

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST May 8, 2019

CONSENT AGENDA

- C2 A Issue RFQ 2019-208-ND, A/E Design Services Fire Station No. 1. CIP/PR
C2 B Award ITB 2019-136-AY, Purchase/Delivery of Aggregate, Top Soil, & Sand. P&R/PR
C2 C Issue RFP 2019-201-JC, Computerized Maintenance Management System. PM/PR
C2 D Issue RFQ 2019-234-ND, Entertainment District Consultant. ED/PR **SM1**
- C4 A Ref: NCAC - Safety Concerns on Alton Road. (Alemán)
C4 B Ref: NCAC - Weekend Morning Hours for Use of Power Tools. (Samuelian)
C4 C Ref: NCAC - Leaf Blowers & Construction Equipment Regulations. (Góngora)
C4 D Ref: NCAC - Intersection at 44th Street and Chase & Prairie Avenue. (Steinberg)
C4 E Ref: FCWPC (5/31/2019) - North Beach Composting Program. (Alemán)
C4 F Ref: FCWPC (5/31/2019) - Zero Based Budgeting for Sanitation. (Arriola) FN
C4 G Ref: FCWPC (5/31/2019) - Funding PAL's 2019 Summer Work Program. (Arriola)
C4 H Ref: FCWPC (5/31/2019) - Establish Plaque at Rainbow Crosswalk. (Góngora) P&R
C4 I Ref: FCWPC - Capital Appropriations, Botanical Gardens HVAC Replacement. PM
C4 J **9:45 a.m.** Ref: FCWPC - Sale of North Beach Parking Lot to Pacific Star Capital. (Arriola)
C4 K Ref: FCWPC - Salsa a La Playa be Held in North Beach Bandshell. (Góngora)
C4 L Ref: LUDC - Ballot Question re: Increase in FAR Within Existing Parking Garages. PL
C4 M Ref: LUDC - Incentivizing New Development to Include Affordable Housing. (Góngora)
C4 N Ref: LUDC/PB/FCWPC - Incentives to Revitalize Washington Avenue. (Arriola)
C4 O Ref: LUDC/PB/HPB - Adopt RM-3 District Land Use Amendment. (Arriola/Malakoff/Alemán)
C4 P Ref: PB - Reduce Parking Requir. in Sunset Harbor, Incentivize Resiliency. (Arriola) PL
C4 Q Ref: PB - Amendment to Address Common Variance Requests. (Alemán) PL
C4 R Ref: SRC (5/20/2019) - World Sea Turtle Day. (Alemán)
C4 S Ref: Youth Commission - Teen Event Social Media Platform. (Alemán)
C4 T Ref: LUDC (5/22/19)/PB (6/25/19) - Setback for Hotel in CCC/Exemp.-PB Review. (Gelber) **AM1**
- C6 A Report: April 3, 2019 Land Use and Development Committee Meeting. PL
C6 B Report: April 19, 2019 Finance & Citywide Projects Committee Meeting. FN
C6 C Report: April 24, 2019 Neighborhood/Community Affairs Committee Meeting. CM **SM2**
- C7 A Apply for, accept, appropriate funds for grants and funding agreements. GM
C7 B Execute Work Order for New Pocket Park Project. CIP
C7 C Accept Recomm., Vacant Storefront Designs by DASH Students. (Arriola/Samuelian) ED
C7 D Accept Recommendation, Fund Domestic Violence & Homeless Services. (Arriola) HCS **SM1**
C7 E Adopt City's One-Year Action Plan, FY 2019 Federal Funds. HCS
C7 F Execute Public School Concurrency Mitigation Agreement, 500-700 Alton Road. PL
C7 G Standardize Axis Camera Equipment/Services. PD/PR **5/7** **SM3**
C7 H Accept Recommendation, Wayfinding Technology to Assist the Blind. PW
C7 I Accept Recommendation, Increase Budget for Holiday Lighting Program. PM **SM2**
C7 J Accept Recomm./Approve Charitable Organizations Eligible for Comp Tickets 2019/20. TC
C7 K Accept Recomm., Waive Fees/Sponsor the South Beach Seafood Festival. (Góngora) TC
C7 L Accept Recommendation, Fee Waiver for Mango Festival. (Góngora/Samuelian) TC
C7 M Accept Recomm., DAC Motion Re: Funding for South Beach Jazz Festival. (Góngora) TC
C7 N Accept Recommendation, Naming Main Convention Center Park/P-Lot as Pride Park. TC
C7 O Urge Residents to Condemn Brunei's Anti LGBT Law. (Góngora/Steinberg) CA
C7 P Accept Donation, Hotel Rooms for 2019 Memorial Day Weekend. MC
C7 Q Execute Temporary Easement Agmt w/ M-DC, 46th & 53rd St. Beach Access Points. EN **AM1/SM3**

