

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST May 13, 2020

CONSENT AGENDA

- C2 A Issue RFQ 2020-161-ND, Professional Coastal Eng. Serv. - Waterway Dredging. EN/PR
- C4 A Ref: LUSC - Amend Properties w/ Split RM-2/RM-3 Zoning Fronting Biscayne Bay. (Arriola)
- C4 B Ref: LUSC (5/26/20)/PB - Wolfsonian FAR Increase. (Richardson) CA/PL
- C4 C Ref: PB - 4000 Alton Rd LDR, Re-zone/Comp Plan, RM-2 Dev. Regs.(Arriola/Góngora) PL **AM1**
- C4 D Ref: PB - Re-Zone CD-1 Area on North Side of 40th Street to CD-3. (Arriola) PL **AM1**
- C7 A Apply for, accept, appropriate grants and funding agreements. GIA
- C7 B Approve Public Purpose Conveyance from FDOT, Rue Vendome. CIP
- C7 C Purchase FPL Utility Services, 72nd Street Community Center. CIP
- C7 D Substantial Amendment, City's Consolidated Plan & FY 2019 Action Plan. (Góngora) HCS **SM3**
- C7 E Adopt City's One-Year Action Plan, FY 2020/21 Federal Funds. (Góngora) HCS **SM3**
- C7 F Award ITB 2020-006-JC, Prequalification of Bidders-Derelict Vessels Remov./Disp. PD/PR
- C7 G Adopt Smart City Lighting Standards & Urban Lighting Report. PW
- C7 H Approve Utility Easement, Brittany Bay Park at 6444 Indian Creek Drive. PW
- C7 I Develop Database/Registry, LGBT Owned Businesses. (Richardson) CA
- C7 J Ask M-DC Mayor Gimenez, Restart CitiBike Bike Sharing Services. (Arriola/Góngora) **SM1/SM2**
- C7 K Endorse FY 2026 TPO Program Priorities. TR
- C7 L Urge Gov., Expand Mobile COVID-19 Testing Vehicle Serv. for Seniors. (Samuelian) CA **AM1**
- C7 M Accept Recommendation, Establish Food Distribution Program. (Góngora) HCS **AM2**
- C7 N Urge MDCPS, Final Marking Grade Relief. (Steinberg) CA **AM3**

REGULAR AGENDA

- R5 A **9:05 a.m. 2nd Rdg**, Ch. 62, Discrimination in Employment. (Meiner) CA/CM
- R5 B **9:10 a.m. 2nd Rdg**, Ch. 2, Amend Senior Affairs Committee Composition. (Góngora) CA
- R5 C **9:15 a.m. 2nd Rdg**, Demo by Neglect-Presumption Clause. (Arriola/Góngora/Gelber/Samuelian) PL **5/7**
- R5 D **9:20 a.m. 2nd Rdg**, Ch. 114, Certificates of Use. (Arriola/Góngora) PL **5/7**
- R5 E **9:25 a.m. 2nd Rdg**, Sunset Harbour Bev. Est. Regs. Samuelian/Arriola/Góngora/Gelber) PL **5/7**
- R5 F **9:30 a.m. 2nd Rdg**, Prohibited Uses Along 71st St. & Normandy Dr. (Steinberg) PL **5/7**
- R5 G **1st Rdg**, Ch. 106, Collins Park Parking Garage Rates. (Samuelian) PK **4/7** **SM1**
- R7 A **9:40 a.m. PH**, Adopt 4th Amendment to FY 2020 Capital Budget. OMB **SM1**
- R7 B **9:45 a.m. PH**, Adopt 4th Amendment to FY 2020 Operating Budget. OMB **SM1**
- R7 C **9:50 a.m. PH**, Approve Revocable Permit, TD Bank - 1570 Alton Road. PW
- R7 D **9:55 a.m. PH**, Approve Revocable Permit, 501 North Shore Drive. PW
- R7 E **10:00 a.m. PH**, Waive Development Regs at 2001 N. Bay Rd. Pocket Park. CIP
- R7 F **10:05 a.m. PH**, Approve Issuance of Revenue Bonds, Council Towers North & South. PM
- R7 G **D** - Execute MOU, Environmental Maint./Hospitality Services for LRBID. PM
- R7 H **9:02 a.m.** Extend the Declaration of State of Emergency for COVID-19. CA
- R7 I Farm Share Food Distributions. (Gelber/Góngora/Richardson/Meiner) CA
- R7 J **W** - Urge M-DC, Reopen Pools in Multi-Family Residential Buildings. (Samuelian) CA
- R9 A **8:30 a.m.** Dr. Stanley Sutnick Citizen's Forum. CC
- R9 B **11:30 a.m.** Ref: PB - Amend LDRs for Outdoor Movie Theaters on Alton Road. (Arriola) PL **SM3**
- R9 C **9:02 a.m.** Update on Coronavirus (COVID-2019). (Gelber)

REGULAR AGENDA

- R9 D Update on Strategic Increases in FAR Referred item. PL
- R9 E Discuss Waiving Outdoor Seating Fees for 41st Street Businesses. (Meiner) **SM1**
- R9 F **10:30 a.m.** Discuss Development Agmt - International Inn at 2301 Normandy Drive. (Arriola) PL
- R9 G Discuss PCRC Motion to Update the Revenue/Expenditure Report for MXE. (Samuelian)
- R9 H Discuss Establishing Procedures for Official Duties at Events/Productions. (Richardson)
- R9 I **D** - Discuss Reviews of Building Department & Improving Same. (Góngora)
- R9 J **D** - Discuss Business Improvement Districts. (Góngora)
- R9 K **D** - Discuss PCRC's Motions: Promoter Ord./Check Points/Nighttime Task Force. (Góngora)
- R9 L **D** - Discuss LGBTQAC Motion to Accept Rubem Robierb Work of Art. (Steinberg/Góngora)
- R9 M **W**- Discuss Partnering with Sysco, Create Virtual Grocery Store. (Góngora)
- R9 N Discuss Miami Design Preservation League Management Agreement Status. (Samuelian)
- R9 O Discuss Strategic Increases in FAR Re: Resiliency/Other Defined Policy Benchmarks. PL
- R9 P Discuss Essential Lodging. (Arriola)
- R9 Q **9:01 a.m.** Discuss Frequency of Comm. Mtgs & Comm. Committee Mtgs. (Richardson) **AM2**
- R9 R Discuss/Take Action Restaurant Recovery Outdoor Seating Program. (Góngora/Richardson) **AM3**
- 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

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