

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST July 28, 2021

CONSENT AGENDA

- C2 A Issue RFQ 2021-264-KB, Investment Advisory Services. FN/PR
- C2 B Issue RFP 2021-248-DF, GPS Tracking System. FM/PR
- C2 C Issue RFP 2021-224-WG, Claims Admin. of Workers' Comp. HR/PR
- C2 D Issue RFP 2021-187-AY, Grounds Maint. Services for Parks/Athletic Fields. P&R/PR
- C2 E Award ITB 2021-144-AY, Fire Alarm Systems Services. PM/PR
- C2 F Issue RFQ 2021-322-ND, Utility Bill Audit/Expense Reduction-Gas/Electric. PM/PR
- C2 G Approve Routine Renewal Options/Task Orders for City Contracts. PR

- C4 A Ref: NQLC (9/2021) - Co-naming Meridian Ave. for Celia Cruz. (Gelber/Góngora)
- C4 B Ref: NQLC - Co-naming Street for Rabbi Solomon Schiff. (Gelber)
- C4 C Ref: NQLC - Name North Shore Baseball Fields after Manny Lafont. (Góngora)
- C4 D Ref: NQLC - Winter Party's Request for Extended Hours. (Góngora)
- C4 E Ref: NQLC - Feasibility of Underground Tunnels, Alleviate Traffic Congestion. (Meiner)
- C4 F Ref: NQLC - Methods to Promote Voter Registration Among High School Students. (Meiner)
- C4 G Ref: NQLC - Explore Options to Repurpose/Beautify Henry Liebman Square. (Meiner)
- C4 H Ref: NQLC - Enforcement/Restrictions on Obscene Music in Public Spaces. (Meiner)
- C4 I Ref: NQLC - Speeding Water Vessels Along Biscayne Pt./Normandy Waterways. (Meiner/Steinberg)
- C4 J Ref: NQLC - Criminal Activity Near Meridian Court Area. (Meiner)
- C4 K Ref: NQLC - City Database for Condominium Transparency. (Meiner)
- C4 L Ref: NQLC - Improve Residential Bldg Permit Process/Compliance w/ State Law. (Meiner)
- C4 M Ref: NQLC - Enforce Illegal Charter Vessels Operating in MB Waterways. (Meiner/Steinberg/Gelber)
- C4 N Ref: PB - New Overlay-Medical Cannabis Treatment Centers/Pharmacy. (Góngora) PL
- C4 O Ref: PB - Amend 2040 Comp Plan w/ Updated Water Supply Plan/Property Rights. PL
- C4 P Ref: PB - Prohibit Towing as Conditional Use-Sunset Harbor I-1 Zoning Dist. (Góngora) PL
- C4 Q Ref: LUSC - Sustainability Committee Motion: Shoreline Restoration Project. (Samuelian/Steinberg)
- C4 R Ref: LUSC/Sustainability Comm. - Number/Placement of Garbage Cans in MB. (Samuelian)
- C4 S Ref: LUSC - Incentives to Attract Class A Office Development. (Góngora)
- C4 T Ref: LUSC - Create 6th St. Overlay, Between Washington Ave. and Alton Rd. (Meiner)
- C4 U Ref: LUSC - Outreach to Neighborhood Assoc. About Land Use & Zoning Matters. (Meiner)
- C4 V Ref: NQLC - Utilize Mobile Arrest-Processing Centers for Police Officers. (Meiner)
- C4 W Ref: NQLC - 41st St. Comm. Motions: Extension/Post-COVID-19 Plans. (Gelber) **(Moved from R9 Q)**

- C6 A Report: June 11, 2021 Finance and Economic Resiliency Committee Meeting. FN
- C6 B Report: June 18, 2021 Finance and Economic Resiliency Committee Meeting. FN
- C6 C Report: June 21, 2021 Land Use and Sustainability Committee Meeting. PL
- C6 D Report: July 12, 2021 Land Use and Sustainability Committee Meeting. PL

- C7 A Apply for, Accept and Appropriate Grant Funds. GIA
- C7 B Apply for, Accept and Appropriate JAG Grant Funds. GIA
- C7 C Call General Election Nov. 2, 2021 & Run-Off Election, if needed Nov. 16, 2021. CC/CA
- C7 D Authorize Early Voting, General/Special Elections, Run-Off/Drop-Box Locations. CC/CA
- C7 E Authorize Video-Record & Air on MBTV Candidate Presentations. CC/MC
- C7 F Approve Expenditure of Funds, Educate Voters on Ballot Question(s). CC/CA/MC
- C7 G Grant City Manager Authorization During City Commission Recess. CM/PR
- C7 H Retroactively Accept Donation, Uber Eats Meal Vouchers. ED
- C7 I Execute MOA w/ M-DC, Perform Water Sampling at Beach Areas. (Góngora) EN

