

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST July 26, 2017

PRESENTATIONS & AWARDS (5:00 p.m.)

- PA 1 Certificate of Recognition/Denise Divarco, retiring MBSHS teacher. (Steinberg)
- PA 2 Certificate of Recognition/MBPD Detectives, Arrest relating to death of Strushie the cat. (Grieco)
- PA 3 Certificate of Recognition/SLS South Beach, 1st MB Concessionaire go 100% Reusable. (Malakoff)
- PA 4 Certificates of Completion/Neighborhood Leadership Academy Spring 2017 Graduates.
- PA 5 **D**-Certificate of Recognition/Miami Beach Senior High School Debate Team. (Steinberg)
- PA 6 Employee Performance Recognition.
- PA 7 **New:** Proclamation/Fernando Carreira, Gianni Versace Investigation. (Aleman)
- PA 8 **New:** Proclamation/Remembrance of Strushie the Cat. (Rosen Gonzalez)

CONSENT AGENDA

- C2 A Issue ITN 2017-015-JC, Managed Print Services.
- C2 B Issue RFP 2017-070-JC, Janitorial Services.
- C2 C Exercise term renewal options on contracts for routine operational requirements.
- C2 D **W**-Issue RFP 2017-148-JC, Disaster Recovery Services.
- C2 E Award ITB 2017-049-WG, Gen. Bldg, Eng. & Specialty Trades.
- C2 F Issue RFP 2017-275-KB, D/B Services A1A from 25th to 41th Street.
- C2 G Issue RFQ 2017-274-KB, Pump Station Screens.
- C2 H Issue RFQ 2017-290-WG, Citywide Fraud Risk Assessment.
- C2 I Award ITB 2017-130-AK, Lease of Police Motorcycles.
- C2 J Award ITB 2017-106-ZD, Safe Routes to School Construction. **AM2**

- C4 A Ref: LUDC - Anticipated Increases-Extreme Heat/Impact on Bldg./Site Plan Design. (Aleman)
- C4 B Ref: LUDC/PB - Provisional Parking Lots. (Aleman)
- C4 C Ref: LUDC/PB - Washer/Dryer Encroachments. (Aleman)
- C4 D Ref: PB - Parking Districts 6 & 7/Required Parking for Apt. Uses on Alton Rd. (Malakoff)
- C4 E Ref: PB - Below Grade Parking Criteria. (Aleman)
- C4 F Ref: PB - Remove Limits on Stories in Bldg Height Measurement. (Aleman)
- C4 G Ref: PB - Allow Restaurants in RM-1 District under certain conditions. (Arriola)
- C4 H Ref: FCWPC - Alton Rd Tax Increment Finance District. (Malakoff)
- C4 I Ref: FCWPC - Student Loan Reduction Program. (Rosen Gonzalez)
- C4 J Ref: FCWPC - Design Miami 10-Year License Agreement.
- C4 K Ref: FCWPC - Employee Leave Donations. (Aleman)
- C4 L Ref: FCWPC - Allocate \$2,500, Hispanic Heritage Month Kick-Off Event. (Rosen Gonzalez)
- C4 M Ref: FCWPC - Methodology for Future Stormwater Rate Increases. (Aleman)
- C4 N Ref: FCWPC/LUDC - Baywalk & Public Marina Proposal. (Arriola)
- C4 O Ref: CQE - Students smoking marijuana outside MBSHS. (Rosen Gonzalez)
- C4 P Ref: NCAC - Sunset Harbour Alcohol Beverage Hours. (Arriola) **SM2**
- C4 Q Ref: NCAC - SoundScape Public Art Commission. (Malakoff)
- C4 R Ref: NCAC - NSP Tennis Center Naming. (Aleman)
- C4 S **W**-Ref: NCAC - Rename NSOSP to North Shore Oceanside Park.
- C4 T Ref: NCAC - Rename NSOSP to North Shore Oceanside Park. (Rosen Gonzalez)
- C4 U Ref: SRC - Request consistent messaging/unified colors on waste/recycling bins. (Malakoff)
- C4 V Ref: SRC - Signage Protecting Turtle Nesting Sites. (Aleman)
- C4 W Ref: SRC - Codification of Storm Water Master Plan & Resiliency Standards. (Aleman)
- C4 X Ref: LUDC/PB - Proposed Amendment to Parking Code. (Malakoff) **AM1**
- C4 Y Ref: PB - Washington Ave. Hotel Accessory Uses. (Aleman) **AM1**
- C4 Z Ref: FCWPC - UM-PAC Sexual Wellness/PrEP Clinic. **AM1**

