

MIAMI BEACH

Commission Meeting / Presentations and Awards
City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
July 17, 2019 - 8:30 AM

Mayor Dan Gelber
Commissioner John Elizabeth Aleman
Commissioner Ricky Arriola
Commissioner Michael Gongora
Commissioner Joy Malakoff
Commissioner Mark Samuelian
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.

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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:

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

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 - Competitive Bid Reports

C2 A REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) NO. 2019-111-DF DOCUMENT SCANNING SERVICES.
Building/Procurement

C2 B REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) NO. 2019-128-AG, FOR MAURICE GIBB FLOATING DOCK.
Public Works/Procurement

C4 - Committee Assignments

C4 A REFERRAL TO THE JULY 19, 2019 FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS FUNDING IMPROVEMENTS TO INDIAN BEACH PARK.
Vice-Mayor Ricky Arriola

C4 B REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE SALE OF A CITY PARKING LOT (P-80) TO PACIFIC STAR CAPITAL.
Vice-Mayor Ricky Arriola

Deferred from May 8, 2019 - C4 J

C4 C REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE - DISCUSSION OF SALSA A LA PLAYA TO BE HELD IN THE NORTH BEACH BANDSHELL.
Commissioner Michael Gongora

Deferred from May 8, 2019 - C4 K

Supplemental updated on 7/12/2019 (Additional Information)

C4 D REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS SPONSORSHIP OF PRO FOOTVOLLEY TOUR.
Tourism and Culture

C4 E REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS STORMWATER CONNECTION FEES.
Public Works
Commissioner John Elizabeth Aleman

C4 F REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE MAYOR'S PANEL ON OCEAN DRIVE MOTION TO DEVELOP AN IMPROVED LIGHTING PLAN FOR SAFETY FOR LUMMUS PARK AS WELL AS THE MOTION TO

SUPPORT THE ENFORCEMENT OF SECURING FURNITURE IN SIDEWALK CAFES
Commissioner Mark Samuelian

C4 G REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO CONSIDER A PROPOSED AMENDMENT TO CHAPTER 2 OF THE CITY CODE, TO REQUIRE THE ADMINISTRATION, AS PART OF THE REQUIRED ANALYSIS ACCOMPANYING ALL ORDINANCES AND RESOLUTIONS PLACED ON CITY COMMISSION AGENDAS, TO SPECIFICALLY DISCLOSE THE FISCAL AND/OR FINANCIAL IMPACTS ASSOCIATED WITH THE PROPOSED ITEM.

Commissioner Mark Samuelian

C4 H REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS SPONSORING PRIDE 2020.

Vice-Mayor Ricky Arriola
Co-sponsored by Commissioner Gongora

C4 I REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS IMPLEMENTING TACTICAL URBANISM PROJECTS THROUGHOUT THE CITY.

Vice-Mayor Ricky Arriola

C4 J REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE - DISCUSSION REGARDING CIRCUIT FESTIVAL MIAMI.

Commissioner Michael Gongora

C4 K REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE FOR AN UPDATE ON THE CITY'S BLUEWAYS MASTER PLAN.

Vice-Mayor Ricky Arriola

C4 L REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE ANIMAL WELFARE COMMITTEE'S RECOMMENDATION TO ESTABLISH A COMMUNITY PET WASHING STATION.

Vice-Mayor Ricky Arriola
Co-sponsored by Commissioner Samuelian

Supplemental updated on 7/12/2019 (LTC)

C4 M REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS FUNDING AYUDA.

Vice-Mayor Ricky Arriola

Supplemental updated on 7/17/2019 (Additional Information)

C4 N REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE ANIMAL WELFARE COMMITTEE'S RECOMMENDATION TO FUND A PET ADOPTION FACILITY.

Vice-Mayor Ricky Arriola
Co-sponsored by Commissioner Samuelian

Supplemental updated on 7/12/2019 (LTC)

C4 O REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE TO DISCUSS THE ESTABLISHMENT OF PENALTIES FOR PROPERTY OWNERS ENGAGING IN DEMOLITION BY NEGLECT.

Vice-Mayor Ricky Arriola
Co-sponsored by Commissioner Gongora

- C4 P REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE TO DISCUSS DEVELOPMENT INCENTIVES FOR THE NORMANDY ISLE COMMERCIAL DISTRICT.
Vice-Mayor Ricky Arriola
- C4 Q REFERRAL TO THE PLANNING BOARD AND THE JULY 24, 2019 LAND USE AND DEVELOPMENT COMMITTEE TO CONSIDER A CONDITIONAL USE AMENDMENT TO THE 600 BLOCK OF WASHINGTON AVENUE.
Commissioner John Elizabeth Aleman
- C4 R REFERRAL TO THE PLANNING BOARD - ORDINANCE PERTAINING TO ADAPTIVE RE-USES AND ACCESSORY USES IN THE NORTH SHORE AND TATUM WATERWAY AREAS.
Planning
Vice-Mayor Ricky Arriola
- C4 S REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO DISCUSS THE MOTION MADE ON MAY 28, 2019 BY THE SUSTAINABILITY COMMITTEE TO MAKE THE REDUCTION OF CO2 EMISSIONS A PRIMARY FOCUS OF THE FLEET ASSESSMENT.
Commissioner Mark Samuelian
- C4 T REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO DISCUSS MOTION 1 MADE BY THE TRANSPORTATION, PARKING, AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE ON JUNE 3, 2019 REGARDING INDIAN CREEK PROJECT'S TRAFFIC ISSUES.
Commissioner Mark Samuelian
Co-sponsored by Commissioner Michael Gongora
- C4 U REFERRAL TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO DISCUSS THE STATUS AND IMPLICATIONS OF THE ACTION ITEMS ASSOCIATED WITH ONGOING WATER QUALITY COORDINATION WITH MIAMI-DADE COUNTY.
Commissioner Mark Samuelian
Co-sponsored by Commissioner Michael Gongora
- C4 V REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE A DISCUSSION ON EXPANDING THE CULTURAL CRAWL TO INCLUDE NORTH BEACH.
Commissioner Micky Steinberg
- C4 W REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE AND THE PLANNING BOARD – PROPOSED ORDINANCE AMENDMENT TO EXPAND THE ALLOWABLE TYPES OF ACCESSORY USES WITHIN BAYFRONT APARTMENT BUILDINGS IN THE RM-2 DISTRICT.
Commissioner Joy Malakoff
- C4 X REFERRAL TO THE JULY 19, 2019 FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING TO CONSIDER FUNDING FOR THE FILM, TELEVISION AND PHOTOGRAPHY STRATEGIC PLAN.
Commissioner John Elizabeth Aleman

Addendum added on 7/16/2019

C6 - Commission Committee Reports

- C6 A REPORT OF THE MAY 29, 2019 FINANCE AND CITYWIDE PROJECT COMMITTEE

MEETING: 1. DISCUSSION TO SPONSOR THE SOUTH BEACH MANGO FESTIVAL ON JULY 26, 27, AND 28, 2019. 2. DISCUSSION REGARDING THE ADMINISTRATION'S PROCEDURE FOR WELCOMING NEW BUSINESSES TO MIAMI BEACH. 3. DISCUSSION REGARDING THE VACATION OF PORTIONS OF OCEAN TERRACE, 74TH AND 75TH STREETS (THE "CITY RIGHT OF WAY AREAS") IN FAVOR OF OCEAN TERRACE HOLDINGS, LLC AND TO REVIEW THE PROPOSED DEVELOPMENT AGREEMENT PROVIDING, AMONG OTHER TERMS, FOR THE DEVELOPER TO (1) GRANT TO THE CITY A PERPETUAL UTILITY, ROADWAY AND PEDESTRIAN ACCESS EASEMENT OVER, ACROSS AND UNDER THE CITY RIGHT-OF-WAY AREAS; AND (2) DEVELOP, DESIGN, AND CONSTRUCT, AT THE DEVELOPER'S SOLE COST AND EXPENSE (EXCEPT FOR PAYMENT OF CERTAIN CITY FEES), CERTAIN PUBLIC PARK AND STREETScape IMPROVEMENTS IN THE VICINITY OF OCEAN TERRACE, BETWEEN 73RD STREET AND 75TH STREET, WITH SUCH PUBLIC IMPROVEMENTS HAVING A VALUE OF APPROXIMATELY FIFTEEN MILLION DOLLARS (\$15,000,000). 4. DISCUSSION REGARDING ESTABLISHING A PILOT PROGRAM FOR DOCKED ELECTRIC-ASSISTED BICYCLE SHARING SERVICES. 5. DISCUSSION REGARDING ESTABLISHING A HISTORIC PRESERVATION FUND. 6. DISCUSSION REGARDING A PROPOSED ORDINANCE TO AMEND THE CITY'S ART IN PUBLIC PLACES ORDINANCE TO EXPAND PROJECTS COVERED UNDER THE ORDINANCE TO PROMOTE MORE PUBLIC ART AND FUNDING FOR FUTURE PROJECTS APPROVED BY THE CITY COMMISSION. 7. DISCUSSION ON MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION AND ITS FINANCIAL CONDITION. 8. DISCUSSION TO PROVIDE FUNDING FOR DIVERSITY TRAINING TO SPECIFIED CITY DEPARTMENTS. 9. DISCUSSION REGARDING A CELEBRITY BEACH SOCCER MATCH BENEFITING BEST BUDDIES ON NOVEMBER 23, 2019 REGARDING CITY PERMITTING AND FEES. 10. DISCUSSION OF RETROACTIVE FEE WAIVERS AND SPONSORSHIP OF THE FLORIDA INTERNATIONAL UNIVERSITY SURF & TURF VOLLEYBALL TOURNAMENT. 11. DISCUSSION REGARDING CREATING A PARKLET FUND OF \$50,000 TO SUBSIDIZE THE COST OF CONVERTING ON-STREET PARKING SPACES TO PARKLETS. 12. DISCUSS THE PROPOSED VACATION OF AN ALLEY IN THE NORTH BEACH TOWN CENTER CORE (TC-C) DISTRICT BETWEEN ABBOTT AVENUE AND BYRON AVENUE, FROM 71ST STREET TO 72ND STREET, IN FAVOR OF ABBOTT AVENUE PARTNERS, LLC; PUMPS AT 71, LLC; AND 7433 COLLINS AVE CORP. 13. DISCUSS A PROPOSAL TO ESTABLISH A MONUMENT OR COMMEMORATIVE PLAQUE AT THE RAINBOW CROSSWALK LOCATED AT 12TH STREET AND OCEAN DRIVE. 14. DISCUSSION REGARDING CAPITAL APPROPRIATIONS FOR THE BOTANICAL GARDEN HVAC UNITS REPLACEMENT. 15. DISCUSS A COMPOSTING PROGRAM IN NORTH BEACH SIMILAR TO THE PROGRAM AT THE MIAMI BEACH BOTANICAL GARDEN. 16. DISCUSSION REGARDING FUNDING THE POLICE ATHLETIC LEAGUE'S 2019 SUMMER WORK PROGRAM. 17. DISCUSSION REGARDING A CAPITAL BUDGET AMENDMENT TO ALLOCATE FUNDING FOR THE PURCHASE AND INSTALLATION OF LICENSE PLATE RECOGNITION (LPR) CAMERAS AT ALL GARAGE ENTRANCES AND EXITS, AS PART OF THE CITY'S PARKING GATED ACCESS/REVENUE CONTROL SYSTEM. 18. DISCUSSION REGARDING THE LOCATION OF A STORAGE FACILITY AND NEW RESTROOMS FOR SOUNDSCAPE PARK. 19. DISCUSSION ON UPDATING MINIMUM WAGES ON CITY FUNDED CONSTRUCTION CONTRACTS. 20. DISCUSSION REGARDING THE REVIEW OF THE JULIA TUTTLE BUS RAPID TRANSIT DEMONSTRATION PROJECT. 21. UPDATE ON THE PROGRESS OF THE TRAFFIC MITIGATION STRATEGY TO HELP REDUCE TRAFFIC IMPACTS OF THE CONNECTING MIAMI CONSTRUCTION PROJECT. 22. DISCUSSION REGARDING THE ANNEXATION OF THE WESTERNMOST ISLANDS OF THE VENETIAN ISLANDS AND MAKING THEM A PART OF MIAMI BEACH, AND TO REVIEW PROPERTY TAXES, ECONOMIC IMPACT, AND VALUE. 23. DISCUSSION REGARDING THE ANNEXATION OF NORTH BAY VILLAGE, AND TO REVIEW PROPERTY TAXES, ECONOMIC IMPACT, AND VALUE. 24. DISCUSSION REGARDING BENCHMARKING OF IMPACT FEES. 25. DISCUSS THE DESIGN AND PLAN CONCEPT FOR THE OCEAN TERRACE

NEIGHBORHOOD URBAN DESIGN PLAN BY THE CORRADINO GROUP AND REFERRING THE PROPOSED IMPLEMENTATION PLAN FOR PRIORITIZATION AND POTENTIAL FUNDING OPTIONS. 26. DISCUSSION REGARDING THE BUDGET ADVISORY COMMITTEE MOTION THAT THE CITY OF MIAMI BEACH COMPLETE A FACILITY CONDITION ASSESSMENT. 27. DISCUSSION TO REVIEW THE CITY'S FORTHCOMING STORMWATER MANAGEMENT BUDGET AS WELL AS RELATED UTILITIES, ABOVE GROUND, AND OTHER ASSOCIATED COSTS. 28. DISCUSSION ON THE FOUR MOTIONS FROM THE MAYOR'S 41ST STREET BLUE RIBBON COMMITTEE MADE ON MARCH 14, 2019. 29. DISCUSS THE IMPLEMENTATION OF THE MOTION MADE ON APRIL 5 BY THE HISPANIC AFFAIRS COMMITTEE. 30. DISCUSS HERITAGE TREE DESIGNATION, AWARENESS CAMPAIGN, AND INCENTIVE PROGRAM. 31. DISCUSSION REGARDING ZERO BASED BUDGET (ZBB) EXERCISE FOR SANITATION. 32. DISCUSSION REGARDING THE RECYCLING FEE AND BACKYARD SERVICE COST. 33. DISCUSSION REGARDING THE BIGBELLY PROGRAM AND POTENTIAL WAYS TO SUBSIDIZE ITS COSTS. 34. DISCUSSION TO EXAMINE WHAT PORTION OF THE \$10 MILLION PREVIOUSLY PROGRAMMED FOR THE LIGHT RAIL/MODERN STREET CAR PROJECT COULD BE REALLOCATED TO THE 72ND STREET PROJECT.

Finance

C6 B REPORT OF THE JUNE 14, 2019 FINANCE AND CITYWIDE PROJECTS COMMITTEE BUDGET BRIEFING MEETING: 1. PRELIMINARY FISCAL YEAR (FY) 2020 GENERAL FUND BUDGET UPDATE AND PROPOSED MILLAGE RATE. 2. FISCAL YEAR 2020 PRELIMINARY CAPITAL BUDGET. 3. DISCUSSION REGARDING THE VACATION OF PORTIONS OF OCEAN TERRACE, 74TH AND 75TH STREETS (THE "CITY RIGHT OF WAY AREAS") IN FAVOR OF OCEAN TERRACE HOLDINGS, LLC AND TO REVIEW THE PROPOSED DEVELOPMENT AGREEMENT PROVIDING, AMONG OTHER TERMS, FOR THE DEVELOPER TO (1) GRANT TO THE CITY A PERPETUAL UTILITY, ROADWAY AND PEDESTRIAN ACCESS EASEMENT OVER, ACROSS AND UNDER THE CITY RIGHT-OF-WAY AREAS; AND (2) DEVELOP, DESIGN, AND CONSTRUCT, AT THE DEVELOPER'S SOLE COST AND EXPENSE (EXCEPT FOR PAYMENT OF CERTAIN CITY FEES), CERTAIN PUBLIC PARK AND STREETScape IMPROVEMENTS IN THE VICINITY OF OCEAN TERRACE, BETWEEN 73RD STREET AND 75TH STREET, WITH SUCH PUBLIC IMPROVEMENTS HAVING A VALUE OF APPROXIMATELY FIFTEEN MILLION DOLLARS (\$15,000,000). 4. DISCUSSION TO EXAMINE WHAT PORTION OF THE \$10 MILLION PREVIOUSLY PROGRAMMED FOR THE LIGHT RAIL/MODERN STREET CAR PROJECT COULD BE REALLOCATED TO THE 72ND STREET PROJECT. 5. DISCUSS THE PROPOSED VACATION OF AN ALLEY IN THE NORTH BEACH TOWN CENTER CORE (TC-C) DISTRICT BETWEEN ABBOTT AVENUE AND BYRON AVENUE, FROM 71ST STREET TO 72ND STREET, IN FAVOR OF ABBOTT AVENUE PARTNERS, LLC; PUMPS AT 71, LLC; AND 7433 COLLINS AVE CORP. REGARDING ESTABLISHING A HISTORIC PRESERVATION FUND. 6. DISCUSSION ON THE FOUR MOTIONS FROM THE MAYOR'S 41ST STREET BLUE RIBBON COMMITTEE MADE ON MARCH 14, 2019. 7. DISCUSS A PROPOSAL TO ESTABLISH A MONUMENT OR COMMEMORATIVE PLAQUE AT THE RAINBOW CROSSWALK LOCATED AT 12TH STREET AND OCEAN DRIVE. 8. DISCUSS A COMPOSTING PROGRAM IN NORTH BEACH SIMILAR TO THE PROGRAM AT THE MIAMI BEACH BOTANICAL GARDEN. 9. DISCUSSION REGARDING THE LOCATION OF A STORAGE FACILITY AND NEW RESTROOMS FOR SOUNDSCAPE PARK. 10. DISCUSSION REGARDING THE ANNEXATION OF THE WESTERNMOST ISLANDS OF THE VENETIAN ISLANDS AND MAKING THEM A PART OF MIAMI BEACH, AND TO REVIEW PROPERTY TAXES, ECONOMIC IMPACT, AND VALUE. 11. DISCUSSION REGARDING THE ANNEXATION OF NORTH BAY VILLAGE, AND TO REVIEW PROPERTY TAXES, ECONOMIC IMPACT, AND VALUE. 12. DISCUSSION REGARDING CAPITAL APPROPRIATIONS FOR THE PROPERTY MANAGEMENT EMERGENCY GENERATOR. 13. DISCUSSION REGARDING THE INITIAL FUNDING FOR UNDERGROUNDING OF UTILITIES IN THE CITY OF MIAMI BEACH. 14. DISCUSSION

REGARDING A BIOSWALE PILOT PROJECT FOR 59TH STREET WEST OF ALTON ROAD. 15. DISCUSSION ON UPDATING MINIMUM WAGES ON CITY FUNDED CONSTRUCTION CONTRACTS. 16. DISCUSSION REGARDING THE REVIEW OF THE JULIA TUTTLE BUS RAPID TRANSIT DEMONSTRATION PROJECT. 17. UPDATE ON THE PROGRESS OF THE TRAFFIC MITIGATION STRATEGY TO HELP REDUCE TRAFFIC IMPACTS OF THE CONNECTING MIAMI CONSTRUCTION PROJECT. 18. DISCUSSION REGARDING BENCHMARKING OF IMPACT FEES. 19. DISCUSSION REGARDING THE BUDGET ADVISORY COMMITTEE MOTION THAT THE CITY OF MIAMI BEACH COMPLETE A FACILITY CONDITION ASSESSMENT. 20. DISCUSSION REGARDING THE MAY 21, 2019 YOUTH COMMISSION MOTION OF PARTICIPATING IN THE LEGISLATIVE ACTION DAYS YOUTH COUNCIL. 21. DISCUSSION TO REVIEW THE MAYOR'S PANEL ON OCEAN DRIVE, SAFETY, SECURITY, AND INFRASTRUCTURE SUBCOMMITTEE'S MOTION FOR A SECRET SHOPPER PROGRAM AS AN INVESTIGATIVE TOOL. 22. DISCUSS THE IMPLEMENTATION OF THE MOTION MADE ON APRIL 5 BY THE HISPANIC AFFAIRS COMMITTEE. 23. DISCUSS HERITAGE TREE DESIGNATION, AWARENESS CAMPAIGN AND INCENTIVE PROGRAM. 24. DISCUSSION REGARDING CREATING A CONNECTION BETWEEN OCEAN DRIVE AND LINCOLN ROAD THROUGH ESPANOLA WAY. 25. DISCUSSION ON MARCH/APRIL 2020 PROGRAMMING STRATEGY. 26. DISCUSSION REGARDING THE RENEWAL OF THE AGREEMENT WITH THE FRANCHISE HAULERS. 27. DISCUSSION REGARDING ZERO BASED BUDGET (ZBB) EXERCISE FOR SANITATION. 28. DISCUSSION REGARDING THE RECYCLING FEE AND BACKYARD SERVICE COST. 29. DISCUSSION TO REVIEW THE CITY'S FORTHCOMING STORMWATER MANAGEMENT BUDGET AS WELL AS RELATED UTILITIES, ABOVE GROUND, AND OTHER ASSOCIATED COSTS. 30. DISCUSSION REGARDING APPROPRIATING SERIES 2017 STORMWATER BOND PROCEEDS AND SERIES 2017 WATER AND SEWER BOND PROCEEDS TO NORTH BEACH TOWN CENTER. 31. DISCUSSION PERTAINING TO A FUTURE PLAN FOR THE PARKING LOT ON THE NORTH SIDE OF 75TH STREET BETWEEN COLLINS AVENUE AND OCEAN TERRACE. 32. DISCUSSION REGARDING VACATING A PORTION OF OCEAN COURT BETWEEN THE CLEVELANDER AND ESSEX HOTELS IN FAVOR OF THE JESTA GROUP PURSUANT TO SECTION 82-37 OF THE CITY CODE TO ENABLE A PEDESTRIAN BRIDGE TO LINK BOTH PROPERTIES. 33. DISCUSSION REGARDING THE BIGBELLY PROGRAM AND POTENTIAL WAYS TO SUBSIDIZE ITS COSTS. 34. DISCUSS THE DESIGN AND PLAN CONCEPT FOR THE OCEAN TERRACE NEIGHBORHOOD URBAN DESIGN PLAN BY THE CORRADINO GROUP AND REFERRING THE PROPOSED IMPLEMENTATION PLAN FOR PRIORITIZATION AND POTENTIAL FUNDING OPTIONS. 35. DISCUSSION REGARDING ESTABLISHING A HISTORIC PRESERVATION FUND. 36. DISCUSSION ON MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION AND ITS FINANCIAL CONDITION.

