

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST February 12, 2020

CONSENT AGENDA

- C2 A Award ITB 2020-069-JC, Madeleine Village Building Renovations. HCS/PR
- C2 B Award ITB 2020-055-AY, Temporary Staffing Services. HR/PR
- C2 C Issue RFP 2020-056-WG, Risk Management & Claims Software System. HR/PR
- C2 D Issue RFQ 2020-062-KB, Public Safety Consultant for CAD/RMS. PD/FD/PR
- C2 E Award ITB 2019-156-DF, Rental of Pumps & Related Items. PW/PR
- C2 F Award ITB 2019-232-AY, Outfall Cleaning & Maintenance Services. PW/PR

- C4 A Ref: FERC/BAC - Explore Creation of Resiliency Fund. (Samuelian)
- C4 B Ref: FERC - Living Wage Rates for FY 2020/21. PR
- C4 C Ref: FERC - Implement Production Industry Council's Dec. 12, 2019 Motion. (Samuelian)
- C4 D Ref: FERC - Fund Design for North Beach Skatepark Expansion. (Arriola)
- C4 E Ref: FERC - Invest in Playgrounds in Lummus Park. (Arriola)
- C4 F Ref: FERC - Fund Modern Water Fountain Upgrades at MB Public Schools. (Arriola)
- C4 G Ref: FERC - Funding for Miami Beach High Beautification Project. (Gelber)
- C4 H Ref: NQLC - Set Completion Date for N. Beach Oceanside Park Renovation. (Samuelian)
- C4 I Ref: NQLC - 17th Street Bicycle Feasibility Study. TR
- C4 J Ref: NQLC - Traffic & Signage Around Nautilus Middle School. (Samuelian)
- C4 K Ref: NQLC - Establish Fast Pass Track-Small Businesses Bldg Permit Process. (Góngora)
- C4 L Ref: NQLC - Lighting at Belle Isle Park. (Samuelian)
- C4 M Ref: NQLC - Update on Electronic Plans Filing for Permitting Purposes. (Góngora)
- C4 N Ref: NQLC - Update on Engagement Toolbox Launched Nov. 2019. (Góngora/Samuelian)
- C4 O Ref: NQLC - Update on Film & Print Strategic Plan. (Góngora)
- C4 P **W**- Ref: NQLC - Status on Improving Business Tax Receipt (BTR) Process. (Góngora)
- C4 Q Ref: NQLC - Citywide Lighting in Miami Beach. (Meiner)
- C4 R Ref: NQLC - Add 4-Way Stop Sign on 37th Street & Sheridan Avenue. (Meiner)
- C4 S Ref: NQLC - Ways to Improve Homeless Issue in Miami Beach. (Meiner)
- C4 T Ref: NQLC - Support Women's Conference. (Steinberg)
- C4 U Ref: LUSC/RSC - Implement Adopt-a-Drain or Similar Program. (Samuelian)
- C4 V Ref: LUSC - Status of Suite-Hotels in West Avenue Neighborhood. (Samuelian)
- C4 W Ref: LUSC - Corrective Text Amendment to Washington Avenue Overlay. (Arriola)
- C4 X Ref: LUSC - Permitting Outdoor Theatre Use. (Arriola)
- C4 Y Ref: PCRC/TPBPCF - Bicycle Theft Reduction Recommendations. (Samuelian)
- C4 Z Ref: PB - Relocate Non-conforming Pharmacies/Med. Cannabis Treatment. (Samuelian) CA
- C4 AA Ref: FERC - Expansion of Equipment & Lighting at Muscle Beach. (Góngora) **AM1**
- C4 AB Ref: FERC - Increase Cultural Arts Council Annual Budget. (Gelber/Góngora) **AM1**
- C4 AC Ref: FERC - North Sea Jazz Festival. (Gelber) **AM1**

- C6 A Report: January 13, 2020 Finance & Economic Resiliency Committee. FN
- C6 B Report: January 21, 2020 Land Use & Sustainability Committee Meeting. CM

- C7 A Apply for, accept, appropriate funds for grants and funding agreements. GIA
- C7 B Elect Commissioner Steinberg as Vice-Mayor, March 1 - June 30, 2020. CC
- C7 C Set PH, Waive Development Regs at 2001 N. Bay Rd Pocket Park. CIP **5/7**
- C7 D Execute Change Order 1, Pocket Park at 20th Street. CIP
- C7 E Dissolve Condo Association for Affordable Housing, 795 81st Street. HCS
- C7 F Award RFQ 2019-122-WG, Sponsorship & Naming Rights Consulting Services. MC/PR

