

# MIAMI BEACH

## City Commission Meeting

**TIME CERTAIN**

City Hall, Commission Chambers, 3<sup>rd</sup> Floor, 1700 Convention Center Drive

June 8, 2016

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	1148	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			<b>Consent Agenda</b>
10:00 a.m. Public Hearing	R5A	470	1700 Alton Road - Historic Site Designation. <b>2<sup>nd</sup> Rdg, 5/7</b>
10:05 a.m. Public Hearings	R5B	504	Beach And Sand Quality. (Grieco) <b>2<sup>nd</sup> Rdg</b>
10:10 a.m. Public Hearing	R5C	518	Create A Miami Beach Youth Commission. (Rosen Gonzalez) <b>2<sup>nd</sup> Rdg</b>
10:15 a.m. Public Hearing	R5D	526	Prohibit Conversion Therapy. (Alemán/Commission) <b>2<sup>nd</sup> Rdg</b>
10:20 a.m. Public Hearing	R5E	534	Amend Ch. 82, High Impact Events In City. (Grieco/Commission) <b>2<sup>nd</sup> Rdg</b>
10:25 a.m. Public Hearings	R5F	544	Provide Implementation Of City-Wide Minimum Hourly Wage. <b>2<sup>nd</sup> Rdg</b>
10:30 a.m. Public Hearing	R5G	546	Demolition Moratorium For North Beach. (Arriola/Malakoff) <b>1<sup>st</sup> Rdg</b>
10:35 a.m. Public Hearing	R7A	615	Waive LDRs, Reduce Req. Rear Setback For Playground At Allison Park. <b>5/7</b>
10:40 a.m. Public Hearing	R7B	623	Adopt Sixth Amendment To Capital Budget For FY 2015/16.
10:45 a.m. Public Hearings	R7C1 R7C2	629	Waive Bid/Execute Lease Agmt w/ S. Fla Seniors In Action, Inc. <b>5/7</b> Waive Bid/Execute Lease Agmt w/ Lighthouse Church Of Miami Beach, Inc. <b>5/7</b>
11:00 a.m. Time Certain	R9U		Commission Workshop On Review Of Critical Environmental Items For The MB LR/Modern Streetcar Project. <b>(Commission Chambers)</b>
12:00 p.m. Break			
1:00 p.m. Time Certain	R9B1	1148	Dr. Stanley Sutnick Citizen's Forum.
5:01 p.m. Public Hearing	R5H	556	Ocean Terrace Overlay - LDR Amendments. (Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>

<b>5:02 p.m. Public Hearing</b>	R5I	576	Hall For Hire Use In Museum Historic District. (Malakoff) <b>1<sup>st</sup> Rdg, 5/7</b>
<b>SUPPLEMENTAL 1</b>	R5J		Amend Ch. 2, Prohibited Lobbying By Campaign Consultants.(Rosen Gonzalez) <b>(Memorandum &amp; Ordinance)</b>
	R5J1		Amend 2, Provided Campaign Consulting Services. (Rosen Gonzalez) <b>(Memorandum &amp; Ordinance)</b>
<b>SUPPLEMENTAL 2</b>	R5J1		Amend 2, Provided Campaign Consulting Services. (Rosen Gonzalez) <b>(Correction Memorandum)</b>
	R7D		Approve Vacation Of 2,000 SF Within The Alley Known As Alton Court. <b>(Memorandum &amp; Resolution)</b>
	R7F		Approve Term Sheet, Development Of Green Alley At Española Way. <b>(Memorandum &amp; Resolution)</b>
	R7U		Declare Emergency/Waive Bid, Indian Creek/SR A1A, Flood Mitigation Project. <b>(Revised Memorandum &amp; Resolution)</b>
<b>SUPPLEMENTAL 3</b>	R5F		Provide Implementation Of City-Wide Minimum Hourly Wage. <b>(Memorandum, Ordinance &amp; Backup Material)</b>
	R7R		Waive Bid/Execute CO 8, DBC With Bergeron Land Development, Inc. <b>5/7 (Revised Memorandum &amp; Resolution)</b>
<b>ADDENDUM 1</b>	C4V		Ref: SRC - Explore Use Of Technology To Raise Municipal Buildings. (Rosen Gonzalez)
	C4W		Ref: FCWPC - Data & Analysis Required For ERU Methodology Changes. (Malakoff)
	R7Z		RFP, Health Plan Services And Benefits For CMB Employees, Dependents, etc.
	R9T		Discuss Renaming Convention Center Drive To "Muhammad Ali Drive." (Levine)
	R9U		Commission Workshop On Review Of Critical Environmental Items For The MB LR/Modern Streetcar Project. <b>(11:00 a.m. in the Commission Chambers)</b>
	R9V		Discuss Status Of Little Havana Meals Program At The Stella Maris House. (Alemán)
<b>ADDENDUM 2</b>	C4X		Ref: LUDC - Explore Limiting Package Store Alcohol Sales To No Earlier Than 10:00 a.m. (Malakoff)
<b>NOTATIONS</b>			Add Commissioner Joy Malakoff as co-sponsor to item C4T.
	R9U		Add Commissioner Ricky Arriola as sponsor to item C4N.  Commission Workshop On Review Of Critical Environmental Items For The MB LR/Modern Streetcar Project. <b>(11:00 a.m. in the Commission Chambers)</b>
<b>CORRECTIONS</b>	C7K		Commissioner Malakoff has requested that item C7K include the lot at the Scott Rakow Center in the list of identified locations for parking garages.

	R7M		Revise title: A Resolution <b><u>Accepting The Recommendation Of The Finance And Citywide Projects Committee, And</u></b> 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.
<b>WITHDRAWN</b>	C7L	319	RFP For Fire And Police False Alarm Billing System.
	R7Q	985	Execute CO 2, Design-Build Contract With David Mancini & Sons, Inc.
	R9C	1150	Ref: PB-Amend CD-2 Height/Setback Requirements In Sunset Harbor Area. (Malakoff)
	R9J	1176	Discuss Memorial Day Weekend 2016 Report Card And Statistics. (Grieco)

***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 5/7<sup>th</sup> 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, 3<sup>rd</sup> Floor, 1700 Convention Center Drive

June 8, 2016

#### CONSENT AGENDA

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C2A	Issue RFQ, CMR For Restoration Of Convention Center - Carl Fisher Clubhouse.	28
C2B	Award Contract, Purchase Of Bicycles And Related Parts, Accessories/Repair Services.	74
C2C	Award Contracts, Electric Motor Rewind, Pump Repair, Rebuild & Maintenance.	78
C2D	Award Contracts, Fire Alarm Monitoring Services, Annual Inspections, etc., Citywide.	82
C2E	Exercise Term Renewal Options On Contracts For Routine Operational Requirements.	86
C4A	Ref: NCAC - Six Proposed AiPP Projects For Placement At MBCC Project.	91
C4B	Ref: FCWPC - Increase Living Wage Rate For FY 2016-17.	145
C4C	Ref: FCWPC - Build Satellite City Center At N. Beach Police Station. (Rosen Gonzalez)	147
C4D	Ref: NCAC - Condition Of Miami Beach Sidewalks. (Rosen Gonzalez)	149
C4E	Ref: FCWPC - City Attorney's Annual Review/ Contract Renewal. (Levine)	151
C4F	Ref: FCWPC - Exchange Property w/ 5860 N. Bay Road, Future Pump Station. (Malakoff)	153
C4G	Ref: NCAC - Charge Non-Miami Beach Residents For Trolley Use. (Rosen Gonzalez)	155
C4H	Ref: PB - Ordinance Amendment, Alcohol Regs. For South Of Fifth Street. (Grieco)	157
C4I	Ref: NCAC - Improvements To Police North Beach Sub Station (NESS). (Steinberg)	165
C4J	Ref: NCAC - Healthier Snacks In Our Vending Machines. (Steinberg)	167
C4K	Ref: NCAC - Install Sunscreen Dispensers In All Parks And Pools. (Rosen Gonzalez)	169
C4L	Ref: NCAC - MB Intelligent Transportation System And Smart Parking System Project.	171
C4M	Ref: FCWPC - Bass Museum Budget Enhancement. (Malakoff)	173
C4N	Ref: LUDC/PB - Ordinance Amendments For Transit Intermodal Facilities. (Arriola)	175
C4O	Ref: PB - Ordinance Amending Chapter 122, Concurrency Management. (Grieco)	181
C4P	Ref: PB - Ordinance Change For North Beach Town Center Districts. (Alemán)	185
C4Q	Ref: LUDC/PB - Amend Sec. 142-1111, Short-Term Rental Of Apartment Units. (Alemán)	189
C4R	Ref: FCWPC - Pay Bass Museum Towards Programming In New Space. (Malakoff)	193
C4S	Ref: SRC - Our Anti-Idling Policy. (Steinberg)	195
C4T	Ref: PB - Amend Chapter 114, Definition Of Floor Area. (Alemán/Malakoff)	197
C4U	Ref: SRC - Storm Water Best Management Practices. (Steinberg)	201
C4V	Ref: SRC - Explore Use Of Technology To Raise Municipal Buildings. (Rosen Gonzalez)	<b>AM1</b>
C4W	Ref: FCWPC - Data & Analysis Required For ERU Methodology Changes. (Malakoff)	<b>AM1</b>
C4X	Ref: LUDC - Explore Limiting Package Store Alcohol Sales - 10:00 a.m. (Malakoff)	<b>AM2</b>
C6A	Report: May 18, 2016 Land Use And Development Committee Meeting.	204
C6B	Report: May 13, 2016 Neighborhood/Community Affairs Committee Meeting.	210
C6C	Report: May 20, 2016 Finance And Citywide Projects Committee Meeting.	226
C6D	Report: May 18, 2016 Sustainability And Resiliency Committee.	232
C7A	Submit Grant Applications To Several Funding Agencies.	237
C7B	Elect Commissioner Michael Grieco As Vice-Mayor, July 1, 2016 To October 31, 2016.	243
C7C	Execute Settlement Agmt/Mutual Release, South Pointe Phases III, IV & V Project.	245
C7D	Execute Settlement Agmt/Mutual Release, Lower North Bay Road Project.	261
C7E	Accept Sponsorships/Donations, City's Annual Fourth Of July Celebration Event.	275
C7F	Adopt City's One-Year Action Plan For Federal Funds For Fiscal Year 2016/2017.	279
C7G	Recapture/Reallocate HOME Funds To London House Apartments Project.	289
C7H	Waive Bid, Parks & Recreation Department's Various Program Purchases. <b>5/7</b>	295
C7I	Execute Amendment 1, Parking Products And Associated Installation/Maintenance.	303
C7J	Accept Donation Of (6) K9 Bulletproof Vests To Protect MBPD's K9s.	309
C7K	RFQ For A/E Design Criteria Professional Services For Mixed-Use Parking Garages.	313

