism and Culture

ACTION: Discussion held After the Fact Resolution [2022-32259](#) was adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola. Vote: 5-0. Vice-Mayor Rosen Gonzalez was absent. **Lissette Garcia Arrogante to handle.**

AFTER THE FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE RELOCATION OF THE LUMMUS PARK ARTISANAL MARKETS TO THE AREA OF LUMMUS PARK GENERALLY LOCATED BETWEEN 6TH STREET AND 8TH STREET, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH FLORIDA FRESH MARKET TO ACTIVATE ARTISANAL MARKETS IN OTHER AREAS OF THE CITY, IN ADDITION TO LUMMUS PARK.

JULY 8, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE AT ITS MAY 13, 2022 MEETING, AND APPROVING THE ESTABLISHMENT OF THE COMMERCIAL LEASE SUBSIDY PROGRAM TO PROMOTE ARTS AND CULTURE BUSINESS ACTIVITY AND MOTIVATE PROPERTY AND BUSINESS OWNERS TO CONVERT NUISANCE NON-CONFORMING ESTABLISHMENTS IN THE EXPANDED ART DECO/MIAMI MODERN COMMERCIAL CHARACTER OVERLAY DISTRICT, AND ENDORSING AN APPROPRIATION OF \$120,000 AS PART OF THE FISCAL YEAR 2023 BUDGET, SUBJECT TO ADOPTION OF THE FINAL BUDGET FOR FY 2023; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Economic Development

Not Reached on 6/22/2022 - R7 L

Commissioner Alex Fernandez

ACTION: Resolution [2022-32207](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0. **Rickelle Williams to handle.**

JULY 8, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE ADMINISTRATION TO ESTABLISH A NOISE METER AND CAMERA PILOT PROGRAM TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAWS, WITH THE OBJECTIVE OF ISSUING WARNINGS TO MOTORISTS CREATING EXCESSIVE, UNREASONABLE NOISE IN VIOLATION OF STATE, COUNTY AND/OR CITY LAWS, IN ORDER TO IMPROVE QUALITY OF LIFE FOR RESIDENTS AND VISITORS BY REDUCING VEHICLE NOISE POLLUTION IN THE CITY; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SECURE AND IMPLEMENT THE APPROPRIATE NOISE METER AND CAMERA TECHNOLOGY ON A PILOT BASIS (SUCH AS THROUGH A

LOAN OF A LIMITED NUMBER OF DEVICES FOR USE DURING THE TRIAL PERIOD), WITH ANY FUNDING REQUIRED TO IMPLEMENT THE PROGRAM TO BE PRIORITIZED AS PART OF THE ANNUAL BUDGET PROCESS.

Commissioner Steven Meiner

Not Reached on 6/22/2022 - R7 Q

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2022-32208](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 6-0. **Chief Clements to handle.**

JULY 8, 2022

R9 A DESIGN REVIEW BOARD APPEAL - 5333 COLLINS AVENUE - APPEAL, FILED BY THOMAS HAHN, JACQUELINE REBHUN, DAVID SEBBAG, CARRIAGE HOUSE CONDOMINIUM ASSOCIATION, INC., AND THE AMETHYST CONDOMINIUM ASSOCIATION, INC., OF A MIAMI BEACH DESIGN REVIEW BOARD ORDER ISSUED ON FEBRUARY 3, 2022, APPROVING A DESIGN REVIEW APPLICATION FOR NEW CONSTRUCTION OF 100 RESIDENTIAL UNITS IN A 17-STORY TOWER LOCATED AT 5333 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140 (CITY COMMISSION FILE NO. SM-2022-01) (DESIGN REVIEW BOARD FILE NO. DRB-21-0694).

9:01 a.m.

Office of the City Attorney

Not finished on 6/22/2022 - R9 D

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO AN APPEAL FILED BY PETITIONERS THOMAS HAHN, JACQUELINE REBHUN, DAVID SEBBAG, CARRIAGE HOUSE CONDOMINIUM ASSOCIATION, INC., AND THE AMETHYST CONDOMINIUM ASSOCIATION, INC., OF A DESIGN REVIEW BOARD ORDER GRANTING DESIGN REVIEW APPROVAL TO ALLOW 5333 COLLINS ACQUISITIONS, LP, TO BUILD A 17-STORY, 200-FOOT-TALL MULTIFAMILY BUILDING AT 5333 COLLINS AVENUE, MIAMI BEACH, FLORIDA (CITY COMMISSION APPEAL FILE NO. SM-2022-001/DESIGN REVIEW BOARD FILE NO. DRB 21-0694), AFFIRMING THE DECISION OF THE DESIGN REVIEW BOARD.

ACTION: The decision of the Design Review Board was upheld. No motion was made. After-the-fact Resolution No. [2022-32209](#). Was adopted.

JUNE 22, 2022

C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PERTAINING TO REQUEST FOR QUALIFICATIONS NO. 2022-122-ND, FOR ENGINEERING SERVICES FOR WATER AND WASTEWATER SYSTEMS PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HAZEN AND SAWYER, P.C., THE TOP-RANKED PROPOSER, AND A & P CONSULTING TRANSPORTATION ENGINEERS CORP., THE SECOND-RANKED PROPOSER, TO SERVE AS CO-PRIMARY CONSULTANTS; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO WATER AND WASTEWATER PROJECTS ON AN AS NEEDED BASIS; WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ARDURRA GROUP, INC., AS THE THIRD- RANKED PROPOSER; KIMLEY-HORN AND ASSOCIATES, INC., AS THE FOURTH-RANKED PROPOSER; 300 ENGINEERING GROUP, P.A., AS THE FIFTH RANKED

PROPOSER; NOVA CONSULTING, AND STANTEC CONSULTING SERVICES, INC, AS THE TIED SIXTH-RANKED PROPOSERS; CHEN MOORE AND ASSOCIATES, INC., AS THE EIGHTH RANKED PROPOSER; AND AECOM TECHNICAL SERVICES, INC., AS THE NINTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Public Works/Procurement

ACTION: Resolution [2022-32175](#) adopted. Joe L. Gomez and Alex Denis to handle.

JUNE 22, 2022

C2 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 INVITATION TO BID (ITB) NO. 2022-184-WG, TO ESTABLISH A POOL OF CONTRACTORS FOR AUTOMOTIVE TRANSMISSION REPAIR AND REPLACEMENT SERVICES; APPROVING THE INITIAL CONTRACTOR IN THE POOL: ALONSO TRANSMISSION, INC.; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONTRACTORS; AND DELEGATING AUTHORITY TO THE CITY MANAGER TO ADD CONTRACTORS TO THE POOL, PROVIDED THAT ANY SUCH CONTRACTOR MEETS THE REQUIREMENTS OF THE ITB, AND REMOVE CONTRACTORS FOR NON- PERFORMANCE.

Facilities and Fleet Management/Procurement

ACTION: Resolution [2022-32176](#) adopted. Adrian Morales and Alex Denis to handle.

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-214-WG PUBLIC-PRIVATE PARTNERSHIPS (P3) CONSULTING SERVICES; PREQUALIFYING THE INITIAL POOL OF CONSULTANTS: ARUP US, INC., CBRE, INC., THE CONCOURSE GROUP, LLC, ERNST & YOUNG INFRASTRUCTURE ADVISORS, LLC, FRASCA & ASSOCIATES, LLC, IMG REBEL ADVISORY, INC., JACOBS ENGINEERING GROUP INC., JONES LANG LASALLE AMERICAS, INC., KPMG LLP, LAMBERT ADVISORY LLC, REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC, AND WALKER CONSULTANTS, INC.; AND FURTHER AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONSULTANTS, AND DELEGATING THE AUTHORITY TO THE CITY MANAGER TO ADD CONSULTANTS TO THE POOL PROVIDED THAT ANY SUCH CONSULTANT MEET THE REQUIREMENTS OF THE ITB.

City Manager's Office/Procurement

ACTION: Resolution [2022-32177](#) adopted. Marcia Monserrat and Alex Denis to handle.

JUNE 22, 2022

C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-253-WG, TO ESTABLISH A POOL OF CONTRACTORS FOR FLOORING MATERIALS, RELATED SUPPLIES, AND SERVICES, AND APPROVING THE INITIAL POOL OF CONTRACTORS: A AFFORDABLE CARPET AND MAINTENANCE, INC.; ALL THINGS EPOXY, LLC; COMMERCIAL INTERIOR CONTRACTORS CORP.; AND TECHGROUPONE, INC.; FURTHER AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL

CONTRACTORS; AND DELEGATING AUTHORITY TO THE CITY MANAGER TO ADD CONTRACTORS TO THE POOL PROVIDED THAT ANY SUCH CONTRACTOR MEET THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONTRACTORS FOR NON-PERFORMANCE.

Facilities and Fleet Management/Procurement

ACTION: Resolution [2022-32178](#) adopted. Adrian Morales and Alex Denis to handle.

JUNE 22, 2022

C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2022-320-WG FOR VISION INSURANCE BENEFITS PLAN; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH EYEMED VISION CARE, LLC, THE TOP-RANKED PROPOSER; AND, IF THE ADMINISTRATION IS UNABLE TO SUCCESSFULLY NEGOTIATE TERMS WITH EYEMED VISION CARE, LLC, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH NATIONAL VISION ADMINISTRATORS, LLC, THE SECOND- RANKED PROPOSER; AND, IF THE ADMINISTRATION IS UNABLE TO SUCCESSFULLY NEGOTIATE TERMS WITH NATIONAL VISION ADMINISTRATORS, LLC, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH METROPOLITAN LIFE INSURANCE COMPANY, THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2022-32179](#) adopted. Marla Alpizar and Alex Denis to handle.

JUNE 22, 2022

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 HER 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 GRANT RENEWALS: 1) THE CHILDREN'S TRUST AFTER SCHOOL AND SUMMER CAMP GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$465,000; AND, 2) THE CHILDREN'S TRUST YOUTH ENRICHMENT GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$372,000.

Legislative and External Affairs

ACTION: Resolution [2022-32180](#) adopted. Judy Hoanshelt to handle.

JUNE 22, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE ARCHITECTURAL AND ENGINEERING (A/E) DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JAMES CORNER FIELD OPERATIONS, L.L.C., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR REVISIONS TO THE CURRENT DESIGN BASED ON THE REDUCED SCOPE OF WORK FOR THE LINCOLN ROAD IMPROVEMENTS

PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$2,730,080, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2022-32181](#) adopted. David Martinez to handle.

JUNE 22, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30910, WHICH AUTHORIZED THE CITY MANAGER TO USE GENERAL FUND CONTINGENCY, IN THE TOTAL NOT TO EXCEED AMOUNT OF \$100,000 PER YEAR (CITY FUNDING), TO ADVANCE FUNDING FOR NEIGHBORHOODS AND/OR NEIGHBORHOOD ASSOCIATIONS REQUESTING BINDING COST ESTIMATES FROM FLORIDA POWER & LIGHT (FPL) FOR THE COST OF UNDERGROUNDING UTILITIES (SUBJECT TO REIMBURSEMENT FROM SPECIAL ASSESSMENT PROCEEDS IF A SPECIAL ASSESSMENT DISTRICT IS SUBSEQUENTLY CREATED); SAID AMENDMENT CLARIFYING (1) THAT THE CITY FUNDING MAY BE USED IN CONNECTION WITH A NEIGHBORHOOD'S REQUEST FOR A COST ESTIMATE RELATING TO THE UNDERGROUNDING OF ANY PUBLIC UTILITY, NOT JUST FPL, AND (2) THAT THE CITY FUNDING MAY BE USED, AT THE CITY'S DISCRETION, TO RETAIN COST ESTIMATES FROM A THIRD PARTY CONSULTANT, INSTEAD OF FPL OR OTHER PUBLIC UTILITY PROVIDER, IN ORDER TO INCLUDE OTHER UNDERGROUNDING COSTS, NOT TYPICALLY COVERED BY THE PUBLIC UTILITY PROVIDERS, SUCH AS, WITHOUT LIMITATION, THE COST ASSOCIATED WITH THE RESTORATION OF THE PUBLIC RIGHT-OF-WAY FOLLOWING COMPLETION OF THE UNDERGROUNDING WORK BY THE PUBLIC UTILITY PROVIDER.

Capital Improvement Projects

Commissioner Alex Fernandez

ACTION: Resolution [2022-32182](#) adopted. Joe L. Gomez to handle.

JUNE 22, 2022

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 7, TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RIBBECK ENGINEERING, INC. FOR THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET FLOODING MITIGATION PROJECT, IN THE LUMP SUM OF \$68,500 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE ROADWAY ANALYSIS AND DESIGN OF A PROTECTED BICYCLE LANE, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2022-32183](#) adopted. David Martinez to handle.

JUNE 22, 2022

9:55:03 a.m.

~~C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MARK SAMUELIAN, GROUP II, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2022, AND TERMINATING ON OCTOBER 31, 2022.~~

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH,

FLORIDA, AMENDING RESOLUTION NO. 2022-32027 ELECTING COMMISSIONER KRISTEN ROSEN GONZALEZ, GROUP I, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2022, AND TERMINATING ON JUNE 30, 2022; AUTHORIZING A ONE-MONTH EXTENSION TO COMMISSIONER ROSEN GONZALEZ'S VICE-MAYOR TERM, EXPIRING JULY 31, 2022.

Office of the City Clerk

ACTION: Mayor Gelber separated the Item. **Resolution [2022-32184](#)** adopted as amended. Motion made by Commissioner Fernandez to adopt the Resolution as amended; seconded by Commissioner Richardson. Voice vote: 6-0. Absent: Commissioner Samuelian. **Rafael E. Granado to handle.**

JUNE 22, 2022

9:55:40 a.m.

C7 F 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 MAY 27, 2022 MEETING, AND APPROVING AND AUTHORIZING A PARKING INCENTIVE PROGRAM FOR BUSINESS ATTRACTION AND RETENTION FOR A THREE-YEAR PERIOD, SUBJECT TO ANNUAL BUDGET APPROPRIATION; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Economic Development

Commissioner Arriola

ACTION: Vice-Mayor Rosen Gonzalez separated the Item. **Resolution [2022-32185](#)** adopted. Motion made by Commissioner Arriola; seconded by Commissioner Richardson. Voice vote: 5-1. Against: Vice-Mayor Rosen Gonzalez. Absent: Commissioner Samuelian. **Rickelle Williams to handle.**

JUNE 22, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT DATED MAY 28, 2019 WITH SFM SERVICES, INC; SAID AMENDMENT APPROVING, EFFECTIVE JUNE 22, 2022, ADDITIONAL SITES AND SERVICES IN THE ANNUAL AMOUNT OF \$84,459.56, INCREASING THE TOTAL CONTRACT PRICE TO AN ESTIMATED ANNUAL AMOUNT OF \$3,898,151.43 PER YEAR, NOT INCLUDING ADDITIONAL SERVICES THAT MAY BE ADDED BY THE CITY MANAGER, AS NEEDED, WITHIN THE LIMITS OF THE CITY MANAGER'S PURCHASING AUTHORITY UNDER THE CITY CODE, SUBJECT TO FUNDING AVAILABILITY UNDER THE APPROVED BUDGET FOR THE AGREEMENT FOR EACH FISCAL YEAR.

Facilities and Fleet Management

ACTION: **Resolution [2022-32186](#)** adopted. **Adrian Morales to handle.**

JUNE 22, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING AN AMENDMENT TO THE CITY OF MIAMI BEACH LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR FY 22/23, 23/24 AND 24/25, AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT,

SECTIONS 420.907 - 420.9079, FLORIDA STATUTES; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY NECESSARY CERTIFICATIONS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION FOR ITS REVIEW AND APPROVAL.

Housing and Community Services

Commissioner Alex Fernandez

ACTION: Resolution [2022-32187](#) adopted. Alba Tarre to handle.

JUNE 22, 2022

C7 I 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 2022, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM IN THE AMOUNT OF \$941,433; THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM IN THE AMOUNT OF \$676,153; AND HOME AMERICAN RESCUE PLAN (HOME-ARP) FUNDS IN THE AMOUNT OF \$1,630,667; AND FURTHER AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE ONE-YEAR ACTION PLAN TO HUD; (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE RESULTING AGREEMENTS (WHICH DO NOT AFFECT THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLAN); (4) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS AND INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG, HOME, AND HOME-ARP PROGRAM FUNDS.

Housing and Community Services

Commissioner Alex Fernandez

ACTION: Resolution [2022-32188](#) adopted. Alba Tarre to handle.

JUNE 22, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE IN-KIND DONATION OF A TOTAL OF TWENTY-SEVEN (27) STANDARD HOTEL ROOMS FROM THE LOEWS MIAMI BEACH HOTEL OPERATING COMPANY, INC., AND THE 1 HOTEL SOUTH BEACH, INC., HAVING A TOTAL VALUE OF \$28,152.00, FOR USE SOLELY BY ESSENTIAL CITY STAFF ASSIGNED TO WORK AND PROVIDE SUPPORT AND OVERSIGHT DURING MEMORIAL DAY WEEKEND 2022.

Marketing and Communications

ACTION: Resolution [2022-32189](#) adopted. Melissa Berthier to handle.

JUNE 22, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-32091, AND APPROVING THE NEGOTIATED TERMS OF THE CITY'S AGREEMENT WITH PEPSICO FOR THE EXCLUSIVE NON-ALCOHOLIC BEVERAGE POURING RIGHTS (EXCLUDING THE ENERGY DRINK CATEGORY); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT WITH PEPSICO, CONSISTENT WITH THE TERMS SET

FORTH HEREIN.

Marketing and Communications

Commissioner Alex Fernandez

ACTION: Resolution [2022-32190](#) adopted. Melissa Berthier to handle.

JUNE 22, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI GARDENS, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE CITY OF MIAMI GARDENS. Police

ACTION: Resolution [2022-32191](#) adopted. Chief Clements to handle.

JUNE 22, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING MIRIAM MAER TO SERVE AS A SPECIAL MAGISTRATE FOR APPEALS OF DECISIONS OF THE HISTORIC PRESERVATION BOARD, PURSUANT TO CITY CODE SECTION 118-9(C)(2)(A), FOR A TERM OF THREE (3) YEARS.

Planning/Office of the City Attorney

ACTION: Resolution [2022-32192](#) adopted. Thomas Mooney and Office of the City Attorney to handle.

JUNE 22, 2022

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2021-31778, AND AUTHORIZING AN INCREASE IN FUNDING IN AN AMOUNT NOT TO EXCEED \$6,000.00, FOR THE GENERAL EDUCATION DEVELOPMENT ("GED") AND ENGLISH FOR SPEAKERS OF OTHER LANGUAGES ("ESOL") CLASSES FOR MIAMI BEACH RESIDENTS AT MIAMI BEACH ADULT AND COMMUNITY EDUCATION CENTER, WITH THE TOTAL AMOUNT OF FUNDING NOT TO EXCEED \$17,700 FOR SCHOOL YEAR 2022 AND EACH SUBSEQUENT YEAR AFTER, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32193](#) adopted. Dr. Leslie Rosenfield to handle.

JUNE 22, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE SCHOOL BOARD OF MIAMI-DADE COUNTY'S LEGISLATIVE PRIORITY GOAL OF ADDING THE ATTAINMENT OF THE ADVANCED PLACEMENT (AP) CAPSTONE DIPLOMA AS ONE OF THE ELIGIBILITY REQUIREMENTS FOR FLORIDA BRIGHT FUTURES SCHOLARSHIP PROGRAM, AND URGING THE FLORIDA LEGISLATURE TO AUTHORIZE (AP) CAPSTONE GRADUATES TO RECEIVE THE SAME RECOGNITION AS INTERNATIONAL BACCALAUREATE (IB) AND ADVANCED INTERNATIONAL CERTIFICATE OF EDUCATION (AICE) DIPLOMA GRADUATES BY

AUTOMATICALLY QUALIFYING FOR THE FLORIDA BRIGHT FUTURES SCHOLARSHIP PROGRAM; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO ADD THIS REQUEST TO THE CITY'S LEGISLATIVE PRIORITIES AGENDA.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32194](#) adopted. Dr. Leslie Rosenfield to handle.

JUNE 22, 2022

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING JUNE 26, 2022 AS THE "MARRIAGE EQUALITY DAY" IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner David Richardson

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2022-32195](#) adopted. Brian Garces to handle.

JUNE 22, 2022

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO STUDY AND IDENTIFY THE COSTS, METHODS, AND FEASIBILITY OF UPDATING OR REPLACING CERTAIN "NO PARKING" SIGNAGE LOCATED THROUGHOUT THE CITY, FOR THE PURPOSE OF INCLUDING ADDITIONAL INFORMATION ON THE SIGNAGE VIA "QR CODE" TECHNOLOGY, WHICH WOULD PROVIDE RESIDENTS AND VISITORS WITH RELEVANT INFORMATION ON THEIR DIGITAL DEVICES REGARDING THE AVAILABILITY AND LOCATION OF PUBLIC PARKING FACILITIES IN THE CITY; AND FURTHER, REFERRING THIS CUSTOMER SERVICE INITIATIVE TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE FOR ITS REVIEW AND CONSIDERATION.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32196](#) adopted. Monica Beltran to handle.

JUNE 22, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MAY 17, 2022 MEETING, AND DIRECTING THE CITY ADMINISTRATION AND CITY ATTORNEY'S OFFICE TO ENGAGE WITH THE ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA, IN ORDER TO DETERMINE THE VIABILITY OF ASSIGNING CERTAIN COUNTY COURT JUDGES TO EXCLUSIVELY PRESIDE OVER CITY OF MIAMI BEACH CRIMINAL MISDEMEANOR AND MUNICIPAL ORDINANCE VIOLATION CASES, THEREBY CREATING A MIAMI BEACH JUDICIAL POOL; AND FURTHER, REQUESTING THE CITY ADMINISTRATION TO REPORT BACK TO THE CITY COMMISSION, WITHIN NINETY (90) DAYS, REGARDING THE FEASIBILITY OF SUCH INITIATIVE WHICH, IF POTENTIALLY ACHIEVABLE, SHOULD INCLUDE THE IDENTIFICATION OF PROSPECTIVE COSTS, FUNDING SOURCES AND A PLAN FOR IMPLEMENTATION.

Office of the City Attorney/Police

Commissioner Alex Fernandez

ACTION: Resolution [2022-32197](#) adopted. Office of the City Attorney and Chief Clements to handle.

JUNE 22, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY CLERK, WITHIN ONE (1) BUSINESS DAY FOLLOWING RECEIPT OF A RESOLUTION ADOPTED BY ANY REGISTERED NEIGHBORHOOD ASSOCIATION, TO TRANSMIT THE RESOLUTION TO THE MAYOR AND CITY COMMISSION, CITY MANAGER, CITY ATTORNEY, AND INSPECTOR GENERAL VIA A LETTER TO COMMISSION, IN AN EFFORT TO PROMOTE GREATER AWARENESS OF ANY FORMAL POSITIONS ADOPTED BY NEIGHBORHOOD ASSOCIATIONS AND ADVANCE THE PUBLIC PARTICIPATION OBJECTIVES OF THE CITIZENS' BILL OF RIGHTS AND "RESIDENTS' RIGHT TO KNOW" ORDINANCE, AS SET FORTH IN SECTION 2-14 OF THE CITY CODE.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32198](#) adopted. Rafael E. Granado to handle.

JUNE 22, 2022

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE COUNTY CLERK OF THE COURTS, AND THE MIAMI-DADE COUNTY MAYOR AND BOARD OF COUNTY COMMISSIONERS, TO APPROVE THE CREATION OF A UNIFIED, AGGREGATE DATABASE AND TRACKING SYSTEM FOR THE USE OF THE VARIOUS MUNICIPALITIES WITHIN MIAMI-DADE COUNTY, IN ORDER TO PROVIDE SUCH MUNICIPALITIES WITH MORE COMPREHENSIVE, EASILY SEARCHABLE AND READILY ACCESSIBLE, SORTABLE AND DOWNLOADABLE STATISTICAL DATA PERTAINING TO THE ARREST, PROSECUTION AND CASE DISPOSITION OF THOSE DEFENDANTS ARRESTED FOR THE COMMISSION OF CRIMINAL OFFENSES WITHIN MIAMI-DADE COUNTY.

Commissioner Steven Meiner

Co-sponsored by Commissioner Alex Fernandez

Supplemental updated on 6/16/2022

(Resolution)

ACTION: Resolution [2022-32199](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

JUNE 22, 2022

R7 E 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 2022 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:30 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32200](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 6-0. Absent: Commissioner Samuelian. **Tameka Otto Stewart to handle.**

JUNE 22, 2022

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF A CERTIFICATE OF APPROPRIATENESS FOR THE TOTAL DEMOLITION OF AN EXISTING TWO-STORY BUILDING, LOCATED AT 833 6 STREET (SOUTH SHORE COMMUNITY CENTER), FOR THE CONSTRUCTION OF A NEW THREE-STORY FIRE STATION (FIRE STATION 1).

2:40 p.m. Public Hearing

Capital Improvement Projects

ACTION: Resolution [2022-32201](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola. Voice Vote: 4-2. Opposed: Commissioner Fernandez and Vice-Mayor Rosen Gonzalez. Absent: Commissioner Samuelian. **David Martinez to handle.**

JUNE 22, 2022

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF THE PORTION OF 14TH STREET LOCATED BETWEEN WASHINGTON AVENUE AND OCEAN DRIVE AS "ANDY SWEET STREET," SUBJECT TO FINAL APPROVAL OF THE CO-NAMING BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 2-1, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

2:45 p.m. Public Hearing

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32202](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Richardson. Vote: 6-0; Absent: Commissioner Samuelian. **Jose Gonzalez to handle.**

JUNE 22, 2022

R7 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 APRIL 29, 2022 MEETING, AND AUTHORIZING A BUSINESS RETENTION INCENTIVE FOR GROOT HOSPITALITY, LLC, LOCATED AT 1680 MERIDIAN AVENUE, TO PROVIDE UP TO TWENTY (20) PARKING ACCESS CARDS PER YEAR, FOR USE OF PUBLIC PARKING FACILITIES IN THE LINCOLN ROAD AREA, BASED UPON AVAILABILITY, FOR A THREE (3) YEAR PERIOD, SUBJECT TO ANNUAL VERIFICATION OF CERTAIN MINIMUM ELIGIBILITY REQUIREMENTS, AS SET FORTH IN THIS RESOLUTION, AND ANNUAL BUDGET APPROPRIATION BY THE CITY COMMISSION IN THE AMOUNT OF THE ANNUAL INCENTIVE.

Economic Development

Commissioner Ricky Arriola

ACTION: Resolution [2022-32203](#) adopted. The Item was heard in with Item C7 F. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 6-0. Absent: Commissioner Samuelian. **Rickelle Williams and Monica Beltran to handle.**

JUNE 22, 2022

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO EXPEDITIOUSLY WORK WITH THE PROPERTY OWNER OF THE BUILDING LOCATED AT 1200 LINCOLN ROAD, FEATURING FOUR AMERICAN FLAG MURALS BY ITALIAN ARTIST ENZO GALLO (THE "MURALS"), AND TO TAKE ALL NECESSARY STEPS, WITHOUT CREATING ANY DELAY OF THE OWNER'S PRIVATE PROJECT, TO ASSIST WITH THE ON-GOING EFFORTS TO REMOVE AND STORE THE MURALS AT A TEMPORARY TO-BE-DETERMINED LOCATION; FURTHER, SUBJECT TO THE SUCCESSFUL REMOVAL OF THE MURALS, ACCEPTING THE OWNER'S DONATION OF THE MURALS TO THE CITY, AND REFERRING THE FOREGOING TO THE ART IN PUBLIC PLACES COMMITTEE FOR AN ADVISORY RECOMMENDATION AS TO POTENTIAL LOCATIONS FOR THE PERMANENT INSTALLATION OF THE MURAL; AND FURTHER, DIRECTING THE ADMINISTRATION TO IDENTIFY ANY AVAILABLE ART IN PUBLIC PLACES FUNDING WHICH MAY BE APPROPRIATED FOR THE STORAGE, RESTORATION, AND RE-INSTALLATION OF THE MURALS.

Office of the City Attorney

Commissioner Alex Fernandez and

Co-sponsored by Vice-Mayor Rosen Gonzalez,

Commissioner Meiner, and Commissioner Richardson

ACTION: Resolution [2022-32204](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Arriola. Voice-vote: 6-0. Absent: Commissioner Samuelian. **Lissette Garcia Arrogante to handle.**

JUNE 22, 2022

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO CONCESSIONAIRE AGREEMENTS WITH SELECTED RESTAURANTEURS, AS THE CITY MANAGER MAY DEEM APPROPRIATE, TO PROVIDE OUTDOOR FOOD AND BEVERAGE SERVICE AND CONSUMPTION ON CITY RIGHTS-OF-WAY, PROVIDED THAT SAID CONCESSIONAIRE AGREEMENTS ARE SUBSTANTIALLY SIMILAR, WITH REGARD TO ALL MATERIAL TERMS AND CONDITIONS, TO THE TEMPLATE CONCESSIONAIRE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; AND FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE CONCESSION AGREEMENTS WITH TERMS MATERIALLY DIFFERENT FROM THE APPROVED TEMPLATE, AND AUTHORIZING THE CITY MANAGER TO SUSPEND AND/OR TERMINATE ANY CONCESSION AGREEMENT IF THE CITY MANAGER DEEMS IT TO BE IN THE CITY'S BEST INTEREST.

Office of the City Attorney

Mayor Dan Gelber, Vice-Mayor Rosen Gonzalez, and

Commissioners Fernandez, Meiner, Richardson and Samuelian

ACTION: Resolution [2022-32205](#) adopted. See comments with companion Item R5 B. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0; Absent: Commissioner Samuelian. **Office of the City Attorney and Joe L. Gomez to handle.**

JUNE 22, 2022

4:34:51 p.m.

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE OF NEW TOWING PERMITS AND THE ACCOMPANYING ADMINISTRATIVE RULES AND REGULATIONS FOR THE POLICE AND PARKING DEPARTMENT TOWING PERMITS, TO (1) BEACH TOWING SERVICES, INC. AND (2) TREMONT TOWING, INC., WITH SAID PERMITS HAVING A THREE (3) YEAR TERM, EFFECTIVE AUGUST 1, 2022, WITH A RENEWAL OPTION FOR AN ADDITIONAL PERIOD OF THREE (3) YEARS, SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Parking

Addendum added on 6/17/2022

ACTION: Resolution [2022-32206](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Arriola. Vote: 6-0; Absent: Commissioner Samuelian. **Monica Beltran to handle.**

May 25, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE NEW PARK GENERALLY LOCATED BETWEEN ALTON ROAD AND WEST AVENUE, FROM 6TH STREET TO 8TH STREET, AS "CANOPY PARK," WITH THE NAMING SUBJECT TO AND CONTINGENT UPON VOTER REFERENDUM APPROVAL PURSUANT TO SECTION 82-503(A)(6) OF THE CITY CODE.

Public Hearing

Office of the City Attorney

ACTION: Resolution [2022-32171](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Voice Vote: 5-0. Absent: Commissioner Samuelian. Commissioner Fernandez appearing via Zoom was ineligible to cast a vote. **John Rebar to handle.**

May 25, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER THE NEW 3.0- ACRE PUBLIC PARK GENERALLY LOCATED BETWEEN ALTON ROAD AND WEST AVENUE, FROM 6TH STREET TO 8TH STREET, SHALL BE NAMED "CANOPY PARK."

Office of the City Attorney

ACTION: Resolution [2022-32172](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Voice Vote: 5-0. Absent: Commissioner Samuelian. Commissioner Fernandez appearing via Zoom was ineligible to cast a vote. **Office of the City Attorney and Rafael E. Granado to handle.**

May 25, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER THE CITY SHALL INCREASE THE MAXIMUM FLOOR AREA RATIO (FAR) FROM 2.0 TO 2.6 IN THE ALTON ROAD GATEWAY AREA, WHICH IS BOUNDED BY 8TH STREET ON THE NORTH, ALTON ROAD ON THE EAST,

5TH STREET/MACARTHUR CAUSEWAY ON THE SOUTH, AND WEST AVENUE ON THE WEST.

Office of the City Attorney

Commissioner Ricky Arriola

Supplemental updated on 5/24/2022

(Memorandum and Resolution)

ACTION: Resolution [2022-32173](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola. Voice vote: 5-0. Absent: Commissioner Samuelian. Commissioner Fernandez appearing via Zoom was ineligible to cast a vote. The Second Reading Public Hearing is scheduled for September 14, 2022. **Thomas Mooney to handle.**

May 25, 2022

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 5 TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND LIVE NATION WORLDWIDE, INC., FOR THE OPERATION AND MANAGEMENT OF THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER, TO SUSPEND THE TERM OF THE AGREEMENT DURING THE CONTEMPLATED CLOSURE OF THE FACILITY NECESSITATED BY EARLY WORK ON THE MBCC HOTEL PROJECT AND TO PRE-APPROVE THE SECOND FIVE-YEAR RENEWAL TERM CONTEMPLATED BY THE AGREEMENT; AND FURTHER APPROVING AMENDMENT NO. 1 TO THE EARLY ACCESS AGREEMENT BETWEEN THE CITY AND MB MIXED USE INVESTMENT, LLC TO CLARIFY MB MIXED USE INVESTMENT, LLC'S EXISTING RESPONSIBILITY TO PAY FOR LIVE NATION'S COSTS AND EXPENSES RESULTING FROM THE TEMPORARY CLOSURE OF THE FILLMORE.

Facilities and Fleet Management

Supplemental updated on 5/23/2022 (Memorandum and Resolution)

ACTION: Resolution [2022-32174](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola. Voice-vote: 5-0. Absent: Commissioner Samuelian. Commissioner Fernandez appearing via Zoom was ineligible to cast a vote. **Adrian Morales to handle.**

May 4, 2022

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING PURSUANT TO MIAMI BEACH CITY CODE SECTION 118-563(D), TO CONSIDER GRANTING A CERTIFICATE OF APPROPRIATENESS FOR THE TOTAL DEMOLITION OF AN EXISTING TWO-STORY BUILDING, LOCATED AT 833 6 STREET (SOUTH SHORE COMMUNITY CENTER), FOR THE CONSTRUCTION OF A NEW THREE-STORY FIRE STATION (FIRE STATION 1).

Capital Improvement Projects

ACTION: Resolution [2022-32129](#) adopted. David Martinez to handle. The Public Hearing is scheduled for June 22, 2022. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

May 4, 2022

C7 B1 REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE

REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON MAY 24, 2022 AND ENDING ON AUGUST 23, 2022; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE 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 MAGISTRATES 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 MAGISTRATE.

ACTION: Resolution [2022-32130](#) adopted. Item separated from the Consent Agenda by Commissioner Fernandez. Motion to approve the Resolution by Commissioner Richardson; Seconded by Mayor Gelber. Vote: 5-1. Opposed: Commissioner Fernandez. Absent: Commissioner Arriola. **Rafael E. Granado to handle.**

May 4, 2022

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 MAGISTRATE REAPPOINTED PURSUANT TO RESOLUTION NO. 2022-32130), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MAGISTRATE ON MAY 24, 2022, AND ENDING ON AUGUST 23, 2022.

Office of the City Clerk

ACTION: Resolution [2022-32131](#) adopted. Item separated from the Consent Agenda by Commissioner Fernandez. Motion to approve the Resolution by Commissioner Richardson; Seconded by Mayor Gelber. Vote: 5-1. Opposed: Commissioner Fernandez. Absent: Commissioner Arriola. **Rafael E. Granado to handle.**

May 4, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE AUGUST 23, 2022 PRIMARY ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON AUGUST 23, 2022.

Office of the City Clerk

ACTION: Resolution [2022-32132](#) adopted. Rafael E. Granado to handle.

May 4, 2022

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING EARLY VOTING FOR THE AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION.

Office of the City Clerk

ACTION: Resolution [2022-32133](#) adopted. Rafael E. Granado to handle.

May 4, 2022

C7 E 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 MARCH 30, 2022 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT

WITH PENNANTPARK INVESTMENT ADVISERS, LLC, FOR PARTICIPATION IN THE JOB CREATION INCENTIVE PROGRAM (THE "PROGRAM"), IN AN AMOUNT NOT TO EXCEED \$60,000 PER YEAR, FOR UP TO FOUR (4) YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S ANNUAL BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Economic Development

ACTION: Resolution [2022-32134](#) adopted. Rickelle Williams to handle.

May 4, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH METALCRAFT, INC. FOR THE REFURBISHMENT OF THE CITY'S 2006 METALCRAFT MARINE FIRESTORM 36 FIREBOAT, IN THE AMOUNT OF \$433,260.60; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS.

Fire

ACTION: Resolution [2022-32135](#) adopted. Chief Virgilio Fernandez to handle.

May 4, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO DECLINE, IN WRITING, THE RIGHT OF FIRST OFFER TRANSACTION, AS REQUIRED PURSUANT TO THE TERMS OF SECTION 36.2 OF THE AGREEMENT OF LEASE (GROUND LEASE) BETWEEN THE CITY (OWNER) AND CLPF – LINCOLN, LLC (TENANT), INVOLVING THE SALE OF THE PROJECT LOCATED AT 1691 MICHIGAN AVENUE (THE LINCOLN) FOR THE TOTAL PURCHASE PRICE OF \$92,500,000; FURTHER, RESCINDING RESOLUTION NO. 2014-28486, WHICH AUTHORIZED AN AMENDMENT TO THE GROUND LEASE FOR THE PURPOSE OF DEVELOPING A MINIATURE GOLF PROJECT AT THE LINCOLN WHICH WAS NEVER DEVELOPED.

Facilities and Fleet Management

ACTION: Resolution [2022-32136](#) adopted. Adrian Morales to handle.

May 4, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT THE FOLLOWING DONATIONS: (1) TWO GIFT CARDS IN THE COMBINED TOTAL AMOUNT OF \$150.00, FROM SEXY COW, LLC; (2) TEN GIFT CARDS IN THE COMBINED TOTAL AMOUNT OF \$225.00, FROM SRIRACHA HOUSE, LLC; AND (3) FOUR GIFT CARDS IN THE COMBINED TOTAL AMOUNT OF \$100, FROM FAT RONNIE'S SOBE, LLC; SOME OF WHICH WERE UTILIZED AS PRIZES DURING THE BITCOIN 2022, AND EMERGE AMERICAS CONFERENCES, HELD AT THE MIAMI BEACH CONVENTION CENTER DURING APRIL 2022, WITH THE REMAINING GIFT CARDS TO BE UTILIZED IN OTHER UPCOMING ECONOMIC DEVELOPMENT NEW BUSINESS ATTRACTION INITIATIVES.

Marketing and Communications

ACTION: Resolution [2022-32137](#) adopted. Melissa Berthier to handle.

May 4, 2022

C7 I 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 MARCH 30, 2022 MEETING, TO PROVIDE MATCHING FUNDS IN THE AMOUNT NOT TO EXCEED \$20,000 FOR THE MIAMI BEACH SENIOR HIGH SCHOOL MARCHING BAND TO PURCHASE UNIFORMS AND EQUIPMENT FOR THE 2022-23 SCHOOL YEAR.

Organizational Development Performance Improvement

Commissioner David Richardson and Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32138](#) adopted. Dr. Leslie Rosenfield to handle.

May 4, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2021-31537, WHICH AUTHORIZED THE CITY TO ACCEPT DONATIONS IN SUPPORT OF THE CITY OF MIAMI BEACH'S AFTERSCHOOL ENRICHMENT ROCK ENSEMBLE PROGRAM AT MIAMI BEACH SENIOR HIGH SCHOOL (THE "PROGRAM"); SAID AMENDMENT APPROVING AND AUTHORIZING YOUNG MUSICIANS UNITE, INC. TO ACCEPT DONATIONS IN SUPPORT OF THE PROGRAM (IN LIEU OF THE CITY ACCEPTING SUCH DONATIONS), PROVIDED THAT ALL DONATIONS MADE TO THE PROGRAM SHALL BE DEDICATED FOR THE EXCLUSIVE USE AND BENEFIT OF THE PROGRAM, PER THE TERMS OF THE AGREEMENT BETWEEN THE YOUNG MUSICIANS UNITE, INC. AND THE CITY.

Organizational Development Performance Improvement

ACTION: Resolution [2022-32139](#) adopted. Dr. Leslie Rosenfield to handle.

May 4, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$12,500 ("CITY'S CONTRIBUTION"), FOR THE ATHLETIC FIELD SCOREBOARD AT MIAMI BEACH SENIOR HIGH SCHOOL, TO BE MATCHED BY A CONTRIBUTION FROM MIAMI-DADE COUNTY PUBLIC SCHOOLS NORTH REGION OFFICE ("SCHOOL BOARD") IN THE AMOUNT OF \$12,500; ACCEPTING A CONTRIBUTION FROM THE MIAMI DOLPHINS, LTD, IN PARTNERSHIP WITH THE NFL FOUNDATION (COLLECTIVELY, THE "MIAMI DOLPHINS") IN THE AMOUNT OF \$25,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO (1) ACCEPT THE DONATIONS FROM THE SCHOOL BOARD AND THE MIAMI DOLPHINS, AND (2) NEGOTIATE AND EXECUTE ANY REQUIRED DOCUMENTS OR AGREEMENTS RELATED TO THE PURCHASE, INSTALLATION, AND MAINTENANCE OF THE SCOREBOARD.

Organizational Development Performance Initiatives

Mayor Dan Gelber

ACTION: Resolution [2022-32140](#) adopted. Dr. Leslie Rosenfield to handle.

May 4, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND BLINK NETWORK, INC, FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND MANAGEMENT OF A CONCESSION FOR SELF-SERVICE ELECTRIC VEHICLE (EV) CHARGING STATIONS ON CITY PARKING FACILITIES; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT TO ADD THE NEW SURFACE PARKING LOT, LOCATED

AT 8100 HAWTHORNE AVENUE (P100), TO THE PROGRAM.

Parking

ACTION: Resolution [2022-32141](#) adopted. Monica Beltran to handle.

May 4, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING, ON A MONTH-TO-MONTH BASIS, THE CURRENT TOWING PERMITS WITH THE CITY'S TWO (2) TOWING PERMITTEES, BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., RESPECTIVELY, WHICH ARE CURRENTLY SET TO EXPIRE ON MAY 28, 2022, FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS, OR UNTIL AUGUST 28, 2022.

Parking

Commissioner Alex Fernandez

ACTION: Resolution [2022-32142](#) adopted. Monica Beltran to handle.

May 4, 2022

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MARCH 29, 2022 MEETING, TO ACCEPT A GIFT OF A MONUMENT/BUST OF BENITO JUAREZ FROM THE CONSULATE GENERAL OF MEXICO IN MIAMI, FLORIDA, AND AUTHORIZING THE ADMINISTRATION TO DETERMINE THE FINAL LOCATION FOR PLACEMENT OF THE BUST WITHIN COLLINS PARK.

Parks and Recreation

Commissioner Mark Samuelian and Commissioner Alex Fernandez

ACTION: Resolution [2022-32143](#) adopted. John Rebar to handle.

May 4, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE MEETING AT ITS MARCH 29, 2022 MEETING, AND APPROVING THE CREATION OF A DOG PARK AREA WITHIN FAIRWAY PARK.

Parks and Recreation

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32144](#) adopted. John Rebar to handle.

May 4, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MARCH 29, 2022 MEETING, AND AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO PLACE A CAPITAL PROJECT REQUEST IN THE CITY'S 5-YEAR PLAN FOR THE CREATION OF A WATER FEATURE IN THE DOG PARK AREA WITHIN NORTH BEACH OCEANSIDE PARK.

Parks and Recreation

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32145](#) adopted. John Rebar to handle.

May 4, 2022

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE INDEPENDENT CONTRACTOR AGREEMENTS BETWEEN (1) THE CITY AND MR. MANUEL CASTILLO; AND (2) THE CITY AND MR. DELIO PACIFICI, WITH THE TOTAL AMOUNT AUTHORIZED FOR EACH AGREEMENT NOT TO EXCEED \$125,000.00 DURING FY 2021-2022, FOR PROFESSIONAL TENNIS INSTRUCTION SERVICES AT FLAMINGO PARK TENNIS CENTER.

Parks and Recreation

ACTION: Resolution [2022-32146](#) adopted. John Rebar to handle.

May 4, 2022

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE ("PSNQLC"), AT ITS MARCH 7, 2022 MEETING, AND APPROVING AN AMENDMENT TO RESOLUTION NO. 2019-30947, RELATING TO THE CITY'S ADOPT-A-BENCH PROGRAM (THE "PROGRAM") AS FOLLOWS: (1) REINSTATING THE COMMEMORATIVE BENCH PLAQUE ELEMENT OF THE PROGRAM; (2) REPEALING THE TIERED FEE STRUCTURE AND ESTABLISHING A FIXED DONATION FEE OF \$10,000 TO ADOPT ANY EXISTING OR NEW BENCHES IN CITY PARKS; AND (4) PROVIDING THAT ALL NET PROCEEDS FROM THE ADOPT-A-BENCH PROGRAM SHALL BE DEDICATED TO PARKS AND RECREATION PROGRAMMING, AND BEAUTIFICATION AND IMPROVEMENT PROJECTS.

Parks and Recreation

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32147](#) adopted. John Rebar to handle.

May 4, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003, FOR A PERIOD OF FIVE (5) YEARS, COMMENCING ON OCTOBER 1, 2022; SAID AGREEMENT AUTHORIZING MIAMI-DADE COUNTY TO PROVIDE PROFESSIONAL SERVICES, INCLUDING MONITORING AND SAMPLING ACTIVITIES REQUIRED BY THE PERMIT FOR STORM SEWER SYSTEMS THROUGHOUT MIAMI-DADE COUNTY; PROVIDING FOR THE CO-PERMITTEES TO SHARE, PROPORTIONATELY, THE COST OF THE SERVICES; AND AS BETWEEN THE CO-PERMITTEES, ESTABLISHING THE SHARED RESPONSIBILITIES IN THE IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES; AND FURTHER AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT.

Public Works

Commissioner Alex Fernandez

ACTION: Resolution [2022-32148](#) adopted. Joe L. Gomez to handle.

May 4, 2022

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ACCEPT DONATIONS FOR THE BENEFIT OF THE CITY IN THE AMOUNT OF \$7,500.00 OR LESS, INCLUDING IN-KIND DONATIONS VALUED IN THE AMOUNT OF \$7,500.00 OR LESS, TO THE EXTENT PERMITTED BY LAW; FURTHER, REQUIRING THAT THE CITY MANAGER RELEASE A MONTHLY REPORT VIA LETTER TO COMMISSION DOCUMENTING THE NAME OF EACH DONOR, THE AMOUNT OF EACH DONATION, THE DATE EACH DONATION WAS MADE, AND THE PUBLIC PURPOSE THAT WOULD BE SERVED BY ACCEPTING EACH

DONATION.

Office of the City Attorney

ACTION: Resolution [2022-32149](#) adopted. Marcia Monserrat to handle.

May 4, 2022

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING MAY 17, 2022 AS "DAY AGAINST HOMOPHOBIA, TRANSPHOBIA, AND BIPHOBIA" IN THE CITY OF MIAMI BEACH, AND DESIGNATING THE MONTH OF JUNE 2022 AS LGBTQ PRIDE MONTH IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner David Richardson

Co-sponsored by Commissioner Fernandez

ACTION: Resolution [2022-32150](#) adopted. Item separated from the Consent Agenda by Commissioners Meiner and Fernandez. Motion to approve the Resolution by Commissioner Richardson; Seconded by Commissioner Fernandez. Vote: 6-1. Opposed: Commissioner Meiner.

May 4, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ANNUALLY PUBLISH ON THE CITY'S OFFICIAL WEBSITE THE FAIR MARKET RENT PRICES DETERMINED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ZIP CODE AREAS 33139, 33140, AND 33141 AS A TOOL FOR RESIDENTS TO DETERMINE WHAT WOULD BE THE FAIR MARKET PRICE TO PAY FOR A RENTAL UNIT.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32151](#) adopted. Item separated from the Consent Agenda by Commissioner Meiner. Motion to approve the Resolution by Commissioner Fernandez; Seconded by Commissioner Mayor Gelber. Vote: 7-0. **Alba Tarre to handle.**

May 4, 2022

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING MAY 9 THROUGH MAY 13, 2022 AS "INTERNATIONAL ECONOMIC DEVELOPMENT WEEK" IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Mayor Dan Gelber

Addendum added on 4/28/2022

(Approved by Mayor)

ACTION: Resolution [2022-32152](#) adopted. Rickelle Williams to handle.

May 4, 2022

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AND RETROACTIVELY APPROVING THE CITY'S SPONSORSHIP OF THE 2022 FIU SURF & TURF BEACH VOLLEYBALL TOURNAMENT, HELD IN LUMMUS PARK ON MARCH 15-16, 2022 (THE "EVENT"), INCLUDING A FEE WAIVER IN THE AMOUNT OF \$11,627.00 AND A SPONSORSHIP OF CITY SERVICES IN THE AMOUNT OF \$4,836.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$16,643.00.

Tourism and Culture

Addendum added on 5/2/2022

ACTION: Resolution [2022-32153](#) adopted. Motion made by Commissioner Richardson to

approve the Resolution; seconded by Commissioner Samuelian. Vote: 7-0. **Lissette Garcia Arrogante to handle.**

May 4, 2022

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, AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH OCEAN DRIVE IMPROVEMENT ASSOCIATION, INC, IN THE AMOUNT NOT TO EXCEED \$100,450, FOR THE 2022 SPRING/SUMMER SEASON.

Tourism and Culture

Mayor Dan Gelber

Addendum added on 5/2/2022

(Approved by Mayor)

ACTION: Resolution [2022-32154](#) adopted. Lissette Garcia Arrogante to handle.

May 4, 2022

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, TO PROVIDE A ONE-TIME MATCHING FUND IN THE AMOUNT OF \$100,000 ("CITY'S CONTRIBUTION"), FOR EQUIPMENT FOR THE PROSTART KITCHEN AT MIAMI BEACH SENIOR HIGH SCHOOL, TO BE MATCHED BY A CONTRIBUTION FROM THE MIAMI BEACH CHAMBER OF COMMERCE ("CHAMBER") IN AN AMOUNT OF AT LEAST \$100,000, AND AN IN-KIND CONTRIBUTION TO RETROFIT THE EXISTING ROOM FROM THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD ("SCHOOL BOARD"), IN AN ESTIMATED AMOUNT OF AT LEAST \$750,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS OR AGREEMENTS RELATED TO THIS RESOLUTION.

Organizational Development Performance Initiatives

Mayor Dan Gelber

Addendum added on 5/2/2022

(Approved by Mayor)

ACTION: Resolution [2022-32155](#) adopted as amended. Motion by Commissioner Richardson to approve the Resolution as amended requiring that the City's \$100,000 match could only be released once the Miami Beach Chamber of Commerce reaches \$100,000 in its fundraising; seconded by Mayor Gelber. Vote: 7-0. **Dr. Leslie Rosenfield to handle.**

May 4, 2022

C7AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, THE BUS SHELTER DESIGN, ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, PURSUANT TO THE AGREEMENT WITH OUTFRONT MEDIA GROUP, LLC FOR THE CONSTRUCTION, INSTALLATION, OPERATION AND MAINTENANCE OF BUS SHELTERS AT DESIGNATED LOCATIONS WITHIN THE CITY PURSUANT TO INVITATION TO NEGOTIATE NO. 2020-239-KB.

Transportation and Mobility

MOVED FROM R7 L

ACTION: Resolution [2022-32156](#) adopted. Jose Gonzalez to handle.

May 4, 2022

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

BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF (I) NOT TO EXCEED \$22,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA PARKING REVENUE BONDS, SERIES 2022A, FOR THE PRINCIPAL PURPOSE OF PAYING THE COST OF CERTAIN IMPROVEMENTS TO THE PARKING SYSTEM, AND (II) NOT TO EXCEED \$70,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA PARKING REVENUE REFUNDING BONDS, TAXABLE SERIES 2022B, FOR THE PRINCIPAL PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING PARKING REVENUE BONDS, SERIES 2015, PURSUANT TO SECTIONS 209 AND 210, RESPECTIVELY, OF RESOLUTION NO. 2010-27491 ADOPTED BY THE CITY ON SEPTEMBER 20, 2010; PROVIDING THAT SAID SERIES 2022 BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY AS PROVIDED IN SAID RESOLUTION NO. 2010-27491 AND THIS RESOLUTION; PROVIDING CERTAIN DETAILS OF THE SERIES 2022 BONDS; DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2022 BONDS AND THE REFUNDING OF THE BONDS TO BE REFUNDED, INCLUDING WHETHER THE SERIES 2022 BONDS SHALL NOT BE SECURED BY THE RESERVE ACCOUNT AND WHETHER TO SECURE A CREDIT FACILITY AND/OR A RESERVE ACCOUNT INSURANCE POLICY, TO THE CITY MANAGER, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; APPOINTING UNDERWRITERS, A BOND REGISTRAR, AN ESCROW AGENT AND A DISCLOSURE DISSEMINATION AGENT; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2022 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE BOND REGISTRAR TO AUTHENTICATE AND DELIVER THE SERIES 2022 BONDS; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF THE OFFICIAL STATEMENT; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF THE SERIES 2022 BONDS AND CREATING CERTAIN FUNDS, ACCOUNTS AND SUBACCOUNTS; AUTHORIZING THE REFUNDING, DEFEASANCE AND REDEMPTION OF THE BONDS TO BE REFUNDED AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM WITH RESPECT TO THE SERIES 2022 BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2022 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING OFFICERS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

1:35 p.m. Second Reading Public Hearing

Finance

First Reading PH on April 20, 2022 - R7 A

Commissioner David Richardson

ACTION: Resolution [2022-32157](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution on Second Reading; seconded by Mayor Gelber. Roll Call: 4-2. Opposed: Vice-Mayor Rosen Gonzalez and Commissioner Samuelian. Abstained: Commissioner Meiner. **John Woodruff to handle.**

May 4, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, THE NAMING OF THE NON-MOTORIZED VESSEL FLOATING DOCK LOCATED WITHIN MAURICE GIBB MEMORIAL PARK IN MEMORY OF DR. MORRIS SUNSHINE, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 82-503(A) OF THE CITY CODE.

1:40 p.m. Public Hearing

Parks and Recreation
Commissioner Mark Samuelian
and Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2022-32158](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Fernandez. Voice Vote: 6-1. Opposed: Commissioner Arriola. **John Rebar to handle.**

May 4, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, THE RENAMING OF THE NORTH BEACH BANDSHELL FACILITY LOCATED AT 7275 COLLINS AVENUE AS THE "MIAMI BEACH BANDSHELL," FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 82-503(A) OF THE CITY CODE.

1:45 p.m. Public Hearing

Parks and Recreation
Mayor Dan Gelber

ACTION: Resolution [2022-32159](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Richardson. Voice Vote: 6-1. Opposed: Commissioner Arriola. **John Rebar to handle.**

May 4, 2022

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, THE RENAMING OF INDIAN BEACH PARK AS "MID-BEACH PARK," FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 82-503(A) OF THE CITY CODE.

1:50 p.m. Public Hearing

Parks and Recreation
Commissioners Steven Meiner and Ricky Arriola

ACTION: Resolution [2022-32160](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Meiner. Vote: 7-0. **John Rebar to handle.**

May 4, 2022

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF WAIVERS OF CERTAIN LAND DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE, PURSUANT TO CITY CODE SECTION 142-425(D), TO ALLOW THE INSTALLATION OF A MONUMENT SIGN AT SUNSET ISLE II PARK AT THE ENTRANCE OF THE PARK; SAID WAIVERS PERTAINING TO THE REQUIREMENTS IN SECTIONS 138-4(3) AND 138-19 OF THE CITY CODE APPLICABLE TO SIGN SIZE, DESIGN, AND LOCATION.

1:55 p.m. Public Hearing

Parks and Recreation
Commissioner Alex Fernandez

ACTION: Resolution [2022-32161](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. **John Rebar to handle.**

May 4, 2022

R7 G 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 2022 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:05 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2022-32162](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Fernandez. Voice Vote: 7-0. **Tameka Otto Stewart to handle.**

May 4, 2022

R7 J 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 29, 2022 MEETING, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2021-173-KB FOR MIXED-USE DEVELOPMENTS INCORPORATING CLASS A OFFICE SPACE WITH RESPECT TO CITY-OWNED PARKING LOT P27 (THE "PROJECT"), AN APPROVING THE TERM SHEET FOR THE PROJECT ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, DIRECTING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AGREEMENT AND GROUND LEAS WITH LINCOLN ROAD HOLDINGS LLC, CONSISTENT WITH THE TERM SHEET, WITH THE FINAL AGREEMENTS SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER, REFERRING THE PROPOSED PROJECT AND THE ASSOCIATED DEVELOPMENT AGREEMENT TO THE PLANNING BOARD FOR REVIEW, IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CHARTER AND CITY CODE

Economic Development

Commissioner Ricky Arriola

Supplemental updated on 4/29/2022

(Memorandum and Attachments)

ACTION: Resolution [2022-32163](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 5-2. Opposed Vice-Mayor Rosen Gonzalez and Commissioner Samuelian. **Rickelle Williams to handle.**

May 4, 2022

R7 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 APRIL 29, 2022 MEETING, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2021-173-KB FOR MIXED-USE DEVELOPMENTS INCORPORATING CLASS A OFFICE SPACE WITH RESPECT TO CITY-OWNED PARKING LOTS P25 AND P26 (THE "PROJECT"), AND APPROVING THE TERM SHEET FOR THE PROJECT ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, DIRECTING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AGREEMENT AND GROUND LEASES WITH LINCOLN ROAD PROPERTY OWNER, LP., CONSISTENT WITH THE TERM SHEET, WITH THE FINAL AGREEMENTS SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER, REFERRING THE PROPOSED PROJECT AND THE ASSOCIATED DEVELOPMENT AGREEMENT TO THE PLANNING BOARD FOR REVIEW, IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CHARTER AND CITY CODE

Economic Development

Commissioner Ricky Arriola

Supplemental updated on 4/29/2022

(Memorandum and Attachments)

ACTION: Resolution [2022-32164](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 5-2. Opposed Vice-Mayor Rosen Gonzalez and Commissioner Samuelian. **Rickelle Williams to handle.**

May 4, 2022

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER ARTICLE I, SECTION 2 OF CITY'S RELATED SPECIAL ACTS ESTABLISHING THE CITY'S BOARD OF ADJUSTMENT SHOULD BE AMENDED TO PROVIDE THAT APPOINTMENT OF ONE MEMBER FROM THE ARCHITECTURE PROFESSION SHALL BE REQUIRED INSTEAD OF PERMISSIBLE.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32165](#) adopted. Motion made by Vice-Mayor Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 4-3. Opposed: Mayor Gelber and Commissioners Richardson and Arriola. **Office of the City Attorney and Rafael E. Granado to handle.**

May 4, 2022

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY CHARTER SECTION 6.03 SHOULD BE AMENDED TO CREATE AN ADDITIONAL QUALIFYING REQUIREMENT THAT CANDIDATES SUBMIT DOCUMENTS EVIDENCING COMPLIANCE WITH THE CITY CHARTER'S EXISTING REQUIREMENT THAT CANDIDATES RESIDE IN CITY FOR AT LEAST ONE YEAR PRIOR TO QUALIFYING FOR OFFICE.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2022-32166](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 4-3. Opposed: Mayor Gelber, and Commissioners Richardson and Arriola. **Office of the City Attorney and Rafael E. Granado to handle.**

May 4, 2022

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY CHARTER SECTION 1.03(C) SHOULD BE AMENDED TO REQUIRE VOTER APPROVAL TO AGGREGATE FLOOR AREA OF UNIFIED ABUTTING PARCELS (ADJACENT PROPERTIES TOUCHING/NOT SEPARATED BY A LOT UNDER DIFFERENT OWNERSHIP) ARISING FROM VACATING A STREET OR OTHER SALE/CONVEYANCE OF PUBLIC PROPERTY.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

Supplemental updated on 5/3/2022

(Revised Memorandum and Revised Resolution)

ACTION: Resolution [2022-32167](#) adopted. Motion made by Vice-Mayor Rosen Gonzalez to

adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 4-3; Opposed: Mayor Gelber and Commissioners Arriola and Richardson. **Offices of the City Attorney and Rafael E. Granado to handle.**

May 4, 2022

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER, IN CERTAIN RESIDENTIAL ZONING DISTRICTS LOCATED SOUTH OF 5TH STREET, THE CITY SHALL INCREASE FAR FROM 1.25 TO 1.50 IN THE RPS1 DISTRICT, AND FROM 1.50 TO 1.75 IN THE RPS2 DISTRICT, TO PROVIDE BONUS FAR INCENTIVE ONLY FOR PROPERTIES CONVERTING APARTMENT HOTEL USES TO RESIDENTIAL USE.

Office of the City Attorney

Commissioner Mark Samuelian

Co-sponsored by Commissioner Alex Fernandez

Supplemental updated on 4/29/2022

(Revised Memorandum and Revised Resolution)

ACTION: Resolution [2022-32168](#) adopted. Heard with Items R5 H and R5 I. See the action and comments with Item R5 H and R5 I. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Fernandez. Vote: 7-0. **Office of the City Attorney and Rafael E. Granado to handle.**

May 4, 2022

R9 P DISCUSS THE STATUS OF PARKLET PERMIT APPLICATIONS.

Commissioner Ricky Arriola

Addendum added on 4/28/2022

ACTION: Resolution [2022-32169](#) adopted. Motion by Commissioner Arriola to extend the Parklet Permit Applications to July 1, 2022, to try and get the remaining 81 establishments up to Code, or they will be cited, and to ratify the grace the period extension the City Manager authorized to date; Seconded by Commissioner Richardson. Vote: 7-0. **Joe L. Gomez to handle.**

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE PERMIT APPLICATION DEADLINE FOR THE FY2021-2022 PERMIT YEAR FOR SIDEWALK CAFE AND PARKLET PROGRAMS THROUGH JULY 1, 2022, AND RATIFYING ALL PRIOR MONTH-TO-MONTH GRACE EXTENSIONS PREVIOUSLY GRANTED BY THE CITY MANAGER.

May 4, 2022

R9 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$6,162, FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD MAY 6-8, 2022, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PARK.

Office of the City Attorney

Commissioner Ricky Arriola

Addendum added on 5/2/2022

Supplemental updated on 5/3/2022 (Resolution)

ACTION: Resolution [2022-32170](#) adopted. Resolution adopted by acclamation. Vote: 7-0. **Lisette Garcia Arrogante to handle.**

April 20, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO REQUEST AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES) AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH FISCAL YEAR 2023 FEDERAL APPROPRIATION REQUESTS.

Legislative and External Affairs

ACTION: Resolution [2022-32128](#) adopted as amended. Motion made by Commissioner Fernandez to adopt the Resolution as amended; seconded by Mayor Gelber. Approved by acclamation. Vote: 5-0. Absent: Commissioner Meiner and Vice-Mayor Rosen Gonzalez. Marcia Monserrat and Judy Hoanshelt to handle.

April 6, 2022

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 HER 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: UNITED STATES CONFERENCE OF MAYORS, 2022 CHILDHOOD OBESITY PREVENTION/ENVIRONMENTAL HEALTH AND SUSTAINABILITY AWARDS, IN THE APPROXIMATE AMOUNT OF \$175,000; 2) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM ("FRDAP"), IN THE APPROXIMATE AMOUNT OF \$400,000; 3) FLORIDA DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES ("EMS") STATE MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$48,000; 4) MIAMI-DADE COUNTY EMERGENCY MEDICAL SERVICES ("EMS") GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$5,000; 5) FLORIDA BEVERAGE ASSOCIATION, COMMUNITY GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$25,000; 6) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT ("VOCA") ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$505,000; 7) FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM, IN THE APPROXIMATE AMOUNT OF \$300,200; 8) THE MIAMI FOUNDATION, IN THE APPROXIMATE AMOUNT OF \$40,000; 9) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGHWAY TRAFFIC SAFETY GRANTS, IN THE APPROXIMATE AMOUNT OF \$360,000; 10) THE CHILDREN'S TRUST, INNOVATION FUND, IN THE APPROXIMATE AMOUNT OF \$15,000; AND 11) AARP COMMUNITY CHALLENGE IN THE APPROXIMATE AMOUNT OF \$70,000.

Legislative and External Affairs

ACTION: Resolution [2022-32095](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

April 6, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE CITY OF MIAMI BEACH LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR THE STATE HOUSING INITIATIVES

PARTNERSHIP (SHIP) PROGRAM FOR FY 2022, FY 2023 AND FY 2024, AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY NECESSARY CERTIFICATIONS AND TO TRANSMIT THE LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION FOR ITS REVIEW AND APPROVAL.

Housing and Community Services

ACTION: Resolution [2022-32096](#) adopted. Alba Tarre to handle.

April 6, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT AN IN-KIND DONATION FROM PURA VIDA MIAMI, LLC, CONSISTING OF NON-ALCOHOLIC DRINKS (JUICE AND KOMBUCHA), HAVING AN APPROXIMATE VALUE OF \$400.00, TO BE USED AS REFRESHMENTS FOR THE ENVIRONMENT AND SUSTAINABILITY DEPARTMENT'S "WE HEART BISCAYNE BAY" EVENT, WHICH WILL TAKE PLACE IN APRIL, 2022.

Marketing and Communications

ACTION: Resolution [2022-32097](#) adopted. Melissa Berthier to handle.

April 6, 2022

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A PRODUCT DONATION, FROM FIFTH GENERATION, INC., WITH AN APPROXIMATE VALUE OF \$300.00, TO BE USED AS REFRESHMENTS FOR THE ENVIRONMENT AND SUSTAINABILITY DEPARTMENT'S "WE HEART BISCAYNE BAY" EVENT, WHICH WILL TAKE PLACE IN APRIL, 2022.

Marketing and Communications

ACTION: Resolution [2022-32098](#) adopted. Melissa Berthier to handle.

April 6, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE UNIVERSITY OF FLORIDA AND MIAMI-DADE COUNTY PUBLIC SCHOOLS, TO PROVIDE DUAL ENROLLMENT COURSES FOR COLLEGE CREDIT FOR STUDENTS AT MIAMI BEACH SENIOR HIGH SCHOOL, FOR THE 2022-2023 SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED \$13,432; AND FURTHER AUTHORIZING THE CITY TO EXECUTE AGREEMENTS FOR FUTURE SCHOOL YEARS WITH THE UNIVERSITY OF FLORIDA AND MIAMI-DADE COUNTY PUBLIC SCHOOLS, SUBJECT TO ANNUAL BUDGET APPROVAL BY THE CITY COMMISSION OF THE CITY'S CONTRIBUTION FOR EACH SUBSEQUENT SCHOOL YEAR.

Organizational Development Performance Initiatives

ACTION: Resolution [2022-32099](#) adopted. Dr. Leslie Rosenfield to handle.

April 6, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 4 TO THE

CONCESSION AGREEMENT BETWEEN THE CITY AND FIRST CLASS PARKING SYSTEMS, LLC, TO PROVIDE VALET PARKING SERVICES AT THE FILLMORE, MIAMI BEACH, AT THE JACKIE GLEASON THEATER, THE MIAMI BEACH CONVENTION CENTER, AND OTHER CITY PROPERTIES, AS MAY BE REQUIRED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-11-WG; SAID AMENDMENT NO 4 MODIFYING THE CONCESSION FEE PAYMENTS TO REFLECT THE RAMPING UP OF THE CONVENTION CENTER OPERATIONS AND RESUMING ALL PRE-PANDEMIC CONCESSION FEES DUE UNDER THE ORIGINAL AGREEMENT, EFFECTIVE APRIL 1, 2022 THROUGH THE REMAINDER OF THE CONTRACT YEAR, SEPTEMBER 30, 2022; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Parking

ACTION: Resolution [2022-32100](#) adopted. Monica Beltran to handle.

April 6, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MARCH 7, 2022 MEETING, APPROVING THE NAMING OF THE NONMOTORIZED VESSEL FLOATING DOCK LOCATED WITHIN MAURICE GIBB MEMORIAL PARK IN MEMORY OF DR. MORRIS SUNSHINE; SETTING A PUBLIC HEARING ON MAY 4, 2022, PURSUANT TO SECTION 82-503 OF THE CITY CODE, TO CONSIDER WHETHER TO APPROVE THE PROPOSED NAMING BY A 5/7TH VOTE; AND DIRECTING THE CITY CLERK TO PROVIDE PUBLIC NOTICE OF THE HEARING CONSISTENT WITH THE REQUIREMENTS OF SECTION 82- 503(A)(5).

Parks and Recreation

Commissioner Mark Samuelian

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2022-32101](#) adopted. John Rebar and Rafael E. Granado to handle.

April 6, 2022

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MARCH 7, 2022 MEETING, APPROVING THE PROPOSED RENAMING OF THE NORTH BEACH BANDSHELL FACILITY LOCATED AT 7275 COLLINS AVENUE AS THE "MIAMI BEACH BANDSHELL"; FURTHER, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR MAY 4, 2022 AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

Mayor Dan Gelber

ACTION: Resolution [2022-32102](#) adopted. John Rebar and Rafael E. Granado to handle.

April 6, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MARCH 7, 2022 MEETING TO RENAME INDIAN BEACH PARK AS "MID-BEACH PARK" AND, PURSUANT TO SECTION 82-

503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR MAY 4, 2022, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

Commissioners Steven Meiner and Ricky Arriola

ACTION: Resolution [2022-32103](#) adopted. John Rebar and Rafael E. Granado to handle.

April 6, 2022

C7 K 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 LAND DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO CITY CODE SECTION 142-425(D), FOR SUNSET ISLE II PARK, IN ORDER TO WAIVE REQUIREMENTS IN CITY CODE SECTIONS 138-4(3) AND 138-19 APPLICABLE TO SIGN SIZE, DESIGN, AND LOCATION, TO INSTALL THE MONUMENT SIGN AT SUNSET ISLE II PARK AT THE ENTRANCE OF THE PARK.

Parks and Recreation

Commissioner Alex Fernandez

ACTION: Resolution [2022-32104](#) adopted. John Rebar and Rafael E. Granado to handle.

April 6, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM LA TEQERS, LLC, OF TWO (2) TEQBALL TABLES, IN THE ESTIMATED TOTAL VALUE OF \$7,000.00, TO BE PLACED IN LUMMUS PARK FOR COMMUNITY USE.

Parks and Recreation

ACTION: Resolution [2022-32105](#) adopted. John Rebar to handle.

April 6, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MARCH 29, 2022 MEETING TO CONVERT THE TENNIS COURTS AT THE MIAMI BEACH GOLF CLUB TO DEDICATED PICKLEBALL COURTS, CONVERT ONE (1) TENNIS COURT AT THE POLO PARK TO A DEDICATED PICKLEBALL COURT, STRIPE ONE (1) TENNIS COURT AT THE PALM ISLAND PARK TO CREATE TWO (2) NON-DEDICATED PICKLEBALL COURTS THAT WOULD STILL ALLOW FOR TENNIS PLAY, AND IDENTIFY AND ALLOCATE FUNDING FOR THE INSTALLATION OF LIGHTING AT THE MIAMI BEACH GOLF CLUB COURTS THROUGH THE FY 2023 CAPITAL BUDGET PROCESS.

Parks and Recreation

Mayor Dan Gelber, Vice-Mayor Kristen Rosen Gonzalez

and Commissioner Alex Fernandez

Supplemental updated on 4/1/2022

(Resolution)

ACTION: Resolution [2022-32106](#) adopted. John Rebar to handle.

April 6, 2022

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) 2022-161-AY, TO ESTABLISH A POOL OF VENDORS FOR POUR-IN-PLACE SERVICES TO EXPEDITE THE SELECTION OF VENDORS FOR FUTURE PROJECTS, AND APPROVING BLISS PRODUCTS AND SERVICES, INC., AND LEADDEX CORPORATION AS THE INITIAL POOL OF QUALIFIED VENDORS; AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL VENDORS; DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD OR REMOVE VENDORS TO THE POOL, PROVIDED SUCH VENDORS MEET THE REQUIREMENTS OF THE ITB; AND PROVIDING THAT ANY PURCHASE IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Parks and Recreation/Procurement

ACTION: Resolution [2022-32107](#) adopted. John Rebar and Alex Denis to handle.

April 6, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PERTAINING TO REQUEST FOR PROPOSALS NO. 2022-005-ND, FOR FIRE AND POLICE FALSE ALARM BILLING SYSTEM AND AUTHORIZING THE ADMINISTRATION TO SIMULTANEOUSLY NEGOTIATE WITH PMAM-ATB CORPORATION, THE TOP-RANKED PROPOSER, AND ALARM PROGRAM SYSTEMS, LLC, THE SECOND-RANKED PROPOSER; FURTHER, PROVIDING THAT THE FINAL NEGOTIATED AGREEMENT WITH THE RECOMMENDED PROPOSER SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Police/Fire/Procurement

ACTION: Resolution [2022-32108](#) adopted. Chief Clements, Chief Fernandez, and Alex Denis to handle.

April 6, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) 2022-162-AY, TO ESTABLISH A POOL OF VENDORS FOR BONDED AGGREGATE SERVICES TO EXPEDITE THE SELECTION OF VENDORS FOR FUTURE PROJECTS, AND APPROVING AUSTIN TUPLER TRUCKING, INC., CHIN DIESEL INC., AND METRO EXPRESS INC AS THE INITIAL POOL OF QUALIFIED VENDORS; AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL VENDORS; DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD OR REMOVE VENDORS TO THE POOL, PROVIDED THAT SUCH VENDORS MEET THE REQUIREMENTS OF THE ITB; AND 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 [2022-32109](#) adopted. Joe L. Gomez and Alex Denis to handle.

April 6, 2022

C7 Q A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE UPDATED TITLE VI NONDISCRIMINATION POLICY AND

PLAN, IN THE FORM ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND FURTHER AUTHORIZING THE CITY MANAGER OR DESIGNEE TO MAKE FURTHER MODIFICATIONS TO THE TITLE VI NONDISCRIMINATION POLICY AND PLAN AS MAY BE REQUIRED BY THE APPLICABLE FEDERAL AND STATE GOVERNMENTAL AGENCIES WHICH OVERSEE THE FEDERAL ASSISTANCE PROGRAMS IN WHICH THE CITY PARTICIPATES.

Transportation and Mobility

ACTION: Resolution [2022-32110](#) adopted by Acclamation. Voice vote: 5-1. Opposed: Commissioner Fernandez. Absent: Mayor Gelber. Item separated by Commissioner Fernandez. Jose Gonzalez to handle.

April 6, 2022

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING CONCERN WITH ROADWAY SAFETY ALONG THE ALTON ROAD CORRIDOR IN MIDDLE BEACH, AND URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO (1) INCORPORATE EFFECTIVE TRAFFIC CALMING AND SPEED MANAGEMENT IMPROVEMENTS AS PART OF THE PROPOSED SR907/ALTON ROAD RECONSTRUCTION PROJECTS FROM MICHIGAN AVENUE TO ALLISON ROAD; (2) EXPEDITE THE INSTALLATION OF THE RECOMMENDED SAFETY IMPROVEMENTS IN THE VICINITY OF THE HORIZONTAL CURVE AT ALTON ROAD AND 63 STREET, AS IDENTIFIED IN THE FDOT STUDY ENTITLED "ALTON ROAD FROM 62 STREET TO LA GORCE DRIVE SPEED SAFETY STUDY"; AND (3) CONDUCT PUBLIC INPUT MEETINGS/CHARRETTEs WITH THE AREA RESIDENTS AND CITY OFFICIALS TO IDENTIFY THE APPROPRIATE TRAFFIC CALMING AND SPEED MANAGEMENT IMPROVEMENTS FOR INCLUSION IN FUTURE ALTON ROAD PROJECTS.

Transportation and Mobility

Commissioners Steven Meiner,
Mark Samuelian, and Alex Fernandez

Supplemental updated on 4/1/2022

(Resolution)

ACTION: Resolution [2022-32111](#) adopted. Jose Gonzalez to handle.

April 6, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION IN THE AMOUNT OF: \$1,000,000.00 FROM LENNAR FOUNDATION, INC.; \$500,000, FROM THE MIAMI FOUNDATION; AND \$480,000, FROM THE KNIGHT FOUNDATION, IN THE TOTAL AMOUNT OF \$1,980,000, WITH THE DONATED FUNDS TO BE DEDICATED FOR THE CLIMATE SUMMIT MIAMI BEACH HOST COMMITTEE, A LOCAL NOT-FOR-PROFIT CORPORATION OF THE STATE OF FLORIDA (THE "COMMITTEE"), IN CONNECTION WITH ITS EDUCATIONAL AND CHARITABLE ACTIVITIES RELATING TO THE ASPEN IDEAS CLIMATE CONFERENCE AND RELATED EVENTS; FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A GRANT AGREEMENT WITH THE COMMITTEE, FOR THE DONATED FUNDS TO BE USED IN FURTHERANCE OF PUBLIC PURPOSES RELATED TO THE 2022 ASPEN IDEAS CLIMATE CONFERENCE IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2022-32112](#) adopted. Marcia Monserrat to handle.

April 6, 2022

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE UTILITY AND VIABILITY OF THE CITY, BY AND THROUGH ITS FIRE DEPARTMENT, ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE ISRAELI HOME FRONT COMMAND, FOR THE PURPOSE OF ESTABLISHING A FRAMEWORK TO INITIATE, DEVELOP AND FACILITATE BILATERAL COOPERATIVE TRAINING AND ACTIVITIES THAT WILL CONTRIBUTE TO THE SEARCH AND RESCUE CAPABILITIES OF BOTH PARTIES.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32113](#) adopted. Chief Fernandez to handle.

April 6, 2022

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ENDORSING A SISTER CITY AFFILIATION WITH THE CITY OF ODESSA, UKRAINE.

Office of the City Attorney

Mayor Dan Gelber

Co-sponsored Commissioner Alex Fernandez

ACTION: Resolution [2022-32114](#) adopted. Marcia Monserrat to handle.

April 6, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S COMMITMENT TO ENSURING THAT AS THE CITY RENOVATES AND BEAUTIFIES ITS PUBLIC PARKS, THE PARKS WILL RETAIN THEIR FAMILY-FRIENDLY FEATURES, SUCH AS OFFERING AND MAINTAINING BBQ GRILLS FOR USE BY PARK VISITORS, ESPECIALLY IN PARKS WHERE THERE HAVE ALWAYS BEEN BBQ GRILLS.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32115](#) adopted. John Rebar to handle.

April 6, 2022

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING CITY'S PORTION OF THE BOUCHER BROTHERS DISPLACEMENT FEE REQUIRED PER THE BOUCHER BROTHERS CONCESSION AGREEMENT, AND AUTHORIZING PAYMENT TO THE BOUCHER BROTHERS FOR ITS PORTION OF THE DISPLACEMENT FEE, IN THE APPROXIMATE AMOUNT OF \$11,000.00, FOR THE BENEFIT OF THE 2022 WPL BEACH POLO EVENT IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

Supplemental updated on 4/1/2022

(Resolution)

ACTION: Resolution [2022-32116](#) adopted. Adrian Morales to handle.

April 6, 2022

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 MARCH 30, 2022 MEETING, AND APPROVING AN AMENDMENT TO THE JOB CREATION INCENTIVE PROGRAM, CREATED PURSUANT TO RESOLUTION NO. 2021-31620; SAID AMENDMENT INCREASING THE INCENTIVE AWARD, BY \$50 PER EMPLOYEE, WITHOUT INCREASING THE \$60,000 MAXIMUM ANNUAL AWARD, FOR QUALIFIED BUSINESSES SPECIALIZING IN TECHNOLOGY AND/OR THE FINANCIAL SERVICES INDUSTRY, WITH SUBCATEGORIES RELATED TO CRYPTOCURRENCY, BLOCKCHAIN, WEB3, DECENTRALIZED FINANCE, SUSTAINABILITY, RESILIENCY, HOSPITALITY, TOURISM, HEALTH AND WELLNESS, AND ARTS AND CULTURE.

Economic Development

Addendum added on 4/4/2022

ACTION: Resolution [2022-32117](#) adopted by acclamation. Vote: 7-0. Rickelle Williams to handle.

April 6, 2022

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 12 TO THE AGREEMENT, DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA, INC. (LSF), FOR TURNKEY OPERATIONS AND MAINTENANCE SERVICES OF A MUNICIPAL TROLLEY SYSTEM FOR THE CITY OF MIAMI BEACH; SAID AMENDMENT: (1) REIMBURSING LSF FOR PERFORMANCE PENALTIES ASSESSED FROM MAY THROUGH SEPTEMBER OF 2021, DUE TO INCONSISTENCIES IN THE DATA USED TO CALCULATE THE PENALTIES; (2) REDUCING ON-TIME PERFORMANCE/HEADWAY REGULARITY GOAL FOR THE REDUCED LEVELS OF TROLLEY SERVICE FROM 85% TO 80% RETROACTIVE TO OCTOBER 1, 2021; (3) ADDING A SCHEDULE-BASED SERVICE OPTION, WHICH MAY BE IMPLEMENTED AT THE DISCRETION OF THE CITY MANAGER OR CITY MANAGER'S DESIGNEE; (4) APPROVING USE OF SWIFTLY, INC. SERVICES BY LSF THROUGH THE END OF THE CONTRACT TERM, AT NO COST TO THE CITY, AS AN ADDITIONAL VENDOR FOR MONITORING, ANALYZING, AND MANAGING SYSTEM PERFORMANCE; AND (5) MODIFYING OTHER MISCELLANEOUS PROVISIONS OF THE AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

ACTION: Resolution [2022-32118](#) adopted. Jose Gonzalez to handle.

April 6, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B) OF THE CITY CODE, AND THE CITY'S PUBLIC WORKS DEPARTMENT'S REVIEW AND RECOMMENDATION TO GRANT THE REVOCABLE PERMIT REQUEST, AS SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, FINDING THAT THE CRITERIA FOR GRANTING A REVOCABLE PERMIT PURSUANT TO SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, AND APPROVING A REVOCABLE PERMIT REQUEST FROM THE OWNERS OF THE PROPERTY LOCATED AT 5985 ALTON ROAD, FOR THE INSTALLATION OF A GENERATOR, WITHIN AN

AREA MEASURING APPROXIMATELY 21 SQUARE FEET (3' FEET BY 7'), LOCATED ON A CITY PARCEL, HAVING APPROXIMATELY 1,200 SQUARE FEET, AT THE END OF WEST 60TH STREET; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVOCABLE PERMIT.

2:20 p.m. Public Hearing

Public Works

ACTION: Resolution [2022-32119](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. Joe L. Gomez to handle.

April 6, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B) OF THE CITY CODE, FINDING THAT THE CRITERIA FOR GRANTING A REVOCABLE PERMIT PURSUANT TO SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, FOLLOWING THE PUBLIC WORKS DEPARTMENT'S REVIEW AND RECOMMENDATION TO GRANT THE REVOCABLE PERMIT REQUEST AS SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, AND HEREBY APPROVING A REVOCABLE PERMIT REQUEST BY 49 COLLINS AVENUE RESTAURANT LLC D/B/A CARBONE ("CARBONE"), THE TENANT OF THE PROPERTY LOCATED ON THE GROUND FLOOR OF 49 COLLINS AVENUE, MIAMI BEACH, FOR THE INSTALLATION OF FOUR (4) RETRACTABLE AWNINGS ENCROACHING ON THE CITY'S RIGHT-OF-WAY, CONTAINING APPROXIMATELY 1,130 SQUARE FEET OF EASEMENT AREA; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVOCABLE PERMIT.

2:25 p.m. Public Hearing

Public Works

ACTION: Resolution [2022-32120](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Vice-Mayor Rosen Gonzalez to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. Joe L. Gomez to handle.

April 6, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MARCH 7, 2022 MEETING, TO CONSIDER THE PROPOSED NAMING OF THE 500-700 ALTON ROAD PARK AS "SUNSET PARK" OR "GATEWAY PARK" AT THE APRIL 6, 2022 COMMISSION MEETING; SETTING A PUBLIC HEARING ON MAY 4, 2022, PURSUANT TO SECTION 82-503(A)(8) OF THE CITY CODE; AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

Commissioner Alex Fernandez

ACTION: Resolution [2022-32121](#) adopted by acclamation. John Rebar to handle.

April 6, 2022

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MARCH 7, 2022 MEETING, AND

AUTHORIZING NEGOTIATIONS WITH ROCKEFELLER SPORTS AND GAMES FOR A DESIGN, BUILD AND OPERATION AGREEMENT FOR A MINIATURE GOLF ACTIVATION AT LUMMUS PARK, BETWEEN 5TH STREET AND 7TH STREET, FOR A PERIOD OF THREE (3) YEARS, WITH TWO (2) ONE (1) YEAR RENEWALS, PROVIDED THAT THE FINAL NEGOTIATED AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; DIRECTING THE CITY ADMINISTRATION TO ENSURE THAT THE FINAL NEGOTIATED AGREEMENT INCLUDES A RESIDENT DISCOUNT FOR MINIGOLF ACTIVATIONS; AND REFERRING THE PROPOSED NEGOTIATED TERMS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR REVIEW AND RECOMMENDATION.

Parks and Recreation

Commissioner Steven Meiner

ACTION: Resolution [2022-32122](#) adopted by acclamation as amended. Vote: 7-0. John Rebar to handle.

AMENDMENT:

- Reduce the period of the agreement.
- The negotiated agreement should go to the Finance and Economic Resiliency Committee before it goes before the City Commission. John Woodruff to place on Commission Committee Agenda. John Rebar to handle.

DIRECTION:

- Negotiate resident discounts.

April 6, 2022

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE FEASIBILITY OF DESIGNATING THE PORTION OF OCEAN DRIVE, FROM 5TH STREET THROUGH 15TH STREET, AS A NATIONAL HISTORIC LANDMARK, IN ORDER TO INITIATE THE PROCESS OF NOMINATING OCEAN DRIVE FOR THE U.S. TENTATIVE LIST FOR CONSIDERATION AS A WORLD HERITAGE SITE BY THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC, AND CULTURAL ORGANIZATION ("UNESCO").

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32123](#) adopted. Motion made by Vice-Mayor Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 7-0. Thomas Mooney to handle.

April 6, 2022

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING CITY EMPLOYEES TO DONATE ANNUAL AND SICK LEAVE, PURSUANT TO SECTION 78-3 OF THE CITY CODE, FOR THE BENEFIT OF PERSONS DISPLACED AND/OR ADVERSELY AFFECTED BY RUSSIA'S UNLAWFUL INVASION OF THE SOVEREIGN NATION OF UKRAINE; AND FURTHER DIRECTING THE CITY ADMINISTRATION TO REMIT THE DONATED FUNDS TO THE AMERICAN RED CROSS

IN SUPPORT OF THIS URGENT HUMANITARIAN CRISIS CAUSED BY RUSSIA'S UNLAWFUL INVASION OF UKRAINE.

Office of the City Attorney

Sponsored Commissioner Alex Fernandez and Mark Samuelian

ACTION: Resolution [2022-32124](#) adopted. See comments with Item R5 N. Motion made Commissioner Fernandez to adopt the Resolution, seconded by Commissioner Samuelian; Adopted by acclamation. Vote: 7-0. Marla Alpizar to handle.

April 6, 2022

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO CONDUCT A FEASIBILITY STUDY TO DETERMINE THE COSTS OF DESIGNING, PERMITTING, AND CONSTRUCTING A BAYWALK ALONG THE MOUNT SINAI WATERFRONT, PURSUANT TO THE CITY'S EASEMENT RIGHTS FOR A BAYWALK UNDER AN AGREEMENT WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC., DATED MARCH 2, 2016.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32125](#) adopted by Acclamation. VOTE: 7-0. David Martinez to handle.

April 6, 2022

R7 N A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT A, THE SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL (BOT FILE NO. 130037916), BY AND BETWEEN THE CITY (LESSEE) AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (LESSOR), FOR USE OF THE LEASED PREMISES TO OPERATE A FOUR (4) SLIP DOCKING FACILITY, ADJACENT TO THE NORTH SHORE POLICE SUBSTATION, LOCATED AT 6860 INDIAN CREEK DRIVE; SAID LEASE RENEWAL HAVING A TERM OF FIVE (5) YEARS, COMMENCING ON MAY 17, 2022 AND ENDING ON MAY 17, 2027; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE FUTURE LEASE RENEWALS OFFERED BY LESSOR IN ORDER TO ENSURE THE CONTINUOUS USE OF THE LEASED PREMISES FOR MOORING OF POLICE AND OTHER MUNICIPAL CITY OWNED VESSELS.

Facilities and Fleet Management

Commissioner Alex Fernandez

ACTION: Resolution [2022-32126](#) adopted. The Resolution was adopted by acclamation. Vote: 7-0. Adrian Morales to handle.

April 6, 2022

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, ENDORSING, IN CONCEPT, THE CREATION OF A FLAGLER MONUMENT ISLAND CONSERVANCY; DIRECTING THE CITY ADMINISTRATION TO EXPLORE ALL OPTIONS RELATED TO MAINTENANCE, SECURITY, AND PROGRAMMING OF MONUMENT ISLAND, INCLUDING THE POTENTIAL CREATION OF AN ADVISORY BOARD; FURTHER DIRECTING THE CITY ADMINISTRATION TO CONDUCT COMMUNITY OUTREACH REGARDING THE CONSERVANCY, AND REFERRING THE ITEM TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE FOR REVIEW AND DISCUSSION.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2022-32127](#) adopted as amended. Motion by Commissioner Fernandez directing the Administration to explore all options related to the maintenance, security, conservation, and programming for Monument Island, including the potential creation of an advisory board for Monument Island, and to conduct outreach concerning potential programming, and report to the Public Safety and Neighborhood Quality of Life Committee. Seconded by Vice-Mayor Rosen Gonzalez. Referral approved by acclamation. Vote: 7-0. Mark Taxis to place on the Commission Committee agenda. Approved by acclamation. Vote: 7-0. Adrian Morales to handle.

DIRECTION:

- Direct the Administration to explore all options related to the maintenance, security, conservation, and programming of Monument Island.
- Include the potential creation of an advisory board for Monument Island.
- Minimize impact on neighbors.
- Conduct outreach concerning potential programming of Monument Island.
- If Boucher Brothers are interested have them present their solutions for the Island.
- The Commission's vision includes the de-escalation of the bad behavior on the Island, making the Island more family-friendly, operating the Island in a way that minimizes trash and debris, and prohibiting the bringing of drinks and beverages into the Island.
- The Office of the City Attorney to check what the City can and cannot do regarding programming on the Island and in the waters surrounding the Island.
- The Administration to issue its report to the Public Safety and Neighborhood Quality of Life Committee – Commissioner Arriola to participate if available.

Motion made by Commissioner Richardson to refer the Item to the Finance and Economic Resiliency to be considered as part of the budget, and to the Public and Safety Neighborhood Quality of Life Committees to consider improvements to the Program; seconded by Commissioner Samuelian. John Woodruff and Mark Taxis to place on the Committee Agendas. Jose Gonzalez to handle.

March 22, 2022

R9 A DISCUSSION REGARDING THE CITY MANAGER'S MARCH 22, 2022 DECLARATION OF A STATE OF EMERGENCY RELATING TO THE PUBLIC SAFETY IMPACTS OF EXCESSIVELY LARGE CROWDS DURING THE SPRING BREAK 2022 HIGH IMPACT PERIOD AND TAKE ACTION WITH REGARD TO ANY AND ALL ASSOCIATED MEASURES, INCLUDING BUT NOT LIMITED TO THE MARCH 22, 2022 MEASURES IMPOSED BY THE CITY MANAGER.

City Manager

ACTION: After-the-Fact Resolution [2022-32094](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0. Absent: Commissioners Arriola.

March 9, 2022

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING

THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MIAMI BEACH GARDEN CONSERVANCY, INC. FOR THE MANAGEMENT AND OPERATION OF THE NORTH BEACH COMPOSTING HUB; SAID AGREEMENT HAVING AN INITIAL ONE-YEAR TERM, COMMENCING RETROACTIVELY AS OF JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2022, FOR A TOTAL CONTRACT AMOUNT OF \$50,000, WITH SUBSEQUENT ANNUAL RENEWAL TERMS, AT THE OPTION OF THE CITY, SUBJECT TO FUNDING APPROVAL OF THE CONTRACT AMOUNT FOR EACH RENEWAL TERM BY THE CITY COMMISSION DURING THE CITY'S ANNUAL BUDGETARY PROCESS.

Environment and Sustainability

ACTION: Resolution [2022-32057](#) adopted. Amy Knowles and Alex Denis to handle.

March 9, 2022

C7 B1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE MIAMI BEACH STORMWATER REFUNDING REVENUE BONDS, SERIES 2022 THAT THE CITY ANTICIPATES WILL BE ISSUED IN 2022, NAMELY BOFA SECURITIES, INC., AS SENIOR MANAGER AND ESTRADA HINOJOSA & CO., INC., AS CO-MANAGER.

Finance

ACTION: Item separated by Commissioner Meiner. Resolution [2022-32058](#) was adopted by acclamation. John Woodruff to handle. Vote: 6-0. Abstained: Commissioner Meiner.

March 9, 2022

C7 B2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE MIAMI BEACH PARKING REVENUE AND REFUNDING BONDS, SERIES 2022 THAT THE CITY ANTICIPATES WILL BE ISSUED IN 2022, NAMELY WELLS FARGO SECURITIES, LLC, AS SENIOR MANAGER AND SIEBERT WILLIAMS SHANK & CO., LLC., AS CO-MANAGER.

Finance

ACTION: Item separated by Commissioner Meiner. Resolution [2022-32059](#) was adopted by acclamation. John Woodruff to handle. Vote: 6-0. Abstained: Commissioner Meiner.

March 9, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY AND FLORIDA CONSTRUCTION & ENGINEERING, INC., RELATING TO THE REHABILITATION OF THE CITY'S AFFORDABLE HOUSING PROJECT KNOWN AS THE MADELEINE VILLAGE APARTMENTS, LOCATED AT 7861-7871 CRESPI BOULEVARD; SAID CHANGE ORDER INCLUDING THE FOLLOWING ADDITIONAL SCOPE OF WORK: 1) PERFORMING MOVING SERVICES FOR TENANTS WHO ARE DISPLACED AS A RESULT OF THE CONSTRUCTION

WORK, IN THE AMOUNT OF \$14,400; 2) SUPPLYING AND INSTALLING NEW FLOORING IN ALL SIXTEEN UNITS, IN THE AMOUNT OF \$69,776; 3) REMOVING AND RELOCATING TWO (2) EXISTING JUNCTION BOXES AND THEIR RESPECTIVE CONDUITS, IN THE AMOUNT OF \$8,807.50; 4) PERFORMING ELECTRICAL MODIFICATIONS OF THE KITCHEN AREA IN ALL UNITS, IN THE AMOUNT OF \$11,992.50; 5) SUPPLYING AND INSTALLING TWO (2) ADA HANDRAILS IN REAR APARTMENTS, IN THE AMOUNT OF \$595.00; 6) SUPPLYING AND INSTALLING CONCRETE PAVERS ON THE SOUTHERN WALKWAY TO PROVIDE AN ADDITIONAL ESCAPE ROUTE, AS REQUESTED BY THE CITY'S FIRE DEPARTMENT, IN THE AMOUNT OF \$3,654.72; 7) INSTALLING FIRE PADS ON EXISTING BOXES WITHIN FIRE WALLS IN ADJACENT UNITS TO MEET THE FIRE CODE, IN THE AMOUNT OF \$852.80; 8) SUPPLYING AND INSTALLING CONFLEX SHERLASTIC ELASTOMERIC COATING TO THE OUTDOOR FAÇADE OF ALL FOUR BUILDINGS, IN THE AMOUNT OF \$14,895.38; 9) REMOVING AND REPLACING THE BATHTUB, TILES, FAUCETS AND DRAIN FOR ONE OF THE UNITS, IN THE AMOUNT OF \$5,398.67; AND 10) EXTENDING THE CONTRACT TIME BY 60 DAYS, FOR A TOTAL CHANGE ORDER AMOUNT OF \$130,372.57, THAT INCREASES THE CONTRACT AMOUNT FROM \$609,687.00 TO \$740,059.57.

Housing and Community Services

ACTION: Resolution [2022-32060](#) adopted. Alba Tarre to handle.

March 9, 2022

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-053- WG CONTRACTOR PREQUALIFICATION POOL FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) REHABILITATION PROJECTS, TO ESTABLISH A POOL OF CONTRACTORS SEEKING TO PARTICIPATE IN THE CITY'S HOUSING REHABILITATION (HOME) PROGRAM, AND APPROVING FIKON CORPORATION AND THE BANNERMAN GROUP, INC. AS PART OF THE INITIAL POOL OF QUALIFIED CONTRACTORS; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONTRACTORS; AND FURTHER DELEGATING THE AUTHORITY TO THE CITY MANAGER TO ADD CONTRACTORS TO THE POOL PROVIDED THAT ANY SUCH CONTRACTORS MEET THE REQUIREMENTS OF THE ITB.

Housing and Community Services/Procurement

ACTION: Resolution [2022-32061](#) adopted. Alba Tarre and Alex Denis to handle.

March 9, 2022

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2022-042-WG WELLNESS SERVICES FOR ACTIVE EMPLOYEES; AUTHORIZING THE ADMINISTRATION TO ENTER NEGOTIATIONS WITH HARRIS, ROTHENBERG INTERNATIONAL, INC. DBA HUMANA WELLNESS, THE TOP-RANKED PROPOSER; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE TOP-RANKED PROPOSER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH VIRGIN PULSE, INC., THE SECOND-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2022-32062](#) adopted. Marla Alpizar and Alex Denis to handle.

March 9, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM THE LOEWS MIAMI BEACH HOTEL OPERATING COMPANY INC., FOR SERVICES HAVING A TOTAL ESTIMATED VALUE OF \$1,450.00 FOR THE "TAKE CARE OF OUR CITY" MARKETING CAMPAIGN RESIDENT INCENTIVE.

Marketing and Communications

ACTION: Resolution [2022-32063](#) adopted. Melissa Berthier to handle.

March 9, 2022

C7 G 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 TO PROVIDE FUNDING FOR THE MIAMI BEACH SENIOR HIGH SCHOOL ROCK ENSEMBLE AFTERSCHOOL PROGRAM, THROUGH A GRANT TO YOUNG MUSICIANS UNITE, INC. FOR THE 2021-22 SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED \$30,000; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A GRANT AGREEMENT WITH YOUNG MUSICIANS UNITE, INC., RETROACTIVE TO THE BEGINNING OF THE 2021-2022 SCHOOL YEAR (AUGUST 23, 2021); AND FURTHER AUTHORIZING FUNDING FOR SUBSEQUENT SCHOOL YEARS, IN AN AMOUNT NOT TO EXCEED \$30,000 PER FISCAL YEAR, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S ANNUAL BUDGETARY PROCESS.

Organizational Development Performance Initiatives

Commissioner David Richardson

ACTION: Resolution [2022-32064](#) adopted. Dr. Leslie Rosenfield to handle.

March 9, 2022

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) 2022-163-AY, TO ESTABLISH A POOL OF SUPPLIERS FOR AGGREGATE, TOPSOIL, AND SAND TO EXPEDITE THE SELECTION OF SUPPLIERS FOR FUTURE PROJECTS, AND TO APPROVE THE INITIAL VENDOR IN THE POOL OF QUALIFIED SUPPLIERS: FLORIDA SUPERIOR SAND, INC.; 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 THAT SUCH SUPPLIERS 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.

Parks and Recreation/Procurement

ACTION: Resolution [2022-32065](#) adopted. John Rebar to handle.

March 9, 2022

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO PAINT LINES ON UP TO TEN TENNIS COURTS AT CITY PARKS THAT WOULD ALLOW FOR BOTH TENNIS AND PICKLEBALL PLAY.

Parks and Recreation

Mayor Dan Gelber

ACTION: Item separated by Vice-Mayor Rosen Gonzalez. Resolution [2022-32066](#) was adopted by acclamation. Vote: 7-0. John Rebar to handle.

March 9, 2022

C7 J 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 25, 2022 MEETING; APPROVING A SPONSORSHIP AGREEMENT BETWEEN THE CITY AND FTX GRAND PRIX FESTIVAL, SCHEDULED TO TAKE PLACE ON MAY 6-8, 2022, WITH SUCH SPONSORSHIP AGREEMENT INCLUDING (1) A WAIVER OF CITY SPECIAL EVENT PERMIT FEES IN THE AMOUNT OF \$140,585.00, (2) A CITY CONTRIBUTION FOR FTX GRAND PRIX FESTIVAL RELATED CITY SERVICES IN AN AMOUNT NOT TO EXCEED \$235,162.00, AND (3) THE CREATION OF A FTX GRAND PRIX FESTIVAL "CLEAN ZONE," TO PROVIDE FTX GRAND PRIX FESTIVAL WITH COMPETING EVENT PROTECTION WITH RESPECT TO THIRD-PARTY EVENTS REQUIRING A CITY SPECIAL EVENT PERMIT, FROM MAY 5, 2022 THROUGH MAY 9, 2022, IN THE AREA GENERALLY BOUNDED BY 22ND STREET TO THE NORTH, 5TH STREET TO THE SOUTH, JEFFERSON AVENUE (BETWEEN DADE BLVD AND 15TH STREET) TO THE WEST, AND THE ATLANTIC OCEAN TO THE EAST; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT.

Tourism and Culture

Commissioner Ricky Arriola

Supplemental updated on 3/4/2022

(Resolution)

ACTION: Resolution [2022-32067](#) adopted. Lissette Garcia Arrogante to handle.

March 9, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO INCLUDE A PROTECTED NORTHBOUND BICYCLE LANE, WHILE RETAINING THE EXISTING TRANSIT STOPS, AS PART OF THE DESIGN OF THE UPCOMING RESURFACING, RESTORATION, AND REHABILITATION PROJECT ON STATE ROAD A1A/COLLINS AVENUE, FROM NORTH OF 26 STREET TO 44 STREET (FM NO. 443902-1), THROUGH THE APPLICATION OF THE NATIONAL ASSOCIATION OF CITY TRANSPORTATION OFFICIALS (NACTO) GUIDELINES; AND FURTHER URGING FDOT TO INCLUDE ADDITIONAL PEDESTRIAN CROSSWALKS TO ENHANCE PEDESTRIAN SAFETY ALONG COLLINS AVENUE BETWEEN 32 STREET AND 36 STREET AS PART OF SAID PROJECT.

Transportation and Mobility

Commissioner Ricky Arriola

Supplemental updated on 3/4/2022

(Resolution)

ACTION: Resolution [2022-32068](#) adopted. Jose Gonzalez to handle.

March 9, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 11 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND BEEFREE, LLC. (D/B/A FREEBEE) FOR THE CITY OF MIAMI BEACH ON[1]DEMAND TRANSIT SERVICE; SAID AMENDMENT EXTENDING SERVICES FOR ELDERLY RESIDENTS THROUGH SEPTEMBER 30, 2022.

Transportation and Mobility

Commissioner Alex Fernandez

ACTION: Resolution [2022-32069](#) adopted. Jose Gonzalez to handle.

March 9, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ISSUE A COMPETITIVE SOLICITATION FOR A LANDSCAPING VENDOR TO PLANT 70 TREES IN 100 DAYS IN THE AREAS OF PARK VIEW PARK, THE NORTH SHORE YOUTH CENTER, TATUM WATERWAY, TATUM PARK, AND THE SURROUNDING AREAS.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Item separated by Commissioner Richardson. Resolution [2022-32070](#) was adopted by acclamation. Vote: 7-0. Alex Denis and Amy Knowles to handle.

March 9, 2022

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION HOLD IN ABEYANCE ANY COCONUT PALM TREE REMOVALS ANTICIPATED TO TAKE PLACE IN LUMMUS PARK (UNLESS THE TREE IS DISEASED AND/OR PRESENTS DANGER TO PROPERTY OR PERSONS), UNTIL SUCH TIME AS LEGISLATION PROPOSED AT THE DECEMBER 8, 2021 CITY COMMISSION MEETING REGARDING DESIGNATION OF PALM TREES AS HERITAGE TREES IS CONSIDERED BY THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32071](#) adopted. Amy Knowles, Omar Leon, and David Martinez to handle.

March 9, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES GOVERNMENT TO REJOIN THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION ("UNESCO"), TO PERMIT THE CITY OF MIAMI BEACH AND OTHER GOVERNMENTAL ENTITIES THROUGHOUT THE NATION TO TAKE STEPS TO APPLY FOR DESIGNATION OF THEIR CULTURAL AND ARCHITECTURAL LANDMARKS AS WORLD HERITAGE SITES; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO PRESIDENT

BIDEN, THE U.S. SECRETARY OF STATE, AND THE U.S. AMBASSADOR TO THE UNITED NATIONS.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

Co-sponsored by Commissioner Alex Fernandez

Supplemental updated on 3/4/2022

(Revised Resolution)

ACTION: Resolution [2022-32072](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

March 9, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S COMMITMENT TO IGUANA CONTROL AND DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE REMOVAL OF THESE INVASIVE SPECIES IN THE CITY OF MIAMI BEACH BY USING THE MOST EFFICIENT MEANS OF IGUANA REMOVAL.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2022-32073](#) adopted. Adrian Morales to handle.

March 9, 2022

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE FUNDING, AS PART OF THE ANNUAL BUDGET PROCESS FOR FISCAL YEAR 2023, FOR THE RENOVATION OF ALL RESTROOMS LOCATED IN CITY HALL.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Item separated by Commissioner Richardson. Resolution [2022-32074](#) was adopted as amended by acclamation. Vote: 7-0. Tameka Otto Stewart and Adrian Morales to handle.

AMENDMENT:

- Renovate all restrooms located in City Hall.

March 9, 2022

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO TRANSITION TO ELECTRIC WASTE VACUUM CLEANERS FOR ALL CITY LANDSCAPE MAINTENANCE OPERATIONS AS THE CITY RETIRES OLD OR DEFECTIVE EQUIPMENT, AND, FURTHER, DIRECTING THE CITY ADMINISTRATION TO REQUIRE ELECTRIC WASTE VACUUM CLEANERS IN ALL FUTURE BIDS FOR CITY LANDSCAPE MAINTENANCE WORK.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32075](#) adopted. Alex Denis, John Rebar, and Joe L. Gomez to handle.

March 9, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, REQUESTING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS

AND PUBLIC TRUST TO CONSIDER, APPROVE AND RECOMMEND TO THE MIAMI DADE COUNTY COMMISSION AN AMENDMENT TO MIAMI-DADE COUNTY CODE SECTION 2-11.1.1, THE COUNTY'S ETHICAL PRACTICES CAMPAIGN ORDINANCE, REQUIRING THE DISCLOSURE OF EMAIL ADDRESSES IN CAMPAIGN MAILERS TO ENABLE PERSONS WISHING TO OPT-OUT OF RECEIVING THESE MAILERS THE REASONABLE OPPORTUNITY TO DO SO.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32076](#) adopted. Office of the City Attorney to handle.

March 9, 2022

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING TWITTER, INC. AND OTHER MAJOR SOCIAL MEDIA PLATFORMS SUCH AS FACEBOOK, YOUTUBE, AND TIKTOK TO IDENTIFY AND BAN ANY RUSSIAN-SPONSORED STATE MEDIA AND VERIFIED RUSSIAN GOVERNMENT ACCOUNTS FROM ITS PLATFORM AMID RUSSIA'S UNLAWFUL INVASION OF UKRAINE AND THE ONGOING DISINFORMATION AND CYBER WARS THE COUNTRY IS WAGING TO SUPPORT AND JUSTIFY ITS BRAZEN, ILLEGAL INVASION OF A SOVEREIGN COUNTRY.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32077](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

March 9, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO STUDY AND IDENTIFY THE COSTS AND METHODS TO TRANSFORM THE ALTON COURT ALLEY, LOCATED BETWEEN 8TH STREET TO NORTH OF 17TH STREET, AND THE ALLEY BETWEEN EUCLID AVENUE AND MERIDIAN AVENUE INTO SAFE ALTERNATIVE BICYCLE ROUTES, INCLUDING IDENTIFYING THE COST OF CLEANING AND RESURFACING THE AFOREMENTIONED ALLEYS WITH A BLACKTOP, AND PAINTING GREEN LANES AT EACH SIDE STREET INTERSECTION OF THE ALLEYS, AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO REPORT ITS FINDINGS TO THE MAYOR AND CITY COMMISSION VIA LETTER TO THE COMMISSION ("LTC") NO LATER THAN APRIL 29, 2022.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32079](#) adopted. Joe L. Gomez and Jose Gonzalez to handle.

March 9, 2022

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING SUPPORT FOR HOUSE BILL 105 AND ITS COMPANION BILL, SENATE BILL 224, AND URGING THE FLORIDA SENATE TO ADOPT SENATE BILL 224 WHICH SEEKS TO AUTHORIZE COUNTIES AND MUNICIPALITIES TO FURTHER RESTRICT SMOKING WITHIN PUBLIC BEACHES AND PUBLIC PARKS IN THEIR RESPECTIVE JURISDICTIONS; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32080](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

March 9, 2022

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PROVIDE A WEEKLY LETTER TO COMMISSION ("LTC") AND POST ON THE CITY WEBSITE ANY INFORMATION AVAILABLE TO THE CITY RELATING TO ROAD CONSTRUCTION WORK TAKING PLACE THROUGHOUT THE CITY, INCLUDING WORK ON STATE-OWNED OR COUNTY-OWNED ROADS, OR WORK PERFORMED BY UTILITY COMPANIES, INCLUDING, WITHOUT LIMITATION, INFORMATION RELATING TO ANY LANE CLOSURES OR OTHER MAINTENANCE OF TRAFFIC RESTRICTIONS, AND THE LOCATIONS AND TIMES THEREOF, WITH THE WEEKLY LTC TO INCLUDE INFORMATION REGARDING EFFORTS MADE TO MITIGATE TRAFFIC CONGESTION CAUSED BY SUCH PROJECTS.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32081](#) adopted. Melissa Berthier, Joe L. Gomez, and Jose Gonzalez to handle.

March 9, 2022

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION, IN LIGHT OF RUSSIA'S UNLAWFUL INVASION OF THE SOVEREIGN NATION OF UKRAINE, TO REVIEW THE CITY'S CONTRACTS AND INVESTMENTS TO CONFIRM THAT THE CITY IS NOT DOING BUSINESS WITH, OR INVESTING IN, ANY RUSSIAN ENTITIES SANCTIONED BY ANY AGENCY OF THE FEDERAL GOVERNMENT OR STATE OF FLORIDA; AND FURTHER URGING THE CITY'S PENSION BOARD TO DIVEST FROM ANY RUSSIAN INVESTMENTS.

Office of the City Attorney

Commissioner Alex Fernandez

Supplemental updated on 3/4/2022

(Resolution)

ACTION: Resolution [2022-32082](#) adopted. Alex Denis and Rick Rivera to handle.

March 9, 2022

C7 Z 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 TRANSPORTATION (FDOT) TO COLLABORATE WITH AND SUPPORT THE MIAMI BEACH POLICE DEPARTMENT IN MAINTAINING A SAFE AND ENJOYABLE ENVIRONMENT DURING THE BUSY SPRING BREAK SEASON BY COOPERATING WITH THE CITY REGARDING THE INSTALLATION OF LICENSE PLATE READERS AT CERTAIN POINTS ALONG STATE HIGHWAYS WITHIN THE CITY'S JURISDICTION TO THE EXTENT PERMITTED BY LAW, AND FURTHER ASSISTING THE CITY IN CLOSING OR LIMITING ACCESS TO KEY CAUSEWAYS WITHIN THE CITY'S JURISDICTION DURING PEAK TRAFFIC PERIODS; AND EXPRESSING GRATITUDE TO FDOT FOR ITS COOPERATION WITH THE CITY TO DATE.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Item separated by Commissioner Richardson. Resolution [2022-32083](#) was adopted as amended by acclamation. Vote: 7-0. Office of the City Attorney to draft amended Resolution. Jose Gonzalez, Judy Hoanshelt, and Marcia Monserrat to handle.

AMENDMENTS:

- Clarify that Miami Beach's LPR request is not for the entire Florida Highway System, but merely at the City's entryways.
- Include a letter to recognize the Florida Department of Transportation's collaboration with Miami Beach, in particular with the 41st Street project.

March 9, 2022

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE HOSTING OF A CRYPTO BUSINESS THOUGHT LEADERSHIP EVENT, IN AN AMOUNT NOT TO EXCEED \$10,000, TO BE HELD ON APRIL 5, 2022.

Economic Development

Commissioner Mark Samuelian

Addendum added on 3/7/2022

ACTION: Resolution [2022-32084](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Vice-Mayor Rosen Gonzalez. Voice vote: 5-0. Absent: Commissioners Arriola and Richardson. Rickelle Williams to handle.

March 9, 2022

R7 A 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 2022 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:00 p.m. Public Hearing

Office of Management and Budget

Deferred from January 20, 2022 - R7 B

ACTION: Resolution [2022-32085](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Fernandez. Voice Vote: 7-0. John Woodruff to handle.

March 9, 2022

R7 B 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 2022 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:05 p.m. Public Hearing

Office of Management and Budget

Deferred from January 20, 2022 - R7 C

Supplemental updated on 3/8/2022

(Revised Memorandum and Revised Resolution)

ACTION: Resolution [2022-32086](#) adopted by acclamation. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. John Woodruff to handle.

March 9, 2022

R7 D 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 25, 2022 MEETING AND AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR LETTERS OF INTEREST (RFLI) FOR MIXED-USE DEVELOPMENTS ON CITY-OWNED PARKING LOTS NEAR 41ST STREET.

Economic Development

ACTION: Resolution [2022-32087](#) adopted as amended. Motion made by Commissioner Samuelian to adopt the Resolution to proceed with the RFLI as amended; seconded by Commissioner Arriola. Voice vote: 6-1; Opposed: Vice-Mayor Rosen Gonzalez. Rickelle Williams to handle.

AMENDMENTS:

- Robust public outreach that builds on the outreach done by the Mayor's 41st Street Committee.
- Highlight that traffic and parking are critical quality of life concerns.
- Request that the private sector dial-up its emphasis and focus on addressing those quality-of-life issues.

March 9, 2022

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, RECOGNIZING THE GROWING PROBLEM OF ANTISEMITISM IN THE UNITED STATES, AND URGING THE FLORIDA EDUCATION ASSOCIATION TO ADOPT THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE'S WORKING DEFINITION OF ANTISEMITISM AS AN IMPORTANT EDUCATIONAL TOOL FOR PROMOTING TOLERANCE AND DIVERSITY IN FLORIDA SCHOOLS.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32088](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 6-1. Opposed: Commissioner Meiner. Judy Hoanshelt and Marcia Monserrat to handle.

March 9, 2022

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO REVIEW THE PROPOSED LOSS OF 279 PARKING SPACES IN THE WEST AVENUE PHASE II NEIGHBORHOOD AS THE RESULT OF THE WEST AVENUE IMPROVEMENT PROJECT (THE "PROJECT") AND IDENTIFY ANY POTENTIAL DESIGN CHANGES OR ALTERNATIVE APPROACHES THAT COULD BE INCORPORATED TO ADDRESS THE NUMBER OF PARKING SPACES LOST AS PART OF THE PROJECT.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2022-32089](#) adopted. Heard with related Items R7 G, R9 E, and R9 F. Motion made by Commissioner Samuelian to adopt the Resolution asking for analyses and options; seconded by Commissioner Meiner. Approved unanimously. 7-0. David Martinez and Monica Beltran to handle.

DIRECTION:

- Administration to create a system for interaction between property owners and the City or assign a City Liaison. Alina T. Hudak to handle.
- Submit a list of facts on the 279 parking spots in writing to the City Commission by May 11, a week in advance of the Commission Meeting on the 18. Monica Beltran to handle.

March 9, 2022

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE EXPANSION OF THE INSPECTOR GENERAL'S INDEPENDENT REVIEW OF THE INDIAN CREEK FLOOD MITIGATION PROJECT (THE INDIAN CREEK PROJECT) AND ENCOURAGING THE OFFICE OF THE INSPECTOR GENERAL TO TAKE ALL NECESSARY STEPS TO CONCLUDE THE FINAL REPORT ON THE INDIAN CREEK PROJECT IN ORDER TO ASSIST THE CITY COMMISSION AND ADMINISTRATION IN NEAR-TERM DECISIONS REGARDING THE PROCUREMENT AND IMPLEMENTATION OF SIMILAR CAPITAL PROJECTS.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2022-32090](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Vice-Mayor Rosen Gonzalez; Voice-vote: 4-3; Opposed: Mayor Gelber, and Commissioners Arriola and Richardson. Joseph M. Centorino to handle.

March 9, 2022

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH PEPSICO INC, FOR AN EXCLUSIVE NON-ALCOHOLIC BEVERAGE MUNICIPAL MARKETING AGREEMENT (EXCLUDING THE ENERGY DRINK CATEGORY), FOR VENDING AND DISPENSING ON CERTAIN CITY-OWNED PROPERTIES, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, FOR A TERM OF TEN (10) YEARS; AND FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY.

Marketing and Communications

ACTION: Resolution [2022-32091](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 6-0. Absent: Commissioner Arriola. Melissa Berthier to handle.

March 9, 2022

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE PARTIES IN THE ACTION STYLED CHRISTIAN CONTI V. CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING

THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS MAY BE REQUIRED, IN ORDER TO EFFECTUATE THE TERMS OF THE SETTLEMENT, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ANY AND ALL NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF.

Office of the City Attorney

Supplemental updated on 3/4/2022

(Memorandum and Resolution)

ACTION: Resolution [2022-32092](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 7-0. Office of the City Attorney to handle.

February 23, 2022

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, APPROVING THE AMENDED AND RESTATED GROUND LEASE AGREEMENT (THE "GROUND LEASE") BETWEEN THE CITY OF MIAMI BEACH AND CFC-MB I, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, FOR THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT (THE "PROJECT"), SAID GROUND LEASE MODIFYING, ON A LIMITED BASIS, THE REQUIRED MIX OF INCOME-ELIGIBLE TENANTS OF THE WORKFORCE HOUSING UNITS AT THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT, PROVIDED THAT ALL OF THE WORKFORCE HOUSING UNITS FOR THE PROJECT SHALL BE RENTED SOLELY TO ELIGIBLE INDIVIDUALS WITH HOUSEHOLDS EARNING 120% OR LESS OF THE AREA MEDIAN INCOME FOR MIAMI-DADE COUNTY, CONSISTENT WITH ALL APPLICABLE REQUIREMENTS RELATING TO WORKFORCE HOUSING AS PROVIDED IN CHAPTER 58 OF THE CITY CODE; APPROVING THE LEASE AGREEMENT (THE "FIRST FLOOR SUBLEASE") BETWEEN CFC-MB I, LLC (SUBLESSOR) AND THE CITY OF MIAMI BEACH (SUBLESSEE) FOR THE FIRST FLOOR RETAIL SPACE WITHIN THE PROJECT; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS.

4:02 p.m. Public Hearing

Economic Development

Deferred from February 9, 2022 - R7 A

ACTION: Resolution [2022-32053](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Arriola. Voice Vote: 7-0. Rickelle Williams to handle.

February 23, 2022

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AUTHORIZING THE ADMINISTRATION TO COMMENCE NEGOTIATIONS WITH TWO OF THE FIRMS THAT SUBMITTED BIDS IN RESPONSE TO REQUEST FOR PROPOSALS (RFP) 2021-173-KB FOR MIXED-USE DEVELOPMENTS INCORPORATING CLASS A OFFICE SPACE WITH RESPECT TO CITY-OWNED PARKING LOTS P25, P26, AND P27; AND FURTHER, REFERRING THE PROPOSED PROJECTS AND ANY ACCOMPANYING AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, THE LAND USE AND SUSTAINABILITY COMMITTEE, AND THE

PLANNING BOARD FOR REVIEW, IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CODE.

Economic Development/Procurement

Deferred from February 9, 2022 - R7 H

Commissioner Ricky Arriola

ACTION: Resolution [2022-32054](#) adopted as amended. Motion made by Vice-Mayor Richardson to adopt the Resolution as amended with a referral to Finance and Economic Resiliency Committee; seconded by Commissioner Arriola. Voice-vote: 6-1. Opposed: Commissioner Rosen Gonzalez. Rickelle Williams and Alex Denis to handle.

AMENDMENT:

- Approve the recommendation to enter negotiations but keep the procurement open for one year and under the Cone of Silence for the Option 4 G5 Garage not being awarded today.

REFERRAL:

Finance and Economic Resiliency Committee. John Woodruff is to place on the Committee agenda. Rickelle Williams and Alex Denis to handle.

February 23, 2022

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S DETERMINATION THAT A "HIGH IMPACT PERIOD," AS DEFINED IN SECTION 82-443(1) OF THE CITY CODE, SHALL EXIST FOR THE PERIOD FROM MARCH 3, 2022 THROUGH MARCH 29, 2022 ("SPRING BREAK 2022") AND, ACCORDINGLY, APPROVING THE CITY MANAGER'S SPRING BREAK 2022 PLAN (AS SET FORTH IN THE ATTACHED MEMORANDUM); AUTHORIZING THE CITY MANAGER TO IMPOSE THOSE HIGH IMPACT MEASURES, AS SET FORTH IN THIS RESOLUTION, AND WHICH MEASURES ARE CONSISTENT WITH SECTION 82-443 OF THE CITY CODE; AND APPROVING AND AUTHORIZING THE CITY MANAGER TO IMPOSE SUCH HIGH IMPACT MEASURES BEYOND THE INITIAL 72-HOUR TIME PERIOD SET FORTH IN SECTION 82-443 OF THE CITY CODE, AND HEREBY APPROVING AN EXTENSION OF THE HIGH IMPACT PERIOD TO INCLUDE ANY OR ALL OF THAT PERIOD OF TIME FROM MARCH 3, 2022, THROUGH MARCH 29, 2022; AND WHICH MEASURES 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

Addendum added on 2/22/2022

ACTION: Resolution [2022-32055](#) adopted as amended. Motion made by Vice-Mayor Richardson to adopt the Resolution as amended; seconded by Commissioner Fernandez. Voice-vote: 6-0. Absent: Commissioner Rosen Gonzalez. Alina T. Hudak to handle.

AMENDMENTS:

- Include Items 1 through 6.
- Exclude Items 7 and 8.

February 23, 2022

R9 A ART DECO CULTURAL DISTRICT VISION PLAN (LAND USE, MOBILITY, AND ECONOMIC DEVELOPMENT STUDY OF THE ENTERTAINMENT DISTRICT AUTHORIZED PURSUANT TO CITY COMMISSION RESOLUTION NO. 2020-31388).

AFTER THE FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE ART DECO CULTURAL DISTRICT ("ADCD") VISION PLAN, IN CONCEPT, AND AUTHORIZING THE ADMINISTRATION TO TAKE THE NEXT STEPS IN IMPLEMENTING ASPECTS OF THE ADCD VISION PLAN AS PART OF THE PROGRAMMING FOR THE VOTER-APPROVED G.O. BOND PROJECT #31 FOR OCEAN DRIVE, AND PREPARE A REQUEST FOR QUALIFICATIONS ("RFQ") FOR DESIGN DEVELOPMENT AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE OCEAN DRIVE G.O. BOND PROJECT, WITH THE INCLUSION OF LUMMUS PARK, IF FUNDING IS IDENTIFIED AND AVAILABLE, WITH THE RFQ TO BE SUBMITTED TO THE MAYOR AND CITY COMMISSION FOR CONSIDERATION AND APPROVAL PRIOR TO ISSUANCE.

Economic Development

Supplemental updated on 2/18/2022 and 2/19/2022

ACTION: Resolution [2022-32056](#) adopted. Motion made by Vice-Mayor Richardson to adopt an After-the-Fact Resolution; seconded by Commissioner Arriola. Voice vote: 5-2. Opposed Commissioners Meiner and Rosen Gonzalez. Rickelle Williams to handle.

February 9, 2022

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE AWARD OF A CONTRACT TO BUSLAM PARTNERS INC., PURSUANT TO INVITATION TO BID (ITB) NO. 2021-095-AY, FOR NORTH BEACH OCEANSIDE PARK.

Capital Improvement Projects/Procurement

Supplemental updated on 2/4/2022

(Memorandum)

ACTION: Resolution [2022-32026](#) adopted. David Martinez and Alex Denis to handle.

February 9, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER KRISTEN ROSEN GONZALEZ, GROUP I, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2022 AND TERMINATING ON JUNE 30, 2022.

Office of the City Clerk

ACTION: Resolution [2022-32027](#) adopted. Rafael E. Granado to handle.

February 9, 2022

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2022-015-WG INVESTIGATION, BACKGROUND, ADJUSTING, AND SURVEILLANCE OF SELECTED TORT LIABILITY CLAIMS, WORKERS' COMPENSATION CLAIMS, AND OTHER EMPLOYMENT RELATED MATTERS; AUTHORIZING THE ADMINISTRATION TO ENTER NEGOTIATIONS WITH THE FOLLOWING FIRMS TO ESTABLISH A POOL OF FIRMS UNDER THE RFQ: S.K.1.,

INC., AS THE FIRST RANKED PROPOSER; INFOQUEST INFORMATION SERVICES, LTD, LLC, AS THE SECOND-RANKED PROPOSER; AND CROSSROAD SDI DBA CROSSROADS INVESTIGATIONS AND DIGISTREAM SOUTH FLORIDA, INC. AS THE THIRD-RANKED PROPOSERS (TIED); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2022-32028](#) adopted. Marla Alpizar and Alex Denis to handle.

February 9, 2022

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT, DATED SEPTEMBER 20, 2021, WITH THE FRIENDS OF THE BASS MUSEUM, INC (THE BASS), FOR THE IMPLEMENTATION OF THE MIAMI BEACH SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MATHEMATICS ("STEAM") PLUS PROGRAM FOR PUBLIC SCHOOLS (KINDERGARTEN - 12TH GRADE); SAID AMENDMENT MODIFYING THE PROGRAM BUDGET FOR THE 2021-2022 SCHOOL YEAR FOR TWO (2) EXISTING CULTURAL PARTNERS, WOLFSONIAN - FIU AND THE JEWISH MUSEUM OF FLORIDA, AND ADDING THE MIAMI CHILDREN'S MUSEUM, INC. AND CODEART, INC. TO THE POOL OF APPROVED CULTURAL INSTITUTIONS FOR THE PROGRAM, DETAILS OF WHICH ARE SET FORTH IN EXHIBIT "A" ATTACHED TO THIS RESOLUTION Organizational Development Performance Initiatives

Mayor Dan Gelber

Supplemental updated on 2/4/2022

(Resolution)

ACTION: Resolution [2022-32029](#) adopted. Dr. Leslie Rosenfeld to handle.

February 9, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING, ON A MONTH-TO-MONTH BASIS, THE CURRENT TOWING PERMITS WITH THE CITY'S TWO (2) TOWING PERMITTEES, BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., RESPECTIVELY, WHICH ARE CURRENTLY SET TO EXPIRE ON FEBRUARY 28, 2022, FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS, OR UNTIL MAY 28, 2022.

Parking

ACTION: Resolution [2022-32030](#) adopted. Monica Beltran to handle.

February 9, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING THE MAYOR'S APPOINTMENT OF COMMISSIONER DAVID RICHARDSON AS THE CITY'S DESIGNEE TO THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION GOVERNING BOARD.

Mayor Dan Gelber

ACTION: Resolution [2022-32031](#) adopted. Michele Burger to handle.

February 9, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ENGAGE AN INDEPENDENT CONSULTANT TO CONDUCT A HOTEL ROOM MARKET STUDY WHICH SHALL INCLUDE ANALYSIS AND RECOMMENDATIONS OF THE MAXIMUM NUMBER OF HOTEL ROOMS AND SHORT-TERM RENTALS WHICH MAY BE ACCOMMODATED IN THE CITY OF MIAMI BEACH WITHOUT COMPROMISING INTERESTS OF RESIDENTS IN MAINTAINING THEIR QUALITY OF LIFE, AND THE PRESERVATION OF THE ENVIRONMENT; AND AS PART OF THE STUDY, TO INCLUDE UPDATED DATA WITH REGARD TO: (1) THE TOTAL NUMBER OF EXISTING HOTEL ROOMS IN THE CITY, (2) EXISTING REGISTERED SHORT-TERM RENTAL UNITS AVAILABLE FOR TRANSIENT RENTALS IN THE CITY, (3) HOTEL DEVELOPMENT PROJECTS CURRENTLY UNDER CONSTRUCTION THROUGHOUT THE CITY, AND (4) HOTEL DEVELOPMENT PROJECTS FOR WHICH LAND USE APPLICATIONS HAVE BEEN SUBMITTED FOR PLANNING REVIEW.

Office of the City Attorney

Deferred from January 20, 2022 R7 S

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32032](#) adopted. Rickelle Williams to handle.

February 9, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REJECT SENATE BILL 146 AND ITS COMPANION BILL, HOUSE BILL 5, SEEKING TO BAN ABORTIONS AFTER FIFTEEN WEEKS; AND FURTHER URGING THE FLORIDA LEGISLATURE TO REJECT ANY OTHER PROPOSED BILLS IN THE UPCOMING 2022 LEGISLATIVE SESSION THAT SEEK TO CURTAIL THE FUNDAMENTAL RIGHT TO REPRODUCTIVE FREEDOM; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE, AND THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32033](#) adopted. Item Separated by Commissioner Meiner. Motion to approve the Resolution made by Vice-Mayor Richardson; seconded by Commissioner Rosen Gonzalez. Vote: 6-1. Opposed: Commissioner Meiner. Judy Hoanshelt and Marcia Monserrat to handle.

February 9, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PASS SENATE BILL 1420, AND ITS SIMILAR COMPANION BILL, HOUSE BILL 1213, WHICH WOULD AMEND FLORIDA STATUTE 119.071 BY PROVIDING VARIOUS EXEMPTIONS FROM THE FLORIDA PUBLIC RECORDS LAW WITH REGARD TO THE PERSONAL IDENTIFYING AND LOCATION INFORMATION OF CURRENT AND FORMER CITY AND COUNTY ATTORNEYS; ASSISTANT CITY AND COUNTY ATTORNEYS; AND THEIR SPOUSES AND CHILDREN, ALONG WITH THE PLACES OF EMPLOYMENT, SCHOOLS, AND DAYCARE FACILITIES OF THEIR SPOUSES AND CHILDREN; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE AND THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Office of the City Attorney
Mayor Dan Gelber

ACTION: Resolution [2022-32034](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

February 9, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 280 AND HOUSE BILL 403, BOTH OF WHICH SEEK TO ENABLE INDIVIDUALS TO FILE FRIVOLOUS LAWSUITS CHALLENGING COUNTY AND MUNICIPAL ORDINANCES, AND WHICH WOULD SEVERELY RESTRICT COUNTIES AND MUNICIPALITIES IN THE EXERCISE OF THEIR LEGISLATIVE POWERS AND GENERAL POWERS TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF THEIR CITIZENS; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2022-32035](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

February 9, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY ADMINISTRATION AND THE CITY CLERK TO MAKE ALL NECESSARY ARRANGEMENTS TO HOLD TWO (2) CITY COMMISSION MEETINGS ANNUALLY IN NORTH BEACH, WITH THE APPROPRIATE VENUE AND DATES TO BE DECIDED THE MAYOR AND CITY COMMISSION.

Office of the City Attorney
Commissioner Alex Fernandez

ACTION: Resolution [2022-32036](#) adopted as amended by acclamation. Vote: 7-0. Item separated by Commissioner Rosen Gonzalez and Commissioner Meiner. Michele Burger, Marcia Monserrat, and Melissa Berthier to handle.

AMENDMENT:

Have the Administration look into possibilities of hosting Commission Committee meetings in North Beach, in particular the Neighborhood and Quality of Life Committee.

February 9, 2022

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ISSUE A COMPETITIVE SOLICITATION FOR TREE VENDORS TO ACTIVATE AND USE THE CITY'S WEST LOTS (OR PORTIONS THEREOF), FOR THE SALE OF FRESH-CUT TREES (CHRISTMAS TREES AND HANUKKAH BUSHES) DURING THE DECEMBER 2022 HOLIDAY SEASON.

Office of the City Attorney
Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32037](#) adopted by acclamation. Vote: 7-0. Item separated by Mayor Gelber. Alex Denis to handle.

February 9, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO OBTAIN AN ACTUARIAL STUDY TO AID IN DETERMINING THE FISCAL IMPACT ASSOCIATED WITH PROVIDING HEALTH INSURANCE BENEFITS COMMENCING ON THE FIRST DAY OF EMPLOYMENT FOR ALL NEW, ELIGIBLE CLASSIFIED AND UNCLASSIFIED CITY EMPLOYEES (EXCLUDING FIRE AND POLICE BARGAINING UNIT EMPLOYEES); AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PRESENT ITS FINDINGS TO THE MAYOR AND CITY COMMISSION AS PART OF THE FISCAL YEAR 2023 BUDGET PROCESS, INCLUDING ALL COSTS ASSOCIATED WITH THIS HEALTH BENEFIT, AS WELL AS FUNDING SOURCES AND A PLAN FOR IMPLEMENTATION.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32038](#) adopted by acclamation. Vote: 7-0. Item Separated by Commissioner Meiner. Marla Alpizar to handle.

February 9, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO FURTHER ENHANCE THE CITY'S CURRENT STRATEGIES RELATING TO CLEANLINESS AND PUBLIC SANITATION NEEDS IN NORTH BEACH, INCLUDING INCREASING THE PRESENCE OF SANITATION PERSONNEL IN NORTH BEACH WHERE FEASIBLE, AND PRIORITIZING INCREASED LEVELS OF SERVICE AND FUNDING FOR NORTH BEACH AS PART OF THE FY2023 BUDGET PROCESS, IN AN EFFORT TO IMPROVE THE APPEARANCE OF PUBLIC AREAS THROUGHOUT NORTH BEACH.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2022-32039](#) adopted by acclamation. Vote: 7-0. Item separated by Vice-Mayor Richardson. Joe L. Gomez to handle.

February 9, 2022

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-31992, WHICH ACCEPTED THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE TO APPROVE NORMAN BRAMAN'S DONATION OF ARTIST JAUME PLENSA'S MONUMENTAL SCULPTURE, MINNA (THE "WORK"), TO CLARIFY THAT MR. BRAMAN WILL MAKE PAYMENT TO THE CITY IN THE AMOUNT OF \$1,000,000.00, FOR THE CITY'S PURCHASE OF THE WORK, FOR INSTALLATION IN PRIDE PARK, WITH THE DONATION TO BE MADE IN TWO INSTALLMENTS OF \$500,000 EACH, PRIOR TO THE SHIPPING OF THE WORK TO THE CITY; AND AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO MAKE ANY AND ALL NECESSARY EXPENDITURES OF THE DONATED FUNDS FOR THE PURCHASE OF THE WORK.

Office of the City Attorney

Mayor Dan Gelber

Supplemental updated on 2/4/2022

(Memorandum and Resolution)

ACTION: Resolution [2022-32040](#) adopted. Lissette Garcia Arrogante to handle.

February 9, 2022

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 NOT TO EXCEED \$25,000 FOR THE ANNUAL MODEL VOLLEYBALL TOURNAMENT TO BE HELD THE WEEKEND OF MARCH 12-13, 2022, IN LUMMUS PARK ON THE 8TH STREET BEACHFRONT.

Commissioner Ricky Arriola

Supplemental updated on 2/4/2022

(Memorandum and Resolution)

ACTION: Resolution [2022-32041](#) adopted. Lissette Garcia Arrogante to handle.

February 9, 2022

4:01:01 p.m.

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7THS VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING ON FEBRUARY 9, 2022, PURSUANT TO SECTION 82-504 OF THE CITY CODE, THE PLACEMENT OF A COMMEMORATIVE PLAQUE NEAR THE RACQUETBALL COURTS IN FLAMINGO PARK, IN MEMORY OF GENE HOWARD.

2:00 p.m. Public Hearing

Parks and Recreation

ACTION: Resolution [2022-32042](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Arriola; seconded by Vice-Mayor Richardson. Vote: 7-0. John Rebar to handle.

February 9, 2022

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-AFFIRMING THE POLICY DIRECTION SET FORTH IN CITY COMMISSION RESOLUTION NO. 2019-30803 TO PURSUE CONSISTENT, ASSERTIVE ZERO TOLERANCE ENFORCEMENT OF QUALITY OF LIFE OFFENSES IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Deferred from January 20, 2022 - R7 G

Commissioner Mark Samuelian

ACTION: Resolution [2022-32043](#) adopted as amended. Motion made by Commissioner Samuelian to adopt the Resolution as amended; seconded by Vice-Mayor Richardson. Vote: 7-0. Chief Clements and Hernan Cardeno to handle.

AMENDMENT:

Change the word Aggressive to Whereas, the City enforces its zero-tolerance policy while always trying to deescalate situations and seek a peaceful resolution to issues.

February 9, 2022

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING, IN CONCEPT, THE CREATION OF A PEDESTRIAN PROMENADE ON ESPANOLA WAY BETWEEN COLLINS AVENUE AND WASHINGTON AVENUE, AND DIRECTING THE CITY ADMINISTRATION TO STUDY AND PROVIDE ITS PROFESSIONAL RECOMMENDATIONS WITH RESPECT TO THE PROPOSED RECONFIGURATION AND PARTIAL CLOSURE OF THE STREET TO ONE LANE OF

VEHICULAR TRAFFIC, INCLUDING THE PROPOSED DIRECTION OF TRAFFIC, RELATED MAINTENANCE OF TRAFFIC ISSUES, AND PLANNING EFFORTS FOR THE IMPLEMENTATION OF A PEDESTRIAN PROMENADE ON A PORTION OF THE STREET, WITH THE FINAL PLAN FOR THE PEDESTRIAN PROMENADE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Deferred from January 20, 2022 - R7 O

Vice-Mayor David Richardson

Co-Sponsor Commissioner Alex Fernandez

ACTION: Resolution [2022-32044](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 7-0. Jose Gonzalez to handle.

February 9, 2022

R7 G1 REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON FEBRUARY 24, 2022 AND ENDING ON MAY 23, 2022; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE 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 MAGISTRATES 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 MAGISTRATE.

ACTION: Resolution [2022-32045](#) adopted. The Resolution was approved by acclamation. Vote: 7-0. Rafael E. Granado to handle.

REFERRAL:

Referral to Neighborhood and Quality of Life Committee to look at the Special Magistrate system. Mark Taxis to place on the Committee agenda. Matters to consider at the Neighborhood and Quality of Life Committee:

- Joseph M. Centorino, Inspector General, to be present at the Neighborhood and Quality of Life Committee meeting and provide feedback on what other cities do, and what processes they can do to improve the Special Magistrate system.

- Commissioner Meiner to work with staff to have a better understanding of the Special Magistrate system before the Neighborhood and Quality of Life Committee meeting. Rafael E. Granado, Hernan Cardeno, and Office of the City Attorney to handle.

February 9, 2022

R7 G2 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 MAGISTRATE REAPPOINTED

PURSUANT TO RESOLUTION NO. 2022-32045), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MAGISTRATE ON FEBRUARY 24, 2022 AND ENDING ON MAY 23, 2022.

Office of the City Clerk

ACTION: Resolution [2022-32046](#) adopted. The Resolution was approved by acclamation. Vote: 7-0. Rafael E. Granado to handle.

February 9, 2022

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY OF MIAMI BEACH MANAGEMENT POLICY FOR INTERNAL CONTROLS ON MAJOR CONSTRUCTION PROJECTS, AS DEVELOPED JOINTLY BY THE CITY ADMINISTRATION AND OFFICE OF THE INSPECTOR GENERAL, AND ATTACHED HERETO AS AN EXHIBIT TO THIS RESOLUTION.

Office of Inspector General/Office of the City Manager

Supplemental updated on 2/7/2022

(Memorandum and Exhibit A)

ACTION: Resolution [2022-32047](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0. David Martinez, Joe L. Gomez, Maria Hernandez, Alex Denis, and Joseph M. Centorino to handle.

February 9, 2022

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-AFFIRMING THE CITY'S ONGOING COMMITMENT TO CULTIVATING AN INCLUSIVE, SAFE, AND JUST SOCIETY AND CULTURE; DENOUNCING ANTISEMITISM, WHITE SUPREMACY, HATEFUL SPEECH, EXTREMIST CONSPIRACY THEORIES, AND DISINFORMATION; COMMITTING TO FOSTERING AN ENVIRONMENT WITHIN THE CITY THAT DOES NOT TOLERATE WHITE SUPREMACIST, RACIST, ANTISEMITIC, AND OTHER HATEFUL SPEECH AND ACTIONS; AND ALLOCATING A TOTAL OF \$50,000 TO FUND A DIVERSITY INITIATIVE ENTITLED "COMBATING THE RISE OF ANTISEMITISM TODAY," DETAILS OF WHICH ARE SET FORTH IN THE ATTACHED EXHIBIT "A" TO THIS RESOLUTION.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

Supplemental updated on 2/8/2022

(Additional Information)

ACTION: Resolution [2022-32048](#) adopted as amended. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution as amended; seconded by Commissioner Meiner. Voice-vote: 4-3. Against: Mayor Gelber, Vice-Mayor Richardson, and Commissioner Arriola. Dr. Leslie Rosenfeld to handle.

AMENDMENT:

The total funds requested is \$50,000.

February 9, 2022

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 1834 AND HOUSE BILL 1557, BOTH OF WHICH SEEK TO PROHIBIT SCHOOL DISTRICTS FROM ENCOURAGING CLASSROOM DISCUSSIONS ABOUT SEXUAL ORIENTATION OR GENDER IDENTITY IN FLORIDA SCHOOLS; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32049](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Vice-Mayor Richardson. Voice-vote: 6-1. Opposed by Commissioner Meiner. Judy Hoanshelt and Marcia Monserrat to handle.

February 9, 2022

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-AFFIRMING THE POLICY DIRECTION ADOPTED IN RESOLUTION NO. 2020-31474 TO ALLOW THE CITY'S ADVISORY BOARDS AND COMMITTEES TO CONTINUE TO MEET VIRTUALLY; AND FURTHER, IN ADDITION TO VIRTUAL AND IN-PERSON INDOOR MEETINGS, AUTHORIZING THE CITY'S ADVISORY BOARDS AND COMMITTEES TO CONDUCT IN-PERSON MEETINGS IN CITY-OWNED OUTDOOR FACILITIES, PROVIDED THAT ANY SUCH OUTDOOR MEETINGS ARE COORDINATED WITH CITY STAFF IN ACCORDANCE WITH FLORIDA LAW.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32050](#) adopted. Motion made by Commissioner Fernandez to adopt the Resolution; seconded by Commissioner Rosen Gonzalez. Vote: 7-0. Rafael E. Granado to handle.

February 9, 2022

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 94-21382 CONCERNING COMMISSION COMMITTEES, AS SUBSEQUENTLY AMENDED BY RESOLUTION NOS. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, 2015-28962, AND 2019-31107, IN ORDER TO RENAME THE "NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE" TO THE "PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE."

Office of the City Attorney

Commissioner Steven Meiner

ACTION: Resolution [2022-32051](#) adopted as amended by acclamation. Vote: 7-0. Rafael E. Granado to handle.

AMENDMENT:

The Neighborhood and Quality of Life Committee will be renamed the "Public Safety and Neighborhood Quality of Life Committee.

January 20, 2022

C4 AC REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCE COMMITTEE (FERC) FOR DISCUSSION AND ACTION REGARDING THE 2022 SOUTH BEACH WINE AND FOOD FESTIVAL AND THEIR REQUEST FOR FINANCIAL SUPPORT BY THE CITY OF MIAMI BEACH BY WAIVING FEES FOR FIRE/POLICE/EMT, PARKING, AND PERMITS, AND DISCUSS AND TAKE ACTION REGARDING SOBEWFF'S REQUEST FOR A RENT WAIVER FOR THE USE OF THE NORTH BEACH BANDSHELL, WHICH MATCHES THE FINANCIAL SUPPORT PROVIDED BY THE CITY FOR THE 2021 SOBEWFF.
AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 2 TO THE SPONSORSHIP AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, AS ADMINISTRATOR AND CO-PRODUCER OF THE FOOD NETWORK & COOKING CHANNEL SOUTH BEACH WINE & FOOD FESTIVAL, PRESENTED BY CAPITAL ONE (THE "FESTIVAL"); SAID AMENDMENT INCLUDING A REIMBURSEMENT TO THE FESTIVAL, IN THE AMOUNT NOT TO EXCEED \$215,849, TO COVER EVENT-RELATED PUBLIC SERVICES, IN ADDITION TO THE WAIVER OF CITY PERMIT COSTS ALREADY PROVIDED UNDER THE AGREEMENT, IN THE AMOUNT OF \$142,517, BRINGING THE TOTAL CITY CONTRIBUTION FOR THE 2022 FESTIVAL TO AN AMOUNT NOT TO EXCEED \$358,366, IN ORDER TO ADDRESS THE ONGOING ADVERSE OPERATIONAL IMPACTS ASSOCIATED WITH THE COVID-19 PANDEMIC.

Mayor Dan Gelber

ACTION: After the Fact Resolution [2022-32025](#) was adopted. Item separated by Mayor Gelber. Motion to adopt the Resolution made by Vice-Mayor Richardson. Seconded by Commissioner Arriola. Voice Vote: 7-0. Lisette Garcia Arrogante to handle.

January 20, 2022

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 HER DESIGN EE, 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 FROM THE 1) U.S. DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,100,000; 2) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES IN THE APPROXIMATE AMOUNT OF \$20,000; 3) FLORIDA YOUTH SOCCER ASSOCIATION FOUNDATION GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,250; 4) U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF \$38,000; 5) MIAMI-DADE COUNTY, GROWING ROOTS FOR ENVIRONMENTALLY EQUITABLE NEIGHBORHOODS (GREEN) MATCHING GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$50,000.

Legislative and External Affairs

ACTION: Resolution [2022-31967](#) adopted. Judy Hoanshelt to handle.

January 20, 2022

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTIONS NO. 2021-31951, 665-2021, AND 006-2021, SETTING THE DATES FOR THE YEAR 2022 CITY COMMISSION MEETINGS, REDEVELOPMENT AGENCY MEETINGS, AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY MEETINGS, BY CANCELING THE FEBRUARY 23, 2022 MEETING, RESCHEDULING THE MARCH 15, 2022 MEETING TO MARCH 9, 2022, RESCHEDULING THE MAY 11, 2022 MEETING TO MAY 4, 2022, AND RESCHEDULING THE OCTOBER 19, 2022 MEETING TO OCTOBER 26, 2022.

Office of the City Clerk

ACTION: Item separated by Commissioner Rosen Gonzalez. Resolution [2022-31968](#) adopted by Acclamation. Vote: 5-0. Absent: Vice-Mayor Richardson and Commissioner Arriola. Rafael E. Granado to handle.

January 20, 2022

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE ARCHITECTURAL AND ENGINEERING (A/E) DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND CALVIN, GIORDANO AND ASSOCIATES, (CGA) FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES DURING CONSTRUCTION ASSOCIATED WITH ADDITIONAL CONSTRUCTION ADMINISTRATION, PROJECT MANAGEMENT, AND DESIGN SERVICES FOR THE NORTH BEACH OCEANSIDE PARK REDEVELOPMENT PROJECT, IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$220,625, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2022-31969](#) adopted. David Martinez to handle.

January 20, 2022

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2021-349-KB, FOR PRIVATE PROPERTY ADAPTATION PROGRAM ASSESSMENT AND CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH BRIZAGA, INC., AS THE TOP-RANKED PROPOSER, TO SERVE AS THE PRIMARY CONSULTANT; FURTHER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH LOCAL OFFICE LANDSCAPE AND URBAN DESIGN, AS THE SECOND-RANKED PROPOSER, AND CUMMINS CEDERBERG, INC., AS THE THIRD-RANKED PROPOSER, TO ESTABLISH A POOL OF PREQUALIFIED CONSULTANTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Office of the City Manager/Procurement

ACTION: Resolution [2022-31970](#) adopted. Amy Knowles and Alex Denis to handle.

January 20, 2022

C7 E 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 RESTRICTIVE COVENANT RUNNING WITH THE LAND, IN FAVOR OF

MIAMI-DADE COUNTY, IN CONNECTION WITH THE LAKE PANCOAST MANGROVE PLANTER MITIGATION PROJECT.

Environment and Sustainability

ACTION: Resolution [2022-31971](#) adopted. Amy Knowles to handle.

January 20, 2022

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2021-207-AY FOR URBAN FORESTRY SERVICES, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE F.A. BARTLETT TREE EXPERT COMPANY, DAVEY RESOURCE GROUP, INC., AND E SCIENCES, INC., TO ESTABLISH A POOL OF PREQUALIFIED CONSULTANTS TO ASSIST WITH URBAN FORESTRY SERVICES; FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Environment and Sustainability/Procurement

ACTION: Resolution [2022-31972](#) adopted. Amy Knowles and Alex Denis to handle.

January 20, 2022

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2021-264-KB INVESTMENT ADVISORY SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH, PUBLIC TRUST ADVISORS LLC, AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH PUBLIC TRUST ADVISORS LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PFM ASSET MANAGEMENT LLC, AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH PFM ASSET MANAGEMENT LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CHANDLER ASSET MANAGEMENT, INC., AS THE THIRD-RANKED PROPOSER; FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Finance/Procurement

ACTION: Resolution [2022-31973](#) adopted. John Woodruff and Alex Denis to handle.

January 20, 2022

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2021-030-KB FOR CREDIT CARD PROCESSING, ELECTRONIC CHECKS, AND GATEWAY SERVICES.

Finance/Procurement

ACTION: Resolution [2022-31974](#) adopted. John Woodruff and Alex Denis to handle.

January 20, 2022

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF MIAMI FIRE RESCUE (SPONSORING AGENCY) AND THE CITY OF MIAMI BEACH, BY AND ON BEHALF OF ITS FIRE DEPARTMENT (PARTICIPATING AGENCY); SAID MOA AUTHORIZING THE CITY TO PARTICIPATE IN THE FLORIDA TASK FORCE II OF FEMA'S NATIONAL URBAN SEARCH AND RESCUE RESPONSE SYSTEM FOR A TERM OF TEN (10) YEARS.

Fire

ACTION: Resolution [2022-31975](#) adopted. Chief Virgil to handle.

January 20, 2022

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2021-248-DF FOR GPS TRACKING SYSTEM; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TRACK STAR INTERNATIONAL, INC., AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH TRACK STAR INTERNATIONAL, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH VERIZON CONNECT TELO INC., AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH VERIZON CONNECT TELO INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CALAMP WIRELESS NETWORKS CORPORATION, AS THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Facilities and Fleet Management

ACTION: Resolution [2022-31976](#) adopted. Adrian Morales to handle.

January 20, 2022

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND, ON A MONTH-TO-MONTH BASIS, THE LEASE AGREEMENT WITH MIAMI-DADE COUNTY (THE "COUNTY"), FOR USE OF APPROXIMATELY 691 SQUARE FEET OF OFFICE SPACE AT THE SOUTH SHORE COMMUNITY CENTER, LOCATED AT 833 SIXTH STREET; SAID EXTENSION COMMENCING ON JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2022, BASED UPON THE CURRENT FINANCIAL TERMS, IN ORDER TO PROVIDE THE COUNTY WITH ADDITIONAL TIME TO IDENTIFY A SUITABLE RELOCATION OPTION, PENDING THE ANTICIPATED CONSTRUCTION OF THE NEW FIRE STATION AT THE CENTER.

Facilities and Fleet Management

ACTION: Resolution [2022-31977](#) adopted. Adrian Morales to handle.

January 20, 2022

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PERTAINING TO REQUEST FOR QUALIFICATIONS NO. 2021-322-ND, FOR UTILITY BILL AUDITING AND EXPENSE REDUCTION CONSULTING SERVICES - GAS AND ELECTRIC;

AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TROY AND BANKS CONSULTANTS, THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH TROY AND BANKS CONSULTANTS, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE ERIC RYAN CORPORATION, AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE ERIC RYAN CORPORATION, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BOTTOM LINE CONCEPTS, LLC, AS THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Facilities and Fleet/Procurement

ACTION: Resolution [2022-31978](#) adopted. Adrian Morales and Alex Denis to handle.

January 20, 2022

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A "SUBSTANTIAL AMENDMENT" TO THE CITY'S ONE-YEAR ACTION PLAN FOR FEDERAL FUNDS FOR FY 21, IN ACCORDANCE WITH APPLICABLE FEDERAL REQUIREMENTS, TO INCLUDE THE HOME INVESTMENT PARTNERSHIPS PROGRAM AMERICAN RESCUE PLAN (HOME-ARP) FUNDS IN THE AMOUNT OF \$2,245,387; AND AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THE HOME-ARP PROGRAM FUNDS; (2) SUBMIT THE ONE-YEAR ACTION PLAN TO HUD; (3) MAKE SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN; AND (4) SUBMIT THE REVISED ACTION PLAN; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF HOME-ARP PROGRAM FUNDS AND INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF HOME-ARP PROGRAM FUNDS.

Housing and Community Services

ACTION: Resolution [2022-31979](#) adopted. Alba Tarre to handle.

January 20, 2022

C7 N 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 FY 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND FOR FY 2022 HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND HOME AMERICAN RESCUE PLAN FUNDS (HOME-ARP) TO FUND ELIGIBLE PUBLIC SERVICES, AFFORDABLE HOUSING ACTIVITIES, SUPPORTIVE SERVICES AND CAPITAL IMPROVEMENT PROJECTS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT ALLOCATIONS, IN ACCORDANCE WITH THE PRIORITIES DELINEATED IN THE 2018-2022 CONSOLIDATED PLAN.

Housing and Community Services

ACTION: Resolution [2022-31980](#) adopted. Alba Tarre to handle.

January 20, 2022

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO

ACCEPT AN IN-KIND DONATION FROM THE CARILLON HOTEL, LLC., FOR SERVICES HAVING A VALUE OF \$10,000.00, RELATED TO THE CARILLON WELLNESS VILLAGE ACTIVATION, TO TAKE PLACE DURING THE 2022 MIAMI BEACH LIVE! EVENT.

Marketing and Communications

ACTION: Resolution [2022-31981](#) adopted. Melissa Berthier to handle.

January 20, 2022

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT AN IN-KIND DONATION FROM SWEAT440-L001-SOBE, LLC FOR A THREE (3) MONTH MEMBERSHIP TO THEIR FITNESS FACILITY, HAVING A VALUE OF \$447.00, TO BE USED AS A PRIZE FOR THE CITY'S PARKS AND RECREATION DEPARTMENT CITYWIDE STEP CHALLENGE, TAKING PLACE JANUARY 10-FEBRUARY 10, 2022.

Marketing and Communications

ACTION: Resolution [2022-31982](#) adopted. Melissa Berthier to handle.

January 20, 2022

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2021-31966, THAT AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH COCA-COLA NORTH AMERICA AND COCA-COLA BEVERAGES FLORIDA, LLC (COLLECTIVELY, COCA-COLA), EXTENDING THE AGREEMENT, ON A MONTH TO MONTH BASIS, COMMENCING JANUARY 1, 2022, FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS (EXTENDED TERM), AND REMOVING THE ENERGY BEVERAGE CATEGORY FROM THE SCOPE OF THE AGREEMENT; SAID AMENDMENT TO THE RESOLUTION CLARIFYING, THAT DURING THE EXTENDED TERM, THE CITY AND COCA-COLA WILL NOT BE REQUIRED TO COMPLY WITH CERTAIN ONGOING MARKETING AND FINANCIAL OBLIGATIONS, INCLUDING, IN MATERIAL PART, COCA-COLA'S OBLIGATION TO PAY THE CITY A SPONSORSHIP FEE AND THE CITY'S OBLIGATION TO PURCHASE A MINIMUM OF 22,500 CASES OF COCA-COLA PRODUCTS PER AGREEMENT YEAR.

Marketing and Communications

ACTION: Item separated by Commissioner Arriola. Resolution [2022-31983](#) adopted by Acclamation. Absent: Vice-Mayor Richardson and Commissioner Arriola. Melissa Berthier to handle.

January 20, 2022

C7 R 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 OCTOBER 29, 2021 MEETING, TO APPROVE THE PLACEMENT OF A COMMEMORATIVE PLAQUE NEAR THE RACQUETBALL COURTS IN FLAMINGO PARK, IN MEMORY OF GENE HOWARD; SETTING A PUBLIC HEARING ON FEBRUARY 9, 2022, PURSUANT TO 82-504 OF THE CITY CODE, TO CONSIDER THE INSTALLATION OF THE COMMEMORATIVE PLAQUE; AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

ACTION: Resolution [2022-31984](#) adopted. John Rebar to handle.

January 20, 2022

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY AND MIAMI BEACH WATERSPORTS CENTER INC., IN THE TOTAL AMOUNT OF \$85,000, TO SUPPORT PROGRAMMING NEEDS AT THE RONALD W. SHANE CENTER.

Parks and Recreation

ACTION: Resolution [2022-31985](#) adopted. John Rebar to handle.

January 20, 2022

C7 T 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) 2021-320-AY FITNESS PROGRAMMING AT LUMMUS PARK, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BEAT THE GYM LLC, AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BEAT THE GYM LLC, AUTHORIZING NEGOTIATIONS WITH ELEVATION CORPORATE HEALTH LLC, AS THE SECOND- RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parks and Recreation/Procurement

ACTION: Resolution [2022-31986](#) adopted. Item separated by Commissioner Arriola. The Resolution was approved by acclamation. Vote: 5-0. Absent: Commissioner Arriola and Vice-Mayor Richardson. John Rebar and Alex Denis to handle.

C7 U 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 REQUEST FOR PROPOSALS (RFP) NO. 2021-188-WG, FOR PROFESSIONAL TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO PARK TENNIS CENTER.

Parks and Recreation/Procurement

ACTION: Resolution [2022-31987](#) adopted. John Rebar and Alex Denis to handle.

January 20, 2022

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2021-187-AY GROUNDS MAINTENANCE SERVICES FOR PARKS AND ATHLETIC FIELDS, AS FOLLOWS:(1) WITH RESPECT TO GROUP I (NORTH BEACH), AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH EVERGLADES ENVIRONMENTAL CARE, INC., THE TOP RANKED PROPOSER, AS THE PRIMARY VENDOR, SUPERIOR LANDSCAPING AND LAWN SERVICES, INC., THE SECOND-RANKED PROPOSER, AS THE SECONDARY VENDOR, AND BRIGHTVIEW LANDSCAPE SERVICES, LLC., THE THIRD-RANKED PROPOSER, AS THE TERTIARY VENDOR; (2) WITH RESPECT TO GROUP II (SOUTH BEACH), AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SUPERIOR LANDSCAPING AND LAWN SERVICES, INC., THE TOP-RANKED PROPOSER, AS THE

PRIMARY VENDOR, BRIGHTVIEW LANDSCAPE SERVICES, INC., THE SECOND-RANKED PROPOSER, AS THE SECONDARY VENDOR, AND SFM LANDSCAPE SERVICES, LLC, THE THIRD-RANKED PROPOSER AS THE TERTIARY VENDOR; AND (3) WITH RESPECT TO GROUP III (SPECIAL TY PARKS), AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SUPERIOR LANDSCAPING AND LAWN SERVICES, INC., THE TOP RANKED PROPOSER, AS THE PRIMARY VENDOR, BRIGHTVIEW LANDSCAPE SERVICES, INC., THE SECOND-RANKED PROPOSER AS THE SECONDARY VENDOR, AND SFM LANDSCAPE SERVICES, LLC, THE THIRD-RANKED PROPOSER AS THE TERTIARY VENDOR; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parks and Recreation/Procurement

ACTION: Resolution [2022-31988](#) adopted. John Rebar and Alex Denis to handle.

January 20, 2022

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, AND ACCEPTING FOR CONSIDERATION AN UNSOLICITED PROPOSAL, PURSUANT TO 255.065 OF THE FLORIDA STATUTES, FOR THE MANUFACTURING, INSTALLATION, MAINTENANCE, AND OPERATION OF INTERACTIVE DIGITAL KIOSKS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO PREPARE A COMPETITIVE SOLICITATION FOR THE SAME PROJECT PURPOSE AS THE UNSOLICITED PROPOSAL.

Deferred from October 13, 2021 - C7 I

Public Works/Transportation/Facilities and

Fleet/Procurement

ACTION: Resolution [2022-31989](#) adopted. Joe L. Gomez, Jose Gonzalez, Adrian Morales, and Alex Denis to handle.

January 20, 2022

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, IN A FORM APPROVED BY THE CITY ATTORNEY, A PERPETUAL UTILITY EASEMENT AGREEMENT WITH 6800 INDIAN CREEK DRIVE LLC ("OWNER" AND "GRANTOR"); SAID AGREEMENT GRANTING THE CITY AN EASEMENT, ON AN AREA OF LAND OF APPROXIMATELY 54.47 SQUARE FEET, IN ORDER TO INSTALL, ACCESS, OPERATE, MAINTAIN, REPAIR, REPLACE AND UPGRADE UNDERGROUND UTILITIES IN CONNECTION WITH A MIXED-USE, MULTIFAMILY BUILDING LOCATED AT 6800 INDIAN CREEK DRIVE.

Public Works

ACTION: Resolution [2022-31990](#) adopted. Joe L. Gomez to handle.

January 20, 2022

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN ACCESS EASEMENT AGREEMENT IN FAVOR OF FLORIDA POWER AND LIGHT, SUBJECT TO APPROVAL BY THE CITY ATTORNEY, FOR THE NON- EXCLUSIVE USE OF A SIX (6) FOOT WIDE ACCESS EASEMENT ON CITY PROPERTY, HAVING APPROXIMATELY 355.8

SQUARE FEET, LYING IN A PORTION OF 27, TOWNSHIP 53 SOUTH, RANGE 42 EAST, AND ALSO LYING IN UN-NUMBERED LOTS LYING WESTERLY OF, AND ADJACENT TO, BLOCK 16 OF THE "AMENDED PLAT OF THE OCEANFRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY," RECORDED IN PLAT BOOK 5, PAGE 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AND WESTERLY OF AND ADJACENT TO THE WESTERLY RIGHT-OF-WAY LINE FOR STATE ROAD A1A (A/K/A INDIAN CREEK DRIVE) AND THE NORTHERLY RIGHT-OF-WAY LINE OF 31ST STREET (A/K/A 7TH STREET), FOR ACCESS TO A SEPARATE EASEMENT AREA USED BY FPL TO MAINTAIN UTILITY FACILITIES.

Public Works

ACTION: Resolution [2022-31991](#) adopted. Joe L. Gomez to handle.

January 20, 2022

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE AND APPROVING NORMAN BRAMAN'S GENEROUS DONATION OF ARTIST JAUME PLENSA'S MONUMENTAL SCULPTURE, MINNA, FOR INSTALLATION IN PRIDE PARK.

Tourism and Culture

Mayor Dan Gelber

ACTION: Resolution [2022-31992](#) adopted. Lissette Garcia Arrogante to handle.

January 20, 2022

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES AND COSTS FOR EVENT-RELATED PUBLIC SERVICES, AND SPONSORSHIP OF FIREWORKS DISPLAY, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$50,000.00 FOR THE ORCHESTRA MIAMI ODE-TO-JOY NEW YEAR'S EVE CELEBRATION, WHICH WAS HELD IN COLLINS PARK ON DECEMBER 31, 2021.

Tourism and Culture

ACTION: Resolution [2022-31993](#) adopted. Lissette Garcia Arrogante to handle.

January 20, 2022

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE TOURISM AND CULTURE DEPARTMENT, AND APPROVING THE SPECIAL EVENT SPONSORSHIP FUNDING FOR THE FISCAL YEAR 2021/2022 FOR FIVE (5) SPECIAL EVENT ORGANIZERS IN THE TOTAL AMOUNT OF \$114,500.00 TO PROVIDE FINANCIAL ASSISTANCE TO MIAMI BEACH-BASED SPECIAL EVENTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENTS RELATED TO THE APPROVED FUNDS

Tourism and Culture

ACTION: Resolution [2022-31994](#) adopted. Lissette Garcia Arrogante to handle.

January 20, 2022

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO INCREASE THE FUNDING

FOR THE MIAMI-DADE STATE ATTORNEY'S OFFICE, INCLUDING, AMONG OTHER OPTIONS, A LOCALITY PAY SALARY SUPPLEMENT TO SUPPORT THE HIRING AND RETENTION OF EXPERIENCED ASSISTANT STATE ATTORNEYS, DUE TO THE HIGH COST OF LIVING IN MIAMI-DADE COUNTY RELATIVE TO THE REST OF THE STATE OF FLORIDA; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE, THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND MEMBERS OF THE MIAMI-DADE STATE LEGISLATIVE DELEGATION.

Commissioner Alex Fernandez

ACTION: Resolution [2022-31995](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

January 20, 2022

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 620 AND HOUSE BILL 569, BOTH OF WHICH SEEK TO AUTHORIZE BUSINESSES TO CLAIM BUSINESS DAMAGES FROM MUNICIPALITIES IF MUNICIPALITIES ENACT OR AMEND CERTAIN ORDINANCES OR CHARTER PROVISIONS IMPACTING BUSINESS PROFIT OR REVENUES; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Commissioner Alex Fernandez

ACTION: Resolution [2022-31996](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

January 20, 2022

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE EXECUTIVE BRANCH OF THE STATE OF FLORIDA AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE CREATION OF A STATEWIDE FLOODING RESILIENCE PLAN, AND THE ALLOCATION OF FUNDS TO PROTECT INLAND WATERWAYS, COASTLINES, SHORES, AND CORALS REEFS, ALL OF WHICH SERVE AS INVALUABLE NATURAL DEFENSES AGAINST SEA-LEVEL RISE AND FLOODING; AND FURTHER, URGING THE FLORIDA LEGISLATURE TO APPROVE THE ALLOCATION OF FUNDING OF \$28 MILLION FOR THE CITY, SO THAT THE CITY ADMINISTRATION CAN CONTINUE TO IMPROVE THE CITY'S FLOOD RESILIENCE.

Commissioner Alex Fernandez

Co-sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2022-31997](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

January 20, 2022

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOMMENDING IN FAVOR OF LISTING THE NORTH BEACH BANDSHELL LOCATED AT 7275 COLLINS AVENUE ON THE NATIONAL REGISTER OF HISTORIC PLACES.

Mayor Dan Gelber

ACTION: Resolution [2022-31998](#) adopted. Deborah Tackett to handle.

January 20, 2022

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE THREE-YEAR RESIDENCY INCENTIVE PILOT PROGRAM FOR POLICE OFFICERS AND FIREFIGHTERS (THE "PROGRAM"), APPROVED AS PART OF THE FY 2022 BUDGET, FOR THE PURPOSE OF EXPANDING THE PROGRAM TO ALSO MAKE THE RESIDENCY INCENTIVE AVAILABLE TO THE CITY'S CODE COMPLIANCE OFFICERS.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2022-31999](#) adopted. Marla Alpizar to handle.

January 20, 2022

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO EVALUATE OPPORTUNITIES AND DEVELOP A PLAN, IN FURTHERANCE OF THE CITY'S SUSTAINABILITY GOALS, TO EXPAND ELECTRIC VEHICLE ("EV") CHARGING INFRASTRUCTURE THROUGHOUT THE CITY, INCLUDING POTENTIAL LOCATIONS FOR ADDITIONAL EV CHARGING STATIONS; ESTIMATED COSTS OF INSTALLATION AND MAINTENANCE; POTENTIAL FUNDING SOURCES FOR THE PROGRAM, INCLUDING BUT NOT LIMITED TO GRANT FUNDING AND IMPOSITION OF USER FEES; AND POSSIBLE OPPORTUNITIES TO EXPAND THE CITY'S PARTNERSHIP WITH ITS CURRENT EV CHARGING VENDOR AND/OR COLLABORATE WITH NEW PARTNERS, THE AUTOMOTIVE INDUSTRY, RETAIL BUSINESSES, AND OTHER GOVERNMENT AGENCIES TO PROMOTE THE USE OF EVS AND EXPAND LEVEL 3 CHARGING CAPABILITY THROUGHOUT THE CITY.

Commissioner Alex Fernandez

ACTION: Resolution [2022-32000](#) adopted. Adrian Morales, Monica Beltran, John Rebar, Amy Knowles, John Woodruff, and Judy Hoanshelt to handle.

January 20, 2022

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING HOUSE BILL 325, AND ITS IDENTICAL COMPANION BILL, SENATE BILL 512, BOTH OF WHICH SEEK TO FURTHER PREEMPT TO THE STATE THE REGULATION OF SHORT-TERM VACATION RENTALS WITH REGARD TO LICENSING REQUIREMENTS, AND TO ENTIRELY PREEMPT TO THE STATE THE REGULATION OF SHORT-TERM VACATION RENTAL ADVERTISING PLATFORMS; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32001](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

January 20, 2022

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY ATTORNEY'S OFFICE AND THE MIAMI BEACH POLICE DEPARTMENT TO PREPARE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MIAMI-DADE STATE ATTORNEY'S OFFICE, TO ESTABLISH A UNIFIED TRACKING SYSTEM IN ORDER TO COMPILE AND OBTAIN MORE ACCURATE AND ACCESSIBLE STATISTICAL DATA PERTAINING TO THE PROSECUTION

OF THOSE DEFENDANTS ARRESTED FOR THE COMMISSION OF CRIMINAL OFFENSES WITHIN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioners Meiner and Fernandez

Co-sponsored by Commissioner Samuelian

ACTION: Resolution [2022-32002](#) adopted. Chief Clements and Office of the City Attorney to handle.

January 20, 2022

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN WITH REGARD TO THE OPIOID LITIGATION.

Office of the City Attorney

Vice-Mayor David Richardson

ACTION: Resolution [2022-32003](#) adopted. Item separated by Mayor Gelber. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Fernandez. Approved by acclamation 6-0. Mayor Gelber abstained. Rob Rosenwald to handle.

January 20, 2022

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PASS SENATE BILL 1208 AND ITS IDENTICAL COMPANION BILL, HOUSE BILL 883, WHICH WOULD AMEND FLORIDA STATUTES 775.085 AND 775.0863 BY SPECIFICALLY INCLUDING STATE AND LOCAL GOVERNMENTAL ENTITIES AS QUALIFYING VICTIMS OF HATE CRIMES UNDER FLORIDA LAW; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Vice-Mayor David Richardson

ACTION: Resolution [2022-32004](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

January 20, 2022

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING THE AD HOC NORTH BEACH CRA ADVISORY COMMITTEE IN ORDER TO ADVISE THE MAYOR AND CITY COMMISSION IN CONNECTION WITH THE NORTH BEACH CRA AND IMPLEMENTATION OF THE NORTH BEACH CRA REDEVELOPMENT PLAN; EXTENDING THE TERM OF THE EXISTING MEMBERS FOR AN ADDITIONAL YEAR; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE, AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez and

Co-sponsored by Commissioner Samuelian

ACTION: Resolution [2022-32005](#) adopted. Rickelle Williams and Rafael E. Granado to handle.

January 20, 2022

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE ACCEPTANCE OF DONATIONS FROM THE BARRY S. STERNLICHT FOUNDATION AND BARRY AND MIMI STERNLICHT FOUNDATION, IN THE TOTAL AMOUNT OF \$20,000, FOR THE CITY'S 2022 PROGRAMMING FOR COMMUNITY SENIORS; AND FURTHER, AUTHORIZING THE CITY MANAGER TO APPROPRIATE SUCH DONATED FUNDS, TO BE MANAGED AND DISBURSED BY THE OFFICE OF THE MAYOR AND COMMISSION VIA GLORIA CAMPOS, THE SENIOR AFFAIRS LIAISON FOR THE OFFICE OF THE MAYOR AND COMMISSION, FOR THE BENEFIT OF SENIOR PROGRAMMING, IN ACCORDANCE WITH THE TERMS OF THE DONOR'S GIFT, AS SPECIFIED IN THIS RESOLUTION.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2022-32006](#) adopted. Marcia Monserrat and Gloria Campos to handle.

January 20, 2022

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION, INCLUDING THE FINANCE DEPARTMENT AND MARKETING AND COMMUNICATIONS DEPARTMENT, TO (1) EXPLORE OPPORTUNITIES, AND POTENTIAL BENEFITS TO THE CITY, ITS RESIDENTS, AND BUSINESSES, FOR THE CITY TO ENGAGE IN THE CRYPTOCURRENCY SPACE, INCLUDING BY ATTRACTING CRYPTOCURRENCY AND OTHER FINANCIAL TECHNOLOGY ("FINTECH") ENTITIES OR BUSINESSES TO MIAMI BEACH, AND (2) PROVIDE THE CITY COMMISSION WITH A REPORT VIA LETTER TO COMMISSION WITHIN 90 DAYS ON POTENTIAL OPPORTUNITIES WHICH MAY BE AVAILABLE TO THE CITY WITH RESPECT TO CRYPTOCURRENCY.

Commissioner Alex Fernandez

Co-sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2022-32007](#) adopted. John Woodruff, Melissa Berthier, and Rickelle Williams to handle.

January 20, 2022

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE PROACTIVE EFFORTS OF THE MIAMI BEACH POLICE DEPARTMENT AND THE CITY ATTORNEY'S OFFICE TO WORK IN PARTNERSHIP WITH THE MIAMI-DADE STATE ATTORNEY'S OFFICE IN ORDER TO ENSURE THE VIGOROUS PROSECUTION OF THOSE HABITUAL CRIMINAL OFFENDERS, AS IDENTIFIED BY THE POLICE DEPARTMENT, WHO REPEATEDLY VICTIMIZE THE CITY'S RESIDENTS, VISITORS, AND/OR BUSINESSES; AND FURTHER, AUTHORIZING AND DIRECTING THE CREATION OF A JUSTICE ADVOCATE PROGRAM IN THE CITY OF MIAMI BEACH TO FOCUS ADDITIONAL RESOURCES TOWARDS ENHANCING AND AIDING THE PROSECUTION OF CERTAIN REPEAT OFFENDERS AND OFFENDERS OF SPECIAL CONCERN WHOM THE POLICE DEPARTMENT DETERMINES WARRANT PARTICULARIZED ATTENTION, AND AUTHORIZING THE CITY ATTORNEY TO ENGAGE OUTSIDE COUNSEL, OR OTHERWISE HIRE THE APPROPRIATE PERSONNEL, SUBJECT

TO APPROVAL BY THE CITY COMMISSION, TO SERVE AS LEGAL ADVOCATES AS PART OF THE PROGRAM.

Office of the City Attorney

Mayor Dan Gelber and

Co-Sponsored by Commissioners Meiner, Fernandez, and Samuelian

ACTION: Resolution [2022-32008](#) adopted. Chief Clements and Office of the City Attorney to handle.

January 20, 2022

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE NATIONAL INSTITUTE OF HEALTH TO IMMEDIATELY CEASE FUNDING ANY RESEARCH THAT USES ANIMAL TESTING, PARTICULARLY BEAGLES; EXPRESSING SUPPORT FOR H.R. 2565, ENTITLED "FDA MODERNIZATION ACT," WHICH WOULD END OUTDATED FDA MANDATE THAT EXPERIMENTAL DRUGS MUST BE TESTED ON ANIMALS; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE NATIONAL INSTITUTE OF HEALTH.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2022-32009](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle. Item moved from R7 U.

January 20, 2022

C7 AR A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PASS HOUSE BILL 1143 AND SENATE BILL 1844, WHICH WOULD AMEND VARIOUS FLORIDA STATUTES PERTAINING TO THE BAKER ACT AND MARCHMAN ACT BY EXPANDING THE CRITERIA AND STANDARDS FOR INVOLUNTARY EXAMINATION, IN-PATIENT PLACEMENT, AND ADMISSION; AND FURTHER, URGING THE FLORIDA LEGISLATURE TO PASS THEIR LINKED COMPANION BILLS, HOUSE BILL 1157 AND SENATE BILL 1846, WHICH WOULD ESTABLISH ADDITIONAL CONFIDENTIALITY AND EXEMPTION PROVISIONS REGARDING CERTAIN PUBLIC RECORDS RELATING TO MENTAL HEALTH AND SUBSTANCE ABUSE APPLICATIONS, EXAMINATIONS, TREATMENTS, AND COURT RECORDS; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Commissioner Alex Fernandez

Addendum added on 1/18/2022

(Approved by Mayor Gelber)

ACTION: Resolution [2022-32010](#) adopted. Judy Hoanshelt and Marcia Monserrat to handle.

See discussion under section entitled SETTING OF THE AGENDA.

January 20, 2022

C7 AS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE AD HOC NORTH BEACH CRA ADVISORY COMMITTEE TO EXPAND THE CITY'S ANNUAL PROGRAM FOR THE INSTALLATION OF ENHANCEMENT HOLIDAY LIGHTING, TO SPECIFICALLY INCLUDE

COMMERCIAL AREAS IN NORTH BEACH, INCLUDING BUT NOT LIMITED TO TOWN CENTER.

Office of the City Attorney

Sponsored by Commissioner Kristen Rosen Gonzalez and Commissioner Alex Fernandez

Co-sponsored by Commissioners Steven Meiner, Mark Samuelian, and Mayor Dan Gelber

ITEM MOVED FROM R7 Q

ACTION: Resolution [2022-32011](#) adopted as amended. Item separated by Vice-Mayor Richardson. The Item was approved by acclamation; Vote: 5-0. Commissioner Arriola and Vice-Mayor Richardson were absent. Adrian Morales to handle.

AMENDMENT: Combine Item C4 C with Item C7 AS. Included with this Item is the lighting of the shade trees that line Meridian Avenue within the Flamingo Park Historic District, to beautify the area, complement the Safe Streets Program, and enhance pedestrian and bicyclist safety, as Sponsored by Commissioner Alex Fernandez.

January 20, 2022

C7 AT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION, AS PART OF ANY REQUEST FOR PROPOSALS ("RFP") FOR THE SALE OR LEASE OF THE NORTH SHORE BRANCH LIBRARY LOCATED AT 7505 AND 7515 COLLINS AVENUE (THE "LIBRARY SITE"), TO SPECIFY IN THE RFP THAT ALL FIVE PARCELS COMPRISING THE LIBRARY SITE, INCLUDING THE THREE CITY-OWNED WATERFRONT PARCELS LOCATED EAST OF THE LIBRARY BUILDING AND CURRENTLY USED AS A SURFACE PARKING LOT, SHALL REMAIN UNIFIED AND SHALL NOT BE SUBDIVIDED IN ANY MANNER FOR PURPOSES OF THE SALE OR LEASE THEREOF, TO ENSURE THAT THE SALE OR LEASE OF THE LIBRARY SITE IS SUBJECT TO VOTER REFERENDUM APPROVAL, IN ACCORDANCE WITH SECTION 1.03(B)(1) OF THE CITY CHARTER, RELATING TO THE SALE OR LEASE OF CITY-OWNED WATERFRONT LAND.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ITEM MOVED FROM R7 R

ACTION: Resolution [2022-32012](#) adopted. Item separated by Vice-Mayor Richardson. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Samuelian. Vote: 5-0. Commissioner Arriola and Vice-Mayor Richardson were absent. Alex Denis and Adrian Morales to handle.

January 20, 2022

R7 D 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, AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF THE PORTION OF MERIDIAN AVENUE, LOCATED BETWEEN DADE BOULEVARD AND 28TH STREET, AS "RABBI SOLOMON SCHIFF WAY," SUBJECT TO FINAL APPROVAL OF THE CO-NAMING BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH 2-1, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

1:45 p.m. Public Hearing

Office of the City Attorney Mayor Dan Gelber

ACTION: Resolution [2022-32013](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola and Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Meiner. Voice Vote: 7-0. Jose Gonzalez to handle.

January 20, 2022

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A FIFTH AMENDMENT, BY AND AMONG THE CITY OF MIAMI BEACH (CITY), MIAMI-DADE COUNTY (COUNTY), AND THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) TO THE NOVEMBER 16, 1993 INTERLOCAL COOPERATION AGREEMENT, AS AMENDED (THE "INTERLOCAL AGREEMENT"), RELATED TO THE CITY CENTER/HISTORIC CONVENTION CENTER VILLAGE REDEVELOPMENT AND REVITALIZATION AREA (CITY CENTER RDA); WITH SAID FIFTH AMENDMENT ATTACHED AS EXHIBIT "A" TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL FIFTH AMENDMENT, IN THE FORM APPROVED BY THE CITY ATTORNEY. JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.

4:30 p.m.

Economic Development

ACTION: Resolution [2022-32014](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Samuelian. Vote: 7-0. Rickelle Williams to handle.

January 20, 2022

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 6 TO THE AGREEMENT BETWEEN THE CITY AND SKIDATA, INC (CONTRACTOR) FOR THE DESIGN, CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A PARKING GARAGE GATED REVENUE CONTROL SYSTEM (ITN 2014- 170-SW) FOR THE CITY'S PARKING GARAGES; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT TO INCLUDE THE NEW COLLINS PARK GARAGE, INCLUDING MAINTENANCE COSTS FOR THE EQUIPMENT, IN THE TOTAL AMOUNT OF \$194,376 OVER A PERIOD OF TEN (10) YEARS; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AMENDMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parking

ACTION: Resolution [2022-32015](#) adopted. The Resolution was approved by acclamation. Vote: 7-0. Monica Beltran to handle.

January 20, 2022

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF MARLA ALPIZAR AS THE DIRECTOR FOR THE HUMAN RESOURCES DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution [2022-32016](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution. The Resolution was approved by acclamation. Vote: 7-0. Marla Alpizar to handle.

January 20, 2022

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF FRANK QUINTANA AS THE CHIEF INFORMATION OFFICER FOR THE INFORMATION TECHNOLOGY DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution [2022-32017](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution. The Resolution was approved by acclamation. Vote: 7-0. Marla Alpizar to handle.

January 20, 2022

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF ALBA TARRE, PH.D., AS THE HOUSING AND COMMUNITY SERVICES DIRECTOR FOR THE HOUSING AND COMMUNITY SERVICES DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution [2022-32018](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution. The Resolution was approved by acclamation. Vote: 7-0. Marla Alpizar to handle.

January 20, 2022

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION ACCEPTING A DONATION OF SURPLUS CAMPAIGN FUNDS, IN THE AMOUNT OF \$49,599.53, FROM COMMISSIONER MARK SAMUELIAN, AND ACCEPTING THE CITY MANAGER'S RECOMMENDATION TO ALLOCATE THESE FUNDS TOWARD SCHOLASTIC CHESS INITIATIVES, IN RECOGNITION OF COMMISSIONER SAMUELIAN'S COMMITMENT TO EXPANDING OPPORTUNITIES FOR MIAMI BEACH RESIDENTS TO LEARN AND PLAY THE GAME OF CHESS.

Office of the City Attorney

ACTION: Resolution [2022-32019](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Mayor Gelber. Vote: 4-0. Commissioner Arriola and Vice-Mayor Richardson were absent, and Commissioner Samuelian abstained. John Woodruff and John Rebar to handle.

January 20, 2022

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPANSION OF THE CITY'S MUNICIPAL PROSECUTION PROGRAM TO ENSURE THE VIGOROUS PROSECUTION OF CERTAIN STATE LAW MISDEMEANOR OFFENSES THAT, TO DATE, HAVE BEEN PROSECUTED BY THE STATE ATTORNEY'S OFFICE; AND DIRECTING THE CITY ATTORNEY'S OFFICE AND CITY ADMINISTRATION TO IMPLEMENT A PLAN FOR THE CITY TO BECOME THE PRIMARY ENTITY RESPONSIBLE FOR THE PROSECUTION OF THE FOLLOWING STATE LAW MISDEMEANOR OFFENSES, NAMELY BATTERY, INDECENT EXPOSURE, AND CRIMINAL MISCHIEF.

Commissioner Steven Meiner

Supplemental updated on 1/18/2022

(Revised Memorandum, Revised Resolution, Attachment 1, 2, and 3)

ACTION: Resolution [2022-32020](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0. Chief Clements and Office of the City Attorney to handle.

January 20, 2022

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IMMEDIATELY INITIATE THE CONCEPTUAL DESIGN OPTIONS PROCESS FOR THE BYRON CARLYLE THEATER RENOVATION, WHICH WILL BE INFORMED BY COMMUNITY OUTREACH, SURVEY REMITS, AND INPUT OF INDUSTRY PROFESSIONALS, USING THE PREVIOUSLY ALLOCATED FUNDING OF UP TO \$400,000 FROM THE CITY'S FY 2022 BUDGET, WITH THE FINAL APPROACH AND CONCEPT TO BE SUBSEQUENTLY PRESENTED FOR APPROVAL BY THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2022-32021](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Fernandez. Approved by acclamation. Vote: 7-0. Adrian Morales to handle.

January 20, 2022

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO REQUEST FOR PROPOSALS NO. 2020-180-ND, FOR DESIGN/BUILD SERVICES FOR THE 72ND STREET COMMUNITY COMPLEX (THE "PROJECT"), APPROVING THE VARIOUS FUNDING SOURCES FOR THE DESIGN, CONSTRUCTION AND PERMITTING OF THE PROJECT, AS SET FORTH IN EXHIBIT "A" TO THIS RESOLUTION; FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE NEGOTIATIONS WITH THE HASKELL COMPANY ("HASKELL"), THE TOP-RANKED PROPOSER FOR THE PROJECT, AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A DESIGN-BUILD CONTRACT WITH HASKELL, WITH A GUARANTEED MAXIMUM PRICE NOT TO EXCEED \$84,871,516; AND FURTHER APPROVING AN OWNER'S CONTINGENCY FOR THE PROJECT, IN THE TOTAL AMOUNT OF \$4,427,047.

Office of the City Attorney

Vice-Mayor David Richardson

ACTION: Resolution [2022-32022](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Arriola. Voice-vote: 5-2. Opposed: Commissioners Rosen Gonzalez and Samuelian. John Woodruff and David Martinez to handle.

January 20, 2022

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO RE-OPEN WASHINGTON AVENUE'S TWO LANES OF TRAFFIC (BOTH NORTHBOUND AND SOUTHBOUND), TO RETURN WASHINGTON AVENUE TO THE CONFIGURATION EXISTING PRIOR TO THE COVID-19 PANDEMIC; FURTHER, REFERRING THE DISCUSSION OF THE PERMANENT CONFIGURATION OF WASHINGTON AVENUE TO THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE; AND FURTHER DIRECTING THE CITY ADMINISTRATION TO INSTALL SIGNAGE ALONG WASHINGTON AVENUE, DIRECTING BICYCLISTS TO NEARBY STREETS (SUCH AS PENNSYLVANIA AVENUE) CURRENTLY DESIGNATED AS "SLOW STREETS" FOR THE BENEFIT OF BICYCLISTS AND PEDESTRIANS; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO IDENTIFY FUNDING FOR AND INSTALL PROTECTIVE STRIPING FOR BICYCLE LANES ON PENNSYLVANIA AVENUE.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2022-32023](#) adopted as amended. Motion made by Commissioner Fernandez to adopt the Resolution as amended; seconded by Vice-Mayor Richardson. Voice-vote: 6-1. Opposed: Commissioner Arriola. Jose Gonzalez to handle.

AMENDMENT:

The Commission granted the City Manager the authority to expend the funds that are needed to implement this configuration.

January 20, 2022

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ATTORNEY'S OFFICE AND THE CITY ADMINISTRATION TO DEVELOP PROPOSED OPTIONS TO ENSURE THAT THE USE OF CITY RIGHTS-OF-WAY FOR THE OPERATION OF SIDEWALK CAFÉS REMAINS AT ALL TIMES A DISCRETIONARY, REVOCABLE PRIVILEGE AND NOT A RIGHT, AND TO FURTHER ENSURE THAT PUBLIC PROPERTY IS MADE AVAILABLE SOLELY TO RESPONSIBLE SIDEWALK CAFÉ OPERATORS WHO ADVANCE THE PUBLIC PURPOSE OF ALLOWING SIDEWALK CAFÉS, AS INTERPRETED SOLELY BY THE CITY.

Office of the City Attorney

Commissioner Alex Fernandez

Co-sponsored by Commissioner Samuelian

ACTION: Resolution [2022-32024](#) adopted. Heard with R5 G and R9 N. Motion made by Commissioner Fernandez to adopt the Resolution, seconded by Commissioner Samuelian. Voice-vote: 7-0. Joe L. Gomez, Eric Carpenter, and Office of the City Attorney to handle.

January 20, 2022

R9 C DISCUSSION ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE REGARDING THE APPOINTMENT OF A MEMBER OF THE CITY COMMISSION TO SERVE AS A COMMITTEE MEMBER IN ACCORDANCE WITH FLORIDA STATUTE.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE APPOINTMENT OF COMMISSIONER KRISTEN ROSEN GONZALEZ TO SERVE AS A COMMITTEE MEMBER OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE, IN ACCORDANCE WITH SECTION 420.9076 OF THE FLORIDA STATUTES.

Housing and Community Services

Deferred from December 8, 2021 - R9 C

ACTION: Commissioner Kristen Rosen Gonzalez appointed. Resolution [2022-32052](#) adopted. Appointed of Commissioner Rosen Gonzalez to the Affordable Housing Advisory Committee as the member of the City Commission who will as a Committee member per Florida Statutes moved by Vice-Mayor Richardson. Seconded by Commissioner Samuelian. Approved by Acclamation. Vote: 7-0.

December 8, 2021

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 AN

EASEMENT AGREEMENT FOR THE NON-EXCLUSIVE USE OF A SUBTERRANEAN EASEMENT WITHIN CITY-OWNED UNIMPROVED LAND, LOCATED AT 22 WASHINGTON AVENUE, FOR THE INSTALLATION AND MAINTENANCE OF A GREASE TRAP FACILITY, TO BENEFIT THE CITY'S TENANT, SOBE TOSCANA, LLC, AND OWNER OF THE ADJOINING RESTAURANT PROPERTY, LOCATED AT 816 COMMERCE STREET.

Facilities and Fleet Management

ACTION: Resolution [2021-31926](#) adopted. Adrian Morales to handle.

December 8, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND PRODUCTIONS SUD, INC. FOR THE MANAGEMENT AND OPERATIONS OF THE LINCOLN ROAD ANTIQUES AND COLLECTIBLES MARKET; SAID AMENDMENT MODIFYING THE FINANCIAL TERMS OF THE AGREEMENT FOR THE PERIOD COMMENCING ON OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2022, IN ORDER TO ADDRESS THE FINANCIAL IMPACT OF THE COVID-19 PANDEMIC ON CONCESSIONAIRE'S OPERATIONS.

Facilities and Fleet Management

ACTION: Resolution [2021-31927](#) adopted. Adrian Morales to handle.

December 8, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND, ON A MONTH-TO-MONTH BASIS, THE LEASE AGREEMENTS FOR THE FOLLOWING REMAINING TENANTS OF THE SOUTH SHORE COMMUNITY CENTER, LOCATED AT 833 SIXTH STREET: (1) SOUTH FLORIDA SENIORS IN ACTION, AND (2) LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE, INC; SAID EXTENSIONS COMMENCING ON JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2022, BASED UPON THE CURRENT FINANCIAL TERMS, IN ORDER TO PROVIDE THE CITY WITH ADDITIONAL TIME TO IDENTIFY SUITABLE RELOCATION OPTIONS FOR THE TENANTS, AT THE CITY'S EXPENSE, NECESSITATED BY THE ANTICIPATED CONSTRUCTION OF THE NEW FIRE STATION AT THE CENTER.

Facilities and Fleet Management

ACTION: Resolution [2021-31928](#) adopted. Adrian Morales to handle.

December 8, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSENT AGREEMENT FOR MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC), A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, IN CONNECTION WITH MBCDC'S REQUEST FOR A LOAN EXTENSION FROM THE NATIONAL HOUSING TRUST COMMUNITY DEVELOPMENT FUND FOR THE MERIDIAN PLACE APARTMENTS, LOCATED AT 530 MERIDIAN AVENUE, SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

Housing and Community Services

Supplemental updated on 12/7/2021

(Memorandum and Resolution)

ACTION: Resolution [2021-31929](#) adopted. Alba Tarre to handle.

December 8, 2021

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2021-224-WG CLAIMS ADMINISTRATION SERVICES BY A THIRD-PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CORVEL ENTERPRISE COMP, INC.; AS THE TOP-RANKED PROPOSER; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2021-31930](#) adopted. Marla Alpizar and Alex Denis to handle.

December 8, 2021

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2022 STATE AGENDA, AS SET FORTH IN THE ATTACHED EXHIBIT "A" TO THIS RESOLUTION.

Legislative and External Affairs

ACTION: Item separated by Commissioner Samuelian. Resolution [2021-31931](#) adopted as amended. Motion made by Vice-Mayor Richardson to adopt the Resolution as amended; seconded by Mayor Gelber. Vote: 7-0. Marcia Monserrat and Judy Hoanshelt to handle.

December 8, 2021

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE VIDA & ESTILO RESTAURANT GROUP, IN THE TOTAL AMOUNT OF \$2,500.00, FOR THE CITY'S 2021 HISPANIC HERITAGE MONTH AWARDS RECEPTION, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO APPROPRIATE SUCH SPONSORSHIP FUNDS AND DONATIONS TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES IN FURTHERANCE OF AND CONSISTENT WITH THE EVENT.

Marketing and Communications

ACTION: Resolution [2021-31932](#) adopted. Melissa Berthier to handle.

December 8, 2021

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM COCA-COLA BEVERAGES FLORIDA, LLC, T-MOBILE USA, INC., SOUTH BEACH GROUP, COX MEDIA GROUP, SHAKE SHACK, THE GABRIEL SOUTH BEACH, AND MEET DALIA MIAMI, IN THE TOTAL AMOUNT OF \$54,841.00, FOR THE CITY'S THIRTEENTH ANNUAL VETERANS DAY PARADE HELD ON NOVEMBER 11, 2021, AND AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: Item separated by Commissioner Arriola. Resolution [2021-31933](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 6-0; Abstained: Commissioner Arriola. Melissa Berthier to handle.

December 8, 2021

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM MIAMI-DADE COUNTY OF ONE (1) 2006 METALCRAFT MARINE FIRESTORM 36 FIREBOAT ("VESSEL") FOR THE BENEFIT OF THE CITY OF MIAMI BEACH FIRE DEPARTMENT.

Marketing and Communications

Commissioner Alex Fernandez

ACTION: Resolution [2021-31934](#) adopted. Melissa Berthier to handle.

December 8, 2021

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO FUND THE INITIAL COSTS ASSOCIATED WITH AUTOMATING THE PREKINDERGARTEN PILOT PROGRAM, FROM UNUSED PROGRAM FUNDS PREVIOUSLY BUDGETED FOR FISCAL YEAR 2022, IN AN AMOUNT NOT TO EXCEED \$25,000.

Organizational Development Performance Initiatives

ACTION: Resolution [2021-31935](#) adopted. Leslie Rosenfeld to handle.

December 8, 2021

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE 2021 PROGRAM FOR PUBLIC INFORMATION (PPI) ANNUAL UPDATE AND EVALUATION REPORT, ATTACHED TO THIS RESOLUTION AS EXHIBIT A, DEVELOPED FOR THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) COMMUNITY RATING SYSTEM (CRS) (THE PROGRAM); AND FURTHER CREATING AN AD HOC ADVISORY COMMITTEE TO SERVE AS A PPI COMMITTEE FOR THE 2022 PROGRAM, TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI, AND PRESCRIBE THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS, FOR A TERM COMMENCING ON JANUARY 1, 2022 AND EXPIRING ON DECEMBER 31, 2022.

Office of the City Manager

Commissioner Mark Samuelian

ACTION: Resolution [2021-31936](#) adopted. Amy Knowles to handle.

December 8, 2021

C7 L 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 SEPTEMBER 20, 2021 MEETING, AND AUTHORIZING THE ADMINISTRATION TO ENGAGE THE COMMUNITY THROUGH ONLINE VOTING FOR THE SELECTION OF A PARK NAME FOR THE FUTURE 500-700 ALTON ROAD PARK.

Parks and Recreation

Commissioner Alex Fernandez

Supplemental updated on 12/6/2021

(Resolution)

ACTION: Item separated by Commissioner Arriola. Resolution [2021-31937](#) adopted as amended. The Resolution was approved by acclamation. Vote: 7-0. John Rebar and Melissa Berthier to handle.

AMENDMENTS:

1. Allow for write-in suggestions from the public.
2. Include "Canopy Park" as one of the suggested names for the park.

December 8, 2021

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) 2021-060-DF, TO ESTABLISH A POOL OF CISCO GOLD CERTIFIED PARTNERS TO EXPEDITE THE 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 AUTHORITY TO THE CITY MANAGER TO ADD VENDORS TO THE POOL PROVIDED THAT SUCH VENDORS MEET THE REQUIREMENTS OF THE ITB; AND FURTHER PROVIDING THAT ANY PURCHASE IN EXCESS OF \$100,000.00 PURSUANT TO THE ITB SHALL SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Information Technology/Procurement

Commissioner Alex Fernandez

ACTION: Resolution [2021-31938](#) adopted. Frank Quintana and Alex Denis to handle.

December 8, 2021

C7 N 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 MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ASSIGNING TO THE CITY THE FULL MAINTENANCE RESPONSIBILITIES FOR THE LANDSCAPE AND RELATED IMPROVEMENTS BEING INSTALLED BY THE FIFTH HOTEL ALONG A PORTION OF STATE ROAD (SR) A1A (5TH STREET), JUST WEST OF MERIDIAN AVENUE, IN CONNECTION WITH THE FIFTH HOTEL DEVELOPMENT APPROVALS; SAID MMOA BEING A REQUIREMENT OF FOOT IN CONNECTION WITH THE APPROVAL OF THE INSTALLATION OF IMPROVEMENTS ALONG 5TH STREET.

Public Works

ACTION: Resolution [2021-31939](#) adopted. Joe L. Gomez to handle.

December 8, 2021

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 NEGOTIATE (ITN) 2020-191-ND, FOR MANHOLE, STRUCTURES, AND CURED-IN PLACE REHABILITATION AND INSPECTION SERVICES; APPROVING THE TERMS OF AN AGREEMENT WITH NATIONAL WATER MAIN CLEANING CO, VORTEX INFRASTRUCTURE SERVICES LLC, AND ENVIROWASTE SERVICES GROUP,

INC, AS SET FORTH IN EXHIBIT "A" TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH NATIONAL WATER MAIN CLEANING CO, VORTEX INFRASTRUCTURE SERVICES LLC, AND ENVIROWASTE SERVICES GROUP, INC.

Public Works/Procurement

ACTION: Resolution [2021-31940](#) adopted. Joe L. Gomez and Alex Denis to handle.

December 8, 2021

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO APPROVE A THIRD AMENDMENT TO THE AGREEMENTS BETWEEN THE CITY AND SUPERIOR LANDSCAPING & LAWN SERVICES, INC., AND BETWEEN THE CITY AND SFM SERVICES, INC., PURSUANT TO INVITATION TO BID (ITB) 2020-042-AY FOR GROUNDS MAINTENANCE SERVICES FOR RIGHT OF WAY, PARKING FACILITIES, LINCOLN ROAD MALL, LOT CLEARANCE, AND COASTAL AREAS, REVISING THE SERVICE LEVELS OF FOUR (4) EXISTING SITES, AND ADDING THREE (3) NEW SITES FOR AN ESTIMATED ANNUAL COST OF \$40,124 FOR THE ADDITIONAL SERVICES BY SUPERIOR LANDSCAPING & LAWN SERVICES, INC, AND \$6,709 FOR THE ADDITIONAL SERVICES PROVIDED BY SFM SERVICES, INC; FURTHER, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT.

Public Works/Procurement

ACTION: Resolution [2021-31941](#) adopted. Joe L. Gomez and Alex Denis to handle.

December 8, 2021

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO RETROACTIVELY EXECUTE A SPONSORSHIP AGREEMENT WITH THE AMERICAN BLACK FILM FESTIVAL, THE TERMS OF WHICH SHALL INCLUDE SPONSORSHIP FUNDING, IN THE AMOUNT NOT TO EXCEED \$200,000 FOR FESTIVALS HELD DURING FY 2021-22.

Tourism and Culture

Mayor Dan Gelber

Supplemental updated on 12/6/2021

(Resolution)

ACTION: Resolution [2021-31942](#) adopted. Lissette Garcia Arrogante to handle.

December 8, 2021

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING DECEMBER 1, 2021 AS "WORLD AIDS DAY" IN THE CITY OF MIAMI BEACH, AND ENCOURAGING MIAMI BEACH RESIDENTS TO JOIN IN PLEDGING TO END DISCRIMINATION, STIGMA, AND MARGINALIZATION OF THOSE AFFECTED.

Office of the City Attorney

Vice-Mayor David Richardson

ACTION: Resolution [2021-31943](#) adopted. Rafael E. Granado to transmit the Resolution. Nattaly Cuervo to handle.

December 8, 2021

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING DECEMBER 10, 2021, AS "HUMAN RIGHTS DAY" IN THE CITY OF MIAMI BEACH, AND ENCOURAGING MIAMI BEACH RESIDENTS TO WORK TOGETHER IN THE COMING YEAR TO ACHIEVE GREATER PROGRESS IN RESPECTING, PROTECTING, AND FULFILLING THE FULL RANGE OF HUMAN RIGHTS CONTAINED IN THE UNIVERSAL DECLARATION FOR ALL MEMBERS OF OUR COMMUNITY.

Office of the City Attorney

Vice-Mayor David Richardson

ACTION: Resolution [2021-31944](#) adopted. Rafael E. Granado to transmit the Resolution. Nattaly Cuervo to handle.

December 8, 2021

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 606, AND ITS RELATED BILL, HOUSE BILL 493, BOTH ENTITLED "THE BOATING SAFETY ACT OF 2022," OR OTHER SIMILAR LEGISLATION THAT REGULATES VESSEL LIVERIES AND PROMOTES BOATING SAFETY; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE, THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND MEMBERS OF THE MIAMI-DADE STATE LEGISLATIVE DELEGATION.

Office of the City Attorney

Commissioner Alex Fernandez

ACTION: Resolution [2021-31945](#) adopted. Rafael E. Granado to transmit the Resolution. Judy Hoanshelt and Marcia Monserrat to handle.

December 8, 2021

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING RECEIPT OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE'S DECEMBER 2021 TRIENNIAL INCENTIVE REVIEW AND RECOMMENDATIONS REPORT.

Housing and Community Services

ACTION: Resolution [2021-31946](#) adopted. Alba Tarre to handle.

December 8, 2021

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE NINETY (90) DAY PILOT STUDY ON THE CLOSURE OF THE MEDIAN OPENINGS ON 31ST, 34TH, AND 37TH STREETS ALONG PINE TREE DRIVE FOR TRAFFIC SAFETY PURPOSES, AND DIRECTING THE CITY ADMINISTRATION TO PROVIDE AN UPDATE VIA A LETTER TO COMMISSION ("LTC") ON THE PROGRESS OF THE PILOT STUDY, ALONG WITH ANY PROFESSIONAL RECOMMENDATIONS WITH REGARD TO THE PERMANENT CLOSURE OF THE MEDIAN OPENINGS, NO LATER THAN SIXTY (60) DAYS AFTER THE COMMENCEMENT OF THE STUDY.

Office of the City Attorney

Commissioner Alex Fernandez

Addendum added on 12/6/2021

ACTION: Resolution [2021-31947](#) adopted. Jose Gonzalez to handle.

December 8, 2021

R7 B 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 WAIVERS OF CERTAIN LAND DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO CITY CODE SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE FUTURE FIRE STATION 1 LOCATED AT 833 6TH STREET, IN THE FLAMINGO PARK NEIGHBORHOOD; SAID WAIVERS REGARDING LDR SECTIONS 142-155(A)(3)E, PERTAINING TO THE LOT COVERAGE REQUIREMENTS; 142-155(A)(3)F, PERTAINING TO GROUND FLOOR REQUIREMENTS; 142-155(A)(4)L, PERTAINING TO THE MAXIMUM WIDTH OF THE CURB CUT; 142-155(A)(4)I, PERTAINING TO THE MAXIMUM FLOOR TO FLOOR HEIGHT; 142-155(A)(3)A.1, PERTAINING TO THE MINIMUM ELEVATION OF THE YARD; 142-156(A), PERTAINING TO SIDE, INTERIOR SETBACK REQUIREMENTS; 133-61, PERTAINING TO THE REQUIREMENTS OF THE SHORT FRONTAGE STANDARDS; 133-62, PERTAINING TO THE REQUIREMENTS OF THE LONG FRONTAGE STANDARDS; 126-10(A)(B), PERTAINING TO REQUIREMENTS FOR A BUFFER BETWEEN DISSIMILAR USES; AND, 126-11(A)(B)(H), PERTAINING TO REQUIREMENTS FOR LANDSCAPE AREAS IN PERMANENT PARKING LOTS; IN ORDER TO CONSTRUCT THE NEW FIRE STATION 1.

1:35 p.m. Public Hearing

Capital Improvement Projects

Continued from October 27, 2021 - R7 A

ACTION: Resolution [2021-31949](#) adopted. Title of the Resolution read into the record. Public Hearing held. The Resolution was approved by acclamation; Vote: 6-1, Opposed by Commissioner Rosen Gonzalez. David Martinez to handle.

December 8, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF 19TH STREET, LOCATED BETWEEN MERIDIAN AVENUE AND MUHAMMAD ALI WAY, AS "ELIE WIESEL WAY," SUBJECT TO FINAL APPROVAL OF THE CO-NAMING BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 2-1, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

1:40 p.m. Public Hearing

Office of the City Attorney

Vice-Mayor David Richardson

ACTION: Resolution [2021-31950](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0. Jose Gonzalez to handle.

December 8, 2021

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2022 CITY COMMISSION MEETINGS.

JOINT CITY COMMISSION, RDA, AND NBCRA

Office of the City Clerk

ACTION: Resolution [2021-31951](#) adopted as amended. Approved as amended by acclamation. Rafael E. Granado to handle.

December 8, 2021

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 212.0306 OF THE FLORIDA STATUTES, TO ALLOW FOR THE COLLECTION OF A ONE PERCENT HOMELESS AND DOMESTIC VIOLENCE TAX WITHIN THE CITY OF MIAMI BEACH TO ASSIST HOMELESS PERSONS, THOSE AT RISK OF HOMELESSNESS, AND VICTIMS OF DOMESTIC VIOLENCE.

Office of the City Attorney

Commissioner Ricky Arriola and

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2021-31952](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Vice-Mayor Richardson Voice-vote: 5-2. Opposed by Commissioners Meiner and Rosen Gonzalez. Marcia Monserrat and Judy Hoanshelt to handle.

DIRECTION:

· City Manager to work with Mr. Book to get confirmation on what the prorated share the City will contribute to the Homeless Trust.

December 8, 2021

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A NEW LEASE AGREEMENT BETWEEN THE CITY (TENANT) AND ESTEFAN ENTERPRISES, INC (LANDLORD), FOR USE OF THE RETAIL SPACE LOCATED AT 555 JEFFERSON AVENUE BY LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC (LHANC), FOR THE OPERATION OF LHANC'S RAINBOW INTERGENERATIONAL CHILDCARE CENTER, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION; SAID NEW LEASE AGREEMENT HAVING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING AS OF DECEMBER 1, 2021 AND ENDING ON NOVEMBER 30, 2026, WITH TWO (2) SUCCESSIVE FIVE (5) YEAR RENEWAL TERMS, AT THE OPTION OF THE CITY; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT, UPON FORM APPROVAL BY THE CITY ATTORNEY; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A NEW SUBLEASE BETWEEN THE CITY (SUBLANDLORD) AND LHANC (SUBTENANT), BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED SUBLEASE BETWEEN THE CITY AND LHANC, UPON FORM APPROVAL BY THE CITY ATTORNEY.

Facilities and Fleet Management

ACTION: Resolution [2021-31953](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 6-1, Opposed by Commissioner Rosen Gonzalez. Adrian Morales to handle.

December 8, 2021

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY ADMINISTRATION'S INTERPRETATION RELATING TO THE FEES APPLICABLE TO RIGHT-OF-WAY PERMITS FOR THE

TEMPORARY CLOSURE OF A SIDEWALK, PURSUANT TO SECTION 98-92 OF THE CITY CODE, AND PROVIDING THAT THE DAILY PERMIT FEES APPLICABLE FOR BLOCKING A LOCAL OR COLLECTOR ROAD SHALL APPLY TO RIGHT-OF-WAY PERMITS SEEKING CLOSURE OF ANY SIDEWALKS THROUGHOUT THE CITY.

Public Works

ACTION: Resolution [2021-31954](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0. Joe L. Gomez to handle.

December 8, 2021

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CLARIFYING, PURSUANT TO SECTION 2-11 OF THE CITY CODE, THAT A DR. STANLEY SUTNICK CITIZENS' FORUM SHALL BE HELD DURING CITY COMMISSION PRESENTATION AND AWARD MEETINGS FOR A MINIMUM PERIOD OF FIFTEEN (15) MINUTES, BUT ONLY AT PRESENTATION AND AWARD MEETINGS WHERE THERE ARE SUBSTANTIVE AGENDA ITEMS FOR CONSIDERATION BY THE MAYOR AND CITY COMMISSION, IN ADDITION TO PROCLAMATIONS AND AWARDS.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2021-31955](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Vice-Mayor Richardson. Voice-vote: 7-0. Rafael E. Granado to handle.

December 8, 2021

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH COURT OPTIONS, INC., TO ESTABLISH A PRE-TRIAL DIVERSIONARY PROGRAM, AT NO COST TO THE CITY; SAID PROGRAM, WHICH MAY BE OFFERED BY THE CITY'S MUNICIPAL PROSECUTOR TO CERTAIN FIRST-TIME AND QUALIFYING OFFENDERS CHARGED EXCLUSIVELY WITH MUNICIPAL ORDINANCE VIOLATIONS, SHALL PROVIDE SUCH OFFENDERS THE OPPORTUNITY TO ACCEPT RESPONSIBILITY FOR THEIR ACTIONS BY VOLUNTARILY ENTERING AND SUCCESSFULLY COMPLETING THE PROGRAM AND ALL REQUIRED CONDITIONS.

Commissioner Steven Meiner

Co-sponsored by Commissioner Alex Fernandez

ACTION: Resolution [2021-31956](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 6-0. Mayor Gelber was absent. Office of the City Attorney and Chief Clements to handle.

December 8, 2021

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPANSION OF THE CITY'S MUNICIPAL PROSECUTION PROGRAM TO ENSURE THE VIGOROUS PROSECUTION OF CRIMINAL QUALITY OF LIFE OFFENSES IN THE CITY OF MIAMI BEACH; AND DIRECTING THE CITY ATTORNEY'S OFFICE AND CITY ADMINISTRATION TO DEVELOP A PLAN, IN COLLABORATION WITH THE STATE ATTORNEY'S OFFICE AND THE MIAMI-DADE CLERK OF THE COURTS, TO ENABLE THE CITY'S MUNICIPAL PROSECUTION TEAM TO ASSUME THE PROSECUTION OF MUNICIPAL ORDINANCE VIOLATION CHARGES WHERE THE

STATE ATTORNEY'S OFFICE DECLINES TO PROSECUTE THE OFFENDER; AND FURTHER, AUTHORIZING THE CITY ATTORNEY TO HIRE ONE (1) ADDITIONAL MUNICIPAL PROSECUTOR AND LEGAL ASSISTANT TO SUPPORT THE CITY'S EXPANDED MUNICIPAL PROSECUTION PROGRAM.

Commissioner Steven Meiner

ACTION: Resolution [2021-31957](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Fernandez. Voice-vote: 4-2, Opposed by Commissioner Arriola and Vice-Mayor Richardson. Mayor Gelber was absent. Office of the City Attorney and Chief Clements to handle.

December 8, 2021

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PROMINENTLY PUBLICIZE, ON THE CITY'S WEBSITE, ALL INFORMATION NECESSARY IN ORDER TO ADEQUATELY ADVISE HOW ANY MEMBER OF THE PUBLIC MAY VIEW OR ATTEND CRIMINAL COURT HEARINGS REGARDING PERSONS ARRESTED FOR CRIMINAL OFFENSES COMMITTED WITHIN THE CITY OF MIAMI BEACH.

Commissioner Steven Meiner

Co-sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2021-31958](#) adopted as amended. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 6-0. Mayor Gelber was absent. Office of the City Attorney and Melissa Berthier to handle.

December 8, 2021

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE STATE ATTORNEY'S OFFICE TO VIGOROUSLY PROSECUTE QUALIFYING REPEAT CRIMINAL OFFENDERS, PURSUANT TO FLORIDA'S HABITUAL MISDEMEANOR OFFENDER LAW, AS SET FORTH IN FLORIDA STATUTE 775.0837; AND FURTHER URGING THE ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA, COUNTY COURT CRIMINAL DIVISION, TO APPROPRIATELY SENTENCE QUALIFYING HABITUAL MISDEMEANOR OFFENDERS IN ACCORDANCE WITH, AND TO THE FULLEST EXTENT PERMITTED BY, THE HABITUAL MISDEMEANOR OFFENDER LAW.

Commissioner Steven Meiner

ACTION: Resolution [2021-31959](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Arriola. Voice-vote: 6-0. Mayor Gelber was absent. Office of the City Attorney, Marcia Monserrat, and Judy Hoanshelt to handle.

December 8, 2021

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PROPOSE AN AMENDMENT TO THE CONSTITUTION OF THE STATE OF FLORIDA; SAID AMENDMENT TO VEST JUDICIAL POWER IN, AND PROVIDE EXPRESS AUTHORITY FOR, ANY POLITICAL SUBDIVISION OF THE STATE TO ESTABLISH A LOCAL COURT, COMPRISED OF AN ELECTED JUDICIARY, TO PRESIDE OVER CRIMINAL CASES EMANATING FROM WITHIN ITS JURISDICTION.

Commissioner Steven Meiner

ACTION: Resolution [2021-31960](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Rosen Gonzalez. Voice-vote: 4-2. Opposed: Commissioner Arriola and Vice-Mayor Richardson. Absent: Mayor Gelber. Office of the City Attorney, Marcia Monserrat, and Judy Hoanshelt to handle.

December 8, 2021

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO INCLUDE A COMPREHENSIVE CAPITAL PLANNING OVERVIEW IN ANY DISCUSSIONS PERTAINING TO ANY GENERAL OBLIGATION BOND ISSUANCE FOR ARTS AND CULTURE CAPITAL PROJECTS, CONSISTING OF AN ITEMIZED LIST OF ALL PROPOSED CITY CAPITAL IMPROVEMENT PROJECTS (WHETHER SUCH PROJECTS ARE CURRENTLY FUNDED OR UNFUNDED), INCLUDING, BUT NOT LIMITED TO, THE CITY'S WATER AND SEWER SYSTEM, STORMWATER SYSTEM, PUBLIC SEAWALLS, AND OTHER RESILIENCY CAPITAL PROJECTS, NEIGHBORHOOD IMPROVEMENT PROJECTS, AND OTHER UNFUNDED PROJECTS SUCH AS THE POLICE HEADQUARTERS, AND FIRE STATION #1, AMONG OTHERS, IN ORDER TO PROVIDE THE MAYOR AND CITY COMMISSION WITH A HOLISTIC, MACRO VIEW OF THE CITY'S CURRENT AND FUTURE CAPITAL NEEDS, WITH SUCH OVERVIEW LISTING EACH PROJECT, THE ANTICIPATED EXPENDITURES FOR EACH PROJECT BY YEAR, AND THE PROPOSED AND POTENTIAL SOURCES OF FUNDING FOR EACH PROJECT.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2021-31961](#) adopted as amended. Motion made by Commissioner Samuelian to adopt the Resolution as amended; seconded by Mayor Gelber. Voice-vote: 6-1. Opposed: Commissioner Arriola. John Woodruff, David Martinez, Joe L. Gomez, Amy Knowles, and Maria Hernandez to handle.

AMENDMENTS:

- Itemized list of all proposed Capital Improvement Projects excluding arts and culture establishments.
- The results are to be referred/sent to the Finance and Economic Resiliency Committee.

December 8, 2021

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING A PERMANENT EARLY CHILDCARE PREKINDERGARTEN PROGRAM ("PROGRAM") FOR MIAMI BEACH RESIDENTS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL BY THE CITY COMMISSION DURING THE BUDGETARY PROCESS FOR EACH FISCAL YEAR; INCREASING FUNDING FOR THE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$475,000, ANNUALLY, WITH \$3,000 PER CHILD COMMENCING AS OF THE 2023-24 SCHOOL YEAR; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM.

Office of the City Attorney

Commissioner Mark Samuelian

Co-sponsored by Commissioner Steven Meiner, Commissioner Rosen Gonzalez, Commissioner Alex Fernandez, and Commissioner Arriola

ACTION: Resolution [2021-31962](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Arriola. Voice-vote: 7-0. John Woodruff and Leslie Rosenfeld to handle.

December 8, 2021

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE PROACTIVE EFFORTS OF THE MIAMI BEACH POLICE DEPARTMENT TO HAVE A POLICE DEPARTMENT SUPERVISOR AT THE INITIAL CRIMINAL COURT BOND HEARINGS FOR OFFENDERS COMMITTING CRIMES IN MIAMI BEACH; AND FURTHER, DIRECTING THE POLICE DEPARTMENT TO PROVIDE THE CITY COMMISSION WITH AN UPDATE, WITHIN THREE (3) MONTHS, REGARDING THE STATUS OF ITS IMPLEMENTATION EFFORTS AND ANY ADDITIONAL OBSERVATIONS RELATING TO BOND HEARINGS.

Commissioner Steven Meiner

ACTION: Resolution [2021-31963](#) adopted as amended. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Samuelian. Mayor Gelber was absent. Voice-vote: 6-0. Chief Clements to handle.

December 8, 2021

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING FOR THE CITY OF MIAMI BEACH TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

Addendum added on 12/6/2021

ACTION: Resolution [2021-31964](#) adopted. The Resolution was approved by acclamation. Absent: Commissioner Meiner absent. Amy Knowles to handle.

December 8, 2021

R7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH RED BULL NORTH AMERICA, INC. (RED BULL), AS THE EXCLUSIVE ENERGY DRINK SPONSOR, TO INCLUDE POURING RIGHTS, MUNICIPAL MARKETING, VENDING AND DISPENSING ON CERTAIN CITY-OWNED PROPERTIES, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, FOR A TERM OF FIVE (5) YEARS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY.

Marketing and Communications

Addendum added on 12/7/2021

(Approved by Mayor)

ACTION: Resolution [2021-31965](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-1, Opposed by Commissioner Meiner. Melissa Berthier to handle.

December 8, 2021

R7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AMENDMENT NO. 2 TO THE AGREEMENT WITH COCA-COLA NORTH AMERICA AND COCA-COLA BEVERAGES FLORIDA, LLC (COCA-COLA), WHICH IS SET TO EXPIRE ON DECEMBER 31, 2021; SAID AMENDMENT (1) EXTENDING THE AGREEMENT, ON A MONTH TO MONTH BASIS, FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, AND (2) REMOVING THE ENERGY BEVERAGE CATEGORY FROM THE AGREEMENT, WHICH CATEGORY WILL BE THE SUBJECT OF A SEPARATE AGREEMENT WITH RED BULL NORTH AMERICA, INC; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AMENDMENT, UPON FORM APPROVAL BY THE CITY ATTORNEY.

Marketing and Communications

Addendum added on 12/7/2021

(Approved by Mayor)

ACTION: Resolution [2021-31966](#) adopted. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0, Abstained: Commissioner Arriola. Melissa Berthier to handle.

November 22, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATION OF THE RESULTS OF THE NOVEMBER 16, 2021 RUN-OFF ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING CANDIDATES ELECTED.

Office of the City Clerk

ACTION: Resolution [2021-31922](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioners Góngora. Voice-vote: 6-0. Absent: Commissioner Arriola. Rafael E. Granado to handle.

November 22, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER DAVID RICHARDSON, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 22, 2021, AND TERMINATING ON FEBRUARY 28, 2022.

Office of the City Clerk

ACTION: Resolution [2021-31923](#) adopted. The Resolution was approved by acclamation. Vote: 7-0. Rafael E. Granado to handle.

November 22, 2021

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2021 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

10:01 a.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31924](#) adopted. Motion made by Commissioner Samuelian to approve R7 D; seconded by Commissioner Richardson. Vote: 7-0. Tameka Otto Stewart and John Woodruff to handle.

November 22, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2022 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

10:02 a.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31925](#) adopted as amended. Motion made by Commissioner Samuelian to partially accept the Administration's recommendations, by approving the first three Line Items and deferring the fourth and fifth Line Items to December 8th; Seconded by Commissioner Meiner. Voice Vote: 6-1: Opposed: Commissioner Arriola.

Tameka Otto Stewart and John Woodruff to handle.

November 5, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 2, 2021 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF.

Office of the City Clerk

ACTION: Resolution [2021-31919](#) adopted. Motion made Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian; Voice-vote: 5-0. Vice-Mayor Arriola present via Zoom, Commissioner Richardson Absent. Rafael E. Granado to handle.

November 5, 2021

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 2, 2021 GENERAL ELECTION FOR THE CITY OF MIAMI BEACH.

Office of the City Clerk

ACTION: Resolution [2021-31920](#) adopted. Motion made Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian; Voice-vote: 5-0, Vice-Mayor Arriola present via Zoom, Commissioner Richardson Absent. Rafael E. Granado to handle.

October 27, 2021

C7 A 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 OCTOBER 22, 2021 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH COURMED, INC. FOR PARTICIPATION IN THE JOB CREATION INCENTIVE PROGRAM (THE "PROGRAM"), IN AN AMOUNT NOT TO EXCEED \$60,000 PER YEAR, FOR UP TO FOUR (4) YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Economic Development

Supplemental updated on 10/25/2021

(Memorandum, Agreement, and Resolution)

ACTION: Resolution [2021-31908](#) adopted. Rickelle Williams to handle

October 27, 2021

C7 B 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 OCTOBER 22, 2021 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH WIX.COM, INC. FOR PARTICIPATION IN THE JOB CREATION INCENTIVE PROGRAM (THE "PROGRAM"), IN AN AMOUNT NOT TO EXCEED \$60,000 PER YEAR, FOR UP TO THREE (3) YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Economic Development

Supplemental updated on 10/25/2021

(Memorandum, Agreement, and Resolution)

ACTION: Resolution [2021-31909](#) adopted. Rickelle Williams to handle

October 27, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE SABRINA COHEN FOUNDATION ADAPTIVE PARK AND RECREATION CENTER PROJECT; AFFIRMING THE FULL SUPPORT OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FOR THE PROJECT; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO INCLUDE FUNDING FOR THE PROJECT AS PART OF THE CITY'S FEDERAL AND STATE LEGISLATIVE PRIORITIES.

Legislative and External Affairs

ACTION: Resolution [2021-31910](#) adopted. Judy Hoanshelt to handle

October 27, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING, ON A MONTH-TO-MONTH BASIS, THE CURRENT TOWING PERMITS WITH THE CITY'S TWO (2) TOWING PERMITTEES, BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., RESPECTIVELY, WHICH ARE CURRENTLY SET TO EXPIRE ON NOVEMBER 28, 2021, FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS, OR UNTIL FEBRUARY 28, 2022

ACTION: Resolution [2021-31911](#) adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Góngora. Vote: 7-0. Monica Beltran to handle.

October 27, 2021

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 10 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE

CITY AND BEEFREE, LLC D/B/A FREEBEE FOR THE CITY OF MIAMI BEACH ON-DEMAND TRANSIT SERVICE; SAID AMENDMENT: (1) EXTENDING SERVICES FOR THE ELDERLY THROUGH MARCH 31, 2022; AND (2) AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL SERVICES, AS DEEMED NECESSARY BY THE CITY MANAGER, SUBJECT TO FUNDING AVAILABILITY.

Transportation and Mobility

ACTION: Resolution [2021-31912](#) adopted. Jose Gonzalez to handle.

October 27, 2021

C7 F 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 OCTOBER 22, 2021 MEETING; AND APPROVING A DONATION TO THE RHYTHM FOUNDATION INC OF TWO (2) GIFT CERTIFICATES FOR A ROUND OF GOLF FOR FOUR (4) PERSONS: ONE (1) FOR USE AT THE MIAMI BEACH GOLF CLUB, AND ONE (1) FOR USE AT THE NORMANDY SHORES GOLF CLUB; SAID GIFT CERTIFICATES TO BE AUCTIONED DURING THE FOUNDATION'S FIRST FUNDRAISING GALA, IN SUPPORT ITS YEAR-ROUND CULTURAL EVENTS, HAVING A COMBINED MAXIMUM VALUE OF \$1,448.00.

ACTION: Resolution [2021-31913](#) adopted. John Rebar to handle

October 27, 2021

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A LEASE AGREEMENT ("LEASE"), AS AUTHORIZED UNDER SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(B)(4) OF THE CITY CHARTER, BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND MIAMI NEW DRAMA, INC., A FLORIDA NOT-FOR- PROFIT CORPORATION ("LESSEE"), OF A PORTION OF THE CITY-OWNED COLLINS PARK GARAGE LOCATED AT 340 23RD STREET (THE "PROPERTY"), FOR THE DEVELOPMENT AND OPERATION OF THE COLLINS PARK CULTURAL ARTS FACILITY, WHICH LEASE SHALL INCLUDE THE FOLLOWING USES: (1) A THEATER FOR PRODUCTION OF LIVE THEATRICAL PERFORMANCES AND USES ANCILLARY THERETO; (2) ADMINISTRATIVE AND BUSINESS FUNCTIONS AND REHEARSAL, COSTUME, AND SET DESIGN FACILITIES FOR PERFORMANCES; AND (3) A RESTAURANT CAFÉ PURSUANT TO A SUBLEASE TO A THIRD-PARTY OPERATOR (COLLECTIVELY, THE "PROJECT"); FURTHER, WAIVING, BY 5/7TH VOTE THE COMPETITIVE BIDDING AND APPRAISAL REQUIREMENTS OF SECTION 82-39 OF THE CITY CODE, FINDING THE PUBLIC INTEREST TO BE SERVED BY WAIVING SUCH REQUIREMENTS; PROVIDING FOR AN INITIAL TERM OF FIVE (5) YEARS, WITH UP TO THREE (3) RENEWAL TERMS FOR A PERIOD OF FIVE (5) YEARS EACH; FURTHER, PROVIDING THAT THE LEASE IS SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS BY THE CITY COMMISSION, AT ITS SOLE DISCRETION, IN THE AMOUNT OF \$4,750,000 ON OR BEFORE OCTOBER 1, 2024; FURTHER, AUTHORIZING AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY AND MIAMI NEW DRAMA, INC. FOR THE COLONY THEATRE ("MANAGEMENT AGREEMENT"), TO EXTEND THE TERM OF THE MANAGEMENT AGREEMENT FOR A PERIOD TO RUN COTERMINOUS WITH THE TERM OF THE LEASE AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS.

5:05 p.m. Second Reading Public Hearing

Economic Development First Reading on October 13, 2021 - R7 C

ACTION: Resolution [2021-31914](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Arriola. Voice Vote: 7-0. Rickelle Williams to handle.

October 27, 2021

R7 C 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 AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE NORTH SHORE BASEBALL FIELDS, WHICH ARE LOCATED WITHIN NORTH SHORE PARK AND YOUTH CENTER, AS THE "MANNY LAFONT BASEBALL FIELDS," IN MEMORY OF MANNY LAFONT, A VICTIM OF THE SURFSIDE CHAMPLAIN TOWERS BUILDING COLLAPSE.

5:06 p.m. Public Hearing

Parks and Recreation

Commissioner Michael Góngora

ACTION: Resolution [2021-31915](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Steinberg. Voice Vote: 7-0. John Rebar to handle.

October 27, 2021

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING RAUL J. AGUILA'S NOTICE OF EARLY RETIREMENT AS CITY ATTORNEY, AND APPROVING AN AMENDMENT TO MR. AGUILA'S EMPLOYMENT AGREEMENT TO PROVIDE FOR THE CITY TO ENGAGE MR. AGUILA AS SPECIAL COUNSEL TO THE CITY, COMMENCING AS OF OCTOBER 13, 2021 THROUGH THE REMAINDER OF HIS CONTRACT TERM, EXPIRING ON MARCH 31, 2022.

Office of the City Attorney

ACTION: Resolution [2021-31916](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Samuelian. Vote: 7-0. Mayor Dan Gelber absent. Michael Smith to handle.

October 27, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CITY ATTORNEY RAFAEL A. PAZ, TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE CITY ATTORNEY'S EMPLOYMENT, FOR A TERM OF UP TO FOUR (4) YEARS, COMMENCING AS OF OCTOBER 13, 2021, AND EXPIRING ON OCTOBER 12, 2025, UNLESS TERMINATED EARLIER BY EITHER PARTY IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT.

Human Resources

Supplemental updated on 10/25/2021

(Memorandum, Resolution, and Agreement)

ACTION: Resolution [2021-31917](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 6-0. Mayor Dan Gelber absent. Michael Smith to handle.

