

MIAMI BEACH

City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
September 11, 2013

Mayor Matti Herrera Bower
Vice-Mayor Edward L. Tobin
Commissioner Jorge R. Exposito
Commissioner Michael Góngora
Commissioner Jerry Libbin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

City Manager Jimmy L. Morales
City Attorney Jose Smith
City Clerk Rafael E. Granada

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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 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 City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date, which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

Call to Order - 9:00 a.m.
Inspirational Message, Pledge of Allegiance
Requests for Additions, Withdrawals, and Deferrals

The City Commission will recess for lunch at approximately 1:00 p.m.

Presentations and Awards

PA Presentations and Awards

Consent Agenda

C2 Competitive Bid Reports
C4 Commission Committee Assignments
C6 Commission Committee Reports
C7 Resolutions

Regular Agenda

R2 Competitive Bid Reports
R5 Ordinances
R7 Resolutions
R9 New Business & Commission Requests
R10 City Attorney Reports

Reports and Informational Items

Presentations and Awards

- PA1 Certificate Of Appreciation To Be Presented To The Miami Beach Police Department's Officer Of The Month For July 2013.
(Requested by Commissioner Jorge R. Exposito)
- PA2 Certificates Of Recognition To Be Presented To Some Members Of The Manager's Office, The Miami Beach Chamber Of Commerce And Some Members Of The Mayor's Office, For Their Prompt Assistance During The Fire At 255 West 24th, Mantell Plaza, On July 31, 2013.
(Requested by Commissioner Jorge R. Exposito)
- PA3 Proclamation To Be Presented In Honor Of Hispanic Heritage Month (September 15 - October 15, 2013).
(Requested by the City Commission)
- PA4 Introducing The Principals From Miami Beach Senior High, John Donohue; Treasure Island Elementary, Sherry Krubitch; And Nautilus Middle, R. Bellmas, To The Miami Beach Community.
(Requested by the City Commission)
- PA5 Proclamation To Be Presented To Wendy Unger In Honor Of National Hereditary Breast & Ovarian Cancer Week In The City Of Miami Beach.
(Requested by the City Commission)
- PA6 Certificate Of Recognition To Be Presented To Ms. Carolina Garcia-Aguilera For Her Contributions As A Cuban Born American Writer, Authoring 10 Books To Date.
(Requested by Mayor Matti Herrera Bower)
- PA7 Certificate Of Appreciation To Be Presented To Dr. Leslie Rosenfeld For Her Contributions, Hard Work And Dedication To The Miami Beach Public Schools, Students And Teachers.
(Requested by Mayor Matti Herrera Bower)
- PA8 Update By The Miami Beach-Miami LGBT Sports & Cultural League, The Organizers Of The 2017 World Outgames And A Presentation On Behalf Of The City Of San Pedro Necta, Guatemala And Mayor Rony Vitalino Galicia Herrera To The City Of Miami Beach.
(Requested by Mayor Matti Herrera Bower)
- PA9 Certificate Of Recognition To Be Presented To Christian "Chris" Demelo For His Victory In The North Miami PAL Boxing Tournament Representing Miami Beach.
(Requested by Mayor Matti Herrera Bower)
- PA10 Key To The City To Be Presented To Miami Beach Resident Joey Dedio "Tio Papi," Actor, Writer And Producer Of Award Winning Film Tio Papi.
(Requested by Vice-Mayor Edward L. Tobin)

Presentations and Awards (Continued)

- PA11 Certificates Of Recognition To Be Presented To The Principal, Vice Principals And Teachers Of Miami Beach Senior High In Miami Beach.
(Requested by Commissioner Michael Góngora)
- PA12 Proclamation To Be Issued For “Drive 4 Pledges Day” On September 19, 2013.
(Requested by Commissioner Michael Góngora)

CONSENT AGENDA

Action:
Moved:
Seconded:
Vote:

C2 - Competitive Bid Reports

- C2A Request For Approval To Issue A Request For Proposals (RFP) No. 2013-411MF For An Electronic Agenda System.
(City Clerk’s Office/Procurement)
- C2B Request For Approval To: 1) Reject All Proposals Received, Pursuant To Request For Proposals (RFP) No. 54-11/12 For The Provision Of Credit Card Merchant Processing Services To The City Of Miami Beach For A Five-Year Period With Five One-Year Renewal Options; And, 2) Issue A RFP For The Required Services.
(Finance Department/Procurement)
- C2C Request For Approval To Exercise Term Renewal Options On Contracts For Routine Operational Requirements.
(Procurement)
- C2D Request For Approval To Award A Contract, Pursuant To Invitation To Bid (ITB) No. 269-2013ME, For Janitorial Services, Citywide.
(Property Management/Procurement)
- C2E Request For Approval To: 1) Reject All Proposals Received Pursuant To Request For Proposals (RFP) No. 188-2013TC For Audits Of Resort Taxes And Other Internal Audits As Needed; And, 2) Authorize The Extension Of Existing Contracts On A Month-To-Month Basis Until Such Time As A New Contract Is Awarded.
(Budget & Performance Improvement/Procurement)

C4 - Commission Committee Assignments

C4A Referral To The Finance And Citywide Projects Committee To Discuss Enhancements To Our Parking System To Offer Residents Better Rate As It Pertains To Scooters And Motorcycles, And Set Up Special Spaces To Encourage The Use Of Scooters And Motorcycles To Further Reduce Traffic.

(Requested by Commissioner Jorge Exposito)

C4B Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding The Permanent Closure Of The 400 Block Of Española Way Between Washington Avenue And Drexel Avenue.

(Public Works)

C4C Referral To The Land Use And Development Committee - Discussion Regarding Revisions To City Code Chapter 54, Variance Requirements For Historic Structures.

(Building Department)

C4D Referral To The Neighborhood/Community Affairs Committee For A Discussion Regarding Water Taxi Proposal.

(Tourism, Culture & Economic Development)

C4E Referral To The Land Use And Development Committee - Ordinance Amendment Pertaining To Oversized Single Family Homes.

(Sponsored by the Planning Board)

(Legislative Tracking: Planning)

C4F Referral To The Planning Board - Proposed Amendment To The Land Development Regulations To Regulate Religious Institutions In Multi-Family Residential, Commercial And Industrial Districts In The Same Manner As Other Assembly Uses With Similar Occupancy.

(Sponsored by the Land Use And Development Committee)

(Legislative Tracking: Planning)

C4G Referral To The Planning Board - Proposed Amendment To The Land Development Regulations To Expand The Permitted Uses Of RM-2 Zoned Properties To Include Office Uses For Hotels.

(Sponsored by Commissioner Deede Weithorn/Land Use & Development Committee)

(Legislative Tracking: Planning)

C4H Referral To The Planning Board - Proposed Amendment To The Land Development Regulations That Would Address And Clarify The Eligibility For Contributing Buildings In Historic Districts To Be Converted To Bed & Breakfast Inns.

(Sponsored by Commissioner Michael Góngora/Land Use & Development Committee)

(Legislative Tracking: Planning)

C4 - Commission Committee Assignments (Continued)

- C4I Referral To The Neighborhood/Community Affairs Committee To Discuss The Possible Renaming Of 21st Street, From Miami Beach Drive To Washington Avenue, As "Collins Park South" And 22nd Street, From Miami Beach Drive To Dade Boulevard, As "Collins Park North."
(Requested by Mayor Matti Herrera Bower)
- C4J Referral To The Land Use And Development Committee - Special Public Workshop On Architecturally Significant Homes - The City Of Coral Gables Ordinance Language In Regards To The Review Of Total Demolition Requests For Single Family Homes.
(Requested by Mayor Matti Herrera Bower)
- C4K Referral To The Land Use And Development Committee - Proposed Amendment To Chapter 6, Alcoholic Beverages, To Correct Scrivener's Errors Regarding On-Premises And Off-Premises Consumption.
(City Attorney's Office)
- C4L Referral To The Land Use And Development Committee To Consider An Amendment To Article II, Section 142 Of The Land Development Regulations, To Modify The Regulations Pertaining To Minimum Hotel Unit Size Requirements In The City's Commercial Zoning Districts, Permitting Nonconforming Historic Hotels To Be Significantly Renovated Without The Need For Additional Variances For Unit Size.
(Requested by Commissioner Michael Góngora)
- C4M Referral To The Neighborhood/Community Affairs Committee To Discuss The Disability Access Committee's Motion In Regards To Alternative Leaf Blowers.
(Requested by Commissioner Michael Góngora)
- C4N Referral To The Land Use And Development Committee To Discuss The Beachwalk II Project-Phase II (3rd Street To 5th Street).
(Requested by Commissioner Michael Góngora)
- C4O Referral To Land Use And Development Committee - Discussion Regarding The Creation Of An Overlay District Including And Adjacent To, Or Possible Rezoning Of, The Property Located At 1729 Lenox Avenue To Accommodate Additional Children At The Temple Beth Shmuel Montessori School.
(Requested by Mayor Matti Herrera Bower)
- C4P Referral To The Neighborhood/Community Affairs Committee Regarding Recycling Ordinance Amendment Recommended By The Sustainability Committee, Which Changes The Number Of Multifamily Units Required To Recycle From Nine Or More Units To Two Or More Units.
(Requested by Commissioner Jerry Libbin)

