

MIAMI BEACH

City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
June 8, 2016

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

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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 Issue A Request For Qualifications (RFQ) No. 2016-147-KB For Construction Manager At Risk (CMR) For Restoration Of Convention Center - Carl Fisher Clubhouse.
(Procurement/Capital Improvement Projects)
- C2B Request For Approval To Award A Contract Pursuant To Invitation To Bid (ITB) No. 2016-032-AK For The Purchase Of Bicycles And Related Parts, Accessories And Repair Services.
(Procurement/Parks & Recreation/Police)
- C2C Request For Approval To Award Contracts Pursuant To Invitation To Bid (ITB) No. 2016-048-MT For Electric Motor Rewind, Pump Repair, Rebuild And Maintenance.
(Procurement/Public Works)
- C2D Request For Approval To Award Contracts Pursuant To Invitation To Bid (ITB) No. 2016-050-MT For Fire Alarm Monitoring Services, Annual Inspections, Testing, Certification, And Repairs Citywide.
(Procurement/Public Works)
- C2E Request Approval To Exercise Term Renewal Options On Contracts For Routine Operational Requirements.
(Procurement)

C4 - Commission Committee Assignments

- C4A Referral To Neighborhood/Community Affairs Committee Six Proposed Art In Public Places (AiPP) Projects For Placement At The Miami Beach Convention Center Renovation And Expansion Project (MBCC Project).
(Tourism, Culture & Economic Development)

- C4B Referral To Finance And Citywide Projects Committee - Discussion On Increasing The Living Wage Rate For Fiscal Year 2016-2017 In Accordance With City Code's General Ordinances, Chapter 2, Article VI, Division 6, Section 2-408.
(Procurement)
- C4C Referral To Finance And Citywide Projects Committee - Discussion Regarding Building A Satellite City Center At The North Beach Police Station.
(Sponsored by Commissioner Kristen Rosen Gonzalez)
- C4D Referral To The Neighborhood/Community Affairs Committee To Discuss The Condition Of Miami Beach Sidewalks.
(Sponsored by Commissioner Kristen Rosen Gonzalez)
- C4E Referral To The Finance And Citywide Projects Committee - City Attorney's Annual Review/ Contract Renewal.
(Sponsored by Mayor Philip Levine)
- C4F Referral To Finance And Citywide Projects Committee Regarding The Exchange Of Property With The Owner Of 5860 North Bay Road In Order To Resolve The Existing Boundary Lines, And The Location Of A Future City Pump Station And Sewer Line.
(Sponsored by Commissioner Joy Malakoff)
- C4G Referral To The Neighborhood/Community Affairs Committee To Consider Charging Non-Miami Beach Residents For Trolley Use.
(Sponsored by Commissioner Kristen Rosen Gonzalez)
- C4H Referral To The Planning Board - Proposed Ordinance Amendment Pertaining To Alcohol Regulations For Properties South Of Fifth Street.
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
- C4I Referral To The Neighborhood/Community Affairs Committee A Discussion On The Possibility Of Making Improvements/Enhancements To The Police North Beach Sub Station Also Known As The NESS.
(Sponsored by Vice-Mayor Micky Steinberg)
- C4J Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding Healthier Snacks In Our Vending Machines.
(Sponsored by Vice-Mayor Micky Steinberg)
- C4K Referral To Neighborhood/Community Affairs Committee - Discuss The Installation Of Sunscreen Dispensers In All Parks And Pools Where Children Programs Are Managed By The City.
(Sponsored by Commissioner Kristen Rosen Gonzalez)

- C4L Referral To Neighborhood/Community Affairs Committee - Presentation And Discussion On The City Of Miami Beach Intelligent Transportation System And Smart Parking System Project.
(Transportation)
- C4M Referral To The Finance And Citywide Projects Committee Meeting Of June 17, 2016 - Discussion Regarding The Bass Museum Budget Enhancement.
(Sponsored by Commissioner Joy Malakoff)
- C4N Referral To The Land Use And Development Committee And Planning Board - Ordinance Amendments For Transit Intermodal Facilities: A). CDMP Amendment Implementing The Transit Intermodal Facilities Component Of The Transportation Master Plan; And B). Amendments To The Land Development Regulations Of The City Code Regarding Height And Accessory Use Requirements For Main Use Parking Structures And Transit Intermodal Facilities.
(Transportation)
- C4O Referral To The Planning Board - An Ordinance Amending The City Code, By Amending Chapter 122, "Concurrency Management," By Amending Section 122-5, "Exemptions From Concurrency," To Exempt Uses At The Following City-Owned Facilities From The City's Concurrency Requirements: The North Shore Bandshell, The Ronald W. Shane Watersports Center, And The Miami Beach Botanical Garden.
(Sponsored by Commissioner Michael Grieco)
(Office of the City Attorney)
- C4P Referral To The Planning Board Regarding An Ordinance Change For The North Beach Town Center Districts.
(Sponsored By Commissioner John Elizabeth Alemán)
- C4Q Referral To The Land Use And Development Committee And The Planning Board An Amendment To Sec 142-1111 Of The City Code, To Address The Eligibility Requirements For The Short-Term Rental Of Apartment Units Within The Collins Waterfront Local Historic District.
(Sponsored By Commissioner John Elizabeth Alemán)
- C4R Referral To The Finance And Citywide Projects Committee - Discussion Regarding Payment To Bass Museum Of \$150,000 Towards The Programming In The Newly Added Renovated Exhibition Space. This Is Reimbursement Of Permitting And Parking Fees For The New Construction.
(Sponsored by Commissioner Joy Malakoff)
- C4S Referral To The Sustainability And Resiliency Committee A Discussion On Our Anti-Idling Policy.
(Sponsored by Vice-Mayor Micky Steinberg)
- C4T Referral To The Planning Board - Amendment To Chapter 114 "General Provisions," By Amending The Definition Of Floor Area.
(Sponsored by Commissioner John Elizabeth Alemán)

- C4U Referral To The Sustainability And Resiliency Committee A Discussion On Storm Water Best Management Practices.
(Sponsored by Vice-Mayor Micky Steinberg)

