

MIAMI BEACH

Commission Meeting
AGENDA ITEM LIST
March 9, 2022

CONSENT AGENDA

- C2 A Award ITB 2022-113-ND, Police and Fire Department Uniform and Accessories. PD/FD/PR
- C4 A Ref: AHRC - Resident Engagements in Projects w/ Harmonization Agreements. (Samuelian)
C4 B Ref: PB - Amend R-PS1/R-PS2 Dist., Convert Apt. Hotel Uses to Residential. (Samuelian) PL
C4 C Ref: PB - Lincoln Road West Parking Subzone. (Arriola) PL
C4 D Ref: LUSC/PB - Permit Live Entertainment to Promote Arts and Culture. (Arriola)
C4 E Ref: LUSC - Create Minimum Distance Requirements for Vitamin Shops. (Fernandez)
C4 F Ref: FERC - Fee Waivers/Sponsorship of FIU Surf and Turf Volleyball Tournament. TC
C4 G Ref: FERC - New Money Parking Revenue Bonds, Fund 72nd Street Rec Complex. FN
C4 H Ref: FERC - Waive Sustainability Fee for Affordable Housing. (Fernandez/Rosen Gonzalez)
C4 I Ref: PSNQLC - Cat Colonies and Population Management. (Rosen Gonzalez)
C4 J Ref: PSNQLC - Intersection of Dade/Purdy Traffic Incident(s). (Samuelian)
C4 K Ref: PSNQLC - Maintenance of Traffic Issues on State/County-owned Roads. (Meiner)
C4 L Ref: PSNQLC - Tree Lighting, Collins from 5th-23rd St, Washington Ave, 5th-17th St. (Meiner)
C4 M Ref: PSNQLC - Public Safety Equipment Update. (Meiner)
C4 N Ref: PSNQLC - Lifeguard Training and Water Safety Practices. (Meiner)
C4 O Ref: PSNQLC - Connect Baywalk South to North Across 5th St./MacArthur CSWY. (Meiner)
- C7 A Accept Rec./Waive Bid, Execute PSA w/ MB Garden Conservancy-NB Composting. EN 5/7
C7 B1 Approve Investment Banking Firms for Bond Underwriting Services - Stormwater Bonds. FN
C7 B2 Approve Investment Banking Firms for Bond Underwriting Services - Parking Bonds. FN
C7 C Change Order 1, Renovations at Madeleine Village Apts. HCS
C7 D Award ITB 2022-053-WG, Prequalified Contractor Pool for HOME Program. HCS/PR
C7 E Award RFQ 2022-042-WG, Wellness Services for Active Employees. HR/PR
C7 F Accept Donation from Loews Hotel, Take Care of Our City Campaign. MC
C7 G Provide Funding for MBSHS Rock Ensemble Afterschool Program. ODPI
C7 H Award ITB 2022-163-AY, Aggregate Topsoil and Sand. PKS/PR
C7 I Line Tennis Courts at City Parks for Pickleball. (Gelber) PKS
C7 J Approve Sponsorship Agreement, FTX Grand Prix Festival. (Arriola) TC **SM1**
C7 K Request FDOT Include Protected Bicycle Lanes/Stops on SR-A1A Collins. (Arriola) TR **SM1**
C7 L Execute Amendment 11, Freebee Service for Elderly. (Fernandez) TR
C7 M Plant 70 Trees in 100 Days in North Beach. (Rosen Gonzalez) CA
C7 N Hold in Abeyance, Coconut Palm Tree Removals at Lummus Park. (Rosen Gonzalez) CA
C7 O Urge U.S. Rejoin UNESCO, Designate Landmarks. (Rosen Gonzalez/Fernandez) CA **SM1**
C7 P Reaffirming Commitment to Iguana Control. (Rosen Gonzalez) CA
C7 Q Prioritize FY 23 Funding for Restroom Renovations. (Rosen Gonzalez) CA
C7 R Transition to Electric Waste Vacuum Cleaners. (Fernandez) CA
C7 S Urge Ethics Commission, Amend MDC Code/Disclosing Email Addresses. (Fernandez) CA
C7 T Urge Social Media Platforms, Ban Russian-Sponsored State Media/Accts. (Fernandez) CA
C7 U Expand Entries on City's Online Events Calendar. (Fernandez) CA
C7 V Transform Alton Court Alley (8th to 17th Street) to Safe Bicycle Routes. (Fernandez) CA
C7 W Support HB 105/SB 224, Restrict Smoking on Beaches/Parks. (Fernandez) CA
C7 X Provide Weekly LTC, Construction Bulletin/Mitigation. (Fernandez) CA
C7 Y Review All Contracts, Confirm No Connection to Russian Businesses. (Fernandez) CA **SM1**
C7 Z Urge Gov. Desantis to Direct FDOT Collaborate w/ MBPD, Spring Break. (Samuelian) CA
C7 AA Host Crypto Business Thought Leadership Event. (Samuelian) ED **AM1**

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Appendix A and Ch. 106, Parking Fees. (Richardson) PK
R5 B **10:10 a.m. 2nd Rdg**, Ch. 14, 40-Yr Bldg Recertification Prog. (Fernandez/Samuelian) BD
R5 C **10:15 a.m. 2nd Rdg**, Appendix A, Revise Fees on Bldg Permits. (Fernandez) BD
R5 D **O/C- 10:20 a.m. 2nd Rdg**, Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA
R5 E **10:25 a.m. 2nd Rdg**, Ch. 38, Call Special Elections/Accept Results. (Fernandez) CA/CC
R5 F **10:30 a.m. 2nd Rdg**, Ch. 70, Battery/Indecent Exposure as Municipal Offenses. (Meiner) CA
R5 G **10:35 a.m. 2nd Rdg**, Ch. 82, Additional Criteria, Co-Naming Streets. (Fernandez) CA
R5 H **10:40 a.m. 2nd Rdg**, Disabled Prkg.(Samuelian/Rosen Gonzalez/Fernandez/Richardson)CA
R5 I **10:45 a.m. 2nd Rdg**, Ch. 31, Mgt Policy-Internal Controls/Construction. (Samuelian) CA
R5 J **W- 1st Rdg**, Change Name/Expand Powers, Police/Citizen Relations Comm. (Fernandez) CA
R5 K **1st Rdg**, COA Admin. Appeals/Application Form Requirements. (City Manager) PL 5/7
R5 L **1st Rdg**, Mobility Fee Waiver for Restaurant/Sidewalk Cafes. (Arriola) PL 5/7
R5 M **1st Rdg**, South of Fifth Alcohol Beverage Establishment Regs. (Samuelian) PL 5/7 **SM2**
R5 N **1st Rdg**, Alton Rd/West Ave Alcohol Beverage Establishment Regs. (Samuelian) PL 5/7 **SM2**
R5 O **1st Rdg**, 41st Street Alcohol Beverage Establishment Regs. (Fernandez) PL 5/7 **SM2**
R5 P **1st Rdg**, Ch. 54, Provisions for Flood Hazard Reduction. (Fernandez) BD
R5 Q **1st Rdg**, Ch. 2, Meeting Procedures/Agendas-Incentive Statement. (Fernandez) CA
R5 R **1st Rdg**, Ch. 78, Donate Annual/Sick Leave-Humanitarian Disaster Relief. (Fernandez) CA
R5 S **D- 1st Rdg**, Ch. 2, Commission Mtgs./Rules of Procedure. (Richardson) CA
- R7 A **2:00 p.m. PH**, Adopt 1st Amendment to FY 2022 Capital Budget. OMB
R7 B **2:05 p.m. PH**, Adopt 3rd Amendment to FY 2022 Operating Budget. OMB **SM3**
R7 C **W-** Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)
R7 D Issue RFLI, 41st Street Mixed-Use Development. ED
R7 E Urge Florida Education Assoc., Adopt Working Definition of Antisemitism. (Fernandez) CA
R7 F West Avenue Improvement Project, Loss of Parking Spaces. (Samuelian) CA
R7 G West Avenue Improvement Project, P-24 Parking Lot. (Samuelian) CA
R7 H Support Expansion of OIG's Review of Indian Creek Flood Mitigation Proj. (Samuelian) CA
R7 I Waive Bid/Negotiate w/ Pepsico, Non-Alcoholic Beverage Marketing Agmt. MC 5/7
R7 J Approve Settlement Agreement Between Christian Conti v. CMB. CA **SM1**
- 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 Update on West Avenue Project. (Samuelian) CC
R9 F Discuss West Avenue Project - SFWMD. (Samuelian)
R9 G Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson)
R9 H Update on Indian Creek Roadway Project. (Rosen Gonzalez/Meiner/Samuelian)
R9 I Discuss Log Cabin. (Rosen Gonzalez)
R9 J ~~Discuss~~ Ref: PSNQLC - Cleanliness/Crime/Delinquency on Beach Walk. (Rosen Gonzalez)
R9 K Discuss Commercial Charter Boat Licenses. (Rosen Gonzalez)
R9 L Discuss Lincoln Road Redevelopment Project. CIP
R9 M Discuss Future of Byron Carlyle Site. (Richardson)
R9 N Discuss "Apartment Hotel" at 333 Jefferson Avenue. (Rosen Gonzalez)
R9 O **W-** Discuss Homeless Population Living in North Shore Open Space Park. (Rosen Gonzalez)
R9 P Discuss FDOT Improving 63rd Street Due to Recurring Traffic Accidents. (Fernandez)
R9 Q ~~Discuss~~ Ref: HPB - Historic Oceanfront Hotels Awaiting Renovation. (Rosen Gonzalez)
R9 R **W-** Update on Venetian Islands Roadwork Project. (Rosen Gonzalez)
R9 S Discuss/Take Action, Venetian Island Project. (Samuelian/Rosen Gonzalez)
R9 T **2:30 p.m.** Discuss Miami-Dade County Community Health Center at 710 Alton Road. PL
R9 U Discuss Anticipated Vacancy on City Commission. (Samuelian)
R9 V Presentation by National Weather Service for MB StormReady Designation. (Gelber)

