MIAMIBEACH

Commission Meeting
AGENDA ITEM LIST
January 13, 2021

CONSENT AGENDA

C2 A **D-** Award ITB 2020-026-DF, North Beach Oceanside Park Beachwalk. CIP/PR
C2 B Award ITB 2021-028-AY, 59th Street Bioswale. PW/PR
C2 C Approve Term Renewal Options, Service/Task Orders & CO's on Awarded Contracts. PR
C2 D **D-** Issue RFP 2021-105-KB, Dev./Operation of Collins Park Cultural Arts Facility. TC/PR

C4 A Ref: PB - Membership Categories on City Land Use Boards. (Góngora) PL **SM3**
C4 B Ref: PB - Height Decrease for Faena Overlay District. (Arriola)
C4 C Ref: FERC (12/2021) - Funding Needs of Stormwater Projects. CIP
C4 D **W-** Ref: FERC - Amend Employee Benefit Plans. HR
C4 E Ref: FERC - Funding for Lazarus Program by Camillus House. HCS
C4 F Ref: FERC - Bike Safety Ordinance. (Arriola)
C4 G Ref: FERC (1/22/2021) - SOBEWFF 2021 Sponsorship Request. (Gelber) TC
C4 H Ref: FERC - Zoning Verification Letter Fee. (Arriola)
C4 I Ref: LUSC - Review Code Re: Containers/Dumpsters Requiring a Permit. (Samuelian)
C4 J Ref: SAC - Resources to Assist Seniors Citizens with Loneliness & Isolation. (Góngora)
C4 K Ref: NQLC - Hispanic Affairs Committee Motion on Ethics Training. (Samuelian)
C4 L Ref: NQLC - Garage Advertising Agreement. (Góngora)
C4 M Ref: NQLC - Options to Bring Fiber Optic Internet Connectivity to Miami Beach. (Meiner)
C4 N Ref: NQLC - Strategic Marketing Plan for 2021 & the New Normal. (Meiner/Góngora)
C4 O Ref: NQLC - Amend Special Master Rules, Safety/Property Violations Prioritized. (Meiner)
C4 P Ref: NQLC - Creating a Beach Walk Art Exhibit. (Góngora) **AM1**
C4 Q Ref: BAAC - MLK Commemorative Marker or Designation. (Richardson) **AM2**

C6 A Report: December 15, 2020 Land Use & Sustainability Committee Meeting. CM
C6 B Report: December 18, 2020 Finance & Economic Resiliency Committee Meeting. FN
C6 C Report: November 6, 2020 Neighborhood & Quality of Life Committee Meeting. CM

C7 A Apply for, Accept and Appropriate Grant Funds. GIA
C7 B Execute Change Order 1, Rue Vendome Plaza Project. CIP
C7 C Award RFQ 2021-008-WG, Constructability/Cost/Value Engineering Rev. Services. CIP/PR
C7 D Award RFQ 2020-096-ND, A/E Services in Spec. Categories “As-Needed Basis.” CIP/PR
C7 E Accept Donations, Afterschool Rock Ensemble Enrichment Program. ODPI
C7 F Employee Suggestion Program 2020. ODPI
C7 G Amend Reso 2020-31508, Accept Coronavirus Relief Funds. HCS
C7 H Accept Donation from Costco, Food Pantry Program. MC
C7 I Modify Terms, Coca-Cola Sponsorship Contract. MC
C7 J Amendment 1, Vermont Systems - Add Web Hosting Services. P&R
C7 K **W-** Amendment 1, Rhythm Foundation, Inc. - Increase Venue Waivers. P&R/TC
C7 L Amendment 3, Valet Concession Agreement w/ First Class Parking LLC. PK
C7 M Police & Code Compliance Review of Certain Land Use Board Applications. PL/CA
C7 N Extend Month-to-Month Tenants, South Shore Community Center. PM
C7 O Accept Recommendation/Amendment 4, Live Nation - Fillmore. PM **SM1**
C7 P **D-** Amendment 1, Beachfront Concession Agmt w/ Boucher Brothers-21st & 46th St. PM
C7 Q Execute MMOA w/ FDOT, 600 Alton Road Park. PW
C7 R Waive Bidding, ESRI Software 3 Year Contract Renewal. PW 5/7
C7 S Accept Recomm./Extend Sidewalk Cafes, Month-to-Month Basis. (Samuelian/Meiner) PW **SM1**
C7 T Condemn Attack on U.S. Capitol. (Richardson) CA **AM2**

REGULAR AGENDA

R5 A **10:30 a.m. 2nd Rdg,** Ch. 46, Noise Exemptions. (Gelber) PL
R5 B **10:31 a.m. 2nd Rdg,** Create Miami Beach Legacy Business Establishments. (Gelber) PL
R5 C **10:32 a.m. 1st Rdg,** Ch. 82, Enhanced Penalties - Sidewalk Cafes. (Gelber/Samuelian)
R5 D **10:45 a.m. 2nd Rdg,** Comm. Hgt Limits, Office Use-Terminal Isl. (Gelber/Richardson) PL 5/7
R5 E **2:20 p.m. 2nd Rdg,** Ch. 46, Friendly Fertilizer. (Góngora/Gelber/Samuelian/Steinberg) EN **SM1**
R5 F **2:25 p.m. 2nd Rdg,** Ch. 54, Seawall Construction Standards. (Samuelian) EN **SM1**
R5 G **2:30 p.m. 2nd Rdg,** Modifications to Landscape Req.-Small Additions. (Steinberg) PL 5/7
R5 H **5:01 p.m. 2nd Rdg,** Sunset Harbour Prohibited Use Regulations. (Arriola) PL 5/7
R5 I **5:02 p.m. 2nd Rdg,** Post Disaster Temporary Zoning Relief. (Samuelian) PL 5/7
R5 J **5:03 p.m. 2nd Rdg,** CD-2 Alton Rd Outdoor Movie Theaters-Boundaries. (Samuelian) PL 5/7
R5 K **1st Rdg,** Int'l Inn-2301 Normandy Dr. Historic Site Designation. (HPB/Góngora) PL 5/7
R5 L **1st Rdg,** Parking Reductions-Harding Townsite & MXE. (Arriola) PL 5/7
R5 M **1st Rdg,** Pre-1942 Single-Family Fence Height Modifications. (Steinberg) PL 5/7

R7 A **9:00 a.m.** Approve Conceptual Design for G.O. Bond Project #40-41st Street Corridor. CM
R7 B **9:30 a.m.** Modification/Redesign, Lincoln Road Improvements Project. CIP
R7 C **11:00 a.m. 2nd Rdg,** Approve Dev. Agmt, Collins Park Artist Workforce Housing Proj. ED
R7 D **11:01 a.m. 2nd Rdg,** Approve Lease Agmt, Collins Park Artist Workforce Housing Proj. ED
R7 E **11:02 a.m. PH,** Approve GU Waivers, Collins Park Artist Workforce Housing Proj. ED 5/7
R7 F **2:10 p.m. PH,** Adopt 2nd Amendment to FY 2021 Operating Budget. OMB
R7 G **2:15 p.m. PH,** Adopt 2nd Amendment to FY 2021 Capital Budget. OMB
R7 H **2:35 p.m. PH,** Waive Bidding/Execute Lease Agmt, MB Watersports Center. PM 5/7
R7 I Safeguard Confidentiality of Sensitive Information. (Meiner)
R7 J Accept Recommendation, Special Events Sponsorship Requirements & Guidelines. TC
R7 K Extend Declaration of a State of Emergency, COVID-19. CA
R7 L Prorate Portion of BTR Fees Related to Sale and Serving of Alcohol. (Meiner) FN
R7 M Accept Recomm., Spring Break Mar. 2021 Programming/Funding. (Arriola/Samuelian) TC **SM1**
R7 N **5:00 p.m.** Establish Ad Hoc North Beach CRA Advisory Committee. (Góngora/Samuelian) 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 Discuss/Take Action, Selection Process for New City Manager. CA/CC **SM2**
R9 E Update on Coronavirus (COVID-2019). (Gelber)
R9 F Discuss COVID-19 Vaccination Programs. (Gelber)
R9 G Discuss City Efforts to Maximize COVID Vaccine Awareness & Availability. (Samuelian)
R9 H Discuss COVID-19 Vaccine Distribution. (Steinberg)
R9 I Discuss/Take Action, Distribution of COVID-19 Vaccinations to Residents. (Meiner)
R9 J Discuss Resumption of Trolley Services and FreeBee Service. TR
R9 K **2:20 p.m.** Discuss Opportunity, Improve of Health-Biscayne Bay. (Góngora/Samuelian/Steinberg) EN
R9 L **3:00 p.m.** Discuss/Take Action Re: 2021 SOBEWFF. (Gelber)
R9 M Discuss/Take Action if Necessary, Options to Prioritize 9-1-1 Calls. (Meiner)
R9 N **D-** Discuss/Take Action, Sponsorship of 2021 Pro Footvolley Tournament in NB. (Meiner) TC**SM1**
R9 O **3:30 p.m.** Presentation/Status of Inoperable Traffic Detection Loops in Miami Beach. (Steinberg)
R9 P Discuss/Take Possible Action, Signage of Safe Streets Pilot Program. (Richardson) **SM1**
R9 Q Discuss Auditing Permitting/Inspection Process for Efficiencies. (Arriola)
R9 R Presentation/Introduction, Citywide Rebranding. (Gelber)
R9 S Progress Report on Maurice Gibb Park, 72nd St. Civic Complex/Bayshore Park. (Arriola)
R9 T **D-** Discuss Park Accessibility. (Arriola)
R9 U Discuss/Vote Re: College Students Offering Tutoring Services to MB Students. (Góngora)
R9 V Discuss/Take Action, South of Fifth Quality of Life Plan. (Gelber) **AM1**
R9 W **6:00 p.m.** Proclamation/Jewish History Month in the City of Miami Beach. (Góngora) **AM1**
R9 X Discuss/Take Action, Assisting LRBID Outreach for Online Panel on Relocation. (Arriola) **AM3**

REGULAR AGENDA

R10 A City Attorney's Status Report. CA **SM1**

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 / 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