C6 - Commission Committee Reports

- C6A Report Of The May 18, 2016 Land Use And Development Committee Meeting: **1.** Discussion Regarding The Creation Of A Panel Of Architects To Review All New Single Family Home Construction. **2.** Proposed Comprehensive Plan Amendment Related To Sea Level Rise And Compliance With 2015 Florida Senate Bill 1094, Entitled "Peril Of Flood". **3.** Discussion Regarding Operational Regulations For Alcoholic Beverage Establishments South Of Fifth Street. **4.** Discussion On The Transit Hub On The 500 Block Of Alton Road. **5.** An Ordinance Amending Chapter 142 Of The City Code As It Pertains To Alcoholic Beverage Establishments On The West Side Of Alton Road And The South Side Of 17th Street. **6.** Single Family Demolition Procedures. **7.** Proposed Miami Beach Marina Redevelopment And Associated Legislative Changes. **8.** Discussion Regarding Future Rooftop And Deck Accessory Bar Uses In The Sunset Harbour Neighborhood. **9.** An Ordinance Amendment Pertaining To Alcoholic Beverage Establishments In The CD-3 District On 41st Street, In Order To Address Compatibility Issue With Surrounding Residential Districts. **10.** Discussion Regarding A Proposed Ordinance Change For North Beach Town Center Districts. **11.** Discussion Regarding Revising The Cultural Arts Neighborhood District Overlay (CANDO).
- C6B Report Of The May 13, 2016 Neighborhood/Community Affairs Committee Meeting: **1.** Discussion Regarding A Commercial Use Permit Fee For City-Owned Property And City Parks Facilities. **2.** Discussion Regarding Naming The Accessible Beach And Playground At Allison Park, 65th Street And Collins Avenue, "Sabrina's Beach And Playground At Allison Park." **3.** Update On Muss Park Pavilion. **4.** Discussion Regarding Proposed Site Options For New Fire Station No. 1. **5.** Discussing Regarding A Design Competition For Implementing An Iconic Rainbow Crosswalk At The Intersection Of Ocean Drive And 12th Street. **6.** Traffic Management Alternatives Discussed At The February 24, 2016 Commission Workshop On Traffic Management. **7.** Discuss Having ADA Accessible Playground Components In All City Parks. **8.** Discussion Regarding I-95 Express Lane Access To The Julia Tuttle Causeway. **9.** Discussion On Encroachments In The Public Right-Of-Way. **10.** Monthly Crime Update. **11.** Discussion On Battle At The Beach. **12.** Discussion Regarding Incorporating Low Floor Trolleys To Specifically Improve Accessibility For Seniors And The Disabled.

- C6C Report Of The May 20, 2016 Finance And Citywide Projects Committee Meeting: **1.** Discussion Regarding Whether Or Not To Pursue Food And Beverage Concessions For Soundscape Park, Collins Park, And The Miami Beach Botanical Garden. **2.** Discussion Regarding Implementing An Open Data Policy. **3.** Discussion Regarding The Creation Of The Ocean Court Green Alley Española Way (East) Green Alley. **4.** Discussion Regarding Miami New Drama Becoming The Resident Theater And Venue Manager For The Colony Theater As A Pilot Program. **5.** Discussion Regarding A Competition Swimming Pool. **6.** Discussion Regarding A Resolution Approving The Purchase Of Flood Insurance, All-Risk Property Insurance, Including Windstorm, Boiler & Machinery Insurance For City Buildings And Contents (Including New Construction); And Fine Arts Insurance (Bass Museum), As Proposed By Arthur J. Gallagher Risk Management Services, Inc., The City's Broker Of Record. **7.** Discussion Regarding A New Lease Agreement, Between The City Of Miami Beach And South Florida Seniors In Action, Inc., At Southshore Community Center, 833 6th Street, Miami Beach, Florida. **8.** Discussion To Work With Miami-Dade County Public Schools (MDCPS) To Assess The Viability And Interest In A City Of Miami Beach School Bus Service Within The 2-Mile Boundary Of School Bus Service Provided By MDCPS. **9.** Discussion Regarding The Vacation Of A Portion Of The Alley Between Alton Road And West Avenue, Just South Of 17th Street - As Part Of A Proposed Mixed Use Project That Will Include Residential, Retail And Structured Parking, Including Public Parking. **10.** Discussion Regarding 300 Alton Road. **11.** Discussion To Consider Adopting The Disability Access Committee's Request For The City To Support Power Access Inc. For Disability Awareness Events.
- C6D Report Of The May 18, 2016 Sustainability And Resiliency Committee: **1)** Mayor's Blue Ribbon Panel On Flooding And Sea Level Rise – Update. **2)** Sustainability Committee – Update. **3)** Resiliency Strategy – Update. **4)** Discussion On Prohibiting Contractors From Using Roundup And Other Chemicals Labeled As Carcinogens In Public Spaces. **5)** Discussion On The Elimination And/Or Phasing Out Of Gas-Powered Leaf Blowers. **6)** Discussion The Seabin Project As An Option To Reduce Litter In The City's Waterways. **7)** Discussion To Draft A Resolution Asking Miami-Dade To Ban Flubendiamide Within Its Agricultural Industry. **8)** Discussion Regarding How Green Infrastructure Including Living Or Hybrid Shorelines Can Complement Grey Infrastructure In Our Climate Adaptation On Going Work. **9)** Discussion Regarding The Creation Of Voluntary Smoke Free Zones/Block On The Beach Sand. **10)** Discussion Regarding The Securing And Storage Of Commercial Dumpsters. **11)** Discussion To Consider Establishing A City Sustainable Procurement Policy. **12)** Discussion On Charging A 5¢ Fee On Plastic Bags Similar To That Approved By The New York City Council.

C7 - Resolutions

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) Execute An Interlocal Agreement And An Annual Affidavit With Miami-Dade County For The FY 2015/16 Municipal Parking Fines Reimbursement Program, In The Approximate Amount Of \$50,000 To Improve Accessibility And Equal Opportunity To Qualified Persons Who Have Disabilities; 2) Children's Trust, Communities Outreach Activities Program In The Approximate Amount Of \$10,000 For The City's Family Service Day; And, 3) US Department Of Transportation, Florida Shared-Use Nonmotorized (SUN) Trail Network, For Funding In An Estimated Amount Of \$13 Million Over Five State Fiscal Years (SFY) From SFY 2017/18 - SFY 2021/22.

