

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

January 13, 2016

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	843	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
9:55 a.m. Time Certain	R9D	851	Presentation Of Mayor's Ocean Drive Task Force's Final Report. (Levine)
10:00 a.m. Time Certain	R5A	295	Art In Public Places Review Process. (Malakoff) 2nd Rdg
10:05 a.m. Public Hearing	R5B	303	Traffic Study Requirements. (Steinberg) 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5C	317	SFR-Lot Coverage, Unit Size/Height/Setbacks/Courtyards.(Malakoff) 2nd Rdg, 5/7
10:15 a.m. Public Hearing	R5D	339	Electric Vehicle Parking. (Steinberg) 2nd Rdg, 5/7
10:20 a.m. Public Hearing	R5E	349	Grant Peoples Gas System, Natural Gas Franchise Agreement. 2nd Rdg
10:25 a.m. Public Hearing	R5F	367	Non-Discrimination; Contract Requirements; Waiver. (Levine/Rosen Gonzalez) 2nd Rdg
10:30 a.m. Public Hearing	R5G	375	Prohibit Campaign Contributions-Vendor, Lobbyists. (Steinberg/Grieco) 2nd Rdg
10:31 a.m. Public Hearing	R5H	387	Amend Ch. 2, Campaign Finance Reform. (Rosen Gonzalez) 2nd Rdg
10:35 a.m. Public Hearing	R5I	393	Freight/Comm./Passenger Curb Load Zones. (Grieco) 2nd Rdg
10:40 a.m. Public Hearing	R7A	478	Adopt Second Amendment To Capital Budget For FY 2015/16.
10:45 a.m. Public Hearing	R7B	480	Adopt Second Amendment To Budgets For FY 2015/16.
12:00 p.m. Break			
1:00 p.m. Time Certain	R9B2	843	Dr. Stanley Sutnick Citizen's Forum.
2:01 p.m. Time Certain	R9C	845	Miami Beach Convention Center Quarterly Construction Project Update.

4:00 p.m. Time Certain	R7C	488	Execute CO 3, ROW Infrastructure Improvements - Venetian Islands.
4:10 p.m. Time Certain	R9K	865	Discuss LTC 458-2015, Augment City's Efforts To Address Homelessness. (Alemán)
SUPPLEMENTAL 1	R5N	445	Amend Ch. 30 Amend Compensation Of The Special Master(s). (Grieco) (Memorandum & Ordinance)
	R5S	473	Amend Ch. 142, Commercial Use Of SF Homes Prohibited. (Levine) (Memorandum & Ordinance)
	R9T	899	Reconsider Vote: R7C-December 16, 2015 - Direct Connect Transit Project. (Rosen Gonzalez) (Memorandum)
SUPPLEMENTAL 2	R5G	375	Prohibit Campaign Contrib-Vendor, Lobbyists. (Steinberg/Grieco) (Revised Memorandum & Resolution)
SUPPLEMENTAL 3	C4G	208	Ref: NCAC - Implement Rainbow Crosswalk At Intersection-Ocean Drive / 12 th Street. (Alemán) (Additional Information)
	R7A	478	Adopt Second Amendment To Capital Budget For FY 2015/16. (Memorandum & Resolution)
	R7B	480	Adopt Second Amendment To Budgets For FY 2015/16. (Revised Memorandum & Resolution)
	R7Q	786	Discussion Re: License Agreement Between City and FDOT. (Title Change)
	R9D	851	Presentation Of Mayor's Ocean Drive Task Force's Final Report. (Levine) (Memorandum & Final Report)
SUPPLEMENTAL 4	R5E	349	Grant Peoples Gas System, Natural Gas Franchise Agreement. (Ordinance)
	R9G	857	Update Re: 2016 Early Voting Location At Miami Beach City Hall. (Additional Information)
	R9R	887	Discuss Proposed Alcoholic Beverages Ordinance Amendment. (Levine) (Revised Memorandum)
	R9T	899	Reconsider Vote: R7C-12/16/15-Direct Connect Transit Project. (Rosen Gonzalez) (Additional Information)
SUPPLEMENTAL 5	R7D	504	Establish Policy Not To Hire Individuals Who Use Tobacco Products. (Grieco) (Additional Information)
ADDENDUM 1	C7I		Consider Waiving Event Fees, 2016 Artscape Concert Series At Collins Park. (Arriola)
	R9U*		Discuss & Ref: NCAC - The Flamingo Park Project. (Rosen Gonzalez)
ADDENDUM 2	C4H		Ref: LUDC - Short Term Rentals In North Beach. (Grieco)
	C4I		Ref: LUDC - Discuss Partial Modification Of Ord. 2014-3876, Re: FAR. (Malakoff)
	C7J		Consider Waiving Event Fees & User Fee At Collins Park For Miami City Ballet. (Arriola)
	R7R		Create Ad Hoc Host Committee For US Conference Of Mayors Meeting in MB. (Levine)

