

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST June 24, 2020

CONSENT AGENDA

- C2 A Issue RFP 2020-145-ND, Mgmt. Concession Stands/Beachfront 21 & 46 St. PM/PR
C2 B Award ITB 2020-027-DF, Rental of Barricades/Related Traffic Control Equip. PD/PW/PR
C2 C Award ITB 2020-203-WG, Deep Well Cleaning, Maint./Repairs. PW/PR
C2 D Issue ITN 2020-191-ND, Manhole/Structures/Cured-In Place Rehab/Inspection Serv. PW/PR
C2 E Award ITB 2020-042-AY, Grounds Maint.-ROW/Parking/Linc. Rd Mall, Lots/Coastal. PW/PR
- C4 A Ref: PB - Role of DRB in Neighborhood Improvement Projects. (Samuelian) PL
C4 B Ref: LUSC/PB - Amend RPS-4 District Regulations. (Arriola)
C4 C Ref: LUSC - Bldg Height Inc./Commercial, Incentivize Office Uses. (Gelber/Arriola/Richardson) PL
C4 D Ref: LUSC (6/30/20)/PB - Replace Floor Plates, Nonconforming Contrib. Bldgs. (Gelber) PL
C4 E Ref: FERC - Programming the Normandy Fountain Plaza. (Arriola/Góngora/Gelber/Richardson)
C4 F Ref: FERC - Funding NYE Fireworks Show at Collins Park. (Arriola)
C4 G Ref: FERC - 2015 Bike Pedestrian Master Plan. (Arriola)
C4 H Ref: FERC - Reschedule & Fund Mock SAT/ACT Tests to MBHS Students. (Meiner)
C4 I Ref: FERC/BAC - Strategic Disc. on Dependency on Tourism Revenues. (Samuelian)
C4 J Ref: NQLC - Place Left Turn Signal Southbound on W. Ave to Turn on Dade Blvd. (Meiner)
C4 K Ref: NQLC - Reviews of Building Department & Improving Same. (Góngora) **(Moved from R9 G)**
- C6 A Report: May 6, 2020 Land Use & Sustainability Committee Meeting. CM
C6 B Report: May 26, 2020 Land Use & Sustainability Committee Meeting. CM
C6 C Report: April 17, 2020 Finance & Economic Resiliency Committee Meeting. FN **SM2**
C6 D Report: April 24, 2020 Finance & Economic Resiliency Committee. FN
C6 E Report: May 8, 2020 Finance & Economic Resiliency Committee Meeting. FN
C6 F Report: May 20, 2020 Neighborhood & Quality of Life Committee Meeting. CM **AM2**
- C7 A Apply for, Accept, Appropriate Grant Funds. GIA
C7 B Elect Commissioner Samuelian as Vice-Mayor, July 1 - October 31, 2020. CC
C7 C Execute Change Order 1, Middle Beach Recreational Corridor Phase III. CIP
C7 D Execute Amendment 5, Future Community Park (Former PAR 3) Project. CIP
C7 E Execute Amendment 5, Indian Creek Drive Flood Mitigation. (Góngora) CIP
C7 F Accept Recommendation, Generator Relocation on Indian Creek Project. (Góngora) CIP
C7 G **W-** Engage CBRE, Inc. for Real Estate Advisory Services. ED
C7 H Award RFP 2020-056-WG, Risk Management & Claims Software System. HR/PR
C7 I Award ITB 2020-184-DF, Prequal. Pool of Authorized Microsoft Surface Resellers. IT/PR
C7 J Waive Planning Board Fees, Wolfsonian School Overlay. (Richardson) PL **5/7**
C7 K Public School Concurrency Mitigation Agmt - N. Beach Town Center Dev., LLC. PL
C7 L Execute MOU, Environmental Maintenance/Hospitality Services for LRBID. PM
C7 M Accept (2) Non-exclusive Utility Easements, 1212 Lincoln. PW
C7 N Accept Water Easement, 1300 Monad Terrace. PW
C7 O Appoint 2020 Hall of Fame Selection Committee. (Steinberg) TC **SM1**
C7 P Accept LGBTQAC Motion: Online Letter Condemning Racial Violence. (Góngora) CA
C7 Q Declare June 2020 as LGBTQ Pride Month. (Steinberg/Góngora/Richardson) CA
C7 R Execute Agreement, Elevator Permits/Inspections & Safety Enforcement. PW **(Moved from R7 F)**
C7 S Execute Non-exclusive Utility Easement w/ FPL, 72nd S. Community Ctr. CIP **(Moved from R7 H)**

REGULAR AGENDA

- R2 A Issue RFP 2020-180-ND, Design/Build Services for 72 St. Community Complex. CIP/PR
- R5 A **9:10 a.m. 2nd Rdg**, Ch. 106, Collins Park Parking Garage Rates. (Samuelian) PK
- R5 B **9:15 a.m. 2nd Rdg**, HP Review of GU Height Waivers. (Góngora/Gelber/Samuelian) PL **5/7**
- R5 C **9:20 a.m. 2nd Rdg**, MXE Hotel Unit Size for Ground Floor Additions. (Arriola) PL **5/7**
- R5 D **9:25 a.m. 2nd Rdg**, Parking Requirements in Historic & Conservation Dist. (Arriola) PL **5/7**
- R5 E **2:05 p.m. 1st Rdg PH**, RM-2 Hotel Acces. Uses-Ballrm/Mtg Rm Structures. (Arriola) PL **5/7**
- R5 F **2:10 p.m. 1st Rdg PH**, Non-Conf. Pharm./Med. Cannabis Ctrs.-Excep. (Samuelian) PL **5/7**
- R5 G **5:01 p.m. 2nd Rdg**, Adaptive Re-Use/Access. Uses in Tatum Waterway Areas. (Arriola) PL **5/7**
- R5 H **D- 1st Rdg**, Ch. 2, North Beach Redevelopment Oversight Committee. (Góngora) CA **6/7**
- R5 I **1st Rdg**, Ch. 58, Building Registry. (Arriola) PL **SM1**
- R5 J **1st Rdg**, Washington Avenue Overlay - LDR Incentives Clarifications. (Arriola) PL **5/7**
- R5 K **1st Rdg**, Zoning Overlay for N. Bch Private/Public Schools - Dist. Overlay. (Steinberg) PL **5/7**
- R5 L **1st Rdg**, TC-C District Co-Living Units - LDRs. (Arriola) PL **5/7**
- R5 M **9:06 a.m. 1st Rdg**, PF Public Private Development-Comp Plan Amendment. (Gelber) PL
- R5 N **9:06 a.m. 1st Rdg**, CPS-4 LDRs Amend. Establish Regs-Marina Redevelop. (Gelber) PL **5/7**
- R7 A1 **9:05 a.m.** Marina Park Project – Development Agreement. (Arriola) CA
- R7 A2 **9:05 a.m.** Marina Park Project – Sale of Property. (Arriola) CA
- R7 A3 **9:05 a.m.** Marina Park Project – New Marina Lease. (Arriola) CA
- R7 A4 **9:05 a.m.** Marina Park Project – Vacation of ROW. (Arriola) CA
- R7 B **10:00 a.m. PH**, Adopt 5th Amendment to FY 2020 Operating Budget. OMB
- R7 C **10:05 a.m. PH**, Adopt 5th Amendment to FY 2020 Capital Budget. OMB
- R7 D **10:10 a.m. 1st Rdg PH**, Dev. Agmt-International Inn, 2301 Normandy Dr. (Arriola/Góngora) PL/CA
- R7 E **8:58 a.m.** Extend Declaration of a State of Emergency, COVID-19. CA
- ~~R7 F Execute Agreement, Elevator Permits/Inspections & Safety Enforcement. PW (Moved to C7 R)~~
- R7 G Accept Recommendation, Special Events Sponsorship Requirements & Guidelines. TC
- ~~R7 H Execute Non-exclusive Utility Easement w/ FPL, 72nd St. Community Ctr. CIP (Moved to C7 S)~~
- R7 I **D-** Award RFQ 2019-122-WG, Sponsorship & Naming Rights Consulting Services. MC/PR
- R7 J Accept Recomm., Approve Pump Station Location at S. Pointe Park. (Samuelian) 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. CC
- R9 D **2:00 p.m.** Update on Palm & Hibiscus Resiliency Project. (Samuelian)
- R9 E **8:58 a.m.** Update on Coronavirus (COVID-2019). (Gelber)
- R9 F Discuss Annual Performance Review of Charter Officers. (Arriola)
- ~~R9 G Discuss Reviews of Building Department & Improving Same. (Góngora) (Moved to C4 K)~~
- ~~R9 H Discuss Business Improvement Districts. (Góngora) (Combined w/ R9 M)~~
- R9 I **W-** Discuss PCRC's Motions: Promoter Ord./Check Points/Nighttime Task Force. (Góngora)
- R9 J **2:15 p.m.** Discuss West Avenue Harmonization Policy Concerns. (Samuelian)
- R9 K Discuss LGBTQAC Motion to Accept Rubem Robierb Work of Art. (Steinberg/Góngora)
- R9 L Discuss Collins Park Garage Retail. ED
- R9 M Discuss Business Improvement Districts. (Góngora) ED **(Combined w/ R9 H)**
- R9 N Discuss Establishment of New Resiliency Form Based Code for CMB Comm. (Góngora)
- R9 O **W-** Discuss Programming for Revitalization/Activation for Normandy Fountain Area. (Góngora)
- R9 P **8:59 a.m.** Discuss Schedule of Special Commission Meetings in July. CC
- R9 Q **8:58 a.m.** Discuss Flu Shot Plans Given COVID-19. (Samuelian)
- R9 R Discuss Addendum/Late 6/12/20 LGBTQ Item/Late Filing Item/Recom./Vote. (Richardson)
- R9 S Discuss 5G Poles Throughout City, Including in Historic District. (Richardson)
- R9 T **2:20 p.m.** Discuss Pump/Generator Project for W. Ave. Neigh./Lincoln Rd Near Bay. (Richardson)
- R9 U Discuss Status of Management Agmt w/ Miami Design Preservation League. (Góngora)
- R9 V **2:30 p.m.** Update Regarding Where We Are in the Jacobs Process. (Steinberg)

REGULAR AGENDA

R9 W **3:00 p.m.** Discuss Army Corps of Engineers' Plan to Protect M-D from Hurricanes. (Steinberg)
R9 X Discuss/Take Action on Completeness of City Contracts on City Website. (Meiner)
R9 Y **8:58 a.m.** Discuss Promotion of OneBlood's Florida COVID Plasma Initiative. (Meiner/Steinberg)

R10 A City Attorney's Status Report. 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

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