

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

February 10, 2016

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	1033	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
10:00 a.m. Public Hearing	R5A	331	Sustainability & Resiliency. (Steinberg) 2nd Rdg, 5/7
10:05 a.m. Public Hearing	R5B	357	Required Off Street Loading Spaces. (Malakoff) 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5C	359	Amend Ch. 30, Compensation Of Special Masters. (Grieco) 2nd Rdg
10:15 a.m. Public Hearing	R5D	363	Amend Ch. 78, Requirements-Criminal Hist. Record Checks.(Grieco) 2nd Rdg
10:20 a.m. Public Hearing	R5E	365	Amend Ch. 2, Create Environment & Sustainability Dept. (Alemán) 2nd Rdg
10:25 a.m. Public Hearings	R5F1 R5F2	371	Amend Ch. 6 - Alcoholic Beverages. (Malakoff) 1st Rdg, 5/7 Amend Ch. 142-Zoning Districts & Alcoholic Beverages.(Malakoff) 1st Rdg, 5/7
10:30 a.m. Public Hearing	R7A	436	Adopt Third Amendment To Capital Budget For FY 2015/16.
12:00 p.m. Break			
1:00 p.m. Time Certain	R9B2	1033	Dr. Stanley Sutnick Citizen's Forum.
1:25 p.m. Time Certain	R9H	1055	Proclamation/Robert Ravencraft, Running 15,000 Consecutive Days. (Rosen Gonzalez)
2:00 p.m. Time Certain	R9O	1075	Introduction Of University Of Cambridge Professor, Dr. Ariel Barak, Who Is Working With The Miami Beach Police Department On The Body Work Camera Grant/Multi-Year Study.
SUPPLEMENTAL 1	C7L	323	Execute Amendment, Testing Services For Police Officer Trainees, And Fire Fighters. (Memorandum)
	R5D	363	Amend Ch. 78, Requirements - Criminal History Record Checks. (Grieco) (Memorandum & Ordinance)
	R7J	926	Execute 2 nd Amendment To Lease With Miami Beach Police Athletic League (PAL). (Memorandum & Resolution)

	R7K	928	Enter Into 8 Consent Orders w/ State Of Florida, Water Systems Permit Violations. (Memorandum & Resolution)
	4.	1093	Miami Beach Convention Center Monthly Construction Project Update - LTC. (LTC)
SUPPLEMENTAL 2	R5B	357	Required Off Street Loading Spaces. (Malakoff) (Memorandum & Ordinance)
SUPPLEMENTAL 3	R9Q	1079	Consider Straw Ballot, Whether To Retain Red Light Camera Program. (Rosen Gonzalez) (Additional Information)
	R9S		Discuss City Signing An Amicus Brief In Support Of EPA's Clean Power Plan Rule. (Levine) (Memorandum)
ADDENDUM 1	C4K*		Ref: NCAC - Monthly Progress Reports For Miami Beach Feeder Pattern Schools. (Grieco)
	R9R		Discuss Awarding Security Officer Services To Allied Barton & G4S Secure. (Levine)
	R9S		Discuss City Signing An Amicus Brief In Support Of EPA's Clean Power Plan Rule. (Levine)
	R9T*		Discuss Ordinance Re: Historic Hotel Unit Sizes To Include Max Occupancy Per Room. (Grieco)
	R9U*		Discuss/Ref: NCAC - Application Before HPB For An ADA Playground. (Rosen Gonzalez)
ADDENDUM 2	C4L*		Ref: NCAC - Install Crosswalk Over Alton Road At 57 th Street To Connect Bus Stops. (Alemán)
	C4M*		Ref: NCAC - Dedicate Bandshell Stage In Honor Of Mr. Clark Douglas Burris. (Steinberg)
	R7R*		Negotiate Lease Agmt, 962-964 Normandy Drive, For City's Building Department.
	R9V*		Discuss Renewal Of Progressive's Solid Waste Contract. (Malakoff)
	R9W*		Discuss Muss Park Pavilion Located At 4400 Chase Avenue.
DEFERRALS	R2A	326	Issue RFP, Design Build Services For The Construction Of A Stormwater Pump Station. (Deferred to February 24, 2016)
	R7M	944	Execute Amendment 1 To JPA w/ M-DC, Dade Boulevard Harmonization Project. (Deferred to February 24, 2016)
	R7N	950	Issue RFP For The Design Of New Bus Shelters, And Extend Existing Agreement. (Deferred to March 9, 2016)
CORRECTIONS	R5G	399	Page 404, Subsection 4, correct spelling of "transient" on line 3.
NOTATIONS			Add Vice-Mayor John Elizabeth Alemán as co-sponsor to items R5G and R5J.