October 27, 2021

R9 B DISCUSSION TO CONSIDER THE DURATION OF THE "RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM," AS ESTABLISHED BY RESOLUTION NO. 2020-31276.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE DURATION OF THE "RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM" (THE "PILOT PROGRAM"), AS ESTABLISHED BY RESOLUTION NO. 2020-31276, THROUGH JANUARY 30, 2022, WHICH TEMPORARILY ALLOWS RESTAURANTS THROUGHOUT THE CITY TO EXPAND SIDEWALK CAFÉ SEATING AREAS ONTO PUBLIC RIGHTS-OF-WAY, OR OTHER OUTDOOR SEATING AREAS ON PRIVATE PROPERTY; WITH THE SAID EXTENSION OF THE PILOT PROGRAM NOT APPLICABLE TO BUSINESS ESTABLISHMENTS ON OCEAN DRIVE, WHERE THE PILOT PROGRAM WILL BE TERMINATED ON NOVEMBER 30, 2021, PROVIDED THAT BUSINESS ESTABLISHMENTS ON OCEAN DRIVE WILL BE PROVIDED AN OPPORTUNITY TO UTILIZE THE CITY'S PARKLET PROGRAM SUBJECT TO THE SAME REQUIREMENT, CONDITIONS AND FEES APPLICABLE TO PARKLETS IN ORDINANCE NO. 2021-4427, AS AMENDED.

Public Works

Supplemental updated on 10/25/2021

(Memorandum)

ACTION: After-the-Fact Resolution [2021-31918](#) approved. Discussion held. Motion made by Commissioner Richardson to adopt an After-the-Fact Resolution to make the new Parklet Program effective immediately for Ocean Drive only and extend the current Program Citywide to January 31, 2022; seconded by Commissioner Samuelian. Vote: 7-0. Joe L. Gomez to handle. Item heard with R9 C.

October 13, 2021

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 HER 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 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF \$65,212.

Legislative and External Affairs

ACTION: Resolution [2021-31882](#) adopted. Judy Hoanshelt to handle.

October 13, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER DAVID RICHARDSON, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2021 AND TERMINATING ON

NOVEMBER 5, 2021, OR IF A RUNOFF ELECTION IS HELD, TERMINATING ON NOVEMBER 22, 2021.

Office of the City Clerk

ACTION: Resolution [2021-31883](#) adopted. Rafael E. Granado to handle.

October 13, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO REJECT THE SOLE PROPOSAL RECEIVED FROM RIC-MAN INTERNATIONAL, INC, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2021-217-ND CONSTRUCTION MANAGER AT RISK (CMR) FOR THE 41ST STREET CORRIDOR REVITALIZATION PROJECT.

Capital Improvement Projects/Procurement

ACTION: Resolution [2021-31884](#) adopted. David Martinez and Alex Denis to handle.

October 13, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AMENDMENT NO. 1, TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND ZYSCOVICH, INC. D/B/A ZYSCOVICH ARCHITECTS FOR CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2019-234-ND FOR A LAND USE, MOBILITY, AND ECONOMIC DEVELOPMENT STUDY OF THE ENTERTAINMENT DISTRICT (THE "STUDY"); SAID AMENDMENT INCORPORATING AN ADDITIONAL SCOPE OF SERVICES IN THE AMOUNT OF \$50,000 TO INCLUDE A COST ESTIMATE AND PHASING PLAN FOR IMPLEMENTATION OF THE STUDY.

Economic Development

ACTION: Item Separated by Commissioner Samuelian. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 6-0. Absent: Vice-Mayor Arriola. Resolution [2021-31885](#) adopted. Rickelle Williams to handle.

Commissioner Samuelian stated that this Item is related to the work Bernard Zyscovich and team are doing and are requesting \$50,000 extra. He is not necessarily opposed to that request, but he has a few things he would like explained from the Administration. He would like to know when this Body will see the actual results, and when should the City Commission set the deadline to begin to act?

October 13, 2021

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT DATED AUGUST 9, 2017 BETWEEN THE CITY (LANDLORD) AND SOBE TOSCANA, LLC, (TENANT) FOR THE USE OF APPROXIMATELY 2,216 SQUARE FEET OF CITY-OWNED UNIMPROVED LAND, LOCATED AT 22 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, CURRENTLY USED AS AN OUTDOOR SEATING AREA FOR ADJACENT EXISTING RESTAURANT LOCATED AT 816 COMMERCE STREET; SAID AMENDMENT APPROVING THE FIRST AND FINAL RENEWAL

TERM OF FOUR YEARS AND NINE MONTHS, AT THE CITY'S SOLE DISCRETION AND FURTHER MODIFYING THE TERMINATION FOR CONVENIENCE PROVISION.

Facilities and Fleet Management

ACTION: Resolution [2021-31886](#) adopted. Adrian Morales to handle.

October 13, 2021

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2021-227-AY PRE-EMPLOYMENT TESTING AND PSYCHOLOGICAL SERVICES FOR SWORN AND PUBLIC SAFETY PERSONNEL; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LAW ENFORCEMENT PSYCHOLOGICAL AND COUNSELING ASSOCIATES, INC., AS THE TOP-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2021-31887](#) adopted. Michael Smith and Alex Denis to handle.

October 13, 2021

C7 G 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 SEPTEMBER 20, 2021 MEETING, TO APPROVE THE NAMING OF THE NORTH SHORE BASEBALL FIELDS, WHICH ARE LOCATED WITHIN NORTH SHORE PARK AND YOUTH CENTER, IN MEMORY OF MANNY LAFONT, A VICTIM OF THE SURFSIDE CONDO COLLAPSE; SETTING A PUBLIC HEARING ON OCTOBER 27, 2021, PURSUANT TO SECTION 82-503 OF THE CITY CODE, TO CONSIDER WHETHER TO APPROVE THE PROPOSED NAME BY A 5/7TH VOTE; AND DIRECTING THE CITY CLERK TO PROVIDE PUBLIC NOTICE OF THE HEARING CONSISTENT WITH THE REQUIREMENTS OF SECTION 82-503(A)(5).

Parks and Recreation

Commissioner Michael Góngora

ACTION: Resolution [2021-31888](#) adopted. John Rebar to handle. Public Hearing scheduled for October 27, 2021. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

October 13, 2021

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A TERMINATION AND RELEASE AGREEMENT RELATING TO A 10-FOOT CITY UTILITY EASEMENT RUNNING EAST/WEST, ALONG THE SOUTHERLY 10 FEET OF LOTS 3 AND 16, OF BLOCK 12, OF THE PLAT OF NORMANDY BEACH SOUTH, AS RECORDED IN PLAT BOOK 21, AT PAGE 54 (PLAT); SAID 10 FOOT EASEMENT RECORDED IN O.R. BOOK 6386, AT PAGES 438,440 AND 443, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; AND RELEASING THE CITY'S RIGHT TO ACCESS, OPERATE AND MAINTAIN UTILITIES WITHIN A 5 FOOT RESERVATION EASEMENT, AS NOTED ON SAID PLAT (NOTE: A STRIP OF LAND 5-FEET WIDE IS RESERVED IN THE REAR OF EACH LOT), LYING WITHIN LOTS 1-5 AND LOTS 16-18, OF BLOCK 12; AND LOTS 3-5 AND LOTS 7-10, OF BLOCK 13, ACCORDING TO

SAID PLAT; SAID RELEASES BENEFITING NORTH BEACH TOWN CENTER DEVELOPMENT, LLC, OWNER OF THE BURDENED PROPERTIES, LOCATED AT 300 71ST STREET, 326 71ST STREET, 6985, 6961, 6948, 6956, 6964, 6972, 6988 ABBOTT AVENUE, AND 6972 HARDING AVENUE ("DEVELOPER'S PROPERTIES"), IN CONNECTION WITH THE DEVELOPMENT OF THE DEVELOPER'S PROPERTIES INTO A MULTISTORY MIXED-USE PROJECT, INCLUDING RESIDENTIAL, PARKING GARAGE AND RETAIL USES (THE "DEVELOPMENT"), SUBJECT TO THE CITY APPROVING THE RELOCATION SITE AND THE TYPE OF NEW UTILITY FACILITY INFRASTRUCTURE, AND PROVIDED THAT DEVELOPER WILL NOT COMMENCE DEVELOPMENT-RELATED CONSTRUCTION UNTIL THE DEVELOPER COMPLETES THE UTILITY RELOCATION WORK REQUIRED BY THE CITY FOR THE DEVELOPER'S PROPERTIES AND OTHER ADJOINING IMPACTED PROPERTIES; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE REPLACEMENT EASEMENT AGREEMENTS, IN THE FORM ACCEPTABLE TO THE CITY ATTORNEY.

Public Works

ACTION: Resolution [2021-31889](#) adopted. Joe L. Gomez to handle.

October 13, 2021

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PERTAINING TO THE RANKING OF PROPOSALS PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2021-151-ND FOR MANAGEMENT AND OPERATION OF ARTISANAL MARKETS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH FLORIDA FRESH MARKET ENTERPRISES, INC, THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH FLORIDA FRESH MARKET ENTERPRISES, INC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE MARKET COMPANY, INC, AS THE SECOND-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Tourism and Culture/Procurement

ACTION: Resolution [2021-31890](#) adopted. Lissette Garcia Arrogante and Alex Denis to handle.

October 13, 2021

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, THE LETTER AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM OF ART, INC., (THE FRIENDS), ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO MEMORIALIZE THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2022; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL LETTER AGREEMENT WITH THE FRIENDS.

Tourism and Culture

ACTION: Resolution [2021-31891](#) adopted. Arrogante and Alex Denis to handle.

October 13, 2021

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE

AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND KIMLEY-HORN AND ASSOCIATES, INC, PURSUANT TO REQUEST FOR QUALIFICATIONS 2015-115-JR FOR PROGRAM MANAGEMENT SERVICES FOR AN INTELLIGENT TRANSPORTATION SYSTEM AND PARKING MANAGEMENT SYSTEM PROJECT; SAID AMENDMENT, IN MATERIAL PART, EXTENDING THE TERM OF THE AGREEMENT THROUGH A DATE THAT IS SIX MONTHS FROM THE CITY'S ACCEPTANCE OF THE COMPLETED PROJECT, WITHOUT EXCEEDING THE ORIGINAL APPROVED NOT-TO-EXCEED CONTRACT SUM OF \$2,250,000.

Transportation and Mobility

Supplemental updated on 10/11/2021

(Memorandum, Resolution, and Agreement)

ACTION: Resolution [2021-31892](#) adopted. Jose Gonzalez to handle.

October 13, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE BETTER SERVED BY WAIVING SUCH CONDITION, AND APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY (LANDLORD) AND MASSAGE OF SOUTH BEACH, INC. (TENANT) FOR THE USE OF APPROXIMATELY 1,803 SQUARE FEET OF GROUND-FLOOR RETAIL SPACE, LOCATED AT 1701 MERIDIAN AVENUE, UNIT 2 (A/K/A 777 17TH STREET), FOR A TERM OF FIVE (5) YEARS, WITH TWO (2) SUCCESSIVE TWO-YEAR RENEWAL TERMS AT THE CITY'S OPTION.

2:00 p.m. Public Hearing

Facilities and Fleet Management

Deferred from September 17, 2021 - R7 A

ACTION: Resolution [2021-31893](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-Vote: 6-1. Opposed: Commissioner Meiner. Adrian Morales to handle.

October 13, 2021

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2022 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

Office of Management and Budget

Supplemental updated on 10/11/2021

(Memorandum, Resolution, and Attachment)

ACTION: Resolution [2021-31894](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Meiner. Vote: 7-0. Tameka Otto Stewart to handle.

October 13, 2021

R7 D REAPPOINTMENT OF CHIEF SPECIAL MAGISTRATE

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MAGISTRATE, FOR A TERM COMMENCING ON OCTOBER 24, 2021 AND ENDING ON APRIL 23, 2022; PROVIDED FURTHER THAT CHIEF SPECIAL MAGISTRATE 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 MAGISTRATES 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 MAGISTRATE.

ACTION: Resolution [2021-31895](#) adopted as amended. Motion made by Commissioner Meiner to adopt the Resolution as amended; seconded by Commissioner Samuelian. Voice-vote: 7-0. Rafael E. Granado to handle.

October 13, 2021

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MAGISTRATE REAPPOINTED PURSUANT TO RESOLUTION NO. 2021-31895), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MAGISTRATE ON OCTOBER 24, 2021 AND ENDING ON APRIL 23, 2022.

Office of the City Clerk

Deferred from September 17, 2021 - C7 B

ACTION: Resolution [2021-31896](#) adopted as amended. Motion made by Commissioner Meiner to adopt the Resolution as amended; seconded by Commissioner Samuelian. Voice-vote: 7-0. Rafael E. Granado to handle.

DIRECTION: Commissioner Meiner to work with the Office of the City Attorney and Office of the City Clerk in drafting an Ordinance relating to the appointment of Special Magistrates. Ordinance to be brought forth at the December 8, 2021 Commission Meeting. Rafael A. Paz and Rafael E. Granado to handle.

October 13, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION AND CITY CLERK TO IDENTIFY A PROCESS FOR COLLECTING, TRACKING, AND REPORTING DATA FROM SPECIAL MAGISTRATE HEARINGS, BY CATEGORY OF VIOLATIONS, INCLUDING, WITHOUT LIMITATION, TIME PERIODS FOR DISPOSITION OF CASES, FINES ASSESSED, AND PERCENTAGE RATES FOR DISMISSALS AND ADJUDICATIONS.

Commissioner Steven Meiner

Deferred from September 17, 2021 - R7 S

ACTION: Resolution [2021-31897](#) adopted. Resolution adopted by acclamation. Vote: 6-0. Absent: Mayor Gelber. Rafael E. Granado and Frank Quintana to handle.

October 13, 2021

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THE "AD HOC NEIGHBORHOOD RESILIENCY PROJECTS ADVISORY COMMITTEE," FOR A PERIOD OF ONE YEAR (SUBJECT TO EARLIER OR LATER SUNSET BY CITY COMMISSION) TO ADVISE THE ADMINISTRATION AND CITY COMMISSION IN CONNECTION WITH THE CITY'S RESILIENCY PROJECTS IN ORDER TO IMPROVE PLANNING AND DELIVERY OF THESE CRITICAL PROJECTS; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND, PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.

Office of the City Manager

Deferred from September 17, 2021 - C7 F

Commissioner Mark Samuelian and Commissioner Michael Góngora

ACTION: Resolution [2021-31898](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Góngora. Voice-vote: 4-3. Opposed Mayor Gelber, Commissioner Arriola, and Commissioner Richardson. Amy Knowles to handle.

October 13, 2021

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING SUPPORT FOR THE FEDERAL ENERGY INNOVATION AND CARBON DIVIDEND ACT OF 2021 (H.R. 2307) AS AN IMPORTANT APPROACH TO DRASTICALLY REDUCE GREENHOUSE GAS EMISSIONS AND EXPAND THE ADOPTION OF RENEWABLE ENERGY.

Environment and Sustainability

Deferred from September 17, 2021 - C7 H

Sponsored by Commissioner Micky Steinberg

ACTION: Resolution [2021-31899](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora. Voice-vote: 5-2; Opposed: Vice-Mayor Arriola and Commissioner Meiner. Amy Knowles to handle.

October 13, 2021

R7 H 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 (FERC), TO PROCEED WITH THE DEVELOPMENT OF THE 72ND STREET COMMUNITY COMPLEX PROJECT BY IMPLEMENTING OPTION 1, AS PROPOSED BY THE ADMINISTRATION TO: (1) CONTINUE TO NEGOTIATE AN AGREEMENT WITH THE HASKELL COMPANY, THE FIRST RANKED FIRM; (2) ADDRESS THE FUNDING SHORTFALL BY ISSUING PARKING BONDS IN THE AMOUNT OF APPROXIMATELY \$19.4 MILLION; AND (3) IDENTIFY FUNDING SOURCES FOR THE \$17.7 MILLION REMAINING FUNDING GAP BEFORE AWARDED ANY CONTRACTS RELATED TO THE PROJECT; AND FURTHER, REFERRING A DISCUSSION ITEM TO FERC TO EXPLORE WAYS TO MOVE FORWARD WITH THE BYRON CARLYLE THEATER PROJECT.

Capital Improvement Projects

Deferred from September 17, 2021 - R7 J

ACTION: Resolution [2021-31900](#) adopted. Approved by acclamation. Vote: 6-1. Opposed Commissioner Samuelian. David Martinez to handle.

October 13, 2021

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DESIGNATING THE CITY-OWNED PROPERTY IN SUNSET ISLAND II, LOCATED BETWEEN 25TH STREET TO 27TH STREET ALONG SUNSET DRIVE (FOLIO NO. 02-3228-001-1280), AS A NEIGHBORHOOD PARK, TO BE USED FOR PASSIVE RECREATIONAL USE AND OPEN GREENSPACE PURPOSES.

Office of the City Attorney

Deferred from September 17, 2021 - R7 O

Commissioner David Richardson and Co-sponsored by Commissioner Michael Góngora

ACTION: Resolution [2021-31901](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Góngora. Voice-vote: 7-0. John Rebar to handle.

October 13, 2021

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE LAND USE AND SUSTAINABILITY COMMITTEE AT ITS SEPTEMBER 14, 2021 MEETING, AND THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS SEPTEMBER 24, 2021 MEETING, TO PROCEED WITH A TEN-YEAR PUBLIC SEAWALL RECONSTRUCTION PROGRAM.

Public Works

Commissioner Mark Samuelian

ACTION: Resolution [2021-31902](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 6-0. Mayor Gelber was absent. Joe L. Gomez to handle.

October 13, 2021

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ATTORNEY'S OFFICE AND CITY ADMINISTRATION TO PROVIDE ALL PERTINENT STATISTICAL DATA RELATING TO MUNICIPAL ORDINANCE VIOLATIONS FOR THOSE MATTERS WITHIN THE CITY'S PROSECUTORIAL AUTHORITY FOR THE LAST FIVE (5) YEARS, INCLUDING ALL DATA FOR ARRESTS, PROSECUTIONS, DISMISSALS (BY THE COURT OR BY PROSECUTORS), CONVICTIONS/ADJUDICATIONS, AND THE ASSIGNED JUDGE; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO ESTABLISH A DIVERSIONARY PROGRAM TO BE UTILIZED BY THE MUNICIPAL PROSECUTION TEAM FOR THOSE FIRST-TIME OFFENDERS CHARGED WITH MUNICIPAL ORDINANCE VIOLATIONS, AND DIRECTING THE CITY ATTORNEY'S OFFICE TO UTILIZE STAY AWAY ORDERS AS AN ENFORCEMENT TOOL TO ADDRESS QUALITY OF LIFE OFFENSES IN THE CITY.

Commissioner Steven Meiner

Supplemental updated on 10/11/2021

(Resolution)

ACTION: Resolution [2021-31903](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Samuelian. Vote: 5-0. Absent: Commissioner Steinberg and Mayor Gelber. Office of the City Attorney and Chief Clements to handle.

October 13, 2021

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE CITY'S MUNICIPAL PROSECUTION PROGRAM; DIRECTING THE CITY ATTORNEY'S OFFICE TO APPEAL CASES THAT ARE DISMISSED BY THE COURT, IN WHICH THE DEFENDANT EITHER HAS A PRIOR ARREST OR IS A REPEAT OFFENDER ANYWHERE IN THE UNITED STATES; AND FURTHER DIRECTING THE CITY ATTORNEY'S OFFICE TO PROSECUTE THOSE CASES, IN WHICH THE DEFENDANT EITHER HAS A PRIOR ARREST OR IS A REPEAT OFFENDER ANYWHERE IN THE UNITED STATES, UNLESS THERE ARE EXCEPTIONAL CIRCUMSTANCES BASED ON THE EVIDENCE AND LAW; AND FURTHER DIRECTING THE CITY ADMINISTRATION, BY AND THROUGH THE MIAMI BEACH POLICE DEPARTMENT, TO OBTAIN OR PROVIDE ACCESS, IN A MANNER CONSISTENT WITH THE NEEDS OF THE CITY'S MUNICIPAL PROSECUTION TEAM, THE NATIONAL PRIOR CRIMINAL CONVICTIONS (NOT JUST LOCAL CRIMINAL PRIORS) FOR ALL DEFENDANTS CHARGED EXCLUSIVELY WITH MUNICIPAL ORDINANCE VIOLATIONS.

Commissioner Steven Meiner

Supplemental updated on 10/11/2021

(Resolution)

ACTION: Resolution [2021-31904](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Samuelian. Vote: 5-0; Absent: Commissioner Steinberg and Mayor Gelber.

October 13, 2021

R9 U DISCUSS WITH POTENTIAL ACTION THE OPTION OF OPENING INDIAN CREEK DRIVE SOUTH OF 41ST STREET TO VEHICULAR TRAFFIC.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING SUPPORT FOR THE RECOMMENDED TRAFFIC OPERATION AND PEDESTRIAN SAFETY IMPROVEMENTS AT THE INTERSECTION OF INDIAN CREEK DRIVE AND 41ST STREET PURSUANT TO THE CITY'S TRAFFIC STUDY, AND URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO EXPEDITE IMPLEMENTATION OF THE RECOMMENDED IMPROVEMENTS, INCLUDING TWO SOUTHBOUND RIGHT-TURN LANES AT THE INTERSECTION OF INDIAN CREEK DRIVE AND 41ST STREET, WHILE ENSURING A SAFE PEDESTRIAN CROSSING WITH PROPER SIGNALIZATION AT THIS INTERSECTION.

Commissioner Steven Meiner

Deferred from September 17, 2021 - R9 M

ACTION: After-the-Fact Resolution [2021-31905](#) approved. Discussion held. Commissioner Steinberg moved to approve an After-the-Fact Resolution; Seconded by Mayor Gelber. Voice vote: 7-0. Jose Gonzalez to handle.

DIRECTION: Draft an After-the-Fact Resolution to have an optimized pedestrian experience and two lanes merging to 41st Street. They need a holistic solution and reaffirm they want to move forward and have pedestrian accessibility with safe pedestrian signage. Jose Gonzalez to handle.

October 13, 2021

R9 AI DISCUSS/TAKE ACTION REGARDING SPEEDING BOATS BEHIND THE MIAMI BEACH ROWING CLUB.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO SUPPORT THE CITY ADMINISTRATION'S INITIATIVE TO PROTECT ALL PERSONS UTILIZING THE CITY'S WATERWAYS BY COLLABORATIVELY WORKING TO PROVIDE FOR THE INSTALLATION OF APPROPRIATE SPEED AND SAFETY SIGNAGE ALONG CERTAIN WATERWAYS WITHIN THE CITY.

Commissioner Michael Góngora

ACTION: Resolution [2021-31906](#) approved. Discussion held. After-the-face Resolution approved by acclamation. Vote: 7-0. Chief Clements to handle.

DIRECTION:

- Draft Resolution urging State Legislatures to help with signage in City's waterways.

October 13, 2021

R9 AL DISCUSSION AND TAKE ACTION REGARDING THE SELECTION PROCESS FOR THE APPOINTMENT OF THE CITY ATTORNEY.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CITY ATTORNEY RAFAEL A. PAZ, TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE CITY ATTORNEY'S EMPLOYMENT, FOR A TERM OF UP TO FOUR (4) YEARS, COMMENCING AS OF OCTOBER 13, 2021, AND EXPIRING ON OCTOBER 12, 2025, UNLESS TERMINATED EARLIER BY EITHER PARTY IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT.

Human Resources

ACTION: Discussion held. After-the-Fact Resolution [2021-31907](#) approved. Commissioner Richardson moved to 1) Select Rafael A. Paz as the new City Attorney, 2) Have the Finance and Economic Resiliency Committee Chair put together a compensation package for Mr. Paz, and 3) Allow Raul J. Aguila to stay with the City as Special Council until his retirement date in 2022; Seconded by Commissioner Samuelian. Voice vote: 6-0. Commissioner Góngora was absent. Michael Smith and Vice-Mayor Arriola to handle.

September 30, 2021

C7 A 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 SEPTEMBER 24, 2021 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MELVIN CAPITAL MANAGEMENT LP FOR PARTICIPATION IN THE JOB CREATION INCENTIVE PROGRAM (THE "PROGRAM"), IN AN AMOUNT NOT TO EXCEED \$60,000 PER YEAR, FOR UP TO FOUR (4) YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Economic Development

Addendum added on 9/28/2021

Supplemental updated on 9/29/2021

(Approved by Mayor)

ACTION: Resolution [2021-31868](#) adopted. Rickelle Williams to handle.

September 30, 2021

C7 B 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 SEPTEMBER 24, 2021 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GMF REAL ESTATE, LLC FOR PARTICIPATION IN THE JOB CREATION INCENTIVE PROGRAM (THE "PROGRAM"), IN AN AMOUNT NOT TO EXCEED \$60,000 PER YEAR, FOR UP TO FOUR (4) YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH FISCAL YEAR DURING THE TERM OF THE AGREEMENT.

Economic Development

Addendum added on 9/28/2021

Supplemental updated on 9/29/2021

(Approved by Mayor)

ACTION: Resolution [2021-31869](#) adopted. Rickelle Williams to handle.

September 30, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT AGREEMENT BETWEEN CLARK CONSTRUCTION GROUP, LLC ("CLARK"), HILL INTERNATIONAL INC. ("HILL"), AND THE CITY OF MIAMI BEACH, FLORIDA ("SETTLEMENT AGREEMENT"), AS ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO SETTLE THE LITIGATION STYLED AS CLARK CONSTRUCTION GROUP, LLC, VS. THE CITY OF MIAMI BEACH AND HILL INTERNATIONAL INC., ELEVENTH JUDICIAL CIRCUIT, CASE NO. 2020-002129 CA 01, IN CONNECTION WITH THE MIAMI BEACH CONVENTION CENTER RENOVATION AND EXPANSION PROJECT ("PROJECT"), AND AUTHORIZING THE CITY TO (1) RELEASE \$6,400,000 IN RETAINAGE WITHHELD, IN PAYMENT FOR WORK PERFORMED ON THE PROJECT; (2) APPROVE PAYMENT OF \$9,090,000 WITHHELD AS LIQUIDATED DAMAGES FROM CLARK ON THE PROJECT PAY APPLICATIONS TO ACCOUNT FOR PROJECT-RELATED SCHEDULE DELAYS, IN PAYMENT FOR WORK PERFORMED ON THE PROJECT; AND (3) APPROVE PAYMENT OF AN ADDITIONAL TOTAL AMOUNT OF \$18,010,000, IN FULL SATISFACTION OF ALL PROJECT-RELATED CLAIMS ASSERTED BY CLARK AGAINST THE CITY, INCLUDING, WITHOUT LIMITATION, EXTRA WORK AND CHANGE ORDERS, CLARK'S CLAIM FOR GENERAL CONDITIONS, AND SUBCONTRACTOR IMPACT CLAIMS; WITH THE TOTAL SETTLEMENT AMOUNTS TO BE PAID BY THE CITY IN THE FOLLOWING INSTALLMENT PAYMENTS TO CLARK: \$9,000,000 ON OR BEFORE OCTOBER 15, 2021; \$9,900,000 ON OR BEFORE DECEMBER 31, 2021; \$6,500,000 ON OR BEFORE THE OUTSIDE DATE OF MAY 15, 2022; \$6,500,000 ON OR BEFORE DECEMBER 31, 2022; AND \$1,600,000 IN PERFORMANCE BASED PAYMENTS TIED TO THE COMPLETION OF THE REMAINING WORK MILESTONES AS SET FORTH IN THE SETTLEMENT AGREEMENT; AND FURTHER, AUTHORIZING THE CITY MANAGER AND ACTING CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS

FOR THE IMPLEMENTATION OF THE SETTLEMENT AGREEMENT, AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THOSE DOCUMENTS AND/OR AGREEMENTS NECESSARY TO EFFECTUATE THE SETTLEMENT AGREEMENT CONSISTENT WITH THIS RESOLUTION.

Office of the City Attorney/Office of the City Manager

Supplemental updated on 9/28/2021

Item moved from R7 I

ACTION: Item moved from R7 I. Resolution [2021-31870](#) adopted. Office of the City Attorney and Maria Hernandez to handle.

September 30, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.7626 MILLS FOR FISCAL YEAR 2022 FOR GENERAL OPERATING PURPOSES, WHICH IS THREE AND SEVEN-TENTHS PERCENT (3.7%) MORE THAN THE "ROLLED-BACK" RATE OF 5.5571 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.2889 MILLS.

5:01 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading Public Hearing September 17, 2021

ACTION: Resolution [2021-31871](#) adopted. Heard in conjunction with Items R7 B and R7 E. See comments and actions with Item R7 F. Motion made by Commissioner Steinberg to adopt the Resolution on Second Reading; seconded by Commissioners Richardson and Samuelian. Voice-vote: 6-0; Absent: Vice-Mayor Arriola. John Woodruff and Tameka Otto Stewart to handle.

September 30, 2021

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2022.

5:01 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading Public Hearing September 17, 2021

ACTION: Resolution [2021-31872](#) adopted as amended. Item heard in conjunction with Items R7 A and R7 E. See comments and actions with Item R7 F. Motion made by Commissioner Richardson to adopt the Resolution on Second Reading as amended; seconded by Mayor Gelber; Voice-vote: 6-0; Absent: Vice-Mayor Arriola. John Woodruff and Tameka Otto Stewart to handle.

September 30, 2021

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 1.0659 MILLS FOR FISCAL YEAR 2022 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS ONE THOUSAND THREE HUNDRED ELEVEN AND EIGHT-TENTHS PERCENT (1311.8%) MORE THAN THE "ROLLED-BACK" RATE OF 0.0755 MILLS.

5:02 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading Public Hearing September 17, 2021

ACTION: Resolution [2021-31873](#) adopted. Public Hearing held. Motion made by Board Member Steinberg to adopt the Resolution; seconded by Board Member Richardson. Voice-vote: 7-0. John Woodruff and Tameka Otto Stewart to handle.

September 30, 2021

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2022.

5:02 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading Public Hearing September 17, 2021

Resolution [2021-31874](#) adopted. Public Hearing held. Motion made by Board Member Steinberg to adopt the Resolution; seconded by Board Member Richardson. Voice-vote: 7-0. John Woodruff and Tameka Otto Stewart to handle.

September 30, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2022-2026 AND ADOPTING THE CITY OF MIAMI BEACH FINAL CAPITAL BUDGET FOR FY 2022.

5:03 p.m. Second Reading Public Hearing

Office of Management and Budget

First Reading Public Hearing September 17, 2021

ACTION: Resolution [2021-31875](#) adopted as amended. Item heard with Items R7 A and R7 B. See actions and comments with Item R7 F. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 6-0; Absent: Vice-Mayor Arriola. John Woodruff and Tameka Otto Stewart to handle.

September 30, 2021

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A FUNDING ALLOCATION OF UP TO \$400,000 AS PART OF THE FY 2022 CAPITAL BUDGET, FOR ALL WORK, INCLUDING CHARRETTEES AND PREPARATION OF CONCEPTUAL DESIGN OPTIONS FOR THE BYRON CARLYLE THEATER RENOVATION WITH A GROUND FLOOR CULTURAL CENTER COMPONENT, WITH THE FINAL COST OF ALL WORK TO BE COMPETITIVELY NEGOTIATED, AND WITH THE FINAL PROPOSED CONCEPTUAL DESIGN TO BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Sponsored by Commissioner Mark Samuelian

AFTER-THE-FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ALLOCATING UP TO \$400,000 FROM THE CITY'S FY 2022 BUDGET, TO BE USED BY THE CITY ADMINISTRATION TO DEVELOP CONCEPTUAL DESIGN OPTIONS FOR THE BYRON CARLYLE THEATER RENOVATION, WHICH WILL BE INFORMED BY COMMUNITY OUTREACH, SURVEY REMITS, AND INPUT OF INDUSTRY PROFESSIONALS, WITH THE

FINAL APPROACH AND CONCEPT TO BE SUBSEQUENTLY PRESENTED FOR APPROVAL BY THE MAYOR AND CITY COMMISSION.

ACTION: After-the-Fact Resolution [2021-31921](#) adopted. Item heard with Items R7 A, R7 B, and R7 E. See motions below. Office of the City Attorney to handle.

September 30, 2021

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF MONICA BELTRAN AS THE PARKING DIRECTOR FOR THE PARKING DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution [2021-31876](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 7-0. Michael Smith to handle.

September 30, 2021

R7 H 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, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE FUTURE FIRE STATION 1; SAID WAIVERS REGARDING LDR SECTIONS 142-155(A)(3)E, PERTAINING TO THE LOT COVERAGE REQUIREMENTS; 142-155(A)(3)F, PERTAINING TO GROUND FLOOR REQUIREMENTS; 142-155(A)(4)L, PERTAINING TO THE MAXIMUM WIDTH OF THE CURB CUT; 142-155(A)(4)I, PERTAINING TO THE MAXIMUM FLOOR TO FLOOR HEIGHT; 142-155(A)(3)A,1, PERTAINING TO THE MINIMUM ELEVATION OF THE YARD; 142-156(A), PERTAINING TO SIDE, INTERIOR SETBACK REQUIREMENTS; 133-61, PERTAINING TO THE REQUIREMENTS OF THE SHORT FRONTAGE STANDARDS; 133-62, PERTAINING TO THE REQUIREMENTS OF THE LONG FRONTAGE STANDARDS; 126-10(A)(B), PERTAINING TO REQUIREMENTS FOR A BUFFER BETWEEN DISSIMILAR USES; AND, 126-11(A)(B)(H), PERTAINING TO REQUIREMENTS FOR LANDSCAPE AREAS IN PERMANENT PARKING LOTS; IN ORDER TO CONSTRUCT THE NEW FIRE STATION 1.

Capital Improvement Projects

Deferred from September 17, 2021 - R7 I

ACTION: Resolution [2021-31877](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0. The Second Reading Public Hearing is set for October 27, 2021 December 8, 2021. Voice-vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. David Martinez to handle.

September 30, 2021

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN AD HOC HOST COMMITTEE FOR THE MARCH 2022 ASPEN IDEAS CLIMATE CONFERENCE, TO BE HELD IN MIAMI BEACH, IN ORDER TO RAISE FUNDS FOR THE CITY'S HOSTING OF THE CONFERENCE; PRESCRIBING THE DUTIES, MANNER OF APPOINTMENT, AND THE TERM OF OFFICE OF HOST COMMITTEE MEMBERS; ESTABLISHING THAT THE CITY'S HOSTING OF THE 2022 ASPEN IDEAS CLIMATE CONFERENCE SERVES A PUBLIC PURPOSE; AUTHORIZING THE ACCEPTANCE OF DONATIONS MADE TO THE CITY FOR THE CITY'S HOSTING OF THE CONFERENCE; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO MAKE SUCH EXPENDITURES

AND/OR REIMBURSEMENTS FROM THE AFORESTATED DONATIONS IN FURTHERANCE OF AND CONSISTENT WITH THE HOSTING OF THE CONFERENCE.

Office of the City Attorney

Deferred from September 17, 2021 - R7 R

Sponsored by Mayor Dan Gelber

ACTION: Resolution [2021-31878](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0. Michele Burger to handle.

September 30, 2021

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE MONTH OF OCTOBER 2021 AS BREAST CANCER AWARENESS MONTH IN THE CITY OF MIAMI BEACH.

Commissioner Micky Steinberg

ACTION: Resolution [2021-31879](#) adopted. Proclamation presented. The Resolution was approved by acclamation. Vote: 7-0. The Administration to handle.

September 30, 2021

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE ONE-MONTH PERIOD BEGINNING SEPTEMBER 15, 2021, AND ENDING OCTOBER 15, 2021 AS "HISPANIC HERITAGE MONTH" IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Deferred from September 17, 2021 - R7 P

Sponsored by Commissioner Michael Góngora and

Co-sponsored by Commissioners Micky Steinberg and Mark Samuelian

ACTION: Resolution [2021-31880](#) adopted. The Resolution was approved by acclamation. Voice: 7-0. Leonor Hernandez to handle.

September 30, 2021

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2021-31867, TO EXTEND THE DURATION OF THE "RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM," AS ESTABLISHED BY RESOLUTION NO. 2020-31276, THROUGH NOVEMBER 30, 2021, WHICH PROGRAM TEMPORARILY ALLOWS RESTAURANTS THROUGHOUT THE CITY (INCLUDING THE MXE DISTRICT) 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 ALL APPLICABLE PROVISIONS OF THE CITY'S SIDEWALK CAFÉ ORDINANCE, AS SET FORTH IN CHAPTER 82, ARTICLE IV, DIVISION 5 OF THE CITY CODE.

Public Works

Addendum added on 9/28/2021

(Approved by Mayor)

ACTION: Resolution [2021-31881](#) adopted as amended. Motion made by Commissioner Samuelian to adopt the Resolution as amended; seconded by Commissioner Richardson. Voice-vote: 7-0. Joe L. Gomez to handle.

September 17, 2021

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RESILIENT FLORIDA GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$120 MILLION; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$300,000; 3) NATIONAL ENDOWMENT FOR THE ARTS AMERICAN RESCUE PLAN IN THE APPROXIMATE AMOUNT OF \$100,000; 4) NATIONAL ASSOCIATION OF REALTORS IN THE APPROXIMATE AMOUNT OF \$10,000; 5) MIAMI-DADE COUNTY MUNICIPAL PARKING FINES PROGRAM IN THE APPROXIMATE AMOUNT OF \$50,000; 6) VOLUNTEER FLORIDA, COMMUNITY EMERGENCY RESPONSE TEAM (CERT)/CITIZEN CORPS PROGRAM IN THE AMOUNT OF \$10,000; 7) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, REBUILD FLORIDA GENERAL INFRASTRUCTURE GRANT PROGRAM, ROUND 2 IN THE APPROXIMATE AMOUNT OF \$35 MILLION; AND, 8) FLORIDA STATE LEGISLATURE IN THE APPROXIMATE AMOUNT OF \$750,000.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31835](#) adopted. Judy Hoanshelt to handle.

September 17, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2021-091-KB FOR COMMERCIAL RECORDS MANAGEMENT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ACCESS INFORMATION MANAGEMENT CORPORATION, AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ACCESS INFORMATION MANAGEMENT SYSTEM, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GRM INFORMATION MANAGEMENT SERVICES OF MIAMI LLC, AS THE SECOND RANKED PROPOSER; FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, APPROVING THE MONTH-TO-MONTH EXTENSION OF THE CURRENT AGREEMENT WITH GRM INFORMATION MANAGEMENT SERVICES OF MIAMI LLC, UNTIL SUCH TIME AS A NEW AGREEMENT CAN BE EXECUTED AND THE SERVICES TRANSITIONED TO THE NEW PROVIDER.

City Clerk/Procurement

ACTION: Resolution [2021-31836](#) adopted. Rafael E. Granado and Alex Denis to handle.

September 17, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 11 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR THE FLAMINGO PARK PROJECT

IN THE NOT-TO-EXCEED AMOUNT OF \$365,800, FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES AND AN ADJUSTMENT TO THE HOURLY RATES; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2021-31837](#) adopted. David Martinez to handle.

September 17, 2021

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 AUTHORIZE NEGOTIATIONS PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2021-196-ND FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE 41ST STREET CORRIDOR REVITALIZATION; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BROOKS + SCARPA ARCHITECTS, INC., AS THE PROPOSER DETERMINED BY THE CITY MANAGER TO BE THE BEST QUALIFIED; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BROOKS + SCARPA ARCHITECTS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KIMLEY-HORN AND ASSOCIATES, INC., AS THE PROPOSER DETERMINED BY THE CITY MANAGER TO BE THE SECOND BEST QUALIFIED; 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 EXP U.S. SERVICES, INC., AS THE THIRD BEST QUALIFIED PROPOSER AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvement Projects/Procurement

ACTION: Resolution [2021-31838](#) adopted. David Martinez and Alex Denis to handle.

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2021-136-WG STATE LEGISLATIVE CONSULTING SERVICES.

Office of the City Manager/Procurement

ACTION: Resolution [2021-31839](#) adopted. Judy Hoanshelt, Marcia Monserrat, and Alex Denis to handle.

September 17, 2021

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2021-090-KB FOR VARIOUS BANKING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH JP MORGAN CHASE BANK, NA, AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH JP MORGAN CHASE BANK, NA, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TRUIST BANK F/K/A SUNTRUST BANK, AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH TRUIST BANK, AUTHORIZING THE

ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WELLS FARGO BANK, N.A., AS THE THIRD RANKED PROPOSER; FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE CURRENT AGREEMENT WITH TRUIST BANK, UNTIL SUCH TIME AS A NEW AGREEMENT CAN BE EXECUTED AND THE BANKING SERVICES HAVE BEEN TRANSITIONED TO THE NEW SERVICE PROVIDER.

Finance/Procurement

ACTION: Resolution [2021-31840](#) adopted. John Woodruff and Alex Denis to handle.

September 17, 2021

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 AUTHORIZE NEGOTIATIONS WITH SOUTH POINTE CAFE, LLC PURSUANT TO REQUEST FOR PROPOSALS NO. 2021-137-ND, FOR MANAGEMENT AND OPERATION OF CONCESSION FACILITIES LOCATED AT SOUTH POINTE PARK AND THE FLAMINGO PARK AQUATIC CENTER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Facilities and Fleet Management/Procurement

ACTION: Resolution [2021-31841](#) adopted. Adrian Morales and Alex Denis to handle.

September 17, 2021

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO APPROVE THE MATERIAL TERMS, AS SET FORTH IN THIS RESOLUTION, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2021-083-WG FOR HOLIDAY LIGHTING, WITH SOUTH FLORIDA LIGHTING TEAM, LLC D/B/A MIAMI CHRISTMAS LIGHTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT WITH SOUTH FLORIDA LIGHTING TEAM, LLC D/B/A MIAMI CHRISTMAS LIGHTS BASED ON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION.

Facilities and Fleet Management/Procurement

ACTION: Resolution [2021-31842](#) adopted. Adrian Morales and Alex Denis to handle.

September 17, 2021

SUPPLEMENTAL MATERIAL 1: MEMORANDUM, RESOLUTION, AND MOU

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING ("MOU"), DATED AUGUST 18, 2020, BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC. ("LRBID"), IN ORDER TO (I) EXERCISE THE SECOND ONE-YEAR RENEWAL TERM UNDER THE MOU, COMMENCING ON OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022, AND CONTINUE TO PROVIDE CITY FUNDING IN THE AMOUNT OF \$160,000 PER YEAR (OR \$13,333.33 PER MONTH), FOR ENVIRONMENTAL MAINTENANCE, HOSPITALITY, AND SAFETY SERVICES WITHIN THE BOUNDARIES OF THE DISTRICT; AND (II) PROVIDE CITY FUNDING FOR ELECTRICAL

AND LIGHTING IMPROVEMENTS AND SELF GUIDED WALKING TOUR PROGRAMMING IN CONNECTION WITH THE MILLION ORCHID PROJECT INSTALLATION LOCATED WITHIN THE DISTRICT, IN THE TOTAL AMOUNT OF \$53,000 IN FY 2020-2021.

Facilities and Fleet Management

Supplemental updated on 9/14/2021

ACTION: Resolution [2021-31843](#) adopted. Adrian Morales to handle.

September 17, 2021

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MODIFYING RESOLUTION NO. 2021-31772 TO CORRECT THE ALLOCATION OF THE FY 21 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS IN THE AMOUNT OF \$394,363, AS FOLLOWS: (I) TO THE NEPTUNE APARTMENTS REHABILITATION PROJECT IN THE AMOUNT OF \$98,590, INSTEAD OF \$200,000; (II) TO THE FIRST TIME HOMEBUYER PROGRAM AND HOMEOWNER REHABILITATION PROGRAM IN THE AMOUNT OF \$256,337, INSTEAD OF \$154,927.

Housing and Community Services

Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2021-31844](#) adopted. Alba Tarre to handle.

September 17, 2021

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A SPONSORSHIP CONTRIBUTION FROM T-MOBILE USA, INC., IN THE TOTAL AMOUNT OF \$24,000, TO SUPPORT THE CITY'S 2021 VETERANS DAY PARADE AND "NO VACANCY" ART PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS TO OFFSET THE CITY'S COSTS FOR THE VETERAN'S DAY PARADE AND "NO VACANCY" ART PROGRAM.

Marketing and Communications

ACTION: Resolution [2021-31845](#) adopted. Melissa Berthier to handle.

September 17, 2021

C7 O 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 JULY 23, 2021 MEETING, TO FUND THE COST OF SECURING COPIES OF OFFICIAL TRANSCRIPTS FROM FLORIDA INTERNATIONAL UNIVERSITY AND MIAMI DADE COLLEGE, REQUESTED BY MIAMI BEACH SENIOR HIGH SCHOOL GRADUATES ENROLLED IN THE DUAL ENROLLMENT PROGRAM, IN THE AMOUNT NOT TO EXCEED \$10,000 ANNUALLY, COMMENCING DURING THE 2021-22 SCHOOL YEAR, SUBJECT TO FUNDING APPROVAL; AND APPROVING A CITY CONTRIBUTION FOR FUTURE SCHOOL YEARS, CONTINGENT UPON AN APPROPRIATION OF FUNDS DURING THE CITY'S BUDGETARY PROCESS FOR EACH SUBSEQUENT FISCAL YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AGREEMENTS NECESSARY TO EFFECTUATE THIS PROGRAM.

Organizational Development Performance Initiatives

Sponsored by Commissioner Richardson

ACTION: Resolution [2021-31846](#) adopted. Dr. Leslie Rosenfeld to handle.

September 17, 2021

C7 P 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 JULY 30, 2021 MEETING, AND APPROVING AND ACCEPTING THE SABRINA COHEN FOUNDATION, INC.'S DONATION OF UP TO \$73,000.00 FOR ADDITIONAL FUNDING TO COMPLETE THE INCLUSIVE OUTDOOR PARK PROJECT AT BEACH VIEW PARK, ADJACENT TO THE FUTURE SABRINA COHEN ADAPTIVE RECREATION CENTER.

Parks and Recreation

ACTION: Resolution [2021-31847](#) adopted. John Rebar to handle.

September 17, 2021

C7 Q 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 JULY 30, 2021 MEETING, TO ESTABLISH A SPONSORSHIP PROGRAM WITH THE SABRINA COHEN FOUNDATION, INC (FOUNDATION) TO SECURE FUNDING FOR A FULLY ADAPTIVE PARK PROJECT AT BEACH VIEW PARK AND THE ADAPTIVE RECREATION CENTER (CENTER) THROUGH NAMING RIGHTS OR OTHER SPONSORSHIP OPPORTUNITIES (SPONSORSHIPS) RELATED TO THE PARK PROJECT ELEMENTS, SUBJECT TO APPROVAL OF SPONSORSHIPS BY THE CITY COMMISSION AND COMPLIANCE WITH REGULATORY REQUIREMENTS; AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE COLLABORATION, FUNDING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE FOUNDATION, ESTABLISHING THE GUIDELINES FOR THE SPONSORSHIP PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT AND ANY ADDITIONAL DOCUMENTS OR AGREEMENTS REQUIRED TO EFFECTUATE THE COMMITTEE'S RECOMMENDATION.

Parks and Recreation

ACTION: Resolution [2021-31848](#) adopted. John Rebar to handle.

September 17, 2021

C7 R 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 JULY 30, 2021 MEETING, AND APPROVING THE SCOPE AND CONCEPTUAL PLAN FOR THE INCLUSIVE OUTDOOR PARK PROJECT AT BEACHVIEW PARK, ADJACENT TO THE FUTURE SABRINA COHEN FOUNDATION ADAPTIVE RECREATION CENTER.

Parks and Recreation

ACTION: Resolution [2021-31849](#) adopted. John Rebar to handle.

September 17, 2021

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO NOTIFY ALL REGISTERED NEIGHBORHOOD AND HOMEOWNER ASSOCIATIONS OF THE PROCESS TO REGISTER FOR COURTESY NOTICES OF LAND USE BOARD APPLICATIONS AND AMENDMENTS TO

THE LAND DEVELOPMENT REGULATIONS FOR SPECIFIC AREAS OF THE CITY, AND PROVIDE A REPORT TO THE CITY COMMISSION, AFTER A PERIOD OF SIX (6) MONTHS, REGARDING THE IMPLEMENTATION OF THIS RESOLUTION.

Planning

Sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2021-31850](#) adopted. Thomas Mooney and Melissa Berthier to handle.

September 17, 2021

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND TOWER FORTY ONE ASSOCIATION, INC., FOR THE CITY TO LEASE ADDITIONAL ROOFTOP AREAS AT 4101 PINE TREE DRIVE (THE "PROPERTY"), IN THE ADDITIONAL ANNUAL AMOUNT OF \$3,000, FOR THE INSTALLATION OF TWO ADDITIONAL ANTENNAS WHICH WILL ASSIST THE CITY IN MONITORING AND OPERATING THE CITY'S WATER, WASTEWATER AND STORMWATER SYSTEM.

Public Works

ACTION: Resolution [2021-31864](#) adopted. Item separated by Commissioners Meiner and Góngora. Motion made by Commissioner Samuelian, seconded by Mayor Gelber to approve the agreement. Vote: 6-0; Recused: Commissioner Góngora. Joe L. Gomez to handle.

September 17, 2021

C7 U 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 AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH POWER ACCESS, INC., FOR THE SOUTH BEACH JAZZ 2022 FESTIVAL, THE TERMS OF WHICH SHALL INCLUDE SPONSORSHIP FUNDING IN THE AMOUNT NOT TO EXCEED \$25,000 FOR THE 2022 FESTIVAL.

Tourism and Culture

Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2021-31851](#) adopted. Lissette Garcia Arrogante to handle.

September 17, 2021

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE CULTURAL ARTS COUNCIL, AT ITS JULY 1, 2021 MEETING, AND APPROVING THE GRANT FUNDING RECOMMENDATIONS FOR THE "FY 2021 FUNDING RELIEF TO CULTURAL ORGANIZATIONS IN MIAMI BEACH PROGRAM," IN THE AMOUNT OF \$930,000 TO PROVIDE FINANCIAL ASSISTANCE TO MIAMI BEACH-BASED CULTURAL ORGANIZATIONS EXPERIENCING REVENUE LOSSES DUE TO THE COVID-19 CRISIS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENTS RELATED TO THE APPROVED FUNDS.

Tourism and Culture

ACTION: Resolution [2021-31852](#) adopted. Lissette Garcia Arrogante to handle.

September 17, 2021

SUPPLEMENTAL MATERIAL 1: REVISED RESOLUTION AND AGREEMENT

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN AGREEMENT WITH OUTFRONT MEDIA GROUP LLC, PURSUANT TO INVITATION TO NEGOTIATE NO. 2020-239-KB REVENUE SHARING AGREEMENT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF BUS SHELTERS AND OTHER STREET FURNITURE AT DESIGNATED LOCATIONS CITYWIDE, FOR AN INITIAL TERM OF TWENTY (20) YEARS AND ONE (1) FIVE (5) YEAR RENEWAL OPTION, EXERCISABLE BY MUTUAL AGREEMENT OF THE PARTIES; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

Transportation and Mobility/Procurement

Supplemental updated on 9/14/2021

ACTION: Resolution [2021-31853](#) adopted. Jose Gonzalez and Alex Denis to handle.

September 17, 2021

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, OPPOSING PROPOSED AMENDMENTS TO THE MIAMI-DADE COUNTY CODE PROHIBITING MUNICIPALITIES FROM REQUIRING PERMITS FOR WORK ON CERTAIN RIGHTS-OF-WAY AND EASEMENTS LOCATED WITHIN MUNICIPALITIES, AND URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS (THE "BOARD") NOT TO MOVE FORWARD WITH THE AMENDMENTS AS DRAFTED.

Office of the City Attorney

Sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2021-31854](#) adopted. Marcia Monserrat and Judy Hoanshelt to handle.

September 17, 2021

ADDENDUM MATERIAL 2

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE, IN PART, TO HOST AN INITIAL FREE PUBLIC MEETING TO GAUGE INTEREST IN A PARTNERSHIP WITH BLUE ZONES, LLC, TO DISCUSS BLUE ZONES' APPROACHES TO IMPROVING THE OVERALL WELLBEING OF OUR COMMUNITY THROUGH SYSTEMATIC ENVIRONMENTAL INITIATIVES, IN PARTNERSHIP WITH COMMUNITY LEADERS; AND, PROVIDED THAT THE CITY'S COMMUNITY LEADERS INDICATE SUPPORT FOR THESE INITIATIVES, AUTHORIZING THE CITY ADMINISTRATION TO HOST A SECOND COMMUNITY MEETING, SUBJECT TO FUNDING APPROVAL FOR THE COSTS ASSOCIATED WITH THE EVENT.

Organizational Development Performance Initiatives

Sponsored by Commissioner Michael Góngora

Addendum added on 9/14/2021

(Approved by Mayor)

ACTION: Resolution [2021-31855](#) adopted. Dr. Leslie Rosenfeld to handle.

September 17, 2021

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7626 MILLS FOR FISCAL YEAR 2022 FOR GENERAL OPERATING PURPOSES, WHICH IS THREE AND

SEVEN TENTHS PERCENT (3.7%) MORE THAN THE "ROLLED-BACK" RATE OF 5.5571 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.2889 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR 2022 ON THURSDAY, SEPTEMBER 30, 2021, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31856](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading, setting a Second Reading Public Hearing on September 30, 2021 at 5:01 p.m.; seconded by Commissioner Samuelian. Voice-vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. John Woodruff to handle.

September 17, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2022 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON THURSDAY, SEPTEMBER 30, 2021, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31857](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading as amended, setting a Second Reading Public Hearing on September 30, 2021 at 5:01 p.m.; seconded by Mayor Gelber. Voice-vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. John Woodruff to handle.

AMENDMENT:

- Allocate \$35,000 for the North Beach cultural activations for the Normandy fountain.

September 17, 2021

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 1.0659 MILLS FOR FISCAL YEAR 2022 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS 1,311 AND EIGHT TENTHS PERCENT (1311.8%) MORE THAN THE "ROLLED-BACK" RATE OF 0.0755 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON THURSDAY, SEPTEMBER 30, 2021, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31858](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading, setting a Second Reading Public Hearing on September 30, 2021 at 5:02 p.m.; seconded by Commissioner Steinberg. Voice-vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. John Woodruff to handle.

September 17, 2021

R7 E A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE

TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2022, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON THURSDAY, SEPTEMBER 30, 2021, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31859](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Board Member Richardson to adopt the Resolution on First Reading, setting a Second Reading Public Hearing on September 30, 2021 at 5:02 p.m.; seconded by Board Member Steinberg. Voice-vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. John Woodruff to handle.

September 17, 2021

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2022 – 2026 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FISCAL YEAR 2022, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON THURSDAY, SEPTEMBER 30, 2021 AT 5:03 P.M.

5:03 p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31860](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading as amended, setting a Second Reading Public Hearing on September 30, 2021 at 5:03 p.m.; seconded by Commissioner Samuelian. Voice-vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. John Woodruff to handle.

AMENDMENT:

- Approved with the Carl Fisher Clubhouse

September 17, 2021

9:28:25 a.m.

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF MELISSA BERTHIER AS THE MARKETING AND COMMUNICATIONS DIRECTOR FOR THE MARKETING AND COMMUNICATIONS DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution [2021-31861](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 6-0. Absent: Vice-Mayor Arriola. Michael Smith to handle.

September 17, 2021

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FUNDING OF THE STOP-THE-BLEED KITS FOR MIAMI BEACH NAUTILUS MIDDLE SCHOOL, MIAMI BEACH SOUTH POINTE ELEMENTARY, MIAMI BEACH FIENBERG FISHER K-8, NORTH BEACH ELEMENTARY, BISCAYNE BEACH ELEMENTARY, AND TREASURE ISLAND ELEMENTARY, IN AN AMOUNT NOT TO EXCEED \$37,000.00, SUBJECT TO THE CITY COMMISSION APPROPRIATING THE FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS REGARDING THE INSTALLATION, MAINTENANCE OF THE KITS, AND STAFF TRAINING; AUTHORIZING THE CITY MANAGER

TO ACCEPT DONATIONS FROM THE MAKE OUR SCHOOLS SAFE ORGANIZATION, AND FROM MIAMI-DADE COUNTY SCHOOL BOARD MEMBER LUCIA BAEZ-GELLER, IN THE AMOUNT OF \$15,000.00, AND \$2,000.00, RESPECTIVELY, FOR THE PURCHASE OF THE STOP-THE-BLEED KITS, AND TO MAKE ANY NECESSARY EXPENDITURES OF THE DONATIONS IN FURTHERANCE OF, AND CONSISTENT WITH, THE PURPOSE SET FORTH HEREIN; AND FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AGREEMENTS NECESSARY TO EFFECTUATE THE STOP-THE-BLEED KITS INSTALLATION.

Organizational Development Performance Initiatives

Sponsored by Commissioner Steinberg

ACTION: Resolution [2021-31862](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-0; Absent: Vice-Mayor Arriola. Dr. Leslie Rosenfeld to handle.

September 17, 2021

R7 M A RESOLUTION OF THE MAYOR AND CITY OF COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE AGREEMENT AND GUIDELINES FOR THE VOLUNTARY CITY SUBSIDY ADVANCE PROGRAM FOR SIDEWALK CAFES AND PARKLETS FOR PERMIT YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022.

Office of the City Attorney

Sponsored by Mayor Dan Gelber

ACTION: Resolution [2021-31863](#) adopted. Heard with Items R5 D, R5 I, R5 J, R7 M, R9 P and R9 Q. See comments with R5 C. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0. Joe L. Gomez to handle.

September 17, 2021

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, OPPOSING THE PRIVATIZATION OF THE VENETIAN CAUSEWAY AS PART OF MIAMI-DADE COUNTY RFP NO. 01982, AND URGING MIAMI-DADE COUNTY MAYOR DANIELLA LEVINE CAVA TO EXCLUDE THE VENETIAN CAUSEWAY FROM THE PLANS TO PRIVATIZE THE RICKENBACKER CAUSEWAY.

Office of the City Attorney

Sponsored by Commissioner Micky Steinberg and

Co-Sponsored by Commissioners Michael Góngora and Mark Samuelian

ACTION: Resolution [2021-31865](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 7-0. Item heard in conjunction with Item R9 AF. Marcia Monserrat and Judy Hoanshelt to handle.

September 17, 2021

R9 P DISCUSSION TO CONSIDER EXTENDING THE DURATION OF THE "RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM," AS ESTABLISHED BY RESOLUTION NO. 2020-31276, THROUGH DECEMBER 31, 2021.

Public Works

ACTION: Discussion held. Resolution [2021-31867](#) adopted. See comments and motion with Item R5 C. Also heard in conjunction with Items R5 D, R5 I, R5 J, R7 M, and R9 Q. Joe L. Gomez to handle.

SEPTEMBER 9, 2021

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2022.

5:06 p.m.

Office of Management and Budget

ACTION: Resolution [2021-31834](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Commissioner Samuelian. Voice-vote: 7-0. **John Woodruff to handle.**

SEPTEMBER 9, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2022.

5:05 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31833](#) adopted. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Commissioner Samuelian. Voice-vote: 7-0. **John Woodruff to handle.**

SEPTEMBER 9, 2021

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2022.

5:04 p.m.

Office of Management and Budget

ACTION: Resolution [2021-31820](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Commissioner Samuelian. Voice-vote: 6-0. Absent: Mayor Gelber; **John Woodruff to handle.**

SEPTEMBER 9, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2022.

5:03 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31831](#) adopted. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Commissioner Samuelian. Voice-vote: 6-0. Absent: Mayor Gelber; **John Woodruff to handle.**

SEPTEMBER 9, 2021

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2022.

5:02 p.m.

Office of Management and Budget

ACTION: Resolution [2021-31830](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution, seconded by Commissioner Richardson. Absent: Mayor Gelber and Commissioner Góngora; **John Woodruff to handle.**

SEPTEMBER 9, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2022.

5:01 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31829](#) adopted. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Commissioner Samuelian. Voice-vote: 5-0. Absent: Mayor Gelber and Commissioner Góngora; **John Woodruff to handle.**

JULY 28, 2021

DISCUSS/TAKE ACTION ON CULTURAL ARTS COUNCIL MOTION RE: WAIVERS.

Commissioner Michael Góngora

AFTER THE FACT RESOLUTION

ACTION: Discussion held. [2021-31828](#).

JULY 28, 2021

DISCUSSION/TAKE ACTION ON STYLE SAVES BACK-TO-SCHOOL EVENT VENUE REQUEST.

Commissioner Michael Góngora

AFTER-THE-FACT RESOLUTION:

ACTION: Discussion held. **Resolution [2021-31827](#) adopted.** Heard with R9 AA. Approved by acclamation. Vote: 4-0; Absent: Vice-Mayor Arriola and Commissioners Richardson and Steinberg. **Lissette Garcia Arrogante to handle.**

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO DEVELOP AND ISSUE A REQUEST FOR PROPOSAL ("RFP") FOR THE POTENTIAL SALE AND DEVELOPMENT OF THE CITY-OWNED NORTH SHORE BRANCH LIBRARY AND ADJACENT PARKING LOTS, (FOLIO NUMBERS 02-3202-004-0400, 02-3202-004-0390, 02-3202-004-0360, 02-3202-004-0370, AND 02-3202-004-0380); AND REQUIRING THAT THE RFP BE TRANSMITTED TO THE CITY COMMISSION VIA LETTER TO COMMISSION PRIOR TO ITS ISSUANCE DURING THE AUGUST RECESS; FURTHER, AUTHORIZING THE CITY MANAGER TO ENGAGE CBRE INC. ("CBRE"), FOR BROKERAGE SERVICES FOR THE COMPETITIVE LISTING FOR THE SALE OF CITY-OWNED PROPERTIES LOCATED AT 266 87TH TERRACE, 8100 HAWTHORNE, COMMERCE STREET AND JEFFERSON AVENUE (FOLIO 02-4203-009-2140), AND PINE TREE DRIVE AND 63RD STREET (FOLIO 02-3211-014-0050; AND FURTHER, DIRECTING THE CITY MANAGER TO COMPLETE THE STRUCTURAL ASSESSMENT OF THE CITY-OWNED BUILDING LOCATED AT 1940 PARK AVENUE (THE "BARCLAY"), AND AUTHORIZING THE CITY MANAGER TO ENGAGE CBRE FOR BROKERAGE SERVICES FOR THE COMPETITIVE LISTING FOR THE SALE OF THE BARCLAY, IF THE CITY MANAGER RECOMMENDS SALE OF THE BARCLAY IN ITS "AS-IS" CONDITION BASED ON THE ASSESSMENT REPORT.

Office of the City of Attorney

Vice-Mayor Ricky Arriola

Addendum added on 7/26/2021

(Approved by Mayor)

ACTION: Resolution [2021-31826](#) adopted. Motion made by Vice-Mayor Arriola to adopt the Resolution as amended; seconded by Commissioner Richardson. Voice-vote: 6-1; Opposed: Commissioner Góngora.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO REINSTATE THE COVID-19 GUIDELINES REQUIRING ALL CITY EMPLOYEES, REGARDLESS OF VACCINATION STATUS, TO WEAR FACIAL COVERINGS INDOORS IN THE WORKPLACE, WITH A LIMITED EXEMPTION WHERE THE FACIAL COVERING REQUIREMENT MAY BE WAIVED BY AN EMPLOYEE VOLUNTARILY DISCLOSING THEIR FULLY VACCINATED STATUS TO THE CITY'S HUMAN RESOURCES DEPARTMENT AND REQUESTING A WAIVER OF THE FACIAL COVERING REQUIREMENT; AND FURTHER, DIRECTING THE ADMINISTRATION TO DEVELOP A PROCEDURE FOR IMPLEMENTATION OF A "CLEAR PASS" PROGRAM THAT WILL PERMIT FULLY VACCINATED EMPLOYEES WHO VOLUNTARILY DISCLOSE THEIR VACCINATION STATUS TO BE READILY IDENTIFIABLE, AND EXEMPT FROM, THE CITY'S FACIAL COVERING REQUIREMENT FOR EMPLOYEES IN THE WORKPLACE.

Office of the City Attorney

Mayor Dan Gelber

Addendum added on 7/26/2021

(Approved by Mayor)

ACTION: Resolution [2021-31825](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution as amended; seconded by Commissioner Richardson. Voice-vote: 7-0.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A NOVEMBER 2, 2021 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A NON-BINDING STRAW BALLOT QUESTION ASKING WHETHER THE ELECTORATE SUPPORTS CHANGING THE TERMINATION TIME FROM 5:00 A.M. TO 2:00 A.M. FOR SALES/CONSUMPTION OF ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS IN AREAS OF SOUTH BEACH LOCATED SOUTH OF 24TH STREET TO GOVERNMENT CUT, WITH SPECIFIC LOCATIONS AND RELATED RESTRICTIONS/EXCEPTIONS TO BE DETERMINED BY CITY COMMISSION BY ORDINANCE?

Office of the City Attorney

Commissioner Mark Samuelian

Addendum added on 7/26/2021

(Approved by Mayor)

ACTION: Resolution [2021-31824](#) adopted as amended. Heard with R7 B1, R7 B2, and R7 C. Motion made by Commissioner Samuelian to adopt the Resolution as amended; seconded by Mayor Gelber; Voice vote: 6-1; Opposed: Vice-Mayor Arriola.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 212.0306 OF THE FLORIDA STATUTES, TO ALLOW FOR THE COLLECTION OF A ONE PERCENT HOMELESS AND DOMESTIC VIOLENCE TAX WITHIN THE CITY OF MIAMI BEACH TO ASSIST HOMELESS PERSONS, THOSE AT RISK OF HOMELESSNESS, AND VICTIMS OF DOMESTIC VIOLENCE.

Office of the City Attorney

Vice-Mayor Ricky Arriola & Co-Sponsored by Mayor Dan Gelber

ACTION: Resolution [2021-31823](#) adopted.

MOTION #1 RESOLUTION:

Motion made by Vice-Mayor Arriola to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 2-5; Opposed: Commissioners Góngora, Meiner, Richardson, Samuelian, and Steinberg.

Motion fails.

MOTION #2 REFERRAL:

Motion made by Commissioner Steinberg to refer the Item to Finance and Economic Resiliency Committee to find additional funding sources; seconded by Mayor Gelber. No objection. **Item referred.**

MOTION #3 BALLOT QUESTION:

Motion made by Vice-Mayor Arriola to include a ballot question in this Election for the voters to approve or not if they want a 1% increase in sale taxes; seconded by Mayor Gelber. No vote taken.

FINAL MOTION #4 STRAW BALLOT:

Motion made by Vice-Mayor Arriola to add a Straw Ballot question for the voters to approve or not if they want a 1% increase in sale taxes; seconded by Commissioner Richardson. Vote taken: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, THE DESIGNATION OF AN AREA IN NORTH BEACH OCEANSIDE PARK, OR OTHER LOCATION IN THE VICINITY OF NORTH BEACH OCEANSIDE PARK, FOR THE PURPOSE OF HOUSING A MEMORIAL HONORING THE VICTIMS OF THE CHAMPLAIN TOWERS BUILDING COLLAPSE; AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SURFSIDE AND OTHER NECESSARY PARTIES FOR COLLABORATION WITH REGARD TO THE INSTALLATION OF THE MEMORIAL; AND FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL APPROPRIATE STEPS, IN COLLABORATION WITH THOSE DESIGNATED TO WORK ON THE DESIGN AND INSTALLATION OF THE MEMORIAL, FOR SELECTING THE LOCATION, TYPE, SIZE AND DESIGN OF THE MEMORIAL, ALL OF WHICH, WHEN FINALIZED, SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Mayor Dan Gelber and Co-Sponsored by Commissioners Steven Meiner and Michael Góngora

ACTION: Resolution [2021-31822](#) adopted. Motion made by acclamation. Voice-vote: 6-0; Absent: Vice-Mayor Arriola.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AND APPROVING A POLICY IN REFERENCE TO NORMANDY SHORES DISTRICT GATES.

Property Management

Deferred from June 23, 2021 - R7 I

Supplemental updated on 7/26/2021

ACTION: Resolution [2021-31821](#) adopted. Approved by acclamation. 6-0; Absent: Vice-Mayor Arriola.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE PHASE 1B, THE DESIGN DEVELOPMENT PHASE, OF THE CONTRACT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND JOHNSON CONTROLS, INC. PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-119-KB FOR A SMART CITY STREET LIGHTING SYSTEM - DESIGN, BUILD, OPERATE, AND MAINTAIN AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$1,303,885.

Public Works

ACTION: Resolution [2021-31820](#) adopted. Motion made by Commissioner Richardson, seconded by Commissioner Góngora to move this Item tonight, and have a referral to Neighborhood Quality of Life Committee to look at prioritization and lighting needs in the community; Voice vote: 6-0; Absent: Vice-Mayor Arriola.

JULY 28, 2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED

GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND, 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2022; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Office of Management and Budget

Supplemental updated on 7/26/2021

ACTION: Resolution [2021-31819](#) adopted. Heard with R7 R. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR 2022; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Office of Management and Budget

ACTION: Resolution [2021-31818](#) adopted. Heard with R7 S. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL NEGOTIATED INTERLOCAL COOPERATION AGREEMENT BY AND AMONG THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, AS APPROVED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS ON JULY 20, 2021 AND ATTACHED AS AN EXHIBIT TO THE MEMORANDUM ACCOMPANYING THIS RESOLUTION (THE "INTERLOCAL AGREEMENT"); FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE INTERLOCAL AGREEMENT. **JOINT CITY COMMISSION AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY**

Economic Development

Supplemental updated on 7/26/2021

ACTION: Resolution [2021-31817](#) adopted. Item heard in conjunction with NRCA Item NBCRA 1. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 7-0.

JULY 28, 2021

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, AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF 22ND STREET, LOCATED BETWEEN WASHINGTON AVENUE AND COLLINS AVENUE, AS "SIMON BOLIVAR STREET."

2:25 p.m. Public Hearing

Office of the City Attorney

ACTION: Resolution [2021-31816](#) adopted. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-1; Opposed: Commissioner Meiner.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B) OF THE CITY CODE, FINDING THAT THE CRITERIA FOR GRANTING A REVOCABLE PERMIT PURSUANT TO SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, FOLLOWING THE PUBLIC WORKS DEPARTMENT'S REVIEW AND RECOMMENDATION TO GRANT THE REVOCABLE PERMIT REQUEST AS SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, AND HEREBY APPROVING A REVOCABLE PERMIT REQUEST BY 224 2ND STREET, LLC FOR THE PROPERTY LOCATED AT 224 2ND STREET, MIAMI, FOR THE INSTALLATION OF A RAISED SIDEWALK ALONG 2ND STREET BETWEEN WASHINGTON AVENUE AND COLLINS COURT WITHIN THE CITY'S RIGHT-OF-WAY, CONTAINING APPROXIMATELY 948 SQUARE FEET (9.6' X 98.3'), AND TO ADD HANDRAILS AND TWO SETS OF STEPS FROM GRADE TO THE RAISED SIDEWALK ELEVATION FOR MID-BLOCK PEDESTRIAN ACCESS TO THE MAIN ENTRANCE; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVOCABLE PERMIT.

2:20 p.m. Public Hearing

Public Works

ACTION: Resolution [2021-31815](#) adopted. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2021 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

2:15 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31814](#) adopted. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2021 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:10 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31813](#) adopted. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF THE LAND DEVELOPMENT REGULATIONS PERTAINING TO GENERAL ADVERTISING SIGNAGE AT FLAMINGO PARK, LOCATED AT 1200 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, BY A 5/7TH VOTE OF THE CITY COMMISSION PURSUANT TO CITY CODE SECTION 142-425(D), IN ORDER TO PERMIT A BANNER FOR JACKSON HEALTH SYSTEM AT THE FOOTBALL STADIUM AND SOCCER FIELD IN FLAMINGO PARK, IN CONNECTION WITH JACKSON HEALTH SYSTEM'S DONATION TO THE CITY.

2:05 p.m. Public Hearing

Parks and Recreation

ACTION: Resolution [2021-31812](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF THE CITY OF MIAMI BEACH'S LAND DEVELOPMENT REGULATIONS FOR POLO PARK, LOCATED AT 4301 N MICHIGAN AVENUE, BY A 5/7TH VOTE OF THE CITY COMMISSION PURSUANT TO SECTION 142-425(D) OF THE CITY CODE, TO WAIVE (1) THE HEIGHT REQUIREMENTS OF SECTION 142-105 OF THE CITY CODE, IN ORDER TO CONSTRUCT MULTIPLE LIGHT POLES ASSOCIATED WITH PARK ACTIVITIES, UP TO 70 FEET IN HEIGHT; AND (2) THE SETBACK REQUIREMENTS OF SECTION 142-106 OF THE CITY CODE, IN ORDER TO CONSTRUCT LIGHT POLE(S) ALONG MERIDIAN AVENUE, AS PART OF IMPROVEMENTS TO POLO PARK.

2:00 p.m. Public Hearing

Parks and Recreation

ACTION: Resolution [2021-31811](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A NOVEMBER 2, 2021 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER THE CITY'S LEASE WITH GREATER MIAMI JEWISH FEDERATION OF LAND LOCATED AT DADE BOULEVARD AND MERIDIAN AVENUE, THE SITE OF THE HOLOCAUST MEMORIAL, SHOULD AT NO COST TO CITY BE EXTENDED AN ADDITIONAL 21 YEARS AND THE LEASED PREMISES EXPANDED TO INCLUDE THE ADJACENT 12,000 SQUARE FOOT CITY PARKING LOT, PER RESOLUTION 2021-xxxx, WITH FEDERATION AT ITS SOLE EXPENSE CONSTRUCTING, OPERATING AND MAINTAINING A 7,000 SQUARE FOOT LEARNING CENTER PROMOTING TOLERANCE AND HUMAN RIGHTS.

1:45 p.m.

Office of the City Attorney

ACTION: Resolution [2021-31810](#) adopted. Item heard with R7 I. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, AN AMENDMENT TO THE CITY'S LONG-TERM LEASE (THE "AMENDMENT") WITH THE GREATER MIAMI JEWISH FEDERATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (THE "FEDERATION") FOR THE HOLOCAUST MEMORIAL SITE LOCATED AT 1933-1945 MERIDIAN AVENUE (THE "MEMORIAL"), ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, WHICH AMENDMENT: (1) EXTENDS THE TERM OF THE EXISTING LEASE FOR AN ADDITIONAL TWENTY-ONE (21) YEARS; AND (2) EXPANDS THE LEASED PREMISES TO INCLUDE THE ADJACENT MUNICIPAL PARKING LOT AT 775 19TH STREET (THE "ADDITIONAL PREMISES"), FOR THE SOLE PURPOSE OF PERMITTING THE FEDERATION, AT ITS SOLE COST AND EXPENSE, TO DEVELOP, CONSTRUCT, OPERATE, AND MAINTAIN A STATE OF THE ART HOLOCAUST MEMORIAL COMMUNITY LEARNING CENTER ON THE ADDITIONAL PREMISES, FOR THE PRESENTATION OF EXHIBITS, LECTURES AND OTHER INTERACTIVE PROGRAMMING THAT CONNECTS THE HOLOCAUST EXPERIENCE TO CONTEMPORARY CIVIC LIFE AND PROMOTES TOLERANCE, REMEMBRANCE AND GLOBAL HUMAN RIGHTS; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING AND APPRAISAL REQUIREMENT OF SECTION 82-39 OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH REQUIREMENTS; FURTHER, WAIVING, BY 5/7TH VOTE, THE ART IN PUBLIC PLACES CONTRIBUTION REQUIREMENT, PURSUANT TO SECTION 82-587(C)(1) OF THE CITY CODE, FINDING THE WAIVER TO BE IN THE BEST INTEREST OF THE CITY; FURTHER, PROVIDING THAT THE AMENDMENT SHALL BE SUBJECT TO THE APPROVAL BY A VOTE OF AT LEAST SIXTY PERCENT OF THE CITY'S VOTERS VOTING IN A CITY-WIDE REFERENDUM, IN ACCORDANCE WITH SECTION 1.03(B)(3) OF THE CITY CHARTER.

1:45 p.m. Second Reading Public Hearing

Office of the City of Attorney

First Reading on June 23, 2021 - R7 G

ACTION: Resolution [2021-31809](#) adopted on Second Reading. Heard with R7 J. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DEDICATING ALL INCREMENTAL REVENUES RECEIVED BY THE CITY FROM THE SMITH & WOLLENSKY RESTAURANT OPERATION, PURSUANT TO THE AMENDED AND RESTATED LEASE AGREEMENT ("LEASE AMENDMENT") AND CONCESSION AGREEMENT WITH 1 WASHINGTON AVENUE CORP. D/B/A SMITH & WOLLENSKY RESTAURANT, WITH ALL REVENUES RECEIVED IN EXCESS OF 2021 REVENUES TO BE ALLOCATED FOR PUBLIC SAFETY PURPOSES IN SOUTH POINTE PARK AND THE SURROUNDING SOUTH OF FIFTH NEIGHBORHOOD FOR A MINIMUM OF FIVE (5) YEARS OR LONGER, AS MAY BE DETERMINED BY THE CITY COMMISSION, SUBJECT TO AND CONTINGENT UPON THE APPROVAL OF THE LEASE AMENDMENT BY A MAJORITY OF

THE VOTERS VOTING IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(B)(1) OF THE CITY CHARTER.

Office of the City of Attorney

Mayor Dan Gelber

ACTION: Resolution [2021-31808](#) adopted. Motion made by Commissioner xx to adopt the Resolution; seconded by Commissioner xx. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A NOVEMBER 2, 2021 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER, PER RESOLUTION 2021-~~3180x~~, THE CITY'S LEASE OF 0.56 ACRES OF PROPERTY TO 1 WASHINGTON AVENUE CORP. FOR "SMITH & WOLLENSKY RESTAURANT" IN SOUTH POINTE PARK, WHICH LEASE EXPIRES NOVEMBER 2025, SHOULD BE EXTENDED THROUGH DECEMBER 2045, PLUS RENEWAL OPTIONS, WITH RESTAURANT PROVIDING: MINIMUM \$3,305,970 IN RESTAURANT UPGRADES; RENT GREATER OF: GUARANTEED RENT, INCREASED ANNUALLY BY 2.5% (\$11,680,085 OVER FIRST TEN YEARS) OR PERCENTAGE OF REVENUES; FREE RESTAURANT MENTORSHIP SEMINARS; PARK'S SECURITY GATE INSTALLATION?

1:30 p.m.

Office of the City Attorney

ACTION: Resolution [2021-31807](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A CONCESSION AGREEMENT, ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND 1 WASHINGTON AVENUE CORP. D/B/A SMITH & WOLLENSKY RESTAURANT ("CONCESSIONAIRE") FOR THE MANAGEMENT AND OPERATION OF AN OUTDOOR FOOD AND BEVERAGE CONCESSION IN CONNECTION WITH CONCESSIONAIRE'S SMITH & WOLLENSKY RESTAURANT OPERATION LOCATED AT 1 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, WHICH CONCESSION AGREEMENT INCLUDES (1) A COMBINED OUTDOOR CONCESSION AREA OF 1,450 SQUARE FEET; (2) A TERM OF NINE YEARS COMMENCING ON JANUARY 1, 2022; AND (3) A CONCESSIONAIRE PAYMENT TO THE CITY CONSISTING OF THE GREATER OF A \$400,000 MINIMUM GUARANTEE OR 10% OF GROSS REVENUES DERIVED FROM THE OPERATION OF THE CONCESSION AREA; AND FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT OF SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

1:30 p.m. Second Reading

Property Management

First Reading on 6/23/2021 – R7 A

ACTION: Resolution [2021-31806](#) adopted. Heard with R7 F1, R7 G, and R7 H. Motion made by Vice-Mayor Arriola to adopt the Resolution on Second Reading; seconded by Mayor Gelber. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, AN AMENDED AND RESTATED LEASE AGREEMENT ("LEASE AMENDMENT"), ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND 1 WASHINGTON AVENUE CORP. D/B/A SMITH & WOLLENSKY RESTAURANT (THE "TENANT"), THE CURRENT LONG-TERM RESTAURANT OPERATOR OF THE CITY-OWNED PROPERTY LOCATED AT 1 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, AS DESCRIBED MORE PARTICULARLY IN THE LEASE AMENDMENT (THE "PREMISES"), FOR THE CONTINUED OPERATION OF THE SMITH & WOLLENSKY RESTAURANT, WHICH LEASE AMENDMENT SHALL PROVIDE FOR: (1) AN EXTENSION TO THE TERM OF THE EXISTING LEASE, THROUGH DECEMBER 31, 2045, WITH TWO (2) 10-YEAR RENEWAL TERM OPTIONS; (2) INCREASED RENT DUE TO THE CITY FOR THE PREMISES, WHICH SHALL BE THE GREATER OF \$1,042,550 ANNUALLY, SUBJECT TO A 2.5% ANNUAL ESCALATOR, OR 9% OF THE TENANT'S GROSS REVENUES; (3) TENANT IMPROVEMENTS TO THE PREMISES, INCLUDING UPGRADES AND COMPLETION OF THE 40- YEAR RECERTIFICATION FOR THE PREMISES; AND (4) COMMUNITY BENEFITS, INCLUDING, THE REIMBURSEMENT OF THE CITY'S COSTS, IN AN AMOUNT NOT TO EXCEED \$60,000, FOR THE CITY'S INSTALLATION OF A SECURITY GATE FOR THE ENTRANCE TO THE SOUTH POINTE PARK PARKING LOT, AND FREE RESTAURANT MENTORSHIP SEMINARS, AT TENANT'S SOLE EXPENSE; FURTHER, PROVIDING THAT THE LEASE AMENDMENT SHALL BE SUBJECT TO AND CONTINGENT UPON APPROVAL BY A MAJORITY OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(B)(1) OF THE CITY CHARTER; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT OF SECTION 82-39(A) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH CONDITION.

1:30 p.m. Second Reading Public Hearing

Property Management

First Reading on 6/23/2021 – R7 A

ACTION: Resolution [2021-31805](#) adopted on Second Reading. Heard with R7 F2, R7 G, and R7 H. Title of the Resolution read into the record. Public Hearing held. Motion made by Vice-Mayor Arriola to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-1; Opposed: Commissioner Meiner.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE AND SALE OF NOT TO EXCEED \$150,000,000 PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH HEALTH FACILITIES AUTHORITY HOSPITAL REVENUE BONDS, SERIES 2021B (MOUNT SINAI MEDICAL CENTER OF FLORIDA), BY THE CITY OF MIAMI BEACH HEALTH FACILITIES AUTHORITY, INCLUDING THE APPROVAL REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING THAT SAID BONDS SHALL NOT CONSTITUTE A DEBT, LIABILITY OR OBLIGATION OF THE CITY OR THE STATE OF FLORIDA OR ANY POLITICAL SUBDIVISION THEREOF BUT SHALL BE PAYABLE SOLELY FROM THE REVENUES PROVIDED THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

11:00 a.m.

Finance

ACTION: Resolution [2021-31804](#) adopted. Motion made by Commissioner xx to adopt the Resolution; seconded by Commissioner xx. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ATTACHED PARKLET DESIGN GUIDELINES FOR THE CITY'S SIDEWALK CAFE PARKLET PROGRAM.

10:05 a.m.

Public Works

ACTION: Resolution [2021-31803](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0. **Joe Gomez to handle.** (See also Item R5 A.)

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF JOSE "JOE" L. GOMEZ, P.E., AS THE PUBLIC WORKS DIRECTOR FOR THE PUBLIC WORKS DEPARTMENT OF THE CITY OF MIAMI BEACH.

9:30 a.m.

Human Resources

ACTION: Resolution [2021-31802](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Richardson. Voice-vote: 7-0.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE MOTION BY THE HISPANIC AFFAIRS ADVISORY COMMITTEE, AND DECLARING SUPPORT FOR THE PEOPLE OF CUBA FOR BRAVELY ASSERTING THEIR UNIVERSAL RIGHT TO FREEDOM AND JUSTICE, AND URGING PRESIDENT JOSEPH BIDEN AND THE U.S. GOVERNMENT TO CONDEMN THE CUBAN GOVERNMENT'S HANDLING OF THE PROTESTS AND SUPPORT THE CUBAN PEOPLE IN THEIR STRUGGLE FOR FREEDOM AND BASIC NEEDS BY ALL MEANS, INCLUDING BY PUBLICLY DENOUNCING THE CUBAN DICTATORSHIP FOR ITS VIOLENCE AGAINST THE CUBAN PEOPLE; BY USING ALL AVAILABLE TECHNOLOGY TO PROVIDE INTERNET ACCESS FOR THE PEOPLE OF CUBA; BY PROVIDING THE CUBAN PEOPLE WITH DIRECT HUMANITARIAN AID, INCLUDING FOOD AND MEDICINE, THROUGH RELIABLE THIRD-PARTY HUMANITARIAN AND RELIGIOUS ORGANIZATIONS; BY OFFERING TO SEND DIRECT MEDICAL CARE TO THE CUBAN PEOPLE THROUGH ALL MEANS INCLUDING SENDING THE U.S. NAVY HOSPITAL SHIP "USNS COMFORT" TO CUBA TO PROVIDE ON-SITE CARE; BY COORDINATING AN INTERNATIONAL EFFORT FOR HUMANITARIAN AID AND SUPPORT TOWARD A DEMOCRATIC TRANSITION; AND BY AGGRESSIVE DIPLOMATIC INTERVENTION; FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE PRESIDENT OF THE UNITED STATES, TO THE MEMBERS OF THE FLORIDA CONGRESSIONAL DELEGATION, AND THE SECRETARY OF THE UNITED STATES DEPARTMENT OF STATE.

Office of the City Attorney

Mayor Dan Gelber & Commissioner Michael Góngora, Co-Sponsored by
Vice-Mayor Ricky Arriola, & Commissioners Micky Steinberg & Mark Samuelian

Addendum added on 7/27/2021

(Approved by Mayor)

ACTION: Resolution [2021-31801](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT DATED MAY 25, 2018 BETWEEN THE CITY (LANDLORD) AND THE COLONY THEATER CAFE, INC. (TENANT), FOR THE USE OF APPROXIMATELY 1,371 SQUARE FEET OF CITY-OWNED PROPERTY, LOCATED AT 1040 LINCOLN ROAD; SAID AMENDMENT APPROVING THE FIRST THREE (3) YEAR RENEWAL OF THE LEASE, AND PROVIDING RENT RELIEF FOR THE PERIOD FROM JANUARY 1, 2021 THROUGH FEBRUARY 28, 2024, IN ORDER TO ADDRESS THE FINANCIAL IMPACT THAT THE COVID 19 PANDEMIC HAS HAD ON TENANT'S OPERATIONS.

Property Management

Commissioner Michael Góngora

ACTION: Resolution [2021-31800](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN LIGHT OF BEN & JERRY'S HOMEMADE HOLDINGS INC.'S ("BEN & JERRY'S") DECISION TO NO LONGER SELL ITS PRODUCTS IN PARTS OF ISRAEL; DIRECTING THE CITY ADMINISTRATION TO (1) TAKE ANY AND ALL APPROPRIATE STEPS TO ENSURE COMPLIANCE WITH SECTION 287.135 OF THE FLORIDA STATUTES AND SECTION 2-375 OF THE CITY CODE, WHICH WOULD PROHIBIT THE CITY FROM DOING BUSINESS WITH ANY COMPANY THAT ENGAGES IN A BOYCOTT OF ISRAEL, (2) WORK WITH THE CITY ATTORNEY'S OFFICE TO REVIEW ANY CURRENT OR PROPOSED CONTRACTS WITH UNILEVER PLC, THE PARENT COMPANY OF BEN & JERRY'S, TO ENSURE COMPLIANCE WITH STATE LAW AND THE CITY CODE, AND (3) EVALUATE WHETHER THE FOREGOING CONDUCT WOULD PROHIBIT THE CITY FROM HOLDING INVESTMENTS IN UNILEVER PLC AND ITS RELATED ENTITIES, OR REQUIRE ANY DIVESTMENT THEREOF.

Commissioner Steven Meiner

Addendum added on 7/26/2021

(Approved by Mayor)

ACTION: Resolution [2021-31799](#) adopted

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS (THE "BOARD") TO ADOPT AN ORDINANCE REQUIRING DISTRIBUTION OF MUNICIPAL COMMUNICATIONS STATING A POSITION ON COUNTY AGENDA ITEMS TO MEMBERS OF THE BOARD.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2021-31798](#) adopted

JULY 28, 2021

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 APRIL 28, 2021 MEETING, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO EXPEDITE THE RECOMMENDED PEDESTRIAN SAFETY IMPROVEMENTS AT THE INTERSECTION OF CHASE AVENUE AND ALTON ROAD.

Transportation and Mobility
Commissioner Steven Meiner

ACTION: Resolution [2021-31797](#) adopted.

JULY 28, 2021

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 APRIL 28 MEETING, TO EXPLORE THE FEASIBILITY AND IDENTIFY FUNDING FOR RAISED CROSSWALKS ON THE SOUTH AND NORTH LEGS OF THE INTERSECTION OF CHASE AVENUE AND 40TH STREET, TO MITIGATE SPEEDING AND ENHANCE PEDESTRIAN SAFETY; AND FURTHER, TO EXPLORE INCLUDING THE IMPROVEMENTS AS PART OF THE GENERAL OBLIGATION BOND BAYSHORE NEIGHBORHOOD TRAFFIC CALMING PROJECT.

Transportation and Mobility
Commissioner Steven Meiner
Supplemental updated on 7/27/2021

ACTION: Resolution [2021-31796](#) adopted.

JULY 28, 2021

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 STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MIAMI BEACH FOR THE COLOCATION OF THE CITY'S TRANSPORTATION MANAGEMENT CENTER WITHIN THE SUNGUIDE TRANSPORTATION MANAGEMENT CENTER, LOCATED AT THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 6 OFFICE, 1001 NW 111 AVENUE, MIAMI, FL 33172.

Transportation and Mobility

ACTION: Resolution [2021-31795](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE ANNUAL ART BASEL MIAMI BEACH SHOW ("AMENDMENT"), WHICH AMENDMENT (1) INCLUDES A THREE (3) YEAR EXTENSION FOR THE 2024, 2025, AND 2026 ANNUAL SHOWS; (2) REDUCES THE 2021 LICENSE FEE TO \$100,000; AND (3) PROVIDES FOR DISCOUNTED RESIDENT TICKETS FOR THE 2021 ANNUAL SHOW, AMONG OTHER TERMS; FURTHER, AUTHORIZING THE ADMINISTRATION TO FINALIZE THE AMENDMENT BASED ON THE TERMS SET FORTH IN THIS RESOLUTION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT.

Tourism and Culture

ACTION: Resolution [2021-31794](#) adopted.

JULY 28, 2021

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 JUNE 11, 2021 MEETING, AND APPROVING THE CITY'S SPONSORSHIP OF THE 2021 MIAMI BEACH PRIDE FESTIVAL, WHICH WILL TAKE PLACE FROM SEPTEMBER 10, 2021 THROUGH SEPTEMBER 19, 2021, IN THE TOTAL AMOUNT NOT TO EXCEED \$218,893.25, WHICH INCLUDES A CASH SPONSORSHIP IN AN AMOUNT NOT TO EXCEED \$188,000, AND WAIVER OF SPECIAL EVENT AND CITY SERVICES FEES, IN AN AMOUNT NOT TO EXCEED \$30,000; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER, MIAMI BEACH PRIDE, INC.

Tourism and Culture

Commissioner Michael Góngora

ACTION: Resolution [2021-31793](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 6, TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RIBBECK ENGINEERING, INC, ("RIBBECK") FOR THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26TH STREET TO 41ST STREET FLOODING MITIGATION PROJECT ("PROJECT"), IN THE NOT TO EXCEED AMOUNT OF \$125,541.19, FOR A TOTAL PROJECT BUDGET OF \$3,770,818.48, TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE SEAWALL COMPONENT OF THE PROJECT.

Public Works

ACTION: Resolution [2021-31792](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A LICENSE AGREEMENT BETWEEN THE CITY (TENANT) AND THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH, FLORIDA (LANDLORD) FOR THE USE OF A ROOM, HAVING APPROXIMATELY 127 SQUARE FEET, AT REBECCA TOWERS SOUTH, LOCATED AT 150 ALTON ROAD, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION; SAID AGREEMENT HAVING AN INITIAL TERM OF FIVE (5) YEARS, AND UP TO FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS, SUBJECT TO AGREEMENT OF THE PARTIES; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

Property Management

ACTION: Resolution [2021-31791](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE CONCESSION AGREEMENT WITH BETTOLI TRADING CORP (CONCESSIONAIRE) FOR THE OPERATION OF SNACK MACHINES AT VARIOUS

LOCATIONS ON CITY PROPERTIES; WITH SAID AMENDMENT REDUCING THE ANNUAL MINIMUM GUARANTEE PAYMENT FOR THE FINAL ONE-YEAR RENEWAL TERM, FROM \$12,380.60 TO \$3,350.00, IN ORDER TO ADDRESS THE FINANCIAL IMPACT THAT THE COVID-19 PANDEMIC HAS HAD ON THE CONCESSIONAIRE'S OPERATIONS.

Property Management

Vice-Mayor Ricky Arriola

Deferred from June 23, 2021 - C7 P

ACTION: Resolution [2021-31790](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2020-31368, WHICH WAIVED THE FORMAL COMPETITIVE BIDDING REQUIREMENT AND AUTHORIZED THE CITY ADMINISTRATION TO NEGOTIATE AMENDMENT NO. 1 TO THE AMENDED AND RESTATED CONCESSION AGREEMENT, DATED MAY 21, 2019 (AGREEMENT), BETWEEN THE CITY AND BOUCHER BROTHERS MIAMI BEACH, LLC (CONCESSIONAIRE), FOR THE MANAGEMENT AND OPERATION OF PUBLIC BEACHFRONT CONCESSIONS, ADDING THE MANAGEMENT AND OPERATION OF THE PUBLIC BEACHFRONT CONCESSIONS LOCATED AT 21ST AND 46TH STREETS TO THE SCOPE OF THE AGREEMENT AND MODIFYING CERTAIN FINANCIAL TERMS OF THE AGREEMENT; SAID AMENDMENT TO THIS RESOLUTION MODIFYING THE ESSENTIAL TERMS OF AMENDMENT NO. 1 (AS SET FORTH IN THIS RESOLUTION) FOR BOTH AGREEMENTS IN ORDER TO ADDRESS THE IMPACT THAT THE COVID-19 PANDEMIC HAS HAD ON THE CONCESSIONAIRE'S OPERATIONS, AND UPDATING MISCELLANEOUS PROVISIONS OF THE AGREEMENT; AND FURTHER DELEGATING THE CITY MANAGER TO FINALIZE AMENDMENT NO. 1 CONSISTENT WITH THE TERMS PRESENTED HEREIN, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY, AND AUTHORIZING THE MAYOR AND CITY CLERK EXECUTE THE AMENDMENT.

Property Management

Vice-Mayor Ricky Arriola

Deferred from June 23, 2021 - C7 O

Supplemental updated on 7/27/2021

ACTION: Resolution [2021-31789](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY (THE "SCHOOL BOARD"), WHICH SHALL PERMIT MIAMI BEACH POLICE OFFICERS TO PROVIDE LAW ENFORCEMENT ASSISTANCE TO THE SCHOOL BOARD, UPON REQUEST OF THE MIAMI-DADE SCHOOLS POLICE DEPARTMENT, FOR MIAMI-DADE COUNTY PUBLIC SCHOOLS LOCATED WITHIN THE CITY OF MIAMI BEACH.

Police

ACTION: Resolution [2021-31788](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY.

Police

ACTION: Resolution [2021-31787](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF NORTH MIAMI BEACH, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE CITY OF NORTH MIAMI BEACH.

Police

ACTION: Resolution [2021-31786](#) adopted

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT PROPOSALS RECEIVED PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2019-085-KB FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE SABRINA COHEN FOUNDATION ADAPTIVE RECREATION CENTER.

Parks and Recreation/Capital Improvement Projects/Procurement

ACTION: Resolution [2021-31785](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO REJECT THE SOLE PROPOSAL RECEIVED PURSUANT TO INVITATION TO NEGOTIATE (ITN) 2021-153-KB ACTIVATION OF THE LUMMUS PARK SPOIL AREA.

Parks and Recreation/Procurement

ACTION: Resolution [2021-31784](#) adopted. Item separated by Commissioner Meiner. Motion made by Commissioner Góngora, seconded by Mayor Gelber to adopt the Resolution. Voice-vote: 4-0; Absent: Vice-Mayor Arriola and Commissioners Richardson and Steinberg.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE THE FOLLOWING INSTRUMENTS IN CONNECTION WITH THE MIAMI BEACH ALTON-VENETIAN UNDERGROUND TRANSMISSION LINE PROJECT: (1) TWO (2) PERPETUAL, NON-EXCLUSIVE EASEMENTS IN FAVOR OF FLORIDA POWER & LIGHT COMPANY (FPL) IN CONNECTION WITH THE INSTALLATION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES: (I) A TEN (10) FOOT WIDE EASEMENT, HAVING AN AREA OF APPROXIMATELY 3,352 SQUARE FEET, LOCATED

AT FLAMINGO PARK, WITHIN IN A PORTION OF LOT 7, BLOCK 63, OF "THE OCEAN BEACH FLORIDA ADDITION NO. 3," RECORDED IN PLAT BOOK 2, AT PAGE 81, FOR A TOTAL ONE-TIME USE FEE OF \$258,500, ATTACHED TO THIS RESOLUTION AS EXHIBIT "A;" AND (11) AN EASEMENT, HAVING AN AREA OF APPROXIMATELY 3,803 SQUARE FEET, LOCATED AT THE MIAMI BEACH GOLF COURSE, ALONG A PORTION OF LOTS 13 AND 14, BLOCK 11-A, OF "SUBDIVISION OF BLOCK 11-A ISLAND VIEW ADDITION", RECORDED IN PLAT BOOK 40, AT PAGE 12, FOR A TOTAL ONE-TIME USE FEE OF \$172,900, ATTACHED TO THIS RESOLUTION AS EXHIBIT "B;" AND (2) THREE (3) LICENSE AND USE AGREEMENTS FOR THE STAGING OF CONSTRUCTION EQUIPMENT AND PARKING OF CONSTRUCTION VEHICLES IN CONNECTION WITH THE PROJECT: (I) A LICENSE AND USE AGREEMENT, FOR USE OF APPROXIMATELY 43,011 SQUARE FEET, LOCATED AT FLAMINGO PARK, ALONG MICHIGAN AVENUE, FOR AN ANNUAL USE FEE OF \$437,300, ATTACHED TO THIS RESOLUTION AS EXHIBIT "C;" (II) A LICENSE AND USE AGREEMENT FOR WORKING AREA, FOR USE OF APPROXIMATELY 10,302 SQUARE FEET, LOCATED AT THE MIAMI BEACH GOLF COURSE, ALONG MICHIGAN AVENUE, FOR AN ANNUAL USE FEE OF \$102,500, ATTACHED TO THIS RESOLUTION AS EXHIBIT "D;" AND (III) A LICENSE AND USE AGREEMENT FOR PIPE PERIMETER, FOR USE OF APPROXIMATELY 35,581 SQUARE FEET, LOCATED AT THE MIAMI BEACH GOLF COURSE, ALONG NORTH MICHIGAN AVENUE AND ALTON ROAD, FOR AN ANNUAL USE FEE OF \$340,000, ATTACHED TO THIS RESOLUTION AS EXHIBIT "E."

Parks and Recreation

ACTION: Resolution [2021-31783](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SECOND AMENDMENT TO USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING PARKING SPACES FOR NORTH BEACH ELEMENTARY FACULTY AND STAFF; SAID AMENDMENT APPROVING AN ADDITIONAL FIVE (5) YEAR RENEWAL TERM, COMMENCING ON JULY 23, 2021 AND ENDING ON JULY 22, 2026, AND CONCURRENT THEREWITH, MODIFYING CERTAIN TERMS AND CONDITIONS OF THE AGREEMENT.

Parking

ACTION: Resolution [2021-31782](#) adopted.

JULY 28, 2021

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 AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE CLERK OF COURTS FOR THE UPGRADE OF THE COMPUTERIZED PARKING TICKET ISSUING SYSTEM, FOR A TERM OF TWO (2) YEARS, COMMENCING ON THE EXECUTION DATE OF THE AGREEMENT.

Parking

ACTION: Resolution [2021-31781](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE EXTENSION, ON A MONTH-TO-MONTH BASIS, OF THE CURRENT TOWING PERMITS WITH THE CITY'S TWO (2) TOWING PERMITTEES, BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., RESPECTIVELY, WHICH ARE CURRENTLY SET TO EXPIRE ON AUGUST 28, 2021, FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS, OR UNTIL NOVEMBER 28, 2021.

Parking

ACTION: Resolution [2021-31780](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE AN AGREEMENT WITH A CITY APPROVED CONTRACTOR TO PROVIDE A PORTION OF THE UPGRADES RELATED TO THE MIAMI BEACH SENIOR HIGH SCHOOL COURTYARD IMPROVEMENT PROJECT, FOR A TOTAL COST NOT TO EXCEED \$60,000; (2) EXECUTE AN ACCESS AGREEMENT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS; AND (3) EXECUTE ANY OTHER AGREEMENT OR DOCUMENT IN CONNECTION WITH THE CITY'S CONTRIBUTION TO THE PROJECT.

Organizational Development Performance Initiatives

Mayor Dan Gelber

ACTION: Resolution [2021-31779](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING FUNDING FOR THE GENERAL EDUCATION DEVELOPMENT ("GED") AND ENGLISH FOR SPEAKERS OF OTHER LANGUAGES ("ESOL") CLASSES FOR MIAMI BEACH RESIDENTS ENROLLED AT MIAMI BEACH ADULT AND COMMUNITY EDUCATION CENTER FOR THE 2021 SCHOOL YEAR, AND EACH SUBSEQUENT SCHOOL YEAR, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS, IN AN AMOUNT NOT TO EXCEED \$11,700 PER SCHOOL YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Organizational Development Performance Initiatives

Commissioner Michael Góngora

ACTION: Resolution [2021-31778](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE DISTRIBUTION OF FLU VACCINES TO MIAMI BEACH YOUTH RESIDENTS DURING THE 2021-22 SCHOOL YEAR THROUGH A MEMORANDUM OF UNDERSTANDING WITH BORINQUEN HEALTH CENTERS, IN AN AMOUNT NOT TO EXCEED \$15,000, SUBJECT TO THE CITY COMMISSION APPROPRIATING THE FUNDS; AND FURTHER, APPROVING THE DISTRIBUTION OF FLU VACCINES EACH SUBSEQUENT SCHOOL YEAR, SUBJECT TO AND CONDITIONED UPON THE CITY COMMISSION'S APPROPRIATION OF FUNDING FOR EACH SUBSEQUENT YEAR, AT A COST TO THE CITY IN AN AMOUNT NOT TO EXCEED \$15,000 ANNUALLY; AND FURTHER, AUTHORIZING THE

CITY MANAGER TO NEGOTIATE AND EXECUTE ANY AGREEMENTS NECESSARY TO EFFECTUATE THE DISTRIBUTION OF FLU VACCINES.

Organizational Development Performance Initiatives

Commissioner Mark Samuelian & Co-Sponsored by Commissioner Micky Steinberg

Supplemental updated on 7/26/2021

ACTION: Resolution [2021-31777](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW GRANT AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM, INC (THE BASS), FOR THE IMPLEMENTATION OF THE MIAMI BEACH SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MATHEMATICS ("STEAM") PLUS PROGRAM FOR PUBLIC SCHOOLS (KINDERGARTEN - 12TH GRADE) FOR FISCAL YEAR 2022-2023, IN THE TOTAL SUM NOT TO EXCEED \$372,000 ANNUALLY, FOR AN INITIAL TERM OF ONE (1) YEAR WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE OPTION OF THE CITY AND SUBJECT TO FUNDING APPROPRIATION AND APPROVAL BY THE CITY COMMISSION DURING THE BUDGETARY PROCESS FOR EACH FISCAL YEAR; SAID PROGRAM PROVIDING PUBLIC SCHOOL STUDENTS WITH ACCESS TO A TOTAL OF TWELVE (12) CULTURAL INSTITUTIONS AND SERVING SEVEN (7) PUBLIC SCHOOLS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TOWN OF NORTH BAY VILLAGE TO FUND FIFTY (50) PERCENT OF THE COST TO IMPLEMENT THE STEAM PLUS PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL, WITH A TOTAL CITY CONTRIBUTION NOT TO EXCEED \$9,000.

Organizational Development Performance Initiatives

Mayor Dan Gelber

Supplemental updated on 7/26/2021

ACTION: Resolution [2021-31776](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, GOVERNING THE USE OF THE ATHLETIC FIELD, BASKETBALL COURTS AND ADJACENT PARKING LOT AT MIAMI BEACH SENIOR HIGH SCHOOL, INCLUDING THE CITY'S CONTRIBUTION TOWARD THE MAINTENANCE OF THE ATHLETIC FIELD, IN THE AMOUNT NOT TO EXCEED \$22,000 ANNUALLY, FOR A TERM OF FIVE (5) YEARS.

Organizational Development Performance Initiatives

ACTION: Resolution [2021-31775](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS FROM DUNKIN' DONUTS, LLC., BETTANT FRENCH BAKERY, EINSTEIN BROS. BAGELS, AND THE WASHINGTON AVENUE BUSINESS ASSOCIATION, FOR THE GLOBAL GARBAGE WORKERS DAY EVENT.

Marketing and Communications

ACTION: Resolution [2021-31774](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT HOTEL ROOM DONATIONS FROM VARIOUS HOTELS, AS IDENTIFIED IN "EXHIBIT A" ATTACHED TO THIS RESOLUTION, IN THE TOTAL AMOUNT OF \$10,575.52, FOR USE BY ESSENTIAL CITY STAFF AND FIRST RESPONDERS ASSIGNED TO WORK DURING MEMORIAL DAY WEEKEND HELD FROM MAY 27, 2021 TO JUNE 1, 2021.

Marketing and Communications

ACTION: Resolution [2021-31773](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PERFORM THE FOLLOWING ACTIONS: (1) TO RECAPTURE \$220,000 OF FY 20 HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO TENANT BASED RENTAL ASSISTANCE, AND TO REALLOCATE SAID FUNDS TO THE HOME OWNERSHIP ASSISTANCE PROGRAM IN ORDER TO ENSURE COMPLIANCE WITH HUD EXPENDITURE DEADLINES; (2) TO ALLOCATE THE FY 21 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS IN THE AMOUNT OF \$394,363, AS FOLLOWS: (A) TO THE NEPTUNE APARTMENTS REHABILITATION PROJECT IN THE AMOUNT OF \$200,000; (B) TO THE FIRST TIME HOMEBUYER PROGRAM AND HOMEOWNER REHABILITATION PROGRAM IN THE AMOUNT OF \$154,927; AND (C) FOR ADMINISTRATIVE COSTS, IN THE AMOUNT OF \$39,436; AND (3) TO SUBMIT THE REVISED ACTION PLANS TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AGREEMENTS OR RELATED DOCUMENTS WITH RESPECT TO THE FOREGOING, INCLUDING AGREEMENTS TO BE SIGNED BY SUB-RECIPIENTS.

Office of Housing and Community Services

Commissioner Michael Góngora

ACTION: Resolution [2021-31772](#) adopted. Item separated by Commissioner Góngora. Motion made by Commissioner xx, seconded by Commissioner xx to adopt the Resolution. Voice-vote: 7-0.

JULY 28, 2021

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, 2021 THROUGH JUNE 30, 2022; "THIRD 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 [2021-31771](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE EXTENSION OF THE FINAL ADVANCE DATE UNDER THE LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FROM RAYMOND JAMES CAPITAL FUNDING, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO LOAN AGREEMENT AND AN ALLONGE TO PROMISSORY NOTE IN CONNECTION WITH SUCH EXTENSION; AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE EXTENSION AND THE FINANCING PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

Finance

ACTION: Resolution [2021-31770](#) adopted.

JULY 28, 2021

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 AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH - MIAMI-DADE COUNTY TO PERFORM WATER SAMPLING AT CERTAIN DESIGNATED SITES ALONG THE BEACH AREAS MAINTAINED BY THE CITY FOR AN INITIAL TERM OF THREE (3) YEARS, AT A COST TO THE CITY IN THE APPROXIMATE AMOUNT OF \$106,326.96 FOR THE INITIAL TERM, AND HEREAFTER SUBJECT TO ANNUAL RENEWAL TERMS UPON AGREEMENT OF THE PARTIES.

Environment and Sustainability

Commissioner Michael Góngora

ACTION: Resolution [2021-31769](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH ("CITY") TO ACCEPT THE DONATION FROM PORTIER, LLC ("UBER EATS") OF 105 MEAL VOUCHERS, AND FURTHER AUTHORIZING THE CITY MANAGER TO DISTRIBUTE THE MEAL VOUCHERS TO DESIGNATED CITY PERSONNEL ENGAGED IN THE CITY'S EMERGENCY RESPONSE EFFORTS RELATED TO THE SURFSIDE BUILDING COLLAPSE.

Economic Development

ACTION: Resolution [2021-31768](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND/OR REJECT ALL BIDS; EXECUTE CONTRACTS AND AGREEMENTS; SUBMIT GRANT APPLICATIONS; RENEW EXISTING CONTRACTS THAT MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, DURING THE RECESS PERIOD FROM JULY 29, 2021 UNTIL THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING ON SEPTEMBER 17, 2021 , PROVIDED THAT SUCH ACTIONS BY THE CITY MANAGER SHALL BE SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS REGULARLY SCHEDULED MEETING ON SEPTEMBER 17, 2021.

Office of the City Manager/Procurement

ACTION: Resolution [2021-31767](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING AS ITS POLICY STATEMENT THE PUBLIC PURPOSE SERVED BY INFORMING AND EDUCATING THE CITY'S VOTERS ON THE CITY'S SPECIAL ELECTION BALLOT QUESTIONS THAT WILL APPEAR ON THE CITY'S NOVEMBER 2, 2021 SPECIAL ELECTION BALLOT, THROUGH VARIOUS METHODS, INCLUDING A PRINTED VOTER'S GUIDE AND A VOTER EDUCATION VIDEO; AND APPROVING THE EXPENDITURE OF AN ADDITIONAL \$6,800 OF BUDGETED FUNDS, TO ADD UP TO 12 EXTRA PAGES TO THE FALL 2021 ISSUE OF MB MAGAZINE IN ORDER TO INCLUDE THE VOTER'S GUIDE IN SAID PUBLICATION.

Office of the City Clerk/Office of the City Attorney/Marketing and Communications

ACTION: Resolution [2021-31766](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE MAYOR AND GROUPS I, II, AND III COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 2, 2021 GENERAL ELECTION AND AFFIRMING AS ITS POLICY STATEMENT THE PUBLIC PURPOSE OF EDUCATING THE CITY'S VOTERS AS TO CANDIDATES SEEKING ELECTION IN THE CITY'S NOVEMBER 2, 2021 GENERAL ELECTION.

Office of the City Clerk/Marketing and Communications

ACTION: Resolution [2021-31765](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EARLY VOTING FOR THE NOVEMBER 2, 2021 CITY OF MIAMI BEACH GENERAL ELECTION, SPECIAL ELECTION, AND, IF REQUIRED, A NOVEMBER 16, 2021 RUN-OFF ELECTION AND DIRECTING THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS OR HER DESIGNEE TO PROVIDE DRIVE-THROUGH DROP-OFF LOCATIONS AT ALL EARLY VOTING SITES DURING EARLY VOTING TO ALLOW VOTERS TO SECURELY AND TIMELY RETURN VOTE-BY-MAIL BALLOTS FOR THE NOVEMBER 2, 2021 CITY OF MIAMI BEACH GENERAL AND SPECIAL ELECTIONS, AND, IF REQUIRED, THE NOVEMBER 16, 2021 RUN-OFF ELECTION.

Office of the City Clerk/Office of the City Attorney

ACTION: Resolution [2021-31764](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2021 IN THE CITY OF MIAMI BEACH FOR THE PURPOSE OF ELECTING A MAYOR AND THREE CITY COMMISSIONERS (GROUPS I, II, AND III); FURTHER PROVIDING FOR A RUN-OFF ELECTION, IF REQUIRED, TO BE HELD ON NOVEMBER 16, 2021; PROVIDING FOR CONDUCT OF SAID ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT (MIAMI-DADE COUNTY); PROVIDING THAT VOTING PRECINCTS FOR SAID ELECTIONS

SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; PROVIDING FOR VOTER PARTICIPATION VIA VOTE-BY-MAIL IN SAID ELECTIONS IN ACCORDANCE WITH STATE LAW; AND PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY.

Office of the City Clerk/Office of the City Attorney

ACTION: Resolution [2021-31763](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATING FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE FISCAL YEAR 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM, IN THE APPROXIMATE AMOUNT OF \$70,925.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31762](#) adopted.

JULY 28, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATING FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) CHILDREN'S TRUST FAMILY AND NEIGHBORHOOD SUPPORTS: PLACE-BASED AND COUNTYWIDE PARTNERSHIPS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$420,000; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, SECURING THE CITIES GRANT PROGRAM; AND 3) U.S. FISH AND WILDLIFE SERVICE, BOATING INFRASTRUCTURE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$120,000, WITH CITY MATCHING FUNDS IN THE AMOUNT OF \$39,000, SUBJECT TO APPROPRIATION IN THE FY 2021/22 BUDGET CYCLE.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31761](#) adopted.

JUNE 28, 2021

R9 A DISCUSS THE CITY MANAGER'S JUNE 27, 2021 DECLARATION OF A STATE OF EMERGENCY RELATING TO THE CHAMPLAIN TOWERS BUILDING COLLAPSE AND TAKE ACTION WITH REGARD TO ANY EXTENSION THEREOF AND ALL ASSOCIATED MEASURES.

Mayor Dan Gelber

AFTER THE FACT RESOLUTION

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 JUNE 27, 2021, IN THE CITY OF MIAMI BEACH IN

SUPPORT OF THE ONGOING EMERGENCY RESPONSE RELATING TO THE CHAMPLAIN TOWERS BUILDING COLLAPSE, WITH THE INITIAL EXTENSION FOR A PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON JUNE 30, 2021, AND ENDING AT 11:59 P.M. ON JULY 6, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR ADDITIONAL SEVEN-DAY INCREMENTS, IF NECESSARY, WHICH WOULD COMMENCE AT 12:00 A.M. ON JULY 7, 2021 AND END AT 11:59 P.M. ON JULY 28, 2021; PROVIDING THAT NO EMERGENCY ACTION TAKEN BY THE CITY MANAGER SHALL BE BINDING ON THE CITY COMMISSION BEYOND THE PERIOD OF THE STATE OF EMERGENCY, AND FURTHER PROVIDING THAT THE DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION BY RESOLUTION, AT A DULY NOTICED MEETING.

ACTION: Discussion held. **Resolution [2021-31760](#) adopted.** Motion made by Vice-Mayor Góngora to adopt a Resolution extending the Declaration of Emergency until the July 28 Commission Meeting; seconded by Commissioner Meiner. Voice-vote: 5-0; Commissioner Richardson was unable to vote since he was attending via Zoom. Absent: Commissioner Arriola.

JUNE 23, 2021

SUPPLEMENTAL MATERIAL 2: MEMORANDUM

R9 P DISCUSS OCEAN DRIVE ASSOCIATION SPONSORSHIP REQUEST FOR JULY 4, 2021 PROGRAMMING AND FIREWORKS.

Tourism and Culture

Supplemental updated on 6/21/2021

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF SPECIAL EVENT FEES AND CITY SERVICES FEES, IN AN AMOUNT NOT TO EXCEED \$93,000, AND A CASH SPONSORSHIP, IN AN AMOUNT NOT TO EXCEED \$20,000, FOR THE OCEAN DRIVE ASSOCIATION JULY 4, 2021 PROGRAMMING AND FIREWORKS.

ACTION: Discussion held. **Resolution [2021-31759](#) adopted.** Motion by Commissioner Richardson to approve the Ocean Drive Association sponsorship request for July 4, 2021 programming and fireworks, consisting of \$20,000 and a waiver of City Special Events fees and City services; seconded by Commissioner Samuelian. Vote: 4-0; Absent: Vice-Mayor Góngora and Commissioners Arriola and Steinberg.

JUNE 23, 2021

R9 O DISCUSS AND TAKE ACTION ON SPRING BREAK 2022 PROGRAMMING, TO ACTIVATE THE AREA IN AND AROUND LUMMUS PARK AND THE BEACHFRONT AREAS, FROM 7TH TO 11TH STREETS, WITH THE FOLLOWING CONDITIONS: 1) THAT THE PROPOSED PROGRAMMING COMES WITHIN A COST OF \$1,400,000; 2) DIRECTING THE CHIEF FINANCIAL OFFICER TO IDENTIFY A FUNDING SOURCE TO FUND THE PROPOSED PROGRAMMING AND REQUIRED CITY SERVICES, AND 3) DIRECT THE ADMINISTRATION TO ISSUE AN RFP TO SOLICIT PROPOSALS TO ACTIVATE A MONTH-LONG SERIES OF PROGRAMMING IN MARCH 2023, 2024, AND 2025 IN LUMMUS PARK AND BEACHFRONT AREAS.

Tourism and Culture

Supplemental updated on 6/21/2021

Supplemental updated 6/22/2021

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PROGRAMMING PLAN PROPOSED BY TOM BERCU PRESENTS, INC, AND AUTHORIZING THE IMPLEMENTATION OF THE TOM BERCU PLAN AS A PILOT PROGRAM DURING SPRING BREAK 2022; SAID PLAN PROVIDING ACTIVATION OF THE AREA IN AND AROUND LUMMUS PARK AND THE BEACHFRONT AREAS, FROM 9TH TO 13TH STREETS, FOR A FOUR (4) WEEK PERIOD, IN AN AMOUNT NOT TO EXCEED \$2.4 MILLION; AND DIRECTING THE CITY'S CHIEF FINANCIAL OFFICER TO IDENTIFY A FUNDING SOURCE TO COVER THE COSTS ASSOCIATED WITH THE PILOT PROGRAM, INCLUDING ANY ASSOCIATED CITY SERVICES.

ACTION: Discussion held. **Resolution [2021-31758](#) adopted.** Item approved by acclamation. Vote: 4-0. Absent: Vice-Mayor Góngora and Commissioners Arriola and Steinberg.

JUNE 23, 2021

R9 N DISCUSS THE STRATEGY FOR ALLOCATED FUNDS DESIGNATED FOR ARTS AND CULTURE PROGRAMMING.

Tourism and Culture

Supplemental updated on 6/21/2021

AFTER-THE-FACT RESOLUTION:

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 TO ALLOCATE FUNDING IN AN AMOUNT NOT TO EXCEED \$1,000,000, FROM THE CITY'S GENERAL FUND FOR ARTS AND CULTURE PROGRAMMING, AND APPROVING THE STRATEGIC FRAMEWORK DESIGNED FOR THE MANAGEMENT AND IMPLEMENTATION OF SUCH PROGRAMING, INCLUDING THE USE OF FUNDING RESOURCES TO FUND FOURTEEN (14) MONTHS OF CULTURAL PROGRAMMING FOR THE CITY.

ACTION: Discussion held. Resolution [2021-31757](#) adopted. Motion by Commissioner Richardson to allocate one million dollars in funding to be designated for arts and culture programming; seconded by Mayor Gelber. Approved without objection; Vote: 5-0; Absent: Commissioners Arriola and Góngora. Lissette Garcia Arrogante to handle.

JUNE 23, 2021

R7 N 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 AN AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE GREATER MIAMI CONVENTION & VISITORS BUREAU ("GMCVB") FOR A DESTINATION MARKETING AGREEMENT ("AGREEMENT"), WHICH AGREEMENT INCLUDES (1) A TERM OF FIVE (5) YEARS, PROVIDED THE CITY MAY TERMINATE THE AGREEMENT FOR CONVENIENCE UPON 120 DAYS PRIOR WRITTEN NOTICE; (2) A BASE FEE TO THE GMCVB COMPRISED OF TEN PERCENT (10%) OF THE TWO PERCENT (2%) CITY RESORT TAX (LESS A COLLECTION FEE OF FOUR PERCENT (4%)); AND (3) AN INCENTIVE FEE UP TO \$2,000,000 BASED ON GMCVB'S ABILITY TO ACHIEVE PERFORMANCE METRICS, AS MORE PARTICULARLY DESCRIBED IN THE TERM SHEET IN THE MEMORANDUM ACCOMPANYING THIS RESOLUTION ("TERM SHEET"); AND FURTHER, AUTHORIZING THE ADMINISTRATION TO FINALIZE THE AGREEMENT IN ACCORDANCE WITH THE TERM SHEET; FURTHER, WAIVING, BY A 5/7TH VOTE, THE

COMPETITIVE BIDDING REQUIREMENT OF SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT.

Tourism and Culture

ACTION: Resolution [2021-31755](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice-vote: 6-1. Opposed: Commissioner Meiner.

JUNE 23, 2021

R7 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, TO AMEND THE CITY'S MANAGEMENT AGREEMENT ("AGREEMENT") WITH GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT ("GLOBAL") FOR THE MANAGEMENT OF THE MIAMI BEACH CONVENTION CENTER, WHICH INCLUDES (1) ADDITIONAL SCOPE TO INCLUDE THE MANAGEMENT AND MAINTENANCE OF (A) THE TWO CITY FACILITIES (CLUBHOUSE BUILDINGS), LOCATED WITHIN THE 21ST STREET COMMUNITY CENTER COMPLEX, INCLUDING THE CARL FISHER CLUBHOUSE, FOR USE AS DINING AND CATERING FACILITIES, (B) COLLINS CANAL PARK, AND (C) PRIDE PARK; (2) AN EXTENSION OF THE TERM OF THE AGREEMENT FOR AN ADDITIONAL EIGHTEEN MONTHS (18) MONTHS, COMMENCING ON OCTOBER 1, 2022 AND EXPIRING ON MARCH 31, 2024, COMMENSURATE WITH COVID-19 RELATED IMPACTS AND THE CLOSURE OF THE CONVENTION CENTER TO EVENTS; AND (3) INCREASING THE MANAGEMENT FEE BY \$75,000 ANNUALLY; AND APPROVING THE WAIVER, BY 5/7TH VOTE, OF THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; FURTHER, AUTHORIZING THE ADMINISTRATION TO FINALIZE AMENDMENT NO. 4 BASED ON THE TERMS SET FORTH IN THIS RESOLUTION; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 4.

Tourism and Culture

ACTION: Resolution [2021-31754](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber and Vice-Mayor Góngora; Voice-vote: 6-1; Opposed: Commissioner Meiner.

JUNE 23, 2021

R7 K2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO FINALIZE CHANGE ORDER NO. 6 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, BASED ON THE FOLLOWING TERMS (1) ADDITIONAL WATER QUALITY TREATMENT WELLS TO THE PROPOSED STORM WATER TREATMENT SYSTEM AS REQUIRED BY THE COUNTY'S REGULATORY AND ECONOMIC RESOURCES DEPARTMENT, IN THE AMOUNT OF \$3,592,652, (2) IMPLEMENTATION OF THE NEW 10 YEAR STORM WATER CRITERIA APPROVED BY RESOLUTION 2018-30652, IN THE AMOUNT OF \$1,012,455; (3) CONSTRUCTION COMMODITIES AND LABOR ESCALATION IN THE AMOUNT OF \$478,075; (4) REDUCTION OF PREVIOUSLY AUTHORIZED OWNER'S CONTINGENCY IN THE AMOUNT OF \$733,144

AND (5) AN EXTENSION TO THE CONTRACT TIME OF 1,588 DAYS, WITH SAID CHANGE ORDER NO. 6 FOR A TOTAL AMOUNT OF \$4,350,038, AND REVISING THE TOTAL CONTRACT AMOUNT TO \$25,938,237, WHICH CHANGE ORDER NO. 6 SHALL BE PARTIALLY FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS AND SHALL ALSO BE SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS AT THE CITY COMMISSION'S SOLE DISCRETION, VIA FY 2021 5TH CAPITAL BUDGET AMENDMENT; AND FURTHER, IF SUCH BUDGET AMENDMENT IS APPROVED, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 6.

Capital Improvement Projects

ACTION: Resolution [2021-31753](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Góngora. Voice-vote: 7-0.

JUNE 23, 2021

R7 K1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO FINALIZE CHANGE ORDER NO. 6 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION FLORIDA, INC., FOR THE WEST AVENUE PHASE II IMPROVEMENTS NORTH OF 14TH STREET PROJECT, BASED ON THE FOLLOWING TERMS (1) ADDITIONAL WATER QUALITY TREATMENT WELLS TO THE PROPOSED STORM WATER TREATMENT SYSTEM AS REQUIRED BY THE COUNTY'S REGULATORY AND ECONOMIC RESOURCES DEPARTMENT, IN THE AMOUNT OF \$11,180,539, (2) IMPLEMENTATION OF THE NEW 10-YEAR STORM WATER CRITERIA APPROVED BY RESOLUTION 2018-30652, IN THE AMOUNT OF \$2,801,335, (3) RELOCATION OF THE WATER TREATMENT SYSTEM FROM LINCOLN ROAD TO 1671 WEST AVENUE (CITY PARKING LOT P24) WITH THE DISCHARGE OUTFALL AT 17TH STREET, PER RESOLUTION 2020-31472, OPTION 3A, IN THE AMOUNT OF \$3,290,898; (4) CONSTRUCTION COMMODITIES AND LABOR ESCALATION IN THE AMOUNT OF \$1,903,717; (5) REDUCTION OF PREVIOUSLY AUTHORIZED OWNER'S CONTINGENCY IN THE AMOUNT OF \$1,608,105 AND (6) AN EXTENSION TO THE CONTRACT TIME OF 1,961 DAYS, WITH SAID CHANGE ORDER NO. 6 FOR A TOTAL AMOUNT OF \$17,568,384, AND REVISING THE TOTAL CONTRACT AMOUNT TO \$69,688,675, WHICH CHANGE ORDER NO. 6 SHALL BE PARTIALLY FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS AND SHALL ALSO BE SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS AT THE CITY COMMISSION'S SOLE DISCRETION, VIA FY 2021 5TH CAPITAL BUDGET AMENDMENT TO BE CONSIDERED BY THE CITY COMMISSION; AND FURTHER, IF SUCH BUDGET AMENDMENT IS APPROVED, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 6.

Capital Improvement Projects

ACTION: Resolution [2021-31752](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Góngora. Voice-vote: 7-0.

JUNE 23, 2021

R7 J 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 JUNE 11, 2021 MEETING, AND AUTHORIZING THE CITY TO APPROPRIATE AN AMOUNT NOT-TO-EXCEED \$1.6 MILLION, FOR THE CITY TO MATCH FUTURE DONATIONS MADE TO THE SABRINA COHEN

FOUNDATION, FOR THE DESIGN AND CONSTRUCTION OF THE SABRINA COHEN FOUNDATION ADAPTIVE FITNESS AND RECREATION CENTER TO BE LOCATED AT 53RD STREET AND COLLINS AVENUE, PROVIDED THAT THE FOUNDATION RAISE THE FUNDS WITHIN A PERIOD OF TIME TO BE DETERMINED BY THE MAYOR AND CITY COMMISSION. Parks and Recreation

ACTION: Resolution [2021-31751](#) adopted as amended. Motion made by Commissioner Richardson to adopt the Resolution as amended; seconded by Commissioner Arriola. Voice-vote: 7-0.

MOTION AS AMENDED:

Appropriate an amount not to exceed \$2.5 million for the City to match future donations made to the Sabrina Cohen Foundation for the design and construction of the Sabina Cohen Foundation Adaptive Fitness and Recreation Center to be located at 53rd Street and Collins Avenue, provided that the funds are in within a period of time specified by the City Commission.

JUNE 23, 2021

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 JUNE 23, 2021, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON JUNE 24, 2021, AND ENDING AT 11:59 P.M. ON JUNE 30, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR FOUR (4) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON JULY 1, 2021, AND END AT 11:59 P.M. ON JULY 28, 2021; AND PROVIDING THAT THE SUBJECT DECLARATION OF A STATE OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION.

Office of the City Attorney

ACTION: Resolution [2021-31750](#) adopted. Item approved by acclamation; Vote: 5-0; Absent: Vice-Mayor Góngora and Commissioner Arriola.

JUNE 23, 2021

R7 F 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 30, 2021 MEETING, RELATING TO A PROPOSED LEASE BETWEEN THE CITY OF MIAMI BEACH AND MIAMI NEW DRAMA INC., FOR THE DEVELOPMENT AND OPERATION OF A COLLINS PARK CULTURAL ARTS FACILITY WITHIN THE CITY OWNED COLLINS PARK GARAGE (THE "LEASE"), AND APPROVING THE TERM SHEET FOR THE LEASE ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, DIRECTING THE ADMINISTRATION TO DRAFT AND FINALIZE THE LEASE WITH MIAMI NEW DRAMA, INC., CONSISTENT WITH THE TERM SHEET, WITH THE LEASE SUBJECT TO APPROVAL BY A 4/7TH VOTE OF THE PLANNING BOARD AND A 6/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 1.03(B)(4) OF THE CITY CHARTER; AND FURTHER, REFERRING THE PROPOSED LEASE TO THE PLANNING BOARD FOR REVIEW, IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CHARTER AND CITY CODE.

3:30 p.m.

Economic Development

ACTION: Resolution [2021-31749](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution with the \$250,000 to be in restrictive account; seconded by Mayor Gelber. Voice-vote: 7-0.

JUNE 23, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE MIAMI BEACH HALL OF FAME SELECTION COMMITTEE AND RATIFYING THE INDUCTION OF TONY GOLDMAN, MITCHELL WOLFSON, JR., DR. SOLOMON S. LICHTER AND JORGE M. GONZALEZ AS MEMBERS OF THE MIAMI BEACH HALL OF FAME, WITH A SEPARATE RECOMMENDATION TO CONSIDER MICHAEL ALLER AND STEPHEN MUSS AS ADDITIONAL INDUCTEES.

2:05 p.m.

Tourism and Culture

ACTION: Resolution [2021-31748](#) adopted. See motions below. **Lissette Garcia Arrogante to handle.**

MOTION 1:

Commissioner Samuelian moved to accept the first four nominees and move the process of future recommendations to the Neighborhood Quality of Life Committee; seconded by Vice-Mayor Góngora. Voice vote 7-0.

MOTION 2:

Commissioner Richardson moved to include the additional two nominees; seconded by Mayor Gelber. Voice vote 6-1; Opposed: Commissioner Arriola.

JUNE 23, 2021

R7 D 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 MAY 19, 2021 MEETING, AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF 18TH STREET, LOCATED BETWEEN MERIDIAN AVENUE AND THE CONVENTION CENTER DRIVE/MUHAMMAD ALI WAY, AS "HARVEY MILK WAY."

1:40 p.m. Public Hearing

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2021-31747](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Góngora. Voice-vote: 6-1; Opposed: Commissioner Meiner.

JUNE 23, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2021 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

1:35 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31746](#) adopted. See Item R7 K1 and R7 K2. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JUNE 23, 2021

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 2021 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

1:30 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31745](#) adopted. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 7-0.

JUNE 23, 2021

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE MAY 24, 2021 CITY COMMISSION WORKSHOP ON BICYCLE AND PEDESTRIAN SAFETY IN THE CITY OF MIAMI BEACH.

Transportation and Mobility

Commissioner Ricky Arriola

Supplemental updated on 6/21/2021

ACTION: Resolution [2021-31744](#) adopted. Item separated by Commissioner Richardson. Item approved by acclamation. Voice vote: 7-0.

JUNE 23, 2021

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH DECO BIKE, LLC (D/B/A CITI BIKE) FOR THE IMPLEMENTATION, MANAGEMENT, AND OPERATION OF A SELF-SERVICE BICYCLE SHARING PROGRAM PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 44-07/08; SAID AMENDMENT APPROVING THE IMPLEMENTATION OF A ONE-YEAR PILOT PROGRAM FOR THE OPERATION OF UP TO 100 DOCKED ELECTRIC-ASSISTED BICYCLES CITYWIDE WITHIN THE EXISTING CONCESSION AREAS.

Transportation and Mobility

Commissioner Ricky Arriola and Vice-Mayor Michael Góngora

ACTION: Resolution [2021-31743](#) adopted.

JUNE 23, 2021

C7 S 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 JUNE 11, 2021 AND FEBRUARY 28, 2020 MEETINGS, AND THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE, AT ITS SEPTEMBER 23, 2020 MEETING, IN PART; AND APPROVING THE REVISIONS TO THE SPECIAL EVENTS REQUIREMENTS AND GUIDELINES RELATING TO CITY SPONSORSHIPS; SAID REVISIONS CREATING AN EVALUATION PROCESS TO ANALYZE

AND PROCESS SPONSORSHIP REQUESTS BASED UPON WEIGHTED CRITERIA, WITH AN ANNUAL BUDGET OF \$1,500,000.

Tourism and Culture

Commissioner Ricky Arriola

ACTION: Resolution [2021-31742](#) adopted.

JUNE 23, 2021

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF MIAMI BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE CITY'S STREET LIGHT MAINTENANCE SERVICES FOR FDOT OWNED LIGHTING SYSTEMS IN THE CITY OF MIAMI BEACH, AS SET FORTH IN THE AGREEMENT, FOR THE PERIOD FROM JULY 1, 2021 TO JUNE 30, 2022, IN THE AMOUNT OF \$217,822.77 TO BE PAID TO THE CITY IN THE FISCAL YEAR IN WHICH THE AGREEMENT IS SIGNED, FURTHER PROVIDING THAT ADDITIONAL YEARLY PAYMENTS TO THE CITY FOR THE STREET LIGHT MAINTENANCE SERVICES BE MADE VIA A WORK ORDER, AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

Public Works

ACTION: Resolution [2021-31741](#) adopted.

JUNE 23, 2021

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 2, TO THE LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND TOWER FORTY ONE ASSOCIATION, INC., FOR THE CITY TO LEASE ADDITIONAL ROOFTOP AREAS AT 4101 PINE TREE DRIVE (THE "PROPERTY"), IN THE ANNUAL AMOUNT OF \$2,500, FOR THE INSTALLATION OF TWO ADDITIONAL ANTENNAS WHICH WILL ASSIST THE CITY IN MONITORING AND OPERATING THE CITY'S WATER, WASTEWATER AND STORMWATER SYSTEM

Public Works

ACTION: Resolution [2021-31740](#) adopted. Item separated by Vice-Mayor Góngora. Approved by acclamation. Voice vote: 6-0. Recused: Vice-Mayor Góngora.

JUNE 23, 2021

C7 N 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 OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AN AMENDMENT TO THE FINANCIAL TERMS OF THE CONCESSION AGREEMENT BETWEEN THE CITY AND THE MARKET COMPANY, INC. FOR THE MANAGEMENT AND OPERATION OF THE LINCOLN ROAD GREEN MARKET; SAID AMENDMENT WAIVING THE MINIMUM GUARANTEE PAYMENT, IN THE AMOUNT OF \$25,000 ANNUALLY, FOR THE PERIOD COMMENCING ON OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2022, IN ORDER TO ADDRESS THE FINANCIAL IMPACT OF THE COVID-19 PANDEMIC ON CONCESSIONAIRE'S OPERATIONS.

Property Management

ACTION: Resolution [2021-31739](#) adopted.

JUNE 23, 2021

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, AT ITS MAY 21, 2021 MEETING, DIRECTING THE ADMINISTRATION TO OBTAIN AN INDEPENDENT COST ESTIMATE ON ALL PROJECTS WITH AN ESTIMATED CONSTRUCTION COST GREATER THAN \$5 MILLION, AND REQUIRING THAT ANY ESTIMATE EXPECTED TO COST IN EXCESS OF \$100,000 BE SUBMITTED TO THE CITY COMMISSION FOR PRIOR APPROVAL.

Procurement/CIP

Commissioner Micky Steinberg

ACTION: Resolution [2021-31738](#) adopted.

JUNE 23, 2021

C7 L 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 AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY, FLORIDA, SECURING CITY OF MIAMI BEACH POLICE OFFICERS TO PERFORM GUARD SERVICES FOR THE PALM AND HIBISCUS ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT, FOR A TERM OF FIVE (5) YEARS, COMMENCING ON OCTOBER 1, 2021 AND EXPIRING ON SEPTEMBER 30, 2026.

Police/Office of the City Attorney

ACTION: Resolution [2021-31737](#) adopted.

JUNE 23, 2021

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI BEACH POLICE DEPARTMENT TO DONATE FIVE (5) OBSOLETE POLICE VEHICLES, IN "AS IS" CONDITION, TO THE ROYAL TURKS AND CAICOS ISLANDS POLICE FORCE, WITH ALL COSTS SURROUNDING SUCH DONATION TO BE THE SOLE RESPONSIBILITY OF THE ROYAL TURKS AND CAICOS ISLANDS POLICE FORCE.

Police/Office of the City Attorney

ACTION: Resolution [2021-31736](#) adopted.

JUNE 23, 2021

C7 J 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 MAY 19, 2021 MEETING, APPROVING A PADDLEBOARD RENTAL PROGRAM AT THE KAYAK LAUNCHES LOCATED WITHIN THE PARKVIEW PARK ANNEX AND PINE TREE PARK, RESPECTIVELY, AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE, AND THE CITY MANAGER AND CITY CLERK TO EXECUTE, AN AGREEMENT WITH PADL, LLC, FOR AN INITIAL TERM OF TWO (2) YEARS, WITH UP TO THREE (3) ADDITIONAL ONE (1) YEAR

RENEWALS, AT THE CITY'S OPTION, TO PROVIDE AND MAINTAIN PADDLEBOARD RENTAL EQUIPMENT AT THE PARKVIEW PARK ANNEX AND PINE TREE PARK.

Parks and Recreation

Mayor Dan Gelber

ACTION: Resolution [2021-31735](#) adopted.

JUNE 23, 2021

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING ON JULY 28, 2021, TO CONSIDER GRANTING A WAIVER OF THE LAND DEVELOPMENT REGULATIONS PERTAINING TO GENERAL ADVERTISING SIGNAGE, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO CITY CODE SECTION 142-425(D), TO PERMIT A BANNER FOR JACKSON HEALTH SYSTEM AT THE FOOTBALL STADIUM AND SOCCER FIELD AT FLAMINGO PARK, LOCATED AT 1200 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, AS A BENEFIT FOR JACKSON HEALTH SYSTEM'S DONATION TO THE CITY.

Parks and Recreation

ACTION: Resolution [2021-31734](#) adopted.

JUNE 23, 2021

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING ON JULY 28, 2021, TO CONSIDER GRANTING WAIVERS OF THE FOLLOWING LAND DEVELOPMENT REGULATIONS (LDRs), BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO CITY CODE SECTION 142-425(D), FOR THE LIGHTING AND SOCCER FIELD PROJECT AT POLO PARK, LOCATED AT 4301 N. MICHIGAN AVENUE, MIAMI BEACH, FLORIDA: (1) THE HEIGHT REQUIREMENTS SET FORTH IN CITY CODE SECTION 142-105, IN ORDER TO CONSTRUCT MULTIPLE LIGHT POLES ASSOCIATED WITH PARK ACTIVITIES, AT A HEIGHT OF UP TO 70 FEET; AND (2) THE SETBACK REQUIREMENTS IN CITY CODE SECTION 142-106, IN ORDER TO CONSTRUCT LIGHT POLES ALONG MERIDIAN AVENUE.

Parks and Recreation

ACTION: Resolution [2021-31733](#) adopted.

JUNE 23, 2021

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) 2021-066-WG PARKING ATTENDANTS FOR CITY PARKING GARAGES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH, SP PLUS CORPORATION, AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH SP PLUS CORPORATION, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LAZ KARP ASSOCIATES, LLC D/B/A LAZ FLORIDA PARKING, LLC, AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH LAZ KARP ASSOCIATES, LLC D/B/A LAZ FLORIDA PARKING, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LANIER PARKING METER SERVICES, LLC, AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE

CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parking/Procurement

ACTION: Resolution [2021-31732](#) adopted.

JUNE 23, 2021

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOODS AND QUALITY OF LIFE COMMITTEE AND FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT THEIR MAY 19, 2021 AND MAY 21, 2021 MEETINGS, RESPECTIVELY, TO REINSTATE THE SUBSTITUTE TEACHER INCENTIVE PROGRAM FOR ELIGIBLE MIAMI BEACH RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$5,000 (PROGRAM FUNDS), FOR THE 2021-2022 SCHOOL YEAR AND FOR EACH YEAR THEREAFTER; AND AUTHORIZING THE APPROPRIATION OF PROGRAM FUNDS FOR THE INITIAL YEAR FROM THE CITY'S BUDGET FOR FISCAL YEAR 2021; AND FURTHER AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ANY REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM.

Organizational Development and Performance Initiatives

Sponsored by Vice-Mayor Michael Góngora and Commissioner Micky Steinberg

ACTION: Resolution [2021-31731](#) adopted.

JUNE 23, 2021

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A SPONSORSHIP CONTRIBUTION FROM JACKSON HEALTH SYSTEMS, IN THE TOTAL AMOUNT OF \$30,000, TO SUPPORT THE CITY'S PARKS AND RECREATION DEPARTMENT'S YOUTH TRAVEL SOCCER LEAGUE; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED PURPOSE.

Marketing and Communications

ACTION: Resolution [2021-31730](#) adopted.

JUNE 23, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2021-108-WG HEALTH CARE BENEFITS CONSULTANT SERVICES; AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH FOUNDATION RISK PARTNERS CORP D/B/A FOUNDATION RISK PARTNERS PUBLIC ENTITY SERVICES, AS THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2021-31729](#) adopted.

JUNE 23, 2021

C7 C 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 2021, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM IN THE AMOUNT OF \$991,531, AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM IN THE AMOUNT OF \$619,533; APPROVING, IN SUBSTANTIAL FORM, THE AMENDED CITIZEN PARTICIPATION PLAN; AND AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE ONE-YEAR ACTION PLAN TO 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; AND (5) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS AND INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS.

Housing and Community Services

Vice-Mayor Michael Góngora

ACTION: Resolution [2021-31728](#) adopted.

JUNE 23, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER RICKY ARRIOLA, GROUP V, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2021 AND TERMINATING ON OCTOBER 31, 2021.

Office of the City Clerk

ACTION: Resolution [2021-31727](#) adopted.

JUNE 23, 2021

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 LAW ENFORCEMENT, OFFICE OF CRIMINAL JUSTICE GRANTS, FEDERAL FISCAL YEAR 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, COUNTYWIDE SOLICITATION, IN THE APPROXIMATE AMOUNT OF \$10,000; 2) THE JORGE M. PÉREZ FAMILY FOUNDATION AT THE MIAMI FOUNDATION, IN THE APPROXIMATE AMOUNT OF \$250,000; 3) THE FLORIDA LEAGUE OF MAYORS 2021 CITY CATALYST GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,500; AND, 4) FLORIDA DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM IN THE APPROXIMATE AMOUNT OF \$128,000.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31726](#) adopted.

MAY 26, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY CONDEMNING ANTI-SEMITISM, ISLAMOPHOBIA, HOMOPHOBIA, TRANSPHOBIA, RACISM, DISCRIMINATION AGAINST ASIAN-AMERICANS AND PACIFIC ISLANDERS, AND ALL OTHER FORMS OF DISCRIMINATION.

Office of the City Attorney

Addendum added on 5/25/2021

(Approved by Mayor)

ACTION: Resolution [2021-31725](#) adopted.

MAY 26, 2021

DISCUSSION AND UPDATE ON 63RD STREET BRIDGE AND WEEKEND PILOT PROGRAM.

Commissioner Micky Steinberg

Deferred from May 12, 2021 - R9 Q

AFTER THE FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES COAST GUARD TO ADOPT ITS CURRENT PILOT DRAWBRIDGE WEEKEND OPERATING SCHEDULE FOR THE 63RD STREET BASCULE BRIDGE ON A PERMANENT BASIS.

ACTION: Resolution [2021-31724](#) adopted. Motion made by Commissioner Steinberg, seconded by Vice-Mayor Góngora to approve the After the Fact the Resolution. By acclamation. All present. 7-0.

MAY 26, 2021

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND READING/PUBLIC HEARING OF THIS RESOLUTION, THE VACATION OF THAT PORTION OF THE SOUTHERN HALF OF 21ST STREET, GENERALLY LOCATED BETWEEN APPROXIMATELY 150 FEET EAST OF COLLINS AVENUE AND MIAMI BEACH DRIVE, AND CONSISTING OF APPROXIMATELY 6,736 SQUARE FEET IN TOTAL AREA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" TO THE MEMORANDUM ACCOMPANYING THIS RESOLUTION (THE "ROW"), IN FAVOR OF THE ABUTTING PROPERTY OWNER, BHI LIMITED MIAMI CORPORATION (THE "APPLICANT"); FURTHER, PROVIDING THAT THE VACATION OF THE CITY ROW SHALL BE SUBJECT TO AND CONDITIONED UPON THE APPLICANT'S DELIVERY OF CERTAIN PUBLIC BENEFITS TO THE CITY, INCLUDING A PAYMENT IN THE AMOUNT OF \$7,400,000.00, A MAINTENANCE AGREEMENT PROVIDING FOR THE INSTALLATION AND PERPETUAL MAINTENANCE OF ADDITIONAL LANDSCAPING WITHIN THE CITY'S BEACH ACCESS AND BEACHWALK AREA EAST OF MIAMI BEACH DRIVE AS MORE PARTICULARLY DEPICTED ON EXHIBIT "E" TO THE MEMORANDUM ACCOMPANYING THIS RESOLUTION, AND A PERPETUAL EASEMENT IN FAVOR OF THE CITY OVER THE ROW, TO ENSURE CONTINUED PUBLIC USE OF THE ROW FOR CITY ACCESS, PEDESTRIAN AND VEHICULAR TRAVEL, AND UTILITIES; AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-38 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A VACATION AGREEMENT, A COPY OF WHICH IS ATTACHED, IN SUBSTANTIAL FORM, AS EXHIBIT "F" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.

5:03 p.m. Second Reading Public Hearing

Office of the City Attorney
Commissioner Ricky Arriola
Continued from May 12, 2021 - R7 B
Supplemental updated on 5/24/2021

ACTION: Resolution [2021-31723](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading; seconded by Mayor Gelber. Voice-vote: 7-0.

MAY 26, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING COVID-19 RELIEF TO ALCHEMY MIAMI BEACH, LLC, PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND ALCHEMY MIAMI BEACH, LLC, FOR THE IMPLEMENTATION, MANAGEMENT AND OPERATION OF CITY MUNICIPAL PARKING GARAGE ADVERTISING SERVICES PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-081-WG, BY APPROVING A WAIVER OF THE MINIMUM GUARANTEE, AS SET FORTH IN SECTION 5.1 OF THE AGREEMENT, FOR THE PERIOD FROM OCTOBER 2020 THROUGH FEBRUARY 2021, IN THE AMOUNT OF \$104,165.00; AND FURTHER, DIRECTING THE CITY MANAGER TO RETRACT, IN WRITING, THE NOTICE(S) OF DEFAULT ISSUED TO ALCHEMY MIAMI BEACH, LLC DATED MARCH 2, 2021 AND APRIL 2, 2021, AND TO PROVIDE ALCHEMY MIAMI BEACH, LLC WITH THIRTY (30) DAYS, BEGINNING ON JUNE 1, 2021, TO REMOVE ALL OF ITS ADVERTISING PANELS, HARDWARE AND EQUIPMENT FROM THE CITY-OWNED PARKING GARAGES.

Vice-Mayor Michael Góngora
Addendum added on 5/24/2021
Supplemental updated on 5/25/2021

(Approved by Mayor)

ACTION: Resolution [2021-31722](#) adopted.

MAY 26, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE [AMENDMENT NO. 8](#) TO THE PROFESSIONAL SERVICES AGREEMENT, DATED MAY 29, 2019, BETWEEN THE CITY AND BEEFREE, LLC (D/B/A FREEBEE) FOR ON-DEMAND TRANSIT SERVICES; SAID AMENDMENT APPROVING ADDITIONAL SERVICES: (1) DURING MEMORIAL DAY WEEKEND, 2021, IN THE APPROXIMATE AMOUNT OF \$4,000; AND (2) ALONG THE COLLINS AVENUE CORRIDOR, FROM 23 STREET TO 44 STREET, AS A TEMPORARY TRAFFIC MITIGATION STRATEGY DURING THE CONSTRUCTION OF THE INDIAN CREEK DRIVE FLOOD MITIGATION PROJECT, THROUGH SEPTEMBER 30, 2021, IN THE APPROXIMATE AMOUNT OF \$61,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL SERVICES, SUBJECT TO FUNDING AVAILABILITY, AND PROVIDED THAT THE COST DOES NOT EXCEED \$100,000.

Transportation and Mobility
Supplemental updated on 5/25/2021

ACTION: Resolution [2021-31721](#) adopted.

MAY 26, 2021

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXEMPTING THE 59TH STREET BIOSWALE PILOT PROJECT WITHIN THE WEST 59TH STREET RIGHT-OF-WAY, BETWEEN ALTON ROAD AND BISCAYNE BAY, FROM THE NINETY (90) DAY TREE REMOVAL MORATORIUM ESTABLISHED PURSUANT TO RESOLUTION NO. 2021-31653, IN ORDER TO AVOID A DELAY IN THE COMMENCEMENT OF THE BIOSWALE PILOT PROGRAM.

Public Works

Commissioner Micky Steinberg

ACTION: Resolution [2021-31720](#) adopted.

MAY 12, 2021

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CITY RESOLUTION NO. 2020-31474 WHICH ESTABLISHED MEETING PROCEDURES AND RELATED ATTENDANCE REQUIREMENTS FOR THE CITY COMMISSION AND CITY BOARDS AND COMMITTEES, FOR THE LIMITED PURPOSE OF REINSTITUTING THE REQUIREMENT THAT ALL MEMBERS OF THE CITY COMMISSION AND THE CITY'S LAND USE BOARDS BE PHYSICALLY-PRESENT AT MEETINGS WITH CONTINUING ABILITY OF THE PUBLIC TO ATTEND OR PARTICIPATE IN ALL CITY MEETINGS, EITHER IN PERSON OR VIA "ZOOM" OR OTHER ENHANCED REMOTE TECHNOLOGY TO ALLOW FOR SUCH CONTINUED PUBLIC ATTENDANCE AND PARTICIPATION, WITH CITY'S PROFESSIONAL STAFF CONTINUING TO FULLY PARTICIPATE IN COMMISSION MEETINGS REMOTELY, AND WITH ALL REMAINING PROVISIONS IN CITY RESOLUTION 2020-31474 TO REMAIN IN EFFECT FOR THE DURATION OF THE CITY'S STATE OF EMERGENCY.

Office of the City Attorney

Addendum added on 5/10/2021

Approved by Mayor

ACTION: Resolution [2021-31719](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner by Mayor Gelber. Voice-vote: 7-0.

MAY 12, 2021

SUPPLEMENTAL MATERIAL 1: MEMORANDUM AND RESOLUTION

R7 Q 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 12, 2021, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON MAY 13, 2021, AND ENDING AT 11:59 P.M. ON MAY 19, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR FIVE (5) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON MAY 20, 2021, AND END AT 11:59 P.M. ON JUNE 23, 2021; AND PROVIDING THAT THE SUBJECT DECLARATION OF A STATE 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 5/10/2021

ACTION: Resolution [2021-31718](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 7-0.

MAY 12, 2021

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, STANDING IN SOLIDARITY WITH THE PEOPLE OF ISRAEL, AND WITH JEWISH COMMUNITIES ALL OVER THE WORLD, IN MOURNING THE TERRIBLE TRAGEDY AT MOUNT MERON.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2021-31717](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0.

MAY 12, 2021

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING JUNE 19, 2021 AS "JUNETEENTH INDEPENDENCE DAY," IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2021-31716](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Góngora. Vote: 7-0.

MAY 12, 2021

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING MAY 22, 2021 AS "HARVEY MILK DAY" IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2021-31715](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Góngora. Vote: 7-0.

MAY 12, 2021

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE MONTH OF JUNE 2021 AS LGBTQ PRIDE MONTH IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner David Richardson

Co-sponsored by Vice-Mayor Michael Góngora

ACTION: Resolution [2021-31714](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Góngora. Vote: 7-0.

MAY 12, 2021

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING MAY 17, 2021 AS "DAY AGAINST HOMOPHOBIA, TRANSPHOBIA, AND BIPHOBIA" IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2021-31713](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Góngora. Vote: 7-0.

MAY 12, 2021

R7 J 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 30, 2021 MEETING, TO EXTEND THE EARLY CHILDCARE PREKINDERGARTEN PILOT PROGRAM FOR MIAMI BEACH RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$250,000 (PROGRAM FUNDS) FOR THE 2022-2023 SCHOOL YEAR; AND AUTHORIZING THE APPROPRIATION OF THE PROGRAM FUNDS FROM THE CITY'S BUDGET FOR FISCAL YEAR 2023; AND FURTHER AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ANY REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM.

Organizational Development Performance Initiatives

Sponsored by Commissioner Arriola and Co-Sponsored by Commissioner Meiner

ACTION: Resolution [2021-31712](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Meiner. Vote: 7-0.

MAY 12, 2021

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING OPTION 5B, IN CONCEPT, FOR THE LOCATION OF THE STORMWATER TREATMENT SYSTEM ("SWTS") FOR THE FIRST STREET NEIGHBORHOOD IMPROVEMENT PROJECT ("PROJECT"), AS DEPICTED IN THE ATTACHED EXHIBIT "A"; FURTHER, DIRECTING THE ADMINISTRATION TO NEGOTIATE A TASK ORDER WITH JACOBS ENGINEERING FOR THE SWTS DESIGN FOR THE PROJECT; AND FURTHER, SHOULD THE ADMINISTRATION BE UNSUCCESSFUL IN NEGOTIATING A TASK ORDER WITH JACOBS ENGINEERING FOR THE SWTS DESIGN FOR THE PROJECT WITHIN 90 DAYS, AUTHORIZING THE ADMINISTRATION TO PROCEED WITH A COMPETITIVE SOLICITATION FOR THE SWTS DESIGN CONTRACT FOR THE PROJECT.

Public Works

Deferred from April 21, 2021 - R7 H

ACTION: Resolution [2021-31711](#) adopted as amended. Item heard with R9 I. Amended Resolution approved by acclamation. Vote: 7-0.

MAY 12, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, ATTACHED AS AN EXHIBIT TO THE MEMORANDUM ACCOMPANYING THIS RESOLUTION (THE "INTERLOCAL AGREEMENT"); FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE INTERLOCAL AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO TRANSMIT THE INTERLOCAL AGREEMENT TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR ITS CONSIDERATION AND APPROVAL. **JOINT CITY COMMISSION AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY**

Economic Development

Supplemental updated on 5/10/2021

ACTION: Resolution [2021-31710](#) adopted. Item heard in conjunction with North Beach Community Redevelopment Agency (NBCRA) Item 2. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0.

MAY 12, 2021

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY REDEVELOPMENT PLAN, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED BY SECTION 163.360(7) OF THE FLORIDA STATUTES; AND FURTHER AUTHORIZING THE CITY MANAGER TO TRANSMIT THE ADOPTED REDEVELOPMENT PLAN TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR ITS CONSIDERATION AND APPROVAL. **JOINT CITY COMMISSION AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY**

3:00 p.m. Public Hearing

Economic Development

Supplemental updated on 5/10/2021

ACTION: Resolution [2021-31709](#) adopted. Heard with North Beach Community Redevelopment Agency (NBCRA) Item 1. Public Hearing held. Title of the Resolution heard into the record. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0.

MAY 12, 2021

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND PINELLAS COUNTY, FLORIDA, ON BEHALF OF THE PINELLAS COUNTY SHERIFF'S OFFICE, TO PROVIDE CERTAIN MIAMI BEACH POLICE DEPARTMENT OFFICERS TRAINING AND, UPON SUCCESSFUL COMPLETION OF TRAINING, ACCESS TO FLORIDA'S FACIAL RECOGNITION NETWORK, TO AID THE MIAMI BEACH POLICE DEPARTMENT IN IDENTIFYING MISSING PERSONS AND CRIMINAL SUSPECTS.

Police

Co-Sponsored by Commissioners Ricky Arriola, Mark Samuelian and Steven Meiner

Deferred from April 21, 2021 - C7 J

ACTION: Resolution [2021-31708](#) adopted. Motion made by Commissioner Samuelian to approve the Memorandum of Understanding (MOU) Resolution; seconded by Commissioner Richardson. Vote: 6-0; Absent: Commissioner Arriola.

MAY 12, 2021

SUPPLEMENTAL MATERIAL 1: MEMORANDUM, AGREEMENT, ATTACHMENTS, AND RESOLUTION

R7 F 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 WAIVING THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, BY 6/7TH VOTE, AMENDMENT NO. 3 TO THE CATERING AND CONCESSION SERVICES AGREEMENT,

DATED JUNE 5, 2013, WITH SERVICE AMERICA CORPORATION D/B/A CENTERPLATE; SAID AMENDMENT: (1) EXPANDING THE SCOPE OF THE AGREEMENT TO INCLUDE THE FOOD AND BEVERAGE SERVICES FOR THE CARL FISHER CLUBHOUSE BUILDINGS, LOCATED WITHIN THE 21ST STREET COMMUNITY CENTER COMPLEX, AT 2100 WASHINGTON AVENUE; (2) APPROVING CENTERPLATE'S CAPITAL CONTRIBUTION, IN AN AMOUNT NOT TO EXCEED \$750,000, FOR THE CARL FISHER CLUBHOUSE BUILDINGS; (3) RESTRUCTURING THE FINANCIAL TERMS FOR THE CATERING AND CONCESSION OPERATIONS OF THE MIAMI BEACH CONVENTION CENTER AND CARL FISHER CLUBHOUSE BUILDINGS, BY REQUIRING THE CITY TO PAY A MANAGEMENT FEE OF 4% (INSTEAD OF 7%) OF GROSS RECEIPTS, AND REQUIRING CENTERPLATE TO PAY THE CITY 83% (INSTEAD OF 95%) OF THE NET OPERATING PROFITS; AND (4) EXTENDING THE TERM OF THE ENTIRE AGREEMENT FOR AN ADDITIONAL FOUR (4) YEAR PERIOD, EXPIRING ON SEPTEMBER 30, 2026; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3.

Tourism and Culture/Procurement

Supplemental updated on 5/10/2021

ACTION: Resolution [2021-31707](#) adopted. Motion made by Vice-Mayor Góngora to adopt the Resolution; seconded by Mayor Gelber. Voice-vote: 6-1; Opposed: Commissioner Meiner.

MAY 12, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2021 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

1:35 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31706](#) adopted. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Vote: 7-0.

MAY 12, 2021

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND RESILIENCY COMMITTEE AND WAIVING THE SPECIAL EVENT PERMIT FEES FOR THE 2021 CELEBRITY BEACH SOCCER MATCH BENEFITING THE MIAMI BEACH CHAMBER OF COMMERCE EDUCATION FOUNDATION, TO BE HELD ON NOVEMBER 20, 2021, IN THE AMOUNT NOT TO EXCEED \$20,000.00.

Tourism and Culture

Sponsored by Commissioner Meiner and Co-Sponsored by Vice-Mayor Michael Góngora

Supplemental updated on 5/10/2021

ACTION: Resolution [2021-31705](#) adopted.

MAY 12, 2021

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PRODUCTION INDUSTRY COUNCIL, AT ITS MARCH 11, 2021 MEETING, AND APPROVING THE PROPOSED AMENDED MIAMI BEACH FILM INCENTIVE PROGRAM GUIDELINES TO MAXIMIZE THE PROGRAM'S IMPACT, DIVERSIFY QUALIFYING PRODUCTIONS, INCREASE

BENEFITS TO THE LOCAL WORKFORCE, EXPAND INDUSTRY RELATED OPPORTUNITIES, PROVIDE COVID-19 SUPPORT, AND FOSTER THE DEVELOPMENT OF HOMEGROWN TALENT.

Tourism and Culture

Commissioner David Richardson

Co-sponsored by Vice-Mayor Michael Góngora and Commissioner Mark Samuelian

Supplemental updated on 5/10/2021

ACTION: Resolution [2021-31704](#) adopted.

MAY 12, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT [AGREEMENT](#) BETWEEN THE CITY OF MIAMI BEACH AND CITY MANAGER ALINA T. HUDAK, TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE CITY MANAGER'S EMPLOYMENT, FOR A TERM OF UP TO FOUR (4) YEARS, COMMENCING AS OF APRIL 21, 2021, AND EXPIRING ON APRIL 20, 2025, UNLESS TERMINATED EARLIER BY EITHER PARTY IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT.

9:00 a.m.

Office of the City Attorney

ACTION: Resolution [2021-31703](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Approved by acclamation. Vote: 7-0.

MAY 12, 2021

C7 G 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 OF THE CITY MANAGER WITH RESPECT TO PROVIDING COVID-19 RENT RELIEF FOR THE USE OF CITY-OWNED PROPERTY; AND WAIVING ALL RENTS AND FEES DUE TO THE CITY FOR THE MONTHS OF APRIL 2020 THROUGH SEPTEMBER 2020; AND FURTHER WAIVING BASE RENT DUE TO THE CITY BY QUALIFYING TENANTS FOR THE MONTHS OF OCTOBER THROUGH DECEMBER 2020; IN AN AMOUNT NOT TO EXCEED \$400,000.00.

Property Management

ACTION: Resolution [2021-31702](#) adopted. Item separated by Vice-Mayor Góngora for discussion. Item heard together with C7 H and C7 K. Approved by acclamation. Vote: 7-0.

MAY 12, 2021

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND THE CLERK TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT DATED MAY 28, 2019 WITH SFM SERVICES INC; SAID AMENDMENT: (1) APPROVING ADDITIONAL SITES AND SERVICES, IN THE AMOUNT OF \$111,599.84, EFFECTIVE AS OF OCTOBER 1, 2020; AND (2) APPROVING THE ADDITION OF SWEEPING SERVICES FOR ALL CITY-OWNED SURFACE PARKING LOTS, WITH A TENTATIVE START DATE OF MAY 2021, IN THE TOTAL ANNUAL AMOUNT OF \$906,525.00, INCREASING THE TOTAL CONTRACT PRICE TO AN AMOUNT NOT TO EXCEED \$3,813,691.87 PER YEAR.

Property Management

ACTION: Resolution [2021-31701](#) adopted.

MAY 12, 2021

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONTINUING TO EXTEND THE CURRENT TOWING PERMITS WITH THE CITY'S TWO (2) TOWING PERMITTEES, BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., RESPECTIVELY, WHICH ARE CURRENTLY SET TO EXPIRE ON MAY 28, 2021; EXTENDING BOTH PERMITS ON A MONTH-TO-MONTH BASIS, FOR UP TO THREE (3) MONTHS, OR UNTIL AUGUST 28, 2021.

Parking

ACTION: Resolution [2021-31700](#) adopted.

MAY 12, 2021

C7 D 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 APRIL 28, 2021 MEETING, TO DEVELOP VIRTUAL TOURS TO PROMOTE THE MIAMI BEACH K-12 PUBLIC SCHOOLS TO FAMILIES CONSIDERING A MOVE TO MIAMI BEACH FOR THE 2021-22 SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED \$20,200; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THIS MARKETING PLAN.

Organizational Development Performance Initiatives

Commissioner Steven Meiner

ACTION: Resolution [2021-31699](#) adopted.

MAY 12, 2021

C7 C 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 DONATION OF THIRTEEN (13) STANDARD HOTEL ROOMS FROM LOEWS HOTELS & CO., IN THE TOTAL AMOUNT OF \$7,700, FOR USE BY ESSENTIAL CITY MANAGEMENT STAFF ASSIGNED TO WORK TO PROVIDE EXECUTIVE LEVEL SUPPORT AND OVERSIGHT DURING MEMORIAL DAY WEEKEND 2021, AS DETERMINED BY THE CITY MANAGER.

Marketing and Communications

ACTION: Resolution [2021-31698](#) adopted.

MAY 12, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTIONS NO. 2020-31500 AND RDA 654-2020, SETTING THE DATES FOR THE YEAR 2021 CITY COMMISSION AND MIAMI BEACH REDEVELOPMENT AGENCY MEETINGS, BY RESCHEDULING THE TUESDAY, SEPTEMBER 14, 2021 CITY COMMISSION, MIAMI BEACH REDEVELOPMENT AGENCY, AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY MEETINGS TO FRIDAY, SEPTEMBER 17, 2021, TO ACCOMMODATE MIAMI-DADE COUNTY, AS THE COUNTY'S BUDGET HEARING HAS BEEN CHANGED TO SEPTEMBER 14, 2021.

Office of the City Clerk

ACTION: Resolution [2021-31697](#) adopted.

MAY 12, 2021

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 HER 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 ENVIRONMENTAL PROTECTION, SECTION 319(H) PROGRAM, IN THE APPROXIMATE AMOUNT OF \$100,000; 2) FEDERAL APPROPRIATION THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, IN THE APPROXIMATE AMOUNT OF \$5 MILLION; 3) BLOOMBERG PHILANTHROPIES, ASPHALT ART INITIATIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$25,000, AND, 4) RENEWAL OF THE CHILDREN'S TRUST AFTER SCHOOL AND SUMMER CAMP GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$465,000.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31696](#) adopted.

APRIL 29, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2021A, FOR THE PRINCIPAL PURPOSE OF REFUNDING THE CITY'S OUTSTANDING WATER AND SEWER REVENUE REFUNDING BONDS, TAXABLE SERIES 2009J-1B, AND WATER AND SEWER REVENUE BONDS, TAXABLE SERIES 2009J-1C, PURSUANT TO SECTION 210 OF RESOLUTION NO. 95-21585 ADOPTED BY THE CITY ON MAY 17, 1995; PROVIDING THAT SAID SERIES 2021A BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY AS PROVIDED IN SAID RESOLUTION NO. 95-21585 AND THIS RESOLUTION; PROVIDING CERTAIN DETAILS OF THE SERIES 2021A BONDS; DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2021A BONDS AND THE REFUNDING OF THE BONDS TO BE REFUNDED, INCLUDING WHETHER TO SECURE A CREDIT FACILITY, TO THE CITY MANAGER, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; PERMITTING CONDITIONAL OPTIONAL REDEMPTION OF THE SERIES 2021A BONDS; APPOINTING UNDERWRITERS, A BOND REGISTRAR AND A DISCLOSURE DISSEMINATION AGENT; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2021A BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE BOND REGISTRAR TO AUTHENTICATE AND DELIVER THE SERIES 2021A BONDS; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF THE OFFICIAL STATEMENT; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF THE SERIES 2021A BONDS AND CREATING A COST OF ISSUANCE ACCOUNT AND A REBATE FUND; AUTHORIZING THE REFUNDING AND PREPAYMENT OF THE BONDS TO BE REFUNDED; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM WITH RESPECT TO THE SERIES 2021A BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE

SERIES 2021A BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING OFFICERS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Finance

Continued from April 21, 2021 – R7 F

ACTION: Resolution [2021-31692](#) * adopted. Motion made by Commissioner Richardson, seconded by Mayor Gelber to adopt the Resolution. Voice-vote: 6-0; Absent: Commissioner Meiner.

APRIL 29, 2021

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 90, WHICH SEEKS TO CANCEL EXISTING MAIL BALLOT REQUESTS FOR MILLIONS OF VOTERS AROUND THE STATE, LIMIT VOTE-BY-MAIL APPLICATIONS TO ONE ELECTION CYCLE, AND BAN DROP BOXES, HOUSE BILL 7041, WHICH SEEKS TO CRIMINALIZE HANDING OUT WATER OR FOOD TO VOTERS WAITING IN LINE, AND ANY OTHER SIMILAR LEGISLATION AIMING TO CURTAIL ACCESS TO VOTING; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Mayor Dan Gelber

Continued from April 21, 2021 – C7 AC

ACTION: Resolution [2021-31686](#) adopted.

APRIL 29, 2021

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING AND CONDEMNING SENATE BILL 2021 AND HOUSE BILL 1475, BOTH OF WHICH SEEK TO PROHIBIT TRANSGENDER YOUTH FROM COMPETING IN STUDENT ATHLETICS; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Mayor Dan Gelber and Commissioner David Richardson and Commissioner Steinberg

Continued from April 21, 2021 – C7 AB

ACTION: Resolution [2021-31685](#) adopted.

APRIL 29, 2021

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-AFFIRMING THE CITY'S ONGOING COMMITMENT TO CULTIVATING AN INCLUSIVE, SAFE, AND JUST SOCIETY AND CULTURE; DENOUNCING ANTI-GOVERNMENT EXTREMISM, WHITE SUPREMACY, RACISM, ANTISEMITISM, MISOGYNY, ISLAMOPHOBIA, ANTI-LGBTQ+ HATE, ABLEISM, ALL HATEFUL SPEECH AND BIAS-MOTIVATED VIOLENT ACTIONS, EXTREMIST CONSPIRACY THEORIES, AND DISINFORMATION THAT CULTIVATE AN ALIENATED AND MISTRUSTFUL ELECTORATE AND UNDERMINE DEMOCRATIC INSTITUTIONS AND PROCESSES; AND COMMITTING TO FOSTERING AN ENVIRONMENT WITHIN THE CITY OPERATIONS AND INSTITUTIONS THAT

DOES NOT TOLERATE ANTI-GOVERNMENT EXTREMIST, WHITE SUPREMACIST, RACIST, ANTISEMITIC, MISOGYNIST, ISLAMOPHOBIC, ANTI-LGBTQ+, ABLEIST, AND OTHER HATEFUL SPEECH AND ACTIONS.

Office of the City Attorney

Mayor Dan Gelber and Commissioner David Richardson and Commissioner Steinberg

Continued from April 21, 2021 – C7 AA

ACTION: Resolution [2021-31684](#) adopted.

APRIL 29, 2021

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A GRANT ALLOCATION IN THE AMOUNT OF \$577,000 FROM MIAMI-DADE COUNTY, FLORIDA FOR THE DESIGN AND CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE SABRINA COHEN ADAPTIVE RECREATION CENTER PROJECT.

Office of the City Attorney

Continued from April 21, 2021 – C7 Z

ACTION: Resolution [2021-31683](#) adopted.

APRIL 29, 2021

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION AND THE CITY ATTORNEY'S OFFICE TO STUDY AND ANALYZE NEW AMENDMENTS TO THE CODE OF THE CITY OF MIAMI BEACH IN ORDER TO ALLOW THE CITY TO BETTER CONTROL QUALITY AND BEHAVIOR OF SIDEWALK CAFES ON CITY OWNED PROPERTY TO ENHANCE TOURISM AND PROMOTE QUALITY SERVICE, AND TO PREPARE THE NECESSARY CITY CODE AMENDMENTS AS EXPEDITIOUSLY AS POSSIBLE FOR CONSIDERATION BY THE MAYOR AND CITY COMMISSION.

Office of the City Attorney

Mayor Dan Gelber

Continued from April 21, 2021 – C7 Y

ACTION: Resolution [2021-31682](#) adopted.

APRIL 29, 2021

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE U.S. SENATE TO PASS THE "BIPARTISAN BACKGROUND CHECKS ACT OF 2021" AND THE "ENHANCED BACKGROUND CHECKS ACT OF 2021," AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE U.S. SENATE MAJORITY LEADER, AND FLORIDA U.S. SENATORS RICK SCOTT AND MARCO RUBIO.

Office of the City Attorney

Commissioner David Richardson

Continued from April 21, 2021 – C7 X

ACTION: Resolution [2021-31681](#) adopted.

APRIL 29, 2021

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR, PLANNING DIRECTOR,

AND CITY CLERK TO EXECUTE, IN A FORM APPROVED BY THE CITY ATTORNEY, THE SETTLEMENT AGREEMENT BETWEEN OCEAN TERRACE HOLDINGS, LLC; 7450 OCEAN TERRACE, LLC; 7436 OCEAN TERRACE, LLC; 7420 OCEAN TERRACE INVESTMENT, LLC; 7410 OCEAN TERRACE LLC; 7400 OCEAN TERRACE, LLC; 7409 COLLINS AVE INVESTMENT, LLC; 7421 COLLINS AVE INVESTMENT, LLC; 7433 COLLINS AVE INVESTMENT, LLC; 7439 COLLINS AVE INVESTMENT LLC; AND 7441 COLLINS AVE INVESTMENT, LLC (COLLECTIVELY, "OCEAN TERRACE"); AND THE CITY OF MIAMI BEACH, FLORIDA, AND THOMAS R. MOONEY, IN HIS OFFICIAL CAPACITY AS PLANNING DIRECTOR FOR THE CITY OF MIAMI BEACH, FLORIDA, IN ORDER TO SETTLE THE DISPUTE UNDERLYING FLORIDA ELEVENTH JUDICIAL CIRCUIT COURT CASE NO. 2020-17802-CA-43; AND AUTHORIZING THE CITY MANAGER, PLANNING DIRECTOR, AND CITY ATTORNEY TO TAKE ALL NECESSARY STEPS AND EXECUTE ALL DOCUMENTS NECESSARY TO IMPLEMENT THE TERMS OF THE SETTLEMENT AGREEMENT.

Office of the City Attorney

Continued from April 21, 2021 – C7 W

ACTION: Resolution [2021-31680](#) adopted.

APRIL 29, 2021

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, AN IDENTIFICATION DECAL PROGRAM, TO FACILITATE ACCESS FOR CITY RESIDENTS ACROSS THE VENETIAN, JULIA TUTTLE, AND MACARTHUR CAUSEWAYS DURING EMERGENCY AND HIGH-IMPACT PERIODS; AND FURTHER, DIRECTING THE ADMINISTRATION TO DEVELOP THE PROGRAM DETAILS, INCLUDING THE PARAMETERS, LOGISTICS, AND COSTS OF IMPLEMENTING A RESIDENT IDENTIFICATION PROGRAM, TO BE PRESENTED TO THE MAYOR AND CITY COMMISSION ON OR BEFORE THE JUNE 2021 CITY COMMISSION MEETING; AND FURTHER, DIRECTING THE CITY ATTORNEY'S OFFICE TO PREPARE AN ORDINANCE FOR THE IMPLEMENTATION OF THE RESIDENT IDENTIFICATION PROGRAM BASED ON THE RECOMMENDATIONS DEVELOPED BY THE ADMINISTRATION.

Office of the City Attorney

Commissioner Steven Meiner

Co-Sponsored by Vice-Mayor Michael Góngora

Continued from April 21, 2021 – C7 V

ACTION: Resolution [2021-31679](#) adopted.

APRIL 29, 2021

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY CONDEMNING ALL MANIFESTATIONS AND EXPRESSIONS OF RACISM, XENOPHOBIA, DISCRIMINATION, ANTI-ASIAN SENTIMENT, SCAPEGOATING, AND ETHNIC OR RELIGIOUS INTOLERANCE AIMED AT ASIAN AMERICANS AND PACIFIC ISLANDERS.

Office of the City Attorney

Commissioner Micky Steinberg

Continued from April 21, 2021 – C7 U

ACTION: Resolution [2021-31678](#) adopted.

APRIL 29, 2021

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY DECLARING MARCH 31, 2021 AS TRANSGENDER DAY OF VISIBILITY IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Mayor Dan Gelber

Continued from April 21, 2021 – C7 T

ACTION: Resolution [2021-31677](#) adopted.

APRIL 29, 2021

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 1912, AND ITS RELATED BILL, HOUSE BILL 1581, WHICH WOULD CREATE A CRIMINAL PENALTY FOR INDIVIDUALS WHO, AFTER A WARNING, APPROACH LAW ENFORCEMENT OFFICERS WITH THE INTENT TO IMPEDE, PROVOKE, OR HARASS OFFICERS; JOINING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS IN ITS SUPPORT OF THE LEGISLATION; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE AND THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Office of the City Attorney

Commissioner Mark Samuelian

Co-Sponsored by Commissioners Steven Meiner and Ricky Arriola

Continued from April 21, 2021 – C7 S

ACTION: Resolution [2021-31676](#) adopted.

APRIL 29, 2021

C7 Q 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 19, 2021 MEETING, AND DIRECTING THE ADMINISTRATION TO CONDUCT A COMMISSION WORKSHOP ON BICYCLE AND PEDESTRIAN SAFETY TO BE SCHEDULED ON MAY 24, 2021.

Transportation and Mobility

Commissioner Ricky Arriola

Continued from April 21, 2021 – C7 R

ACTION: Resolution [2021-31675](#) adopted.

APRIL 29, 2021

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CROSS SECTION PROPOSED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE FUTURE RECONSTRUCTION PROJECT ON STATE ROAD 907/ALTON ROAD, BETWEEN MICHIGAN AVENUE AND 43 STREET, INCLUDING REDUCED LANE WIDTHS OF 10 FEET INSIDE LANES AND 11 FEET OUTSIDE LANES; AND FURTHER, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCLUDE ADDITIONAL PEDESTRIAN CROSSWALKS TO ENHANCE PEDESTRIAN SAFETY THROUGHOUT THE PROJECT CORRIDOR.

Transportation and Mobility

Continued from April 21, 2021 – C7 Q

ACTION: Resolution [2021-31674](#) adopted.

APRIL 29, 2021

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH A NATIONAL SALUTE TO AMERICA'S HEROES, LLC FOR THE SOLE PURPOSE OF INCLUDING THE 2024 AIR AND SEA SHOW EVENT AS PART OF THE AGREEMENT, ON THE SAME TERMS AND CONDITIONS AS APPLICABLE TO THE 2021-2023 ANNUAL SHOWS, TO TAKE PLACE DURING MEMORIAL DAY WEEKEND OF EACH YEAR.

Tourism and Culture

Continued from April 21, 2021 – C7 P

ACTION: Resolution [2021-31673](#) adopted.

APRIL 29, 2021

C7 N 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 MARCH 26, 2021 MEETING, TO PROVIDE ADDITIONAL FUNDING, FROM THE CITY'S RESILIENCY FUND, FOR THE BAYSHORE PARK (FORMER PAR 3) PROJECT UTILITY RELOCATION, IN AN ESTIMATED AMOUNT OF \$3.5 MILLION.

Public Works

Continued from April 21, 2021 – C7 O

ACTION: Resolution [2021-31672](#) adopted

APRIL 29, 2021

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2021-083-WG FOR HOLIDAY LIGHTING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH FLORIDA CDI, LLC D/B/A CHRISTMAS DESIGNERS AND SOUTH FLORIDA LIGHTING TEAM, LLC D/B/A MIAMI CHRISTMAS LIGHTS, AS THE TOP RANKED PROPOSERS; PROVIDED, HOWEVER, THAT THE FINAL SELECTION OF THE RECOMMENDED PROPOSER(S) AND CONTRACT(S) SHALL BE SUBJECT TO APPROVAL BY THE MAYOR AND CITY COMMISSION.

Property Management/Procurement

Continued from April 21, 2021 – C7 N

ACTION: Resolution [2021-31671](#) adopted.

APRIL 29, 2021

C7 L 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 TO CONTRIBUTE TO THE MIAMI DESIGN PRESERVATION LEAGUE (MDPL) MUSEUM MASTER PLAN PROJECT, ESTIMATED TO COST BETWEEN \$350,000-\$400,000 BY: (1) PAYING MDPL \$50,000 FROM PREVIOUSLY BUDGETED FY 2021 ART DECO WEEKEND SPONSORSHIP FUNDS; AND (2) APPROPRIATING, DURING THE CITY'S FY 2022 BUDGETARY PROCESS, \$175,000 IN MATCHING GRANT FUNDS, WITH ANY APPROVED FUNDS TO BE RELEASED UPON MDPL

DEMONSTRATING, TO THE SATISFACTION OF THE CITY MANAGER, THAT MDPL HAS RECEIVED CHARITABLE CONTRIBUTIONS EARMARKED FOR THE PROJECT, UP TO THE TOTAL AMOUNT OF \$175,000.

Property Management

Mayor Dan Gelber, Vice-Mayor Michael Góngora
and Commissioners Mark Samuelian and Ricky Arriola

Continued from April 21, 2021 – C7 M

ACTION: Resolution [2021-31670](#) adopted.

APRIL 29, 2021

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI BEACH POLICE DEPARTMENT TO PROCEED WITH SPEARHEADING THE DEVELOPMENT OF A LOCAL COMMUNITY COURT PROGRAM TO LEVERAGE RESOURCES IN A COLLABORATIVE EFFORT TO FURTHER THE CITY'S GOALS OF REDUCING NON-VIOLENT, LOW-LEVEL CRIME, SUPPORTING PUBLIC SAFETY, REDUCING HOMELESSNESS, AND ADDRESSING QUALITY OF LIFE ISSUES WITH A SWIFT, HUMANE AND CONSTRUCTIVE SENTENCING APPROACH FOR PUBLIC ORDER OFFENDERS.

Police Department/Office of the City Attorney

Vice-Mayor Michael Góngora and Co-sponsored by

Commissioner Steven Meiner and Commissioner Mark Samuelian

Continued from April 21, 2021 – C7 L

ACTION: Resolution [2021-31669](#) adopted.

APRIL 29, 2021

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE INTERIM CITY MANAGER, WAIVING BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE PURCHASE OF SIG SAUER SERVICE FIREARMS AND RELATED ACCESSORIES FROM DANA SAFETY SUPPLY, INC., FOR THE PURPOSE OF STANDARDIZING SIG SAUER BRAND WEAPONS FOR THE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED THE ANNUAL AMOUNT BUDGETED THROUGH THE CITY'S BUDGETING PROCESS, AND FOR A TERM NOT TO EXCEED FIVE (5) YEARS; AND FURTHER AUTHORIZING THE TRADE-IN OF THE POLICE DEPARTMENT'S CURRENT SERVICE FIREARMS TO DANA SAFETY SUPPLY, INC., WHEREIN THE TOTAL REPLACEMENT COST SHALL NOT EXCEED \$400,000.

Police Department

Commissioners Ricky Arriola and Mark Samuelian

Continued from April 21, 2021 – C7 K

ACTION: Resolution [2021-31668](#) adopted.

APRIL 29, 2021

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FINDINGS OF THE ADMINISTRATION THAT THE PALACE BAR AND RESTAURANT MEETS THE CRITERIA UNDER CITY CODE SECTION 18-

391; DESIGNATING THE PALACE RESTAURANT AND BAR, LOCATED AT 1052 OCEAN DRIVE, AS A LEGACY BUSINESS PURSUANT TO CHAPTER 18 OF THE CODE OF THE CITY OF MIAMI BEACH; AND LISTING THE BUSINESS IN THE CITY'S LEGACY BUSINESS REGISTRY.

Planning

Vice-Mayor Michael Góngora

Continued from April 21, 2021 – C7 I

ACTION: Resolution [2021-31667](#) adopted.

APRIL 29, 2021

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CONSOLIDATION OF THE FOLLOWING AGREEMENTS UNDER THE TYLER MAINTENANCE AND SUPPORT AGREEMENT (MSA), AS A SOLE-SOURCE PURCHASE, PURSUANT TO SECTION 2-367(D) OF THE CITY CODE, FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES: (1) EDEN LICENSE AND SERVICES AGREEMENT, DATED JUNE 7, 2004; (2) NEW WORLD PUBLIC SAFETY LICENSE AND SERVICES AGREEMENT, DATED JANUARY 23, 2008; (3) MUNIS, ENERGOV AND EDEN ACCESS MAINTENANCE LICENSE AND SERVICES AGREEMENT, DATED OCTOBER 10, 2014; AND (4) NEW WORLD MAINTENANCE AND SUPPORT AGREEMENT, DATED APRIL 29, 2016; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONSOLIDATED MSA, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, FOR AN INITIAL TERM OF ONE (1) YEAR, WITH UP TO FOUR (4) ADDITIONAL ONE-YEAR RENEWAL TERMS, FOR A TOTAL ANNUAL COST NOT TO EXCEED THE AMOUNT APPROPRIATED FOR THE CONSOLIDATED MSA THROUGH THE CITY'S BUDGETARY PROCESS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS WHICH MAY BE REQUIRED TO IMPLEMENT THE MSA.

Information Technology

Continued from April 21, 2021 – C7 H

ACTION: Resolution [2021-31666](#) adopted.

APRIL 29, 2021

C7 G 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 TO APPROPRIATE AN ADDITIONAL \$200,000 FROM THE REMAINING BALANCE (\$370,000) OF THE ORIGINAL \$700,000 SET ASIDE FROM THE GENERAL FUND TO ADDRESS COVID-19 RELATED MATTERS, SUBJECT TO BUDGETARY APPROVAL AS A FY 2020-2021 EXPENSE; SAID ADDITIONAL FUNDS TO BE EARMARKED FOR RENT, MORTGAGE AND UTILITY ASSISTANCE FOR QUALIFYING MIAMI BEACH HOUSEHOLDS WHO HAVE BEEN ADVERSELY IMPACTED BY COVID-19.

Housing and Community Services

Sponsored by Vice-Mayor Michael Góngora and Commissioner David Richardson

Continued from April 21, 2021 – C7 G

ACTION: Resolution [2021-31665](#) adopted.

APRIL 29, 2021

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING THE EFFECTS OF CLIMATE CHANGE CAUSED BY HUMAN ACTIVITY, AND APPROVING THE CITY'S JOINT EFFORT WITH THE CITY OF MIAMI, FLORIDA, TO ESTABLISH A CLIMATE ACTION GOAL TO ACHIEVE NET ZERO GREENHOUSE GAS EMISSIONS BY 2050.

Environment and Sustainability

Vice-Mayor Michael Góngora and Co-sponsored by Commissioner Micky Steinberg

Continued from April 21, 2021 – C7 F

ACTION: Resolution [2021-31664](#) adopted.

APRIL 29, 2021

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 1128 AND HOUSE BILL 919, BOTH OF WHICH SEEK TO PREEMPT LOCAL GOVERNMENT REGULATION OF FUEL SOURCES OF ENERGY PRODUCTION; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE AND THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Environment and Sustainability

Vice-Mayor Michael Góngora

Continued from April 21, 2021 – C7 E

ACTION: Resolution 2021-31663 adopted.

APRIL 29, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY SUPPORTING SENATE BILL 596 AND HOUSE BILL 6023, WHICH SEEK TO REPEAL SECTION 163.045, FLORIDA STATUTES, WHICH CURRENTLY PREEMPTS MUNICIPALITIES FROM REQUIRING A NOTICE, APPLICATION, APPROVAL, PERMIT, FEE, OR MITIGATION FOR TREE PRUNING, TRIMMING, OR REMOVAL ON RESIDENTIAL PROPERTY; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE AND THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Environment and Sustainability

Commissioner David Richardson

ACTION: Resolution 2021-31662 adopted.

APRIL 29, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO COLLABORATE WITH FLORIDA INTERNATIONAL UNIVERSITY ON AN INSPIRATIONAL RESILIENCE VISION CAMPAIGN WHICH WILL ENVISION HOW THE CITY OF MIAMI BEACH MAY BE TRANSFORMED, AND HOW BUILDINGS MAY BE MORE RESILIENT THROUGH BLUE AND GREEN INFRASTRUCTURE, TECHNOLOGICAL INNOVATION, AND SUSTAINABILITY INITIATIVES.

Office of the City Manager

Commissioner Mark Samuelian

ACTION: Resolution [2021-31661](#) adopted.

APRIL 29, 2021

C7 B 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 REGARDING THE USE OF CUSTOM PRINTED WINDSCREENS FOR CITY CONSTRUCTION PROJECTS, AND DIRECTING THE ADMINISTRATION TO ESTABLISH A POLICY FOR USE OF CUSTOM PRINTED WINDSCREENS ON CITY CONSTRUCTION PROJECTS; AND FURTHER, PROVIDING FOR THE POLICY TO SPECIFY THAT THE USE OF CUSTOM PRINTED WINDSCREENS SHALL BE SUBJECT TO AVAILABLE FUNDING AND AT THE DISCRETION OF THE ADMINISTRATION FOR UPCOMING CITY CONSTRUCTION PROJECTS.

Capital Improvement Projects

Continued from April 21, 2021 – C7 B

ACTION: Resolution [2021-31660](#) adopted.

APRIL 29, 2021

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) BLOOMBERG PHILANTHROPIES, 2021 GLOBAL MAYORS CHALLENGE, IN THE APPROXIMATE AMOUNT OF \$1,000,000; 2) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,205,000; 3) RENEWAL OF THE CHILDREN'S TRUST GROUP, INDIVIDUAL AND HOME VISITATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$295,000; 4) RENEWAL OF THE CHILDREN'S TRUST YOUTH ENRICHMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$372,000; AND 5) MAJOR LEAGUE BASEBALL, SCOTTS FIELD REFURBISHMENT GRANT PROGRAM, FOR THE PURCHASE OF EQUIPMENT WITH A VALUE UP TO \$50,000.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31659](#) adopted.

APRIL 21, 2021**RDA RESOLUTION**

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AND APPROVING AND AUTHORIZING THE CHAIRPERSON AND SECRETARY TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT, DATED AUGUST 12, 2019, AMONG THE CITY OF MIAMI BEACH, THE RDA (COLLECTIVELY, LANDLORD) AND MOONLIGHTER FABLAS, INC. (TENANT) FOR USE OF APPROXIMATELY 6,720 SQUARE FEET OF RETAIL SPACE, LOCATED AT 1661 PENNSYLVANIA AVENUE (DEMISED PREMISES); SAID AMENDMENT INCREASING THE SIZE OF THE DEMISED PREMISES, BY ADDING THE REMAINING 935 SQUARE FEET OF AVAILABLE SPACE AT THE PROPERTY, FOR USE OF A TOTAL OF 7,655 SQUARE FEET.

10:01 a.m. Public Hearing

Property Management, Deferred from March 17, 2021 - RDA-1

ACTION: RDA [656-2021](#) adopted. Item heard in conjunction with Item R7 A. Public hearing held. Title of the Resolution read into the record. Public Hearing held. Motion made by Board Member Richardson to adopt the RDA Resolution; seconded by Chair of the Board Gelber. Approved unanimously; 8-0.

APRIL 21, 2021

R9 AC DISCUSS AND TAKE ACTION REGARDING A POTENTIAL RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH REQUESTING THAT THE MIAMI-DADE COUNTY GOVERNMENT CONDUCT A TRAFFIC STUDY TO ASSESS THE NEED FOR TRAFFIC CALMING INFRASTRUCTURE ON PINE TREE DRIVE AND ASSESS WHAT KIND OF MEASURES SHOULD BE IMPLEMENTED.

Mayor Dan Gelber

Co-Sponsored by Vice-Mayor Michael Góngora and Commissioners Meiner and Steinberg

Addendum added on 4/19/2021

(Approved by Mayor)

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY'S TRANSPORTATION AND MOBILITY DEPARTMENT TO WORK WITH MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO ASSESS THE NEED FOR TRAFFIC CALMING INFRASTRUCTURE ON PINE TREE DRIVE FROM DADE BOULEVARD/23 STREET ON THE SOUTH TO 51 STREET ON THE NORTH, AS WELL AS ANY OTHER MEASURES WHICH COULD BE IMPLEMENTED TO IMPROVE SAFETY ALONG THE CORRIDOR.

ACTION: Resolution 2021-31695 adopted. Commissioner Steinberg moved to allow Miami Beach Transportation Department to work with Miami-Dade County regarding traffic issues on Pine Tree Drive. Approved with no objection. Vote: 7-0

APRIL 21, 2021

PROPOSED VOTING PROCEDURE FOR APPOINTMENT OF THE CITY MANAGER

R9 D DISCUSSION, AND TAKE ACTION IF NECESSARY, REGARDING THE SELECTION OF THE NEW CITY MANAGER.

9:01 a.m.

Office of the City Attorney/Office of the City Clerk

AFTER-THE-FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING ALINA T. HUDAK AS CITY MANAGER, PURSUANT TO SECTION 2.03 OF THE CITY CHARTER, EFFECTIVE APRIL 21, 2021; AND DIRECTING THE CITY ATTORNEY TO NEGOTIATE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY AND CITY MANAGER HUDAK, WITH THE FINAL EMPLOYMENT AGREEMENT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

ACTION: Resolution [2021-31694](#) adopted. Motion made by Commissioner Richardson to appoint Alina T. Hudak as the new City Manager effective today; seconded by Vice-Mayor Góngora; Vote: 7-0.

[Oath of Civility](#)

[Oath of Office](#)

[Public Employees Oath](#)

APRIL 21, 2021

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE REVISED GENERAL OBLIGATION BOND IMPLEMENTATION PLAN, ATTACHED AS EXHIBIT "B" TO THIS RESOLUTION.

Office of the City Manager

ACTION: Resolution [2021-31693](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0.

APRIL 21, 2021

R7 E 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 APRIL 21, 2021, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON APRIL 22, 2021, AND ENDING AT 11:59 P.M. ON APRIL 28, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR TWO (2) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON APRIL 29, 2021, AND END AT 11:59 P.M. ON MAY 12, 2021; 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; 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; FURTHER, PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION; AND, FINALLY, PROVIDING THAT THE CITY MANAGER SHALL BE REQUIRED TO CALL A CITY COMMISSION MEETING PRIOR TO ORDERING ANY EMERGENCY MEASURE THAT IS MORE RESTRICTIVE THAN THE EMERGENCY MEASURES IN EFFECT AS OF APRIL 22, 2021.

Office of the City Attorney

ACTION: Resolution [2021-31691](#) adopted. Resolution adopted by acclamation. Vote: 7-0.

APRIL 21, 2021

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE BETTER SERVED BY WAIVING SUCH CONDITION; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW LEASE AGREEMENT AMONG THE CITY (LANDLORD), SOBE CATS SPAY & NEUTER, INC AND SAVING SAGE ANIMAL RESCUE FOUNDATION, INC (COLLECTIVELY, TENANT), HAVING A TERM OF THREE (3) YEARS, FOR THE USE OF A 2,400 SQUARE FOOT CITY-OWNED BUILDING, LOCATED AT

8128 COLLINS AVENUE, TO PROVIDE A TRAP, NEUTER, VACCINATE, AND RELEASE PROGRAM AND OTHER ANIMAL WELFARE RELATED SERVICES.

1:40 p.m. Public Hearing

Sponsored by Commissioner Mark Samuelian

Property Management

ACTION: Resolution 2021-31690 adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0.

APRIL 21, 2021

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 2021 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

1:30 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution 2021-31689 adopted as amended. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution as amended; seconded by Mayor Gelber. Voice-vote: 7-0. **John Woodruff to handle.** See discussion with Item R9 O.

AMENDMENTS TO THE RESOLUTION:

1. Eliminate the \$350,000 for the concert at Pride Park; and
2. Reduce the legal fees from \$4,000,000 to \$2,000,000.

APRIL 21, 2021

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO APPROVE THE TERM SHEET FOR AN AMENDMENT TO THE CITY'S LONG-TERM LEASE FOR THE HOLOCAUST MEMORIAL SITE, LOCATED AT 1933-1945 MERIDIAN AVENUE (THE "MEMORIAL"), WITH THE GREATER MIAMI JEWISH FEDERATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (THE "FEDERATION"), TO EXTEND THE TERM OF THE EXISTING LEASE FOR AN ADDITIONAL TWENTY-ONE YEARS, AND TO EXPAND THE LEASED PREMISES TO INCLUDE THE ADJACENT MUNICIPAL PARKING LOT AT 775 19TH STREET (THE "ADDITIONAL PREMISES"), FOR THE SOLE PURPOSE OF PERMITTING THE FEDERATION, AT ITS SOLE COST AND EXPENSE, TO DEVELOP, CONSTRUCT, OPERATE, AND MAINTAIN A STATE OF THE ART HOLOCAUST MEMORIAL COMMUNITY LEARNING CENTER ON THE ADDITIONAL PREMISES, FOR THE PRESENTATION OF EXHIBITS, LECTURES AND OTHER INTERACTIVE PROGRAMMING THAT CONNECTS THE HOLOCAUST EXPERIENCE TO CONTEMPORARY CIVIC LIFE AND PROMOTES TOLERANCE, REMEMBRANCE AND GLOBAL HUMAN RIGHTS; AND FURTHER, DIRECTING THE ADMINISTRATION AND CITY ATTORNEY TO NEGOTIATE AND FINALIZE THE LEASE AMENDMENT, CONSISTENT WITH THE TERM SHEET, WITH THE LEASE AMENDMENT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION AND FURTHER SUBJECT TO AND CONTINGENT UPON APPROVAL BY AT LEAST SIXTY PERCENT OF THE CITY'S VOTERS VOTING IN A CITY-WIDE REFERENDUM, IN ACCORDANCE WITH SECTION 1.03(B)(3) OF THE CITY CHARTER.

11:00 a.m.

Office of the City Manager

ACTION: Resolution [2021-31688](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Steinberg. Voice-vote: 7-0.

APRIL 21, 2021

R7 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(a) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE BETTER SERVED BY WAIVING SUCH CONDITION, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT, DATED AUGUST 12, 2019, AMONG THE CITY OF MIAMI BEACH, THE RDA (COLLECTIVELY, LANDLORD) AND MOONLIGHTER FABLAB, INC. (TENANT) FOR USE OF APPROXIMATELY 6,720 SQUARE FEET OF RETAIL SPACE, LOCATED AT 1661 PENNSYLVANIA AVENUE (DEMISED PREMISES); SAID AMENDMENT INCREASING THE SIZE OF THE DEMISED PREMISES, BY ADDING THE REMAINING 935 SQUARE FEET OF AVAILABLE SPACE AT THE PROPERTY, FOR USE OF A TOTAL OF 7,655 SQUARE FEET.

10:02 a.m. Public Hearing

Property Management

ACTION: Resolution [2021-31687](#) adopted. Public Hearing held. Item heard in conjunction with RDA Item 2. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Voice Vote: 7-0.

City Clerk's Note: Due to lack of quorum at the Miami Beach Convention Center Consent did not pass and was reheard on April 29. See above.

MARCH 21, 2021

R9 A DISCUSS THE INTERIM CITY MANAGER'S MARCH 20, 2021 DECLARATION OF A STATE OF EMERGENCY RELATING TO THE CITY'S INABILITY TO CONTROL CROWDS DURING THE SPRING BREAK PERIOD AND TO TAKE ACTION WITH REGARD TO ANY AND ALL ASSOCIATED MEASURES, INCLUDING BUT NOT LIMITED TO THE MARCH 20, 2021 MEASURES IMPOSED BY THE INTERIM CITY MANAGER.

AFTER-THE-FACT RESOLUTION:

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 20, 2021, IN THE CITY OF MIAMI BEACH TO ADDRESS THE OVERWHELMINGLY LARGE CROWDS VISITING THE CITY DURING THE SPRING BREAK 2021 HIGH IMPACT PERIOD (THE "HIGH IMPACT PERIOD"), SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 5:01 P.M. ON MARCH 23, 2021, AND ENDING AT 5:00 P.M. ON MARCH 30, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR TWO (2) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 5:01 P.M. ON MARCH 30, 2021, AND END AT 5:00 P.M. ON APRIL 13, 2021; AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE EMERGENCY MEASURES IMPOSED PURSUANT TO EO NO. 2021-02-SB, COMMENCING ON THURSDAY EVENING AND TERMINATING ON MONDAY MORNING OF EACH WEEK, AND ON ANY SUCH OTHER

DATES AS MAY BE DEEMED NECESSARY BY THE CITY MANAGER, PROVIDED THAT THE SCOPE OF ANY EMERGENCY MEASURES ORDERED BY THE CITY MANAGER SHALL BE LIMITED TO RESPOND TO IMMEDIATE THREATS ASSOCIATED WITH LARGE CROWDS DURING THE HIGH IMPACT PERIOD; PROVIDING THAT NO EMERGENCY ACTION TAKEN BY THE CITY MANAGER SHALL BE BINDING ON THE CITY COMMISSION BEYOND THE PERIOD OF THE STATE OF EMERGENCY, OR OTHERWISE LIMIT THE ABILITY OF THE CITY COMMISSION TO UNDO ANY ACTION OF THE CITY MANAGER; 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 Manager

ACTION: Resolution [2021-31657](#) adopted. Motion made by Commissioner Richardson to approve the measures as amended, seconded by Vice-Mayor Góngora; approved by acclamation; Vote: 7-0.

MARCH 17, 2021

R9 F DISCUSSION, AND TAKE ACTION IF NECESSARY, REGARDING THE SELECTION PROCESS FOR THE NEW CITY MANAGER, INCLUDING APPROVAL OF THE SHORT-LISTED CANDIDATES FOR CITY MANAGER.

10:35 a.m.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE CITY MANAGER SELECTION PROCESS, AND APPROVING JAY BOODHESHWAR, ERIC CARPENTER, ANTHONY FIGLIOLA, ALINA HUDAK, MICHAEL REESE, AND JOHN WOODRUFF AS THE SHORTLISTED CANDIDATES FOR THE CITY MANAGER POSITION.

Office of the City Attorney/Office of the City Clerk

Supplemental updated on 3/15/2021

ACTION: Resolution [2021-31658](#) adopted. See motions below. Discussion held. **Rafael Paz, Rafael E. Granado, Alex Denis and Michele Burger to handle.**

MOTION NO. 1:

Motion made by Commissioner Richardson to move the three internal candidates into the next round; seconded by Commissioner Samuelian. Approved by acclamation. Vote: 7-0.

MOTION 2

Commissioner Arriola made a motion to take up to six (6) candidates for the Commission to vet, seconded by Commissioner Meiner, to expand the list. Motion withdrawn.

MOTION 3:

Commissioner Arriola made a new motion to have three external candidates; seconded by Commissioner Richardson, who offered an amendment to include two of the three external, highest ranked candidates: Anthony Figliola and Jay Boodheshwar, and then the City Clerk can call the roll on the two that get the votes to decide who would be the third external candidate. Commissioner Arriola accepted the amendment. No vote taken.

Commissioner Steinberg moved to have a separate Commission Meeting just for the selection of the City Manager, seconded by Commissioner Richardson. No vote taken.

MARCH 17, 2021

CRA RESOLUTION

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, APPOINTING THE CITY OF MIAMI BEACH MAYOR AS THE CHAIRPERSON OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY; AND FURTHER, ADOPTING THE RULES AND PROCEDURES SET FORTH IN CHAPTER 2, ARTICLE II, SECTIONS 2-11- 2-14 OF THE CITY OF MIAMI BEACH CODE TO GOVERN THE CONDUCT OF MEETINGS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY.

ACTION: NBCRA Resolution [002-2021](#) adopted. Motion made by Board Member Samuelian to adopt the North Beach Community Redevelopment Agency (NBCRA) a Chairperson, and to adopt the rules and procedures of the NBCRA as contained in Chapter 2 of the Code; seconded by Board Member Richardson. Vote: 6-0; Absent: Board Member Arriola.

CRA RESOLUTION

MARCH 17, 2021

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY TRANSMITTING THE DRAFT NORTH BEACH REDEVELOPMENT PLAN TO THE CITY'S PLANNING BOARD FOR REVIEW AND RECOMMENDATIONS AS TO ITS CONFORMITY WITH THE CITY'S COMPREHENSIVE PLAN, AS REQUIRED BY SECTION 163.360(4) OF THE FLORIDA STATUTES.

ACTION: NBCRA Resolution [001-2021](#) adopted. Motion made by Board Member Richardson to refer the draft Redevelopment Plan to the Planning Board; seconded by Chairperson Gelber. Approved without objection: 6-0; Absent: Board Member Arriola.

MARCH 17, 2021

R9 T DISCUSSION AND POSSIBLE ACTION REGARDING LOCAL HISTORIC DESIGNATION FOR BANDSHELL.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE DESIGNATION, AS INITIATED BY THE HISTORIC PRESERVATION BOARD, OF THE NORTH BEACH BANDSHELL STRUCTURE LOCATED AT 7275 COLLINS AVENUE AS AN INDIVIDUAL HISTORIC SITE.

Mayor Dan Gelber

Co-Sponsored by Vice-Mayor Michael Góngora

ACTION: Discussion held. **Resolution [2021-31656](#) adopted.** Motion made by Commissioner Steinberg, seconded by Mayor Gelber to support the designation initiated by the Historic Preservation Board. Approved by acclamation; Vote; 7-0.

MARCH 17, 2021

R9 S DISCUSS/TAKE ACTION REGARDING RETAINING OUTSIDE LEGAL COUNSEL TO ASSIST THE CITY AND ITS STATE LOBBYING TEAM IN OPPOSING ANY LEGISLATIVE EFFORTS TO EXPAND GAMBLING WITHIN MIAMI-DADE COUNTY.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING ANY PROPOSED OR PROSPECTIVE STATE LEGISLATION FILED FOR CONSIDERATION DURING THE 2021 LEGISLATIVE SESSION SEEKING TO EXPAND CASINO GAMBLING OPERATIONS IN FLORIDA ("GAMBLING LEGISLATION"), INCLUDING, BUT NOT LIMITED TO ANY ATTEMPT TO (1) SUPERSEDE THE PROHIBITIONS ON GAMBLING AND CASINO OPERATIONS IN THE CITY'S LAND DEVELOPMENT REGULATIONS AND COMPREHENSIVE PLAN, (2) AUTHORIZE THE TRANSFER OF AN EXISTING GAMBLING OR CASINO LICENSE TO A NEW LOCATION, OR (3) ALLOW AN EXISTING GAMBLING OR CASINO LICENSEE TO OPEN A NEW FACILITY AT A NEW LOCATION UNDER THE EXISTING LICENSE; AND FURTHER, AUTHORIZING THE CITY ATTORNEY TO RETAIN OUTSIDE COUNSEL AS MAY BE NECESSARY TO OPPOSE ANY PROSPECTIVE OR PROPOSED GAMBLING LEGISLATION.

Mayor Dan Gelber

ACTION: Discussion held. **Resolution [2021-31655](#) adopted.** Motion made by Commissioner Richardson to retain Outside City Attorney Counsel, seconded by Mayor Gelber. Approved by acclamation; Vote: 7-0.

R9 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO AN APPEAL FILED BY BEACH LEGAL PROPERTIES, INC. ("PETITIONER"), OF A DESIGN REVIEW BOARD ('DRB') ORDER DENYING, WITHOUT PREJUDICE, PETITIONER'S APPLICATION TO DEMOLISH THE CONCRETE ARCHITECTURAL POSTWAR-MODERN PYLON STRUCTURE LOCATED AT 301-317 74ST STREET (CITY COMMISSION FILE NO. 2020-001/DESIGN REVIEW BOARD FILE NO. DRB 19-0398); AND AFFIRMING THE DECISION OF THE DRB.

ACTION: Resolution [2021-31654](#) adopted. Quasi-judicial Hearing held. Motion made by Vice-Mayor Góngora to affirm the Design Review Board's decision to deny the application to demolish the Pylon structure as he found the Design Review Board provided procedural due process, observed the essential requirements of law, and the decision was supported by competent and substantial evidence presented; seconded by Commissioner Samuelian. Voice vote: 7-0.

MARCH 17, 2021

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO PRESERVE CERTAIN LANDSCAPES ICONIC TO MIAMI BEACH'S CULTURE AND HISTORY.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO ISSUE A LETTER TO THE CITY COMMISSION, IDENTIFYING THE PALM TREE REMOVALS ANTICIPATED TO TAKE PLACE WITHIN THE NEXT 90 DAYS, IN ORDER TO PERMIT MEMBERS OF THE CITY COMMISSION TO IDENTIFY TREE REMOVALS IN SPECIFIC AREAS THAT MAY BE OF SIGNIFICANT CONCERN, AND REQUEST THAT THE CITY ADMINISTRATION HOLD SUCH TREE REMOVALS IN ABEYANCE UNTIL SUCH TIME AS LEGISLATION PROPOSED AT THE MARCH 17, 2021 CITY COMMISSION MEETING REGARDING PRESERVATION OF PALM TREE LANDSCAPES ICONIC TO MIAMI BEACH'S CULTURE AND HISTORY IS

CONSIDERED; AND FURTHER PROVIDING THAT THE INTENT OF THE FOREGOING RESOLUTION IS TO ACCOMMODATE PRESERVATION CONCERNS WHILE MINIMIZING ANY DELAYS TO CITY CONSTRUCTION PROJECTS THAT ARE CURRENTLY IN PROGRESS.

Commissioner Steven Meiner

ACTION: Resolution [2021-31653](#) adopted as amended. Motion made by Commissioner Meiner to adopt the Resolution as amended; seconded by Mayor Gelber. Vote: 6-0; Absent: Commissioner Arriola.

MARCH 17, 2021

R7 I A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS FEBRUARY 19, 2021 MEETING, TO AUGMENT THE CITY OF MIAMI BEACH POLICE DEPARTMENT'S BUDGET IN ORDER TO (1) ENHANCE STAFFING WITHIN THE ADCD, IN THE APPROXIMATE AMOUNT OF \$5.5 MILLION OVER A 3-YEAR PERIOD; (2) ACCELERATE INSTALLATION OF SECURITY CAMERAS, IN THE APPROXIMATE AMOUNT OF \$500,000 (ONE-TIME); AND (3) CREATE A REAL TIME CRIME CENTER, IN THE APPROXIMATE AMOUNT OF \$1.5 MILLION (ONE-TIME).

Police

Commissioner David Richardson

Co-sponsored by Commissioner Mark Samuelian, Vice-Mayor Góngora, and Mayor Dan Gelber
Supplemental updated on 3/15/2021

ACTION: Resolution [2021-31652](#) adopted. Heard in conjunction with Item R7 A. Motion made by Commissioner Richardson to approve the Item as amended; seconded by Mayor Gelber. Vote: 7-0.

R7 H was deferred.

MARCH 17, 2021

R7 G 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 MARCH 17, 2021, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON MARCH 18, 2021, AND ENDING AT 11:59 P.M. ON MARCH 24, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR FOUR (4) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON MARCH 25, 2021, AND END AT 11:59 P.M. ON APRIL 21, 2021; 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; 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; FURTHER, PROVIDING THAT THE

SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION; AND, FINALLY, PROVIDING THAT THE CITY MANAGER SHALL BE REQUIRED TO CALL A CITY COMMISSION MEETING PRIOR TO ORDERING ANY EMERGENCY MEASURE THAT IS MORE RESTRICTIVE THAN THE EMERGENCY MEASURES IN EFFECT AS OF MARCH 18, 2021.

Office of the City Attorney

ACTION: Resolution [2021-31651](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0.

MARCH 17, 2021

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S LONGSTANDING POLICY REQUIRING CITY EMPLOYEES TO SAFEGUARD THE CONFIDENTIALITY OF SENSITIVE INFORMATION CONCERNING THE CITY OR ITS OPERATIONS, WHICH POLICY IS IMPLICIT IN CITY CODE SECTION 2-452, PROHIBITING THE DISCLOSURE OF CONFIDENTIAL INFORMATION BY OFFICERS AND EMPLOYEES OF THE CITY, AND IN OTHER PROVISIONS OF THE CITY CODE AND STATE LAW.

Office of the City Attorney

Deferred from January 13, 2021 - R7 I

Commissioner Steven Meiner

ACTION: Resolution [2021-31650](#) adopted as amended. Motion made by Commissioner Meiner to adopt the Resolution as amended; seconded by Commissioner Samuelian. Vote: 7-0.

R7 E was deferred.

MARCH 17, 2021

R7 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 RIC-MAN CONSTRUCTION FLORIDA, INC., FOR CONSTRUCTION SERVICES FOR INDIAN CREEK (SR AIA) PHASE III IMPROVEMENTS PROJECT, FOR ADDITIONAL SCOPE OF WORK, INCLUDING GENERATOR RELOCATION, CONSTRUCTION OF NEW SHEET PILE WALLS, REVISED BARRIER WALLS, AND OTHER MISCELLANEOUS ITEMS, IN AN AMOUNT NOT TO EXCEED \$5,349,872, PLUS \$534,987 OWNER'S CONTINGENCY, FOR A TOTAL CHANGE ORDER AMOUNT OF \$5,884,859, AND A TOTAL CONTRACT AMOUNT OF \$19,521,843; AND A TIME EXTENSION OF ONE HUNDRED AND THREE (103) CALENDAR DAYS TO COMPLETE THE ADDITIONAL SCOPE OF WORK ASSOCIATED WITH THE INDIAN CREEK (SR AIA) PHASE III IMPROVEMENTS FROM 25 TO 41 STREETS PROJECT; AND FURTHER PROVIDING THAT CHANGE ORDER NO. 2 SHALL BE SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS VIA A CAPITAL BUDGET AMENDMENT.

Capital Improvement Projects

ACTION: Resolution [2021-31649](#) adopted. Heard in conjunction with Item R7 B. Motion made by Vice-Mayor Góngora to adopt the Resolution; seconded by Commissioner Richardson. Vote: 7-0.

MARCH 17, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR PROPOSALS NO. 2020-180-ND, FOR DESIGN/BUILD SERVICES FOR 72ND STREET COMMUNITY COMPLEX (THE RFP); AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE HASKELL COMPANY, AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE HASKELL COMPANY, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PCL CONSTRUCTION SERVICES, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH PCL CONSTRUCTION SERVICES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KAUFMAN LYNN CONSTRUCTION, INC., AS THE THIRD RANKED PROPOSER; PROVIDED, HOWEVER, THAT THE FINAL NEGOTIATED AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Capital Improvement Projects/Procurement

Deferred from February 10, 2021 - C7 R

ACTION: Resolution [2021-31648](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution and refer to the Finance and Economic Resiliency Committee; seconded by Commissioner Arriola. Vote: 7-0.

MARCH 17, 2021

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 2021 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

1:35 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31647](#) adopted. Heard in conjunction with R7 D. Motion made by Vice-Mayor Góngora to adopt the Resolution; seconded by Commissioner Richardson approved. Vote: 7-0.

MARCH 17, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2021 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

1:30 p.m. Public Hearing

Office of Management and Budget

Mayor Dan Gelber

ACTION: Resolution [2021-31646](#) adopted. Item heard with R7 I. Moved by Commissioner Richardson to adopt Resolution; seconded by Mayor Gelber. Resolution approved. Vote: 7-0.

MARCH 17, 2021

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 284, AND ITS RELATED BILL, HOUSE BILL 55, BOTH OF WHICH SEEK TO PREEMPT LOCAL GOVERNMENTS FROM ADOPTING ZONING AND DEVELOPMENT REGULATIONS THAT REQUIRE SPECIFIC BUILDING DESIGN ELEMENTS FOR SINGLE-FAMILY AND TWO-FAMILY DWELLINGS, UNLESS CERTAIN CONDITIONS ARE MET.

Office of the City Attorney

Commissioner Mark Samuelian and Co-Sponsored by Vice-Mayor Michael Góngora

Addendum added on 3/16/2021

(Approved by Mayor)

ACTION: Resolution [2021-31645](#) adopted.

MARCH 17, 2021

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE NO. 2020-239-KB, REVENUE SHARING AGREEMENT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF BUS SHELTERS AND OTHER STREET FURNITURE; AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH OUTFRONT MEDIA, AS THE SOLE PROPOSER; PROVIDED, HOWEVER, THAT: 1) THE FINAL NEGOTIATED AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION; AND 2) IF THE CITY COMMISSION APPROVES THE AGREEMENT, THE PROPOSED BUS SHELTER DESIGN SHALL ALSO BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Transportation/Procurement

Addendum added on March 15, 2021

(Approved by Mayor)

ACTION: Resolution [2021-31644](#) adopted.

MARCH 17, 2021

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO COLLABORATE ON AN APPLICATION TO THE AARP 2021 COMMUNITY CHALLENGE FOR A GRANT, WITH UNIDAD OF MIAMI BEACH, INC. AND THE BASS MUSEUM OF ART, IN THE APPROXIMATE AMOUNT OF \$60,000, AND TO APPROPRIATE AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES) AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE GRANT.

Grants and Intergovernmental Affairs

Mayor Dan Gelber

Addendum added on March 12, 2021

(Approved by Mayor)

ACTION: Resolution [2021-31643](#) adopted.

MARCH 17, 2021

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING SUNSHINE STATE ONE-CALL OF FLORIDA, INC. TO PROVIDE MUNICIPALITIES WITH BETTER GUIDANCE REGARDING THE REMOVAL OF TEMPORARY

MARKINGS USED BY MEMBER OPERATORS AND EXCAVATORS TO LOCATE UNDERGROUND UTILITY FACILITIES, AND/OR URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION PROVIDING MUNICIPALITIES WITH THE ABILITY TO REGULATE THE REMOVAL OF TEMPORARY MARKINGS USED BY MEMBER OPERATORS AND EXCAVATORS TO LOCATE UNDERGROUND UTILITY FACILITIES PRIOR TO EXCAVATION, CONSISTENT WITH THE REQUIREMENTS OF THE UNDERGROUND FACILITY DAMAGE PREVENTION AND SAFETY ACT, FLORIDA STATUTES 556.101-556.117.

Office of the City Attorney

Mayor Dan Gelber

Addendum added on 3/12/2021

(Approved by Mayor)

ACTION: Resolution [2021-31642](#) adopted.

MARCH 17, 2021

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO PROHIBIT THE SMOKING OF TOBACCO AND VAPING ON PUBLIC BEACHES AND PUBLIC PARKS, AND PROVIDE COUNTIES AND MUNICIPALITIES WITH THE AUTHORITY TO ISSUE CIVIL PENALTIES AND CITATIONS FOR VIOLATIONS THEREOF; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Vice-Mayor Michael Góngora

ACTION: Resolution [2021-31641](#) adopted.

MARCH 17, 2021

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 90, WHICH SEEKS TO CANCEL EXISTING MAIL BALLOT REQUESTS FOR MILLIONS OF VOTERS AROUND THE STATE AND LIMIT VOTE-BY-MAIL APPLICATIONS TO ONE ELECTION CYCLE; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

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

ACTION: Resolution [2021-31640](#) adopted.

MARCH 17, 2021

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE U.S. SENATE TO APPROVE THE "EQUALITY ACT," WHICH WILL SERVE TO EXTEND FEDERAL ANTI-DISCRIMINATION PROTECTIONS TO LESBIAN, GAY, BISEXUAL, AND TRANSGENDER ("LGBT") AMERICANS, BY PROVIDING THEM WITH EQUAL PROTECTION UNDER THE LAW.

Office of the City Attorney

Vice-Mayor Michael Góngora and Co-sponsored by

Commissioner Micky Steinberg

and Co-Sponsored by Commissioners David Richardson and Mark Samuelian

ACTION: Resolution [2021-31639](#) adopted.

MARCH 17, 2021

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING MARCH 2021 AS WOMEN'S HISTORY MONTH IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner Micky Steinberg and

Co-Sponsored by Vice-Mayor Michael Góngora and Commissioner David Richardson

ACTION: Resolution [2021-31638](#) adopted.

MARCH 17, 2021

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A SETTLEMENT AND RELEASE AGREEMENT, BETWEEN THE CITY AND MME FLORIDA, LLC, ("MME") REGARDING MME FLORIDA, LLC V. CITY OF MIAMI BEACH, CASE NO. 2019-008157-CA-27, WHICH CHALLENGED THE ENACTMENT OF CITY ORDINANCE NO. 2019-4247, PERTAINING TO THE PROPERTY LOCATED AT 1428 ALTON ROAD, MIAMI BEACH, FLORIDA.

Office of the City Attorney

ACTION: Resolution [2021-31637](#) adopted.

MARCH 17, 2021

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT [AGREEMENT](#) BETWEEN 3098 ALTON ROAD, LLC AND THE CITY OF MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$250,000, AND WAIVER OF CODE ENFORCEMENT AND OTHER APPLICABLE FINES; AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION OF THE FINAL EXECUTION OF THE SETTLEMENT AGREEMENT AND RELEASE; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THOSE DOCUMENTS AND/OR AGREEMENTS NECESSARY TO EFFECTUATE THE FULL AND FINAL SETTLEMENT OF THE LITIGATION, ON TERMS AND CONDITIONS THAT ARE CONSISTENT WITH THIS RESOLUTION AND ACCEPTABLE TO THE CITY MANAGER AND ATTORNEY.

Office of the City Attorney

Supplemental updated 3/12/2021

ACTION: Resolution [2021-31636](#) adopted.

MARCH 17, 2021

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE FINAL ASSESSMENT ROLL FOR THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, TO REMOVE FROM THE ASSESSMENT ROLL THE PROPERTY LOCATED AT 1620 DREXEL AVENUE, WHICH IS OWNED AND OCCUPIED BY MIAMI BEACH COMMUNITY CHURCH, INC., A RELIGIOUS INSTITUTION USED AS A PLACE OF WORSHIP OR EDUCATION, WHICH PROPERTY IS EXCLUDED AND EXEMPT FROM THE DISTRICT PURSUANT TO RESOLUTION NO. 2015-28992 AND SECTION 170.201(2),

FLORIDA STATUTES; AND, ACCORDINGLY, WAIVING \$28,000 IN OUTSTANDING SPECIAL ASSESSMENTS FOR THE SUBJECT PROPERTY.

Office of the City Attorney

Supplemental updated 3/12/2021

ACTION: Resolution [2021-31635](#) adopted.

MARCH 17, 2021

C7 U 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 JANUARY 28, 2021 MEETING, REGARDING THE INSTALLATION OF BIKE RACKS ON PUBLIC RIGHTS-OF-WAY CLOSE TO MIAMI BEACH PUBLIC SCHOOLS.

Transportation and Mobility

Commissioner Mark Samuelian

ACTION: Resolution [2021-31634](#) adopted.

MARCH 17, 2021

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A UTILITY EASEMENT AGREEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY, IN THE FORM ATTACHED TO THIS RESOLUTION (EXHIBIT A), FOR THE NONEXCLUSIVE USE OF A 10 (TEN) FOOT WIDE EASEMENT ON CITY PROPERTY, HAVING APPROXIMATELY 100 SQUARE FEET, LYING IN A PORTION OF SECTION 27, TOWNSHIP 53 SOUTH, RANGE 42 EAST, AND ALSO LYING IN UN-NUMBERED LOTS LYING WESTERLY OF, AND ADJACENT TO, BLOCK 16 OF THE "AMENDED PLAT OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY", RECORDED IN PLAT BOOK 5, PAGE 8, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AND WESTERLY OF AND ADJACENT TO THE WESTERLY RIGHT OF WAY LINE FOR INDIAN CREEK DRIVE AND THE NORTHERLY RIGHT OF WAY LINE OF 31ST STREET, FOR THE INSTALLATION AND MAINTENANCE OF UNDERGROUND UTILITY FACILITIES INCLUDING, BUT NOT LIMITED TO, CABLES, CONDUITS, AND APPURTENANT EQUIPMENT.

Public Works

ACTION: Resolution [2021-31633](#) adopted.

MARCH 17, 2021

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE DURATION OF THE "RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM," AS ESTABLISHED BY RESOLUTION NO. 2020-31276, THROUGH SEPTEMBER 30, 2021, WHICH PROGRAM TEMPORARILY ALLOWS RESTAURANTS TO EXPAND SIDEWALK CAFE 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 CAFE 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, WHICH SHALL CONTINUE UNLESS TERMINATED BY THE CITY COMMISSION.

Public Works

Sponsored by Vice-Mayor Michael Góngora

Clerk's Note: Commissioner Meiner was originally erroneously listed as the sponsor of this Item.

ACTION: Resolution [2021-31632](#) adopted.

MARCH 17, 2021

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO SUSPEND OR PRORATE ANNUAL SIDEWALK CAFÉ PERMIT FEES FOR THE PERIOD OF TIME COMMENCING ON APRIL 1, 2021, THROUGH AND INCLUDING SEPTEMBER 30, 2021, PURSUANT TO CITY CODE SECTION 82-383(B) AND THE CITY'S DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN RESPONSE TO THE COVID-19 PANDEMIC.

Public Works

Commissioner Steven Meiner

ACTION: Resolution [2021-31631](#) adopted.

MARCH 17, 2021

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE (LUSC) AT ITS FEBRUARY 17, 2021 MEETING, TO APPROVE, IN CONCEPT, THE ALTERNATE HARMONIZATION PLAN FOR 959 WEST AVENUE, AS PROPOSED BY GUMENICK PROPERTIES, TO DE-LINK THE BAYWALK PROJECT FROM THE PROPOSED ALTERNATE HARMONIZATION PLAN, AND TO EXPEDITE THE OPENING OF THE BAYWALK AND MOVE THE REOPENING OF THE BAYWALK UP ON THE G.O. BOND PRIORITIZATION LIST; FURTHER, DIRECTING THE ADMINISTRATION TO PRESENT THE BAYWALK PLAN AT A FUTURE LUSC MEETING, WITH THE FINAL ALTERNATE HARMONIZATION PLAN FOR 959 WEST AVENUE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Public Works

ACTION: Resolution [2021-31630](#) adopted.

MARCH 17, 2021

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2021-068-DF, FOR ROOFING CONSULTANT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RAYMOND ENGINEERING-GEORGIA, INC. AND NOVA ENGINEERING AND ENVIRONMENTAL, LLC, TIED AS FIRST RANKED PROPOSERS, TO SERVE AS CO-PRIMARY CONSULTANTS; ESTABLISHING A POOL OF PREQUALIFIED CONSULTANTS TO ASSIST WITH SMALLER ROOFING CONSULTANT SERVICES (OR RELATED NEEDS), AND WITH RESPECT TO THIS PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RMS BUILDING ENVELOPE CONSULTANTS LLC AND UNIVERSAL ENGINEERING SCIENCES, LLC, TIED AS THIRD RANKED PROPOSERS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE FOREGOING

PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Property Management/Procurement

ACTION: Resolution [2021-31629](#) adopted.

MARCH 17, 2021

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION DEVELOPMENT AGREEMENT ("AGREEMENT"), ATTACHED HERETO AS "EXHIBIT 1", BETWEEN THE CITY OF MIAMI BEACH ("CITY"), MIAMI-DADE COUNTY SCHOOL BOARD (M-DCSB) AND THE FOLLOWING PROPERTY OWNER: ABBOTT AVENUE PARTNERS, LLC REFERRED TO AS "PROPERTY OWNER", 409 71ST STREET, 430 72ND STREET, 7120-7140 ABBOTT AVENUE AND 7117-7135 BYRON AVENUE (HEREINAFTER THE "PROPERTY"); WHICH AGREEMENT PROVIDES FOR THE PAYMENT OF MITIGATION TOWARD SCHOOL BOARD CONCURRENCY BY PROPERTY OWNERS TO M-DCS DUE TO THE PROPERTY OWNER'S APPLICATION TO CONSTRUCT MULTIFAMILY RESIDENTIAL UNITS ON THE PROPERTY; AND WHICH AGREEMENT IS CONSISTENT WITH THE REQUIREMENTS OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT (ILA) BETWEEN M-DCSB AND THE CITY, DATED DECEMBER 12, 2007.

Planning

ACTION: Resolution [2021-31628](#) adopted.

MARCH 17, 2021

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION DEVELOPMENT AGREEMENT ("AGREEMENT"), ATTACHED HERETO AS "EXHIBIT 1", BETWEEN THE CITY OF MIAMI BEACH ("CITY"), MIAMI-DADE COUNTY SCHOOL BOARD (M-DCSB) AND THE FOLLOWING PROPERTY OWNER: NORTH BEACH TOWN CENTER DEVELOPMENT, LLC REFERRED TO AS "PROPERTY OWNER," 6961-6985 ABBOTT AVENUE, 300-326 71ST STREET, AND 6972 HARDING AVENUE (HEREINAFTER THE "PROPERTY"); WHICH AGREEMENT PROVIDES FOR THE PAYMENT OF MITIGATION TOWARD SCHOOL BOARD CONCURRENCY BY PROPERTY OWNERS TO M-DCS DUE TO THE PROPERTY OWNER'S APPLICATION TO CONSTRUCT MULTIFAMILY RESIDENTIAL UNITS ON THE PROPERTY; AND WHICH AGREEMENT IS CONSISTENT WITH THE REQUIREMENTS OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT (ILA) BETWEEN M-DCSB AND THE CITY, DATED DECEMBER 12, 2007.

Planning

ACTION: Resolution [2021-31627](#) adopted.

MARCH 17, 2021

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY AND THE GREATER MIAMI HEBREW ACADEMY FOR THE USE, BY THE ACADEMY'S STUDENTS DURING THE ACADEMY'S HOURS OF OPERATION, OF SIX (6) ON-STREET PARKING SPACES LOCATED ON THE

WEST SIDE OF THE 2400 BLOCK OF PINE TREE DRIVE, WHILE THE ACADEMY UNDERGOES RENOVATIONS; SAID AGREEMENT COMMENCING UPON EXECUTION BY ALL PARTIES AND EXPIRING ON FEBRUARY 28, 2022, SUBJECT TO EXTENSION, AT THE CITY'S OPTION, FOR AN ADDITIONAL PERIOD OF UP TO SIX MONTHS.

Parking

ACTION: Resolution [2021-31626](#) adopted.

MARCH 17, 2021

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE AWARD OF BIDS, PURSUANT TO INVITATION TO BID (ITB) NO. 2021-018-DF FOR MADELEINE VILLAGE APARTMENTS SEAWALL REPLACEMENT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH DAVID MANCINI & SONS, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH DAVID MANCINI & SONS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH EBSARY FOUNDATION CO, THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Housing and Community Services/Procurement

ACTION: Resolution [2021-31625](#) adopted.

MARCH 17, 2021

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION OF SURPLUS FUNDS FROM THE MIAMI BEACH HEALTH FACILITIES AUTHORITY ("MBHFA") ACCOUNT, PURSUANT TO A RESOLUTION OF THE MBHFA ADOPTED AT ITS FEBRUARY 1, 2021 MEETING, IN THE AMOUNT OF \$78,000, FOR APPROPRIATION AND DISBURSEMENT BY THE CITY TO NON-PROFIT HUMAN HEALTH SERVICE AGENCIES, AS PROVIDED IN SECTION 154.209(14), FLORIDA STATUTES; AND FURTHER, ACCEPTING THE RECOMMENDATION OF THE MBHFA THAT SUCH SURPLUS FUNDS BE APPROPRIATED AND DISBURSED FOR THE BENEFIT OF MOUNT SINAI MEDICAL CENTER, TO BE USED FOR ITS COVID-19 RELATED EFFORTS.

Finance

ACTION: Resolution [2021-31624](#) adopted.

MARCH 17, 2021

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 856, AND ITS RELATED BILL, HOUSE BILL 839, BOTH OF WHICH SEEK TO PREEMPT LOCAL GOVERNMENT REGULATION OF ENERGY INFRASTRUCTURE; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE PRESIDENT OF THE FLORIDA SENATE and THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES.

Environment and Sustainability

Vice-Mayor Michael Góngora

ACTION: Resolution [2021-31623](#) adopted.

MARCH 17, 2021

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING HOUSE BILL 617, AND ITS RELATED BILL, SENATE BILL 1236, BOTH OF WHICH WOULD PREVENT THE STATE FROM ADOPTING OR PARTICIPATING IN GREENHOUSE GAS EMISSIONS REDUCTION PROGRAMS WITHOUT EXPLICIT LEGISLATIVE AUTHORIZATION; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES AND THE PRESIDENT OF THE FLORIDA SENATE.

Environment and Sustainability

Vice-Mayor Michael Góngora

ACTION: Resolution [2021-31622](#) adopted.

MARCH 17, 2021

C7 H 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 TEMPORARY EASEMENT AGREEMENT WITH MIAMI-DADE COUNTY (COUNTY) FOR THE NON-EXCLUSIVE ACCESS AND USE OF A STAGING AREA ON CITY PROPERTY, LOCATED AT THE BEACHFRONT PARKING LOTS AT 46 STREET, 53 STREET, AND 65 STREET IN ORDER TO PROVIDE ACCESS POINTS TO THE COUNTY OR ITS DESIGNEE TO PLACE CLEAN SAND ON THE CITY'S BEACHES UNDER A UNITED STATES ARMY CORPS OF ENGINEERS BEACH RENOURISHMENT PROGRAM.

Environment and Sustainability

ACTION: Resolution [2021-31621](#) adopted.

MARCH 17, 2021

C7 G 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 19, 2021 MEETING, AND AUTHORIZING THE ADMINISTRATION TO CREATE A JOB CREATION INCENTIVE PROGRAM FOR THE PURPOSE OF ATTRACTING TARGETED INDUSTRIES TO MIAMI BEACH.

Economic Development

ACTION: Resolution [2021-31620](#) adopted.

MARCH 17, 2021

C7 F 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 19, 2021 MEETING, AND AUTHORIZING THE ADMINISTRATION TO DEVELOP AND IMPLEMENT BUSINESS ATTRACTION INDUCEMENTS AND SERVICES, INCLUDING EXPEDITED PLAN REVIEW AND PERMITTING INCENTIVES FOR TARGETED INDUSTRIES.

Economic Development

ACTION: Resolution [2021-31619](#) adopted.

MARCH 17, 2021

C7 E 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 19, 2021 MEETING, AND URGING MIAMI-DADE COUNTY TO ENACT MEASURES THAT PRIORITIZE ATTRACTION OF TECHNOLOGY AND FINANCIAL SERVICES FIRMS; AND FURTHER DIRECTING THE ADMINISTRATION TO ENCOURAGE AND PROMOTE ATTRACTION OF THESE TARGETED INDUSTRIES.

Economic Development

ACTION: Resolution [2021-31618](#) adopted.

MARCH 17, 2021

C7 D 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 19, 2021 MEETING AND AUTHORIZING THE CITY MANAGER TO PREPARE A REQUEST FOR PROPOSALS (RFP) FOR MIXED-USE DEVELOPMENTS INCORPORATING CLASS A OFFICE SPACE NEAR LINCOLN LANE NORTH, INCLUDING THE 17TH STREET MUNICIPAL GARAGE, AS DIRECTED BY THE CITY COMMISSION AT ITS FEBRUARY 24, 2021 MEETING.

Economic Development

ACTION: Resolution [2021-31617](#) adopted.

MARCH 17, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACT AS NON-FEDERAL SPONSOR TO MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. ("MOUNT SINAI"), IN ORDER FOR MOUNT SINAI TO APPLY FOR FEDERAL EMERGENCY MANAGEMENT AGENCY FUNDING, AS REQUIRED BY APPLICABLE GRANT RULES, IN CONNECTION WITH MOUNT SINAI'S RESILIENCY PROJECT TO HARDEN AND RAISE CRITICAL INFRASTRUCTURE SYSTEMS AND STRUCTURES AT THE HOSPITAL CAMPUS, SUBJECT TO MOUNT SINAI INDEMNIFYING THE CITY OF MIAMI BEACH FOR ANY COSTS AND EXPENSES IN CONNECTION WITH THE CITY OF MIAMI BEACH ACTING AS THE NON-FEDERAL SPONSOR FOR THE RESILIENCY PROJECT .

Office of the City Manager

ACTION: Resolution [2021-31616](#) adopted.

MARCH 17, 2021

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. [2021-31614](#) 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, 2021 AND ENDING ON OCTOBER 23, 2021.

Office of the City Clerk

ACTION: Resolution [2021-31615](#) adopted.

MARCH 17, 2021

C7 B1 REAPPOINTMENT OF CHIEF SPECIAL MASTER

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON APRIL 24, 2021 AND ENDING ON OCTOBER 23, 2021; 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 [2021-31614](#) adopted.

MARCH 17, 2021

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) US DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$890,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, 2021 TRANSPORTATION ALTERNATIVES PROGRAM, IN THE APPROXIMATE AMOUNT OF \$710,000; 3) FLORIDA DEPARTMENT OF TRANSPORTATION, MOTORCYCLE SAFETY CAMPAIGN, IN THE APPROXIMATE AMOUNT OF \$75,000; 4) FLORIDA DEPARTMENT OF TRANSPORTATION, IMPAIRED DRIVING INITIATIVE, IN THE APPROXIMATE AMOUNT OF \$75,000; 5) FLORIDA DEPARTMENT OF TRANSPORTATION, SPEED/AGGRESSIVE DRIVING INITIATIVE, IN THE APPROXIMATE AMOUNT OF \$75,000; 6) FLORIDA DEPARTMENT OF TRANSPORTATION, OCCUPANT PROTECTION AND CHILD PASSENGER SAFETY CAMPAIGN, IN THE APPROXIMATE AMOUNT OF \$75,000; AND, 7) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$78,000.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31613](#) adopted.

FEBRUARY 24, 2021

ADDENDUM MATERIAL 3

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING ANY STATE LEGISLATION SEEKING TO EXPAND CASINO GAMBLING OPERATIONS IN FLORIDA, INCLUDING, BUT NOT LIMITED TO ANY ATTEMPT TO (1) SUPERSEDE THE PROHIBITIONS ON GAMBLING AND CASINO OPERATIONS IN THE CITY'S LAND DEVELOPMENT REGULATIONS AND

COMPREHENSIVE PLAN, (2) AUTHORIZE THE TRANSFER OF AN EXISTING GAMBLING OR CASINO LICENSE TO A NEW LOCATION, OR (3) ALLOW AN EXISTING GAMBLING OR CASINO LICENSEE TO OPEN A NEW FACILITY AT A NEW LOCATION UNDER THE EXISTING LICENSE; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Mayor Dan Gelber

Addendum added on 2/24/2021

(Approved by Mayor)

ACTION: Resolution [2021-31612](#) adopted.

FEBRUARY 24, 2021

ADDENDUM MATERIAL 1

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 522, AND ITS RELATED BILL, HOUSE BILL 219, BOTH OF WHICH SEEK TO PREEMPT TO THE STATE THE REGULATION OF SHORT-TERM RENTALS, UNDO ANY LOCAL REGISTRATION, INSPECTION OR LICENSING REQUIREMENTS SPECIFIC TO SHORT-TERM RENTALS ADOPTED SINCE 2011, AND REQUIRE ANY LOCAL REGULATORY ORDINANCES TO REGULATE SHORT-TERM RENTALS IN THE SAME MANNER AS OTHER PROPERTIES IN NEIGHBORHOODS; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Addendum added on February 22, 2021

(Approved by Mayor)

Commissioner Michael Góngora

ACTION: Resolution [2021-31611](#) adopted.

FEBRUARY 24, 2021

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND COMMENDING HATZALAH OF SOUTH FLORIDA, INC., FOR PROVIDING OUTSTANDING PUBLIC SERVICE WITHIN THE CITY AND THE MIAMI-DADE COUNTY COMMUNITY VIA ITS VOLUNTEER EMERGENCY RESPONSE SERVICES.

Office of the City Attorney

Vice-Mayor Steven Meiner and Co-Sponsored by Commissioners Michael Góngora

Addendum added on February 22, 2021

(Approved by Mayor)

ACTION: Resolution [2021-31610](#) adopted.

FEBRUARY 24, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING GOVERNOR DESANTIS TO INCREASE COVID-19 VACCINE ALLOCATIONS TO MIAMI-DADE COUNTY IN ORDER FOR THE CITY OF MIAMI BEACH AND

OTHER MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO BE ABLE TO MEET THE ITS DEMAND FOR VACCINES AMONG THE ELDERLY.

Office of the City Attorney

Mayor Dan Gelber and Co-sponsored by

Commissioners Mark Samuelian, Michael Góngora, David Richardson & Micky Steinberg

ACTION: Resolution [2021-31609](#) adopted.

FEBRUARY 24, 2021

C7 C RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING PROPOSED STATE LEGISLATION FILED FOR CONSIDERATION DURING THE 2021 LEGISLATIVE SESSION THAT WOULD PREEMPT LOCAL RULEMAKING AND WEAKEN LOCAL GOVERNMENTS' HOME RULE POWERS, SUCH AS SENATE BILL 266, SENATE BILL 522, HOUSE BILL 53, AND ANY OTHER BILL THAT WOULD IMPAIR THE CITY'S ABILITY TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF ITS CITIZENS; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2021-31608](#) adopted.

FEBRUARY 24, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 704, AND ITS RELATED BILL, HOUSE BILL 757, BOTH OF WHICH SEEK TO CREATE A STATE-FUNDED FILM, TELEVISION, AND DIGITAL MEDIA REBATE PROGRAM TO INCENTIVIZE THE FILM, TELEVISION AND DIGITAL INDUSTRY IN AN EFFORT TO REVITALIZE THE STATE ECONOMY FROM THE ECONOMIC DOWNTURN RELATING TO COVID-19 PANDEMIC; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Mayor Dan Gelber, Commissioner Micky Steinberg, and Commissioner Michael Góngora

and Co-sponsored by Commissioner Mark Samuelian and Commissioner David Richardson

ACTION: Resolution [2021-31607](#) adopted.

FEBRUARY 24, 2021

SUPPLEMENTAL MATERIAL 1: MEMORANDUM, RESOLUTION & AGREEMENT

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO 1 TO THE LICENSE AND USE AGREEMENT WITH THE GREATER MIAMI HEBREW ACADEMY (ACADEMY), WHICH AUTHORIZES THE ACADEMY TO USE APPROXIMATELY 10,500 SQUARE FEET OF THE BAYSHORE PARK PROPERTY, LOCATED AT 2300 PINE TREE DRIVE, FOR CONSTRUCTION STAGING PURPOSES, ALONG THE NORTHERLY BOUNDARY OF THE ACADEMY'S PROPERTY, LOCATED AT 2400 PINE TREE DRIVE; SAID AMENDMENT EXTENDING THE TERM OF THE AGREEMENT THROUGH FEBRUARY 28,

2022 OR UNTIL THE CITY COMMENCES ITS CONSTRUCTION PROJECT ON THE ADJACENT CITY PROPERTY, WHICHEVER OCCURS FIRST, AND MODIFYING OTHER MISCELLANEOUS PROVISIONS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AMENDMENT.

Capital Improvement Projects

Supplemental updated 2/22/2021

ACTION: Resolution [2021-31606](#) adopted.

FEBRUARY 10, 2021

R9 O DISCUSSION REGARDING THE JANUARY 12TH LGBTQ ADVISORY COMMITTEE MOTION ABOUT SUPPORTING MARRIAGE EQUALITY.

Commissioners Michael Góngora & David Richardson

Deferred from January 13, 2021 - R9 T

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE LGBTQ ADVISORY COMMITTEE AT ITS JANUARY 12, 2021 MEETING, AS FOLLOWS: (1) DECLARING JUNE 26, 2021 AS THE "MARRIAGE EQUALITY DAY" IN THE CITY OF MIAMI BEACH; (2) DIRECTING THE CITY ADMINISTRATION TO UPDATE THE CITY'S WEBSITE TO PROVIDE EASILY ACCESSIBLE INFORMATION ON HOW TO GET MARRIED IN THE CITY AND TO TAKE ALL STEPS NECESSARY TO EXPEDITE THE PROCESS OF OBTAINING A MARRIAGE LICENSE; AND (3) REFERRING TO THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE A DISCUSSION ON CREATING AN OUTDOORS BACKDROP FOR MARRIAGE CEREMONIES AND PHOTO OPPORTUNITIES.

ACTION: Resolution [2021-31605](#) adopted. Discussion held. Motion made by Commissioner Richardson, seconded by Commissioner Góngora with direction and referral as below. Vote: 6-0; Absent: Vice-Mayor Meiner.

FEBRUARY 10, 2021

R9 K DISCUSS, AND TAKE ACTION IF NECESSARY, REGARDING THE SPONSORSHIP OF THE 2021 PRO FOOTVOLLEY TOURNAMENT IN NORTH BEACH.

AFTER THE FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES AND COSTS FOR EVENT-RELATED PUBLIC SERVICES, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000, FOR THE 2021 PRO FOOTVOLLEY TOURNAMENT, ORGANIZED BY PRO FOOTVOLLEY TOUR, LLC, TO BE HELD IN THE NORTH BEACH BANDSHELL BEACH BOWL VOLLEYBALL COURTS FOR FIVE CONSECUTIVE WEEKENDS (FROM THURSDAY THROUGH SUNDAY), FROM APRIL 22, 2021 THROUGH MAY 23, 2021; WITH THE FOREGOING SUBJECT TO PRO FOOTVOLLEY TOUR, LLC'S PAYMENT TO THE CITY AND SATISFACTION OF ALL OUTSTANDING FINES RELATING TO ITS PRIOR EVENTS OR ACTIVITIES IN THE CITY.

Tourism and Culture

Deferred from January 13, 2021 - R9 N

Sponsored by Vice-Mayor Meiner

ACTION: Resolution [2021-31604](#) adopted as amended. Motion made by Commissioner Arriola to approve the \$15,000 ask for the five-week event, seconded by Commissioner Góngora; Vote: 5-2; Opposed: Commissioner Richardson and Mayor Gelber.

FEBRUARY 10, 2021

R9 D COMMITTEE OF THE WHOLE MEETING TO DISCUSS THE ANNUAL PERFORMANCE EVALUATIONS OF THE INTERIM CITY MANAGER, ACTING CITY ATTORNEY, CITY CLERK, AND INSPECTOR GENERAL, AND POTENTIAL CONTRACT AMENDMENTS.

12:00 p.m.

Office of the Mayor and Commission

Deferred from January 27, 2021 - R9 C

ACTION:

AFTER-THE FACT RESOLUTION – RAUL J. AGUILA:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF RAUL J. AGUILA; AND, IN CONSIDERATION AND RECOGNITION OF RAUL J. AGUILA'S PERFORMANCE DURING THE CONTRACT YEAR MAY 16, 2019, THROUGH MAY 16, 2020, AND IN FURTHER CONSIDERATION OF THE CITY COMMISSION APPOINTING RAUL J. AGUILA AS THE INTERIM CITY MANAGER, AMENDING RAUL J. AGUILA'S EMPLOYMENT AGREEMENT BY: (1) PROVIDING (AND AS PERMITTED BY CITY CHARTER SECTION 3.01(g)), THAT RAUL J. AGUILA WILL SERVE AS INTERIM CITY MANAGER AND EXERCISE ALL POWERS AND DUTIES OF THE CITY MANGER UNDER THE CITY CHARTER AND CITY CODE FUNCTION UNTIL JUNE 1, 2021, OR UPON COMMENCEMENT OF THE EMPLOYMENT TERM OF A NEW CITY MANAGER, WHICHEVER IS EARLIER; (2) RAUL J. AGUILA SHALL, DURING HIS PERIOD OF SERVICE AS INTERIM CITY MANAGER, DIVEST HIMSELF OF ALL RESPONSIBILITY FOR THE MANAGEMENT, DECISION MAKING, POWERS AND DUTIES OF THE CITY ATTORNEY UNDER THE CITY CHARTER AND CITY CODE; (3) RAUL J. AGUILA SHALL AUTOMATICALLY, AND WITH NO FURTHER COMMISSION ACTION NECESSARY, RESUME HIS POSITION AS CITY ATTORNEY ON THE EARLIER OF JUNE 2, 2021 OR UPON THE COMMENCEMENT OF THE EMPLOYMENT TERM OF A NEW CITY MANAGER; (4) PROVIDING A MERIT INCREASE AND COMMENSURATE SALARY ADJUSTMENT OF 2%, WHICH SHALL BE RETROACTIVE TO MAY 16, 2020, AND A COST OF LIVING ADJUSTMENT FOR FY 20/21 IN THE AMOUNT OF 1%, IF PROVIDED TO GENERAL UNCLASSIFIED EMPLOYEES; (5) AMENDING THE CAP ON ACCRUED ANNUAL LEAVE FROM 500 HOURS TO 650 HOURS, EFFECTIVE IMMEDIATELY; AND (6) ADJUSTING RAUL J. AGUILA'S IRA CONTRIBUTION FROM \$6,700 TO \$7,000 (THE MAXIMUM ALLOWABLE BY LAW FOR 2020) AND HIS 401 CONTRIBUTION FROM \$24,000 TO \$26,000 (THE MAXIMUM ALLOWABLE BY LAW FOR 2020).

ACTION: Resolution [2021-31600](#) adopted by acclamation; Vote: 7-0.

AFTER-THE FACT RESOLUTION – RAFAEL E. GRANADO:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY CLERK; AND, IN CONSIDERATION AND RECOGNITION OF THE CITY CLERK'S PERFORMANCE DURING THE CONTRACT YEAR MAY 1, 2019 THROUGH APRIL 1, 2020, AMENDING THE CITY

CLERK'S EMPLOYMENT AGREEMENT BY: EXTENDING THE TERM OF THE CONTRACT FOR ONE ADDITIONAL YEAR; MODIFYING THE EMPLOYEE PENSION ACCRUAL FACTOR FOR THE CITY CLERK, FROM 3% TO 4%, SUBJECT TO ADOPTION OF ORDINANCE AMENDMENT WITH RESPECT TO THE FOREGOING, TO PROVIDE THE CITY CLERK WITH THE SAME ACCRUAL FACTOR AFFORDED TO THE CITY MANAGER AND CITY ATTORNEY UNDER THE MIAMI BEACH EMPLOYEES RETIREMENT PLAN; INCREASING THE CAP ON ACCRUED ANNUAL ACCRUED LEAVE FROM 500 HOURS TO 650 HOURS; AND ANY COST OF LIVING ADJUSTMENT FOR FY 20/21, IF PROVIDED TO GENERAL UNCLASSIFIED EMPLOYEES OF THE CITY.

ACTION: Resolution [2021-31601](#) adopted by acclamation; Vote: 7-0.

AFTER-THE FACT RESOLUTION – RAFAEL PAZ:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY AND RAFAEL A. PAZ, A COPY OF WHICH IS ATTACHED AS AN EXHIBIT TO THIS RESOLUTION, ENGAGING MR. PAZ AS ACTING CITY ATTORNEY FOR THE CITY OF MIAMI BEACH DURING RAUL J. AGUILA'S PERIOD OF SERVICE AS INTERIM CITY MANAGER.

ACTION: Resolution [2021-31602](#) adopted by acclamation; Vote: 7-0.

AFTER-THE FACT RESOLUTION – JOSEPH M. CENTORINO:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE INSPECTOR GENERAL, JOSEPH M. CENTORINO; AND, IN CONSIDERATION AND RECOGNITION OF THE INSPECTOR GENERAL'S PERFORMANCE DURING FY 19/20, AMENDING JOSEPH M. CENTORINO'S EMPLOYMENT AGREEMENT BY PROVIDING (1) A MERIT INCREASE AND COMMENSURATE SALARY ADJUSTMENT OF TWO PERCENT (2%) AND (2) A COST OF LIVING ADJUSTMENT FOR FY 20/21 IN THE AMOUNT OF 1%, IF PROVIDED TO GENERAL UNCLASSIFIED EMPLOYEES.

ACTION: Resolution [2021-31603](#) adopted by acclamation; Vote: 7-0.

FEBRUARY 10, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S DETERMINATION THAT A "HIGH IMPACT PERIOD," AS DEFINED IN SECTION 82-443(1) OF THE CITY CODE, SHALL EXIST FOR THE PERIOD FROM FEBRUARY 22, 2021, THROUGH APRIL 12, 2021 ("SPRING BREAK 2021") AND, ACCORDINGLY, APPROVING THE CITY MANAGER'S SPRING BREAK 2021 PLAN (AS SET FORTH IN THE ATTACHED MEMORANDUM); AUTHORIZING THE CITY MANAGER TO IMPOSE THOSE HIGH IMPACT MEASURES, AS SET FORTH IN THIS RESOLUTION, AND WHICH MEASURES ARE CONSISTENT WITH SECTION 82-443 OF THE CITY CODE; AND APPROVING AND AUTHORIZING THE CITY MANAGER TO IMPOSE SUCH HIGH IMPACT MEASURES BEYOND THE INITIAL 72-HOUR TIME PERIOD SET FORTH IN SECTION 82-443 OF THE CITY CODE, AND HEREBY APPROVING AN EXTENSION OF THE HIGH IMPACT PERIOD TO INCLUDE ANY OR ALL OF THAT PERIOD OF TIME FROM FEBRUARY 22, 2021, THROUGH APRIL 12, 2021; AND WHICH MEASURES 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 the City Manager

Supplemental updated 2/8/2021

Memorandum, Resolution & Attachment

ACTION: Resolution [2021-31599](#) adopted. See related Items R9 N, R9 P, R9 Q, R9 R, and R9 X. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Richardson, Voice vote: 7-0.

FEBRUARY 10, 2021

R7 D 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 FEBRUARY 10, 2021, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON FEBRUARY 11, 2021, AND ENDING AT 11:59 P.M. ON FEBRUARY 17, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR FOUR (4) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON FEBRUARY 18, 2021, AND END AT 11:59 P.M. ON MARCH 17, 2021; 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; 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; FURTHER, PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION; AND, FINALLY, PROVIDING THAT THE CITY MANAGER SHALL BE REQUIRED TO CALL A CITY COMMISSION MEETING PRIOR TO ORDERING ANY EMERGENCY MEASURE THAT IS MORE RESTRICTIVE THAN THE EMERGENCY MEASURES IN EFFECT AS OF FEBRUARY 11, 2021.

Office of City Attorney

ACTION: Resolution [2021-31598](#) adopted. Item heard with R9 G. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber; Vote: 7-0

FEBRUARY 10, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE AND SALE OF (I) NOT TO EXCEED \$35,000,000 PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH HEALTH FACILITIES AUTHORITY HOSPITAL REVENUE REFUNDING BONDS, SERIES 2021 (MOUNT SINAI MEDICAL CENTER OF FLORIDA), AND (II) NOT TO EXCEED \$75,000,000 PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH HEALTH FACILITIES AUTHORITY HOSPITAL REVENUE REFUNDING BONDS, SERIES 2022 (MOUNT SINAI MEDICAL CENTER OF FLORIDA), BY THE CITY OF MIAMI BEACH HEALTH FACILITIES AUTHORITY, INCLUDING

THE APPROVAL REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING THAT SAID BONDS SHALL NOT CONSTITUTE A DEBT, LIABILITY OR OBLIGATION OF THE CITY OR THE STATE OF FLORIDA OR ANY POLITICAL SUBDIVISION THEREOF BUT SHALL BE PAYABLE SOLELY FROM THE REVENUES PROVIDED THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Finance

ACTION: Resolution [2021-31597](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber. Vote: 6-0; Absent: Vice-Mayor Meiner.

FEBRUARY 10, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ("NORTH BEACH CRA") PURSUANT TO SECTION 163.357, FLORIDA STATUTES, AND DECLARING THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH TO BE THE GOVERNING BODY OF THE NORTH BEACH CRA; FURTHER, DESIGNATING THE CITY MANAGER AS THE EXECUTIVE DIRECTOR OF THE NORTH BEACH CRA, AND THE CITY ATTORNEY AS THE GENERAL COUNSEL FOR THE NORTH BEACH CRA; AND PROVIDING AN EFFECTIVE DATE.

9:05 a.m.

Economic Development

ACTION: Resolution [2021-31596](#) adopted. Item heard with C7 AA. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Samuelian, Voice vote: 7-0.

FEBRUARY 10, 2021

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO REQUEST FLORIDA POWER AND LIGHT ("FPL") TO SUPPLY ELECTRICAL RELIABILITY DATA FOR THE PUMP STATION LOCATED AT 32ND STREET AND THE INDIAN CREEK DRIVE STREET END (THE "PUMP STATION"), AS PART OF THE INDIAN CREEK DRIVE FLOODING MITIGATION PROJECT PHASE III, IN ORDER FOR THE ADMINISTRATION TO DETERMINE IF A GENERATOR IS REQUIRED FOR THE PUMP STATION.

Vice-Mayor Steven Meiner

ACTION: Resolution [2021-31595](#) adopted.

FEBRUARY 10, 2021

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2021-31560 WHICH ESTABLISHED THE "AD HOC NORTH BEACH CRA ADVISORY COMMITTEE," TO ALLOW RESIDENTS LIVING WITHIN A 300 FOOT RADIUS OF THE NORTH BEACH CRA BOUNDARIES TO QUALIFY FOR MEMBERSHIP ON THE COMMITTEE, UNDER THE "RESIDENT" CATEGORY.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2021-31594](#) adopted as amended.

AMENDMENT 1:

Amend resident category to include one at-large resident within North Beach, and amend the other members for resident category to be residents within the CRA or 300-foot radius from the CRA boundary.

FEBRUARY 10, 2021

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, RECOGNIZING AND HONORING NATIONAL BLACK HISTORY MONTH.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2021-31593](#) adopted.

FEBRUARY 10, 2021

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO TRACK THE STATISTICAL DATA PERTAINING TO THE ENFORCEMENT OF THOSE STATE LAWS AND CITY ORDINANCES REGULATING THE OPERATION OF RENTED SCOOTERS, AUTOCYCLES, MOPEDS, MOTORCYCLES THAT ARE POWERED BY A MOTOR WITH A DISPLACEMENT OF 50 CUBIC CENTIMETERS OR LESS, AND MOTORIZED BICYCLES FROM DECEMBER 1, 2020 THROUGH JUNE 1, 2021; AND FURTHER DIRECTING THAT SUCH STATISTICAL DATA BE PRESENTED TO THE MAYOR AND CITY COMMISSION AT THE JUNE 23, 2021 CITY COMMISSION MEETING.

Office of the City Attorney

Commissioner David Richardson & Vice-Mayor Steven Weiner

ACTION: Resolution [2021-31592](#) adopted.

FEBRUARY 10, 2021

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING GOVERNOR RON DESANTIS TO PRIORITIZE THE FOLLOWING GROUPS IN PHASE II OF THE COVID-19 VACCINE ADMINISTRATION: TEACHERS AND SUPPORT STAFF MEMBERS, POLICE OFFICERS, AND OTHER FRONTLINE ESSENTIAL WORKERS, AS SPECIFIED BY THE UNITED STATES CENTERS FOR DISEASE CONTROL ADVISORY COMMITTEE ON IMMUNIZATION PRACTICES, INCLUDING FIREFIGHTERS, CORRECTIONS OFFICERS, PUBLIC TRANSIT WORKERS, CHILD CARE WORKERS, FOOD AND AGRICULTURAL WORKERS, MANUFACTURING WORKERS, UNITED STATES POSTAL SERVICE WORKERS, AND GROCERY STORE WORKERS, HOTEL WORKERS, RESTAURANT WORKERS, HOME HEALTHCARE WORKERS, AND PERSONS WITH MEDICAL CONDITIONS THAT INCREASE THE RISK OF SEVERE COVID-19, AS CERTIFIED BY A PHYSICIAN.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2021-31591](#) adopted.

FEBRUARY 10, 2021

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 387, AMENDING THE "PROPERTY ASSESSED CLEAN ENERGY" ("PACE") PROGRAM TO

ASSIST PROPERTY OWNERS WITH A FINANCING OPTION UNDER THE PACE PROGRAM FOR FLOOD MITIGATION AND RESILIENCY IMPROVEMENTS.

Office of the City Manager

Commissioner Mark Samuelian & Co-sponsored by Commissioner Micky Steinberg

ACTION: Resolution [2021-31590](#) adopted.

FEBRUARY 10, 2021

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT GOVERNOR RON DESANTIS' PROPOSAL TO INVEST \$1 BILLION FOR PROJECTS THAT ADDRESS THE IMPACTS OF CLIMATE CHANGE AS PART OF THE STATE'S BUDGET FOR THE 2021-22 FISCAL YEAR.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2021-31589](#) adopted.

FEBRUARY 10, 2021

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION EXPRESSLY AUTHORIZING THE IMPOSITION OF STANDALONE STAY AWAY ORDERS FOR DEFENDANTS TO STAY AWAY FROM VICTIMS OR LOCATIONS AS PART OF CRIMINAL SENTENCING AND WITHOUT A CONDITION OF PROBATION.

Office of the City Attorney

Commissioner Mark Samuelian, Commissioner Michael Góngora & Vice-Mayor Steven Meiner

ACTION: Resolution [2021-31588](#) adopted.

FEBRUARY 10, 2021

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO REQUEST CASE DISPOSITION DOCUMENT(S) FROM THE MIAMI-DADE COUNTY CLERK OF THE COURTS REGARDING ALL FELONY CASES, MISDEMEANOR CASES, AND TRAFFIC CITATIONS INITIATED BY THE MIAMI BEACH POLICE DEPARTMENT.

Office of the City Attorney

Commissioner Michael Góngora & Vice-Mayor Steven Meiner

ACTION: Resolution [2021-31587](#) adopted.

FEBRUARY 10, 2021

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN AN AMOUNT NOT TO EXCEED \$5,666, FOR THE ARTSCAPE CONCERT SERIES, ORGANIZED BY GLOBAL ARTS PROJECT INC., AND COLLINS PARK NEIGHBORHOOD ASSOCIATION, TO BE HELD IN COLLINS PARK ON OR ABOUT FEBRUARY 28, 2021, MARCH 28, 2021, APRIL 25, 2021, SEPTEMBER 26, 2021, AND OCTOBER 31, 2021.

Tourism and Culture

Commissioner Ricky Arriola

ACTION: Resolution [2021-31586](#) adopted.

FEBRUARY 10, 2021

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE INTERIM CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2021-012-WG, FOR ROUTINE AND EMERGENCY SERVICES POOL OF PREQUALIFIED CONTRACTORS, TO ESTABLISH AND MAINTAIN A POOL OF PREQUALIFIED CONTRACTORS, THAT WILL BE USED TO EXPEDITE ROUTINE AND EMERGENCY REPAIRS TO WATER, SEWER AND STORMWATER SYSTEMS ON AN "AS NEEDED" BASIS; AND APPROVING THE INITIAL POOL OF QUALIFIED CONTRACTORS, AS SET FORTH IN EXHIBIT "A" TO THIS RESOLUTION; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB ACTIVE FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONTRACTORS; AND TO ADD NEW (OR REMOVE FOR NON-PERFORMANCE) CONTRACTORS TO THE POOL, PROVIDED SUCH ADDED CONTRACTORS MEET THE REQUIREMENTS OF THE ITB.

Public Works/Procurement

Supplemental updated on 2/8/2021

Memorandum & Resolution

ACTION: Resolution [2021-31585](#) adopted.

FEBRUARY 10, 2021

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH ENVIRONMENTAL PRODUCTS GROUP INC., AS A SOLE SOURCE PURCHASE PURSUANT TO SECTION 2-367(D) OF THE MIAMI BEACH CITY CODE, FOR MAINTENANCE, REPAIRS, PARTS, AND SOFTWARE PURCHASES FOR 1) VACUUM TRUCKS MANUFACTURED BY VACTOR MANUFACTURING INC. AND 2) CCTV EQUIPMENT MANUFACTURED BY ENVIROSIGHT LLC, BASED UPON THE AGREED UPON PRICING SCHEDULE; SAID AGREEMENT HAVING AN INITIAL TERM FOR A PERIOD OF THREE (3) YEARS, WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWAL TERM OPTIONS, AT THE DISCRETION OF THE CITY MANAGER, IN THE AMOUNT NOT TO EXCEED THE FUNDS APPROPRIATED ANNUALLY FOR THE MAINTENANCE OF THE EQUIPMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT UPON COMPLETION OF SUCCESSFUL NEGOTIATIONS.

Public Works/Procurement

ACTION: Resolution [2021-31584](#) adopted.

FEBRUARY 10, 2021

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO ALLOW RESIDENTS TO PLACE, AT THEIR OWN COST, GRASS BLOCK PAVERS IN FRONT OF THEIR PROPERTY, TO ALLEVIATE FLOODING OF CERTAIN CITY RIGHT-OF-WAYS IDENTIFIED BY THE PUBLIC WORKS DEPARTMENT AS HAVING A LOW ELEVATION, AND AUTHORIZING THE INSTALLATION TO BE PERMITTED BY THE PUBLIC WORKS ENGINEERING DIVISION, IN ORDER TO ENSURE PROPER INSTALLATION AND THE ADMINISTRATION'S ABILITY TO OBSERVE THE RESULTS.

Public Works

ACTION: Resolution [2021-31583](#) adopted.

FEBRUARY 10, 2021

C7 N HISTORIC PRESERVATION BOARD REVIEW OF BUILDING HEIGHT AMENDMENTS
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING A POLICY FOR THE HISTORIC PRESERVATION BOARD TO REVIEW AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS PERTAINING TO BUILDING HEIGHT INCREASES GREATER THAN TWENTY-FIVE (25) FEET WITHIN A LOCAL HISTORIC DISTRICT.

Planning

Commissioner Mark Samuelian

ACTION: Resolution [2021-31582](#) adopted.

FEBRUARY 10, 2021

C7 M EXPEDITE BUILDING PERMIT REVIEW FOR AFFORDABLE HOUSING
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PRIORITIZE AND EXPEDITE THE REVIEW OF BUILDING PERMITS ASSOCIATED WITH THE DEVELOPMENT OF LOW AND MODERATE INCOME HOUSING FOR NON-ELDERLY OR ELDERLY INDIVIDUALS.

Planning

Commissioner Michael Góngora

ACTION: Resolution [2021-31581](#) adopted.

FEBRUARY 10, 2021

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION FROM MR. MIKE 201, OF A PLAYSIGHT CAMERA EQUIPMENT, WITH SOFTWARE MAINTENANCE FOR THREE (3) YEARS, IN THE AMOUNT OF \$18,000.00, AND A PORTION OF THE INSTALLATION COSTS, IN THE AMOUNT OF \$7,383.21, FOR A TOTAL DONATION VALUE OF \$25,383.21, TO BE USED FOR PLAYER ANALYSIS AT DESIGNATED TENNIS COURTS OF THE MIAMI BEACH TENNIS CENTER; SAID DONATION BEING SUBJECT TO THE PARKS AND RECREATION DIRECTOR SUCCESSFULLY NEGOTIATING AN AGREEMENT WITH PLAYSIGHT TO TRANSFER OWNERSHIP OF THE SYSTEM FROM THE DONOR TO THE CITY.

Parks and Recreation

ACTION: Resolution [2021-31580](#) adopted.

FEBRUARY 10, 2021

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING, ON A MONTH-TO-MONTH BASIS, THE CURRENT TOWING PERMITS WITH THE CITY'S TWO (2) TOWING PERMITTEES, BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., RESPECTIVELY, WHICH ARE CURRENTLY SET TO EXPIRE ON FEBRUARY 28, 2021, FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS, OR UNTIL MAY 28, 2021, TO PROVIDE THE CITY ADMINISTRATION WITH ADDITIONAL TIME TO PREPARE THE RECOMMENDATIONS REQUESTED BY THE CITY COMMISSION PURSUANT TO RESOLUTIONS NO. 2020-31501 AND NO. 2020-31507.

Parking

ACTION: Resolution [2021-31579](#) adopted.

FEBRUARY 10, 2021

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS FROM THE SAVE FOUNDATION, IN THE AMOUNT OF \$32,000, AND LARRY AND HELEN CIMENT, IN THE AMOUNT OF \$1,000, FOR THE CITY'S FOOD PANTRY PROGRAM, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE AFORESTATED DONATIONS IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: Resolution [2021-31578](#) adopted.

FEBRUARY 10, 2021

C7 I 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 FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND FOR FY 2021 HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, TO FUND ELIGIBLE PUBLIC SERVICES, AFFORDABLE HOUSING ACTIVITIES, AND CAPITAL IMPROVEMENT PROJECTS FROM THESE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT ALLOCATIONS, IN ACCORDANCE WITH THE PRIORITIES DELINEATED IN THE 2018-2022 CONSOLIDATED PLAN.

Housing and Community Services

ACTION: Resolution [2021-31577](#) adopted.

FEBRUARY 10, 2021

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE MIAMI BEACH WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 2021A, WHICH THE CITY ANTICIPATES WILL BE ISSUED IN 2021: PNC BANK, AS THE SENIOR MANAGER, AND HILLTOP BANK, AS CO-MANAGER.

Finance

ACTION: Resolution [2021-31576](#) adopted.

FEBRUARY 10, 2021

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE PLEDGES OF UNDER2 COALITION, AND THE UNITED NATIONS CLIMATE CHANGE'S "CLIMATE NEUTRAL NOW "AND "RACE TO ZERO" CAMPAIGNS, AFFIRMING THE CITY'S PLEDGE TO SUPPORT GREENHOUSE GAS EMISSIONS REDUCTIONS WHILE PLANNING FOR THE CHALLENGES OF CLIMATE CHANGE.

Environment and Sustainability

Commissioners Michael Góngora & Micky Steinberg

ACTION: Resolution [2021-31575](#) adopted.

FEBRUARY 10, 2021

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, THE SALE AND ASSIGNMENT BETWEEN THE CITY (SELLER) AND J.B. HUNT TRANSPORT, INC. (PURCHASER), FOR THE SALE OF FLORIDA VOLUNTARY CLEANUP TAX CREDITS, IN THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND TWO HUNDRED FORTY DOLLARS AND EIGHTY-SEVEN CENTS (\$135,240.87), RELATING TO THE COLLINS PARK GARAGE BROWNFIELD SITE REHABILITATION (PROJECT HAVING FDEP FACILITY ID #BF131805001); AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT AND ANY OTHER AGREEMENTS OR DOCUMENTS REQUIRED TO CONSUMMATE THE TRANSACTION.

Environment and Sustainability

ACTION: Resolution [2021-31574](#) adopted.

FEBRUARY 10, 2021

C7 E 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 JANUARY 28, 2021 MEETING TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH UBER TECHNOLOGIES, INC. D/B/A "UBER EATS" REGARDING CONSUMER DELIVERY FEES IN ORDER TO PROVIDE ECONOMIC RELIEF AND MARKETING SUPPORT TO MIAMI BEACH RESTAURANTS, AND FURTHER AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

Economic Development

Commissioner Michael Góngora

ACTION: Resolution [2021-31573](#) adopted.

FEBRUARY 10, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30958, WHICH APPROVED AN AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY SCHOOL BOARD FOR THE CITY TO FUND DUAL ENROLLMENT COURSES, THROUGH MIAMI-DADE COLLEGE, AT MIAMI BEACH NAUTILUS MIDDLE SCHOOL AND MIAMI BEACH SENIOR HIGH SCHOOL; SAID AMENDMENT ADDING FLORIDA INTERNATIONAL UNIVERSITY AS AN ADDITIONAL PROVIDER OF DUAL ENROLLMENT COURSES.

Organizational Development Performance Initiatives

Commissioner Michael Góngora

ACTION: Resolution [2021-31572](#) adopted.

FEBRUARY 10, 2021

C7 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 (FERC) TO PROVIDE ADDITIONAL FUNDING FROM THE CITY'S RESILIENCY FUND FOR CITY STORMWATER PROJECTS AND THE INDIAN CREEK DRIVE FLOODING MITIGATION PROJECT, AS FOLLOWS: \$8,150,000 FOR THE INDIAN CREEK DRIVE FLOODING MITIGATION PROJECT, PHASE ILL; \$15,000,000 FOR THE NORTH AND SOUTH WEST AVENUE PHASE II IMPROVEMENTS PROJECT; AND \$5,000,000 FOR THE FIRST STREET PROJECT, FOR A TOTAL ADDITIONAL FUNDING OF \$28,150,000.

Capital Improvement Projects

ACTION: Resolution [2021-31571](#) adopted. Item separated by Commissioner Samuelian. Motion by Commissioner Richardson to approve the Resolution, seconded by Mayor Gelber. 7-0.

FEBRUARY 10, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING COMMISSIONER MICHAEL GÓNGORA, GROUP III, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2021 AND TERMINATING ON JUNE 30, 2021.

Office of the City Clerk

ACTION: Resolution [2021-31570](#) adopted.

FEBRUARY 10, 2021

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 \$916,000; 2) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT, IN THE APPROXIMATE AMOUNT OF \$510,000; AND, 3) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, COMMUNITY DEVELOPMENT BLOCK GRANT - CORONAVIRUS (CDBG-CV) ENTITLEMENT PROGRAM - ROUND 2, IN THE APPROXIMATE AMOUNT OF \$381,620.

Grants and Intergovernmental

ACTION: Resolution [2021-31569](#) adopted.

JANUARY 27, 2021

R9 D DISCUSSION AND POSSIBLE ACTION REGARDING WAIVING THE COMPETITIVE BIDDING PROCESS FOR THE COLLINS PARK CULTURAL ARTS FACILITY.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A TERM SHEET WITH MIAMI NEW DRAMA, INC. ("MIAMI NEW DRAMA") FOR DEVELOPMENT AND OPERATION OF A COLLINS PARK CULTURAL ARTS FACILITY WITHIN THE COLLINS PARK GARAGE; SAID WAIVER SHALL BE AUTHORIZED FOR A PERIOD OF SIXTY (60) DAYS, CONTINGENT UPON REVIEW OF THE NEGOTIATED TERM SHEET BY THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND CITY COMMISSION APPROVAL BY NO LESS THAN 5/7TH VOTE OF THE MATERIAL LEASE TERMS; SAID MATERIAL TERMS TO INCLUDE CITY VOTING REPRESENTATION ON MIAMI NEW DRAMA'S BOARD OF DIRECTORS, SUB-LEASE OF ANY RESTAURANT OR RETAIL COMPONENT AT MARKET RATES, AND THE REQUIREMENT THAT MIAMI NEW DRAMA'S

PERFORMANCES REMAIN WITHIN THE CITY OF MIAMI BEACH AND WITH THE DIRECT INVOLVEMENT OF ITS EXISTING PRINCIPAL DIRECTORS MICHEL HAUSMANN, MOISES KAUFMAN AND NICHOLAS RICHBERG THROUGHOUT THE LEASE TERM.

Mayor Dan Gelber

Addendum added on 1/26/2021

(Approved by Mayor)

ACTION: Resolution [2021-31568](#) adopted as amended. Discussion held. Motion made by Commissioner Richardson to waive the formal competitive bidding and authorizing the negotiation with Miami New Drama, Inc. of a Term Sheet for the development and operation of a Collins Park Cultural Arts Facility within the Collins Park Garage; seconded by Commissioner Góngora; Vote: 5-2; Opposed: Vice-Mayor Meiner and Commissioner Arriola.

JANUARY 27, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA GOVERNOR TO AMEND EXECUTIVE ORDER 20-315 TO INCLUDE TEACHERS AND SCHOOL PERSONNEL IN THE PHASE ONE COVID-19 VACCINATION DISTRIBUTION PLAN PRIORITY LIST.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2021-31567](#) adopted.

JANUARY 27, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE MONTH OF JANUARY 2021 AS NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2021-31566](#) adopted.

JANUARY 27, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE INTERIM CITY MANAGER TO WAIVE, PURSUANT TO SECTION 118-252(C)(4) OF THE CITY CODE, THE DESIGN REVIEW BOARD ADVISORY REVIEW REQUIRED FOR ONLY THE BEACHWALK COMPONENT OF THE NORTH BEACH OCEANSIDE PROJECT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

Capital Improvement Projects

Supplemental updated on 1/25/2021

ACTION: Resolution [2021-31565](#) adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Samuelian, seconded by Commissioner Richardson to adopt the Resolution; Voice-vote: 6-1; Opposed: Vice-Mayor Meiner.

JANUARY 27, 2021

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2021 STATE AGENDA, AS SET FORTH IN THE ATTACHED EXHIBIT "A" TO THIS RESOLUTION.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31564](#) adopted.

JANUARY 13, 2021

R9 J DISCUSSION ON RESUMPTION OF CITYWIDE TROLLEY SERVICES AND ON-DEMAND FREEBEE SERVICE FOR ELDERLY RESIDENTS LIVING IN AFFORDABLE HOUSING FACILITIES THROUGHOUT THE CITY.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE RESUMPTION OF THE CITYWIDE TROLLEY SERVICE, BASED UPON FUNDING AVAILABILITY FOR FISCAL YEAR 2020-2021; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE ON-DEMAND FREEBEE SERVICE FOR ELDERLY RESIDENTS LIVING IN AFFORDABLE HOUSING FACILITIES THROUGHOUT THE CITY THROUGH SEPTEMBER 30, 2021.

Transportation and Mobility

Deferred from November 18, 2020 - R9 N

ACTION: Resolution [2021-31563](#)* adopted by acclamation. Vote: 7-0.

JANUARY 13, 2021

R9 U DISCUSSION AND VOTE REGARDING COLLEGE STUDENTS OFFERING TUTORING SERVICES TO MIAMI BEACH STUDENTS.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING THE AFTERSCHOOL MATHEMATICS TUTORIAL PROGRAM AT MIAMI BEACH SENIOR HIGH SCHOOL AND MIAMI BEACH NAUTILUS MIDDLE SCHOOL FOR THE 2020-21 SCHOOL YEAR AND SUBSEQUENT SCHOOL YEARS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED \$15,000; AND, FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS AND DOCUMENTS FOR THE CONTINUATION OF THIS EDUCATIONAL ENHANCEMENT.

Commissioner Michael Góngora

ACTION: Resolution [2021-31562](#) adopted. Approved by acclamation. Vote: 7-0.

JANUARY 13, 2021

R9 L DISCUSSION AND POSSIBLE ACTION REGARDING THE 2021 SOUTH BEACH WINE AND FOOD FESTIVAL, RESCHEDULED TO MAY 20-23, 2021, AND THEIR REQUEST FOR FURTHER FINANCIAL SUPPORT BY THE CITY OF MIAMI BEACH BY WAIVING FEES FOR FIRE/POLICE/EMT, PARKING, AND PERMITS, AND DISCUSS AND TAKE POSSIBLE ACTION REGARDING SOBEWFF'S REQUEST FOR A RENT WAIVER FOR THE USE OF THE NORTH BEACH BANDSHELL ON MAY 23.

3:00 p.m.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE SPONSORSHIP AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, AS ADMINISTRATOR AND CO-PRODUCER OF THE FOOD

NETWORK & COOKING CHANNEL SOUTH BEACH WINE & FESTIVAL PRESENTED BY CAPITAL ONE (COLLECTIVELY, THE "FESTIVAL"), TO ACCOUNT FOR THE SIGNIFICANT ADVERSE OPERATIONAL IMPACTS ASSOCIATED WITH THE COVID-19 PANDEMIC; WITH SAID AMENDMENT INCLUDING A REIMBURSEMENT TO THE FESTIVAL, IN AN AMOUNT NOT TO EXCEED \$162,333, FOR EVENT RELATED SERVICES AND FEES ASSOCIATED WITH THE FESTIVAL FOR POLICE, EMT, METERS AND PERMITS; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT TO THE SPONSORSHIP AGREEMENT.

Mayor Dan Gelber

Deferred from November 18, 2020 - R9 W

ACTION: Resolution [2021-31561](#) adopted. Motion made by Commissioner Richardson to approve the Item without a referral, seconded by Commissioner Arriola; Vote: 6-0; Absent: Commissioner Steinberg.

JANUARY 13, 2021

R9 J DISCUSSION ON RESUMPTION OF CITYWIDE TROLLEY SERVICES AND ON-DEMAND FREEBEE SERVICE FOR ELDERLY RESIDENTS LIVING IN AFFORDABLE HOUSING FACILITIES THROUGHOUT THE CITY.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE RESUMPTION OF THE CITYWIDE TROLLEY SERVICE, BASED UPON FUNDING AVAILABILITY FOR FISCAL YEAR 2020-2021; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE ON-DEMAND FREEBEE SERVICE FOR ELDERLY RESIDENTS LIVING IN AFFORDABLE HOUSING FACILITIES THROUGHOUT THE CITY THROUGH SEPTEMBER 30, 2021.

Transportation and Mobility

Deferred from November 18, 2020 - R9 N

ACTION: Resolution [2021-31563](#) adopted by acclamation. Vote: 7-0.

JANUARY 13, 2021

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THE "AD HOC NORTH BEACH CRA ADVISORY COMMITTEE," TO ADVISE THE ADMINISTRATION AND CITY COMMISSION IN CONNECTION WITH THE PROPOSED NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "NORTH BEACH CRA"), INCLUDING REVIEW AND INPUT WITH REGARD TO THE PROPOSED REDEVELOPMENT PLAN FOR THE NORTH BEACH CRA ("REDEVELOPMENT PLAN"), AND THE PRIORITIZATION OF PUBLIC PROJECTS TO BE INCLUDED IN THE REDEVELOPMENT PLAN; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND, PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.

Office of the City Attorney

Deferred from December 9, 2020 - R5 S

Commissioner Michael Góngora & Co-sponsored by Commissioner Samuelian

ACTION: Resolution [2021-31560](#) adopted as amended. Moved by Commissioner Góngora as amended by striking (c)(1)(e)(2); seconded by Commissioner Samuelian. Ballot Vote: 5-2; Opposed: Commissioners Arriola and Richardson. Rickelle Williams to handle.

AMENDMENT:

Strike under C. Membership Composition

(1) The seven (7) members shall be affiliated with the City; this requirement shall be fulfilled in the following ways:

(e) General Requirements.

(2) None of the seven (7) members shall have previously served on a North Beach planning or steering committee, or have been employed by the City, served as an appointed or elected official for the City within the past five years.

JANUARY 13, 2021

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO THE CITY'S DECLARATION OF A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC, PRORATING THOSE PORTIONS OF THE FISCAL YEAR 2021 SUPPLEMENTAL BUSINESS TAX RECEIPT ("BTR") FEES RELATING TO BTR CATEGORIES INVOLVING THE SALE AND SERVICE OF ALCOHOLIC BEVERAGES AFTER MIDNIGHT (THE "AFTER MIDNIGHT BTR CATEGORIES"), TO PROVIDE THAT FEES FOR THE AFTER MIDNIGHT BTR CATEGORIES SHALL NOT APPLY FOR THE PERIOD OF TIME IN FY 2021 DURING WHICH THE SALE AND SERVICE OF ALCOHOLIC BEVERAGES IS PROHIBITED DUE TO MIAMI-DADE COUNTY'S IMPOSITION OF A CURFEW.

Finance

Vice-Mayor Steven Meiner

ACTION: Resolution [2021-31559](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Vice-Mayor Meiner, Vote: 7-0.

JANUARY 13, 2021

R7 K 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 JANUARY 13, 2021, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON JANUARY 14, 2021, AND ENDING AT 11:59 P.M. ON JANUARY 20, 2021; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR THREE (3) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON JANUARY 21, 2021, AND END AT 11:59 P.M. ON FEBRUARY 10, 2021; 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; 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; FURTHER, PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION; AND, FINALLY, PROVIDING THAT THE CITY MANAGER SHALL BE REQUIRED TO CALL A CITY COMMISSION MEETING PRIOR TO ORDERING ANY

EMERGENCY MEASURE THAT IS MORE RESTRICTIVE THAN THE EMERGENCY MEASURES IN EFFECT AS OF JANUARY 14, 2021.

Office of the City Attorney

ACTION: Resolution [2021-31558](#) adopted. Heard with Items R9 E, R9 F, R9 G, R9 H, and R9 I. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Samuelian, Vote: 7-0.

JANUARY 13, 2021

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH CONDITION; APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW LEASE AGREEMENT BETWEEN THE CITY (LANDLORD) AND MIAMI BEACH WATERSPORTS CENTER, INC. (TENANT) FOR A PERIOD OF NINE (9) YEARS, COMMENCING ON FEBRUARY 1, 2021 AND ENDING ON JANUARY 31, 2030, FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT 6500 INDIAN CREEK DR A/K/A THE RONALD W. SHANE WATERSPORTS CENTER, CONTAINING A TWO-STORY BUILDING AND A BOAT HOUSE, FOR THE CONTINUED OPERATION OF A ROWING CENTER.

2:35 p.m. Public Hearing

Property Management

ACTION: Resolution [2021-31557](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Mayor Gelber, Vote: 7-0.

JANUARY 13, 2021

R7 G 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 2021 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

2:15 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2021-31556](#) adopted. Public Hearing held. Motion to approve the Resolution made by Commissioner Góngora; Seconded by Mayor Gelber. Vote: 7-0.

JANUARY 13, 2021

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY A 5/7TH VOTE OF THE CITY COMMISSION, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, A WAIVER OF THE MINIMUM AND AVERAGE UNIT SIZE REQUIREMENTS FOR WORKFORCE HOUSING IN SECTION 142-337, AND THE PARKING REQUIREMENTS IN SECTION 130-33 OF THE CITY CODE, PURSUANT TO SECTION 142-425(D) AND 142-425(E) OF THE CITY CODE, FOR THE DEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 224 23RD STREET, FOR THE COLLINS PARK ARTIST/WORKFORCE HOUSING PROJECT ("PROJECT"), A MIXED USE PROJECT CONTAINING (1) RESIDENTIAL WORKFORCE HOUSING UNITS, FOR ARTISTS, TEACHERS, AND OTHER INCOME-ELIGIBLE TENANTS; (2) DORMITORY HOUSING,

INTENDED FOR USE BY MIAMI CITY BALLET, INC. (THE "BALLET"); AND (3) GROUND FLOOR RETAIL OR CULTURAL SPACE, AND APPROVING THE FOREGOING USES PURSUANT TO SECTION 142-422 OF THE CITY CODE.

11:02 a.m. Public Hearing

Economic Development

ACTION: Resolution [2021-31555](#) adopted. Item heard with R7 C and R7 D. Public Hearing held. Motion to approve the Resolution on Second Reading made by Commissioner Góngora; seconded by Vice-Mayor Meiner. Vote: 7-0.

JANUARY 13, 2021

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING, FOLLOWING SECOND READING, A LEASE AGREEMENT ("LEASE"), AS AUTHORIZED UNDER SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(8)(4) OF THE CITY CHARTER, BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND COMMUNITY FINANCE CORPORATION, AN ARIZONA NOT-FOR-PROFIT CORPORATION, ORAN AFFILIATE THEREOF ("LESSEE"), OF THE CITY-OWNED PROPERTY LOCATED AT 224 23RD STREET (THE "PROPERTY"), FOR THE CONSTRUCTION OF THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT ON THE PROPERTY, A PROPOSED DEVELOPMENT WHICH SHALL INCLUDE (1) RESIDENTIAL WORKFORCE HOUSING UNITS, FOR ARTISTS, TEACHERS, AND OTHER INCOME-ELIGIBLE TENANTS; (2) RESIDENTIAL DORMITORY SPACE, INTENDED FOR USE BY MIAMI CITY BALLET, INC. (THE "BALLET"), TO SUPPORT THE MIAMI CITY BALLET'S DANCE EDUCATION AND OTHER PROGRAMS OR, IF AGREEMENT WITH THE BALLET CANNOT BE REACHED, ADDITIONAL WORKFORCE HOUSING UNITS; AND (3) GROUND FLOOR RETAIL OR CULTURAL SPACE (COLLECTIVELY, THE "PROJECT"); FURTHER, PROVIDING FOR THE PROJECT TO BE DEVELOPED, DESIGNED, FINANCED, CONSTRUCTED, AND OPERATED IN ACCORDANCE WITH THE TERMS OF THE LEASE AND THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND SERVITAS, LLC FOR THE PROJECT, APPROVED PURSUANT TO RESOLUTION NO. 2021- 31553; AND FURTHER PROVIDING FOR A MAXIMUM TERM OF NINETY (90) YEARS, WITH AN INITIAL TERM OF FIFTY (50) YEARS, AND TWO (2) RENEWAL TERMS, FOR A PERIOD OF TWENTY (20) YEARS EACH, ON MUTUAL AGREEMENT OF THE CITY AND LESSEE; AND FURTHER, APPROVING THE DISTRIBUTIONS OF NET AVAILABLE CASH FLOW TO THE BALLET AS PROVIDED IN THIS RESOLUTION, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL LEASE.

11:01 a.m. Second Reading Public Hearing

Economic Development

First Reading on December 9, 2020 - R7 B

ACTION: Resolution [2021-31554](#) adopted on Second Reading. Item heard with R7 C and R7 E. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution on Second Reading made by Commissioner Góngora; Seconded by Vice-Mayor Meiner. Vote: 7-0.

JANUARY 13, 2021

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 – 163.3243, FLORIDA STATUTES, BETWEEN THE CITY

AND SERVITAS, LLC (THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT DELINEATES CONDITIONS FOR THE DEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 224 23RD STREET, THE CURRENT SITE OF A SURFACE PARKING LOT (THE "PROPERTY"), FOR THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT, A PROPOSED DEVELOPMENT CONTAINING (1) RESIDENTIAL WORKFORCE HOUSING UNITS, FOR ARTISTS, TEACHERS, AND OTHER INCOME-ELIGIBLE TENANTS; (2) DORMITORY HOUSING, INTENDED FOR USE BY MIAMI CITY BALLET, INC. (THE "BALLET"), TO SUPPORT THE BALLET'S DANCE EDUCATION AND OTHER PROGRAMS OR, IF AGREEMENT WITH THE BALLET CANNOT BE REACHED, ADDITIONAL WORKFORCE HOUSING UNITS; AND (3) GROUND FLOOR RETAIL OR CULTURAL SPACE, WITH THE BUILDING CONSTRUCTED ON THE PROPERTY TO BE LIMITED TO A MAXIMUM HEIGHT OF 75 FEET (COLLECTIVELY, THE "PROJECT"); FURTHER, MEMORIALIZING THE CONDITIONS FOR THE CITY'S LEASE OF THE PROPERTY TO COMMUNITY FINANCE CORPORATION, A NOT-FOR PROFIT CORPORATION, OR AN AFFILIATE THEREOF, FOR THE DEVELOPMENT, FINANCING, CONSTRUCTION AND OPERATION OF THE PROJECT (THE "LEASE"), WITH THE LEASE SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE PLANNING BOARD AND THE CITY COMMISSION, PURSUANT TO SECTION 1.03(B)(4) OF THE CITY CHARTER; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

11:00 a.m. Second Reading Public Hearing

Economic Development

First Reading PH on December 9, 2020 - R7 A

ACTION: Resolution [2021-31553](#) adopted on Second Reading. Item heard with R7 D and R7 E. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution on Second Reading made by Commissioner Góngora; Seconded by Vice-Mayor Meiner. Vote: 7-0.

JANUARY 13, 2021

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE INTERIM CITY MANAGER'S RECOMMENDATION AND AUTHORIZING A MODIFICATION AND REDESIGN OF THE LINCOLN ROAD REDEVELOPMENT PROJECT, REVISING THE SCOPE OF THE PROJECT SO THAT IT CAN BE COMPLETED WITHIN THE ALLOCATED TOTAL BUDGET OF \$52.4 MILLION; AND FURTHER AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AMENDMENT TO THE AGREEMENT WITH THE CITY'S CONSULTANT, JAMES CORNER FIELD OPERATIONS, WITH SAID AMENDMENT SUBJECT TO PRIOR APPROVAL BY THE MAYOR AND CITY COMMISSION.

9:30 a.m.

Capital Improvement Projects

Deferred from December 9, 2020 - R7 D

ACTION: Resolution [2021-31552](#) adopted. Motion made by Commissioner Góngora to approve staff's recommendation; seconded by Commissioner Samuelian. Vote: 7-0.

JANUARY 13, 2021

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CONCEPTUAL DESIGN FOR G.O. BOND PROJECT #40 - 41ST STREET CORRIDOR (THE PROJECT); AND AUTHORIZING THE ADMINISTRATION

TO DEVELOP AND ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE SELECTION OF A FIRM FOR THE DESIGN DEVELOPMENT, BID AND AWARD, AND CONSTRUCTION ADMINISTRATION SERVICES OF THE PROJECT; AND FURTHER REQUIRING THAT THE RFQ BE TRANSMITTED TO THE CITY COMMISSION VIA LETTER TO COMMISSION (LTC) PRIOR TO ISSUANCE.

9:00 a.m.

Office of the City Manager

Deferred from December 9, 2020 - R7 E

ACTION: Resolution [2021-31551](#) adopted as amended. Motion made by Commissioner Richardson to adopt the Resolution with amendments; seconded by Commissioner Arriola, Vote: 7-0.

FINAL MOTION WITH AMENDMENTS:

Approve the 41st Street corridor plan today with the following amendments:

- With regards to the removal of the royal palms along the corridor, adhere to no more than 15% removal.

- For any royal palm that is removed from the 41st Street corridor, they must replace a royal palm on the side streets within two blocks of the corridor (north/south).

- The benches be designed to prevent homelessness and vagrancy.

JANUARY 13, 2021

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY CONDEMNING THE DISGRACEFUL, VIOLENT ASSAULT ON THE UNITED STATES CAPITOL THAT TOOK PLACE ON JANUARY 6, 2021, IN AN UNLAWFUL EFFORT TO UNDERMINE AND DERAIL THE FULFILLMENT OF CONGRESS' CONSTITUTIONAL DUTY TO CERTIFY THE RESULTS OF THE 2020 GENERAL PRESIDENTIAL ELECTION; URGING LAW ENFORCEMENT OFFICIALS TO TAKE ALL STEPS NECESSARY TO INVESTIGATE AND PROSECUTE EVERYONE WHO HAS PARTICIPATED IN THIS DOMESTIC TERROR ATTACK, TO THE FULLEST EXTENT OF THE LAW; URGING FEDERAL ELECTED OFFICIALS TO TAKE ALL STEPS TO ENSURE A PEACEFUL AND ORDERLY PRESIDENTIAL TRANSITION AND RESTORE FAITH AND TRUST IN GOVERNMENT INSTITUTIONS AND THE ELECTORAL PROCESS; AND DIRECTING THE CITY CLERK TO TRANSMIT A 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, U.S. CONGRESSWOMAN MARIA ELVIRA SALAZAR, AND OTHER MEMBERS OF THE FLORIDA CONGRESSIONAL DELEGATION.

Office of the City Attorney

Commissioner David Richardson

Addendum added on 1/11/2021

(Approved by Mayor)

ACTION: Resolution [2021-31550](#) adopted. Rafael E. Granado to handle.

Resolution approved as part of the Consent Agenda. City Clerk announced that Vice-Mayor Mayor Meiner wanted to record his vote as a NO. Vote: 6-1; Opposed: Vice-Mayor Meiner.

JANUARY 13, 2021

SUPPLEMENTAL MATERIAL 1: MEMORANDUM & RESOLUTION

C7 S 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 DECEMBER 16, 2020 MEETING, DIRECTING THE CITY ADMINISTRATION TO ALLOW SIDEWALK CAFE PERMITEES TO CONTINUE TO OPERATE PURSUANT TO THEIR EXISTING SIDEWALK CAFE PERMITS, ON A MONTH-TO-MONTH BASIS, UNTIL SUCH TIME AS IDENTIFIABLE CRITERIA ARE SET FORTH FOR THE APPROVAL OR DENIAL OF SIDEWALK CAFE PERMITS.

Public Works

Vice-Mayor Steven Meiner and Commissioner Mark Samuelian

Supplemental updated on 1/8/2021 (Memorandum & Resolution)

ACTION: Resolution [2021-31549](#) adopted.

JANUARY 13, 2021

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF THE ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE SOFTWARE MAINTENANCE AND SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, THE SOLE PROVIDER AND LICENSOR OF THE ESRI SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$55,000 ANNUALLY, FOR A TERM OF THREE (3) YEARS; AND FURTHER ACCEPTING THE WRITTEN RECOMMENDATION OF THE INTERIM CITY MANAGER TO WAIVE, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

Public Works

ACTION: Resolution [2021-31548](#) adopted.

JANUARY 13, 2021

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT ("MMOA") BETWEEN THE CITY OF MIAMI BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), CONVEYING FULL MAINTENANCE RESPONSIBILITIES TO THE CITY FOR IMPROVEMENTS FROM 6TH STREET TO JUST NORTH OF 7TH STREET, WITHIN FDOT RIGHT-OF-WAY ALONG STATE ROAD 907 (ALTON ROAD); WHICH MMOA IS A REQUIREMENT FOR FDOT TO APPROVE CONSTRUCTION AND INSTALLATION PERMITS FOR WORK PERFORMED IN THE FDOT RIGHT-OF-WAY IN CONNECTION WITH THE TO BE CONSTRUCTED PUBLIC MUNICIPAL PARK LOCATED WITHIN THE 5TH TO 7TH STREET BLOCKS, BETWEEN WEST AVENUE AND ALTON ROAD.

Public Works

ACTION: Resolution [2021-31547](#) adopted.

JANUARY 13, 2021

SUPPLEMENTAL MATERIAL 1: MEMORANDUM & RESOLUTION

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AND APPROVING AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND LIVE NATION WORLDWIDE, INC., FOR THE OPERATION AND MANAGEMENT OF THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER, TO ACCOUNT FOR THE SIGNIFICANT ADVERSE OPERATIONAL IMPACTS ASSOCIATED WITH THE CLOSURE OF THE FACILITY

SINCE MARCH, 2020 DUE TO THE COVID-19 PANDEMIC; WITH SAID AMENDMENT INCLUDING: (1) THE SUSPENSION OF LIVE NATION'S PAYMENT OBLIGATIONS UNTIL 120 DAYS AFTER THE FACILITY IS PERMITTED TO HOST EVENTS AT FULL CAPACITY; (2) A CREDIT IN THE AMOUNT OF \$900,000, REPRESENTING THE AMOUNTS PRE-PAID BY LIVE NATION THAT ARE APPLICABLE TO THE PERIOD THE FACILITY WAS CLOSED DURING THE 2019-20 FISCAL YEAR; AND (3) THE TERMS RELATING TO THE COMPLETION OF REQUIRED ESCALATOR REPAIRS AT THE FACILITY, IN THE AMOUNT OF APPROXIMATELY \$162,219.46; AND FURTHER, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO EXTEND THE CURRENT RENEWAL TERM OF THE AGREEMENT, WITH THE EXTENSION OF THE TERM TO CORRESPOND WITH THE PERIOD DURING WHICH THE FACILITY HAS BEEN CLOSED AND UNABLE TO HOST EVENTS DUE TO THE COVID-19 PANDEMIC; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS TO FINALIZE THE AMENDMENT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT UPON FORM APPROVAL BY THE CITY ATTORNEY.

Property Management

Supplemental updated on 1/8/2021

(Memorandum & Resolution)

ACTION: Resolution [2021-31546](#) adopted. Item separated by Commissioner Góngora. Resolution approved by acclamation. Recused: Commissioner Góngora; 6-0.

JANUARY 13, 2021

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND, ON A MONTH-TO-MONTH BASIS, THE FOLLOWING AGREEMENTS FOR THE REMAINING TENANTS OF THE SOUTH SHORE COMMUNITY CENTER, LOCATED AT 833 SIXTH STREET: (1) LEASE AGREEMENT AND USE AGREEMENT FOR SOUTH FLORIDA SENIORS IN ACTION, (2) LEASE AGREEMENT FOR LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE, INC, AND (3) LEASE AGREEMENT FOR MDC COMMUNITY ACTION AGENCY; SAID EXTENSIONS EFFECTIVE, RETROACTIVELY, AS OF OCTOBER 1, 2019, FOR A PERIOD NOT TO EXCEED DECEMBER 31, 2021, BASED UPON THE CURRENT FINANCIAL TERMS, PENDING CONFIRMATION OF WHEN THE WORK RELATED TO THE CONSTRUCTION OF THE NEW FIRE STATION IS SET TO COMMENCE.

Property Management

ACTION: Resolution [2021-31545](#) adopted.

JANUARY 13, 2021

C7 M POLICE AND CODE COMPLIANCE REVIEW OF CERTAIN LAND USE BOARD APPLICATIONS

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE AT ITS NOVEMBER 24, 2020 MEETING, AND ESTABLISHING A POLICY FOR THE POLICE AND CODE COMPLIANCE DEPARTMENTS TO REVIEW AND PROVIDE COMMENTS ON (1) CERTAIN APPLICATIONS TO THE PLANNING BOARD FOR CONDITIONAL USE PERMITS (CUPS) AND, (2) AT THE DISCRETION OF THE PLANNING DIRECTOR, CERTAIN APPLICATIONS FOR OTHER LAND USE BOARD APPROVALS; PROVIDED, HOWEVER, THAT THE SCOPE OF EACH BOARD'S REVIEW SHALL AT ALL

TIMES BE LIMITED TO THE REVIEW CRITERIA APPLICABLE TO THAT PARTICULAR BOARD.

Planning/Office of the City Attorney

Commissioners Michael Góngora and Mark Samuelian

ACTION: Resolution [2021-31544](#) adopted.

JANUARY 13, 2021

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND FIRST CLASS PARKING SYSTEMS, LLC, TO PROVIDE VALET PARKING SERVICES AT THE FILLMORE AT THE JACKIE GLEASON THEATER OF THE PERFORMING ARTS, MIAMI BEACH CONVENTION CENTER, AND OTHER CITY PROPERTIES, AS MAY BE REQUIRED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-11-WG; SAID AMENDMENT ABATING CONCESSIONAIRE'S CURRENT PAYMENT OBLIGATIONS, AS SET FORTH IN SECTION 3.2 OF THE AGREEMENT, WHICH OBLIGATIONS INCLUDE A MINIMUM GUARANTEE PAYMENT, IN THE AMOUNT OF \$17,900 PER MONTH, AND REPLACING SAID PAYMENT OBLIGATIONS WITH A MONTHLY PAYMENT EQUAL TO TWELVE PERCENT (12%) OF THE TOTAL AMOUNT OF MONTHLY GROSS RECEIPTS COLLECTED BY CONCESSIONAIRE, WITH AN EFFECTIVE DATE OF FEBRUARY 1, 2021 AND EXPIRATION DATE OF SEPTEMBER 30, 2021, OR UNTIL SUCH TIME AS THE CONVENTION CENTER BOOKINGS RESUME OPERATIONS AT THE PRE-PANDEMIC BOOKING LEVELS, WHICHEVER OCCURS FIRST.

Parking

ACTION: Resolution [2021-31543](#) adopted.

JANUARY 13, 2021

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH VERMONT SYSTEMS, INC., FOR SOFTWARE LICENSE, MAINTENANCE AND SUPPORT, TO ADD WEB HOSTING SERVICES PROVIDED BY THE CONTRACTOR FOR THE FINAL THREE YEARS OF THE TERM, IN THE AMOUNT OF \$15,840 FOR YEARS 1 AND 2, AND \$16,315 FOR YEAR 3; AND AUTHORIZING THE CITY ATTORNEY AND CITY MANAGER TO NEGOTIATE AND FINALIZE AMENDMENT NO. 1; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT.

Parks and Recreation

ACTION: Resolution [2021-31542](#) adopted.

JANUARY 13, 2021

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AMENDMENT TO THE SPONSORSHIP AGREEMENT WITH THE COCA-COLA COMPANY IN ORDER TO ADDRESS THE FINANCIAL IMPACT OF THE PANDEMIC; SAID AMENDMENT REMOVING THE CITY'S REQUIREMENT TO PURCHASE A MINIMUM OF 22,500 CASES OF COCA-COLA PRODUCT PER YEAR FOR THE 2020 AND 2021 CONTRACT YEARS (FINAL CONTRACT YEARS), GUARANTEEING THAT THE CITY WILL RECEIVE THE FULL SPONSORSHIP FEE FOR THE 2020 CONTRACT YEAR, IN THE AMOUNT OF \$325,000, AND REDUCING THE

SPONSORSHIP FEE THAT COCA-COLA WOULD HAVE TO PAY THE CITY FOR THE 2021 CONTRACT YEAR FROM \$325,000 TO \$195,433.33; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Marketing and Communications

ACTION: Resolution [2021-31541](#) adopted. Commissioner Arriola separated the Item. Resolution approved by acclamation. Recused: Commissioner Arriola; 6-0.

JANUARY 13, 2021

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS FROM COSTCO WHOLESALE CORPORATION, IN THE AMOUNT OF \$300.00, FOR THE CITY'S FOOD PANTRY PROGRAM AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE AFORESTATED DONATION IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: Resolution [2021-31540](#) adopted.

JANUARY 13, 2021

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AMENDING RESOLUTION NO. 2020-31376 AND RESOLUTION NO. 2020-31508, THAT AUTHORIZED THE CITY MANAGER TO ACCEPT \$247,500 AND \$148,500, RESPECTIVELY, IN CORONAVIRUS RELIEF FUNDS FROM THE FLORIDA HOUSING FINANCE CORPORATION TO ASSIST HOUSEHOLDS IMPACTED BY COVID-19; SAID AMENDMENT INCREASING THE AWARD AMOUNT BY \$95,000, TO AN AMOUNT NOT TO EXCEED \$491,000.

Housing and Community Services

Commissioner Michael Góngora

ACTION: Resolution [2021-31539](#) adopted.

JANUARY 13, 2021

C7 F 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 (1) REQUEST THE CITY TO PROMOTE ART IN PUBLIC PLACES IN SOUTH POINTE PARK, AND (2) TO REQUEST THE CITY TO HOST AN ANNUAL 5K RACE TO BRING BUSINESS TO SPECIFIC AREAS OF NEED AND DIRECTING THE CITY MANAGER TO EVALUATE THE COST AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTIONS AND TO REPORT THE ADMINISTRATION'S FINDINGS TO THE CITY COMMISSION.

Organizational Development and Performance Initiatives

ACTION: Resolution [2021-31538](#) adopted.

JANUARY 13, 2021

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT DONATIONS TO SUPPORT THE CITY OF MIAMI BEACH AFTERSCHOOL ROCK ENSEMBLE ENRICHMENT PROGRAM, TO BE UTILIZED BY THE CITY OF MIAMI BEACH'S AFTERSCHOOL

ENRICHMENT ROCK ENSEMBLE PROGRAM AT MIAMI BEACH SENIOR HIGH SCHOOL, AND APPROPRIATE THE SAID DONATIONS TO THE CITY'S EDUCATION COMPACT FUND FOR USE EXCLUSIVELY TO SUPPORT THE CITY'S ROCK ENSEMBLE AFTERSCHOOL ENRICHMENT PROGRAM.

Organizational Development Performance Initiatives

ACTION: Resolution [2021-31537](#) adopted.

JANUARY 13, 2021

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER FOR THE RANKING OF PROPOSALS PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2020-096-ND, FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN SPECIALIZED CATEGORIES ON AN "AS-NEEDED BASIS"; REJECTING ALL PROPOSALS RECEIVED FOR THE DISCIPLINE OF LEED COMMISSIONING, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE ARCHITECTURAL AND ENGINEERING FIRMS, AS SET FORTH IN EXHIBIT "A", FOR THE DISCIPLINES OF GENERAL ENVIRONMENTAL SERVICES ENGINEERING, LANDSCAPE ARCHITECTURE, MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING, ELECTRICAL ENGINEERING, PLUMBING ENGINEERING, MECHANICAL ENGINEERING, STRUCTURAL ENGINEERING, CIVIL ENGINEERING, STORMWATER ENGINEERING, AND SECURITY AND SAFETY ENGINEERING; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE RECOMMENDED PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvement Projects/Procurement

ACTION: Resolution [2021-31536](#) adopted.

JANUARY 13, 2021

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2021-008-WG FOR CONSTRUCTABILITY, COST AND VALUE ENGINEERING REVIEW SERVICES; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PREQUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO FUTURE CONSTRUCT ABILITY CONSUL TING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PROGRAM CONTROLS INC, PMA CONSULTANTS, LLC, KCI TECHNOLOGIES, INC, AND NOVA CONSUL TING, INC; AS THE TOP RANKED PROPOSERS; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND, ON A MONTH TO MONTH BASIS, THE CURRENT AGREEMENTS WITH KCI TECHNOLOGIES, INC, U.S. COST, INCORPORATED D/B/A RIB U.S. COST AND ATANE ENGINEERS ARCHITECTS AND LAND SURVEYORS, DPC, F/K/A HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, DPC, UNTIL SUCH TIME AS NEW AGREEMENTS CAN BE EXECUTED.

Capital Improvement Projects/Procurement

ACTION: Resolution [2021-31535](#) adopted.

JANUARY 13, 2021

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT, BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND V ENGINEERING & CONSULTING CORP., FOR CONSTRUCTION SERVICES FOR THE RUE VENDOME PLAZA PROJECT, IN THE AMOUNT OF 171,736.84, PLUS TEN PERCENT CONTINGENCY IN THE AMOUNT OF \$17,173.68; FOR A GRAND TOTAL OF \$188,910.52; AND GRANTING THE CONTRACTOR A TIME EXTENSION OF TWO HUNDRED SEVENTY SIX (276) CALENDAR DAYS SUBJECT TO AND CONTINGENT UPON APPROVAL OF THE SECOND AMENDMENT TO THE FY 20/21 CAPITAL BUDGET.

Capital Improvement Projects

ACTION: Resolution [2021-31534](#) adopted.

JANUARY 13, 2021

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) WALMART FOUNDATION, COMMUNITY GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$5,000; 2) ALDI SMART KIDS PROGRAM GRANT, IN THE APPROXIMATE AMOUNT OF \$5,000; 3) FLORIDA DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES ("EMS") MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$28,000; AND, 4) SUBMITTAL OF APPROPRIATION REQUESTS TO THE FLORIDA STATE LEGISLATURE, IN THE APPROXIMATE AMOUNT OF \$1.5 MILLION.

Grants and Intergovernmental Affairs

ACTION: Resolution [2021-31533](#) adopted.

DECEMBER 9, 2020**ADDENDUM MATERIAL**

R9 X DISCUSSION REGARDING THE POTENTIAL APPOINTMENT OF AN INTERIM CITY MANAGER BY THE CITY OF MIAMI BEACH COMMISSION.

Sponsored by Mayor Dan Gelber

Continued from December 4, 2020 - R9 D

Addendum added on 12/7/2020

Approved by Mayor

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING CITY ATTORNEY RAUL J. AGUILA AS INTERIM CITY MANAGER UNTIL SUCH TIME AS THE CITY COMMISSION APPOINTS A PERMANENT CITY MANAGER AND THE NEW CITY MANAGER COMMENCES THEIR TERM OF EMPLOYMENT, WITH THE UNDERSTANDING THAT: (1) MR. AGUILA WILL RETURN TO HIS PERMANENT POSITION AS THE CITY ATTORNEY ONCE THE PERMANENT CITY MANAGER'S EMPLOYMENT TERM COMMENCES, AND (2) THE INTERIM CITY MANAGER WILL NOT MAKE ANY SIGNIFICANT PERSONNEL CHANGES AMONG EXECUTIVE ADMINISTRATIVE STAFF WITHOUT PRIOR

CONSULTATION WITH THE MAYOR AND CITY COMMISSION; AND ALSO, APPOINTING DEPUTY CITY ATTORNEY RAFAEL PAZ AS THE ACTING CITY ATTORNEY DURING MR. AGUILA'S PERIOD OF SERVICE AS INTERIM CITY MANAGER, WITH THE UNDERSTANDING THAT MR. PAZ WILL RETURN TO HIS POSITION AS DEPUTY CITY ATTORNEY ONCE MR. AGUILA RETURNS TO HIS PERMANENT POSITION AS CITY ATTORNEY.

ACTION: Discussion held. After-the-Fact Resolution [2020-31531](#) adopted. Motion made by Commissioner Góngora to appoint Raul J. Aguila as Interim City Manager and Rafael Paz as Acting City Attorney; Interim City Manager and Acting City Attorney cannot make changes to Senior Staff without the approval of the City Commission; seconded by Commissioner Richardson. Voice vote: 7-0. Michael Smith to handle.

AMENDMENTS BY COMMISSIONER RICHARDSON THAT WERE ACCEPTED BY COMMISSIONER GÓNGORA:

- Appoint Rafael Paz as Acting City Attorney.
- Interim City Manager and Acting City Attorney cannot make changes to Senior Staff without the approval of the City Commission.
- Upon conclusion of their temporary assignments as Interim City Manager and Acting City Attorney, both Mr. Aguila and Mr. Paz to return to their current roles as City Attorney and Deputy City Attorney, respectively.

DECEMBER 9, 2020

R9 T DISCUSSION REGARDING CLOSING HOUR FOR BUSINESSES ON NEW YEAR'S EVE WEEKEND AND THE WEEKEND FOLLOWING.

Sponsored by Commissioner Michael Góngora

Addendum added on 12/7/2020

Approved by Mayor

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT MIAMI-DADE COUNTY MAYOR DANIELLA LEVINE CAVA REDUCE THE DURATION OF THE NIGHTLY CURFEW IMPOSED IN RESPONSE TO THE COVID-19 PANDEMIC, THROUGHOUT MIAMI-DADE COUNTY, FROM A START TIME OF 12:00 A.M. TO A START TIME OF 2:00 A.M., ON THE FOLLOWING DATES: DECEMBER 24, 2020, AND DECEMBER 31, 2020, THROUGH JANUARY 2, 2021; PROVIDED THAT ALL INDOOR AND OUTDOOR GATHERINGS SHALL BE SUBJECT TO THE SOCIAL DISTANCING REQUIREMENTS IN MIAMI-DADE COUNTY EMERGENCY ORDER 30-20 AND APPLICABLE CDC GUIDELINES.

ACTION: Discussion held. Resolution [2020-31530](#) adopted. Motion by Commissioner Góngora urging the County Mayor to allow business in the County to stay open until 2:00 a.m. on Christmas Eve, December 24, 2020, and New Year's Eve weekend, December 31, 2020 and January 1st and 2nd, 2021, with proper health guidelines and social distancing. Seconded by Commissioner Richardson. Vote: 4-1. Opposed Mayor Gelber. Absent: Commissioners Arriola and Steinberg.

DECEMBER 9, 2020

R7 L 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 DECEMBER 9, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON DECEMBER 10, 2020, AND ENDING AT 11:59 P.M. ON DECEMBER 6, 2020; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR FOUR (4) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON DECEMBER 17, 2020, AND END AT 11:59 P.M. ON JANUARY 13, 2021; 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; 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; FURTHER, PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION; AND, FINALLY PROVIDING THAT THE CITY MANAGER SHALL BE REQUIRED TO CALL A CITY COMMISSION MEETING PRIOR TO ORDERING ANY EMERGENCY MEASURE THAT IS MORE RESTRICTIVE THAN THE EMERGENCY MEASURES IN EFFECT AS OF DECEMBER 10, 2020.

Office of the City Attorney

Addendum added on 12/7/2020

Approved by Mayor

ACTION: Resolution [2020-31529](#) adopted. Item adopted by Acclamation. Vote: 6-0 (Absent: Commissioner Arriola.)

DECEMBER 9, 2020

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUIRING THE CITY ADMINISTRATION TO PROVIDE MIAMI BEACH ELECTED OFFICIALS WITH ACCESS TO ALL CITY-COLLECTED DATA IN A TIMELY MANNER TO ENSURE EFFECTIVE, INFORMED, DATA-SUPPORTED DECISION-MAKING.

Sponsored by Vice-Mayor Steven Meiner

Supplemental updated on 12/8/2020

ACTION: Resolution [2020-31528](#) adopted. Motion made by Vice-Mayor Meiner to adopt the Resolution; seconded by Commissioner Góngora, Voice vote: 6-0; Absent: Commissioner Arriola.

DECEMBER 9, 2020

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE 2020 PROGRAM FOR PUBLIC INFORMATION (PPI) ANNUAL UPDATE AND EVALUATION REPORT, ATTACHED HERETO AS EXHIBIT A; AND FURTHER CREATING AN AD HOC, ADVISORY COMMITTEE TO SERVE AS A PPI COMMITTEE FOR THE 2021 PROGRAM, IN ACCORDANCE WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI, AND PRESCRIBE THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS, FOR A TERM COMMENCING ON JANUARY 1, 2021 AND EXPIRING ON DECEMBER 31, 2021.

Office of the City Manager

Sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2020-31527](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Steinberg, Voice vote: 6-0. Absent: Commissioner Arriola.

DECEMBER 9, 2020

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR INSTALLATION OF DETACHED PARK SIGNS WITHIN THE NORTH BEACH OCEANSIDE PARK PROPERTY; BY WAIVING THE REQUIREMENT OF SECTIONS: 138-19 FOR SIGN SIZE, NUMBER OF SIGNS AND SETBACK, IN ORDER TO INSTALL THE PROPOSED SIGNS AT TWO ENTRANCE LOCATIONS TO THE PARK.

2:05 p.m. Public Hearing

Capital Improvement Projects

ACTION: Resolution [2020-31526](#) 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. Voice vote: 6-0. Absent: Mayor Gelber.

DECEMBER 9, 2020

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO USE ALL AVAILABLE MEANS TO ENSURE THAT CREDIT/DEBIT CARDS ARE ACCEPTED FOR TOWING SERVICES BY CURRENT AND FUTURE TOWING PERMITTEES.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2020-31525](#) adopted.

DECEMBER 9, 2020

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, FROM ITS JULY 31, 2019 MEETING, TO CREATE A PEDESTRIAN CONNECTION BETWEEN OCEAN DRIVE AND LINCOLN ROAD THROUGH ESPAÑOLA WAY.

Transportation and Mobility

Commissioner Ricky Arriola

Co-Sponsored by Commissioners Góngora and Samuelian

ACTION: Resolution [2020-31524](#) adopted.

DECEMBER 9, 2020

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO SUSPEND OR PRORATE ANNUAL SIDEWALK CAFÉ PERMIT FEES FOR THE PERIOD OF TIME COMMENCING ON JANUARY 1, 2021, THROUGH AND INCLUDING MARCH 31, 2021, PURSUANT TO CITY CODE SECTION 82-383(B) AND THE CITY'S DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN RESPONSE TO THE COVID-19 PANDEMIC.

Public Works

Vice-Mayor Steven Meiner

Supplemental updated on 12/8/2020

ACTION: Resolution [2020-31523](#) adopted.

DECEMBER 9, 2020

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE DURATION OF THE "RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM," AS ESTABLISHED BY RESOLUTION NO. 2020-31276, THROUGH MARCH 31, 2021, WHICH PROGRAM TEMPORARILY ALLOWS 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

Commissioner Michael Góngora

Supplemental updated on 12/8/2020

ACTION: Resolution [2020-31522](#) adopted. Item Separated by Commissioner Arriola. Item approved by Acclamation. Vote: 6-0. Absent: Commissioner Arriola.

DECEMBER 9, 2020

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AMENDMENT NO. 3 TO THE ATM LEASE, DATED JUNE 30, 2009, BETWEEN THE CITY AND SUNTRUST BANK N/K/A TRUIST BANK (TENANT), FOR USE OF APPROXIMATELY 16 SQUARE FEET OF SPACE AT 1755 MERIDIAN AVENUE, FIRST FLOOR, TO OPERATE AN ATM MACHINE BY TENANT, THE CITY'S CURRENT BANKING SERVICER; SAID AMENDMENT APPROVING THE RELOCATION OF THE ATM MACHINE TO THE FIRST FLOOR OF CITY HALL; AND EXTENDING THE LEASE, ON A MONTH TO MONTH BASIS, FOR A PERIOD NOT TO EXCEED DECEMBER 31, 2021 OR UNTIL SUCH TIME AS THE CITY ADMINISTRATION COMPLETES A PROCUREMENT PROCESS FOR BANKING SERVICES, WHICHEVER OCCURS FIRST; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Property Management

Supplemental updated on 12/7/2020

ACTION: Resolution [2020-31521](#) adopted.

DECEMBER 9, 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 INVITATION TO BID (ITB) 2020-129-JC, TO ESTABLISH A POOL OF PREQUALIFIED CONTRACTORS FOR WINDOW WASHING SERVICES CITYWIDE, ON AN

“AS-NEEDED” BASIS, AND APPROVE 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 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.

Property Management/Procurement

ACTION: Resolution [2020-31520](#) adopted.

DECEMBER 9, 2020

C7 J 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 NOVEMBER 13, 2020 MEETING, TO DIRECT THE CITY ADMINISTRATION TO DEVELOP A DATABASE AND REGISTRY OF SMALL AND DISADVANTAGED BUSINESS ENTERPRISES, AS CERTIFIED BY MIAMI-DADE COUNTY.

Procurement

ACTION: Resolution [2020-31519](#) adopted.

DECEMBER 9, 2020

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION, A UTILITY EASEMENT AGREEMENT WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC; SAID AGREEMENT GRANTING THE CITY THE FOLLOWING TWO (2) PERPETUAL, NON-EXCLUSIVE UTILITY EASEMENTS, TO INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND UPGRADE THE FOLLOWING UTILITY INFRASTRUCTURE ON PROPERTY LOCATED AT 4300 ALTON ROAD: EASEMENT "A", HAVING APPROXIMATELY 226 SQUARE FEET, SHALL CONTAIN ONE (1) - 12 INCH FIRE SERVICE LINE, ONE (1) - 8 INCH DOMESTIC SERVICE LINE, ONE (1) 6 INCH DOMESTIC METER; AND EASEMENT "B", HAVING APPROXIMATELY 1,291 SQUARE FEET, SHALL CONTAIN ONE (1) -12 INCH FIRE SERVICE LINE, ONE (1) - 8 INCH DOMESTIC SERVICE LINE, ONE (1) - 4 INCH IRRIGATION/COOLING TOWER SERVICE LINE, ONE (1) 6 INCH DOMESTIC METER, AND ONE (1) - 4 INCH IRRIGATION/COOLING TOWER METER, BOTH EASEMENTS LYING ON A PORTION OF LOT 41, BLOCK 1, NAUTILUS SUBDIVISION, AS RECORDED IN PLAT BOOK 8, PAGE 95, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IN CONNECTION WITH THE MOUNT SINAI MEDICAL CENTER'S NEW BED TOWER, SURGERY, BED AND RENOVATIONS PROJECT.

Public Works

ACTION: Resolution [2020-31518](#) adopted

DECEMBER 9, 2020

C7 H 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 SEPTEMBER 16, 2020 MEETING, TO ACCEPT A DONATION FROM THE MIAMI BUENA VISTA-BILTMORE LIONS CLUB, OF a BENCH, TO BE

PLACED ALONG THE BEACHWALK ADJACENT TO BEACH VIEW PARK, AND FURTHER ACCEPTING THE DONATION OF A SECOND BENCH TO BE PLACED BEHIND INDIAN BEACH PARK, ALONG THE BEACHWALK.

Parks and Recreation

Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2020-31517](#) adopted.

DECEMBER 9, 2020

C7 G 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 NOVEMBER 13, 2020 MEETING, APPROVING THE CRITERIA, AS SET FORTH IN THIS RESOLUTION, FOR ISSUANCE OF CITYWIDE AND G PARKING PERMITS.

Parks and Recreation

ACTION: Resolution [2020-31516](#) adopted.

DECEMBER 9, 2020

C7 F A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRACKSTAR INTERNATIONAL INC FOR AUTOMATIC VEHICLE LOCATION (AVL) SYSTEMS HARDWARE, RELATED SOFTWARE, AND SERVICES; SAID AMENDMENT REPLACING THE ESTABLISHED CONTRACT VALUE, IN THE AMOUNT NOT TO EXCEED \$140,000 ANNUALLY, WITH THE ANNUAL AMOUNT APPROPRIATED THROUGH THE CITY'S ANNUAL BUDGETING PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Fleet Management

ACTION: Resolution [2020-31515](#) adopted.

DECEMBER 9, 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 AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, AS PERMITTED IN SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; AND AUTHORIZING THE CITY MANAGER TO EXECUTE: (1) AN AGREEMENT WITH STRYKER SALES CORPORATION, THE SOLE PROVIDER OF LIFEPAK® PRODUCTS, FOR A TERM OF THREE (3) YEARS FOR THE PURCHASE OF EIGHT (8) NEW LIFEPAK® DEFIBRILLATORS/MONITORS, RELATED PRODUCTS AND SERVICES, AND MAINTENANCE, IN THE TOTAL AMOUNT OF \$193,998.04, AND (2) AN EXTENDED MAINTENANCE SERVICE AGREEMENT FOR THE CITY'S EXISTING STRYKER PRODUCTS FOR A TERM OF THREE (3) YEARS, IN THE TOTAL AMOUNT OF \$65,156.40; AND FURTHER AUTHORIZING THE CITY MANAGER TO PURCHASE ADDITIONAL PRODUCTS AND SERVICES, AS NEEDED DURING THE TERM, IN AN AMOUNT NOT-TO-EXCEED THE ANNUAL AMOUNT BUDGETED THROUGH THE CITY'S BUDGETING PROCESS.

Fire

ACTION: Resolution 2020-31514 adopted.

DECEMBER 9, 2020

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTIONS NO. 2019-30906 AND NO. 2019-30955 TO ADJUST THE BUDGET FOR HACK SHACK TO ALLOW FOR LESSON PLAN DEVELOPMENT FOR FISCAL YEAR 2019-20, IN THE AMOUNT OF \$2,013; AND APPROVING AND AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH THE BASS MUSEUM OF ART TO IMPLEMENT THE EDUCATIONAL ENHANCEMENT FOR THE 2019-20 SCHOOL YEAR.

Organizational Development Performance Initiatives

ACTION: Resolution [2020-31513](#) adopted.

DECEMBER 9, 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 FOR THE RANKINGS OF PROPOSALS PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2020-096-ND, FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN SPECIALIZED CATEGORIES ON AN "AS-NEEDED BASIS"; AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE ARCHITECTURAL AND ENGINEERING FIRMS LISTED IN EXHIBIT A, FOR THE DISCIPLINES OF GENERAL ARCHITECTURE, PLANNING AND URBAN DESIGN ARCHITECTURE, TOWN PLANNING ARCHITECTURE, HISTORIC PRESERVATION ARCHITECTURE, INTERIOR DESIGN / SPACE PLANNING, COASTAL ENGINEERING, CONTAMINATION ASSESSMENT, REMEDIATION, AND REPORTING ENGINEERING, GEOTECHNICAL ENGINEERING, AND SURVEYING; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE RECOMMENDED PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvement Projects/Procurement

ACTION: Resolution [2020-31512](#) adopted.

DECEMBER 9, 2020

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2021 FEDERAL AGENDA AS SET FORTH IN THE ATTACHED EXHIBIT TO THIS RESOLUTION.

Grants and Intergovernmental Affairs

ACTION: Resolution [2020-31511](#) adopted.

DECEMBER 9, 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) NATIONAL ASSOCIATION OF VOCA ASSISTANCE ADMINISTRATORS, FISCAL YEAR 2021 NATIONAL CRIME VICTIMS' RIGHTS WEEK COMMUNITY AWARENESS PROJECTS FUNDING OPPORTUNITY, IN THE APPROXIMATE AMOUNT OF \$5,000; 2) FLORIDA YOUTH SOCCER ASSOCIATION IN THE

APPROXIMATE AMOUNT OF \$5,000; 3) FLORIDA DEPARTMENT OF TRANSPORTATION, SOUTH FLORIDA COMMUTER SERVICES, IN THE APPROXIMATE AMOUNT OF \$20,000; 4) UNITED STATES CONFERENCE OF MAYORS, CHILDHOOD OBESITY PREVENTION/ENVIRONMENTAL HEALTH AND SUSTAINABILITY AWARDS IN THE APPROXIMATE AMOUNT OF \$175,000; 5) MIAMI-DADE COUNTY, EMERGENCY MEDICAL SERVICES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$5,000.

Grants and Intergovernmental Affairs

ACTION: Resolution [2020-31510](#) adopted.

NOVEMBER 18, 2020

RDA 1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), SETTING THE DATES FOR THE YEAR 2021 RDA MEETINGS. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY**

Office of the City Clerk

ACTION: [RDA 654-2020](#) adopted. Item heard in conjunction with Item R7 E. Motion made by Board Member Arriola to adopt the RDA Resolution; seconded by Chairperson of the Board Gelber. Voice-vote: 8-0. **Rafael E. Granado to handle.**

NOVEMBER 18, 2020

R9 AE DISCUSSION TO OPTION B - CITY ATTORNEY'S DRAFT FOR ITEM R7 M

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S COMMITMENT TO SAFEGUARD THE DEAUVILLE BEACH RESORT (THE "DEAUVILLE"), WHICH IS A CONTRIBUTING BUILDING WITHIN THE NORTH BEACH RESORT LOCAL HISTORIC DISTRICT, AND LOCATED AT 6701 COLLINS AVENUE; DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO INVESTIGATE AND PURSUE ANY AND ADDITIONAL AVAILABLE ENFORCEMENT AND LEGAL REMEDIES WITH REGARD TO THE DEAUVILLE INCLUDING, WITHOUT LIMITATION, WHATEVER ADDITIONAL REMEDIES THE CITY MANAGER AND CITY ATTORNEY DEEM NECESSARY, BOTH AS AN ADMINISTRATIVE MATTER AND IN THE CONTEXT OF THE PENDING LITIGATION, TO FULFILL THE CITY COMMISSION'S MANDATE THAT THE LITIGATION BE PROSECUTED TO THE FULLEST EXTENT POSSIBLE; FURTHER DIRECTING THE BUILDING DIRECTOR AND CODE COMPLIANCE DIRECTOR, IN CONSULTATION WITH THE CITY ATTORNEY, TO IDENTIFY ANY OUTSTANDING CITY CODE AND FLORIDA BUILDING CODE VIOLATIONS AT THE DEAUVILLE PROPERTY, AND PURSUE ANY AND ALL REMEDIES AVAILABLE UNDER THE CITY CODE, FLORIDA BUILDING CODE, OR STATE LAW, IN ORDER TO SECURE THE PROPERTY, PROTECT THE HISTORIC DEAUVILLE BEACH RESORT BUILDING, AND MITIGATE ANY PUBLIC NUISANCES ON THE PROPERTY; AND FURTHER, DIRECTING THE CITY ATTORNEY OR HIS DESIGNEES TO MEET INDIVIDUALLY WITH THE MAYOR AND CITY COMMISSIONERS, IN THE NEXT THIRTY (30) DAYS, TO PROVIDE THEM WITH AN UPDATE OF THE LITIGATION.

Office of the City Attorney

Addendum updated on 11/17/2020

ACTION: Resolution [2020-31509](#) adopted. See related Item R7 M. Motion made by Commissioner Góngora, seconded by Commissioner Richardson; Voice vote: 6-1; Opposed: Vice-Mayor Meiner

NOVEMBER 18, 2020

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2020-31376, THAT AUTHORIZED THE CITY MANAGER TO ACCEPT \$247,500 IN CORONAVIRUS RELIEF FUNDS FROM THE FLORIDA HOUSING FINANCE CORPORATION TO ASSIST HOUSEHOLDS IMPACTED BY COVID-19; SAID AMENDMENT INCREASING THE MAXIMUM AWARD AMOUNT BY \$148,500, TO AN AMOUNT NOT TO EXCEED \$396,000.

Moved from Consent C7 F

ACTION: Resolution [2020-31508](#) adopted. Motion made by acclamation. Voice vote: 7-0.

NOVEMBER 18, 2020

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO WORK WITH THE CITY ATTORNEY'S OFFICE TO DEVELOP A COMPETITIVE SOLICITATION FOR THE ISSUANCE OF TOWING PERMITS PURSUANT TO CHAPTER 106 OF THE CITY CODE, FOR TOWING SERVICES FOR THE CITY'S POLICE DEPARTMENT AND PARKING DEPARTMENT, WITH THE FINAL PROPOSED COMPETITIVE SOLICITATION SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION; FURTHER, DIRECTING THE ADMINISTRATION TO EVALUATE THE OCTOBER 19, 2020 COMMENTS AND RECOMMENDATIONS MADE BY MIAMI BEACH UNITED WITH RESPECT TO TOWING SERVICES, AND TO IDENTIFY RECOMMENDATIONS FOR ENHANCING COMPETITION, INCLUDING, WITHOUT LIMITATION, AN ANALYSIS OF: (1) PROPERTIES THAT MAY BE POTENTIAL CANDIDATES FOR "ON-SITE" STORAGE OF IMPOUNDED VEHICLES WITHIN, AND OUTSIDE, THE CITY, PROVIDED, HOWEVER, THAT TOWED VEHICLES MUST BE STORED OR IMPOUNDED WITHIN THE CONFINES OF THE CITY DURING THE FIRST 48 HOURS AFTER BEING TOWED, AS REQUIRED BY THE CITY CODE; (2) MEASURES TO IMPROVE CUSTOMER SERVICE AND TRANSPARENCY, INCLUDING WHETHER TOWING COMPANY PERSONNEL SHOULD BE REQUIRED TO WEAR BODY CAMERAS; (3) LOGISTICAL OR OPERATIONAL ISSUES ASSOCIATED WITH THE CITY DIRECTLY PERFORMING TOWING FUNCTIONS WITHIN THE CITY, SHOULD THE CITY ELECT TO DO SO; AND (4) PROPOSED AMENDMENTS TO THE CITY CODE AND/OR THE ADMINISTRATIVE RULES AND REGULATIONS FOR POLICE DEPARTMENT AND PARKING DEPARTMENT TOWING PERMITS, WHICH MAY BE REQUIRED TO ENHANCE COMPETITION BEYOND THE EXISTING TWO PERMITTEES; AND FURTHER DIRECTING THE ADMINISTRATION TO CONDUCT PUBLIC OUTREACH, SUCH AS THROUGH A "VIRTUAL" TOWN HALL OR SIMILAR EVENT, TO OBTAIN PUBLIC INPUT AND COMMENT ON THE FOREGOING MATTERS, PRIOR TO THE CITY COMMISSION'S CONSIDERATION OF THE PROPOSED COMPETITIVE SOLICITATION.

Office of the City Attorney

Commissioner David Richardson

Addendum added on 11/16/2020

Approved by Mayor

ACTION: Resolution [2020-31507](#) adopted as amended. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Mayor Gelber; Voice vote: 5-2; Opposed: Commissioners Arriola and Góngora.

NOVEMBER 18, 2020

R7 L 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 NOVEMBER 18, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON NOVEMBER 19, 2020, AND ENDING AT 11:59 P.M. ON NOVEMBER 25, 2020; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR TWO (2) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON NOVEMBER 26, 2020, AND END AT 11:59 P.M. ON DECEMBER 9, 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; 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; FURTHER, PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION; AND, FINALLY, PROVIDING THAT THE CITY MANAGER SHALL BE REQUIRED TO CALL A CITY COMMISSION MEETING PRIOR TO ORDERING ANY EMERGENCY MEASURE THAT IS MORE RESTRICTIVE THAN THE EMERGENCY MEASURES IN EFFECT AS OF NOVEMBER 19, 2020.

Office of the City Attorney

ACTION: Resolution [2020-31506](#) adopted. Heard with Items R9G, R9 H, and R9 I. Motion made by Commissioner Samuelian to extend the Emergency Orders; seconded by Commissioner Richardson. Opposed Commissioner Arriola. Vote: 6-1.

NOVEMBER 18, 2020

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE UTILIZATION OF FUNDS FROM THE NORTH SHORE PATH AND FIELDS SUB-PROJECT (GO#13) IN ORDER TO ADVANCE THE DESIGN AND CONSTRUCTION OF THE SKATE PARK PROJECT (GO#30), SUBJECT TO THE FIRST AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2021.

Parks and Recreation/Office of the City Manager

ACTION: Resolution [2020-31505](#) adopted. Motion made by acclamation. Voice vote: 7-0.

NOVEMBER 18, 2020

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING A NEW "MIAMI BEACH RESILIENCY FUND," CONSISTING OF ALL UNCOMMITTED AMOUNTS IN FUND NOS. 320 AND 433, AND ALL FUTURE PAYMENTS RECEIVED BY THE CITY PURSUANT TO SECTION V.A OF THE AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY, DATED JANUARY 20, 2015; FURTHER, UNTIL SUCH TIME AS THE CITY BEGINS TO RECEIVE MINIMUM FIXED RENT PAYMENTS PURSUANT TO THE CITY'S JULY 31, 2018 LEASE AGREEMENT FOR THE CONVENTION HEADQUARTER HOTEL, APPROVING THE ALLOCATION OF \$666,666.66 ANNUALLY FROM THE MIAMI BEACH RESILIENCY FUND, FOR A PRIVATE PROPERTY FLOODING AND SEA LEVEL RISE RESILIENCE PROGRAM.

Finance

Commissioner Mark Samuelian

Deferred from March 18, 2020 - R7 J

ACTION: Resolution [2020-31504](#) adopted as amended. Motion made by Commissioner Samuelian to adopt the Resolution to fund the program, seconded by Vice-Mayor Meiner; Voice vote: 5-2; Opposed: Commissioners Arriola and Steinberg.

NOVEMBER 18, 2020

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REVISING RESOLUTION NO. 2020-31213 APPROVING THE CITY'S SPONSORSHIP OF THE 2021 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME, TO BE HELD IN MIAMI AND MIAMI BEACH FROM FRIDAY, JANUARY 8, 2021 THROUGH MONDAY, JANUARY 11, 2021, AND TO INCLUDE: (1) A CASH SPONSORSHIP IN AN AMOUNT NOT TO EXCEED \$400,000; (2) A WAIVER OF CITY SPECIAL EVENT PERMIT FEES, IN AN AMOUNT NOT TO EXCEED \$25,000; (4) A CITY CONTRIBUTION FOR EVENT-RELATED PUBLIC SERVICES (POLICE, FIRE AND SANITATION) IN AN AMOUNT NOT TO EXCEED \$25,000; (5) A CLEAN ZONE TO PROVIDE COMPETING EVENT PROTECTION; AND (6) A WAIVER OF THE COCA COLA SPONSORSHIP; AND FURTHER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A SPONSORSHIP AGREEMENT WITH THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP HOST COMMITTEE, WITH THE FINAL SPONSORSHIP AGREEMENT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Tourism and Culture

ACTION: Resolution [2020-31503](#) adopted. Approved by acclamation; 7-0.

NOVEMBER 18, 2020

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF LISSETTE GARCIA ARROGANTE AS THE TOURISM AND CULTURE DIRECTOR FOR THE TOURISM AND CULTURE DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

Deferred from October 28, 2020 - R7 A

ACTION: Resolution [2020-31502](#) adopted.

NOVEMBER 18, 2020

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONTINUING TO EXTEND THE CURRENT TOWING PERMITS WITH THE CITY'S TWO (2) TOWING PERMITTEES, BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., RESPECTIVELY, WHICH ARE CURRENTLY SET TO EXPIRE ON NOVEMBER 28, 2020; EXTENDING BOTH PERMITS ON A MONTH-TO-MONTH BASIS, FOR UP TO THREE (3) MONTHS AFTER THE EXPIRATION DATE (OR FEBRUARY 28, 2021).

Parking

ACTION: Resolution [2020-31501](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution, seconded by Commissioner Richardson; Voice vote: 7-0.

NOVEMBER 18, 2020

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2021 CITY COMMISSION MEETINGS. JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY

Office of the City Clerk

ACTION: Resolution [2020-31500](#) adopted. Item heard in conjunction with RDA 1. Motion made by Commissioner Arriola to adopt the Resolution, seconded by Mayor Gelber; Voice vote: 7-0.

NOVEMBER 18, 2020

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING ON NOVEMBER 18, 2020, THE INSTALLATION OF A COMMEMORATIVE PLAQUE ON 6TH STREET IN HONOR OF MR. IRVING KARP.

2:20 p.m. Public Hearing

Parks and Recreation

ACTION: Resolution [2020-31499](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Richardson; Voice vote: 7-0.

NOVEMBER 18, 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 2021 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

2:15 p.m. Public Hearing

Office of Management and Budget

Supplemental updated on 11/16/2020

ACTION: Resolution [2020-31498](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

NOVEMBER 18, 2020

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2021 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

2:10 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2020-31497](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

NOVEMBER 18, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE 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."

2:05 p.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2020-31496](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Arriola; All present: 7-0.

NOVEMBER 18, 2020

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COORDINATE WITH THE OFFICE OF THE CONDOMINIUM OMBUDSMAN TO ESTABLISH REGULAR OFFICE HOURS FOR THE OMBUDSMAN TO MEET WITH CITY OF MIAMI BEACH CONSTITUENTS, AND TO PROVIDE OFFICE SPACE FOR SUCH MEETINGS TO TAKE PLACE HERE IN CITY HALL.

Commissioner David Richardson

Addendum added on 11/16/2020

Approved by Mayor

ACTION: Resolution [2020-31495](#) adopted.

NOVEMBER 18, 2020

C7 V 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 SEPTEMBER 23, 2020 MEETING, TO AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY'S OFFICE TO NEGOTIATE AN AGREEMENT WITH THE RITZ CARLTON, THE DECOPLAGE CONDOMINIUM, AND THE GEORGIAN CONDOMINIUM, TO "ACTIVATE" (INCLUDING PROVIDING ADDITIONAL ENHANCED MAINTENANCE AND SECURITY) FOR THE CITY-OWNED PROPERTY ABUTTING THE AFORESTATED PROPERTIES, ALONG LINCOLN ROAD, FROM COLLINS AVENUE TO THE BEACH ENTRANCE, AND ALONG THE BEACHWALK, FROM THE NORTHERN BORDER OF THE RITZ-CARL TON PARCEL TO THE SOUTHERN BORDER OF THE GEORGIAN CONDOMINIUM PARCEL (COMMONLY REFERRED TO AS THE "LINCOLN ROAD STREET END"); AND, FURTHER REQUIRING THAT THE FINAL NEGOTIATED AGREEMENT COME TO THE MAYOR AND CITY COMMISSION FOR ITS REVIEW AND CONSIDERATION.

Property Management

Sponsored by Vice-Mayor Steven Meiner

Supplemental updated on 11/16/2020

ACTION: Resolution [2020-31494](#) adopted. Item separated by Commissioner Steinberg. Item approved by acclamation.

NOVEMBER 18, 2020

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING CRAIG H. COLLER TO SERVE AS THE SPECIAL MASTER FOR APPEALS OF DECISIONS OF THE HISTORIC PRESERVATION BOARD, PURSUANT TO CITY CODE SECTION 118-9(C)(2)(A), FOR A TERM OF THREE (3) YEARS.

Office of the City Attorney/Office of the City Clerk

ACTION: Resolution [2020-31493](#) adopted.

NOVEMBER 18, 2020

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, ACKNOWLEDGING THE DISPROPORTIONATE AND RECORD-BREAKING FATAL VIOLENCE AGAINST TRANSGENDER PEOPLE IN AMERICA, ESPECIALLY BLACK AND BROWN TRANSGENDER WOMEN, AND PLEDGING TO COMMIT TO INTERRUPTING THE CYCLE OF VIOLENCE THROUGH SELF-EDUCATION, LISTENING TO THE COMMUNITIES IMPACTED, AND IDENTIFYING AND ELIMINATING THE DISPARITIES AND BARRIERS DISPROPORTIONATELY FACED BY BLACK AND BROWN TRANSGENDER WOMEN.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2020-31492](#) adopted.

NOVEMBER 18, 2020

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, AMENDING RESOLUTION NO. 2008-26890, AND DIRECTING THE CITY ADMINISTRATION TO REPLACE THE CURRENT RAINBOW PRIDE FLAG DISPLAYED AT CITY HALL WITH DANIEL QUASAR'S PROGRESS PRIDE FLAG TO REFLECT THE CITY'S COMMITMENT TO REPRESENT AND FIGHT ON THE BEHALF OF ALL MEMBERS OF THE LGBTQ COMMUNITY.

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2020-31491](#) adopted.

NOVEMBER 18, 2020

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENSURE PUBLIC SCHOOL FUNDING REMAINS THE SAME FOR THE 2020-2021 SCHOOL YEAR REGARDLESS OF WHETHER STUDENTS ARE ATTENDING SCHOOLS IN-PERSON OR VIRTUALLY; AND DIRECTING THE CITY CLERK TO SEND THIS RESOLUTION TO MIAMI-DADE COUNTY LEGISLATIVE DELEGATION.

Office of the City Attorney

Sponsored by Commissioner Michael Góngora

& Co-sponsored by Commissioner Micky Steinberg

ACTION: Resolution [2020-31490](#) adopted.

NOVEMBER 18, 2020

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY COMMITTEE AND CULTURAL ARTS COUNCIL TO SUPPORT THE REEFLINE MIAMI BEACH PROPOSAL AS A CONCEPT TO CREATE HABITATS FOR LOCAL AQUATIC MARINE LIFE, PROMOTE CULTURAL AND ECOLOGICAL TOURISM, CREATE A UNIQUE ART EXPERIENCE, AND PROVIDE RECREATIONAL ACTIVITIES FOR LOCALS AND GUESTS.

Tourism and Culture

ACTION: Resolution [2020-31489](#) adopted. Heather Shaw to handle.

NOVEMBER 18, 2020

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE ("AIPP COMMITTEE"), TO SHORTLIST A SELECTION OF ARTWORKS PRESENTED BY OVR: MIAMI BEACH, ART BASEL'S DECEMBER EDITION OF THE ONLINE VIEWING ROOMS, TO BE CONSIDERED FOR ACQUISITION AS PART OF THE ART IN PUBLIC PLACES LEGACY PURCHASE PROGRAM; FURTHER, PURSUANT TO 82-612(F) OF THE CITY CODE, APPROVING THE CITY'S PURCHASE OF ONE OR MORE OF THE SHORTLISTED ARTWORKS, WITH THE FINAL SELECTIONS OF THE ARTWORKS TO BE MADE BASED ON THE RECOMMENDATIONS OF THE AIPP COMMITTEE, IN ACCORDANCE WITH THE SELECTION CRITERIA SET FORTH IN THE CITY'S AIPP ORDINANCE AND AIPP GUIDELINES, AND A PUBLIC VOTE PROCESS (VIA AN ELECTRONIC MEDIUM); AND FURTHER AUTHORIZING THE CITY MANAGER TO PURCHASE THE FINAL ARTWORK(S), IN AN AMOUNT NOT TO EXCEED \$80,000, AND TO EXECUTE ANY RELATED AGREEMENTS

Tourism and Culture

ACTION: Resolution [2020-31488](#) adopted.

NOVEMBER 18, 2020

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE AND APPROVING THE 500 ALTON ROAD PUBLIC ART COMMISSION BY MIAMI BASED ARTIST MARK HANDFORTH; TO BE FUNDED THROUGH THE ESCROW AGREEMENT BETWEEN TCH 500 ALTON, LLC AND THE CITY OF MIAMI BEACH IN THE AMOUNT OF \$95,812.00, THUS SATISFYING THE REQUIREMENTS OF THE ART IN PUBLIC PLACES ORDINANCE.

Tourism and Culture

ACTION: Resolution [2020-31487](#) adopted.

NOVEMBER 18, 2020

C7 N RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A UTILITY EASEMENT FROM FISHER ISLAND COMMUNITY ASSOCIATION, INC. ("FICA") IN ORDER TO PERMIT THE CITY TO ACCESS, INSTALL, MAINTAIN, AND/OR REPLACE: ONE WATER MAIN, TWO FIRE HYDRANTS, ONE FIRE LINE, ONE DOMESTIC SERVICE LINE, ONE IRRIGATION SERVICE, AND TWO WATER METERS IN CONNECTION WITH THE DEVELOPMENT OF A PRIVATE PARKING GARAGE LOCATED AT 112 MACARTHUR CAUSEWAY, MIAMI BEACH, FL 33139 ON TERMINAL ISLAND.

Public Works

ACTION: Resolution [2020-31486](#) adopted.

NOVEMBER 18, 2020

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE NO. 2020-191-ND, FOR MANHOLE, STRUCTURES, AND CURED-IN PLACE REHABILITATION AND INSPECTION SERVICES, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH NATIONAL WATER MAIN CLEANING CO., AS THE TOP RANKED

PROPOSER; VORTEX INFRASTRUCTURE SERVICES LLC, AS THE SECOND RANKED PROPOSER; AND ENVIROWASTE SERVICES GROUP, INC., AS THE THIRD RANKED PROPOSER; AND FURTHER PROVIDING THAT THE FINAL SELECTION AND APPROVAL OF A CONTRACT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Public Works/Procurement

Deferred from NOVEMBER 18, 2020 - C7 N

ACTION: Resolution [2020-31485](#) adopted.

NOVEMBER 18, 2020

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A 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 NOBE CREEK, LLC ("PROPERTY OWNER"), RELATING TO THE PROPERTY LOCATED AT 666 71 STREET, 6973 INDIAN CREEK DRIVE, AND 6980 - 6994 CARLYLE AVENUE (THE "PROPERTY"); WHICH AGREEMENT PROVIDES FOR THE PAYMENT OF MITIGATION TOWARD SCHOOL BOARD CONCURRENCY BY PROPERTY OWNER TO M-DCSB ARISING OUT OF THE PROPERTY OWNER'S APPLICATION TO CONSTRUCT MULTIFAMILY RESIDENTIAL UNITS ON THE PROPERTY; AND WHICH AGREEMENT IS CONSISTENT WITH THE REQUIREMENTS OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN M-DCSB AND THE CITY, DATED DECEMBER 12, 2007 ("ILA").

Planning

ACTION: Resolution [2020-31484](#) adopted.

NOVEMBER 18, 2020

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY AND MIAMI BEACH WATERSPORTS CENTER INC., IN THE TOTAL AMOUNT NOT OF \$85,000, TO SUPPORT PROGRAMMING NEEDS AT THE RONALD W. SHANE CENTER.

Parks and Recreation

ACTION: Resolution [2020-31483](#) adopted.

NOVEMBER 18, 2020

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2020-31324 TO EXTEND THE REGISTRATION PERIOD THROUGH WINTER 2020 FOR THE GENERAL EDUCATION DEVELOPMENT ("GED") AND ENGLISH FOR SPEAKERS OF OTHER LANGUAGES ("ESOL") CLASSES FOR MIAMI BEACH RESIDENTS, AND TO UTILIZE THE REMAINING FUNDS IN THE AMOUNT OF \$8,430 TO FUND ENROLLMENT FEES FOR THE WINTER 2020 SEMESTER; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Organizational Development and Performance Initiatives

Commissioner Michael Góngora

ACTION: Resolution [2020-31482](#) adopted.

NOVEMBER 18, 2020

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-31014 AND RESOLUTION NO. 2018-30259, IN ORDER TO EXPAND THE SCOPE OF AFTERSCHOOL ACTIVITIES CURRENTLY FUNDED BY THE CITY, IN THE ANNUAL AMOUNT OF \$60,000, TO INCLUDE SPEECH AND DEBATE AT MIAMI BEACH SENIOR HIGH SCHOOL, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$3,600 PER YEAR.

Organizational Development and Performance Initiatives

Mayor Dan Gelber

ACTION: Resolution [2020-31481](#) adopted.

NOVEMBER 18, 2020

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM VARIOUS INDIVIDUALS, BUSINESSES, AND ORGANIZATIONS, AS IDENTIFIED IN EXHIBIT A ATTACHED TO THIS RESOLUTION, FOR CITY STAFF, THE MIAMI BEACH POLICE DEPARTMENT AND THE MIAMI BEACH FIRE DEPARTMENT DURING THE COVID-19 PANDEMIC, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE AFORESTATED DONATION AND SPONSORSHIP IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: Resolution [2020-31480](#) adopted.

NOVEMBER 18, 2020

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS FROM COSTCO WHOLESALE CORPORATION, IN THE AMOUNT OF \$1,264.35, FOR THE CITY'S FOOD PANTRY PROGRAM, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE AFORESTATED DONATION IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: Resolution [2020-31479](#) adopted.

NOVEMBER 18, 2020

C7 E A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING; APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEES, TO APPLY FOR AND ACCEPT FUNDING, AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS OR AGREEMENTS, IN CONNECTION WITH FINANCIAL DISASTER RELIEF AND RECOVERY ASSISTANCE FUNDS RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC INCLUDING, BUT NOT LIMITED TO, THE FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE PROGRAM, AND THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDING

THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT; THE MIAMI-DADE COUNTY CORONAVIRUS RELIEF FUND (CRF) AND INCLUDING, EXECUTING REQUESTS FOR ASSISTANCE, RELIEF/ASSISTANCE CLAIMS, REQUESTS FOR PAYMENTS AND OTHER SUPPLEMENTAL DOCUMENTATION NECESSARY TO SUPPORT DISASTER FUNDING PROGRAMS REIMBURSEMENTS.

Emergency Management

ACTION: Resolution [2020-31478](#) adopted.

NOVEMBER 18, 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, AFTER PUBLIC HEARING, PURSUANT TO SECTION 142-425(D) OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NORTH BEACH OCEANSIDE PARK PROPERTY, LOCATED BETWEEN 79TH STREET AND 87TH STREET, BOUNDED ON THE WEST BY COLLINS AVENUE AND ON THE EAST BY THE BEACHWALK; BY WAIVING THE REQUIREMENTS SET FORTH IN CITY CODE SECTION 138-19 FOR SIGN SIZE, NUMBER OF SIGNS AND SETBACK, IN ORDER TO INSTALL THE PROPOSED DETACHED SIGNS AT THE ENTRANCE LOCATIONS TO THE PARK ALONG 79TH STREET AND 87TH TERRACE.

Capital Improvement Projects

ACTION: Resolution [2020-31477](#) adopted.

NOVEMBER 18, 2020

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 3, 2020 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF.

Office of the City Clerk

ACTION: Resolution [2020-31476](#) adopted.

NOVEMBER 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) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, STATE FISCAL YEAR 2021/22 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM ("FRDAP"), IN THE APPROXIMATE AMOUNT OF \$200,000; 2) MIAMI-DADE COUNTY NEAT STREETS MIAMI, FISCAL YEAR 2020/21 STREET TREE MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$48,000; 3) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FISCAL YEAR 2020 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM (BRIC), IN THE APPROXIMATE AMOUNT OF \$2 MILLION; 4) FLORIDA DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2020/21 SPEEDING AND AGGRESSIVE DRIVING GRANT IN THE APPROXIMATE AMOUNT OF \$75,000; 5) FLORIDA

DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2020/21 IMPAIRED DRIVING INITIATIVE GRANT IN THE APPROXIMATE AMOUNT OF \$75,000; 6) FLORIDA DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2020/21 OCCUPANT PROTECTION AND CHILD PASSENGER INITIATIVE GRANT IN THE APPROXIMATE AMOUNT OF \$60,000; AND 7) FLORIDA DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2020/21 MOTORCYCLE SAFETY CAMPAIGN GRANT IN THE APPROXIMATE AMOUNT OF \$75,000.

Grants and Intergovernmental Affairs

ACTION: Resolution [2020-31475](#) adopted.

OCTOBER 28, 2020

8:07:49 p.m.

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FURTHER ADDRESSING THE ONGOING COVID-19 PUBLIC HEALTH EMERGENCY FOR PURPOSES OF SAFEGUARDING THE CITY'S HEALTH, SAFETY AND WELFARE AND SERVING A PUBLIC PURPOSE IN THE BEST INTEREST OF THE CITY BY PROVIDING THAT: 1) THE CITY'S ADVISORY BOARDS AND COMMITTEES SUBJECT HEREIN, AS WELL AS THE CITY'S CHARTER OFFICERS (CITY MANAGER, CITY ATTORNEY, CITY CLERK AND INSPECTOR GENERAL) AND THEIR STAFF, SHALL CONTINUE TO MEET VIRTUALLY, CONSISTENT WITH THE DICTATES STATED IN THIS RESOLUTION; 2) COMMENCING NOVEMBER 1, 2020, THE CITY COMMISSION AND CITY LAND USE BOARDS (CONSISTING OF THE BOARD OF ADJUSTMENT, PLANNING BOARD, DESIGN REVIEW BOARD AND HISTORIC PRESERVATION BOARD) SHALL MAINTAIN PHYSICALLY-PRESENT QUORUMS AT MEETINGS REQUIRING ACTION, WITH REMAINING CITY COMMISSION AND LAND USE BOARD MEMBERS WHO ARE NOT PHYSICALLY PRESENT TO PARTICIPATE VIRTUALLY, DUE TO THE EXTRAORDINARY CIRCUMSTANCES PRESENTED BY THE CURRENT PUBLIC HEALTH EMERGENCY; 3) WAIVER OF APPLICABLE REQUIREMENTS WITHIN THE CITY'S CHARTER, CODE OF ORDINANCES, RESOLUTIONS OR OTHER CITY POLICY THAT MAY REQUIRE THE PHYSICAL PRESENCE OF QUORUM/BOARD MEMBERS OR CHARTER OFFICERS/STAFF AT ANY SAID PUBLIC MEETINGS; 4) ALL VIRTUAL MEETINGS/PARTICIPATION SHALL CONTINUE TO BE COMPLIANT WITH THE FLORIDA CONSTITUTION AND FLORIDA'S GOVERNMENT IN THE SUNSHINE LAW, CHAPTER 286 FLORIDA STATUTES; 5) THE TERMS OF THIS RESOLUTION SHALL BE INCORPORATED INTO THE CITY MANAGER'S DECLARATION OF EMERGENCY, FOR IMPLEMENTATION COMMENCING NOVEMBER 1, 2020 AND CONTINUING UNTIL THE CURRENT CITYWIDE STATE OF EMERGENCY HAS ENDED; AND PROVIDING FOR SEVERABILITY.

Office of the City Attorney

ACTION: Resolution [2020-31474](#) adopted. Motion made by Commissioner Richardson to approve the Resolution, seconded by Mayor Gelber. All present: 7-0.

OCTOBER 28, 2020

4:50:20 p.m.

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING A: (1) PRIVATE PROPERTY HARMONIZATION POLICY; AND (2) RESIDENTIAL/COMMERCIAL PROPERTY RUNOFF AND PUBLIC DRAINAGE INFRASTRUCTURE POLICY FOR THE WEST AVENUE NEIGHBORHOOD, AS SET FORTH IN THIS RESOLUTION.

Public Works

ACTION: Resolution 2020-31473 adopted as amended. Item heard with R9 C. Motion made by Commissioner Richardson to approve the Resolution as amended based on suggestions from Commissioners Steinberg and Góngora; seconded by Mayor Gelber, with the direction to place an update item at the November 18, 2020 Commission Agenda for consideration and possible action.

OCTOBER 28, 2020

4:13:17 p.m.

SUPPLEMENTAL MATERIAL 1: RESOLUTION & ALTERNATE RESOLUTION FROM MAYOR R7 B2 ALTERNATE RESOLUTION FROM MAYOR GELBER:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO PROCEED WITH OPTION 3A FOR THE LOCATION OF THE ABOVE AND BELOW GROUND COMPONENTS OF THE STORMWATER TREATMENT SYSTEM, AS PART OF THE WEST AVENUE PHASE II IMPROVEMENTS PROJECT, AS SET FORTH IN ATTACHMENT 1 ACCOMPANYING THIS RESOLUTION, TO PLACE ALL COMPONENTS AT 1671 WEST AVENUE (CITY PARKING LOT P24) WITH THE DISCHARGE OUTFALL AT 17TH STREET AND COLLINS CANAL.

Capital Improvement Projects

Sponsored by Mayor Gelber and

Co-sponsored by Commissioners Meiner, Richardson, Góngora, and Vice-Mayor Samuelian

Supplemental updated on 10/26/2020

ACTION: Resolution [2020-31472](#) adopted. Item heard with R7 B1. Motion made by Commissioner Richardson to adopt the Resolution, seconded by Mayor Gelber; Vote: 7-0.

OCTOBER 28, 2020

SUPPLEMENTAL MATERIAL 1: ADDITIONAL INFORMATION & REVISED RESOLUTION

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CITY'S FY 2019 ACTION PLAN, TO INCLUDE THE AVAILABILITY AND PLANNED USES OF \$1,553,629 IN COMMUNITY DEVELOPMENT BLOCK GRANT - CORONAVIRUS (CDBG-CV) FUNDING TO PREVENT, PREPARE FOR, AND RESPOND TO CORONAVIRUS; AND AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE REQUISITE REVISED ACTION PLAN; AND (3) EXECUTE AGREEMENTS WITH SUB-RECIPIENTS OF CDBG-CV FUNDS; AND, FURTHER, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS OCTOBER 23, 2020 MEETING, TO MAINTAIN AN ONGOING ONLINE APPLICATION REGISTRATION PROCESS FOR RESIDENTS SEEKING RENT, MORTGAGE OR UTILITY ASSISTANCE, SO AS TO ENSURE THE TIMELY EXPENDITURE OF FUNDS, FROM ANY SOURCE, WHICH BECOME AVAILABLE FOR THESE PURPOSES.

Housing and Community Services

Commissioner Michael Góngora

Supplemental updated on 10/26/2020

ACTION: Resolution [2020-31471](#) adopted.

OCTOBER 28, 2020

C7 B 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 OCTOBER 19, 2020 MEETING, TO AUTHORIZE THE CITY ADMINISTRATION TO PROCEED WITH THE CREATION OF THE MIAMI BEACH RESTAURANT REIMBURSEMENT GRANT PROGRAM.

Economic Development

Commissioner Michael Góngora

ACTION: Resolution [2020-31470](#) adopted.

OCTOBER 28, 2020

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER STEVEN MEINER, GROUP IV, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2020 AND TERMINATING ON FEBRUARY 28, 2021.

Office of the City Clerk

ACTION: Resolution [2020-31469](#) adopted.

SEPTEMBER 16, 2020

AFTER-THE FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE APPEAL BY SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS, INC., AND TERRY BIENSTOCK, OF A DESIGN REVIEW BOARD APPROVAL FOR IMPROVEMENTS TO PROPERTY LOCATED AT 1201 20TH STREET (THE PALAU AT SUNSET HARBOR), INCLUDING EXTERIOR DESIGN MODIFICATIONS TO AN EXISTING PRIVATE OUTDOOR ROOFTOP TERRACE (PENTHOUSE 04 OR UNIT 404) (DESIGN REVIEW BOARD FILE NOS. DRB [19-0392](#) AND 22889); AND AFFIRMING THE DECISION OF THE DESIGN REVIEW BOARD.

ACTION: Resolution [2020-31426](#) adopted. Office of the City Attorney to handle.

SEPTEMBER 16, 2020

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE MONTH OF OCTOBER 2020 AS BREAST CANCER AWARENESS MONTH IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Sponsored by Commissioner Micky Steinberg

& Co-Sponsored by Vice-Mayor Samuelian and Commissioner Góngora

ACTION: Resolution [2020-31425](#) adopted. Approved by acclamation.

SEPTEMBER 16, 2020

R7 N 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 SEPTEMBER 16, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON SEPTEMBER 17, 2020, AND ENDING AT 11:59 P.M. ON SEPTEMBER 23, 2020; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR THREE (3) ADDITIONAL 7-DAY

INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON SEPTEMBER 24, 2020, AND END AT 11:59 P.M. ON NOVEMBER 18, 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; 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; FURTHER, PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION; AND, FINALLY, PROVIDING THAT THE CITY MANAGER SHALL BE REQUIRED TO CALL A CITY COMMISSION MEETING PRIOR TO ORDERING ANY EMERGENCY MEASURE THAT IS MORE RESTRICTIVE THAN THE EMERGENCY MEASURES IN EFFECT AS OF SEPTEMBER 17, 2020.

Office of the City Attorney

ACTION: Resolution 2020-31424 adopted. Item heard with R9 F. Approved by acclamation 6-1; Opposed: Commissioner Arriola.

SEPTEMBER 16, 2020

R7 H 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 TO ISSUE A REQUEST FOR PROPOSALS FOR CURB MANAGEMENT SERVICES; AUTHORIZING THE CITY MANAGER TO DEVELOP AND ISSUE THE RFP, AND REQUIRING THAT THE RFP BE TRANSMITTED TO THE CITY COMMISSION VIA LETTER TO COMMISSION (LTC) PRIOR TO ISSUANCE.

Parking Mayor Dan Gelber Deferred from July 29, 2020 - C7 K

ACTION: Resolution [2020-31423](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice-vote: 5-1; Absent: Commissioner Góngora; Opposed: Commissioner Steinberg.

SEPTEMBER 16, 2020

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2021 - 2025 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2021, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 29, 2020 AT 5:03 P.M.

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

ACTION: Resolution [2020-31422](#) adopted on First Reading. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution on First Reading, seconded by Vice-Mayor Samuelian; Voice-vote: 7-0.

SEPTEMBER 16, 2020

R7 F A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2021, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 29, 2020, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing Office of Management and Budget

ACTION: Resolution [2020-31421](#) adopted on First Reading. Item referred. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading, seconded by Mayor Gelber; Voice-vote: 7-0.

SEPTEMBER 16, 2020

R7 E A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.7497 MILLS FOR FISCAL YEAR 2021 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS TWO AND TWO TENTHS PERCENT (2.2%) LESS THAN THE "ROLLED-BACK" RATE OF 0.7666 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 29, 2020, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing Office of Management and Budget

ACTION: Resolution [2020-31420](#) adopted on First Reading. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading, seconded by Mayor Gelber; Voice-vote: 7-0.

SEPTEMBER 16, 2020

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2021 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 29, 2020, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing Office of Management and Budget

ACTION: Resolution [2020-31419](#) adopted on First Reading as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the budget as amended; seconded by Mayor Gelber. Roll Call: 6-1; Opposed: Commissioner Arriola.

SEPTEMBER 16, 2020

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7288 MILLS FOR FISCAL YEAR 2021 FOR GENERAL OPERATING PURPOSES, WHICH IS TWO AND EIGHT TENTHS PERCENT (2.8%) MORE THAN THE "ROLLED-BACK" RATE OF 5.5726 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.3227 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FY 2021 ON TUESDAY, SEPTEMBER 29, 2020, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing Office of Management and Budget

ACTION: Resolution [2020-31418](#) adopted on First Reading. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution on First Reading, seconded by Vice-Mayor Samuelian; Voice-vote: 7-0.

SEPTEMBER 16, 2020

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE

OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR INSTALLATION OF PARK MONUMENT SIGNS WITHIN THE BAYSHORE PARK PROPERTY; IN ORDER TO WAIVE THE REQUIREMENT OF SECTIONS: 138-4(3) AND 138-19 FOR SIGN SIZE, DESIGN AND LOCATION, IN ORDER TO INSTALL THE PROPOSED BANYAN TREE INSPIRED MONUMENT SIGNS AT THE FOUR KEY ENTRANCE LOCATIONS TO THE PARK.

1:35 p.m. Public Hearing Capital Improvement Projects

ACTION: Resolution [2020-31417](#) adopted. Public Hearing held. Motion made by Vice-Mayor Samuelian to adopt the Resolution; seconded by Mayor Gelber; Voice-vote: 6-0; Absent: Commissioner Góngora.

SEPTEMBER 16, 2020

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES FOOD AND DRUG ADMINISTRATION ("FDA") TO REPEAL ITS PROHIBITION ON MEN WHO HAVE HAD SEX WITH MEN ("MSM") WITHIN 12 MONTHS FROM DONATING BLOOD, AND ALLOW MSM WHO ARE OTHERWISE HEALTHY TO DONATE PLASMA (AND BLOOD); AND AUTHORIZING AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FDA.

Office of the City Attorney Sponsored by Commissioner Micky Steinberg

ACTION: Resolution [2020-31416](#) adopted.

SEPTEMBER 16, 2020

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING THE WEEK OF OCTOBER 19-25, 2020, AS "FLORIDA CITY GOVERNMENT WEEK" AND ENCOURAGING ALL FLORIDA CITY OFFICIALS TO SUPPORT THIS CELEBRATION BY PARTICIPATING IN THE "MY CITY: I'M PART OF IT, I'M PROUD OF IT!" ACTIVITIES.

Office of the City Attorney Commissioner Michael Góngora

ACTION: Resolution [2020-31415](#) adopted.

SEPTEMBER 16, 2020

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING SUPPORT FOR AND A PARTNERSHIP WITH FEDERAL, STATE, AND LOCAL LEADERS TO ENSURE AN ACCURATE 2020 U.S. CENSUS; AND DIRECTING THE CITY CLERK TO TRANSMIT A 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 Micky Steinberg

ACTION: Resolution [2020-31414](#) adopted.

SEPTEMBER 16, 2020

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE U.S. CONGRESS PASS LEGISLATION PROVIDING DIRECT FUNDING ASSISTANCE TO ALL CITIES TO HELP MITIGATE EXPENDITURES AND CURRENT AND FUTURE LOSSES AS A RESULT OF THE NOVEL CORONAVIRUS ("COVID-19") PANDEMIC; AND DIRECT THE CITY CLERK TO SEND A COPY

OF THIS RESOLUTION TO THE U.S. SENATE MAJORITY AND MINORITY LEADERS, U.S. SPEAKER OF THE HOUSE, AND FLORIDA SENATORS MARCO RUBIO AND RICK SCOTT.

Office of the City Attorney Commissioner Micky Steinberg

ACTION: Resolution [2020-31413](#) adopted.

SEPTEMBER 16, 2020

C7 AH A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONDEMNING THE ANTI-SEMITIC SOCIAL MEDIA POSTS MADE BY THE FLORIDA STATE UNIVERSITY STUDENT GOVERNMENT ASSOCIATION ("SGA") SENATE PRESIDENT, AND REQUESTING THAT FLORIDA STATE UNIVERSITY PRESIDENT REMOVE THE INDIVIDUAL FROM THE FLORIDA STATE UNIVERSITY STUDENT GOVERNMENT ASSOCIATION (SGA) SENATE; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIAL NAMED HEREIN.

Office of the City Attorney Commissioner Micky Steinberg

ACTION: Resolution [2020-31412](#) adopted.

SEPTEMBER 16, 2020

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING HOUSE BILL H.R. 3872 AND ITS RELATED BILL, SENATE BILL S. 2187 AND URGING THE U.S. CONGRESS TO REAUTHORIZE THE NATIONAL FLOOD INSURANCE PROGRAM; AND FURTHER URGING CONGRESS TO PROVIDE ADDITIONAL RESOURCES TO FEMA TO UTILIZE THE BEST TECHNOLOGY AND METHODS AVAILABLE TO IMPROVE THE FLOOD MAPPING PROCESS.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2020-31411](#) adopted.

SEPTEMBER 16, 2020

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING STRONG OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA GOVERNOR, THE PRESIDENT OF THE FLORIDA SENATE, THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, THE FLORIDA LEAGUE OF CITIES, THE MIAMI-DADE COUNTY LEGISLATIVE DELEGATION, THE BOARD OF COUNTY COMMISSIONERS FOR MIAMI-DADE COUNTY, AND EACH OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY.

Office of the City Attorney

Commissioner Mickey Steinberg

ACTION: Resolution [2020-31410](#) adopted.

SEPTEMBER 16, 2020

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, JOINING MIAMI-DADE COUNTY AND REQUESTING URGENT ASSISTANCE FROM THE STATE OF FLORIDA AND FEDERAL GOVERNMENT FOR A COORDINATED AND UNITED COMMITMENT AND FUNDING TO RESTORE AND PROTECT BISCAYNE BAY.

Office of the City Attorney

Sponsored by Vice-Mayor Mark Samuelian
& Co-Sponsored by Commissioner Michael Góngora
ACTION: Resolution [2020-31409](#) adopted.

SEPTEMBER 16, 2020

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE ONE-MONTH PERIOD BEGINNING SEPTEMBER 15, 2020, AND ENDING OCTOBER 15, 2020 AS "HISPANIC HERITAGE MONTH" IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Sponsored by Commissioner Micky Steinberg &

Co-sponsored by Commissioner Michael Góngora and Vice-Mayor Mark Samuelian

ACTION: Resolution [2020-31408](#) adopted.

SEPTEMBER 16, 2020

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, PURSUANT TO ORDINANCE NO. 2018-4176, FEES ASSOCIATED WITH HISTORIC PRESERVATION BOARD REVIEW OF THE INSTALLATION ENTITLED ETERNITY NOW, BY ARTIST SYLVIE FLEURY, AT 2100 COLLINS AVENUE, PROPOSED BY THE FRIENDS OF THE BASS MUSEUM, INC., A FLORIDA NON-PROFIT ORGANIZATION.

Tourism and Culture

ACTION: Resolution [2020-31407](#) adopted.

SEPTEMBER 16, 2020

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE DURATION OF THE "RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM," AS ESTABLISHED BY RESOLUTION NO. 2020-31276, THROUGH DECEMBER 31, 2020, WHICH PROGRAM TEMPORARILY ALLOWS 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

Commissioner Michael Góngora

ACTION: Resolution [2020-31406](#) adopted.

SEPTEMBER 16, 2020

SUPPLEMENTAL MATERIAL 1: RESOLUTION

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO SUSPEND OR PRORATE ANNUAL SIDEWALK CAFÉ PERMIT FEES FOR THE PERIOD OF TIME COMMENCING ON OCTOBER

1, 2020, THROUGH AND INCLUDING DECEMBER 31 , 2020, PURSUANT TO CITY CODE SECTION 82-383(B) AND THE CITY'S DECLARATTON OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN RESPONSE TO THE COVID-19 PANDEMIC.

Public Works

Supplemental updated on 9/14/2020

Commissioners Steven Meiner, David Richardson & Michael Góngora

ACTION: Resolution [2020-31405](#) adopted.

SEPTEMBER 16, 2020

C7 Z A RESOLUTION OF THE MA VOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT ("MMOA") BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND SUKKAH MIAMI BEACH ACQUISITIONS LLC, A DELAWARE LIMITED LIABILITY COMPANY ("OWNER"), TO DESIGN, CONSTRUCT, AND INSTALL LANDSCAPING AND ASSOCIATED IMPROVEMENTS ("IMPROVEMENTS") ON THE PROPERTY AND IN CERTAIN PORTIONS OF THE PUBLIC RIGHT-OF-WAY ABUTTING THE PROPERTY, LOCATED AT 4000 COLLINS AVENUE ("PROPERTY"); AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS TO TRANSFER RESPONSIBILITY OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA TO THE OWNER, IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPERTY AS A HOTEL DEVELOPMENT.

Public Works

ACTION: Resolution [2020-31404](#) adopted.

SEPTEMBER 16, 2020

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT, DATED MAY 28, 2019, BETWEEN THE CITY AND SFM SERVICES, INC. (SFM), FOR JANITORIAL SERVICES CITYWIDE; SAID AMENDMENT: (1) APPROVING, EFFECTIVE JANUARY 25, 2020, ADDITIONAL SITES AND SERVICES, IN THE AMOUNT OF \$146,381 PER YEAR, INCREASING THE TOTAL CONTRACT AMOUNT TO \$2,795,567.03 PER YEAR; (2) APPROVING ADDITIONAL SERVICES IN RESPONSE TO COVID-19 PANDEMIC, FOR FISCAL YEAR 2019-2020 ONLY, IN THE AMOUNT OF \$325,528.31; AND (3) MEMORIALIZING THE LIVING WAGE INCREASE UNDER THE CITY'S LIVING WAGE ORDINANCE, EFFECTIVE JANUARY 1, 2020; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Property Management

ACTION: Resolution [2020-31403](#) adopted.

SEPTEMBER 16, 2020

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER TO EXTEND THE TERM OF THE CURRENT MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC. (LRBID), FOR ONE (1) YEAR, IN ORDER TO CONTINUE PROVIDING CITY FUNDING; IN THE AMOUNT OF \$160,000 PER

YEAR (OR \$13,333.33 PER MONTH), FOR ENVIRONMENTAL MAINTENANCE, HOSPITALITY, AND SAFETY SERVICES WITHIN THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT; SAID EXTENSION COMMENCING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021.

Property Management

ACTION: Resolution [2020-31402](#) adopted.

SEPTEMBER 16, 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, AND APPROVING, PURSUANT TO REQUEST FOR LETTERS OF INTEREST (RFLI) NO. 2019-318-WG, FOR THE MANAGEMENT AND OPERATION OF STREET MARKETS: 1) A CONCESSION AGREEMENT BETWEEN THE CITY AND THE MARKET COMPANY, INC. ("THE MARKET COMPANY"), FOR THE MANAGEMENT AND OPERATION OF THE LINCOLN ROAD FARMERS MARKET AND 2) A CONCESSION AGREEMENT BETWEEN THE CITY AND PRODUCTION SUD, INC. ("PRODUCTION SUD"), FOR THE MANAGEMENT AND OPERATION OF THE LINCOLN ROAD ANTIQUES AND COLLECTIBLES MARKET; AND FURTHER AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE SAID AGREEMENTS UPON FINAL COMPLETION OF NEGOTIATIONS.

Property Management

ACTION: Resolution [2020-31401](#) adopted.

SEPTEMBER 16, 2020

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT, DATED NOVEMBER 7, 2017, BETWEEN THE CITY AND ARTISTIC HOLIDAY DESIGNS, LLC; SAID AMENDMENT APPROVING A ONE-TIME FEE, IN THE AMOUNT OF \$183,841, TO REFURBISH THE CITY'S HOLIDAY LIGHTING AND DECOR THAT HAS EXCEEDED ITS USEFUL LIFE; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Property

Management

ACTION: Resolution [2020-31400](#) adopted. Item separated by Commissioner Steinberg. Motion made by Commissioner Steinberg to refer the item, seconded by Commissioner Richardson; Voice-vote: 7-0.

SEPTEMBER 16, 2020

C7 U 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 JULY 17, 2020 MEETING, TO INCREASE THE LIVING WAGE RATE BY ONE PERCENT, TO NO LESS THAN: (1) \$11.90 PER HOUR WITH HEALTH CARE BENEFITS OF AT LEAST \$3.25 PER HOUR, OR (2) \$15.15 PER HOUR WITHOUT HEALTH CARE BENEFITS, FOR CALENDAR YEAR 2021; AND FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO AMEND ANY CONTRACT, AS NECESSARY, IN ORDER TO IMPLEMENT THE ONE PERCENT INCREASE TO THE LIVING WAGE RATE.

Procurement

ACTION: Resolution [2020-31399](#) adopted.

SEPTEMBER 16, 2020

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 2020-062-KB, FOR PUBLIC SAFETY CONSULTING SERVICES FOR COMPUTER AIDED DISPATCH ("CAD") AND RECORDS MANAGEMENT SYSTEM ("RMS"); AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WINBOURNE CONSULTING, LLC, AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WINBOURNE CONSULTING, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TSSI CONSULTING, LLC, AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH TSSI CONSULTING, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TUSA CONSULTING SERVICES, 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.

Police/Fire/Procurement

ACTION: Resolution [2020-31398](#) adopted.

SEPTEMBER 16, 2020

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE POLICE CHIEF TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND THE SUBSCRIBING LAW ENFORCEMENT AGENCIES FROM MIAMI-DADE COUNTY, BROWARD COUNTY, PALM BEACH COUNTY, MARTIN COUNTY, AND ST. LUCIE COUNTY, TO ALLOW THE MIAMI BEACH POLICE DEPARTMENT TO JOIN, AND PARTICIPATE IN, THE SOUTH FLORIDA TASK FORCE BURGLARY APPREHENSION AND VEHICLE CRIMES UNIT. Police

ACTION: Resolution [2020-31397](#) adopted.

SEPTEMBER 16, 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, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2020-119-ND, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR LUMMUS PARK MASTER PLAN; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CALVIN, GIORDANO AND ASSOCIATES, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CALVIN, GIORDANO AND ASSOCIATES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PERKINS + WILL ARCHITECTS, INC., AND STUDIO V ARCHITECTURE, PLLC, AS THE TIED SECOND RANKED PROPOSERS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parks and Recreation/Procurement

ACTION: Resolution [2020-31396](#) adopted.

SEPTEMBER 16, 2020

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-31030, THAT ACCEPTED THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS SEPTEMBER 20, 2019 MEETING, TO ENTER INTO AN AGREEMENT WITH FARAH SERVICE FOR ADDITIONAL PLACEMENT OF VARIOUS URBAN SPORTS EQUIPMENT ("USE") AT THE FOLLOWING LOCATIONS, INCLUDING, BUT NOT LIMITED TO, ALLISON PARK, INDIAN BEACH PARK, 35TH STREET ALONG THE BEACH WALK, FLAMINGO PARK, NORTH END OF LUMMUS PARK, PALM ISLAND PARK, POLO PARK, NORMANDY ISLE PARK, NORTH SHORE PARK, TATUM PARK, AND ALTOS DEL MAR PARK, WITH SPONSORSHIP ADVERTISING SUBJECT TO CITY COMMISSION APPROVAL; AND FURTHER REQUIRING THAT THE PARKS AND RECREATIONAL FACILITIES BOARD TO BE INFORMED OF THE LOCATIONS OF THE INSTALLATION OF THE EQUIPMENT AND TO HAVE OVERSIGHT OF THE PROGRAM AS IT EXPANDS; SAID AMENDMENT CLARIFYING THAT THE TERM OF THE AGREEMENT WITH USE URBAN SPORT EQUIPMENT, LLC WILL HAVE AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AT THE CITY'S OPTION.

Parks and Recreation

ACTION: Resolution [2020-31395](#) adopted.

SEPTEMBER 16, 2020

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 4 TO THE AGREEMENT WITH VAN DAALEN TENNIS, LLC (CONTRACTOR), TO PROVIDE TENNIS PROGRAMMING AT THE MIAMI BEACH TENNIS CENTER, DATED AUGUST 30, 2017; SAID AMENDMENT PROVIDING COVID-19 FINANCIAL RELIEF TO CONTRACTOR, BY LOWERING THE MINIMUM GUARANTEE PAYMENT REQUIRED UNDER THE AGREEMENT TO \$3,000 PER MONTH, EFFECTIVE OCTOBER 1, 2020, UNTIL SUCH TIME AS CONTRACTOR IS AUTHORIZED TO OPERATE THE CENTER WITHOUT THE SOCIAL DISTANCING REQUIREMENT, SUBJECT TO FINAL NEGOTIATIONS BY THE ADMINISTRATION AND REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT.

Parks and Recreation

ACTION: Resolution [2020-31394](#) adopted.

SEPTEMBER 16, 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 AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS, PURSUANT TO REQUEST FOR INFORMATION (RFI) NO. 2020-144-JC, FOR PRE AND POST-EMPLOYMENT MEDICAL SERVICES, WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC., FOR AN INITIAL PERIOD OF THREE (3) YEARS, WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY MANAGER, NOT TO EXCEED THE AMOUNT APPROPRIATED ANNUALLY FOR THESE SERVICES THROUGH THE CITY'S BUDGETING PROCESS; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE

AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Human Resources

ACTION: Resolution [2020-31393](#) adopted. Michael Smith to handle.

SEPTEMBER 16, 2020

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2020-131-JC, FOR TENANT AND GRANT MANAGEMENT SOFTWARE, WITH BENEVATE INC. DBA NEIGHBORLY SOFTWARE, THE TOP RANKED PROPOSER FOR BOTH TENANT MANAGEMENT AND GRANT MANAGEMENT CATEGORIES OF THE RFP; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Housing and Community Services/Procurement

ACTION: Resolution [2020-31392](#) adopted.

SEPTEMBER 16, 2020

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE WAIVER OF PENALTIES FOR LATE PAYMENTS OR NON-PAYMENTS ON UTILITY SERVICES PROVIDED BY THE CITY OF MIAMI BEACH TO MIAMI BEACH RESIDENTS AND COMMERCIAL OPERATORS FOR THE PERIOD COMMENCING ON JUNE 1, 2020 AND ENDING ON NOVEMBER 30, 2020. Finance

Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2020-31391](#) adopted.

SEPTEMBER 16, 2020

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE WAIVER OF 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 SEPTEMBER 1, 2020 AND ENDING ON NOVEMBER 30, 2020. Finance

Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2020-31390](#) adopted.

SEPTEMBER 16, 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, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2020-161-ND, FOR PROFESSIONAL COASTAL ENGINEERING SERVICES FOR WATERWAY DREDGING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CUMMINS CEDERBERG, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CUMMINS CEDERBERG, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MOFFATT & NICHOL, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MOFFATT & NICHOL, INC., AUTHORIZING THE ADMINISTRATION TO

ENTER INTO NEGOTIATIONS WITH TETRA TECH, INC., AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Environment and Sustainability/Procurement

ACTION: Resolution [2020-31389](#) adopted.

SEPTEMBER 16, 2020

C7 I 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 WITH ZYSCOVICH, INC. PURSUANT TO RESOLUTION NO. 2019-30914, WHICH PREVIOUSLY AWARDED REQUEST FOR QUALIFICATIONS (RFQ) NO. 2019-234-ND FOR A LAND USE, MOBILITY, AND ECONOMIC DEVELOPMENT STUDY OF THE ENTERTAINMENT DISTRICT TO ZYSCOVICH, INC., AS THE TOP-RANKED PROPOSER. Economic Development

ACTION: Resolution [2020-31388](#) adopted.

SEPTEMBER 16, 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, PERTAINING TO THE RANKING OF PROPOSALS WITH RESPECT TO PHASE I OF THE RFP SELECTION PROCESS, PURSUANT TO REQUEST FOR PROPOSALS NO. 2020-180-ND, FOR DESIGN/BUILD SERVICES FOR THE 72ND STREET COMMUNITY COMPLEX (THE RFP), AND APPROVING THE SHORTLIST OF THE THREE TOP-RANKED PROPOSERS, KAUFMAN LYNN CONSTRUCTION, INC, AS THE TOP RANKED PROPOSER; AND PCL CONSTRUCTION SERVICES, INC. AND THE HASKELL COMPANY AS THE TWO (2) TIED SECOND RANKED PROPOSERS, TO BE FURTHER CONSIDERED IN PHASE II OF THE RFP EVALUATION PROCESS. Capital Improvement Projects/Procurement

ACTION: Resolution [2020-31387](#) adopted.

SEPTEMBER 16, 2020

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI BEACH (THE CITY) AND MIAMI-DADE COUNTY, FLORIDA (THE "COUNTY") RELATING TO THE OPERATION OF THE COUNTY'S THREE (3) LIBRARY FACILITIES WITHIN THE CITY; WITH SUCH AGREEMENT PROVIDING, AMONG OTHER TERMS, FOR THE RELOCATION OF THE NORTH SHORE BRANCH LIBRARY AT 7501 COLLINS AVENUE UPON COMPLETION OF THE NEW LIBRARY FACILITY PROPOSED TO BE CONSTRUCTED AT 299 72ND STREET, AS PART OF THE 72ND STREET COMMUNITY COMPLEX PROJECT. Capital Improvements Projects

ACTION: Resolution [2020-31386](#) adopted.

SEPTEMBER 16, 2020

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PERPETUAL EASEMENT, IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") IN CONNECTION WITH THE TRANSFER OF

THE RUE VENDOME RIGHT OF WAY (BETWEEN NORMANDY DRIVE AND 71ST STREET) TO THE CITY; SAID EASEMENT CONTAINING THREE EASEMENT AREAS, HAVING A TOTAL CUMULATIVE SIZE OF APPROXIMATELY 610 SQUARE FEET, LOCATED ALONG THE NORTHERLY RIGHT OF WAY LINE OF STATE ROAD 934/71ST STREET (FORMERLY KNOWN AS STATE ROAD 828), AS MORE PARTICULARLY DESCRIBED IN THE SKETCH AND LEGAL DESCRIPTION, ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", FOR THE PURPOSE OF MAINTAINING EXISTING TRAFFIC SIGNAL DEVICES. Capital Improvement Projects

ACTION: Resolution [2020-31385](#) adopted.

SEPTEMBER 16, 2020

SUPPLEMENTAL MATERIAL 2: ADDITIONAL INFORMATION

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FUNDING AND AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$33,000 FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH REGARDING THE BALLOT QUESTIONS IN THE CITY'S SPECIAL ELECTION ON NOVEMBER 3, 2020, WHICH WILL BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION, IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.

Office of the City Clerk/Office of the City Attorney/Marketing and Communications

Supplemental updated on 9/15/2020

ACTION: Resolution [2020-31384](#) adopted.

SEPTEMBER 16, 2020

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 3, 2020 GENERAL ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2020. Office of the City Clerk

ACTION: Resolution [2020-31383](#) adopted.

SEPTEMBER 16, 2020

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE NOVEMBER 3, 2020 CITY OF MIAMI BEACH SPECIAL ELECTION.

Office of the City Clerk

ACTION: Resolution [2020-31382](#) adopted.

SEPTEMBER 16, 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. 2020-31380 AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2020 AND ENDING ON APRIL 23, 2021.

Office of the City Clerk

ACTION: Resolution [2020-31381](#) adopted. See C7 B1.

SEPTEMBER 16, 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, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2020 AND ENDING ON APRIL 23, 2021; 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 [2020-31380](#) adopted. Heard with C7 B1. Item separated by Commissioner Góngora. Appointment made by acclamation. All present.

SEPTEMBER 16, 2020

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE TO ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, REBUILD FLORIDA GENERAL INFRASTRUCTURE PROGRAM IN THE APPROXIMATE AMOUNT OF \$34,600,000; 2) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, URBAN AND COMMUNITY FORESTRY GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$20,000; AND, 3) AAA FLORIDA TRAFFIC SAFETY GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$19,000. Grants and Intergovernmental Affairs

ACTION: Resolution [2020-31379](#) adopted.

SEPTEMBER 8, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE COUNTY'S LOCAL MITIGATION STRATEGY (LMS) PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT. Office of the City Manager

ACTION: Resolution [2020-31378](#) adopted. Motion made by Vice-Mayor Samuelian to adopt the County's LMS Plan, seconded by Mayor Gelber; passed unanimously; 7-0.

AUGUST 19, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH COUNTY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR FEDERALLY-FUNDED SUBAWARD ("AGREEMENT") BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND MIAMI-DADE COUNTY, FLORIDA, FOR CORONAVIRUS RELIEF FUND REIMBURSEMENT FROM MIAMI-DADE COUNTY FOR ELIGIBLE EXPENDITURES PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE THE AGREEMENT WITH MIAMI-DADE COUNTY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

ACTION: Resolution [2020-31377](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution to authorize execution of agreement between the City and Miami-Dade County for COVID reimbursements, seconded by Commissioner Góngora; Vote: 6-0; Absent: Commissioner Steinberg.

JULY 29, 2020

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT \$247,500 IN CORONAVIRUS RELIEF FUNDS FROM THE FLORIDA HOUSING FINANCE CORPORATION TO ASSIST HOUSEHOLDS IMPACTED BY COVID-19; AND FURTHER AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A SUBRECIPIENT AGREEMENT AND ANY OTHER DOCUMENTS OR AGREEMENTS RELATED TO THE ADMINISTRATION AND DISTRIBUTION OF THESE FUNDS.

Housing and Community Services

Commissioner Michael Góngora

Addendum added on 7/27/2020

Approved by Mayor

ACTION: Resolution [2020-31376](#) adopted.

JULY 29, 2020

C7 AA 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 JULY 17, 2020 MEETING, TO FUND AN EARLY CHILDCARE PILOT PROGRAM FOR MIAMI BEACH RESIDENTS FOR THE 2021-2022 SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED \$250,000, TO BE ALLOCATED FROM THE CITY'S BUDGET FOR FISCAL YEAR 2022; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM.

Organizational Development and Education

Commissioner Ricky Arriola

Supplemental updated on 7/24/2020

ACTION: Resolution [2020-31375](#) adopted.

JULY 29, 2020

R7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI BEACH POLICE DEPARTMENT TO PROCEED WITH THE DEVELOPMENT OF A PUBLIC SAFETY CITIZENS ON PATROL VOLUNTEER PROGRAM (CITIZENS VOLUNTEER PROGRAM "CVP"), WHICH SHALL INCLUDE THE

CREATION OF A THOROUGH VETTING PROCESS FOR POTENTIAL RECRUITS, AN EFFECTIVE TRAINING PROGRAM AND APPROPRIATE POLICIES AND PROCEDURES, INCLUDING DIRECTIVES PERTAINING TO UNIFORMS, TRANSPORTATION, COMMUNICATION, AND SUPERVISION; AND FURTHER PROVIDING THAT THE CVP SHALL NOT COMMENCE UNTIL THE CONCLUSION OF THE COVID-19 PANDEMIC AND THE CORRESPONDING STATE OF EMERGENCY.

Police

Commissioner Steven Meiner

Addendum added on 7/28/2020

ACTION: Resolution [2020-31374](#) adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Góngora. Vote: 7-0.

JULY 29, 2020

R7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AMENDMENT NO. 9 TO THE AGREEMENT, DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA, INC (LSF), FOR TURN-KEY OPERATIONS AND MAINTENANCE SERVICES OF A MUNICIPAL TROLLEY SYSTEM FOR THE CITY OF MIAMI BEACH, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; SAID AMENDMENT: (1) APPROVING THE TEMPORARY USE OF THE CITY TROLLEY FLEET BY MIAMI-DADE COUNTY, FLORIDA DURING ANY PERIODS OF SUSPENSION OF TROLLEY SERVICES; AND (2) APPROVING NEW RATES FOR OPERATION DURING REDUCED LEVELS OF SERVICE; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Transportation and Mobility

Addendum added on 7/28/2020

Supplemental updated on 7/28/2020

ACTION: Resolution [2020-31373](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber; Vote: 7-0. **Jose Gonzalez to handle.**

JULY 29, 2020

R7 AA 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 JULY 29, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON JULY 30, 2020, AND ENDING AT 11:59 P.M. ON AUGUST 5, 2020; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR SIX (6) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE AT 12:00 A.M. ON AUGUST 6, 2020, AND END AT 11:59 P.M. ON SEPTEMBER 16, 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; 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; FURTHER, PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION; AND, FINALLY, PROVIDING THAT THE CITY MANAGER SHALL BE REQUIRED TO CALL A CITY COMMISSION MEETING PRIOR TO ORDERING ANY EMERGENCY MEASURE THAT IS MORE RESTRICTIVE THAN THE EMERGENCY MEASURES IN EFFECT AS OF JULY 30, 2020.

Office of the City Attorney

ACTION: Resolution [2020-31372](#) adopted as amended. Item heard with R9 E. See action with R9 E and R9 F. Motion made by Vice-Mayor Samuelian to adopt the Resolution as amended; seconded by Mayor Gelber; Vote: 7-0.

JULY 29, 2020

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND FURTHER EXTENDING THE CURRENT TOW PERMITS OF THE TOWING PERMITTEES, CURRENTLY SET TO EXPIRE ON AUGUST 28, 2020, ON A MONTH-TO-MONTH BASIS FOR UP TO THREE (3) MONTHS AFTER THE EXPIRATION DATE.

Parking

ACTION: Resolution [2020-31371](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Góngora; Vote: 7-0.

JULY 29, 2020

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ADMINISTRATION TO ENTER INTO A CONSENT ORDER WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE INDIAN CREEK DRIVE SEAWALL PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSENT ORDER.

Public Works

ACTION: Resolution [2020-31370](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Richardson; Vote: 7-0.

JULY 29, 2020

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GLOBAL SPECTRUM, LP., PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2019-122-WG SPONSORSHIP AND NAMING RIGHTS CONSULTING SERVICES; SAID AGREEMENT HAVING AN INITIAL TERM OF FIVE (5) YEARS, WITH THREE ADDITIONAL ONE-YEAR RENEWAL OPTIONS, AT THE CITY'S SOLE OPTION AND DISCRETION.

Marketing and Communications/Procurement

Deferred from June 24, 2020 - R7 I

ACTION: Resolution [2020-31369](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Vice-Mayor Samuelian; 6-1; Opposed: Commissioner Steinberg.

JULY 29, 2020

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO THE WAIVER OF THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, APPROVING, BY 5/7TH VOTE, AND AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE A PROPOSED AMENDMENT NO. 1 TO THE AMENDED AND RESTATED PUBLIC BEACHFRONT CONCESSION AGREEMENT, DATED MAY 21, 2019 ("AGREEMENT"), BETWEEN THE CITY AND BOUCHER BROTHERS MIAMI BEACH, LLC ("CONCESSIONAIRE"), FOR THE MANAGEMENT AND OPERATION OF CERTAIN PUBLIC BEACHFRONT CONCESSION AREAS; SAID AMENDMENT, IN PART, ADDING THE MANAGEMENT AND OPERATION OF THE PUBLIC BEACHFRONT CONCESSIONS LOCATED AT 21 ST AND 6TH STREETS (WHICH ARE CURRENTLY MANAGED BY BOUCHER BROTHERS) TO THE SCOPE OF THE AGREEMENT AND, CONCURRENT THEREWITH, MODIFYING CERTAIN TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDED FURTHER, THAT THE FINAL NEGOTIATED AMENDMENT NO. 1 SHALL BE BROUGHT BACK TO THE CITY COMMISSION FOR FINAL APPROVAL.

Property Management

ACTION: Resolution [2020-31368](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Arriola; Vote: 6-1; Opposed: Commissioner Meiner.

JULY 29, 2020

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY AND MIAMI DESIGN PRESERVATION LEAGUE, INC. (MDPL), DATED JANUARY 1, 2010, FOR THE OPERATION AND MANAGEMENT OF THE MIAMI BEACH OCEANFRONT AUDITORIUM A/K/A THE TENTH STREET AUDITORIUM; SAID AMENDMENT APPROVING THE SECOND AND FINAL RENEWAL TERM UNDER THE AGREEMENT AND, CONCURRENT THEREWITH, MODIFYING CERTAIN TERMS AND CONDITIONS OF THE AGREEMENT.

Property Management

Vice-Mayor Mark Samuelian and Co-sponsored by Commissioner Góngora

ACTION: Resolution [2020-31367](#) adopted as amended. Motion made by Commissioner Góngora to adopt the Resolution as amended with a five-year term and a 5/7th vote required for termination by Convenience clause; seconded by Vice-Mayor Samuelian; Vote: 7-0.

JULY 29, 2020

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF RICKELLE WILLIAMS AS THE ECONOMIC DEVELOPMENT DIRECTOR FOR THE ECONOMIC DEVELOPMENT DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

Deferred from July 17, 2020 - R7 D

ACTION: Resolution [2020-31366](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Góngora. Vote: 6-1; Opposed: Commissioner Arriola.

JULY 29, 2020

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST COMMISSION MEETING ON JULY 29, 2020, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 16, 2020, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 16, 2020. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY**

Procurement

ACTION: Resolution [2020-31365](#) adopted. Heard in conjunction with RDA Item 1. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber; Vote: 7-0.

JULY 29, 2020

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2021.

Office of Management and Budget

ACTION: Resolution [2020-31364](#) adopted. Heard with Items R7 M, R7 N, R7 O, R7 P and R7 Q. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Steinberg; Vote: 7-0.

JULY 29, 2020

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2021.

Office of Management and Budget

ACTION: Resolution [2020-31363](#) adopted. Heard with Items R7 M, R7 N, R7 O, R7 P and R7 R. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Steinberg; Vote: 7-0.

JULY 29, 2020

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2021.

Office of Management and Budget

ACTION: Resolution [2020-31362](#) adopted. Heard with Items R7 M, R7 N, R7 O, R7 Q and R7 R. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Steinberg; Vote: 7-0.

JULY 29, 2020

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2021.

Office of Management and Budget

ACTION: Resolution [2020-31361](#) adopted. Heard with Items R7 M, R7 N, R7 P, R7 Q and R7 R. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Steinberg; Vote: 7-0.

JULY 29, 2020

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2021.

Office of Management and Budget

ACTION: Resolution [2020-31360](#) adopted. Heard with Items R7 M, R7 O, R7 P, R7 Q and R7 R. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Steinberg; Vote: 7-0.

JULY 29, 2020

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2021.

Office of Management and Budget

ACTION: Resolution [2020-31359](#) adopted. Heard with Items R7 N, R7 O, R7 P, R7 Q and R7 R. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Steinberg; Vote: 7-0

JULY 29, 2020

R7 L A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND, 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2021; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Office of Management and Budget

ACTION: Resolution [2020-31358](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora; Vote: 7-0.

JULY 29, 2020

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR 2021; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Office of Management and Budget

Supplemental updated on 7/27/2020

ACTION: Resolution [2020-31357](#) adopted. Motion made by Vice-Mayor Samuelian to adopt the Resolution; seconded by Mayor Gelber. Vote: 7-0.

JULY 29, 2020

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2020 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

1:45 p.m. Public Hearing

Office of Management and Budget

Supplemental updated on 7/27/2020

ACTION: Resolution [2020-31356](#) adopted. Public Hearing held. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Góngora; Vote: 7-0.

JULY 29, 2020

R7 I 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 WASHINGTON AVENUE ASSOCIATES, LLC, (THE "APPLICANT") FOR THE PROPERTY LOCATED AT 915 WASHINGTON AVENUE, MIAMI BEACH (THE "PROPERTY") TO ALLOW FOR TWO (2) CANOPY ENCROACHMENTS INTO THE RIGHT OF WAY, FOR A TOTAL OF 156.56 SQUARE FEET; AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

1:35 p.m. Public Hearing

Public Works

ACTION: Resolution [2020-31355](#) adopted. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber; Vote: 7-0.

JULY 29, 2020

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY

CODE, AND SECTIONS 163.3220 – 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND TSAY INTERNATIONAL, INC. (THE "OWNER"), WHICH DEVELOPMENT AGREEMENT PROVIDES FOR THE OWNER'S VOLUNTARY CONSENT TO THE DESIGNATION OF THE PROPERTY AT 2301 NORMANDY DRIVE (THE "DEVELOPMENT SITE") AS AN INDIVIDUAL HISTORIC SITE, PURSUANT TO CHAPTER 118, ARTICLE X, DIVISION 4 OF THE CITY CODE, SUBJECT TO AND CONTINGENT UPON THE CITY COMMISSION'S ENACTMENT OF CERTAIN AMENDMENTS TO THE CITY CODE, LAND DEVELOPMENT REGULATIONS, AND COMPREHENSIVE PLAN, AT THE CITY COMMISSION'S SOLE DISCRETION.

10:10 a.m. Second Reading Public Hearing

Planning/City Attorney

First Reading PH on June 24, 2020 - R7 D

Commissioner Ricky Arriola

Co-sponsored Vice Mayor Samuelian and by Commissioners Góngora & Richardson

ACTION: Resolution [2020-31354](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Vice-Mayor Samuelian; Vote: 6-1: Opposed: Commissioner Steinberg.

JULY 29, 2020

R7 F3 EXPAND LIST OF FAR EXCEPTIONS TO ADDRESS CITY, BUILDING, AND LIFE SAFETY CODE REQUIREMENTS

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 3, 2020 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE EXCLUDING CERTAIN SPECIFIED AREAS OF A BUILDING FROM THE CALCULATION OF "FLOOR AREA."

Planning/Office of the City Attorney

ACTION: Resolution [2020-31353](#) adopted. Heard in conjunction with R5 M. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber; Vote: 7-0.

JULY 29, 2020

R7 F2 FAR INCREASE FROM 1.5 TO 3.25 FOR WOLFSONIAN ARTS DISTRICT

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 3, 2020 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE INCREASING FLOOR AREA RATIO (FAR) FROM 1.5 TO A MAXIMUM OF 3.25 FOR PROPERTIES WITHIN THE PROPOSED WOLFSONIAN ARTS DISTRICT, GENERALLY LOCATED AT THE NORTHEAST CORNER OF WASHINGTON AVENUE AND 10TH STREET, AND LOCATED WITHIN THE CO- 2 ZONING DISTRICT.

Planning/Office of the City Attorney

ACTION: Resolution [2020-31352](#) adopted. Heard with companion items R5 M and R5 N. Motion made by Commissioner Richardson to adopt the Resolution as amended; seconded by Mayor Gelber; Vote: 7-0.

JULY 29, 2020

R7 F1 PROPOSED BALLOT MEASURES PERTAINING TO FLOOR AREA RATIO ("FAR") – NOVEMBER 3, 2020 ELECTION RECONSTRUCTION OF ORIGINAL FLOOR PLATES WITHIN CONTRIBUTING BUILDINGS

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 3, 2020 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF ORIGINAL FLOOR PLATES WITHIN THE INTERIOR OF AN HISTORIC BUILDING, AS PART OF THE RESTORATION OF THE BUILDING.

Planning/Office of the City Attorney

ACTION: Resolution [2020-31351](#) adopted. See related Item R5 P. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber; Vote: 7-0.

JULY 29, 2020

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE CITY'S USE OF THE \$55 MILLION THE CITY SHALL RECEIVE FROM THE PROPOSED SALE OF 0.3 ACRES OF PROPERTY AND AIR RIGHTS OVER 300-390 ALTON ROAD TO MARINA PARK RESIDENTIAL, LLC FOR THE MARINA PARK PROJECT (THE "SALE"), SUBJECT TO VOTER REFERENDUM APPROVAL OF THE SALE IN ACCORDANCE WITH SECTION 1.03(B)(1) OF THE CITY CHARTER; REQUIRING THAT THE \$55 MILLION IN SALE PROCEEDS SHALL BE USED BY THE CITY SOLELY IN ACCORDANCE WITH THE INTENT OF THE VOTERS IN CONNECTION WITH THE NOVEMBER 3, 2020 REFERENDUM REGARDING THE USE OF THE \$55 MILLION FOR THE FOLLOWING PUBLIC PURPOSES: (1) RESILIENCY AND SUSTAINABILITY INITIATIVES, (2) AFFORDABLE, WORKFORCE, OR TEACHER HOUSING, (3) PROGRAMS TO BENEFIT THE ELDERLY, OR (4) INCREASING CITY'S BUDGETARY RESERVES; FURTHER, REQUIRING THAT ALL DEPOSITS AND INSTALLMENT PAYMENTS RECEIVED FROM THE SALE (IN THE AGGREGATE OF \$15 MILLION) SHALL FIRST BE APPLIED TOWARD INCREASING CITY'S BUDGETARY RESERVES, AND SHALL NOT BE EXPENDED, UNTIL SUCH TIME AS ALL DEPOSITS AND INSTALLMENT PAYMENTS BECOME NON-REFUNDABLE IN ACCORDANCE WITH THE TERMS OF THE PURCHASE AND SALE AGREEMENT, DEVELOPMENT AGREEMENT AND LEASE AGREEMENT FOR THE MARINA PARK PROJECT.

Office of the City Attorney

Sponsored by Commissioner David Richardson and

Co-sponsored by Commissioner Arriola and Vice-Mayor Samuelian

Supplemental updated on 7/27/2020

ACTION: Resolution [2020-31350](#) adopted as amended. Item heard with R7 D. Motion made by Vice-Mayor Samuelian to adopt the Resolution; seconded by Commissioner Richardson; Vote: 7-0.

JULY 29, 2020

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 3, 2020 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER, IF VOTERS APPROVE CITY'S SALE

TO MARINA PARK RESIDENTIAL, LLC OF 0.3 ACRES OF PROPERTY AND AIR RIGHTS OVER 300-390 ALTON ROAD FOR RESIDENTIAL COMPONENT OF THE MARINA PARK PROJECT, SHALL CITY COMMISSION USE THE \$55,000,000 IN SALE PROCEEDS, SOLELY FOR THE FOLLOWING PUBLIC PURPOSES: RESILIENCY AND SUSTAINABILITY INITIATIVES, AFFORDABLE/WORKFORCE/TEACHER HOUSING, PROGRAMS TO BENEFIT THE ELDERLY, OR INCREASING CITY'S BUDGETARY RESERVES, IMPACTED DUE TO THE COVID-19 PANDEMIC.

Office of the City Attorney

Commissioner Michael Góngora and Vice-Mayor Mark Samuelian

ACTION: Resolution [2020-31349](#) adopted as is. Item heard in conjunction with R7 E. Motion made by Vice-Mayor Samuelian to adopt the Resolution; seconded by Commissioner Góngora; Vote: 7-0.

JULY 29, 2020

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 3, 2020 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY SHOULD LEASE 3.51-ACRE PROPERTY AT 300-390 ALTON ROAD, AND 38-ACRE SUBMERGED LANDS IN BISCAYNE BAY SOUTH OF 5TH STREET, TO MB MARINA PARK, LLC, FOR 99 YEARS, REQUIRING, PER RESOLUTION 2020-31345 \$40,000,000 IN NEW IMPROVEMENTS FOR MARINA OPERATIONS, DELIVERY OF 1.0 ACRE PUBLIC PARK TO CITY, AND RENT TO CITY, GREATER OF: GUARANTEED RENT (\$16,400,000 IN FIRST TEN YEARS, ADJUSTED THEREAFTER) OR PERCENTAGE OF MARINA'S REVENUES ANNUALLY.

Office of the City Attorney

ACTION: Resolution [2020-31348](#) adopted. Motion made by Vice-Mayor Samuelian to adopt the Resolution; seconded by Commissioner Richardson; Vote: 7-0.

JULY 29, 2020

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 3, 2020 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY SHOULD SELL 0.3 ACRES OF PROPERTY, AND AIR RIGHTS OVER, 300-390 ALTON ROAD, TO MARINA PARK RESIDENTIAL, LLC, TO DEVELOP THE 275,000 SQUARE FOOT RESIDENTIAL COMPONENT OF MARINA PARK PROJECT, REQUIRING, PER RESOLUTION 2020-31344 \$55,000,000 PAYMENT TO CITY, \$22,500,000 IN NEW MARINA FACILITY IMPROVEMENTS AND ADDITIONAL PUBLIC BENEFITS, INCLUDING 1.0 ACRE PUBLIC PARK AND RESILIENCY ENHANCEMENTS, AND PROJECT RESTRICTIONS OF 385 FEET IN HEIGHT AND MAXIMUM OF 60 RESIDENTIAL UNITS.

Office of the City Attorney

ACTION: Resolution [2020-31347](#) adopted. Motion made by Vice-Mayor Samuelian to adopt the Resolution; seconded by Commissioner Richardson; Vote: 7-0.

JULY 29, 2020

R7 A4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING OF

THIS RESOLUTION, THE VACATION OF THE WESTERN HALF OF ALTON ROAD ADJACENT TO THE CITY-OWNED PROPERTIES LOCATED AT 300-390 ALTON ROAD, THE CURRENT UPLAND SITE OF THE MIAMI BEACH MARINA (FOLIO NOS. 02-4203-009-9210, 02-4203-000-0010, AND 02-4203-009-9250) (THE "DEVELOPMENT SITE"), WHICH AREA PROPOSED TO BE VACATED CONSISTS OF A FIFTY (50) FOOT WIDE RIGHT-OF-WAY CONTAINING 25,500 SQUARE FEET IN TOTAL LOT AREA (THE "CITY RIGHT-OF-WAY AREA"), IN FAVOR OF THE ABUTTING PROPERTY OWNER, THE CITY OF MIAMI BEACH, FLORIDA (THE "CITY"), FOR THE PURPOSE OF INCLUDING THE CITY RIGHT-OF-WAY AREA AS PART OF THE UNIFIED DEVELOPMENT SITE FOR THE PROPOSED DEVELOPMENT OF THE DEVELOPMENT SITE, WHICH PROPOSED DEVELOPMENT SHALL BE LIMITED TO A MAXIMUM FLOOR AREA OF 319,802 SQUARE FEET, AND SHALL INCLUDE RESIDENTIAL, RETAIL, OFFICE, RESTAURANT AND MARINA USES (THE "MARINA PARK PROJECT"); FURTHER, PROVIDING THAT THE PROPOSED VACATION SHALL BE CONDITIONED UPON THE CITY COMMISSION'S APPROVAL OF (1) A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY, MARINA PARK RESIDENTIAL, LLC AND MARINA PARK COMMERCIAL, LLC (JOINTLY AND SEVERALLY, THE "DEVELOPER"), WHICH AGREEMENT SHALL INCLUDE THE TERMS AND CONDITIONS FOR THE DESIGN, PERMITTING AND CONSTRUCTION OF THE MARINA PARK PROJECT, AT THE DEVELOPER'S SOLE COST AND EXPENSE, INCLUDING RESILIENCY AND OTHER CAPITAL IMPROVEMENTS; (2) THE CITY'S SALE TO MARINA PARK RESIDENTIAL, LLC OF THE PORTION OF THE DEVELOPMENT SITE AND AIR PARCEL WITHIN WHICH THE APPROXIMATELY 275,000 SQUARE FOOT RESIDENTIAL PORTION OF THE MARINA PARK PROJECT IS TO BE CONSTRUCTED ("RESIDENTIAL PARCEL"); AND (3) THE CITY'S NINETY-NINE (99) YEAR LEASE TO MB MARINA PARK, LLC, AN AFFILIATE OF SUNTEX MARINA INVESTORS, LLC, OF THE DEVELOPMENT SITE (EXCLUDING THE RESIDENTIAL PARCEL) AND ASSOCIATED LEASE OF SUBMERGED LANDS FOR MARINA USE (THE "MARINA LEASE"); FURTHER, PROVIDING THAT THE PROPOSED VACATION SHALL BE SUBJECT TO AND CONTINGENT UPON APPROVAL OF THE MARINA LEASE AND THE SALE OF THE RESIDENTIAL PARCEL BY A MAJORITY OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM, PURSUANT TO SECTION 1.03(B)(1) OF THE CITY CHARTER, AMONG OTHER CONDITIONS; AND FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

10:05 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading PH on June 24, 2020 - R7 A

Commissioner Ricky Arriola

Supplemental updated on 7/24 & 7/27/2020

ACTION: Resolution [2020-31346](#) adopted. Title of the Resolution read into the record. Heard in conjunction with R7 A1, R7 A2, R7 A3, and with Ordinances R5 F and R5 G. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading; seconded by Commissioner Góngora; All present: 7-0.

JULY 29, 2020

R7 A3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, A LEASE AGREEMENT ("LEASE") BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND MB MARINA PARK, LLC, AN AFFILIATE

OF SUNTEX MARINA INVESTORS, LLC (THE "LESSEE"), OF THE CITY-OWNED PROPERTIES LOCATED AT 300-390 ALTON ROAD, (FOLIO NOS. 02-4203-009-9210, 02-4203-000-0010, AND 02-4203-009-9250), AN APPROXIMATELY 3.51 ACRE SITE, MORE PARTICULARLY DESCRIBED IN THIS RESOLUTION (THE "LEASED PROPERTY"), FOR THE OPERATION OF THE MIAMI BEACH MARINA, WHICH LEASE SHALL PROVIDE FOR: (1) THE CONSTRUCTION OF A NEW FACILITY OF APPROXIMATELY 45,000 SQUARE FEET, FOR RETAIL, RESTAURANT, OFFICE AND MARINA USES, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE LEASE AND THE DEVELOPMENT AGREEMENT BY AND AMONG CITY, MARINA PARK RESIDENTIAL, LLC AND MARINA PARK COMMERCIAL, LLC FOR THE MARINA PARK PROJECT, APPROVED PURSUANT TO CITY COMMISSION RESOLUTION NO. 2020-31343 ("DEVELOPMENT AGREEMENT"); (2) THE CITY'S SUBLEASE TO THE LESSEE OF THE SUBMERGED LANDS AREA LEASED TO THE CITY AND MIAMI BEACH REDEVELOPMENT AGENCY BY THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENTS TRUST FUND OF THE STATE OF FLORIDA, AS MAY BE AMENDED (BOT FILE NO. 130765469) ("AREA 2"); (3) A TERM OF NINETY-NINE (99) YEARS, COMMENCING ON JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2120; (4) ANNUAL RENT TO THE CITY, CONSISTING OF THE GREATER OF MINIMUM ANNUAL GUARANTEED RENT OR A FIXED PERCENTAGE OF THE GROSS REVENUES OF THE MIAMI BEACH MARINA; AND (5) LESSEE'S CONSTRUCTION, AT ITS SOLE COST AND EXPENSE, OF ADDITIONAL CAPITAL IMPROVEMENTS IN THE AGGREGATE AMOUNT OF \$40 MILLION WITHIN THE FIRST THIRTY-FIVE (35) YEARS OF THE LEASE; FURTHER, PROVIDING THAT THE LEASE SHALL BE SUBJECT TO AND CONTINGENT UPON APPROVAL BY A MAJORITY OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(B)(1) OF THE CITY CHARTER AND THE CLOSING ON THE SALE OF THE RESIDENTIAL PARCEL, AS CONTEMPLATED IN THE DEVELOPMENT AGREEMENT AND RELATED AGREEMENTS ATTACHED AS EXHIBITS THERETO; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT OF SECTION 82-39 OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH REQUIREMENT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE UPON THE SATISFACTION OF THE FOREGOING CONDITIONS.

10:05 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading PH on June 24, 2020 - R7 A

Commissioner Ricky Arriola

Supplemental updated on 7/24 & 7/27/2020

ACTION: Resolution [2020-31345](#) adopted. Title of the Resolution read into the record. Heard in conjunction with R7 A1, R7 A2, R7 A3, R7 A4 and with Ordinances R5 F and R5 G. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading; seconded by Commissioner Góngora; All present: 7-0.

JULY 29, 2020

R7 A2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, A PURCHASE AND SALE AGREEMENT ("PSA") BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND MARINA PARK RESIDENTIAL, LLC (THE "PURCHASER"), IN CONNECTION WITH THE PROPOSED DEVELOPMENT OF THE MARINA PARK PROJECT ON THE CITY-OWNED PROPERTIES

LOCATED AT 300-390 ALTON ROAD, THE CURRENT UPLAND SITE OF THE MIAMI BEACH MARINA (FOLIO NOS. 02-4203-009-9210, 02-4203-000-0010, AND 02-4203-009-9250) (COLLECTIVELY, THE "DEVELOPMENT SITE"), WHICH PSA MEMORIALIZES THE TERMS FOR THE CITY'S SALE TO THE PURCHASER OF A PORTION OF THE DEVELOPMENT SITE AND A PARCEL OF AIR LOCATED ABOVE THE GRADE SURFACE OF THE DEVELOPMENT SITE (THE "RESIDENTIAL PARCEL"), FOR THE CONSTRUCTION OF THE APPROXIMATELY 275,000 SQUARE FOOT RESIDENTIAL PORTION OF THE MARINA PARK PROJECT, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE DEVELOPMENT AGREEMENT BY AND AMONG THE CITY, MARINA PARK RESIDENTIAL, LLC AND MARINA PARK COMMERCIAL, LLC, APPROVED PURSUANT TO CITY COMMISSION RESOLUTION NO. 2020-31343 WITH SUCH PSA AND/OR RELATED AGREEMENTS PROVIDING, AMONG OTHER TERMS, FOR (1) A PURCHASE PRICE IN THE AMOUNT OF \$55,000,000.00, OF WHICH \$5,000,000 IS PAYABLE TO THE CITY AT CLOSING AND THE BALANCE OF WHICH IS PAYABLE IN SPECIFIED INSTALLMENTS, EVIDENCED BY A PROMISSORY NOTE AND SECURED BY A FIRST MORTGAGE ON THE RESIDENTIAL PARCEL, IN FAVOR OF THE CITY; AND (2) ADDITIONAL NON-CASH CONSIDERATION TO THE CITY IN THE AMOUNT OF \$22,500,000, FOR SPECIFIED CAPITAL IMPROVEMENTS TO BE CONSTRUCTED ON THE DEVELOPMENT SITE, WHICH ADDITIONAL NON-CASH CONSIDERATION IS SET FORTH IN THE DEVELOPMENT AGREEMENT AND/OR THE LEASE AGREEMENT BETWEEN THE CITY AND MB MARINA PARK, LLC, AN AFFILIATE OF SUNTEX MARINA INVESTORS, LLC, APPROVED PURSUANT TO CITY COMMISSION RESOLUTION NO. 2020-31345 FURTHER, APPROVING A RECIPROCAL EASEMENT AGREEMENT, PURCHASE MONEY PROMISSORY NOTE, PURCHASE MONEY MORTGAGE, AND MASTER SUBLEASE RECOGNITION AGREEMENT BETWEEN THE CITY AND MARINA PARK COMMERCIAL, LLC, EACH IN SUBSTANTIAL FORM, WITH SUCH CHANGES AND CORRECTIONS AS MAY BE APPROVED BY THE CITY MANAGER AND THE CITY ATTORNEY, IN ACCORDANCE WITH THE TERMS OF THE PSA AND REQUIREMENTS OF THIS RESOLUTION, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PSA AND EXHIBITS THERETO; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT OF SECTION 82-39 OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH CONDITION; AND FURTHER, PROVIDING THAT THE SALE OF THE RESIDENTIAL PARCEL SHALL BE SUBJECT TO AND CONTINGENT UPON APPROVAL BY A MAJORITY OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM, PURSUANT TO SECTION 1.03(B)(1) OF THE CITY CHARTER.

10:05 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading PH on June 24, 2020 - R7 A

Commissioner Ricky Arriola

Supplemental updated on 7/24 & 7/27/2020

ACTION: Resolution [2020-31344](#) adopted. Title of the Resolution read into the record. Heard in conjunction with R7 A1, R7 A3, R7 A4 and with Ordinances R5 F and R5 G. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading; seconded by Commissioner Góngora; All present: 7-0.

JULY 29, 2020

R7 A1 MARINA PARK PROJECT - (1) DEVELOPMENT AGREEMENT, (2) SALE OF PROPERTY, (3) NEW MARINA LEASE, AND (4) VACATION OF RIGHT OF WAY:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 – 163.3243, FLORIDA STATUTES, BY AND AMONG THE CITY, MARINA PARK RESIDENTIAL, LLC AND MARINA PARK COMMERCIAL, LLC (JOINTLY AND SEVERALLY, THE “DEVELOPER”), WHICH DEVELOPMENT AGREEMENT: (1) DELINEATES CONDITIONS FOR THE DEVELOPMENT OF THE CITY-OWNED PROPERTIES LOCATED AT 300-390 ALTON ROAD, THE CURRENT UPLAND SITE OF THE MIAMI BEACH MARINA (FOLIO NOS. 02-4203-009-9210, 02-4203-000-0010, AND 02-4203-009-9250) (COLLECTIVELY, THE “DEVELOPMENT SITE”), WITH SUCH DEVELOPMENT SITE LIMITED TO A MAXIMUM FLOOR AREA OF 319,802 SQUARE FEET (OF WHICH THERE SHALL BE A MAXIMUM OF APPROXIMATELY 275,000 SQUARE FEET FOR RESIDENTIAL USES AND APPROXIMATELY 45,000 SQUARE FEET FOR RETAIL, RESTAURANT, OFFICE AND MARINA USES), WITH THE BUILDING CONSTRUCTED THEREON LIMITED TO UP TO 385 FEET IN HEIGHT, WITH UP TO 60 RESIDENTIAL UNITS, AND WHICH SHALL INCLUDE AN AT-GRADE PARK CONSISTING OF AT LEAST 1.0 ACRES (THE “MARINA PARK PROJECT”); (2) MEMORIALIZES THE CONDITIONS FOR THE CITY’S SALE TO MARINA PARK RESIDENTIAL, LLC OF THE PORTION OF THE DEVELOPMENT SITE, AND AIR PARCEL, WITHIN WHICH THE APPROXIMATELY 275,000 SQUARE FOOT RESIDENTIAL PORTION OF THE MARINA PARK PROJECT IS TO BE CONSTRUCTED (“SALE OF RESIDENTIAL PARCEL”), AND THE CITY’S NINETY-NINE (99) YEAR LEASE TO MB MARINA PARK, LLC, AN AFFILIATE OF SUNTEX MARINA INVESTORS, LLC, OF THE DEVELOPMENT SITE (EXCLUDING THE RESIDENTIAL PARCEL) AND ASSOCIATED LEASE OF SUBMERGED LANDS FOR MARINA USE (THE “MARINA LEASE” OR “NEW LEASE”); (3) MEMORIALIZES CONDITIONS FOR VACATING THE WESTERN HALF OF THE CITY’S RIGHT-OF-WAY AT ALTON ROAD ADJACENT TO THE DEVELOPMENT SITE, PURSUANT TO SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(B)(4) OF THE CITY CHARTER (COLLECTIVELY, THE “CITY RIGHT-OF-WAY AREA”); AND (4) PROVIDES FOR THE DEVELOPER’S DESIGN, PERMITTING, AND CONSTRUCTION OF THE MARINA PARK PROJECT, INCLUDING RESILIENCY ENHANCEMENTS AND OTHER CAPITAL IMPROVEMENTS, AT DEVELOPER’S SOLE COST AND EXPENSE; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE DEVELOPMENT AGREEMENT, WITH THE FOREGOING DEVELOPMENT AGREEMENT SUBJECT TO AND CONTINGENT UPON APPROVAL OF THE MARINA LEASE AND THE SALE OF THE RESIDENTIAL PARCEL BY A MAJORITY OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM, PURSUANT TO SECTION 1.03(B)(1) OF THE CITY CHARTER.

10:05 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading PH on June 24, 2020 - R7 A

Commissioner Ricky Arriola

Supplemental updated on 7/24 & 7/27/2020

ACTION: Resolution [2020-31343](#) adopted. Title of the Resolution read into the record. Item heard in conjunction with R7 A2, R7 A3, R7 A4, and with Ordinances R5 F and R5 G. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on Second Reading; seconded by Commissioner Góngora; All present: 7-0.

JULY 29, 2020

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO DEVELOP A DATABASE AND REGISTRY OF LESBIAN, GAY, BISEXUAL, AND TRANSGENDER ("LGBT") OWNED BUSINESSES, AS CERTIFIED BY THE NATIONAL LGBT CHAMBER OF COMMERCE ("NGLCC").

Office of the City Attorney
Commissioner David Richardson
Mayor Dan Gelber

ACTION: Resolution [2020-31342](#) adopted.

JULY 29, 2020

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND RECOGNIZING THE CITY OF MIAMI BEACH AS A DRUG-FREE WORKPLACE THAT HAS QUALIFIED FOR THE WORKERS' COMPENSATION DRUG-FREE WORKPLACE DISCOUNT STARTING FROM OCTOBER 01, 2013 AND EXTENDING TO SEPTEMBER 30, 2020.

Office of the City Attorney
Mayor Dan Gelber

ACTION: Resolution [2020-31341](#) adopted.

JULY 29, 2020

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO APPEAR AS AMICUS CURIAE AND FILE A BRIEF IN SUPPORT OR JOIN ONTO ANY OTHER SUITABLE BRIEF IN SUPPORT OF THE CITY OF PHILADELPHIA IN FULTON V. CITY OF PHILADELPHIA LAWSUIT PENDING BEFORE THE UNITED STATES SUPREME COURT.

Office of the City Attorney
Mayor Dan Gelber

ACTION: Resolution [2020-31340](#) adopted. Item approved as part of the Consent Agenda.

Motion made to approve the Consent Agenda, except for separated items made by Commissioner Góngora; seconded by Commissioner Arriola; Commissioner Meiner announced that he wanted to be shown as a 'No' vote on Item C7 X; Item approved 6-1 (Opposed: Commissioner Meiner).

JULY 29, 2020

C7 V 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 JULY 15, 2020 MEETING, AND APPROVING AN ANNUAL REV. DR. MARTIN LUTHER KING, JR. MEMORIAL EVENT IN THE CITY OF MIAMI BEACH.

Tourism and Culture
Mayor Dan Gelber

ACTION: Resolution [2020-31339](#) adopted

JULY 29, 2020

C7 U 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 JULY 24, 2020 MEETING, TO APPROVE AN

AMENDMENT TO THE CURRENT AGREEMENT BETWEEN THE CITY AND THE GREATER MIAMI CONVENTION AND VISITORS BUREAU (GMCVB); SAID AMENDMENT EXTENDING THE INITIAL TERM OF THE AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR PERIOD, COMMENCING ON October 1, 2020, AND EXPIRING ON SEPTEMBER 30, 2021 AND RESTRUCTURING THE FINANCIAL TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AMENDMENT.

Tourism and Culture

Supplemental updated on 7/28/2020

ACTION: Resolution [2020-31338](#) adopted.

JULY 29, 2020

C7 T 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 JULY 17, 2020 MEETING, AND APPROVING THE USE OF CULTURAL ARTS COUNCIL ("CAC") FUND BALANCE AND CAC ENDOWMENT FUNDS (WHICH INCLUDE A COMBINED FUND BALANCE OF \$1,740,368), FOR THE PURPOSE OF (1) COVERING THE AMOUNT TO FULLY FUND FY 2021 CAC BUDGET IN THE AMOUNT OF \$92,000; AND (2) ESTABLISHING AN ADDITIONAL "CULTURAL ARTS EMERGENCY FUND", IN THE AMOUNT OF UP TO \$1,000,000, ASSESSED BY THE CULTURAL ARTS COUNCIL IN \$500,000 INCREMENTS, TO PROVIDE FINANCIAL ASSISTANCE TO 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

ACTION: Resolution [2020-31337](#) adopted.

JULY 29, 2020

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE CULTURAL ARTS COUNCIL, AT ITS JULY 9, 2020 MEETING, AND APPROVING THE GRANT FUNDING RECOMMENDATIONS FOR THE "CULTURAL ARTS EMERGENCY FUND", IN THE AMOUNT OF \$879,086 TO PROVIDE FINANCIAL ASSISTANCE TO MIAMI BEACH-BASED CULTURAL ORGANIZATIONS EXPERIENCING REVENUE LOSSES DUE TO THE COVID-19 CRISIS, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENTS RELATED TO THE APPROVED FUNDS.

Tourism and Culture

ACTION: Resolution [2020-31336](#) adopted.

JULY 29, 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. 2020-057-ND, FOR CULTURAL PROGRAMMING AND EVENT PRODUCERS; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING

TO CULTURAL PROGRAMMING AND EVENT PRODUCING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TOM BERCU PRESENTS, INC., AS THE FIRST RANKED PROPOSER; AND IDEKO PRODUCTIONS LLC AND SWARM, INC., AS THE TIED SECOND RANKED PROPOSERS; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION, WHICH AGREEMENTS SHALL SPECIFY THAT ANY SERVICE ORDERS FOR ACTIVATIONS IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Tourism and Culture/Procurement

ACTION: Resolution [2020-31335](#) adopted. Item separated by Commissioner Góngora. Resolution approved by acclamation. All present: 7-0.

JULY 29, 2020

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2020-109-WG FOOD AND BEVERAGE OPERATOR AT THE CARL FISHER CLUBHOUSE, TO AWARD THE RFP TO SERVICE AMERICA CORPORATION (CENTERPLATE), THE SOLE RESPONSIVE, RESPONSIBLE PROPOSER TO THE RFP; AND FURTHER REFERRING A DISCUSSION ON THE MATERIAL TERMS OF THE AGREEMENT TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE.

Tourism and Culture/Procurement

ACTION: Resolution [2020-31334](#) adopted.

JULY 29, 2020

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO APPROVE THE MATERIAL TERMS, AS SET FORTH IN THIS RESOLUTION, 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") WITH DATA FLOW SYSTEMS, INC. FOLLOWING PHASE II OF THE RFP EVALUATION PROCESS IN ACCORDANCE WITH FLA. STAT. SECTION 287.055, IN AN AMOUNT NOT TO EXCEED \$3,756,169.00, INCLUDING A TEN PERCENT (10%) OWNER'S CONTINGENCY IN THE AMOUNT OF \$375,616.90; AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH DATA FLOW SYSTEMS, INC.

Public Works/Procurement

ACTION: Resolution [2020-31333](#) adopted.

JULY 29, 2020

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO PROVIDING COVID-19 RENT RELIEF TO THE COMMERCIAL TENANTS/OPERATORS OF CITY-OWNED PROPERTY, AND APPROVING THE WAIVER OF ALL RENTS AND FEES DUE TO THE CITY, IN ITS PROPRIETARY CAPACITY, FOR THE

PERIOD FROM APRIL 2020 THROUGH SEPTEMBER 2020; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY AGREEMENTS TO FORMALIZE SUCH WAIVERS.

Property Management

Supplemental updated on 7/28/2020

ACTION: Resolution [2020-31332](#) adopted.

JULY 29, 2020

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2020-007-JC, FOR SECURITY OFFICER SERVICES; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AGREEMENTS WITH 1) FPL SECURITY SERVICES, INC., AND 2) SECURITY ALLIANCE LLC, AS THE TIED TOP RANKED PROPOSERS; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENTS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Police/Procurement

ACTION: Resolution [2020-31331](#) adopted. Item separated by Commissioner Meiner. Resolution approved by acclamation; 7-0. (Mayor Gelber was absent for the initial vote, upon his return at 10:39 a.m., Mayor Gelber voted in favor of the Resolution.)

JULY 29, 2020

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, FLORIDA, PERMITTING MIAMI BEACH POLICE DEPARTMENT OFFICERS TO ENFORCE CERTAIN PROVISIONS OF THE MIAMI-DADE COUNTY CODE, SPECIFICALLY REGARDING VEHICLE FOR-HIRE REGULATIONS.

Police

ACTION: Resolution [2020-31330](#) adopted.

JULY 29, 2020

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM ROBIN RICE AND WIL MARTINEZ, OF A BENQ HT2050 DIGITAL PROJECTOR AND PROJECTOR SCREEN, IN THE TOTAL AMOUNT OF \$700.00, FOR THE CITY'S PARKS AND RECREATION DEPARTMENT'S YOUTH PROGRAMMING AND CAMPS.

Parks and Recreation

ACTION: Resolution [2020-31329](#) adopted.

JULY 29, 2020

C7 J 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 JUNE 16, 2020 MEETING, TO ALLOCATE UP TO \$700,000 IN GENERAL RESERVE FUNDS FOR POTENTIAL USE TO ADDRESS THE PRESSING NEED OF RENT, MORTGAGE, AND UTILITIES ASSISTANCE DURING THE

COVID-19 PANDEMIC, AND AUTHORIZE THE RELEASE OF \$330,000 OUT OF \$700,000 FUNDS AT THIS TIME TO SUPPORT RENT, MORTGAGE AND UTILITIES ASSISTANCE PROGRAMS FOR QUALIFIED CITY RESIDENTS DUE TO THE ECONOMIC CRISIS; AND DIRECTING THE CITY ADMINISTRATION TO AWARD THESE FUNDS TO NON-PROFIT SUCH AS CITRUS HEALTH NETWORK TO ENSURE ASSISTANCE IS AVAILABLE TO THE BROADEST RANGE OF MIAMI BEACH RESIDENTS, INCLUDING THOSE WHO HAVE NOT ACHIEVED PERMANENT RESIDENCY STATUS.

Housing and Community Services

Commissioner David Richardson

Co-sponsored by Vice-Mayor Samuelian and Commissioner Góngora

ACTION: Resolution [2020-31328](#) adopted.

JULY 29, 2020

C7 I 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, 2020 THROUGH JUNE 30, 2021; 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 [2020-31327](#) adopted.

JULY 29, 2020

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE ONGOING PLACEMENT OF MIAMI BEACH POLICE OFFICERS AT MIAMI-DADE COUNTY PUBLIC SCHOOL LOCATED WITHIN THE CITY OF MIAMI BEACH.

Organizational Development and Education

Mayor Dan Gelber

Supplemental updated on 7/24/2020

ACTION: Resolution [2020-31326](#) adopted.

JULY 29, 2020

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO DISTRIBUTE AN EDUCATIONAL BROCHURE TO MARKET EDUCATIONAL ENHANCEMENTS FUNDED BY THE CITY IN MIAMI BEACH PUBLIC SCHOOLS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE DISTRIBUTION.

Organizational Development and Education

Commissioner Michael Góngora

ACTION: Resolution [2020-31325](#) adopted.

JULY 29, 2020

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$11,700, FOR THE GENERAL EDUCATION DEVELOPMENT ("GED") AND ENGLISH FOR SPEAKERS OF OTHER LANGUAGES ("ESOL") CLASSES FOR MIAMI BEACH RESIDENTS ENROLLED IN FALL 2020 AT MIAMI BEACH ADULT AND COMMUNITY EDUCATION CENTERS, WHICH SHALL BE APPROPRIATED FROM THE CITY'S GENERAL FUND FOR FISCAL YEAR 2020; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Organizational Development and Education
Commissioner Michael Góngora

ACTION: Resolution [2020-31324](#) adopted.

JULY 29, 2020

C7 E 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 BAYSHORE PARK; IN ORDER TO WAIVE REQUIREMENTS IN CITY CODE SECTIONS 138-4(3) AND 138-19 APPLICABLE TO SIGN SIZE, DESIGN, AND LOCATION, IN ORDER TO INSTALL THE PROPOSED BANYAN TREE-INSPIRED MONUMENT SIGNS AT THE FOUR KEY ENTRANCES TO THE PARK.

Capital Improvement Projects

ACTION: Resolution [2020-31323](#) adopted.

JULY 29, 2020

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH PUBLIC TRUST ADVISORS, LLC, PURSUANT TO INVITATION TO NEGOTIATE (ITN) 2015-081-LR FOR INVESTMENT ADVISORY SERVICES; SAID AMENDMENT EXTENDING THE AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR PERIOD, AND PROVIDING FOR THE ADDITIONAL TERMS AND CONDITIONS CONTAINED IN THIS RESOLUTION.

Finance

Vice-Mayor Mark Samuelian

ACTION: Resolution [2020-31322](#) adopted. Item approved as part of the Consent Agenda.

Motion made to approve the Consent Agenda, except for separated items made by Commissioner Góngora; seconded by Commissioner Arriola; Commissioner Meiner announced that he wanted to be shown as a "No" vote on Item C7 D; Item Approved 6-1 (Opposed: Commissioner Meiner).

JULY 29, 2020

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$41,000,000 FROM JPMORGAN CHASE BANK, N.A., TO REFUND THE

OUTSTANDING 2010 PARKING BONDS AND THE CHASE EQUIPMENT LEASE PURCHASE FINANCING; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND PROMISSORY NOTE TO EVIDENCE THE OBLIGATION OF THE CITY TO REPAY SUCH LOAN; PROVIDING SECURITY FOR THE REPAYMENT OF THE LOAN; AUTHORIZING THE REFUNDING OF SUCH OBLIGATIONS TO BE REFUNDED; AND THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW AGENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENTS TO THE TD BANK LOAN AGREEMENT AND THE RJ CAPITAL LOAN AGREEMENT; AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE LOAN AND THE REFUNDING PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

Finance

Commissioner Steven Meiner

ACTION: Resolution [2020-31321](#) adopted.

JULY 29, 2020

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE FISCAL YEAR 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN THE APPROXIMATE AMOUNT OF \$61,429; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE GRANT APPLICATION.

Grants and Intergovernmental Affairs

ACTION: Resolution [2020-31320](#) adopted.

JULY 29, 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) UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF URBAN AGRICULTURE AND INNOVATIVE PRODUCTION, COMMUNITY COMPOST AND FOOD WASTE REDUCTION PROJECT, IN THE APPROXIMATE AMOUNT OF \$90,000; 2) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, REBUILD FLORIDA GENERAL PLANNING SUPPORT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2,100,000; 3) NATIONAL ASSOCIATION OF CITY TRANSPORTATION OFFICIALS, IN THE APPROXIMATE AMOUNT OF \$25,000; 4) CHILDREN'S TRUST, PLACE-BASED COUNTYWIDE COMMUNITY PARTNERSHIP GRANT, IN THE APPROXIMATE AMOUNT OF \$490,667; 5) CHILDREN'S TRUST, GROUP, INDIVIDUAL AND HOME VISITATION GRANT, IN THE APPROXIMATE AMOUNT OF \$294,818; 6) CHILDREN'S TRUST, YOUTH AFTER SCHOOL PROGRAM, IN THE APPROXIMATE AMOUNT OF \$464,940; 7) FLORIDA DEPARTMENT OF LAW ENFORCEMENT FISCAL YEAR 2019 JUSTICE ASSISTANCE GRANT, IN THE APPROXIMATE AMOUNT OF \$9,000.

Grants and Intergovernmental Affairs

ACTION: Resolution [2020-31319](#) adopted.

JULY 24, 2020

R7 C3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING JACOBS ENGINEERING'S NEIGHBORHOOD PROJECT PRIORITIZATION, METHODOLOGY AND RESULTS (THE "PRIORITIZATION"), AND INCORPORATING THE PRIORITIZATION AS AN AMENDMENT TO THE CITY'S STORMWATER MASTER PLAN.

Public Works

Supplemental updated on 7/20/2020

ACTION: Resolution [2020-31318](#) adopted as amended. See action with R7 C1

JULY 24, 2020

R7 C2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE JACOBS ENGINEERING ROAD ELEVATION STRATEGY AND RECOMMENDED SEA LEVEL RISE/TIDAL FLOOD ADAPTATION PROJECTS (THE "PROJECTS") AND INCORPORATING THE PROJECTS AS AN AMENDMENT TO THE CITY'S STORMWATER MASTER PLAN.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, ACCEPTING AND APPROVING, IN CONCEPT, THE REPORT AND GOALS SUBMITTED BY JACOBS ENGINEERING, ENTITLED "ROAD ELEVATION STRATEGY AND RECOMMENDED SEA LEVEL RISE/TIDAL FLOOD ADAPTATION PROJECTS (THE "PROJECTS")." DATED FEBRUARY 28, 2020; AND INCORPORATING SUCH PROJECTS AS AN AMENDMENT TO THE CITY'S STORMWATER MASTER PLAN, PROVIDED, HOWEVER, THAT ANY AND ALL INDIVIDUAL PROJECTS SHALL CONTINUE TO BE REVIEWED AND APPROVED BY THE MAYOR AND CITY COMMISSION ON A CASE-BY-CASE BASIS.

Public Works

Supplemental updated on 7/20/2020

ACTION: Resolution [2020-31317](#) adopted as amended. See action with R7 C1. Motion made by Commissioner Richardson to accept the Resolution as amended; seconded by Mayor Gelber; by acclamation: 5-2; Opposed: Vice-Mayor Samuelian and Commissioner Meiner.

JULY 24, 2020

R7 C1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE JACOBS ENGINEERING BLUE-GREEN STORMWATER INFRASTRUCTURE CONCEPT PLAN (THE "PLAN") AND INCORPORATING THE PLAN AS AN AMENDMENT TO THE CITY'S STORMWATER MASTER PLAN.

Public Works

Supplemental updated on 7/20/2020

ACTION: Resolution [2020-31316](#) adopted as amended. Item heard with R7 C3. Motion made by Commissioner Góngora to approve the Blue-Green Stormwater Infrastructure Concept Plan (R7 C3) and the Prioritization-Methodology/Results, subject to ratification by the City Commission and budget process before implementation; seconded by Vice-Mayor Samuelian. By acclamation. All present. 7-0.

JULY 24, 2020

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE 2019 UPDATE OF THE UNIFIED REGIONAL SEA LEVEL RISE PROJECTION OF SOUTHEAST FLORIDA AND THE ACCOMPANYING UNIFIED SEA LEVEL RISE PROJECTION, SOUTHEAST FLORIDA; AND FURTHER DIRECTING THE CITY OF MIAMI BEACH TO UTILIZE THE UPDATED REGIONALLY CONSISTENT UNIFIED SEA LEVEL RISE PROJECTIONS FOR PLANNING, DESIGN AND CONSTRUCTION PURPOSES.

Office of the City Manager

ACTION: Resolution [2020-31315](#) adopted. Motion made by acclamation; All present: 7-0,

JULY 17, 2020

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND FARM SHARE, INC., WHICH WILL ALLOW THE CITY TO BECOME A DIRECT LOCAL DISTRIBUTION AGENCY UNDER THE FEDERAL EMERGENCY FOOD ASSISTANCE PROGRAM ("TEFAP").

Office of the City Attorney

Commissioner David Richardson

ACTION: Resolution [2020-31314](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Commissioner Góngora; All present: 7-0.

JULY 17, 2020

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO REMOVE THE BARRICADES AND CLOSE THE NORTHBOUND LANE ON OCEAN DRIVE FROM 5TH STREET TO 15TH STREET TO TRAFFIC, AND REQUIRING ANY POTENTIAL NEW PILOT MOBILITY PROGRAMS ON OCEAN DRIVE, OR OTHER MAJOR STREETS IN THE CITY, BE FULLY VETTED BY ALL STAKEHOLDERS, INCLUDING RESIDENTS, AND DISCUSSED BY THE CITY COMMISSION, PRIOR TO TAKING ANY ACTION.

Office of the City Attorney

Vice-Mayor Mark Samuelian

ACTION: Resolution [2020-31313](#) adopted. Item heard in conjunction with R9 A. Motion made by Vice-Mayor Samuelian to adopt the Resolution; seconded by Commissioner Góngora; All present: 7-0.

JULY 17, 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 JULY 29, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON JULY 18, 2020 AND ENDING AT 11:59 P.M. ON JULY 24, 2020; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY FOR ONE (1) ADDITIONAL 5-DAY INCREMENT, WHICH WOULD COMMENCE AT 12:00 A.M. ON JULY 25, 2020, AND END AT 11:59 P.M. ON JULY 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; 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, FINALLY, 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 [2020-31312](#) adopted. Motion made by Commissioner Richardson to adopt the Resolution; seconded by Mayor Gelber; All present: 7-0.

JULY 17, 2020

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING MIAMI-DADE COUNTY MAYOR CARLOS GIMENEZ TO RE-OPEN PUBLIC PLAYGROUNDS WITHIN THE CITY OF MIAMI BEACH AS SOON AS POSSIBLE, SUBJECT TO THE SOCIAL DISTANCING REQUIREMENTS OF MIAMI-DADE COUNTY EO 21-20, APPLICABLE CDC GUIDELINES, AND GUIDELINES CONTAINED WITHIN THE EMERGENCY ORDER ISSUED BY THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2020-31311](#) adopted.

JULY 17, 2020

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE MIAMI BEACH VISITOR AND CONVENTION AUTHORITY'S ("MBVCA") JUNE 3, 2020 RESOLUTION TO REDUCE ITS REQUIRED ALLOCATION OF RESORT TAX MONIES BY FIFTY PERCENT (50%) FOR FY 2021 IN RECOGNITION OF THE IMPACT OF THE COVID-19 PANDEMIC ON THE CITY'S FY 2021 BUDGET, AND APPROVING THE FIFTY PERCENT (50%) REDUCTION OF THE MBVCA'S REQUIRED ALLOCATION OF RESORT TAX MONIES FOR FY 2021, PURSUANT TO SECTION 102-253 OF THE CITY CODE.

Tourism and Culture

ACTION: Resolution [2020-31310](#) adopted.

JUNE 24, 2020

C4 H REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE POSSIBILITY TO RESCHEDULE AND FUND MOCK SAT/ACT TESTS TO MIAMI BEACH HIGH SCHOOL STUDENTS.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FUNDING OF A MOCK SAT/ACT TEST ANNUALLY FOR MIAMI BEACH HIGH SCHOOL STUDENTS, IN AN AMOUNT NOT TO EXCEED \$3,000; APPROVING FUNDING FOR EACH SUBSEQUENT SCHOOL YEAR, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM.

Commissioner Steven Meiner

ACTION: Resolution [2020-31309](#) adopted. Item separated by Vice-Mayor Steinberg. Motion made by Vice-Mayor Steinberg to roll over the \$3,000 dedicated school funds to the next Fiscal Year; seconded by Commissioner Góngora. Approved acclamation. All present (7-0).

JUNE 24, 2020

R7 E 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 24, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING AT 12:00 A.M. ON JUNE 25, 2020 AND ENDING AT 11:59 P.M. ON JULY 1, 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; 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, FINALLY, 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 [2020-31308](#) adopted as amended. Item heard in conjunction with Items R9 E, R9 Q, and R9 Y. Motion made by Commissioner Richardson to extend the Emergency Powers on a weekly basis, under the same terms, until the next Special City Commission Meeting scheduled on JULY 29, 2020 until 11:59 p.m., unless an earlier scheduled meeting is scheduled; seconded by Mayor Gelber. Approved by acclamation. **Office of the City Attorney to handle.**

JUNE 24, 2020

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2020 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

10:05 a.m. Public Hearing

Office of Management and Budget

ACTION: Resolution [2020-31307](#) 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).

JUNE 24, 2020

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH 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." **10:00 a.m. Public Hearing**

Office of Management and Budget

ACTION: Resolution [2020-31306](#) 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).

JUNE 24, 2020

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND RECORD A NON-EXCLUSIVE UTILITY EASEMENT OF APPROXIMATELY 24,916 SQUARE FEET, IN FAVOR OF FLORIDA POWER & LIGHT COMPANY (FPL), AT THE EXISTING CITY OWNED PARKING LOT (P92), FUTURE LOCATION OF THE 72ND STREET COMMUNITY COMPLEX, LOCATED BETWEEN 72 STREET AND 73 STREET, AND BETWEEN COLLINS AVENUE AND HARDING AVENUE, FOR THE RELOCATION OF THE OVERHEAD TRANSMISSION LINES ALONG THE PROPOSED 25-FOOT-WIDE EASEMENT ON A PORTION OF GOVERNMENT LOT 6, SECTION 2 TOWNSHIP 53 SOUTH, RANGE 42 EAST, MIAMI-DADE COUNTY, FLORIDA.

Capital Improvement Projects

ACTION: Resolution [2020-31305](#) adopted.

JUNE 24, 2020

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, DIVISION OF HOTELS AND RESTAURANTS, DELEGATING TO THE CITY THE AUTHORITY UNDER CHAPTER 399, FLORIDA STATUTES, TO (1) ISSUE ELEVATOR CONSTRUCTION PERMITS, TEMPORARY OPERATION PERMITS, AND CERTIFICATES OF OPERATION; (2) PROVIDE INSPECTION OF ELEVATORS; AND (3) ENFORCE THE ELEVATOR SAFETY CODE WITHIN THE CITY OF MIAMI BEACH FOR ALL ELEVATORS, EXCEPT FOR ELEVATORS OWNED BY MIAMI-DADE COUNTY; SAID AGREEMENT HAVING AN INITIAL TERM OF TEN (10) YEARS, COMMENCING ON JULY 1, 2020, WITH ONE (1) TEN-YEAR RENEWAL TERM, TO BE EXERCISED BY MUTUAL AGREEMENT OF THE PARTIES.

Public Works

ACTION: Resolution [2020-31304](#) adopted.

JUNE 24, 2020

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING THE MONTH OF JUNE 2020 AS LGBTQ PRIDE MONTH IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Vice-Mayor Micky Steinberg & Co-sponsored by Commissioners [Góngora](#) and [Richardson](#)

ACTION: Resolution [2020-31303](#) adopted.

JUNE 24, 2020

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE MOTION MADE BY THE LGBTQ ADVISORY COMMITTEE (THE "COMMITTEE"), AT ITS JUNE 9 2020 MEETING, AND, PURSUANT TO THE COMMITTEE'S REQUEST, CONSENTING TO THE COMMITTEE SIGNING ON THE OPEN

ONLINE LETTER FROM LGBTQ ORGANIZATIONS CONDEMNING RACIAL VIOLENCE (AS SUCH LETTER IS ATTACHED TO THIS RESOLUTION, INCLUDING THE LIST OF PARTICIPATING LGBTQ ORGANIZATIONS).

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2020-31302](#) adopted. Item separated by Commissioner Richardson and heard with related item R9 R. Motion made by Commissioner Góngora to adopt the Resolution, seconded by Commissioner Richardson. Approved acclamation; 6-1. Opposed: Commissioner Meiner

JUNE 24, 2020

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SELECTION OF A NINE MEMBER CITY COMMISSION APPOINTED HALL OF FAME SELECTION COMMITTEE, PLUS TWO AT-LARGE MEMBERS FROM THE LOCAL COMMUNITY, FOR THE YEAR OF 2020.

Tourism and Culture

Vice-Mayor Micky Steinberg

ACTION: Resolution [2020-31301](#) adopted.

JUNE 24, 2020

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A PERPETUAL, NON-EXCLUSIVE UTILITY EASEMENT FROM MONAD TERRACE PROPERTY OWNER LLC; SAID EASEMENT INCLUDING ACCESS AND USE OF APPROXIMATELY 250 SQUARE FEET, LYING ON A PORTION OF LOT 1, BLOCK 80, OF SUBDIVISION OF BLOCK EIGHTY OF THE ALTON BEACH REALTY COMPANY, PLAT BOOK 6, AT PAGE 12, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, ON PROPERTY HAVING A STREET ADDRESS OF 1300 MONAD TERRACE, FOR THE OPERATION OF TWO (2) WATER METERS IN CONNECTION WITH THE DEVELOPMENT OF A 15 STORY RESIDENTIAL CONDOMINIUM ON THE PROPERTY.

Public Works

ACTION: Resolution [2020-31300](#) adopted.

JUNE 24, 2020

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE FOLLOWING PERPETUAL, NON-EXCLUSIVE UTILITY EASEMENT AGREEMENTS FROM 1212 LINCOLN ROAD COMMERCIAL CONDOMINIUM ASSOCIATION, INC, FOR THAT CERTAIN PROPERTY LOCATED AT 1614-1624 ALTON ROAD A/K/A 1212 LINCOLN ROAD COMMERCIAL CONDOMINIUM, IN CONNECTION WITH THE DEVELOPMENT OF THE PROPERTY; TO WIT: (1) AN EASEMENT AGREEMENT GRANTING THE CITY A 10' WIDE EASEMENT FOR THE OPERATION AND MAINTENANCE OF A WATER METER AND RELATED METER BOX, LYING IN A PORTION OF LOT 3, BLOCK 45 OF COMMERCIAL SUBDIVISION, ALTON BEACH REALTY COMPANY, PLAT BOOK 6, PAGE 5 (PLAT) OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND (2) AN EASEMENT AGREEMENT GRANTING THE CITY (2) 10' WIDE EASEMENTS FOR THE OPERATION AND

MAINTENANCE OF TWO (2) SANITARY SEWER CLEAN-OUTS, LYING IN A PORTION OF LOTS 3, 4, AND 7, OF BLOCK 45 OF THE PLAT.

Public Works

ACTION: Resolution [2020-31299](#) adopted.

JUNE 24, 2020

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN SUBSTANTIAL FORM AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, A 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 \$160,000 PER YEAR (OR \$13,333.33 PER MONTH) FOR ENVIRONMENTAL MAINTENANCE, HOSPITALITY, AND SAFETY SERVICES FOR THE AREA LOCATED WITHIN THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT; SAID AGREEMENT FOR A TERM OF APPROXIMATELY FIVE (5) MONTHS, COMMENCING RETROACTIVELY ON MAY 1, 2020, AND ENDING ON SEPTEMBER 30, 2020, WHICH TERM MAY BE EXTENDED FOR UP TO TWO (2) ONE-YEAR RENEWAL TERMS, AT THE SOLE DISCRETION OF THE CITY COMMISSION, AND SUBJECT TO ANY REQUIRED BUDGETARY APPROPRIATIONS.

Property Management

Deferred from May 28, 2020 - C7 A

ACTION: Resolution [2020-31298](#) adopted.

JUNE 24, 2020

C7 K PUBLIC SCHOOL CONCURRENCY MITIGATION AGREEMENT - NORTH BEACH TOWN CENTER DEVELOPMENT, LLC.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION DEVELOPMENT AGREEMENT ("[AGREEMENT](#)"), ATTACHED HERETO AS "EXHIBIT 1," BETWEEN THE CITY OF MIAMI BEACH ("CITY"), MIAMI-DADE COUNTY SCHOOL BOARD (THE "SCHOOL BOARD") AND NORTH BEACH TOWN CENTER DEVELOPMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA ("PROPERTY OWNER"), THE OWNER OF REAL PROPERTY LOCATED AT 6948-6988 ABBOTT AVENUE & 6957-6965 BYRON AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" (THE "PROPERTY"); WHICH AGREEMENT PROVIDES FOR THE PAYMENT OF MITIGATION TOWARD SCHOOL BOARD CONCURRENCY BY PROPERTY OWNER TO THE SCHOOL BOARD, ASSOCIATED WITH PROPERTY OWNER'S APPLICATION TO CONSTRUCT MULTIFAMILY RESIDENTIAL UNITS ON THE PROPERTY; AND WHICH AGREEMENT IS CONSISTENT WITH THE REQUIREMENTS OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD AND THE CITY, DATED DECEMBER 12, 2007 ("ILA").

Planning

ACTION: Resolution [2020-31297](#) adopted.

JUNE 24, 2020

C7 J 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 WOLFSONIAN ARTS DISTRICT, WHICH ORDINANCE WAS REFERRED TO THE PLANNING BOARD ON MAY 13, 2020, ON THE BASIS THAT THE PROPOSED AMENDMENT WAS REQUESTED BY A NON-PROFIT ORGANIZATION FOR PROPERTY OWNED BY SUCH ORGANIZATION, AND THE REQUEST DEMONSTRATES THAT A PUBLIC PURPOSE IS ACHIEVED BY ENACTING THE AMENDMENT.

Planning

Commissioner David Richardson

ACTION: Resolution [2020-31296](#) adopted. Item separated by Commissioner Góngora. Resolution approved by acclamation. All present (7-0).

JUNE 24, 2020

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID NO. 2020-184-DF TO ESTABLISH A POOL OF PREQUALIFIED MICROSOFT AUTHORIZED RESELLERS, ON AN "AS-NEEDED" BASIS, AND APPROVING THE FOLLOWING INITIAL POOL OF QUALIFIED CONTRACTORS: ACP TECHNOLOGIES, HPI INTERNATIONAL INC, INSIGHT PUBLIC SECTOR, INC, IT DEVICES ONLINE, INC, MICROSOFT, MVATION WORLDWIDE INC, PC NETWORK SOLUTIONS, AND THOMAS CONSULTANTS, INC; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONTRACTORS, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD 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.

Information Technology/Procurement

ACTION: Resolution [2020-31295](#) adopted.

JUNE 24, 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 REQUEST FOR PROPOSALS ("RFP") 2020-056-WG RISK MANAGEMENT AND CLAIMS SOFTWARE SYSTEM; AUTHORIZING NEGOTIATIONS WITH ORIGAMI RISK LLC, AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ORIGAMI RISK LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH VENTIV TECHNOLOGY INC., AS THE SECOND RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2020-31294](#) adopted.

JUNE 24, 2020

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE, AND APPROVING THE RELOCATION OF THE AUXILIARY POWER GENERATOR FOR THE STORM WATER PUMP STATION, (AS PART OF THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET FLOODING MITIGATION PROJECT, PHASE III), FROM 2925 INDIAN CREEK DRIVE TO THE CITY OWNED PARKING LOT (P-55), LOCATED AT 2660 COLLINS AVENUE, ALONG INDIAN CREEK DRIVE.

Capital Improvement Projects

Commissioner Michael Góngora

ACTION: Resolution [2020-31293](#) adopted.

JUNE 24, 2020

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RIBBECK ENGINEERING, INC, FOR THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET FLOODING MITIGATION PROJECT ("PROJECT"), IN THE AMOUNT OF \$350,270.73, INCLUDING A 20% ALLOWANCE FOR UNFORESEEN DESIGN TASKS, FOR A TOTAL CONTRACT VALUE OF \$3,645,277.29, TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PROJECT DURING CONSTRUCTION; FURTHER PROVIDING THAT THE FUNDING SHALL BE CONTINGENT UPON THE APPROVAL OF THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FY 19/20.

Capital Improvement Projects

Commissioner Michael Góngora

ACTION: Resolution [2020-31292](#) adopted.

JUNE 24, 2020

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SAVINO MILLER DESIGN STUDIO, P.A., FOR ADDITIONAL SERVICES ASSOCIATED WITH THE RESILIENT AND SUSTAINABLE ELEMENTS FOR THE FUTURE COMMUNITY PARK (FORMER PAR 3) PROJECT, INCLUDING INSTALLATION OF ADDITIONAL WELLS, CONTINUATION OF MONITORING, PREPARATION OF REPORTS, DESIGN OF SIGNS FOR THE ENTRANCE TO THE PARK, AND DESIGN OF WATER CIRCULATION AND AERATION SYSTEM FOR THE LAKE, IN THE AMOUNT OF \$102,040.65 FOR THE ADDITIONAL SERVICES, PLUS A \$20,000 PROJECT CONTINGENCY, INCREASING THE TOTAL CONTRACT AMOUNT TO A NOT-TO-EXCEED TOTAL OF \$1,300,379.65, WITH PREVIOUSLY APPROPRIATED FUNDING FROM THE 2018 GENERAL OBLIGATION BOND PROGRAM.

Capital Improvement Projects

ACTION: Resolution [2020-31291](#) adopted.

JUNE 24, 2020

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND J.R.T. CONSTRUCTION CO., FOR CONSTRUCTION SERVICES AT MIDDLE BEACH RECREATIONAL CORRIDOR PHASE III PROJECT, TO INCLUDE ADDITIONAL CONSTRUCTION SERVICES ASSOCIATED WITH THE INSTALLATION OF INFRASTRUCTURE FOR SECURITY CAMERAS INCLUDING, BUT NOT LIMITED TO, THE SUPPLY AND INSTALLATION OF HANDHOLES, ELECTRICAL SERVICE PANELS AND CAMERA POLES, RESULTING IN AN INCREASE OF \$382,548.15 WHICH INCLUDES AN INCREASE IN THE OWNER'S CONTINGENCY BY THE AMOUNT OF \$34,777.10, OR 10% OF THE CHANGE ORDER AMOUNT, INCREASING THE TOTAL VALUE OF THE CONTRACT TO \$9,824,349.75, AND FURTHER PROVIDING THE CONTRACTOR A TIME EXTENSION OF SIXTY (60) CALENDAR DAYS TO ACCOMMODATE THE CHANGE IN SCOPE.

Capital Improvement Projects

ACTION: Resolution [2020-31290](#) adopted.

JUNE 24, 2020

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MARK SAMUELIAN, GROUP II, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2020 AND TERMINATING ON OCTOBER 31, 2020.

Office of the City Clerk

ACTION: Resolution [2020-31289](#) adopted.

JUNE 24, 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) NATIONAL ENDOWMENT FOR THE HUMANITIES, NEH CARES, CULTURAL ORGANIZATIONS GRANT, IN THE APPROXIMATE AMOUNT OF \$80,000; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, FISCAL YEAR 2020 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, COVID-19 SUPPLEMENTAL (CARES ACT) FUNDING, IN THE APPROXIMATE AMOUNT OF \$165,000; 3) FLORIDA DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT SERVICE DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,250,000; 4) FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, SPECIAL CATEGORY GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$43,200; AND, 5) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, REBUILD FLORIDA CRITICAL FACILITIES HARDENING PROGRAM, IN THE APPROXIMATE AMOUNT OF \$845,000 FOR THE POLICE HEADQUARTERS; \$15.7 MILLION FOR WASTEWATER FACILITIES; AND \$16 MILLION FOR WATER FACILITIES.

Grants and Intergovernmental Affairs

ACTION: Resolution [2020-31288](#) adopted.

JUNE 24, 2020

C4 H REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE POSSIBILITY TO RESCHEDULE AND FUND MOCK SAT/ACT TESTS TO MIAMI BEACH HIGH SCHOOL STUDENTS.

AFTER-THE-FACT RESOLUTION:

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO FUND A MOCK SAT/ACT TEST ANNUALLY FOR MIAMI BEACH HIGH SCHOOL STUDENTS, IN AN AMOUNT NOT TO EXCEED \$3,000; AND APPROVING FUNDING FOR EACH SUBSEQUENT SCHOOL YEAR, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM.

Commissioner Steven Meiner

ACTION: Resolution [2020-31309](#)* adopted. Item separated by Vice-Mayor Steinberg. Motion made by Vice-Mayor Steinberg to roll over the \$3,000 dedicated school funds to the next Fiscal Year; seconded by Commissioner Góngora. Approved acclamation. All present (7-0).

JUNE 5, 2020

R9 A DISCUSSION AND UPDATE REGARDING COVID-19.

Office of the City Manager

AFTER THE FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESPECTFULLY URGING GOVERNOR RON DESANTIS TO EXTEND THE DURATION OF EXECUTIVE ORDER 20-69, ISSUED IN RESPONSE TO THE COVID-19 PANDEMIC, WHICH SUSPENDS ANY STATUTE REQUIRING A QUORUM TO BE PRESENT IN PERSON OR REQUIRING A LOCAL GOVERNMENT BODY TO MEET AT A SPECIFIC PUBLIC PLACE, AT A MINIMUM THROUGH JULY 31, 2020, OR, IN THE ALTERNATIVE, THROUGH FISCAL YEAR 2020 (I.E. THROUGH SEPTEMBER 30, 2020), TO ALLOW THE CITY COMMISSION, LAND USE BOARDS, AND OTHER BOARDS AND COMMITTEES TO CONTINUE TO HOLD VIRTUAL MEETINGS UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY, SUCH AS TELEPHONIC AND VIDEO CONFERENCING, WHILE ADHERING TO SOCIAL DISTANCING GUIDELINES INTENDED TO CONTAIN THE SPREAD OF COVID-19.

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 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, 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-19-19 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-19-19 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-19-19 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; 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)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO RE-OPEN HOTELS AND BEACHES IN MIAMI BEACH ON JUNE 1, 2020, CONTINGENT UPON MIAMI-DADE COUNTY MAYOR CARLOS GIMENEZ AMENDING EXECUTIVE ORDER 23-20 TO ORDER THE REOPENING OF THE BEACHES ON JUNE 1, 2020. (under R7 A)

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

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

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:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THE "RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM," AS SET FORTH IN EXHIBIT "A" TO THIS 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 CAFE 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; AND PROVIDED, FURTHER, THAT THE PROGRAM SHALL TERMINATE ON SEPTEMBER 30, 2020, UNLESS OTHERWISE EXTENDED BY THE CITY COMMISSION.

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 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

AFTER THE FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO SUSPEND OR PRORATE ANNUAL SIDEWALK CAFÉ PERMIT FEES FOR THE PERIOD OF TIME COMMENCING ON THE DATE OF THIS RESOLUTION THROUGH AND INCLUDING SEPTEMBER 30, 2020, PURSUANT TO CITY CODE SECTION 82-383(b), AND THE CITY'S DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN RESPONSE TO THE COVID-19 PANDEMIC.

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 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 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 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
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

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 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 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 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 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

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 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.

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.

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 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

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 EHD OC 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, 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 [2020-31239](#) 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 EHD OC 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 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.

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 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 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

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.

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 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:

- ✓ 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 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 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

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 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 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

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

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.

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

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

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

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 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, 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 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 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 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 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 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 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 EHDOC 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 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 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 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 BISCAVNE 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. 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.

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 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 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.

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 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; 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.

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.

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 7TH AND 9TH STREETS FOLLOWING SUPER BOWL LIV-RELATED ACTIVITIES, REQUIRING CITY COMMISSION APPROVAL FOR ANY FUTURE CLOSURES OF THE VOLLEYBALL COURTS BETWEEN 7TH AND 9TH 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;

*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

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 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 I 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.

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 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 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

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

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

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

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 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

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 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 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 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 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 ("FOOT"), 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) 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 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 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 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 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.

DECEMBER 11, 2019

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

Transportation and Mobility

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

AFTER THE FACT RESOLUTION:

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

DIRECTION:

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

DECEMBER 11, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 25, 2019 MEETING TO PROCEED WITH A REQUEST FOR PROPOSALS FOR LIGHTING ENHANCEMENTS AT THE 41ST STREET CORRIDOR. Public Works

Sponsored by Commissioner Steven Meiner and Co-Sponsored by Mayor Dan Gelber and Commissioner Góngora/Co-sponsored by the entire City Commission

Addendum added on 12/9/19/Addendum approved by the Mayor

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

DECEMBER 11, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING AN AD HOC ANTI-BULLYING TASK FORCE TO PROVIDE RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION FOR THE DEVELOPMENT OF ANTI-BULLYING POLICIES AND LAWS TO PROTECT YOUTH FROM BULLYING IN ALL CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; AND, PRESCRIBING THE DUTIES, COMPOSITION, MANNER OF APPOINTMENT, SUPPORTING DEPARTMENT, AND TERM OF OFFICE OF TASK FORCE MEMBERS.

Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution [2019-31108](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 7-0.

DECEMBER 11, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 94-21382 CONCERNING COMMISSION COMMITTEES, AS SUBSEQUENTLY AMENDED BY RESOLUTION NOS. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, AND 2015-28962, BY RESTRUCTURING AND CONSOLIDATING THE CITY COMMISSION COMMITTEES, IN ORDER TO FULLY INCORPORATE THE ROLE OF RESILIENCY IN EVERY ASPECT OF THE CITY'S LEGISLATIVE PROCESS. Office of the City Attorney/Mayor Dan Gelber

ACTION: Resolution [2019-31107](#) adopted as amended. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 7-0.

AMENDMENTS:

Amended Committee Names:

Land Use and Sustainability Committee (LUSC);

Finance and Economic Resiliency Committee (FERC); and

Neighborhood and Quality of Life Committee (NQLC).

Under Section I.1.a., add the word "infrastructure" as follows:

the Land Use and Development Sustainability Committee shall hear matters related to planning, infrastructure, and zoning issues (including issues relating to land use, mobility, historic preservation, and sustainable development) and issues related to specific public and/or private development projects;

DECEMBER 11, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME), LOCAL NO. 1554, FOR THE PERIOD FROM MAY 1, 2019 THROUGH APRIL 30, 2022; AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT. Human Resources

ACTION: Resolution [2019-31106](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 7-0.

DECEMBER 11, 2019

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

Sponsored by Commissioners Ricky Arriola and Co-Sponsored by Vice-Mayor Richardson/Deferred from October 30, 2019 - R7 C

ACTION: Resolution [2019-31105](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 7-0.

DECEMBER 11, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2020 CITY COMMISSION MEETINGS. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.** Office of the City Clerk/Deferred from November 14, 2018 - R7 H

ACTION: Resolution [2019-31104](#) adopted as amended. Item heard in conjunction with RDA 1. Motion made by Commissioner Steinberg to adopt the Resolution as amended; seconded by Commissioner Samuelian. Voice vote: 7-0.

AMENDMENT:

1. Cancel the March 18, 2020 Presentations and Awards meeting.
2. Change the date for the September 2020 Commission meeting from September 9th to September 16th.

TO DO:

Schedule a Goals Conference and a Resiliency Workshop.

DECEMBER 11, 2019

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REPEAL THE STATE LAW PREEMPTION OF LOCAL GOVERNMENTS REGULATING THE PAINT OR OTHER MARKINGS USED TO IDENTIFY UNDERGROUND FACILITIES OR, ALTERNATIVELY, PROVIDE LOCAL GOVERNMENTS GREATER ABILITY TO REGULATE THE PAINT OR OTHER MARKINGS USED TO IDENTIFY UNDERGROUND FACILITIES; DIRECTING THE CITY'S STATE LOBBYISTS TO ADVOCATE FOR THE ACTIONS DESCRIBED IN THIS RESOLUTION; AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO AMEND THE CITY'S 2020 STATE LEGISLATIVE AGENDA TO INCLUDE THIS ITEM.

Office of the City Attorney/Sponsored by Commissioner Ricky Arriola and Co-Sponsored by Commissioner Micky Steinberg

ACTION: Resolution [2019-31103](#) adopted. Item moved from R7 E.

DECEMBER 11, 2019

ADDENDUM MATERIAL 1:

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 1128, WHICH SEEKS TO PRE-EMPT THE REGULATION OF SHORT-TERM RENTAL LAWS TO THE STATE, AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE COMMISSION OF MIAMI-DADE COUNTY, MIAMI-DADE COUNTY LEGISLATIVE DELEGATION AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney/Commissioner Michael Góngora/Addendum added on 12/9/2019

Addendum approved by the Mayor

ACTION: Resolution [2019-31102](#) adopted as amended. Item separated by Vice-Mayor Richardson. Motion to adopt the Resolution as amended by Commissioner Góngora; seconded by Commissioner Samuelian; Voice vote: 6-0; Absent: Mayor Gelber.

DECEMBER 11, 2019

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

Co-Sponsored by Commissioner Michael Góngora and Commissioner Micky Steinberg

ACTION: Resolution [2019-31101](#) adopted.

DECEMBER 11, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE TRUMP ADMINISTRATION AND U.S. CONGRESSIONAL LEADERS TO DENOUNCE THE HONDURAN GOVERNMENT OF PRESIDENT JUAN JOSE ORLANDO HERNANDEZ FOR OPERATING AS A NARCO-STATE AND FOR CORRUPTION; URGING THE TRUMP ADMINISTRATION TO DISCONTINUE MILITARY FOREIGN AID TO HONDURAS; AND FURTHER URGING THE U.S. CONGRESS TO HOLD OVERSIGHT HEARINGS TO HOLD PRESIDENT HERNANDEZ ACCOUNTABLE FOR HIS ACTIONS. Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2019-31100](#) adopted. Item separated by Commissioner Meiner. Motion to adopt the item made by Commissioner Góngora; seconded by Mayor Gelber; Voice vote: 6-1. Opposed: Commissioner Meiner.

DECEMBER 11, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, COMMEMORATING THE ARMENIAN GENOCIDE THROUGH OFFICIAL RECOGNITION AND REMEMBRANCE; THANKING CONGRESSWOMAN DONNA SHALALA FOR VOTING FOR THE PASSAGE OF U.S. HOUSE OF REPRESENTATIVES RESOLUTION 296 AFFIRMING THE UNITED STATES RECORD ON THE ARMENIAN GENOCIDE; AND URGING SENATORS MARCO RUBIO AND RICK SCOTT TO VOTE FOR THE PASSAGE OF THE RELATED SENATE RESOLUTION 150. Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2019-31099](#) adopted.

DECEMBER 11, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING CITY ADMINISTRATION TO INCLUDE RELEVANT COMMUNITY SATISFACTION SURVEY RESULTS IN MEMORANDA TO THE MAYOR AND THE CITY COMMISSION. Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2019-31098](#) adopted.

DECEMBER 11, 2019

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

Sponsored by Commissioner Góngora

ACTION: Resolution [2019-31097](#) adopted.

DECEMBER 11, 2019

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

ACTION: Resolution [2019-31096](#) adopted.

DECEMBER 11, 2019

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

ACTION: Resolution [2019-31095](#) adopted.

DECEMBER 11, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM SOUTH FLORIDA AUTOMOBILE DEALERS ASSOCIATION, FASTCARE, LLC, MIAMI BEACH MEDICAL GROUP, LLC, T-MOBILE USA, INC., SYSCO CORPORATION, DESTINATION BRANDS

INTERNATIONAL, LLC, THE COCA-COLA COMPANY, ATLANTIC BROADBAND, OPERATION GRATITUDE, COX MEDIA GROUP, SOUTH BEACH GROUP, SAZON CUBAN CUISINE, LLC, TGI FRIDAY'S INC., AND KIND, LLC, IN THE TOTAL AMOUNT OF \$41,665, FOR THE CITY'S ELEVENTH ANNUAL VETERANS DAY PARADE HELD ON NOVEMBER 11, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: Resolution [2019-31094](#) adopted.

DECEMBER 11, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT IN-KIND SPONSORSHIPS FROM WHEREBY.US ENTERPRISES, INC., AND DORAL DIGITAL REPROGRAPHICS, CORP., IN THE TOTAL AMOUNT OF \$27,000, FOR THE 2019-2020 MIAMI BEACH CULTURE CRAWL, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution [2019-31093](#) adopted.

DECEMBER 11, 2019

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

Information Technology/Procurement

ACTION: Resolution [2019-31092](#) adopted.

DECEMBER 11, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, URGING THE MIAMI-DADE COUNTY CLERK OF COURTS TO INCLUDE INFORMATION, IN ENGLISH AND SPANISH, ABOUT THE CITY'S EMERGENCY SHELTER AND RENT ASSISTANCE SERVICES AVAILABLE TO RESIDENTS OF THE CITY

OF MIAMI BEACH WHO ARE SERVED WITH EVICTION PROCEEDINGS. Housing and Community Services

ACTION: Resolution [2019-31091](#) adopted.

DECEMBER 11, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH MIAMI BEACH COMMUNITY HEALTH CENTER, ESTABLISHING THE CITY'S PARTICIPATION IN A PILOT PROGRAM WITH THE HEALTH CENTER'S VIVITROL PROJECT, FOR A TERM OF THREE (3) YEARS, SUBJECT TO TERMINATION BY EITHER PARTY UPON PROVIDING THIRTY (30) DAYS NOTICE; SAID PROGRAM PROVIDING TREATMENT AND A SUPPORT SYSTEM FOR HOMELESS PERSONS WITH ADDICTION ISSUES AT NO COST TO THE CITY. Housing and Community Services

ACTION: Resolution [2019-31090](#) adopted.

DECEMBER 11, 2019

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

ACTION: Resolution [2019-31089](#) adopted

DECEMBER 11, 2019

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

Environment and Sustainability/Procurement

ACTION: Resolution [2019-31088](#) adopted.

DECEMBER 11, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE, IN

PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, AND AUTHORIZING (1) THE CLOSURE OF OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FROM TUESDAY, DECEMBER 31, 2019, AT 7:00 A.M., UNTIL THURSDAY, JANUARY 2, 2020, AT 7:00 A.M.; (2) THE EXPANSION OF PARTICIPATING SIDEWALK CAFES TO THE CENTER LINE ON OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FOR FOOD AND/OR BAR SERVICE WITHIN THE EXPANDED SIDEWALK CAFE AREAS, SUBJECT TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF PLANS ; AND (3) THE EXTENSION OF HOURS UNTIL 7:00 A.M. ON JANUARY 2, 2020, FOR ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES FOR PARTICIPATING SIDEWALK CAFES AND CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6-3(A)(6) OF THE CITY CODE.

Economic Development

ACTION: Resolution [2019-31087](#) adopted.

DECEMBER 11, 2019

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

Economic Development

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

AMENDMENT:

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

DECEMBER 11, 2019

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

ACTION: Resolution [2019-31085](#) adopted.

DECEMBER 11, 2019

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

MIAMI BEACH CONVENTION CENTER, CITY OF MIAMI BEACH EMPLOYEE EVENTS, AND CITY OF MIAMI BEACH SPONSORED COMMUNITY EVENTS, FOR AN INITIAL TERM OF SIX (6) MONTHS, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AT THE MUTUAL DISCRETION OF THE CITY MANAGER AND THE SCHOOL BOARD.

Organizational Development and Performance Initiatives

ACTION: Resolution [2019-31084](#) adopted.

DECEMBER 11, 2019

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

ACTION: Resolution [2019-31083](#) adopted.

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

NOVEMBER 25, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2020. **10:02 a.m. Public Hearing** Management and Budget

ACTION: Resolution [2019-31081](#) adopted. Public Hearing held. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0.

NOVEMBER 25, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2019. **10:01 a.m. Public Hearing**/Management and Budget

ACTION: Resolution [2019-31080](#) adopted. Public Hearing held. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora; Voice-vote: 7-0.

NOVEMBER 25, 2019

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

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

NOVEMBER 25, 2019

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

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

NOVEMBER 12, 2019

ADDENDUM MATERIAL 1:

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

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

NOVEMBER 12, 2019

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

Office of the City Clerk

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

NOVEMBER 12, 2019

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

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

OCTOBER 30, 2019

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

AFTER THE FACT RESOLUTION:

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

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

OCTOBER 30, 2019

ADDENDUM MATERIAL 3

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

Addendum added on 10/29/2019

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

OCTOBER 30, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM & RESOLUTION

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

Transportation and Mobility

Supplemental updated on 10/25/2019

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

OCTOBER 30, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM, RESOLUTION & AGREEMENT

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

Supplemental updated on 10/25/2019

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

OCTOBER 30, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE TWO (2) NON-EXCLUSIVE UTILITY EASEMENTS, IN THE FORM ATTACHED TO THIS RESOLUTION, IN FAVOR OF FLORIDA POWER AND LIGHT FOR THE FOLLOWING LOCATIONS: (I) AN EASEMENT BEING LOCATED ALONG THE SOUTHERLY LINE OF THE

PENNSYLVANIA AVENUE GARAGE CONDOMINIUM, CONTAINING APPROXIMATELY 46 SQUARE FEET (ATTACHMENT A) AND (II) AN ADDITIONAL EASEMENT AREA SOUTHERLY OF, AND ADJACENT TO, THE AREA DESCRIBED IN ATTACHMENT A, LOCATED IN A PORTION OF THE NORTHEAST ¼ OF SECTION 34, TOWNSHIP 53 SOUTH, RANGE 42 EAST, CONTAINING APPROXIMATELY 146 SQUARE FEET (ATTACHMENT B), IN ORDER TO INSTALL, OPERATE AND MAINTAIN AN ELECTRICAL TRANSFORMER FOR THE TESLA SUPERCHARGER STATIONS WHICH ARE PROJECTED TO BE INSTALLED IN THE PENNSYLVANIA AVENUE PARKING GARAGE, LOCATED AT 1661 PENNSYLVANIA AVENUE, PURSUANT TO AN APPROVED CONCESSION AGREEMENT WITH TESLA; PROVIDED, HOWEVER, THAT THE EXECUTION OF SAID EASEMENTS SHALL BE CONTINGENT UPON THE CONCESSION AGREEMENT BEING EXECUTED AND IN COORDINATION WITH THE PROJECT SCHEDULE. Public Works

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

OCTOBER 30, 2019

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

Human Resources

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

OCTOBER 30, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A NON-EXCLUSIVE UTILITY EASEMENT, IN THE FORM ATTACHED TO THIS RESOLUTION (EXHIBIT A), OF APPROXIMATELY 1,665 SQUARE FEET, IN FAVOR OF FLORIDA POWER & LIGHT COMPANY, LYING IN A PORTION OF SECTION 27, TOWNSHIP 53 SOUTH, RANGE 42 EAST, OF MIAMI- DADE COUNTY, FLORIDA, AT THE SITE OF THE CARL FISHER CLUBHOUSE, LOCATED AT 2100 CONVENTION CENTER DRIVE, FOR THE INSTALLATION AND MAINTENANCE OF UNDERGROUND UTILITY FACILITIES INCLUDING, BUT NOT LIMITED TO, CABLES, CONDUITS, AND APPURTENANT EQUIPMENT, ALONG THE PROPOSED 10 FOOT WIDE EASEMENT. Capital Improvement Projects

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

OCTOBER 30, 2019

SUPPLEMENTAL MATERIAL 2: MEMORANDUM, RESOLUTION & ATTACHMENTS

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING; WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND, FOLLOWING A PUBLIC HEARING, APPROVING, A LEASE AGREEMENT WITH THE NEW

WORLD SYMPHONY, INC. (NWS), HAVING AN INITIAL TERM OF FIVE (5) YEARS, WITH ONE (1) FOUR YEAR RENEWAL TERM; SAID AGREEMENT PROVIDING FOR THE CONSTRUCTION, BY THE CITY, OF A STORAGE FACILITY ENCOMPASSING THREE (3) STANDARD PARKING SPACES AND ONE (1) ADA PARKING SPACE, ON THE GROUND FLOOR OF THE "PENN GARAGE," LOCATED AT 1661 PENNSYLVANIA AVENUE (LEASED PREMISES), FOR THE STORAGE OF THE LED SCREENS THAT ARE PART OF THE AUDIO/VISUAL EXPANSION PROJECT AT SOUNDSCAPE PARK, TO BE FUNDED BY THE CITY FROM PREVIOUSLY APPROPRIATED PROJECT FUNDS, IN AN AMOUNT NOT TO EXCEED \$180,000.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT. **5:16 p.m. Public Hearing**

Tourism and Culture Deferred from October 16, 2019 - C7 W
Supplemental updated on 10/28/2019

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

OCTOBER 30, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND READING, FOLLOWING A DULY NOTICED PUBLIC HEARING, AN AIR RIGHTS EASEMENT AGREEMENT PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, BY AND BETWEEN THE CITY AND ESSEX HOUSE COLLINS, LP (THE "APPLICANT"), FOR THE APPLICANT'S CONSTRUCTION, OPERATION AND USE OF A PEDESTRIAN BRIDGE CONNECTING THE CLEVELANDER SOUTH BEACH HOTEL (1020 OCEAN DRIVE) AND THE ESSEX HOUSE HOTEL (1001 and 1021 COLLINS AVENUE) OVER A PORTION OF THE CITY'S OCEAN COURT RIGHT OF WAY; WITH SAID EASEMENT AREA CONSISTING OF APPROXIMATELY SIX (6) FEET IN WIDTH, TWENTY (20) FEET IN LENGTH, FOURTEEN (14) FEET IN HEIGHT (FOR A TOTAL OF APPROXIMATELY 1,680 CUBIC FEET OF AIR SPACE), AND LOCATED A MINIMUM OF THIRTY-SIX (36) FEET ABOVE THE GRADE SURFACE OF THE OCEAN COURT RIGHT OF WAY; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 82-39(A) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH CONDITION. **5:15 p.m. Second Reading Public Hearing**

Public Works First Reading on October 16, 2019 - R7 A

ACTION: Resolution [2019-31067](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution on Second Reading made by Commissioner Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

OCTOBER 30, 2019

ADDENDUM MATERIAL 2

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS OCTOBER 25, 2019 MEETING, TO ALLOCATE FUNDING IN AN AMOUNT NOT TO EXCEED \$20,000.00 TO FUND UNIVERSITY OF MIAMI'S LABORATORY FOR INTEGRATIVE KNOWLEDGE ("ULINK") PILOT PROJECT ON ARTIFICIAL REEFS. Office of the City Attorney

Vice-Mayor Ricky Arriola Addendum added on 10/28/2019

ACTION: Resolution [2019-31066](#) adopted.

OCTOBER 30, 2019

SUPPLEMENTAL MATERIAL 2: RESOLUTION

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING SUPPORT FOR SENATE BILL, SB 464, AND ITS COMPANION, HOUSE BILL, HB 293, WHICH SEEK TO ADOPT SIGNIFICANT IMPROVEMENTS TO THE FLORIDA MENTAL HEALTH ACT OF 1971 (THE "BAKER ACT"), AND URGING THE FLORIDA LEGISLATURE TO PASS THESE BILLS DURING THE 2020 FLORIDA LEGISLATIVE SESSION, AS WELL AS ANY OTHER SIMILAR BILLS SEEKING TO IMPROVE MENTAL HEALTH SERVICES IN THE STATE OF FLORIDA. Office of the City Manager

Sponsored by Vice-Mayor Ricky Arriola and Co-Sponsored by Commissioner Mark Samuelian

Supplemental updated on 10/28/2019

ACTION: Resolution [2019-31065](#) adopted.

OCTOBER 30, 2019

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

Tourism and Culture

ACTION: Resolution [2019-31064](#) adopted.

OCTOBER 30, 2019

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

Tourism and Culture

ACTION: Resolution [2019-31063](#) adopted.

OCTOBER 30, 2019

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

ACTION: Resolution [2019-31062](#) adopted.

OCTOBER 30, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A WORK ORDER WITH TEAM CONTRACTING INC., IN THE AMOUNT OF \$502,117.49, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$80,000.00, FOR A TOTAL AMOUNT OF \$582,117.49; WITH PREVIOUSLY APPROPRIATED FUNDING, FOR THE INSTALLATION OF A NEW EMERGENCY GENERATOR AT THE NORTH SHORE YOUTH CENTER AS PART OF THE GENERAL OBLIGATION BOND PROGRAM FOR THIS FACILITY LOCATED AT 501 72ND STREET, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA); AND FURTHER, AUTHORIZING THE DIRECT PURCHASE OF THE NEW GENERATOR AND RELATED EQUIPMENT IN ACCORDANCE WITH SECTION 212.08(6), F.S., AND RULE 12A-1.094, F.A.C.

Property Management

ACTION: Resolution [2019-31061](#) adopted.

OCTOBER 30, 2019

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

ACTION: Resolution [2019-31060](#) adopted.

OCTOBER 16, 2019

R9 U DISCUSS PARTNERSHIP WITH M-DCPS REGARDING THE BASKETBALL COURTS AT SOUTH POINTE ELEMENTARY SCHOOL./Vice-Mayor Ricky Arriola

ACTION: Discussion held. After-the-Fact Resolution [2019-31059](#) adopted Motion made by Commissioner Steinberg, seconded by Commissioner Alemán to draft an After-the-Fact

Resolution; refer the item to the Quality Education Committee and invite Dr. Karp. Voice vote: 6-0; Absent: Mayor Gelber.

AFTER-THE FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO ENTER INTO AN AGREEMENT WITH THE CITY TO ALLOW USE OF THE BASKETBALL COURTS AT SOUTH POINTE PARK ELEMENTARY SCHOOL FOR THE MUTUAL BENEFIT OF THE STUDENTS OF MIAMI-DADE COUNTY PUBLIC SCHOOLS AND RESIDENTS OF THE CITY OF MIAMI BEACH.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 3: MEMORANDUM AND ATTACHMENTS

R9 K DISCUSSION ON THE MAYOR'S PANEL ON OCEAN DRIVE FINAL REPORT.

AFTER THE FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS AND FINAL REPORT OF THE MAYOR'S PANEL ON OCEAN DRIVE

Office of the City Manager/Mayor Dan Gelber/Supplemental updated on 10/15/2019

ACTION: Report given. . **After-the-Fact Resolution [2019-31058](#) adopted.** Motion made by Vice-Mayor Arriola to accept the report; seconded by Commissioner Samuelian. Voice vote: 7-0.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM AND ATTACHMENTS

R9 J UPDATE ON MID-BEACH FREEBEE ON-DEMAND TRANSIT SERVICE.

Transportation and Mobility

Supplemental updated on 10/11/19

AFTER-THE FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT, DATED MAY 29, 2019, WITH BEEFREE, LLC D/B/A FREEBEE FOR THE CITY OF MIAMI BEACH ON-DEMAND TRANSIT SERVICE REQUEST FOR QUOTE; SAID AMENDMENT EXTENDING THE CURRENT PILOT PROGRAM THROUGH DECEMBER 31, 2019.

ACTION: Discussion held. **After-the-Fact Resolution [2019-31057](#) adopted.** Motion made by Commissioner Alemán to extend the Mid-Beach Freebee pilot program until the end of December 2019, seconded by Commissioner Malakoff. Voice vote: 6-0; Absent: Mayor Gelber.

OCTOBER 16, 2019

ADDENDUM MATERIAL 1

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 90-230(B) OF THE CITY CODE AND CITY COMMISSION RESOLUTION NO. 2019-30982, (1) THE RENEWAL OF THE CITY'S NON-EXCLUSIVE FRANCHISE WASTE CONTRACTOR AGREEMENTS, WITH, RESPECTIVELY, WASTE MANAGEMENT INC. OF FLORIDA, AND WASTE CONNECTIONS OF FLORIDA, INC. (F/K/A PROGRESSIVE WASTE SOLUTIONS OF FL, INC.) (THE

"FRANCHISE WASTE CONTRACTORS"), FOR A PERIOD OF THREE (3) YEARS, COMMENCING AS OF OCTOBER 1, 2019 AND EXPIRING ON SEPTEMBER 30, 2022; AND (2) A SERVICE AGREEMENT BETWEEN THE CITY AND THE FRANCHISE WASTE CONTRACTORS, FOR ADDITIONAL SERVICES TO BE PROVIDED TO THE CITY, INCLUDING RECYCLING SERVICES, FOR A PERIOD OF THREE (3) YEARS, COMMENCING AS OF OCTOBER 1, 2019 AND EXPIRING ON SEPTEMBER 30, 2022; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FOREGOING AGREEMENTS WITH THE CITY'S FRANCHISE WASTE CONTRACTORS./Public Works

Addendum added on 10/11/2019

ACTION: Resolution [2019-31056](#) adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 6-0; Absent: Mayor Gelber.

OCTOBER 16, 2019

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

Organizational Development and Performance Initiatives/Commission Michael Góngora

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

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM AND RESOLUTION

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

Transportation and Mobility Department

Vice-Mayor Ricky Arriola and Commissioner Michael Góngora

Supplemental updated on 10/11/2019

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

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 3: RESOLUTION

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING, TO ENGAGE A RATE CONSULTANT TO ASSIST THE CITY IN DEVELOPING MONTHLY USER FEES FOR STORMWATER SYSTEM "TIE-INS," FOR PROPERTIES (OTHER THAN SINGLE FAMILY HOMES) THAT ARE NOT CURRENTLY MAINTAINING THEIR OWN STORMWATER MANAGEMENT SYSTEM ON-SITE AND CONNECT TO THE CITY'S STORMWATER MANAGEMENT SYSTEM TO HANDLE THEIR STORMWATER VOLUME.

Public Works

Commissioner Mark Samuelian and Vice-Mayor Ricky Arriola

Supplemental updated on 10/15/2019

ACTION: Resolution [2019-31054](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Alemán. Voice-vote: 6-0. Absent: Mayor Gelber.

OCTOBER 16, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO INSTALL AND/OR REPLACE EXISTING INLAID STONE MEDALLION STREET MARKERS IN COMMERCIAL AREAS WITHIN NORTH BEACH, FROM 63RD STREET TO 75TH STREET, UTILIZING THE DESIGN PREVIOUSLY APPROVED FOR STREET MARKERS IN THE NORTH BEACH TOWN CENTER AREA, UNLESS OTHERWISE SPECIFIED BY ANY APPLICABLE CITY LAND USE BOARD; FURTHER, PROVIDING THAT THE INSTALLATION OR REPLACEMENT OF STREET MARKERS SHALL BE COMPLETED GRADUALLY OVER TIME, AS NEW NEIGHBORHOOD PROJECTS ARE IMPLEMENTED./Public Works/Commissioner John Elizabeth Alemán

ACTION: Resolution [2019-31053](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Alemán. Voice-vote: 5-0. Absent: Mayor Gelber and Vice-Mayor Arriola.

OCTOBER 16, 2019

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

Public Works/Commissioner Mark Samuelian

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

AMENDMENT:

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

OCTOBER 16, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PARTNER WITH LITTLE KIDS

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

Organizational Development and Performance Initiatives

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

OCTOBER 16, 2019

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

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

OCTOBER 16, 2019

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

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

AMENDMENTS:

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

OCTOBER 16, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING, AS A SOLE SOURCE PURCHASE PURSUANT TO SECTION 2-367(D) OF THE MIAMI BEACH CITY CODE, THE PURCHASE OF UTILITY SERVICES FROM FLORIDA POWER AND LIGHT (FPL), FOR THE PREPARATION OF A DETAILED DESIGN AND BINDING ESTIMATE FOR THE RELOCATION OF OVERHEAD TRANSMISSION LINES AND ASSOCIATED POWER POLES AT THE SITE OF THE FUTURE 72ND STREET COMMUNITY CENTER AT 263-299 72ND STREET (CITY PARKING LOT NO. 92), IN THE AMOUNT OF \$154,180; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LETTER AGREEMENT WITH FPL, SUBJECT TO FORM APPROVAL BY CITY ATTORNEY.

Capital Improvement Projects

ACTION: Resolution [2019-31048](#) adopted. Motion to adopt the Resolution made by Commissioner Malakoff; seconded by Commissioner Samuelian. Approved by acclamation. Absent: Mayor Gelber and Vice-Mayor Arriola.

OCTOBER 16, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A WORK ORDER WITH LEE CONSTRUCTION GROUP INC. FOR THE PALM AND HIBISCUS LANDSCAPING PROJECT ("PROJECT"), IN THE NOT TO EXCEED AMOUNT OF \$1,262,983, UTILIZING THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)); FURTHER, ESTABLISHING AN OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF \$126,298, FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$1,389,281, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2019-31047](#) adopted. Motion to adopt the Resolution made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice-vote: 6-0; Absent: Vice-Mayor Arriola.

OCTOBER 16, 2019

ADDENDUM MATERIAL 3

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE HUMAN TRAFFICKING AWARENESS AND ACTION CAMPAIGN ("HTAAC") EVENT FOR MIAMI BEACH HOTEL EMPLOYEES, WHICH WILL BE

HELD ON NOVEMBER 13, 2019 AT THE MIAMI BEACH POLICE STATION ON 11TH STREET AND WASHINGTON AVENUE.

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

ACTION: Resolution [2019-31046](#) adopted.

OCTOBER 16, 2019

ADDENDUM MATERIAL 2

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

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

ACTION: Resolution [2019-31045](#) adopted.

OCTOBER 16, 2019

ADDENDUM MATERIAL 2: CORRECTIVE RESOLUTION

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

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

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

OCTOBER 16, 2019

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

Co-Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2019-31043](#) adopted.

OCTOBER 16, 2019

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTION

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

Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution [2019-31042](#) adopted.

OCTOBER 16, 2019

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

Office of the City Attorney/Commissioner Mark Samuelian

ACTION: Resolution [2019-31041](#) adopted.

OCTOBER 16, 2019

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

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

ACTION: Resolution [2019-31040](#) adopted.

OCTOBER 16, 2019

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, EXPRESSING SUPPORT FOR HOUSE OF REPRESENTATIVES BILL, H.R. 2420, AND ITS COMPANION, SENATE BILL, S. 1267, BOTH ENTITLED THE "NATIONAL MUSEUM OF AMERICAN LATINO ACT," WHICH WILL ESTABLISH THE NATIONAL MUSEUM OF THE AMERICAN LATINO IN THE SMITHSONIAN INSTITUTION; URGING THE UNITED STATES

CONGRESS TO PASS THESE COMPANION BILLS; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE SPEAKER OF THE U.S. HOUSE OF REPRESENTATIVES, THE MAJORITY LEADER OF THE U.S. SENATE, AND TO EACH FLORIDA SENATOR AND REPRESENTATIVE IN THE UNITED STATES CONGRESS.

Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution [2019-31039](#) adopted.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 1: ADDITIONAL INFORMATION

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

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

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

AMENDMENT:

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

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 3: RESOLUTION

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

ACTION: Resolution [2019-31037](#) adopted.

OCTOBER 16, 2019

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

AVENUE; AND C. EVALUATING A TEMPORARY TRAFFIC CIRCLE AT THE INTERSECTION OF 34TH STREET AND SHERIDAN AVENUE AS A DEMONSTRATION PROJECT WHILE A PERMANENT TRAFFIC CIRCLE IS DESIGNED AND PERMITTED.

Transportation/Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2019-31036](#) adopted.

OCTOBER 16, 2019

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

ACTION: Resolution [2019-31035](#) adopted.

OCTOBER 16, 2019

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

Sponsored by Commissioner Joy Malakoff

ACTION: Resolution [2019-31034](#) adopted.

OCTOBER 16, 2019

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

ACTION: Resolution [2019-31033](#) adopted

OCTOBER 16, 2019

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING, AND APPROVING THE CITY'S SPONSORSHIP OF THE 2019 CIRCUIT FESTIVAL MIAMI EVENT, ORGANIZED BY URGE MIAMI LLC (THE "EVENT"), TO BE HELD ON THE LUMMUS PARK BEACHFRONT, EAST OF THE DUNES, BETWEEN 12TH STREET AND 13TH STREET, ON SUNDAY, DECEMBER 1 2019, WITH CITY'S SPONSORSHIP CONTRIBUTION CONSISTING OF

SPECIAL EVENT PERMIT FEE WAIVERS IN SUPPORT OF THE EVENT, IN AN AMOUNT NOT TO EXCEED \$13,396.10./Tourism and Culture/Sponsored by Commissioner Góngora

ACTION: Resolution [2019-31032](#) adopted.

OCTOBER 16, 2019

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

ACTION: Resolution [2019-31031](#) adopted.

OCTOBER 16, 2019

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING TO ENTER INTO AN AGREEMENT WITH FARAH SERVICE FOR ADDITIONAL PLACEMENT OF VARIOUS URBAN SPORTS EQUIPMENT ("USE") AT THE FOLLOWING LOCATIONS, INCLUDING, BUT NOT LIMITED TO, ALLISON PARK, INDIAN BEACH PARK, 35TH STREET ALONG THE BEACH WALK, FLAMINGO PARK, NORTH END OF LUMMUS PARK, PALM ISLAND PARK, POLO PARK, NORMANDY ISLE PARK, NORTH SHORE PARK, TATUM PARK, AND ALTOS DEL MAR PARK, WITH SPONSORSHIP ADVERTISING SUBJECT TO CITY COMMISSION APPROVAL./Parks and Recreation

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

AMENDMENTS:

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

OCTOBER 16, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND WAIVING,

BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE ONE YEAR PILOT AGREEMENT WITH VAN DAALEN TENNIS, LLC (CONTRACTOR) TO PROVIDE TENNIS PROGRAMMING AT THE MIAMI BEACH TENNIS CENTER (CENTER), DATED AUGUST 30, 2017; SAID AMENDMENT, IN MATERIAL PART: (1) FIXING THE EXPIRATION DATE OF THE INITIAL TERM OF THE AGREEMENT AS SEPTEMBER 30, 2020, AND INCLUDING TWO (2) SUCCESSIVE ONE (1) YEAR RENEWAL TERMS, AT THE CITY'S OPTION; (3) SHIFTING THE RESPONSIBILITIES AND COSTS ASSOCIATED WITH THE OPERATION OF THE CENTER FROM THE CITY TO CONTRACTOR; (4) CHANGING THE FINANCIAL TERMS TO PROVIDE FOR PAYMENT TO THE CITY OF: (I) A MINIMUM MONTHLY GUARANTEE PAYMENT OF \$3,500 FOR THE ONE-YEAR PERIOD COMMENCING ON JANUARY 1, 2020 (YEAR ONE), WITH THE MINIMUM MONTHLY GUARANTEE INCREASING BY \$500 FOR EACH APPROVED RENEWAL TERM, PLUS (II) A MONTHLY PAYMENT EQUAL TO 5% OF THE GROSS REVENUES, WHICH BECOMES PAYABLE ONCE THE TOTAL CUMULATIVE GROSS REVENUES FOR THE CONTRACT YEAR EXCEEDS \$700,000, WITH THE GROSS REVENUE ACCRUAL RESETTING AT THE BEGINNING OF EACH SUBSEQUENT CONTRACT YEAR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT./Parks and Recreation

ACTION: Resolution [2019-31029](#) adopted.

OCTOBER 16, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 4 TO THE AGREEMENT BETWEEN THE CITY AND SKIDATA, INC. (CONTRACTOR) FOR THE DESIGN, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF A PARKING GARAGE GATED REVENUE CONTROL SYSTEM (ITN 2014-170-SW) FOR THE CITY'S PARKING GARAGES; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT TO INCLUDE THE PURCHASE AND INSTALLATION OF LICENSE PLATE RECOGNITION CAMERAS AT ALL GARAGE ENTRANCES AND EXITS IN AN AMOUNT NOT TO EXCEED \$722,000, PLUS MAINTENANCE IN THE AMOUNT OF \$205,632 FOR THE EXISTING TEN (10) GARAGES FOR A PERIOD OF SIX (6) YEARS; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT; AND FURTHER APPROVING, RETROACTIVELY, AMENDMENT NO. 2 TO THE AGREEMENT; SAID AMENDMENT AUTHORIZING THE ADMINISTRATION TO PURCHASE REPLACEMENT PARTS AND LABOR ASSOCIATED WITH CONSUMABLES AND REPAIRS NOT COVERED UNDER THE MAINTENANCE AGREEMENT WITH CONTRACTOR, ON AN AS NEEDED BASIS, DURING THE TERM OF THE AGREEMENT./Parking

ACTION: Resolution [2019-31028](#) adopted.

OCTOBER 16, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ADDITION OF MUNICIPAL PARKING LOT P24,

LOCATED AT 1671 WEST AVENUE, TO THE PARKING AREAS HONORED IN RESIDENTIAL PARKING ZONE 12/UPPER WEST AVENUE./Parking/Mayor Dan Gelber

ACTION: Resolution [2019-31027](#) adopted.

OCTOBER 16, 2019

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

Parking/Deferred from October 17, 2018 - C7 E

ACTION: Resolution [2019-31026](#) adopted.

OCTOBER 16, 2019

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

Parking

ACTION: Resolution [2019-31025](#) adopted.

OCTOBER 16, 2019

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

Marketing and Communications

ACTION: Resolution [2019-31024](#) adopted.

OCTOBER 16, 2019

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

Marketing and Communications

ACTION: Resolution [2019-31023](#) adopted.

OCTOBER 16, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING THE FORMALIZED EXTERNAL COMMUNICATIONS PLAN, WHICH WILL SERVE AS A RESOURCE FOR CITY EMPLOYEES TO COMMUNICATE AND ENGAGE WITH MIAMI BEACH RESIDENTS ON GOVERNMENT RESILIENT INFRASTRUCTURE INITIATIVES.

Marketing and Communications/Commissioner John Elizabeth Alemán

ACTION: Resolution [2019-31022](#) adopted. Item separated by Commissioner Samuelian. Motion to approve the item made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

OCTOBER 16, 2019

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

Human Resources/Procurement (Title updated 12.11.19)

ACTION: Resolution [2019-31021](#) adopted.

OCTOBER 16, 2019

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

ACTION: Resolution [2019-31020](#) adopted.

OCTOBER 16, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT THE SEPTEMBER 20, 2019 MEETING, TO APPROVE FUNDS IN THE AMOUNT OF \$35,000 TO AYUDA, INC. FOR A PILOT PROGRAM TO PROVIDE CHILDCARE SUBSIDIES TO LOW-INCOME NORTH BEACH RESIDENTS WITH CHILDREN WHOSE PARENTS ARE SEEKING EMPLOYMENT.

Housing and Community Services/Vice-Mayor Ricky Arriola

ACTION: Resolution [2019-31019](#) adopted.

OCTOBER 16, 2019

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

ACTION: Resolution [2019-31018](#) adopted

OCTOBER 16, 2019

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

Environment and Sustainability/Co-Sponsored by Commissioner Micky Steinberg

ACTION: Resolution [2019-31017](#) adopted.

OCTOBER 16, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES DEPARTMENT OF COMMERCE TO

RECONSIDER ITS DECISION AND KEEP THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION ("NOAA") MARINE PROTECTED AREA ("MPA") FEDERAL ADVISORY COMMITTEE INTO FISCAL YEAR 2020, AND TO SUPPORT ITS WORK TO STRENGTHEN THE NATION'S MPA SYSTEM, FOR THE BENEFIT OF CURRENT AND FUTURE GENERATIONS./Environment and Sustainability/Vice-Mayor Ricky Arriola

ACTION: Resolution [2019-31016](#) adopted.

OCTOBER 16, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A NEW ROOFTOP LEASE AGREEMENT BETWEEN THE CITY (TENANT) AND FIFTY SIX SIXTY COLLINS AVE CONDOMINIUM, INC. (LANDLORD), FOR THE USE OF INDOOR SPACE AND ROOFTOP AREAS, AT THE BUILDING LOCATED AT 5660 COLLINS AVENUE, IN CONNECTION WITH THE USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT, FOR A TERM OF TWENTY (20) YEARS, WITH THE POSSIBILITY OF EXTENDING FOR FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS, FOR AN INITIAL ANNUAL RENT OF \$35,000, SUBJECT TO ANNUAL RENT ESCALATIONS OF THREE PERCENT (3%) THEREAFTER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT./Economic Development

ACTION: Resolution [2019-31015](#) adopted.

OCTOBER 16, 2019

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

Mayor Dan Gelber

ACTION: Resolution [2019-31014](#) adopted.

OCTOBER 16, 2019

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

Commissioner Micky Steinberg

ACTION: Resolution [2019-31013](#) adopted.

OCTOBER 16, 2019

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

Office of the City Clerk

ACTION: Resolution [2019-31012](#) adopted.

OCTOBER 16, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE ARCHITECTURAL AND ENGINEERING (A/E) DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND CALVIN, GIORDANO AND ASSOCIATES, (CGA) FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE PREPARATION OF AN ARBORIST REPORT, REDESIGN OF THE MAIN PATHWAY, AND PREPARATION OF SELECT RENDERINGS, FOR THE NORTH BEACH OCEANSIDE PARK PROJECT, IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$129,893, WITH PREVIOUSLY APPROPRIATED FUNDING./Capital Improvement Projects

ACTION: Resolution [2019-31011](#) adopted.

OCTOBER 16, 2019

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

ACTION: Resolution [2019-31010](#) adopted.

SEPTEMBER 25, 2019

RDA 2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2020 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020 - 2024. Office of Management and Budget

ACTION: RDA Resolution No. [646-2019](#) adopted. Motion made by Board Member Alemán to approve the RDA Resolution; seconded by Board Member Malakoff; Voice vote: 7-0. Absent: County Commissioner Higgins.

SEPTEMBER 25, 2019

RDA 1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, ADOPTING THE FINAL OPERATING BUDGETS FOR THE CITY

CENTER REDEVELOPMENT AREA, THE ANCHOR SHOPS AND PARKING GARAGE, AND THE PENNSYLVANIA AVENUE SHOPS AND PARKING GARAGE FOR FISCAL YEAR 2020.

Office of Management and Budget

ACTION: RDA Resolution No. [645-2019](#) adopted. Motion made by Board Member Malakoff to approve the RDA Resolution; seconded by Board Member Alemán; Voice vote: 7-0. Absent: County Commissioner Higgins.

SEPTEMBER 25, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING UNITED STATES SENATE BILL, S. 2460, WHICH WOULD AMEND SECTION 935 OF THE WATER RESOURCES DEVELOPMENT ACT OF 1986 TO FACILITATE THE USE OF FOREIGN OFFSHORE SAND IN BEACH NOURISHMENT PROJECTS; URGING THE UNITED STATES CONGRESS TO EXPEDITE AND FUND THE STUDY TO ALLOW FOREIGN SAND TO BE USED IN BEACH NOURISHMENT PROJECTS IN MIAMI-DADE COUNTY; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE FLORIDA CONGRESSIONAL DELEGATION, THE SECRETARY OF THE ARMY, THE GOVERNOR OF FLORIDA, AND THE LOCAL AND COUNTY MAYORS OF COASTAL COMMUNITIES THROUGHOUT MIAMI-DADE, BROWARD, MONROE, PALM BEACH, MARTIN, AND ST. LUCIE COUNTIES.

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

SEPTEMBER 25, 2019

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

Addendum added on 9/24/2019

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

SEPTEMBER 25, 2019

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

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

First Reading PH September 11, 2019 – R7 I

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

SEPTEMBER 25, 2019

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2020.

5:02 p.m. Second Reading Public Hearing

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

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

SEPTEMBER 25, 2019

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

5:02 p.m. Second Reading Public Hearing

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

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

SEPTEMBER 25, 2019

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

5:01 p.m. Second Reading Public Hearing

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

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

SEPTEMBER 25, 2019

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

5:01 p.m. Second Reading Public Hearing

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

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

SEPTEMBER 25, 2019

ADDENDUM MATERIAL 1

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

Tourism and Culture Sponsored by Commissioner Michael Góngora

Addendum added on 9/24/2019

ACTION: Resolution [2019-31002](#).

SEPTEMBER 25, 2019

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

Property Management

ACTION: Resolution [2019-31001](#).

SEPTEMBER 25, 2019

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

Transportation and Mobility

ACTION: Resolution [2019-31000](#).

SEPTEMBER 25, 2019

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

061034.02 BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND TEAM CONTRACTING, INC., FOR THE ADDITIONAL STRUCTURAL SPALLING REPAIRS, REMOVAL OF CORROSIVE METAL MEMBERS, AND SEALING OF THE NORTHERN MOST DOCKS, FOR THE PURPOSE OF COMPLETING THE MAURICE GIBB MEMORIAL PARK CONCRETE DOCKS "PURDY BOAT RAMPS" REPAIRS, IN AN AMOUNT NOT TO EXCEED OF \$10,214.29, WITH PREVIOUSLY APPROPRIATED FUNDS IN THE CURRENT FISCAL YEAR BUDGET.

Property Management

ACTION: Resolution [2019-30999](#) adopted.

SEPTEMBER 25, 2019

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

Capital Improvement Projects

ACTION: Resolution [2019-30998](#) adopted.

SEPTEMBER 11, 2019

R9 K DISCUSSION TO CONTINUE THE MID-BEACH FREEBEE ON-DEMAND TRANSIT SERVICE.

AFTER THE FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AMENDMENT NO. 1 TO THE EXISTING AGREEMENT WITH FREEBEE, LLC D/B/A FREEBEE TO INCLUDE THE FOLLOWING PROVISIONS: (I) EXTENDING THE CURRENT PILOT PROGRAM THROUGH OCTOBER 31, 2019; (II) ADDING TWO (2) MORE VEHICLES IN SERVICE FOR THE REMAINING TERM OF THE PILOT PROGRAM; AND (III) PRERMITTING ADVERTISEMENT ON THE VEHICLES TO OFFSET SOME OF THE OPERATING COSTS TO THE CITY THROUGH THE END OF THE PILOT PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Commissioner John Elizabeth Alemán

ACTION: After-the-fact Resolution [2019-30997](#) adopted. Discussion held. Item referred. Motion made by Commissioner Alemán with direction (see below), seconded by Vice-Mayor Arriola. Voice vote: 6-1; Opposed: Commissioner Góngora.

DIRECTION:

- Extend pilot program until October
- Increase Freebee to two vehicles with advertisement to offset the costs
- Analyze at the Finance and Citywide Projects Committee to see if they should move forward
- Notify members of the 41st Street Committee

SEPTEMBER 11, 2019

8:44:19 p.m.

R7 W 2 AFTER-THE-FACT RESOLUTION:

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

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

SEPTEMBER 11, 2019

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

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

ACTION: Resolution [2019-30995](#) adopted.

SEPTEMBER 11, 2019

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

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

AFTER THE FACT RESOLUTION

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

DIRECTION:

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

SEPTEMBER 11, 2019

R9 U DISCUSSION REGARDING NET NEUTRALITY WRITTEN INTO CITY PROCUREMENT. Commissioner Michael Góngora

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE, IN PROCURING FOR INTERNET SERVICE PROVIDERS AND BROADBAND SERVICES, TO CONSIDER ONLY CONTRACTING WITH ENTITIES THAT AGREE TO UPHOLD NET NEUTRALITY, OR INSTITUTE REGULATION

REQUIRING INTERNET SERVICE PROVIDERS TO TREAT ALL DATA TRAFFIC INDISCRIMINATELY, AND BE RESTRICTED FROM BLOCKING, SLOWING DOWN OR SPEEDING UP THE DELIVERY OF ONLINE CONTENT AT THEIR DISCRETION.

ACTION: After-the-fact Resolution [2019-30993](#) approved. Motion made by Commissioner Góngora to approve an after-the-fact Resolution; seconded by Commissioner Samuelian. Voice vote: 6-0. Absent: Mayor Gelber.

SEPTEMBER 11, 2019

R9 E COMMITTEE OF THE WHOLE MEETING TO BE HELD DURING LUNCH RECESS OF THE CITY COMMISSION MEETING ON WEDNESDAY, SEPTEMBER 11, 2019, IN THE CITY MANAGER'S LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL TO DISCUSS THE ANNUAL PERFORMANCE EVALUATIONS OF THE CITY ATTORNEY AND THE CITY CLERK. Office of the Mayor and Commission

ACTION: Committee of the Whole announced and held. **ACTION: Resolution [2019-30991](#) adopted.** MOTION: City Attorney Raul J. Aguila's financial terms approved unanimously by acclamation. All members present. Approved: 7-0.

AFTER-THE-FACT RESOLUTION 1: - RAUL J. AGUILA

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

AFTER-THE-FACT RESOLUTION 2: - RAFAEL E. GRANADO

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

MOTION 1 – Rafael E. Granado

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

ACTION: Resolution [2019-30992](#) adopted.

SEPTEMBER 11, 2019

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

Office of the City Manager

AFTER-THE-FACT RESOLUTION:

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

SEPTEMBER 11, 2019

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

Tourism and Culture Mayor Dan Gelber

ACTION: Resolution [2019-30989](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, AT THE REQUEST OF THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), THE DESIGN APPROACH DEVELOPED BY FDOT FOR THE ALTON ROAD RECONSTRUCTION PROJECT, FROM MICHIGAN AVENUE TO 63RD STREET (THE "PROJECT"), AND REQUEST THAT FDOT CONSIDER THE FOLLOWING MODIFICATIONS: 1) RAISE ALTON ROAD TO A MINIMUM ELEVATION OF 3.7 NAVD, TO MATCH THE CROWN ROAD ELEVATION CRITERIA PREVIOUSLY ADOPTED BY THE CITY COMMISSION, AND ADDRESS THE ASSOCIATED HARMONIZATION OF ADJACENT PRIVATE PROPERTIES THAT WOULD BE REQUIRED AS A RESULT OF THE MINIMUM ELEVATION OF 3.7 NAVD; 2) INCLUDE DESIGNS FOR THE CONSTRUCTION OF

UNDERGROUNDING CONDUITS, CITY WATER AND SEWER LINES, AND SHARED STORMWATER PUMP STATIONS AND OUTFALLS, SUBJECT TO NEGOTIATION AND EXECUTION OF A JOINT PROJECT AGREEMENT (JPA) WITH THE CITY; 3) CONTINUE THE COORDINATION WITH THE CITY'S URBAN FORESTER, FOR THE PROTECTION AND RELOCATION OF EXISTING TREES, AND THE INSTALLATION OF ADDITIONAL TREES, AS PART OF THE PROJECT; 4) INCLUDE A DESIGN FOR BICYCLE LANES AND SHARED USE PEDESTRIAN AND BICYCLE PATHS AT VARIOUS SPECIFIED LOCATIONS OF THE PROJECT.

Public Works Supplemental updated on 9/10/2019

ACTION: Resolution [2019-30988](#) adopted. Heard with Items R9 D and R9 Z. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND WADE TRIM INC., PURSUANT TO RFQ NO. 2017-003-KB, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE 1ST STREET (ALTON ROAD TO WASHINGTON AVENUE) PROJECT, IN THE NOT TO EXCEED AMOUNT OF \$618,801, TO 1) DEVELOP A HYDRAULIC MODEL USING THE CITY'S 10-YEAR, 24-HOUR STORM EVENT, 2) INCORPORATE THE RESULTS OF THE HYDRAULIC MODEL AS PART OF THE DESIGN DOCUMENTS FOR THE PROJECT, AND 3) CONTINUE THE COORDINATION EFFORTS FOR THE SELECTION OF THE APPROPRIATE ROADWAY CROSS SECTION AND THE LOCATION OF THE PUMP STATION AND OUTFALL, FOR A TOTAL PROJECT DESIGN COST OF \$1,873,100. Public Works

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

SEPTEMBER 11, 2019

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

Tourism and Culture

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

SEPTEMBER 11, 2019

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

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

SEPTEMBER 11, 2019

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE [AMENDMENT NO. 7](#) TO THE DESIGN-BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND LANZO CONSTRUCTION CO., FLORIDA, FOR DESIGN-BUILD SERVICES FOR NEIGHBORHOOD NO. 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS, TO INCLUDE ADDITIONAL DESIGN SERVICES AND CONSTRUCTION TO ADDRESS THE CITY'S DRAINAGE POLICY PURSUANT TO RESOLUTION NO. 2019-30863, INSTALL ADDITIONAL DRAINS AT PRIVATE PROPERTIES, AND PROVIDE ASSOCIATED HARMONIZATION, IN THE AMOUNT OF \$840,000, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$84,000, FOR THE TOTAL NOT-TO-EXCEED AMOUNT OF \$924,000, WHICH AMENDMENT SHALL BE SUBJECT TO THE MAYOR AND CITY COMMISSION'S APPROVAL OF THE FISCAL YEAR 2020 CAPITAL BUDGET PERTAINING TO THIS PROJECT.

Capital Improvement Projects

ACTION: Resolution [2019-30984](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Mayor Gelber. Voice vote; 6-0; Absent: Commissioner Steinberg.

SEPTEMBER 11, 2019

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, PURSUANT TO SECTION 82-587(C)(1) OF THE CITY CODE, THE REQUIRED APPROPRIATION TO THE ART IN PUBLIC PLACES FUND, FOR THE FOLLOWING GENERAL OBLIGATION ("G.O.") BOND PROJECTS: PROJECT NO. 33, STREET TREE MASTER PLAN; PROJECT NO. 34, NEIGHBORHOOD ABOVE GROUND IMPROVEMENT; PROJECT NO. 35, FLAMINGO PARK NEIGHBORHOOD; PROJECT NO. 37, SIDEWALK IMPROVEMENT PROGRAM; PROJECT NO. 38, STREET PAVEMENT PROGRAM;

PROJECT NO. 41, LA GORCE NEIGHBORHOOD IMPROVEMENT; PROJECT NO. 44, NORTH SHORE NEIGHBORHOOD IMPROVEMENT; PROJECT NO. 52, LED LIGHTING IN PARKS; AND PROJECT NO. 55, STREET LIGHTING IMPROVEMENTS; AND FURTHER, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

Office of the City Attorney Mayor Dan Gelber

ACTION: Resolution [2019-30983](#) adopted. Item heard in conjunction with R5 F. See action with R5 F. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 6-0; Absent: Commissioner Góngora.

SEPTEMBER 11, 2019

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXTENSION OF THE CITY'S EXISTING NON-EXCLUSIVE FRANCHISE WASTE CONTRACTOR AGREEMENTS AND SERVICE AGREEMENT WITH, RESPECTIVELY: 1) WASTE MANAGEMENT INC. OF FLORIDA; AND 2) PROGRESSIVE WASTE SOLUTIONS OF FL, INC., ON A MONTH-TO-MONTH BASIS, COMMENCING ON OCTOBER 1, 2019, FOR A PERIOD NOT-TO-EXCEED SIX (6) MONTHS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE FOREGOING AGREEMENTS WITH EACH OF THE CITY'S FRANCHISE WASTE CONTRACTORS, TO MEMORIALIZE THE FOREGOING EXTENSION AND THE INCREASE OF THE CITY'S FRANCHISE FEE, AS APPROVED BY THE CITY COMMISSION PURSUANT TO RESOLUTION NO. 2019-30981; AND FURTHER, DIRECTING THE ADMINISTRATION TO NEGOTIATE A NEW SERVICE AGREEMENT WITH THE FRANCHISEES, SUBJECT TO FINAL APPROVAL THEREOF BY THE CITY COMMISSION, AT WHICH TIME THE CITY COMMISSION SHALL ALSO DETERMINE WHETHER TO RENEW THE EXISTING FRANCHISE AGREEMENTS FOR THE REMAINDER OF THE RENEWAL TERM PROVIDED IN SECTION 90-230(B) OF THE CITY CODE. **5:05 p.m.** Public Works

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

SEPTEMBER 11, 2019

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

5:05 p.m. Public Hearing Public Works

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

SEPTEMBER 11, 2019

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

Office of Management and Budget

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

SEPTEMBER 11, 2019

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

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

SEPTEMBER 11, 2019

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

Office of Management and Budget

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

SEPTEMBER 11, 2019

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

Office of Management and Budget

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

SEPTEMBER 11, 2019

R7 G A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.8161 MILLS FOR FISCAL YEAR (FY) 2020

FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS FOUR AND FIVE TENTHS PERCENT (4.5%) LESS THAN THE "ROLLED-BACK" RATE OF 0.7810 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 25, 2019, AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing**

Office of Management and Budget

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

SEPTEMBER 11, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR (FY) 2020, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 25, 2019, AT 5:01 P.M. **5:01**

p.m. First Reading Public Hearing

Office of Management and Budget

ACTION: Resolution [2019-30975](#) adopted on First Reading. Public Hearing held. Motion made to adopt the Resolution on First Reading by Vice-Mayor Arriola; seconded by Commissioner Malakoff. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7288 MILLS FOR FISCAL YEAR (FY) 2020 FOR GENERAL OPERATING PURPOSES, WHICH IS THREE AND TWO TENTHS PERCENT (3.2%) MORE THAN THE "ROLLED-BACK" RATE OF 5.5522 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.2933 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FY 2020 ON WEDNESDAY, SEPTEMBER 25, 2019, AT 5:01 P.M. **5:01 p.m. First Reading Public Hearing**

Office of Management and Budget

ACTION: Resolution [2019-30974](#) adopted on First Reading. Public Hearing held. Motion made to adopt the Resolution on First Reading by Commissioner Alemán; seconded by Mayor Gelber. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE PLACEMENT OF A COMMEMORATIVE PLAQUE NEAR THE 3RD STREET BEACH ACCESS POINT AND ADJACENT TO MARJORY STONEMAN DOUGLAS OCEAN BEACH PARK, IN HONOR OF THE LATE MARIAN DEL VECCHIO, PURSUANT TO SECTION 82-504 OF THE CITY CODE.

2:10 p.m. Public Hearing Parks and Recreation

Sponsored by the entire City Commission

ACTION: Resolution [2019-30973](#) adopted. See related Item C6 C #8. Public Hearing held. Motion made to adopt the Resolution by Commissioner Steinberg; seconded by Commissioner Góngora. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, TO NAME THE FORMER PAR 3 "BAYSHORE PARK", PURSUANT TO SECTION 82-503(A) OF THE CITY CODE.

2:05 p.m. Public Hearing Parks and Recreation

Commissioner Michael Góngora and Co-sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2019-30972](#) adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Góngora; seconded by Commissioner Samuelian. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE DOG PARK AT THE FORMER PAR 3/FUTURE MID-BEACH COMMUNITY PARK IN HONOR OF FORMER MIAMI BEACH COMMISSIONER JORGE R. EXPOSITO. **2:00 p.m. Public Hearing**

Parks and Recreation Commissioner Michael Góngora

Co-Sponsored by Commissioner Mark Samuelian and the entire City Commission

ACTION: Resolution [2019-30971](#) adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Góngora; seconded by Commissioner Alemán. Voice vote: 7-0.

SEPTEMBER 11, 2019

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING REQUESTS OF SENATORS MARCO RUBIO AND RICK SCOTT, AND URGING PRESIDENT TRUMP TO WAIVE, OR OTHERWISE SUSPEND, CERTAIN U.S. VISA REQUIREMENTS FOR BAHAMIAN CITIZENS DISPLACED BY HURRICANE DORIAN WITH CLOSE RELATIVES IN THE U.S. Office of the City Attorney

Mayor Dan Gelber and Co-sponsored by Vice-Mayor Ricky Arriola and Commissioners Joy Malakoff & Micky Steinberg Addendum added on 9/9/2019

ACTION: Resolution [2019-30970](#) adopted.

SEPTEMBER 11, 2019

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT ANY HURRICANE RELIEF DONATIONS MADE TO THE CITY WITH THE PURPOSE OF ASSISTING THE RELIEF EFFORTS IN THE BAHAMAS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ANY ACTIONS NECESSARY IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE.

Office of the City Attorney/Mayor Dan Gelber and Co-sponsored by Vice-Mayor Ricky Arriola and Commissioners Joy Malakoff & Micky Steinberg

Addendum added on 9/9/2019

ACTION: Resolution [2019-30969](#) adopted.

SEPTEMBER 11, 2019

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REPEAL SECTIONS 403.708,

403.7033, AND 500.90 OF THE FLORIDA STATUTES, AND REJECT ANY OTHER STATUTES THAT INHIBIT A LOCAL GOVERNMENT'S ABILITY TO REGULATE EXPANDED POLYSTYRENE OR SINGLE-USE PLASTIC BAGS; REQUESTING THE SUPPORT OF GOVERNOR RON DESANTIS IN THOSE EFFORTS; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE COMMISSION OF MIAMI-DADE COUNTY, FLORIDA LEAGUE OF CITIES, INC., GOVERNOR RON DESANTIS, AND TO ALL MEMBERS OF THE SOUTH FLORIDA LEGISLATIVE DELEGATION.

Office of the City Attorney Mayor Dan Gelber

Addendum added on 9/6/2019

ACTION: Resolution [2019-30968](#) adopted.

SEPTEMBER 11, 2019

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

Office of the City Attorney Commissioner Micky Steinberg

ACTION: Resolution [2019-30967](#) adopted.

SEPTEMBER 11, 2019

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

Mayor Dan Gelber

ACTION: Resolution [2019-30966](#) adopted.

SEPTEMBER 11, 2019

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

Marketing and Communications

ACTION: Resolution [2019-30965](#) adopted.

SEPTEMBER 11, 2019

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

ACTION: Resolution [2019-30964](#) adopted.

SEPTEMBER 11, 2019

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

ACTION: Resolution [2019-30963](#) adopted.

SEPTEMBER 11, 2019

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

Commissioner Michael Góngora and Co-sponsored by Mayor Dan Gelber

ACTION: Resolution [2019-30962](#) adopted.

SEPTEMBER 11, 2019

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING SUPPORT FOR SENATE BILL 134, WHICH SEEKS TO REPEAL SECTION 790.33 OF FLORIDA STATUTES, WHICH BARS MUNICIPALITIES FROM PASSING REGULATIONS THAT ARE STRICTER THAN STATE FIREARMS LAWS, URGING FLORIDA LEGISLATURE TO PASS THE BILL DURING THE 2020 FLORIDA LEGISLATIVE SESSION, AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE COMMISSION OF MIAMI-DADE COUNTY, FLORIDA LEAGUE OF CITIES, INC., AND TO ALL MEMBERS OF THE SOUTH FLORIDA LEGISLATIVE DELEGATION.

Office of the City Attorney

Commissioner Micky Steinberg and Co-Sponsored by Commissioner Góngora

ACTION: Resolution [2019-30961](#) adopted.

SEPTEMBER 11, 2019

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

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Resolution [2019-30960](#) adopted.

SEPTEMBER 11, 2019

C7 V A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ATTORNEY'S OFFICE TO PARTICIPATE IN THE ORGANIZING, DRAFTING, AND FILING OF AN INTERESTED PARTY BRIEF IN THE FLORIDA SUPREME COURT ON BEHALF OF FLORIDA LOCAL GOVERNMENTS SUPPORTING THE VALIDITY OF AN INITIATIVE PETITION TO AMEND ARTICLE I, SECTION 8 OF THE FLORIDA CONSTITUTION TO RESTRICT THE POSSESSION OF ASSAULT WEAPONS. Office of the City Attorney

Sponsored by Commissioner Micky Steinberg &

Co-Sponsored by Mayor Dan Gelber & Commissioner Joy Malakoff

ACTION: Resolution [2019-30959](#) adopted.

SEPTEMBER 11, 2019

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

Organizational Development and Performance Initiatives

Sponsored by Commissioner Steinberg

ACTION: Resolution [2019-30958](#) adopted.

SEPTEMBER 11, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING ("MOU"), DATED JULY

26, 2016, BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION INC. FOR THE EXTENSION OF THE MIAMI BEACH NURSE ENHANCEMENT INITIATIVE FOR BEHAVIORAL HEALTH SERVICES (THE "INITIATIVE") FOR MIAMI BEACH SENIOR HIGH SCHOOL, NAUTILUS MIDDLE SCHOOL, FIENBERG-FISHER K-8 CENTER, BISCAYNE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY AND, SOUTH POINTE ELEMENTARY SCHOOL; SAID AMENDMENT PROVIDING FOR INITIATIVE SERVICES FOR THE 2019-2020 SCHOOL YEAR, IN THE AMOUNT NOT TO EXCEED \$139,000 (CITY'S CONTRIBUTION); AND APPROVING THE CITY'S CONTRIBUTION TO THE INITIATIVE FOR EACH SUBSEQUENT SCHOOL YEAR, ON A RECURRING BASIS, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS AND PROVIDED THAT THE CITY'S CONTRIBUTION AMOUNT DOES NOT EXCEED \$139,000; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM. Organizational Development and Performance Initiatives Sponsored by Commissioner Steinberg

ACTION: Resolution [2019-30957](#) adopted.

SEPTEMBER 11, 2019

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

ACTION: Resolution [2019-30956](#) adopted.

SEPTEMBER 11, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30906 TO REFLECT THE FOLLOWING CHANGES: (1) APPROVING, THE GRANT AGREEMENT, AS AMENDED, WITH THE FRIENDS OF THE BASS MUSEUM, INC (THE BASS) REGARDING THE MIAMI BEACH FOR SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MATHEMATICS ("STEAM") PLUS PROGRAM FOR PUBLIC SCHOOLS (KINDERGARTEN - 12TH GRADE) FOR FISCAL YEAR 2019-2020, FOR AN INITIAL TERM OF ONE (1) YEAR WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE OPTION OF THE CITY, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "1"; SAID AMENDMENTS INCLUDING (I) THE ADDITION OF THE BUDGET FOR THE PROGRAM, IN THE TOTAL SUM NOT TO EXCEED \$372,000 ANNUALLY, AND (II) THE ADDITION OF CULTURAL INSTITUTIONS AND ONE (1) SCHOOL FOR A TOTAL

OF TWELVE (12) CULTURAL INSTITUTIONS AND SEVEN (7) PUBLIC SCHOOLS; (2) APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TOWN OF NORTH BAY VILLAGE TO FUND FIFTY (50) PERCENT OF THE COST TO IMPLEMENT THE STEAM PLUS PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL FOR A TOTAL CITY CONTRIBUTION NOT TO EXCEED \$9,000; AND (3) APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT WITH ONE (1) ADDITIONAL CONTRACTOR TO SERVE AS A STEAM LIAISON FOR TREASURE ISLAND ELEMENTARY SCHOOL, FOR A TOTAL FEE NOT TO EXCEED \$1,000 PER YEAR. Organizational Development Performance Initiatives

Mayor Dan Gelber

ACTION: Resolution [2019-30955](#) adopted. Recognition presented. Item separated by Mayor Gelber. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

SEPTEMBER 11, 2019

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

Office of Management and Budget Commissioner Mark Samuelian

ACTION: Resolution [2019-30954](#) adopted.

SEPTEMBER 11, 2019

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

ACTION: Resolution [2019-30953](#) adopted

SEPTEMBER 11, 2019

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

ACTION: Resolution [2019-30952](#) adopted.

SEPTEMBER 11, 2019

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

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

ACTION: Resolution [2019-30951](#) adopted.

SEPTEMBER 11, 2019

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

ACTION: Resolution [2019-30950](#) adopted.

SEPTEMBER 11, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2019-242-ND, FOR ARCHITECTURAL AND DESIGN SERVICES FOR RENOVATIONS TO THE MIAMI BEACH POLICE DEPARTMENT (MBPD) HEADQUARTERS, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LEO A. DALY COMPANY, AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH LEO A. DALY COMPANY, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WOLFBERG/ALVAREZ AND PARTNERS, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WOLFBERG/ALVAREZ AND PARTNERS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH NETTA ARCHITECTS, LLC, AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Property Management/Procurement

ACTION: Resolution [2019-30949](#) adopted.

SEPTEMBER 11, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING DATED FEBRUARY 9, 2017 (MOU) BETWEEN THE CITY AND THE LINCOLN ROAD BUSINESS IMPROVEMENT

DISTRICT, INC (LRBID), WHICH PROVIDES FOR A CITY MONTHLY CONTRIBUTION, IN THE AMOUNT OF \$13,333.33, TOWARD THE TOTAL COST OF PROVIDING ENVIRONMENTAL MAINTENANCE AND HOSPITALITY SERVICES FOR THE AREA LOCATED WITHIN THE LRBID; SAID AMENDMENT EXTENDING THE MOU, ON A MONTH TO MONTH BASIS, UNTIL THE CITY AND THE LRBID COMPLETE DISCUSSIONS RELATING TO THE PROPOSED EXPANSION OF THE LRBID; AND, IF SUCH EXPANSION IS APPROVED BY THE CITY COMMISSION, SUCH APPROVAL WILL ALSO REQUIRE THE LRBID TO PROVIDE ENHANCED CULTURAL PROGRAMMING; PROVIDED, HOWEVER, THAT THIS TEMPORARY EXTENSION OF THE MOU SHALL NOT EXCEED A PERIOD OF SIX (6) MONTHS.

Property Management

ACTION: Resolution [2019-30948](#) adopted as amended. Item separated by Commissioner Samuelian. Motion made by Commissioner Samuelian to adopt item as amended; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Gelber.

AMENDMENT:

- Go with a month to month extension of the MOU

SEPTEMBER 11, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2018-30380, WHICH CREATED THE CITY'S BRICK PAVER PROGRAM; AND AMENDING RESOLUTIONS NO. 2016-29649 AND NO. 2018-30143, RESPECTIVELY, AND APPROVING THE FOLLOWING AMENDMENTS TO THE CITY'S ADOPT-A-BENCH PROGRAM (THE "PROGRAM"): 1) A TIERED FEE STRUCTURE; 2) DELEGATING THE PARKS AND RECREATION DEPARTMENT WITH THE AUTHORITY TO ADMINISTRATIVELY APPROVE FUTURE APPLICATIONS FOR THE PROGRAM; 3) ELIMINATING THE ELEMENT OF COMMEMORATIVE BENCH PLAQUES FROM THE PROGRAM AND INSTEAD, PRESENTING PROGRAM PARTICIPANTS WITH CERTIFICATES; AND 4) PROVIDING THAT ALL PROCEEDS FROM THE PROGRAM GO TOWARD OFF-SETTING SUBSIDIES OFFERED TO PARKS AND RECREATION PROGRAM PARTICIPANTS WHO QUALIFY FOR FREE OR REDUCED-PRICE RECREATION PROGRAMS. Parks and Recreation

Mayor Dan Gelber

ACTION: Resolution [2019-30947](#) adopted as amended. Item separated by Commissioner Malakoff. Motion to adopt the item as amended made by Commissioner Alemán; seconded by Commissioner Malakoff; Voice vote: 6-0. Absent: Mayor Gelber.

AMENDMENTS:

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

SEPTEMBER 11, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND/OR AUTHORIZING THE CITY MANAGER TO

PERFORM THE FOLLOWING ACTIONS: (1) TO RECAPTURE \$128,095.00 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO THE LOTTIE APARTMENTS REHABILITATION AS ENTITLEMENT FUNDS FOR THE FY 18/19 ACTION PLAN AND FIVE YEAR CONSOLIDATED PLAN FOR FY 2017-2022, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (2) TO ALLOCATE \$108,563.93 OF UNALLOCATED HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO THE FY 19/20 REQUEST FOR PROPOSALS FOR HOME AND CDBG FUNDS, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS SEAWALL PROJECT; (3) TO ALLOCATE \$95,716.00 OF FY 18/19 COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; AND 4) TO SUBMIT THE REVISED ACTION PLANS AND CONSOLIDATED PLANS TO HUD; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS AND DOCUMENTATION AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Housing and Community Services

ACTION: Resolution [2019-30946](#) adopted.

SEPTEMBER 11, 2019

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

Improvement Projects

ACTION: Resolution [2019-30945](#) adopted.

SEPTEMBER 11, 2019

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

Capital Improvement Projects

ACTION: Resolution [2019-30944](#) adopted.

SEPTEMBER 11, 2019

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

ACTION: Resolution [2019-30943](#) adopted.

SEPTEMBER 11, 2019

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

Office of the City Clerk

ACTION: Resolution [2019-30942](#) adopted.

SEPTEMBER 11, 2019

C7 C 1 - REAPPOINTMENT OF CHIEF SPECIAL MASTER

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

Office of the City Clerk

ACTION: Resolution [2019-30941](#) adopted.

SEPTEMBER 11, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE FISCAL YEAR 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG")

PROGRAM, IN THE APPROXIMATE AMOUNT OF \$67,845; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE GRANT APPLICATION.

Grants Management

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

SEPTEMBER 11, 2019

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

Grants Management

ACTION: Resolution [2019-30939](#) adopted.

JULY 31, 2019

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING GOVERNOR RONALD DESANTIS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP"), AND OTHER APPLICABLE STATE AGENCIES TO ISSUE THE EXPEDITED APPROVAL OF MIAMI-DADE COUNTY'S REQUEST FOR A ONE-TIME EXTENDED PERMIT THAT WOULD RUN CONTINUOUSLY THROUGH OCTOBER 31, 2019, IN ORDER TO ADDRESS THE OVERABUNDANCE OF SEAWEEED BEING DEPOSITED ON THE BEACHES OF MIAMI-DADE COUNTY AND THE CITY.

Office of the City Attorney

Mayor Dan Gelber and Co- Sponsored by Commissioners Michael Góngora and Mark Samuelian

ACTION: Resolution [2019-30938](#) adopted. Motion made to adopt the Resolution by Commissioner Steinberg; seconded by Commissioner Alemán; Voice-vote: 7-0.

JULY 31, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE MONTH OF OCTOBER 2019 AS "DISABILITY AWARENESS MONTH" IN THE CITY OF MIAMI BEACH.

Office of the City Attorney

Commissioner Michael Góngora and Co-Sponsored by Commissioner Joy Malakoff & the entire City Commission

ACTION: Resolution [2019-30937](#) adopted. Motion made to adopt the Resolution by Commissioner Góngora; seconded by Vice-Mayor Arriola; Voice-vote: 7-0.

JULY 31, 2019

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

Public Works

ACTION: Resolution [2019-30936](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian; Voice-vote: 7-0.

JULY 31, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA RATIFYING A THREE YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE FRATERNAL ORDER OF POLICE, WILLIAM NICHOLS LODGE NO. 8 (FOP), FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AUTHORIZING THE MAYOR, CITY MANAGER, AND POLICE CHIEF TO EXECUTE THE LABOR AGREEMENT.

Human Resources

ACTION: Resolution [2019-30935](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Mayor Gelber; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM & ATTACHMENT

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING THE ADMINISTRATION'S UPDATE WITH REGARDS TO THE CURRENT STATUS OF THE LINCOLN ROAD REDEVELOPMENT PROJECT AND APPROVING AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE BIDDING AND CONSTRUCTION PHASES OF THE PROJECT, UTILIZING A COMBINATION OF SCOPE REDUCTION AND ADDITIONAL FUNDING OF \$16.26 MILLION TO CLOSE THE FUNDING GAP (OPTION A).

Office of Capital Improvement Projects

Supplemental updated on 7/26/2019

ACTION: Resolution [2019-30934](#) adopted. Motion made to adopt the Resolution (Option A) by Commissioner Alemán; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JULY 19, 2019 MEETING, REGARDING THE 72 STREET PARK, LIBRARY AND AQUATIC CENTER; AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE COMPLETION OF THE FEASIBILITY STUDY AND THE PREPARATION OF A DESIGN CRITERIA PACKAGE.

Office of Capital Improvement Projects

Commissioner John Elizabeth Alemán

Supplemental updated on 7/26/2019

ACTION: Resolution [2019-30933](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán to move the \$10,000,000 from the Town Center project with the criteria set forth, with the goal of adding more parking if possible, without raising the cost above the original estimate of \$63.4 million; seconded by Vice-Mayor Arriola; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 2: RESOLUTION

R7 F A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER TO WAIVE, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING AND APPROVING THE CITY MANAGER TO EXECUTE A CONTRACTOR SERVICE ORDER WITH CAMINO REAL GROUP, INC., D.B.A. ALPHA WRECKING GROUP, FOR THE DEMOLITION OF 6979 COLLINS AVENUE, MIAMI BEACH, FL 33141, IN AN AMOUNT NOT TO EXCEED \$476,685.00, WHICH INCLUDES A 10% CONTINGENCY.

Building

Supplemental updated on 7/29/2019

ACTION: Resolution [2019-30932](#) adopted. Motion made to adopt the Resolution by Vice-Mayor Arriola; seconded by Mayor Gelber; Voice-vote: 5-2; Opposed: Commissioners Góngora and Steinberg.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

R7 E A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND, 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR (FY) 2020; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

Budget and Performance Improvement

Supplemental updated on 7/26/2019

ACTION: Resolution [2019-30931](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

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

Budget and Performance Improvement

Supplemental updated on 7/26/2019

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

JULY 31, 2019

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

11:50 a.m. Public Hearing

Budget and Performance Improvement

Supplemental updated on 7/26/2019

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

JULY 31, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND READING/PUBLIC HEARING OF THIS RESOLUTION, THE VACATION OF THAT PORTION OF (1) THE NORTHERN HALF OF AN ALLEY KNOWN AS "ABBOTT COURT," CONSISTING OF APPROXIMATELY 3,521 SQUARE FEET IN TOTAL LOT AREA; AND (2) THE ALLEY KNOWN AS "NORMANDY BEACH COURT," CONSISTING OF APPROXIMATELY 1,000 SQUARE FEET IN TOTAL LOT AREA, WITH THE FOREGOING ALLEYS LOCATED BETWEEN BYRON AVENUE AND ABBOTT AVENUE, FROM 71ST STREET TO 72ND STREET (COLLECTIVELY, THE "CITY ALLEYS"), IN FAVOR OF THE ABUTTING PROPERTY OWNERS, ABBOTT AVENUE PARTNERS, LLC; PUMPS AT 71, LLC; AND 7433 COLLINS AVE. CORP. (THE "APPLICANT"); FURTHER, PROVIDING THAT THE VACATION OF THE CITY ALLEYS SHALL BE SUBJECT TO AND CONDITIONED UPON THE APPLICANT'S EXECUTION OF A VACATION AGREEMENT AND DELIVERY OF CERTAIN PUBLIC BENEFITS TO THE CITY, INCLUDING THE DEDICATION OF THE SOUTHERN FORTY (40) FEET OF 7117 BYRON AVENUE, CONNECTING BYRON AVENUE

TO ABBOTT COURT, AND CONSISTING OF A TOTAL OF 4,741 SQUARE FEET (THE "NEW CITY ALLEY"), WITH APPROXIMATELY 2,543 SQUARE FEET OF THE NEW CITY ALLEY TO BE DEDICATED FOR PUBLIC USE AS AN ALLEY FOR PEDESTRIAN AND VEHICULAR TRAVEL, AND WITH APPROXIMATELY 2,198 SQUARE FEET OF THE NEW CITY ALLEY TO BE DEDICATED AS A NEW STORMWATER RETENTION AREA, AND IMPROVED AS A BIOSWALE, AT APPLICANT'S SOLE COST AND EXPENSE; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-38 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; FURTHER, AUTHORIZING THE ADMINISTRATION TO FINALIZE A VACATION AGREEMENT THAT INCORPORATES THE CONDITIONS SET FORTH IN THIS RESOLUTION, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE VACATION AGREEMENT, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY.

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

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

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

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

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

EIGHT HUNDRED THOUSAND DOLLARS (\$14,800,000), AND FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-38 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

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

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

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

R7 A2 - MOTION ON VACATION OF PORTION OF OCEAN TERRACE

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

JULY 31, 2019

SUPPLEMENTAL MATERIAL 2: SUPPLEMENTAL MEMORANDUM

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

11:40 a.m. Second Reading Public Hearing

Public Works

First Reading PH on June 26, 2019 - R7 A

Supplemental updated on 7/29/2019

ACTION: Resolution [2019-30926](#) adopted.

Item heard in conjunction with R7 A2, R5 F, and R5 G. See action with R7 A2. Title of the Resolution read into the record. Public Hearing held. See motions below. David Martinez to handle.

R7 A1 - MOTION ON DEVELOPMENT AGREEMENT AS AMENDED

Motion made to approve the development agreement as amended by Supplemental Material 2, which included two additional revisions as agreed by the developer, (see below), as well as the additional public benefit with a 2% contribution towards the Art in Public Places by Commissioner Góngora, seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 31, 2019

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

Transportation

Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2019-30925](#) adopted.

JULY 31, 2019

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

Parks and Recreation

All Members of Commission

ACTION: Resolution [2019-30924](#) adopted.

JULY 31, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 19, 2019 MEETING, TO AMEND THE PILOT AGREEMENT WITH VAN DAALEN TENNIS, LLC (CONTRACTOR) TO PROVIDE PROGRAMMING AT THE CITY'S MIAMI BEACH TENNIS CENTER; SAID AMENDMENT

TRANSFERRING, FROM THE CITY TO CONTRACTOR, THE RESPONSIBILITY FOR PAYMENT OF OPERATIONAL AND PERSONNEL EXPENSES AT THE CENTER.

Parks and Recreation

ACTION: Resolution [2019-30923](#) adopted.

JULY 31, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE COLLABORATION, FUNDING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE SABRINA COHEN FOUNDATION, INC. FOR AN ADAPTIVE RECREATION CENTER, WITH SUCH AMENDMENT NO. 2 EXTENDING THE FUNDRAISING SCHEDULE AND DEADLINES IN SECTION 7.1.B OF THE AGREEMENT BY TWELVE (12) MONTHS, IN ORDER TO PROVIDE THE FOUNDATION WITH ADDITIONAL TIME TO RAISE DONATIONS FOR THE DESIGN AND CONSTRUCTION OF THE ADAPTIVE RECREATION CENTER. Parks and Recreation

Commissioner Joy Malakoff

ACTION: Resolution [2019-30922](#) adopted. Item separated by Commissioner Góngora. Motion to adopt the Resolution made by Commissioner Góngora; seconded by Commissioner Alemán; Voice vote: 7-0.

JULY 31, 2019

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

Planning

Commissioners John Elizabeth Alemán and Mark Samuelian

ACTION: Resolution [2019-30921](#) adopted.

JULY 31, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 28, 2019 MEETING TO AUTHORIZE THE CITY ADMINISTRATION TO WORK WITH THE HISPANIC AFFAIRS COMMITTEE TO CREATE TWO HISTORICAL ARCHIVES VIDEOS TO BE AIRED ON MBTV 77 DURING HISPANIC HERITAGE MONTH IN 2019, AND YEARLY THEREAFTER.

Marketing and Communications

Commissioner Samuelian and Co- Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2019-30920](#) adopted. Item separated by Commissioner Malakoff. Motion to adopt the Resolution made by Commissioner Samuelian; seconded by Commissioner Góngora; Voice vote: 6-1; Opposed: Commissioner Alemán. Marketing and Communications

JULY 31, 2019

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

ACTION: Resolution [2019-30919](#) adopted.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 2: RESOLUTION

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JUNE 28, 2019 MEETING, TO ORGANIZE A RESTAURANT CRAWL IN CONJUNCTION WITH NORTH BAY VILLAGE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE PRISM MUSIC GROUP, INC. FOR THE IMPLEMENTATION OF THE EVENT IN THE AMOUNT NOT TO EXCEED \$20,000.

Economic Development Commissioner Ricky Arriola

ACTION: Resolution [2019-30918](#) adopted.

JULY 31, 2019

C7 F A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING ENDORSING A SISTER CITY AFFILIATION WITH THE CITY OF CASCAIS, PORTUGAL.

Office of the City Manager

ACTION: Resolution [2019-30917](#) adopted.

JULY 31, 2019

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

ACTION: Resolution [2019-30916](#) adopted.

JULY 31, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER,

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

Public Works/Procurement

ACTION: Resolution [2019-30915](#) adopted.

JULY 31, 2019

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

Economic Development/Procurement

ACTION: Resolution [2019-30914](#) adopted.

JULY 31, 2019

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

FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Office of Capital Improvement Projects/Procurement

ACTION: Resolution [2019-30913](#) adopted.

JULY 31, 2019

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

ACTION: Resolution [2019-30912](#) adopted.

JULY 17, 2019

R9 N DISCUSSION REGARDING TRANSPORTATION IN, AND, TO AND FROM, MIAMI BEACH; AND DISCUSS REPORT FROM THE JULY 15TH TRANSPORTATION WORKSHOP.

Mayor Dan Gelber

Co-Sponsored by the City Commission

AFTER THE FACT RESOLUTION:

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

AND MONORAIL, WITH A TIMELINE THAT PROVIDES BIDDERS WITH OPPORTUNITIES TO SUBMIT PROPOSALS FOR ANY OF THE ALTERNATIVE TECHNOLOGIES; (4) THE OPPORTUNITY FOR THE CITY OF MIAMI BEACH TO COMMENT ON THE COUNTY RFP BEFORE IT IS ISSUED; (5) THE APPOINTMENT OF AT LEAST ONE MIAMI BEACH SELECTED REPRESENTATIVE TO THE RFP EVALUATION COMMITTEE; (6) THAT THE RFP REQUIRE THE DEVELOPMENT AND CONSTRUCTION OF AN INTERMODAL HUB IN MIAMI BEACH; (7) THAT THE RFP REQUIRE FLEXIBLE, NON-INTRUSIVE TECHNOLOGY THAT CAN OPERATE AT-GRADE WITHIN MIAMI BEACH, BE EXPANDED THROUGHOUT THE CITY, AND OPERATE ABOVE-GRADE ON THE MACARTHUR CAUSEWAY; (8) THAT THE RFP REQUIRE DEVELOPER TO PROVIDE AND ADHERE TO A TRAFFIC MITIGATION PLAN DURING CONSTRUCTION OF THE BEACH CORRIDOR PROJECT; (9) THAT THE RFP PROHIBIT GAMBLING ESTABLISHMENTS IN CONNECTION WITH THE BEACH CORRIDOR PROJECT, INCLUDING WITH RESPECT TO THE DEVELOPMENT OF ANY PROJECT PHYSICALLY CONNECTED, OR IN PROXIMITY TO, THE BEACH CORRIDOR PROJECT; (10) THAT THE RFP FURTHER PROHIBIT THE DEVELOPER AND OPERATOR OF THE BEACH CORRIDOR PROJECT, AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, FROM HOLDING ANY INTEREST IN ANY GAMBLING ESTABLISHMENT IN MIAMI-DADE COUNTY THROUGHOUT THE TERM OF THE AGREEMENT; (11) THAT THE RFP ADDRESS CYBER SECURITY CONCERNS IN CONNECTION WITH THE INFRASTRUCTURE AND TECHNOLOGY UTILIZED FOR THE BEACH CORRIDOR PROJECT; (12) THAT THE DESIGN AND CONSTRUCTION OF THE BEACH CORRIDOR PROJECT ACCOMMODATE THE PROPOSED MIAMI BEACH 5TH STREET PEDESTRIAN BRIDGE PROJECT; (13) THAT USER FARES FOR THE BEACH CORRIDOR PROJECT, IF ANY, BE AFFORDABLE AND REASONABLE, AND INCLUDE A REGIONAL FARE STRUCTURE AND COLLECTION SYSTEM FOR EASE OF USE FOR COMMUTERS; AND (14) THE IMPLEMENTATION, AS EXPEDITIOUSLY AS POSSIBLE, OF THE PROPOSED BERT ROUTES CONNECTING TO MIAMI BEACH, AND, IN PARTICULAR, THE BEACH EXPRESS NORTH BERT SERVICE ON THE JULIA TUTTLE CAUSEWAY SHOULDERS.

Sponsored by the Miami Beach City Commission

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

JULY 17, 2019

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

Public Works

Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2019-30910](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF), OPEIU, LOCAL 100, FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AND AUTHORIZING THE MAYOR AND CITY MANGER TO EXECUTE THE AGREEMENT.

Human Resources Deferred from June 5, 2019 - R7 L

ACTION: Resolution [2019-30909](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2019-099-KB, FOR THE DEVELOPMENT OF THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AND GROUND LEASE WITH ATLANTIC PACIFIC COMMUNITIES, LLC, WITH THE FINAL NEGOTIATED AGREEMENT SUBJECT TO PRIOR APPROVAL BY THE PLANNING BOARD AND MAYOR AND CITY COMMISSION, IN ACCORDANCE WITH SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(B)(4) OF THE CITY CHARTER.

Housing and Community Services/Procurement

Sponsored by Commissioner Joy Malakoff

ACTION: Resolution [2019-30908](#) adopted as amended. Motion made to adopt the Resolution by Commissioner Malakoff; seconded by Commissioner Góngora. Voice vote: 7-0.

JULY 17, 2019

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO TASK ORDER NO. 2 PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT DATED OCTOBER 21, 2013, BETWEEN THE CITY AND TIDAL BASIN GOVERNMENT CONSULTING LLC, FOR CONTINUED EMERGENCY MANAGEMENT AND ADMINISTRATIVE SUPPORT SERVICES RELATED TO THE CITY' S HURRICANE IRMA RECOVERY EFFORTS; SAID AMENDMENT INCREASING THE TOTAL AMOUNT OF THE TASK ORDER, FROM \$ 500,000 TO AN AMOUNT NOT TO EXCEED \$ 725,000, AND EXTENDING THE SERVICE PERIOD THROUGH SEPTEMBER 30, 2019; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED TASK ORDER. Emergency Management

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

JULY 17, 2019

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A NEW GRANT AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM, INC. (THE "BASS"), FOR THE MANAGEMENT

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

Organizational Development Performance Initiatives Mayor Dan Gelber

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

JULY 17, 2019

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

ACTION: Resolution [2019-30905](#) adopted. Motion made to adopt the Resolution accepting the Greater Miami & the Beaches Resilience Strategy, Resilient305, and adopting the Strategic Plan by Commissioner Malakoff; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

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

JULY 17, 2019

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

Office of the City Attorney Commissioner Joy Malakoff

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

JULY 17, 2019

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

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

JULY 17, 2019

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

Office of the City Attorney Mayor Dan Gelber

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

JULY 17, 2019

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

Office of the City Attorney Commissioner Micky Steinberg

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

JULY 17, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 5, 2019 SPECIAL ELECTION, FOR THE

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

Office of the City Attorney Commissioner John Elizabeth Alemán

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

JULY 17, 2019

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

Office of the City Attorney Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Joy Malakoff

ACTION: Resolution [2019-30899](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Vice-Mayor Arriola. Roll-call vote: 4-3.

JULY 17, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPENDITURE OF BUDGETED FUNDS IN REASONABLE AND NECESSARY AMOUNTS FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH REGARDING BALLOT QUESTION(S) ON THE CITY'S NOVEMBER 5, 2019 SPECIAL ELECTION BALLOT IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE. Office of the City Attorney/Office of the City Clerk/Marketing and Communications

ACTION: Resolution [2019-30898](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

JULY 17, 2019

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE MAYOR AND GROUPS IV, V, AND VI COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 5, 2019 GENERAL ELECTION. Office of the City Clerk/Marketing and Communications

ACTION: Resolution [2019-30897](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0.

JULY 17, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EARLY VOTING FOR THE NOVEMBER 5, 2019 CITY OF MIAMI BEACH GENERAL ELECTION, SPECIAL ELECTION, AND, IF REQUIRED, A NOVEMBER 19, 2019 RUN-OFF ELECTION.

Office of the City Clerk

ACTION: Resolution [2019-30896](#) adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2019 IN THE CITY OF MIAMI BEACH FOR THE PURPOSE OF ELECTING A MAYOR AND THREE CITY COMMISSIONERS (GROUPS IV, V, AND VI); FURTHER PROVIDING FOR A RUN-OFF ELECTION, IF REQUIRED, TO BE HELD ON NOVEMBER 19, 2019; PROVIDING FOR CONDUCT OF SAID ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT VOTING PRECINCTS FOR SAID ELECTIONS SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; AND PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY.

Office of the City Clerk/Office of the City Attorney

ACTION: Resolution [2019-30895](#) adopted. Motion made to adopt the Resolution by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 17, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, DURING THE RECESS PERIOD BETWEEN THE CITY COMMISSION MEETING ON JULY 31, 2019, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.**Procurement

ACTION: Resolution [2019-30894](#) adopted. Item heard in conjunction with RDA 1. Motion made to adopt the Resolution by Vice-Mayor Arriola; seconded by Commissioner Góngora. Voice vote: 7-0.

JULY 17, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED JANUARY 9, 2019, BETWEEN THE CITY AND SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"), AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 -

163.3243, FLORIDA STATUTES, WHICH FIRST AMENDMENT DELINEATES THE TERMS FOR THE DEVELOPER TO DESIGN, PERMIT, AND CONSTRUCT, ON BEHALF OF THE CITY, THE 5TH STREET PEDESTRIAN BRIDGE PROJECT, WHICH SHALL BE CONSTRUCTED WITHIN THE PUBLIC RIGHT OF WAY AREAS LOCATED NORTH AND SOUTH OF THE MACARTHUR CAUSEWAY AT THE ENTRANCE TO THE CITY ALONG THE EASTERN BOUNDARY OF BISCAYNE BAY, AND WHICH PEDESTRIAN BRIDGE SHALL SPAN OVER AND ACROSS (1) THE MACARTHUR CAUSEWAY, TO CONNECT THE BAYWALKS SOUTH OF 5TH STREET WITH THE AREA NORTH OF 51-1 STREET, AND (2) WEST AVENUE ALONG 5TH STREET, TO CONNECT TO THE DEVELOPER'S PROPERTY AT THE SOUTHWEST CORNER OF THE 500 BLOCK OF ALTON ROAD (THE "PEDESTRIAN BRIDGE PROJECT"), WITH SUCH PEDESTRIAN BRIDGE PROJECT TO BE OWNED AND MAINTAINED BY THE CITY FOR PUBLIC PURPOSES; FURTHER, APPROVING THE CONCEPT PLAN FOR THE PEDESTRIAN BRIDGE PROJECT, ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, APPROVING A MAXIMUM CITY CONTRIBUTION FOR THE PEDESTRIAN BRIDGE PROJECT IN THE AMOUNT NOT TO EXCEED \$9,250,000; FURTHER, ESTABLISHING A SEPARATE OWNER'S CONTINGENCY FOR THE PEDESTRIAN BRIDGE PROJECT IN THE AMOUNT OF \$360,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PERMIT APPLICATIONS AND/OR AGREEMENTS WITH REGULATORY AGENCIES HAVING JURISDICTION OVER THE PEDESTRIAN BRIDGE PROJECT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT.

3:30 p.m. Second Reading Public Hearing

Public Works

Sponsored by Commissioner Mark Samuelian

First Reading PH on June 26, 2019 - R7 B

Supplemental updated on 7/12/2019

ACTION: Resolution [2019-30893](#) adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Góngora. Voice vote: 7-0.

JULY 17, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE PRELIMINARY REPORT SET FORTH AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, CONCERNING A FINDING OF NECESSITY FOR THE REDEVELOPMENT OF A CERTAIN GEOGRAPHIC AREA LOCATED WITHIN THE CITY OF MIAMI BEACH, DESCRIBED GENERALLY AS BEING BOUNDED ROUGHLY BY 87TH TERRACE TO THE NORTH, 65TH STREET TO THE SOUTH, THE ATLANTIC OCEAN TO THE EAST, AND RUE NOTRE DAME TO THE WEST, AS SHOWN ON THE MAP SET FORTH IN "EXHIBIT A" HERETO, AND REQUESTING MIAMI-DADE COUNTY TO DECLARE SAID AREA AS SLUM AND BLIGHT AND DELEGATE REDEVELOPMENT POWERS TO THE CITY OF MIAMI BEACH IN ACCORDANCE WITH PART III OF CHAPTER 163, FLORIDA STATUTES, SO AS TO PERMIT THE CITY OF MIAMI BEACH TO ESTABLISH A COMMUNITY REDEVELOPMENT AGENCY FOR THE AFORESAID AREA.

2:30 p.m. Public Hearing Economic Development

Sponsored by Vice-Mayor Ricky Arriola

ACTION: Resolution [2019-30892](#) adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Góngora. Voice vote: 7-0.

JULY 17, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19. **2:05 p.m. Public Hearing**

Budget and Performance Improvement

ACTION: Resolution [2019-30891](#) adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 17, 2019

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

ACTION: Resolution [2019-30890](#) adopted.

JULY 17, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MAYOR'S PANEL ON OCEAN DRIVE (SAFETY, SECURITY, AND INFRASTRUCTURE SUBCOMMITTEE), AT ITS JUNE 6, 2019 MEETING, URGING THE CITY TO ADOPT A "ZERO-TOLERANCE" POLICY FOR ANY DECEPTIVE BUSINESS PRACTICES EMPLOYED BY BUSINESS OPERATORS IN THE CITY OF MIAMI BEACH.

Office of the City Attorney Commissioner Mark Samuelian

ACTION: Resolution [2019-30889](#) adopted.

JULY 17, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") TO DEVELOP A MANAGEMENT PLAN FOR MITIGATING CORAL REEF DISEASES, AND FURTHER URGING THE FDEP AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD") TO IMPLEMENT ADDITIONAL STRATEGIES TO GREATLY REDUCE NUTRIENT LOADING FROM ALL HUMAN SOURCES AND PATHWAYS AS A MATTER OF URGENCY, AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE FDEP, THE SFWMD, AND TO ALL MUNICIPALITIES WITHIN MIAMI-DADE, BROWARD, MONROE, PALM BEACH, AND MARTIN COUNTIES.

Environment and Sustainability

Commissioners John Elizabeth Alemán and Mark Samuelian

ACTION: Resolution [2019-30888](#) adopted.

JULY 17, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CONDEMNING THE INVIDIOUS AND REPRESSIVE ANTI-ABORTION

LEGISLATION PASSED IN SEVERAL U.S. STATES, URGING THE FLORIDA LEGISLATURE TO TAKE NECESSARY STEPS TO SAFEGUARD AND PROMOTE THE FUNDAMENTAL RIGHT TO ABORTION AND ACCESS TO REPRODUCTIVE HEALTHCARE, URGING ALL FLORIDA MUNICIPALITIES TO JOIN THE CITY OF MIAMI BEACH IN ITS EFFORTS TO PROTECT ABORTION RIGHTS AND REPRODUCTIVE HEALTHCARE, AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE FLORIDA LEGISLATURE, THE FLORIDA LEAGUE OF CITIES, AND TO ALL MUNICIPALITIES WITHIN MIAMI-DADE, BROWARD, MONROE, PALM BEACH, AND MARTIN COUNTIES. Office of the City Attorney

Sponsored by Commissioner John Elizabeth Alemán

and Co-Sponsored by Commissioner Joy Malakoff

ACTION: Resolution [2019-30887](#) adopted.

JULY 17, 2019

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

Tourism and Culture Sponsored by Commissioner Góngora

ACTION: Resolution [2019-30886](#) adopted.

JULY 17, 2019

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

Tourism and Culture

ACTION: Resolution [2019-30885](#) adopted.

JULY 17, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, WAIVING BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, PURSUANT TO SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT(S) WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF OFFICER SAFETY PLAN SUBSCRIPTIONS AND ADDITIONAL A LA CARTE PRODUCTS AND SERVICES, INCLUDING BODY-WORN CAMERAS, CONDUCTED ELECTRICAL WEAPONS, A VIDEO EVIDENCE MANAGEMENT AND DISTRIBUTION PLATFORM, INTERVIEW ROOM HARDWARE AND SOFTWARE, AND RELATED EQUIPMENT AND SERVICES; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT(S) WITH AXON ENTERPRISE, INC., UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS, IN THE NOT TO EXCEED AMOUNT

APPROPRIATED ANNUALLY FOR THESE PRODUCTS AND SERVICES THROUGH THE CITY'S BUDGET PROCESS. Police

ACTION: Resolution [2019-30884](#) adopted.

JULY 17, 2019

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

ACTION: Resolution [2019-30883](#) adopted.

JULY 17, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE AT ITS JUNE 12, 2019 MEETING TO EXPLORE A POP-UP CONCESSION SPACE AT TATUM PARK, AND AUTHORIZING THE ADMINISTRATION TO APPROVE AND MANAGE A TEMPORARY VENDOR AT THIS SITE.

Economic Development/ Parks and Recreation Vice-Mayor Ricky Arriola

ACTION: Resolution [2019-30882](#) adopted.

JULY 17, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS JUNE 19, 2019 MEETING, TO NAME THE FORMER PAR 3 "BAYSHORE PARK" AND, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR SEPTEMBER 11, 2019, TO CONSIDER THE PROPOSAL NAMING, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

Commissioner Michael Góngora and Co-Sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2019-30881](#) adopted.

JULY 17, 2019

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

CONSIDER THE PROPOSAL NAMING, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Parks and Recreation Commissioner Michael Góngora

ACTION: Resolution [2019-30880](#) adopted.

JULY 17, 2019

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

ACTION: Resolution [2019-30879](#) adopted.

JULY 17, 2019

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

Information Technology/Procurement

ACTION: Resolution [2019-30878](#) adopted.

JULY 17, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND APPROVING THE PURCHASE OF TWO (2) HORTON RESCUE VEHICLES FROM REV TECHNICAL CENTER, PURSUANT TO THE COMPETITIVELY BID FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR FIRE RESCUE VEHICLES AND RELATED EQUIPMENT, IN THE AMOUNT OF \$407,861.20 (INCLUSIVE OF TRADE-IN CREDITS); FURTHER, AUTHORIZING THE TRADE-IN OF TWO 2005 INTERNATIONAL 4300LP RESCUE VEHICLES, FOR A TRADE-IN CREDIT OF \$9,000; AND FURTHER,

WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, FOR THE PURCHASE, IN THE AMOUNT OF \$223,964.66, OF THE REMAINDER OF THE NON-CONTRACT ITEMS NECESSARY TO EQUIP THE HORTON RESCUE VEHICLES TO MEET THE NEEDS OF THE FIRE DEPARTMENT; WITH THE FOREGOING HAVING A TOTAL PURCHASE PRICE OF \$631,825.86. Fleet Management/Fire/Procurement

ACTION: Resolution [2019-30877](#) adopted.

JULY 17, 2019

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

Environment and Sustainability Commissioner Mark Samuelian

ACTION: Resolution [2019-30876](#) adopted.

JULY 17, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 28, 2019 MEETING TO PROVIDE FUNDING NOT IN EXCESS OF \$5,000.00 TO ALLOW THE MIAMI BEACH YOUTH COMMISSION MEMBERS TO ANNUALLY ATTEND THE LEGISLATIVE ACTION DAYS YOUTH COUNCIL PROGRAM.

Organizational Development Performance Initiatives

Sponsored by Commissioner Góngora

ACTION: Resolution [2019-30875](#) adopted.

JULY 17, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 10 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (NE) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH,

FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL PROFESSIONAL SERVICES FOR THE FLAMINGO PARK PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF \$35,216; WITH PREVIOUSLY APPROPRIATED FUNDING.

Office of Capital Improvements

ACTION: Resolution [2019-30874](#) adopted.

JULY 17, 2019

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

Building/Procurement

ACTION: Resolution [2019-30873](#) adopted.

JULY 17, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING FROM THE FOLLOWING GRANTS AND PROGRAMS: 1) FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, SPECIAL CATEGORY GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$350,000, FOR THE STAR ISLAND WATER TOWER RESTORATION PROJECT, 2) TARGET YOUTH SOCCER GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,000, FOR THE MIAMI BEACH SOCCER CLUB, 3) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, OFFICE OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$10,000, FOR MIAMI BEACH POLICE DEPARTMENT PRIORITIES, 4) MIAMI-DADE COUNTY HOMELESS TRUST, FY 2019 CONTINUUM OF CARE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$66,000, FOR THE CITY'S HOMELESS OUTREACH PROGRAM, 5) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE, FY 2020 GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$105,000, FOR THE CITY'S HOMELAND SECURITY PROGRAMS, 6) THE CHILDREN'S TRUST, PLACE- BASED/COUNTYWIDE COMMUNITY PARTNERSHIPS GRANT, IN THE APPROXIMATE AMOUNT OF \$295,000, FOR THE MIAMI BEACH SERVICE PARTNERSHIP/SUCCESS UNIVERSITY PROGRAM, 7) THE CHILDREN'S TRUST GROUP, INDIVIDUAL, AND HOME VISITATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$295,000, FOR THE MIAMI BEACH PARENT-CHILD PROGRAM, 8) THE CHILDREN'S TRUST YOUTH ENRICHMENT, EMPLOYMENT AND SUPPORTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$372,000, FOR THE MIAMI BEACH ALL STARS PROGRAM, AND 9) THE CHILDREN'S TRUST AFTER-SCHOOL AND SUMMER CAMP GRANT PROGRAMS, IN THE APPROXIMATE AMOUNT OF \$465,000, FOR

THE AFTER-SCHOOL PROGRAMS AND SUMMER CAMPS FOR CHILDREN IN GRADES K-5 IN MIAMI BEACH PUBLIC SCHOOLS; APPROVING AND AUTHORIZING THE APPROPRIATION OF THE ABOVE GRANTS AND FUNDING REQUESTS, INCLUDING ANY REQUISITE MATCHING FUNDS AND CITY EXPENSES; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANTS AND FUNDING REQUESTS, INCLUDING, WITHOUT LIMITATION, APPLICATIONS, GRANT AND FUNDING AGREEMENTS, AND AUDITS, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE GRANTS.

Grants Management

ACTION: Resolution [2019-30872](#) adopted.

JUNE 26, 2019

ADDENDUM MATERIAL 1

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

Human Resources Addendum added on 6/21/2019

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

JUNE 26, 2019

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

Mayor Dan Gelber and Co-Sponsored by Commissioner Góngora

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

JUNE 26, 2019

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

Resources

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

JUNE 26, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CONTRACT BETWEEN THE CITY, AS BUYER, AND 81ST ST INVESTMENT, LLC, AS SELLER, FOR THE CITY'S PURCHASE OF A MULTIFAMILY PROPERTY LOCATED AT 795 81ST STREET, MIAMI BEACH, FLORIDA (THE "PROPERTY"), FOR USE AS AFFORDABLE HOUSING, FOR THE TOTAL SALES PRICE OF \$1,050,000

PLUS CLOSING COSTS, CONTINGENT UPON THE CITY MANAGER'S ACCEPTANCE OF INSPECTIONS IN ACCORDANCE WITH THE CONTRACT, AND AN INDEPENDENT APPRAISAL REFLECTING AN APPRAISED MARKET VALUE FOR THE PROPERTY EQUAL TO OR GREATER THAN THE SALES PRICE OF \$1,050,000, WITH SUCH APPRAISAL MEETING HUD'S AREA MEDIAN PURCHASE AND MAXIMUM PER-UNIT SUBSIDY REQUIREMENTS; WITH CITY'S PURCHASE TO BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CLOSING DOCUMENTS AND POST-CLOSING DOCUMENTS AND NOTIFICATIONS WHICH MAY BE REQUIRED UNTIL THE PROPERTY MAY BE OPERATED AS AN AFFORDABLE HOUSING PROJECT PURSUANT TO HUD GUIDELINES; FURTHER, AUTHORIZING THE NECESSARY "SUBSTANTIAL AMENDMENTS" TO THE FY 2007-2012, FY 2014, FY 2018 ACTION PLANS AND CORRESPONDING FY 2003-07, FY 2008-12, FY 2013-17, AND FY 2018-22 CONSOLIDATED PLANS, TO PROVIDE FOR THE REALLOCATION OF \$336,150 IN CDBG FUNDS AND \$742,270 IN HOME FUNDS, AND TO PERMIT THE ACQUISITION OF THE PROPERTY AS A "PROJECT" UNDER THE FOREGOING PLANS; FURTHER, AUTHORIZING A REVISION TO THE DRAFT FY 2019 ACTION PLAN AND CORRESPONDING FY 2018-22 CONSOLIDATED PLAN TO ALLOCATE PREVIOUSLY UNPROGRAMMED CDBG FUNDS IN THE AMOUNT OF \$396,037, AND HOME FUNDS IN THE AMOUNT OF \$271,000 TO MULTIFAMILY REHABILITATION, AND TO ADD HOMEOWNERSHIP ASSISTANCE AS A "PROJECT" TO BE FUNDED WITH HOME FUNDS IN THE AMOUNT OF \$258,067; AND FURTHER AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLANS AND CONSOLIDATED PLANS TO HUD.

Housing and Community Services ITEM MOVED FROM R7 D

ACTION: Resolution [2019-30868](#) adopted.

JUNE 26, 2019

C7 AA RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE OCEAN DRIVE ASSOCIATION'S REQUEST FOR A CONTRIBUTION, IN THE AMOUNT OF \$15,000.00, TO FUND THE FIREWORKS DISPLAY IN LUMMUS PARK FOR THE ANNUAL 4TH OF JULY CELEBRATION, AND AUTHORIZING THE CITY ADMINISTRATION TO ALLOCATE \$15,000.00 IN FURTHERANCE OF AND CONSISTENT WITH THE PURPOSE OF THE AFORESTATED EVENT.

Office of the City Attorney

Commissioner Ricky Arriola and Co-Sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2019-30867](#) adopted.

JUNE 5, 2019

R9 F CITY COMMISSION APPEAL FILE NO. 2018-002

APPEAL, FILED BY BEACH TOWING SERVICES, INC., OF A DESIGN REVIEW BOARD APPROVAL GRANTED ON DECEMBER 4, 2018, FOR THE PROPERTY LOCATED AT 1733-1759 PURDY AVENUE AND 1724-1752 BAY ROAD (Design Review Board FILE NO. 17-0198).

Office of the City Attorney

ACTION: Hearing held. **Resolution [2019-30866](#) adopted.** Commissioner Góngora moved to affirm the Design Review Board's approval granted on December 4, 2018 for the property located at 1733-1759 Purdy Avenue and 1724-1752 Bay Road; seconded by Commissioner Alemán. Voice vote: 7-0.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE APPEAL BY BEACH TOWING SERVICES, INC., OF A DESIGN REVIEW BOARD ORDER APPROVING A DESIGN REVIEW APPLICATION FOR THE PROPERTY LOCATED AT 1733-1759 PURDY AVENUE AND 1724-1752 BAY ROAD (DESIGN REVIEW BOARD FILE NO. 17-0198; CITY COMMISSION APPEAL FILE NO. 18-002); AND AFFIRMING THE DECISION OF THE DESIGN REVIEW BOARD.

JUNE 5, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SPONSORSHIP AGREEMENT BETWEEN THE CITY AND MIAMI SUPER BOWL HOST COMMITTEE, INC. ("SBHC") FOR EVENTS RELATED TO SUPER BOWL LIV, SCHEDULED TO TAKE PLACE ON FEBRUARY 2, 2020, WHICH SPONSORSHIP AGREEMENT INCLUDES: (1) A WAIVER OF CITY SPECIAL EVENT PERMIT FEES IN THE AMOUNT OF \$178,250; (2) A CASH SPONSORSHIP IN THE AMOUNT OF \$400,000 IN SUPPORT OF SBHC EVENTS TAKING PLACE IN THE CITY OF MIAMI BEACH; (3) A CITY CONTRIBUTION FOR SBHC EVENT-RELATED PUBLIC SERVICES IN AN AMOUNT NOT TO EXCEED \$250,000; (4) A WAIVER OF MBCC FACILITY RENTAL FEES IN THE AMOUNT OF \$857,540.80 FOR THE "SUPER BOWL EXPERIENCE" EVENT AT THE MBCC, SUBJECT TO THE NFL'S AGREEMENT TO PROVIDE A PUBLIC BENEFIT CONSISTING OF A MIAMI BEACH RESIDENT DISCOUNT OF FIFTEEN PERCENT (15%), TO BE APPLIED TO THE PURCHASE OF TICKETS TO THE "SUPER BOWL EXPERIENCE" AT THE MBCC; (5) CITY'S MATCH CONTRIBUTION IN THE AMOUNT OF \$250,000 FOR THE INSTALLATION OF AN ARTIFICIAL TURF FIELD AT MIAMI BEACH HIGH SCHOOL; AND (6) THE CREATION OF A SUPER BOWL "CLEAN ZONE," TO PROVIDE SBHC WITH COMPETING EVENT PROTECTION WITH RESPECT TO THIRD-PARTY EVENTS REQUIRING A CITY SPECIAL EVENT PERMIT FROM JANUARY 24, 2020 THROUGH FEBRUARY 3, 2020, IN THE AREA GENERALLY BOUNDED BY 22ND STREET TO THE NORTH, 5TH STREET TO THE SOUTH, JEFFERSON STREET (BETWEEN DADE BLVD AND 15TH STREET) AND WASHINGTON AVENUE (BETWEEN 15TH STREET AND 5TH STREET) TO THE WEST, AND BY THE ATLANTIC OCEAN TO THE EAST; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENT. Tourism and Culture

Addendum added on 5/31/2019

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

JUNE 5, 2019

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

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

JUNE 5, 2019

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

Office of the City Manager

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

JUNE 5, 2019

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

Office of the City Attorney

Commissioner Ricky Arriola

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

JUNE 5, 2019

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

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

JUNE 5, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2019-138-KB, FOR HYDROPONIC FARMING PARTNERSHIP (THE "PROJECT"), AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH FREIGHT FARMS, INC., THE TOP RANKED PROPOSER, AND ENERGY COST SOLUTIONS GROUP, LLC, THE SECOND HIGHEST RANKED PROPOSER, WITH SUCH NEGOTIATIONS TO INCLUDE FINAL SITE SELECTION, SITE DEVELOPMENT, SELECTION OF PLANT MATERIALS, COMMUNITY

INVOLVEMENT, AND FINANCIAL CONSIDERATIONS FOR THE PROJECT; FURTHER, PROVIDING THAT THE FINAL SELECTION OF THE RECOMMENDED PROPOSER, AND FINAL SCOPE FOR THE PROJECT, SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Economic Development/Procurement

Supplemental updated on 5/31/2019

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

JUNE 5, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE OF THE CITY COMMISSION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF A WAIVER OF LAND DEVELOPMENT REGULATIONS, PURSUANT TO CITY CODE SECTION 142-425(D), FOR POLO PARK, LOCATED AT 4301 N. MICHIGAN AVENUE, MIAMI BEACH, FLORIDA, IN ORDER TO WAIVE THE SINGLE FAMILY DISTRICT SETBACK REQUIREMENTS SET FORTH IN CITY CODE SECTION 142-106, IN ORDER TO CONSTRUCT A CONCRETE PAD WITH BLEACHER, HIGHER BACKSTOP, FENCING, SAFETY NETTING AND ONE ADDITIONAL DUGOUT FOR THE BALL FIELD. **2:45 p.m. Public Hearing**

Parks and Recreation

ACTION: Resolution [2019-30859](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

JUNE 5, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, SOLELY FOR THE LIMITED PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE AND SECTION 163.01, FLORIDA STATUTES, THE ISSUANCE BY THE CAPITAL TRUST AGENCY OF ITS MORTGAGE FACILITIES REVENUE BONDS, IN ONE OR MORE SERIES PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000, FOR THE PURPOSE OF FINANCING THE FACILITIES HEREIN DESCRIBED, LOCATED AT 1040 COLLINS AVENUE ("COUNCIL TOWERS NORTH") AND 533 COLLINS AVENUE ("COUNCIL TOWERS SOUTH"), WHICH FINANCING FOR THE FOREGOING AFFORDABLE SENIOR HOUSING FACILITIES IS CONTEMPLATED PURSUANT TO THE TERMS OF CITY'S LONG-TERM LEASE AGREEMENTS WITH THE MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC.; AND PROVIDING AN EFFECTIVE DATE.

2:10 p.m. Public Hearing

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2019-30858](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 7-0.

JUNE 5, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING ON JUNE 5, 2019, THE NAMING OF THE MAIN CONVENTION CENTER PARK/P-LOT AS "PRIDE PARK;" WITH SUCH APPROVAL FURTHER SUBJECT TO THE

APPROVAL OF A MAJORITY OF THE ELECTORATE VOTING IN A CITYWIDE REFERENDUM. **2:05 p.m. Public Hearing** Tourism and Culture

ACTION: Resolution [2019-30857](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

JUNE 5, 2019

3:31:50 p.m.

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO INITIATE AN APPROPRIATE INVESTIGATION, AND TO TAKE ANY NECESSARY ACTION TO ADDRESS THOSE ALLEGATIONS PERTAINING TO THE CONDUCT OF CERTAIN PRIVATE PARKING LOT OWNERS AND OPERATORS IMPROPERLY ISSUING PARKING CITATIONS, TICKETS AND FINES, WHICH PORTRAY OFFICIAL GOVERNMENTAL DOCUMENTS, TO THOSE MOTORISTS WHO PARK THEIR VEHICLES IN PRIVATE PARKING LOTS WITHIN THE CITY OF MIAMI BEACH.

Office of the City Attorney Commissioner Michael Góngora

ACTION: Resolution [2019-30856](#) adopted. Item separated by Commissioner Góngora. Motion to adopt the Resolution made by Commissioner Góngora; seconded by Mayor Gelber; Voice vote: 7-0.

JUNE 5, 2019

11:45:09 a.m.

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

Office of the City Attorney Mayor Dan Gelber

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

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

JUNE 5, 2019

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

Housing and Community Services Commissioner Michael Góngora

ACTION: Resolution [2019-30854](#) adopted.

JUNE 5, 2019

2:58:32 p.m.

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

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

ACTION: Resolution [2019-30853](#) adopted as amended. Item separated by Commissioners Samuelian and Alemán. Motion to adopt the item as amended made by Commissioner Samuelian; seconded by Commissioner Góngora; Voice vote: 6-1. Opposed: Vice-Mayor Malakoff.

AMENDMENT:

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

JUNE 5, 2019

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

Transportation

ACTION: Resolution [2019-30852](#) adopted.

JUNE 5, 2019

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

Tourism and Culture

ACTION: Resolution [2019-30851](#) adopted.

JUNE 5, 2019

3:35:22 p.m.

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING ACTIONS RELATING TO 2019 MIAMI

BEACH POP FESTIVAL: (1) APPROVING SPECIAL EVENT PERMITS AND (2) AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A THREE (3) YEAR AGREEMENT WITH THE EVENT ORGANIZER.

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

Tourism and Culture

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

JUNE 5, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT IQC NO. FLO4GC4-051716-LCI BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LEE CONSTRUCTION GROUP, INC., FOR ADDITIONAL STRUCTURAL, ELECTRICAL, AND FIRE ALARM SCOPE FOR THE PROPERTY MANAGEMENT EMERGENCY GENERATOR, IN AN AMOUNT OF \$93,042.16, PLUS A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$9,304.21, FOR A TOTAL AMOUNT OF \$102,346.37; WITH THE FOREGOING SUBJECT TO AND CONTINGENT UPON CITY COMMISSION APPROVAL OF A CAPITAL BUDGET AMENDMENT REQUIRED TO FUND CHANGE ORDER NO. 1.

Property Management

ACTION: Resolution [2019-30849](#) adopted.

JUNE 5, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT IQC NO. FLO4GC4-051716-LCI BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LEE CONSTRUCTION GROUP, INC., FOR ADDITIONAL STRUCTURAL, ELECTRICAL, AND FIRE ALARM SCOPE FOR THE PUBLIC WORKS OPERATION EMERGENCY GENERATOR PROJECT, IN AN AMOUNT OF \$42,950.74, PLUS A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,295.07, FOR A

TOTAL AMOUNT OF \$47,245.81; WITH PREVIOUSLY APPROPRIATED FUNDS IN THE FY 2018-19 CAPITAL BUDGET.

Property Management

ACTION: Resolution [2019-30848](#) adopted.

JUNE 5, 2019

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

Property Management

ACTION: Resolution [2019-30847](#) adopted.

JUNE 5, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW MANAGEMENT AGREEMENT WITH THE RHYTHM FOUNDATION, INC. FOR THE MANAGEMENT OF THE CITY'S NORTH SHORE BANDSHELL, FOR A PERIOD OF FIVE (5) YEARS, WITH TWO (2) SUCCESSIVE TWO (2) YEAR RENEWAL OPTIONS, AT THE CITY'S OPTION, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION, SUBJECT TO FINAL NEGOTIATION OF THE AGREEMENT BY THE CITY ADMINISTRATION, AND SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Parks and Recreation

ACTION: Resolution [2019-30846](#) adopted.

JUNE 5, 2019

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

Marketing and Communications

ACTION: Resolution [2019-30845](#) adopted.

JUNE 5, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2019-048-WG FOR INSURANCE BROKER OF RECORD; AUTHORIZING THE ADMINISTRATION TO ENTER INTO

NEGOTIATIONS WITH MCGRIFF, SEIBELS & WILLIAMS, INC., THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2019-30844](#) adopted.

JUNE 5, 2019

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

Finance/Procurement

ACTION: Resolution [2019-30843](#) adopted.

JUNE 5, 2019

2:49:12 p.m.

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

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2019-067-WG, FOR ROUTINE AND EMERGENCY WATERWAY CLEANUP AND DEBRIS REMOVAL; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ADVENTURE ENVIRONMENTAL, INC., TO SERVE AS THE PRIMARY CONTRACTOR, AND AQUATIC CONTROL GROUP, INC., TO SERVE AS THE SECONDARY CONTRACTOR; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH ADVENTURE ENVIRONMENTAL, INC., ON A MONTH-TO-MONTH BASIS, UNTIL SUCH TIME AS THE NEW AGREEMENTS ARE EXECUTED.

Environment and Sustainability/Procurement

ACTION: Resolution [2019-30842](#) adopted. Item separated by Commissioner Góngora. Motion made by Commissioner Alemán to adopt the item as-is; seconded by Commissioner Samuelian; Voice vote: 7-0.

JUNE 5, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2019-001-WG FOR EMERGENCY MANAGEMENT ADMINISTRATIVE SUPPORT SERVICES.

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

Emergency Management/Procurement

ACTION: Resolution [2019-30841](#) adopted.

JUNE 5, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FOR THE CONTINUATION OF THE CMB VPK CLASSROOM AT BISCAYNE ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR, SUBJECT TO TWO (2) ADDITIONAL ONE-YEAR EXTENSIONS BY MUTUAL AGREEMENT OF THE PARTIES, BASED UPON THE SAME FINANCIAL TERMS, WHICH INCLUDES AN ANNUAL CITY CONTRIBUTION IN THE AMOUNT NOT TO EXCEED \$35,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AMENDMENT.

Organizational Development Performance Initiatives

ACTION: Resolution [2019-30840](#) adopted.

JUNE 5, 2019

1:56:29 p.m.

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER RICKY ARRIOLA, GROUP V, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2019 AND TERMINATING ON OCTOBER 31, 2019.

Office of the City Clerk

ACTION: Resolution [2019-30839](#) adopted. Item separated by Commissioner Arriola. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Mayor Gelber; Voice vote: 7-0.

JUNE 5, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE THE FOLLOWING ACTIONS: 1) SUBMIT A GRANT APPLICATION TO

THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS OFFICE) FOR FISCAL YEAR (FY) 2019 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$50,00.00 FOR THE MIAMI BEACH POLICE DEPARTMENT'S PEER SUPPORT PROGRAM, 2) SUBMIT A GRANT APPLICATION TO THE U.S. TENNIS ASSOCIATION IN THE APPROXIMATE AMOUNT OF \$5,000.00 TO PURCHASE EQUIPMENT FOR THE NORTH SHORE PARK YOUTH TENNIS CENTER, 3) SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE SERVICE DEVELOPMENT GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,250,000.00 FOR THE OPERATING COSTS FOR THE SOUTH BEACH TROLLEY ROUTE, AND 4) SUBMIT A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION, NATIONAL COASTAL RESILIENCE FUND IN THE APPROXIMATE AMOUNT OF \$3,000,000.00 FOR THE RESILIENCY PROJECT AT THE PAR 3/COMMUNITY PARK; APPROVING AND AUTHORIZING THE APPROPRIATION OF THE ABOVE GRANTS AND FUNDING REQUESTS, INCLUDING ANY REQUISITE MATCHING FUNDS AND CITY EXPENSES; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANTS AND FUNDING REQUESTS, INCLUDING, WITHOUT LIMITATION, APPLICATIONS, GRANT AND FUNDING AGREEMENTS, AND AUDITS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE GRANTS.

Grants Management

ACTION: Resolution [2019-30838](#) adopted.

MAY 22, 2019

ADDENDUM MATERIAL 2

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

Office of the City Attorney

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

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

MAY 22, 2019

ADDENDUM MATERIAL 1

SUPPLEMENTAL MATERIAL 1: ARTICLES

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

BEHAVIOR AND FOR COMPLIANCE WITH THE MIAMI DADE COUNTY HUMAN RIGHTS ORDINANCE.

Office of the City Attorney Commissioner Michael Góngora

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

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

MAY 8, 2019

9:32:11 a.m.

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE PROPOSED CONCEPT PLAN SUBMITTED BY 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC, SOUTH BEACH HEIGHTS I, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER") FOR THE 5TH STREET PEDESTRIAN BRIDGE PROJECT ("BRIDGE PROJECT"), WHICH CONCEPT PLAN IS ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, AUTHORIZING THE ADMINISTRATION TO SUBMIT AN APPLICATION TO THE DESIGN REVIEW BOARD, FOR ITS CONSIDERATION OF THE DESIGN FOR THE BRIDGE PROJECT, SUBJECT TO THE CITY COMMISSION'S FINAL APPROVAL OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED JANUARY 9, 2019 BETWEEN THE DEVELOPER AND THE CITY, WHICH AMENDMENT WOULD PROVIDE FOR THE DEVELOPER TO COMPLETE THE DEVELOPMENT, DESIGN, PERMITTING AND CONSTRUCTION OF THE BRIDGE PROJECT.

Capital Improvement Projects

ACTION: Resolution [2019-30835](#) adopted. Moved to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 6-1. Opposed: Commissioner Góngora

MAY 8, 2019

4:55:02 p.m.

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2019-046-WG, FOR PROFESSIONAL TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO PARK TENNIS CENTER, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MIAMI BEACH TENNIS MANAGEMENT, LLC, AS THE TOP RANKED PROPOSER; AND, IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MIAMI BEACH TENNIS MANAGEMENT, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ALL FLORIDA TENNIS, LLC, AS THE SECOND RANKED PROPOSER; AND, IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ALL FLORIDA TENNIS, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH VAN DAALEN TENNIS, LLC, AS THE THIRD RANKED PROPOSER; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A MONTH TO MONTH EXTENSION OF THE CURRENT AGREEMENT WITH MIAMI BEACH TENNIS MANAGEMENT, LLC UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED.

Parks and Recreation/Procurement

ACTION: Resolution [2019-30834](#) adopted. Motion to adopt the Resolution made by Vice-Mayor Malakoff; seconded by Commissioner Alemán; Voice vote: 7-0.

MAY 8, 2019

4:52:07 p.m.

SUPPLEMENTAL MATERIAL 2: DRAFT AGREEMENT

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A GRANT [AGREEMENT](#) WITH THE NEW WORLD SYMPHONY, INC. (NWS), IN THE AMOUNT NOT TO EXCEED \$3,800,000, FOR G.O. BOND PROJECT NO. 19, FOR THE PURCHASE AND INSTALLATION OF 4K TECHNOLOGY UPGRADES, TO PROVIDE ULTRA-HIGH DEFINITION RESOLUTION FOR THE VISUAL COMPONENTS AT SOUNDSCAPE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT.

Tourism and Culture Supplemental updated on 5/6/2019

ACTION: Resolution [2019-30833](#) adopted. Motion to adopt the Resolution made by Vice-Mayor Malakoff; seconded by Commissioner Arriola; Voice vote: 7-0.

MAY 8, 2019

5:58:57 p.m.

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

Transportation Deferred from April 10, 2019 - R7 O

ACTION: Resolution [2019-30832](#) adopted as amended. See motions below.

MOTION NO. 1:

Motion to adopt (Option 2) made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0. (Option 2 is the canopy on both Harding Avenue and 87th Street and 71st Street and Byron.)

MOTION NO. 2:

Motion made by Commissioner Alemán to conduct short-term bridge enhancements and conduct a structural analysis for preparing long-term bridge enhancements; seconded by Commissioner Arriola. Voice vote: 7-0.

MAY 8, 2019

2:14:34 p.m.

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

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

MAY 8, 2019

5:58:33 p.m.

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

Economic Development Commissioner Michael Góngora

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

MAY 8, 2019

11:31:29 a.m.

SUPPLEMENTAL MATERIAL 3: REVISED MEMORANDUM

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO THE WAIVER OF THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, BY A 6/7TH VOTE, PURSUANT TO SECTION 1.03(F) OF THE CITY CHARTER, AN AMENDED AND RESTATED PUBLIC BEACHFRONT CONCESSION AGREEMENT ("[AGREEMENT](#)"), BETWEEN THE CITY AND BOUCHER BROTHERS MIAMI BEACH, LLC ("CONCESSIONAIRE"), FOR THE MANAGEMENT AND OPERATION OF CERTAIN PUBLIC BEACHFRONT CONCESSION AREAS, ATTACHED AS EXHIBIT "A" HERETO; WITH SUCH AGREEMENT PROVIDING, AMONG OTHER TERMS AND CONDITIONS, FOR A TERM OF SEVEN AND ONE HALF (7.5) YEARS, COMMENCING JULY 1, 2019, AND ENDING ON DECEMBER 31, 2026, WITH TWO (2) RENEWAL TERMS, AT CONCESSIONAIRE'S OPTION, FOR A PERIOD OF FIVE (5) YEARS EACH, IN CONSIDERATION FOR INCREASED COMPENSATION TO THE CITY AND ADDITIONAL PUBLIC BENEFITS; FURTHER, ACCEPTING THE PROPOSAL OF CONCESSIONAIRE WITH RESPECT TO THE DESIGN FOR BEACH EQUIPMENT, CONCESSION HUTS, TRAILERS AND STORAGE FACILITIES, AND APPROVING SAID DESIGNS, NOTWITHSTANDING THE DESIGN GUIDELINES SET FORTH IN RESOLUTION NO. 2018-30456; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDED AND RESTATED PUBLIC BEACHFRONT CONCESSION AGREEMENT.

Economic Development Supplemental updated on 5/7/2019

ACTION: Resolution [2019-30829](#) adopted as amended. Motion to adopt the Resolution as amended made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

AMENDMENTS:

- Double increase in donations for children scholarships.

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

MAY 8, 2019

11:17:53 a.m.

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30761, WHICH APPROVED A LEASE BETWEEN THE CITY (LANDLORD) AND MOONLIGHTER FABLAB, INC. (TENANT) FOR APPROXIMATELY 6,720 SQUARE FEET OF RETAIL SPACE, LOCATED AT 1661 PENNSYLVANIA AVENUE, TO REFLECT THE FOLLOWING MODIFICATIONS TO THE ESSENTIAL LEASE TERMS: (I) WAIVING TENANT'S REQUIREMENT TO PAY OPERATING AND INSURANCE COSTS, IN THE APPROXIMATE ANNUAL SUM OF \$23,200.00 AND (II) REQUIRING THE CITY TO BE RESPONSIBLE FOR DECOMMISSIONING AND MAINTAINING THE EXHAUST HOODS LOCATED AT THE RETAIL SPACE. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.**

Economic Development

Sponsored by Commissioner Ricky Arriola

ACTION: Resolution [2019-30828](#) adopted. Item heard in conjunction with RDA Item 1. Resolution adopted by acclamation.

MAY 8, 2019

2:14:05 p.m.

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

2:10 p.m. Public Hearing

Continued from April 10, 2019 - R7 E Economic Development

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

MAY 8, 2019

2:08:21 p.m.

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

2:05 p.m. Public Hearing

Tourism and Culture

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

MAY 8, 2019

2:04:11 p.m.

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

2:00 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2019-30825](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

MAY 8, 2019

ADDENDUM MATERIAL 1

SUPPLEMENTAL MATERIAL 3: TEMPORARY EASEMENT & EXHIBIT

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A TEMPORARY EASEMENT AGREEMENT WITH MIAMI-DADE COUNTY (COUNTY) FOR A NON-EXCLUSIVE ACCESS AND STAGING AREA ON CITY PROPERTY IN ORDER TO PROVIDE 46 STREET AND 53 STREET BEACH ACCESS POINTS TO THE COUNTY OR ITS DESIGNEE TO PLACE CLEAN SAND ON THE CITY'S BEACHES UNDER A US ARMY CORPS OF ENGINEERS BEACH RENOURISHMENT PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

Environment and Sustainability Addendum added on 5/3/2019

Supplemental updated on 5/7/2019

ACTION: Resolution [2019-30824](#) adopted.

MAY 8, 2019

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

ACTION: Resolution [2019-30823](#) adopted.

MAY 8, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONDEMNING BRUNEI'S NEW CRIMINAL LAWS PUNISHING SAME-SEX SEXUAL ACTS WITH DEATH BY STONING, AND URGING THE CITY OF MIAMI BEACH RESIDENTS TO AVOID TAKING VACATIONS IN BRUNEI AND LODGING AT THE HOTELS OWNED BY BRUNEI'S SULTAN, HASSANAL BOLKIAH.

Office of the City Attorney

Commissioner Michael Góngora/Co-Sponsored Commissioner Micky Steinberg

ACTION: Resolution [2019-30822](#) adopted.

MAY 8, 2019

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

ACTION: Resolution [2019-30821](#) adopted.

MAY 8, 2019

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

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

Tourism and Culture Commissioner Michael Góngora

ACTION: Resolution [2019-30820](#) adopted.

MAY 8, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING, BY 5/7TH VOTE, THE SPECIAL EVENT PERMIT

FEES FOR THE 2019 SOUTH BEACH MANGO FESTIVAL, IN THE AMOUNT OF \$29,323.25, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER.

Tourism and Culture Commissioners Michael Góngora and Mark Samuelian

ACTION: Resolution [2019-30819](#) adopted.

MAY 8, 2019

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

Tourism and Culture Commissioner Michael Góngora

ACTION: Resolution [2019-30818](#) adopted.

MAY 8, 2019

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

Tourism and Culture

ACTION: Resolution [2019-30817](#) adopted.

MAY 8, 2019

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & RESOLUTION

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

Property Management Supplemental updated on 5/6/2019

ACTION: Resolution [2019-30816](#) adopted.

MAY 8, 2019

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

Public Works Commissioner Michael Góngora

ACTION: Resolution [2019-30815](#) adopted.

MAY 8, 2019

SUPPLEMENTAL MATERIAL 3: RESOLUTION

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

Police Department

Supplemental updated on 5/7/2019

ACTION: Resolution [2019-30814](#) adopted.

MAY 8, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION DEVELOPMENT AGREEMENT ("[AGREEMENT](#)"), ATTACHED HERETO AS "EXHIBIT 1", BETWEEN THE CITY OF MIAMI BEACH ("CITY"), MIAMI-DADE COUNTY SCHOOL BOARD (M-DCS) AND THE FOLLOWING PROPERTY OWNERS: 500 ALTON ROAD VENTURES, LLC, A DELAWARE LIMITED LIABILITY COMPANY; 1220 SIXTH, LLC, A DELAWARE LIMITED LIABILITY COMPANY; SOUTH BEACH HEIGHTS I, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND KGM EQUITIES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, (HEREINAFTER THE "PROPERTY OWNERS"); WHICH AGREEMENT PROVIDES FOR THE PAYMENT OF \$197,862 TOWARD SCHOOL BOARD CONCURRENCY BY PROPERTY OWNERS TO M-DCS DUE TO THE PROPERTY OWNER'S APPLICATION TO CONSTRUCT 337 MULTIFAMILY RESIDENTIAL UNITS ON THE PROPERTY; AND WHICH AGREEMENT IS CONSISTENT WITH THE REQUIREMENTS OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT (ILA) BETWEEN M-DCS AND THE CITY, DATED DECEMBER 12, 2007.

Planning

ACTION: Resolution [2019-30813](#) adopted.

MAY 8, 2019

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

ACTION: Resolution [2019-30812](#) adopted. Item separated by Commissioner Alemán. Motion to adopt Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

MAY 8, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND AUTHORIZING: A) THE ALLOCATION OF \$500,000 OF SHORT-TERM RENTAL FINE COLLECTIONS IN TWO EQUAL ANNUAL AMOUNTS OF \$250,000 FOR DOMESTIC VIOLENCE AND HOMELESS SERVICES IN THE CITY, AND B) THE ALLOCATION OF A PORTION OF THE CITY'S INCREASED RESORT TAX-COLLECTIONS, STARTING IN FISCAL YEAR 2021/22, UP TO THE CITY'S PER CAPITA SHARE OF

\$1,976,215, AS AMENDED FOR POPULATION CHANGES AND CHANGES IN COLLECTIONS OF THE FOOD AND BEVERAGE TAX BY THE MIAMI-DADE COUNTY HOMELESS TRUST, TO FURTHER SUPPORT DOMESTIC VIOLENCE AND HOMELESS SERVICES IN OUR CITY, WITH FUNDS TO BE APPROPRIATED THROUGH THE ANNUAL BUDGET DEVELOPMENT PROCESS EACH YEAR.

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

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

MAY 8, 2019

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

Economic Development

Commissioners Ricky Arriola and Mark Samuelian

ACTION: Resolution [2019-30810](#) adopted.

MAY 8, 2019

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

Capital Improvement Projects

ACTION: Resolution [2019-30809](#) adopted.

MAY 8, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS AND AGREEMENTS: 1) NATIONAL ENDOWMENT FOR THE ARTS, CHALLENGE AMERICA GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$10,000; 2) AARP COMMUNITY CHALLENGE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$7,000; 3) FLORIDA COALITION AGAINST DOMESTIC VIOLENCE, IN THE

APPROXIMATE AMOUNT OF \$23,000; AND, 4) MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, CAPITAL DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$30,000.

Grants Management

ACTION: Resolution [2019-30808](#) adopted.

APRIL 24, 2019

ADDENDUM MATERIAL 1

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING THE UNITED STATES COAST GUARD TO CONDUCT AN ADDITIONAL FOCUSED WATERWAY ANALYSIS AND MANAGEMENT SYSTEM REVIEW OF THE SAFETY OF THE GOVERNMENT CUT JETTIES FOLLOWING THREE RECENT FATALITIES OCCURRING APPROXIMATELY 31 MONTHS AFTER THREE FATALITIES IN SEPTEMBER 2016, ALL OF WHICH INVOLVED NIGHTTIME BOAT COLLISIONS WITH THE NORTH ROCK JETTY AT GOVERNMENT CUT; AND, FURTHER, REQUESTING THE IMMEDIATE INSTALLATION OF LIGHTING TO ILLUMINATE THE NORTH GOVERNMENT CUT JETTY AT NIGHT IN THE INTERIM. Office of the City Attorney

Mayor Dan Gelber and Co-sponsored by City Commission

Addendum added on 4/23/2019

ACTION: Resolution [2019-30807](#) adopted as amended. Motion made by Vice-Mayor Malakoff to adopt the Resolution as amended; Seconded by Commissioner Alemán. Voice vote: 7-0.

APRIL 24, 2019

ADDENDUM MATERIAL 1

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

Human Resources Addendum added on 4/22/2019

Supplemental updated on 4/23/2019 (IAFF Proposal)

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

APRIL 24, 2019

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

ACTION: Resolution [2019-30806](#) adopted by acclamation.

APRIL 24, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.,

MIAMI BEACH MARINA ASSOCIATES, LTD., AND THE MIAMI BEACH REDEVELOPMENT AGENCY, AND AUTHORIZING THE CITY MANGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, AND THE YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.** Office of the City Attorney

ACTION: Resolution [2019-30805](#) adopted. Item heard in conjunction with RDA Item 1. Motion made by Commissioner Alemán to approve the Resolution as corrected; seconded by Commissioner Steinberg; Voice vote: 6-0. Absent: Mayor Gelber.

APRIL 10, 2019

APRIL 10, 2019

C4 AE REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE - DISCUSSION ON THE RECOMMENDATION ON ARTIST SELECTION FOR NORTH BEACH WATER TANKS.

Tourism and Culture

Sponsored by Commissioner Arriola

Addendum added on 4/5/2019

AFTER-THE-FACT RESOLUTION:

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

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

APRIL 10, 2019

SUPPLEMENTAL MATERIAL 1: LTC # [193-2019](#)

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

Commissioner Mark Samuelian

Supplemental updated on 4/5/2019

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

AFTER-THE-FACT RESOLUTION:

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

APRIL 10, 2019

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING CHANGE ORDER NO. 7 TO THE CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LANZO CONSTRUCTION CO., FOR THE SUNSET HARBOUR PUMP STATION RETROFIT AND DRAINAGE IMPROVEMENTS PROJECT, IN THE NOT TO EXCEED AMOUNT OF \$158,350.00, FOR ADDITIONAL DESIGN/BUILD SERVICES TO IMPROVE THE EXISTING DRAINAGE SYSTEM TO SUPPORT LOW LYING BUILDINGS, INCLUDING THE INSTALLATION OF 16 BACKFLOW PREVENTION DEVICES, ROOF DRAIN REROUTES AT THE SOUTHEAST CORNER OF 20TH ST. AND PURDY AVE., AND THE INSTALLATION OF THREE MICRO-PUMP STATIONS IN THE RIGHT OF WAY; FOR A TOTAL CONTRACT AMOUNT OF \$26,263,781.74; AND FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE CHANGE ORDER NO. 7.
Public Works

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

APRIL 10, 2019

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

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

APRIL 10, 2019

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS MADE AT THE JANUARY 29, 2019 CITY COMMISSION GOALS CONFERENCE, AND APPROVING THE REPLACEMENT OF GRAY CONCRETE SIDEWALKS THROUGHOUT THE CITY WITH THE "MIAMI BEACH RED" SIDEWALK COLOR STANDARD, UNLESS OTHERWISE SPECIFIED BY ANY APPLICABLE CITY LAND USE BOARD; FURTHER, PROVIDING THAT THE REPLACEMENT OF GRAY SIDEWALKS SHALL BE COMPLETED GRADUALLY OVER TIME AS NEW NEIGHBORHOOD PROJECTS ARE IMPLEMENTED AND THE SIDEWALKS WITHIN AN ENTIRE BLOCK ARE REPLACED; AND FURTHER, DELEGATING TO THE PUBLIC WORKS DIRECTOR THE AUTHORITY TO DETERMINE ON A STREET-BY-STREET BASIS IF REPLACEMENT OF SIDEWALKS TO A "MIAMI BEACH RED" COLOR STANDARD IS APPROPRIATE; AND FURTHER DIRECTING THAT THE FOREGOING BE INCORPORATED IN THE CITY'S PUBLIC WORKS MANUAL. Public Works/Deferred from March 13, 2019 - R7 H
ACTION: Resolution [2019-30800](#) adopted. Motion made by Vice-Mayor Malakoff; seconded by Commissioner Alemán to approve the Resolution; Voice vote: 6-1; Opposed: Commissioner Arriola.

APRIL 10, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO TERMINATE THE MANAGEMENT AGREEMENT FOR MAINTENANCE OF 1100 BLOCK OF LINCOLN ROAD, WITH UIA MANAGEMENT, LLC (MANAGER), FOR CONVENIENCE, UPON PROVIDING MANAGER WITH NINETY (90) DAYS NOTICE, AS PERMITTED PURSUANT TO PARAGRAPH 11 OF THE AGREEMENT, WITH THE CITY ASSUMING THE MAINTENANCE RESPONSIBILITIES THEREAFTER; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE ANY DOCUMENTED TERMINATION EXPENSES AUTHORIZED UNDER THE AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED IN CONNECTION WITH THIS SEPARATION, SUBJECT TO APPROVAL BY THE CITY ATTORNEY. Property Management
Deferred from March 13, 2019 - R7 I

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

APRIL 10, 2019

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

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

APRIL 10, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING THE PORTION OF RESOLUTION NO. 97-22563 RELATING TO THE APPROVAL OF THE BYLAWS OF THE SISTER CITIES PROGRAM AND RATIFICATION OF THE MEMBERS OF THE COUNCIL; AND APPROVING, IN SUBSTANTIAL FORM, A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MIAMI BEACH CHAMBER OF COMMERCE (THE CHAMBER) FOR THE ADMINISTRATION OF THE SISTER CITIES PROGRAM FOR AN INITIAL TERM OF ONE (1) YEAR, WITH SUBSEQUENT AUTOMATIC ANNUAL RENEWALS, SUBJECT TO TERMINATION BY EITHER PARTY UPON THIRTY (30) DAYS NOTICE; SAID MOU PROVIDING FOR A MANAGEMENT FEE TO THE CHAMBER, IN THE INITIAL ANNUAL AMOUNT OF \$20,000, WITH THE MANAGEMENT FEE FOR EACH SUBSEQUENT RENEWAL TERM BEING SUBJECT TO APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH SUBSEQUENT FISCAL YEAR; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL MOU. Office of the Mayor and Commissioner

Mayor Dan Gelber/Supplemental updated on 4/5/2019

ACTION: Resolution [2019-30797](#) adopted. See action with Item R5 D. Motion made by Commissioner Alemán to approve the Resolution; seconded by Mayor Gelber; Voice vote: 7-0.

APRIL 10, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND OF THE ADMINISTRATION, AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT OF SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A LEASE BETWEEN THE CITY (LANDLORD) AND STATE SENATOR JASON PIZZO (TENANT), FOR APPROXIMATELY 149 SQUARE FEET OF OFFICE SPACE, LOCATED AT 1701 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, FOR AN INITIAL TERM OF ONE (1) YEAR, COMMENCING RETROACTIVELY ON FEBRUARY 1, 2019 AND EXPIRING ON JANUARY 31, 2020, WITH THREE (3) ADDITIONAL RENEWAL TERMS, OF ONE (1) YEAR EACH, AT THE CITY'S OPTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE. **2:30 p.m. Public Hearing** -Economic Development

ACTION: Resolution [2019-30796](#) adopted. See related item C6 B #9. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg to approve the Resolution; Voice vote: 7-0.

APRIL 10, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND OF THE ADMINISTRATION, AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT OF SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A LEASE BETWEEN THE CITY (LANDLORD) AND MIAMI-DADE COUNTY (TENANT), FOR APPROXIMATELY 412 SQUARE FEET OF OFFICE SPACE, LOCATED AT MIAMI BEACH CITY

HALL, 1700 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA, FOR AN INITIAL TERM OF ONE (1) YEAR, COMMENCING ON DECEMBER 1, 2019 AND EXPIRING ON NOVEMBER 30, 2020, WITH TWO (2) ADDITIONAL RENEWAL TERMS, OF FOUR (4) YEARS EACH, AT THE CITY'S OPTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE. **2:25 p.m. Public Hearing** Economic Development

ACTION: Resolution [2019-30795](#) adopted. See related Item C6 B #10. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

APRIL 10, 2019

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

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

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

APRIL 10, 2019

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

Capital Improvement Projects

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

APRIL 10, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19. **2:01 p.m. Public Hearing**

Budget and Performance Improvement/Supplemental updated on 4/5/2019

ACTION: Resolution [2019-30792](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 6-0; Absent: Mayor Gelber.

APRIL 10, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR (FY) 2018/19.

2:00 p.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution [2019-30791](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 5-0; Absent: Mayor Gelber and Commissioner Góngora.

APRIL 10, 2019

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

ACTION: Resolution [2019-30790](#) adopted.

APRIL 10, 2019

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

ACTION: Resolution [2019-30789](#) adopted.

APRIL 10, 2019

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

ACTION: Resolution [2019-30788](#) adopted.

APRIL 10, 2019

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THE UNITED STATES COAST GUARD TO MODIFY THE OPERATING HOURS OF THE VENETIAN CAUSEWAY EAST BASCULE BRIDGE TO PROHIBIT OPENING THE BRIDGE FROM 7:00 AM TO 10:00 AM, AND FROM 4:00 PM TO 7:00 PM, MONDAY THROUGH FRIDAY, AND TO OPEN THE BRIDGE EVERY HOUR ON THE HOUR BETWEEN 10:00 AM AND 4:00 PM ONLY IF A VESSEL SIGNALS TO CROSS, IN ORDER TO REDUCE TRAFFIC CONGESTION DURING WEEKDAY PEAK PERIODS ALONG THE VENETIAN CAUSEWAY. Transportation/Sponsored by Commissioner Micky Steinberg and Co-Sponsored by Commissioner Mark Samuelian-Supplemental updated on 4/8/2019

ACTION: Resolution [2019-30787](#) adopted.

APRIL 10, 2019

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND DIRECTING THE CITY ADMINISTRATION TO: 1) REQUEST THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUSPEND THE IMPLEMENTATION OF THE PROPOSED ENHANCEMENTS TO THE EXISTING BICYCLE LANES ON THE MACARTHUR CAUSEWAY OUTSIDE SHOULDERS; 2) REQUEST THAT FDOT EVALUATE THE POTENTIAL IMPACT THAT AN ENHANCED BICYCLE LANE CAN HAVE ON THE FEASIBILITY OF FUTURE BUS-ON-SHOULDER OPERATION ALONG THE MACARTHUR CAUSEWAY FOR THE BEACH EXPRESS SOUTH BUS EXPRESS RAPID TRANSIT (BERT) SERVICE; 3) REQUEST THAT MIAMI-DADE COUNTY EVALUATE THE POTENTIAL IMPACT THAT AN ENHANCED BICYCLE LANE CAN HAVE ON THE FEASIBILITY OF THE FUTURE BEACH CORRIDOR TRANSIT CONNECTION PROJECT ALONG THE MACARTHUR CAUSEWAY; AND, 4) REQUEST THAT FOOT AND MIAMI-DADE COUNTY PROVIDE THE CITY OF MIAMI BEACH WITH THE RESULTS OF THEIR ANALYSES TO DETERMINE HOW TO BEST PROCEED. Transportation

ACTION: Item separated from the Consent Agenda by Commissioner Samuelian. **Resolution [2019-30786](#) adopted.** Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Steinberg; Voice vote: 7-0.

APRIL 10, 2019

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

ACTION: Resolution [2019-30785](#) adopted.

APRIL 10, 2019

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE

PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, FOR THE ADMINISTRATION TO DEVELOP AND IMPLEMENT A TEMPORARY PUBLIC ART INSTALLATION PROGRAM FOR FY 2018/2019, WITH FUNDING FOR THE PROGRAM IN AN AMOUNT NOT TO EXCEED \$300,000, TO BE ALLOCATED FROM EXISTING CULTURAL ARTS COUNCIL FUNDS, SUBJECT TO APPROVAL BY THE CULTURAL ARTS COUNCIL AT ITS APRIL 11, 2019 MEETING.

Tourism and Culture

Sponsored by Commissioner Arriola

ACTION: Resolution [2019-30784](#) adopted.

APRIL 10, 2019

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

Tourism and Culture

ACTION: Resolution [2019-30783](#) adopted.

APRIL 10, 2019

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

ACTION: Resolution [2019-30782](#) adopted.

APRIL 10, 2019

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

ACTION: Resolution [2019-30781](#) adopted.

APRIL 10, 2019

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

ACTION: Resolution [2019-30780](#) adopted.

APRIL 10, 2019

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

Police

ACTION: Resolution [2019-30779](#) adopted.

APRIL 10, 2019

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

Police

ACTION: Resolution [2019-30778](#) adopted.

APRIL 10, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE WRITTEN RECOMMENDATION OF THE CITY MANAGER, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENTS AS TO ALL FUTURE PURCHASES OF PLAYGROUND EQUIPMENT (AQUATIC AND NON-AQUATIC), PARK BENCHES AND OTHER OUTDOOR FURNITURE, OUTDOOR FITNESS EQUIPMENT, SHADE STRUCTURES, RECREATIONAL SURFACES (SAFETY SURFACES, ARTIFICIAL TURF AND HARDCOURT SURFACES), AND LIGHTING SYSTEMS FOR ALL CITY PARKS FACILITIES, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AGREEMENTS WITH EACH MANUFACTURER OR MANUFACTURERS AUTHORIZED AGENT(S) FOR THE FOREGOING CATEGORIES OF GOODS, AS APPLICABLE, AND TO AWARD CONSTRUCTION OR RENOVATION PROJECTS FOR INSTALLATION OF CITY PLAYGROUNDS OR PARK PROJECTS, PROVIDED THE "HARD COSTS" FOR SUCH CONSTRUCTION SERVICES DO NOT EXCEED \$300,000 PER PROJECT; FURTHER, AUTHORIZING THE CITY MANAGER TO ESTABLISH THE CITY'S STANDARDS FOR ALL ITEMS TO BE PROCURED PURSUANT TO THIS MASTER WAIVER OF THE CITY'S COMPETITIVE BIDDING REQUIREMENTS, AS NECESSARY BASED ON THE NEEDS OF EACH LOCATION. Parks and Recreation/Procurement

Commissioner Ricky Arriola

ACTION: Resolution [2019-30777](#) adopted.

APRIL 10, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE ONE YEAR PILOT AGREEMENT (AGREEMENT), DATED APRIL 30, 2017, WITH VAN DAALEN TENNIS, LLC (CONTRACTOR) TO PROVIDE TENNIS PROGRAMMING AT THE MIAMI BEACH TENNIS CENTER; SAID AMENDMENT INCREASING THE CONTRACTOR'S ANNUAL PROGRAMMING FEE AND MANAGEMENT FEE FROM \$500,000.00 TO AN AMOUNT NOT TO EXCEED \$750,000.00 PER YEAR DURING THE TERM OF THE AGREEMENT; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Parks and Recreation Supplemental updated on 4/9/2019

ACTION: Item separated from the Consent Agenda by Commissioner Góngora. **Resolution [2019-30776](#) adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian. Voice-vote: 7-0.

APRIL 10, 2019

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

ACTION: Resolution [2019-30775](#) adopted.

APRIL 10, 2019

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

Marketing and Communications

ACTION: Resolution [2019-30774](#) adopted.

APRIL 10, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT IN-KIND DONATIONS FROM MIND BODY SOCIAL, LLC, AND PUBLIX SUPER MARKETS, INC., IN THE TOTAL AMOUNT OF \$16,500, FOR THE MIAMI BEACH PARKS AND

RECREATION DEPARTMENT'S 2019 MOTHER'S MAY WELLNESS SERIES, TO BE HELD APRIL 30, 2019 THROUGH MAY 28, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution [2019-30773](#) adopted.

APRIL 10, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, AND DIRECTING THE CITY MANAGER TO CREATE PROGRAMS TO WELCOME AND ASSIST NEW BUSINESSES IN MIAMI BEACH, HOLD TWO TOWN HALL MEETINGS, AND PURSUE FUNDING FOR THE PROGRAMS THROUGH BUDGET DEVELOPMENT WITHIN THE ECONOMIC DEVELOPMENT DEPARTMENT. Economic Development

Commissioner Ricky Arriola Supplemental updated on 4/5/2019

ACTION: Resolution [2019-30772](#) adopted.

APRIL 10, 2019

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

Sponsored by Commissioner Arriola

ACTION: Resolution [2019-30771](#) adopted.

APRIL 10, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, AND DIRECTING THE CITY MANAGER TO CONTINUE TO REVISE/UPDATE THE CITY ADMINISTRATION'S

IMPLEMENTATION PLAN RELATIVE TO 41ST STREET URBAN DESIGN VISION PLAN ("PLAN"), ACTIVATE SHORT-TERM FUNDED PROJECTS SET FORTH IN THE PLAN, AND SUBMIT FUNDING REQUESTS TO ENSURE EXECUTION OF THE PROJECTS WITHIN THE PLAN AS PART OF THE FY 2019/20 BUDGET DEVELOPMENT PROCESS. Economic Development

ACTION: Resolution [2019-30770](#) adopted.

APRIL 10, 2019

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

Economic Development

ACTION: Resolution [2019-30769](#) adopted.

APRIL 10, 2019

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

ACTION: Resolution [2019-30768](#) adopted.

APRIL 10, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ADMINISTRATION AND APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE AGREEMENT BETWEEN THE CITY (TENANT) AND 5600 CONDOMINIUM ASSOCIATION, INC. (LANDLORD), FOR THE USE OF INDOOR SPACE AND ROOFTOP AREAS, AT THE BUILDING LOCATED AT 5600 COLLINS AVENUE, IN CONNECTION WITH THE USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT, FOR A TERM OF TEN (10) YEARS, WITH THE POSSIBILITY OF EXTENDING FOR FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS, FOR AN ANNUAL RENT OF \$25,000, WITH THREE PERCENT (3%) INCREASES EACH YEAR THEREAFTER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT.

Economic Development

ACTION: Item separated from the Consent Agenda by Commissioner Góngora. **Resolution [2019-30767](#) adopted.** Motion made by Vice-Mayor Malakoff to approve the Resolution; seconded by Commissioner Alemán. Voice vote: 6-0. Abstained: Commissioner Góngora.

APRIL 10, 2019

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

Economic Development/Procurement

ACTION: Resolution [2019-30766](#) adopted.

APRIL 10, 2019

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

Capital Improvement Projects - Supplemental updated on 4/8/2019

ACTION: Resolution [2019-30765](#) adopted.

APRIL 10, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SAVINO MILLER DESIGN STUDIO, P.A., FOR ADDITIONAL SERVICES ASSOCIATED WITH THE RESILIENT AND SUSTAINABLE ELEMENTS FOR THE FUTURE COMMUNITY PARK (FORMER PAR 3) PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$50,100, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2019-30764](#) adopted.

APRIL 10, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND FOR ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE

FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$543,300; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, PREPARING COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$20,000; 3) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RESILIENT COASTLINES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$75,000; 4) U.S. GREEN BUILDING COUNCIL, LEED FOR CITIES AND COMMUNITIES GRANT PROGRAM; AND, 5) THE MIAMI FOUNDATION, 2019 STATE ATTORNEY'S DENISE MOON MEMORIAL GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$20,000. Grants Management

ACTION: Resolution [2019-30763](#) adopted.

MARCH 13, 2019

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

Mayor Dan Gelber

Addendum added on 3/11/2019

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

AFTER-THE-FACT RESOLUTION TITLE:

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

MARCH 13, 2019

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

2:25 p.m. Public Hearing

Economic Development

Commissioner Ricky Arriola

Supplemental updated on 3/8/2019

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

AFTER-THE FACT RESOLUTION TITLE:

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

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

MARCH 13, 2019

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

Office of the City Clerk

ACTION: Discussion held. **Resolution [2019-30760](#) adopted. Rafael E. Granado to handle.**

AFTER-THE FACT RESOLUTION TITLE:

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

City Clerk Granado announced that this meeting is needed to set the maximum millage rate. Adopted by acclamation to add a Commission meeting on July 31, 2019 at 11:00 a.m.

MARCH 13, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CITY MANAGER JIMMY MORALES, TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE CITY MANAGER'S EMPLOYMENT, FOR A TERM OF UP TO FOUR (4) YEARS, COMMENCING ON APRIL 1, 2019, AND EXPIRING ON MARCH 31, 2023, UNLESS TERMINATED EARLIER BY EITHER PARTY IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT.

Office of the City Attorney

Commissioner Ricky Arriola

Addendum added on 3/11/2019

ACTION: Resolution [2019-30759](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Malakoff; Voice vote: 6-1; Opposed: Commissioner Góngora. **Michael Smith to handle.**

MARCH 13, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION CERTIFYING A VALID PUBLIC EMERGENCY PURSUANT TO SECTION 287.055(3)(A)(1) AND SECTION 287.055(9)(C)(6), FLORIDA STATUTES; AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING PROCESS, SO AS TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND PROCURE, AS HE DEEMS NECESSARY, THOSE PROFESSIONAL SERVICES (ARCHITECTURAL AND/OR ENGINEERING), CONSTRUCTION SERVICES, OR, IN THE ALTERNATIVE, DESIGN/BUILD CONTRACT SERVICES FOR THE PALM AND HIBISCUS, SUNSET HARBOUR, AND VENETIAN ISLANDS NEIGHBORHOOD IMPROVEMENT

PROJECTS, IF LANZO CONSTRUCTION CO., FLORIDA (LANZO), THE CONTRACTOR FOR THE THREE NEIGHBORHOOD IMPROVEMENT PROJECTS, FAILS TO MEET THE OBLIGATIONS AND DEADLINES ESTABLISHED BY THE CITY FOR THE COMPLETION OF SUCH PROJECTS, DUE TO THE PROLONGED DURATION OF CONSTRUCTION, POTENTIAL DEFICIENCIES OF THE STORMWATER MANAGEMENT SYSTEM, AND UNDUE IMPACT TO THE RESIDENTS AND PROPERTY OWNERS OF THE AFFECTED NEIGHBORHOODS; AND, IN THE EVENT THE CITY MANAGER CERTIFIES SUCH A PUBLIC EMERGENCY, AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY RELATED TO THE TERMINATION OF THE AFORESTATED CONSTRUCTION PROJECT CONTRACTS WITH LANZO.

Capital Improvement Projects

Addendum added on 3/11/2019

ACTION: Resolution [2019-30758](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Mayor Gelber; Voice vote: 6-1; Opposed: Commissioner Góngora.

MARCH 13, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE POTENTIAL TRAFFIC MITIGATION STRATEGIES RECOMMENDED BY THE CITY ADMINISTRATION, RECOMMENDING THAT THE ADMINISTRATION WORK WITH MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DEPLOY THE POTENTIAL TRAFFIC MITIGATION STRATEGIES TO HELP REDUCE THE TRAFFIC IMPACTS OF THE "CONNECTING MIAMI" CONSTRUCTION PROJECT ON THE RESIDENTS, VISITORS, AND WORKFORCE OF THE CITY OF MIAMI BEACH; AND, REFERRING THE ITEM TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO MONITOR PROGRESS ON THE ISSUE AND DISCUSS RESULTS AND IMPACTS.

Transportation

Commissioner Mark Samuelian

ACTION: Resolution [2019-30757](#) adopted as amended. Move by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

MARCH 13, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF BUDGETED FUNDS IN THE AMOUNT OF \$25,000 TO TRANSIT ALLIANCE FOR THE BETTER BUS PROJECT.

Transportation

Commissioner Mark Samuelian

Supplemental updated on 3/11/2019

ACTION: Resolution [2019-30756](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0; Absent Commissioner Góngora.

MARCH 13, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY PUBLISHED NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B) OF THE CITY CODE, FINDING THAT THE

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

2:15 p.m. Public Hearing

Public Works

Continued from February 13, 2019 - R7 B

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

MARCH 13, 2019

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

WITH THE BONDS IN ACCORDANCE WITH SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12 AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT WITH RESPECT THERETO AND APPOINTING A DISCLOSURE DISSEMINATION AGENT THEREUNDER; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM FOR THE BONDS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

2:10 p.m. Second Reading Public Hearing

Finance

First Reading PH on February 13, 2019 - R7 A

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

MARCH 13, 2019

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

2:00 p.m. Public Hearing

Budget and Performance Improvement

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

MARCH 13, 2019

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE HISPANIC AFFAIRS COMMITTEE AND URGING THE CITY'S CONGRESSIONAL DELEGATION TO SUPPORT TEMPORARY PROTECTIVE STATUS FOR THE VENEZUELAN COMMUNITY AND TO SUPPORT THE EFFORTS OF VENEZUELAN INTERIM PRESIDENT JUAN GUAIDO TO BRING HUMANITARIAN RELIEF TO THE PEOPLE OF VENEZUELA AND DIPLOMATIC EFFORTS TO PROMOTE DEMOCRACY IN VENEZUELA AGAINST THE DESPOTIC MADURO REGIME.

Office of the City Attorney

Commissioner Michael Góngora

Addendum added on 3/12/2019

ACTION: Resolution [2019-30752](#) adopted.

MARCH 13, 2019

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING PRESIDENT TRUMP'S DISCRIMINATORY BAN ON TRANSGENDER MEMBERS OF THE ARMED FORCES AND URGING THE U.S. DEPARTMENT OF DEFENSE TO NOT REINSTATE THE BAN ON TRANSGENDER MEMBERS OF THE ARMED FORCES AND TO MAINTAIN AN INCLUSIVE POLICY ALLOWING QUALIFIED TRANSGENDER AMERICANS TO ENLIST AND SERVE IN THE ARMED FORCES; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE U.S. DEPARTMENT OF DEFENSE.

Office of the City Attorney
Commissioner Michael Góngora
Addendum added on 3/13/2019

ACTION: Resolution [2019-30751](#) adopted.

MARCH 13, 2019

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

Finance

Supplemental updated on 3/12/2019

ACTION: Resolution [2019-30750](#) adopted.

MARCH 13, 2019

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

Finance

Supplemental updated on 3/12/2019

ACTION: Resolution [2019-30749](#) adopted.

MARCH 13, 2019

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 588 (SB 588), HOUSE BILL 603 (HB 603), AND THOSE PROVISIONS IN HOUSE BILL 1299 (HB 1299), WHICH WOULD PREEMPT THE LOCAL REGULATION OF PLASTIC SINGLE-USE STRAWS.

Office of the Mayor and Commission

Mayo Dan Gelber

Supplemental updated on 3/11/2019

ACTION: Resolution [2019-30748](#) adopted.

MARCH 13, 2019

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING APRIL 2019 AS WATER CONSERVATION MONTH IN THE CITY OF MIAMI BEACH; SUPPORTING THE “WYLAND NATIONAL MAYOR’S CHALLENGE FOR WATER CONSERVATION” IN THE CITY OF MIAMI BEACH; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA LEGISLATURE, THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, AND ALL MUNICIPALITIES IN MIAMI-DADE COUNTY.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2019-30747](#) adopted.

MARCH 13, 2019

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING HOUSE BILL 3 (HB 3) AND ANY SIMILAR OR SUBSTITUTE LEGISLATION THAT WOULD PREEMPT THE LOCAL REGULATION OF OCCUPATIONS AND PROFESSIONS AND WOULD PROHIBIT ANY LOCAL REGULATION OF BUSINESS WITHOUT MEETING BURDENSOME AND COUNTERPRODUCTIVE REQUIREMENTS.

Office of the City Attorney

Commissioner Micky Steinberg and Co-sponsored by Commissioner Góngora

ACTION: Resolution [2019-30746](#) adopted.

MARCH 13, 2019

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

Transportation

ACTION: Resolution [2019-30745](#) adopted

MARCH 13, 2019

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND SUPPORTING THE CITY ADMINISTRATION: TO WORK WITH FOOT TO INCORPORATE THE PROPOSED NORTH BAY ROAD NEIGHBORHOOD GREENWAY CONCEPTS FOR THE SURPRISE WATERWAY BRIDGE ON ALTON ROAD NORTH OF 48TH STREET INTO THE UPCOMING FOOT ALTON ROAD PROJECT; TO WORK WITH FOOT TO INCORPORATE THE PROPOSED NORTH BAY ROAD NEIGHBORHOOD GREENWAY CONCEPTS FOR THE BISCAYNE WATERWAY BRIDGE ON ALTON ROAD NORTH OF CHASE AVENUE INTO THE UPCOMING FOOT ALTON ROAD PROJECT; AND, TO BRING THE NORTH BAY ROAD NEIGHBORHOOD GREENWAY TO A FUTURE SECOND PUBLIC MEETING IN COORDINATION WITH THE PUBLIC WORKS SUSTAINABILITY PROJECTS IN ORDER TO PROVIDE THE NEIGHBORHOOD WITH A COMPREHENSIVE VIEW OF ALL PROPOSED IMPROVEMENTS ALONG NORTH BAY ROAD.

Transportation

ACTION: Resolution [2019-30744](#) adopted.

MARCH 13, 2019

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE WAIVER OF SPECIAL EVENT FEES FOR THE 2019 AIDS WALK MIAMI EVENT, TO BE HELD WITHIN THE CITY OF MIAMI BEACH ON APRIL 28, 2019, IN AN AMOUNT NOT TO EXCEED \$6,126.97.

Tourism and Culture

Commissioner Michael Góngora

ACTION: Resolution [2019-30743](#) adopted.

MARCH 13, 2019

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

Public Works/Procurement

Deferred from February 13, 2019 - C7 J

ACTION: Resolution [2019-30742](#) adopted.

MARCH 13, 2019

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

Property Management

ACTION: Resolution [2019-30741](#) adopted.

MARCH 13, 2019

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

Property Management

ACTION: Resolution [2019-30740](#) adopted.

MARCH 13, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH LEE CONSTRUCTION GROUP, INC., IN THE NOT TO EXCEED AMOUNT OF \$325,242.84, FOR THE PURPOSE OF COMPLETING THE PUBLIC WORKS OPERATIONS EMERGENCY GENERATOR AND TRANSFER SWITCH PROJECT, WHICH INCLUDES THE

NON-PRE-PRICED ITEMS IN THE AMOUNT OF \$198,044.16, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)), AND RESCINDING RESOLUTION NO. 2018-30626, APPROVING THE AWARD OF THE SAME WORK TO LEE CONSTRUCTION GROUP, INC., THROUGH THE NJPA PROCESS, AS SOLARES ELECTRIC, INC., IS NO LONGER AN AUTHORIZED VENDOR UNDER THE NJPA, WITH PREVIOUSLY APPROPRIATED FUNDING.

Property Management

ACTION: Resolution [2019-30739](#) adopted.

MARCH 13, 2019

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

Police Department

ACTION: Resolution [2019-30738](#) adopted.

MARCH 13, 2019

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

Police

ACTION: Resolution [2019-30737](#) adopted.

MARCH 13, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT SPONSORSHIPS AND DONATIONS FROM HOTWIRE COMMUNICATIONS, LLORENTE & HECKLER, P.A., LSN PARTNERS, LLC., URBAN RESOURCE, LLC., THE COCA-COLA COMPANY, THE BASS MUSEUM OF ART, CROSS MINDED GROUP, AND ANCO MEDIA GROUP, LLC., IN THE TOTAL AMOUNT OF \$22,000, FOR THE CITY'S ANNUAL MIAMI BEACH YOUTH MUSIC FESTIVAL, TO BE HELD ON MARCH 9, 2019, AND AUTHORIZING

THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

Commissioner John Elizabeth Alemán

ACTION: Resolution [2019-30736](#) adopted.

MARCH 13, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DENYING THE APPROVAL OF THE CONTRACT BETWEEN THE CITY, AS BUYER, AND RICHARD D. KENDLE II, AS SELLER, FOR THE PURCHASE OF A MULTIFAMILY PROPERTY, LOCATED AT 1776 NORMANDY DRIVE, MIAMI BEACH, FLORIDA, FOR THE TOTAL SALES PRICE OF \$775,000 PLUS CLOSING COSTS, FOR USE AS AFFORDABLE HOUSING; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE TERMINATION OF THE CONTRACT.

Housing and Community Services

Deferred from February 13, 2019 - C7 F

ACTION: Resolution [2019-30735](#) adopted.

MARCH 13, 2019

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

Housing and Community Services

ACTION: Resolution [2019-30734](#) adopted.

MARCH 13, 2019

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

Housing and Community Services

ACTION: Resolution [2019-30733](#) adopted.

MARCH 13, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND

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

Economic Development

ACTION: Resolution [2019-30732](#) adopted.

MARCH 13, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 22, 2019 MEETING, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AMENDMENT TO THE CITY'S PUBLIC BEACHFRONT CONCESSION AGREEMENT WITH BOUCHER BROTHERS MIAMI BEACH LLC, DATED FEBRUARY 2, 2012, AS AMENDED ON NOVEMBER 15, 2016; TO PROVIDE, AMONG OTHER TERMS AND CONDITIONS, AN ADDITIONAL TERM OF FIVE (5) YEARS, WITH UP TO TWO (2) RENEWAL OPTIONS, IN CONSIDERATION FOR INCREASED COMPENSATION TO THE CITY AND ADDITIONAL PUBLIC BENEFITS, WITH THE FINAL AGREEMENT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER, REFERRING THE PROPOSED AGREEMENT TERMS TO THE APRIL 30, 2019 MEETING OF THE PLANNING BOARD FOR ITS CONSIDERATION, PURSUANT TO THE REQUIREMENTS OF SECTION 1.03(F) OF THE CITY CHARTER.

Economic Development

ACTION: Resolution [2019-30731](#) adopted.

MARCH 13, 2019

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

Economic Development

ACTION: Resolution [2019-30730](#) adopted.

MARCH 13, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A PARTNERSHIP BETWEEN THE CITY AND RCULTURES, INC., TO PROVIDE LIVE IN-PERSON TRAINING TO SPECIFIED CITY DEPARTMENTS ON DIVERSITY AND CULTURAL COMPETENCY; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RCULTURES, INC., ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, TO PROVIDE FOR WORKSHOP SESSIONS DURING FY 2019 AND WHICH MAY BE RENEWED ON AN AS- NEEDED BASIS, AT A COST TO THE CITY NOT TO EXCEED \$9,000 ANNUALLY.

Organizational Development Performance Initiatives

Commissioner Michael Góngora

Supplemental updated on 3/11/2019

ACTION: Resolution [2019-30729](#) adopted.

MARCH 13, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A BI-ANNUAL YOUTH JOB FAIR AT MIAMI BEACH SENIOR HIGH SCHOOL EACH SCHOOL YEAR, AT A COST TO THE CITY NOT TO EXCEED \$1,000 IN FY 2018-2019, AND AUTHORIZING THE APPROPRIATION OF FUNDS FOR SUCH PURPOSE, SUBJECT TO ANNUAL BUDGET APPROVAL.

Organizational Development Performance Initiatives

Commissioner John Alemán

Supplemental material updated on 3/8/2019

ACTION: Resolution [2019-30728](#) adopted.

MARCH 13, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN OUTREACH PROGRAM TO EDUCATE THE PUBLIC REGARDING THE DANGERS OF E- CIGARETTE AND VAPING IN ALL CITY RECREATION CENTERS, AS WELL AS ON MIAMI BEACH TROLLEYS AND AT CITY BUS STOPS.

Organizational Development Performance Initiatives

Commissioner John Alemán

Supplemental updated on 3/8/2019

ACTION: Resolution [2019-30727](#) adopted.

MARCH 13, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING FLORIDA SENATE BILL 1284 AND FLORIDA HOUSE BILL 1031, THE MIAMI-DADE COUNTY PUBLIC SCHOOLS PRIORITY BILL ON THE DISTRICT COST DIFFERENTIAL, WHICH ARE IN THE BEST INTEREST OF THE K-12 STUDENTS IN MIAMI-DADE COUNTY PUBLIC SCHOOLS.

Office of the City Manager
Mayor Dan Gelber
Supplemental updated on 3/11/2019
ACTION: Resolution [2019-30726](#) adopted.

MARCH 13, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2019 FEDERAL LEGISLATIVE AGENDA AS SET FORTH IN THE ATTACHED EXHIBIT A.

Office of the City Manager
ACTION: Resolution [2019-30725](#) adopted.

MARCH 13, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN DUNE PRESERVATION OVERLAY REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE ALTOS DEL MAR PARK PROJECT, LOCATED AT 76TH STREET AND COLLINS AVENUE, WITHIN THE HARDING TOWNSITE/SOUTH ALTOS DEL MAR HISTORIC DISTRICT AND WITHIN THE ALTOS DEL MAR NEIGHBORHOOD, IN ORDER TO WAIVE LDR SECTIONS 142-774 (1), 142-774(4), 142-774(6), 142-775(B), AND 142-775(D)(2), IN ORDER TO CONSTRUCT PLAYGROUND STRUCTURES, SAFETY SURFACING, SHADE STRUCTURES AND PERIMETER FENCING BETWEEN THE OLD CITY BULKHEAD LINE AND THE EROSION CONTROL LINE (ECL.)

Capital Improvement Projects
ACTION: Resolution [2019-30724](#) adopted.

MARCH 13, 2019

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

Capital Improvement Projects
ACTION: Resolution [2019-30723](#) adopted.

MARCH 13, 2019

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. 2019-30721 AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH

ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON APRIL 24, 2019 AND ENDING ON OCTOBER 23, 2019.

Office of the City Clerk

ACTION: Resolution [2019-30722](#) adopted.

MARCH 13, 2019

C7 B REAPPOINTMENT OF CHIEF SPECIAL MASTER:

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

Office of the City Clerk

ACTION: Resolution [2019-30721](#) adopted.

[Administrative Order of the Chief Special Master](#)

MARCH 13, 2019

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

Grants Management

ACTION: Resolution [2019-30720](#) adopted.

FEBRUARY 13, 2019

R9 A DISCUSS REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE - DISCUSSION REGARDING THE POSSIBILITY OF PUTTING A FERRIS WHEEL DURING MIAMI BEACH GAY PRIDE 2019.

Vice-Mayor Michael Góngora

Deferred from January 16, 2019 - C4 F

Supplemental updated on 1/22/2019

ACTION: Discussion held. Resolution [2019-30719](#) adopted. Motion made by Vice-Mayor Góngora to approve the item; seconded by Commissioner Alemán; Voice vote: 6-0. Matt Kenny to handle.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING CITY SPONSORSHIP FUNDING, IN AN AMOUNT NOT TO EXCEED \$25,000, TO PROVIDE FOR A FERRIS WHEEL IN LUMMUS PARK FOR THE 2019 MIAMI BEACH GAY PRIDE EVENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A [SPONSORSHIP AGREEMENT](#) WITH THE EVENT ORGANIZER, WHICH IS ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE APPEAL BY CONTINUUM ON SOUTH BEACH, THE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC., OF A DESIGN REVIEW BOARD ORDER DENYING A DESIGN REVIEW APPLICATION FOR THE PROPERTY LOCATED AT 100 SOUTH POINTE DRIVE (DESIGN REVIEW BOARD FILE NO. 18-0026; CITY COMMISSION APPEAL FILE NO. 18-001); AND REVERSING THE DECISION OF THE DESIGN REVIEW BOARD, APPROVING THE SUBJECT APPLICATION, AND DIRECTING THE PLANNING DEPARTMENT TO ENTER AN ORDER APPROVING THE SUBJECT APPLICATION.

ACTION: Discussion held. Resolution [2019-30718](#) adopted. Motion made by Commissioner Alemán to reverse the Design Review Board's decision citing that it: (I) failed to observe the essential requirements of law and (II) failed to base its decision upon substantial competent evidence; and approving the application; seconded by Vice-Mayor Góngora. Voice vote: 7-0.

FEBRUARY 13, 2019

R9 L DISCUSSION ON CREATING A ROUNDTABLE FOR THE REGIONAL PROTECTION OF BISCAYNE BAY INCLUDING THE GREATER MIAMI AND THE BEACHES 100 RESILIENT CITIES PARTNERSHIP TO COLLABORATE AND ELEVATE THE ATTENTION ON THE CONSERVATION OF THIS REGIONAL ASSET.

Vice-Mayor Michael Góngora

AFTER-THE-FACT RESOLUTION:

Title to be submitted

ACTION: Discussion held. Resolution [2019-30717](#) adopted. Motion made by Vice-Mayor Góngora to draft a Resolution with the expression that it can be taken to the Miami-Dade League of Cities; seconded by Commissioner Steinberg. Voice vote: 7-0.

FEBRUARY 13, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, ADDING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS 2019 STATE LEGISLATIVE PRIORITIES TO THE CITY'S 2019 STATE AGENDA.

Office of the City Manager

ACTION: Resolution [2019-30716](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg; Approved by acclamation. Voice vote: 7-0.

FEBRUARY 13, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY MANAGER TO SOLICIT COMMUNITY FEEDBACK ON THE LIST OF POTENTIAL NAMES FOR THE MAIN CONVENTION CENTER PARK/P-LOT INCLUDING, BUT NOT LIMITED TO, MOSAIC PARK, MAHOGANY PARK, CANOPY PARK, CONVENTION CENTER PARK, AND CENTENNIAL PARK, AND TO REPORT THE RESULTS TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS APRIL 24, 2019 MEETING FOR REVIEW AND CONSIDERATION.

Tourism and Culture

ACTION: Resolution [2019-30715](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 7-0.

FEBRUARY 13, 2019

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, ADDING THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT COUNTIES 2019 STATE LEGISLATIVE PRIORITIES TO THE CITY'S STATE AGENDA.

Office of the City Manager

Sponsored by Commissioner Samuelian

ACTION: Resolution [2019-30714](#) adopted.

FEBRUARY 13, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO EXPEDITE THE PLANNING AND IMPLEMENTATION OF PROJECTS TO PROVIDE ACCESS FROM THE JULIA TUTTLE CAUSEWAY TO THE NORTHBOUND I-95 EXPRESS LANES.

Office of the City Attorney

Commissioner John Elizabeth Alemán

Supplemental updated on 2/8/2019 - Supplemental updated on 2/11/2019

ACTION: Resolution [2019-30713](#) adopted.

FEBRUARY 13, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 218 AND PROHIBIT THE SMOKING OF TOBACCO ON PUBLIC BEACHES THROUGHOUT THE STATE OF FLORIDA.

Office of the City Attorney

Vice-Mayor Michael Góngora

ACTION: Resolution [2019-30712](#) adopted.

FEBRUARY 13, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO ENACT LAWS AND TAKE ANY AND ALL SUCH OTHER LAWFUL ACTIONS THAT WOULD EXPRESSLY ELIMINATE A

CITIZENSHIP QUESTION ON THE DECENNIAL CENSUS IN THE INTEREST OF THE PROPER ALLOCATION OF POLITICAL REPRESENTATION AND THE APPROPRIATE DISTRIBUTION OF FEDERAL, STATE, AND LOCAL FUNDS.

Office of the City Attorney

Vice-Mayor Michael Góngora

ACTION: Resolution [2019-30711](#) adopted.

FEBRUARY 13, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO RECOGNIZE AND SUPPORT STATES' RIGHTS WITH REGARD TO THE LEGALIZATION OF MEDICAL MARIJUANA.

Office of the City Attorney

Vice-Mayor Michael Góngora

Supplemental updated on 2/12/2019

ACTION: Resolution [2019-30710](#) adopted.

FEBRUARY 13, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING FLORIDA SENATE BILL 588 (SB 588) AND FLORIDA HOUSE BILL 603 (HB 603), WHICH WOULD PREEMPT THE REGULATION OF SINGLE-USE STRAWS TO THE STATE.

Office of the City Attorney

Vice-Mayor Michael Góngora

Supplemental updated on 2/11/2019

ACTION: Resolution [2019-30709](#) adopted.

FEBRUARY 13, 2019

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

Office of the City Attorney

Vice-Mayor Michael Góngora and Co-Sponsored by Commissioners Joy Malakoff and Ricky Arriola

Supplemental updated on 2/8/2019

ACTION: Resolution [2019-30708](#) adopted. Item separated by Vice-Mayor Góngora. Item heard in conjunction with C7 M. Motion made by Commissioner Alemán to adopt both Resolutions; seconded by Vice-Mayor Góngora; Voice vote: 7-0.

FEBRUARY 13, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING FLORIDA SENATE BILL 542 AND FLORIDA HOUSE BILL 453, WHICH WILL PREEMPT THE REGULATION OF MICROMOBILITY DEVICES AND FOR-HIRE

MOTORIZED SCOOTERS TO THE STATE AND FEDERAL GOVERNMENTS AND WILL PROHIBIT THE LOCAL REGULATION OF SUCH DEVICES AND SCOOTERS THAT ARE MORE RESTRICTIVE THAN THE LOCAL REGULATION OF BICYCLES.

Office of the City Attorney

Vice-Mayor Michael Góngora

Supplemental updated on 2/8/2019

ACTION: Resolution [2019-30707](#) adopted.

FEBRUARY 13, 2019

C7 M RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 438 (SB 438), THE FLORIDA INCLUSIVE WORKFORCE ACT, A BI-PARTISAN ACT THAT PROMOTES FAIRNESS AND MODERNIZES STATE LAW BY PROHIBITING DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY; AND, FURTHER, DIRECTING CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ENTITIES LISTED HEREIN.

Office of the City Attorney

Commissioners John Elizabeth Alemán and Co-Sponsored by Commissioner Ricky Arriola

ACTION: Resolution [2019-30706](#) adopted. Item separated by Vice-Mayor Góngora and Commissioner Alemán. Item heard in conjunction with C7 O. Motion made by Commissioner Alemán to adopt both Resolutions (C7 M and C7 O); seconded by Vice-Mayor Góngora; Voice vote: 7-0.

FEBRUARY 13, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE ("FCWPC") AT ITS JANUARY 25, 2019 MEETING, TO PROCEED WITH THE REPAVING OF SPECIFIED STREETS IN THE CENTRAL BAYSHORE SOUTH NEIGHBORHOOD, BETWEEN 28TH STREET AND 34TH STREET; FURTHER, BASED ON THE ADMINISTRATIONS UPDATED COST ESTIMATES FOR THE STREET REPAVING WORK, MODIFYING THE FCWPC'S RECOMMENDATION WITH RESPECT TO THE RE-ALLOCATION OF \$150,000 FOR THE COMPLETION OF SUCH WORK, AND APPROVING THE RE-ALLOCATION OF \$191,300 FOR THE STREET REPAVING WORK, PLUS A TEN PERCENT (10%) OWNERS CONTINGENCY IN THE AMOUNT OF \$19,130, FOR TOTAL BUDGET AUTHORITY OF \$210,600 FOR THE STREET REPAVING WORK, WITH PREVIOUSLY APPROPRIATED FUNDING FROM THE PAVEMENT & SIDEWALK PROGRAM PROJECT.

Public Works

Supplemental updated on 2/8/2019

ACTION: Resolution [2019-30705](#) adopted.

FEBRUARY 13, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE EXTENSION OF HOURS FOR CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE TO 7:00 A.M., UNDER CERTAIN SPECIFIED CONDITIONS PURSUANT TO SECTION 6-3 OF THE CITY CODE, FOR WINTER PARTY FESTIVAL 2019 (MARCH 2 AND 3, 2019), AND MIAMI BEACH GAY PRIDE 2019 (APRIL 6 AND 7, 2019), AND FURTHER PROVIDING THAT THE EXTENSION OF

ALCOHOLIC BEVERAGE SERVICE HOURS SHALL BE APPLIED ONLY TO ALCOHOLIC BEVERAGE ESTABLISHMENTS HOLDING EVENTS THAT ARE (1) SPONSORED BY THE PRODUCERS OF WINTER PARTY FESTIVAL 2019 AND MIAMI BEACH PRIDE 2019, AND (2) LOCATED IN THE CITY OF MIAMI BEACH ON THE ABOVE-STATED DATES.

Tourism and Culture

ACTION: Resolution 2019-30704 adopted.

FEBRUARY 13, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2019-016-KB, FOR SURVEYING AND MAPPING SERVICES.

Public Works/Procurement

ACTION: Item deferred to the March 13, 2019 Commission Meeting.

FEBRUARY 13, 2019

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

Parks and Recreation/Procurement

ACTION: Resolution [2019-30703](#) adopted.

FEBRUARY 13, 2019

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

Police

ACTION: Resolution [2019-30702](#) adopted.

FEBRUARY 13, 2019

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

Human Resources/Procurement

ACTION: Resolution [2019-30701](#) adopted.

FEBRUARY 13, 2019

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

Housing and Community Services

ACTION: Item deferred until March 13, 2019.

FEBRUARY 13, 2019

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

Housing and Community Services

ACTION: Resolution [2019-30700](#) adopted.

FEBRUARY 13, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE

PROJECTS COMMITTEE AT ITS JANUARY 25, 2019 MEETING AND APPROVING, IN AN AMOUNT NOT TO EXCEED \$12,500, FUNDING FOR THE PROSPERA USA TECHNOLOGY BUSINESS SOLUTIONS ACADEMY FOR SMALL BUSINESSES.

Economic Development

Commissioner John Elizabeth Alemán & Co-sponsored by Commissioner Samuelian

Supplemental updated on 2/12/2019

ACTION: Resolution [2019-30699](#) adopted.

FEBRUARY 13, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER JOY MALAKOFF, GROUP IV, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2019 AND TERMINATING ON JUNE 30, 2019.

Office of the City Clerk

ACTION: Resolution [2019-30698](#) adopted.

FEBRUARY 13, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAPPOINTING JOHN C. DELLAGLORIA, ESQ. TO SERVE AS A SPECIAL MASTER FOR APPEALS OF DECISIONS OF THE CITY'S HISTORIC PRESERVATION BOARD FOR A ONE YEAR PERIOD, ENDING MARCH 10, 2020 WITH RENEWAL OPTIONS, AND SETTING THE COMPENSATION AT \$150.00, PER HOUR, WITH A MAXIMUM PAYMENT OF \$750.00, PER CASE.

Office of the City Clerk/Office of the City Attorney

ACTION: Resolution [2019-30697](#) adopted.

FEBRUARY 13, 2019

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

Grants Management

ACTION: Resolution [2019-30696](#) adopted.

FEBRUARY 23, 2019

C4 F REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE - DISCUSS THE JANUARY 22, 2019 COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH'S MOTION REGARDING ASSISTANCE FROM THE MAYOR, COMMISSIONERS, AND CITY

MANAGER TO URGE FDOT TO INSTALL A WELL IDENTIFIED PEDESTRIAN CROSSING ACROSS 41ST STREET AT NORTH JEFFERSON AVENUE (STARBUCKS AND BURGER KING), ESPECIALLY FOLLOWING A STUDENT WHO WAS HIT AND BADLY INJURED WHILE CROSSING.

Vice-Mayor Michael Góngora

ACTION: Resolution [2019-30695](#) adopted. Item not referred. Item separated by Vice-Mayor Góngora. Motion made by Vice-Mayor Góngora to adopt an after-the-fact Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.

AFTER-THE-FACT RESOLUTION:

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

JANUARY 23, 2019

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

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

JANUARY 23, 2019

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

Human Resources

Supplemental updated on 1/22/2019

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

JANUARY 16, 2019

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

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

JANUARY 16, 2019

R9 Q DISCUSS A WAIVER OF MIAMI BEACH CONVENTION CENTER RENTAL, IN AN AMOUNT NOT TO EXCEED \$22,500, FOR THE USED OF THE GRAND BALLROOM FOR THE 2019 5000 ROLE MODELS OF EXCELLENCE PROJECT 26TH ANNUAL DR. MARTIN LUTHER

KING, JR. UNITY SCHOLARSHIP BREAKFAST TO BE HELD ON MONDAY, JANUARY 21, 2019.

Tourism, Culture, and Economic Development/

ACTION: Discussion held. Motion made by Commissioner Alemán to approve the waiver, seconded by Commissioner Samuelian; Approved by acclamation. After-the-fact Resolution adopted. **Resolution: [2019-30692](#) adopted.** Matt Kenny to handle.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE WAIVER OF THOSE MIAMI BEACH CONVENTION CENTER RENTAL FEES, IN AN AMOUNT NOT TO EXCEED \$22,500, FOR THE USE OF THE GRAND BALLROOM BY 5000 ROLE MODELS OF EXCELLENCE PROJECT 26TH ANNUAL DR. MARTIN LUTHER KING, JR. UNITY SCHOLARSHIP BREAKFAST TO BE HELD ON JANUARY 21, 2019.

JANUARY 16, 2019

R9 L DISCUSSION REGARDING MAKING THE CITY OF MIAMI BEACH A COMPASSIONATE CITY/COMMUNITY.

Vice-Mayor Michael Góngora

ACTION: Discussion held. Motion made by Vice-Mayor Góngora to make the City of Miami Beach a compassionate City/Community; seconded by Commissioner Steinberg; Voice vote: 6-0. After-the-fact **Resolution [2019-30691](#) adopted.** Office of the City Attorney to draft Resolution. Tonya Daniels to handle.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO REGISTER THE CITY OF MIAMI BEACH AS A CITY OF COMPASSION AND TO BECOME A SIGNATORY CITY ON THE CHARTER OF COMPASSION.

JANUARY 16, 2019

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE IMPLEMENTATION OF A MIAMI BEACH BETA TEST FOR SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MUSIC (STEAM) PLUS FOR THE 2018-19 SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED \$188,542, FOR THE PERIOD OF FEBRUARY THROUGH JUNE, 2019; AND FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE, AND THE CITY MANAGER AND CITY CLERK TO EXECUTE, AN AGREEMENT WITH THE BASS MUSEUM OF ART TO IMPLEMENT THIS BETA TEST EDUCATIONAL ENHANCEMENT FOR THE 2018-19 SCHOOL YEAR.

Organizational Development Performance Initiatives

Mayor Dan Gelber

ACTION: Resolution [2019-30690](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND AUTHORIZING THE USE OF PARKING

DEPARTMENT YEAR-END SURPLUS FUNDS TO FUND THE ANNUAL INCREMENTAL OPERATIONS AND MAINTENANCE COSTS OF THE PROPOSED INTELLIGENT TRANSPORTATION SYSTEM PROJECT (PROJECT); AUTHORIZING THE EXTENSION OF THE TROLLEY ADVERTISING PILOT TO GENERATE REVENUES TO REDUCE THE AMOUNT OF PARKING SURPLUS FUNDS NEEDED; AND, IN THE LONGER TERM, AUTHORIZING THE USE OF FUTURE REVENUES FROM THE CONVENTION CENTER HOTEL GUARANTEED RENT TO FUND THE PROJECT.

Transportation

ACTION: Resolution [2019-30689](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-2; Opposed: Vice-Mayor Góngora and Commissioner Steinberg.

JANUARY 16, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF MATT KENNY AS THE TOURISM AND CULTURE DIRECTOR FOR THE TOURISM AND CULTURE DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution [2019-30688](#) adopted. See action with R5 A. Motion made by Vice-Mayor Góngora; seconded by Commissioner Arriola; Voice vote: 6-0.

JANUARY 16, 2019

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

Transportation

ACTION: Resolution [2019-30687](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 6-0.

JANUARY 16, 2019

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO THE CITY'S AGREEMENT WITH PRISM CREATIVE GROUP FOR SERVICES RELATED TO THE ACTIVATION OF, AND CULTURAL PROGRAM PLANNING FOR, LUMMUS PARK, IN ORDER TO INCLUDE SIMILAR PROGRAMMING SERVICES FOR THE RUE VENDOME PLAZA, IN AN AMOUNT NOT TO EXCEED \$25,000.

Tourism, Culture, and Economic Development

ACTION: Resolution [2019-30686](#) adopted. Motion made by Vice-Mayor Góngora to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 6-0.

JANUARY 16, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE RECOMMENDING (1) OPTION 1 OF THE 41ST STREET DESIGN AND VISION PLAN AND (2) REFERRING TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO REVIEW AN IMPLEMENTATION WORKPLAN TO PRIORITIZE FUNDS.

Tourism, Culture, and Economic Development

ACTION: Resolution [2019-30685](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND BERGERON LAND DEVELOPMENT INC. FOR DESIGN BUILD SERVICES FOR THE WEST AVENUE BRIDGE AND PEDESTRIAN BRIDGE OVER COLLINS CANAL (RFP NO. 2016-062-KB) (THE "AGREEMENT"), WITH SUCH CHANGE ORDER NO. 1 IN THE NOT-TO - EXCEED AMOUNT OF \$355,142.04, PLUS A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$35,514.20, TO PROVIDE FOR ACCESSIBILITY IMPROVEMENTS AND ADDITIONAL ENHANCEMENTS TO THE AESTHETICS OF THE PEDESTRIAN BRIDGE, INCLUDING ARCHITECTURAL PANELS, RAMPS AND STEPS, TO BE FUNDED WITH \$330,000 IN PREVIOUSLY APPROPRIATED FUNDS, AND SUBJECT TO A CAPITAL BUDGET AMENDMENT FOR THE \$60,657 REMAINING BALANCE REQUIRED TO FUND CHANGE ORDER NO. 1.

Public Works

ACTION: Resolution [2019-30684](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPANDING THE SCOPE OF THE CITY'S STORMWATER MANAGEMENT POLICY, AS CONTAINED IN CITY RESOLUTION NO. 2017-09840, BY COMMITTING TO THE DESIGN AND IMPLEMENTATION OF A STORMWATER SYSTEM WITH SUFFICIENT CAPACITY, AND UTILIZING INTEGRATED WATER MANAGEMENT TECHNIQUES, TO REDUCE THE RISK OF FLOODING TO BOTH PUBLIC AND PRIVATE PROPERTY CAUSED BY STORMWATER RUNOFF IN THE CITY, AND DIRECTING THE CITY ADMINISTRATION TO DEVELOP A POLICY AND ENGINEERING SOLUTION FOR RESIDENTIAL PROPERTY OWNERS UTILIZING THE CITY'S STORMWATER SYSTEM.

Public Works

Commissioner Alemán

ACTION: Resolution [2019-30683](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

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

Public Works

Commissioner John Elizabeth Alemán

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

JANUARY 16, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL

YEAR 2018/19.

2:00 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2019-30681](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$11,971.50, FOR THE ANNUAL MODEL VOLLEYBALL TOURNAMENT TO BE HELD THE WEEKEND OF FEBRUARY 16-17, 2019 IN LUMMUS PARK ON THE 8TH STREET BEACHFRONT.

Office of the City Attorney
Commissioner Ricky Arriola

ACTION: Resolution [2019-30680](#) adopted.

JANUARY 16, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF VITAL STATISTICS, TO JOIN NEW YORK CITY AND THE STATES OF CALIFORNIA, OREGON, WASHINGTON, AND IDAHO BY CODIFYING LAWS AND REGULATIONS THAT ALLOW AMENDMENTS TO AN INDIVIDUALS GENDER IDENTITY ON A BIRTH CERTIFICATE WITHOUT THE SIGNATURE OF A MEDICAL PROFESSIONAL CONFIRMING GENDER TRANSITION TREATMENT AND THAT REQUIRE A GENDER NEUTRAL OPTION ON BIRTH CERTIFICATES.

Office of the City Attorney
Vice-Mayor Michael Góngora

ACTION: Resolution [2019-30679](#) adopted. Item separated by Commissioner Alemán. Motion made by Vice-Mayor Góngora; seconded by Commissioner Alemán; Voice vote: 6-0.

JANUARY 16, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONDEMNING AIRBNB INC.'S DECISION TO REMOVE LISTINGS OF RENTALS IN ISRAELI SETTLEMENTS IN THE WEST BANK; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN.

Office of the City Attorney
Commissioner Micky Steinberg

ACTION: Resolution [2019-30678](#) adopted.

JANUARY 16, 2019

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

Tourism, Culture, and Economic Development

ACTION: Resolution [2019-30677](#) adopted.

JANUARY 16, 2019

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

Public Works

ACTION: Resolution [2019-30676](#) adopted.

JANUARY 16, 2019

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

Public Works

ACTION: Resolution [2019-30675](#) adopted.

JANUARY 16, 2019

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

Property Management

ACTION: Resolution [2019-30674](#) adopted.

JANUARY 16, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORID, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2019-011-ND FOR ELECTRICAL SERVICES CITYWIDE, AND APPROVING THE AWARD OF A CONTRACT TO THE FOLLOWING FIRMS: (1) R & D ELECTRIC, INC., THE LOWEST BIDDER, TO SERVE AS THE PRIMARY VENDOR; (2) AGC ELECTRIC, INC., THE SECOND LOWEST BIDDER, TO SERVE AS THE SECONDARY VENDOR; (3) PADRON ELECTRICAL CONTRACTOR, INC., THE THIRD LOWEST BIDDER, TO SERVE AS A TERTIARY VENDOR; (4) CANSECO ELECTRICAL CONTRACTORS, INC., THE FOURTH LOWEST BIDDER, TO SERVE AS A TERTIARY VENDOR; AND (5) ENTERPRISE ELECTRICAL CONTRACTING, INC., THE FIFTH LOWEST BIDDER, TO SERVE

AS A TERTIARY VENDOR; FURTHER, AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PREQUALIFIED CONTRACTORS, TO PERMIT THE CITY MANAGER TO AWARD PROJECTS IN THE NOT-TO-EXCEED AMOUNT OF \$75,000 TO CONTRACTORS IN THE POOL; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING BIDDERS.

Property Management/Procurement

ACTION: Resolution [2019-30673](#) adopted.

JANUARY 16, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2018-040-JC, FOR HVAC CONTROLS, MAINTENANCE AND REPAIRS, TO AWARD GROUP 1A, REPAIR, REPLACE AND INSTALL, TO MASTER MECHANICAL SERVICES, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS THE PRIMARY CONTRACTOR, AND TO ADVANCED ROOFING INC. D/B/A ADVANCED AIR SYSTEMS, THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS THE SECONDARY CONTRACTOR, AND TO HYVAC MECHANICAL SERVICES, INC., THE THIRD LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS THE TERTIARY CONTRACTOR; TO AWARD GROUP 1B, TESTING ADJUSTING AND BALANCING (TAB), TO ADVANCED ROOFING INC. AND TO COOL-BREEZE AIR CONDITIONING CORPORATION, THE LOWEST RESPONSIVE, RESPONSIBLE TIED BIDDERS FOR THE GROUP, AS CO-PRIMARY CONTRACTORS, TO BE UTILIZED ON A ROTATIONAL BASIS, AND TO HYVAC MECHANICAL SERVICES, INC., THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS SECONDARY CONTRACTOR; TO AWARD GROUP 1C, PREVENTATIVE MAINTENANCE, TO MASTER MECHANICAL SERVICES, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS PRIMARY CONTRACTOR, TO ADVANCED ROOFING INC., THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS SECONDARY CONTRACTOR, AND TO TEMPTROL AIR CONDITIONING, INC., THE THIRD LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS TERTIARY CONTRACTOR; TO AWARD GROUP 2, A/C DUCT CLEANING AND SANITIZING, TO COOL-BREEZE AIR CONDITIONING CORPORATION, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS PRIMARY CONTRACTOR, AND TO TEMPTROL AIR CONDITIONING, INC., THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS SECONDARY CONTRACTOR; TO AWARD GROUP 3, INSULATION, TO THERMAL CONCEPTS, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS PRIMARY CONTRACTOR, TO MASTER MECHANICAL SERVICES, INC., THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS SECONDARY CONTRACTOR, AND TO ADVANCED ROOFING INC., THE THIRD LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS TERTIARY CONTRACTOR; AND TO AWARD GROUP 5, CONTROLS REPAIRS, TO MRSE LLC D/B/A ROTH SOUTHEAST, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, AS PRIMARY CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE AWARDED BIDDERS FOR THE AFOREMENTIONED RESPECTIVE GROUPS; AND WITH RESPECT TO GROUP 6, AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PREQUALIFIED CONTRACTORS WITH ADVANCED ROOFING INC. D/B/A ADVANCED AIR SYSTEMS, COOL- BREEZE AIR CONDITIONING CORPORATION, HYVAC MECHANICAL

SERVICES, INC., MASTER MECHANICAL SERVICES, INC., MRSE LLC D/B/A ROTH SOUTHEAST, THERMAL CONCEPTS, INC. AND TEMPTROL AIR CONDITIONING, INC., FOR FUTURE HVAC AND RELATED SERVICES PROJECTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD FUTURE HVAC AND RELATED SERVICES PROJECTS PURSUANT TO THE POOL OF PRE-QUALIFIED CONTRACTORS FOR PROJECTS WITH A NOT TO EXCEED PROJECT AMOUNT OF \$200,000.

Property Management/Procurement

ACTION: Resolution [2019-30672](#) adopted.

JANUARY 16, 2019

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

Parks and Recreation

ACTION: Resolution [2019-30671](#) adopted.

JANUARY 16, 2019

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

Parks and Recreation

Commissioner John Elizabeth Alemán

ACTION: Resolution [2019-30670](#) adopted.

JANUARY 16, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY MANAGER TO EXPAND THE CAREGIVER PARKING PROGRAM.

Parking

Sponsored by Vice-Mayor Góngora and Commissioner Samuelian

ACTION: Resolution [2019-30669](#) adopted.

JANUARY 16, 2019

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

Marketing and Communications

ACTION: Resolution [2019-30668](#) adopted.

JANUARY 16, 2019

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

Marketing and Communications

ACTION: Resolution [2019-30667](#) adopted.

JANUARY 16, 2019

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

Housing and Community Services

ACTION: Resolution [2019-30666](#) adopted.

JANUARY 16, 2019

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

Capital Improvement Projects

ACTION: Resolution [2019-30665](#) adopted.

JANUARY 16, 2019

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

Budget and Performance Improvement

Commissioner Micky Steinberg

ACTION: Resolution [2019-30664](#) adopted.

JANUARY 16, 2019

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

Grants Management

ACTION: Resolution [2019-30663](#) adopted.

DECEMBER 12, 2018

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

COMMISSIONER ALEMAN'S SUPPLEMENTAL REQUEST FOR ACTION:

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

Parking

Commissioner John Elizabeth Alemán

AFTER-THE-FACT RESOLUTION:

ACTION: Resolution [2018-30662](#) adopted. Motion made by Commissioner Alemán to approve the Resolution, (see below); seconded by Commissioner Rosen Gonzalez; Voice vote: 5-2; Opposed: Mayor Gelber and Commissioner Samuelian.

DECEMBER 12, 2018

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING AN AD HOC ANTI-BULLYING TASK FORCE TO PROVIDE RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION FOR THE DEVELOPMENT OF ANTI-BULLYING POLICIES AND LAWS TO PROTECT YOUTH FROM BULLYING IN ALL CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; AND, PRESCRIBING THE DUTIES, COMPOSITION, MANNER OF APPOINTMENT, SUPPORTING DEPARTMENT, AND TERM OF OFFICE OF TASK FORCE MEMBERS.

Office of the City Attorney

ACTION: By acclamation, the existing Ad Hoc Anti-Bullying Task Force was extended to January 1, 2020. Absent: Commissioner Rosen Gonzalez. **Resolution [2018-30661](#) adopted.**

DECEMBER 12, 2018

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS NOVEMBER 30, 2018 MEETING, TO NEGOTIATE AND ENTER INTO A CHANGE ORDER (CHANGE ORDER NO. 2) WITH SHORELINE FOUNDATION, INC., WITH THE CITY'S COST FOR SAME NOT TO EXCEED THE AMOUNT OF \$529,570, FOR THE RELOCATION OF SEGMENTS OF THE INDIAN CREEK SEAWALL, WHICH RELOCATION WILL AID THE CITY IN RESOLVING U.S. ARMY CORPS OF ENGINEERS (USACE), FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), SOUTH FLORIDA WATER MANAGEMENT (SFWMD), AND MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT (DERM) REGULATORY CONCERNS. Public Works

ACTION: Resolution [2018-30660](#) adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

DECEMBER 12, 2018

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

ACTION: Resolution [2018-30659](#) adopted. Motion made by Commissioner Alemán, seconded by Commissioner Samuelian. Voice vote: 7-0.

DECEMBER 12, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RESILIENCY COMMUNICATIONS COMMITTEE'S ANNUAL EVALUATION REPORT, ATTACHED HERETO AS EXHIBIT A, AND RE-CREATING AN AD HOC, ADVISORY RESILIENCY COMMUNICATIONS COMMITTEE TO SERVE AS A PROGRAM FOR PUBLIC INFORMATION (PPI) COMMITTEE, IN ACCORDANCE WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI, AND PRESCRIBING THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE

COMMITTEE'S MEMBERS WHICH SHALL COMMENCE ON JANUARY 1, 2019 AND EXPIRE ON DECEMBER 31, 2019. Office of the City Manager

Sponsored by Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30658](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Samuelian to adopt the Resolution by acclamation. All present.

DECEMBER 12, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING, IN PART, THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JULY 13, 2018 MEETING, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AMENDMENT NO. 1 TO THE MANAGEMENT AGREEMENT WITH LIVING ARTS TRUST, INC. (D/B/A O CINEMA), BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT. Tourism, Culture and Economic Development/Property Management

ACTION: Resolution [2018-30657](#) adopted. Item heard with Discussion Item R9 F. Motion made by Commissioner Alemán to adopt the Resolution by acclamation. All present.

DECEMBER 12, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS NOVEMBER 30, 2018 MEETING, TO PROCEED WITH THE DESIGN PHASE OF NECESSARY BRIDGE REPAIRS TO FOUR (4) CITY BRIDGES, THAT HAVE A SUFFICIENCY RATING OF LESS THAN 70 PERCENT.

Public Works

ACTION: Resolution [2018-30656](#) adopted. Item heard in conjunction with R7 C. See action and comments with R7 C.

DECEMBER 12, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-234-JC FOR REVENUE ENHANCEMENT STUDY FOR UTILITIES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ISI WATER COMPANY, THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Public Works/Procurement

ACTION: Resolution [2018-30655](#) adopted. Motion made by Commissioner Alemán to approve the item as is, in compliance with the with the City Manager's recommendation; seconded by Commissioner Arriola. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

DECEMBER 12, 2018

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

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

Housing and Community Services

Sponsored by Vice-Mayor Michael Góngora

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

AMENDMENT

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

DECEMBER 12, 2018

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

Capital Improvement Projects

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

DECEMBER 12, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE CHANGE ORDER NO. 3 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF

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

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

DECEMBER 12, 2018

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

ACTION: Resolution [2018-30651](#) adopted. Item heard in conjunction with RDA 1. Resolution adopted by acclamation.

DECEMBER 12, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B), OF THE CITY CODE, FINDING THAT THE CRITERIA SET FORTH IN SECTION 82- 94, OF THE CITY CODE, HAS BEEN SATISFIED, AND APPROVING A REVOCABLE PERMIT REQUEST BY MAC 1045 5TH ST, LLC, FOR THE UNIFIED SITE LOCATED AT 1031 5TH STREET, 1045 5TH STREET, 527 LENOX AVENUE, AND 543 LENOX AVENUE, IN ORDER TO ALLOW THE PARTIAL ENCROACHMENT OF THE CITY'S RIGHT-OF-WAY BY: (1) BUILDING EYEBROWS, FINS, BUILDING WALL SIGNAGE, PROJECTING SIGNAGE, AND ROOF OVERHANG EXTENDING 1'-11", 2'-4 1/2", 3", 2'-3 1/2" AND 2'-4 1/2", RESPECTIVELY, AND WITH A MAXIMUM OF 2'-4 1/2", INTO THE LENOX AVENUE PUBLIC RIGHT-OF-WAY; AND (2) BUILDING EYEBROWS STRETCHING 11 1/2" INTO THE ADJACENT PUBLIC ALLEY WAY, MICHIGAN COURT; AND AUTHORIZING THE MAYOR AND

CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:25 p.m. Public Hearing** Public Works

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

DECEMBER 12, 2018

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

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

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

DECEMBER 12, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING OF THE TITLE OF THIS RESOLUTION AND A DULY NOTICED PUBLIC HEARING, THE VACATION OF 6TH STREET, WEST OF ALTON ROAD AND EAST OF WEST AVENUE, IN FAVOR OF THE ABUTTING PROPERTY OWNERS, SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, AND 1220 SIXTH, LLC (COLLECTIVELY, THE "APPLICANTS"); CONDITIONING AND MAKING THE AFORESTATED VACATION SUBJECT TO SATISFACTION OF CERTAIN CONDITIONS, AS MORE SPECIFICALLY STATED IN THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY AND SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"), AND AS APPROVED BY THE CITY PURSUANT TO RESOLUTION NO. 2018-30647, WHICH CONDITIONS, AMONG OTHER THINGS, SHALL REQUIRE THE DEVELOPER TO: (1) GRANT TO THE CITY A 50 FOOT WIDE PERPETUAL NON-REVOCABLE UTILITY, ROADWAY AND PEDESTRIAN ACCESS EASEMENT ACROSS THE VACATED 6TH STREET RIGHT-OF-WAY; (2) CONVEY TO THE CITY, IN FEE SIMPLE, A MINIMUM OF 3.0 ACRES, WITHIN THE 5TH - 7TH STREET BLOCKS, BETWEEN WEST AVENUE AND ALTON ROAD, FOR A WORLD CLASS PUBLIC MUNICIPAL PARK, TO BE DESIGNED AND CONSTRUCTED AT THE DEVELOPER'S EXPENSE; AND (3) COMPLETE PHASE 1 OF THE AFORESTATED PARK PROJECT; FURTHER WAIVING BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

9:35 a.m. Second Reading Public Hearing Public Works

ACTION: Resolution [2018-30648](#) adopted. See action and comments with R7 A. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán to adopt the Resolution on second reading. Voice vote: 7-0.

DECEMBER 12, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO CONSIDER APPROVAL, FOLLOWING SECOND READING/PUBLIC HEARING, OF A DEVELOPMENT AGREEMENT, AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE

CITY AND SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT: (1) DELINEATES THE CONDITIONS FOR THE DEVELOPMENT OF THE PROPERTIES LOCATED AT 500 ALTON ROAD, 630 ALTON ROAD, 650 ALTON ROAD, 1220 6TH STREET, 659 WEST AVENUE, 701 WEST AVENUE, 703 WEST AVENUE, 711 WEST AVENUE, 721 WEST AVENUE, 723 WEST AVENUE, 727 WEST AVENUE, AND 737 WEST AVENUE (COLLECTIVELY, THE "DEVELOPMENT SITE"), WITH SUCH DEVELOPMENT SITE LIMITED TO A MAXIMUM FLOOR AREA OF 571,000 SQUARE FEET (OF WHICH THERE SHALL BE A MAXIMUM OF 15,000 SQUARE FEET OF RETAIL), WITH ANY TOWER CONSTRUCTED THEREON TO BE LOCATED WITHIN THE NORTHEAST QUADRANT OF THE 500 BLOCK OF ALTON ROAD, LIMITED TO UP TO 519 FEET IN HEIGHT, AND WITH UP TO 410 UNITS; (2) MEMORIALIZES THE CONDITIONS FOR VACATING THE CITY'S RIGHT OF WAY AT 6TH STREET, BETWEEN ALTON ROAD AND WEST AVENUE ("CITY PARCEL" OR "CITY RIGHT-OF-WAY"); (3) GRANTS TO THE CITY A PERPETUAL ROADWAY EASEMENT ACROSS THE VACATED CITY PARCEL FOR UTILITIES AND PUBLIC VEHICULAR AND PEDESTRIAN USE AND ACCESS; (4) PROVIDES FOR THE DEVELOPER'S DESIGN, PERMITTING, CONSTRUCTION AND CONVEYANCE TO THE CITY OF A WORLD CLASS PUBLIC CITY PARK OF AT LEAST 3.0 ACRES WITHIN THE DEVELOPMENT SITE, WITH SUCH CITY PARK TO BE OWNED AND MAINTAINED BY THE CITY FOR PUBLIC PURPOSES; (5) PROVIDES FOR OTHER TERMS, INCLUDING, WITHOUT LIMITATION, DEVELOPER'S CONVEYANCE TO THE CITY OF A PERPETUAL ROADWAY EASEMENT OF AN UP TO 10 FOOT-WIDE STRIP OF LAND WITHIN THE DEVELOPMENT SITE FOR AN ADDITIONAL LANE ON 5TH STREET, BETWEEN ALTON ROAD AND WEST AVENUE, FOR UTILITIES AND PUBLIC VEHICULAR AND PEDESTRIAN USE; AND (5) WITH THE FOREGOING SUBJECT TO AND CONTINGENT UPON DEVELOPER'S SATISFACTION OF THE CONDITIONS SET FORTH IN THE DEVELOPMENT AGREEMENT, THE CITY COMMISSION'S VACATION OF 61-1-1 STREET, AND ENACTMENT OF CERTAIN AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS, ALL AT THE CITY COMMISSION'S SOLE DISCRETION.

9:30 a.m. Second Reading Public Hearing

Public Works

ACTION: Resolution [2018-30647](#) adopted as amended. Item heard with R5 D, R5 E, R5 F, and R7 B. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolution on second reading as amended; seconded by Commissioner Arriola Voice vote: 7-0.

DECEMBER 12, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE, AT ITS OCTOBER 31, 2018 MEETING, ACCEPTING THE DESIGN AND PLAN CONCEPT FOR THE OCEAN TERRACE NEIGHBORHOOD URBAN DESIGN PLAN BY THE CORRADINO GROUP AND REFERRING THE PROPOSED PLAN TO THE DECEMBER 14, 2018, FINANCE AND CITY WIDE PROJECTS COMMITTEE FOR PRIORITIZATION AND POTENTIAL FUNDING OPTIONS.

Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30646 adopted.

DECEMBER 12, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO ENACT STRICTER RESTRICTIONS ON THE FISHING AND HARVESTING OF SHARK AND ALLIGATOR SPECIES AND, IF APPLICABLE, TO ENFORCE EXISTING RESTRICTIONS ON THE SALE OF SHARK AND ALLIGATOR SPECIES THAT ARE ILLEGAL TO HARVEST OR SELL.

Office of the City Attorney

Commissioner Mark Samuelian and Co-sponsored by Vice-Mayor Michael Góngora

ACTION: Resolution [2018-30645](#) adopted.

DECEMBER 12, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING RETAIL STORES IN THE CITY OF MIAMI BEACH TO DISCONTINUE THE SALE AND DISPLAY OF SOUVENIR ITEMS CONTAINING PRESERVED DEAD ALLIGATORS, SHARKS, OR OTHER DEAD SEA LIFE IN THE INTEREST OF MARINE CONSERVATION AND THE PUBLIC WELFARE.

Office of the City Attorney

Commissioner Mark Samuelian and Co-sponsored by Vice-Mayor Michael Góngora

ACTION: Resolution [2018-30644](#) adopted.

DECEMBER 12, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO UTILIZE THE FIVE SUCCESS FACTORS SET FORTH IN VOLUME II OF THE FOURTH NATIONAL CLIMATE ASSESSMENT REPORT RECENTLY ISSUED BY THE U.S. GLOBAL CHANGE RESEARCH PROGRAM AND TO REPORT AND HIGHLIGHT THE CITY'S PROGRESS WITH REGARD TO THESE FACTORS IN THE MONTHLY RESILIENCY STRATEGY DEVELOPMENT WORKPLAN UPDATE PROVIDED TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution [2018-30643](#) adopted.

DECEMBER 12, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO PROCEED WITH PROCUREMENT OF DEDICATED PORTABLE GENERATORS FOR THE TWO (2) STORMWATER PUMP STATIONS FOR THE SUNSET ISLANDS 3 AND 4 RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT.

Capital Improvement Projects

ACTION: Resolution [2018-30642](#) adopted. Item separated by Mayor Gelber and Commissioners Alemán and Rosen Gonzalez. Motion made by Vice-Mayor Góngora; seconded by Commissioner Alemán to adopt the Resolution; Voice vote: 7-0.

DECEMBER 12, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING WORK PERFORMED BY CLARK CONSTRUCTION GROUP,

LLC FOR THE MIAMI BEACH CONVENTION CENTER ("MBCC") RENOVATION AND EXPANSION PROJECT (THE "MBCC PROJECT") IN THE TOTAL AMOUNT OF \$6,763,509, FOR THE COMPLETION OF WORK RELATED TO THE MBCC PROJECT, INCLUDING THE CONSTRUCTION OF A STORMWATER CULVERT ALONG CONVENTION CENTER DRIVE, BETWEEN 17TH STREET AND 19TH STREET, AND A PARTIAL ROOF REPLACEMENT OF THE MBCC, WITH PREVIOUSLY APPROVED FUNDING, BUDGETED PURSUANT TO RESOLUTION NO. 2017-29829 (INCLUDING REMAINING BALANCE FROM THE CITY CENTER COMMERCIAL DISTRICT BP9B PROJECT), AND RESOLUTION NO. 2015-29144; AND FURTHER, ALLOCATING THE FOREGOING TOTAL AMOUNT TO THE OWNER'S CONTINGENCY FOR THE MBCC PROJECT.

Office of the City Manager

ACTION: Resolution [2018-30641](#) adopted.

DECEMBER 12, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, AND AUTHORIZING (1) THE CLOSURE OF OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FROM SATURDAY, DECEMBER 29, 2018, AT 7:00 A.M., UNTIL TUESDAY, JANUARY 1, 2019, AT 7:00 A.M.; (2) THE EXPANSION OF PARTICIPATING SIDEWALK CAFES TO THE CENTER LINE ON OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FOR FOOD AND/OR BAR SERVICE WITHIN THE EXPANDED SIDEWALK CAFÉ AREAS, SUBJECT TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF PLANS; AND (3) THE EXTENSION OF HOURS UNTIL 7:00 A.M. ON JANUARY 1, 2019, FOR ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES FOR PARTICIPATING SIDEWALK CAFES AND CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6-3(A)(6) OF THE CITY CODE. Office of the City Manager

ACTION: Resolution [2018-30640](#) adopted.

DECEMBER 12, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS FROM T-MOBILE USA, INC, AND GETAROUND, INC, IN THE TOTAL AMOUNT OF \$3,500, FOR THE CITY'S WINTER WONDERLAND EVENT, TO BE HELD ON DECEMBER 14, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution [2018-30639](#) adopted.

DECEMBER 12, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION FROM THE SETAI HOTEL, IN THE TOTAL AMOUNT OF \$1,125, FOR THE ART BASEL MIAMI BEACH ANNUAL OFFICIAL LUNCH HELD ON DECEMBER 6, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE

AFORESTATED DONATIONS AND SPONSORSHIPS IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution [2018-30638](#) adopted.

DECEMBER 12, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION FROM KIND, LLC, IN THE TOTAL AMOUNT OF \$1,200, FOR THE CITY'S WORLD KINDNESS DAY EMPLOYEE EVENT HELD ON NOVEMBER 13, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE AFORESTATED DONATION IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution [2018-30637](#) adopted.

DECEMBER 12, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING, IN PART, THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS NOVEMBER 30, 2018 MEETING, AND APPROVING THE CITY TO JOINTLY ENGAGE, ALONG WITH NORTH BEACH TOWN CENTER DEVELOPMENT, LLC (DEVELOPER), AT DEVELOPER'S SOLE COST AND EXPENSE, A MUTUALLY AGREEABLE OUTSIDE CONSULTANT TO PERFORM AN ECONOMIC IMPACT STUDY REGARDING THE PARKING GARAGE/RETAIL DEVELOPMENT PROPOSAL, INVOLVING CITY-OWNED PARKING LOTS IN NORTH BEACH.

Tourism, Culture and Economic Development

ACTION: Resolution [2018-30636](#) adopted by acclamation.

DECEMBER 12, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES IN AN AMOUNT NOT TO EXCEED \$23,369.00 FOR THE WINTER PARTY FESTIVAL ON FEBRUARY 27 THROUGH MARCH 5, 2019.

Tourism, Culture, and Economic Development Commissioner Micky Steinberg

ACTION: Resolution [2018-30635](#) adopted.

DECEMBER 12, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES IN AN AMOUNT NOT TO EXCEED \$8,060.00, FOR THE 2018 BASS BALL ON DECEMBER 15, 2018.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30634](#) adopted.

DECEMBER 12, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO APPROVE CREATING AND PROMOTING CAPACITY BUILDING

WORKSHOPS AND EXPLORING DISCOUNTS FOR SHARED WORK SPACES IN ORDER TO ATTRACT ENTREPRENEURS AND SMALL BUSINESSES. Tourism, Culture, and Economic Development

Commissioner Mark Samuelian

ACTION: Resolution [2018-30633](#) adopted.

DECEMBER 12, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING THE EXTENSION OF HOURS OF ALCOHOL SERVICE FOR TWIST SOUTH BEACH, WHICH HOLDS A 5:00 A.M. LIQUOR LICENSE, TO 7:00 A.M. ON NOVEMBER 25, 2018, DURING THE 2018 CIRCUIT BEACH PARTY (FORMALLY KNOWN AS WHITE PARTY), UNDER CERTAIN SPECIFIED CONDITIONS PURSUANT TO SECTION 6-3 OF THE CITY CODE. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30632](#) adopted retroactively.

DECEMBER 12, 2018

SUPPLEMENTAL MATERIAL 3: UPDATED MEMORANDUM

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, AND FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; APPROVING, IN CONCEPT, A SCOPE OF WORK FOR A FUTURE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RER CONSULTING ENTERPRISE LLC, FOR CONSULTING SERVICES RELATED TO THE CITY'S CULTURAL PROGRAMMING DURING THE 2019 MEMORIAL DAY WEEKEND; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, DRAFT, AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$80,000, THE TERMS OF WHICH AGREEMENT MAY INCLUDE (I) IDENTIFYING AND/OR CONTRACTING WITH PERFORMERS AND OTHER EVENT-RELATED VENDORS, (II) SECURING SPONSORSHIPS, AND (III) PRODUCING THE FULL ACTIVATION OF CULTURAL PROGRAMMING AND RELATED SPECIAL EVENTS DURING THE 2019 MEMORIAL DAY WEEKEND. Tourism, Culture, and Economic Development

Sponsored by Commissioner Ricky Arriola

ACTION: Resolution [2018-30631](#) adopted.

DECEMBER 12, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES, IN AN AMOUNT NOT TO EXCEED \$11,683.00, FOR THE 2019 ANNUAL GROUNDUP MUSIC FESTIVAL, TO BE HELD ON FEBRUARY 8 THROUGH 10, 2019 IN THE NORTH BEACH BANDSHELL. Tourism, Culture, and Economic Development Commissioner Ricky Arriola

ACTION: Resolution [2018-30630](#) adopted.

DECEMBER 12, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO

AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2018-327-KB, FOR WASHINGTON AVENUE CORRIDOR CONCEPTUAL DESIGN PLAN; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ZYSCOVICH, INC.; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ZYSCOVICH, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BROOKS + SCARPA ARCHITECTS, INC.; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BROOKS + SCARPA ARCHITECTS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GEHL STUDIO INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Tourism, Culture and Economic Development/Procurement

ACTION: Resolution 2018-30629 adopted. Item separated by Mayor Gelber and heard in conjunction with R9 R. Motion made by Commissioner Alemán, seconded by Commissioner Samuelian. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

DECEMBER 12, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT NO. 17-095-01 BETWEEN THE CITY OF MIAMI BEACH AND HULETT ENVIRONMENTAL SERVICES, INC., EXTENDING THE TERM FOR HULETT ENVIRONMENTAL SERVICES INC. TO PROVIDE PEST CONTROL SERVICES AT CERTAIN CITY-WIDE LOCATIONS, IN AN AMOUNT NOT-TO-EXCEED \$51,286.44, FOR A TOTAL NOT-TO- EXCEED CONTRACT AMOUNT OF \$70,240.00, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT NO. 1 WITH HULETT ENVIRONMENTAL SERVICES, INC.

Property Management

ACTION: Resolution [2018-30628](#) adopted.

DECEMBER 12, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH HARBOUR CONSTRUCTION, INC., IN THE NOT TO EXCEED AMOUNT OF \$394,428.71, FOR THE PURPOSE OF COMPLETING THE EXTERIOR AND INTERIOR SPALLING REPAIR, SEAL, AND PAINT OF 42ND STREET GARAGE PROJECT, WHICH INCLUDES NON-PRE-PRICED ITEMS IN THE AMOUNT OF \$252,527.59, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)), WITH PREVIOUSLY APPROPRIATED FUNDING. Property Management

ACTION: Resolution [2018-30627](#) adopted.

DECEMBER 12, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH SOLARES ELECTRICAL SERVICES, INC., IN THE NOT TO EXCEED AMOUNT OF \$325,242.84, FOR THE PURPOSE OF COMPLETING THE PUBLIC WORKS OPERATIONS EMERGENCY GENERATOR AND TRANSFER SWITCH PROJECT, WHICH INCLUDES NON-PRE-PRICED ITEMS IN THE AMOUNT OF \$167,435.42. PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)), WITH PREVIOUSLY APPROPRIATED FUNDING.

Property Management

ACTION: Resolution [2018-30626](#) adopted.

DECEMBER 12, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2018-240-ZD TO FURNISH AND INSTALL FIRE ALARM SYSTEMS REPLACEMENTS, TO AWARD BID LOCATIONS 1, 2, 3, 4, 5, 7, 8, AND 9 TO FIRE ALARM SYSTEMS AND SECURITY, INC. AND BID LOCATION 6 TO METRO DADE SECURITY SYSTEM, INC, THE LOWEST RESPONSIVE RESPONSIBLE BIDDERS FOR EACH GROUP, RESPECTIVELY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH FIRE ALARM SYSTEMS AND SECURITY, INC. AND METRO DADE SECURITY SYSTEM, INC. FOR THE AWARDED ITEMS; AND AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED BIDDERS WITH FIRE ALARM SYSTEMS AND SECURITY, INC., METRO DADE SECURITY SYSTEM, INC. AND ELECTRONIC SECURITY & LOW VOLTAGE SOLUTIONS LLC FOR FUTURE FIRE ALARM SYSTEMS REPLACEMENT PROJECTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD FUTURE FIRE ALARM SYSTEMS REPLACEMENT PROJECTS PURSUANT TO THE POOL OF PREQUALIFIED CONTRACTORS FOR PROJECTS WITH A NOT TO EXCEED PROJECT AMOUNT OF \$200,000. Property Management/Procurement

ACTION: Resolution [2018-30625](#) adopted.

DECEMBER 12, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT THE DONATION OF A CANINE, WITH AN APPROXIMATE VALUE OF \$13,000, FROM THE MIAMI BEACH K9 KNIGHTS INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR USE BY THE MIAMI BEACH POLICE DEPARTMENT K9 UNIT. Police

ACTION: Resolution [2018-30624](#) adopted.

DECEMBER 12, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE

PROJECTS COMMITTEE AT ITS MEETING ON OCTOBER 26, 2018, AND AMENDING THE CITY'S INVESTMENT POLICY AND PROCEDURE ("POLICY"), AS ADOPTED BY RESOLUTION NO. 95-21726, AND AS AMENDED BY RESOLUTION NOS. 97-22315, 2007-26602, 2012-27816, AND 2018-30482, BY UPDATING PERCENTAGES AND MATURITY LIMITS PER ISSUER, ADDING NEW TYPES OF INVESTMENTS, UPDATING THE TERMINOLOGY TO CONFORM THE POLICY TO CURRENT GOVERNMENT INDUSTRY BEST PRACTICES, AND PROVIDING THAT THE INVESTMENT PROGRAM BE REVIEWED AND RATED BY THE ASSOCIATION OF PUBLIC TREASURERS (APT) AND STANDARD AND POOR'S. Finance

ACTION: Resolution [2018-30623](#) adopted.

DECEMBER 12, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE MIAMI BEACH SERIES 2019 GENERAL OBLIGATION BONDS THAT THE CITY ANTICIPATES WILL BE ISSUED IN 2019, NAMELY JP MORGAN, AS THE SENIOR MANAGER; BANK OF AMERICA MERRILL LYNCH, AS CO-MANAGER; JEFFRIES FINANCIAL GROUP, AS CO-MANAGER; AND PNC FINANCIAL SERVICES GROUP, AS CO-MANAGER. Finance

ACTION: Resolution [2018-30622](#) adopted.

DECEMBER 12, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE AMENDMENTS TO THE CITY OF MIAMI BEACH LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR FY 16/17, 17/18, AND 18/19; AND APPROVING THE LHAP FOR FY 19/20, 20/21 AND 21/22, AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907 - 420.9079; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY NECESSARY CERTIFICATIONS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE AMENDED LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FOR ITS REVIEW AND APPROVAL. Housing and Community Services

ACTION: Resolution [2018-30621](#) adopted.

DECEMBER 12, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-183-KB FOR CITYWIDE DEMOLITION SERVICES ON AN AS-NEEDED BASIS; AND AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF QUALIFIED CONTRACTORS BY NEGOTIATING A CONTRACT WITH ALL OF THE PROPOSERS AS FOLLOWS: THE BG GROUP, LLC, AS THE TOP RANKED PROPOSER; CROSS ENVIRONMENTAL SERVICES, INC., AS THE SECOND RANKED PROPOSER; CHIN DIESEL, INC. AND CAMINO REAL GROUP, INC. D/B/A ALPHA WRECKING GROUP, TIED AS THE THIRD RANKED PROPOSERS; PARAGON CONSTRUCTION UNLIMITED, INC., AS THE FIFTH RANKED PROPOSER; MIAMI WRECKING CO., AS THE SIXTH RANKED PROPOSER; AND THUNDER

DEMOLITION INC., AS THE SEVENTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Building/Procurement

ACTION: Resolution [2018-30620](#) adopted.

DECEMBER 12, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATION OF THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 6, 2018 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF. Office of the City Clerk

ACTION: Resolution [2018-30619](#) adopted.

DECEMBER 12, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND FOR ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FLORIDA URBAN AND COMMUNITY FORESTRY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$20,000; 2) SEA TURTLE GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$10,000; 3) MIAMI-DADE COUNTY, EMERGENCY MEDICAL SERVICES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$5,000; 4) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FLOOD MITIGATION ASSISTANCE PROGRAM AND PRE-DISASTER MITIGATION PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,839,400.

Grants Management

ACTION: Resolution [2018-30618](#) adopted.

NOVEMBER 14, 2018

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TAKING THE FOLLOWING ACTIONS RELATING TO THE CITY'S SPONSORSHIP PACKAGE FOR SUPER BOWL LIV, SCHEDULED TO TAKE PLACE ON FEBRUARY 2, 2020: (1) APPROVING ADDITIONAL CASH SPONSORSHIP FUNDING IN THE AMOUNT OF \$250,000, FOR A TOTAL CASH SPONSORSHIP OF \$400,000, OF WHICH \$150,000 WAS PREVIOUSLY APPROVED; AND (2) APPROVING AN APPROPRIATION OF \$250,000 TO FUND THE ESTIMATED COSTS OF CITY POLICE, FIRE, SANITATION, AND OTHER CITY SERVICES; ALL OF WHICH SHALL BE SUBJECT TO A FINAL PUBLIC BENEFIT PACKAGE MEMORIALIZED IN A SPONSORSHIP AGREEMENT, WHICH MAY INCLUDE (i) A MIAMI BEACH RESIDENT DISCOUNT FOR A CONCERT ASSOCIATED WITH SUPER BOWL LIV, IF SUCH A CONCERT IS PRODUCED; (ii) THE CONSTRUCTION OF AN ARTIFICIAL TURF FOOTBALL FIELD AT MIAMI BEACH HIGH SCHOOL, SUBJECT TO THE APPROVAL OF THE MIAMI-DADE COUNTY SCHOOL BOARD; (iii) SPONSORSHIP OF A SPECIAL EVENT HIGHLIGHTING MIAMI BEACH RESIDENTS WITH SPECIAL NEEDS; AND (iv)

PARTICIPATION, ALONG WITH MIAMI-DADE COUNTY AND THE CITY OF MIAMI, IN A \$1 MILLION DOLLAR MATCHING GRANT.

Tourism, Culture and Economic Development

ACTION: After-the-fact Resolution 2018-30617 adopted. Motion made by Commissioner Steinberg to amend the sponsorship package for Super Bowl LIV; seconded by Commissioner Alemán; Voice vote; 7-0. **Heather Shaw to handle.**

NOVEMBER 14, 2018

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FROM RAYMOND JAMES CAPITAL FUNDING, INC., TO PAY COSTS OF VEHICLES AND EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A PROMISSORY NOTE TO EVIDENCE THE OBLIGATION OF THE CITY TO REPAY SUCH LOAN; PROVIDING SECURITY FOR THE REPAYMENT OF THE LOAN; AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE LOAN AND THE FINANCING PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. Finance

ACTION: Resolution [2018-30616](#) adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-249-ZD, FOR MIAMI BEACH CONVENTION CENTER (MBCC) PORTABLE FOOD CONCESSION AND BAR CARTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH IKONIQ, INC., THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Tourism, Culture, and Economic Development/Procurement

ACTION: Resolution [2018-30615](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola. Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 P A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A TWO (2) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE COMMUNICATIONS WORKERS OF AMERICA (CWA) LOCAL 3178 FOR THE PERIOD OF OCTOBER 1, 2016 TO SEPTEMBER 30, 2018; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT. Human Resources

ACTION: Resolution [2018-30614](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

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

PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-312-KB, FOR MASTER DESIGN CONSULTANT FOR INTEGRATED WATER MANAGEMENT. Public Works/Procurement

ACTION: Resolution [2018-30613](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PHASE 1A WITH JOHNSON CONTROLS, INC., PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-119-KB, RELATING TO DEVELOPING A CITYWIDE LIGHTING MASTER PLAN, FOR A NOT TO EXCEED AMOUNT OF \$1,863,895. Public Works

ACTION: Resolution [2018-30612](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0 Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 340 23 STREET AND 2200 LIBERTY AVENUE, MIAMI BEACH, FLORIDA 33139, UNDER FOLIO NUMBERS 02- 3226-001-0400, 02-3226-001-0405, AND 02-3226-001-0391, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.

5:03 p.m. Second Public Hearing

Environment and Sustainability

ACTION: Resolution [2018-30611](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0; Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

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

2:30 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30610](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

2:25 p.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution [2018-30609](#) adopted as amended. See Item R7 D. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice vote: Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2018/19.

2:20 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30608](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0; Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, PURSUANT TO SECTION 142-425(D) OF THE CITY CODE, FOR THE NEW SURFACE PARKING LOT TO BE CONSTRUCTED AT 8100 HAWTHORNE AVENUE, IN THE BISCAYNE BEACH NEIGHBORHOOD; BY WAIVING: 1) SECTIONS 126-11(A) AND 126-11(B) OF THE CITY CODE, RELATING TO TREE ISLANDS, IN ORDER TO REDUCE THE LANDSCAPING AREAS ALONG THE SOUTHEASTERN AND WESTERN PARKING ROWS; 2) SECTION 142-106 OF THE CITY CODE, IN ORDER TO REDUCE THE REAR AND FRONT SETBACKS ALONG THE EASTERN AND WESTERN PROPERTY LINES IN ORDER TO ACCOMMODATE 28 PARKING SPACES WITHIN THE PROPOSED SURFACE LOT.

2:15 p.m. Public Hearing

Capital Improvement Projects Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30607](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice vote: 7-0.

NOVEMBER 14, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF 75TH STREET FROM DICKENS AVENUE TO HARDING AVENUE AS "RABBI ABRAMOWITZ WAY."

2:10 p.m. Public Hearing

Transportation

Vice-Mayor Michael Góngora & Co-sponsored by Commissioner Samuelian

ACTION: Resolution [2018-30606](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice vote: 6-0; Absent: Mayor Gelber.

NOVEMBER 14, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE FOR STREAMLINING THE CITY'S PROCUREMENT PROCESS; AND DIRECTING THE ADMINISTRATION TO DEVELOP (1) A CONTRACTOR PRE-QUALIFICATION PROGRAM; (2) A JOB ORDER CONTRACTING PROGRAM; AND (3) PROPOSED AMENDMENTS TO THE PROCUREMENT SECTIONS OF THE CITY CODE, FOR FURTHER CONSIDERATION BY THE CITY COMMISSION. Procurement

Commissioner Ricky Arriola

ACTION: Resolution [2018-30605](#) adopted.

NOVEMBER 14, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 790.25(3)(H) OF THE FLORIDA STATUTES TO REPEAL THE PROVISIONS ALLOWING FOR THE OPEN CARRY OF FIREARMS AND OTHER WEAPONS WHILE ENGAGED IN FISHING OR CAMPING OR GOING TO OR RETURNING FROM A FISHING OR CAMPING EXPEDITION; AND FURTHER URGING THE FLORIDA LEGISLATURE TO CREATE A NEW SUBSECTION IN 790.25 MAKING IT LAWFUL FOR PERSONS ENGAGED IN THE AFOREMENTIONED ACTIVITIES TO OWN, POSSESS, AND LAWFULLY USE FIREARMS AND OTHER WEAPONS WHEREIN THE CONCEALED CARRY LICENSE PROVISIONS IN SECTION 790.06 OF THE FLORIDA STATUTES WOULD NOT APPLY. Office of the City Attorney Commissioner Micky Steinberg

ACTION: Resolution [2018-30604](#) adopted.

NOVEMBER 14, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S COMMITMENT TO LOVE AND UNITY IN VIEW OF RECENT HATE CRIMES AND ACTS OF VIOLENCE AND RACISM THROUGHOUT OUR NATION AND COMMUNITY.

Office of the City Attorney Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30603](#) adopted.

NOVEMBER 14, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS OCTOBER 26, 2018 MEETING, AND DIRECTING THE CITY ATTORNEY TO PREPARE AND TRANSMIT LETTERS, FOR EXECUTION BY THE MAYOR, (1) ADVISING NORTH BAY VILLAGE AND THE CITY OF MIAMI, RESPECTIVELY, THAT THE CITY OF MIAMI BEACH IS EXPLORING INITIATING THE ANNEXATION OF NORTH BAY

VILLAGE, AND THE TWO WESTERNMOST ISLANDS ALONG THE VENETIAN CAUSEWAY (BISCAYNE ISLAND AND SAN MARCO ISLAND), AND (2) REQUESTING EACH RESPECTIVE MUNICIPALITY'S COMMENTS ON THE PROPOSED ANNEXATION.

Office of the City Attorney

ACTION: Resolution [2018-30602](#) adopted.

NOVEMBER 14, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT 1 TO THE AGREEMENT WITH RENDEZVOUS CONSULTING GROUP LLC, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$45,000, FOR A TOTAL CONTRACT AMOUNT OF \$80,000, FOR SERVICES RELATING TO THE CITY'S PARTICIPATION IN THE BID FOR THE 2020 DEMOCRATIC NATIONAL CONVENTION. Office of the City Manager

ACTION: Resolution [2018-30601](#) adopted.

NOVEMBER 14, 2018

C7 R A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL, COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF A VALVE MAINTENANCE SKID (VMS) AND RELATED SOFTWARE, HARDWARE, AND SERVICES, FROM ILLINOIS TOOL WORKS INC. D/B/A THE E.H. WACHS COMPANY, IN AN AMOUNT NOT TO EXCEED \$101,779 FOR FISCAL YEAR 2019. Fleet Management

ACTION: Resolution [2018-30600](#) adopted.

NOVEMBER 14, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO EXPAND PARKING OPPORTUNITIES FOR MUNICIPAL PARKING PERMITHOLDERS IN THE COLLINS PARK NEIGHBORHOOD UNTIL THE CITY'S COLLINS PARK GARAGE FACILITY IS OPERATIONAL. Parking Commissioner Mark Samuelian

ACTION: Resolution [2018-30599](#) adopted.

NOVEMBER 14, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS FROM THE HAMPTON INN BY HILTON AND THE INTERNATIONAL VACATION CLUB, IN THE TOTAL AMOUNT OF \$3,400, FOR THE HISPANIC HERITAGE RECEPTION HELD ON OCTOBER 4, 2018; AND AUTHORIZING THE CITY

MANAGER, OR THE CITY MANAGER'S DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: Resolution [2018-30598](#) adopted.

NOVEMBER 14, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI BEACH MEDICAL GROUP, LLC, T-MOBILE USA, INC., CHICAGO BAR COMPANY, LLC, DBA RXBAR, SYSCO CORPORATION, DESTINATION BRANDS INTERNATIONAL, LLC, THE COCA-COLA COMPANY, ATLANTIC BROADBAND, OPERATION GRATITUDE, IHEARTMEDIA, INC., AND GETAROUND, INC., IN THE TOTAL AMOUNT OF \$12,500, FOR THE CITY'S TENTH ANNUAL VETERANS DAY PARADE HELD ON NOVEMBER 11, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution [2018-30597](#) adopted.

NOVEMBER 14, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM GETAROUND, INC., IN THE TOTAL AMOUNT OF \$2,000, FOR THE CITY'S PARK AND RECREATION DEPARTMENT'S SAFE NIGHT OF FRIGHT EVENT HELD ON OCTOBER 26, 2018 AND THE HALLOWEEN HAPPENINGS EVENT HELD ON OCTOBER 31, 2018; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES. Marketing and Communications

ACTION: Resolution [2018-30596](#) adopted.

NOVEMBER 14, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH TEAM CONTRACTING, IN THE NOT TO EXCEED AMOUNT OF \$357,932.43, PLUS A 5% CONTINGENCY OF \$17,897.00 FOR OTHER MINOR ITEMS THAT MAY BE NECESSARY, FOR A NOT TO EXCEED TOTAL COST OF \$375,829.43, FOR THE PURPOSE OF COMPLETING THE PURDY AVENUE BOAT RAMP REPAIRS, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES. Property Management

ACTION: Resolution [2018-30595](#) adopted.

NOVEMBER 14, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO DONATE \$41,722.88 IN HOLIDAY TOY DRIVE FUNDS

TO THE MIAMI BEACH POLICE ATHLETIC LEAGUE, INC., A NONPROFIT ORGANIZATION.
Police

ACTION: Resolution [2018-30594](#) adopted.

NOVEMBER 14, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO AMEND THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LIMITED, BY EXTENDING THE TERM OF THE AGREEMENT UNTIL SEPTEMBER 30, 2019, EXPANDING THE SCOPE OF SERVICES TO BE PROVIDED BY DR. BARAK ARIEL AND CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LIMITED, AND ALLOCATING THOSE REMAINING GRANT FUNDS FOR TWO ADDITIONAL BODY-WORN CAMERA EXPERIMENTS. Police

ACTION: Resolution [2018-30593](#) adopted.

NOVEMBER 14, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING SCHOOL PATROL VOLUNTEERS TO ATTEND THE CITY'S SCHOOL CROSSING GUARD CERTIFICATION PROGRAM, AND EXPRESSLY AUTHORIZING THOSE CERTIFIED SCHOOL PATROL VOLUNTEERS TO PROVIDE ASSISTANCE TO THE CITY'S SCHOOL CROSSING GUARDS. Police

ACTION: Resolution [2018-30592](#) adopted.

NOVEMBER 14, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM RAMSAY FAIRS, LLC (D/B/A PULSE CONTEMPORARY ART FAIR), IN THE TOTAL AMOUNT OF \$7,786, TO SPONSOR, IN PART, THE OPERATIONAL COST OF THE CITY'S ART WEEK SHUTTLE SERVICE; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED PURPOSE. Transportation

ACTION: Resolution [2018-30591](#) adopted.

NOVEMBER 14, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY MANAGER TO EXPLORE THE IMPLEMENTATION OF PEDESTRIAN SCRAMBLE OPERATIONS CROSSWALKS IN THE CITY AND, IF APPROVED BY MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, AS APPLICABLE, AUTHORIZING THE CITY MANAGER TO EXPEDITE THE IMPLEMENTATION OF SUCH CROSSWALKS AT THE INTERSECTION OF MERIDIAN AVENUE AND 17TH STREET. Transportation

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution 2018-30590 adopted as amended. Motion made by Commissioner Rosen Gonzalez to adopt the item as amended and refer to the Neighborhood/Community Affairs Committee; seconded by Vice-Mayor Góngora. Voice vote: 7-0.

NOVEMBER 14, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO AMEND SECTION 98-92 OF THE CITY CODE, ESTABLISHING FEES AND ALLOWABLE TIMES FOR CLOSURES ON MAJOR THOROUGHFARES IN THE CITY TO INCLUDE THE FOLLOWING STREETS IN THE LIST OF MAJOR THOROUGHFARES: 23RD STREET FROM DADE BOULEVARD TO COLLINS AVENUE, AND NORMANDY DRIVE; AND, TO AMEND RESOLUTION NO. 2016-29506 TO REQUIRE ALL NEW FUTURE SPECIAL EVENT PERMITS REQUIRING LANE CLOSURES ON MAJOR THOROUGHFARES TO SEEK APPROVAL FROM THE CITY COMMISSION, AND TO INCLUDE THE FOLLOWING STREETS IN THE LIST OF MAJOR THOROUGHFARES: COLLINS AVENUE FROM 5TH STREET TO 23RD STREET, 17TH STREET FROM WEST AVENUE TO COLLINS AVENUE, INDIAN CREEK DRIVE FROM 26TH STREET TO 41ST STREET, 71ST STREET FROM INDIAN CREEK DRIVE TO COLLINS AVENUE, WEST AVENUE FROM 5TH STREET TO DADE BOULEVARD, AND 16TH STREET FROM WEST AVENUE TO WASHINGTON AVENUE. Transportation

ACTION: Resolution [2018-30589](#) adopted.

NOVEMBER 14, 2018

C7F2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MIAMI BEACH HALL OF FAME SELECTION COMMITTEE TO MODIFY THE CRITERIA PROSPECTIVELY TO PRECLUDE SITTING ELECTED OR APPOINTED PUBLIC OFFICIALS AT THE STATE OR LOCAL LEVEL FROM ELIGIBILITY; AND TO CREATE A FAMILY LEGACY AWARD CATEGORY IN THE NOMINATION PROCESS. Tourism, Culture and Economic Development

ACTION: Resolution [2018-30588](#) adopted.

NOVEMBER 14, 2018

C7 F1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MIAMI BEACH HALL OF FAME SELECTION COMMITTEE REGARDING THE ELIGIBILITY OF NOMINEES AND THE INDUCTION OF NORMAN BRAMAN, BARBARA CAPITMAN, GLORIA AND EMILIO ESTEFAN, MORRIS LAPIDUS, AND MATTI HERRERA BOWER AS THE INAUGURAL MEMBERS OF THE CITY OF MIAMI BEACH HALL OF FAME. Tourism, Culture and Economic Development

ACTION: Resolution 2018-30587 adopted as amended. Motion made by Vice-Mayor Góngora to approve the item as amended; seconded by Commissioner Rosen Gonzalez. Voice vote: 6-1. Opposed: Commissioner Arriola.

NOVEMBER 14, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND NEIGHBORHOOD AND COMMUNITY AFFAIRS COMMITTEE TO EXPLORE THE USE OF STUDENT STOREFRONT COVER DESIGNS; AND AUTHORIZING \$40,000 FROM THE \$100,000 IN THE SHORT TERM 41ST STREET CAPITAL BUDGET FUNDING FROM MID BEACH QUALITY OF LIFE FUND FOR STOREFRONT COVERS IN MID BEACH. Tourism, Culture, and Economic Development

Commissioners Mark Samuelian and Ricky Arriola

ACTION: Resolution 2018-30586 adopted.

NOVEMBER 14, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-314-WG, FOR REAL ESTATE APPRAISAL SERVICES (THE "RFQ"); AUTHORIZING THE ADMINISTRATION TO PRE-QUALIFY CBRE, INC., CUSHMAN AND WAKEFIELD, INC., JLL VALUATION AND ADVISORY SERVICES, LLC. AND THE URBAN GROUP, INC. TO ALLOW FOR THE FUTURE COMPETITION OF APPRAISAL PROJECTS IN ACCORDANCE WITH THE UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICES; AND FURTHER AUTHORIZING THE ISSUANCE OF A DUPLICATE RFQ IN ORDER TO INCREASE THE POOL OF QUALIFIED APPRAISERS. Tourism, Culture, and Economic Development/Procurement

ACTION: Resolution [2018-30585](#) adopted.

NOVEMBER 14, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), IN THE APPROXIMATE AMOUNT OF \$400,000; 2) U.S. DEPARTMENT OF AGRICULTURE, EMERGENCY WATERSHED PROTECTION PROGRAM, IN THE APPROXIMATE AMOUNT OF \$165,000; 3) MIAMI-DADE COUNTY MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM; 4) U.S. DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$525,000; 5) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$10,000; 6) FLORIDA JUNIOR GOLF COUNCIL IN THE APPROXIMATE AMOUNT OF \$6,000; 7) STATE FARM®, GOOD NEIGHBOR CITIZENSHIP COMPANY GRANTS, IN THE APPROXIMATE AMOUNT OF \$30,000; 8) TARGET COMMUNITY ENGAGEMENT FUND, IN THE APPROXIMATE AMOUNT OF \$10,000; AND, 9) DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RESILIENT COASTLINES PROGRAM, IN THE APPROXIMATE AMOUNT OF \$35,000. Grants Management

ACTION: Resolution [2018-30584](#) adopted.

OCTOBER 17, 2018

R9 D DISCUSS CITY OF MIAMI'S PROPOSED CROSS BAY EXPRESS ROUTE CONNECTING BAYSIDE MARKETPLACE AND SOUTH BEACH.

Transportation

ACTION: Discussion held. After-the-Fact Resolution [2018-30583](#) adopted. Motion of no objection with the proposed Cross Bay Express route made by Vice-Mayor Samuelian; seconded

by Commissioner Arriola. Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez. Jose Gonzalez to handle.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING NO OBJECTION TO THE CITY OF MIAMI'S CROSS BAY EXPRESS SERVICE, WHICH IS BEING PROVIDED COMPLETELY BY THE CITY OF MIAMI AND AT NO COST TO THE CITY OF MIAMI BEACH.

OCTOBER 17, 2018

R9 Z DISCUSSION ON THE RECONDITIONING OF PRAIRIE AVENUE.

Commissioner John Elizabeth Alemán and Vice-Mayor Samuelian

ACTION: Discussion held. **After-the-Fact Resolution [2018-30582](#) adopted.** Motion made by Commissioner Alemán to adopt Resolution; seconded by Vice-Mayor Samuelian. Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO TEMPORARILY RESURFACE THE ROAD ON PRAIRIE AVENUE FROM 28TH THROUGH 34TH STREET IN THE NOT-TO-EXCEED AMOUNT OF \$100,000, WITH PREVIOUSLY APPROPRIATED FUNDING FOR THE CENTRAL BAYSHORE SOUTH PROJECT.

OCTOBER 17, 2018

R9 P DISCUSSION REGARDING A REPORT OF WHAT ACTION THE CITY IS TAKING TO PROTECT THE ASSETS OF THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC). Commissioner Kristen Rosen Gonzalez

Co-sponsored by Commissioner Michael Góngora

ACTION: Discussion held. After-the-Fact Resolution adopted. **Resolution [2018-30581](#) adopted.** Motion made by Commissioner Arriola; seconded by Commissioner Góngora urging the County for a 90-day reprieve, the Miami Beach Community Development Corporation (MBCDC) to come back with a plan, and for the City to be an active participant during that time. Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO GRANT THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC) A 90-DAY STAY FROM FORECLOSURE PROCEEDINGS TO PROVIDE THE MBCDC BOARD OF DIRECTORS AN OPPORTUNITY TO STABILIZE THE ORGANIZATION; AND DIRECTING MBCDC TO PRESENT TO THE CITY COMMISSION, DURING THE STAY, A PLAN OF ACTION TO STABILIZE THE ORGANIZATION; AND, FURTHER, DIRECTING THE CITY ADMINISTRATION TO BECOME ACTIVELY INVOLVED IN THIS PROCESS, INCLUDING KEEPING THE CITY COMMISSION APPRISED OF ALL EFFORTS RELATIVE TO THE PLAN OF ACTION.

OCTOBER 17, 2018

R9 O DISCUSSION REGARDING THE CITY OF MIAMI BEACH INITIATING LITIGATION AGAINST GOVERNOR RICK SCOTT AND THE STATE OF FLORIDA DUE TO THE RED TIDE/ALGAE BLOOM. Commissioner Kristen Rosen Gonzalez

Co-sponsored by Commissioner Michael Góngora

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO TAKE IMMEDIATE ACTIONS TO ADDRESS AND ERADICATE THE DANGEROUS EFFECTS RESULTING FROM RED TIDE AND ALGAE BLOOMS THAT ADVERSELY AFFECT FLORIDA RESIDENTS AND TOURISTS; TO IMMEDIATELY RESTORE FUNDING DEDICATED TO THE RESEARCH AND ERADICATION OF RED TIDES AND ALGAE BLOOMS; TO ENACT LEGISLATION AND POLICIES THAT ENCOURAGE THE PRODUCTION AND USE OF RENEWABLE ENERGY; TO PERMIT LOCAL GOVERNMENTS TO EXERCISE THEIR HOME RULE AUTHORITY WITH REGARD TO ENACTING LAWS TO PROMOTE RENEWABLE ENERGY; AND, TO ADOPT AND IMPLEMENT POLICIES AND LEGISLATION TO REDUCE GREENHOUSE GASES THAT CONTRIBUTE TO ENVIRONMENTAL DISASTERS, SUCH AS RED TIDE AND ALGAE BLOOMS.

ACTION: Discussion held. After-the-Fact Resolution adopted by acclamation. **Resolution [2018-30580](#) adopted.** Commissioner Góngora moved for the passage of a Resolution expressing that the City of Miami Beach is angry and upset about red tide, and the City is looking to hold the Governor and the State accountable for their role. Additionally, directing the City Attorney to start whatever research is needed to find the appropriate legal cause of action. **Office of the City Attorney to draft After-the-Fact Resolution and prepare Memorandum of Law on the issue.** Resolution and direction passed by acclamation. Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R5 J AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 66 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "MARINE STRUCTURES, FACILITIES, AND VESSELS," BY AMENDING ARTICLE II ENTITLED "RESTRICTED WAKE ZONES", BY AMENDING SECTION 66-43 ENTITLED "RESTRICTED AREAS" TO PROVIDE BOATING-RESTRICTED AREAS NEAR CITY OF MIAMI BEACH BRIDGES TO PROTECT THEM FROM SALT WATER CORROSION; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney

Mayor Dan Gelber

AFTER-THE-FACT RESOLUTION :

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE STATE OF FLORIDA TO ADOPT LEGISLATION TO PROTECT THE STRUCTURAL INTEGRITY OF ALL BRIDGES IN THE STATE BY REQUIRING THE INSTALLATION AND USE OF WATERSPOUT ELIMINATOR VALVES TO PREVENT THE CORROSION UNDER BRIDGES CAUSED BY SALT WATER SPRAY.

ACTION: Ordinance adopted on first reading. Item referred to the Marine and Waterfront Protection Authority by acclamation. Title of the Ordinance read into the record. Motion made by Commissioner Góngora to approve the Ordinance on first reading; seconded by Vice-Mayor Samuelian; Ballot vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

MOTION TO ADOPT RESOLUTION:

Resolution [2018-30579](#) adopted - Urging the State of Florida to enact legislation to prevent this water propulsion from water vessels. Moved by acclamation; 5-0: Absent: Commissioners Alemán and Rosen Gonzalez.

Office of the City Attorney to draft the Resolution.

OCTOBER 17, 2018

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE, BROWARD, PALM BEACH, AND MONROE COUNTIES TO ADOPT LEGISLATION, IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE OF OUR YOUTH, THAT IS SIMILAR TO THE LAWS ADOPTED IN THE CITY OF MIAMI BEACH PROHIBITING THE SALE OF NICOTINE VAPORIZERS (E-CIGARETTES) AND LIQUID NICOTINE TO MINORS, PROHIBITING THE POSSESSION OF THESE ITEMS BY MINORS, IMPOSING PROHIBITIONS AND REQUIREMENTS REGARDING MAIL ORDER, INTERNET, AND REMOTE SALES OF NICOTINE VAPORIZERS AND LIQUID NICOTINE, AND IMPOSING STRONG PENALTIES FOR VIOLATIONS.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2018-30578](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, AND APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO EXPLORE AND, IF APPLICABLE, DEVELOP THE FOLLOWING ADDITIONAL ALTERNATIVE REVENUE STREAMS: (1) LARGE-SCALE SPONSORSHIPS, SPECIFICALLY FOR NAMING OPPORTUNITIES FOR CERTAIN CITY-OWNED FACILITIES, INCLUDING THE NAMING RIGHTS TO THE MIAMI BEACH CONVENTION CENTER; AND (2) ADVERTISING ON THE REAR EXTERIOR SIDE OF THE CITY'S FLEET MANAGEMENT BUILDING ON TERMINAL ISLAND.

Marketing and Communications

Commissioner Ricky Arriola

ACTION: Resolution [2018-30577](#) adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 3-2; Opposed: Commissioners Góngora and Steinberg. Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE, REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO TRANSFER CONTROL OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY, AND TO DESIGNATE THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT.

Finance

ACTION: Resolution [2018-30576](#) adopted. Heard in conjunction with R7 T. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE, REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO TRANSFER CONTROL OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY, AND TO DESIGNATE THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT.

Finance

ACTION: Resolution [2018-30575](#) adopted. Heard in conjunction with Item R7 U. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDED FUNDING AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") AND THE CITY OF MIAMI BEACH, WHICH ESTABLISHES NEW COST SHARING AMOUNTS FOR THE CONSTRUCTION PROJECT LOCATED ON INDIAN CREEK DRIVE, BETWEEN 25TH AND 41ST STREETS; AND WHICH SPECIFICALLY INCLUDES THOSE COSTS FOR THE CONSTRUCTION OF A SEAWALL BARRIER WALL, IMPROVING STREET DRAINAGE AND RAISING THE ROADWAY ELEVATION, AND WHICH SHALL OBLIGATE THE CITY TO PAY \$7 MILLION OF THE TOTAL PROJECT COST IN THE AMOUNT OF \$33 MILLION.

Public Works

ACTION: Resolution [2018-30574](#) adopted. Motion made by Commissioner Arriola to approve the Resolution and refer quarterly updates to the Sustainability and Resiliency Committee; seconded by Commissioner Góngora; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-186-WG, FOR GOLF COURSE OPERATION AND MANAGEMENT SERVICES; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONTRACT WITH PROFESSIONAL COURSE MANAGEMENT II, LTD; AND, SHOULD THE ADMINISTRATION BE UNABLE TO SUCCESSFULLY NEGOTIATE A CONTRACT WITH PROFESSIONAL COURSE MANAGEMENT II, LTD, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONTRACT WITH HAMPTON GOLF, INC.; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parks and Recreation/Procurement

ACTION: Resolution [2018-30573](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

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

THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH ETC INSTITUTE INC., TO CONDUCT THE CITY'S 2018 AND 2020 COMMUNITY SATISFACTION SURVEYS, IN THE AMOUNT NOT TO EXCEED \$72,662 PER SURVEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Office of the City Manager

ACTION: Resolution [2018-30572](#) adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2019 STATE LEGISLATIVE AGENDA. Office of the City Manager

ACTION: Resolution [2018-30571](#) adopted as amended. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE URBAN LAND INSTITUTE (ULI) FINAL EVALUATION REPORT OF THE CITY'S STORMWATER MANAGEMENT STRATEGY, WHICH REPORT WAS FUNDED BY 100 RESILIENT CITIES, AND IS ATTACHED HERETO AS EXHIBIT A. Office of the City Manager

ACTION: Resolution [2018-30570](#) adopted. Motion made by Commissioner Alemán to accept the ULI report and approve the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent; Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, THROUGH THE CITY'S OFFICE OF COMMUNICATIONS, TO CREATE A COMPREHENSIVE DATABASE AND REGISTRY OF HOMEOWNERS AND NEIGHBORHOOD ASSOCIATIONS, WHICH WILL BE UPDATED ON AN ON-GOING BASIS, AS WELL AS ANNUALLY, TO FACILITATE THE GREATER EXCHANGE OF INFORMATION BETWEEN THE CITY AND ITS DIVERSE NEIGHBORHOODS, AND URGING ALL HOMEOWNERS AND NEIGHBORHOOD ASSOCIATIONS TO PARTICIPATE IN THE REGISTRY. Office of the City Attorney Commissioner Ricky Arriola

ACTION: Resolution [2018-30569](#) adopted. Resolution approved by acclamation; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION FROM THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) AND INCORPORATED FEEDBACK FROM THE COMMUNITY DURING THE OCTOBER 2, 2018 COMMUNITY MEETING RELATING TO

THE REVISED MAURICE GIBB MEMORIAL PARK MASTER PLAN. Capital Improvement Projects

ACTION: Resolution [2018-30568](#) adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Steinberg; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE MANAGEMENT AGREEMENT WITH MIAMI NEW DRAMA, INC. (MIND) FOR THE OPERATION, MANAGEMENT, MAINTENANCE, AND PROMOTION OF THE COLONY THEATRE; SAID AMENDMENT CONTAINING THE FOLLOWING ESSENTIAL TERMS: (I) INCREASING THE CITY'S CONTRIBUTION TO MIND FOR THE OPERATION OF THE THEATRE IN FY 2018-2019, TO THE TOTAL SUM NOT TO EXCEED \$500,000, INCLUSIVE OF ANNUAL UTILITY CONTRIBUTIONS IN THE AMOUNT NOT TO EXCEED \$80,000, AND, THEREAFTER, CONTINGENT UPON FUNDING APPROVAL OF THE CITY'S CONTRIBUTION DURING THE CITY'S BUDGETARY PROCESS FOR EACH SUBSEQUENT FISCAL YEAR; (II) UPDATING MIND'S NAME TO REFLECT MIAMI NEW DRAMA, INC.; (III) UPDATING THE LEGAL DESCRIPTION OF THE FACILITY, TO REFLECT UNIT 3 OF COLONY THEATRE CONDOMINIUM; (IV) APPROVING THE FIRST RENEWAL TERM, FOR FIVE (5) YEARS, COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2023; (V) ENHANCING THE PERFORMANCE MEASURES TO INCLUDE AN EDUCATIONAL DIVISION AND PUBLIC OUTREACH, WHICH WILL INCLUDE PROVIDING FREE TICKETS FOR SENIOR CENTERS THROUGHOUT MIAMI BEACH, APPROXIMATELY 1,000 FREE OR DISCOUNTED TICKETS OFFERED ANNUALLY FOR SENIORS (AGES 62 OR OLDER) AND FOR YOUTH (AGES 13-22); AND (VI) REQUIRING MIND TO ACKNOWLEDGE THE CITY AS AN INSTRUMENTAL BENEFACTOR OF THE THEATRE DURING EACH PERFORMANCE AND IN ALL MARKETING MATERIALS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30567](#) adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE MURANO GRANDE AT PORTOFINO ASSOCIATION, INC., THE ICON CONDOMINIUM ASSOCIATION, INC., AND THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND AUTHORIZING THE CITY MANGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, THE MURANO GRANDE

AT PORTOFINO MASTER ASSOCIATION, INC., AND MURANO GRANDE AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND THE ICON CONDOMINIUM ASSOCIATION, INC. JOINT REDEVELOPMENT AGENCY AND CITY COMMISSION.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30566](#) adopted. Item jointly heard with RDA 1. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND FOLLOWING A DULY ADVERTISED PUBLIC HEARING, APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE BETWEEN THE CITY AND MDGLCC FOUNDATION, INC. D/B/A MIAMI-DADE GAY & LESBIAN CHAMBER OF COMMERCE (TENANT), FOR APPROXIMATELY 2,543 SQUARE FEET OF OFFICE SPACE, LOCATED IN HISTORIC CITY HALL, 1130 WASHINGTON AVENUE, 1ST FLOOR NORTH, MIAMI BEACH, FLORIDA, FOR A PERIOD OF THREE (3) YEARS, COMMENCING APRIL 1, 2019 AND ENDING MARCH 31, 2022, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS, FOR THREE (3) YEARS EACH, AT THE CITY MANAGER'S SOLE DISCRETION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE.

2:45 p.m. Public Hearing Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30565](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 340 23 STREET AND 2300 LIBERTY AVENUE, MIAMI BEACH, FLORIDA 33139, UNDER FOLIO NUMBERS 02- 3226-001-0400, 02-3226-001-0405, AND 02-3226-001-0391, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. **2:40 p.m. Public Hearing**

Environment and Sustainability

ACTION: Resolution [2018-30564](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING A REVOCABLE PERMIT REQUEST BY SABER 1800 ALTON, LLC., OWNER OF THE BUILDING LOCATED AT 1824 ALTON ROAD, MIAMI BEACH, TO ALLOW THE INSTALLATION OF A CANOPY AWNING ALONG THE FACADE OF 18TH STREET THAT WILL ENCROACH APPROXIMATELY 8 1/2" OVER THE PUBLIC RIGHT-OF-WAY; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:35 p.m. Public Hearing** Public Works

ACTION: Resolution [2018-30563](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING A REVOCABLE PERMIT FOR 1681 WEST VENTURES, LLC & 1698 ALTON ROAD VENTURES, LLC, FOR THE BUILDING LOCATED AT 1681 - 1683 WEST AVENUE, AND 1698 ALTON ROAD, IN ORDER TO ALLOW THE INSTALLATION OF A 2ND LEVEL CANOPY ALONG 17TH STREET AND WEST AVENUE ON THE FACADE ALONG 1698 ALTON ROAD, WHICH CANOPY SHALL PROJECT APPROXIMATELY 3'-10" OVER THE PUBLIC RIGHT-OF-WAY (17TH STREET AND WEST AVENUE); AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:30 p.m. Public Hearing**

Public Works

ACTION: Resolution [2018-30562](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-425(D) OF THE CITY CODE; FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE WAIVER OF THE REQUIREMENTS OF SECTION 138-71 OF THE CITY CODE ENTITLED, "GENERAL ADVERTISING SIGNS," IN ORDER TO INSTALL THE LOGOS FOR THE GRANTORS, THE TRUST FOR PUBLIC LANDS AND TD BANK, FOR THEIR GRANT TO THE CITY OF FITNESS EQUIPMENT TO BE INSTALLED AT FLAMINGO PARK FITNESS ZONE AT FLAMINGO PARK LOCATED AT 1200 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, WHICH SIGN SHALL RECOGNIZE THE GRANTORS IN BOTH ENGLISH AND SPANISH. **2:20 p.m. Public Hearing**

Parks and Recreation

Commissioner Ricky Arriola

ACTION: Resolution [2018-30561](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE

WAIVER OF CERTAIN LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO LOADING SPACE REQUIREMENTS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D) OF THE CITY CODE, FOR THE COLLINS PARK PARKING GARAGE PROJECT, LOCATED AT 340 23RD STREET, WITHIN THE MUSEUM HISTORIC DISTRICT AND WITHIN THE MIAMI BEACH ARCHITECTURAL DISTRICT, TO WAIVE SECTION 130-101(B) OF THE CITY CODE, WHICH REQUIRES LOADING SPACES TO BE LOCATED INTERNALLY, IN ORDER TO CONSTRUCT THE NEW COLLINS PARK PARKING GARAGE STRUCTURE. **2:10 p.m. Public Hearing**

Capital Improvement Projects

ACTION: Resolution [2018-30560](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CLOSURE OF 5 STREET, FROM OCEAN DRIVE TO COLLINS AVENUE, ON SUNDAY, NOVEMBER 11, 2018 FROM 8:00 A.M. THROUGH 1:00 P.M., FOR THE MIAMI BEACH VETERANS DAY PARADE. Office of the City Manager

ACTION: Resolution [2018-30559](#) adopted.

OCTOBER 17, 2018

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROMPTLY REMEDIATE THE DETERIORATED CONDITION OF THE SIDEWALKS ON COLLINS AVENUE BETWEEN 47TH AND 63RD STREETS. Office of the City Attorney
Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30558](#) adopted.

OCTOBER 17, 2018

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND TO ENTER INTO ANY AGREEMENTS, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, THAT MAY BE REQUIRED IN ORDER TO ENTER INTO A PARTNERSHIP WITH THE COLGATE-PALMOLIVE COMPANY FOR ITS BRIGHT SMILES, BRIGHT FUTURES PROGRAM TO PROVIDE FREE DENTAL SCREENINGS FOR CHILDREN AT CITY PARK FACILITIES.

Office of the City Attorney

Commissioners John Elizabeth Alemán

ACTION: Resolution [2018-30557](#) adopted.

OCTOBER 17, 2018

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION OF OUTDOOR FITNESS EQUIPMENT FROM METALCO ACTIVE USA, INC., WHICH WILL BE LOCATED IN CITY PARKS FOR THE USE AND BENEFIT OF THE PUBLIC. Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2018-30556](#) adopted.

OCTOBER 17, 2018

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUIRING THE FOLLOWING MATTERS BE HEARD SIMULTANEOUSLY, ALONG THE SAME TIME TABLE, AND HAVE THE SAME ENACTMENT DATES: (1) THE VACATION OF 6TH STREET, (2) THE APPROVAL OF A DEVELOPMENT AGREEMENT WITH SOUTH BEACH HEIGHTS I, LLC, 500 AL TON ROAD VENTURES, LLC, 1220 SIXTH, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"); WHO IS THE OWNER OF THE PROPERTY LOCATED AT 500, 630 AND 650 ALTON ROAD, 1220 6TH STREET, AND 659, 701, 703, 711, 721, 723, 727 AND 737 WEST AVENUE; AND (3) THE ADOPTION OF ANY COMPREHENSIVE PLAN AMENDMENTS OR ZONING ORDINANCES THAT WOULD RESULT IN THE FOLLOWING: (A) A DEDICATED, DESIGNED AND CONSTRUCTED A CITY PARK OF A MINIMUM SIZE OF 3.0 ACRES, (B) DELINEATED DEVELOPMENT RIGHTS ATTRIBUTABLE TO THE DEVELOPER AND THE CITY UNDER A DEVELOPMENT AGREEMENT; AND (C) A VACATED 6TH STREET, WITH CROSS UTILITY AND ACCESS EASEMENTS TO THE CITY.

Office of the City Attorney

Vice-Mayor Mark Samuelian

ACTION: Resolution [2018-30555](#) adopted as amended. Item separated by Commissioner Arriola. Motion made by Vice-Mayor Samuelian to adopt the Resolution as amended; seconded by Commissioner Alemán. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, THE AGREEMENT BETWEEN THE CITY AND NRG FITNESS NETWORK, INC. HAVING AN INITIAL TERM OF ONE (1) YEAR, WITH TWO (2) ADDITIONAL ONE-YEAR RENEWAL TERMS, AT THE CITY'S OPTION, TO PROMOTE FITNESS SERVICES FOR THE CITY'S WELLNESS PROGRAM, IN THE AMOUNT NOT TO EXCEED \$86,400.00 ANNUALLY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT. Human Resources

ACTION: Resolution [2018-30554](#) adopted.

OCTOBER 17, 2018

C7 AJ A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7THS VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING BJ'S WHOLESALE CLUB, COSTCO WHOLESALE, PUBLIX SUPERMARKETS, WALMART, GORDON FOOD SERVICES, US FOODS, PREMIER HEALTH ALLIANCE, WHOLE FOODS, FRESH MARKET, TARGET, AND AMAZON AS AUTHORIZED VENDORS FOR THE PURCHASE OF GROCERIES BY THE CITY'S OFFICE OF HOUSING AND COMMUNITY SERVICES FOR GROCERY DELIVERY PROGRAM; SAID WAIVER SHALL BE AUTHORIZED FOR A PERIOD OF THREE (3) YEARS, ON A YEARLY BASIS, CONTINGENT UPON CITY COMMISSION APPROVAL OF THE DEPARTMENT'S RELATED BUDGET ALLOCATION(S) DURING THE

ADOPTION OF THE CITY'S ANNUAL BUDGET AND THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLOCATION APPROVAL, IN AN ANNUAL AMOUNT NOT TO EXCEED \$150,000.

Housing and Community Services/Procurement

ACTION: Resolution [2018-30553](#) adopted.

OCTOBER 17, 2018

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DIRECT THE CITY MANAGER TO PROVIDE A TRAINING PROGRAM, THAT PROVIDES BEST PRACTICES FOR EFFECTIVE AGENCY MANAGEMENT PROGRAM, TO BOARD MEMBERS OF NON-PROFIT ORGANIZATIONS RECEIVING FUNDS IN THE AMOUNT OF \$25,000 OR MORE FROM THE CITY, AND MAKE SUCH TRAINING AVAILABLE TO ELIGIBLE ORGANIZATIONS AT LEAST TWICE A YEAR AT A MINIMUM. Housing and Community Services Commissioner Michael Góngora

ACTION: Resolution [2018-30552](#) adopted.

OCTOBER 17, 2018

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO IDENTIFY A MULTIFAMILY PROPERTY WITHIN THE CITY OF MIAMI BEACH BOUNDARIES FOR USE AS AFFORDABLE HOUSING; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AGREEMENT AND OTHER PURCHASE CONTRACT DOCUMENTS FOR THE PROPERTY, FOR A TOTAL SUM NOT TO EXCEED \$1,079,000 (INCLUSIVE OF CLOSING COSTS), TO BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, PROVIDED THAT SAID PURCHASE AGREEMENT IS CONTINGENT UPON APPROVAL BY THE CITY COMMISSION; AND FURTHER AUTHORIZING THE CITY MANAGER TO MAKE AN INITIAL REFUNDABLE DEPOSIT, IN THE AMOUNT OF \$1,000, TO SECURE THE PROPERTY PENDING APPROVAL BY THE CITY COMMISSION.

Housing and Community Services

ACTION: Resolution [2018-30551](#) adopted.

OCTOBER 17, 2018

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE [AMENDMENT NO. 5](#), TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND STANTEC CONSULTING SERVICES INC., FOR THE NEIGHBORHOOD 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT (PROJECT); IN THE LUMP SUM AMOUNT OF \$63,690, FOR ADDITIONAL DESIGN CRITERIA PROFESSIONAL SERVICES ASSOCIATED WITH THE ADDITIONAL SCOPE RELATED TO THE CITY'S NEW DRAINAGE POLICY; WITH PREVIOUSLY APPROPRIATED FUNDING. Capital Improvement Projects

ACTION: Resolution [2018-30550](#) adopted.

OCTOBER 17, 2018

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND COASTAL SYSTEMS INTERNATIONAL INC., FOR ADDITIONAL DESIGN SERVICES FOR THE BEACHWALK II PHASE II PROJECT, TO INCORPORATE A PAVER SYSTEM DEPICTING STREET NUMBERS, MODIFY THE ELEVATION OF THE BERM IMMEDIATELY ACROSS FROM THE SAVOY HOTEL, RE-DESIGN THE PATH AT THE 5TH STREET CONNECTION TO PERMIT VEHICLES WITH LARGER TURNING RADIUS TO ACCESS THE HARD PACK TO THE NORTH OF THE SITE, AND PROVIDE DESIGN TO ACCOMMODATE ADDITIONAL SECURITY CAMERAS, IN THE AMOUNT OF \$22,700; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2018-30549](#) adopted.

OCTOBER 17, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE [AMENDMENT NO. 1](#) TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND COASTAL SYSTEMS INTERNATIONAL, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES AT MAURICE GIBB MEMORIAL PARK, FOR ADDITIONAL PROFESSIONAL SERVICES ASSOCIATED WITH ADDITIONAL SCOPE FOR THE PROJECT, INCLUDING SOIL REMEDIATION, A LIVING SHORELINE WITH AN OVERLOOK, SHADE STRUCTURES, SEAWALL IMPROVEMENTS, RESILIENCY INITIATIVES, AND A UNIQUE, ARTISTIC DESIGNED PLAYGROUND, FOR A NOT-TO-EXCEED AMOUNT OF \$256,388; TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS.

Capital Improvement Projects

ACTION: Resolution [2018-30548](#) adopted.

OCTOBER 17, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE [AMENDMENT NO. 3](#) TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RIBBECK ENGINEERING, INC. FOR THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET FLOODING MITIGATION PROJECT (THE "PROJECT"), IN THE AMOUNT OF \$308,360.46, PLUS A \$30,836.05 OWNER'S CONTINGENCY, FOR A TOTAL AMOUNT OF \$339,196.51, FOR ADDITIONAL ENGINEERING SERVICES FOR THE PROJECT; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2018-30547](#) adopted.

OCTOBER 17, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT (FPL), ON CITY PROPERTY WITHIN 19TH STREET BETWEEN MERIDIAN AVENUE AND CONVENTION CENTER DRIVE,

ON LOT 7, BLOCK 7, AS RECORDED IN PLAT BOOK 6, PAGE 26, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FOR THE INSTALLATION AND MAINTENANCE OF CONDUITS, SWITCH CABINETS, AND CONTROLLERS THAT WOULD PROVIDE UNDERGROUND ELECTRICAL SERVICE, AND THE DRAFT EASEMENT AGREEMENT IS ATTACHED HERETO AS EXHIBIT. Capital Improvement Projects

ACTION: Resolution [2018-30546](#) adopted.

OCTOBER 17, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT (FPL), ON CITY PROPERTY WITHIN THE BOTANICAL GARDEN EXPANSION SITE, ALONG THE NORTHEAST CORNER OF CONVENTION CENTER DRIVE, ON LOT 2, BLOCK 7A, AS RECORDED IN PLAT BOOK 6, PAGE 26, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FOR THE INSTALLATION AND MAINTENANCE OF CONDUITS, SWITCH CABINETS, AND TRANSFORMERS THAT WOULD PROVIDE UNDERGROUND ELECTRICAL SERVICES TO THE BOTANICAL GARDEN AND FOR STRUCTURES ALONG ADJACENT STREETS; AND WHICH DRAFT EASEMENT IS ATTACHED AS EXHIBIT A HERETO.

Capital Improvement Projects

ACTION: Resolution [2018-30545](#) adopted.

OCTOBER 17, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-097-KB FOR CITYWIDE GEOTECHNICAL AND LABORATORY TESTING SERVICES ON AN AS-NEEDED BASIS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RADISE INTERNATIONAL, LC, AS THE TOP RANKED PROPOSER; PROFESSIONAL SERVICE INDUSTRIES, INC., AS THE SECOND RANKED PROPOSER; GFA INTERNATIONAL, INC., AS THE THIRD RANKED PROPOSER; UNIVERSAL ENGINEERING SCIENCES, INC., AS THE FOURTH RANKED PROPOSER; TERRACON CONSULTANTS, INC., AS THE FIFTH RANKED PROPOSER; NUTTING ENGINEERS OF FLORIDA, INC. AND WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., AS THE SIXTH RANKED PROPOSERS; WINGERTER LABORATORIES, AS THE EIGHTH RANKED PROPOSER; AND TIERRA SOUTH FLORIDA, INC. AS THE NINTH RANKED PROPOSERS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvement Projects/Public Works/Procurement

ACTION: Resolution [2018-30544](#) adopted.

OCTOBER 17, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; AND AUTHORIZING THE PURCHASE OF THE POLICE AND FIRE PRIORITY DISPATCH CALL-

TAKING PROTOCOLS/QUALITY ASSURANCE SYSTEM, INCLUDING COMPUTER AIDED DISPATCH INTERFACES, SOFTWARE, LICENSES, SERVICE AND SUPPORT AGREEMENTS, FROM PRIORITY DISPATCH CORPORATION, FOR A PERIOD OF THREE (3) YEARS, NOT TO EXCEED \$235,000.00 IN THE FIRST YEAR (2018-2019) WHICH INCLUDES INITIAL IMPLEMENTATION AND THE FIRST YEAR OF LICENSE SERVICE AND SUPPORT, \$49,075.00 FOR THE SECOND YEAR (2019-2020) LICENSE SERVICE AND SUPPORT, AND \$49,075.00 FOR THE THIRD YEAR (2020-2021) LICENSE SERVICE AND SUPPORT, AND SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS FOR THE SECOND AND THIRD YEAR OF THE TERM. Fire

ACTION: Resolution [2018-30543](#) adopted.

OCTOBER 17, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS NO. 2018-001-KB, FOR WATER, SANITARY, STORM AND STREET LIGHT UTILITY LOCATING SERVICES TO THE TOP RANKED PROPOSER, USIC LOCATING SERVICES, LLC; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH USIC LOCATING SERVICES, LLC, SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS, AT THE CITY COMMISSION'S SOLE DISCRETION. Public Works/Procurement

ACTION: Resolution [2018-30542](#) adopted.

OCTOBER 17, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS WITH RESPECT TO PHASE I OF THE RFP SELECTION PROCESS PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2018-233-KB FOR DESIGN, BUILD, OPERATE AND MAINTAIN WATER, WASTEWATER AND STORMWATER SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROGRAMMABLE LOGIC CONTROLLER (PLC), AND APPROVING THE SHORTLIST OF THE THREE TOP-RANKED PROPOSERS, NAMELY (1) SICE, INC., (2) DATA FLOW SYSTEMS, INC., AND (3) REVERE CONTROL SYSTEMS, INC., TO BE FURTHER CONSIDERED IN PHASE II OF THE EVALUATION PROCESS. Public Works/Procurement

ACTION: Resolution [2018-30541](#) adopted

OCTOBER 17, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND SETTING A PUBLIC HEARING FOR NOVEMBER 14, 2018 TO CONSIDER THE CO-NAMING OF 75TH STREET BETWEEN DICKENS AVENUE TO HARDING AVENUE AS "RABBI ABRAMOWITZ WAY," AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE NOTICE. Transportation Commissioner Michael Góngora and Co-Sponsored by Vice-Mayor Samuelian

ACTION: Resolution [2018-30540](#) adopted. Public Hearing scheduled for November 14, 2018.

OCTOBER 17, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE BEACH EXPRESS NORTH BUS EXPRESS RAPID TRANSIT (BERT) DEMONSTRATION PROJECT; APPROVING THE RECOMMENDED ROUTE ALIGNMENT ALONG 41ST STREET AND COLLINS AVENUE; APPROVING THE DRAFT BUSINESS PLAN OUTLINE; AND RECOMMENDING ADDITIONAL TERMS IN THE BERT BUSINESS PLAN TO BE NEGOTIATED WITH MIAMI-DADE COUNTY. Transportation

Vice-Mayor Mark Samuelian and Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30539](#) adopted.

OCTOBER 17, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 26, 2018 MEETING REGARDING THE RESULTS OF THE MERIDIAN AVENUE FROM 17TH STREET TO DADE BOULEVARD PEDESTRIAN AND BICYCLE FEASIBILITY STUDY ("FEASIBILITY STUDY"); AUTHORIZING THE CITY ADMINISTRATION TO PROCEED WITH OPTION TWO (2) PROPOSED IN THE FEASIBILITY STUDY CONSISTING OF "STUDY AREA NORTH, CONCEPTUAL PLAN 2, ALTERNATIVE A" IN THE SHORT TERM; THE "STUDY AREA SOUTH CONCEPTUAL PLAN" IN THE SHORT TERM; THE "EXPANDED EAST SIDEWALK (OPTION C)" IN THE LONG TERM; AND, URGING MIAMI-DADE COUNTY TO , EXPEDITE THESE PLANS IN THE INTEREST OF PUBLIC SAFETY. Transportation

ACTION: Resolution [2018-30538](#) adopted.

OCTOBER 17, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND ARTISTIC HOLIDAY DESIGNS, LLC, DATED NOVEMBER 7, 2017, FOR ADDITIONAL LIGHTING AND DECOR SERVICES FOR FY 18/19 ONLY, IN AN AMOUNT NOT-TO-EXCEED \$100,000, FOR A TOTAL NOT-TO-EXCEED CONTRACT AMOUNT FOR FY 18/19 OF \$494,917.38, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT NO. 1 WITH ARTISTIC HOLDING DESIGNS, LLC. Property Management/Procurement

Vice-Mayor Mark Samuelian

ACTION: Resolution [2018-30537](#) adopted as amended. Item separated by Commissioner Steinberg. Motion made by Commissioner Steinberg to adopt the Resolution as amended; seconded by Vice-Mayor Samuelian. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-217-JC, DISASTER DEBRIS MONITORING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH TETRA TECH, INC., THE TOP RANKED PROPOSER, AND ROSTAN SOLUTIONS, LLC, THE SECOND RANKED PROPOSER; FURTHER, AUTHORIZING THE

CITY MANAGER TO SELECT THE FIRM THAT WILL SERVE AS THE PRIMARY CONTRACTOR, BASED ON THE CITY MANAGER'S DETERMINATION OF THE FINAL NEGOTIATED PROPOSAL THAT OFFERS THE CITY THE BEST COMBINATION OF PRICING AND SERVICE, WITH THE REMAINING FIRM TO SERVE AS THE SECONDARY CONTRACTOR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENTS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Emergency Management/Procurement

ACTION: Resolution [2018-30536](#) adopted.

OCTOBER 17, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-070-JC, FOR JANITORIAL SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH ABLE BUSINESS SERVICES, INC., THE TOP RANKED PROPOSER, AND SFM SERVICES, INC., THE SECOND RANKED PROPOSER; FURTHER, AUTHORIZING THE CITY MANAGER TO SELECT THE FIRM THAT WILL SERVE AS THE PRIMARY CONTRACTOR, BASED ON THE CITY MANAGER'S DETERMINATION OF THE FINAL NEGOTIATED PROPOSAL THAT OFFERS THE CITY THE BEST COMBINATION OF PRICING, SERVICES, AND TERMS, WITH THE REMAINING FIRM TO SERVE AS THE SECONDARY CONTRACTOR; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH PROPOSER UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Property Management/Procurement

ACTION: Resolution [2018-30535](#) adopted. Item separated by Commissioner Góngora. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Góngora. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-141-ND, FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CAPITAL RENEWAL AND REPLACEMENT PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WILLIAM B. MEDELLIN ARCHITECT P.A., CSA CENTRAL, INC., SCHINDLER ARCHITECTS, INC., TSAO DESIGN GROUP, INCORPORATED, CPH, INC., SOL-ARCH, INC., WILLIAM LANE ARCHITECT, INC., MOSS ARCHITECTURE AND DESIGN GROUP, INC., ALLEGUEZ ARCHITECTURE, INC., R.J. HEISENBOTTLE ARCHITECTS, AND P.A., VITALINI CORAZZINI, P.A., FOR THE DISCIPLINE OF GENERAL ARCHITECTURE; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SAVINO & MILLER DESIGN STUDIO, P.A., KEITH AND SCHNARS, P.A., CPH, INC., CURTIS & ROGERS DESIGN STUDIO, INC., CHEN-MOORE ASSOCIATES, AND MILLER, LEGG & ASSOCIATES, INC., FOR THE DISCIPLINE OF LANDSCAPE ARCHITECTURE; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SCHWEBKE-SHISKIN & ASSOCIATES, INC., CES CONSULTANTS, INC., CHEN-MOORE ASSOCIATES, 305 CONSULTING ENGINEERS, LLC,

MILLER, LEGG & ASSOCIATES, INC., AND SRS ENGINEERING, INC., FOR THE DISCIPLINE OF CIVIL ENGINEERING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E SCIENCES, INC., TERRACON CONSULTANTS, INC., EBS ENGINEERING, INC., AND CSA CENTRAL, INC., FOR THE DISCIPLINE OF ENVIRONMENTAL SERVICES AND TESTING ENGINEERING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CSA CENTRAL, INC., 3FM ENGINEERING, INC., AND UCI ENGINEERING INC., FOR THE DISCIPLINE OF MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH 305 CONSULTING ENGINEERS, LLC, EASTERN ENGINEERING GROUP COMPANY, CES CONSULTANTS, INC., MASTER CONSULTING ENGINEERS, INC., UCI ENGINEERING INC., AND DIAZ, CARRENO, SCOTT! & PARTNERS, INC., FOR THE DISCIPLINE OF STRUCTURAL ENGINEERING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TSAO DESIGN GROUP, INCORPORATED, AND MC DESIGNERS, INC., FOR THE DISCIPLINE OF INTERIOR DESIGN / SPACE PLANNING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SCHWEBKE-SHISKIN & ASSOCIATES, INC. FOR THE DISCIPLINE OF SURVEYING; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE RECOMMENDED PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Property Management/Procurement

ACTION: Resolution [2018-30534](#) adopted.

OCTOBER 17, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JIM MORRISON PRODUCTIONS, INC., FOR A TERM OF ONE (1) YEAR, WITH A ONE (1) YEAR RENEWAL TERM, AT THE OPTION OF THE CITY, TO INSTALL AND MAINTAIN "A CELEBRATION OF LIGHT" LIGHT EMITTING DIODES (LED) WITHIN THE JULIA TUTTLE CAUSEWAY, DIRECTLY BEHIND THE CITY OF MIAMI BEACH WELCOME SIGN AT THE ARTHUR GODFREY ROAD/ALTON ROAD ENTRANCE TO THE CITY, IN THE TOTAL ANNUAL AMOUNT OF \$17,000, AND FOR FY 2018-2019 ONLY, TO INSTALL AND MAINTAIN MULTI-COLORED RIBBON BOWS, MOUNTED ATOP 80 PALM TREES, SPANNING THE LENGTH OF THE MACARTHUR CAUSEWAY THROUGH THE CENTER MEDIAN STRIP, IN THE TOTAL AMOUNT NOT TO EXCEED \$42,000. Property Management

ACTION: Resolution [2018-30533](#) adopted. Item separated by Commissioner Arriola. Motion made by Commissioner Arriola to adopt the Resolution and to have a separate referral to the Neighborhood/Community Affairs Committee for Jim Morrison Productions, Inc., to come back with a new proposal for lighting options; seconded by Commissioner Góngora. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, TO ISSUE A CALL TO ARTISTS FOR AN ARTISTIC ELEMENT FOR THE 41ST STREET CORRIDOR, USING \$50,000 OF THE SHORT TERM 41ST RECOMMENDATIONS PROJECT ADOPTED IN THE FY 2018-

19 CAPITAL BUDGET, TO BE MATCHED WITH OTHER CITY FUNDING, FOR A POTENTIAL PROJECT UP TO \$100,000. Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Resolution [2018-30532](#) adopted.

OCTOBER 17, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING STOREFRONT WINDOW COVER INCLUDING AUTHORIZING THE CITY TO PURCHASE ADDITIONAL STOREFRONT WINDOW COVERINGS UTILIZING THE EXISTING COVERING DESIGN, AND AUTHORIZING THE ADMINISTRATION TO UTILIZE FUNDS PREVIOUSLY ALLOCATED TO NORTH BEACH CORPORATION DURING THE 2017/2018 AND 2018/2019 FISCAL YEARS, TOTALING \$36,000.

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola and Vice-Mayor Mark Samuelian

ACTION: Resolution [2018-30531](#) adopted.

OCTOBER 17, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY ADMINISTRATION TO EXPLORE LINCOLN ROAD AND WASHINGTON AVENUE AS POTENTIAL LOCATIONS FOR AN ART INSTALLATION THAT CELEBRATES DIVERSITY IN OUR COMMUNITY, AS REQUESTED BY THE LGBTQ ADVISORY COMMITTEE; AND, REFERRING A DISCUSSION OF THE POTENTIAL FUNDING AND PROPOSED BUDGET FOR SUCH ART INSTALLATION TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE.

Tourism, Culture, and Economic Development

Commissioner Micky Steinberg and Co-Sponsored by Commissioner Góngora

ACTION: Resolution [2018-30530](#) adopted.

OCTOBER 17, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY RESILIENCY COMMITTEE TO DEVELOP A SOLICITATION SEEKING PROPOSALS FROM FIRMS INTERESTED IN PARTNERING WITH THE CITY TO CREATE CONTAINER HYDROPONIC FARMING OPPORTUNITIES IN THE WEST LOTS. Tourism, Culture, and Economic Development

Commissioner John Elizabeth Alemán

ACTION: Resolution 2018-30529 adopted. Item separated by Commissioner Góngora. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Góngora. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECT COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, TO NEGOTIATE WITH

PRISM CREATIVE GROUP FOR THE ACTIVATION AND CULTURAL PROGRAM PLANNING FOR RUE VENDOME AND LUMMUS PARK, CONTINGENT UPON AVAILABLE FUNDING.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30528](#) adopted

OCTOBER 17, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENT WITH ITF LICENSING UK, LTD., A CONTRACTING ENTITY OF THE INTERNATIONAL TENNIS FEDERATION ("ITF"), IN SUPPORT OF THE 2019 ITF YOUNG SENIORS WORLD INDIVIDUAL AND TEAM CHAMPIONSHIPS EVENT, TO BE HELD AT THE NORTH SHORE TENNIS CENTER AND FLAMINGO PARK TENNIS CENTER, FROM OCTOBER 18, 2019 TO NOVEMBER 2, 2019 (THE "EVENT"), WITH A TOTAL CITY SPONSORSHIP CONTRIBUTION FOR THE EVENT IN THE AMOUNT OF \$100,000, WITH FUNDING PREVIOUSLY APPROPRIATED AS PART OF THE FY 18/19 OPERATING BUDGET. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30527](#) adopted.

OCTOBER 17, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND TAKING THE FOLLOWING ACTIONS RELATING TO THE 2019 MIAMI BEACH PRIDE EVENT: (1) APPROVING WAIVERS OF SPECIAL EVENT FEES IN AN AMOUNT NOT TO EXCEED \$30,893.25, AND APPROVING CITY SPONSORSHIP FUNDING IN THE AMOUNT OF \$73,000, FOR A TOTAL CITY SPONSORSHIP PACKAGE VALUED AT \$103,893.25; AND (2) FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER.

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Resolution [2018-30526](#) adopted.

OCTOBER 17, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-155-WG, FOR A PRE-QUALIFIED POOL OF CONTRACTORS FOR STATEWIDE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) REHABILITATION PROJECTS; AUTHORIZING THE ADMINISTRATION TO PRE-QUALIFY BOTH CONWELL AND ASSOCIATES CONSULTING CO., AND DELCONS, INC., TO ALLOW FOR THE FUTURE COMPETITION OF PROJECTS PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR OWNER-OCCUPIED CONSTRUCTION PROJECTS FUNDED BY THE FLORIDA HOUSING FINANCE CORPORATION (FHFC)'S SHIP PROGRAM. Parks and Recreation

ACTION: Resolution [2018-30525](#) adopted.

OCTOBER 17, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO

EXECUTE AN AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU), IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI BEACH, MIAMI BEACH CHAMBER OF COMMERCE, NORTH BAY VILLAGE, THE TOWN OF BAY HARBOR ISLANDS, THE TOWN OF SURFSIDE, AND BAL HARBOUR VILLAGE, FOR THE EXPANSION OF MENTAL HEALTH SERVICES FOR THE 2018/19 SCHOOL YEAR AT RUTH K. BROAD K-8 CENTER; IN CONSIDERATION OF AN ADDITIONAL \$13,335 IN FUNDING FROM BAY HARBOR ISLANDS, TOWN OF BAL HARBOUR, AND TOWN OF SURFSIDE, ONE ADDITIONAL DAY OF BEHAVIORAL HEALTH SERVICES WILL BE PROVIDED TO STUDENTS AT RUTH K. BROAD K-8 CENTER FOR THE 2018/19 SCHOOL YEAR.

Organizational Development Performance Initiatives

ACTION: Resolution [2018-30524](#) adopted.

OCTOBER 17, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF TRACKSTAR INTERNATIONAL, INC. AUTOMATIC VEHICLE LOCATION (AVL) SYSTEM'S HARDWARE, RELATED SOFTWARE, AND SERVICES, IN AN AMOUNT NOT TO EXCEED \$368,000 FOR FISCAL YEAR 2019, AND \$140,000 ANNUALLY THEREAFTER, FOR A PERIOD OF TWO (2) YEARS, SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS FOR THE SECOND AND THIRD YEAR.

Fleet Management

ACTION: Resolution [2018-30523](#) adopted.

OCTOBER 17, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, TO IMPLEMENT A ONE-YEAR TRIAL OF ECOMMENT, AN ONLINE RESIDENT ENGAGEMENT TOOL THAT ALLOWS RESIDENTS THE OPPORTUNITY TO PROVIDE COMMENTS DIRECTLY TO THE CITY COMMISSION THROUGH THE ONLINE MEETING AGENDA; AND UTILIZING ROLLED-OVER 2017/18 FUNDS FROM THE OFFICE OF THE CITY CLERK TO FUND THE TRIAL PROGRAM.

Office of the City Clerk

Commissioner Ricky Arriola

ACTION: Resolution [2018-30522](#) adopted.

OCTOBER 17, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MICHAEL GÓNGORA, GROUP III, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2018 AND TERMINATING ON FEBRUARY 28, 2019.

Office of the City Clerk

ACTION: Resolution [2018-30521](#) adopted.

OCTOBER 17, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) SPIRIT OF BLUE FOUNDATION, FOR EQUIPMENT VALUED AT APPROXIMATE AMOUNT OF \$50,000; 2) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RESILIENT COASTLINES PROGRAM, IN THE APPROXIMATE AMOUNT OF \$75,000; 3) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LOW SCORED SITE INITIATIVE (LSSI) FUNDING IN THE APPROXIMATE AMOUNT OF \$70,000; 4) AFTERMATH K9 GRANT, FOR FUNDING IN THE APPROXIMATE AMOUNT OF \$5,000; AND, 5) RENEWAL OF THE CHILDREN'S TRUST, PLACE-BASED COUNTYWIDE COMMUNITY PARTNERSHIPS GRANT, IN THE APPROXIMATE AMOUNT OF \$400,000.

Grants Management

ACTION: Resolution [2018-30520](#) adopted.

OCTOBER 17, 2018

9:09:37 a.m.

C4 E REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING ON OCTOBER 26, 2018, TO DISCUSS AMENDMENT NO. 5 TO THE DESIGN-BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LANZO CONSTRUCTION CO., FLORIDA, FOR DESIGN-BUILD SERVICES FOR NEIGHBORHOOD NO. 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS; THE AMENDMENT INCLUDES ADDITIONAL DESIGN SERVICES AND CONSTRUCTION ASSOCIATED WITH NEW DRAINAGE POLICY; FOR INSTALLATION OF ADDITIONAL DRAINS AND ASSOCIATED HARMONIZATION IN PRIVATE PROPERTIES WITH FINISH FLOOR ELEVATION LESS THAN THE CROWN OF THE ROAD, IN THE AMOUNT OF \$775,000, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$77,500, FOR THE TOTAL NOT-TO-EXCEED AMOUNT OF \$852,500, SUBJECT TO A FUTURE CAPITAL BUDGET AMENDMENT.

AFTER-THE-FACT RESOLUTION :

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE DESIGN-BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LANZO CONSTRUCTION CO., FLORIDA, FOR DESIGN-BUILD SERVICES FOR NEIGHBORHOOD NO. 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS; THE AMENDMENT INCLUDES ADDITIONAL DESIGN SERVICES AND CONSTRUCTION ASSOCIATED WITH NEW DRAINAGE POLICY; FOR INSTALLATION OF ADDITIONAL DRAINS IN PRIVATE PROPERTIES WITH FINISH FLOOR ELEVATION LESS THAN THE CROWN OF THE ROAD, IN THE AMOUNT OF \$775,000, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$77,500, FOR THE TOTAL NOT-TO-EXCEED AMOUNT OF \$852,500, SUBJECT TO FY 18/19 CAPITAL BUDGET AMENDMENT.

Capital Improvement Projects

ACTION: Item not referred; instead, Resolution [2018-30519](#) adopted. Item separated by Mayor Gelber. Motion made by Commissioner Alemán to approve executing Amendment No. 5 to the Design/Build Agreement, subject to the budget amendment being approved at the November 14, 2018 Commission Meeting; seconded by Commissioner Arriola. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

SEPTEMBER 26, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, AND APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO EXPLORE AND, IF APPLICABLE, DEVELOP THE FOLLOWING ALTERNATIVE REVENUE STREAMS: (1) ADVERTISING ON THE CITY'S TROLLEYS; (2) LARGE-SCALE SPONSORSHIPS, SPECIFICALLY FOR NAMING OPPORTUNITIES FOR CERTAIN CITY-OWNED FACILITIES, INCLUDING THE NAMING RIGHTS TO THE MIAMI BEACH CONVENTION CENTER; AND (3) ADVERTISING ON THE REAR EXTERIOR SIDE OF THE CITY'S FLEET MANAGEMENT BUILDING ON TERMINAL ISLAND.

Marketing and Communications

Commissioner Ricky Arriola

ACTION: Resolution [2018-30518](#) adopted as amended. Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Opposed: Commissioners Góngora and Steinberg.

SEPTEMBER 26, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE LETTER AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM OF ART, INC., (THE FRIENDS) IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO MEMORIALIZE THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2019; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL LETTER AGREEMENT WITH THE FRIENDS, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30517](#) adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-196-KB FOR DESIGN/BUILD SERVICES FOR CANOPY AT NORTH BEACH BANDSHELL (PHASE II), TO DESIGN-BUILD CONSTRUCTION, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$534,960.00; AND AUTHORIZING A FIVE PERCENT (5%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF \$26,746; AND

FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH DESIGN-BUILD CONSTRUCTION, INC.

Capital Improvement Program/Procurement

ACTION: Resolution [2018-30516](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2018/19 - 2022/23 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2018/19.

5:03 p.m. Second Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30515](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2018/19.

5:02 p.m. Second Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30514](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 0.8161 MILLS FOR FISCAL YEAR 2018/19 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS EIGHT AND THREE TENTHS PERCENT (8.3%) LESS THAN THE "ROLLED-BACK" RATE OF 0.8895 MILLS.

5:02 p.m. Second Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30513](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2018/19.

5:01 p.m. Second Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30512](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution as amended with the additional trolley advertising revenue to the General Fund; seconded by Commissioner Arriola; Voice vote: 6-1; Opposed: Commissioner Góngora.

SEPTEMBER 26, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.7288 MILLS FOR FISCAL YEAR (FY) 2018/19 FOR GENERAL OPERATING PURPOSES, WHICH IS FOUR AND SEVEN TENTHS PERCENT (4.7%) MORE THAN THE "ROLLED-BACK" RATE OF 5.4727 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1600 MILLS.

5:01 p.m. Second Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30511](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 26, 2018

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2018/19, AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018/19 - 2022/23.

Tourism, Culture, and Economic Development

ACTION: RDA Resolution No. [635-2018](#) adopted. Item heard jointly with Item RDA 2. Motion made by Board Member Alemán to approve the RDA Resolution; seconded by Board Member Arriola; Voice vote: 7-0; Vacant Seat: County Commissioner Representative.

SEPTEMBER 26, 2018

2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, ADOPTING THE FINAL OPERATING BUDGETS FOR THE CITY CENTER REDEVELOPMENT AREA, THE ANCHOR SHOPS AND PARKING GARAGE, AND THE PENNSYLVANIA AVENUE SHOPS AND PARKING GARAGE FOR FISCAL YEAR 2018/19.

Tourism, Culture, and Economic Development

ACTION: RDA Resolution No. [636-2018](#) adopted. Item heard jointly with Item RDA 1. Motion made by Board Member Alemán to approve the RDA Resolution; seconded by Board Member Arriola; Voice vote: 7-0; Vacant Seat: County Commissioner Representative.

SEPTEMBER 12, 2018

R9 J DISCUSSION ON THE PROPOSED FLORIDA DEPARTMENT OF TRANSPORTATION COLLINS AVENUE SAFETY PROJECT FROM 4700 BLOCK TO 5800 BLOCK AND THE SAFETY OF THE BEACHWALK REGARDING THE PLACEMENT OF THE PALM TREES THAT AFFECTS THE MIDDLE BEACH AREA.

Transportation

Sponsored by the entire City Commission

AFTER-THE-FACT RESOLUTION TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO SUSPEND THE

CURRENT DESIGN PHASE OF THE PROPOSED COLLINS AVENUE SAFETY PROJECT FROM THE 4700 BLOCK TO THE 5800 BLOCK AND REQUESTING THE REALLOCATION OF THE PROJECT FUNDS TO CONDUCT A MULTIMODAL CORRIDOR ANALYSIS WHICH CONSIDERS THE POTENTIAL REMOVAL OF THE EXISTING FRONTAGE ROAD AND THE INCLUSION OF DEDICATED TRANSIT AND BICYCLE LANES IN ORDER TO COMPREHENSIVELY ADDRESS THE MULTIMODAL NEEDS OF THE COLLINS AVENUE CORRIDOR IN MIDDLE BEACH PURSUANT TO THE CITY'S ADOPTED TRANSPORTATION MASTER PLAN.

Sponsored by the entire City Commission

ACTION: Discussion held. **After-the-fact Resolution [2018-30510](#) adopted.** Motion made by Commissioner Góngora, seconded by Commissioner Steinberg to do an After-the-Fact Resolution sending the City's position on this matter to FDOT. Voice vote; 7-0. By acclamation, it was agreed that the entire City Commission would sponsor the item.

SEPTEMBER 12, 2018

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND A NATIONAL SALUTE TO AMERICA'S HEROES, LLC, WITH RESPECT TO THE 2019 AIR AND SEA SHOW EVENT SCHEDULED TO TAKE PLACE ON MAY 24, 2019 THROUGH MAY 26, 2019 ("2019 ANNUAL SHOW"); WHICH AMENDMENT NO. 4 SPECIFIES THE TERMS AND CONDITIONS FOR THE ACTIVATION AND CITY'S SPONSORSHIP OF THE 2019 ANNUAL SHOW (AND EACH ANNUAL SHOW FOR THE REMAINDER OF THE TERM), INCLUDING CITY'S PAYMENT OF A MAXIMUM CONTRIBUTION OF \$350,000 FOR EVENT-RELATED PUBLIC SERVICES, AND CITY'S WAIVER OF SPECIAL EVENT PERMIT FEES, USER FEES, VEHICLE ACCESS PASSES AND SQUARE FOOTAGE FEES IN THE TOTAL AMOUNT OF \$154,062.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30509](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AMENDMENT NO. 2 TO THE CITY'S AGREEMENT WITH GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT ("GLOBAL"), FOR THE OPERATION, MANAGEMENT, MAINTENANCE, PROMOTION AND MARKETING OF THE MIAMI BEACH CONVENTION CENTER, WITH SAID AMENDMENT NO. 2 EXTENDING THE TERM OF THE AGREEMENT FOR AN ADDITIONAL TWO YEAR PERIOD, COMMENCING ON OCTOBER 1, 2020 AND EXPIRING ON SEPTEMBER 30, 2022; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30508](#) adopted. Item heard in conjunction with R7 V. Motion made by Commissioner Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE CITY'S AGREEMENT WITH SERVICE AMERICA CORPORATION D/B/A CENTERPLATE("CENTERPLATE") FOR CATERING CONCESSIONS AT THE CITY OF MIAMI BEACH CONVENTION CENTER, WITH SAID AMENDMENT NO. 2 RESTRUCTURING THE FINANCIAL TERMS OF THE AGREEMENT TO PROVIDE FOR CITY TO RECEIVE 95% OF THE NET OPERATING PROFIT OF THE CATERING AND CONCESSION OPERATIONS AT THE CONVENTION CENTER, AND EXTENDING THE TERM OF THE AGREEMENT FOR AN ADDITIONAL TWO (2) YEAR PERIOD, COMMENCING ON OCTOBER 1, 2020 AND EXPIRING ON SEPTEMBER 30, 2022; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT NO. 2 UPON FORM APPROVAL BY THE CITY ATTORNEY.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30507](#) adopted. Item heard in conjunction with R7 W. See action and vote with R7 W.

SEPTEMBER 12, 2018

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 29, 2018 MEETING, TO CONTINUE DISCUSSIONS WITH FDOT TO ALLOW THE CONTINUED UTILIZATION OF THE JULIA TUTTLE INTERCHANGE SITE AS THE CITY'S PRIMARY SITE FOR FUTURE STORM DEBRIS, AS WELL AS DIRECTING THE CITY MANAGER TO FURTHER EXPLORE UTILIZING MIAMI BEACH GOLF COURSE DRIVING RANGE FOR FUTURE STORM DEBRIS STAGING.

Public Works

ACTION: Resolution [2018-30506](#) adopted. Motion made by Commissioner Góngora; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE TERMINATION FOR CONVENIENCE OF THE ENERGY SAVINGS AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND AMERESCO, INC., DATED MAY 25, 2010, WITH RESPECT TO CERTAIN ENERGY CONSERVATION MEASURES IN BUILDINGS OWNED AND OPERATED BY THE CITY; AND AUTHORIZING THE CITY MANAGER TO EXERCISE THE CITY'S RIGHT TO TERMINATION FOR CONVENIENCE, IN ACCORDANCE WITH SECTION 10.10 OF THE AGREEMENT.

Property Management/Environment and Sustainability

ACTION: Resolution [2018-30505](#) adopted. Motion made by Commissioner Steinberg; seconded by Vice-Mayor Samuelian. Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

SEPTEMBER 12, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE

BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE PRELIMINARY OPERATING BUDGET FOR THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2018/19.

5:04 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30504](#) adopted. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2018/19. [Certificate to Non-Ad Valorem Assessment Roll](#)

5:04 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30503](#) adopted. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2018/19 - 2022/23 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2018/19, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 26, 2018 AT 5:03 P.M.

5:03 p.m. First Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30502](#) adopted on First Reading as amended. Public Hearing held. Motion made by Commissioner Alemán; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez. Second Reading Public Hearing scheduled on Wednesday, September 26, 2018 at 5:03 p.m.

SEPTEMBER 12, 2018

R7 K A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2018/19, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30501](#) adopted on First Reading. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0. Second Reading Public Hearing scheduled on Wednesday, September 26, 2018 at 5:02 p.m.

SEPTEMBER 12, 2018

R7 J A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.8161 MILLS FOR FISCAL YEAR 2018/19 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS EIGHT AND THREE TENTHS PERCENT (8.3%) LESS THAN THE "ROLLED-BACK" RATE OF 0.8895 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30500](#) adopted on First Reading. Public Hearing held. Item heard in conjunction with R7 K. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez. Second Reading Public Hearing scheduled on Wednesday, September 26, 2018 at 5:02 p.m.

SEPTEMBER 12, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2018/19 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30499](#) adopted as amended on First Reading. Public Hearing held. Motion made by Vice-Mayor Samuelian to approve the item as amended; seconded by Commissioner Alemán; Voice vote: 5-1; Opposed: Commissioner Góngora; Absent: Commissioner Rosen Gonzalez. Second Reading Public Hearing scheduled on Wednesday, September 26, 2018 at 5:01 p.m.

SEPTEMBER 12, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING THE EARLY TERMINATION OF THE FOOD TRAILER PILOT PROGRAM WITH THE PRIVATE UPLAND PROPERTY OWNERS, CONTINGENT UPON THE CITY COMMISSION AND THE STATE OF FLORIDA APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS (RULES AND REGULATIONS), TO ALLOW THE OPERATION OF FOOD TRAILERS BY UPLAND OWNER CONCESSIONAIRES AS PART OF THE CONCESSION FACILITIES; AND, UPON APPROVAL OF SAID AMENDMENT TO THE RULES AND REGULATIONS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TERMINATE OR EXECUTE AGREEMENTS, AS APPLICABLE, WITH INTERESTED PRIVATE UPLAND PROPERTY OWNERS LOCATED IMMEDIATELY WESTWARD OF THE BEACHFRONT FOR A FEE OF \$10,000 PER MONTH; AND FURTHER AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS (RFP) NO. 2018-316-WG FOR BEACHWIDE FOOD TRAILER PROGRAM.

Tourism, Culture and Economic Development/Procurement

ACTION: Resolution [2018-30498](#) adopted. Motion made by Vice-Mayor Samuelian; seconded by Commissioner Alemán; Voice vote: 5-0; Absent: Commissioners Rosen Gonzalez and Steinberg.

SEPTEMBER 12, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7288 MILLS FOR FISCAL YEAR (FY) 2018/19 FOR GENERAL OPERATING PURPOSES, WHICH IS FOUR AND SEVEN TENTHS PERCENT (4.7%) MORE THAN THE "ROLLED-BACK" RATE OF 5.4727 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1600 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR 2018/19 ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30497](#) adopted on First Reading. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez. Second Reading Public Hearing scheduled on September 26, 2018 at 5:01 p.m. Rafael E. Granado to notice.

SEPTEMBER 12, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-504 OF THE CITY CODE, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE PLACEMENT OF A PLAQUE, AT THE CITY'S COST TO INCLUDE PRODUCTION, INSTALLATION AND ONGOING MAINTENANCE, ON THE FACADE OF THE BUILDING LOCATED AT 1058 COLLINS AVENUE, THE LOCATION OF THE ORIGINAL DAVID'S CAFÉ, COMMEMORATING THE CONTRIBUTIONS OF THE LATE ALFREDO GONZALEZ, SR.; AND, SHOULD THE PROPERTY OWNER NO LONGER BE ABLE TO HOUSE THE PLAQUE ON THE BUILDING, APPROVING THE PLACEMENT OF THE PLAQUE ON THE CITY-OWNED RIGHT OF WAY WITHIN PROXIMITY TO THE BUILDING LOCATED AT 1058 COLLINS AVENUE.

2:20 p.m. Public Hearing

Transportation

ACTION: Resolution [2018-30496](#) adopted. Item heard with companion item PA 4. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Góngora; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A PUBLIC HEARING, AUTHORIZING THE RE-PLAT OF A PORTION OF THE "LINDISFARNE ON FISHER ISLAND SECTION 9" PLAT; AS FURTHER IDENTIFIED IN ATTACHED EXHIBIT "A," WITH THE RE-PLAT TO BE CALLED "BISCAYNE APARTMENTS NORTH;" AND TRANSMITTING THIS RESOLUTION TO MIAMI-DADE COUNTY, FLORIDA, SO THAT MIAMI-DADE COUNTY CAN COMPLETE THE RE-PLATTING PROCESS.

10:20 a.m. Public Hearing

Public Works

ACTION: Resolution [2018-30495](#) adopted. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 AW A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE CURRENT AGREEMENT WITH PROFESSIONAL COURSE MANAGEMENT (PCM) FOR A PERIOD NOT TO EXCEED 90 DAYS OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED, WHICHEVER OCCURS FIRST.

Parks and Recreation/Procurement

ACTION: Resolution [2018-30494](#) adopted.

SEPTEMBER 12, 2018

C7 AV A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2018-30376, WHICH CREATED AN AD HOC MIAMI BEACH CONVENTION CENTER ("MBCC") HOST COMMITTEE AND ESTABLISHED THAT THE CITY'S HOSTING OF THE MBCC GRAND OPENING GALA AND COMMUNITY OPEN HOUSE ("OPENING EVENTS"), SERVES A PUBLIC PURPOSE, BY DELETING REFERENCES TO THE MBCC GRAND OPENING LLC AND PROVIDING THAT FUNDS RAISED FOR THE OPENING EVENTS WILL BE APPROPRIATED TO A CITY OF MIAMI BEACH ACCOUNT ESTABLISHED FOR SUCH PURPOSE.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution [2018-30493](#) adopted. Item moved from R7 S. Item separated by Commissioner Góngora. Motion made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 AU A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SAVINO & MILLER DESIGN STUDIO, P.A., FOR ADDITIONAL DESIGN SERVICES TO INCORPORATE ADDITIONAL RESILIENT AND SUSTAINABLE ELEMENTS INTO THE DESIGN FOR THE FUTURE COMMUNITY PARK (FORMER PAR 3) PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$126,781; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30492](#) adopted.

SEPTEMBER 12, 2018

C7 AT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING A STUDY BY THE UNIVERSITY OF FLORIDA TO INCREASE YOUTH'S DEFENDING BEHAVIORS THROUGH THE DEVELOPMENT OF AN AVATAR-BASED E-TRAINING FOR BYSTANDERS OF CYBERBULLYING, WHICH STUDY WOULD BE FUNDED BY THE NATIONAL INSTITUTE OF HUMAN HEALTH AND CHILD DEVELOPMENT (NICHD), AND DIRECTING THE CITY MANAGER TO EXECUTE ANY AND

ALL DOCUMENTS, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, THAT ARE NECESSARY TO PARTICIPATE IN THE STUDY, SUBJECT TO FUNDING APPROVAL FOR THE STUDY BY NICHD.

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30491](#) adopted.

SEPTEMBER 12, 2018

C7 AS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A PERMANENT PLAYGROUND TO BE LOCATED AT BELLE ISLE PARK, AND DIRECTING THE CITY MANAGER TO FIND FUNDING TO ENSURE THAT THE PLAYGROUND SURFACE IS PERMANENTLY INSTALLED, AND DIRECTING THE MANAGER TO INSTALL HIGHER QUALITY, MORE PERMANENT, SHADE STRUCTURES WITHIN THE PARK.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2018-30490](#) adopted.

SEPTEMBER 12, 2018

C7 AR A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES FOOD & DRUG ADMINISTRATION (FDA) TO CONTINUE TO PURSUE ACTIONS TO HOLD E-CIGARETTE MANUFACTURERS ACCOUNTABLE FOR THE ACCESSIBILITY OF THEIR PRODUCTS TO MINORS AND TO EXPEDITIOUSLY PROCEED TO ENACT AND ENFORCE REGULATIONS PROHIBITING THE SALE AND MARKETING OF YOUTH-FRIENDLY AND YOUTH-ORIENTED E-CIGARETTES TO MINORS IN THE IMMEDIATE INTEREST OF THE HEALTH, SAFETY, AND WELFARE OF OUR NATION'S YOUTH.

Office of the City Attorney

Mayor Dan Gelber and Commissioners Góngora and Steinberg

ACTION: Resolution [2018-30489](#) adopted as amended. Approved by acclamation.

SEPTEMBER 12, 2018

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING MIAMI-DADE COUNTY'S EFFORTS TO PROTECT THE BISCAYNE AQUIFER FROM SALT WATER INTRUSION; AND, URGING THE COUNTY TO TAKE STEPS TO EXPEDITE AND EXPAND THOSE EFFORTS AND, IN A CONCISE AND DETAILED MANNER, TO KEEP THE CITIZENRY APPRISED OF SUCH EFFORTS

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30488](#) adopted.

SEPTEMBER 12, 2018

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE OFFICES OF THE CITY MANAGER AND CITY ATTORNEY TO WORK WITH THE STEERING COMMITTEE OF OCEAN DRIVE AND COLLINS AVENUE PROPERTY OWNERS, FOR THE PURPOSE OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT, PURSUANT TO CHAPTER 170, FLORIDA STATUTES, TO

STABILIZE AND IMPROVE THE OCEAN DRIVE AND COLLINS AVENUE RETAIL BUSINESS DISTRICT (INCLUDING PROPERTIES ALONG OCEAN DRIVE BETWEEN 5TH STREET AND 15TH STREET; COLLINS AVENUE BETWEEN 5TH STREET AND 21ST STREET; AND INTERSECTING SIDE STREETS), WHICH DISTRICT IS LOCATED WITHIN A NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2018-30487](#) adopted.

SEPTEMBER 12, 2018

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN SUBSTANTIAL FORM AND AUTHORIZING THE OFFICE OF THE CITY MANAGER AND OFFICE OF THE CITY ATTORNEY TO FINALIZE A MEMORANDUM OF UNDERSTANDING WITH WASHINGTON AVE BID INC., TO STABILIZE AND IMPROVE THE WASHINGTON AVENUE RETAIL BUSINESS DISTRICT, WHICH IS LOCATED WITHIN A NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES; AND, IF SUCCESSFUL, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY.

Office of the City Attorney

ACTION: Resolution [2018-30486](#) adopted.

SEPTEMBER 12, 2018

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO STUDY AND ADOPT LEGISLATION TO LIMIT THE NUMBER OF TRANSPORTATION NETWORK COMPANY VEHICLES.

Office of the City Attorney

Commissioner Michael Góngora and Commissioner Rosen Gonzalez

ACTION: Resolution [2018-30485](#) adopted as amended. Item heard in conjunction with item C7 AM. Motion made by Commissioner Góngora to adopt the Resolution as amended; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO BAN THE USE OF HERBICIDES CONTAINING GLYPHOSATE BY ALL CITY EMPLOYEES AND CONTRACTORS IN THE PERFORMANCE OF LANDSCAPING AND MAINTENANCE WORK ON ALL CITY-OWNED PROPERTIES; AND, FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF AGRICULTURE, THE FLORIDA LEAGUE OF CITIES, THE FLORIDA LEAGUE OF COUNTIES, THE MIAMI-DADE COUNTY LEAGUE OF CITIES, THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, AND TO ALL MUNICIPALITIES IN MIAMI-DADE COUNTY.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2018-30484](#) adopted. Item separated by Vice-Mayor Samuelian. Motion made by Commissioner Arriola to adopt Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-002-JC, FOR EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES, APPROVING THE FINAL SELECTION AND TERMS OF AN AGREEMENT WITH ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF INTERMEDIX CORPORATION, AS SET FORTH IN EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A FINAL AGREEMENT WITH ADVANCED DATA PROCESSING, INC., INCORPORATING THE TERMS APPROVED HEREIN; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT WITH ADVANCED DATA PROCESSING, INC., UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MONTH-TO-MONTH EXTENSION OF THE CITY'S CURRENT AGREEMENT WITH ADVANCED DATA PROCESSING, INC., FOR A TERM NOT TO EXCEED NINETY (90) DAYS, FOR THE CONTINUATION OF CURRENT SERVICES, OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED, WHICHEVER OCCURS FIRST.

Fire/Procurement

ACTION: Resolution [2018-30483](#) adopted.

SEPTEMBER 12, 2018

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND, AS SET FORTH IN THE ATTACHED EXHIBIT A, AMENDING THE CITY'S INVESTMENT POLICY AND PROCEDURE, AS ADOPTED BY RESOLUTION NO. 95-21726, AND AS AMENDED BY RESOLUTION NOS. 97-22315, 2007-26602, AND 2012-27816, BY PROHIBITING THE INVESTMENT OF THE PUBLIC FUNDS MANAGED BY THE CITY IN ANY SECURITIES, STOCKS, OR BONDS ISSUED BY THE GOVERNMENT OF VENEZUELA OR BY ANY COMPANY THAT IS MAJORITY-OWNED BY THE GOVERNMENT OF VENEZUELA; OR BY ANY INSTITUTIONS OR COMPANIES DOING BUSINESS IN OR WITH THE GOVERNMENT OF VENEZUELA, OR ANY OF ITS AGENCIES OR INSTRUMENTALITIES, IN VIOLATION OF FEDERAL LAW; AND, FURTHER, PROVIDING THAT THE CITY COMMISSION MAY WAIVE THE AFORESTATED PROHIBITIONS IF THE EXISTING REGIME IN VENEZUELA COLLAPSES AND THERE IS A NEED FOR IMMEDIATE AID TO VENEZUELA FOR HUMANITARIAN REASONS.

Finance

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30482](#) adopted.

SEPTEMBER 12, 2018

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER,

PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-005-JC, FOR MERCHANT INDUSTRY CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PROTIVITI, INC., THE FIRST RANKED PROPOSER; FURTHER, SHOULD NEGOTIATIONS WITH PROTIVITI, INC. NOT BE SUCCESSFUL, AUTHORIZE THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CARD ASSOCIATION PAYMENT EXPERTS, LLC, THE SECOND RANKED PROPOSER; AND FURTHER AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Finance/Procurement

ACTION: Resolution [2018-30481](#) adopted.

SEPTEMBER 12, 2018

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WEST CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES AT BEACHWALK II PHASE II, WITH SUCH CHANGE ORDER NO. 1 PROVIDING FOR: 1) ADDITIONAL CONSTRUCTION SERVICES ASSOCIATED WITH THE INSTALLATION OF CONDUITS, MANHOLES AND OTHER ELECTRICAL COMPONENTS TO SUPPLY POWER FOR SECURITY CAMERAS AND INSTALL EMPTY DATA CONDUITS AND CONCRETE POLES, AT A LUMP SUM COST OF \$117,794, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF \$11,780, RESULTING IN A TOTAL CHANGE ORDER AMOUNT OF \$129,574; AND 2) A TIME EXTENSION OF 21 CALENDAR DAYS TO ACCOMMODATE THE ADDITIONAL SCOPE.

Capital Improvement Projects

ACTION: Resolution [2018-30480](#) adopted.

SEPTEMBER 12, 2018

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 9, TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND SCHWEBKE-SHISKIN & ASSOCIATES, INC. FOR ADDITIONAL RESIDENT PROJECT REPRESENTATIVE AND CONSTRUCTION ADMINISTRATION SERVICES FOR ONE HUNDRED AND THIRTY SEVEN (137) ADDITIONAL DAYS FOR THE VENETIAN ISLANDS BID PACKAGE 13C RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENT PROJECT; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$99,239.29; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2018-30479](#) adopted.

SEPTEMBER 12, 2018

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION FROM FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO PROCEED WITH THE DEVELOPMENT, DESIGN, AND OTHER PLANNING WORK FOR MAURICE GIBB MEMORIAL PARK.

Capital Improvement Projects

ACTION: Resolution not adopted.

SEPTEMBER 12, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 9 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (A/E) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL PROFESSIONAL SERVICES FOR THE FLAMINGO PARK PROJECT; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$71,200; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2018-30478](#) adopted.

SEPTEMBER 12, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2018 ART BASEL SHOW.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30477](#) adopted.

SEPTEMBER 12, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 27, 2019 MEETING TO SOLICIT A PROGRAMMING AGENCY FOR THE ACTIVATION AND PROGRAMMING PLAN FOR RUE VENDOME, NORMANDY ISLE AND NORTH BEACH AND TO PROVIDE ASSOCIATED BUDGET PROJECTIONS.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30476](#) adopted.

SEPTEMBER 12, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING BET PRODUCTIONS IV'S REQUEST FOR THE CLOSURE OF WASHINGTON AVENUE, A MAJOR ROADWAY, FROM DADE BOULEVARD TO 17TH STREET, ON SATURDAY, OCTOBER 6, 2018 FROM 2:00 PM THROUGH 12:00 AM (MIDNIGHT), TO ALLOW LIMOUSINE DROP OFF AND RED CARPET ARRIVALS FOR THE BET HIP HOP AWARDS, TAKING PLACE THAT EVENING AT THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30475](#) adopted.

SEPTEMBER 12, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 27, 2018 MEETING, TO PROCEED WITH THE

RESTROOM FACILITIES FOR THE COLLINS PARK ROTUNDA IN THE AMOUNT OF \$175,000, AS PROPOSED IN THE FY 18/19 CAPITAL BUDGET.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30474](#) adopted.

SEPTEMBER 12, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF TRIADA BOLLARDS, POLES, AND REPLACEMENT PARTS FROM FORMS AND SURFACES, INC., IN AN AMOUNT NOT TO EXCEED \$150,000 ANNUALLY, FOR A PERIOD OF THREE YEARS.

Public Works

ACTION: Resolution [2018-30473](#) adopted.

SEPTEMBER 12, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMERGENCY ACCESS EASEMENT AGREEMENT BETWEEN THE CITY, AS GRANTOR, AND GREATER MIAMI HEBREW ACADEMY, AS GRANTEE, FOR AN EMERGENCY ACCESS EASEMENT THROUGH THE CITY'S PARKING LOT AT THE PAR 3 PROPERTY, A COPY OF WHICH EASEMENT IS ATTACHED HERE TO AS EXHIBIT A.

Public Works

Mayor Dan Gelber

ACTION: Resolution [2018-30472](#) adopted.

SEPTEMBER 12, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 27, 2018 MEETING, TO APPROVE AND AUTHORIZE CHANGE ORDER NO. 4, TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CERES ENVIRONMENTAL SERVICES, INC. (CONTRACTOR) RELATING TO DISASTER RECOVERY SERVICES RESULTING FROM HURRICANE IRMA RELATED DEBRIS; AND FURTHER AUTHORIZING THE PAYMENT OF \$64,569.58 TO THE CONTRACTOR AS FINAL PAYMENT RELATING TO DEBRIS REMOVAL OF HURRICANE IRMA RELATED DEBRIS.

Public Works

ACTION: Resolution [2018-30471](#) adopted.

SEPTEMBER 12, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, FOR OCTOBER 17, 2018, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY SABER 1800 ALTON, LLC., OWNER OF THE PROPERTY LOCATED AT 1824 ALTON ROAD, MIAMI BEACH, TO ALLOW THE INSTALLATION OF A CANOPY

AWNING ALONG 18TH STREET THAT WILL ENCROACH APPROXIMATELY 8 1/2%" OVER THE PUBLIC RIGHT-OF-WAY.

Public Works

ACTION: Resolution [2018-30470](#) adopted.

SEPTEMBER 12, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, FOR OCTOBER 17, 2018, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY 1681 WEST VENTURES, LLC & 1698 ALTON ROAD VENTURES, LLC, FOR THE PROPERTIES LOCATED AT 1681 - 1683 WEST AVENUE, AND 1698 ALTON ROAD, IN ORDER TO ALLOW THE INSTALLATION OF A 2ND LEVEL CANOPY ALONG 17TH STREET AND WEST AVENUE ON THE FACADE OF 1698 ALTON ROAD, WHICH CANOPY SHALL PROJECT APPROXIMATELY 3'-10" OVER THE PUBLIC RIGHT-OF-WAY (17TH STREET AND WEST AVENUE).

Public Works

ACTION: Resolution [2018-30469](#) adopted.

SEPTEMBER 12, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, SETTING A PUBLIC HEARING FOR OCTOBER 17, 2018, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY MAC 1045 5TH ST, LLC, WHICH UNIFIED SITE IS LOCATED AT 1031 5TH STREET, 1045 5TH STREET, 527 LENOX AVENUE, AND 543 LENOX AVENUE, IN ORDER TO ALLOW THE PARTIAL ENCROACHMENT OF THE CITY'S RIGHT-OF-WAY BY: (1) BUILDING EYEBROWS, FINS, AND BUILDING SIGNAGE EXTENDING 1'-11", 2'-4 1/2", AND 1', RESPECTIVELY, AND WITH A MAXIMUM OF 2'-4 1/2", INTO THE LENOX AVENUE PUBLIC RIGHT-OF-WAY; AND (2) BUILDING EYEBROWS STRETCHING 11 1/2" INTO THE ADJACENT PUBLIC ALLEY WAY, MICHIGAN COURT, WHICH PERMIT SHALL BE REVIEWED FOR CONSISTENCY WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

Public Works

ACTION: Resolution [2018-30468](#) adopted.

SEPTEMBER 12, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO WAIVING THE DEVELOPMENT REGULATIONS FOR GENERAL ADVERTISING SIGNAGE, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER A PUBLIC HEARING, PURSUANT TO LDR SECTION 142-425(D), FOR THE FLAMINGO PARK FITNESS ZONE AT FLAMINGO PARK LOCATED AT 1200 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA; SETTING THE PUBLIC HEARING FOR OCTOBER 17, 2018; DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE; AND ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD AT ITS JULY 24, 2018 MEETING TO APPROVE THE WAIVER OF THE DEVELOPMENT REGULATIONS PERTAINING TO A GENERAL ADVERTISING SIGN.

Parks and Recreation

Commissioner Ricky Arriola

ACTION: Resolution [2018-30467](#) adopted. Item separated by Vice-Mayor Samuelian and Commissioner Góngora. Motion made by Commissioner Alemán; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JUNE 29, 2018 MEETING, AND OF THE CITY MANAGER, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH TCF EQUIPMENT FINANCE, THE CITY'S CURRENT PROVIDER, FOR THE LEASE OF GOLF CARTS, UTILITY CARTS, AND GPS EQUIPMENT FOR THE MIAMI BEACH GOLF CLUB AND THE NORMANDY SHORES GOLF CLUB, FOR A PERIOD OF FOUR (4) YEARS, IN AN AMOUNT NOT TO EXCEED \$240,000.00 ANNUALLY, SUBJECT TO THE ADOPTION OF THE FY 2018/2019 OPERATING BUDGET; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT.

Parks and Recreation

ACTION: Resolution [2018-30466](#) adopted. Item separated by Commissioner Rosen Gonzalez. Moved by Commissioner Alemán to adopt the item; seconded by Commissioner Góngora. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO EXECUTE A NEW SOVEREIGNTY SUBMERGED LAND LEASE (BOT FILE NO. 130883466) BY THE CITY, AS LESSEE, AND THE BOARD OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, AS LESSOR FOR A WATERMAIN CROSSING BETWEEN DILIDO ISLAND AND RIVO ALTO ISLAND OWNED BY THE CITY OF MIAMI BEACH; SAID LEASE HAVING A TERM OF FIFTY (50) YEARS, COMMENCING (RETROACTIVELY) ON FEBRUARY 7, 2016, AND ENDING ON FEBRUARY 7, 2066.

Environment and Sustainability

ACTION: Resolution [2018-30465](#) adopted.

SEPTEMBER 12, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE STATE OF FLORIDA TO FUND RESEARCH TO UNDERSTAND THE CAUSES OF RED TIDE AND FRESHWATER ALGAE BLOOMS THAT THREATEN THE STATE'S TOURISM ECONOMY, AND TO DEVELOP PROGRAMS TO REDUCE NUTRIENT POLLUTION THAT CONTINUES TO IMPACT THE NATURAL ECOSYSTEMS SOUTH OF LAKE OKEECHOBEE.

Environment and Sustainability

Commissioner Michael Góngora

ACTION: Resolution [2018-30464](#) adopted.

SEPTEMBER 12, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE MUTUAL AID AGREEMENTS WITH THE FOLLOWING GOVERNMENTAL AGENCIES: 1) VILLAGE OF EL PORTAL, FLORIDA; 2) FLORIDA CITY, FLORIDA; 3) CITY OF HIALEAH, FLORIDA; 4) CITY OF BAL HARBOR, FLORIDA; 5) INDIAN CREEK VILLAGE, FLORIDA; 6) VILLAGE OF KEY BISCAYNE, FLORIDA; 7) MIAMI SHORES VILLAGE, FLORIDA; 8) CITY OF BAY HARBOR ISLANDS, FLORIDA; 9) CITY OF NORTH MIAMI, FLORIDA; 10) CITY OF NORTH MIAMI BEACH, FLORIDA; 11) VILLAGE OF PINECREST, FLORIDA; 12) CITY OF BISCAYNE PARK, FLORIDA; 13) CITY OF CORAL GABLES, FLORIDA; 14) TOWN OF SURFSIDE, FLORIDA; 15) CITY OF SWEETWATER, FLORIDA; 16) CITY OF VIRGINIA GARDENS, FLORIDA; 17) CITY OF DORAL, FLORIDA; 18) CITY OF HIALEAH GARDENS, FLORIDA; 19) CITY OF MEDLEY, FLORIDA; 20) SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA; 21) CITY OF MIAMI SPRINGS, FLORIDA; 22) CITY OF OPA-LOCKA, FLORIDA; FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE VILLAGE OF EL PORTAL, FLORIDA CITY, FLORIDA, CITY OF HIALEAH, CITY OF BAL HARBOR, INDIAN CREEK VILLAGE, VILLAGE OF KEY BISCAYNE, MIAMI SHORES VILLAGE, CITY OF BAY HARBOR ISLANDS, CITY OF NORTH MIAMI, CITY OF NORTH MIAMI BEACH, VILLAGE OF PINECREST, CITY OF BISCAYNE PARK, CITY OF CORAL GABLES, TOWN OF SURFSIDE, CITY OF SWEETWATER, CITY OF VIRGINIA GARDENS, CITY OF DORAL, CITY OF HIALEAH GARDENS, CITY OF MEDLEY, SCHOOL BOARD OF MIAMI-DADE COUNTY, CITY OF MIAMI SPRINGS, AND THE CITY OF OPA-LOCKA

Police

ACTION: Resolution [2018-30463](#) adopted.

SEPTEMBER 12, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND BLINK NETWORK, INC. FOR A SELF-SERVING ELECTRIC VEHICLE (EV) CHARGING STATION SERVICES PROGRAM FOR THE CITY'S PARKING FACILITIES; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT TO ADD THE CONVENTION CENTER GARAGE (G11) AND THE COLLINS PARK GARAGE (G12) TO THE PROGRAM; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Parking

ACTION: Resolution [2018-30462](#) adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 L A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH H.O.P.E. IN MIAMI-DADE, INC., FOR A PERIOD OF THREE (3) YEARS, FOR HOMELESS OUTREACH TRAINING PROGRAM SERVICES, IN THE ANNUAL NOT-TO-EXCEED AMOUNT

OF \$63,654, WITH THE NOT-TO-EXCEED AMOUNT INCREASED BY THREE PERCENT (3%) IN THE SECOND AND THIRD CONTRACT YEAR.

Housing and Community Services

ACTION: Resolution [2018-30461](#) adopted.

SEPTEMBER 12, 2018

C7 K A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH MIAMI RESCUE MISSION, INC., FOR A PERIOD OF FIVE (5) YEARS, FOR FIFTEEN EMERGENCY SHELTER BEDS FOR HOMELESS MALES, IN THE ANNUAL NOT-TO-EXCEED AMOUNT OF \$98,769, WITH THE NOT-TO-EXCEED AMOUNT INCREASED BY THREE PERCENT (3%) ANNUALLY.

Housing and Community Services

ACTION: Resolution [2018-30460](#) adopted.

SEPTEMBER 12, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DIRECT THE CITY MANAGER TO PROVIDE SUPPORT FOR THE HOMELESS WALK-A-THON EVENT PROPOSED BY H.O.P.E. IN MIAMI-DADE, INC., TO BE HELD IN FALL 2019, BY INCLUDING THE PARTICIPATION OF THE CITY'S POLICE DEPARTMENT AND HOMELESS OUTREACH OFFICE AT THE EVENT, PROMOTING THE WALK-A-THON AS A CITY-SPONSORED EVENT, AND AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO INCLUDE THE SPONSORSHIP OF THE EVENT IN THE CITY'S FY 2019/20 BUDGET.

Housing and Community Services

Commissioner Michael Góngora

ACTION: Resolution [2018-30459](#) adopted.

SEPTEMBER 12, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO UTILIZE EXISTING CITY MARKETING RESOURCES TO PROMOTE AND MARKET HOMEBUYER INITIATIVES, WITH AN EMPHASIS TOWARD EDUCATORS IN THE MIAMI BEACH FEEDER PATTERN.

Housing and Community Services

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30458](#) adopted.

SEPTEMBER 12, 2018

C7 H2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS (RULES AND REGULATIONS), TO PERMIT THE UTILIZATION OF MOBILE COOKING/HEATING CONCESSION FACILITIES, FOR A FEE

OF \$10,000 PER MONTH, AS PART OF THE BEACHFRONT CONCESSION AGREEMENTS ISSUED ANNUALLY TO THE UPLAND PROPERTY OWNERS; FURTHER APPROVING THE FOURTH AMENDED AND RESTATED RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS, THAT WILL INCORPORATE THIS AMENDMENT; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE PROPOSED RULES AND REGULATIONS TO THE STATE OF FLORIDA FOR APPROVAL PRIOR TO IMPLEMENTATION OF THE AMENDMENT; PROVIDED, HOWEVER, THAT SHOULD THE STATE MAKE MATERIAL CHANGES TO THE PROPOSED FORM OF THE RULES AND REGULATIONS, THE ADMINISTRATION WILL RESUBMIT THE RULES AND REGULATIONS TO THE CITY COMMISSION FOR APPROVAL.

Office of the City Manager

ACTION: Resolution [2018-30457](#) adopted.

SEPTEMBER 12, 2018

C7 H 1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE, AND APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS, TO REQUIRE ALL UPLAND OWNER CONCESSIONAIRES AND THEIR THIRD PARTY CONCESSION OPERATORS TO UTILIZE 100% REUSABLE WARES IN CONNECTION WITH THEIR BEACH FRONT CONCESSION OPERATIONS, INCLUDING THE DELIVERY, SERVICE, AND CONSUMPTION OF FOOD AND BEVERAGES; PROVIDED THAT SAID AMENDMENT BE REFERRED TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE, FOR DISCUSSION AND COMMENT, PRIOR TO FINAL APPROVAL BY THE CITY COMMISSION.

Office of the City Manager

Commissioner Micky Steinberg

ACTION: Resolution [2018-30456](#) adopted. Item separated by Commissioner Steinberg. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATION OF THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE AUGUST 28, 2018 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF.

Office of the City Clerk

ACTION: Resolution [2018-30455](#) adopted.

SEPTEMBER 12, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE CITY'S VOTERS ON THE SIX (6) CITY SPECIAL ELECTION BALLOT QUESTIONS THAT WILL APPEAR ON THE BALLOT FOR THE NOVEMBER 6, 2018 SPECIAL ELECTION THROUGH VARIOUS METHODS, INCLUDING A PRINTED VOTER'S GUIDE AND A VOTER EDUCATION VIDEO; AND APPROVING THE EXPENDITURE OF AN ADDITIONAL \$15,400 OF BUDGETED FUNDS, TO ADD UP TO TWENTY (20) EXTRA PAGES TO THE OCTOBER 2018

ISSUE OF MB MAGAZINE IN ORDER TO INCLUDE THE VOTER'S GUIDE IN SAID PUBLICATION.

Office of the City Clerk/Office of the City Attorney/Office of Marketing and Communications

ACTION: Resolution [2018-30454](#) adopted.

SEPTEMBER 12, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 6, 2018 GENERAL ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018.

Office of the City Clerk

ACTION: Resolution [2018-30453](#) adopted.

SEPTEMBER 12, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE NOVEMBER 6, 2018 CITY OF MIAMI BEACH SPECIAL ELECTION.

Office of the City Clerk

ACTION: Resolution [2018-30452](#) adopted.

SEPTEMBER 12, 2018

C7 C 2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. [2018-30450](#) AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2018 AND ENDING ON APRIL 23, 2019.

Office of the City Clerk

ACTION: Resolution [2018-30451](#) adopted.

SEPTEMBER 12, 2018

C7 C REAPPOINTMENT OF CHIEF SPECIAL MASTER:

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2018 AND ENDING ON APRIL 23, 2019; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38

THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.

ACTION: Resolution [2018-30450](#) adopted.

SEPTEMBER 12, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH A GRANT TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE FISCAL YEAR 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN THE APPROXIMATE AMOUNT OF \$69,324.

Grants Management

ACTION: Resolution [2018-30449](#) adopted.

SEPTEMBER 12, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DIVISION OF EMERGENCY MANAGEMENT, HAZARD MITIGATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$7,321,591; 2) MIAMI-DADE COUNTY HOMELESS TRUST, HOMELESS OUTREACH PROGRAM, IN THE APPROXIMATE AMOUNT OF \$65,212; 3) U.S. DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES, SCHOOL VIOLENCE PREVENTION PROGRAM, IN THE APPROXIMATE AMOUNT OF \$458,000; 4) NATIONAL ENDOWMENT OF THE ARTS, OUR TOWN PROGRAM, IN THE APPROXIMATE AMOUNT OF \$200,000; 5) PETSMART CHARITIES®, IN THE APPROXIMATE AMOUNT OF \$45,000; 6) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE (UASI), FISCAL YEAR 2019 PROGRAM, IN THE APPROXIMATE AMOUNT OF \$100,000; 7) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FY 2018/19 FLORIDA RECREATION DEVELOPMENT AND ASSISTANCE PROGRAM (FRDAP), IN THE APPROXIMATE AMOUNT OF \$250,000; 8) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA COMMUNITIES TRUST, PARKS AND OPEN SPACE FLORIDA FOREVER PROGRAM, IN THE APPROXIMATE AMOUNT OF \$5,000,000; 9) MIAMI-DADE CITY OF TOMORROW CHALLENGE, IN THE APPROXIMATE AMOUNT OF \$75,000; AND, 10) FLORIDA DEPARTMENT OF TRANSPORTATION, LOCALLY FUNDED AGREEMENT, FOR A TRANSPORTATION MANAGEMENT INITIATIVE, IN THE APPROXIMATE AMOUNT OF \$20,000.

Grants Management

ACTION: Resolution [2018-30448](#) adopted.

SEPTEMBER 12, 2018

C4 I REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING CAPITAL APPROPRIATIONS FOR RENOVATIONS AT FIRE STATION NO. 2 AND 42ND STREET PARKING GARAGE.

AFTER-THE-FACT RESOLUTION TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION, APPROVING FUNDING IN THE AMOUNT OF \$35,000 FOR RENOVATIONS AT FIRE STATION NO. 2 LOCATED AT 2300 PINE TREE DRIVE, AND FURTHER APPROVING FUNDING IN THE AMOUNT OF \$160,000 FOR RENOVATIONS AT THE 42ND STREET PARKING GARAGE, LOCATED AT 400 42ND STREET; WITH THE APPROPRIATION OF FUNDS TO BE REFLECTED IN A CAPITAL BUDGET AMENDMENT FOR FY 2017/18.

Property Management

ACTION: Item not referred. **Resolution [2018-30447](#) adopted.** Item separated by Commissioner Alemán. Item moved by Commissioner Alemán to approve the appropriations and not refer the item to the Finance and Citywide Projects Committee; seconded by Commissioner Góngora. Voice vote: 7-0. **Adrian Morales to handle.**

JULY 25, 2018

R7 F A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO RFP 2017-074-WG, FOR DIGITAL MEDIA KIOSKS.

Marketing and Communications/Public Works/Procurement

ACTION: City Manager's recommendation not adopted. Commissioner Arriola moved to reject the proposals; seconded by Vice-Mayor Samuelian. Voice-vote: 6-1; Opposed: Commissioner Alemán. Resolution [2018-30446](#), rejecting all proposals, was approved.

After-the-Fact Resolution title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REJECTING ALL BIDS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-074-WG, FOR INTERACTIVE DIGITAL MEDIA KIOSKS.

JULY 25, 2018

2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST RDA MEETING ON JULY 25, 2018, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2018, SUBJECT TO RATIFICATION BY THE RDA AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2018. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.** Procurement

ACTION: RDA Resolution [634-2018](#) adopted. Item heard in conjunction with R7 G. Motion made by Board Member Alemán to adopt the Resolution; seconded by Board Member Samuelian. Voice-Vote 7-0; Absent: Miami-Dade County representative.

JULY 25, 2018

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE THIRD AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS "A," SOURCE OF FUNDS; "B " PROGRAMS; AND "C " PROJECTS.

2:00 p.m. Public Hearing Budget and Performance Improvement

ACTION: RDA Resolution [633-2018](#) adopted. Public Hearing held. Motion made by Board Member Alemán to approve the Resolution; seconded by Board Member Arriola. Voice vote: 7-0; Absent: Miami-Dade County representative.

JULY 25, 2018

R9 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, A SPONSORSHIP PACKAGE FOR SUPER BOWL LIV, SCHEDULED TO TAKE PLACE ON FEBRUARY 2, 2020, WHICH PACKAGE SHALL INCLUDE (1) SPONSORSHIP FUNDING IN THE AMOUNT OF \$650,000, INCLUDING \$250,000 TO FUND CITY POLICE, FIRE, SANITATION AND OTHER CITY SERVICE COSTS, AND (2) A WAIVER OF CITY PERMIT FEES IN THE AMOUNT OF \$1,035,790.80, FOR A TOTAL CITY SPONSORSHIP PACKAGE VALUED AT \$1,685,790.80; FURTHER APPROVING, IN CONCEPT, THE CREATION OF A SUPER BOWL "CLEAN ZONE," WHICH SHALL INCLUDE COMPETING EVENT PROTECTION WITHIN TO-BE-DETERMINED DESIGNATED AREAS, AMONG OTHER TERMS; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A SPONSORSHIP AGREEMENT WITH THE MIAMI SUPER BOWL HOST COMMITTEE, WITH THE FINAL SPONSORSHIP AGREEMENT SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER PROVIDING THAT THE FOREGOING SPONSORSHIP AMOUNTS SHALL BE SUBJECT TO AND CONTINGENT UPON A BUDGET APPROPRIATION. Tourism, Culture and Economic Development

Mayor Dan Gelber

ACTION: Discussion held. **After the fact Resolution [2018-30445](#) adopted. Eva Silverstein to handle.**

APPROVAL OF THE CLEAN ZONE:

There was consensus to approve the clean zone without objection. Moved and approved by acclamation.

APPROVAL OF THE SPECIAL EVENT WAIVERS:

There was consensus to approve the waiver for \$178,000. Moved and approved by acclamation.

Eva Silverstein to handle both approvals.

DEFERRAL AND REFERRAL: Motion made by Commissioner Góngora to defer and refer to the Finance and Citywide Projects Committee the City sponsorship of \$250,000 and the \$250,000 to fund City Police, Fire, Sanitation and other City services; seconded by Commissioner Alemán. Voice vote: 7-0. **John Woodruff to place on the Committee Agenda. Eva Silverstein to handle.**

JULY 25, 2018

R7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 4 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LANZO CONSTRUCTION, CO., FLORIDA, FOR THE DESIGN, PERMITTING AND INSTALLATION OF AUXILIARY POWER GENERATORS FOR THE THREE (3) STORMWATER PUMP STATIONS FOR THE NEIGHBORHOOD 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED \$1,951,208, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF \$195,121, FOR A TOTAL AMOUNT OF \$2,146,329; WITH PREVIOUSLY

APPROPRIATED FUNDING, AND SUBJECT TO THE COMMISSION APPROVAL OF THE SEVENTH CAPITAL BUDGET AMENDMENT.

Capital Improvement Projects

ACTION: Resolution [2018-30444](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 4 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LANZO CONSTRUCTION, CO., FLORIDA, FOR THE DESIGN, PERMITTING AND INSTALLATION OF AUXILIARY POWER GENERATORS FOR THE THREE (3) STORMWATER PUMP STATIONS FOR THE NEIGHBORHOOD 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED \$1,951,208, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF \$195,121, FOR A TOTAL AMOUNT OF \$2,146,329; WITH PREVIOUSLY APPROPRIATED FUNDING, AND SUBJECT TO THE COMMISSION APPROVAL OF THE SEVENTH CAPITAL BUDGET AMENDMENT. Capital Improvement Projects

ACTION: Resolution [2018-30444](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY, WHICH WOULD PERMIT THE INSTALLATION AND MAINTENANCE OF LICENSE PLATE READERS AND TRAFFIC MONITORING CAMERAS ON PUBLIC RIGHTS OF WAY OWNED, OPERATED OR MAINTAINED BY MIAMI-DADE COUNTY IN ORDER TO ENHANCE THE SAFETY AND WELL-BEING OF THE RESIDENTS OF THE CITY OF MIAMI BEACH; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS, PROVIDED THAT THE TERMS AND CONDITIONS ARE ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY.

Police

ACTION: Resolution [2018-30443](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY SHALL BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS, FROM TIME TO TIME, NOT EXCEEDING \$169,000,000 IN AGGREGATE PRINCIPAL AMOUNT, PAYABLE FROM UNLIMITED AD VALOREM TAXES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL

INTEREST RATE, AND MATURING NO LATER THAN 30 YEARS FROM ISSUANCE DATE, TO IMPROVE THE CITY'S PARKS, RECREATIONAL FACILITIES, AND CULTURAL FACILITIES, INCLUDING PLAYGROUNDS, BAYWALKS, BEACHWALKS, WATERWAYS, LANDSCAPING, EQUIPMENT, LIGHTING, SECURITY, AND PARKING RELATED TO SUCH FACILITIES. Finance

ACTION: Resolution [2018-30442](#) adopted as amended. Motion made by Commissioner Arriola to adopt the Resolution as amended; seconded by Vice-Mayor Samuelian; Voice vote: 5-2; Opposed: Commissioners Góngora and Rosen Gonzalez.

AMENDMENT:

Reduce amount to \$169,000

JULY 25, 2018

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY SHALL BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS, FROM TIME TO TIME, NOT EXCEEDING \$198,000,000 IN AGGREGATE PRINCIPAL AMOUNT, PAYABLE FROM UNLIMITED AD VALOREM TAXES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL INTEREST RATE, AND MATURING NO LATER THAN 30 YEARS FROM ISSUANCE DATE, TO IMPROVE THE CITY'S NEIGHBORHOODS AND INFRASTRUCTURE, INCLUDING STORMWATER AND FLOODING MITIGATION PROJECTS, SIDEWALK AND STREET RENOVATION AND REPAIRS, PROTECTED BICYCLE LANES, PEDESTRIAN PATHS, LANDSCAPING AND LIGHTING. Finance

ACTION: Resolution [2018-30441](#) adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Commissioner Arriola; Voice vote: 5-2; Opposed: Commissioners Góngora and Rosen Gonzalez.

JULY 25, 2018

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY SHALL BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS, FROM TIME TO TIME, NOT EXCEEDING \$72,000,000 IN AGGREGATE PRINCIPAL AMOUNT, PAYABLE FROM UNLIMITED AD VALOREM TAXES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL INTEREST RATE, AND MATURING NO LATER THAN 30 YEARS FROM ISSUANCE DATE, TO IMPROVE THE CITY'S POLICE, FIRE, AND PUBLIC SAFETY FACILITIES, EQUIPMENT, AND TECHNOLOGY, AND TO IMPROVE LIGHTING AND SECURITY THROUGHOUT THE CITY. Finance

ACTION: Resolution [2018-30440](#) adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Commissioner Arriola; Voice vote: 5-2; Opposed: Commissioners Góngora and Rosen Gonzalez.

AMENDMENT:

The not-to-exceed amount was reduced from \$77,000,000 to \$72,000,000.

JULY 25, 2018

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER, IF VOTERS APPROVE CITY'S CONVENTION HOTEL LEASE WITH MB MIXED USE INVESTMENT, LLC, CITY SHALL ADOPT AN ORDINANCE DEDICATING ALL HOTEL RENT PAYMENTS RECEIVED BY CITY TO ENHANCE FUNDING (NOT REPLACE OR SUBSTITUTE FOR CURRENT CITY FUNDING), IN EQUAL PORTIONS ANNUALLY, FOR: PRE-K THROUGH 12 EDUCATION, TRAFFIC REDUCTION MEASURES, AND STORMWATER PROJECTS (IN LIEU OF RATE INCREASES), WITH ANY AMENDMENT OF SUCH ORDINANCE SUBJECT TO VOTER REFERENDUM APPROVAL. Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2018-30439](#) adopted as amended. Motion made by Commissioner Steinberg to adopt the Resolution as amended; seconded by Commissioner Alemán. Voice vote: 4-3. Opposed: Commissioners Arriola, Góngora, and Rosen Gonzalez.

JULY 25, 2018

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY SHOULD LEASE 2.6 ACRE PROPERTY AT NORTHEAST CORNER OF 17TH STREET AND CONVENTION CENTER DRIVE TO MB MIXED USE INVESTMENT, LLC FOR 99 YEARS, REQUIRING, PER RESOLUTION 2018-30427 CONSTRUCTION/OPERATION OF 800 ROOM HOTEL WITH MAXIMUM HEIGHT OF 185 FEET, CONNECTED TO CONVENTION CENTER; NO CITY FUNDING; NO GAMBLING; AND RENT TO CITY AFTER HOTEL OPENS, INCLUDING GREATER OF: GUARANTEED RENT (\$16,616,242 OVER FIRST TEN YEARS, ADJUSTED THEREAFTER) OR PERCENTAGE OF HOTEL'S REVENUES ANNUALLY.

Office of the City Attorney

ACTION: Resolution [2018-30438](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

JULY 25, 2018

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY CHARTER SHOULD BE AMENDED TO CREATE THE OFFICE OF INSPECTOR GENERAL, AND ESTABLISH THE OFFICE'S POWERS (INCLUDING THE POWER TO SUBPOENA WITNESSES, ADMINISTER OATHS, AND REQUIRE THE PRODUCTION OF RECORDS), PROVIDED THAT SUCH OFFICE'S APPOINTMENT, TERM, FUNCTIONS, AND POWERS SHALL BE FURTHER ESTABLISHED BY ORDINANCE. Office of the City Attorney

Mayor Dan Gelber and Co-Sponsored by the City Commission

ACTION: Resolution [2018-30437](#) adopted as is. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 7-0.

JULY 25, 2018

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-002-JC, DISASTER RECOVERY SERVICES. Emergency Management/Procurement

ACTION: Resolution [2018-30436](#) adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND DANNY BERRY'S BASEBALL CAMP, INC. FOR YOUTH BASEBALL PROGRAMMING; SAID AMENDMENT INCREASING THE SCOPE OF THE AGREEMENT TO INCLUDE THE FOLLOWING ADDITIONAL SERVICES AT THE NORTH SHORE PARK: (I) THE MANAGEMENT, OPERATION AND MAINTENANCE OF THE COIN- OPERATED AUTOMATED BATTING CAGES, ONCE CONSTRUCTED, AND (II) THE MANAGEMENT AND OPERATION OF THE CITY'S CONCESSION TRAILER CURRENTLY OPERATED BY THE CITY FOR THE CITY'S BASEBALL PROGRAM; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Parks and Recreation

Commissioner Ricky Arriola

ACTION: Resolution [2018-30435](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 O CONCURRENCY WAIVER - NORTH BEACH YARD

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 122-5(11), "EXEMPTIONS FROM CONCURRENCY," OF THE CITY'S LAND DEVELOPMENT REGULATIONS, THE EXEMPTION OF THE CITY OWNED "WEST LOTS," FOR "NORTH BEACH YARD," LOCATED AT 8108 - 8140 COLLINS AVENUE, MIAMI BEACH, FROM THE CITY'S CONCURRENCY REQUIREMENTS FOR A NEIGHBORHOOD CULTURAL AND ENTREPRENEURIAL HUB AND OUTDOOR VENUE WITH ENTERTAINMENT, TO BE OPERATED BY NORTH BEACH YARD, LLC. SUCH CONCURRENCY WAIVER SHALL INCLUDE, BUT NOT BE LIMITED TO, SEATS AND SQUARE FOOTAGE (BOTH INSIDE AND OUTSIDE) OF THE EATING AND DRINKING VENUE AND SQUARE FOOTAGE OF THE RETAIL COMPONENT.

Planning Commissioner Ricky Arriola

ACTION: Resolution [2018-30434](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Rosen Gonzalez and Steinberg.

JULY 25, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2018-024-WG, FOR COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE, YARD DEBRIS AND BULK WASTE AND OPERATION OF THE CITY'S GREEN WASTE FACILITY; AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE AGREEMENT WITH PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. DBA WASTE CONNECTIONS OF FLORIDA, UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED; FURTHER AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. DBA WASTE CONNECTIONS OF FLORIDA; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WASTE CONNECTIONS OF FLORIDA, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WORLD WASTE RECYCLING; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WORLD WASTE RECYCLING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WASTE MANAGEMENT INC. OF FLORIDA; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Public Works/Procurement

ACTION: Resolution [2018-30433](#) adopted. Motion made by Commissioner Alemán to accept the City Manager's recommendation and adopt the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

JULY 25, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO COMMENCE DISCUSSIONS WITH MIAMI-DADE COUNTY TO CREATE A COMMUNITY REDEVELOPMENT AGENCY FOR NORTH BEACH.

Tourism, Culture and Economic Development**ACTION: Resolution [2018-30432](#) adopted.** Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST COMMISSION MEETING ON JULY 25, 2018, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2018, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2018. JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY. Procurement

ACTION: Resolution [2018-30431](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 7-0.

JULY 25, 2018

R7 F A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE

PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND, 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR (FY) 2018/19; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES. Budget and Performance Improvement

ACTION: Resolution [2018-30430](#) adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

JULY 25, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR (FY) 2018/19; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES. Budget and Performance Improvement

ACTION: Resolution [2018-30429](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 7-0.

JULY 25, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-503 OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE NAMING OF THE 9TH STREET FITNESS AREA WITHIN LUMMUS PARK AS "MUSCLE BEACH SOUTH BEACH."

2:15 p.m. Public Hearing Parks and Recreation Commissioner Ricky Arriola

ACTION: Resolution [2018-30428](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0. Absent: Commissioner Steinberg.

JULY 25, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B), OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY 1680 MICHIGAN CONDOMINIUM ASSOCIATION, IN ORDER TO ALLOW THE INSTALLATION OF AN ADDRESS SIGN AND DECORATIVE ALUMINUM CHANNELS ON THE FACADE OF 1680 MICHIGAN AVENUE, WHICH SIGN AND CHANNELS SHALL PROJECT APPROXIMATELY THREE INCHES (3") OVER THE PUBLIC RIGHT-OF-WAY, AND APPROXIMATELY 10 FEET TO 37 FEET ABOVE GRADE, WHICH REQUEST FOR A REVOCABLE PERMIT IS CONSISTENT WITH THE CRITERIA CONTAINED IN SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:10 p.m. Public Hearing**

Public Works

ACTION: Resolution [2018-30427](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

JULY 25, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS "A," SOURCE OF FUNDS; "B," PROGRAMS; AND C, "PROJECTS."

2:05 p.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution [2018-30426](#) adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Vice-Mayor Samuelian; Voice vote: 7-0.

JULY 25, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY SHOULD LEASE 2.6 ACRE PROPERTY AT NORTHEAST CORNER OF 17TH STREET AND CONVENTION CENTER DRIVE TO MB MIXED USE INVESTMENT, LLC FOR 99 YEARS, REQUIRING, PER RESOLUTION 2018-30425, CONSTRUCTION/OPERATION OF 800 ROOM HOTEL (MAXIMUM HEIGHT OF 185 FEET), CONNECTED TO CONVENTION CENTER; NO CITY FUNDING; NO GAMBLING; AND RENT TO CITY AFTER HOTEL OPENS, INCLUDING GREATER OF: GUARANTEED RENT (\$16, 616,242 OVER FIRST TEN YEARS, ADJUSTED THEREAFTER) OR PERCENTAGE OF HOTEL' S REVENUES ANNUALLY.

9:30 a.m. Second Reading Public Hearing Office of the City Manager

ACTION: Resolution [2018-30425](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

JULY 25, 2018

C7 AR DISCUSS ENDORSEMENT OF THE MAY 15, 2018 MOTION MADE BY THE DISABILITY ACCESS COMMITTEE REGARDING THE SOUTH BEACH JAZZ FESTIVAL. Commissioner Michael Góngora

ACTION: Item moved from Item R9 R. **Resolution [2018-30424](#) adopted.**

JULY 25, 2018

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION AND THE CITY ATTORNEY TO INITIATE NEGOTIATIONS WITH SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"); WHO IS THE OWNER OF THE PROPERTY LOCATED AT 500, 630 AND 650 ALTON ROAD, 1220 6TH STREET, AND 659, 701, 703, 711, 721, 723, 727 AND 737 WEST AVENUE; IN ORDER TO DRAFT A PROPOSED DEVELOPMENT AGREEMENT THAT WOULD (1) PROVIDE THE CITY WITH PARK LAND, (2) PROPOSE A SCHEDULE; AND (3) TO DELINEATE CERTAIN DEVELOPMENT RIGHTS ATTRIBUTABLE TO THE DEVELOPER AND THE CITY; FURTHER AUTHORIZING THE REFERRAL OF A FINAL NEGOTIATED TERM SHEET TO BE SENT TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE; AND

AUTHORIZING A REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE OF APPLICABLE DRAFT ORDINANCES TO EFFECTUATE THE DEVELOPMENT. Office of the City Attorney Mayor Dan Gelber

ACTION: Item moved from Addendum Material 1 Item R7 AF to C7 AW. Item separated by Commissioner Góngora and Vice-Mayor Samuelian. **Resolution [2018-30423](#) adopted.**

JULY 25, 2018

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING A COMMITMENT TO MAINTAIN THE HISTORICAL, RESIDENTIAL, RECREATIONAL, AND CULTURAL CHARACTER OF THE NORTH BEACH NEIGHBORHOOD. Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Item separated by Commissioners Arriola and Rosen Gonzalez. **Resolution [2018-30422](#) adopted as amended.**

JULY 25, 2018

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND APPROVING THE CITY'S SPONSORSHIP OF THE 2018 AQUA FOUNDATION/AQUA GIRL EVENT IN THE AMOUNT OF \$35,000; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER. Tourism, Culture and Economic Development Commissioner Michael Góngora

ACTION: **Resolution [2018-30421](#) adopted.**

JULY 25, 2018

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JULY 13, 2018 MEETING, RECOMMENDING A NEW FEE SCHEDULE FOR BOTH THE MIAMI BEACH AND THE NORMANDY SHORES GOLF CLUBS, WHICH NEW RATES WOULD BE EFFECTIVE ON OCTOBER 1, 2018. Parks and Recreation

ACTION: **Resolution [2018-30420](#) adopted.**

JULY 25, 2018

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PLACE A REFERRAL ITEM TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE (SRC), ON THE NEXT CITY COMMISSION MEETING AGENDA FOLLOWING THE RECEIPT OF RESULTS FROM THE RESILIENCY ACCELERATOR, TO ENABLE SUCH RESULTS TO BE TIMELY REVIEWED AND CONSIDERED BY THE SRC; AND, FURTHER, DIRECTING THE CITY ADMINISTRATION TO PROVIDE THE PUBLIC NOTICE AND THE ANALYSIS OF RESILIENCY ACCELERATOR RESULTS AS SET FORTH HEREIN. Office of the City Attorney

Vice-Mayor Mark Samuelian

ACTION: **Resolution [2018-30419](#) adopted.**

JULY 25, 2018

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COLLECT AND TRACK, ON AN ANNUAL BASIS, SEA LEVEL RISE DATA FROM THE VIRGINIA KEY TIDAL GAUGE AND FROM THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT (OR FROM AN ALTERNATIVE PREFERRED DATA SOURCE, IF ONE BECOMES AVAILABLE), AND TO ANNUALLY REPORT SUCH DATA TO THE CITY COMMISSION IN ORDER TO FACILITATE AN INCREMENTAL ADAPTATION STRATEGY IN THE CITY. Office of the City Attorney

Vice-Mayor Mark Samuelian

ACTION: Resolution [2018-30418](#) adopted.

JULY 25, 2018

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING A FUNDING AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE SUNSET ISLANDS PROPERTY OWNERS, INC., A NOT-FOR-PROFIT FLORIDA CORPORATION SERVING AS THE HOMEOWNERS ASSOCIATION FOR THE SUNSET ISLANDS I AND II NEIGHBORHOODS ("HOA"); WITH SUCH FUNDING AGREEMENT PROVIDING THE FRAMEWORK AND TERMS FOR THE HOA TO COVER CONSTRUCTION COSTS IN EXCESS OF THE CITY'S FY 14/15 \$200,000 CAPITAL BUDGET APPROPRIATION FOR THE SUNSET ISLANDS I AND II GATE HOUSE PROJECT ("PROJECT"), INCLUDING SPECIFIED IMPROVEMENTS TO THE GATE HOUSE STRUCTURE LOCATED AT 1356 WEST 29TH STREET, MODIFICATIONS TO THE MEDIAN, CONSTRUCTION OF A SECOND GATE HOUSE STRUCTURE ALONG THE 29TH STREET MEDIAN, MODIFICATIONS TO THE SECURITY ARMS, BRICK PAVERS, LANDSCAPING, IRRIGATION AND RELATED IMPROVEMENTS; FURTHER, APPROVING A MAINTENANCE AND USE EASEMENT AGREEMENT TO PROVIDE FOR THE HOA TO OPERATE AND MAINTAIN THE GATE HOUSE FOLLOWING COMPLETION OF THE PROJECT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS Capital Improvement Projects

ACTION: Resolution [2018-30417](#) adopted.

JULY 25, 2018

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND APPROVING THE DESIGN AND CONSTRUCTION OF THE TWO NEIGHBORHOOD IDENTIFICATION SIGNS, TO BE LOCATED IN THE SOUTH OF FIFTH NEIGHBORHOOD AT THE INTERSECTIONS OF ALTON ROAD AND FIFTH STREET, AND AT WASHINGTON AVENUE AND FIFTH STREET. Capital Improvement Projects

ACTION: Resolution [2018-30416](#) adopted.

JULY 25, 2018

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AS A SOLE SOURCE PURCHASE, PURSUANT TO SECTION 2-367(D) OF THE MIAMI BEACH CITY CODE, FOR THE PURCHASE OF UTILITY SERVICES FOR THE REMOVAL OF OVERHEAD ELECTRICAL UTILITIES, INSTALLATION OF A PAD MOUNTED TRANSFORMER AND ASSOCIATED

RISERS, CABLES AND FEEDERS ON THE BOTANICAL GARDENS EXTENSION, FROM FLORIDA POWER & LIGHT, ALONG THE COLLINS CANAL, WHICH IS BEING PERFORMED AS PART OF THE STORMWATER PUMP STATION ON 19TH STREET PROJECT, LOCATED BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE; FOR A NOT-TO-EXCEED AMOUNT OF \$145,177; WITH PREVIOUSLY APPROPRIATED FUNDING. Capital Improvement Projects

ACTION: Resolution [2018-30415](#) adopted.

JULY 25, 2018

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 3 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION, INC. FOR THE STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE PROJECT; SAID AMENDMENT NO. 3 PROVIDING FOR THE DESIGN AND CONSTRUCTION OF THE SEA WALL ALONG THE COLLINS CANAL IN THE VICINITY OF THE CARL FISHER CLUBHOUSE, TO REPLACE THE EXISTING DILAPIDATED SEA WALL, AS PART OF THE STORMWATER PUMP STATION IMPROVEMENTS FOR THE CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED \$593,000, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF \$59,300, FOR A TOTAL AMOUNT OF \$652,300; WITH PREVIOUSLY APPROPRIATED FUNDING. Capital Improvement Projects

ACTION: Resolution [2018-30414](#) adopted.

JULY 25, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW SURFACE PARKING LOT TO BE CONSTRUCTED AT 8100 HAWTHORNE AVENUE, IN THE BISCAYNE BEACH NEIGHBORHOOD; BY WAIVING: 1) LDR SECTIONS 126-11(A) AND 126-11(B) RELATING TO TREE ISLANDS, IN ORDER TO REDUCE THE LANDSCAPING AREAS ALONG THE SOUTHEASTERN AND WESTERN PARKING ROWS; 2) LDR SECTION 142-106, IN ORDER TO REDUCE THE REAR AND FRONT SETBACKS ALONG THE EASTERN AND WESTERN PROPERTY LINES IN ORDER TO ACCOMMODATE 28 PARKING SPACES WITHIN THE PROPOSED SURFACE LOT. Capital Improvement Projects

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30413](#) adopted.

JULY 25, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO LOADING SPACE REQUIREMENTS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER A PUBLIC HEARING, PURSUANT TO LDR SECTION 142-425(D), FOR THE COLLINS PARK PARKING GARAGE PROJECT, LOCATED AT 340 23RD STREET, WITHIN THE MUSEUM HISTORIC DISTRICT AND WITHIN THE MIAMI BEACH ARCHITECTURAL DISTRICT, TO WAIVE LDR

SECTION 130-101(B.), IN ORDER TO CONSTRUCT THE NEW COLLINS PARK PARKING GARAGE STRUCTURE. Capital Improvement Projects

ACTION: Resolution [2018-30412](#) adopted.

JULY 25, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES, TO ALLOW FOR THE INSTALLATION OF BATTERY-POWERED OR ELECTRIC LIGHTING WITHIN UMBRELLAS ASSOCIATED WITH SIDEWALK CAFES LOCATED ON OCEAN DRIVE, BETWEEN 5TH STREET AND 15TH STREET, SUBJECT TO CERTAIN CONDITIONS. Office of the City Manager

Vice-Mayor Mark Samuelian

ACTION: Resolution [2018-30411](#) adopted.

JULY 25, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS OCTOBER 21, 2016 MEETING REGARDING THE PLACEMENT OF A PLAQUE, AT THE CITY'S COST, ON THE FACADE OF THE BUILDING LOCATED AT 1058 COLLINS AVENUE, THE LOCATION OF THE ORIGINAL DAVID'S CAFÉ, COMMEMORATING THE CONTRIBUTIONS OF THE LATE ALFREDO GONZALEZ, SR.; AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR SEPTEMBER 12, 2018 TO CONSIDER THE PLACEMENT OF THE PLAQUE AT 1058 COLLINS AVENUE; AND, SHOULD THE PROPERTY OWNER NO LONGER BE ABLE TO HOUSE THE PLAQUE ON THE BUILDING, TO PLACE THE PLAQUE ON THE CITY-OWNED RIGHT OF WAY WITHIN PROXIMITY TO THE BUILDING; AND, FURTHER, DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Transportation

ACTION: Resolution [2018-30410](#) adopted.

JULY 25, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO ENGAGE THE FLORIDA INTERNATIONAL UNIVERSITY LEHMAN CENTER FOR TRANSPORTATION RESEARCH TO CONDUCT A CITYWIDE ASSESSMENT OF PAVEMENT MARKING CONDITIONS ON PUBLIC ROADS IN THE CITY OF MIAMI BEACH, IN AN AMOUNT NOT TO EXCEED \$16,125; AND, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL NECESSARY AGREEMENTS, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, WITH FLORIDA INTERNATIONAL UNIVERSITY LEHMAN CENTER FOR TRANSPORTATION RESEARCH. Transportation

ACTION: Resolution [2018-30409](#) adopted.

JULY 25, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ACCELERATE ALL NECESSARY ROADWAY IMPROVEMENTS TO THE INSIDE SHOULDERS OF THE JULIA TUTTLE CAUSEWAY IN ORDER TO ALLOW FOR THE

IMPLEMENTATION AND OPERATION OF THE MIAMI BEACH - BEACH EXPRESS NORTH BUS EXPRESS RAPID TRANSIT (BERT) SERVICE ON THE INSIDE SHOULDERS OF THE JULIA TUTTLE CAUSEWAY AS PART OF THE BERT NETWORK OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; AND, FURTHER, URGING FDOT TO TEMPORARILY DISCONTINUE THE EXISTING BICYCLE LANES AND ELIMINATE THE RUMBLE STRIPS ON THE OUTSIDE SHOULDERS OF THE JULIA TUTTLE CAUSEWAY IN ORDER TO ALLOW FOR THE INTERIM USE OF THE OUTSIDE SHOULDERS FOR THE IMPLEMENTATION AND OPERATION OF THE MIAMI BEACH - BEACH EXPRESS NORTH BERT DEMONSTRATION PROJECT, UNTIL THE NECESSARY IMPROVEMENTS ON THE INSIDE SHOULDERS ARE COMPLETED. Transportation

Mayor Dan Gelber and Co-sponsored by Vice-Mayor Mark Samuelian

ACTION: Resolution [2018-30408](#) adopted.

JULY 25, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE AND APPROVING THE ATTACHED LIST OF POTENTIAL TRANSPORTATION DEMAND MANAGEMENT STRATEGIES.

Transportation

ACTION: Resolution [2018-30407](#) adopted.

JULY 25, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF PARALLELING SWITCHGEAR EQUIPMENT FROM PANTROPIC POWER INC., IN AN AMOUNT NOT TO EXCEED \$110,120.00, PLUS A 5% CONTINGENCY OF \$5,506.00 FOR OTHER MINOR ITEMS THAT MAY BE NECESSARY, FOR A NOT TO EXCEED TOTAL COST OF \$115,626.00, FOR THE PURPOSE OF COMPLETING THE INSTALLATION OF THE POLICE DEPARTMENT'S EMERGENCY GENERATOR REPLACEMENT PROJECT. Property Management

ACTION: Resolution [2018-30406](#) adopted.

JULY 25, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH TEAM CONTRACTING, IN THE NOT TO EXCEED AMOUNT OF \$731,181.80, FOR THE 28TH STREET OBELISK RESTORATION PROJECT, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES.

Property Management

ACTION: Item separated by Commissioner Rosen Gonzalez. Resolution [2018-30405](#) adopted.

JULY 25, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 13, 2018 MEETING, TO PERMANENTLY IMPLEMENT A CAT VOLUNTEER BADGING SYSTEM AND EXTENSION OF FEEDING STATION PILOT.
Public Works

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30404](#) adopted.

JULY 25, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-076-ND FOR EXTERIOR REPAIR AND COATING OF PRESTRESSED CONCRETE WATER TANKS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SHAMROCK RESTORATION SERVICES, INC., IN THE AMOUNT OF \$288,427, INCLUDING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT, IN THE AMOUNT OF \$28,842.70, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$317,269.70; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Public Works/Procurement

ACTION: Resolution [2018-30403](#) adopted.

JULY 25, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND RING, INC., A HOME SURVEILLANCE COMPANY OFFERING, AT NO COST, ACCESS TO THE "RING NEIGHBORHOODS POLICE PORTAL," WHICH WILL AID IN COMBATTING CRIME AND PROVIDE THE MIAMI BEACH POLICE DEPARTMENT WITH CRITICAL INFORMATION AND EVIDENCE RELATED TO ONGOING CRIMINAL INVESTIGATIONS. Police

ACTION: Resolution [2018-30402](#) adopted.

JULY 25, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE TRADEMARK LICENSE AGREEMENT BETWEEN DAVID P. NGUAH, THE LICENSOR, AND THE CITY OF MIAMI BEACH, THE LICENSEE, GRANTING LICENSING RIGHTS TO USE THE TRADEMARK "MUSCLE BEACH SOUTH BEACH" FOR THE PURPOSE OF NAMING AN AREA LOCATED WITHIN THE CITY'S LUMMUS PARK, AND AUTHORIZING USE OF THE NAME IN ANY PUBLICATIONS, MEDIA, OR COLLATERAL MATERIAL PUBLISHED BY THE CITY FEATURING THE SOUTH BEACH MUSCLE BEACH AREA, INCLUDING, WITHOUT LIMITATION, USE OF THE MARKS ON ANY WEBSITES, SOCIAL MEDIA PLATFORMS, PRINTED MATERIALS, PRESS RELEASES, EMAIL MESSAGES, BANNERS, PLAQUES, SIGNAGE OR ANY OTHER FORMATS FEATURING THE MUSCLE BEACH SOUTH BEACH AREA OR THE PROGRAMMING OR RECREATIONAL ACTIVITIES TAKING PLACE THEREIN.

Parks and Recreation

Commissioner Ricky Arriola

ACTION: Resolution [2018-30401](#) adopted.

JULY 25, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2018-157-WG, FOR WATERLESS CAR WASH CONCESSION; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GT ECO CARWASH, LLC; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH GT ECO CARWASH, LLC; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ABLE BUSINESS SERVICES, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Parking/Procurement

ACTION: Resolution [2018-30400](#) adopted.

JULY 25, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2018-166-WG FOR VALET PARKING CONCESSION; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PARK ONE OF FLORIDA, LLC, AS THE PRIMARY CONTRACTOR; FIRST CLASS PARKING SYSTEMS, LLC, AS THE SECONDARY CONTRACTOR; AND COMMODORE PARKING CORP, AS THE TERTIARY CONTRACTOR; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH FIRST CLASS PARKING, LLC, FOR VALET PARKING SERVICES, ON A MONTH TO MONTH BASIS, TERMINABLE BY THE CITY UPON THIRTY (30) DAYS WRITTEN NOTICE TO FIRST CLASS PARKING, UNTIL NEW AGREEMENTS CAN BE EXECUTED. Parking/Procurement

ACTION: Item separated by Commissioners Alemán and Góngora. Resolution [2018-30399](#) adopted.

JULY 25, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AMENDING THE CITY'S SPECIAL EVENTS REQUIREMENTS AND GUIDELINES, TO ESTABLISH PERMITTING REQUIREMENTS AND GUIDELINES FOR BICYCLE-RELATED SPECIAL EVENTS ON MIAMI BEACH ROADWAYS.

Tourism, Culture and Economic Development Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30398](#) adopted.

JULY 25, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN SUBSTANTIAL FORM AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, A FIVE (5) YEAR SPONSORSHIP AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY FOR THE SOUTH BEACH WINE & FOOD FESTIVAL, DETAILING THE TERMS OF THE CITY'S

SPONSORSHIP OF THE EVENT AND THE PUBLIC BENEFITS THEREOF; AND APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES IN THE APPROXIMATE AMOUNT OF \$120,102.24.

Tourism, Culture and Economic Development

Mayor Dan Gelber Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30397](#) adopted.

JULY 25, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS AND SPONSORSHIPS FROM SILVA INTERNATIONAL INVESTMENT HOLDINGS, ESTEFAN ENTERPRISES, AND STEWART & SHELDON REALTORS, IN THE TOTAL AMOUNT OF \$3,750, TO SUPPORT THE CITY'S PARKS AND RECREATION DEPARTMENT'S YOUTH TRAVEL SOCCER LEAGUE; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED PURPOSE. Marketing and Communications

ACTION: Resolution [2018-30396](#) adopted.

JULY 25, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM COCA-COLA, T-MOBILE, ZICO COCONUT WATER, MB SUNCARE, NOBE YOGA, TERRA GROUP, LLC., HOTWIRE COMMUNICATIONS, LLC., AND LYFT, INC., IN THE TOTAL AMOUNT OF \$28,500 FOR THE CITY'S 2018 "FIRE ON THE FOURTH" EVENT ("EVENT"), AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROPRIATE SUCH SPONSORSHIP FUNDS AND DONATIONS TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES IN FURTHERANCE OF AND CONSISTENT WITH THE EVENT.

Marketing and Communications

ACTION: Item separated by Commissioner Rosen Gonzalez. Resolution [2018-30395](#) adopted.

JULY 25, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A SPONSORSHIP FROM VICE CREAM, INC., IN THE TOTAL AMOUNT OF \$500, IN SUPPORT OF THE CITY'S MAY 2018 CICLOVÍA EVENT. Marketing and Communications

ACTION: Resolution [2018-30394](#) adopted.

JULY 25, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-154-JC FOR TELECOMMUNICATIONS SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE SOLE PROPOSER, AT&T CORPORATION; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Information Technology/Procurement

ACTION: Resolution [2018-30393](#) adopted.

JULY 25, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-153-JC FOR WIDE AREA NETWORK (WAN) AND INTERNET CONNECTIVITY SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR GROUP 1 (INTERNET CONNECTIVITY SERVICES) WITH HOTWIRE COMMUNICATIONS, LTD, THE TOP RANKED PROPOSER FOR GROUP 1; AND, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH HOTWIRE COMMUNICATIONS, LTD FOR GROUP 1, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH CROWN CASTLE FIBER, LLC, THE SECOND-RANKED PROPOSER FOR GROUP 1; AND, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR GROUP 2 (WAN SERVICE) WITH AT&T CORP, THE TOP RANKED PROPOSER FOR GROUP 2; AND, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH AT&T CORP FOR GROUP 2, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH CROWN CASTLE FIBER, LLC, THE SECOND-RANKED PROPOSER FOR GROUP 2. Information Technology/Procurement

ACTION: Resolution [2018-30392](#) adopted.

JULY 25, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-155-WG, FOR A PRE-QUALIFIED POOL OF CONTRACTORS FOR STATEWIDE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) REHABILITATION PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CONWELL AND ASSOCIATES CONSULTING CO., AND DELCONS, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH RECOMMENDED PROPOSER, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Housing and Community Services/Procurement

ACTION: Resolution [2018-30391](#) adopted

JULY 25, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIVE-YEAR (FY 2018-2022) CONSOLIDATED PLAN AND ONE-YEAR ACTION PLAN FOR FISCAL YEAR 2018/2019 FOR FEDERAL FUNDS, WHICH INCLUDE THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM; AND AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE FIVE-YEAR (FY 2018-2022) CONSOLIDATED PLAN AND THE ONE-YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN OR THE FIVE-YEAR CONSOLIDATED PLAN, OR THE RESULTING AGREEMENTS (WHICH

DO NOT ALTER THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (4) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS.

Housing and Community Services

ACTION: Resolution [2018-30390](#) adopted.

JULY 25, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-081-JC, FOR COST CONTROL AND RECOVERY AUDIT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH UTIL AUDITORS, LLC, THE SOLE RANKED PROPOSER, FOR CATEGORY 1, CREDIT CARD PROCESSING; FURTHER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PUBLIC RISK ADVISORS, THE SOLE RANKED PROPOSER, FOR CATEGORY 2, INSURANCE POLICIES; AND FURTHER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ECS BUSINESS SERVICES, THE SOLE RANKED PROPOSER, FOR CATEGORY 5, ELEVATOR SERVICES AGREEMENTS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE SUCCESSFUL PROPOSERS UPON CONCLUSION OF NEGOTIATIONS BY THE ADMINISTRATION.

Finance/Procurement

ACTION: Resolution [2018-30389](#) adopted.

JULY 25, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-187-WG, FOR URBAN FORESTRY MASTER PLAN DEVELOPMENT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH DAVEY RESOURCE GROUP, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH DAVEY RESOURCE GROUP, INC.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E SCIENCES, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH E SCIENCES, INC.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PLAN-IT GEO, LLC, AS THE THIRD RANKED PROPOSER; AND, FINALLY AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Environment and Sustainability/Procurement

ACTION: Item separated by Commissioner Rosen Gonzalez. Resolution [2018-30388](#) adopted.

JULY 25, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO

AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-074-KB, FOR CONSULTING SERVICES TO REVIEW THE CITY'S REGULATIONS AND PROCESSES RELATING TO PRIVATE DEVELOPMENT PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MATRIX CONSULTING GROUP, LTD.; IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MATRIX CONSULTING GROUP, LTD., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CALVIN, GIORDANO, AND ASSOCIATES, INC.; IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CALVIN, GIORDANO, AND ASSOCIATES, INC.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ZUCKER SYSTEMS; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Office of the City Manager/Procurement

ACTION: Resolution [2018-30387](#) adopted.

JULY 25, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL REPORT OF THE BLUE RIBBON EMERGENCY RESPONSE COMMITTEE OF THE CITY OF MIAMI BEACH.

Office of the City Manager/Procurement

ACTION: Resolution [2018-30386](#) adopted.

JULY 25, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) BLOOMBERG PHILANTHROPIES 2018 MAYORS CHALLENGE IN AN AMOUNT UP TO \$5 MILLION; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, EMERGENCY FOOD AND SHELTER GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$25,000; 3) FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, FLORIDA YOUTH CONSERVATION CENTERS NETWORK, FOR TECHNICAL SUPPORT AND ASSISTANCE; 4) VOLUNTEER FLORIDA, COMMUNITY EMERGENCY RESPONSE TEAM (CERT) / CITIZEN CORPS PROGRAM FUNDING, IN THE APPROXIMATE AMOUNT OF \$10,000; AND, 5) THE OUNCE OF PREVENTION FUND OF FLORIDA, IN THE APPROXIMATE AMOUNT OF \$260,000.

Grants Management

ACTION: Resolution [2018-30385](#) adopted

JULY 17, 2018 – Committee of the Whole

R9 A2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY

ATTORNEY; AND, IN CONSIDERATION AND RECOGNITION OF THE CITY ATTORNEY'S PERFORMANCE DURING CONTRACT YEAR MAY 16, 2017 THROUGH MAY 16, 2018, AMENDING THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT, BY: 1.) APPROVING A SALARY MERIT INCREASE OF THREE PERCENT (3%), RETROACTIVE TO MAY 16, 2018; AND 2.) EXTENDING THE TERM OF THE EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY THROUGH MARCH 31, 2022.

Resolution [2018-30384](#) adopted.

JULY 17, 2018 – Committee of the Whole

R9 A1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY CLERK; AND, IN CONSIDERATION OF THE CITY CLERK'S EXEMPLARY PERFORMANCE DURING CONTRACT YEAR MAY 1, 2017 THROUGH APRIL 30, 2018, AMENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT OF APRIL 22, 2015, BY GRANTING A SALARY MERIT INCREASE OF THREE PERCENT (3%), EFFECTIVE AS OF AND RETROACTIVE TO MAY 1, 2018; AND EXTENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR, WITH A NEW EXPIRATION DATE OF APRIL 30, 2021.

Resolution [2018-30383](#) adopted.

JULY 17, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S LONGSTANDING POLICY AGAINST GAMBLING, AND STRONGLY OPPOSING THE PROPOSED EXPANSION OF GAMBLING OPERATIONS IN THE CITY OF MIAMI, WHICH WOULD BRING A POKER ROOM AND JAI ALAI FRONTON TO THE HISTORIC EDGEWATER NEIGHBORHOOD AND THE PROSPECT OF FUTURE SLOT MACHINE OPERATIONS; AND, FURTHER, SUPPORTING LEGISLATIVE EFFORTS BY THE CITY OF MIAMI TO CONTROL OR PROHIBIT ALL FUTURE EXPANSIONS OF GAMBLING. Mayor Gelber

ACTION: Resolution [2018-30382](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Alemán to approve the Resolution. Voice-vote: **7-0.**

JULY 17, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING FIRST READING/PUBLIC HEARING, A DEVELOPMENT AND GROUND LEASE AGREEMENT AS AUTHORIZED, RESPECTIVELY, UNDER SECTION 118-4 OF THE CITY CODE, SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, AND SECTION 82-37 OF THE CITY CODE, BETWEEN THE CITY AND MB MIXED USE INVESTMENT, LLC ("MIAMI BEACH CONNECT"), FOR THE DEVELOPMENT OF A CONVENTION HOTEL WITH UP TO 800 ROOMS AND RELATED FACILITIES, INCLUDING UP TO 60,000 SQUARE FEET OF CONFERENCE AND BALLROOM FACILITIES, AND UP TO 52,000 SQUARE FEET OF ACCESSORY RETAIL AND RESTAURANT FACILITIES TO SERVICE HOTEL GUESTS AND THE PUBLIC (THE "HOTEL"), ON AN APPROXIMATELY 2.6 ACRE SITE ON THE NORTHEAST CORNER OF 17TH STREET AND CONVENTION CENTER DRIVE, BOUNDED ROUGHLY BY THE MIAMI BEACH CONVENTION CENTER TO THE NORTH, 17TH STREET TO THE SOUTH, THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER TO THE EAST, AND CONVENTION CENTER DRIVE TO THE WEST

(THE "LEASED PROPERTY"); DELINEATING THE CONDITIONS FOR THE DESIGN, CONSTRUCTION, EQUIPPING AND OPERATION OF THE HOTEL ON THE LEASED PROPERTY WITH NO CITY FUNDING THEREFOR; PROVIDING FOR A 99-YEAR TERM OF THE LEASED PROPERTY ONCE CERTAIN CONDITIONS ARE SATISFIED; PROHIBITING GAMBLING ESTABLISHMENTS ON THE LEASED PROPERTY; AND PROVIDING FOR ANNUAL BASE RENT TO THE CITY, AFTER THE HOTEL OPENS, OF THE GREATER OF MINIMUM FIXED RENT OR A FIXED PERCENTAGE OF THE GROSS REVENUES OF THE HOTEL, AMONG OTHER RENT; AND FURTHER SETTING THE SECOND PUBLIC HEARING AND FINAL READING OF THE DEVELOPMENT AND GROUND LEASE AGREEMENT FOR A TIME CERTAIN. **9:30 a.m. First Reading Public Hearing**

Office of the City Manager

ACTION: Resolution [2018-30381](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

JULY 2, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING THE FIRST AMENDMENT TO THE OPERATING BUDGET FOR THE CITY CENTER REDEVELOPMENT AREA FOR FISCAL YEAR 2017/18.

9:34 a.m. Public Hearing

Budget and Performance Improvement

ACTION: RDA Resolution [632-2018](#) adopted.

JULY 2, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE SECOND AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

9:33 a.m. Public Hearing

Budget and Performance Improvement

ACTION: RDA Resolution [631-2018](#) adopted.

JUNE 6, 2018

R9 Q DISCUSSION REGARDING MIAMI BEACH PAVER MEMORIAL PROGRAM.

Parks and Recreation

Commissioner Kristen Rosen Gonzalez

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING, IN PART, THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 21, 2018 MEETING AND AUTHORIZING THE CREATION OF A BRICK PAVER PROGRAM IN THE CITY, ALONG THE BEACHWALK PATH BETWEEN 53RD AND 64TH STREETS, WHICH WOULD PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO PURCHASE BRICK PAVERS TO COMMEMORATE

LOVED ONES AND SPECIAL EVENTS, AND WHICH WOULD PROVIDE AN ADDITIONAL MEANS TO FINANCE PUBLIC EDUCATIONAL PROGRAMS IN THE CITY OF MIAMI BEACH. ACTION: Resolution [2018-30380](#) adopted. Discussion held. Motion made by Commissioner Rosen Gonzalez to move ahead with the project, and use the Miami Children's Museum as a model to how these pavers should look like; seconded by Commissioner Alemán. Voice vote: 6-0. Absent: Mayor Gelber.

JULY 2, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO ORDINANCE NO. 2018-4188, THE CITY'S SIDEWALK CAFE MENU DESIGN GUIDELINES.

Office of the City Manager

Commissioner Mark Samuelian

ACTION: Resolution [2018-30379](#) adopted.

JULY 2, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-238-KB, FOR THE DEVELOPMENT OF A CONVENTION HOTEL ADJACENT TO THE MIAMI BEACH CONVENTION CENTER ("PROJECT"); AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AND GROUND LEASE AGREEMENT WITH MB MIXED USE INVESTMENT, LLC, WITH SAID AGREEMENT SUBJECT TO PRIOR APPROVAL BY THE MAYOR AND CITY COMMISSION BEFORE FINAL EXECUTION THEREOF.

Office of the City Manager/Procurement

ACTION: Resolution [2018-30378](#) adopted as amended.

[Miami Beach Connect Agreement](#)

JULY 2, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE CITY'S PROPRIETARY CAPACITY, THE SABRINA COHEN FOUNDATION INC.'S ("FOUNDATION") PROPOSED CONCEPT PLAN (OPTION 1) FOR THE ADAPTIVE RECREATION CENTER TO BE DEVELOPED ON THE NORTHEAST CORNER OF THE CITY PROPERTY LOCATED AT 5301 COLLINS AVENUE, PURSUANT TO SECTION 6.2 OF THE COLLABORATION, FUNDING, AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE FOUNDATION, DATED NOVEMBER 2, 2017 ("AGREEMENT"); FURTHER, COMMENCING THE THREE (3) YEAR PERIOD FOR THE FOUNDATION TO CONDUCT THE NECESSARY FUND-RAISING FOR THE DEVELOPMENT, DESIGN AND CONSTRUCTION OF THE ADAPTIVE RECREATION CENTER, PURSUANT TO SECTION 7.1 OF THE AGREEMENT; AND FURTHER, PROVIDING THAT THE CONCEPT PLAN AND RELATED DESIGN DEVELOPMENT FOR THE ADAPTIVE RECREATION CENTER SHALL BE SUBJECT TO AND CONTINGENT UPON ALL REGULATORY APPROVALS REQUIRED UNDER THE CITY'S CODE OF ORDINANCES.

Parks and Recreation

ACTION: Resolution [2018-30377](#) adopted. [Management Agreement](#)

JULY 2, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN AD HOC MIAMI BEACH CONVENTION CENTER ("MBCC") HOST COMMITTEE TO RAISE FUNDS FOR A GRAND OPENING GALA AND A COMMUNITY OPEN HOUSE ("OPENING EVENTS") IN CELEBRATION OF THE NEWLY RENOVATED MIAMI BEACH CONVENTION CENTER, TO BE HELD IN EARLY 2019; PRESCRIBING THE DUTIES, PURPOSE, MANNER OF APPOINTMENT, TERMS OF OFFICE FOR HOST COMMITTEE MEMBERS, AND PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE HOST COMMITTEE; AND ESTABLISHING THAT THE CITY'S HOSTING OF THE MBCC OPENING EVENTS SERVES A PUBLIC PURPOSE.

Tourism, Culture and Economic Development

ACTION: Resolution [2018-30376](#) adopted.

JULY 2, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

9:32 a.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30375](#) adopted.

JULY 2, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

9:31 a.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-30374](#) adopted.

JULY 2, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING THE SPECIAL EVENT PERMIT FEES FOR THE 2018 SOUTH BEACH MANGO FESTIVAL IN THE AMOUNT OF \$29,323.25; AND, FURTHER, ACCEPTING THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RECOMMENDATION TO AMEND ORDINANCE NO. 2018-4171 TO PROVIDE THAT ANY REQUEST FOR A SPECIAL EVENT FEE WAIVER IN THE AMOUNT OF \$25,000 OR MORE SHALL FIRST OBTAIN A FAVORABLE ADVISORY RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND, IF THE FEE WAIVER IS APPROVED BY THE CITY COMMISSION, A CITY SPONSORSHIP OF THE EVENT SHALL BE REQUIRED, WITH AN ASSOCIATED AGREEMENT DETAILING THE TERMS AND PUBLIC BENEFIT.

Tourism, Culture and Economic Development

ACTION: Resolution [2018-30373](#) adopted.

JULY 2, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY SCHOOL BOARD, TO PROVIDE DUAL ENROLLMENT COURSES BY MIAMI DADE COLLEGE FOR COLLEGE CREDIT FOR 8TH GRADE STUDENTS ATTENDING NAUTILUS MIDDLE SCHOOL AND FIENBERG FISHER K-8 CENTER, AND FOR 9TH - 12TH GRADE STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL COMMENCING FOR THE THIRD YEAR OF THE PROGRAM (2018-2019 SCHOOL YEAR), WITH ANNUAL RENEWALS BY AGREEMENT OF THE PARTIES; AND APPROVING THE CITY'S CONTRIBUTION TO THE PROGRAM, IN AN AMOUNT NOT EXCEED \$28,000 PER FISCAL YEAR, SUBJECT TO BUDGET APPROPRIATION AND FUNDING APPROVAL BY THE CITY COMMISSION FOR EACH FISCAL YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT, SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

Organizational Development Performance Initiatives

ACTION: Resolution [2018-30372](#) adopted.

JULY 2, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO FUND A ONE (1) YEAR PILOT PROJECT WITH CAMILLUS HOUSE, INC. TO CONDUCT SPECIALIZED OUTREACH TO MENTALLY ILL HOMELESS PERSONS IN FY 2018/2019, AND TO REFER THE FUNDING OF THE PILOT PROJECT, IN THE AMOUNT OF \$91,572, TO THE JULY 2, 2018 SPECIAL FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING, WITH A FAVORABLE RECOMMENDATION, AS AN ENHANCEMENT IN THE FY 2018/2019 BUDGET.

Housing and Community Services

ACTION: Resolution [2018-30371](#) adopted.

JULY 2, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 12 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND JONES LANG LASALLE AMERICAS, INC. (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR CONSULTING SERVICES RELATIVE TO THE CONVENTION CENTER HEADQUARTER HOTEL REQUEST FOR PROPOSALS AND LEASE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$100,000, INCLUDING REIMBURSABLE EXPENSES.

Office of the City Manager

ACTION: Resolution [2018-30370](#) adopted.

JUNE 27, 2018**SUPPLEMENTAL MATERIAL 1: MEMORANDUM, DRAFT AGREEMENT & RESOLUTION**

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A LIMITED EXCEPTION TO SECTION 6(C) OF THE THIRD AMENDED AND RESTATED RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS (PROHIBITING NEW APPLICATIONS FOR MOBILE COOKING/HEATING

CONCESSION FACILITIES), AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE TEMPORARY LETTER AGREEMENTS WITH THOSE INTERESTED PRIVATE UPLAND PROPERTY OWNERS (CONCESSIONAIRES), LOCATED IMMEDIATELY WESTWARD OF THE BEACHFRONT, FOR A SIX MONTH PILOT PROGRAM IN ORDER TO EVALUATE THE MANAGEMENT AND OPERATION OF NO MORE THAN ONE (1) MOBILE COOKING/HEATING CONCESSION FACILITY, WHICH WILL BE LOCATED SEAWARD OF THE UPLAND PROPERTY; AND SHOULD THE ADMINISTRATION DETERMINE THAT THE PILOT PROGRAM WAS SUCCESSFUL, AUTHORIZING THE ADMINISTRATION TO SUBMIT PROPOSED MODIFICATIONS TO THE RULES AND REGULATIONS GOVERNING THE UTILIZATION OF MOBILE COOKING/HEATING CONCESSION FACILITIES AS PART OF THE BEACHFRONT CONCESSION AGREEMENTS ISSUED ANNUALLY TO THE UPLAND PROPERTY OWNERS.

Tourism, Culture and Economic Development

ACTION: Resolution [2018-30369](#) adopted.

JUNE 27, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE CLUBHOUSE STRUCTURE LOCATED IN THE PARK TO THE NORTH OF THE MIAMI BEACH CONVENTION CENTER AS THE "CARL FISHER CLUBHOUSE."

5:02 p.m. Public Hearing

Tourism, Culture and Economic Development

ACTION: Resolution [2018-30368](#) adopted.

JUNE 27, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE BALLROOMS WITHIN THE MIAMI BEACH CONVENTION CENTER AS FOLLOWS: THE GRAND BALLROOM AS THE "GRAND BALLROOM," THE BALLROOM IN FRONT OF HALL A AS "OCEAN DRIVE ROOM," THE BALLROOM IN FRONT OF HALL D AS "LINCOLN ROAD ROOM," THE SPECIALTY SPACE BALLROOM AS "SUNSET VISTA SALON," AND THE JUNIOR BALLROOM/LEVEL 2 AS "ART DECO ROOM."

5:01 p.m. Public Hearing

Tourism, Culture and Economic Development

ACTION: Resolution [2018-30367](#) adopted

JUNE 27, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONDEMNING THE DENIAL OF ACCESS TO GOVERNMENT OFFICIALS TO IMMIGRATION DETENTION FACILITIES OR SHELTER FOR CHILDREN FOR HUMANITARIAN INSPECTIONS AND PURPOSES AND IMPOSING, AS OF THE DATE OF THE ADOPTION OF THIS RESOLUTION, A MORATORIUM ON THE CITY CONTRACTING WITH ANY ENTITY, OR SUBSIDIARY THEREOF, OPERATING DETENTION FACILITIES OR SHELTERS FOR CHILDREN DETAINED BY UNITED STATES IMMIGRATION AUTHORITIES UNTIL SUCH ENTITIES, OR SUBSIDIARIES THEREOF, PERMIT ACCESS TO SUCH

FACILITIES BY GOVERNMENT OFFICIALS SEEKING ENTRY FOR INSPECTIONS AND HUMANITARIAN PURPOSES.

Office of the City Attorney
Commissioner Ricky Arriola

ACTION: Resolution [2018-30366](#) adopted.

JUNE 27, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN RESOURCES TO PROVIDE AND MAINTAIN ADEQUATE MEDICAL CARE, NUTRITION, HOUSING, AND EDUCATIONAL STANDARDS IN, AND TO PERMIT ACCESS BY ELECTED FEDERAL REPRESENTATIVES TO, FEDERAL IMMIGRATION DETENTION CENTERS AND SHELTERS FOR CHILDREN.

Office of the City Attorney
Commissioner Michael Góngora

ACTION: Resolution [2018-30365](#) adopted.

JUNE 27, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES CONGRESS TO TAKE IMMEDIATE STEPS TO REUNITE CHILDREN SEPARATED FROM THEIR PARENTS DUE TO IMMIGRATION DETENTIONS, AND TO PROHIBIT ANY FUTURE PARENT AND CHILD SEPARATIONS BY UNITED STATES IMMIGRATION AUTHORITIES.

Office of the City Attorney
Vice Mayor Micky Steinberg

ACTION: Resolution [2018-30364](#) adopted.

JUNE 27, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FUNDING AND AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$22,000.00 FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH REGARDING THE BALLOT QUESTIONS IN THE CITY'S SPECIAL ELECTION ON AUGUST 28, 2018, WHICH WILL BE HELD IN CONJUNCTION WITH THE PRIMARY ELECTION, IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.

Office of the City Clerk/Office of the City Attorney/Marketing and Communications

ACTION: Resolution [2018-30363](#) adopted.

JUNE 27, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE AUGUST 28, 2018 PRIMARY ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON AUGUST 28, 2018.

Office of the City Clerk

ACTION: Resolution [2018-30362](#) adopted.

JUNE 27, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE AUGUST 28, 2018 CITY OF MIAMI BEACH SPECIAL ELECTION.

Office of the City Clerk

ACTION: Resolution [2018-30361](#) adopted.

June 6, 2018

R5 K AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 22, AND SECTIONS 2-190.56 THROUGH 2-190.60 THEREOF, ENTITLED "RESERVED," TO ESTABLISH THE "MIAMI BEACH ANIMAL WELFARE COMMITTEE," AND TO SET FORTH THE PURPOSE, POWERS AND DUTIES, COMPOSITION, AND SUPPORTING DEPARTMENT FOR THE COMMITTEE; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. **First Reading**

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IMPOSING A SIX-MONTH MORATORIUM UNTIL DECEMBER 6, 2018 ON THE CITY COMMISSION'S CREATION OF NEW STANDING COMMITTEES.

Office of the City Attorney

Commissioner Mark Samuelian and Co-Sponsored by Commissioner Góngora

ACTION 2: Resolution 2018-30360 adopted. Motion made by Commissioner Alemán to have a moratorium on the creation of any standing committees, excluding the creation of the Miami Beach Animal Welfare Committee, during a period of six months (December 6, 2018); seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

C4 F REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE ROOF REPAIR FUNDING FOR HISTORIC CITY HALL.

Property Management

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE APPROVING THE FUNDING OF THE ROOF REPAIR AT HISTORIC CITY HALL IN FY 2018 THROUGH A BUDGET AMENDMENT.

ACTION: Item not referred. **Funds to repair roof approved. Resolution [2018-30359](#) adopted.** Item separated by Commissioner Alemán. Motion made by Commissioner Alemán to fund to roof repair of Old City Hall; seconded by Commissioner Góngora. Voice vote: 7-0.

June 6, 2018

ADDENDUM MATERIAL 1

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE PLACEMENT OF

MIAMI BEACH POLICE OFFICERS AT MIAMI-DADE COUNTY PUBLIC SCHOOLS LOCATED WITHIN THE CITY OF MIAMI BEACH. Police Mayor Dan Gelber

ACTION: Resolution [2018-30358](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Mayor Gelber; Voice vote: 7-0.

June 6, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 20, 2018 MEETING TO NAME THE 9TH STREET FITNESS AREA WITHIN LUMMUS PARK AS AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JULY 25, 2018 TO CONSIDER THE NAMING, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Parks and Recreation

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

ACTION: Resolution [2018-30357](#) adopted. See C6 A #14. Motion made by Commissioner Alemán to adopt the Resolution and setting a Public Hearing for July 25, 2018; seconded by Commissioner Arriola; Approved: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO RECONSTRUCT, RESTORE AND DESIGNATE THE LOG CABIN AS A HISTORIC SITE TO BE USED AS A MIXED-USE COMMUNITY SPACE THAT WOULD SERVE AS A CAFE OR CONCESSION AS WELL AS AN INFORMATION CENTER LOCATE IN THE NORTH SHORE OCEANSIDE PARK.

Tourism, Culture and Economic Development

ACTION: Resolution [2018-30356](#) adopted. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

SUPPLEMENTAL MATERIAL 3: LEGAL SUFFICIENCY LETTER/REDLINED CONTRACT

R7 J A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IMPOSING A ONE-YEAR CONTRACT RESOLVING THE IMPASSE ITEMS BETWEEN THE CITY AND THE COMMUNICATIONS WORKERS OF AMERICA (CWA) LOCAL 3178 FOR THE PERIOD OF OCTOBER 1, 2015 to SEPTEMBER 30, 2016.

Human Resources

ACTION: Resolution [2018-30355](#) adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Mayor Gelber and Commissioner Góngora.

June 6, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE SECOND EXTENSION OF THE TERM OF THE LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 OUTSTANDING AT ANY TIME FROM WELLS FARGO BANK, NATIONAL ASSOCIATION; AUTHORIZING THE EXECUTION AND DELIVERY OF SECOND AMENDED AND RESTATED LOAN AGREEMENT AND PROMISSORY NOTES IN CONNECTION WITH SUCH SECOND EXTENDED LOAN; AND

AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE SECOND EXTENDED LOAN AND THE FINANCING PROGRAM.

Finance

ACTION: Resolution [2018-30354](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON AUGUST 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY CHARTER SECTION 2.02 SHOULD BE AMENDED TO PROVIDE THAT THE ANNUAL COMPENSATION FOR THE OFFICE OF COMMISSIONER AND OFFICE OF MAYOR MAY BE INDEXED ANNUALLY BY THE CITY COMMISSION FOR INFLATION, FOLLOWING A NOTICED PUBLIC HEARING, USING THE CONSUMER PRICE INDEX, ISSUED BY THE U.S. DEPARTMENT OF LABOR, UP TO 3% PER YEAR.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON AUGUST 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY CHARTER SECTION 2.02 SHOULD BE AMENDED TO PROVIDE THAT THE ANNUAL COMPENSATION ESTABLISHED IN 1966 FOR THE MAYOR AND COMMISSIONERS TO BE CHANGED FROM \$10,000 TO \$75,636 FOR THE MAYOR, AND \$6,000 to \$45,381 FOR THE COMMISSIONERS, RESPECTIVELY, AND WHICH MAY BE INDEXED ANNUALLY BY THE CITY COMMISSION FOR INFLATION, AT A NOTICED PUBLIC HEARING, USING THE CONSUMER PRICE INDEX, ISSUED BY THE U.S. DEPARTMENT OF LABOR, IN AN AMOUNT NOT TO EXCEED THREE (3) PERCENT, PER YEAR.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2018-30353](#) adopted as amended. Motion made by Commissioner Góngora to adopt the Resolution as amended, adding an annual CPI increase not to increase 3% and utilizing the actual salary figures on the ballot question based on the annual CPI increase commencing in 1966; seconded by Commissioner Arriola; Voice vote: 5-2; Opposed: Vice-Mayor Steinberg and Commissioner Samuelian. Absent: Mayor Gelber.

June 6, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON AUGUST 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER SECTION 2 OF THE RELATED SPECIAL ACTS, ENTITLED "APPOINTMENT, COMPOSITION AND DUTIES OF BOARD OF ADJUSTMENT," SHOULD BE AMENDED TO PROVIDE THAT TWO OF THE MEMBERS OF THE BOARD OF ADJUSTMENT SHALL BE CITIZENS AT-LARGE, AND THE REMAINING FIVE MEMBERS SHALL EACH REPRESENT ONE OF THE PROFESSIONS SET FORTH IN SECTION 2 OF THE RELATED SPECIAL ACTS. Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2018-30352](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTIONS 170.07 AND 170.08, FLORIDA STATUTES, THE FINAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT, AND CONFIRMING SUCH ASSESSMENTS AS LEGAL, VALID, AND BINDING FIRST LIENS UPON THE PROPERTY AGAINST WHICH SUCH ASSESSMENTS ARE MADE UNTIL PAID.

2:30 p.m. Public Hearing Office of the City Attorney/Office of the City Clerk

ACTION: Resolution [2018-30351](#) adopted as amended. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVER OF CERTAIN DUNE PRESERVATION OVERLAY REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE ALTOS DEL MAR PARK PROJECT, LOCATED AT 76TH STREET AND COLLINS AVENUE, WITHIN THE HARDING TOWNSITE/SOUTH ALTOS DEL MAR HISTORIC DISTRICT AND WITHIN THE ALTOS DEL MAR NEIGHBORHOOD, IN ORDER TO WAIVE LDR SECTIONS 142-774, 142-774(4) AND SECTION 142-774(6), IN ORDER TO CONSTRUCT THREE (3) CONCRETE BEACHWALK LINKAGES AND A BEACH SHOWER BETWEEN THE OLD CITY BULKHEAD LINE AND THE EROSION CONTROL LINE (ECL). **2:00 p.m. Public Hearing** Capital Improvement Projects

ACTION: Resolution [2018-30350](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING A PORTION OF THE REAL PROPERTY LOCATED AT 2300 PINE TREE DRIVE, MIAMI BEACH, FLORIDA 33140-4674, BEARING FOLIO NUMBER 02-3227-000-0100, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. **10:45 a.m.**

Second Public Hearing

Environment and Sustainability

ACTION: Resolution [2018-30349](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolutions in R7 A, R7 B, R7 C, and R7 D; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 1700 PURDY AVENUE, MIAMI BEACH, FLORIDA 33139-1424, BEARING FOLIO NUMBER 02-3233-012-0390, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTE SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.

10:40 a.m. Second Public Hearing Environment and Sustainability

ACTION: Resolution [2018-30348](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolutions in R7 A, R7 B, R7 C, and R7 D; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 140 MACARTHUR CAUSEWAY, MIAMI BEACH, FLORIDA 33139-5101, BEARING FOLIO NUMBER 02-4204-000-0010, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. **10:35 a.m.**

Second Public Hearing Environment and Sustainability

ACTION: Resolution [2018-30347](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolutions in R7 A, R7 B, R7 C, and R7 D; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 1700 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA 33139-1819, INCLUDING FOLIO NUMBERS 02-3227-000-0090, 02-3234-007-0050, 02-3234-007-0010, 02-3234-007-0020, 02-3234-007-0040, 02-3234-007-0110, 02-3234-007-0100, 02-3234-007-0090, 02-3234-007-0080, 02-3234-007-0070, 02-3234-007-0060, 02-3234-007-0480, 02-3234-007-0470, 02-3234-007-0460, 02-3234-007-0450, 02-3234-007-0440, 02-3234-007-0430, 02-3234-007-0420, 02-3234-206-0001, 02-3234-226-0001, AND 02-3227-000-0093 AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(B), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. **10:30 a.m. Second Public Hearing**

Environment and Sustainability

ACTION: Resolution [2018-30346](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolutions in R7 A, R7 B, R7 C, and R7 D; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO EXPAND ITS RECYCLING BIN PILOT PROGRAM IN THE CITY OF MIAMI BEACH TO PROVIDE AN ADDITIONAL 350 RECYCLING BINS FOR THE CITY'S BEACHES FROM 14TH STREET TO 87TH TERRACE.

Office of the City Attorney Commissioner Michael Góngora

ACTION: Resolution [2018-30345](#) adopted.

June 6, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO PROVIDE GENDER-NEUTRAL SIGNAGE ON ALL SINGLE-USER RESTROOMS LOCATED IN CITY-OWNED BUILDINGS AND FACILITIES. Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2018-30344](#) adopted.

June 6, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO NAME THE CLUBHOUSE STRUCTURE LOCATED IN THE PARK TO THE NORTH OF THE MIAMI BEACH CONVENTION CENTER THE "CARL FISHER CLUBHOUSE"; AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JUNE 27, 2018 TO CONSIDER THE NAMING; DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE; AND, FURTHER, REFERRING THE ISSUES OF THE NAMING THE PARKS ADJACENT TO THE CONVENTION CENTER TO THE CITY OF MIAMI BEACH COMMISSION FOR WOMEN FOR ITS INPUT AND RECOMMENDATIONS.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30343](#) adopted. See C6 A #35. Public Hearing scheduled for June 27, 2018.

June 6, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 21, 2018 AND MAY 22, 2018 MEETINGS TO NAME THE MIAMI BEACH CONVENTION CENTER BALLROOMS AS FOLLOWS: THE GRAND BALLROOM TO BE NAMED THE "GRAND BALLROOM," THE BALLROOM IN FRONT OF HALL A TO BE NAMED "OCEAN DRIVE ROOM," THE BALLROOM IN FRONT OF HALL D TO BE NAMED "LINCOLN ROAD ROOM," THE SPECIALTY SPACE BALLROOM TO BE NAMED "SUNSET VISTA SALON," THE JUNIOR BALLROOM/LEVEL 2 TO BE NAMED "ART DECO ROOM;" AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JUNE 27, 2018 TO CONSIDER THE NAMINGS AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30342](#) adopted. See C6 A #27. Public Hearing scheduled for June 27, 2018.

June 6, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT A DONATION FROM THE CLEVELANDER HOTEL FOR A CITY CO-HOSTED RECEPTION FOR 2018 MEMORIAL DAY WEEKEND. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30341](#) adopted.

June 6, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO RETROACTIVELY ACCEPT DONATIONS OF UP TO 14 HOTEL ROOM NIGHTS FOR MEMORIAL DAY WEEKEND FOR ESSENTIAL CITY STAFF.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30340](#) adopted.

June 6, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE TO PROCEED, PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND CBRE, INC., FOR REAL ESTATE BROKERAGE SERVICES, PURSUANT TO RFQ 2016-152-WG, TO LIST SUITE 2 OF THE ANCHOR SHOPS RETAIL SPACE, CONSISTING OF APPROXIMATELY 2,957 SQUARE FEET, LOCATED AT 1560 COLLINS AVENUE. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30339](#) adopted.

June 6, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO LIST THE PENNSYLVANIA GARAGE RETAIL SPACE, CONSISTING OF APPROXIMATELY 7,722 SQUARE FEET, LOCATED AT 1661 PENNSYLVANIA AVENUE; AND AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE TO PROCEED, PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND CBRE, INC., FOR REAL ESTATE BROKERAGE SERVICES, PURSUANT TO RFQ 2016-152-WG. Tourism, Culture, and Economic Development

Commissioner Arriola

ACTION: Resolution [2018-30338](#) adopted.

June 6, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A LETTER AGREEMENT BETWEEN THE CITY, AS OWNER OF 500 PARKING SPACES, AND FIFTH & ALTON (EDENS), LLC (EDENS), AS OWNER OF 587 PARKING SPACES, ALL LOCATED IN THE PARKING GARAGE OF THE 5TH & ALTON CONDOMINIUM, RELATING TO THE ACCELERATED REPLACEMENT OF THE ORIGINAL GARAGE EQUIPMENT WITH NEW/UPGRADED EQUIPMENT, HAVING A COST OF APPROXIMATELY \$400,000, AND PROVIDING FOR EACH PARTIES' RESPECTIVE PAYMENT OBLIGATION; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER AGREEMENT.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30337](#) adopted.

June 6, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 11 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JONES LANG LASALLE AMERICAS, INC. (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR EXTENDED ASSET MANAGEMENT SERVICE FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT-TO-EXCEED \$67,000, FOR THE PERIOD OF JUNE 30, 2018 THROUGH JANUARY 30, 2019. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30336](#) adopted.

June 6, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO FURTHER EXPLORE THE COLLABORATION BETWEEN THE CITY AND WEWORK, AND TO RESEARCH OTHER POTENTIAL PARTNERSHIPS WITH COWORKING AGENCIES.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30335](#) adopted.

June 6, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) NO. 2018-038-ND, CITYWIDE PRINTING AND BULK MAILING SERVICES; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH DORAL DIGITAL REPROGRAPHICS CORP. AND POSTAL CENTER INTERNATIONAL, INC.; FURTHER, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE CURRENT AGREEMENT WITH SOLO PRINTING, INC., FOR SERVICES FOR THE CITY'S MB MAGAZINE AT A FIXED QUARTERLY PRICE OF \$34,544, UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED FOLLOWING A COMPETITIVE SOLICITATION FOR SUCH SERVICES.

Procurement

ACTION: Resolution [2018-30334](#) adopted.

June 6, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, SETTING A PUBLIC HEARING TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY 1680 MICHIGAN CONDOMINIUM ASSOCIATION, IN ORDER TO ALLOW THE INSTALLATION OF AN ADDRESS SIGN AND DECORATIVE ALUMINUM CHANNELS ON THE FACADE OF 1680 MICHIGAN AVENUE, WHICH SIGN AND CHANNELS SHALL PROJECT APPROXIMATELY THREE INCHES (3") OVER THE PUBLIC RIGHT-OF-WAY, AND APPROXIMATELY 10 FEET TO 37 FEET ABOVE GRADE. Public Works

ACTION: Resolution [2018-30333](#) adopted. Public Hearing scheduled for July 25, 2018.

June 6, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE RENTAL OF UNDERCOVER VEHICLES FROM BUDGET RENT A CAR SYSTEM, INC., AS APPROVED BY THE CITY MANAGER, FOR THE PURPOSE OF THE POLICE DEPARTMENT'S INVESTIGATIVE OPERATIONS, IN THE AGGREGATE NOT TO EXCEED AMOUNT OF \$180,000 FOR A PERIOD OF SIX (6) MONTHS, OR UNTIL THE EXECUTION OF A REPLACEMENT CONTRACT, FOLLOWING A COMPETITIVE SOLICITATION, WHICHEVER COMES FIRST. Police/Procurement

ACTION: Resolution [2018-30332](#) adopted.

June 6, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MAY 18, 2018 MEETING, AND APPROVING THE INSTALLATION OF A PERIMETER FENCE AT POLO PARK, ALONG 42ND STREET AND MERIDIAN AVENUE.

Parks and Recreation

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30331](#) adopted.

June 6, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MAY 18, 2018 MEETING, TO APPROVE A TERM EXTENSION OF THE ONE YEAR PILOT AGREEMENT WITH VAN DAALEN TENNIS, LLC (CONTRACTOR) TO PROVIDE TENNIS PROGRAMMING AT THE MIAMI BEACH TENNIS CENTER, AS A RESULT OF CONSTRUCTION INTERRUPTION, TO A DATE THAT IS SIX (6) MONTHS FROM COMPLETION OF THE SCHEDULED CONSTRUCTION PROJECTS AT THE CENTER; AND TO APPROVE, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT; SAID AMENDMENT, IN MATERIAL PART: (1) ACKNOWLEDGING THE TERM EXTENSION AND CONTRACTOR'S CONTRIBUTION TO THE CITY'S EDUCATION COMPACT FUND, IN THE AMOUNT OF \$500.00; (2) UPDATING THE NAME OF THE CENTER TO REFLECT "MIAMI BEACH TENNIS CENTER"; AND (3) ADDING LANGUAGE: (I) ADDRESSING LIGHT FEES AND CLUB BASKETS; (II) ADDRESSING PAYMENT TO CONTRACTOR FOR THE CITY'S SUMMER SPORTS SPECIALTY CAMP; (III) UPDATING THE TENNIS SOFTWARE PROVIDER; AND (IV) PROVIDING THE CITY WITH UTILIZATION OF COURTS FOR CITY PRODUCED TENNIS RELATED SPECIAL EVENTS AND/OR CITY SPONSORED SPECIAL EVENTS, SUBJECT TO FINAL NEGOTIATIONS BY THE ADMINISTRATION AND REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT. Parks and Recreation

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30330](#) adopted.

June 6, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO DE-APPROPRIATE THE PREVIOUSLY ALLOCATED FUNDING FOR THE 2660 COLLINS AVENUE PARKING GARAGE PROJECT (CAPITAL PROJECT NO. 20107) AND REMOVE THE PROJECT FROM THE CAPITAL BUDGET, IN VIEW OF THE SIGNIFICANT DECLINE IN PARKING UTILIZATION AT THE 2660 COLLINS AVENUE PARKING LOT (LOT NO. P55). Parking

ACTION: Resolution [2018-30329](#) adopted.

June 6, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE RECAPTURE OF \$52,094 OF STATEWIDE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS, PREVIOUSLY ALLOCATED TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION, FOR THE REHABILITATION OF THE JEFFERSON APARTMENTS, AND REALLOCATING THESE SHIP FUNDS TO ANOTHER ELIGIBLE HOMEOWNER ACTIVITY PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN. Housing and Community Services

ACTION: Resolution [2018-30328](#) adopted.

June 6, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO UTILIZE FUNDS AWARDED TO THE CITY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO FUND THE CAPITAL NEEDS AT CITY- OWNED RESIDENTIAL PROPERTIES AND TO PROVIDE ONGOING FUNDING TO EXISTING PUBLIC SERVICES PROJECTS IMPLEMENTED BY BOYS AND GIRLS CLUBS OF MIAMI, UNIDAD OF MIAMI BEACH, AND THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OR AGREEMENTS TO ENSURE COMPLIANCE WITH HUD RULES AND REGULATIONS.

Housing and Community Services

ACTION: Resolution [2018-30327](#) adopted.

June 6, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO AUTHORIZE THE ISSUANCE OF AN RFP THROUGH THE CITY'S FINANCIAL ADVISOR (RBC CAPITAL MARKETS, LLC), ON BEHALF OF THE CITY, FOR AN EQUIPMENT LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$15 MILLION, WITH THE SELECTION OF THE LENDER AND FINAL TERMS FOR THE EQUIPMENT LINE OF CREDIT SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Finance

ACTION: Resolution [2018-30326](#) adopted.

June 6, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 376.80(4),

APPOINTING THE SUSTAINABILITY AND RESILIENCY COMMITTEE AS THE ADVISORY COMMITTEE TO THE CITY'S BROWNFIELD REHABILITATION AND REDEVELOPMENT PROGRAM; FOR THE PURPOSE OF IMPROVING PUBLIC PARTICIPATION AND RECEIVING PUBLIC COMMENTS AS TO THE REHABILITATION AND REDEVELOPMENT, FUTURE LAND USE, LOCAL EMPLOYMENT OPPORTUNITIES, COMMUNITY SAFETY, AND ENVIRONMENTAL JUSTICE IN IMPLEMENTING THE BROWNFIELD DESIGNATION FOR THE FOUR CITY PARCELS KNOWN AS THE MIAMI BEACH CONVENTION CENTER, MAURICE GIBB MEMORIAL PARK GREEN REUSE AREA, THE FORMER PAR 3 GOLF COURSE, AND THE CITY'S FLEET MANAGEMENT MECHANICAL MAINTENANCE FACILITY.

Environment and Sustainability

ACTION: Resolution [2018-30325](#) adopted.

June 6, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL BIDS RECEIVED, PURSUANT TO INVITATION TO BID 2018-029-ZD, FOR WATERWAY MAINTENANCE SERVICES; FURTHER, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP), FOR WATERWAY MAINTENANCE SERVICES; AND FURTHER AUTHORIZING THE EXTENSION OF A MONTH-TO-MONTH AGREEMENT AND THE ADDITION OF A ONE (1) DAY OF SERVICE AT A FIXED MONTHLY PRICE OF \$4,833.32 WITH ADVENTURE ENVIRONMENTAL, INC., THE INCUMBENT VENDOR, FOR A TERM NOT TO EXCEED ONE (1) YEAR, FOR THE CONTINUATION OF CURRENT SERVICES, OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED, WHICHEVER OCCURS FIRST.

Environment and Sustainability/Procurement

ACTION: Resolution [2018-30324](#) adopted.

June 6, 2018

SUPPLEMENTAL MATERIAL 1: RESOLUTION

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO HOLD A JOB FAIR FOR HIGH SCHOOL STUDENTS LIVING IN MIAMI BEACH, AS REQUESTED BY THE YOUTH COMMISSION. Organizational Development Performance Initiatives/Parks and Recreation Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30323](#) adopted.

June 6, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MARK SAMUELIAN, GROUP II, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2018 AND TERMINATING ON OCTOBER 31, 2018. Office of the City Clerk

ACTION: Resolution [2018-30322](#) adopted.

June 6, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO RESCIND CITY RESOLUTION NO. 2015-28920, WHICH WOULD RESCIND THE CITY COMMISSION ACTION VACATING THE RIGHT OF WAY KNOWN AS

LIBERTY AVENUE (PALM AVENUE) BETWEEN 22ND STREET (OCEAN AVENUE) AND 23RD STREET (ATLANTIC AVENUE), WHICH IS A 50 FOOT IN WIDTH RIGHT-OF-WAY, CONTAINING APPROXIMATELY 12,500 SQUARE FEET IN TOTAL AREA, AS SHOWN ON THE PLAT OF AMENDED MAP OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, RECORDED IN PLAT BOOK 5 AT PAGE 7, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, IN FAVOR OF THE CITY OF MIAMI BEACH.

Capital Improvement Projects

ACTION: Resolution [2018-30321](#) adopted.

June 6, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A UNITY OF TITLE JOINING THE ENTIRETY OF 22ND STREET BETWEEN PARK AVENUE AND LIBERTY AVENUE, 2200 LIBERTY AVENUE AND 340 23RD STREET, MIAMI BEACH, FL 33139, IN ORDER TO FACILITATE THE CONSTRUCTION OF THE COLLINS PARK PARKING GARAGE UNDER A UNIFIED DEVELOPMENT SITE.

Capital Improvement Projects

ACTION: Resolution [2018-30320](#) adopted.

June 6, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH TEAM CONTRACTING INC., IN THE NOT TO EXCEED AMOUNT OF \$122,472.25 FOR THE SOUTH POINTE PARK - PEDESTRIAN WALKWAY IMPROVEMENT PROJECT, WHICH INCLUDES NON-PRE-PRICED ITEMS IN THE AMOUNT OF \$88,307.01, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital

Improvement Projects

ACTION: Resolution [2018-30319](#) adopted.

June 6, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION FOR THE ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT (ATCMTD) INITIATIVE IN THE APPROXIMATE AMOUNT OF \$5.5 MILLION; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGH VISIBILITY ENFORCEMENT FOR PEDESTRIAN AND BICYCLE SAFETY PROGRAM, IN THE APPROXIMATE AMOUNT OF \$117,000; 3) U.S. DEPARTMENT OF JUSTICE, COMMUNITY POLICING DEVELOPMENT PROGRAM, PEER SUPPORT FOCUS AREA, IN THE APPROXIMATE AMOUNT OF \$96,000; 4) U.S. DEPARTMENT OF JUSTICE, COMMUNITY POLICING DEVELOPMENT PROGRAM, RECRUITMENT AND HIRING FOCUS AREA, IN THE APPROXIMATE AMOUNT OF \$95,000; 5) U.S. DEPARTMENT OF JUSTICE, COMMUNITY POLICING DEVELOPMENT PROGRAM, HUMAN TRAFFICKING FOCUS AREA,

IN THE APPROXIMATE AMOUNT OF \$94,000; 6) FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, IN THE APPROXIMATE AMOUNT OF \$25,000; 7) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PETROLEUM RESTORATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$70,000 FOR PETROLEUM ASSESSMENT AND REMEDIATION; 8) TARGET YOUTH SOCCER GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,000; 9) FLORIDA DEPARTMENT OF STATE, HISTORICAL RESOURCES DIVISION, SPECIAL CATEGORY GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$500,000. Grants Management

ACTION: Resolution [2018-30318](#) adopted. [Letter of Agreement & Contract](#)

May 16, 2018

SUPPLEMENTAL MATERIAL 1: MEMORANDUM & ATTACHMENTS

R9 U DISCUSSION ON THE CITY'S PARTICIPATION IN ONE OR MORE DEMONSTRATION BUS EXPRESS RAPID TRANSIT (BERT) PROJECTS IN COLLABORATION WITH THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND MIAMI-DADE COUNTY. Transportation

ACTION: Discussion held. **Resolution No. [2018-30317](#) adopted.** Item separated by Mayor Gelber to be heard in conjunction with Items C4 R, C4 AJ, and R7 Q. Motion made by Commissioner Alemán to support the demonstration project at the Miami-Dade Transportation Planning Organization meeting in June, urging the Florida Department of Transportation to allow the City to use the Julia Tuttle Causeway shoulders, and authorizing the City to submit its application; seconded by Commissioner Arriola. Voice vote: 6-1. Against: Commissioner Góngora.

May 16, 2018

R9 K DISCUSSION REGARDING OFF-DUTY POLICING PROGRAM FOR OCEAN DRIVE. Commissioner Mark Samuelian

ACTION: Resolution 2018-30316 adopted. Motion made by Commissioner Samuelian to fund this off-duty test at \$46,000 for June, July, and August and proceed to have Police on the west side of the street as of June 1, 2018; seconded by Commissioner Góngora. Voice vote: 7-0.

May 16, 2018

R9 G 2018 G.O. BOND PROGRAM UPDATE.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING THEIR INTENTION TO CREATE A GENERAL OBLIGATION (G.O.) BOND OVERSIGHT COMMITTEE IF A BALLOT QUESTION IS PASSED BY THE CITY'S ELECTORATE IN NOVEMBER, 2018 AUTHORIZING THE ISSUANCE OF G.O. BONDS FOR INFRASTRUCTURE ENHANCEMENTS RELATED TO PUBLIC SAFETY, TRAFFIC AND MOBILITY, PARKS, QUALITY OF LIFE, AND RESILIENCY INFRASTRUCTURE.

Finance

Commissioner Ricky Arriola and Co-Sponsored by Commissioner Mark Samuelian

ACTION: Discussion held. **Resolution [2018-30315](#) adopted.** Motion made by Commissioner Góngora; seconded by Commissioner Samuelian; Voice vote: 7-0.

May 16, 2018

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE TRANSPORTATION PLANNING

ORGANIZATION (TPO) TO COMMISSION A STUDY TO EVALUATE NORTH-SOUTH TRANSPORTATION NEEDS FOR THE COASTAL COMMUNITIES ALONG THE AIA CORRIDOR, INCLUDING MIAMI BEACH, SURFSIDE, BAL HARBOUR, BAY HARBOUR, SUNNY ISLES, AND AVENTURA. Transportation

ACTION: Resolution [2018-30314](#) adopted. See comments with R9 U. Item heard in conjunction with C4 R, C4 AJ, and R9 U. Motion made by Vice-Mayor Steinberg to approve the Resolution, urging the Miami-Dade Transportation Planning Organization to do a transportation needs assessment along the A1A corridor; seconded by Commissioner Arriola. Voice vote: 7-0.

May 16, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY, (FPL) FOR THE CONVERSION OF EXISTING FPL STREET LIGHTS TO LOW EMITTING DIODE (LED) LIGHTING AND TO INSTALL ADDITIONAL LED LIGHTS AS MAY BE NEEDED, AT A RATE INCREASE OF \$27,088.68, ANNUALLY, OVER THE EXISTING FPL RATES, WITH NO CAPITAL OUTLAY REQUIRED FROM THE CITY TO PAY FOR THE CONVERSION, FOR THE PURPOSES OF IMPROVING THE LIGHTING OF THE CITY'S RIGHT-OF-WAY'S (ROW'S), REDUCING ENERGY CONSUMPTION AND ENHANCING PUBLIC SAFETY. Public Works

ACTION: Resolution [2018-30313](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

May 16, 2018

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-166-KB, FOR DESIGN/BUILD SERVICES FOR RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM FOR NEIGHBORHOOD NO. 5 LA GORCE, AWARDED THE GROUP 3 - NORTH AREA, TO DAVID MANCINI AND SONS INC., WITH THE TOTAL CONTRACT PRICE IN THE AMOUNT OF \$24,002,128; AND AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE GROUP 3 - NORTH AREA WORK IN THE AMOUNT OF \$2,400,213; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REJECTING ALL BIDS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-166-KB FOR DESIGN/BUILD SERVICES FOR RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM FOR NEIGHBORHOOD NO. 5 LA GORCE; AND DIRECTING THE ADMINISTRATION TO REISSUE A NEW REQUEST FOR PROPOSALS FOR THE PROJECT.

Public Works/Procurement

ACTION: Resolution [2018-30312](#) adopted. Item separated by Mayor Gelber and heard in conjunction with C4 O. Motion made by Commissioner Góngora to reject the current RFP and issue a new RFP; seconded by Commissioner Rosen Gonzalez. Voice vote: 5-2. Opposed: Commissioners Alemán and Arriola. See motions below and direction.

MOTION 1:

Motion made by Commissioner Góngora to reject the current RFP and issue a new RFP; seconded by Commissioner Rosen Gonzalez. Voice vote: 5-2. Opposed: Commissioners Arriola and Alemán.

MOTION 2:

Motion made by Commissioner Alemán to refer the Resolution regarding the undergrounding for North Bay Road and Alton Road to the Neighborhood/Community Affairs Committee; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

MOTION ON NEW ITEM:

Motion made by Commissioner Alemán to direct the Administration to immediately prepare the next procurement package according to the City's current roll out schedule and consider whether to have it as a design-build or design-bid-build; seconded by Vice-Mayor Steinberg. Voice vote: 4-3. Opposed: Commissioners Góngora, Rosen Gonzalez, and Samuelian.

May 16, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO RECAPTURE \$178,378.09 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, PREVIOUSLY ALLOCATED TO THE MADELEINE APARTMENTS REHABILITATION PROJECT PURSUANT TO RESOLUTION NO. 2018-30135, UNDER THE ACTION PLAN FOR FY 2016-2017 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE THESE RECAPTURED CDBG FUNDS TO THE NEPTUNE APARTMENTS PROJECT; AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN AND CONSOLIDATED PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OR AGREEMENTS. Housing and Community Services

ACTION: Resolution [2018-30311](#) adopted. See related item C6 A-17. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

May 16, 2018**SUPPLEMENTAL MATERIAL 3: ADDITIONAL ATTACHMENTS**

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE OF REQUEST FOR PROPOSALS (RFP) NO. 2018-238-KB, FOR THE DEVELOPMENT OF A CONVENTION HOTEL ADJACENT TO THE MIAMI BEACH CONVENTION CENTER.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE OF REQUEST FOR PROPOSALS (RFP) NO. 2018-238-KB, FOR THE DEVELOPMENT OF A CONVENTION CENTER HOTEL ADJACENT TO THE MIAMI BEACH CONVENTION CENTER; AND DIRECTING THE ADMINISTRATION TO MODIFY THE RFP TO SEEK PROPOSALS FOR A DEVELOPMENT AND GROUND LEASE

AGREEMENT, SOLELY WITH RESPECT TO THE "OPTION A," AS IDENTIFIED IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.

Office of the City Manager/Procurement

ACTION: Resolution [2018-30310](#) adopted as amended.

MOTION 1:

Motion made by Commissioner Alemán to select Option A; seconded by Commissioner Arriola.
Voice vote: 7-0.

MOTION 2:

Motion made by Commissioner Alemán to place the ballot question on the November 2018 Ballot; seconded by Commissioner Arriola; Voice vote: 7-0.

May 16, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF ANA SALGUEIRO AS THE NEW BUILDING DIRECTOR FOR THE BUILDING DEPARTMENT OF THE CITY OF MIAMI BEACH.

Office of the City Manager

ACTION: Resolution [2018-30309](#) adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Aleman; Voice vote: 7-0.

May 16, 2018

SUPPLEMENTAL MATERIAL 2: REVISED MEMORANDUM & REVISED RESOLUTION

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2014-28857 TO REQUIRE THAT AN ITEM REFERRED BY THE CITY COMMISSION TO A CITY COMMISSION COMMITTEE SHALL BE LISTED ON THE AGENDA OF THE MEETING OF THE COMMISSION COMMITTEE IN THE MONTH FOLLOWING THE CITY COMMISSION MEETING AT WHICH THE ITEM WAS REFERRED; PROVIDING AN EXCEPTION FOR EARLIER COMMISSION COMMITTEE CONSIDERATION OF AN ITEM THAT SPECIFICALLY REQUESTS EARLIER COMMISSION COMMITTEE CONSIDERATION ON THE BASIS THAT THE ITEM IS TIME-SENSITIVE OR AN EMERGENCY MATTER; AND, FURTHER, REQUIRING THAT NOTICE OF THE ONLINE POSTING OF COMMISSION COMMITTEE AGENDAS BE GIVEN BY THE CITY ADMINISTRATION ONE WEEK PRIOR TO COMMISSION COMMITTEE MEETINGS.

Office of the City Attorney

ACTION: Resolution [2018-30308](#) adopted. Motion made by Vice-Mayor Steinberg to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

May 16, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING UNITED STATES SENATE BILL 2783 CREATING THE "COASTAL COMMUNITIES ADAPTATION ACT," WHICH WOULD PROVIDE, AMONG OTHER RESILIENCY MEASURES, FEDERAL LOANS TO COASTAL STATES AND TERRITORIES TO UPGRADE THE INFRASTRUCTURES OF THEIR COASTAL COMMUNITIES TO ADDRESS

CLIMATE CHANGE; AND, FURTHER, DIRECTING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS SET FORTH HEREIN.

Office of the City Attorney Commissioner Mark Samuelian

ACTION: Resolution [2018-30307](#) adopted. Item approved by acclamation. Voice vote: 7-0.

May 16, 2018

SUPPLEMENTAL MATERIAL 1: RESOLUTION

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL DISBURSEMENTS RECOMMENDED BY THE BOARD OF DIRECTORS OF ONE MIAMI BEACH, INC. AT ITS MEETING HELD ON APRIL 3, 2018 AND, FURTHER, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO DISSOLVE ONE MIAMI BEACH, INC.

Office of the City Attorney Mayor Dan Gelber

ACTION: Resolution [2018-30306](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

May 16, 2018

SUPPLEMENTAL MATERIAL 3: LATEST NBY SITE PLAN - SEPARATE HANDOUT

R7 B 8108, 8128, & 8140 COLLINS AVENUE - NORTH BEACH YARD WAIVER OF DEVELOPMENT REGULATIONS:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 142-425 OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), THE WAIVER OF CERTAIN REGULATIONS APPLICABLE TO THE CITY OWNED "WEST LOTS," FOR "NORTH BEACH YARD," TO BE LOCATED AT 8108-8140 COLLINS AVENUE, MIAMI BEACH, FLORIDA; WAIVING BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, THE DEVELOPMENT REGULATIONS IN A GU (GOVERNMENT USE) DISTRICT, WHICH REGULATIONS ARE FOUND AT LDR SECTIONS 142-422, 142-423 AND 142-425, ENTITLED "MAIN PERMITTED USES," "PRIVATE USES," AND "DEVELOPMENT REGULATIONS" IN ORDER TO WAIVE THE REQUIREMENTS AND REVIEW CRITERIA RELATING TO PLANNING BOARD REVIEW OF A CONDITIONAL USE PERMIT FOR A NEIGHBORHOOD IMPACT ESTABLISHMENT, AND AN OUTDOOR ENTERTAINMENT ESTABLISHMENT UNDER LDR SECTIONS 118-192 AND 142-1362; TO WAIVE THE SEA LEVEL RISE AND RESILIENCY CRITERIA OF LDR SECTION 133-7; TO WAIVE THE REQUIREMENT THAT THE DESIGN REVIEW BOARD REVIEW THE DESIGN OF THE NORTH BEACH YARD; AND FOR THE CITY COMMISSION TO REVIEW THE WAIVERS CONSISTENT WITH THE CRITERIA OF LDR SECTION 118-251 (DESIGN REVIEW CRITERIA); IN ORDER TO AUTHORIZE THE OPERATION AND CONSTRUCTION OF A CULTURAL AND ENTREPRENEURIAL HUB, FOR AN OUTDOOR VENUE WITH ENTERTAINMENT, TO BE OPERATED BY NORTH BEACH YARD, LLC. **4:00 p.m. Public**

Hearing Planning Commissioner Ricky Arriola

ACTION: Title of the Resolution read into the record. Public Hearing held. Resolution [2018-30305](#) adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

May 16, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR

FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

2:05 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2018-30304](#) adopted.** Motion by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Commissioner Samuelian.

May 16, 2018

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & RESOLUTION

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE FLORIDA LEGISLATURE'S HONORARY DESIGNATION OF BRIDGE NUMBER 870054 ON STATE ROAD 112/WEST 41ST STREET/ARTHUR GODFREY ROAD IN MIAMI BEACH AS THE "SENATOR PAUL B. STEINBERG BRIDGE;" AND, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO TAKE ANY AND ALL ACTIONS, AS REQUIRED, TO EFFECTUATE THE DESIGNATION OF THE BRIDGE AS APPROVED BY AND CONSISTENT WITH FLORIDA SENATE BILL 368.

Office of the City Attorney

ACTION: Resolution [2018-30303](#) adopted.

May 16, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING A NATIONAL EFFORT FOR THE RESETTLEMENT OF REFUGEES, IRRESPECTIVE OF THEIR RELIGION, RACE, NATIONALITY, OR COUNTRY OF ORIGIN, AND URGING OTHER FLORIDA COMMUNITIES TO SUPPORT A STRONGER NATIONAL EFFORT TO RESETTLE THE MOST VULNERABLE REFUGEES.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2018-30302](#) adopted.

May 16, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE TO APPROVE THE ANNUAL LIST OF CHARITABLE ORGANIZATIONS ELIGIBLE TO RECEIVE COMPLIMENTARY TICKETS PURSUANT TO THE COMPLIMENTARY TICKET POLICY SET FORTH IN RESOLUTION NO. 2014-28638.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30301](#) adopted.

May 16, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE VIDEO AND AUDIO SYSTEM AGREEMENT, DATED AS OF NOVEMBER 29, 2007, BETWEEN THE CITY AND NEW WORLD SYMPHONY, INC. (NWS), FOR THE EXPANSION OF THE VIDEO AND AUDIO SYSTEM AT SOUNDSCAPE PARK, WITH THE CITY FUNDING THE EXPANSION OF THE AUDIO SYSTEM, IN AN AMOUNT NOT TO EXCEED \$752,000, AND

NWS FUNDING THE EXPANSION OF THE VIDEO SYSTEM, AT NWS' SOLE COST AND EXPENSE; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT, IN FINAL FORM, SUBJECT TO REVIEW AND APPROVAL BY THE CITY ATTORNEY.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30300](#) adopted.

May 16, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS APRIL 20, 2018 MEETING, TO CONTINUE WITH THE APPROVED PHASE-IN FOR THE LIVING WAGE RATE INCREASE FOR 2019, AS PROVIDED IN SECTION 2-408 OF THE CITY OF MIAMI BEACH CODE, WITH A LIVING WAGE RATE OF NO LESS THAN \$11.70 PER HOUR (WITH HEALTH CARE BENEFITS OF AT LEAST \$2.74 PER HOUR), OR A LIVING WAGE RATE OF NO LESS THAN \$14.44 PER HOUR (WITHOUT HEALTH CARE BENEFITS), EFFECTIVE JANUARY 19, 2019.

Procurement

ACTION: See related item C6 A-11. Resolution [2018-30299](#) adopted.

May 16, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS APRIL 20, 2018 MEETING, AND AUTHORIZING THE PURCHASE OF A TENNIS SOFTWARE SYSTEM, INCLUDING TRAINING SESSIONS, FROM VERMONT SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$11,360.00, TO STANDARDIZE THE SOFTWARE FOR BOTH TENNIS CENTERS, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND MIAMI BEACH TENNIS MANAGEMENT, LLC FOR TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO TENNIS CENTER; SAID AMENDMENT, IN MATERIAL PART: (1) ACKNOWLEDGING THE RENEWAL OF THE LAST ONE-YEAR RENEWAL OPTION (JUNE 1, 2018 - MAY 31, 2019) AND CONTRACTOR'S EDUCATION COMPACT FUND CONTRIBUTION, IN THE AMOUNT OF \$10,000; (2) PROVIDING THE CITY WITH UTILIZATION OF COURTS FOR CITY PRODUCED TENNIS RELATED SPECIAL EVENTS AND/OR CITY SPONSORED SPECIAL EVENTS; (3) INCREASING THE ANNUAL MEMBERSHIP FEES AND ADDING LANGUAGE ADDRESSING LIGHT FEES; (4) INCLUDING USE OF CLUB BASKETS; (5) UPDATING THE TENNIS SOFTWARE PROVIDER; AND (6) UPDATING VARIOUS OTHER CLAUSES, INCLUDING REMOVING INAPPLICABLE LANGUAGE, SUBJECT TO FINAL NEGOTIATIONS BY THE ADMINISTRATION AND REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Parks and Recreation

ACTION: Resolution [2018-30298](#) adopted.

May 16, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI

BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF 500-600 YOUTH BICYCLES, WITH AN APPROXIMATE VALUE OF \$45,000-\$50,000, FROM THE RECON GROUP, INC., A GLOBAL CORPORATION HEADQUARTERED IN SOUTH FLORIDA, WHEREIN SUCH BICYCLES SHALL BE DISTRIBUTED AT COMMUNITY EVENTS AND POLICE INITIATIVES PROMOTING BICYCLE SAFETY AND AWARENESS.

Police

ACTION: Resolution [2018-30297](#) adopted.

May 16, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF HOMESTEAD, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE CITY OF HOMESTEAD, FLORIDA.

Police

ACTION: Resolution [2018-30296](#) adopted.

May 16, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO NEGOTIATE AND EXECUTE AGREEMENTS FOR DELL SECUREWORKS PRODUCTS WITH DELL MARKETING L.P., IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR A ONE (1) YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED \$150,000.00.

Information Technology/Procurement

ACTION: Resolution [2018-30295](#) adopted.

May 16, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN BIG WIRELESS, LLC AND THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO REQUEST FOR PROPOSAL (RFP) NO. 37-07/08, FOR THE CITY'S MICROWAVE RADIO SYSTEM; SAID AMENDMENT NO. 1 MEMORIALIZING PREVIOUSLY AUTHORIZED PURCHASE ORDERS FOR ADDITIONAL GOODS AND SERVICES FROM BIG WIRELESS, LLC, IN THE AMOUNT OF \$156,952.25, AND INCREASING THE CONTRACT NOT-TO-EXCEED AMOUNT SET FORTH IN CITY RESOLUTION NO. 2009-27019 TO \$1,307,448.00, TO FUND THE MAINTENANCE SCHEDULE FOR THE REMAINING FOUR (4) YEARS OF THE CONTRACT, WITH THE MAINTENANCE AMOUNTS FOR EACH YEAR TO BE FUNDED THROUGH THE ANNUAL BUDGET PROCESS.

Fire/Information Technology/Procurement

ACTION: Resolution [2018-30294](#) adopted.

May 16, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION ("NOAA") AND THE COOPERATIVE INSTITUTE FOR MARINE AND ATMOSPHERIC STUDIES ("CIMAS") TO TAKE ALL NECESSARY STEPS TO RETAIN THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FISHERIES HEADQUARTERS ON VIRGINIA KEY; AND, DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO NOAA, CIMAS, THE UNIVERSITY OF MIAMI'S ROSENSTIEL SCHOOL OF MARINE AND ATMOSPHERIC SCIENCE ("RSMAS"), FLORIDA INTERNATIONAL UNIVERSITY ("FIU"), THE COUNTY CLERKS OF PALM BEACH COUNTY, BROWARD COUNTY, MIAMI-DADE COUNTY, AND MONROE COUNTY, AND TO ALL THE CLERKS OF THE MUNICIPALITIES WITHIN MIAMI-DADE COUNTY. Environment and Sustainability

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30293](#) adopted.

May 16, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN DUNE PRESERVATION OVERLAY REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE ALTOS DEL MAR PARK PROJECT, LOCATED AT 76TH STREET AND COLLINS AVENUE, WITHIN THE HARDING TOWNSITE/SOUTH ALTOS DEL MAR HISTORIC DISTRICT AND WITHIN THE ALTOS DEL MAR NEIGHBORHOOD, IN ORDER TO WAIVE LDR SECTIONS 142-774, 142-774(4) AND SECTION 142-774(6), IN ORDER TO CONSTRUCT THREE (3) CONCRETE BEACHWALK LINKAGES AND A BEACH SHOWER BETWEEN THE OLD CITY BULKHEAD LINE AND THE EROSION CONTROL LINE (ECL). Capital Improvement Projects

ACTION: Resolution [2018-30292](#) adopted.

May 16, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SAVINO & MILLER DESIGN STUDIO, P.A., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE FUTURE COMMUNITY PARK (FORMER PAR 3) PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$35,698; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2018-30291](#) adopted.

May 16, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING

GRANTS AND AGREEMENTS: 1) NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AND WALMART FOUNDATION HEALTHY OUT-OF-SCHOOL TIME GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$25,000; 2) UNITED STATES DEPARTMENT OF AGRICULTURE EMERGENCY WATERSHED PROTECTION PROGRAM, IN THE APPROXIMATE AMOUNT OF \$313,088; 3) AARP COMMUNITY CHALLENGE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$14,000; 4) THE MIAMI FOUNDATION, 2018 PUBLIC SPACE CHALLENGE; 5) FLORIDA DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT SERVICE DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,250,000; 6) FLORIDA DEPARTMENT OF TRANSPORTATION, COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$418,000 FOR THE ALTON ROAD SHARED USE PATH; AND 7) FLORIDA DEPARTMENT OF TRANSPORTATION, COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2,406,805 FOR THE DEVELOPMENT OF AN INTELLIGENT TRANSPORTATION SYSTEM AND SMART PARKING SYSTEM.

Budget and Performance Improvement

ACTION: Resolution [2018-30290](#) adopted.

