

# MIAMI BEACH

**Commission Meeting / Presentations & Awards / Budget Items**  
**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive**  
**September 13, 2017 - 8:30 AM**

Mayor Philip Levine  
Commissioner John Elizabeth Aleman  
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 Office of 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 Ordinance 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. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

## **AGENDA KEY**

### Presentations and Awards:

PA - Presentations and Awards

### 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 Businesses & Commission Requests  
R10 - City Attorney Reports

### Reports and Informational Items

## **AGENDA**

1. CALL TO ORDER
2. INSPIRATIONAL MESSAGE
3. PLEDGE OF ALLEGIANCE
4. REQUEST FOR ADDITIONS, WITHDRAWALS, AND DEFERRALS
5. RECESS FOR LUNCH AT APPROXIMATELY 12:00 P.M.

### **PRESENTATIONS AND AWARDS**

- PA 1 CERTIFICATES OF RECOGNITION TO BE PRESENTED TO THE MIAMI BEACH SENIOR HIGH SCHOOL DEBATE TEAM AND COACH FOR BEING NAMED A 2017 SCHOOL OF EXCELLENCE IN DEBATE BASED ON THEIR PERFORMANCE AT THE 2017 NATIONALS IN BIRMINGHAM, ALABAMA.

Commissioner Micky Steinberg

Deferred from July 26, 2017 - PA 5

- PA 2 PRESENTATION OF A PROCLAMATION HONORING HISPANIC HERITAGE MONTH.

Commissioner Micky Steinberg

- PA 3 PROCLAMATION TO BE PRESENTED IN RECOGNITION OF CHIEF DEPUTY CITY ATTORNEY DONALD POPY, FOR 25 YEARS OF EXEMPLARY AND DEDICATED SERVICE TO THE CITY OF MIAMI BEACH.

Mayor Philip Levine

### **CONSENT AGENDA**

#### **C2 - Competitive Bid Reports**

- C2 A REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-300-KB FOR BUSINESS CASE ANALYSIS OF THE CITY OF MIAMI BEACH RESILIENCY PROGRAM.

Office of the City Manager/Procurement

- C2 B REQUEST RATIFICATION OF ITEMS APPROVED BY CITY MANAGER PURSUANT TO RESOLUTION NO. 2017-29955.

Procurement

#### **C4 - Commission Committee Assignments**

- C4 A REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING A DISCUSSION FOR POSSIBLE FUNDING FOR ART IN PUBLIC PLACES AT NORTH SHORE OPEN SPACE PARK.

Tourism, Culture and Economic Development

- C4 B REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE - APPROVAL OF THE CITY OF KINDNESS PROGRAM BUDGET IN THE AMOUNT OF \$5,000.

Marketing and Communications

Commissioner Micky Steinberg

- C4 C REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS SPECIAL EVENT FUNDING CRITERIA.  
Tourism, Culture, and Economic Development
- C4 D REFERRAL TO THE NEIGHBORHOODS/COMMUNITY AFFAIRS COMMITTEE MEETING A DISCUSSION ON THE FUTURE USE OF THE BYRON CARLYLE THEATER SITE.  
Tourism, Culture, and Economic Development
- C4 E REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING ADDITIONAL CONSIDERATIONS FOR BUS STOPS.  
Commissioner John Elizabeth Aleman
- C4 F DUAL REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND THE ARTS IN PUBLIC PLACES COMMITTEE REGARDING HAVING LOCAL ARTISTS DECORATE THE NEW SECURITY BARRIERS THE CITY WILL BE INSTALLING IN PEDESTRIAN ZONES.  
Commissioner Kristen Rosen Gonzalez
- C4 G REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE OF AN AMENDMENT TO THE CITY CODE TO ALLOW GREATER USAGE OF ARTIFICIAL TURF BY RESIDENTS, TO MATCH ADVANCEMENTS IN TECHNOLOGY THAT HAVE MADE ARTIFICIAL TURF MORE PERMEABLE THAN NATURAL TURF.  
Commissioner John Elizabeth Aleman
- C4 H REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO DISCUSS UPDATES TO THE CITY CODE REFERENCING TURTLE NESTING.  
Commissioner John Elizabeth Aleman
- C4 I REFERRAL TO THE SUSTAINABILITY AND RESILIENCE COMMITTEE TO DISCUSS THE POTENTIAL OF DESIGNATING CERTAIN PROPERTIES AS GREEN REUSE AREAS PURSUANT TO FLORIDA'S BROWNFIELDS REDEVELOPMENT ACT, IN ORDER TO NEGOTIATE AND EXECUTE A BROWNFIELD SITE REHABILITATION AGREEMENT, AND PREPARE AND FILE A VOLUNTARY CLEANUP TAX CREDIT APPLICATION.  
Environment and Sustainability
- C4 J DUAL REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD OF A PROPOSED AMENDMENT TO CITY CODE SECTION 130-32 (15), ENTITLED "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICT NO. 1," TO ALLOW THE PLANNING BOARD, THROUGH THE CONDITIONAL USE PROCESS, TO WAIVE ALL REQUIRED PARKING FOR NEW CONSTRUCTION FOR RELIGIOUS USES IN THE RM-1 DISTRICT, PROVIDED THE PROPERTY IS LESS THAN 8,000 SQUARE FEET; AND THE CONDITIONAL USE APPLICATION INCLUDES A TRAFFIC OPERATIONS PLAN.  
Commissioner Kristen Rosen Gonzalez
- C4 K REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD OF AN ORDINANCE AMENDING "APPENDIX A - FEE SCHEDULE."  
Office of the City Attorney  
Vice-Mayor Ricky Arriola
- C4 L REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD OF AN ORDINANCE INCREASING FLOOR AREA RATIO (FAR) IN THE TOWN CENTER (TC) ZONING DISTRICTS.

C4 M REFERRAL TO LAND USE AND DEVELOPMENT COMMITTEE A PROPOSED CODE AMENDMENT REGARDING PARKING FOR HOTEL UNITS IN ARCHITECTURAL DISTRICT.

Commissioner Joy Malakoff

C4 N REFERRAL TO LAND USE AND DEVELOPMENT COMMITTEE CONCERNING REVISIONS TO VALET ORDINANCE.

Commissioner Joy Malakoff

C4 O REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE OF A CODE AMENDMENT ALLOWING FOR INCREASED FENCE HEIGHTS ALONG MIAMI BEACH DRIVE BETWEEN 25TH AND 29TH STREETS.

Commissioner Michael Grieco

### **C6 - Commission Committee Reports**

C6 A REPORT OF THE JULY 10, 2017 FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING: **1.** FY 2017/18 PROPOSED CAPITAL BUDGET DEVELOPMENT. **2.** FY 2017/18 CURRENT SERVICE LEVEL BUDGET. **3.** DISCUSSION REGARDING THE LIVING WAGE RATES FOR FISCAL YEAR 2017-18, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, SECTION 2408, OF THE CITY CODE.

Finance

C6 B REPORT OF THE JULY 21, 2017 FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING: **1.** FINALIZING PROPOSED FY 2017/18 CAPITAL BUDGET. **2.** FINALIZING PROPOSED FY 2017/18 OPERATING BUDGET. **3.** G.O. BOND UPDATE. **4.** DISCUSSION ON UTILITY RATES AND FUTURE BONDS. **5.** DISCUSSION REGARDING THE CONDITION OF THE LOG CABIN STRUCTURE LOCATED AT 8128 COLLINS AVENUE.

Finance

C6 C REPORT OF THE JULY 28, 2017 NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE MEETING: **1.** DISCUSSION REGARDING CONSIDERATION OF A TRAFFIC STUDY FOR THE CORNER OF 79TH STREET AND COLLINS AVENUE. **2.** DISCUSSION TO EXPLORE PLACING CAMERAS ON EVERY CORNER OF THE MXE (MIXED USE ENTERTAINMENT) DISTRICT AND ON THE BEACHWALK, AND INSTALLING EMERGENCY ACTIVATION BOXES ALONG THE BEACHWALK. **3.** DISCUSSION CONCERNING FUTURE USE OF THE WEST LOTS - RELOCATION OF CAT SURGERIES. **4.** DISCUSSION REGARDING THE INSTALLATION OF LANDSCAPING BY THE MURANO AT PORTOFINO CONDOMINIUM ALONG THE PUBLIC BAYWALK ADJACENT TO THE MIAMI BEACH MARINA. **5.** DISCUSSION REGARDING A NO PANHANDLING ZONE ON LINCOLN ROAD. **6.** DISCUSSION REGARDING THE CITY OF MIAMI BEACH BRANDING-MUNICIPAL LOGO. **7.** DISCUSSION REGARDING A REQUEST FOR THE CITY TO SPONSOR THE STING SWIM CLUB. **8.** DISCUSSION REGARDING THE RENAMING OF NORTH SHORE OPEN SPACE TO NORTH BEACH OCEANSIDE PARK. **9.** DISCUSSION REGARDING THE CITY ENGAGING IN A TRAFFIC STUDY WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO SEE IF REMOVING THE I-95 EXPRESS LANES WILL IMPROVE THE FLOW OF TRAFFIC NORTH BOUND AND WESTBOUND. **10.** DISCUSSION REGARDING AN ORDINANCE AMENDING THE HOURS OF OPERATION FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS IN THE SUNSET HARBOUR NEIGHBORHOOD. **11.** DISCUSSION REGARDING THE PROPOSED ART IN PUBLIC PLACES PROJECT FOR PLACEMENT AT SOUNDSCAPE PARK. **12.**

DISCUSSION REGARDING NAMING THE TENNIS CENTER AT NORTH SHORE PARK "MIAMI BEACH TENNIS CLUB AT NORTH SHORE PARK." **13.** DISCUSSION ON THE RENAMING OF NORTH SHORE OPEN SPACE PARK AS "NORTH SHORE OCEANSIDE PARK." **14.** DISCUSSION REGARDING PLACING POSSIBLE STOP SIGN(S) ON 46TH STREET AND ROYAL PALM AVENUE AND 44TH STREET AND PRAIRIE AVENUE. **15.** DISCUSSION REGARDING HAVING THE CITY CONTRACT WITH A CHRISTMAS TREE VENDOR TO OPERATE OUT OF THE WEST LOTS DURING THE HOLIDAY SEASON. **16.** DISCUSSION REGARDING ART IN PUBLIC PLACES FOR NORTH SHORE OPEN SPACE PARK.

Office of the City Manager

- C6 D REPORT OF THE JULY 19, 2017 SUSTAINABILITY AND RESILIENCY COMMITTEE: **1.** BUSINESS CASE ANALYSIS OF THE RESILIENCY PROGRAM UPDATE. **2.** DISCUSSION ON HAVING MIAMI BEACH COMMIT TO ENSURING THAT ALL GOVERNMENT BUILDINGS WILL BE POWERED BY 100% RENEWABLE ELECTRICITY. **3.** DISCUSSION ON RETROFITTING WATER FOUNTAINS WITH WATER BOTTLE REFILLING STATIONS. **4.** DISCUSSION ON REQUIRING SUSTAINABILITY STANDARDS SIMILAR TO LEED FOR RETROFITS IN CITY-OWNED PROPERTIES. **5.** DISCUSSION ON PAINTING BLACK TAR ROOFS OF CITY BUILDINGS WHITE. **6.** DISCUSSION ON ALTERNATIVES TO PLASTIC WARE IN BEACH CONCESSIONS. **7.** UPDATE REGARDING CITY ACTION AND FINES GIVEN TO GARBAGE OPERATORS FOR LEAKING TRUCKS. **8.** MAYOR'S BLUE RIBBON PANEL ON FLOODING AND SEA LEVEL RISE. **9.** SUSTAINABILITY COMMITTEE. **10.** RESILIENCY STRATEGY.

Environment and Sustainability

### **C7 - Resolutions**

- C7 A REAPPOINTMENT OF CHIEF SPECIAL MASTER:
1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2017 AND ENDING ON APRIL 23, 2018; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.
  2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. \_\_\_\_\_), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2017 AND ENDING ON APRIL 23, 2018.

