

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST September 17, 2021

CONSENT AGENDA

- C2 A Issue RFQ 2021-349-KB, Private Prop. Adaptation Prog. Asses. Consulting. CM/PR
C2 B Issue RFQ 2021-207-AY, Urban Forestry Services. EN/PR
C2 C Issue RFP 2021-350-KB, Develop Lots on Collins Ave. Between 75 & 76 Streets. FF/PR
C2 D Issue RFQ 2021-320-AY, Fitness Programming at Lummus Park. P&R/PR
C2 E Award ITB 2021-195-DF, Purchase/Leasing of Motorcycles. PD/PR
- C4 A Ref: FERC - Establish Light Festival Along Ocean Drive. (Góngora) TC
C4 B Ref: FERC - COVID Relief for Lincoln Road Antique Market. (Samuelian)
C4 C Ref: FERC (9/24/21) - Business Retention Incentive for Groot Hospitality. (Arriola)
C4 D Ref: LUSC - Status of Gas Leaf Blowers. (Samuelian/Góngora/Steinberg)
C4 E Ref: LUSC - Short-term Flooding Solutions. (Samuelian)
C4 F Ref: LUSC - Building Assessments and Policy Changes. (Samuelian)
C4 G Ref: LUSC - Quality of Life Strategies for Dealing w/ Apt. Hotels in S. of Fifth. (Samuelian)
C4 H Ref: LUSC - Preservation Options for Existing Single-Family Homes in MB. (Góngora)
C4 I Ref: LUSC - Extinguish Grandfathering Motor Scooter Rentals. (Richardson/Góngora) CA.
C4 J Ref: LUSC - Minimum Distance Separation Between Package Stores. (Meiner)
C4 K Ref: LUSC - Clarify Hours of Package Liquor Deliveries. (Meiner)
C4 L Ref: LUSC/PB - Prohibit Package Stores Along Alton Road. (Meiner)
C4 M Ref: PB/LUSC - LDR Amendment to RM3 and RM2 Districts. (Samuelian)
C4 N Ref: PB - Prohibit Towing as Conditional Use-Sunset Harbor I-1 Zoning Dist. (Góngora) PL
C4 O Ref: NQLC - Surveillance Camera Signs. (Samuelian)
C4 P Ref: NQLC - 63rd Street Bridge Schedule. (Góngora)
C4 Q Ref: NQLC - New Yr's Eve/Day Music Event/Re-brand-Arts/Cultural Destination. (Góngora)
C4 R Ref: NQLC - CQE's Motion: Provide Additional Police School Liaison Officers. (Meiner)
C4 S Ref: NQLC/AHAC - M-DC Funds to Build Affordable Housing. (Góngora)
C4 T Ref: NQLC - Email Notifications to Property Owners of Status of Building Permits. (Meiner)
C4 U Ref: NQLC - Enforcement of M-DC/City Noise Ordinances. (Meiner)
C4 V Ref: FERC - Launching a Health and Wellness Initiative. (Arriola) **AM1**
C4 W Ref: NQLC - Better Bus Program/Impact on Residents, Particularly Seniors. (Meiner) **AM1**
C4 X Ref: PB - Retail Fulfillment Center Regulations. (Meiner) **AM1**
C4 Y Ref: NQLC - Planning Department & Building Permit Application Requirements. (Meiner) **AM1**
C4 Z Ref: PB - CPS2 Incentives for Class A Office Space. (Góngora/Samuelian) PL **AM2**
- C6 A Report: July 16, 2021 Finance and Economic Resiliency Committee Meeting. FN
C6 B Report: July 23, 2021 Finance and Economic Resiliency Committee Meeting. FN
C6 C Report: July 30, 2021 Finance and Economic Resiliency Committee Meeting. FN
- C7 A Apply for, Accept and Appropriate Grant Funds. GIA
C7 B1 Reappoint Chief Special Magistrate from October 24 - April 23, 2022. CC
C7 B2 Reappoint Chief Special Magistrate from October 24 - April 23, 2022. CC
C7 C Award RFP 2021-091-KB, Commercial Records Management. CC/PR
C7 D Execute Amendment 11, A/E Services for Flamingo Park Project. CIP
C7 E Award RFQ 2021-196-ND, A/E Design Services for 41 St. Corridor Revitalization. CIP/PR
C7 F Establish Ad Hoc Neighborhood Resiliency Proj. Advisory Com. (Samuelian/Góngora) CM
C7 G Award RFQ 2021-136-WG, State Legislative Consulting Services. CM/PR
C7 H Support Federal Energy Innovation and Carbon Dividend Act. (Steinberg) EN

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C7 I Award RFQ 2021-090-KB, Various Banking Services. FN/PR
C7 J Award RFP 2021-137-ND, Concession Mgt. at S. Pointe./Flamingo Prk Aquatic Ctr. FF/PR
C7 K Award RFQ 2021-083-WG/Execute Agreement, Holiday Lighting. FF/PR
C7 L Execute Amendment 1 to MOU with LRBID, Extend Term/Electrical Infrastructure. FF **SM1**
C7 M Modify Reso. 2021-31772, FY 20/21 HOME Reallocation/SHIP Allocation. (Góngora) HCS
C7 N Accept Sponsorship from T-Mobile, Veterans Day and No Vacancy Art. MC
C7 O Approve MOU, Dual Enrollment Transcript Costs. (Richardson) ODPI
C7 P Accept Recommendation, Sabrina Cohen Foundation Donation for Park. P&R
C7 Q Accept Recommendation/Amendment 3, Sabrina Cohen Foundation Agreement. P&R
C7 R Accept Recommendation, Approve Scope and Plan for Inclusive Outdoor Park. P&R
C7 S Courtesy Notice to Neighborhood Associations. (Samuelian) PL
C7 T Execute Amendment 2, Tower Forty One Lease Agreement. PW
C7 U Execute Sponsorship Agreement, South Beach Jazz Festival. (Góngora) TC
C7 V Approve Grant Funding, FY 2021 Funding Relief to Cultural Organizations. TC
C7 W Approve RFP 2020-239-KB, Revenue Sharing Agreement for Bus Shelters. TR/PR **SM1**
C7 X Oppose M-DC Amendments, PW Construction and Permitting. (Samuelian) CA
C7 Y Accept Recomm., Determine Interest in Joining the Blue Zones Project. (Góngora) ODPI **AM2**

REGULAR AGENDA

R5 A **O/C- 10:05 a.m. 2nd Rdg**, Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA
R5 B **10:10 a.m. 2nd Rdg**, Ch. 82, Co-name St./Honor Jewish Figure. (Richardson/Gelber) CA
R5 C **10:15 a.m. 2nd Rdg**, Appendix A, Revise Sidewalk Cafe Permit Fees. (Gelber) CA
R5 D **10:16 a.m. 2nd Rdg**, Ch. 82, Voluntary Sidewalk Cafe Subsidy Program. (Gelber) CA
R5 E **10:20 a.m. 2nd Rdg**, Ch. 102, Short Term Rental Requirement. (Góngora/Gelber/Samuelian) CA
R5 F **10:25 a.m. 1st Rdg PH**, Prohibit Apt. Hotels. (Sam./Mein./Góng./Gelb./Richard./Stein.) PL 5/7
R5 G **5:10 p.m. 2nd Rdg**, W. Ave. Bay Front Overlay-Bed/Breakfast Prohib. (Samuelian) PL 5/7
R5 H **1st Rdg**, Nonconforming Residential Blds. - Repairs Exceeding 50%. (Steinberg) PL 5/7
R5 I **10:16 a.m. 1st Rdg**, Ch. 82, Abate Sidewalk Cafe Fees/North of 63rd. (Arriola) PW
R5 J **10:16 a.m. 1st Rdg**, Appendix A, Parklet Program Fee Increase. (Gelber) PW **SM1**
R5 K **1st Rdg**, Ch. 14, Beach Houses Numbering. (Arriola) FF
R5 L **1st Rdg**, Ch. 46, Written Warning for Noise Violations Exception. (Samuelian/Meiner) CA
R5 M **1st Rdg**, Ch. 14, Create Delivery of Engineering Reports Section. (Steinberg) CA
R5 N **1st Rdg**, Ch. 90, Establish Annual Roll-off Permit Fee. (Samuelian) CA **SM2**
R5 O **1st Rdg**, Ch. 6, Notify PD-Events by Alcoholic Beverage Establish. (Samuelian) CA **SM2**

