

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST February 9, 2022

CONSENT AGENDA

- C2 A Issue RFP 2022-019-ND, Emergency Medical Transport Billing/Collection Services. FD/PR
C2 B Award ITB 2022-095-DF, Purchase and Delivery of Ammunition. PD/PR
C2 C Award ITB 2022-094-AY, Maintenance of Streetlighting on All Roads. PW/PR
C2 D Approve Routine Renewal Options/Task Orders for City Contracts. PR
- C4 A Ref: LUSC/HPB - Replication of Contributing Buildings. (Fernandez) CA
C4 B Ref: LUSC - Demolition by Neglect. (Fernandez)
C4 C Ref: FERC - Sanitation Field Observation, OIG Report 21-43. (Samuelian)
C4 D Ref: FERC - Funding for MBSHS Marching Band Uniforms. (Richardson/Rosen Gonzalez)
C4 E Ref: FERC - Funding for MBSHS Scoreboard Replacement. (Gelber)
C4 F Ref: FERC - Funding MBSHS Pro Start Hospitality Training Program. (Gelber)
C4 G Ref: FERC - Explore Financial Models for Byron Carlyle Theater Project. (Richardson)
C4 H Ref: NQLC - Miami Center for Mental Health and Recovery. (Samuelian)
C4 I Ref: NQLC - Dog Water Park/Activation Area on West Lots. (Rosen Gonzalez)
C4 J Ref: NQLC - Enclosing "Tot Lot" on Palm Island. (Rosen Gonzalez)
C4 K Ref: NQLC - Parking Ordinance for Single Family Residential Areas. (Fernandez) CA
C4 L Ref: NQLC - Short-term Rental Enforcement/Measures to Ensure Compliance. (Meiner)
C4 M Ref: NQLC (2/2022) - Re-Naming of Indian Beach Park as MidBeach Park. (Meiner)
C4 N Ref: NQLC (2/2022) - Explore Use of Vacant Lot at 6181 Pine Tree Drive. (Meiner)
C4 O Ref: CAC - Restructuring Fee Waiver Program. (Richardson)
C4 P Ref: LUSC/PB - CD-3 Height Increase to 80 Feet for Office Use. (Arriola) **AM1**
C4 Q Ref: CCAB/PRFB - Future Vision of Pride Park. (Fernandez) **AM1**
- C7 A Amend ITB 2021-095-AY, North Beach Oceanside Park. CIP/PR **SM1**
C7 B Elect Commissioner Rosen Gonzalez (Group I) as Vice-Mayor, Mar. 1-Jun. 30, 2022. CC
C7 C **W-** Execute PSA w/ MB Garden Conservancy, Management of NB Compost Hub. EN
C7 D Award RFQ 2022-015-WG, Investigate/Background/Adjust/Surveillance of Claims. HR/PR
C7 E Amend Agmt w/ Bass Museum, STEAM Plus Program. (Gelber) ODPI **SM1**
C7 F Extend Police and Parking Towing Permit from February 28, 2022 to May 28, 2022. PK
C7 G Appoint Commissioner Richardson as City's Designee to TPO. (Gelber)
C7 H Conduct Hotel Market Study. (Rosen Gonzalez) CA
C7 I Include 2:00 a.m. Termination Time for Alcohol in Outdoor Areas. (Fernandez) CA
C7 J Urge Legislature Reject SB 146/HB 5, Reproductive Freedoms. (Rosen Gonzalez) CA
C7 K Urge Legislature Pass SB 1420/HB 1213, Public Records Exemption. (Gelber) CA
C7 L Oppose SB 280/HB 403, Restricting Municipal/County Legislative Powers. (Fernandez) CA
C7 M Hold Two (2) Annual Commission Meetings in North Beach. (Fernandez) CA
C7 N Issue Competitive Solicitation for Holiday Tree Vendors - West Lots. (Rosen Gonzalez) CA
C7 O Study Elimination of 90 Day Health Insurance Waiting Period. (Fernandez) CA
C7 P Improve Public Sanitation in North Beach. (Rosen Gonzalez) CA
C7 Q Proceed w/Segment 2, West Avenue Improvement Project (North). (Samuelian) CA **SM1**
C7 R Accept Donation of Funds for Plensa Sculpture. (Gelber) CA **SM1**
C7 S Waive Special Event Fees for Model Volleyball Tournament. (Arriola) **SM1**