	R9V*		Discussion Regarding Short-Term PM Rush-Hour Gridlock Mitigation. (Grieco)
ADDENDUM 3	R9W*		Discuss Status Of The Apollo Mural By Jack Stewart. (Rosen Gonzalez)
NOTATIONS			Add Commissioners Ricky Arriola and John Elizabeth Alemán as Co-Sponsors to Item C4H.
DEFERRALS	R7G	516	Execute Amendment 2 To Lease Agmt w/ Miami Beach Police Athletic League, Inc. (PAL). (Deferred to February 10, 2016)
WITHDRAWALS	R9M	871	Discuss FDOT Letter Re: MOU Beach Corridor Direct Connection Proj. (Rosen Gonzalez)
	R7Q	786	Discussion Re: License Agreement Between City and FDOT.

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

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).

MIAMI BEACH

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AGENDA ITEM LIST

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

January 13, 2016

CONSENT AGENDA

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C2A Award Contracts, ITB No. 2015-093-MC, Moving Services.	21
C2B Issue RFP 2016-034-AK, Fire And Police False Alarm Billing System.	25
C2C Issue RFP 2016-036-KB, Police Station Firing Range Ventilation System Replacement.	77
C4A Ref: NCAC - Proposed Site Options For New Fire Station No. 1.	126
C4B Ref: FCWPC - Nonpayment Of Stormwater Fees By Miami Dade County Public Schools.	196
C4C Ref: FCWPC - Seek WiFi Solutions/Become Our Own Internet Service Provider. (Grieco)	198
C4D Ref: SRC - Implement City-Wide Textile And Electronics Recycling. (Alemán)	200
C4E Ref: LUDC - City Of Miami Beach's Building Permit Application Process. (Arriola)	202
C4F Ref: LUDC - Amend Height/Setbacks For Mixed-Use Dev. In Sunset Harbour. (Malakoff)	206
C4G Ref: NCAC - Implement Rainbow Crosswalk At Intersection-Ocean Dr./12 St. (Alemán) 208/	SM3
C4H Ref: LUDC - Short Term Rentals In North Beach. (Grieco/Arriola/Alemán)	AM2
C4I Ref: LUDC - Discuss Partial Modification Of Ord. 2014-3876, Re: FAR. (Malakoff)	AM2
C6A Report Of The December 18, 2015 Neighborhood/Community Affairs Committee Meeting.	213
C7A Submit Applications To Various Funding Agencies.	224
C7B Approve Amendment 2 To Agmt w/ Humana, City's Group Health (Medical) Plan.	232
C7C Accept Donation, Miami Beach Kids First Full Sponsor Of Autism Surf Camp. (Grieco)	262
C7D1 Approve Sole Source Purchase, Rockwell Automation Equipment For City's Pump Stations.	264
C7D2 Approve Sole Source Purchase, JWC Environmental Equipment For City's Pump Stations.	264
C7D3 Approve Sole Source Purchase, Pentair Equipment For City's Pump Stations.	264
C7D4 Approve Sole Source Purchase, Flowserve Equipment For City's Pump Stations.	264
C7D5 Approve Sole Source Purchase, Dezurik Equipment For City's Pump Stations.	264
C7E Ratify Agreement With OpenGov, Inc., City's Interactive Transparency Portal.	278
C7F Approve Donation Of Surplus Meeting Room Chairs, Lecterns, Easels, And Tables.	282
C7G Consider Waiving Fees, Human Rights Committee Event At Colony Theatre. (Steinberg)	286
C7H Consider Waiving Rental Fees, The Golem Of Havana At Colony Theater. (Steinberg)	288
C7I Consider Waiving Event Fees, 2016 Artscape Concert Series At Collins Park. (Arriola)	AM1
C7J Consider Waiving Event Fees & User Fee At Collins Park - Miami City Ballet. (Arriola)	AM2

