

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST March 17, 2021

CONSENT AGENDA

- C2 A Issue RFQ 2021-136-WG, State Legislative Consulting Services. CM/PR
C2 B **D-** Issue RFQ 2021-149-KB, CMB Rebranding Services. MC/PR
C2 C **D-** Award ITB 2021-032-AY, Electric Motor Rewind Pump Repairs/Maintenance. PW/PR
C2 D Exercise Renewal Options, Service/Task/Change Orders for Awarded Contracts. PR
- C4 A Ref: AIPP - Employee Suggestion S. Pointe Park. ODPI
C4 B Ref: PIC - Analyze City Fees Re: Film, Television, and Digital Industries. (Richardson)
C4 C Ref: LUSC - Litter Getting into Stormwater Drains. (Samuelian/Meiner)
C4 D Ref: LUSC - Close Loophole for Un-Calculated Rooftop Height and FAR. (Samuelian)
C4 E Ref: LUSC - Add Bed and Breakfasts to West Avenue Overlay Prohibitions. (Samuelian)
C4 F Ref: LUSC - Environmental Impacts of Urban Forestry Master Plan. (Meiner)
C4 G Ref: LUSC (3/24/21)/PB - Retail Fulfillment Centers. (Richardson) CA/PL
C4 H Ref: PB - Amend Centerplate Agreement. TC/PR
C4 I Ref: PB - Ordinance Pertaining to Lincoln Road Retail Uses and Size Limits. (Arriola) PL
C4 J Ref: PB/NQLC - Prohibit Rental/Lease of Motor Vehicles in CMB. (Richardson) CA
C4 K **3:00 p.m.** Ref: NQLC - Options for Byron Carlyle. (Samuelian)
C4 L **3:00 p.m.** Ref: NQLC - Funding for Byron Carlyle Theatre. (Góngora)
C4 M Ref: NQLC - Number of Taxi Parking Spaces in Miami Beach. (Góngora)
C4 N Ref: NQLC - Pedestrian Safety at Intersection of Alton Road and Chase Avenue. (Meiner)
C4 O Ref: NQLC - Extend Outdoor Seating Program in Selected Areas. (Meiner)
C4 P Ref: NQLC - Develop Virtual School Tours to Promote MB K-12 Education System. (Meiner)
C4 Q Ref: NQLC - Street Lighting in Lakeview Neighborhood. (Meiner)
C4 R Ref: NQLC/HAC - Rename Public Street After Simon Bolivar. (Góngora)
C4 S Ref: FERC - Police and Parking Towing Permits. PK
C4 T Ref: FERC - Revised G.O. Bond Implementation Plan. (Gelber) CM
C4 U **D-** Ref: FERC - Global Spectrum Amendment 4. TC
C4 V Ref: FERC - Identify Funding Sources for Upcoming Seawall Needs. (Samuelian/Steinberg)
C4 W Ref: FERC - Implement Ten Year Vesting for Future Employees. (Arriola)
C4 X Ref: FERC - Extend Pre-K Education Pilot Program. (Arriola/Meiner)
C4 Y Ref: FERC - Status and Plan for Barclay Property. (Arriola)
C4 Z Ref: FERC - Re-Establish Temporary Art Installation Program. (Arriola)
C4 AA Ref: FERC - Expanding City's Composting Program/Study Costs. (Richardson)
C4 AB Ref: FERC - Increase Tree Preservation Fund/Use W. Lots for Cultivation of Trees. (Richardson)
C4 AC Ref: FERC (4/2021) - Renewal of GMCVB Agreement. TC **SM1**
C4 AD Ref: FERC (3/26/21) - Sponsor Celebrity Beach Soccer Match 2021. (Meiner/Góngora)
C4 AE Ref: FERC - Update on Funds Allocated to NMS from Super Bowl Host Comm. (Meiner)
C4 AF Ref: FERC - Costs Associated w/ City's Plan to Remove/Relocate Palm Trees. (Meiner)
C4 AG Ref: FERC - Economic Consequences as Result of Reducing Palm Trees. (Meiner)
C4 AH Ref: FERC - Cost of Maintaining Shade Trees, Sanitation/Leaf Blowing Costs. (Meiner)
C4 AI Ref: FERC - CARES Act Funds. (Gelber) **AM1**
C4 AJ Ref: NQLC - Heritage Tree Designation for Palm Trees. (Meiner) CA **AM2**
C4 AK Ref: LUSC - Min. Standards for Landscape Req. Include Certain Palm Trees. (Meiner) CA **AM2**
- C6 A Report: February 17, 2021 Land Use and Sustainability Committee Meeting. CM
C6 B Report: February 19, 2021 Finance and Economic Resiliency Committee Meeting. FN
C6 C Report: February 24, 2021 Neighborhood and Quality of Life Committee Meeting. CM

