

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST July 20, 2022

CONSENT AGENDA

- C2 A **Joint**, Grant City Manager Authorization during City Commission Recess. PR
- C2 B Award ITB 2022-151-DF, Pest Control Services. FF/PR
- C2 C Award ITB 2022-341-AY, Inspection/Re-Certification/Repair Fuel Storage Tanks. PW/PR
- C2 D Issue RFQ 2022-493-ND, Fireworks Display. TC/PR
- C2 E Routine Term Renewals/Service/Task Orders/CO's for Awarded Contracts. PR

- C4 A Ref: COW (9/14/2022) - Annual Performance Evaluation for City Manager. (Gelber)
- C4 B Ref: LUSC - Convert to Decibel-based Noise Enforcement/Pilot Program. (Fernandez)
- C4 C Ref: LUSC/PB - Ocean Terrace Overlay LDR Amendment. (Fernandez)
- C4 D **W**- Ref: PSNQLC - Create Outdoor Roller Rink on W. Lots or Lummus Park. (Rosen Gonzalez)
- C4 E Ref: PSNQLC - Quality Control Board for Street Performers. (Fernandez)
- C4 F Ref: PSNQLC - Utilize Drones for Emergency Situations to 1st Responders. (Meiner)
- C4 G Ref: PSNQLC - Update on Sidewalk Safety in the City. (Meiner)
- C4 H Ref: PSNQLC - Allowing Music in a City Park. (Fernandez/Rosen Gonzalez)
- C4 I Ref: PSNQLC - Chase Avenue and 34th Street Shared-Use Path Project. (Fernandez)
- C4 J Ref: FERC - Sponsorship Request from Bibi Art Media, Promote MB. (Fernandez/Rosen Gonzalez)
- C4 K Ref: COW (9/14/2022) - Annual Performance Evaluation CA, CC, and IG. CC **AM1**
- C4 L Ref: FERC - Goodwood Festival of Speed, Launching International Festival. (Fernandez) **AM2**
- C4 M Ref: LUSC - Palm Island Residential Flooding During/After Tropical Storm Alex. (Fernandez) **AM3**
- C4 N Ref: PB - Relocate Nonconforming Package Liquor Stores. (Fernandez) **AM4**

- C6 A Report: April 27, 2022 Public Safety and Neighborhood Quality of Life Committee Mtg. CM
- C6 B Report: May 17, 2022 Public Safety and Neighborhood Quality of Life Committee Mtg. CM
- C6 C Report: June 6, 2022 Land Use and Sustainability Committee Meeting. PL

- C7 A Elect Commissioner Fernandez as Vice-Mayor, August 1-November 30, 2022. CC
- C7 B Acknowledging Early Voting for November 8, 2022 Special Election. CC
- C7 C Authorize M-DC Canvassing Board to serve for November 8, 2022 Special Election. CC
- C7 D1 Reappoint Chief Special Magistrate from Aug. 24 - Nov. 23, 2022. CC
- C7 D2 Reappoint Chief Special Magistrate from Aug. 24 - Nov. 23, 2022. CC
- C7 E Adopt City's AD-HOC Program for Public Information Committee's Plan. (Fernandez) EN **SM1**
- C7 F 1st Amendment to Ground Lease Agmt, 1691 Michigan Avenue. FF
- C7 G Apply for, Accept and Appropriate Grant Funds. LEA
- C7 H Apply for, Accept and Appropriate JAG Grant Funds. LEA
- C7 I Accept In-Kind Donation from Cox Media LLC., Fire on the Fourth. MC
- C7 J Approve Add'l Benefits, Pouring Rights Agmt w/ Red Bull North America. (Fernandez) MC **SM1**
- C7 K Execute Mutual Aid Agreement with U.S. Coast Guard. PD
- C7 L Execute Perpetual Utility Easement Agreement, 1030 15th Street. PW
- C7 M Execute Agmt w/ FDOT, SR A1A Harding/Abbott from 96 St. to Indian Creek Dr. PW
- C7 N Allocate Additional Fees to Agmt w/ FDOT, SR 907/Alton Rd, From Michigan to 43 St. PW
- C7 O Execute Declaration of Restrictive Covenant, 1901 Collins Avenue. PW
- C7 P Extend Sidewalk Cafe and Parklet Application Deadline to September 30, 2022. PW
- C7 Q Extend Month-to-Month, Franchise Waste Contractor/Service Agreements. PW
- C7 R Allocate Additional Fees to FDOT Agmt, SR 907/Alton Rd, 43 - 63 St. PW
- C7 S Execute MOU with 3425 Collins LLC, Restore "Appollo Mural." (Fernandez) TC
- C7 T Special Event Sponsorship Funding for FY 22/23. TC

