

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST December 11, 2019

CONSENT AGENDA

- C2 A **W-** Award ITB 2019-232-AY, Outfall Cleaning & Maintenance Services. PW/PR
C2 B Award ITB 2019-140-ND, Inspection & Maintenance of Parking Lot Lighting. PM/PR
C2 C Exercise Term Renewal Options on Contracts. PR
C2 D Issue RFQ 2020-057-ND, Cultural Programming & Event Producers. TC/PR
- C4 A Ref: FCWPC (12/20/2019) - Improvements of 1100 Lincoln Road. PM
C4 B Ref: FCWPC - Sponsorship of GroundUp Music Festival. (Arriola)
C4 C Ref: SRC - M-DC Resolution Urging Post-Disaster Zoning Relief. (Samuelian)
C4 D Ref: NCAC - CQE's Nov. 19 Motion Re: M-DCPS Start Time Changes. (Góngora)
C4 E Ref: NCAC - Changing Rising Above Logo. (Góngora)
C4 F Ref: NCAC - Marketing Plan for Conventions/Meetings at MB Convention Ctr. (Góngora)
C4 G Ref: NCAC - Pedestrian Safety on Beachwalk. (Steinberg)
C4 H Ref: HPB/PB - Create Presumption for Reconstruction of Demo Structures. (Arriola/Góngora) PL
C4 I Ref: PB - Create Formula Retail & Restaurant Regs for Sunset Harbor. (Arriola) PL
C4 J Ref: PB - Hours of Oper.-Alcoholic Bev. Est. in Sunset Harbour. (Samuelian/Arriola) CA/PL
C4 K Ref: PB - Clarify Definition of Floor Area. (Gelber/Góngora/Samuelian) CA/PL
C4 L Ref: LUDC - Fontainebleau Bridge. (Arriola)
C4 M Ref: LUDC/PB - RM-2 Land Use Amendment. (Arriola)
C4 N Ref: LUDC/PB - Lehrman Day School Overlay. (Steinberg)
C4 O Ref: NCAC/AiPP - Call to LGBTQ Artists for Works for Meaning of "Pride Park." (Góngora) **AM1**
C4 P Ref: NCAC - Alton Road Lighting from 17th to 10th Street. (Gelber) **AM2**
- C6 A Report: October 23, 2019 Neighborhood/Community Affairs Committee Meeting. CM
C6 B Report: October 30, 2019 Land Use & Development Committee Meeting. PL
C6 C Report: October 23, 2019 Sustainability & Resiliency Committee Meeting. EN
C6 D Report: September 20, 2019 Finance & Citywide Projects Committee. FN
C6 E Report: October 25, 2019 Finance & Citywide Projects Committee. FN
- C7 A Accept National Flood Insurance Program Annual Update & Eval. Report. (Samuelian) CM
C7 B Execute Agmt w/ M-DCPS, Use of MBSHS Parking Lot for Events. ODPI
C7 C Vacant Storefront Cover Program in South Beach. ED
C7 D Execute Amendment to Management Agreement w/ MDPL, 10th Street Auditorium. ED
C7 E Approve New Year's Eve Activities on Ocean Drive. ED
C7 F Waive Bid, Purchase Trees/Installation for Biscayne Point G.O. Bond Project. EN/PR **5/7**
C7 G Issue PO, Lifepak 15 Monitor/Defibrillators. FD **5/7**
C7 H MOU w/ MBCHC, Vivitrol Project for Homeless w/ Addictions. HCS
C7 I Urge M-DC, Include Information on City's Shelter/Rent Assistance Programs. HCS
C7 J Award ITB 2019-246-DF, Pre-Qual. Pool for Microsoft Professional Serv. Providers. IT/PR
C7 K Accept Sponsorships, 2019-20 Culture Crawl Season. MC
C7 L Retroactively Accept Donations, Veterans Day Parade 2019. MC
C7 M Accept Donation, Lifeguard Stand. MC
C7 N Retroactively Accept Donations, World Kindness Day 2019. MC
C7 O **W-** Execute Agreement w/ CARFAX, Police Crash Assistance Program. PD
C7 P **W-** Extend Hours, Certain Alcoholic Beverage Establishments for Super Bowl 2020. TC
C7 Q Request M-DC Perform Study, Traffic Circle at Pine Tree Drive (26-28th Streets). (Góngora) TR
C7 R Community Satisfaction Survey Results. (Samuelian) CA

CONSENT AGENDA

- C7 S Commemoration of Armenian Genocide. (Samuelian) CA
- C7 T Urge Presidential Admin., Denounce Honduran Government. (Góngora) CA
- C7 U Urge State, Repeal Wireless Infrastructure Deployment Act. (Arriola/Góngora/Steinberg) CA
- C7 V Oppose Senate Bill 1128, Preempt Regulation of Short Term Rentals. (Gongora) CA **AM1**
- C7 W Urge State, Repeal Law Regulating Utility Markers. (Arriola/Steinberg) CA **(Moved from R7 E)**