APRIL 25, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING UNITED NATIONS ANTI-BULLYING DAY ON MAY 4TH; DIRECTING THE CITY ADMINISTRATION TO REVIEW AND, IF APPLICABLE, PROPOSE AMENDMENTS TO ANY EXISTING ANTI-BULLYING POLICIES (OR TO PROPOSE NEW ANTI-BULLYING POLICIES) FOR CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; ESTABLISHING GUIDELINES FOR SUCH POLICIES; REQUIRING THAT SUCH POLICIES PROTECT INDIVIDUALS ON THE BASIS OF THE PROTECTED CLASSES SET FORTH IN THE CITY'S HUMAN RIGHTS ORDINANCE, AS MAY BE APPLICABLE; AND PROVIDING THAT THE CITY ADMINISTRATION SHALL PRESENT SUCH POLICIES TO THE AD HOC ANTI-BULLYING TASK FORCE PRIOR TO CITY COMMISSION APPROVAL. Office of the City Attorney

Commissioner John Elizabeth Alemán and Co-sponsored by Commissioner Góngora

ACTION: Resolution [2018-30289](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Góngora, to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

APRIL 25, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2017-30119, AND APPROVING, IN SUBSTANTIAL FORM, A FOURTH AMENDMENT, BY AND AMONG THE CITY, MIAMI-DADE COUNTY (COUNTY) AND THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), TO THE NOVEMBER 16, 1993 INTERLOCAL COOPERATION AGREEMENT, AS AMENDED (THE "INTERLOCAL AGREEMENT"), RELATED TO THE CITY CENTER/HISTORIC CONVENTION CENTER VILLAGE REDEVELOPMENT AND REVITALIZATION AREA (CITY CENTER RDA); WITH SAID FOURTH AMENDMENT ATTACHED AS EXHIBIT "A" TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL FOURTH AMENDMENT, IN THE FORM APPROVED BY THE CITY ATTORNEY. JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY

Tourism, Culture and Economic Development

ACTION: Resolution [2018-30288](#) adopted. Item heard in conjunction with RDA 1. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 5-1; Opposed: Commissioner Góngora. Absent: Commissioner Rosen Gonzalez.

APRIL 25, 2018

C7 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA (1) ADOPTING THE OFFICIAL ELECTION CERTIFICATE OF THE CANVASSING BOARD FOR THE SPECIAL MAIL BALLOT ELECTION HELD IN THE CITY OF MIAMI BEACH FROM MARCH 8, 2018 TO APRIL 20, 2018, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT; AND (2) SETTING A PUBLIC HEARING ON JUNE 6, 2018, AT 2:30 P.M., FOR THE OWNERS OF THE PROPERTY TO BE ASSESSED OR ANY OTHER INTERESTED PERSONS TO BE HEARD BY THE CITY COMMISSION AS TO THE PROPRIETY AND ADVISABILITY OF MAKING SUCH IMPROVEMENTS AND PROVIDING SUCH SERVICES (AND FUNDING THEM WITH SPECIAL ASSESSMENTS ON PROPERTY), AS TO THE COST THEREOF, AS TO THE MANNER OF PAYMENT THEREFOR, AND AS TO THE AMOUNT TO BE ASSESSED AGAINST EACH PROPERTY SO IMPROVED, FOLLOWING WHICH THE CITY COMMISSION SHALL MEET AS AN EQUALIZING BOARD TO HEAR AND CONSIDER ANY AND ALL COMPLAINTS AS TO THE SPECIAL ASSESSMENTS AND TO ADJUST AND EQUALIZE THE ASSESSMENTS ON A BASIS OF JUSTICE AND RIGHT. Office of the City Attorney/Office of the City Clerk

ACTION: Resolution [2018-30287](#) adopted.

April 11, 2018

R9 H DISCUSSION REGARDING A POTENTIAL SETTLEMENT AGREEMENT IN APPEAL FILED BY THE CITY MANAGER JIMMY L. MORALES OF A MIAMI BEACH DESIGN REVIEW BOARD (DRB) ORDER APPROVING THE CONSTRUCTION OF APPROXIMATELY A 3,380 SQUARE FOOT NONCOMMERCIAL ELECTRONIC GRAPHIC AT 1600-1634 ALTON ROAD/1212 LINCOLN ROAD (DESIGN REVIEW BOARD FILE NO. 2017-002; LOWER TRIBUNAL FILE NO: DRB FILE NO. 416-0015).

Office of the City Attorney/Planning

ACTION: Discussion held. Resolution [2018-30286](#) adopted. Motion made by Commissioner Arriola to accept the settlement; seconded by Commissioner Alemán; Voice vote: 7-0.

April 11, 2018

R9 G UPDATE ON THE CULTURAL PROGRAMMING COMPONENT OF MEMORIAL DAY WEEKEND AS PLANNED BY THE MAYOR'S MEMORIAL DAY WEEKEND BLUE RIBBON PANEL.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MAYOR'S BLUE RIBBON PANEL ON MEMORIAL DAY WEEKEND AT ITS MARCH 30, 2018 MEETING, AND AUTHORIZING THE

CITY'S MARKETING AND COMMUNICATIONS DEPARTMENT TO UNDERTAKE A NATIONAL OUTREACH CAMPAIGN, IN THE AMOUNT OF \$67,000.

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Motion made by Commissioner Arriola to approve the Resolution to fund \$67,000; seconded by Commissioner Rosen Gonzalez; Voice vote: 3-4; Opposed: Vice-Mayor Steinberg and Commissioners Alemán, Góngora and Samuelian. **Motion failed. 2018-30285 not assigned**

April 11, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD AND COMMUNITY AFFAIRS COMMITTEE TO ENGAGE THE FLORIDA INTERNATIONAL UNIVERSITY LEHMAN CENTER FOR TRANSPORTATION RESEARCH TO EVALUATE THE PHOTO RED LIGHT CAMERA ENFORCEMENT PROGRAM IN THE CITY OF MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$13,500, AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL NECESSARY AGREEMENTS; AND FURTHER AUTHORIZING THE USE OF PHOTO RED LIGHT CAMERA ENFORCEMENT PROGRAM FUNDS TO FINANCE SUCH EVALUATION.

Police

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-32084](#) adopted. Item added to the Commission Agenda. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Góngora. Voice vote: 6-0. Absent: Commissioner Arriola.

April 11, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE REVISED DESIGN FOR THE EXISTING SURFACE PARKING LOT KNOWN AS THE PREFERRED PARKING LOT OR "P-LOT," LOCATED WEST OF CONVENTION CENTER DRIVE, BETWEEN 18TH STREET AND 19TH STREET, AS APPROVED BY THE DESIGN REVIEW BOARD (DRB) ON FEBRUARY 6, 2018.

Office of the City Manager

ACTION: Resolution [2018-32083](#) adopted. Motion made by Commissioner Samuelian to approve the Design Review Board rendering, with a referral to the Sustainability and Resiliency Committee; seconded by Commissioner Alemán. Voice vote: 7-0.

April 11, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, PURSUANT TO THE REQUIREMENTS OF SECTION 4.02(B) OF THE CITY CODE, CONSENTING TO THE CITY MANAGER'S APPOINTMENT OF ROY COLEY AS PUBLIC WORKS DIRECTOR.

Public Works

ACTION: Resolution [2018-32082](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Samuelian to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Arriola.

April 11, 2018

R7 D2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, AMENDMENT NO. 1 TO LEASE BETWEEN THE CITY AND MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC. (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS NORTH, LOCATED AT 1040 COLLINS AVENUE, MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING AND APPRAISAL REQUIREMENTS OF SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 BETWEEN THE CITY AND LESSEE.

2:20 p.m. Second Reading Public Hearings

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Resolution [2018-32081](#) adopted. Public Hearing held. Item heard in conjunction with R7 D1. Motion by Vice Mayor Steinberg to approve the Resolutions (Items R7 D1 and R7 D2). Motion seconded by Commissioner Alemán. Voice vote: 7-0.

April 11, 2018

R7 D1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, AMENDMENT NO. 1 TO LEASE BETWEEN THE CITY AND MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC. (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS SOUTH, LOCATED AT 533 COLLINS AVENUE, MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING AND APPRAISAL REQUIREMENTS OF SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 BETWEEN THE CITY AND LESSEE.

2:20 p.m. Second Reading Public Hearing

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Resolution [2018-32080](#) adopted. Public Hearing held. Item heard in conjunction with R7 D2. Motion by Vice Mayor Steinberg to approve the Resolutions (Items R7 D1 and R7 D2). Motion seconded by Commissioner Alemán. Voice Vote: 7-0

April 11, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING AND A 5/7TH VOTE, APPROVING THE RENAMING OF NORTH SHORE PARK TENNIS CENTER AS MIAMI BEACH TENNIS CENTER.

2:15 p.m. Public Hearing

Parks and Recreation

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-32079](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to approve the renaming of the North Shore Park Tennis Center as the Miami Beach Tennis Center; seconded by Vice-Mayor Steinberg. Voice vote: 7-0.

RECOMMENDATION:

Add signs notifying the public that the Center is open to the public.

April 11, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

2:10 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-32078](#) adopted. Public Hearing held. Motion by Commissioner Alemán to adopt the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund Budgets for Fiscal Year 2017/18. Motion seconded by Commissioner Rosen Gonzalez. Voice vote: 4-2; Opposed: Vice-Mayor Steinberg and Commissioner Góngora; Absent Commissioner Arriola.

April 11, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18.

2:05 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2018-32077](#) adopted as amended. Public Hearing held. Motion made by Commissioner Rosen Gonzalez to adopt the Fourth Amendment to the Capital Budget for Fiscal Year 2017/18, excluding Item 6 (Parking Garage at 2660 Collins Avenue) and Item 9 (North Beach Town Center Garage), which two items will be referred to the May 18, 2018 Finance and Citywide Projects Committee for further discussion. Motion seconded by Commissioner Alemán. Voice vote: 7-0.

April 11, 2018

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING DESIGN GUIDELINE STANDARDS FOR PUBLIC STREET RAILING WITHIN LOCAL HISTORIC DISTRICTS CONSISTENT WITH THE RECOMMENDATION OF THE HISTORIC PRESERVATION BOARD IN LETTER TO THE COMMISSION (LTC) 168-2018.

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-32076](#) adopted.

April 11, 2018

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE EFFORTS OF THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) TO DEVELOP A BUS EXPRESS RAPID TRANSIT (BERT) NETWORK THROUGHOUT MIAMI-DADE COUNTY (COUNTY) IN A STRATEGIC MIAMI AREA TRANSIT (SMART) PLAN, AND DIRECTING THE CITY ADMINISTRATION TO IDENTIFY POTENTIAL TURNAROUND/TERMINAL LOCATIONS IN MIAMI BEACH IN COLLABORATION WITH THE COUNTY.

Office of the City Attorney

Commissioners John Elizabeth Alemán

Co-Sponsored by Commissioner Samuelian

ACTION: Resolution [2018-32075](#) adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Rosen Gonzalez. Voice vote: 6-0. Absent: Commissioner Arriola.

April 11, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING A STATEWIDE BAN ON HYDRAULIC FRACTURING, ACID FRACTURING, AND ANY FORM OF EXTREME WELL STIMULATION FOR THE PURPOSE OF RESOURCE EXTRACTION IN THE STATE OF FLORIDA.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2018-32074](#) adopted.

April 11, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA ATTORNEY GENERAL PAM BONDI TO INCREASE THE STATE'S EFFORTS TO IDENTIFY AND HOLD ACCOUNTABLE THOSE WHO VICTIMIZE FLORIDA'S SENIOR CITIZENS THROUGH REVERSE MORTGAGE FRAUD.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2018-32073](#) adopted.

April 11, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2017-30069 TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A NEW LEASE AGREEMENT, AS MODIFIED, BETWEEN THE CITY (TENANT) AND TOWER FORTY ONE ASSOCIATION, INC. (LANDLORD), FOR THE USE OF AN EQUIPMENT ROOM AND CERTAIN ROOFTOP AREAS, AT A BUILDING LOCATED AT 4101 PINE TREE DRIVE, IN CONNECTION WITH THE CONTINUED USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT, FOR A TERM OF FIFTEEN (15) YEARS, COMMENCING, RETROACTIVELY, ON JANUARY 1, 2018, AND ENDING ON DECEMBER 31, 2032; AND FURTHER APPROVING, RETROACTIVELY, A

MONTH TO MONTH EXTENSION OF THE CURRENT LEASE, FROM MARCH 8, 2015 THROUGH DECEMBER 31, 2017.

Fire

ACTION: Resolution [2018-32072](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Steinberg. Voice vote: 5-0. Absent: Commissioner Arriola. Abstained: Góngora.

April 11, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-027-WG, FOR GEOTECHNICAL ENGINEERING AND LABORATORY TESTING OF SOIL AND GROUNDWATER FOR THE CITY OF MIAMI BEACH CONVENTION CENTER; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E SCIENCES, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH E SCIENCES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GLE ASSOCIATES, INC., AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Environment and Sustainability/Procurement

ACTION: Resolution [2018-32071](#) adopted.

April 11, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO JOIN THE RENOVATE AMERICA PROGRAM AS PART OF THE PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE MEMBERSHIP AGREEMENT BETWEEN THE CITY AND THE FLORIDA RESILIENCY AND ENERGY DISTRICT FOR ADMINISTRATION OF THE RENOVATE AMERICA PROGRAM, IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A."

Environment and Sustainability

ACTION: Resolution [2018-32070](#) adopted.

April 11, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-071-KB FOR ENERGY UTILITY BILLING MANAGEMENT SYSTEM; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ENERGYCAP, INC., AS THE TOP RANKED PROPOSER;

AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ENERGYCAP, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Environment and Sustainability/Procurement

ACTION: Resolution [2018-32069](#) adopted.

April 11, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF STAGERIGHT EQUIPMENT FROM STAGERIGHT CORPORATION, TO SUPPLEMENT THE EXISTING INVENTORY OF STAGE EQUIPMENT AT THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED \$600,000.00; FURTHER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH STAGERIGHT CORPORATION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Tourism, Culture, and Economic Development/Procurement

ACTION: Resolution [2018-32068](#) adopted. Item separated by Commissioner Rosen Gonzalez.

Motion made by Commissioner Rosen Gonzalez to approve the Resolution; seconded by Commissioner Alemán. Voice vote: 6-0. Absent: Commissioner Arriola.

April 11, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE WITH RESPECT TO THE DEACCESSIONING OF THE ARTWORK, ENTITLED, "AQ'UA VI'TAE" 1994 (THE "WORK"), BY JUDY PFAFF (THE "ARTIST"), DUE TO THE MONUMENTAL SCALE OF THE WORK AND THE LACK OF ANY CITY FACILITY LARGE ENOUGH TO ACCOMMODATE THE WORK; FURTHER, CONSISTENT WITH THE CITY'S ART IN PUBLIC PLACES DEACCESSIONING CRITERIA, AND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND THE ARTIST, DATED NOVEMBER 18, 1992, AUTHORIZING THE RETURN OF THE WORK TO THE ARTIST, PROVIDED THAT THE ARTIST SHALL BE SOLELY RESPONSIBLE FOR ALL COSTS RELATING TO THE CRATING AND TRANSPORTATION OF THE WORK FROM THE CITY STORAGE FACILITY WHERE THE WORK IS CURRENTLY LOCATED.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-32067](#) adopted.

April 11, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM JARED M. LUSTBADER, IN THE TOTAL AMOUNT OF \$500.00, IN SUPPORT OF THE CITY OF MIAMI BEACH SURF CAMP FOR CHILDREN WITH AUTISM HELD MARCH 26-30, 2018; AND, FURTHER, RETROACTIVELY

AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT.

Marketing and Communications

ACTION: Resolution [2018-32066](#) adopted.

April 11, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM GUITAR CENTER, INC., IN THE TOTAL AMOUNT OF \$199.00, IN SUPPORT OF THE CITY'S ANNUAL YOUTH MUSIC FESTIVAL HELD ON MARCH 17, 2018; AND, FURTHER, RETROACTIVELY AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT.

Marketing and Communications

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-32065](#) adopted.

April 11, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS FROM T- MOBILE USA, INC., IN THE TOTAL AMOUNT OF \$4,000, FOR THE 2018 MONTHLY FOOD TRUCK AND MUSIC FEST EVENTS, AND FOR THE PARKS AND RECREATION DEPARTMENT'S SENIOR BINGO NIGHT TO BE HELD ON APRIL 16, 2018; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES.

Marketing and Communications

ACTION: Resolution [2018-32064](#) adopted.

April 11, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2017-290-WG, FOR CITY WIDE FRAUD RISK ASSESSMENT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RSM US LLP, AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH RSM US LLP, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PLANTE AND MORAN, PLLC, AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH PLANTE AND MORAN, PLLC; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BAKER TILLY VIRCHOW KRAUSE, LLP, AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Internal Audit/Procurement

ACTION: Resolution [2018-32063](#) adopted.

April 11, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-007-JC, FOR TESTING AND CONSULTING SERVICES TO DETERMINE QUALIFIED APPLICANTS FOR POLICE AND FIRE ENTRY LEVEL POSITIONS AND CLASSIFIED PROMOTIONAL CLASSIFICATIONS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC., THE TOP RANKED PROPOSER; FURTHER, SHOULD NEGOTIATIONS BE UNSUCCESSFUL WITH THE TOP RANKED PROPOSER, AUTHORIZE THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ERGOMETRICS AND APPLIED PERSONNEL RESEARCH, INC., THE SECOND RANKED PROPOSER; FURTHER, SHOULD NEGOTIATIONS BE UNSUCCESSFUL WITH THE SECOND RANKED PROPOSER, AUTHORIZE THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE, FL, THE THIRD RANKED PROPOSER; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE SUCCESSFUL PROPOSER UPON CONCLUSION OF NEGOTIATIONS BY THE ADMINISTRATION; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND APPROVE THE TERMS OF A MONTH-TO-MONTH AGREEMENT WITH INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC., FOR A TERM NOT TO EXCEED ONE (1) YEAR, FOR THE CONTINUATION OF CURRENT SERVICES, OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED PURSUANT TO THE PROCUREMENT PROCESS, WHICHEVER OCCURS FIRST.

Human Resources/Procurement

ACTION: Resolution [2018-32062](#) adopted.

April 11, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AS MODIFIED FOR LEGAL SUFFICIENCY, TO ADDRESS AND PROMOTE THE SAFE EVACUATION OF ELDER RESIDENTS DURING SEVERE WEATHER EVENTS SUCH AS HURRICANES, AND AUTHORIZING THE CITY MANAGER TO TAKE ALL APPROPRIATE ACTIONS TO IMPLEMENT THE RECOMMENDATIONS AND MODIFIED RECOMMENDATIONS AS SET FORTH HEREIN.

Housing and Community Services

ACTION: Resolution [2018-32061](#) adopted.

April 11, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO BID AND PURCHASE, AT THE FORECLOSURE SALE, THE AFFORDABLE HOUSING PROPERTY LOCATED AT 7734 ABBOTT AVENUE, UNIT NO. 102, MIAMI BEACH, FL 33141, IN AN

AMOUNT NOT TO EXCEED \$100,000, UTILIZING AVAILABLE HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; FURTHER, SHOULD THE CITY SUCCESSFULLY PURCHASE THE PROPERTY, APPROVING AND AUTHORIZING THE CITY MANAGER TO SELL THE PROPERTY TO AN INCOME-ELIGIBLE BUYER; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS AND MAKE ALL NECESSARY EXPENDITURES IN CONNECTION WITH THE PURCHASE AND SALE OF THE PROPERTY.

Housing and Community Services

ACTION: Resolution [2018-32060](#) adopted.

April 11, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO IMPLEMENT THE FOLLOWING EDUCATIONAL ENHANCEMENTS IN THE CITY'S PUBLIC SCHOOLS FOR THE 2018-2019 SCHOOL YEAR AND SUBSEQUENT SCHOOL YEARS, SUBJECT TO APPROVAL OF A BUDGET AMENDMENT FOR FY 2017- 2018 AND FUNDING APPROVAL IN EACH SUBSEQUENT FISCAL YEAR DURING THE CITY'S BUDGETARY PROCESS: (I) AFTERSCHOOL ACTIVITIES AT BISCAYNE ELEMENTARY SCHOOL AND FIENBERG/FISHER K-8 CENTER, IN AN AMOUNT NOT TO EXCEED \$60,000; (II) READING TUTORS FOR STUDENTS WHO ATTEND SOUTH POINTE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY SCHOOL, BISCAYNE ELEMENTARY SCHOOL, FIENBERG/FISHER K-8 CENTER, AND NAUTILUS MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$50,000; (III) MATH TUTORS FOR STUDENTS WHO ATTEND NAUTILUS MIDDLE SCHOOL AND MIAMI BEACH SENIOR HIGH SCHOOL, IN AN AMOUNT NOT TO EXCEED \$20,000; AND (IV) MENTAL HEALTH SERVICE EXPANSION AT SOUTH POINTE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY SCHOOL, BISCAYNE ELEMENTARY SCHOOL, FIENBERG/FISHER K-8 CENTER, AND NAUTILUS MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$60,000; FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE EDUCATIONAL ENHANCEMENTS; FURTHER, AUTHORIZING THE REMOVAL OF THE VOLUNTARY PREKINDERGARTEN (VPK) PROGRAM FROM THE EDUCATIONAL ENHANCEMENT INITIATIVES FOR THE FY 2017-2018 BUDGET; AND FURTHER AUTHORIZING THE CITY MANAGER TO TERMINATE THE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA FOR THE VPK PROGRAM FOR THE 2018-2019 SCHOOL YEAR.

Organizational Development Performance Initiatives

Commissioner John Elizabeth Alemán

Co-Sponsored by Commissioner Rosen Gonzalez

ACTION: Resolution [2018-32059](#) adopted as amended. Item separated by Commissioner Rosen Gonzalez. See also Items C6 A Item #1 & 8 and C6 B Item 2. Motion made by Commissioner Alemán to adopt the item as amended, seconded by Commissioner Samuelian; Voice vote: 7-0.

AMENDMENTS:

- Add college preparation option 1 in the amount of \$12,500; and
- Add 50% funding for Biscayne Elementary Voluntary Prekindergarten (VPK).

April 11, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FEBRUARY 23, 2018 RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE SEPTEMBER 21, 2001 JOINT USE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY ("SCHOOL BOARD") RELATING TO LAND ADJACENT TO BISCAYNE ELEMENTARY SCHOOL THAT THE CITY JOINTLY OWNS WITH THE SCHOOL BOARD; WITH SUCH AMENDMENT NO. 1 PROVIDING FOR THE CITY TO DESIGN, CONSTRUCT, AND MAINTAIN CERTAIN IMPROVEMENTS TO THE EXISTING PEDESTRIAN RIGHT OF WAY BETWEEN 77TH STREET AND 75TH STREET, TO BE USED AS BOTH A SIDEWALK AND A PEDESTRIAN BICYCLE PATH, WITH THE COST FOR DESIGN AND CONSTRUCTION NOT-TO-EXCEED \$200,000, AND PROVIDING FOR THE CITY TO DESIGN, CONSTRUCT AND MAINTAIN A SOCCER FIELD AND RELATED IMPROVEMENTS, WITH THE COST FOR DESIGN AND CONSTRUCTION NOT-TO-EXCEED \$146,500; FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE NEGOTIATIONS WITH THE SCHOOL BOARD ON SUCH TERMS AS THE CITY MANAGER MAY DEEM TO BE IN THE CITY'S BEST INTEREST, CONSISTENT WITH THE ESSENTIAL TERMS SET FORTH IN AMENDMENT NO. 1; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Organizational Development Performance Initiatives

Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-32058](#) adopted.

April 11, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE MIAMI BEACH POLICE DEPARTMENT TO DONATE AN OBSOLETE POLICE PRISONER TRANSPORT VAN IN "AS IS" CONDITION TO THE ROYAL TURKS AND CAICOS ISLANDS POLICE FORCE, AND ALL COSTS SURROUNDING THE DONATION SHALL BE THE SOLE RESPONSIBILITY OF THE ROYAL TURKS AND CAICOS ISLANDS POLICE FORCE.

Police

ACTION: Resolution [2018-32057](#) adopted.

April 11, 2018

C7 H A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO FUND A SURFRIDER ASHCAN PILOT PROGRAM FOR A ONE YEAR PERIOD, IN THE NOT TO EXCEED AMOUNT OF \$10,000.

Public Works

ACTION: Resolution [2018-32056](#) adopted.

April 11, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN AMENDMENT TO THE

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND WASTE MANAGEMENT, INC. OF FLORIDA (CONTRACTOR), RELATING TO THE FINAL DISPOSITION OF HURRICANE IRMA RELATED DEBRIS; AND FURTHER AUTHORIZING THE PAYMENT OF \$66,655.34 (\$50,000 OF WHICH IS A RETROACTIVE AUTHORIZATION REQUEST) TO THE CONTRACTOR AS A FINAL PAYMENT RELATING TO FINAL DISPOSITION OF HURRICANE IRMA RELATED DEBRIS THAT OCCURRED AFTER THE COMPLETION OF THE STATE OF EMERGENCY AND AFTER THE PERIOD AUTHORIZED FOR THE CITY MANAGER TO PROCURE EMERGENCY SERVICES PURSUANT TO THE HURRICANE IRMA STATE OF EMERGENCY.

Public Works

ACTION: Resolution [2018-32055](#) adopted.

April 11, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY, REQUIRING THE CITY TO INSTALL AND MAINTAIN THE NON-STANDARD IMPROVEMENTS OF A BLACK PAINT FINISH TO THE MAST ARMS OF THE COUNTY TRAFFIC SIGNALS LOCATED AT THE INTERSECTIONS OF 11TH STREET AT MERIDIAN AVENUE, EUCLID AVENUE AT PENNSYLVANIA AVENUE.

Public Works

ACTION: Resolution [2018-32054](#) adopted.

April 11, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND AUTHORIZING THE CITY MANAGER PROCEED TO IMPLEMENT THE GARAGE RATE INCREASES APPROVED UNDER ORDINANCE NO. 2015-3966.

Parking

ACTION: Resolution [2018-32053](#) adopted. See also Item C6 B #3. Item separated by Vice-Mayor Steinberg. Motion made by Commissioner Samuelian to adopt Resolution; seconded by Commissioner Alemán. Voice vote: 4-2. Opposed: Commissioner Rosen Gonzalez and Vice-Mayor Steinberg. Absent: Commissioner Arriola.

April 11, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN THE CITY AND SKIDATA, INC. FOR THE DESIGN, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF A PARKING GARAGE GATED REVENUE CONTROL SYSTEM (ITN 2014-170-SW); SAID AMENDMENT NO. 3 EXPANDING THE SCOPE OF THE AGREEMENT TO INCLUDE THE NEW CONVENTION CENTER PARKING GARAGE (THE "ADDITIONAL GARAGE"), INCLUDING THE PURCHASE AND INSTALLATION OF A GATED REVENUE CONTROL SYSTEM FOR THE ADDITIONAL GARAGE, IN THE TOTAL AMOUNT OF \$770,537, WITH MAINTENANCE COSTS FOR THE

EQUIPMENT AT THE ADDITIONAL GARAGE IN THE TOTAL AMOUNT OF \$815,895 OVER THE TEN YEAR MAINTENANCE PERIOD FOR THE EQUIPMENT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parking

ACTION: Resolution [2018-32052](#) adopted.

April 11, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 FOR ADDITIONAL WORK TO THE GENERAL CONSTRUCTION SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR THE MUSS PARK SEAWALL REHABILITATION PROJECT, IN A NOT-TO-EXCEED AMOUNT OF \$81,960; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2018-32051](#) adopted.

April 11, 2018

C7 B A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING; APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEES, TO APPLY FOR AND ACCEPT FUNDING, AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS OR AGREEMENTS, IN CONNECTION WITH FINANCIAL, DISASTER RELIEF AND RECOVERY ASSISTANCE FUNDS RELATED TO HURRICANE IRMA INCLUDING, BUT NOT LIMITED TO, FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE PROGRAM, THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT; AND INCLUDING, EXECUTING REQUESTS FOR ASSISTANCE, DAMAGE CLAIMS, REQUESTS FOR PAYMENTS AND OTHER SUPPLEMENTAL DOCUMENTATION NECESSARY TO SUPPORT DISASTER FUNDING PROGRAMS REIMBURSEMENTS.

Budget and Performance Improvement

ACTION: Resolution [2018-32050](#) adopted.

April 11, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO), SMART MOVES PROGRAM, IN THE APPROXIMATE AMOUNT OF \$60,000; 2) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND (LWCF), IN THE APPROXIMATE AMOUNT OF \$200,000; 3)

FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$226,363 FOR MAURICE GIBB PARK; 4) FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$365,000 FOR BRITTANY BAY PARK; 5) J-PAL ABDUL LATIF POVERTY ACTION LAB NORTH AMERICA, IN THE APPROXIMATE AMOUNT OF \$100,000; 6) U.S. CONFERENCE OF MAYORS (USCM), COMMUNITYWINS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$150,000; 7) THE MIAMI FOUNDATION, 2018 STATE ATTORNEY'S DENISE MOON MEMORIAL FUND, IN THE APPROXIMATE AMOUNT OF \$17,000; AND; 8) APPROVAL TO PARTICIPATE IN A GRANT FUNDED PROJECT BETWEEN THE JOHN S. AND JAMES L. KNIGHT FOUNDATION AND ARTCENTER/SOUTH FLORIDA.

Budget and Performance Improvements

ACTION: Resolution [2018-32049](#) adopted.

March 21, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF \$10,000.00 FROM THE MIAMI BEACH EDUCATION FOUNDATION, INC., FROM PROCEEDS OF THE MIAMI BEACH CHAMBER OF COMMERCE'S ANNUAL GOLF TOURNAMENT, TO BE UTILIZED BY THE CITY OF MIAMI BEACH'S INTERNATIONAL BACCALAUREATE ("IB") EDUCATIONAL PROGRAM, AND APPROPRIATING THE \$10,000.00 DONATION TO THE CITY'S IB PROGRAM.

Organizational Development

ACTION: Resolution [2018-30248](#) adopted. Motion made by Commissioner Alemán; seconded by Mayor Gelber to adopt the Resolution. Voice vote: 7-0.

March 7, 2018

R9 U DISCUSSION REGARDING THE CITY OF MIAMI BEACH'S POTENTIAL JOINDER IN LITIGATION TO BE FILED BY THE CITY OF WESTON, FLORIDA, SEEKING A DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS, SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING STATE PREEMPTION PROVISIONS RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION, ARE INVALID.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Discussion held. Resolution [2018-30247](#) adopted. Motion made by Vice-Mayor Steinberg to join in litigation to be filed by the City of Weston; seconded by Commissioner Alemán. Voice vote: 7-0. Office of the City Attorney to prepare an after-the-fact Resolution.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO JOIN IN LITIGATION TO BE FILED BY THE CITY OF WESTON, FLORIDA, SEEKING A DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS, SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING STATE PREEMPTION PROVISIONS RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION, ARE INVALID.

March 7, 2018

R9 L DISCUSS WHY THE MIAMI-DADE SCHOOLS POLICE DEPARTMENT IS ON A DIFFERENT RADIO FREQUENCY THAN MUNICIPAL/COUNTY POLICE DEPARTMENTS?

Commissioner Kristen Rosen Gonzalez

ACTION: Discussion held. See also action with Items C7 AF, R9 R, and R9 U. See Resolutions and motions as amended and referral below.

FINAL ACTION: Motion by Commissioner Rosen Gonzalez to bifurcate this item into two Resolutions:

- **Resolution 2018-30245** - Motion made by Commissioner Alemán to make a formal request of the School Superintendent that all Miami-Dade County Public School Police Officers stationed in Miami Beach are to wear City radios starting immediately; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

- **Resolution 2018-30246** -Motion by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Steinberg to 1) support the Miami-Dade County School Board's request for \$30 million incremental funding from the State; 2) have the Miami Beach Police Department review the Miami-Dade Schools Police Department's latest plans for security at City schools, and based on that identify potential security enhancements for City schools; 3) have the Miami Beach Police Department reach out to private schools in the City and offer City Police radios, facility security reviews, and security training; 3) reach out to North Bay Village, Surfside, Bay Harbor, and Bal Harbour to jointly work to enhance security in schools in the City's feeder pattern; Voice vote: 7-0.

March 7, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2018-003-JC, FOR INSURANCE CERTIFICATE TRACKING SYSTEM AND RELATED SERVICES, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS, WITH EXIGIS, LLC, AS THE TOP RANKED PROPOSER, AND COMPLIANCE HUB, AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, AUTHORIZE THE CITY MANAGER TO SELECT THE FINAL PROPOSER DEEMED BY THE CITY MANAGER TO OFFER THE BEST OVERALL TERMS AND SERVICE TO THE CITY; AND FURTHER AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE FINAL SELECTED PROPOSER, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution [2018-30244](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

March 7, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO ORDINANCE NO. [2018-4176](#) THE GRANTING OF A WAIVER OF THE HISTORIC PRESERVATION BOARD APPLICATION FEE TO REVIEW A SUPER GRAPHIC ART PIECE, FOR THE MIAMI DESIGN PRESERVATION LEAGUE, A FLORIDA NOT-FOR-PROFIT, BY A 4/7TH VOTE OF THE CITY COMMISSION, WHICH ART PIECE IS TO BE LOCATED AT 1001 OCEAN DRIVE, MIAMI BEACH, FLORIDA.

Office of the Mayor and Commission/Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2018-30243](#) adopted. Item heard in conjunction with R5 D. Item moved from the Consent Agenda, Item C7 X, to the Regular Agenda. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Vice-Mayor Steinberg; Voice vote: 7-0.

March 7, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING KITEBOARDING IN MIAMI BEACH, AND DIRECTING THE CITY ADMINISTRATION TO DEVELOP KITEBOARDING REGULATIONS, INCLUDING A CERTIFICATION REQUIREMENT, BASED UPON THE INTERNATIONAL KITEBOARDING ORGANIZATION (IKO) LEVEL 3, OR EQUIVALENT, FOR KITEBOARDERS, AND AN ENFORCEMENT PLAN; AND TO DESIGNATE KITEBOARDING LOCATIONS AT 35TH STREET, 76TH STREET, AND 84TH STREET, WITH LESSONS RESTRICTED TO THE 76TH STREET LOCATION; AND, FURTHER, DIRECTING THE CITY ADMINISTRATION TO RESEARCH ADDITIONAL KITEBOARDING LOCATIONS AT 25TH STREET, 53RD STREET, AND 64TH STREET.

Tourism, Culture, and Economic Development

Commissioner Mark Samuelian

ACTION: Resolution [2018-30242](#) adopted as amended. See Item C6 B No. 3. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Commissioner Arriola. Voice vote: 7-0.

March 7, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S SPONSORSHIP AND HOSTING OF THE MARCH FOR OUR LIVES SPECIAL EVENT, SCHEDULED TO TAKE PLACE IN THE CITY ON MARCH 24, 2018 (THE "EVENT"); FINDING THAT THE EVENT WOULD SERVE A PUBLIC PURPOSE, BY RAISING PUBLIC AWARENESS OF ISSUES RELATING TO GUN VIOLENCE AND CALLING FOR LEGISLATIVE ACTION, CONSISTENT WITH PRIOR RESOLUTIONS OF THE MAYOR AND CITY COMMISSION, URGING FEDERAL AND STATE ELECTED OFFICIALS TO RESTRICT THE AVAILABILITY AND USE OF MILITARY-GRADE AND/OR HIGH CAPACITY MAGAZINE ASSAULT WEAPONS; FURTHER, APPROVING THE FOLLOWING ACTIONS WITH RESPECT TO THE EVENT: (1) AUTHORIZING THE WAIVER OF ALL SPECIAL EVENT PERMIT FEES, INCLUDING USER FEES, SQUARE FOOTAGE FEES, AND ADMINISTRATIVE FEES OF ANY KIND WITH RESPECT TO THE EVENT; (2) AUTHORIZING THE SOLICITATION OF CASH AND IN-KIND DONATIONS TO A TO BE DETERMINED 501(C)(3) CHARITABLE ORGANIZATION, INCLUDING, WITHOUT LIMITATION, SOLICITATIONS BY THE MAYOR AND MEMBERS OF THE CITY COMMISSION, TO OFFSET THE ACTUAL COSTS ASSOCIATED WITH THE PRODUCTION OF THE EVENT; (3) APPROVING, PURSUANT TO RESOLUTION NO. 2016-29506, A TEMPORARY LANE CLOSURE OF DADE BOULEVARD, FROM MERIDIAN AVENUE TO 23RD STREET; 23RD STREET FROM DADE BOULEVARD TO COLLINS AVENUE, AND COLLINS AVENUE FROM 23RD STREET TO 19TH STREET ON SATURDAY, MARCH 24, 2018, FROM 8 A.M. THROUGH 2 P.M., FOR THE EVENT; AND (4) AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS THAT MAY BE NECESSARY WITH RESPECT TO THE PRODUCTION OF THE EVENT.

Tourism, Culture, and Economic Development

Mayor Dan Gelber

ACTION: Resolution [2018-30241](#) adopted. Motion made by Mayor Gelber to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

March 7, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS FEBRUARY 21, 2018 MEETING AND THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 23, 2018 MEETING AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND DANNY BERRY'S BASEBALL CAMP, INC., FOR YOUTH BASEBALL PROGRAMMING, FOR A PERIOD OF THREE (3) YEARS, WITH TWO (2) ADDITIONAL ONE-YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED \$70,200.00 ANNUALLY, SUBJECT TO FINAL NEGOTIATION OF THE AGREEMENT BY THE ADMINISTRATION, AND LEGAL REVIEW AND FORM APPROVAL OF THE FINAL NEGOTIATED AGREEMENT BY THE CITY ATTORNEY; DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE AMENDMENTS TO THE AGREEMENT FOR ADDITIONAL PROGRAMMING (BASED ON FUTURE GROWTH OF THE PROGRAM), WITH SUCH AMENDMENTS NOT-TO- EXCEED A TOTAL OF \$25,000; AND FURTHER, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS FEBRUARY 21, 2018 MEETING FOR THE ADMINISTRATION TO ENGAGE DOVER, KOHL AND PARTNERS TO INCLUDE A STUDY ANALYZING THE POSSIBLE INCLUSION OF A LITTLE LEAGUE BASEBALL FIELD ON THE WEST LOTS. Parks and Recreation

ACTION: Resolution [2018-30240](#) adopted. See Item C6 B No. 19. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

March 7, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE URBAN LAND INSTITUTE (ULI) TECHNICAL ASSISTANCE PANEL (TAP) SCOPE OF SERVICES, ATTACHED AS EXHIBIT A HERETO, FOR THE REVIEW OF THE CITY'S STORMWATER MANAGEMENT STRATEGY, FUNDED BY 100 RESILIENT CITIES.

Office of the City Manager

Commissioner Mark Samuelian

ACTION: Resolution [2018-30239](#) adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

March 7, 2018

R7 C

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, ON FIRST READING OF THIS RESOLUTION, AND APPROVING, AN AMENDMENT NO. 1 TO LEASE BETWEEN THE CITY AND MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC. (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT

COUNCIL TOWERS NORTH, LOCATED AT 1040 COLLINS AVENUE, MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076; FURTHER WAIVING THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND SETTING A PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, FOR SECOND (AND FINAL) READING AND PUBLIC HEARING.

First Reading

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Resolution [2018-30238](#) adopted on first reading. Motion made by Vice-Mayor Steinberg to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0. Second Reading Public Hearing scheduled for the April 11, 2018 Commission Meeting.

March 7, 2018

R7 C1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, ON FIRST READING OF THIS RESOLUTION, AND APPROVING, AN AMENDMENT NO. 1 TO LEASE BETWEEN THE CITY AND MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC. (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS SOUTH, LOCATED AT 533 COLLINS AVENUE, MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076; FURTHER WAIVING THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND SETTING A PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, FOR SECOND (AND FINAL) READING AND PUBLIC HEARING.

First Reading

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Resolution [2018-30237](#) adopted on first reading. Motion made by Vice-Mayor Steinberg to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0. Second Reading Public Hearing scheduled for the April 11, 2018 Commission Meeting.

March 7, 2018

EMERGENCY/TIME SENSITIVE RESOLUTION

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY TO ADDRESS THE SEVERE BEACH SAND LOSS CITYWIDE AND TO IMPLEMENT AN EMERGENCY RENOURISHMENT PROJECT TO MITIGATE CRITICAL EROSION CONDITIONS.

Office of the City Attorney Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30236](#) adopted.

March 7, 2018

EMERGENCY/TIME SENSITIVE RESOLUTION

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY, AND THE CITY'S CHIEF OF POLICE TO MEET WITH AND ENTER INTO NEGOTIATIONS WITH REPRESENTATIVES OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR THE PURPOSE OF ENTERING INTO AN AGREEMENT TO AUTHORIZE THE PRESENCE OF A MIAMI BEACH POLICE OFFICER IN EVERY PUBLIC SCHOOL THROUGHOUT THE CITY OF MIAMI BEACH, AND TO AUTHORIZE MIAMI BEACH POLICE OFFICERS TO TAKE APPROPRIATE LAW ENFORCEMENT ACTIONS WHILE ON PUBLIC SCHOOL PROPERTY, CONSISTENT WITH THE TERMS OF SUCH AGREEMENT.

Office of the City Attorney Mayor Dan Gelber

ACTION: Resolution [2018-30235](#) adopted.

March 7, 2018

C7 AE DISCUSSION REGARDING THE REQUEST TO WAIVE PARKING FEES FOR GAY PRIDE PARADE 2018.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30234](#) adopted. Item moved to Consent Item from R9 X.

March 7, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, OPPOSING A RULE PROPOSED BY THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ENTITLED "PROTECTING STATUTORY CONSCIENCE RIGHTS IN HEALTH CARE; DELEGATIONS OF AUTHORITY" WHICH, AMONG OTHER THINGS, WOULD BROADLY EXPAND OPPORTUNITIES FOR HEALTH CARE WORKERS TO REFUSE TO PARTICIPATE IN CERTAIN MEDICAL PROCEDURES ON THE BASIS OF A MORAL OR RELIGIOUS OBJECTION; AND DIRECTING THE CITY ATTORNEY TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.

Office of the City Attorney Commissioner Michael Góngora

ACTION: Resolution [2018-30233](#) adopted.

March 7, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, WELCOMING AND ENCOURAGING AMAZON TO OPEN ITS SECOND HEADQUARTERS IN MIAMI-DADE COUNTY, IN VIEW OF THE COUNTY'S DIVERSE COMMUNITY AND BROAD ANTIDISCRIMINATION LAWS THAT PROMOTE DIVERSITY, EQUALITY, AND INCLUSION AT THE CITY AND COUNTY LEVEL.

Office of the City Attorney

Commissioner Michael Góngora and Co-Sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2018-30232](#) adopted.

March 7, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING RESOLUTION NO. 2016-29482, IN LIGHT OF THE RECENT MASS SHOOTING ON FEBRUARY 14, 2018, AT MARJORY STONEMAN DOUGLAS HIGH SCHOOL IN PARKLAND, FLORIDA, AND URGING FEDERAL AND STATE ELECTED

OFFICIALS TO RESTRICT THE AVAILABILITY AND USE OF MILITARY-GRADE AND/OR HIGH-CAPACITY MAGAZINE ASSAULT WEAPONS TO LAW ENFORCEMENT AGENCIES.

Office of the City Attorney

Vice-Mayor Micky Steinberg & Co-sponsored by Commissioner Michael Góngora

Clerk's Note: Item moved from R7 F.

ACTION: Resolution [2018-30231](#) adopted.

March 7, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA POWER & LIGHT COMPANY TO PRIORITIZE AND EXPEDITE THE LIGHTING ENHANCEMENT PROJECT ON COLLINS COURT IN THE INTEREST OF PUBLIC SAFETY.

Office of the City Attorney Commissioner Mark Samuelian

ACTION: Resolution [2018-30230](#) adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Alemán; seconded by Vice-Mayor Steinberg to adopt the Resolution; Voice vote: 7-0.

March 7, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO PRIORITIZE AND EXPEDITE THE PERMITTING OF LICENSE PLATE READERS IN THE CITY OF MIAMI BEACH IN THE INTEREST OF PUBLIC SAFETY AND THE CITY'S CRIME SUPPRESSION EFFORTS.

Office of the City Attorney Commissioner Mark Samuelian

ACTION: Resolution [2018-30229](#) adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 7-0.

March 7, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUIRING THE POSTING OF SIGNAGE IN THE FOLLOWING CITY DEPARTMENTS: PROCUREMENT, BUILDING, CODE COMPLIANCE, PLANNING, CITY CLERK, CITY MANAGER, CITY ATTORNEY, AND THE OFFICE OF THE MAYOR AND CITY COMMISSION, WHICH VISIBLY ADVISES POTENTIAL AND CURRENT CITY VENDORS, LOBBYISTS, DEVELOPERS, AND APPLICANTS FOR BUILDING PERMITS AND LAND USE APPROVALS, OF THEIR REQUIRED COMPLIANCE WITH ALL APPLICABLE STATE AND LOCAL ETHICS AND DISCLOSURE LAWS INCLUDING, BUT NOT LIMITED TO, CHAPTERS 112 AND 119 OF THE FLORIDA STATUTES, THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, AND THE MIAMI BEACH CITY CODE STANDARDS OF CONDUCT PROVISIONS, AS ALL SUCH LAWS MAY BE AMENDED FROM TIME TO TIME; AND, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO DEVELOP AND PREPARE THE REQUIRED SIGNAGE FOR APPROVAL BY THE CITY COMMISSION.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution [2018-30228](#) adopted.

March 7, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 23, 2018 MEETING, TO IDENTIFY FUNDING FOR THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER, LOCATED AT 1700 WASHINGTON AVENUE, IN AN AMOUNT NOT TO EXCEED \$654,734.30; AND FOR THE 17TH STREET PARKING GARAGE, LOCATED AT 640 17TH STREET, IN AN AMOUNT NOT TO EXCEED \$833,494.90, TO ADDRESS THE DEFICIENCIES IDENTIFIED THROUGH THE MIAMI-DADE COUNTY FORTY YEAR RECERTIFICATION PROCESS.

Property Management

ACTION: Resolution [2018-30227](#) adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice vote: 7-0.

March 7, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO APPROPRIATE FUNDS FOR RENOVATIONS AT THE PUBLIC WORKS FACILITY LOCATED AT 451 DADE BOULEVARD, IN AN AMOUNT NOT TO EXCEED \$200,000.50; THE CIP DEPARTMENT, LOCATED AT 1701 MERIDIAN AVENUE, THIRD FLOOR, IN AN AMOUNT NOT TO EXCEED \$92,121.00; AND MIAMI CITY BALLET, LOCATED AT 2200 LIBERTY AVENUE, IN AN AMOUNT NOT TO EXCEED \$40,308.00.

Property Management

ACTION: Resolution [2018-30226](#) adopted.

March 7, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS FROM T-MOBILE USA INC., IN THE TOTAL AMOUNT OF \$5,000, IN SUPPORT OF THE CITY'S PARK AND RECREATION DEPARTMENT'S 2017 SENIORS' HOLIDAY PARTY.

Marketing and Communications

ACTION: Resolution [2018-30225](#) adopted.

March 7, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS FROM T-MOBILE USA, INC., AND HOTWIRE COMMUNICATIONS LLC., IN THE TOTAL AMOUNT OF \$15,000, FOR THE CITY'S ANNUAL MIAMI BEACH YOUTH MUSIC FESTIVAL, TO BE HELD ON MARCH 17, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30224](#) adopted.

March 7, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE

PROJECTS COMMITTEE TO INCLUDE A COMPETITION-SIZED POOL (AQUATIC COMPLEX) IN THE FEASIBILITY STUDY FOR THE PROPOSED 72ND STREET MIXED USE PROJECT.

Capital Improvement Projects

ACTION: Resolution [2018-30223](#) adopted.

March 7, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO PROCEED WITH THE DESIGN OF THE COMMUNITY PARK (FKA PAR 3) PROJECT AS PRESENTED. Capital Improvement Projects

Commissioner Mark Samuelian

ACTION: Resolution [2018-30222](#) adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Arriola; Seconded by Commissioner Alemán. Voice vote: 7-0.

March 7, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL WORK ORDER WITH SHIFF CONSTRUCTION & DEVELOPMENT, INC., FOR THE BISCAYNE POINT ISLAND ENTRANCE ENHANCEMENT PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF \$47,296.87, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,729.00, FOR A TOTAL AMOUNT OF \$52,025.87, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT; TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDING IN THE CAPITAL BUDGET.

Capital Improvement Projects

ACTION: Resolution [2018-30221](#) adopted.

March 7, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION, INC. FOR THE STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE PROJECT; SAID AMENDMENT NO. 2 PROVIDING FOR THE DESIGN AND CONSTRUCTION OF AN EXTENSION TO THE MIAMI BEACH BOTANICAL GARDEN ALONG THE COLLINS CANAL AS PART OF THE STORMWATER PUMP STATION IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$387,124, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF \$38,712, FOR A TOTAL AMOUNT OF \$425,836; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2018-30220](#) adopted.

March 7, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO RENAME THE NORTH SHORE PARK TENNIS CENTER AS THE MIAMI BEACH TENNIS CENTER AND, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING

A PUBLIC HEARING FOR APRIL 11, 2018 TO CONSIDER THE RENAMING AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Parks and Recreation Commissioner John Elizabeth Alemán

ACTION: Resolution [2018-30219](#) adopted. Public Hearing set for the April 11, 2018 Commission Meeting.

March 7, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE SOUTH BEACH TROLLEY ROUTE, VEHICLE COMFORT, AND ACCESSIBILITY.

Transportation Commissioner Michael Góngora

ACTION: Resolution [2018-32018](#) adopted.

March 7, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING THE SELECTION OF BUS SHELTER DESIGN CONCEPT NUMBER FOUR (4), AS A PRIMARY CONCEPT FOR FURTHER DESIGN DEVELOPMENT BY ACAI ASSOCIATES, INC., THE CITY'S DESIGN CONSULTANT WITH RESPECT TO DESIGN OF THE CITY'S BUS SHELTERS.

Transportation Commissioner Ricky Arriola

ACTION: Resolution [2018-30217](#) adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Commissioner Arriola. Voice vote: 7-0.

March 7, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO PROCEED WITH DESIGNATING FOUR CITY PROPERTIES AS GREEN REUSE AREAS PURSUANT TO FLORIDA'S BROWNFIELDS REDEVELOPMENT ACT, IN ORDER TO NEGOTIATE AND EXECUTE A BROWNFIELD SITE REHABILITATION AGREEMENT AND PREPARE AND FILE A VOLUNTARY CLEANUP TAX CREDIT APPLICATION. Environment and Sustainability

ACTION: Resolution [2018-30216](#) adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to approve the item; seconded by Commissioner Alemán. Voice vote: 7-0.

March 7, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM RAILS TO TRAILS CONSERVANCY CORPORATION, OF AN AUTOMATED BICYCLE AND PEDESTRIAN COUNTER VALUED AT APPROXIMATELY \$7,500 (WHICH DONATION SHALL INCLUDE THE COST OF INSTALLATION), TO MONITOR THE VOLUME OF BICYCLISTS AND PEDESTRIANS TRAVELING ALONG THE CITY'S MIDDLE BEACH RECREATIONAL CORRIDOR. Environment and Sustainability

ACTION: Resolution [2018-30215](#) adopted.

March 7, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM (TAP), IN THE APPROXIMATE AMOUNT OF \$1,000,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM (TAP), IN THE APPROXIMATE AMOUNT OF \$310,000; 3) UNITED STATES TENNIS ASSOCIATION (USTA) FLORIDA SECTION FOUNDATION, PROGRAM SUPPORT GRANTS, IN THE APPROXIMATE AMOUNT OF \$10,000; 4) UNITED STATES TENNIS ASSOCIATION (USTA) FLORIDA SECTION FOUNDATION, EQUIPMENT GRANTS, IN THE APPROXIMATE AMOUNT OF \$2,500; 5) JAMS FOUNDATION, IN THE APPROXIMATE AMOUNT OF \$40,000; 6) FLORIDA RESILIENT COASTLINES PROGRAM IN THE APPROXIMATE AMOUNT OF \$75,000.

Budget and Performance Improvement

ACTION: Resolution [2018-30214](#) adopted.

March 7, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FINANCE COMMITTEE) TO INCREASE THE FUNDING FOR THE PARKING ACCESS/REVENUE CONTROL SYSTEM (PARCS) EQUIPMENT FOR THE MIAMI BEACH CONVENTION CENTER GARAGE - PROJECT NUMBER 21618, IN THE AMOUNT OF \$121,000.

Parking

ACTION: Resolution [2018-30213](#) adopted.

March 7, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING FUNDING IN THE AMOUNT OF \$100,000 IN SUPPORT OF VARIOUS CULTURAL ACTIVATIONS DURING MEMORIAL DAY WEEKEND, AS FURTHER SPECIFIED AND SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; WITH SUCH FUNDING SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION APPROVED BY THE MAYOR AND CITY COMMISSION, AS PART OF AN AMENDMENT TO THE FY 2017/18 OPERATING BUDGET.

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Resolution [2018-30212](#) adopted. See related Item C6 C, No. 3. Item heard in conjunction with Item R9 O. Motion made by Commissioner Alemán to adopt Resolution, seconded by Commissioner Arriola. Voice vote: 6-0. Absent: Vice-Mayor Steinberg.

March 7, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE CITY'S PRODUCTION INDUSTRY COUNCIL, AND APPROVING THE CITY'S FILM INCENTIVE GUIDELINES AND CRITERIA WITH RESPECT TO THE AWARD OF FILM INCENTIVE GRANTS FOR PRODUCTIONS TAKING PLACE WITHIN THE CITY OF MIAMI BEACH.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30211](#) adopted.

March 7, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND-APPROVING THE WAIVER OF SPECIAL-EVENT SQUARE FOOTAGE FEES AND POLICE AND FIRE ADMINISTRATIVE FEES ASSOCIATED WITH THE 2019 MIAMI BEACH FITFEST EVENT, TO BE HELD IN NORTH BEACH FROM JANUARY 26-27, 2019, WITH SUCH WAIVER IN AN AMOUNT NOT TO EXCEED \$5,290.00.

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola and Commissioner Michael Góngora

ACTION: Resolution [2018-30210](#) adopted.

March 7, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DELAY THE GRANT FOR THE PURCHASE OF THE OUTDOOR CAFE FURNISHINGS AT THE BASS MUSEUM OF ART, UNTIL DECEMBER, 2018.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30209](#) adopted.

March 7, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND CREATING AN AD HOC SMALL BUSINESS TASK FORCE TO PROVIDE RECOMMENDATIONS AND IDEAS TO THE MAYOR AND CITY COMMISSION TO BETTER SUPPORT AND EXPAND SMALL BUSINESS ACTIVITY IN THE CITY; AND, PRESCRIBING THE DUTIES, COMPOSITION, MANNER OF APPOINTMENT, SUPPORTING DEPARTMENT, AND TERM OF OFFICE OF TASK FORCE MEMBERS.

Tourism, Culture, and Economic Development

Commissioner Mark Samuelian

ACTION: Resolution [2018-30208](#) adopted.

March 7, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S SPONSORSHIP OF THE 2018 FOOTVOLLEY WORLD CLASSIC, TO BE HELD IN THE CITY OF MIAMI BEACH FROM APRIL 6, 2018 TO APRIL 8, 2018 (THE "EVENT"); WAIVING SPECIAL EVENT PERMIT FEES RELATED TO THE EVENT; AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A

SPONSORSHIP AGREEMENT WITH PRO FOOTVOLLEY TOUR, LLC. IN THE AMOUNT NOT TO EXCEED \$15,000, TO OFFSET EXPENSES FOR CITY SERVICES RELATED TO THE EVENT.

Tourism, Culture, and Economic Development

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30207](#) adopted. Item separated by Commissioner Alemán. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.

March 7, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A CONCESSION AGREEMENT (ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), BETWEEN THE CITY AND THE MARKET COMPANY, INC., FOR THE MANAGEMENT AND OPERATION OF THE ESPANOLA WAY STREET MARKET ON A MONTH-TO-MONTH BASIS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED CONCESSION AGREEMENT.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30206](#) adopted. Eva Silverstein to handle.

March 7, 2018

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. _____), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON APRIL 24, 2018 AND ENDING ON OCTOBER 23, 2018. Office of the City Clerk

ACTION: Resolution [2018-30205](#) adopted. Rafael E. Granado to handle.

March 7, 2018

C7 A REAPPOINTMENT OF CHIEF SPECIAL MASTER:

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON APRIL 24, 2018 AND ENDING ON OCTOBER 23, 2018; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30

OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.

Office of the City Clerk

ACTION: Resolution [2018-30204](#) adopted. Rafael E. Granado to handle.

February 14, 2018

R9 D 2018 G.O. BOND PROGRAM UPDATE.

Finance

Commissioner Ricky Arriola

ACTION: Discussion held. Resolution [2018-30203](#) adopted. Motion made by Commissioner Arriola to adopt a waiver to allow the City Manager to contract, in an amount not to exceed \$50,000, with former Commissioner Malakoff for G.O. Bond outreach; seconded by Vice-Mayor Alemán to waive the ethics requirements necessary to enter into a contract with former Commissioner Joy Malakoff. Voice vote: 5-2; Opposed: Commissioners Góngora and Rosen Gonzalez. John Woodruff and City Manager to handle.

February 14, 2018

R9 L DISCUSSION REGARDING THE SCHOOL TRANSPORTATION PILOT PROGRAM FOR NORTH BEACH ELEMENTARY AND BISCAYNE ELEMENTARY. Transportation

Vice-Mayor John Elizabeth Alemán

ACTION: Discussion held. **Resolution [2018-30202](#) adopted.** Motion made by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 6-0; Absent: Commissioner Arriola.

February 14, 2018

R9 K DISCUSSION REGARDING THE INCREASE IN THE BUDGET AND SALARIES OF EMPLOYEES IN ALL DEPARTMENTS CITYWIDE SINCE 2005, AS WELL AS THE MAYOR & COMMISSION ALLOWANCE. Commissioner Michael Góngora

ACTION: Discussion held. **Resolution [2018-30201](#) adopted.** Motion made by Commissioner Góngora to increase the stipend received by Commissioners by \$750 a month; seconded by Commissioner Arriola; Voice-vote: 6-1; Opposed: Commissioner Steinberg.

February 14, 2018

R9 H DISCUSSION RELATED TO EMPLOYEE SUGGESTION PROGRAM 2017.

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, THE RECOMMENDATION FROM THE EMPLOYEE SUGGESTION PROGRAM TO INSTALL MOTION SENSORS FOR LIGHTING IN CITY BUILDINGS AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COSTS AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTION AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION. Organizational Development Performance Initiatives

MOTION SENSOR FOR LIGHTING IN CITY BUILDINGS

Vice-Mayor Alemán moved to approve the Resolution relating to the installation of sensors for lighting in City Buildings and locate funding sources; seconded by Commissioner Samuelian; approved by acclamation. **Resolution [2018-30200](#) adopted.**

February 14, 2018

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF ANA SALGUEIRO AS THE NEW BUILDING DIRECTOR FOR THE BUILDING DEPARTMENT OF THE CITY OF MIAMI BEACH. Human Resources

ACTION: Item deferred to the March 7, 2018 Commission Meeting by Jimmy L. Morales via LTC [069-2018](#) dated February 13, 2018.

February 14, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S LONGSTANDING POLICY AGAINST CASINO GAMBLING, AND OPPOSING ANY EXPANSION BY THE FLORIDA LEGISLATURE OF CASINO GAMBLING OPERATIONS IN FLORIDA, INCLUDING BUT NOT LIMITED TO ANY ATTEMPT TO (1) SUPERSEDE THE PROHIBITIONS ON GAMBLING AND CASINO OPERATIONS IN THE CITY'S LAND DEVELOPMENT REGULATIONS AND COMPREHENSIVE PLAN, (2) AUTHORIZE THE TRANSFER OF AN EXISTING GAMBLING OR CASINO LICENSE TO A NEW LOCATION, OR (3) ALLOW AN EXISTING GAMBLING OR CASINO LICENSEE TO OPEN A NEW FACILITY AT A NEW LOCATION UNDER THE EXISTING LICENSE. Office of the City Attorney

Mayor Dan Gelber and Co-Sponsored unanimously by the City Commissioners

ACTION: Resolution [2018-30199](#) adopted. Motion made by Vice-Mayor Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

February 14, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AMENDMENT NO. 1 TO THE MANAGEMENT AGREEMENT, DATED SEPTEMBER 30, 2006, BETWEEN THE CITY AND UNIDAD OF MIAMI BEACH, INC., INVOLVING THE NORTH SHORE SENIOR CENTER LOCATED AT 7251 COLLINS AVENUE; SAID AMENDMENT, IN MATERIAL PART, PROVIDING FOR THE CITY TO PERFORM THE MAINTENANCE AND REPAIR RESPONSIBILITIES FOR THE INTERIOR OF THE SENIOR CENTER, SUBJECT TO: (1) UNIDAD MAINTAINING THE LIABILITY FOR DAMAGES ARISING OUT OF THE CITY'S PERFORMANCE OF SAID SERVICES, AND (2) THE CITY COMMISSION APPROVING FUNDING FOR THESE SERVICES THROUGH A BUDGET AMENDMENT FOR FY 17/18, AND THEREAFTER THROUGH A BUDGET APPROVAL IN EACH SUBSEQUENT FISCAL YEAR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT. Tourism, Culture, and Economic Development

Commissioner Kristen Rosen Gonzalez and Co-Sponsored by Vice-Mayor Alemán

ACTION: Resolution [2018-30198](#) adopted. See related Item C6 D No. 19. See comments with R7 L. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Steinberg; Voice vote: 7-0.

February 14, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, TO PROVIDE FUNDING, IN THE

AMOUNT OF \$131,044.50, TO UNIDAD OF MIAMI BEACH, INC. (UNIDAD) FOR THE CREATION OF A SENIOR MEALS PROGRAM TO SERVE ELDER RESIDENTS AT THE NORTH BEACH SENIOR CENTER, LOCATED AT 7251 COLLINS AVENUE; PROVIDED THAT, IN THE EVENT UNIDAD SECURES PROGRAM FUNDING FROM THE ALLIANCE FOR AGING, ANY REMAINING UNUSED CITY FUNDS WILL BE COMMITTED BY THE CITY FOR USE IN CONNECTION WITH ELDER PROGRAMMING. Office of Housing and Community Services/Sponsored by Commissioner Michael Góngora

ACTION: Resolution [2018-30197](#) adopted as amended. See related Item C6 D No. 4. Item heard in conjunction with R7 M. Motion made by Commissioner Góngora; seconded by Commissioner Steinberg. Voice vote: 7-0. [Agreement](#)

February 14, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2017-074-WG, FOR INTERACTIVE DIGITAL MEDIA KIOSKS, AND APPROVING THE SHORT-LISTING OF SMART CITY MEDIA, LLC AND ORANGE BARREL MEDIA, LLC FOR FURTHER CONSIDERATION BY THE MAYOR AND CITY COMMISSION; FURTHER, REQUIRING EACH OF THE SHORT-LISTED PROPOSERS TO RE-INSTALL THE SAMPLE KIOSK UNITS FOR A PERIOD OF AT LEAST THIRTY (30) DAYS, TO PROVIDE THE MAYOR AND CITY COMMISSION, AND THE GENERAL PUBLIC, WITH AN ADDITIONAL OPPORTUNITY TO INTERACT WITH AND UNDERSTAND THE FUNCTIONALITY AND SIZE OF THE KIOSKS, PRIOR TO FINAL SELECTION BY THE MAYOR AND CITY COMMISSION. Public Works/Procurement

ACTION: Resolution [2018-30196](#) adopted as amended. See Motion No. 3. Motion made by Vice-Mayor Alemán; seconded by Mayor Gelber; Voice vote: 4-3; Opposed: Commissioners Góngora, Samuelian and Steinberg.

February 14, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2017-300-KB FOR A BUSINESS CASE ANALYSIS OF THE CITY OF MIAMI BEACH STORMWATER RESILIENCY PROGRAM; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ICF INCORPORATED, LLC, AS THE TOP RANKED PROPOSER, TO SERVE AS THE CITY'S PRIME/LEAD CONSULTANT; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO THE CITY'S STORMWATER RESILIENCY PROGRAM BUSINESS CASE ANALYSIS PROJECTS, ON AN AS-NEEDED BASIS, AND WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH AMEC FOSTER WHEELER ENVIRONMENT AND INFRASTRUCTURE, INC., AS THE SECOND RANKED PROPOSER; AECOM TECHNICAL SERVICES, INC., AS THE THIRD RANKED PROPOSER; THE BALMORAL GROUP, AS THE FOURTH RANKED PROPOSER; HAZEN AND SAWYER, AS THE FIFTH RANKED PROPOSER; CH2M HILL ENGINEERS, INC., AS THE SIXTH RANKED PROPOSER; AND ARUP USA, INC., AS THE SEVENTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Office of the City Manager/Procurement

ACTION: Resolution [2018-30195](#) adopted. Motion made by Vice-Mayor Alemán; seconded by Commissioner Arriola; Voice vote: 6-0: Absent: Commissioner Góngora.

February 14, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY MANAGER TO EXPLORE COST SAVING MEASURES FOR WATER TAXI SERVICES, SUCH AS ADVERTISING AND/OR COLLABORATING WITH THE CITY OF MIAMI'S CURRENT WATER TAXI SERVICES, AND TO PURSUE A COMPETITIVE BID PROCESS FOR WATER TAXI SERVICES. Transportation

ACTION: Resolution [2018-30194](#) adopted as amended. Motion made by Commissioner Rosen Gonzalez to terminate the program; seconded by Commissioner Góngora; Voice vote: 7-0.

February 14, 2018

R7 H 2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND URGING MIAMI-DADE COUNTY TO REINSTATE THE ROUTE AND SERVICE PLAN FOR COUNTY BUS ROUTE "A" THAT WAS IN EFFECT PRIOR TO WHEN THE VENETIAN CAUSEWAY BRIDGE RESTRICTIONS WENT INTO EFFECT; AND, FURTHER, TO EXPLORE THE USE OF CITY CENTER REDEVELOPMENT AGENCY FUNDS TO FUND THE COST OF THE ENHANCED ROUTE "A" SERVICE. Transportation/Commissioner Kristen Rosen-Gonzalez

ACTION: Resolution [2018-30193](#) adopted.

February 14, 2018

R7 H 1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND URGING THE CITY OF MIAMI TO SUPPORT THE CITY'S EFFORTS TO SECURE SERVICES FROM MIAMI-DADE COUNTY FOR THE REINSTATEMENT OF THE ROUTE AND SERVICE PLAN FOR COUNTY BUS ROUTE "A" THAT WAS IN EFFECT PRIOR TO WHEN THE VENETIAN CAUSEWAY BRIDGE RESTRICTIONS WENT INTO EFFECT. Transportation

Commissioner Kristen Rosen-Gonzalez

ACTION: Resolution [2018-30192](#) adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Góngora; Voice vote: 7-0.

February 14, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-152-WG FOR REAL ESTATE BROKERAGE SERVICES; APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, KONIVER STERN GROUP'S REQUEST FOR A WAIVER OF THE VENDOR CAMPAIGN CONTRIBUTION REQUIREMENTS OF SECTION 2-487 OF THE CITY OF MIAMI BEACH CODE, FOR THE PURPOSE OF PERMITTING KONIVER STERN TO PROVIDE LANDLORD REPRESENTATION/LEASING SERVICES FOR A TERM OF THREE (3)

YEARS, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, IN ACCORDANCE WITH THE RFQ; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH KONIVER STERN GROUP. **2:30 p.m. Public Hearing**

Office of the City Attorney/Tourism Culture and Economic Development/Procurement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2018-30191](#) adopted.** Motion by Vice-Mayor Alemán to adopt the Resolution; seconded by Commissioner Arriola. Voice vote 6-0; Abstained: Commissioner Steinberg.

February 14, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-504 OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE ADOPT-A-BENCH PROGRAM APPLICATION FROM MAXIMILIAN CAMINO. **2:25 p.m. Public Hearing** Parks and Recreation/Commissioner Kristen Rosen Gonzalez

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2018-30190](#) adopted.** Motion by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by acclamation. Voice vote 6-0; Absent: Mayor Gelber. (Item approved by acclamation.)

February 14, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-504 OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE ADOPT-A-BENCH PROGRAM APPLICATION FROM JANE GOODMAN.

2:20 p.m. Public Hearing/Parks and Recreation/Commissioner Kristen Rosen Gonzalez

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2018-30189](#) adopted.** Motion by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Arriola. Voice vote 6-0; Absent: Mayor Gelber.

February 14, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING THE RENAMING OF NORTH SHORE OPEN SPACE PARK AS NORTH BEACH OCEANSIDE PARK. **2:15 p.m. Public Hearing**

Parks and Recreation/Vice-Mayor John Elizabeth Alemán

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2018-30188](#) adopted.** Motion by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Arriola. Voice vote 6-0; Absent: Mayor Gelber.

February 14, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18. **2:10 p.m. Public Hearing** Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2018-30187](#) adopted.** Motion by Commissioner Arriola to adopt the Resolution; seconded by Vice-Mayor Alemán. Voice vote 6-0; Absent: Mayor Gelber.

February 14, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY, FLORIDA, ON BEHALF OF THE MIAMI-DADE COUNTY TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM ASSESSMENTS FOR THE CONTINUED OPERATION OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT; AND, PROVIDING FOR AN EFFECTIVE DATE. Office of the City Attorney

ACTION: Item heard in conjunction with Item R7 A. **Resolution [2018-30186](#) adopted.** Motion by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora. Voice vote 6-0; Absent: Mayor Gelber. (Item approved by acclamation.)

February 14, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING THE CITY'S INTENT TO USE THE UNIFORM METHOD FOR COLLECTING THE NON-AD VALOREM ASSESSMENTS TO BE LEVIED WITHIN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF REVENUE, THE MIAMI-DADE COUNTY TAX COLLECTOR, AND THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND, PROVIDING FOR AN EFFECTIVE DATE. **2:00 p.m. Public Hearing**

Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2018-30185](#) adopted.** Motion by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote 6-0; Absent: Mayor Gelber. (Item approved by acclamation.)

February 14, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING SENATE BILL 1304 (SB 1304) AND HOUSE BILL 1033 (HB 1033) AND URGING THE FLORIDA HOUSE OF REPRESENTATIVES AND SENATE NOT TO ADOPT SB 1304, AND HB 1033, OR ANY COMMITTEE SUBSTITUTE BILLS OR OTHER SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM REGULATING AND ENTERING INTO AGREEMENTS WITH DOCKLESS BICYCLE SHARING COMPANIES, AND FURTHER DIRECTING THE CITY'S STATE LOBBYISTS TO OPPOSE ANY SUCH LEGISLATION. Office of the City Attorney/Mayor Dan Gelber

ACTION: **Resolution [2018-30184](#) adopted.**

February 14, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE DESIGN AND CONSTRUCTION OF TWO (2) NEIGHBORHOOD IDENTIFICATION SIGNS REQUESTED BY THE SOUTH OF FIFTH NEIGHBORHOOD ASSOCIATION; AND AUTHORIZING THE ADMINISTRATION TO DEVELOP THE DESIGN FOR THE PROPOSED SIGNAGE, WITH THE

FINAL DESIGN SUBJECT TO REVIEW AND APPROVAL BY THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE. Capital Improvement Projects

ACTION: Resolution [2018-30183](#) adopted.

February 14, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2017-30041 AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO UTILIZE ONE MIAMI BEACH, INC., A NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, FOR THE PUBLIC PURPOSE OF ACCEPTING CHARITABLE DONATIONS TO BE USED FOR PROVIDING EDUCATIONAL ENHANCEMENTS TO MIAMI BEACH PUBLIC SCHOOLS. Office of the City Attorney/Mayor Dan Gelber

ACTION: Resolution [2018-30182](#) adopted as amended. Item separated by Commissioner Samuelian. Motion made by Commissioner Alemán to adopt the Resolution as amended by Commissioner Góngora; seconded by Commissioner Samuelian. Voice vote: 7-0.

February 14, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$3,127.50, FOR THE AIDS WALK MIAMI EVENT TO BE HELD APRIL 22, 2018 IN THE CITY OF MIAMI BEACH. Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution [2018-30181](#) adopted.

February 14, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE EFFORTS OF THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) TO DEVELOP A TRANSIT NETWORK THROUGHOUT THE COUNTY IN A STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN, AND URGING THE TPO TO RECONSIDER THE JULIA TUTTLE CAUSEWAY AS THE BEACH CORRIDOR CONNECTING DOWNTOWN MIAMI AND THE CITY OF MIAMI BEACH. Office of the City Attorney/Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30180](#) adopted as amended. Item separated by Commissioners Góngora, Rosen Gonzalez, and Samuelian. Motion made by Vice-Mayor Alemán to adopt the item as amended to include the Julia Tuttle's proximity to the Miami International Airport as a reason to develop the Rapid Transit Plan there, change the wording of "reconsider" to "additionally consider" the Julia Tuttle Causeway, and use real-world data on bus rapid-transit; seconded by Commissioner Samuelian. Voice vote: 7-0.

February 14, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, GENERALLY SUPPORTING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S ("TPO'S") TRANSIT EXPANSION THROUGH THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLANS; SUPPORTING A TRANSIT PLAN AND EXPANSION OF SMART TRANSIT BETWEEN DOWNTOWN MIAMI AND THE CITY OF MIAMI BEACH; AND URGING THE TPO AND MIAMI-DADE COUNTY TO PURSUE CREATIVE FUNDING SOLUTIONS TO IMPLEMENT RAPID TRANSIT EFFORTS.

Office of the Mayor and Commission/Office of the City Attorney/Mayor Dan Gelber

ACTION: Resolution [2018-30179](#) adopted. Item separated by Commissioner Samuelian. Motion made by Mayor Gelber; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

February 14, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING, IN CONCEPT, SOLAR PURCHASING CO-OPS. Office of the City Attorney/Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30178](#) adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Alemán to adopt the Resolution. Voice vote: 7-0.

February 14, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND DIRECTING THE CITY ADMINISTRATION TO ISSUE AN INVITATION TO BID ("ITB") FOR TELECOMMUNICATIONS SERVICES, AND TO ISSUE A REQUEST FOR PROPOSALS ("RFP") FOR WIDE AREA NETWORK ("WAN") SERVICES; AND FURTHER AUTHORIZING THE CITY ADMINISTRATION TO CONTINUE PURCHASING EXISTING AND NEW TELECOMMUNICATIONS AND WAN SERVICES ON A MONTH-TO-MONTH BASIS, AS MAY BE NECESSARY, UNTIL SUCH TIME AS NEW AGREEMENTS FOR THE SERVICES ARE AWARDED. Information Technology

ACTION: Resolution [2018-30177](#) adopted.

February 14, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE CONTRACT BETWEEN THE CITY AND AZULEJO, INC., RELATING TO THE REHABILITATION OF THE CITY'S AFFORDABLE HOUSING PROJECT KNOWN AS THE LOTTIE APARTMENTS, LOCATED AT 530 75TH STREET; SAID AMENDMENT MODIFYING THE SCOPE OF WORK FOR THE PROJECT TO: (1) PRIORITIZE THE REMEDIATION OF THE FLOORING FOR THE MOST NEEDED UNITS IN THE PROJECT, AS DETERMINED BY THE ADMINISTRATION, INCLUDING POTENTIALLY EXCHANGING THE REHABILITATION OF UNIT 108 FOR UNIT 106, AND (2) INSTALL A PERIMETER FENCE AND EXTENSION OF THE SIDEWALK CONCRETE SLAB; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AMENDMENT. Housing and Community Services

ACTION: Resolution [2018-30176](#) adopted.

February 14, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2018-008-JC, FOR ELEVATOR MAINTENANCE, REPAIRS, PARTS, AND NEW EQUIPMENT. Property Management/Procurement

ACTION: Resolution [2018-30175](#) adopted.

February 14, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2017 ART BASEL SHOW. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30174](#) adopted.

February 14, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING, IN SUBSTANTIAL FORM, THE LICENSE AGREEMENT BETWEEN THE CITY AND SOUTH FLORIDA SENIORS IN ACTION, INC. (LICENSEE), FOR THE USE OF THE AUDITORIUM AT THE SOUTH SHORE COMMUNITY CENTER, LOCATED AT 833 6TH STREET (THE "CENTER"), FOR A PERIOD TO RUN COTERMINOUS WITH LICENSEE'S EXISTING LEASE AGREEMENT WITH RESPECT TO OFFICE SPACE AT THE CENTER, COMMENCING MARCH 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LICENSE AGREEMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Tourism, Culture, and Economic Development/ Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30173](#) adopted.

February 14, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE LETTER AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM OF ART, INC., (THE FRIENDS) SUBSTANTIALLY IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO MEMORIALIZE THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2018; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL LETTER AGREEMENT WITH THE FRIENDS, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30172](#) adopted.

February 14, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE WITH RESPECT TO ENHANCING NORTH BEACH THROUGH CREATIVE FUNDING OPTIONS, AND DIRECTING THE ADMINISTRATION TO DEVELOP A QUALITY OF LIFE PLAN THAT INCLUDES OPTIONS WITH RESPECT TO TRAFFIC, PARKING AND NEIGHBORHOOD PROJECTS, CONSISTENT WITH THE NORTH BEACH MASTER PLAN, WITH SUCH PROJECTS TO POTENTIALLY BE FUNDED BY A DEDICATED FUNDING STREAM FOR THE BENEFIT OF THE NORTH BEACH AREA. Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30171](#) adopted. Item separated by Vice-Mayor Alemán and Commissioner Samuelian. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 7-0.

February 14, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND AUTHORIZING THE ADMINISTRATION TO INITIATE DISCUSSIONS WITH MIAMI-DADE COUNTY TO DETERMINE THE FEASIBILITY OF CREATING A COMMUNITY REDEVELOPMENT AGENCY FOR THE NORTH BEACH AREA OR PORTIONS THEREOF; FURTHER, AUTHORIZING THE ADMINISTRATION TO ENGAGE A CONSULTANT TO ASSIST THE CITY WITH RESPECT TO THE COMMUNITY REDEVELOPMENT PROCESS; AND FURTHER, DIRECTING THE ADMINISTRATION TO DEVELOP A PRESENTATION AT THE CITY COMMISSION BUDGET RETREAT, WITH REGARD TO OTHER FUNDING OPTIONS TO SUPPORT PROJECTS IN NORTH BEACH, INCLUDING OPTIONS FOR EITHER A DEDICATED CITY TAX INCREMENT FINANCING DISTRICT, OR A DEDICATED MILLAGE OR OTHER REVENUE SOURCE IDENTIFIED THROUGH THE ANNUAL BUDGET PROCESS. Tourism, Culture, and Economic Development/Commissioner Ricky Arriola and Co-Sponsored by Commissioner Samuelian

ACTION: Resolution [2018-30170](#) adopted.

February 14, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, APPROVING THE INSTALLATION OF LANDSCAPING BY THE MURANO AT PORTOFINO CONDOMINIUM ASSOCIATION, INC. ("MURANO AT PORTOFINO"), ALONG THE PUBLIC BAYWALK ADJACENT TO THE MIAMI BEACH MARINA, PURSUANT TO THE AMENDED AND RESTATED GRANT OF BAYWALK EASEMENT DATED MAY 24, 1999 ("BAYWALK EASEMENT"); FURTHER, APPROVING THE MODIFICATION OF THE GRANT OF EASEMENT FOR SSDI SOUTH DROP-OFF PARKING AND ACCESS EASEMENT AGREEMENT DATED MAY 24, 1999 ("SSDI SOUTH EASEMENT"), AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO SAID SSDI SOUTH EASEMENT, TO PROVIDE FOR THE REVISED LEGAL DESCRIPTION FOR THE SSDI SOUTH EASEMENT AREA, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY DOCUMENTS AS MAY BE NECESSARY TO ACCOMPLISH THE PURPOSES OUTLINED IN THIS RESOLUTION, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30169](#) adopted.

February 14, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI DADE COUNTY BIKE 305, VIBE CLASS FITNESS SOUTH BEACH, LLC., AND MIA MULTISPORT, LLC., IN THE

TOTAL AMOUNT OF \$4,750, IN SUPPORT OF THE CITY'S JANUARY 2018 CICLOVÍA EVENT.
Marketing and Communications

ACTION: Resolution [2018-30168](#) adopted.

February 14, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM SYSCO CORPORATION, SOUTH BEACH GROUP HOTELS, AND THE HOTEL CHELSEA, IN THE TOTAL AMOUNT OF \$4,800, FOR THE CITY'S ANNUAL VETERANS DAY PARADE HELD ON NOVEMBER 11, 2017; AND AUTHORIZING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution [2018-30167](#) adopted.

February 14, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE WITH RESPECT TO ENGAGEMENT OF A COST REDUCTION CONSULTANT, AND AUTHORIZING THE ADMINISTRATION TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2018-081-JC, FOR COST CONTROL AND RECOVERY AUDIT SERVICES. Budget and Performance Improvement/Procurement

ACTION: Resolution [2018-30166](#) adopted.

February 14, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) PEOPLEFORBIKES, IN THE APPROXIMATE AMOUNT OF \$10,000; 2) THE CHILDREN'S TRUST, PARENTING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$500,000; 3) NATIONAL TRUST FOR HISTORIC PRESERVATION, JOHANNA FAVROT FUND, IN THE APPROXIMATE AMOUNT OF \$15,000; 4) FLORIDA DEPARTMENT OF TRANSPORTATION (FOOT), IN THE APPROXIMATE AMOUNT OF \$50,000 FOR THE IMPAIRED DRIVING PROGRAM; 5) FLORIDA DEPARTMENT OF TRANSPORTATION (FOOT), IN THE APPROXIMATE AMOUNT OF \$75,000 FOR THE MOTORCYCLE SAFETY PROGRAM; 6) FLORIDA DEPARTMENT OF TRANSPORTATION (FOOT), IN THE APPROXIMATE AMOUNT OF \$60,000 FOR THE CHILD PASSENGER SAFETY PROGRAM; 7) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT (VOCA) FISCAL YEAR 2018/19 PROGRAM, IN THE APPROXIMATE AMOUNT OF \$617,000; AND, 8) THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG), IN THE APPROXIMATE AMOUNT OF \$71,000. Budget and Performance Improvement

ACTION: Resolution [2018-30165](#) adopted.

February 14, 2018

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

ACTION: Resolution [2018-30164](#) adopted.

February 14, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MICKY STEINBERG, GROUP I, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2018 AND TERMINATING ON JUNE 30, 2018. Office of the City Clerk

ACTION: Resolution [2018-30163](#) adopted.

February 14, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE AGREEMENT, DATED JUNE 3, 2016, BETWEEN THE CITY AND LAZ FLORIDA PARKING LLC, TO PROVIDE PARKING METER COLLECTION SERVICES FOR THE CITY OF MIAMI BEACH PARKING SYSTEM; SAID AMENDMENT CHANGING THE RECIPIENT OF THE ANNUAL PUBLIC BENEFIT FUND CONTRIBUTED BY LAZ UNDER THE AGREEMENT, IN THE AMOUNT OF \$2,500, TO REFLECT THE CITY'S EDUCATION COMPACT FUND (INSTEAD OF THE CURRENT ANNUAL SCHOLARSHIP FOR THE BENEFIT OF ONE (1) GRADUATING MIAMI BEACH SENIOR HIGH SCHOOL STUDENT), IN ORDER TO PROVIDE GREATER EDUCATIONAL OPPORTUNITIES; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT. Organizational Development Performance Initiatives/Parking

ACTION: Resolution [2018-30162](#) adopted.

February 14, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND APPROVING THE RENEWAL OF THE POLICE AND PARKING DEPARTMENT TOWING PERMITS TO BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., WITH SAID PERMITS HAVING A THREE (3) YEAR TERM, COMMENCING ON MARCH 1, 2018 AND EXPIRING ON FEBRUARY 28, 2021. Deferred from January 17, 2018 - C7 E/Parking/Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30161](#) adopted as amended. Item separated by Mayor Gelber. Motion made by Mayor Gelber to approve the item as amended; seconded by Commissioner Samuelian. Ballot vote: 5-2. Opposed Vice-Mayor Alemán and Commissioner Rosen Gonzalez.

January 17, 2018

R9 R UPDATE ON THE TWO-WAY CONVERSION OF 42ND STREET, BETWEEN SHERIDAN AND PINE TREE DRIVE. Commissioner Micky Steinberg

After-the-Fact Resolution:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO EXPEDITE APPROVAL OF THE FINAL PLANS FOR THE 42ND STREET RECONFIGURATION PROJECT BETWEEN SHERIDAN AVENUE AND PINE TREE DRIVE.

ACTION: Discussion held. Resolution 2018-30160 adopted. Motion by Commissioner Steinberg to urge Miami-Dade County to expedite approval of the plans; seconded by Commissioner Rosen Gonzalez. Approved by acclamation. Jose Gonzalez to handle.

January 17, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CREDIT CARD PROCESSING AGREEMENT FOR THE MIAMI BEACH GOLF CLUB AND NORMANDY SHORES GOLF CLUB, WITH ETS CORPORATION, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR A THREE (3) YEAR TERM, WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWALS, IN AN AMOUNT NOT TO EXCEED \$115,000.00 EACH YEAR. Parks and Recreation

ACTION: Resolution [2018-30159](#) adopted. Motion made by Vice-Mayor Alemán to adopt the Resolution; seconded by Commissioner Góngora. Voice vote: 7-0.

January 17, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18.

2:10 p.m. Public Hearing Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2018-30158](#) adopted.** Items 3, 4, 5, and 9 approved by acclamation. Motion by Commissioner Arriola to adopt Item 2; seconded by Vice-Mayor Alemán. Voice vote 6-1, opposed by Commissioner Steinberg. Motion by Vice-Mayor Alemán to refer Items 6, 7, and 8 to Finance and Citywide Projects Committee. Seconded by Commissioner Arriola. Voice vote 7-0.

January 17, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO BAN THE USE OF MOBILE PHONES BY STUDENTS IN ELEMENTARY AND MIDDLE SCHOOLS.

Office of the City Attorney/Commissioner Kristen Rosen Gonzalez

ACTION: Resolution not adopted. Item referred to Committee for Quality Education in Miami Beach and the Youth Commission by acclamation.

January 17, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE TRUMP ADMINISTRATION'S DECISION TO END

TEMPORARY PROTECTED STATUS FOR SALVADORAN IMMIGRANTS IN THE UNITED STATES. Office of the City Attorney/Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30157](#) adopted.

January 17, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING A PROPOSAL RELEASED BY THE TRUMP ADMINISTRATION TO DRAMATICALLY EXPAND DOMESTIC OIL AND GAS PRODUCTION BY INCREASING OFFSHORE DRILLING LEASES OFF FLORIDA'S ATLANTIC AND GULF COASTS, AS WELL AS ALONG BOTH THE EAST AND WEST COASTS OF THE CONTINENTAL UNITED STATES. Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution [2018-30156](#) adopted.

January 17, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING AND AUTHORIZING THE CITY ADMINISTRATION TO ENTER INTO PRELIMINARY NEGOTIATIONS WITH MIAMI DADE COLLEGE, RELATING TO A FUTURE SATELLITE MIAMI DADE COLLEGE CAMPUS AT THE SITE OF THE BYRON CARLYLE THEATER, OR AT SUCH OTHER SITE IN NORTH BEACH TO WHICH THE PARTIES MAY OTHERWISE AGREE.

Office of the City Attorney/Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30155](#) adopted. Item approved in conjunction with item C7 P. See discussion with item C7 P.

January 17, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$11,984.00, FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD FEBRUARY 9-11, 2018, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PALM GROVE PARK.

Office of the City Attorney/Commissioner Ricky Arriola

ACTION: Resolution [2018-30154](#) adopted. Eva Silverstein to handle.

January 17, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$30,560.65, FOR THE MIAMI BEACH GAY PRIDE EVENT TO BE HELD APRIL 2-8, 2018.

Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution [2018-30153](#) adopted. Eva Silverstein to handle.

January 17, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND APPROVING THE SELECTION OF BUS SHELTER DESIGN CONCEPTS THREE (3) AND FOUR (4) DEVELOPED BY ACAI ASSOCIATES, INC., FOR FURTHER DESIGN DEVELOPMENT AND COST ESTIMATION. Transportation

ACTION: Resolution [2018-30152](#) adopted.

January 17, 2018

C7 U2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND WASHINGTON AVE BID INC. (THE "BID"), TO CONDUCT A SPECIAL MAIL BALLOT ELECTION TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT, WHICH ELECTION SHALL BE CONDUCTED BY THE OFFICE OF THE CITY CLERK AND OFFICE OF THE CITY ATTORNEY, AND TO PROVIDE THAT THE BID SHALL COVER THE COSTS OF CONDUCTING SUCH ELECTION. Office of the City Attorney

Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30151](#) adopted.

January 17, 2018

C7 U1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL MAIL BALLOT ELECTION TO BE HELD FROM MARCH 8, 2018 TO APRIL 20, 2018, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT (THE "DISTRICT"); PROVIDING THAT THE OFFICE OF THE CITY CLERK AND OFFICE OF THE CITY ATTORNEY SHALL CONDUCT SUCH ELECTION; PROVIDING FOR THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF SUCH ELECTION AS REQUIRED BY THE CITY CODE AND STATE LAW.

Office of the City Attorney

Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30150](#) adopted.

January 17, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING MAYOR DAN GELBER TO PARTICIPATE AS A VOTING MEMBER OF THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND TO REPRESENT THE CITY OF MIAMI BEACH AND SERVE IN THIS APPOINTED CAPACITY.

Office of the Mayor and Commission/Office of the City Attorney

ACTION: Resolution [2018-30149](#) adopted. Motion to appointing Mayor Dan Gelber to participate as a voting member of the Miami-Dade Transportation Planning Organization (TPO) representing Miami Beach by Commissioner Steinberg. Seconded by Vice-Mayor Alemán. Voice vote: 7-0.

January 17, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$18,846.12, FOR THE FOLLOWING WINTER PARTY EVENTS: THE BEACH PARTY TO BE HELD ON MARCH 4, 2018 ON LUMMUS PARK BEACHFRONT AT 12TH STREET, AND THE POOL PARTY TO BE HELD MARCH 2-3, 2018 AT THE SURFCOMBER HOTEL.

Tourism, Culture, and Economic Development/Commissioner Micky Steinberg

ACTION: Resolution [2018-30148](#) adopted.

January 17, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND DIRECTING THE CITY ADMINISTRATION TO CREATE A CROWDFUNDING CAMPAIGN TO FUND THE RESTORATION OF THE NORTH BEACH LOG CABIN, IN ADDITION TO PURSUING GRANT FUNDING AND PURSUING POSSIBLE CITY FUNDING THROUGH THE FY 2018/19 BUDGET DEVELOPMENT PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO SELECT THE APPROPRIATE CROWDFUNDING PLATFORM.

Tourism, Culture, and Economic Development/Property Management

Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30147](#) adopted.

January 17, 2018

C7 Q A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO CONDUCT COMMUNITY AND BUSINESS OUTREACH REGARDING THE POTENTIAL MIAMI POP MUSIC FESTIVAL.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY ADMINISTRATION TO CONDUCT COMMUNITY AND BUSINESS OUTREACH REGARDING THE POTENTIAL MIAMI BEACH POP MUSIC FESTIVAL Tourism, Culture, and Economic Development

ACTION: Resolution [2018-30146](#) adopted.

January 17, 2018

C7 P A RESOLUTION TO ACCEPT THE NEIGHBORHOODS/COMMUNITY AFFAIRS COMMITTEE RECOMMENDATION TO CONDUCT A COMMUNITY CHARRETTE AROUND THE FUTURE USE OF THE BYRON CARLYLE.

Tourism, Culture, and Economic Development

AMENDED TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, AUTHORIZING THE ADMINISTRATION TO CONDUCT A COMMUNITY CHARRETTE TO OBTAIN PUBLIC INPUT REGARDING THE FUTURE USE OR DEVELOPMENT OF THE BYRON CARLYLE THEATER LOCATED AT 500 71ST STREET; FURTHER, AUTHORIZING THE ADMINISTRATION TO ISSUE A REQUEST FOR LETTERS OF INTEREST TO OBTAIN MARKET FEEDBACK WITH RESPECT TO THE POTENTIAL USE OR DEVELOPMENT OF THE BYRON CARLYLE THEATER; AND FURTHER AUTHORIZING THE ADMINISTRATION TO CONTINUE TO WORK WITH MIAMI-DADE COLLEGE TO DEVELOP THE CONCEPT FOR A MIAMI-DADE COLLEGE SATELLITE CAMPUS TO BE LOCATED IN NORTH BEACH.

ACTION: Resolution [2018-30145](#) adopted as amended. Motion made by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice vote: 7-0.

January 17, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING AND DIRECTING THE CITY OFFICE OF COMMUNICATIONS TO CREATE A MARKETING CAMPAIGN FOR THE FREE SWIMMING AND WATER SAFETY PROGRAMS OFFERED FOR INFANTS AND CHILDREN BY THE CITY OF MIAMI BEACH PARKS AND RECREATION DEPARTMENT. Parks and Recreation/Marketing and Communications Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30144](#) adopted.

January 17, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO INCREASE THE DONATION PRICE OF THE ADOPT-A-BENCH PROGRAM FROM \$10,000.00 TO \$20,000.00 PER BENCH. Parks and Recreation/Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30143](#) adopted.

January 17, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS DECEMBER 15, 2017 MEETING; AND APPROVING THE ACCELERATED REPLACEMENT OF THE LIGHTING SYSTEM AT THE NORTH SHORE TENNIS CENTER WITH A NEW LED LIGHTING SYSTEM, IN PREPARATION FOR THE INTERNATIONAL TENNIS FEDERATION'S YOUNG SENIORS WORLD TEAM AND INDIVIDUAL TOURNAMENT, IN AN AMOUNT NOT TO EXCEED \$294,360.00, AND SUBJECT TO APPROVAL OF THIS APPROPRIATION FROM THE FY 2017-2018 CITY BUDGET. Parks and Recreation/Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30142](#) adopted.

January 17, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO APPROVE THE ADOPT-A-BENCH PROGRAM APPLICATION FROM MAXIMILIAN CAMINO AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2018 TO CONSIDER THE APPLICATION AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Parks and Recreation/Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30141](#) adopted.

January 17, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO APPROVE THE ADOPT-A-BENCH PROGRAM APPLICATION FROM JANE

GOODMAN AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2018 TO CONSIDER THE APPLICATION AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation/Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2018-30140](#) adopted.

January 17, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO RENAME NORTH SHORE OPEN SPACE PARK AS NORTH BEACH OCEANSIDE PARK AND, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2018 TO CONSIDER THE RENAMING AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation/ Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30139](#) adopted.

January 17, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE MIAMI HERALD FOR THE PURPOSE OF ADVERTISING CITY MEETINGS, EVENTS, PROGRAMS, AND FACILITIES.

Marketing and Communications

ACTION: Resolution [2018-30138](#) adopted.

January 17, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2017-163-WG, FOR UNDERWRITER SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MORGAN STANLEY & CO. LLC; MERRILL LYNCH, PIERCE, FENNER & SMITH INC.; J.P. MORGAN SECURITIES LLC; CITIGROUP GLOBAL MARKETS INC.; WELLS FARGO BANK, N.A.; RAYMOND JAMES & ASSOCIATES, INC.; JEFFERIES LLC; GOLDMAN SACHS & CO. LLC; PNC CAPITAL MARKETS LLC; ESTRADA HINOJOSA & COMPANY, INC.; STIFEL, NICOLAUS & COMPANY, INC.; LOOP CAPITAL MARKETS LLC; HILLTOP SECURITIES INC.; SIEBERT, CISNEROS, SHANK & CO., L.L.C.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE FOREGOING PROPOSERS, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Finance/Procurement

ACTION: Resolution [2018-30137](#) adopted.

January 17, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING A POLICY GOVERNING THE SELECTION OF CONTRACTORS FOR CONSTRUCTION PROJECTS AWARDED BY THE CITY PURSUANT TO THE STATEWIDE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM; APPROVING AND AUTHORIZING THE ADMINISTRATION TO ISSUE A REQUEST FOR

QUALIFICATIONS (RFQ), AT A MINIMUM, ONCE A YEAR, IN ORDER TO ESTABLISH AND MAINTAIN A POOL OF QUALIFIED CONTRACTORS; AND AUTHORIZING THE CITY MANAGER TO APPROVE BIDS AND EXECUTE AGREEMENTS WITH THE PRE-QUALIFIED CONTRACTORS FOR PROJECT SUMS EXCEEDING \$50,000, BUT NOT TO EXCEED THE TOTAL PROJECT AWARD LIMIT AUTHORIZED BY THE CITY'S LOCAL HOUSING ASSISTANCE PLAN (LHAP); AND FURTHER REQUIRING THE CITY MANAGER TO ISSUE A LETTER TO COMMISSION EACH FISCAL QUARTER, DELINEATING ANY APPROVED BIDS/AGREEMENTS THAT EXCEED THE \$50,000 THRESHOLD.

Housing and Community Services

ACTION: Resolution [2018-30136](#) adopted.

January 17, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND/OR AUTHORIZING THE FOLLOWING ACTIONS: (1) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$234,715.97 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO LONDON HOUSE APARTMENTS REHABILITATION PROJECT (LONDON HOUSE) PURSUANT TO THE ACTION PLAN FOR FY 13/14 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (2) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$110,980.85 OF HOME FUNDS PREVIOUSLY ALLOCATED TO CARRFOUR SUPPORTIVE HOUSING FOR HARDING VILLAGE APARTMENTS REHABILITATION, PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (3) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$421,702.31 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PREVIOUSLY ALLOCATED TO THE LOTTIE APARTMENTS REHABILITATION PROJECT (LOTTIE) PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (4) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$29,572.03 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (5) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$52,983.01 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO VARIOUS PUBLIC SERVICES PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (6) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$8,686.76 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO THE NORTH BEACH FAÇADE IMPROVEMENT PROJECT PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2008-2012, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (7) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$300.00 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2008-2012, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION

PROJECT; (8) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$245.00 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 15/16 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN TO HUD. Housing and Community Services

ACTION: Resolution [2018-30135](#) adopted.

January 17, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DEVELOP REGULATIONS FOR A DOCKLESS BIKE SHARING PILOT PROGRAM.

Parking Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2018-30134](#) adopted as amended. Motion made by Vice-Mayor Alemán to move the Resolution as amended; seconded by Commissioner Arriola: Voice-vote 7-0.

January 17, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR PROFESSIONAL AND OTHER SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY, SUBJECT TO AND CONTINGENT UPON THE FOLLOWING PARAMETERS: 1) THE CITY MANAGER SHALL ONLY ENTER INTO CONTRACTS TO PROVIDE SERVICES OR WORK RELATED TO VACANT BUDGETED POSITIONS, AS IDENTIFIED IN THE CITY'S APPROVED FISCAL YEAR (FY) 2017/2018 BUDGET; 2) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH CONTRACT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE CLASSIFICATION, AS SET FORTH IN THE CITY'S CLASSIFIED OR UNCLASSIFIED SALARY ORDINANCE (AS THE CASE MAY BE); 3) THE TERM OF ANY INDEPENDENT CONTRACTOR AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2017/2018 (SEPTEMBER 30, 2018); 4) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM FOR INDEPENDENT CONTRACTORS (AS ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT, BUT NOT MORE LENIENT; 5) REQUIRING THE CITY MANAGER TO ISSUE A LETTER TO COMMISSION EACH FISCAL QUARTER COMMENCING ON JANUARY 1, 2018, WHICH DELINEATES THOSE INDEPENDENT CONTRACTOR AGREEMENTS THAT EXCEED \$50,000 AND 6) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL. Human Resources

ACTION: Resolution [2018-30133](#) adopted.

January 17, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR THE FOLLOWING SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY: ATHLETICS INSTRUCTION/ COACHING/REFEREEING INCLUDING, BUT NOT LIMITED TO THE FOLLOWING CATEGORIES: BASEBALL, SOFTBALL, SOCCER, GYMNASTICS, CHEERLEADING, VOLLEYBALL; ICE SKATING, HOCKEY, BASKETBALL, TENNIS, BOXING, FENCING, ARCHERY, AND SWIMMING; AEROBICS INSTRUCTION; FITNESS INSTRUCTION; ARTS/MUSIC/CULTURAL/DRAMA INSTRUCTION AND OR INSTRUMENT REPAIR; COMPUTER/MEDIA SERVICES INCLUDING, BUT NOT LIMITED TO, INSTRUCTION AND REPAIR; RECREATIONAL PROGRAMMING AND INSTRUCTION; INSTRUCTION AND THERAPY FOR PARTICIPANTS WITH SPECIAL NEEDS INCLUDING, BUT NOT LIMITED TO, EDUCATION, HEALTH AND WELLNESS; INSTRUCTION/TUTORING INCLUDING, BUT NOT LIMITED TO, EDUCATION; COTILLION; SPEECH, DEBATE, SOCIAL SKILLS, LITERACY, MATH AND SAT; FITNESS CLASSES INCLUDING, BUT NOT LIMITED TO, AEROBICS, ZUMBA, WEIGHT ROOM, WEIGHT LOSS, GENERAL FITNESS INSTRUCTION, ADULT, YOUTH, AND BABY BOOT CAMP; CARE COORDINATION SERVICES; MENTAL HEALTH SERVICES; INTAKE (ASSESSMENT) SERVICES; FAMILY GROUP CONFERENCING; MENTORING SERVICES; BEHAVIOR MODIFICATION SERVICES; EMPLOYMENT SESSIONS; FAMILY FUNCTIONAL THERAPY; FAMILY HOME VISITATION SERVICES; PARENTING GROUP SERVICES; ALTERNATIVE SUSPENSION SERVICES; RESTORATIVE JUSTICE TECHNIQUES; ONE-ON-ONE SHADOWS TO WORK WITH YOUTH WITH SPECIAL NEEDS; STEM (SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS) ACTIVITIES; SCHOOL LIAISONS FOR REFERRAL OF CARE COORDINATION SERVICES; RESIDENT PROJECT REPRESENTATIVES (RPR); REPORTING REQUIREMENTS ASSOCIATED WITH THE PATIENT PROTECTION AND AFFORDABLE CARE ACT; ACTUARIAL SERVICES; COMMUNITY/PUBLIC INFORMATION SERVICES; CONSTRUCTION COST ESTIMATING/CONSULTING SERVICES; VIDEO PRODUCTION SERVICES; PHOTOGRAPHY/VIDEOGRAPHY SERVICES; GRAPHIC DESIGNER SERVICES; PROGRAM MONITOR SERVICES; COST ALLOCATION SERVICES; JOB AUDITS; STEP III DISCIPLINARY GRIEVANCE HEARING OFFICER; AUDITORS; HISTORICAL RESEARCHER; LATENT EXAMINER SERVICES; MEDICAL DIRECTOR AND ACCREDITATION SERVICES/SUPPORT; PSYCHOLOGICAL AND TESTING SERVICES; ORGANIZATIONAL DEVELOPMENT MEETING FACILITATION SERVICES; PROFESSIONAL TRAINING SERVICES INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS INSTRUCTION, METHODOLOGIES FOR APPLICATION SYSTEMS DEVELOPMENT, SEXUAL HARASSMENT, DIVERSITY AND TEAM BUILDING; HOME VISITORS FOR THE PARENT-CHILD HOME PROGRAM; INSTRUCTORS FOR THE MORNINGS ALL-STAR PROGRAMS AND HUD COMPLIANCE; APPLICATION SYSTEMS CONSULTING SERVICES INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS, ARCHITECTURE, APPLICATION DEVELOPMENT BEST PRACTICES, APPLICATION SECURITY, APPLICATIONS QUALITY ASSURANCE, APPLICATION MONITORING, MOBILE APPLICATION DEVELOPMENT; CONSULTING SERVICES FOR WEBSITE AND DIGITAL MEDIA STRATEGY; WEB DESIGN; GRAPHIC DESIGN; AFTER-ACTION SERVICES; PROVIDED, FURTHER, THAT THE CITY MANAGER SHALL BE AUTHORIZED TO NEGOTIATE, ENTER INTO, AND EXECUTE THE AFORESTATED AGREEMENTS SUBJECT TO THE FOLLOWING PARAMETERS: 1) THE

AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH AGREEMENT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE SERVICES, AS SET FORTH IN THE CITY'S APPROVED FISCAL YEAR (FY) 2017/2018 ANNUAL BUDGET; 2) THE TERM OF ANY SERVICE AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2017/2018 (SEPTEMBER 30, 2018); 3) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM INDEPENDENT CONTRACTOR AGREEMENT (AS ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT BUT NOT MORE LENIENT; AND 4) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL. Human Resources

ACTION: Resolution [2018-30132](#) adopted. Motion to approve the Resolution by Commissioner Alemán. Resolution adopted by acclamation.

January 17, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$230,000; 2) THE CHILDREN'S TRUST GRADE 6-12 YOUTH DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$500,000; 3) THE CHILDREN'S TRUST GRADE K-5 YOUTH DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$500,000; 4) PEREZ ART MUSEUM MIAMI FOR THE INSIDE|OUT ART INSTALLATION PROGRAM; 5) U.S. DEPARTMENT OF HOMELAND SECURITY, EMERGENCY FOOD AND SHELTER GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$40,000; 6) FLORIDA DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES (EMS) GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$133,000; AND 7) CITIES OF SERVICE ENGAGED CITIES AWARD IN THE APPROXIMATE AMOUNT OF \$100,000. Budget and Performance Improvement

ACTION: Resolution [2018-30131](#) adopted.

December 13, 2017

C7 L A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE CITY'S COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A MASTER SERVICES AGREEMENT WITH AT&T., INC., IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000), AND WITH A TERM EXPIRING ON MAY 2, 2023; FURTHER,

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MASTER SERVICES AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE SERVICE ORDERS FOR VOICE AND DATA TELECOMMUNICATION SERVICES UNDER THE MASTER SERVICES AGREEMENT, ON AN AS NEEDED BASIS, UP TO THE \$2 MILLION NOT TO EXCEED AMOUNT APPROVED HEREIN.

Information Technology

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S PURCHASE OF TELECOMMUNICATIONS SERVICES FROM AT&T, INC., AS NECESSARY TO OPERATE 911 SERVICES, ON AN AS NEEDED BASIS, FOR A TERM EXPIRING ON MAY 1, 2023; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY AGREEMENT WITH AT&T, INC. FOR THE 911 TELECOMMUNICATION SERVICES.

ACTION: Amended Resolution Adopted. Resolution [2017-30130](#) adopted. Item separated by Commissioners Arriola and Rosen Gonzalez. Direction given. Item to come back to the January 17, 2018 City Commission Meeting. Lilia Cardillo to place on the Commission Agenda, if received. Mark Taxis, Ariel Sosa, Frank Quintana, and Alex Denis to handle.

December 13, 2017

R9 M DISCUSSION REGARDING PERMITTING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, INCLUDING CLOSURE OF OCEAN DRIVE, EXPANSION OF APPROVED CAFÉ'S AND LIQUOR SALES HOURS, AND SHARING COSTS WITH THE OCEAN DRIVE ASSOCIATION, IN SUPPORT OF THE 2017-2018 NEW YEAR'S CELEBRATION.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, AND AUTHORIZING (1) THE CLOSURE OF OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FROM SATURDAY, DECEMBER 30, 2017 AT 7:00 AM UNTIL MONDAY, JANUARY 1, 2018 AT 7:00 AM; (2) THE EXPANSION OF PARTICIPATING SIDEWALK CAFES TO THE CENTER LINE ON OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FOR FOOD AND/OR BAR SERVICE WITHIN THE EXPANDED SIDEWALK CAFÉ AREAS, SUBJECT TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF PLANS; AND (3) THE EXTENSION OF HOURS UNTIL 7:00 AM ON JANUARY 1, 2018 FOR ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES FOR PARTICIPATING SIDEWALK CAFES AND CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6-3(6) OF THE CITY CODE; AND FURTHER ACCEPTING A CONTRIBUTION FROM THE OCEAN DRIVE ASSOCIATION IN SUPPORT OF THE 2017-2018 NEW YEAR'S CELEBRATION ON OCEAN DRIVE, IN AN AMOUNT NOT TO EXCEED \$50,000. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30128](#) adopted. Motion made by Vice-Mayor Alemán to approve the requests; seconded by Commission Góngora. Voice vote: 7-0. After the fact Resolution drafted. Eva Silverstein to handle.

December 13, 2017

R9 H POST HURRICANE IRMA BEACH RESTORATION EFFORTS PRESENTATION.

Deferred from October 31, 2017 - R9 G

Office of the City Manager

ACTION: Resolution [2017-30127](#) adopted. Motion by Commissioner Rosen Gonzalez to send a Resolution to both Miami-Dade County and the Federal government expressing the City's stance on the importance of beach nourishment projects in the City of Miami Beach; seconded by Commissioner Steinberg. Voice vote: 7-0. Debora Turner and Elizabeth Wheaton to handle.

After the Fact Resolution Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING THE IMPORTANCE OF BEACH RENOURISHMENT PROJECTS IN MIAMI BEACH, ESPECIALLY AFTER THE SAND LOSS FOLLOWING HURRICANE IRMA, AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO MIAMI-DADE COUNTY AND THE U.S. ARMY CORPS OF ENGINEERS.

December 13, 2017

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, [ADDENDUM NO. 2 TO THE AGREEMENT](#), DATED OCTOBER 5, 2015, BETWEEN THE CITY AND THE IMAGE NETWORK, INC., D/B/A DOVER, KOHL AND PARTNERS, FOR A MASTER PLANNER FOR THE NORTH BEACH DISTRICT, FOR THE CREATION OF A CONCEPT PLAN FOR THE WEST LOTS IN NORTH BEACH, ADDING NEW SITES AND SERVICES AND INCREASING THE CONTRACT AMOUNT, BY AN AMOUNT NOT TO EXCEED \$75,000, SUBJECT TO THE IDENTIFICATION OF A FUNDING SOURCE BY THE CITY ADMINISTRATION. Tourism, Cultural and Economic Development

ACTION: Resolution 2017-30126 adopted as amended. Motion made by Commissioner Arriola; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

December 13, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO, AT A MINIMUM, MAINTAIN THE CURRENT SERVICE PLAN, WHICH BECAME EFFECTIVE AS OF AUGUST 27, 2017, FOR ROUTE 115. Transportation

ACTION: Resolution [2017-30125](#) adopted. Motion made by Commissioner Steinberg; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

December 13, 2017

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING THE CITY'S 2005 PUBLIC RECORDS POLICY AND ADOPTING IN ITS PLACE THE CITY OF MIAMI BEACH'S 2017 PUBLIC RECORDS PROCESSING POLICY, APPLICABLE TO CITY ELECTED AND APPOINTED OFFICIALS AND CITY EMPLOYEES. Office of the City Attorney/Office of the City Clerk

ACTION: Resolution [2017-30124](#) adopted. Motion made by Vice-Mayor Alemán; seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI BEACH OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION. Budget and Performance Improvement

ACTION: Resolution [2017-30123](#) adopted. See motions below.

December 13, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 8 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND SCHWEBKE-SHISKIN & ASSOCIATES, INC., FOR THE VENETIAN ISLANDS BID PACKAGE 13C RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENT PROJECT; WITH SAID AMENDMENT NO. 8 PROVIDING FOR EXTENDED RESIDENT PROJECT REPRESENTATIVE AND CONSTRUCTION ADMINISTRATION SERVICES, IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$115,576, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDING IN THE FY 2017/18 CAPITAL BUDGET.

ACTION: Resolution [2017-30122](#) adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Steinberg. Voice vote: 6-0; Absent: Mayor Gelber.

[Amendment No. 8 to PSA with Schwebke-Shiskin & Associates](#)

December 13, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SOUNDSCAPE PARK PUBLIC ART COMMISSION BY ARTIST BILL FONTANA; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BILL FONTANA FOR THE DESIGN, FABRICATION, AND INSTALLATION OF THE WORK, IN AN AMOUNT NOT-TO-EXCEED \$246,509, TO BE FUNDED THROUGH FUND 147-ART IN PUBLIC PLACES, PREVIOUSLY APPROPRIATED AS PART OF THE FY 15/16 CAPITAL BUDGET. Tourism, Culture, and Economic Development.

ACTION: Resolution [2017-30121](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2017-232-WG, FOR FEDERAL GOVERNMENTAL CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BALLARD PARTNERS, INC.; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BALLARD PARTNERS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE FERGUSON GROUP, LLC; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Deferred from October 18, 2017 - R7 G

Office of the Mayor and Commission/Procurement

ACTION: Resolution [2017-30120](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Góngora; Voice vote: 6-0; Absent: Mayor Gelber.

December 13, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A FOURTH AMENDMENT, BY AND AMONG THE CITY, MIAMI-DADE COUNTY (COUNTY) AND THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), TO THE NOVEMBER 16, 1993 INTERLOCAL COOPERATION AGREEMENT, AS AMENDED (THE "INTERLOCAL AGREEMENT"), RELATED TO THE CITY CENTER/HISTORIC CONVENTION CENTER VILLAGE REDEVELOPMENT AND REVITALIZATION AREA (CITY CENTER RDA); WITH SAID FOURTH AMENDMENT ATTACHED AS EXHIBIT "A" TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL FOURTH AMENDMENT, IN THE FORM APPROVED BY THE CITY ATTORNEY. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.**
Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30119](#) adopted. Item heard in conjunction with RDA 2. Motion made by Vice-Mayor Alemán; seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, SETTING THE DATES FOR THE YEAR 2018 CITY COMMISSION MEETINGS. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY** Office of the City Clerk

ACTION: Resolution [2017-30118](#) adopted. Item heard in conjunction with RDA 1. Motion made by Commissioner Steinberg; seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE AND GOVERNOR RICK SCOTT TO PROVIDE STATEWIDE FUNDING FOR THE OFFICES OF THE CLERKS OF THE CIRCUIT AND COUNTY COURTS AT A LEVEL SUFFICIENT TO FULLY FUND THEIR COURT-RELATED FUNCTIONS IN ACCORDANCE WITH THEIR BUDGET SUBMISSIONS TO THE CLERKS OF COURT OPERATIONS CORPORATION. Grants Management. Commissioner Micky Steinberg

ACTION: Resolution [2017-30117](#) adopted.

December 13, 2017

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT AWARD, IN AN AMOUNT NOT TO EXCEED \$10,000 ~~\$15,000~~, TO POWER ACCESS, INC., A FLORIDA NON-PROFIT CORPORATION, TO PROVIDE FUNDING FOR A DISABILITY AWARENESS EVENT; AND FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, TO APPROPRIATE FUNDS AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE GRANT.

Budget and Performance Improvement

ACTION: Resolution [2017-30116](#) adopted as amended.

December 13, 2017

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2017-29861 AND ACKNOWLEDGING AND SUPPORTING THE EFFORTS OF AL ESKANAZY AND BARRY SKOLNICK IN FORMING THE POLICE FOUNDATION OF GREATER MIAMI AND MIAMI BEACH, A NOT-FOR-PROFIT 501 (C)(3) ORGANIZATION, FOR THE PURPOSE OF ESTABLISHING A POLICE REWARD FUND TO PROVIDE ASSISTANCE TO THE CRIME-FIGHTING EFFORTS OF THE MIAMI BEACH POLICE DEPARTMENT. Commissioner Ricky Arriola

ACTION: Resolution [2017-30115](#) adopted by acclamation.

December 13, 2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION OF THIRTY (30) TREES FROM DESIGN MIAMI II, LLC, WITH THE INTENT FOR THE DONATED TREES TO BE PLANTED AT CITY PARKS OR OTHER SUITABLE LOCATIONS WITHIN THE CITY OF MIAMI BEACH THAT MAY BE IDENTIFIED BY THE ADMINISTRATION.

Office of the City Manager

ACTION: Resolution [2017-30114](#) adopted.

December 13, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO INCREASE PER PUPIL EDUCATION FUNDING IN FLORIDA PUBLIC SCHOOLS TO EQUAL OR EXCEED THE NATIONAL AVERAGE OF APPROXIMATELY \$11,392 PER PUPIL AND SUPPORTING MIAMI-DADE COUNTY PUBLIC SCHOOLS' 2018 STATE LEGISLATIVE PRIORITY POSITION. Office of the City Attorney Commissioner Micky Steinberg

ACTION: Resolution [2017-30113](#) adopted.

December 13, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A GOAL FOR ALL CITY TROLLEYS AND BUSES TO BE ZERO-EMISSION AND POWERED BY CLEAN ENERGY BY 2025, AND URGING MIAMI-DADE COUNTY, AND ALL MUNICIPALITIES IN THE COUNTY, TO ADOPT THE SAME GOAL. Office of the City Attorney. Commissioner Ricky Arriola

ACTION: Resolution [2017-30112](#) adopted.

December 13, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LGBTQ ADVISORY COMMITTEE AT ITS NOVEMBER 15, 2017 MEETING AND SUPPORTING SENATE BILL 66 (SB 66) CREATING THE "FLORIDA COMPETITIVE WORKFORCE ACT," WHICH, AMONG OTHER THINGS, ADDS SEXUAL ORIENTATION AND GENDER IDENTITY AS IMPERMISSIBLE GROUNDS FOR DISCRIMINATION IN PUBLIC LODGING AND PUBLIC FOOD SERVICE ESTABLISHMENTS, IN CERTAIN EMPLOYMENT PRACTICES, AND IN HOUSING, RESIDENTIAL TRANSACTIONS, AND LAND USE DECISIONS AND PERMITTING;

AND, ENCOURAGING THE FLORIDA LEGISLATURE TO AMEND SB 66 TO ALSO INCLUDE PROTECTIONS AGAINST DISCRIMINATION FOR THOSE RIDING ANY FORM OF TRANSPORTATION. Office of the City Attorney. Sponsored by Commissioner Michael Góngora and Co-Sponsored by Commissioner Mark Samuelian

ACTION: Resolution [2017-30111](#) adopted.

December 13, 2017

C7 U A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE TASK ORDER NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND TIDAL BASIN GOVERNMENT CONSULTING, LLC, FOR CONTINUED EMERGENCY MANAGEMENT AND ADMINISTRATIVE SUPPORT SERVICES RELATED TO THE CITY'S HURRICANE IRMA RECOVERY EFFORTS THROUGH MARCH 1, 2018, IN AN AMOUNT NOT TO EXCEED \$500,000. Emergency Management

ACTION: Resolution [2017-30110](#) adopted.

December 13, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LGBTQ ADVISORY COMMITTEE AND CREATING AN AD HOC ANTI-BULLYING TASK FORCE TO PROVIDE RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION FOR THE DEVELOPMENT OF ANTI-BULLYING POLICIES AND LAWS TO PROTECT YOUTH FROM BULLYING IN ALL CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; AND, PRESCRIBING THE DUTIES, COMPOSITION, MANNER OF APPOINTMENT, AND TERM OF OFFICE OF TASK FORCE MEMBERS. Office of the City Attorney Commissioner Michael Góngora and Co-sponsored by Commissioner Micky Steinberg

ACTION: Resolution [2017-30109](#) adopted.

December 13, 2017

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THOSE PROTOCOLS TO BE CONSIDERED BY THE MIAMI BEACH POLICE DEPARTMENT FOR THOSE INVESTIGATIONS SURROUNDING POTENTIAL ANTI-SEMITIC MOTIVATIONS FOR CRIMINAL OFFENSES. Office of the City Attorney. Commissioner Michael Góngora and Co-Sponsored by the Mayor and all the Commissioners

ACTION: Resolution [2017-30108](#) adopted. Item separated by Mayor Gelber. Item moved by Commissioner Góngora; seconded by Commissioner Steinberg. Voice vote: 7-0.

December 13, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH MASTER PLAN STEERING COMMITTEE AND AMENDING RESOLUTION NO. 2017-29776 TO EXTEND THE SOFT CLOSURE OF RUE VENDOME, BETWEEN 71ST STREET AND NORMANDY DRIVE, FROM 90 TO 120 DAYS IN ACCORDANCE WITH THE NORTH BEACH MASTER PLAN, SUBJECT TO FINAL FUNDING APPROVAL OF THE RUE VENDOME PUBLIC PLAZA CAPITAL PROJECT IN THE CITY'S FY 2017/18 BUDGET; AND, DIRECTING THE CITY

ADMINISTRATION TO REPORT BACK TO THE CITY COMMISSION FOLLOWING THE 120 DAY SOFT CLOSURE. Office of the City Attorney. Vice-Mayor John Elizabeth Alemán

ACTION: Resolution 2017-30107 adopted as amended. Item separated by Commissioner Arriola. Motion made by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO REJECT THE PROPOSED ELIMINATION OF THE 20 PERCENT INVESTMENT TAX CREDIT PROVIDED UNDER THE UNITED STATES TAX CODE FOR PROJECTS THAT REHABILITATE, RESTORE, OR PRESERVE HISTORIC STRUCTURES. Office of the City Attorney. Commissioner Micky Steinberg & Co-sponsored by Commissioners Kristen Rosen Gonzalez, Michael Góngora and Mark Samuelian

ACTION: Resolution [2017-30106](#) adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

December 13, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING STATE SENATE BILL 574 AND HOUSE BILL 521, AND ANY AND ALL SIMILAR OR SUBSTITUTE LEGISLATION, WHICH WOULD PREEMPT LOCAL TREE REGULATIONS; AND, IN THE ALTERNATIVE, RESPECTFULLY REQUESTING THE FLORIDA LEGISLATURE TO GRANDFATHER ALL EXISTING LOCAL TREE REGULATIONS. Environment and Sustainability Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2017-30105](#) adopted.

December 13, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN AD HOC RESILIENCY COMMUNICATIONS COMMITTEE, TO SERVE AS A PROGRAM FOR PUBLIC INFORMATION (PPI) COMMITTEE, IN ACCORDANCE WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI, AND PRESCRIBING THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS WHICH SHALL COMMENCE ON JANUARY 1, 2018 AND EXPIRE ON DECEMBER 31, 2018. Office of the City Manager. Vice-Mayor John Elizabeth Alemán.

ACTION: Resolution [2017-30104](#) adopted. Item separated by Commissioner Góngora. Moved by Commissioner Góngora; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

December 13, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO SUPPORT A SUSTAINABILITY DEMONSTRATION PROJECT AT THE NORTH BEACH YARD, AND TO EARMARK \$75,000 IN CAPITAL FUNDS FOR SUSTAINABLE CAPITAL PROJECTS AT THE NORTH BEACH YARD, WHICH FUNDS MAY BE AWARDED IN THE FUTURE AS A CITY GRANT; PROVIDED, HOWEVER, THAT ANY SUCH

GRANT AWARD SHALL BE SUBJECT TO THE APPROVAL BY THE CITY COMMISSION OF A CORRESPONDING AMENDMENT TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET. Environment and Sustainability.

ACTION: Resolution [2017-30103](#) adopted. Item separated by Commissioner Steinberg. Motion made by Vice-Mayor Alemán; seconded by Commissioner Góngora to approve the Resolution; Voice vote: 6-1. Opposed: Commissioner Steinberg.

December 13, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY ACCEPTING AN IN-KIND SPONSORSHIP FROM THE SETAI HOTEL, WITH A VALUE OF APPROXIMATELY \$3,375, TO OFFSET THE COSTS OF THE ART BASEL MIAMI BEACH ANNUAL OFFICIAL LUNCH. Tourism, Culture and Economic Development

ACTION: Resolution [2017-30102](#) adopted.

December 13, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 10 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JONES LANG LASALLE AMERICAS, INC., (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR EXTENDED ASSET MANAGEMENT SERVICES FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT-TO-EXCEED \$60,000, FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30101](#) adopted.

December 13, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE ATTACHED COVENANTS WITH MIAMI-DADE COUNTY RELATING TO CONSTRUCTION ALONG DADE BOULEVARD, FROM ALTON ROAD TO VENETIAN WAY, FOR THE CITY TO: (1) INSTALL AND, THEREAFTER, MAINTAIN CERTAIN LIGHT FIXTURES WITHIN THE COUNTY OWNED RIGHT-OF-WAY; AND (2) INSTALL AND MAINTAIN CERTAIN ENHANCED LANDSCAPING WITHIN THE COUNTY OWNED RIGHT-OF-WAY. Public Works.

ACTION: Resolution [2017-30100](#) adopted.

December 13, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO PROCURE WATERLESS CAR WASH SERVICES AT MUNICIPAL PARKING GARAGES AND DIRECTING THE ADMINISTRATION TO ISSUE A REQUEST FOR LETTERS OF INTEREST (RFLI).

ACTION: Resolution [2017-30099](#) adopted.

December 13, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE

PROJECTS COMMITTEE AT ITS OCTOBER 13, 2017 MEETING AND DIRECTING THE CITY MANAGER, OR HIS DESIGNEE, TO CREATE KINDNESS TOKENS FOR THE EMPLOYEE CITY OF KINDNESS INITIATIVE AND AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF \$5,000 FROM THE FY 2017-18 CITY BUDGET FOR THIS PURPOSE. Marketing and Communications. Commissioner Micky Steinberg

ACTION: Resolution [2017-30098](#) adopted.

December 13, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT CASH AND IN-KIND DONATIONS FROM THE PROCTOR AND GAMBLE COMPANY, GENERAL MILLS INC., PARTICIPANT MEDIA LLC., AND PENGUIN RANDOM HOUSE LLC., IN THE TOTAL AMOUNT OF \$16,667, FOR THE WONDER #CHOOSEKIND INITIATIVE; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES. Marketing and Communications. Commissioner Micky Steinberg

ACTION: Resolution [2017-30097](#) adopted.

December 13, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION FROM THE BETSY SOUTH BEACH, IN THE AMOUNT OF \$2,800, FOR HOTEL ROOM NIGHTS FOR THE CITY MANAGER AND ESSENTIAL CITY STAFF WHO REPORTED TO WORK DURING HURRICANE IRMA. Marketing and Communications.

ACTION: Resolution [2017-30096](#) adopted.

December 13, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM LLORENTE & HECKLER, P.A. AND LSN PARTNERS, LLC., IN THE TOTAL AMOUNT OF \$10,000, FOR THE CITY'S ANNUAL MIAMI BEACH YOUTH MUSIC FESTIVAL, TO BE HELD ON MARCH 17, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications. Vice-Mayor John Elizabeth Alemán

ACTION: Resolution [2017-30095](#) adopted.

December 13, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-238-ND, FOR COMPUTER VISUALIZATION SERVICES FOR TRANSPORTATION AND ENGINEERING PROJECTS; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO COMPUTER VISUALIZATION SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO

NEGOTIATIONS WITH HOYT ARCHITECTURE LAB, INC., AS THE FIRST RANKED PROPOSER; AND PENNONI ASSOCIATES, INC., AS THE SECOND RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Transportation/Procurement

ACTION: Resolution [2017-30094](#) adopted.

December 13, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE FORM ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, A MORTGAGE SUBORDINATION AGREEMENT FOR CARRFOUR SUPPORTIVE HOUSING INC., A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO), IN CONNECTION WITH THE CHDO'S REQUEST FOR ADDITIONAL FUNDING FROM MIAMI-DADE COUNTY, FLORIDA FOR THE HARDING VILLAGE APARTMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBORDINATION AGREEMENT. Housing and Community Services

ACTION: Resolution [2017-30093](#) adopted.

December 13, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) U.S. DEPARTMENT OF TRANSPORTATION, TRANSPORTATION INCOME GENERATING ECONOMIC RECOVERY PROGRAM (TIGER), IN THE APPROXIMATE AMOUNT OF \$4 MILLION; 2) BLOOMBERG PHILANTHROPIES, 2017 MAYORS CHALLENGE, IN THE APPROXIMATE AMOUNT OF \$1 MILLION; 3) MIAMI-DADE COUNTY'S NEAT STREETS PROGRAM IN THE APPROXIMATE AMOUNT OF \$25,000; 4) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, COASTAL PARTNERSHIP INITIATIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$30,000; 5) TARGET'S CORPORATE RESPONSIBILITY PROGRAM IN THE APPROXIMATE AMOUNT OF \$10,000; 6) FLORIDA JUNIOR GOLF COUNCIL IN THE APPROXIMATE AMOUNT OF \$5,000; AND, 7) APPROVAL TO EXECUTE THE ANNUAL AFFIDAVIT WITH MIAMI-DADE COUNTY FOR THE FY 2017/18 MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM.

Budget and Performance Improvement

ACTION: Resolution [2017-30092](#) adopted.

November 13, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING JOHN ELIZABETH ALEMÁN, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 13, 2017 AND TERMINATING ON FEBRUARY 28, 2018. Office of the City Clerk

ACTION: Resolution [2017-30091](#) adopted. Motion made by acclamation; Voice vote: 7-0.

November 13, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 7, 2017 GENERAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING CANDIDATES ELECTED.

ACTION: Resolution [2017-30090](#) adopted. Motion made by Vice-Mayor Alemán to adopt the Resolution; seconded by Commissioner Steinberg; Voice vote: 5-0; Absent: Commissioner Arriola.

November 13, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 7, 2017 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF. Office of the City Clerk

ACTION: Resolution [2017-30089](#) adopted. Motion made by Vice-Mayor Alemán to adopt the Resolution; seconded by Commissioner Steinberg; Voice vote: 5-0; Absent: Commissioner Arriola.

November 13, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18. **9:06 a.m. Public Hearing** Continued from October 31, 2017 - R7 C Budget and Performance Improvement

ACTION: Resolution [2017-30088](#) adopted. Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Vice-Mayor Alemán; 5-0; Absent: Commissioner Arriola.

November 13, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2016/17. **9:05 a.m. Public Hearing** Continued from October 31, 2017- R7 A Budget and Performance Improvement

ACTION: Resolution [2017-30087](#) adopted. Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Vice-Mayor Alemán; Voice vote: 5-0; Absent: Commissioner Arriola.

October 31, 2017

R9 D DISCUSSION ON THE REQUEST FOR LETTERS OF INTEREST (RFLI) RESULTS FOR THE TEMPORARY SKATE PARK. Parks and Recreation Commissioner Ricky Arriola

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH VELOSOLUTIONS USA LLC, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, IN AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE INSTALLATION OF A TEMPORARY TRADITIONAL SKATE PARK AT THE CITY-OWNED LOT LOCATED ON

THE WEST SIDE OF COLLINS AVENUE, BETWEEN 82ND STREET AND 83RD STREET (THE "82ND STREET WEST LOT").

ACTION: Resolution [2017-30086](#) adopted. Discussion held. Motion by Commissioner Malakoff to approve Option 2; seconded by Vice-Mayor Arriola; Voice vote: 6-0.

October 31, 2017

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, (1) APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SUNTRUST BANK, WITH RESPECT TO THE 2016 THEFT OF FUNDS THAT OCCURRED FROM ONE OF THE CITY'S SUNTRUST ACCOUNTS, INCLUDING, AMONG OTHER TERMS, A PAYMENT BY SUNTRUST BANK TO THE CITY IN THE AMOUNT OF \$536,258.00; (2) APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE TREASURY MANAGEMENT MASTER AGREEMENT BETWEEN THE CITY AND SUNTRUST BANK, DATED FEBRUARY 1, 2013, FOR THE PROVISION OF VARIOUS BANKING SERVICES, INCORPORATING THE TERMS OF THE SETTLEMENT AGREEMENT; (3) APPROVING A TERM SHEET FOR A GLOBAL SETTLEMENT AGREEMENT AMONG THE CITY, SUNTRUST BANK, STR MARKETPLACE, LLC., AND BANK OF AMERICA, N.A., WITH RESPECT TO THE 2016 THEFT OF FUNDS, INCLUDING, AMONG OTHER TERMS, A PAYMENT BY STR MARKETPLACE, LLC TO THE CITY IN THE AMOUNT OF \$900,000.00; (4) AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE GLOBAL SETTLEMENT AGREEMENT (CONSISTENT WITH THE TERM SHEET APPROVED HEREIN), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; AND (5) RATIFYING ALL ACTIONS UNDERTAKEN BY THE CITY MANAGER WITH RESPECT TO THE RECOVERY OF THE CITY'S FUNDS STOLEN FROM THE CITY'S SUNTRUST ACCOUNT. Finance

ACTION: Resolution [2017-30085](#) adopted. Motion made by Vice-Mayor Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0.

October 31, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2018 STATE LEGISLATIVE AGENDA.

ACTION: Resolution [2017-30084](#) adopted as amended. Motion made by Vice-Mayor Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0.

October 31, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO RESOLUTION NO. 2016-29506, A TEMPORARY LANE CLOSURE FOR PACIFIC 2.1 ENTERTAINMENT GROUP, INC., TO CLOSE THE SOUTHBOUND LANES ON COLLINS AVENUE, A MAJOR ROADWAY, BETWEEN 52ND STREET AND 53RD STREET, AND REROUTE SOUTHBOUND TRAFFIC TO A SINGLE LANE ON THE WESTERN PORTION OF THE NORTHBOUND LANES ON COLLINS AVENUE, CONTINUOUSLY FROM WEDNESDAY, NOVEMBER 15, 2017, AT 10:00 A.M., THROUGH FRIDAY, NOVEMBER 17, 2017, AT 7:00 A.M. (WITH ALTERNATIVE WEATHER DATES FROM FRIDAY, NOVEMBER 17, 2017, AT 10:00 A.M., THROUGH SATURDAY, NOVEMBER 18, 2017, AT 7:00 A.M.), EXCLUDING RESTRICTED RUSH HOUR PERIODS FROM 7:00 A.M. TO 10:00 A.M. AND FROM 3:30 P.M. TO 7:00 P.M., TO ALLOW THE FILMING OF "AMERICAN CRIME STORY: VERSACE," BY RECREATING THE TRUE LOCATION OF

THE HOUSEBOAT CONCLUSION SCENE AND SUBSEQUENT POLICE INVESTIGATION OF THE 1997 ANDREW CUNANAN CASE.

ACTION: Resolution [2017-30083](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Arriola; Voice vote: 5-0; Absent: Commissioner Steinberg.

October 31, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE PROPOSAL FROM THE SABRINA COHEN FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("FOUNDATION"), FOR THE FOUNDATION, A PUBLIC CHARITY, TO FUND-RAISE AND CONTRIBUTE ALL OF THE EXPENSES RELATED TO THE CITY'S DESIGN, DEVELOPMENT AND CONSTRUCTION OF A CITY-OWNED PARKS AND RECREATION FACILITY (THE "FACILITY" OR "CENTER"), TO BE LOCATED AT A PORTION OF THE CITY'S "P72" SURFACE PARKING LOT AT 53RD STREET AND COLLINS AVENUE (THE "P72 LOT"), AND WHICH FACILITY, ONCE COMPLETED, WILL BE USED AS AN ADAPTIVE RECREATION CENTER SERVING PERSONS WITH PHYSICAL AND COGNITIVE DISABILITIES, INCLUDING SENIORS LIVING WITH DISABILITIES AND ABLE-BODIED INDIVIDUALS WITH TEMPORARY INJURIES, WITH THE INTENT OF EXPANDING THE CITY'S ACCESSIBLE BEACH PROGRAMMING FOR THE BENEFIT OF THE GENERAL PUBLIC; PROVIDING THAT THE FOOTPRINT FOR THE FACILITY SHALL BE APPROXIMATELY, BUT NOT MORE THAN, 5,000 SQUARE FEET, WITH A MAXIMUM HEIGHT OF TWENTY FOUR (24) FEET, AND CONTAINING A BUILDING HAVING NO MORE THAN 10,000 SQUARE FEET, WITH THE FINAL LOCATION FOR THE FACILITY AT THE P72 LOT TO BE DETERMINED BY THE CITY COMMISSION; PROVIDING THAT ALL PLANS AND SPECIFICATIONS FOR THE FACILITY SHALL BE SUBJECT TO APPROVAL BY THE CITY; AND FURTHER, PROVIDING FOR THE FOUNDATION TO MANAGE, OPERATE AND MAINTAIN THE ADAPTIVE RECREATION CENTER ON THE CITY'S BEHALF, FOR A TERM OF NINE (9) YEARS, COMMENCING UPON THE CITY'S COMPLETION OF THE CONSTRUCTION OF THE FACILITY; FURTHER ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A FUNDING, COLLABORATION AND MANAGEMENT AGREEMENT WITH THE FOUNDATION; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.

9:55 a.m. Public Hearing Parks and Recreation Commissioner Joy Malakoff

ACTION: Resolution [2017-30082](#) adopted. Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Vice-Mayor Arriola; Voice vote: 6-0.

October 31, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-37(a)(2) OF THE CITY CODE, APPROVING THE VACATION OF 25 FEET OF A 50 FOOT RIGHT-OF-WAY (CITY'S ROW), LOCATED AT THE WESTERLY END OF WEST 59TH STREET, AS SHOWN ON THE LA GORCE-GOLF SUBDIVISION, DATED APRIL 8, 1925, AT PLAT BOOK 14, PAGE 43, OF THE PUBLIC RECORDS OF MIAMI-DADE

COUNTY, CONSISTING OF 5,036 SQUARE FEET ("VACATED AREA"), WHICH VACATED AREA IS DELINEATED IN THE ATTACHED COMPOSITE EXHIBIT "A", IN FAVOR OF THE ADJACENT PROPERTY OWNER AMBASSA HOLDINGS, INC., (THE APPLICANT); AND FURTHER CONDITIONING THE VACATION ON: (1) THE GRANT OF A QUIT CLAIM DEED TO THE APPLICANT BY THE CITY FOR THE VACATED AREA, ATTACHED HERETO AS EXHIBIT B; (2) THE GRANT OF A QUIT CLAIM DEED BY THE APPLICANT TO THE CITY FOR THE NORTHERN HALF OF APPLICANT'S UNENCUMBERED PARCEL LOCATED ON LOT 25, BETWEEN THE CITY'S ROW AND BISCAYNE BAY (UNENCUMBERED PARCEL), ATTACHED HERETO AS EXHIBIT C; (3) THE GRANT OF AN EASEMENT FROM APPLICANT TO THE CITY ACROSS THE VACATED AREA FOR PUBLIC PURPOSE USE; AND ALONG THE SOUTHERN PORTION OF THE APPLICANT'S UNENCUMBERED PARCEL TO ALLOW THE CITY TO PROVIDE A PUBLIC UTILITY EASEMENT TO BISCAYNE BAY, ATTACHED HERETO AS EXHIBIT D; AND (4) APPLICANT'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION, IN THE AMOUNT OF \$300,000; WHICH VACATION IS SUPPORTED BY THE ANALYSIS PREPARED PURSUANT TO SECTION 82-38, OF THE CITY CODE, BY THE CITY'S PLANNING DEPARTMENT; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE QUIT CLAIM DEED.

9:51 a.m. Public Hearing Public Works

ACTION: Resolution [2017-30081](#) adopted. Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0.

October 31, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18. **9:45 a.m. Public Hearing** Budget and Performance Improvement

ACTION: Resolution [2017-30080](#) adopted as amended. Public Hearing held. Motion made by Commissioner Steinberg to adopt the Resolution as amended to include additional lighting and security cameras at Fire Station 4; seconded by Vice-Mayor Arriola; Voice vote: 6-0.

October 31, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MAYOR'S NORTH BEACH MASTER PLAN STEERING COMMITTEE AND DIRECTING THE CITY MANAGER, OR HIS DESIGNEE, TO COMMENCE DISCUSSIONS WITH MIAMI-DADE COLLEGE TO EXPLORE A POTENTIAL LOCATION FOR A NORTH BEACH SATELLITE CAMPUS, INCLUDING BUT NOT LIMITED TO, THE BYRON CARLYLE SITE. Office of the City Attorney
Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-30079](#) adopted.

October 31, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY PUBLIC SCHOOLS; SAID AGREEMENT, IN MATERIAL PART, PROVIDING FOR A CITY CONTRIBUTION TOWARD THE MAINTENANCE OF THE ATHLETIC FIELD AT MIAMI BEACH SENIOR HIGH SCHOOL, THROUGH MATCHING FUNDS, IN AN AMOUNT NOT TO EXCEED \$22,000 ANNUALLY, TO ENSURE THAT ONE-HUNDRED PERCENT (100%) OF THE HIGH SCHOOL'S ATHLETIC FIELD IS USABLE DURING THE REMAINDER OF THE 2017-2018 SCHOOL YEAR;

AUTHORIZING THE RENEWAL OF THE AGREEMENT FOR UP TO TWO (2) ADDITIONAL ONE-YEAR TERMS THEREAFTER (SUBJECT TO ANNUAL BUDGETARY APPROVAL BY THE CITY COMMISSION); AND ADDRESSING POSSIBLE USAGE, BY THE CITY, OF THE ATHLETIC FIELD AFTER-SCHOOL HOURS AND DURING WEEKENDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. nOrganizational Development/Parks and Recreation Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-30078](#) adopted.

October 31, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2017-119-KB, SMART CITY STREET LIGHTING SYSTEM - DESIGN, BUILD, OPERATE, AND MAINTAIN; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH JOHNSON CONTROLS, INC., AS THE TOP RANKED PROPOSER; AND, SHOULD THE NEGOTIATIONS WITH JOHNSON CONTROLS, INC., FAIL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CITELUM US, INC., AS THE SECOND HIGHEST RANKED PROPOSER; AND, SHOULD NEGOTIATIONS WITH CITELUM US, INC., FAIL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MIAMI BEACH STREET LIGHTING PARTNERS, AS THE THIRD HIGHEST RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Public Works/Procurement

ACTION: Resolution [2017-30077](#) adopted.

October 31, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO RESOLUTION NO. 2016-29506, A TEMPORARY LANE CLOSURE FOR ART BASEL U.S. CORP., TO CLOSE THE SOUTHBOUND LANES ON WASHINGTON AVENUE, A MAJOR ROADWAY, BETWEEN 17TH STREET AND DADE BOULEVARD, CONTINUOUSLY FROM MONDAY, NOVEMBER 20, 2017, AT 6:00 A.M., THROUGH FRIDAY, DECEMBER 15, 2017, AT 6:00 A.M., INCLUDING DURING RESTRICTED RUSH HOUR PERIODS, TO PROVIDE A MAIN ENTRANCE ON THE EAST SIDE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2017 EDITION OF ART BASEL IN MIAMI BEACH. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30076](#) adopted.

October 31, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2017-242-WG, FOR STATE LEGISLATIVE CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SOUTHERN STRATEGY GROUP OF MIAMI, LLC; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH SOUTHERN STRATEGY GROUP OF MIAMI, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RUTLEDGE ECENIA, P.A.; AND

FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

ACTION: Resolution [2017-30075](#) adopted.

October 31, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONCILIATION AGREEMENT/VOLUNTARY COMPLIANCE AGREEMENT BETWEEN THE CITY AND NORMANDY LIVING, LLC, IN THE MATTERS ENTITLED: (1) NORMANDY LIVING, LLC V. CITY OF MIAMI BEACH UNDER UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER CASE NUMBERS: 04-17-7816-8; 04-17-7816-4 AND 04-17-7816-9; AND (2) *NORMANDY LIVING, LLC, V. THE CITY OF MIAMI BEACH, ET AL.*, UNDER CASE NO.: 17-2060-CA-10; CURRENTLY PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA. Office of the City Attorney

ACTION: Resolution [2017-30074](#) adopted.

October 31, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND STANLEY CONSULTANTS, INC., FOR EXTENDED EMERGENCY DISASTER DEBRIS MONITORING SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$500,000.00, FOR A TOTAL CONTRACT PRICE IN AN AMOUNT NOT-TO-EXCEED \$1,000,000.00.

ACTION: Resolution [2017-30073](#) adopted.

October 18, 2017

R9 E AN APPEAL FILED BY FRANCESCO SENIS, INGA ROZA SENIS, ANNE BURDICK BERMAN AND JEFFREY BRANDON (COLLECTIVELY, "APPELLANTS"), OF A MIAMI BEACH DESIGN REVIEW BOARD (DRB) ORDER APPROVING THE CONSTRUCTION OF A TWO-STORY SINGLE-FAMILY HOUSE TO REPLACE AN EXISTING PRE-1942 ONE-STORY HOUSE AT 2120 LUCERNE AVENUE (DRB FILE NO.: 16-0082/CITY COMMISSION APPEAL FILE NO.: 2017-001). **3:00 p.m.**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE APPEAL OF DESIGN REVIEW BOARD FILE NO. 2017-001; LOWER TRIBUNAL FILE NO: DRB FILE NO. 16-0082; FOR THE RESIDENTIAL ADDRESS OF 2120 LUCERNE AVENUE, DENYING THE APPEAL OF FRANCESCO SENIS, INGA ROZA SENIS, ANNE BURDICK BERMAN AND JEFFERY BRANDON. Office of the City Attorney

ACTION: Resolution [2017-30072](#) adopted. Appeal Heard. Motion made by Vice-Mayor Arriola not to overturn the Design Review Board (DRB) decision; seconded by Commissioner Malakoff; Voice vote: 5-1. Absent: Commissioner Grieco; Opposed: Commissioner Rosen Gonzalez.

October 18, 2017

R9 D DISCUSSION REGARDING THE DATE AND TIME OF THE NOVEMBER COMMISSION MEETING, IN ORDER TO ACCEPT THE RETURNS OF THE GENERAL AND SPECIAL ELECTIONS. Office of the City Clerk

ACTION: Resolution [2017-30071](#) adopted. The first Election related Commission Meeting in November would be held on November 13, 2017 to begin at 9:00 a.m., approved by acclamation.

October 18, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FINDINGS AND WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET - FLOODING MITIGATION PROJECT (THE "PROJECT"), AND CERTIFYING A VALID PUBLIC EMERGENCY PURSUANT TO SUBSECTIONS 287.055(3)(a)(1) AND (9)(c)(6), FLORIDA STATUTES; AND, AS PERMITTED PURSUANT TO SUBSECTION 2-367(e) OF THE CITY CODE, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING FURTHER THAT THE BEST INTEREST OF THE CITY WOULD BE SERVED BY SUCH WAIVER; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND FINALIZE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RIBBECK ENGINEERING, APPROVED PURSUANT TO RESOLUTION NO. 2016-29456, FOR THE PROJECT; SAID AMENDMENT IN THE AMOUNT OF \$1,056,347.77 PLUS A \$158,452.17 OWNER'S CONTINGENCY, FOR A TOTAL AMOUNT OF \$1,214,799.94, TO PROVIDE FOR THE PREPARATION OF THE FINAL SET OF THE "ULTIMATE PHASE" CONSTRUCTION PLANS FROM 25TH TO 26TH STREET, AND 26TH TO 41ST STREET, INCLUDING SIDE STREETS ALONG THE ENTIRE PROJECT LIMITS, WITH THE CONSTRUCTION PLANS TO INCLUDE ROADWAY, TRAFFIC CONTROL PLANS, SEAWALL, DRAINAGE, SIGNING AND PAVEMENT MARKINGS, LIGHTING AND SIGNALIZATION COMPONENTS, AND RELATED IMPROVEMENTS. Public Works

ACTION: Resolution [2017-30070](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

October 18, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION, A LEASE AGREEMENT BETWEEN THE CITY (TENANT) AND TOWER FORTY ONE ASSOCIATION, INC. (LANDLORD), FOR A TERM OF SEVEN (7) YEARS, COMMENCING RETROACTIVELY ON JANUARY 1, 2017, FOR THE USE OF AN EQUIPMENT ROOM AND CERTAIN ROOFTOP AREAS AT A BUILDING LOCATED AT 4101 PINE TREE DRIVE, IN CONNECTION WITH THE CONTINUED USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT. Emergency Management Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-30069](#) adopted. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

October 18, 2017

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 27, 2017 MEETING AND APPROVING, IN CONCEPT, THE CREATION OF A TEMPORARY SKATE PARK AT THE WEST LOT LOCATED NORTH OF 82ND STREET, SUBJECT TO FURTHER CITY COMMISSION APPROVAL(S).

Parks and Recreation Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-30068](#) adopted. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

October 18, 2017

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 27, 2017 MEETING APPROVING THE PLACEMENT OF VARIOUS FARAH SERVICE URBAN SPORTS EQUIPMENT (USE) AT SOUTH POINTE PARK, BRITTANY BAY PARK, BANDSHELL PARK (SAND BOWL) AND THE VENETIAN CAUSEWAY FOR A ONE-YEAR PILOT PERIOD, CONTINGENT UPON CITY COMMISSION APPROVAL OF THE LOCATIONS WITHIN THESE SITES.

Parks and Recreation Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-30067](#) adopted. See Item C6 D (10). Motion made by Vice-Mayor Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

October 18, 2017

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL WORK ORDER, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, WITH METRO EXPRESS INC., FOR THE CONSTRUCTION OF SECURITY BOLLARDS, TO BE LOCATED ON ESPAÑOLA WAY, AT THE CORNERS OF WASHINGTON AVENUE AND DREXEL AVENUE, IN THE NOT-TO-EXCEED AMOUNT OF \$479,000; FURTHER, AUTHORIZING AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$48,000, FOR A TOTAL PROJECT AMOUNT OF \$527,000.

ACTION: Resolution [2017-30066](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Arriola; Voice vote: 6-0; Absent: Commissioner Grieco.

October 18, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING, SUBJECT TO THE APPROVAL OF A MAJORITY OF THE AFFECTED PROPERTY OWNERS, A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT, FOR A TERM OF TEN (10) YEARS, TO STABILIZE AND IMPROVE THE WASHINGTON AVENUE RETAIL BUSINESS DISTRICT, WHICH IS LOCATED WITHIN A NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES (THE "SERVICES"); PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS IN THE AMOUNT OF \$511,331 PER YEAR; INDICATING THE LOCATION, NATURE, AND ESTIMATED COST OF THOSE SERVICES WHOSE COSTS ARE TO BE DEFRAYED BY THE SPECIAL ASSESSMENTS; PROVIDING THE MANNER IN WHICH SUCH SPECIAL ASSESSMENTS SHALL BE MADE; PROVIDING WHEN SUCH SPECIAL ASSESSMENTS SHALL BE MADE; DESIGNATING THE LANDS UPON WHICH THE SPECIAL ASSESSMENTS SHALL BE LEVIED; PROVIDING FOR PUBLICATION OF THIS RESOLUTION; AND AUTHORIZING RELATED ACTIONS.

Office of the City Attorney Commissioner Michael Grieco

ACTION: Resolution [2017-30065](#) adopted. Motion made by Commissioner Grieco to adopt the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

October 18, 2017

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-199-KB FOR DESIGN, BUILD, OPERATION, AND MAINTENANCE SERVICES FOR AN INTELLIGENT TRANSPORTATION AND SMART PARKING SYSTEM (THE "PROJECT"), TO TRANSCORE ITS, LLC ("TRANSCORE"), AS THE TOP-RANKED PROPOSER, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TRANSCORE; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH TRANSCORE, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ITERIS, INC., AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ITERIS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SICE, INC., AS THE THIRD HIGHEST RANKED PROPOSER; AND FURTHER, SUBJECT TO NEGOTIATION OF A CONTRACT PRICE THAT IS WITHIN THE CITY'S BUDGETED APPROPRIATION FOR PHASE I AND PHASE II OF THE PROJECT, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Transportation/Procurement

ACTION: Resolution [2017-30064](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Steinberg; Voice vote: 6-0; Absent: Commissioner Grieco.

October 18, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-201-WG FOR MANAGEMENT AND OPERATION OF ARTISANAL MARKET AT LUMMUS PARK; AND, IN THE ALTERNATIVE, ACCEPTING THE CITY MANAGER'S RECOMMENDATION TO WAIVE, BY A 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ATLANTIC STUDIOS, INC., FOR MANAGEMENT AND OPERATION OF ARTISANAL MARKET AT LUMMUS PARK; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FINAL AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Tourism, Culture, and Economic Development/Procurement

ACTION: Resolution [2017-30063](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

October 18, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE AWARD OF BIDS, PURSUANT TO INVITATION TO BID (ITB) NO. 2017-254-ZD FOR FLAMINGO PARK EXISTING HAND BALL COURTS RENOVATIONS;

AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC., THE LOWEST RESPONSIVE RESPONSIBLE BIDDER; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH OAC ACTION CONSTRUCTION, CORP., AS THE SECOND LOWEST RESPONSIVE RESPONSIBLE BIDDER; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH OAC ACTION CONSTRUCTION, CORP.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WEST CONSTRUCTION, INC., THE THIRD LOWEST RESPONSIVE RESPONSIBLE BIDDER; AND SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT, AUTHORIZING THE CITY TO ISSUE A NEW INVITATION TO BID; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvements Projects/Procurement

ACTION: Resolution [2017-30062](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution and not exceed budget; seconded by Commissioner Malakoff; Voice vote: 6-0; Absent: Commissioner Grieco.

October 18, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINANCIAL TERMS OF THE AGREEMENT WITH HARRIS CORPORATION, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-006-AK, FOR A PUBLIC SAFETY RADIO NETWORK, AS SET FORTH IN EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE THE AGREEMENT WITH HARRIS CORPORATION, INCORPORATING THE TERMS APPROVED HEREIN; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT WITH HARRIS CORPORATION, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Police/Fire/Emergency Management/Procurement

ACTION: Resolution [2017-30061](#) adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

October 18, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$130,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA WATER AND SEWER REVENUE AND REVENUE REFUNDING BONDS, SERIES 2017, FOR THE PRINCIPAL PURPOSES OF PAYING A PART OF THE COST OF CERTAIN IMPROVEMENTS TO THE WATER AND SEWER UTILITY AND REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2000, TAXABLE SERIES 2006B-2 AND TAXABLE SERIES 2006E, PURSUANT TO SECTIONS 209 AND 210 OF RESOLUTION NO. 95-21585 ADOPTED BY THE CITY ON MAY 17, 1995; PROVIDING THAT SAID SERIES 2017 BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY AS PROVIDED IN SAID RESOLUTION NO. 95-21585 AND THIS RESOLUTION; PROVIDING CERTAIN DETAILS OF THE SERIES 2017 BONDS; DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2017 BONDS AND THE

REFUNDING OF THE BONDS TO BE REFUNDED, INCLUDING WHETHER TO SECURE A CREDIT FACILITY, TO THE CITY MANAGER, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; PERMITTING CONDITIONAL OPTIONAL REDEMPTION OF THE SERIES 2017 BONDS; APPOINTING UNDERWRITERS, A BOND REGISTRAR, AN ESCROW AGENT AND A DISCLOSURE DISSEMINATION AGENT; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2017 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE BOND REGISTRAR TO AUTHENTICATE AND DELIVER THE SERIES 2017 BONDS; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF THE OFFICIAL STATEMENT; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF THE SERIES 2017 BONDS AND CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE REFUNDING, DEFEASANCE, REDEMPTION AND PREPAYMENT, AS APPLICABLE, OF THE BONDS TO BE REFUNDED AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF GULF BREEZE LOAN AMENDMENTS; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM WITH RESPECT TO THE SERIES 2017 BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2017 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING OFFICERS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

2:05 p.m. Second Reading Public Hearing Finance

ACTION: Resolution [2017-30060](#) adopted. See Item C6 C(6). Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution on Second Reading; seconded by Commissioner Grieco; Voice vote: 7-0.

October 18, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$175,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA STORMWATER REVENUE AND REVENUE REFUNDING BONDS, SERIES 2018, FOR THE PRINCIPAL PURPOSES OF PAYING A PART OF THE COST OF CERTAIN IMPROVEMENTS TO THE STORMWATER UTILITY AND REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING STORMWATER REVENUE BONDS, SERIES 2011A, AND STORMWATER REVENUE REFUNDING BONDS, SERIES 2011B, PURSUANT TO SECTIONS 209 AND 210 OF RESOLUTION NO. 2000-24127 ADOPTED BY THE CITY ON OCTOBER 18, 2000; PROVIDING THAT SAID SERIES 2018 BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY AS PROVIDED IN SAID RESOLUTION NO. 2000-24127 AND THIS RESOLUTION; PROVIDING CERTAIN DETAILS OF THE SERIES 2018 BONDS; DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2018 BONDS AND THE REFUNDING OF THE BONDS TO BE REFUNDED, INCLUDING WHETHER TO SECURE A CREDIT FACILITY, TO THE CITY MANAGER, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; PERMITTING CONDITIONAL OPTIONAL REDEMPTION OF THE SERIES 2018 BONDS; APPOINTING UNDERWRITERS, A BOND REGISTRAR, AN ESCROW AGENT AND A DISCLOSURE DISSEMINATION AGENT;

AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2018 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE BOND REGISTRAR TO AUTHENTICATE AND DELIVER THE SERIES 2018 BONDS; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF THE OFFICIAL STATEMENT; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF THE SERIES 2018 BONDS AND CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE REFUNDING, DEFEASANCE AND, AS APPLICABLE, REDEMPTION OF THE BONDS TO BE REFUNDED AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM WITH RESPECT TO THE SERIES 2018 BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2018 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING OFFICERS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

2:00 p.m. Second Reading Public Hearing Finance

ACTION: Resolution [2017-30059](#) adopted. See Item C6 C(6). Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution on Second Reading; seconded by Commissioner Alemán; Voice vote: 7-0.

October 18, 2017

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND (1) APPROVING THE ATTACHED NON-BINDING QUESTIONNAIRE REGARDING THE POTENTIAL CREATION OF SPECIAL ASSESSMENT DISTRICTS TO FUND THE UNDERGROUNDING OF UTILITIES ALONG ALTON ROAD BETWEEN MICHIGAN AVENUE AND 41ST STREET; ALTON ROAD BETWEEN 41ST STREET AND 63RD STREET; AND NORTH BAY ROAD BETWEEN 44TH STREET AND 64TH STREET/PINE TREE DRIVE CIRCLE; AND (2) APPROPRIATING ALL NECESSARY FUNDS TO MAIL THE QUESTIONNAIRE TO RESIDENTS AND BUSINESS OWNERS IN THE SUBJECT NEIGHBORHOODS, AND TO TABULATE THE RESULTS. Office of the City Attorney

ACTION: Resolution [2017-30058](#) adopted.

October 18, 2017

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE SOUTH FLORIDA COLLEGE FOOTBALL CHAMPIONSHIP GAME TASK FORCE ("TASK FORCE"), IN CONNECTION WITH THE TASK FORCE'S BID TO SECURE THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME, TO BE HELD IN SOUTH FLORIDA IN JANUARY OF 2021, 2023, OR 2024, BY AUTHORIZING THE FOLLOWING IN CONNECTION WITH ANY AWARDED COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME: A) THE WAIVER OF RENTAL FEES FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED \$857,540.80; B) THE WAIVER OF SPECIAL EVENT PERMIT FEES, INCLUDING APPLICATION FEE, PERMIT FEE, VEHICLE ACCESS PASS FEE, SQUARE FOOTAGE FEE, USER FEE, AND POLICE AND FIRE ADMINISTRATIVE FEES, IN AN AMOUNT NOT TO EXCEED \$150,000.00; C) ALL DEFINED FEE WAIVER AMOUNTS TO BE DETERMINED AND

RETURNED TO THE CITY COMMISSION FOR APPROVAL; D) A SPONSORSHIP AGREEMENT BETWEEN THE TASK FORCE AND THE CITY OF MIAMI BEACH IN A FORM ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY; AND, E) ALL SPONSORSHIPS AND WAIVED FEES SHALL BE SUBJECT TO APPROVAL AND APPROPRIATION VIA THE CITY'S FISCAL YEAR 2017/2018 BUDGET PROCESS. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30057](#) adopted.

October 18, 2017

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CHILDREN'S CANCER CARING CENTER'S REQUEST FOR A WAIVER OF RENTAL FEES FOR THE MIAMI BEACH CONVENTION CENTER IN AN AMOUNT NOT TO EXCEED \$3,750.00 FOR THE CHILDREN'S CANCER CARING CENTER ANNUAL HOLIDAY EXTRAVAGANZA BENEFITTING CHILDREN WITH CANCER. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30056](#) adopted.

October 18, 2017

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING PARQUES REUNIDOS SERVICIOS CENTRALES S.A., THE OWNER AND OPERATOR OF THE MIAMI SEAQUARIUM, TO RETIRE LOLITA, THE ENDANGERED ORCA WHALE, FROM HER SMALL TANK IN THE MIAMI SEAQUARIUM, AND MOVE HER TO A PEN IN THE PACIFIC NORTHWEST AS SOON AS POSSIBLE; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL COUNTY MAYORS IN THE STATE OF FLORIDA AND TO THE FLORIDA LEAGUE OF CITIES. Office of the City Attorney. Mayor Philip Levine

ACTION: Resolution [2017-30055](#) adopted.

October 18, 2017

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING MAYOR PHILIP LEVINE'S DECISION TO VOLUNTARILY FOREGO THE FULL ANNUAL SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO THE OFFICE OF MAYOR, AS HEREINAFTER SET FORTH IN THIS RESOLUTION (THE "MAYOR'S COMPENSATION"), THROUGH THE END OF HIS TERM OF OFFICE AS MAYOR IN NOVEMBER 2017 IN FISCAL YEAR 2017-2018, AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO THE MAYOR'S COMPENSATION FROM THE CITY OF MIAMI BEACH TO ONE MIAMI BEACH, INC. SO THAT SUCH FUNDS MAY BE EXPENDED BY ONE MIAMI BEACH, INC. TO FUND QUALIFIED NEEDS AND PROJECTS, AS DETERMINED BY ONE MIAMI BEACH, INC., THAT BENEFIT ANIMAL WELFARE. Office of the City Attorney Mayor Philip Levine

ACTION: Resolution [2017-30054](#) adopted.

October 18, 2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM THE TRUST FOR PUBLIC LAND, IN THE TOTAL AMOUNT OF \$120,000, FOR THE CONSTRUCTION AND INSTALLATION OF OUTDOOR FITNESS

EQUIPMENT WHICH WILL BE LOCATED IN THE AREA APPROVED THROUGH THE FLAMINGO PARK MASTER PLAN, SUBJECT TO ALL REQUIRED CITY APPROVALS; AND, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED PURPOSE. Parks and Recreation

ACTION: Resolution [2017-30053](#) adopted.

October 18, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY AND DESIGN MIAMI II, LLC FOR USE OF PORTIONS OF THE PREFERRED PARKING LOT, LOCATED TO THE WEST OF THE MIAMI BEACH CONVENTION CENTER, FOR APPROXIMATELY TWO MONTHS EACH YEAR FOR A PERIOD OF SIX (6) YEARS, TO HOLD THE 2018-2023 DESIGN MIAMI SHOWS, WITH ONE RENEWAL OPTION TO HOLD THE 2024-2028 DESIGN MIAMI SHOWS. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30052](#) adopted. Item separated by Jimmy L. Morales, City Manager. Motion made by Vice-Mayor Arriola; seconded by Commissioner Alemán; Voice vote: 6-0. Absent: Commissioner Grieco.

October 18, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING, DATED FEBRUARY 9, 2017, BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC., (THE "MOU") TO EXTEND THE TERM OF THE MOU BY ONE YEAR UNTIL SEPTEMBER 30, 2018, WITH THE OPTION TO EXTEND THE TERM FOR ONE ADDITIONAL YEAR UNTIL SEPTEMBER 30, 2019, IN ORDER TO CONTINUE PROVIDING CITY FUNDING FOR ENVIRONMENTAL MAINTENANCE AND SUPPLEMENTAL SAFETY SERVICES FOR THE AREA LOCATED WITHIN THE DISTRICT. Property Management

ACTION: Resolution [2017-30051](#) adopted.

October 18, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING THE CITY MANAGER'S CONSENT TO A CHANGE OF OPERATOR OF THE MIAMI BEACH MARINA FROM RCI MARINE, INC. AND ROBERT CHRISTOPH ("CURRENT OPERATORS") TO MBM MARINA MANAGER, LLC AND SMI CONCIERGE SERVICES, LTD. ("PROPOSED OPERATORS"), AS REQUIRED UNDER SECTION 2.27 OF THE LEASE AGREEMENT, DATED JUNE 24, 1983, BETWEEN THE CITY AND MIAMI BEACH MARINA ASSOCIATES, LTD. ("LESSEE"). Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30050](#) adopted.

October 18, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS AND SPONSORSHIPS FROM BAPTIST HEALTH SOUTH FLORIDA, INC., AND T-MOBILE USA, INC., IN THE TOTAL AMOUNT OF \$26,000, FOR THE 2017 HISPANIC HERITAGE FESTIVAL, THE 2017 WINTER WONDERLAND EVENT, AND THE UNIFORMS FOR THE CITY'S PARKS AND RECREATION DEPARTMENT'S YOUTH BASKETBALL LEAGUE, YOUTH TRAVEL SOCCER LEAGUE, AND THE SILVER SLUGGERS SENIOR SOFTBALL LEAGUE; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES. Marketing and Communications

ACTION: Resolution [2017-30049](#) adopted.

October 18, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE FOR TESLA MOTORS, INC., TO INSTALL, OPERATE, AND MAINTAIN SUPERCHARGER STATIONS AT CERTAIN CITY MUNICIPAL PARKING FACILITIES AT THE SOLE EXPENSE OF TESLA MOTORS, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH TESLA MOTORS, INC. FOR SUCH PURPOSE; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH TESLA MOTORS, INC., ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY. Parking

ACTION: Resolution [2017-30048](#) adopted.

October 18, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI BEACH MEDICAL GROUP, LLC, T-MOBILE USA, INC., AND APZ INVESTMENTS, LLC, IN THE TOTAL AMOUNT OF \$9,500, FOR THE CITY'S ANNUAL VETERANS DAY PARADE TO BE HELD ON NOVEMBER 11, 2017, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: Resolution [2017-30047](#) adopted.

October 18, 2017

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE MIAMI BEACH WATERSPORTS CENTER INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$85,000.00, TO SUPPORT THE PARA-ROWING PROGRAM AT RONALD W. SHANE CENTER. Parks and Recreation

ACTION: Resolution [2017-30046](#) adopted.

October 18, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (THE "FINANCE COMMITTEE"), FOR THE POTENTIAL DEVELOPMENT OF PARKING AND WORKFORCE HOUSING ALTERNATIVES AT THE PROPERTIES LOCATED AT 1234 WASHINGTON AVENUE AND 1260 WASHINGTON AVENUE. Capital Improvement Projects

ACTION: Resolution [2017-30045](#) adopted.

October 18, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A SPONSORSHIP MADE BY DAVID MARTIN AND TERRA GROUP FOR A CITY-HOSTED COCKTAIL RECEPTION DURING THE 2017 INTERNATIONAL TENNIS FEDERATION (ITF) TOURNAMENT TO BE HELD IN MIAMI BEACH. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30044](#) adopted.

October 18, 2017

C7 P A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENCOURAGING OTHER MUNICIPALITIES TO SUPPORT BEHAVIORAL HEALTH/MENTAL HEALTH SERVICES IN PUBLIC SCHOOLS THROUGHOUT THE COUNTRY AND TO PROVIDE ON-SITE SCHOOL SERVICES INCLUDING, BUT NOT LIMITED TO, SOCIAL EMOTIONAL SCREENINGS, BEHAVIORAL HEALTH ASSESSMENTS, CRISIS INTERVENTIONS, AND MENTAL HEALTH COUNSELING TO FACILITATE THE EARLY IDENTIFICATION AND TREATMENT OF BEHAVIORAL ISSUES. Organizational Development Performance Initiatives Commissioner Micky Steinberg

ACTION: Resolution [2017-30043](#) adopted.

October 18, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE ENHANCED LANDSCAPING ON THE EAST SIDE OF ALTON ROAD, BETWEEN 7TH STREET AND 8TH STREETS; AND REQUIRE ALTON ROAD DEVELOPMENT, LLC (THE "PROPERTY OWNER") OF 709 ALTON ROAD, TO EXECUTE A DECLARATION OF RESTRICTIONS, ATTACHED HERETO AS EXHIBIT 2, WHICH RESTRICTIONS WOULD ENSURE REIMBURSEMENT TO THE CITY OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMA. Public Works

ACTION: Resolution [2017-30042](#) adopted.

October 18, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND PURSUANT TO RESOLUTION NO. 2017-29826,

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO CREATE AND ESTABLISH AN INDEPENDENT NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, TO BE KNOWN AS "MIAMI BEACH FOR BETTER PUBLIC EDUCATION," FOR THE PUBLIC PURPOSE OF PROVIDING SUPPORT FOR EDUCATIONAL ENHANCEMENTS IN THE CITY'S EDUCATION COMPACT FOR YOUTH IN MIAMI BEACH AND WHOSE MEMBERSHIP WILL BE COMPOSED OF THE MAYOR, TWO CITY COMMISSIONERS SELECTED BY THE MAYOR, THE CITY'S COMMITTEE FOR QUALITY EDUCATION CHAIR, AND THE CITY MANAGER'S LIAISON TO THE COMMITTEE FOR QUALITY EDUCATION, AND WHICH WILL BE SUBJECT TO THE FLORIDA SUNSHINE LAW. Organizational Development Performance Initiatives/Office of the City Attorney Commissioners Joy Malakoff, John Elizabeth Alemán, and Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-30041](#) adopted.

October 18, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A RELEASE, TERMINATION AND ABANDONMENT OF EASEMENT, ATTACHED HERETO AS EXHIBIT A, ON BEHALF OF THE CITY AND IN FAVOR OF COLLINS AND 72ND DEVELOPERS, LLC, CASA GRANDE SHOPPING CENTER, LLC AND AHM ADVISORS, LLC AS THE OWNERS OF THE PROPERTIES LOCATED AT 7118, 7124, 7134 AND 7140 COLLINS AVENUE, 7121 HARDING AVENUE, AND THREE VACANT LOTS ON HARDING AVENUE WITHOUT ADDRESSES, ADJACENT TO THE OTHER PROPERTIES LISTED HEREIN, IN MIAMI BEACH, FLORIDA. Public Works

ACTION: Resolution [2017-30040](#) adopted.

October 18, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION AMENDING BOTH THE CITY'S PUBLIC WORKS MANUAL, AND THE CITY'S 2011 STORMWATER MANAGEMENT MASTER PLAN (PLAN) TO INCORPORATE MODIFICATIONS TO THE STANDARDS FOR THE CONSTRUCTION OF NEW ROADS, STORMWATER SYSTEMS, AND DEVELOPMENTS IN ORDER TO INCREASE THE LEVEL OF PROTECTION TO PROTECT FROM A 10 YEAR/24 HOUR STORM EVENT; AND WHICH MODIFICATIONS ARE ATTACHED HERETO AS COMPOSITE EXHIBIT A.

Public Works Commissioner Joy Malakoff & Co-Sponsored by Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-30039](#) adopted.

October 18, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVE, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) SOFTWARE, MAINTENANCE, AND SERVICES, WHICH SOFTWARE WOULD STANDARDIZE THE CITY'S GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FOR ALL DEPARTMENTS. Public Works/Procurement Commissioner Joy Malakoff

ACTION: Resolution [2017-30038](#) adopted.

October 18, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A \$25,000 DONATION FROM FRIENDS OF MIAMI ANIMAL FOUNDATION, INC. TO BE UTILIZED BY THE CITY OF MIAMI BEACH FOR THE PURPOSE OF DEFRAYING THE LEASING COSTS OF A TRAILER FROM NEW ACTION MOBILE INDUSTRIES, LLC FOR USE BY SOBE CATS SPAY & NEUTER, INC. TO TRAP, SPAY/NEUTER, AND RELEASE COMMUNITY CATS. Public Works Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-30037](#) adopted.

October 18, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE EXTENSION OF HOURS FOR CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE TO 7:00 A.M., UNDER CERTAIN SPECIFIED CONDITIONS PURSUANT TO SECTION 6-3 OF THE CITY CODE, FOR WHITE PARTY 2017 (NOVEMBER 24TH AND 25TH, 2017), WINTER PARTY FESTIVAL 2018 (MARCH 2ND AND 3RD, 2018), AND MIAMI BEACH GAY PRIDE 2018 (APRIL 6TH AND 7TH, 2018), AND FURTHER PROVIDING THAT THE EXTENSION OF ALCOHOLIC BEVERAGE SERVICE HOURS SHALL BE APPLIED ONLY TO ALCOHOLIC BEVERAGE ESTABLISHMENTS HOLDING EVENTS THAT ARE (1) SPONSORED BY THE PRODUCERS OF WHITE PARTY 2017, WINTER PARTY FESTIVAL 2018, AND MIAMI BEACH GAY PRIDE 2018, AND (2) LOCATED IN THE CITY OF MIAMI BEACH ON THE ABOVE-STATED DATES. Office of the City Attorney. Commissioner Micky Steinberg

ACTION: Resolution [2017-30036](#) adopted.

October 18, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY, 1500 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC., ("1500"), IL VILLAGGIO CONDOMINIUM ASSOCIATION, INC. ("IL VILLAGGIO"), OCEAN COURT, LLC, ("OCEAN COURT"), JONATHAN PLUTZIK, ("PLUTZIK"), BETSY ROSS OWNER, LLC, ALFRED BERG ("BERG"), (COLLECTIVELY, "NEIGHBORS"), AND BOOS DEVELOPMENT GROUP, INC., ("BOOS"), CVS 10346 FL, LLC ("CVS"), AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT. Office of the City Attorney

ACTION: Resolution [2017-30035](#) adopted.

October 18, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; AND, WITH RESPECT TO THE PROCUREMENT OF EMERGENCY

MEDICAL TRANSPORT BILLING AND COLLECTIONS SERVICES, AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF INTERMEDIX CORPORATION, AND PST SERVICES, INC., A SUBSIDIARY OF MCKESSON CORPORATION, RESPECTIVELY; AND FURTHER PROVIDING THAT FOLLOWING THE CONCLUSION OF NEGOTIATIONS BY THE ADMINISTRATION, THE FINAL SELECTION OF THE VENDOR AND AWARD OF THE CONTRACT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Fire/Procurement

ACTION: Resolution [2017-30034](#) adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to approve the item, seconded by Commissioner Alemán. Voice vote: 7-0.

October 18, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE CITY AND AZULEJO, INC., ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, RELATING TO THE REHABILITATION OF THE CITY'S AFFORDABLE HOUSING PROJECT KNOWN AS THE LOTTIE APARTMENTS, LOCATED AT 530 75th STREET; SAID AMENDMENT MODIFYING THE SCOPE OF WORK FOR THE PROJECT BY ADDING THE REPAIR OF UNIT 106, EXCHANGING THE REHABILITATION OF UNIT 109 FOR UNIT 107, AND INCREASING THE PROJECT BUDGET FROM \$669,926 TO \$680,926; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Housing and Community Services

ACTION: Resolution [2017-30033](#) adopted.

October 18, 2017

C7 E A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO FIND FUNDING OPTIONS, ESTIMATED AT BETWEEN \$15,000 TO \$50,000, TO FENCE IN A DOG USE AREA, TO PROVIDE A DOGGIE BAG DISPENSER, AN AUTOMATIC IRRIGATION SYSTEM, TWO ST. AUGUSTINE SOD INSTALLATIONS PER YEAR TO REPLACE WORN TURF GRASS, AND THE ASSOCIATED DOG AREA AMENITIES, FOR FISCAL YEAR 2018-19, FOR THE PROPOSED DESIGNATED DOG AREA IN NORTH BEACH PROPOSED FOR THE INTERSECTION OF RUE VENDOME, BIARRITZ DR., AND BREST ESPLANADE. Public Works

ACTION: Resolution [2017-30032](#) adopted.

October 18, 2017

C7 D 2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A ONE YEAR RENEWAL TERM TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON 1-195 (JULIA TUTTLE CAUSEWAY), FROM THE EAST SIDE OF THE INTRACOASTAL WATERWAY, TO THE EASTERNMOST EDGE OF ALTON ROAD, AT AN ANNUAL COST OF UP TO \$260,000, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING ONE (1) ADDITIONAL RENEWAL OPTION REMAINING UNDER THE JPA. Public Works

ACTION: Resolution [2017-30031](#) adopted.

October 18, 2017

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A ONE YEAR RENEWAL TERM TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON 1-395 (MACARTHUR CAUSEWAY), FROM THE EAST SIDE OF WATSON ISLAND, TO THE WEST SIDE OF EAST CHANNEL BRIDGE, AT AN ANNUAL COST OF UP TO \$22,776, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING ONE (1) ADDITIONAL RENEWAL OPTION REMAINING UNDER THE JPA.

ACTION: Resolution [2017-30030](#) adopted.

October 18, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-126-KB, FOR GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING CONSULTANT SERVICES ON AN "AS NEEDED BASIS"; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING SERVICES, ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HNTB CORPORATION, AS THE FIRST RANKED PROPOSER; NELSON/NYGAARD CONSULTING ASSOCIATES, INC., AS THE SECOND RANKED PROPOSER; H.W. LOCHNER, INC., AS THE THIRD RANKED PROPOSER; GANNETT FLEMING, INC., AS THE FOURTH RANKED PROPOSER; CALVIN, GIORDANO & ASSOCIATES, INC., AS THE FIFTH RANKED PROPOSER; KITTELSON & ASSOCIATES, INC., AS THE SIXTH RANKED PROPOSER; MARLIN ENGINEERING, INC., AS THE SEVENTH RANKED PROPOSER; ALTA PLANNING + DESIGN, INC., AS THE EIGHTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Transportation/Procurement

ACTION: Resolution [2017-30029](#) adopted.

October 18, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER JOHN ELIZABETH ALEMÁN, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2017 AND TERMINATING ON NOVEMBER 13, 2017, OR IF A RUNOFF ELECTION IS HELD, TERMINATING ON NOVEMBER 28, 2017. Office of the City Clerk

ACTION: Resolution [2017-30028](#) adopted.

October 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, WITH ANY AND ALL

NECESSARY PARTIES, TO ENHANCE THE SUBSTANCE ABUSE PREVENTION PARENT WORKSHOP SESSIONS, TO BE CONDUCTED BY THE SCHOOL BOARD'S PARENT ACADEMY IN SUPPORT OF THE MIAMI BEACH PARENT ACADEMY, WHICH ENHANCED WORKSHOP SESSIONS SHALL COMMENCE AT THE START OF THE 2017-18 SCHOOL YEAR AT A SEPARATE TIME AND LOCATION FROM THE SCHOOL BOARD WORKSHOPS, AND AUTHORIZING THE RENEWAL OF SUCH AGREEMENT FOR UP TO 4 ADDITIONAL ONE-YEAR TERMS THEREAFTER (SUBJECT TO ANNUAL BUDGETARY APPROVAL BY THE CITY COMMISSION), AT A COST TO THE CITY NOT TO EXCEED \$3,000 ANNUALLY. Organizational Development Performance Initiatives Commissioners Kristen Rosen Gonzalez & John Elizabeth Alemán

ACTION: Resolution [2017-30027](#) adopted.

September 25, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2017/18 - 2021/22 AND ADOPTING THE CITY OF MIAMI BEACH FINAL CAPITAL BUDGET FOR FY 2017/18.

5:03 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution [2017-30026](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Alemán; seconded by Vice-Mayor Arriola to adopt the Resolution. Voice vote: 7-0.

September 25, 2017

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2017/18.

5:02 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution [2017-30025](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

September 25, 2017

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 0.9564 MILLS FOR FISCAL YEAR (FY) 2017/18 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS SIX AND THREE TENTHS PERCENT (6.3%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8993 MILLS.

5:02 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution [2017-30024](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 7-0.

September 25, 2017

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

5:01 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution [2017-30023](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 7-0.

September 25, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.7224 MILLS FOR FISCAL YEAR (FY) 2017/18 FOR GENERAL OPERATING PURPOSES, WHICH IS SEVEN AND SIX-TENTHS PERCENT (7.6%) MORE THAN THE "ROLLED-BACK" RATE OF 5.3174 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1664 MILLS.

5:01 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution [2017-30022](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Alemán; seconded by Vice-Mayor Arriola. Voice vote: 7-0.

September 25, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-204-KB, FOR DESIGN/BUILD SERVICES FOR A NEW PARKING GARAGE FACILITY AND RELATED INFRASTRUCTURE FOR THE COLLINS PARK PARKING GARAGE, TO KVC CONSTRUCTORS, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$22,465,009.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF \$2,246,500.90; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH KVC CONSTRUCTORS, INC.

ACTION: Resolution [2017-30021](#) adopted. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Arriola. Voice vote: 6-0; Absent: Commissioner Grieco.

September 25, 2017

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION, INC., FOR THE PURCHASE AND INSTALLATION OF A PERMANENT EMERGENCY GENERATOR FOR THE STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE PROJECT; FOR A NOT-TO-EXCEED AMOUNT OF \$720,000, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF \$40,000 FOR A TOTAL OF \$760,000; AND AUTHORIZATION OF THIS AMENDMENT NO. 1 BEING SUBJECT TO FINAL FUNDING APPROPRIATION PURSUANT TO THE CITY COMMISSION'S ADOPTION OF THE FY17/18 CAPITAL BUDGET. Capital Improvement Projects

ACTION: Resolution [2017-30020](#) adopted.

September 25, 2017

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES TO REQUIRE THAT ALL FURNITURE AND OTHER ELEMENTS ASSOCIATED WITH

SIDEWALK CAFES LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS BE MOVED TO THE WEST PART OF THE SIDEWALK. Office of the City Manager Commissioner Ricky Arriola

ACTION: Resolution [2017-30019](#) adopted. Motion made by Vice-Mayor Arriola; seconded by Commissioner Malakoff. Voice vote: 5-1; Opposed: Commissioner Rosen Gonzalez. Absent: Commissioner Grieco.

September 25, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-155-KB, FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR HISTORIC DISTRICT RESILIENCY AND ADAPTATION GUIDELINES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ALLAN T. SHULMAN ARCHITECT, P.A., AS THE TOP RANKED PROPOSER, TO SERVE AS THE CITY'S PRIME/LEAD CONSULTANT; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO ARCHITECTURAL AND ENGINEERING SERVICES, AND WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BENDER & ASSOCIATES ARCHITECTS, P.A., AS THE SECOND RANKED PROPOSER; URBAN ROBOT, LLC, AS THE THIRD RANKED PROPOSER; AND R.J. HEISENBOTTLE ARCHITECTS, PA, AS THE FOURTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Planning/Procurement

ACTION: Resolution [2017-30018](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Commissioner Grieco.

September 25, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF TAMEKA OTTO-STEWART AS DIRECTOR OF THE OFFICE OF BUDGET AND PERFORMANCE IMPROVEMENT FOR THE CITY OF MIAMI BEACH.

ACTION: Resolution [2017-30017](#) adopted. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Arriola. Voice vote: 6-0; Absent: Commissioner Grieco.

September 25, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW INTERCEPTOR PARKING GARAGE TO BE CONSTRUCTED AT THE P-23 SURFACE PARKING LOT, LOCATED AT 1623 WEST AVENUE, WHICH WAIVERS CONSIST OF: 1) A WAIVER OF SECTION 142-156(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (WEST SIDE) ALONG WEST AVENUE; TO REDUCE THE SIDE SETBACK ALONG THE NORTH SIDE OF THE PARKING LOT; AND TO REDUCE THE REAR SETBACK ALONG THE EAST SIDE OF THE PARKING LOT ALONG ALTON COURT; 2) A WAIVER OF SECTION 142-155(b) OF THE LDR, IN ORDER

TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET; AND 3) A WAIVER OF SECTION 142-156(b)(1), OF THE LDR, IN ORDER TO ALLOW RETAIL USES ON THE FIRST LEVEL OF THE GARAGE, FRONTING WEST AVENUE. Deferred from July 26, 2017 - R7 E

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

ACTION: Resolution [2017-30016](#) adopted. Public hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; 6-0; Absent: Commissioner Grieco.

September 25, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW PARKING GARAGE TO BE CONSTRUCTED AT THE P16 SURFACE PARKING LOT, LOCATED AT 13TH STREET AND COLLINS AVENUE, WITHIN THE OCEAN DRIVE/COLLINS AVENUE HISTORIC DISTRICT; WHICH WAIVER REQUESTS CONSIST OF: (1) A WAIVER OF SECTION 142-547(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (EAST SIDE) FROM 10 FEET TO 8'9" INCHES; AND REDUCING THE SIDE SETBACK (NORTH SIDE), FACING A STREET, FROM FIVE (5) FEET TO ZERO (0) FEET; AND (2) A WAIVER OF SECTION 142-545, OF THE LDR TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET FOR THE PURPOSES OF PROVIDING AT LEAST TWO FLOORS OF WORKFORCE HOUSING.

2:05 p.m. Public Hearing Capital Improvement Projects

ACTION: Resolution [2017-30015](#) adopted. Public hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; 6-0; Absent: Commissioner Grieco.

September 25, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR); FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE WAIVER OF THE REQUIREMENTS OF SECTION 138-5, OF THE LDR, IN ORDER TO APPROVE THE PLACEMENT OF A GENERAL ADVERTISING SIGN FOR THE SMALL AND LARGE DOG PARKS AT THE NORTH SHORE OPEN SPACE PARK LOCATED AT 8051 COLLINS AVENUE, MIAMI BEACH, FLORIDA.

2:00 p.m. Public Hearing Parks and Recreation

ACTION: Resolution [2017-30014](#) adopted. Public hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff; 6-0; Absent: Commissioner Grieco.

September 25, 2017

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING RESOLUTION NO. 2016-29608, WHICH ADOPTED THE NORTH BEACH MASTER PLAN AS DRAFTED BY DOVER, KOHL & PARTNERS AND COMMITTING TO THE IMPLEMENTATION OF THE ENTIRETY OF THE PLAN. Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-30013](#) adopted. Item separated by Vice-Mayor Arriola. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Vice-Mayor Arriola. Voice-vote: 7-0.

September 25, 2017

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESPECTFULLY URGING THE UNITED STATES CONGRESS TO REINSTATE THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM.

Office of the City Attorney Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2017-30012](#) adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to approve the Resolution; seconded by Vice-Mayor Arriola. Voice-vote: 7-0.

September 25, 2017

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO ADOPT LEGISLATION TO REAUTHORIZE THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) AND TO REFORM THE NFIP TO PROVIDE FOR GREATER AFFORDABILITY AND COVERAGE; REWARDS FOR MITIGATION EFFORTS; GREATER TRANSPARENCY, ACCOUNTABILITY, AND OVERSIGHT; IMPROVED RISK MODELING AND PRIVATE INSURANCE OPTIONS, AND GREATER CONSUMER PROTECTION. Office of the City Attorney. Mayor Philip Levine

ACTION: Resolution [2017-30011](#) adopted.

September 25, 2017

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC), APPROVING THE EXTENSION OF THE MIAMI BEACH BOTANICAL GARDEN TO COLLINS CANAL. Capital Improvement Projects

ACTION: Resolution [2017-30010](#) adopted.

September 25, 2017

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY'S OFFICE TO PROCEED WITH, AND TAKE ANY AND ALL REQUIRED ACTIONS RELATIVE TO THE CONDOMINIUMIZATION OF THE CITY-OWNED PROPERTY LOCATED AT 1040 LINCOLN ROAD, MIAMI BEACH, FLORIDA, A/K/A THE COLONY THEATRE BUILDING.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-30009](#) adopted.

September 25, 2017

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD /COMMUNITY AFFAIRS COMMITTEE TO CONTINUE WORKING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN SUPPORT OF A TEXAS U-TURN IN THE VICINITY OF NW 12 AVENUE AND SR 112 IN ORDER TO PROVIDE INTERIM ACCESS FROM THE SOUTHBOUND 1-95 EXPRESS LANES TO THE JULIA TUTTLE CAUSEWAY. Transportation Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2017-30008](#) adopted.

September 25, 2017

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION, AN AGREEMENT BETWEEN THE CITY AND ALCHEMY MIAMI BEACH LLC, FOR CITY MUNICIPAL PARKING GARAGE ADVERTISING SERVICES, PURSUANT TO REQUEST FOR PROPOSALS NO. 2017-081-WG. Marketing and Communications/Procurement

ACTION: Resolution [2017-30007](#) adopted. Item separated by Commissioner Malakoff. Motion to approve the Resolution made by Vice-Mayor Arriola; seconded by Commissioner Alemán. Voice-vote: 5-2; Opposed: Commissioners Malakoff and Steinberg.

September 25, 2017

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, A WAIVER OF COMPETITIVE BIDDING, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE MIAMI BEACH GARDEN CONSERVANCY, INC., SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FOR THE MANAGEMENT AND OPERATION OF THE MIAMI BEACH BOTANICAL GARDEN; SAID AGREEMENT HAVING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING RETROACTIVELY ON JULY 1, 2017, AND ENDING ON JUNE 30, 2022, WITH AN OPTION TO RENEW, AT THE CITY'S SOLE DISCRETION, FOR AN ADDITIONAL FOUR (4) YEARS, SUBJECT AND PURSUANT TO THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-30006](#) adopted.

September 25, 2017

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO UTILIZE CONTRACT NO. 14-080 WITH ENTERPRISE ELECTRICAL CONTRACTING, INC., DATED FEBRUARY 24, 2014, FOR THE INSTALLATION OF ELECTRICAL CONNECTIONS IN CITYWIDE PARKING FACILITIES, IN AN AMOUNT NOT TO EXCEED \$69,473, IN ORDER TO SATISFY THE CITY'S OBLIGATIONS IN CONNECTION WITH THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS UNDER THE CITY'S AGREEMENT WITH BLINK NETWORK, LLC.

ACTION: Resolution [2017-30005](#) adopted.

September 25, 2017

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL WORK ORDER WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC., FOR ADDITIONAL WORK RELATED TO THE NORTH BEACH SENIOR CENTER FACILITY PROJECT IN THE AMOUNT OF \$23,276.31, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT. Capital Improvement Projects

ACTION: Resolution [2017-30004](#) adopted.

September 25, 2017

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 28, 2017 MEETING TO PROVIDE \$10,000 IN FUNDING FOR THE SOBE ARTS PRODUCTION OF TESLA, A MULTIDISCIPLINARY OPERA SEPTEMBER 28 THROUGH OCTOBER 1, 2017 AT THE COLONY THEATRE MIAMI BEACH.

Tourism, Culture and Economic Development. Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2017-30003](#) adopted by acclamation.

September 25, 2017

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING BET PRODUCTIONS IV, TO CLOSE WASHINGTON AVENUE, A MAJOR ROADWAY, FROM DADE BOULEVARD TO 17TH STREET, FROM FRIDAY, OCTOBER 6, 2017, AT 5:00 PM THROUGH SATURDAY, OCTOBER 7, 2017 AT 12:00 AM (MIDNIGHT), INCLUDING DURING RESTRICTED RUSH HOUR PERIODS, TO ALLOW LIMOUSINE DROP OFF AND RED CARPET ARRIVALS FOR THE BET HIP HOP AWARDS, TAKING PLACE THAT EVENING AT THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-30002](#) adopted.

September 25, 2017

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE CITY'S STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES INC., TO PURCHASE CITIZEN REPORTING INTERFACE SOFTWARE FOR THE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$35,440. Police

ACTION: Resolution [2017-30001](#) adopted.

September 25, 2017

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-293-KB FOR EMERGENCY SHELTER BEDS TO SERVE HOMELESS POPULATION; TO AWARD CONTRACTS TO CAMILLUS HOUSE INC., AS THE TOP RANKED PROPOSER, AND THE SALVATION ARMY, AS THE SECOND RANKED PROPOSER; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENTS PENDING SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND THE CITY ATTORNEY'S OFFICE; FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENTS WITH CAMILLUS HOUSE INC., AND THE SALVATION ARMY, FOR EMERGENCY SHELTER BEDS TO SERVE HOMELESS POPULATION, ON A MONTH-TO-MONTH BASIS, TERMINABLE BY THE CITY FOR CONVENIENCE AND WITHOUT CAUSE, UPON THIRTY (30) DAYS WRITTEN NOTICE, UNTIL SUCH TIME AS THE NEW AGREEMENTS CAN BE EXECUTED. Housing and Community Services/Procurement

ACTION: Resolution [2017-30000](#) adopted.

September 25, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT A, THE SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL (BOT FILE NO. 130037916), FOR A FOUR (4) SLIP DOCKING FACILITY AT THE NORTH SHORE POLICE SUBSTATION, LOCATED AT 6860 INDIAN CREEK DRIVE, BY AND BETWEEN THE CITY (LESSEE) AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (LESSOR); SAID LEASE RENEWAL HAVING A TERM OF FIVE (5) YEARS, COMMENCING RETROACTIVELY ON MAY 17, 2017 AND ENDING ON MAY 17, 2022.

Tourism, Culture, and Economic Development

ACTION: Resolution [2017-29999](#) adopted.

September 25, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLABORATION AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, FOR THE JOINT DEVELOPMENT OF AN ASSESSMENT OF FAIR HOUSING PLAN TO ENSURE COMPLIANCE WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) RULES AND REGULATIONS; AND FURTHER AUTHORIZING THE ALLOCATION OF UP TO \$25,000 FROM FY 17/18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR COSTS ASSOCIATED WITH THE DEVELOPMENT OF SAID PLAN. Housing and Community Services

ACTION: Resolution [2017-29998](#) adopted.

September 25, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, COMMENDING THE UNITED STATES DEPARTMENT OF THE TREASURY'S SANCTIONING OF VENEZUELAN PRESIDENT NICOLAS MADURO; CONDEMNING THE RESULTS OF THE RECENT ELECTION TO INSTITUTE A NATIONAL CONSTITUENT ASSEMBLY; DENOUNCING THE VENEZUELAN GOVERNMENT'S FAILURE TO COOPERATE WITH INTERNATIONAL COUNTERTERRORISM EFFORTS; DEMANDING THE RELEASE OF ALL POLITICAL PRISONERS IN VENEZUELA; URGING THE MADURO REGIME TO RECOGNIZE THE DEMOCRATICALLY ELECTED NATIONAL ASSEMBLY; SUPPORTING A DEMOCRATIC TRANSITION IN VENEZUELA; URGING THE UNITED STATES SECRETARY OF HOMELAND SECURITY TO GRANT TEMPORARY PROTECTED STATUS TO VENEZUELAN NATIONALS LIVING IN THE UNITED STATES; AND APPROVING AND DIRECTING TRANSMITTAL OF THE ATTACHED CORRESPONDENCE TO PRESIDENT DONALD J. TRUMP.

Office of the City Attorney. Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2017-29997](#) adopted. Item separated by Commissioner Rosen Gonzalez Motion to approve the Resolution made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán. Voice-vote: 7-0.

September 25, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING

REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SOFTWARE LICENSE, MAINTENANCE AND SUPPORT AGREEMENT WITH VERMONT SYSTEMS, INC., IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR A THREE (3) YEAR TERM, WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWALS, IN AN AMOUNT NOT TO EXCEED \$104,035.00 FOR THE INITIAL YEAR 1 PURCHASE PRICE, AND \$10,284.00 EACH YEAR THEREAFTER FOR ANNUAL MAINTENANCE SERVICES, FOR A PARKS AND RECREATION DEPARTMENT SOFTWARE FOR ACTIVITY REGISTRATION, FACILITY RESERVATIONS, INVENTORY CONTROL, TICKETING, PAYMENT PROCESSING, AND RELATED SERVICES. Parks and Recreation

ACTION: Resolution [2017-29996](#) adopted.

September 25, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE. Office of the City Attorney. Mayor Philip Levine

ACTION: Resolution [2017-29995](#) adopted.

September 25, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT AND ASSUMPTION OF SHOWTURF, LLC'S INTEREST IN THREE (3) AGREEMENTS BETWEEN THE CITY AND SHOWTURF, LLC. (ASSIGNOR), FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR THE MIAMI BEACH GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 38-10/11; FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR THE NORMANDY SHORES GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 45-11/12; AND FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR BOTH, THE MIAMI BEACH GOLF COURSE AND NORMANDY SHORES GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 2016-149-ND, TO EFE, INC. (ASSIGNEE), AS THE SUCCESSOR-IN-INTEREST BY ACQUISITION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENTS IN THE FORM ATTACHED TO THIS RESOLUTION. Procurement

ACTION: Resolution [2017-29994](#) adopted.

September 25, 2017

C7 S A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD /COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 19TH AND JULY 28, 2017 MEETINGS, TO FIND AN ALTERNATE, SUITABLE AND PROPER LOCATION TO CONDUCT CAT SURGERIES; AND TO CONSIDER ALLOWING A PILOT PROGRAM TO INSTALL ENVIRONMENTALLY FRIENDLY FEEDING STATIONS; TO PROVIDE FORMAL REGISTRATION AND CREDENTIALING FOR REGISTERED VOLUNTEERS, AND TO INSTALL EDUCATIONAL SIGNAGE BY FEEDING STATIONS. Public Works. Commissioner John Alemán

ACTION: Resolution [2017-29993](#) adopted.

September 25, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT IN-KIND SPONSORSHIP IN THE AMOUNT OF \$2,700 FROM WHOLE FOODS MARKET IP. L.P., FOR SIX (6) OF THE CITY'S SUSTAINABILITY EMPLOYEE WORKSHOPS ORGANIZED BY THE ENVIRONMENT AND SUSTAINABILITY DEPARTMENT. Marketing and Communications

ACTION: Resolution [2017-29992](#) adopted.

September 25, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING AND APPROVING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO AUTHORIZE THE CITY ADMINISTRATION TO UTILIZE THE ATTACHED LOGO FOR MUNICIPAL PURPOSES ONLY. Marketing and Communications

ACTION: Resolution [2017-29991](#) adopted.

September 25, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SPONSORSHIP FROM CITIBANK, N.A., IN THE AMOUNT OF \$150,000.00, IN SUPPORT OF THE CITI CINEMA SERIES AT SOUNDSCAPE FOR FISCAL YEAR 2017/2018; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT, SUBJECT TO REVIEW AND FORM APPROVED BY THE CITY ATTORNEY. Marketing and Communications

ACTION: Resolution [2017-29990](#) adopted.

September 25, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED AND AS ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, THE AGREEMENT FOR TRANSFER OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT CURRENTLY MAINTAINED BY MIAMI-DADE COUNTY, WHICH PROVIDES FOR THE TRANSFER OF CONTROL OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY AND THE DESIGNATION OF THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT. Finance

ACTION: Resolution [2017-29989](#) adopted.

September 25, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL NEGOTIATED AGREEMENTS BETWEEN THE CITY AND CBRE, INC. AND THE KONIVER STERN GROUP, RESPECTIVELY, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2016-152-WG (THE "RFQ") FOR REAL ESTATE BROKERAGE SERVICES; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENTS BETWEEN THE CITY AND CRBE, INC. AND KONIVER STERN GROUP,

RESPECTIVELY, IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION. Tourism, Culture and Economic Development/Procurement

ACTION: Resolution [2017-29988](#) adopted.

September 25, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS JUNE 30, 2017 MEETING AND APPROVING THE CREATION OF A MIAMI BEACH HALL OF FAME, TO BE LOCATED ON THE SOUTH CONCOURSE WALL OF THE MIAMI BEACH CONVENTION CENTER, AND THE CREATION OF A SELECTION COMMITTEE AND SELECTION PROCESS. Deferred from July 26, 2017 - R7 V Tourism, Culture and Economic Development

ACTION: Resolution [2017-29987](#) adopted. Item separated by Commissioner Alemán. Motion to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

September 25, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXEMPTING SIDEWALK CAFES LOCATED NORTH OF 63RD STREET WITH AN APPLICATION DATE BETWEEN SEPTEMBER 14, 2017 AND SEPTEMBER 30, 2019 FROM THE CONCURRENCY REQUIREMENTS OF CHAPTER 122 OF THE CITY CODE. Planning

ACTION: Resolution [2017-29986](#) adopted.

September 25, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) US DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE (UASI), FISCAL YEAR 2017/18 PROGRAM, IN THE APPROXIMATE AMOUNT OF \$100,000; 2) PETSMART CHARITIES® IN THE APPROXIMATE AMOUNT OF \$60,000; 3) MIAMI-DADE COUNTY HOMELESS TRUST, HOMELESS OUTREACH PROGRAM, IN THE APPROXIMATE AMOUNT OF \$66,000; 4) MIAMI-DADE COUNTY HOMELESS TRUST IN THE APPROXIMATE AMOUNT OF \$275,000 FOR EMERGENCY SOLUTIONS GRANT PROGRAM FUNDING; 5) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, 2017 NATIONAL URBAN AND COMMUNITY FORESTRY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$25,000; 6) US DEPARTMENT OF HOMELAND SECURITY, PRE-DISASTER MITIGATION GRANT PROGRAM, AND THE FLOOD MITIGATION ASSISTANCE PROGRAM IN THE APPROXIMATE AMOUNT OF \$4,000,000; 7) SOUTHEAST SUSTAINABLE COMMUNITIES FUNDS IN THE APPROXIMATE AMOUNT OF \$75,000; 8) MIAMI-DADE COUNTY FISCAL YEAR 2017/18 EMERGENCY MEDICAL SERVICES GRANT IN THE APPROXIMATE AMOUNT OF \$10,000; 9) NATIONAL ENDOWMENT OF THE ARTS, OUR TOWN FISCAL YEAR 2017/18 GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$60,000; AND, 10) APPROVAL TO PARTNER WITH THE MIAMI BEACH CHAMBER OF

COMMERCE EDUCATION FOUNDATION, BORINQUEN HEALTH CARE CENTER, AND MIAMI-DADE COUNTY PUBLIC SCHOOLS ON A GRANT PROPOSAL TO THE MIAMI FOUNDATION, 2017 STATE ATTORNEY'S FUND FOR A SAFER AND HEALTHIER COMMUNITY, IN THE APPROXIMATE AMOUNT OF \$50,000.

Budget and Performance Improvement

ACTION: Resolution [2017-29985](#) adopted.

September 25, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH A GRANT TO THE U.S. DEPARTMENT OF JUSTICE FOR THE FISCAL YEAR 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN THE APPROXIMATE AMOUNT OF \$68,114 FOR POLICE DEPARTMENT PRIORITIES.

Budget and Performance Improvement

ACTION: Resolution [2017-29984](#) adopted.

September 25, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR THE INSTALLATION AND MAINTENANCE OF CERTAIN IMPROVEMENTS ON LOCAL ROADWAYS FOR ENHANCED INTERNALLY ILLUMINATED CROSSWALKS (IN-ROADWAY LIGHT ASSEMBLIES), WHICH AGREEMENT IS ATTACHED HERETO AS EXHIBIT A. Transportation. Commissioner Michael Grieco

ACTION: Resolution [2017-29983](#) adopted.

September 25, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AN AMENDMENT TO THE APPROVAL GRANTED TO THE CITY MANAGER, PURSUANT TO RESOLUTIONS 2016-29584 AND 2017-29749 (AND AS FURTHER AUTHORIZED BY ACTION OF THE CITY COMMISSION ON MAY 17, 2017), SO THAT THE MANAGER CAN ACCEPT THE TRANSFER TO THE CITY, VIA QUIT CLAIM DEED, EASEMENT AGREEMENT, OR CROSS-EASEMENT AGREEMENT, OF THE LAND ADJACENT TO THE SEAWALL ALONG INDIAN CREEK DRIVE BETWEEN 23RD STREET AND 26TH STREET, SO THAT THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MAY EXTEND THE CONSTRUCTION OF A 5.7 NAVD ELEVATION SEAWALL BARRIER WALL, WHICH WOULD IMPROVE STREET DRAINAGE, AND RAISE THE ROAD ELEVATION FOR INDIAN CREEK DRIVE FROM 41ST STREET THROUGH 23RD STREET (EXTENDING THE ORIGINAL AUTHORIZATION BY ADDING THREE ADDITIONAL BLOCKS BETWEEN 26 STREET AND 23RD STREET). Public Works

ACTION: Resolution [2017-29982](#) adopted.

September 25, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A GRANT OF EASEMENT FOR PUBLIC SIDEWALK ACCESS, ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND CG TIDES VILLAGE LLC, CG TIDES VILLAGE I LLC, AND CG TIDES VILLAGE II LLC, ("GRANTORS") WHICH WOULD ENSURE THAT THE GRANTOR, WHOSE PROPERTY IS LOCATED AT 1201-1225 COLLINS AVENUE, WILL MAINTAIN, OR CAUSE TO BE MAINTAINED, THE SIDEWALK IN A SATISFACTORY MANNER, WITHOUT LIABILITY OR COST TO THE CITY; AND, GRANTOR SHALL BEAR ANY AND ALL COSTS OF CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE, AND REPAIRS ASSOCIATED WITH THE OPERATION AND USE OF THE SIDEWALK. Public Works
ACTION: Resolution [2017-29981](#) adopted.

SEPTEMBER 25, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE LANDSCAPING ON NORTHBOUND SR-A1A (COLLINS AVENUE), BETWEEN 12TH STREET AND 13TH STREET; AND CG TIDES VILLAGE LLC, CG TIDES VILLAGE I LLC, AND CG TIDES VILLAGE II LLC (COLLECTIVELY THE "OWNERS") OF 1201-1225 COLLINS AVENUE (THE "PROPERTY"), WHO HAVE ALREADY EXECUTED A DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED HERETO AS EXHIBIT 2, WHICH COVENANT TRANSFERS RESPONSIBILITY TO THE PROPERTY OWNERS OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA FOR THE PORTION OF THE EAST SIDE RIGHT-OF-WAY OF COLLINS AVENUE ABUTTING THE PROPERTY, AS WELL AS THE PORTION OF THE NORTH SIDE RIGHT-OF-WAY OF 12TH STREET ABUTTING THE PROPERTY. Public Works
ACTION: Resolution [2017-29980](#) adopted.

SEPTEMBER 25, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A GRANT OF EASEMENT FOR PUBLIC SIDEWALK ACCESS, ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND 1155 COLLINS LLC, ("GRANTOR") WHICH WOULD ENSURE THAT THE GRANTOR, WHOSE PROPERTY IS LOCATED AT 1155 COLLINS AVENUE, WILL MAINTAIN, OR CAUSE TO BE MAINTAINED, THE SIDEWALK IN A SATISFACTORY MANNER, WITHOUT LIABILITY OR COST TO THE CITY; AND, GRANTOR SHALL BEAR ANY AND ALL COSTS OF CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE, AND REPAIRS ASSOCIATED WITH THE OPERATION AND USE OF THE SIDEWALK. Public Works
ACTION: Resolution [2017-29979](#) adopted.

SEPTEMBER 25, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA),

ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE LANDSCAPING ON NORTHBOUND SR-A1A (COLLINS AVENUE), BETWEEN 11TH STREET AND 12TH STREET; AND 1155 COLLINS, LLC. (THE "OWNER") OF 1155 COLLINS AVENUE (THE "PROPERTY"), WHO HAS ALREADY EXECUTED A DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED HERETO AS EXHIBIT 2, WHICH COVENANT TRANSFERS RESPONSIBILITY TO THE PROPERTY OWNER OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA FOR THE PORTION OF THE EAST SIDE RIGHT-OF-WAY OF COLLINS AVENUE ABUTTING THE PROPERTY, AS WELL AS THE PORTION OF THE SOUTH SIDE RIGHT- OF-WAY OF 12TH STREET ABUTTING THE PROPERTY. Public Works
ACTION: Resolution [2017-29978](#) adopted.

SEPTEMBER 25, 2017

C7 C A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK, SUBJECT TO FINAL REVIEW BY THE CITY ATTORNEY'S OFFICE AND PUBLIC WORKS DEPARTMENT, TO EXECUTE AN AMENDMENT TO THE GRANT OF EASEMENT FOR AIR RIGHTS, ATTACHED AS EXHIBIT 1, PROVIDED TO CG TIDES, LLC, CG TIDES VILLAGE, LLC, CG TIDES VILLAGE I, LLC AND CG TIDES VILLAGE II, LLC (COLLECTIVELY THE "APPLICANTS"), LOCATED AT 1201-1225 COLLINS AVENUE, UNDER CITY RESOLUTION 2012-28003, IN ORDER TO MODIFY THE SITE PLAN IN ORDER TO AUTHORIZE AN ENCLOSED ELEVATED PEDESTRIAN BRIDGE SPANNING THE 20-FOOT PUBLIC RIGHT-OF-WAY OF OCEAN COURT. Public Works

ACTION: Resolution [2017-29977](#) adopted.

SEPTEMBER 25, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29388 FOR THE SOLE PURPOSE OF INCREASING THE ANNUAL NOT-TO-EXCEED AMOUNT WITH RESPECT TO THE CITY'S PURCHASES FROM SPECIFIED VENDORS OF FOOD AND SNACKS, RIDES, INFLATABLES AND OTHER PROGRAM EXPENSES FOR THE BENEFIT OF PARTICIPANTS IN THE PARKS AND RECREATION DEPARTMENT'S AFTER-SCHOOL PROGRAMS, SUMMER CAMPS, SPECIAL EVENTS AND OTHER PROGRAMMED ACTIVITIES FOR A PERIOD OF THREE (3) YEARS; AND APPROVING AN INCREASE OF THE ANNUAL NOT-TO-EXCEED AMOUNT FOR PROGRAM EXPENSES FROM \$270,000 TO \$435,000, WITH THE FINAL AMOUNTS ALLOCATED FOR EACH YEAR SUBJECT TO CITY COMMISSION APPROVAL OF THE PARKS DEPARTMENT'S BUDGET, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS.

ACTION: Resolution [2017-29976](#) adopted.

SEPTEMBER 25, 2017

REAPPOINTMENT OF CHIEF SPECIAL MASTER:

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO.), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH

ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2017 AND ENDING ON APRIL 23, 2018.

ACTION: Resolution [2017-29975](#) adopted.

SEPTEMBER 18, 2017

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2017 AND ENDING ON APRIL 23, 2018; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.

ACTION: Resolution [2017-29974](#) adopted.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXERCISE HIS STATE OF LOCAL EMERGENCY POWERS, THAT WERE DECLARED ON SEPTEMBER 4, 2017 IN RESPONSE TO HURRICANE IRMA, THROUGH AND INCLUDING WEDNESDAY, OCTOBER 18, 2017.

ACTION: Resolution [2017-29973](#) adopted. State of Emergency Authorization granted through October 18, 2017. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Arriola; Voice vote: 7-0.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH THE CITY'S CURRENT DISASTER RECOVERY SERVICES CONTRACTORS: ASHBRIIT, INC., CERES ENVIRONMENTAL SERVICES, INC., D & J ENTERPRISES, INC., PHILIPS AND JORDAN, INC., AND TAG GRINDING SERVICES, INC. FOR DEBRIS REMOVAL RESULTING FROM HURRICANE IRMA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS, PENDING SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND THE CITY ATTORNEY'S OFFICE.

ACTION: Resolution [2017-29972](#) adopted. Motion made by Commissioner Malakoff to authorize the City Manager to negotiate with hauler vendors matching the County's fees; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXERCISE HIS STATE OF LOCAL EMERGENCY POWERS, THAT WERE DECLARED ON SEPTEMBER 4, 2017 IN RESPONSE TO HURRICANE IRMA, THROUGH AND INCLUDING MONDAY, SEPTEMBER 25, 2017.

ACTION: Resolution [2017-29971](#) adopted. State of Emergency Authorization granted through September 25, 2017. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff; Voice vote: 6-0; Absent: Mayor Levine.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING THE DECLARATION OF A STATE OF LOCAL EMERGENCY BY THE CITY MANAGER ON SEPTEMBER 4, 2017 IN RESPONSE TO HURRICANE IRMA; RATIFYING ANY EMERGENCY ACTIONS TAKEN BY THE CITY MANAGER 72 HOURS AFTER THE DECLARATION OF THE STATE OF LOCAL EMERGENCY; AND, AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXERCISE HIS STATE OF LOCAL EMERGENCY POWERS THROUGH AND INCLUDING MONDAY, SEPTEMBER 18, 2017.

ACTION: Resolution [2017-29970](#) adopted. Motion made by Commissioner Malakoff to ratify any emergency actions the City Manager has taken up to this point; and continue to delegate authority to the City Manager regarding emergency powers, including the right to keep curfew in effect until the September 18, 2017 City Commission meeting; seconded by Commissioner Alemán. Voice-vote: 5-0. Absent: Commissioners Steinberg and Rosen Gonzalez.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2017/18 - 2021/22 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2017/18, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:03 P.M. **5:03 p.m. First Reading Public Hearing**

ACTION: Resolution [2017-29969](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Grieco; Voice vote: 6-0; Absent: Mayor Levine. Second Reading Public Hearing scheduled for September 25, 2017 at 5:03 p.m.

SEPTEMBER 18, 2017

R7 K A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2017/18, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing** Budget and Performance Improvement

ACTION: Resolution [2017-29968](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine. Second Reading Public Hearing scheduled for September 25, 2017 at 5:02 p.m.

SEPTEMBER 18, 2017

R7 J A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.9564 MILLS FOR FISCAL YEAR 2017/18 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS SIX AND THREE TENTHS PERCENT (6.3%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8993 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing**

ACTION: Resolution [2017-29967](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Grieco; Voice vote: 6-0; Absent: Mayor Levine.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2017/18, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution [2017-29966](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; Voice vote: 4-0; Opposed: Commissioners Grieco and Rosen Gonzalez. Absent: Mayor Levine.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7224 MILLS FOR FISCAL YEAR (FY) 2017/18 FOR GENERAL OPERATING PURPOSES, WHICH IS SEVEN AND SIX-TENTHS PERCENT (7.6%) MORE THAN THE "ROLLED-BACK " RATE OF 5.3174 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1664 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR 2017/18, ON MONDAY, SEPTEMBER 25, 2017 AT 5:01 P.M. **5:01 p.m. First Reading Public Hearing**

ACTION: Resolution [2017-29965](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion by Commissioner Alemán to approved the item; seconded by Commissioner Malakoff. Voice vote: 4-0. Absent: Mayor Levine; Opposed: Commissioners Grieco and Rosen Gonzalez.

JULY 26, 2017

DISCUSSION REGARDING P-LOT PARK DESIGN REVISION.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE REVISED CONCEPT DESIGN FOR THE URBAN PARK TO REPLACE THE EXISTING SURFACE PARKING LOT KNOWN AS THE PREFERRED PARKING LOT OR "P-LOT" LOCATED WEST OF CONVENTION CENTER DRIVE, BETWEEN 18TH STREET AND 19TH STREET, WITH SUCH DESIGN TO INCLUDE AN OPEN AREA LARGE ENOUGH TO ACCOMMODATE STAGING FOR EVENTS, SUCH AS THE ANNUAL DESIGN MIAMI SHOW; AND APPROVING ADDITIONAL DESIGN AND PERMIT FEES IN THE AMOUNT NOT-TO-EXCEED \$355,000, TO BE FUNDED FROM THE ALLOWANCE CURRENTLY

ALLOCATED FOR THE PARK AS PART OF THE MIAMI BEACH CONVENTION CENTER RENOVATION AND EXPANSION PROJECT.

ACTION: Resolution [2017-29964](#) adopted. Discussion held. See also comments with R7 T. Motion made by Commissioner Grieco to approve the item; seconded by Vice-Mayor Arriola. Voice vote: 7-0.

JULY 26, 2017

R9 AK DISCUSSION ITEM IN REGARDS TO A LONG-TERM AGREEMENT WITH ART BASEL MIAMI BEACH FOR USE OF THE MIAMI BEACH CONVENTION CENTER.

Tourism, Culture and Economic Development

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE TERM SHEET BETWEEN THE CITY AND ART BASEL U.S. CORP., ATTACHED AS EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, FOR A MULTI-YEAR LICENSE AGREEMENT FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2019-2023 ART BASEL SHOWS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND FINALIZE THE LICENSE AGREEMENT WITH ART BASEL U.S. CORP. AND GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT FOLLOWING THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND FORM APPROVAL BY THE CITY ATTORNEY. Tourism, Culture and Economic Development

ACTION: Resolution [2017-29963](#) adopted. Direction given to move forward. Commissioner Alemán moved approval of the term sheet, Commissioner Malakoff seconded. 7-0.

JULY 26, 2017

ADDENDUM MATERIAL 2

R7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO URGE THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE PRELIMINARY APPROVAL FOR THE "ART IN MOTION" TEMPORARY PROJECT PROPOSED BY JIM MORRISON PRODUCTIONS, INC., TO BE PLACED ON THE MACARTHUR CAUSEWAY DURING THE MONTH OF DECEMBER, 2017.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-29962](#) adopted. Motion made by acclamation to adopt the Resolution. Voice vote: 6-0; Absent: Mayor Levine.

JULY 26, 2017

R7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 7, 2017 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A QUESTION ASKING WHETHER THE CITY COMMISSION SHOULD ADOPT AN ORDINANCE INCREASING FAR IN THE TOWN CENTER (TC) ZONING DISTRICTS (COLLINS AND DICKENS AVENUES TO INDIAN CREEK DRIVE BETWEEN 69 AND 72 STREETS) TO 3.5 FAR FROM CURRENT FAR OF 2.25 TO 2.75 FOR THE TC-1 DISTRICT; FROM 2.0 FOR THE TC-2 DISTRICT; AND FROM 1.25 FOR THE TC-3 DISTRICT.

Office of the City Attorney Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-29961](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff, to adopt the Resolution. Voice vote: 5-1; Opposed: Commissioner Steinberg; Absent: Mayor Levine.

JULY 26, 2017

R7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY CLERK; AND, IN CONSIDERATION OF THE CITY CLERK'S EXEMPLARY PERFORMANCE DURING CONTRACT YEAR MAY 1, 2016 THROUGH APRIL 30, 2017, AMENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT OF APRIL 22, 2015, BY GRANTING A SALARY INCREASE OF THREE PERCENT (3%), EFFECTIVE AS OF AND RETROACTIVE TO MAY 1, 2017; INCREASING THE CITY'S CURRENT CONTRIBUTION TO THE CITY CLERK'S 457(b) DEFERRED COMPENSATION PLAN BY \$18,000 A YEAR; ISSUING THE CITY CLERK A DESIGNATED PARKING SPOT AT THE CITY HALL GARAGE; AND EXTENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR, WITH A NEW EXPIRATION DATE OF APRIL 30, 2020. Office of the City Clerk.

Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-29960](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

R7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY ATTORNEY; AND, IN CONSIDERATION AND RECOGNITION OF THE CITY ATTORNEY'S PERFORMANCE DURING CONTRACT YEAR MAY 16, 2016 THROUGH MAY 15, 2017, AMENDING THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT, BY: 1.) APPROVING A SALARY MERIT INCREASE OF TWO PERCENT (2%), EFFECTIVE AS OF AND RETROACTIVE TO MAY 16, 2017; 2.) A CONTRIBUTION OF \$6,700 A YEAR BY THE CITY TO THE CITY ATTORNEY'S INDIVIDUAL RETIREMENT ACCOUNT (IRA); AND 3.) PROVIDING THE CITY ATTORNEY, FOR THE TERM OF THE EMPLOYMENT AGREEMENT, COST-OF-LIVING ADJUSTMENT(S) (COLA) EQUIVALENT TO THAT RECEIVED BY UNCLASSIFIED EMPLOYEES. Office of the City Attorney

Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-29959](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

SUPPLEMENTAL 4: MEMORANDUM, LICENSE AGREEMENT, APPENDIX A, MBCC 2017 ART BASEL EVENT PLAN & RESOLUTION (HANDOUT)

R7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2017 ART BASEL SHOW. Tourism, Culture, and Economic Development

ACTION: Resolution [2017-29958](#) adopted. Motion made by Vice-Mayor Arriola; seconded by Commissioner Alemán, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

SUPPLEMENTAL MATERIAL 3: SCF ADAPTIVE RECREATION CENTER

R7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE PROPOSAL FROM THE SABRINA COHEN FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("FOUNDATION"), FOR THE FOUNDATION, A PUBLIC CHARITY, TO FUND-RAISE AND CONTRIBUTE ALL OF THE EXPENSES RELATED TO THE CITY'S DESIGN AND CONSTRUCTION OF A CITY-OWNED PARKS AND RECREATION FACILITY, TO BE LOCATED AT A PORTION OF THE CITY'S "P72" SURFACE PARKING LOT AT 53RD STREET AND COLLINS AVENUE (THE "P72 LOT"), AND WHICH FACILITY, ONCE COMPLETED, WILL BE USED AS AN ADAPTIVE RECREATION CENTER SERVING PERSONS WITH PHYSICAL AND COGNITIVE DISABILITIES, SENIORS, AND ABLE-BODIED INDIVIDUALS WITH TEMPORARY INJURIES, WITH THE INTENT OF EXPANDING THE CITY'S ACCESSIBLE BEACH PROGRAMMING FOR THE BENEFIT OF THE GENERAL PUBLIC (THE "FACILITY"); PROVIDING THAT THE FOOTPRINT FOR THE FACILITY SHALL BE APPROXIMATELY, BUT NOT MORE THAN, 5,000 SQUARE FEET, WITH A MAXIMUM HEIGHT OF TWENTY FOUR (24) FEET, AND CONTAINING A BUILDING HAVING NO MORE THAN 10,000 SQUARE FEET, WITH THE FINAL LOCATION FOR THE FACILITY AT THE P72 LOT TO BE DETERMINED BY THE CITY COMMISSION; PROVIDING THAT ALL PLANS AND SPECIFICATIONS FOR THE FACILITY SHALL BE SUBJECT TO APPROVAL BY THE CITY; AND FURTHER, PROVIDING FOR THE FOUNDATION TO MANAGE, OPERATE AND MAINTAIN THE ADAPTIVE RECREATION CENTER ON THE CITY'S BEHALF, FOR A TERM OF NINE (9) YEARS AND THREE HUNDRED SIXTY FOUR DAYS, COMMENCING UPON THE CITY'S COMPLETION OF THE CONSTRUCTION OF THE FACILITY; FURTHER ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A FUNDING, COLLABORATION AND MANAGEMENT AGREEMENT WITH THE FOUNDATION; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING AND APPROVING, IN CONCEPT, THE PROPOSAL FROM THE SABRINA COHEN FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("FOUNDATION"), FOR THE FOUNDATION, A PUBLIC CHARITY, TO FUND-RAISE AND CONTRIBUTE ALL OF THE EXPENSES RELATED TO THE CITY'S DESIGN AND CONSTRUCTION OF A CITY-OWNED PARKS AND RECREATION FACILITY, TO BE LOCATED AT A PORTION OF THE CITY'S "P72" SURFACE PARKING LOT AT 53RD STREET AND COLLINS AVENUE (THE "P72 LOT"), AND WHICH FACILITY, ONCE COMPLETED, WILL BE USED AS AN ADAPTIVE RECREATION CENTER SERVING PERSONS WITH PHYSICAL AND COGNITIVE DISABILITIES, SENIORS, AND ABLE-BODIED INDIVIDUALS WITH TEMPORARY INJURIES, WITH THE INTENT OF EXPANDING THE CITY'S ACCESSIBLE BEACH PROGRAMMING FOR THE BENEFIT OF THE GENERAL PUBLIC (THE "FACILITY"); AUTHORIZING THE FOUNDATION TO COMMENCE FUND-RAISING FOR THE DESIGN AND

CONSTRUCTION OF THE FACILITY; AND REFERRING TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE THE PROPOSED MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE FOUNDATION FOR THE MANAGEMENT AND OPERATION OF THE FACILITY.

Parks and Recreation Commissioner Joy Malakoff

ACTION: Resolution [2017-29957](#) adopted as amended. Motion made by Commissioner Alemán to endorse and conceptually approve the design and construction of an adaptive recreation center serving persons with physical and cognitive disabilities, seniors, and able bodies individuals with temporary injuries to be located at portion at the City P72 parking lot at 53rd Street and Collins Avenue, and authorizing the Sabrina Cohen Foundation, a Non-for Profit Corporation to commence fundraising efforts for the design and construction of the facility, and further referring the Management Agreement to the Finance and Citywide Projects Committee for consideration by the Committee. The Management Agreement will be heard at the Finance and Citywide Projects Committee on July 28, 2017, and it will come back to the **September 13, 2017** Commission meeting. Seconded by Vice-Mayor Arriola; Voice vote: 6-1; Opposed: Commissioner Grieco.

JULY 26, 2017

R7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-077-JC, TO DESIGN, FURNISH, INSTALL, MAINTAIN, REMOVE, AND STORE HOLIDAY LIGHTING AND DECORATIONS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ARTISTIC HOLIDAY DESIGNS, AS THE CITY MANAGER'S FIRST RECOMMENDED PROPOSER; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ARTISTIC HOLIDAY DESIGNS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Property Management/Procurement

ACTION: Resolution [2017-29956](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez, to adopt the Resolution. Voice vote: 4-0. Absent: Mayor Levine, Vice-Mayor Arriola and Commissioner Steinberg.

JULY 26, 2017

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS THAT MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST COMMISSION MEETING ON JULY 26, 2017, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2017, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2017.

JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY

Procurement/Office of the City Manager

ACTION: Resolution [2017-29955](#) adopted. Item heard in conjunction with RDA 1. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg, to adopt the Resolution by acclamation. Voice vote: 5-0; Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AND SPONSORSHIP AGREEMENT WITH H2OS FOUNDATION, INC., IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND THE CITY MANAGER, IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000), IN SUPPORT OF THE 2017 THIRD ANNUAL MIAMI BEACH FITFEST EVENT, TO BE HELD IN AND AROUND THE 73RD STREET BEACH BOWL AREA FROM AUGUST 12, 2017 THROUGH AUGUST 13, 2017; WHICH AGREEMENT SHALL (1) FUND, IN PART, REQUIRED OFF-DUTY POLICE AND FIRE SERVICES AND ADDITIONAL CITY EXPENSES ASSOCIATED WITH THE CITY'S SPECIAL EVENT PERMIT REQUIREMENTS, AND (2) REQUIRE, AS A CONDITION OF SUCH FUNDS, THAT H2OS FOUNDATION, INC., PROVIDE SWIM LESSONS FOR CITY RESIDENTS AT THE NORMANDY ISLE PARK AND POOL; WAIVING SPECIAL EVENT SQUARE FOOTAGE FEES AND POLICE AND FIRE ADMINISTRATIVE FEES ASSOCIATED WITH THE SPECIAL EVENT PERMIT; AND PROVIDING THAT THE VALUE OF SUCH WAIVER SHALL NOT EXCEED THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00).

Tourism, Culture and Economic Development Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-29954](#) adopted. Motion made by Commissioner Alemán; seconded by Vice-Mayor Arriola, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT WITH DESIGN MIAMI II, LLC, SUBSTANTIALLY IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, FOR USE OF PORTIONS OF THE PREFERRED PARKING LOT, LOCATED TO THE WEST OF THE MIAMI BEACH CONVENTION CENTER, FOR A PERIOD OF APPROXIMATELY TWO (2) MONTHS, TO HOLD THE DESIGN MIAMI SHOW FROM DECEMBER 5, 2017 THROUGH DECEMBER 10, 2017.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-29953](#) adopted. See comments with Item R9 Q. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Arriola, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN UNDERGROUND EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL), ATTACHED HERETO AS COMPOSITE EXHIBIT A, ALONG THE PROPOSED TEN (10) FOOT WIDE EASEMENT AREA BETWEEN 75TH STREET AND 76TH STREET, ALONG THE WESTERN PORTION OF ATLANTIC (AIROSO) WAY, IN ORDER TO UNDERGROUND EXISTING ABOVE GROUND UTILITIES AND UTILITY LINES, AND TO GRANT FPL A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT AT THE MUNICIPAL PARKING LOT,

P106, AND AT THE NORTH SHORE BRANCH LIBRARY, LOCATED AT 7515 AND 7505 COLLINS AVENUE, AND ALONG LOTS 2 AND 3, OF BLOCK 8 OF THE "CORRECTED PLAT ALTOS DEL MAR NO. 1," CONSISTING OF APPROXIMATELY 3,552 SQUARE FEET FOR THE OPERATION AND MAINTENANCE OF UNDERGROUND CABLES, CONDUITS, AND APPURTENANT EQUIPMENT. Capital Improvement Projects

ACTION: Resolution [2017-29952](#) adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán, to adopt the Resolution. Voice vote: 5-0; Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AMENDMENT NO. 1 TO THE INDIAN CREEK STORM WATER IMPROVEMENTS FROM 25TH TO 41ST STREET PROJECT UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWER ALLIANCE (NJPA) COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES WITH THE GORDIAN GROUP, APPROVED PURSUANT TO RESOLUTION NO. 2016-29521, FOR THE PROJECT; SAID AMENDMENT IN THE AMOUNT OF \$9,000,000 TO CONTINUE DRAINAGE IMPROVEMENTS ALONG INDIAN CREEK DRIVE. Public Works

ACTION: Resolution [2017-29951](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTIONS 2016-29642 AND 2016-29694, SETTING THE DATES FOR THE YEAR 2017 CITY COMMISSION MEETINGS, BY RESCHEDULING THE MONDAY, NOVEMBER 13, 2017 (ELECTION-RELATED) CITY COMMISSION MEETING TO TUESDAY, NOVEMBER 14, 2017 AND RESCHEDULING THE MONDAY, NOVEMBER 27, 2017 (ELECTION-RELATED) CITY COMMISSION MEETING, IF REQUIRED DUE TO A RUN-OFF ELECTION, TO TUESDAY, NOVEMBER 28, 2017, TO ACCOMMODATE THE COUNTY ELECTIONS DEPARTMENT FOLLOWING THE CITY'S GENERAL ELECTION, SPECIAL ELECTION AND, IF REQUIRED, A RUN-OFF ELECTION.

Office of the City Clerk

ACTION: Resolution [2017-29950](#) adopted. City Attorney Raul J. Aguila explained that items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion made to approve the Resolution by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPENDITURE OF BUDGETED FUNDS IN REASONABLE AND NECESSARY AMOUNTS FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH REGARDING BALLOT QUESTION(S) ON THE CITY'S NOVEMBER 7, 2017 SPECIAL ELECTION IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.