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Temporary Parking Lot Standards. (Steinberg) PL **5/7**
R5 B **10:10 a.m. 2nd Rdg**, Commission Sponsored Comp Plan/LDR Amendments. (Alemán) PL **5/7**
R5 C **10:15 a.m. 2nd Rdg**, Appendix A, Comp Fee Adjustment LD/Permitting Fees. (Alemán) PL
R5 D **10:20 a.m. 2nd Rdg**, Ch. 82, Amend Right-of-Way Fees. (Malakoff) PK
R5 E **10:25 p.m. 2nd Rdg**, Ch. 14, Building Permit Reprieve Program. (Steinberg) BD
R5 F **10:30 a.m. 2nd Rdg**, Kiteboard Operator Permit Fees. (Samuelian) ED
R5 G **1:30 p.m. 2nd Rdg**, Ch. 82, Criminal Penalty-Unauthorized Business. (Samuelian) CA
R5 H **1:31 p.m. 2nd Rdg**, Ch. 6, Alcoholic Beverages - Patron Age Restrictions. (Gelber) CA
R5 I **1:32 p.m. 2nd Rdg**, Ch. 82, Expand Authority of CM/High Impact Events. (Gelber) CA **SM1**
R5 J **1:33 p.m. 2nd Rdg**, Ch. 82, Establish CM Authority-Terminate Sidewalk Cafes. (Gelber) CA
R5 K **1:35 p.m. 2nd Rdg**, Ch. 102, Prohibit Issue of BTR during High Impact Periods. (Gelber) CA
R5 L **O/C- 5:01 p.m. 2nd Rdg**, Prohibit Use/Expan.-Lincoln Rd/Art Deco Overlay.(Arriola/Góngora) PL **5/7**
R5 M **5:02 p.m. 1st Rdg**, Distance Separation/Prohib. on Vaping/Smoke Shops. (Malakoff) PL **5/7 SM1**
R5 N **5:03 p.m. 1st Rdg**, Alternative Parking Incentives-Main Use Parking Garages. (Alemán) PL **5/7**
R5 O **1st Rdg**, Lincoln Road - Speaker Regulations. (Alemán) PL **5/7**
R5 P **1st Rdg**, Mechanical Parking Amendments. (Alemán) PL **5/7**
R5 Q **1st Rdg**, Administrative Review of Operable Storefronts. (Arriola) PL **5/7**
R5 R **1st Rdg**, TC-C District Co-Living Unit Density Calculations-Comp Plan Amend. (Alemán) PL
R5 S **1st Rdg**, TC-C District Co-Living Unit Density Calculations - LDR Regs. (Alemán) PL **5/7**
R5 T **1st Rdg**, TC-C District Height & Public Benefit Clarifications. (Alemán) PL **5/7**
R5 U **1st Rdg**, Collins Park Hotel & Parking Regs. (Arriola) PL **5/7**
R5 V **1st Rdg**, Single Family Accessory Structure Harmonization. (Alemán) PL **5/7**
R5 W **1st Rdg**, Water Management Experts for DRB, PB & HPB. (Alemán) PL **5/7**
R5 X **1st Rdg**, Signage-Temp Business/Sign Code Amend. for TC-C Zoning Dist. (Arriola) PL **5/7**
R5 Y **1st Rdg**, Ch. 62, Protection of Hospitality Employees. (Góngora) CA
R5 Z **1st Rdg**, Ch. 62, Membership of Human Rights Committee. (Malakoff/Góngora) CA
- R7 A **2:00 p.m. PH**, Adopt 6th Amendment to FY 2018/19 Capital Budget. OBPI
R7 B **2:05 p.m. PH**, Naming of N. Convention Park "Collins Canal Park." TC **5/7**
R7 C **2:10 p.m. PH**, Approve New Lease Agreement w/ O Cinema, 1130 Washington Ave. ED **5/7**
R7 D **10:00 a.m. Joint**, Approve Lease Agreement, Moonlighter Fablab, Inc. (Arriola) ED
R7 E **10:45 a.m.** Waive Bidding, Boucher Brothers Public Beachfront Concession Agreement. ED **SM3**
R7 F South Florida Seniors in Action Lease Amendment. (Góngora) ED **SM3**
R7 G Ratify 3-Year Labor Agreement with IAFF. HR
R7 H Approve Revised Concepts, NB Entrance Signs/71 Street Bridge Enhancements. TR
R7 I Approve Grant Agreement w/ NWS, 4K Technology Upgrades. TC **SM2**
R7 J Award RFP 2019-046-WG, Tennis Management at Flamingo Park Tennis Center. P&R/PR
R7 K **W-** Accept Recommendation, CableRunner. PW
R7 L **9:30 a.m.** Endorse Proposed Concept Plan for 5th Street Pedestrian Bridge Project. CIP
- R9 A Board and Committee appointments. CC
R9 B Board and Committee appointments - City Commission appointments. CC
R9 C **8:30 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizen's Forum.
R9 D G.O. Bond Implementation Update. CM
R9 E Discuss Children in Public Soliciting. (Alemán)
R9 F **9:45 a.m.** Discuss Byron Carlyle & North Beach Town Center Project Status. (Alemán)
R9 G Discuss City's Lobbying Ordinance. (Alemán/Malakoff) **SM2**
R9 H Discuss Illegal Dumping on Private Properties and Related City Fines. (Arriola)
R9 I **8:55 a.m.** Discuss 2019 Fla. State Legislative Agenda by State Sen. Pizzo & Rep. Grieco. (Góngora)
R9 J **2:30 p.m.** Discuss FDOT Projects Affecting Mobility in Miami Beach. (Góngora)
R9 K Discuss Miami Beach Senior High School Crossing Morning Safety. (Samuelian/Góngora)
R9 L Discuss Plastics. (Góngora)

REGULAR AGENDA

R10 A City Attorney's Status Report.

R10 B **12:00 p.m.** Notice of Closed Executive Session: Collective Bargaining. HR

1 Report from Commission Committees of withdrawn items.

REDEVELOPMENT AGENCY

1 **10:00 a.m. Joint,** Approve Lease Agreement, Moonlighter Fablas, Inc. (Arriola) ED

OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / ED=Economic Development / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FM=Fleet Management / FN=Finance / GM=Grants Management / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Mayor's Office=MO / MC=Marketing & Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TC=Tourism & Culture / TR=Transportation

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled