MIAMIBEACH

Commission Meeting
AGENDA ITEM LIST
September 14, 2022

CONSENT AGENDA

C2 A	Award RFQ 2022-168-ND, CEI Services. CIP/PR	
C2 B	Accept FERC Recommendation, Living Wage Increase. PR	
C2 C	Award ITB 2022-421-ND, Cultural Programming/Event Producer Services. TC/PR	
C2 D	Award RFQ 2022-185-ND, Noise, Acoustic, and Sound Consulting Services. (Fernandez) PL/PR	
C2 E	Award ITB 2022-045-WG, General/Emergency Landscape Materials/Services. PW/PR	
C2 F	Amend Reso 2020-31333 (RFP 2018-233-KB), Design/Bld/Maint SCADA and PLC. PW/PR	
C2 G	Award RFP 2022-334-WG, Professional Tennis Management/Operation. PKS/PR	
C2 H	Award ITB 2022-211-AY, Painting/Striping Bicycle Lanes/Services. TR/PR	
C2 I	Issue RFP 2022-043-WG, Valet Parking Concession. PK/PR	
C2 J	Approve Routine Renewal Options/Task Orders for City Contracts. PR	
C2 K	Issue RFQ 2022-521-WG, Iguana Remediation Services. FF/PR	**SM5**
C4 A	Ref: PSNQLC - Ocean Terrace Redevelopment Project. (Rosen Gonzalez)	
C4 B	Ref: PSNQLC - Community Schoolyards Project. (Rosen Gonzalez)	**SM4**
C4 C	Ref: PSNQLC - Alton Court Alleyway. (Fernandez) TR	**SM4**
C4 D	Ref: PSNQLC - Enforcement Re: Noise From Vehicles, Including Exhausts. (Meiner)	
C4 E	Ref: PSNQLC - Artistic Designs on Sidewalk/Bicycle Lane Barriers. (Meiner)	
C4 F	Ref: PSNQLC - Utilization of Baker Act and Marchman Act. (Meiner)	
C4 G	Ref: PSNQLC - North Beach Elementary Building Conditions. (Meiner)	
C4 H	Ref: PSNQLC - Parking Dept Operations and Ways to Improve Efficiencies. (Meiner)	
C4 I	Ref: PSNQLC - Busses for Seniors' Soccer Program. (Fernandez)	
C4 J	Ref: PSNQLC - Parking Enforcement on Bicycle Lanes. (Fernandez)	
C4 K	Ref: PSNQLC - Adding Stop Signs on Main Beachwalk Intersections. (Fernandez)	
C4 L	Ref: PSNQLC - Replace Canary Island Date Palms on Lincoln Road. (Fernandez)	
C4 M	Ref: PSNQLC - Desi Arnaz Historic Marker at Park Central Hotel. (Fernandez)	**SM1**
C4 N	Ref: PSNQLC - Defining Uses on the Beachwalk. (Fernandez)	
C4 O	Ref: FERC - New Cafe Lease Agmt Options for 773 17th Street. FF	
C4 P	Ref: FERC - Black Affairs Advisory Committee's Funding Request. (Gelber)	
C4 Q	Ref: FERC (9/30/2022) - Financial Support Request from SOBEWFF. (Gelber)	
C4 R	Ref: FERC - Issuing RFP for Lots on Collins Ave Between 75th-76th Streets. FF	
C4 S	Ref: FERC - Public Transit Passes for Board and Committee Members. (Fernandez)	
C4 T	Ref: FERC - Implement Local Hiring Preferences. (Fernandez)	
C4 U	Ref: AIPP - Public Art Installation at East End of Linc Rd/Beachwalk. (Rosen Gonzalez)	**SM4**
C4 V	Ref: PB - Vitamin Shop Regs LDR Amendment. (Arriola/Richardson/Fernandez)	
C4 W	Ref: LUSC/PB - LDR Amend, Estab Alternate Members for Land Use Brds. (Gelber) PL	
C4 X	Ref: LUSC/PB - Nuisance Uses in North Beach. (Fernandez)	
C4 Y	Ref: LUSC - Amendment for Sunset Harbour Perimeter Restaurant. (Arriola)	
C4 Z	Ref: LUSC (9/2022) - Amending Washington Ave Overlay for Co-Living Use. (Arriola)	
C4 AA	Ref: LUSC - Private Parking Lots. (Fernandez)	
C4 AB	Ref: LUSC/FERC/PSNQLC - Pedestrianization of 200-300 Blocks Lincoln Rd. (Fernandez)	
C6 A	Report: May 27, 2022 Finance and Economic Resiliency Committee Meeting. FN	**SM4**
C6 B	Report: July 7, 2022 Land Use and Sustainability Committee Meeting. PL	
C6 C	Report: July 27, 2022 Public Safety and Neighborhood Quality of Life Committee Mtg. CM	

