MIAMIBEACH

City Commission Meeting City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive April 13, 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. 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 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 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 Business & Commission Requests
- R10 City Attorney Reports

Commission Agenda, April 13, 2016

AGENDA

- 1. Call to Order 8:30 a.m.
- 2. Inspirational Message and Pledge of Allegiance
- 3. Requests for Additions, Withdrawals, and Deferrals
- 4. Recess for lunch at approximately 12:00 p.m.

CONSENT AGENDA

C2 - Competitive Bid Reports

- C2A Request Approval To Issue Request For Qualifications (RFQ) 2016-107-WG For Hosted Automatic Call Distribution Service. (Procurement/Finance)
- C2B Request Approval To Exercise Term Renewal Options On Contracts For Routine Operational Requirements.

(Procurement)

C2C Request Approval To Issue Request For Qualifications (RFQ) 2016-115-AK For Noise, Acoustic And Sound Consulting Services.

(Procurement/Planning)

- C2D Request For Approval To Issue Request For Qualifications (RFQ) 2016-108-WG For A Surveillance Security System Consultant. (Procurement/Emergency Management)
- C2E Request For Approval To Issue A Request For Qualifications (RFQ) No. 2016-124-KB For Architectural And Engineering Design Criteria Professional Services For Mixed-Use Parking Garages.

(Procurement/Capital Improvement Projects)

C4 - Commission Committee Assignments

C4A Referral To The Land Use And Development Committee - Discussion Pertaining To A Paperless Agenda System For All Of The City Land Use Boards. (Planning)

- C4B Referral To The Land Use And Development Committee To Discuss Future Rooftop And Deck Accessory Bar Uses In The Sunset Harbour Neighborhood. (Sponsored by Commissioner Michael Grieco)
- C4C Referral To The Land Use And Development Committee To Discuss Operational Regulations For Alcoholic Beverage Establishments South Of Fifth Street. (Sponsored by Commissioner Michael Grieco)
- C4D Referral To Neighborhood/Community Affairs Committee: Discussion And Action Plan Related To Combatting Illegal Short Term Rentals Citywide. (Sponsored by Commissioner Michael Grieco)
- C4E Referral To The Land Use And Development Committee: Discussion Regarding Incentivizing The Retention, Raising And/Or Relocation Of Historic/Architecturally Significant Single Family Homes (SFH).

(Sponsored by Commissioner Michael Grieco)

- C4F Referral To The Sustainability And Resiliency Committee To Discuss Drafting A Resolution Asking Miami-Dade To Ban Flubendiamide Within Its Agricultural Industry. (Sponsored by Commissioner Ricky Arriola)
- C4G Referral To The Land Use And Development Committee And The Planning Board An Amendment To Sec 142-1111 Of The City Code To Address The Eligibility Requirements For The Short-Term Rental Of Apartment Units Within The Collins Waterfront Local Historic District. (Sponsored by Commissioner Michael Grieco) (Legislative Tracking: Planning)
- C4H Referral To The Finance And Citywide Projects Committee To Consider And Explore The Impact Of A Car Sharing Pilot Program. (Sponsored By Commissioner Kristen Rosen Gonzalez)
- C4I Referral To The Finance And Citywide Projects Committee A Review Of The Fine Schedule For Littering On The Beach.

(Sponsored by Commissioner Joy Malakoff)

C4J Referral To The Planning Board - Proposed Amendment To Chapter 142 Of The Land Development Regulations Of The City Code Pertaining To Hall For Hire Establishments In The Museum Historic District.

(Sponsored by Commissioner Joy Malakoff) (Legislative Tracking: Planning) C4K Referral To The Planning Board - Proposed Amendment To Chapter 142 Of The Land Development Regulations Of The City Code Pertaining To Short Term Rentals On Harding Avenue In North Beach.

(Sponsored by Commissioner Michael Grieco) (Legislative Tracking: Planning)

C4L Referral To The Land Use And Development Committee And The Planning Board - Proposed Comprehensive Plan Amendment Related To Sea Level Rise And Compliance With 2015 Florida Senate Bill 1094, Entitled "Peril Of Flood."

(Planning)

C4M Referral To The Finance And Citywide Projects Committee And The Cultural Arts Council A Discussion Regarding Miami New Drama Becoming The Resident Theater And Venue Manager For The Colony Theater As A Pilot Program.

(Sponsored by Vice-Mayor Micky Steinberg)

C4N Referral To The Sustainability And Resiliency Committee A Discussion Regarding How Green Infrastructure Including Living Or Hybrid Shorelines Can Complement Grey Infrastructure In Our Climate Adaptation On Going Work.

(Sponsored by Vice-Mayor Micky Steinberg)

C4O Referral To The Neighborhood/Community Affairs Committee To Discuss The City Of Miami Beach Conducting A Design Competition For An Iconic Crosswalk/Intersection On 12th And Ocean.

(Sponsored by Commissioner Ricky Arriola)

C4P Referral To The Finance And Citywide Projects Committee To Discuss The Creation Of The City Of Miami Beach Transportation Fund.