Office of the City Attorney/Office of the City Clerk/Marketing and Communications

ACTION: Resolution [2017-29949](#) adopted. Raul J. Aguila explained items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion to approve by Commissioner Rosen

Gonzalez; Seconded by Commissioner Alemán; Voice Vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE MAYOR AND GROUPS I, II, AND III COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 7, 2017 GENERAL ELECTION.

Office of the City Clerk/Marketing and Communications

ACTION: Resolution [2017-29948](#) adopted. Raul J. Aguila, City Attorney, explained items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion to approve made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EARLY VOTING FOR THE NOVEMBER 7, 2017 CITY OF MIAMI BEACH GENERAL ELECTION, SPECIAL ELECTION, AND, IF REQUIRED, A NOVEMBER 21, 2017 RUN-OFF ELECTION. Office of the City Clerk

ACTION: Resolution [2017-29947](#) adopted. Raul J. Aguila, City Attorney, explained items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion to approve by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2017 IN THE CITY OF MIAMI BEACH FOR THE PURPOSE OF ELECTING A MAYOR AND THREE CITY COMMISSIONERS (GROUPS I, II, and III); FURTHER PROVIDING FOR A RUN-OFF ELECTION, IF REQUIRED, TO BE HELD ON NOVEMBER 21, 2017; PROVIDING FOR CONDUCT OF SAID ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT VOTING PRECINCTS FOR SAID ELECTIONS SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; AND PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY.

Office of the City Clerk/Office of the City Attorney

ACTION: Resolution [2017-29946](#) adopted. City Attorney Raul J. Aguila explained that items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion to approve by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 K A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED ROLLED-BACK RATE;

AND, 3) THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR (FY) 2017/18; FURTHER AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES. Budget and Performance Improvement

ACTION: Resolution [2017-29945](#) adopted. First public hearing set for September 13, 2017 at 5:01 p.m. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Malakoff. Voice vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JULY 26, 2017

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR (FY) 2017/18; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES. Budget and Performance Improvement

ACTION: Resolution [2017-29944](#) adopted as-is. First public hearing set for September 13, 2017 at 5:01 p.m. Motion made by Commissioner Grieco to adopt resolution as-is; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 26, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AND APPROVING, IN SUBSTANTIAL FORM, THE LEASE AGREEMENT AND CONCESSION AGREEMENT (THE AGREEMENTS) ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND TASTE BAKERY CAFE, LLC ("TENANT"), INVOLVING THE USE OF APPROXIMATELY 734 SQUARE FEET OF CITY-OWNED GROUND FLOOR RETAIL SPACE, LOCATED AT 773 17TH STREET, INCLUDING AN ADJOINING OUTDOOR SEATING AREA, HAVING APPROXIMATELY 507 SQUARE FEET, FOR USE AS A CAFE; SAID AGREEMENTS HAVING AN INITIAL TERM OF THREE (3) YEARS, COMMENCING ON SEPTEMBER 1, 2017, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AT THE CITY MANAGER'S SOLE DISCRETION; AND PROVIDING, IN MATERIAL PART, THAT TENANT WILL PROVIDE CITY EMPLOYEES WITH HEALTHY FOOD CHOICES AT A FORTY PERCENT (40%) DISCOUNT, WITH THE CITY REIMBURSING TASTE BAKERY FOR EMPLOYEE DISCOUNTS, IN AN AMOUNT NOT TO EXCEED \$200,000 PER CONTRACT YEAR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

2:35 p.m. Public Hearing Tourism Culture and Economic Development/Procurement

ACTION: Resolution [2017-29943](#) adopted. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez, to adopt the Resolution. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

SUPPLEMENTAL MATERIAL 1: MEMORANDUM, RESOLUTION, LEASE AGREEMENT, ATTACHMENTS & AD

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; APPROVING, IN SUBSTANTIAL FORM, THE LEASE AGREEMENT ATTACHED TO THIS RESOLUTION ("LEASE"), BETWEEN THE CITY AND NORTH BEACH YARD, LLC (TENANT), INVOLVING THE USE OF THE CITY-OWNED PROPERTY, LOCATED AT 8100-8140 COLLINS AVENUE, MIAMI BEACH, FLORIDA, WITH THE LEASED PREMISES CONSISTING OF UP TO 52,500 SQUARE FEET, FOR USE AS A FOOD, BEVERAGE AND ENTERTAINMENT PAVILION, INCLUDING RETAIL AND OTHER VENDORS, AND FOR CULTURAL/COMMUNITY PROGRAMMING AND ENTERTAINMENT OFFERINGS; PROVIDING FOR CITY TO DESIGN AND CONSTRUCT CERTAIN LANDLORD IMPROVEMENTS IDENTIFIED IN THE LEASE (THE "LANDLORD IMPROVEMENTS"); PROVIDING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING FOLLOWING THE CITY'S COMPLETION OF THE LANDLORD IMPROVEMENTS, WITH TWO (2) RENEWAL TERMS OF TWO (2) YEARS EACH, TO BE EXERCISED UPON MUTUAL AGREEMENT OF CITY AND TENANT; PROVIDING FOR THE LEASE TO BE SUBJECT TO AND CONTINGENT UPON (1) AN APPROPRIATION OF FUNDING FOR THE LANDLORD IMPROVEMENTS; (2) ANY AMENDMENTS, AS MAY BE REQUIRED TO THE CITY OF MIAMI BEACH CODE OF ORDINANCES, THE CITY'S LAND DEVELOPMENT REGULATIONS AND COMPREHENSIVE PLAN, AND (3) ANY FINAL NON-APPEALABLE APPROVALS FROM THE APPLICABLE CITY LAND USE BOARDS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. 2:30 p.m. Public Hearing Tourism, Culture and Economic Development

Vice-Mayor Ricky Arriola

ACTION: Resolution [2017-29942](#) adopted as amended. Public Hearing held. Motion made by Vice-Mayor Arriola to adopt the Resolution as amended; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 26, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING, IN SUBSTANTIAL FORM, THE LEASE AGREEMENT ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND SOBE TOSCANA LLC (TENANT), INVOLVING THE USE OF APPROXIMATELY 2,216 SQUARE FEET OF CITY-OWNED UNIMPROVED LAND, LOCATED AT 22 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, CURRENTLY USED AS AN OUTDOOR SEATING AREA; SAID LEASE HAVING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING ON AUGUST 1, 2017, WITH

ONE (1) RENEWAL TERM OF FOUR (4) YEARS AND NINE (9) MONTHS, AT THE CITY'S SOLE DISCRETION, AND TO RUN CONCURRENT WITH THE TENANT'S LEASE/USE OF AN ADJACENT EXISTING RESTAURANT LOCATED AT 816 COMMERCE STREET; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

2:25 p.m. Public Hearing Tourism, Culture and Economic Development

ACTION: Resolution [2017-29941](#) adopted. Public Hearing held. Motion made by Commissioner Grieco to adopt the Resolution as proposed; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(b), OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY 901 ALTON ROAD, INC., TO ALLOW THE REMOVAL AND REPLACEMENT OF THE EXISTING STAIRCASE (25'-6" x 5'-10") WITH A NEW STAIRCASE (28'-6" x 5'-6") FOR THE SERVICE WINDOW AT THE SAME LOCATION ON 9TH STREET FOR THE 901 ALTON ROAD PROPERTY; AND RELOCATION OF THE EXISTING ADA ACCESS RAMP (23'-9" x 7'-11") EAST OF THE STAIRCASE, WITH A NEW ACCESS RAMP OF THE SAME DIMENSIONS, ALL WITHIN THE PUBLIC RIGHT-OF-WAY, TO IMPROVE PUBLIC ACCESSIBILITY TO THE CAFE; WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

2:20 p.m. Public Hearing Public Works

ACTION: Resolution [2017-29940](#) adopted. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg to adopt the Resolution by acclamation. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17; AND PROVIDING THAT THE \$36 MILLION PREVIOUSLY ALLOCATED FROM VARIOUS FUNDING SOURCES FOR THE CITY'S LIGHT RAIL/MODERN STREETCAR PROJECT SHALL BE RE-PRIORITIZED AND USED SOLELY TO SUPPORT TRANSPORTATION-RELATED INITIATIVES AND PROJECTS INTENDED TO REDUCE TRAFFIC CONGESTION, INCLUDING BUT NOT LIMITED TO TRANSIT PROJECTS THAT MAY BE DEVELOPED IN PARTNERSHIP WITH MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION OR THE FEDERAL GOVERNMENT, SUBJECT TO ANY SUCH PROJECTS SATISFYING THE AUTHORIZED USES FOR EACH INDIVIDUAL FUND.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17; AND PROVIDING THAT THE \$36 MILLION PREVIOUSLY ALLOCATED FROM VARIOUS FUNDING SOURCES FOR THE CITY'S LIGHT RAIL/MODERN STREETCAR PROJECT SHALL BE USED SOLELY TO SUPPORT TRANSPORTATION-RELATED INITIATIVES AND PROJECTS INTENDED TO REDUCE TRAFFIC CONGESTION, INCLUDING

BUT NOT LIMITED TO TRANSIT PROJECTS THAT MAY BE DEVELOPED IN PARTNERSHIP WITH MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION OR THE FEDERAL GOVERNMENT, SUBJECT TO ANY SUCH PROJECTS SATISFYING THE AUTHORIZED USES FOR EACH INDIVIDUAL FUND; FURTHER, PROVIDING THAT OF THE \$36 MILLION ALLOCATED HEREIN, FUNDS OTHER THAN RESORT TAX FUNDS SHALL BE EXPENDED FIRST, AND THE PORTION CONSISTING OF \$10 MILLION IN RESORT TAX FUNDS SHALL BE EXPENDED LAST; AND FURTHER, PROVIDING THAT IN THE EVENT THE CITY'S RESORT TAX RESERVE FALLS BELOW THE TWO MONTHS REQUIRED RESERVE POLICY, THE CITY COMMISSION MAY RE-ALLOCATE THE FOREGOING \$10 MILLION IN RESORT TAX FUNDS, AS NEEDED TO REPLENISH THE RESERVE IN THE RESORT TAX FUND.

2:10 p.m. Public Hearing Continued from April 26, 2017 - R7 B

Office of the City Attorney/Budget and Performance Improvement_Mayor Philip Levine

ACTION: Resolution [2017-29939](#) adopted as amended. Public Hearing held. Motion made by acclamation to adopt the Resolution as amended. Voice vote: 7-0.

JULY 26, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17. **2:05 p.m. Public Hearing** Budget and Performance Improvement

ACTION: Resolution [2017-29938](#) adopted as Amended. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán, to adopt the Resolution as amended. Voice vote: 7-0.

JULY 26, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(b), OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY PPF 723 LINCOLN LANE NORTH, LLC, IN ORDER TO ALLOW THE INSTALLATION OF (1) A 15 SQUARE FOOT TENANT SIGN ON THE WEST FACADE OF THE BUILDING LOCATED AT 723 LINCOLN LANE NORTH, TO EXTEND APPROXIMATELY TWO (2) FEET INTO MERIDIAN AVENUE, (2) A 48 SQUARE FOOT TENANT SIGN ON THE WEST FACADE OF THE BUILDING TO EXTEND APPROXIMATELY THREE (3) FEET INTO MERIDIAN AVENUE; AND (3) A PEDESTRIAN CANOPY ON THE SOUTH FACADE OF THE BUILDING TO EXTEND APPROXIMATELY 8'11" OVER LINCOLN LANE NORTH, WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:00 p.m. Public Hearing** Continued from June 7, 2017 - R7 A Public Works

ACTION: Resolution [2017-29937](#) adopted. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez, to adopt the Resolution. Voice vote: 5-0; Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

SUPPLEMENTAL MATERIAL 2: REPLACEMENT MEMORANDUM, RESOLUTIONS & AGREEMENT MOVED FROM R7 Y

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY

MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING, IN SUBSTANTIAL FORM, THE ATTACHED ONE (1) YEAR PILOT AGREEMENT BETWEEN THE CITY AND VAN DAALEN TENNIS, LLC FOR PROGRAMMING AT THE CITY'S NORTH SHORE TENNIS CENTER, SUBJECT TO FINAL NEGOTIATION OF THE AGREEMENT BY THE CITY ADMINISTRATION, AND SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

Parks and Recreation Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29936](#) adopted. Item Moved From R7 Y.

JULY 26, 2017

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND MIAMI BEACH TENNIS MANAGEMENT, LLC FOR TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO AND NORTH SHORE TENNIS CENTERS; SAID AMENDMENT, IN MATERIAL PART, REMOVING THE NORTH SHORE PARK TENNIS CENTER FROM THE SCOPE OF SERVICES, INCLUDING A REDUCTION IN THE MINIMUM GUARANTY PAYMENTS DUE TO THE CITY, SUBJECT TO FINAL NEGOTIATION BY THE ADMINISTRATION AND REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Parks and Recreation

Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29935](#) adopted.

JULY 26, 2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND GEC ASSOCIATES, INC., FOR CONSTRUCTION SERVICES AT ALLISON PARK, WHICH CHANGE ORDER INCLUDES: 1) ADDITIONAL CONSTRUCTION SERVICES ASSOCIATED WITH CHANGING THE PLAYGROUND SURFACE FROM ENGINEERED WOOD FIBER TO A POURED-IN-PLACE RUBBERIZED SURFACE; 2) PROVIDING ADDITIONAL LANDSCAPING TO INCLUDE LARGER SHADE TREES; AT A COST NOT-TO-EXCEED \$354,982; 3) INCREASING THE OWNER'S CONTINGENCY BY THE AMOUNT OF \$17,749; RESULTING IN A TOTAL CHANGE ORDER AMOUNT OF \$372,731; AND 4) PROVIDING THE CONTRACTOR A TIME EXTENSION OF 137 CALENDAR DAYS TO ACCOMMODATE THE CHANGE IN SCOPE; AND FUNDING THE CHANGE ORDER THROUGH PREVIOUSLY APPROPRIATED FUNDS IN THE CURRENT FISCAL YEAR BUDGET. Capital Improvement Projects

ACTION: Resolution [2017-29934](#) adopted.

JULY 26, 2017

SUPPLEMENTAL MATERIAL 3: MEMORANDUM

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS

DESIGNEE TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH A GRANT APPLICATION TO ENTERPRISE FLORIDA, INC. AND THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FUNDING UNDER THE FLORIDA JOB GROWTH GRANT FUND

Office of Budget and Performance Improvement

ACTION: Resolution [2017-29933](#) adopted.

JULY 26, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY AND MAGNUM CONSTRUCTION MANAGEMENT CORPORATION D/B/A MCM CORP. OR MCM, AND TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND AUTHORIZING THE CITY MANGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT. Office of the City Attorney

ACTION: Resolution [2017-29932](#) adopted.

JULY 26, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MEMORIALIZING THE CONSENSUS DEVELOPED DURING THE JULY 12, 2017 JOINT WORKSHOP OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND THE MAYOR'S BLUE RIBBON PANEL ON SEA LEVEL RISE, TO EXTEND THE COMPLETION OF THE STORMWATER FLOODING MITIGATION AND NEIGHBORHOOD IMPROVEMENT PROGRAM FROM SEVEN YEARS TO TEN YEARS.

Public Works

ACTION: Resolution [2017-29931](#) adopted.

JULY 26, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE CITY AND AZULEJO, INC., RELATING TO THE REHABILITATION OF THE CITY'S AFFORDABLE HOUSING PROJECT KNOWN AS THE LOTTIE APARTMENTS, LOCATED AT 530 75TH STREET; SAID AMENDMENT MODIFYING THE SCOPE OF WORK FOR THE PROJECT, BY ELIMINATING FIVE (5) OUT OF THE TOTAL NINE (9) APARTMENT UNITS FROM THE SCOPE AND ADDING THE REPLACEMENT OF THE HVAC UNITS FOR ALL OF THE APARTMENT UNITS TO THE SCOPE; REDUCING THE PROJECT BUDGET FROM \$819,585 TO \$669,926, MAKING THE EXCESS FUNDS, IN THE AMOUNT OF \$149,659, AVAILABLE FOR A FUTURE PROJECT OR FUTURE PHASES OF THIS PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Housing and Community Services

ACTION: Resolution [2017-29930](#) adopted. Maria Ruiz to handle.

JULY 26, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE TECHNICAL REVISIONS TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM LOCAL HOUSING ASSISTANCE PLAN (LHAP); SAID REVISIONS INCREASING THE AMOUNT OF ASSISTANCE PROVIDED TO ELIGIBLE PARTICIPANTS FOR THE FISCAL YEARS 2013/2014 THROUGH 2015/2016 SHIP PROGRAM FUNDS, AS REQUIRED BY THE SHIP PROGRAM ACT, PURSUANT TO SECTIONS 420.907 - 420.9079, FLORIDA STATUTES; AUTHORIZING EXECUTION OF ANY NECESSARY CERTIFICATIONS BY THE MAYOR AND THE CITY CLERK; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE AMENDED LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FOR ITS REVIEW AND APPROVAL. Housing and Community Services

ACTION: Resolution [2017-29929](#) adopted.

JULY 26, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR THE INSTALLATION AND MAINTENANCE OF CERTAIN IMPROVEMENTS ON LOCAL ROADWAYS FOR DELINEATORS AND GREEN PAINT ON BIKE LANES. Transportation

ACTION: Resolution [2017-29928](#) adopted.

JULY 26, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO JOIN MIAMI-DADE COUNTY'S PROGRAM FOR SELF-DRIVING VEHICLES. Transportation Sponsored by Commissioner Rosen Gonzalez

ACTION: Resolution [2017-29927](#) adopted.

JULY 26, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOMMEND THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK WITH THE CITY'S URBAN FORESTER TO DETERMINE WHICH TREES BETWEEN ALTON ROAD FROM MICHIGAN AVENUE TO 63RD STREET ARE HEALTHY AND NOT INTERFERING WITH UTILITIES; TO REMOVE UNHEALTHY OR MATURE TREES THAT INTERFERE WITH INFRASTRUCTURE; AND TO INCREASE THE HEIGHT OF ALTON ROAD TO 3.7 NAVD, WHILE MITIGATING THE EFFECTS TO EXISTING TREES. Public Works

ACTION: Resolution [2017-29926](#) adopted.

JULY 26, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS MEETINGS ON MARCH 31, 2017 AND JUNE 16, 2017 THAT CERTAIN PARAMETERS, REGARDING THE NUMBER AND CONFIGURATION

OF REHABILITATED/DEVELOPED UNITS, THE AMOUNT OF RENT TO BE CHARGED, ON-SITE AMENITIES, AND THE AMOUNT OF REVENUE OFFERED TO THE CITY FOR DEVELOPMENT/MANAGEMENT RIGHTS, BE INCLUDED IN THE ISSUANCE OF A PUBLIC/PRIVATE PARTNERSHIP REQUEST FOR PROPOSALS (RFP) TO DEVELOP THE BARCLAY PLAZA APARTMENTS AS WORKFORCE HOUSING.

Housing and Community Services

ACTION: Resolution [2017-29925](#) adopted. See C6 F Item 4.

JULY 26, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO UTILIZE THE ATTACHED LOGO FOR LICENSING AND MERCHANDISING PURPOSES ONLY; AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE LICENSING AND MERCHANDISING AGREEMENTS WITH POTENTIAL LICENSEES TO GENERATE REVENUE FOR THE CITY AND FURTHER PROMOTE AND SOLIDIFY THE MIAMI BEACH BRAND; AND PROVIDING THAT, ONCE FINALIZED, ANY SUCH LICENSING OR MERCHANDISING AGREEMENTS MUST BE IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Marketing and Communications

Commissioner Joy Malakoff and Co-sponsored by Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29924](#) adopted.

JULY 26, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE CONCESSION AGREEMENT, DATED FEBRUARY 12, 2016, BETWEEN THE CITY AND WOOSH MIAMI BEACH LLC, FOR THE IMPLEMENTATION, MANAGEMENT AND OPERATION OF A PILOT PROGRAM OF SMART WATER STATIONS; SAID AMENDMENT INCREASING THE CAP FOR THE CITY'S UPFRONT, REIMBURSABLE CAPITAL COSTS RELATING TO THE UTILITY CONNECTIONS FOR THE TWENTY-FIVE (25) WATER STATIONS FROM \$140,000 TO \$250,000; PROVIDING FOR THE REIMBURSEMENT PAYMENT TO THE CITY WITHIN THIRTY (30) DAYS FROM COMPLETION OF EACH UTILITY CONNECTION INSTALLATION; PROVIDING THE OPTION, AT THE CITY'S DISCRETION, TO TRANSFER THE RESPONSIBILITY FOR THE INSTALLATION OF THE UTILITY CONNECTIONS TO CONCESSIONAIRE, WITH CONCESSIONAIRE DIRECTLY PAYING FOR SAID COSTS; AND EXTENDING THE PERFORMANCE WINDOW FOR THE ROLLOUT OF THE WATER STATIONS (AFTER WHICH THE CITY MAY TERMINATE THE AGREEMENT) FROM ONE (1) YEAR TO TWO (2) YEARS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AMENDMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Public Works

ACTION: Resolution [2017-29923](#) adopted.

JULY 26, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY COMPLETE STREETS DESIGN GUIDELINES AS A POSITIVE STEP FORWARD FOR THE IMPLEMENTATION OF SAFE DESIGN STANDARDS FOR ALL TRAVEL MODES, INCLUDING BICYCLES AND

PEDESTRIANS, AND ACKNOWLEDGING THAT THE COUNTY'S GUIDELINES ARE CONSISTENT WITH THE CITY OF MIAMI BEACH STREET DESIGN GUIDELINES, MODE PRIORITY, AND TRANSPORTATION MASTER PLAN ADOPTED IN APRIL 2016.

Transportation

ACTION: Resolution [2017-29922](#) adopted.

JULY 26, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT SPONSORSHIPS FROM COCA-COLA, T-MOBILE, HUBERT'S LEMONADE, ZICO COCONUT WATER, ATLANTIC BROADBAND, DISHES FOR DOGS, MB SUNCARE, AND GREEN MONKEY YOGA, IN THE TOTAL AMOUNT OF \$8,500 FOR THE CITY'S 2017 "FIRE ON THE FOURTH" EVENT ("EVENT"), AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROPRIATE SUCH SPONSORSHIP FUNDS TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES IN FURTHERANCE OF AND CONSISTENT WITH THE EVENT. Marketing and Communications

ACTION: Resolution [2017-29921](#) adopted.

JULY 26, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND 4701 NORTH MERIDIAN, LLC, (DEVELOPER), ATTACHED HERETO AS EXHIBIT 1, IN WHICH THE PARTIES AGREE TO CERTAIN IMPROVEMENTS FOR W 48TH STREET, WHICH INCLUDES BUT IS NOT LIMITED TO: (1) DEVELOPER PROVIDING THE CITY A TWENTY (20) FOOT WIDE PUBLIC UTILITY ACCESS AND USE EASEMENT ACROSS DEVELOPER'S PROPERTY LOCATED AT 4701 NORTH MERIDIAN AVENUE; (2) THE DEVELOPER TO PAY A VOLUNTARY CONTRIBUTION TO THE CITY OF \$209,000.00, (3) THE CITY TO REMOVE CERTAIN PARKING METERS THAT ARE NOW OBSOLETE; (4) FOR THE CITY TO RAISE WEST 48TH STREET; (5) FOR THE CITY TO COMPLETE CERTAIN DRAINABLE IMPROVEMENTS; AND (6) FOR THE DEVELOPER TO PROVIDE CERTAIN GREEN SPACE IMPROVEMENTS WITHIN THE RIGHT-OF-WAY. Public Works

ACTION: Resolution [2017-29920](#) adopted.

JULY 26, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A UTILITY EASEMENT AGREEMENT FROM BERKELEY SHORE, LLC, THE OWNER OF 1610 COLLINS AVENUE, SO THAT THE CITY MAY PROVIDE WATER AND SEWER UTILITY SERVICES BOTH THAT PROPERTY AND 230 LINCOLN ROAD; AND TO ACCEPT A UTILITY LINE MAINTENANCE AGREEMENT FROM BERKLEY SHORE, LCC, CAMFORD CORPORATION AND CARIB MALL ASSOCIATES, LLC, AS THE CITY'S WATER AND SEWER LINE SHALL BE MAINTAINED ON PRIVATE PROPERTY AND WHICH UTILITY LINE SHALL BE USED TO ACCESS BOTH 230 LINCOLN ROAD (OWNED BY CAMFORD CORPORATION AND CARIB MALL ASSOCIATES, LLC) AND 1610 COLLINS AVENUE (OWNED BY BERKELEY SHORE, LLC). Public Works

ACTION: Resolution [2017-29919](#) adopted.

JULY 26, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ATTORNEY TO SEEK LEAVE OF COURT TO APPEAR AS AMICUS CURIAE AND FILE A BRIEF IN SUPPORT OF THE CITY OF CORAL GABLES IN THE CASE OF *FLORIDA RETAIL FEDERATION, INC. v. CITY OF CORAL GABLES* (FLA. 3D DCA, CASE NO. 3D17-562), WHICH CASE CHALLENGES THE CORAL GABLES POLYSTYRENE ORDINANCE, AND IN ANY SUBSEQUENT APPEALS THERE FROM.

Office of the City Attorney

ACTION: Resolution [2017-29918](#) adopted. Item separated for Discussion by Commissioner Grieco. Motion made by Commissioner Grieco to approve the item; seconded by Commissioner Steinberg; Voice-vote: 7-0.

JULY 26, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE ("FINANCE COMMITTEE") WITH RESPECT TO THE DEVELOPMENT OF A PARKING GARAGE FACILITY AT THE P16 PARKING LOT LOCATED AT THE SOUTHWEST CORNER OF 13TH STREET AND COLLINS AVENUE (THE "PROJECT"), AND DIRECTING THE ADMINISTRATION TO INCLUDE, AS PART OF THE PROJECT, GROUND FLOOR RETAIL AND WORKFORCE HOUSING ON THE TOP FLOOR OF THE PARKING GARAGE FACILITY. Capital Improvement Projects

ACTION: Resolution [2017-29917](#) adopted. Item heard in conjunction with C7 B. Motion made by Commissioner Malakoff to approve the item; seconded by Commissioner Alemán. Voice-vote: 6-1. Opposed Commissioner Rosen Gonzalez.

JULY 26, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND THE INTERNAL REVENUE SERVICE, CRIMINAL INVESTIGATION MIAMI FIELD OFFICE, TO PARTICIPATE IN THE SOUTH FLORIDA HIDTA FINANCIAL CRIMES STRIKE FORCE, FOR THE PURPOSE OF DEVELOPING AND ASSISTING WITH CRIMINAL INVESTIGATIONS AND ASSET FORFEITURES RELATED TO ILLEGAL ACTIVITIES WITHIN THE UNITED STATES JUDICIAL DISTRICT OF SOUTHERN FLORIDA. Police

ACTION: Resolution [2017-29916](#) adopted.

JULY 26, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) AN ANNUAL AFFIDAVIT WITH MIAMI-DADE COUNTY FOR THE FY 2016/17 MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM TO IMPROVE ACCESSIBILITY AND EQUAL OPPORTUNITY TO QUALIFIED PERSONS WHO HAVE

DISABILITIES; 2) US DEPARTMENT OF HOMELAND SECURITY EMERGENCY FOOD AND SHELTER GRANT PROGRAM FOR FUNDING IN THE APPROXIMATE AMOUNT OF \$40,000 FOR PHASE 34 EMERGENCY ASSISTANCE FUNDING; 3) US DEPARTMENT OF HOMELAND SECURITY, FISCAL YEAR 2017 PORT SECURITY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$315,297 FOR SECURITY EQUIPMENT TO THE MIAMI BEACH POLICE DEPARTMENT'S MARINE UNIT; 4) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), HIGH VISIBILITY ENFORCEMENT, PEDESTRIAN AND BICYCLE SAFETY PROGRAM, IN THE APPROXIMATE AMOUNT OF \$117,000; AND, IN ADDITION, 5) APPROVAL TO NEGOTIATE AND SUBMIT A THIRD AND FINAL CONTRACT RENEWAL WITH THE CHILDREN'S TRUST PARENTING AND HOME VISITATION PROGRAM IN THE APPROXIMATE AMOUNT OF \$250,000.

Budget and Performance Improvement

ACTION: Resolution [2017-29915](#) adopted.

JULY 26, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-002-JC, FOR EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND APPROVE THE TERMS OF A MONTH-TO-MONTH AGREEMENT WITH ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF INTERMEDIX CORPORATION, FOR A TERM NOT TO EXCEED ONE (1) YEAR, FOR THE CONTINUATION OF CURRENT SERVICES, OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED PURSUANT TO THE PROCUREMENT PROCESS, WHICHEVER OCCURS FIRST.

Deferred from June 7, 2017 - C7 H Fire/Procurement

ACTION: Resolution [2017-29914](#) adopted.

JULY 26, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE AWARD OF BIDS, PURSUANT TO INVITATION TO BID (ITB) NO. 2017-143-ZD FOR LOWER NORTH BAY ROAD LIGHTING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HORSEPOWER ELECTRIC, INC., AS THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH HORSEPOWER ELECTRIC, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Deferred from June 7, 2017 - C7 C Capital Improvement Projects/Procurement

ACTION: Resolution [2017-29913](#) adopted.

JULY 26, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER APPROVING, ON SECOND READING (PURSUANT TO SECTION 82-37 (a)(2) OF THE CITY CODE), THE VACATION OF 25 FEET OF A 50 FOOT RIGHT-OF-WAY (CITY'S ROW), LOCATED AT THE WESTERLY END OF WEST 59TH STREET, AS SHOWN ON THE LA GORCE-GOLF SUBDIVISION, DATED APRIL 8, 1925, AT PLAT BOOK 14, PAGE 43, OF THE PUBLIC RECORDS OF MIAMI-DADE

COUNTY, CONSISTING OF 5036 SQUARE FEET ("VACATED AREA"), WHICH VACATED AREA IS DELINEATED IN THE ATTACHED COMPOSITE EXHIBIT "A", IN FAVOR OF THE ADJACENT PROPERTY OWNER AMBASSA HOLDINGS, INC., (THE APPLICANT); AND FURTHER CONDITIONING THE VACATION ON: (1) THE GRANT OF A QUIT CLAIM DEED TO THE APPLICANT BY THE CITY FOR THE VACATED AREA; (2) THE GRANT OF A QUIT CLAIM DEED BY THE APPLICANT TO THE CITY FOR THE NORTHERN HALF OF APPLICANT'S UNENCUMBERED PARCEL LOCATED ON LOT 25, BETWEEN THE CITY'S ROW AND BISCAYNE BAY (UNENCUMBERED PARCEL); (3) THE GRANT OF AN EASEMENT FROM APPLICANT TO THE CITY ACROSS THE VACATED AREA FOR PUBLIC PURPOSE USE; (4) THE GRANT OF AN EASEMENT ALONG THE SOUTHERN PORTION OF THE APPLICANT'S UNENCUMBERED PARCEL TO ALLOW THE CITY TO PROVIDE A PUBLIC UTILITY EASEMENT TO BISCAYNE BAY; AND (5) APPLICANT'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION, IN THE AMOUNT OF \$300,000; AND FURTHER WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENTS (PURSUANT TO SECTION 82-39(a) OF THE CITY CODE), FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAVING SUCH REQUIREMENT; AND DIRECTING THE CITY'S PLANNING DEPARTMENT TO PREPARE A PLANNING ANALYSIS (PURSUANT TO SECTION 82-38 OF THE CITY CODE) RELATED TO THE PROPOSED VACATION. Public Works

ACTION: Resolution [2017-29912](#) adopted. Public Hearing scheduled for **September 13, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JULY 26, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING, TO CONSIDER GRANTING TWO (2) WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142- 425(d), OF THE CITY'S LAND DEVELOPMENT CODE (LDR), FOR THE PARKING GARAGE TO BE CONSTRUCTED AT THE P16 SURFACE PARKING LOT, LOCATED AT 13TH STREET AND COLLINS AVENUE, WITHIN THE OCEAN DRIVE/COLLINS AVENUE HISTORIC DISTRICT; WHICH WAIVER REQUESTS CONSIST OF: (1) A WAIVER OF SECTION 142-547(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (EAST SIDE) FROM 10 FEET TO 8'9" INCHES; AND REDUCING THE SIDE SETBACK (NORTH SIDE), FACING A STREET, FROM FIVE (5) FEET TO ZERO (0) FEET; AND (2) A WAIVER OF SECTION 142-545, OF THE LDR TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET.

Capital Improvement Projects

ACTION: Resolution [2017-29911](#) adopted. Item heard in conjunction with C7 H. Motion made by Vice-Mayor Arriola to approve the item; seconded by Commissioner Alemán. Voice-vote: 5-2. Opposed: Commissioners Grieco and Rosen Gonzalez. Public Hearing scheduled for **September 13, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda if received.

JULY 26, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR); SETTING A PUBLIC HEARING FOR SEPTEMBER 13, 2017, IN ORDER TO WAIVE, BY 5/7TH VOTE OF THE CITY COMMISSION, THE REQUIREMENTS OF SECTION 138-5, OF THE LDR, IN ORDER TO APPROVE THE PLACEMENT OF A GENERAL

ADVERTISING SIGN FOR THE SMALL AND LARGE DOG PARKS AT THE NORTH SHORE OPEN SPACE PARK LOCATED AT 8051 COLLINS AVENUE, MIAMI BEACH, FLORIDA. Parks and Recreation

ACTION: Resolution [2017-29910](#) adopted. Public Hearing scheduled for **September 13, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JUNE 28, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE, REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO TRANSFER CONTROL OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY, AND TO DESIGNATE THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT.

Office of the City Attorney

Commissioner Michael Grieco

ACTION: Resolution [2017-29909](#) adopted by acclamation. 6-0; Absent: Commissioner Alemán.

JUNE 28, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2017-29907 AND CALLING FOR A SPECIAL ELECTION ON NOVEMBER 7, 2017, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE CHANGING THE CURRENT 5:00 A.M. TERMINATION TIME TO 2:00 A.M. FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PRIVATE PROPERTY AT ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE FROM 5TH TO 15TH STREETS, EXEMPTING FROM THIS TIME CHANGE THOSE INDOOR PORTIONS OF ALCOHOLIC BEVERAGE ESTABLISHMENTS THAT ARE COMPLETELY ENCLOSED AND LOCATED ENTIRELY WITHIN HOTELS.

Office of the City Attorney

Mayor Philip Levine

Supplemental updated on 6/23/2017

ACTION: Resolution [2017-29908](#) adopted as is. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. Voice-vote: 6-0. Absent: Commissioner Alemán.

JUNE 7, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A SPECIAL ELECTION ON NOVEMBER 7, 2017, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE TERMINATING AT 2:00 A.M. (INSTEAD OF 5:00 A.M.) THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS, EXEMPTING INDOOR PORTIONS OF ALCOHOLIC BEVERAGE ESTABLISHMENTS THAT

ARE COMPLETELY ENCLOSED AND LOCATED ENTIRELY WITHIN HOTELS, AND REQUIRING A 6/7TH 5/7TH VOTE OF THE CITY COMMISSION TO AMEND OR REPEAL THE ORDINANCE. Office of the City Attorney Mayor Philip Levine

ACTION: Resolution [2017-29907](#) adopted as amended. Motion made by Commissioner Arriola as amended, with the 5/7 vote and the withdrawal of C4 M; seconded by Commissioner Malakoff. Roll Call vote: 7-0.

JUNE 7, 2017

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), OPPOSING PRESIDENT DONALD J. TRUMP'S WITHDRAWAL OF THE UNITED STATES FROM THE PARIS CLIMATE AGREEMENT; HONORING AND UPHOLDING THE CITY'S COMMITMENT TO THE POLICIES, GOALS, AND STANDARDS SET FORTH IN THE PARIS CLIMATE AGREEMENT; AND REAFFIRMING THE CITY'S ROLE AS A GLOBAL URBAN LEADER IN EFFORTS TO REDUCE GREENHOUSE GAS EMISSIONS, MITIGATE THE IMPACTS OF HUMAN ACTIVITIES THAT CONTRIBUTE TO CLIMATE CHANGE, AND ENHANCE RESILIENCY.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), OPPOSING PRESIDENT DONALD J. TRUMP'S WITHDRAWAL OF THE UNITED STATES FROM THE PARIS CLIMATE AGREEMENT; HONORING AND UPHOLDING THE CITY'S COMMITMENT TO THE POLICIES, GOALS, AND STANDARDS SET FORTH IN THE PARIS CLIMATE AGREEMENT; REAFFIRMING THE CITY'S ROLE AS A GLOBAL URBAN LEADER IN EFFORTS TO REDUCE GREENHOUSE GAS EMISSIONS, MITIGATE THE IMPACTS OF HUMAN ACTIVITIES THAT CONTRIBUTE TO CLIMATE CHANGE, AND ENHANCE RESILIENCY; AND RESPECTFULLY URGING GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO JOIN THE GROWING LIST OF STATES SEEKING TO MEET OR EXCEED THE GOALS OF THE PARIS CLIMATE AGREEMENT. Office of the City Attorney Mayor Philip Levine and Commissioner Micky Steinberg Co-Sponsored by Commissioner John Elizabeth Alemán and Vice-Mayor Rosen Gonzalez

ACTION: Resolution [2017-29906](#) adopted. Item heard in conjunction with R7 P. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

JUNE 7, 2017

R7 N RESOLUTION SUPPORTING UNITED STATES CONGRESSIONAL BILLS TO FACILITATE THE USE OF FOREIGN OFFSHORE SAND IN BEACH NOURISHMENT PROJECTS. Commissioner Micky Steinberg

ACTION: Resolution [2017-29905](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JUNE 7, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT A SPONSORSHIP FROM BOUCHER BROTHERS MIAMI BEACH, LLC, FOR TABLES, CHAIRS, AND UMBRELLAS (BRANDED WITH THE BOUCHER BROTHERS LOGO), INCLUDING DAILY SET UP AND TAKE DOWN SERVICE, TO BE USED EXCLUSIVELY IN CONNECTION WITH THE CITY'S PLANNED RUE VENDOME "SOFT" STREET CLOSURE BETWEEN 71ST

STREET AND NORMANDY DRIVE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT. Transportation

ACTION: Resolution [2017-29904](#) adopted. Motion made by Commissioner Alemán to approve the Resolution provided that the Administration approves the visual of the logo in the street furniture; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JUNE 7, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MEETING ON MAY 19, 2017, AND AUTHORIZING ENHANCEMENTS TO THE UNSIGNALIZED PEDESTRIAN CROSSINGS ALONG VENETIAN WAY, FROM RIVO ALTO DRIVE TO SAN MARINO DRIVE, WITH INTERNALLY ILLUMINATED (LED) CROSSWALKS, SUBJECT TO FUNDING APPROVAL IN THE CITY'S FISCAL YEAR 2017/18 BUDGET. Transportation Commissioner Micky Steinberg

ACTION: Resolution [2017-29903](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JUNE 7, 2017

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$169,618.25, UNDER THE NJPA CONTRACT AWARDED TO LANZO CONSTRUCTION CO, FLORIDA (LANZO), PURSUANT TO CONTRACT FLO4UG4-051716-LCC, FOR THE CONSTRUCTION OF A STORM SEWER ALONG WASHINGTON AVENUE FROM 17TH STREET TO 18TH STREET AND ALONG 17TH STREET FROM PENNSYLVANIA AVENUE TO WASHINGTON AVENUE; WHICH FUNDS SHALL PROVIDE FOR STREET RESTORATION OF WASHINGTON AVENUE AND 17TH STREET. Public Works

ACTION: Resolution [2017-29902](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0. **Eric Carpenter to handle.** Motion made by Commissioner Steinberg to refer to the Finance and Citywide Projects Committee to discuss contingencies when City bids the first time; seconded by Commissioner Arriola. Voice vote: 7-0.

JUNE 7, 2017

R7I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING A SPONSORSHIP TO PRO FOOTVOLLEY TOUR, LLC, IN AN AMOUNT NOT TO EXCEED \$10,000.00, FOR THE 2017 SOUTH BEACH FOOTVOLLEY OPEN, TO BE HELD IN LUMMUS PARK, FROM JUL Y 27, 2017 THROUGH JUL Y 30, 2017, SUBJECT TO FUNDING APPROVAL IN THE FY 2016/2017 OPERATING BUDGET. Tourism, Culture, and Economic Development. Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2017-29901](#) adopted. Motion made by Vice-Mayor Rosen Gonzalez to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

JUNE 7, 2017

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

PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-006-AK, FOR PUBLIC SAFETY RADIO NETWORK. Fire/EOC/Police

ACTION: Resolution [2017-29900](#) adopted. Commissioner Malakoff made a motion to accept the City Manager's recommendation; seconded by Vice-Mayor Rosen Gonzalez; Voice vote: 5-1; Opposed; Commissioner Alemán; Absent: Commissioner Grieco.

JUNE 7, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO ORDINANCE NO. 2017-4092, THE FORBES HOSPITALITY TRAINING PROGRAM AS AN APPROVED PROGRAM FOR THE CITY'S OCEAN DRIVE SIDEWALK CAFE HOSPITALITY TRAINING REQUIREMENT. Office of the City Manager

ACTION: Resolution [2017-29899](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola; Voice-vote: 7-0.

JUNE 7, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17. **2:05 p.m. Public Hearing** Budget and Performance Improvement

ACTION: Resolution [2017-29898](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JUNE 7, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 5, 2017 SPECIAL MEETING, APPROVING THE INSOURCING OF THE NORTH SHORE PARK TENNIS CENTER, PURSUANT TO OPTION 1, AS PRESENTED BY THE ADMINISTRATION; DIRECTING THE OFFICE OF BUDGET AND PERFORMANCE IMPROVEMENT TO MAKE THE NECESSARY ALLOCATIONS FOR THE OPERATIONAL COSTS ASSOCIATED WITH OPTION 1 FOR THE REMAINING MONTHS OF FY 2016/2017 AND IN THE CURRENT SERVICE LEVEL BUDGET FOR FY 2017/2018; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND MIAMI BEACH TENNIS MANAGEMENT, LLC FOR TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO AND NORTH SHORE TENNIS CENTERS; SAID AMENDMENT, IN MATERIAL PART, REMOVING THE NORTH SHORE PARK TENNIS CENTER FROM THE SCOPE OF SERVICES, IDENTIFYING A TURN-OVER DATE, AND PROVIDING FOR THE EQUITABLE DISBURSEMENTS AND/OR REIMBURSEMENTS TO EACH PARTY, AS APPLICABLE; AND FURTHER DIRECTING THE ADMINISTRATION TO SUBMIT THE FINAL NEGOTIATED AMENDMENT FOR APPROVAL BY THE CITY COMMISSION. Parks and Recreation Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29897](#) adopted.

JUNE 7, 2017

C7 X RESOLUTION TO CHANGE THE PLAYGROUND SURFACE AT ALLISON PARK FROM ENGINEERED WOOD FIBER TO A POURED-IN-PLACE RUBBERIZED SURFACE.

RESOLUTION TO CHANGE THE PLAYGROUND SURFACE AT ALLISON PARK FROM ENGINEERED WOOD FIBER TO A POURED-IN-PLACE RUBBERIZED SURFACE; ADD MORE LANDSCAPING TO THE PARK; AND NOT TO OPEN THE PARK TO THE PUBLIC UNTIL THESE CHANGES HAVE BEEN MADE.

Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Ricky Arriola

ACTION: Resolution [2017-29896](#) adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Grieco to replace the mulch with a poured-in-place rubberized surface, add more landscaping, and only open the park once these changes have taken place; seconded by Commissioner Arriola. Voice vote: 7-0.

JUNE 7, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT, TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, PURSUANT TO INVITATION TO BID (ITB) 2017-259-ND, FOR A LIGHTING SYSTEM REPLACEMENT AT LUMMUS PARK. Public Works/Procurement. Commissioner Ricky Arriola

ACTION: Resolution [2017-29895](#) adopted.

JUNE 7, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESPECTFULLY REQUESTING MIAMI-DADE COUNTY MAYOR CARLOS GIMENEZ TO PROVIDE A TOWN HALL WORKSHOP IN THE CITY OF MIAMI BEACH OR IN EAST MIAMI-DADE COUNTY, IN ADDITION TO THE TOWN HALL WORKSHOPS TO BE HELD IN OTHER AREAS OF THE COUNTY, FOR COMMUNITY INPUT ON THE EVALUATION AND APPRAISAL REPORT ON THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN, A GROWTH BLUEPRINT THAT INCLUDES THE URBAN DEVELOPMENT BOUNDARY. Office of the City Attorney Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2017-29894](#) adopted.

JUNE 7, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH MIAMI DESIGN PRESERVATION LEAGUE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND THE CITY MANAGER, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000), IN CONNECTION WITH THE 2018 ART DECO WEEKEND, AND SUBJECT TO BUDGETARY APPROVAL FOR FY 2017/2018. Tourism, Culture and Economic Development. Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2017-29893](#) adopted.

JUNE 7, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE, AN INTERLOCAL AGREEMENT BETWEEN ALL CO-PERMITTEES NAMED IN NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003 AND MIAMI-DADE COUNTY

PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES BY MIAMI-DADE COUNTY; AND ALSO, AS BETWEEN ALL CO-PERMITTEES, PROVIDING FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL STORM SEWER SYSTEMS; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CHANGES TO THE SELECTION OF ACTIVITY PARTICIPATION BY CO-PERMITTEES. Environment and Sustainability

ACTION: Resolution [2017-29892](#) adopted.

JUNE 7, 2017

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO NOT PROCEED WITH THE PROJECT INVOLVING THE INSTALLATION OF A PEDESTRIAN BRIDGE CONNECTION FROM THE APPROVED INTERCEPTOR CITY PARKING GARAGE, LOCATED AT 1623 WEST AVENUE, TO THE PARKING GARAGE DEVELOPED BY CRESCENT HEIGHTS, LOCATED AT 1600 ALTON ROAD. Parking

ACTION: Resolution [2017-29891](#) adopted.

JUNE 7, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS MAY 19, 2017 MEETING APPROVING THE CONTRIBUTION OF FUNDS FOR UP TO \$50,000; AND ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 19, 2017 MEETING APPROVING THE CONTRIBUTION OF FUNDS TO THE REGIONAL HYBRID SKATEPARK/PUMPTRACK INITIATIVE AT HAULOVER IN CONJUNCTION WITH SUNNY ISLES BEACH, TOWN OF SURFSIDE, AND POSSIBLY BAL HARBOUR AND BAY HARBOR ISLANDS. Parks and Recreation

ACTION: Resolution [2017-29890](#) adopted.

JUNE 7, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECT COMMITTEE AT ITS MEETING ON MAY 19, 2017 AND AUTHORIZING THE FOLLOWING IN CONNECTION WITH THE 2020 SUPER BOWL LIV, TO BE HELD IN SOUTH FLORIDA FROM JANUARY 18 THROUGH FEBRUARY 6, 2020 ("THE EVENT"): THE WAIVER OF RENTAL FEES FOR HALLS A, B, C, D, AND ADJACENT MEETING ROOMS AT THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED \$857,540.80; CITY SPONSORSHIP OF THE 2020 SUPER BOWL LIV, IN AN AMOUNT NOT TO EXCEED \$150,000, WITH A SPONSORSHIP AGREEMENT IN A FORM ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY; AND, ALL FUNDS SHALL BE SUBJECT TO APPROVAL AND APPROPRIATION VIA THE FY 2017/18 BUDGET PROCESS. Tourism, Culture and Economic Development

ACTION: Resolution [2017-29889](#) adopted.

JUNE 7, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO THE JANUARY 30, 2015 CONSENT AGREEMENT WITH MIAMI-DADE COUNTY'S DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, TO POSTPONE THE REMEDIATION OF AN EXISTING HYDROCARBON DISCHARGE AT THE FLEET MAINTENANCE FACILITY LOCATED IN THE VICINITY OF 140 MACARTHUR CAUSEWAY FOR AN ADDITIONAL TWENTY-FOUR (24) MONTHS, FOR A TOTAL OF FIFTY-FOUR (54) MONTHS FROM THE CONSENT AGREEMENT'S EFFECTIVE DATE. Environment and Sustainability

ACTION: Resolution [2017-29888](#) adopted.

JUNE 7, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE SERVICE AGREEMENT WITH PRO SOUND, INC., IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR A THREE (3) YEAR TERM, IN AN AMOUNT NOT TO EXCEED \$130,740, TO MAINTAIN THE SOUND SYSTEM AT SOUNDSCAPE PARK. Parks and Recreation

ACTION: Resolution [2017-29887](#) adopted.

JUNE 7, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, SPECIAL CATEGORY GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$150,000 FOR THE RESTORATION OF THE 28TH STREET OBELISK, PHASE 2; 2) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRANSIT SERVICE DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$500,000 FOR THE MIDDLE BEACH TROLLEY AND, 3) APPROVAL TO PARTNER WITH THE UNIVERSITY OF FLORIDA ON A GRANT PROPOSAL TO FLORIDA SEA GRANT FOR FUNDING IN THE APPROXIMATE AMOUNT OF \$200,000 FOR A STORM SURGE VULNERABILITY ASSESSMENT AND INFRASTRUCTURE ADAPTATION PROJECT OF MIAMI BEACH AND BISCAYNE BAY; 4) US DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT INITIATIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$4.8 MILLION FOR THE INTELLIGENT TRANSPORTATION SYSTEM AND PARKING MANAGEMENT SYSTEM. Budget and Performance Improvement

ACTION: Resolution [2017-29886](#) adopted.

JUNE 7, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT IT'S MAY 19, 2017 MEETING TO PURSUE THE GOAL OF FOCUSING ON FUNDING ONE-TIME ENHANCEMENTS AND SETTING ASIDE A RESERVE IN THE FY 2017/18 GENERAL FUND OPERATING BUDGET IN ORDER TO PREPARE FOR THE POTENTIAL IMPACT OF HIGHER HOMESTEAD EXEMPTIONS ON THE PROPERTY TAX REVENUES FOR THE CITY OF MIAMI BEACH. Budget and Performance Improvement

ACTION: Resolution [2017-29885](#) adopted.

JUNE 7, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS MAY 19, 2017 MEETING AND DIRECTING THE CITY ADMINISTRATION TO CONDUCT FURTHER RESEARCH REGARDING PUBLISHING SOFTWARE OPTIONS FOR CONSIDERATION BY THE CITY COMMISSION DURING THE FY 2017/18 BUDGET PROCESS, AND AUTHORIZING THE ADDITION OF TWO NEW POSITIONS IN THE FINANCE DEPARTMENT, SUBJECT TO BUDGET APPROVAL. Budget and Performance Improvement

ACTION: Resolution [2017-29884](#) adopted.

JUNE 7, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENTS TO THE FILM & PRINT REQUIREMENTS AND GUIDELINES IN SECTION V, PARAGRAPH F, ENTITLED "STREET/ LANE CLOSURES," TO MODIFY THE REQUIREMENTS FOR THE SIGNED LETTER OF NO OBJECTION FOR FILM & PRINT PRODUCTIONS TO CLOSE A LANE OR STREET; IN SECTION V, PARAGRAPH I, ENTITLED "PARKING," TO MODIFY THE REQUIREMENTS FOR METERED PARKING RENTAL(S) FOR FILM & PRINT PRODUCTIONS; IN SECTION VI, PARAGRAPHS C AND D, ENTITLED "NOTIFICATION FORMS/REQUIREMENTS," AND "SIGNATURE LETTERS OF NO OBJECTION; REQUIREMENTS," TO REDUCE THE REQUIRED RADIUS FOR SIGNED CONSENT; AND, IN SECTION XV, ENTITLED "MIAMI BEACH PRODUCTION INCENTIVES PROGRAM" TO AMEND "BEACH ACCESS" AND "PRODUCTION COMPANY MOBILE UNIT (PCRV) PERMIT" REQUIREMENTS AND TO ESTABLISH PROVISIONS FOR "DISCOUNTED PRODUCTION CREW PARKING AT MUNICIPAL LOTS AND GARAGES." Deferred from May 17, 2017 - C7 J Tourism, Culture and Economic Development Mayor Philip Levine and Commissioner Michael Grieco

ACTION: Resolution [2017-29883](#) adopted.

JUNE 7, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING THREE (3) WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW PARKING GARAGE TO BE CONSTRUCTED AT THE P-23 SURFACE PARKING LOT, LOCATED AT 1623 WEST AVENUE, WHICH REQUEST CONSISTS OF: 1) A WAIVER OF SECTION 142-156(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (WEST SIDE) ALONG WEST

AVENUE; TO REDUCE THE SIDE SETBACK ALONG THE NORTH SIDE OF THE PARKING LOT; AND TO REDUCE THE REAR SETBACK ALONG THE EAST SIDE OF THE PARKING LOT, ALONG ALTON COURT; 2) A WAIVER OF SECTION 142-155(b) OF THE LDR, IN ORDER TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET; AND 3) WAIVER OF SECTION 142156(b)(1), OF THE LDR, IN ORDER TO PROVIDE RETAIL USES AT THE FIRST LEVEL OF THE GARAGE, FRONTING WEST AVENUE. Capital Improvement Projects

ACTION: Resolution [2017-29882](#) adopted. Public Hearing schedule for **July 26, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JUNE 7, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-028-KB, FOR PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION (CEI) FIRMS TO PROVIDE VARIOUS CEI SERVICES ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH EAC CONSULTING, INC., AS THE FIRST RANKED PROPOSER; STANTEC CONSULTING SERVICES, INC., AS THE SECOND RANKED PROPOSER; A&P CONSULTING TRANSPORTATION ENGINEERS CORP., AS THE THIRD RANKED PROPOSER; PARSONS BRINCKERHOFF, INC., AS THE FOURTH RANKED PROPOSER; AND CALVIN, GIORDANO & ASSOCIATES, INC., AS THE FIFTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Public Works/Capital Improvement Projects/Procurement

ACTION: Resolution [2017-29881](#) adopted.

JUNE 7, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE ENHANCED LANDSCAPING ON SOUTHBOUND AND NORTHBOUND SR-A1A (COLLINS AVENUE & INDIAN CREEK DRIVE), BETWEEN 32ND STREET AND 35TH STREET WITHIN THE FAENA DISTRICT; AND THE OWNERS OF 3201, 3315, 3400, 3420, 3425 AND 3500 COLLINS AVENUE AND 3301 INDIAN CREEK DRIVE (THE "PROPERTY OWNERS"), AND HAVE ALREADY EXECUTED AN AMENDED DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED HERETO AS EXHIBIT 2, WHICH COVENANT TRANSFERS RESPONSIBILITY TO THE ADJACENT PROPERTY OWNER OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA. Public Works

ACTION: Resolution [2017-29880](#) adopted.

JUNE 7, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(a), OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JULY 26, 2017, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY 901 ALTON ROAD, INC., TO ALLOW THE REMOVAL AND REPLACEMENT OF THE EXISTING STAIRCASE (25'-6" x 5'-10") WITH A NEW STAIRCASE (28'-6" x 5'-6") FOR THE SERVICE WINDOW AT THE SAME LOCATION ON 9TH STREET; AND RELOCATION OF THE EXISTING ADA ACCESS RAMP (23'-9" x 7'-11" EAST OF THE STAIRCASE, WITH A NEW ACCESS RAMP OF THE SAME DIMENSIONS, ALL WITHIN THE PUBLIC RIGHT-OF-WAY, TO IMPROVE PUBLIC ACCESSIBILITY TO THE CAFE. Public Works.

ACTION: Resolution [2017-29879](#) adopted. Public Hearing schedule for **July 26, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JUNE 7, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO DONATE TO HABITAT FOR HUMANITY, A NON-PROFIT AFFORDABLE HOUSING DEVELOPER, NINE (9) HVAC UNITS AND NINE (9) ROOFTOP COMPRESSORS THAT HAVE BEEN DECLARED SURPLUS FROM THE LOTTIE APARTMENTS, A PROJECT ASSISTED WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS. Housing and Community Services

ACTION: Resolution [2017-29878](#) adopted.

JUNE 7, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), ADOPTING AND TRANSMITTING TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, PURSUANT TO MIAMI-DADE COUNTY ORDINANCE NO. 16-138, THE CITY'S LEGISLATIVE FINDINGS REGARDING THE PRACTICALITY OF PROVIDING WORKFORCE HOUSING WITHIN THE CITY'S TERRITORIAL JURISDICTION, AND TRANSMITTING TO THE COUNTY THE CITY'S INTENT TO DEVELOP ITS OWN VOLUNTARY WORKFORCE HOUSING DEVELOPMENT PROGRAM RELIANT ON THE CITY'S LEGISLATIVE FINDINGS. Housing and Community Services

ACTION: Resolution [2017-29877](#) adopted.

JUNE 7, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY'S ONE-YEAR ACTION PLAN FOR FEDERAL FUNDS FOR FY 2017/2018, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM; AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE ONE-YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN OR THE CONSOLIDATED FIVE-YEAR PLAN, OR THE RESULTING AGREEMENTS (WHICH DO NOT AFFECT THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (4) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY;

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS. Housing and Community Services

ACTION: Resolution [2017-29876](#) adopted.

JUNE 7, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER RICKY ARRIOLA, GROUP V, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2017 AND TERMINATING ON OCTOBER 31, 2017. Office of the City Clerk

ACTION: Resolution [2017-29875](#) adopted.

JUNE 7, 2017

C2 G REQUEST FOR APPROVAL AND AUTHORIZATION TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS MEMORANDUM, AMENDMENT NO. 1 TO THE AGREEMENT, DATED FEBRUARY 24, 2014, BETWEEN THE CITY AND UNITED SERVICES, INC. FOR JANITORIAL SERVICES, CITY-WIDE; SAID AMENDMENT, IN MATERIAL PART, RETROACTIVELY APPROVING THE ADDITION OF CERTAIN SITES AND SERVICES, INCLUDING THE PAYMENT OF OUTSTANDING INVOICES, IN THE AMOUNT OF \$37,325.62, AND ADDING NEW SITES AND SERVICES, COLLECTIVELY FOR A TOTAL ADDITIONAL CONTRACT AMOUNT NOT TO EXCEED \$544,163.20; AND FURTHER CLARIFYING THAT THE CITY MANAGER MAY AMEND THE AGREEMENT, INCLUDING THE REDUCTION OR ADDITION OF SITES OR SERVICES COVERED BY THE AGREEMENT.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 1 TO THE AGREEMENT, DATED FEBRUARY 24, 2014, BETWEEN THE CITY AND UNITED SERVICES, INC. FOR JANITORIAL SERVICES, CITY-WIDE; SAID AMENDMENT, IN MATERIAL PART, RETROACTIVELY APPROVING THE ADDITION OF CERTAIN SITES AND SERVICES, INCLUDING THE PAYMENT OF OUTSTANDING INVOICES, IN THE AMOUNT OF \$37,325.62; ADDING NEW SITES AND SERVICES; CLARIFYING THAT THE CITY MANAGER MAY AMEND THE AGREEMENT, INCLUDING THE REDUCTION OR ADDITION OF SITES OR SERVICES COVERED BY THE AGREEMENT; AND INCREASING THE CONTRACT AMOUNT, BY AN AMOUNT NOT TO EXCEED \$544,163.20. Property Management

ACTION: Resolution [2017-29874](#) adopted. Request approved.

MAY 17, 2017

R9 K DISCUSSION REGARDING IMPLEMENTATION OF EXPRESS TROLLEY SERVICE ALONG COLLINS AVENUE CONNECTING NORTH, MID AND SOUTH BEACH.

Deferred from April 26, 2017 - R9 P

Transportation

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE [AMENDMENT NO. 5](#) TO THE AGREEMENT, DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA (LSF) FOR TURNKEY TROLLEY OPERATIONS AND MAINTENANCE SERVICES; SAID AMENDMENT PROVIDING FOR THE

REPLACEMENT OF THE COLLINS LINK ROUTE ALIGNMENT WITH THE COLLINS EXPRESS ROUTE, AT NO ADDITIONAL COST TO THE CITY, TO PROVIDE MORE DIRECT INTRACITY CONNECTIVITY BETWEEN WASHINGTON AVENUE/LINCOLN ROAD AND 88 STREET, WITH A DECREASE IN THE CURRENT LEVEL OF SERVICE FREQUENCY, FROM EVERY 10-15 MINUTES ALONG THE EXISTING COLLINS LINK ROUTE TO APPROXIMATELY EVERY 20 MINUTES ALONG THE PROPOSED COLLINS EXPRESS ROUTE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, AUTHORIZING THE OPERATION OF THE NEW COLLINS EXPRESS ROUTE, AS A CONDITION PRECEDENT TO THE EXECUTION OF AMENDMENT NO. 5.

ACTION: Discussion held. Resolution [2017-29873](#) adopted. Motion made by Commissioner Alemán to go forward with Option 2; seconded by Commissioner Steinberg; Voice vote: 7-0.

MAY 17, 2017

R9 AJ DISCUSS SUPPORTING THE SIERRA CLUB'S #READYFOR100 CAMPAIGN, WHICH CHALLENGES 100 CITIES ACROSS THE UNITED STATES TO SET A TARGET OF 100% CLEAN ENERGY, AND URGING THE 2017 U.S. CONFERENCE OF MAYORS PARTICIPANTS TO COMMIT TO 100% RENEWABLE ENERGY.

Mayor Philip Levine

ACTION: Discussion held. Resolution [2017-29872](#) adopted. Item heard in conjunction with PA 11. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0. Margarita Wells to handle.

Resolution passed out on the dais. Resolution title reads:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE SIERRA CLUB'S "READY FOR 100%" CAMPAIGN, WHICH CHALLENGES CITIES ACROSS THE UNITED STATES TO SET A TARGET OF 100% CLEAN, RENEWABLE ENERGY, AND SUPPORTING THE SIERRA CLUB'S "MAYORS FOR 100% CLEAN ENERGY" CAMPAIGN BY URGING THE 2017 U.S. CONFERENCE OF MAYORS PARTICIPANTS TO COMMIT TO 100% CLEAN, RENEWABLE ENERGY IN THEIR COMMUNITIES.

MAY 17, 2017

R9 X DISCUSSION PERTAINING TO A REQUEST MADE BY THE INTERNATIONAL WATCH AND JEWELRY GUILD, WHICH IS HOSTING A HOTEL BOOKING AND SPECIAL EVENT AT THE DEAUVILLE HOTEL JUNE 25 AND 26, 2017, TO CLOSE A LANE OF COLLINS AVENUE, A MAJOR ROADWAY, IN FRONT OF THE HOTEL, FOR LOAD IN AND LOAD OUT PURPOSES DURING NON-RUSH HOUR TIME PERIODS ON JUNE 25 AND 28, 2017. Tourism, Culture and Economic Development

ACTION: Discussion held. Resolution [2017-29871](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Grieco; Voice vote: 7-0. Eva Silverstein to handle.

MAY 17, 2017

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING UNITED STATES SENATE BILL 928 (S. 928), AND RELATED HOUSE BILL 2119 (H.R. 2119), CREATING THE THERAPEUTIC FRAUD PREVENTION ACT OF 2017, WHICH WOULD IMPOSE A NATIONWIDE PROHIBITION ON COMMERCIAL SEXUAL ORIENTATION CONVERSION THERAPY AS AN UNFAIR OR

DECEPTIVE ACT OR PRACTICE; AND, FURTHER, ADDING S. 928 AND H.R. 2119 TO THE CITY'S LIST OF FEDERAL LEGISLATIVE PRIORITIES. Office of the City Attorney

Commissioner John Elizabeth Alemán and the entire City Commission

ACTION: Resolution [2017-29870](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EXECUTION OF A COVENANT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR THE MAINTENANCE OF CERTAIN IMPROVEMENTS WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY FOR GREEN BICYCLE LANES ON THE VENETIAN CAUSEWAY BETWEEN DADE BOULEVARD AND THE MIAMI BEACH CITY LIMITS.

Transportation

ACTION: Resolution [2017-29869](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Grieco.

MAY 17, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 7, TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND SCHWEBKE-SHISKIN & ASSOCIATES, INC., FOR THE VENETIAN ISLANDS BID PACKAGE 13C RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENT PROJECT; WITH SAID AMENDMENT NO. 7 PROVIDING FOR ADDITIONAL RESIDENT PROJECT REPRESENTATIVE AND CONSTRUCTION ADMINISTRATION SERVICES, FOR A PERIOD OF FOUR (4) ADDITIONAL MONTHS, IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$86,326, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDING (432 STORMWATER BONDS) IN THE CAPITAL BUDGET. Capital Improvement Projects

ACTION: Resolution [2017-29868](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 F A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE SUSTAINABILITY & RESILIENCY COMMITTEE AND THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO TRANSITION TO NON-GAS POWERED LEAF BLOWERS FOR CITY OPERATIONS AND CONTRACTORS.

Deferred from April 26, 2017 - R7 V Public Works Commissioner Michael Grieco

ACTION: Resolution [2017-29867](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE (ITN) 2017-097-WG FOR CITY EMPLOYEE HEALTHY CAFE; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS

WITH TASTE BAKERY CAFE, LLC., THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING WITH TASTE BAKERY CAFE, LLC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SANDEL BEACH, LLC., THE SECOND RANKED PROPOSER; AND FURTHER, PROVIDING THAT THE FINAL AGREEMENT SHALL BE SUBJECT TO THE ADVANCE APPROVAL OF THE MAYOR AND CITY COMMISSION.

Deferred from April 26, 2017 - R7 N

Tourism, Culture & Economic Development/Procurement Mayor Philip Levine

ACTION: Resolution [2017-29866](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 6-0. Absent: Commissioner Grieco.

MAY 17, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND DIRECTING CITY STAFF TO IDENTIFY FUNDING FOR THE RECOMMENDED "PRIORITY 1" TRAFFIC CALMING IMPROVEMENTS IN THE CENTRAL BAYSHORE NEIGHBORHOOD, IN THE APPROXIMATE AMOUNT OF \$500,000, AND APPROVING THE "PRIORITY 1" TRAFFIC CALMING IMPROVEMENTS SUBJECT TO CITY BUDGET APPROVAL. Deferred from April 26, 2017 - R7 K Transportation

ACTION: Resolution 2017-29865 adopted as amended. Motion made by Commissioner Alemán to adopt the resolution as amended; seconded by Commissioner Steinberg. Voice vote: 7-0.

MAY 17, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.

2:05 p.m. Public Hearing

Office of Budget and Performance Improvement

ACTION: Resolution [2017-29864](#) adopted. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PLACEMENT OF A PLAQUE AT THE NORMANDY ISLE POOL COMMEMORATING THE CONTRIBUTIONS OF THE LATE MR. WARREN GREEN, A LONGTIME CITY POOL MANAGER AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE. **2:00 p.m. Public Hearing** Parks and Recreation

Commissioner Michael Grieco

ACTION: Resolution [2017-29863](#) adopted. Public Hearing held. Motion made by Commissioner Grieco; seconded by Commissioner Steinberg to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 142-425 OF THE CITY'S CODE, THE WAIVER OF CERTAIN REGULATIONS APPLICABLE TO THE RONALD W. SHANE WATERSPORTS CENTER, LOCATED AT 6550 INDIAN CREEK DR, MIAMI BEACH, FLORIDA;

WAIVING BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, THE DEVELOPMENT REGULATIONS IN A GU (GOVERNMENT USE) DISTRICT, WHICH REGULATIONS ARE FOUND AT SECTION 142-422 AND 142-423, ENTITLED "MAIN PERMITTED USES," AND "PRIVATE USES," IN ORDER TO WAIVE THE REQUIREMENTS RELATING TO A NEIGHBORHOOD IMPACT ESTABLISHMENT FOR THE CURRENT OPERATION OF A HALL FOR HIRE LOCATED AT THE CITY-OWNED RONALD W. SHANE WATERPORTS CENTER OWNED (LAND LEASE), AND OPERATED BY MIAMI BEACH WATERSPORTS INC.

1:30 p.m. Public Hearing Planning

Continued from April 26, 2017 Commissioner Michael Grieco

ACTION: Resolution [2017-29862](#) adopted as amended. Public Hearing held. Resolution adopted as amended by acclamation; Abstained: Vice-Mayor Rosen Gonzalez.

MAY 17, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO ESTABLISH A REWARD FUND FOR DONATIONS TO ONE MIAMI BEACH, INC., A NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, FOR THE PURPOSE OF ESTABLISHING A POLICE REWARD FUND TO PROVIDE ASSISTANCE TO THE CRIME-FIGHTING EFFORTS OF THE MIAMI BEACH POLICE DEPARTMENT. Office of the City Attorney/Police

ACTION: Resolution [2017-29861](#) adopted. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco; seconded by Commissioner Alemán. Voice-vote: 7-0.

MAY 17, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND NEGOTIATE, SUBMIT, AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, FUNDING REQUESTS AND AGREEMENTS: 1) APPROVAL TO NEGOTIATE, SUBMIT, AND EXECUTE A THIRD AND FINAL CONTRACT RENEWAL IN THE AMOUNT OF \$333,258 WITH THE CHILDREN'S TRUST FOR THE CITY'S AFTER-SCHOOL AND SUMMER CAMP PROGRAM; 2) APPROVAL TO NEGOTIATE, SUBMIT, AND EXECUTE A THIRD AND FINAL CONTRACT RENEWAL IN THE AMOUNT OF \$312,550 WITH THE CHILDREN'S TRUST FOR THE CITY'S YOUTH ENRICHMENT, EMPLOYMENT AND SUPPORTS PROGRAM (MIAMI BEACH ALL STARS); 3) APPROVAL TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING IN THE APPROXIMATE AMOUNT OF \$200 FROM THE ADVOCACY NETWORK ON DISABILITIES.

Office of Budget and Performance Improvement

ACTION: Resolution [2017-29860](#) adopted.

MAY 17, 2017

C7 L A RESOLUTION TO APPROVE A REQUEST MADE BY EMERGE AMERICAS, TO CLOSE THE WESTERNMOST LANE OF WASHINGTON AVENUE, A MAJOR ROADWAY, FROM DADE BOULEVARD TO JACKIE GLEASON DRIVE, FROM JUNE 12, 2017 AT 6:00 AM THROUGH JUNE 13, 2017 AT 8:00 PM, INCLUDING DURING RESTRICTED RUSH HOUR

PERIODS, TO ALLOW VALET OPERATION AND SHUTTLE DROP-OFF AND PICK-UP DURING THE CONFERENCE, TAKING PLACE IN THE MIAMI BEACH CONVENTION CENTER, HALLS A AND B. Tourism, Culture and Economic Development

ACTION: Resolution [2017-29859](#) adopted.

MAY 17, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY AND MIAMI THEATER HUB, INC. D/BA/ MIAMI NEW DRAMA, FOR THE MANAGEMENT AND OPERATION OF THE COLONY THEATRE, DATED OCTOBER 4, 2016; SAID AMENDMENT NO. 1 PROVIDING FOR THE CITY TO FUND THE COST OF SIX PARKING SPACES AT MUNICIPAL PARKING LOT NO. P25, FOR USE BY EMPLOYEES OF MIAMI NEW DRAMA, IN THE AMOUNT OF \$5,393 ANNUALLY.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-29858](#) adopted.

MAY 17, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS APRIL 21, 2017 MEETING TO INCLUDE AN ENHANCEMENT IN THE CITY'S FY 2018 BUDGET OF \$75,000 FOR A REQUEST FOR PROPOSALS (RFP) FOR THE CREATION OF ECONOMIC DEVELOPMENT GOALS AND OBJECTIVES AND A CITYWIDE ECONOMIC DEVELOPMENT STRATEGY PLAN, WITH THE INCLUSION OF THE RESULTS OF THE CITY'S HOUSING AND TRANSPORTATION STUDIES. Tourism, Culture and Economic Development

ACTION: Resolution [2017-29857](#) adopted.

MAY 17, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR THE FOLLOWING SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY: ATHLETICS INSTRUCTION/ COACHING/REFEREEING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING CATEGORIES: BASEBALL, SOFTBALL, SOCCER, GYMNASTICS, CHEERLEADING, VOLLEYBALL; ICE SKATING, HOCKEY, BASKETBALL, TENNIS, BOXING, FENCING, ARCHERY, SWIMMING; AEROBICS INSTRUCTION; FITNESS INSTRUCTION; ARTS/MUSIC/CULTURAL/DRAMA INSTRUCTION AND/OR INSTRUMENT REPAIR; COMPUTER/MEDIA SERVICES, INCLUDING BUT NOT LIMITED TO INSTRUCTION AND REPAIR; RECREATIONAL PROGRAMMING AND INSTRUCTION; INSTRUCTION AND THERAPY FOR PARTICIPANTS WITH SPECIAL NEEDS, INCLUDING BUT NOT LIMITED TO EDUCATION, HEALTH AND WELLNESS; INSTRUCTION/TUTORING, INCLUDING BUT NOT LIMITED, TO EDUCATION; COTILLION; SPEECH, DEBATE, SOCIAL SKILLS, LITERACY, MATH AND SAT; FITNESS CLASSES, INCLUDING BUT NOT LIMITED TO AEROBICS, ZUMBA, WEIGHT ROOM, WEIGHT LOSS, GENERAL FITNESS INSTRUCTION, PERSONAL TRAINING, YOGA, ADULT, YOUTH, AND BABY BOOT CAMP; CARE COORDINATION SERVICES; MENTAL HEALTH SERVICES;

INTAKE (ASSESSMENT) SERVICES; FAMILY GROUP CONFERENCING; MENTORING SERVICES; BEHAVIOR MODIFICATION SERVICES; EMPLOYMENT SESSIONS; FAMILY FUNCTIONAL THERAPY; FAMILY HOME VISITATION SERVICES; PARENTING GROUP SERVICES; ALTERNATIVE SUSPENSION SERVICES; RESTORATIVE JUSTICE TECHNIQUES; ONE-ON-ONE SHADOWS TO WORK WITH YOUTH WITH SPECIAL NEEDS; STEM (SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS) ACTIVITIES; SCHOOL LIAISONS FOR REFERRAL OF CARE COORDINATION SERVICES; RESIDENT PROJECT REPRESENTATIVES (RPR); REPORTING REQUIREMENTS ASSOCIATED WITH THE PATIENT PROTECTION AND AFFORDABLE CARE ACT; ACTUARIAL SERVICES; COMMUNITY/PUBLIC INFORMATION SERVICES; CONSTRUCTION COST ESTIMATING/CONSULTING SERVICES; VIDEO PRODUCTION SERVICES; PHOTOGRAPHY/VIDEOGRAPHY SERVICES; GRAPHIC DESIGNER SERVICES; PROGRAM MONITOR SERVICES; COST ALLOCATION SERVICES; JOB AUDITS; STEP III DISCIPLINARY GRIEVANCE HEARING OFFICER; AUDITORS; HISTORICAL RESEARCHER; LATENT EXAMINER SERVICES; MEDICAL DIRECTOR AND ACCREDITATION SERVICES/SUPPORT; PSYCHOLOGICAL AND TESTING SERVICES; ORGANIZATIONAL DEVELOPMENT MEETING FACILITATION SERVICES; PROFESSIONAL TRAINING SERVICES, INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS INSTRUCTION, METHODOLOGIES FOR APPLICATION SYSTEMS DEVELOPMENT, SEXUAL HARASSMENT, DIVERSITY AND TEAM BUILDING; HOME VISITORS FOR THE PARENT-CHILD HOME PROGRAM; INSTRUCTORS FOR THE MORNINGS ALL-STAR PROGRAMS AND HUD COMPLIANCE; APPLICATION SYSTEMS CONSULTING SERVICES, INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS, ARCHITECTURE, APPLICATION DEVELOPMENT BEST PRACTICES, APPLICATION SECURITY, APPLICATIONS QUALITY ASSURANCE, APPLICATION MONITORING, MOBILE APPLICATION DEVELOPMENT; CONSULTING SERVICES FOR WEBSITE AND DIGITAL MEDIA STRATEGY; WEB DESIGN; GRAPHIC DESIGN; AND AFTER-ACTION SERVICES; PROVIDED FURTHER THAT THE CITY MANAGER SHALL BE AUTHORIZED TO NEGOTIATE, ENTER INTO, AND EXECUTE THE AFORESTATED AGREEMENTS SUBJECT TO THE FOLLOWING PARAMETERS: 1) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH AGREEMENT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE SERVICES, AS SET FORTH IN THE CITY'S APPROVED FISCAL YEAR (FY) 2016/2017 ANNUAL BUDGET; 2) THE TERM OF ANY SERVICE AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2016/2017 (SEPTEMBER 30, 2017); 3) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM INDEPENDENT CONTRACTOR AGREEMENT (AS ATTACHED TO THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT, BUT NOT MORE LENIENT; AND 4) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL. Human Resources

ACTION: Resolution [2017-29856](#) adopted.

MAY 17, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER, ON BEHALF OF

THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR PROFESSIONAL AND OTHER SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY, SUBJECT TO AND CONTINGENT UPON THE FOLLOWING PARAMETERS: 1) THE CITY MANAGER SHALL ONLY ENTER INTO CONTRACTS TO PROVIDE SERVICES OR WORK RELATED TO VACANT BUDGETED POSITIONS, AS IDENTIFIED IN THE CITY'S APPROVED FISCAL YEAR (FY) 2016/2017 BUDGET; 2) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH CONTRACT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE CLASSIFICATION, AS SET FORTH IN THE CITY'S CLASSIFIED OR UNCLASSIFIED SALARY ORDINANCE (AS THE CASE MAY BE); 3) THE TERM OF ANY INDEPENDENT CONTRACTOR AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2016/2017 (SEPTEMBER 30, 2017); 4) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM FOR INDEPENDENT CONTRACTORS (AS ATTACHED TO THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT, BUT NOT MORE LENIENT; 5) REQUIRING THE CITY MANAGER TO ISSUE A LETTER TO COMMISSION EACH FISCAL QUARTER COMMENCING ON JANUARY 1, 2017, WHICH DELINEATES THOSE INDEPENDENT CONTRACTOR AGREEMENTS THAT EXCEED \$50,000 AND 6) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL.

Human Resources

ACTION: Resolution [2017-29855](#) adopted.

MAY 17, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM T-MOBILE, SUNCYCLING FITNESS & BIKE SHOP, AND POWER CRUNCH, IN THE TOTAL AMOUNT OF \$5,500, IN SUPPORT OF THE CITY'S APRIL 2017 CICLOVÍA EVENT.

Marketing and Communications

ACTION: Resolution [2017-29854](#) adopted.

MAY 17, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFP) NO. 2017-129-WG, FOR ENGINEERING SERVICES FOR WATER & WASTEWATER SYSTEMS PROJECTS.

AMENDED RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING IN PART THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2017-129-KB FOR ENGINEERING SERVICES FOR WATER & WASTEWATER SYSTEMS PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HAZEN & SAWYER, P.C., AS THE TOP RANKED PROPOSER, TO SERVE AS THE CITY'S PRIME/LEAD CONSULTANT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS

WITH CH2M HILL ENGINEERS, INC., AS THE SECOND RANKED PROPOSER, TO SERVE AS A CO-PRIME/LEAD CONSULTANT; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO WATER AND WASTEWATER PROJECTS, ON AN AS-NEEDED BASIS, AND WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH 300 ENGINEERING GROUP, P.A., AS THE THIRD RANKED PROPOSER; AECOM TECHNICAL SERVICES, INC., AS THE FOURTH RANKED PROPOSER; KING ENGINEERING ASSOCIATES, INC., AS THE FIFTH RANKED PROPOSER; AND WADE TRIM, INC., AS THE SIXTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION, PROVIDED, HOWEVER, THAT THE AWARD OF ANY PROGRAM MANAGEMENT SERVICES SHALL BE SUBJECT TO THE ADVANCE APPROVAL OF THE MAYOR AND CITY COMMISSION. Public Works/Procurement

ACTION: Resolution [2017-29853](#) adopted as amended. Item separated by Mayor Levine, and Commissioners Grieco and Steinberg. Motion made by Commissioner Grieco to adopt as amended; seconded by Commissioner Malakoff. Voice-vote: 7-0.

MAY 17, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29545, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION AS COMPOSITE EXHIBIT "A," AN AGREEMENT BETWEEN THE CITY AND ATOS IT SOLUTIONS, INC., A DELAWARE CORPORATION, AS UNIFY, INC.'S SUCCESSOR-IN-INTEREST BY ACQUISITION FOR HOSTED AUTOMATIC CALL DISTRIBUTOR SERVICES. Finance/Procurement

ACTION: Resolution [2017-29852](#) adopted.

MAY 17, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(a), OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JUNE 7, 2017, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY PPF 723 LINCOLN LANE NORTH, LLC, IN ORDER TO ALLOW THE INSTALLATION OF (1) A 15 SQUARE FOOT TENANT SIGN ON THE WEST FACADE OF THE BUILDING LOCATED AT 723 LINCOLN LANE NORTH, TO EXTEND APPROXIMATELY TWO (2) FEET INTO MERIDIAN AVENUE, (2) A 48 SQUARE FOOT TENANT SIGN ON THE WEST FACADE OF THE BUILDING TO EXTEND APPROXIMATELY THREE (3) FEET INTO MERIDIAN AVENUE; AND (3) A PEDESTRIAN CANOPY ON THE SOUTH FACADE OF THE BUILDING TO EXTEND APPROXIMATELY 8'11" OVER LINCOLN LANE NORTH.

Public Works

ACTION: Resolution [2017-29851](#) adopted.

MAY 17, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF \$20,000 FROM PALM-HIBISCUS-STAR ISLANDS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT

CORPORATION, THIS AMOUNT BEING FOR THE PURCHASE AND INSTALLATION OF A LICENSE PLATE READER TO BE LOCATED ON FOUNTAIN STREET, THE APPROACH ROAD TO PALM ISLAND AND HIBISCUS ISLAND. Police

ACTION: Resolution [2017-29850](#) adopted.

MAY 17, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE CITY OF MIAMI, FLORIDA. Police

ACTION: Resolution [2017-29849](#) adopted.

APRIL 26, 2017

R9 AL DISCUSSION REGARDING MEMORIAL DAY AIR & SEA SHOW. Office of the City Manager

ACTION: Resolution 2017-29848 adopted. Motion by Commissioner Grieco to adopt the Resolution; seconded by Commissioner Aleman; Voice vote: 4-2; Opposed: Commissioner Malakoff and Steinberg. Absent: Mayor Levine. **Eva Silverstein to handle.**

APRIL 26, 2017

R9 AD DISCUSSION REGARDING DEFAULT ON SOUTH POINTE PARK FOUNTAIN CONTRACTOR AND FUTURE AWARDED PROJECT FOR NIKKI BEACH/PIER PARK PARKING LOT. Commissioner Michael Grieco

ACTION: Resolution [2017-29847](#) adopted. Discussion held. Commissioner Grieco moved to terminate the contract for Nikki Beach for convenience, seconded by Commissioner Alemán, Voice Vote: 5-0; Absent: Mayor Levine and Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 8 AND RE-AFFIRMING THE CITY'S LONG-STANDING POLICY AGAINST CASINO GAMBLING.

Office of the City Attorney Commissioner Ricky Arriola and

Co-Sponsored by Commissioners John Elizabeth Alemán and Joy Malakoff

ACTION: Resolution [2017-29846](#) adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 4-0; Absent: Mayor Levine, Vice-Mayor Rosen Gonzalez and Commissioner Grieco.

APRIL 26, 2017

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING SENATE BILL 1312, AND RELATED HOUSE BILL 1021, AND URGING FLORIDA GOVERNOR RICK SCOTT TO VETO ANY SUCH LEGISLATION WITH REGARD TO PROVISIONS THAT A) RETROACTIVELY PREEMPT LOCAL GOVERNMENTS FROM IMPOSING REGULATIONS ON CERTAIN BUILDING, CONSTRUCTION, OR AESTHETIC REQUIREMENTS THAT CONFLICT WITH OR IMPAIR CORPORATE

TRADEMARKS, LOGOS, AND OTHER FEATURES OF CORPORATE BRANDING IDENTITY; B) REQUIRE LOCAL GOVERNMENTS TO CALCULATE THE COST SAVINGS TO OWNERS AND CONTRACTORS WHEN USING PRIVATE PROVIDERS FOR PLANS REVIEWS AND BUILDING INSPECTIONS, AND TO CALCULATE AND REDUCE PERMIT FEES ACCORDINGLY; C) PREEMPT LOCAL GOVERNMENTS AND PUBLIC OR PRIVATE UTILITIES FROM CHARGING HIGHER WATER AND SEWER RATES TO A ONE-FAMILY OR TWO-FAMILY DWELLING THAT REQUIRES A LARGER WATER METER DUE TO THE INSTALLATION OF FIRE SPRINKLERS THAN THE RATES CHARGED TO SUCH DWELLINGS WITH A BASE METER; AND THAT D) PREEMPT LOCAL GOVERNMENTS FROM REQUIRING OWNERS TO OBTAIN PERMITS TO PAINT ONE-FAMILY AND TWO-FAMILY DWELLINGS.

Office of the City Attorney Commissioner Ricky Arriola

ACTION: Resolution [2017-29845](#) adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 4-0; Absent: Mayor Levine, Vice-Mayor Rosen Gonzalez and Commissioner Grieco.

APRIL 26, 2017

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, WHICH WAS ISSUED AT THE MARCH 17, 2017 MEETING, AND RECOMMENDS THAT THE MAYOR AND CITY COMMISSION NOT APPROVE OR AUTHORIZE ANY COMMERCIAL BUSINESS CONCESSION AGREEMENT(S) FOR THE BARRY KUTUN BOAT RAMP. Parks and Recreation

ACTION: Resolution [2017-29844](#) adopted as amended, with a one-month extension. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PROCEED WITH A CONSULTANT SERVICE ORDER TO ENGAGE DESMAN, INC. TO PREPARE DESIGNS FOR A PARKING GARAGE STRUCTURE, AND A NEW RECREATIONAL PARK WITH A SKATE PARK AND COMMUNITY USE SPACE, AT THE 72ND STREET PARKING LOT SITE BETWEEN 72ND AND 73RD STREETS, AND BETWEEN COLLINS AND HARDING AVENUES, IN ACCORDANCE WITH THE AGREEMENT BETWEEN THE CITY AND DESMAN, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN CRITERIA PROFESSIONAL SERVICES FOR MIXED-USE PARKING GARAGES ON AN "AS-NEEDED-BASIS" PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2016-124-KB; AND, FURTHER, DIRECTING THE CITY ADMINISTRATION TO PREPARE A BUDGET ITEM REQUEST FOR CONSIDERATION OF THE PROJECT IN THE CITY'S FISCAL YEAR 2017-2018 BUDGET. Office of the City Attorney Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Joy Malakoff

ACTION: Resolution [2017-29843](#) adopted. Item referred to the Finance & Citywide Projects Committee (FCWPC). Item heard in conjunction with item R9 S. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 5-0; Absent: Mayor Levine and Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO DESIGN AND CONSTRUCT AN ADDITIONAL ESCALATOR, ELEVATOR AND RELATED IMPROVEMENTS AT THE MIAMI BEACH CONVENTION CENTER (MBCC), FOR A DIRECT CONNECTION FROM THE EXHIBIT HALLS TO THE NEW GRAND BALLROOM, FOR THE BENEFIT OF ART BASEL AND OTHER FUTURE EVENTS AT THE MBCC, WITH CONSTRUCTION OF THE ADDITIONAL IMPROVEMENTS SUBJECT TO AND CONTINGENT UPON EXECUTION OF A LONG-TERM LICENSE AGREEMENT WITH ART BASEL U.S. CORP.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND FENTRESS ARCHITECTS FOR ADDITIONAL SERVICES RELATED TO THE DESIGN REVISIONS, IN THE NOT-TO-EXCEED AMOUNT OF \$124,240.

Convention Center District

ACTION: Resolution [2017-29842](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE ENHANCED LANDSCAPING ON THE EAST SIDE OF ALTON ROAD, BETWEEN 6TH STREET AND 7TH STREET; AND REQUIRE EDELMAN DEVELOPMENT CORPORATION (THE "PROPERTY OWNER") OF 633 ALTON ROAD, TO EXECUTE A DECLARATION OF RESTRICTIONS, ATTACHED HERETO AS EXHIBIT 2, WHICH RESTRICTIONS WOULD ENSURE REIMBURSEMENT TO THE CITY OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA. Public Works

ACTION: Resolution [2017-29841](#) adopted as amended. Motion made by Commissioner Alemán to approve the Resolution as amended with the correct name of the property owner; seconded by Commissioner Arriola; Voice-vote: 4-0; Absent: Mayor Levine, Vice-Mayor Rosen Gonzalez and Commissioner Grieco.

APRIL 26, 2017

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING A COMMITMENT TO THE DESIGN AND IMPLEMENTATION OF A STORMWATER SYSTEM WITH SUFFICIENT CAPACITY TO HANDLE BOTH PUBLIC AND PRIVATE STORMWATER RUNOFF IN THE CITY AND DIRECTING THE CITY ADMINISTRATION TO DEVELOP A POLICY AND ENGINEERING SOLUTION FOR PRIVATE PROPERTY OWNERS WITHIN THE CITY'S MUNICIPAL STORMWATER SYSTEM. Office of the City Attorney Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29840](#) adopted. Item heard in conjunction with R9 J, R9 AI and R9 AJ. Title of the Resolution heard into the record. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FINDINGS AND WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET - FLOODING MITIGATION PROJECT (THE "PROJECT"), AND CERTIFYING A VALID PUBLIC EMERGENCY PURSUANT TO SUBSECTIONS 287.055(3)(a)(1) AND (9)(c)(6), FLORIDA STATUTES; AND, AS PERMITTED PURSUANT TO SUBSECTION 2-367(e) OF THE CITY CODE, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING FURTHER THAT THE BEST INTEREST OF THE CITY WOULD BE SERVED BY SUCH WAIVER; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RIBBECK ENGINEERING, APPROVED PURSUANT TO RESOLUTION NO. 2016-29456, FOR THE PROJECT; SAID AMENDMENT IN THE AMOUNT OF \$863,171.92 PLUS A \$86,317.19 CONTINGENCY, FOR A TOTAL AMOUNT OF \$949,489.11, TO PROVIDE FOR THE PREPARATION OF A SET OF CONSTRUCTION PLANS FROM 25TH TO 26TH STREET, AND 26TH TO 41ST STREET, INCLUDING SIDE STREETS ALONG THE ENTIRE PROJECT LIMITS, WITH THE CONSTRUCTION PLANS TO INCLUDE ROADWAY, TRAFFIC CONTROL PLANS, SEAWALL, DRAINAGE, SIGNING AND PAVEMENT MARKINGS, LIGHTING AND SIGNALIZATION COMPONENTS, AND RELATED IMPROVEMENTS. Public Works

ACTION: Resolution [2017-29839](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 5-0; Absent: Mayor Levine and Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH MYEQUILIBRIA IN AN AMOUNT NOT TO EXCEED \$175,000.00, FOR THE OUTDOOR FITNESS EQUIPMENT AND INSTALLATION WITHIN THE MUSCLE BEACH AREA OF LUMMUS PARK; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Parks and Recreation

ACTION: Resolution [2017-29838](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

APRIL 26, 2017

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-205-KB, FOR DESIGN/BUILD SERVICES FOR RIGHT OF WAY INFRASTRUCTURE IMPROVEMENT PROGRAM FOR FLAMINGO PARK NEIGHBORHOOD (PHASE II), TO DAVID MANCINI & SONS, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$6,692,720.01; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR

THE PROJECT IN THE AMOUNT OF \$669,272.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH DAVID MANCINI & SONS, INC. Public Works/Procurement

ACTION: Resolution [2017-29837](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 5-0; Absent: Mayor Levine and Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-005-WG, FOR FEDERAL GOVERNMENTAL CONSULTING SERVICES.

Mayor's Office/Procurement

ACTION: Resolution [2017-29836](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-081-WG, FOR CITY MUNICIPAL PARKING GARAGE ADVERTISING SERVICES.

Marketing and Communications/Procurement

ACTION: Resolution [2017-29835](#) adopted. Motion made by Commissioner Arriola to authorize the Administration to negotiate with Alchemy Media as the top ranked proposer or Group II Parking Garage Advertising, to include interiors and exteriors, and to bring back a financial proposal to the City Commission; seconded by Commissioner Grieco; Voice-vote: 4-2; Opposed: Commissioner Malakoff and Steinberg. Absent: Mayor Levine.

APRIL 26, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE & CITYWIDE PROJECTS COMMITTEE AND OF THE CITY MANAGER, AND WAIVING, BY/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW LEASE AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", BETWEEN THE CITY AND COLONY THEATER CAFE, INC. D/B/A SEGAFREDO (TENANT) FOR THE USE OF APPROXIMATELY 1,371 SQUARE FEET OF CITY-OWNED PROPERTY, LOCATED AT 1040 LINCOLN ROAD, MIAMI BEACH, FLORIDA (PREMISES), FOR A PERIOD OF THREE (3) YEARS, COMMENCING NOVEMBER 1, 2017 AND EXPIRING OCTOBER 31, 2020, WITH TWO (2) RENEWAL OPTIONS FOR THREE (3) YEARS EACH, AT THE CITY'S SOLE DISCRETION.

11:30 a.m. Public Hearing

Tourism, Culture and Economic Development

ACTION: Resolution [2017-29834](#) adopted. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 G CONCURRENCY WAIVER - SHANE WATERSPORTS CENTER:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 122-5(10), "EXEMPTIONS FROM CONCURRENCY," OF THE CITY'S LAND DEVELOPMENT REGULATIONS, THE EXEMPTION OF THE RONALD W. SHANE WATERSPORTS CENTER, LOCATED AT 6500 INDIAN CREEK DRIVE, MIAMI BEACH, FROM THE CITY'S CONCURRENCY REQUIREMENTS FOR THE CURRENT OPERATION OF A "HALL FOR HIRE," AS LEASED AND OPERATED BY MIAMI BEACH WATERSPORTS, INC. **11:20 a.m. Public Hearing** Planning

Commissioner Michael Grieco

ACTION: Resolution [2017-29833](#) adopted. Public Hearing held. See also Items R7 E and R7 H. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 5-0; Absent: Mayor Levine; Abstained: Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 F CONCURRENCY WAIVER - MIAMI BEACH BOTANICAL GARDENS:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 122-5(10), "EXEMPTIONS FROM CONCURRENCY," OF THE CITY'S LAND DEVELOPMENT REGULATIONS, THE EXEMPTION OF THE MIAMI BEACH BOTANICAL GARDEN LOCATED AT 2000 CONVENTION CENTER DRIVE, MIAMI BEACH, FROM THE CITY'S CONCURRENCY REQUIREMENTS FOR THE CURRENT OPERATION AS A "HALL FOR HIRE," AS OPERATED BY THE MIAMI BEACH GARDEN CONSERVATORY, INC.

11:15 a.m. Public Hearing Planning Commissioner Michael Grieco

ACTION: Resolution [2017-29832](#) adopted. Public Hearing held. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine. **Thomas Mooney to handle.**

APRIL 26, 2017

R7 E CONCURRENCY WAIVER - NORTH SHORE BANDSHELL:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 122-5(10), "EXEMPTIONS FROM CONCURRENCY," OF THE CITY'S LAND DEVELOPMENT REGULATIONS, THE EXEMPTION OF THE NORTH SHORE BANDSHELL, LOCATED AT 7251 COLLINS AVENUE, MIAMI BEACH, FROM THE CITY'S CONCURRENCY REQUIREMENTS FOR THE CURRENT OPERATION AS AN OUTDOOR ENTERTAINMENT SPACE AND "HALL FOR HIRE," AS OPERATED BY THE RHYTHM FOUNDATION, INC.

11:10 a.m. Public Hearing Planning Commissioner Michael Grieco

ACTION: Resolution [2017-29831](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2016/17.

11:06 a.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution [2017-29830](#) adopted as amended. Public Hearing held. See motions below.

APRIL 26, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.

11:05 a.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution [2017-29829](#) adopted as amended. See action with item R7 T. Public Hearing held. See motions and referrals below.

APRIL 26, 2017

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING IN CONNECTION WITH THE 2017 WORLD OUTGAMES, TO BE HELD IN MIAMI BEACH, FROM MAY 26, 2017 THROUGH JUNE 4, 2017 (THE "EVENT"): THE WAIVER OF RENTAL FEES FOR HALLS A AND B AT THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED \$143,000.00; THE WAIVER OF FLAMINGO PARK RENTAL/USER FEES, IN AN AMOUNT NOT TO EXCEED \$3,750.00; THE WAIVER OF SPECIAL EVENT PERMIT APPLICATION, PERMIT, AND SQUARE FOOTAGE FEES, IN AN AMOUNT NOT TO EXCEED \$30,000.00; AND FURTHER, AMENDING RESOLUTION NO. 2014-28492, TO ELIMINATE THE REQUIREMENT FOR THE MIAMI BEACH - MIAMI LGBT SPORTS AND CULTURAL LEAGUE, INC., THE EVENT ORGANIZER, TO REIMBURSE THE CITY \$50,000.00, WITH RESPECT TO THE CITY'S PRIOR \$100,000.00 GRANT TO THE EVENT ORGANIZER, IN SUPPORT OF THE EVENT. Tourism, Culture and Economic Development

ACTION: Resolution [2017-29828](#) adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Malakoff to waive the fees and forgive the \$50,000 loan, and in return the World Outgames will not use the Miami Beach Convention Center for this year's event; seconded by Commissioner Steinberg. Voice vote: 6-0. Absent: Mayor Levine.

APRIL 26, 2017

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING SENATE BILL 1590 THAT PROVIDES A MINIMUM OF THE LESSER OF 7.6% OR \$50 MILLION ANNUALLY FOR PROJECTS THAT PRESERVE AND REPAIR THE STATE'S BEACHES, AND ENCOURAGING THE FLORIDA HOUSE OF REPRESENTATIVES TO MODEL COMPANION HOUSE BILL 1213 AFTER SENATE BILL 1590.

Office of the City Attorney

Commissioner Michael Grieco

ACTION: Resolution [2017-29827](#) adopted.

APRIL 26, 2017

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FOLLOWING RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE: TO SUPPORT THE 2017 MIAMI DADE COUNTY PUBLIC SCHOOLS' STATE AND FEDERAL LEGISLATIVE PRIORITIES; TO URGE FLORIDA GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO INCREASE PER PUPIL

EDUCATION FUNDING IN FLORIDA PUBLIC SCHOOLS TO EQUAL OR EXCEED THE NATIONAL AVERAGE OF APPROXIMATELY \$11,009 PER PUPIL AND TO CONTINUE TO FUND EARLY CHILDHOOD EDUCATION PROGRAMS; AND, TO FORM A 501(c)(3) ORGANIZATION TO FUND MIAMI BEACH PUBLIC SCHOOL EDUCATION ENHANCEMENTS. Organizational Development Performance Initiatives. Commissioners Joy Malakoff, John Elizabeth Alemán & Ricky Arriola

ACTION: Resolution [2017-29826](#) adopted.

APRIL 26, 2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO INCREASE PER PUPIL EDUCATION FUNDING IN FLORIDA PUBLIC SCHOOLS TO EQUAL OR EXCEED THE NATIONAL AVERAGE OF APPROXIMATELY \$11,009 PER PUPIL. Office of the City Attorney Commissioner Micky Steinberg

ACTION: Resolution [2017-29825](#) adopted.

APRIL 26, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2017/18 FEDERAL LEGISLATIVE AGENDA. Office of the City Attorney Mayor Philip Levine

ACTION: Resolution [2017-29824](#) adopted.

APRIL 26, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE WITH RESPECT TO CERTAIN ELEMENTS PERTAINING TO THE DEVELOPMENT OF THE BARCLAY PLAZA BUILDING, LOCATED AT 1940 PARK AVENUE, AS A WORKFORCE HOUSING PROJECT ("PROJECT"), INCLUDING INCOME LIMITS, EMPLOYMENT TENURE, INCLUSION OF POOL AREA AND PARKING LOT, AND CONSIDERATION OF A COMMERCIAL COMPONENT FOR THE PROJECT; AND PROVIDING THAT THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF THE PROJECT, INCORPORATING THE ELEMENTS APPROVED HEREIN, SHALL BE SUBJECT TO THE ADVANCE APPROVAL OF THE MAYOR AND CITY COMMISSION. Housing and Community Services

ACTION: Resolution [2017-29823](#) adopted.

APRIL 26, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING FLORIDA HOUSE BILL (HB) 93 AND COMPANION SENATE BILL (SB) 162, WHICH WOULD AUTHORIZE THE ESTABLISHMENT OF A TWO-AND-A-HALF-YEAR PILOT PROGRAM BY COASTAL MUNICIPALITIES WITH A POPULATION LESS THAN 100,000 TO REGULATE OR BAN DISPOSABLE PLASTIC BAGS; AND, ALTERNATIVELY, SHOULD THESE BILLS NOT BE ADOPTED, URGING THE REPEAL OF SECTION 403.7033, FLORIDA STATUTES, SO THAT LOCAL GOVERNMENTS ARE NO LONGER PREEMPTED FROM ENACTING LEGISLATION RELATING TO THE REGULATION OF DISPOSABLE PLASTIC BAGS. Office of the City Attorney Commissioner Michael Grieco

ACTION: Resolution [2017-29822](#) adopted.

APRIL 26, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE NATIONAL PARENT TEACHER ASSOCIATION'S (PTA) RESOLUTION ON LGBTQ INDIVIDUALS AS A PROTECTED CLASS AND ADOPTING A POLICY OF INCLUSIVENESS WITH REGARD TO LGBTQ YOUTH IN ALL CITY-OPERATED, CITY-SPONSORED, AND CITY-PARTNERED YOUTH PROGRAMMING. Office of the City Attorney Commissioner Micky Steinberg & Co-sponsored by Commissioner John E. Alemán

ACTION: Resolution [2017-29821](#) adopted.

APRIL 26, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 4 TO THE AGREEMENT, DATED OCTOBER 17, 2001, BETWEEN THE CITY AND CLEAR CHANNEL OUTDOOR, INC., CURRENTLY ON A MONTH TO MONTH TERM (EXTENDED TERM); SAID AMENDMENT APPROVING SANCHEZ ARANGO CONSTRUCTION CO, AS A SUBCONTRACTOR OF CLEAR CHANNEL UNDER THE AGREEMENT; AND FURTHER APPROVING THE CITY'S FIFTY PERCENT (50%) CONTRIBUTION TOWARD THE TOTAL COST OF THE REMOVAL OF TWO (2) BUS SHELTERS AND REINSTALLATION OF FOUR (4) BUS SHELTERS BY SUBCONTRACTOR AS A RESULT OF ROADWAY CONSTRUCTION PROJECTS, IN AN AMOUNT NOT TO EXCEED \$95,000, PURSUANT TO THE PARTIES AGREEMENT (AS MEMORIALIZED IN AMENDMENT NO. 3 TO THE AGREEMENT) TO EQUALLY SHARE THIS COST DURING THE EXTENDED TERM. Transportation

ACTION: Resolution [2017-29820](#) adopted.

APRIL 26, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT THE DONATION OF UP TO 28 HOTEL ROOM NIGHTS FROM THE RITZ CARLTON SOUTH BEACH AND LOEWS MIAMI BEACH FOR MEMORIAL DAY WEEKEND. Tourism, Culture and Economic Development

ACTION: Resolution [2017-29819](#) adopted.

APRIL 26, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AMEND CHAPTER 30 OF THE MIAMI-DADE COUNTY CODE TO EXPAND COUNTYWIDE RESTRICTIONS ON ENGINE IDLING TO PROHIBIT OPERATORS OF MOTOR VEHICLES FROM IDLING EVEN WHEN A VEHICLE IS OCCUPIED. Office of the City Attorney Commissioner Micky Steinberg

ACTION: Resolution [2017-29818](#) adopted.

APRIL 26, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE

NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS FEBRUARY 17, 2017 MEETING AND APPROVING THE ADDITION OF TWO PART-TIME PARK RANGER POSITIONS AT THE NORTH SHORE PARK AND YOUTH CENTER FROM SALARY SAVINGS IN THE CURRENT FY 2016-2017. Parks and Recreation Commissioner John Elizabeth Alemán
ACTION: Resolution [2017-29817](#) adopted.

APRIL 26, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 17, 2017 MEETING APPROVING THE PLACEMENT OF A PLAQUE AT THE NORMANDY ISLE POOL COMMEMORATING THE CONTRIBUTIONS OF THE LATE MR. WARREN GREEN, A LONGTIME CITY POOL MANAGER AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR MAY 17, 2017 TO CONSIDER THE PLACEMENT OF A PLAQUE AT THE NORMANDY ISLE POOL COMMEMORATING MR. WARREN GREEN AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

Commissioner Michael Grieco

ACTION: Resolution [2017-29816](#) adopted.

APRIL 26, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 17, 2017 MEETING AND APPROVING THE TEMPORARY RELOCATION OF THE PLAYGROUND AT MAURICE GIBB MEMORIAL PARK TO BELLE ISLE PARK, WITH ALL COSTS OF THE PLAYGROUND RELOCATION BEING FUNDED FROM THE CURRENT MAURICE GIBB MEMORIAL PARK PROJECT BUDGET.

Parks and Recreation

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2017-29815](#) adopted.

APRIL 26, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE & CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 17, 2017 MEETING TO ADD THE CREATION OF A POCKET PARK ON 20TH STREET AND SUNSET DRIVE, INCLUDING A DOG PARK, TO THE FY 2018 CAPITAL BUDGET, SUBJECT TO FUNDING AVAILABILITY.

Parks and Recreation

Commissioners Ricky Arriola & Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2017-29814](#) adopted.

APRIL 26, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 7 TO THE AGREEMENT, DATED OCTOBER 10, 2014, BETWEEN THE CITY OF MIAMI BEACH AND TYLER TECHNOLOGIES, INC., FOR THE

REPLACEMENT OF THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM AND THE CITY'S PERMITTING SYSTEM, TO INCREASE THE AMOUNT OF PROJECT MANAGEMENT SERVICES TO BE PROVIDED BY TYLER.

Information Technology

ACTION: Resolution [2017-29813](#) adopted. Item referred to the Finance & Citywide Projects Committee. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco to approve the Resolution; seconded by Commissioner Alemán. Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, FUNDING REQUESTS AND AGREEMENTS: 1) KNIGHT FOUNDATION, COMMUNITY AND NATIONAL INITIATIVES PROGRAM, IN THE APPROXIMATE AMOUNT OF \$61,000; 2) NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA) IN THE APPROXIMATE AMOUNT OF \$371,780; 3) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, 2018 319(h) NONPOINT SOURCE (NPS) GRANTS, IN THE APPROXIMATE AMOUNT OF \$60,000; 4) NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA), DEPARTMENT OF COMMERCE, NOAA COASTAL RESILIENCE GRANT, IN THE APPROXIMATE AMOUNT OF \$520,000; 5) MIAMI-DADE COUNTY, CAPITAL DEVELOPMENT GRANT, IN THE APPROXIMATE AMOUNT OF \$30,000 FOR BANDSHELL LIGHTING IMPROVEMENTS AND IF AWARDED, AUTHORIZING THE CITY TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE RHYTHM FOUNDATION REFLECTING THAT THE RHYTHM FOUNDATION WILL PROVIDE THE CASH MATCH FOR THE GRANT; 6) FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, SMALL MATCHING GRANTS, IN THE APPROXIMATE AMOUNT OF \$50,000; 7) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRAFFIC RECORDS AREA, IN THE APPROXIMATE AMOUNT OF \$258,300; 8) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRAFFIC RECORDS COORDINATING COMMITTEE, IN THE APPROXIMATE AMOUNT OF \$258,300; 9) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), OCCUPANT PROTECTION AND CHILD PASSENGER SAFETY AREA, IN THE APPROXIMATE AMOUNT OF \$60,000; 10) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAY ASSISTANCE PROGRAM, IN THE AMOUNT OF \$1,000,000 FOR INDIAN CREEK SHORELINE STABILIZATION AND GREENWAY PROJECT (PHASE 2); 11) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAY ASSISTANCE PROGRAM, IN THE AMOUNT OF \$800,000 FOR MAURICE GIBB PUBLIC SHORELINE STABILIZATION PROJECT; 12) FLORIDA INLAND NAVIGATION DISTRICT, WATER WAY ASSISTANCE PROGRAM, IN THE AMOUNT OF \$700,000 FOR INDIAN BEACH PARK PROJECT; 13) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRANSPORTATION ALTERNATIVES PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,000,000; 14) NATIONAL ASSOCIATION OF REALTORS (NAR) AND THE MIAMI ASSOCIATION OF REALTORS IN THE APPROXIMATE AMOUNT OF \$5,000; 15) PUBLIC SPACE CHALLENGE, THE MIAMI FOUNDATION, OUR MIAMI PROGRAM; AND, 16) APPROVAL TO EXECUTE A CONTRACT IN THE AMOUNT OF \$90,000 WITH THE MIAMI BEACH VISITOR AND CONVENTION AUTHORITY.

Budget and Performance Improvement
ACTION: Resolution [2017-29812](#) adopted.

APRIL 26, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO 2 TO THE AGREEMENT, DATED AUGUST 15, 2014, BETWEEN THE CITY AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES (FIU) FOR THE MIAMI BEACH ARCHIVES DIGITALIZATION PROJECT; SAID AMENDMENT: (1) EXTENDING THE PROJECT PERIOD TO AUGUST 31, 2018; (2) INCREASING THE SCOPE OF THE PROJECT TO INCLUDE DIGITALLY SCANNING/OCR (OPTICAL CHARACTER RECOGNITION) AND ARCHIVING HISTORICAL ORDINANCES FROM 1915 THROUGH 1989 AND APPROXIMATELY 15,000 ADDITIONAL IMAGES; AND (3) INCREASING THE CONTRACT SUM BY AN AMOUNT NOT TO EXCEED \$60,000, FOR A TOTAL CONTRACT PRICE NOT TO EXCEED \$273,543.22.

Office of the City Clerk

ACTION: Resolution [2017-29811](#) adopted.

APRIL 26, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 1 TO THE AGREEMENT, DATED JANUARY 4, 2017, BETWEEN THE CITY, MIAMI-DADE COUNTY SCHOOL BOARD, AND MIAMI DADE COLLEGE TO PROVIDE DUAL ENROLLMENT COURSES FOR COLLEGE CREDIT FOR EIGHTH GRADE STUDENTS ATTENDING NAUTILUS MIDDLE SCHOOL AND FIENBERG FISHER K-8 CENTER, AND FOR 9TH AND 10TH GRADE STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL; SAID AMENDMENT, IN MATERIAL PART, EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2018 AND INCREASING THE CITY'S CONTRIBUTION TO THE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$28,000 PER FISCAL YEAR, COMMENCING WITH THE SECOND YEAR OF THE PROGRAM (2017-2018 SCHOOL YEAR), SUBJECT TO BUDGET APPROPRIATION.

Organizational Development Performance Initiatives

ACTION: Resolution [2017-29810](#) adopted.

APRIL 26, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 2 TO THE AGREEMENT, DATED MARCH 19, 2015, BETWEEN THE CITY, THE MIAMI-DADE COUNTY SCHOOL BOARD, AND FLORIDA INTERNATIONAL UNIVERSITY TO PROVIDE DUAL ENROLLMENT COURSES FOR COLLEGE CREDIT FOR 11TH AND 12TH GRADE STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL; SAID AMENDMENT, IN MATERIAL PART, EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2018 AND INCREASING THE CITY'S CONTRIBUTION TO THE PROGRAM, IN AN AMOUNT NOT TO

EXCEED \$62,000 PER FISCAL YEAR, COMMENCING WITH THE THIRD YEAR OF THE PROGRAM (2017-2018 SCHOOL YEAR), SUBJECT TO BUDGET APPROPRIATION.

Organizational Development Performance Initiatives

ACTION: Resolution [2017-29809](#) adopted.

APRIL 26, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY, THE CITY OF MIAMI, FLORIDA INTERNATIONAL UNIVERSITY, UNIVERSITY OF MIAMI, AND MIAMI-DADE COLLEGE TO RESEARCH, DEVELOP, AND DEPLOY SOLUTIONS TO COMMUNITY RESILIENCE CHALLENGES, CONSISTENT WITH THE LETTER OF INTENT EXECUTED BY THE PARTIES ON SEPTEMBER 19, 2016.

Organization Development Performance Initiatives

Commissioner Ricky Arriola

ACTION: Resolution [2017-29808](#) adopted.

APRIL 26, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU), IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION INC., FOR THE EXTENSION OF THE MIAMI BEACH NURSE ENHANCEMENT INITIATIVE FOR BEHAVIORAL HEALTH SERVICES (THE "INITIATIVE") FOR MIAMI BEACH SENIOR HIGH SCHOOL, NAUTILUS MIDDLE SCHOOL, FIENBERG-FISHER K-8 CENTER, BISCAYNE ELEMENTARY SCHOOL, AND SOUTH POINTE ELEMENTARY SCHOOL; SAID AMENDMENT NO. 1 TO THE MOU PROVIDING FOR INITIATIVE SERVICES FOR THE 2017/2018 SCHOOL YEAR; AND, FURTHER, AUTHORIZING THE CONSIDERATION OF \$53,600 IN FUNDING FROM THE CITY'S 2016/2017 FISCAL YEAR ANNUAL BUDGET FOR THE CITY'S CONTRIBUTION TO THE INITIATIVE FOR THE 2017/2018 SCHOOL YEAR.

Organizational Development Performance Initiatives

Commissioner Micky Steinberg

ACTION: Resolution [2017-29807](#) adopted.

APRIL 26, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU), IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI BEACH, THE MIAMI BEACH CHAMBER OF COMMERCE, NORTH BAY VILLAGE, THE TOWN OF BAY HARBOR ISLANDS, THE TOWN OF SURFSIDE, AND BAL HARBOUR VILLAGE TO SUPPORT AN ENHANCED NURSE INITIATIVE FOR THE 2017/2018 SCHOOL YEAR AND AUTHORIZING THE APPROPRIATION OF \$15,400 FROM THE MIAMI BEACH EDUCATION COMPACT FUND FOR THE CITY OF MIAMI BEACH'S PROPORTIONATE SHARE OF FUNDING FOR THE NURSE ENHANCEMENT INITIATIVE SUBJECT TO APPROVAL IN THE CITY'S FY2017/18 ANNUAL BUDGET.

Organization Development Performance Initiatives

ACTION: Resolution [2017-29806](#) adopted.

APRIL 26, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY OF MANAGER, APPROVING AMENDMENT NO. 1 TO INVITATION TO BID (Business Improvement District) (ITB) NO. 2015-182-JR FOR CITY HALL HEATING, VENTILATION AND AIR CONDITIONING (HVAC) & VARIABLE FREQUENCY DRIVE (VFD) REPLACEMENT.

Property Management

ACTION: Resolution [2017-29805](#) adopted.

APRIL 26, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-007-AK, FOR NOISE, ACOUSTIC AND SOUND CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE SOLE PROPOSER, ARPEGGIO ACOUSTIC CONSULTING LLC., AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Planning/Procurement

ACTION: Resolution [2017-29804](#) adopted.

APRIL 26, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING AND/OR AUTHORIZING THE FOLLOWING ACTIONS: (1) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$64,606.30 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC) FROM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) RESERVE FUNDS, PURSUANT TO THE ACTION PLAN FOR FY 10/11 AND THE FY 2008-2012 CONSOLIDATED PLAN, AND TO REALLOCATE THESE FUNDS TO A MUNICIPAL CAPITAL PROJECT; (2) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$167,505.60 OF HOME FUNDS PREVIOUSLY ALLOCATED TO THE MADELEINE VILLAGE APARTMENTS PROJECT PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FY 2013-2017 CONSOLIDATED PLAN AND TO REALLOCATE THESE FUNDS TO THE LOTTIE APARTMENTS REHABILITATION PROJECT; (3) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$65,029.56 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM FY 14/15 AND 15/16, WHICH CDBG FUNDS WERE PREVIOUSLY ALLOCATED PURSUANT TO THE ACTION PLAN FOR FY 15/16, AND REALLOCATE THESE FUNDS TO THE CITY'S MADELEINE VILLAGE APARTMENTS; (4) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$20,978 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO THE BOYS AND GIRLS CLUBS OF MIAMI-DADE, INC., PURSUANT TO THE ACTION PLAN FOR FY 09/10, AND TO REALLOCATE THESE FUNDS TO THE NEPTUNE APARTMENTS; (5) APPROVING AN AMENDMENT TO RESOLUTION NO. 2014-28476 TO CORRECT ACTUAL EXPENDITURES BY RETROACTIVELY APPROVING THE ALLOCATION OF \$568,799 of CDBG FUNDS TO THE REHABILITATION OF THE LONDON HOUSE APARTMENTS AS FOLLOWS: \$125,643 FROM UNALLOCATED MULTIPLE PRIOR YEARS AND \$443,156 FROM

FY 13/14; (6) APPROVING AN AMENDMENT TO THE FY 14/15 ACTION PLAN, WHICH WAS APPROVED PURSUANT TO RESOLUTION NO. 2014-28635, TO REFLECT THAT \$433,646 OF FY 14/15 CDBG FUNDS WERE ALLOCATED TO FUND PUBLIC FACILITIES IMPROVEMENTS; (7) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$69,063.90 OF HOME CHDO FUNDS FROM FY 14/15, PREVIOUSLY ALLOCATED TO CARRFOUR SUPPORTIVE HOUSING, INC.'S HARDING VILLAGE APARTMENTS, AND TO REALLOCATE THE FUNDS TO THE CITY'S CHDO FUND; (8) REPEALING RESOLUTION NO. 2014-28798, WHICH ORIGINALLY AWARDED \$122,492.44 OF HOME FUNDS TO THE HARDING VILLAGE APARTMENTS PROJECT BUT WERE SUBSEQUENTLY NOT NEEDED FOR THAT PROJECT, AND RETROACTIVELY AUTHORIZING THE CITY MANAGER TO ALLOCATE THOSE FUNDS TO THE LONDON HOUSE APARTMENTS; (9) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$64,149.44 OF FY 14/15 HOME FUNDS NOT EXPENDED FROM THE LONDON HOUSE REHABILITATION PROJECT, AND TO REALLOCATE THESE FUNDS TO THE LOTTIE APARTMENTS REHABILITATION PROJECT; (10) APPROVING AN AMENDMENT TO RESOLUTION NO. 2014-28877 TO REFLECT THAT \$651,455 OF CDBG FUNDS WERE RECAPTURED FROM FY 12/13 THROUGH FY 14/15 AND WERE ALLOCATED FOR THE CITY'S ACQUISITION OF MULTIPLE MULTIFAMILY RESIDENTIAL RENTAL BUILDINGS PREVIOUSLY OWNED BY MBCDC; (11) APPROVING AN AMENDMENT TO THE FY 2013-2017 CONSOLIDATED PLAN TO ADD ADDITIONAL SUB-RECIPIENT SELECTION METHODS AND TO REFLECT ALL OF THESE AMENDMENTS; (12) AUTHORIZING THE CITY MANAGER TO SUBMIT THE REQUISITE REVISED ACTION PLANS AND CONSOLIDATED PLANS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND (13) FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OR AGREEMENTS. Housing and Community Services

ACTION: Resolution [2017-29803](#) adopted.

APRIL 26, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MODIFYING RESOLUTION NO. 2016-29285 WHICH AUTHORIZED THE REIMBURSEMENT OF TUITION FEES FOR THE MIAMI-DADE SCHOOL OF JUSTICE BASIC LAW ENFORCEMENT ACADEMY ("POLICE ACADEMY") FOR POTENTIAL TRAINEES ("RECRUITS") OF THE MIAMI BEACH POLICE DEPARTMENT; AND, NOW, AUTHORIZING THE DIRECT PREPAYMENT TO THE POLICE ACADEMY OF TUITION FEES AND COSTS FOR NEW RECRUITS, AND FURTHER AUTHORIZING THE IMMEDIATE REIMBURSEMENT TO THOSE CURRENT RECRUITS OF THEIR TUITION FEES AND COSTS PREVIOUSLY PAID TO THE POLICE ACADEMY. Police

ACTION: Resolution [2017-29802](#) adopted.

APRIL 26, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF SPECIALIST OBSTACLES, TRAINING EQUIPMENT AND A K9 MEDICAL TRAINER, WITH AN APPROXIMATE TOTAL VALUE OF \$33,500, FOR USE BY THE MIAMI BEACH POLICE DEPARTMENT'S K9 UNIT, FROM MIAMI BEACH K9 KNIGHTS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION DEDICATED TO THE PURCHASE OF TRAINED POLICE DOGS AND EQUIPMENT. Police

ACTION: Resolution [2017-29801](#) adopted.

MARCH 22, 2017

R7 A2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-091-KB, FOR DESIGN/BUILD SERVICES FOR WEST AVENUE IMPROVEMENTS PHASE II NORTH OF 14 STREET (PHASE II), TO RIC-MAN CONSTRUCTION FLORIDA, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$30,243,063.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF \$3,024,306.30; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION FLORIDA, INC.

Public Works/Procurement

ACTION: Resolution [2017-29800](#) adopted. Item heard in conjunction with Item R7A1.

MARCH 22, 2017

R7 A1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-090-KB, FOR DESIGN/BUILD SERVICES FOR WEST AVENUE IMPROVEMENTS PHASE II SOUTH OF 14 STREET (PHASE II), TO RIC-MAN CONSTRUCTION FLORIDA, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$13,113,590.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF \$1,311,359.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION FLORIDA, INC.

Public Works/Procurement

ACTION: Resolution [2017-29799](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff; Voice vote: 7-0.

MARCH 22, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S SPONSORSHIP OF THE 2017 U.S. CONFERENCE OF MAYORS EVENT, TO BE HELD IN THE CITY OF MIAMI BEACH FROM JUNE 23, 2017 THROUGH JUNE 26, 2017 (THE "EVENT"); WAIVING SPECIAL EVENT PERMIT FEES FOR THE EVENT IN THE AMOUNT NOT-TO-EXCEED \$53,000; AND FURTHER PROVIDING FUNDING IN THE AMOUNT NOT-TO-EXCEED \$100,000, TO OFFSET ESTIMATED CITY STAFFING AND BUILDING PERMIT FEE COSTS, IF SUCH BUILDING PERMIT FEES OR OTHER COSTS CANNOT BE WAIVED FOR THE EVENT.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-29798](#) adopted.

MARCH 22, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29375 TO AUTHORIZE THE MAYOR AND CITY COMMISSION, UPON WRITTEN RECOMMENDATION OF THE CITY MANAGER, TO WAIVE, BY 5/7TH VOTE, THE CITY'S MORATORIUM ON THE PURCHASE BY THE CITY OF GOODS OR SERVICES SOURCED IN NORTH CAROLINA AND MISSISSIPPI, WHENEVER

ANY SUCH WAIVER MAY BE REQUIRED FOR FEDERAL, STATE, OR MIAMI-DADE COUNTY FUNDING ELIGIBILITY PURPOSES; AND ACCORDINGLY, WAIVING, BY 5/7TH VOTE, THE REQUIREMENTS OF RESOLUTION NO. 2016-29375 WITH RESPECT TO ANY PROJECTS FUNDED BY OR THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Procurement

Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29797](#) adopted.

MARCH 22, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING MIAMI-DADE COUNTY AND THE UNITED STATES COAST GUARD TO TAKE IMMEDIATE STEPS, IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE, TO PREVENT FUTURE MALFUNCTIONS OF THE EAST BASCULE BRIDGE ON THE VENETIAN CAUSEWAY OR, IN THE ALTERNATIVE, TO PERMANENTLY CLOSE THE BRIDGE.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2017-29796](#) adopted.

MARCH 22, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING FLORIDA SENATE BILL 1682 (SB 1682) AND HOUSE BILL 1237 (HB 1237) AMENDING FLORIDA'S CONDOMINIUM ACT BY PROVIDING REFORMS TO PROTECT CONDOMINIUM OWNERS AND RESIDENTS.

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29795](#) adopted.

MARCH 22, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING FLORIDA SENATE BILL 964 (SB 964) AND HOUSE BILL 1249 (HB 1249) CONCERNING EDUCATION ACCOUNTABILITY BY AMENDING PROVISIONS IN THE FLORIDA STATUTES TO ELIMINATE CERTAIN END-OF-COURSE EXAMS AND PROVIDING OTHER EDUCATION REFORMS RELATED TO CHARTER SCHOOLS, PROMOTION AND GRADUATION REQUIREMENTS, STANDARD HIGH SCHOOL DIPLOMA DESIGNATIONS, THE STATEWIDE STANDARDIZED ASSESSMENT PROGRAM, REPORTS RELATING TO STUDENT PROGRESSION AND SCHOOL IMPROVEMENT, THE SCHOOL GRADING SYSTEM, AND PERSONNEL EVALUATIONS.

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29794](#) adopted.

MARCH 22, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING SENATE BILL 1000 (SB 1000) AND HOUSE BILL 1105 (HB 1105), WHICH AMEND FLORIDA'S FIRESAFETY STANDARDS TO PRESERVE ARCHITECTURALLY SIGNIFICANT BUILDING FEATURES.

Office of the City Attorney
Commissioner John Elizabeth Alemán
ACTION: Resolution [2017-29793](#) adopted.

March 22, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF \$10,000.00 FROM THE MIAMI BEACH EDUCATION FOUNDATION, INC., FROM PROCEEDS OF THE 2017 MIAMI BEACH CHAMBER OF COMMERCE'S ANNUAL GOLF CLASSIC, TO BE UTILIZED BY THE CITY OF MIAMI BEACH'S INTERNATIONAL BACCALAUREATE (IB) EDUCATIONAL PROGRAM, AND APPROPRIATING THE \$10,000.00 DONATION TO THE CITY'S IB PROGRAM.

Organization Development Performance Initiatives

ACTION: Resolution [2017-29792](#) adopted.

March 1, 2017

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING HOUSE BILL 17 (HB 17) AND ANY SIMILAR OR SUBSTITUTE LEGISLATION THAT WOULD PREEMPT THE LOCAL REGULATION OF BUSINESSES, PROFESSIONS, AND OCCUPATIONS TO THE STATE BY PROHIBITING LOCAL GOVERNMENTS FROM IMPOSING OR ADOPTING CERTAIN RULES, REGULATIONS, LICENSES, PERMITS, OR REQUIREMENTS, AND ANY ASSOCIATED FEES; THAT WOULD SUNSET EXISTING LOCAL REGULATIONS; OR THAT WOULD LIMIT LOCAL GOVERNMENTS IN MODIFYING OR IMPOSING ADDITIONAL REGULATIONS ON BUSINESSES, PROFESSIONS, AND OCCUPATIONS.

Sponsored by Commissioner Micky Steinberg

and Co-Sponsored by Commissioners Alemán, Grieco and Malakoff

ACTION: Resolution [2017-29791](#) adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 W A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AN AGREEMENT WITH BIG BELLY SOLAR, INC., FOR A TERM OF _____ YEARS; SAID AGREEMENT EXTENDING THE TERM OF THE TWENTY-FOUR (24) EXISTING SMARTBELLY TRASH CAN STATIONS, WHICH WERE THE SUBJECT OF A ONE YEAR PILOT PROGRAM, AND ADDING _____ ADDITIONAL SMARTBELLY TRASH CAN STATIONS, ALL TO BE LOCATED ALONG WASHINGTON AVENUE, BETWEEN 5TH STREET AND 17TH STREET, IN THE TOTAL AMOUNT NOT TO EXCEED \$99,000 ANNUALLY.

A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AN AGREEMENT WITH BIG BELLY SOLAR, INC., FOR A TERM OF THREE (3) YEARS, WITH ONE (1) TWO (2) YEAR OPTION; SAID AGREEMENT EXTENDING THE TERM OF THE TWENTY-FOUR (24) EXISTING SMARTBELLY TRASH CAN STATIONS, WHICH WERE THE SUBJECT OF A ONE YEAR PILOT PROGRAM, AND ADDING APPROXIMATELY FORTY- TWO (42) ADDITIONAL

SMARTBELLY TRASH CAN STATIONS, ALL TO BE LOCATED ALONG WASHINGTON AVENUE, BETWEEN 5TH STREET AND 17TH STREET, WITH AN AVERAGE COST OF \$99,000 ANNUALLY, OVER A FIVE YEAR PERIOD.

Deferred from February 8, 2017 - C7 R

Public Works

ACTION: Resolution [2017-29790](#) adopted. Motion made by Commissioner Arriola to do a three-year deal with Big Belly, plus a two-year option for an average of \$99,000; seconded by Commissioner Grieco; Opposed: Commissioners Malakoff and Steinberg; Absent: Mayor Levine. Voice vote: 4-2.

March 1, 2017

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY SUPPORTING A FREE PRESS AND ACKNOWLEDGING ITS VITAL ROLE IN A FREE AND DEMOCRATIC SOCIETY; AND, FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO PRESIDENT DONALD TRUMP AND SENATOR MARCO RUBIO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY SUPPORTING A FREE PRESS AND ACKNOWLEDGING ITS VITAL ROLE IN A FREE AND DEMOCRATIC SOCIETY; AND, FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO PRESIDENT DONALD TRUMP AND TO FLORIDA'S REPRESENTATIVES IN THE UNITED STATES CONGRESS AND SENATE.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2017-29789](#) adopted as amended. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 U2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON 1-195 (JULIA TUTTLE CAUSEWAY), FROM THE EAST SIDE OF THE INTRACOASTAL WATERWAY, TO THE EASTERNMOST EDGE OF ALTON ROAD, AT AN ANNUAL COST OF UP TO \$260,000, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING A ONE (1) YEAR TERM, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS.

Public Works

ACTION: Resolution [2017-29788](#) adopted. Item heard in conjunction with R7 U1. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 U1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA

DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON 1-395 (MACARTHUR CAUSEWAY), FROM THE EAST SIDE OF WATSON ISLAND, TO THE WEST SIDE OF EAST CHANNEL BRIDGE, AT AN ANNUAL COST OF UP TO \$22,776, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING A ONE (1) YEAR TERM, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS.

ACTION: Resolution [2017-29787](#) adopted. Item heard in conjunction with R7 U2. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING CITY MANAGER TO EXECUTE TWO AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY ("FPL"), FOR A TOTAL COST OF \$75,711.15, TO UPGRADE AND ENHANCE THE STREET LIGHTING ON COLLINS COURT, BETWEEN 5TH STREET AND 15TH STREET, FOR THE PURPOSE OF ASSISTING THE MIAMI BEACH POLICE DEPARTMENT WITH ITS CRIME DETERRENCE EFFORTS.

Public Works

Commissioner Ricky Arriola

ACTION: Resolution [2017-29786](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-152-WG FOR REAL ESTATE BROKERAGE SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR AN AGREEMENT WITH EACH OF THE PROPOSERS, CBRE, INC. AND THE KONIVER STERN GROUP; AND FURTHER PROVIDING THAT ANY FINAL AGREEMENT WITH EACH OF THE FIRMS SHALL BE SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Deferred from December 14, 2016 - R7 D

Tourism, Culture and Economic Development/Procurement

ACTION: Resolution [2017-29785](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 R2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF FLYGT/XYLEM PUMP EQUIPMENT, PARTS, SOFTWARE, SERVICE AND RELATED ITEMS FROM XYLEM WATER SOLUTIONS U.S.A., FOR PURPOSES OF STANDARDIZING SUBMERSIBLE PUMPS

CITYWIDE, IN AN AMOUNT NOT TO EXCEED \$500,000 ANNUALLY, FOR A PERIOD OF THREE YEARS. Public Works

ACTION: Resolution [2017-29784](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 R1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF SULZER PUMP EQUIPMENT, PARTS, SOFTWARE, SERVICE AND RELATED ITEMS FROM HYDRA SERVICE, INC., FOR PURPOSES OF STANDARDIZING SUBMERSIBLE PUMPS CITYWIDE, IN AN AMOUNT NOT TO EXCEED \$500,000 ANNUALLY, FOR A PERIOD OF THREE YEARS.

Public Works

ACTION: Resolution [2017-29783](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

March 1, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING, AS A SOLE SOURCE PURCHASE PURSUANT TO SECTION 2.367(d) OF THE MIAMI BEACH CITY CODE, THE PURCHASE OF UTILITY SERVICES FROM FLORIDA POWER & LIGHT COMPANY, ATLANTIC BROADBAND, AND AT&T INC., FOR THE UNDERGROUNDING OF EXISTING OVERHEAD UTILITIES THE AT ALTOS DEL MAR PARK LOCATED AT 7600 COLLINS AVENUE, IN THE AMOUNT OF \$206,688.

Capital Improvement Projects

ACTION: Resolution [2017-29782](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 O A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE CITY'S COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT WITH AT&T FOR TURNKEY NEXT GENERATION E911 PUBLIC SAFETY ANSWERING POINT (PSAP) EQUIPMENT AND SOFTWARE, INCLUSIVE OF MONTHLY MAINTENANCE RATES, FOR A FIVE (5) YEAR TERM, IN AN AMOUNT NOT TO EXCEED \$1,080,880.00, FOR THE PURPOSE OF UPGRADING AND MAINTAINING THE CITY'S EXISTING AT&T EQUIPMENT AND NETWORK, AND TO ENHANCE AND FACILITATE THE CITY'S UPGRADE TO NEXT GENERATION 9-1-1, WHICH INCLUDES TEXT AND MULTIMEDIA CAPABILITIES.

Emergency Management

ACTION: Resolution [2017-29781](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING A) THE CITY'S PARTICIPATION IN THE MIAMI-DADE COUNTY'S TRANSIT CORPORATE DISCOUNT PROGRAM AT NO COST TO THE CITY, AND B) PURSUING A MONTHLY SUBSIDY FOR TRANSIT PASSES FOR EIGHTY (80) CITY EMPLOYEES THROUGH THE BUDGET DEVELOPMENT PROCESS, FOR A PERIOD OF SIX (6) MONTHS, IN AN AMOUNT NOT TO EXCEED \$45,000 AND SUBJECT TO APPROVAL IN THE CITY'S FY 2017/2018 BUDGET; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE AND SUBMIT ANY FORMS AND TO EXECUTE ANY AGREEMENTS REQUIRED IN CONNECTION WITH THE CORPORATE DISCOUNT PROGRAM AND THE MONTHLY TRANSIT PASS SUBSIDY PROGRAM.
Transportation

ACTION: Resolution [2017-29780](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Rosen Gonzalez; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND APPROVING A SCHOOL TRANSPORTATION PILOT PROGRAM FOR NORTH BEACH ELEMENTARY SCHOOL FOR STUDENTS WHO LIVE WITHIN TWO (2) MILES FROM THE SCHOOL, FOR ONE (1) SEMESTER ONLY AND ONLY DURING THE MORNING DROP-OFF HOURS, IN AN AMOUNT NOT TO EXCEED \$25,000, FOR BUS TRANSPORTATION SERVICES FROM THE CITY'S EXISTING SERVICE PROVIDER, AND SUBJECT TO BUDGET APPROVAL; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS AND AGREEMENTS REQUIRED TO IMPLEMENT THE PILOT PROGRAM.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SCHOOL TRANSPORTATION PILOT PROGRAM FOR NORTH BEACH ELEMENTARY AND BISCAYNE ELEMENTARY SCHOOL FOR STUDENTS WHO LIVE WITHIN TWO (2) MILES FROM THE SCHOOLS, FOR ONE (1) SEMESTER ONLY AND ONLY DURING THE MORNING DROP-OFF HOURS, IN AN AMOUNT NOT TO EXCEED \$50,000, FOR BUS TRANSPORTATION SERVICES FROM THE CITY'S EXISTING SERVICE PROVIDER, AND SUBJECT TO BUDGET APPROVAL; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS AND AGREEMENTS REQUIRED TO IMPLEMENT THE PILOT PROGRAM.

Transportation

Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29779](#) adopted as amended.

March 1, 2017

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

NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND DIRECTING CITY STAFF TO WORK WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REGARDING THE RELOCATION OF THE EXISTING PEDESTRIAN CROSSWALK AT THE SOUTH LEG OF THE COLLINS AVENUE/24TH STREET INTERSECTION FURTHER SOUTH TO A MID-BLOCK LOCATION BETWEEN 24TH STREET AND 23RD STREET OR, IN THE ALTERNATIVE, TO REMOVE THE CROSSWALK. Transportation

Commissioner Micky Steinberg

ACTION: Resolution [2017-29778](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 K A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY, UPON COMMENCEMENT OF THE CITY'S SOUTH BEACH TROLLEY SERVICE AND TERMINATION OF THE CURRENT INTERLOCAL AGREEMENT GOVERNING THE COUNTY'S SOUTH BEACH LOCAL SERVICE, TO REALLOCATE THE COUNTY'S CONTRIBUTION TO THE SOUTH BEACH LOCAL SERVICE FOR USE IN CONNECTION WITH THE IMPLEMENTATION OF A NEW ENHANCED OR EXPRESS BUS SERVICE ACROSS THE MACARTHUR CAUSEWAY AND/OR JULIA TUTTLE CAUSEWAY SERVING THE CITY OF MIAMI BEACH.

Transportation

ACTION: Resolution [2017-29777](#) adopted. See related Item R9 X. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PERMANENT CLOSURE OF RUE VENDOME BETWEEN 71ST STREET AND NORMANDY DRIVE IN ACCORDANCE WITH THE NORTH BEACH MASTER PLAN AND SUBJECT TO FINAL FUNDING APPROVAL OF THE RUE VENDOME PUBLIC PLAZA CAPITAL PROJECT IN THE CITY'S BUDGET.

Transportation

ACTION: Resolution [2017-29776](#) adopted as amended.

March 1, 2017

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO SIGN THE PLEDGE TO BECOME A CITY OF KINDNESS.

Marketing and Communications

Commissioner Micky Steinberg

ACTION: Resolution [2017-29775](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; By acclamation; 6-0; Absent: Mayor Levine.

March 1, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMISSION COMMITTEE, AND DECLINING THE CONSENT TO THE ASSIGNMENT OF INTEREST OF COCA-COLA REFRESHMENTS USA, INC. (BOTTLER) TO COCA-COLA BEVERAGES FLORIDA, LLC (ASSIGNEE), IN CONNECTION WITH THAT CERTAIN AGREEMENT BETWEEN THE CITY, BOTTLER AND COCA-COLA NORTH AMERICA, A DIVISION OF THE COCA-COLA COMPANY, DATED MARCH 14, 2012.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT OF INTEREST OF COCA-COLA REFRESHMENTS USA, INC. (BOTTLER) TO COCA-COLA BEVERAGES FLORIDA, LLC (ASSIGNEE), IN CONNECTION WITH THAT CERTAIN AGREEMENT BETWEEN THE CITY, BOTTLER AND COCA-COLA NORTH AMERICA, A DIVISION OF THE COCA-COLA COMPANY, DATED MARCH 14, 2012; SAID ASSIGNMENT BEING SUBJECT TO ASSIGNEE ASSUMING ALL OF BOTTLER'S OBLIGATIONS UNDER THE AGREEMENT AND THE EXECUTION BY BOTTLER AND ASSIGNEE OF AN ASSIGNMENT DOCUMENT IN THE FORM ACCEPTABLE TO THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE THE ASSIGNMENT OF THE AGREEMENT.

Marketing and Communications

ACTION: Resolution [2017-29774](#) adopted. Motion made by Commissioner Malakoff to approve a Resolution that consents to the assignment of the new bottling company; seconded by Commissioner Alemán; Voice-vote: 5-1; Opposed: Commissioner Arriola; Absent: Mayor Levine.

March 1, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-091-KB, FOR DESIGN/BUILD SERVICES FOR WEST AVENUE IMPROVEMENTS PHASE II NORTH OF 14 STREET (PHASE II), TO RIC-MAN CONSTRUCTION, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$30,850,663.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF \$3,085,066.30; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION INC.

Deferred from February 8, 2017 - R7 G

Public Works/Procurement

ACTION: Resolution [2017-29773](#) adopted. Item heard with R7 F. See action and comments with Item R7 E.

March 1, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-090-KB, FOR DESIGN/BUILD SERVICES FOR WEST AVENUE IMPROVEMENTS PHASE II SOUTH OF 14 STREET (PHASE II), TO RIC-MAN CONSTRUCTION, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$13,285,990.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF \$1,328,599.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION, INC.

Deferred from February 8, 2017 - R7 H

Public Works/Procurement

ACTION: Resolution [2017-29772](#) adopted. Item heard in conjunction with R7 F. Motion made by Commissioner Malakoff to accept the recommendation of Nos. 1 and 2, and direct the City Manager to negotiate with bidder No. 1, and if not selected, then negotiate with bidder No. 2; seconded by Commissioner Alemán. Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY'S AD-HOC RESILIENCY COMMUNICATIONS COMMITTEE'S RESILIENCY COMMUNICATIONS PLAN WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, PROGRAM FOR PUBLIC INFORMATION (PPI) FOR FLOOD RELATED INFORMATION.

Office of the City Manager

ACTION: Resolution [2017-29771](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING IN REGARDS TO THE 2017 MAJOR LEAGUE BASEBALL (MLB) ALL-STAR GAME FAN FEST, TO BE HELD IN THE MIAMI BEACH CONVENTION CENTER AND ON WASHINGTON AVENUE, FROM JULY 7 THROUGH 11, 2017: THE WAIVER OF RENTAL OF HALLS A AND B OF THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000); AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH MLB, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND THE CITY MANAGER, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000), IN SUPPORT OF THE 2017 MAJOR LEAGUE BASEBALL ALL-STAR GAME FAN FEST TO PAY, IN PART, FOR REQUIRED POLICE AND FIRE OFF-DUTY SERVICES FOR THE FAN FEST; THE WAIVER OF SPECIAL EVENT PERMIT APPLICATION, PERMIT, AND SQUARE FOOTAGE FEES, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500); AND THE SPECIAL EVENT CLOSURE OF A MAJOR ROADWAY FOR SOUTHBOUND WASHINGTON AVENUE FROM 17 STREET TO DADE BOULEVARD, FOR EVENT ACTIVATION AND LOADING FROM JULY 2, 2017 AT 8:00 A.M. UNTIL JULY 13, 2017 AT 6:00 P.M., CONTINUOUSLY, AND INCLUSIVE OF RUSH HOUR PERIODS.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-29770](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Steinberg.

March 1, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO REFORM THE NATIONAL FLOOD INSURANCE PROGRAM TO ELIMINATE THE DISPROPORTIONATE SUBSIDIES PAID BY THE STATE OF FLORIDA TO OTHER PARTS OF THE NATION, AND TO INCREASE THE AMOUNT OF SUBSIDIES ALLOCATED IN FLORIDA, TO AN AMOUNT EQUAL TO AT

LEAST 25% OF FLOOD INSURANCE PREMIUMS PAID IN THE STATE OF FLORIDA, FOR REINVESTMENT IN RESILIENT INFRASTRUCTURE PROJECTS IN THE STATE OF FLORIDA; TO AMEND FLOOD INSURANCE POLICY RENEWALS FROM ANNUALLY TO EVERY FOUR YEARS SO THAT PROPERTY OWNERS MAY SECURE LOWER AND MORE PREDICTABLE RATES; AND, FURTHER, URGING THE FLORIDA LEGISLATURE TO ADOPT STRICTER BUILDING CODES THAT INCORPORATE MEASURES THAT ADDRESS SEA LEVEL RISE, AND TO ADOPT LAWS THAT REQUIRE INSURANCE COMPANIES TO PROVIDE INCENTIVES FOR THE IMPLEMENTATION OF RESILIENT MEASURES THAT MITIGATE THE RISKS RELATED TO CLIMATE CHANGE AND FLOODING.

Office of the City Attorney

Deferred from February 8, 2017 - R7 E

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2017-29769](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING THE LETTER ISSUED BY THE U.S. DEPARTMENT OF JUSTICE AND THE U.S. DEPARTMENT OF EDUCATION ON FEBRUARY 22, 2017 WITHDRAWING AND RESCINDING POLICY GUIDANCE THAT WAS ISSUED BY THE OBAMA ADMINISTRATION THAT REQUIRED SCHOOLS TO ALLOW TRANSGENDER STUDENTS ACCESS TO SEX-SEGREGATED FACILITIES AND ACTIVITIES BASED ON THEIR GENDER IDENTITY.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution [2017-29768](#) adopted. Item separated by Commissioner Malakoff. Motion made by Commissioner Steinberg to approve the Resolution, seconded by Commissioner Alemán; Voice vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

March 1, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING AMENDMENTS TO FLORIDA'S CONDOMINIUM ACT, CODIFIED IN CHAPTER 718 OF THE FLORIDA STATUTES, AND IN RELATED STATUTORY PROVISIONS, CONSISTENT WITH THE RECOMMENDATIONS OF THE MIAMI-DADE COUNTY GRAND JURY, TO PROTECT CONDOMINIUM OWNERS AND RESIDENTS IN THE STATE OF FLORIDA. Addendum added on 2/27/2017

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29767](#) adopted.

March 1, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ADOPTING AND SUPPORTING THE 2017 STATE LEGISLATIVE PRIORITIES OF THE JUNIOR LEAGUE OF MIAMI; DIRECTING THE CITY'S STATE LOBBYISTS TO INCLUDE THIS ISSUE AS A 2017 STATE LEGISLATIVE PRIORITY; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO CERTAIN STATE AND LOCAL OFFICIALS.

Office of the City Attorney

Commissioner Michael Grieco

ACTION: Resolution [2017-29766](#) adopted.

March 1, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) ARTPLACE AMERICA, IN THE APPROXIMATE AMOUNT OF \$250,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGHWAY SAFETY OFFICE, IN THE APPROXIMATE AMOUNT OF \$250,000; 3) FLORIDA DEPARTMENT OF TRANSPORTATION MOTORCYCLE SAFETY OFFICE, IN THE APPROXIMATE AMOUNT OF \$75,000; 4) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGH VISIBILITY ENFORCEMENT, PEDESTRIAN AND BICYCLE SAFETY PROGRAM, IN THE APPROXIMATE AMOUNT OF \$100,000; AND, 5) SOLSMART FOR TECHNICAL ASSISTANCE TO IMPROVE THE SOLAR MARKET IN MIAMI BEACH.

Budget and Performance Improvement

ACTION: Resolution [2017-29765](#) adopted.

March 1, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING CITY FEES FOR THE RUCK FOR VETS MARCH ON APRIL 22, 2017.

Deferred from February 8, 2017 - C7 S

Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29764](#) adopted.

March 1, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 6 TO THE AGREEMENT BETWEEN THE CITY AND INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC., DATED APRIL 12, 2013; SAID AMENDMENT INCREASING THE SCOPE OF THE AGREEMENT DURING THE FIFTH CONTRACT YEAR TO INCLUDE TESTING PROCEDURES FOR THE LIEUTENANT AND CAPTAIN PROMOTIONAL PROCESSES, IN THE AMOUNT NOT TO EXCEED \$58,058.00, INCREASING THE AMOUNT OF THE AGREEMENT TO APPROXIMATELY \$502,000.00.

Human Resources

ACTION: Resolution [2017-29763](#) adopted.

March 1, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2017-025-WG FOR FINANCIAL ADVISORY SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RBC CAPITAL MARKETS, LLC, AS THE TOP RANKED PROPOSER; FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH RBC CAPITAL MARKETS, LLC, FOR FINANCIAL ADVISORY SERVICES, ON A MONTH-TO-MONTH BASIS, TERMINABLE BY THE CITY FOR CONVENIENCE AND WITHOUT

CAUSE, UPON THIRTY (30) DAYS WRITTEN NOTICE; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT PURSUANT TO RFQ 2017-025-WG, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Finance/Procurement

ACTION: Resolution [2017-29762](#) adopted.

March 1, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE STORMWATER REVENUE BONDS THE CITY ANTICIPATES WILL BE ISSUED IN 2017, NAMELY CITIGROUP, AS SENIOR MANAGER; WELLS FARGO SECURITIES, INC., AS CO-MANAGER; AND ESTRADA HINOJOSA & CO., AS CO-MANAGER; AND FURTHER APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE WATER AND SEWER REVENUE AND REFUNDING BONDS THE CITY ANTICIPATES WILL BE ISSUED IN 2017, NAMELY RAYMOND JAMES & ASSOCIATES, AS SENIOR MANAGER; STIFEL NICOLAUS, AS CO-MANAGER; AND LOOP CAPITAL MARKETS, AS CO-MANAGER.

Finance

ACTION: Resolution [2017-29761](#) adopted.

March 1, 2017

C7 F A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING NEW SOFTWARE LICENSE AGREEMENT FROM AZTECA SYSTEMS, LLC., THE SOLE SOURCE PROVIDER AND LICENSOR OF THE CITYWORKS SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$66,000 ANNUALLY, FOR THE PERIOD OF THREE (3) YEARS.

Public Works/Property Management/Convention Center/Information Technology

ACTION: Resolution [2017-29760](#) adopted.

March 1, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2017-003-KB FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE 1ST STREET (ALTON ROAD TO WASHINGTON AVENUE) PROJECT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WADE TRIM, INC., AS THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WADE TRIM, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HAZEN AND SAWYER, AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH HAZEN AND SAWYER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KIMLEY-HORN AND ASSOCIATES, INC., AS THE THIRD HIGHEST RANKED PROPOSER; AND FURTHER

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Public Works/Procurement

ACTION: Resolution [2017-29759](#) adopted.

March 1, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE LAND USE AND DEVELOPMENT COMMITTEE TO INCENTIVIZE THE PRIVATE DEVELOPMENT OF WORKFORCE HOUSING, WHICH RECOMMENDATIONS WERE ENDORSED BY THE MAYOR AND CITY COMMISSION AT THE WORKFORCE/AFFORDABLE HOUSING WORKSHOP ON JANUARY 25, 2017.

Housing and Community Services

ACTION: Resolution [2017-29758](#) adopted.

March 1, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO EXECUTE A MUTUAL AID AGREEMENT, BETWEEN THE CITY OF MIAMI BEACH, THROUGH THE MIAMI BEACH POLICE DEPARTMENT, AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR PARTICIPATION IN THE ROBBERY INTERVENTION DETAIL TASK FORCE, FOR THE PURPOSE OF CONDUCTING MULTI-JURISDICTIONAL INVESTIGATIONS, REGARDING THE INVESTIGATION, APPREHENSION AND PROSECUTION OF PERSONS INVOLVED IN THE CRIME OF ROBBERY, AND OTHER VIOLENT CRIMES.

Police

ACTION: Resolution [2017-29757](#) adopted.

March 1, 2017

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO.), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON APRIL 24, 2017 AND ENDING ON OCTOBER 23, 2017.

Office of the City Clerk

ACTION: Resolution [2017-29756](#) adopted.

March 1, 2017

C7 A REAPPOINTMENT OF CHIEF SPECIAL MASTER:

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON APRIL 24, 2017 AND ENDING ON OCTOBER 23, 2017; PROVIDED FURTHER THAT CHIEF

SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.

ACTION: Resolution [2017-29755](#) adopted.

February 8, 2017

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-AFFIRMING THE CITY OF MIAMI BEACH'S FIRMLY ESTABLISHED POLICIES OF DIVERSITY, INCLUSIVENESS, AND NON-DISCRIMINATION, AND SUPPORTING COLLABORATION AMONG ITS MUNICIPAL, COUNTY, STATE, AND FEDERAL PARTNERS TO ENSURE THAT POLICIES INSTITUTED RESPECT THE DIVERSITY OF OUR COMMUNITIES. Office of the City Attorney Mayor Philip Levine

ACTION: Resolution [2017-29754](#) adopted as amended. Motion made by Commissioner Arriola to approve the item as amended; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

February 8, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER REGARDING AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO: (1) PROVIDE ADDITIONAL LANDSCAPING TO THE SUNSET HARBOUR NEIGHBORHOOD THROUGH AN EXISTING CITY LANDSCAPE CONTRACT; AND, (2) PROVIDE PERMANENT EMERGENCY GENERATOR POWER FOR THE STORMWATER PUMP STATION SYSTEM THROUGH A COMPETITIVELY PROCURED CONTRACT DIRECTLY WITH THE GENERATOR SUPPLIER; FOR AN AMOUNT NOT TO EXCEED \$1,000,000.

Public Works

ACTION: Resolution [2017-29753](#) adopted. Motion made by Vice-Mayor Malakoff to approve the item; seconded by Commissioner Steinberg; Voice vote: 7-0.

February 8, 2017

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES TO ALLOW THE HISTORIC PRESERVATION BOARD TO REVIEW AND APPROVE THE PROPOSED COLOR OF RETRACTABLE UMBRELLAS ON OCEAN DRIVE, SO AS TO ENSURE COMPATIBILITY WITH ICONIC ARCHITECTURE.

Planning Department

Commissioner Ricky Arriola

ACTION: Resolution [2017-29752](#). Motion made by Commissioner Arriola to approve the item; seconded by Commissioner Alemán; Voice vote: 7-0.

February 8, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO EXPAND THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM TO PROVIDE FINANCING FOR IMPROVEMENTS THAT SUPPORT RESILIENCY IN THE STATE OF FLORIDA.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2017-29751](#) adopted as amended. Motion made by Commissioner Steinberg to approve the item as amended; seconded by Commissioner Rosen Gonzalez; Voice vote: 7-0.

February 8, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING AN OATH OF CIVILITY FOR CITY APPOINTED AND ELECTED OFFICIALS.

Office of the City Attorney and Office of the City Clerk

Mayor Philip Levine

Co-sponsored by Vice-Mayor Joy Malakoff, and Commissioners John Elizabeth Alemán, Ricky Arriola, Kristen Rosen Gonzalez, Michael Grieco, and Micky Steinberg

ACTION: Resolution [2017-29750](#) adopted by acclamation. Motions made by Commissioner Alemán to adopt the Resolution, and directing that all existing Board and Committee members take the Oath of Civility; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

February 8, 2017

R7 L RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSFER TO THE CITY, VIA QUIT CLAIM DEEDS, WITH AN ACCOMPANYING EASEMENT AGREEMENT FOR THE PRIOR UPLAND OWNER, SO THAT THE PRIOR UPLAND OWNER MAY HAVE ACCESS TO THE SEAWALL TO DEVELOP A DOCK; ALONG THE APPROXIMATELY 4,000 LINEAR FEET OF SEAWALL ALONG INDIAN CREEK DRIVE; SO THAT THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MAY UNDERTAKE THE CONSTRUCTION OF A 5.7 NAVD ELEVATION SEAWALL BARRIER WALL, WHICH WOULD IMPROVE STREET DRAINAGE, AND RAISE THE ROAD ELEVATION FOR INDIAN CREEK DRIVE, BETWEEN 26TH STREET AND 41 ST STREET.

Public Works

ACTION: Resolution [2017-29749](#) adopted. Motion made by Vice-Mayor Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0. Absent: Commissioner Grieco.

February 8, 2017

R7 K A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF MIAMI BEACH, FLORIDA, INCORPORATING BEST MANAGEMENT PRACTICES FOR LANDSCAPING BY INCLUDING THE USE OF THE FLORIDA-FRIENDLY LANDSCAPING GUIDE TO PLANT SELECTION AND LANDSCAPE DESIGN WHEN REDEVELOPING CITY PARKS AND CITY-OWNED LAND.

Environment & Sustainability/Greenspace

ACTION: Resolution [2017-29748](#) adopted. See related Item C6 B (1). Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

February 8, 2017

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXERCISE THE FIRST ONE (1) YEAR RENEWAL OPTION PURSUANT TO THE MIAMI BEACH TENNIS MANAGEMENT, LLC AGREEMENT TO PROVIDE PROFESSIONAL TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO AND NORTH SHORE TENNIS CENTERS.

Parks and Recreation/Procurement

ACTION: Resolution [2017-29747](#) adopted. Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco to adopt the Resolution and refer the item to Parks & Recreational Facilities Board; Voice vote: 7-0.

February 8, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE ARCHITECTURAL AND ENGINEERING (NE) DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JAMES CORNER FIELD OPERATIONS, L.L.C., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE LINCOLN ROAD DISTRICT IMPROVEMENTS PROJECT; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$1,274,000; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2017-29746](#) adopted. Motion made by Vice-Mayor Malakoff to approve the Resolution; seconded by Commissioner Grieco; Voice vote: 7-0.

February 8, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2016/17.

11:20 a.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution [2017-29745](#) adopted. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Rosen Gonzalez. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

February 8, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI EACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE FOUNTAIN WITHIN SOUTH POINTE PARK IN MEMORY OF MARK N. OVERTON, FORMER DEPUTY CHIEF OF THE MIAMI BEACH POLICE DEPARTMENT.

11:15 a.m. Public Hearing Parks and Recreation

ACTION: Resolution [2017-29744](#) adopted. Public Hearing held. Motion made by Vice-Mayor Malakoff to approve the Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.

February 8, 2017

R7 B1 BANDSHELL RESOLUTION A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 142-425 OF THE CITY'S CODE, THE WAIVER OF CERTAIN REGULATIONS APPLICABLE TO THE NORTH SHORE BANDSHELL, LOCATED AT 7251 COLLINS AVENUE, MIAMI BEACH, FLORIDA; WAIVING BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, THE DEVELOPMENT REGULATIONS IN A GU (GOVERNMENT USE) DISTRICT, WHICH REGULATIONS ARE FOUND AT SECTION 142-422 AND 142-423, ENTITLED "MAIN PERMITTED USES," AND "PRIVATE USES," IN ORDER TO WAIVE THE REQUIREMENTS RELATING TO A NEIGHBORHOOD IMPACT ESTABLISHMENT AND AN OUTDOOR ENTERTAINMENT ESTABLISHMENT FOR THE CURRENT OPERATION OF THE BANDSHELL FACILITY AND A HALL FOR HIRE LOCATED AT THE CITY-OWNED NORTH SHORE BANDSHELL, OPERATED BY THE RHYTHM FOUNDATION, INC.

ACTION: Resolution [2017-29743](#) adopted. Public Hearing held. Motion made by Commissioner Grieco to approve the Resolution; seconded by Commissioner Alemán.

February 8, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-367 OF THE CITY'S CODE, AUTHORIZING THE WAIVER OF CERTAIN REGULATIONS APPLICABLE TO THE MIAMI BEACH BOTANICAL GARDEN, LOCATED AT 2000 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA; WAIVING BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, THE DEVELOPMENT REGULATIONS IN A CCC (CONVENTION CENTER) DISTRICT, WHICH REGULATIONS ARE FOUND AT SECTION 142-362 AND 142-363, ENTITLED "MAIN PERMITTED USES," AND "CONDITIONAL USES," IN ORDER TO WAIVE THE REQUIREMENTS RELATING TO A NEIGHBORHOOD IMPACT ESTABLISHMENT AND AN OUTDOOR ENTERTAINMENT ESTABLISHMENT FOR THE CURRENT OPERATION OF A HALL FOR HIRE LOCATED AT THE MIAMI BEACH BOTANICAL GARDEN OPERATED BY MIAMI BEACH GARDEN CONSERVATORY, INC.

11:00 a.m. Public Hearing

Planning

Commissioner Michael Grieco

ACTION: Resolution [2017-29742](#) adopted. Public Hearing held. Motion made by Commissioner Grieco; seconded by Commissioner Alemán to adopt the Resolution. Voice vote: 7-0.

February 8, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$13,480.00, FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD FEBRUARY 10-12, 2017, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PARK.

Commissioner Ricky Arriola

ACTION: Resolution [2017-29741](#) adopted.

February 8, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING FLORIDA SENATE BILL 534 AND ANY SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM IMPOSING CERTAIN REQUIREMENTS ON STATE-FUNDED PUBLIC WORKS PROJECTS SUCH AS: A) IMPOSING REQUIREMENTS ON CONTRACTORS PERTAINING TO WAGES, BENEFITS, HIRING,

STAFFING, AND TRAINING, AND B) RESTRICTING QUALIFIED BIDDERS FROM SUBMITTING BIDS, BEING AWARDED BIDS OR CONTRACTS, OR PERFORMING WORK BASED ON PRIOR POOR PERFORMANCE, OR MISCONDUCT; DIRECTING THE CITY'S STATE LOBBYISTS TO INCLUDE THIS ISSUE AS A 2017 STATE LEGISLATIVE PRIORITY; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO CERTAIN STATE AND LOCAL OFFICIALS.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution [2017-29740](#) adopted.

February 8, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE SPECIAL EVENT FEES, IN THE AMOUNT OF \$34,203.55, FOR THE MIAMI BEACH GAY PRIDE EVENT TO BE HELD APRIL 8-9, 2017.

Commissioner Michael Grieco

ACTION: Resolution [2017-29739](#) adopted by acclamation. Item separated by Commissioner Alemán.

February 8, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE GOVERNOR OF FLORIDA APPLY FOR AND ADMINISTER FUNDING FROM THE VOLKSWAGEN ENVIRONMENTAL MITIGATION TRUST, CREATED PURSUANT TO A PARTIAL CONSENT DECREE BETWEEN VOLKSWAGEN AND THE U.S. ENVIRONMENTAL PROTECTION AGENCY ("EPA"), WHICH DECREE WAS NEGOTIATED IN ORDER TO SETTLE THE VOLKSWAGEN "CLEAN DIESEL" MARKETING, SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION; AND PROVIDING FOR TRANSMITTAL OF THIS RESOLUTION TO THE OFFICE OF THE GOVERNOR OF FLORIDA.

Environment & Sustainability

ACTION: Resolution [2017-29738](#) adopted.

February 8, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) THE CHILDREN'S TRUST, FAMILY AND NEIGHBORHOOD SUPPORT PARTNERSHIPS, IN THE APPROXIMATE AMOUNT OF \$500,000; 2) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FOR THE FLORIDA URBAN AND COMMUNITY FORESTRY PROGRAM, IN THE APPROXIMATE AMOUNT OF \$29,247; 3) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT GRANT, IN THE APPROXIMATE AMOUNT OF \$425,000; 4) FLORIDA DEPARTMENT OF HEALTH, FOR THE EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$26,000; 5) FLORIDA RECREATION AND PARK ASSOCIATION (FRPA) FOR THE FIT2PLAY PROGRAM IN THE APPROXIMATE AMOUNT OF \$5,000, AND; 6) APPROVAL TO PARTICIPATE WITH THE INTERNATIONAL COUNCIL FOR

LOCAL ENVIRONMENTAL INITIATIVES (ICLEI) IN A GRANT APPLICATION TO THE VOLKSWAGEN GROUP OF AMERICA.

Office of Budget and Performance Improvement

ACTION: Resolution [2017-29737](#) adopted.

February 8, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE ACTIVE DESIGN MIAMI: DESIGN AND POLICY STRATEGIES FOR HEALTHIER COMMUNITIES ("ACTIVE DESIGN MIAMI"), DEVELOPED BY THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN ("MCAD"); AND DIRECTING CITY STAFF TO INCORPORATE ACTIVE DESIGN MIAMI STRATEGIES INTO PLANNING FUNCTIONS, WHEREVER POSSIBLE.

Environment & Sustainability

ACTION: Resolution [2017-29736](#) adopted.

February 8, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO MODIFY A GRANTED NON-EXCLUSIVE UTILITY EASEMENT TO CONTAIN AN AREA OF APPROXIMATELY 2,095 SQUARE FEET (SF), TO FLORIDA POWER AND LIGHT (FPL) AT THE MIAMI BEACH CONVENTION CENTER PROPERTY, LOCATED AT 1901 CONVENTION CENTER DRIVE, FOR THE OPERATION AND MAINTENANCE OF DUCTBANKS, PAD MOUNTED TRANSFORMER, AND ASSOCIATED EQUIPMENT SERVING THE CONVENTION CENTER AND REGIONAL STORMWATER PUMP STATION, WHICH EASEMENT IS ATTACHED HERETO AS EXHIBIT I. Public Works

ACTION: Resolution [2017-29735](#) adopted.

February 8, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF SD-42 IRONSITE SERIES LITTER RECEPTACLES FROM SITE HORIZONS, LLC., THE SOLE AUTHORIZED DISTRIBUTOR OF VICTOR STANLEY LITTER RECEPTACLES IN THE STATE OF FLORIDA, FOR PURPOSES OF STANDARDIZING LITTER RECEPTACLES CITYWIDE, IN AN AMOUNT NOT TO EXCEED \$240,000 ANNUALLY, FOR A PERIOD OF THREE (3) YEARS. Public Works

ACTION: Resolution [2017-29734](#) adopted by acclamation.

February 8, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE VILLAGE OF BAL HARBOUR FOR THE CITY TO CONTINUE TO PROVIDE SEWAGE CONVEYANCE SERVICES; AND AUTHORIZING THE TRANSFER OF TITLE FROM BAL HARBOR TO THE

CITY OF A SEWER METER, IN ORDER FOR THE CITY TO PROVIDE A MORE ACCURATE MEASUREMENT OF BAL HARBOUR'S SEWAGE FLOW. Public Works

ACTION: Resolution [2017-29733](#) adopted.

February 8, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE RHYTHM FOUNDATION, INC., FOR THE STAGE RESTORATION AND SUBWOOFER CONCEALMENT PROJECT AT THE NORTH SHORE BANDSHELL, IN THE TOTAL AMOUNT NOT TO EXCEED \$102,600.00.

Parks and Recreation

ACTION: Resolution [2017-29732](#) adopted.

February 8, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PARTNER WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE ANTI-DEFAMATION LEAGUE TO IMPLEMENT A CITYWIDE ANTI-BULLYING PROGRAM ENTITLED "NO PLACE FOR HATE," WHICH SHALL COMMENCE AT THE START OF THE 2017-18 SCHOOL YEAR AND CONTINUE EACH YEAR THEREAFTER (SUBJECT TO FUTURE BUDGETARY APPROPRIATIONS BY THE CITY COMMISSION), AT COST TO THE CITY NOT TO EXCEED \$3,750 FOR THE FIRST YEAR, WHICH FUNDS SHALL BE APPROPRIATED FROM THE CITY'S EDUCATION COMPACT FUND.

Organizational Development Performance Initiatives

Mayor Philip Levine

ACTION: Resolution [2017-29731](#) adopted.

February 8, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO UTILIZE CONTRACT NO. FSA16-VEF12.0, SPEC. #03, WITH THE FLORIDA SHERIFFS ASSOCIATION, FOR THE PURCHASE OF THREE (3) 2017 HORTON MODEL 623 RESCUE TRANSPORT UNITS FROM HALL-MARK RTC, IN THE TOTAL AMOUNT OF \$932,884.50, TO REPLACE THREE EXISTING UNITS WHICH HAVE EXCEEDED THEIR USEFUL LIFE.

Fleet Management

ACTION: Resolution [2017-29730](#) adopted.

February 8, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO UTILIZE CONTRACT NO. FSA16-VEF12.0, SPEC. #13, WITH THE FLORIDA SHERIFFS ASSOCIATION, FOR THE PURCHASE OF ONE (1) PIERCE AERIAL PLATFORM FROM TEN-8 FIRE EQUIPMENT, INC., IN THE AMOUNT OF \$993,498.40, TO REPLACE THE EXISTING UNIT WHICH HAS EXCEEDED ITS USEFUL LIFE.

Fleet Management

ACTION: Resolution [2017-29729](#) adopted.

February 8, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-037-KB FOR ROOFING CONSULTANT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE TOP THREE (3) RANKED PROPOSERS, ROOF MANAGEMENT SOLUTIONS, LLC; INTERTEK-PROFESSIONAL SERVICE INDUSTRIES, INC.; AND WISS, JANNEY, ELSTNER ASSOCIATES, INC., AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE PROPOSERS, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Property Management/Procurement

ACTION: Resolution [2017-29728](#) adopted.

February 8, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND THE UNITED STATES MARSHALS SERVICE, WHICH SERVES TO EXTEND THE PARTICIPATION OF THE MIAMI BEACH POLICE DEPARTMENT, FOR THE PURPOSE OF LOCATING AND APPREHENDING FUGITIVES IN AN EFFORT TO REDUCE VIOLENT CRIME.

Police

ACTION: Resolution [2017-29727](#) adopted.

February 8, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING, AS A SOLE SOURCE PURCHASE, THE PURCHASE OF REFURBISHING SERVICES FOR TWO (2) SKYWATCH TOWERS, PURSUANT TO SECTION 2-367(d) OF THE MIAMI BEACH CITY CODE, FOR THE MIAMI BEACH POLICE DEPARTMENT, FROM FLIR SYSTEMS, INC., THE EXCLUSIVE MANUFACTURER AND SELLER FOR SKYWATCH TOWERS, AND AUTHORIZING THE CITY ADMINISTRATION TO UTILIZE FLIR SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$140,000. Police

ACTION: Resolution [2017-29726](#) adopted.

February 8, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAPPOINTING JOHN C. DELLAGLORIA, ESQ. TO SERVE AS A SPECIAL MASTER FOR APPEALS OF DECISIONS OF THE CITY'S HISTORIC PRESERVATION BOARD FOR A ONE YEAR PERIOD, ENDING MARCH 10, 2018 WITH RENEWAL OPTIONS, AND SETTING THE COMPENSATION AT \$150.00, PER HOUR, WITH A MAXIMUM PAYMENT OF \$750.00, PER CASE.

Office of the City Clerk / Office of the City Attorney

ACTION: Resolution [2017-29725](#) adopted.

February 8, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER KRISTEN ROSEN GONZALEZ, GROUP IV, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2017 AND TERMINATING ON JUNE 30, 2017.

Office of the City Clerk

ACTION: Resolution [2017-29724](#) adopted.

January 25, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF \$250.00 FROM KAROSEN STRATEGIC PARTNERS, LLC, TO BE UTILIZED BY THE CITY OF MIAMI BEACH'S YOUTH COMMISSION, AND APPROPRIATING THE \$250.00 DONATION TO THE CITY'S EDUCATION FUND.

Organizational Development Performance Initiatives

ACTION: Resolution [2017-29723](#) adopted. Motion made by Commissioner Alemán to approve the item; seconded by Commissioner Arriola. Ballot vote: 6-0; Absent: Mayor Levine.

January 11, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF JOHN WOODRUFF AS CHIEF FINANCIAL OFFICER FOR THE CITY OF MIAMI BEACH.

Office of the City Manager

ACTION: Discussion held in conjunction with Item R9 L. **Resolution [2017-29722](#) adopted.** Motion made by Commissioner Grieco; seconded by Vice-Mayor Malakoff to ratify hiring Financial Director John Woodward; Voice vote: 7-0.

January 11, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF EVA SILVERSTEIN AS THE DIRECTOR FOR THE TOURISM, CULTURE AND ECONOMIC DEVELOPMENT DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

ACTION: Resolution No. [2017-29721](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Grieco; Voice Vote: 7-0.

January 11, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S POLICIES OF NONDISCRIMINATION AND INCLUSION, CREATING A SAFE SPACE PROGRAM FOR BUSINESSES AND OTHER ORGANIZATIONS IN THE CITY TO DEMONSTRATE THEIR COMMITMENT TO THE SAFETY AND EQUAL TREATMENT OF MEMBERS OF THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, AND QUESTIONING ("LGBTQ") COMMUNITY, AND DIRECTING THE POLICE DEPARTMENT TO CONDUCT OUTREACH EFFORTS TO PROMOTE THE SAFE SPACE PROGRAM.

Police Department/Office of the City Attorney

Commissioner Michael Grieco

ACTION: Resolution No. [2017-29720](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Steinberg; Voice Vote: 7-0.

January 11, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE OFFICES OF THE CITY MANAGER AND CITY ATTORNEY TO WORK WITH THE STEERING COMMITTEE OF THE WASHINGTON AVENUE PROPERTY OWNERS, FOR THE PURPOSE OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT, PURSUANT TO CHAPTER 170, FLORIDA STATUTES, TO STABILIZE AND IMPROVE THE WASHINGTON AVENUE RETAIL BUSINESS DISTRICT, WHICH IS LOCATED WITHIN A NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES.

Office of the City Attorney

Commissioner Michael Grieco

ACTION: Resolution No. [2017-29719](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice Vote: 7-0.

January 11, 2017

R7 D A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, THE TITLE VI PROGRAM AND RELATED NONDISCRIMINATION POLICY AND PLAN (TITLE VI PROGRAM PLAN), AS AMENDED, SUPPLEMENTING THE EXISTING TITLE VI PROGRAM PLAN, BY EXPANDING ITS APPLICATION TO ALL CITYWIDE SERVICES (INSTEAD OF JUST TRANSPORTATION); AND FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO MAKE SUCH FURTHER MODIFICATIONS TO THE TITLE VI PROGRAM PLAN AS MAY BE REQUIRED BY THE APPLICABLE FEDERAL AND STATE GOVERNMENTAL AGENCIES WHICH OVERSEE THE FEDERAL ASSISTANCE PROGRAMS IN WHICH THE CITY PARTICIPATES.

Transportation

ACTION: Resolution No. [2017-29718](#) adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Malakoff; Voice Vote: 7-0.

January 11, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17. **11:45 a.m. Public Hearing**

Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution [2017-29717](#) adopted.** Motion made by Commissioner Alemán; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

January 11, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE PLACEMENT OF A COMMEMORATIVE PLAQUE AT THE BELLE ISLE PARK FLAG POLE IN HONOR OF THE HEROIC MEN AND WOMEN IN THE ARMED FORCES AND FIRST RESPONDERS FOR THEIR SERVICE. **11:35 a.m. Public Hearing**

Parks and Recreation

Commissioner John Elizabeth Alemán

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution [2017-29716](#) adopted.** Motion made by Commissioner Alemán; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

January 11, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LEASE AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE MIAMI BEACH REDEVELOPMENT AGENCY (COLLECTIVELY, LANDLORD) AND THE MIAMI BEACH CHAMBER OF COMMERCE (TENANT), FOR THE USE OF APPROXIMATELY 935 SQUARE FEET OF CITY-OWNED PROPERTY (PREMISES), LOCATED AT 530 17TH STREET, MIAMI BEACH, FLORIDA, FOR A PERIOD OF TWO (2) YEARS AND TWENTY-FIVE (25) DAYS, COMMENCING RETROACTIVELY ON DECEMBER 7, 2016 AND ENDING ON DECEMBER 31, 2018. **JOINT REDEVELOPMENT AGENCY AND CITY COMMISSION**

11:30 a.m. Public Hearing

Item R7 A (Public Hearing) will be heard at 2:00 p.m. with its RDA companion item.

Tourism, Culture and Economic Development

ACTION: Title of the Resolution read into the record. Item heard in conjunction with RDA 1. **Public hearing held. Resolution [2017-29715](#) adopted.** Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola; Voice vote: 7-0.

January 11, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO AMEND THE CITY'S TUITION ASSISTANCE PROGRAM AS SET FORTH IN THE ATTACHED EXHIBIT "3". Human Resources

ACTION: Resolution [2017-29714](#) adopted.

January 11, 2017

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND RETROACTIVELY AWARDED \$60,000 TO H.O.P.E. IN MIAMI-DADE, INC. FOR THE PROVISION OF EMPLOYMENT SERVICES FOR THE HOMELESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS.

Housing and Community Services

ACTION: Resolution [2017-29713](#) adopted.

January 11, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING ANY RELIGIOUS-BASED OR NATIONALITY-BASED REGISTRATION OF PERSONS ENTERING THE UNITED STATES OF AMERICA.

Office of the City Attorney
Commissioner Michael Grieco

ACTION: Resolution [2017-29712](#) adopted.

January 11, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND FRIENDS OF THE BASS MUSEUM, INC.; SAID AMENDMENT PERMITTING THE OPERATION OF AN OUTDOOR CONCESSION AREA ADJACENT TO THE MUSEUM, WHICH WILL PROVIDE FOOD AND BEVERAGE CONCESSION SERVICES TO MUSEUM VISITORS AND THE GENERAL PUBLIC; AND FURTHER PROVIDING THAT THE FINAL NEGOTIATED AMENDMENT SHALL BE SUBJECT TO THE ADVANCE APPROVAL OF THE MAYOR AND CITY COMMISSION.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-29711](#) adopted. Item separated by Commissioners Grieco and Steinberg. Motion to approve item as amended by Commissioner Grieco; seconded by Commissioner Steinberg. Voice-vote: 7-0.

January 11, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A NEW LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND COLONY THEATRE CAFE, INC. D/B/A SEGAFREDO, FOR THE USE OF APPROXIMATELY 1,371 SQUARE FEET OF CITY-OWNED PROPERTY LOCATED AT 1040 LINCOLN ROAD, MIAMI BEACH FLORIDA.

Tourism, Culture and Economic Development

ACTION: Resolution [2017-29710](#) adopted.

January 11, 2017

C7 O A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29607, IN ORDER TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A REVISED PROFESSIONAL SERVICES AGREEMENT WITH ARTS FOR LEARNING/MIAMI, INC., A NOT-FOR-PROFIT CORPORATION, TO INCLUDE ADDITIONAL ARTS EDUCATION PROGRAMS AT FIENBERG-FISHER K-8 CENTER, IN AN AMOUNT NOT TO EXCEED \$6,000, WITH A REVISED TOTAL AMOUNT NOT TO EXCEED \$81,000, WHICH AGREEMENT SHALL HAVE AN INITIAL TERM OF ONE (1) YEAR, WITH THE OPTION, AT THE CITY'S SOLE DISCRETION, TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS CONTINGENT UPON THE APPROPRIATION OF REQUIRED FUNDING BY THE MAYOR AND CITY COMMISSION.

Tourism, Culture and Economic Development

Co-Sponsored by Commissioner Alemán

ACTION: Resolution [2017-29709](#) adopted.

January 11, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE U.S. ARMY CORPS OF ENGINEERS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO TAKE ALL STEPS NECESSARY TO EXPEDITE AND COMPLETE THE CONSTRUCTION OF PHASE I OF THE BISCAYNE BAY COASTAL WETLANDS (BBCW) PROJECT; URGING THE U.S. ARMY CORPS OF ENGINEERS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO TAKE ALL STEPS NECESSARY TO EXPEDITE THE PLANNING OF PHASE II OF THE BBCW PROJECT SO THAT SUCH PLANNING OCCURS AS SOON AS POSSIBLE AND PRIOR TO THE CURRENT SCHEDULED START DATE OF 2021; DIRECTING THE CITY OF MIAMI BEACH'S STATE AND FEDERAL LOBBYISTS TO ADVOCATE FOR ADMINISTRATIVE ACTION THAT WOULD ACCOMPLISH THE GOALS SET FORTH IN THIS RESOLUTION; DIRECTING THE CITY ADMINISTRATION TO INCLUDE THIS ITEM IN ITS LEGISLATIVE PRIORITIES FOR THE 2017 STATE AND FEDERAL LEGISLATIVE SESSIONS AND FUTURE LEGISLATIVE SESSIONS; AND, FURTHER, DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE ASSISTANT SECRETARY OF THE ARMY FOR CIVIL WORKS, THE SECRETARY OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE GOVERNING BOARD AND EXECUTIVE DIRECTOR OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT.

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Resolution [2017-29708](#) adopted.

January 11, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) THE MIAMI-DADE COUNTY HOMELESS TRUST FOR FISCAL YEAR (FY) 2016/17 FUNDING IN THE APPROXIMATE AMOUNT OF \$25,000 FOR IDENTIFICATION ASSISTANCE THROUGH THE CITY'S HOMELESS OUTREACH PROGRAM AND 2) THE MIAMI-DADE COUNTY HOMELESS TRUST FOR FISCAL YEAR (FY) 2016/17 IN THE APPROXIMATE AMOUNT OF \$25,000 FOR THE CITY'S HOTEL/MOTEL PLACEMENT AND THE HOTEL/MOTEL INFORMATION SYSTEM (HMIS) STAFFING PROGRAM.

Budget and Performance Improvement

ACTION: Resolution [2017-29707](#) adopted.

January 11, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S AGREEMENTS WITH THE SALVATION ARMY AND CAMILLUS HOUSE, INC. FOR THE PROVISION OF EMERGENCY SHELTER BEDS, EXTENDING THE EXPIRATION DATE FOR BOTH AGREEMENTS FROM APRIL 30, 2017 TO SEPTEMBER 30, 2017 IN ORDER TO ENSURE THE CURRENT LEVEL OF SERVICE THROUGH THE END OF THIS FISCAL YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH

THE SALVATION ARMY, REQUIRING FIVE (5) ADDITIONAL SHELTER BEDS SERVING WOMEN AND FAMILIES.

Housing and Community Services

ACTION: Resolution [2017-29706](#) adopted.

January 11, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH AND THE CITY OF MIAMI BEACH FOR THE COLLABORATIVE PREPARATION OF THE ASSESSMENT OF FAIR HOUSING (AFH), WHICH ASSESSMENT IS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AUTHORIZING EXECUTION OF THE MOU BY THE CITY MANAGER AND THE CITY CLERK; AND FURTHER AUTHORIZING THE CITY ADMINISTRATION TO SUBMIT THE MOU TO HUD FOR ITS REVIEW.

Housing and Community Services

ACTION: Resolution [2017-29705](#) adopted.

January 11, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 6 TO THE AGREEMENT, DATED OCTOBER 10, 2014, BETWEEN THE CITY OF MIAMI BEACH AND TYLER TECHNOLOGIES, INC., FOR REPLACING THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM AND . THE CITY'S PERMITTING SYSTEM, TO AMEND THE PROVISIONS REGARDING PROJECT MANAGEMENT

SERVICES.Information Technology

ACTION: Resolution [2017-29704](#) adopted.

January 11, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT BETWEEN THE CITY AND UNIFY, INC. (ASSIGNOR), FOR MAINTENANCE OF THE TELECOMMUNICATIONS SYSTEMS AT VARIOUS CITY FACILITIES, TO ATOS IT SOLUTIONS & SERVICES, INC. (ASSIGNEE), AS THE SUCCESSOR-IN-INTEREST BY ACQUISITION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AS APPROVED BY THE CITY ATTORNEYS OFFICE.

Information Technology/Procurement

ACTION: Resolution [2017-29703](#) adopted.

January 11, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING, AS A SOLE SOURCE PURCHASE PURSUANT TO SECTION 2-367(D) OF THE MIAMI BEACH CITY CODE, THE PURCHASE OF SPIRAX SARCO METER SYSTEMS EQUIPMENT, PARTS, SOFTWARE, SERVICE, AND RELATED ITEMS FOR THE CITY'S SATELLITE CITY FLOW METERING SYSTEMS, FROM G-TEC EQUIPMENT SERVICES, LLC, THE EXCLUSIVE AGENT FOR SPIRAX SARCO METER SYSTEMS

EQUIPMENT, PARTS, SOFTWARE, SERVICE, AND RELATED ITEMS IN THE CITY'S GEOGRAPHIC REGION.

Public Works/Procurement

ACTION: Resolution [2017-29702](#) adopted.

January 11, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT FOR LIGHT POLES, FIXTURES AND BASES BETWEEN THE CITY AND HD SUPPLY POWER SOLUTIONS, LTD. (A/K/A ANIXTER POWER SOLUTIONS, LLC), TO ANIXTER INC., AS THE SUCCESSOR-IN-INTEREST TO ANIXTER POWER SOLUTIONS, LLC BY MERGER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ASSIGNMENT AND ASSUMPTION OF AGREEMENT AND CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION.

Procurement

ACTION: Resolution [2017-29701](#) adopted.

January 11, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO ACCEPT DONATIONS AND SPONSORSHIPS FROM T-MOBILE; THE MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT; KRAVE PURE FOODS, INC.; EXHALE ENTERPRISES, INC.; AND TATE'S BAKE SHOP, IN THE TOTAL AMOUNT OF \$5,800, IN SUPPORT OF THE CITY'S JANUARY CICLOVÍA EVENT.

Marketing and Communications

ACTION: Resolution [2017-29700](#) adopted.

January 11, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE WITH RESPECT TO ADVERTISING OPPORTUNITIES WITHIN CERTAIN MUNICIPAL PARKING GARAGES, AND AUTHORIZING THE ADMINISTRATION TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2017-081-WG, FOR MUNICIPAL PARKING GARAGE ADVERTISING SERVICES.

Marketing & Communications/Procurement

ACTION: Resolution [2017-29699](#) adopted. Item separated by Commissioners Arriola and Steinberg. Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice vote: 4-3. Opposed: Vice-Mayor Malakoff and Commissioners Rosen Gonzalez and Steinberg.

January 11, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR LETTERS OF INTEREST (RFLI) NO. 2016-219-KB, FOR A DESIGN COMPETITION FOR AN ICONIC LGBT CROSSWALK; ACCEPTING THE CONCEPTUAL DESIGN PROVIDED BY THE TOP-RANKED ARTIST/DESIGNER, SAVINO & MILLER DESIGN STUDIO; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO

EXECUTE AN AGREEMENT, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, WITH THE TOP-RANKED ARTIST/DESIGNER IN THE AMOUNT OF \$5,000.00.

Transportation/Procurement

Commissioner Ricky Arriola

ACTION: Resolution [2017-29698](#) adopted.

January 11, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS WITH RESPECT TO PHASE I OF THE RFP SELECTION PROCESS PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-204-KB, FOR DESIGN/BUILD SERVICES FOR A NEW PARKING GARAGE FACILITY AND RELATED INFRASTRUCTURE FOR THE COLLINS PARK PARKING GARAGE.

Capital Improvement Projects/Procurement

ACTION: Resolution [2017-29697](#) adopted. Item separated by Vice-Mayor Malakoff. Motion made to adopt the item as amended by Vice-Mayor Malakoff; seconded by Commissioner Grieco; Voice vote: 6-1. Opposed: Commissioner Arriola.

January 11, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 9, 2016 MEETING TO NAME THE FOUNTAIN WITHIN SOUTH POINTE PARK IN MEMORY OF MARK N. OVERTON, FORMER DEPUTY CHIEF OF THE MIAMI BEACH POLICE DEPARTMENT AND, PURSUANT TO SECTION 82503(B) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 8, 2017 TO CONSIDER THE NAMING OF THE FOUNTAIN, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

ACTION: Resolution [2017-29696](#) adopted. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice vote: 7-0.

January 11, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF A KAWASAKI TERYX 4X4 OFF-ROAD VEHICLE FROM MANGO'S TROPICAL CAFE, 900 OCEAN DRIVE, MIAMI BEACH, FLORIDA, WITH AN APPROXIMATE VALUE OF \$10,000.

Police

ACTION: Resolution [2017-29695](#) adopted. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco; seconded by Commissioner Arriola to adopt the Resolution; Voice vote: 7-0.

December 14, 2016

4:01:54 p.m.

R9 D DISCUSS MIAMI-DADE COUNTY DAYS AND THE NEED TO CHANGE THE APRIL COMMISSION MEETING TO ACCOMMODATE.

Commissioner Kristen Rosen Gonzalez

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29642, SETTING THE DATES FOR THE YEAR 2017 CITY COMMISSION MEETINGS, BY AUTHORIZING THE RESCHEDULING OF THE APRIL 5, 2017 REGULAR CITY COMMISSION MEETING TO APRIL 26, 2017 AT 8:30 A.M.; RESCHEDULING THE APRIL 26, 2017 PRESENTATIONS & AWARDS COMMISSION MEETING FROM 5:00 P.M. TO 8:30 A.M. SO THAT IT MAY BE HELD IN CONJUNCTION WITH THE REGULAR CITY COMMISSION MEETING TO BE HELD AT 8:30 A.M. ON APRIL 26, 2017; AND, FURTHER AUTHORIZING THE RESCHEDULING OF THE MAY 10, 2016 REGULAR CITY COMMISSION MEETING AND THE MAY 24, 2016 PRESENTATIONS & AWARDS COMMISSION MEETING TO BE HELD IN CONJUNCTION ON MAY 17, 2016 AT 8:30 A.M.

ACTION: Resolution No. [2016-29694](#) adopted. Approved by acclamation. Discussion held.

December 14, 2016

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CONSTRUCTION OF A STORM SEWER ALONG WASHINGTON AVENUE FROM 17TH STREET TO 18TH STREET AND ALONG 17TH STREET FROM PENNSYLVANIA AVENUE TO WASHINGTON AVENUE (PROJECT), FOR AN ESTIMATED CONSTRUCTION COST NOT TO EXCEED \$2,000,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO PROCURE THE PROJECT CONSTRUCTION SERVICES UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES WITH THE GORDIAN GROUP.

Public Works

ACTION: Resolution [2016-29693](#) adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

3:32:55 p.m.

ADDENDUM MATERIAL 2

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE LINCOLN RD BUSINESS IMPROVEMENT DISTRICT, INC. ("LRBID"), IN ORDER TO PROVIDE THE LRBID WITH AN ANNUAL CONTRIBUTION OF \$160,000 TO FUND THE LRBID'S PURCHASE OF AMBASSADOR AND SECURITY SERVICES FOR THE AREA LOCATED WITHIN THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, WHICH SERVICES SHALL BE PROVIDED BY MYDATT, SERVICES, INC., DBA BLOCK BY BLOCK, FOR A TERM OF ONE (1) YEAR, WITH UP TO TWO (2) ONE-YEAR RENEWAL TERMS.

Property Management

ACTION: Resolution [2016-29692](#) adopted as amended. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

3:31:29 p.m.

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT (1) A UTILITY EASEMENT FROM LA GORCE ISLAND ASSOCIATION, INC. FOR THE

EASTERLY 50 FEET OF LOT 6 OF THE SUBDIVISION OF BLOCK 5 LA GORCE ISLAND FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF PUBLIC UTILITIES TO INCLUDE STORM SEWER AND STORMWATER PUMPING STATION; AND (2) ACCEPTING THE PROFFERED VOLUNTARY DECLARATION OF RESTRICTIVE COVENANTS TO UTILIZE THE ENTIRE LOT AS A PASSIVE PARK.

Public Works

ACTION: Resolution [2016-29691](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Grieco; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

11:47:10 a.m.

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING TRANSPORTATION INITIATIVES INTENDED TO REDUCE TRAFFIC CONGESTION AND REDUCE THE NUMBER OF VEHICLES THAT USE THE MACARTHUR CAUSEWAY TO ACCESS MIAMI BEACH, INCLUDING SHORT-TERM INITIATIVES SUCH AS MIAMI-DADE COUNTY'S ("COUNTY") BUS EXPRESS RAPID TRANSIT SERVICE, AND LONG-TERM TRAFFIC REDUCTION PROJECTS, SUCH AS THE COUNTY'S DEVELOPMENT OF A LIGHT RAIL MODERN STREETCAR ACROSS THE MACARTHUR CAUSEWAY TO LINK THE CITIES OF MIAMI BEACH AND MIAMI ("BEACH CORRIDOR PROJECT"); AND REQUIRING FORMAL ACTION BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO THE COUNTY'S BEACH CORRIDOR PROJECT AND THE CONNECTION ACROSS THE MACARTHUR CAUSEWAY, PRIOR TO CITY COMMISSION APPROVAL OF ANY INTERIM AGREEMENT FOR THE MIAMI BEACH LIGHT RAIL/MODERN STREETCAR PROJECT; AND FURTHER REQUIRING APPROVAL OF ANY FINAL COMPREHENSIVE AGREEMENT BY A MAJORITY OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM.

Office of the City Attorney

Mayor Philip Levine

ACTION: Resolution [2016-29690](#) adopted as amended. Motion made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

December 14, 2016

3:32:55 p.m.

SUPPLEMENTAL MATERIAL 1: RESOLUTION, AGREEMENT & EXHIBIT

R7T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF \$1,201,000 FROM FY 2016/17 GENERAL FUND ACCOUNT NO. 011.0930, CULTURAL ARTS COUNCIL ACCOUNT NO. 140.6080, AND RESORT TAX ACCOUNT NO. 160.4300; SAID APPROPRIATION TO BE PROVIDED TO AND UTILIZED BY THE FRIENDS OF THE BASS MUSEUM, INC. (THE FRIENDS) FOR THE PURPOSE OF CONTINUING TO FUND AND PROVIDE CERTAIN OPERATING EXPENSES FOR THE BASS MUSEUM OF ART (MUSEUM); AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER AGREEMENT WITH THE FRIENDS, MEMORIALIZING THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2017.

Tourism, Culture and Economic Development

ACTION: Resolution [2016-29689](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

3:04:29 p.m.

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & RESOLUTION

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ESTABLISH A RESTAURANT GRADING SYSTEM TO BE IMPLEMENTED BY THE DIVISION OF HOTELS AND RESTAURANTS OF THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION OR, IN THE ALTERNATIVE, TO AUTHORIZE LOCAL GOVERNMENTS TO ESTABLISH AND IMPLEMENT RESTAURANT GRADING SYSTEMS WITHIN THEIR JURISDICTIONS.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution [2016-29688](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Steinberg; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

3:01:25 p.m.

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF HEALTH TO EXPEDITIOUSLY DEVELOP AND APPROVE RULES FOR THE IMPLEMENTATION AND ENFORCEMENT OF THE AMENDMENT TO THE FLORIDA CONSTITUTION, APPROVED BY THE VOTERS OF THE STATE OF FLORIDA ON NOVEMBER 8, 2016, THAT ALLOWS THE USE OF MARIJUANA FOR DEBILITATING MEDICAL CONDITIONS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2016-29687](#) adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-1; Opposed: Vice-Mayor Malakoff. Absent: Mayor Levine.

December 14, 2016

1:42:34 p.m.

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO DECLINE, IN WRITING, THE OWNER'S RECIPROCAL RIGHT OF FIRST REFUSAL, AS REQUIRED PURSUANT TO SECTION 36.2 OF THE AGREEMENT OF LEASE ("GROUND LEASE") BETWEEN THE CITY ("OWNER") AND COUSINS LINCOLN PLACE, LLC ("TENANT"), DATED AS OF SEPTEMBER 1, 1999, INVOLVING THE SALE OF THE IMPROVEMENTS TO THE PROPERTY LOCATED AT 1601 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA ("PROJECT"), BASED UPON THE SALE PRICE OF \$80,025,000; AND FURTHER APPROVING THE SALE/TRANSFER OF THE LEASEHOLD INTEREST IN THE PROJECT, PURSUANT TO SECTION 10.5 OF THE GROUND LEASE, FROM TENANT TO THE FOLLOWING ENTITIES, AS TENANTS IN COMMON (COLLECTIVELY, "PERMITTED BUYER"): (I) NG 1601 WASHINGTON AVE LLC (NG 1601), A DELAWARE LIMITED LIABILITY COMPANY (AS TO AN 87.20% INTEREST), INDIRECTLY CONTROLLED BY THE NIGHTINGALE GROUP, LLC, A REAL ESTATE INVESTOR (II) JBL

1601 WASHINGTON, LLC, A DELAWARE LIMITED LIABILITY COMPANY (AS TO AN 8.86% INTEREST), AND (III) REVIEW AVENUE MIAMI LLC, A DELAWARE LIMITED LIABILITY COMPANY (AS TO A 3.94% INTEREST); SAID APPROVAL SUBJECT TO THE ADMINISTRATION'S SUCCESSFUL COMPLETION OF ITS EVALUATION OF THE PROPOSED PERMITTED BUYER IN ACCORDANCE WITH ARTICLE 10 OF THE LEASE ("CITY'S DUE DILIGENCE"), PAYMENT TO THE CITY OF ITS REASONABLE COSTS INCURRED IN CONNECTION WITH THE PROPOSED SALE INCLUDING, WITHOUT LIMITATION, REIMBURSEMENT OF THE CITY'S DUE DILIGENCE COSTS, AND EXECUTION BY TENANT AND PERMITTED BUYER OF CITY'S CLOSING DOCUMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL CLOSING DOCUMENTS ON BEHALF OF THE CITY.

Tourism, Culture and Economic Development

ACTION: Resolution [2016-29686](#) adopted. Motion made by Commissioner Alemán; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

December 14, 2016

3:00:19 p.m.

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$19,800,000 FROM TD BANK, N.A., TO REFUND THE OUTSTANDING TAXABLE SPECIAL OBLIGATION REFUNDING BONDS (PENSION FUNDING PROJECT), SERIES 2005; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND PROMISSORY NOTE TO EVIDENCE THE OBLIGATION OF THE CITY TO REPAY SUCH LOAN; PROVIDING SECURITY FOR THE REPAYMENT OF THE LOAN; AUTHORIZING THE REFUNDING, DEFEASANCE AND REDEMPTION OF THE OUTSTANDING PENSION BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW AGENT; AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE LOAN AND THE REFUNDING PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

Finance

ACTION: Resolution [2016-29685](#) adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

2:29:38 p.m.

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, WHICH DIRECTS THE ADMINISTRATION TO CREATE ONE OR MORE FUNDS FOR HOMELESS SERVICES AND AFFORDABLE/WORKFORCE HOUSING (HOUSING INITIATIVES) TO BE FUNDED FROM THE COLLECTION OF SHORT-TERM RENTAL VIOLATION FINES.

Housing and Community Services

ACTION: Resolution [2016-29684](#) adopted by acclamation.

December 14, 2016

2:57:48 p.m.

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, AND AUTHORIZING (1) CLOSURE OF OCEAN DRIVE, FROM 5TH STREET TO 14TH STREET, FROM FRIDAY, DECEMBER 30, 2016 AT 7:00 AM UNTIL MONDAY, JANUARY 2, 2017 AT 7:00 AM; (2) EXPANSION OF PARTICIPATING SIDEWALK CAFES TO THE MID-LINE OF OCEAN DRIVE FROM 5TH STREET TO 14TH STREET, FOR FOOD AND/OR BAR SERVICE WITHIN THE EXPANDED SIDEWALK CAFE AREAS, SUBJECT TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF PLANS; AND (3) EXTENSION OF HOURS UNTIL 7:00 AM ON JANUARY 1, 2017 FOR ON-PREMISES CONSUMPTION OF ALCOHOL FOR PARTICIPATING SIDEWALK CAFES AND CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6-3(6) OF THE CITY CODE; AND FURTHER ACCEPTING A CONTRIBUTION FROM THE OCEAN DRIVE ASSOCIATION IN SUPPORT OF THE 2016-2017 NEW YEAR'S CELEBRATION, IN AN AMOUNT OF APPROXIMATELY, AND NOT-TO-EXCEED, \$120,000.

Tourism, Culture and Economic Development

ACTION: Resolution [2016-29683](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

11:38:20 a.m.

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH DAVID MANCINI & SONS, INC., DATED AUGUST 24, 2015 (THE "AGREEMENT"), WHICH CHANGE ORDER IS IN THE AMOUNT OF \$899,976.79; PLUS A \$89,997.68 OWNER'S PROJECT CONTINGENCY; FOR A GRAND TOTAL OF \$989,974.47 IN ORDER TO EXPAND THE CURRENT SCOPE OF THE 54" REDUNDANT SEWER FORCE MAIN PROJECT TO INCLUDE THE INSTALLATION OF AN ADDITIONAL 36" LINE, LINE STOP, PLUG VALVES, FLOW METER AND AN EMERGENCY DISCHARGE CONNECTION IN ORDER TO FACILITATE THE ABILITY TO SHUT DOWN THE FORCE MAIN SOUTH OF 17TH STREET AND TO FACILITATE MULTI-DIRECTIONAL FLOW OPERATION OF PUMP STATION NO. 1.

Public Works

ACTION: Resolution [2016-29682](#) adopted. Motion made by Vice-Mayor Malakoff; seconded by Commissioner Alemán; Voice vote: 6-1; Opposed: Commissioner Steinberg.

December 14, 2016

9:58:08 a. m.

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND TRANSPORTATION, PARKING AND BICYCLE- PEDESTRIAN FACILITIES COMMITTEE TO EXPAND PARKING INVENTORY IN THE BISCAVNE BEACH NEIGHBORHOOD AND FUND THE DESIGN OF A PARKING GARAGE LOCATED AT 8100 HAWTHORNE AVENUE, SUBJECT TO A CAPITAL BUDGET AMENDMENT.

Parking

ACTION: Resolution [2016-29681](#) adopted. Motion by Commissioner Arriola to go forward with all three options: go forward with the relocation of the fire hydrants, the striping and the building

of a garage that includes retail; seconded by Vice-Mayor Malakoff. Voice vote: 6-0; Absent: Commissioner Alemán.

December 14, 2016

2:27:32 p.m.

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO CONSIDER APPROVAL, FOLLOWING SECOND READING/PUBLIC HEARING OF A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND 1698 ALTON ROAD VENTURES LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND 1681 WEST VENTURES LLC, A FLORIDA LIMITED LIABILITY COMPANY (COLLECTIVELY THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT: (1) MEMORIALIZES THE CONDITIONS FOR VACATING THE CITY'S 20 FOOT WIDE PUBLIC RIGHT-OF-WAY, RUNNING PARALLEL TO ALTON ROAD, BETWEEN ALTON ROAD AND WEST AVENUE, BETWEEN 17TH STREET AND LINCOLN ROAD ("CITY PARCEL"); (2) GRANTS TO THE CITY A PERPETUAL UTILITY AND ACCESS EASEMENT ACROSS THE CITY PARCEL; (3) ENSURES THE PAYMENT TERMS FOR DEVELOPER'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION TO THE CITY, IN THE AMOUNT OF \$665,000 (THE "VOLUNTARY CONTRIBUTION"); AND (4) DELINEATES CERTAIN CONDITIONS FOR THE CONSTRUCTION OF THE PROJECT, LOCATED AT 1698 ALTON ROAD AND 1681 & 1683 WEST AVENUE, MIAMI BEACH, FLORIDA (COLLECTIVELY THE "DEVELOPER'S PARCELS"), AS A MIXED-USE PROJECT WITH RESIDENTIAL AND RETAIL/RESTAURANT USES AND STRUCTURED PARKING, CONSISTENT WITH THE CD-2 ZONING DISTRICT REGULATIONS.

2:00 p.m. Second Reading Public Hearing Office of the City Attorney

First Reading PH on November 9, 2016 - R7 E

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution [2016-29680](#) adopted.** Motion made by Vice Mayor Malakoff; seconded by Commissioner Alemán; Voice vote: 7-0.

December 14, 2016

2:26:47 p.m.

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, GRANTING A WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, PURSUANT TO SECTION 142-425(D) OF THE CITY'S ZONING ORDINANCE, FOR THE COLLINS PARK GARAGE, LOCATED ON 23RD STREET BETWEEN PARK AVENUE AND LIBERTY AVENUE AND COLLINS PARK ARTIST HOUSING, LOCATED ON THE NORTHEAST CORNER OF 23RD STREET AND LIBERTY AVENUE, WITHIN THE MUSEUM HISTORIC DISTRICT AND COLLINS PARK NEIGHBORHOOD; SAID WAIVERS REGARDING THE MAXIMUM BUILDING HEIGHT.

1:55 p.m. Public Hearing Capital Improvement Projects

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution [2016-29679](#) adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco; Voice vote: 7-0.

December 14, 2016

2:26:00 p.m.

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93), OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY AMERICAS TRADE CENTER, IN ORDER TO ALLOW THE INSTALLATION OF A MARQUEE AND BLADE SIGNAGE ON THE LINCOLN ROAD FACADE OF THE FORMER CARIB THEATER, LOCATED AT 230 LINCOLN ROAD, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE, LOCATED WITHIN THE FLAMINGO PARK LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY 18 FEET OVER THE RIGHT-OF-WAY (SIDEWALK) ON LINCOLN ROAD, WOULD BE 26 FEET IN LENGTH, WITH A CLEARANCE OF APPROXIMATELY 17 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 469.30 SQUARE FEET.

1:50 p.m. Public Hearing Public Works

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution [2016-29678](#) adopted.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco; Voice vote: 7-0.

December 14, 2016

1:38:17 p.m.

SUPPLEMENTAL MATERIAL 3: RESOLUTION & DRAFT AGREEMENT

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW LEASE AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI BEACH REDEVELOPMENT AGENCY (COLLECTIVELY, LANDLORD) AND COMCAST OF COLORADO / FLORIDA / MICHIGAN / NEW MEXICO / PENNSYLVANIA / WASHINGTON, LLC (TENANT), FOR THE USE OF APPROXIMATELY 375 SQUARE FEET OF CITY-OWNED PROPERTY (PREMISES), LOCATED ON THE FIRST FLOOR AT 1661 PENNSYLVANIA AVENUE (PENN GARAGE), MIAMI BEACH, FLORIDA, FOR A PERIOD OF NINE (9) YEARS AND THREE HUNDRED SIXTY FOUR (364) DAYS, RETROACTIVELY COMMENCING DECEMBER 1, 2016 AND ENDING NOVEMBER 30, 2026.

1:35 p.m. Public Hearing Tourism, Culture and Economic Development

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution [2016-29677](#) adopted.** Motion made by Commissioner Arriola; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

December 14, 2016

1:30:00 p.m.

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW LEASE AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", BETWEEN THE CITY AND DAMIAN J. GALLO & ASSOCIATES, INC. (TENANT), FOR THE USE OF APPROXIMATELY

535 SQUARE FEET OF CITY-OWNED PROPERTY (PREMISES), LOCATED ON THE FIRST FLOOR AT 1701 MERIDIAN AVENUE, UNIT 4 (A/K/A 775 17TH STREET), MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIVE (5) YEARS, COMMENCING RETROACTIVELY DECEMBER 1, 2016 AND ENDING NOVEMBER 30, 2021, WITH ONE (1) RENEWAL OPTION FOR THREE (3) YEARS, AT THE CITY MANAGER'S SOLE DISCRETION.

1:30 p.m. Public Hearing

Tourism Culture and Economic

Development

Mayor Philip Levine

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution [2016-29676](#) adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice vote: 7-0.

December 14, 2016

ADDENDUM MATERIAL 2:

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 9, 2016 MEETING APPROVING THE PLACEMENT OF A COMMEMORATIVE PLAQUE AT THE BELLE ISLE PARK FLAG POLE IN HONOR OF THE HEROIC MEN AND WOMEN IN THE ARMED FORCES AND FIRST RESPONDERS FOR THEIR SERVICE AND, PURSUANT TO SECTION 82-504(a) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JANUARY 11, 2017 TO CONSIDER THE PLACEMENT OF THE COMMEMORATIVE PLAQUE, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

ACTION: Resolution [2016-29675](#) adopted.

December 14, 2016

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN THE CITY AND CLEAR CHANNEL OUTDOOR, INC., AS ASSIGNEE, DATED OCTOBER 17, 2001, TO CONSTRUCT, OPERATE AND MAINTAIN BUS SHELTER STRUCTURES AND OTHER STREET FURNITURE THROUGHOUT THE CITY, PURSUANT TO REQUEST FOR PROPOSALS NO. 107-99/00, WHICH AGREEMENT, EFFECTIVE AS OF OCTOBER 31, 2016, HAS BEEN EXTENDED BY THE PARTIES ON A MONTH-TO-MONTH BASIS; SAID AMENDMENT, IN MATERIAL PART: (1) PROVIDING FOR THE CITY AND CLEAR CHANNEL TO EQUALLY SHARE IN THE COST OF REMOVING AND REPLACING ANY BUS SHELTER OR BENCH WHICH IS REQUIRED TO BE REMOVED AS A RESULT OF ONGOING OR NEW ROADWAY CONSTRUCTION PROJECTS; (2) REQUIRING A PHASE OUT PLAN FOR THE REMOVAL OF THE BUS SHELTERS AND BUS BENCHES UPON THE EXPIRATION OR TERMINATION OF THE AGREEMENT; (3) CLARIFYING THE APPLICABILITY OF THE AGREEMENT TO BUS SHELTERS AND BUS BENCHES; AND (4) MEMORIALIZING THE PRACTICE OF PROVIDING THE CITY WITH AD SPACE FOR CITY PROMOTIONAL MATERIALS, SUBJECT TO SPACE AVAILABILITY.

Transportation

ACTION: Resolution [2016-29674](#) adopted.

December 14, 2016

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING MAYOR PHILIP LEVINE'S DECISION TO VOLUNTARILY FOREGO THE FULL ANNUAL SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO THE OFFICE OF MAYOR, AS HEREINAFTER SET FORTH IN THIS RESOLUTION (THE "MAYOR'S COMPENSATION"), FOR FISCAL YEAR 2016-2017 AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO THE MAYOR'S COMPENSATION FROM THE CITY OF MIAMI BEACH TO ONE MIAMI BEACH, INC., SO THAT SUCH FUNDS MAY BE EXPENDED BY ONE MIAMI BEACH, INC. TO FUND QUALIFIED NEEDS AND PROJECTS, AS DETERMINED BY ONE MIAMI BEACH, INC., THAT BENEFIT ANIMAL WELFARE.

Office of the City Attorney

Mayor Philip Levine

ACTION: Resolution [2016-29673](#) adopted.

December 14, 2016

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 8 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (NE) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL PROFESSIONAL SERVICES FOR THE FLAMINGO PARK PROJECT; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF \$231,269; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

ACTION: Resolution [2016-29672](#) adopted.

December 14, 2016

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ACCEPTANCE OF \$13,027 OF STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS FOR THE PURPOSE OF PROVIDING HOUSING COUNSELING SERVICES FOR HOMEOWNERS AND PROSPECTIVE HOMEBUYERS; AUTHORIZING THE APPROPRIATION OF THE FUNDS AS AN ADDITION TO THE FISCAL YEAR 2016/2017 SHIP ALLOCATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FUNDING ALLOCATION, AND TO SUBMIT THEM TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC); AND FURTHER AUTHORIZING THE APPROPRIATION OF ANY INTEREST ACCRUED THEREON FOR ELIGIBLE HOUSING COUNSELING SERVICE ACTIVITIES UNDER THE SHIP PROGRAM RULES.

Housing and Community Services

ACTION: Resolution [2016-29671](#) adopted.

December 14, 2016

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 2-315(E) OF THE CITY CODE, THE DONATION TO THE HISTORY MIAMI MUSEUM OF ONE (1) RECENTLY REPLACED

ICONIC LIFEGUARD TOWER, TO BE SELECTED AT THE DISCRETION OF THE CITY MANAGER.

Office of the City Manager
Commissioner Michael Grieco

ACTION: Resolution [2016-29670](#) adopted.

December 14, 2016

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE MIAMI HERALD FOR THE PURPOSE OF ADVERTISING CITY MEETINGS, EVENTS, PROGRAMS, AND FACILITIES.

Marketing and Communications

ACTION: Resolution [2016-29669](#) adopted.

December 14, 2016

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY ACCEPTING AN IN-KIND CONTRIBUTION FROM THE SAGAMORE HOTEL, WITH A VALUE OF APPROXIMATELY \$1,200, FOR THE SAGAMORE'S SPONSORSHIP OF THE ART BASEL MIAMI BEACH ANNUAL OFFICIAL BRUNCH.

Tourism, Culture & Economic Development

ACTION: Resolution [2016-29668](#) adopted.

December 14, 2016

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH MIAMI BEACH BOWL LLC, IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000), TO SPONSOR THE 2016 MIAMI BEACH BOWL, A POST-SEASON COLLEGE FOOTBALL GAME AT MARLINS PARK ON DECEMBER 19, 2016.

Tourism, Culture and Economic Development

ACTION: Resolution [2016-29667](#) adopted.

December 14, 2016

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) MIAMI-DADE COUNTY NEAT STREETS MATCHING GRANT PROGRAM; 2) KEEP AMERICA BEAUTIFUL GRANT PROGRAM; AND RETROACTIVELY, FOR: 3) FRIENDS OF THE BASS MUSEUM INC., FOR AN APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF STATE, CULTURAL FACILITIES GRANT PROGRAM FOR FUNDING IN THE AMOUNT OF \$500,000; AND FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE, IN SUBSTANTIAL FORM, THE RESTRICTIVE COVENANT ATTACHED TO THIS RESOLUTION AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANT.

Budget and Performance Improvement

ACTION: Resolution [2016-29666](#) adopted.

December 14, 2016

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH MWW GROUP, LLC, FOR FEDERAL GOVERNMENTAL LOBBYING AND CONSULTING SERVICES, ON A MONTH-TO-MONTH BASIS, TERMINABLE BY THE CITY FOR CONVENIENCE AND WITHOUT CAUSE, UPON THIRTY (30) DAYS WRITTEN NOTICE TO MWW GROUP, LLC; AND FURTHER APPROVING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS (RFQ) 2017-005-WG FOR FEDERAL GOVERNMENTAL CONSULTING SERVICES.

Office of the Mayor and Commission /Procurement

ACTION: Resolution [2016-29665](#) adopted.

December 14, 2016

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-046-KB, RED LIGHT VIOLATION CAMERA ENFORCEMENT SYSTEM AND RELATED SUPPORT SERVICES.

Police/Procurement

ACTION: Resolution [2016-29664](#) adopted.

December 14, 2016

SUPPLEMENTAL MATERIAL 1:

RESOLUTION, LOCAL HOUSING ASSISTANCE PLAN & EXHIBITS

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE TECHNICAL REVISIONS TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM LOCAL HOUSING ASSISTANCE PLAN (LHAP) THAT INCREASE THE AMOUNT OF ASSISTANCE PROVIDED TO ELIGIBLE PARTICIPANTS, AND THE AMENDMENT TO THE LHAP THAT ADDS A NEW ASSISTANCE STRATEGY WHICH ALLOWS THE CITY TO PURCHASE, REHABILITATE, AND RESELL PROPERTIES TO ELIGIBLE HOUSEHOLDS TO BECOME HOMEOWNERS; AUTHORIZING EXECUTION OF ANY NECESSARY CERTIFICATIONS BY THE MAYOR AND THE CITY CLERK; AND FURTHER AUTHORIZING THE CITY ADMINISTRATION TO SUBMIT THE AMENDED LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FOR ITS REVIEW AND APPROVAL.

Housing and Community Services

ACTION: Resolution [2016-29663](#) adopted.

December 14, 2016

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE NOVEMBER 8, 2016 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING RESULTS THEREOF.

Office of the City Clerk

ACTION: Resolution [2016-29662](#) adopted.

December 14, 2016

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, WAIVING, BY A 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, A USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA (THE BOARD); SAID AGREEMENT PERMITTING THE MIAMI BEACH SENIOR HIGH SCHOOL BASEBALL/SOFTBALL TEAM TO USE THE FLAMINGO PARK BASEBALL FIELD, LOCATED AT 1435 MICHIGAN AVENUE, AND THE FLAMINGO PARK SOFTBALL FIELD, LOCATED AT 13TH STREET AND MERIDIAN AVENUE, DURING THE SCHOOL'S BASEBALL/SOFTBALL SEASON; PROVIDING FOR THE INITIAL ANNUAL USE PAYMENT OF \$22,203.67, SUBJECT TO ADJUSTMENT ANNUALLY AND ADDITIONAL CHARGES AS STIPULATED IN THE AGREEMENT; AND HAVING AN INITIAL TERM OF FIVE (5) YEARS, WITH ONE (1) ADDITIONAL FIVE-YEAR RENEWAL OPTION, AT THE CITY'S OPTION.

Parks and Recreation

ACTION: Resolution [2016-29661](#) adopted.

December 14, 2016

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO SUPPORT A PARTNERSHIP WITH COMMON THREADS, A NATIONAL NON-PROFIT ORGANIZATION, WHICH TEACHES CHILDREN, FAMILIES, AND TEACHERS TO COOK FOR A HEALTHIER LIFE; APPROVING A PARTNERSHIP WITH COMMON THREADS; REFERRING THIS MATTER TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO IDENTIFY FUNDING FOR A PARTNERSHIP WITH COMMON THREADS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR A PARTNERSHIP WITH COMMON THREADS, AFTER FUNDING APPROVAL, IN AN AMOUNT NOT TO EXCEED \$18,925.77.

Parks and Recreation/Organization Development Performance Initiatives

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution [2016-29660](#) adopted.

December 14, 2016

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND NORTH BAY VILLAGE, FLORIDA (THE VILLAGE), FOR THE PERFORMANCE OF FLEET MAINTENANCE AND REPAIR SERVICES BY THE CITY'S FLEET MANAGEMENT DEPARTMENT ON BEHALF OF THE VILLAGE; SAID AGREEMENT HAVING AN INITIAL TERM OF FOUR (4) YEARS, WITH TWO (2) TWO-YEAR RENEWAL OPTIONS, UPON MUTUAL AGREEMENT OF THE PARTIES.

Fleet Management

ACTION: Resolution [2016-29659](#) adopted.

December 14, 2016

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, FLORIDA, PERMITTING MIAMI BEACH POLICE OFFICERS TO ENFORCE PROVISIONS OF THE MIAMI-DADE COUNTY CODE, SPECIFICALLY REGARDING VEHICLE FOR-HIRE REGULATIONS.

Police

ACTION: Resolution [2016-29658](#) adopted.

December 14, 2016

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT BETWEEN THE MIAMI BEACH POLICE DEPARTMENT AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, SOUTH FLORIDA CHILD ABDUCTION RESPONSE TEAM, A MULTI-AGENCY TEAM, TO INVESTIGATE AND PROSECUTE PERSONS INVOLVED IN THE ABDUCTION OF CHILDREN, AND PROVIDE A RESPONSE TO MISSING AND ENDANGERED CHILDREN IN SOUTH FLORIDA.

Police

ACTION: Resolution [2016-29657](#) adopted.

November 29, 2016

9:12:51 a.m.

R7A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF CONVENTION CENTER DRIVE AS "MUHAMMAD ALI WAY."

Sponsored by Mayor Philip Levine

ACTION: Resolution [2016-29656](#) adopted. Motion made by Mayor Levine to adopt the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-0. Absent: Commissioner Rosen Gonzalez. Resolution to be transmitted to the Board of County Commissioners.

November 29, 2016

9:09:08 a.m.

ADDENDUM MATERIAL 1

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE CITY OF FORT LAUDERDALE, FLORIDA.

Police

Commissioner Michael Grieco

Addendum added on 11/23/2016

ACTION: Resolution [2016-29655](#) adopted. Motion made by Commissioner Grieco to adopt the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0. Absent: Commissioner Rosen Gonzalez.

November 18, 2016

2:58:36 p.m.

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2016/17.

2:47 p.m. Public Hearing Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2016-29654](#) adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Steinberg. Voice vote: 6-0; Absent: Mayor Levine.

November 18, 2016

2:53:20 p.m.

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2015/16.

2:46 p.m. Public Hearing Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2016-29653](#) adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

4:49:31 p.m.

R9 X DISCUSSION ABOUT ADDING A CROSSWALK TO THE 900 BLOCK OF NORMANDY DRIVE.

Commissioner Micky Steinberg

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ADVANCE THE INSTALLATION OF A SIGNALIZED OR PEDESTRIAN-ACTIVATED CROSSWALK AT THE 900 BLOCK OF NORMANDY DRIVE.

ACTION: Discussion held. **Resolution [2016-29652](#) adopted.** Draft an after-the-fact Resolution urging FDOT to consider the pedestrian safety at the area and install a light activated crosswalk. Item referred to Neighborhood/Community Affairs Committee. Both the Resolution and the referral were approved by acclamation.

November 9, 2016

R9 V UPDATE AND DISCUSSION ON CITY INITIATIVES TO HELP MITIGATE THE IMPACT DURING THE EAST BASCULE BRIDGE CLOSURE.

Commissioner Micky Steinberg

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO COMPLETE THE VENETIAN CAUSEWAY PROJECT ON-TIME AND TO SUSPEND TOLLS DURING CONSTRUCTION.

ACTION: Discussion held. **Resolution [2016-29651](#) adopted.** See comments with R9 O. Motion by Commissioner Steinberg to have a Resolution sent to the County to urge the County to complete the Venetian construction on time and to suspend tolls during the construction project; seconded by Commissioner Alemán. Voice vote 7-0.

November 9, 2016

2:11:40 p.m.

ADDENDUM MATERIAL 3

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING A PUBLIC HEARING FOR THE CO-NAMING OF CONVENTION CENTER DRIVE AS "MUHAMMAD ALI WAY" ON TUESDAY, NOVEMBER 29, 2016 AT 9:00 A.M. AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Transportation

Mayor Philip Levine

Addendum added on 11/8/2016

ACTION: Resolution [2016-29650](#) adopted. Public Hearing for a Special Commission Meeting is scheduled for **November 29, 2016** at **9:00 a.m.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

November 9, 2016

4:11:50 p.m.

SUPPLEMENTAL MATERIAL 2: RESOLUTION

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 16, 2016 MEETING SUPPORTING THE CREATION OF AN "ADOPT-A-BENCH PROGRAM" IN THE CITY, SIMILAR TO THE CENTRAL PARK CONSERVANCY'S PROGRAM IN NEW YORK CITY, WHICH WOULD PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO PURCHASE PARK BENCHES TO COMMEMORATE LOVED ONES OR SPECIAL EVENTS AND WOULD BE AN ADDITIONAL MEANS TO FINANCE THE BEAUTIFICATION OF CITY PARKS.

Parks and Recreation

Commissioner Kristen Rosen Gonzalez

Supplemental updated on 11/7/2016

ACTION: Resolution [2016-29649](#) adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice vote: 4-3; Opposed: Vice-Mayor Malakoff and Commissioners Alemán and Steinberg.

November 9, 2016

3:57:59 p.m.

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING THE LINCOLN ROAD DISTRICT REDEVELOPMENT PROJECT.

Capital Improvement Projects

ACTION: Resolution [2016-29648](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice vote: 7-0.

November 9, 2016

4:11:42 p.m.

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS IN THE AMOUNT OF \$386,772, FOR UTILITY DESIGN CONSTRUCTION CONTRACT SERVICES WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AS PREVIOUSLY AUTHORIZED UNDER RESOLUTION NO.: 2016-29393, WHICH UTILITY DESIGN CONSTRUCTION CONTRACT PROVIDED FOR THE FDOT DESIGN OF CITY-OWNED UTILITIES THAT REQUIRE RELOCATION, AS PART OF FDOT'S STATE ROAD (S.R.) 907/ALTON ROAD PROJECT FROM ED SULLIVAN STREET/43RD STREET TO 63RD STREET (FM #430444-1-56-01).

Public Works

ACTION: Resolution [2016-29647](#) adopted. Motion made by Commissioner Arriola to approve the item with the addition of having the design incorporate conduits to be utilized for undergrounding of utilities and fiber optics; seconded by Vice-Mayor Malakoff. Voice vote: 7-0.

November 9, 2016

4:05:04 p.m.

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS IN THE AMOUNT OF \$290,757, AS PROVIDED FOR UNDER THE UTILITY DESIGN CONSTRUCTION CONTRACT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AS APPROVED UNDER RESOLUTION 2016-29391, WHICH CONTRACT PROVIDES FOR FDOT'S DESIGN OF CITY-OWNED UTILITIES THAT REQUIRE RELOCATION, AS PART OF FDOT'S STATE ROAD (S.R.) 907/ALTON ROAD PROJECT FROM MICHIGAN AVENUE TO 43RD STREET (FM # ID 429193-1-56-01).

Public Works

ACTION: Resolution [2016-29646](#) adopted as amended. Motion made by Commissioner Arriola to approve the item with the addition of having the design incorporate conduits to be utilized for undergrounding of utilities and fiber optics. Seconded by Vice-Mayor Malakoff. Voice vote: 7-0.

November 9, 2016

4:04:32 p.m.

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT TO MIAMI-DADE COUNTY (COUNTY) OF A PERPETUAL NON-EXCLUSIVE EASEMENT OF APPROXIMATELY 1,989 SQUARE FEET IN THE VICINITY OF THE MIAMI BEACH CONVENTION CENTER, LOCATED AT 1901 CONVENTION CENTER DRIVE, FOR THE PURPOSE OF MAINTAINING TRAFFIC SIGNAL EQUIPMENT, WHICH EASEMENT AREA IS DESCRIBED IN EXHIBIT 1 ATTACHED HERETO; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EASEMENT AGREEMENT WITH THE COUNTY, IN A FORM APPROVED BY THE CITY ATTORNEY.

Public Works

ACTION: Resolution [2016-29645](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

November 9, 2016

4:03:39 p.m.

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO GRANT A NON-EXCLUSIVE UTILITY EASEMENT OF APPROXIMATELY 1,056.40 SQUARE FEET (SF), TO FLORIDA POWER AND LIGHT (FPL) AT THE MAURICE GIBB MEMORIAL PARK PROPERTY, LOCATED AT 1790 PURDY AVENUE, FOR THE OPERATION AND MAINTENANCE OF DUCTBANKS, PAD MOUNTED TRANSFORMER AND ASSOCIATED EQUIPMENT SERVING THE SUNSET HARBOUR STORMWATER PUMP STATION NO. 2, WHICH EASEMENT IS ATTACHED HERETO AS EXHIBIT A.

Public Works

ACTION: Resolution [2016-29644](#) adopted. Motion made by Vice-Mayor Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

November 9, 2016

3:41:26 p.m.

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH ENDORSING, AS REQUIRED PURSUANT TO SECTION 18-2 OF THE MIAMI-DADE COUNTY CODE, THE CREATION BY MIAMI-DADE COUNTY OF SPECIAL TAXING DISTRICT FOR PALM ISLAND, RESPECTIVELY, FOR THE UNDERGROUNDING OF OVERHEAD FRANCHISE UTILITIES, SUBJECT TO AND CONTINGENT UPON COMPLIANCE WITH AND SATISFACTION OF THE REQUIREMENTS FOR THE CREATION OF SPECIAL TAXING DISTRICTS, AS SET FORTH IN CHAPTER 18 OF THE MIAMI-DADE COUNTY CODE.

Capital Improvement Projects

ACTION: Resolution [2016-29643](#) adopted. See discussion Item R9 J. Approved by acclamation.

November 9, 2016

2:39:43 p.m.

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, SETTING THE DATES FOR THE YEAR 2017 CITY COMMISSION MEETINGS. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY**

Office of the City Clerk

ACTION: Resolution [2016-29642](#) adopted as amended. Item heard in conjunction with RDA Item 1. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 7-0.

November 9, 2016

12:04:53 p.m.

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING A GRANT OF CROSS-PERPETUAL EASEMENTS ("CROSS-EASEMENT AGREEMENT") BETWEEN THE CITY AND MANSION, LC, AS THE OWNER OF THE RESIDENTIAL APARTMENT BUILDING LOCATED AT 1001 WEST 46 STREET, MIAMI BEACH, FLORIDA; WHICH CROSS-EASEMENTS SHALL: (1) PERMIT MANSION, LC TO PAY FOR, CONSTRUCT AND MAINTAIN PARKING SPACES IN THE CITY'S RIGHT-OF-WAY, WHICH SPACES SHALL BE OWNED BY THE CITY AND WHICH SHALL BE AVAILABLE FOR USE BY THE GENERAL PUBLIC (INCLUDING THE RESIDENCES AND VISITORS TO 1001 WEST 46 STREET; AND (2) ALLOW THE CITY TO USE MANSION, LC'S LAWN AREA AS A PUBLIC SIDEWALK PEDESTRIAN ACCESS EASEMENT AREA.

Public Works

ACTION: Resolution [2016-29641](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

3:21:33 p.m.

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, PURSUANT TO SECTION 142-425(D) OF THE CITY'S LAND DEVELOPMENT CODE, FOR THE COLLINS PARK GARAGE PROJECT, LOCATED WITHIN THE MUSEUM HISTORIC DISTRICT AND COLLINS PARK NEIGHBORHOOD; SAID WAIVER REGARDING THE MAXIMUM BUILDING HEIGHT.

Capital Improvement Projects

ACTION: Resolution [2016-29640](#) adopted as amended. Motion made by Vice-Mayor Malakoff to approve the Resolution, and include a waiver for the second parcel where housing is planned; seconded by Commissioner Alemán. Voice vote: 7-0. Rafael E. Granado to advertise the Public Hearing for **December 14, 2016**. Lilia Cardillo to place on the Commission Agenda, if received.

November 9, 2016

11:42:42 a.m.

SUPPLEMENTAL MATERIAL 2: MEMORANDUM, RESOLUTION & AGREEMENT

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO CONSIDER APPROVAL, FOLLOWING FIRST READING/PUBLIC HEARING OF A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND 1698 ALTON ROAD VENTURES LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND 1681 WEST VENTURES LLC, A FLORIDA LIMITED LIABILITY COMPANY (COLLECTIVELY THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT: (1) MEMORIALIZES THE CONDITIONS FOR VACATING THE CITY'S 20 FOOT WIDE PUBLIC RIGHT-OF WAY, RUNNING PARALLEL TO ALTON ROAD, BETWEEN ALTON ROAD AND WEST AVENUE, BETWEEN 17TH STREET AND LINCOLN ROAD ("CITY PARCEL"); (2) GRANTS TO THE CITY A PERPETUAL UTILITY AND ACCESS EASEMENT ACROSS THE CITY PARCEL; (3) ENSURES THE PAYMENT TERMS FOR DEVELOPER'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION TO THE CITY, IN THE AMOUNT OF \$665,000 (THE "VOLUNTARY CONTRIBUTION"); AND (4) DELINEATES CERTAIN CONDITIONS FOR THE CONSTRUCTION OF THE PROJECT, LOCATED AT 1698 ALTON ROAD AND 1681 & 1683 WEST AVENUE, MIAMI BEACH, FLORIDA (COLLECTIVELY THE "DEVELOPER'S PARCELS"), AS A MIXED-USE PROJECT WITH RESIDENTIAL AND RETAIL/RESTAURANT USES AND STRUCTURED PARKING, CONSISTENT WITH THE CD-2 ZONING DISTRICT REGULATIONS; FURTHER SETTING THE SECOND PUBLIC HEARING AND FINAL READING OF THE DEVELOPMENT AGREEMENT FOR A TIME CERTAIN.

11:10 a.m. First Reading Public Hearing

Office of the City Attorney

Supplemental updated on 11/7/2016

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2016-29639](#) adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine. Second Reading, Public Hearing would be scheduled for **December 14, 2016 at 2:00 p.m.**, at City Hall, Convention Center Drive, 3rd Floor, Commission

Chamber. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

November 9, 2016

11:40:15 a.m.