Office of the City Clerk

- C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29388 FOR THE SOLE PURPOSE OF INCREASING THE ANNUAL NOT-TO-EXCEED AMOUNT WITH RESPECT

TO THE CITY'S PURCHASES FROM SPECIFIED VENDORS OF FOOD AND SNACKS, RIDES, INFLATABLES AND OTHER PROGRAM EXPENSES FOR THE BENEFIT OF PARTICIPANTS IN THE PARKS AND RECREATION DEPARTMENT'S AFTER-SCHOOL PROGRAMS, SUMMER CAMPS, SPECIAL EVENTS AND OTHER PROGRAMMED ACTIVITIES FOR A PERIOD OF THREE (3) YEARS; AND APPROVING AN INCREASE OF THE ANNUAL NOT-TO-EXCEED AMOUNT FOR PROGRAM EXPENSES FROM \$270,000 TO \$435,000, WITH THE FINAL AMOUNTS ALLOCATED FOR EACH YEAR SUBJECT TO CITY COMMISSION APPROVAL OF THE PARKS DEPARTMENT'S BUDGET, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS.

Parks and Recreation

C7 C A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK, SUBJECT TO FINAL REVIEW BY THE CITY ATTORNEY'S OFFICE AND PUBLIC WORKS DEPARTMENT, TO EXECUTE AN AMENDMENT TO THE GRANT OF EASEMENT FOR AIR RIGHTS, ATTACHED AS EXHIBIT 1, PROVIDED TO CG TIDES, LLC, CG TIDES VILLAGE, LLC, CG TIDES VILLAGE I, LLC AND CG TIDES VILLAGE II, LLC (COLLECTIVELY THE "APPLICANTS"), LOCATED AT 1201-1225 COLLINS AVENUE, UNDER CITY RESOLUTION 2012-28003, IN ORDER TO MODIFY THE SITE PLAN IN ORDER TO AUTHORIZE AN ENCLOSED ELEVATED PEDESTRIAN BRIDGE SPANNING THE 20-FOOT PUBLIC RIGHT-OF-WAY OF OCEAN COURT.

Public Works

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE LANDSCAPING ON NORTHBOUND SR-A1A (COLLINS AVENUE), BETWEEN 11TH STREET AND 12TH STREET; AND 1155 COLLINS, LLC. (THE "OWNER") OF 1155 COLLINS AVENUE (THE "PROPERTY"), WHO HAS ALREADY EXECUTED A DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED HERETO AS EXHIBIT 2, WHICH COVENANT TRANSFERS RESPONSIBILITY TO THE PROPERTY OWNER OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMA FOR THE PORTION OF THE EAST SIDE RIGHT-OF-WAY OF COLLINS AVENUE ABUTTING THE PROPERTY, AS WELL AS THE PORTION OF THE SOUTH SIDE RIGHT- OF-WAY OF 12TH STREET ABUTTING THE PROPERTY.

Public Works

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A GRANT OF EASEMENT FOR PUBLIC SIDEWALK ACCESS, ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND 1155 COLLINS LLC, ("GRANTOR") WHICH WOULD ENSURE THAT THE GRANTOR, WHOSE PROPERTY IS LOCATED AT 1155 COLLINS AVENUE, WILL MAINTAIN, OR CAUSE TO BE MAINTAINED, THE SIDEWALK IN A SATISFACTORY MANNER, WITHOUT LIABILITY OR COST TO THE CITY; AND, GRANTOR SHALL BEAR ANY AND ALL COSTS OF CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE, AND REPAIRS ASSOCIATED WITH THE OPERATION AND USE OF THE SIDEWALK.

Public Works

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT

(MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE LANDSCAPING ON NORTHBOUND SR-A1A (COLLINS AVENUE), BETWEEN 12TH STREET AND 13TH STREET; AND CG TIDES VILLAGE LLC, CG TIDES VILLAGE I LLC, AND CG TIDES VILLAGE II LLC (COLLECTIVELY THE "OWNERS") OF 1201-1225 COLLINS AVENUE (THE "PROPERTY"), WHO HAVE ALREADY EXECUTED A DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED HERETO AS EXHIBIT 2, WHICH COVENANT TRANSFERS RESPONSIBILITY TO THE PROPERTY OWNERS OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA FOR THE PORTION OF THE EAST SIDE RIGHT-OF-WAY OF COLLINS AVENUE ABUTTING THE PROPERTY, AS WELL AS THE PORTION OF THE NORTH SIDE RIGHT-OF-WAY OF 12TH STREET ABUTTING THE PROPERTY.

Public Works

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A GRANT OF EASEMENT FOR PUBLIC SIDEWALK ACCESS, ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND CG TIDES VILLAGE LLC, CG TIDES VILLAGE I LLC, AND CG TIDES VILLAGE II LLC, ("GRANTORS") WHICH WOULD ENSURE THAT THE GRANTOR, WHOSE PROPERTY IS LOCATED AT 1201-1225 COLLINS AVENUE, WILL MAINTAIN, OR CAUSE TO BE MAINTAINED, THE SIDEWALK IN A SATISFACTORY MANNER, WITHOUT LIABILITY OR COST TO THE CITY; AND, GRANTOR SHALL BEAR ANY AND ALL COSTS OF CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE, AND REPAIRS ASSOCIATED WITH THE OPERATION AND USE OF THE SIDEWALK.

Public Works

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AN AMENDMENT TO THE APPROVAL GRANTED TO THE CITY MANAGER, PURSUANT TO RESOLUTIONS 2016-29584 AND 2017-29749 (AND AS FURTHER AUTHORIZED BY ACTION OF THE CITY COMMISSION ON MAY 17, 2017), SO THAT THE MANAGER CAN ACCEPT THE TRANSFER TO THE CITY, VIA QUIT CLAIM DEED, EASEMENT AGREEMENT, OR CROSS-EASEMENT AGREEMENT, OF THE LAND ADJACENT TO THE SEAWALL ALONG INDIAN CREEK DRIVE BETWEEN 23RD STREET AND 26TH STREET, SO THAT THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MAY EXTEND THE CONSTRUCTION OF A 5.7 NAVD ELEVATION SEAWALL BARRIER WALL, WHICH WOULD IMPROVE STREET DRAINAGE, AND RAISE THE ROAD ELEVATION FOR INDIAN CREEK DRIVE FROM 41ST STREET THROUGH 23RD STREET (EXTENDING THE ORIGINAL AUTHORIZATION BY ADDING THREE ADDITIONAL BLOCKS BETWEEN 26 STREET AND 23RD STREET).

Public Works

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR THE INSTALLATION AND MAINTENANCE OF CERTAIN IMPROVEMENTS ON LOCAL ROADWAYS FOR ENHANCED INTERNALLY ILLUMINATED CROSSWALKS (IN-ROADWAY LIGHT ASSEMBLIES), WHICH AGREEMENT IS ATTACHED HERETO AS EXHIBIT A.

Transportation

Commissioner Michael Grieco

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH A GRANT TO THE U.S. DEPARTMENT OF JUSTICE FOR THE FISCAL YEAR 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN THE APPROXIMATE AMOUNT OF \$68,114 FOR POLICE DEPARTMENT PRIORITIES.

Budget and Performance Improvement

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, 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 TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) US DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE (UASI), FISCAL YEAR 2017/18 PROGRAM, IN THE APPROXIMATE AMOUNT OF \$100,000; 2) PETSMART CHARITIES® IN THE APPROXIMATE AMOUNT OF \$60,000; 3) MIAMI-DADE COUNTY HOMELESS TRUST, HOMELESS OUTREACH PROGRAM, IN THE APPROXIMATE AMOUNT OF \$66,000; 4) MIAMI-DADE COUNTY HOMELESS TRUST IN THE APPROXIMATE AMOUNT OF \$275,000 FOR EMERGENCY SOLUTIONS GRANT PROGRAM FUNDING; 5) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, 2017 NATIONAL URBAN AND COMMUNITY FORESTRY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$25,000; 6) US DEPARTMENT OF HOMELAND SECURITY, PRE-DISASTER MITIGATION GRANT PROGRAM, AND THE FLOOD MITIGATION ASSISTANCE PROGRAM IN THE APPROXIMATE AMOUNT OF \$4,000,000; 7) SOUTHEAST SUSTAINABLE COMMUNITIES FUNDS IN THE APPROXIMATE AMOUNT OF \$75,000; 8) MIAMI-DADE COUNTY FISCAL YEAR 2017/18 EMERGENCY MEDICAL SERVICES GRANT IN THE APPROXIMATE AMOUNT OF \$10,000; 9) NATIONAL ENDOWMENT OF THE ARTS, OUR TOWN FISCAL YEAR 2017/18 GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$60,000; AND, 10) APPROVAL TO PARTNER WITH THE MIAMI BEACH CHAMBER OF COMMERCE EDUCATION FOUNDATION, BORINQUEN HEALTH CARE CENTER, AND MIAMI-DADE COUNTY PUBLIC SCHOOLS ON A GRANT PROPOSAL TO THE MIAMI FOUNDATION, 2017 STATE ATTORNEY'S FUND FOR A SAFER AND HEALTHIER COMMUNITY, IN THE APPROXIMATE AMOUNT OF \$50,000.

Budget and Performance Improvement

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXEMPTING SIDEWALK CAFES LOCATED NORTH OF 63RD STREET WITH AN APPLICATION DATE BETWEEN SEPTEMBER 14, 2017 AND SEPTEMBER 30, 2019 FROM THE CONCURRENCY REQUIREMENTS OF CHAPTER 122 OF THE CITY CODE.

Planning

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS JUNE 30, 2017 MEETING AND APPROVING THE CREATION OF A MIAMI BEACH HALL OF FAME, TO BE LOCATED ON THE SOUTH CONCOURSE WALL OF THE MIAMI BEACH CONVENTION CENTER, AND THE CREATION OF A SELECTION COMMITTEE AND SELECTION PROCESS.

Tourism, Culture and Economic Development

Deferred from July 26, 2017 - R7 V

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI



BEACH, FLORIDA, APPROVING THE FINAL NEGOTIATED AGREEMENTS BETWEEN THE CITY AND CBRE, INC. AND THE KONIVER STERN GROUP, RESPECTIVELY, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2016-152-WG (THE "RFQ") FOR REAL ESTATE BROKERAGE SERVICES; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENTS BETWEEN THE CITY AND CRBE, INC. AND KONIVER STERN GROUP, RESPECTIVELY, IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.

Tourism, Culture and Economic  
Development/Procurement

Deferred from July 26, 2017 - R7 W

- C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED AND AS ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, THE AGREEMENT FOR TRANSFER OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT CURRENTLY MAINTAINED BY MIAMI-DADE COUNTY, WHICH PROVIDES FOR THE TRANSFER OF CONTROL OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY AND THE DESIGNATION OF THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT.

Finance

- C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SPONSORSHIP FROM CITIBANK, N.A., IN THE AMOUNT OF \$150,000.00, IN SUPPORT OF THE CITI CINEMA SERIES AT SOUNDSCAPE FOR FISCAL YEAR 2017/2018; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT, SUBJECT TO REVIEW AND FORM APPROVED BY THE CITY ATTORNEY.

Marketing and Communications

- C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING AND APPROVING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO AUTHORIZE THE CITY ADMINISTRATION TO UTILIZE THE ATTACHED LOGO FOR MUNICIPAL PURPOSES ONLY.

Marketing and Communications

- C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT IN-KIND SPONSORSHIP IN THE AMOUNT OF \$2,700 FROM WHOLE FOODS MARKET IP. L.P., FOR SIX (6) OF THE CITY'S SUSTAINABILITY EMPLOYEE WORKSHOPS ORGANIZED BY THE ENVIRONMENT AND SUSTAINABILITY DEPARTMENT.

