

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST May 4, 2022

CONSENT AGENDA

- C2 A Issue RFQ 2022-168-ND, Construction Engineering/Inspection (CEI) Services. CIP/PR
C2 B Issue RFP 2022-334-WG, Professional Tennis Management/Operations Services. PKS/PR
C2 C Award ITB 2022-007-DF, Vertical Transportation Maintenance/Repair for MBCC. TC/PR
C2 D Approve Routine Renewal Options/Task Orders for City Contracts. PR
- C4 A Ref: PSNQLC - Short-term Emergency Housing. (Samuelian)
C4 B Ref: PSNQLC - Holiday Lighting Program. FF
C4 C Ref: PSNQLC - Create Dog Park on 53rd and Collins Corridor. (Rosen Gonzalez)
C4 D Ref: PSNQLC - Bioswales and Living Seawalls. (Rosen Gonzalez)
C4 E Ref: PSNQLC - Harmonization Agreements. (Samuelian)
C4 F **W-** Ref: PSNQLC - Sidewalk Cafés. (Samuelian)
C4 G Ref: PSNQLC - Citywide Lighting Needs. (Samuelian)
C4 H Ref: PSNQLC - Hispanic Affairs Motion: 2022 Hispanic Heritage Salsa Festival. (Fernandez)
C4 I Ref: PSNQLC - Addition of 4 Way Stop Sign on W. 46th St. and Royal Palm Ave. (Meiner)
C4 J Ref: PSNQLC - 3D Printing of 'Living' Seawalls. (Meiner)
C4 K Ref: PSNQLC - Updates on G.O. Bond Project for Flamingo Park Enhancements. (Meiner)
C4 L Ref: PSNQLC - Promoters Creating Public Disturbances. (Meiner)
C4 M Ref: PSNQLC - Update Concerning DERM Permitting and BTR Issues. (Meiner/Fernandez)
C4 N Ref: PSNQLC - Public Safety Text Messages via 888777. (Meiner)
C4 O Ref: PSNQLC/FERC - North Sea South Beach Music Festival. (Rosen Gonzalez/Fernandez)
C4 P Ref: FERC - Establish Waste Services Fee for Multi-family Dwellings. (Fernandez)
C4 Q Ref: FERC - Expansion of Open/Slow Streets Pilot Project. (Richardson)
C4 R Ref: LUSC - City's Composting Efforts. (Samuelian)
C4 S Ref: LUSC/PB - Rooftop Additions in CD-3 Zoning District. (Arriola/Richardson)
C4 T Ref: LUSC/PB - Amend LDRs for Parking Facilities on Terminal Island. (Richardson)
C4 U Ref: PB - Mobility Fee Amendments. (City Manager) PL
C4 V Ref: PB - Proposed Overlay for Fourth Street. (Samuelian) PL
C4 W Ref: PB - Outdoor Alcohol Hours, Alton Rd/West Ave. (Samuelian) CA/PL
C4 X Ref: PB - Alcohol Hours, Outdoor Sale/Consumption, South of Fifth. (Richardson)
C4 Y Ref: LUSC/PB - Reform Automatic Stay Pending Appeal. (Gelber) **AM1**
C4 Z Ref: LUSC/PB - Washington Ave Overlay - Extension of Sunset Provision. (Fernandez) **AM2**
C4 AA **W-** Ref: LUSC - Expand 40th Street Overlay. (Arriola) **AM3**
C4 AB Ref: FERC - Sponsorship of Biscayne Bay Marine Health Summit. (Fernandez) **AM4**
C4 AC Ref: LUSC - Allow Religious/Inst Uses in RS1, RS2, RS3, & RS4 Zoning Dist. (Fernandez) **AM4**
- C6 A Report: March 7, 2022 Public Safety and Neighborhood Quality of Life Meeting. CM
C6 B Report: March 23, 2022 Public Safety and Neighborhood Quality of Life Meeting. CM
C6 C Report: March 29, 2022 Public Safety and Neighborhood Quality of Life Meeting. CM
C6 D Report: April 8, 2022 Land Use and Sustainability Committee Meeting. PL
- C7 A Set PH, Grant COA for Demolition of S. Shore Community Center. CIP
C7 B1 Reappoint Chief Special Magistrate from May 24 - August 23, 2022. CC
C7 B2 Reappoint Chief Special Magistrate from May 24 - August 23, 2022. CC
C7 C Authorize M-DC Canvassing Board to serve for August 23, 2022 Special Election. CC
C7 D Acknowledging Early Voting for August 23, 2022 Special Election. CC
C7 E Execute Agreement w/ PennantPark, Job Creation Incentive Program. ED
C7 F Waive Bidding, Refurbish Metalcraft Fireboat. FD 5/7

