

MIAMI BEACH

Special Commission Meeting

AGENDA ITEM LIST

July 31, 2019 (11:00 a.m.)

CONSENT AGENDA

- C2 A Issue RFP 2019-306-KB, Rev Share, Construction/Oper./Maintain New Bus Shelters. TR/PR
- C4 A Ref: FCWPC - Explore Increased Funding - Housing for Homeless. (Samuelian)
- C4 B Ref: FCWPC/BAC - Increase Annual Funding for PAYGO Fund. (Samuelian)
- C4 C Ref: NCAC - 41st Street Blue Ribbon Committee Motions. (Samuelian)
- C4 D Ref: SRC - Rqmts. Higher Elevation New Construction/Commercial Property. (Alemán) PL
- C6 A Report: June 28, 2019 Finance and Citywide Projects Committee Meeting. FN
- C7 A Appropriate Funds, FDOT Funding Agreement for Indian Creek Drive. GM **SM1/SM2**
- C7 B Award RFQ 2019-208-ND, A&E Design Services - New Fire Station No. 1. CIP/PR
- C7 C Award RFQ 2019-234-ND, L.U., Mobility & Econ Development Study Entertainment Dist. ED/PR
- C7 D Award ITB 2019-231-KB, Indian Creek Phase III Improvements for 25th-41st St. PW/PR **SM1**
- C7 E Award RFQ 2019-122-WG, Sponsorship & Naming Rights Consulting Services. MC/PR
- C7 F Endorse Sister City Affiliation w/ City of Cascais, Portugal. CM **SM1**
- C7 G Approve Restaurant Crawl in Conjunction w/ North Bay Village. (Arriola) ED **SM2**
- C7 H Execute Statewide Mutual Aid Agreement (SMAA). EM
- C7 I Accept Recomm, Create Historic Archives Videos for Hispanic Heritage. (Samuelian/Góngora) MC
- C7 J **W-** MOU for PD Training & Access to FL's Facial Recognition Network. PD
- C7 K Approve FCWPC/NCAC Recomm Fund/Locate Historic Markers. (Alemán/Samuelian) PL
- C7 L Amendment 2, Sabrina Cohen Foundation Agreement. (Malakoff) P&R
- C7 M Accept Recommendation, Amend Van Daalen Tennis LLC Pilot Agmt. P&R
- C7 N Marian Del Vecchio Commemorative Plaque Set PH. P&R (City Commission)
- C7 O Request M-DCPS Designate 41st St. & Jefferson Ave. a Safe Route to School. TR (Góngora)

REGULAR AGENDA

- R5 A **11:05 a.m. 2nd Rdg**, Hght Incr./Grand Oceanfront Lots/Arch. Dist. (Arriola/Alemán/Malakoff) PL **5/7**
- R5 B **11:10 a.m. 2nd Rdg**, Accessory Dwelling Units (ADU) - Comp. Plan Amendment. (Arriola) PL
- R5 C **11:15 a.m. 2nd Rdg**, Accessory Dwelling Units (ADU) - LDRs (Arriola) PL **5/7** **SM2**
- R5 D **11:20 a.m. 2nd Rdg**, TC-C Dist. Co-Living Unit Density Cal.-Comp Plan Amend. (Alemán) PL
- R5 E **11:25 a.m. 2nd Rdg**, TC-C Dist. Co-Living Unit Density Calculations-LDR Regs. (Alemán) PL **5/7**
- R5 F **11:40 a.m. 2nd Rdg**, Portion of Ocean TR. 74 & 75 ST ROW, Comp. Plan. (Arriola) PL
- R5 G **11:40 a.m. 2nd Rdg**, Portion of Ocean TR. 74 & 75 ST ROW, Zoning Dist. Change. (Arriola) **5/7**
- R5 H **11:55 a.m. 2nd Rdg**, Civic & Conv. Ctr. Dist. Hotel Setback Regs/Mech. Parking. (Gelber) PL **5/7**
- R5 I **1st Rdg**, Ch. 46, Hours Prohibiting Power Tools/Landscaping Equip. (Samuelian/Góngora) CO
- R5 J **1st Rdg**, Ch. 2, Enumeration of Organizational Units - Departments. (Arriola) HR
- R5 K **11:04 a.m. 1st Rdg**, Evaluation & Appraisal Review - Comp. Plan Amendments. (Alemán) PL
- R7 A1 **11:40 a.m. 2nd Rdg**, Development Agreement of Ocean Terrace 74th & 75th Street. PW **SM2**
- R7 A2 **11:40 a.m. 2nd Rdg**, Vacation of Portion of Ocean Terrace 74th & 75th Street. PW **6/7** **SM1**
- R7 B **11:45 a.m. 2nd Rdg**, Vacate Abbott Ct. Alley & Normandy Beach CT. (Malakoff) PW **6/7**
- R7 C **11:50 a.m. PH**, Adopt 8th Amendment to FY 2018/19 Capital Budget. OBPI **SM1**
- R7 D Set Proposed Millage/Debt Service & Rolled Back Rate FY 19/20. OBPI **SM1**
- R7 E Set Proposed Millage/Debt Service & Rolled Back Rate, Normandy Shores FY 19/20. OBPI **SM1**

REGULAR AGENDA

- R7 F Waive Bidding, Demolish 6979 Collins Avenue. BD **5/7** **SM2**
R7 G **1:00 p.m.** Accept Recommendation, 72nd Street Park, Library & Aquatic Ctr. (Alemán) CIP **SM1**
R7 H **1:15 p.m.** Update Lincoln Rd. Redev. Project/Authorize Bidding & Construction. CIP (Gelber) **SM1**
R7 I Ratify 3-Year Labor Agreement w/ Fraternal Order of Police (FOP). HR
R7 J Purchase Electric Motors - Standardize Vertical & Horizontal Turbine Pumps. PW **5/7**
R7 K **1:20 p.m.** Declare October 2019, Disability Awareness Month. (Góngora/Malakoff)
R7 L Urge FDEP Grant MD-C One-Time Permit Removal of Seaweed. (Gelber/Samuelian/Góngora)

R9 A Status/Update on the Miami Beach Hall of Fame. (Steinberg)
R9 B Discuss Process for Affordable Housing Availability Waitlist. (Góngora)
R9 C Discuss Update on the City of Miami Beach Health Fair. (Góngora)
R9 D Discuss LGBTQ Advisory Committee's July 9 Motion. (Góngora)
R9 E Discuss Iguana Remediation Strategies Within the City of Miami Beach. (Gelber/Góngora) **AM1**

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 / 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-Table