

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

July 17, 2013

TIME	ITEM	PAGE	TITLE
9:00 a.m. Time Certain	PA9		Presentations and Awards New: Proclamation/Salsa Lovers Dance Studios For 12 th Annual Salsa Congress. (Libbin)
	PA10		New: Certificates Of Recognition/Beatrice Morant & Paul Velez, UNIDAD's Senior Placement Program. (Wolfson)
9:25 a.m. Time Certain	R9Q	953	Report On The 2013 State Legislative Session.
9:30 a.m. Time Certain			Consent Agenda
10:00 a.m. Public Hearing	1A	990	Redevelopment Agency Items: 10:00 a.m. Adopt 1 st Amendment, Operating Budget For City Center RDA - FY 2012/13.
10:15 a.m. Public Hearing	R5A	643	Amend Chapter 38, Elections. 2nd Rdg
10:30 a.m. Public Hearing	R5B	651	Amend Chapter 2, Filling Of Special Vacancies On Land Use Boards. (Weithorn) 2nd Rdg
10:45 a.m. Public Hearing	R5C	661	Accessory Setback Encroachments. 2nd Rdg, 5/7 (Open & Continued)
11:30 a.m. Time Certain	R7C	724	Waive Bidding Requirement & Approve Agmt w/ Global Spectrum For MBCC. 5/7
12:00 Noon Time Certain	R7D	738	Vacation Of Alleyway - 500 Alton Road. 1st Rdg
12:30 p.m. Time Certain	R9B1	915	Dr. Stanley Sutnick Citizen's Forum.
1:00 p.m. Break	R10B	980	Closed Attorney-Client Session: CMB v. Hargreaves & Associates, Et Al.
	R10C		Closed Executive Session: Discuss Collective Bargaining.
4:00 p.m. Time Certain	R9T		Discuss SR 907/Alton Road Reconstruction From 5th Street To Michigan Avenue.
5:00 p.m. Time Certain	R9I	935	Report On Flagstone Island Gardens Project Planned For Watson Island. (Bower)
	R9J	937	Discuss Hotel, Marina & 600,000 Sq. Ft. Mall Planned For Watson Island. (Exposito)

	R9K	939	Discuss/Direct City Manager Meet To w/ Miami Concerning Watson Island. (Góngora)
	R9S	973	Discuss Actions City Should Take Re: Illegal Up Zoning Of Watson Island. (Libbin)
5:30 p.m. Time Certain	R9B2	915	Dr. Stanley Sutnick Citizen's Forum.
6:00 p.m. Time Certain	R7N		Approve Selection Of Master Developer For MBCC Campus/ District.
	R9C	917	Update On The Miami Beach Convention Center Project.
6:01 p.m. Time Certain	R7K	828	Ratify 3-Year Labor Agmt w/ Communications Workers Of America (CWA).
	R7R		Ratify 3-Year Labor Agreement w/ Fraternal Order Of Police (FOP).
	R7S		Ratify 3-Year Labor Agreement w/ International Association Of Fire Fighters (IAFF).
6:30 p.m. Time Certain	R9O	947	Presentation Of Certification Of Signed Petitions Submitted By Let Miami Beach Decide.
6:31 p.m. Time Certain	R7M	832	Call Special Election, 60% Approval - MBCC Parking/Campus Sale/Lease.
SUPPLEMENTAL 1	C7M	320	Accept Recomm., Implement Citywide Anti-Bullying Program For 2013-14 School Year. (Resolution)
	C7AA	532	Create A Centennial Celebration Ad-Hoc Committee. (Resolution)
	R7A	702	Set Proposed Proposed Millage Rates For FY 2013/14, Calculated "Rolled-Back" Rate. (Resolution)
	R7B	716	Set Proposed General Operating Millage Rate For Normandy Shores. (Resolution)
	R7I	818	Consent To Appointment Of Director Of Parks And Recreation Department. (Memorandum & Resolution)
	R7L	830	Accept (4) Recommendations In Regards To Flamingo Park Tennis Center. (Memorandum & Resolution)
SUPPLEMENTAL 2	C2I	95	Award Contracts, Sanitary Sewer/Storm Water Pipes Cleaning & CCTV Inspection. (Memorandum)
	C4F	120	Ref: Planning - Incentivize Retention Of Architecturally Significant Homes. (Bower) (Ordinance)
	C7GG		Award Contract, Reconstruct Surface Parking Lots 12X & 17X. (Formerly item C2D) (Memorandum)
	R5F	691	Amend Chapter 90, Fine Schedules For Discontinued Accounts. (Weithorn) (Memorandum & Ordinance)
SUPPLEMENTAL 3	C2A	33	Issue RFQ, ROW Infrastructure Improvement - Lower North Bay Road. (Memorandum)

