

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

October 16, 2013

TIME	ITEM	PAGE	TITLE
9:00 a.m. Time Certain			Presentations and Awards
	PA13		New Item: Key to the City/Jackie Lalonde, Dedication to the City of Miami Beach. (Góngora)
	PA14		New Item: Proclamation/Belkys Nerey, Hispanic Heritage Recognition. (Weithorn)
	PA15		New Item: Certificates Of Appreciation/Budget Analysts, Budget Development Process (Weithorn)
	PA16		New Item: Certificates Of Appreciation/Labor Relations Staff, Union Contracts Negotiating. (Weithorn)
	PA17		New Item: Proclamation/Dr. Stacey J. Kruger, Health Advisory Board & Sofik-9. (Commission)
	PA18		Presentation/American Athletic Conference Re: The Miami Beach Bowl. (Item moved from R9Q)
	PA19		New Item: Certificates Of Recognition/Dominga Gonzalez/ UNIDAD's Senior Program. (Wolfson)
9:30 a.m. Time Certain			Consent Agenda
10:00 a.m. Time Certain	1A	1082	Redevelopment Agency Items: Execute Lease Amendment No. 1 With 1560 Collins Avenue, Inc. D/B/A Shan.
10:10 a.m. Public Hearing	R7A	754	Execute Lease Agreement With Alpha 22, LLC, 22 Washington Avenue. 5/7
10:20 a.m. Public Hearing	R7E	918	Adopt Second Amendment To FY 2012/13 Special Revenue Fund Budgets.
10:30 a.m. Public Hearing	R5A	491	Amend Chapter 62, Human Relations. (Notices). (Bower/Góngora) 2nd Rdg
	R5S	743	Amend Ch. 62, Add Intersexuality As Protected Classification. (Bower) 1st Rdg
10:45 a.m. Public Hearing	R5B	503	Accessory Setback Encroachments. 2nd Rdg, 5/7 (Open & Continued)
11:00 a.m. Public Hearing	R5C	513	Alton Road Historic District Buffer Overlay. 1st Rdg, 5/7
11:10 a.m. Public Hearing	R5D	529	Palm View Hotel Uses. 2nd Rdg, 5/7

11:20 a.m. Public Hearing	R5E	537	West Avenue Hotel Uses. 2nd Rdg, 5/7
11:30 a.m. Public Hearing	R5F	547	RM-3 Principal & Accessory Use Signage. 2nd Rdg, 5/7
11:40 a.m. Public Hearing	R5G	557	Amend Chapter 100, Green Business Certification. (Libbin) 2nd Rdg
11:50 a.m. Public Hearing	R5H	567	Amend Chapter 54, Floodplain Management. (Bower) 2nd Rdg
12:00 a.m. Public Hearing	R5I	605	Amend Ch. 82, Abate Sidewalk Café Fees-North Of 63 rd Street. (Libbin) 2nd Rdg
12:10 a.m. Public Hearing	R5J	611	Fire & Police Salary Ordinance. (Weithorn) 2nd Rdg
12:20 a.m. Public Hearing	R5K	625	Unclassified Salary Ordinance. (Weithorn) 2nd Rdg
12:29 a.m. Public Hearing	R5L	661	Others Salary Ordinance. (Weithorn) 2nd Rdg
12:30 p.m. Time Certain	R9B1	1005	Dr. Stanley Sutnick Citizen's Forum.
12:35 p.m. Time Certain	R9C	1007	Update On The Miami Beach Convention Center Project.
	R9C1	1009	Discussion Regarding The Convention Center Master Plan. (Bower)
1:00 p.m. Break	R9K	1031	Committee Of The Whole: Proposed Revisions To Personnel Rules For Classified.
	R10B	1068	Notice Of Closed Executive Session Re: Collective Bargaining.
1:30 p.m. Time Certain	R9I	1025	Discuss Permanent Closure Of 400 Block Of Española Way.
5:30 p.m. Time Certain	R9B2	1005	Dr. Stanley Sutnick Citizen's Forum.
SUPPLEMENTAL 1	C7E	242	Execute Settlement Agreement, Indian Creek Drive Between 26th & 41st Streets. (Revised Settlement Agmt & Release)
	C7L	368	Execute Parking Lease Agmt w/ NMMA Boat Show. (Agreement)
	C7II	488	Approve Funding To Reimburse MBVCA, Completion Of Build- Out Of Office Space. (Memorandum & Resolution)
	R5T	751	Amend Chapter 42, Prohibit 3 Or More False Intrusion Alarms. (Memorandum & Ordinance)
	R7C	846	Execute GMP Amendment 1, Agreement With QGS Development, Inc. (Memorandum & Resolution)
	R9C	1007	Update On The Miami Beach Convention Center Project. (Memorandum)
SUPPLEMENTAL 2	C7KK		Support Delay Of 2012 Biggert-Waters Flood Insurance Reform Act. (Góngora) (Additional Information)
	C7NN	1053	Extend Hours For Winter Party, White Party & Pride. (Góngora) (Moved from R9P) (Resolution)

