

# MIAMI BEACH

## Commission Meeting AGENDA ITEM LIST September 16, 2020

### CONSENT AGENDA

- C2 A Award ITB 2020-237-AY, Surface Lot & Seawall at Biscayne Beach. CIP/PR  
C2 B Approve Term Renewal Options, Service/Task Orders & CO's on Awarded Contracts. PR  
C2 C Award ITB 2020-224-WG, Electric Leaf Blowers & Accessories. PW/PR  
C2 D Issue ITN 2020-239-KB, Revenue Sharing Agmt for Bus Shelters/Street Furniture. TR/PR
- C4 A Ref: NQLC - Accept Donation & Installation of a Park Bench. (Góngora)  
C4 B Ref: NQLC - Reimbursement Program - MB Restaurants for Delivery Services. (Góngora) **SM3**  
C4 C Ref: NQLC - Establish an Art Deco Market in Lummus Park. (Góngora)  
C4 D Ref: NQLC - Implement Family-Friendly Activation in Lummus Park/Ocean Dr. (Meiner)  
C4 E Ref: NQLC - Allow 41<sup>st</sup> St. Businesses to Utilize Sidewalks for A-frame Signage. (Meiner)  
C4 F Ref: NQLC - Year-Round Holiday Lighting, Portion of 71<sup>st</sup> St. Business Corridor. (Meiner)  
C4 G Ref: NQLC - Lincoln Road Entrance to the Beach. (Meiner)  
C4 H Ref: NQLC - Stormwater Generator on Palm Island. (Meiner)  
C4 I Ref: PB (9/22/20) - Amend Fines, Violations of Short-Term Rental Restrictions. (Gelber) CA  
C4 J Ref: LUSC/PB - Amend List of Prohibited Uses in Sunset Harbor Neighborhood. (Arriola) PL  
C4 K Ref: LUSC/PB - Size/Lot Aggregation/Parking Requirements in Sunset Harbor. (Arriola) PL  
C4 L Ref: LUSC (9/22/20) - Illus./Visuals/Studies, Bldg Hgt/Setbacks Code Changes. (Góngora)  
C4 M Ref: FERC - Proposal to Deploy Digital Kiosks. (Arriola)  
C4 N Ref: NQLC - Ferry Service Options between Miami & Miami Beach. (Meiner) **AM2**  
C4 O Ref: LUSC/PB-Create 142-3, Prohibit Rental/Lease of Certain Vehicles. (Richardson) CA **AM2**
- C6 A Report: May 22, 2020 Finance & Economic Resiliency Committee Meeting. FN  
C6 B Report: June 16, 2020 Finance & Economic Resiliency Committee Meeting. FN  
C6 C Report: July 17, 2020 Finance & Economic Resiliency Committee Meeting. FN  
C6 D Report: July 21, 2020 Land Use & Sustainability Committee Meeting. CM  
C6 E Report: July 24, 2020 Finance & Economic Resiliency Committee Meeting. FN **SM1**
- C7 A Apply for, Accept and Appropriate Grant Funds. GIA  
C7 B1 Reappoint Chief Special Master from October 24, 2020 to April 23, 2021. CC  
C7 B2 Reappoint Chief Special Master from October 24, 2020 to April 23, 2021. CC  
C7 C Recognize & Approve Early Voting for November 3, 2020 Special Election. CC  
C7 D Authorize M-DC Canvassing Board to serve for November 3, 2020 Special Election. CC  
C7 E Approve Funding, Inform/Educate Voters for November 3, 2020 Special Election. CC **SM2**  
C7 F Execute Easement to FDOT, Rue Vendome. CIP  
C7 G Execute Agmt w/ MDC, New Library at 72<sup>nd</sup> Street Community Complex. CIP  
C7 H Approve Short-list (RFQ 2020-180-ND), D/B Serv. for 72 St. Community Complex. CIP/PR  
C7 I Execute Agmt w/ Zyscovich, Study of Entertainment District. ED  
C7 J **W**-Develop a Black and Women Owned Business Database. ED  
C7 K Award RFQ 2020-161-ND, Coastal Engineering Services for Waterway Dredging. EN/PR  
C7 L Waive Interest & Penalties for Late/Non-Payments, Resort Taxes. (Góngora) FN  
C7 M Waive Penalties for Late/Non-Payments, Utility Services. (Góngora) FN  
C7 N Award RFP 2020-131-JC, Tenant/Grant Mgmt Software. HCS/PR  
C7 O Execute Agmt w/ Mount Sinai, Pre/Post-Employment Medical Services. HR  
C7 P Amendment 4, Van Daalen Tennis Agreement. P&R  
C7 Q Amend USE Agreement, Urban Sports Equipment. P&R  
C7 R Award RFQ 2020-119-ND, A/E Design Services for Lummus Park Master Plan. P&R/PR

## CONSENT AGENDA

- C7 S Execute Mutual Aid Agmt, S. Fla Task Force Burglary/Vehicle Crimes Unit. PD
- C7 T Award RFQ 2020-062-KB, Public Safety Consultant for CAD/RMS. PD/FD/PR
- C7 U Accepting FERC Recommendation, Living Wage Increase. PR
- C7 V Amendment 5, Artistic Holiday Designs, Lighting & Decor. PM
- C7 W Approve Concession Agreements, Lincoln Road Street Markets. PM
- C7 X Renew MOU, Lincoln Road Business Improvement District. PM
- C7 Y Amendment 2, Janitorial Services Citywide w/ SFM. PM
- C7 Z Execute MMOA w/ Sukkah Miami Beach Acquisitions, 4000 Collins. PW
- C7 AA Suspend Annual Sidewalk Cafe Permit Fees. (Meiner/Richardson/Góngora) PW SM1
- C7 AB Extend the Restaurant Recovery Outdoor Seating Pilot Program. (Góngora) PW
- C7 AC Waive HPB Fees, Eternity Now Installation at 2100 Collins Ave. TC
- C7 AD Declare Sept. 15 - Oct. 15 Hispanic Heritage Month. (Steinberg/Góngora/Samuelian) CA
- C7 AE Urge State, Funding to Restore/Protect Biscayne Bay. (Samuelian/Góngora) CA
- C7 AF Oppose Offshore Drilling. (Steinberg) CA
- C7 AG Support HB 3872, National Flood Insurance Program. (Steinberg) CA
- C7 AH Condemn Anit-Semitic Media Posts by FSU SGA Senate President. (Steinberg) CA
- C7 AI Request Congress, Funding Assistance to Cities for COVID-19. (Steinberg) CA
- C7 AJ Support/Ensure an Accurate 2020 U.S. Census. (Steinberg) CA
- C7 AK Request Mayor Gimenez Move Curfew to 12 a.m. (Arriola) CA SM1
- C7 AL Recognize October 19-25 as Florida City Government Week. (Góngora) CA
- C7 AM Urge FDA to Allow MSM to Donate Blood. (Steinberg/Góngora) CA

## REGULAR AGENDA

- R5 A **9:10 a.m. 2<sup>nd</sup> Rdg**, Design Review Board Advisory Process. (Samuelian) PL **5/7**
- R5 B **9:15 a.m. 2<sup>nd</sup> Rdg**, Ch. 98, Elevator Battery Backup. (Góngora) PW
- R5 C **9:20 a.m. 2<sup>nd</sup> Rdg**, Ch. 2, Affordable Housing Advisory Committee. (Góngora) HCS
- R5 D **9:25 a.m. 2<sup>nd</sup> Rdg**, Ch. 70, Miscellaneous Offenses. (Samuelian/Meiner) CA
- R5 E **9:30 a.m. 2<sup>nd</sup> Rdg**, Ch. 2, Create African American Affairs Committee. (Gelber) TC **5/7**
- R5 F **2:05 p.m. 1<sup>st</sup> Rdg PH**, RM1 Hotel Uses/Des. His. Sites in NB-Comp. Plan Regs.(Arriola) PL
- R5 G **2:10 p.m. 1<sup>st</sup> Rdg PH**, RM1 Hotel Uses/Des. His. Sites in NB-LDR Regs. (Arriola) PL **5/7**
- R5 H **2:15 p.m. 1<sup>st</sup> Rdg PH**, Sunset Harbour Neigh. ID Overlay-Comp. Plan Amend. (Arriola) PL
- R5 I **2:20 p.m. 1<sup>st</sup> Rdg PH**, Sunset Harbour Neigh. ID Overlay Dist.-LDR Amend. (Arriola) PL **5/7**
- R5 J **2:25 p.m. 1<sup>st</sup> Rdg PH**, W. Ave Bay Front Over.-Remove Suite Hotels. (Samuelian) PL **5/7**
- R5 K **2:30 p.m. 1<sup>st</sup> Rdg PH**, R-PS4 Accessory Use Amendments for NIE. (Arriola) PL **5/7**
- R5 L **O/C-2:35 p.m. 1<sup>st</sup> Rdg PH**, 4000 Alton Rd Expansion-Rezoning. (Arriola) PL **5/7**
- R5 M **O/C-2:40 p.m. 1<sup>st</sup> Rdg PH**, 4000 Alton Rd Exp.-FLUM/Comp Plan Amend. (Arriola) PL
- R5 N **O/C-2:45 p.m. 1<sup>st</sup> Rdg PH**, 4000 Alton Rd-LDR Amend. (Julia Tuttle Dist.). (Arriola) PL **5/7**
- R5 O **O/C-5:10 p.m. 2<sup>nd</sup> Rdg**, RM-1 Hotels Abut. Linc. Lane S.-Comp PI Amend. (Arriola) PL
- R5 P **O/C-5:11 p.m. 2<sup>nd</sup> Rdg**, RM-1 Hotels Abut. Linc. Lane S. - LDR Amend. (Arriola) PL **5/7**
- R5 Q **5:12 p.m. 2<sup>nd</sup> Rdg**, CD-2 Alton Rd Outdoor Movie Theaters. (Arriola) PL **5/7**
- R5 R **D-1<sup>st</sup> Rdg**, Ch. 2, N. Beach Redev. Oversight Comm. (Góngora/Samuelian) CA **5/7**
- R5 S **1<sup>st</sup> Rdg**, Single-Family/DRB Administrative Regulations. (Samuelian) PL **5/7**
- R5 T **4:00 p.m. 1<sup>st</sup> Rdg**, FAENA District Overlay. (Arriola) PL **5/7**
- R5 U **1<sup>st</sup> Rdg**, Ch. 14, Affordable Housing Training/Tech Fee Waiver. (Samuelian) HCS SM1
- R5 V **1<sup>st</sup> Rdg**, Pension System for Disability & Retirement of Police & Fire. (Arriola) HR
- R5 W **1<sup>st</sup> Rdg**, Ch. 66, Restricted Wake Zone - MB Marina. (Gelber) EN
- R5 X **1<sup>st</sup> Rdg**, Ch. 46, Florida Friendly Fertilizer Use. (Góngora/Samuelian) EN SM1
  
- R7 A **1:30 p.m. PH**, Approve Revocable Permit for 544 Lakeview Court. PW
- R7 B **1:35 p.m. PH**, Waive Dev. Regs for Installing Park ID Signs at Bayshore Park. CIP **5/7**
- R7 C **5:01 p.m. 1<sup>st</sup> Rdg, PH**, Adopt Tentative Ad Valorem Millage for Gen. Oper. Purposes. OMB
- R7 D **5:01 p.m. 1<sup>st</sup> Rdg, PH**, Adopt Ten. Budg.-Gen./GO/RDA/Ent./Int./Spec.Rev. Funds. OMB

## REGULAR AGENDA

R7 E **5:02 p.m. 1<sup>st</sup> Rdg, PH**, Adopt Tent. Ad Valorem Millage-Normandy Shores Loc. Gov. OMB  
R7 F **5:02 p.m. 1<sup>st</sup> Rdg, PH**, Adopt Tent. Operating Budget- Normandy Shores Loc. Gov. OMB  
R7 G **5:03 p.m. 1<sup>st</sup> Rdg, PH**, Adopt Tent. FY 2021-25 Capital Improv. Plan/Cap. Budget. OMB  
R7 H Accept Recommendation, Issue RFP for Curb Management Services. (Gelber) PK  
R7 I Accept Recommendation, Special Events Sponsorship Requirements & Guidelines. TC  
R7 J Accept Recommendation, Electric Moped Sharing Program. (Arriola) TR  
R7 K Amendment 10, Modify South Beach Trolley Route. TR **5/7**  
R7 L Amendment 5, Clear Channel Outdoor, Inc. Agreement. TR  
R7 M Accept Davey Resource Group's Urban Forestry Master Plan. EN  
R7 N Extend Declaration of a State of Emergency, COVID-19. CA  
R7 O Declare October 2020 Breast Cancer Awareness Month. (Steinberg/Samuelian/Góngora) CA

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 **3:00 p.m.** DRB Appeal for 1201 20<sup>th</sup> Street. CA  
R9 F Update on Coronavirus (COVID-2019). (Gelber)  
R9 G Discuss Pump/Generator Proj. for W. Ave. Neig./Linc. Rd Near Bay. (Richardson/Góngora)  
R9 H **W**-Discuss Business Improvement Districts. (Góngora) ED  
R9 I **D**-Discuss Providing Fire & Rescue Services for Surfside. (Arriola)  
R9 J **W**-Discuss Art Basel 2020. (Arriola)  
R9 K Discuss Intersection at 41<sup>st</sup> Street & Indian Creek Drive MOT. (Steinberg)  
R9 L Discuss Renewal of CBRE's Brokerage Services Agreement. ED  
R9 M Discuss Resumption of Trolley Services. TR  
R9 N Discuss Installation of a Generator for All Stormwater Projects. (Meiner)  
R9 O Discuss Opportunities for Improving Health of Biscayne Bay. (Samuelian)  
R9 P Discuss/Update on the Health of Biscayne Bay. (Góngora)  
R9 Q Discuss Accepting the Biscayne Bay Task Force Recommendations. (Steinberg)  
R9 R Discuss Hosting 2021-23 National Clay Court Junior Tennis Championships. (Steinberg)  
R9 S Discuss Motion to Reconsider RFP for Security Officer Services. (Góngora)  
R9 T **2:20 p.m.** Discuss Temporary Suspension of Personal Guarantees. (Arriola)  
R9 U Update/Discuss, 2020 Census Response Efforts. (Steinberg)  
R9 V Discuss Annual Funding for South Beach Jazz Festival 2021. (Góngora)  
R9 W Discuss CMB Parking Department. (Góngora)

**AM1**  
**AM1/SM2**

R10 A City Attorney's Status Report. CA  
R10 B **11:00 a.m.** Closed Attorney-Client Session. CA

1 Report from Commission Committees of withdrawn items. CC

<b>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 &amp; Education / PK=Parking / P&amp;R=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility</b>
---

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