**CONSENT AGENDA (Continued)****PAGE NO.**

C7L	<b>W-RFP</b> For Fire And Police False Alarm Billing System.	319
C7M	ITB, Lease Of Golf Course Turf Maint. Equip. For MB & Normandy Shores Golf Clubs.	323
C7N	Execute Agmt, Provide Sewage Conveyance Services To Town Of Bay Harbor Islands.	329
C7O	Waive Bid, (5) Year Agmt For Law Enforcement Wireless Information Network. <b>5/7</b>	339
C7P	Approve Pilot Program For Management Of The Colony Theater.	345
C7Q	Add The Soundscape Park Concession Stand To FY 2016/17 Capital Budget.	431
C7R	Waive Rental Fees At The Colony Theater For 2016 South Beach Jazz Festival.	435
C7S	Execute Amendment 6, Stormwater Pump Stations For Venetian Islands.	441
C7T	Urge M-DC School, Implement Culinary Program At MBSHS. (Alemán/Steinberg/Grieco)	461
C7U	Request M-DC Public Schools Review Security Needs Of MBSHS. (Alemán/Steinberg)	465

**REGULAR AGENDA**

R5A	<b>10:00 a.m. 2<sup>nd</sup> Rdg</b> , 1700 Alton Road - Historic Site Designation. <b>5/7</b>	<b>PL</b> 470
R5B	<b>10:05 a.m. 2<sup>nd</sup> Rdg</b> , Beach And Sand Quality. (Grieco)	<b>EN</b> 504
R5C	<b>10:10 a.m. 2<sup>nd</sup> Rdg</b> , Create A Miami Beach Youth Commission. (Rosen Gonzalez) <b>5/7</b>	<b>CA</b> 518
R5D	<b>10:15 a.m. 2<sup>nd</sup> Rdg</b> , Prohibit Conversion Therapy. (Alemán/Commission)	<b>CA</b> 526
R5E	<b>10:20 a.m. 2<sup>nd</sup> Rdg</b> , Amend Ch. 82, High Impact City Events. (Grieco/Commission)	<b>CA/TCED</b> 534
R5F	<b>10:25 a.m. 2<sup>nd</sup> Rdg</b> , Provide Implementation Of City-Wide Minimum Hourly Wage.	<b>CA</b> 544/ <b>SM3</b>
R5G	<b>10:30 a.m. 1<sup>st</sup> Rdg</b> , Demolition Moratorium For North Beach. (Arriola/Malakoff)	<b>PL</b> 546
R5H	<b>5:01 p.m. 2<sup>nd</sup> Rdg</b> , Ocean Terrace Overlay - LDR Amendments. (Malakoff) <b>5/7</b>	<b>PL</b> 556
R5I	<b>5:02 p.m. 1<sup>st</sup> Rdg</b> , Hall For Hire Use In Museum Historic District. (Malakoff) <b>5/7</b>	<b>PL</b> 576
R5J1	<b>1<sup>st</sup> Rdg</b> , Amend 2, Provided Campaign Consulting Services. (Rosen Gonzalez)	<b>CA</b> <b>SM1/SM2</b>
R5K	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 2, Create CIP Oversight Committee. (Rosen Gonzalez) <b>5/7</b>	<b>CA</b> 588
R5L	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 2, Presentations And Awards Meetings/Agendas. (Gonzalez)	<b>CA</b> 592
R5M	<b>1<sup>st</sup> Rdg</b> , Miami Beach Panel Of Architects. (Malakoff) <b>5/7</b>	<b>PL</b> 596
R7A	<b>10:35 a.m.</b> Waive LDRs, Reduce Req. Rear Setback-Playground At Allison Park. <b>5/7CA/CIP</b>	615
R7B	<b>10:40 a.m.</b> Adopt Sixth Amendment To Capital Budget For FY 2015/16.	<b>OBPI</b> 623
