

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST June 23, 2021

CONSENT AGENDA

- C2 A Issue RFQ 2021-217-ND, CMR for 41st Street Corridor Revitalization Project. CIP/PR
- C2 B Issue RFP 2021-173-KB, Dev. City-owned Lots/Parking Garage along Lincoln Ln. ED/PR **SM1**
- C2 C Award ITB 2021-050-JC, Structured Cabling. IT/PD/PR
- C2 D Award ITB 2021-156-DF, Purchase/Delivery of Panasonic Toughbooks/Accessories. IT/PR
- C2 E Award ITB 2021-094-AY, Bus Transportation Services. P&R/PR
- C2 F Award ITB 2021-145-AY, Inspection/Maintenance of Fire Suppression Systems. PM/PR
- C2 G Award ITB 2021-069-AY, Removal and Disposal of Construction Debris. PW/PR
- C2 H Approve Routine Renewal/Extension Options, Task Orders/Amendments for Contracts. PR

- C4 A Ref: FERC (7/30/2021) - Fund/Implement Stop the Bleed Kits in MB Schools. (Steinberg)
- C4 B Ref: FERC - Dual Enrollment Transcript Costs. (Richardson)
- C4 C Ref: FERC - CQE Motion: Additional School Drop-Off/Pick-Up Areas Support. (Samuelian)
- C4 D Ref: FERC - Funding for South Beach Jazz Festival. (Góngora)
- C4 E Ref: LUSC - MBU Reso on Additional Notice for Dev. Proposals/LDR Changes. (Samuelian)
- C4 F Ref: LUSC - Limited Waiver of Permanent Removal Fee for On-Street Parking. (Góngora)
- C4 G Ref: LUSC - Building Height/Height Exceptions in Altos del Mar Historic District. (Góngora)
- C4 H Ref: LUSC - Eliminate Towing Services as Conditional Use in L-1 Sunset Harbour. (Góngora)
- C4 I Ref: NQLC - Temporary Programing for Pride Park. (Góngora)
- C4 J Ref: NQLC (6/30/2021) - Indecent or Obscene Business Names/Signage. (Meiner)
- C4 K Ref: NQLC - Update on Public Safety Equipment, Cameras/LPRs/Noise Monitors. (Meiner)
- C4 L Ref: NQLC - Pressure Washing/Efforts, Improve Cleanliness of Streets/Sidewalks. (Meiner)
- C4 M Ref: NQLC - Police Presence at MB Public Schools for 2021-22 School Year. (Meiner)
- C4 N Ref: FERC - Mixed-Use Workforce Housing/Office Proj. at 1000 Wash. Ave. (Gongora) PL **AM2**

- C6 A Report: April 28, 2021 Neighborhood and Quality of Life Committee Meeting. CM
- C6 B Report: May 19, 2021 Neighborhood and Quality of Life Committee Meeting. CM
- C6 C Report: May 21, 2021 Finance and Economic Resiliency Committee Meeting. FN
- C6 D Report: May 26, 2021 Land Use and Sustainability Committee. PL

- C7 A Apply for, Accept and Appropriate Grant Funds. GIA
- C7 B Elect Commissioner Arriola as Vice-Mayor, July 1 - October 31, 2019. CC
- C7 C Adopt City's One-Year Action Plan for FY 2021 Federal Funds. (Góngora) HCS
- C7 D Award RFP 2021-108-WG, Healthcare Benefits Consulting Services. HR/PR
- C7 E Accept Donations, Jackson Health Systems. MC
- C7 F Accept Recomm., Reinstate Substitute Teacher Incentive Prog. (Góngora/Steinberg) ODPI
- C7 G Award RFP 2021-066-WG, Attendants for City Parking Garages. PK/PR
- C7 H Set PH, Waiver of LDR Polo Park Light Poles. P&R **5/7**
- C7 I Set PH, Grant LDRs Waiver for General Ad Signage - Flamingo Park Stadium. P&R **5/7**
- C7 J Accept Recommendation, Paddleboard Rental Program. (Gelber) P&R
- C7 K Donate Police Vehicles to Royal Turks and Caicos Islands Police Force. PD/CA
- C7 L Execute Interlocal Agreement, Palm and Hibiscus Police Guard Services. PD/CA
- C7 M Accept Recomm., Independent Cost Estimates on Construction Projects. (Steinberg) PR
- C7 N Waive Bid, Amend Financial Terms of Concession Agmt w/ The Market Company. PM **5/7**
- C7 O **D-** Execute Amendment 1, Beachfront Concession Agmt w/ Boucher Brothers. (Arriola) PM **5/7**
- C7 P **D-** Execute Amendment 1, Snack Machine Agmt with Bettoli Trading Co. (Arriola) PM
- C7 Q Amendment 2 to Lease Agmt w/ Tower Forty One, Stormwater Monitoring System. PW

CONSENT AGENDA

- C7 R Execute New State Highway Lighting Agreement with FDOT. PW
- C7 S Accept Recommendation, Revise Special Events Guidelines/Sponsorships. (Arriola) TC
- C7 T Execute Amendment 3 (Deco Bike), Electric-Assisted Bicycle Sharing. (Arriola/Góngora) TR
- C7 U Accept Recomm. from Bicycle and Pedestrian Safety Commission Workshop. (Arriola) TR **SM2**

REGULAR AGENDA

- R5 A **10:05 a.m. 1st Rdg Ph**, Commercial Height Limits for Office Uses-Alton Rd. (Gelber) PL **5/7**
- R5 B **10:10 a.m. 1st Rdg PH**, Ch. 142, Prohibit Rental/Lease of Vehicles. (Richardson) PL **5/7**
- R5 C **W- 10:15 a.m. 1st Rdg PH**, Retail Fulfillment Centers. (Richardson) PL **5/7**
- R5 D **10:20 a.m. 1st Rdg PH**, Lincoln Road Retail Use and Size Limits. (Arriola) PL **5/7**
- R5 E **10:25 a.m. 2nd Rdg**, Amend Pension Ordinance - City Clerk. (Gelber) CA
- R5 F **10:30 a.m. 2nd Rdg**, Ch. 82, Procedures for Co-Naming Streets. (Góngora) CA
- R5 G **10:35 a.m. 2nd Rdg**, Criminal Penalty for Harassing Officers. (Meiner/Samuelian/Arriola) CA
- R5 H **5:01 p.m. 2nd Rdg**, North Shore Local Historic Dist.-Tatum Waterway Expansion. PL **5/7**
- R5 I **5:02 p.m. 2nd Rdg**, Sunset Harbour CD-2 and L-1 Development Overlay. (Arriola) PL **5/7**
- R5 J **1st Rdg**, RM-2 Amendments to Properties of Ten Acres or More. (Private Applicant) PL **5/7**
- R5 K **1st Rdg**, Ch. 98, Platform Lifts/Stairway Chairlifts. (Arriola) PW
- R5 L **1st Rdg**, Ch. 82, Create Parklet Pilot Program. (Arriola) PW **SM1**
- R5 M **D- 1st Rdg**, Amend Ch. 102, Short-term Rental Requirements for BTR/Listings. (Góngora) CA
- R5 N **1st Rdg**, Ch. 70, Prohibit Delivery of Motorized Vehicles for Rental/Lease. (Richardson) CA
- R5 O **1st Rdg**, Ch. 12, Film and Production Permits. (Góngora/Samuelian) CA **SM1**
- R5 P **W- 1st Rdg**, Ch. 82, Amend Sidewalk Café Ordinance. (Gelber) CA
- R5 Q **1st Rdg**, Amend Special Master Terminology Consistent with §162.03 F.S. (Góngora) CA
- R5 R **1st Rdg**, Ch. 88, Close Public Access to Monument Island. (Gelber) CA
- R5 S **1st Rdg**, Ch. 2, Transportation Committee Composition. (Richardson) CA
- R5 T **1st Rdg**, Ch. 2, Remove Fleet/Change Prop. Mgt to Facilities & Fleet Mgt. (Samuelian) HR
- R5 U **4:00 p.m. 1st Rdg**, Ch. 82, Protection of Beaches and Dunes. (Steinberg) EN
- R5 V **4:00 p.m. 1st Rdg**, Ch. 46, Water Quality. (Steinberg) EN
- R5 W **D- 1st Rdg**, Ch. 6, Off-Duty Police at Alcoholic Beverage Establish. (Gelber/Samuelian) CA **AM2**

- R7 A **9:30 a.m. 1st Rdg**, Amend Lease Agmt w/ Smith & Wollensky, 1 Washington Ave. PM **5/7** **SM1**
- R7 B **1:30 p.m. PH**, Adopt 4th Amendment to FY 2021 Operating Budget. OMB
- R7 C **1:35 p.m. PH**, Adopt 5th Amendment to FY 2021 Capital Budget. OMB
- R7 D **1:40 p.m. PH**, Co-Naming 18th Street in Honor Harvey Milk. (Richardson) CA **5/7**
- R7 E **2:05 p.m.** Accept Recommendations, Hall of Fame Selection Committee. TC
- R7 F **3:30 p.m.** Accept Recommendation, Approve Term Sheet for Miami New Drama. ED **5/7**
- R7 G **3:00 p.m. 1st Rdg**, Amend Lease w/Greater Miami Jewish Federation, Holocaust Memorial. CA **5/7**
- R7 H Extend Declaration of a State of Emergency, COVID-19. CA
- R7 I **D-** Approve Normandy Shores Gates. PM
- R7 J Accept Recommendation, Sabrina Cohen Foundation Adaptive Fitness Center. P&R
- R7 K1 Execute CO 6, West Avenue Phase II Improvements - North. CIP
- R7 K2 Execute CO 6, West Avenue Phase II Improvements - South. CIP
- R7 L **D-** Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)
- R7 M Waive Bid/Amen. 4, Spectra Mgmt of MBCC Campus Parks/Carl Fisher Clubhouse. TC **5/7**
- R7 N Accept FERC Recommendation/Waive Bid, Agreement with GMCVB. TC **5/7**

- 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.** Update on Drafting of Resiliency Code/Intro of Consultant Team/Steps. PL
- R9 E **1:45 p.m.** Update Land Use/Mobility/Economic Dev. Study of Entertainment District. ED
- R9 F Discuss/Take Action, Concerns Re: Proposed Resos Not Directly Re: CMB. (Meiner)

REGULAR AGENDA

- R9 G Discuss Addressing Flooding In Our Community. (Steinberg)
- R9 H **D-** Discuss/Take Action, Opportunities to Increase Citywide Tree Canopy Goal. (Richardson)
- R9 I Discuss/Take Action, 41st St. Comm. Motions: Extension/Post-COVID-19 Plans. (Gelber)
- R9 J Discuss Cellular Service Coverage Along the Julia Tuttle Causeway. (Arriola)
- R9 K Discuss/Take Action, Illegal Charter Vessel Operations. (Gelber)
- R9 L Discuss Issuing RFP-City Parking Lots Adjacent to 41st St. Class A Office Space. (Arriola)
- R9 M **W-** Discuss/Take Action, MWPA Flagler Memorial Island Recommendation. (Gelber)
- R9 N Discuss Strategy for Allocated Funds Designated for Arts and Culture Programming. TC **SM2**
- R9 O Discuss/Take Action, Spring Break 2022 Programming. TC **SM2/SM3**
- R9 P Discuss Ocean Drive Assoc. July 4th Sponsorship Request. TC **SM2**
- R9 Q Discuss U.S. Army Corps of Engineers' Plan and Miami Beach. (Steinberg)
- R9 R Discuss Pedestrianization Of Ocean Drive. TR **SM1**
- R9 S Discuss Sidewalk Cafe Market Rate Fee and Incentive Program. (Gelber) **AM1**
- R9 T Discuss/Take Action, Progress of Re-Entry Plan During Emergency/High-Impact. (Meiner) **AM1**
- R9 U Discuss/Take Action, Progress to Collect and Track Post-Arrest Information. (Meiner) **AM1**
- R9 V Discuss Scheduling of September 17 Commission Meeting. (Meiner) **AM1**
- R9 W Discuss/Take Action, Authorize City Attorney to File Action Regarding Election Matter. CA **AM1**
- R9 X Discuss Draft Alcohol Hours Ballot Question. CA **AM2**
- R9 Y Discuss Policing in Miami Beach. (Gelber) **AM3**
- R9 Z Discuss and Take Possible Action Related To The Carbyne 911 Solution. (Richardson) **AM4**
- R10 A City Attorney's Status Report. CA
- 1 Report from Commission Committees of Withdrawn Items. CC

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

- PA 1 Proclamation/Jean Temeyer, 27 Years of Service. (Steinberg)
- PA 2 Proclamation/Bob Kunst, Dedication and Hard Work as MB Gay Activist. (Góngora/Richardson)
- PA 3 Certificate of Recognition/Felton Allen, MB Trolley Driver/Going Beyond His Duties. (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