	C2J	97	Renew, In Some Cases Retroactively, Contracts For Routine Operational Requirements. (Revised Memorandum)
	C7E	238	Accept Recommendation, Palm And Hibiscus Islands ROW Improvements. (Memorandum & Resolution)
	C7S	406	Execute Agmt w/ FDOT, GPS Reference Station At Tennis Center In Flamingo Park. (Memorandum of Agreement)
	C7U	448	Approve Assignment To Existing Agreements w/ C3TS To Stantec Consulting Services. (Resolutions)
	C7GG		Award Contract, Reconstruct Surface Parking Lots 12X & 17X. (Resolution)
	R5A	643	Amend Chapter 38, Elections. (Estimates from Miami-Dade Elections Department)
	R7H	778	Reject All Bids Received, 6th Street & 53rd Street Restrooms, & Ocean Rescue Office. (Resolutions)
	R7M	832	Call Special Election, 60% Approval - Conv. Ctr. Parking Lots/Campus Sale/Lease. (Revised Memorandum & Resolution)
SUPPLEMENTAL 4	R7D	738	Vacation Of Alleyway - 500 Alton Road. (Appraisal Report)
	R7F	760	Call Special Election, Eval. Criteria For Local Historic Site Designation. (Libbin/Wolfson) (Alternative Language from Mayor Matti Herrera Bower)
SUPPLEMENTAL 5	C7K	282	Accept Recommendation, City's Self-Funded Group Health Plan. (Memorandum & Resolution)
	R5H	697	Implement Provisions Of 2012-2015 Collective Bargaining Agreement w/ CWA. (Memorandum & Ordinance)
	R5I	699	Amending No. 789, Classified Employees Salary Ordinance - CWA. (Memorandum & Ordinance)
	R7K	828	Ratify A Three Year Labor Agreement w/ Communications Workers Of America (CWA). (Memorandum & Resolution)
ADDENDUM 1	C4M		Ref: FCWPC - City Wide Survey Of All Single Family Home Districts.
	R9T		Discuss SR 907/Alton Road Reconstruction From 5th Street To Michigan Avenue.
ADDENDUM 2	R7N		Approve Selection Of Master Developer For MBCC Campus/District.
	R9U		Discuss Meals Distributed By Little Havana Activities & Nutrition Centers. (Góngora)
	R10C		Closed Executive Session: Discuss Collective Bargaining.
ADDENDUM 3	C4N		Ref: LUDC & Planning - Allow Temporary Storage Of Boats In Front Of Properties. (Libbin)

