

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

April 13, 2015

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	972	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
10:00 a.m. Public Hearing	R5A	624	Vacant Storefront Covers. (Grieco) 2nd Rdg, 5/7
10:05 a.m. Public Hearing	R5B	634	Minimum Unit Sizes for Historic Hotels. (Grieco) 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5C	646	Amend Ch. 82, Sidewalk Cafe Permit Fees - Washington Ave. (Grieco) 2nd Rdg
10:15 a.m. Public Hearing	R7A	715	Adopt Fourth Amendment To Capital Budget For FY 2015/16.
10:25 a.m. Public Hearing	R7B	717	Name Stage In N. Shore Park Bandshell In Honor Of Douglas Burris. (Steinberg/Malakoff) 5/7
10:30 a.m. Public Hearing	R7C	723	Authorize (3) Waivers Of Development Regulations, Altos Del Mar Park Project. 5/7
10:35 a.m. Public Hearing	R5F	686	Alton Road West & 17 th Street South Alcoholic Beverage Establishment Regulations. (Malakoff) 1st Rdg, 5/7
12:00 p.m. Break	R10B	1177	Notice Of Closed Executive Session - Discuss Collective Bargaining.
	R10C	1179	Notice Of Closed Executive Session - Risk Mgt. Offer Of Compromise Of Claim.
1:00 p.m. Time Certain	R9B2	972	Dr. Stanley Sutnick Citizen's Forum.
1:35 p.m. Time Certain			Representative Richardson Will Address The Commission Regarding The 2016 Legislative Session.
2:00 p.m. Time Certain	R9C		Convention Center Headquarter Hotel Options.
2:45 p.m. Time Certain	R9AA	1164	Discuss Expansion Of Nurse Initiative For Behavioral Health Services. (Steinberg)
SUPPLEMENTAL 1	R7A	715	Adopt Fourth Amendment To Capital Budget For FY 2015/16. (Memorandum & Resolution)
	R7H	801	Amendment 5, Sunset Harbour Pump Station Retrofit/Drainage Improv. Project. (Memorandum & Resolution)

SUPPLEMENTAL 2	C7V	576	Oppose Sale/Lease Or Change In Use Or Zoning Of Rebecca Towers.(Levine/ <u>Malakoff</u>) (Memorandum & Resolution)
	R7I	803	Execute 2 nd Amendment, Residential Solid Waste Agmt w/ Progressive Waste Solutions. (Agreement)
SUPPLEMENTAL 3	R7M1	865	Adopt Transportation Master Plan Final Report. (Additional Information & Revised Resolution)
SUPPLEMENTAL 4	R9R	1044	Discuss Interior Flooding At The Byron Carlyle Theater. (Additional Information & Limited Conditions Assessment Report Re: Interior Flooring)
ADDENDUM 1	C4Q		Ref: LUDC - Transit Hub On The 500 Block Of Alton Road. (Arriola)
	R7O		Terminate Negotiations/Issue New RFP, West Avenue Bridge Over Collins Canal.
ADDENDUM 2	C4R		Ref: LUDC - Non-Conforming Use Amendments. (Arriola)
	R9DD		Discuss CMB Joining The Metrolab Network With Local Universities. (Arriola)
ADDENDUM 3	R7P		Condemn Discriminatory Legislation Adopted By North Carolina And Mississippi. (Levine)
	R7Q		Urge Paypal To Relocate Its Proposed Global Operations Center To Miami Beach. (Arriola)
DEFERRALS	C7I	436	Execute 5-Year Agmt, Law Enforcement Wireless Information Network. (Deferred to May 11, 2016)
	R5H	712	Ethics Ordinance. (Rosen Gonzalez) (Deferred to April 27, 2016)
	R7C	723	Authorize (3) Waivers Of Dev. Regs, Altos Del Mar Park Project. (Deferred to July 13, 2016)
	R7D	733	Set PH, Vacation Of Atlantic Way (Arioso Way), Betw. 76 th Street And 77 th Street. (Deferred to July 13, 2016)
	R7O	AM1	Terminate Negotiations/Issue New RFP, West Avenue Bridge Over Collins Canal. (Deferred to April 27, 2016)
	R9K	1014	Discuss Quality Of Life In MXE District, Ocean Drive, Collins Avenue. (Rosen Gonzalez) (Deferred to April 27, 2016)
	R9O	1038	Discuss Waiver Of Outstanding Parking Lieu Fees For Red Steakhouse. (Grieco) (Deferred to May 11, 2016)
WITHDRAWALS	R9U	1112	Discuss Convention Center Hotel. (Rosen Gonzalez)
	R9Z	1146	Discuss Regulating AirBnB. (Alemán)
NOTATIONS			Add Commissioner Joy Malakoff as the sponsor of item C4L. Add Commissioners Michael Grieco and Joy Malakoff as co-sponsors to item C4M. Add Commissioner John Elizabeth Alemán as co-sponsor to item C7U. Add Commissioner Joy Malakoff as co-sponsor to item C7V. Add Commissioner John Elizabeth Alemán as co-sponsor to item C4D.

CORRECTIONS	C7N	514	The Agenda Item List should read " Not to Activate New Beachfront Concession At South Pointe Park Beach."
	C7Q	538	All references to the address 1623 West Avenue should be corrected with 1625 West Avenue. These may be found on pages 538, 539, 540, 543, and 544.
	R7K	841	On page 843, 4 th paragraph, the reference to "Aramark" is being deleted and replaced with "Centerplate"

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

Commission Meeting

AGENDA ITEM LIST

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

April 13, 2016

CONSENT AGENDA

PAGE NO.

C2A	Issue RFQ, Hosted Automatic Call Distribution Service.	25
C2B	Exercise Term Renewal Options On Contracts For Routine Operational Requirements.	63
C2C	Issue RFQ, Noise, Acoustic And Sound Consulting Services.	67
C2D	Issue RFQ, Surveillance Security System Consultant.	101
C2E	Issue RFQ, A/E Design Criteria Professional Services For Mixed-Use Parking Garages.	133
C4A	Ref: LUDC - Paperless Agenda System For All Of The City Land Use Boards.	172
C4B	Ref: LUDC - Future Rooftop/Deck Accessory Bar Uses In Sunset Harbour. (Grieco)	174
C4C	Ref: LUDC - Operational Regs. - Alcoholic Beverage Establishments South Of 5 th . (Grieco)	176
C4D	Ref: NCAC - Action Plan Re: Combatting Illegal Short Term Rentals Citywide.(Grieco/Alemán)	178
C4E	Ref: LUDC - Incentivize Retention, Raise/Relocate Historic Single Family Homes. (Grieco)	180
C4F	Ref: SRC - Resolution Asking Miami-Dade To Ban Flubendiamide. (Arriola)	182
C4G	Ref: LUDC/PB - Short-Term Apt. Rental, Collins Waterfront Local Historic Dist. (Grieco)	188
C4H	Ref: FCWPC - Explore The Impact Of A Car Sharing Pilot Program. (Rosen Gonzalez)	190
C4I	Ref: FCWPC - Review Fine Schedule For Littering On The Beach. (Malakoff)	220
C4J	Ref: PB - Hall For Hire Establishments In The Museum Historic District. (Malakoff)	222
C4K	Ref: PB - Short Term Rentals On Harding Avenue In North Beach. (Grieco)	228
C4L	Ref: LUDC/PB - Proposed Comprehensive Plan Amendment Re: Sea Level Rise. (Malakoff)	240
C4M	Ref: FCWPC/CAC - Manager For Colony Theater Pilot Program. (Steinberg/Grieco/Malakoff)	244
C4N	Ref: SRC - How Hybrid Shorelines Can Complement Grey Infrastructure. (Steinberg)	246
C4O	Ref: NCAC - Design Competition, Crosswalk/Intersection On 12 th And Ocean. (Arriola)	248
C4P	Ref: FCWPC - Creation Of City Of Miami Beach Transportation Fund. (Levine)	254
C4Q	Ref: LUDC - Transit Hub On The 500 Block Of Alton Road. (Arriola)	AM1
C4R	Ref: LUDC - Non-Conforming Use Amendments. (Arriola)	AM2
C6A	Report: March 30, 2016 Land Use And Development Committee Meeting.,	257
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C6C	Report: March 18, 2016 Finance And Citywide Projects Committee Meeting.	277
C6D	Report: March 30, 2016 Sustainability And Resiliency Committee Meeting.	281
C7A	Submit Grant Applications To Various Funding Agencies.	288
C7B	Execute Underground Easement Agreement w/ FPL, Altos Del Mar Park.	298
C7C1	Reappointment Of Chief Special Master.	308
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C7D	Approve Affordable Housing Program Operations And Management Manual.	320
C7E	Execute Amendment 4 (Tyler Technologies), Replacement Of City's ERP System.	388
C7F	Execute MOU, Support And Enhance The Nurse Initiative For 2016-17 School Year.	398
C7G	Support Coast Guard's Modification Of 63 rd Street Bridge Operating Schedule. (Steinberg)	414
C7H	Adopt Certificate Of Results Of The March 15, 2016 Special Election.	428
C7I	D-Execute 5-Year Agmt, Law Enforcement Wireless Information Network.	436
C7J	Execute Renewed Agmt w/ Town Of Medley, Firearms Training.	440
C7K	Execute Renewed MOU, Waterborne Law Enforcement Initiative.	444
C7L	Execute Agmt, Shared Use Of The Automated Fingerprint Identification System.	448
C7M	Issue ITN, Administration Of Ancillary Health Benefits For Employees, Retirees/Dependents.	454