C6 - Commission Committee Reports

- C6A Report Of The Special Finance And Citywide Projects Committee Meeting Of July 8, 2013: Old Business: **1)** Update On Potential Municipal Marketing Partnership For Sunscreen Licensing Deal Or Sponsorship With Energizer. New Business: **1)** Discussion: Status Update On FY 2013/14 General Fund Operating Budget. **2)** Review Of Budget Advisory Committee Recommendations For Health Insurance Plans.
- C6B Report Of The Special Finance And Citywide Projects Committee Meeting Of July 10, 2013: **1)** Discussion Regarding Capital Projects: **a)** Proposed Capital Renewal And Replacement Projects; **b)** FY 2013/14 Capital Project Prioritization. **2)** Proposed Uses Of Law Enforcement Trust Funds.
- C6C Report Of The Land Use And Development Committee Meeting Of July 22, 2013: **1)** Reduced Parking Rates For Hotel Employees. **2)** Discussion Of The Miami Beach Current City Code Chapter 6-4 (3) Relating To Alcoholic Beverage Sales That Requires A 300 Ft. Distance Between Liquor Stores And Ask That The City Look Into Adopting The County Requirement Of 1500 Feet. **3)** Review Of Miami Beach Land Use Boards To Improve The City Of Miami Beach Building And Planning Department Processes. **3a)** Boat Docks And Marine Structures Ordinance. **4)** Discussion Regarding The Possibility Of Restricting Destination Restaurants In The South Of Fifth Neighborhood. **5)** Discussion Of Parking Issues Relating To 816 West 40th Street. **6)** Discussion Of The Legalization Of The Current Use Of 3767 Chase Avenue. **7)** Discussion Regarding Food Trucks On Private Property. **8)** Discussion On A Code Amendment Requiring That The Planning Board Has Up To Two (2) Meetings To Consider A Proposed Amendment; Or If No Recommendation Is Made After Two (2) Meetings, It Goes To Commission Without Planning Board Recommendation. **9)** Discussion Regarding Public Safety Issues In Abandoned Homes On Miami Beach (i.e. Beehive). **10)** Zoning And Planning Initiatives For North Beach Including Ordinance Amendments For Parking Requirements And Development Regulations. **11)** Discussion Pertaining To "Smarter Materials For Next Generation Infrastructure," Such As Eliminating The Disposal Of Tires In Global Landfills And Incinerators. **12)** Discussion Regarding The Condition Of The Stones In The 1100 Block Of Lincoln Road. **13)** An Amendment To The Land Development Regulations To Regulate Religious Institutions In Multi-Family Residential, Commercial And Industrial Districts In The Same Manner As Other Assembly Uses With Similar Occupancy. **14)** Discussion Regarding An Amendment To The Land Development Regulations To Regulate Temporary Business Signs On Public Property. **15)** Discussion Regarding An Amendment To Expand The Permitted Uses Of RM-2 Zone Properties And To Include The Following Proposed Language: Sec. 142-212. - Main Permitted Uses. The Main Permitted Uses In The RM-2 Residential Multifamily, Medium Intensity District Are Single-Family Detached Dwellings; Townhomes; Apartments; Apartment-Hotels; And Hotels.; And Offices That Are Incidental To And Customary With A Hotel In The RM-3 District Fronting Collins Avenue Located No More Than 1,200 Feet From The Property, Measured By Following A Straight Line From The Lot On Which The Office Is Located To The Lot On Which The Hotel Is Located, Provided That The Lot On Which The Office Is Located Shall Be Governed By A Restrictive Covenant, Approved As To Form By The City Attorney's Office And Recorded In The Public Records Of The County As A Covenant Running With The Land, Stipulating That The Office Use Shall Be Incidental To And Customary In Connection With The Hotel And May Only Remain So Long As The Hotel Use Continues. **16)** Discussion On An Ordinance Requiring An Outside Firm Or The City Being The Entity That Mails Notices In Land Use Situations. **17)** Discussion Regarding Chapter 30, Entitled "Code Enforcement," Article I, Entitled "In General," Article II, Entitled "Special Masters," And Article III, Entitled "Enforcement Procedure," Of The Code Of The City Of Miami, Florida. **18)** Discussion On Chapter 46, Entitled "Environment," Article IV, Entitled "Noise," Of The Code Of The City Of Miami Beach, Florida. **19)** Discussion On An Amendment To The

Land Development Regulations Which Would Address And Clarify The Eligibility For Contributing Buildings In Historic Districts To Be Converted To Bed & Breakfast Inns Within The City Of Miami Beach. **20)** Accessory Setback Encroachments. An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, Entitled "Zoning Districts And Regulations", By Amending Article IV, Entitled "Supplementary District Regulations", By Amending Section 142-1132 To Modify The Setbacks For Allowable Encroachments Including Driveways, Carports And Mechanical Equipment; By Amending Section 142-1133 To Modify The Setback Requirements For Swimming Pools And The Requirements For The Construction Of Swimming Pools On Corner And Thru Lots Within Single Family Districts; Providing For Codification; Providing For Repealer, Severability And An Effective Date. **21)** A Resolution To Amend The City's Human Rights Ordinance To Require The Posting Of Notices In Every Place Of Housing And Housing Accommodation And City Of Miami Beach Department And Facility That Is Subject To The Human Rights Ordinance. **22)** Referral To The Land Use And Development Committee - Discussion Regarding Incorporating The Stormwater Management Master Plan Into The Land Development Regulations. **23)** Consideration Of A Proposed Ballot Question To Permit Limited Transfer Of FAR Within A Specific Zone, Pursuant To Criteria That Shall Be Established In Upcoming Ordinances Regarding Alton Road. **24)** Discussion On Items Automatically Being Withdrawn If Not Heard Within Six Months From Referral Date Per Resolution No. 2013-28147.

C6D Report Of The Special Finance And Citywide Projects Committee Meeting Of July 25, 2013: **1)** Discussion Regarding An Amendment To The Lease By And Between The City Of Miami Beach ("Landlord") And Massage Partners, Inc. ("Tenant") Dated September 15, 2010, For The Premises Located At 1701 Meridian Avenue, Unit 2 (A/K/A 767 17th Street), Miami Beach, Florida, Concerning: 1) The Additional Use Of The Demised Premises As A Nail Salon; And 2) The Use Of The Common Area Restrooms Located On The Second Floor Of The 1701 Meridian Avenue Office Building For Tenant's Nail Salon Customers. **2)** Discussion Update Regarding World Out Games Miami Beach 2017. **3)** Discussion Regarding A New Lease Agreement And A Concession Agreement By And Between The City Of Miami Beach ("Landlord") And Damian J. Gallo & Associates, Inc. ("Tenant") Involving The Use Of Approximately 1,269 Square Feet Of Ground Floor Retail Space Located At 1701 Meridian Avenue, Unit 4 (A/K/A 775 17th Street), Miami Beach, Florida. **4)** Discussion Regarding The Proposed Vacation Of The Alley Included In The Amended Plat Of The Aquarium Site Re-Subdivision (500 Block Of Alton Road). **5)** Discussion Regarding Potential Annual Funding Sources For The Refund Of Green Building Program Certification Application And Review Fees As Stipulated By The Green Building Ordinance. **6)** Discussion To Require Giving Favorability To The Use Of Veterans And Disabled Veterans On Large Building Projects Within The City. **7)** Discussion Regarding The Renewal Option Pertaining To The Retail Lease Agreement With 1560 Collins Ave., Inc, D/B/A Shan ("Tenant"), For The Use Of Suites B And C In The Anchor Shops, Located At 1560 Collins Avenue, Suite No 2, Miami Beach, Florida ("Space"); Consideration Of The US Vintage Proposal; And, Should Tenant Decide Not To Renew, Authority To Negotiate A Termination Agreement With Tenant, Simultaneously With The Authority To Either Accept The US Vintage Proposal Or Market The Space. **8)** Discussion Regarding Entering Into A Professional Services Agreement With The International City/County Management Association ("ICMA") For Review And Recommendations For Efficiencies For The Fire Department; Authorizing The City Manager And City Attorney's Office To Negotiate And Draft The Agreement Based Upon The Approved Terms; And Authorizing The Mayor And City Clerk To Execute The Final Agreement In An Amount Not To Exceed \$70,000. **9)** Discussion Concerning The Early Termination Of An Existing Retail Lease Agreement Between Miami Beach Redevelopment Agency ("Landlord") And Cadiac, Inc. D/B/A US Vintage ("Tenant"), Involving Suites D And E In The Anchor Shops, Located At 1550 Collins Avenue, Miami Beach, Florida ("Space"); And Entering Into A New Lease Agreement With The Managing Entity For Said Space, US Vintage, Inc. ("US Vintage") For An Initial Term Of Three (3) Years, Commencing On October 1, 2013 And Ending On September 30, 2016, With Two (2)