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMISSION COMMITTEE, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY AND FLORIDA FOOD DISTRICT INC. (AS TENANT), SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, INVOLVING THE USE OF APPROXIMATELY 2,216 SQUARE FEET OF CITY OWNED UNIMPROVED LAND, LOCATED AT 22 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, CURRENTLY USED AS AN OUTDOOR SEATING AREA; SAID LEASE HAVING AN INITIAL TERM OF TWO (2) YEARS, WITH ONE (1) RENEWAL TERM OF FOUR (4) YEARS AND 364 DAYS, AT THE CITY'S OPTION AND TO RUN CONCURRENT WITH THE TENANT'S LEASE/USE OF AN ADJACENT EXISTING RESTAURANT LOCATED AT 816 COMMERCE STREET, MIAMI BEACH, FLORIDA.

11:05 a.m. Public Hearing

Tourism, Culture and Economic Development

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2016-29638](#) adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

11:37:08 a.m.

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.

11:00 a.m. Public Hearing

Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2016-29637](#) adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

11:33:28 a.m.

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93 OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY MBEACH1, LLLP, LOCATED AT 1664-1666 LENOX AVENUE (THE "PROPERTY"), TO INSTALL A "FLIP UP" FAÇADE TO THE BUILDING, WHICH FACADE, WHEN OPENED AND LIFTED BECOMES AN AWNING PROVIDING SHADE OVER THE CITY RIGHT-OF-WAY; THE AWNING/FACADE WHEN OPENED WILL EXTEND A MAXIMUM OF NINE FEET (9') OVER THE SIDEWALK ALONG LENOX AVENUE, WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

10:55 a.m. Public Hearing

Public Works

Continued from October 19, 2016 - R7 B

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2016-29636](#) adopted.** Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

11:30:48 a.m.

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93 OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY 418 MERIDIAN, LLC, IN ORDER TO ALLOW THE INSTALLATION OF CANOPY ON THE EAST FACADE OF THE PLAZA HOTEL, LOCATED AT 426 MERIDIAN, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE WITHIN THE OCEAN BEACH LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY EIGHT FEET (8') OVER THE RIGHT-OF-WAY (SIDEWALK) ON MERIDIAN AVENUE, WOULD BE 49 FEET IN LENGTH WITH A CLEARANCE OF APPROXIMATELY 12 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 377.71 SQUARE FEET, WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

10:50 a.m. Public Hearing

Public Works

Continued from October 19, 2016 - R7 A

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution [2016-29635](#) adopted.** Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

9:28:00 a.m.

ADDENDUM MATERIAL 1

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO AUTHORIZING THE PLANNING DEPARTMENT TO ACCEPT AN APPLICATION BY SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, AND 1220 SIXTH, LLC, TO FILE FOR DESIGN REVIEW APPROVAL AND OR PLANNING BOARD APPROVAL, WHILE THE PROPOSED ORDINANCE AMENDMENT RELATING TO THE MAXIMUM PERMITTED HEIGHT AND NUMBER OF STORIES FOR SITES WITH EXISTING NONCONFORMING BUILDINGS IN THE CD-2 DISTRICT IS PENDING.

Commissioner Ricky Arriola

Addendum added on 11/4/2016

ACTION: Resolution [2016-29634](#) adopted. Item separated by Vice-Mayor Malakoff and Commissioner Grieco. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 4-2; Opposed: Commissioners Grieco and Steinberg. Absent: Mayor Levine.

November 9, 2016

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82- 93(a), OF THE CITY CODE, SETTING A PUBLIC HEARING TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY AMERICAS TRADE CENTER, IN ORDER TO ALLOW THE INSTALLATION OF A MARQUEE

AND BLADE SIGNAGE ON THE LINCOLN ROAD FACADE OF THE FORMER CARIB THEATER, LOCATED AT 230 LINCOLN ROAD, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE, LOCATED WITHIN THE FLAMINGO PARK LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY 18 FEET OVER THE RIGHT-OF-WAY (SIDEWALK) ON LINCOLN ROAD, WOULD BE 26 FEET IN LENGTH, WITH A CLEARANCE OF APPROXIMATELY 17 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 469.30 SQUARE FEET.

Public Works

ACTION: Resolution [2016-29633](#) adopted. Public Hearing scheduled for **December 14, 2016**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

November 9, 2016

SUPPLEMENTAL MATERIAL 1: UPDATED MEMORANDUM & RESOLUTION

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING SPECIAL EVENT FEE WAIVERS FOR THE SQUARE FOOTAGE FEE IN THE AMOUNT OF \$2,487, AND THE TO-BE-DETERMINED LUMMUS PARK USER FEE, FOR THE BURGER KING BEACH RUN TO BE HELD ON DECEMBER 11, 2016.

Commissioner Ricky Arriola

Supplemental updated on 11/4/2016

ACTION: Resolution [2016-29632](#) adopted.

November 9, 2016

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC), APPROVING AND AUTHORIZING THE ADMINISTRATION TO OBTAIN TWO (2) REAL PROPERTY APPRAISALS FOR THE CITY-OWNED PROPERTY LOCATED AT 226 87TH TERRACE, CONSISTING OF .35 ACRES OF VACANT LAND (SUBJECT PROPERTY); SAID APPRAISALS TO BE USED IN CONSIDERING FUTURE USES OR THE POTENTIAL SALE OF THE SUBJECT PROPERTY.

Tourism, Culture and Economic Development

Commissioner Michael Grieco

ACTION: Resolution [2016-29631](#) adopted.

November 9, 2016

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA ACCEPTING THE CITY MANAGER'S RECOMMENDATION BY 5/7TH VOTE AND WAIVING THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE CITY'S STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES INC., IN AN AMOUNT NOT TO EXCEED \$131,814.

Fire / Police / Procurement

ACTION: Resolution [2016-29630](#) adopted.

November 9, 2016

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE VILLAGE OF KEY BISCAYNE, FLORIDA (THE VILLAGE), FOR THE PERFORMANCE OF FLEET MAINTENANCE AND REPAIR SERVICES BY THE CITY'S FLEET MANAGEMENT DEPARTMENT ON BEHALF OF THE VILLAGE; SAID AGREEMENT HAVING AN INITIAL TERM OF FOUR (4) YEARS, WITH TWO (2) TWO-YEAR RENEWAL OPTIONS, UPON MUTUAL AGREEMENT OF THE PARTIES.

Fleet Management

ACTION: Resolution [2016-29629](#) adopted.

November 9, 2016

9:13:09 p.m.

SUPPLEMENTAL MATERIAL 1: RESOLUTION & AGREEMENT

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND WAIVING, BY 5/7TH VOTE, THE CITY'S COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE CITY'S AGREEMENT WITH ATLANTIC PAVING CO., INC. FOR THE PAINTING AND STRIPING OF DEDICATED BICYCLE LANES ACROSS THE CITY, PURSUANT TO INVITATION TO BID (ITB) NO. 2015-002-KB, WITH A TOTAL CONTRACT SUM, IN AN AMOUNT NOT-TO-EXCEED \$1,700,000.

Procurement/Transportation

Supplemental updated on 11/4/2016

ACTION: Resolution [2016-29628](#) adopted as amended. Item separated by Commissioner Rosen Gonzalez. Commissioner Alemán motioned to approve as amended; seconded by Commissioner Grieco. Voice vote: 6-0. Absent: Mayor Levine.

November 9, 2016

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REVISING AND SETTING THE CONTRIBUTION RATES FOR THE CITY OF MIAMI BEACH TREE PRESERVATION TRUST FUND.

Environment and Sustainability

Vice-Mayor Joy Malakoff and Commissioner John Elizabeth Alemán

ACTION: Resolution [2016-29627](#) adopted.

November 9, 2016

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) ROBERT WOOD JOHNSON FOUNDATION IN THE APPROXIMATE AMOUNT OF \$25,000; AND RETROACTIVELY TO: 2) FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM IN THE APPROXIMATE AMOUNT OF \$200,000; 3) FLORIDA JUNIOR GOLF COUNCIL IN THE APPROXIMATE AMOUNT OF

\$5,000; AND 4) EXECUTE AN AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$250,000 FOR A CAST IRON WATER LINE REPLACEMENT ON ALTON ROAD FROM MICHIGAN AVENUE TO NORTH BAY ROAD; 5) EXECUTE AN AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$250,000 FOR A 20-INCH WATER LINE REPLACEMENT ON ALTON ROAD FROM 43RD TO 63RD STREET.

Budget and Performance Improvement

ACTION: Resolution [2016-29626](#) adopted. Allison Williams to appropriate the funds if accepted.

November 9, 2016

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO DEVELOP AND IMPLEMENT A COMMEMORATIVE TREE PROGRAM ("PROGRAM") AND TO CREATE A COMMEMORATIVE TREE TRUST FUND ("TRUST FUND") IN ACCORDANCE WITH, AND SUBJECT TO, THE GENERAL PARAMETERS AND GUIDELINES SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, AND SUBJECT TO ALL APPLICABLE FEDERAL, STATE, AND LOCAL GOVERNMENT REQUIREMENTS; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO ACCEPT, ON BEHALF OF THE CITY, FUNDS FROM INDIVIDUALS MAKING DONATIONS TO THE PROGRAM'S TRUST FUND FOR COMMEMORATIVE TREES ON CITY PROPERTY.

Environment and Sustainability

Vice-Mayor Joy Malakoff

ACTION: Resolution [2016-29625](#) adopted.

November 9, 2016

C7 E A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-052-KB, DESIGN/BUILD SERVICES FOR STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE, TO RIC-MAN CONSTRUCTION, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$6,332,389.80; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION, INC.

Public Works / Procurement

ACTION: Resolution [2016-29624](#) adopted.

November 9, 2016

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE FLORIDA INTERNATIONAL UNIVERSITY.

Police

ACTION: Resolution [2016-29623](#) adopted.

November 9, 2016

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2016-173-WG FOR COLLINS PARK LIGHT POLE REPLACEMENT PROJECT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ATF BUILDERS, INC., THE LOWEST RESPONSIVE BIDDER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ATF BUILDERS, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parks and Recreation / Procurement

ACTION: Resolution [2016-29622](#) adopted.

November 9, 2016

C7 B A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO RESOLUTION NO. 2014-28877; SAID AMENDMENT AUTHORIZING THE CITY MANAGER TO REALLOCATE \$171,179.00 OF FY 2013-2014 HOME INVESTMENTS PARTNERSHIP PROGRAM (HOME) FUNDS TO THE LONDON HOUSE APARTMENTS REHABILITATION PROJECT; AND APPROVING AN AMENDMENT TO THE FY 2013-2014 ACTION PLAN AND THE FY 2013 THROUGH 2017 CONSOLIDATED PLAN; AUTHORIZING THE CITY MANAGER TO SUBMIT THE REQUISITE REVISED ACTION PLANS AND CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE INTERDEPARTMENTAL AGREEMENTS.

Housing and Community Services

ACTION: Resolution [2016-29621](#) adopted.

November 9, 2016

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO RECAPTURE \$25,050 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PREVIOUSLY ALLOCATED TO FOOD FOR LIFE NETWORK, INC. PURSUANT TO THE ACTION PLAN FOR FISCAL YEAR 2016/2017 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FISCAL YEARS 2013-2017, AND TO REALLOCATE SAID CDBG FUNDS TO A MUNICIPAL CAPITAL PROJECT; AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN AND CONSOLIDATED PLAN TO HUD; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS.

Housing and Community Services

ACTION: Resolution [2016-29620](#) adopted.

October 26, 2016

4:26:48 p.m.

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING FLORIDA AMENDMENT 1 (2016), WHICH AMENDMENT SHALL BE SUBMITTED TO FLORIDA'S VOTERS ON NOVEMBER 8, 2016, ON THE BASIS THAT AMENDMENT 1 WOULD CONSTITUTIONALIZE BARRIERS AGAINST CONSUMERS WHO DESIRE TO OWN OR LEASE SOLAR ENERGY EQUIPMENT.

Environment and Sustainability

Commissioner John Elizabeth Alemán

ACTION: Resolution [2016-29619](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0. **Elizabeth Wheaton to handle.**

October 26, 2016

4:24:09 p.m.

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 1554, FOR THE PERIOD FROM MAY 1, 2016 THROUGH APRIL 30, 2019; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.

Human Resources

Deferred from October 19, 2016 - R7 M

ACTION: Resolution [2016-29618](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0. **Michael Smith to handle.**

October 19, 2016

5:58:08 p.m.

R9 AL DISCUSSION TO CONSIDER THE APPLICATION FOR CONCESSION OPERATION AT MAURICE GIBB PUBLIC BOAT RAMP SUBMITTED BY MIAMI JETSKI EXOTICS RENTALS, INC.

Commissioner Kristen Rosen Gonzalez

ACTION: Discussion held. Direction given as follows:

1. Directions given to staff by acclamation to negotiate a tour based concession agreement with Miami JetSki Exotics and then bring it to the Commission on November 9, 2016 for potential approval.
2. Direction given that if anyone else applies for a concession permit at the Maurice Gibb public boat ramp that it first goes the Neighborhood/Community Affairs Committee and be vetted there, and then subsequently sent to the City Commission for approval. **Morgan Goldberg to place on the Committee Agenda when received; John Rebar to handle. Resolution [2016-29617](#) adopted.**

October 19, 2016

10:44:05 a. m.

R9 AI DISCUSSION TO CONSIDER RESCHEDULING THE DECEMBER COMMISSION MEETING.

Commissioner Ricky Arriola

ACTION: Discussion held. **Resolution [2016-29616](#) adopted.**

October 19, 2016

1:28:32 p.m.

R9 Z DISCUSSION REGARDING THE CONSIDERATION TO SECURE STATE AND FEDERAL FUNDING TO ASSIST WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS.

Commissioner John Elizabeth Alemán

ACTION: Discussion held. **Resolution [2016-29615](#) adopted.** Resolution adopted by acclamation.

October 19, 2016

9:52:31 a.m.

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY CLERK TO NEGOTIATE AN AGREEMENT FOR THE PROVISION OF ONLINE CANDIDATE FINANCIAL REPORTING SERVICES FROM VR SYSTEMS, INC. ("VRS"), A FLORIDA PROFIT CORPORATION, FOR THE OFFICE OF THE CITY CLERK; IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR THE INITIAL YEAR IMPLEMENTATION, TRAINING AND SERVICES; WITH FUNDING FOR FUTURE ANNUAL RENEWALS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY CLERK TO EXECUTE A SERVICE, LICENSE, MAINTENANCE AND SUPPORT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, SUBJECT TO THE APPROVAL FROM THE CITY ATTORNEY, AND TO NEGOTIATE AND EXECUTE ANY RENEWALS, AMENDMENTS, EXTENSIONS AND MODIFICATIONS TO THE SAME, AFTER CONSULTATION WITH AND APPROVAL OF THE CITY ATTORNEY.

Office of the City Clerk

ACTION: Resolution [2016-29614](#) adopted. See related item R5 AA. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Grieco. Voice vote: 7-0. **Rafael E. Granado to handle.**

October 19, 2016

1:27:44 p.m.

R10 A CLOSED ATTORNEY-CLIENT SESSION RE: NORMANDY LIVING, LLC V. CITY OF MIAMI BEACH, ET AL., CASE NO. 16-023618-CA-01, CIRCUIT COURT, 11TH JUDICIAL CIRCUIT.

Office of the City Attorney

ACTION: Announced and held. Resolution No. [2016-29613](#) adopted. Motion made by Vice-Mayor Grieco to approve settlement; seconded by Commissioner Arriola; Voice-vote: 7-0.

October 19, 2016

4:56:27 p.m.

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM BOND, NOTE AND OTHER OBLIGATION PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.

Finance

ACTION: Resolution [2016-29612](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

4:56:12 p.m.

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL WORK ORDER WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC., FOR ADDITIONAL WORK AT THE FLAMINGO PARK RESTROOM AND OFFICE FACILITY PROJECT LOCATED AT 1200 MERIDIAN AVENUE, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, IN AN AMOUNT NOT-TO-EXCEED \$94,717.63

Capital Improvement Projects

ACTION: Resolution [2016-29611](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

4:55:24 p.m.

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-170-KB, FOR GLOBAL POSITIONING SYSTEM TREE INVENTORY SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E-SCIENCES, INC., AS THE TOP RANKED PROPOSER; AND, SHOULD THE ADMINISTRATION BE UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH E-SCIENCES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MILLER LEGG AND ASSOCIATES, INC., AS THE SECOND HIGHEST RANKED PROPOSER; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Environment and Sustainability/Procurement

ACTION: Resolution [2016-29610](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

4:49:36 p.m.

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE (NCAC) TO IMPLEMENT THE MIAMI-DADE COUNTY PUBLIC SCHOOLS (MDCPS) HEALTHY SNACKS STANDARDS IN ALL CITYWIDE VENDING MACHINES; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO CONCESSION AGREEMENT BETWEEN THE CITY AND BETTOLI TRADING CORP., DATED MAY 3, 2012, FOR OPERATION OF SNACK MACHINES ON CITY PROPERTIES; SAID AMENDMENT REQUIRING THE IMPLEMENTATION OF THE MDCPS HEALTHY SNACKS STANDARDS AND REDUCING THE ANNUAL MINIMUM GUARANTEE (MG) TO THE CITY FROM \$12,731 TO \$7,500.

Tourism, Culture and Economic Development Commissioner Micky Steinberg

ACTION: Resolution [2016-29609](#) adopted as amended. Motion made by Commissioner Steinberg to accept the second option, which includes 100% healthy snacks in all of the City's Parks and Youth Centers; and 50% healthy snacks in other City facilities like City Hall and all of the Parking Garages; the item to be revisited in six months; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

11:49:33 a.m.

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE 2016 PLAN NOBE - NORTH BEACH MASTER PLAN.

Tourism, Culture and Economic Development

ACTION: Resolution [2016-29608](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. Voice vote: 7-0.

October 19, 2016

4:48:30 p.m.

R7 E A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW PROFESSIONAL SERVICES AGREEMENT WITH ARTS FOR LEARNING/MIAMI, A NOT-FOR-PROFIT CORPORATION, FOR IN-SCHOOL AND AFTER-SCHOOL ARTS EDUCATION PROGRAMS AT VARIOUS CITY PRESCHOOLS, PUBLIC SCHOOLS AND PARKS AND YOUTH CENTERS, IN AN AMOUNT NOT TO EXCEED \$75,000, SAID AGREEMENT HAVING AN INITIAL TERM OF ONE (1) YEAR, COMMENCING ON OCTOBER 1, 2016, AND ENDING ON SEPTEMBER 30, 2017, WITH THE OPTION, AT THE CITY'S SOLE DISCRETION, TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS CONTINGENT UPON FUNDS APPROPRIATIONS.

Tourism, Culture and Economic Development

ACTION: Resolution [2016-29607](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0. **Vanessa Williams to handle.**

October 19, 2016

3:46:02 p.m.

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & REVISED ATTACHMENT

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY OF MIAMI BEACH OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES.

Deferred from September 14, 2016 - R7 J

Planning

Supplemental updated on 10/18/2016

ACTION: Resolution [2016-29606](#) adopted. Motion made by Commissioner Arriola to accept the Ocean Drive Sidewalk Café Design Guidelines with the amendments, as discussed today; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

3:29:22 p.m.

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, PURSUANT TO SECTION 82-37(A), OF THE CITY CODE, THE VACATION OF ATLANTIC WAY BETWEEN 76TH STREET AND 77TH STREET, CONSISTING OF A 30-FOOT WIDE RIGHT-OF-WAY, CONTAINING APPROXIMATELY 9,000 SQUARE FEET IN TOTAL AREA, ATTACHED HERETO AS EXHIBIT "A," AS SHOWN ON THE CORRECTED PLAT "ALTOS DEL MAR NO. 1," RECORDED IN PLAT BOOK 31 AT PAGE 40, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND LYING

IN A PORTION OF GOVERNMENT LOT 2, SECTION 2, TOWNSHIP 53 SOUTH, RANGE 42 EAST, CITY OF MIAMI BEACH, IN FAVOR OF THE CITY OF MIAMI BEACH AND THE OWNERS OF 7605 COLLINS AVENUE; AND CONDITIONING THE VACATION ON THE OWNERS OF 7605 COLLINS AVENUE'S EXECUTION OF A COVENANT RUNNING WITH THE LAND THAT THE VACATED PROPERTY IDENTIFIED IN EXHIBIT "A" NOT BE CONSTRUCTED WITH HABITABLE SPACE DUE TO THE EXISTING NON-EXCLUSIVE PERPETUAL EASEMENT ALONG THE LENGTH OF THE VACATED AREA.

2:15 p.m. Public Hearing

Capital Improvement Projects

Continued from September 14, 2016 - R7 A

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution [2016-29605](#) adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 1 TO THE AGREEMENTS BETWEEN THE CITY AND TIDAL BASIN GOVERNMENT CONSULTING, LLC, AS PRIMARY FIRM, AND DAVID M. SHAPIRO DISASTER PLANNING & RECOVERY CONSULTANTS, INC., AS SECONDARY FIRM, FOR EMERGENCY MANAGEMENT ADMINISTRATIVE SUPPORT SERVICES; SAID AMENDMENT CORRECTING A SCRIVENER'S ERROR, TO ACCURATELY REFLECT THE TERM OF THE AGREEMENTS AS AN INITIAL THREE (3) YEAR TERM, WHICH EXPIRES ON NOVEMBER 30, 2016, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AT THE CITY'S SOLE OPTION AND DISCRETION.

Procurement

ACTION: Resolution [2016-29604](#) adopted.

October 19, 2016

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) MIAMI-DADE COUNTY FY 2016/17 EMERGENCY MEDICAL SERVICES (EMS) GRANT IN THE APPROXIMATE AMOUNT OF \$10,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION IN THE APPROXIMATE AMOUNT OF \$20 MILLION FOR CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS ON S.R. A1A/INDIAN CREEK DRIVE FROM 41ST STREET TO 26TH STREET; 3) BRANCHES INC., THROUGH THE UNITED WAY CENTER FOR FINANCIAL STABILITY VITA PROGRAM IN THE APPROXIMATE AMOUNT OF \$5,000; 4) US DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$500,000; 5) PETSMART CHARITIES IN THE APPROXIMATE AMOUNT OF \$75,000.

Budget and Performance Improvement

ACTION: Resolution [2016-29603](#) adopted.

October 19, 2016

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, INVITATION TO BID (ITB) NO. 2016-190-WG FOR MUSS PARK PAVILION; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WEST CONSTRUCTION, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH WEST CONSTRUCTION, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvement Projects/Procurement

ACTION: Resolution [2016-29602](#) adopted.

October 19, 2016

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-148-ND FOR STANDARDIZATION OF VARIABLE FREQUENCY DRIVES IN THE CITY'S PUMP STATIONS, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CUSTOM CONTROLS TECHNOLOGY, INC., AS THE FIRST TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CUSTOM CONTROLS TECHNOLOGY, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH REXEL, INC., AS THE SECOND TOP RANKED PROPOSER; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND AUTHORIZING FUTURE PURCHASES OF ALLEN BRADLEY EQUIPMENT FOR SYSTEMS MAINTENANCE OR UPGRADES FOR THE CITY'S PUMP STATIONS, IN ACCORDANCE WITH SECTION 2-371 OF THE CITY CODE.

Public Works/Procurement

ACTION: Resolution [2016-29601](#) adopted.

October 19, 2016

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A SPONSORSHIP FROM CITIBANK, N.A., IN THE AMOUNT OF \$150,000.00, IN SUPPORT OF THE SOUNDSCAPE CINEMA SERIES FOR FISCAL YEAR 2016/2017; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS FROM THE AFORESTATED SPONSORSHIP AMOUNT IN FURTHERANCE OF AND CONSISTENT WITH THE SPONSORSHIP AGREEMENT FOR THE SOUNDSCAPE CINEMA SERIES FOR FISCAL YEAR 2016/2017.

Marketing and Communications

ACTION: Resolution [2016-29600](#) adopted.

October 19, 2016

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO ACCEPT DONATIONS AND SPONSORSHIPS FROM URBAN RESOURCE INC., THE COCA-COLA COMPANY, SHAKE SHACK INC., T-MOBILE, MIAMI-DADE COUNTY, BARNANA, KRAVE PURE FOODS, INC.,

EXHALE ENTERPRISES, INC., AND THE LAW OFFICES OF AARON RESNICK, P.A., IN THE TOTAL AMOUNT OF \$12,600, FOR THE 2016 ANNUAL FAMILY SERVICE DAY, THE 2016 HISPANIC HERITAGE FESTIVAL, THE OCTOBER 9, 2016 CICLOVIA EVENT, AND THE SOCCER UNIFORMS FOR THE CITY'S PARKS AND RECREATION DEPARTMENT'S TRAVEL SOCCER ATHLETIC LEAGUE; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES.

Marketing and Communications

ACTION: Resolution [2016-29599](#) adopted.

October 19, 2016

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY, THE CITY OF MIAMI, THE UNIVERSITY OF MIAMI, FLORIDA INTERNATIONAL UNIVERSITY, AND MIAMI-DADE COLLEGE, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, TO ENSURE THE COMMUNICATION AND COORDINATION NECESSARY TO IMPLEMENT RESEARCH, DEVELOPMENT, AND DEPLOYMENT PROJECTS AGREED TO BY THE PARTIES, AND AUTHORIZING THE CITY'S PARTICIPATION AS A MEMBER OF THE METROLAB NETWORK.

Organization Development Performance Initiatives

Commissioner Ricky Arriola

ACTION: Resolution [2016-29598](#) adopted.

October 19, 2016

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. (THE HOSPITAL); SAID MOU ENCUMBERING \$2,000,000 OF STATE GRANT FUNDS, SECURED BY THE HOSPITAL, FOR THE CITY (AS NON-FEDERAL SPONSOR OF THE HOSPITAL) TO ALLOCATE TO THE U.S. ARMY CORPS OF ENGINEER'S CONTINUING AUTHORITIES PROGRAM (CAP) PROJECT, ENTITLED "CITY OF MIAMI BEACH, MOUNT SINAI MEDICAL CENTER, SECTION 14 PROJECT", FOR THE REHABILITATION OF THE SEAWALL AT 4300 ALTON ROAD, WITH THE HOSPITAL ASSUMING ALL FINANCIAL RESPONSIBILITY FOR THE PROJECT, AND FURTHER INDEMNIFYING THE CITY IN CONNECTION WITH SAID MOU.

Emergency Management

ACTION: Resolution [2016-29597](#) adopted.

October 19, 2016

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO MAKE A DONATION OF TWO (2) 2008 FORD CROWN VICTORIA MOTOR VEHICLES, WITH AN APPROXIMATE MAXIMUM COMBINED VALUE OF \$4,000, WHICH HAVE SURPASSED THEIR LENGTH-OF-SERVICE EXPECTANCY AND ARE THEREFORE DUE TO BE REPLACED, TO THE MIAMI-DADE COLLEGE SCHOOL OF CRIMINAL JUSTICE, THIS DONATION BEING IN THE BEST INTEREST OF THE CITY OF MIAMI BEACH.

Police

ACTION: Resolution [2016-29596](#) adopted.

October 19, 2016

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE TOWN OF GOLDEN BEACH, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE TOWN OF GOLDEN BEACH, FLORIDA.

Police

ACTION: Resolution [2016-29595](#) adopted.

October 19, 2016

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO INVESTIGATE THE SHOOTING OF ANY PERSON BY A MIAMI BEACH POLICE DEPARTMENT LAW ENFORCEMENT OFFICER ACTING IN THE LINE OF DUTY OR THE DEATH OF AN ARRESTED PERSON WHILE IN THE CARE, CUSTODY OR CONTROL OF A MIAMI BEACH POLICE DEPARTMENT LAW ENFORCEMENT OFFICER, IN ANY CASE IN WHICH A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER IS ALSO INVOLVED IN THE INCIDENT OR OPERATION THAT LED TO SUCH EVENT.

Police

ACTION: Resolution [2016-29594](#) adopted.

October 19, 2016

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE AGREEMENT, DATED OCTOBER 10, 2014, BETWEEN THE CITY OF MIAMI BEACH AND TYLER TECHNOLOGIES, INC., FOR THE REPLACEMENT OF THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM, TO REALLOCATE UNUSED DATA CONVERSION FUNDS IN THE PROJECT BUDGET AND SCOPE INTO MUNIS IMPLEMENTATION FUNDS.

Information Technology

ACTION: Resolution [2016-29593](#) adopted.

October 19, 2016

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO JOIN THE RENOWPACE PROGRAM AS PART OF THE PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A NONEXCLUSIVE MEMBERSHIP AGREEMENT BETWEEN THE CITY AND THE FLORIDA GREEN FINANCE AUTHORITY FOR ADMINISTRATION OF THE RENOWPACE PROGRAM, IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A."

Environment and Sustainability

ACTION: Resolution [2016-29592](#) adopted.

October 19, 2016

R9 C DISCUSSION REGARDING THE EXPIRATION OF THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI BEACH GARDEN CONSERVANCY FOR THE BOTANICAL GARDEN.

Tourism, Culture and Economic Development

Deferred from September 14, 2016 - R9 Q

ACTION: Resolution No. [2016-29591](#) adopted. Discussion held. Motion made by Vice-Mayor Grieco; seconded by Commissioner Alemán; Voice vote: 7-0.

September 27, 2016

R9 B2 DISCUSS AND CONSIDER FOR ADOPTION THE 10 POINT PROPOSAL FOR OCEAN DRIVE. Deferred from September 14, 2016 - R9 AE

ACTION: Resolution No. [2016-29590](#) adopted. Discussion held. Motion made by Commissioner Arriola that the City Commission conceptually approve the ten-point plan and give direction to the City Manager and City Attorney's Office to proceed to implement the action item in the plans; provided that they shall report back to the City Commission as to any items that cannot be implemented; seconded by Vice-Mayor Grieco. Voice vote: 7-0.

September 27, 2016

R9 B1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2016-29522, WHICH CALLED FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING AN ADVISORY, NON-BINDING STRAW BALLOT QUESTION TO THE ELECTORATE OF THE CITY OF MIAMI BEACH ASKING WHETHER THE MAYOR AND CITY COMMISSION SHOULD ADOPT AN ORDINANCE STOPPING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT 2:00 A.M., INSTEAD OF 5:00 A.M., FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS, EXCEPT FOR INDOOR PORTIONS OF ALCOHOLIC BEVERAGE ESTABLISHMENTS THAT ARE COMPLETELY ENCLOSED AND LOCATED ENTIRELY WITHIN HOTELS. Commissioner Ricky Arriola

ACTION: Resolution No. [2016-29589](#) adopted. See action with R9 B2. Motion made by Commissioner Arriola; seconded by Vice-Mayor Grieco. Voice vote: 7-0.

September 27, 2016

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT WITH THE CITY TO INCREASE THE CITY MANAGER'S BASE SALARY FROM \$262,649.92 TO \$271,590.28, EFFECTIVE OCTOBER 1, 2016, TO BE EQUAL TO THE CURRENT BASE SALARY OF THE CITY ATTORNEY.

Office of the City Attorney Mayor Philip Levine

ACTION: Resolution No. [2016-29588](#) adopted. Item referred. Motion made by Vice-Mayor Grieco; seconded by Commissioner Alemán. Voice vote: 7-0.

September 27, 2016

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS WITH RESPECT TO PHASE II OF THE RFP SELECTION PROCESS, PURSUANT TO REQUEST FOR PROPOSAL (RFP) NO. 2016-009-ME, SEEKING PROPOSALS FROM PARTIES INTERESTED IN PARTNERING WITH THE CITY TO DEVELOP PUBLIC PARKING GARAGES WITHIN THE CITY OF MIAMI BEACH, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE TWO (2) PROPOSERS: WASHINGTON PROPERTIES, LLC / RF 930 WASHINGTON, LLC AND TERRANOVA CORPORATION; WITH ANY FINAL NEGOTIATED AGREEMENT(S) SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Parking /Tourism, Culture and Economic Development / Procurement

ACTION: Resolution No. [2016-29587](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

September 27, 2016

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF), OPEIU, LOCAL 100, FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.

Deferred from September 14, 2016 - C7 Y

Human Resources

ACTION: Resolution No. [2016-29586](#) adopted. Motion made by Commissioner Steinberg; seconded by Vice-Mayor Grieco. Voice vote: 7-0.

September 27, 2016

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN ADVISORY AD HOC RESILIENCY COMMUNICATIONS COMMITTEE IN ACCORDANCE WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, TO DEVELOP A PROGRAM FOR PUBLIC INFORMATION (PPI) FOR FLOOD RELATED INFORMATION, AND PRESCRIBING THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS.

Deferred from September 14, 2016 - R7 L

Office of the City Manager

Commissioner John Elizabeth Aleman

ACTION: Resolution No. [2016-29585](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

September 27, 2016

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSFER TO THE CITY, VIA QUIT CLAIM DEEDS, OF THE APPROXIMATELY 4,000 LINEAR FEET OF SEAWALL ALONG INDIAN CREEK DRIVE, FROM THE PRIVATE PROPERTY OWNERS IDENTIFIED IN EXHIBIT "A," SO THAT THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MAY UNDERTAKE THE CONSTRUCTION OF A 5.7 NAVD ELEVATION SEAWALL BARRIER WALL, WHICH WOULD IMPROVE STREET

DRAINAGE, AND RAISE THE ROAD ELEVATION FOR INDIAN CREEK DRIVE, BETWEEN 26TH AND 41ST STREETS.

Deferred from September 14, 2016 - R7 K

Public Works

ACTION: Resolution No. [2016-29584](#) adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Grieco. Voice vote: 7-0.

September 27, 2016

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO ESTABLISH FURTHER RESTRICTIONS ON RIGHT-OF-WAY CLOSURE TIMES FOR CONSTRUCTION WORK ALONG MAJOR THOROUGHFARES.

Deferred from September 14, 2016 - R7 I

Transportation

ACTION: Resolution No. [2016-29583](#) adopted. Motion made by Vice-Mayor Grieco; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

September 27, 2016

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2016/172020/21 AND ADOPTING THE CITY OF MIAMI BEACH FINAL CAPITAL BUDGET FOR FISCAL YEAR 2016/17.

5:03 p.m. Second Reading Public Hearing

Budget & Performance Improvement

First Reading on September 14, 2016 - R7 G

ACTION: Resolution No. [2016-29582](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

September 27, 2016

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2016/17.

5:02 p.m. Second Reading Public Hearing

Budget & Performance Improvement

First Reading on September 14, 2016 - R7 F

ACTION: Resolution No. [2016-29581](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0.

September 27, 2016

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 1.0093 MILLS FOR FISCAL YEAR 2016/17 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS FOURTEEN AND FOUR-TENTHS PERCENT (14.4%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8821 MILLS.

5:02 p.m. Second Reading Public Hearing

Budget & Performance Improvement

First Reading on September 14, 2016 - R7 E

ACTION: Resolution No. [2016-29580](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Malakoff. Voice vote: 7-0.

September 27, 2016

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FINAL BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2016/17.

5:01 p.m. Second Reading Public Hearing

Budget & Performance Improvement

First Reading on September 14, 2016 - R7 D

ACTION: Resolution No. [2016-29579](#) adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

September 27, 2016

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.7092 MILLS FOR GENERAL OPERATING PURPOSES, WHICH IS TEN AND ONE-TENTHS PERCENT (10.1%) MORE THAN THE "ROLLED-BACK" RATE OF 5.1866 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1796 MILLS.

5:01 p.m. Second Reading Public Hearing

Budget & Performance Improvement

First Reading on September 14, 2016 - R7 C

ACTION: Resolution No. [2016-29578](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Grieco; Voice vote: 7-0.

September 27, 2016

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING CITY MANAGER TO EXECUTE TWO AGREEMENTS WITH FLORIDA POWER AND LIGHT (FPL), AT A TOTAL COST OF \$52,579.27, TO UPGRADE AND ENHANCE THE STREET LIGHTING ON OCEAN COURT, BETWEEN 5TH AND 15TH STREETS, FOR THE PURPOSES OF ASSISTING THE POLICE DEPARTMENT WITH ITS CRIME DETERRENCE EFFORTS. Public Works

ACTION: Resolution [2016-29577](#) adopted.

September 27, 2016

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2016 ART BASEL SHOW. Tourism, Culture, and Economic Development

ACTION: Resolution [2016-29576](#) adopted.

September 14, 2016

R9 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (STATE) AND MIAMI-DADE COUNTY (COUNTY) TO AGGRESSIVELY PURSUE AND EXPLORE ALL NON-TOXIC AND SAFE ALTERNATIVES TO NALED TO CONTROL MOSQUITOS CARRYING THE ZIKA VIRUS IN THE CITY OF MIAMI BEACH (CITY), AND TO ENGAGE INDEPENDENT MEMBERS OF THE SCIENTIFIC COMMUNITY, AS WELL AS CITY STAKEHOLDERS, TO EXPLORE ALL SUCH ALTERNATIVES; URGING THE STATE TO OPEN ITS REQUEST FOR PROPOSAL PROCESS TO ALLOW FOR THE PROCUREMENT OF ALTERNATIVES TO NALED; AND, URGING THE COUNTY TO ALLOCATE ADDITIONAL FINANCIAL RESOURCES FOR THE AERIAL SPRAYING OF THE ENVIRONMENTALLY FRIENDLY LARVICIDE Bti THROUGHOUT THE CITY AND TO REVIEW ALL AVAILABLE DATA TO EVALUATE WHETHER THE USE OF NALED IS NECESSARY PRIOR TO ANY AND ALL FUTURE SPRAYING OF NALED IN THE CITY.

Sponsored by the City Commission

ACTION: Resolution [2016-29575](#) adopted as amended. Motion made by Commissioner Rosen Gonzalez, seconded by Commissioner Arriola to urge Miami-Dade County and the State of Florida to find alternative options for mosquito control. Approved unanimously.

September 14, 2016

R9 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SEND A LETTER TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO REQUEST PERMISSION FROM THE U.S. FOOD & DRUG ADMINISTRATION (FDA) TO EXPLORE THE PROSPECT OF USING GENETICALLY MODIFIED MOSQUITOS TO COMBAT MOSQUITOS CARRYING THE ZIKA VIRUS IN THE CITY OF MIAMI BEACH AND URGING MIAMI-DADE COUNTY (COUNTY) TO LIKEWISE REQUEST PERMISSION FROM THE FDA TO EXPLORE THE PROSPECT OF USING GENETICALLY MODIFIED MOSQUITOS TO COMBAT MOSQUITOS CARRYING THE ZIKA VIRUS IN COUNTY. Commissioner Rosen Gonzalez

ACTION: Resolution [2016-29574](#) approved. Discussion held. Motion made by Commissioner Rosen Gonzalez to send a letter to the FDA asking for permission to explore the GMO mosquito alternative and Wolbachia use, and send a Resolution to the County urging them to write a similar letter to the FDA; seconded by Commissioner Arriola. Voice vote: 4-1; Opposed: Commissioner Malakoff; Absent: Vice-Mayor Grieco and Commissioner Steinberg.

September 14, 2016

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE CITY'S STATE LOBBYISTS TO LOBBY THE FLORIDA LEGISLATURE TO IMPLEMENT LAWS REVERSING THE WEAKENING OF THE CLASS SIZE AMENDMENT IN THE FLORIDA CONSTITUTION BY, AMONG OTHER MEASURES, CLOSING THE SCHOOLS OF CHOICE LOOPHOLE AND INCLUDING INTERNATIONAL BACCALAUREATE, ADVANCED PLACEMENT, DUAL ENROLLMENT, ANY CLASSES THAT MAY RESULT IN COLLEGE CREDIT, AND OTHER CORE CLASSES, AS COVERED CLASSES UNDER THE CLASS SIZE CAP.

Office of the City Attorney Sponsored by Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioners Joy Malakoff, Rosen Gonzalez and Vice-Mayor Michael Grieco

ACTION: Resolution No. [2016-29573](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff.

September 14, 2016

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE PRINCIPLES OF INCLUSION, FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, WHICH WERE ESTABLISHED BY THE UNITED NATIONS CONVENTION ON THE RIGHTS OF PERSONS WITH DISABILITIES; AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES. Office of the City Attorney Vice-Mayor Michael Grieco

ACTION: Resolution No. [2016-29572](#) adopted. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff.

September 14, 2016

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO DECLINE, IN WRITING, THE OWNER'S RECIPROCAL RIGHT OF FIRST REFUSAL, AS REQUIRED PURSUANT TO THE TERMS OF SECTION 36.2 OF THE AGREEMENT OF LEASE ("GROUND LEASE") BETWEEN THE CITY ("OWNER") AND PKY LINCOLN PLACE, LLC (TENANT"), DATED AS OF SEPTEMBER 1, 1999, INVOLVING THE IMPROVEMENTS TO THE PROPERTY ("PROJECT") LOCATED AT 1601 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, BASED UPON TENANT'S ESTIMATED MARKET VALUE OF \$80,000,000; AND FURTHER APPROVING THE SALE OF THE PROJECT BY MERGER (BETWEEN PARKWAY PROPERTIES LP, PARKWAY PROPERTIES, INC. AND COUSINS PROPERTIES INCORPORATED ("COUSINS", "PROPOSED PURCHASER")), OF A SUBSTANTIAL CONTROLLING INTEREST IN TENANT'S ULTIMATE OWNER, WITH THE SURVIVING OWNER OF TENANT BEING A WHOLLY OWNED SUBSIDIARY OF COUSINS; SAID APPROVAL SUBJECT TO THE ADMINISTRATION'S SUCCESSFUL COMPLETION OF ITS EVALUATION OF THE PROPOSED PURCHASER IN ACCORDANCE WITH ARTICLE 10 OF THE LEASE ("CITY'S DUE DILIGENCE"), PAYMENT TO THE CITY OF ITS REASONABLE COSTS INCURRED IN CONNECTION WITH THE PROPOSED SALE INCLUDING, WITHOUT LIMITATION, REIMBURSEMENT OF THE CITY'S DUE DILIGENCE COSTS, AND EXECUTION BY TENANT AND PROPOSED PURCHASER OF CITY'S CLOSING DOCUMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL CLOSING DOCUMENTS ON BEHALF OF THE CITY.

Tourism, Culture and Economic and Development

ACTION: Resolution No. [2016-29571](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff.

September 14, 2016

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF MICHAEL W. SMITH AS THE

HUMAN RESOURCES DIRECTOR FOR THE HUMAN RESOURCES DEPARTMENT OF THE CITY OF MIAMI BEACH. Human Resources

ACTION: Resolution No. [2016-29570](#) adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Commissioner Malakoff.

September 14, 2016

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, THE ATTACHED AGREEMENT BETWEEN THE CITY AND MIAMI THEATER HUB, INC. ("MIAMI NEW DRAMA") FOR THE OPERATION, MANAGEMENT, MAINTENANCE, AND PROMOTION OF THE COLONY THEATRE; SAID AGREEMENT AUTHORIZING ANNUAL FUNDING IN THE AMOUNT OF \$170,000.00, SUBJECT TO ANNUAL BUDGET APPROPRIATION; HAVING AN INITIAL TERM OF TWO (2) YEARS, COMMENCING ON OCTOBER 1, 2016, AND ENDING, ON OCTOBER 31, 2018, WITH AN OPTION TO EXTEND THE AGREEMENT, AT THE CITY'S SOLE DISCRETION, FOR UP TO ONE (1) ADDITIONAL FIVE (5) YEAR TERM, AND ONE (1) ADDITIONAL THREE (3) YEAR TERM.

Tourism, Culture, and Economic Development Commissioners Steinberg, Malakoff, Vice-Mayor Grieco, & Co-sponsor Commissioner Arriola

ACTION: Resolution No. [2016-29569](#) adopted. Motion made by Commissioner Arriola to accept the Administration's recommendation, with the amount at contributed by the City at \$250,000, which is comprised of \$170,000 toward operations and \$80,000 toward utilities; seconded by Commissioner Alemán; Voice Vote: 5-0; Absent Mayor Levine and Commissioner Malakoff.

September 14, 2016

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2016/17-2020/21 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR (FY) 2016/17 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 27, 2016 AT 5:03 P.M.

5:03 p.m. First Reading Public Hearing

Budget & Performance Improvement

ACTION: Resolution No. [2016-29568](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 4-1; Opposed Commissioner Rosen Gonzalez. Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:03 p.m.**

September 14, 2016

R7 F A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR (FY) 2016/17 SUBJECT TO A

SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 27, 2016 AT 5:02 P.M.
5:02 p.m. First Reading Public Hearing Budget & Performance Improvement

ACTION: Resolution No. [2016-29567](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:02 p.m.**

September 14, 2016

R7E A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 1.0093 MILLS FOR FISCAL YEAR (FY) 2016/17 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS FOURTEEN AND FOUR TENTHS PERCENT (14.4%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8821 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 27, 2016 AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing**

Budget & Performance Improvement. Rafael E. Granado, City Clerk, announced that the Commission Meeting would recess and reconvene as the Board of Directors of the Normandy Shores Local Government Neighborhood Improvement District.

ACTION: Resolution No. [2016-29566](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:02 p.m.**

September 14, 2016

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2016/17 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 27, 2016 AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing Budget & Performance Improvement

ACTION: Resolution No. [2016-29565](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Grieco; seconded by Commissioner Alemán to approve the budget; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:01 p.m.**

September 14, 2016

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7092 MILLS FOR GENERAL OPERATING PURPOSES, WHICH IS TEN AND ONE TENTH PERCENT (10.1%) MORE THAN THE "ROLLED-BACK" RATE OF 5.1866 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1796 MILLS; FURTHER SETTING THE SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR (FY) 2016/17, ON TUESDAY, SEPTEMBER 27, 2016 AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing Budget & Performance Improvement

ACTION: Resolution No. [2016-29564](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán.

Voice Vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:01 p.m.**

September 14, 2016

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE ACCESSIBLE PLAYGROUND WITHIN ALLISON PARK FOR MS. SABRINA COHEN.

3:25 p.m. Public Hearing Parks and Recreation

ACTION: Resolution [2016-29563](#) adopted. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Aleman; Voice vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff.

September 14, 2016

C7 AN A RESOLUTION SUPPORTING THE IMMEDIATE IMPLEMENTATION OF THE UNIVERSITY OF MIAMI BIKE SAFE PROGRAM IN MIAMI BEACH FEEDER PATTERN PUBLIC SCHOOLS. Commissioner John Elizabeth Aleman

ACTION: Resolution [2016-29562](#) adopted. Item moved from R9 AD.

September 14, 2016

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO PROVIDE ASSISTANCE TO THE MAYOR'S AD HOC BLUE RIBBON STEERING COMMITTEE ON THE CONVENTION CENTER HOTEL, AS NECESSARY, INCLUDING, BUT NOT LIMITED TO, REQUESTING THAT THE ADMINISTRATION PREPARE, OR IF NECESSARY, RETAIN CONSULTANTS TO PREPARE, BASIC PLANS/TRAFFIC OPTIONS FOR VARIOUS SCENARIOS RELATING TO THE LOCATION AND ORIENTATION OF A CONVENTION CENTER HOTEL IN THE VICINITY OF THE MIAMI BEACH CONVENTION CENTER.

Commissioner Ricky Arriola

ACTION: Resolution [2016-29561](#) adopted. Item moved from R9 AG.

September 14, 2016

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (DEP) WEAKENING OF RESTRICTIONS THAT WOULD ALLOW AN INCREASE IN THE RELEASE OF TOXIC CHEMICALS INTO FLORIDA'S WATERS; URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) NOT TO APPROVE THE FLORIDA DEP'S NEW RESTRICTIONS; SUPPORTING THE LAWSUIT FILED BY THE SEMINOLE TRIBE OF FLORIDA AGAINST THE FLORIDA DEP AND THE FLORIDA ENVIRONMENTAL REGULATIONS COMMISSION (FERC) ON AUGUST 5, 2016 TO HALT THE INCREASE OF TOXINS IN FLORIDA'S WATER; OPPOSING ANY EFFORT BY THE DEP OR THE FERC TO OPPOSE THE SEMINOLE LITIGATION; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, THE FLORIDA LEAGUE OF CITIES, AND THE MIAMI-DADE COUNTY LEAGUE OF CITIES.

Environment & Sustainability

Vice-Mayor Michael Grieco

ACTION: Resolution [2016-29560](#) adopted. Item separated by Mayor Levine. Motion made by Commissioner Grieco; seconded by Commissioner Steinberg; Voice vote: 6-0. Absent: Commissioner Malakoff.

September 14, 2016

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, APPROPRIATE FUNDING FOR (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE A MAINTENANCE AGREEMENT, AND ANY AND ALL NECESSARY DOCUMENTS OR AGREEMENTS, IN CONNECTION WITH A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$20,000 FOR LANDSCAPING ON ALTON ROAD AND 41ST STREET.

Budget & Performance Improvement

ACTION: Resolution [2016-29559](#) adopted.

September 14, 2016

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AUTHORIZING THE CITY MANAGER TO CONDUCT A SURVEY TO IDENTIFY TRANSPORTATION NEEDS OF PUBLIC SCHOOL CHILDREN WITHIN THE TWO-MILE LIMIT OF THE HOME SCHOOL.

Transportation/Organization Development Performance Initiatives

Commissioner John Elizabeth Vice-Mayor Alemán

ACTION: Resolution [2016-29558](#) adopted.

September 14, 2016

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TRANSMITTING TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS (THE "BOARD") THE CITY'S PRELIMINARY COMMENTS WITH REGARD TO THE PROPOSED COUNTY WORKFORCE HOUSING ORDINANCE (THE "ORDINANCE"), URGING THE BOARD TO DEFER CONSIDERATION OF THE ORDINANCE DUE TO THE CITY'S MATERIAL CONCERNS AS TO THE ORDINANCE'S APPLICATION AND TIMING, AND, IN THE ALTERNATIVE, URGING THE BOARD TO EXTEND THE OPT-OUT PERIOD FROM 90 DAYS TO 180 DAYS, TO ALLOW THE CITY ADDITIONAL TIME TO OPT OUT FROM THE APPLICATION OF THE ORDINANCE.

Housing and Community Services

ACTION: Resolution [2016-29557](#) adopted.

September 14, 2016

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE MIAMI BEACH WATERSPORTS CENTER

INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$85,000.00, TO SUPPORT THE PARAROWING PROGRAM AT RONALD W. SHANE CENTER.

Parks and Recreation

Sponsored by Commissioner Malakoff

ACTION: Resolution [2016-29556](#) adopted.

September 14, 2016

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO ADOPT THE SUSTAINABLE AND RESILIENT PROCUREMENT POLICY ATTACHED HERETO AS EXHIBIT A; AND, DIRECTING THE CITY MANAGER TO ESTABLISH ADMINISTRATIVE PROCEDURES THAT REQUIRE EACH CITY DEPARTMENT TO CONSIDER SUSTAINABILITY AND RESILIENCY IN PROCUREMENT DECISIONS.

Environmental and Sustainability/Procurement Commissioner John Elizabeth Alemán

ACTION: Resolution [2016-29555](#) adopted.

September 14, 2016

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT BETWEEN THE CITY AND TRIANGLE SURVEYING AND MAPPING, INC. (ASSIGNOR), FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN SPECIALIZED CATEGORIES ON AN "AS NEEDED" BASIS, TO MASER CONSULTING P.A. (ASSIGNEE), AS THE SUCCESSOR CONSULTANT BY MERGER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION. Capital Improvement Projects/Procurement

ACTION: Resolution [2016-29554](#) adopted.

September 14, 2016

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI BEACH MEDICAL GROUP, THE COCA-COLA COMPANY, MB MIAMI BEACH SUNCARE, SYSCO CORPORATION, T-MOBILE, PETERSON'S MIAMI BEACH HARLEY DAVIDSON, AND LUXE PROPERTIES, LLC, IN THE TOTAL AMOUNT OF \$11,500 FOR THE CITY'S ANNUAL VETERANS DAY PARADE.

Marketing and Communications

ACTION: Resolution [2016-29553](#) adopted.

September 14, 2016

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING REQUESTS: 1) US DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE (UASI) FY 2016/17 PROGRAM, IN THE APPROXIMATE AMOUNT OF

\$100,000; 2) MIAMI-DADE COUNTY FOR FY 2016/17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE APPROXIMATE AMOUNT OF \$10,000; AND RETROACTIVELY TO: 3) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), HIGH VISIBILITY ENFORCEMENT, PEDESTRIAN AND BICYCLE SAFETY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$130,450; 4) NATIONAL ENDOWMENT FOR THE ARTS, ART WORKS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$45,000; 5) NATIONAL INCLUSION PROJECT, LET'S ALL PLAY PROGRAM, IN THE APPROXIMATE AMOUNT OF \$10,000; 6) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT AND ASSISTANCE PROGRAM (FRDAP) FOR FUNDING IN THE APPROXIMATE AMOUNT OF \$200,000 FOR MUSS PARK.

Budget & Performance Improvement

ACTION: Resolution [2016-29552](#) adopted.

September 14, 2016

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION DOCUMENTATION ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE A FIVE (5) YEAR AGREEMENT WITH TASER INTERNATIONAL, IN AN AMOUNT NOT TO EXCEED \$91,000, FOR THE SUPPLY, FITTING, MAINTENANCE AND LICENSING OF CAMERAS AND ANCILLARIES FOR THE FOUR (4) INTERVIEW ROOMS LOCATED IN THE MIAMI BEACH POLICE DEPARTMENT HEADQUARTERS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Police

ACTION: Resolution [2016-29551](#) adopted.

September 14, 2016

C7 AA A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH THE ERIC RYAN CORPORATION, DATED JULY 17, 2016, FOR TELECOMMUNICATION AUDIT SERVICES, ON A MONTH-TO-MONTH BASIS, UNTIL COMPLETION OF THE CONTRACTOR OBLIGATIONS UNDER THE AGREEMENT, FOR A PERIOD NOT TO EXCEED ONE (1) YEAR COMMENCING ON NOVEMBER 14, 2016, WHICHEVER OCCURS FIRST. Information Technology

ACTION: Resolution [2016-29550](#) adopted.

September 14, 2016

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND BOUCHER BROTHERS MIAMI BEACH LLC (CONCESSIONAIRE), DATED FEBRUARY 2, 2012, FOR THE MANAGEMENT AND OPERATION OF PUBLIC BEACHFRONT CONCESSIONS IN LUMMUS PARK, OCEAN TERRACE, NORTH SHORE OPEN SPACE PARK AND SOUTH POINTE PARK BEACH; SAID AMENDMENT, AMONG OTHER TERMS, PROVIDING FOR THE RENEWAL OF THE CONCESSION AGREEMENT FOR A PERIOD OF

FIVE (5) YEARS, COMMENCING NOVEMBER 5, 2016 AND EXPIRING ON NOVEMBER 4, 2021.

Tourism, Culture and Economic Development

ACTION: Resolution [2016-29549](#) adopted.

September 14, 2016

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-139-WG, FOR ACCESS CONTROL AND SECURITY SYSTEM CONSULTANT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BURNS MCDONNELL ENGINEERING COMPANY, INC; AND SHOULD THE ADMINISTRATION BE UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ELERT & ASSOCIATES NETWORKING DIVISION, INC; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Emergency Management/Procurement

ACTION: Resolution [2016-29548](#) adopted.

September 14, 2016

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-097-KB, FOR CONSULTING SERVICES FOR PUBLIC PRIVATE PARTNERSHIP (P3) FOR WORKFORCE/AFFORDABLE HOUSING PROJECTS, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE CONCOURSE GROUP, AS THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE CONCOURSE GROUP, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KPMG LLP, AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Housing & Community Services/Procurement

ACTION: Resolution [2016-29547](#) adopted.

September 14, 2016

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING REVISIONS TO THE FILM & PRINT REQUIREMENTS AND GUIDELINES TO AMEND SECTION V, PARAGRAPH E, WHICH IS ENTITLED HELICOPTER LANDINGS AND/OR AERIAL FILMING UNDER 1000 FEET, THAT SERVES TO INCLUDE THE FEDERAL AVIATION ADMINISTRATION'S UNMANNED AERIAL SYSTEM (UAS OR DRONE) RULES, AND SETS FORTH THOSE PERMIT REQUIREMENTS FOR UTILIZING A UAS OR DRONE FOR FILMING WITHIN THE CITY.

Tourism, Culture and Economic Development

ACTION: Resolution [2016-29546](#) adopted.

September 14, 2016

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT FOR HOSTED AUTOMATIC CALL DISTRIBUTOR SERVICES TO UNIFY, INC, AND APPROVING, IN SUBSTANTIAL FORM, THE AGREEMENT ATTACHED TO THIS RESOLUTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT, SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Finance/Procurement

ACTION: Resolution [2016-29545](#) adopted.

September 14, 2016

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-147-KB, FOR CONSTRUCTION MANAGER AT RISK (CMR) FOR RESTORATION OF CONVENTION CENTER — CARL FISHER CLUBHOUSE, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GRACE & NAEEM UDDIN, INC., AS THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH GRACE & NAEEM UDDIN, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CRITICAL PATH SERVICES, INC., AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CRITICAL PATH SERVICES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THORNTON CONSTRUCTION COMPANY, INC., AS THE THIRD HIGHEST RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvement Projects/Procurement

ACTION: Resolution [2016-29544](#) adopted.

September 14, 2016

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO OBTAIN CITIZEN INPUT PURSUANT TO SECTION 82-93(a) OF THE CITY CODE, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY MBEACH1, LLLP, LOCATED AT 1664-1666 LENOX AVENUE (THE "PROPERTY"), TO INSTALL A "FLIP UP" FACADE TO THE BUILDING, WHICH FACADE, WHEN OPENED AND LIFTED BECOMES AN AWNING PROVIDING SHADE OVER THE CITY RIGHT-OF-WAY; THE AWNING/FACADE WHEN OPENED WILL EXTEND A MAXIMUM OF NINE FEET (9') OVER THE SIDEWALK ALONG LENOX AVENUE.

Public Works

ACTION: Resolution [2016-29543](#) adopted.

September 14, 2016

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A TERMINATION AND ABANDONMENT OF AN EXISTING UTILITY EASEMENT AGREEMENT BETWEEN THE CITY, AS GRANTEE, AND MICHAEL AND MARY CARPENTER,

AS GRANTOR AND AS THE OWNERS OF THE PRIVATE RESIDENTIAL PROPERTY AT 118 WEST DI LIDO DRIVE (THE PROPERTY), AND APPROVING AND AUTHORIZING THE ACCEPTANCE OF A NEW UTILITY EASEMENT FROM THE OWNERS.

Public Works

ACTION: Resolution [2016-29542](#) adopted.

September 14, 2016

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO APPROPRIATE ADEQUATE FUNDING FOR EMERGENCY ZIKA RESPONSE EFFORTS.

Office of the City Attorney Commissioner Micky Steinberg Co-Sponsored by Vice-Mayor Michael Grieco

ACTION: Resolution [2016-29541](#) adopted.

September 14, 2016

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, SETTING A PUBLIC HEARING TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY 418 MERIDIAN, LLC, IN ORDER TO ALLOW THE INSTALLATION OF CANOPY ON THE EAST FACADE OF THE PLAZA HOTEL, LOCATED AT 426 MERIDIAN, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE WITHIN THE OCEAN BEACH LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY EIGHT FEET (8') OVER THE RIGHT-OF-WAY (SIDEWALK) ON MERIDIAN AVENUE, WOULD BE 49 FEET IN LENGTH WITH A CLEARANCE OF APPROXIMATELY 12 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 377.71 SQUARE FEET. Public Works

ACTION: Resolution [2016-29540](#) adopted.

September 14, 2016

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTINUE THE LIFEGUARD TOWER REPLACEMENT PROGRAM FOR THE PURPOSE OF COMPLETING THE CONSTRUCTION OF TWENTY (20) LIFEGUARD TOWERS, AND INCREASING THE PROJECT BUDGET , SUBJECT TO ADOPTION OF THE FY 16/17 CAPITAL BUDGET AND ANY SUBSEQUENT FUNDING APPROVAL. Capital Improvement Projects

ACTION: Resolution [2016-29539](#) adopted.

September 14, 2016

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2016-138-KB FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES MAURICE GIBB MEMORIAL PARK, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BERMELLO AJAMIL AND PARTNERS, INC., AS THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BERMELLO AJAMIL AND PARTNERS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH COASTAL SYSTEMS INTERNATIONAL INC., AS THE

SECOND HIGHEST RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH COASTAL SYSTEMS INTERNATIONAL, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TBG PARTNERS, AS THE THIRD HIGHEST RANKED PROPOSER; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Capital Improvement Projects/Procurement

ACTION: Resolution [2016-29538](#) adopted.

September 14, 2016

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COLLEGE AND MIAMI-DADE COUNTY PUBLIC SCHOOLS, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, TO PROVIDE DUAL ENROLLMENT COURSES FOR COLLEGE CREDIT FOR STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL, NAUTILUS MIDDLE SCHOOL, AND FIENBERG FISHER K-8 CENTER DURING THE 2016-2017 SCHOOL YEAR Organization Development Performance Initiatives

ACTION: Resolution [2016-29537](#) adopted.

September 14, 2016

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RECOMMENDATION TO WAIVE THE RENTAL FEES AT THE NORTH SHORE YOUTH CENTER IN THE AMOUNT OF \$3,000, AND SPECIAL EVENT FEES IN THE AMOUNT OF \$1,500 IN SUPPORT OF THE BATTLE OF THE BEACH BOXING EVENT TO BE PRODUCED BY THE POLICE ATHLETIC LEAGUE. Tourism, Culture, and Economic Development Commissioner Ricky Arriola

ACTION: Resolution [2016-29536](#) adopted.

September 14, 2016

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AGREEMENT ATTACHED AS EXHIBIT "A" TO THIS RESOLUTION, BETWEEN THE CITY AND FLORIDA TENNIS PROMOTIONS, LLC TO SECURE, HOST AND PRODUCE A SERIES OF INTERNATIONAL TENNIS FEDERATION EVENTS AS SET FORTH IN EXHIBIT "A"; SAID AGREEMENT HAVING A TERM OF THREE (3) YEARS COMMENCING UPON EXECUTION; AUTHORIZING ANNUAL FUNDING IN THE AMOUNT OF \$100,000, SUBJECT TO ANNUAL BUDGET APPROPRIATION AND, FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS, PROVIDED THAT IN THE EVENT THAT THE CITY AND APPLICANT DEEM IT NECESSARY TO INCLUDE ANY NEW SUBSTANTIVE TERMS (WHICH ARE NOT CONTAINED IN THE ATTACHED DRAFT AGREEMENT) THEN SUCH NEW SUBSTANTIVE TERMS SHALL BE SUBJECT TO PRIOR APPROVAL BY THE MAYOR AND CITY COMMISSION BEFORE FINAL EXECUTION THEREOF. Tourism, Culture, and Economic Development Commissioner Micky Steinberg

ACTION: Resolution [2016-29535](#) adopted.

September 14, 2016

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A CORPORATE RATE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE WASHINGTON PARK HOTEL, LOCATED AT 1050 WASHINGTON AVENUE, MIAMI BEACH. Police

ACTION: Resolution [2016-29534](#) adopted.

September 14, 2016

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF AN MRAP PERSONNEL TRANSPORT VEHICLE FROM THE CITY OF CORAL GABLES, FLORIDA, WITH AN APPROXIMATE VALUE OF \$200,000. Police

ACTION: Resolution [2016-29533](#) adopted.

September 14, 2016

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA BY AND THROUGH THE MIAMI-DADE SCHOOLS POLICE DEPARTMENT, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA BY AND THROUGH THE MIAMI-DADE SCHOOLS POLICE. Police

ACTION: Resolution [2016-29532](#) adopted.

September 14, 2016

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, BUREAU OF FEDERAL PROPERTY ASSISTANCE, WHICH SHALL ALLOW THE TRANSFER OF EXCESS DEPARTMENT OF DEFENSE PROPERTY TO THE MIAMI BEACH POLICE DEPARTMENT. Police

ACTION: Resolution [2016-29531](#) adopted.

September 14, 2016

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, BETWEEN THE CITY OF MIAMI BEACH, THE METROPOLITAN POLICE DEPARTMENT OF WASHINGTON D.C. AND THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA, FOR THE PURPOSE OF PARTICIPATING IN THE PRESIDENTIAL

INAUGURATION TASK FORCE, TO PROVIDE CROWD CONTROL AND SECURITY FOR THE 2017 UNITED STATES PRESIDENTIAL INAUGURATION IN WASHINGTON D.C. FROM JANUARY 15, 2017 THROUGH JANUARY 21, 2017. Police

ACTION: Resolution [2016-29530](#) adopted.

September 14, 2016

C7 D REAPPOINTMENT OF CHIEF SPECIAL MASTER:

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. 2016-29528), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2016 AND ENDING ON APRIL 23, 2017. Office of the City Clerk

ACTION: Resolution [2016-29529](#) adopted.

September 14, 2016

C7 D REAPPOINTMENT OF CHIEF SPECIAL MASTER:

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2016 AND ENDING ON APRIL 23, 2017; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.

ACTION: Resolution [2016-29528](#) adopted.

September 14, 2016

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPENDITURE OF BUDGETED FUNDS IN REASONABLE AND NECESSARY AMOUNTS FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING VOTERS OF THE CITY OF MIAMI BEACH REGARDING BALLOT QUESTIONS ON THE CITY'S NOVEMBER 8, 2016 SPECIAL ELECTION IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.

Office of the City Clerk/Marketing and Communications

ACTION: Resolution [2016-29527](#) adopted.

September 14, 2016

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR

THE NOVEMBER 8, 2016 GENERAL ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016. Office of the City Clerk

ACTION: Resolution [2016-29526](#) adopted.

September 14, 2016

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE NOVEMBER 8, 2016 CITY OF MIAMI BEACH SPECIAL ELECTION.

Office of the City Clerk

ACTION: Resolution [2016-29525](#) adopted.

July 20, 2016

R10C Closed Attorney-Client Session.

Pursuant to §286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matter:

City of Miami Beach v. Hargreaves & Associates, et al. Case No. 10-61979 CA 03 Circuit Court, 11th Judicial Circuit

Therefore, a private closed Attorney-Client Session will be held during the lunch recess of the City Commission meeting on July 13, 2016, in the City Manager's Large Conference Room, Fourth Floor, City Hall to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter.

The following individuals will be in attendance: Mayor Philip Levine; Members of the City Commission; Micky Steinberg, Joy Malakoff, Michael Grieco, Ricky Arriola, Kristen Rosen Gonzalez, and John Elizabeth Alemán; City Manager Jimmy L. Morales, City Attorney Raul J. Aguila, First Assistant City Attorney Steven Rothstein, Meredyth Cooper, Esquire and Carlos de Zayas, Esquire.

ACTION: Closed Attorney-Client Session announced and held. **Resolution [2016-29524](#)** adopted Motion made by Commissioner Alemán to approve the recommendation of the Mayor and City Commissioners from the Closed Attorney Client Session held on July 13, 2016 regarding settlement of the case City of Miami Beach v. Hargreaves & Associates, et al.; Seconded by Commissioner Arriola. Voice-vote: 7-0.

July 20, 2016

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO SUPPORT FLORIDA AMENDMENT 4 (2016), WHICH AMENDMENT SHALL BE SUBMITTED TO FLORIDA'S VOTERS ON AUGUST 30, 2016, IN ORDER TO SUPPORT TAX REDUCTIONS ON SOLAR ENERGY EQUIPMENT AND PROMOTE THE USE OF SOLAR ENERGY IN FLORIDA.

Sustainability & Resiliency Committee

Addendum added on 7-20-16

ACTION: Resolution [2016-29523](#) adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Malakoff; Voice vote: 7-0.

July 20, 2016

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA AN ADVISORY, NON-BINDING STRAW BALLOT QUESTION ASKING WHETHER THE MAYOR AND CITY COMMISSION SHOULD ADOPT AN ORDINANCE STOPPING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT 2:00 A.M., INSTEAD OF 5:00 A.M., FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS, EXCEPT FOR INDOOR PORTIONS OF ALCOHOLIC BEVERAGE ESTABLISHMENTS THAT ARE COMPLETELY ENCLOSED AND LOCATED ENTIRELY WITHIN HOTELS.

Office of the City Attorney Mayor Philip Levine Co-Sponsored by Commissioner Arriola

ACTION: Resolution [2016-29522](#) adopted. See motions below.

July 20, 2016

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE INDIAN CREEK STORM WATER IMPROVEMENTS FROM 26TH TO 41ST STREET (PROJECT), HAVING AN ESTIMATED CONSTRUCTION COST OF \$3,000,000, INCLUDING A 10 PERCENT CONTINGENCY, AND FURTHER AUTHORIZING THE CITY MANAGER TO PROCURE PROJECT CONSTRUCTION SERVICES UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES WITH THE GORDIAN GROUP. Public Works Deferred from July 13, 2016/ R7EE

ACTION: Resolution [2016-29521](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg; Voice vote: 7-0.

July 20, 2016

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION OF AECOM TO MODIFY THE METHODOLOGY FOR CALCULATING THE EQUIVALENT RESIDENTIAL UNIT (ERU) FOR STORMWATER UTILITY USAGE, AND DIRECTING THE CITY ADMINISTRATION TO DRAFT AN ORDINANCE AMENDING CHAPTER 110 OF THE CITY CODE TO IMPLEMENT THE MODIFIED ERU CALCULATION FROM 791 TO 849 SQUARE FEET OF IMPERVIOUS AREA. Public Works Deferred from July 13, 2016 - R7GG

ACTION: Resolution [2016-29520](#) adopted by acclamation.

July 20, 2016

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 517TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AMENDMENT NO. 4, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, TO THE AGREEMENT, DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA, INC., FOR TURN-KEY OPERATIONS AND MAINTENANCE SERVICES OF A MUNICIPAL TROLLEY SYSTEM FOR THE CITY OF MIAMI BEACH; SAID AMENDMENT, AMONG OTHER THINGS, INCREASING THE SCOPE OF THE AGREEMENT TO INCLUDE THE FOLLOWING: (1) THE ADDITION OF ONE (1) BI-DIRECTIONAL ROUTE IN SOUTH BEACH FOR A TERM OF SIXTY (60) MONTHS, COMMENCING AS OF THE ROLL-OUT DATE

FOR THE LOW-FLOOR TROLLEY VEHICLES; (2) THE ADDITION OF TWELVE (12) NEW LOW-FLOOR TROLLEY VEHICLES FOR USE IN ALL CITY TROLLEY ROUTES; (3) A NEGOTIATED NEW HOURLY RATE FOR THE LOW-FLOOR TROLLEY VEHICLES AND ADDITIONAL ASSOCIATED SERVICES; (4) AUTHORIZING THE CITY MANAGER TO APPROVE THE PURCHASE OF ADDITIONAL OPTIONAL EQUIPMENT FOR THE LOW-FLOOR TROLLEY VEHICLES, AS MAY BE NEEDED IN THE ADMINISTRATION'S DISCRETION, SUBJECT TO FUNDING AVAILABILITY; (5) INCREASING THE ANNUAL COST OF THE AGREEMENT, FROM A NOT TO EXCEED COST OF \$6,700,000 TO A NOT TO EXCEED COST OF \$12,000,000; AND AUTHORIZING THE CITY MANAGER TO TERMINATE THE CURRENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE SOUTH BEACH LOCAL SERVICE IN CONNECTION WITH THE NEGOTIATION OF A NEW INTERLOCAL AGREEMENT FOR THE SOUTH BEACH TROLLEY ROUTE; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED INTERLOCAL AGREEMENT AND THE AMENDMENT. Transportation Supplemental - Last updated on 7/19/2016

ACTION: Resolution [2016-29519](#) adopted. Motion made by Commissioner Arriola to accept the City Manager's recommendation; Seconded by Commissioner Alemán; Voice vote: 6-1. Opposed: Commissioner Rosen Gonzalez.

July 20, 2016

R7 C A RESOLUTION RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE FRATERNAL ORDER OF POLICE (FOP) WILLIAM NICHOLS LODGE NO. 8., FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT. Human Resources

ACTION: Resolution [2016-29518](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg; Voice vote: 7-0.

July 20, 2016

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A WORK ORDER WITH METRO EXPRESS, INC. (CONTRACTOR), IN THE AMOUNT OF \$1,691,134.67; PLUS TEN PERCENT OWNER'S CONTINGENCY IN THE AMOUNT OF \$169,113.47 FOR A TOTAL OF \$1,860,248.14, FOR THE CONSTRUCTION OF THE ESPANOLA WAY CONVERSION OF THE STREET TO A PERMANENT PEDESTRIAN MALL PROJECT UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT; PARTIALLY UTILIZING PREVIOUSLY APPROPRIATED FUNDS, AND SEEKING FUTURE FUNDING AS PROPOSED UNDER THE 7TH AMENDMENT TO THE FY 15/16 CAPITAL BUDGET. Capital Improvement Projects

ACTION: Resolution [2016-29517](#) adopted. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Grieco; Voice vote: 7-0.

July 20, 2016

R7 A A RESOLUTION ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2015/16.

Budget & Performance Improvement 5:01 p.m. Public Hearing

ACTION: Resolution [2016-29516](#) adopted. Title of the Resolution read into the record. Motion made by Commissioner Alemán; seconded by Commissioner Alemán; Voice vote: 7-0.

July 13, 2016

R7FF A Resolution Urging The Florida Legislature To Amend Section 775.085 Of The Florida Statutes To Include Enhanced Penalties For Felonies And Misdemeanors Committed Against Law Enforcement Officers, Firefighters, Emergency Services Personnel, And Code Enforcement Officers Due To Their Employment Status. (Sponsored by Commissioner John Elizabeth Alemán) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution No. [2016-29515](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 7-0.

July 13, 2016

R7DD A Resolution Relating To The Annual Performance Evaluation Of The City Attorney; And, In Consideration And Recognition Of The City Attorney's Performance During Contract Year May 16, 2015 Through May 15, 2016, Amending The City Attorney's Employment Agreement, By: 1.) Approving A Salary Merit Increase Of Three Percent (3%), Effective As Of And Retroactive To May 16, 2016; 2.) Increasing The City's Current Contribution To The City Attorney's 457(b) Deferred Compensation Plan To \$24,000 A Year; 3.) Providing The City Attorney, For The Term Of The Employment Agreement, Cost-Of-Living Adjustment(s) (COLA) Equivalent To That Received By Unclassified Employees; And 4.) Extending The Term Of The City Attorney's Employment Agreement For An Additional Three (3) Years, With Such Renewal Term Commencing On May 16, 2017, And Ending On May 15, 2020.

(Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution No. [2016-29514](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7CC A Resolution Relating To The Annual Performance Evaluation Of The City Clerk; And, In Consideration Of The City Clerk's Exemplary Performance During Contract Year May 1, 2015 Through April 30, 2016, Amending The City Clerk's Employment Agreement Of April 22, 2015, By Granting A Salary Increase Of Three Percent (3%), Effective As Of And Retroactive To May 1, 2016; Increasing The City's Current Contribution To The City Clerk's 457(b) Deferred Compensation Plan By \$2,100 A Year; Increasing The City Clerk's Vehicle Allowance By \$1,200 A Year; Providing The City Clerk, For The Term Of The Employment Agreement, Cost-Of-Living Adjustment(s) (COLA) Equivalent To That Received By Unclassified Employees; And Extending The City Clerk's Employment Agreement For An Additional One (1) Year, With A New Expiration Date Of April 30, 2016. (Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution No. [2016-29513](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7BB A Resolution Approving And Accepting A Grant Of A Perpetual Sidewalk Easement Agreement Between The City And Palau Sunset Harbor, LLC, As The Owner Of The Residential Apartment Building Known As "Palau" Located At 1201-1237 20th Street, Miami Beach, Florida; Which Easements Shall: Allow The City To Use Palau Sunset Harbor, LLC's Sidewalk As A Public Sidewalk Pedestrian Access Easement Area. (Public Works)

ACTION: Resolution No. [2016-29512](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

July 13, 2016

R7AA A Resolution Calling For A Special Election On November 8, 2016, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach, Florida A Question Asking Whether City Code Section 2-459 (Which Prohibits City Board Members And Their Associates From Lobbying City Personnel) Should Be Amended To Include An Exception Allowing Land Use Board (Board Of Adjustment, Design Review Board, Historic Preservation Board, Panel Of Architects, And Planning Board) Members Who Are Architects Or Landscape Architects To Lobby City Personnel And Agencies On Land Development Applications, Except For Applications Before The Board On Which They Serve. (Sponsored by Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution No. [2016-29511](#) adopted. See related item R5D. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 5-2; Opposed: Commissioners Steinberg and Rosen Gonzalez.

July 13, 2016

R7Z A Resolution Calling For A November 8, 2016 City Of Miami Beach Special Election, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach A Question Asking Whether City Code Section 2-485 Should Be Amended To Delete The Requirement That Lobbyists File An Annual Statement Disclosing Compensation And Expenditures Related To Lobbying Activities When They Have Not Received Compensation Or Incurred Expenditures During The Reporting Period. (Office of the City Attorney)

ACTION: Resolution No. [2016-29510](#) adopted. Motion made by Vice-Mayor Grieco; seconded by Commissioner Arriola; Voice vote: 7-0.

July 13, 2016

R7Y A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its June 10, 2016 Meeting To Extend The Park Ranger Program To Lummus Park, Subject To Approval Of The FY 2016/17 Operating Budget Enhancement Request. (Parks & Recreation)

ACTION: Resolution No. [2016-29509](#) adopted. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0.

July 13, 2016

R7X A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee (FCWP), And Approving A Ninety (90) Day Pilot Program For The Televising Of Special Master Hearings For Short-Term Rentals; And Authorizing The City Manager To Direct The Communications Department To Televise The Special Master Hearings Pertaining Solely To Short-Term Rental Violations Cited Pursuant To Sections 142-109, 142-905 And 142-1111 Of The Miami Beach Code Of Laws And Ordinances For The Duration Of The Pilot Program Of Ninety Days. (Sponsored by Commissioner John Elizabeth Alemán) (Legislative Tracking: Code Compliance/Office of the City Attorney)

ACTION: Resolution No. [2016-29508](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0.

July 13, 2016

R7W A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Mayor And City Clerk To Execute A Premises Use Agreement, Substantially In The Form Attached To This Resolution As Exhibit "A," With Design Miami II, LLC For Use Of Portions Of The Preferred Parking Lot, Located To The West Of The Miami Beach Convention Center, For A Period Of Approximately Four (4) Months, To Hold The Design Miami Show For Specific Dates During The 2016 Calendar Year.

(Tourism, Culture & Economic Development)

ACTION: Resolution No. 2016-29507 adopted as amended. Motion made by Commissioner Arriola to cap the prorated parking cost to 50% for a period of five weeks; seconded by Commissioner Alemán. Voice-vote: 7-0. [Preferred Parking Lot "Design Miami Show" Agreement.](#)

July 13, 2016

R7U A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its May 13, 2016 Meeting To Adopt A Policy Requiring That All Future Special Events Requiring Lane Closures Along Major Thoroughfares In The City Of Miami Beach Obtain Prior City Commission Approval. (Transportation)

ACTION: Resolution No. 2016-29506 adopted. Motion made by Vice-Mayor Grieco to approve the Resolution as is; seconded by Commissioner Arriola; Voice-vote: 5-2; Opposed: Commissioner Alemán and Rosen Gonzalez.

July 13, 2016

R7T A Resolution Approving A Memorandum Of Understanding Between City Of Miami Beach, Florida, City Of Miami, Florida, Miami-Dade County, Florida And Florida Department Of Transportation, District No. 6 For Beach Corridor Direct Connection Project (NEPA Environmental Studies, Project Development, Engineering And Construction Phases, Funding, Project Sponsorship; And Operating Agency), Including Authorizing The City Contribution Of \$417,000, Or 4.17% Of The Overall Study Cost. (Transportation)

ACTION: Resolution No. 2016-29505 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

July 13, 2016

R7S2. A Resolution Approving The Interim Agreement Term Sheet And Key Concepts For A Comprehensive Agreement For A Light Rail/Modern Streetcar Project In Miami Beach Pursuant To Section 255.065 Of The Florida Statutes And Proposal Requirements Document (PRD) No. 2016-071-KB. (Procurement/Transportation)

ACTION: Resolution No. 2016-29504 adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Grieco; Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

July 13, 2016

R7S Resolutions Related To Proposal Requirements Document (PRD) No. 2016-071-KB Notice Of Unsolicited Proposal And Request For Alternative Proposals For Light Rail Modern Streetcar Project In Miami Beach.

R7S1. A Resolution Accepting The Recommendation Of The City Manager With Respect To The Ranking Of Proposals, Pursuant To Proposal Requirements Document (PRD) No. 2016-071-KB, Notice Of Receipt Of Unsolicited Proposal For Light Rail/Modern Streetcar Project In Miami Beach; And Authorizing Negotiations For An Interim Agreement With The Top-Ranked Proposer, Greater Miami Tramlink Partners, And Should Negotiations With The Top-Ranked Proposer Not Be Successful, Authorizing Negotiations For An Interim Agreement With The Second Ranked Proposer, Connect Miami Beach. (Procurement/Transportation)

ACTION: Resolution No. [2016-29503](#) adopted as amended. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. See motion below; Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

July 13, 2016

R7S2. A Resolution Endorsing Preliminary Preferred Funding Approaches For The Miami Beach Light Rail/Modern Streetcar Project. (Transportation)

ACTION: Resolution No. [2016-29502](#) adopted. See comments and action with R7R-1. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

July 13, 2016

R7R Endorse Key Elements And Funding Approaches For The Miami Beach Light Rail/Modern Streetcar Project.

R7R1. A Resolution Endorsing The Key Elements Of The Preferred Alternative For The Miami Beach Light Rail/Modern Streetcar Project. (Transportation)

ACTION: Resolution No. [2016-29501](#) adopted as amended. Item heard in conjunction with R7R-2. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

July 13, 2016

R7Q A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee Establishing A Requirement That No Less Than Twenty Percent (20%) Of All One-Time Unrestricted Capital Payments To The City Of \$500,000.00 Or More, Including, But Not Limited To, Payments Received Through Lease Re-Negotiations, Money Judgements From Lawsuits, Audit Findings, Or Any Other Lump Sum Payments Shall Be Deposited To A Trust Fund For Capital Or Acquisition Costs Associated With Mass Transit Excluding Reasonable Costs And Any Capital Replacement Costs Associated With The Transaction That Resulted In The Receipt Of The One-Time Cash Payment. (Sponsored by Mayor Philip Levine)
(Transportation)

ACTION: Resolution No. [2016-29500](#) adopted. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7P A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee Regarding The Implementation Of An Intelligent Transportation System And Smart Parking System Throughout The City. (Transportation)

ACTION: Resolution No. [2016-29499](#) adopted as amended. Motion made by Commissioner Alemán; seconded by Vice-Mayor Grieco; Voice-vote: 7-0.

July 13, 2016

R7O A Resolution Endorsing, As Required Pursuant To Section 18-2 Of The Miami-Dade County Code, The Creation By Miami-Dade County Of Special Taxing Districts For Di Lido Island And San Marino Island, Respectively, For The Undergrounding Of Overhead Utilities, Subject To And Contingent Upon Compliance With And Satisfaction Of The Requirements For The Creation Of Special Taxing Districts, As Set Forth In Chapter 18 Of The Miami-Dade County Code. (Public Works)

ACTION: Resolution No. [2016-29498](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice-vote: 7-0.

July 13, 2016

R7N A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 3 To The Development Agreement Between The City And Jameck Development, Inc. (Jameck Or Developer), Dated July 23, 2014, For The Design, Development, And Construction Of Certain Streetscape Improvements In The City's Right Of Way, At The Portion Of Euclid Avenue Between Lincoln Road And Lincoln Lane South (The Project); Said Amendment: (1) Approving A City Requested Change Order, In The Amount Of \$41,203.75, Relating To Unforeseen Site Conditions, New FP&L Service Point, Handhole And Riser, And Construction Of Planter Ellipse To Protect Existing Copper Pod Trees; (2) Increasing The Guaranteed Maximum Price (GMP) Of The Project From \$819,838.88 To \$861,042.63 In Connection With Said Change Order; And (3) Increasing The City's Budgeted Costs For The Project, From \$466,500.86 To \$489,945.80 To Include The City's Proportionate Share Of The Change Order, In The Amount Of \$23,444.93. (Deferred from May 11, 2016 - R7I) (Public Works)

ACTION: Resolution No. [2016-29497](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Vice-Mayor Grieco; Voice-vote: 7-0.

July 13, 2016

R7M A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its June 10, 2016 Meeting, To Consider Enhancing The Police Presence On The Beachwalk. (Sponsored by Commissioner Rosen Gonzalez) (Legislative Tracking: Police)

ACTION: Resolution No. [2016-29496](#) adopted. Motion made by Commissioner Rosen Gonzalez to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0.

July 13, 2016

R7L A Resolution Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such A Waiver To Be In The Best Interest Of The City, And Authorizing The Office Of The Mayor And The Office Of The City Attorney To Negotiate An Agreement With Funkshion LLC, In An Amount Not-To-Exceed \$190,000, For The 2067 Rising Above Time Capsule Project; And Further Authorizing The Mayor And The City Clerk To Execute The Agreement.

(Sponsored by Mayor Philip Levine) (Legislative Tracking: Procurement)

ACTION: Resolution No. [2016-29495](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-1; Opposed: Vice-Mayor Grieco.

July 13, 2016

R7K A Resolution Authorizing A Change Order To The Purchase Order Issued To David Mancini And Sons, Inc. (DMSI), Under The 63rd Street Water Main Replacement Project Awarded

Under The NJPA Agreement With Gordian Group, Pursuant To Contract FL-MDSAU06-052014-DMS, In The Amount Of \$101,287.58, In Order To Provide Expanded Traffic Control Services For Traffic Flow In The Area During The Execution Of The Work, Of Which \$40,107.58 Shall Be Payable From The Project Contingency, And The Balance Of \$61,180.00 Shall Be Payable From Account 424-2759-069357 Entitled "63rd Street 16" Water Main."

(Public Works)

ACTION: Resolution No. [2016-29494](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice-vote: 7-0.

July 13, 2016

R7J A Resolution Pursuant To Section 82-37(a), Of The City Code, Setting A Public Hearing To Approve The Vacation Of Atlantic Way Between 76th Street And 77th Street, Consisting Of A 30 Foot Wide Right-Of-Way, Containing Approximately 9,000 Square Feet In Total Area, Attached Hereto As Exhibit "A," As Shown On The Corrected Plat "Altos Del Mar No. 1," Recorded In Plat Book 31 At Page 40, Of The Public Records Of Miami-Dade County, And Lying In A Portion Of Government Lot 2, Section 2, Township 53 South, Range 42 East, City Of Miami Beach, In Favor Of The City Of Miami Beach And The Owners Of 7605 Collins Avenue; Waiving, By 5/7th Vote, The Competitive Bidding And Appraisal Requirements Pursuant To, Respectively, Sections 82-39(a) And (b) Of The City Code, Finding That The Public Interest Would Be Served By Waiving Such Conditions; And Referring This Item To The Finance And Citywide Projects Committee, As Required By Section 82-37(a)(1), Of The City Code.

(Office of the City Attorney/Capital Improvement Projects) (Deferred from April 13, 2016 - R7D)

ACTION: Resolution No. [2016-29493](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Vice-Mayor Grieco; Voice-vote: 7-0; Second Reading, Public Hearing scheduled for September 14, 2016. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

July 13, 2016

R7I A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its May 13, 2016 Meeting To Name The Accessible Playground At Allison Park For Ms. Sabrina Cohen And, Pursuant To Section 82-503 Of The City Code, Setting A Public Hearing For September 14, 2016, To Consider The Naming And Directing The City Clerk To Publish The Appropriate Public Notice. (Parks & Recreation)

ACTION: Resolution No. [2016-29492](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution accepting the Neighborhood/Community Affairs Committee's (NCAC) recommendation to name the accessible playground Allison Park for Ms. Sabrina Cohen, and set a public hearing for September 14, 2016 to consider the naming; seconded by Commissioner Steinberg; Voice-vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

July 13, 2016

R7H A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Mayor And City Clerk To Execute A Use Agreement, Substantially In The Form Attached To This Resolution, With Crown Castle Solutions LLC (Licensee), Having A Term Of Nine (9) Years And 364 Days (Without Any Renewal Options);

Said Agreement Permitting Licensee To Install And Maintain, At Its Sole Cost And Expense, A Small Cell Network System At The Miami Beach Convention Center, Including A Distributed Antennae System (DAS), Equipment At A Radio Space, And All Associated Telecommunications Cables And Connections, Having A Value Of Approximately \$1 Million; Permitting Licensee To Grant Licenses To Third Party Telecommunications Carriers, At Licensee's Sole Option, For The Use Of The Radio Space And DAS System; And Further Providing The City With An Up Front Fee Of \$25,000, Plus Monthly Payments Equal To Twenty-Five Percent (25%) Of The Net Receipts Collected By Licensee, And A Lump Sum Of \$25,000 Each Time Licensee Executes A License Agreement With A Telecommunications Carrier.

(Tourism, Culture & Economic Development)

ACTION: Resolution No. [2016-29491](#) adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 6-0. Absent: Commissioner Malakoff.

July 13, 2016

R7G A Resolution Adopting The Fifth Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2015/16. **10:40 a.m. Public Hearing** (Budget & Performance Improvement)

ACTION: Resolution No. [2016-29490](#) adopted. Public Hearing held. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-1; Opposed: Commissioner Steinberg.

July 13, 2016

R7F A Resolution Approving, On Second And Final Reading Of This Resolution And Following A Duly Noticed Public Hearing, Pursuant To Section 82-37(a), Of The City Code, The Vacation Of 2,000 Square Feet Within The Alley Known As Alton Court (Hereinafter The "Alley"); Said Vacation In Favor Of The Adjacent Property Owners, 1681 West Ventures, LLC And 1698 Alton Road Ventures, LLC (Collectively The "Developer"); And Further Conditioning The Vacation Of The Alley On: (1) The Issuance By The City Of Two Quit Claim Deeds; (2) The Granting Of An Access And Use Easement By The Developer To The City; And (3) The Final Approval And Execution Of A Development Agreement Between The City And The Developer. **10:35:00 a.m. Second Reading Public Hearing** (Public Works) (First Reading on June 8, 2016 - R7D)

ACTION: Resolution No. [2016-29489](#) adopted. Public Hearing held. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7E A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee And Approving A Term Sheet, Attached Hereto As Exhibit 1, For The Vacation Of 2,000 Square Feet Within The Alley Known As Alton Court (Hereinafter The "Alley"); Said Vacation In Favor Of The Adjacent Property Owners, 1681 West Ventures, LLC And 1698 Alton Road Ventures, LLC (Collectively The "Developer"); And Authorizing The Administration And City Attorney To Negotiate A Development Agreement Based Upon The Approved Of The Term Sheet. (Public Works)

ACTION: Resolution No. [2016-29488](#) adopted. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 5-2; Opposed: Commissioners Rosen Gonzalez and Steinberg.

July 13, 2016

R7D A Resolution Authorizing Two (2) Waivers Of Development Regulations, By A 5/7th Vote Of The City Commission, After Public Hearing, Pursuant To Section 142-425(d), Of The City's Code, For The Altos Del Mar Park Project, And Adjacent Parking Lot, (Parking Lot No. P-106), Located At 75th Street And Collins Avenue, Within The Harding Townsite/South Altos Del Mar Historic District And Within The Altos Del Mar Neighborhood: (1) A Waiver Of Section 142-802(3), Of The City Code In Order To Reduce The Required Rear Setback From 10 Feet From The Bulkhead Line To Three-feet, Five Inches (3'5") In Order To Construct The Proposed Restroom And Storage Building Within Parking Lot No. P-106; And (2) A Waiver Of Section 142-802(7), Of The City Code, As The Existing Parking Lot (P-106) And Proposed Restroom Exceed The Oceanfront Overlay Minimum Requirement That At Least 50 Percent Of The Required Rear Yard Setback Be Open To The Sky And Landscaped. **10:30 a.m. Public Hearing** (Capital Improvement Projects/Planning) (Deferred from April 13, 2016 - R7C)

ACTION: Resolution No. [2016-29487](#) adopted. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

July 13, 2016

R7C A Resolution Approving And Authorizing The City Manager, Or His Designee, To Take The Following Actions: Submit To The State Of Florida, Department Of Environmental Protection, Requests For Inclusion In The Clean Water State Revolving Fund (CWSRF) And Drinking Water State Revolving Fund (DWSRF) Programs' Priority Lists; Submit To The State Of Florida, Department Of Environmental Protection, Loan Applications For Construction Funds From The CWSRF And DWSRF Programs; And, Establish Pledged Revenues And Execute Loan Agreements For Construction Funds Through The CWSRF And DWSRF Programs To Finance Proposed Water And Wastewater Projects; Approving And Authorizing The Appropriation Of The Above Funds, Including Any City Expenses; And Further Authorizing The City Manager, Or His Designee, To Take All Necessary Steps And To Execute All Necessary Documents Related To The Above Actions And To Provide The Assurances And Commitments Required By The Loan Applications. (Budget & Performance Improvement)

ACTION: Resolution No. [2016-29486](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7B A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Setting 1) The Proposed General Operating Millage Rate For The Normandy Shores Neighborhood Improvement District; 2) The Calculated "Rolled-Back" Rate; And, 3) The Date, Time And Place Of The First Public Hearing To Consider The Operating Millage Rate And Budget For Fiscal Year (FY) 2016/17; Further Authorizing The City Manager To Transmit This Information To The Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes. (Budget & Performance Improvement)

ACTION: Resolution No. [2016-29485](#) adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0. Public Hearing scheduled to September 14, 2016. Lilia Cardillo to place on the Commission Agenda. Rafael E. Granado to notice.

July 13, 2016

R7A A Resolution Setting 1) The Proposed Operating Millage Rate; 2) The Required Debt Service Millage Rate; 3) The Calculated "Rolled-Back" Rate; And, 4) The Date, Time, And Place Of The First Public Hearing To Consider The Millage Rates And Budgets For Fiscal Year (FY) 2016/17; Further Authorizing The City Manager To Transmit This Information To The Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes.

(Budget & Performance Improvement)

ACTION: Resolution No. [2016-29484](#) adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Vice-Mayor Grieco; Voice-vote: 7-0. Public Hearing scheduled to September 14, 2016.

July 13, 2016

C7V A Resolution Urging The United States Food And Drug Administration (FDA) To Repeal Its Prohibition On Men Who Have Sex With Men Within 12 Months From Donating Blood. (Sponsored by Commissioner Micky Steinberg) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29483](#) adopted.

July 13, 2016

C7U A Resolution Calling Upon Federal And State-Elected Officials To Collaborate With Local Officials And First Responders To Prevent Mass Shootings And Large-Scale Human Loss Of Life And Suffering From Mass Shootings In America By Limiting The Availability And Use Of Military Grade, High Capacity Magazine Assault Weapons To Law Enforcement Agencies. (Sponsored by Commissioner Micky Steinberg and Co-Sponsored by Commissioner Joy Malakoff)(Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29482](#) adopted.

July 13, 2016

SUPPLEMENTAL MATERIAL 1: RESOLUTION & ATTACHMENT

C7T A Resolution Approving And Authorizing The City Manager To Execute A Landlord Waiver, Substantially In The Form Attached To This Resolution, In Favor Of Bank Of America, Involving The Lease Agreement Between The City (Landlord) And The Miami City Ballet, Inc. (Tenant) For The Building Located At 2200 Liberty Avenue, Miami Beach, Florida (Premises); Said Waiver Subordinating The City's Statutory Lien Rights Against The Personal Property In The Premises (In The Event Of A Default Under The Lease); And Which Waiver Is Being Required By Bank Of America, As Security For A Revolving Line Of Credit, Having A Limit Of \$1,500,000, Which Is Being Secured By The Tenant's Collateral, Which Includes The Personal Property In The Premises. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29481](#) adopted.

July 13, 2016

C7S A Resolution Approving The Selection Of Six Public Art Commissions For Miami Beach Convention Center, As Recommended By The Art In Public Places Professional Advisory Committee, The Art In Public Places Committee, The Neighborhood/Community Affairs Committee, And As Approved By The Design Review Board And The Historic Preservation Board; And Authorizing The City Manager To Execute Professional Services Agreement In The Following Not-To-Exceed Amounts For The Design, Fabrication, And Installation Of Art: Franz Ackermann, \$750,000; Michael Elmgreen And Ingar Dragest, \$1,100,000; Ellen Harvey, \$750,000; Joseph

Kosuth, \$2,200,000; Joep Van Lieshout, \$500,000; And Sarah Morris, \$1,000,000. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29480](#) adopted.

July 13, 2016

SUPPLEMENTAL MATERIAL 3: MEMORANDUM

C7R A Resolution Authorizing The Extension Of A Communications System Agreement, And All Exhibits Thereto, With Motorola In The Amount Of \$335,443 For A Term Of One Year To Maintain A Continuity Of Service Of The 800 MHz Public Safety Radio System. (Emergency Management)

ACTION: Resolution [2016-29479](#) adopted.

July 13, 2016

C7Q A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee At Its June 17, 2016 Meeting To Maintain The Living Wage Rate And Health Care Benefit Rate At Current Levels For Covered City And Service Contractor Employees For Fiscal Year 2016/17. (Procurement)

ACTION: Resolution [2016-29478](#) adopted.

July 13, 2016

C7P A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Qualifications (RFQ) No. 2016-116-KB For Architectural And Engineering Design Services For New Bus Shelters; Authorizing The Administration To Enter Into Negotiations With ACAI Associates, Inc., As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With ACAI Associates, Inc., Authorizing The Administration To Enter Into Negotiations With Brooks + Scarpa, Inc., As The Second Highest Ranked Proposer; Further, Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Transportation)

ACTION: Resolution [2016-29477](#) adopted. Heard in conjunction with R9Q. Item separated by Commissioner Arriola for discussion. Motion made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 7-0.

July 13, 2016

C7O A Resolution Accepting The Recommendation Of The City Manager To Approve The Award Of A Contract For Group 1 To Team Contracting, Inc., And To Reject All Bids Received For Groups 2-4, Pursuant To Invitation To Bid (ITB) No. 2016-111-ND For The Purchase Of Concrete Curbing/Sidewalk Construction, Asphaltic Concrete/Related Materials, And Striping Of City Streets And Parking Lots. (Procurement/Public Works)

ACTION: Resolution [2016-29476](#) adopted.

July 13, 2016

C7N A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Pursuant To Request For Proposals No. 2016-034-AK, For Fire And Police False Alarm Billing System; Authorizing The Administration To Enter Into Negotiations With PMAM Corporation, The Top-Ranked Proposer; And, Should The Administration Be Unsuccessful In Negotiating An Agreement With The Top-Ranked Proposer, Authorizing The Administration To Enter Into Negotiations With Public Safety Corporation, The Second-Ranked

Proposer; And, Further, Authorizing The Mayor And City Clerk To Execute The Agreement Upon Successful Negotiations By The Administration. (Procurement/Police/Fire)

ACTION: Resolution [2016-29475](#) adopted.

July 13, 2016

C7M A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To The Invitation To Negotiate (ITN) No. 2016-084-WG For Administration Of The City's Ancillary Health Benefits For Employees, Retirees And Their Dependents; Authorizing The Administration To Negotiate With The Following Proposers In The Following Categories Of Ancillary Services: Cigna Health And Life Insurance Co., As Top-Ranked Proposer For Group Dental Coverage; UNUM Life Insurance Company Of America, As Top-Ranked Proposer For Family And Medical Leave Act Administration, Long-Term Disability Coverage For Defined Contribution Retirement Plan (401a) Participants, Voluntary Short-Term And Long-Term Disability Coverage, And Group Life And Accidental Death & Dismemberment Coverage; And Further Authorizing The Mayor And City Clerk To Execute Agreements Upon Conclusion Of Successful Negotiations With The Administration. (Procurement/Human Resources)

ACTION: Resolution [2016-29474](#) adopted.

July 13, 2016

SUPPLEMENTAL MATERIAL 1: REVISED MEMORANDUM & RESOLUTION

C7L A Resolution Accepting The Recommendation Of The City Manager To Reject All Proposals Received, Pursuant To Request For Qualifications (RFQ) No. 2016-107-WG For Hosted Automatic Call Distribution Services; And, In The Alternative, Accepting The City Manager's Recommendation To Waive, By A 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The Administration To Enter Into Direct, Simultaneous Negotiations With AT&T Corp And Unify, Inc., Respectively, For Hosted Automatic Call Distribution Services; And Further Directing The Administration To Submit The Final Negotiated Agreement To The Mayor And City Commission For Approval. (Procurement/Finance)

ACTION: Resolution [2016-29473](#) adopted. Item separated by Commissioner Arriola for recusal. Motion made by Vice-Mayor Grieco; Seconded by Commissioner Malakoff; Voice vote: 6-0; Abstained: Commissioner Arriola.

July 13, 2016

C7K A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its June 10, 2016 Meeting, To Explore The Options In Relation To Making Improvements And Enhancements To The Police North Beach Sub Station, Also Known As The North End Sub Station (NESS). (Sponsored by Commissioner Micky Steinberg) (Legislative Tracking: Police)

ACTION: Resolution [2016-29472](#) adopted.

July 13, 2016

C7J A Resolution Authorizing The City Of Miami Beach To Accept An Award Of Four (4) Prolaser 4 Speed Detection Devices And Ten (10) Rechargeable Nightsticks, Total Value \$7,957, From The Florida Department Of Transportation, Based Upon The Police Department's Participation And Performance In Various Traffic Safety Initiatives. (Police)

ACTION: Resolution [2016-29471](#) adopted.

July 13, 2016

C7I A Resolution Authorizing The City Of Miami Beach To Accept An Award Of A Variable Message Sign, With An Approximate Value Of \$7,500, From The Florida Department Of Transportation, Based Upon The Police Department's Participation In The Florida Law Enforcement Liaison Program's 'Click It Or Ticket' Challenge. (Police)

ACTION: Resolution [2016-29470](#) adopted.

July 13, 2016

C7H A Resolution Urging Miami-Dade County To Expediently And Timely Comply With The Stormwater And Sewer Infrastructure Repair Projects Mandated In The County's Consent Decree With The United States Environmental Protection Agency And The State Of Florida. (Sponsored by Commissioner Kristen Rosen Gonzalez) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29469](#) adopted.

July 13, 2016

C7G A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The Memorandum Of Understanding (MOU) Attached To This Resolution, Between The City Of Miami Beach And The Miami Beach Chamber Education Foundation Inc., For The Implementation Of A Miami Beach Nurse Enhancement Initiative For Behavioral Health Services (The "Initiative") For Miami Beach Senior High School, Nautilus Middle School, Feinberg-Fisher K-8 Center, Biscayne Elementary School, And South Pointe Elementary School; Said MOU Providing For Initiative Services For The 2016-2017 School Year, With Possible Renewal Options, Upon Mutual Agreement Of The Parties, For The 2017-2018 And 2018-2019 School Years, With The City's Contribution Being Subject To Consideration In The Budget Development Process For Each Respective Fiscal Year; And Further Authorizing The Consideration Of \$53,600 In Funding From The City's 2016-2017 Fiscal Year Annual Budget For The City's Contribution To The Initiative For The 2016-2017 School Year. Organization Development Performance Initiatives)

ACTION: Resolution [2016-29468](#) adopted.

July 13, 2016

SUPPLEMENTAL MATERIAL 3: MEMORANDUM & RESOLUTION

C7F A Resolution Urging The Florida Department Of Transportation ("FDOT") To Stripe Dedicated Bicycle Lanes On The Julia Tuttle Causeway (I-195) And To Stripe Green Bicycle Lanes On Those Portions Of I-395 And A1A Known As The MacArthur Causeway As Soon As Possible To Protect The Safety Of Cyclists During The Next Phase Of Miami-Dade County's Venetian Causeway Project.

Revised Title

A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Urging The Florida Department Of Transportation ("FDOT") To (1) Reposition The Bicycle Lane On The Julia Tuttle Causeway (I-195) To The Other Side Of The Protective Barrier, In Order To Separate Vehicular Travel Lanes From The Bicycle Lane, And (2) Stripe Green Bicycle Lanes On Those Portions Of I-395 And A1A Known As The MacArthur Causeway As Soon As Possible To Protect The Safety Of Cyclists During The Next Phase Of Miami-Dade County's Venetian Causeway Project. (Sponsored by Commissioner Ricky Arriola) (Legislative Tracking: Transportation)

Clerk's Note: Resolution title revised by the Office of the City Attorney due to amendments adopted.

ACTION: Resolution [2016-29467](#) adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Alemán; seconded by Vice-Mayor Grieco to accept as amended to urge FDOT to paint the entire bicycle lane green on the MacArthur Causeway, and not just the conflict points; and urge FDOT to reposition the bicycle lane on the Julia Tuttle Causeway on the other side of the protective barrier to separate the car lanes from the bicycle lane; Voice vote: 7-0.

Amendments:

- 1) Urge FDOT to paint the entire bicycle lane green on the MacArthur Causeway, and not just the conflict points; and
- 2) Urge FDOT to reposition the bicycle lane on the Julia Tuttle Causeway on the other side of the protective barrier to separate the car lanes from the bicycle lane.

July 13, 2016

C7E A Resolution Approving And Authorizing The City Manager And City Clerk To Execute Amendment No. 3 To The Professional Services Agreement Between The City And Advanced Data Processing, Inc. D/B/A Intermedix; Said Amendment Extending The Agreement, On A Month To Month Basis, Commencing On September 16, 2016, For A Term Not To Exceed One Year Or Until Such Time As A New Agreement Is Executed Pursuant To A New Procurement Process, Whichever Occurs First. (Fire)

ACTION: Resolution [2016-29466](#) adopted.

July 13, 2016

C7D A Resolution Granting And Authorizing The Mayor And City Clerk To Execute A Perpetual Non-Exclusive Easement Between The City And The State Of Florida Department Of Transportation ("FDOT"), Attached Hereto As Exhibits 1, For The Purpose Of FDOT Constructing, Maintaining And Repairing A Portion Of Alton Road On City Property Known As The "Miami Beach Golf Course," Located At 2301 Alton Road, Along The East Side Of Alton Road From Michigan Avenue To 581 Feet Towards The North. (Public Works)

ACTION: Resolution [2016-29465](#) adopted. [Perpetual Easement with FDOT](#)

July 13, 2016

C7C A Resolution Approving And Authorizing The City To Accept A Sponsorship, Valued At \$20,000, From The Swatch Group, Inc., For Volleyball Nets To Be Installed On The City's Volleyball Courts Located At Two Sites On Ocean Drive (At 8th Street And 12th Street). (Communications)

ACTION: Resolution [2016-29464](#) adopted. Item separated by Mayor Levine. Motion made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 6-1; Opposed: Commissioner Steinberg.

July 13, 2016

C7B A Resolution Accepting The Recommendation Of The City Manager And Waiving, By 5/7th Vote, The City's Competitive Bidding Requirement, Finding Such A Waiver To Be In The Best Interest Of The City, And Approving And Authorizing The City Manager To Finalize Negotiations And Execute (In A Form That Is Acceptable To The City Attorney) An Agreement With The

Beanstalk Group In An Amount Not To Exceed \$145,000. (Communications) (Sponsored by Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution [2016-29463](#) adopted. [PSA Beanstalk Group](#)

July 13, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) Miami-Dade County FY 16/17 Edward Byrne Memorial Justice Assistance Grant (JAG) Program For Funding In The Approximate Amount Of \$15,000 For The City's Police Department Initiatives; 2) Miami-Dade County Homeless Trust, In The Approximate Amount Of \$64,000, For The City's Homeless Outreach Program; And Retroactively For: 3) Miami Beach Visitor And Convention Authority (VCA) For Funding In The Amount Of \$100,000 For The City's Licensing And Merchandising Strategic Plan.

(Budget & Performance Improvement)

ACTION: Resolution [2016-29462](#) adopted. [Letter of Agreement](#)

June 8, 2016

ADDENDUM MATERIAL 1

R7Z A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To The Request For Proposals (RFP) No. 2016-086-WG For Health Plan Services And Benefits For The City Of Miami Beach Active Employees, Dependents, Pre-65 Retirees, And Post-65 Retirees And Authorizing The Administration To Negotiate With The Following Proposers In The Following Categories Of Health Plan Services: Cigna Health And Life Insurance Co., As Top-Ranked Proposer For Medical Administrative Service Only And Pharmacy Services; Symetra Life Insurance Co., As Top-Ranked Proposer For The Reinsurance/Stop Loss Services; And Cigna Health And Life Insurance Co., As Second-Ranked Proposer For The Employee Assistance Program; And Further Authorizing The Mayor And City Clerk To Execute Agreements Upon Conclusion Of Successful Negotiations With The Administration. (Human Resources)

ACTION: Resolution [2016-29461](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

June 8, 2016

R7Y A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Expand The City's Current Construction Parking Plan Requirements To Include Construction Transportation Plan Requirements. (Transportation)

ACTION: Resolution [2016-29460](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7X A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Establish More Aggressive Requirements For Developers To Provide Employee Transportation Plans And To Refer This Matter To The Land Use And Development Committee For Further Discussion And Input. (Transportation)

ACTION: Resolution [2016-29459](#) adopted. Item referred to LUDC. Motion made by Commissioner Malakoff; seconded by Commissioner Steinberg. Voice-vote: 7-0.

June 8, 2016

R7W A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Establish An Enhanced Transportation Plan Pilot Program For Special Events Including Remote Parking Locations, Shuttle Service, And Water Taxi Service. (Transportation)

ACTION: Resolution [2016-29458](#) adopted. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Grieco. Voice-vote: 7-0.

June 8, 2016

R7V A Resolution Accepting The Recommendation Of The City Manager To Award, Pursuant To Request For Proposals (RFP) No. 2016-042-KB, Design/Build Services For The Stormwater Pump Station At The Northeast Corner Of Convention Center Drive, To David Mancini And Sons, Inc. (DMSI), With The Guaranteed Maximum Price (GMP) Of \$5,398,019.00; And Further Authorizing The Mayor And City Clerk To Execute A Design Build Agreement With DMSI; Which Agreement Is Attached Hereto As Exhibit 1. (Procurement/Public Works)

(Deferred from May 18, 2016 - R7E)

ACTION: Resolution [2016-29457](#) adopted. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7U A Resolution As It Pertains To The City Construction Project Referred To As The "Indian Creek Drive/State Road (SR) A1A, 26 Street To 41 Street - Flooding Mitigation Project" [Hereinafter "Project"], And, With Respect To The Project, Accepting The Findings And Recommendation Of The City Manager Certifying A Valid Public Emergency Pursuant To Subsections 287.055(3)(a)(1) And (9)(c)(6), Florida Statutes; And, As Permitted Pursuant To Subsection 2-367(e) Of The City Code, Waiving, By 5/7th Vote, The Competitive Bidding Requirement Relating To This Procurement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager To Negotiate A Professional Services Agreement With Ribbeck Engineering, In An Amount Not To Exceed \$407,851, For The Preparation Of A Design Criteria Package (DCP) And Conceptual Plans Which Complies With The Specifications Set Forth Under Section 287.055(2)(j), Florida Statutes. (Public Works)

ACTION: Resolution [2016-29456](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

June 8, 2016

R7T A Resolution Approving A Perpetual Non-Exclusive Easement Between The City Of Miami Beach ("City") And The State Of Florida Department Of Transportation ("FDOT"), For The Purpose Of Constructing, Installing And Maintaining Drainage Improvements, Including But Not Limited To, A Pump Station, Drainage Structures, Electrical Panels And An Outfall Along 29th Street And Alton Road, A Copy Of The Easement Agreement Is Attached Hereto As Exhibit 1. (Public Works)

ACTION: Resolution [2016-29455](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice-vote: 7-0.

June 8, 2016

R7S A Resolution Amending The City's 2011 CDM-Smith Stormwater (Management) Master Plan Defining "Future Grade," And "Future Crown Of The Road;" Further Modifying Sections 2.5.3,

Entitled "Proposed Level Of Service (LOS), And 9.2.5 Entitled "Seawall Heights," Of The 2011 SWMP, To Include Modifications To The Level Of Service For Construction Of Roads, Stormwater Systems, And Development To Reduce The Risk Of Flooding; A Copy Of Which Is Attached Hereto As Exhibit 1. (Public Works/Office of the City Attorney)

ACTION: Resolution [2016-29454](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Grieco. Voice-vote: 7-0.

June 8, 2016

R7R A Resolution Accepting The Findings And Recommendation Of The City Manager In Certifying An Emergency Pursuant To Subsection 287.055(9)(c)(6)(a)(1), Florida Statutes, All As More Specifically Set Forth In This Resolution And The Accompanying Memorandum; And As Permitted Pursuant To Section 2-367(e) Of The City Code, Waiving, By 5/7 Vote Of The City Commission, The Competitive Bidding Requirement, Finding Such Waiver To Be In The City's Best Interest; Further, Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 8, In The Amount Of \$2,688,006, To Design-Build Contract (DBC) With Bergeron Land Development, Inc., Dated April 30, 2014 (The Agreement), Related To The Completion Of Roadway Improvements Along West Avenue, Between 6th And 8th Streets, And 10th, 14th, And 17th Streets, West Of Alton Road; Said Change Order No. 8, Providing For An Addition To The Scope Of Work To Include: Contaminated Soil Disposal, Street Lighting Adjustments, Roadway Adjustments, Additional Gravity Walls And Sidewalks, Drainage For Harmonization, Park Driveways, Landscaping, Re-Writing Lighting Specifications, Painting Of Fly-Over, And Associated Permitting. (Public Works)

ACTION: Resolution [2016-29453](#) adopted. Item referred. Motion made by Commissioner Malakoff to adopt the Resolution and refer the item; seconded by Commissioner Alemán. Voice-vote: 5-2; Opposed: Vice-Mayor Steinberg and Commissioner Rosen Gonzalez.

June 8, 2016

R7P A Resolution Authorizing The Extension Of The Term Of The Loan In An Aggregate Principal Amount Not To Exceed \$60,000,000 Outstanding At Any Time From Wells Fargo Bank, National Association; Authorizing The Execution And Delivery Of Amended And Restated Loan Agreement And Promissory Notes In Connection With Such Extended Loan; Authorizing Other Actions In Connection With The Extended Loan And The Financing Program; And Providing For An Effective Date. (Finance)

ACTION: Resolution [2016-29452](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

2. A Resolution Authorizing The City Manager To Execute And For The City To Join The Non-Exclusive Interlocal Subscription Agreement With The Florida PACE Funding Agency For An Initial Term Of Three Years Ending September 30, 2017; In Accordance With Section 163.08, Florida Statutes, In Substantially The Form Attached Hereto As Exhibit "A."
(Environmental)

ACTION: Resolution [2016-29451](#) adopted. See comments with related Item R7O-1. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7O Create Property Assessed Clean Energy Program/Join Clean Energy Green Corridor Program, And Join Non-Exclusive Interlocal Subscription Agreement With PACE

1. A Resolution Creating A Property Assessed Clean Energy Program And Authorize The City To Join The Clean Energy Green Corridor Program In Accordance With Section 163.08, Florida Statutes; And Authorizing The City Manager To Execute A Membership Agreement Between The City And The Green Corridor Clean Energy Property Assessed (PACE) District, In Substantially The Form Attached Hereto As Exhibit "A." (Environmental)

ACTION: Resolution [2016-29450](#) adopted. See item heard in conjunction with R7O2. Motion made by Vice-Mayor Steinberg to move the item with a report to come back in at least six months; seconded by Commissioner Alemán; Voice vote: 7-0.

June 8, 2016

R7N A Resolution Authorizing The City Manager To Approve And Execute The Supplemental Work Order With Shiff Construction And Development, Inc., For Replacement Of The HVAC System At The North Beach Senior Center Facility Project Located At 7231 Collins Ave, Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract, In The Amount Of \$335,682, For Construction Costs, Plus Owner's Contingency In The Amount Of \$10,000 For A Total Cost Of \$345,682, Partially Utilizing Previously Appropriated Funds And Funding Subject To A 6th Amendment To The FY 15/16 Capital Budget.
(Capital Improvement Projects)

ACTION: Resolution [2016-29449](#) adopted. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Steinberg. Voice-vote: 7-0.

June 8, 2016

R7M A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee, And Authorizing The City Manager And City Attorney To Negotiate And Draft A Reimbursement And Indemnity Agreement With Fort Partners, LLC And Miami Beach Marina Associates, LTD. (Collectively, The "Developer"), To Provide For The Developer's Reimbursement Of The City's Due Diligence Expenses Relating To The Proposed 300 Alton Road Project (The "Project"), Including But Not Limited To Reimbursement Of Costs And Expenses For The Necessary Appraisals, Traffic Study, Outside Counsel, Consultants And Other Third-Party Costs And Expenses Relating To The Project; Authorizing The City Manager To Engage The Necessary Appraisers For The Project; And Further Authorizing The City Manager And City Clerk To Execute Said Reimbursement And Indemnity Agreement Upon Conclusion Of Successful Negotiations With The Developer.
(Office of the City Attorney)

ACTION: Resolution [2016-29448](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice-vote: 7-0.

June 8, 2016

R7L A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2016-073-KB, For Construction Manager At Risk (CMR) For Construction Of Lincoln Road District Improvements; Authorizing The Administration To Enter Into Negotiations With Burkhardt Construction, Inc., As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With Burkhardt Construction, Inc., Authorizing The Administration To Enter Into Negotiations With Skanska USA Building, Inc., As The Second Highest Ranked Proposer;

Further, Should The Administration Not Be Successful In Negotiating An Agreement With Skanska USA Building, Inc., Authorizing The Administration To Enter Into Negotiations With Facchina Construction Of Florida, LLC, As The Third Highest Ranked Proposer And Further Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Capital Improvement Projects)

ACTION: Resolution [2016-29447](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7K A Resolution Approving The Extension Of Hours For Certain Alcoholic Beverage Establishments With A 5:00 a.m. Liquor License To 7:00 a.m., Under Certain Specified Conditions Pursuant To Section 6 Of The City Code, For The White Party 2016 (November 25th And 26th 2016), The Winter Party Festival 2017 (March 3rd And 4th, 2017), And Miami Beach Gay Pride 2017 (April 7th And 8th, 2017), As Recommended By The LGBT Advisory Committee; And, Further, Providing That The Extension Of Alcoholic Beverage Service Hours Be Applied Only To Alcoholic Beverage Establishments Holding Events In The City Of Miami Beach On The Above-Stated Dates. (Sponsored by Commissioner Michael Grieco)

(Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29446](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Arriola. Voice-vote: 7-0.

June 8, 2016

R7J A Resolution Approving And Authorizing The Mayor And City Clerk To Grant A Non-Exclusive Utility Easement Of Approximately 26,600 Square Feet (SF), To Florida Power And Light (FPL) At The Miami Beach Convention Center Property, Located At 1901 Convention Center Drive, For The Operation And Maintenance Of Ductbanks, Vault Rooms And Pad Mounted Transformer And Associated Equipment Serving The Convention Center And Regional Stormwater Pump Station, Which Easement Is Attached Hereto As Exhibit I.

(Public Works/Convention Center District)

ACTION: Resolution [2016-29445](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7I A Resolution Accepting The Finance And Citywide Projects Committee's Recommendation Of May 20, 2016, And Approving The Purchase Of Flood Insurance; All-Risk Property Insurance, Including Windstorm (With Additional Named Windstorm Limit Of \$5 Million); Boiler & Machinery Insurance For City Buildings And Contents (Including New Construction); And Fine Arts Insurance (Bass Museum And Other Locations), As Proposed By Arthur J. Gallagher Risk Management Services, Inc., The City's Broker Of Record; Said Property Insurance Program Covering The Period From June 1, 2016 Through May 31, 2017, For A Total Cost Not To Exceed \$1,824,891. (Human Resources)

ACTION: Resolution [2016-29444](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice-vote: 7-0.

June 8, 2016

R7H A Resolution Urging The Florida Legislature To Honor The Intent Of The Constitutional Amendment Approved By Florida Voters In 2014 (“Amendment 1”), And Appropriate Funding For The Acquisition And Improvement Of Land For Conservation Purposes.

(Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution [2016-29443](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. Voice-vote: 6-0; Absent: Commissioner Grieco.

June 8, 2016

R7G A Resolution Ratifying A Three-Year Labor Agreement Between The City Of Miami Beach And The International Association Of Firefighters, Local 1510 (IAFF), For The Period From October 1, 2015 Through September 30, 2018; Authorizing The Mayor And City Clerk To Execute The Agreement. (Human Resources)

ACTION: Resolution [2016-29442](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice-vote: 7-0.

June 8, 2016

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & RESOLUTION

R7F A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee And Approving A Term Sheet, Attached Hereto As Exhibit 1, For The Development Of A “Green Alley” At Española Way East/14th Place And Ocean Court; And Authorizing The Administration And City Attorney To Negotiate A Development Agreement Based Upon The Approval Of The Term Sheet. (Public Works)

ACTION: Resolution [2016-29441](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice-vote: 5-2; Opposed: Vice-Mayor Steinberg and Commissioner Rosen Gonzalez.

June 8, 2016

R7E A Resolution Approving And Authorizing The City Manager, Or His Designee, To Submit A Grant Application To The U.S. Department Of Justice For The Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, For Funding In The Approximate Amount Of \$70,962 For Police Department Priorities; Approving And Authorizing The Appropriation Of The Above Grant; And Further Authorizing The City Manager, Or His Designee, To Take All Necessary Steps And To Execute Documents In Connection With The Aforestated Grant Including, Without Limitation, Applications, Grant And Funding Agreements, And Audits. (Budget & Performance Improvement)

ACTION: Resolution [2016-29440](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán. Voice-vote: 6-0; Absent: Commissioner Arriola.

June 8, 2016

R7D A Resolution Pursuant To Section 82-37, Of The City Code, Approving On First Reading, And Further Setting A Second Reading/Public Hearing To Obtain Citizen Input On, The Vacation Of 2,000 Square Feet Within The Alley Known As Alton Court (Hereinafter The “Alley”); Said Vacation In Favor Of The Adjacent Property Owners, 1681 West Ventures, LLC And 1698 Alton Road Ventures, LLC (Collectively The “Developer”); Waiving By 5/7th Vote, The Competitive Bidding Requirement, Pursuant To Sections 82-39(a), Of The City Code, Finding That The Public Interest Would Be Served By Waiving Such Condition; And Further Conditioning The Vacation Of The Alley On: (1) The Issuance By The City Of Two Quit Claim Deeds; (2) The Granting Of An

Access And Use Easement By The Developer To The City; And (3) The Final Approval And Execution Of A Development Agreement Between The City And The Developer; And Further Referring This Item To The Finance And Citywide Projects Committee, As Required By Section 82-37(a)(1), Of The City Code. **First Reading** (Public Works)

ACTION: Resolution [2016-29439](#) approved on first reading. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 6-0; Absent: Commissioner Arriola. Second Reading, Public Hearing of this Resolution is scheduled for **July 13, 2016**.

June 8, 2016

2. A Resolution Following A Duly Advertised Public Hearing, And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Mayor And City Clerk To Execute A Lease Agreement, Substantially In The Form Attached To This Resolution, Between The City And Lighthouse Church Of Miami Beach, Inc. (Tenant), For The Use Of Approximately 82 Square Feet Of City-Owned Property, Located On The First Floor At 833 6th Street, Miami Beach, Florida (Premises), For A Term Of Thirty-Nine (39) Months, Commencing July 1, 2016 And Ending September 30, 2019.

10:46 a.m. Public Hearing

(Tourism, Culture & Economic Development)

ACTION: Title of the Resolution read into the record. Public Hearing held. See action with Item R7C1. **Resolution [2016-29438](#) adopted.** Motion made by Commissioner Grieco; seconded by Vice-Mayor Steinberg. Voice-vote: 7-0.

June 8, 2016

R7C Waive Bidding/Execute Lease Agreements With South Florida Seniors In Action, Inc., And Lighthouse Church Of Miami Beach, Inc.

1. A Resolution Following A Duly Advertised Public Hearing, And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Mayor And City Clerk To Execute A Lease Agreement, Substantially In The Form Attached To This Resolution, Between The City And South Florida Seniors In Action, Inc. (Tenant), For The Use Of Approximately 142 Square Feet Of City-Owned Property, Located On The First Floor At 833 6th Street, Miami Beach, Florida (Premises), For A Term Of Thirty-Nine (39) Months, Commencing July 1, 2016 And Ending September 30, 2019.

10:45 a.m. Public Hearing (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29437](#) adopted. Title of the Resolution read into the record. Public Hearing held. Item heard in conjunction with R7C2. Motion made by Commissioner Grieco; seconded by Vice-Mayor Steinberg. Voice-vote: 7-0.

June 8, 2016

R7B A Resolution Adopting The Sixth Amendment To The Capital Budget For Fiscal Year 2015/16. **10:40 a.m. Public Hearing**

(Budget & Performance Improvement)

ACTION: Resolution [2016-29436](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7A A Resolution Pursuant To Section 142-425(d), Of The Code, Authorizing A Waiver Of Section 142-802(3), Of The Land Development Regulations, By A 5/7th Vote Of The City Commission, After Public Hearing; To Reduce The Required Rear Setback From 10 Feet From The Bulkhead Line To 10 Inches In Order To Construct The Permanent Bench Structure As Part Of The Playground At Allison Park, Located At 6475 Collins Avenue. **10:35 a.m. Public Hearing** (Capital Improvement Projects/Office of the City Attorney).

ACTION: Resolution [2016-29435](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

June 8, 2016

C7U A Resolution Requesting The School Board Of Miami-Dade County To Review The Security Allocation Needs At Miami Beach Senior High School.

(Sponsored by Commissioner John Elizabeth Alemán &
Co-Sponsored by Vice-Mayor Micky Steinberg)

ACTION: Resolution [2016-29434](#) adopted.

June 8, 2016

C7T A Resolution Urging The School Board Of Miami-Dade County To Implement A Sustainable Culinary Program At Miami Beach Senior High School And Further Urging The School Board Of Miami-Dade County To Fund A Full-Time Teacher For Such Culinary Program And To Develop A Long-Term Relationship To Sustain A Culinary Program At Miami Beach Senior High School. (Sponsored by Commissioner John Elizabeth Alemán &

Co-Sponsored by Vice-Mayor Micky Steinberg & Commissioner Michael Grieco)

ACTION: Resolution [2016-29433](#) adopted. Item separated by Commissioner Alemán.

June 8, 2016

C7S A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 6, To The Existing Professional Services Agreement Between The City Of Miami Beach And Schwebke-Shiskin & Associates, Inc. For Final Design Of Stormwater Pump Stations And Related Items, Additional Resident Project Representative And Construction Administration Services For Six Additional Months To Correspond With Approved Construction Schedule, For The Venetian Islands Bid Package 13C Right-Of-Way Neighborhood Improvement Project; In The Negotiated Not-To-Exceed Amount Of \$205,856 Plus An Amount Of \$1,500 For Reimbursables; For A Total Amount Of \$207,356; With Previously Appropriated Funding In The Capital Budget From The Following Funds; \$126,792 From Fund 432 - 2015 Stormwater Bonds; And \$80,564 From Fund 419 - W&S LOC 2009.

(Capital Improvement Projects)

ACTION: Resolution [2016-29432](#) adopted.

June 8, 2016

C7R A Resolution Accepting The Finance And Citywide Projects Committee Recommendations To Waive The Rental Fees At The Colony Theater For The 2016 South Beach Jazz Festival; To Waive Special Event Permit Fees In The Amount Of \$3,000 For The Festival; And Further, To Approve A Grant In The Amount Of \$13,000 To Power Access, Inc., A Florida Not-For-Profit Entity, In Support Of The Festival.

(Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29431](#) adopted.

June 8, 2016

C7Q A Resolution Accepting The Finance And Citywide Projects Committee Recommendation To Add The Soundscape Park Concession Stand To The Fiscal Year 2016/17 Capital Budget Prioritization Process In The Amount Of \$800,000.

(Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29430](#) adopted.

June 8, 2016

C7P A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee And Approving, In Concept, A Pilot Program For The Management Of The Colony Theater; And Authorizing The Administration To Negotiate A Management Agreement With Miami New Drama Theater Company, As The Resident Company And Venue Manager For The Colony Theater; And Further Referring The Negotiated Agreement To The Finance And Citywide Projects Committee For Consideration. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29429](#) adopted.

June 8, 2016

C7O A Resolution Accepting The Written Recommendation Of The City Manager (As Further Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Administration To Negotiate A Five Year Agreement With Big Wireless LLC., In An Amount Not To Exceed \$475,000, For The Maintenance, Monitoring And End Of Life Technology Migration Of The Law Enforcement Wireless Information Network, Formally Known As The Citywide Wireless Network, For Use By The Miami Beach Police Department; And Further Authorizing The Mayor And City Clerk To Execute The Agreement, Upon Conclusion Of Successful Negotiations. (Police)

ACTION: Resolution [2016-29428](#) adopted.

June 8, 2016

C7N A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement Between The City Of Miami Beach And The Town Of Bay Harbor Islands (Town) For The City To Continue To Provide Sewage Conveyance Services To The Town; A Copy Of Which Is Attached Hereto As Exhibit 1. (Public Works)

ACTION: Resolution [2016-29427](#) adopted.

June 8, 2016

C7M A Resolution Accepting The Recommendation Of The City Manager To Reject All Bids Received Pursuant To Invitation To Bid (ITB) No. 2016-045-WG For The Lease Of Golf Course Turf Maintenance Equipment For The Miami Beach Golf Club And Normandy Shores Golf Club; And Approving And Authorizing The City Manager To Execute Amendment No. 1 To The Agreement Between The City And Showturf, LLC, Dated October 22, 2012, For The Lease Of Golf Course Turf Maintenance Equipment For The Normandy Shores Golf Club; Said Amendment Extending The Term Of The Agreement For A Period Not To Exceed One (1) Year, Commencing On September 23, 2016 And Expiring On September 22, 2017; And Further Providing The City

With The Right To Terminate The Agreement, For Convenience, Upon Providing Showturf, LLC With Thirty (30) Days Prior Written Notice. (Procurement/Parks & Recreation)

ACTION: Resolution [2016-29426](#) adopted.

June 8, 2016

C7K A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2016-124-KB For Architectural And Engineering Design Criteria Professional Services For Mixed-Use Parking Garages; Authorizing The Administration To Enter Into Negotiations With Desman, Inc., As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With Desman Inc., Authorizing The Administration To Enter Into Negotiations With BEA Architects, Inc., As The Second Highest Ranked Proposer; Further, Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Capital Improvement Projects)

ACTION: Resolution [2016-29425](#) adopted.

June 8, 2016

C7J A Resolution Authorizing The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, To Accept A Donation Of Six (6) K9 Bulletproof Vests From Protect The Paws, An Organization Dedicated To The Protection Of K9s Throughout South Florida, With An Approximate Total Value Of \$4,400. (Police)

ACTION: Resolution [2016-29424](#) adopted.

June 8, 2016

C7I A Resolution Approving And Authorizing The City Manager To Execute, Substantially In The Form Attached To This Resolution, Amendment No. 1 To The Agreement Between The City And T2 Systems Canada, Inc. (T2 Systems), Formerly Known As Digital Payment Technologies Corp. (DPT), For Parking Products And Associated Installation And Maintenance Services, Dated August 10, 2012; Said Amendment Extending The Warranty Coverage Under The Agreement For The Remaining Three (3) Year Period, Based Upon The Established Rates Under The Agreement; And Further Extending The Term Of The Agreement For An Additional Three (3) Year Period, Commencing On August 11, 2016 And Expiring On August 10, 2019, Coterminous With The Extended Warranty Term. (Parking)

ACTION: Resolution [2016-29423](#) adopted.

June 8, 2016

C7H A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By A 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The City's Best Interest, And Approving And Authorizing The City's Parks And Recreation Department (The Department) To Purchase Airfares, Hotels, Meals, Local Transportation And Any Associated League And Tournament Fees To Be Utilized By The Department's Participants In Programs And Activities Including, But Not Limited To, Athletics, Sports, Teens, Seniors And Toddlers For Out Of Town Travel, Local Events And Banquets; Said Waiver Shall Be Authorized For A Period Of Three (3) Years, On A Year To Year Basis, Contingent Upon City Commission Approval Of The Department's Related Budget Allocation(s) During The Adoption Of The City's Annual Budget,

The Department's Fund Raising Efforts And Receipt Of Sponsorships, Donations, Grants, And Other Funding Sources. (Parks & Recreation)

ACTION: Resolution [2016-29422](#) adopted.

June 8, 2016

C7G A Resolution Approving And Authorizing The City Manager To Recapture And Reallocate \$81,080 Of Home Investment Partnership (HOME) Funds To The City's London House Apartments Project To Ensure Compliance With United States Housing And Urban Development Department (HUD) Rules And Regulations Regarding The Timely Expenditure Of Funds. (Housing & Community Services)

ACTION: Resolution [2016-29421](#) adopted.

June 8, 2016

C7F A Resolution Adopting The City's One-Year Action Plan For Federal Funds For Fiscal Year 2016/2017, Which Includes The Budgets For The Community Development Block Grant (CDBG) Program And The Home Investment Partnerships (HOME) Program; Approving A Substantial Amendment To The Fiscal Year 2015/2016 Action Plan; Approving An Amendment To The Five-Year Consolidated Plan, Recapturing \$14,000 In CDBG Funds From Fiscal Year 2015/2016, To Be Reallocated To A City Capital Project; Authorizing The City Manager To Take The Following Actions: (1) Execute All Applicable Documents Related To The Appropriation And Allocation Of These Program Funds; (2) Submit The One-Year Action Plan And Substantial Amendment To The U.S. Department Of Housing And Urban Development (HUD); (3) Make Minor Non-Substantial Changes To The One-Year Action Plan Or The Consolidated Five Year Plan, Or The Resulting Agreements (Which Do Not Affect The Purpose, Scope, Approved Budget And/Or Intent Of The Plans); And (4) Extend The Expiration Dates Of Said Agreements When Necessary; And Authorizing The Mayor And City Clerk To Execute Agreements For Sub-Recipients Of CDBG And Home Program Funds; And Further Authorizing The City Manager To Execute City Interdepartmental Agreements For Recipients Of CDBG And Home Program Funds. (Housing & Community Services)

ACTION: Resolution [2016-29420](#) adopted.

June 8, 2016

C7E A Resolution Approving And Authorizing The Acceptance Of \$7,500 Dollars In Sponsorships And Donations Made To The City For The City's Annual Fourth Of July Celebration Event. (Communications)

ACTION: Resolution [2016-29419](#) adopted.

June 8, 2016

C7D A Resolution Authorizing The Mayor And City Clerk To Execute A Settlement Agreement And Mutual Release Between The City Of Miami Beach, Florida (City) And Trans Florida Development Corporation, In The Amount Of \$300,000 To Settle All Outstanding Claims Pertaining To The Right Of Way Improvement Program, Neighborhood No. 8B, Bayshore - Lower North Bay Road Project; Funding For The Final Payment To The Contractor Is Available From The Project Budget. (Capital Improvement Projects)

ACTION: Resolution [2016-29418](#) adopted.

June 8, 2016

C7C A Resolution, Authorizing The Mayor And City Clerk To Execute A Settlement Agreement And Mutual Release Between The City Of Miami Beach, Florida (City) And Trans Florida Development Corporation, In The Amount Of \$482,748 To Settle All Outstanding Claims Pertaining To The Right Of Way Infrastructure Improvement Program, Neighborhood No. 12/D/E/F, South Pointe Phases III, IV And V Project; Funding For The Final Payment To The Contractor Is Available From The Project Budget. (Capital Improvement Projects)

ACTION: Resolution [2016-29417](#) adopted.

June 8, 2016

C7B A Resolution Electing Commissioner Michael Grieco, Group II, As Vice-Mayor, For A Term Commencing On July 1, 2016 And Terminating On October 31, 2016.

(Office of the City Clerk)

ACTION: Resolution [2016-29416](#) adopted.

June 8, 2016

A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And To Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) An Interlocal Agreement And An Annual Affidavit With Miami-Dade County For The FY 2015/16 Municipal Parking Fines Reimbursement Program, In The Approximate Amount Of \$50,000 To Improve Accessibility And Equal Opportunity To Qualified Persons Who Have Disabilities; 2) The Children's Trust, Communities Outreach Activities Program In The Approximate Amount Of \$10,000 For The City's Family Service Day; And, 3) Us Department Of Transportation, Florida Shared-Use Nonmotorized (SUN) Trail Network, For Funding In An Estimated Amount Of \$13 Million Over Five State Fiscal Years (SFY) From SFY 2017/18 – SFY 2021/22. (Budget & Performance Improvement)

ACTION: Resolution [2016-29415](#) adopted.

May 18, 2016

R7D A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Design-Build Services Agreement Between The City Of Miami Beach, Florida, And Ric-Man International, Inc., Attached Hereto As Exhibit A, For The Design-Build Services For Neighborhood No. 8: Sunset Islands 3 & 4 Right-Of-Way Infrastructure Improvements Project; The Amendment Includes 1) Additional Design, Permitting And Construction Services Associated With Homeowners' Association (HOA) Requests In The Not To Exceed Amount Of \$2,800,000; And 2) Time Extension Of 173 Calendar Days, With Funding Being Subject To The Approval Of The City Commission During The Next Proposed FY 15/16 Capital Budget Amendment Cycle. (Capital Improvement Projects)

ACTION: Resolution [2016-29414](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán.

May 18, 2016

R7C A Resolution Endorsing And Approving A Sister City Affiliation With The City Of Salamanca, Spain. (Sponsored by Mayor Philip Levine) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29413](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 18, 2016

R7B A Resolution Authorizing The Acceptance Of A Donation Of Thirty (30) Refurbished Laptops Valued At \$25,470, From The On It Foundation, Inc., For Use By The City's Office Of Housing & Community Services All Stars Program As A Component Of Its Science, Technology, Engineering, And Mathematics (STEM) Program. (Housing & Community Services)

ACTION: Resolution [2016-29412](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 18, 2016

R7A A Resolution Approving And Authorizing Miami City Ballet And The City Manager (Or His Designee) To Apply For, Accept, And Execute Any And All Documents Or Agreements In Connection With A Grant Request To Florida Department Of State, Division Of Cultural Affairs, Cultural Facilities Program, In An Amount Not To Exceed \$500,000 For The Miami City Ballet Renovation Project; And Further Authorizing The City To Appropriate Funding (Including Matching Funds And Any Related Expenses) In Connection With This Grant. (Budget & Performance Improvement)

ACTION: Resolution [2016-29411](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán.

May 11, 2016

R9Q Discussion Regarding A Resolution Authorizing The City Manager To Explore A Potential Collaboration Agreement With Miami-Dade County To Utilize, Or Join The AT&T Smart Cities Initiative For The Benefit Of The City Of Miami Beach. (Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution [2016-29410](#) adopted. Discussion held. Motion to approved made by acclamation, item to move forward. Come back in 60 days with a status update by LTC.

May 11, 2016

R7L A Resolution Clarifying Resolution No. 2015-29244 And Approving The Attached Final Application, Program Details, And Design Guidelines For The Washington Avenue Pilot Parklet Program. (Transportation)

ACTION: Resolution [2016-29409](#) adopted as amended. Motion made by Commissioner Malakoff; seconded by Commissioner Grieco. Voice-vote: 7-0.

May 11, 2016

R7K A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee, And Authorizing The City Manager To Direct The Communications Department To Create A Public Service Announcement Regarding Illegal Short-Term Rentals Through Direct Contact With Realtors, And Social Media Notifications. (Sponsored by Commissioner Michael Grieco & Co-Sponsored by Commissioner John Elizabeth Alemán) (Code Compliance)

ACTION: Resolution [2016-29408](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice-vote: 6-0; Absent: Commissioner Rosen Gonzalez.

May 11, 2016

R7J A Resolution Creating An Ad Hoc Beachfront Management Plan Advisory Group In Accordance With Section 259.032(8)(b) Of The Florida Statutes To Review And Provide Input On

The City's Updated Beachfront Management Plan And Prescribing The Duties, Appointment, And Terms Of The Advisory Group's Members. (Environment & Sustainability)

ACTION: Resolution [2016-29407](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice-vote: 7-0.

May 11, 2016

R7H A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee That The City Administration Conduct A Design Competition For An Iconic Crosswalk/Intersection Incorporating The Rainbow Theme At 12th Street And Ocean Drive.

(Sponsored by Commissioner Ricky Arriola) (Transportation)

ACTION: Resolution [2016-29406](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice-vote: 7-0.

May 11, 2016

R7G A Resolution Urging The Florida Department Of Environmental Protection To Take Action To Protect The Residents Of Southeast Florida From The Hazards Of Saltwater Intrusion Into The Biscayne Aquifer And Biscayne National Park. (Sponsored by Commissioner Kristen Rosen Gonzalez) (Requested on April 13, 2016 - R9N) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29405](#) adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice-vote: 7-0.

May 11, 2016

R7F USGS - Joint Funding Agreement - Geophysical and Groundwater Investigations - Flood Mitigation Program

A Resolution Approving And Authorizing The City Manager To Execute A Joint Funding Agreement (JFA) With The United States Geological Survey (USGS), For The Purpose Of Conducting Geophysical And Groundwater Investigations To Incorporate The Findings Into The City's Comprehensive Groundwater, Flood Mitigation And Sea Level Rise Program; Which JFA Is Attached Hereto As Exhibit 1. (Public Works)

ACTION: Resolution [2016-29404](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Commissioner Rosen Gonzalez.

May 11, 2016

R7E A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee And Approving The Attached Third Amended And Restated Rules And Regulations For beachfront concession Operations. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29403](#) adopted with recommendations. Motion made by Commissioner Grieco to adopt the Resolution and refer a separate discussion item to alternative to plastic items to the Sustainability Committee; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 11, 2016

2. A Resolution Authorizing By A 5/7th Vote Of The City Commission, After Public Hearing, Pursuant To Section 142-425, Of The City's Code, A Waiver Of Development Regulations In Order To Repave And Light A City Surface Lot, Lot No.: P91, Located At 501 72 Street; As Lot No. P91 Is Located Within A GU (Government Use) District And May Obtain A Waiver Is In Order To Increase The Allowable Light Pole Height In The Lot From 10 Feet To 15 Feet, Which Increase

Requires A Waiver Of Section 142-1132(k), Of The City Code; And Which Waiver Would Ensure The City's Adopted "Crime Prevention Through Environmental Design" (CPTED) Safety Requirements Are Complied With In Designing And Constructing The Parking Lot. **10:46 a.m. Public Hearing** (Capital Improvement Projects/Planning)

ACTION: Resolution 2016-29402 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice-vote: 7-0.

May 11, 2016

R7D Waive Height Requirements In GU (Government Use) Districts: 4001 Prairie Avenue And 501 72 Street

1. A Resolution Authorizing By A 5/7th Vote Of The City Commission, After Public Hearing, Pursuant To Section 142-425, Of The City's Code, A Waiver Of Development Regulations In Order To Repave And Light A City Surface Lot, Lot No.: P59, Located At 4001 Prairie Avenue; As Lot No. P59 Is Located Within A GU (Government Use) District And May Obtain A Waiver Is In Order To Increase The Allowable Light Pole Height In The Lot From 10 Feet To 15 Feet, And Which Increase Requires A Waiver Of Section 142-1132(k), Of The City Code; And Which Waiver Would Ensure The City's Adopted "Crime Prevention Through Environmental Design" (CPTED) Safety Requirements Are Complied With In Designing And Constructing The Parking Lot. **10:45 a.m. Public Hearing** (Capital Improvement Projects/Planning)

ACTION: Resolution 2016-29401 adopted with recommendations. Title of the Resolution read into the record. See action with R7C. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 11, 2016

R7C A Resolution Authorizing Pursuant To Section 142-425 Of The City's Code, Authorize The Waiver Of Certain Regulations Applicable To Muss Park, Located At 4400 Chase Avenue, Miami Beach, Florida; Waiving By A 5/7th Vote Of The City Commission, After Public Hearing, The Development Regulations In A GU (Government Use) District, Which Regulations Are Found At Section 130-32, Entitled "Off-Street Parking Requirements For Parking District No. 1," In Order To Waive The Requirements Relating To Providing All Required Off-Street Parking In Conjunction With The Construction Of A Multi-Purpose Activity Building In Muss Park. **10:40 a.m. Public Hearing** (Capital Improvement Projects)

ACTION: Resolution 2016-29400 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 11, 2016

R7B A Resolution Adopting The Fifth Amendment To The Capital Budget For Fiscal Year (FY) 2015/16. **10:01 a.m. Public Hearing** (Budget & Performance Improvement)

ACTION: Resolution 2016-29399 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez. Voice-vote: 7-0.

May 11, 2016

R7A A Resolution Adopting The Fourth Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2015/16. **10:00 a.m. Public Hearing** (Budget & Performance Improvement)

ACTION: Resolution [2016-29398](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice-vote: 7-0.

May 11, 2016

C7Q A Resolution Consenting To The Settlement Of A Personal Injury Claim Filed By Rafael Cabrera Rosario Against The City Of Miami Beach, And Authorizing The Payment Of \$150,000 From The City's Risk Management Fund To Settle The Claim, Pursuant To Section §768.28 Of The Florida Statutes; And Further Authorizing The Office Of Risk Management To Execute Any And All Settlement Documents. (Human Resources)

ACTION: Resolution [2016-29397](#) adopted.

May 11, 2016

C7P A Resolution Authorizing The City Manager To Award, Through A Competitive Selection Process, Up To Four (4) Grants Totaling \$60,000, For Scholarships And Contributions To Philanthropic Organizations With An Emphasis On The Environment And Sustainability, Which Grants Shall Be Funded Through The City's Public Beachfront Concession Agreement With Boucher Brothers Miami Beach LLC, And The City's Service Agreement With The City's Franchise Waste Haulers. (Environment & Sustainability Department)

ACTION: Resolution [2016-29396](#) adopted.

May 11, 2016

C7O A Resolution Approving, In Substantial Form, The Interlocal Agreement Attached To This Resolution Between The City And Miami-Dade County For Surface Water Quality Sampling And Analysis, Subject To Legal Review And Form Approval Of The Final Negotiated Agreement By The Office of the City Attorney; Said Agreement Having A Term Of Five (5) Years, Commencing On October 1, 2015 And Ending On September 30, 2020, In An Amount Not To Exceed \$85,000; And Further Authorizing The Mayor And City Clerk To Execute The Final Negotiated Agreement. (Environment & Sustainability)

ACTION: Resolution [2016-29395](#) adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to present water quality status reports at to the Sustainability & Resiliency Committee; seconded by Vice-Mayor Steinberg; Voice-vote: 7-0.

May 11, 2016

C7N A Resolution Approving And Authorizing The Acceptance Of Donations Of Hotel Rooms Made To The City For Memorial Day Weekend. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29394](#) adopted.

May 11, 2016

C7M Alton Road - 43rd Street - 63rd Street - JPA Watermain

A Resolution Approving And Authorizing The City Manager To Execute An Agreement With The Florida Department Of Transportation (FDOT) To Design, Relocate And Upgrade City-Owned Utilities Located Along FDOT's State Road (S.R.) 907/Alton Road From Ed Sullivan Street/43rd Street To 63rd Street (FM # ID 430444-1-56-01), A Copy Of Which Agreement Is Attached Hereto

As Exhibit 1; And The Required Three Party Escrow Agreement, A Copy Of Which Agreement Is Attached Hereto As Exhibit 2. (Public Works)

ACTION: Resolution [2016-29393](#) adopted.

May 11, 2016

C7L FDOT - Indian Creek Resurfacing - 63rd Street - Abbott (60% Plans) Bus Stop Easement A Resolution Authorizing A Perpetual Non-Exclusive Easement Between The City Of Miami Beach ("City") And The State Of Florida Department Of Transportation ("FDOT"), Attached Hereto As Exhibit 1; For The Purpose Of FDOT Maintaining And Repairing A Sidewalk And A Portion Of A Bus Bay On City Property Known As The "Ronald W. Shane Watersports Center," Located At 6500 Indian Creek Drive, Along The West Side Of Collins Avenue, North Of 65th Street. (Public Works)

ACTION: Resolution [2016-29392](#) adopted.

May 11, 2016

C7K Alton Road - Michigan Avenue To 43rd Street - JPA Watermain A Resolution Approving And Authorizing The City Manager To Execute An Agreement With The Florida Department Of Transportation (FDOT) To Design, Relocate And Upgrade City-Owned Utilities Located Along FDOT's State Road (S.R.) 907/Alton Road, From Michigan Avenue To 43rd Street (FM # 429193-1-56-01), A Copy Of Which Agreement Is Attached Hereto As Exhibit 1; And The Required Three Party Escrow Agreement, A Copy Of Which Agreement Is Attached Hereto As Exhibit 2. (Public Works)

ACTION: Resolution [2016-29391](#) adopted.

May 11, 2016

C7J A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Spirax Sarco Meter Systems Equipment, Parts, Software, Service And Related Items, Pursuant To Section 2-367 (d) Of The Miami Beach City Code, For The City's Satellite City Flow Metering Systems, From G-Tec Equipment Services, LLC, The Exclusive Agent For Spirax Sarco Meter Systems Equipment, Parts, Software, Service And Related Items In The City's Geographic Region In An Amount Not To Exceed The Availability Approved Annual Budget For These Items. (Procurement/Public Works)

ACTION: Resolution [2016-29390](#) adopted.

May 11, 2016

C7I A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2016-057-WG For Investigation, Background, Adjusting And Surveillance Of Selected Tort Liability Claims, Workers' Compensation Claims And Other Employment Related Matters And Authorizing The Administration To Enter Into Negotiations With The Three Top-Ranked Proposer(s), Digistream South Florida, Inc., Proven Investigations, LLC And Crossroads SDI, Inc.; And Further Authorizing The Mayor And City Clerk To Execute Agreements Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Human Resources)

ACTION: Resolution [2016-29389](#) adopted.

May 11, 2016

C7H A Resolution Accepting The Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By A 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The City's Best Interest; And Approving The Vendors Listed In Exhibit A To This Resolution For The Purchase Of Food And Snacks, Rides And Inflatables, And Other Program Expenses To Be Used By The Participants Of The City's Parks And Recreation Department's After-School Programs, Summer Camps, Special Events And Other Programmed Activities; Said Waiver Shall Be Authorized For A Period Of Three (3) Years, On A Year-To-Year Basis, Contingent Upon City Commission Approval Of The Department's Related Budget Allocation(s) During The Adoption Of The City's Annual Budget, In An Annual Amount Not To Exceed \$270,000.

(Parks & Recreation)

ACTION: Resolution [2016-29388](#) adopted.

May 11, 2016

C7G A Resolution Accepting The City Manager's Recommendation And Authorizing The City Manager And City Clerk To Execute An Additional Services Agreement With Tyler Technologies, Inc. (Previously New World Systems Corporation) To Provide Custom Effective Response Force Software Enhancements To The Computer Assisted Dispatch (CAD) System For The City's Fire Department, In An Amount Not To Exceed \$45,000. (Procurement)

ACTION: Resolution [2016-29387](#) adopted.

May 11, 2016

C7F A Resolution, Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager, Or His Designee, To Enter Into A One-Year Agreement Between The City Of Miami Beach And ParkMe, Inc., For The Miami Beach Parking Application, Based On The Same Terms As The City's Prior Agreement With ParkMe, Inc. (Parking)

ACTION: Resolution [2016-29386](#) adopted.

May 11, 2016

C7E A Resolution Authorizing The City Manager And City Clerk To Execute A Renewed Regional Law Enforcement Exchange Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The Florida Department Of Law Enforcement, Which Shall Allow The Miami Beach Police Department To Access And Share Various Criminal Justice Information That Is Contained In Both The Law Enforcement Records Of Participating Florida Law Enforcement Agencies Throughout The State Of Florida And Within The Federal Bureau Of Investigation's National Data Exchange System. (Police)

ACTION: Resolution [2016-29385](#) adopted.

May 11, 2016

C7D A Resolution Authorizing The City Manager And City Clerk To Execute A Voluntary Cooperation And Operational Assistance Mutual Aid Agreement With The City Of Aventura, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations And Mutual Aid Benefit Between The City Of Miami Beach, Florida And The City Of Aventura, Florida.

(Police)

ACTION: Resolution [2016-29384](#) adopted.

May 11, 2016

C7C A Resolution Approving And Authorizing The City Manager To Recapture \$111,313.24 Of FY 2011/2012 Community Development Block Grant (CDBG) Funds And \$46,422.76 Of FY 2014/2015 CDBG Funds; And Approving A Substantial Amendment To The FY 2011/2012 And FY 2014/2015 Action Plans, And An Amendment To The FY 2013 Through 2017 Consolidated Plan, To Reallocate Said CDBG Funds, In The Total Sum Of \$157,736, To The Lottie Apartments - Rehabilitation And Relocation Project; Authorizing The City Manager To Submit The Requisite Revised Action Plans And Consolidated Plan To The U.S. Department Of Housing And Urban Development (HUD); And Further Authorizing The Mayor And City Clerk To Execute Agreement(s) For Sub-Recipient(s) And The City Manager To Execute City Interdepartmental Agreements. (Housing & Community Services)

ACTION: Resolution [2016-29383](#) adopted. Maria Ruiz to handle.

May 11, 2016

C7B A Resolution Authorizing The Mayor And The City Clerk To Execute A Revised And Expanded Utility Easement With Florida Power & Light (FPL), At The West Palm Midway Median, Within Lot B Of Hibiscus Island, As Recorded In Plat Book 8, Page 75, Of The Public Records Of Miami-Dade County; For The Installation And Maintenance Of Conduits, Switch Cabinets, And A Capacitor Bank In Order To Provide Underground Electrical Services To The Island; A Copy Of Which Revised Easement Is Attached Hereto As Exhibit A.

(Capital Improvement Projects)

ACTION: Resolution [2016-29382](#) adopted.

May 11, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) Florida Department Of State, Division Of Cultural Affairs, Cultural Facilities Program, In The Approximate Amount Of \$500,000 For The Miami City Ballet Project; 2) Florida Department Of State, Division Of Cultural Affairs, Cultural Facilities Program, In The Approximate Amount Of \$500,000 For The Carl Fisher Clubhouse; 3) Florida Department Of Transportation, Transit Service Development Program, In The Approximate Amount Of \$400,000 For The Middle Beach Trolley; 4) US Department Of Transportation, Federal Highway Administration In The Approximate Amount Of \$3,000,000 For The Intelligent Transportation System And Parking Management Systems; And Retroactively For: 5) Harvard's Innovations In American Government Program In The Approximate Amount Of \$100,000 For The Health Connect In Our Schools Initiative; 6) US Department Of Homeland Security Pre-Disaster Mitigation And Flood Mitigation Assistance Programs In The Combined Approximate Amount Of \$2,500,000 For Mitigation Activities; 7) Florida Department Of State, Division Of Historical Resources, In The Approximate Amount Of \$50,000 For The Carl Fisher Clubhouse; 8) The Miami Foundation's Public Space Challenge For Cultural And Arts Projects; 9) Miami-Dade County's Neat Streets Program In The Approximate Amount Of \$15,000 For A Reforestation Project; And Renewal Of The Following Two Grants: 10) Children's Trust, Out Of School Program In The Approximate Amount Of \$450,000; And, 11) Children's Trust Parenting And Home Visitation Program In The Approximate Amount Of \$250,000. (Budget & Performance Improvement)

ACTION: Resolution [2016-29381](#) adopted.

April 27, 2016

R9G Discuss A Resolution In Support Of The Lotus Village Project, Which Will Provide Much Needed Additional Capacity For Lotus House, And Women, Youth And Children Experiencing Homelessness, As Well As Expanded Support Services, Such As Health Clinic And Wellness Center Serving Lotus House And Its Overtown Neighborhood. (Requested by Commissioner Joy Malakoff)

ACTION: Resolution [2016-29380](#) adopted. Discussion held.

April 27, 2016

R7C A Resolution Consenting To The Appointment Of Cintya G. Ramos As The Director Of The Budget And Performance Improvement Director For The City Of Miami Beach. (Human Resources)

ACTION: Resolution [2016-29379](#) adopted.

April 27, 2016

R7B A Resolution Accepting The Recommendation Of The City Manager, To Award, Pursuant To RFP No. 2016-062-KB, The Design Build Contract For The West Avenue Bridge Over Collins Canal To Bergeron Land Development Inc. (Bergeron), In The Not To Exceed Amount Of \$9,930,000; And Further Authorizing The Mayor And City Clerk To Execute The Design Build Agreement With Bergeron, Which Agreement Shall Be In Substantial Form To The Contract Attached Hereto As Exhibit 1. (Procurement/Public Works) (Deferred from April 13, 2016 - R7O)

ACTION: Resolution [2016-29378](#) adopted

April 27, 2016

R7A A Resolution Accepting A Donation In The Amount Of \$10,000.00 From The Miami Beach Education Foundation, Inc., From Proceeds Of The Miami Beach Chamber Of Commerce's Annual Golf Tournament, To Be Utilized By The City Of Miami Beach's International Baccalaureate ("IB") Educational Program, And Appropriating The \$10,000.00 Donation To The City's IB Program. (Organizational Development Performance Initiatives)

ACTION: Resolution [2016-29377](#) adopted.

April 13, 2016

R7Q A Resolution Welcoming And Urging PayPal To Relocate Its Proposed Global Operations Center To Miami Beach, In Light Of North Carolina's Enactment Of Legislation Permitting Discrimination Against The LGBT Community, And Welcoming And Urging Other Businesses To Relocate Operations To Miami Beach, Which Is An Inclusive And Diverse City That Boasts Comprehensive Human Rights Protections. (Sponsored by Commissioner Ricky Arriola) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29376](#) adopted

April 13, 2016

R7P A Resolution Condemning The Invidious And Discriminatory Legislation Recently Adopted By The States Of North Carolina And Mississippi, Prohibiting Official City Travel To North Carolina And Mississippi, And Imposing, As Of The Date Of Adoption Of This Resolution, A Moratorium On The Purchase By The City Of Goods Or Services Sourced In North Carolina Or Mississippi, Until Such Discriminatory Legislation Is Either Repealed Or Declared Unconstitutional By A Court Of Law; Provided, However, That The Aforestated Moratorium Shall Be Prospective And Shall

Not Be Construed To Terminate And/Or Otherwise Impair Any Existing And/Or Previously Awarded City Contracts; And Directing The City's Procurement Director To Include This Resolution In All City Invitations To Bid (ITBs), Invitations To Negotiate (ITNs), Requests For Proposals (RFPs), And Requests For Qualifications (RFQs). (Sponsored By Mayor Philip Levine And Co-Sponsored by all the City Commissioners) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29375](#) adopted.

April 13, 2016

R7N A Resolution Accepting The Recommendation Of The City Manager And Authorizing The City Manager To Execute A Work Order With Metro Express Inc., For The Renovation Of Two (2) Surface Lots P59 And P91 Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract, In The Not To Exceed Amount Of \$1,515,960, Plus Ten Percent Owner's Contingency In The Amount Of \$151,596, For A Total Amount Of \$1,667,556; A Copy Of The NJPA Contract Is Attached Hereto As Exhibit 1; Which NJPA Contract Shall Partially Utilize Previously Appropriated Funds And Funding From The Proposed 4th Amendment To The FY 15/16 Capital Budget Scheduled For The April 13, 2016 City Commission Meeting. (Capital Improvement Projects)

ACTION: Resolution [2016-29374](#) adopted.

April 13, 2016

R7M 3.A Resolution Adopting The City Of Miami Beach Bicycle Pedestrian Master Plan Attached Hereto As Exhibit A. (Transportation)

ACTION: Resolution [2016-29373](#) adopted.

April 13, 2016

R7M 2.A Resolution Adopting The City Of Miami Beach Street Design Guidelines Attached Hereto As Exhibit A. (Transportation)

ACTION: Resolution [2016-29372](#) adopted.

April 13, 2016

R7M Resolutions Adopting The Transportation Master Plan, Bicycle-Pedestrian Master Plan And Street Design Guidelines. Items R7M1, R7M2 and R7M3 were addressed simultaneously. The City Manager explained that the Transportation Master Plan, Bicycle-Pedestrian Master Plan and Street Design Guidelines were provided to the City Commission via LTC last week. No further discussion. 1. A Resolution Adopting The City Of Miami Beach Transportation Master Plan Final Report Attached Hereto As Exhibit A. (Transportation)

ACTION: Resolution [2016-29371](#) adopted.

April 13, 2016

R7L A Resolution Accepting The Recommendation Of The Neighborhood And Community Affairs Committee (NCAC) And Approving, In Concept, A Pilot Program For Water Taxi Services At The Purdy Avenue Dock; Authorizing The Administration To Negotiate An Agreement With Water Taxi Miami, Inc. For The Pilot Program, Pursuant To Invitation To Negotiate (ITN) 2014-326-JR For A Public Waterborne Transportation Concession; Said Agreement Having A Term Of One Year, Based Upon The Essential Terms Set Forth In This Resolution; And Further Authorizing The City Manager To Execute The Final Negotiated Agreement. (Transportation)

ACTION: Resolution [2016-29370](#) adopted as amended.

April 13, 2016

R7K A Resolution Authorizing The City Manager To Exercise Two (2) One (1) Year Renewal Terms Of The Agreement Between The City Of Miami Beach And Service America Corporation D/B/A Centerplate ("Centerplate") For Catering Concessions At The City Of Miami Beach Convention Center; Further Accepting The City Manager's Recommendation And Waiving, By 5/7th Vote, The Competitive Bidding Requirement Pursuant To Section 2-367 Of The City Code, For The Limited Purpose Of Approving An Additional Two (2) Year And Three (3) Month Renewal Term, And Finding Such Waiver To Be In The Best Interest Of The City; And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 Of Said Agreement, With Said Agreement Having A Term Commencing On July 1, 2016, And Ending On September 30, 2020. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29369](#) adopted.

April 13, 2016

R7J A Resolution Approving Amendment No. 3 To The Management Agreement Between The City And Live Nation Worldwide, Inc. (Live Nation) For The Management And Operation Of The Jackie Gleason Theater Of The Performing Arts, Now Named And Known As The Fillmore Miami Beach At The Jackie Gleason Theater. (Tourism, Culture & Economic Development) **ACTION:**

Resolution [2016-29368](#) adopted

April 13, 2016

R7I A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Second Amendment To The Residential Solid Waste Agreement ("Second Amendment") With Progressive Waste Solutions Of FL, Inc.; Which Second Amendment Agreement Is Attached Hereto As Exhibit 1, And Is Scheduled To Commence On September 1, 2016; And Further Terminating The Pending Solicitation Under RFP No.: 2015-258-WG. (Public Works)

ACTION: Resolution [2016-29367](#) adopted.

April 13, 2016

R7H A Resolution Accepting Recommendation Of The City Manager Regarding The Existence Of A Public Emergency And, Accordingly, Waive, By 5/7th Vote, The Competitive Bidding Requirement, Finding Further That The Best Interest Of The City Would Be Served By Such Waiver; Authorizing The City Manager Or His Designee To Negotiate Amendment No. 5 To The Design-Build Agreement Between The City And Lanzo Construction Co. ("Lanzo"), Which Original Agreement Was Approved Pursuant To Resolution No. 2014-28765, For The Sunset Harbour Pump Station Retrofit And Drainage Improvements Project; Said 5th Amendment, In The Not To Exceed Amount Of \$3,875,322, Is Needed In Order To (1) Bring Parking Lot No. 46, The Purdy Boat Ramp, And The Purdy Marina Parking Lot, Located At West Avenue From 18th Street To Dade Boulevard, To 3.7 Feet NAVD Elevation; (2) Expand Pump Station No. 2; And (3) Construct Of A Discharge Outfall Pipe, Including Associated Water, Sewer, Landscaping, Lighting And Irrigation For Parking Lot 46, Purdy Parking Lot, And West Avenue; Further Authorizing The Mayor And City Clerk To Execute The 5th Amendment, Upon Completion Of Successful Negotiations. (Public Works)

ACTION: Resolution [2016-29366](#) adopted

April 13, 2016

R7G A Resolution Authorizing The City Manager And City Clerk To Execute Short Form Lease With The Florida Department Of Transportation ("FDOT") For The Continued Use Of Land Within FDOT Right-Of-Way Along The Julia Tuttle Causeway, Which Lease Is Attached Hereto As Exhibit 1. (Public Works)

ACTION: Resolution [2016-29365](#) adopted

April 13, 2016

R7F A Resolution Approving And Adopting The City Of Miami Beach Local Housing Assistance Plan (LHAP), Attached To This Resolution, For The State Housing Initiatives Partnership (SHIP) Program For Fiscal Years 2016/2017, 2017/2018, And 2018/2019, As Required By The State Housing Initiatives Partnership Program Act, Subsections 420.907 - 420.9079, Florida Statutes; Authorizing The Mayor And City Clerk To Execute The Necessary Certifications; Authorizing The Administration To Submit The LHAP To The Florida Housing Finance Corporation (FHFC) For Its Review And Approval; Authorizing The Appropriation Of SHIP Program Funds For Fiscal Years 2016/2017, 2017/2018 And 2018/2019, In Amounts To Be Determined By The State Of Florida Or Such Final Allocation Amounts As Adjusted By The FHFC; And Further Authorizing The Appropriation Of Any Interest Accrued Thereon For Eligible Activities Under The SHIP Program Rules. (Housing & Community Services)

ACTION: Resolution [2016-29364](#) adopted.

April 13, 2016

R7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals With Respect To Phase II Of The RFP Selection Process, Pursuant To Request For Proposals (RFP) No. 2015-133-YG, For Design Build Services For Neighborhood No. 8: Central Bayshore South Right-Of-Way Infrastructure Improvements; Authorizing The Administration To Enter Into Negotiations With Ric-Man International, Inc.; And Should The Administration Not Be Successful In Negotiating An Agreement Within The Available Budget With Ric-Man International, Inc., Authorizing The Administration To Terminate Negotiations And Enter Into Negotiations With Lanzo Construction Co.; And Should The Administration Not Be Successful In Negotiating An Agreement With Lanzo Construction Co., Authorizing The Administration To Terminate Negotiations, And That The City Manager Provide A Recommendation For Further Review By The City Commission; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Capital Improvements Projects)

ACTION: Resolution [2016-29363](#) adopted.

April 13, 2016

R7B A Resolution Approving, By 5/7th Vote, Following A Duly Noticed Public Hearing, The Naming Of The Stage In The North Shore Park Bandshell In Honor Of Mr. Clark Douglas Burris. **10:25 a.m. Public Hearing** (Sponsored by Vice-Mayor Micky Steinberg & Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29362](#) adopted. Title of the Resolution read into the record. Public Hearing held.

April 13, 2016

R7A A Resolution Adopting The Fourth Amendment To The Capital Budget For Fiscal Year 2015/16. **10:15 a.m. Public Hearing** (Budget & Performance Improvement)

ACTION: Resolution [2016-29361](#) adopted. Title of the Resolution read into the record. Public Hearing held.

April 13, 2016

C7V A Resolution Establishing A Policy Of The City Commission Strongly Opposing Any Sale, Lease, Transfer, Or Change In Use Or Zoning Designation Of Rebecca Towers, As Well As Any Other Current Or Future Elderly Affordable Housing Projects Owned By The City Of Miami Beach, The Housing Authority Of The City Of Miami Beach, Or The Miami Beach Community Development Corporation, For Any Purpose Other Than Affordable Housing For The Elderly. (Sponsored by Mayor Philip Levine And Co-Sponsored by Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29360](#) adopted.

April 13, 2016

C7U A Resolution Reaffirming The City's Longstanding Position Regarding Cuba And Therefore Not Welcoming/Inviting A Cuban Consulate. (Sponsored by Commissioner Michael Grieco Co-Sponsored by Commissioner John Alemán)

ACTION: Resolution 2016-29359 adopted as amended

April 13, 2016

C7T A Resolution Approving And Authorizing The Allocation Of State Housing Initiatives Partnership Program (SHIP) Funds From FY 2014-2015 And FY 2015-2016 In The Amounts Of \$17,138, And \$26,371, Respectively, To Miami Beach Community Development Corporation/MBCDC: The Jefferson, Inc. (MBCDC) For The Rehabilitation Of This Affordable Housing Property Located At 542 Jefferson Avenue; To Include The Replacement Of The Roof And Upgrades To The Nine Units Located On The Third Floor Of The Property; And Further Authorizing The Mayor And City Clerk To Execute The SHIP Program Agreement Between MBCDC And The City. (Housing & Community Services)

ACTION: Resolution [2016-29358](#) adopted.

April 13, 2016

C7S A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Approving And Authorizing The Mayor And City Clerk To Execute An Agreement, In An Amount Not To Exceed \$86,000, Substantially In The Form Attached To This Resolution, Between The City And MWW Group, LLC For Federal Government Lobbying And Consulting Services, Commencing On March 1, 2016 And Terminating On December 31, 2016, Or Until Such Time As The City Executes A New Agreement For These Services Through A Competitive Bidding Process, Whichever Occurs First. (Office of the Mayor)

ACTION: Resolution [2016-29357](#) adopted.

April 13, 2016

C7R A Resolution Authorizing The City To Co-Sponsor The American Cancer Society's Relay For Life Event To Be Held At Lummus Park On April 16, 2016 From 4:00 p.m. To 10:00 p.m., And

Waiving The City's Facility Usage Fee For The Event. (Sponsored by Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29356](#) adopted

April 13, 2016

C7Q A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Pursue New Garage Development Initiatives Including The Incorporation Of Workforce Housing. (Parking)

ACTION: Resolution [2016-29355](#) adopted.

April 13, 2016

C7P A Resolution Accepting The Recommendation Of The Land Use And Development Committee To Remove The Carlos Zapata "Wing" Structure On Lincoln Road. (Property Management/Office of the City Manager)

ACTION: Resolution [2016-29354](#) adopted.

April 13, 2016

C7O A Resolution Requesting That Miami-Dade County Designate, Pursuant To City Of Miami Beach Resolution No. 94-21216, 21st Street Between Washington Avenue And Collins Avenue As "Jose Marti Street," In Addition To The "Collins Park South" Designation, And Requesting That Miami-Dade County Install New Street Signs Reflecting Both Co-Designations Of 21st Street. (Transportation)

ACTION: Resolution [2016-29353](#) adopted.

April 13, 2016

C7N A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee And Denying The Request From Boucher Brothers Miami Beach LLC (Concessionaire) To Activate A New Beachfront Concession At South Pointe Park Beach. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29352](#) adopted.

April 13, 2016

C7M A Resolution Authorizing The Issuance Of Invitation To Negotiate (ITN) 2016-084-WG For The Administration Of The City's Following Ancillary Health Benefits For Employees, Retirees And Their Dependents: Family And Medical Leave Act (FMLA) Administration; Long-Term Disability Coverage For Defined Contribution Retirement Plan (401a) Participants And Voluntary Short-Term And Long-Term Disability; Group Dental Coverage; And Group Term Life And Accidental Death & Dismemberment Coverage; And Further Authorizing The Retroactive Extension Of The Agreement With Unum And The Month-To-Month Extensions Of The Existing Agreements With Unum, Metropolitan Life Insurance Company And Hartford Life And Accident Insurance Company, Until Such Time As The ITN Can Be Awarded. (Procurement/Human Resources)

ACTION: Resolution [2016-29351](#) adopted.

April 13, 2016

C7L A Resolution Authorizing The City Manager And City Clerk To Execute An Interlocal Cooperation Agreement Between The City Of Miami Beach, On Behalf Of The Miami Beach

Police Department, And Miami-Dade County, On Behalf Of The Miami-Dade Police Department, For Shared Use Of The Automated Fingerprint Identification System Operated By The Miami-Dade Police Department. (Police)

ACTION: Resolution [2016-29350](#) adopted.

April 13, 2016

C7K A Resolution Authorizing The City Manager And City Clerk To Execute A Renewed Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And Miami-Dade County, On Behalf Of The Miami-Dade Police Department, To Participate In Operation Stonegarden, A Waterborne Law Enforcement Initiative. (Police)

ACTION: Resolution [2016-29349](#) adopted.

April 13, 2016

C7J A Resolution Authorizing The City Manager And City Clerk To Execute A Renewed Agreement Between The City Of Miami Beach And The Town Of Medley, For The Purpose Of The Miami Beach Police Department Conducting Firearms Training At The Medley Police Outdoor Firearms Training Center Located At 9700 NW 97 Avenue, Medley, Florida. (Police)

ACTION: Resolution [2016-29348](#) adopted.

April 13, 2016

C7H A Resolution Adopting The Certificate Of The Results Of The March 15, 2016 Special Election For The City Of Miami Beach, And Declaring The Results Thereof. (Office Of The City Clerk)

ACTION: Resolution [2016-29347](#) adopted.

April 13, 2016

C7G A Resolution Supporting The United States Coast Guard's Proposed Modification Of The Operating Schedule Of The 63rd Street Bascule Bridge Across Indian Creek To Be Set Forth In 33 CFR Part 117, Section 117.293. (Sponsored by Vice-Mayor Micky Steinberg/Office of the City Manager) (Legislative Tracking: Transportation)

ACTION: Resolution [2016-29346](#) adopted.

April 13, 2016

C7F A Resolution Authorizing The Mayor And City Clerk To Execute A Memorandum Of Understanding (MOU), Substantially In The Form Attached To This Resolution, Between The City Of Miami Beach, The Miami Beach Chamber Of Commerce, North Bay Village, The Town Of Bay Harbor Islands, The Town Of Surfside, And Bal Harbour Village To Support And Enhance The Nurse Initiative For The 2016-2017 School Year And Authorizing The Appropriation Of \$15,400 From The Miami Beach Education Compact Fund For The City Of Miami Beach's Proportionate Share Of Funding For The Nurse Enhancement Initiative Subject To Approval In The City's FY 2016/17 Annual Budget. (Organization Development Performance Initiatives)

ACTION: Resolution [2016-29345](#) adopted.

April 13, 2016

C7E A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 4 To The Agreement, Dated October 10, 2014, Between The City Of Miami

Beach And Tyler Technologies, Inc., For The Replacement Of The City's Enterprise Resource Planning (ERP) System, To Amend (1) The ERP System "Go-Live" Dates, (2) The Provisions Regarding Professional Services, And (3) The Maximum Number Of Hours For Custom Report Development Services, In An Amount Not To Exceed \$206,550. (Information Technology)

ACTION: Resolution [2016-29344](#) adopted.

April 13, 2016

C7D A Resolution Approving The Affordable Housing Program Operations And Management Manual (Tenancy Manual) Attached To This Resolution To Be Utilized In The Ongoing Operation Of City-Owned Affordable Rental Apartments. (Housing & Community Services)

ACTION: Resolution [2016-29343](#) adopted.

April 13, 2016

C7C 2. A Resolution Approving And Reappointing, Pursuant To Section 102-356 Of The City Code, Enrique Zamora, Esq. (Chief Special Master Reappointed Pursuant To Resolution No. [2016-29341](#) As The City Manager's "Designee" Under Section 102-356 Of The City Code; Said Designation Commencing With Mr. Zamora's Term As Chief Special Master On April 24, 2016 And Ending On October 23, 2016. (Office of the City Clerk)

ACTION: Resolution [2016-29342](#) adopted.

April 13, 2016

C7C Reappointment Of Chief Special Master

1. A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Section 30-36 Of The Code Of The City Of Miami Beach, Concerning The Reappointment Of Enrique Zamora, Esq., To Serve As Chief Special Master, For A Term Commencing On April 24, 2016 And Ending On October 23, 2016; Provided Further That Chief Special Master Zamora Shall Be Authorized To Hold Hearings And Impose Fines, Liens And Other Non-Criminal Penalties Against Violators Of The City And County Codes And Ordinances, And Shall Also Be Authorized To Appoint Such Other Special Masters As May Reasonably Be Required To Conduct The Subject Hearings; And Further Incorporating All Other Matters Set Forth Within Chapter 30 Of The City Code, Including, Without Limitation, Sections 30-37 And 30-38 Thereof, Concerning The Compensation And Duties Of The Chief Special Master. (Office of the City Clerk)

ACTION: Resolution [2016-29341](#) adopted.

April 13, 2016

C7B A Resolution Approving And Authorizing The Mayor And The City Clerk To Execute An Underground Easement Agreement For Florida Power & Light Company (FPL), Attached Hereto As Exhibit 1, For The Undergrounding Of Existing Utilities And Utility Lines, And To Grant FPL A Non-Exclusive Underground Utility Easement At The Altos Del Mar Park, Located At 7600 Collins Avenue, For The Operation And Maintenance Of Associated Underground Utility Facilities Including, But Not Limited To, Cables, Conduits, Appurtenant Equipment, And Appurtenant Above-Ground Equipment, Along The Proposed 10 Foot Wide Easement, Between 76th Street And 77th Street Along The Western Portion Of Atlantic (Airoso) Way. (Capital Improvement Projects)

ACTION: Resolution [2016-29340](#) adopted.

April 13, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) US Department Of Transportation, Transportation Income Generating Economic Recovery Program (TIGER) In The Approximate Amount Of \$10 Million For Miami Beach Recreational Corridor; 2) US Department Of Transportation, Transportation Income Generating Economic Recovery Program (TIGER) In The Approximate Amount Of \$10 Million For The City's Intelligent Transportation System And Parking Management System; 3) US Department Of Homeland Security Fiscal Year 2016 Port Security Grant Program In The Approximate Amount Of \$120,000; And Renewal Of The Following Two Grants: 4) Children's Trust Youth Enrichment, Employment And Support Grant Program In The Approximate Amount Of \$312,550; And 5) Children's Trust Countywide Community Partnership (Service Partnership) Program In The Approximate Amount Of \$425,000; And Retroactive Approval Of The Following Applications: 6) Florida Department Of Transportation, Transportation Alternatives Program (TAP) In The Approximate Amount Of \$400,000 For Protected Bike Lanes; 7) Florida Department Of Transportation, Transportation Alternatives Program (TAP) In The Approximate Amount Of \$1,000,000 For North Shore Open Space Beachwalk; 8) Florida Inland Navigation District (FIND), Waterways Assistance Program In The Approximate Amount Of \$1 Million For The Indian Creek Shoreline And Greenway Project; 9) Florida Inland Navigation District (FIND), Waterways Assistance Program In The Approximate Amount Of \$142,007 For The North Beach Kayak Launch Dock.

(Budget & Performance Improvement)

ACTION: Resolution [2016-29339](#) adopted.

March 16, 2016

R7D A Resolution Consenting To The Appointment Of Tonya Daniels As The Director Of The Office Of Communications For The City Of Miami Beach. (Human Resources)

ACTION: Resolution [2016-29338](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán to adopt the Resolution; Voice-vote: 7-0.

March 16, 2016

R7C A Resolution Pursuant To Section 2-11, Of The Code Of Ordinances, The City Commission Desires To Clarify The Start Time Of City Commission Meetings By Providing For The Start Of Agenda Business Immediately After The Last Citizen Speaking During The Dr. Stanley Sutnick Citizens' Forum Finishes. (Office of the City Clerk)

ACTION: Resolution [2016-29337](#) adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff to adopt the Resolution; Voice-vote: 7-0.

March 16, 2016

R7B A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its February 12, 2016 Meeting, To Name The Stage In The North Shore Park Bandshell In Honor Of Mr. Clark Douglas Burris And, Pursuant To Section 82-503 Of The City Code, Setting A Public Hearing For April 13, 2016 And Directing The City Clerk To Publish The Appropriate Public Notice. (Sponsored by Vice-Mayor Micky Steinberg & Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29336](#) adopted. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Malakoff to adopt the Resolution; Voice-vote: 7-0. Lilia Cardillo to place on the **April 13, 2016** Commission Agenda if received.

March 16, 2016

R7A A Resolution Authorizing The City Manager And City Clerk To Execute A Temporary Easement Agreement With Miami-Dade County (County) For A Non-Exclusive Access And Staging Area Use Easement On City Property In Order To Provide 46 Street And 53 Street Beach Access Points To The County, Or Its Designee To Place Clean Sand On The City's Beaches Under A US Army Corps Of Engineers Beach Renourishment Program, Which Temporary Easement Agreement Is Attached Hereto As Exhibit 1. (Environment & Sustainability)

ACTION: Resolution [2016-29335](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Malakoff to adopt the Resolution; Voice-vote: 7-0.

March 9, 2016

R9E Discussion Regarding Possibly Changing The Presentations & Awards/Commission Meeting Of May 25, 2016 To May 18, 2016, As Mayor Philip Levine And Commissioner Joy Malakoff Will Be Out Of Town. (Office of the City Clerk)

ACTION: Resolution [2016-29334](#) adopted. Approved by acclamation.

March 9, 2016

R7T A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Accepting The City Manager's Recommendation By 5/7th Vote And Waiving The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The Administration To Finalize Negotiations With Tyler Technologies Inc. (Previously New World Systems Corporation) And, If Such Negotiations Are Successful, Approving And Authorizing The City Manager And City Clerk To Execute A Standard Software Maintenance Agreement For A Term Of Two Years, With Up To Three One-Year Renewal Terms, In An Amount Not To Exceed \$1,739,796. (Police)

ACTION: Resolution [2016-29333](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice vote: 7-0.

March 9, 2016

R7S A Resolution Approving The Substantive Business Form Of A Proposal Agreement Between The City And Florida Department Of Transportation (FDOT) For The Cost Sharing Of A Construction Project On Indian Creek Drive, Between 26th And 41st Streets, For The Construction Of A Seawall Barrier Wall, Improving Street Drainage And Raising The Road Elevation, Authorizing The City Manager And City Attorney's Office To Negotiate A Final Agreement With FDOT; And Further Authorizing The Mayor And City Clerk To Execute The Final Agreement; Provided That If On The Substantive Business Terms (As Set Forth In This Resolution And The Accompanying Commission Memorandum) Chance, Requiring The Agreement To Come Back To The City Commission For Further Approval. (Public Works)

ACTION: Resolution [2016-29332](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Grieco. Voice vote: 7-0.

March 9, 2016

R7RA Resolution Exempting Uses On Parklets Located Washington Avenue Between 6th Street And Lincoln Road With An Application Date Between March 19, 2016 And February 28, 2017 From The Concurrency Requirements Of Chapter 122 Of The City Code.

Clerk's Note: The Resolution title was revised to comply with amendments on the floor.

A Resolution, Exempting Sidewalk Cafes And Parklets Located On Washington Avenue Between 6th Street And Lincoln Road From The Transportation Concurrency Requirements Of Chapter 122 Of The City Code, For The Period Beginning On March 19, 2016 And Ending On March 31, 2017. (Sponsored by Commissioner Joy Malakoff)

ACTION: Resolution [2016-29331](#) adopted as amended. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0. **Clerk's Note:** See also item R5I.

March 9, 2016

R7Q A Resolution Approving And Authorizing Amendment No. 2 To The Development Agreement Between The City And Jameck Development, Inc. (Developer), Dated July 23, 2014, For The Design, Development, And Construction Of Certain Streetscape Improvements In The City's Right Of Way, At The Portion Of Euclid Avenue Between Lincoln Road And Lincoln Lane South (The Project); Said Amendment Approving A City Requested Change Order, In The Amount Of \$13,498.88, Relating To The Landscaping For The Project; Providing That Developer Shall Be Responsible For The Unforeseen Environmental Studies And Remediation Relating To The Project, In The Amount Of \$2,810, As Well As Any Additional Environmental Costs Which May Arise Relating To The Project; Increasing The Guaranteed Maximum Price (GMP) Of The Project From \$806,340 To \$819,838.88; And Increasing The City's Budgeted Costs For The Project From \$458,820 To \$466,500.86; And Further Authorizing The Mayor And City Clerk To Execute Amendment No. 2. (Public Works)

ACTION: Resolution [2016-29330](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Malakoff. Voice vote: 6-0; Absent: Commissioner Arriola.

March 9, 2016

R7P A Resolution Approving And Authorizing The City Manager To Execute A Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement"), Attached Hereto As "Exhibit 1", Between The City Of Miami Beach ("City"), Miami-Dade County School Board (M-DCSB) And The Property Owner, 3425 Collins, LLC, Hereinafter Referred To As "Property Owner" Of 3425 Collins Avenue (Hereinafter The "Property"); Which Agreement Provides For The Payment Of Concurrency Fees Toward M-DCSB By Property Owner To M-DCSB Due To The Property Owner's Application To Construct 67 Multifamily Residential Units; And Which Agreement Is Consistent With The Requirements Of The Amended And Restated Interlocal Agreement (ILA) Between M-DCSB And The City, Dated December 12, 2007. (Planning/Office of the City Attorney)

ACTION: Resolution [2016-29329](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Mayor Levine.

March 9, 2016

R7N A Resolution Waiving, By 5/7th Vote, The City's Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The City Manager Or Designee To Increase The Scope Of Services Submitted By Metric Engineering Inc. (MEI), As Successor By Merger With Advance Transportation Engineering Consultants, Inc., For Traffic Monitoring And Management Services, Including Performance Measures, Through

May 31, 2016, On A Month To Month Basis, For An Amount Not To Exceed \$122,000; And Approving MEI As The Successor Vendor Entity For The Services; And Further Authorizing The City Manager To Extend And/Or Modify The Level Of Service Provided By MEI Until Implementation Of Intelligent Transportation System And Smart Parking System Project, Based Upon The Traffic Needs Of The City And Subject To Funding Availability. (Transportation)

ACTION: Resolution [2016-29328](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Grieco. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

March 9, 2016

R7M A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee And Approving The Proposed Traffic Flow Modification To 42nd Street Between Sheridan Avenue And Pine Tree Drive. (Transportation)

ACTION: Resolution [2016-29327](#) adopted. Item heard in conjunction with companion item R9F. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Rosen Gonzalez.

March 9, 2016

R7L A Resolution Approving Addendum 5 To The Solicitation Of Alternative Proposals For A Public-Private Partnership, In Accordance With Florida Statute 287.05712, For An Off-Wire Or “Wireless” Light Rail/Modern Streetcar System. (Transportation/Office of the City Attorney)

ACTION: Resolution [2016-29326](#) adopted as amended. See motions below.

March 9, 2016

R7K A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Issue A Request For Proposals For The Design Of New Bus Shelters; And Authorizing The City Manager To Extend The Existing Agreement Between The City And Clear Channel Adshel, Inc., On A Month-To-Month Basis, Terminable For Convenience And Without Cause By The City, At Its Discretion After, Expiration Of The Current Term Of The Agreement October 31, 2016, So That The Clear Channel Contract Will Remain In Place Until A New Contract Is Executed. (Transportation) (Deferred from February 10, 2016 - R7N)

ACTION: Resolution [2016-29325](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Arriola with the recommendations below; Voice-vote: 6-0; Absent: Mayor Levine.

March 9, 2016

R7J A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee, And Requesting That The Florida Department Of Transportation Evaluate The Installation Of A Pedestrian Crosswalk On Alton Road At 57th Street, To Connect Existing Bus Stops On Opposite Sides Of The Street. (Transportation)

ACTION: Resolution [2016-29324](#) adopted. Motion made by Commissioner Alemán to initiate a study with FDOT for a possible crosswalk at 56th Street and Alton Road; further she requested that petitions be shared with FDOT to help them understand that the reason people do not cross at this location is because it is so dangerous; seconded by Commissioner Rosen Gonzalez; Voice vote: 7-0.

March 9, 2016

R7I A Resolution Accepting The Recommendation Of The City Manager And Authorizing The Administration To Negotiate With The Sole Responsive Proposer, Bergeron Land Development, Pursuant To RFP No. 2016-062-KB For The Design Build Contract Of The West Avenue Bridge Over Collins Canal, With The Option To Include Or Exclude The Lincoln Court Pedestrian Bridge Over Collins Canal As Part Of The West Avenue Project. (Procurement/Public Works)

ACTION: Resolution [2016-29323](#) adopted. Motion made by Vice-Mayor Steinberg to prepare an RFP to be ready to issue at the **April 13, 2016** Commission Meeting, if negotiations fail; seconded by Commissioner Arriola; Voice vote: 6-1; Opposed: Commissioner Alemán. Lilia Cardillo to place on the April 13, 2016 Commission Agenda if received.

March 9, 2016

R7H A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals With Respect To Phase I Of The RFP Selection Process, Pursuant To Request For Proposal (RFP) No. 2016-009-ME, Seeking Proposals From Parties Interested In Partnering With The City To Develop Public Parking Garages Within The City Of Miami Beach, And Authorizing The Two (2) Proposers To Proceed To Phase II Of The RFP Process. (Procurement)

ACTION: Resolution [2016-29322](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice vote: 7-0.

March 9, 2016

R7G A Resolution Authorizing The City Manager To Extend The Existing Agreement With Inktel Contract Solutions, LLC, Pursuant To Request For Proposal (RFP) 022-2013ME, For Citywide Call Center Services, On A Month-To-Month Basis, Terminable By The City For Convenience And Without Cause, Upon Thirty (30) Days Written Notice To Inktel, Until Such Time As The City's Finance And Emergency Management Departments Are Prepared To Provide Citywide Call Center Services In-House. (Procurement/Finance/Emergency Management)

ACTION: Resolution [2016-29321](#) adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; Voice vote: 6-0; Commissioner Arriola abstained and recused himself.

March 9, 2016

R7F A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Proposals No. 2015-146-YG (The RFP) For Parking Attendants For City Parking Garages. (Procurement/Parking)

ACTION: Resolution [2016-29320](#) adopted. Motion made by Commissioner Grieco; seconded by Vice-Mayor Steinberg. Voice vote: 7-0.

March 9, 2016

R7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2015-245-KB For Architectural And Engineering Design Services For Lincoln Road District; Authorizing The Administration To Enter Into Negotiations With James Corner Field Operations, As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With James Corner Field Operations, Authorizing The Administration To Enter Into Negotiations With BEA Architects, As The Second Highest Ranked Proposer; And Further Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Capital Improvement Projects)

ACTION: Resolution [2016-29319](#) adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

March 9, 2016

R7D A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Keep And Renovate The Robert C. Haas Handball Court Building, But That The Previously Approved Option To Include Four Additional Single Wall Handball Courts And Four New Padel Courts, Not Be Incorporated Into The Flamingo Park Master Plan. (Parks & Recreation)

ACTION: Resolution [2016-29318](#) adopted. Motion made by Commissioner Alemán to renovate the Haas building and the outdoor courts that exist today, not adding any additional handball courts but renovating what we have, and referring to NCAC and the Parks and Recreational Facilities Board the consideration to add more activities at Flamingo Park; Seconded by Vice-Mayor Steinberg. Voice vote: 7-0.

March 9, 2016

R7C A Resolution Adopting The Updated Unified Regional Sea Level Rise Projection Of The Southeast Florida Regional Climate Change Compact For Planning Purposes. (Sponsored by Vice-Mayor Micky Steinberg) (Legislative Tracking: Environment & Sustainability)

ACTION: Resolution [2016-29317](#) adopted. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Malakoff. Voice vote: 7-0.

March 9, 2016

R7B A Resolution Approving And Authorizing The City Manager To Take The Following Actions: (1) Recapture \$188,873.37 Of Community Development Block Grant (CDBG) Funds, Which CDBG Funds Were Previously Allocated Pursuant To The Action Plans For Fiscal Years From 2009 Through 2011, Action Plans For Fiscal Years From 2013 Through 2015, And The FY 2013 Through 2017 Consolidated Plan; And Reallocate Said CDBG Funds, As Follows: (a) \$16,434.45 To Homeless Services And (b) \$172,438.92 To A Capital Project; (2) Reassign \$25,000 From FY 15/16 CDBG Funds To The City For Homeless Services; And (3) Reallocate \$73,577.24 Of CDBG Funds Previously Allocated From FY 2011/2012 To FY 2014/2015; Authorizing City Manager To Submit The Requisite Revised Action Plans And Consolidated Plan To HUD; And Authorizing The Mayor And City Clerk To Execute Agreements For Sub-Recipients; And Further Authorizing The City Manager To Execute City Interdepartmental Agreements. (Housing & Community Services) (Deferred from February 10, 2016 - R7I)

(Budget & Performance Improvement)

ACTION: Resolution [2016-29316](#) adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

March 9, 2016

R7A A Resolution Adopting The Third Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2015/16. **10:30**

a.m. Public Hearing (Budget & Performance Improvement)

ACTION: Resolution [2016-29315](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 7-0.

March 9, 2016

C7F A Resolution Waiving The Space Rental Charges, In The Amount Of \$2,550, At The Colony Theatre For The Miami Gay And Lesbian Film Festival, Inc., A Non-Profit 501(c)3 Organization, For Events Taking Place In Miami Beach From April 22 – May 1, 2016.

(Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution [2016-29314](#) adopted.

March 9, 2016

C7E A Resolution Waiving The Special Event Fees, In The Total Amount Of \$28,517.20, For The 2016 Miami Beach Gay Pride Event. (Sponsored by Vice-Mayor Micky Steinberg)

ACTION: Resolution [2016-29313](#) adopted.

March 9, 2016

C7D A Resolution Accepting The City Manager's Recommendation And Waiving, By 5/7th Vote, The City's Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 To The City's Agreement With Atlantic Paving Co., Inc. For The Painting And Striping Of Dedicated Bicycle Lanes Across The City, Pursuant To Invitation To Bid (ITB) No. 2016-002-KB, In An Amount Not To Exceed \$886,000. (Procurement/Transportation)

ACTION: Resolution [2016-29312](#) adopted.

March 9, 2016

C7C A Resolution Waiving, By 5/7th Vote, The Competitive Bidding Requirements, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Administration To Simultaneously Negotiate With Six Payment Services Corp And Payment Express, For A Gateway Provider Of Credit Card Processing Services For The City's Gated Parking Revenue Control System; And Further Authorizing The City Manager To Execute An Agreement With The Firm Deemed To Be In The Best Interest Of The City Upon Conclusion Of Successful Negotiations By The Administration. (Parking)

ACTION: Resolution [2016-29311](#) adopted. Item separated by Commissioner Grieco. Motion made by Vice-Mayor Steinberg, seconded by Commissioner Arriola; Voice-vote: 6-1; Opposed: Commissioner Grieco.

March 9, 2016

C7B A Resolution Approving In Substantial Form And Authorizing The Mayor And City Clerk To Execute A Special Construction Agreement With AT&T In The Amount Of \$181,322; A Right-Of-Way Agreement Underground Conversions With Florida Power And Light (FPL); And An Applicant-Installed Facilities Agreement For Underground Conversions With FPL, All Of Which Relate To The Underground Conversion Of Overhead Utilities On Hibiscus Island, Which Shall Be Funded Through Special Assessments Collected By Miami-Dade County And Remitted To The City. (Capital Improvement Projects)

ACTION: Resolution [2016-29310](#) adopted.

February 24, 2016

R7A A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The First Amendment To A Joint Participation Agreement (First Amendment) With Miami-Dade County (County), Which First Amendment Is Attached Hereto As Exhibit 1; And Which First Amendment

Proposes To Include Within The Scope Of Services The Harmonization Of Dade Boulevard Between The Venetian Bridge And Bay Road; With A Total Project Cost To The City Of \$9,865,000: \$6,745,000 For The West Avenue Bridge And \$3,120,000 For The Harmonization Of Dade Boulevard; And A Total Contribution By The County Of \$5,011,000, Of Which \$3,011,000 Will Be Used For The West Avenue Bridge Project, And \$2,000,000 For The Increased Scope Of Services Relating To Harmonization Of Dade Boulevard.
(Public Works) (Deferred from February 10, 2016 - R7M)

ACTION: Resolution [2016-29309](#) adopted. Motion made by Vice-Mayor Alemán, seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Arriola.

February 24, 2016

R7A A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The First Amendment To A Joint Participation Agreement (First Amendment) With Miami-Dade County (County), Which First Amendment Is Attached Hereto As Exhibit 1; And Which First Amendment Proposes To Include Within The Scope Of Services The Harmonization Of Dade Boulevard Between The Venetian Bridge And Bay Road; With A Total Project Cost To The City Of \$9,865,000: \$6,745,000 For The West Avenue Bridge And \$3,120,000 For The Harmonization Of Dade Boulevard; And A Total Contribution By The County Of \$5,011,000, Of Which \$3,011,000 Will Be Used For The West Avenue Bridge Project, And \$2,000,000 For The Increased Scope Of Services Relating To Harmonization Of Dade Boulevard. (Public Works)
(Deferred from February 10, 2016 - R7M)

ACTION: Resolution [2016-29308](#) adopted. Motion made by Vice-Mayor Alemán, seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Arriola.

February 10, 2016

R9K Discussion Regarding Authorizing The Creation Of A Pilot Program For Specifically Designated Residential Zones That Will Limit On Street Parking To Only Cars And Trucks.
(Sponsored by Vice-Mayor John Elizabeth Alemán)

ACTION: Resolution [2016-29307](#) adopted. Discussion held. Motion made by Commissioner Grieco; seconded by Vice-Mayor Alemán to authorize the City Manager to enact the pilot program; Voice-vote: 7-0.

February 10, 2016

R7R A Resolution Approving And Authorizing The Administration To Negotiate A Lease Agreement, Consistent With The Essential Terms Set Forth In This Resolution, Between The City Of Miami Beach, As Tenant, And RK 946-966 Normandy, LLC, As Landlord, For Use Of Approximately 1,800 Rentable Square Feet Of Property, Located At 962-964 Normandy Drive, Miami Beach, Florida, To Be Used As Administrative Offices For The City's Building Department; Said Lease Agreement Having An Initial Term Of Fifty (58) Months, Commencing On March 1, 2016, And Ending On December 31, 2020, With Two (2) Three (3) Year Renewal Options, At The City's Option; And Upon Successful Negotiations, Authorizing The Mayor And City Clerk To Execute Said Lease Agreement. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29306](#) adopted. Motion by Commissioner Steinberg, seconded by Commissioner Malakoff. Voice-vote: 7-0.

February 10, 2016

R7Q A Resolution Opposing SB 872 And HB 675, Or Similar Legislation That Would Preempt Local Policies Related To Immigration Detainer Requests.

(Sponsored by Commissioner Kristen Rosen Gonzalez)

(Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29305](#) adopted. Motion by Commissioner Arriola, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7P A Resolution Amending Resolution No. 2015-29247 With Respect To The City Commission's Voluntary Imposition Of The City's Cone Of Silence Ordinance To The Solicitation Of Alternative Proposals For A Public-Private Partnership, In Accordance With Florida Statute 287.05712, For An Off-Wire Or "Wireless" Light Rail/Modern Streetcar System ("Project"); Said Amendment For The Limited Purpose Of Permitting The City's Project Consultants And City Staff Designated By The City Manager, To Schedule One-On-One Meetings With Prospective Proposers For Fact-Finding Purposes, As Part Of An Industry Review Process; And Otherwise Continuing To Extend The Requirements Of The City's Cone Of Silence Ordinance, As Set Forth In Section 2-486 Of The City Code, To The Solicitation For The Project. (Transportation)

ACTION: Resolution [2016-29304](#) adopted. Motion by Commissioner Malakoff, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7O A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Conduct A Traffic Calming Study In The Nautilus Area. (Transportation)

ACTION: Resolution [2016-29303](#) adopted. Motion by Commissioner Steinberg, seconded by Commissioner Grieco. Voice-vote: 7-0.

February 10, 2016

R7L A Resolution Consistent With The City Commission Action Of December 9, 2015, Pursuant To Resolution No. 2015-29222, The City Commission Approves And Authorizes The City Manager To Execute An Interlocal Agreement ("Agreement"), Attached Hereto As "Exhibit 1", Between The City Of Miami Beach ("City") And The Miami-Dade County School Board (M-DCSB) In Which The City Will Fund, For A Three Year Term, Certain Prekindergarten Classes For Eligible City Of Miami Beach Residents, And The Prekindergarten Services Would Be Offered At Biscayne Elementary School And Fienberg/Fisher K-8 Center Under The Terms Of The Attached Agreement, Which Pre-Kindergarten Services May Be Accessed By City Of Miami Beach Resident Children From The Four Targeted Schools (Biscayne Elementary School, Fienberg/ Fisher K-8 Center, North Beach Elementary School And South Pointe Elementary School) Following The Registration And Lottery Procedures Delineated In The Interlocal Agreement; With An Estimate Cost Of \$206,558 In Start-Up Costs For Year One, And An Estimated Reoccurring Cost For Years Two And Three Of Approximately \$140,402, Per Grant Year, To Fund The On-Going Costs Of The Classrooms Identified In The Agreement.

(Sponsored by Commissioner Michael Grieco)

(Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29302](#) adopted. Motion by Commissioner Grieco, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7K A Resolution Authorizing The City Manager To Enter Into Eight (8) Consent Orders With The State Of Florida Department Of Health For Noticed Permit Violations Dating Back To 2012, Associated With City Water Systems Being Placed Into Service Without The State Of Florida, Department Of Health Approval Or State Clearance In Violation Of 62-555.345, F.A.C., And 403.121(3) (a), Florida Statutes; And Authorizing The City Manager To Execute The Eight (8) Consent Orders Attached Hereto As Exhibit 1, For A Total Cost Of \$31,500. (Public Works)

ACTION: Resolution [2016-29301](#) adopted. Motion by Commissioner Malakoff, seconded by Commissioner Rosen Gonzalez. Voice-vote: 7-0.

February 10, 2016

R7J A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The Second Amendment To Lease Agreement With The Miami Beach Police Athletic League, Inc. (PAL), Substantially In The Form Attached To This Resolution, Relating To The Building Located At 999 11th Street (Premises); Said Amendment Establishing The Permitted Uses Under The Lease; Clarifying And Establishing Terms Relating To The Shared Use Of The Premises By The City And PAL; Clarifying The Operational, Management, And Maintenance Obligations With Respect To The Shared Use Of The Premises; Providing PAL With A \$1.00 Per Hour Of The Off-Duty Police Surcharge During The Term Of The Lease; And Further Extending The Lease Agreement Term For An Additional Two (2) Years, Through And Including June 30, 2025.

(Police)(Deferred from January 13, 2016 - R7G)

ACTION: Resolution [2016-29300](#) adopted as amended. Motion by Commissioner Malakoff, seconded by Commissioner Steinberg. Voice-vote: 6-0; Absent: Commissioner Grieco.

February 10, 2016

R7H A Resolution Approving The Amendment Of The Citizen Participation Plan In The Form Attached To This Resolution, To Conform With Federal Regulations And Miami Beach Ordinance No. 2014-3841; Which Amended Citizen Participation Plan Includes, Among Other Clarifications, The Addition Of The Assessment Of Fair Housing, To Be Included With The Consolidated Plan, The Annual Action Plan, And The Performance Report; And Further Clarifying The Criteria Which Would Trigger A Substantial Review Of The Assessment Of Fair Housing Or A Substantial Amendment To The Consolidated Plan Or The Annual Action Plan.

(Housing & Community Services)

ACTION: Resolution [2016-29299](#) adopted. Motion by Commissioner Steinberg, seconded by Commissioner Malakoff. Voice-vote: 7-0.

February 10, 2016

R7G A Resolution Authorizing The City Manager To Issue A Request For Proposals (RFP) For Eligible Public Service, Housing, And Capital Activities To Be Funded From The City Of Miami Beach Fiscal Year 2016/2017 Community Development Block Grant (CDBG) And Home Investment Partnerships (HOME) Entitlement Allocations From The U.S. Department Of Housing And Urban Development (HUD). (Housing & Community Services)

ACTION: Resolution [2016-29298](#) adopted. Motion by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 7-0.

February 10, 2016

R7F A Resolution Consenting To The Appointment Of Elizabeth Wheaton As The Director Of The Environment And Sustainability Department For The City Of Miami Beach. (Human Resources)

ACTION: Resolution [2016-29297](#) adopted as amended. Motion by Commissioner Grieco, seconded by Commissioner Malakoff. Voice-vote: 7-0.

February 10, 2016

R7E A Resolution Approving And Authorizing The Administration To Submit The Draft 2016 Beachfront Management Plan, Except Exhibit D, Entitled "Concession Operations Rules & Regulations," Which Is Currently Under Review By The Neighborhood/Community Affairs Committee, To The State Of Florida Department Of Environmental Protection, Division Of State Lands. (Environment & Sustainability)

ACTION: Resolution [2016-29296](#) adopted. Motion by Commissioner Arriola, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7D A Resolution Reappointing John C. Dellagloria, Esq. To Serve As A Special Master For Appeals Of Decisions Of The City's Historic Preservation Board For A One Year Period, Ending March 10, 2017 With Renewal Options, And Setting The Compensation At \$150.00, Per Hour, With A Maximum Payment Of \$750.00, Per Case. (Office of the City Clerk/Office of the City Attorney)

ACTION: Resolution [2016-29295](#) adopted. Motion by Commissioner Malakoff, seconded by Commissioner Grieco. Voice-vote: 7-0.

February 10, 2016

R7C A Resolution Respectfully Urging Florida Governor Rick Scott To Join World And Local Leaders In Recognizing The Findings Of The World's Scientific Community With Regard To Climate Change And Its Current Impacts And Future Implications For The World And The State Of Florida. (Sponsored by Commissioner Kristen Rosen Gonzalez) (Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29294](#) adopted. Motion by Commissioner Arriola, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7B A Resolution Authorizing The City Manager To Approve And Execute A Work Order With Shiff Construction And Development, Inc., In The Not To Exceed Amount Of \$800,838, For The Construction Of A New Restroom/Office Facility For The Flamingo Park Master Plan Project, Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract; Also Including A Ten Percent Owner's Contingency, In The Amount Of \$80,084, For A Total Of \$880,922. (Capital Improvement Projects)

ACTION: Resolution [2016-29293](#) adopted. Motion by Commissioner Malakoff, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7A A Resolution Adopting The Third Amendment To The Capital Budget For Fiscal Year 2015/16. **10:30 a.m. Public Hearing** (Budget & Performance Improvement)

ACTION: Resolution [2016-29292](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 7-0.

February 10, 2016

C7L A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 5 To The Professional Services Agreement With Industrial Organizational Solutions, Inc., Dated April 12, 2013; Said Amendment Increasing The Scope Of The Agreement To Provide Additional Testing Services During The Fourth Contract Year For Potential Non-Certified Police Officer Trainees, Certified Police Officers And Fire Fighters, In An Amount Not To Exceed \$69,400. (Human Resources)

ACTION: Resolution [2016-29291](#) adopted.

February 10, 2016

C7K A Resolution Amending The City's Film And Print Requirements And Guidelines To Exempt Film Permit Requirement For Individual Photographers.

(Tourism, Culture & Economic Development)

ACTION: Resolution 2016-29290 adopted.

February 10, 2016

C7J A Resolution Approving And Authorizing The Administration To Negotiate A Lease Agreement, Consistent With The Essential Terms Set Forth In This Resolution, Between The City Of Miami Beach, As Tenant, And Beach Tower, LLC, As Landlord, For Use Of Approximately 3,349 Rentable Square Feet Of Property, Located At 1688 Meridian Avenue, Suite 801, Miami Beach, Florida, To Be Used As Administrative Offices For The City's Transportation Department; Said Lease Agreement Having An Initial Term Of Sixty-Three (63) Months, Commencing On March 1, 2016, And Ending On May 31, 2021, With Two (2) Three (3) Year Renewal Options, At The City's Option; And Upon Successful Negotiations, Authorizing The Mayor And City Clerk To Execute Said Lease Agreement. (Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29289](#) adopted.

February 10, 2016

C7I A Resolution Approving The Friends Of The Bass Museum, Inc.'s Permanent Placement Within Collins Park Of A Sculpture By Artist Ugo Rondinone Entitled "Mountains," With Such Sculpture Being Accessioned Into The John And Johanna Bass Collection And Maintained By The Friends Of The Bass Museum, Inc., For The Benefit Of The City Of Miami Beach, Florida.

(Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29288](#) adopted.

February 10, 2016

C7H A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Adopt A Rental Fee Waiver Grant Program For The Colony Theatre In An Effort To Incentivize Live Theater In Miami Beach, Said Program To Be Funded By The Community Benefit Fund, And Administered By The Tourism, Culture And Economic Development Department Following Review And Recommendation By The Miami Beach Cultural Arts Council.

(Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29287](#) adopted.

February 10, 2016

C7G A Resolution Accepting The Recommendation Of The City Manager To Reject All Proposals Received, Pursuant To Pursuant To Request For Proposals (RFP) No. 2015-176-JR, Elevator Inspection And Plan Review Services. (Procurement)

ACTION: Resolution [2016-29286](#) adopted.

February 10, 2016

C7F A Resolution Authorizing The City Manager, And/Or His Designee, And City Clerk To Execute A Contract To Be Prepared By The City Attorney, And Any Amendments Or Adjustments As To Scope And Content, With Potential Trainees For The Miami Beach Police Department Pilot Program To Attract Police Officers With No Prior Law Enforcement Experience, But Who Meet Newly Approved Minimum Standards, Including Having Attained Twenty-One Years Of Age At The Time Of Application And Acquired A Bachelor's Degree Prior To Hiring, As Notified To The Mayor And City Commission Through Letter To Commission 385-2015 Dated September 28, 2015. (Police)

ACTION: Resolution [2016-29285](#) adopted.

February 10, 2016

C7E A Resolution Approving And Authorizing The City Manager And City Clerk To Execute An Agreement With The School Board Of Miami-Dade County, Florida ("M-DCPS"), For Use Of The Parking Lot At Miami Beach Senior High School To Provide Additional Parking For Events Taking Place At The Miami Beach Convention Center, For An Initial Term Of One (1) Year, With Two (2) One-Year Renewal Options, At The Mutual Discretion Of The City Manager And M-DCPS. (Organization Development Performance Initiatives/Parking)

ACTION: Resolution [2016-29284](#) adopted.

February 10, 2016

C7D A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 3 To The Agreement, Dated October 10, 2014, Between The City Of Miami Beach And Tyler Technologies, Inc., For Replacing The City's Enterprise Resource Planning (ERP) System, To Amend The Provisions Regarding Reporting Tools, Training, And Professional Services. (Information Technology)

ACTION: Resolution [2016-29283](#) adopted.

February 10, 2016

C7C A Resolution Electing Commissioner Micky Steinberg, Group I, As Vice-Mayor, For A Term Commencing On March 1, 2016 And Terminating On June 30, 2016, Or On Such Date When A New Vice-Mayor Is Thereafter Elected. (Office of the City Clerk)

ACTION: Resolution [2016-29282](#) adopted.

February 10, 2016

C7B Resolution Authorizing The City Manager, Or His Designee, To Donate Or Discard Obsolete Firefighting Equipment That Has No Commercial Value As Such Equipment No Longer Meets National Fire Protection Association And Occupational Safety And Health Administration Standards. (Office of the City Attorney)

ACTION: Resolution [2016-29281](#) adopted.

February 10, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With Grants And Funding Requests From The Following Sources: 1) Firehouse Subs Public Safety Foundation, In The Approximate Amount Of \$20,000; 2) Florida Department Of Transportation, Highway Safety Program, In The Approximate Amount Of \$425,000; 3) Florida Department Of Transportation Motorcycle Safety Program, In The Approximate Amount Of \$75,000; And 4) Florida Office Of The Attorney General, Victims Of Crime Act (VOCA), In The Approximate Amount Of \$243,141. (Budget & Performance Improvement)

ACTION: Resolution [2016-29280](#) adopted. John Woodruff to appropriate the funds if approved and accepted.

January 27, 2016

R7C A Resolution Accepting A Utility Easement From The Board Of Trustees Of The Internal Improvement Trust Fund Of The State Florida, Owner Of The Sovereignty Submerged Lands Located In Section 11, Township 53 South, Range 42 East, In Indian Creek, Miami-Dade County, For The Construction, Installation, Maintenance, Repair, And Replacement Of Water Mains; And Further Authorizing The Administration And City Attorney's Office To Finalize A Grant Of Easement Agreement. (Public Works)

ACTION: Resolution [2016-29279](#) adopted. Motion by Commissioner Malakoff, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

January 27, 2016

R7B A Resolution Authorizing The City Manager To Approve The Sunset Drive Water Main Replacement Project Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract For Construction Services With The Gordian Group. (Public Works)

ACTION: Resolution [2016-29278](#) adopted. Motion by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 7-0.

January 13, 2016

R9K Discussion Regarding LTC 485-2015, Resolution Approved By The Committee On The Homeless, Offering Recommendations To Augment The City's Efforts To Address Homelessness Within Our Community. (Sponsored by Vice-Mayor John Elizabeth Alemán)

ACTION: Resolution [2016-29277](#) adopted. Discussion held. Motion made by Commissioner Malakoff; seconded by Commissioner Steinberg to adopt the committee's resolution and move forward with the recommendations. Voice-vote: 7-0. Lilia Cardillo to place on the February 10, 2016 Commission Agenda if received.

January 13, 2016

R7R A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Creating An Ad Hoc Host Committee For The June 2017 United States Conference Of Mayors Annual Meeting ("Annual Meeting"), To Be Held In Miami Beach, In Order To Raise Funds For The City's Hosting Of The Annual Meeting; Prescribing The Duties, Manner Of Appointment, And The Terms Of Office Of Host Committee Members; Establishing That The City's Hosting Of The Annual Meeting Serves A Public Purpose; Authorizing The Acceptance Of Donations Made To

The City For The City's Hosting Of The Annual Meeting; And Authorizing The City Manager, Or His Designee, To Make Such Expenditures And/Or Reimbursements From The Aforestated Donations In Furtherance Of And Consistent With The Hosting Of The Annual Meeting.

(Sponsored by Mayor Philip Levine)

(Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29276](#) adopted. Motion by Commissioner Arriola, seconded by Commissioner Malakoff. Voice-vote: 7-0.

January 13, 2016

R7P A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 To The Design-Build Services Agreement Between The City Of Miami Beach, Florida, And Ric-Man International, Inc., For The Design-Build Services For Neighborhood No. 8: Sunset Islands 3 & 4 Right-Of-Way Infrastructure Improvements Project; The Amendment Includes 1) Additional Design, Permitting And Construction Services Associated With Homeowners' Association's (HOA) Requests, Miscellaneous Repairs, Construction Related Changes, And Additional Utility Undergrounding Activities; And 2) Time Extension Of Forty-Three (43) Calendar Days; For A Total Amount Of \$339,625; Plus An Owner's Project Contingency In The Amount Of \$800,000; For A Grand Total Of \$1,139,625, With Previously Appropriated Funding And Additional Funding Request Subject To The 2nd Amendment To The FY 15/16 Capital Budget.

(Capital Improvement Projects)

ACTION: Resolution [2016-29275](#) adopted. Motion by Commissioner Malakoff, seconded by Commissioner Grieco. Voice-vote: 7-0.

January 13, 2016

R7O A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Design/Build Services Agreement Between The City Of Miami Beach, Florida, And Central Florida Equipment Rentals Inc., Dated January 24, 2014 (The Agreement) For The Right Of Way Infrastructure Improvement Project No. 8b, Lower North Bay Road Project; The Amendment Includes; 1) Acceleration Of The Construction Of All Phases Of The Project, 2) Allowance For Reimbursable Expenses Associated With Remediation Work In Contaminated Area, And 3) Allowance For Street Lighting Improvements; For A Total Amount Of \$2,878,260; Plus A Five (5) Percent Owner's Contingency In The Amount Of \$645,908, For A Grand Total Of \$3,524,168; From Previously Appropriated Water And Sewer Bonds And Stormwater Master Plan Program Fund, And Capital Reserve Funding Subject To 2nd Amendment To FY 2015/16 Capital Budget.

(Capital Improvement Projects)

ACTION: Resolution [2016-29274](#) adopted. Motion by Commissioner Grieco to approve the resolution; seconded by Commissioner Arriola. Voice-vote: 7-0.

January 13, 2016

R7N A Resolution Declaring The Official Intent Of The City Of Miami Beach, Florida To Enter Into A Loan In Order To, Among Other Things, Reimburse Itself From The Proceeds Of Such Loan For Funds Advanced By The City For Certain Expenses Incurred With Respect To The Placement Underground Of Utility Lines On Sunset Islands 3 And 4; And Authorizing Certain Incidental Actions.

(Office of the City Attorney)

ACTION: Resolution [2016-29273](#) adopted. Motion by Commissioner Malakoff, seconded by Commissioner Rosen Gonzalez. Voice-vote: 7-0.

January 13, 2016

R7M A Resolution Approving And Authorizing The City Manager To Execute A Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement"), Attached Hereto As "Exhibit 1," Between The City Of Miami Beach ("City"), Miami-Dade County School Board (M-DCSB) And The Following Property Owners: 500 Alton Road Ventures, LLC; South Beach Heights I, LLC; 1220 Sixth, LLC; And KGM Equities, LLC, Hereinafter Jointly Referred To As "Property Owners" Of 500-700 Alton Road (Hereinafter The "Property"); Which Agreement Provides For The Payment Of \$788,650 Toward School Board Concurrency By Property Owners To M-DCSB Due To The Property Owner's Application To Construct 485 Multifamily Residential Units On The Property; And Which Agreement Is Consistent With The Requirements Of The Amended And Restated Interlocal Agreement (ILA) Between M-DCSB And The City, Dated December 12, 2007.

(Office of the City Attorney)

ACTION: Resolution [2016-29272](#) adopted. Motion by Commissioner Arriola, seconded by Commissioner Malakoff. Voice-vote: 7-0.

January 13, 2016

R7L A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order, Design-Build Contract With David Mancini & Sons, Inc., For Design-Build Services Includes: 1) Additional Design, Permitting And Construction Services To Provide A 54" Redundant Sewer Force Main Project To 11th Street (From Euclid Avenue To Pump Station No. 1, West Of Meridian Avenue); (2) Replacement Of Existing Water, Sewer, And Stormwater Infrastructure; (3) Refurbishing Of Pump Station No. 1; And (4) Street Improvements Relating To Elevating Final Grade, Upgrading Of Lighting, New Paving, And Landscaping; For A Total Amount Of \$6,165,012; Plus An Owner's Project Contingency In The Amount Of \$616,501; For A Grand Total Of \$6,781,513, With Previously Appropriated Funding And Additional Funding Request Subject To The 2nd Amendment To The FY 15/16 Capital Budget. (Public Works)

ACTION: Resolution [2016-29271](#) adopted. Motion by Commissioner Malakoff, seconded by Commissioner Grieco. Voice-vote: 7-0.

January 13, 2016

R7K A Resolution Urging The Florida Legislature To Oppose HB 163 And SB 300 Regarding Amendments To The Florida Statutes Regarding The Open Carry Of Firearms And Weapons.

(Sponsored by Commissioner Kristen Rosen Gonzalez)

(Legislative Tracking: Office of the City Attorney)

ACTION: Resolution [2016-29270](#) adopted. Motion by Commissioner Rosen Gonzalez, seconded by Commissioner Malakoff. Voice-vote: 7-0.

January 13, 2016

R7J A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee, And Approving The Proposed South Beach Trolley Route And Service Plan; And Further Authorizing The City Manager To Negotiate An Interlocal Agreement With Miami-Dade County For The Approved South Beach Route, Which Negotiated Agreement Shall Be Submitted To The Mayor And City Commission For Approval Prior To Execution. (Transportation)

ACTION: Resolution [2016-29269](#) adopted. Motion by Commissioner Grieco, seconded by Vice-Mayor Alemán Voice-vote: 7-0.

January 13, 2016

R7I A Resolution Authorizing The City Manager To Decline, In Writing, The Owner's Reciprocal Right Of First Refusal, As Required Pursuant To The Terms Of Section 36.2 Of The Agreement Of Lease ("Ground Lease") Between The City ("Owner") And 1691 Michigan Ave Investments LP ("Tenant"), Dated As Of September 1, 1999, Involving The Improvements To The Property ("Project") Located At 1691 Michigan Avenue, Miami Beach, Florida; And Further Approving Tenant's Sale Of The Project To CLPF - Lincoln, LLC, A Delaware Limited Liability Company ("Proposed Purchaser"), Subject To The Administration's Successful Completion Of Its Evaluation Of The Proposed Purchaser In Accordance With Article 10 Of The Lease ("City's Due Diligence"), And Payment To The City Of Its Reasonable Costs Incurred In Connection With The Proposed Sale Including, Without Limitation, Reimbursement Of The City's Due Diligence Costs; And Further Authorizing The City Manager And City Clerk To Execute Any And All Closing Documents On Behalf Of The City.(Tourism, Culture & Economic Development)(Deferred from December 16, 2015 - R7B)

ACTION: Resolution [2016-29268](#) adopted. Motion by Commissioner Grieco for the City not to exercise its right to purchases; with the caveat that the Office of the City Attorney scrutinize to the fullest extent allowed by law/contract, including ensuring that the buyer held the \$20 million requirement for assets for an reasonably adequate period prior to the transaction; Seconded by Commissioner Malakoff. Voice-vote: 7-0.

January 13, 2016

R7H A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Received, Pursuant To Request For Proposals No. 2015-013-YG (The RFP), For Security Officer Services; Authorizing Award Of Contracts To Kent Security Services, Inc., Allied Barton Security Services, LLC, And G4S Secure Solutions (USA) Inc.; And Further Authorizing The Mayor And City Clerk To Execute An Agreement With Kent Security Services, Inc., Allied Barton Security Services, LLC, And G4S Secure Solutions (USA) Inc.(Procurement/Police)

ACTION: Resolution [2016-29267](#) adopted. Motion by Commissioner Grieco, seconded by Commissioner Malakoff. Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

January 13, 2016

R7F A Resolution Supporting The Increase Of Parking Violation Fines In Chapter 30 Of The Code Of Miami-Dade County, Providing Severability, Inclusion In The Code And Effective Date. (Parking)

ACTION: Resolution [2016-29266](#) adopted. Motion by Commissioner Malakoff, seconded by Commissioner Grieco. Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

January 13, 2016

R7E A Resolution Consenting To The Appointment Of Allison R. Williams As The Chief Financial Officer (CFO) Of The Finance Department For The City Of Miami Beach.(Human Resources)

ACTION: Resolution [2016-29265](#) adopted. Motion by Commissioner Malakoff, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

January 13, 2016

R7C A Resolution Approving "Alternative No. 1" And Authorizing The Mayor And City Clerk To Execute Change Order No. 3 To The March 13, 2013 Construction Contract Between The City Of Miami Beach, Florida, And Lanzo Construction Co., Florida, For Right-Of-Way Infrastructure Improvements Under The Venetian Islands Bid Package 13C (The Contract); Which Change Order Includes: 1) Construction Work Associated With Six (6) New Stormwater Pump Stations That Meet The City's Enhanced Stormwater Criteria, In The Not-To-Exceed Amount Of \$12,257,864, 2) A Time Extension Of 365 Calendar Days Required To Complete The Scope Of Work Within San Marino, Dilido And Rivo Alto Islands; And 3) An Increase To The Owner's Contingency Of \$1,225,787; All For A Total Change Order Of \$13,483,651.

(Capital Improvement Projects Office)

(Deferred from December 9, 2015 - R7Z)

ACTION: Resolution [2016-29264](#) adopted. Motion by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 7-0.

January 13, 2016

R7B A Resolution Adopting The Second Amendment To The General Fund, Enterprise Fund, Internal Service Fund, And Special Revenue Fund Budgets For Fiscal Year 2015/16. **10:45 a.m. Public Hearing**(Budget & Performance Improvement)

ACTION: Resolution [2016-29263](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Alemán. Voice Call Vote: 7-0.

January 13, 2016

R7A A Resolution Adopting The Second Amendment To The Capital Budget For Fiscal Year 2015/16. **10:40 a.m. Public Hearing**

(Budget & Performance Improvement)

ACTION: Resolution [2016-29262](#) adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice vote: 7-0.

January 13, 2016

C7J A Resolution To Consider Waiving The Special Event Fees, In The Amount Of \$6,238.50, And The Collins Park User Fee (Cost TBD), For The Miami City Ballet's 30th Anniversary Gala.

(Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution [2016-29261](#) adopted. Item separated by Commissioner Arriola. Motion made by Commissioner Arriola to waive the Special Event fees in the amount of \$6,238.50, and purchase a table at the event for the City this one time; seconded by Commissioner Steinberg; Roll call: 4-3; Opposed: Vice-Mayor Alemán and Commissioners Grieco and Malakoff.

January 13, 2016

C7I A Resolution To Consider Waiving The Special Event Fees In The Amount Of \$1,100 For The 2016 Artscape Concert Series At Collins Park.

(Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution [2016-29260](#) adopted.

January 13, 2016

C7H A Resolution To Consider Waiving The Building Rental Fee At The Colony Theater For 5 Nights Totaling \$3,250.00 For The Golem Of Havana Production.

(Sponsored by Commissioner Micky Steinberg)

ACTION: Resolution 2016-29259 adopted.

January 13, 2016

C7G A Resolution To Consider Waving Fees In The Amount Of \$1,730.00 For The Human Rights Committee Event In Observance Of National Human Trafficking Awareness Month At The Colony Theatre.

(Sponsored by Commissioner Micky Steinberg)

ACTION: Resolution 2016-29258 adopted. Voice vote: 7-0.

January 13, 2016

C7F A Resolution Approving The Donation Of Surplus Meeting Room Chairs, Lecterns, Easels, And Tables From The Miami Beach Convention Center To Miami Beach Senior High School And Myrtle Grove Presbyterian Church.

(Tourism, Culture & Economic Development)

ACTION: Resolution [2016-29257](#) adopted.

January 13, 2016

C7E A Resolution Ratifying The Agreement Approved By The City Manager With OpenGov, Inc., For The City's Interactive Transparency Portal, For A Term Of Five (5) Years, At A Total Cost Of \$124,875.

(Procurement & Budget & Performance Improvement)

ACTION: Resolution [2016-29256](#) adopted.

January 13, 2016

C7D5. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Dezurik (Dezurik, Apco, And Hilton Brands) Equipment, Parts, Service And Related Items, Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From Fluid Control Specialties, Inc., The Exclusive Agent For Dezurik, Apco, And Hilton Equipment, Parts, Service And Related Items In The City's Geographic Region.

(Procurement/Public Works)

ACTION: Resolution [2016-29255](#) adopted.

January 13, 2016

C7D4. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Flowserve Equipment, Parts, Service And Related Items, Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From Carter Verplanck, Inc., The Exclusive Agent For Flowserve Equipment, Parts, Service And Related Items In The City's Geographic Region.

(Procurement/Public Works)

ACTION: Resolution [2016-29254](#) adopted.

January 13, 2016

C7D3. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Pentair Equipment, Parts, Service And Related Items (Including Aurora Water Seal Pumps), Pursuant

To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From Barney's Pumps, Inc., The Exclusive Agent For, Pentair Equipment, Parts, Service And Related Items In The City's Geographic Region.

(Procurement/Public Works)

ACTION: Resolution [2016-29253](#) adopted.

January 13, 2016

C7D2. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of JWC Environmental Equipment, Parts, Service And Related Items, Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From JWC Environmental, The Sole Source For Muffin Monster, Auger Monster, Screenings Washer Monster, Honey Monster And Monster Separation System, Equipment, Parts, Service And Related Items.

(Procurement/Public Works)

ACTION: Resolution [2016-29252](#) adopted.

January 13, 2016

C7D Approve Various Sole Source Purchases For Sewer Pumps Stations Citywide And City's Streets And Walkways.

1. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Rockwell Automation Equipment, Parts, Software, Service And Related Items, Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From Rexel, The Exclusive Agent For Rockwell Automation Equipment, Parts, Software, Service And Related Items In The City's Geographic Region.

(Procurement/Public Works/ Budget & Performance Improvement)

ACTION: Resolution [2016-29251](#) adopted.

January 13, 2016

C7C A Resolution Accepting Donation: Miami Beach Kids First Full Sponsor Of CMB Autism Surf Camp (Miami Beach Kids First Will Be Covering All Costs Incurred By CMB Parks To Run Its Annual Autism Surf Camp, Including Sponsoring All Participants' Fees).

ACTION: Resolution [2016-29250](#) adopted. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco, seconded by Vice-Mayor Alemán; Voice vote: 7-0.

January 13, 2016

C7B A Resolution Approving, In Substantial Form, The Attached Amendment No. 2 To The Plan Management Agreement Between The City And Humana Insurance Company ("Humana"), Having An Effective Date Of January 1, 2009, For The Administration Of The City's Group Health (Medical) Plan And Employee Assistance Program; Said Amendment Clarifying Certain Claims Processing Provisions Contained In The Agreement, As Set Forth Therein, Subject To Final Negotiation Between Humana And The City Administration, And Review And Form Approval By The City Attorney's Office; And Further Authorizing The Mayor And City Clerk To Execute The Final Negotiated Amendment. (Human Resources)

ACTION: Resolution [2016-29249](#) adopted.

January 13, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City

Expenses), And Execute Any And All Documents Or Agreements In Connection With Grants And Funding Requests From The Following Sources: 1) Miami-Dade Metropolitan Planning Organization (MPO), Municipal Grant Program In The Approximate Amount Of \$50,000; 2) Miami-Dade MPO, Call For Ideas Program In The Approximate Amount Of \$150,000; 3) US Department Of Homeland Security, Assistance To Firefighters Grant Program In The Approximate Amount Of \$200,000; 4) Branches Inc., For Vita Program Funding In The Approximate Amount Of \$5,000; 5) US Department Of Homeland Security Emergency Food And Shelter Grant Program For Funding In The Approximate Amount Of \$40,000; 6) Miami-Dade County Homeless Trust For Funding For Fiscal Year (FY) 2015/16 Funds In The Approximate Amount Of \$25,000 For The City's Hotel/Motel Placement And HMIS Staffing; 7) Miami-Dade County Homeless Trust For Fiscal Year (FY) 2015/16 Funding In The Approximate Amount Of \$25,000 For Identification Assistance Through The City's Homeless Outreach Program; 8) Miami-Dade County For FY 2015/16 Edward Byrne Memorial Justice Assistance Grant Program Funds In The Approximate Amount Of \$10,000.

(Budget & Performance Improvement)

ACTION: Resolution [2016-29248](#) adopted.