REGULAR AGENDA

- R5 A **O/C- 1:30 p.m. 2nd Rdg**, Ch. 14, 40-Year Bldg Recertification Prog. (Fernandez/Samuelian) BD
- R5 B **O/C- 1:35 p.m. 2nd Rdg**, Appendix A, Revise Fees on Bldg Permits. (Fernandez) BD **SM1**
- R5 C **1:40 p.m. 2nd Rdg**, Ch. 58, Rental Housing/Tenancy Termination. (Fernandez) CA **SM1**
- R5 D **O/C- 1:45 p.m. 2nd Rdg**, Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA
- R5 E **1:50 p.m. 2nd Rdg**, Commercial Hght Limits/Office Uses-CPS2 Dist. (Samuelian) PL 5/7
- R5 F **1st Rdg**, Appendix A and Ch. 106, Parking Fees. (Richardson) PK **SM1**
- R5 G **1st Rdg**, Ch. 2, Agenda Procedures, Social Equity Statement Requirement. (Fernandez) CA
- R5 H **D- 1st Rdg**, Ch. 31, Prevailing Wages Ordinance. (Rosen Gonzalez) CA
- R5 I **1st Rdg**, Ch. 31, Mgmt Policy for Internal Controls/Major Construction. (Samuelian) CA
- R5 J **1st Rdg**, Ch. 38, Call Special Elections/Accept Final Election Results. (Fernandez) CA/CC
- R5 K **1st Rdg**, Ch. 70, Adopt Battery/Exposure/Mischief as Municipal Offenses. (Meiner) CA
- R5 L **1st Rdg**, Ch. 82, Additional Criteria, Co-Naming Streets. (Fernandez) CA
- R5 M **1st Rdg**, Ch. 82, Reinstitute Voter Referendum Requirement. (Rosen Gonzalez) CA **SM2**
- R5 N **1st Rdg**, Ch. 106, Disabled Parking in Residential Zones. (Samuelian/Rosen Gonzalez) CA
- R5 O **1st Rdg**, Ch. 18, Resuscitation Equipment and CPR. (Fernandez) CA
- R5 P **9:10 a.m. 1st Rdg**, Alcoholic Beverages-Hrs of Sale-On Premise Consumption. (Gelber) PL **SM1**
- R5 Q **9:10 a.m. 1st Rdg**, Ch. 6, Alcohol Hrs Sale/Art Deco Cul. Dist, A-No Except. (Samuelian)CA **SM1**
- R5 R **9:10 a.m. 1st Rdg**, Ch. 6, Alcohol Hrs Sale/Art Deco Cul. Dist, B-Perf. Based.(Samuelian)CA **SM1**
- R5 S **9:10 a.m. 1st Rdg**, Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Samuelian) **SM1**
- R5 T **9:10 a.m. 1st Rdg**, Ch. 6, Alcohol Hrs of Sale, Spring Break High Impact. (Fernandez) CA **AM1**
- R5 U **9:10 a.m. 1st Rdg**, Ch. 6 Alcohol Hrs of Sale, No New 5 a.m. Estab.(Rosen Gonzalez) CA **AM3**
-
- R7 A **D- 1:55 p.m. PH**, Amendment 1, Lease Agmt, Collins Park Artist Workforce Housing. ED
- R7 B **2:00 p.m. PH**, Approve Placement of Gene Howard Plaque in Flamingo Park. PKS
- R7 C Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)
- R7 D Reaffirming Commitment for Aggressive Crime Enforcement. (Samuelian) CA
- R7 E Create Pedestrian Promenade on Espanola Way. (Richardson/Fernandez) CA
- R7 F Amend Reso. 94-21382, Comm. Committee Assignments/Rotations. (Rosen Gonzalez) CA
- R7 G1 Reappoint Chief Special Magistrate from February 24 - May 23, 2022. CC
- R7 G2 Reappoint Chief Special Magistrate from February 24 - May 23, 2022. CC
- R7 H **D-** Award RFP 2021-173-KB, Mixed-Use Dev./Class A Office on City Parking. (Arriola) ED/PR
- R7 I Approve Management Policy for Internal Controls on Major Construction Projects. OIG/CM **SM2**
- R7 J Diversity Initiative to Combat Antisemitism. (Rosen Gonzalez) CA **SM3**
- R7 K Create Lummus Park Conservancy. (Rosen Gonzalez) CA
- R7 L Urge Florida Education Assoc., Adopt Working Definition of Antisemitism. (Fernandez) CA
- R7 M Oppose SB 1834/HB 1557, Prohib. Sexual Orientation/Gender ID Educ. (Fernandez) CA
- R7 N Allow Virtual and In-Person Meetings for Advisory Committees. (Fernandez) CA
- R7 O Create North Beach Historic Preservation Fund. (Fernandez) CA
- R7 P Rename NQLC to Public Safety and Quality of Life Committee. (Meiner) CA
-
- 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 Progress Report of the South Beach Comprehensive Strategy. (Samuelian) CC
- R9 E **9:10 a.m.** Ref: PB - Repeal 2:00 a.m. Exceptions South of Fifth Street. (Samuelian) CA
- R9 F **9:10 a.m.** Ref: PB - Repeal 2:00 a.m. Exceptions Along Alton Road/West Ave. (Samuelian) CA
- R9 G **9:10 a.m.** Ref: PB - Repeal 2:00 a.m. Exceptions along 41st Street. (Fernandez) CA
- R9 H **D-** Discuss/Take Action, Increase Citywide Tree Canopy Goal. (Richardson/Rosen Gonzalez)
- R9 I **D-** Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson)
- R9 J Discuss/Take Action, Seawalls/Aspen Institute Communications Initiatives. (Samuelian)
- R9 K Update on Indian Creek Roadway Project. (Rosen Gonzalez/Meiner/Samuelian)
- R9 L Discuss Log Cabin. (Rosen Gonzalez)
- R9 M Discuss/Action, Re-opening Ocean Drive To Vehicles. (Samuelian)

