

MIAMI BEACH

Commission Meeting / Special Commission Meeting
City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
July 2, 2018 - 9:30 AM

Mayor Dan Gelber
Commissioner John Elizabeth Aleman
Commissioner Ricky Arriola
Commissioner Michael Gongora
Commissioner Kristen Rosen Gonzalez
Commissioner Mark Samuelian
Commissioner Micky Steinberg

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
City Clerk Rafael E. Granado

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the Office of the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office of the City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

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In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

AGENDA KEY

Consent Agenda:

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

Regular Agenda:

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

PA - Presentations and Awards

AGENDA

1. CALL TO ORDER

CONSENT AGENDA

C4 - Commission Committee Assignments

- C4 A REFERRAL TO THE PLANNING BOARD - NORTH BEACH TOWN CENTER FAR OVERLAY REGULATIONS ORDINANCE.

Planning
Commissioner John Elizabeth Aleman and
Commissioner Ricky Arriola

- C4 B REFERRAL TO THE JULY 13, 2018 FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS SPONSORING MIAMI BEACH GAY PRIDE 2019.

Commissioner Ricky Arriola

- C4 C REFERRAL TO THE JULY 13, 2018 FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS AMENDING THE MANAGEMENT AGREEMENT WITH O CINEMA.

Commissioner Ricky Arriola

- C4 D REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS FUNDING FOR THE AQUA FOUNDATION/AQUA GIRL LGBTQ EVENT IN SEPTEMBER 2018.

Commissioner Michael Gongora

Addendum added on 6/29/2018

C7 - Resolutions

- C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 12 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND JONES LANG LASALLE AMERICAS, INC. (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR CONSULTING SERVICES RELATIVE TO THE CONVENTION CENTER HEADQUARTER HOTEL REQUEST FOR PROPOSALS AND LEASE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$100,000, INCLUDING REIMBURSABLE EXPENSES.

Office of the City Manager

- C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO FUND A ONE (1) YEAR PILOT PROJECT WITH CAMILLUS HOUSE, INC. TO CONDUCT SPECIALIZED OUTREACH TO MENTALLY ILL HOMELESS PERSONS IN FY 2018/2019, AND TO REFER THE FUNDING OF THE PILOT PROJECT, IN THE AMOUNT OF \$91,572, TO THE JULY 2, 2018 SPECIAL FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING, WITH A FAVORABLE RECOMMENDATION, AS AN ENHANCEMENT IN THE FY 2018/2019 BUDGET.

Housing and Community Services

- C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN AGREEMENT BETWEEN

THE CITY AND MIAMI-DADE COUNTY SCHOOL BOARD, TO PROVIDE DUAL ENROLLMENT COURSES BY MIAMI DADE COLLEGE FOR COLLEGE CREDIT FOR 8TH GRADE STUDENTS ATTENDING NAUTILUS MIDDLE SCHOOL AND FIENBERG FISHER K-8 CENTER, AND FOR 9TH - 12TH GRADE STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL COMMENCING FOR THE THIRD YEAR OF THE PROGRAM (2018-2019 SCHOOL YEAR), WITH ANNUAL RENEWALS BY AGREEMENT OF THE PARTIES; AND APPROVING THE CITY'S CONTRIBUTION TO THE PROGRAM, IN AN AMOUNT NOT EXCEED \$28,000 PER FISCAL YEAR, SUBJECT TO BUDGET APPROPRIATION AND FUNDING APPROVAL BY THE CITY COMMISSION FOR EACH FISCAL YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT, SUBJECT TO APPROVAL BY THE CITY ATTORNEY.

Organizational Development Performance
Initiatives

- C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING THE SPECIAL EVENT PERMIT FEES FOR THE 2018 SOUTH BEACH MANGO FESTIVAL IN THE AMOUNT OF \$29,323.25; AND, FURTHER, ACCEPTING THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RECOMMENDATION TO AMEND ORDINANCE NO. 2018-4171 TO PROVIDE THAT ANY REQUEST FOR A SPECIAL EVENT FEE WAIVER IN THE AMOUNT OF \$25,000 OR MORE SHALL FIRST OBTAIN A FAVORABLE ADVISORY RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND, IF THE FEE WAIVER IS APPROVED BY THE CITY COMMISSION, A CITY SPONSORSHIP OF THE EVENT SHALL BE REQUIRED, WITH AN ASSOCIATED AGREEMENT DETAILING THE TERMS AND PUBLIC BENEFIT.

Tourism, Culture and Economic Development

REGULAR AGENDA

R7 - Resolutions

- R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

9:31 a.m. Public Hearing

Budget and Performance Improvement

Continued from June 27, 2018 - R7 C

Supplemental updated on 6/29/2018
(Resolution)

- R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

9:32 a.m. Public Hearing

Budget and Performance Improvement

Continued from June 27, 2018 - R7 D

Supplemental updated on 6/29/2018
(Resolution)

- R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN AD HOC MIAMI BEACH CONVENTION CENTER ("MBCC") HOST COMMITTEE TO RAISE FUNDS FOR A GRAND OPENING GALA AND A COMMUNITY OPEN HOUSE ("OPENING EVENTS") IN CELEBRATION OF THE NEWLY RENOVATED MIAMI BEACH CONVENTION CENTER, TO BE HELD IN EARLY 2019; PRESCRIBING THE DUTIES, PURPOSE, MANNER OF APPOINTMENT, TERMS OF

OFFICE FOR HOST COMMITTEE MEMBERS, AND PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE HOST COMMITTEE; AND ESTABLISHING THAT THE CITY'S HOSTING OF THE MBCC OPENING EVENTS SERVES A PUBLIC PURPOSE.

