MIAMIBEACH

Presentations & Awards/Commission Meeting City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive April 27, 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

- 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 In Honor Of National Public Safety Telecommunicators Week. (Emergency Management)
- PA3 Proclamation To Be Presented To Marjorie York. (Sponsored by Commissioner John Elizabeth Alemán)
- PA4 Certificate Of Recognition To Be Presented To The Miami Beach Seahawks Swimming Team, And Certificates Of Appreciation To Their MVPs: Chloe Gonzalez And Alexander Daybach. (Sponsored by Commissioner John Elizabeth Alemán)

PA5 Proclamation To Be Presented To Jimmy McMillion, North Beach Resident And City Employee, And Danny Hawk, North Beach Business Owner, For Their Bravery And Action, Protecting The Miami Beach Community Against Crime. (Sponsored by Vice-Mayor Micky Steinberg & Commissioner Kristen Rosen Gonzalez)

- PA6 Certificates Of Recognition To Be Presented To Law Enforcement Officer Foundation's (LEO) Award Recipients And Nominees, And Officer Of The Month. (Sponsored by Vice-Mayor Micky Steinberg)
- PA7 Proclamation To Be Presented In Honor Of Landscape Architecture Month. (Sponsored by Commissioner Joy Malakoff)
- PA8 Proclamation To Be Presented In Observance Of Arbor Day In The City Of Miami Beach. (Sponsored by Commissioner Joy Malakoff)
- PA9 Certificates Of Appreciation To Be Presented To The Fienberg Fisher Rock Ensemble Who Performed At The Friends Of Fienberg Fisher Event. (Sponsored by Vice-Mayor Micky Steinberg)

REGULAR AGENDA

R5 - Ordinances

R5A An Ordinance Amending Miami Beach City Code Chapter 2, Article VII, Division 2 Entitled "Officers, Employees And Agency Members", Adding Thereto Section 2-461 Entitled "Disclosure By City Commission Members Of Solicitation On Behalf Of Nonprofit Organization," Requiring City Commission Members Who Solicit Gifts On Behalf Of A Nonprofit Organization From A Vendor, Lobbyist On A Procurement Issue, Real Estate Developer And/Or Lobbyist On A Real Estate Development Issue, To Disclose The Date Of Solicitation And Name Of Individual Solicited, Disclosure To Be Filed In City Clerk's Office; Providing For Repealer, Severability, Codification, And An Effective Date. <u>First Reading</u>

> (Sponsored by Commissioner Kristen Rosen Gonzalez) (Legislative Tracking: Office of the City Attorney) (Deferred from April 13, 2016 - R5H)

R5B An Ordinance Amending Miami Beach City Code Chapter 2, Article VII, Division 5, Entitled "Campaign Finance Reform," By Adding Thereto Section 2-491 Entitled "Prohibited Lobbying By Campaign Consultants," Prohibiting Campaign Consultants And Certain Affiliated Persons Or Entities From Lobbying City Commission For 12 Months Subsequent To Swearing In Of Subject Elected Official(s), Establishing Definitions, And Limited Exemption; Providing For Repealer, Severability, Codification, And An Effective Date. <u>First Reading</u>

(Sponsored by Commissioner Kristen Rosen Gonzalez) (Legislative Tracking: Office of the City Attorney)

R7 - Resolutions

R7A A Resolution Accepting A Donation In The Amount Of \$10,000.00 From The Miami Beach Education Foundation, Inc., From Proceeds Of The Miami Beach Chamber Of Commerce's Annual Golf Tournament, To Be Utilized By The City Of Miami Beach's International Baccalaureate ("IB") Educational Program, And Appropriating The \$10,000.00 Donation To The City's IB Program.

(Organizational Development Performance Initiatives)

R7B A Resolution Accepting The Recommendation Of The City Manager, To Award, Pursuant To RFP No. 2016-062-KB, The Design Build Contract For The West Avenue Bridge Over Collins Canal To Bergeron Land Development Inc. (Bergeron), In The Not To Exceed Amount Of \$9,930,000; And Further Authorizing The Mayor And City Clerk To Execute The Design Build Agreement With Bergeron, Which Agreement Is Attached Hereto As Exhibit 1.

(Procurement/Public Works) (Deferred from April 13, 2016 - R7O) (Item to be Submitted in Supplemental)

R9 - New Business and Commission Requests

R9A 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) (Deferred from April 13, 2016 - R9K)

- R9B Discussion Regarding Floatopia And Related Viral Unsanctioned Events. (Sponsored by Commissioner Michael Grieco)
- R9C Discuss Request To Revisit The Air And Sea Show Scheduled To Come To Miami Beach, Memorial Day Weekend 2017. (Sponsored by Commissioner Joy Malakoff)
- R9D Report Of Strategy For Dealing With High Impact Beach Events. (Office of the City Manager) (Item to be Submitted in Supplemental)
- R9E Referral To The Finance And Citywide Projects Committee Discussion Regarding A Competition Swimming Pool. Note: Attached to this item is a Myrtha Pool Brochure Submitted by Commissioner Alemán. (Sponsored by Commissioner Ricky Arriola) (Legislative Tracking: Parks & Recreation)
- R9F Discussion Regarding City Manager's Plans To Prevent Floatopia From Returning To The City Of Miami Beach And The Creation Of The Mayor's Blue Ribbon Panel Regarding Major Events Allowed On The Beaches.

(Sponsored by Mayor Philip Levine)

Reports and Informational Items

 Miami Beach Convention Center Project Update - LTC. (Office of the City Manager)
(Item to be Submitted in Supplemental)

End of Agenda