Renewal Options Of Three (3) Years And Three (3) Years And 364 Days Respectively, At The RDA's Sole And Absolute Discretion, Subject To And Pursuant To The Terms And Conditions Set Forth In The Agreement. **10)** Discussion Regarding The Issuance Of An RFP For The Management And Operation Of Street Markets On Lincoln Road, Normandy Village, Collins Park, And Other Locations. **11)** Discussion Regarding Hiring An Inspector To Investigate Claims Of Fraudulent Activity And Perform Other Investigative Services. **12) A)** Discussion Of Meals Distributed By Little Havana Activities & Nutrition Centers. **B)** Discussion Of Budgetary Resources To Keep Funding Social Programs. **13)** Discussion On Items Automatically Being Withdrawn If Not Heard Within Six Months From Referral Date Per Resolution No. 2013-28147.

- C6E Report Of The Special Finance And Citywide Projects Committee Meeting Of August 21, 2013: **1)** General Fund CSL Update (OBPI) - Including Impact Of Bargaining Unit Agreements/Givebacks. **2)** Updates Related To The General Fund Budget: **a.** Discussion On Increasing The Living Wage; **b.** Food Trucks; **c.** Information Technology Projects; **d.** Status Update On Senior Meals; **e.** Status Update On Planning Days; **f.** Sunscreen Licensing Agreement; **g.** Updated Discussion On Proposed Funding Cuts For Libraries; And **h.** Discussion On Hispanic Heritage Affairs Committee Motion On Hispanic Heritage Month. **3)** Lincoln Road Proposed Enhancements. **4)** Potential Efficiencies, Service Reductions, Revenue Enhancements And Service Enhancements (OBPI).
- C6F Report Of The Special Finance And Citywide Projects Committee Meeting Of August 22, 2013: **1)** Carryover Of Any Items From August 21, 2013. **2)** Other Issues From Non-General Fund Budgets: **a)** Update Regarding World Out Games; **b)** Mass Transit Circulator Funding; **c)** GMCVB Budget For City Of Miami Beach Initiatives; **d)** Proposed "Visitors Convention Authority" Budget; **e)** Proposed Water And Sewer Rates; **f)** Discussion Regarding Future Stormwater Bonds And Related Rates.
- C6G Report Of The Neighborhood/Community Affairs Committee Meeting Of July 29, 2013: **1)** Discussion Regarding The 1st Annual "Canstruction" Jr. South Florida Competition. **2)** Discussion Regarding Building A Guardhouse At East Entrance Of Normandy Shores. **3)** Discussion Regarding A Request To Set Up Maintenance Standards For All City Plaques. **4)** Discussion Regarding Bringing The Junior Orange Bowl Tennis Tournament To Miami Beach. **5)** Discussion Regarding Bicyclist Safety Campaign With The Miami Beach Police Department, Deco Bikes And Local Bicycle Rental Companies. **6)** An Ordinance Amending Miami Beach City Code Chapter 2 Entitled "Administration," Article VII Entitled "Standards Of Conduct," Division 2 Entitled "Officers, Employees, And Agency Members," By Amending Section 2-446 Thereof Entitled "Declaration Of Policy" To Provide For Limited Standards Of Conduct Applicable To The City's Special Masters, And Creating City Code Section 2-461 Establishing Special Master Lobbying Prohibitions; Providing For Repealer, Severability, Codification, And An Effective Date. **7)** Discussion Regarding Miami Beach Mass Transit Loop And Transit Enhancement For North Beach And Middle Beach Circulator. **8)** Discussion To Consider A New False Claims Ordinance (Whistle Blower). **9)** Discuss A Potential Public Basketball Court To Be Located Between 8th And 9th Streets, West Of The Dune, Near The Exercise Equipment. **10)** Discussion Regarding The Transportation And Parking Committee And The Bicycle-Pedestrian Facilities Advisory Committee Of A Resolution Approving An Amendment To The Flamingo Neighborhood Basis Of Design Report As Requested By The Flamingo Park Neighborhood Association For 10-Foot Wide Travel Lanes In The Local Avenues, 6-Foot Wide Sidewalks, And For A Cycle Track On 16th Street. **11)** An Ordinance Amending The Code Of The City Of Miami Beach, Florida, By Amending Chapter 142, "Zoning Districts And Regulations," Article III, "Overlay Districts," Creating Division 8 "Alton Road - Historic District Buffer Overlay," By Including Section 142-858 "Location And Purpose," And Section 142-859 "Development Regulations," Including Among Other Provisions Regulations On Maximum Floor Area Ratio; Maximum Building Height; Minimum Setbacks; Building

Separation; Demolition Or Additions To Contributing Buildings In An Historic District; And Land Use Regulations For Location Of Retail Uses, Restaurants, Bars, Entertainment Establishments, Alcoholic Beverage Establishments And Similar Uses; Requiring Conditional Use Approval Of Such Uses In Excess Of 10,000 Sq. Ft.; And Prohibiting Alcoholic Beverage And Entertainment Establishments In Open Areas With Exceptions As Prescribed In The Ordinance; Providing For Codification; Repealer; Severability; And An Effective Date. **12)** Quarterly Reports, Code Enforcement, Police And Sanitation Washington Avenue.

C7 - Resolutions

C7A A Resolution Approving And Authorizing The City Manager Or His Designee To Take The Following Actions: 1) Submit An Application To The 2014/2015 Florida Recreation Development Assistance Grant Program (FRDAP) For Funding In The Approximate Amount Of \$200,000 For Flamingo Park Handball Courts; 2) Submit An Application To The U.S. Conference Of Mayors For The 2014 Childhood Obesity Prevention Grants Program In An Amount Up To \$120,000; And Retroactively, 3) Submittal Of An Application To Miami-Dade County Emergency Medical Services (EMS) Grant In The Approximate Amount Of \$8,010 For The Improvement And Expansion Of Pre-Hospital Emergency Medical Services; 4) Submittal Of An Application To The Knight Foundation For Funding In The Approximate Amount Of \$50,000 For The Code For America Program For A Web Development Team To Evaluate And Implement Web And Mobile Applications; And 5) Submittal Of An Application To The Miami Beach Visitor And Convention Authority For Funding In The Amount Of \$30,000 For The Code For America Program; Appropriating The Above Grants, Matching Funds And City Expenses, If Approved And Accepted By The City; Authorizing The Execution Of All Necessary Documents Related To The Aforestated Applications, Including, Without Limitation, Audits Of Such Grants, And Authorizing The City Manager Or His Designee To Take All Necessary Actions Related To These Grants.

(Budget & Performance Improvement)

C7B A Resolution Accepting The Recommendation Of Finance And Citywide Projects Committee (FCWPC), To Withdraw The Issuance Of Request For Proposals (RFP) No. 006-2013TC For Maintenance And Security Services At The Lincoln Road Mall.

(Procurement)

C7C A Resolution Approving An Amendment To The Professional Services Agreement Entered Into On December 22, 2010 With Camp Dresser & McKee, Inc (CDM) For Additional Work On The Stormwater Master Plan In The Amount Of \$57,804.00 Relative To Neighborhood Concurrency Reviews, A Public Meeting, And Additional Model Runs Requested As A Result Of The Public Meeting And Authorizing And Directing The City Manager And The City Attorney's Office To Finalize The Amendment And Further Authorizing The Mayor And City Clerk To Execute The Final Amended Agreement.

(Public Works)

(Memorandum & Resolution to be Submitted in Supplemental)

C7 - Resolutions (Continued)

C7D A Resolution Waiving, By A 5/7ths Vote, The Formal Competitive Bidding Requirements, Finding Such Waiver To Be In The City's Best Interest, And Authorizing A Professional Services Agreement With Walker Parking Consultants, Inc., To Perform A Parking Demand Analysis, In An Amount Not To Exceed \$140,525.