(Sponsored by Mayor Philip Levine)

C6 - Commission Committee Reports

- C6A Report Of The March 30, 2016 Land Use And Development Committee Meeting: 1.Discussion Regarding A Proposed Zoning Ordinance Amendment To Allow A 'Hall For Hire' As A Conditional Use Within Existing Religious Institutions Located Within The Museum Local Historic District And In The RM-2 Zoning District, 2. Proposed Ordinance Setting Forth Demolition Procedures For All Single Family Homes, Regardless Of The Year Of Construction. 2a. Discussion: Proposed Ordinance Pertaining To Demolition Procedures. 2b. Discussion: Potential Fiscal And Review Process Impacts Of Having All New Single Family Home Construction Reviewed By The Design Review Board. 3. Discussion Pertaining To A Proposed Ordinance Amendment To Create Operational Regulations For Alcoholic Beverage Establishments Adjacent To The Palm View And West Avenue Residential Areas. 4. Discussion Regarding Short Term Rentals In North Beach. 5. Discussion Regarding A Complete Review Of Sign Ordinances. 6. Discussion Regarding The Removal Of Carlos Zapata "Wing" Structure On Lincoln Road. 7. Discussion Regarding Incentivizing Workforce Housing In The Private Sector. 8. Discussion On Air Rights. 9. Discussion Regarding The City Of Miami Beach's Building Permit Application Process. 10. Discussion Regarding The Impact Of A Partial Modification Of Ordinance 2014-3876 As It Relates To A FAR Interpretation.
- Report Of The March 11, 2016 Neighborhood/Community Affairs Committee Meeting: 1. C6B Discussion Regarding Revisions To The Beachfront Concession Rules And Regulations. 2. Discussion Regarding Citywide Street Light And Coverage Audit. 3. Discussion Regarding Proposed Beach Concession East Of South Pointe Park. 4. Discussion Regarding Proposed Site Options For New Fire Station No. 1. 5. Discussion Regarding Implementing A Rainbow Crosswalk At The Intersection Of Ocean Drive And 12th Street On Miami Beach. 6. Discussion Regarding A Commercial Use Permit Fee For City-Owned Property And City Parks Facilities. 7. Discussion On Encroachments In The Public Right-Of-Way. 8. Monthly Progress Reports For The Following Miami Beach Feeder Pattern Schools: Feinberg Fisher; Biscayne Elementary; Treasure Island; And Nautilus Middle School. 9. Report From Miami-Dade County Public Schools On The Status Of The Action Plan Related To Nautilus Middle School And Progress To Date. 10. Discussion Regarding Naming The Accessible Beach And Playground At Allison Park, 65th Street And Collins Avenue, "Sabrina's Beach And Playground At Allison Park". 11. Wellness Center Update. 12. Monthly Crime Update. 13. Discussion On Public Waterborne Transportation Concession Services. 14. Traffic Management Alternatives Discussed At The February 24, 2016 Commission Workshop On Traffic Management. 15. Discussion On Traffic Calming Efforts On Prairie Avenue And In Bayshore Neighborhood. **16.** Discussion Regarding Improving 72nd Street, Between Abbott And Dickens (Near The North Shore Youth Center), Including Adding Crosswalks, Lighting, Angled Parking And Fixing Sidewalks.

- C6C Report Of The March 18, 2016 Finance And Citywide Projects Committee Meeting: 1. Discussion Regarding Whether Or Not To Pursue Food And Beverage Concessions For Soundscape Park. Collins Park, And The Miami Beach Botanical Garden. 2. A. Discussion Regarding Parking Demand Analysis/Walker Parking Consultants; B. Discussion Regarding A Public Private Partnership For A Two-Story Parking Structure To Be Erected Over Both City Parking Lot P62 And A Private Parking Lot, On 42nd Street, Between Jefferson Street And Meridian Avenue; C. Discussion Regarding The Construction Of A Parking Garage At The 27th Street And Collins Avenue Parking Lot; D. Discussion Regarding A Potential Public-Private Partnership With 1234 Partners, LTD. For A Parking Garage On The 1200 Block Of Washington Avenue. 3. Discussion Regarding Proposed Site Options For New Fire Station No. 1. 4. Discussion Regarding Nonpayment Of Stormwater Fees By Miami Dade County Public Schools. 5. Discussion Seeking Citywide Wi-Fi Solutions And CMB Becoming Its Own Internet Service Provider. 6. Discussion Regarding Time Capsule 2066. 7. Discussion Regarding The Creation Of The Ocean Court Green Alley Española Way (East) Green Alley. 8. Discussion Regarding Implementing An Open Data Policy. 9. Discussion Regarding The Use Of Community Development Block Grant (CDBG) Funds As Rent Subsidy For Tenants Of The Allen Apartments.
- C6D Report Of The March 30, 2016 Sustainability And Resiliency Committee Meeting: 1) Mayor's Blue Ribbon Panel On Flooding And Sea Level Rise Update. 2) Sustainability Committee Update.
 3) Resiliency Strategy Update. 4) Discussion On Implementing City Wide Textile And Electronic Recycling. 5) Discussion On Prohibiting Contractors From Using Roundup And Other Chemicals Labeled As Carcinogens In Public Spaces. 6) Discuss The Elimination And/Or Phasing Out Of Gas-Powered Leaf Blowers. 7) Discussion Regarding Green Corridor Program As Authorized Under Section 163.01, Florida Statutes, NKIA The Green Corridor Property Assessment Clean Energy (PACE) District. 8) Discussion On Miami-Dade County's Grease Discharge Permitting Program Within Miami Beach. 9) Discussion On The Seabin Project As An Option To Reduce Litter In The City's Waterways. 10) Update On The Woosh Smart Water Stations Pilot Program.

C7 - Resolutions

A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, C7A Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) US Department Of Transportation, Transportation Income Generating Economic Recovery Program (TIGER) In The Approximate Amount Of \$10 Million For Miami Beach Recreational Corridor; 2) US Department Of Transportation, Transportation Income Generating Economic Recovery Program (TIGER) In The Approximate Amount Of \$10 Million For The City's Intelligent Transportation System And Parking Management System; 3) US Department Of Homeland Security Fiscal Year 2016 Port Security Grant Program In The Approximate Amount Of \$120,000; And Renewal Of The Following Two Grants: 4) Children's Trust Youth Enrichment, Employment And Support Grant Program In The Approximate Amount Of \$312,550; And 5) Children's Trust Countywide Community Partnership (Service Partnership) Program In The Approximate Amount Of \$425,000; And Retroactive Approval Of The Following Applications: 6) Florida Department Of Transportation, Transportation Alternatives Program (TAP) In The Approximate Amount Of \$400,000 For Protected Bike Lanes; 7) Florida Department Of Transportation, Transportation Alternatives Program (TAP) In The Approximate Amount Of \$1,000,000 For North Shore Open Space Beachwalk; 8) Florida Inland Navigation District (FIND), Waterways Assistance Program In The Approximate Amount Of \$1 Million For The Indian Creek Shoreline And Greenway Project; 9) Florida Inland Navigation District (FIND), Waterways Assistance Program In The Approximate Amount Of \$142,007 For The North Beach Kayak Launch Dock.