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

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

MIAMI BEACH

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AGENDA ITEM LIST

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

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CONSENT AGENDA

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C2A	Issue RFQ, Construction Manager At Risk For Construction Of Lincoln Rd Improvements.	20
C2B	Issue RFP, Red Light Violation Camera Enforcement System And Related Services.	68
C2C	Issue RFQ, Tort Liability Claims, Workers' Compensation Claims.	114
C4A	Ref: NCAC - Mid-Beach Intermodal Facility.	149
C4B	Ref: SRC - Establish A Kayak Sharing Program At Select Waterfront Parks.	153
C4C	Ref: PB - Ordinance Re: Unified Development Sites & The Distribution Of FAR. (Grieco)	155
C4D	Ref: PB - Ord. Re: Freeboard Requirement/Grade Elevations For Construction. (Malakoff)	161
C4E	Ref: SRC - Prohibit Contractors From Using Carcinogens In Public Spaces. (Arriola)	177
C4F	Ref: SRC - Eliminate And/Or Phasing Out Of Gas-Powered Leaf Blowers. (Grieco)	179
C4G	Ref: LUDC - Complete Review Of Sign Ordinances. (Arriola)	181
C4H	Ref: PB - Waive Development Regulations Pertaining To Alcoholic Beverages. (Grieco)	183
C4I	Ref: NCAC - Encroachments In The Public Right-Of-Way.	185
C4J	Ref: LUDC And PB - Ordinance Re: Demolition Procedures For All SF Homes. (Malakoff)	187
C4K	Ref: NCAC - Monthly Progress Reports For Miami Beach Feeder Pattern Schools. (Grieco)	AM1
C4L	Ref: NCAC - Install Crosswalk Over Alton Rd At 57 th St. To Connect Bus Stops. (Alemán)	AM2
C4M	Ref: NCAC - Dedicate Bandshell Stage In Honor Of Mr. Clark Douglas Burris. (Steinberg)	AM2
C6A	Report: January 20, 2016 Sustainability And Resiliency Committee.	190
C6B	Report: December 18, 2015 Sustainability And Resiliency Committee.	194
C6C	Report: January 22, 2016 Finance And Citywide Projects Committee Meeting.	198
C6D	Report: January 20, 2016 Land Use And Development Committee Meeting.	200
C6E	Report: January 15, 2016 Neighborhood/Community Affairs Committee Meeting.	208
C7A	Submit Applications To Various Funding Agencies.	221
C7B	Donate Or Discard Obsolete Firefighting Equipment.	229
C7C	Elect Commissioner Micky Steinberg, Group I, As Vice-Mayor, March 1 - June 30, 2016.	233
C7D	Execute Amendment 3, Replace City's Enterprise Resource Planning (ERP) System.	237
C7E	Execute Agmt w/ M-DCPS, Parking At MBSHS For Events Taking Place At MBCC.	247
C7F	Execute Contract, Pilot Program To Attract Police Officers Meeting New Minimum Standards.	253
C7G	Reject All Proposals Received, RFP For Elevator Inspection And Plan Review Services.	267
C7H	Adopt Rental Fee Waiver Grant Program For Colony Theatre.	271
C7I	Approve Bass Museum's Placement In Collins Park Of Sculpture By Ugo Rondinone.	277
C7J	Negotiate Lease Agmt w/ Beach Tower, 1688 Meridian Avenue, Suite 801.	293
C7K	Amend City's Film/Print Requirements And Guidelines, Individual Photographers.	301
C7L	Execute Amendment, Testing Services For Police Officer Trainees, And Fire Fighters.	323/ SM1

REGULAR AGENDA

- R2A **D-Issue RFP, Design Build Services For The Construction Of A Stormwater Pump Station.**PW326
- R5A **10:00 a.m. 2nd Rdg, Sustainability & Resiliency. (Steinberg) 5/7** PL331
- R5B **10:05 a.m. 2nd Rdg, Required Off Street Loading Spaces. (Malakoff) 5/7** PL357/SM2
- R5C **10:10 a.m. 2nd Rdg, Amend Ch. 30, Compensation Of Special Masters. (Grieco)** CA359
- R5D **10:15 a.m. 2nd Rdg, Amend Ch. 78, Requir.-Criminal Hist. Record Checks. (Grieco)** HR363/SM1
- R5E **10:20 a.m. 2nd Rdg, Amend Ch. 2, Create Environment & Sustainability Dept. (Alemán)** HR365
- R5F1 **10:25 a.m. 1st Rdg, Amend Ch. 6 - Alcoholic Beverages. (Malakoff) 5/7** PL371
- R5F2 **10:26 a.m. 1st Rdg, Amend Ch. 142-Zoning Districts & Alcoholic Beverages.(Malakoff)5/7** PL371
- R5G **1st Rdg, Amend Ch. 142, Commercial Use Of SF Homes Prohibited. (Levine/Alemán) 5/7** CA399
- R5H **1st Rdg, Notification Procedures For SF Home Architectural Significance. (Grieco) 5/7** PL413
- R5I **1st Rdg, Amend Ch. 2, Committee On The Homeless. (Alemán)** HCS421
- R5J **1st Rdg, Require Affidavit Submittal-Commercial Use Residential Prop.(Levine/Alemán)5/7**CA427
- R7A **10:30 a.m. Adopt Third Amendment To Capital Budget For FY 2015/16.** OBPI436
- R7B **Execute Work Order, Restroom/Office Facility For Flamingo Park Master Plan Project.** CIP442
- R7C **Urge Governor Scott To Recognize Climate Change & Its Impacts. (Rosen Gonzalez)** CA548
- R7D **Reappoint John C. Dellagloria, Esq., Serve As Special Master For The City's HPB.** CC/CA552
- R7E **Submit Draft 2016 Beachfront Management Plan To The State Of Florida.** EN558
- R7F **Appoint Elizabeth Wheaton As Director Of Environment And Sustainability Department.** HR772
- R7G **Issue RFP, Eligible Public Service, Housing, And Capital Activities.** HCS778
- R7H **Amend Citizen Participation Plan To Conform w/ Federal Regulations & MB Ordinance.** HCS902
- R7I **Recapture, Reassign, & Reallocate CDBG Funds For Homeless Services.** HCS918
- R7J **Execute 2nd Amendment To Lease With Miami Beach Police Athletic League (PAL).** PD926/SM1
- R7K **Enter Into 8 Consent Orders w/ State Of Florida, Water Systems Permit Violations.** PW 928/SM1
- R7L **Execute Agmt w/ M-DCSB, PreK Classes For Eligible MB Residents. (Grieco)** CA930
- R7M **D-Execute Amendment 1 To JPA w/ M-DC, Dade Boulevard Harmonization Project.** PW 944
- R7N **D-Issue RFP For The Design Of New Bus Shelters, And Extend Existing Agreement.** TR950
- R7O **Conduct A Traffic Calming Study In The Nautilus Area.** TR956
- R7P **Amend Resolution 2015-29247, Voluntary Imposition Of City's Cone Of Silence Ord.** TR962
- R7Q **Oppose SB 872/HB 675, Preempt Policies-Immigration Detainer Req.(Rosen Gonzalez)** CA968
- R7R **Negotiate Lease Agmt, 962-964 Normandy Drive, For City's Building Department.** AM2
- R9A **Board And Committee Appointments.** CC979
- R9A1 **Board And Committee Appointments - City Commission Appointments.** CC1031
- R9B1 **8:30 a.m. Dr. Stanley Sutnick Citizen's Forum.** 1033
- R9B2 **1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.** 1033
- R9C **Discuss Restoration Of Damaged Portion Of "Great Spirit" Statue. (Steinberg)** 1035
- R9D **Discuss A Public Piano Program. (Grieco)** 1037
- R9E **Discuss Policy For DJs Playing Music At "Ambient" Levels. (Grieco)** 1039
- R9F **Discuss/Ref: LUDC - Prep. For Medical Marijuana Constitutional Amendment. (Grieco)** 1041
- R9G **Discuss Flamingo Park Project. (Rosen Gonzalez)** CIP1053
- R9H **1:25 p.m. Proclamation/Robert Ravencraft, Running 15,000 Days. (Rosen Gonzalez)** 1055
- R9I **Discuss/Ref: HPB - Reclassify Fire Station 1 To Contributing Structure. (Rosen Gonzalez)** 1057
- R9J **Discuss Creation Of A Single Family Home Survey. (Rosen Gonzalez)** 1059
- R9K **Discuss Creation Of Pilot Program For Zones That Limit On-Street Parking. (Alemán)** 1067
- R9L **Discuss Alton Road At 5th Street Flyover Aesthetics.** PW1069
- R9M **Discuss Agreement With MWW Group For Federal Lobbying Services. (Levine)** 1071
- R9N **Presentation By The School Board On Fienberg Fisher K-8 Center. (Rosen Gonzalez)** 1073
- R9O **2:00 p.m. Introduction Of University Of Cambridge Professor, Dr. Barak Ariel.** PD1075
- R9P **Discuss Leniency In Enforcement, Deliveries & Tourist Bus Disembarkation. (Alemán)** 1077
- R9Q **Consider Straw Ballot, Whether To Retain Red Light Camera Prog. (Rosen Gonzalez)**1079/SM3
- R9R **Discuss Awarding Security Officer Services To Allied Barton & G4S Secure. (Levine)** AM1

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

REGULAR AGENDA

Page No.

R9S	Discuss City Sign Amicus Brief In Support Of EPA’s Clean Power Plan Rule. (Levine)	AM1/SM3
R9T	Discuss Ord. Re: Historic Hotel Unit Sizes To Include Max Occupancy Per Room. (Grieco)	AM1
R9U	Discuss/Ref: NCAC - Application Before HPB For An ADA Playground. (Rosen Gonzalez)	AM1
R9V	Discuss Renewal Of Progressive’s Solid Waste Contract. (Malakoff)	AM2
R9W	Discuss Muss Park Pavilion Located At 4400 Chase Avenue.	AM2
R10A	City Attorney’s Status Report.	1082
1.	Reports and Informational Items (see LTC 048-2016)	1087
2.	List Of Projects Covered By The Cone Of Silence Ordinance - LTC No. 043-2016.	1089
3.	Report From Commission Committees Of Withdrawn Items Not Heard Within 6 Months.	1091
4.	Miami Beach Convention Center Monthly Construction Project Update - LTC.	1093/ SM1

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