	C4O		Ref: LUDC - Incorporate Stormwater Management Master Plan Into The LDR's.												
	C4P		Ref: FCWPC - Possible Partnership w/ BAC, To Promote Safety For Bicyclists. (Weithorn)												
	C4Q		Ref: NCAC - Ensure All Public Benches Are Available For Their Intended Use. (Weithorn)												
	C4R		Ref: LUDC - Ballot Question To Permit Limited Transfer Of FAR, Re: Alton Road. (Weithorn)												
	R7O		Convention Center Project - Ballot Question Resolutions (Alternative A and B)												
	R7P		Call Special Election, Require Majority Vote In Citywide Election, Ch. 62. (Góngora)												
	R7Q		Call Special Election, Charter Amendments Re: Citizens' Bill Of Rights. (Góngora)												
	R9V		Discuss Policy Issues That Are Being Determined By Staff Members. (Libbin)												
	R9W		Discuss Closure Of North Shore Library & Other, Due To MDC Budget Cutbacks. (Weithorn)												
ADDENDUM 4	R7R		Ratify A Three Year Labor Agreement w/ Fraternal Order Of Police (FOP).												
	R7S		Ratify A Three Year Labor Agreement w/ International Association Of Fire Fighters (IAFF).												
WITHDRAWALS	C7Q	348	Retroactively Approve Additional Service Agmt, Stormwater Management Master Plan.												
	R7E/ 1B	756/ 996	Joint , Auth. City Manager To Select, Negotiate, Award/Reject Bids, Contracts, etc.												
DEFERRALS	C7B	198	Accept Recommendation, Audit Services Of Capital Improvement Projects.												
	C7P	338	Accept Recommendation, Unarmed Security Guard Services.												
CORRECTIONS	C2F	49	Page 52, in the table change the following headings: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Superior Landscaping & Lawn Service, Inc.</td> <td style="width: 50%;">Superior Waterway Services, Inc.</td> </tr> <tr> <td><u>Superior Waterway Services, Inc.</u></td> <td><u>Superior Landscaping & Lawn Service Inc.</u></td> </tr> <tr> <td>\$115,749.00</td> <td>\$121,861.00</td> </tr> <tr> <td>\$100,060.00</td> <td>\$126,651.00</td> </tr> <tr> <td>\$42,027.50</td> <td>\$30,208.00</td> </tr> <tr> <td>\$37,325.00</td> <td>\$20,848.00</td> </tr> </table>	Superior Landscaping & Lawn Service, Inc.	Superior Waterway Services, Inc.	<u>Superior Waterway Services, Inc.</u>	<u>Superior Landscaping & Lawn Service Inc.</u>	\$115,749.00	\$121,861.00	\$100,060.00	\$126,651.00	\$42,027.50	\$30,208.00	\$37,325.00	\$20,848.00
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	C7R	390	Page 391, 1 st Paragraph under BACKGROUND : Public Works received ...located on the south side of First Street between Jefferson Ave. and Miami Ave. <u>and Washington Ave. (Platted as Miami Avenue).</u>												
	C7T	416	Page 416, under section "CityClerk's Office Legislative Tracking" it should read: Public Works Department.												

MIAMI BEACH

City Commission Meeting

AGENDA ITEM LIST

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
July 17, 2013

CONSENT AGENDA

Page No.