	R9T		Discuss City's Design For New Median On South Pointe Drive. (Tobin) (Pictures)
ADDENDUM 1	C4H		Ref: NCAC - Maintenance Plan Along 41st Street Business Corridor. (Tobin)
	C7JJ		Authorize City Manager To Award Contract, Landscaping Of Lincoln Road Mall.
	C7KK		Support Delay Of 2012 Biggert-Waters Flood Insurance Reform Act. (Góngora)
	C7LL		Support The Golden Veterans Parade - 50th Anniversary Commemoration. (Exposito)
	C7MM		Set Public Hearing, Adopt First Amendment To The Capital Budget For FY 2013/14.
	R5U		Amend Chapter 142, Prohibits Advertising Of Unlawful Occupancy & Use. 1st Rdg, 5/7
	R7H		Appoint Richard G. Lorber As Director Of Planning Department.
	R9T		Discuss City's Design For New Median On South Pointe Drive. (Tobin)
	R9U		Discuss Flooding At Royal Palm Avenue And 46th Street, Miami Beach. (Tobin)
	R9V		Discuss Noise Issues From 6301 Collins Avenue. (Góngora)
ADDENDUM 2	C4I		Ref: NCAC - Noise Abatement Issues Relative To Overhead Flights. (Exposito)
	C4J		Ref: NCAC - Trespass Sign Program For Buildings Under Construction. (Weithorn)
	R9W		Discuss Medians & Design For Alton Road By FDOT And Its Impact. (Weithorn)
ADDENDUM 3 (Handout)	C4K		Ref: NCAC - Alternative Location For Dog Park In South Pointe Park. (Tobin)
WITHDRAWALS	C2H	141	Award Contract, Citywide Janitorial Services.
	R5M	675	Miami Beach Employees' Retirement Plan For GSAF. (Weithorn)
	R5R	737	Amend Chapter 106, Traffic Infraction Detectors In CMB.
	R5U		Amend Chapter 142, Prohibits Advertising Of Unlawful Occupancy & Use.
CORRECTIONS	C7T	412	Amend Flamingo Neighborhood BODR, 10-Ft. Travel Lanes, Green Space/Cycle Track. (Item moved to R7I)
	R7A	754	Execute Lease Agreement With Alpha 22, LLC, 22 Washington Avenue. (Corrected Exhibit A)
	R9P	1053	Discuss Extending Hours For Winter Party, White Party & Pride. (Góngora) (Item moved to C7NN)
	R9Q	1055	Presentation/American Athletic Conference Re: The Miami Beach Bowl. (Item moved to PA18)