CONSENT AGENDA

- C7 G Award RFP 2019-093-JC, Red Light Violation Camera Enforcement System. PD/PR
- C7 H Award ITB 2020-019-ND, Painting (Interior/Exterior) & Waterproofing Services. PM/PR
- C7 I Purchase Standardized Submersible Pumps Citywide. PW/PR
- C7 J Award RFP 2018-233-KB, Design/Build/Operate/Maintenance - SCADA & PLC. PW/PR
- C7 K Award RFQ 2020-008-ND, Services for Undergrounding of Utilities. (Góngora) PW/PR
- C7 L Amend FY 2020 Cultural Arts Council Grants. TC
- C7 M Perform Traffic Calming Study for Sunset Islands 1 & 2. TR
- C7 N Host Transportation Workshop on South Beach Pedestrian Feasibility Study. TR
- C7 O Implement Protection for Bike Lanes on Venetian Causeway. (Samuelian) TR
- C7 P Call Special Election, South Beach Business Improvement District. CA/CC
- C7 Q Execute MOU, South Beach Business Improvement District Election. CA/CC
- C7 R Oppose Anti-LGBT Bills. (Góngora/Samuelian/Steinberg) CA
- C7 S Waive Special Event Fees, ArtScape Concert Series. (Arriola) CA
- C7 T Waive Special Event Fees, Ground UP Music Festival. (Arriola) CA
- C7 U Urge Legislature to Enact HB 275, First Aid for Severe Bleeding. (Steinberg) CA
- C7 V Issue RFQ, Non-Exclusive Solid Waste Franchise. (Richardson) CA
- C7 W Oppose Senate Bill 1766/House Bill 0519, Growth Management. GIA
- C7 X Oppose Senate Bill 1128/House Bill 1011, Vacation Rentals. (Gongora) GIA

AM2
AM2

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Ch. 6, Alcohol Hours of Sale/Off Duty Police. (Gelber/Arriola) CA
- R5 B **10:10 a.m. 2nd Rdg**, Ch. 2, Clarify Requir.-Agencies/Boards/Committees. (Richardson) CA
- R5 C **10:15 a.m. 2nd Rdg**, Ch. 82, Sidewalk Cafe-Stacking Outdoor Furniture. (Samuelian) ED
- R5 D **2:30 p.m. 2nd Rdg**, Definition of Floor Area. (Gelber/Góngora/Samuelian) PL **5/7**
- R5 E **5:01 p.m. 1st Rdg PH**, RM-2 Conditional Uses-600 Block of Washington Ave. (Arriola) PL **5/7**
- R5 F **O/C- 5:02 p.m. 2nd Rdg**, Adaptive Re-Use/Acces. Uses-NS/Tatum Waterway. (Arriola) PL **5/7**
- R5 G **5:03 p.m. 1st Rdg PH**, Prohibited Uses Along 71st St. & Normandy Dr. (Steinberg) PL **5/7**
- R5 H **1st Rdg**, Parking Requirements in Historic & Conservation Districts. (Arriola) PL **5/7**
- R5 I **1st Rdg**, Historic Preservation Review of GU Height Waivers. (Góngora/Gelber) PL **5/7**
- R5 J **1st Rdg**, MXE Hotel Unit Size for Ground Floor Additions. (Arriola) PL **5/7**
- R5 K **1st Rdg**, Ch. 114, Certificates of Use. (Arriola/Góngora) PL **5/7**
- R5 L **3:35 p.m. 1st Rdg**, Sunset Harbor Alc. Bev. Estab. Regs. (Samuelian/Arriola/Góngora/Gelber) PL **5/7**
- R5 M **1st Rdg**, Demolition by Neglect - Presumption Clause. (Arriola/Góngora) PL **5/7**
- R5 N **1st Rdg**, Ch. 62, Discrimination in Employment. (Meiner) CA
- R5 O **4:00 p.m. 1st Rdg**, Ch. 6, Alcoholic Hours of Sale in MXE & CD-2. (Gelber) CA
- R5 P **1st Rdg**, Ch. 2, Amend Senior Affairs Committee Composition. (Góngora) CA

- R7 A **2:00 p.m. PH**, Uniform Method/Collecting Non-Ad-Valorem Assess.-Allison Island. OMB
- R7 B **2:01 p.m. PH**, Uniform Method/Collecting Non-Ad-Valorem Assess.-Biscayne Beach. OMB
- R7 C **2:10 p.m. PH**, Adopt 3rd Amendment to FY 2020 Operating Budget. OMB
- R7 D **2:15 p.m. PH**, Adopt 2nd Amendment to FY 2020 Capital Budget. OMB
- R7 E **2:20 p.m. 2nd Rdg**, Alton 500-700 Project Amendment 2 to Dev. Agreement. (Gelber) CA **SM2**
- R7 F **O/C- 3:30 p.m. PH**, Approve Revocable Permit, TD Bank - 1570 Alton Road. PW
- R7 G **W-** Waive Bid/Purchase Ironsite Receptacles, Standardize Litter Receptacles Citywide. PW **5/7**
- R7 H Execute Agreement, Allison Island Security Guard Special Taxing District. OMB
- R7 I Execute Agreement, Biscayne Beach Security Guard Special Taxing District. OMB
- R7 J Public School Concurrency Mitigation: 7125-7145 Carlyle Avenue. PL
- R7 K1 Set PH, Execute Amendment 2 - Air Rights Lease for Council Towers South. PM
- R7 K2 Set PH, Execute Amendment 2 - Air Rights Lease for Council Towers North. PM
- R7 L Execute Settlement Agreement, Sunset Island 3 & 4 ROW Improvements. CIP
- R7 M **W-** Proceed w/ Venetian Islands Roadway Improvement. CIP

REGULAR AGENDA

- R7 N **10:30 a.m.** Direct Administration to Prepare Infrastructure Resilience Budget. (Samuelian) CA
R7 O Expand Duration of High Impact Measures for Spring Break. CM
- 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. CC
R9 D **9:00 a.m.** FDOT Projects Affecting Mobility in Miami Beach. (Góngora) **SM1**
R9 E **D-** Presentation of Historic District Resiliency & Adaptation Guidelines. PL
R9 F **11:30 a.m.** Discuss Mayors' Chess Challenge Event. (Samuelian)
R9 G **W-** Update on Strategic Increases in FAR Referred item. PL
R9 H Review of Recently Adopted TC-C District Co-Living Unit Density Calculations & LDRs. PL
R9 I Discuss Collaborating with ULTRA on its Transportation Plan. (Arriola)
R9 J Discuss Update on Water Quality Testing in Miami Beach. (Góngora)
R9 K **W-** Discuss Traffic Calming Measures on Sunset Islands 1 & 2 per their HOA. (Steinberg)
R9 L Discuss Reviews of Building Department & Improving Same. (Góngora)
R9 M Discuss Motion by Comm. for Quality Edu. Re: Mock SAT/ACT Test. (Steinberg/Góngora)
R9 N Discuss Reports on U.S. Drinking Water Contamination. (Steinberg)
R9 O **9:05 a.m.** Discuss Changing March 2020 Commission Meeting to an Alternate Date. (Steinberg)
R9 P Update North Beach Entrance Sign Project. (Arriola)
R9 Q **W-** Discuss MBPD Initiative to Protect Houses of Worship. (Meiner)
R9 R Discuss/Ref: FERC - Review Economic Impact of Super Bowl 2020/Free Concert. (Meiner)
R9 S Report on Expanding Footprint for Early Voting March 17, 2020 Election. CC
R9 T **4:00 p.m.** Discuss Amending R5 O Ordinance Re: Sale of Alcohol. (Richardson) **AM1**
R9 U Discuss 2nd Notice to Proceed: Ric-Man / Indian Creek Phase III Improvements. CIP **AM3**
- R10 A City Attorney's Status Report. CA
R10 B **12:00 p.m.** Closed Attorney-Client Session: 500 Alton Rd (Appeal from BOA Ruling). CA
- 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 and Sustainability / FD=Fire Dept. / FM=Fleet Management / FN=Finance / GIA= Grants and Intergovernmental Affairs / HCS=Housing and Community Services / HR=Human Resources / IA=Internal Audit / IT=Information Technology / OMB=Office of Management and Budget / Mayor's Office=MO / MC=Marketing and Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility
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D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled