

City Commission Meeting

TIME CERTAIN

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

June 5, 2013

TIME	ITEM	PAGE	TITLE
9:00 a.m. Time Certain			Presentations and Awards
	PA7		New: Certificates/Hada Moreira, Maria Castro, Robert Mejia, & Zach Evangelista, Preparing Free Tax Returns For Low Income Residents & City Employees. (Weithorn)
	PA8		New: Certificate/Officer Pedroso Of MBPD, National Foster Care Month Recognition. (Weithorn)
	PA9		New: Certificate/Michelle Petrou, Winner Of Elayne Wiesburd Excellence In Education Award. (Bower)
	PA10		New: Certificate/Joshua Williams, one of America's Top 10 Youth Volunteers of the year. (Bower)
	PA11		New: Certificates Of Recognition/UNIDAD's Senior Placement Program. (Wolfson)
	PA12		New: Certificate Of Recognition/Elan Holden Radick, Silver Knight Award Winner. (Bower)
9:30 a.m. Time Certain			Consent Agenda
9:45 a.m. Time Certain	R9C	514	Update On The Miami Beach Convention Center Project.
10:00 a.m. Public Hearing			Redevelopment Agency Items:
	1A/ R7A	539/ 399	Joint, Execute Amendment No. 3, Lease Agreement w/ Penn 17, LLC.
10:45 a.m. Public Hearing	R5A	328	Sunset Harbour Residential Parking Requirements. 2nd Rdg, 5/7
11:30 a.m. Time Certain	R7B	401	Accept Recommendation, Food & Beverage Facilities Mgmt Services For MBCC.
12:00 p.m. Public Hearing	R5B	336	Amend Chapter 62, Domestic Partnerships - Benefits. (Góngora) 2nd Rdg
12:30 p.m. Time Certain	R9B1	512	Dr. Stanley Sutnick Citizen's Forum.
1:00 p.m. Break	R10B	527	Notice Of Closed Executive Session: Discuss Collective Bargaining.
	R10C	529	Closed Attorney-Client Session: Seville Acquisition, LLC v. CMB.

4:59 p.m. Time Certain	R9G		Discuss FDOT Alton Road Project & AARC. (Tobin)
5:00 p.m. Public Hearing	R5C	338	Alton Road Historic District Buffer Overlay. 2nd Rdg, 5/7
5:05 p.m. Public Hearing	R5D	354	Alton Road Parking District No. 6. (Wolfson) 2nd Rdg, 5/7
5:15 p.m. Time Certain	R7I		Accept Recomm., Keep Existing Name Of "Flamingo Park/Holtz Tennis Center."
5:30 p.m. Time Certain	R9B2	512	Dr. Stanley Sutnick Citizen's Forum.
SUPPLEMENTAL 1	C7A	101	Submit Grant Applications To Various Funding Agencies. (Resolution)
	C7C	111	Execute Amendment 2, Bayshore Neighborhood No. 8 ROW Infrastructure Improvements. (Resolution)
	C7M	169	Accept 2 Easements For Property At 6876 Collins Avenue (The Publix Property). (Resolution)
	C7O	211	Accept Recommendation, Allow Use Of Vacant City-Owned Fee Simple Land. (Resolution)
	R5B	336	Amend Chapter 62, Domestic Partnerships - Benefits. (Góngora) (Memorandum & Ordinance)
	R7B	401	Accept Recommendation, Food And Beverage Facilities Mgmt Services For MBCC. (Memorandum & Resolution)
	R7E	427	Consent To Appointment Of David Martinez As Acting Director Of CIP Office. (Memorandum & Resolution)
SUPPLEMENTAL 2	C4A	35	Ref: FCWPC - Proposed Vacation Of Alley (500 Block Of Alton Road). (Memorandum)
	R7D	419	Approve Settlement Agreement w/ Seville Acquisition, LLC. (Draft Settlement Agreement)
SUPPLEMENTAL 3	C7J	153	Approve Month-to-Month Extension, Disaster Recovery Services. (Revised Memorandum & Resolution)
	C7N	203	Waive Bidding, Services For FDOT Construction Project On Collins Avenue. (Resolution)
	R7A/ 1A	399/ 539	Joint , Execute Amendment No. 3, Lease Agreement w/ Penn 17, LLC. (Memorandum)
	R7J		Submit Grant Application To US Dept. Of Justice, Edward Byrne Memorial JAG Program. (Resolution)
ADDENDUM 1	C4L		Ref: NCAC - Public Basketball Court To Be Located Between 8th & 9th Streets. (Libbin)
	C4M		Ref: NCAC - Safety & Water Sports In Residential Areas On Miami Beach. (Tobin)

ADDENDUM 1 (Continued)	C4N		Ref: LUDC - Unities Of Title & Covenants In Lieu Of Unity Of Title. (Tobin)
	C7T		Accept Recommendation, Miami Beach Convention District Labor Peace Requirements.
	R7H		Consent To Appointment Of John E. Woodruff As Director Of OBPI Office.
	R7I		Accept Recomm., Keep Existing Name Of "Flamingo Park/Holtz Tennis Center."
	R9G		Discuss FDOT Alton Road Project & Alton Road Reconstruction Coalition (AARC). (Tobin)
ADDENDUM 2	C4O		Ref: FCWPC - Giving Favorability To Veterans On Large Building Projects. (Góngora)
	R7J		Submit Grant Application To US Dept. Of Justice, Edward Byrne Memorial JAG Program.
ADDENDUM 3	C7U		Set Public Hearing, Vacation Of Alley Adjacent To Several Lots Of Aquarium Site.
	R9H		Discuss Sewage On Meridian Avenue & The Grease Pan Ordinance. (Góngora)
ADDENDUM 4	3.		Presentation, Pursuant To Sec. 7.04, To The City Commission Of Petition Papers.
DEFERRALS	PA2	21	Certificate Of Appreciation/Prague Princess, Grand Opening Of Their New Boutique. (Exposito)
	PA10		Certificate/Joshua Williams, 1 Of America's Top 10 Youth Volunteers Of The Year. (Bower)
	C2B	28	Award Contracts, Routine/Emergency Sanitary Sewer And Storm Water Pipes Cleaning.
	R7C	403	Waive Bidding, Approve Agreement w/ Global Spectrum For MBCC. (Item is deferred to provide time for the Convention Center Advisory Board to review and provide comment.)
	R9D	516	Discuss Resolution Regarding The Convention Center RFQ. (Wolfson)
WITHDRAWALS	C7B	109	Execute Amendment 25, Neighborhood No. 8 Bayshore & Sunset Islands.
	C7R	233	Approve Conceptual Plan Developed, Euclid Avenue Street End Project On Lincoln Road.
CORRECTIONS	C4P		Ref: NCAC & Bicycle-Pedestrian Facilities Advisory Committee, Flamingo Neigh. BODR - Travel Lanes, Sidewalks, & Cycle Track. (Moved from C7L)
	R7K		Accept Recommendation, MB Convention District Labor Peace Requirements. (Moved from C7T)