PA1	Certificate Of Appreciation/Miami Beach Police Department's Officer Of The Month. (Exposito)	30
PA2	Proclamation To Be Presented For CJ Ortuño From SAVE Dade. (Exposito)	
PA3	Certificates Of Appreciation/Public Works & Capital Improvement Projects Employees. (Exposito)	
PA4	Certificate Of Appreciation/Rick Beasley, South Florida Workforce Investment Board. (Bower)	
PA5	Certificate Of Recognition/TV Show, Burn Notice, Filmed In Miami Beach. (Bower)	
PA6	Certificate Of Recognition/Joshua Williams, Top 10 Youth Volunteers Of The Year. (Bower)	
PA7	Certificates Of Completion/Neighborhood Leadership Academy Graduates.	
PA8	Certificate Of Recognition/Benjamin Abo, Mount Sinai Hospital Resident. (Góngora)	
PA9	New: Proclamation/Salsa Lovers Dance Studios For 12 th Annual Salsa Congress. (Libbin)	
PA10	New: Certificates Of Recognition/Beatrice Morant & Paul Velez, UNIDAD's Program. (Wolfson)	
C2A	Issue RFQ, ROW Infrastructure Improvement - Lower North Bay Road.	33/ SM3
C2B	Award Contract, Beachwalk II - Phase I From South Pointe Drive To 3rd Street.	35
C2C	Award Contract, 1701 Meridian Avenue 4th Floor Renovation.	39
C2D	Award Contract, Reconstruction Of Surface Parking Lots 12X & 17X. (Item moved to C7GG)	43
C2E	Award Contract, Miami Beach Golf Course Drainage Remediation.	45
C2F	Award Contract, Dune Restoration Services.	49
C2G	Award Contract, Demolition Of The Normandy Shores Park Building.	53
C2H	Issue RFP, Street Markets On Lincoln Rd, Normandy Village, Collins Park, etc.	59
C2I	Award Contracts, Sanitary Sewer/Storm Water Pipes Cleaning & CCTV Inspection.	95/ SM2
C2J	Renew, In Some Cases Retroactively, Contracts For Routine Operational Requirements.	97/ SM3
C2K	Award Contract, City Hall Elevator Renovation.	105
C4A	Ref: FCWPC - Increase Living Wage Rate In Accordance With Ordinance 2010-3682.	110
C4B	Ref: FCWPC - Improving The City's Procurement Code Completed By NIGP.	112
C4C	Ref: FCWPC - Proposed Comprehensive Records Management Plan.	114
C4D	Ref: FCWPC - Walker Parking To Conduct A Parking Supply And Demand Analysis.	116
C4E	Ref: LUDC - Boat Docks And Marine Structures Ordinance.	118
C4F	Ref: Planning - Incentivize Retention Of Architecturally Significant Homes. (Bower)	120/ SM2
C4G	Ref: Planning - Add St. Patricks Church To 40 th St. Religious Institution District. (Tobin)	122
C4H	Ref: PTC And NCAC - Discussion Of Parking In City Of Miami Beach. (Bower)	124
C4I	Ref: LUDC - Require Easement/Vac. Requests Be Approved By Commission. (Bower)	126
C4J	Ref: LUDC - Motion By GLBT Re: Extending Hours For Four Event Weekends. (Góngora)	128
C4K	Ref: LUDC - Retractable Roofs On Outdoor Cafes. (Góngora)	130
C4L	Ref: Planning - Moratorium To Issuance Of Orders On Single-Family Homes. (Bower)	132
C4M	Ref: FCWPC - City Wide Survey Of All Single Family Home Districts.	A1
C4N	Ref: LUDC & Planning - Allow Temporary Storage Of Boats In Front Of Properties. (Libbin)	A3
C4O	Ref: LUDC - Incorporate Stormwater Management Master Plan Into The LDR's.	A3
C4P	Ref: FCWPC - Possible Partnership w/ BAC, To Promote Safety For Bicyclists. (Weithorn)	A3
C4Q	Ref: NCAC - Ensure All Public Benches Are Available For Their Intended Use. (Weithorn)	A3
C4R	Ref: LUDC - Ballot Question To Permit Limited Transfer Of FAR, Re: Alton Road. (Weithorn)	A3
C6A	Report: Neighborhood/Community Affairs Committee Meeting On May 20, 2013.	135
C6B	Report: Land Use And Development Committee Meeting On June 12, 2013.	143
C6C	Report: Special Finance And Citywide Projects Committee Meeting On May 22, 2013.	151

