

September 27, 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 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

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 Televisize 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.

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 Draget, \$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, Cotermious 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 (Airosa) 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 FUnderground 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.