(Budget & Performance Improvement)

A Resolution Approving And Authorizing The Mayor And The City Clerk To Execute An C7B Underground Easement Agreement For Florida Power & Light Company (FPL), Attached Hereto As Exhibit 1, For The Undergrounding Of Existing Utilities And Utility Lines, And To Grant FPL A Non-Exclusive Underground Utility Easement At The Altos Del Mar Park, Located At 7600 Collins Avenue, For The Operation And Maintenance Of Associated Underground Utility Facilities Including, But Not Limited To, Cables, Conduits, Appurtenant Equipment, And Appurtenant Above-Ground Equipment, Along The Proposed 10 Foot Wide Easement, Between 76th Street And 77th Street Along The Western Portion Of Atlantic (Airoso) Way.

(Capital Improvement Projects)

- C7C Reappointment 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 Enrique Zamora, Esq., To Serve As Chief Special Master, For A Term Commencing On April 24, 2016 And Ending On October 23, 2016; Provided Further That Chief Special Master Zamora 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.

(Office of the City Clerk)

- A Resolution Approving And Reappointing, Pursuant To Section 102-356 Of The City Code, Enrique Zamora, Esq. (Chief Special Master Reappointed Pursuant To Resolution No. ______ As The City Manager's "Designee" Under Section 102-356 Of The City Code; Said Designation Commencing With Mr. Zamora's Term As Chief Special Master On April 24, 2016 And Ending On October 23, 2016. (Office of the City Clerk)
- C7D A Resolution Approving The Affordable Housing Program Operations And Management Manual (Tenancy Manual) Attached To This Resolution To Be Utilized In The Ongoing Operation Of City-Owned Affordable Rental Apartments.

(Housing & Community Services)

C7E A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 4 To The Agreement, Dated October 10, 2014, Between The City Of Miami Beach And Tyler Technologies, Inc., For The Replacement Of The City's Enterprise Resource Planning (ERP) System, To Amend (1) The ERP System "Go-Live" Dates, (2) The Provisions Regarding Professional Services, And (3) The Maximum Number Of Hours For Custom Report Development Services, In An Amount Not To Exceed \$206,550.

(Information Technology)

C7F A Resolution Authorizing The Mayor And City Clerk To Execute A Memorandum Of Understanding (MOU), Substantially In The Form Attached To This Resolution, Between The City Of Miami Beach, The Miami Beach Chamber Of Commerce, North Bay Village, The Town Of Bay Harbor Islands, The Town Of Surfside, And Bal Harbour Village To Support And Enhance The Nurse Initiative For The 2016-2017 School Year And Authorizing The Appropriation Of \$15,400 From The Miami Beach Education Compact Fund For The City Of Miami Beach's Proportionate Share Of Funding For The Nurse Enhancement Initiative Subject To Approval In The City's FY 2016/17 Annual Budget.

(Organization Development Performance Initiatives)

C7G A Resolution Supporting The United States Coast Guard's Proposed Modification Of The Operating Schedule Of The 63rd Street Bascule Bridge Across Indian Creek To Be Set Forth In 33 CFR Part 117, Section 117.293.

(Sponsored by Vice-Mayor Micky Steinberg/Office of the City Manager) (Legislative Tracking: Transportation)

- C7H A Resolution Adopting The Certificate Of The Results Of The March 15, 2016 Special Election For The City Of Miami Beach, And Declaring The Results Thereof. (Office Of The City Clerk)
- C7I A Resolution Authorizing The City Manager And City Clerk To Execute A Five Year Agreement, And Any Amendments For Adjustments To Scope Of Work, With Big Wireless LLC, For The Maintenance, Monitoring And End Of Life Technology Migration Of The Law Enforcement Wireless Information Network, Formally Known As The Citywide Wireless Network, For Use By The Miami Beach Police Department, Following The Recent Completion Of Phase 1, Such Maintenance, Monitoring And End Of Life Technology Migration To Be Known As Phase 2, As Authorized By Resolution 2015-28959 Of The Mayor And City Commission On March 11, 2015, In An Amount Not To Exceed \$475,000.

(Police)

C7J A Resolution Authorizing The City Manager And City Clerk To Execute A Renewed Agreement Between The City Of Miami Beach And The Town Of Medley, For The Purpose Of The Miami Beach Police Department Conducting Firearms Training At The Medley Police Outdoor Firearms Training Center Located At 9700 NW 97 Avenue, Medley, Florida.

(Police)

- C7K A Resolution Authorizing The City Manager And City Clerk To Execute A Renewed Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And Miami-Dade County, On Behalf Of The Miami-Dade Police Department, To Participate In Operation Stonegarden, A Waterborne Law Enforcement Initiative. (Police)
- C7L A Resolution Authorizing The City Manager And City Clerk To Execute An Interlocal Cooperation Agreement Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And Miami-Dade County, On Behalf Of The Miami-Dade Police Department, For Shared Use Of The Automated Fingerprint Identification System Operated By The Miami-Dade Police Department.