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

CONSENT AGENDA (Continued)**Page No.**

C6D	Report: Neighborhood/Community Affairs Committee Meeting On June 26, 2013.	165
C6E	Report: Special Land Use And Development Committee Meeting On July 8, 2013.	177
C7A	Submit Grant Applications To Various Funding Agencies.	184
C7B	D -Accept Recommendation, Audit Services Of Capital Improvement Projects.	198
C7C	Accept Recommendation, Emergency Management Administrative Support Services.	206
C7D	Execute Amendment 25, ROW Improvement For Bayshore And Sunset Islands.	212
C7E	Accept Recommendation, Palm And Hibiscus Islands ROW Improvements.	238/ SM3
C7F	Accept Recommendation, Proceed To Next Phase Of Collins Park Place Project.	240
C7G	Re-Appoint Warren Bittner To Serve As Special Master For Appeals Of HPB.	250
C7H	Amend Resolution 2013-28187, Payment To Murray Greenberg As Special Master.	258
C7I	Amend Resolution 2012-27928, Bob Murray And Associates Agreement.	266
C7J	Execute Independent Contractor Agreement With Jorge G. Gomez.	272
C7K	Accept Recommendation, City's Self-Funded Group Health Plan.	282/ SM5
C7L	Accept Recomm., BAC's Proposed Policies To Ensure Long Term Pension Reform.	284
C7M	Accept Recomm., Implement Citywide Anti-Bullying Program For 2013-14 School Year.	320/ SM1
C7N	Accept Recommendation, Implement The Nurse Initiative For 2013-2014 School Year.	324
C7O	Execute Multi-Agency Memorandum Of Understanding, Combat Crimes Against Children.	332
C7P	D -Accept Recommendation, Unarmed Security Guard Services.	338
C7Q	W -Retroactively Approve Additional Service Agmt, Stormwater Management Master Plan.	348
C7R	Set Public Hearing, Consider Revocable Permit For 800 First Street.	390
C7S	Execute Agmt w/ FDOT, GPS Reference Station At Tennis Center In Flamingo Park.	406/ SM3
C7T	Accept Recommendation, Proceed w/ Phase 2 Atlantic Greenway Network Master Plan.	416
C7U	Approve Assignment To Existing Agreements w/ C3TS To Stantec Consulting Services.	448/ SM3
C7V	Adopt City's One-Year Action Plan For Federal Funds For Fiscal Year 2013/2014.	476
C7W	Execute Amendment 6 To NSP1, Subgrant Agreement w/ DEO.	508
C7X	Execute Month-To-Month Extension To Contract w/ Salvation Army For Shelter Beds.	514
C7Y	Retroactively Accept Sponsorships, Annual Fourth Of July Celebration.	520
C7Z	Approve Sole Source Purchase Of Public Performance Rights.	524
C7AA	Create A Centennial Celebration Ad-Hoc Committee.	532/ SM1
C7BB	Execute Amendment 1 To Letter Of Understanding w/ MCH For Art Basel Event.	540
C7CC	Approve Selection Of Public Art Commission For South Pointe Park Pier.	550
C7DD	Accept Recomm., Identify/Implement Procedures And Monitoring Guidelines. (Weithorn)	568
C7EE	Accept Recommendation, Joint Roundtable On Youth Safety.	578
C7FF	Waive Bidding Requirements, Parking Meter Expanded Housing & Electronic System.	5/7 638
C7GG	Award Contract, Reconstruct Surface Parking Lots 12X & 17X. (Formerly item C2D)	SM2/SM3

REGULAR AGENDA

R5A	10:15 a.m. 2nd Rdg , Amend Chapter 38, Elections.	643/ SM3
R5B	10:30 a.m. 2nd Rdg , Amend Ch. 2, Filling Special Vacancies On Land Use Brds. (Weithorn)	651
R5C	10:45 a.m. 2nd Rdg, O/C , Accessory Setback Encroachments. 5/7	661
R5D	1st Rdg , Minimum Unit Sizes For Historic Hotels And RM-2 Tower Setbacks. 5/7	671
R5E	1st Rdg , Amend Chapter 90, Recycling Program. (Libbin)	683
R5F	1st Rdg , Amend Chapter 90, Fine Schedules For Discontinued Accounts. (Weithorn)	691/ SM2
R5G	1st Rdg , Amend Chapter 82, Naming Of Public Facilities And Establishments.	693
R5H	1st Rdg , Implement Provisions Of 2012-2015 Collective Bargaining Agreement w/ CWA.	697/ SM5
R5I	1st Rdg , Amending No. 789, Classified Employees Salary Ordinance - CWA.	699/ SM5
R7A	Set Proposed Proposed Millage Rates For FY 2013/14, Calculated "Rolled-Back" Rate.	702/ SM1
R7B	Set Proposed General Operating Millage Rate For Normandy Shores.	716/ SM1
R7C	11:30 a.m. Waive Bidding Requirement & Approve Agmt w/ Global Spectrum For MBCC. 5/7	724
R7D	Noon, 1st Rdg , Vacation Of Alleyway - 500 Alton Road.	738/ SM4

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

REGULAR AGENDA (Continued)

Page No.

R7E	W-Joint , Auth. City Manager To Select, Negotiate, Award/Reject Bids, Contracts, etc.	756
R7F	Call Special Election, Eval. Criteria For Local Historic Site Designation. (Libbin/Wolfson)	760/ SM4
R7G	Call Special Election, Decriminalize And Authorize The Medicinal Use Of Marijuana.	772
R7H	Reject All Bids Received, 6th Street & 53rd Street Restrooms, & Ocean Rescue Office.	778/ SM3
R7I	Consent To Appointment Of Director Of Parks And Recreation Department.	818/ SM1
R7J	Consent Appointments Of Nannette Rodriguez, Gladys Gonzalez And Alex Denis.	820
R7K	6:01 p.m. Ratify 3-Year Labor Agmt w/ Communications Workers Of America (CWA).	828/ SM5
R7L	Accept (4) Recommendations In Regards To Flamingo Park Tennis Center.	830/ SM1
R7M	6:31 p.m. Call Special Election, 60% Approval - MBCC Parking/Campus Sale/Lease.	832/ SM3
R7N	6:00 p.m. Approve Selection Of Master Developer For MBCC Campus/District.	A2
R7O	Convention Center Project - Ballot Question Resolutions (Alternative A and B)	A3
R7P	Call Special Election, Require Majority Vote In Citywide Election, Ch. 62. (Góngora)	A3
R7Q	Call Special Election, Charter Amendments Re: Citizens' Bill Of Rights. (Góngora)	A3
R7R	6:01 p.m. Ratify 3-Year Labor Agreement w/ Fraternal Order Of Police (FOP).	A4
R7S	6:01 p.m. Ratify 3-Year Labor Agreement w/ International Association Of Fire Fighters (IAFF).	A4
R9A	Board And Committee Appointments.	847
R9A1	Board And Committee Appointments - City Commission Appointments.	913
R9B1	12:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	915
R9B2	5:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	915
R9C	6:00 p.m. Update On The Miami Beach Convention Center Project.	917
R9D	Discuss Resolution Regarding The Convention Center RFQ. (Wolfson)	919
R9E	Discuss/Refer To LUDC, Soliciting Business In Public From Pedestrians. (Wolfson)	921
R9F	Discuss Protocol Of Items Commission May Entertain During Sutnick Hour. (Exposito)	923
R9G	Discuss Miami Herald Story Regarding Sewage On Meridian Avenue. (Góngora)	925
R9H	Request Rental Fee Waivers For The Sustainable Authentic Florida Conference. (Bower)	927
R9I	5:00 p.m. Report On Flagstone Island Gardens Project Planned For Watson Island. (Bower)	935
R9J	5:00 p.m. Discuss Hotel, Marina & 600,000 Sq. Ft. Mall Planned For Watson Isl. (Exposito)	937
R9K	5:00 p.m. Discuss/Direct City Manager Meet w/ Miami Concerning Watson Isl. (Góngora)	939
R9L	Discuss Hispanic Affairs Committee Motion On Hispanic Heritage Month.	941
R9M	Discuss Red Light Cameras In Miami Beach In Light Of A New State Law. (Góngora)	943
R9N	Discuss Obtaining Full Release By Both Bidders To Convention Ctr Project. (Wolfson)	945
R9O	6:30 p.m. Certification Of Signed Petitions Submitted By Let Miami Beach Decide.	947
R9P	Discuss Immediately Reinstating Fee Waiver For Sidewalk Cafes In North Beach. (Libbin)	951
R9Q	9:25 p.m. Report On The 2013 State Legislative Session.	953
R9R	Discuss Resolution Supporting Efforts To Reduce Gun Violence/Illegal Firearms. (Bower)	967
R9S	5:00 p.m. Discuss Actions City Should Take, Illegal Up Zoning Of Watson Island. (Libbin)	973
R9T	4:00 p.m. Discuss SR 907/Alton Road Reconstruction From 5th Street To Michigan Avenue.	A1
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R9W	Discuss Closure Of North Shore Library & Other, Due To MDC Budget Cutbacks. (Weithorn)	A3
R10A	City Attorney's Status Report.	976
R10B	1:00 p.m. Closed Attorney-Client Session: CMB v. Hargreaves & Associates, Et Al.	980
R10C	1:00 p.m. Closed Executive Session: Discuss Collective Bargaining.	A2
1.	Reports and Informational Items (see LTC 237-2013)	983
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC.	985

REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.

1A	10:00 a.m. PH , Adopt 1 st Amendment, Operating Budget For City Center RDA - FY 2012/13.	990
1B	W-Joint , Authorize City Manager To Select, Negotiate, Award/Reject Bids, Contracts, etc.	996