

MIAMI BEACH

Special Commission Meeting

AGENDA ITEM LIST

April 29, 2021 - 5:00 p.m.

CONSENT AGENDA

- C2 A Issue RFP 2021-188-WG, Tennis Mgmt/Oper. of Flamingo Park Tennis Ctr. P&R/PR
- C2 B 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 - Creation of Public Art Walk Along Ocean Drive. (Góngora)
- C4 C Ref: NQLC - Establishing a Light Festival Along Ocean. (Góngora)
- C4 D Ref: NQLC - Business Tax Receipt Criteria. (Samuelian)
- C4 E Ref: NQLC - Lifeguard Stands in Mid Bch Residential Area. (Góngora/Steinberg/Samuelian)
- C4 F Ref: NQLC - Outside Entertainment Promoter/Host Venue Requirements. (Samuelian)
- C4 G Ref: NQLC - Reinstate Substitute Teacher Incentive Program. (Steinberg)
- C4 H Ref: NQLC - Create New Museum and Cultural Center in Entertainment District. (Góngora)
- C4 I Ref: LUSC - Reduce Harmful Impacts to Water Quality Ordinance. (Steinberg) EN
- C4 J Ref: LUSC - Prevent Destruction of Protective Dune System Ordinance. (Steinberg) EN
- C4 K Ref: LUSC - Park View Island Water Quality. (Samuelian/Steinberg)
- C4 L Ref: LUSC - City Parking Lot at 1000 Washington Ave. (Góngora)
- C4 M Ref: PB/LUSC - Allow Solar Panels. (Samuelian) EN
- C4 N Ref: FERC - Living Wage Rates for 2022. PR
- C4 O Ref: FERC - CQE Motion 1, Support All Educational Enhancements for Next Yr. (Góngora)
- C4 P Ref: FERC - CQE Motion 2, Incentives for Substitute Teachers. (Góngora)
- C4 Q Ref: FERC - Pedestrian Enhancements for OD/Linc. Rd/Española Corridors. (Samuelian)
- C4 R Ref: FERC - Independent Cost Estimates Prior to Issuing Solicitation. (Steinberg)
- C4 S Ref: FERC (4/30/2021) - BTR Fees for Liquor Licenses. FN
- C4 T Ref: FERC - American Black Film Festival Funding. (Gelber)

- 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

- 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
- C7 F Recognize Climate Change/Zero Greenhouse Gas by 2050. (Góngora/Steinberg) EN
- C7 G Appropriate Funds, Rent/Mortgage & Utility Assistance. (Góngora/Richardson) HCS
- C7 H Execute Agreement, Tyler Maintenance & Support. IT
- C7 I Designate the Palace as Legacy Business. (Góngora) PL
- C7 J Waive Bidding/Purchase Sig Saur Service Weapons. (Samuelian/Arriola) PD **5/7**
- C7 K Establish a Community Court Program. (Góngora/Meiner/Samuelian) PD
- C7 L Re-Allocate Art Deco, Museum Master Plan-MDPL.(Samuelian/Arriola/Gelber/Góngora) PM
- C7 M Award RFQ 2021-083-WG, Holiday Lighting. PM/PR
- C7 N Accept Recommendation, Fund Bayshore Park Project Utility Relocation. PW
- C7 O Execute Amendment to Include 2024 Air and Sea Show. TC
- C7 P Approve FDOT Reconstruction Project of SR 907/Alton Rd - Michigan Ave./43rd St. TR
- C7 Q Conduct Bicycle/Pedestrian Safety Commission Workshop May 2021. (Arriola) TR
- C7 R Enact SB 1912/HB 1581, Penalty for Harassing Officers. (Samuelian/Meiner/Arriola) CA

CONSENT AGENDA

C7 S Retroactively Declare March 31 as Transgender Day of Visibility. (Gelber) CA
C7 T Condemn AAPI Discrimination and Hate Crimes. (Steinberg) CA
C7 U Approve Resident I.D. Decal Program for High Impact Periods. (Meiner/Góngora) CA
C7 V Execute Settlement Agreement, Ocean Terrace Holdings, LLC. CA
C7 W Urge U.S. Senate, Pass Background Check Bills. (Richardson) CA
C7 X Direct Study of New Code Amend. to Better Control Quality of Sidewalk Cafes. (Gelber)
C7 Y Accept M-DC Grant Funding, Sabrina Cohen Adaptive Recreation Center. CA
C7 Z Condemn Hate Extremism. (Gelber/Steinberg/Richardson) CA
C7 AA Oppose SB 2012/HB 1475, Fla. Anti-Trans Sports Bills. (Gelber/Steinberg/Richardson) CA
C7 AB Oppose SB 90, Florida Anti-Voting Bills. (Gelber) CA

REGULAR AGENDA

R7 A Issue Water and Sewer Revenue Refunding Bonds, Series 2021A. FN

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

CORRECTIONS	C7 L	Correct the Motion in the Memorandum to the following: Recognizing that the importance of breaking the cycle of the revolving doors of justice, the Miami Beach Police Citizens Relations Committee supports the idea of a Community Court in Miami Beach to address at-large, homeless, petty crime, and municipal ordinance offenders. The objective of a Community Court, as presented by the Chief, would be to help offenders deal with the problems that lead to crime and provide the courts with better information on the cases being heard.
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