

Commission Meeting

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

January 17, 2018 - 8:30 AM

Mayor Dan Gelber

Commissioner John Elizabeth Aleman

Commissioner Ricky Arriola

Commissioner Michael Gongora

Commissioner Kristen Rosen Gonzalez

Commissioner Mark Samuelian

Commissioner Micky Steinberg

City Manager Jimmy L. Morales

City Attorney Raul J. Aguila

City Clerk Rafael E. Granado

Visit us at www.miamibeachfl.gov for agendas and video streaming of City Commission Meetings.

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

Consent Agenda:

Regular Agenda:

C2 - Competitive Bid Reports

R2 - Competitive Bid Reports

C4 - Commission Committee Assignments

R5 - Ordinances

C6 - Commission Committee Reports

R7 - Resolutions

C7 - Resolutions

R9 - New Businesses & Commission Requests

R10 - City Attorney Reports

PA - Presentations and Awards

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.
6. PRESENTATIONS AND AWARDS WILL COMMENCE AT APPROXIMATELY 5:00 P.M.

CONSENT AGENDA

C2 A REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-074-KB, FOR CONSULTING SERVICES FOR A REVIEW OF THE CITY'S REGULATIONS AND PROCESSES RELATING TO PRIVATE DEVELOPMENT PROJECTS.

Office of the City Manager/Procurement

C2 B REQUEST APPROVAL TO REJECT ALL BIDS RECEIVED, PURSUANT TO INVITATION TO BID NO. 2018-075-ZD, FOR THE MIAMI BEACH CONVENTION CENTER (MBCC) PORTABLE FOOD CARTS.

Tourism, Culture and Economic Development/Procurement

C2 C REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) NO. 2017-049-WG FOR BUILDING AND SPECIALTY TRADE CONTRACTORS FOR MINOR PROJECTS TO ADVANCED ROOFING, INC.

Property Management/Procurement

C4 - Commission Committee Assignments

C4 A REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE INSTALLATION OF A DRINKING FOUNTAIN ON THE NORTHEAST CORNER OF POLO PARK.

Parks and Recreation

Vice-Mayor John Elizabeth Aleman

C4 B

REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE COMMUNITY PARK (FKA PAR 3) PROJECT.

Capital Improvement Projects

C4 C REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE - DISCUSSION REGARDING 911, TELECOMMUNICATION, AND WIDE AREA NETWORK (WAN) SERVICES FOR THE CITY OF MIAMI BEACH.

Information Technology

C4 D REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE 72ND STREET PARKING AND PARK COMPLEX.

Vice-Mayor John Elizabeth Aleman

C4 E REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE CITY CONSTRUCTING AUTOMATIC BATTING CAGES AT NORTH SHORE PARK AND DIRECTING STAFF TO CREATE AND ISSUE A SOLICITATION FOR THE OPERATION AND MANAGEMENT OF THE BATTING CAGES ONCE CONSTRUCTED.

Commissioner Ricky Arriola

C4 F REFERRAL TO THE PLANNING BOARD TO IMPLEMENT THE PROPOSED FLOOR AREA RATIO (FAR) INCREASE FOR THE TOWN CENTER DISTRICTS.

Planning Department/Office of the City Attorney

Vice-Mayor John Elizabeth Aleman

C4 G REFERRAL TO THE PLANNING BOARD - ARTIFICIAL GRASS ORDINANCE.

Planning

Vice-Mayor John Elizabeth Aleman

C4 H REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO DISCUSS THE SEAWALL COALITION MEMBERSHIP FOR THE CITY OF MIAMI BEACH.

Office of the City Manager

C4 I

REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE REGARDING PARKING INCENTIVES FOR "SMARTWAY" (ILEV - INHERENTLY LOW EMISSION) VEHICLES.

Parking

Commissioner Micky Steinberg

C4 J REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE FOR A DISCUSSION ON ENSURING MIAMI BEACH SPECIAL EVENTS ADHERE TO ENVIRONMENTAL FRIENDLY GUIDELINES AND PROCEDURES.

Commissioner Michael Gongora

C4 K REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO REVIEW POST ACTION ON HOLIDAY LIGHTING PROGRAM.

Vice-Mayor John Elizabeth Aleman

C4 L REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE DIRECTING STAFF TO ENHANCE NEXT YEAR'S HOLIDAY DECORATIONS.

Commissioner Mark Samuelian

C4 M REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DISCUSS THE RATIONAL RECOVERY PROJECT, SPONSORED BY THE FREEZONE YOUTH SELF-RESPECT AND SOUTH BEACH SOBER COACH.

Commissioner Michael Gongora

C4 N REFERRAL TO NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE OF A DISCUSSION ON CURRENT INCENTIVES THAT THE CITY OF MIAMI BEACH OFFERS TO SMALL BUSINESSES AND HOW WE CAN IMPROVE THESE INCENTIVES.

Commissioner Michael Gongora

C4 O

REFERRAL TO THE LAND USE & DEVELOPMENT COMMITTEE - DISCUSSION TO SET POLICY DIRECTION FOR PRIVATELY OWNED SEAWALLS AND DOCKS ADJACENT TO CITY-OWNED PUBLIC SUBMERGED LANDS.

Vice-Mayor John Elizabeth Aleman

C4 P REFERRAL TO THE COMMITTEE ON QUALITY EDUCATION REGARDING BANNING MOBILE PHONE USE BY ELEMENTARY AND MIDDLE SCHOOL STUDENTS.

Organizational Development Performance Initiatives/Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

C6 - Commission Committee Reports

C6 A

REPORT OF THE DECEMBER 20, 2017 NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE MEETING: 1. DISCUSSION 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. 2. DISCUSSION REGARDING NAMING THE TENNIS CENTER AT NORTH SHORE PARK AS "MIAMI BEACH TENNIS CLUB AT NORTH SHORE PARK." 3. DISCUSSION REGARDING THE RENAMING OF NORTH SHORE OPEN SPACE PARK TO NORTH SHORE OCEANSIDE PARK. 4. DISCUSSION REGARDING THE RENAMING OF NORTH SHORE OPEN SPACE PARK TO NORTH BEACH OCEANSIDE PARK. 5. DISCUSSION REGARDING GOVERNANCE STRUCTURE FOR ADDITIONAL FUNDING SOURCES TO SUPPORT MIAMI BEACH PUBLIC SCHOOLS. 6. DISCUSSION REGARDING THE PROGRESS MADE BY THE ADMINISTRATION TO IMPLEMENT TROLLEY SERVICE FROM MIAMI BEACH TO THE WYNWOOD AND MIDTOWN MIAMI NEIGHBORHOODS. 7. DISCUSSION ON OFFERING MIAMI BEACH AS A PILOT CITY FOR UBER SELF-DRIVING CARS. 8. DISCUSSION REGARDING THE WATER TAXI SERVICE. 9. DISCUSSION REGARDING WHY PRAIRIE AVENUE, LEADING TO MIAMI BEACH SENIOR HIGH SCHOOLS FROM THE NORTH, HAS BEEN NARROWS DOWN TO BARELY FIT TWO LANES OF TRAFFIC. 10. DISCUSSION ON THE FUTURE USE OF THE BYRON CARLYLE THEATER SITE. 11. DISCUSSION REGARDING REGULATING KITEBOARDING AND OTHER WATERCRAFT ACTIVITIES ON MIAMI BEACH. 12. DISCUSSION OF THE CURRENT ROUTES AND CONDITIONS OF THE MIAMI BEACH TROLLIES, AS WELL AS ACCESSIBILITY FOR SENIORS AND HANDICAPPED PERSONS. 13. DISCUSSION REGARDING THE QUALITY OF THE FOOD BEING SERVED TO SENIOR RESIDENTS BY FOOD PROVIDERS PAID FOR BY THE CITY OF MIAMI BEACH; AND DISCUSS THE CREATION OF AN ELDER CARE COMMITTEE OR TASKFORCE TO FOCUS ON SENIOR ISSUES. 14. DISCUSS THE ADOPT-A-BENCH PROGRAM APPLICATION FROM MAXIMILIAN CAMINO. 15. DISCUSS THE ADOPT-A-BENCH APPLICATION FROM JANE GOODMAN. 16. DISCUSSION REGARDING A POTENTIAL RESOLUTION TO ESTABLISH FREE SWIMMING LESSONS FOR EVERY INFANT AND CHILD IN MIAMI BEACH. 17. DISCUSSION ON THE 23RD STREET AND 63RD STREET COMPLETE STREETS FEASIBILITY STUDIES. 18. RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE BUSINESS TERMS FOR THE

ISSUANCE OF A PERMIT TO SKINNY LABS INC. D/B/A SPIN, IN CONNECTION WITH A SIX (6) MONTH CITYWIDE PILOT PROGRAM FOR STATIONLESS BIKE SHARING SERVICES; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A FINAL PERMIT AGREEMENT BASED UPON THE TERMS SET FORTH HEREIN; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL PERMIT AGREEMENT. 19. DISCUSSION REGARDING NON-TOXIC PRODUCTS IN MIAMI BEACH. 20. DISCUSSION REGARDING CONTRACTING EMERGENCY SERVICES TO SAVE MIAMI BEACH TREES AFTER A HURRICANE. 21. DISCUSSION REGARDING A POTENTIAL ANTI-SEXUAL HARASSMENT ORDINANCE TO PROTECT HOTEL EMPLOYEES BASED ON LEGISLATION ADOPTED BY THE CITY OF CHICAGO. 22. DISCUSSION REGARDING THE INSTALLATION OF LANDSCAPING BY THE MURANO AT PORTOFINO CONDOMINIUM ALONG THE PUBLIC BAYWALK ADJACENT TO THE MIAMI BEACH MARINA. 23. DISCUSSION OF THE DESIGN AND CONSTRUCTION OF TWO (2) NEIGHBORHOOD MONUMENT SIGNS REQUESTED BY THE SOUTH OF FIFTH NEIGHBORHOOD ASSOCIATION. 24. DISCUSSION REGARDING ENHANCING NORTH BEACH THROUGH CREATIVE FINANCING. 25. DISCUSSION TO REVIEW THE CITY'S SEXUAL HARASSMENT POLICIES, PROCEDURES AND TRAINING.

Office of the City Manager

Supplemental updated on 1/12/2018

C6 B

REPORT OF THE DECEMBER 11, 2017 SUSTAINABILITY AND RESILIENCY COMMITTEE MEETING: 1) DISCUSSION ON REQUIRING SUSTAINABILITY STANDARDS SIMILAR TO LEED FOR RETROFITS IN CITY-OWNED PROPERTIES. 2) DISCUSSION ON HAVING MIAMI BEACH COMMIT TO ENSURING THAT ALL GOVERNMENT BUILDINGS WILL BE POWERED BY 100% RENEWABLE ELECTRICITY. 3) DISCUSSION ON ALTERNATIVES TO PLASTIC WARE IN BEACH CONCESSIONS. 4) RESILIENCY STRATEGY. 5) DISCUSSION TO CONSIDER AN AMENDMENT TO THE CITY CODE TO ALLOW GREATER USAGE OF ARTIFICIAL TURF IN RESIDENTIAL DISTRICTS.

Environment and Sustainability

C6 C

REPORT OF THE DECEMBER 15, 2017 FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING: 1. UPDATE ON ENERGOV PERMITTING SYSTEM. 2. DEBRIS REMOVAL CONTRACTS - HURRICANE. 3. DISCUSSION REGARDING A PROPOSAL TO BUILD A PUBLIC BAYWALK FROM 10-12 STREETS AND A PUBLIC MARINA. 4. DISCUSSION TO CONSIDER AMENDING OUR CITY EMPLOYEE LEAVE ORDINANCE FOR TIME DONATIONS FOR EMPLOYEES CARING FOR ILL FAMILY MEMBERS. 5. DISCUSSION REGARDING THE USE OF THE AUDITORIUM AT THE SOUTH SHORE COMMUNITY CENTER, LOCATED AT 833 6TH STREET, BY SOUTH FLORIDA SENIORS IN ACTION, INC., FOR A PERIOD TO RUN COTERMINOUS WITH ITS EXISTING LEASE AGREEMENT, COMMENCING FEBRUARY 1, 2018 AND ENDING SEPTEMBER 20, 2019. 6. DISCUSSION REGARDING THE TRACKING OF TOTAL SHORT TERM RENTAL VIOLATIONS IMPOSED AGAINST PROPERTY OWNERS. 7. DISCUSSION REGARDING SUSTAINABLE FUNDING SOURCES FOR EDUCATIONAL ENHANCEMENTS IN MIAMI BEACH PUBLIC SCHOOLS. 8. DISCUSSION REGARDING THE

REQUEST BY THE HISPANIC AFFAIRS COMMITTEE FOR FUNDING TO BE PROPERLY ALLOCATED FOR THE RECOMMENDED PROGRAMMING AS PART OF THE BUDGET PROCESS FOR FISCAL YEAR 2017-2018. 9. DISCUSSION REGARDING A WATERLESS CAR WASH RFP. 10. DISCUSSION REGARDING FEES CHARGED TO DEVELOPERS TO APPEAR BEFORE THE CITY'S LAND USE BOARDS. 11. 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. 12. DISCUSSION REGARDING CONSIDERING IMPLEMENTATION OF A STUDENT LOAN REDUCTION PROGRAM FOR CITY EMPLOYEES, TO HELP PAY OFF THEIR STUDENT DEBT FASTER. 13. DISCUSSION REGARDING THE COSTS RELATED TO HAVING MIAMI BEACH COMMIT TO ENSURING THAT ALL GOVERNMENT BUILDINGS WILL BE POWERED BY 100% RENEWABLE ELECTRICITY. 14. DISCUSSION 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. 15. DISCUSSION REGARDING AN 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 (50) YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076. 16. DISCUSSION TO CONSIDER ACCELERATED REPLACEMENT FOR NEW TENNIS LED LIGHTING WITH INSTALLATION COMPLETED AT THE END OF MARCH 2018 IN PREPARATION FOR THE INTERNATIONAL TENNIS FEDERATION'S YOUNG SENIORS WORLD TEAM AND INDIVIDUAL TOURNAMENT. 17. DISCUSSION OF BUS SHELTER DESIGN CONCEPTS. 18. DISCUSSION REGARDING G.O. BOND. 19. DISCUSS THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY IN NORTH BEACH. 20. DISCUSSION REGARDING WAIVING ALL SPECIAL EVENT PERMIT FEES AND PROVIDING FUNDING IN THE AMOUNT OF \$15,000 FOR THE TELEVISED 2018 WORLD FOOTVOLLEY CLASSIC. 21. DISCUSSION ON CITY PRIORITIZATION AND FUNDING TO IMPLEMENT CROSSWALKS AND SIGNALIZATION OF COLLINS AVENUE AT 79TH STREET AND AT 83RD STREET. 22. DISCUSSION REGARDING THE CURRENT STATUS AND THE FUTURE OF THE LOG CABIN. 23. DISCUSSION REGARDING USES OF ADDITIONAL RDA FUNDING (PENDING MIAMI-DADE COUNTY APPROVAL). 24. DISCUSSION REGARDING THE CREATION OF A CITY OFFICE OF INSPECTOR GENERAL. 25. DISCUSSION REGARDING COLLINS PARK AND OTHER PARK SECURITY CONCERNS AND THE PARK RANGER PROGRAM. 26. DISCUSSION REGARDING 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. 27. DISCUSSION REGARDING ENHANCING NORTH BEACH THROUGH CREATIVE FINANCING. 28. DISCUSSION REGARDING FUNDING FOR A POLE MOUNTED CIGARETTE ASH CAN PILOT PROGRAM.

(ITEM TO BE SUBMITTED IN SUPPLEMENTAL)

Finance

C6 D REPORT OF THE DECEMBER 11, 2017 LAND USE AND DEVELOPMENT COMMITTEE MEETING: 1. DISCUSSION REGARDING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO ESTABLISH MORE AGGRESSIVE REQUIREMENTS FOR EMPLOYEE TRANSPORTATION PLANS. 2. DISCUSSION PERTAINING TO ANTICIPATED INCREASES IN EXTREME HEAT AND THE IMPACT ON BUILDING AND SITE PLAN DESIGN. 3. DISCUSSION ON THE CREATION OF A PINK ZONE. 4. DISCUSSION REGARDING ADAPTIVE REUSE ALONG THE TATUM WATERWAY. 5. PROPOSED ORDINANCE AMENDING THE DEVELOPMENT REGULATIONS IN THE RS DISTRICTS FOR NON-AIR-CONDITIONED SPACE BELOW THE FIRST HABITABLE LEVEL OF SINGLE FAMILY HOMES. 6. DISCUSSION REGARDING A PROPOSAL TO BUILD A PUBLIC BAYWALK FROM 10TH TO 12TH STREETS AND A PUBLIC MARINA. 7. DISCUSSION REGARDING AMENDING "APPENDIX A – FEE SCHEDULE." 8. DISCUSSION REGARDING AN ORDINANCE INCREASING FLOOR AREA RATIO (FAR) IN THE TOWN CENTER (TC) ZONING DISTRICTS. 9. DISCUSSION ON DIGITAL SUPER GRAPHICS AND MURALS.

Planning

C7 - Resolutions

C7 A

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY 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) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$230,000; 2) THE CHILDREN'S TRUST GRADE 6-12 YOUTH DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$500,000; 3) THE CHILDREN'S TRUST GRADE K-5 YOUTH DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$500,000; 4) PEREZ ART MUSEUM MIAMI FOR THE INSIDE|OUT ART INSTALLATION PROGRAM; 5) U.S. DEPARTMENT OF HOMELAND SECURITY, EMERGENCY FOOD AND SHELTER GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$40,000; 6) FLORIDA DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES (EMS) GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$133,000; AND 7) CITIES OF SERVICE ENGAGED CITIES AWARD IN THE APPROXIMATE AMOUNT OF \$100,000.

Budget and Performance Improvement

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR THE FOLLOWING SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY: ATHLETICS INSTRUCTION/ COACHING/REFEREEING INCLUDING, BUT NOT LIMITED TO THE FOLLOWING CATEGORIES: BASEBALL, SOFTBALL, SOCCER, GYMNASTICS, CHEERLEADING, VOLLEYBALL; ICE SKATING, HOCKEY, BASKETBALL, TENNIS, BOXING, FENCING, ARCHERY, AND SWIMMING; AEROBICS INSTRUCTION; FITNESS INSTRUCTION; ARTS/MUSIC/CULTURAL/DRAMA INSTRUCTION AND OR INSTRUMENT REPAIR; COMPUTER/MEDIA SERVICES INCLUDING, BUT NOT LIMITED TO, INSTRUCTION AND REPAIR;

RECREATIONAL PROGRAMMING AND INSTRUCTION; INSTRUCTION AND THERAPY FOR PARTICIPANTS WITH SPECIAL NEEDS INCLUDING, BUT NOT LIMITED TO, EDUCATION, HEALTH AND WELLNESS; INSTRUCTION/TUTORING INCLUDING, BUT NOT LIMITED TO, EDUCATION; COTILLION; SPEECH, DEBATE, SOCIAL SKILLS, LITERACY, MATH AND SAT; FITNESS CLASSES INCLUDING, BUT NOT LIMITED TO, AEROBICS, ZUMBA, WEIGHT ROOM, WEIGHT LOSS, GENERAL FITNESS INSTRUCTION, ADULT, YOUTH, AND BABY BOOT CAMP; CARE COORDINATION SERVICES; MENTAL HEALTH SERVICES; INTAKE (ASSESSMENT) SERVICES; FAMILY GROUP CONFERENCING; MENTORING SERVICES; BEHAVIOR MODIFICATION SERVICES; EMPLOYMENT SESSIONS; FAMILY FUNCTIONAL THERAPY; FAMILY HOME VISITATION SERVICES; PARENTING GROUP SERVICES; ALTERNATIVE SUSPENSION SERVICES; RESTORATIVE JUSTICE TECHNIQUES; ONE-ON-ONE SHADOWS TO WORK WITH YOUTH WITH SPECIAL NEEDS; STEM (SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS) ACTIVITIES; SCHOOL LIAISONS FOR REFERRAL OF CARE COORDINATION SERVICES; RESIDENT PROJECT REPRESENTATIVES (RPR); REPORTING REQUIREMENTS ASSOCIATED WITH THE PATIENT PROTECTION AND AFFORDABLE CARE ACT; ACTUARIAL SERVICES; COMMUNITY/PUBLIC INFORMATION SERVICES; CONSTRUCTION COST ESTIMATING/CONSULTING SERVICES; VIDEO PRODUCTION SERVICES; PHOTOGRAPHY/VIDEOGRAPHY SERVICES; GRAPHIC DESIGNER SERVICES; PROGRAM MONITOR SERVICES; COST ALLOCATION SERVICES; JOB AUDITS; STEP III DISCIPLINARY GRIEVANCE HEARING OFFICER; AUDITORS; HISTORICAL RESEARCHER; LATENT EXAMINER SERVICES; MEDICAL DIRECTOR AND ACCREDITATION SERVICES/SUPPORT; PSYCHOLOGICAL AND TESTING SERVICES; ORGANIZATIONAL DEVELOPMENT MEETING FACILITATION SERVICES; PROFESSIONAL TRAINING SERVICES INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS INSTRUCTION, METHODOLOGIES FOR APPLICATION SYSTEMS DEVELOPMENT, SEXUAL HARASSMENT, DIVERSITY AND TEAM BUILDING; HOME VISITORS FOR THE PARENT-CHILD HOME PROGRAM; INSTRUCTORS FOR THE MORNINGS ALL-STAR PROGRAMS AND HUD COMPLIANCE; APPLICATION SYSTEMS CONSULTING SERVICES INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS, ARCHITECTURE, APPLICATION DEVELOPMENT BEST PRACTICES, APPLICATION SECURITY, APPLICATIONS QUALITY ASSURANCE, APPLICATION MONITORING, MOBILE APPLICATION DEVELOPMENT; CONSULTING SERVICES FOR WEBSITE AND DIGITAL MEDIA STRATEGY; WEB DESIGN; GRAPHIC DESIGN; AFTER-ACTION SERVICES; PROVIDED, FURTHER, THAT THE CITY MANAGER SHALL BE AUTHORIZED TO NEGOTIATE, ENTER INTO, AND EXECUTE THE AFORESTATED AGREEMENTS SUBJECT TO THE FOLLOWING PARAMETERS: 1) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH AGREEMENT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE SERVICES, AS SET FORTH IN THE CITY'S APPROVED FISCAL YEAR (FY) 2017/2018 ANNUAL BUDGET; 2) THE TERM OF ANY SERVICE AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2017/2018 (SEPTEMBER 30, 2018); 3) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM INDEPENDENT CONTRACTOR AGREEMENT (AS ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT BUT NOT MORE LENIENT; AND 4) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL.

Human Resources

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR PROFESSIONAL AND OTHER SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY, SUBJECT TO AND CONTINGENT UPON THE FOLLOWING PARAMETERS: 1) THE CITY MANAGER SHALL ONLY ENTER INTO CONTRACTS TO PROVIDE SERVICES OR WORK RELATED TO VACANT BUDGETED POSITIONS, AS IDENTIFIED IN THE CITY'S APPROVED FISCAL YEAR (FY) 2017/2018 BUDGET; 2) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH CONTRACT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE CLASSIFICATION, AS SET FORTH IN THE CITY'S CLASSIFIED OR UNCLASSIFIED SALARY ORDINANCE (AS THE CASE MAY BE); 3) THE TERM OF ANY INDEPENDENT CONTRACTOR AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2017/2018 (SEPTEMBER 30, 2018); 4) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM FOR INDEPENDENT CONTRACTORS (AS ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT, BUT NOT MORE LENIENT; 5) REQUIRING THE CITY MANAGER TO ISSUE A LETTER TO COMMISSION EACH FISCAL QUARTER COMMENCING ON JANUARY 1, 2018, WHICH DELINEATES THOSE INDEPENDENT CONTRACTOR AGREEMENTS THAT EXCEED \$50,000 AND 6) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL.

Human Resources

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DEVELOP REGULATIONS FOR A DOCKLESS BIKE SHARING PILOT PROGRAM.

