

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST June 5, 2019

CONSENT AGENDA

- C2 A Issue RFQ 2019-209-ND, Resiliency Code Consultant Services. PL/PR
C2 B Issue RFQ 2019-242-ND, Architectural/Design Services for MBPD Headquarters. PM/PR
C2 C Exercise routine renewal options on existing contracts. PR
- C4 A Ref: FCWPC (6/28/2019) Capital Appropriations for Property Management Generator. PM
C4 B Ref: FCWPC (6/28/2019) - March/April 2020 Programming Strategy. (Arriola/Gelber) TC
C4 C Ref: FCWPC (6/28/2019) - Funding for Undergrounding of Utilities in CMB. (Alemán)
C4 D Ref: FCWPC - Franchise Haulers Contract Renewal. PW
C4 E Ref: FCWPC - Future Parking Lot - N. Side of 75th St. Betw. Collins Ave. & Ocean Terr. ED
C4 F Ref: FCWPC - Alleyway Vacation of Portion of Ocean Court to Jesta Group. (Arriola)
C4 G Ref: FCWPC - YC Motion: Participating in Legislative Action Days Youth Council. (Góngora)
C4 H Ref: FCWPC - Create Connection Between Ocean Drive & Lincoln Road. (Arriola)
C4 I Ref: FCWPC - Appropriate Series 2017 Bond Proceeds for NBTC. (Arriola)
C4 J Ref: SRC/FCWPC - Bioswale Pilot Project for 59th Street & Alton Rd. (Alemán)
C4 K Ref: SRC - Extreme Rain Events and Flooding in Miami Beach. (Samuelian)
C4 L Ref: NCAC (6/19/2019)-Name Par 3/Future Community Park-Bayshore Park. (Góngora) P&R
C4 M Ref: COW - City Attorney's Annual Performance Evaluation. (Arriola) CA
C4 N Ref: COW - City Clerk's Annual Performance Evaluation. (Arriola) CC
C4 O Ref: LUDC (6/12/2019) - Non-Conforming FAR in Historic Buildings Ballot Q. (Alemán/Arriola)
C4 P Ref: LUDC - Minimum Unit Size - Ground Floor Additions. (Alemán)
C4 Q Ref: LUDC - Limit Formula Retail & Formula Restaurants in Sunset Harbour. (Arriola)
C4 R Ref: LUDC - Limit Formula Retail & Formula Restaurants on Lincoln Road. (Arriola)
C4 S Ref: LUDC/PB - Excepting Certain Offices from NIE Definition. (Góngora)
C4 T Ref: PB - Fencing Standards for Vacant Lots & Construction Sites. (Malakoff) PL
C4 U Ref: PB - Minimum Parking Requirements in Historic & Conservation Districts. (Alemán) PL
C4 V Ref: PB - Modified Development Regulations for Hotels on Lincoln Road. (Arriola) PL
C4 W Ref: PB - Abbott/Byron Alley Vacation. (Alemán)
C4 X Ref: NCAC (6/19/2019) - Seaweed Accumulation. (Gongora/Samuelian) BM **AM1**
C4 Y Ref: FCWPC - Mayor's Panel on Ocean Dr. Subcom. Secret Shopper Motion. (Samuelian) **AM2**
- C6 A Report: April 23, 2019 Sustainability & Resiliency Committee Meeting. EN
C6 B Report: May 20, 2019 Sustainability & Resiliency Committee Meeting. EN
C6 C Report: May 20, 2019 Neighborhood/Community Affairs Committee Meeting. CM
C6 D Report: May 22, 2019 Land Use & Development Committee. PL
- C7 A Apply for, accept, appropriate funds for grants and funding agreements. GM
C7 B Elect Commissioner Arriola as Vice-Mayor, July 1 - October 31, 2019. CC
C7 C Amend Agreement w/ MDCPS, Extend VPK Program. ODPI
C7 D Award RFP 2019-001-WG, Emergency Management Admin. Support Services. EM/PR
C7 E Award RFP 2019-067-WG, Routine/Emergency Waterway Cleanup/Debris Removal. EN/PR
C7 F Award RFP 2019-092-JC, Auditing Services. FN/PR
C7 G Award RFP 2019-048-WG, Insurance Broker of Record. HR/PR
C7 H **W-** Award ITN 2017-015-JC, Managed Print Services. IT/PR
C7 I Retroactively Accept Donation, 2019 PlasticFreeMB Event. MC
C7 J Waive Bidding/Execute Agmt, Management of North Shore Bandshell. P&R **5/7**
C7 K **W-** Execute Agreement w/ MB Watersports Center, Para-rowing Program. P&R

CONSENT AGENDA

- C7 L Accept Donation of Orchids from Terranova Corp., for Lincoln Road. PM
- C7 M Execute Change Order 1, Public Works Emergency Generator. PM
- C7 N Execute Change Order 1, Property Management Emergency Generator. PM
- C7 O Issue RFP, Entrance Sign at East-end of Julia Tuttle CSWY. (Arriola) PM/PR **SM2**
- C7 P Approve 2019 Miami Beach Pop Festival for 3 Years. TC
- C7 Q Execute Amendment 14, Extend Asset Management Services for MBCC. TC
- C7 R Accept Concepts, Alton Road Bicycle Alternatives Study. TR
- C7 S Accept Recomm., Retain Consultant to Evaluate Dev. Benefits. (Samuelian/Arriola/Góngora) CA
- C7 T Accept Recommendation, Support Promotion of Foster Grandparent Program. (Góngora) HCS
- C7 U Urge Fish & Wildlife Comm., Designate Flagler Monument Isl. Slow Speed Zone. (Gelber) CA
- C7 V Investigate Improper Issuance of Parking Citations. (Góngora)