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

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

C7N	Accept Recomm., <u>Not to</u> Activate New Beachfront Concession At South Pointe Park Beach.	514
C7O	Request M-DC Designate, 21 St. B/W Washington/Collins As Jose Marti Street/Collins Park.	530
C7P	Accept Recommendation, Remove Carlos Zapata Wing Structure On Lincoln Road.	534
C7Q	Accept Recomm., Pursue New Garage Development Initiatives - Workforce Housing.	538
C7R	Co-Sponsor American Cancer Society's Relay For Life Event On April 16, 2016. (Malakoff)	546
C7S	Waive Bid/Execute Agmt, Federal Government Lobbying And Consulting Services. 5/7	548
C7T	Allocate SHIP Funds To MBCDC, Rehabilitation Of 542 Jefferson Avenue.	566
C7U	Reaffirm City's Longstanding Position, Not Welcoming A Cuban Consulate. (Grieco/ <u>Alemán</u>)	572
C7V	Oppose Sale/Lease Or Change In Use Or Zoning Of Rebecca Towers.(Levine/ <u>Malakoff</u>)	576/SM2

REGULAR AGENDA

R2A	Issue RFQ, Architectural & Engineering Design Services For New Bus Shelters.	579
R5A	10:00 a.m. 2nd Rdg , Vacant Storefront Covers. (Grieco) 5/7	PL624
R5B	10:05 a.m. 2nd Rdg , Minimum Unit Sizes for Historic Hotels. (Grieco) 5/7	PL634
R5C	10:10 a.m. 2nd Rdg , Amend Ch. 82, Sidewalk Cafe Permit Fees-Washington Ave. (Grieco)	PL646
R5D1	1st Rdg , Freeboard Height & Minimum Finished Floor Elevations. (Malakoff)	PL654
R5D2	1st Rdg , Development Regulations - Grade Elevations & Height. (Malakoff) 5/7	PL654
R5E	1st Rdg , Unified Development Sites And FAR Distribution. (Grieco) 5/7	PL678
R5F	10:35 a.m. 1st Rdg , Alton Rd W. & 17 th St. S. Alcoholic Beverage Est. Regs. (Malakoff) 5/7	PL686
R5G	1st Rdg , Amend Ch. 2, Fair Chance Requirement For City Contractors. (Grieco)	CA704
R5H	D-1st Rdg , Ethics Ordinance. (Rosen Gonzalez)	CA712
R7A	10:15 a.m. Adopt Fourth Amendment To Capital Budget For FY 2015/16.	OBPI715/SM1
R7B	10:25 a.m. Name Stage In NSP Bandshell-Honor Douglas Burris. (Steinberg/Malakoff)	5/7CA717
R7C	D-10:30 a.m. Authorize (3) Waivers Of Dev. Regs, Altos Del Mar Park Project. 5/7	CIP/PL723
R7D	D-Set PH , Vacation Of Atlantic Way (Arioso Way), Betw. 76 th Street And 77 th Street. 5/7CIP/CA733	
R7E	Accept Recomm., Central Bayshore South ROW Infrastructure Improvements.	CIP/PR749
R7F	Adopt LHAP For SHIP Program For FY 2016/2017, 2017/2018, & 2018/2019.	HCS757
R7G	Execute Short Form Lease w/ FDOT, ROW Along The Julia Tuttle Causeway.	PW793
R7H	Amendment 5, Sunset Harbour Pump Station Retrofit/Drainage Improv. Project. 5/7	PW801/SM1
R7I	Execute 2 nd Amendment, Residential Solid Waste Agt w/Progressive Waste Solutions.	PW803/SM2
R7J	Amendment 3 To Agmt w/ Live Nation For Management & Operation Of Fillmore.	TCED 817
R7K	Exercise Renewal Agmt w/ Centerplate, Catering Concessions At MBCC. 5/7	TCED841
R7L	Accept Recomm., Pilot Program For Water Taxi Services At The Purdy Avenue Dock.	TR855
R7M1	Adopt Transportation Master Plan Final Report.	TR865/SM3
R7M2	Adopt Street Design Guidelines	TR865
R7M3	Adopt MB Bicycle Pedestrian Master Plan.	TR865
R7N	Execute Work Order With Metro Express Inc., Renovation Of 2 Surface Lots.	CIP881
R7O	D-Terminate Negotiations/Issue New RFP, West Avenue Bridge Over Collins Canal.	AM1
R7P	Condemn Discriminatory Legislation Adopted By North Carolina And Mississippi. (Levine)	AM3
R7Q	Urge Paypal To Relocate Its Proposed Global Operations Center To Miami Beach. (Arriola)	AM3
R9A	Board And Committee Appointments.	CC918
R9A1	Board And Committee Appointments - City Commission Appointments.	CC968
R9A2	Three Available City Appointments To The MDPL Executive Committee.	CM/CC970
R9B1	8:30 a.m. Dr. Stanley Sutnick Citizen's Forum.	972
R9B2	1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	972
R9C	2:00 p.m. Convention Center Headquarter Hotel Options.	CM974
R9D	Presentation By Fire Chief Fernandez Re: Smart Phone CPR/AED App (Pulsepoint).	FD992
R9E	Presentation/Contribution-MB Chamber Of Commerce For IB Teacher Training. (Steinberg)	994