MIAMI BEACH

City Commission Meeting

AGENDA ITEM LIST

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
June 5, 2013

CONSENT AGENDA

	Page No.
PA1 Certificate Of Apprec./Miami Beach Police Department's Officer Of The Month. (Exposito)	21
PA2 D -Certificate Of Apprec./Prague Princess, Grand Opening Of Their New Boutique. (Exposito)	
PA3 Certificates Of Appreciation/Students, Jennifer Beth Turken Heart Award. (Exposito)	
PA4 Certificates Of Recognition/Principal, Vice Principals & Teachers Of Feinberg Fisher. (Góngora)	
PA5 Certificates Of Recognition/Keep Paddlin', Helping To Benefit Environmental Issues. (Góngora)	
PA6 Certificates Of Appreciation/Karem Cortez & Monet Guardado, Singing At MDCLC. (Weithorn)	
PA7 New : Certificates/Hada Moreira, Maria Castro, Robert Mejia, & Zach Evangelista. (Weithorn)	
PA8 New : Certificate/Officer Pedroso Of MBPD, National Foster Care Month Recognition. (Weithorn)	
PA9 New : Certificate/Michelle Petrou, Elayne Wiesburd Excellence in Education Award. (Bower)	
PA10 D - Certificate/Joshua Williams, 1 Of America's Top 10 Youth Volunteers Of The Year. (Bower)	
PA11 New : Certificates Of Recognition/UNIDAD's Senior Placement Program. (Wolfson)	
PA12 New : Certificate Of Recognition/Elan Holden Radick, Silver Knight Award Winner. (Bower)	
C2A Award Contracts, Purchase Water Meters.	24
C2B D -Award Contracts, Routine/Emergency Sanitary Sewer And Storm Water Pipes Cleaning.	28
C4A Ref: FCWPC - Proposed Vacation Of Alley (500 Block Of Alton Road).	35/ SM2
C4B Ref: NCAC - Collins Park Garage Project (Collins Park Place).	37
C4C Ref: FCWPC - Refund Of Green Building Program Certification Application. (Libbin)	39
C4D Ref: NCAC - Enforcement Components Of The Recycling Ordinance. (Libbin)	41
C4E Ref: NCAC - Amend Special Event Guidelines To Include Recycling. (Libbin),	43
C4F Ref: NCAC - Amend Energy Economic Zone Ordinance. (Libbin)	45
C4G Ref: LUDC - Amend City Code Section 142-213 - Conditional Uses. (Wolfson)	47
C4H Ref: NCAC - Traffic Calming And School Zone Expansion For 41st Street. (Bower)	49
C4I Ref: Health Advisory Committee - Educating People On HIV Prevention. (Góngora)	51
C4J Ref: LUDC - Restrict Portion Of City Street In Middle Of St. Patrick's School. (Góngora)	53
C4K Ref: FCWPC - Reduction Of On-Street Parking Spaces On Alton Road. (Weithorn)	55
C4L Ref: NCAC - Public Basketball Court To Be Located Between 8th & 9th Streets. (Libbin)	A1
C4M Ref: NCAC - Safety & Water Sports In Residential Areas On Miami Beach. (Tobin)	A1
C4N Ref: LUDC - Unities Of Title & Covenants In Lieu Of Unity Of Title. (Tobin)	A1
C4O Ref: FCWPC - Giving Favorability To Veterans On Large Building Projects. (Góngora)	A2
C4P Ref: NCAC/BPFAC, Flamingo BODR-Travel Lanes/Sidewalks/Cycle Track. (Moved from C7L)	163
C6A Report: Neighborhood/Community Affairs Committee Meeting Of April 29, 2013.	60
C6B Report: Capital Improvement Projects Oversight Committee Meeting Of April 15, 2013.	68
C6C Report: Finance And Citywide Projects Committee Meeting Of May 13, 2013.	80
C7A Submit Grant Applications To Various Funding Agencies.	101/ SM1
C7B W -Execute Amendment 25, Neighborhood No. 8 Bayshore & Sunset Islands.	109
C7C Execute Amendment 2, Bayshore Neighborhood No. 8 ROW Infrastructure Improv.	111/ SM1
C7D Elect Commissioner Edward L. Tobin, As Vice-Mayor (July 1, 2013 - October 31, 2013).	121
C7E Waive Bidding, Purchase Several Vehicles Through The Florida Sheriffs Association. 5/7	125
C7F Waive Bidding, Execute Agreement With Cassidian Communications, Inc. 5/7	133
C7G Waive Bidding, Execute Agreement With ATT To Add Centrex Services. 5/7	139
C7H Waive Bidding, Purchase Sports Lighting Systems For City's Athletic Fields. 5/7	143
C7I Waive Bidding, Purchase Airfares, Hotels, Meals, etc, For Parks And Rec. Programs. 5/7	147
C7J Approve Month-to-Month Extension, Disaster Recovery Services.	153/ SM3

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material

CONSENT AGENDA (Continued)		Page No.
C7K	Accept Donation, 2 Park Benches And Landscaping At The Street End Of 14th Street.	157
C7L	Amend Flamingo Neigh. BODR - Travel Lanes, Sidewalks, & Cycle Track. (Moved to C4P)	163
C7M	Accept 2 Easements For Property At 6876 Collins Avenue (The Publix Property).	169/ SM1
C7N	Waive Bidding, Services For FDOT Construction Project On Collins Avenue. 5/7	203/ SM3
C7O	Accept Recommendation, Allow Use Of Vacant City-Owned Fee Simple Land.	211/ SM1
C7P	Approve Expenditure, City's Joint Tourism And Hospitality Scholarship Program.	221
C7Q	Accept Recommendation, Establish A Centennial Celebration Ad-Hoc Committee.	225
C7R	W -Approve Conceptual Plan Developed, Euclid Ave. Street End Project On Lincoln Road.	233
C7S	Adopt FY 2013-17 Consolidated Plan For Federal Funds.	239
C7T	Accept Recomm., MB Convention District Labor Peace Requirements. (Moved to R7K)	A1
C7U	Set Public Hearing, Vacation Of Alley Adjacent To Several Lots Of Aquarium Site. 5/7	A3

