

# MIAMI BEACH

## Commission Meeting / Presentations & Awards

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

October 18, 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 September 25, 2017 - PA 1

PA 2 PRESENTATION OF A PROCLAMATION HONORING HISPANIC HERITAGE MONTH.

Commissioner Micky Steinberg

Deferred from September 25, 2017 - PA 2

PA 3 PROCLAMATION AND KEY TO THE CITY TO BE PRESENTED TO CHIEF DEPUTY CITY ATTORNEY DONALD M. POPY, FOR HIS LONG DISTINGUISHED CAREER WITH THE CITY OF MIAMI BEACH CITY ATTORNEY'S OFFICE.

Mayor Philip Levine

Deferred from September 25, 2017 - PA 3

PA 4 PROCLAMATION TO BE PRESENTED IN HONOR OF NATIONAL HEREDITARY BREAST AND OVARIAN CANCER WEEK SEPTEMBER 24 - OCTOBER 1, 2017, AND NATIONAL PREVIVOR DAY ON SEPTEMBER 27, 2017.

Commissioner Joy Malakoff

Deferred from September 25, 2017 - PA 4

PA 5 PROCLAMATION PRESENTED TO GUSTAVO BRIAND FOR HIS MANY CONTRIBUTIONS TO OUR COMMUNITY ON THE 10TH ANNIVERSARY OF HIS SALON, GUSTAVO BRIAND STUDIO.

Commissioner John Elizabeth Aleman

Deferred from September 25, 2017 - PA 5

PA 6 PROCLAMATION AND KEY TO THE CITY TO BE PRESENTED TO MIKE FERNANDEZ, FOR HIS EFFORTS IN SUPPORTING DACA AND THE DREAMERS.

Mayor Philip Levine

PA 7 PROCLAMATION AND KEY TO THE CITY TO BE PRESENTED TO FRANK DEL VECCHIO, FOR HIS TIME AND COMMITMENT IN MAKING MIAMI BEACH A BETTER COMMUNITY.

Mayor Philip Levine

PA 8 PROCLAMATION AND KEY TO THE CITY TO BE PRESENTED TO JONATHAN PLUTZIK,

- FOR HIS SUPPORT TO THE CITY DURING HURRICANE IRMA.  
Mayor Philip Levine
- PA 9 PROCLAMATION AND KEY TO THE CITY TO BE PRESENTED TO SCOTT ROBINS, FOR HIS CONTRIBUTIONS TO IMPROVING AND HELPING MOVE FORWARD THE CITY'S PROGRESSIVE STORMWATER PROGRAM.  
Mayor Philip Levine
- PA 10 PROCLAMATION TO BE PRESENTED TO MIAMI BEACH FIRE FIGHTERS.  
Mayor Philip Levine
- PA 11 ORANGE BOWL COMMITTEE PRESENTATION TO THE CITY OF MIAMI BEACH, FOR APPRECIATION OF THE CITY'S CONTINUED SUPPORT FOR THE CAPITAL ONE ORANGE BOWL GAME.  
Tourism, Culture, and Economic Development
- PA 12 EMPLOYEE PERFORMANCE RECOGNITION.  
Office of the City Manager
- PA 13 EMPLOYEE SUGGESTION PROGRAM RECOGNITION.  
Organizational Development Performance Initiatives
- PA 14 PROCLAMATION TO BE PRESENTED TO MOUNT SINAI MEDICAL CENTER, FOR SUPPORTING MIAMI BEACH FIRST RESPONDERS DURING HURRICANE IRMA.  
Mayor Philip Levine
- PA 15 CERTIFICATE OF RECOGNITION TO BE PRESENTED TO THE MIAMI BEACH VISITOR AND CONVENTION AUTHORITY (MBVCA), WINNERS OF THE WORLD TRAVEL AWARDS FOR NORTH AMERICA'S LEADING TOURIST BOARD AND GOLD MEDAL AWARD FROM MIAMI TODAY.  
Commissioner Micky Steinberg
- PA 16 PROCLAMATION TO BE PRESENTED IN HONOR OF ZYSCOVICH ARCHITECTS' 40TH ANNIVERSARY, MAKING PEOPLE PLACES IN MIAMI BEACH.  
Mayor Philip Levine
- New item added on 10/12/2017
- PA 17 CERTIFICATE OF APPRECIATION TO BE PRESENTED TO MR. GREENS PRODUCE, ROBERT A. ARTHUR, FOR GIVING LOTS OF PRODUCE TO ALL OUR SENIOR CENTERS AFTER HURRICANE IRMA.  
Commissioner Kristen Rosen Gonzalez
- New item added on 10/17/2017
- PA 18 CERTIFICATE OF APPRECIATION TO BE PRESENTED TO SOHO HOUSE, GUY CHETWYND, FOR PROVIDING WATER TO THE ENTIRE COMMUNITY AFTER THE HURRICANE IRMA.  
Commissioner Kristen Rosen Gonzalez
- New item added on 10/17/2017

PA 19 CERTIFICATE OF APPRECIATION TO BE PRESENTED TO SPRIS PIZZA, GRAZIANO SBROGGIO, FOR GIVING OUT PIZZA DURING THE BLOOD DRIVE FOR THE LAS VEGAS VICTIMS AND FOR PUERTO RICO AFTER HURRICANE MARIA.  
Commissioner Kristen Rosen Gonzalez

New item added on 10/17/2017

PA 20 PROCLAMATION TO BE PRESENTED TO THE FLORIDA NATIVE PLANT SOCIETY FOR THEIR WORK IN PROMOTING NATIVE PLANT COMMUNITIES IN MIAMI BEACH.  
Commissioner Joy Malakoff

New item added on 10/17/2017

## **CONSENT AGENDA**

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

C2 A REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) NO. 2017-146-ZD FOR ALTOS DEL MAR RESTROOM FACILITY.  
Capital Improvements Projects/Procurement

C2 B REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) NO. 2017-122-ZD, FOR TRASH CAN LINERS.  
Sanitation/Procurement

C2 C REQUEST RATIFICATION OF ITEMS APPROVED BY CITY MANAGER PURSUANT TO RESOLUTION NO. 2017-29955.  
City Manager's Office

C2 D REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2018-021-KB, FOR BARCLAY PLAZA LEASE.  
Housing and Community Development/Procurement

Supplemental updated on 10/13/2017

C2 E REQUEST FOR APPROVAL TO AWARD A CONTRACT INCLUDING OWNER'S CONTINGENCY PURSUANT TO INVITATION TO BID (ITB) NO. 2017-105-ZD FOR MIDDLE BEACH RECREATIONAL CORRIDOR (MBRC) PHASE II – SECTION 2 (FROM 46TH STREET TO 53RD STREET) FM 251271-5.  
Capital Improvements Project/Procurement

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

C4 A REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE MEETING A DISCUSSION ON THE FUTURE USE OF THE BYRON CARLYLE THEATER SITE.  
Tourism, Culture, and Economic Development  
Deferred from September 25, 2017 - C4 D  
Commissioner John Elizabeth Aleman

C4 B REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO NAME THE TENNIS CENTER AT NORTH SHORE PARK "MIAMI BEACH TENNIS CLUB AT NORTH SHORE PARK."  
Parks and Recreation  
Deferred from July 26, 2017 - C4 R  
Commissioner John Elizabeth Aleman

- C4 C REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO CONSIDER HOSTING THE NEW AND PROPOSED MIAMI BEACH POP FESTIVAL, TO BE HELD ANNUALLY ON THE BEACH AREA FROM 5TH STREET TO 10TH STREET, WITH THE INAUGURAL DATES OF FRIDAY, DECEMBER 14, 2018 THROUGH SUNDAY, DECEMBER 16, 2018.  
Tourism, Culture, and Economic Development
- C4 D REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE - DISCUSSION REGARDING THE WATER TAXI PILOT PROGRAM.  
Transportation
- C4 E REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS WATERLESS CAR WASH RFP AT GARAGES.  
Parking
- C4 F REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO CONSIDER REVISING THE "SPECIAL EVENTS REQUIREMENTS AND GUIDELINES," BY AMENDING THE FOLLOWING SECTIONS: "MINIMUM REQUIREMENTS," "EXTERNAL REVIEW PROCEDURE," "BOOKING POLICY," "USE OF PUBLIC PROPERTY," "SPECIAL EVENT FEE SCHEDULE, AND "SPECIAL EVENT CLASS MATRIX," HEREBY PERMITTING AND RESTRICTING FURTHER USES ON PUBLIC PROPERTY AND RECONCILING SPECIAL EVENT FEES TO MATCH RECENT INCREASES ASSOCIATED WITH OTHER PUBLIC RENTAL USES.  
Tourism, Culture, and Economic Development
- C4 G REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO CONSIDER AN ANALYSIS OF CURRENT VALET SERVICES AND OPERATORS AND EXPLORE ADDITIONAL OPTIONS FOR IMPROVED SERVICE.  
Commissioner John Elizabeth Aleman
- C4 H REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND TO THE PLANNING BOARD – A DISCUSSION REGARDING A FIFTY (50) YEAR EXTENSION TO THE CITY'S LEASE AGREEMENTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS SOUTH, LOCATED AT 533 COLLINS AVENUE, AND COUNCIL TOWERS NORTH, LOCATED AT 1040 COLLINS AVENUE, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076.  
Tourism, Culture, and Economic Development  
Commissioner Ricky Arriola
- C4 I REFERRAL TO THE PLANNING BOARD, TO REVIEW AND RECOMMEND WAIVER OF DEVELOPMENT REGULATIONS ASSOCIATED WITH THE NORTH BEACH YARD.  
Vice-Mayor Ricky Arriola
- C4 J REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD OF AN AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS (LDR) OF THE CITY CODE TO ALLOW FOR A MINIMUM HOTEL ROOM UNIT SIZE OF 175 SQUARE FEET FOR CD-2 PROPERTIES ALONG THE ALTON ROAD CORRIDOR.  
Planning Department  
Commissioner John Elizabeth Aleman
- C4 K REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD TO REVIEW CHAPTER 130 OF THE CITY CODE RELATING TO OFF-STREET PARKING REQUIREMENTS.  
Vice-Mayor Ricky Arriola

