

Commission Meeting/Presentations and Awards AGENDA ITEM LIST March 18, 2020

CONSENT AGENDA

- C2 A Issue RFQ 2020-096-ND, A/E Services in Spec. Categories on "As-Needed Basis." CIP/PR
- C2 B D- Issue RFP 2020-126-AY, Strategic Planning Software. CM/PR**
- C2 C Issue RFP 2020-131-JC, Comp. Enterprise Property/Tenant/Grant Mgmt Software. HCS/PR
- C2 D Award ITB 2020-127-DF, Purchase Microsoft Surface 2 Laptops. IT/PR
- C2 E Award ITB 2020-128-DF, Purchase Symantec Software. IT/PR
- C2 F Issue RFQ 2020-119-ND, A/E Design Services for Lummus Park Master Plan. P&R/PR
- C2 G Exercise Routine Approvals on City Awarded Contracts. PR
- C2 H Issue RFQ 2020-111-WG, Holiday Lighting. PM/PR
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- C4 A Ref: NQLC (4/1/2020) - Normandy Shores Gate District. PM SM2
- C4 B Ref: FERC - Collins Park Artist Workforce Housing Project. ED
- C4 C **W-** Ref: NQLC - LGBTQ Committee Motion on a LGBTQ Artist. (Góngora)
- C4 D Ref: NQLC - Sargassum Seaweed Plan. (Góngora)
- C4 E Ref: NQLC - AWC Motions: Animal Adoption Event/Liaison/Code Evidence. (Góngora/Samuelian)
- C4 F Ref: NQLC - Review UNESCO World Heritage List Qualifications in CMB. (Góngora)
- C4 G Ref: NQLC - Pilot Paddleboard Rental Program at Parkview & Pine Tree Parks. (Gelber)
- C4 H Ref: NQLC - Lighting in Lummus Park & Marine Turtle Protection. EN
- C4 I Ref: NQLC - Relocation of Peacocks. (Arriola)
- C4 J Ref: NQLC - Peafowl Population. (Meiner)
- C4 K Ref: NQLC - Stop Sign Configuration on Chase & 40th Street. (Meiner)
- C4 L D- Ref: FERC - LGBTQAC Motion: LGBTQ Community Initiatives Funding. (Góngora)**
- C4 M Ref: FERC - Renewal of \$60 Million Line of Credit. FN
- C4 N Ref: FERC - Funding Artistic Painting of Mid Beach Water Tanks. (Arriola)
- C4 O Ref: FERC - Holocaust Memorial Community Learning Center. (Gelber)
- C4 P Ref: FERC - Pilot Program w/ CurbFlow, Inc. (Gelber)
- C4 Q Ref: FERC - Proposed Miami Beach Marina Redevelopment Project. (Arriola) CA
- C4 R Ref: FERC - Opportunities to Refinance Debt Obligations Due to Drop in Int. Rates. (Meiner)
- C4 S D- Ref: PB - Amend LDRs for Outdoor Movie Theaters on Alton Road. (Arriola) PL**
- C4 T Ref: PB - Amend LDRs/Comp Plan for RM-1 Hotel Uses Adjacent to Lincoln Rd. (Arriola) PL
- C4 U Ref: PB - Amend LDRs for Corrective Text Amend. to Washington Ave. Overlay. (Arriola) PL
- C4 V Ref: LUSC/PB - Comp Plan Amendment for PF Future Land Use Element. PL
- C4 W Ref: LUSC/~~PB~~ HPB - Palm View Neighborhood Study. PL
- C4 X Ref: LUSC - Measuring Flooding. (Samuelian)
- C4 Y Ref: LUSC - Making Aesthetics a Primary Criterion in Resiliency Projects. (Samuelian)
- C4 Z Ref: LUSC - Support for City's Resiliency from Army Corps of Engineers. (Samuelian)
- C4 AA Ref: LUSC - Review Experience/Perspectives - Pervious/Permeable Pavement. Samuelian)
- C4 AB Ref: LUSC - Review Experience/Perspectives on Full Depth Asphalt. (Samuelian)
- C4 AC Ref: LUSC - Rezoning CD-1 Area Near 41st Street to CD-3. (Arriola)
- C4 AD Ref: LGBTQAC - Annual Recognition Event. (Richardson/Góngora)
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- C6 A Report: February 18, 2020 Land Use & Sustainability Committee Meeting. CM
- C6 B Report: February 3, 2020 Neighborhood & Quality of Life Committee Meeting. CM
- C6 C Report: February 28, 2020 Finance & Economic Resiliency Committee. FN SM1