REGULAR AGENDA

R5A	10:45 a.m. 2nd Rdg , Sunset Harbour Residential Parking Requirements. 5/7	328
R5B	12:00 p.m. 2nd Rdg , Amend Chapter 62, Domestic Partnerships - Benefits. (Góngora)	336/ SM1
R5C	5:00 p.m. 1st & Only , Alton Road Historic District Buffer Overlay. 5/7	338
R5D	5:05 p.m. 2nd Rdg , Alton Road Parking District No. 6. (Wolfson) 5/7	354
R5E	1st Rdg , Amend Chapter 38, Elections.	376
R5F	1st Rdg , Amend Chapter 2, Filling Of Special Vacancies On Land Use Boards. (Weithorn)	388
R7A	10:00 a.m. Joint , Execute Amendment No. 3, Lease Agreement w/ Penn 17, LLC. 5/7	399/ SM3
R7B	11:30 a.m. Accept Recomm., Food & Beverage Facilities Mgmt Services For MBCC.	401/ SM1
R7C	D -Waive Bidding, Approve Agreement w/ Global Spectrum For MBCC. 5/7	403
R7D	Approve Settlement Agreement w/ Seville Acquisition, LLC.	419/ SM2
R7E	Consent To Appointment Of David Martinez As Acting Director Of CIP Office.	427/ SM1
R7F	Accept Recommendation, Housekeeping Amendments To Chapter 38 - Elections.	429
R7G	Accept Recommendation, Unexpected Vacancies On Land Use Boards. (Weithorn)	431
R7H	Consent To Appointment Of John E. Woodruff As Director Of OBPI Office.	A1
R7I	5:15 p.m. Accept Recomm., Keep Existing Name Of "Flamingo Park/Holtz Tennis Center."	A1
R7J	Submit Grant Application To US Dept. Of Justice, Edward Byrne Memorial JAG Program. A2/SM3	
R7K	Accept Recomm., MB Convention District Labor Peace Requirements. (Moved from C7T)	A1
R9A	Board And Committee Appointments.	436
R9A1	Board And Committee Appointments - City Commission Appointments.	500
R9A2	Reappoint Mitchell Kaplan To The Adrienne Arsht Center For Performing Trust. (Bower)	502
R9B1	12:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	512
R9B2	5:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	512
R9C	9:45 a.m. Update On The Miami Beach Convention Center Project.	514
R9D	D -Discuss Resolution Regarding The Convention Center RFQ. (Wolfson)	516
R9E	Discuss/Refer To LUDC, Soliciting Business In Public From Pedestrians. (Wolfson)	518
R9F	Discuss Protocol Of Items Commission May Entertain During Sutnick Hour. (Exposito)	520
R9G	4:59 p.m. Discuss FDOT Alton Road Project & AARC. (Tobin)	A1
R9H	Discuss Sewage On Meridian Avenue & The Grease Pan Ordinance. (Góngora)	A3
R10A	City Attorney's Status Report.	523
R10B	1:00 p.m. Notice Of Closed Executive Session: Discuss Collective Bargaining.	527
R10C	1:00 p.m. Closed Attorney-Client Session: Seville Acquisition, LLC v. CMB.	529
1.	Reports and Informational Items (LTC No. 184-2013),532	
2.	List of Projects Covered by the Cone of Silence Ordinance (LTC No. 175-2013)	534
3.	Presentation, Pursuant To Sec. 7.04, To The City Commission Of Petition Papers.	A4

REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.

1A	10:00 a.m. Joint , Execute Amendment No. 3, Lease Agreement w/ Penn 17, LLC. 5/7	539/ SM3
1B	Set Public Hearing, 2 nd Amendment - Operating Budget For City Center RDA.	541