

# MIAMI BEACH

Commission Meeting  
AGENDA ITEM LIST  
July 29, 2020

## CONSENT AGENDA

- C2 A Issue RFQ 2020-118-WG, PIO Services for ROW/Construction Projects. MC/PR  
C2 B Award ITB 2020-120-AY, 77<sup>th</sup> St. Bridge Over E. Biscayne Point Canal Repairs. PW/PR  
C2 C **W-** Issue ITN 2020-239-KB, Revenue Sharing Agmt for Bus Shelters & Street Furn. TR/PR
- C4 A Ref: NQLC - Anti-Bullying Task Force Recomm./Implementation of Same. (Góngora)  
C4 B Ref: NQLC - South Pointe Park Cafe Renewal Contract. (Góngora)  
C4 C Ref: NQLC - First Responders Interactions w/ Residents During COVID-19. (Góngora) **SM2**  
C4 D Ref: NQLC - Notify Homeowner/Neighborhood Assoc. on Upcoming Projects. (Meiner)  
C4 E Ref: PB - Post Disaster Temporary Zoning Relief Ordinance. (Samuelian) PL  
C4 F Ref: PB - Modifications to W. Ave Bay Front Overlay-Removal/Suite Hotels. (Samuelian) PL  
C4 G Ref: PB - Minimum Flood Elevation Requir. for Non-Residential Bldgs. (Samuelian) PL  
C4 H Ref: PB - Simplification of Single-Family Home Development Regulations. (Samuelian) PL  
C4 I Ref: LUSC/PB - Ocean Drive & MXE Area Land Use Regulations. (Gelber/Meiner)  
C4 J Ref: LUSC - Prohibiting Stand-Alone Bars on Ocean Drive. (Arriola)  
C4 K Ref: FERC - Artistic Utility Box Wrap Program. (Arriola/Steinberg)  
C4 L Ref: SAC - Current Needs of Each Senior Center during COVID-19 Pandemic. (Góngora)  
C4 M Ref: LUSC - Min. Qualif./Appointment of Residents At-Large to Land Use Brds. (Góngora) **AM2**
- C6 A Report: March 4, 2020 Neighborhood & Quality of Life Committee Meeting. CM **SM3**  
C6 B **D-** Report: May 22, 2020 Finance & Economic Resiliency Committee Meeting. FN  
C6 C Report: June 12, 2020 Finance & Economic Resiliency Committee Meeting. FN  
C6 D Report: June 30, 2020 Land Use & Sustainability Committee Meeting. CM
- C7 A Apply for, Accept, Appropriate Grant Funds. GIA  
C7 B Apply for, Accept, Appropriate JAG 2020 Grant. GIA  
C7 C Authorize Loan, Refund Outstanding Parking Bonds. (Meiner) FN  
C7 D Waive Bid/Execute Amendment 1, Investment Advisory Services. (Samuelian) FN **5/7**  
C7 E Set PH, Waive Dev. Regs for Installing Park ID Signs at Bayshore Park. CIP **5/7**  
C7 F Authorize Funding, MB Adult Education GED and ESOL. (Góngora) ODE  
C7 G Distribute Brochure to Market Miami Beach Public Schools Enhancements. (Góngora) ODE  
C7 H Execute MOU w/ MDCPS, Place MB Police Officers at MB Public Schools. (Gelber) ODE **SM1**  
C7 I Authorize Fire Dept. to Participate in IGT for AHCA/Program for Medicaid Care Patients. FD  
C7 J Accept Recomm., Additional Rent Assistance Funds. (Richardson/Góngora/Samuelian) HCS  
C7 K Accept Recommendation, Issue RFP for Curb Management Services. (Gelber) PK  
C7 L Accept Donation, Digital Projector and Screen. P&R  
C7 M Execute Interlocal Agmt w/ M-DC, Vehicle For-Hire Regulations. PD  
C7 N Award RFP 2020-007-JC, Security Officer Services. PD/PR  
C7 O Provide COVID-19 Rent Relief for City-Owned Properties. PM **SM3**  
C7 P Award RFP 2018-233-KB, Design/Build/Oper./Maint. SCADA/PLC. PW/PR  
C7 Q Award RFP 2020-109-WG, Food & Beverage Operator at Carl Fisher Clubhouse. TC/PR  
C7 R Award RFQ 2020-057-ND, Cultural Programming & Event Producers. TC/PR  
C7 S Accept CAC Recomm., Grant Funding for Cultural Arts Council Emergency Fund. TC  
C7 T Accept Recommendation, CAC Emergency Relief Grant for FY 2021. TC  
C7 U Accept Recommendation, Amend GMCVB Agreement. TC **SM4**  
C7 V Accept Recommendation, Approve Annual Dr. Martin Luther King Jr. Memorial Event. TC

## CONSENT AGENDA

- C7 W Accept Recommendation, Electric Moped Sharing Program. (Arriola) TR
- C7 X Authorize Amicus Curiae for Fulton v. Philly. (Gelber) CA
- C7 Y Recognize CMB as a Drug-Free Workplace. (Gelber) CA
- C7 Z Develop Database for LGBT Owned Businesses. (Richardson) CA
- C7 AA Early Childcare Pilot Program 2021-22. (Arriola) ODE **(Item moved from R9 R)** **SM1**
- C7 AB Authorize Coronavirus Relief Funds from Florida Housing Finance Corp. (Góngora) HCS **AM1**

## REGULAR AGENDA

- R5 A **9:10 a.m. 2<sup>nd</sup> Rdg**, RM-2 Conditional Uses for 600 Block of Washington Ave. (Arriola) PL **5/7**
- R5 B **9:15 a.m. 2<sup>nd</sup> Rdg**, Ch. 58, Building Registry. (Arriola) PL
- R5 C **9:20 a.m. 2<sup>nd</sup> Rdg**, Washington Ave Overlay - LDR Incentives Clarifications. (Arriola) PL **5/7**
- R5 D **9:25 a.m. 2<sup>nd</sup> Rdg**, Zoning Overlay-NB Private/Public Schools-Dist. Overlay. (Steinberg) PL **5/7**
- R5 E **9:30 a.m. 2<sup>nd</sup> Rdg**, TC-C District Co-Living Units - LDRs. (Arriola) PL **5/7**
- R5 F **10:06 a.m. 2<sup>nd</sup> Rdg**, PF Public Private Development-Comp Plan Amendment. (Gelber) PL
- R5 G **10:06 a.m. 2<sup>nd</sup> Rdg**, CPS-4 LDRs Amend. Establish Regs-Marina Redev. (Gelber) PL **5/7**
- R5 H **2:30 p.m. 1<sup>st</sup> Rdg PH**, RM-1 Hotels Abutting Linc. Lane S.-Comp Plan Amend. (Arriola) PL
- R5 I **2:35 p.m. 1<sup>st</sup> Rdg PH**, RM-1 Hotels Abutting Linc. Lane S. - LDR Amendments. (Arriola) PL **5/7**
- R5 J **2:55 p.m. 1<sup>st</sup> Rdg PH**, CD-2 Alton Road Outdoor Movie Theaters. (Arriola) PL **5/7**
- R5 K **5:01 p.m. 2<sup>nd</sup> Rdg**, RM-2 Hotel Accessory Uses-Ballroom/Mtg Rm Structures. (Arriola) PL **5/7**
- R5 L **5:02 p.m. 2<sup>nd</sup> Rdg**, Non-Conf. Pharm./Med. Cannabis Ctrs.-Noncon. Excep. (Samuelian) PL **5/7**
- R5 M **10:09 a.m. 1<sup>st</sup> Rdg**, Modifications to FAR Exemptions. (Gelber) PL **5/7**
- R5 N **10:09 a.m. 1<sup>st</sup> Rdg**, Wolfsonian Arts District - Comp Plan Amendment. (Richardson) PL
- R5 O **10:09 a.m. 1<sup>st</sup> Rdg**, Wolfsonian Arts District - LDR. (Richardson) PL **5/7**
- R5 P **10:09 a.m. 1<sup>st</sup> Rdg**, Replacement of Floor Plates-Nonconf. Contributing Bldgs. (Gelber) PL **5/7**
- R5 Q **1<sup>st</sup> Rdg**, Design Review Board Advisory Process. (Samuelian) PL **5/7**
- R5 R **1<sup>st</sup> Rdg**, Ch. 98, Elevator Battery Backup. (Góngora) PW
- R5 S **1<sup>st</sup> Rdg**, Ch. 2, Composition of Affordable Housing Advisory Committee. (Góngora) HCS
- R5 T **D- 1<sup>st</sup> Rdg**, Ch. 2, N. Beach Redevelopment Oversight Comm. (Góngora/Samuelian) CA **6/7**
- R5 U **1<sup>st</sup> Rdg**, Ch. 70, Miscellaneous Offenses. (Samuelian/Meiner) CA
- R5 V **1<sup>st</sup> Rdg**, Ch. 2, Create African American Affairs Committee. (Gelber) TC **6/7**
  
- R7 A1 **10:05 a.m. 2<sup>nd</sup> Rdg**, Marina Park Project - Development Agreement. (Arriola) CA **SM2**
- R7 A2 **10:05 a.m. 2<sup>nd</sup> Rdg**, Marina Park Project - Sale of Property. (Arriola) CA **5/7** **SM2**
- R7 A3 **10:05 a.m. 2<sup>nd</sup> Rdg**, Marina Park Project - New Marina Lease. (Arriola) CA **5/7** **SM1/SM2**
- R7 A4 **10:05 a.m. 2<sup>nd</sup> Rdg**, Marina Park Project - Vacation of ROW. (Arriola) CA **6/7** **SM2**
- R7 B **10:07 a.m.** Referendum: Approval of Sale of Residential Parcel/Marina Park Project. CA
- R7 C **10:07 a.m.** Referendum: Approval of Miami Beach Marina Lease. CA
- R7 D **10:07 a.m.** Referendum: Use Proceeds from Prop. Sale/Marina Prk Proj. (Góngora/Samuelian) CA
- R7 E **10:07 a.m.** Use \$55M/Sale of Property-Marina Park Proj. (Richardson/Arriola/Samuelian) CA **SM2**
- R7 F1 **10:08 a.m.** Proposed Ballot: Reconstruction of Original Floor Plates in Contributing Bldgs. CA
- R7 F2 **10:08 a.m.** Proposed Ballot: FAR Increase from 1.5 to 3.25 for Wolfsonian Art District. CA
- R7 F3 **10:08 a.m.** Proposed Ballot: Expand FAR Exceptions - City, Bldg/Life Safety Code Requir. CA
- R7 G **10:10 a.m. 2<sup>nd</sup> Rd**, Dev. Agt-Int'l Inn-2301 Norm. Dr. (Arriola/Góngora/Richardson/Samuelian) PL/CA
- R7 H **O/C- 1:30 p.m. PH**, Approve Revocable Permit for 544 Lakeview Court. PW
- R7 I **1:35 p.m. PH**, Approve Revocable Permit for 915 Washington Avenue. PW
- R7 J **1:45 p.m. PH**, Adopt 6<sup>th</sup> Amendment to FY 2020 Capital Budget. OMB **SM2**
- R7 K Set Proposed Millage Rate/Debt Service Rate & Rolled Back Rate FY 2021. OMB **SM2**
- R7 L Set Prop. Mill. Rate/Debt Serv. Rate & Rolled-Back Rate-Normandy Shores FY 21. OMB
- R7 M Adopt Non-Ad Valorem Assessment Roll for Allison Island. OMB
- R7 N Adopt Non-Ad Valorem Assessment Roll for Biscayne Point. OMB
- R7 O Adopt Non-Ad Valorem Assessment Roll for Biscayne Beach. OMB

## REGULAR AGENDA

- R7 P Adopt Operating Budget for Allison Island Security Guard Special Taxing District. OMB  
R7 Q Adopt Operating Budget for Biscayne Point Security Guard Special Taxing District. OMB  
R7 R Adopt Operating Budget for Biscayne Beach Security Guard Special Taxing District. OMB  
R7 S **Joint**, Grant City Manager Authorization during City Commission Recess. PR  
R7 T Appoint Rickelle Williams as Economic Development Director. HR  
R7 U **2:00 p.m.** Execute Amend. Mgmt Agmt w/ MDPL, 10<sup>th</sup> St. Auditorium. (Samuelian/Góngora) PM  
R7 V **D-** Accept Recommendation, Special Events Sponsorship Requirements & Guidelines. TC  
R7 W Waive Bid/Amend, Beachfront Concession Agreement for 21<sup>st</sup> & 46<sup>th</sup> Streets. PM **5/7**  
R7 X Award RFQ 2019-122-WG, Sponsorship & Naming Rights Consulting Services. MC/PR  
R7 Y Consent Order w/ SFWMD, Indian Creek Drive Seawall Project. PW  
R7 Z Extend Towing Permits, Month-To-Month Basis. PK  
R7 AA **4:00 p.m.** Extend State of Emergency, COVID-19. CA  
R7 AB Amendment 9 to Agreement LSF, Municipal Trolley System. TR **AM2/SM4**  
R7 AC Authorize MBPD, Develop Public Safety Citizens on Patrol Volunteer Program. (Meiner) PD **AM2**
- 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 **D-** Update on Palm & Hibiscus Resiliency Project. (Samuelian)  
R9 E **4:00 p.m.** Update on Coronavirus (COVID-2019). (Gelber)  
R9 F **4:00 p.m.** Discuss Schedule of Special COVID-19 Commission Meetings in August. CC  
**R9 G** **D-** Discuss Concession Agmt for 21<sup>st</sup> & 46<sup>th</sup> Street Beachfront Concessions. PM  
R9 H **D-** Discuss LGBTQAC Motion to Accept Rubem Robierb Work of Art. (Steinberg/Góngora)  
R9 I Discuss Collins Park Garage Retail. ED **SM2**  
**R9 J** **D-** Discuss Business Improvement Districts. (Góngora) ED  
R9 K Discuss 5G Poles Throughout City, Including in Historic District. (Richardson)  
R9 L **2:25 p.m.** Presentation of Upcoming FPL Project. (Arriola)  
R9 M **5:30 p.m.** Discuss Establishment of New Resiliency Based Code for MB Committee. (Góngora)  
R9 N Discuss Providing Fire & Rescue Services for Surfside. (Arriola)  
R9 O **D-** Discuss Art Basel 2020. (Arriola)  
R9 P Discuss Raising Performance Standards for Annual Sidewalk Cafe Permits. (Samuelian)  
R9 Q Discuss/Ref: NQLC - Status of Slow St. Implementation/Flamingo Park Neigh. (Samuelian)  
R9 R ~~Early Childcare Pilot Program 2021-22. (Arriola) ODE~~ **(Item moved to C7 AA)**  
R9 S Discuss Miami Beach Branding Plan. (Arriola)  
R9 T Discuss Lummus Park Farmer's Market. (Arriola)  
R9 U **4:00 p.m.** Discuss Bilingual Outreach/Education Campaign Regarding COVID-19. (Steinberg)  
R9 V Discuss Intersection at 41<sup>st</sup> Street & Indian Creek Drive MOT. (Steinberg)  
R9 W Discuss MSMC Notify Releasing Homeless Pursuant to Baker/Marchman Acts. (Meiner)  
**R9 X** **W-** Discuss Policy to ID 911 Emergencies Prior to Caller is Placed on Hold. (Meiner)  
R9 Y **5:30 p.m.** Resiliency Code - Update on Scheduling and Funding. PL  
R9 Z **5:30 p.m.** Presentation of Historic District Resiliency & Adaptation Guidelines. PL  
R9 AA **4:00 p.m.** Discuss Ocean Dr./Ent. Dist./Impact of Early Closure on Businesses/Safety. (Góngora)  
R9 AB Discuss Status/Next Steps for Capital Improv. Projects on Venetian Islands. (Samuelian) **AM1**
- R10 A City Attorney's Status Report. CA  
R10 B **D-** Closed Attorney-Client Session. CA

1 Report from Commission Committees of withdrawn items. CC

## REDEVELOPMENT AGENCY ITEMS (1:30 p.m.)

- 1 **Joint**, Grant Executive Director Authorization during City Commission Recess. PR  
2 RDA's Joinder to Miami Beach Marina Lease. CA **5/7** **SM1**

**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 / ODE = Organizational Development & Education / 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**