(Parking)

C7E A Resolution Setting A Public Hearing For The September 30, 2013 Special City Commission Meeting, Adopting And Appropriating The Fourth Amendment To The Police Confiscation Trust Budget For Fiscal Year 2012/2013 In The Amount Of \$10,000, To Be Funded From The Proceeds Of State Confiscated Funds, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Confiscation Trust Fund.

(Police)

C7F Appointment Of Chief Special Master

1. A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Section 30-36 Of The Code Of The City Of Miami Beach, Concerning The Reappointment Of Abraham Laeser, Esq., To Serve As Chief Special Master, For A Term Commencing On September 15, 2013 And Ending On March 14, 2014; Provided Further That Chief Special Master Laeser Shall Be Authorized To Hold Hearings And Impose Fines, Liens And Other Non-Criminal Penalties Against Violators Of The City And County Codes And Ordinances, And Shall Also Be Authorized To Appoint Such Other Special Masters As May Reasonably Be Required To Conduct The Subject Hearings; And Further Incorporating All Other Matters Set Forth Within Chapter 30 Of The City Code, Including, Without Limitation, Sections 30-37 And 30-38 Thereof, Concerning The Compensation And Duties Of The Chief Special Master.

2. A Resolution Approving And Appointing, Pursuant To Section 102-356 Of The City Code, Abraham Laeser, Esq. (Chief Special Master Appointed Pursuant To Resolution No. 2013-28132 As The City Manager's "Designee" Under Section 102-356 Of The City Code; Said Designation Commencing With Mr. Laeser's Term As Chief Special Master On September 15, 2013 And Ending On March 14, 2014.

(City Clerk's Office)

C7G A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee (FCWPC); Approving In Substance The Terms Of A Professional Services Agreement With The International City/County Management Association (ICMA) For Review And Recommendations For Efficiencies For The Fire Department; Authorizing The City Manager And City Attorney's Office To Negotiate And Draft The Agreement Based Upon The Approved Terms; And Authorizing The Mayor And City Clerk To Execute The Final Agreement For In An Amount Of \$65,000 In Addition To \$5,000 Travel Costs And Expenses, Not To Exceed A Total Of \$70,000.

(Human Resources)

C7 - Resolutions (Continued)

- C7H A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee (FCWPC) Rejecting The Proposal To Hire An Inspector General To Investigate Claims Of Fraudulent Activity And Perform Other Investigative Services And Recommending That The Administration Develop A Request For Proposal For A Dedicated Hotline Reporting Service Capable Of Providing A 24-Hour Call Center With A Toll-Free Number And A Customized Greeting, No Call Queues, Staffed By Trained Call Intake Personnel; Online Case Management To Report, Track And Analyze Calls, An Immediate 24-Hour Notification Service For Severe/Sensitive Situations And An Online Web-Based Reporting Mechanism For Employees; Subject To Budget Appropriation.
(Human Resources)
- C7I A Resolution Authorizing The Donation Of Surplus Computer Equipment In "As Is" Condition To The Miami-Dade Broadband Coalition.
(Information Technology)
- C7J A Resolution Setting A Public Hearing, Pursuant To Section 118-262 Of The City Code, To Consider Patricia Fuller's Appeal Of The Design Review Board's Order Relative To DRB File No. 22977 For The Property Located At 1 Washington Avenue - South Pointe Park And Setting Said Public Hearing For The City Commission Meeting Of December 11, 2013.
(Parks & Recreation/City Attorney's Office)
- C7K A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals, Pursuant To Request For Proposals (RFP) No. 177-2013ME, For Pay-By-Phone Services; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.
(Parking/Procurement)
- C7L A Resolution Authorizing The City Manager Or His Designee, And City Clerk To Execute The Coalition Involvement Agreement With The Miami Beach Coalition, Which Authorizes The Miami Beach Police Department Personnel, When Available, To Attend The Miami Beach Coalition Meetings And Training Seminars, And To Participate In Strategic Planning Relative To Juvenile Drug Prevention, Pursuant To The Drug Free Communities Support Program Grant For The Prevention Of Drug And Alcohol Abuse In The City Of Miami Beach.
(Police)
- C7M A Resolution Authorizing The Mayor And The City Clerk To Execute An Inter-Local Agreement Between The City And Miami-Dade County, Florida, Permitting Miami Beach Police Officers To Enforce Provisions Of The Miami-Dade County Code, Specifically Regarding Vehicles For Hire Regulations.
(Police)

C7 - Resolutions (Continued)

- C7N A Resolution Approving And Authorizing The Chief Of Police To Execute A Memorandum Of Understanding For The Purpose Of Conducting Joint Multi-Jurisdictional Investigations Pursuant To A Mutual Aid Agreement.
(Police)
- C7O A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Perpetual Easement Agreement With The Florida Department Of Transportation (FDOT) With Regard To A 217.2 Square Foot Parcel On The West Side Of Indian Creek Drive And North Of 26th Street For A Proposed Stormwater Outfall On Indian Creek Drive (SR A1A).
(Public Works)
- C7P A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Implement A Mass Transit Circulator Loop In North Beach And Work With Miami-Dade Transit To Implement A North-South Express Bus Service To Connect A North Beach Circulator To South Beach.
(Public Works)
- C7Q A Resolution Approving And Authorizing The City Manager, Or His Designee, To Utilize Florida Sheriffs Association (FSA) Contract Numbers 12-20-0905, 12-10-0905, And 11-10-1202, Or Their Successor Contracts, For The Purchase Of Vehicles And Equipment Previously Approved By The Budget Process, Through Fiscal Year 2013/14, When Those Contracts Offer The Most Cost Competitive Option; And Waiving By 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City.
(Public Works)
- C7R A Resolution Authorizing The City Of Miami Beach Parking Department To Assume Responsibility For The Collection And Maintenance, Via Standard Parking, Of The Miami-Dade County Homeless Trust's Adopt-A-Homeless Donation Meter Campaign Program For Those Meters Located In The City Of Miami Beach.
(Real Estate, Housing & Community Development)
- C7S A Resolution Approving An Amendment To The Special Events Requirements And Guidelines To Include Recycling Requirements For Events That Require A Sanitation Plan, As Recommended By The Neighborhood/Community Affairs Committee.
(Requested by Commissioner Jerry Libbin)
(Legislative Tracking: Tourism, Culture & Economic Development)
- C7T A Resolution Approving The Donation Of Approximately 7,900 Surplus Chairs From The Miami Beach Convention Center To Non-Profit Organizations.
(Tourism, Culture & Economic Development)

C7 - Resolutions (Continued)

- C7U A Resolution Approving And Authorizing The Placement Of Twenty (20) Banners For The Miami Book Fair International, To Be Held November 22-24, 2013, In The City Of Miami, As Requested By The Applicant At The Following Locations: Fifth (5th) Street, Between Alton Road And Ocean Drive; Collins Avenue, From Fifth (5th) Street To Tenth (10th) Street; Washington Avenue, From Fifth (5th) Street To Lincoln Road; And MacArthur Causeway From Fountain Drive To Terminal Island; Said Banners To Be Affixed To Light Poles In The Public Right-Of-Way, Measuring 3 Feet X 7 Feet And Having Copy And Design As Shown On The Attached Drawings; To Be Installed And Removed In Accordance With All Other Applicable City Requirements; Banners To Be Installed No Earlier Than October 24, 2013 And Removed By November 25, 2013.
(Tourism, Culture & Economic Development)
- C7V A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Create New Procedures And A Fine Schedule For False Fire Alarms Generated In The City Of Miami Beach And Directing The Administration To Present The Recommended Amendments To The City Commission For Consideration.
(Fire)
- C7W A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Increase The Current Fines And To Create A Fine Schedule For New Fire Code Violations And Directing The Administration To Present The Recommended City Code Amendments To The City Commission For Consideration.
(Fire)

End of Consent Agenda

REGULAR AGENDA

R5 - Ordinances

R5A CWA, Unclassified And Others - MBERP Pension

An Ordinance Implementing Provisions Of The 2012-2015 Collective Bargaining Agreement Between The City And The Communications Workers Of America, (CWA) Local 3178; Implementing Similar Retirement Plan Amendments For Members Who Are Not Included In Any Bargaining Unit; Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.26 Of The Plan By Extending The Deferred Retirement Option Plan (Plan) Program From Three (3) To Five (5) Years For Eligible Members; Amending Section 5.13 To Reflect Amended Eligibility And Participation Requirements And Amended DROP Plan Features; Amending Section 4.03 By Eliminating The Purchase Of Additional Creditable Service For Certain Members; Providing For Severability; Repealing All Ordinances In Conflict Therewith; And Providing An Effective Date. **10:15 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Human Resources)

