

# MIAMI BEACH

## Commission Meeting AGENDA ITEM LIST October 16, 2019

### CONSENT AGENDA

- C2 A Award ITB 2019-296-DF, Rue Vendome Plaza. CIP/PR
- C2 B Issue RFQ 2020-002-WG, Content Design/Fabrication for Resilience Signage. EN/PR
- C2 C Issue RFP 2020-007-JC, Security Officer Services. PD/PR
- C2 D Award ITB 2019-257-KB, Job Order Contracting Services - Various Trades. PR
- C2 E Exercise renewal options on contracts for routine operational requirements. PR
- C2 F Issue RFQ 2020-008-ND, Services for Undergrounding of Utilities. PW/PR
- C2 G Award ITB 2019-310-DF, Wet Screen Hauling Services. PW/PR
  
- C4 A Ref: NCAC - High Impact Events Parking Rates. (Malakoff) PK
- C4 B **W-** Ref: NCAC - Pedestrian Priority Zone Feasibility Study. TR
- C4 C Ref: NCAC - Sale of Tobacco Products to Persons Under 21. (Góngora) CA
- C4 D Ref: NCAC - Conduct Citywide Assessment of City Property/Crime Prevention. (Góngora)
- C4 E Ref: NCAC - Review EGOV System. (Góngora)
- C4 F Ref: NCAC - Revamp the Condo Ombudsman Program. (Góngora)
- C4 G Ref: NCAC (10/23/2019) - Rename Collins Canal Park. (Arriola)
- C4 H Ref: NCAC - West Lots and Log Cabin. (Steinberg/Góngora)
- C4 I Ref: FCWPC - Sabrina Cohen's Adaptive Recreation Center Agreement. (Malakoff) P&R
- C4 J Ref: FCWPC - Update & Status Review of Fairway Park Improvement Project. (Samuelian)
- C4 K Ref: SRC - July 30, 2019 Sustainability Committee Motions. (Samuelian)
- C4 L Ref: SRC - Resiliency Communications Plan Update. (Samuelian)
- C4 M Ref: SRC - Marine & Waterfront Protection Authority Resolution. (Samuelian)
- C4 N Ref: PB - Expand Prohibited Uses - 71st Street/Normandy Drive. (Steinberg) PL
- C4 O Ref: PB - Amend Ch. 114, Definition of Personal Service. PL
- C4 P Ref: PB - Certificate of Use & Business Tax Receipt Amendments. ED **SM3**
- C4 Q Ref: LUDC/PB - RM-2 Land Use Amendment. (Arriola)
- C4 R Ref: LUDC - Fontainebleau Bridge. (Arriola)
- C4 S Ref: LUDC - Prohibit Banks on First Floors Retail Spaces. (Arriola)
- C4 T Ref: LUDC - RM-2 Zoning at West End of 41st Street & Public Benefits. (Góngora/Arriola)
- C4 U Ref: FCWPC - Rev. of All City Depts. & Staffing for Justification & Efficiency. (Góngora) **AM3**
  
- C6 A Report: July 31, 2019 Finance & Citywide Projects Committee Meeting. FN
- C6 B Report: September 18, 2019 Land Use & Development Committee Meeting. PL
- C6 C Report: September 25, 2019 Sustainability & Resiliency Committee. EN
- C6 D Report: September 25, 2019 Neighborhood/Community Affairs Committee. CM
  
- C7 A Apply for, accept, appropriate funds for grants and funding agreements. GM
- C7 B Execute Amendment 2, North Beach Oceanside Park Redevelopment Project. CIP
- C7 C Elect Commissioner John Elizabeth Alemán as Vice-Mayor, Nov. 1 - Nov. 12, 2019. CC
- C7 D Support MDCPS 2020 Legislative Priorities. (Steinberg) ODPI
- C7 E Amend Reso 2018-30259, Afterschool Activities. (Gelber) ODPI
- C7 F Approve Lease Agreement, 5660 Collins Avenue Condo. ED
- C7 G Urge U.S. Dept. of Commerce, Keep NOAA Marine Protected Area. (Arriola) EN
- C7 H Accept Recommendation, Amend Beachfront Concession Rules & Regulations. (Steinberg) EN
- C7 I Accept Donation, Automated Bicycle & Pedestrian Counter. (Gelber) EN
- C7 J Approve Funds to AYUDA, Child Care Subsidies. (Arriola) HCS
- C7 K Award RFP 2019-098-KB, Development of Barclay Workforce Housing Project. HCS/PR

## CONSENT AGENDA

C7 L Waive Bidding/Amendment 1 (RFP 2014-302-SW), Claims Admin. Services. HR/PR **5/7**  
 C7 M Approve External Communications Plan. (Alemán) MC  
 C7 N Accept Donation, 2019 Hispanic Heritage Reception. MC  
 C7 O Accept Donation, 2019 Annual Family Service Day. MC  
 C7 P Amendment 2, Concession Agreement for Self-Serving EV Charging Stations. PK  
 C7 Q Waive Bid/Approve Concession Agmt w/ Tesla, Supercharger Stations. PK **5/7**  
 C7 R Add Municipal Parking Lot P24 to Residential Parking Zone 12/Upper W. Ave. (Gelber) PK  
 C7 S Waive Bid/Amendment 4, Skidata LPR Cameras at all Garages. PK **5/7**  
 C7 T Amendment No. 3, Van Daalen Tennis Programming. P&R **5/7**  
 C7 U Accept Recommendation, Agreement for Urban Sports Equipment. P&R  
 C7 V Award RFQ 2019-209-ND, Resiliency Code Consultant Services. PL/PR  
 C7 W **D-** Accept Recomm., Lease Agmt w/ NWS-Storage of LED Screens for Soundscape Park. TC  
 C7 X Approve Sponsorship, 2019 Circuit Festival Miami Event. (Góngora) TC  
 C7 Y Approve Sponsorship, Salsa a la Playa Event at North Beach Bandshell. (Góngora) TC  
 C7 Z Approve Letter Agreement w/ Bass Museum for FY 2019/20. (Malakoff) TC  
 C7 AA Approve Sponsorship of Mitchell Wolfson's 80th Birthday Block Party. (Malakoff) TC  
 C7 AB Accept Recommendation, Chase & 34th St. Pedestrian/Bicycle Study. (Góngora)TR  
 C7 AC Amend Parks & Rec. Rules, Prohibit Vaping in City Parks. (Alemán) CA **SM3/SM4**  
 C7 AD Accept AiPP Recomm./Allocate Funds, Art at Flamingo Park. (Alemán/Samuelian) CA **SM1**  
 C7 AE Support HR 2420/S 1267, Establish Smithsonian American Latino Museum. (Góngora) CA  
 C7 AF Urge Florida & U.S. Government, Declare a Climate Emergency. (Gelber/Góngora) CA  
 C7 AG Urge Congress, USPS Hibiscus Island Mail Delivery Policy. (Samuelian) CA  
 C7 AH Home Rule Powers on Small Cell Technology/Infrastructure. (Góngora) CA  
 C7 AI Urge Legislature, Fund Seaweed Removal on Beaches. (Samuelian/Góngora) CA  
 C7 AJ Declare 2019 Celebrity Beach Soccer Match a City-Sponsored Event. (Góngora) CA **AM2**  
 C7 AK Accept Donations, Farewell Event for Israel Consul General. (Gelber) CA **AM2**  
 C7 AL Support Awareness Event for Human Trafficking. (Gelber) **AM3**

## REGULAR AGENDA

R5 A **10:10 a.m. 2<sup>nd</sup> Rdg**, Ch. 82, Extend Sidewalk Cafe Code of Conduct. (Mayor/Comm.) CA **SM4**  
 R5 B **10:15 a.m. 2<sup>nd</sup> Rdg**, Ch. 46, Hours Prohibit Power Tools/Equip. (Samuelian/Góngora) CO  
 R5 C **10:20 a.m. 2<sup>nd</sup> Rdg**, Evaluation/Appraisal Review-Comp. Plan Amendments. (Alemán) PL **SM1**  
 R5 D **10:25 a.m. 1<sup>st</sup> Rdg PH**, RM-2 Cond. Uses-Bayfront Apts. W. Av. Overlay. (Malakoff) PL **5/7**  
 R5 E **10:30 a.m. 1<sup>st</sup> Rdg PH**, Adaptive Re-Use/Access. Uses-N. Shore/Tatum Wat. (Arriola) PL **5/7**  
 R5 F **10:35 a.m. 2<sup>nd</sup> Rdg**, Development Regs for Hotels on Lincoln Road. (Arriola) PL **5/7**  
 R5 G **11:10 a.m. 2<sup>nd</sup> Rdg**, Accessory Dwelling Units (ADU)-Comp. Plan Amendment. (Arriola) PL  
 R5 H **11:15 a.m. 2<sup>nd</sup> Rdg**, Accessory Dwelling Units (ADU)-Land Dev. Regs. (Arriola) PL **5/7**  
 R5 I **1:30 p.m. 1<sup>st</sup> Rdg**, Mobility Fees - Comprehensive Plan Amendment. (Alemán) PL  
 R5 J **1:30 p.m. 2<sup>nd</sup> Rdg**, Mobility Fees - Land Development Regulations. (Alemán) PL **5/7**  
 R5 K **1:35 p.m. 2<sup>nd</sup> Rdg**, Fence Standards for Vacant Lots & Construction Sites. (Malakoff) PL **5/7**  
 R5 L **1:40 p.m. 2<sup>nd</sup> Rdg**, Ch. 46, Tree Preservation & Protection. (Alemán/Malakoff) EN  
 R5 M **1:45 p.m. 2<sup>nd</sup> Rdg**, Ch. 12, Ambient Entertainment Permit Program. (Alemán) PL/CA  
 R5 N **1:50 p.m. 2<sup>nd</sup> Rdg**, Ch. 70, Prohibit Smoking Cannabis on Public Prop. (Gelber/Arriola) CA  
 R5 O **1:55 p.m. 2<sup>nd</sup> Rdg**, Ch. 66, Restricted Wake Zone - Monument Island. (Gelber) CA  
 R5 P **5:01 p.m. 2<sup>nd</sup> Rdg**, Washington Ave. Overlay-LDR Incentives. (Arriola/Góngora) PL **5/7**  
 R5 Q **9:45 a.m. 1<sup>st</sup> Rdg**, Ch. 82, Requirements for Mass Transit Fixed Guideway Projects. (Gelber) CA  
 R5 R **1<sup>st</sup> Rdg**, Common Variances Signage. (Alemán) PL **5/7**  
 R5 S **1<sup>st</sup> Rdg**, Common Variances-Rooftop Additions/Setbacks/Room Sizes. (Alemán) PL **5/7**  
 R5 T **1<sup>st</sup> Rdg**, Common Variances - Allowable Encroachments. (Alemán) PL **5/7**  
 R5 U **2:30 p.m. 1<sup>st</sup> Rdg**, Matrix Recomm. - Pre-1942 Single-Family Home Regs. (Alemán) PL **5/7**  
 R5 V **2:30 p.m. 1<sup>st</sup> Rdg**, Matrix Recomm.-Simplify SF Regs./DRB Admin. Procedures. (Alemán) PL **5/7**  
 R5 W **1<sup>st</sup> Rdg**, Matrix Recommendations - Public Notice Requirements. (Alemán) PL **5/7**

## REGULAR AGENDA

- R5 X **1<sup>st</sup> Rdg**, Common Variance Requests - Chapter 6 Alcohol. (Alemán) PL
- R5 Y **1<sup>st</sup> Rdg**, Ch. 2, Fiscal Impact Statement in Ordinances/Resolutions. (Samuelian) CA
- R5 Z **1<sup>st</sup> Rdg**, Ch. 2, Amend Sustainability Committee Composition. (Gelber) CA
- R5 AA **1<sup>st</sup> Rdg**, Ch. 82, Sidewalk Cafe Fee Waiver Extension. (Gelber) PW **SM1**
- R5 AB **1<sup>st</sup> Rdg**, Ch. 2, Amend Youth Commission Composition. (Arriola) CA **AM1**
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- R7 A **3:00 p.m. 1<sup>st</sup> Rdg**, Air Rights Easement Agmt., Bridge between Clevelander/Essex House. PW **5/7**
- R7 B Execute Work Order, Palm & Hibiscus Landscaping Project. CIP
- R7 C Purchase Utility Serv. from FPL, Relocate Overhead Transmission Lines (72 & 73 St.). CIP
- R7 D **3:15 p.m.** Award RFP 2019-100-KB, Mixed-Use w/ Cultural Component (Byron Carlyle). ED/PR
- R7 E **2:15 p.m.** Appoint Joseph Centorino as Inspector General. HR
- R7 F Partner Little Kids Rock, Music Education. ODPI
- R7 G Accept Recommendation, Pet Washing Station Pilot Program. (Samuelian) PW
- R7 H Accept Recommendation, Amend Big Belly Contract. PW **SM1**
- R7 I Install/Replace Street Markers from 63<sup>rd</sup> to 75<sup>th</sup> Street. (Alemán) PW
- R7 J Accept Recomm., Stormwater Fees for Commercial Properties. (Samuelian/Arriola) PW **SM3**
- R7 K Amend Contract w/ DecoBike, Docked Electric-Assisted Bike Sharing Pilot. TR **SM1**
- R7 L Execute Agreement w/ Frost Museum & MDCPS, Educational Programs. ODPI
- R7 M **4:00 p.m.** Approve Renewal of Waste Hauler Franchise Agreement. PW **AM1**
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- 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 ~~Discuss Status of Log Cabin. (Góngora)~~ **(item combined with C4 H)**
- R9 F Discuss Plastics in Miami Beach. (Gelber)
- R9 G Discuss The Deauville Hotel. (Gelber/Góngora)
- R9 H ~~Discuss Unnecessary Staffing Positions in All City Departments. (Góngora)~~ **(item combined w/ C4 U)**
- R9 I Discuss Sunny Day Flooding. (Arriola)
- R9 J Update on Mid-Beach Freebee On-Demand Transit Service. TR **SM1**
- R9 K **3:45 p.m.** Mayor's Panel on Ocean Drive Final Report. (Gelber) CM **SM3**
- R9 L **9:40 a.m.** Discuss Dangerous Curve at Pinetree & 45<sup>th</sup>. (Góngora)
- R9 M Discuss Efforts to Communicate Dangers of e-Cigarettes & Vaping. (Gelber)
- R9 N Discuss Ocean Drive Panel Motion on Lummus Park Sign with Seating. (Samuelian) **SM2**
- R9 O Discuss/Ref: NCAC - Sidewalk Cafe Code of Conduct/Enforcement. (Samuelian)
- R9 P Discuss Flexible Scheduling. HR/PR
- R9 Q Discuss Implementing a Policing Plan. (Góngora)
- R9 R Update on City Manager's Deliverables, Goals, & Objectives. (Arriola)
- R9 S Discuss Ways to Improve Miami Beach E-Gov App. (Steinberg)
- R9 T Update on Fairway Park Project. (Steinberg)
- R9 U **3:30 p.m.** Discuss Partnership w/ M-DCPS, S. Pointe Elementary Basketball Courts. (Arriola)
- R9 V Discuss Sale of Tobacco Products in our City. (Steinberg)
- R9 W Discuss G.O. Bond Implementation & Outreach. (Gelber) **AM1**
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- R10 A City Attorney's Status Report. CA
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- 1 Report from Commission Committees of withdrawn items. CC

**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 / OMB=Office of Management & Budget / 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**