CONSENT AGENDA

- C4 AA Ref: SRC - MIT's ROBOAT Project. (Rosen Gonzalez) **AM2**
C4 AB Ref: NCAC - Convert parking around Crespi Park into diagonal parking. (Rosen Gonzalez) **AM3**
- C6 A Report: June 14, 2017 Land Use & Development Committee Meeting.
C6 B Report: July 5, 2017 Land Use & Development Committee Meeting.
C6 C Report: June 14, 2017 Sustainability & Resiliency Committee Meeting.
C6 D Report: June 30, 2017 Neighborhood/Community Affairs Committee Meeting.
C6 E Report: June 5, 2017 Finance & Citywide Projects Committee Meeting.
C6 F Report: June 16, 2017 Finance and Citywide Projects Committee Meeting. **SM1**
C6 G Report: June 30, 2017 Finance and Citywide Projects Committee Meeting.
- C7 A Set PH, Place Advertising Signs for Dog Parks at NSOSP.
C7 B Set PH, Grant (2) P-16 Parking Lot Waivers.
C7 C Set PH, Vacation of 59th Street, Ambassa Holdings, Inc.
C7 D Award ITB 2017-143-ZD, Lower North Bay Road Lighting.
C7 E Reject RFP 2017-002-JC, Emergency Medical Transport Billing & Collection Services.
C7 F Apply for, accept, appropriate funds for grants and funding agreements.
C7 G Execute MOU w/ IRS, Criminal Investigation Miami Field Office.
C7 H Include Retail & Workforce Housing, P16 Parking Garage.
C7 I Amicus brief, Coral Gables polystyrene litigation.
C7 J Accept Utility Easement & Maint. Agmt, 230 Lincoln Road & 1610 Collins Avenue.
C7 K 48th Street Development Agreement - Term sheet.
C7 L Accept Sponsorship for Fire on the Fourth event.
C7 M Support MD-C Complete Streets Design Guidelines.
C7 N Amend Agmt w/ Woosh, Smart Water Stations.
C7 O Expand MB Licensing/Merchandising Program. (Malakoff/Aleman)
C7 P RFP Parameters, Barclay Plaza Apartments as Workforce Housing.
C7 Q FDOT Resolution to Reconstruction Alton Road - Trees.
C7 R Join County's Program for Self-Driving Vehicles. (Rosen Gonzalez)
C7 S **W**-Award RFP 2017-010-JC, Elevator Maintenance.
C7 T Execute Maint. Agmt w/ M-DC, Green Bike Lanes & Delineators on Local Roadways.
C7 U Amend State Housing Initiatives Partnership Local Housing Assistance Plan.
C7 V Amendment 1, Reduction in Project Scope/Budget - Lottie Apartments.
C7 W Stormwater Flooding Mitigation/Neighborhood Improvement Program.
C7 X Approve Settlement w/ MCM & Travelers.
C7 Y Apply for Funding, Florida Job Growth Grant Fund. **SM3**
C7 Z Execute Change Order 1, Allison Park Redesign Project.
C7 AA Amendment 1, Miami Beach Tennis Management. (Aleman) (**Moved from R7 X**)
C7 AB Waive Bidding/Approve Agmt, Van Daalen Tennis, LLC. (Aleman) **5/7 (Moved from R7 Y) SM2**

REGULAR AGENDA

- R2 A Issue RFQ 2017-232-WG, State Legislative Consulting Services. **MO/PR**
- R5 A **9:45 a.m. 2nd Rdg**, Medical Cannabis Moratorium. (Aleman/Malakoff) **CA**
R5 B **9:46 a.m. 1st Rdg, PH**, Medical Cannabis treatment/Pharmacy Store-LU Regs. (Aleman) **5/7 PL**
R5 C **9:50 a.m. 2nd Rdg**, Ch. 2, Lobbyists; Registration; Disclosures. (Malakoff) **CA**
R5 D **9:55 a.m. 2nd Rdg, PH**, Ch. 142, Clarify Entertainment Prohib. in PS Districts. (Grieco) **5/7CA SM4**
R5 E **10:00 a.m. 2nd Rdg**, Ch. 18, Human Trafficking Awareness Signs. (Steinberg/Aleman) **CA**
R5 F **10:05 a.m. 2nd Rdg**, Ch. 46, Unnecessary & Excessive Noise. (Levine) **CA**
R5 G **10:10 a.m. 2nd Rdg**, Ch. 2, Residents' Right to Know. (Rosen Gonzalez/Grieco) **CA SM1**
R5 H **10:15 a.m. 2nd Rdg**, Ch. 66, Marine Structures, Facilities & Vehicles. (Aleman) **CA**
R5 I **10:20 a.m. 2nd Rdg**, Ch. 82, Sidewalk Cafes / Plastic Bags. (Grieco/Rosen Gonzalez) **CA/EN**
R5 J **10:25 a.m. 2nd Rdg**, Nonconforming Bldg-Sustainability Requirements. (Aleman/Malakoff) **5/7 PL**

REGULAR AGENDA

R5 K	10:30 a.m. 2 nd Rdg, Parking District No. 1. (Malakoff) 5/7	PL
R5 L	10:35 a.m. 2 nd Rdg, FAENA District Overlay - Works of Art Amendment. (Aleman) 5/7	PL
R5 M	10:40 a.m. 2 nd Rdg, RM-1 & RM-2 Development Regulations. (Aleman/Malakoff) 5/7	PL
R5 N	10:45 a.m. 2 nd Rdg, Multi-Family Residential Parking. (Aleman/Malakoff) 5/7	PL
R5 O	10:50 a.m. 2 nd Rdg, Sea Level Rise & Resiliency Review Criteria. (Aleman) 5/7	PL
R5 P	10:55 a.m. 2 nd Rdg, Commercial Height Standards. (Aleman/Malakoff) 5/7	PL
R5 Q	11:00 a.m. 2 nd Rdg, O/C, Art Deco/Mimo Character/Formula Overlay District. (Arriola) 5/7	PL
R5 R	1:40 p.m. 1 st Rdg, PH, Extension of ACLF Moratorium. (Aleman)	PL/CA
R5 S	1:45 p.m. 1 st Rdg, PH, Workforce/Affordable Housing-Comp Plan Amendments. (Aleman)	PL
R5 T	1:50 p.m. 1 st Rdg, PH, Affordable Housing unit size/parking requirements. (Aleman) 5/7	PL
R5 U	1:55 p.m. 1 st Rdg, PH, Workforce Housing parking/unit size requirement.(Aleman/Malakoff)5/7	PL
R5 V	5:01 p.m. 2 nd Rdg, Amend Comp Plan-Prohibit Casino in FLUM. (Malakoff/Arriola/Grieco)	PL
R5 W	5:02 p.m. 2 nd Rdg, O/C, Belle Isle - Comp Plan Amendments. (Arriola)	PL
R5 X	5:03 p.m. 2 nd Rdg, O/C, Belle Isle - LDR Amendments. (Arriola) 5/7	PL
R5 Y	5:06 p.m. 2 nd Rdg, RM-3 Accessory Uses. (Aleman) 5/7	PL SM1
R5 Z	5:07 p.m. 1 st Rdg, PH, Collins Ave. GU Lots-Comp. Plan Amendment. (Arriola)	PL
R5 AA	5:08 p.m. 1 st Rdg, PH, Collins Av. GU Lots-Concur. Ex./Dev. Waiv. LDR Amend. (Arriola) 5/7	PL
R5 AB	1 st Rdg, Single Family Home Interior Side Yard Landscape Standards. (Rosen Gonzalez) 5/7	PL
R5 AC	D-1 st Rdg, CD-2 Height & Existing Nonconforming Buildings. (Arriola) 5/7	PL
R5 AD	1 st Rdg, Ch. 6, Alcoholic Beverages/Hours of Sale. (Steinberg)	CA
R5 AE	1 st Rdg, Ch. 6, Alcoholic Beverages/Hours of Sale. (Arriola)	CA
R5 AF	1 st Rdg, Washington Ave. Office Incentives - Parking. (Grieco) 5/7	PL
R5 AG	1 st Rdg, Land Dev./Permitting Fees - Renewable Energy. (Rosen Gonzalez) 5/7	PL
R5 AH	1 st Rdg, Ch. 2, Reasonable Opportunity to be Heard. (Rosen Gonzalez)	CA
R5 AI	1 st Rdg, Ch. 2, Mayor's Boards & Committees. (Rosen Gonzalez)	CA
R5 AJ	1 st Rdg, Ch. 10, Cruelty to Animals. (Levine)	AM3
R7 A	2:00 p.m. PH, Revocable Permit for 723 Lincoln Lane North (Marshalls).	PW
R7 B	2:05 p.m. PH, Adopt Sixth Amendment, Capital Budget FY 2016/17.	OBPI
R7 C	2:10 p.m. PH, Adopt Seventh Amendment, Capital Budget FY 2016/17. (Grieco)	OBPI
R7 D	2:10 p.m. PH, Adopt Seventh Amend., Capital Budget FY16/17-Transportation. (Levine)CA/OBPI	CA/OBPI
R7 E	2:15 p.m. PH, Grant (3) Waiver for New P-23 Parking Garage. 5/7	CIP
R7 F	2:20 p.m. PH, Revocable Permit for 901 Alton Road.	PW
R7 G	2:25 p.m. PH, Execute Lease Agreement w/ Sobe Toscana LLC. 5/7	TCED
R7 H	2:30 p.m. PH, Execute Lease Agreement w/ North Beach Yard. 5/7	TCED SM1
R7 I	2:35 p.m. PH, Approve Lease Agmt w/ Taste Bakery, City Employee Healthy Cafe.	TCED
R7 J	Set Proposed Millage/Debt Service & Rolled Back Rate FY 17/18.	OBPI
R7 K	Set Proposed General Operating Millage Rate for Normandy Shores.	OBPI
R7 L	Call for General Election Nov. 7, 2017 & Run-Off Election, if needed Nov. 21, 2017.	CC/CA
R7 M	Authorize Early Voting - Nov. 7, 2017 Gen./Spec. Elections, Run-Off Nov. 21, 2017.	CC
R7 N	Authorize video-record & air on MBTV candidate presentations.	CC/MC
R7 O	Approve expenditure of budgeted funds, educate Voters on Ballot Question(s).	CA/CC/MC
R7 P	Amend Resolutions, Change November Commission Meeting Dates.	CC
R7 Q	Amendment 1, Indian Creek Storm Water Improv. 25th - 41st Street.	PW SM1
R7 R	Indian Creek - FDOT NJPA - Flooding Mitigation. (Malakoff) (Moved to R9 AH)	PW
R7 S	Execute Underground Easement Agreement w/ FPL.	CIP
R7 T	Waive Bidding/Execute Agmt, Design Miami II, LLC. 5/7	TCED
R7 U	Execute Sponsorship Agmt w/ H2OS, MB Fitfest. (Arriola)	TCED
R7 V	Create Miami Beach Hall of Fame.	TCED
R7 W	Execute Agreement (RFP 2016-152-WG), Real Estate Brokerage Services.	TCED
R7 X	Amendment 1, Miami Beach Tennis Management. (Aleman) (Moved to C7 AA)	P&R
R7 Y	Waive Bidding/Approve Agmt, Van Daalen Tennis. (Aleman) 5/7 (Moved to C7 AB)	P&R SM1
R7 Z	Joint, Grant City Manager Authorization during City Commission Recess.	PR/CM