(First Reading on July 17, 2013)

R5B CWA Salary Ordinance

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, As Follows: Providing For The Classifications In Group IV, Represented By The Communications Workers Of America (CWA) Local 3178, In Accordance With The Negotiated Collective Bargaining Agreement, Effective October 1, 2012, There Shall Be An Increase Of Eleven Percent (11%) To The Maximum Wage For The Classifications Of Lifeguard II And Lifeguard Lieutenant; Effective The First Pay Period Ending In October Of 2014, There Shall Be An Across The Board Cost-Of-Living Adjustment (COLA) Of Three Percent (3%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Three Percent (3%); Repealing All Ordinances In Conflict; Providing For Severability, An Effective Date And Codification. **10:30 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Human Resources)

(First Reading on July 17, 2013)

R5C Minimum Unit Sizes For Historic Hotels And RM-2 Tower Setbacks

An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, "Zoning Districts And Regulations," By Amending Article II, "District Regulations," By Amending Division 3, "Residential Multifamily Districts," By Amending Section 142-155 To Modify The Requirements For Minimum Hotel Room Size For Historic Hotels Within The RM-1 District; By Amending Section 142-217 To Modify The Requirements For Minimum Hotel Room Size For Historic Hotels Within The RM-2 District; By Amending Section 142-218 To Modify The Tower Setback Requirements Within The RM-2 District; By Amending Section 142-246 To Modify The Requirements For Minimum Hotel Room Size For Historic Hotels Within The RM-3 District; Providing For Codification; Repealer, Severability And An Effective Date. **10:45 a.m. Second Reading Public Hearing**

(Requested by the Land Use & Development Committee)

(Legislative Tracking: Planning Department)

(First Reading July 17, 2013)

R5 - Ordinances (Continued)

R5D An Ordinance Amending Chapter 90 Of The Miami Beach City Code, Entitled "Solid Waste," By Amending Article V, Entitled "Citywide Recycling Program For Multifamily Residences And Commercial Establishments," By Amending Section 90-343, Entitled "Public Education Program; Requirements For Recycling Contractors; Warning Period; Enforcement Date," By Extending The Warning Period From June 30, 2013 To December 31, 2013 And Extending The Beginning Of The Enforcement Period From July 1, 2013 To January 1, 2014; By Amending Section 90-345, Entitled "Enforcement," By Extending The Beginning Of The Enforcement Period From July 1, 2013 To January 1, 2014; Providing For Repealer, Severability, Codification, And An Effective Date. **11:00 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Jerry Libbin)

(Legislative Tracking: Public Works)

(First Reading July 17, 2013)

R5E An Ordinance Amending Chapter 90 Of The Miami Beach City Code, Entitled "Solid Waste," By Amending Section 90-39 Entitled "Fine Schedule For Violations Issued And Applied To Owners, Agents, Tenants, Occupants, Operators Or Managers, Or Persons Responsible For The Violation," By Amending The Fine Schedules For Violations Of Section 90-36 And 90-96 And Providing For Consistent Terminology Regarding First And Subsequent Offenses; By Amending Section 90-40, Entitled "Fine Schedule For Violations Of Sections 90-98; 90-107; 90-191 Et Seq.; 90-221 Et Seq.; And 90-228 By Private Waste Contractors," By Amending And Providing For Fine Schedules And Violations Consistent With The Provisions In The Referenced Sections And In Sections 90-36, 90-99, And 90-100, And Providing For Consistent Terminology Regarding First And Subsequent Offenses; By Amending Section 90-222, Entitled "List Of Accounts," By Providing Reporting Requirements For Discontinued Accounts Consistent With Section 90-36; Providing For Repealer, Severability, Codification, And An Effective Date. **11:15 a.m. Second Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Public Works)

(First Reading July 17, 2013)

R5F An Ordinance Amending Chapter 82 Of The City Code, Entitled "Public Property," By Amending Article VI, Entitled "Naming Of Public Facilities And Establishment Of Monuments Or Memorials," By Amending Section 82-503, Entitled "Naming Of Public Facilities," By Eliminating The Requirement Of A Referendum In Such Cases When The Facility To Be Named Or Renamed Is City Owned, And Not Already Named For An Individual Or Individuals Pursuant To Section 82-503(a)(4), And The Proposed Name Includes The Name Of The Physical Location Of The Facility Or The Facility To Be Named Or Renamed, Which May Include The Name Of The Park And/Or Street Where The Facility Is Located, Providing For Repealer, Severability, Codification, And An Effective Date. **11:30 a.m. Second Reading Public Hearing**

(Requested by the Neighborhood/Community Affairs Committee)

(Legislative Tracking: City Attorney's Office)

(First Reading July 17, 2013)

R5 - Ordinances (Continued)

- R5G Alton Road Parking District No. 6
An Ordinance Amending The Code Of The City Of Miami Beach, Florida, By Amending Chapter 130 Off-Street Parking, Article II "Districts; Requirements," Section 130-31 "Parking Districts Established," Creating A New Parking District No. 6, And Section 130-33 "Off-Street Parking Requirements For Parking Districts Nos. 2, 3, 4 And 5," By Adding New Parking Regulations For Parking District No. 6, For Properties With A Lot Line On Alton Road, From 5th Street To Dade Boulevard, Including A Reduction In Off-Street Parking Requirements For Certain Land Uses And Bicycle Parking Requirements; Providing For Codification; Repealer; Severability; And An Effective Date. **5:05 p.m. Second Reading Public Hearing**
(Sponsored by Commissioner Jonah Wolfson)
(Legislative Tracking: Planning Department)
(Deferred on June 5, 2013)
- R5H Palm View Hotel Uses
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 3, "Residential Multifamily Districts," Subdivision IV, "RM-2 Residential Multifamily, Medium Intensity," To Limit Hotels As Hereinafter Provided In The Palm View Corridor To Those Existing As Of May 28, 2013; Defining The Palm View Corridor As All Properties Abutting The West Side Of Meridian Avenue Between 17th Street And Collins Canal; Defining The Rights Of Existing Hotels As Legal Conforming Uses; To Exclude Outdoor Entertainment Establishments And Outdoor Entertainment From Permitted Hotel Accessory Uses; To Add Hotels As A Prohibited Use Within The Boundaries Of The Palm View Corridor Of The RM-2 District; Acknowledging State Pre-Emption Of Short Term Rental Regulations; Providing Rules For Cessation And Resumption Of Hotel Uses; And Providing For Codification; Repealer, Severability And An Effective Date. **5:15 p.m. First Reading Public Hearing**
(Requested by the Land Use and Development Committee)
(Legislative Tracking: Planning Department)
- R5I West Avenue Hotel Uses
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 3, "Residential Multifamily Districts," Subdivision IV, "RM-2 Residential Multifamily, Medium Intensity"; And By Amending Subdivision V, "RM-3 Residential Multifamily, High Intensity," To Limit Hotels As Hereinafter Provided In The West Avenue Corridor To Those Existing As Of May 28, 2013; Defining The West Avenue Corridor As That Area Bordered By Collins Canal To The North, Alton Road To The East, Biscayne Bay To The West And 6th Street To The South; Defining The Rights Of Existing Hotels As Legal Conforming Uses; To Exclude Outdoor Entertainment Establishments And Outdoor Entertainment From Permitted Hotel Accessory Uses; To Add Hotels As A Prohibited Use Within The Boundaries Of The West Avenue Corridor Of The RM-2 And RM-3 Districts; Acknowledging State Pre-Emption Of Short Term Rental Regulations; Providing Rules For Cessation And Resumption Of Hotel Uses; And Providing For Codification; Repealer, Severability And An Effective Date. **5:20 p.m. First Reading Public Hearing**
(Requested by the Land Use and Development Committee)
(Legislative Tracking: Planning Department)

R5 - Ordinances (Continued)

R5J RM-3 Accessory Use Signage

An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 138, Entitled "Signs," By Amending Article I, Entitled "In General," By Amending Section 138-8 To Modify The Accessory Use Sign Requirements For Oceanfront Buildings; By Amending Article V, Entitled "Sign Regulations By District," By Amending Section 138-171 To Modify The Requirements For Hotels And Apartment Buildings Within The RM-3 District And By Amending Section 138-172 To Modify The Requirements For Hotels And Apartment Buildings Within The RM-3 District; Providing For Codification, Repealer, Severability And An Effective Date. **First Reading**

(Requested by the Land Use and Development Committee)

(Legislative Tracking: Planning Department)