CONSENT AGENDA

- C7 J Extend Term of Loan from Raymond James Capital Funding, Inc. FN
C7 K Authorize Fire Dept., Participate in IGT w/ State for AHCA and Payment Program. FD
C7 L Recapture HOME Funds/Allocate SHIP Funds/Submit Action Plan to HUD. (Góngora) HCS
C7 M Accept Donations of Hotel Rooms for City Staff during Memorial Day Weekend. MC
C7 N Retroactively Accept Donations of Food for Global Garbage Workers Day Event. MC
C7 O Approve Joint Use Agmt, MBSHS Field & Basketball Courts. ODPI
C7 P Execute Agmt w/ Bass Museum, STEAM Plus Program. (Gelber) ODPI **SM1**
C7 Q Approve Distribution of Flu Vaccines to MB Youth. (Samuelian/Steinberg) ODPI **SM1**
C7 R Authorize Funding for GED and ESOL Classes for MB Residents. (Góngora) ODPI
C7 S MBSH Courtyard School Board Agreement. (Gelber) ODPI
C7 T Extend City's Towing Permits, Month-to-Month Basis. PK
C7 U Execute Interlocal Agmt, Upgrade Computerized Parking Ticket Issuing System. PK
C7 V Approve (5) Year Renewal w/ MDCPS, NB Elementary Parking. PK
C7 W Execute Easements, MB Alton-Venetian Underground Transmission Line Project. P&R
C7 X Reject ITN 2021-153-KB, Activation of Lummus Park Spoil Area. P&R/PR
C7 Y Reject RFQ 2019-085-KB, A/E Services for Sabrina Cohen Adap. Rec. Ctr. P&R/CIP/PR
C7 Z Execute MAA w/ City of North Miami Beach. PD
C7 AA Execute MAA w/ School Board of Miami Dade County. PD
C7 AB Execute MOU w/ School Board, Police Law Enforcement at Schools. PD
C7 AC Execute Amendment 1, Beachfront Concession Agmt w/ Boucher Bros. (Arriola) PM **SM2**
C7 AD Execute Amendment 3, Snack Machine Agmt with Bettoli Trading Co. (Arriola) PM
C7 AE Execute Lease Agreement, Rebecca Towers. PM
C7 AF Execute Amendment 6, Indian Creek Flood Mitigation Project. PW
C7 AG Accept Recommendation, Approve Sponsorship of 2021 MB Pride Festival. (Góngora) TC
C7 AH Amend Art Basel License Agreement. TC
C7 AI Execute MOU with FDOT, Co-location of Traffic Management Center. TR
C7 AJ Accept Recommendation, Chase Ave./40th Street Raised Crosswalks. (Meiner) TR **SM2**
C7 AK Accept Recommen., Chase Ave./Alton Rd Pedestrian Safety Improvements. (Meiner) TR
C7 AL **W-** Support Cuba's Protests for Freedom. (Góngora/Arriola/Steinberg/Samuelian) CA
C7 AM **W-** Urge U.S. Gov., Denounce Cuban Dictatorship. (Gelber/Arriola/Steinberg/Samuelian) CA
C7 AN Urge M-DC, Municipal Communications Stating Position on County Legis. (Góngora) CA
C7 AO Enforce Florida Statutes and City Code Against Entities Boycotting Israel. (Meiner) **AM1**
C7 AP Execute Amendment 1, Lease Agmt w/ Colony Theater Cafe. (Góngora) PM **(Moved from R7 W)**
C7 AQ Urge Gov., Condemn Cuban Dictatorship. (Gelber/Gongora/Arriola/Steinberg/Samuelian) CA **AM2**