Finance

C6 C REPORT OF THE JUNE 12, 2019 LAND USE AND DEVELOPMENT COMMITTEE MEETING: 1. DISCUSSION ON A PROPOSED BALLOT QUESTION PERTAINING TO AN INCREASE IN FAR WITHIN EXISTING PARKING GARAGES. 2. DISCUSSION PERTAINING TO A POTENTIAL BALLOT QUESTION REGARDING NONCONFORMING FAR WITHIN EXISTING HISTORIC BUILDINGS. 3. DISCUSS ADOPTING A LAND USE AMENDMENT TO INCREASE THE MAXIMUM BUILDING HEIGHT TO 200 FEET FOR OCEANFRONT LOTS WITH A CONTRIBUTING BUILDING IN THE RM-3 DISTRICT. 4. DISCUSSION TO REVIEW THE ROLE OF LAND USE BOARDS IN NEIGHBORHOOD IMPROVEMENT PROJECTS. 5. PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN AS PART OF THE EVALUATION AND APPRAISAL REPORT (EAR). 6. DISCUSSION REGARDING INCENTIVIZING NEW DEVELOPMENT TO INCLUDE UNITS FOR WORKFORCE AND AFFORDABLE HOUSING WITHIN NEW DEVELOPMENTS THAT SEEK DEVELOPMENT, HEIGHT, AND/OR ZONING AMENDMENTS FROM THE CITY OF MIAMI BEACH. 7. DISCUSSION REGARDING

PROPOSED HISTORIC DESIGNATION OF INTERNATIONAL INN AT 2301 NORMANDY DRIVE. 8. DISCUSSION TO CREATE OPTIONS FOR INDOOR AMBIENT ENTERTAINMENT.

Planning

C6 D REPORT OF THE JUNE 19, 2019 NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE: 1. DISCUSSION REGARDING CRIME IN MIAMI BEACH. 2. DISCUSSION REGARDING THE INTEREST OF THE COMMISSION IN OPERATING ELECTRIC SCOOTERS AT ALL AND THE POSSIBILITY OF A FUTURE PILOT PROGRAM. 3. DISCUSSION REGARDING ESTABLISHING A PILOT PROGRAM FOR DOCKED ELECTRIC ASSISTED BICYCLE SHARING SERVICES. 4. DISCUSSION REGARDING CLEANLINESS IN MIAMI BEACH. 5. DISCUSSION ON THE RECOMMENDED DESIGN CONCEPTS PROPOSED IN THE CHASE AVENUE AND 34 STREET FROM ALTON ROAD TO PRAIRIE AVENUE PEDESTRIAN AND BICYCLE FEASIBILITY STUDY. 6. DISCUSSION REGARDING THE SAFETY CONCERNS ON ALTON ROAD FROM 10TH STREET TO 16TH STREET. 7. DISCUSSION REGARDING THE WEEKEND MORNING HOURS OF OPERATION FOR POWER TOOLS, MAINTENANCE EQUIPMENT, AND LEAF BLOWERS. 8. DISCUSSION REGARDING LEAF BLOWERS AND CONSTRUCTION EQUIPMENT AND HOW TO FURTHER REGULATE THE TYPE USED AND HOURS OF USE. 9. DISCUSSION REGARDING THE INTERSECTION AT 44 STREET AND CHASE & PRAIRIE AVENUE AS IT RELATES TO SAFETY AND THE POSSIBILITY OF ADDITIONAL STOP SIGNS. 10. DISCUSSION REGARDING ILLEGAL DUMPING ON PRIVATE PROPERTY AND RELATED CITY FINES. 11. DISCUSSION REGARDING NAMING THE PAR 3/FUTURE COMMUNITY PARK AS BAYSHORE PARK. 12. DISCUSSION REGARDING SEAWEED ACCUMULATION WITH A PRESENTATION BY MIAMI DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT. 13. DISCUSSION REGARDING THE 23 STREET AND 63 STREET COMPLETE STREETS FEASIBILITY STUDIES. 14. DISCUSSION TO CONSIDER THE INSTALLATION OF BEAUTIFUL BARRIERS CONCEPT AS SECURITY BARRIERS AROUND THE CITY. 15. DISCUSSION REGARDING THE POSSIBILITY OF INSTALLING A TURNING LANE WHEN YOU ARE DRIVING EAST ON I-95 HEADING ONTO 41 STREET AND TURNING SOUTH ON ALTON ROAD. 16. DISCUSSION REGARDING UNDERGROUNDING FOR NORTH BAY AND ALTON ROAD. 17. DISCUSSION TO CONSIDER CONCEPTS FOR THE NORTH BEACH NEIGHBORHOOD GREENWAY. 18. DISCUSS REGARDING THE MAYOR'S 41 STREET BLUE RIBBON COMMITTEE'S MOTION ABOUT IMPROVING THE LIGHTING ON THE 41ST STREET CORRIDOR, SPECIFICALLY TO ALLOCATE THE 41ST STREET QUALITY OF LIFE FUNDS TOWARDS LIGHTING THE TREES ON THE 41 STREET CORRIDOR. 19. DISCUSSION REGARDING EXPLORING ADDITIONAL AVENUES FOR PUBLIC ENGAGEMENT. 20. DISCUSSION REGARDING THE REVIEW AND ANALYSIS OF EXTRANEIOUS AND POTENTIALLY OUTDATED LEGISLATION IN MIAMI BEACH. 21. DISCUSSION REGARDING THE LONG WAIT TIMES FOR THE SOUTH BEACH TROLLEYS. 22. DISCUSSION TO POTENTIALLY BRING BACK SLEEPLESS NIGHTS. 23. DISCUSSION REGARDING FINES LEVIED AGAINST PROPERTIES AND A POLICY DECISION AS TO WHEN THE CITY SHOULD MOVE FORWARD WITH FORECLOSURE PROCEEDINGS.

Office of the City Manager

C6 E REPORT OF THE JUNE 26, 2019 SUSTAINABILITY AND RESILIENCY COMMITTEE MEETING: 1. REVIEW OF RESILIENCE STRATEGY WORKPLAN - PLANNED AND IN PROGRESS RESILIENCY PROJECTS. 2. SUSTAINABILITY COMMITTEE UPDATE. 3. DISCUSSION ON CITY OF MIAMI BEACH STORMWATER, SANITARY SEWER, AND WATER INFRASTRUCTURE BEST MANAGEMENT PRACTICES. 4. DISCUSS UPDATES TO THE CITY CODE REFERENCING TURTLE NESTING. 5. DISCUSSION ON ARTIFICIAL REEF. 6. DISCUSSION REGARDING PRIVATE SEAWALLS. 7. DISCUSSION ON EXPANDING THE PLASTIC BAG ORDINANCE IN MIAMI BEACH. 8. AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF

MIAMI BEACH, ENTITLED "ENVIRONMENT," BY CREATING ARTICLE VIII THEREOF, TO BE ENTITLED "SALE OF SUNSCREEN PRODUCTS," TO PROHIBIT THE SALE OF SUNSCREEN PRODUCTS CONTAINING OXYBENZONE OR OCTINOXATE, OR BOTH; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 9. DISCUSS THE CITY'S PLAN TO ADDRESS FLOODING AS A RESULT OF EXTREME RAIN EVENTS AS WELL AS ANY LESSONS LEARNED. 10. DISCUSS A BIOSWALE PILOT PROJECT FOR 59TH STREET WEST OF ALTON ROAD. 11. UPDATE ON THE PUMP STATION PLUMES ON WEST AVENUE. 12. DISCUSS THE USE OF PESTICIDES, HERBICIDES, AND FERTILIZERS ON BOTH PUBLIC AND PRIVATE PROPERTIES. 13. DISCUSSION REGARDING HOW GREEN INFRASTRUCTURE INCLUDING LIVING OR HYBRID SHORELINES CAN COMPLEMENT GREY INFRASTRUCTURE IN OUR CLIMATE ADAPTION ON-GOING WORK. 14. DISCUSSION REFERRING A TASK TO THE CITY MANAGER'S READY TEAM IN ORDER TO BOTH OPTIMIZE PUBLIC ENGAGEMENT AND FACILITATE TIMELY COMPLETION OF PROJECTS. 15. DISCUSSION ON REPURPOSING OUR GOLF COURSES FOR THE FUTURE.

Environment and Sustainability

C7 - Resolutions

- C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING FROM THE FOLLOWING GRANTS AND PROGRAMS: 1) FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, SPECIAL CATEGORY GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$350,000, FOR THE STAR ISLAND WATER TOWER RESTORATION PROJECT, 2) TARGET YOUTH SOCCER GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,000, FOR THE MIAMI BEACH SOCCER CLUB, 3) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, OFFICE OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$10,000, FOR MIAMI BEACH POLICE DEPARTMENT PRIORITIES, 4) MIAMI-DADE COUNTY HOMELESS TRUST, FY 2019 CONTINUUM OF CARE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$66,000, FOR THE CITY'S HOMELESS OUTREACH PROGRAM, 5) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE, FY 2020 GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$105,000, FOR THE CITY'S HOMELAND SECURITY PROGRAMS, 6) THE CHILDREN'S TRUST, PLACE- BASED/COUNTYWIDE COMMUNITY PARTNERSHIPS GRANT, IN THE APPROXIMATE AMOUNT OF \$295,000, FOR THE MIAMI BEACH SERVICE PARTNERSHIP/SUCCESS UNIVERSITY PROGRAM, 7) THE CHILDREN'S TRUST GROUP, INDIVIDUAL, AND HOME VISITATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$295,000, FOR THE MIAMI BEACH PARENT-CHILD PROGRAM, 8) THE CHILDREN'S TRUST YOUTH ENRICHMENT, EMPLOYMENT AND SUPPORTS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$372,000, FOR THE MIAMI BEACH ALL STARS PROGRAM, AND 9) THE CHILDREN'S TRUST AFTER-SCHOOL AND SUMMER CAMP GRANT PROGRAMS, IN THE APPROXIMATE AMOUNT OF \$465,000, FOR THE AFTER-SCHOOL PROGRAMS AND SUMMER CAMPS FOR CHILDREN IN GRADES K-5 IN MIAMI BEACH PUBLIC SCHOOLS; APPROVING AND AUTHORIZING THE APPROPRIATION OF THE ABOVE GRANTS AND FUNDING REQUESTS, INCLUDING ANY REQUISITE MATCHING FUNDS AND CITY EXPENSES; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANTS AND FUNDING REQUESTS, INCLUDING, WITHOUT LIMITATION, APPLICATIONS, GRANT AND FUNDING AGREEMENTS, AND AUDITS, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE GRANTS.

Grants Management

C7 B 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) 2019-050-WG FOR PLANS REVIEW AND BUILDING INSPECTION SERVICES, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH C.A.P. GOVERNMENT, INC., AS THE TOP RANKED PROPOSER; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS; AND FURTHER, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE CITY'S CURRENT AGREEMENT WITH C.A.P. GOVERNMENT, INC. UNTIL SUCH TIME AS A NEW AGREEMENT CAN BE EXECUTED.