CONSENT AGENDA

- C7 G Decline Lease Agreement, 1691 Michigan Avenue. FF
- C7 H Retroactively Accept Donations, Economic Development Business Attraction Initiatives. MC
- C7 I Provide Matching Funds, MBSHS Marching Band Uniforms/Equipment. ODPI
- C7 J Amend Reso 2021-31537, Support Rock Ensemble Program in MBSHS. ODPI
- C7 K Provide Matching Funds, MBSHS Athletic Field Scoreboard. ODPI
- C7 L Execute Amend. 3 to Blink Network Agmt, Electrical Vehicle Charging Stations. (Fernandez) PK
- C7 M Extend Police and Parking Towing Permit from May 28, 2022 to August 28, 2022. PK
- C7 N Accept Gift, Monument/Bust of Benito Juarez at Collins Park. (Samuelian/Fernandez) PKS
- C7 O Create Dog Park Area Within Fairway Park. (Rosen Gonzalez) PKS
- C7 P Capital Project Request, Create Dog Park Water Feature at NBOP. (Rosen Gonzalez) PKS
- C7 Q Amendment 1, ICA for Tennis Instruction Services in Flamingo Park. PKS
- C7 R Amend Reso 2019-30947, Adopt-A-Bench Program. (Rosen Gonzalez) PKS
- C7 S Execute ILA, Control of Pollutant Discharges in Storm Sewer System. (Fernandez) PW
- C7 T Authorize CM to Accept Certain Donations/Release Monthly Disclosure Report. CA
- C7 U Declare May 17th IDAHOT, Designate June 2022 LGBTQ Pride Month. (Richardson) CA
- C7 V Publish Fair Market Rent Established by HUD on City's Website. (Fernandez) CA
- C7 W Declare May 9-13, 2022, International Economic Development Week in CMB. (Gelber) CA **AM1**
- C7 X Approve Sponsorship, 2022 FIU Surf and Turf Beach Volleyball Tournament. TC **AM2**
- C7 Y Execute Sponsorship Agreement, Ocean Drive Promenade Music Series. (Gelber) TC **AM2**
- C7 Z Provide Matching Fund, Prostart Kitchen/Culinary Program at MBSHS. (Gelber) ODPI **AM2**
- C7 AA Approve Bus Shelter Design Concept, ITN 2020-239-KB. TR **(Moved from R7 L)**

REGULAR AGENDA

- R5 A **O/C- 10:05 a.m. 2nd Rdg**, Height Increase for Office Bldgs in CD-3 Dist. (Arriola) PL 5/7
- R5 B **10:10 a.m. 2nd Rdg**, Ch. 118, COA Scrivener's Error. (Gelber) PL 5/7
- R5 C **10:15 a.m. 2nd Rdg**, Ch. 2, Amend Composition of CCAB. (Fernandez/Samuelian) CA
- R5 D **10:20 a.m. 2nd Rdg**, Ch. 18, Storage of Valet Vehicles. (Rosen Gonzalez/Fernandez) CA
- R5 E **1:30 p.m. 1st Rdg PH**, Collins Park Arts Dist. Overlay-Ent./Cult. Uses. (Arriola) PL 5/7
- R5 F **5:01 p.m. 2nd Rdg**, Expand Art Deco MiMo Overlay District. (Fernandez/Arriola) PL 5/7
- R5 G **1st Rdg**, Lincoln Road West Parking Subzone. (Arriola) PL 5/7
- R5 H **1st Rdg**, R-PS1/R-PS2 Apt.-Hotel Conversion Incentives-LDR. (Samuelian/Fernandez) PL 5/7
- R5 I **1st Rdg**, R-PS1/R-PS2 Apt. Hotel Conversion Incentives-Comp. Plan. (Samuelian) PL
- R5 J **2:01 p.m. 1st Rdg**, Lincoln Lane N. PF Properties - Comp. Plan Amendment. (Arriola) PL
- R5 K **2:01 p.m. 1st Rdg**, Lincoln Lane N. GU Properties - Parking Amendments. (Arriola) PL 5/7
- R5 L **2:01 p.m. 1st Rdg**, Lincoln Lane N. GU Properties - Height Regulations. (Arriola) PL 5/7
- R5 M **3:00 p.m. 1st Rdg**, Ch. 2, Commission Mtgs./Rules of Procedure. (Richardson) CA
- R5 N **1st Rdg**, Ch. 82, Naming Public Facilities. (Rosen Gonzalez) CA
- R5 O **1st Rdg**, Ch. 82, Sidewalk Cafe. (Gelber/Rosen Gonzalez/Fernandez/Richardson/Samuelian) CA
- R5 P **1st Rdg**, Ch. 90, Annual CPI Adjusted for Rolloff Permit Fees. (Samuelian) CA
- R5 Q **1st Rdg**, Alcohol Hours, Extended Hours Approval/ADCD. (Fernandez) CA **SM2**
- R5 R **1st Rdg**, Equitable Estoppel Provisions-Alcohol Hours. (Samuelian) PL 5/7
- R5 S **1st Rdg**, Alcohol Hours, Outdoors W. Ave./Alton Rd. (Samuelian) CA **SM2**
- R5 T **1st Rdg**, Alcohol Hours - 2:00 a.m. Outdoors Citywide. (Fernandez) CA **SM2**
- R5 U **1st Rdg**, Implement PepsiCo Agmt Consistent with Anti-Plastic Initiatives. (Fernandez)

