

# MIAMI BEACH

## City Commission Meeting

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

March 9, 2016

Mayor Philip Levine  
Commissioner John Elizabeth Alemán  
Commissioner Ricky Arriola  
Commissioner Kristen Rosen Gonzalez  
Commissioner Michael Grieco  
Commissioner Joy Malakoff  
Commissioner Micky Steinberg

City Manager Jimmy L. Morales  
City Attorney Raul J. Aguila  
City Clerk Rafael E. Granado

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### ATTENTION ALL LOBBYISTS

**Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office of the City Clerk. Questions regarding the provisions of the Code should be directed to the Office of the City Attorney.**

*To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).*

*In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting date. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.*

### AGENDA KEY

#### Consent Agenda:

C2 - Competitive Bid Reports  
C4 - Commission Committee Assignments  
C6 - Commission Committee Reports  
C7 - Resolutions

#### Regular Agenda:

R2 - Competitive Bid Reports  
R5 - Ordinances  
R7 - Resolutions  
R9 - New Business & Commission Requests  
R10 - City Attorney Reports

**AGENDA**

1. Call to Order - 8:30 a.m.
2. Inspirational Message and Pledge of Allegiance
3. Requests for Additions, Withdrawals, and Deferrals
4. Recess for lunch at approximately 12:00 p.m.

**CONSENT AGENDA**

**C2 - Competitive Bid Reports**

- C2A Request For Approval To Award Contracts Pursuant To Invitation To Bid (ITB) No. 2016-004-MT Annual Inspection, Testing, Certification, Repair, And Maintenance For Fire Sprinklers, Fire Systems, And Hood Suppression Systems Citywide.  
(Procurement/Property Management)
- C2B Request For Approval To Award A Contract Pursuant To Invitation To Bid ITB 2016-031-AK For Bus Transportation Services.  
(Procurement/Parks & Recreation)
- C2C Request For Approval To Issue Proposal (RFP) 2016-086-WG For Health Plan Services And Benefits To The City Of Miami Beach Active Employees, Dependents, Pre-65 Retirees, And Post-65 Retirees.  
(Procurement/Human Resources)  
**(Item to be Submitted in Supplemental)**

**C4 - Commission Committee Assignments**

- C4A Referral To The Neighborhood/Community Affairs Committee - Discussion On Public Waterborne Transportation Concession Services.  
(Transportation)
- C4B Referral To The Planning Board - Proposed Amendments To Chapter 126 And Chapter 46 Of The City Code Pertaining To Landscaping.  
(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)
- C4C Referral To Sustainability And Resilience Committee - Discussion Regarding Green Corridor Program As Authorized Under Section 163.01, Florida Statutes, A/K/A The Green Corridor Property Assessment Clean Energy (PACE) District.  
(Sponsored by Commissioner Kristen Rosen Gonzalez)

- C4D Referral To The Land Use And Development Committee - Discussion Regarding Incentivizing Workforce Housing In The Private Sector.  
(Sponsored by Commissioner Michael Grieco)
- C4E Referral To The Finance And Citywide Projects Committee To Discuss Implementing An Open Data Policy.  
(Sponsored by Commissioner Ricky Arriola)
- C4F Referral To The Sustainability And Resiliency Committee To Discuss Miami-Dade County's Grease Discharge Permitting Program Within Miami Beach.  
(Environment & Sustainability)
- C4G Referral To The Sustainability And Resiliency Committee To Discuss The Seabin Project As An Option To Reduce Litter In The City's Waterways.  
(Environment & Sustainability)
- C4H Referral To The Land Use And Development Committee To Discuss The Removal Of The "Wing" Structure On Lincoln Road.  
(Property Management)
- C4I Referral To The Neighborhood/Community Affairs Committee - Traffic Management Alternatives Discussed At The February 24, 2016 Commission Workshop On Traffic Management.  
(Transportation)  
**(Item to be Submitted in Supplemental)**

**C6 - Commission Committee Reports**

- C6A Report Of The February 3, 2016 Land Use And Development Committee Meeting: **1.** Presentation Of The Mayor's Ocean Drive Task Force Final Report. **2.** Sidewalk Café Ocean Drive Umbrellas - An Ordinance Amending Chapter 82, Entitled "Public Property," Article IV, Entitled "Uses In Public Rights-Of-Way," Division 5, Entitled "Sidewalk Cafes," Subdivision 2, Entitled "Permit," By Creating Section 82-389, Entitled "Additional Minimum Standards, Criteria, And Conditions For Operation Of Sidewalk Cafes On Ocean Drive Between 5<sup>th</sup> Street And 15<sup>th</sup> Street" To Provide Minimum Standards For Umbrellas And Awnings, Require Regular Maintenance Of Umbrellas, And Provide Prohibitions; And Providing For Repealer, Severability, Codification, And An Effective Date.

- C6B Report Of The February 17, 2016 Land Use And Development Committee Meeting: **1.** Discussion Regarding A Proposed Zoning Ordinance Amendment To Allow A 'Hall For Hire' As A Conditional Use Within Existing Religious Institutions Located Within The Museum Local Historic District And In The RM-2 Zoning District. **2.** Annual Evaluation Of Parking Impact Fee Structure. **3.** Proposed Revisions To Chapter 126 Of The Land Development Regulations Of The City Code, Pertaining To Landscaping And Minimum Standards For The Landscaping Of Private Properties And Adding A Requirement For A Tree Survey Prior To The Issuance Of A Demolition Permit. **4.** Discussion Regarding The City Of Miami Beach's Building Permit Application Process. **5.** Ordinance Amending Height And Setbacks For Mixed-Use Development In The Sunset Harbour Neighborhood. **6.** Discussion Regarding A Complete Review Of Sign Ordinances. **7.** Discussion Regarding Short Term Rentals In North Beach. **8.** Proposed Ordinance Setting Forth Demolition Procedures For All Single Family Homes, Regardless Of The Year Of Construction. **9.** CMB Preparations For Likely Passage Of State Medical Marijuana Constitutional Amendment. **10.** Discussion Pertaining To A Proposed Ordinance Amendment To Create Operational Regulations For Alcoholic Beverage Establishments Adjacent To The Palm View And West Avenue Residential Areas.
- C6C Report Of The February 12, 2016 Neighborhood/Community Affairs Committee Meeting: **1.** Discussion Regarding Revisions To The Beachfront Concession Rules And Regulations. **2.** Wellness Center Update. **3.** Discussion Regarding Citywide Street Light And Coverage Audit. **4.** Discussion Regarding Proposed Beach Concession East Of South Pointe Park. **5.** Discussion Regarding Proposed Site Options For New Fire Station No. 1. **6.** Discussion Regarding Implementing A Rainbow Crosswalk At The Intersection Of Ocean Drive And 12th Street On Miami Beach. **7.** Discussion Regarding The Possible Addition Of A Skate Park In North Shore Open Space Park. **8.** Discussion On The Flamingo Park Master Plan As It Relates To The Demolition Of The Robert C. Haas Racquetball Building And The Addition Of The Padel Courts. **9.** Monthly Crime Update (Recurring Item On A Monthly Basis). **10.** Discussion Regarding A Mid-Beach Intermodal Facility. **11.** Discussion On Encroachments In The Right-Of-Way. **12.** Monthly Progress Reports For The Following Miami Beach Feeder Pattern Schools: Feinberg Fisher; Biscayne Elementary; Treasure Island; And Nautilus Middle School. **13.** Discussion Regarding The Installation Of A Pedestrian Crosswalk Over Alton Road At 57<sup>th</sup> Street, To Connect Bus Stop On Opposite Sides Of The Street. **14.** Discussion On Renaming/Dedicating The Stage At The Bandshell In Honor Of Mr. Clark Douglas Burris.
- C6D Report Of The February 17, 2016 Sustainability And Resiliency Committee: **1)** Mayor's Blue Ribbon On Flooding And Sea Level Rise Update. **2)** Sustainability Committee Update. **3)** Update On Improving Resiliency Of Government Buildings And Operations To Reduce And Mitigate The Impacts Of Greenhouse Gases. **4)** Discussion Regarding Potential Drafting Of Plastic Bag Ban Ordinance In Anticipation Of The State Pilot Program. **5)** Discussion Implementing Citywide Textile And Electronic Recycling. **6)** Referral To Discuss Prohibiting Contractors From Using Roundup And Other Chemicals Labeled As Carcinogens In Public Spaces. **7)** Referral To Discuss The Elimination And/Or Phasing Out Of Gas-Powered Leaf Blowers. **8)** Referral To Discuss Establishing A Kayak Sharing Program At Select Waterfront Parks.

