

MIAMI BEACH

Commission Meeting / Presentation and Awards

AGENDA ITEM LIST

January 15, 2020

CONSENT AGENDA

- C2 A Exercise renewal options, service/task order & change orders for City awarded contracts. PR
- C2 B Issue RFQ 2020-009-JC, Citywide Security Access Control System. PM/PR
- C2 C Award ITB 2020-071-DF, Purchase of Cisco Networking Equipment. IT/PR

- C4 A Ref: FERC - Financial Plan for Water & Sewer System Master Plan. PW
- C4 B Ref: FERC - Collins Park Garage Retail Space. (Arriola)
- C4 C Ref: FERC - Early Childhood Funding. (Arriola) **SM1**
- C4 D Ref: FERC - Support Int'l Tennis Federation Returning to MB in 2021-23. (Steinberg)
- C4 E Ref: NQLC - How to Create More Affordable Housing in Miami Beach. (Góngora)
- C4 F Ref: NQLC - Review Status of Bicycle Lane Safety on Venetian CSWY. (Samuelian)
- C4 G Ref: NQLC - MBPD Enhanced Public Safety Citizen Volunteer Initiative. (Meiner)
- C4 H Ref: NQLC - Set Up World Reef Day Event - June 1, 2020. (Góngora)
- C4 I Ref: NQLC - Transparency of HOA appearing before the City. (Richardson) CA
- C4 J Ref: NQLC - Commemorating Mr. Irving Karp with a Plaque on Sixth Street. (Steinberg)
- C4 K Ref: LUSC/PB - Strategic Increases in FAR-Resiliency/Policy Benchmarks. (Gelber) PL
- C4 L Ref: LUSC - West Avenue Renovation Project Motion from SC. (Samuelian)
- C4 M Ref: LUSC - Jumpstarting First Street Neighborhood Project. (Samuelian)
- C4 N Ref: LUSC - Increase Usage of Temporary Pumps. (Samuelian)
- C4 O Ref: LUSC - Latest Project Plan for West Avenue. (Samuelian)
- C4 P Ref: LUSC - Piloting the Closure of 9th Street between Ocean Dr. & Collins Ave. (Arriola)
- C4 Q Ref: LUSC - Designate Ocean Drive as Valet Only Street. (Arriola)
- C4 R Ref: LUSC - Review of Allowable Store Signage. (Steinberg)
- C4 S Ref: LUSC - Hotel Uses in RM-1 for Properties Along Lincoln Road. (Arriola)

- C7 A Apply for, accept, appropriate funds for grants & funding agreements. GM
- C7 B Award RFQ 2019-370-ND, CMR for Construction of New Fire Station #1 Facility. CIP/PR
- C7 C1 Employee Suggestions Resolution: Discontinue Purchasing Paper/Plastic Cups. ODPI
- C7 C2 Employee Suggestions Resolution: Reuse Inactive Employees Uniforms. ODPI
- C7 C3 Employee Suggestions Resolution: Taste Bakery Post Nutritional/Calorie Info. ODPI
- C7 D Beachfront Concession & Franchisee Waste Hauler Agmts.-Environmental Programs. EN
- C7 E Reject RFQ 2020-002-WG, Design, Furnish & Install Resilience Signage. EN/PR
- C7 F Approve Agreement w/ State of Florida AHCA, MBFD Participate in IGT. FD
- C7 G Support World Health Organization's Age-Friendly Communities. HCS
- C7 H Issue RFP, FY 20/21 CDBG & HOME Programs. HCS
- C7 I Purchase Existing Telecommunications Services Month-to-Month. IT
- C7 J Execute Grant Agreement w/ Miami Beach Watersports Center. P&R
- C7 K Amendment 3, Additional Holiday & Super Bowl LIV Decor. PM **SM1**
- C7 L Approve Donation, Surplus Property from Byron Carlyle. PM
- C7 M1 Execute Perpetual Easements for FDOT, 36th Street Collins. PW
- C7 M2 Execute Perpetual Easements for FDOT, 83rd Street Collins. PW
- C7 M3 Execute Perpetual Easements for FDOT, 87th Street Collins. PW
- C7 N1 Execute DFA w/ FDOT, Landscape Maintenance for MacArthur Causeway. PW
- C7 N2 Execute DFA w/ FDOT, Landscape Maintenance for Julia Tuttle Causeway. PW
- C7 O Award ITB 2020-020-ND, Purchase of Light Poles, Fixtures, and Bases. PW/PR
- C7 P Amend Resolution, Perpetual Easement for FDOT - Miami Beach Golf Course. PW
- C7 Q **W-** Execute Agmt w/ FIU Wertheim Family Foundation, North Shore Bandshell. TC