R5K Unclassified Salary Ordinance

An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance By Amending All Of The Pay Grades By Eliminating The Annualized Salary For Each Pay Grade And Providing For The Biweekly Pay For Each Pay Grade; Abolishing Pay Grade 1 And Pay Grade 2; Abolishing The Classifications Of Neighborhood Services Director, Community/Economic Development Director, Cultural Affairs & Tourism Development Director, Procurement Division Director, Information Technology Division Director, Code Compliance Division Director, Assistant Director Procurement Division, And Public Information Officer; Establishing The Classifications Of Tourism, Cultural Affairs And Economic Development Division Director, Deputy Building Director, Procurement Director, Information Technology Director, Human Resources Assistant Director, Housing And Community Development Director, Infrastructure Division Director, Assistant City Engineer, Procurement Assistant Director, Building Operations Manager, Investigator Supervisor, Community Services Division Director, Administrative Services Manager, Public Safety Specialist Projects Coordinator, Property Maintenance/Operations Superintendent, Director Of The Office Of Communications, Leasing Specialist, Public Safety Management/Budget Analyst, Performance Schedule Analyst, Visual Communications Specialist, Labor Relations Specialist, Constituent/Commission Aide, Financial Analyst, Public Safety Payroll Administrator, And Records Supervisor; Amending The Pay Grades For The Classifications Of Assistant Director Parking, Assistant Director Parks And Assistant Director Recreation; And Effective The First Full Pay Period Ending In October 2014, Increasing The Minimum And The Maximum Of Each Pay Grade By Three Percent (3%); And Granting An Across The Board Cost Of Living Adjustment Of Up To Three Percent (3%) For Any Unclassified Employee Whose Base Salary Does Not Exceed The Maximum Of The Pay Range For The Comparable Job Title As Recommended By The 2009 Condrey Classification And Compensation Study "Pay Scale B" And Subsequently Amended By Seven Percent 7% In August 2013 By The Consultant; Repealing All Ordinances In Conflict; Providing For Severability, An Effective Date And Codification. **First Reading**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Human Resources)

R5 - Ordinances (Continued)

R5L Others Salary Ordinance

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, As Follows: Providing For The Classifications In Group VI, Not Represented By A Collective Bargaining Unit And Commonly Referred To As "Others"; Amending All Of The Pay Grades By Abolishing Pay Grade 1 And Pay Grade 2; Eliminating The Annualized Salary For Each Pay Grade And Providing For The Biweekly Pay For Each Pay Grade; Establishing The Classifications Of Fire Inspector I And Seasonal Recreation Aide; And Effective The First Full Pay Period Ending In October 2014, Increasing The Minimum And The Maximum Of Each Pay Grade, By Three Percent (3%); And Granting An Across The Board Cost Of Living Adjustment Of Up To Three Percent (3%) For Any Others Employee Whose Base Salary Does Not Exceed The Maximum Of The Pay Range For The Comparable Job Title As Recommended By The 2009 Condrey Classification And Compensation Study "Pay Scale B" And Subsequently Amended By Seven Percent 7% In August 2013 By The Consultant; Repealing All Ordinances In Conflict; Providing For Severability, An Effective Date And Codification. **First Reading**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Human Resources)

R5M Fire And Police Salary Ordinance

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, As Follows: In Accordance With The Negotiated Collective Bargaining Agreements, Providing For The Classifications In Group II, Represented By The Fraternal Order Of Police (FOP) William Nichols Lodge No. 8., And 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 2014, There Shall Be An Across The Board Cost-Of-Living Adjustment (COLA) Of Three Percent (3%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Three Percent (3%); Effective April 1, 2015, Adding An Additional Step (I) To The Classifications Of Police Officer, Sergeant Of Police, Lieutenant Of Police And Firefighter I, Repealing All Ordinances In Conflict; Providing For Severability, An Effective Date And Codification. **First Reading**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Human Resources)

R5 - Ordinances (Continued)

R5N An Ordinance Amending The Code Of The City Of Miami Beach By Amending Chapter 62, Entitled "Human Relations," By Amending Article II, Entitled "Discrimination," By Amending Division 3, Entitled "Regulations," By Adding Sec. 62-92 To Require The Posting Of Notices In Every Place Of Employment, Public Accommodation, Housing Accommodation, And City Facility That Falls Subject To The Human Rights Ordinance Indicating The Applicable Substantive Provisions Of The Human Rights Ordinance, The Place Where Complaints May Be Filed, And Such Other Information As The City Of Miami Beach Deems Pertinent; Providing For Enforcement Procedures And Providing For Severability, Codification And An Effective Date.

First Reading

(Sponsored by Mayor Matti Herrera Bower & Commission Michael Góngora)

(Legislative Tracking: City Clerk's Office)

R5O An Ordinance Accepting The Recommendation Of The Neighborhood/Community Affairs Committee, To Amend Chapter 100 Of The Miami Beach City Code, Article II Entitled, "Energy Economic Development Zone Pilot Program;" Eligibility Criteria, To Include Miami-Dade County's Green Business Certification As An Additional Criteria To Participate In The Energy Economic Development Zone Pilot Program, As Further Detailed In The Ordinance; Providing For Severability; Codification, Repealer, And An Effective Date. **First Reading**

(Sponsored By Commissioner Jerry Libbin)

(Legislative Tracking: Tourism, Culture & Economic Development Department)

R5P An Ordinance Amending The Code Of The City Of Miami Beach, By Amending Chapter 54, Entitled "Floods," By Amending Article II, Entitled "Floodplain Management," By Amending Division 1, Entitled "Generally," By Amending Section 54-35, Entitled "Definitions" By Amending And Deleting Certain Definitions Therein; By Amending Division 2, Entitled "General Provisions," By Amending Section 54-38, Entitled "Designation Of Floodplain Administrator" To Designate The Building Official, Instead Of The Building Director, As The Floodplain Administrator; By Amending Division 3, Entitled "Administration," By Amending Section 54-45, Entitled "Permit Procedures" And Section 54-46, Entitled "Duties And Responsibilities Of The Building Director Or Designee" To Change All Building Director References Therein To The Floodplain Administrator; Amending Division 4, Entitled "Provisions For Flood Hazard Reduction"; By Amending Section 54-47, Entitled "General Standards," Section 54-48, Entitled "Specific Standards," And Section 54-49, Entitled "Specific Standards For A-Zones Without Base Flood Elevations And Regulatory Floodways" To Modify Certain Flood Hazard Reduction Provisions; By Deleting The Provisions In Section 54-50, Entitled "Standards For A-O Zones"; By Amending Division 5, Entitled "Variance Procedures," To Change All Building Director References Therein To The Floodplain Administrator; Providing Non-Substantive, Clerical Revisions Throughout Article II Of Chapter 54; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Mayor Matti Herrera Bower)

(Legislative Tracking: Building Department)

R5 - Ordinances (Continued)

- R5Q An Ordinance Amending Miami Beach City Code Chapter 82, Entitled "Public Property," By Amending Article IV Thereof Entitled "Uses In Public Right-Of-Way," By Amending Section 82-383, Entitled "Permit Fee; Penalties For Late Payments; Review Of Fee," By Amending Subsection (A) Thereof To Abate Sidewalk Café Fees For Businesses North Of 63rd Street, Through And Including September 30, 2015 And Requiring A Budget Analysis And Review By The City Administration By September 15, 2015; Providing For Repealer, Codification, Severability, And An Effective Date. **First Reading**
(Sponsored by Commissioner Jerry Libbin)
(Legislative Tracking: Public Works)
- R5R An Ordinance Amending Chapter 90 Of The Miami Beach City Code, Entitled "Solid Waste," By Amending Article V, Entitled "Citywide Recycling Program For Multifamily Residences And Commercial Establishments" By Amending Section 90-340, Entitled "Recycling Program And Separation Of Recyclable Materials From Solid Waste Stream Required For Multifamily Residences Of Nine (9) Dwelling Units Or More; Owner/Association Liability; Recycling Contractors' Assistance," To Apply To Multifamily Residences Of Two (2) Or More Dwelling Units; Providing For Repealer Severability, Codification, And An Effective Date. **First Reading**
(Sponsored by Commissioner Jerry Libbin)
(Legislative Tracking: Public Works)
- R5S Stay Against Issuance Of Demolition Orders Or Permits - Architecturally Significant Homes Outside Of Historic Districts
An Ordinance To Adopt A Stay On The Issuance Of Orders Or Permits For The Substantial Or Total Demolition Of Architecturally Significant Homes Located Outside Of Historic Districts, To Allow For The Review Of Current And Proposed Ordinances That Would Protect Against Demolition, And For Review Of Incentive Programs To Encourage Retention And Restoration Of Such Homes, Providing For Duration Of Stay Through November 28, 2013, Providing For Extensions, Providing For Exceptions And Review Procedures, And Providing For Repealer, Severability And An Effective Date. **First Reading**
(Sponsored by the City Commission)
(Legislative Tracking: Planning)
- R5T An Ordinance Amending Part I, Subpart B, Article IX, Related Special Acts, Of The Miami Beach City Code Entitled "Pension System For Disability And Retirement Of Members Of Police And Fire Departments"; Implementing Provisions Of The 2012-2015 Collective Bargaining Agreements Between The City And Fire Fighters Of Miami Beach, IAFF Local 1510, And Miami Beach Fraternal Order Of Police, William Nichols Lodge No. 8; Amending Section 62 Entitled "Definitions"; Amending Section 63 Entitled "Source Of Monies For Fund; Computation Of Liability; Use And Investment Of Fund"; Amending Section 65 Entitled "Computation Of Creditable Service; Service Record"; Amending Section 66 Entitled "Service And Disability Benefits Generally"; Amending Section 67 Entitled "Cost Of Living Adjustment"; Amending Section 79 Entitled "Deferred Retirement Option Plan"; Amending Section 82 Entitled "Military Service"; Creating A New Section 88 Entitled "Benefits For Members Hired On Or After September 30, 2013, Providing For Severability; Repealing All Ordinances In Conflict Therewith; And Providing For An Effective Date. **First Reading**
(Sponsored by Commissioner Deede Weithorn)
(Legislative Tracking: Human Resources)

