


MIAMI BEACH

Presentations & Awards/Commission Meeting

TIME CERTAIN

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
March 22, 2017

TIME	ITEM	TITLE
4:00 p.m. Time Certain	R9 A	Discuss/Update on planned Public Works & Capital Improvement Projects. (Steinberg)
4:01 p.m. Time Certain		Consent Agenda
4:59 p.m. Time Certain	PA 1	Recognition/Alberto Carvalho, Transgender Bathroom(s) Decision. (Rosen Gonzalez)
5:00 p.m. Time Certain	PA 2	Proclamation/Declaring April 2017 as Autism Awareness Month. (Grieco)
	PA 3	Certificate of Recognition/Daniel Fingerhut, contributions to CMB. (Aleman)
	PA 4	Proclamation/The Palace, contributions to LGBTQ community. (Aleman)
	PA 5	Certificate of Recognition/Dara Schoenwalds, Act of Kindness. (Steinberg)
	PA 6	Proclamation/Paul Toliuszis, Yoga Instructor. (Rosen Gonzalez)
	PA 7	Employee Performance Recognition.
	PA 8	Proclamation/April 2017 as Fair Housing Month. (Levine)
	PA 9	Certificate of Recognition/Robert Ashenoff, Sponsorship of City's Youth. (Rosen Gonzalez)
	PA 10	Certificate of Recognition/Edwards Family, School Family of the Year. (Steinberg)
	PA 11	Proclamation/Michael Goldberg, MB Chamber of Commerce Chair 2013-2016. (Malakoff)
	PA 12	Proclamation/Leigh Emerson-Smith, Super Citizen. (Levine)
	PA 13	Certificates of Completion/Neighborhood Leadership Academy Graduates for Fall 2016.
	PA 14	New: Proclamation/Angela Buxton, triumphing over prejudice. (Grieco)
5:01 p.m. Public Hearing	R5 A	Art Deco/Mimo Character/Formula Overlay District. (Arriola) 1st Rdg, 5/7 (Open & Continued to April 26, 2017)
SUPPLEMENTAL 1	R7 A	Award RFP 2016-090-KB & 2016-091-KB, West Avenue Improvements. (Memorandum & Resolutions)
ADDENDUM 1	C4 D 	Ref: SRC - Make waterless urinals the standard in MB buildings. (Rosen Gonzalez)

ADDENDUM 2	C7 H	Approve City's Sponsorship/Waive Event Fees, U.S. Conference of Mayors.
OPEN/CONTINUED	R5 A	Art Deco/Mimo Character/Formula Overlay District. (Arriola) 1st Rdg (Open & Continued to April 26, 2017)
DEFERRALS	C7 E	Support FPL to Discontinue use of Canal Cooling System. (Grieco) (Deferred to April 26, 2017)
	R5 B	Ch. 6, Prohibit package liquor sales before 8:00 a.m. (Malakoff/Arriola) (Deferred to April 26, 2017)
	R9 B	Discuss Update on County's Mosquito Control Efforts. (Aleman) (Deferred to April 26, 2017)
	R9 C	Discuss First Responders Contracting Disease on Duty. (Grieco) (Deferred to April 26, 2017)
	R9 D	Update on New Bus Shelter Design Negotiations. (Deferred to April 26, 2017)
	R9 F	Discuss International Tennis Federation using Flamingo Courts. (Deferred to April 26, 2017)
WITHDRAWALS	C4 A	Ref: FCWPC - North Shore Park Rooftop Seating Area. (Aleman)

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).

MIAMI BEACH

Commission Meeting (Presentations & Awards)

AGENDA ITEM LIST

March 22, 2017

PRESENTATIONS

- PA 1 **4:59 p.m.** Recognition/Alberto Carvalho, Transgender Bathroom(s) Decision. (Rosen Gonzalez)
- PA 2 Proclamation/Declaring April 2017 as Autism Awareness Month. (Grieco)
- PA 3 Certificate of Recognition/Daniel Fingerhut, contributions to CMB. (Aleman)
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- PA 14 **New:** Proclamation/Angela Buxton, triumphing over prejudice. (Grieco)

CONSENT AGENDA

- C2 A Issue RFQ 2017-129-KB, Engineering Services for Water & Wastewater Systems Projects.
- C4 A **W-Ref:** FCWPC - North Shore Park Rooftop Seating Area. (Aleman)
- C4 B Ref: FCWPC - Adaptive Fitness Center Construction. (Malakoff)
- C4 C Ref: NCAC - Temporary Art Installation to Promote Artwork of MBSHS Students. (Malakoff)
- C4 D Ref: SRC - Make waterless urinals the standard in MB buildings. (Rosen Gonzalez) **AM1**
- C7 A Accept Donation from MB Chamber, IB Educational Program.
- C7 B Support SB 1000 & HB 1105, Fire safety Standards. (Aleman)
- C7 C Support SB 964 & HB 1249 Regarding Education Accountability. (Aleman)
- C7 D Support SB 1682 & HB 1237, Condominium Law Reform. (Aleman)
- C7 E **D-Support** FPL to Discontinue use of Canal Cooling System. (Grieco)
- C7 F Request M-DC & USCG, lock down East Bascule Bridge. (Steinberg)
- C7 G Amend Resolution No. 2016-29375, NC & MS Goods & Services NC & MS. (Aleman)
- C7 H Approve City's Sponsorship/Waive Event Fees, U.S. Conference of Mayors. **AM2**

REGULAR AGENDA

- R5 A **5:01 p.m. 1st Rdg, PH, O/C,** Art Deco/Mimo Character/Formula Overlay District. (Arriola) **5/7**
- R5 B **D-1st Rdg,** Ch. 6, Prohibit package liquor sales before 8:00 a.m. (Malakoff/Arriola)
- R5 C **1st Rdg,** Ch. 2, Veterans Preference Amendment. (Aleman)
- R7 A Award RFP 2016-090-KB & 2016-091-KB, West Avenue Improvements. **SM1**
- R9 A **4:00 p.m.** Discuss/Update on planned PW & Capital Improv. Projects. (Steinberg)
- R9 B **D-Discuss** Update on County's Mosquito Control Efforts. (Aleman)
- R9 C **D-Discuss** First Responders Contracting Disease on Duty. (Grieco).
- R9 D **D-Update** on New Bus Shelter Design Negotiations.
- R9 E Discuss Yom HaShoah (Holocaust Remembrance Day) Expenses.
- R9 F **D-Discuss** International Tennis Federation using Flamingo Courts.

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