CONSENT AGENDA

C7 R	Award RFQ 2019-109-ND, Traffic Engineering Consultant Services. TR/PR	
C7 S	Waive Fees, Winter Party Events. (Steinberg/Góngora/Richardson) CA	
C7 T	Waive Special Event Permit Fees, Model Volleyball 2020. (Arriola)	SM1
C7 U	W- Flamingo Park Tennis Management. P&R	
C7 V	Terminate RFP for Flamingo Park Tennis. P&R	AM1
C7 W	W- Allocate Funds, Expenses Related to Public Safety - Super Bowl LIV. (Gelber) CA	AM1
C7 X	Extend Alcohol Hours for Winter Party Festival. (Gongora) CA	AM1
C7 Y	Support SB 206, Florida Competitive Workforce Act. (Gelber/Góngora) CA	AM2

REGULAR AGENDA

R5 A	10:05 a.m. 1 st Rdg, Ch. 6, Alcohol Hours of Sale/Off Duty Police Officer.(Gelber/Arriola)CA	SM1
R5 B	10:10 a.m. 2 nd Rdg, Ch. 82, Sidewalk Cafes-Permit Fees/Displays Prohibited. (Gelber) CA	
R5 C	10:15 a.m. 2 nd Rdg, Ch. 82, Naming Ordinance Amendment. (Samuelian) CA	
R5 D	10:20 a.m. 2 nd Rdg, Ch. 2, Inspector General Contract Allocation. (Samuelian) CA	
R5 E	10:25 a.m. 2 nd Rdg, Ch. 38, Early Voting. (Gelber/Góngora/Samuelian/Steinberg/Richardson) CA/CC	
R5 F	10:30 a.m. 2 nd Rdg, Ch. 31, Reporting Requirements for Contracts. (Steinberg) PR/CA	
R5 G	10:35 a.m. 2 nd Rdg, Amend 789, Classified Employees Salary Ord.-AFSCME. (Arriola) HR	
R5 H	O/C- 5:01 p.m. 2 nd Rdg, Adaptive Re-Use/Access. Uses-NS/Tatum Waterway. (Arriola) PL 5/7	
R5 I	5:02 p.m. 1 st Rdg PH, Prohibited Uses Along 71 st St. & Normandy Dr. (Steinberg) PL 5/7	
R5 J	1 st Rdg, Ch. 82, Sidewalk Cafe-Stacking Outdoor Furniture. (Samuelian) ED	
R5 K	D- 1 st Rdg, Parking Requirements in Historic & Conservation Districts. (Arriola) PL 5/7	
R5 L	1 st Rdg, Historic Preservation Review of GU Height Waivers. (Góngora) PL 5/7	
R5 M	2:10 p.m. 1 st Rdg, Definition of Floor Area. (Gelber/Góngora/Samuelian) PL 5/7	
R5 N	1 st Rdg, MXE Hotel Unit Size for Ground Floor Additions. (Arriola) PL 5/7	
R5 O	1 st Rdg, Ch. 2, Clarify Requirements - Agencies, Boards, & Committees. (Richardson) CA	
R7 A	10:01 a.m. PH, Accept Boundary Expansion to North Beach CRA. ED	
R7 B	2:00 p.m. PH, Adopt 2 nd Amendment to FY 2020 Operating Budget. OMB	
R7 C	2:05 p.m. PH, Adopt 1 st Amendment to FY 2020 Capital Budget. OMB	
R7 D	2:10 p.m. 1 st Rdg PH, Alton 500-700 Project Amendment 2 to Development Agmt. (Gelber) CA	
R7 E	11:00 a.m. Accept Recommendation, Indian Creek Landscape Irrigation Design Plans. PW	
R7 F	Execute Fisher Island Terminal Improvements Maintenance Agreement. PW	
R7 G	Waive Bid/Award Contract, Automated Metered Infrastructure Services. PW 5/7	
R7 H	Waive Bid/Purchase Biological Odor Control Systems. PW 5/7	
R7 I	Waive Bid/Execute Agmt, Lummus Park Production Mgmt. - 2020 Activations. TC/PR 5/7	SM1
R7 J	10:06 a.m. Create South Beach Business Improvement District. ED	SM1
R7 K	Ratify Agmt, Transfer Control-Allison Island Security Guard Special Taxing Dist. OMB	
R7 L	Ratify Agmt, Transfer Control-Biscayne Bch Security Guard Special Taxing Dist. OMB	
R7 M	4:00 p.m. Urge IG, Take Actions Re: Internal City Audits Performed on Towing. (Richardson) CA	
R7 N	Amendment 1, Super Bowl Agmt Include Sponsorship for PD Staffing Costs. (Gelber) TC	AM1
R9 A	Board and Committee appointments. CC	
R9 B	1:30 p.m. 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)	SM1
R9 E	D- Update on Palm & Hibiscus Resiliency Project. (Samuelian)	
R9 F	4:50 p.m. Commissioner Bovo 2020 Census Presentation. (Gelber)	
R9 G	10:25 a.m. Discuss Expanding City Hall Early Voting Footprint for 2020 Elections. CC	
R9 H	Discuss November & December Event Sponsorship Requests. TC	
R9 I	3:00 p.m. Discuss Spring Break 2020 Action Plan. (Samuelian)	
R9 J	3:00 p.m. Discuss Spring Break 2020. (Arriola)	