CONSENT AGENDA

- C7 U Submit Request to U.S. Coast Guard, Modify 63rd Street Bridge Schedule. (Meiner) TR **SM3**
- C7 V Approve South of Fifth Street Neighborhood Traffic Calming. TR
- C7 W Endorse MBPD's Proactive Enforcement, Rev. Motor Vehicle Noise Stat. (Fernandez) CA
- C7 X Create Ad Hoc Charter Review and Revision Board. (Fernandez) CA
- C7 Y Condemn SCOTUS Elimination of Reproductive Freedom. (Richardson/Rosen Gonzalez/Fernandez) CA
- C7 Z Appointments to the Board of the Adrienne Arsht Center Trust. (Gelber) CA
- C7 AA Explore Feasibility of Ocean Cleaner Technology, Seaweed Cleanup. (Fernandez) CA
- C7 AB Accept Housing Auth. Rec., Cease Sale-Barclay Plaza Apts. (Rosen Gonzalez) CA **SM1/SM2**
- C7 AC Urge U.S. Coast Guard, Enforce Marine Laws/Regs in City. (Rosen Gonzalez) CA **SM1**
- C7 AD Appreciation to Desantis for Acting on Legislation Benefiting City. (Fernandez) CA **SM3**
- C7 AE Accept PSNQLC Recom., 2022 Hispanic Heritage Salsa Festival-NB Bandshell. (Fernandez) **AM3**
- C7 AF Support Communications Pole along Julia Tuttle Causeway. (Arriola) PW **AM3**

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Rooftop Additions in CD-3 District. (Arriola) PL 5/7
- R5 B **10:10 a.m. 2nd Rdg**, Reform Automatic Stay Provisions. (Gelber) PL 5/7 **SM2**
- R5 C **10:15 a.m. 2nd Rdg**, Sunset Harbour Dev. Overlay-Office Hgt Amend. (Fernandez) PL 5/7
- R5 D **10:20 a.m. 2nd Rdg**, Parking District 7-Extension of Sunset Provision. (Fernandez) PL 5/7
- R5 E **10:25 a.m. 1st Rdg**, Parking Garage Height on Terminal Island. (Richardson) PL 5/7
- R5 F **10:30 a.m. 1st Rdg**, Mobility Fees Appendix A Clarification. (City Manager/Arriola) PL 5/7
- R5 G **10:35 a.m. 1st Rdg**, Demo by Neglect-Replication Req. (Fernandez/Rosen Gonzalez) PL 5/7
- R5 H **O/C- 5:01 p.m. 2nd Rdg**, C-PS2 Development Regs-4th St. Overlay. (Fernandez/Arriola) PL 5/7
- R5 I **5:02 p.m. 1st Rdg PH**, Prohibition of Towing as a Conditional Use. (Fernandez) PL 5/7
- R5 J **5:03 p.m. 1st Rdg PH**, TC-C Dist. Self-Storage Use-Option A. (Arriola) PL 5/7
- R5 K **5:04 p.m. 2nd Rdg**, TC-C Dist. Self-Storage Use-Option B-Comp. Plan Regs. (Arriola) PL
- R5 L **5:05 p.m. 2nd Rdg**, TC-C Dist. Self-Storage Use LDR-Option B. (Arriola) PL 5/7
- R5 M **9:01 a.m. 1st Rdg**, Establish 11/8/2022 Special Election, Fill Group II Vacancy. (Fernandez) CA
- R5 N **11:05 a.m. 1st Rdg**, NB Oceanside Resort Overlay-Comp Plan Amend. (Gelber) PL
- R5 O **11:05 a.m. 1st Rdg**, NB Oceanside Resort Overlay-LDR Amend. (Gelber) PL 5/7
- R5 P **1st Rdg**, Ch. 82, Smoking in Parks and Beaches Prohibited. (Fernandez) CA
- R5 Q **1st Rdg**, Ch. 62, Prohibit Discrimination Based on Hair. (Fernandez/Rosen Gonzalez) HR
- R5 R **1st Rdg**, Ch. 2, Estab. Internal Auditor/Realign Int. Audit w/ Adm. (Richardson/Arriola) CA
- R5 S **1st Rdg**, Ch. 70, Graffiti-Property Owner Abatement Responsibility. (Meiner) CA

- R7 A **1:30 p.m. 2nd Rdg**, Approve Development Agreement, P25/P26. ED **SM2**
- R7 B **1:31 p.m. 2nd Rdg**, Approve Ground Lease, P25/P26. ED **SM2**
- R7 C **1:31 p.m.** Referendum: Lease City Property, 1080 Linc. Lane N./1688 Lenox Ave. (Arriola) CA
- R7 D **1:32 p.m. 2nd Rdg**, Approve Development Agreement, P27. ED **SM2**
- R7 E **1:33 p.m. 2nd Rdg**, Approve Ground Lease, P27. (Arriola) ED **SM2**
- R7 F **1:33 p.m.** Referendum: Charter Approval, Lease City Property, 1664 Meridian Ave. (Arriola) CA
- R7 G **1:34 p.m.** Referendum: Dedicate Payments from Leases of Linc. Rd Lots. (Richardson) CA **SM2**
- R7 H **D- 2:35 p.m. PH**, Adopt 4th Amendment to FY 2022 Operating Budget. OMB
- R7 I **2:36 p.m. PH**, Adopt 4th Amendment to FY 2022 Capital Budget. OMB
- R7 J **2:40 p.m. PH**, Grant Revocable Permit, 4010 North Meridian Avenue. PW
- R7 K **2:45 p.m. 2nd Rdg**, Approve Vacation, Alton/17th Linc. Rd and Parking Lot Pumps. PW 6/7
- R7 L **2:50 p.m. PH**, Co-Naming of "Celia Cruz Way." (Gelber/Fernandez) CA 5/7
- R7 M Create Database of CUPs for Public Access. (Meiner/Fernandez) CA
- R7 N **11:00 a.m.** Set Proposed FY 23 Millage Rate/Debt Service/Rolled Back Rate. OMB **SM3**
- R7 O **11:00 a.m.** Set Proposed FY 23 Millage/Debt Serv./Rolled-Back Rates-Normandy Shores. OMB
- R7 P Ratify Engagement w/ UM, Water Qual. Research. (Fernandez/Rosen Gonzalez) EN 5/7
- R7 Q Repeal Reso Calling Aug. 23, 2022 Referendum Re: Street Vacations. (Richardson) CA
- R7 R Identify Total Potential Costs of Harmonization Grants - Citywide. (Fernandez) CA **SM1**