(Budget & Performance Improvement)

C7B A Resolution Electing Commissioner Michael Grieco, Group II, As Vice-Mayor, For A Term Commencing On July 1, 2016 And Terminating On October 31, 2016.

(Office of the City Clerk)

C7C A Resolution, Authorizing The Mayor And City Clerk To Execute A Settlement Agreement And Mutual Release Between The City Of Miami Beach, Florida (City) And Trans Florida Development Corporation, In The Amount Of \$482,748 To Settle All Outstanding Claims Pertaining To The Right Of Way Infrastructure Improvement Program, Neighborhood No. 12/D/E/F, South Pointe Phases III, IV And V Project; Funding For The Final Payment To The Contractor Is Available From The Project Budget.

(Capital Improvement Projects)

C7D A Resolution Authorizing The Mayor And City Clerk To Execute A Settlement Agreement And Mutual Release Between The City Of Miami Beach, Florida (City) And Trans Florida Development Corporation, In The Amount Of \$300,000 To Settle All Outstanding Claims Pertaining To The Right Of Way Improvement Program, Neighborhood No. 8B, Bayshore - Lower North Bay Road Project; Funding For The Final Payment To The Contractor Is Available From The Project Budget.

(Capital Improvement Projects)

C7E A Resolution Approving And Authorizing The Acceptance Of \$7,500 Dollars In Sponsorships And Donations Made To The City For The City's Annual Fourth Of July Celebration Event.

(Communications)

- C7F A Resolution Adopting The City's One-Year Action Plan For Federal Funds For Fiscal Year 2016/2017, Which Includes The Budgets For The Community Development Block Grant (CDBG) Program And The Home Investment Partnerships (HOME) Program; Approving A Substantial Amendment To The Fiscal Year 2015/2016 Action Plan; Approving An Amendment To The Five-Year Consolidated Plan, Recapturing \$14,000 In CDBG Funds From Fiscal Year 2015/2016, To Be Reallocated To A City Capital Project; Authorizing The City Manager To Take The Following Actions: (1) Execute All Applicable Documents Related To The Appropriation And Allocation Of These Program Funds; (2) Submit The One-Year Action Plan And Substantial Amendment To The U.S. Department Of Housing And Urban Development (HUD); (3) Make Minor Non-Substantial Changes To The One-Year Action Plan Or The Consolidated Five Year Plan, Or The Resulting Agreements (Which Do Not Affect The Purpose, Scope, Approved Budget And/OR Intent Of The Plans); And (4) Extend The Expiration Dates Of Said Agreements When Necessary; And Authorizing The Mayor And City Clerk To Execute Agreements For Sub-Recipients Of CDBG And Home Program Funds; And Further Authorizing The City Manager To Execute City Interdepartmental Agreements For Recipients Of CDBG And Home Program Funds.
(Housing & Community Services)
- C7G A Resolution Approving And Authorizing The City Manager To Recapture And Reallocate \$81,080 Of Home Investment Partnership (HOME) Funds To The City's London House Apartments Project To Ensure Compliance With United States Housing And Urban Development Department (HUD) Rules And Regulations Regarding The Timely Expenditure Of Funds.
(Housing & Community Services)
- C7H A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By A 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The City's Best Interest, And Approving And Authorizing The City's Parks And Recreation Department (The Department) To Purchase Airfares, Hotels, Meals, Local Transportation And Any Associated League And Tournament Fees To Be Utilized By The Department's Participants In Programs And Activities Including, But Not Limited To, Athletics, Sports, Teens, Seniors And Toddlers For Out Of Town Travel, Local Events And Banquets; Said Waiver Shall Be Authorized For A Period Of Three (3) Years, On A Year To Year Basis, Contingent Upon City Commission Approval Of The Department's Related Budget Allocation(s) During The Adoption Of The City's Annual Budget, The Department's Fund Raising Efforts And Receipt Of Sponsorships, Donations, Grants, And Other Funding Sources.
(Parks & Recreation)
- C7I A Resolution Approving And Authorizing The City Manager To Execute, Substantially In The Form Attached To This Resolution, Amendment No. 1 To The Agreement Between The City And T2 Systems Canada, Inc. (T2 Systems), Formerly Known As Digital Payment Technologies Corp. (DPT), For Parking Products And Associated Installation And Maintenance Services, Dated August 10, 2012; Said Amendment Extending The Warranty Coverage Under The Agreement For The Remaining Three (3) Year Period, Based Upon The Established Rates Under The Agreement; And Further Extending The Term Of The Agreement For An Additional Three (3) Year Period, Commencing On August 11, 2016 And Expiring On August 10, 2019, Coterminous With The Extended Warranty Term.
(Parking)

C7J A Resolution Authorizing The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, To Accept A Donation Of Six (6) K9 Bulletproof Vests From Protect The Paws, An Organization Dedicated To The Protection Of K9s Throughout South Florida, With An Approximate Total Value Of \$4,400.

(Police)

C7K A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2016-124-KB For Architectural And Engineering Design Criteria Professional Services For Mixed-Use Parking Garages; Authorizing The Administration To Enter Into Negotiations With Desman, Inc., As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With Desman Inc., Authorizing The Administration To Enter Into Negotiations With BEA Architects, Inc., As The Second Highest Ranked Proposer; Further, Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration.

(Procurement/Capital Improvement Projects)

C7L A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Received Pursuant To Request For Proposals (RFP) No. 2016-034-AK, For Fire And Police False Alarm Billing System.

(Procurement/Police/Fire)

C7M A Resolution Accepting The Recommendation Of The City Manager To Reject All Bids Received Pursuant To Invitation To Bid (ITB) No. 2016-045-WG For The Lease Of Golf Course Turf Maintenance Equipment For The Miami Beach Golf Club And Normandy Shores Golf Club; And Approving And Authorizing The City Manager To Execute Amendment No. 1 To The Agreement Between The City And Showturf, LLC, Dated October 22, 2012, For The Lease Of Golf Course Turf Maintenance Equipment For The Normandy Shores Golf Club; Said Amendment Extending The Term Of The Agreement For A Period Not To Exceed One (1) Year, Commencing On September 23, 2016 And Expiring On September 22, 2017; And Further Providing The City With The Right To Terminate The Agreement, For Convenience, Upon Providing Showturf, LLC With Thirty (30) Days Prior Written Notice.