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City Commission Meeting

AGENDA ITEM LIST

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

October 16, 2013

CONSENT AGENDA

	Page No.
PA1 Proclamation/Lourdes Lopez, Artistic Director Of Miami City Ballet. (Bower)	28
PA2 Certificates Of Recognition/Volunteers Of The Cat Network. (Bower)	
PA3 Certificates Of Recognition/PAL Police Explorers, Law Enforcement Competition. (Bower)	
PA4 Proclamation/Temple Beth Shmuel Montessori School, 10th Year Anniversary. (Bower)	
PA5 Proclamation/Dance Now! For Their Many Performances For The Past 13 Years. (Bower)	
PA6 Certificates Of Recognition/Boriquen Clinic, Little Havana Center, & MB Health Center. (Bower)	
PA7 Proclamation/UNiTE To End Violence Against Women. (Bower)	
PA8 Certificate Of Appreciation/MBPD's Officer Of The Month For August 2013. (Exposito)	
PA9 Certificate Of Appreciation/Officer Ernesto Rodriguez, Helping Elderly Residents. (Exposito)	
PA10 Proclamation/John Kunkle, Entrepreneur Of The Year. (Exposito)	
PA11 Certificates Of Recognition/Staff, Treasure Island/Bay Harbor & Biscayne Elementary. (Góngora)	
PA12 Certificates Of Appreciation/Last Year's & Current MB Public Schools PTA Presidents. (Góngora)	
PA13 New Item: Key to the City/Jackie Lalonde, Dedication to the City of Miami Beach. (Góngora)	
PA14 New Item: Proclamation/Belkys Nerey, Hispanic Heritage Recognition. (Weithorn)	
PA15 New Item: Certificates Of Appreciation/Budget Analysts, Budget Development Process (Weithorn)	
PA16 New Item: Certificates Of Appreciation/Labor Relations Staff, Union Contracts Negotiating. (Weithorn)	
PA17 New Item: Proclamation/Dr. Stacey J. Kruger, Health Advisory Board & SofiK-9. (Commission)	
PA18 Presentation/American Athletic Conference Re: The Miami Beach Bowl. (Moved from R9Q)	
PA19 New Item: Certificates Of Recognition/Dominga Gonzalez/UNIDAD's Senior Program. (Wolfson)	
C2A Issue RFQ, CMR To Provide Services For The Collins Park Parking Garage Project.	31
C2B Issue RFP, Acquisition Of Emergency Shelter Beds To Serve Homeless.	63
C2C Award Contract, Installation, Removal, Maintenance & Storage Of Holiday Decorations.	91
C2D Issue RFQ, Third Solid Waste Franchise Contractor To Provide Commercial Services.	97
C2E Approve Purchase, Several Vehicles Pursuant To Florida Sheriffs Association Contract.	129
C2F Award Contract, Resurfacing And Scarifying Tennis Courts At North Shore Tennis Ctr.	133
C2G Award Contract, Purchase Dogipot Junior Bag Dispensers And Litter Pickup Bags.	137
C2H W -Award Contract, Citywide Janitorial Services.	141
C4A Ref: LUDC - Decks, Docks/Seawall Over Land, & Need To Issue Revocable Permit.	144
C4B Ref: Planning Board - Amend LDR's & Comprehensive Plan, Talmudic University.	146
C4C Ref: NCAC - Modification Of South Beach Local Circulator Service To Belle Isle.	148
C4D Ref: LUDC - Short Term Rentals In The Collins Park Neighborhood. (Libbin)	150
C4E Ref: Planning Board - Amend Floor Area Definition, Exempt Non-Habitable. (Bower)	158
C4F Ref: NCAC - Review Existing Policy On Public Testimony At Public Meetings.	160
C4G Ref: LUDC - Accessory Uses Permitting Restaurants In Historic Structures.(Exposito)	168
C4H Ref: NCAC - Maintenance Plan Along 41st Street Business Corridor. (Tobin)	A1
C4I Ref: NCAC - Noise Abatement Issues Relative To Overhead Flights. (Exposito)	A2
C4J Ref: NCAC - Trespass Sign Program For Buildings Under Construction. (Weithorn)	A2
C4K Ref: NCAC - Alternative Location For Dog Park In South Pointe Park. (Tobin)	A3
C6A Report: Land Use & Development Committee Meeting & Workshop September 23, 2013.	175
C6B Report: Neighborhood/Community Affairs Committee Meeting September 30, 2013.	181
C6C Report: Finance & Citywide Projects Committee Meeting September 19, 2013.	199

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

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C7B	Accept Recommendation, Background Check Requirements For Contractors Employees.	216
C7C	Increase Annually Estimated Contract Amount Per Contract.	226
C7D	Execute Amendment 3, Flamingo Park Football Field And Track Renovation Project.	230
C7E	Execute Settlement Agreement, Indian Creek Drive Between 26th & 41st Streets.	242/ SM1
C7F	Execute Amendment 5, Flamingo Park Project.	306
C7G	Execute Amendment 1, Beachwalk II - Phase I Project.	322
C7H	Amend Resolution 2003-25171, BODR For Bayshore ROW Improvement Project.	342
C7I	Amend Resolution 2012-28066, Change Commission Meetings In November 2013.	348
C7J	Elect Commissioner Deede Weithorn As Vice-Mayor.	354
C7K	Consent To Assignment Of Existing Agreement Horizon Investigations, Inc.	358
C7L	Execute Parking Lease Agreement With NMMA Boat Show.	368/ SM1
C7M	Create Commercial Use Permit Process/Fee, Outdoor Services At City Facilities.	374
C7N	Accept Revised Recommendation, Unarmed Security Guard Services.	378
C7O	Execute Mutual Aid Agreements With Several Governmental Agencies.	386
C7P	Execute MOU With Miami-Dade County, Waterborne Law Enforcement Initiative.	390
C7Q	Execute Voluntary Cooperation Mutual Aid Agreement, Abduction Of Children.	394
C7R	Participate In Southeast Florida Governmental Purchasing Co-Operative. 5/7	398
C7S	Formally Request FDOT Convey Ownership To The City Of 1050 41st Street.	404
C7T	Amend Flamingo BODR, 10-Ft. Travel Lanes, Green Space/Cycle Track. (Moved to R7I)	412
C7U	Waive Bidding, Annual Purchase Of Fuel Management System Parts & Services. 5/7	416
C7V	Waive Bidding, Purchase Of Fuel From Miami Beach Marina. 5/7	422
C7W	Execute Agreement With Arts For Learning/Miami, Arts Education.	426
C7X	Retroactively Accept Donations, Family And Community Service Day Event.	432
C7Y	Retroactively Waive Special Event Fee, Sun & Fun Hospitality Give Back Day.	436
C7Z	Approve Special Event Fee Waivers, 2013 Dolphins Cycling Challenge. (Weithorn)	445
C7AA	Accept Donation, Soundscape Cinema Series.	446
C7BB	Support United Nations Campaign, UNiTE To End Violence Against Women. (Bower)	450
C7CC	Consent To Waiver Of Consumer Price Index Rate Adjustments For FY 2013/14.	454
C7DD	Set Public Hearing, Adopt Third Amendment To Budgets For FY 2012/13.	458
C7EE	Urge Florida Legislature, Rights For Pets Beyond Their Current Common Law. (Góngora)	462
C7FF	Execute Amendment, Testing Services During First Contract Year For Ocean Rescue.	468
C7GG	Relocate Pedestrian Signal At Garden Avenue & Extend School Zone On 41st Street.	478
C7HH	Accept Recommendation, Direct Staff To Work With Greenspace-Tree Advocacy Group.	484
C7II	Approve Funding To Reimburse MBVCA, Completion Of Build-Out Of Office Space.	488/ SM1
C7JJ	Authorize City Manager To Award Contract, Landscaping Of Lincoln Road Mall.	A1
C7KK	Support Delay Of 2012 Biggert-Waters Flood Insurance Reform Act. (Góngora)	A1/SM2
C7LL	Support The Golden Veterans Parade - 50th Anniversary Commemoration. (Exposito)	A1
C7MM	Set Public Hearing, Adopt First Amendment To The Capital Budget For FY 2013/14.	A1
C7NN	Extend Hours For Winter Party, White Party & Pride. (Góngora) (Moved from R9P)	1053/ SM2

REGULAR AGENDA		Page No.
R5A	10:30 a.m. 2nd Rdg , Amend Chapter 62, Human Relations. (Notices). (Bower/Góngora)	491
R5B	10:45 a.m. 2nd Rdg, O/C , Accessory Setback Encroachments. 5/7	503
R5C	11:00 a.m. 1st Rdg , Alton Road Historic District Buffer Overlay. 5/7	513
R5D	11:10 a.m. 2nd Rdg , Palm View Hotel Uses. 5/7	529
R5E	11:20 a.m. 2nd Rdg , West Avenue Hotel Uses. 5/7	537
R5F	11:30 a.m. 2nd Rdg , RM-3 Principal & Accessory Use Signage. 5/7	547
R5G	11:40 a.m. 2nd Rdg , Amend Chapter 100, Green Business Certification. (Libbin)	557
R5H	11:50 a.m. 2nd Rdg , Amend Chapter 54, Floodplain Management. (Bower)	567
R5I	12:00 p.m. 2nd Rdg , Amend Ch. 82, Abate Sidewalk Café Fees-North Of 63 rd Street. (Libbin)	605
R5J	12:10 p.m. 2nd Rdg , Fire & Police Salary Ordinance. (Weithorn)	611
R5K	12:20 p.m. 2nd Rdg , Unclassified Salary Ordinance. (Weithorn)	625
R5L	12:29 p.m. 2nd Rdg , Others Salary Ordinance. (Weithorn)	661
R5M	W-1st Rdg , Miami Beach Employees' Retirement Plan For GSAF. (Weithorn)	675