REGULAR AGENDA

R5A 10:00 a.m. 2nd Rdg , Art In Public Places Review Process. (Malakoff)	TCED295
R5B 10:05 a.m. 2nd Rdg , Traffic Study Requirements. (Steinberg) 5/7	PL303
R5C 10:10 a.m. 2nd Rdg , SFR-Lot Coverage, Unit Size/Height/Setbacks/Courtyards.(Malakoff) 5/7	PL317
R5D 10:15 a.m. 2nd Rdg , Electric Vehicle Parking. (Steinberg) 5/7	PL339
R5E 10:20 a.m. 2nd Rdg , Grant Peoples Gas System, Natural Gas Franchise Agreement. PW349/SM4	
R5F 10:25 a.m. 2nd Rdg , Non-Discrim., Contract Requirements/Waiver.(Levine/Rosen Gonzalez) CA367	
R5G 10:30 a.m. 2nd Rdg , Prohibit Campaign Contrib-Vendor, Lobbyists. (Steinberg/Grieco) CA375/SM2	
R5H 10:31 a.m. 2nd Rdg , Amend Ch. 2, Campaign Finance Reform. (Rosen Gonzalez)	CA387
R5I 10:35 a.m. 2nd Rdg , Freight/Comm./Passenger Curb Load Zones. (Grieco)	CA393
R5J 1st Rdg , Elected Officials/Candidates Disclose Solicitations. (Steinberg/Grieco)	CA401
R5K 1st Rdg , Establish Chapter 133, Sustainability And Resiliency (Steinberg) 5/7	PL407
R5L 1st Rdg , Required Off Street Loading Spaces. (Malakoff) 5/7	PL429
R5M 1st Rdg , CD-2 Height For Mixed-Use On Alton Road. (Malakoff) 5/7	PL437

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material

REGULAR AGENDA (Continued)**Page No.**

R5N	1st Rdg , Amend Ch. 30 Amend Compensation Of The Special Master(s). (Grieco)	CA445/SM1
R5O	1st Rdg , Amend Ch. 78, Codify Requirements - Criminal History Record Checks. (Grieco)	HR447
R5P	1st Rdg , Amend Ch. 2, Create The Environment And Sustainability Department. (Alemán)	HR455
R5Q	1st Rdg , Amend Ch. 82, Abate Sidewalk Cafe Permit Fees-Parklet Program. (Malakoff)	CA/TR461
R5R	1st Rdg , Amend Ch. 122, Concurrency Exemption. (Malakoff)	5/7 PL467
R5S	1st Rdg , Amend Ch. 142, Commercial Use Of SF Homes Prohibited. (Levine)	5/7 CA473/SM1
R5T	1st Rdg, Amend Ch. 142, Permitted Accessory Uses In Single-Family Districts. (Levine)	Duplicate
R7A	10:40 a.m. Adopt Second Amendment To Capital Budget For FY 2015/16.	OBPI478/SM3
R7B	10:45 a.m. Adopt Second Amendment To Budgets For FY 2015/16.	OBPI480/SM3
R7C	4:00 p.m. Execute Change Order 3, ROW Infrastructure Improvements-Venetian Islands.	CIP488
R7D	Establish Policy Not To Hire Individuals Who Use Tobacco Products. (Grieco)	HR504/SM5
R7E	Consent To Appointment Of Allison R. Williams As Chief Financial Officer.	HR508
R7F	Support Increase Of Parking Violation Fines In Chapter 30 Of The Code Of M-DC.	PK512
R7G	D-Execute Amendment 2 To Lease Agmt w/ Miami Beach Police Athletic League (PAL).	PD516
R7H	Accept Recommendation, RFP 2015-013-YG For Security Officer Services.	PD/PR540
R7I	Decline Reciprocal Right Of First Refusal, Lease w/1691 Michigan Ave Investments.	TCED546
R7J	Accept Recommendation, Proposed South Beach Trolley Route & Service Plan.	TR650
R7K	Urge Fla. Legis. Oppose HB 163 & SB 300 Re: Firearms & Weapons. (Rosen Gonzalez)	658
R7L	Execute Change Order, 54" Redundant Sewer Force Main Project.	PW660
R7M	Execute Public School Concurrency Proportionate Share Mitigation Development Agmt.	CA668
R7N	Declare Intent To Enter Into A Loan, Underground Utility Lines On Sunset Islands 3 & 4.	CA682
R7O	Execute Amendment 2, Lower North Bay Road ROW Infrastructure Improvement Project.	CIP688
R7P	Execute Amendment 1, Sunset Islands 3 & 4 ROW Infrastructure Improvements Project.	CIP732
R7Q	W-Discussion Re: License Agreement Between City and FDOT.	PW786/SM3
R7R	Create Ad Hoc Host Committee For US Conference Of Mayors Meeting in MB (Levine)	CA/AM2
R9A	Board And Committee Appointments.	CC789
R9A1	Board And Committee Appointments - City Commission Appointments.	CC839
R9B1	8:30 a.m. Dr. Stanley Sutnick Citizen's Forum.	843
R9B2	1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	843
R9C	2:01 p.m. Miami Beach Convention Center Quarterly Construction Project Update.	CM845
R9D	9:55 a.m. Presentation Of Mayor's Ocean Drive Task Force's Final Report. (Levine)	851/SM3
R9E	Discuss Possible Addition Of A Skate Park In North Shore Open Space Park. (Arriola)	853
R9F	Presentation By New World Symphony On Their Partnership With Harvard GSD.	CM855
R9G	Update Re: 2016 Early Voting Location At Miami Beach City Hall.	CC857/SM4
R9H	Discuss -Welcome To Miami Beach- Sign On The MacArthur Causeway. (Levine)	859
R9I	Discuss Extending Boardwalk From 5 th Street To 1 st Street. (Levine)	861
R9J	Discuss Motorcycle/Scooter Discounted Hourly Parking Rates. (Levine)	PK863
R9K	4:10 p.m. Discuss LTC 458-2015, Augment Efforts To Address Homelessness. (Alemán)	865
R9L	Discuss North Beach Senior Center/HVAC-Related Matters. (Rosen Gonzalez)	869
R9M	W-Discuss FDOT Letter Re: MOU Beach Corridor Direct Connection Proj. (Rosen Gonzalez)	871
R9N	Discuss Permit Requirements For Small Photography Sessions In Public Space. (Grieco)	879
R9O	Discuss Where "Hoverboard" Use Is Legal. (Grieco)	881
R9P	Discuss Hoverboard Usage In Areas With Heavy Pedestrian Traffic. (Steinberg)	883
R9Q	Discuss Flamingo Park Master Plan (Demo Racquetball/Add Padel Courts). (Levine)	885
R9R	Discuss Proposed Alcoholic Beverages Ordinance Amendment. (Levine)	887/SM4
R9S	Discuss What The City Can Do To Improve Communicating Traffic Advisories.(Steinberg)	897
R9T	Reconsider Vote: R7C-12/16/15-Direct Connect Transit Project. (Rosen Gonzalez)	899/SM1/SM4
R9U	Discuss & Ref: NCAC - The Flamingo Park <u>Neighborhood</u> Project. (Rosen Gonzalez)	AM1
R9V	Discussion Regarding Short-Term PM Rush-Hour Gridlock Mitigation. (Grieco)	AM2
R9W	Discuss Status Of The Apollo Mural By Jack Stewart. (Rosen Gonzalez)	AM3
R10A	City Attorney's Status Report.	902

REGULAR AGENDA (Continued)

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| 1. | Reports & Informational Items (see LTC 004-2016) | 907 |
| 2. | List of Projects Covered by the Cone of Silence Ordinance - LTC No. 003-2016. | 909 |
| 3. | Report From Commission Committees Of Withdrawn Items. | 911 |

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