

MIAMI BEACH

Commission Meeting / Budget Related

AGENDA ITEM LIST

September 28, 2022

CONSENT AGENDA

- C7 A Approve Settlement, Cody Wade v. CMB et al. CA
- C7 B Approve Settlement, Khalid Vaughn v. CMB et al. CA
- C7 C Authorize CM/CA to Settle All Claims up to \$200,000. (Gelber) CA
- C7 D Establish Ad Hoc Nightlife Industry Taskforce Adv Com. (Rosen Gonzalez) CA **(Moved from R7 M)**
- C7 E Engage w/ UM, Water Research. (Fernandez/Rosen Gonzalez) EN 5/7 **(Moved from R7 H)**
- C7 F Endorse MBPD's Enforcement, Motor Vehicle Noise Statute. (Fernandez) CA **(Moved from R7 I)**
- C7 G ID Total Potential Costs of Harmonization Grants-Citywide. (Fernandez) CA **(Moved from R7 L)**

REGULAR AGENDA

- R5 A **5:10 p.m. 2nd Rdg**, Workforce Housing Waivers. (Fernandez/Rosen Gonzalez) ED 5/7
- R5 B **5:11 p.m. 2nd Rdg**, Amend 789, Classified Employees Salary Ord - AFSCME. (Gelber) HR
- R5 C **5:12 p.m. 2nd Rdg**, Amend 789, Classified Employees Salary Ord - IAFF. (Gelber) HR
- R5 D **5:13 p.m. 2nd Rdg**, Amend 1605, Unclassified Salary Ordinance - COLA. (Gelber) HR
- R5 E **1st Rdg**, R-PS4 Amendment for Accessory Uses. (Fernandez) PL 5/7
- R5 F **1st Rdg**, Ch. 70, Adopt State Misdemeanor Disorderly Conduct. (Fernandez) CA

- R7 A **5:01 p.m. 2nd Rdg**, Adopt Final Ad Valorem Millage-Gen Oper Purposes. OMB
- R7 B **5:01 p.m. 2nd Rdg**, Adopt Final Budgets-Gen/GO/RDA/NBCRA/Ent/Int/Sp Rev. OMB **SM1**
- R7 C **5:02 p.m. 2nd Rdg**, Adopt Final Ad Valorem Millage-Normandy Shores. OMB
- R7 D **5:02 p.m. 2nd Rdg**, Adopt Final Operating Budget-Normandy Shores. OMB
- R7 E **5:03 p.m. 2nd Rdg**, Adopt Final FY 2023-2027 Capital Improv Plan/Capital Budget. OMB
- R7 F **O/C- 5:15 p.m. PH**, Revise Lease Agmt, Collins Park Workforce Housing Project. ED
- R7 G USPS Office, Removal of Graffiti/Litter at 1300 Washington Ave. (Fernandez) CA
- R7 H ~~Engage w/ UM, Water Research. (Fernandez/Rosen Gonzalez) EN 5/7~~ **(Moved to C7 E)**
- R7 I ~~Endorse MBPD's Enforcement, Motor Vehicle Noise Statute. (Fernandez) CA~~ **(Moved to C7 F)**
- R7 J Accept Housing Authority Recomm, Cease Sale Barclay Plaza Apts. (Rosen Gonzalez) CA.
- R7 K Create Database of CUPs for Public Access. (Meiner/Fernandez) CA
- R7 L ~~ID Total Potential Costs of Harmonization Grants-Citywide. (Fernandez) CA~~ **(Moved to C7 G)**
- R7 M ~~Establish Ad Hoc Nightlife Industry Taskforce Adv Comm. (Rosen Gonzalez) CA~~ **(Moved to C7 D)**

- R9 A **D-** Ref: LUSC/PB - Ocean Terrace Overlay LDR Amendment. (Fernandez)
- R9 B Discuss IG's Review/Report on West Avenue Project. (Richardson)
- R9 C **D-** Discuss Housing Affordability Crisis in Miami Beach. (Fernandez)
- R9 D Discuss/Action, North Beach Elementary School. (Meiner/Rosen Gonzalez/Fernandez) **AM1**

R10 A **D-** Closed Attorney-Client Session. CA

REPORTS AND INFORMATIONAL ITEMS

- 1 Report on Expanding City Hall Early Voting Footprint for Nov. 8, 2022 Elections. CC

REDEVELOPMENT AGENCY (5:04 p.m.)

- 1 Adopt Final RDA Capital Budget for FY 2023. ED
- 2 Adopt Final RDA Operating Budgets for FY 2023. ED

NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (5:05 p.m.)

1 Adopt Final North Beach CRA Operating Budgets for FY 2023. ED

PRESENTATIONS AND AWARDS

PA 1 **New:** Proclamation in Memoriam of DeAnne Conolly Graham. (Richardson)

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