REGULAR AGENDA

- R9 W Discuss/Action, HPB Request for Historic Designation Report on 93 Palm Av. (Richardson)
- R9 X Discuss Issuing Appropriate Notices to MBCDC Properties in Default. (Rosen Gonzalez) **AM1**
- R9 Y Discuss Rollback on Alcohol Sales Hours Rulings/Impact on Future Policy. (Fernandez) **AM1**
- R9 Z Clarify Intent of 02-09-22 Referral Regarding Future Vision of Pride Park. (Fernandez) **AM2**

- R10 A City Attorney's Status Report. CA
- R10 B **12:00 p.m.** Closed Attorney-Client Session. CA

- 1 Report from Commission Committees of Withdrawn Items. CC

REDEVELOPMENT AGENCY

- 1 **2:30 p.m.** Adopt 1st Amendment to RDA Capital Budget for FY 2022. OMB

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

- PA 1 Certificate of Recognition/SoulCycle, Launching of SoulOutside. (Fernandez)
- PA 2 Certificate of Recognition/Hispanic Affairs Committee, Jose Marti Celebration. (Fernandez)
- PA 3 Certificate of Recognition/Yolanda Cash Jackson. (Rosen Gonzalez)
- PA 4 Proclamation/Original Miami Beach Antique Show. (Rosen Gonzalez)
- PA 5 Certificates of Recognition/Fienberg-Fisher Special Olympic Winners. (Rosen Gonzalez)
- PA 6 Proclamation/Scott Diffenderfer. (Samuelian)
- PA 7 Women's History Month Recognition Ceremony. (Rosen Gonzalez)
- PA 8 Certificate of Appreciation/Sobe Liquors. (Rosen Gonzalez)
- PA 9 Certificates of Recognition/Manny Sanchez, Kiley Hernandez, and Senior Chorus.(Fernandez)

<p>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</p>

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled

