

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST July 17, 2019

CONSENT AGENDA

- C2 A Award ITB 2019-111-DF, Document Scanning Services. BD/PR
C2 B Award ITB 2019-128-AG, Maurice Gibb Floating Dock. PW/PR
- C4 A Ref: FCWPC (7/19/19) - Funding Indian Beach Park Improvements. (Arriola/Góngora)
C4 B Ref: FCWPC - Sale of North Beach Parking Lot to Pacific Star Capital. (Arriola)
C4 C Ref: FCWPC - Salsa a La Playa be Held in North Beach Bandshell. (Góngora) **SM1**
C4 D Ref: FCWPC - Sponsorship of Pro Footvolley Tour. TC
C4 E Ref: FCWPC - Stormwater Connection Fees. (Alemán) PW
C4 F Ref: FCWPC - Improve Lighting-Lummus Park/Secure Sidewalk Cafe Furn. (Samuelian)
C4 G Ref: FCWPC - Proposal for Financial Impact Sections in Memos. (Samuelian)
C4 H Ref: FCWPC - Sponsorship of Pride 2020. (Arriola/Góngora)
C4 I Ref: FCWPC - Tactical Urbanism Projects. (Arriola)
C4 J Ref: FCWPC - Circuit Festival Miami. (Góngora)
C4 K Ref: FCWPC - Update on Blueways Master Plan. (Arriola)
C4 L Ref: FCWPC - Animal Welfare Comm. Recomm./Pet Washing Station. (Arriola/Samuelian) **SM1**
C4 M Ref: FCWPC - Funding Ayuda. (Arriola) **SM2**
C4 N Ref: FCWPC - Animal Welfare Committee Recomm./Pet Adoption Facility. (Arriola/Samuelian) **SM1**
C4 O Ref: LUDC - Penalties for Demolition by Neglect. (Arriola/Góngora)
C4 P Ref: LUDC - Development Incentives for Normandy Isle Commercial District. (Arriola)
C4 Q Ref: PB/LUDC (7/24/2019)-600 Block of Washington Conditional Use Amendment. (Alemán)
C4 R Ref: PB - Adaptive Re-Uses/Access. Uses in N. Shore/Tatum Waterway Areas. (Arriola) PL
C4 S Ref: SRC - Sustainability Comm. Motion-Reduce CO2 Emissions-Fleet Assess. (Samuelian)
C4 T Ref: SRC - TPBPFC Motion Re: Indian Creek Project's Traffic Issues. (Samuelian/Góngora)
C4 U Ref: SRC - Ongoing Water Quality Coordination w/ M-D County. (Samuelian/Góngora)
C4 V Ref: NCAC - Expand Cultural Crawl to Include North Beach. (Steinberg)
C4 W Ref: LUDC/PB - Expand Allowable Accessory Uses, Bayfront Bldgs in RM-2 Dist. (Malakoff)
C4 X Ref: FCWPC (7/19/2019) - Funding for TCD Strategic Plan. (Aleman) **AM2**
- C6 A Report: May 29, 2019 Finance & Citywide Projects Committee Meeting. FN
C6 B Report: June 14, 2019 Finance & Citywide Projects Committee Budget Briefing Meeting. FN
C6 C Report: June 12, 2019 Land Use & Development Committee Meeting. PL
C6 D Report: June 19, 2019 Neighborhood/Community Affairs Committee Meeting. CM
C6 E Report: June 26, 2019 Sustainability & Resiliency Committee Meeting. EN
- C7 A Apply for, accept, renew, appropriate funds for grants and funding agreements. GM
C7 B Award RFQ 2019-050-WG, Plans Review/Building Inspection Services. BD/PR
C7 C Execute Amendment 10, Additional Architectural Services at Flamingo Park Project. CIP
C7 D Accept Recommendation, Fund Youth Commission Members to Attend Action Days. ODPI
C7 E Urge Florida PSC, Set Energy Efficiency Goals in 2019 FEECA. (Samuelian) EN
C7 F Bid Waiver for Horton Fire rescue vehicles. FM/FD/PR
C7 G Award ITN 2017-015-JC, Managed Print Services. IT/PR
C7 H Accept Recomm. (RFP 2018-157-WG), Waterless Car Wash Concession Agreement. PK
C7 I Set PH, Name Par 3 Dog Park after Jorge R. Exposito. (Góngora) P&R
C7 J Set PH, Name Former Par 3 - Bayshore Park. (Góngora/Samuelian) P&R
C7 K Authorize Pop Up Concession Space at Tatum Park. (Arriola) ED/P&R
C7 L Execute Mutual Aid Agmt for Law Enforcement Planning, Operations, & Mutual Aid. PD

