MIAMIBEACH

Commission Meeting/Presentations & Awards AGENDA ITEM LIST February 24, 2021

CONSENT AGENDA

| C7 A | Approve License & Use Agreement w/ Hebrew Academy. CIP | SM1 |
|------|---|-----|
| C7 B | Urge Legislature, Enact Film Rebate Program. (Gelber/Steinberg/Góngora/Samuelian) CA | |
| C7 C | Opposing Bills Seeking to Preempt Local Rulemaking (Steinberg) CA | |
| C7 D | Urge Gov. Increase COVID-19 Vaccine Allocations. (Gelber/Samuelian/Steinberg/Góngora) | CA |
| C7 E | Recognize Hatzalah of South Florida, Inc. (Meiner) CA | AM1 |
| C7 F | Oppose SB 522/HB 219, Preemption of Short-Term Rental's. (Góngora) CA | AM1 |
| C7 G | Oppose Expansion of Casino Gambling Operations in Florida. (Gelber) CA | AM3 |

REGULAR AGENDA

- R5 A 1st Rdg, Ch. 26, Declaration of State of Emergency Requirements. (Gelber) CA
- R7 A Approve Term Sheet (RFP 2019-100-KB), Byron Carlyle Theater. ED
- R9 A Introduction of United States Representative Maria E. Salazar. (Góngora)
- R9 B Discuss/Take Action, Enhanced Policing. (Gelber)
- R9 C Discuss Adding 17th St. Parking Garage to Solicitation for Class A Office Space. (Arriola) AM2
- R10 A 4:00 p.m. Attorney-Client Session: Ocean Terrace Holdings, LLC V. CMB. CA

PRESENTATIONS AND AWARDS

- PA 1 Proclamation/Dr. Kalman & Dr. Rabinowits, Miami Cancer Institute-Baptist Health SF. (Góngora)
- PA 2 Proclamation/Steven Sonnenreich, Retirement from Mount Sinai Medical Center. (Gelber)
- PA 3 New: Proclamation/Miami Beach Lifeguard Bert Soden, Retirement After 38 Years. (Gelber)

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D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled

MIAMIBEACH

Commission Meeting/Presentations & Awards TIME CERTAIN February 24, 2021

| TIME | ITEM | TITLE |
|---------------------------|-------|--|
| 4:00 p.m. Time Certain | R10 A | Attorney-Client Session: Ocean Terrace Holdings, LLC V. CMB. CA |
| | | Consent Agenda |
| 5:00 p.m. Time Certain | | Presentations & Awards: |
| Time Certain | PA 1 | Proclamation/Dr. Kalman & Dr. Rabinowits, Miami Cancer Institute-Baptist Health SF. (Góngora) |
| | PA 2 | Proclamation/Steven Sonnenreich, Retirement from Mount Sinai Medical Center. (Gelber) |
| | PA 3 | New: Proclamation/Miami Beach Lifeguard Bert Soden, Retirement After 38 Years. (Gelber) |
| SUPPLEMENTAL 1 | C7 A | Approve License & Use Agreement w/ Hebrew Academy. CIP (Memorandum, Resolution & Agreement) |
| ADDENDUM 1 | C7 E | Recognize Hatzalah of South Florida, Inc. (Meiner) CA |
| | C7 F | Oppose SB 522/HB 219, Preemption of Short-Term Rental's. (Góngora) CA |
| ADDENDUM 2 | R9 C | Discuss Adding 17 th St. Parking Garage to Solicitation for Class A Office Space. (Arriola) |
| ADDENDUM 3 | C7 G | Oppose Expansion of Casino Gambling Operations in Florida. (Gelber) CA |
| NOTATIONS | | Add Commissioner Samuelian as Co-sponsor to items C7 B and C7 D. |
| | | Add Commissioner Góngora as Sponsor to item C7 F and Co-sponsor to item C7 D. |
| | | Add Commissioner Steinberg as Co-sponsor to item C7 D. |
| | | Item C7 E, the name of the organization is "Hatzalah of Miami-Dade, Inc." and DBA "Hatzalah of South Florida." |

Unless indicated with an asterisk (*), all Addendum items listed above were approved by the Mayor for inclusion in the agenda, and do not need a 5/7th vote to be added (pursuant Ordinance 2015-3954).

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).