REGULAR AGENDA

- R9 K **3:00 p.m.** Update from Staff on Spring Break 2020. (Steinberg)
- R9 L **3:00 p.m.** Discuss March 2020 Programming. TC
- R9 M **4:30 p.m.** Discuss Ensuring MB Children Have Flu Vaccine Option in Schools. (Samuelian)
- R9 N Discuss Bid to Host 2026 Gay Games XII, Largest Sport/Culture Event. (Richardson/Góngora)
- R9 O Discuss Implementing Traffic Calming Measures on Pine Tree Drive. (Gelber)
- R9 P **3:30 p.m.** Discuss Volleyball Courts Conditions/Usage Post Super Bowl. (Samuelian)
- R9 Q Discuss Super Bowl. (Góngora)
- R9 R **3:30 p.m.** Discuss Usage of Lummus Park Volleyball Courts During Super Bowl. (Arriola)
- R9 S **4:45 p.m.** Discuss Sister City Delegation Trip to Cascais, Portugal. (Góngora)
- R9 T **W-** Discuss Status of Par 3 Project. (Góngora)
- R9 U **4:25 p.m.** Discuss Closing of DCF Miami Beach Service Center. (Góngora)
- R9 V Discuss Collaborating with ULTRA on its Transportation Plan. (Arriola)
- R9 W Discuss Carl Fisher Clubhouse Procurement. (Arriola)
- R9 X Discuss Update on Water Quality Testing in Miami Beach. (Góngora)
- R9 Y Discuss Improving Current Building Department's Permitting Process. (Steinberg)
- R9 Z Discuss Traffic Calming Measures on Sunset Islands 1 & 2 per their HOA. (Steinberg)
- R9 AA Discuss Adding Trolley for North Beach Cultural Crawl Event. (Steinberg)
- R9 AB **8:55 a.m.** Presentation by MDPL, Official 2020 Art Deco Weekend Poster. (Gelber) **AM1**
- R9 AC **10:00 a.m.** Presentation on Beach Corridor Rapid Transit Project by M-DC. TR **AM2**

R10 A City Attorney's Status Report. CA

1 Report from Commission Committees of withdrawn items. CC

PRESENTATIONS AND AWARDS (5:00 P.M.)

- PA 1 Proclamation/Fernando Garcia, Promoting Fitness. (Gelber)
- PA 2 Certificate of Recognition/MBPD Assistant Chief Paul Acosta. (Gelber)
- PA 3 Proclamation/Miami Beach Police Department, Operation Safe Streets. (Samuelian)
- PA 4 Certificate/MBSHS Students, STEAM+ Community Partnership Mentoring Project. (Samuelian)
- PA 5 Posthumous Proclamation/MB Legendary "Scull Sisters," SB Pioneers & Artists. (Góngora)
- PA 6 Proclamation/Barbara Buttrick Smith, Trained at 5th St. Gym/1959 Boxing Winner. (Góngora)
- PA 7 **D- New:** City of Kindness Certificate/MBPD & PAL, Spreading Cheer at Annual Toy Drive. (Steinberg)
- PA 8 **D- New:** City of Kindness Certificate/MBFD, Spreading Cheer at Annual Toy Drive. (Steinberg)
- PA 9 **New:** Certificates of Completion/Neighborhood Leadership Academy Fall 2019 Graduates. MC

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

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