Building/Procurement

C7 C 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 AMENDMENT NO. 10 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (NE) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL PROFESSIONAL SERVICES FOR THE FLAMINGO PARK PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF \$35,216; WITH PREVIOUSLY APPROPRIATED FUNDING.

Office of Capital Improvements

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 28, 2019 MEETING TO PROVIDE FUNDING NOT IN EXCESS OF \$5,000.00 TO ALLOW THE MIAMI BEACH YOUTH COMMISSION MEMBERS TO ANNUALLY ATTEND THE LEGISLATIVE ACTION DAYS YOUTH COUNCIL PROGRAM.

Organizational Development Performance
Initiatives

Sponsored by Commissioner Gongora

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA PUBLIC SERVICE COMMISSION (THE "PSC") TO SET MEANINGFUL ENERGY EFFICIENCY GOALS IN THE 2019 FLORIDA ENERGY EFFICIENCY AND CONSERVATION ACT ("FEECA") PROCEEDINGS, INCLUDING A SPECIFIC PERCENTAGE GOAL; TO REPLACE THE RATEPAYER IMPACT MEASURE TEST WITH A CRITICAL COST-EFFECTIVENESS TEST FOR ELECTRIC EFFICIENCY PROGRAMS; TO ESTABLISH A STRONG ENERGY EFFICIENCY RESOURCES STANDARD FOR THE STATE OF FLORIDA AND ADOPT A STRONG DEMAND SIDE MANAGEMENT PROGRAM THAT INCLUDES UTILITY REBATES; TO REQUIRE FLORIDA ELECTRIC UTILITY COMPANIES TO SHARE WITH LOCAL GOVERNMENTS ANONYMIZED ENERGY CONSUMPTION DATA AT THE CENSUS BLOCK LEVEL TO ALLOW CITIES AND COUNTIES TO EFFECTIVELY DESIGN AND IMPLEMENT THEIR OWN ENERGY CONSERVATION PROGRAMS FOR RESIDENTS AND BUSINESSES; TO LEVERAGE FEDERAL WEATHERIZATION ASSISTANCE PROGRAM FUNDS TO PROVIDE GREATER ASSISTANCE TO LOW INCOME HOMEOWNERS TO REQUIRE THAT MOST, IF NOT ALL, OF THE NUMERIC ENERGY CONSERVATION GOALS BE MET THROUGH PROGRAMS TO ASSIST LOW- AND MODERATE-INCOME HOUSEHOLDS; AND TO ESTABLISH A RENEWABLE ENERGY GENERATION GOAL FOR UTILITIES; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE PSC AND TO ALL FLORIDA MUNICIPALITIES.

Environment and Sustainability
Commissioner Mark Samuelian

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND APPROVING THE PURCHASE OF TWO (2) HORTON RESCUE VEHICLES FROM REV TECHNICAL CENTER, PURSUANT TO THE COMPETITIVELY BID FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR FIRE RESCUE VEHICLES AND RELATED EQUIPMENT, IN THE AMOUNT OF \$407,861.20 (INCLUSIVE OF TRADE-IN CREDITS); FURTHER, AUTHORIZING THE TRADE-IN OF TWO 2005 INTERNATIONAL 4300LP RESCUE VEHICLES, FOR A TRADE-IN CREDIT OF \$9,000; AND FURTHER, WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, FOR THE PURCHASE, IN THE AMOUNT OF \$223,964.66, OF THE REMAINDER OF THE NON-CONTRACT ITEMS NECESSARY TO EQUIP THE HORTON RESCUE VEHICLES TO MEET THE NEEDS OF THE FIRE DEPARTMENT; WITH THE FOREGOING HAVING A TOTAL PURCHASE PRICE OF \$631,825.86.

Fleet Management/Fire/Procurement

C7 G 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 INVITATION TO NEGOTIATE (ITN) NO. 2017-015-JC FOR MANAGED PRINT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CANON SOLUTIONS AMERICA, THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CANON SOLUTIONS AMERICA, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SHARP ELECTRONICS CORPORATION, THE SECOND-RANKED PROPOSER; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH SHARP ELECTRONICS CORPORATION, ON A MONTH-TO-MONTH BASIS, UNTIL SUCH TIME AS THE NEW AGREEMENT CAN BE EXECUTED AND SERVICES IMPLEMENTED.

Information Technology/Procurement

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO PROCEED WITH PHASE II OF REQUEST FOR PROPOSALS (RFP) NO. 2018-157-WG FOR WATERLESS CAR WASH CONCESSION; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A NEW CONCESSION AGREEMENT WITH GT ECO CARWASH, LLC FOR PHASE II OF THE RFP FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE CITY'S OPTION; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXTEND THE SIX MONTH PILOT PROGRAM (PHASE I), ON A MONTH TO MONTH BASIS, UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED.

Parking

C7 I 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 JANUARY 28, 2019 MEETING, TO NAME THE NEW DOG PARK LOCATED AT THE FORMER PAR 3/FUTURE MID-BEACH COMMUNITY PARK, "JORGE R. EXPOSITO DOG PARK," IN HONOR OF MIAMI BEACH COMMISSIONER JORGE R. EXPOSITO AND, PURSUANT TO SECTION 82-503(B) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR SEPTEMBER 11, 2019, TO CONSIDER THE PROPOSAL NAMING, AND DIRECTING

THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation
Commissioner Michael Gongora

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 JUNE 19, 2019 MEETING, TO NAME THE FORMER PAR 3 "BAYSHORE PARK" AND, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR SEPTEMBER 11, 2019, TO CONSIDER THE PROPOSAL NAMING, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation
Commissioner Michael Gongora and Co-
sponsored by Commissioner Samuelian

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE AT ITS JUNE 12, 2019 MEETING TO EXPLORE A POP-UP CONCESSION SPACE AT TATUM PARK, AND AUTHORIZING THE ADMINISTRATION TO APPROVE AND MANAGE A TEMPORARY VENDOR AT THIS SITE.

Economic Development/ Parks and Recreation
Vice-Mayor Ricky Arriola

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE MUTUAL AID AGREEMENTS WITH THE FOLLOWING GOVERNMENTAL AGENCIES: 1) CITY OF AVENTURA, FLORIDA; 2) TOWN OF GOLDEN BEACH, FLORIDA; 3) CITY OF MIAMI GARDENS, FLORIDA; 4) CITY OF NORTH BAY VILLAGE, FLORIDA; 5) CITY OF SOUTH MIAMI, FLORIDA; 6) CITY OF SUNNY ISLES BEACH, FLORIDA; FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE CITY OF AVENTURA, TOWN OF GOLDEN BEACH, CITY OF MIAMI GARDENS, CITY OF NORTH BAY VILLAGE, CITY OF SOUTH MIAMI, AND THE CITY OF SUNNY ISLES BEACH.

Police

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, WAIVING BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, PURSUANT TO SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT(S) WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF OFFICER SAFETY PLAN SUBSCRIPTIONS AND ADDITIONAL A LA CARTE PRODUCTS AND SERVICES, INCLUDING BODY-WORN CAMERAS, CONDUCTED ELECTRICAL WEAPONS, A VIDEO EVIDENCE MANAGEMENT AND DISTRIBUTION PLATFORM, INTERVIEW ROOM HARDWARE AND SOFTWARE, AND RELATED EQUIPMENT AND SERVICES; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT(S) WITH AXON ENTERPRISE, INC., UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS, IN THE NOT TO EXCEED AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS AND SERVICES THROUGH THE CITY'S BUDGET PROCESS.

Police

- C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC., IN THE AMOUNT OF \$697,177.86, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$69,717.78, FOR A TOTAL AMOUNT OF \$766,895.64; WITH PREVIOUSLY APPROPRIATED FUNDING, FOR THE WINDOW REPLACEMENT PROJECT AT THE SCOTT RAKOW YOUTH CENTER, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA).
Property Management
- C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF MIAMI BEACH CONVENTION CENTER RENTAL FEES, IN AN AMOUNT NOT TO EXCEED \$33,100, FOR THE USE OF THE GRAND BALLROOM FOR THE 2020 4WARD AMERICAS EVENT TO BE HELD ON THURSDAY, MAY 14, 2020 AND FRIDAY, MAY 15, 2020.
Tourism and Culture
Sponsored by Commissioner Michael Gongora
- C7 P 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 WAIVING THE SPECIAL EVENT PERMIT FEES FOR THE 2019 CELEBRITY BEACH SOCCER MATCH BENEFITING BEST BUDDIES INTERNATIONAL, TO BE HELD ON NOVEMBER 23, 2019, IN THE AMOUNT NOT TO EXCEED \$20,226.49.
Tourism and Culture
Sponsored by Commissioner Gongora
- C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CONDEMNING THE INVIDIOUS AND REPRESSIVE ANTI-ABORTION LEGISLATION PASSED IN SEVERAL U.S. STATES, URGING THE FLORIDA LEGISLATURE TO TAKE NECESSARY STEPS TO SAFEGUARD AND PROMOTE THE FUNDAMENTAL RIGHT TO ABORTION AND ACCESS TO REPRODUCTIVE HEALTHCARE, URGING ALL FLORIDA MUNICIPALITIES TO JOIN THE CITY OF MIAMI BEACH IN ITS EFFORTS TO PROTECT ABORTION RIGHTS AND REPRODUCTIVE HEALTHCARE, AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE FLORIDA LEGISLATURE, THE FLORIDA LEAGUE OF CITIES, AND TO ALL MUNICIPALITIES WITHIN MIAMI-DADE, BROWARD, MONROE, PALM BEACH, AND MARTIN COUNTIES.
Office of the City Attorney
Commissioner John Elizabeth Aleman and Co-sponsored by Commissioner Malakoff
- C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") TO DEVELOP A MANAGEMENT PLAN FOR MITIGATING CORAL REEF DISEASES, AND FURTHER URGING THE FDEP AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD") TO IMPLEMENT ADDITIONAL STRATEGIES TO GREATLY REDUCE NUTRIENT LOADING FROM ALL HUMAN SOURCES AND PATHWAYS AS A MATTER OF URGENCY, AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE FDEP, THE SFWMD, AND TO ALL MUNICIPALITIES WITHIN MIAMI-DADE, BROWARD, MONROE, PALM BEACH, AND MARTIN COUNTIES.
Environment and Sustainability
Commissioners John Elizabeth Aleman and

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MAYOR'S PANEL ON OCEAN DRIVE (SAFETY, SECURITY, AND INFRASTRUCTURE SUBCOMMITTEE), AT ITS JUNE 6, 2019 MEETING, URGING THE CITY TO ADOPT A "ZERO-TOLERANCE" POLICY FOR ANY DECEPTIVE BUSINESS PRACTICES EMPLOYED BY BUSINESS OPERATORS IN THE CITY OF MIAMI BEACH.

Office of the City Attorney
Commissioner Mark Samuelian

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN MIGUEL V. PEREZ ESCALONA AND THE CITY OF MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$175,000.00; AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS TO EFFECTUATE THE TERMS OF THE SETTLEMENT.