CONSENT AGENDA

C7 A Adopt Certificate of Results, August 23, 2022 Special Election. CC
C7 B Video-Record/Air on MBTV Candidate Presentations-Nov 8 Special Election. CC/MC
C7 C Execute Amendment 2 to CMR Agmt, Lincoln Road Improvements Project. CIP
C7 D Adopt City's Comprehensive Emergency Management Plan (CEMP). EM
C7 E Approve Flood Mitigation Plan, Close Out FMA Grant. EM
C7 F Authorize Fire Department Participate in IGT w/ State, AHCA and Payment Program. FD
C7 G Amend Resolution 2022-32186, Janitorial Services Citywide. FF
C7 H South Shore Community Center Lease Extensions. FF
C7 I Apply For, Accept and Appropriate Grant Funds. FN
C7 J Approve FY 21/22 Grant Agreement w/ Homeless Trust. HCS
C7 K Approve Allocation of FY 22/23 SHIP Funding. HCS
C7 L Execute PSA w/ New Hope C.O.R.P.S., Homeless Services. (Fernandez) HCS **SM2**
C7 M Implement Plan/Award Cash Bonus to Unclass/Others Groups for Furlough Days. HR
C7 N Authorize Month-to-Month Payments to Breezeline, Cable Television Services. IT
C7 O Delegate CM Authority to Accept up to $25,000 Cash and In Kind Sponsorships. MC
C7 P Amend Resolution 2021-31776, STEAM Plus Program for FY 2022/2023. (Gelber) ODPI
C7 Q Execute Agreement w/ MBPAL and MBCEF, First Generation Scholarships. ODPI
C7 R Amendment 5 to First Class Parking Agreement, Valet Parking. PK
C7 S Amendment 1, License Agmt with Hebrew Academy for Parking Spaces. (Fernandez) PK
C7 T Approve Non-Electronic Artistic Graphic at 1628-1634 Alton Road. (Fernandez) PL
C7 U Execute Agmt w/ M-DC, Store City Vehicles at County Location. PW
C7 V Execute MMOA w/ FDOT, SR 907 (Alton Rd) at 1628-634 Alton. PW
C7 W Execute Utility Easement, 1701 Convention Center Drive. PW
C7 X Execute Utility Easement, 31 Venetian Way. PW
C7 Y Request Dual Southbound Right-turn Lane, Indian Creek Dr/41 St from FDOT. TR
C7 Z Approve Improvements to Bus Stops, Harding Ave 85-77 Street. TR
C7 AA Construction Agreement with FDOT for ITS/SPS Project. TR
C7 AB Amendment 1 (2016-199-KB), Intelligent Transportation/Smart Parking System. TR
C7 AC Accept PSNQLC Recommendation, Beachwalk Safety Pilot Program. TR
C7 AD Designate October 2022 LGBTQ History Month. (Richardson/Fernandez/Gelber) CA
C7 AE Condemn SCOTUS, Reproductive Freedom. (Richardson/Rosen Gonzalez/Fernandez) CA
C7 AF Conduct Study/Implement Inclusionary Zoning, Workforce Housing. (Rosen Gonzalez) CA
C7 AG Direct CAO and Admin., Provide Bond Hearing Training to PCRC. (Fernandez) CA
C7 AH Urge MDCPS, Lease Underutilized 610 Española Way-Affordable Housing. (Gelber) CA
C7 AI Install Protective Measures, Barrier Wall Surrounding Beachwalk Entrances. (Fernandez) CA
C7 AJ Accept PB Recommendation, Incentivize Affordable/Workforce Housing. (Fernandez) CA
C7 AK USPS Office, Removal of Graffiti/Litter at 1300 Washington Ave. (Fernandez) CA
C7 AL Amend Sister Cities MOU and Carry Over Unspent FY 21/22 Funds. (Rosen Gonzalez) CA
C7 AM Approve Policy for Notice of Permits Required for Additional Work. (Fernandez) CA
C7 AN Send Ltr. Fla. Legislature Re: Vehicle Exhaust Noise/Urge Noise Camera Legis. (Meiner) CA
C7 AO Request Admin. Collaborate w/ Miami/M-DC, Address Rogue Bicycle Groups. (Meiner) CA
C7 AP Accept PSNQLC Recommendation, Study of Underground Tunnels. (Meiner) TR **AM2**
C7 AQ M-DC School Board LGBTQ History Month. (Fernandez/Gelber) CA **AM2**