REGULAR AGENDA

- R7 S Referendum: Require Voter Approval, Sale/Lease Prop. 41 St. Corridor. (Fernandez) CA
- R7 T Referendum: FAR Incentive for Ocean Dr./Collins Ave, 5th to 16th St. (Richardson) CA **SM4**
- R7 U Referendum: FAR Incentive S. of 5 St.-Conversion, Hotel to Residential. (Fernandez) CA
- R7 V Referendum: FAR Incentive for Resident./Office, Washington 1st/2nd St. (Fernandez) CA
- R7 W Referendum: Require Voter Approval of Certain Street Vacations. (Richardson) CA
- R7 X **11:05 a.m.** Referendum: FAR Increase N. Bch. Oceanside Resort Overlay. (Gelber) CA
- R7 Y Referendum: Fill Commission Vacancies by Citywide Election. (Rosen Gonzalez) CA
- R7 Z Referendum: Amend Charter 2.07, Election to Fill Commission Vacancy. (Richardson) CA **SM2**
- R7 AA **9:05 a.m.** Referendum: Issue G.O. Bonds, Improve Arts/Culture Facilities.(Gelber/Arriola) FF**SM3**
- R7 AB Honoring Commissioner Mark Samuelian. (Fernandez) CA **AM2**

- 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 **9:01 a.m.** Discuss/Take Action - Filling Vacancy on City Commission Group II. (Gelber) CA
- R9 E Discuss/Action, Building Department Customer Service. (Rosen Gonzalez)
- R9 F Discuss Trees Removed by FPL and Replaced w/ Large Poles in NB. (Rosen Gonzalez)
- R9 G Discuss/Action, Signage of Safe Streets Pilot Program. (Richardson)
- R9 H Discuss IG's Review/Report on West Avenue Project. (Richardson)
- R9 I **D-** Presentation by M-DC, Beach Corridor Rapid Transit Study. TR
- R9 J Discuss/Action, Relocate Lummus Prk Artisanal Market w/ Mgmt by FI. Fresh Markets. TC
- R9 K **2:00 p.m.** Discuss/Action, MBPD Procedures for Active Shooter/Emergencies. (Meiner)
- R9 L Discuss Housing Affordability Crisis in Miami Beach. (Fernandez)
- R9 M Discuss Lack of Preventative Vaccination for Monkey Pox in M-DC. (Fernandez)
- R9 N Discuss/Action, September 2022 Miami Beach Salsa Festival. (Richardson) **AM1**

R10 A City Attorney's Status Report. CA

REPORTS AND INFORMATIONAL ITEMS

- 1 Report from Commission Committees of Withdrawn Items. CC
- 2 Report on Expanding City Hall Early Voting Footprint for 2022 Elections. CC
- 3 Informational Item: Shabat Start and End Time. (Fernandez)

REDEVELOPMENT AGENCY

- 1 **Joint**, Grant Executive Director Authorization during City Commission Recess. PR
- 2 Approve Lease Agmt w/ Open Vision One, LLC., 1560 Collins Ave. FF

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

- PA 1 Proclamation/Timothy Schmand. (Gelber)
- PA 2 Proclamation/Jennifer Beth Turken Heart Award. (Meiner)
- PA 3 Certificate of Appreciation/Participants of Pride Lifeguard Stand Ceremony. (Fernandez)
- PA 4 Proclamation/Sharoline Stephany Ramos Melendez. (Gelber)
- PA 5 Proclamation/Graduates of Neighborhood Leadership Academy Class 2022. (Gelber)
- PA 6 Proclamation/George Feldenkreis, Contributions to Community. (Rosen Gonzalez)
- PA 7 Certificate of Recognition/Viola Davis, M-DC Community Action and HR Dept. (Richardson)
- PA 8 Certificate of Recognition/Tiburcio Delgado. (Fernandez)
- PA 9 **New:** Proclamation/Facilities and Fleet Management Department. (Richardson)
- PA 10 **W-** Proclamation/The Frieze Ice Cream Factory, 35th Anniversary. (Fernandez)

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