Parking

Vice-Mayor John Elizabeth Aleman

C7 E 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 APPROVING THE RENEWAL OF THE POLICE AND PARKING DEPARTMENT TOWING PERMITS TO BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., WITH SAID PERMITS HAVING A THREE (3) YEAR TERM, COMMENCING ON MARCH 1, 2018 AND EXPIRING ON FEBRUARY 28, 2021.

Parking

Deferred from December 13, 2017 - C7 AD

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND/OR AUTHORIZING THE FOLLOWING ACTIONS: (1) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$234,715.97 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO LONDON HOUSE APARTMENTS REHABILITATION PROJECT (LONDON HOUSE) PURSUANT TO THE ACTION PLAN FOR FY 13/14 AND THE FIVE YEAR CONSOLIDATED PLAN FOR

FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (2) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$110,980.85 OF HOME FUNDS PREVIOUSLY ALLOCATED TO CARRFOUR SUPPORTIVE HOUSING FOR HARDING VILLAGE APARTMENTS REHABILITATION, PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (3) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$421,702.31 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PREVIOUSLY ALLOCATED TO THE LOTTIE APARTMENTS REHABILITATION PROJECT (LOTTIE) PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (4) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$29,572.03 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (5) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$52,983.01 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO VARIOUS PUBLIC SERVICES PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (6) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$8,686.76 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO THE NORTH BEACH FAÇADE IMPROVEMENT PROJECT PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2008-2012, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (7) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$300.00 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2008-2012, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (8) AUTHORIZING THE CITY MANAGER TO RECAPTURE \$245.00 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 15/16 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN TO HUD.

Housing and Community Services

C7 G

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING A POLICY GOVERNING THE SELECTION OF CONTRACTORS FOR CONSTRUCTION PROJECTS AWARDED BY THE CITY PURSUANT TO THE STATEWIDE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM; APPROVING AND AUTHORIZING THE ADMINISTRATION TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ), AT A MINIMUM, ONCE A YEAR, IN ORDER TO ESTABLISH AND MAINTAIN A POOL OF QUALIFIED CONTRACTORS; AND AUTHORIZING THE CITY MANAGER TO APPROVE BIDS AND EXECUTE AGREEMENTS WITH THE PRE-QUALIFIED CONTRACTORS FOR PROJECT SUMS EXCEEDING \$50,000, BUT NOT TO EXCEED THE TOTAL PROJECT AWARD LIMIT AUTHORIZED BY THE CITY'S LOCAL HOUSING ASSISTANCE PLAN (LHAP); AND FURTHER REQUIRING THE CITY MANAGER TO ISSUE A LETTER TO COMMISSION EACH FISCAL QUARTER, DELINEATING ANY APPROVED BIDS/AGREEMENTS THAT EXCEED THE \$50,000 THRESHOLD.

Housing and Community Services

C7 H

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. 2017-163-WG, FOR UNDERWRITER SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MORGAN STANLEY & CO. LLC; MERRILL LYNCH, PIERCE, FENNER & SMITH INC.; J.P. MORGAN SECURITIES LLC; CITIGROUP GLOBAL MARKETS INC.; WELLS FARGO BANK, N.A.; RAYMOND JAMES & ASSOCIATES, INC.; JEFFERIES LLC; GOLDMAN SACHS & CO. LLC; PNC CAPITAL MARKETS LLC; ESTRADA HINOJOSA & COMPANY, INC.; STIFEL, NICOLAUS & COMPANY, INC.; LOOP CAPITAL MARKETS LLC; HILLTOP SECURITIES INC.; SIEBERT, CISNEROS, SHANK & CO., L.L.C.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE FOREGOING PROPOSERS, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Finance/Procurement

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE MIAMI HERALD FOR THE PURPOSE OF ADVERTISING CITY MEETINGS, EVENTS, PROGRAMS, AND FACILITIES.

Marketing and Communications

C7 J

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 DECEMBER 20, 2017 MEETING TO RENAME NORTH SHORE OPEN SPACE PARK AS NORTH BEACH OCEANSIDE PARK AND, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2018 TO CONSIDER THE RENAMING AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

Vice-Mayor John Elizabeth Aleman

C7 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 DECEMBER 20, 2017 MEETING TO APPROVE THE ADOPT-A-BENCH PROGRAM APPLICATION FROM JANE GOODMAN AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING

FOR FEBRUARY 14, 2018 TO CONSIDER THE APPLICATION AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

Commissioner Kristen Rosen Gonzalez

C7 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 DECEMBER 20, 2017 MEETING TO APPROVE THE ADOPT-A-BENCH PROGRAM APPLICATION FROM MAXIMILIAN CAMINO AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2018 TO CONSIDER THE APPLICATION AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

Commissioner Kristen Rosen Gonzalez

C7 M

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 DECEMBER 15, 2017 MEETING; AND APPROVING THE ACCELERATED REPLACEMENT OF THE LIGHTING SYSTEM AT THE NORTH SHORE TENNIS CENTER WITH A NEW LED LIGHTING SYSTEM, IN PREPARATION FOR THE INTERNATIONAL TENNIS FEDERATION'S YOUNG SENIORS WORLD TEAM AND INDIVIDUAL TOURNAMENT, IN AN AMOUNT NOT TO EXCEED \$294,360.00, AND SUBJECT TO APPROVAL OF THIS APPROPRIATION FROM THE FY 2017-2018 CITY BUDGET.

Parks and Recreation

Vice-Mayor John Elizabeth Aleman

C7 N

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 DECEMBER 20, 2017 MEETING TO INCREASE THE DONATION PRICE OF THE ADOPT-A-BENCH PROGRAM FROM \$10,000.00 TO \$20,000.00 PER BENCH.

Parks and Recreation

Commissioner Kristen Rosen Gonzalez

C7 O

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 DECEMBER 20, 2017 MEETING AND DIRECTING THE CITY OFFICE OF COMMUNICATIONS TO CREATE A MARKETING CAMPAIGN FOR THE FREE SWIMMING AND WATER SAFETY PROGRAMS OFFERED FOR INFANTS AND CHILDREN BY THE CITY OF MIAMI BEACH PARKS AND RECREATION DEPARTMENT.

Parks and Recreation/Marketing and Communications

Commissioner Kristen Rosen Gonzalez

C7 P

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AUTHORIZING THE ADMINISTRATION TO CONDUCT A COMMUNITY CHARRETTE TO OBTAIN PUBLIC INPUT REGARDING THE FUTURE USE OR DEVELOPMENT OF THE BYRON CARLYLE THEATER LOCATED AT 500 71ST STREET.

Tourism, Culture and Economic Development

C7 Q A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO CONDUCT COMMUNITY AND BUSINESS OUTREACH REGARDING THE POTENTIAL MIAMI POP MUSIC FESTIVAL.

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, AND DIRECTING THE CITY ADMINISTRATION TO CREATE A CROWDFUNDING CAMPAIGN TO FUND THE RESTORATION OF THE NORTH BEACH LOG CABIN, IN ADDITION TO PURSUING GRANT FUNDING AND PURSUING POSSIBLE CITY FUNDING THROUGH THE FY 2018/19 BUDGET DEVELOPMENT PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO SELECT THE APPROPRIATE CROWDFUNDING PLATFORM.

Tourism, Culture and Economic Development/Property Management

Vice-Mayor John Elizabeth Aleman

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$18,846.12, FOR THE FOLLOWING WINTER PARTY EVENTS: THE BEACH PARTY TO BE HELD ON MARCH 4, 2018 ON LUMMUS PARK

BEACHFRONT AT 12TH STREET, AND THE POOL PARTY TO BE HELD MARCH 2-3, 2018 AT THE SURFCOMBER HOTEL.

Tourism, Culture and Economic Development

Commissioner Micky Steinberg

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING MAYOR DAN GELBER TO PARTICIPATE AS A VOTING MEMBER OF THE MIAMI-DADE TRANSPORTATION ORGANIZATION AND TO REPRESENT THE CITY OF MIAMI BEACH AND SERVE IN THIS APPOINTED CAPACITY.

Office of the Mayor and Commission/Office of the City Attorney

C7 U

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL MAIL BALLOT ELECTION TO BE HELD FROM MARCH 8, 2018 TO APRIL 20, 2018, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT (THE "DISTRICT"); PROVIDING THAT THE OFFICE OF THE CITY CLERK AND OFFICE OF THE CITY ATTORNEY SHALL CONDUCT SUCH ELECTION; PROVIDING FOR THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF SUCH ELECTION AS REQUIRED BY THE CITY CODE AND STATE LAW.