REGULAR AGENDA

R5 A **10:20 a.m. 2nd Rdg,** Ch. 70, Graffiti-Property Owner Abatement Responsibility. (Meiner) CA
R5 B **10:25 a.m. 2nd Rdg,** Ch. 82, Smoking in Parks and Beaches Prohibited. (Fernandez) CA
R5 C **10:30 a.m. 2nd Rdg,** Mobility Fees Appendix A Clarification. (City Manager/Arriola) PL 5/7
R5 D **10:35 a.m. 2nd Rdg,** Demo by Neglect-Replication. (Fernandez/Rosen Gonzalez) PL 5/7
R5 E **10:40 a.m. 1st Rdg PH,** Resiliency Code and LDR Update. (Arriola) PL
R5 F **10:45 a.m. 2nd Rdg,** R-PS1/R-PS2 Apt-Hotel Conv Incen-LDR Amend. (Fernandez) PL 5/7
R5 G **10:50 a.m. 2nd Rdg,** R-PS1/R-PS2 Apt Hotel Conv Inc-Comp Plan Amend. (Fernandez) PL

REGULAR AGENDA

R5 H **O/C-1:30 p.m. 2nd Rdg,** Alton Gateway Dev Regs-FAR/Pkng/Height Amend. (Arriola) PL 5/7
R5 I **O/C-1:45 p.m. 2nd Rdg,** Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL
R5 J **1:55 p.m. 1st Rdg PH,** C-PS2 Dev Regs-4th Street Overlay. (Fernandez/Arriola) PL 5/7
R5 K **1st Rdg,** Ch. 62, Prohibit Discrimination Based on Hair. (Fernandez/Rosen Gonzalez) HR
R5 L **1st Rdg,** Ch. 118, Workforce Housing Fee Waivers. (Fernandez/Rosen Gonzalez) ED 5/7
R5 M **1st Rdg,** R-PS4 Amendment for Accessory Uses. (Fernandez) PL 5/7
R5 N **D- 1st Rdg,** Rooftop Additions, Museum Historic District. (Rosen Gonzalez) PL 5/7
R5 O **1st Rdg,** Ch. 58, Unsafe Structures Owners Cover Tenant Relocation. (Richardson) CA
R5 P **9:30 a.m. 1st Rdg,** Amend 789, Classified Employees Salary Ord - AFSCME. (Gelber) HR **SM4**
R5 Q **9:31 a.m. 1st Rdg,** Amend 789, Classified Employees Salary Ord - IAFF. (Gelber) HR **SM4**
R5 R **9:32 a.m. 1st Rdg,** Amend 1605, Unclassified Salary Ordinance - COLA. (Gelber) HR **SM3**
R5 S **D- 1st Rdg,** Ch. 78, Unclassified Employees Leave Ordinance 1603. (Gelber) HR
R5 T **1st Rdg,** Ch. 2, Disclosure of Business Interests/Relationships. (Rosen Gonzalez) CA
R5 U **1st Rdg,** Ch. 70, Adopt State Misdemeanor Disorderly Conduct. (Fernandez) CA

R7 A **9:30 a.m. PH,** Ratify 3-Year Labor Agreement with AFSCME. HR **SM2/SM4**
R7 B **9:31 a.m. PH,** Ratify 3-Year Labor Agreement with IAFF. HR **SM2/SM4**
R7 C **5:01 p.m. 1st Rdg, PH,** Adopt Tent Ad Valorem Millage-Gen Oper Purposes. OMB
R7 D **5:01 p.m. 1st Rdg, PH,** Adopt Tent Budgets-Gen/GO/RDA/NBCRA/Ent/Int/Sp Rev. OMB
R7 E **5:02 p.m. 1st Rdg, PH,** Adopt Tent Ad Valorem Millage-Normandy Shores. OMB
R7 F **5:02 p.m. 1st Rdg, PH,** Adopt Tent Operating Budget-Normandy Shores. OMB
R7 G **5:03 p.m. 1st Rdg, PH,** Adopt Tent FY 2023-2027 Capital Improv Plan/Capital Budget. OMB
R7 H **5:04 p.m. PH,** Adopt Non-Ad Valorem Assessment Roll for Allison Island. OMB
R7 I **5:04 p.m.** Adopt Oper Budget, Allison Island Security Guard Spec Taxing Dist. OMB
R7 J **5:05 p.m. PH,** Adopt Non-Ad Valorem Assessment Roll for Biscayne Beach. OMB
R7 K **5:05 p.m.** Adopt Oper Budget, Biscayne Beach Security Guard Spec Taxing Dist. OMB
R7 L **5:06 p.m. PH,** Adopt Non-Ad Valorem Assessment Roll for Biscayne Point. OMB
R7 M **5:06 p.m.** Adopt Oper Budget, Biscayne Point Security Guard Spec Taxing Dist. OMB
R7 N Ratify Engagement w/ UM, Water Qual Research. (Fernandez/Rosen Gonzalez) EN 5/7
R7 O Endorse MBPD's Proactive Enforcement, Motor Vehicle Noise Statute. (Fernandez) CA
R7 P Accept Housing Auth Recomm., Cease Sale of Barclay Plaza Apts. (Rosen Gonzalez) CA
R7 Q Create Database of CUPs for Public Access. (Meiner/Fernandez) CA
R7 R Identify Total Potential Costs of Harmonization Grants - Citywide. (Fernandez) CA
R7 S Establish Ad Hoc Nightlife Industry Taskforce Advisory Committee. (Rosen Gonzalez) 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 **9:00 a.m.** Presentation by Gift of Life Miami Beach Day. (Gelber)
R9 E **12:00 p.m.** COW: Charter Officers' Annual Performance Evaluations. (Gelber) **SM2**
R9 F Ref: LUSC/PB - Ocean Terrace Overlay LDR Amendment. (Fernandez)
R9 G Discuss/Action, Building Department Customer Service. (Rosen Gonzalez)
R9 H Discuss Trees Removed by FPL and Replaced w/ Large Poles in NB. (Rosen Gonzalez)
R9 I Discuss IG's Review/Report on West Avenue Project. (Richardson)
R9 J Discuss Housing Affordability Crisis in Miami Beach. (Fernandez)
R9 K Discuss Designating Portion of Ocean Dr as National Landmark. (Rosen Gonzalez) PL
R9 L Discuss/Action/Ref: PSNQLC - MDC 11th Judicial Cir Bail Bond Reform Initiative. (Meiner)
R9 M Discuss MB Open 2023 Bch Soccer/Tennis Tourn Spon. (Rosen Gonzalez/Fernandez) TC **AM1**

R10 A City Attorney's Status Report. CA

REPORTS AND INFORMATIONAL ITEMS

1 Report from Commission Committees of Withdrawn Items. CC
2 Informational Item Re: Recent Legal Victories. (Fernandez)
3 Informational Item Re: Incentives for Architecturally Significant SF Homes. (Fernandez) **SM2**
4 Informational Item Re: Monkeypox Updates. (Fernandez) **SM2**

REDEVELOPMENT AGENCY (10:00 a.m.)

1 Approve Lease Agmt Between RDA and Unique Brazilian Jewelry. FF
2 Amend Resolution 671-2022, Lease Agmt w/ Open Vision One, LLC. FF **SM3**

PRESENTATIONS AND AWARDS (5:07 p.m.)

PA 1 Proclamation/Kick-Off National Breast Cancer Awareness Month. (Rosen Gonzalez)
PA 2 Proclamation/Childhood Cancer Awareness Month. (Gelber)
PA 3 Proclamation/Sharoline Stephany Ramos Melendez. (Gelber)
PA 4 Proclamation/Principal Mary Murphy, Bringing Nautilus to A-Rating. (Rosen Gonzalez)
PA 5 Proclamation/Father Tim Carr Day. (Richardson/Fernandez)
PA 6 Proclamation/Jose Daniel Roman Day. (Gelber)
PA 7 Proclamation/Declare September 17, 2022 as "Hunger Action Day." (Richardson)
PA 8 Proclamation/Declare September 17, 2022 as "International Coastal Cleanup Day." (Richardson)
PA 9 Presentation/ADL No Place for Hate. (Gelber)
PA 10 Proclamation/Recognize Information Technology Department. (Richardson/Gelber)
PA 11 Proclamation/Facilities and Fleet Department, Green Fleet Award. (Richardson)
PA 12 Proclamation/Declare October 2022 as LGBTQ History Month. (Richardson/Fernandez/Gelber)
PA 13 Certificate of Recognition/Officer Julio Blanco. (Fernandez)
PA 14 Proclamation/Hispanic Heritage Month. (Fernandez)
PA 15 Proclamation/Month of August as Black-Owned Business Month. (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; NR-Not Reached; O/C-Open & Continued; SM-Supplemental; AM-Addendum