R5 - Ordinances (Continued)

R5U Amend Chapter 50 And Chapter 102

1. An Ordinance Amending Chapter 50 Of The City Of Miami Beach Code, Entitled "Fire Prevention And Protection," By Amending Section 50-4 Thereof, Entitled "Enforcement By Fire Inspectors; Notice Of Violation," To Add Citations And Implement New Fine Schedule Related To Fire Code Violations; By Amending Section 50-5 Thereof, Entitled "Annual Fire Prevention And Fire Safety Inspection Permit" To Include The Night Inspection Fee Previously Adopted Under Section 102.379 Of The City Code; Providing For Repealer, Severability, Effective Date, And Codification. **First Reading**

2. An Ordinance Amending Chapter 102 Of The Code Of The City Of Miami Beach, Entitled "Taxation," By Deleting The Nightclub Fee Set Forth In Section 102.379, Entitled "Schedule Of Taxes, Effective October 1, 2009"; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Requested by the Neighborhood/Community Affairs Committee)
(Legislative Tracking: Fire Department)
(Item submitted in a separate "Budget Related Items" book)

- R5V An Ordinance Amending Chapter 50 Of The Code Of The City Of Miami Beach, Entitled "Fire Prevention And Protection," By Creating Section 50-8 Thereof, To Be Entitled "Fire Alarms, Regulations, Penalties, Enforcement" To Establish Requirements And Fines For False Fire Alarms; Providing For Repealer, Severability, And An Effective Date. **First Reading**
(Requested by the Finance & Citywide Projects Committee)
(Legislative Tracking: Fire Department/Police Department)
(Item submitted in a separate "Budget Related Items" book)

- R5W An Ordinance Amending Appendix A, Entitled "Fee Schedule" For Subsection (A) Of Section 110-168, Entitled "Sanitary Sewer Service Charge," Of Chapter 110 Of The Miami Beach City Code, Entitled "Utilities," Article IV, Entitled "Fees, Charges, Rates And Billing Procedure"; Division 2 Thereof, Entitled "Rates, Fees And Charges," To Increase The Sanitary Sewer Service Charge Imposed By The City; Providing For Codification, Repealer, Severability, And An Effective Date. **First Reading**
(Requested by the Finance & Citywide Projects Committee)
(Legislative Tracking: Public Works)
(Item submitted in a separate "Budget Related Items" book)

R7 - Resolutions

- R7A1 Adopt Tentative Ad Valorem Millage for General Operating Purposes
A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8909 Mills For General Operating Purposes, Which Is Six And Eight-Tenth Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m. **5:01 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Item submitted in a separate "Budget Related Items" book)

R7 - Resolutions (Continued)

- R7A2 Adopt Tentative Budgets For General, G.O., RDA, Enterprise, And Internal Service Funds
A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m. **5:01 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Item submitted in a separate “Budget Related Items” book)
- R7B1 Adopt Tentative Ad Valorem Millage for Normandy Shores Local Government
A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2687 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The “Rolled-Back” Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m. **5:02 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Item submitted in a separate “Budget Related Items” book)
- R7B2 Adopt Tentative Operating Budget For Normandy Shores Local Government
A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m. **5:02 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Item submitted in a separate “Budget Related Items” book)
- R7C Adopt Tentative FY 2013/14-2017/18 Capital Improvement Plan & Capital Budget
A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Item submitted in a separate “Budget Related Items” book)
- R7D Adopt FY 2013/14 Tentative Budgets For Special Revenue Funds
A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (AiPP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds, Waste Hauler Additional Services And Public Benefit Contribution Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Item submitted in a separate “Budget Related Items” book)

R7 - Resolutions (Continued)

R7E Adopt Tentative FY 2013/14 PTP Budget & South Beach Concurrency Mitigation Funds
A Resolution Adopting The Tentative Budget Of \$1,200,000 From Fiscal Year 2013/14 People's
Transportation Plan (PTP) Funds And \$87,000 From Fiscal Year 2013/14 South Beach
Concurrency Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach
Local In Miami Beach; And Further Adopting The Tentative Budget Of \$301,000 From Fiscal Year
2013/14 People's Transportation Plan Funds For Administrative And Technical Operating
Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And
Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September
30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**

(Public Works)

(Item submitted in a separate "Budget Related Items" book)

R7F Adopt Miami Beach Cultural Arts Council's FY 2013/14 Tentative Budget
A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year
2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing
Scheduled On Monday, September 30, 2013 At 5:02 p.m. **5:03 p.m. First Reading Public
Hearing**

(Tourism, Culture & Economic Development)

(Item submitted in a separate "Budget Related Items" book)

R7G Adopt & Appropriate Tentative Funds For Police Special Revenue Account Budget
A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special
Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items
Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In
The Police Special Revenue Account, Subject To A Second Public Hearing Scheduled On
Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**

(Police Department)

(Item submitted in a separate "Budget Related Items" book)

R7H Adopt & Appropriate Tentative Funds For Police Confiscation Trust Fund Budget
A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund
Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From
State Confiscated Funds In The Amount Of \$235,000 And Federal Justice Confiscated Funds In
The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In
Exhibit "A," Which Shall Be Funded Through The Police Confiscation Trust, Subject To A Second
Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First
Reading Public Hearing**

(Police Department)

(Item submitted in a separate "Budget Related Items" book)

R7 - Resolutions (Continued)

- R7I Adopt & Appropriate Tentative Funds For Police Training And School Resources Fund Budget
A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training &
School Resources Fund Tentative Budget In The Amount Of \$35,000, Subject To A Second
Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First
Reading Public Hearing**

(Police Department)

(Item submitted in a separate "Budget Related Items" book)

- R7J A Resolution Setting A Public Hearing To Adopt The Second Amendment To The General Fund,
Enterprise, Internal Service Fund, And Special Revenue Fund Budgets For Fiscal Year (FY)
2012/13.

(Budget & Performance Improvement)

(Item submitted in a separate "Budget Related Items" book)

- R7K A Resolution Ratifying The Amended Three Year Labor Agreement Between The City Of Miami
Beach And The Fraternal Order Of Police, William Nichols Lodge No. 8 (FOP), For The Period
From October 1, 2012 Through September 30, 2015; Authorizing The Mayor And City Clerk To
Execute The Agreement.