Marketing and Communications

- C7 S A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 19TH AND JULY 28, 2017 MEETINGS, TO FIND AN ALTERNATE, SUITABLE AND PROPER LOCATION TO CONDUCT CAT SURGERIES; AND TO CONSIDER ALLOWING A PILOT PROGRAM TO INSTALL ENVIRONMENTALLY FRIENDLY FEEDING STATIONS; TO PROVIDE FORMAL REGISTRATION AND CREDENTIALING FOR REGISTERED VOLUNTEERS, AND TO INSTALL EDUCATIONAL SIGNAGE BY FEEDING STATIONS.

Public Works

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT AND ASSUMPTION OF SHOWTURF, LLC'S INTEREST IN THREE (3) AGREEMENTS BETWEEN THE CITY AND SHOWTURF, LLC. (ASSIGNOR), FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR THE MIAMI BEACH GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 38-10/11; FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR THE NORMANDY SHORES GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 45-11/12; AND FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR BOTH, THE MIAMI BEACH GOLF COURSE AND NORMANDY SHORES GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 2016-149-ND, TO EFE, INC. (ASSIGNEE), AS THE SUCCESSOR-IN-INTEREST BY ACQUISITION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENTS IN THE FORM ATTACHED TO THIS RESOLUTION.

Procurement

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE.

Office of the City Attorney  
Mayor Philip Levine

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL 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 SOFTWARE LICENSE, MAINTENANCE AND SUPPORT AGREEMENT WITH VERMONT SYSTEMS, INC., IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR A THREE (3) YEAR TERM, WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWALS, IN AN AMOUNT NOT TO EXCEED \$104,035.00 FOR THE INITIAL YEAR 1 PURCHASE PRICE, AND \$10,284.00 EACH YEAR THEREAFTER FOR ANNUAL MAINTENANCE SERVICES, FOR A PARKS AND RECREATION DEPARTMENT SOFTWARE FOR ACTIVITY REGISTRATION, FACILITY RESERVATIONS, INVENTORY CONTROL, TICKETING, PAYMENT PROCESSING, AND RELATED SERVICES.

Parks and Recreation

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, COMMENDING THE UNITED STATES DEPARTMENT OF THE TREASURY'S SANCTIONING OF VENEZUELAN PRESIDENT NICOLAS MADURO; CONDEMNING THE RESULTS OF THE RECENT ELECTION TO INSTITUTE A NATIONAL CONSTITUENT ASSEMBLY; DENOUNCING THE VENEZUELAN GOVERNMENT'S FAILURE TO COOPERATE WITH INTERNATIONAL COUNTERTERRORISM EFFORTS; DEMANDING THE RELEASE OF ALL POLITICAL PRISONERS IN VENEZUELA; URGING THE MADURO REGIME TO RECOGNIZE THE DEMOCRATICALLY ELECTED NATIONAL ASSEMBLY; SUPPORTING A DEMOCRATIC TRANSITION IN VENEZUELA; URGING THE UNITED STATES SECRETARY OF HOMELAND SECURITY TO GRANT TEMPORARY PROTECTED STATUS TO VENEZUELAN NATIONALS LIVING IN THE UNITED STATES; AND APPROVING AND DIRECTING TRANSMITTAL OF THE ATTACHED CORRESPONDENCE TO PRESIDENT DONALD J. TRUMP.

Office of the City Attorney  
Commissioner Kristen Rosen Gonzalez

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLABORATION AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, FOR THE JOINT DEVELOPMENT OF AN ASSESSMENT OF FAIR HOUSING PLAN TO ENSURE COMPLIANCE WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) RULES AND REGULATIONS; AND FURTHER AUTHORIZING THE ALLOCATION OF UP TO \$25,000 FROM FY 17/18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR COSTS ASSOCIATED WITH THE DEVELOPMENT OF SAID PLAN.

Housing and Community Services

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT A, THE SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL (BOT FILE NO. 130037916), FOR A FOUR (4) SLIP DOCKING FACILITY AT THE NORTH SHORE POLICE SUBSTATION, LOCATED AT 6860 INDIAN CREEK DRIVE, BY AND BETWEEN THE CITY (LESSEE) AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (LESSOR); SAID LEASE RENEWAL HAVING A TERM OF FIVE (5) YEARS, COMMENCING RETROACTIVELY ON MAY 17, 2017 AND ENDING ON MAY 17, 2022.

Tourism, Culture, and Economic Development

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A PARTNERSHIP BETWEEN THE CITY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO ENHANCE THE SUBSTANCE ABUSE PREVENTION PARENT WORKSHOP SESSIONS, TO BE CONDUCTED BY THE SCHOOL BOARD'S PARENT ACADEMY IN SUPPORT OF THE MIAMI BEACH PARENT ACADEMY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SCHOOL BOARD, AND ANY AND ALL OTHER NECESSARY PARTIES, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, WHICH WORKSHOP SESSIONS SHALL COMMENCE AT THE START OF THE 2017-18 SCHOOL YEAR AND MAY BE RENEWED FOR UP TO 4 ADDITIONAL ONE- YEAR TERMS THEREAFTER (SUBJECT TO THE CITY MANAGER IDENTIFYING FUNDING IN THE FISCAL YEAR 2017/18 BUDGET), AT A COST TO THE CITY NOT TO EXCEED \$3,000 ANNUALLY.

Organizational Development

Commissioners Kristen Rosen Gonzalez & John  
Elizabeth Aleman

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-293-KB FOR EMERGENCY SHELTER BEDS TO SERVE HOMELESS POPULATION; TO AWARD CONTRACTS TO CAMILLUS HOUSE INC., AS THE TOP RANKED PROPOSER, AND THE SALVATION ARMY, AS THE SECOND RANKED PROPOSER; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENTS PENDING SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND THE CITY ATTORNEY'S OFFICE; FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENTS WITH CAMILLUS HOUSE INC., AND THE SALVATION ARMY, FOR EMERGENCY SHELTER BEDS TO SERVE HOMELESS POPULATION, ON A MONTH-TO-MONTH BASIS, TERMINABLE BY THE CITY FOR CONVENIENCE AND WITHOUT CAUSE, UPON THIRTY (30) DAYS WRITTEN NOTICE, UNTIL SUCH TIME AS THE NEW AGREEMENTS CAN BE EXECUTED.

Housing and Community Services/Procurement

- C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE CITY'S STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES INC., TO PURCHASE CITIZEN REPORTING INTERFACE SOFTWARE FOR THE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$35,440. Police
- C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING BET PRODUCTIONS IV, TO CLOSE WASHINGTON AVENUE, A MAJOR ROADWAY, FROM DADE BOULEVARD TO 17TH STREET, FROM FRIDAY, OCTOBER 6, 2017, AT 5:00 PM THROUGH SATURDAY, OCTOBER 7, 2017 AT 12:00 AM (MIDNIGHT), INCLUDING DURING RESTRICTED RUSH HOUR PERIODS, TO ALLOW LIMOUSINE DROP OFF AND RED CARPET ARRIVALS FOR THE BET HIP HOP AWARDS, TAKING PLACE THAT EVENING AT THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER. Tourism, Culture and Economic Development
- C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 28, 2017 MEETING TO PROVIDE \$10,000 IN FUNDING FOR THE SOBE ARTS PRODUCTION OF TESLA, A MULTIDISCIPLINARY OPERA SEPTEMBER 28 THROUGH OCTOBER 1, 2017 AT THE COLONY THEATRE MIAMI BEACH. Tourism, Culture and Economic Development  
Commissioner Kristen Rosen Gonzalez
- C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE THE SUPPLEMENTAL WORK ORDER WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC., FOR ADDITIONAL WORK REQUIRED AT THE NORTH BEACH SENIOR CENTER FACILITY PROJECT UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT IN THE AMOUNT OF \$23,276.31 Capital Improvement Projects
- C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO UTILIZE CONTRACT NO. 14-080 WITH ENTERPRISE ELECTRICAL CONTRACTING, INC., DATED FEBRUARY 24, 2014, FOR THE INSTALLATION OF ELECTRICAL CONNECTIONS IN CITYWIDE PARKING FACILITIES, IN AN AMOUNT NOT TO EXCEED \$69,473, IN ORDER TO SATISFY THE CITY'S OBLIGATIONS IN CONNECTION WITH THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS UNDER THE CITY'S AGREEMENT WITH BLINK NETWORK, LLC. Property Management
- C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, A WAIVER OF COMPETITIVE BIDDING, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE MIAMI BEACH GARDEN CONSERVANCY, INC., SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FOR THE MANAGEMENT AND OPERATION OF THE MIAMI BEACH BOTANICAL GARDEN; SAID AGREEMENT HAVING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING RETROACTIVELY ON JULY 1, 2017, AND ENDING ON JUNE 30, 2022, WITH AN OPTION TO RENEW, AT THE CITY'S SOLE DISCRETION, FOR AN ADDITIONAL FOUR (4) YEARS, SUBJECT AND

PURSUANT TO THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT.

Tourism, Culture, and Economic Development

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN AGREEMENT, BETWEEN THE CITY AND LAMBDA LAMBDA SIGMA LLC D/B/A ALCHEMY MEDIA (“ALCHEMY MEDIA”), FOR CITY MUNICIPAL PARKING GARAGE ADVERTISING SERVICES, PURSUANT TO REQUEST FOR PROPOSALS NO. 2017-081-WG; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT, SUBJECT TO THE REVIEW AND FORM APPROVAL OF THE CITY ATTORNEY.

**(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)**

Marketing and Communications/Procurement

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO CONTINUE WORKING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN SUPPORT OF A TEXAS U-TURN IN THE VICINITY OF NW 12 AVENUE AND SR 112 IN ORDER TO PROVIDE INTERIM ACCESS FROM THE SOUTHBOUND I-95 EXPRESS LANES TO THE JULIA TUTTLE CAUSEWAY.

Transportation

Commissioner Kristen Rosen Gonzalez

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY’S OFFICE TO PROCEED WITH, AND TAKE ANY AND ALL REQUIRED ACTIONS RELATIVE TO THE CONDOMINIUMIZATION OF THE CITY-OWNED PROPERTY LOCATED AT 1040 LINCOLN ROAD, MIAMI BEACH, FLORIDA, A/K/A THE COLONY THEATRE BUILDING.

Tourism, Culture and Economic Development

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) REGARDING THE EXTENSION OF THE MIAMI BEACH BOTANICAL GARDEN TO COLLINS CANAL.

Capital Improvement Projects

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO ADOPT LEGISLATION TO REAUTHORIZE THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) AND TO REFORM THE NFIP TO PROVIDE FOR GREATER AFFORDABILITY AND COVERAGE; REWARDS FOR MITIGATION EFFORTS; GREATER TRANSPARENCY, ACCOUNTABILITY, AND OVERSIGHT; IMPROVED RISK MODELING AND PRIVATE INSURANCE OPTIONS, AND GREATER CONSUMER PROTECTION.

Office of the City Attorney

Mayor Philip Levine

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESPECTFULLY URGING THE UNITED STATES CONGRESS TO REINSTATE THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

**REGULAR AGENDA**

**R5 - Ordinances**

R5 A AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, 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.

**9:55 a.m. Second Reading Public Hearing**

Office of the City Attorney

Back for Reconsideration from 6/28/2017 - R5 I Commissioner Joy Malakoff & Co-sponsored by Commissioner Kristen Rosen Gonzalez

R5 B

**TERMINAL ISLAND - COMP PLAN AMENDMENTS:**

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING GOALS, OBJECTIVES AND POLICIES OF THE CITY OF MIAMI BEACH COMPREHENSIVE PLAN, CHAPTER 1 LAND USE ELEMENT, POLICY 1.2 OF OBJECTIVE 1: LAND DEVELOPMENT REGULATIONS OF THE FUTURE LAND USE ELEMENT BY AMENDING THE URBAN LIGHT INDUSTRIAL USE CATEGORY TO PERMIT MULTIFAMILY RESIDENTIAL USES ON WATERFRONT PARCELS AND ACCOMPANYING STANDARDS FOR LAND DEVELOPMENT REGULATIONS; AMENDING CHAPTER 2 TRANSPORTATION ELEMENT, POLICY 6.19 OF OBJECTIVE 6: MULTI-MODAL TRANSPORTATION TO UPDATE REFERENCED USES ON TERMINAL ISLAND; AMENDING CHAPTER 6 CONSERVATION/COASTAL ZONE MANAGEMENT, OBJECTIVE 9: DENSITY LIMITS BY CREATING AN EXCEPTION TO INCENTIVIZE WORKFORCE OR AFFORDABLE HOUSING , OR TO PROVIDE IMPROVED GOVERNMENT OPERATIONS AND INFRASTRUCTURE; POLICY 9.2 TO INCENTIVIZE WORKFORCE OR AFFORDABLE HOUSING, OR TO PROVIDE IMPROVED GOVERNMENT OPERATIONS AND INFRASTRUCTURE AND RISK REDUCTION TO THE THREAT OF SEA LEVEL RISE; AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO SUBMIT THE ADOPTED AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND ANY OTHER REQUIRED STATE AND LOCAL AGENCIES; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

**10:00 a.m. First Reading Public Hearing**

Planning

Continued from June 7, 2017 - R5 C

Private Application

R5 C

**TERMINAL ISLAND - LDR AMENDMENTS.**

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II "DISTRICT REGULATIONS," DIVISION 11 "LIGHT INDUSTRIAL DISTRICT," BY AMENDING SECTION 142-483, "CONDITIONAL USES," TO PERMIT MULTI-FAMILY RESIDENTIAL USES WHEN LOCATED ON WATERFRONT PARCELS; BY AMENDING SECTION 142-484, "ACCESSORY USES," TO PERMIT RESTAURANTS ASSOCIATED WITH MULTI-FAMILY RESIDENTIAL USES, LIMITED TO RESIDENTS AND GUESTS, AND TO INCLUDE NO MORE THAN 1.25 SEATS PER UNIT; BY AMENDING SECTION 142-485, "PROHIBITED USES," TO ADDRESS A SCRIVENER'S ERROR; BY AMENDING SECTION 142-486, "DEVELOPMENT REGULATIONS," TO PROVIDE REGULATIONS FOR MULTIFAMILY RESIDENTIAL USES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

**10:05 a.m. First Reading Public Hearing**

Planning

- R5 D HOSTEL, HOTEL, APARTMENT HOTEL AND SUITE HOTEL REGULATIONS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 114, "GENERAL PROVISIONS," SECTION 114-1, "DEFINITIONS," TO MODIFY THE DEFINITION OF "APARTMENT HOTEL," "HOSTEL," "HOTEL," AND "SUITE HOTEL"; BY AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," BY AMENDING ARTICLE II, ENTITLED "DISTRICT REGULATIONS," TO MODIFY MAIN, PERMITTED, AND PROHIBITED USES PERTAINING TO APARTMENT HOTEL, HOTEL, SUITE HOTEL, AND HOSTEL IN CERTAIN ZONING DISTRICTS; BY AMENDING ARTICLE IV, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," BY AMENDING DIVISION 3, ENTITLED "SUPPLEMENTARY USE REGULATIONS," BY AMENDING SECTION 142-1105, ENTITLED "SUITE HOTELS," BY CREATING CRITERIA, STANDARDS, ALLOWABLE AND PROHIBITED DISTRICTS AND OCCUPANT LIMITS FOR APARTMENT HOTELS, SUITE HOTELS, HOTELS AND HOSTELS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**10:10 a.m. First Reading Public Hearing**

Planning

Commissioner Joy Malakoff

- R5 E NORTH BEACH TOWN CENTER DISTRICT - PARKING GARAGE REGULATIONS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE III "DESIGN STANDARDS", AT SECTION 130-68, ENTITLED "COMMERCIAL AND NONCOMMERCIAL PARKING GARAGES," TO MODIFY THE DEVELOPMENT REGULATIONS FOR COMMERCIAL AND NONCOMMERCIAL PARKING GARAGES SO AS TO AUTHORIZE PARKING GARAGES AS A MAIN PERMITTED USE WITHIN ALL IN (TC) TOWN CENTER DISTRICTS; AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 20, "TC NORTH BEACH TOWN CENTER DISTRICTS," AT SECTION 142-737, ENTITLED "DEVELOPMENT REGULATIONS," TO INCREASE THE MAXIMUM NUMBER OF STORIES PERMISSIBLE FOR MAIN USE COMMERCIAL AND NONCOMMERCIAL PARKING GARAGES; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

**10:15 a.m. First Reading Public Hearing**

Planning

Commissioner Joy Malakoff

- R5 F NORTH BEACH TOWN CENTER REZONING (6981 BYRON AVENUE AND 6948 HARDING AVENUE):  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING DISTRICT MAP, REFERENCED IN SECTION 142-72 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCELS AT 6981 BYRON AVENUE AND 6948 HARDING AVENUE, FROM THE CURRENT ZONING CLASSIFICATION OF GU, "GOVERNMENT USE", TO THE PROPOSED ZONING CLASSIFICATION OF TC-1, "TOWN CENTER CORE DISTRICT"; AND PROVIDING FOR CODIFICATION, REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**10:20 a.m. First Reading Public Hearing**

Planning

Commissioner Joy Malakoff

- R5 G NORTH BEACH TOWN CENTER COMPREHENSIVE PLAN AMENDMENT (6981 BYRON AVENUE AND 6948 HARDING AVENUE):  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, PURSUANT TO THE PROCEDURES IN SECTION 163.3184(3), FLORIDA STATUTES, TO AMEND THE FUTURE LAND USE MAP OF THE MIAMI BEACH COMPREHENSIVE PLAN, BY CHANGING THE DESIGNATION FOR THE PARCELS AT 6981 BYRON AVENUE AND 6948 HARDING AVENUE, FROM THE CURRENT DESIGNATION OF P, "PARKING," TO THE PROPOSED DESIGNATION OF TC-1, "TOWN CENTER CORE DISTRICT"; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**10:25 a.m. First Reading Public Hearing**

Planning

Commissioner Joy Malakoff

R5 H COLLINS AVENUE GU LOTS - COMPREHENSIVE PLAN AMENDMENT:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING POLICY 1.2 OF THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN PURSUANT TO THE PROCEDURES IN SECTION 163.3184(3), FLORIDA STATUTES, BY MODIFYING THE PUBLIC FACILITIES: GOVERNMENTAL USES (PF) CATEGORY IN ORDER TO ALLOW FOR COMMERCIAL USES AS MAIN PERMITTED USES; AND AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR THE PROPERTIES LOCATED IN THE AREA BOUNDED BY COLLINS AVENUE ON THE EAST, 87TH STREET ON THE NORTH, COLLINS COURT ON THE WEST, AND 79TH STREET ON THE SOUTH FROM "LOW DENSITY MULTI FAMILY RESIDENTIAL CATEGORY (RM-1)" TO "PUBLIC FACILITY: GOVERNMENTAL USES (PF);" PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**10:35 a.m. Second Reading Public Hearing**

Planning

First Reading PH on July 26, 2017 - R5 Z

Vice-Mayor Ricky Arriola

R5 I COLLINS AVENUE GU LOTS - CONCURRENCY EXEMPTION AND DEVELOPMENT WAIVER LDR AMENDMENTS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 122, ENTITLED "CONCURRENCY MANAGEMENT," SECTION 122-5, ENTITLED "EXEMPTIONS FROM CONCURRENCY" TO ALLOW THE CITY COMMISSION TO WAIVE USES ON LOTS WITH A GU ZONING DESIGNATION FRONTING COLLINS AVENUE BETWEEN 79TH STREET AND 87TH STREET FROM CONCURRENCY REQUIREMENTS BY RESOLUTION; BY AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS", ARTICLE II, ENTITLED "DISTRICT REGULATIONS", DIVISION 9, ENTITLED "GU GOVERNMENT USE DISTRICT," IN ORDER TO ALLOW THE CITY COMMISSION TO WAIVE DEVELOPMENT REGULATIONS FOR PRIVATE USES APPROVED BY THE CITY COMMISSION FOR A PERIOD OF 10 YEARS OR LESS ON GU LOTS; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

**10:40 a.m. Second Reading Public Hearing**

Planning

First Reading PH on July 26, 2017 - R5 AA

Vice-Mayor Ricky Arriola

R5 J WASHINGTON AVENUE OFFICE INCENTIVES - PARKING:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE, BY AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE II, "DISTRICTS; REQUIREMENTS," AT SECTION 130-33, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, AND 7," TO AMEND THE REGULATIONS FOR PARKING DISTRICT NO. 7 TO MODIFY THE PARKING REQUIREMENTS FOR OFFICE USES ON PROPERTIES FRONTING WASHINGTON AVENUE BETWEEN 6TH STREET AND LINCOLN ROAD; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.



**10:45 a.m. Second Reading Public Hearing**

First Reading on July 26, 2017 - R5 AF

Planning  
Commissioner Michael Grieco

- R5 K LAND DEVELOPMENT AND PERMITTING FEES - RENEWABLE ENERGY  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING SECTION 118-7 "FEES FOR THE ADMINISTRATION OF LAND DEVELOPMENT REGULATIONS" AND "APPENDIX A - FEE SCHEDULE" TO WAIVE FEES CHARGED RELATED TO LAND USE BOARD APPROVAL OF SUSTAINABLE ROOFING SYSTEMS AND RENEWABLE ENERGY SYSTEMS; BY AMENDING CHAPTER 114, "GENERAL PROVISIONS," BY AMENDING SECTION 114-1, "DEFINITIONS," TO PROVIDE A DEFINITION FOR "RENEWABLE ENERGY SYSTEMS"; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**10:50 a.m. Second Reading Public Hearing**

First Reading on July 26, 2017 - R5 AG

Planning  
Commissioner Kristen Rosen Gonzalez

- R5 L AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 6 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE I, ENTITLED "IN GENERAL," SECTION 6-3 THEREOF, ENTITLED "HOURS OF SALE," TO CHANGE THE HOURS OF PACKAGE LIQUOR SALES AT RETAIL STORES (INCLUDING PACKAGE, GROCERY, CONVENIENCE, AND ANY OTHER RETAIL STORES, AS WELL AS GASOLINE STATIONS/SERVICE STATIONS) AND ALCOHOLIC BEVERAGE ESTABLISHMENTS WITHIN THE CD-2, COMMERCIAL DISTRICT ON WASHINGTON AVENUE AND PENNSYLVANIA AVENUE, BETWEEN 5TH AND 15TH STREET; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**10:55 a.m. Second Reading Public Hearing**

First Reading on July 26, 2017 - R5 AD

Office of the City Attorney  
Commissioner Micky Steinberg

- R5 M AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, 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 SECTION 2-22, ENTITLED "GENERAL REQUIREMENTS," TO PROVIDE THAT, WHENEVER A MAYOR'S BOARD OR COMMITTEE IS CREATED TO STUDY A DEFINED GEOGRAPHIC AREA OF THE CITY, THE MAYOR SHALL MAKE A REASONABLE EFFORT TO APPOINT AT LEAST ONE INDIVIDUAL WHO HAS RESIDED IN THE AREA TO BE STUDIED FOR A MINIMUM OF SIX (6) MONTHS, OR WHO DEMONSTRATES OWNERSHIP/INTEREST FOR A MINIMUM OF SIX (6) MONTHS IN A BUSINESS ESTABLISHED IN THE AREA FOR A MINIMUM OF SIX (6) MONTHS; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

**11:00 a.m. Second Reading Public Hearing**

First Reading on July 26, 2017 - R5 AI

Office of the City Attorney  
Commissioner Kristen Rosen Gonzalez

- R5 N MEDICAL CANNABIS TREATMENT CENTERS AND PHARMACY STORE - LAND USE REGULATIONS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 114 OF THE CITY CODE, ENTITLED "GENERAL PROVISIONS," TO DEFINE THE FOLLOWING DEFINITIONS: CANNABIS, MEDICAL CANNABIS TREATMENT CENTER, DISPENSING ORGANIZATION, PHARMACY STORE, AND TERMS RELATING TO MEDICAL CANNABIS, MEDICAL CANNABIS TREATMENT CENTERS, CONVENIENCE STORES, AND PHARMACY STORES; AMENDING CHAPTER 118, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE IX, ENTITLED "NONCONFORMANCES," AT SECTION 118-393 TO ESTABLISH REFERENCES TO ADDITIONAL NONCONFORMING REGULATIONS