R7C1	<b>10:45 a.m.</b> Waive Bid/Execute Lease Agmt w/ S. Fla Seniors In Action, Inc. <b>5/7</b>	<b>TCED</b> 629
R7C2	<b>10:46 a.m.</b> Waive Bid/Exe. Lease Agmt w/ Lighthouse Church Of Miami Beach, Inc. <b>5/7TCED</b>	629
R7D	<b>1<sup>st</sup> Rdg</b> , Approve Vacation Of 2,000 SF Within The Alley Known As Alton Court. <b>5/7CA</b>	<b>687/SM2</b>
R7E	Submit Grant Application To U.S. Department Of Justice For FY 2016 JAG Program.	<b>OBPI</b> 689
R7F	Approve Term Sheet, Development Of Green Alley At Española Way.	<b>CA</b> 695/ <b>SM2</b>
R7G	Ratify 3-Year Labor Agreement w/ IAFF, October 1, 2015 To September 30, 2018.	<b>HR</b> 697
R7H	Urge Legislature, Acquisition/Improvement Of Land For Conservation Purposes. (Arriola)	797
R7I	Approve Purchase Of Flood/Property/Windstorm/Boiler-Machinery Insurance For City.	<b>HR</b> 801
R7J	Grant Utility Easement To FPL, Equipment Serving MBCC And Stormwater Pump Station.	<b>PW</b> 821
R7K	Extend Hours For Certain Alcoholic Beverage Establishments - Various Events. (Grieco)	<b>CA</b> 835
R7L	RFQ For Construction Manager At Risk, Lincoln Road District Improvements.	<b>PR/CIP</b> 839
R7M	Reimbursement/Indemnity Agmt w/ Fort Partners And Miami Beach Marina Assoc.	<b>CA</b> 845
R7N	Execute Suppl. Work Order, HVAC System At North Beach Senior Center Facility.	<b>CIP</b> 859
R7O1	Create Property Assessed Clean Energy Program To Join Green Corridor Program.	<b>EN</b> 885
R7O2	Join Non-Exclusive Interlocal Subscription Agreement With PACE.	<b>EN</b> 885
R7P	Extension Of Term Of Loan In Aggregate Principal Amount Not To Exceed 60,000,000.	<b>FN</b> 953
R7Q	<b>W-Execute</b> CO 2, Design-Build Contract With David Mancini & Sons, Inc.	<b>PW</b> 985
R7R	Waive Bid/Execute CO 8, DBC With Bergeron Land Development, Inc. <b>5/7</b>	<b>PW</b> 993/ <b>SM3</b>
R7S	Amend City's 2011 CDM-Smith Stormwater (Management) Master Plan.	<b>PW/CA</b> 997
R7T	Approve Easement w/ FDOT, Drainage Improvements Along 29 <sup>th</sup> Street & Alton Road.	<b>PW</b> 1005
R7U	Declare Emergency/Waive Bid, Indian Creek/SR A1A, Flood Mitigation Project. <b>5/7</b>	<b>PW</b> 1017/ <b>SM2</b>
R7V	RFP, Stormwater Pump Station At The Northeast Corner Of Convention Center Dr.	<b>PR/PW</b> 1031
R7W	Establish Enhanced Transportation Plan Pilot Program For Special Events.	<b>TR</b> 1073
R7X	Establish Requirements For Developers To Provide Employee Transportation Plans.	<b>TR</b> 1079
R7Y	Expand Current Construction Parking Plan Requirements.	<b>TR</b> 1085
R7Z	RFP, Health Plan Services And Benefits For CMB Employees, Dependents, etc.	<b>HR</b> <b>AM1</b>

<b>REGULAR AGENDA</b>	<b>PAGE NO.</b>
R9A Board And Committee Appointments.	<b>CC</b> 1092
R9A1 Board And Committee Appointments - City Commission Appointments.	<b>CC</b> 1144
R9A2 Three Available City Appointments To The MDPL Executive Committee.	<b>CC</b> 1146
R9B1 <b>8:30 a.m.</b> Dr. Stanley Sutnick Citizen's Forum.	1148
R9B2 <b>1:00 p.m.</b> Dr. Stanley Sutnick Citizen's Forum.	1148
R9C <b>W-Ref:</b> PB-Amend CD-2 Height/Setback Requirements In Sunset Harbor Area. (Malakoff)	<b>PL</b> 1150
R9D Discuss Collins Park Parking Garage Project.	<b>CIP</b> 1154
R9E Discuss Crosswalk At Alton Road And 9 <sup>th</sup> Street.	<b>TR</b> 1156
R9F Discuss Interim Improvements To 72 <sup>nd</sup> Street, Between Abbott Ave And Dickens Ave.	<b>TR</b> 1158
R9G Discuss NCAC's Desire To Incorporate Low-Floor Trolleys. (Steinberg)	<b>TR</b> 1164
R9H Presentation By Henry Briceno, On Water Quality In Biscayne Bay. (Rosen Gonzalez)	1170
R9I Discuss MBU Ballot Question Proposal Entitled, Residents' Right To Know. (Grieco)	1172
R9J <b>W-Discuss</b> Memorial Day Weekend 2016 Report Card And Statistics. (Grieco)	1176
R9K Discuss Leaking Waste Mgmt Garbage Trucks And Addressing The Situation. (Alemán)	1178
R9L Discuss Results Of Skate Park Public Workshop And Steps To Follow. (Alemán)	1180
R9M Discuss Proactive Illegal Short Term Rental Taskforce. (Grieco)	1182
R9N Discuss Open Data Policy Initiative. (Arriola)	<b>IT</b> 1184
R9O Discuss Use Of Auto Return's Tow Technology On Miami Beach. (Arriola)	1186
R9P Discuss MBU's Initiative, Amend Charter - Residents' Right To Know. (Rosen Gonzalez)	1196
R9Q Discuss New Paradigm For A Resident Alert System. (Alemán)	1198
R9R Discuss Creation Of Electronic Bookshelf Of Master Plans On City's Website. (Alemán)	1200
R9S Discuss Terminating Red Light Camera Contract & Discontinuing RFP. (Rosen Gonzalez)	1202
R9T Discuss Renaming Convention Center Drive To "Muhammad Ali Drive." (Levine)	<b>AM1</b>
R9U <b>11:00 a.m.</b> Comm. Workshop: Critical Environmental Items-MBLR/Modern Streetcar Proj.	<b>AM1</b>
R9V Discuss Status Of Little Havana Meals Program At The Stella Maris House. (Alemán)	<b>AM1</b>
 R10A City Attorney's Status Report.	 1205

#### **REPORTS AND INFORMATIONAL ITEMS**

1. Reports and Informational Items (see LTC 241-2016)	1208
2. List of Projects Covered by the Cone of Silence Ordinance - LTC No. 234-2016.	1210
3. Report From Commission Committees Of Withdrawn Items Not Heard Within (6) Months.	1214
4. Miami Beach Convention Center Construction Project Update - LTC No. 232-2016.	1215

**OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / 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**

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