**C7 - Resolutions**

- C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, 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) State Of Florida Emergency Medical Services (EMS) In The Approximate Amount Of \$70,000; 2) FM Global In The Approximate Amount Of \$3,000; 3) Artplace In The Approximate Amount Of \$350,000.  
(Budget & Performance Improvement)
- 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 For Underground 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)
- C7C A Resolution Waiving, By 5/7<sup>th</sup> 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)
- C7D A Resolution Amending The Contract With Atlantic Paving For The Painting And Striping Of Dedicated Bicycle Lanes Across The City Pursuant To Invitation To Bid (ITB) NO. 2016-002-KB; And Waiving, By 5/7<sup>th</sup> Vote, The City's Competitive Bidding Requirements; Finding Such Waiver To Be In The Best Interest Of The City.  
(Procurement/Transportation)
- 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)
- 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)

**End of Consent Agenda**

**REGULAR AGENDA**

**R2 - Competitive Bid Reports**

- R2A Request For Approval To Issue A Request For Proposals (RFP) No. 2016-090-KB For Design Build Services For West Avenue Improvements Phase II South Of 14<sup>th</sup> Street.  
(Procurement/Public Works)
- R2B Request For Approval To Issue A Request For Proposals (RFP) No. 2016-091-KB For Design Build Services For West Avenue Improvements Phase II North Of 14<sup>th</sup> Street.  
(Procurement/Public Works)

**R5 - Ordinances**

- R5A An Ordinance Amending Chapter 2 Of The Code Of The City Of Miami Beach, Entitled "Administration," By Amending Article III, Entitled "Agencies, Boards And Committees," By Amending Division 11, Entitled "Committee On The Homeless," By Amending And Updating The Provisions Regarding The Composition, Knowledge, And Experience Of Board Members, And City Departmental Support; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:00 a.m. Second Reading Public Hearing**  
(Sponsored by Sponsored by Commissioner John Elizabeth Alemán)  
(Legislative Tracking: Housing & Community Services)  
(First Reading on February 10, 2016 - R5I)
- R5B Consolidation Of Notification Procedures For Single Family Home Determination Of Architectural Significance  
An Ordinance Striking The Remaining Notice Provisions Contained Within Chapter 142, Entitled "Zoning Districts And Regulations", At Section 142-108, Entitled "Provisions For The Demolition Of Single-Family Homes Located Outside Of Historic Districts" In Order To Ensure Consolidation Of All Notice Provisions In New Section 118-8 Entitled "Notification Procedures;" By Amending Section 142-108 To Cross-Reference With Section 118-8; And By Amending Section 118-8 To Include Notice Requirements For Administrative Decisions Requiring Review; Providing For Repealer; Severability; Codification; And An Effective Date. **10:05 a.m. Second Reading Public Hearing**  
(Sponsored by Commissioner Michael Grieco)  
(Legislative Tracking: Planning)  
(First Reading on February 10, 2016 - R5H)

R5C Concurrency Exemption

An Ordinance Amending The City Code, By Amending Chapter 122, "Concurrency Management," By Amending Section 122-5, "Exemptions From Concurrency," To Authorize The City Commission To Exempt, By Resolution, Temporary Uses In Public Rights-Of-Way From The City's Concurrency Requirements, And To Require The City Commission To Set Forth The Geographic Areas, Criteria, And Duration For Any Such Exemption; And Providing For Repealer, Codification, Severability, And An Effective Date. **10:10 a.m. Second Reading Public Hearing**