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Distance Separation/Prohib. Vaping/Smoke Shops. (Malakoff) PL **5/7**
- R5 B **10:10 a.m. 2nd Rdg**, Mechanical Parking Amendments. (Alemán) PL **5/7**
- R5 C **10:15 a.m. 2nd Rdg**, Administrative Review of Operable Storefronts. (Arriola) PL **5/7**
- R5 D **10:20 a.m. 2nd Rdg**, Single Family Accessory Structure Harmonization. (Alemán) PL **5/7**
- R5 E **10:25 a.m. 2nd Rdg**, Sign.-Temp Bus./Sign Code Amend. for TC-C Zoning Dist. (Arriola) PL **5/7**
- R5 F **10:30 a.m. 2nd Rdg**, Ch. 62, Membership of Human Rights Comm. (Malakoff/Góngora) CA
- R5 G **10:35 a.m. 2nd Rdg**, Collins Park Hotel & Parking Regs. (Arriola) PL **5/7**
- R5 H **1:30 p.m. 2nd Rdg**, Alternative Parking Incentives-Main Use Parking Garages. (Alemán) PL **5/7**
- R5 I **1:35 p.m. 2nd Rdg**, TC-C District Height & Public Benefit Clarifications. (Alemán) PL **5/7**
- R5 J **1:40 p.m. 2nd Rdg**, Lincoln Road - Speaker Regulations. (Alemán/Arriola) PL **5/7**
- R5 K **2:15 p.m. 2nd Rdg**, Water Management Experts for DRB, PB & HPB. (Alemán) PL **5/7** **SM3**
- R5 L **5:01 p.m. 2nd Rdg**, Prohibited Use/Exp.-Linc. Rd/Art Deco Overlay Dist. (Arriola/Góngora) PL **5/7**
- R5 M **5:02 p.m. 1st Rdg PH**, Accessory Dwelling Units (ADU)-Comp. Plan Amendment. (Arriola) PL
- R5 N **5:03 p.m. 1st Rdg PH**, Accessory Dwelling Units (ADU)-Land Development Regs. (Arriola) PL **5/7**
- R5 O **1st Rdg**, Historic Preservation Board Composition. (Malakoff) PL **5/7**
- R5 P **D- 1st Rdg**, Ch. 2, Change names of Office of Communications & OBPI. (Arriola) HR
- R5 Q **1st Rdg**, Ch. 82, Washington Avenue Pilot Parklet Program. (Arriola) PW **SM1**
- R5 R **11:00 a.m. 1st Rdg**, Ch. 82, Prohibit Specials Boards by Sidewalk Cafes. (Samuelian) CM
- R5 S **10:45 a.m. 1st Rdg**, Ch. 62, Protection of Hospitality Employees. (Góngora)
- R5 T **1st Rdg**, Amend No. 789 Classified Employee Salary Ordinance - IAFF. (Aleman) HR **AM3**
- R5 U **D- 1st Rdg**, Amend No. 789 Classified Employees Salary Ordinance - GSAF. (Aleman) HR **AM3**

- R7 A **2:05 p.m. PH**, Naming of Main Convention Center Park/P-Lot as Pride Park. TC **5/7**
- R7 B **2:10 p.m. PH**, Local Governmental Approval for Council Towers. (Arriola) CA
- R7 C **2:45 p.m. PH**, Waiver of Certain Development Regulations, Polo Park. P&R **5/7**
- R7 D Award ITN 2019-138-KB, Hydroponic Farming Partnership. ED/PR **SM1**
- R7 E Waive Bidding/Amendment 2, Parking Products & Installation/Maint. Services. PK **5/7**
- R7 F **W-** Approve Request by 3425 Collins, Non-Electronic Artistic Graphic at 3425 Collins Ave. PL
- R7 G Accept Recomm., Explore Creation of Mooring Field in Sunset Harbour Neighborhood. CA
- R7 H **W-** Moratorium on State of Alabama, Anti-Abortion Law. (Alemán) CA
- R7 I **9:45 a.m.** Endorse Matrix Group's Recommendations. PL
- R7 J Include Line Item in Capital Budget, Waterway Restoration Project. (Alemán)
- R7 K Approve Sponsorship Agreement w/ Super Bowl Host Committee. TC **AM1**
- R7 L **D-** Ratify 3-year Labor Agreement w/ GSAF, OPEIU, Local 100. HR **AM3**

- 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 **W-** G.O. Bond Implementation Update. CM

REGULAR AGENDA

- R9 E **8:59 a.m.** FDOT Projects Affecting Mobility in Miami Beach. (Góngora)
R9 F **3:00 p.m.** City Commission Appeal File 2018-002, Beach Towing Services, Inc. CA
R9 G Discuss Plastics. (Góngora)
R9 H **9:55 a.m.** Discuss Ref: LUDC - Terminal Island. (Malakoff)
R9 I **W-** Discuss Higher than Average Seaweed Accumulation. (Góngora)
R9 J **W-** Discuss Increase in Seaweed in Miami Beach. (Samuelian)
R9 K Discuss Scope/Objective of Compliance Audits of Towing Permits. IA
R9 L Discuss Funding for Historical Markers. (Alemán/Samuelian) PL
R9 M Discuss City Event Programming for March 2020. (Góngora)
R9 N After Action on Memorial Day Weekend 2019. CM
R9 O Proclamation/Code Enforcement Officers Appreciation Week. (Góngora)

AM2
AM3

- R10 A City Attorney's Status Report. CA
R10 B **12:00 p.m.** Closed Attorney-Client Session. CA

- 1 Report from Commission Committees of withdrawn items.

OBPI=Office of Budget & Performance Improvement / BD=Building / Beach Management=BM /
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 / IA=Internal
Audit / 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