(Police)

C7M A Resolution Authorizing The Issuance Of Invitation To Negotiate (ITN) 2016-084-WG For The Administration Of The City's Following Ancillary Health Benefits For Employees, Retirees And Their Dependents: Family And Medical Leave Act (FMLA) Administration; Long-Term Disability Coverage For Defined Contribution Retirement Plan (401a) Participants And Voluntary Short-Term And Long-Term Disability; Group Dental Coverage; And Group Term Life And Accidental Death & Dismemberment Coverage; And Further Authorizing The Retroactive Extension Of The Agreement With Unum And The Month-To-Month Extensions Of The Existing Agreements With Unum, Metropolitan Life Insurance Company And Hartford Life And Accident Insurance Company, Until Such Time As The ITN Can Be Awarded.

(Procurement/Human Resources)

- C7N A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee And Denying The Request From Boucher Brothers Miami Beach LLC (Concessionaire) To Activate A New Beachfront Concession At South Pointe Park Beach. (Tourism, Culture & Economic Development)
- C7O A Resolution Requesting That Miami-Dade County Designate, Pursuant To City Of Miami Beach Resolution No. 94-21216, 21st Street Between Washington Avenue And Collins Avenue As "Jose Marti Street," In Addition To The "Collins Park South" Designation, And Requesting That Miami-Dade County Install New Street Signs Reflecting Both Co-Designations Of 21st Street. (Transportation)
- C7P A Resolution Accepting The Recommendation Of The Land Use And Development Committee To Remove The Carlos Zapata "Wing" Structure On Lincoln Road. (Property Management/Office of the City Manager)
- C7Q A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Pursue New Garage Development Initiatives Including The Incorporation Of Workforce Housing.

(Parking)

C7R A Resolution Authorizing The City To Co-Sponsor The American Cancer Society's Relay For Life Event To Be Held At Lummus Park On April 16, 2016 From 4:00 p.m. To 10:00 p.m., And Waiving The City's Facility Usage Fee For The Event. (Sponsored by Commissioner Joy Malakoff)

(Legislative Tracking: Office of the City Attorney)

C7S A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Approving And Authorizing The Mayor And City Clerk To Execute An Agreement, In An Amount Not To Exceed \$86,000, Substantially In The Form Attached To This Resolution, Between The City And MWW Group, LLC For Federal Government Lobbying And Consulting Services, Commencing On March 1, 2016 And Terminating On December 31, 2016, Or Until Such Time As The City Executes A New Agreement For These Services Through A Competitive Bidding Process, Whichever Occurs First.

(Office of the Mayor)

- C7T A Resolution Approving And Authorizing The Allocation Of State Housing Initiatives Partnership Program (SHIP) Funds From FY 2014-2015 And FY 2015-2016 In The Amounts Of \$17,138, And \$26,371, Respectively, To Miami Beach Community Development Corporation/MBCDC: The Jefferson, Inc. (MBCDC) For The Rehabilitation Of This Affordable Housing Property Located At 542 Jefferson Avenue; To Include The Replacement Of The Roof And Upgrades To The Nine Units Located On The Third Floor Of The Property; And Further Authorizing The Mayor And City Clerk To Execute The SHIP Program Agreement Between MBCDC And The City. (Housing & Community Services)
- C7U A Resolution Reaffirming The City's Longstanding Position Regarding Cuba And Therefore Not Welcoming/Inviting A Cuban Consulate. (Sponsored by Commissioner Michael Grieco)
- C7V A Resolution Establishing A Policy Of The City Commission To Oppose Any Sale, Lease, Transfer, Or Change In Use Or Zoning Designation Of Rebecca Towers, As Well As Any Current Or Future Elderly Housing Projects Owned By The City Of Miami Beach, For Any Purpose Other Than Affordable Housing For The Elderly.

(Sponsored by Mayor Philip Levine) (Legislative Tracking: Office of the City Attorney) (Item to be Submitted in Supplemental)

End of Consent Agenda

REGULAR AGENDA

R2 - Competitive Bid Reports

R2A Request For Approval To Authorize The Issuance Of A Request For Qualifications (RFQ) No. 2016-116-KB For Architectural And Engineering Design Services For New Bus Shelters. (Procurement/Transportation)

R5 - Ordinances

- R5A Vacant Storefront Covers An Ordinance Amending Chapter 138 Of The Miami Beach City Code, Entitled "Signs," Article IV Entitled "Temporary Signs," At Section 138-140 Entitled "Vacant Storefront Covers And Signs" To Mandate That All Vacant Storefront Windows And Doors Be Wrapped In Non-Commercial Paper Designs; Providing For Enforcement And Penalties; And Providing For Repealer, Codification, Severability, And An Effective Date. <u>10:00 a.m. Second Reading Public Hearing</u> (Sponsored by Commissioner Michael Grieco) (Legislative Tracking: Planning) (First Reading on March 9, 2016 - R5G)
- R5B Minimum Unit Sizes for Historic Hotels

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 And Maximum Hotel Room Occupancy For Historic Hotels Within The RM-1 District; By Amending Section 142-217 To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The RM-2 District; By Amending Section 142-246 To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The RM-3 District; By Amending Chapter 142, "Zoning Districts And Regulations", Article II, "District Regulations", Section 142-306, "Development Regulations" To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The CD-2 District; And By Amending Section 142-337, "Development Regulations And Area Requirements" To Modify The Requirements For Minimum Hotel Room Size And Maximum Hotel Room Occupancy For Historic Hotels Within The CD-3 District; Providing For Codification; Repealer; Severability; And An Effective Date. 10:05 a.m. Second **Reading Public Hearing**

> (Sponsored by Commissioner Michael Grieco) (Legislative Tracking: Planning) (First Reading on March 9, 2016 - R5H)

R5C An Ordinance Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled "Public Property," By Amending Article IV, "Uses In Public Rights-Of-Way," By Amending Division 5, "Sidewalk Cafes," By Amending Subdivision II, "Permit," By Amending Section 82-382, Entitled "Application," And Section 82-383, Entitled "Permit Fee; Penalties For Late Payment; Review Of Fee; Exception," To Abate Sidewalk Cafe Permit Fees, Including Annual Permit Application Fees And Square Footage Fees, For Businesses On Washington Avenue From 6th Street To Lincoln Road, Until September 30, 2019; And Providing For Repealer, Codification, Severability, And An Effective Date. <u>10:10 a.m. Second Reading Public Hearing</u>