(Legislative Tracking: Planning)

(Sponsored by Commissioner Joy Malakoff)

(First Reading on January 13, 2016 - R5R)

R5D Accessory Uses In Single Family Homes And Short Term Rental Of Apartments Or Townhomes; Commercial Use Of Single Family Homes Prohibited

1. An Ordinance Amending The Code Of The City Of Miami Beach, Subpart B, Entitled "Land Development Regulations," Of Chapter 142, Entitled "Zoning Districts And Regulations," By Amending Division 2, Entitled "Accessory Uses"; By Amending Section 142-905, Entitled "Permitted Accessory Uses In Single-Family Districts," By Amending Subsection (b)(5)a, Which Increases The Monetary Fines For Violations Of Subsection 142-905(b)(5), And Requiring Notification To Be Remitted To The Miami-Dade Tax Collector And Property Appraiser By The Code Compliance Director, By Establishing A Rebuttable Presumption For Advertising And Advertisement Evidence; And Creating Subsection (b)(5)b, Entitled "Enhancement Penalties," Which Establishes Enhanced Penalties For Violations Of Subsection (b)(5); By Amending Article IV, Entitled "Supplementary District Regulations," By Amending Division 3, Entitled "Supplementary Use Regulations," By Amending Section 142-1111, Entitled "Short-Term Rental Of Apartment Units Or Townhomes," By Amending Subsection (d), Which Increases The Monetary Fines For Violations Of Subsection 142-1111(a), And Requiring Notification To Be Remitted To The Miami-Dade Tax Collector And Property Appraiser By The Code Compliance Director, By Establishing A Rebuttable Presumption For Advertising And Advertisement Evidence; And Creating Subsection (d)(5), Entitled "Enhanced Penalties," Which Establishes Enhanced Penalties For Violations Of Subsection 142-1111(a); And Providing For Repealer, Severability, Codification, And An Effective Date. **10:15 a.m. Second Reading Public Hearing**

(Sponsored by Mayor Philip Levine & Co-Sponsored by Commissioner John Elizabeth Alemán)

(Legislative Tracking: Office of the City Attorney)

(First Reading on February 10, 2016 - R5G)

2. An Ordinance Amending The Code Of The City Of Miami Beach, Subpart B, Entitled "Land Development Regulations," Of Chapter 142, Entitled "Zoning Districts And Regulations," By Amending Article II, Entitled "District Regulations," By Amending Division 2, Entitled "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," By Amending Section 142-109, Entitled "Commercial Use Of Single-Family Homes Prohibited," By Amending Subsection (c)(1)b, Requiring An Owner Or Resident To Submit An Affidavit To The City Manager Identifying The Limited Commercial Use At The Residential Property; By Amending Subsection (d) That Requires Notification To Be Remitted To The Tax Collector And Property Appraiser By The Code Compliance Director, And Establishing A Rebuttable Presumption Standard For Advertising And Advertisement Evidence, And Increasing Those Monetary Fines For Violations Of Section 142-109; By Creating Subsection (f), Entitled "Enhanced Penalties," Which Establishes Enhanced Penalties For Violations Of Section 142-109; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:20 a.m. Second Reading Public Hearing**

(Sponsored by Mayor Philip Levine & Co-Sponsored by Commissioner John Elizabeth Alemán)

(Legislative Tracking: Office of the City Attorney)

(First Reading on February 10, 2016 - R5J)

R5E An Ordinance Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled "Public Property," By Amending Article IV, "Uses In Public Rights-Of-Way," By Amending Division 5, "Sidewalk Cafes," By Amending Subdivision II, "Permit," By Amending Section 82-382, Entitled "Application," And Section 82-383, Entitled "Permit Fee; Penalties For Late Payment; Review Of Fee; Exception," To Abate Sidewalk Cafe Permit Fees, Including Annual Permit Application Fees And Square Footage Fees, For Businesses Participating In The City's Washington Avenue Pilot Parklet Program, Which Program Shall Terminate On March 31, 2017; And Providing For Repealer, Codification, Severability, And An Effective Date. **10:25 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Office of the City Attorney/Transportation)  
(First Reading on January 13, 2016 - R5Q)

R5F Amend Ch. 6 - Alcoholic Beverages; And Ch. 142 - Zoning Districts And Alcoholic Beverages

1. Chapter 6 - Alcoholic Beverages

An Ordinance Amending Subpart A - General Ordinances, Chapter 6 "Alcoholic Beverages" Of The Code Of The City Of Miami Beach, By Amending Article I, "General Provisions", To Consolidate All Provisions Relating To Alcohol Regulation In One Chapter Of The City Code By Relocating Certain Alcoholic Beverage Establishment Regulations From Chapter 142 And Placing Those Provisions In Chapter 6; Providing For Hours Of Operation; Location And Use Restrictions; Patron Age Restrictions; Minimum Seats And Hotel Rooms Requirements; By Amending Article II, "Conduct," By Modifying And Creating Definitions; Providing For Repealer; Severability; Codification; Exceptions; And An Effective Date. **5:01 p.m. Second Reading Public Hearing**

(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)  
(First Reading Public Hearing on February 10, 2016 - R5F1)

2. Chapter 142 - Zoning Districts And Alcoholic Beverages

An Ordinance Amending Chapter 142 "Zoning Districts And Regulations;" Article II, "District Regulations," Division 3, "Residential Multifamily Districts" Division 4, "CD-1 Commercial, Low Intensity District" Division 5, "CD-2 Commercial, Medium Intensity District" Division 6, "CD-3 Commercial, High Intensity District" Division 7, "CCC Civic And Convention Center District" Division 8, "GC Golf Course District" Division 9, "GU Government Use District" Division 10, "HD Hospital District" Division 11, "I-1 Light Industrial District" Division 12, "MR Marine Recreation District;" Division 13, "MXE Mixed Use Entertainment District;" Division 16, "WD-1 Waterway District" Division 17, "WD-2 Waterway District" Division 18, "PS Performance Standard District," Division 20 "TC North Beach Town Center Districts," To Delineate All Alcoholic Beverage Establishments As Related Main Permitted, Conditional, And Prohibited Uses By Zoning District; Modifying Chapter 142, Article V, "Specialized Use Regulations," To Delete Division 4, And Section 143-1301, Entitled "Permitted Districts; Striking Alcohol Regulations Relating To Hours Of Operation, Minimum Seat And Hotel Rooms From Chapter 142 "Zoning Districts And Regulations," Article II "District Regulations," And Modifying Chapter 142, Article V "Special Use Regulations," At Division 4 "Alcoholic Beverages," By Striking Sections 142-1302 And 142-1303; Providing For Repealer; Severability; Codification; Exceptions; And An Effective Date. **5:02 p.m. Second Reading Public Hearing**

(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)  
(First Reading Public Hearing on February 10, 2016 - R5F2)

R5G Vacant Storefront Covers

An Ordinance Amending Chapter 138 Of The Miami Beach City Code, Entitled "Signs," Article IV Entitled "Temporary Signs," At Section 138-140 Entitled "Vacant Storefront Covers And Signs" To Mandate That All Vacant Storefront Windows And Doors Be Wrapped In Non-Commercial Paper Designs; Providing For Enforcement And Penalties; And Providing For Repealer, Codification, Severability, And An Effective Date. **First Reading**

(Sponsored by Commissioner Michael Grieco)  
(Legislative Tracking: Planning)

R5H Minimum Unit Sizes for Historic Hotels

An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, "Zoning Districts And Regulations," By Amending Article II, "District Regulations," By Amending Division 3, "Residential Multifamily Districts," By Amending Section 142-155 To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The RM-1 District; By Amending Section 142-217 To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The RM-2 District; By Amending Section 142-246 To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The RM-3 District; By Amending Chapter 142, "Zoning Districts And Regulations", Article II, "District Regulations", Section 142-306, "Development Regulations" To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The CD-2 District; And By Amending Section 142-337, "Development Regulations And Area Requirements" To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The CD-3 District; Providing For Codification; Repealer; Severability; And An Effective Date. **First Reading**

(Sponsored by Commissioner Michael Grieco)  
(Legislative Tracking: Planning)

R5I An Ordinance Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled "Public Property," By Amending Article IV, "Uses In Public Rights-Of-Way," By Amending Division 5, "Sidewalk Cafes," By Amending Subdivision II, "Permit," By Amending Section 82-382, Entitled "Application," And Section 82-383, Entitled "Permit Fee; Penalties For Late Payment; Review Of Fee; Exception," To Abate Sidewalk Cafe Permit Fees, Including Annual Permit Application Fees And Square Footage Fees, For Businesses On Washington Avenue From 6<sup>th</sup> Street To Lincoln Road Terminating On May 31, 2021; And Providing For Repealer, Codification, Severability, And An Effective Date. **First Reading**

(Sponsored by Commissioner Michael Grieco)  
(Legislative Tracking: Planning)

**R7 - Resolutions**

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)

- 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)
- 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)
- 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)
- 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)
- 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)  
**(Item to be Submitted in Supplemental)**
- 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)

- 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)
- R7I A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals With Respect To The RFP Selection Process, Pursuant To Request For Proposals (RFP) No. 2016-062-KB, For The Design Build Services For The West Avenue Bridge Over Collins Canal.  
(Procurement/Public Works)  
**(Item to be Submitted in Supplemental)**
- 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 57<sup>th</sup> Street, To Connect Existing Bus Stops On Opposite Sides Of The Street.  
(Transportation)
- 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, After Its Expiration On October 31, 2016, As Needed, So That The Clear Channel Contract Would Remain In Place Until A New Contract Is Executed.  
(Transportation)  
(Deferred from February 10, 2016 - R7N)
- 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)  
**(Item to be Submitted in Supplemental)**
- R7M A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee And Approving The Proposed Traffic Flow Modification To 42<sup>nd</sup> Street Between Sheridan Avenue And Pine Tree Drive.  
(Transportation)

R7N A Resolution Waiving, By 5/7<sup>th</sup> 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. (F/K/A Advance Transportation Engineering Consultants, Inc.) For Traffic Monitoring And Management Services, Including Performance Measures, On A Month To Month Basis, For An Amount Not To Exceed \$121,769 Until May 31, 2016; And Further Authorizing The City Manager To Modify The Scopes Of Services Provided By Metric Engineering, Inc., Based Upon The Traffic Needs Of The City, From June 1, 2016 Through September 30, 2016 In An Amount Not To Exceed \$160,000 Subject To Funding Availability.

(Transportation)

**(Item to be Submitted in Supplemental)**

R7O A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Continue To Evaluate The Feasibility Of An Intermodal Facility In Mid-Beach And To Explore Potential Alternate Sites For Debris Storage.

(Transportation)

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)

R7Q A Resolution Approving And Authorizing Amendment No. 2 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 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; And Increasing The Guaranteed Maximum Price (GMP) Of The Project From \$806,340 To \$819,838.88 In Connection With Said Change Order And The Additional Environmental Costs; And Increasing The City's Budgeted Costs For The Project, From \$458,820 To \$466,500.86, To Include The Cost Of The Change Order; And Further Authorizing The Mayor And City Clerk To Execute Amendment No. 2.

(Public Works)

R7R A Resolution Exempting Uses On Parklets Located Washington Avenue Between 6<sup>th</sup> 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.

(Sponsored by Commissioner Joy Malakoff)

(Legislative Tracking: Planning)

- R7S A Resolution Entering Into An Agreement Between The City Of Miami Beach And The Florida Department Of Transportation (FDOT) For The Cost Sharing Of A Construction Project On Indian Creek Drive, Between 26<sup>th</sup> And 41<sup>st</sup> Streets, For The Construction Of A Seawall Barrier Wall, Improving Street Drainage And Raising The Road Elevation, In The Amount Of \$5.5 Million Dollars (Of A Total \$25 Million Dollar Project).  
(Public Works)
- R7T A Resolution Accepting The City Manager's Recommendation By 5/7<sup>th</sup> Vote And Waiving The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest In 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)

**R9 - New Business and Commission Requests**

- R9A Board And Committee Appointments.  
(Office of the City Clerk)
- R9A1 Board And Committee Appointments - City Commission Appointments.  
(Office of the City Clerk)
- R9B1 Dr. Stanley Sutnick Citizen's Forum. (8:30 a.m.)  
R9B2 Dr. Stanley Sutnick Citizen's Forum. (1:00 p.m.)
- R9C Discussion Of The Biscayne Neighborhood Association's Resolution Supporting City Of Miami Commissioner And MPO Vice Chair Francis Suarez' Idea To Reallocate Monies Being Used On A Macarthur Causeway "Signature Bridge" And Instead Using These Monies To Create A Baylink Connecting Miami And Miami Beach.  
(Sponsored by Commissioner Kristen Rosen Gonzalez)
- R9D Discussion - Mayor's Ocean Drive Task Force's Final Report.  
(Sponsored by Mayor Philip Levine)  
(Direction given on January 13, 2016 - R9D, to bring back in March)
- 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)

- R9F Discussion Regarding The Proposed Traffic Flow Modification To 42<sup>nd</sup> Street Between Prairie Avenue And Sheridan Avenue.  
(Transportation)
- R9G Discussion Regarding The Collins Park Parking Garage Project.  
(Capital Improvement Projects)
- R9H Discussion Regarding National Concerns Over The Use Of Crumb Rubber Field Turf (Applies To Flamingo Park Field).  
(Sponsored by Commissioner Michael Grieco)
- R9I Discussion Regarding Improving 72<sup>nd</sup> Street, Between Abbott And Dickens (Near The North Shore Youth Center), Including Adding Crosswalks, Lighting, Angled Parking And Fixing Sidewalks.  
(Sponsored by Vice-Mayor Micky Steinberg)
- R9J Discussion Regarding Organizing A Monthly Ciclovía Event In The City.  
(Transportation)
- R9K Referral To The Planning Board - Proposed Ordinance Amendment Pertaining To CD-2 Height And Setback Requirements In The Sunset Harbor Area.  
(Sponsored by Commissioner Joy Malakoff)  
(Legislative Tracking: Planning)
- R9L Discussion Regarding A Potential Annual Live Music Festival.  
(Office of the City Manager/Tourism, Culture & Economic Development)
- R9M Discussion Regarding A Potential Tennis Event In North Beach And Other Areas Of Miami Beach.  
(Sponsored By Vice-Mayor Micky Steinberg)  
(Legislative Tracking: Tourism, Culture & Economic Development)
- R9N Discussion Regarding A Recommendation To Display The Historic Miami Beach Centennial Exhibit On A Permanent Basis In The Fourth Floor Gallery Of City Hall, And Designate One Wall For Current Photographs.  
(Sponsored by Commissioner Joy Malakoff)
- R9O Discussion And Referral To The Neighborhood/Community Affairs Committee - Proposed Design Of The Allison Park Playground And Allowing Residents To Offer Input And Playing An Active Role In The Process.  
(Sponsored by Commissioner Kristen Rosen Gonzalez)

R9P Discussion And Referral To The Finance And Citywide Projects Committee Regarding The Use Of Community Development Block Grant (CDBG) Funds As Rent Subsidy For Tenants Of The Allen Apartments.

(Sponsored by Commissioner Kristen Rosen Gonzalez)

**R10 - City Attorney Reports**

R10A City Attorney's Status Report.

(Office of the City Attorney)

**Reports and Informational Items**

1. Reports and Informational Items (see LTC 087-2016)
2. List of Projects Covered by the Cone of Silence Ordinance - LTC.  
(Procurement)
3. Report From Commission Committees Of Withdrawn Items Not Heard Within (6) Six Months From Their Referral Date.  
(Office of the City Clerk)
4. Miami Beach Convention Center Monthly Construction Project Update.  
(Office of the City Manager)  
**(Item to be Submitted in Supplemental)**

**End of Regular Agenda**