CONSENT AGENDA

- C7 A Apply for, accept, appropriate funds for grants & funding agreements. GIA
C7 B1 Reappoint Chief Special Master from April 24 - October 23, 2020. CC
C7 B2 Reappoint Chief Special Master from April 24 - October 23, 2020. CC
C7 C Approve Settlement w/US Bank Trust National Association. CA
C7 D Urge USACE/FDEP/M-DC, Port Miami Dredging Impact on Coral Reefs. EN
C7 E Urge County, Adopt Florida-Friendly Fertilizer Ordinance. EN
C7 F Award ITB 2020-101-WG, Prequalification of Bidders for SHIP. HCS/PR
C7 G Amend Reso 2018-30371, Extend Pilot Program w/ Camillus House, Inc. (Góngora) HCS
C7 H D- Ratify MOU w/ CWA, Amending Labor Agreement. HR
C7 I Approve Settlement of Tort Claim w/ Marilyn Stander. HR
C7 J Approve Settlement of Tort Claim w/ Estate of Ivone Reyes. HR
C7 K Accept Donation, Landscape Beautification of MBPD Memorial Wall. MC
C7 L D- Farm Share Food Distributions. (Góngora/Richardson) SM1
C7 M Accept Donation, Rapid DNA Analysis System. PD
C7 N Execute MOU, Threat Management Task Force. PD
C7 O Fee Waiver, Legal Non-Conforming Pharmacies. (Samuelian) PL 5/7
C7 P D- Execute MOU, Environmental Maint./Hospitality Services for LRBID. PM
C7 Q Amendment 4, Additional Lighting & Decor Services for Super Bowl Event. PM SM2
C7 R D- Execute Amendment 1, Janitorial Services Citywide w/ SFM. PM
C7 S Award ITB 2020-044-AY, Pressure Washing Services. PM/PR
C7 T Urge M-DC, Continue to Monitor Drinking Water Condition. (Steinberg) PW
C7 U Approve Concept 1, Indian Creek Drive Landscape Project. PW
C7 V Accept 5-Year Capital Plan, Water & Wastewater System. (Samuelian) PW
C7 W Award ITB 2020-005-AY, Pipes and Fittings Services. PW/PR
C7 X D- Accept Recommendation, Preliminary Approval of North Sea Jazz Festival. (Gelber) TC
C7 Y D- Accepting Revisions, Special Events Requirements & Guidelines. TC
C7 Z Approve Sponsorship, College Football Playoff National Championship Game. TC
C7 AA Implement Pedestrian Phases at Alton Road 10th - 16th Street Intersection. TR
C7 AB Request FDOT Implement Pedestrian Phases on SR A1A (16th - 24th St.) TR
C7 AC D- Develop Database of LGBT Owned Businesses. (Richardson)
C7 AD Urge M-DCPS, Install "Stop the Bleed" Kits in Classrooms. (Steinberg)
C7 AE Develop/Launch, Inspirational Resiliency Vision Campaign. (Samuelian) CA
C7 AF Demand Port of Miami Test for COVID-19. (Góngora) AM2

REGULAR AGENDA

- R5 A **D- 2nd Rdg**, RM-2 Conditional Uses for 600 Block Of Washington Ave. (Arriola) PL 5/7
R5 B **D- 2nd Rdg**, Prohibited Uses Along 71st St. & Normandy Dr. (Steinberg) PL 5/7
R5 C **D- 2nd Rdg**, Historic Preservation Review-GU Height Waivers. (Góngora/Gelber) PL 5/7
R5 D **D- 2nd Rdg**, Ch. 114, Certificates of Use. (Arriola/Góngora) PL 5/7
R5 E **D- 2nd Rdg**, Demo by Neglect-Presumption Clause. (Arriola/Góngora/Gelber) PL 5/7
R5 F **D- 2nd Rdg**, Ch. 62, Discrimination in Employment. (Meiner) CA/CM
R5 G **D- 2nd Rdg**, Ch. 2, Amend Senior Affairs Committee Composition. (Góngora) CA
R5 H **D- 2nd Rdg**, MXE Hotel Unit Size for Ground Floor Additions. (Arriola) PL 5/7
R5 I **D- 2nd Rdg**, Sunset Harbour Alcohol Est. Regs.(Samuelian/Arriola/Góngora/Gelber) PL 5/7
R5 J **D- 2nd Rdg**, Adaptive Re-Use/Acc. Uses in N. Shore/Tatum Waterway. (Arriola) PL 5/7
R5 K **D- 1st Rdg**, Ch. 106, Collins Park Parking Garage Rates. (Samuelian) PK
R5 L **D- 1st Rdg**, Ch. 2, North Beach Redevelopment Oversight Committee. (Góngora) CA

R7 A **D- PH**, Accept Boundary Expansion to North Beach CRA. ED
R7 B1 **D- PH**, Execute Amendment 2 - Air Rights Lease-Council Towers South. PM
R7 B2 **D- PH**, Execute Amendment 2 - Air Rights Lease-Council Towers North. PM
R7 C **D- PH**, Waive Development Regs at 2001 N. Bay Rd. Pocket Park. CIP 5/7

REGULAR AGENDA

R7 D O/C- PH, Approve Revocable Permit, TD Bank - 1570 Alton Road. PW
R7 E D- Adopt 3rd Amendment to FY 2020 Capital Budget. OMB
R7 F D- Issue RFQ, Non-Exclusive Solid Waste Franchise. (Richardson) CA
R7 G D- Modify S. Bch Trolley Route/Amendment 9, Municipal Trolley System. TR
R7 H D- Approve Concepts, 23rd Street Complete Streets Feasibility Study. TR
R7 I D- Accept Recommendation, Enhance Lighting at Belle Park. (Samuelian) PW
R7 J D- Create New Miami Beach Resiliency Fund. FN
R7 K Extend State of Emergency Discretionary Emergency Measures for COVID-19. CA **AM1/SM2**

R9 A D- Board and Committee appointments. CC
R9 B D- Board and Committee appointments - City Commission appointments. CC
R9 C D- Dr. Stanley Sutnick Citizen's Forum. CC
R9 D D- FDOT Projects Affecting Mobility in Miami Beach. (Góngora)
R9 E W- iPrep Academy Law Studies Civic Engagement Presentation. (Gelber)
R9 F D- Update on Coronavirus (COVID-2019). (Gelber)
R9 G D- Update on Coronavirus. (Góngora)
R9 H D- Update on Palm & Hibiscus Resiliency Project. (Samuelian)
R9 I D- Discuss PCRC's Motions: Promoter Ord./Check Points/Nighttime Task Force. (Góngora)
R9 J D- Presentation of Historic District Resiliency & Adaptation Guidelines. PL
R9 K D- Discuss Concession Agmt for 21st & 46th Street Beachfront Concessions. PM
R9 L D- Discuss Reviews of Building Department & Improving Same. (Góngora)
R9 M D- Discuss Business Improvement Districts. (Góngora)
R9 N D- Discuss Development Agmt - International Inn at 2301 Normandy Drive. (Arriola) PL
R9 O D- Discuss PCRC Motion to Update the Revenue/Expenditure Report for MXE. (Samuelian)
R9 P D- Discuss LGBTQAC Motion to Accept Rubem Robierb Work of Art. (Steinberg/Góngora)
R9 Q D- Resiliency Code - Update on Scheduling and Funding. PL
R9 R D- Discuss Waiving Outdoor Seating Fees for 41st Street Businesses. (Meiner)
R9 S D- Discuss Making All City-related Audits Public on City's Website. (Meiner)
R9 T D- Discuss Establishing Policies for Official Duties at Events/Productions. (Richardson)
R9 U D- Discuss Market Impact/Safety Risk Caused by Deauville Hotel Closure. (Meiner)

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 D- Proclamation/South Beach Jazz Festival. (Samuelian)
PA 2 D- Certificate of Recognition/CMB Partners in Flu Shots Implementation. (Samuelian)
PA 3 D- Proclamation/Ruben Gonzalez, & Certificates/Organizers of Seniors Got Talent. (Góngora)
PA 4 D- Proclamation/Tango Out, Queer Tango Festival. (Richardson)
PA 5 D- Presentation/ADL No Place for Hate Banners Recognition. (Gelber/Steinberg/Góngora)
PA 6 D- 2020 Census Proclamation. CM

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

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