

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

March 9, 2016

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	757	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
10:00 a.m. Public Hearing	R5A	387	Amend Ch. 2, Committee On The Homeless. (Alemán) 2nd Rdg
10:05 a.m. Public Hearing	R5B	395	Notification Procedures-SFH Architectural Significance. (Grieco) 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5C	403	Amend Ch. 122, Concurrency Exemption. (Malakoff) 2nd Rdg, 5/7
10:15 a.m. Public Hearing	R5D1	411	Accessory Uses In SFH & Short Term Rentals. (Levine/Alemán) 2nd Rdg, 5/7
10:20 a.m. Public Hearing	R5D2		Commercial Use Of SFH Prohibited. (Levine/Alemán) 2nd Rdg, 5/7
10:25 a.m. Public Hearing	R5E	433	Amend Ch. 82, Sidewalk Cafe Permit Fees - Parklet Program. (Malakoff) 2nd Rdg
10:30 a.m. Public Hearing	R7A	512	Adopt Third Amendment To FY 2015/16 Budgets.
11:00 a.m. Time Certain	R9D	763	Discuss Mayor's Ocean Drive Task Force's Final Report. (Levine)
12:00 p.m. Break			
1:00 p.m. Time Certain	R9B2	757	Dr. Stanley Sutnick Citizen's Forum.
2:30 p.m. Time Certain	R9M	809	Discuss Potential Tennis Event In N. Beach & Other Areas Of CMB. (Steinberg)
5:01 p.m. Public Hearings	R5F1 R5F2	455	Amend Ch. 6 - Alcoholic Beverages. (Malakoff) 2nd Rdg, 5/7 Amend 142 - Zoning Districts & Alcoholic Beverages. (Malakoff) 2nd Rdg, 5/7
SUPPLEMENTAL 1	C4I	109	Ref: NCAC - Traffic Management Alternatives Discussed At Commission Workshop. (Memorandum)
	R7L	608	Addendum 5, Off-Wire Or Wireless Light Rail/Modern Streetcar System (Memorandum, Resolution & Exhibits)
SUPPLEMENTAL 2	R7N	614	Waive Bid, Traffic Monitoring & Management Services. (Memorandum & Resolution)

SUPPLEMENTAL 3	R7I	598	Accept Recomm., West Avenue Bridge Over Collins Canal. (Memorandum)
	R7J	600	Accept Recomm., Pedestrian Crosswalk On Alton Road At 57 th Street. (Additional Information)
	4.	831	Miami Beach Convention Center Monthly Construction Project Update. (LTC 097-2016)
SUPPLEMENTAL 4	C2C	28	Issue RFP, Health Plan Services & Benefits To Employees, Dependents, And Retirees. (Memorandum)
	R7F	584	Accept Recommendation, Parking Attendants For City Parking Garages. (Memorandum)
	R7I	598	Accept Recommendation, West Avenue Bridge Over Collins Canal. (Revised Memorandum)
ADDENDUM 1	R9Q		Discuss An Intercept & Multi-Modal Garage At City's Entrance On I-195. (Grieco)
ADDENDUM 2	C4J		Ref: NCAC - Traffic Calming Efforts On Prairie Avenue & Bayshore Neighborhood. (Grieco)
	C4K		Ref: LUDC - Development Regs, New Construction In Palm View Historic District. (Malakoff)
	C4L		Ref: FCWPC - Financing/Production, 2066 Time Capsule & Rising Above Project. (Levine)
RELATED ITEMS	R7M	610	Approve Traffic Flow Modification To 42 nd Street Between Sheridan Avenue & Pine Tree Drive.
	R9F	771	Discuss Proposed Traffic Flow Modification To 42 nd Street Between Prairie & Sheridan.
WITHDRAWALS	R9C	759	Discuss BNA's Resolution Re: Create Baylink Connecting Miami & CMB. (Rosen Gonzalez)
NOTATIONS			Commissioner John Elizabeth Alemán is the sponsor of item C4G.
CORRECTIONS	R7F		In Supplemental Material 4, Page 57, in the Item Summary/ Recommendation section, paragraph 4, change the following: "On October 14 <u>September 2</u> , 2015, in addition to"; and On page 59 of the memo, in the City Manager's Recommendation section, paragraph 2, change the following: "On October 14 <u>September 2</u> , 2015, in addition to"
	R7I		A Resolution Accepting The Recommendation Of The City Manager To Award , 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. (This change will be done globally.)

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

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

MIAMI BEACH

City Commission Meeting

AGENDA ITEM LIST

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

March 9, 2016

CONSENT AGENDA

	Page No.
C2A Award Contracts, Annual Inspection, Testing, etc, For Fire Systems Citywide.	18
C2B Award Contract, Bus Transportation Services.	22
C2C Issue RFP, Health Plan Services & Benefits To Employees, Dependents, And Retirees.	28/ SM4
C4A Ref: NCAC - Public Waterborne Transportation Concession Services.	31
C4B Ref: PB - Proposed Amendments To Ch. 126 And Ch. 46 Re: Landscaping. (Malakoff)	37
C4C Ref: SRC - Green Corridor Property Assessment Clean Energy District. (Rosen Gonzalez)	75
C4D Ref: LUDC - Incentivizing Workforce Housing In The Private Sector. (Grieco)	77
C4E Ref: FCWPC - Implementing An Open Data Policy. (Arriola)	99
C4F Ref: SRC - M-DC's Grease Discharge Permitting Program Within Miami Beach.	103
C4G Ref: SRC - Seabin Project As An Option To Reduce Litter In The City's Waterways. (Alemán)	105
C4H Ref: LUDC - Removal Of The Wing Structure On Lincoln Road.	107
C4I Ref: NCAC - Traffic Management Alternatives Discussed At Commission Workshop.	109/ SM1
C4J Ref: NCAC - Traffic Calming Efforts On Prairie Avenue & Bayshore Neighborhood. (Grieco)	AM2
C4K Ref: LUDC - Development Regs, New Construction In Palm View Historic District. (Malakoff)	AM2
C4L Ref: FCWPC - Financing/Production, 2066 Time Capsule & Rising Above Project. (Levine)	AM2
C6A Report: February 3, 2016 Land Use And Development Committee Meeting.	112
C6B Report: February 17, 2016 Land Use And Development Committee Meeting.	116
C6C Report: February 12, 2016 Neighborhood/Community Affairs Committee Meeting.	122
C6D Report: February 17, 2016 Sustainability And Resiliency Committee Meeting.	136
C7A Submit Applications To Various Funding Agencies.	141
C7B Execute Agmts w/ ATT And FPL, Underground Of Overhead Utilities On Hibiscus Island.	149
C7C Waive Bidding, City's Gated Parking Revenue Control System. 5/7	275
C7D Amend Contract, Painting & Striping Of Dedicated Bicycle Lanes Across The City. 5/7	281
C7E Waive Special Event Fees, 2016 Miami Beach Gay Pride Event. (Steinberg)	285
C7F Waive Space Rental Charges, Miami Gay And Lesbian Film Festival, Inc. (Arriola)	287

REGULAR AGENDA

R2A Issue RFP, West Avenue Improvements Phase II South Of 14 th Street.	PR/PW290
R2B Issue RFP, West Avenue Improvements Phase II North Of 14 th Street.	PR/PW338
R5A 10:00 a.m. 2nd Rdg , Amend Ch. 2, Committee On The Homeless. (Alemán)	HCS387
R5B 10:05 a.m. 2nd Rdg , Notification Procedures-SFH Architectural Significance. (Grieco) 5/7	PL395
R5C 10:10 a.m. 2nd Rdg , Amend Ch. 122, Concurrency Exemption. (Malakoff) 5/7	PL403
R5D1 10:15 a.m. 2nd Rdg , Accessory Uses In SFH & Short Term Rentals. (Levine/Alemán) 5/7	CA411
R5D2 10:20 a.m. 2nd Rdg , Commercial Use Of SFH Prohibited. (Levine/Alemán) 5/7	CA411
R5E 10:25 a.m. 2nd Rdg , Amend Ch. 82, Sidewalk Cafe Permit Fees - Parklet.(Malakoff)	CA/TR433
R5F1 5:01 p.m. 2nd Rdg , Amend Ch. 6 - Alcoholic Beverages. (Malakoff) 5/7	PL455
R5F2 5:01 p.m. 2nd Rdg , Amend 142 - Zoning Districts & Alcoholic Beverages. (Malakoff) 5/7	PL455
R5G 1st Rdg , Amend Ch. 138, Vacant Storefront Covers. (Grieco) 5/7	PL483
R5H 1st Rdg , Amend Ch. 142, Minimum Unit Sizes for Historic Hotels. (Grieco) 5/7	PL493
R5I 1st Rdg , Amend Ch. 82, Sidewalk Cafe Permit Fees-Washington Avenue. (Grieco)	PL505

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

REGULAR AGENDA**Page No.**

R7A	10:30 a.m. Adopt Third Amendment To FY 2015/16 Budgets.	OBPI 512
R7B	Recapture, Reassign, And Reallocate CDBG Funds For Homeless Services.	HCS 518
R7C	Adopt Updated Unified Regional Sea Level Rise Projection. (Steinberg)	EN 528
R7D	Accept Recommendation, Renovate The Robert C. Haas Handball Court Building.	P&R 572
R7E	Accept Recommendation, A/E Design Services For Lincoln Road District.	PR/CIP 578
R7F	Accept Recommendation, Parking Attendants For City Parking Garages.	PR/PK 584/ SM 4
R7G	Extend Existing Agmt With Inktel, Citywide Call Center Services.	PR/FN/EM 586
R7H	Accept Recommendation, Develop Public Parking Garages Within The City.	PR 590
R7I	Accept Recommendation, West Avenue Bridge Over Collins Canal.	PR/PW 598/ SM 3/ SM 4
R7J	Accept Recommendation, Pedestrian Crosswalk On Alton Road At 57 th Street.	TR 600/ SM 3
R7K	Issue RFP For The Design Of New Bus Shelters, & Extend Existing Agreement.	TR 604
R7L	Addendum 5, Off-Wire Or Wireless Light Rail/Modern Streetcar System	TR/CA 608/ SM 1
R7M	Approve Traffic Flow Modification To 42 nd St. Between Sheridan Ave. & Pine Tree Dr.	TR 610
R7N	Waive Bid, Traffic Monitoring & Management Services. 5/7	TR 614/ SM 2
R7O	Evaluate Feasibility Of Intermodal Facility In Mid-Beach & Debris Storage.	TR 616
R7P	Execute Public School Concurrency Proportionate Share Mitigation Dev. Agmt.	PL/CA 622
R7Q	Amendment 2, Streetscape Improvements In City's ROW (Euclid Avenue).	PW 686
R7R	Exempt Uses On Parklets At Washington Ave. Between 6 th St. & Lincoln Rd. (Malakoff)	PL 692
R7S	Enter Into Agmt w/ FDOT, Cost Sharing Of Indian Creek Drive Construction Project.	PW 696
R7T	Waive Bid, Negotiate & Execute Standard Software Maintenance Agmt. 5/7	PD 700
R9A	Board & Committee Appointments.	CC 705
R9A1	Board & Committee Appointments - City Commission Appointments.	CC 755
R9B1	8:30 a.m. Dr. Stanley Sutnick Citizen's Forum.	757
R9B2	1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	757
R9C	W -Discuss BNA's Resolution Re: Create Baylink Connecting Miami & CMB. (Rosen Gonzalez)	759
R9D	11:00 a.m. Discuss Mayor's Ocean Drive Task Force's Final Report. (Levine)	763
R9E	Discuss Changing PA/Commission Meeting Of May 25, 2016 To May 18, 2016.	CC 769
R9F	Discuss Proposed Traffic Flow Modification To 42 nd St. Between Prairie & Sheridan.	TR 771
R9G	Discuss Collins Park Parking Garage Project.	CIP 781
R9H	Discuss National Concerns Over The Use Of Crumb Rubber Field Turf. (Grieco)	783
R9I	Discuss Improving 72 nd Street, Between Abbott And Dickens. (Steinberg)	795
R9J	Discuss Organizing A Monthly Ciclovía Event In The City.	TR 797
R9K	Ref: PB - CD-2 Height & Setback Requirements In Sunset Harbor Area. (Malakoff)	PL 801
R9L	Discuss Potential Annual Live Music Festival.	CM/TCED 805
R9M	2:30 p.m. Discuss Potential Tennis Event In N. Beach & Other Areas Of CMB. (Steinberg)	809
R9N	Discuss Permanent Historic Miami Beach Centennial Exhibit In City Hall. (Malakoff)	811
R9O	Discuss/Ref: NCAC - Proposed Design Of Allison Park Playground. (Rosen Gonzalez)	813
R9P	Discuss/Ref: FCWPC - Use CDBG Funds For Tenants Of Allen Apts. (Rosen Gonzalez)	815
R9Q	Discuss An Intercept & Multi-Modal Garage At City's Entrance On I-195. (Grieco)	AM 1
R10A	City Attorney's Status Report.	820
1.	Reports & Informational Items (see LTC 087-2016)	823
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC.	825
3.	Report From Commission Committees Of Withdrawn Items.	829
4.	Miami Beach Convention Center Monthly Construction Project Update.	831/ SM 3

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