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Ch. 82, Create Parklet Pilot Program. (Arriola) PW **SM1**
R5 B **10:10 a.m. 2nd Rdg**, Ch. 98, Platform Lifts/Stairway Chairlifts. (Arriola) PW
R5 C **10:15 a.m. 2nd Rdg**, Ch. 70, Prohibit Motorized Vehicles for Rent/Lease. (Richardson) CA **SM1**
R5 D ~~10:20 a.m.~~ **12:30 p.m. 2nd Rdg**, Ch. 12, Film and Production Permits. (Góngora/Samuelian) CA
R5 E **10:25 a.m. 2nd Rdg**, Amend Special Master Terminology. (Góngora) CA
R5 F **10:30 a.m. 2nd Rdg**, Ch. 2, Transportation Committee Composition. (Richardson) CA
R5 G **10:35 a.m. 2nd Rdg**, Ch. 2, Change Prop. Mgmt to Facilities & Fleet Mgmt. (Samuelian) HR
R5 H **10:40 a.m. 2nd Rdg**, Ch. 82, Protection of Beaches and Dunes. (Steinberg) EN
R5 I **10:45 a.m. 2nd Rdg**, Ch. 46, Water Quality. (Steinberg) EN **SM1**
R5 J **10:50 a.m. 1st Rdg PH**, W. Ave. Bay Front Overlay-Bed/Breakfast Prohib. (Samuelian) PL
R5 K **5:01 p.m. 2nd Rdg**, Commercial Height Limits for Office Uses-Alton Rd. (Gelber) PL 5/7
R5 L **5:02 p.m. 2nd Rdg**, Sunset Harbour CD-2/L-1 Development Overlay. (Arriola) PL 5/7
R5 M **5:03 p.m. 2nd Rdg**, Lincoln Road Retail Use and Size Limits. (Arriola) PL 5/7
R5 N **1st Rdg**, Ch. 70, Rental or Lease of Electric Bicycles - Public Property. (Richardson) CA
R5 O **1st Rdg**, Ch. 82, Co-name Streets/Honor Prominent Jewish Figure. (Richardson/Gelber) CA
R5 P **10:07 a.m. 1st Rdg**, Ch. 82, Voluntary Sidewalk Cafe Subsidy Program. (Gelber) CA **SM1**

REGULAR AGENDA

- R5 Q **10:06 a.m. 1st Rdg**, Appendix A, Revise Sidewalk Cafe Permit Fees. (Gelber) CA **SM1**
R5 R **1st Rdg**, Ch. 102, Short Term Rental Requirements. (Gelber) CA **AM1**
R5 S **1st Rdg**, Ch. 102, Short Term Rental Requirements. (Góngora) CA **AM2**
- R7 A **9:30 a.m.** Appoint Jose "Joe" L. Gomez as Public Works Director. HR
R7 B1 **9:45 a.m.** Call Special Election, Change Termination Time-Alcohol Sales-MXE Dist. CA
R7 B2 **9:45 a.m.** Call Special Election/Straw Ballot, Change Term. Time-Alcohol Sales-MXE Dist. CA
R7 C **9:45 a.m.** Call Special Election, Change Term. Time-Alcohol Sales-S. Bch. (Gelber) CA
R7 D **10:05 a.m.** Approve Guidelines for Sidewalk Cafe Parklet Program. PW
R7 E **11:00 a.m.** Issuance/Sale, MB Health Facilities Authority Hospital Revenue Bonds. FN
R7 F1 **1:30 p.m. 2nd Rdg**, Amend Lease Agreement w/ Smith & Wollensky. PM 5/7
R7 F2 **1:30 p.m. 2nd Rdg**, Approve Concession Agreement w/ Smith & Wollensky. PM 5/7
R7 G **1:30 p.m.** Call Special Election, Approve Lease Amendment for Smith & Wollensky. CA
R7 H **1:30 p.m.** Dedicate Smith & Wollensky Incremental Revenues, Public Safety. (Gelber) CA
R7 I **1:45 p.m. 2nd Rdg**, Amend Lease/Greater Miami Jewish Fed., Holocaust Memorial. CA 5/7
R7 J **1:45 p.m.** Call Special Election, Approve Lease Amendment for Holocaust Memorial. CA
R7 K **2:00 p.m. PH**, Waiver of LDR Polo Park Light Poles. P&R 5/7
R7 L **2:05 p.m. PH**, Grant LDRs Waiver, Gen. Ads. Sign.-Flamingo Park Stadium. P&R 5/7
R7 M **2:10 p.m. PH**, Adopt 5th Amendment to FY 2021 Operating Budget. OMB
R7 N **2:15 p.m. PH**, Adopt 6th Amendment to FY 2021 Capital Budget. OMB
R7 O **2:20 p.m. PH**, Revocable Permit, 224 2nd Street. PW
R7 P **2:25 p.m. PH**, Co-name 22nd Street as "Simon Bolivar Street." CA 5/7
R7 Q **10:00 a.m. Joint**, Approve North Beach CRA Interlocal. ED **SM1**
R7 R Set Proposed Millage Rate/Debt Service Rate and Rolled Back Rate FY 22. OMB
R7 S Set Proposed Millage Rate/Debt Serv. Rate/Rolled-Back Rate, Normandy Shores. OMB **SM1**
R7 T **D-** Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)
R7 U Approve Phase 1B w/ Johnson Controls (RFQ 2017-119KB), Smart Lighting System. PW
R7 V Approve Normandy Shores Gates Access Policy. PM **SM1**
~~R7 W Execute Amendment 1 to Lease Agmt w/ Colony Theater Cafe. (Góngora) PM (Moved to C7 AP)~~
R7 X **W-** Extend Declaration of State of Emergency, Champlain Towers. CA
R7 Y Memorial Honoring Victims of Champlain Towers. (Gelber/Meiner/Góngora) CA
R7 Z **11:15 a.m.** Urge Leg., Allow City Collect 1% Homeless/Domestic Viol.Tax. (Arriola/Gelber) CA
R7 AA **9:45 a.m.** Call Special Election, Change Term. Time-Alcohol Sales-S. Bch.(Samuelian) CA **AM1**
R7 AB Reinstate Facial Coverings/Implement Clear Pass Program. (Gelber/Samuelian) CA **AM1**
R7 AC Issue RFP, Competitive Listing for Sale of Select City Properties. (Arriola) CA **AM1**
- 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 **D-** Discuss/Take Action, Proposed Resolutions Not Related to MB. (Meiner)
R9 E **9:40 a.m.** Discuss/Take Action, Collect/Track Post-Arrest Information. (Meiner)
R9 F Discuss Setting Special Commission Mtg to Adopt Non-Ad Valorem Assessments. CC
R9 G Update on Building Recertifications. CM
R9 H Discuss/Take Action, Building Dept. Assessments/Potential Policy Changes. (Samuelian)
R9 I Discuss 40 Year Recertification Building Department Process. (Góngora)
R9 J Discuss/Take Action, Report Structural Deficiencies Requirement. (Steinberg)
R9 K Discuss/Ref: PB - Repair/Rehab. Nonconforming Residential Buildings. (Steinberg) CA/PL
R9 L Discuss/Take Action, Prioritize Public Concerns-Waterproofing Issues in Bldgs. (Meiner)
R9 M **9:55 a.m.** Discuss/Action: Prohibit Apt. Hotels in S. of Fifth. (Samuelian/Meiner/Gelber/Góngora)
R9 N **D-** Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson)
R9 O Discuss Addressing Flooding in Our Community. (Steinberg)
R9 P **D-** Discuss/Take Action, Increase Citywide Tree Canopy Goal. (Richardson)
~~R9 Q Discuss/Take Action, 41 St. Comm. Motions: Exten./Post COVID Plans. (Gelber) (Moved to C4 W)~~