CONSENT AGENDA

- C7 M Waive Bidding/Purchase Officer Safety Plan Subscriptions/Products & Services. PD **5/7**
- C7 N **W-** Execute Work Order, Scott Rakow Window Replacement. PM
- C7 O Approve Fee Waiver of MBCC Rental Fees for 2020 4WARD. (Góngora) TC
- C7 P Approve Permit Fee Waiver, 2019 Celebrity Beach Soccer for Best Buddies. (Góngora) TC
- C7 Q **11:35 a.m.** Urge Legis./Condemn Anti-Abortion Legis. Passed in Several States.(Alemán/Malakoff) CA
- C7 R Urge FDEP/SFWMD, Mitigate Coral Reef Disease/Nutrient Loading.(Alemán/Samuelian) EN
- C7 S Adopt "Zero-Tolerance" Policy for Deceptive Business Practices. (Samuelian) CA
- C7 T Approve Settlement Agreement Between Escalona & CMB. CA (**Moved from R7 S**)

REGULAR AGENDA

- R5 A **O/C- 10:05 a.m. 2nd Rdg**, Accessory Dwelling Units (ADU)-Comp. Plan Amendment. (Arriola) PL
- R5 B **O/C- 10:10 a.m. 2nd Rdg**, Accessory Dwelling Units (ADU)-Land Development Regs. (Arriola) PL **5/7**
- R5 C **10:15 a.m. 2nd Rdg**, Ch. 82, Washington Avenue Pilot Parklet Program. (Arriola) PW
- R5 D **10:20 a.m. 2nd Rdg**, Ch. 82, Prohibit Specials Boards by Sidewalk Cafes. (Samuelian) CM
- R5 E **10:25 a.m. 2nd Rdg**, Ch. 62, Protection of Hospitality Employees. (Góngora) CA
- R5 F **10:30 a.m. 2nd Rdg**, Amend No. 789 Classified Employee Salary Ord.-IAFF. (Alemán) HR
- R5 G **O/C- 1:30 p.m. 2nd Rdg**, TC-C Dist. Co-Living Unit Density Cal.-Comp Plan Amend. (Alemán) PL
- R5 H **O/C- 1:35 p.m. 2nd Rdg**, TC-C Dist. Co-Living Unit Density Calculations-LDR Regs. (Alemán) PL **5/7**
- R5 I **O/C- 1:40 p.m. 2nd Rdg**, Portion of Ocean Terr. 74 & 75 St. ROW-Comp. Plan. (Arriola) PL
- R5 J **O/C- 1:45 p.m. 2nd Rdg**, Portion of Ocean Terr. 74 & 75 St. ROW-Zoning Dist. Change.(Arriola)PL **5/7**
- R5 K **1:50 p.m. 1st Rdg PH**, Washington Ave. Overlay - LDR Incentives. (Arriola/Góngora) PL **5/7**
- R5 L **1st Rdg**, Amend No. 789, Classified Employees Salary Ordinance-GSAF. (Alemán) HR
- R5 M **1st Rdg**, Ch. 2, Fee for Dishonored Checks/Fund Transfers. (Samuelian) FN
- R5 N **1st Rdg**, Height Incr./Ground Add.-Oceanfront Lots/Arch. Dist.(Arriola/Alemán/Malakoff)PL**5/7 SM1**
- R5 O **1st Rdg**, CCC Civic & Conv. Ctr. Dist. Hotel Setback Regs./Mech. Parking. (Gelber) PL **5/7**
- R5 P **1st Rdg**, Sunset Harbor Parking Reductions to Incentivize Resiliency. (Arriola) PL **5/7**
- R5 Q **1st Rdg**, Ch. 82, Sidewalk Cafe Code of Conduct Agreement. (Gelber) CM
- R5 R **2:10 p.m. 1st Rdg**, Ch. 46, Plastic Straws/Stirrers Regulations. (Arriola/Gelber/Góngora) EN
- R5 S **1st Rdg**, Ch. 46, Hours Prohibiting Power Tools/Landscaping. (Samuelian/Góngora) CO
- R5 T **1st Rdg**, Ch. 82, Art In Public Places. (Gelber/Alemán/Malakoff) CA **SM1**

- R7 A **2:05 p.m. PH**, Adopt 7th Amendment to FY 2018/19 Capital Budget. OBPI
- R7 B **2:30 p.m. PH**, Accept NB Comm. Redevelopment Finding of Necessity. (Arriola) ED
- R7 C **3:30 p.m. 2nd Rdg**, Amend Alton 500-700 Dev. Agmt-Pedestrian Bridge Proj. (Samuelian) PW **SM1**
- R7 D **1st Rdg**, Vacation of Abbott Court Alley & Normandy Beach Court. (Malakoff) PW **5/7**
- R7 E **10:00 a.m. Joint**, Grant City Manager Authorization during City Commission Recess. PR
- R7 F Call General Election Nov. 5, 2019 & Run-Off Election, if needed Nov. 19, 2019. CC/CA
- R7 G Authorize Early Voting-11/5/19 Gen./Special Elections, Run-Off 11/19/19 (if needed). CC
- R7 H Authorize Video-Record & Air on MBTV Candidate Presentations. CC/MC
- R7 I Approve expenditure of budgeted funds, educate Voters on Ballot Question(s). CC/CA/MC
- R7 J **10:35 a.m.** Call Special Election, Sec. 2.01 & 2.02 Mayor's Term Limit. (Alemán/Malakoff)
- R7 K **10:35 a.m.** Call Special Election, Sec. 2.02 Annual Compensation of Mayor/Commissioners. (Alemán)
- R7 L **10:35 a.m.** Call Special Election, Filling of Vacancies in City Commission. (Steinberg)
- R7 M **10:35 a.m.** Call Special Election, Pride Park Ballot Question. (Gelber) CA
- R7 N **10:35 a.m.** Call Special Election, Sec. 2-459 Board Members-Architects Allowed to Lobby. (Malakoff)
- R7 O **10:35 a.m.** Call Special Election, Suplus/Non-Required Parking Spaces in Bldgs w/ No FAR. PL
- R7 P **10:35 a.m.** Call Special Election, New FAR in Historic Buildings for Adaptive Reuse. PL
- R7 Q **10:35 a.m.** Call Special Election, Increase FAR-Offices in Bldgs on Washington/Alton. (Malakoff) CA
- R7 R **4:00 p.m.** Call Special Election, 1% Homelessness & Domestic Violence Tax. (Arriola) CA
- ~~R7 S Approve Settlement Agreement Between Escalona & CMB. CA (**Moved to C7 T**)~~
- R7 T **1:29 p.m.** Accept Resilience Strategy, Resilient305 & Strategic Plan. CM

REGULAR AGENDA

R7 U **3:45 p.m.** STEAM Plus Program 2019-2020 School Year. (Gelber) ODPI
R7 V Execute Task Order 2 Extension, Hurricane Irma Recovery Efforts. EM
R7 W **3:00 p.m.** Award ITN 2019-099-KB, Collins Park Artist Workforce Housing Proj. (Malakoff) HCS/PR
R7 X Ratify 3-year Labor Agreement w/ GSAF, OPEIU, Local 100. HR
R7 Y Accept Recommendation, Fund Initial Undergrounding Utility Fees. (Alemán/Samuelian) PW

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 **9:00 a.m.** FDOT Projects Affecting Mobility in Miami Beach. (Góngora)
R9 E **9:05 a.m.** Beach Corridor Presentation by Miami-Dade County. TR
R9 F **2:10 p.m.** Discuss Plastics. (Góngora)
R9 G Discuss Funding for Historical Markers. (Alemán/Samuelian) PL
R9 H Update on the RFLI for March 2020 Programming. TC
R9 I **2:10 p.m.** Discuss Terminating Contract with Coca-Cola. (Arriola)
R9 J **2:10 p.m.** Discuss Total Ban on Single-Use Plastics. (Arriola/Gelber/Góngora/Malakoff/Steinberg)
R9 K **9:55 a.m.** Discuss/Ref: NCAC - Anti-Bullying Task Force Recommendations. (Góngora)
R9 L Discuss Genting Bid-Monorail Linking Miami & CMB/Update of M-DC Action. (Góngora)
R9 M Discuss Sargassum Seaweed Update. (Gelber/Góngora/Samuelian)
R9 N Discuss Transportation in Miami Beach. (Gelber) **SM2**
R9 O Status/Update on the Miami Beach Hall of Fame. (Steinberg)
R9 P Discuss Process for Affordable Housing Availability Waitlist. (Góngora)
R9 Q Discuss Update on the City of Miami Beach Health Fair. (Góngora)
R9 R Discuss LGBTQ Advisory Committee's July 9 Motion. (Gongora) **AM1**

R10 A City Attorney's Status Report. CA

1 Report from Commission Committees of withdrawn items.

REDEVELOPMENT AGENCY

1 **10:00 a.m. Joint**, Grant Executive Director Authorization during City Commission Recess. PR

PRESENTATIONS AND AWARDS (5:00 p.m.)

PA 1 **D-** Plaque/Officer Julio Blanco, Homeless Outreach. (Malakoff)
PA 2 Plaque/Officer Mary Garcia, Animal Rescue Dedication. (Malakoff)
PA 3 Proclamation/Michelle Marti, Winner of 2019 Silver Knight Science Award. (Gelber/Alemán)
PA 4 Proclamation/Eduardo J. Padron, Longtime M-D College Administrator & President. (Góngora)
PA 5 **D-** Proclamation/Matt Rosenberg & Mark Gomes. (Arriola)
PA 6 Certificate of Recognition/Miami Beach Fire Department. (Malakoff)
PA 7 **2:00 p.m.** Proclamation/Murray Dubbin. (Gelber/Malakoff)
PA 8 **New:** Certificate of Recognition/Building Department North Beach Office. (Steinberg)

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