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND WASHINGTON AVE BID INC. (THE "BID"), TO CONDUCT A SPECIAL MAIL BALLOT ELECTION TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT, WHICH ELECTION SHALL BE CONDUCTED BY THE OFFICE OF THE CITY CLERK AND OFFICE OF THE CITY ATTORNEY, AND TO PROVIDE THAT THE BID SHALL COVER THE COSTS OF CONDUCTING SUCH ELECTION.

Office of the City Attorney

Vice-Mayor John Elizabeth Aleman

C7 V

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND APPROVING A) EXTENDING THE SOUTH BEACH TROLLEY ROUTE (LOOPS A AND B) TO COLLINS PARK

AND B) ELIMINATING THE "VIA 10 STREET LOOP" TO ENABLE AN APPROXIMATE 15 MINUTE FREQUENCY OF SERVICE ALONG THE NEW ROUTE ALIGNMENT.

Transportation

Commissioner Michael Gongora & Co-sponsored by Commissioner Rosen Gonzalez

Supplemental updated on 1/12/2018

C7 W

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 APPROVING THE SELECTION OF BUS SHELTER DESIGN CONCEPTS THREE (3) AND FOUR (4) DEVELOPED BY ACAI ASSOCIATES, INC., FOR FURTHER DESIGN DEVELOPMENT AND COST ESTIMATION.

Transportation

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$30,560.65, FOR THE MIAMI BEACH GAY PRIDE EVENT TO BE HELD APRIL 2-8, 2018.

Office of the City Attorney

Commissioner Michael Gongora

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$11,984.00, FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD FEBRUARY 9-11, 2018, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PALM GROVE PARK.

Office of the City Attorney

Commissioner Ricky Arriola

C7 Z

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING AND AUTHORIZING THE CITY ADMINISTRATION TO ENTER INTO PRELIMINARY NEGOTIATIONS WITH MIAMI DADE COLLEGE, RELATING TO A FUTURE SATELLITE MIAMI DADE COLLEGE CAMPUS AT THE SITE OF THE BYRON CARLYLE THEATER, OR AT SUCH OTHER SITE IN NORTH BEACH TO WHICH THE PARTIES MAY OTHERWISE AGREE.

Office of the City Attorney

Vice-Mayor John Elizabeth Aleman

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING A PROPOSAL RELEASED BY THE TRUMP ADMINISTRATION TO DRAMATICALLY EXPAND DOMESTIC OIL AND GAS PRODUCTION BY INCREASING OFFSHORE DRILLING LEASES OFF FLORIDA'S ATLANTIC AND GULF COASTS, AS WELL AS ALONG BOTH THE EAST AND WEST COASTS OF THE CONTINENTAL UNITED STATES.

Office of the City Attorney

Commissioner Michael Gongora

Supplemental updated on 1/17/2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE TRUMP ADMINISTRATION'S DECISION TO END TEMPORARY PROTECTED STATUS FOR SALVADORAN IMMIGRANTS IN THE UNITED STATES.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO BAN THE USE OF MOBILE PHONES BY STUDENTS IN ELEMENTARY AND MIDDLE SCHOOLS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

REGULAR AGENDA

R5 - Ordinances

R5 A WASHER AND DRYER ENCROACHMENTS - RM-1 DISTRICT:

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, FLORIDA, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE IV, "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 4, "SUPPLEMENTARY YARD REGULATIONS," AT SECTION 142-1132, ENTITLED "ALLOWABLE ENCROACHMENTS WITHIN REQUIRED YARDS," TO ALLOW ENCROACHMENTS BY WASHERS AND DRYERS IN SIDE YARD SETBACKS WITHIN THE RM-1 ZONING DISTRICT; PROVIDING CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

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

First Reading on December 13, 2017 - R5 S Vice-Mayor John Elizabeth Aleman

R5 B HEIGHT LIMIT MEASUREMENT - REMOVAL OF LIMITS ON STORIES:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 3, "RESIDENTIAL MULTIFAMILY DISTRICTS," SUBDIVISION II, "RM-1 RESIDENTIAL MULTIFAMILY LOW INTENSITY," AT SECTION 142-155, SUBDIVISION III, "RM-PRD

MULTIFAMILY, PLANNED RESIDENTIAL DEVELOPMENT DISTRICT," AT SECTION 142-185, SUBDIVISION IV, "RM-2 RESIDENTIAL MULTIFAMILY, MEDIUM INTENSITY," AT SECTION 142-217, SUBDIVISION V. "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," AT SECTION 142-246, DIVISION 4. "CD-1 COMMERCIAL, LOW INTENSITY DISTRICT," AT SECTION 142-276, DIVISION 5. "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," AT SECTION 142-306, DIVISION 6. "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," AT SECTION 142-337, DIVISION 7. "CCC CIVIC AND CONVENTION CENTER DISTRICT," AT SECTION 142-365, DIVISION 11. "I-1 LIGHT INDUSTRIAL DISTRICT," AT SECTION 142-486, DIVISION 12. "MR MARINE RECREATION DISTRICT," AT SECTION 142-515, DIVISION 13. "MXE MIXED USE ENTERTAINMENT DISTRICT," AT SECTION 142-545, DIVISION 14. "RO RESIDENTIAL/OFFICE DISTRICT," AT SECTION 142-575, SUBDIVISION III, "RO-2 RESIDENTIAL/OFFICE LOW INTENSITY," AT SECTION 142-589, SUBDIVISION IV, "RO-3 RESIDENTIAL/OFFICE MEDIUM INTENSITY," AT SECTION 142-596, DIVISION 15. "TH TOWNHOME RESIDENTIAL DISTRICT," AT SECTION 142-605, DIVISION 16, "WD-1 WATERWAY DISTRICT," AT SECTION 142-635, DIVISION 17. "WD-2 WATERWAY DISTRICT," AT SECTION 142-665, DIVISION 18, "PS PERFORMANCE STANDARD DISTRICT," AT SECTIONS 142-696, 142-698, AND 142-701, DIVISION 19. "SPE SPECIAL PUBLIC FACILITIES EDUCATIONAL DISTRICT," AT SECTION 142-733, DIVISION 20, "TC NORTH BEACH TOWN CENTER DISTRICTS," AT SECTION 142-737, ARTICLE III. "OVERLAY DISTRICTS," DIVISION 9, "ALTON ROAD – HISTORIC DISTRICT BUFFER OVERLAY," AT SECTION 142-864, DIVISION 11. "OCEAN TERRACE OVERLAY," AT SECTION 142-870.1, TO MODIFY THE BUILDING HEIGHT REQUIREMENTS BY REMOVING LIMITS ON NUMBERS OF STORIES IN THESE ZONING DISTRICTS AND OVERLAY DISTRICTS; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

10:05 a.m. Second Reading Public Hearing Planning

First Reading on December 13, 2017 - R5 T Vice-Mayor John Elizabeth Aleman

R5 C

PARKING DISTRICTS NO. 6 & 7 - HOTEL AND APARTMENT REQUIREMENTS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 130, OF THE LAND DEVELOPMENT REGULATIONS, ENTITLED "OFF-STREET PARKING," ARTICLE II "DISTRICTS; REQUIREMENTS," TO MODIFY THE REQUIREMENTS FOR PARKING DISTRICT NO. 6; TO EXTEND THE BOUNDARIES OF PARKING DISTRICT NO. 7; AND TO MODIFY THE REQUIREMENTS FOR PARKING DISTRICT NO. 7; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

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

First Reading on December 13, 2017 - R5 U Vice-Mayor John Elizabeth Aleman

R5 D BELOW GRADE PARKING - MINIMUM REQUIREMENTS AND CRITERIA:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE III, "DESIGN STANDARDS," BY CREATING BELOW GRADE OFF-STREET PARKING CRITERIA; BY AMENDING CHAPTER 142, ENTITLED "ZONING

DISTRICTS AND REGULATIONS," BY AMENDING ARTICLE II, ENTITLED "DISTRICT REGULATIONS," TO MODIFY THE MINIMUM SETBACK REQUIREMENTS FOR SUBTERRANEAN LEVELS IN CERTAIN ZONING DISTRICTS; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