- C4 L REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD TO DISCUSS THE CREATION OF A PINK ZONE.  
Vice-Mayor Ricky Arriola
- C4 M REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD OF A FLUM AMENDMENT OF THE "P LOT" FROM PF/CCC TO RECREATION AND OPEN SPACE (ROS).  
Office of the City Attorney  
Mayor Philip Levine
- C4 N REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DISCUSS THE CITY'S CONTRACT WITH DANNY BERRY'S BASEBALL CAMP, INC., FOR YOUTH BASEBALL PROGRAMMING.  
Commissioner Kristen Rosen Gonzalez  
*Addendum added on 10/13/2017*
- C4 O REFERRAL TO NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE - DISCUSSION REGARDING WHY PRAIRIE AVENUE, LEADING TO MIAMI BEACH SENIOR HIGH SCHOOL FROM THE NORTH, HAS BEEN NARROWED DOWN TO BARELY FIT TWO LANES OF TRAFFIC.  
Commissioner Kristen Rosen Gonzalez  
*Addendum added on 10/13/2017*
- C4 P REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING "CROWD FUNDING" FOR A LOG CABIN SALVAGE-REPLACEMENT/RENOVATION PROJECT.  
Office of the City Manager  
Commissioner Ricky Arriola  
*Addendum added on 10/13/2017*
- C4 Q REFERRAL TO THE PLANNING BOARD - PROPOSED CODE AMENDMENT REGARDING PARKING FOR HOTEL UNITS IN ARCHITECTURAL DISTRICT.  
Planning  
Commissioners John Elizabeth Aleman and Joy Malakoff  
*Addendum added on 10/16/2017*
- C4 R REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE OF A DISCUSSION ON WHETHER THE CITY SHOULD TAX SUGARY DRINKS.  
Commissioner Kristen Rosen Gonzalez  
*Addendum added on 10/16/2017*
- C4 S REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD REGARDING AMENDMENTS TO THE RM-PRD ZONING DISTRICT REGULATIONS TO ALLOW THE LIMITED SALE OF ALCOHOLIC BEVERAGES AS AN ACCESSORY USE TO DINING FACILITIES WITHIN APARTMENT BUILDINGS.  
Commissioner Ricky Arriola  
*Addendum added on 10/17/2017*

**C6 - Commission Committee Reports**

C6 A REPORT OF THE JULY 12, 2017 JOINT WORKSHOP OF THE NEIGHBORHOOD/COMMUNITY AFFAIR COMMITTEE AND THE MAYOR'S BLUE RIBBON PANEL ON SEA LEVEL RISE: **1.** DISCUSSION REGARDING RECONSTRUCTION OF CITY ROADWAYS DURING NEIGHBORHOOD PROJECTS. **2.** DISCUSSION REGARDING FDOT RECONSTRUCTION OF ALTON ROAD - TREES.

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

Office of the City Manager

C6 B REPORT OF THE JULY 28, 2017 FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING: **1.** DISCUSSION REGARDING THE FEES CHARGED TO DEVELOPERS TO APPEAR BEFORE THE CITY'S LAND USE BOARDS. **2.** DISCUSSION REGARDING AN ECONOMIC FEASIBILITY ANALYSIS FOR THE PROPOSED NORTH BEACH NEIGHBORHOOD CONVERSATION DISTRICT. **3.** DISCUSSION REGARDING A REQUEST FOR THE CITY TO SPONSOR THE STING SWIM CLUB. **4.** DISCUSS ENGAGING IN A PILOT PROGRAM WITH A COST REDUCTION CONSULTANT. **5.** DISCUSSION TO EXPLORE PLACING CAMERAS ON EVERY CORNER OF THE MXE (MIXED USED ENTERTAINMENT) DISTRICT AND ON THE BEACHWALK, AND INSTALLING EMERGENCY ACTIVATION BOXES ALONG THE BEACHWALK. **6.** DISCUSSION REGARDING SUSTAINABLE FUNDING SOURCES FOR EDUCATIONAL ENHANCEMENTS IN MIAMI BEACH PUBLIC SCHOOLS. **7.** UPDATE ON ENERGOV PERMITTING SYSTEM. **8.** DISCUSSION REGARDING THE NORTH BEACH TOWN CENTER REDEVELOPMENT PROPOSAL, INVOLVING CITY-OWNED PARKING LOTS, MADE BY NORTH BEACH TOWN CENTER DEVELOPMENT, LLC, AN AFFILIATE OF PACIFIC START CAPITAL, LLC. **9.** DISCUSSION REGARDING THE COSTS RELATING TO HAVING MIAMI BEACH COMMIT TO ENSURING THAT ALL GOVERNMENT BUILDINGS WILL BE POWERED BY 100% RENEWABLE ELECTRICITY. **10.** DISCUSSION REGARDING WASHINGTON AVENUE PARKING AND WORKFORCE HOUSING OPTIONS AT 1234/1260 WASHINGTON AVENUE. **11.** DISCUSSION REGARDING THE EVALUATION OF COSTS IMPACTS OF IMPROVING THE AMENITIES AT SOUNDSCAPE PARK. **12.** DISCUSSION REGARDING THE CONDITION OF THE LOG CABIN STRUCTURE LOCATED AT 8128 COLLINS AVENUE. **13.** DISCUSSION TO ALLOCATE \$2,500, AS REQUESTED BY THE HISPANIC AFFAIRS COMMITTEE, TO FUND ENHANCED ENTERTAINMENT DURING THE HISPANIC HERITAGE MONTH KICK-OFF EVENT, BAND SHELL BAND NIGHT, ON SEPTEMBER 14, 2017, AT THE BANDSHELL. **14.** DISCUSSION REGARDING THE METHODOLOGY FOR FUTURE STORMWATER RATE INCREASES. **15.** DISCUSSION REGARDING A PROPOSAL TO BUILD A PUBLIC BAYWALK FROM 10-12 STREETS AND A PUBLIC MARINA. **16.** DISCUSSION REGARDING THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE SABRINA COHEN FOUNDATION, INC., PROVIDING FOR THE FOUNDATION TO MANAGE, OPERATE, AND MAINTAIN THE ADAPTIVE RECREATION CENTER ON THE CITY'S BEHALF. **17.** DISCUSSION REGARDING TESLA SUPERCHARGER STATIONS AT THE PENNSYLVANIA AVENUE GARAGE. **18.** DISCUSSION REGARDING THE COMPLETION OF THE 2012 CIP PROJECT FOR STILLWATER THAT INCLUDED A SIGN, IMPROVED LANDSCAPING AND LIGHTING AT THE ENTRANCE. **19.** DISCUSSION REGARDING \$20,000 IN FUNDING FOR THE SOBE ARTS PRODUCTION OF TESLA, A MULTIDISCIPLINARY OPERA SEPTEMBER 28 THROUGH OCTOBER 1, 2017 AT THE COLONY THEATRE MIAMI BEACH. **20.** DISCUSSION REGARDING THE FORMATION OF A SPECIAL ASSESSMENT DISTRICT ON ALTON ROAD, FROM DADE BOULEVARD TO 63RD STREET, FOR THE PURPOSE OF UNDERGROUNDING UTILITIES AND FIBER CABLE. **21.** DISCUSSION REGARDING CONSIDERING THE IMPLEMENTATION OF A STUDENT LOAN REDUCTION PROGRAM FOR CITY EMPLOYEES, TO HELP PAY OFF THEIR STUDENT DEBT FASTER. **22.** DISCUSSION REGARDING CONSIDERATION OF A LICENSE AGREEMENT WITH DESIGN MIAMI II, LLC FOR USE OF PORTIONS OF THE NEW CONVENTION CENTER PARK, LOCATED TO THE WEST OF THE MIAMI BEACH CONVENTION CENTER, FOR A

PERIOD OF TEN (10) YEARS. **23.** DISCUSSION TO CONSIDER AMENDING OUR CITY EMPLOYEE LEAVE ORDINANCE FOR TIME DONATIONS FOR EMPLOYEES CARING FOR ILL FAMILY MEMBERS.