Office of the City Attorney

ITEM MOVED FROM R7 S

REGULAR AGENDA

R5 - Ordinances

R5 A ACCESSORY DWELLING UNITS (ADU) - COMPREHENSIVE PLAN AMENDMENT AN ORDINANCE AMENDING THE CITY OF MIAMI BEACH YEAR 2025 COMPREHENSIVE PLAN, BY AMENDING CHAPTER 1, ENTITLED "FUTURE LAND USE ELEMENT;" OBJECTIVE 1, ENTITLED "LAND DEVELOPMENT REGULATIONS," AT POLICY 1.2, "SINGLE FAMILY RESIDENTIAL CATEGORY (RS)," TO ALLOW FOR ACCESSORY AND CONDITIONAL USES AS PROVIDED FOR IN THE LAND DEVELOPMENT REGULATIONS AND TO PROVIDE THAT ACCESSORY DWELLING UNITS DO NOT COUNT TOWARDS MAXIMUM DENSITY LIMITS; AND AMENDING CHAPTER 3, ENTITLED "HOUSING ELEMENT," OBJECTIVE 1, ENTITLED "CREATION AND/OR PRESERVATION OF AFFORDABLE HOUSING" AND "OBJECTIVE 3," ENTITLED "ADEQUATE SITES AND DISTRIBUTION OF HOUSING FOR VERY LOW TO MODERATE-INCOME HOUSEHOLDS; AND ADEQUATE SITES FOR MOBILE AND MANUFACTURED HOMES," TO PROVIDE FOR THE DEVELOPMENT OF ACCESSORY DWELLING UNITS IN ORDER TO ENCOURAGE THE DEVELOPMENT OF HOUSING AT AN ATTAINABLE RATE; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:05 a.m. Second Reading Public Hearing

First Reading PH on June 5, 2019 - R5 M

Planning
Vice-Mayor Ricky Arriola

R5 B ACCESSORY DWELLING UNITS (ADU) - LAND DEVELOPMENT 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 OF THE CITY CODE, ENTITLED "GENERAL PROVISIONS," SECTION 114-1, ENTITLED "DEFINITIONS," TO ESTABLISH A DEFINITION FOR "ACCESSORY DWELLING UNIT" AND REMOVE THE DEFINITION OF "GUEST/SERVANTS QUARTERS"; AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE IV, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 2, ENTITLED "ACCESSORY USES," SECTION 142-905, ENTITLED "PERMITTED ACCESSORY USES IN SINGLE-FAMILY DISTRICTS," TO REPLACE GUEST/SERVANTS QUARTERS WITH ACCESSORY DWELLING UNIT AS AN ALLOWABLE ACCESSORY USE FOR SINGLE-

FAMILY DISTRICTS, AND PROVIDE STANDARDS FOR THEIR DEVELOPMENT AND LEASING; AND AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE IV, ENTITLED "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 4, ENTITLED "SUPPLEMENTARY YARD REGULATIONS," SECTION 142-1132, ENTITLED "ALLOWABLE ENCROACHMENTS WITHIN REQUIRED YARDS," TO ALLOW FOR ACCESSORY DWELLING UNITS AS AN ALLOWABLE USE IN ACCESSORY BUILDINGS AND MODIFY THE MEASUREMENT OF HEIGHT FOR ACCESSORY BUILDINGS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:10 a.m. Second Reading Public Hearing

Vice-Mayor Ricky Arriola

First Reading PH on June 5, 2019 - R5 N

Planning

- R5 C 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 IV, "USES IN PUBLIC RIGHTS-OF-WAY," BY AMENDING DIVISION 5, "SIDEWALK CAFES," BY AMENDING SUBDIVISION II, "PERMIT," BY AMENDING SECTION 82-382, ENTITLED "APPLICATION," AND SECTION 82-383, ENTITLED "PERMIT FEE; PENALTIES FOR LATE PAYMENT; REVIEW OF FEE; EXCEPTION," TO EXTEND ABATEMENT OF SIDEWALK CAFE PERMIT FEES, INCLUDING ANNUAL PERMIT APPLICATION FEES AND SQUARE FOOTAGE FEES, FOR BUSINESSES PARTICIPATING IN THE CITY'S WASHINGTON AVENUE PILOT PARKLET PROGRAM, WHICH PROGRAM SHALL TERMINATE ON MARCH 31, 2021; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

10:15 a.m. Second Reading Public Hearing

Public Works

First Reading on June 5, 2019 - R5 Q

Vice-Mayor Ricky Arriola

- R5 D 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 IV, ENTITLED "USES IN PUBLIC RIGHTS-OF-WAY," BY AMENDING DIVISION 5, ENTITLED "SIDEWALK CAFES," BY AMENDING SUBDIVISION I, ENTITLED "GENERALLY," BY AMENDING SECTION 82-366 THEREOF, ENTITLED "DEFINITIONS," BY MODIFYING THE SPECIALS BOARD, MENU BOARD, AND SANDWICH BOARD SIGN DEFINITIONS; AND BY AMENDING SUBDIVISION II, ENTITLED "PERMIT," BY AMENDING SECTION 82-385 THEREOF, ENTITLED "MINIMUM STANDARDS, CRITERIA, AND CONDITIONS FOR OPERATION OF SIDEWALK CAFES," WHICH SHALL SERVE TO PROHIBIT A SIDEWALK CAFE FROM PLACING A SPECIALS BOARD UPON THE PUBLIC RIGHT OF WAY; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:20 a.m. Second Reading Public Hearing

Office of the City Manager

First Reading on June 5, 2019 - R5 R

Commissioner Mark Samuelian

- R5 E AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "HUMAN RELATIONS," BY AMENDING ARTICLE VI, ENTITLED "PROTECTION OF HOSPITALITY EMPLOYEES," BY AMENDING SECTION 62-206 THEREOF, ENTITLED "REQUIREMENT TO PROVIDE SAFETY BUTTON OR NOTIFICATION DEVICE TO CERTAIN EMPLOYEES," BY EXTENDING THE EFFECTIVE DATE FOR COMPLIANCE WITH THE PROVISIONS OF SECTION 62-206, WHICH IS CURRENTLY AUGUST 1, 2019; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:25 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading on June 5, 2019 - R5 S

Commissioner Michael Gongora

R5 F AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, BY ADDING THE FOLLOWING CLASSIFICATIONS TO GROUP III REPRESENTED BY THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 1510: FIRE INSPECTOR AND FIRE INSPECTOR SUPERVISOR; IN ACCORDANCE WITH THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENTS, PROVIDING FOR THE CLASSIFICATIONS IN GROUP III, REPRESENTED BY THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, (IAFF), LOCAL 1510; EFFECTIVE THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2018, THERE WILL NOT BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ZERO PERCENT (0%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL NOT BE INCREASED; EFFECTIVE THE FIRST PAY PERIOD ENDING IN APRIL 1, OF 2020, THERE SHALL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%); EFFECTIVE THE FIRST PAY PERIOD ENDING IN APRIL 1, OF 2021, THERE SHALL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%); REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND CODIFICATION.

10:30 a.m. Second Reading Public Hearing

Human Resources

First Reading on June 5, 2019 - R5 T

Commissioner John Elizabeth Aleman

R5 G TC-C DISTRICT CO-LIVING UNIT DENSITY CALCULATIONS COMPREHENSIVE PLAN AMENDMENT
AN ORDINANCE AMENDING THE CITY OF MIAMI BEACH YEAR 2025 COMPREHENSIVE PLAN, BY AMENDING CHAPTER 1, ENTITLED "FUTURE LAND USE ELEMENT"; OBJECTIVE 1, ENTITLED "LAND DEVELOPMENT REGULATIONS," AT POLICY 1.2, "TOWN CENTER - CENTRAL CORE CATEGORY (TC-C)," TO MODIFY HOW CO-LIVING UNITS AFFECT MAXIMUM DENSITY CALCULATIONS; AND AMENDING CHAPTER 3, ENTITLED "HOUSING ELEMENT," OBJECTIVE 1, ENTITLED "CREATION AND/OR PRESERVATION OF AFFORDABLE HOUSING" TO PROVIDE FOR THE DEVELOPMENT OF CO-LIVING UNITS IN ORDER TO ENCOURAGE THE DEVELOPMENT OF HOUSING AT AN ATTAINABLE RATE; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:30 p.m. Second Reading Public Hearing

Planning

First Reading on May 8, 2019 - R5 R

Commissioner John Elizabeth Aleman

R5 H TC-C DISTRICT CO-LIVING UNIT DENSITY CALCULATIONS LAND DEVELOPMENT 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 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 21, ENTITLED "TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT," TO MODIFY HOW THE MAXIMUM NUMBER OF CO-LIVING UNITS IS CALCULATED, MODIFY THE MAXIMUM NUMBER OF CO-LIVING UNITS, AND MODIFY HOW CO-LIVING UNITS AFFECT MAXIMUM DENSITY CALCULATIONS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:35 p.m. Second Reading Public Hearing

Planning

First Reading on May 8, 2019 - R5 S

Commissioner John Elizabeth Aleman

R5 I PORTION OF OCEAN TERRACE, 74TH STREET AND 75TH STREET RIGHTS OF WAY - COMPREHENSIVE PLAN
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF MIAMI BEACH 2025 COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE CATEGORY PURSUANT TO SECTION 118-166 OF THE CITY CODE, AND PURSUANT TO SECTIONS 163.3181 AND SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FOR A PARCEL OF LAND LOCATED IN THE EAST HALF OF THE OCEAN TERRACE RIGHT OF WAY (BETWEEN THE CENTERLINE OF 74TH STREET AND THE NORTHERN RIGHT OF WAY LINE OF 75TH STREET AS SHOWN ON THE PLAT OF THE TOWNSITE OF HARDING, RECORDED IN PLAT BOOK 34, PAGE 4 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY), AND LOCATED IN THE 75TH STREET RIGHT OF WAY BETWEEN OCEAN TERRACE AND COLLINS AVENUE, AND WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT DESIGNATIONS OF PF, "PUBLIC FACILITY," AND ROS, "RECREATION AND OPEN SPACE," TO THE FUTURE LAND USE CATEGORIES OF CD-2, "COMMERCIAL MEDIUM INTENSITY," AND MXE, "MIXED-USE ENTERTAINMENT"; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:40 p.m. Second Reading Public Hearing

Planning

First Reading on June 26, 2019 - R5 A

Vice-Mayor Ricky Arriola

R5 J PORTION OF OCEAN TERRACE, 74TH STREET AND 75TH STREET RIGHTS OF WAY - ZONING DISTRICT CHANGE
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING DISTRICT MAP, CONSISTENT WITH THE REQUIREMENTS OF CITY CODE SECTION 142-72, "DISTRICT MAP," AND PURSUANT TO CITY CODE SECTION 118-162, "PETITIONS FOR CHANGES AND AMENDMENTS," BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR A PARCEL OF LAND LOCATED IN THE EAST HALF OF THE OCEAN TERRACE RIGHT OF WAY (BETWEEN THE CENTERLINE OF 74TH STREET AND THE NORTHERN RIGHT OF WAY LINE OF 75TH STREET AS SHOWN ON THE PLAT OF THE TOWNSITE OF HARDING, RECORDED IN PLAT BOOK 34, PAGE 4 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY), AND LOCATED IN THE 75TH STREET RIGHT OF WAY BETWEEN OCEAN TERRACE AND COLLINS AVENUE, AND WHICH IS COMPRISED OF LESS THAN 10 ACRES, FROM THE CURRENT ZONING CLASSIFICATION OF GU, "GOVERNMENT USE DISTRICT," TO CD-2, "COMMERCIAL MEDIUM INTENSITY DISTRICT," AND MXE, "MIXED-USE ENTERTAINMENT," AND EXTENDING THE BOUNDARY OF THE OCEAN TERRACE OVERLAY ZONE TO ENCOMPASS SAID PARCEL OF LAND; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:45 a.m. Second Reading Public Hearing

Planning

First Reading on June 26, 2019 - R5 B

Vice-Mayor Ricky Arriola

R5 K WASHINGTON AVENUE OVERLAY - LDR INCENTIVES
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 142 OF THE CITY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 5, ENTITLED "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," BY AMENDING SECTION 142-303, ENTITLED "CONDITIONAL USES," TO MODIFY PROVISIONS APPLICABLE TO CONDITIONAL USES IN THE CD-2 DISTRICT, AND BY AMENDING SECTION 142-309, ENTITLED "WASHINGTON AVENUE DEVELOPMENT REGULATIONS AND AREA REQUIREMENTS," TO INCREASE THE BUILDING HEIGHT FOR CERTAIN USES AND CLARIFY THE SETBACK REQUIREMENTS; AND BY AMENDING CHAPTER 130,

ENTITLED "OFF-STREET PARKING," ARTICLE II, ENTITLED "DISTRICTS; REQUIREMENTS," SECTION 130-33, ENTITLED "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, 7, AND 8," TO MODIFY THE PARKING REQUIREMENTS FOR PARKING DISTRICT NO. 7; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:50 p.m. First Reading Public Hearing

Planning

Vice-Mayor Ricky Arriola and Commissioner

Michael Gongora

R5 L AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA, BY ADDING THE FOLLOWING CLASSIFICATIONS TO GROUP V REPRESENTED BY THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF): CHIEF BUILDING INSPECTOR, CHIEF ROOFING INSPECTOR, SENIOR MECHANICAL INSPECTOR, SENIOR PLUMBING INSPECTOR AND SENIOR ELEVATOR INSPECTOR, WHICH WERE PREVIOUSLY CLASSIFIED AS UNCLASSIFIED EMPLOYEES IN ORDINANCE NO. 2017-4093, AND SENIOR MECHANICAL INSPECTOR, SENIOR PLUMBING INSPECTOR AND SENIOR ELEVATOR INSPECTOR WHICH WERE PREVIOUSLY CLASSIFIED AS GROUP VI COMPRISING OF ALL OTHER CLASSIFICATIONS IN THE CLASSIFIED SERVICE NOT COVERED BY A BARGAINING UNIT (COMMONLY REFERRED TO AS "OTHERS") IN ORDINANCE NO. 789; AMENDING AND READOPTING ALL REMAINING CLASSIFICATIONS AND GRADES IN ALPHABETICAL ORDER; RENUMBERING ALL SALARY GRADES; EFFECTIVE THE FIRST FULL PAY PERIOD IN OCTOBER OF 2018, THERE WILL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%), EFFECTIVE THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2019 THERE SHALL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%); EFFECTIVE THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2020, THERE SHALL BE AN ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) OF ONE PERCENT (1%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY ONE PERCENT (1%) WITH AN OPTION OF A TWO PERCENT (2%) ACROSS THE BOARD COST-OF-LIVING ADJUSTMENT (COLA) IF THE CITY OF MIAMI BEACH'S GENERAL FUND REVENUES INCREASE BY ELEVEN PERCENT (11%) IN JUNE OF 2019; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Human Resources

Deferred from June 5, 2019 - R5 U

Commissioner John Elizabeth Aleman

R5 M AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING APPENDIX A, ENTITLED "FEE SCHEDULE," TO CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," ARTICLE V, "FINANCE", "FEE FOR DISHONORED CHECKS OR ELECTRONIC FUNDS TRANSFER," BY AMENDING THE FEE FOR DISHONORED CHECKS AND ELECTRONIC FUNDS TRANSFERS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND FOR AN EFFECTIVE DATE.

First Reading

Finance

Commissioner Mark Samuelian

R5 N HEIGHT INCREASE FOR GROUND LEVEL ADDITIONS ON OCEANFRONT LOTS IN THE ARCHITECTURAL DISTRICT
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 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 3, ENTITLED "RESIDENTIAL MULTIFAMILY DISTRICTS," SUBDIVISION V, ENTITLED "RM-3 RESIDENTIAL MULTIFAMILY, HIGH INTENSITY," BY AMENDING SECTION 142-246, ENTITLED "DEVELOPMENT REGULATIONS AND AREA REQUIREMENTS," TO INCREASE THE HEIGHT LIMIT FOR GROUND FLOOR ADDITIONS MEETING CERTAIN REQUIREMENTS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Vice-Mayor Ricky Arriola and Co-Sponsored by
Commissioners John Elizabeth Aleman and Joy
Malakoff

Supplemental updated on 7/12/2019
(Memorandum)

R5 O CCC CIVIC & CONVENTION CENTER DISTRICT HOTEL SETBACK REGULATIONS & MECHANICAL 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, SUBPART B, ENTITLED "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 142 OF THE CITY CODE, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED, "DISTRICT REGULATIONS," DIVISION 7, ENTITLED "CCC CONVENTION CENTER DISTRICT," SECTION 142-366, ENTITLED "SETBACK REQUIREMENTS," TO MODIFY THE DEVELOPMENT REGULATIONS PERTAINING TO SETBACK REQUIREMENTS TO ACCOMMODATE THE DEVELOPMENT OF A CONVENTION HOTEL; BY AMENDING CHAPTER 130 OF THE CITY CODE, ENTITLED "OFF-STREET PARKING," ARTICLE II, ENTITLED "DISTRICTS; REQUIREMENTS," SECTION 130-38, ENTITLED "MECHANICAL AND ROBOTIC PARKING SYSTEMS," TO CREATE AN EXEMPTION FROM PLANNING BOARD REVIEW, IN ORDER TO ALLOW MECHANICAL PARKING IN THE CCC CIVIC & CONVENTION CENTER DISTRICT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Mayor Dan Gelber

R5 P SUNSET HARBOR PARKING REDUCTIONS TO INCENTIVIZE RESILIENCY

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 130 OF THE CITY CODE ENTITLED, "OFF-STREET PARKING," ARTICLE II, ENTITLED "DISTRICTS; REQUIREMENTS," SECTION 130-33, ENTITLED "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, 7, AND 8," TO AMEND THE PARKING REQUIREMENTS APPLICABLE TO PARKING DISTRICT NO. 5; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Vice-Mayor Ricky Arriola

R5 Q AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING PORTIONS OF THE CITY'S SIDEWALK CAFÉ ORDINANCE, AS CODIFIED IN SECTIONS 82-366 THROUGH 82-388 OF THE CITY CODE; SUCH AMENDMENTS PROVIDING, IN PART, FOR THE CREATION OF A NEW SECTION, 82-389, ENTITLED "SIDEWALK CAFÉ CODE OF CONDUCT," WHICH SECTION CONTAINS CERTAIN TERMS AND CONDITIONS FOR COMPLIANCE WITH

A SIDEWALK CAFÉ PERMIT THAT WOULD BE SUBJECT TO ENHANCED PENALTIES FOR VIOLATION, (WHICH PENALTIES ARE SET FORTH IN SECTION 82-371(B)); FURTHER AMENDING THE SIDEWALK CAFÉ PERMIT APPLICATION REQUIREMENTS BY REQUIRING PERMITTEES TO EXECUTE AN AFFIDAVIT EVIDENCING RECEIPT OF THE CODE OF CONDUCT, AND PERMITTEES' AGREEMENT TO BE BOUND BY SAME; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Office of the City Manager

Mayor Dan Gelber

R5 R AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ENVIRONMENT," BY CREATING ARTICLE VIII, TO BE ENTITLED "SALE OR USE RESTRICTIONS FOR SINGLE-USE PLASTIC BEVERAGE STRAWS AND SINGLE-USE PLASTIC STIRRERS," TO ESTABLISH REGULATIONS FOR THE SALE AND USE OF SINGLE-USE PLASTIC BEVERAGE STRAWS AND SINGLE-USE PLASTIC STIRRERS, AND TO PROVIDE FOR ENFORCEMENT, PENALTIES, AND WAIVERS FOR FINANCIAL HARDSHIP; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Environment and Sustainability

Deferred from June 26, 2019 - R5 C

Vice-Mayor Ricky Arriola and Co-sponsored by
Mayor Gelber and Commissioner Gongora

R5 S AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CITY CODE, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE IV, ENTITLED "NOISE," BY AMENDING SECTION 46-152, ENTITLED "NOISES; UNNECESSARY AND EXCESSIVE PROHIBITED," BY AMENDING THE HOURS PROHIBITING POWER TOOLS AND LANDSCAPING EQUIPMENT; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Code Compliance

Commissioners Mark Samuelian and Michael
Gongora

R5 T AN ORDINANCE OF THE MAYOR AND THE 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 VII, ENTITLED "ART IN PUBLIC PLACES" ("AIPP"), BY AMENDING SECTION 82-537 THEREOF, ENTITLED "DEFINITIONS," TO AMEND THE DEFINITION OF "CITY CONSTRUCTION PROJECT" AND THE DOLLAR THRESHOLD THEREIN FROM \$500,000, TO \$250,000 FOR THE PROJECTS SUBJECT TO THE PROVISIONS OF ARTICLE VII; AMENDING THE TYPES OF PROJECTS EXCLUDED FROM THE APPLICABILITY OF ARTICLE VII, AND AMENDING THE DEFINITION OF "CONSTRUCTION COST"; BY AMENDING SECTION 82-562, ENTITLED "POWERS AND DUTIES," TO PROVIDE NON-SUBSTANTIVE TEXT AMENDMENTS; BY AMENDING SECTION 82-587, ENTITLED "APPROPRIATION BY THE CITY TO THE FUND," TO AMEND THE AMOUNT TO BE APPROPRIATED TO THE ART IN PUBLIC PLACES FUND ("FUND") FROM NOT LESS THAN 1½ PERCENT, TO NOT LESS THAN 2 PERCENT OF THE CONSTRUCTION COST OF CITY CONSTRUCTION PROJECTS, CONFORMING LANGUAGE RELATIVE TO PROJECTS DEVELOPED BY PERSONS OR ENTITIES OTHER THAN THE CITY TO THE AMENDED DEFINITIONS OF "CITY CONSTRUCTION PROJECT" AND "CONSTRUCTION COST," AND REQUIRING A 5/7TH CITY COMMISSION VOTE FOR WAIVER OR REDUCTION OF AN OTHERWISE REQUIRED AIPP APPROPRIATION OR PLACEMENT OF AN APPROPRIATION INTO THE FUND; BY AMENDING SECTION 82-588, ENTITLED "PERMITTED USE OF FUND MONIES," TO PROVIDE NON-SUBSTANTIVE TEXT CHANGES; AND, PROVIDING FOR

R7 - Resolutions

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19.

2:05 p.m. Public Hearing

Budget and Performance Improvement

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE PRELIMINARY REPORT SET FORTH AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, CONCERNING A FINDING OF NECESSITY FOR THE REDEVELOPMENT OF A CERTAIN GEOGRAPHIC AREA LOCATED WITHIN THE CITY OF MIAMI BEACH, DESCRIBED GENERALLY AS BEING BOUNDED ROUGHLY BY 87TH TERRACE TO THE NORTH, 65TH STREET TO THE SOUTH, THE ATLANTIC OCEAN TO THE EAST, AND RUE NOTRE DAME TO THE WEST, AS SHOWN ON THE MAP SET FORTH IN "EXHIBIT A" HERETO, AND REQUESTING MIAMI-DADE COUNTY TO DECLARE SAID AREA AS SLUM AND BLIGHT AND DELEGATE REDEVELOPMENT POWERS TO THE CITY OF MIAMI BEACH IN ACCORDANCE WITH PART III OF CHAPTER 163, FLORIDA STATUTES, SO AS TO PERMIT THE CITY OF MIAMI BEACH TO ESTABLISH A COMMUNITY REDEVELOPMENT AGENCY FOR THE AFORESAID AREA.

2:30 p.m. Public Hearing

Economic Development
Vice-Mayor Ricky Arriola

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED JANUARY 9, 2019, BETWEEN THE CITY AND SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"), AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 — 163.3243, FLORIDA STATUTES, WHICH FIRST AMENDMENT DELINEATES THE TERMS FOR THE DEVELOPER TO DESIGN, PERMIT, AND CONSTRUCT, ON BEHALF OF THE CITY, THE 5TH STREET PEDESTRIAN BRIDGE PROJECT, WHICH SHALL BE CONSTRUCTED WITHIN THE PUBLIC RIGHT OF WAY AREAS LOCATED NORTH AND SOUTH OF THE MACARTHUR CAUSEWAY AT THE ENTRANCE TO THE CITY ALONG THE EASTERN BOUNDARY OF BISCAYNE BAY, AND WHICH PEDESTRIAN BRIDGE SHALL SPAN OVER AND ACROSS (1) THE MACARTHUR CAUSEWAY, TO CONNECT THE BAYWALKS SOUTH OF 5TH STREET WITH THE AREA NORTH OF 51-1 STREET, AND (2) WEST AVENUE ALONG 5TH STREET, TO CONNECT TO THE DEVELOPER'S PROPERTY AT THE SOUTHWEST CORNER OF THE 500 BLOCK OF ALTON ROAD (THE "PEDESTRIAN BRIDGE PROJECT"), WITH SUCH PEDESTRIAN BRIDGE PROJECT TO BE OWNED AND MAINTAINED BY THE CITY FOR PUBLIC PURPOSES; FURTHER, APPROVING THE CONCEPT PLAN FOR THE PEDESTRIAN BRIDGE PROJECT, ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, APPROVING A MAXIMUM CITY CONTRIBUTION FOR THE PEDESTRIAN BRIDGE PROJECT IN THE AMOUNT NOT TO EXCEED \$9,250,000; FURTHER, ESTABLISHING A SEPARATE OWNER'S CONTINGENCY FOR THE PEDESTRIAN BRIDGE PROJECT IN THE AMOUNT OF \$360,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PERMIT APPLICATIONS AND/OR

AGREEMENTS WITH REGULATORY AGENCIES HAVING JURISDICTION OVER THE PEDESTRIAN BRIDGE PROJECT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT.

3:30 p.m. Second Reading Public Hearing

Public Works

First Reading PH on June 26, 2019 - R7 B

Sponsored by Commissioner Mark Samuelian

Supplemental updated on 7/12/2019
(Memorandum, Resolution & Attachments)

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON FIRST READING OF THIS RESOLUTION, THE VACATION OF THAT PORTION OF (1) THE NORTHERN HALF OF AN ALLEY KNOWN AS "ABBOTT COURT," CONSISTING OF APPROXIMATELY 3,522 SQUARE FEET IN TOTAL LOT AREA; AND (2) THE ALLEY KNOWN AS "NORMANDY BEACH COURT," CONSISTING OF APPROXIMATELY 1,000 SQUARE FEET IN TOTAL LOT AREA, WITH THE FOREGOING ALLEYS LOCATED BETWEEN BYRON AVENUE AND ABBOTT AVENUE, FROM 71ST STREET TO 72ND STREET (COLLECTIVELY, THE "CITY ALLEYS"), IN FAVOR OF THE ABUTTING PROPERTY OWNERS, ABBOTT AVENUE PARTNERS, LLC; PUMPS AT 71, LLC; AND 7433 COLLINS AVE. CORP. (THE "APPLICANT"); FURTHER, PROVIDING THAT THE VACATION OF THE CITY ALLEYS SHALL BE SUBJECT TO AND CONDITIONED UPON THE APPLICANT'S DELIVERY OF CERTAIN PUBLIC BENEFITS TO THE CITY, INCLUDING THE DEDICATION OF THE SOUTHERN FORTY (40) FEET OF 7117 BYRON AVENUE, CONNECTING BYRON AVENUE TO ABBOTT COURT, AND CONSISTING OF A TOTAL OF 4,740 SQUARE FEET (THE "NEW CITY ALLEY"), WITH APPROXIMATELY 2,542 SQUARE FEET OF THE NEW CITY ALLEY TO BE DEDICATED FOR PUBLIC USE AS AN ALLEY FOR PEDESTRIAN AND VEHICULAR TRAVEL, AND WITH APPROXIMATELY 2,198 SQUARE FEET OF THE NEW CITY ALLEY TO BE DEDICATED AS A NEW STORMWATER RETENTION AREA, AND IMPROVED AS A BIOSWALE, AT APPLICANT'S SOLE COST AND EXPENSE; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-38 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND SETTING THE PUBLIC HEARING, PURSUANT TO SECTION 82-39(A) OF THE CITY CODE, FOR THE SECOND AND FINAL READING OF THE VACATION RESOLUTION.

First Reading

Public Works

Commissioner Joy Malakoff

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, DURING THE RECESS PERIOD BETWEEN THE CITY COMMISSION MEETING ON JULY 31, 2019, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY**

Procurement

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2019 IN THE CITY OF MIAMI BEACH FOR THE PURPOSE OF ELECTING A MAYOR AND THREE CITY COMMISSIONERS (GROUPS IV, V, AND VI); FURTHER PROVIDING FOR A RUN-OFF ELECTION, IF REQUIRED, TO BE HELD ON NOVEMBER 19, 2019; PROVIDING FOR CONDUCT OF SAID ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT VOTING

PRECINCTS FOR SAID ELECTIONS SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; AND PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY.

Office of the City Clerk/Office of the City Attorney

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EARLY VOTING FOR THE NOVEMBER 5, 2019 CITY OF MIAMI BEACH GENERAL ELECTION, SPECIAL ELECTION, AND, IF REQUIRED, A NOVEMBER 19, 2019 RUN-OFF ELECTION.

Office of the City Clerk

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE MAYOR AND GROUPS IV, V, AND VI COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 5, 2019 GENERAL ELECTION.

Office of the City Clerk/Marketing and Communications

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPENDITURE OF BUDGETED FUNDS IN REASONABLE AND NECESSARY AMOUNTS FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH REGARDING BALLOT QUESTION(S) ON THE CITY'S NOVEMBER 5, 2019 SPECIAL ELECTION BALLOT IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.

Office of the City Attorney/Office of the City Clerk/Marketing and Communications

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 5, 2019 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A QUESTION ASKING WHETHER, EFFECTIVE WITH THE CITY'S NOVEMBER 2021 GENERAL ELECTION, CITY CHARTER SECTIONS 2.01 AND 2.02 SHOULD BE AMENDED TO: INCREASE MAYOR'S TERM FROM TWO TO FOUR YEARS; CHANGE MAYOR'S TERM LIMIT FROM THREE TWO-YEAR TERMS TO TWO FOUR-YEAR TERMS; RETAIN CHARTER'S RETROACTIVE MEASUREMENT AND CALCULATION PROVISIONS; AND PROHIBIT PERSONS FROM SERVING AS MAYOR FOR MORE THAN EIGHT YEARS (PERIOD INCLUDING YEARS PREVIOUSLY SERVED AS MAYOR), EXCEPT TO COMPLETE A TERM, ONE-HALF OF WHICH HAS BEEN SERVED.

Office of the City Attorney

Commissioner John Elizabeth Aleman and Co-sponsored by Commissioner Malakoff

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A NOVEMBER 5, 2019 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A QUESTION ASKING WHETHER, EFFECTIVE WITH THE CITY'S NOVEMBER 2021 GENERAL ELECTION, CITY CHARTER SECTION 2.02 SHOULD BE AMENDED TO INCREASE THE ANNUAL COMPENSATION OF THE MAYOR AND CITY COMMISSIONERS.

Office of the City Attorney

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 5, 2019 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY CHARTER SECTION 2.07, WHICH ESTABLISHES PROCEDURES FOR THE FILLING OF VACANCIES IN THE CITY COMMISSION, SHOULD BE AMENDED TO CREATE SPECIFIC PROCEDURES FOR THE FILLING OF A VACANCY CAUSED BY THE RESIGNATION OF A CITY COMMISSION MEMBER, AND TO CLARIFY THAT IN CASE OF ANY VACANCY THE COMMISSION IS NOT REQUIRED TO APPOINT SOMEONE TO FILL THE VACANCY BUT INSTEAD MUST DECIDE WHETHER TO APPOINT OR SCHEDULE AN ELECTION, WITH ELECTION-RELATED PROVISIONS TO BE ESTABLISHED IN THE CITY RESOLUTION SCHEDULING SAID SPECIAL ELECTION.

Office of the City Attorney
Commissioner Micky Steinberg

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE MAIN CONVENTION CENTER PARK/P-LOT (LOCATED GENERALLY WEST OF CONVENTION CENTER DRIVE, EAST OF MERIDIAN AVENUE, AND BETWEEN 18TH AND 19TH STREETS) SHALL BE NAMED "PRIDE PARK"?

Office of the City Attorney
Mayor Dan Gelber

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY CODE SECTION 2-459 SHOULD BE AMENDED TO ALLOW HISTORIC PRESERVATION AND DESIGN REVIEW BOARD MEMBERS WHO ARE ARCHITECTS OR LANDSCAPE ARCHITECTS TO LOBBY CITY PERSONNEL AND AGENCIES, EXCEPT THE BOARD ON WHICH THEY SERVE AND RELATED CITY STAFF, REGARDING LAND DEVELOPMENT APPLICATIONS.

Office of the City Attorney
Commissioner Joy Malakoff

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE PERMITTING THE CONVERSION OR ADAPTIVE REUSE OF SURPLUS OR NON-REQUIRED PARKING SPACES IN BUILDINGS WITH NO AVAILABLE FLOOR AREA.

Planning
Vice-Mayor Ricky Arriola

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE AUTHORIZING THE USE OF NEW FLOOR AREA WITHIN HISTORIC BUILDINGS FOR THE ADAPTIVE REUSE OF SUCH BUILDINGS.

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE INCREASING THE MAXIMUM FLOOR AREA RATIO TO 2.0 FOR BUILDINGS IN THE CD-2 DISTRICT, ALONG WASHINGTON AVENUE AND ALTON ROAD, THAT CONTAIN OFFICE USES.

Office of the City Attorney
Commissioner Joy Malakoff

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT A RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 212.0306, FLORIDA STATUTES, TO ALLOW FOR THE COLLECTION OF A ONE PERCENT HOMELESS AND DOMESTIC VIOLENCE TAX WITHIN THE CITY OF MIAMI BEACH TO ASSIST HOMELESS PERSONS, AND THOSE AT RISK OF HOMELESSNESS, AND VICTIMS OF DOMESTIC VIOLENCE.

Office of the City Attorney
Vice-Mayor Ricky Arriola

R7 S ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN MIGUEL V. PEREZ ESCALONA AND THE CITY OF MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$175,000.00; AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS TO EFFECTUATE THE TERMS OF THE SETTLEMENT.~~

Office of the City Attorney

ITEM MOVED TO C7 T

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE GREATER MIAMI AND THE BEACHES RESILIENCE STRATEGY, RESILIENT305, DEVELOPED THROUGH THE 100 RESILIENT CITIES INITIATIVE OF THE ROCKEFELLER FOUNDATION, AND ADOPTING THE MIAMI BEACH STRATEGIC PLAN THROUGH THE LENS OF RESILIENCE.

Office of the City Manager

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A NEW GRANT AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM, INC. (THE "BASS"), FOR THE MANAGEMENT OF THE MIAMI BEACH BETA TEST FOR SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MATHEMATICS ("STEAM") PLUS PROGRAM FOR ALL SIX CITY PUBLIC SCHOOLS (KINDERGARTEN-12TH GRADE) FOR FY 2019-2020, IN AN AMOUNT NOT TO EXCEED \$372,000.00, FOR AN INITIAL ONE-YEAR TERM, WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE CITY'S OPTION AND SUBJECT TO FUNDING APPROPRIATION AND APPROVAL BY THE CITY COMMISSION DURING THE BUDGETARY PROCESS FOR EACH FISCAL YEAR; AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE CURRENT

GRANT AGREEMENT WITH THE BASS; SAID AMENDMENT EXTENDING THE AGREEMENT TERM FROM JUNE 7, 2019 THROUGH SEPTEMBER 30, 2019, USING THE REMAINDER OF THE APPROVED FY 2018-2019 FUNDS, IN THE APPROXIMATE AMOUNT OF \$42,000.00, IN PREPARATION FOR THE 2019-2020 SCHOOL YEAR, FOR PLANNING AND THE PURCHASE OF STEAM MATERIALS FOR AN ADDITIONAL CLASS AT FIENBERG FISHER K-8 CENTER AND FOR OTHER MIAMI BEACH PUBLIC SCHOOLS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT AND AMENDMENT; AND FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE INDEPENDENT CONTRACTOR AGREEMENTS WITH SIX (6) CONTRACTORS TO SERVE AS A STEAM LIAISON FOR EACH OF THE SIX CITY PUBLIC SCHOOLS DURING THE 2019-2020 SCHOOL YEAR, FOR A TOTAL FEE NOT TO EXCEED \$1,000 PER CONTRACTOR, IN THE TOTAL AMOUNT NOT TO EXCEED \$6,000.00.

Organizational Development Performance
Initiatives

Mayor Dan Gelber

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO TASK ORDER NO. 2 PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT DATED OCTOBER 21, 2013, BETWEEN THE CITY AND TIDAL BASIN GOVERNMENT CONSULTING LLC, FOR CONTINUED EMERGENCY MANAGEMENT AND ADMINISTRATIVE SUPPORT SERVICES RELATED TO THE CITY'S HURRICANE IRMA RECOVERY EFFORTS; SAID AMENDMENT INCREASING THE TOTAL AMOUNT OF THE TASK ORDER, FROM \$500,000 TO AN AMOUNT NOT TO EXCEED \$725,000, AND EXTENDING THE SERVICE PERIOD THROUGH SEPTEMBER 30, 2019; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED TASK ORDER.

Emergency Management

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2019-099-KB, FOR THE DEVELOPMENT OF THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AND GROUND LEASE WITH ATLANTIC PACIFIC COMMUNITIES, LLC, WITH THE FINAL NEGOTIATED AGREEMENT SUBJECT TO PRIOR APPROVAL BY THE PLANNING BOARD AND MAYOR AND CITY COMMISSION, IN ACCORDANCE WITH SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(B)(4) OF THE CITY CHARTER.

Housing and Community Services/Procurement

Commissioner Joy Malakoff

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF), OPEIU, LOCAL 100, FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AND AUTHORIZING THE MAYOR AND CITY MANGER TO EXECUTE THE AGREEMENT.

Human Resources

Deferred from June 5, 2019 - R7 L

R7 Y 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 JUNE 28, 2019 MEETING, AND AUTHORIZING THE CITY MANAGER TO USE GENERAL FUND CONTINGENCY, IN THE TOTAL NOT TO EXCEED AMOUNT OF \$100,000 PER YEAR, TO ADVANCE FUNDING FOR NEIGHBORHOODS AND/OR NEIGHBORHOOD ASSOCIATIONS

REQUESTING BINDING COST ESTIMATES FROM FLORIDA POWER & LIGHT FOR THE COST OF UNDERGROUNDING UTILITIES, PROVIDED, HOWEVER, THAT SUCH CITY FUNDING SHALL BE SUBJECT TO REIMBURSEMENT FROM SPECIAL ASSESSMENT PROCEEDS, IF A SPECIAL ASSESSMENT DISTRICT FOR UTILITY UNDERGROUNDING IS SUBSEQUENTLY CREATED FOR THE NEIGHBORHOOD.

Public Works

Commissioner John Elizabeth Aleman and Co-sponsored by Commissioner Samuelian

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 OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROJECTS AFFECTING MOBILITY IN THE CITY OF MIAMI BEACH.
9:00 a.m. Commissioner Michael Gongora
- R9 E PRESENTATION ON THE BEACH CORRIDOR RAPID TRANSIT PROJECT ALTERNATIVES BY MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS.
Transportation
- R9 F DISCUSSION REGARDING PLASTICS.
Commissioner Michael Gongora
Deferred from June 5, 2019 - R9 G
- R9 G DISCUSSION REGARDING FUNDING FOR HISTORICAL MARKERS.
Planning
Deferred from June 5, 2019 - R9 L Commissioners John Elizabeth Aleman and Mark Samuelian
- R9 H UPDATE ON THE RFLI FOR MARCH 2020 PROGRAMMING.
Tourism and Culture
Vice-Mayor Ricky Arriola
- R9 I DISCUSS TERMINATING THE CITY'S CONTRACT WITH COCA-COLA.
Vice-Mayor Ricky Arriola
Deferred from June 26, 2019 - R9 A
- R9 J DISCUSS IMPLEMENTING A TOTAL BAN ON SINGLE-USE PLASTICS ON MIAMI BEACH PENDING THE FLORIDA RETAIL FEDERATION'S LITIGATION AGAINST THE CITY OF CORAL GABLES.
Vice-Mayor Arriola & Co-sponsored by Mayor Gelber, Commissioners Gongora, Malakoff & Steinberg
Deferred from June 26, 2019 - R9 B

- R9 K DISCUSSION AND REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE ANTI-BULLYING TASK FORCE RECOMMENDATIONS.
Commissioner Michael Gongora
- R9 L DISCUSS GENTING UNSOLICITED BID FOR MONORAIL LINKING MIAMI WITH MIAMI BEACH AND UPDATE OF MIAMI-DADE COUNTY COMMISSION ACTION.
Commissioner Michael Gongora
- R9 M DISCUSSION REGARDING UPDATES ON THE SARGASSUM SEAWEED SITUATION IN MIAMI BEACH AND MIAMI-DADE COUNTY MITIGATION MEASURES.
Mayor Dan Gelber
Co-sponsored by Commissioners Michael Gongora and Mark Samuelian
- R9 N DISCUSSION REGARDING TRANSPORTATION IN, AND, TO AND FROM, MIAMI BEACH; AND DISCUSS REPORT FROM THE JULY 15TH TRANSPORTATION WORKSHOP.
Mayor Dan Gelber
Supplemental updated on 7/17/2019
(Resolution)
- R9 O STATUS/UPDATE ON THE MIAMI BEACH HALL OF FAME.
Commissioner Micky Steinberg
- R9 P DISCUSSION REGARDING THE PROCESS FOR AFFORDABLE HOUSING AVAILABILITY WAITLIST.
Commissioner Michael Gongora
- R9 Q DISCUSSION REGARDING AN UPDATE ON THE CITY OF MIAMI BEACH HEALTH FAIR.
Commissioner Michael Gongora
- R9 R DISCUSSION REGARDING THE LGBTQ ADVISORY COMMITTEE'S JULY 9, 2019 MOTION.
Commissioner Michael Gongora
Addendum added on 7/12/2019

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

REDEVELOPMENT AGENCY (RDA)

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING

CONTRACTS, AS NEEDED, DURING THE RECESS PERIOD BETWEEN JULY 31, 2019 AND THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019, SUBJECT TO RATIFICATION BY THE RDA AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY**

Procurement

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

- PA 1 PLAQUE TO BE PRESENTED TO OFFICER JULIO BLANCO, FOR HIS HOMELESS OUTREACH.
Commissioner Joy Malakoff
Deferred from June 26, 2019 - PA 6
- PA 2 PLAQUE TO BE PRESENTED TO OFFICER MARY GARCIA FOR HER ANIMAL RESCUE DEDICATION.
Commissioner Joy Malakoff
Deferred from June 26, 2019 - PA 7
- PA 3 PROCLAMATION TO BE PRESENTED TO MICHELLE MARTI, MIAMI BEACH SENIOR HIGH STUDENT AND WINNER OF THE 2019 SILVER KNIGHT FOUNDATION SCIENCE AWARD FOR MIAMI-DADE COUNTY.
Mayor Dan Gelber and Co-sponsored by
Commissioner Aleman
Deferred from June 26, 2019 - PA 8
- PA 4 PROCLAMATION TO BE PRESENTED TO EDUARDO J. PADRON, THE LONGTIME MIAMI-DADE COLLEGE ADMINISTRATOR AND PRESIDENT, WHO SERVED THE COLLEGE FOR MORE THAN HALF OF A CENTURY.
Commissioner Michael Gongora
Deferred from June 26, 2019 - PA 10
- PA 5 PROCLAMATION TO BE PRESENTED TO MATT ROSENBERG AND MARK GOMES FOR FOUNDING THE SOUTH BEACH TRACK CLUB.
Vice-Mayor Ricky Arriola
Deferred from June 26, 2019 - PA 14
- PA 6 CERTIFICATE OF RECOGNITION TO BE PRESENTED TO THE MIAMI BEACH FIRE DEPARTMENT FOR RECEIVING THE AMERICAN HEART ASSOCIATION'S 2019 MISSION: LIFELINE EMS GOLD PLUS LEVEL RECOGNITION AWARD.
Commissioner Joy Malakoff
- PA 7 PROCLAMATION TO BE PRESENTED TO MURRAY DUBBIN.
Mayor Dan Gelber
Co-sponsored by Commissioner Malakoff
- PA 8 CERTIFICATE OF RECOGNITION TO BE PRESENTED TO THE BUILDING DEPARTMENT NORTH BEACH OFFICE FOR THEIR 3 YEAR ANNIVERSARY SERVING OUR COMMUNITY.
Commissioner Micky Steinberg

New item added on 7/12/2019

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. 2019 COMMISSION MEETING DATES.
5. ADVERTISEMENTS.
6. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).
7. TIME CERTAIN.