

MIAMI BEACH

Commission Meeting (Presentations & Awards)

TIME CERTAIN

July 20, 2016

TIME	ITEM	TITLE
4:30 p.m. Time Certain	R10A	Closed Executive Session (City Manager's Large Conference Room)
5:00 p.m. Time Certain		Presentations & Awards:
	PA1	Employee Performance Recognition.
	PA2	American Heart Association 2016 Lifeline EMS Gold award to Fire Department. (Malakoff)
	PA3	Certificate of Appreciation/First Responders, Protecting Tourists (Levine)
	PA4	Certificate of Appreciation/Isaac Cruz, Humana Wellness Representative. (Malakoff)
	PA5	Proclamation/Chief Laretta Hill, Service to Miami Beach. (Levine)
	PA6	Certificate of Appreciation/Cathy Tighe, School Resource Officer. (Steinberg/Aleman)
	PA7	Proclamation/Carlos Migoya, modernization of the health system. (Rosen Gonzalez)
	PA8	Proclamation/Dwight Kraii, achievement in environmental awareness. (Rosen Gonzalez)
	PA9	Proclamation/Mollie Horwitz, celebrate her life. (Arriola)
	PA10	New Item: Certificates of Completion/Neighborhood Leadership Academy Graduates.
	PA11	New Item: Certificates of Recognition/Officers Deborah & Arthur Martineau. (Rosen Gonzalez)
	PA12	New Item: Swearing in of New Deputy Chief of Police Rick Clements.
	PA13	New Item: Recognize Staff, Sustainability Ordinance winning State Award. (Steinberg)
	PA14	New Item: Proclamation/Bruce Mowry, Government Engineer of the Year award. (Levine)
5:01 p.m. Public Hearing	R7A	Adopt Seventh Amendment to Capital Budget for FY 2015/16.
Consent Agenda	C4A	Ref: LUDC - Rescind Noise Ord. Exemption for Ocean Facing Cafes in MXE. (Malakoff/ <u>Arriola</u>)
	C4B	Ref: LUDC - Prohibit open air alcohol entertainment establishments/ MXE District of Ocean Dr. (Malakoff/ <u>Grieco</u>)

	C4C	Ref: FCWPC - Provide more handicap parking at Allison Park. (Malakoff)
	C4D	Ref: LUDC - Amend Ch. 6, Entertainment past 2:00 a.m. Citywide. (Arriola)
Regular Agenda	R5A	Amend Sec. 46-157, Noise Ordinance. (Levine/Malakoff) 1st Rdg
	R7B	Approve Metro Express Work Order for Construction of Espanola Way Conversion.
	R7C	Ratify 3-Year Labor Agreement with FOP, October 1, 2015 to September 30, 2018.
	R7D	Amendment 4, Turnkey Operation Maintenance of Trolley System. 5/7
	R7E	AECOM to modify methodology for calculating ERU for stormwater utility use.
	R7F	Approve Indian Creek storm water improvements, 26 to 41 Street Project.
	R7G	Special Election: Straw Ballot-Ocean Drive Alcohol. (Levine)
	R7H	Call Special Election, Streetcar Project. (Grieco)
	R7I	Call Special Election, Stormwater Utility Fees. (Grieco)
	R7J	Call Special Election, Building Height Increases. (Grieco)
	R7K	Call Special Election, Convention Center Hotel. (Grieco)
	R7L	Call Special Election, Fire Station No. 1 & PAL. (Grieco)
	R7M	Call Special Election, Building Height - Flood & Sea Level Rise. (Arriola)
	R7N	Support Amendment 4, tax reductions on solar energy equipment. (Steinberg)
	R9B	Discuss Collins Park Parking Garage options.
	R9C	Discuss funding for Air and Sea Show. (Levine)
	R9D	Update on certification of petitions submitted by Save Miami Beach 2016.
	R9E	Discuss place ballot Re: increase maximum building height. (Rosen Gonzalez/Grieco)
	R9F	Discuss/Status - Little Havana's Elder Meals Program at Stella Maris. (Aleman)
	R9G	Discuss/Ocean Drive Proposal Submitted by Cleavelander. (Grieco)
ADDENDUM	C4D	Ref: LUDC - Amend Ch. 6, Entertainment past 2:00 a.m. Citywide. (Arriola) (7-20)
	R7H	Call Special Election, Streetcar Project. (Grieco) (7-19)
	R7I	Call Special Election, Stormwater Utility Fees. (Grieco) (7-19)
	R7J	Call Special Election, Building Height Increases. (Grieco) (7-19)
	R7K	Call Special Election, Convention Center Hotel. (Grieco) (7-19)

	R7L	Call Special Election, Fire Station No. 1 & PAL. (Grieco) (7-19)
	R7M	Call Special Election, Building Height - Flood & Sea Level Rise. (Arriola) (7-19)
	R7N	Support Amendment 4, tax reductions on solar energy equipment. (Steinberg) (7-20)
	R9F	Discuss/Status - Little Havana's Elder Meals Program at Stella Maris. (Aleman) (7-18)
	R9G	Discuss/Ocean Drive Proposal Submitted by Cleavelander. (Grieco) (7-19)
SUPPLEMENTAL	R7D	Amendment 4, Turnkey Operation Maintenance of Trolley System. (7-19)
	R9A	Discuss/Reconsider Agreement for Light Rail Streetcar. (Aleman) (7-20)
	R9D	Update on certification of petitions submitted by Save Miami Beach 2016. (7-18)(7-19)
	R9E	Discuss place ballot Re: increase maximum building height. (Rosen Gonzalez/Grieco) (7-18)
WITHDRAWN	R9A	Discuss/Reconsider Agreement for Light Rail Streetcar. (Aleman)
NOTATIONS		<p>Add Commissioner Michael Grieco as co-sponsor to item R9E.</p> <p>Add Commissioner Joy Malakoff as co-sponsor to item R5A.</p> <p>Add Commissioner Michael Grieco as co-sponsor to item C4B.</p> <p>Add Commissioner Ricky Arriola as co-sponsor to Item C4A & C4B.</p> <p>Add Commissioner Arriola as co-sponsor to item R7G.</p>

Unless indicated with an asterisk (*), all Non-Presentation (i.e. proclamation, award, certificate and other recognition) items listed above were approved by the Mayor or deferred from a previous Commission Meeting for inclusion in the Presentations & Awards/Commission Meeting and do not need a 5/7th vote to be added to the agenda (pursuant Ordinance 2015-3954).

The sponsor of the Non-Presentation (i.e. proclamation, award, certificate and other recognition) agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (e).

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AGENDA ITEM LIST

July 20, 2016

PRESENTATIONS

- PA1 Employee Performance Recognition.
- PA2 American Heart Association 2016 Lifeline EMS Gold award to Fire Department. (Malakoff)
- PA3 Certificate of Appreciation/First Responders, Protecting Tourists (Levine)
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- PA10 **New Item:** Certificates of Completion/Neighborhood Leadership Academy Graduates.
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- PA12 **New Item:** Swearing in of New Deputy Chief of Police Rick Clements.
- PA13 **New Item:** Recognize Staff, Sustainability Ordinance winning State Award. (Steinberg)
- PA14 **New Item:** Proclamation/Bruce Mowry, Government Engineer of the Year award. (Levine)

CONSENT

- C4A Ref: LUDC - Rescind Noise Ord. Exemption for Ocean Facing Cafes in MXE. (Malakoff/Arriola)
- C4B Ref: LUDC - Prohibit open air alcohol ent. estab./MXE Dist. of Ocean Dr. (Malakoff/Grieco/Arriola)
- C4C Ref: FCWPC - Provide more handicap parking at Allison Park. (Malakoff)
- C4D Ref: LUDC - Amend Ch. 6, Entertainment past 2:00 a.m. Citywide. (Arriola) **AM**

REGULAR AGENDA

- R5A **1st Rdg.**, Amend Sec. 46-157, Noise Ordinance. (Levine/Malakoff)

- R7A **5:01 p.m.** Adopt Seventh Amendment to Capital Budget for FY 2015/16. **OBPI**
- R7B Approve Metro Express Work Order for Construction of Espanola Way Conversion. **CIP**
- R7C Ratify 3-Year Labor Agreement with FOP, October 1, 2015 to September 30, 2018. **HR**
- R7D Amendment 4, Turnkey Operation Maintenance of Trolley System. **5/7** **TR / SM**
- R7E AECOM to modify methodology for calculating ERU for stormwater utility use. **PW**
- R7F Approve Indian Creek storm water improvements, 26 to 41 Street Project. **PW**
- R7G Special Election: Straw Ballot-Ocean Drive Alcohol. (Levine/Arriola) **CA**
- R7H Call Special Election, Streetcar Project. (Grieco) **AM**
- R7I Call Special Election, Stormwater Utility Fees. (Grieco) **AM**
- R7J Call Special Election, Building Height Increases. (Grieco) **AM**
- R7K Call Special Election, Convention Center Hotel. (Grieco) **AM**
- R7L Call Special Election, Fire Station No. 1 & PAL. (Grieco) **AM**
- R7M Call Special Election, Building Height - Flood & Sea Level Rise. (Arriola) **AM**
- R7N Support Amendment 4, tax reductions on solar energy equipment. (Steinberg) **AM**

- R9A **W-Discuss/Reconsider** Agreement for Light Rail Streetcar. (Aleman) **SM**
- R9B Discuss Collins Park Parking Garage options. **CM**
- R9C Discuss funding for Air and Sea Show. (Levine)
- R9D Update on certification of petitions submitted by Save Miami Beach 2016. **SM**
- R9E Discuss place ballot Re: increase maximum building height. (Rosen Gonzalez/Grieco) **CA / SM**
- R9F Discuss/Status - Little Havana's Elder Meals Program at Stella Maris. (Aleman) **AM**

REGULAR AGENDA

- R9G Discuss/Ocean Drive Proposal Submitted by Clevelander. (Grieco) **AM**
- R9H Discuss/Straw Ballot Questions. (Rosen Gonzalez) **AM**
- R9I Discuss/Reconsider Agreement for Light Rail Streetcar. (Rosen Gonzalez) **AM**

R10A **4:30 p.m.** Executive Session: Collective Bargaining.

OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / CN=Communications / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Improvement / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

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