R7 A **2:00 p.m. PH**, Waive Bid/Execute Lease Agreement, Massage of South Beach. FF 5/7
R7 B **5:01 p.m. 1st Rdg, PH**, Adopt Tentative Ad Valorem Millage for Gen. Oper. Purposes. OMB
R7 C **5:01 p.m. 1st Rdg, PH**, Adopt Tent. Budg.-Gen./GO/RDA/Ent./Int./Spec. Rev. Funds. OMB
R7 D **5:02 p.m. 1st Rdg, PH**, Adopt Tent. Ad Valorem Mill.-Normandy Sh. Loc. Gov. OMB 7/7
R7 E **5:02 p.m. 1st Rdg, PH**, Adopt Tentative Oper. Budget-Normandy Shores Loc. Gov. OMB
R7 F **5:03 p.m. 1st Rdg, PH**, Adopt Tentative FY 22-26 Capital Improv. Plan/Cap. Budget. OMB
R7 G **9:00 a.m.** Appoint Melissa Berthier as Marketing and Communications Director. HR
R7 H **D-** Waive Bid/Accept Pouring Rights Partnership Proposal. MC 5/7
R7 I Set PH, Grant Development Regs Waivers for Fire Station 1. CIP
R7 J Accept Recommendation, 72nd Street Community Complex Project. CIP
R7 K Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)
R7 L **1:30 p.m.** Approve Funding, Stop the Bleed Kits MB Schools. (Steinberg) ODPI
R7 M **10:16 a.m.** Approve Agmt/Guidelines, City's Sidewalk Cafe/Parklet Subsidy Program. (Gelber) CA
R7 N Restrict N. Shore Library Site Waterfront Parcels/Open Space Purposes. (Richardson) CA
R7 O Designate City-Owned Property in Sunset Isl. II as Neighborhood Park. (Richardson) CA
R7 P Declare Sept. 15-Oct. 15, "Hispanic Heritage Month." (Góngora/Steinberg/Samuelian) CA
R7 Q Opp. Privatization-Venetian/Urge M-DC Exclude from Rickenbacker RFP. (Steinberg) CA