(Procurement/Parks & Recreation)

C7N A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement Between The City Of Miami Beach And The Town Of Bay Harbor Islands (Town) For The City To Continue To Provide Sewage Conveyance Services To The Town; A Copy Of Which Is Attached Hereto As Exhibit 1.

(Public Works)

- C7O A Resolution Accepting The Written Recommendation Of The City Manager (As Further Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Administration To Negotiate A Five Year Agreement With Big Wireless LLC., In An Amount Not To Exceed \$475,000, For The Maintenance, Monitoring And End Of Life Technology Migration Of The Law Enforcement Wireless Information Network, Formally Known As The Citywide Wireless Network, For Use By The Miami Beach Police Department; And Further Authorizing The Mayor And City Clerk To Execute The Agreement, Upon Conclusion Of Successful Negotiations.
(Police)
- C7P A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee And Approving, In Concept, A Pilot Program For The Management Of The Colony Theater; And Authorizing The Administration To Negotiate A Management Agreement With Miami New Drama Theater Company, As The Resident Company And Venue Manager For The Colony Theater; And Further Referring The Negotiated Agreement To The Finance And Citywide Projects Committee For Consideration.
(Tourism, Culture & Economic Development)
- C7Q A Resolution Accepting The Finance And Citywide Projects Committee Recommendation To Add The Soundscape Park Concession Stand To The Fiscal Year 2016/17 Capital Budget Prioritization Process In The Amount Of \$800,000.
(Tourism, Culture & Economic Development)
- C7R A Resolution Accepting The Finance And Citywide Projects Committee Recommendations To Waive The Rental Fees At The Colony Theater For The 2016 South Beach Jazz Festival; To Waive Special Event Permit Fees In The Amount Of \$3,000 For The Festival; And Further, To Approve A Grant In The Amount Of \$13,000 To Power Access, Inc., A Florida Not-For-Profit Entity, In Support Of The Festival.
(Tourism, Culture & Economic Development)
- C7S A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 6, To The Existing Professional Services Agreement Between The City Of Miami Beach And Schwebke-Shiskin & Associates, Inc. For Final Design Of Stormwater Pump Stations And Related Items, Additional Resident Project Representative And Construction Administration Services For Six Additional Months To Correspond With Approved Construction Schedule, For The Venetian Islands Bid Package 13C Right-Of-Way Neighborhood Improvement Project; In The Negotiated Not-To-Exceed Amount Of \$205,856 Plus An Amount Of \$1,500 For Reimbursables; For A Total Amount Of \$207,356; With Previously Appropriated Funding In The Capital Budget From The Following Funds; \$126,792 From Fund 432 - 2015 Stormwater Bonds; And \$80,564 From Fund 419 - W&S LOC 2009.
(Capital Improvement Projects)

- C7T A Resolution Urging The School Board Of Miami-Dade County To Implement A Sustainable Culinary Program At Miami Beach Senior High School And Further Urging The School Board Of Miami-Dade County To Fund A Full-Time Teacher For Such Culinary Program And To Develop A Long-Term Relationship To Sustain A Culinary Program At Miami Beach Senior High School.
(Sponsored by Commissioner John Elizabeth Alemán &
Co-Sponsored by Vice-Mayor Micky Steinberg & Commissioner Michael Grieco)
- C7U A Resolution To Request Miami-Dade County Public Schools To Review The Security Allocation Needs Of Miami Beach Senior High School.
(Sponsored by Commissioner John Elizabeth Alemán &
Co-Sponsored by Vice-Mayor Micky Steinberg)

End of Consent Agenda

REGULAR AGENDA

R5 - Ordinances

- R5A 1700 Alton Road - Historic Site Designation
An Ordinance Amending The Land Development Regulations Of The Miami Beach City Code; By Amending Section 118-593(e), Entitled "Delineation On Zoning Map" By Designating One Or More Buildings At 1700 Alton Road As An Historic Site To Be Known As "1700 Alton Road Historic Site," As More Particularly Described In The Ordinance; Providing That The City's Zoning Map Shall Be Amended To Include 1700 Alton Road As An Historic Site; Adopting The Designation Report Attached To The Staff Report As Appendix "A"; Providing For Inclusion In The Land Development Regulations Of The City Code; For Repealer; Severability; And An Effective Date. **10:00 a.m. Second Reading Public Hearing**
(Sponsored by AC 1700 Alton Owner LLC, as the Private Applicant)
(Legislative Tracking: Planning)
(First Reading on May 11, 2015 - R5G)
- R5B Beach And Sand Quality
An Ordinance Amending Chapter 82, "Public Property," Article V, "Beaches," Creating Division 3, "Beach And Sand Quality," At Sections 82-472 Through 82-478, Ensuring The Preservation And Enhancement Of The Quality Of The City's Beaches By Requiring Testing Of Sand Or Fill Placed East Of The Coastal Construction Control Line (CCCL), Consistent With The Requirements Of Section 161.053, Florida Statutes And Rule 62B-33, Florida Administrative Code; Providing For Final Approval From The City Prior To The Placement Of Any Sand Or Fill East Of The Coastal Construction Control Line And Including Provision That The City's Approval Shall Be Contingent On The Applicant Obtaining A Letter Of No Objection From Miami-Dade County Division Of Environmental Resources Management (DERM), And Providing For Cost Recovery From The Applicant; Providing For Codification; Repealer; Severability, And An Effective Date. **10:05 a.m. Second Reading Public Hearing**
(Sponsored By Commissioner Michael Grieco)
(Legislative Tracking: Environment & Sustainability)
(First Reading May 11, 2016 - R5H)
- R5C 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 16, Entitled "Reserved," To Create A Miami Beach Youth Commission, And Amending Sections 2-186 - 2-189 Thereof, Entitled "Reserved," To Establish And Set Forth The Purpose, Powers, Duties, Composition, And Supporting Department For The Youth Commission And Providing For Repealer, Severability, Codification, And An Effective Date. **10:10 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Kristen Rosen Gonzalez)
(Legislative Tracking: Office of the City Attorney)
(First Reading May 11, 2016 - R5J)

- R5D An Ordinance Amending Chapter 70 Of The Code Of The City Of Miami Beach, Entitled "Miscellaneous Offenses," By Creating Article VII, To Be Entitled "Sexual Orientation Or Gender Identity Change Efforts," To Prohibit Licensed Professionals From Engaging In Counseling Efforts, Practices, Or Treatments With The Goal To Change A Minor's Sexual Orientation Or Gender Identity; Providing For Repealer, Severability, Codification, And An Effective Date.

10:15 a.m. Second Reading Public Hearing

(Sponsored by Commissioner John Elizabeth Alemán &
Co-Sponsored by all the Members of the City Commission)
(Office of the City Attorney)
(First Reading May 11, 2016 - R5L)

- R5E An Ordinance Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled "Public Property," By Amending Article V, Entitled "Beaches," By Amending Division 1, Entitled "Generally," By Creating A New Section 82-443, Entitled "High Impact Events On Beach Property," To Provide The City Manager With The Authority To Impose Certain Immediate Measures For The Protection Of Beach Property During High Impact Events In The City; Providing For Notification Of High Impact Event Measures, Enforcement, And Penalties; Providing For Repealer, Severability, Codification, And An Effective Date. **10:20 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Michael Grieco &
Co-Sponsored by all the Members of the City Commission)
(Legislative Tracking: Office of the City Attorney/Tourism, Culture & Economic Development)
(First Reading May 11, 2016 - R5O)

- R5F An Ordinance Amending Chapter 18 Of The City Code, Entitled "Businesses," By Adding Article XVII, Entitled "City Minimum Living Wage," To Provide For Implementation Of A City-Wide Minimum Hourly Wage; And Amending Chapter 102 Of The City Code, Entitled "Taxation," By Amending Section 102-371, Entitled "Application Procedures[.]" By Adding A Subsection Entitled "(J) Compliance With City Minimum Living Wage" And Providing For Repealer, Severability, Codification, And An Effective Date. **10:25 a.m. Second Reading Public Hearing**

(Sponsored by Mayor Philip Levine Co-Sponsored by all the Members of the City Commission)
(Legislative Tracking: Office of the City Attorney)
(First Reading May 11, 2016 - R5P)
(Item to be Submitted in Supplemental)

R5G An Ordinance Pertaining To The Subject Of A Six (6) Month Moratorium For The Two National Register Historic Districts Contained Within The North Beach Master Plan Study Area With The Following General Boundaries: (1) The "North Shore National Register District," Generally Bounded By 73rd Street To The South, Dickens Avenue, Hawthorne Avenue And Crespi Boulevard To The West, 87th Street To The North, And Collins Court To The East; And (2) "Normandy Isles National Register District:" Generally Bounded By Biscayne Bay To The South, Ray Street, Rue Notre Dame And Rue Versailles To The West, Normandy Shores Golf Course To The North, And The Western Bulkhead Of Indian Creek To The East; Imposing A Temporary Moratorium Upon The Receipt Of Or Processing Of Applications, Permits Or Pending Approvals Pertaining To Demolition Of Contributing Structures Within The Two National Register Historic Districts Within The North Beach Master Plan Study Area; Providing For An Effective Date Retroactive To June 8, 2016; For Zoning In Progress Purposes, This Ordinance Shall Be Effective Upon First Reading Of This Ordinance, And No Applications For Demolition Within The Designated Area Shall Be Accepted By The City; Providing For Exceptions; Providing For Severability; Repeal Of Conflicting Ordinance Provisions; And Providing For An Expiration Date. **10:30 a.m. First Reading Public Hearing**

(Sponsored by Commissioner Ricky Arriola & Co-sponsored by Commissioner Joy Malakoff)
(Planning)

(Deferred on May 18, 2016 - R5A)

R5H Ocean Terrace Overlay - LDR Amendments
An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, "Zoning Districts And Regulations," Article III "Overlay Districts," Creating Division 10 "Ocean Terrace Overlay", To Modify The Applicable Setbacks And Allowable Encroachments, Increase The Allowable Height To 235 Feet For Residential Uses And 125 Feet For Hotel Uses, To Limit The Maximum Floorplate Of The Tower Portion Of New Buildings, To Provide A Minimum Building Separation For The Tower Portion Of New Buildings, To Modify The Allowable Main, Conditional, Accessory And Prohibited Uses; Providing For Repealer; Severability; Codification; And An Effective Date. **5:01 p.m. Second Reading Public Hearing**

(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading on May 11, 2016 - R5D)

R5I Hall For Hire Use In Museum Historic District
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 3, "Residential Multifamily Districts," Subdivision IV, "RM-2 Residential Multifamily, Medium Intensity," To Amend Section 142-213, "Conditional Uses," To Include Requirements Pertaining To Hall For Hire Uses For Properties Located Within The Locally Designated Museum Historic Preservation District; Providing For Repealer; Severability; Codification; And An Effective Date. **5:02 p.m. First Reading Public Hearing**

(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)

- R5J An Ordinance Amending Miami Beach City Code Chapter 2, Article VII, Division 5, Entitled "Campaign Finance Reform," By Adding Thereto Section 2-491 Entitled "Prohibited Lobbying By Campaign Consultants," Prohibiting Campaign Consultants And Certain Affiliated Persons Or Entities From Lobbying City Commission For 12 Months Subsequent To Swearing In Of Subject Elected Official(s), Establishing Definitions, And Limited Exemption; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Sponsored by Commissioner Kristen Rosen Gonzalez)
(Legislative Tracking: Office of the City Attorney)
(Deferred from April 27, 2016 - R5B)
(Item to be Submitted in Supplemental)
- R5K 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 Creating A Capital Improvement Projects Oversight Committee In Division 28, And Providing For The Establishment, Purpose, Powers And Duties, Composition, And Supporting Department For The Committee In Section 2-190.27; Providing For Repealer Severability, Codification, And An Effective Date. **First Reading**
(Sponsored by Commissioner Kristen Rosen Gonzalez)
(Legislative Tracking: Office of the City Attorney)
- R5L An Ordinance Amending Chapter 2 Of The Code Of The City Of Miami Beach, Entitled "Administration," By Amending Article II, Entitled "City Commission," By Amending Section 2-12, Entitled "Meeting Agendas," By Amending The Requirements And Procedures Relating To City Commission Presentations And Awards Meetings And Agendas; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Sponsored by Commissioner Kristen Rosen Gonzalez)
(Legislative Tracking: Office of the City Attorney)
- R5M Miami Beach Panel Of Architects
An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, Florida, Chapter 118, "Administration And Review Procedures," Article II, "Boards," By Creating Section 118-33 To Establish The Miami Beach Panel Of Architects ("MBPOA"); And By Amending The Criteria And Procedural Thresholds For The Review And Approval Of New Single-Family Residential Construction By Authorizing The MBPOA To Conduct Certain Reviews; Creating Division 6, Entitled "Miami Beach Panel Of Architects," At Sections 118-139 Through 118-156, Providing For Purpose, Composition Of Board, Membership, Qualifications, Quorum, Meeting Procedures, Powers And Duties, Fees And Applications; Amending Section 118-8, Entitled "Notice Procedures For Quasi-Judicial, Public Hearing Quasi-Judicial Land Use Board Actions" To Include Notice Procedures For Proceedings Before The MBPOA; And Amending Section 118-9, Entitled "Rehearing And Appeal Procedures," To Provide Procedures For Appeals From The MBPOA; Providing For Codification; Repealer; Severability; And An Effective Date. **First Reading**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)

R7 - Resolutions

- R7A A Resolution Pursuant To Section 142-425(d), Of The Code, Authorizing A Waiver Of Section 142-802(3), Of The Land Development Regulations, By A 5/7th Vote Of The City Commission, After Public Hearing; To Reduce The Required Rear Setback From 10 Feet From The Bulkhead Line To 10 Inches In Order To Construct The Permanent Bench Structure As Part Of The Playground At Allison Park, Located At 6475 Collins Avenue. **10:35 a.m. Public Hearing**
(Capital Improvement Projects/Office of the City Attorney).
- R7B A Resolution Adopting The Sixth Amendment To The Capital Budget For Fiscal Year 2015/16. **10:40 a.m. Public Hearing**
(Budget & Performance Improvement)
- R7C Waive Bidding/Execute Lease Agreements With South Florida Seniors In Action, Inc., And Lighthouse Church Of Miami Beach, Inc.
1. A Resolution Following A Duly Advertised Public Hearing, And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Mayor And City Clerk To Execute A Lease Agreement, Substantially In The Form Attached To This Resolution, Between The City And South Florida Seniors In Action, Inc. (Tenant), For The Use Of Approximately 142 Square Feet Of City-Owned Property, Located On The First Floor At 833 6th Street, Miami Beach, Florida (Premises), For A Term Of Thirty-Nine (39) Months, Commencing July 1, 2016 And Ending September 30, 2019. **10:45 a.m. Public Hearing**
(Tourism, Culture & Economic Development)
 2. A Resolution Following A Duly Advertised Public Hearing, And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Mayor And City Clerk To Execute A Lease Agreement, Substantially In The Form Attached To This Resolution, Between The City And Lighthouse Church Of Miami Beach, Inc. (Tenant), For The Use Of Approximately 82 Square Feet Of City-Owned Property, Located On The First Floor At 833 6th Street, Miami Beach, Florida (Premises), For A Term Of Thirty-Nine (39) Months, Commencing July 1, 2016 And Ending September 30, 2019. **10:46 a.m. Public Hearing**
(Tourism, Culture & Economic Development)

- R7D A Resolution Pursuant To Section 82-37, Of The City Code, Approving On First Reading, And Further Setting A Second Reading/Public Hearing To Obtain Citizen Input On, The Vacation Of 2,000 Square Feet Within The Alley Known As Alton Court (Hereinafter The "Alley"); Said Vacation In Favor Of The Adjacent Property Owners, 1681 West Ventures, LLC And 1698 Alton Road Ventures, LLC (Collectively The "Developer"); Waiving By 5/7th Vote, The Competitive Bidding Requirement, Pursuant To Sections 82-39(a), Of The City Code, Finding That The Public Interest Would Be Served By Waiving Such Condition; And Further Conditioning The Vacation Of The Alley On: (1) The Issuance By The City Of Two Quit Claim Deeds; (2) The Granting Of An Access And Use Easement By The Developer To The City; And (3) The Final Approval And Execution Of A Development Agreement Between The City And The Developer; And Further Referring This Item To The Finance And Citywide Projects Committee, As Required By Section 82-37(a)(1), Of The City Code. **First Reading**
(Office of the City Attorney)
(Item to be Submitted in Supplemental)
- R7E A Resolution Approving And Authorizing The City Manager, Or His Designee, To Submit A Grant Application To The U.S. Department Of Justice For The Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, For Funding In The Approximate Amount Of \$70,962 For Police Department Priorities; Approving And Authorizing The Appropriation Of The Above Grant; And Further Authorizing The City Manager, Or His Designee, To Take All Necessary Steps And To Execute Documents In Connection With The Aforestated Grant Including, Without Limitation, Applications, Grant And Funding Agreements, And Audits.
(Budget & Performance Improvement)
- R7F A Resolution Accepting The Recommendation Of The Finance And City Wide Projects Committee Recommending Approval Of A Term Sheet, Attached Hereto As Exhibit 1, For The Development Of A "Green Alley" At Española Way East/14th Place And Ocean Court; And Authorizing The Administration And City Attorney To Negotiate A Development Agreement Based Upon The Material Conditions Of The Term Sheet.
(Office of the City Attorney)
(Item to be Submitted in Supplemental)
- R7G A Resolution Ratifying A Three-Year Labor Agreement Between The City Of Miami Beach And The International Association Of Firefighters, Local 1510 (IAFF), For The Period From October 1, 2015 Through September 30, 2018; Authorizing The Mayor And City Clerk To Execute The Agreement.
(Human Resources)
- R7H A Resolution Urging The Florida Legislature To Honor The Intent Of The Constitutional Amendment Approved By Florida Voters In 2014 ("Amendment 1"), And Appropriate Funding For The Acquisition And Improvement Of Land For Conservation Purposes.
(Sponsored by Commissioner Ricky Arriola)

R7I A Resolution Accepting The Finance And Citywide Projects Committee's Recommendation Of May 20, 2016, And Approving The Purchase Of Flood Insurance; All-Risk Property Insurance, Including Windstorm (With Additional Named Windstorm Limit Of \$5 Million); Boiler & Machinery Insurance For City Buildings And Contents (Including New Construction); And Fine Arts Insurance (Bass Museum And Other Locations), As Proposed By Arthur J. Gallagher Risk Management Services, Inc., The City's Broker Of Record; Said Property Insurance Program Covering The Period From June 1, 2016 Through May 31, 2017, For A Total Cost Not To Exceed \$1,824,891.

(Human Resources)

R7J A Resolution Approving And Authorizing The Mayor And City Clerk To Grant A Non-Exclusive Utility Easement Of Approximately 26,600 Square Feet (SF), To Florida Power And Light (FPL) At The Miami Beach Convention Center Property, Located At 1901 Convention Center Drive, For The Operation And Maintenance Of Ductbanks, Vault Rooms And Pad Mounted Transformer And Associated Equipment Serving The Convention Center And Regional Stormwater Pump Station, Which Easement Is Attached Hereto As Exhibit I.

(Public Works/Convention Center District)

R7K A Resolution Approving The Extension Of Hours For Certain Alcoholic Beverage Establishments With A 5:00 a.m. Liquor License To 7:00 a.m., Under Certain Specified Conditions Pursuant To Section 6 Of The City Code, For The White Party 2016 (November 25th And 26th 2016), The Winter Party Festival 2017 (March 3rd And 4th, 2017), And Miami Beach Gay Pride 2017 (April 7th And 8th, 2017), As Recommended By The LGBT Advisory Committee; And, Further, Providing That The Extension Of Alcoholic Beverage Service Hours Be Applied Only To Alcoholic Beverage Establishments Holding Events In The City Of Miami Beach On The Above-Stated Dates.

(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney)

R7L A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2016-073-KB, For Construction Manager At Risk (CMR) For Construction Of Lincoln Road District Improvements; Authorizing The Administration To Enter Into Negotiations With Burkhardt Construction, Inc., As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With Burkhardt Construction, Inc., Authorizing The Administration To Enter Into Negotiations With Skanska USA Building, Inc., As The Second Highest Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With Skanska USA Building, Inc., Authorizing The Administration To Enter Into Negotiations With Facchina Construction Of Florida, LLC, As The Third 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)

R7M A Resolution 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.

(Office of the City Attorney)

R7N A Resolution Authorizing The City Manager To Approve And Execute The Supplemental Work Order With Shiff Construction And Development, Inc., For Replacement Of The HVAC System At The North Beach Senior Center Facility Project Located At 7231 Collins Ave, Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract, In The Amount Of \$335,682, For Construction Costs, Plus Owner's Contingency In The Amount Of \$10,000 For A Total Cost Of \$345,682, Partially Utilizing Previously Appropriated Funds And Funding Subject To A 6th Amendment To The FY 15/16 Capital Budget.

(Capital Improvement Projects)

R7O Create Property Assessed Clean Energy Program/Join Clean Energy Green Corridor Program, And Join Non-Exclusive Interlocal Subscription Agreement With PACE

1. A Resolution Creating A Property Assessed Clean Energy Program And Authorize The City To Join The Clean Energy Green Corridor Program In Accordance With Section 163.08, Florida Statutes; And Authorizing The City Manager To Execute A Membership Agreement Between The City And The Green Corridor Clean Energy Property Assessed (PACE) District, In Substantially The Form Attached Hereto As Exhibit "A."

(Environmental)

2. A Resolution Authorizing The City Manager To Execute And For The City To Join The Non-Exclusive Interlocal Subscription Agreement With The Florida PACE Funding Agency For An Initial Term Of Three Years Ending September 30, 2017; In Accordance With Section 163.08, Florida Statutes, In Substantially The Form Attached Hereto As Exhibit "A."

(Environmental)

R7P A Resolution Authorizing The Extension Of The Term Of The Loan In An Aggregate Principal Amount Not To Exceed \$60,000,000 Outstanding At Any Time From Wells Fargo Bank, National Association; Authorizing The Execution And Delivery Of Amended And Restated Loan Agreement And Promissory Notes In Connection With Such Extended Loan; Authorizing Other Actions In Connection With The Extended Loan And The Financing Program; And Providing For An Effective Date.

(Finance)

R7Q A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 2, To The Design-Build Contract With David Mancini & Sons, Inc., For Design-Build Services To Include: 1) Additional Design, Permitting And Construction Services To Reconstruct 11th Street From Alton Road To Jefferson Avenue, And From Euclid Avenue To Washington Avenue; (2) Replacement Of Existing Water, Sewer, And Stormwater Infrastructure; (3) Street Improvements Relating To Elevating Final Grade, Upgrading Of Lighting, New Paving, And Landscaping; For A Cost Of \$8,862,635, Plus A 10% (\$886,263) Owner's Project Contingency; For A Grand Total Of \$9,749,898, Payable From Previously Appropriated Funding And Future Water/Sewer And Storm Water Bond Proceeds.

(Public Works)

R7R A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order, In The Amount Of \$2,443,642 With A 10% Owner's Contingency Of \$244,364 For A Total Amount Of \$2,688,006 To The Design-Built Agreement With Bergeron Land Development, Inc., Dated April 30, 2014 (The Agreement), Related To The Completion Of Roadway Improvements Along West Avenue Between 6th And 8th Streets, And 10th, 14th, And 17th Streets, West Of Alton Road; Said Change Order Providing For Additional Scope Including Contaminated Soil Disposal, Street Lighting Adjustments, Roadway Adjustments, Additional Gravity Walls And Sidewalks, Drainage For Harmonization, Park Driveways, Landscaping, Re-Writing Lighting Specifications, Painting Of Fly-Over, And Associated Permitting.

(Public Works)

R7S A Resolution Amending The City's 2011 CDM-Smith Stormwater (Management) Master Plan (2011 SWMP) To Incorporate The City's Consultant, AECOM's, Recommendations Relating To Defining "Future Grade," And "Future Crown Of The Road;" Further Modifying Sections 2.5.3, Entitled "Proposed Level Of Service (LOS), And 9.2.5 Entitled "Seawall Heights," Of The 2011 SWMP, To Include Modifications To The Level Of Service For Construction Of Roads, Stormwater Systems, And Development To Reduce The Risk Of Flooding; A Copy Of Which Is Attached Hereto As Exhibit 1.

(Public Works/Office of the City Attorney)

R7T A Resolution Approving A Perpetual Non-Exclusive Easement Between The City Of Miami Beach ("City") And The State Of Florida Department Of Transportation ("FDOT"), For The Purpose Of Constructing, Installing And Maintaining Drainage Improvements, Including But Not Limited To, A Pump Station, Drainage Structures, Electrical Panels And An Outfall Along 29th Street And Alton Road, A Copy Of The Easement Agreement Is Attached Hereto As Exhibit 1.

(Public Works)

R7U A Resolution Pertaining To The City Construction Project Referred To As The "Indian Creek Drive/State Road (SR) A1A, 26 Street To 41 Street - Flooding Mitigation Project" And, With Respect To The Project, Accepting The Findings And Recommendation Of The City Manager In Declaring An Emergency Pursuant To Subsections 287.055(3)(a)(1) And (9)(c)(6), Florida Statutes; And, As Permitted Pursuant To Section 2-367(e) Of The City Code, Waiving, By 5/7th Vote, The Competitive Bidding Requirements, Finding Such Waiver To Be In The Best Interest Of The City; And Authorizing The City Manager Take The Following Actions To Procure The Necessary Emergency Design Services For The Developing Of A Design Criteria Package (DCP) And Conceptual Plans Which Complies With The Specifications Set Forth Under Section 287.055(2)(j), Florida Statutes.

(Public Works)

R7V A Resolution Accepting The Recommendation Of The City Manager To Award, Pursuant To Request For Proposals (RFP) No. 2016-042-KB, Design/Build Services For The Stormwater Pump Station At The Northeast Corner Of Convention Center Drive, To David Mancini And Sons, Inc. (DMSI), With The Guaranteed Maximum Price (GMP) Of \$5,398,019.00; And Further Authorizing The Mayor And City Clerk To Execute A Design Build Agreement With DMSI; Which Agreement Is Attached Hereto As Exhibit 1.

(Procurement/Public Works)
(Deferred from May 18, 2016 - R7E)

R7W A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Establish An Enhanced Transportation Plan Pilot Program For Special Events Including Remote Parking Locations, Shuttle Service, And Water Taxi Service.

(Transportation)

R7X A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Establish More Aggressive Requirements For Developers To Provide Employee Transportation Plans And To Refer This Matter To The Land Use And Development Committee For Further Discussion And Input.

(Transportation)

R7Y A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Expand The City's Current Construction Parking Plan Requirements To Include Construction Transportation Plan Requirements.

(Transportation)

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)

R9A2 Three (3) Available City Appointments To The Miami Design Preservation League, Inc. (MDPL) Executive Committee.

(Office of the City Manager)
(Deferred from May 11, 2016 - R9A2)

R9B1 Dr. Stanley Sutnick Citizen's Forum. (8:30 a.m.)

R9B2 Dr. Stanley Sutnick Citizen's Forum. (1:00 p.m.)

R9C 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)
(Deferred from May 11, 2016 - R9C)

R9D Discussion Regarding The Collins Park Parking Garage Project.
(Capital Improvement Projects)

R9E Discussion Regarding A Crosswalk At Alton Road And 9th Street.
(Transportation)

R9F Discussion To Approve Interim Improvements To 72nd Street, Between Abbott Avenue And Dickens Avenue.
(Transportation)

R9G Discussion Regarding The Neighborhood/Community Affairs Committee's Desire To Incorporate Low-Floor Trolleys To Improve Accessibility For Seniors And The Disabled For The North Beach, Mid Beach, And Collins Link Trolleys.
(Sponsored by Vice-Mayor Micky Steinberg)
(Transportation)

R9H Presentation By FIU Hydrologist Henry Briceno On His Research And The Water Quality In Biscayne Bay.
(Sponsored by Commissioner Kristen Rosen Gonzalez)

R9I Discussion Regarding Miami Beach United (MBU) Ballot Question Proposal Entitled, "Residents' Right To Know."
(Sponsored by Commissioner Michael Grieco)

R9J Discussion Regarding Memorial Day Weekend 2016 Report Card And Statistics.
(Sponsored by Commissioner Michael Grieco)

- R9K Discussion Regarding Leaking Waste Management Garbage Trucks And The Steps The City Is Taking To Address The Situation.
(Sponsored by Commissioner John Elizabeth Alemán)
- R9L Discussion To Review The Results Of The Skate Park Public Workshop Held On May 25, 2016, And The Next Steps To Be Taken.
(Sponsored by Commissioner John Elizabeth Alemán)
- R9M Discussion Regarding The Creation And Funding Of A Proactive Illegal Short Term Rental (STR) Taskforce.
(Sponsored by Commissioner Michael Grieco)
- R9N Discussion Regarding Open Data Policy Initiative.
(Sponsored by Commissioner Ricky Arriola)
(Information Technology)
- R9O Discussion Regarding The Use Of Auto Return's Tow Technology On Miami Beach.
(Sponsored by Commissioner Ricky Arriola)
- R9P Discussion Regarding Miami Beach United's Civic Initiative To Amend The City Charter, "Residents' Right To Know."
(Sponsored by Commissioner Kristen Rosen Gonzalez)
- R9Q Discussion Regarding A New Paradigm For A Resident Alert System.
(Sponsored by Commissioner John Elizabeth Alemán)
- R9R Discussion Regarding The Creation Of An Electronic Bookshelf Of Master Plans On The City's Website.
(Sponsored by Commissioner John Elizabeth Alemán)
- R9S Discussion Regarding Terminating The Month To Month Contract With The City's Current Red Light Camera Provider, And Discontinuing The Request For Proposal Process, RFP No. 2016-046-KB, Which Seeks A Red Light Violation Camera Enforcement System And Related Support Services.
(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 241-2016)
2. List of Projects Covered by the Cone of Silence Ordinance – LTC No. 234-2016.
(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 Construction Project Update - LTC No. 232-2016.
(Office of the City Manager)

End of Regular Agenda