Tourism, Culture and Economic Development

Deferred from June 27, 2018 - R7 E

Mayor Dan Gelber

- R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE CITY'S PROPRIETARY CAPACITY, THE SABRINA COHEN FOUNDATION INC.'S ("FOUNDATION") PROPOSED CONCEPT PLAN (OPTION 1) FOR THE ADAPTIVE RECREATION CENTER TO BE DEVELOPED ON THE NORTHEAST CORNER OF THE CITY PROPERTY LOCATED AT 5301 COLLINS AVENUE, PURSUANT TO SECTION 6.2 OF THE COLLABORATION, FUNDING, AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE FOUNDATION, DATED NOVEMBER 2, 2017 ("AGREEMENT"); FURTHER, COMMENCING THE THREE (3) YEAR PERIOD FOR THE FOUNDATION TO CONDUCT THE NECESSARY FUND-RAISING FOR THE DEVELOPMENT, DESIGN AND CONSTRUCTION OF THE ADAPTIVE RECREATION CENTER, PURSUANT TO SECTION 7.1 OF THE AGREEMENT; AND FURTHER, PROVIDING THAT THE CONCEPT PLAN AND RELATED DESIGN DEVELOPMENT FOR THE ADAPTIVE RECREATION CENTER SHALL BE SUBJECT TO AND CONTINGENT UPON ALL REGULATORY APPROVALS REQUIRED UNDER THE CITY'S CODE OF ORDINANCES.

Parks and Recreation

- R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-238-KB, FOR THE DEVELOPMENT OF A CONVENTION HOTEL ADJACENT TO THE MIAMI BEACH CONVENTION CENTER ("PROJECT"); AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AND GROUND LEASE AGREEMENT WITH MB MIXED USE INVESTMENT, LLC, WITH SAID AGREEMENT SUBJECT TO PRIOR APPROVAL BY THE MAYOR AND CITY COMMISSION BEFORE FINAL EXECUTION THEREOF.

Office of the City Manager/Procurement

- R7 F A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO RFP 2017-074-WG, FOR DIGITAL MEDIA KIOSKS.

Marketing and Communications/Public
Works/Procurement

Deferred from June 6, 2018 - R7 N

- R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO ORDINANCE NO. 2018-4188, THE CITY'S SIDEWALK CAFE MENU DESIGN GUIDELINES.

Office of the City Manager

Commissioner Mark Samuelian

- R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE BOARD OF DIRECTORS OF THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) TO REMOVE OR SIGNIFICANTLY REDUCE THE TOLLS ON THE FIVE MDX EXPRESSWAYS WHICH SERVE AS MAJOR LINKS TO THE CITY OF MIAMI BEACH FOR TOURISTS AND COMMUTING WORKERS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

Addendum added on 6/29/2018

R9 - New Business and Commission Requests

R9 A DISCUSSION REGARDING THE 2018 NATIONAL SALUTE TO AMERICA'S HEROES AIR & SEA SHOW AND CITY-FUNDED CONCERT.

Tourism, Culture and Economic Development

Deferred from June 6, 2018 - R9 P

R9 B DISCUSSION REGARDING A MID-YEAR BUDGET AMENDMENT FOR THE FUNDING OF THE SMART CITY STREET LIGHTING SYSTEM.

Public Works

R9 C DISCUSSION REGARDING THE PENDING LITIGATION IN SUNSET LAND ASSOCIATES, LLC V. MARK FESTA, MAUREEN FESTA, VINCENT J. FESTA, THE FESTA TRUST, BEACH TOWING SERVICES, INC., BEACH TOWING SERVICES OF MIAMI, INC., CONSOLIDATED STORAGE YARDS, INC., GOOFE PARTNERS, INC., MIAMI AVENUE PROPERTIES, INC., 1718 BAY ROAD CORPORATION, FESTA TRANSPORT AND STORAGE, INC., AND CORONA STORAGE, LLC (FLORIDA ELEVENTH JUDICIAL CIRCUIT CASE NO. 2016-4547 CA 01).

Office of the City Attorney

Supplemental updated on 6/28/2018
(Memorandum)

R9 D CONVERSION THERAPY LITIGATION DISCUSSION.

Office of the City Attorney

Addendum added on 6/29/2018

R10 - City Attorney Reports

R10 A CITY ATTORNEY'S STATUS REPORT.

Office of the City Attorney

Addendum added on 6/29/2018

REDEVELOPMENT AGENCY (RDA)

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE SECOND AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

9:33 a.m. Public Hearing

Budget and Performance Improvement

Continued from June 27, 2018 - RDA 1

Supplemental updated on 6/29/2018
(Resolution)

2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING THE FIRST AMENDMENT TO THE OPERATING BUDGET FOR THE CITY CENTER REDEVELOPMENT AREA FOR FISCAL YEAR 2017/18.

9:34 a.m. Public Hearing

Budget and Performance Improvement

Supplemental updated on 6/29/2018
(Resolution)

Notices