WITHIN CHAPTER 142, DIVISION 10, FOR MEDICAL CANNABIS TREATMENT CENTERS AND PHARMACY STORES, IDENTIFYING PROHIBITED USES; AMENDING CHAPTER 130, ENTITLED "OFF-STREET PARKING," ESTABLISHING MINIMUM PARKING REQUIREMENTS FOR "MEDICAL CANNABIS TREATMENT CENTERS" AND "PHARMACY STORES" AND PROHIBITING PARTICIPATION IN THE FEE IN LIEU OF PARKING PROGRAM; AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," BY CREATING DIVISION 10, ENTITLED "CANNABIS AND PHARMACY STORE REGULATIONS AND USE," AND AMENDING SECTIONS 142-1501 TO 142-1505, RELATING TO APPLICABILITY, DEFINING MEDICAL USE OF CANNABIS, DESIGNATING AREAS FOR THE USE, NONCONFORMING USE REGULATIONS RELATING TO THE USE, ZONING REQUIREMENTS RELATING TO THE USE, AND PROHIBITING CULTIVATION, PRODUCTION OR POSSESSION OF CANNABIS PLANTS; PROVIDING FOR PENALTIES, ENFORCEMENT AND APPEALS; AMENDING CHAPTER 102, "TAXATION," ARTICLE V, "LOCAL BUSINESS TAX" AT SECTION 102-379, "SCHEDULE OF TAXES, EFFECTIVE OCTOBER 1, 2016" TO PROVIDE NEW BUSINESS TAX RECEIPT FOR SAID USES; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

**5:04 p.m. Second Reading Public Hearing**

Planning

First Reading PH on July 26, 2017 - R5 B

Commissioner John Elizabeth Aleman

R5 O COMPREHENSIVE PLAN AMENDMENT - WEST 600 BLOCK OF WASHINGTON AVENUE: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO THE PROCEDURES IN SECTION 163.3184(3), FLORIDA STATUTES, TO AMEND THE FUTURE LAND USE MAP OF THE MIAMI BEACH COMPREHENSIVE PLAN, BY CHANGING THE DESIGNATION FOR THE PARCEL LOCATED ON THE WEST PORTION OF THE 600 BLOCK OF WASHINGTON AVENUE, FROM THE CURRENT DESIGNATION OF RM-2, "RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," TO THE PROPOSED DESIGNATION OF CD-2, "COMMERCIAL, MEDIUM INTENSITY"; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**5:05 p.m. Second Reading Public Hearing**

Planning

Continued from June 7, 2017 - R5 AA

Commissioner Michael Grieco

R5 P REZONING - WEST 600 BLOCK OF WASHINGTON AVENUE: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING DISTRICT MAP, REFERENCED IN SECTION 142-72 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE PARCEL WESTERN PORTION OF THE 600 BLOCK OF WASHINGTON AVENUE, FROM THE CURRENT ZONING CLASSIFICATION OF RM-2, "RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY", TO THE PROPOSED ZONING CLASSIFICATION OF CD-2, "COMMERCIAL, MEDIUM INTENSITY"; AND PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**5:06 p.m. Second Reading Public Hearing**

Planning

Continued from June 7, 2017 - R5 AB

Commissioner Michael Grieco

R5 Q 600 BLOCK OF WASHINGTON AVENUE – ALLOWABLE USE AMENDMENTS: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) OF THE CITY CODE, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 5, "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," TO MODIFY SECTION 142-309, "WASHINGTON AVENUE DEVELOPMENT REGULATIONS AND AREA REQUIREMENTS," TO MODIFY THE DEVELOPMENT REGULATIONS FOR PROPERTIES FRONTING

WASHINGTON AVENUE BETWEEN 6TH STREET AND 7TH STREET; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**5:07 p.m. First Reading Public Hearing**

Planning

Commissioner Michael Grieco

R5 R AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE TEMPORARY MORATORIUM UNDER ORDINANCE 2017-4073, THROUGH DECEMBER 31, 2017, ON THE ACCEPTANCE, REVIEW, APPROVAL, OR ISSUANCE OF ANY LAND DEVELOPMENT PERMITS (AS THE TERM IS DEFINED IN SECTION 163.3164(16), FLORIDA STATUTES), BUSINESS TAX RECEIPTS, OR ANY OTHER LICENSE OR PERMIT FOR THE ESTABLISHMENT OR OPERATION OF ADULT CONGREGATE LIVING FACILITIES, ASSISTED LIVING FACILITIES, CRISIS STABILIZATION UNITS, RESIDENTIAL DETOXIFICATION CENTERS, COMMUNITY RESIDENTIAL HOMES, AND RESIDENTIAL MEDICAL REHABILITATION CENTERS, AND ANY SIMILAR OR DERIVATIVE USES ASSOCIATED WITH SUCH USES, WITHIN THE CITY, IN ORDER TO PROVIDE THE CITY WITH AN OPPORTUNITY TO REVIEW AND ENACT DEFINITIONS AND REGULATIONS GOVERNING SAID USES; PROVIDING PENALTIES FOR ANY VIOLATION HEREOF; PROVIDING FOR SEVERABILITY; REPEALER OF CONFLICTING ORDINANCE PROVISIONS; AND PROVIDING FOR A CONTINUED EFFECTIVE DATE OF FEBRUARY 8, 2017 AND EXTENDING THE MORATORIUM THROUGH DECEMBER 31, 2017; FOR ZONING IN PROGRESS PURPOSES, THIS ORDINANCE SHALL BE EFFECTIVE UPON FIRST READING OF THIS ORDINANCE.

**5:08 p.m. Second Reading Public Hearing**

Planning/Office of the City Attorney

First Reading PH on July 26, 2017 - R5 R

Commissioner John Elizabeth Aleman

R5 S WORKFORCE AND AFFORDABLE HOUSING - COMPREHENSIVE PLAN AMENDMENTS: AN ORDINANCE AMENDING THE CITY OF MIAMI BEACH YEAR 2025 COMPREHENSIVE PLAN, BY AMENDING CHAPTER 1, ENTITLED "FUTURE LAND USE ELEMENT;" "OBJECTIVE 1: LAND DEVELOPMENT REGULATIONS," TO ALLOW FOR INCREASED DENSITY WITHIN CERTAIN FUTURE LAND USE CATEGORIES FOR THE LIMITED PURPOSES OF PROVIDING AFFORDABLE HOUSING AND WORKFORCE HOUSING PURPOSES AND TO ALLOW FOR RESIDENTIAL USES IN THE "PARKING (P)" FUTURE LAND USE CATEGORY; AMENDING CHAPTER 3, ENTITLED "HOUSING ELEMENT," TO PROVIDE INCENTIVES FOR DEVELOPING WORKFORCE AND AFFORDABLE HOUSING; CLARIFY POLICIES RELATED TO WORKFORCE AND AFFORDABLE HOUSING; AMENDING CHAPTER 6, ENTITLED "CONSERVATION/ COASTAL ZONE MANAGEMENT ELEMENT," TO ALLOW FOR DENSITY INCREASES IN ORDER TO INCENTIVIZE WORKFORCE AND AFFORDABLE HOUSING PROJECTS/CONSTRUCTION; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**5:09 p.m. Second Reading Public Hearing**

Planning

First Reading PH on July 26, 2017 - R5 S

Commissioner John Elizabeth Aleman

R5 T AFFORDABLE HOUSING UNIT SIZE AND PARKING REQUIREMENTS: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY'S LAND DEVELOPMENT REGULATIONS; BY AMENDING CHAPTER 58, "HOUSING," BY ESTABLISHING ARTICLE V, "HOUSING FOR LOW AND/OR MODERATE INCOME ELDERLY PERSONS"; PROVIDING CODIFICATION; BY AMENDING CHAPTER 114, "GENERAL PROVISIONS," AT SECTION 114-1, "DEFINITIONS," TO ESTABLISH BY REFERENCE TO CHAPTER 58, "HOUSING" DEFINITIONS FOR NON-ELDERLY AND ELDERLY LOW AND MODERATE INCOME HOUSING; BY AMENDING CHAPTER 130, "OFF-STREET PARKING," AT SECTION 130-32, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICT NO. 1," AND SECTION 130-33, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS

NOS. 2, 3, 4, 5, 6, AND 7," BY AMENDING THE PARKING REQUIREMENTS FOR LOW AND/OR MODERATE INCOME NON-ELDERLY AND ELDERLY PERSONS; BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 3, "RESIDENTIAL MULTIFAMILY DISTRICTS," SUBDIVISION II, "RM-1 RESIDENTIAL MULTIFAMILY LOW INTENSITY," SUBDIVISION IV, "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," SUBDIVISION V, "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," 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 13, "MXE MIXED USE ENTERTAINMENT DISTRICT," DIVISION 18, "PS PERFORMANCE STANDARD DISTRICT," DIVISION 20, "TC NORTH BEACH TOWN CENTER DISTRICTS," BY STRIKING ALL REFERENCE TO SECTION 142-1183 ENTITLED "UNIT SIZE" AND CREATING NEW MINIMUM AND AVERAGE APARTMENT UNIT SIZES FOR NON-ELDERLY AND ELDERLY LOW AND MODERATE INCOME HOUSING; BY AMENDING ARTICLE IV, "SUPPLEMENTARY DISTRICT REGULATIONS," BY AMENDING DIVISION 6, "HOUSING FOR LOW AND/OR MODERATE INCOME ELDERLY PERSONS," BY STRIKING THIS DIVISION; PROVIDING CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**5:10 p.m. Second Reading Public Hearing**

Planning

First Reading PH on July 26, 2017 - R5 T

Commissioner John Elizabeth Aleman

R5 U

WORKFORCE HOUSING PARKING AND UNIT SIZE REQUIREMENTS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING SUBPART A - GENERAL ORDINANCES, OF THE CITY CODE, BY AMENDING CHAPTER 58 "HOUSING," BY CREATING ARTICLE VI, ENTITLED "WORKFORCE HOUSING;" SECTIONS 58-500 THROUGH 58-510; PROVIDING FOR DEFINITIONS AND INCENTIVES TO PROVIDE WORKFORCE HOUSING; ELIGIBILITY FOR TENANCY, ENFORCEMENT, AND PENALTIES; BY AMENDING CHAPTER 130, "OFF-STREET PARKING," AT SECTION 130-32, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICT NO. 1," AND SECTION 130-33, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, AND 7," BY ESTABLISHING PARKING REQUIREMENTS FOR WORKFORCE HOUSING UNITS; BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 3, "RESIDENTIAL MULTIFAMILY DISTRICTS," SUBDIVISION II, "RM-1 RESIDENTIAL MULTIFAMILY LOW INTENSITY," SUBDIVISION IV, "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," SUBDIVISION V. "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," 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 13, "MXE MIXED USE ENTERTAINMENT DISTRICT," DIVISION 18, "PS PERFORMANCE STANDARD DISTRICT," DIVISION 20, "TC NORTH BEACH TOWN CENTER DISTRICTS," BY CREATING NEW MINIMUM AND AVERAGE APARTMENT UNIT SIZES FOR WORKFORCE HOUSING UNITS; PROVIDING CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**5:11 p.m. Second Reading Public Hearing**

Planning

First Reading PH on July 26, 2017 - R5 U

Commissioner John Elizabeth Aleman and Co-sponsored by Commissioner Joy Malakoff

R5 V

BELLE ISLE - COMPREHENSIVE PLAN AMENDMENTS:

AN ORDINANCE AMENDING THE CITY OF MIAMI BEACH YEAR 2025 COMPREHENSIVE PLAN, BY AMENDING CHAPTER 1, ENTITLED "FUTURE LAND USE ELEMENT;" "OBJECTIVE 1: LAND DEVELOPMENT REGULATIONS," AT POLICY 1.2, "LOW DENSITY MULTI FAMILY RESIDENTIAL CATEGORY (RM-1)," TO MODIFY THE ALLOWABLE USES TO ALLOW FOR NON-CONFORMING HOTEL USES IN NON-CONFORMING BUILDINGS ON THE NORTH SIDE OF BELLE ISLE; AND "OBJECTIVE 7: INCONSISTENT USES," AT POLICY 7.1, EXPANSION OR REPLACEMENT OF LAND

USES; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; TRANSMITTAL; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**5:12 p.m. Second Reading Public Hearing**

Planning

Continued from July 26, 2017 - R5 W

Vice-Mayor Ricky Arriola

R5 W BELLE ISLE - LDR AMENDMENTS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH BY AMENDING CHAPTER 118 OF THE CITY CODE, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," BY AMENDING ARTICLE IX, ENTITLED "NON-CONFORMANCES," BY AMENDING SECTION 118-395, ENTITLED "REPAIR AND/OR REHABILITATION OF NONCONFORMING BUILDINGS AND USES," TO ALLOW THE RE-CONSTRUCTION OF UP TO FIFTY PERCENT OF THE FLOOR AREA OF NON-CONFORMING BUILDINGS CONTAINING NON-CONFORMING HOTEL, USES LOCATED ON THE NORTH SIDE OF BELLE ISLE; PROVIDING FOR INCLUSION IN THE CITY CODE; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**5:13 p.m. Second Reading Public Hearing**

Planning

Continued from July 26, 2017 - R5 X

Vice-Mayor Ricky Arriola

R5 X ART DECO/MIMO COMMERCIAL CHARACTER AND FORMULA COMMERCIAL OVERLAY DISTRICT:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 114 OF THE CITY CODE, ENTITLED "GENERAL PROVISIONS," TO PROVIDE FOR DEFINITIONS FOR "CHECK CASHING STORE," "CONVENIENCE STORE," "FORMULA RESTAURANT," "FORMULA COMMERCIAL ESTABLISHMENTS," "MARIJUANA DISPENSARY," "CANNABIS DISPENSARY," "OCCULT SCIENCE ESTABLISHMENT," "PHARMACY," "SOUVENIR AND T-SHIRT SHOP," "TATTOO STUDIO," "MASSAGE THERAPY CENTER," AND RELATED DEFINITIONS; AMENDING CHAPTER 142 OF THE CITY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," AT ARTICLE III, ENTITLED "OVERLAY DISTRICTS," TO ESTABLISH DIVISION 12, ENTITLED "ART DECO / MIMO COMMERCIAL CHARACTER OVERLAY DISTRICT," TO PROVIDE ADDITIONAL REGULATIONS FOR THE AFOREMENTIONED USES, INCLUDING DISTANCE SEPARATION REQUIREMENTS, LIMITATIONS ON NUMBER OF ESTABLISHMENTS, AND PROHIBITIONS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

**5:14 p.m. Second Reading Public Hearing**

Planning

Continued from July 26, 2017 - R5 Q

Vice-Mayor Ricky Arriola

R5 Y BUILDING PERMIT FEES:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 14, "ENTITLED "BUILDING REGULATIONS," DIVISION 2, SEC.14-61 "PERMIT FEES," AND SEC.14-62 "BUILDING PERMITS," AND APPENDIX A, AT SECTIONS 14-61, 14-62, 14-66, 14-67, AND 14-69 IN ORDER TO UPDATE AND CLARIFY CERTAIN BUILDING FEES; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Building/Office of the City Attorney

Deferred from May 17, 2017 - R5 Q

Commissioner Ricky Arriola

R5 Z ALTERNATIVE PARKING REQUIREMENTS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE, BY AMENDING CHAPTER 114, "GENERAL PROVISION," BY AMENDING SECTION 114-1, "DEFINITIONS," AND

CREATING SECTION 130-40 "ALTERNATIVE PARKING INCENTIVES" TO CREATE INCENTIVES AND ACTIONS THAT COULD REDUCE MINIMUM OFF STREET PARKING REQUIREMENTS; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

**First Reading**

Planning  
Commissioner Joy Malakoff

R5 AA SINGLE FAMILY HOME INTERIOR SIDE YARD LANDSCAPE STANDARDS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY'S LAND DEVELOPMENT REGULATIONS, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," DIVISION 2, "RS-1, RS-2, RS-3, RS-4 SINGLE-FAMILY RESIDENTIAL DISTRICTS," BY CREATING MINIMUM LANDSCAPE STANDARDS WITHIN A REQUIRED INTERIOR SIDE YARD; PROVIDING CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**First Reading**

Deferred from July 26, 2017 - R5 AB  
Commissioner Kristen Rosen Gonzalez

Planning

R5 AB CD-2 HEIGHT AND EXISTING NONCONFORMING BUILDINGS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS", DIVISION 5, "CD-2, COMMERCIAL, MEDIUM-INTENSITY DISTRICT," SECTION 142-306, "DEVELOPMENT REGULATIONS," BY AMENDING THE MAXIMUM PERMITTED HEIGHT AND NUMBER OF STORIES FOR SITES WITH EXISTING NONCONFORMING BUILDINGS; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY, AND AN EFFECTIVE DATE.

**First Reading**

Deferred from July 26, 2017 - R5 AC  
Vice-Mayor Ricky Arriola

Planning

R5 AC CH. 6 - ALCOHOLIC BEVERAGES/HOURS OF SALE:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 6 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE I, ENTITLED "IN GENERAL," SECTION 6-3 THEREOF, ENTITLED "HOURS OF SALE," TO PROHIBIT PACKAGE LIQUOR SALES AT RETAIL STORES (INCLUDING PACKAGE, GROCERY, CONVENIENCE, AND ANY OTHER RETAIL STORES, AS WELL AS GASOLINE STATIONS/SERVICE STATIONS) AND ALCOHOLIC BEVERAGE ESTABLISHMENTS WITHIN THE MXE MIXED USE ENTERTAINMENT DISTRICT TO CHANGE THE HOUR AT WHICH TO CEASE SELLING ALCOHOL; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Deferred from July 26, 2017 - R5 AE  
Vice-Mayor Ricky Arriola

Office of the City Attorney

R5 AD AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," SECTION 2-1, "REASONABLE OPPORTUNITY TO BE HEARD," TO INCREASE THE AMOUNT OF PUBLIC SPEAKING TIME ALLOTTED TO REPRESENTATIVES OF CITIZEN GROUPS OR FACTIONS OF FIVE OR MORE INDIVIDUALS FROM FIVE TO TEN MINUTES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Deferred from July 26, 2017 - R5 AH  
Commissioner Kristen Rosen Gonzalez

Office of the City Attorney

R5 AE AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 10 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ANIMALS," BY CREATING SECTION 10-19, TO BE ENTITLED "CRUELTY TO ANIMALS"; AND BY AMENDING SECTION 10-2, ENTITLED "FINES FOR VIOLATIONS OF ANIMAL CONTROL ORDINANCES; UNPAID FINES TO CONSTITUTE LIEN AND BASIS FOR REVOCATION OF CITY PARKING PERMITS/DECALS," TO CROSS-REFERENCE THE NEW PROVISIONS IN SECTION 10-19; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Deferred from July 26, 2017 - R5 AJ

Office of the City Attorney

Mayor Philip Levine

R5 AF AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 10 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ANIMALS," BY AMENDING SECTION 10-13, ENTITLED "REMOVAL OF ANIMAL DEFECATION," TO ALSO REQUIRE THE REMOVAL OF WASTE ASSOCIATED WITH ANIMAL FEEDING AND PROHIBITING THE USE OF POLYSTYRENE SERVING ITEMS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Office of the City Attorney  
Commissioner John Elizabeth Aleman

R5 AG AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY AMENDING SECTION 82-2, ENTITLED "CLOSING PUBLIC PARKS, BEACHES, GOLF COURSES DURING CERTAIN HOURS," BY AMENDING THE CLOSING HOURS FOR PUBLIC BEACHES; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Office of the City Attorney  
Commissioner Kristen Rosen Gonzalez

R5 AH AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82, ENTITLED "PUBLIC PROPERTY," ARTICLE III, "USE OF PUBLIC PROPERTY," DIVISION 1, "GENERALLY," TO CREATE SECTION 82-71, ENTITLED "CITY MUNICIPAL PARKING GARAGE ADVERTISING," TO AUTHORIZE THE INSTALLATION OF ADVERTISING SIGNS OR AN ADVERTISING SIGN PROGRAM IN CITY MUNICIPAL PARKING GARAGE FACILITIES, AND TO PROVIDE FOR EXCEPTIONS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

**First Reading**

Office of the City Attorney  
Vice-Mayor Ricky Arriola

R5 AI AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE CITY CODE, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE IV, "USES IN PUBLIC RIGHTS-OF-WAY," DIVISION 5, "SIDEWALK CAFES," SUBDIVISION II, "PERMIT," SECTION 82-383 THEREOF, ENTITLED "PERMIT FEE; PENALTIES FOR LATE PAYMENT; REVIEW OF FEE; EXCEPTION," TO ABATE SIDEWALK CAFÉ FEES FOR BUSINESSES LOCATED NORTH OF 63RD STREET, FROM THE EFFECTIVE DATE OF THIS ORDINANCE THROUGH AND INCLUDING SEPTEMBER 30, 2019; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

**First Reading**

Public Works  
Vice-Mayor Ricky Arriola

R5 AJ AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 66 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "MARINE STRUCTURES, FACILITIES AND VESSELS," BY AMENDING ARTICLE V, ENTITLED "REGATTAS AND BOAT RACES," BY AMENDING SECTION 66-186, ENTITLED "PERMIT, CONDITIONS,"; BY AMENDING THE REQUIREMENTS FOR LIABILITY INSURANCE FOR SPECIAL EVENT PERMITS FOR REGATTAS AND BOAT RACES; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Office of the City Attorney  
Commissioner Kristen Rosen Gonzalez

R5 AK AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CITY OF MIAMI BEACH CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE VI, ENTITLED "PROCUREMENT," BY AMENDING DIVISION 6, ENTITLED "LIVING WAGE REQUIREMENTS FOR SERVICE CONTRACTS AND CITY EMPLOYEES," BY AMENDING SECTION 2-408, ENTITLED "LIVING WAGE," BY INCREASING THE CURRENT LIVING WAGE RATE OF \$11.62 PER HOUR WITH HEALTH CARE BENEFITS OF AT LEAST \$1.69 PER HOUR, OR \$13.31 PER HOUR WITHOUT HEALTH CARE BENEFITS BY A CUMULATIVE 5.62% IN A THREE (3) YEAR "PHASE-IN" APPROACH, COMMENCING ON JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2020; BY REQUIRING THAT COMMENCING IN FISCAL YEAR 2019, AND EACH YEAR THEREAFTER, ANY INCREASE TO THE SUPPLEMENTAL HEALTH CARE BENEFITS RATE, AS APPROVED BY COMMISSION, BE CALCULATED USING THE MIAMI CONSUMER PRICE INDEX EXCLUSIVELY FOR "MEDICAL CARE" FOR ALL URBAN CONSUMERS (CPI-U) IN THE MIAMI/FT. LAUDERDALE AREA; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Procurement  
Vice-Mayor Ricky Arriola

R5 AL STORMWATER RATE ORDINANCE  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ARTICLE IV - FEES, CHARGES, RATES AND BILLING PROCEDURE; DIVISION 1 - GENERALLY; SEC. 110-171 - RATE INDEXING; AND "APPENDIX A - FEE SCHEDULE" TO AMEND THE STORMWATER FEE SCHEDULE TO INCLUDE AN ADJUSTMENT FOR CONSUMER PRICE INDEX (CPI); PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Public Works  
Vice-Mayor Ricky Arriola

**R7 - Resolutions**

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR); FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE WAIVER OF THE REQUIREMENTS OF SECTION 138-5, OF THE LDR, IN ORDER TO APPROVE THE PLACEMENT OF A GENERAL ADVERTISING SIGN FOR THE SMALL AND LARGE DOG PARKS AT THE NORTH SHORE OPEN SPACE PARK LOCATED AT 8051 COLLINS AVENUE, MIAMI BEACH, FLORIDA.