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

First Reading on December 13, 2017 - R5 V Vice-Mayor John Elizabeth Aleman

R5 E

RM-3 HOTELS - ARCHITECTURAL DISTRICT PARKING:

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, BY AMENDING CHAPTER 130 "OFF-STREET PARKING," ARTICLE II, "DISTRICTS; REQUIREMENTS," BY AMENDING THE OFF-STREET PARKING REQUIREMENTS FOR OCEANFRONT HOTELS ZONED RM-3 IN THE ARCHITECTURAL DISTRICT; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

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

First Reading on December 13, 2017 - R5 W Vice-Mayor John Elizabeth Aleman

R5 F

UNIFIED DEVELOPMENT SITES - FAR:

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, "ADMINISTRATION AND REVIEW PROCEDURES" ARTICLE I "IN" GENERAL," TO CLARIFY THE MAXIMUM ALLOWABLE FLOOR AREA RATIO ("FAR") FOR UNIFIED DEVELOPMENT SITES CONTAINING BUILDINGS WITH NONCONFORMING FAR AND/OR ELEVATED OPEN-AIR BRIDGES, PASSAGEWAYS OR CONNECTIONS USED SOLELY FOR PEDESTRIAN CIRCULATION BETWEEN BUILDINGS; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

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

First Reading on December 13, 2017 - R5 Y Vice-Mayor John Elizabeth Aleman

R5 G 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 DIVISION 3, ENTITLED "PARKS AND RECREATIONAL FACILITIES BOARD," BY AMENDING SECTION 2.171, ENTITLED "ESTABLISHED; PURPOSE; COMPOSITION" TO ADD TWO ADDITIONAL BOARD MEMBERS WITH A HIGH DEGREE OF INTEREST, PARTICIPATION, AND/OR EXPERTISE IN YOUTH

RECREATIONAL PROGRAMS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:30 a.m. Second Reading Public Hearing Office of the City Attorney

First Reading on December 13, 2017 - R5 AC Vice-Mayor John Elizabeth Aleman & Co-sponsored by Commissioner Michael Gongora

R5 H AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXTENDING THE TEMPORARY MORATORIUM UNDER ORDINANCE 2017-4134, THROUGH JANUARY 31, 2018, 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 JANUARY 31, 2018; FOR ZONING IN PROGRESS PURPOSES, THIS ORDINANCE SHALL BE EFFECTIVE UPON FIRST READING OF THIS ORDINANCE.

10:35 a.m. Second Reading Public Hearing Office of the City Attorney

First Reading on December 13, 2017 - R5 AD Vice-Mayor John Elizabeth Aleman

R5 I

PROVISIONAL PARKING LOT AMENDMENT:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 130, OF THE LAND DEVELOPMENT REGULATIONS (LDRs), ENTITLED "OFF-STREET PARKING," ARTICLE III "DESIGN STANDARDS", TO MODIFY THE REQUIREMENTS FOR TEMPORARY PARKING LOTS AND DELETING THE PROVISIONS OF SECTION 130-70 IN ORDER TO REMOVE THE STANDARDS FOR PROVISIONAL PARKING LOTS FROM THE LDRs PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

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

First Reading PH December 13, 2017 - R5 A Vice-Mayor John Elizabeth Aleman

R5 J RM-1 RESTAURANT REGULATIONS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICT REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 3, "RESIDENTIAL MULTIFAMILY DISTRICTS," SUBDIVISION II, "RM-1

RESIDENTIAL MULTIFAMILY LOW INTENSITY," TO ALLOW A RESTAURANT SERVING ALCOHOLIC BEVERAGES WITHIN APARTMENT BUILDINGS WITH A MINIMUM OF 100 UNITS, SUBJECT TO CONDITIONAL USE APPROVAL; BY AMENDING SUBDIVISION III, "RM-PRD MULTIFAMILY, PLANNED RESIDENTIAL DEVELOPMENT DISTRICT," SUBDIVISION IIIA, "RM-PRD-2 MULTIFAMILY PLANNED RESIDENTIAL DEVELOPMENT," DIVISION 14, "RO RESIDENTIAL/OFFICE DISTRICT," SUBDIVISION I, "RO RESIDENTIAL/OFFICE," SUBDIVISION III, "RO-2 RESIDENTIAL/OFFICE LOW INTENSITY," SUBDIVISION IV, "RO-3 RESIDENTIAL/OFFICE MEDIUM INTENSITY," DIVISION 15, "TH TOWNHOME RESIDENTIAL DISTRICT," DIVISION 19, "SPE SPECIAL PUBLIC FACILITIES EDUCATIONAL DISTRICT," AND DIVISION 18, "PS PERFORMANCE STANDARD DISTRICT," BY CLARIFYING THAT ALCOHOLIC BEVERAGE ESTABLISHMENTS ARE A PROHIBITED USES UNLESS OTHERWISE NOTED; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

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

First Reading PH December 13, 2017 - R5 B Commissioner Ricky Arriola

R5 K

NORTH SHORE LOCAL HISTORIC DISTRICT DESIGNATION:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE MIAMI BEACH CITY CODE; AMENDING SECTION 118-593, "HISTORIC PRESERVATION DESIGNATION;" AMENDING SECTION 118-593(e), "DELINEATION ON ZONING MAP;" AMENDING SECTION 118-593(e)(2), "HISTORIC PRESERVATION DISTRICTS (HPD)" BY DESIGNATING THE NORTH SHORE HISTORIC DISTRICT LOCATED GENERALLY BETWEEN 87TH STREET ON THE NORTH, 73RD STREET ON THE SOUTH, COLLINS COURT TO THE EAST, AND DICKENS AVENUE (BETWEEN 73RD STREET AND 75TH STREET) AND THE WESTERN LOT LINE OF THE PROPERTIES ON THE WEST SIDE OF HARDING AVENUE TO THE WEST; PROVIDING THAT THE CITY'S ZONING MAP SHALL BE AMENDED TO INCLUDE THE NORTH SHORE HISTORIC DISTRICT; ADOPTING THE DESIGNATION REPORT ATTACHED HERETO AS APPENDIX "A"; PROVIDING FOR INCLUSION IN THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

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

First Reading PH December 13, 2017 - R5 E Applicant - Historic Preservation Board

R5 L

NORMANDY ISLES HISTORIC DISTRICT DESIGNATION:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE MIAMI BEACH CITY CODE; AMENDING SECTION 118-593, "HISTORIC PRESERVATION DESIGNATION;" AMENDING SECTION 118-593(e), "DELINEATION ON ZONING MAP;" AMENDING SECTION 118-593(e)(2), "HISTORIC PRESERVATION

DISTRICTS (HPD)” BY DESIGNATING THE NORMANDY ISLES HISTORIC DISTRICT WITH THE NORTHERN PORTION OF THE DISTRICT LOCATED GENERALLY BETWEEN THE NORMANDY SHORES GOLF COURSE AND SOUTH SHORE DRIVE TO THE NORTH, THE SOUTH SIDE OF MARSEILLE DRIVE AND THE PROPERTY LOCATED AT 1133 NORMANDY DRIVE TO THE SOUTH, NORTH SHORE DRIVE AND BAY DRIVE TO THE EAST, AND RAY STREET AND RUE NOTRE DAME TO THE WEST, AND THE SOUTHERN PORTION OF THE DISTRICT LOCATED GENERALLY BETWEEN THE NORTHERN LOT LINE OF THE PROPERTIES ON THE NORTH SIDE OF BAY DRIVE AND 71ST STREET TO THE NORTH, BISCAYNE BAY TO THE SOUTH, INDIAN CREEK AND BISCAYNE BAY TO THE EAST, AND RUE VERSAILLES AND BAY DRIVE TO THE WEST; PROVIDING THAT THE CITY’S ZONING MAP SHALL BE AMENDED TO INCLUDE THE NORMANDY ISLES HISTORIC DISTRICT; ADOPTING THE DESIGNATION REPORT ATTACHED HERETO AS APPENDIX “A;” PROVIDING FOR INCLUSION IN THE LAND DEVELOPMENT REGULATIONS OF THE CITY CODE, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

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

First Reading PH December 13, 2017 - R5 F Applicant - Historic Preservation Board

R5 M RM-PRD ALCOHOL REGULATIONS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142, ENTITLED “ZONING DISTRICTS AND REGULATIONS,” ARTICLE II, “DISTRICT REGULATIONS,” DIVISION 3, “RESIDENTIAL MULTIFAMILY DISTRICTS,” SUBDIVISION III, “RM-PRD MULTIFAMILY, PLANNED RESIDENTIAL DEVELOPMENT DISTRICT,” TO AMEND THE MAIN PERMITTED, PROHIBITED, AND ACCESSORY USES, IN ORDER TO AUTHORIZE THE LIMITED SALE OF ALCOHOLIC BEVERAGES AS AN ACCESSORY USE TO DINING FACILITIES WITHIN MULTIFAMILY RESIDENTIAL BUILDINGS, SUBJECT TO CERTAIN CONDITIONS; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

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

First Reading PH December 13, 2017 - R5 G Commissioner Ricky Arriola

R5 N 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.

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

Continued from December 13, 2017 - R5 P Vice-Mayor John Elizabeth Aleman

R5 O

DIGITAL SUPERGRAPHICS - SIZE LIMITS:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 138, "SIGNS," ARTICLE VI, "SPECIFIC USE SIGNS," AT SECTION 138-204, "NON-COMMERCIAL GRAPHICS AND IMAGES," BY MODIFYING THE EXISTING REGULATIONS FOR ELECTRONIC GRAPHICS AND IMAGES; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

First Reading Planning

Deferred from December 13, 2017 - R5 X Vice-Mayor John Elizabeth Aleman and Commissioner Micky Steinberg

R5 P RM-1 RELIGIOUS INSTITUTIONS PARKING AMENDMENT:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 130, OF THE LAND DEVELOPMENT REGULATIONS, ENTITLED "OFF-STREET PARKING," ARTICLE II "DISTRICTS; REQUIREMENTS," AT SECTION 130-32, ENTITLED "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICT NO. 1," TO MODIFY THE 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 INSTITUTIONS 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; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

First Reading Planning

Deferred from December 13, 2017 - R5 Z Commissioner Kristen Rosen Gonzalez

R5 Q

PLANNING BOARD CUP APPEAL STAYS (OPTION A & OPTION B):

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH BY AMENDING CHAPTER 118 OF THE LAND DEVELOPMENT REGULATIONS, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," BY AMENDING ARTICLE I, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," BY AMENDING SECTION 118-9, ENTITLED "REHEARING AND APPEAL PROCEDURES," TO ALLOW THE ISSUANCE OF A BUILDING PERMIT TO AN APPLICANT WHOSE PLANNING BOARD CONDITIONAL USE APPROVAL APPLICATION IS ON APPEAL, ALLOWING AN EXCEPTION TO THE CITY'S RULE THAT REQUIRES FINAL RESOLUTION OF ALL ADMINISTRATIVE AND COURT PROCEEDINGS, SO LONG AS THE CERTAIN CONDITIONS CONTAINED IN 118-9 ARE COMPLIED WITH, AND PROVIDED THE APPLICANT EXECUTES A WRITTEN AGREEMENT HOLDING THE CITY HARMLESS AND INDEMNIFYING THE CITY FROM ANY LIABILITY OR LOSS SHOULD THE COURT PROCEEDINGS NOT END FAVORABLY TO THE APPLICANT; AND PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

First Reading Planning

Deferred from December 13, 2017 - R5 AA Vice-Mayor John Elizabeth Aleman

Supplemental updated on 1/12/2018

R5 R

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 October 18, 2017 - R5 Q Commissioner Ricky Arriola

R5 S

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 12 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ARTS, CULTURE AND ENTERTAINMENT," BY CREATING ARTICLE III, ENTITLED "CITY SPONSORSHIP OF EVENTS," BY CREATING SECTION 12-6, ENTITLED "DEFINITIONS;" BY CREATING SECTION 12-7, ENTITLED "REQUIREMENTS FOR CITY SPONSORSHIP OF EVENTS," TO ESTABLISH CRITERIA AND REQUIREMENTS FOR APPROVAL OF CITY SPONSORSHIP FOR CERTAIN EVENTS; BY CREATING SECTION 12-8, ENTITLED "SPONSORSHIP REQUESTS BY ADVISORY BOARDS OR ADVISORY COMMITTEES," TO ESTABLISH REQUIREMENTS FOR APPROVAL OF SPONSORSHIP REQUESTS FROM ADVISORY BOARDS OR ADVISORY COMMITTEES; BY CREATING SECTION 12-9, ENTITLED "SPONSORSHIP TERMS AND CONDITIONS," TO PROVIDE CERTAIN MINIMUM TERMS AND

CONDITIONS FOR SPONSORSHIP CONTRACTS; BY CREATING SECTION 12-10, ENTITLED "APPLICABILITY," TO PROVIDE EXEMPTIONS; BY CREATING SECTION 12-11, ENTITLED "AMENDMENT OR REPEALER," TO REQUIRE A FIVE-SEVENTH (5/7TH) VOTE OF THE CITY COMMISSION TO AMEND OR REPEAL ANY PROVISION OF THIS ARTICLE; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Tourism, Culture and Economic Development

Vice-Mayor John Elizabeth Aleman and Commissioner Ricky Arriola

R5 T

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," ARTICLE VI, "PROCUREMENT," DIVISION 3, "CONTRACT PROCEDURES," BY CREATING SECTION 2-377, TO BE ENTITLED "NON-DISCRIMINATION BY CITY CONTRACTORS," TO ESTABLISH NON-DISCRIMINATION REQUIREMENTS FOR CITY CONTRACTORS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney

Commissioner Michael Gongora

R5 U 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 CREATING ARTICLE IX, ENTITLED "PROTECTION OF EMPLOYEES DISCLOSING SPECIFIED INFORMATION," TO PROHIBIT THE CITY FROM TAKING RETALIATORY ACTION AGAINST CITY EMPLOYEES FOR REPORTING UNLAWFUL ACTIVITY, MISFEASANCE OR MALFEASANCE BY CITY EMPLOYEES OR INDEPENDENT CONTRACTORS; PROVIDING FOR THE PURPOSE THEREOF, AND SETTING FORTH DEFINITIONS, ACTIONS PROHIBITED, THE NATURE OF INFORMATION DISCLOSED AND TO WHOM THE INFORMATION IS TO BE DISCLOSED, EMPLOYEES AND PERSONS PROTECTED, REMEDIES, RELIEF, EXISTING RIGHTS, RETROACTIVE APPLICATION, AND CONFIDENTIALITY OF CERTAIN INFORMATION AND INDIVIDUALS DISCLOSING INFORMATION; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney

Commissioner Michael Gongora

R5 V 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 DIVISION 18, AND SECTIONS 2-190.11 THROUGH 2-190.14 THEREOF, ENTITLED "RESERVED," TO CREATE THE "SENIOR AFFAIRS COMMITTEE," AND TO ESTABLISH AND SET FORTH THE PURPOSE, POWERS, DUTIES, COMPOSITION, AND SUPPORTING DEPARTMENT FOR THE COMMITTEE, AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney

Commissioner Michael Gongora

R5 W

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," ARTICLE IV, "USES IN PUBLIC RIGHTS-OF-WAY, DIVISION 5, "SIDEWALK CAFES," TO AMEND THE DISCLOSURE REQUIREMENTS FOR SIDEWALK CAFE OPERATORS, AND TO FURTHER PROVIDE SUPPLEMENTAL PENALTY PROVISIONS FOR SPECIFIED VIOLATIONS OF THIS DIVISION; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney

Commissioner Mark Samuelian

Supplemental updated on 1/12/2018

R7 - Resolutions

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

2:05 p.m. Public Hearing Budget and Performance Improvement

This item is Deferred to February 14, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18.

2:10 p.m. Public Hearing Budget and Performance Improvement

R7 C

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 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CREDIT CARD PROCESSING AGREEMENT FOR THE MIAMI BEACH GOLF CLUB AND NORMANDY SHORES GOLF CLUB, WITH ETS CORPORATION, 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 \$115,000.00 EACH YEAR.

Parks and Recreation

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

Supplemental updated on 1/12/2018

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 ORCHARD PARK NEIGHBORHOOD TEMPORARY PUMPS.

Vice-Mayor John Elizabeth Aleman

R9 E

DISCUSSION REGARDING THE USE OF TEMPORARY PORTABLE PUMPS AND GENERATORS FOR THE PURPOSE OF MITIGATING FLOODING OF CITY STREETS.

Public Works

R9 F

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

Deferred from October 18, 2017 - R9 N

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

Code Compliance

Deferred from December 13, 2017 - R9 E Commissioner Kristen Rosen Gonzalez

R9 H DISCUSS CREATING A DEDICATED SOCCER FIELD AT BISCAVNE ELEMENTARY SCHOOL.

Parks and Recreation

Deferred from December 13, 2017 - R9 F Vice-Mayor John Elizabeth Aleman

R9 I BDO UPDATE.

Finance

Deferred from December 13, 2017 - R9 G

R9 J DISCUSSION REGARDING G.O. BOND.

Finance

Commissioner Ricky Arriola

R9 K DISCUSSION REGARDING THE SCHOOL TRANSPORTATION PILOT PROGRAM FOR NORTH BEACH ELEMENTARY AND BISCAYNE ELEMENTARY.

Transportation

Deferred from December 13, 2017 - R9 I Vice-Mayor John Elizabeth Aleman

R9 L DISCUSSION REGARDING THE PERMITTING REQUIREMENTS FOR BICYCLE EVENTS ON MIAMI BEACH ROADWAYS.

Vice-Mayor John Elizabeth Aleman

Deferred from December 13, 2017 - R9 J

R9 M DISCUSS THE FLOODING IN THE SUNSET HARBOUR NEIGHBORHOOD AND WHAT THE CITY IS DOING TO RECTIFY THE SITUATION.

Commissioner Kristen Rosen Gonzalez

Deferred from December 13, 2017 - R9 O

R9 N DISCUSSION REGARDING PROPOSED WHISTLE BLOWER ORDINANCE.

Commissioner Michael Gongora

Deferred from December 13, 2017 - R9 T

R9 O DISCUSSION OF THE WEST AVENUE RENOVATION PROJECT AND THE PROPOSED P23 GARAGE/HOUSING/RETAIL PROJECT AT 1623 WEST AVENUE.

Commissioner Kristen Rosen Gonzalez

Deferred from December 13, 2017 - R9 V Co-sponsored by Commissioners Michael Gongora & Mark Samuelian

R9 P DISCUSSION REGARDING RECENT INCREASES IN RESIDENTIAL WATER BILLS AND RATES.

Vice-Mayor John Elizabeth Aleman

R9 Q DISCUSSION REGARDING KEEPING THE ENTRANCE TO MIAMI BEACH LIT UP YEAR-ROUND.

Commissioner Kristen Rosen Gonzalez

R9 R UPDATE ON THE TWO-WAY CONVERSION OF 42ND STREET, BETWEEN SHERIDAN AND PINE TREE DRIVE.

Commissioner Micky Steinberg

R9 S DISCUSSION REGARDING THE MAINTENANCE AND UPKEEP OF THE PATIOS AND BATHROOMS AT UNIDAD.

Commissioner Kristen Rosen Gonzalez

R9 T DISCUSS THE PERMANENT TERMINATION OF THE CITY'S MONTH-TO-MONTH AGREEMENT WITH XEROX STATE AND LOCAL SOLUTIONS, INC. ("XEROX") REGARDING THE PHOTO RED LIGHT ENFORCEMENT PROGRAM.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

R9 U

DISCUSSION REGARDING POTENTIAL STAGING SITES FOR HURRICANE RESPONSE.

Public Works

R9 V

DISCUSS RECOMMENDATIONS OF THE BLUE RIBBON EMERGENCY RESPONSE COMMITTEE.

Commissioner Micky Steinberg

R9 W DISCUSSION REGARDING TWO ISSUES IN THE NEIGHBORHOOD OF 3155 PRAIRIE AVENUE: 1. THERE IS NO SIDEWALK ON THE ENTIRE EAST SIDE OF THE STREET; AND 2. THE RUNNING BLUE HOSES SET UP THROUGHOUT THE STREET, ARE CONTINUOUSLY POURING WATER ON THE STREET, CAUSING PUDDLES.

Commissioner Kristen Rosen Gonzalez

R9 X DISCUSS THE FUTURE USE OF THE CITY LOT AT 20TH STREET AND SUNSET DRIVE.

Commissioner Ricky Arriola

Co-Sponsored by Commissioner Kristen Rosen Gonzalez

R9 Y UPDATE ON THE CITY'S 2018 STATE LEGISLATIVE PRIORITIES.

Office of the City Manager

R9 Z DISCUSSION REGARDING AN UPDATE ON LOBBYING EFFORTS IN TALLAHASSEE IN LIGHT OF THE STATE BILLS AGAINST HOME RULE.

Commissioner Michael Gongora

R9 AA DISCUSSION REGARDING THE INCREASE IN THE BUDGET AND SALARIES OF EMPLOYEES IN ALL DEPARTMENTS CITYWIDE SINCE 2005, AS WELL AS THE MAYOR & COMMISSION ALLOWANCE.

Commissioner Michael Gongora

R9 AB DISCUSSION REGARDING UNITED NEIGHBORS OF FLORIDA, NON-PROFIT THAT EDUCATES AND ASSISTS HOMEOWNERS WITH SOLAR POWER INSTALLATION, TO HOST AN INFORMATION SESSION AT CITY HALL ON FEBRUARY 15, 2018.

Environment and Sustainability

Commissioner Kristen Rosen Gonzalez

R10 - City Attorney Reports

R10 A CITY ATTORNEY'S STATUS REPORT.

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

PRESENTATIONS AND AWARDS (COMMENCES AT APPROXIMATELY 5:00 P.M.)

PA 1 RECOGNITION OF HOTELS THAT PARTNERED WITH THE CITY OF MIAMI BEACH TO OFFER DISCOUNTED RATES FOR EMPLOYEES AND RESIDENTS POST HURRICANE IRMA.

Commissioner Micky Steinberg

Deferred from December 13, 2017 - PA 1

PA 2 CERTIFICATE OF RECOGNITION TO BE PRESENTED TO GEORGE LINDEMANN FOR HIS WORK AT THE BASS.

Commissioner Kristen Rosen Gonzalez

Deferred from December 13, 2017 - PA 12

PA 3 CERTIFICATE OF RECOGNITION TO BE PRESENTED TO SYLVIA CARRO, TEACHER AT MIAMI BEACH SENIOR HIGH, FOR HER DEDICATION AND COMMITMENT TO EDUCATION.

Commissioner Kristen Rosen Gonzalez

PA 4 CERTIFICATE OF RECOGNITION TO BE PRESENTED TO THE TOP MB RESIDENT CONNECT USER, SHAWN PATRICK BRYANT.

Vice-Mayor John Elizabeth Aleman

PA 5 CERTIFICATES OF RECOGNITION TO BE PRESENTED TO THE MEMBERS OF THE BAND INBLUE FOR VOLUNTEERING THEIR TIME TO PERFORM AT THE MIAMI BEACH POLICE DEPARTMENT TOY DRIVE.

Commissioner Micky Steinberg

PA 6

EMPLOYEE SUGGESTION PROGRAM RECOGNITION.

Organizational Development Performance Initiatives

Deferred from October 18, 2017 - PA 13

PA 7 EMPLOYEE PERFORMANCE RECOGNITION.

Office of the City Manager

PA 8 CERTIFICATE OF RECOGNITION TO BE PRESENTED TO THE MIAMI BEACH WORLD POLO CUP.

Commissioner Michael Gongora

PA 9 CERTIFICATES OF APPRECIATION TO BE PRESENTED TO MIAMI BEACH CRIME PREVENTION & AWARENESS FACEBOOK GROUP FOR WORKING CLOSELY WITH THE MIAMI BEACH POLICE DEPARTMENT FOR THE BETTERMENT OF MIAMI BEACH.

Commissioner Michael Gongora

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. 2018 COMMISSION MEETING DATES.

5.

ADVERTISEMENTS.

6. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).

Release # 1 - Updated on 1/10/2018; Release # 2 - Updated on 1/12/2018

7.

TIME CERTAIN