

MIAMI BEACH

Presentations & Awards/Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
May 18, 2016

Mayor Philip Levine
Commissioner John Elizabeth Alemán
Commissioner Ricky Arriola
Commissioner Kristen Rosen Gonzalez
Commissioner Michael Grieco
Commissioner Joy Malakoff
Commissioner Micky Steinberg

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
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 Office of the City Clerk. Questions regarding the provisions of the Code should be directed to the Office of the City Attorney.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

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

AGENDA

1. Call to Order - 5:00 p.m.
2. Pledge of Allegiance.
3. Requests for Additions, Withdrawals, and Deferrals

Presentations and Awards

- PA1 Employee Performance Recognition.
(Office of the City Manager)
- PA2 Proclamation To Be Presented To Law Enforcement Officers Participating In The Kindergarten Cops Program, For Their Commitment And Dedication To Engaging, Educating And Supporting Children Within The City Of Miami Beach.
(Police)
- PA3 Certificates Of Recognition To Be Presented To Miami Rowing Club Coach Stephanie Parrish, And Para-Rower Helman Roman & Rowing Partner Lorah Goodkind, For Their Accomplishment As The National Champions In The Mixed Trunk And Arms Event, And For Representing The United State At The Olympic Qualification Regatta In Italy Last Month.
(Sponsored by Commissioner Kristen Rosen Gonzalez)
- PA4 Certificate Of Appreciation To Be Presented To Mr. Bernardo Collado For His Work And Dedication To The Senior Events At Rebecca Towers.
(Sponsored by Commissioner John Elizabeth Alemán)
- PA5 Proclamation Declaring May 2016 As ALS Awareness Month In The City Of Miami Beach.
(Sponsored by Mayor Philip Levine)
- PA6 Proclamation Declaring June 2016 As Alzheimer's Disease Awareness Month In The City Of Miami Beach.
(Sponsored by Mayor Philip Levine)
- PA7 Proclamation To Be Presented In Honor Of National Public Works Week.
(Public Works)
- PA8 Certificates Of Recognition To Lt. D. Morgalo, Sgt. J. Nolan, And Sgt. J. Motola, For Going Beyond The Call Of Duty In Stopping A Suicide And Saving A Life.
(Sponsored by Commissioner Michael Grieco)
- PA9 Certificate Of Recognition To Be Presented To Ms. Habsi Kaba For Her Loyalty, Commitment And Dedication To Coordinating Law Enforcement And Criminal Justice Services For Individuals Who Suffer From Mental Health And/Or Substance Misuse Issues.
(Police)
- PA10 Acknowledgement Of Achievement Of The Miami Beach Police Department's Crisis Intervention Team (CIT), Recently Awarded The "CIT Team Of The Year" At The 15th Annual Mental Health In Action Conference On May 11, 2016.
(Police)

PA11 Certificates Of Recognition To The Winning Students From The Miami Beach Bar Association Law Day.

(Sponsored by Vice-Mayor Micky Steinberg)

PA12 Proclamation To Be Presented To Maria Alvarez From Planning Department In Recognition For The Years Of Service And The Extraordinary Help To Office Of The Mayor And Commission.

(Sponsored by Mayor Philip Levine)

REGULAR AGENDA

R5 - Ordinances

R5A An Ordinance Pertaining To The Subject Of A Six (6) Month Moratorium For The Two National Historic Districts Contained Within The North Beach Master Plan Study Area With The Following General Boundaries: (1) The "North Shore National Register," Generally Bounded By 73rd Street To The South, Dickens Avenue, Hawthorne Avenue And Crespi Boulevard To The West, 87th Street To The North, And Collins Court To The East; And (2) "Normandy Isles National Register:" Generally Bounded By Biscayne Bay To The South, Ray Street, Rue Notre Dame And Rue Versailles To The West, Normandy Shores Golf Course To The North, And The Western Bulkhead Of Indian Creek To The East; Imposing A Temporary Moratorium Upon The Receipt Of Or Processing Of Applications, Permits Or Pending Approvals Pertaining To Demolition Of Contribution Structures Within The Two Historic Districts Within The North Beach Master Plan Study Area; Providing For An Effective Date Retroactive To May 18, 2016; For Zoning In Progress Purposes, This Ordinance Shall Be Effective Upon First Reading Of This Ordinance, And No Applications For Demolition Within The Designated Area Shall Be Accepted By The City; Providing For Exceptions; Providing For Severability; Repeal Of Conflicting Ordinance Provisions; And Providing For An Expiration Date. **First Reading**

(Sponsored by Commissioner Ricky Arriola &
Co-sponsored by Commissioner Joy Malakoff)
(Planning)

R7 - Resolutions

R7A A Resolution Approving And Authorizing Miami City Ballet And The City Manager (Or His Designee) To Apply For, Accept, And Execute Any And All Documents Or Agreements In Connection With A Grant Request To Florida Department Of State, Division Of Cultural Affairs, Cultural Facilities Program, In An Amount Not To Exceed \$500,000 For The Miami City Ballet Renovation Project; And Further Authorizing The City To Appropriate Funding (Including Matching Funds And Any Related Expenses) In Connection With This Grant.

(Budget & Performance Improvement)

- R7B A Resolution Authorizing The Acceptance Of A Donation Of Thirty (30) Refurbished Laptops Valued At \$25,470, From The On It Foundation, Inc., For Use By The City's Office Of Housing & Community Services All Stars Program As A Component Of Its Science, Technology, Engineering, And Mathematics (STEM) Program.
(Housing & Community Services)
- R7C A Resolution Endorsing And Approving A Sister City Affiliation With The City Of Salamanca, Spain.
(Sponsored by Mayor Philip Levine)
(Legislative Tracking: Office of the City Attorney)
- R7D A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Design-Build Services Agreement Between The City Of Miami Beach, Florida, And Ric-Man International, Inc., Attached Hereto As Exhibit A, For The Design-Build Services For Neighborhood No. 8: Sunset Islands 3 & 4 Right-Of-Way Infrastructure Improvements Project; The Amendment Includes 1) Additional Design, Permitting And Construction Services Associated With Homeowners' Association (HOA) Requests In The Not To Exceed Amount Of \$2,800,000; And 2) Time Extension Of 173 Calendar Days, With Funding Being Subject To The Approval Of The City Commission During The Next Proposed FY 15/16 Capital Budget Amendment Cycle.
(Capital Improvement Projects)
- R7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Received Pursuant To RFP 2016-042-KB For Design Build Services For Stormwater Pump Station At The NE Corner Of Convention Center Drive.
(Procurement/Public Works)
(Item to be Submitted in Supplemental)

End of Agenda