REGULAR AGENDA

R7 AA Award RFP 2017-077-JC, Holiday Lighting & Decorations (Phase II).	PM/PR
R7 AB Award RFP 2017-081-WG, Parking Garage Advertising. (Moved to R9 AG)	MC/PR
R7 AC 3:00 p.m. Agmt w/ Sabrina Cohen Foundation, Adaptive Recreation Ctr. (Malakoff)	5/7P&R SM3
R7 AD Execute License Agreement, 2017 Art Basel.	TCED SM4
R7 AE 2017 Annual Performance Evaluation of the City Attorney. (Arriola)	CA
R7 AF 2017 Annual Performance Evaluation of the City Clerk. (Arriola)	CC
R7 AG Call Special Election, Affordable Housing FAR Increase. (Malakoff/Aleman)	CA
R7 AH 2:31 p.m. Call Special Election, FAR increase for TC Districts. (Arriola)	CA
R7 AI W-Call Special Election, Prohibit Gambling in City Charter. (Arriola/Malakoff)	CA
R7 AJ Urge FDOT, Approve Art in Motion Proposal by Jim Morrison.	AM2
R9 A Board and Committee appointments.	CC
R9 B Board and Committee appointments - City Commission appointments.	CC
R9 C 8:30 a.m./1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	
R9 D Update on Trolley Service to Wynwood & Midtown. (Rosen Gonzalez)	TR
R9 E Discuss South Pointe Park Fountain Contractor. (Grieco)	
R9 F Discuss/Update Traffic study North Beach/Indian Creek. (Steinberg)	
R9 G W-Discuss Potential Lease w/ The Venture City - 1661 Pennsylvania Ave.	TCED
R9 H Discuss Referendum - Strong Mayor form of Government. (Rosen Gonzalez)	SM1
R9 I W-Discuss Commercial/Residential Interface in Flamingo Park Neigh. (Rosen Gonzalez)	
R9 J 3:30 p.m. Discuss Air & Sea 2018 Contract.	TCED
R9 K 4:30 p.m. Convention Center Hotel Report.	TCED SM1 SM3
R9 L Discuss Possible stop sign(s), 46 th St.-Royal Palm Av. & 44 th -Prairie Av. (Rosen Gonzalez)	
R9 M Discuss Contracting w/ Christmas Tree Vendor to operate f/ West Lots. (Rosen Gonzalez)	
R9 N Discuss Seawall at Shane Watersports Center. (Rosen Gonzalez)	
R9 O D-Presentation on the State of Biscayne Bay. (Rosen Gonzalez)	
R9 P Discuss Art in Public Places for N. Shore Open Space Park.	TCED
R9 Q 1:59 p.m. Discuss P-Lot Park Design Revision.	CM SM1
R9 R Discuss Tesla Supercharger Stations at Pennsylvania Garage.	PK
R9 S Discuss Placement of Urban Sports Equipment Throughout City.	P&R
R9 T Discuss Byron Carlyle Theater. (Aleman)	
R9 U Discuss LGBTQ Advisory Committee Motion in LTC # 351-2017. (Grieco)	
R9 V Discuss Ch. 2 Amendment, procedures for Surveillance Tech Contracts. (Grieco)	CA
R9 W Discuss Indian Creek Quit Claim Deed & Easement.	PW
R9 X Discussion of Shane Watersports Seawall.	PW
R9 Y Discuss Creation of on-demand bike rack & garbage can program. (Grieco)	
R9 Z Discuss Condition of the Log Cabin.	PM/PL SM2
R9 AA Discuss Status of Log Cabin. (Rosen Gonzalez)	
R9 AB Discuss Enhancing the Hispanic Heritage Month Kick-off event. (Steinberg)	
R9 AC Discuss Supplementing MDCPS' Education Drug Program in MB. (Rosen Gonzalez)	
R9 AD Discuss Stillwater Project Completion. (Steinberg)	
R9 AE Discuss Temporary Skate Park Installation. (Arriola)	
R9 AF Discuss Prohibiting lobbying by Campaign Consultants. (Rosen Gonzalez)	
R9 AG Discuss Award RFP 2017-081-WG, Parking Garage Advertising.(Moved from R7 AB)	MC/PR SM1
R9 AH Discuss Indian Creek - FDOT NJPA - Flooding Mitigation. (Malakoff) (Moved from R7 R)	PW SM1
R9 AI Discuss ITF Use of Flamingo Courts.	AM2
R9 AJ Discuss Funding for SoBe Arts Production of Tesla Opera.	AM4
R9 AK Discuss Long-Term Agreement w/ Art Basel.	AM4
R10 A City Attorney Status Report.	
R10 B 12:00 p.m. Closed Executive Session: Collective Bargaining.	
R10 C 12:00 p.m. Closed Attorney-Client Session: Normandy Living, LLC v. City of Miami Beach.	

1 Report from Commission Committees of withdrawn items.

REDEVELOPMENT AGENCY

1 **Joint**, Grant Executive Director Authorization during City Commission Recess.

PR/CM

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

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