(Human Resources)

- R7L A Resolution Approving A Revocable Permit Request By First Street Development, LLC, As The
Owner Of The Commercial Property Located At 800 First Street, To Construct Four (4) Concrete
Eyebrows That Project Over And Into The Public Right-Of-Way, At A Minimum Horizontal
Dimension Of 2'-2" At 9'-6" Above The Sidewalk, And Up To A Maximum Horizontal Dimension
Of 5'-0" At 9'-8" Above The Sidewalk. **11:45 a.m. Public Hearing**

(Public Works)

- R7M Vacation Of Alleyway - 500 Alton Road
A Resolution Vacating An Alley Located In The 500 Block Of Alton Road, Containing
Approximately 6,005 Square Feet, In Favor Of The Adjacent Property Owners, South Beach
Heights I, LLC, 500 Alton Road Ventures, LLC, And 1220 Sixth, LLC; Ratifying The Closure Of
The Linear Alley Previously Approved By Resolution 2005-25869; Waiving By 5/7th Vote The
Competitive Bidding Requirements As Required By Section 82-39 Of The City Code; Imposing
Conditions For Such Vacation As Are Appropriate Under The Circumstances; And Authorizing
The Mayor And City Clerk To Execute The Closure Documents, And To Accept The Grant Of
Easement And Agreement For Storm Water And Transportation Improvements, Subject To Final
Approval Of Such Documents By The City Manager And City Attorney. **12:00 p.m. Second
Reading Public Hearing**

(Public Works)

(First Reading on July 17, 2013/Referred to FCWPC)

R7 - Resolutions (Continued)

- R7N A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee Pertaining To The Early Termination Of An Existing Retail Lease Agreement Between The City And Damian J. Gallo & Associates, Inc. D/B/A Permit Doctor; Approving And Authorizing The Mayor And City Clerk To Execute: 1) A New Lease Agreement Between The City And Damian J. Gallo & Associates, Inc. D/B/A Permit Doctor, For An Initial Term Of Three (3) Years, With Two (2) Renewal Options For Two (2) Years Each, Involving The Use Of Approximately 1,269 Square Feet Of City-Owned Property Located At 1701 Meridian Avenue, Unit 4 (A/K/A 775 17th Street), Miami Beach, Florida (The "Leased Premises"); And 2) A Revocable Concession Agreement Between The City And Damian J. Gallo & Associates, Inc. D/B/A Permit Doctor, Allowing For An Outdoor Seating Area, Adjacent To The Leased Premises; And Further Waiving By 5/7ths Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The Public. **12:15 p.m. Public Hearing**
(Real Estate, Housing & Community Development)
- R7O A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 To That Certain Management And Operation Agreement (Agreement), Dated November 5, 2008, Between The City And Boys And Girls Clubs Of Miami-Dade, Inc. (BGCM-D), Relating To Construction Of A Boys And Girls Club Facility At Flamingo Park; Said Amendment Removing BGCM-D's Pre-Construction Requirement Of Positing A Payment And Performance Bond, As Well As The Additional Requirement Of Purchasing Builders' Risk Insurance (Collectively Referred To As "Agreement Requirements"), By Opening A Securities Account With The Brokerage Firm, Raymond James & Associates (Raymond James), Having A Value Of \$1,200,000.00 Dollars, Pursuant To The Terms Of A Securities Account Control Agreement (Security Agreement), Which Security Agreement Would Provide The City With Exclusive Control Over Said Assets, Which Could Be Sold In Order To Pay For Any Events Typically Covered Under Said Agreement Requirements, And Further Including Indemnification Language To Protect The City And Raymond James From Liability In Connection With The Exclusive Right Of The City To Sell And Disburse Said Assets.
(Tourism, Culture & Economic Development)
- R7P A Resolution Retroactively Approving An Additional Service Agreement With CDM-Smith For Work On The Stormwater Management Master Plan Relative To Neighborhood Concurrency Reviews, A Public Meeting, And Additional Model Runs Requested As A Result Of That Meeting.
(Public Works)
- R7Q A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals, Pursuant To Request For Proposals (RFP) No. 95-2013ME, For The Comprehensive Professional Tennis Management And Operations Services At The City's Flamingo And North Shore Park Tennis Centers.
(Parks & Recreation/Procurement)

R7 - Resolutions (Continued)

R7R A Resolution Calling For A General Election To Be Held On November 5, 2013 In The City Of Miami Beach For The Purpose Of Electing A Mayor And Three City Commissioners (Groups I, II, And III); Providing For Conduct Of Same By The Miami-Dade County Elections Department; Providing That Voting Precincts Shall Be Those As Established By Miami-Dade County; Providing For Notice Of Election; Providing For The Form Of Ballot And Registration Of Voters In Accordance With State Law; Providing For Payment For Conducting Election To Miami-Dade County.

(City Attorney's Office)

R7S A Resolution Authorizing The Administration To Videotape And Air On MBTV The Mayor And Groups I, II And III Commission Candidate Presentations For The November 5, 2013 General Election.

(City Clerk's Office/City Attorney's Office)

R7T A Resolution Authorizing The Miami-Dade County Canvassing Board For The Countywide November 5, 2013 Special Election To Serve As Canvassing Board For The City Of Miami Beach's General And Special Elections To Be Held On November 5, 2013.

(City Attorney's Office)

R7U A Resolution Pursuant To City Code Section 38-6 Entitled "Early Voting," Authorizing Early Voting For The November 19, 2013 Run-Off Election (If Run-Off Election Is Required).

(City Attorney's Office)

R7V A Resolution 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 The Ballot Questions On The City's November 5, 2013 Special Election Ballots In Order To Achieve A More Informed Electorate Vote.

(City Attorney's Office)

(Memorandum & Resolution to be Submitted in Supplemental)

R9 - New Business and Commission Requests

R9A Board And Committee Appointments.

(City Clerk's Office)

R9A1 Board And Committee Appointments - City Commission Appointments.

(City Clerk's Office)

R9B1 Dr. Stanley Sutnick Citizen's Forum. (12:30 p.m.)

R9B2 Dr. Stanley Sutnick Citizen's Forum. (5:30 p.m.)

R9 - New Business and Commission Requests (Continued)

- R9C Update On The Miami Beach Convention Center Project.
(City Manager's Office)
- R9D Discuss Policy Issues That Are Being Determined By Staff Members.
(Requested by Commissioner Jerry Libbin)
(Deferred on July 19, 2013)
- R9E Discussion Regarding The City's Selection As A Finalist To Participate In The 2013 International Awards For Liveable Communities Competition To Be Held In Xiamen, P.R. China From November 28 - December 3, 2013.
(City Manager's Office)
- R9F Discussion Regarding A Request For Debarment Of UIA Management, LLC And Its Affiliates.
(City Manager's Office)
(Attachments to be Submitted Under Separate Cover)
- R9G Recommendation To Nominate Henry Stolar For The Noise Working Group.
(Requested by Commissioners Michael Góngora & Jorge Exposito)
- R9H Discussion Regarding Creating A Residential Parking Sticker For North Beach.
(Requested by Commissioner Michael Góngora)
- R9I Discussion Item To Direct City Administration To Look Into Creating A Mural Wall Area In North Beach Similar To The Wynwood Walls In The City Of Miami Where Artists Would Be Able To Express Themselves.
(Requested by Commissioner Michael Góngora)
- R9J Discussion Regarding The Parking Overlay District And My Recommendation To Dispense With The Overlay Study And Move Forward To Approve The Project.
(Requested by Commissioner Jerry Libbin)
- R9K Discussion Regarding The Media Coverage Of The Miami Beach Police Department.
(Requested by Mayor Matti Herrera Bower)
- R9L Discussion Regarding Art Basel And Its Economic Benefit To The City.
(Requested by Commissioner Deede Weithorn)

R10 - City Attorney Reports

R10A City Attorney's Status Report.

(City Attorney Office)

Reports and Informational Items

1. Reports and Informational Items (see LTC 309-2013)

2. List of Projects Covered by the Cone of Silence Ordinance - LTC.
(Procurement)

End of Regular Agenda

Miami Beach Redevelopment Agency

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
September 11, 2013**

Chairperson of the Board Matti Herrera Bower
Member of the Board Jorge Exposito
Member of the Board Michael Góngora
Member of the Board Jerry Libbin
Member of the Board Edward L. Tobin
Member of the Board Deede Weithorn
Member of the Board Jonah Wolfson

Executive Director Jimmy L. Morales
Assistant Director Joe Jimenez
General Counsel Jose Smith
Secretary Rafael E. Granado

AGENDA

1. NEW BUSINESS

- A A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA) Accepting The Recommendation Of The City's Finance And Citywide Projects Committee Pertaining To The Early Termination Of An Existing Retail Lease Agreement Between The Miami Beach Redevelopment Agency ("Landlord") And Cadiac, Inc. D/B/A US Vintage ("Tenant"), Involving Suites D And E In The Anchor Shops, Located At 1560 Collins Avenue, Suite 3, Miami Beach, Florida ("Space"); And Approving And Authorizing The RDA To Enter Into A New Lease Agreement With US Vintage, Inc. For An Initial Term Of Three (3) Years, Commencing On October 1, 2013 And Ending On September 30, 2016, With Two (2) Renewal Options Of Three (3) Years And Three (3) Years And 364 Days Respectively, At The RDA's Sole And Absolute Discretion, Subject To And Pursuant To The Terms And Conditions Set Forth In The Agreement.
(Tourism, Culture & Economic Development)