(Sponsored by Commissioner Michael Grieco) (Legislative Tracking: Planning) (First Reading on March 9, 2016 - R5I)

- R5D Freeboard And Development Regulations Grade Elevations And Height
 - An Ordinance Amending Subpart A General Ordinances, Of The City Code, By 1. Amending Chapter 54 "Floods" At Section 54-35, "Definitions," By Amending The Definitions For Base Flood Elevation, Crown Of Road, And Freeboard, And By Creating Definitions For Centerline Of Roadway, Critical Facility, Future Crown Of Road, Minimum Freeboard, Maximum Freeboard, Green Infrastructure, Low Impact Development (LID), And Surface Stormwater Shallow Conveyance; By Amending Section 54-45, "Permit Procedures," To Require A Stormwater Management Plan; By Amending Section 54-47, "General Standards," To Prohibit Septic Sewage Systems, And Include Requirements For Storage Of Hazardous Materials; By Amending Section 54-48, "Specific Standards," To Clarify The Minimum Elevation Of The Lowest Finished Floor For Residential And Non-Residential Construction, And Requiring A Minimum Elevation For Garage Entrances; By Amending Section 54-51, "Standards For Coastal High Hazard Areas (V-Zones)," To Clarify The Minimum Elevation Of The Lowest Floor Of All New Construction And Substantial Improvements; Providing Codification; Repealer; Severability; And An Effective Date. First Reading

(Sponsored By Commissioner Joy Malakoff) (Legislative Tracking: Planning)

2. An Ordinance Amending The City's Land Development Regulations, By Amending Chapter 114, "General Provisions," At Section 114-1, "Definitions," By Amending The Definitions For Grade, Future Adjusted Grade, And Building Height, And To Establish By Reference To Chapter 54-35 Definitions For Base Flood Elevation, Crown Of Road, Future Crown Of Road, Freeboard, Minimum Freeboard, Maximum Freeboard, Green Infrastructure, Future Adjusted Grade, And Surface Stormwater Shallow Conveyance; By Amending Chapter 142, "Zoning Districts And Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," By Amending And Clarifying The Maximum Elevation Within A Required Yard And Providing A Minimum Elevation Requirement For New Construction, And Amending How Maximum Building Height Is Calculated; Providing Codification; Repealer; Severability; And An Effective Date. First Reading

(Sponsored By Commissioner Joy Malakoff)

(Legislative Tracking: Planning)

R5E Unified Development Sites And FAR Distribution

An Ordinance Amending Chapter 118, Entitled "Administration And Review Procedures," Article I Entitled "In General" At Section 118-5, Entitled "Unity Of Title; Covenant In Lieu Thereof;" Chapter 114, Entitled "General Provisions," At Section 114-4, Entitled "Compliance With Regulations Required;" And Chapter 142, Entitled "Zoning Districts And Regulations," Article II Entitled "District Regulations," Division 1, Entitled "Generally," At Section 142-73, Entitled "Interpretation Of District Boundaries;" In Order To Clarify Procedures For The Movement Of FAR Within Unified Development Sites With Differing Zoning Districts; Providing For Enforcement And Penalties; And Providing For Repealer, Codification, Severability, And An Effective Date. <u>First Reading</u>

(Sponsored By Commissioner Michael Grieco) (Legislative Tracking: Planning)

R5F Alton Road West And 17th Street South Alcoholic Beverage Establishment Regulations An Ordinance Amending Chapter 142, "Zoning Districts And Regulations", Article II, "District Regulations," (1) At Division 4, "CD-1 Commercial Medium Intensity District," Section 142-272, "Main Permitted Uses;" (2) Section 142-273, "Conditional Uses;" (3) Section 142-274, "Accessory Uses;" (4) Section 142-279, "Additional Regulations For Alcoholic Beverage Establishments;" (5) At Division 5, "CD-2 Commercial Medium Intensity District," Section 142-302, "Main Permitted Uses;" (6) Section 142-303, "Conditional Uses;" (7) Section 142-304, "Accessory Uses;" (8) Section 142-310, "Additional Regulations For Alcoholic Beverage Establishments;" And (9) At Division 6, "CD-3 Commercial Medium Intensity District," Section 142-332, "Main Permitted Uses;" (10) Section 142-333, "Conditional Uses;" And (11) Section 142-334, "Accessory Uses;" And (12) Section 142-340, "Additional Regulations For Alcoholic Beverage Establishments;" To Amend The Hours Of Operation, Location And Use Restrictions For (A) Properties On The West Side Of Alton Road And East Of Alton Court, From 6th Street To Collins Canal, (B) Properties On The East Side Of West Avenue From Lincoln Road To 17th Street, And (C) Properties Within 100 Feet To The South Of 17th Street. Between Lenox Avenue And Meridian Avenue: Providing For Codification; Repealer; Severability; And An Effective Date. 10:35 a.m. First Reading Public Hearing

(Sponsored by Commissioner Joy Malakoff) (Legislative Tracking: Planning)

R5G An Ordinance Amending Chapter 2 Of The Code Of The City Of Miami Beach, Entitled "Administration," Article VI, "Procurement," Division 3, "Contract Procedures," By Creating Section 2-376, Entitled "Fair Chance Requirement For City Contractors," And Amending Chapter 62, "Human Relations," By Creating Article V, To Be Entitled The "Fair Chance Ordinance," To Provide Regulations Regarding The Consideration By The City And By City Contractors Of The Criminal History Of Applicants For Employment, And To Provide Limiting Provisions; And Providing For Repealer, Severability, Codification, And An Effective Date. <u>First Reading</u>