Finance

C6 C REPORT OF THE SEPTEMBER 20, 2017 FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING: **1.** DISCUSSION REGARDING THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE SABRINA COHEN FOUNDATION, INC., PROVIDING FOR THE FOUNDATION TO MANAGE, OPERATE AND MAINTAIN THE ADAPTIVE RECREATION CENTER ON THE CITY'S BEHALF. **2.** UPDATE ON ENERGOV PERMITTING SYSTEM. **3.** DISCUSSION REGARDING ENGAGING A PILOT PROGRAM WITH A COST REDUCTION CONSULTANT. **4.** DISCUSSION REGARDING A PROPOSAL TO BUILD A PUBLIC BAYWALK FROM 10-12 STREETS AND A PUBLIC MARINA. **5.** DISCUSSION REGARDING THE CONDITION OF THE LOG CABIN STRUCTURE LOCATED AT 8128 COLLINS AVENUE. **6.** DISCUSSION REGARDING TESLA SUPERCHARGER STATIONS AT THE PENNSYLVANIA AVENUE GARAGE. **7.** ADDITIONAL INFORMATION REGARDING THE ISSUANCE OF NEW MONEY AND REFUNDING WATER AND SEWER REVENUE BONDS. **8.** ADDITIONAL DISCUSSION OF THE ISSUANCE OF NEW STORMWATER REVENUE AND REFUNDING BONDS. **9.** DISCUSSION REGARDING A UM-PAC SEXUAL WELLNESS/PREP CLINIC IN MIAMI BEACH. **10.** DISCUSSION REGARDING THE FORMATION OF A SPECIAL ASSESSMENT DISTRICT ON ALTON ROAD, FROM DADE BOULEVARD TO 63RD STREET, FOR THE PURPOSE OF UNDERGROUNDING UTILITIES AND CABLING. **11.** DISCUSSION TO CONSIDER AMENDING OUR CITY EMPLOYEE LEAVE ORDINANCE FOR TIME DONATIONS FOR EMPLOYEES CARING FOR ILL FAMILY MEMBERS. **12.** DISCUSSION REGARDING PARKING AND WORKFORCE HOUSING ALTERNATIVES AT THE 1234/1260 WASHINGTON AVENUE PROPERTIES. **13.** DISCUSSION REGARDING CONSIDERING THE IMPLEMENTATION OF A STUDENT LOAN REDUCTION PROGRAM FOR CITY EMPLOYEES, TO HELP PAY OFF THEIR STUDENT DEBT FASTER. **14.** DISCUSSION REGARDING SUSTAINABLE FUNDING SOURCES FOR EDUCATIONAL ENHANCEMENTS IN MIAMI BEACH PUBLIC SCHOOLS. **15.** DISCUSSION REGARDING THE FEES CHARGED TO DEVELOPERS TO APPEAR BEFORE THE CITY'S LAND USE BOARDS. **16.** DISCUSSION REGARDING THE NORTH BEACH TOWN CENTER REDEVELOPMENT PROPOSAL, INVOLVING CITY-OWNED PARKING LOTS, MADE BY NORTH BEACH TOWN CENTER DEVELOPMENT, LLC, AN AFFILIATE OF PACIFIC START CAPITAL, LLC. **17.** DISCUSSION REGARDING THE COSTS RELATED TO HAVING MIAMI BEACH COMMIT TO ENSURING THAT ALL GOVERNMENT BUILDINGS WILL BE POWERED BY 100% RENEWABLE ELECTRICITY. **18.** DISCUSSION REGARDING THE EVALUATION OF COST IMPACTS OF IMPROVING THE AMENITIES AT SOUNDSCAPE PARK. **19.** DISCUSSION REGARDING CONSIDERATION OF A LICENSE AGREEMENT WITH DESIGN MIAMI II, LLC FOR USE OF PORTIONS OF THE NEW CONVENTION CENTER PARK, LOCATED TO THE WEST OF THE MIAMI BEACH CONVENTION CENTER, FOR A PERIOD OF TEN (10) YEARS. **20.** DISCUSSION REGARDING A REQUEST FOR THE CITY TO SPONSOR THE STING SWIM CLUB. **21.** DEBRIS REMOVAL CONTRACTS - HURRICANE IRMA.

Finance

C6 D REPORT OF THE SEPTEMBER 27, 2017 NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE MEETING: **1.** DISCUSSION REGARDING THE RENAMING OF NORTH SHORE OPEN SPACE PARK TO NORTH BEACH OCEANSIDE PARK. **2.** DISCUSSION REGARDING THE RENAMING OF NORTH SHORE OPEN SPACE PARK TO NORTH SHORE OCEANSIDE PARK. **3.** DISCUSSION REGARDING A NO PANHANDLING ZONE ON LINCOLN ROAD. **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



REQUEST FOR THE CITY TO SPONSOR THE STING SWIM CLUB. **6.** DISCUSSION REGARDING AN ORDINANCE AMENDING THE HOURS OF OPERATION FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS IN THE SUNSET HARBOUR NEIGHBORHOOD. **7.** DISCUSSION REGARDING THE PROPOSED ART IN PUBLIC PLACES PROJECT FOR PLACEMENT AT SOUNDSCAPE. **8.** DISCUSSION REGARDING RESIDENTIAL PARKING RATES FOR RESIDENTS WITHOUT A MOBILE PHONE. **9.** DISCUSSION REGARDING THE PROGRESS MADE BY THE ADMINISTRATION TO IMPLEMENT TROLLEY SERVICE FROM MIAMI BEACH TO THE WYNWOOD AND MIDTOWN MIAMI NEIGHBORHOODS. **10.** DISCUSS THE PLACEMENT OF FARAH SERVICE USE (URBAN SPORTS EQUIPMENT) AT DIFFERENT LOCATIONS THROUGHOUT THE CITY. **11.** DISCUSSION REGARDING THE CITY'S PLAN FOR THE CATS AND THEIR HABITAT ALONGSIDE THE BEACHWALK/BEAUTIFICATION PROJECT PROPOSED FOR THE MID-BEACH CORRIDOR. **12.** DISCUSSION TO CONSIDER THE INSTALLATION OF A TEMPORARY SKATE PARK IN THE CITY. **13.** DISCUSSION REGARDING ADDITIONAL CONSIDERATIONS FOR BUS STOPS. **14.** DISCUSSION REGARDING THE CITY'S HURRICANE PLANS TO EVACUATE SENIOR CITIZENS. **15.** DISCUSSION REGARDING HAVING LOCAL ARTISTS DECORATE THE NEW SECURITY BARRIERS THE CITY WILL BE INSTALLING IN PEDESTRIAN ZONES.  
Office of the City Manager

Supplemental updated on 10/17/2017

### **C7 - Resolutions**

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, WITH ANY AND ALL NECESSARY PARTIES, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, 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, WHICH ENHANCED WORKSHOP SESSIONS SHALL COMMENCE AT THE START OF THE 2017-18 SCHOOL YEAR AT A SEPARATE TIME AND LOCATION FROM THE SCHOOL BOARD WORKSHOPS AND AUTHORIZING THE RENEWAL OF SUCH AGREEMENT FOR UP TO 4 ADDITIONAL ONE-YEAR TERMS THEREAFTER (SUBJECT TO ANNUAL BUDGETARY APPROVAL BY THE CITY COMMISSION), AT A COST TO THE CITY NOT TO EXCEED \$3,000 ANNUALLY.

Organizational Development Performance  
Initiatives

Deferred from September 25, 2017 - C7 Z

Commissioners Kristen Rosen Gonzalez & John  
Elizabeth Aleman

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER JOHN ELIZABETH ALEMÁN, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2017 AND TERMINATING ON NOVEMBER 13, 2017, OR IF A RUNOFF ELECTION IS HELD, TERMINATING ON NOVEMBER 28, 2017.

Office of the City Clerk

C7 C 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. 2017-126-KB, FOR GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING CONSULTANT SERVICES ON AN "AS NEEDED BASIS"; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING SERVICES, ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HNTB CORPORATION, AS THE FIRST RANKED

PROPOSER; NELSON/NYGAARD CONSULTING ASSOCIATES, INC., AS THE SECOND RANKED PROPOSER; H.W. LOCHNER, INC., AS THE THIRD RANKED PROPOSER; GANNETT FLEMING, INC., AS THE FOURTH RANKED PROPOSER; CALVIN, GIORDANO & ASSOCIATES, INC., AS THE FIFTH RANKED PROPOSER; KITTELSON & ASSOCIATES, INC., AS THE SIXTH RANKED PROPOSER; MARLIN ENGINEERING, INC., AS THE SEVENTH RANKED PROPOSER; ALTA PLANNING + DESIGN, INC., AS THE EIGHTH 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.

Transportation/Procurement

C7 D 1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A ONE YEAR RENEWAL TERM TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON I-395 (MACARTHUR CAUSEWAY), FROM THE EAST SIDE OF WATSON ISLAND, TO THE WEST SIDE OF EAST CHANNEL BRIDGE, AT AN ANNUAL COST OF UP TO \$22,776, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING ONE (1) ADDITIONAL RENEWAL OPTION REMAINING UNDER THE JPA.

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A ONE YEAR RENEWAL TERM TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON I-195 (JULIA TUTTLE CAUSEWAY), FROM THE EAST SIDE OF THE INTRACOASTAL WATERWAY, TO THE EASTERNMOST EDGE OF ALTON ROAD, AT AN ANNUAL COST OF UP TO \$260,000, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING ONE (1) ADDITIONAL RENEWAL OPTION REMAINING UNDER THE JPA.

Public Works

C7 E A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO FIND FUNDING OPTIONS, ESTIMATED AT BETWEEN \$15,000 TO \$50,000, TO FENCE IN A DOG USE AREA, TO PROVIDE A DOGGIE BAG DISPENSER, AN AUTOMATIC IRRIGATION SYSTEM, TWO ST. AUGUSTINE SOD INSTALLATIONS PER YEAR TO REPLACE WORN TURF GRASS, AND THE ASSOCIATED DOG AREA AMENITIES, FOR FISCAL YEAR 2018-19, FOR THE PROPOSED DESIGNATED DOG AREA IN NORTH BEACH PROPOSED FOR THE INTERSECTION OF RUE VENDOME, BIARRITZ DR., AND BREST ESPLANADE.

Public Works

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE CITY AND AZULEJO, INC., ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, RELATING TO THE REHABILITATION OF THE CITY'S AFFORDABLE HOUSING PROJECT KNOWN AS THE LOTTIE APARTMENTS, LOCATED AT 530 75th STREET; SAID AMENDMENT MODIFYING THE SCOPE OF WORK FOR THE PROJECT BY ADDING THE REPAIR OF UNIT 106, EXCHANGING THE REHABILITATION OF UNIT 109 FOR UNIT 107, AND INCREASING THE PROJECT BUDGET FROM \$669,926 TO \$680,926; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; AND, WITH RESPECT TO THE PROCUREMENT OF EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTIONS SERVICES, AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF INTERMEDIX CORPORATION, AND PST SERVICES, INC., A SUBSIDIARY OF MCKESSON CORPORATION, RESPECTIVELY; AND FURTHER PROVIDING THAT FOLLOWING THE CONCLUSION OF NEGOTIATIONS BY THE ADMINISTRATION, THE FINAL SELECTION OF THE VENDOR AND AWARD OF THE CONTRACT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Fire/Procurement

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY, 1500 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC., ("1500"), IL VILLAGGIO CONDOMINIUM ASSOCIATION, INC. ("IL VILLAGGIO"), OCEAN COURT, LLC, ("OCEAN COURT"), JONATHAN PLUTZIK, ("PLUTZIK"), BETSY ROSS OWNER, LLC, ALFRED BERG ("BERG"), (COLLECTIVELY, "NEIGHBORS"), AND BOOS DEVELOPMENT GROUP, INC., ("BOOS"), CVS 10346 FL, LLC ("CVS"), AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT.

Office of the City Attorney

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE EXTENSION OF HOURS FOR CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE TO 7:00 A.M., UNDER CERTAIN SPECIFIED CONDITIONS PURSUANT TO SECTION 6-3 OF THE CITY CODE, FOR WHITE PARTY 2017 (NOVEMBER 24TH AND 25TH, 2017), WINTER PARTY FESTIVAL 2018 (MARCH 2ND AND 3RD, 2018), AND MIAMI BEACH GAY PRIDE 2018 (APRIL 6TH AND 7TH, 2018), AND FURTHER PROVIDING THAT THE EXTENSION OF ALCOHOLIC BEVERAGE SERVICE HOURS SHALL BE APPLIED ONLY TO ALCOHOLIC BEVERAGE ESTABLISHMENTS HOLDING EVENTS THAT ARE (1) SPONSORED BY THE PRODUCERS OF WHITE PARTY 2017, WINTER PARTY FESTIVAL 2018, AND MIAMI BEACH GAY PRIDE 2018, AND (2) LOCATED IN THE CITY OF MIAMI BEACH ON THE ABOVE-STATED DATES.

Office of the City Attorney  
Commissioner Micky Steinberg

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A \$25,000 DONATION FROM FRIENDS OF MIAMI ANIMAL FOUNDATION, INC. TO BE UTILIZED BY THE CITY OF MIAMI BEACH FOR THE PURPOSE OF DEFRAYING THE LEASING COSTS OF A TRAILER FROM NEW ACTION MOBILE INDUSTRIES, LLC FOR USE BY SOBE CATS SPAY & NEUTER, INC. TO TRAP, SPAY/NEUTER, AND RELEASE COMMUNITY CATS.

Public Works  
Commissioner John Elizabeth Aleman

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVE, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) SOFTWARE, MAINTENANCE, AND SERVICES, WHICH SOFTWARE WOULD STANDARDIZE THE CITY'S GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FOR ALL DEPARTMENTS.

Public Works/Procurement  
Commissioner Joy Malakoff

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION AMENDING BOTH THE CITY'S PUBLIC WORKS MANUAL, AND THE CITY'S 2011 STORMWATER MANAGEMENT MASTER PLAN (PLAN) TO INCORPORATE MODIFICATIONS TO THE STANDARDS FOR THE CONSTRUCTION OF NEW ROADS, STORMWATER SYSTEMS, AND DEVELOPMENTS IN ORDER TO INCREASE THE LEVEL OF PROTECTION TO PROTECT FROM A 10 YEAR/24 HOUR STORM EVENT; AND WHICH MODIFICATIONS ARE ATTACHED HERETO AS COMPOSITE EXHIBIT A.

Public Works  
Commissioner Joy Malakoff & Co-sponsored by  
Commissioner John Elizabeth Aleman

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A RELEASE, TERMINATION AND ABANDONMENT OF EASEMENT, ATTACHED HERETO AS EXHIBIT A, ON BEHALF OF THE CITY AND IN FAVOR OF COLLINS AND 72ND DEVELOPERS, LLC, CASA GRANDE SHOPPING CENTER, LLC AND AHM ADVISORS, LLC AS THE OWNERS OF THE PROPERTIES LOCATED AT 7118, 7124, 7134 AND 7140 COLLINS AVENUE, 7121 HARDING AVENUE, AND THREE VACANT LOTS ON HARDING AVENUE WITHOUT ADDRESSES, ADJACENT TO THE OTHER PROPERTIES LISTED HEREIN, IN MIAMI BEACH, FLORIDA.

Public Works

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND PURSUANT TO RESOLUTION NO. 2017-29826, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO CREATE AND ESTABLISH AN INDEPENDENT NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, TO BE KNOWN AS "MIAMI BEACH FOR BETTER PUBLIC EDUCATION," FOR THE PUBLIC PURPOSE OF PROVIDING SUPPORT FOR EDUCATIONAL ENHANCEMENTS IN THE CITY'S EDUCATION COMPACT FOR YOUTH IN MIAMI BEACH AND WHOSE MEMBERSHIP WILL BE COMPOSED OF THE MAYOR, TWO CITY COMMISSIONERS SELECTED BY THE MAYOR, THE CITY'S COMMITTEE FOR QUALITY EDUCATION CHAIR, AND THE CITY MANAGER'S LIAISON TO THE COMMITTEE FOR QUALITY EDUCATION, AND WHICH WILL BE SUBJECT TO THE FLORIDA SUNSHINE LAW.

Organizational Development Performance  
Initiatives/Office of the City Attorney  
Commissioners Joy Malakoff, John Elizabeth  
Aleman, and Vice-Mayor Ricky Arriola

C7 O 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 ENHANCED LANDSCAPING ON THE EAST SIDE OF ALTON ROAD, BETWEEN 7TH STREET AND 8TH STREETS; AND REQUIRE ALTON ROAD DEVELOPMENT, LLC (THE "PROPERTY OWNER") OF 709 ALTON ROAD, TO EXECUTE A DECLARATION OF RESTRICTIONS, ATTACHED HERETO AS EXHIBIT 2, WHICH RESTRICTIONS WOULD ENSURE REIMBURSEMENT TO THE CITY OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA.

Public Works

- C7 P A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENCOURAGING OTHER MUNICIPALITIES TO SUPPORT BEHAVIORAL HEALTH/MENTAL HEALTH SERVICES IN PUBLIC SCHOOLS THROUGHOUT THE COUNTRY AND TO PROVIDE ON-SITE SCHOOL SERVICES INCLUDING, BUT NOT LIMITED TO, SOCIAL EMOTIONAL SCREENINGS, BEHAVIORAL HEALTH ASSESSMENTS, CRISIS INTERVENTIONS, AND MENTAL HEALTH COUNSELING TO FACILITATE THE EARLY IDENTIFICATION AND TREATMENT OF BEHAVIORAL ISSUES.

Organizational Development Performance  
Initiatives

Commissioner Micky Steinberg

- C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A SPONSORSHIP MADE BY DAVID MARTIN AND TERRA GROUP FOR A CITY-HOSTED COCKTAIL RECEPTION DURING THE 2017 INTERNATIONAL TENNIS FEDERATION (ITF) TOURNAMENT TO BE HELD IN MIAMI BEACH.

Tourism, Culture, and Economic Development

- C7 R 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 (THE "FINANCE COMMITTEE"), FOR THE POTENTIAL DEVELOPMENT OF PARKING AND WORKFORCE HOUSING ALTERNATIVES AT THE PROPERTIES LOCATED AT 1234 WASHINGTON AVENUE AND 1260 WASHINGTON AVENUE.

Capital Improvement Projects

- C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE MIAMI BEACH WATERSPORTS CENTER INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$85,000.00, TO SUPPORT THE PARAROWING PROGRAM AT RONALD W. SHANE CENTER.

Parks and Recreation

- C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI BEACH MEDICAL GROUP, LLC, T-MOBILE USA, INC., AND APZ INVESTMENTS, LLC, IN THE TOTAL AMOUNT OF \$9,500, FOR THE CITY'S ANNUAL VETERANS DAY PARADE TO BE HELD ON NOVEMBER 11, 2017, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

- C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE FOR TESLA MOTORS, INC., TO INSTALL, OPERATE, AND MAINTAIN SUPERCHARGER STATIONS AT CERTAIN CITY MUNICIPAL PARKING FACILITIES AT THE SOLE EXPENSE OF TESLA MOTORS, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH TESLA MOTORS, INC. FOR SUCH PURPOSE; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH TESLA MOTORS, INC., ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY.

Parking

- C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS AND SPONSORSHIPS FROM BAPTIST HEALTH SOUTH FLORIDA, INC., AND T-MOBILE USA, INC., IN THE TOTAL AMOUNT OF \$26,000, FOR THE 2017 HISPANIC HERITAGE FESTIVAL, THE 2017 WINTER WONDERLAND EVENT, AND THE UNIFORMS FOR THE CITY'S PARKS AND RECREATION DEPARTMENT'S YOUTH BASKETBALL LEAGUE, YOUTH TRAVEL SOCCER LEAGUE, AND THE SILVER SLUGGERS SENIOR SOFTBALL LEAGUE; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES.

Marketing and Communications

- C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING THE CITY MANAGER'S CONSENT TO A CHANGE OF OPERATOR OF THE MIAMI BEACH MARINA FROM RCI MARINE, INC. AND ROBERT CHRISTOPH ("CURRENT OPERATORS") TO MBM MARINA MANAGER, LLC AND SMI CONCIERGE SERVICES, LTD. ("PROPOSED OPERATORS"), AS REQUIRED UNDER SECTION 2.27 OF THE LEASE AGREEMENT, DATED JUNE 24, 1983, BETWEEN THE CITY AND MIAMI BEACH MARINA ASSOCIATES, LTD. ("LESSEE").

Tourism, Culture, and Economic Development

Supplemental updated on 10/13/2017

- 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 AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING, DATED FEBRUARY 9, 2017, BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC., (THE "MOU") TO EXTEND THE TERM OF THE MOU BY ONE YEAR UNTIL SEPTEMBER 30, 2018, WITH THE OPTION TO EXTEND THE TERM FOR ONE ADDITIONAL YEAR UNTIL SEPTEMBER 30, 2019, IN ORDER TO CONTINUE PROVIDING CITY FUNDING FOR ENVIRONMENTAL MAINTENANCE AND SUPPLEMENTAL SAFETY SERVICES FOR THE AREA LOCATED WITHIN THE DISTRICT.

Property Management

- C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY AND DESIGN MIAMI II, LLC FOR USE OF PORTIONS OF THE PREFERRED PARKING LOT, LOCATED TO THE WEST OF THE MIAMI BEACH CONVENTION CENTER, FOR APPROXIMATELY TWO MONTHS EACH YEAR FOR A PERIOD OF SIX (6) YEARS, TO HOLD THE 2018-2023 DESIGN MIAMI SHOWS, WITH ONE RENEWAL OPTION TO HOLD THE 2024-2028 DESIGN MIAMI

SHOWS.

Tourism, Culture, and Economic Development

Supplemental updated on 10/11/2017 &  
10/17/2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM THE TRUST FOR PUBLIC LAND, IN THE TOTAL AMOUNT OF \$120,000, FOR THE CONSTRUCTION AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT WHICH WILL BE LOCATED IN THE AREA APPROVED THROUGH THE FLAMINGO PARK MASTER PLAN, SUBJECT TO ALL REQUIRED CITY APPROVALS; AND, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED PURPOSE.

Parks and Recreation

C7 AA A RESOLUTION SUPPORTING TOURISM IN MIAMI BEACH THROUGH PROMOTIONAL EFFORTS HIGHLIGHTING THE NEW MIAMI BEACH CHAMBER OF COMMERCE MIAMI BEACH VISITOR'S CENTER.

Office of the City Attorney

Commissioner John Elizabeth Aleman

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING MAYOR PHILIP LEVINE'S DECISION TO VOLUNTARILY FOREGO THE FULL ANNUAL SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO THE OFFICE OF MAYOR, AS HEREINAFTER SET FORTH IN THIS RESOLUTION (THE "MAYOR'S COMPENSATION"), THROUGH THE END OF HIS TERM OF OFFICE AS MAYOR IN NOVEMBER 2017 IN FISCAL YEAR 2017-2018, AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO THE MAYOR'S COMPENSATION FROM THE CITY OF MIAMI BEACH TO ONE MIAMI BEACH, INC. SO THAT SUCH FUNDS MAY BE EXPENDED BY ONE MIAMI BEACH, INC. TO FUND QUALIFIED NEEDS AND PROJECTS, AS DETERMINED BY ONE MIAMI BEACH, INC., THAT BENEFIT ANIMAL WELFARE.

Office of the City Attorney

Mayor Philip Levine

Supplemental updated on 10/13/2017

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING PARQUES REUNIDOS SERVICIOS CENTRALES S.A., THE OWNER AND OPERATOR OF THE MIAMI SEAQUARIUM, TO RETIRE LOLITA, THE ENDANGERED ORCA WHALE, FROM HER SMALL TANK IN THE MIAMI SEAQUARIUM, AND MOVE HER TO A PEN IN THE PACIFIC NORTHWEST AS SOON AS POSSIBLE; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL COUNTY MAYORS IN THE STATE OF FLORIDA AND TO THE FLORIDA LEAGUE OF CITIES.

Office of the City Attorney

Mayor Philip Levine

Supplemental updated on 10/11/2017

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CHILDREN'S CANCER CARING CENTER'S REQUEST FOR A WAIVER OF RENTAL FEES FOR THE MIAMI BEACH CONVENTION CENTER IN AN AMOUNT NOT TO EXCEED \$3,750.00 FOR THE CHILDREN'S CANCER CARING CENTER ANNUAL HOLIDAY EXTRAVAGANZA BENEFITTING CHILDREN WITH CANCER.

Addendum added on 10/11/2017

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-AFFIRMING THE CITY'S COMMITMENT TO DESIGN AND CONSTRUCT VETERAN'S PARK ON THE SITE OF THE P LOT, ACROSS FROM THE CONVENTION CENTER AND CITY HALL; RE-AFFIRMING THE COMMITMENT FOR A GREEN PARK, MEMORIAL TO U.S. VETERANS, AND FURTHER AUTHORIZING ANNUALLY NO MORE THAN FOUR INDEPENDENTLY PRODUCED EVENTS IN THE PROPOSED PARK, WHICH EVENTS MUST INCLUDE THE DESIGN MIAMI EVENTS IN CONJUNCTION WITH ART BASEL.

Office of the City Attorney  
Mayor Philip Levine

Addendum added on 10/13/2017

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE SOUTH FLORIDA COLLEGE FOOTBALL CHAMPIONSHIP GAME TASK FORCE ("TASK FORCE"), IN CONNECTION WITH THE TASK FORCE'S BID TO SECURE THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME, TO BE HELD IN SOUTH FLORIDA IN JANUARY OF 2021, 2023, OR 2024, BY AUTHORIZING THE FOLLOWING IN CONNECTION WITH ANY AWARDED COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME: A) THE WAIVER OF RENTAL FEES FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED \$857,540.80; B) THE WAIVER OF SPECIAL EVENT PERMIT FEES, INCLUDING APPLICATION FEE, PERMIT FEE, VEHICLE ACCESS PASS FEE, SQUARE FOOTAGE FEE, USER FEE, AND POLICE AND FIRE ADMINISTRATIVE FEES, IN AN AMOUNT NOT TO EXCEED \$150,000.00; C) ALL DEFINED FEE WAIVER AMOUNTS ARE TO BE DETERMINED AND RETURNED TO THE CITY COMMISSION FOR APPROVAL; D) A SPONSORSHIP AGREEMENT BETWEEN THE TASK FORCE AND THE CITY OF MIAMI BEACH IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY; AND, E) ALL SPONSORSHIPS AND WAIVED FEES SHALL BE SUBJECT TO APPROVAL AND APPROPRIATION VIA THE CITY'S FISCAL YEAR 2017/2018 BUDGET PROCESS.

Tourism, Culture, and Economic Development

Addendum added on 10/16/2017

C7 AG 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 AND (1) APPROVING THE ATTACHED NON-BINDING QUESTIONNAIRE REGARDING THE POTENTIAL CREATION OF SPECIAL ASSESSMENT DISTRICTS TO FUND THE UNDERGROUNDING OF UTILITIES ALONG ALTON ROAD BETWEEN MICHIGAN AVENUE AND 41ST STREET; ALTON ROAD BETWEEN 41ST STREET AND 63RD STREET; AND NORTH BAY ROAD BETWEEN 44TH STREET AND 64TH STREET/PINE TREE DRIVE CIRCLE; AND (2) APPROPRIATING ALL NECESSARY FUNDS TO MAIL THE QUESTIONNAIRE TO RESIDENTS AND BUSINESS OWNERS IN THE SUBJECT NEIGHBORHOODS, AND TO TABULATE THE RESULTS.

Office of the City Attorney

Addendum added on 10/16/2017

## **REGULAR AGENDA**

### **R5 - Ordinances**

R5 A 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.

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

Planning

First Reading on September 25, 2017 - R5 Z

Commissioner Joy Malakoff

- R5 B 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/VIOLATIONS," TO AMEND THE HOURS OF PACKAGE SALES OF ALCOHOLIC BEVERAGES (WHICH INCLUDE SALES OF ALCOHOL FOR OFF-PREMISES CONSUMPTION) IN THE MXE MIXED USE ENTERTAINMENT DISTRICT, AND IN THE ADJOINING CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**10:05 Second Reading Public Hearing**

Office of the City Attorney

First Reading on September 25, 2017 - R5 AC

Vice-Mayor Ricky Arriola and Co-Sponsored by Mayor Philip Levine

Supplemental updated on 10/13/2017

- R5 C 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.

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

Office of the City Attorney

First Reading on September 25, 2017 - R5 AE

Mayor Philip Levine

- R5 D 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.

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

Office of the City Attorney/Code Compliance

First Reading on September 25, 2017 - R5 AF

Commissioner John Elizabeth Aleman

- R5 E 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.

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

Office of the City Attorney/Police

First Reading on September 25, 2017 - R5 AG

Commissioner Kristen Rosen Gonzalez

- R5 F 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.

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

First Reading on September 25, 2017 - R5 AH

Office of the City Attorney

Vice-Mayor Ricky Arriola

R5 G

**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, "PERMIT FEES," AT SECTIONS 14-61, 14-62 RELATING TO BUILDING PERMIT FEES GENERALLY; WAIVING FEES FOR PHOTOVOLTAIC BUILDING PERMIT FEES; AND MODIFYING THE FEE SCHEDULE CONTAINED IN APPENDIX A IN ORDER TO UPDATE CERTAIN BUILDING FEES AND TO PROVIDE A PERMIT FEE REDUCTION OF 40% FOR MINOR, IN-KIND, HURRICANE REPAIRS FOR A THREE MONTH PERIOD; PROVIDING FOR RETROACTIVE APPLICATION TO FIRST READING, REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**10:30 a.m. Second Reading Public Hearing**

First Reading on September 25, 2017 - R5 Y

Building/Office of the City Attorney

Vice-Mayor Ricky Arriola

Supplemental updated on 10/17/2017

R5 H

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 NO LESS THAN \$13.31 PER HOUR WITHOUT HEALTH CARE BENEFITS, IN A "PHASE-IN" APPROACH COMMENCING ON JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2020 AS FOLLOWS: 1) A LIVING WAGE OF NO LESS THAN \$11.62 PER HOUR WITH HEALTH CARE BENEFITS OF AT LEAST \$2.26 PER HOUR, OR A LIVING WAGE RATE OF NO LESS THAN \$13.88 PER HOUR WITHOUT HEALTH CARE BENEFITS, COMMENCING JANUARY 1, 2018, 2) A LIVING WAGE RATE OF NO LESS THAN \$11.70 PER HOUR WITH HEALTH CARE BENEFITS OF AT LEAST \$2.74 PER HOUR, OR A LIVING WAGE RATE OF NO LESS THAN \$14.44 PER HOUR WITHOUT HEALTH CARE BENEFITS, COMMENCING ON JANUARY 1, 2019, AND 3) A LIVING WAGE RATE OF NO LESS THAN \$11.78 PER HOUR WITH HEALTH CARE BENEFITS OF AT LEAST \$3.22 PER HOUR, OR A LIVING WAGE RATE OF \$15.00 PER HOUR WITHOUT HEALTH CARE BENEFITS, COMMENCING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020; BY REQUIRING THAT COMMENCING ON JANUARY 1, 2021, 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; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

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

First Reading on September 25, 2017 - R5 AK

Procurement

Vice-Mayor Ricky Arriola

R5 I

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.

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

Public Works

First Reading on September 25, 2017 - R5 AI

Vice-Mayor Ricky Arriola

R5 J 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.

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

Public Works

First Reading on September 25, 2017 - R5 AL

Vice-Mayor Ricky Arriola and Co-sponsored by  
Commissioner John Elizabeth Aleman

R5 K 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.

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

Planning

First Reading PH September 25, 2017 - R5 D

Commissioner Joy Malakoff

R5 L 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.

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

Planning

R5 M 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.

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

Planning

Continued from September 25, 2017 - R5 T

Commissioner John Elizabeth Aleman &amp; Co-sponsored by Commissioner Joy Malakoff

R5 N 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.

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

Planning

Continued from September 25, 2017 - R5 U

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

- R5 O ASSISTED LIVING FACILITY AND MEDICAL USE ZONING REGULATIONS:  
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE II, "DISTRICT; REQUIREMENTS," TO ESTABLISH PARKING REQUIREMENTS FOR ASSISTED LIVING FACILITY, ADULT DAY CARE CENTER, MEDICAL OFFICE, AND RELATED USES; AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE V, "SPECIALIZED USE REGULATIONS," TO CREATE DIVISION 2, "ASSISTED LIVING AND MEDICAL USES", SECTIONS 142-1252 TO CREATE MEDICAL RELATED USE DEFINITIONS, INCLUDING BUT NOT LIMITED TO DEFINING ASSISTED LIVING FACILITIES, COMMUNITY RESIDENTIAL HOMES, COMPREHENSIVE OUTPATIENT REHABILITATION FACILITY, CRISIS STABILIZATION UNIT; INTENSIVE INPATIENT AND OUTPATIENT TREATMENT, AND RESIDENTIAL TREATMENT CENTERS AND FACILITIES; PROVIDING FOR CLASSES OF MEDICAL USES; AND PROVIDING FOR A ZONING USE SCHEDULE WITHIN THE VARIOUS ZONING DISTRICTS OF THE CITY, WHICH DELINEATES WHERE SAID MEDICAL RELATED USES ARE CONSIDERED PERMITTED, CONDITIONAL OR PROHIBITED USES; PROVIDING FOR MINIMUM ZONING STANDARDS, DISTANCE SEPARATIONS, HOURS OF OPERATION, AND SUPPLEMENTAL CONDITIONAL USE CRITERIA; 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 PENALTIES, VIOLATIONS, AND APPEALS OF CITATIONS; AMENDING CHAPTER 130, RELATING TO OFF-STREET PARKING REQUIREMENTS FOR ALF AND MEDICAL USES; AMENDING CHAPTER 102, "TAXATION," ARTICLE V, "LOCAL BUSINESS TAX" AT SECTION 102-379 "SCHEDULE OF TAXES, EFFECTIVE OCTOBER 1, 2016," AS TO A CERTAIN BUSINESS TAX RECEIPT VALUATIONS; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

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

Planning

Commissioner John Elizabeth Aleman

- R5 P 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 54 "FLOODS" AT SECTIONS 54-39, ENTITLED "ESTABLISHMENT OF DEVELOPMENT PERMIT;" IN ORDER TO SPECIFICALLY ADOPT THE CITY'S STORMWATER MASTER PLAN, AS MAY BE AMENDED, AND TO REQUIRING 5/7 VOTE OF FULL CITY COMMISSION TO LESSEN ANY OF THE STORMWATER REQUIREMENTS CONTAINED IN CHAPTER 54; TO AMEND SECTION 54-45, "PERMIT PROCEDURES," TO CORRECT THE TITLE OF THE CITY'S STORMWATER MASTER PLAN; AND BY AMENDING SUBPART B - "LAND DEVELOPMENT REGULATIONS," BY AMENDING SECTION 114-1, ENTITLED "DEFINITIONS," IN ORDER TO CORRECT THE NAME OF THE CITY'S STORMWATER MASTER PLAN; PROVIDING CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

**First Reading**

Public Works

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

- R5 Q 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**

Planning

Deferred from September 25, 2017 - R5 AB

Vice-Mayor Ricky Arriola

R5 R

CHAPTER 6 - ALCOHOLIC BEVERAGES:

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 OCEAN TERRACE OVERLAY DISTRICT, WHICH DISTRICT CONSISTS OF THE FOLLOWING ZONING DISTRICT CLASSIFICATIONS: MXE (MIXED USE ENTERTAINMENT) AND CD-2 (COMMERCIAL DISTRICT 2) BETWEEN COLLINS AND OCEAN TERRACE, AND BETWEEN 73 AND 75TH STREETS; IN ORDER TO REDUCE THE HOURS OF OPERATION OF SAID TYPES OF ESTABLISHMENTS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Office of the City Attorney

Mayor Philip Levine

R5 S

AMENDING APPENDIX A - FEE SCHEDULE:

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

**First Reading**

Office of the City Attorney

Commissioner John Elizabeth Aleman

R5 T

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 18 OF THE MIAMI BEACH CITY CODE, ENTITLED "BUSINESSES," BY AMENDING DIVISION 2, ENTITLED, "VALET PARKING PERMITS FOR USE OF PUBLIC PROPERTY," BY AMENDING SECTION 18-343, ENTITLED, "PENALTIES AND ENFORCEMENT; FINE SCHEDULE; RIGHT OF APPEAL"; BY MODIFYING THE FINE AMOUNTS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

**First Reading**

Office of the City Attorney

Commissioner Joy Malakoff

### **R7 - Resolutions**

R7 A

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.

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

Finance

First Reading on September 18, 2017 - R7 F

- R7 B 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.

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

Finance

First Reading on September 18, 2017 - R7 G

- R7 C 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 5,036 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

Continued from September 25, 2017 - R7 D

- R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINANCIAL TERMS OF THE AGREEMENT WITH HARRIS CORPORATION, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-006-AK, FOR A PUBLIC SAFETY RADIO NETWORK, AS SET FORTH IN EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE THE AGREEMENT WITH HARRIS CORPORATION, INCORPORATING THE TERMS APPROVED HEREIN; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT WITH HARRIS CORPORATION, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Police/Fire/Emergency



R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE AWARD OF BIDS, PURSUANT TO INVITATION TO BID (ITB) NO. 2017-254-ZD FOR FLAMINGO PARK EXISTING HAND BALL COURTS RENOVATIONS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC., THE LOWEST RESPONSIVE RESPONSIBLE BIDDER; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH OAC ACTION CONSTRUCTION, CORP., AS THE SECOND LOWEST RESPONSIVE RESPONSIBLE BIDDER; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH OAC ACTION CONSTRUCTION, CORP.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WEST CONSTRUCTION, INC., THE THIRD LOWEST RESPONSIVE RESPONSIBLE BIDDER; AND SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT, AUTHORIZING THE CITY TO ISSUE A NEW INVITATION TO BID; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Capital Improvements Projects/Procurement

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-201-WG FOR MANAGEMENT AND OPERATION OF ARTISANAL MARKET AT LUMMUS PARK; AND, IN THE ALTERNATIVE, ACCEPTING THE CITY MANAGER'S RECOMMENDATION TO WAIVE, BY A 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ATLANTIC STUDIOS, INC., FOR MANAGEMENT AND OPERATION OF ARTISANAL MARKET AT LUMMUS PARK; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FINAL AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Tourism, Culture, and Economic  
Development/Procurement

R7 G 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 NO. 2017-232-WG, FOR FEDERAL GOVERNMENTAL CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BALLARD PARTNERS, INC.; AND IF UNSUCCESSFUL IN NEGOTIATING WITH BALLARD PARTNERS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE FERGUSON GROUP, LLC; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Office of the Mayor and  
Commission/Procurement

R7 H 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. 2016-199-KB FOR DESIGN, BUILD, OPERATION, AND MAINTENANCE SERVICES FOR AN INTELLIGENT TRANSPORTATION AND SMART PARKING SYSTEM (THE "PROJECT"),

TO TRANSCORE ITS, LLC ("TRANSCORE"), AS THE TOP-RANKED PROPOSER, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TRANSCORE; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH TRANSCORE, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ITERIS, INC., AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ITERIS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SICE, INC., AS THE THIRD HIGHEST RANKED PROPOSER; AND FURTHER, SUBJECT TO NEGOTIATION OF A CONTRACT PRICE THAT IS WITHIN THE CITY'S BUDGETED APPROPRIATION FOR PHASE I AND PHASE II OF THE PROJECT, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Transportation/Procurement

Supplemental updated on 10/11/2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING, SUBJECT TO THE APPROVAL OF A MAJORITY OF THE AFFECTED PROPERTY OWNERS, A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT, FOR A TERM OF TEN (10) YEARS, TO STABILIZE AND IMPROVE THE WASHINGTON AVENUE RETAIL BUSINESS DISTRICT, WHICH IS LOCATED WITHIN A NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES (THE "SERVICES"); PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS IN THE AMOUNT OF \$511,331 PER YEAR; INDICATING THE LOCATION, NATURE, AND ESTIMATED COST OF THOSE SERVICES WHOSE COSTS ARE TO BE DEFRAID BY THE SPECIAL ASSESSMENTS; PROVIDING THE MANNER IN WHICH SUCH SPECIAL ASSESSMENTS SHALL BE MADE; PROVIDING WHEN SUCH SPECIAL ASSESSMENTS SHALL BE MADE; DESIGNATING THE LANDS UPON WHICH THE SPECIAL ASSESSMENTS SHALL BE LEVIED; PROVIDING FOR PUBLICATION OF THIS RESOLUTION; AND AUTHORIZING RELATED ACTIONS.

Office of the City Attorney  
Commissioner Michael Grieco

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL WORK ORDER, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, WITH METRO EXPRESS INC., FOR THE CONSTRUCTION OF SECURITY BOLLARDS, TO BE LOCATED ON ESPAÑOLA WAY, AT THE CORNERS OF WASHINGTON AVENUE AND DREXEL AVENUE, IN THE NOT-TO-EXCEED AMOUNT OF \$479,000; FURTHER, AUTHORIZING AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$48,000, FOR A TOTAL PROJECT AMOUNT OF \$527,000.

Capital Improvement Projects

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 27, 2017 MEETING APPROVING THE PLACEMENT OF VARIOUS FARAH SERVICE URBAN SPORTS EQUIPMENT (USE) AT SOUTH POINTE PARK, BRITTANY BAY PARK, BANDSHELL PARK (SAND BOWL) AND THE VENETIAN CAUSEWAY FOR A ONE-YEAR PILOT PERIOD, CONTINGENT UPON CITY COMMISSION APPROVAL OF THE LOCATIONS WITHIN THESE SITES.

Parks and Recreation

Supplemental updated on 10/11/2017

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 27, 2017 MEETING AND APPROVING, IN CONCEPT, THE CREATION OF A TEMPORARY SKATE PARK AT THE WEST LOT LOCATED NORTH OF 82ND STREET, SUBJECT TO FURTHER CITY COMMISSION APPROVAL(S).

Parks and Recreation  
Vice-Mayor Ricky Arriola

Supplemental updated on 10/13/2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION, A LEASE AGREEMENT BETWEEN THE CITY (TENANT) AND TOWER FORTY ONE ASSOCIATION, INC. (LANDLORD), FOR A TERM OF SEVEN (7) YEARS, COMMENCING RETROACTIVELY ON JANUARY 1, 2017, FOR THE USE OF AN EQUIPMENT ROOM AND CERTAIN ROOFTOP AREAS AT A BUILDING LOCATED AT 4101 PINE TREE DRIVE, IN CONNECTION WITH THE CONTINUED USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT.

Emergency Management

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FINDINGS AND WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET - FLOODING MITIGATION PROJECT (THE "PROJECT"), AND CERTIFYING A VALID PUBLIC EMERGENCY PURSUANT TO SUBSECTIONS 287.055(3)(a)(1) AND (9)(c)(6), FLORIDA STATUTES; AND, AS PERMITTED PURSUANT TO SUBSECTION 2-367(e) OF THE CITY CODE, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING FURTHER THAT THE BEST INTEREST OF THE CITY WOULD BE SERVED BY SUCH WAIVER; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND FINALIZE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RIBBECK ENGINEERING, APPROVED PURSUANT TO RESOLUTION NO. 2016-29456, FOR THE PROJECT; SAID AMENDMENT IN THE AMOUNT OF \$1,056,347.77 PLUS A \$158,452.17 OWNER'S CONTINGENCY, FOR A TOTAL AMOUNT OF \$1,214,799.94, TO PROVIDE FOR THE PREPARATION OF THE FINAL SET OF THE "ULTIMATE PHASE" CONSTRUCTION PLANS FROM 25TH TO 26TH STREET, AND 26TH TO 41ST STREET, INCLUDING SIDESTREETS ALONG THE ENTIRE PROJECT LIMITS, WITH THE CONSTRUCTION PLANS TO INCLUDE ROADWAY, TRAFFIC CONTROL PLANS, SEAWALL, DRAINAGE, SIGNING AND PAVEMENT MARKINGS, LIGHTING AND SIGNALIZATION COMPONENTS, AND RELATED IMPROVEMENTS.

Public Works

Addendum added on 10/13/2017

**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

Deferred from September 25, 2017 - R9 D

R9 E AN APPEAL FILED BY FRANCESCO SENIS, INGA ROZA SENIS, ANNE BURDICK BERMAN AND JEFFREY BRANDON (COLLECTIVELY, "APPELLANTS"), OF A MIAMI BEACH DESIGN REVIEW BOARD (DRB) ORDER APPROVING THE CONSTRUCTION OF A TWO-STORY SINGLE-FAMILY HOUSE TO REPLACE AN EXISTING PRE-1942 ONE-STORY HOUSE AT 2120 LUCERNE AVENUE (DRB FILE NO.: 16-0082/CITY COMMISSION APPEAL FILE NO.: 2017-001).

**3:00 p.m.**

Office of the City Attorney

R9 F 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 September 25, 2017 - R9 H

R9 G 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 September 25, 2017 - R9 I

R9 H DISCUSSION ON THE CONDITION OF THE LOG CABIN STRUCTURE LOCATED AT 8128 COLLINS AVENUE.

Property Management/Planning

Deferred from September 25, 2017 - R9 N

R9 I PRESENTATION ON THE INFECTIOUS DISEASE ELIMINATION ACT 2016 (IDEA) EXCHANGE PROGRAM BY DOCTOR HANSEL TOOKES FROM THE UNIVERSITY OF MIAMI DIVISION OF INFECTIOUS DISEASES.

Police

Deferred from September 25, 2017 - R9 Q

Mayor Philip Levine

R9 J DISCUSSION OF AN AMENDMENT TO THE AIR & SEA SHOW AGREEMENT WHICH WOULD ALLOW THE EVENT PRODUCER TO EXPAND THE SHOW TO RUN FROM 10:00 A.M. - 9:30 P.M., 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

Deferred from September 25, 2017 - R9 Z

R9 K UPDATE REGARDING ILLEGAL KITE SURFING ON 24TH STREET.

Code Compliance

Requested on June 7, 2017 - R9 F

Commissioner Kristen Rosen Gonzalez

R9 L LEGISLATIVE UPDATE REGARDING THE 2017 FLORIDA LEGISLATIVE SESSION IN TALLAHASSEE BY SENATOR DAPHNE CAMPBELL.

Office of the Mayor

R9 M UPDATE ON THE PROPOSED LOCAL HISTORIC DISTRICTS IN NORTH BEACH.

Planning

R9 N DISCUSSION RELATED TO EMPLOYEE SUGGESTION PROGRAM 2017.

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, THE RECOMMENDATION FROM THE EMPLOYEE SUGGESTION PROGRAM TO INSTALL MOTION SENSORS FOR LIGHTING IN CITY BUILDINGS AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COSTS AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTION AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION.

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, THE RECOMMENDATION FROM THE EMPLOYEE SUGGESTION PROGRAM TO PLACE WAYFINDING SIGNAGE ON BEACH WALK BETWEEN 6TH AND 16TH STREET (SERPENTINE AREA) AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COST AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTIONS AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION.

3. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, THE RECOMMENDATION FROM THE EMPLOYEE SUGGESTION PROGRAM TO VINYL WRAP TRAFFIC CONTROL BOXES THROUGHOUT THE CITY AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COST AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTION AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION.

4. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, THE RECOMMENDATION FROM THE EMPLOYEE SUGGESTION PROGRAM TO CHANGE THE TRAFFIC FLOW IN THE CITY HALL GARAGE AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COSTS AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTION AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION.

Organizational Development Performance  
Initiatives

R9 O A DISCUSSION REGARDING WAIVING THE SPECIAL EVENT PERMIT SQUARE FOOTAGE FEE AND THE SPECIAL EVENT PERMIT LUMMUS PARK USER FEE, NOT TO EXCEED \$11,000.00 COMBINED, FOR THE 501(C)3 NOT-FOR-PROFIT LITTLE LIGHTHOUSE FOUNDATION'S 2017 NIGHTMARE ON THE BEACH FUNDRAISING EVENT, TO BE HELD FROM FRIDAY, OCTOBER 27, 2017 AT 9:00 PM TO SATURDAY, OCTOBER 28, 2017 AT 2:00 AM, IN THE LUMMUS PARK SPOIL AREA BETWEEN 11TH AND 12TH STREETS, IN MIAMI BEACH.

Tourism, Culture, and Economic Development  
Commissioner Kristen Rosen Gonzalez

R9 P DISCUSSION ON PROPOSED AMENDMENT TO SEC. 138-204 OF THE CITY CODE, PERTAINING TO DIGITAL SUPER GRAPHICS AND MURALS.

Commissioner Joy Malakoff

R9 Q DISCUSS IMPLEMENTING A PROGRAM, SIMILAR TO THAT UTILIZED IN LAS VEGAS,

WHEREBY BOTH FIRE AND POLICE DEPARTMENT PERSONNEL TRAIN TOGETHER TO RESPOND TO CRITICAL INCIDENTS, INCLUDING ACTIVE-SHOOTER INCIDENTS; THE LAS VEGAS PROGRAM IS CREDITED FOR HAVING SAVED COUNTLESS LIVES IN THE MASSACRE THAT LEFT 58 DEAD.

Commissioner Kristen Rosen Gonzalez

R9 R DISCUSSION REGARDING CURRENT ADMINISTRATIVE PROCESSES AND POSSIBLE ENHANCEMENTS THROUGH WHICH TO BETTER EXPEDITE AND REALIZE THE REVITALIZATION OF NORTH BEACH.

Commissioner John Elizabeth Aleman

R9 S DISCUSS APPEAL OF A VARIANCE GRANTED BY THE DRB FOR A DEVELOPMENT PROJECT AT 1600-1634 LINCOLN ROAD.

Planning

R9 T DISCUSSION REGARDING IMPROVING SIGNAGE TO ALLEVIATE THE PROBLEM OF INCREASING BICYCLE RIDERS ON THE BOARDWALK PORTION OF THE BEACHFRONT THAT INTERFERES WITH PEDESTRIANS.

Commissioner Micky Steinberg

R9 U UPDATE ON THE CITY OF KINDNESS INITIATIVE EFFORTS IN THE CITY OF MIAMI BEACH.

Commissioner Micky Steinberg

R9 V PRELIMINARY ECONOMIC IMPACT ASSESSMENT PRESENTATION REGARDING ALCOHOL SALES REFERENDUM BY FIU METROPOLITAN CENTER.

Office of the City Manager

R9 W MOTION TO REPEAL AND RESCIND RESOLUTION NO. 2017-30019, WHICH AMENDED 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.

Commissioner John Elizabeth Aleman

Addendum added on 10/13/2017

R9 X DISCUSSION REGARDING MIAMI-DADE COUNTY'S RESOLUTION ON TRANSIT CONNECTIVITY.

Office of the City Attorney

Mayor Philip Levine

Addendum added on 10/13/2017

### **R10 - City Attorney Reports**

R10 A 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 OCTOBER 18, 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

Deferred from September 25, 2017 - R10 B

R10 B CITY ATTORNEY REPORT.

Office of the City Attorney

Supplemental updated on 10/11/2017

R10 C 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 MATTERS:

NORMANDY LIVING, LLC V. CITY OF MIAMI BEACH, ET AL.  
CASE NO. 17-2060-CA-10  
CIRCUIT COURT, 11TH JUDICIAL CIRCUIT

NORMANDY LIVING, LLC V. CITY OF MIAMI BEACH, ET AL.  
SECTION 504 CASE NO. 04-17-7816-4  
ADA CASE NO. 04-17-7816-D  
SECTION 109 CASE NO. 04-17-7816-9

THEREFORE, A PRIVATE CLOSED ATTORNEY-CLIENT SESSION WILL BE HELD DURING THE LUNCH RECESS OF THE CITY COMMISSION MEETING ON OCTOBER 18, 2017, IN THE CITY MANAGER'S LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL TO DISCUSS SETTLEMENT NEGOTIATIONS AND/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 ALEMÁN; JIMMY L. MORALES, CITY MANAGER; RAUL J. AGUILA, CITY ATTORNEY; EVE A. BOUTSIS, CHIEF DEPUTY CITY ATTORNEY; MARGARET MEVERS, ESQ.; AND STEPHEN HUNTER JOHNSON, ESQ.

Office of the City Attorney

Addendum added on 10/16/2017

**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. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).
7. TIME CERTAIN