**2:00 p.m. Public Hearing**

Parks and Recreation

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI



BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW PARKING GARAGE TO BE CONSTRUCTED AT THE P16 SURFACE PARKING LOT, LOCATED AT 13TH STREET AND COLLINS AVENUE, WITHIN THE OCEAN DRIVE/COLLINS AVENUE HISTORIC DISTRICT; WHICH WAIVER REQUESTS CONSIST OF: (1) A WAIVER OF SECTION 142-547(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (EAST SIDE) FROM 10 FEET TO 8 FEET 9 INCHES; AND REDUCING THE SIDE SETBACK (NORTH SIDE), FACING A STREET, FROM 5 FEET 0 FEET; AND (2) A WAIVER OF SECTION 142-545, OF THE LDR TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET.

**2:05 p.m. Public Hearing**

Capital Improvement Projects

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW INTERCEPTOR PARKING GARAGE TO BE CONSTRUCTED AT THE P-23 SURFACE PARKING LOT, LOCATED AT 1623 WEST AVENUE, WHICH WAIVERS CONSIST OF: 1) A WAIVER OF SECTION 142-156(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (WEST SIDE) ALONG WEST AVENUE; TO REDUCE THE SIDE SETBACK ALONG THE NORTH SIDE OF THE PARKING LOT; AND TO REDUCE THE REAR SETBACK ALONG THE EAST SIDE OF THE PARKING LOT ALONG ALTON COURT; 2) A WAIVER OF SECTION 142-155(b) OF THE LDR, IN ORDER TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET; AND 3) A WAIVER OF SECTION 142-156(b)(1), OF THE LDR, IN ORDER TO ALLOW RETAIL USES ON THE FIRST LEVEL OF THE GARAGE, FRONTING WEST AVENUE.

**2:10 p.m. Public Hearing**

Capital Improvement Projects

Deferred from July 26, 2017 - R7 E

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-37(a)(2) OF THE CITY CODE, APPROVING THE VACATION OF 25 FEET OF A 50 FOOT RIGHT-OF-WAY (CITY'S ROW), LOCATED AT THE WESTERLY END OF WEST 59TH STREET, AS SHOWN ON THE LA GORCE-GOLF SUBDIVISION, DATED APRIL 8, 1925, AT PLAT BOOK 14, PAGE 43, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, CONSISTING OF 5036 SQUARE FEET ("VACATED AREA"), WHICH VACATED AREA IS DELINEATED IN THE ATTACHED COMPOSITE EXHIBIT "A", IN FAVOR OF THE ADJACENT PROPERTY OWNER AMBASSA HOLDINGS, INC., (THE APPLICANT); AND FURTHER CONDITIONING THE VACATION ON: (1) THE GRANT OF A QUIT CLAIM DEED TO THE APPLICANT BY THE CITY FOR THE VACATED AREA, ATTACHED HERETO HAS EXHIBIT B; (2) THE GRANT OF A QUIT CLAIM DEED BY THE APPLICANT TO THE CITY FOR THE NORTHERN HALF OF APPLICANT'S UNENCUMBERED PARCEL LOCATED ON LOT 25, BETWEEN THE CITY'S ROW AND BISCAYNE BAY (UNENCUMBERED PARCEL), ATTACHED HERETO AS EXHIBIT C; (3) THE GRANT OF AN EASEMENT FROM APPLICANT TO THE CITY ACROSS THE VACATED AREA FOR PUBLIC PURPOSE USE; AND ALONG THE SOUTHERN PORTION OF THE APPLICANT'S UNENCUMBERED PARCEL TO ALLOW THE CITY TO PROVIDE A PUBLIC UTILITY EASEMENT TO BISCAYNE BAY, ATTACHED HERETO AS EXHIBIT D; AND (4) APPLICANT'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION, IN THE AMOUNT OF \$300,000; WHICH VACATION IS SUPPORTED BY THE ANALYSIS PREPARED PURSUANT TO SECTION 82-38, OF THE CITY CODE, BY THE CITY'S PLANNING DEPARTMENT; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE QUIT CLAIM DEED.

**2:15 p.m. Public Hearing**

Public Works

- R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE EIGHTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.

**2:20 p.m. Public Hearing**

Budget and Performance Improvement

- R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$175,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA STORMWATER REVENUE AND REVENUE REFUNDING BONDS, SERIES 2018, FOR THE PRINCIPAL PURPOSES OF PAYING A PART OF THE COST OF CERTAIN IMPROVEMENTS TO THE STORMWATER UTILITY AND REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING STORMWATER REVENUE BONDS, SERIES 2011A, AND STORMWATER REVENUE REFUNDING BONDS, SERIES 2011B, PURSUANT TO SECTIONS 209 AND 210 OF RESOLUTION NO. 2000-24127 ADOPTED BY THE CITY ON OCTOBER 18, 2000; PROVIDING THAT SAID SERIES 2018 BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY AS PROVIDED IN SAID RESOLUTION NO. 2000-24127 AND THIS RESOLUTION; PROVIDING CERTAIN DETAILS OF THE SERIES 2018 BONDS; DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2018 BONDS AND THE REFUNDING OF THE BONDS TO BE REFUNDED, INCLUDING WHETHER TO SECURE A CREDIT FACILITY, TO THE CITY MANAGER, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; PERMITTING CONDITIONAL OPTIONAL REDEMPTION OF THE SERIES 2018 BONDS; APPOINTING UNDERWRITERS, A BOND REGISTRAR, AN ESCROW AGENT AND A DISCLOSURE DISSEMINATION AGENT; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2018 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE BOND REGISTRAR TO AUTHENTICATE AND DELIVER THE SERIES 2018 BONDS; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF THE OFFICIAL STATEMENT; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF THE SERIES 2018 BONDS AND CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE REFUNDING, DEFEASANCE AND, AS APPLICABLE, REDEMPTION OF THE BONDS TO BE REFUNDED AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM WITH RESPECT TO THE SERIES 2018 BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2018 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING OFFICERS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

**2:25 p.m. Public Hearing**

Finance

- R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$130,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA WATER AND SEWER REVENUE AND REVENUE REFUNDING BONDS, SERIES 2017, FOR THE PRINCIPAL PURPOSES OF PAYING A PART OF THE COST OF CERTAIN IMPROVEMENTS TO THE WATER AND SEWER UTILITY AND REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2000, TAXABLE SERIES 2006B-2 AND TAXABLE SERIES 2006E, PURSUANT TO SECTIONS 209 AND 210 OF RESOLUTION NO. 95-21585 ADOPTED BY THE CITY ON MAY 17, 1995; PROVIDING THAT SAID SERIES 2017 BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY AS PROVIDED IN SAID RESOLUTION NO. 95-21585 AND THIS RESOLUTION; PROVIDING CERTAIN DETAILS OF THE SERIES 2017 BONDS;

DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2017 BONDS AND THE REFUNDING OF THE BONDS TO BE REFUNDED, INCLUDING WHETHER TO SECURE A CREDIT FACILITY, TO THE CITY MANAGER, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; PERMITTING CONDITIONAL OPTIONAL REDEMPTION OF THE SERIES 2017 BONDS; APPOINTING UNDERWRITERS, A BOND REGISTRAR, AN ESCROW AGENT AND A DISCLOSURE DISSEMINATION AGENT; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2017 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE BOND REGISTRAR TO AUTHENTICATE AND DELIVER THE SERIES 2017 BONDS; APPROVING THE FORM OF AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF THE OFFICIAL STATEMENT; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF THE SERIES 2017 BONDS AND CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE REFUNDING, DEFEASANCE, REDEMPTION AND PREPAYMENT, AS APPLICABLE, OF THE BONDS TO BE REFUNDED AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF GULF BREEZE LOAN AMENDMENTS; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM WITH RESPECT TO THE SERIES 2017 BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2017 BONDS AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING OFFICERS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

**2:30 p.m. Public Hearing**

Finance

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7224 MILLS FOR FISCAL YEAR (FY) 2017/18 FOR GENERAL OPERATING PURPOSES, WHICH IS SEVEN AND SIX-TENTHS PERCENT (7.6%) MORE THAN THE "ROLLED-BACK " RATE OF 5.3174 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1664 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR 2017/18, ON MONDAY, SEPTEMBER 25, 2017 AT 5:01 P.M.

**5:01 p.m. First Reading Public Hearing**

Budget and Performance Improvement

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2017/18, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:01 P.M.

**5:01 p.m. First Reading Public Hearing**

Budget and Performance Improvement

R7 J A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.9564 MILLS FOR FISCAL YEAR 2017/18 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS SIX AND THREE TENTHS PERCENT (6.3%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8993 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:02 P.M.

**5:02 p.m. First Reading Public Hearing**

Budget and Performance Improvement

R7 K A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2017/18, SUBJECT TO A SECOND

**5:02 p.m. First Reading Public Hearing**

Budget and Performance Improvement

- R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2017/18 - 2021/22 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2017/18, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:03 P.M.

**5:03 p.m. First Reading Public Hearing**

Budget and Performance Improvement

- R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF TAMEKA OTTO-STEWART AS DIRECTOR OF THE OFFICE OF BUDGET AND PERFORMANCE IMPROVEMENT FOR THE CITY OF MIAMI BEACH.

Human Resources

- R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-155-KB, FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR HISTORIC DISTRICT RESILIENCY AND ADAPTATION GUIDELINES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ALLAN T. SHULMAN ARCHITECT, P.A., AS THE TOP RANKED PROPOSER, TO SERVE AS THE CITY'S PRIME/LEAD CONSULTANT; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO ARCHITECTURAL AND ENGINEERING SERVICES, AND WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BENDER & ASSOCIATES ARCHITECTS, P.A., AS THE SECOND RANKED PROPOSER; URBAN ROBOT, LLC, AS THE THIRD RANKED PROPOSER; AND R.J. HEISENBOTTLE ARCHITECTS, PA, AS THE FOURTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Planning/Procurement

- R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES TO REQUIRE THAT ALL FURNITURE AND OTHER ELEMENTS ASSOCIATED WITH SIDEWALK CAFES LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS BE MOVED TO THE WEST PART OF THE SIDEWALK.

Office of the City Manager

Commissioner Ricky Arriola

- R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION, INC., FOR THE PURCHASE AND INSTALLATION OF A PERMANENT EMERGENCY GENERATOR FOR THE STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE PROJECT; FOR A NOT-TO-EXCEED AMOUNT OF \$720,000, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF \$40,000 FOR A TOTAL OF \$760,000; FUNDING SUBJECT TO THE ADOPTION OF THE FY17/18 CAPITAL BUDGET.

Capital Improvement Projects

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-204-KB, FOR DESIGN/BUILD SERVICES FOR A NEW PARKING GARAGE FACILITY AND RELATED INFRASTRUCTURE FOR THE COLLINS PARK PARKING GARAGE, TO KVC CONSTRUCTORS, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$22,465,009.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF \$2,246,500.90; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH KVC CONSTRUCTORS, INC.

Capital Improvement Projects/Procurement

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING THOSE PROTOCOLS TO BE UTILIZED BY THE MIAMI BEACH POLICE DEPARTMENT PERTAINING TO THE ENFORCEMENT OF FEDERAL IMMIGRATION LAWS THROUGHOUT THE CITY.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

**R9 - New Business and Commission Requests**

R9 A BOARD AND COMMITTEE APPOINTMENTS.

Office of the City Clerk

R9 B BOARD AND COMMITTEE APPOINTMENTS - CITY COMMISSION APPOINTMENTS.

Office of the City Clerk

R9 C DR. STANLEY SUTNICK CITIZEN'S FORUM. (8:30 A.M.)  
DR. STANLEY SUTNICK CITIZEN'S FORUM. (1:00 P.M.)

Office of the City Clerk

R9 D DISCUSSION REGARDING THE DATE AND TIME OF THE NOVEMBER COMMISSION MEETING, IN ORDER TO ACCEPT THE RETURNS OF THE GENERAL AND SPECIAL ELECTIONS.

Office of the City Clerk

R9 E CITY OF MIAMI BEACH CANVASSING BOARD MEMBERSHIP FOR THE CITY'S NOVEMBER 2017 GENERAL, SPECIAL, AND (IF NECESSARY) RUN-OFF ELECTIONS. (FOR INFORMATIONAL PURPOSES ONLY, NO ACTION REQUIRED.)

**(TO BE SUBMITTED IN SUPPLEMENTAL)**

Office of the City Clerk/Office of the City Attorney

R9 F UPDATE ON THE PROGRESS MADE BY THE ADMINISTRATION TO IMPLEMENT TROLLEY SERVICE FROM MIAMI BEACH TO THE WYNWOOD AND MIDTOWN MIAMI NEIGHBORHOODS.

Transportation

Deferred from July 26, 2017 - R9 D

Commissioner Kristen Rosen-Gonzalez

R9 G DISCUSSION AND UPDATE ON THE TRAFFIC STUDY THAT WAS CONDUCTED IN NORTH BEACH, SPECIFICALLY ALONG INDIAN CREEK.

Transportation

Deferred from July 26, 2017 - R9 F

Commissioner Micky Steinberg

- R9 H DISCUSSION REGARDING THE FINAL REPORT AND RECOMMENDATIONS MADE BY THE MAYOR'S AD HOC BLUE RIBBON STEERING COMMITTEE ON THE CONVENTION CENTER HOTEL.  
Tourism, Culture, and Economic Development  
Deferred from July 26, 2017 - R9 K
- R9 I PRESENTATION ON THE STATE OF BISCAYNE BAY BY JAMIE MONTY, MANAGER, RESTORATION & ENHANCEMENT SECTION OF MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES ENVIRONMENTAL RESOURCES MANAGEMENT.  
Commissioner Kristen Rosen Gonzalez  
Deferred from July 26, 2017 - R9 O
- R9 J REQUESTING A REPORT AS TO THE REASON(S) FOR THE HIGH LEVELS OF BACTERIA FROM FECAL MATTER IN THE OCEAN AND BAY.  
Commissioner Kristen Rosen Gonzalez
- R9 K DISCUSSION REGARDING THE CITY'S DECISION TO ELIMINATE THE CIGNA PPO HEALTH PLAN.  
Commissioner Kristen Rosen Gonzalez
- R9 L DISCUSSION REGARDING THE CITY'S PARTICIPATION IN COMCAST'S INTERNET ESSENTIALS PROGRAM THAT OFFERS \$9.95 PER-MONTH INTERNET, LOW-COST LAPTOPS AND FREE TRAINING TO LOW-INCOME SENIOR CITIZENS AND DIGITAL LITERACY COURSES TO SOUTH FLORIDA YOUTHS.  
Commissioner Kristen Rosen Gonzalez
- R9 M DISCUSS THE PLACEMENT OF FARAH SERVICE USE (URBAN SPORTS EQUIPMENT) AT DIFFERENT LOCATIONS THROUGHOUT THE CITY.  
Parks and Recreation  
Deferred from July 26, 2017 - R9 S
- R9 N DISCUSSION ON THE CONDITION OF THE LOG CABIN STRUCTURE LOCATED AT 8128 COLLINS AVENUE.  
**(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)**  
Property Management/Planning  
Continued from July 26, 2017 - R9 Z
- R9 O DISCUSSION TO CONSIDER THE INSTALLATION OF A TEMPORARY SKATE PARK IN THE CITY.  
Vice-Mayor Ricky Arriola  
Deferred from July 26, 2017 - R9 AE
- R9 P DISCUSSION REGARDING CONSIDERATION OF A LONG TERM LOAN AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND FAENA ARTS, INC. FOR THE PLACEMENT OF A SCULPTURE AND FOUNTAIN BY STUDIO JOB AT THE 34TH STREET PARKING LOT.  
Tourism, Culture and Economic Development
- R9 Q PRESENTATION ON THE INFECTIOUS DISEASE ELIMINATION ACT 2016 (IDEA) EXCHANGE PROGRAM BY DOCTOR HANSEL TOOKES FROM THE UNIVERSITY OF MIAMI DIVISION OF INFECTIOUS DISEASES.

- R9 R DISCUSSION REGARDING THE STATUS OF REQUEST FOR PROPOSALS NO. 2017-074-WG, FOR INTERACTIVE DIGITAL MEDIA KIOSKS (THE RFP).  
Public Works/Procurement
- R9 S DISCUSSION ON PROACTIVE ENFORCEMENT OF THE CITY'S NOISE ORDINANCE FOR OCEAN DRIVE 5-15 STREETS.  
Office of the City Manager
- R9 T DISCUSSION RELATING TO THE BENCHES ON THE BEACHWALK AT 26TH STREET; RESIDENTS ARE INQUIRING AS TO THE REASON THE CITY REMOVED THE BENCHES AND IF THE CITY WILL BE REPLACING THEM.  
Commissioner Kristen Rosen Gonzalez
- R9 U DISCUSS GRANTING A SQUARE FOOTAGE WAIVER, IN THE AMOUNT OF \$2,184.39, TO THE MIAMI BEACH WATERSPORTS CENTER, A NON-PROFIT ORGANIZATION, SO IT MAY HOLD ITS ANNUAL FUNDRAISER REGATTA ON OCTOBER 15, 2017, WHICH FUNDS SCHOLARSHIPS FOR HIGH SCHOOL STUDENTS AND THE ADAPTIVE ROWING PROGRAM FOR DISABLED ATHLETES.  
Commissioner Kristen Rosen Gonzalez
- R9 V DISCUSS REQUEST BY THE HISPANIC AFFAIRS COMMITTEE FOR FUNDING TO BE PROPERLY ALLOCATED FOR THE RECOMMENDED PROGRAMING AS PART OF THE BUDGET PROCESS FOR FISCAL YEAR 2017-2018.  
Commissioner Kristen Rosen Gonzalez
- R9 W DISCUSS REINSTATING MARIANO FERNANDEZ, BUILDING DIRECTOR / BUILDING OFFICIAL, FROM ADMINISTRATIVE LEAVE.  
Commissioner Kristen Rosen Gonzalez
- R9 X DISCUSSION REGARDING THE INSTALLATION OF PERMANENT GENERATORS AT STORMWATER PUMP STATIONS THROUGHOUT THE CITY.  
Public Works
- R9 Y DISCUSSION REGARDING ADDITIONAL PARKING OPTIONS FOR THE BISCAYNE BEACH NEIGHBORHOOD.  
Capital Improvement Projects
- R9 Z DISCUSSION OF AN AMENDMENT TO THE AIR & SEA SHOW AGREEMENT WHICH WOULD ALLOW THE EVENT PRODUCER TO EXPAND THE SHOW TO RUN FROM 10AM-9:30PM, INCLUDING TWO MAJOR TELEVISED CONCERT PERFORMANCES AND A FIREWORKS DISPLAY ON BOTH SATURDAY AND SUNDAY EVENINGS; AND TO DISCUSS A POTENTIAL INCREASE IN CITY RESOURCES TO SUPPORT THE LARGER PRODUCTION.  
Tourism, Culture and Economic Development
- R9 AA DISCUSSION REGARDING THE PROPOSED TEMPORARY INSTALLATION OF A SCULPTURE BY LORENZO QUINN (ARTIST) TO THE CITY OF MIAMI BEACH FOR PLACEMENT IN LUMMUS PARK FOR A PERIOD OF SIX MONTHS.  
Tourism, Culture and Economic Development

R9 AB DISCUSSION REGARDING THE USE OF NATURAL GAS, DIESEL OR DUAL FUEL GENERATORS TO BE USED IN STORMWATER SYSTEM PLANS.  
Commissioner John Elizabeth Aleman

R9 AC REQUESTING A REPORT ON THE CITY'S PLAN FOR THE CATS AND THEIR HABITAT ALONGSIDE THE BEACHWALK/BEAUTIFICATION PROJECT PROPOSED FOR THE MID-BEACH CORRIDOR.  
Commissioner Kristen Rosen Gonzalez

R9 AD REQUESTING A REPORT FROM THE CITY'S EMERGENCY MANAGEMENT TEAM ON OUR HURRICANE PLANS TO EVACUATE SENIOR CITIZENS.  
Commissioner Kristen Rosen Gonzalez

R9 AE DISCUSSION REGARDING DIRECTING STAFF TO IDENTIFY A CHRISTMAS TREE CONCESSIONAIRE FOR THE 2017 HOLIDAY SEASON.  
Tourism, Culture, and Economic Development

R9 AF DISCUSSION REGARDING RESIDENTIAL PARKING RATES FOR RESIDENTS WITHOUT A MOBILE PHONE.  
Commissioner Micky Steinberg

R10 A CITY ATTORNEY'S STATUS REPORT.  
Office of the City Attorney

R10 B CLOSED ATTORNEY-CLIENT SESSION  
PURSUANT TO §286.011, FLORIDA STATUTES, THE CITY ATTORNEY HEREBY ADVISES THE MAYOR AND CITY COMMISSION THAT HE DESIRES ADVICE CONCERNING THE FOLLOWING PENDING LITIGATION MATTER:

F.F. COSMETICS FL, INC., ET AL V. CITY OF MIAMI BEACH, CASE NO. 15-14394, UNITED STATES COURT OF APPEALS, 11TH JUDICIAL CIRCUIT.

THEREFORE, A PRIVATE CLOSED ATTORNEY-CLIENT SESSION WILL BE HELD DURING THE LUNCH RECESS OF THE CITY COMMISSION MEETING ON SEPTEMBER 13, 2017, IN THE CITY MANAGER'S LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL TO DISCUSS SETTLEMENT NEGOTIATIONS OR STRATEGY RELATED TO LITIGATION EXPENDITURES WITH REGARD TO THE ABOVE-REFERENCED LITIGATION MATTER.

THE FOLLOWING INDIVIDUALS WILL BE IN ATTENDANCE: MAYOR PHILIP LEVINE; MEMBERS OF THE CITY COMMISSION; MICKY STEINBERG, JOY MALAKOFF, MICHAEL GRIECO, RICKY ARRIOLA, KRISTEN ROSEN-GONZALEZ, AND JOHN ELIZABETH ALEMAN; CITY MANAGER JIMMY L. MORALES, CITY ATTORNEY RAUL J. AGUILA, FIRST ASSISTANT CITY ATTORNEY ROBERT ROSENWALD, RICHARD OVELMEN, ESQ., AND ENRIQUE DANIEL ARANA, ESQUIRE.

A CERTIFIED COURT REPORTER WILL BE PRESENT TO RECORD THE TIME OF COMMENCEMENT OF THE MEETING, THE TIME OF TERMINATION OF THE MEETING, ALL DISCUSSIONS AND PROCEEDINGS, THE PERSONS PRESENT, AND THE NAMES OF ALL PERSONS SPEAKING. THE TRANSCRIPT SHALL BE A PUBLIC RECORD AT THE TERMINATION OF THE LITIGATION.

Office of the City Attorney

**Reports and Informational Items**



1. REPORT FROM COMMISSION COMMITTEES OF WITHDRAWN ITEMS NOT HEARD WITHIN (6) SIX MONTHS FROM REFERRAL DATE.

Office of the City Clerk

**Notices**

1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) MEMBERS.
2. HOW A PERSON MAY APPEAR BEFORE THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA.
3. USE OF AUDIO VISUAL EQUIPMENT IN THE COMMISSION CHAMBERS FOR PRESENTATIONS DURING PUBLIC MEETINGS.
4. 2017 COMMISSION MEETING DATES.
5. ADVERTISEMENTS.
6. TIME CERTAIN.
7. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).