REGULAR AGENDA

- R9 R Discuss Cellular Service Coverage Along the Julia Tuttle Causeway. (Arriola)
R9 S **W-** Discuss/Take Action, Illegal Charter Vessel Operations. (Gelber/Steinberg)
R9 T Discuss RFP for City Parking Lots Adjacent to 41 St. for Class A Office Space. (Arriola)
R9 U Discuss U.S. Army Corps of Engineers' Plan and Miami Beach. (Steinberg)
R9 V Discuss Policing in Miami Beach. (Gelber)
R9 W **D-** Discuss/Take Action, Alcohol Beverage Companies Proposals for Sponsorships. MC
R9 X **D-** Discuss Designation of New Federal Holiday, Juneteenth. HR
R9 Y **5:30 p.m.** Ref: PB - Chapter 126 Amendments. (Meiner) PL
R9 Z Discuss/Take Action, Style Saves Back-to-School Event Venue Request. (Góngora)
R9 AA Discuss/Take Action, Waive Rental Fees/Style Saves Back-to-School Event. (Richardson)
R9 AB Discuss/Take Action: Venetian Islands Road Improvement Project Status. (Samuelian)
R9 AC **4:00 p.m.** Discuss/Take Action, Venetian Islands Roads, Traffic/Safety/Power Lines. (Góngora)
R9 AD Discuss/Take Action, Cultural Arts Council Motion: Waivers. (Góngora)
R9 AE Discuss/Action, Opening Indian Creek Drive S. of 41st St. to Vehicular Traffic. (Meiner)
R9 AF Discuss Change in Law, How Code Violations are Reported. (Góngora) **AM1**
R9 AG **5:30 p.m.** Discuss Chapter 46 Amendments. (Meiner) PL **AM2**
R9 AH Discuss/Ref: NQLC - Top Issues of Miami Beach Residents. (Góngora) **AM2**
- R10 A City Attorney's Status Report. CA
- 1 Report from Commission Committees of Withdrawn Items. CC

REDEVELOPMENT AGENCY (10:00 a.m.)

- 1 **10:00 a.m.** Grant Executive Director Authorization During City Commission Recess. PR
2 **10:00 a.m.** Execute Amendment, Lease Agreement w/ RDA & MB Chamber of Commerce. PM

NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY

- 1 **10:00 a.m. Joint,** Approve North Beach CRA Interlocal Agreement. ED **SM1**

PRESENTATIONS AND AWARDS

- PA 1 Certificates of Recognition/City Depts., Assisting in Surfside Condo Collapse. (Góngora)
PA 2 **New:** Proclamation/Margueritte Ramos, Organizing Peaceful Gathering for Cubans. (Samuelian)

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