CONSENT AGENDA

- C7 A Apply for, Accept and Appropriate Grant Funds. GIA
- C7 B Reappoint Chief Special Master from April 24 - October 23, 2021. CC
- C7 C Act as Non-Federal Sponsor to Mount Sinai. CM
- C7 D Accept Recommendation, Prepare RFP for Class A Office Space. ED
- C7 E Accept Recommendation/Urge M-DC, Prioritize Attraction of Targeted Industries. ED
- C7 F Accept Recommendation, Implement Business Attraction Inducements/Services. ED
- C7 G Accept Recommendation, Job Creation Incentive Program. ED
- C7 H Approve Temporary Easement w/ MDC, Beach Renourishment Program. EN
- C7 I Oppose HB 617/SB 1236, Prevents Greenhouse Gas Emissions Reduction. (Góngora) EN
- C7 J Oppose SB 856/HB 839, Preempts Regulation of Energy Infrastructure. (Góngora) EN
- C7 K Accept Donation of Surplus Funds from MB Health Facilities Authority Account. FN
- C7 L Award ITB 2021-018-DF, Madeleine Village Apartments Seawall Replacement. HCS/PR
- C7 M Approve Use Agmt w/ Greater Miami Hebrew Academy, Use of (6) Parking Spaces. PK
- C7 N School Concurrency Proportionate Share Mitigation - North Beach Town Center Dev. PL
- C7 O School Concurrency Proportionate Share Mitigation - Abbott Avenue Partners. PL
- C7 P Award RFQ 2021-068-DF, Roofing Consultant Services. PM/PR
- C7 Q Accept Recommendation, Approve Alternate Harmonization Plan for 959 West Ave. PW
- C7 R Suspend/Prorate Annual Sidewalk Cafe Permit Fees Temporarily. (Meiner) PW
- C7 S Extend Restaurant Recovery Outdoor Seating Pilot Program. (Góngora) PW
- C7 T Execute Utility Easement Agreement w/ FPL, Indian Creek. PW
- C7 U Accept Recommendation, Install Bike Racks on Public ROW by MB Public Schools. TR
- C7 V Amend Lincoln Road BID Assessment Roll, 1620 Drexel Ave. CA SM1
- C7 W Approve Settlement Agreement w/ 3098 Alton Road, LLC. CA SM1
- C7 X Execute Settlement Agreement w/ MME Florida, LLC. CA
- C7 Y Declare March 2021 Women's History Month. (Steinberg/Góngora/Richardson) CA
- C7 Z Urge U.S. Senate, Approve the Equality Act. (Góngora/Steinberg/Samuelian/Richardson) CA
- C7 AA Oppose SB 90, Seeks to Cancel Existing Mail Ballot Requests. (Steinberg/Góngora) CA
- C7 AB Urge Fla. Legislature, Prohibit Smoking/Vaping in Public Beaches & Parks. (Góngora) CA
- C7 AC Urge Fla. Legis., Enact Legislation-Removal of Underground Utility Markings. (Gelber) CA AM1
- C7 AD AARP 2021 Community Challenge Grant. (Gelber) GIA AM1
- C7 AE Award ITN 2020-239-KB, Revenue Sharing Agmt for Bus Shelters/Street Furniture. TR/PR AM2
- C7 AF Oppose SB 284/HB 55, Preempt Zoning/Development Regs. (Samuelian/Góngora) CA AM3

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Appendix A, Fees Charged for Reinspection. (Góngora) BD
- R5 B **10:25 a.m. 2nd Rdg**, Ch. 82, Sidewalk Cafe Criteria. (Samuelian/Meiner) PW
- R5 C **10:10 a.m. 2nd Rdg**, Ch. 14, Electric Vehicle Stations. (Samuelian/Góngora/Steinberg) EN
- R5 D **10:15 a.m. 2nd Rdg**, Ch. 31, Extend Wage Ord. Requirements. (Richardson/Steinberg) CA
- R5 E **10:20 a.m. 2nd Rdg**, Ch. 26, Declaration of State of Emergency Req. (Gelber) CA
- R5 F **1st Rdg**, Faena District Overlay - Revised Building Height Limit. (Arriola) PL **5/7**
- R5 G **1st Rdg**, Amendments to Composition of DRB and PB. (Góngora) PL **5/7**
- R5 H **1st Rdg**, Ch. 106, High Impact Events Parking Rates. (Richardson) PK
- R5 I **1st Rdg**, Ch. 6, Sales of Alcohol for Off-Premises Consumption. (Gelber) PL/CA
- R5 J **1st Rdg**, Ch. 2, Inspector General Contract Allocation. (Samuelian) OMB/CA
- R5 K **1st Rdg**, Ch. 70, Close Rental Vehicles-High Impact. (Richardson/Gelber/Samuelian) CA
- R5 L **1st Rdg**, Ch. 2, Cone of Silence/Whistleblower-Strengthen Role of OIG. (Samuelian/Meiner) CM

- R7 A **1:30 p.m. PH**, Adopt 2nd Amendment to FY 2021 Operating Budget. OMB
- R7 B **1:35 p.m. PH**, Adopt 3rd Amendment to FY 2021 Capital Budget. OMB
- R7 C Award RFP 2020-180-ND, Design/Build Services for 72nd St. Community Complex. CIP/PR
- R7 D **2:30 p.m.** Execute Change Order 2, Indian Creek Phase III Project. CIP
- R7 E **D-** Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)

REGULAR AGENDA

- R7 F Safeguard Confidentiality of Sensitive Information. (Meiner) CA
R7 G Extend Declaration of a State of Emergency, COVID-19. CA
R7 H **D-** Accept Recommendation, Extend Parking Garage Advertising Contract. (Góngora) MC
R7 I MBPD Additional Funds. (Richardson/Samuelian/Góngora) PD **SM2**
R7 J Preserve Landscapes Iconic to MB's Culture and History. (Meiner) **SM3**
- 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 **9:05 a.m.** DRB Appeal File 2020-001 (Beach Legal Properties, Inc. v. CMB DRB). CA
R9 E Update on Coronavirus (COVID-2019). (Gelber)
R9 F **10:35 a.m.** Discuss/Take Action, Selection Process-New CM/Approve Short List. CA/CC **SM2**
R9 G **4:00 p.m.** Update on Palm and Hibiscus Resiliency Project. (Samuelian/Góngora) **SM2**
R9 H Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson)
R9 I **D-** Discuss 5G Poles Throughout City, Including in Historic District. (Richardson)
R9 J Discuss Daycare Facility at South Shore Community Center. (Steinberg/Góngora)
R9 K **3:00 p.m.** Discuss/Take Action, Byron Carlyle. (Gelber/Samuelian)
R9 L **3:00 p.m.** Discuss/Take Action, Survey to Obtain Input on Future of Byron Carlyle. (Richardson) CA
R9 M **D-** Update on SFM Employees' Safety. (Richardson)
R9 N Discuss Nomination of Palace as Legacy Business. (Góngora)
R9 O **5:30 p.m.** Discuss First Street Project w/ Potential Action. (Samuelian)
R9 P **11:20 a.m.** Introduction of Gino Santorio, President & CEO Mount Sinai Medical Center. (Gelber)
R9 Q **5:30 p.m.** Discuss Addressing Flooding in Our Community. (Steinberg)
R9 R Discuss/Take Action, Opportunities to Increase Citywide Tree Canopy Goal. (Richardson)
R9 S Discuss/Take Action, Retain Counsel; Oppose Expanding Gambling. (Gelber)
R9 T Discuss/Take Action, Local Historic Designation for Bandshell. (Gelber/Góngora)
R9 U **10:35 a.m.** Commence Discussions for Selection of New City Attorney. CA **AM2**
R9 V **9:15 a.m.** Discuss/Take Action, Spring Break Policing. (Gelber) **AM3**
R9 W **2:30 pm.** Discuss Increased Traffic Along 41 ST Related to Indian Crk Project. (Góngora) **AM3**
- R10 A City Attorney's Status Report. CA
R10 B **12:00 p.m.** Closed Attorney-Client Session: 3098 Alton Road, LLC v. CMB. CA **AM1**
R10 C **12:30 p.m.** Closed Attorney-Client Session: Ocean Terrace Holdings, LLC v. CMB. CA **AM1**
- 1 Report from Commission Committees of withdrawn items. CC

REDEVELOPMENT AGENCY (RDA)

- 1 **D- 10:01 a.m. PH,** Execute Amendment 1, Moonlighter Fablab, Inc. PM 5/7

NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA)

- 1 **2:00 p.m.** Transmit Draft North Beach Redevelopment Plan from NBCRA/Refer to PB. ED

PRESENTATION AND AWARDS (5:00 p.m.)

- PA 1 Proclamation/MB Transportation Dept., 2021 Complete Streets Comm. Award. (Samuelian)
PA 2 Proclamation/MB Firefighters Ryan Yuhr and Armando Albaladejo. (Samuelian)
PA 3 Award/FPNA and Matthew Gultanoff, Role in Slow Streets Pilot Implementation. (Samuelian)
PA 4 Proclamation/Dr. Debbie, Commitment to Miami Beach Community for 30 Years. (Góngora)
PA 5 **New:** Certif. of Recog / Sara F. Fuchs, Protecting Ind. Contractors from Discrimination. (Meiner)

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