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- R7 R Create Ad Hoc Host Comm. for Mar. 2022 Aspen Ideas Climate Conference. (Gelber) CA
R7 S Identify Process for Tracking and Reporting of Special Magistrate Data. (Meiner)
R7 T Provide Data/Ref: NQLC - Municipal Prosecution Program. (Meiner) **SM2**
- 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 **9:35 a.m.** Discuss/Take Action, Proposed Resolutions Not Related to MB. (Meiner)
R9 E Discuss 40 Year Recertification Building Department Process. (Góngora)
R9 F Discuss Addressing Flooding In Our Community. (Steinberg)
R9 G **D-** Discuss/Take Action, Increase Citywide Tree Canopy Goal. (Richardson)
R9 H Discuss Cellular Service Coverage Along the Julia Tuttle Causeway. (Arriola)
R9 I Discuss RFP for City Parking Lots Adjacent to 41 St. for Class A Office Space. (Arriola)
R9 J **9:45 a.m.** Discuss U.S. Army Corps of Engineers' Plan and Miami Beach. (Steinberg)
R9 K **W-** Discuss Policing in Miami Beach. (Gelber)
R9 L Discuss Designation of New Federal Holiday, Juneteenth. HR
R9 M Discuss/Action, Open Indian Creek Dr. S. of 41st St. to Vehicular Traffic. (Meiner)
R9 N Discuss Improving Lighting in Higher Crime Areas. (Samuelian/Meiner)
R9 O Discuss City's Plans to Deliver/Encourage COVID Booster Shots. (Samuelian)
R9 P **10:16 a.m.** Discuss Extending Restaurant Recovery Outdoor Seating Pilot Program Citywide. PW
R9 Q **10:16 a.m.** Discuss/Action, Extension of Parklet Program. (Samuelian)
R9 R **10:25 a.m.** Discuss/Take Action, Initiate Traffic Calming Study for South of Fifth Neigh. TR
R9 S Discuss Public Safety in the Entertainment District. (Samuelian)
R9 T Discuss/Take Action, Funds for Cultural Activations of Normandy Fountain. (Richardson)
R9 U Discuss/Take Action, Addl. School Officer for MB Nautilus Mid./MBSHS. (Richardson)
R9 V **W-** Discuss Early Retirement and Selection of City Attorney. (Arriola)
R9 W Discuss/Take Action, FDOT/Alton Road Project. (Góngora)
R9 X Discuss/Take Action, \$25,000 Donation Given to City of Miami Beach in 2013. (Góngora)
R9 Y Discuss/Act, Change Mtg Date Accept Results Gen./Spec. Elections to 11/5/21, 38-4. CC
R9 Z Canvassing Board Membership - November 2021. CC/CA
R9 AA **9:00 a.m.** Introduction of New Assistant City Manager Lester Sola. CM
R9 AB Discuss Proposed M-DC Law Pushing for Road Parking Requirements. (Góngora)
R9 AC Discuss/Take Action, Hispanic Affairs Committee Motion: The Nuestro Fest (Góngora)
R9 AD Discuss/Take Action, Demo. Phil Collins' & Al Capone's Former Homes. (Góngora)
R9 AE Discuss/Referral, Maximizing Solar Energy at City Facilities. (Steinberg).
R9 AF Discuss/Take Action, Privatize Rickenbacker and Venetian Causeways. (Samuelian/Góngora) CA
R9 AG **10:25 a.m.** Discuss/Take Action, Stop Work on Proj.-Ocean Bch Hist. Dist. 'til Compliance. (Góngora)
R9 AH **4:15 p.m.** Discuss Senior Affairs Motion Re: Better Bus Program. (Góngora)
R9 AI Discuss/Take Action, Direct Adm./City Attorney Office Answer Apt. Hotel Q's. (Meiner/Samuelian)
R9 AJ **4:45 p.m.** Discuss/Take Action, Byron Carlyle Theater Conceptual Design. (Samuelian)
R9 AK Discuss/Take Action, Increase Police/Ensure Prosecution to Deter/Prevent Crime. (Meiner)
R9 AL Discuss/Take Action, Initiating More Aggressive Stance Prosecuting Offenders. (Meiner)
R9 AM **4:45 p.m.** Update on Professional Survey Regarding Byron Carlyle Site. (Richardson) **AM1**
R9 AN Discuss/Take Action, Retail Fulfillment Centers & Restrictions by District/Citywide. (Meiner) **AM1**
- R10 A City Attorney's Status Report. CA
R10 B **12:00 p.m.** Closed Attorney-Client Session. CA **AM2**
- 1 Report from Commission Committees of Withdrawn Items. CC

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

- PA 1 **D-** Proclamation/Feeding South Fla – Sept. 17, 2021 as Hunger Action Day. (Richardson)
PA 2 **D-** Proclamation/Miami Beach Senior High School, STEAM Gold Designation. (Samuelian)
PA 3 **D-** Proclamation/Nicolas Ramirez, Successes in Chess. (Samuelian)
PA 4 **D-** Certif. of Recog./Hispanic Affairs Comm., Simon Bolivar/Las Americas Day. (Góngora/Samuelian)
PA 5 **D- New:** Certificate of Recognition/Sweet Liberty. (Steinberg)
PA 6 **9:00 a.m. New:** Certificate of Recognition/Blake Ferguson. (Steinberg)

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. / FF=Facilities & 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 / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility
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D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled