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Ch. 2, Fiscal Impact Statement in Ord./Resos. (Samuelian) CA **SM1**
- R5 B **10:10 a.m. 2nd Rdg**, Ch. 2, Amend Sustainability Committee Composition. (Gelber) CA
- R5 C **10:15 a.m. 2nd Rdg**, Ch. 82, Sidewalk Cafe Fee Waiver Extension. (Gelber) PW
- R5 D **10:20 a.m. 2nd Rdg**, Ch. 2, Amend Youth Commission Composition. (Arriola) CA
- R5 E **10:25 a.m. 2nd Rdg**, Amend 789, Classified Salary Ordinance - CWA. (Arriola) HR
- R5 F **10:30 a.m. 2nd Rdg**, Ch. 66, Restricted Wake Zone - Monument Island. (Gelber) CA
- R5 G **O/C- 5:01 p.m. 2nd Rdg**, Adaptive Re-Use/Access. Uses-N. Shore/Tatum Waterway. (Arriola) PL **5/7**
- R5 H **D- 1st Rdg**, Parking Requirements in Historic & Conservation Districts. (Arriola) PL **5/7**
- R5 I **D- 1st Rdg**, Historic Preservation Review of GU Height Waivers. (Góngora) PL **5/7**
- R5 J **10:45 a.m. 1st Rdg**, Ch. 6, Alcohol Hours of Sale/Off Duty Police Officer. (Gelber) CA **SM1**
- R5 K **1st Rdg**, Ch. 82, Sidewalk Cafes - Permit Fees/Displays Prohibitions. (Gelber) CA
- R5 L **1st Rdg**, Amend 789, Classified Employees Salary Ordinance - AFSCME. (Arriola) HR **SM1**
- R5 M **1st Rdg**, Ch. 38, Early Voting Days: Run-Off. (Gelber/Góngora/Samuelian/Steinberg) CA/CC
- R5 N **1st Rdg**, Ch. 82, Naming Ordinance Amendment. (Samuelian) CA
- R5 O **1st Rdg**, Ch. 2, Inspector General Contract Fee. (Samuelian) CA
- R5 P **1st Rdg**, Ch. 31, Reporting Requirements for Contracts. (Steinberg) PR/CA **SM1**

- R7 A **10:00 a.m. Joint**, Set dates for 2020 City Commission meetings. CC
- R7 B Amend Contract, Docked Electric-Assisted Bike Sharing. (Arriola/Góngora/Richardson) TR
- R7 C **W-** Artistic Graphic Proposed for Versailles Building at 3425 Collins Avenue. PL
- R7 D Ratify 3-year Labor Agreement w/ AFSCME, May 1, 2019 - April 30, 2022. HR
- R7 E ~~Urge State, Repeal Law Regulating Utility Markers. (Arriola) CA~~ **(Moved to C7 W)**
- R7 F **10:09 a.m.** Commission Committee Reorganization. (Gelber) CA
- R7 G Re-Establishment of Ad Hoc Anti-Bullying Task Force. (Góngora) CA
- R7 H **D-** Execute Utility Easement, Brittany Bay Park at 6444 Indian Creek Drive. PW
- R7 I **D-** Execute Temporary Utility Easement, 1550 Collins Avenue. ED
- R7 J **10:35 a.m.** Accept Recommendation, 41st Street Holiday Lighting. (Meiner/Góngora) PW **AM1**

- 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 **1:30 p.m.** Update on Palm & Hibiscus Resiliency Project. (Samuelian)
- R9 F Discuss Plastics in Miami Beach. (Gelber/Góngora)
- R9 G Discuss Sunny Day Flooding. (Arriola)
- R9 H Discuss Efforts to Communicate Dangers of e-Cigarettes & Vaping. (Gelber)
- R9 I Update on Mid-Beach Freebee. TR
- R9 J **D-** Commissioner Bovo 2020 Census Presentation. (Gelber)
- R9 K Discuss Indian Creek Project. (Góngora)
- R9 L **11:00 a.m.** Discuss Commission Policy on Farmshare & Similar Organizations. (Gelber/Góngora)
- R9 M Discuss Perceived "Pause" in City of Miami Beach Resiliency Efforts. (Góngora)
- R9 N Discuss Issuing RFLI for Class A Office Space North of Lincoln Road. (Arriola)
- R9 O Discuss Temporary Public Art Initiative. (Arriola) **AM1**

REGULAR AGENDA

R10 A City Attorney's Status Report. CA

R10 B **12:00 p.m.**, Attorney Client Session: 500 Alton Road (Appeal from Ruling of the BOA). CA

1 Report from Commission Committees of withdrawn items. CC

REDEVELOPMENT AGENCY (10:00 a.m.)

1 **10:00 a.m. Joint**, Set dates for 2020 RDA meetings. CC

2 **10:00 a.m. PH**, Lease Agreement w/ Marie Blachere, LLC. ED

PRESENTATIONS AND AWARDS

PA 1 Proclamation/Alex Denis, 2019 Volunteer of the Year Award Recipient. (Samuelian)

PA 2 City of Kindness Certificate of Recognition/Operation Gratitude. (Steinberg)

PA 3 Certificate of Recognition/Deborah Martineau, Organized MBPD Block Party. (Góngora)

PA 4 Proclamation/Tracy Young, Producing Madonna's New #1 Dance Song "I Rise." (Góngora)

PA 5 Proclamation/Elsa Urquiza, Public Service & Miami Beach Seniors. (Samuelian/Góngora)

PA 6 Proclamation/A Fish Called Avalon Restaurant, 30th Anniversary. (Góngora)

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