(Sponsored By Commissioner Michael Grieco) (Legislative Tracking: Office of the City Attorney)

R5H Ethics Ordinance. <u>First Reading</u> (Sponsored by Commissioner Kristen Rosen Gonzalez) (Legislative Tracking: Office of the City Attorney) (Item to be Submitted in Supplemental)

R7 - Resolutions

R7A A Resolution Adopting The Fourth Amendment To The Capital Budget For Fiscal Year 2015/16. 10:15 a.m. Public Hearing

(Budget & Performance Improvement) (Item to be Submitted in Supplemental)

R7B A Resolution Approving, By 5/7th Vote, Following A Duly Noticed Public Hearing, The Naming Of The Stage In The North Shore Park Bandshell In Honor Of Mr. Clark Douglas Burris. <u>10:25 a.m.</u> <u>Public Hearing</u>

(Sponsored by Vice-Mayor Micky Steinberg & Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)

R7C A Resolution Authorizing Three (3) Waivers Of Development Regulations, By A 5/7 Vote Of The City Commission, After Public Hearing, Pursuant To Section 142-425(d), Of The City's Code, For The Altos Del Mar Park Project, And Adjacent Parking Lot, Parking Lot No. P-106, Located At 75th Street And Collins Avenue, Within The Harding Townsite/South Altos Del Mar Historic District And Within The Altos Del Mar Neighborhood: (1) A Waiver Of Section 142-802(3), Of The City Code In Order To Reduce The Required Oceanfront Overlay Side Setback From 15 Feet To 10 Feet; (2) A Waiver Of Section 142-802(3), Of The City Code In Order To Reduce The Required Rear Setback From 10 Feet From The Bulkhead Line To One (1) Foot, Four (4) Inches In Order To Construct The Proposed Bathroom And Storage Building Within Parking Lot No. P-106; And (3) A Waiver Of Section 142-802(7), Of The City Code, As The Existing Parking Lot (P-106) And Proposed Bathroom Exceed The Oceanfront Overlay Minimum Requirement That At Least 50 Percent Of The Required Rear Yard Setback Be Open To The Sky And Landscaped. <u>10:30 a.m.</u> Public Hearing

(Capital Improvement Projects/Planning)

R7D A Resolution Pursuant To Section 82-37(a), Of The City Code, Setting A Public Hearing To Approve The Vacation Of Atlantic Way (Arioso Way), Between 76th Street And 77th Street, Consisting Of A Thirty (30) Foot Wide Right-Of-Way, Containing Approximately 9,000 Square Feet In Total Area, Attached Hereto As Exhibit A, As Shown On The Corrected Plat "Altos Del Mar No. 1," Recorded In Plat Book 31 At Page 40, Of The Public Records Of Miami-Dade County, And Lying In A Portion Of Government Lot 2, Section 2, Township 53 South, Range 42 East, City Of Miami Beach, Said Vacation In Favor Of The Adjacent Property Owners, The City Of Miami Beach And The Owners Of 7605 Collins Avenue; Further Waiving, By 5/7th Vote, The Competitive Bidding And Appraisal Requirements Pursuant To, Respectively, Sections 82-39(a) And (b) Of The City Code, Finding That The Public Interest Would Be Served By Waiving Such Conditions; And Conditioning The Vacation On (1) The Issuance Of A Quit Claim Deed To The City Of Miami Beach And To The Owners Of 7605 Collins Avenue; And (2) Requiring The Owners Of 7605 Collins Avenue's To Execute A Covenant Running With The Land That The Vacated Property Identified In Exhibit B, Not Be Constructed With Habitable Space Due To The Existing Non-Exclusive Perpetual Easement Along The Length Of The Vacated Area; And Referring This Item To The Finance And Citywide Projects Committee, As Required By Section 82-37(a)(1), Of The City Code.

(Office of the City Attorney/Capital Improvement Projects)

- R7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals With Respect To Phase II Of The RFP Selection Process, Pursuant To Request For Proposals (RFP) No. 2015-133-YG, For Design Build Services For Neighborhood No. 8: Central Bayshore South Right-Of-Way Infrastructure Improvements; Authorizing The Administration To Enter Into Negotiations With Ric-Man International, Inc.; And Should The Administration Not Be Successful In Negotiating An Agreement Within The Available Budget With Ric-Man International, Inc., Authorizing The Administration To Terminate Negotiations And Enter Into Negotiations With Lanzo Construction Co.; And Should The Administration Not Be Successful In Negotiating An Agreement With Lanzo Construction Co., Authorizing The Administration To Terminate Negotiations, And That The City Manager Provide A Recommendation For Further Review By The City Commission; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Capital Improvements Projects)
- R7F A Resolution Approving And Adopting The City Of Miami Beach Local Housing Assistance Plan (LHAP), Attached To This Resolution, For The State Housing Initiatives Partnership (SHIP) Program For Fiscal Years 2016/2017, 2017/2018, And 2018/2019, As Required By The State Housing Initiatives Partnership Program Act, Subsections 420.907 420.9079, Florida Statutes; Authorizing The Mayor And City Clerk To Execute The Necessary Certifications; Authorizing The Administration To Submit The LHAP To The Florida Housing Finance Corporation (FHFC) For Its Review And Approval; Authorizing The Appropriation Of SHIP Program Funds For Fiscal Years 2016/2017, 2017/2018 And 2018/2019, In Amounts To Be Determined By The State Of Florida Or Such Final Allocation Amounts As Adjusted By The FHFC; And Further Authorizing The Appropriation Of Any Interest Accrued Thereon For Eligible Activities Under The SHIP Program Rules.

(Housing & Community Services)

R7G A Resolution Authorizing The City Manager And City Clerk To Execute Short Form Lease With The Florida Department Of Transportation ("FDOT") For The Continued Use Of Land Within FDOT Right-Of-Way Along The Julia Tuttle Causeway, Which Lease Is Attached Hereto As Exhibit 1.

(Public Works)

R7H A Resolution Accepting Recommendation Of The City Manager Regarding The Existence Of A Public Emergency And, Accordingly, Waive, By 5/7th Vote, The Competitive Bidding Requirement, Finding Further That The Best Interest Of The City Would Be Served By Such Waiver; Authorizing The City Manager Or His Designee To Negotiate Amendment No. 5 To The Design-Build Agreement Between The City And Lanzo Construction Co. ("Lanzo"), Which Original Agreement Was Approved Pursuant To Resolution No. 2014-28765, For The Sunset Harbour Pump Station Retrofit And Drainage Improvements Project; Said 5th Amendment, In The Not To Exceed Amount Of \$3,875,322, Is Needed In Order To (1) Bring Parking Lot No. 46, The Purdy Boat Ramp, And The Purdy Marina Parking Lot, Located At West Avenue From 18th Street To Dade Boulevard, To 3.7 Feet NAVD Elevation; (2) Expand Pump Station No. 2; And (3) Construct Of A Discharge Outfall Pipe, Including Associated Water, Sewer, Landscaping, Lighting And Irrigation For Parking Lot 46, Purdy Parking Lot, And West Avenue; Further Authorizing The Mayor And City Clerk To Execute The 5th Amendment, Upon Completion Of Successful Negotiations.

(Public Works) (Item to be Submitted in the Supplemental) R7I A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Second Amendment To The Residential Solid Waste Agreement ("Second Amendment") With Progressive Waste Solutions Of FL, Inc.; Which Second Amendment Agreement Is Attached Hereto As Exhibit 1, And Is Scheduled To Commence On September 1, 2016; And Further Terminating The Pending Solicitation Under RFP No.: 2015-258-WG.

(Public Works)

R7J A Resolution Approving Amendment No. 3 To The Management Agreement Between The City And Live Nation Worldwide, Inc. (Live Nation) For The Management And Operation Of The Jackie Gleason Theater Of The Performing Arts, Now Named And Known As The Fillmore Miami Beach At The Jackie Gleason Theater.

(Tourism, Culture & Economic Development)

R7K A Resolution Authorizing The City Manager To Exercise Two (2) One (1) Year Renewal Terms Of The Agreement Between The City Of Miami Beach And Service America Corporation D/B/A Centerplate ("Centerplate") For Catering Concessions At The City Of Miami Beach Convention Center; Further Accepting The City Manager's Recommendation And Waiving, By 5/7th Vote, The Competitive Bidding Requirement Pursuant To Section 2-367 Of The City Code, For The Limited Purpose Of Approving An Additional Two (2) Year And Three (3) Month Renewal Term, And Finding Such Waiver To Be In The Best Interest Of The City; And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 Of Said Agreement, With Said Agreement Having A Term Commencing On July 1, 2016, And Ending On September 30, 2020. (Tourism, Culture & Economic Development)

- R7L A Resolution Accepting The Recommendation Of The Neighborhood And Community Affairs Committee (NCAC) And Approving, In Concept, A Pilot Program For Water Taxi Services At The Purdy Avenue Dock; Authorizing The Administration To Negotiate An Agreement With Water Taxi Miami, Inc. For The Pilot Program, Pursuant To Invitation To Negotiate (ITN) 2014-326-JR For A Public Waterborne Transportation Concession; Said Agreement Having A Term Of One Year, Based Upon The Essential Terms Set Forth In This Resolution; And Further Authorizing The City Manager To Execute The Final Negotiated Agreement. (Transportation)
- R7M Resolutions Adopting The Transportation Master Plan, Bicycle-Pedestrian Master Plan And Street Design Guidelines.
 - 1. A Resolution Adopting The City Of Miami Beach Transportation Master Plan Final Report Attached Hereto As Exhibit A.

(Transportation)

2. A Resolution Adopting The City Of Miami Beach Street Design Guidelines Attached Hereto As Exhibit A.

(Transportation)

3. A Resolution Adopting The City Of Miami Beach Bicycle Pedestrian Master Plan Attached Hereto As Exhibit A.

(Transportation)

R7N A Resolution Accepting The Recommendation Of The City Manager And Authorizing The City Manager To Execute A Work Order With Metro Express Inc., For The Renovation Of Two (2) Surface Lots P59 And P91 Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract, In The Not To Exceed Amount Of \$1,515,960, Plus Ten Percent Owner's Contingency In The Amount Of \$151,596, For A Total Amount Of \$1,667,556; A Copy Of The NJPA Contract Is Attached Hereto As Exhibit 1; Which NJPA Contract Shall Partially Utilize Previously Appropriated Funds And Funding From The Proposed 4th Amendment To The FY 15/16 Capital Budget Scheduled For The April 13, 2016 City Commission Meeting. (Capital Improvement Projects)

R9 - New Business and Commission Requests

- R9A Board And Committee Appointments. (Office of the City Clerk)
- R9A1 Board And Committee Appointments City Commission Appointments. (Office of the City Clerk)
- R9A2 Three (3) Available City Appointments To The Miami Design Preservation League, Inc. (MDPL) Executive Committee.

(Office of the City Manager)

- R9B1 Dr. Stanley Sutnick Citizen's Forum. (8:30 a.m.)
- R9B2 Dr. Stanley Sutnick Citizen's Forum. (1:00 p.m.)
- R9C Convention Center Headquarter Hotel Options. (Office of the City Manager)
- R9D Presentation By Fire Chief Virgil Fernandez Regarding A Smart Phone Pre-Arrival CPR/AED App (Pulsepoint).