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

REGULAR AGENDA**Page No.**

R9F	Discuss Waiver Of Water And Sewer Fees For MBCDC For One Year. (Rosen Gonzalez)	996
R9G	Discuss Having ADA Accessible Playground Components In All City Parks. (Steinberg)	P&R 1000
R9H	Middle Beach Intermodal Facility Feasibility Study For Debris Storage Update.	TR 1002
R9I	Discuss Adding Questions To Community Survey Re: PD And City Commission. (Arriola)	1010
R9J	Discuss Storm Water Drainage/Pump Stations Near Mt. Sinai Medical Center. (Malakoff)	1012
R9K	D -Discuss Quality Of Life In MXE District, Ocean Drive, Collins Avenue. (Rosen Gonzalez)	1014
R9L	Discuss Strategic Actions To Address Homelessness In Our Community. (Alemán)	1020
R9M	Discuss Closed Captioning Of City's Video-Recorded Meetings. (Alemán)	1030
R9N	Discuss Article On Turkey Point's Canals Leaking Polluted Water Into Bay.(Rosen Gonzalez)	1032
R9O	D -Discuss Waiver Of Outstanding Parking Lieu Fees For Red Steakhouse. (Grieco)	1038
R9P	Discuss I-95 Express Lane Access To The Julia Tuttle Causeway. (Grieco)	1040
R9Q	Discuss Active Enforcement Of Bicycle Lane Obstruction. (Grieco)	1042
R9R	Discuss Interior Flooding At The Byron Carlyle Theater.	TCED 1044/ SM 4
R9S	Discuss DAC's Request For Support For Disability Awareness Events. (Arriola)	1060
R9T	Discuss Collins Park Parking Garage Project.	CIP 1064
R9U	W -Discuss Convention Center Hotel. (Rosen Gonzalez)	1112
R9V	Discuss N. Bch Pilot Program, Limiting On-Street Parking To Cars And Trucks. (Alemán)	1114
R9W	Discuss N. Beach Skate Park Prior To Completing The N. Beach Master Plan. (Alemán)	1122
R9X	Discuss MB United Reso To Engage Residents Re: Alternatives For MBCC Hotel. (Arriola)	1142
R9Y	Discuss/Ref: SRC - Create Voluntary Smoke Free Zones/Block On Beach Sand. (Grieco)	1144
R9Z	W -Discuss Regulating AirBnB. (Alemán)	1146
R9AA	2:45 p.m. Discuss Expansion Of Nurse Initiative For Behavioral Health Services. (Steinberg)	1164
R9BB	Discuss Waiver Of Fees For South Beach Jazz Festival. (Malakoff)	1166
R9CC	Discuss Traffic Calming Efforts On Prairie Avenue And Bayshore Neighborhood. (Grieco)	TR 1168
R9DD	Discuss CMB Joining The Metrolab Network With Local Universities. (Arriola)	AM 2
R10A	City Attorney's Status Report.	1175
R10B	12:00 p.m. Notice Of Closed Executive Session - Discuss Collective Bargaining.	1177
R10C	12:00 p.m. Notice Of Closed Executive Session - Risk Mgt. Offer Of Compromise Of Claim.	1179

REPORTS AND INFORMATIONAL ITEMS

1.	Reports and Informational Items (see LTC 147-2016)	1182
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC No. 139-2016.	1184
3.	Report From Commission Committees Of Withdrawn Items Not Heard.	1188

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