REGULAR AGENDA (Continued)		Page No.
R5N	1st Rdg , GSAF Classified Salary Ordinance. (Weithorn)	707
R5O	1st Rdg , Amend Ch. 90, Recycling Program/Separation Of Recyclable Materials. (Libbin)	717
R5P	1st Rdg , Stay Against Issuance Of Demolition Orders Or Permits. (City Commission)	723
R5Q	1st Rdg , Amend Chapter 2, Term Of Office Of At-Large Commission Appointees. (Bower)	731
R5R	W-1st Rdg , Amend Chapter 106, Traffic Infraction Detectors In City Of Miami Beach.	737
R5S	10:30 a.m. 1st Rdg , Amend Ch. 62, Add Intersexuality As Protected Classification. (Bower)	743
R5T	1st Rdg , Amend Chapter 42, Prohibit 3 Or More False Intrusion Alarms.	751/ SM1
R5U	W-1st Rdg , Amend Chapter 142, Prohibits Advertising Of Unlawful Occupancy & Use. 5/7	A1
R7A	10:10 a.m. Execute Lease Agreement With Alpha 22, LLC, 22 Washington Avenue. 5/7	754
R7B	Execute Amendment 1, Lease With Massage Partners, 1701 Meridian Avenue, Unit 2.	814
R7C	Execute GMP Amendment 1, Agreement With QGS Development, Inc.	846/ SM1
R7D	Ratify (3) Year Collective Bargaining Agreement With GSAF. (Weithorn)	848
R7E	10:20 a.m. Adopt Second Amendment To FY 2012/13 Special Revenue Fund Budgets.	918
R7F	Appoint David D. Martinez, Director Of Office Of Capital Improvement Projects.	924
R7G	Appoint Hernan D. Cardeno, Director Of Code Compliance Department.	928
R7H	Appoint Richard G. Lorber As Director Of Planning Department.	A1
R7I	Amend Flamingo BODR, 10-Ft. Travel Lanes, Green Space/Cycle Track. (Moved from C7T)	412
R9A	Board & Committee Appointments.	933
R9A1	Board & Committee Appointments - City Commission Appointments.	1001
R9B1	12:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	1005
R9B2	5:30 p.m. Dr. Stanley Sutnick Citizen's Forum.	1005
R9C	12:35 p.m. Update On The Miami Beach Convention Center Project.	1007/ SM1
R9C1	12:35 p.m. Discussion Regarding The Convention Center Master Plan. (Bower)	1009
R9D	Recommend Nominate Henry Stolar For Noise Working Group. (Góngora/Exposito)	1011
R9E	Discuss Art Basel And Its Economic Benefit To The City. (Weithorn)	1013
R9F	Discuss/Refer To FCWPC, Liability Of Police Pertaining To Off Duty Work. (Exposito)	1015
R9G	Discuss 1701 Meridian Ave., Status Of VCA & Rep. Richardson Offices. (Exposito)	1017
R9H	Discuss Delineating Potential Concerns On Two Future Roadway Projects By FDOT.	1019
R9I	1:30 p.m. Discuss Permanent Closure Of 400 Block Of Española Way.	1025
R9J	Discuss Loss Of Parking Spaces In Biscayne Beach Neighborhood. (Bower)	1029
R9K	1:00 p.m. Committee Of The Whole: Proposed Revisions To Personnel Rules For Classified.	1031
R9L	Discuss Status Of The Collins Park Neighborhood Improvement Project. (Bower)	1033
R9M	Discuss Extending Agreement For Governmental Services With MWW Group.	1035
R9N	Discuss/Refer To FCWPC, Enhance Police Patrol In Miami Beach Schools. (Exposito)	1049
R9O	Discuss/Refer To FCWPC, MBPD Retired Police Dogs Medical Needs. (Exposito)	1051
R9P	Discuss-Extend Hours For Winter Party, White Party & Pride. (Góngora) (Moved to C7NN)	1053
R9Q	Presentation/American Athletic Conference Re: The Miami Beach Bowl. (Moved to PA18)	1055
R9R	Discuss Public Meetings Re: Proposal To Add Medians Along Alton Road. (Bower)	1057
R9S	Discuss/Refer NCAC, Establish A Handicap Beach Within Our City Limits. (Exposito)	1059
R9T	Discuss City's Design For New Median On South Pointe Drive. (Tobin)	A1/SM2
R9U	Discuss Flooding At Royal Palm Avenue And 46th Street, Miami Beach. (Tobin)	A1
R9V	Discuss Noise Issues From 6301 Collins Avenue. (Góngora)	A1
R9W	Discuss Medians & Design For Alton Road By FDOT And Its Impact. (Weithorn)	A1
R10A	City Attorney's Status Report.	1062
R10B	1:00 p.m. Notice Of Closed Executive Session Re: Collective Bargaining.	1068
1.	Reports & Informational Items (see LTC No. 370-2013)	1071
2.	List Of Projects Covered By The Cone Of Silence Ordinance - LTC.	1073
3.	Report From Commission Committees Of Withdrawn Items.	1075

REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.

1A	Execute Lease Amendment No. 1 With 1560 Collins Avenue, Inc. D/B/A Shan.	1082
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