

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST April 21, 2021

CONSENT AGENDA

- C2 A Issue ITN 2021-153-KB, Activation Lummus Park Spoil Area. P&R/PR
- C2 B Issue RFP 2021-188-WG, Tennis Mgmt/Oper. of Flamingo Park Tennis Ctr. P&R/PR
- C2 C Award ITB 2021-032-AY, Electric Motor Rewind Pump Repairs/Maintenance. PW/PR

- C4 A Ref: NQLC - Options for Byron Carlyle. (Samuelian)
- C4 B Ref: NQLC - Funding for Byron Carlyle Theatre. (Góngora)
- C4 C Ref: NQLC - Creation of Public Art Walk Along Ocean Drive. (Góngora)
- C4 D Ref: NQLC - Establishing a Light Festival Along Ocean. (Góngora)
- C4 E Ref: NQLC - Business Tax Receipt Criteria. (Samuelian)
- C4 F Ref: NQLC - Lifeguard Stands in Mid Bch Residential Area. (Góngora/Steinberg/Samuelian)
- C4 G Ref: NQLC - Outside Entertainment Promoter/Host Venue Requirements. (Samuelian)
- C4 H Ref: NQLC - Reinstate Substitute Teacher Incentive Program. (Steinberg)
- C4 I Ref: NQLC - Create New Museum and Cultural Center in Entertainment District. (Góngora)
- C4 J Ref: LUSC - Reduce Harmful Impacts to Water Quality Ordinance. (Steinberg) EN
- C4 K Ref: LUSC - Prevent Destruction of Protective Dune System Ordinance. (Steinberg) EN
- C4 L Ref: LUSC - Park View Island Water Quality. (Samuelian/Steinberg)
- C4 M Ref: LUSC - Proposal to Allow Non-Profit Pharmacy in Existing Office Bldgs. (Góngora)
- C4 N Ref: LUSC - City Parking Lot at 1000 Washington Ave. (Góngora)
- C4 O Ref: PB/LUSC - Allow Solar Panels. (Samuelian) EN
- C4 P Ref: FERC - Living Wage Rates for 2022. PR
- C4 Q Ref: FERC - CQE Motion 1, Support All Educational Enhancements for Next Yr. (Góngora)
- C4 R Ref: FERC - CQE Motion #2, Incentives for Substitute Teachers. (Góngora)
- C4 S Ref: FERC - Vested Employees that have been Rehired. HR
- C4 T Ref: FERC - Pedestrian Enhancements for OD/Linc. Rd/Española Corridors. (Samuelian)
- C4 U Ref: FERC - Independent Cost Estimates Prior to Issuing Solicitation. (Steinberg)
- C4 V Ref: FERC - Special Event Guidelines and Sponsorships. (Arriola)
- C4 W Ref: FERC (4/30/2021) - BTR Fees for Liquor Licenses. FN
- C4 X Ref: FERC - American Black Film Festival Funding. (Gelber) **AM1**

- C6 A Report: March 24, 2021 Land Use and Sustainability Committee Meeting. CM
- C6 B Report: March 26, 2021 Finance and Economic Resiliency Committee Meeting. FN
- C6 C Report: March 22, 2021 Neighborhood and Quality of Life Committee. CM **SM2**

- C7 A Apply for, Accept and Appropriate Grant Funds and Equipment. GIA
- C7 B Accept Recommendation, Use of Custom Printed Windscreens. CIP
- C7 C Collaborate w/ FIU, Inspirational Resilience Vision Campaign. (Samuelian) CM
- C7 D Support SB 596/HB 6023, Tree Pruning, Trimming/Removal on Property. (Góngora) EN
- C7 E Oppose HB 919/SB 1128, Preempt Local Gov. Regulation of Utility Services. (Góngora) EN **SM1**
- C7 F Recognize Climate Change/Zero Greenhouse Gas by 2050. (Góngora/Steinberg) EN
- C7 G Appropriate Funds, Rent/Mortgage & Utility Assistance. (Góngora/Richardson) HCS **SM2**
- C7 H Execute Agreement, Tyler Maintenance & Support. IT
- C7 I Designate the Palace as Legacy Business. (Góngora) PL
- C7 J **D-** Execute MOU w/ Pinellas County, Florida's Facial Recognition Network. PD
- C7 K Waive Bidding/Purchase Sig Saur Service Weapons. (Samuelian/Arriola) PD **5/7**
- C7 L Establish a Community Court Program. (Góngora/Meiner/Samuelian) PD
- C7 M Re-Allocate Art Deco Spons. Museum Master Plan-MDPL. (Samuelian/Arriola/Gelber/Góngora) PM

CONSENT AGENDA

- C7 N Award RFQ 2021-083-WG, Holiday Lighting. PM/PR
- C7 O Accept Recommendation FERC, Fund Bayshore Park Project Utility Relocation. PW
- C7 P Execute Amendment to Include 2024 Air and Sea Show. TC
- C7 Q Approve FDOT Reconstruction Project of SR 907/Alton Rd - Michigan Ave./43rd St. TR
- C7 R Conduct Bicycle/Pedestrian Safety Commission Workshop May 2021. TR
- C7 S Enact SB 1912/HB 1581, Criminal Penalty for Harassing Officers. (Samuelian/Meiner/Arriola) CA
- C7 T Retroactively Declare March 31 as Transgender Day of Visibility. (Gelber) CA
- C7 U Condemn AAPI Discrimination and Hate Crimes. (Steinberg) CA
- C7 V Approve Resident I.D. Decal Program for High Impact Periods. (Meiner/Góngora) CA
- C7 W Execute Settlement Agreement, Ocean Terrace Holdings, LLC. CA SM2
- C7 X Urge US Senate, Pass Background Check Bills. (Richardson) CA
- C7 Y Direct Study of New Code Amend. to Better Control Quality of Sidewalk Cafes. (Gelber) SM1
- C7 Z Accept M-DC Grant Funding, Sabrina Cohen Adaptive Recreation Center. CA SM2
- C7 AA Condemn Hate Extremism. (Gelber) CA AM2
- C7 AB Oppose SB 2012/HB 1475, Florida Anti-Trans Sports Bills. (Gelber) CA AM2
- C7 AC Oppose SB 90, Florida Anti-Voting Bills. (Gelber) CA AM2

REGULAR AGENDA

- R5 A **10:05 a.m. 1st Rdg PH**, Ch. 142 MXE Use Regulations. (Gelber) PL **5/7**
- R5 B **O/C- 10:15 a.m. 2nd Rdg**, Height Limits for Office-Sunset Harbour. (Gelber/Richardson) PL **5/7**
- R5 C **10:20 a.m. 2nd Rdg**, Faena District Overlay - Revised Building Height Limit. (Arriola) PL **5/7**
- R5 D **10:25 a.m. 2nd Rdg**, Amendments to Composition of DRB and PB. (Góngora) PL **5/7**
- R5 E **10:30 a.m. 2nd Rdg**, Ch. 2, Inspector General Contract Allocation. (Samuelian) OMB/CA
- R5 F **10:35 a.m. 2nd Rdg**, Ch. 2, Cone of Silence-Strengthen OIG Role. (Samuelian/Meiner) CM
- R5 G **10:40 a.m. 2nd Rdg**, Ch. 70, Close Rentals-High Impact. (Richardson/Gelber/Samuelian) CA
- R5 H **1st Rdg**, Ch. 14, Property Street Numbering Requirement. (Arriola) PM
- R5 I **1st Rdg**, Affordable Housing Land Use Fee Waivers. (Góngora) PL **5/7**
- R5 J **1st Rdg**, Appendix A Fee Schedule Modification - Zoning Verification Letters. (Arriola) PL
- R5 K **O/C- 1st Rdg**, RM-2 Amendments to Properties of Ten Acres or More. (Private Applicant) PL **5/7**
- R5 L **1st Rdg**, Appendix A Fee Schedule Modif.-PL/PW Revision/Mailing Fees. (Góngora) PL
- R5 M **10:05 a.m. 1st Rdg**, Parking Reductions for Residential Uses in MXE District. (Arriola) PL **5/7**
- R5 N **10:05 a.m. 1st Rdg**, Chapter 46 - Noise Exemptions. (Gelber) PL/CA
- R5 O **10:05 a.m. 1st Rdg**, Ch. 6, Alcohol Hours of Sale. (Gelber) PL/CA
- R5 P **1st Rdg**, Amend Pension Ordinance - City Clerk. (Gelber) CA
- R5 Q **1st Rdg**, Ch. 82, Co-Name Street After Gay-Rights Pioneer. (Richardson) CA
- R5 R **1st Rdg**, Ch. 78, Allow Retirees to Rejoin City's Health Plan. (Góngora) CA SM1

- R7 A **10:02 a.m. Joint, PH**, Execute Amendment 1, Moonlighter Fablab, Inc. PM **5/7**
- R7 B **11:00 a.m.** Accept Recommendation/Approve Term Sheet for Holocaust Memorial. CM
- R7 C **1:30 p.m. PH**, Adopt 3rd Amendment to FY 2021 Operating Budget. OMB
- R7 D **1:40 p.m. PH**, Execute Lease Agmt w/ Sobe Cats - 8128 Collins Ave. (Samuelian) PM **5/7**
- R7 E Extend Declaration of a State of Emergency, COVID-19. CA
- R7 F Issue Water and Sewer Revenue Refunding Bonds, Series 2021A. FN
- R7 G Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)
- R7 H **D-** Proceed w/ Option 1, First Street Neighborhood Improvement Project. PW
- R7 I Approve Revised G.O. Bond Implementation Plan. CM

- 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 **9:01 a.m.** Discuss/Take Action, Selection of New City Manager. CA/CC SM1
- R9 E Update on Coronavirus (COVID-2019). (Gelber)

REGULAR AGENDA

- R9 F **4:00 p.m.** Update on Palm and Hibiscus Resiliency Project. (Samuelian)
R9 G Discuss 5G Poles Throughout City, Including in Historic District. (Richardson)
R9 H **D-** Update on SFM Employees' Safety. (Richardson)
R9 I **D-** Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson)
R9 J **D-** Discuss First Street Project w/ Potential Action. (Samuelian)
R9 K Discuss Addressing Flooding In Our Community. (Steinberg)
R9 L **D-** Discuss/Take Action, Opportunities to Increase Citywide Tree Canopy Goal. (Richardson)
R9 M Infrastructure and Resiliency Enhancements for Palm View Area. PL
R9 N Discuss/Take Action, 41st St. Comm. Motions: Extension/Post-COVID-19 Plans (Gelber)
R9 O Memorial Day Weekend 2021 Briefing. TC
R9 P Discuss Memorial Day Plans to Include Lessons Learned from Spring Break. (Samuelian)
R9 Q **3:00 p.m.** Final Better Bus Network Presentation. TR
R9 R Discuss Re-Establishing Miami Beach Community Relations Board. (Góngora)
R9 S Discuss Safety/Enforcement on Venetian Causeway/Follow up on Bike Gangs. (Góngora)
R9 T Discuss Mid-Beach Quality of Life/Crime Request for Review/Assistance. (Góngora)
R9 U Discuss/Ref: NQLC - Location for "Community Fridge." (Góngora)
R9 V **10:05 a.m.** Discuss Alcohol Sales Hours Best Practices and Academic Research. (Samuelian)
R9 W **10:05 a.m.** Discuss/Take Action, Art Deco Cultural District 12 Point Plan. (Gelber)
R9 X Discuss North Shore Parks Restroom Project. (Steinberg)
R9 Y **10:05 a.m.** Discuss/Take Action, Ocean Drive/Lummus Park Projects Timelines. (Gelber)
R9 Z Discuss Cellular Service Coverage Along the Julia Tuttle Causeway. (Arriola)
R9 AA **10:05 a.m.** Discuss Eighteen Points on the Entertainment District. (Góngora) CA
R9 AB Discuss/Take Action, Support for WPL Beach Polo 2021. (Góngora)
R9 AC Discuss/Take Action, Pine Tree Drive Traffic Safety. (Gelber/Meiner/Góngora/Steinberg) **AM2**
- R10 A City Attorney's Status Report. CA
- 1 Report from Commission Committees of Withdrawn Items. CC

REDEVELOPMENT AGENCY

- 1 **10:00 a.m. PH**, Execute Lease Agreement w/ MB Chamber of Commerce. PM 5/7
2 **10:01 a.m. Joint, PH**, Execute Amendment 1, Moonlighter Fablab, Inc. PM 5/7

PRESENTATIONS AND AWARDS

- PA 1 Proclamation/John Stuart, Years of Service to City of Miami Beach. (Samuelian)
PA 2 Proclamation/Earth Month 2021. (Góngora)

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