(Fire)

- R9E Presentation Of A \$10,000 Contribution From The Miami Beach Chamber Of Commerce To The City For IB Teacher Training. (Sponsored by Vice-Mayor Micky Steinberg)
- R9F Discussion Regarding The Waiver Of Water And Sewer Fees For The Miami Beach Development Corporation (MBCDC) For One Year. (Sponsored by Commissioner Kristen Rosen Gonzalez)

R9G Discuss Having ADA Accessible Playground Components In All City Parks. (Sponsored by Vice-Mayor Micky Steinberg)

(Legislative Tracking: Parks & Recreation)

R9H Middle Beach Intermodal Facility (Intercept Garage) Feasibility Study And Alternate Sites For Debris Storage Update.

(Transportation)

- R9I Discussion Regarding Adding Questions To The Community Survey Addressing Resident Satisfaction With The Police Department And The City Commission. (Sponsored by Commissioner Ricky Arriola)
- R9J Discuss Moving Forward With The Placement Of Storm Water Drainage And Pump Stations In A Critical Area Near Mount Sinai Medical Center As Expeditiously As Possible To Protect The Safety, Health And Welfare Of Our Residents And Visitors. (Sponsored by Commissioner Joy Malakoff)
- R9K Discussion Regarding Mitch Novick's "Minority" Report, And Recommendation Concerning The Deterioration Of The Quality Of Life In The MXE District, Ocean Drive, Collins Avenue And The Surrounding Neighborhood.

(Sponsored by Commissioner Kristen Rosen Gonzalez)

R9L Discussion On Status And Direction Regarding Resolution 2016-29277 On Strategic Actions To Address Homelessness In Our Community.

(Sponsored by Commissioner John Elizabeth Alemán)

- R9M Discussion To Consider The Closed Captioning For The Hearing Impaired Of The City's Video-Recorded Meetings And Events. (Sponsored by Commissioner John Elizabeth Alemán)
- R9N Discussion Regarding The March 22, 2016 New York Times Article Entitled "Nuclear Plant Leak Threatens Drinking Water Wells In Florida," Which Reported That Turkey Point's Cooling Canal System Was Leaking Polluted Water Into Biscayne Bay. (Sponsored by Commissioner Kristen Rosen Gonzalez)
- R90 Discuss Waiver Of Outstanding Parking Lieu Fees For Red Steakhouse, 119 Washington Avenue.

(Sponsored by Commissioner Michael Grieco)

R9P Discussion Regarding I-95 Express Lane Access To The Julia Tuttle Causeway. (Sponsored by Commissioner Michael Grieco)

- R9Q Discussion Regarding Active Enforcement Of Bicycle Lane Obstruction. (Sponsored by Commissioner Michael Grieco)
- R9R Discussion Regarding Interior Flooding At The Byron Carlyle Theater. (Tourism, Culture & Economic Development)
- R9S Discussion To Consider Adopting The Disability Access Committee's Request For The City To Support Power Access Inc. For Disability Awareness Events. (Sponsored by Commissioner Ricky Arriola)
- R9T Discussion Regarding The Collins Park Parking Garage Project. (Capital Improvement Projects)
- R9U Discussion Regarding The Convention Center Hotel. (Sponsored By Commissioner Kristen Rosen Gonzalez)
- R9V Discussion And Update On The North Beach Pilot Program For Designated Residential Zones Limiting On-Street Parking To Cars And Trucks. (Sponsored by Commissioner John Elizabeth Alemán)
- R9W Discussion On Initiating A North Beach Site Comparison For A Family-Friendly Skate Park In Advance Of Completing The North Beach Master Plan. (Sponsored by Commissioner John Elizabeth Alemán)
- R9X Discussion To Consider The Adoption Of The Miami Beach United Resolution Calling For The City Of Miami Beach To Engage With Residents And Neighborhood Associations When Considering Alternatives For The Convention Center Hotel. (Sponsored by Commissioner Ricky Arriola)
- R9Y Discussion And Referral To Sustainability And Resiliency Committee Regarding The Creation Of Voluntary Smoke Free Zones/Block On The Beach Sand. (Sponsored by Commissioner Michael Grieco)
- R9Z Discussion Regarding Regulating AirBnB. (Sponsored by Commissioner John Elizabeth Alemán)
- R9AA Discussion Regarding Expansion Of The City's Nurse Enhancement Initiative To Provide Enhanced Behavioral Health Services To Public Schools In Miami Beach With Limited Behavioral Health Services (Miami Beach Senior High School, Nautilus Middle School, South Pointe Elementary, Fienberg Fisher K-8 Center, And Biscayne Elementary).

(Sponsored by Vice-Mayor Micky Steinberg)

R9BB Discussion Regarding A Waiver Of Fees For The South Beach Jazz Festival, December 9 And 11, 2016, At The Colony Theater In The Amount Of \$3,430.00. (Sponsored by Commissioner Joy Malakoff)

R9CC Discussion Regarding Traffic Calming Efforts On Prairie Avenue And In Bayshore Neighborhood. (Sponsored by Commissioner Michael Grieco) (Legislative Tracking: Transportation)

R10 - City Attorney Reports

- R10A City Attorney's Status Report. (Office of the City Attorney)
- R10B Notice Of Closed Executive Session Pursuant To Section 447.605, Florida Statutes, A Closed Executive Session Will Be Held During Recess Of The City Commission Meeting On Wednesday, April 13, 2016, In The City Manager's Large Conference Room, Fourth Floor, City Hall, For A Discussion Relative To Collective Bargaining.
- R10C Notice Of Closed City Commission Executive Session Pursuant To 768.28, Florida Statutes, A Closed Executive Session Will Be Held Pursuant To City's Risk Management Program Relating Solely To An Offer Of Compromise Of A Claim.

Reports and Informational Items

- 1. Reports and Informational Items (see LTC 147-2016)
- 2. List of Projects Covered by the Cone of Silence Ordinance LTC No. 139-2016. (Procurement)
- 3. Report From Commission Committees Of Withdrawn Items Not Heard Within (6) Six Months From Their Referral Date.

(Office of the City Clerk)

End of Regular Agenda