REGULAR AGENDA

- R9 N Discuss/Action, Reckless Cyclist Behavior. (Samuelian)
- R9 O Discuss Cleanliness, Crime, and Delinquency on the Beach Walk. (Rosen Gonzalez)
- R9 P Discuss Various Criminal Prosecution Reform Measures. (Samuelian) CA
- R9 Q Discuss Commercial Charter Boat Licenses. (Rosen Gonzalez)
- R9 R **W**-Discuss City Partnership with Superfine Art Fair. (Rosen Gonzalez)
- R9 S Discuss Lincoln Road Redevelopment Project. CIP
- R9 T **W**- Discuss/Action, Design-Build Methodology from OIG Report 20-07. (Samuelian)
- R9 U Discuss Future of Byron Carlyle Site. (Richardson)
- R9 V Discuss "Apartment Hotel" at 333 Jefferson Avenue. (Rosen Gonzalez)
- R9 W Discuss F1 Grand Prix Festival. (Arriola)
- R9 X **9:00 a.m.** Presentation - Boat Show Sneak Peek Preview. (Gelber)
- R9 Y Discuss Homeless Population Living in North Shore Open Space Park. (Rosen Gonzalez)
- R9 Z Discuss FDOT Improving 63rd Street Due to Recurring Traffic Accidents. (Fernandez)
- R9 AA Discuss/Action, Maintenance of Traffic Issues on State/County-owned Roads. (Meiner) **SM2**
- R9 AB Discuss Historic Oceanfront Hotels Awaiting Renovation. (Rosen Gonzalez) **AM1**
- R9 AC Discuss/Presentation, Spring Break Safety Plan. (Rosen Gonzalez) **AM2**
- R9 AD Update on Venetian Islands Roadwork Project. (Rosen Gonzalez) **AM2**

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 Certificate of Recognition/SoulCycle, Launching of SoulOutside. (Fernandez)
- PA 2 Certificate of Recognition/Cuban Hebrew, 23rd Annual Jose Marti Celebration. (Fernandez)
- PA 3 Certificate of Recognition/Hispanic Affairs Committee, Jose Marti Celebration. (Fernandez)
- PA 4 Honoring Nautilus Middle School Robotics Club. (Rosen Gonzalez)
- PA 5 Certificate of Recognition/Caridad Rodriguez. (Fernandez)
- PA 6 Proclamation/Officer Traci Sierra, Service to MBPD. (Samuelian)
- PA 7 Certificates of Appreciation/Code Officers Rene Santana/Jorge Hernandez. (Rosen Gonzalez)

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 / HCS=Housing and Community Services / HR=Human Resources / IA=Internal Audit / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / Mayor's Office=MO / MC=Marketing and Communications / ODE = Organizational Development & Education / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / 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