- R7 A **1:35 p.m. 2nd Rdg PH**, Issue Parking Revenue Bonds, Series 2022A. (Richardson) FN
- R7 B **1:40 p.m. PH**, Name Vessel, Dr. Morris Sunshine. (Samuelian/Fernandez) PKS 5/7
- R7 C **1:45 p.m. PH**, Rename N. Beach Bandshell as Miami Beach Bandshell. (Gelber) PKS 5/7
- R7 D **1:50 p.m. PH**, Rename Indian Beach Park as Mid-Beach Park. (Meiner/Arriola) PKS 5/7
- R7 E **1:55 p.m. PH**, Grant Dev. Regs. Waivers, Sunset Isle Park II Sign. (Fernandez) PKS 5/7
- R7 F **2:00 p.m. PH**, Naming of 500-700 Alton Road Park. (Fernandez) PKS 5/7
- R7 G **2:05 p.m. PH**, Adopt 2nd Amendment to FY 2022 Capital Budget. OMB
- R7 H **D- 2:10 p.m. PH**, Adopt 4th Amendment to FY 2022 Operating Budget. OMB

REGULAR AGENDA

- R7 I **1st Rdg**, Approve Sale of 6175 Pine Tree Drive to Fund City Projects. FF **SM1**
R7 J **2:01 p.m.** Approve Term Sheet, Lincoln Road Holdings LLC. ED **SM1**
R7 K **2:01 p.m.** Approve Term Sheet, Lincoln Road Property Owner, L.P. ED **SM1**
R7 L ~~Approve Bus Shelter Design Concept, ITN 2020-239-KB. TR~~ **(Move to C7 AA)**
R7 M **2:00 p.m.** Referendum: Naming of New Public Park as "Sunset Park." (Fernandez) CA
R7 N **9:15 a.m.** Referendum: Change BOA Membership to Require Architect. (Rosen Gonzalez) CA
R7 O **9:15 a.m.** Referendum: Require Evidence of Residency for Comm. Candidates. (Samuelian) CA
R7 P **9:15 a.m.** Referendum: Amend Cone of Silence, Terminate Upon CM's Rec. (Arriola) CA **SM1**
R7 Q **9:15 a.m.** Referendum: Amend Ch., Increase Mayor/Comm. Compensation. (Rosen Gonzalez) CA
R7 R **9:15 a.m.** Ref: Require Voter Approval, Increase FAR/Vacating. (Rosen Gonzalez) CA **SM3**
R7 S **9:15 a.m.** Referendum: Approve Sale of Vacant City Property at 6175 Pine Tree Drive. CA
R7 T **9:15 a.m.** Ref: FAR Incentive, Conv. Apt. Hotels-Res. S. of 5th. (Samuelian/Fernandez) CA **SM1**
R7 U Create Database of Conditional Use Permits, Make Accessible to Public. (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 **9:10 a.m.** Ref: LUSC/PB - LDR Update and Resiliency Code. PL
R9 E Discuss/Action, Signage of Safe Streets Pilot Program. (Richardson)
R9 F Discuss Anticipated Vacancy on City Commission. (Samuelian)
R9 G Discuss/Action, Status of the Deauville Hotel. (Samuelian)
R9 H Discuss High Impact Weekends. (Rosen Gonzalez)
R9 I **W-** Discuss Transportation for Seniors to Parks Events. (Rosen Gonzalez)
R9 J **W-** Discuss Lincoln Road Entrance and Status of MOU. (Fernandez)
R9 K Discuss/Action, Bacteria Levels Surrounding Park View Isl. Waterways. (Rosen Gonzalez)
R9 L Discuss Arts and Culture G.O. Bond. FF **SM2**
R9 M Discussion/Action, Senior Affairs Committee April 25 Motion. (Richardson)
R9 N **D-** Discuss/Action, Building Department Customer Service. (Rosen Gonzalez)
R9 O Discuss Lack of Process for Placement of Substantive Items on PA Meetings. (Meiner)
R9 P Discuss Status of Parklet Permit Applications. (Arriola) **AM1**
R9 Q Waive Special Event Fees, Groundup Music Festival. (Arriola) CA **AM2/SM3**

R10 A City Attorney's Status Report. CA
R10 B **12:00 p.m.** Closed Attorney-Client Session. **SM1**

1 Report from Commission Committees of Withdrawn Items. CC

PRESENTATIONS AND AWARDS

- PA 1 **9:00 a.m.** Proclamation/Richard Blanco, Miami-Dade's First Poet Laureate. (Fernandez)
PA 2 Certificate of Recognition/Carla Probus. (Fernandez)
PA 3 Proclamation/Declare May 28th Miami Beach Senior High Rock Ensemble Day. (Richardson)
PA 4 Proclamation/Commemorating Israeli Independence Day. (Richardson)
PA 5 **New:** Certificates/Chief Overton Police Academy Scholarship Recipients. (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 / ODPI = Organizational Development Performance Improvement / 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