

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST April 28, 2023

CONSENT AGENDA

- C2 A Award RFQ 2023-121-ND, Architectural Design for 72 St Community Complex. CIP/PR
- C2 B Award RFQ 2023-010-WG, Testing Services for Police and Fire Positions. HR/PR
- C2 C **D-** Award RFP 2022-073-WG, Tennis Mgmt/Oper Services at Flamingo Park. PKS/PR
- C2 D Award RFQ 2023-016-WG, Design for Beach Walk Protective Bollards Project. FF/PR
- C2 E Award ITB 2023-036-LB, VMWare Licenses and Support. IT/PR
- C2 F Award RFP 2022-005-ND, Fire and Police False Alarm Billing System. PD/FD/PR
- C2 G Award ITB 2023-156-DF, Plumbing Services. FF/PR
- C2 H Award ITB 2023-002-DF, Fencing Services. FF/PR
- C2 I Award ITB 2023-042-DF, 77th Street Bridge Over Tatum Waterway Repairs. PW/PR
- C2 J Routine Renewal Options/Task Orders for City Contracts. PR

- C4 A Ref: PB - Notice Requirements for Discussion Items. (Arriola) PL
- C4 B Ref: PB - Alton Rd Office Hght Overlay-Transient Use/Overlay Exceptions. (Dominguez) PL
- C4 C Ref: PB - Uniform 2:00 a.m. Along Alton Road and West Avenue. (Gelber) CA/PL
- C4 D Ref: LUSC/PB - LDR Incentives to Retain and Rehabilitate Historic Buildings. (Fernandez)
- C4 E Ref: LUSC - Live Local Act. (Arriola)
- C4 F Ref: FERC (5/24/2023) - NBCRA Cultural Branding/Marketing Sponsorship Program. ED
- C4 G Ref: FERC - Reallocate Funds from Camillus House, Homeless Medical Outreach. HCS
- C4 H Ref: FERC - Add Pump Station Screening at 51 St and Pine Tree Drive. (Arriola)
- C4 I Ref: FERC - Fund PAL's Proposed STEAM Program. (Arriola)
- C4 J Ref: FERC - Use Future 1045 Jefferson Ave as Training Facility. (Arriola)
- C4 K Ref: FERC - Cost of Living Adjustment Re: Housing Stipend for First Responders. (Arriola)
- C4 L Ref: FERC - MBCDC Mismanagement. (Arriola)
- C4 M Ref: FERC - Develop West Lots for Active Recreational Use. (Arriola)
- C4 N Ref: FERC - Expand Recreational Uses at Miami Beach Golf Course. (Arriola) **SM1/SM5**
- C4 O Ref: FERC - Install Beachwalk Bollards/Signage Cautioning Bicyclists. (Dominguez)
- C4 P Ref: PSNQLC - Permanent Location for Women's History Month Placards. (Dominguez)
- C4 Q Ref: PSNQLC - Underground Power Lines, FPL Storm Secure Underground. (Meiner/Arriola)
- C4 R Ref: PSNQLC - Pedestrian/Bicycle Safety-Beachwalk, Create Separate Bike Path. (Meiner)
- C4 S Ref: PSNQLC - Feasibility of Tow Co. Operators to Utilize Body-Worn Cameras. (Meiner)
- C4 T Ref: PSNQLC - Implement Latest Crime Prevention Technology. (Meiner)
- C4 U Ref: LUSC - Pending State Legislation Re: Freeboard for New Construction. (Arriola) **AM1**

- C6 A Report: March 31, 2023 Finance and Economic Resiliency Committee Meeting. FN
- C6 B Report: April 19, 2023 Land Use and Sustainability Committee Meeting. PL

- C7 A Execute MOU, Approve 41st Street BID Election. (Meiner) ED
- C7 B Call Special Mail Ballot Election, 41 Street BID. (Meiner) ED
- C7 C Waive MBCC Rental Fees, South Pointe Elementary School Promotion. (Richardson) ED
- C7 D Retroactively Approve MBCC Rent Waiver, 5000 Role Models. ED
- C7 E Execute Temporary Easement Agmt w/ M-DC, Beach Renourishment Program. EN
- C7 F Prioritize Funding for Monument Island Restoration Project FY 24. (Meiner/Dominguez) EN
- C7 G Execute Interlocal Agmt w/ M-DCPS, VPK at Biscayne Elementary School. EPI
- C7 H Set PH, Establish Memorial Plaque for Commissioner Mark Samuelian. (Dominguez) FF/PW
- C7 I Apply for, Accept and Appropriate Grant Funds. FN
- C7 J Purchase Multifamily Property at 971 79th Terrace. HCS

CONSENT AGENDA

- C7 K Include Fairway Prk/Biscayne Elementary Field Proj-FY 24 Budget. (Rosen Gonzalez) PKS
- C7 L Sole Source/Purchase, Downstream Defender System. PW 5/7
- C7 M Execute Sponsorship Agmt w/ Ocean Drive Improvement Assoc, Inc, 2023 Season. TC
- C7 N Approve MOU with MDC, Intelligent Transportation/Smart Parking Systems. TR
- C7 O Accept Recomm, Middle Beach Collins Ave Multi-modal Corridor Study. (Fernandez) TR **SM2**
- C7 P Conduct Comprehensive Citywide Traffic Study. (Rosen Gonzalez) CA
- C7 Q Waive Boucher Displacement Fee, 2023 WPL Beach Polo Event. (Fernandez) CA
- C7 R Additional Funding for Soccer Program Improvements. (Richardson) CA
- C7 S Conduct Post-Study Water Quality Testing, Park View Island Canal. (Rosen Gonzalez) CA
- C7 T Include Termination for Convenience/Private Waste Hauler Contracts.(Rosen Gonzalez) CA
- C7 U Urge M-DC, Provide Case Disposition Data and Information. (Meiner/Fernandez) CA
- C7 V Urge Condo Associations to Prohibit Short Term Rentals. (Fernandez) CA
- C7 W **D-** Express Disappointment w/ Recent Bills Passed by Florida Legislature. (Fernandez) CA **SM4**
- C7 X Urge Florida Legislature, Baker Act. (Meiner/Gelber) CA
- C7 Y Acknowledging Veterans and City's Role During WWII. (Gelber) CA
- C7 Z Commence Distribution of a Daily Arrest Report. (Meiner) CA **SM4**
- C7 AA Negotiate Term Sheet w/ Boucher Brothers, Management of 1 Ocean Drive. (Arriola) CA **AM2**
- C7 AB Authorize Disaster Preparedness Tabletop Exercise. (Gelber) CA **AM3**
- C7 AC Establish a MB Hiring Preference Policy. (Fernandez) CA **AM5**

REGULAR AGENDA

- R5 A **10:10 a.m. 2nd Rdg**, Washington Avenue Overlay - Co-Living Amendment. (Arriola) PL 5/7
- R5 B **O/C- 10:15 a.m. 2nd Rdg**, Ch. 46, Allow Palm Trees Replaced, No Mitigation. (Meiner) CA
- R5 C **10:20 a.m. 2nd Rdg**, Sunset Harbour Outdoor Restaurant Seating Amend. (Arriola) PL 5/7
- R5 D **O/C- 10:25 a.m. 2nd Rdg**, Alton Rd Gateway Regs - Comp Plan Amendment. (Arriola) PL
- R5 E **O/C- 10:30 a.m. 2nd Rdg**, Alton Gateway Dev Regs-FAR/Pkg/Hght Amend. (Arriola) PL 5/7
- R5 F **10:35 a.m. 2nd Rdg**, LDR Amen/Sq Ft, FAR Incr.(Rosen Gonzalez/Fernandez/Dominguez) PL 5/7
- R5 G **10:40 a.m. 2nd Rdg**, Ch. 82, Criteria for Revocable Permit-Hedges. (Rosen Gonzalez) PW
- R5 H **10:45 a.m. 2nd Rdg**, Ch. 18, Mgmt of Co-owned Housing Units. (Fernandez) CA
- R5 I **2:00 p.m. 2nd Rdg**, Ch. 82, Additional Criteria/Co-Naming Streets. (Gelber) CA
- R5 J **2:25 p.m. 2nd Rdg**, Amend MBERP Pension Ordinance. (Richardson) CA
- R5 K **O/C- 2:30 p.m. 2nd Rdg**, Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA
- R5 L **W- 2:31 p.m. 2nd Rdg**, Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Gelber) CA
- R5 M **2:35 p.m. 2nd Rdg**, Ch. 82, Limit Hrs-Comm Vessels-Marinas.(Meiner/Fernandez/Dominguez) CA
- R5 N **2:40 p.m. 2nd Rdg**, Ch. 54, Flood Correction. (Fernandez) BD
- R5 O **1st Rdg**, Ch. 2, Establish NBCRA Advisory Committee. (Dominguez) ED 5/7
- R5 P **1st Rdg**, Ch. 90, Establish Waste Services Prog for Brokers. (Fernandez/Richardson) CA
- R5 Q **1st Rdg**, Ch. 2, Amend Campaign Finance Laws/Solicitations for ECOs. (Gelber/Meiner) CA

- R7 A **2:01 p.m. PH**, Co-Name Bonita Drive, Rabbi Pinchas Weberman Drive. (Gelber) TR 5/7
- R7 B **2:05 p.m. PH**, Adopt 6th Amendment to FY 2023 Operating Budget. OMB
- R7 C **D- 2:10 p.m. PH**, Adopt 7th Amendment to FY 2023 Capital Budget. OMB
- R7 D Accept Recomm/Proceed w/ RFQ for Waste Hauler, Extend Current Agmt Monthly. PW
- R7 E Issue RFP, Exclusive Franchise Waste Contractor. (Rosen Gonzalez) CA
- R7 F Request Information Concerning Proposed Bail Reform Software. (Meiner/Fernandez) CA
- R7 G Grant to Save Foundation, LGBTQ Social Media Campaign. (Richardson) EPI
- R7 H Explore Easy to Remember Dial-in Option, Such as 3-1-1, for Non-Emergency. (Meiner) CA
- R7 I Allow Each Comm Member Present 5 Sponsored Items at Each Mtg. (Richardson) CA
- R7 J **3:00 p.m.** Establish Grant, Businesses Affected by '24 Spring Brk Curfews. (Rosen Gonzalez) CA
- R7 K **9:10 a.m.** Accept FERC Recommendation, G.O. Bond for Arts and Culture. GOB
- R7 L **9:10 a.m.** Grant Agreement Revisions, G.O. Bond for Arts and Culture. GOB/CA **SM2**
- R7 M **9:10 a.m.** Add'l Pub Benefit, Entities Recvng Arts/Cult GOB Funds. (Fernandez) FF/GOB **SM3**

REGULAR AGENDA

- 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 Citizens Forum. CC
R9 D **12:00 p.m.** Presentation by FIU President Jessell. (Gelber)
R9 E Discuss Adding Presentations Awards Mtgs/Amend 2023 Commission Mtg Dates. CC
R9 F Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)
R9 G Discuss Active Traffic Management and Mitigation Efforts. (Rosen Gonzalez) TR
R9 H MDCPS Presentation, NB Elementary Condition. (Meiner/Rosen Gonzalez/Fernandez/Dominguez)
R9 I Discuss Motion from HAC: Donation of Sculptures and Benches to CMB. (Fernandez)
R9 J Update on Relocation of Rainbow Child Care Ctr. (Fernandez/Rosen Gonzalez/Dominguez) CA
R9 K **9:45 a.m.** Discuss/Action, Homeless Situation in Collins Park. (Rosen Gonzalez) HCS/PD
R9 L **9:45 a.m.** Discuss Agreement w/ M-DC Homeless Trust. (Richardson) HCS **SM2**
R9 M Discuss/Action, Cab Companies and Prices from MB to/from Airport. (Rosen Gonzalez)
R9 N Discuss/Action, Protect SF Home Developments from New Construction. (Rosen Gonzalez)
R9 O Discuss Status of Municipal Mooring Field. (Arriola)
R9 P Proposal for TDR Prog, Incentivize Workforce/Affordable Housing. (Arriola/Richardson) PL
R9 Q Discuss/Action, Status of Pending Workforce Housing Projects in the City. (Dominguez)
R9 R Discuss Engaging Oolite Arts to Program the Rotunda at Collins Park. (Arriola)
R9 S Discuss Project at South Pointe Park Lighthouse. (Arriola)
R9 T Discuss Why Construction is Allowed in Residential Areas Past Midnight. (Arriola)
R9 U **9:10 a.m.** Presentation/Update from Friends of the Byron Carlyle. (Gelber)
R9 V **9:10 a.m.** Discuss Process for Selecting Consultant for Byron Carlyle. (Arriola)
R9 W **3:00 p.m.** Discuss Options for Alcohol Hours of Sale in March 2024. PL/CM
R9 X Discuss/Action, Waive Fees for National Cycling League Event. (Rosen Gonzalez)
R9 Y **9:45 a.m.** Discuss/Action, Park Closing Hours for Soundscape and Pride Park. (Gelber)
R9 Z Discuss Memorial Day Weekend Security Plan. (Dominguez)
R9 AA **3:00 p.m.** Discuss and Provide Update Regarding March 2024 Spring Break. (Meiner)
R9 AB Discuss/Provide Update Regarding Selection Process for City's Next Police Chief. (Meiner)
R9 AC **9:10 a.m.** Discuss/Action, Engage Art Consultant for Byron Carlyle. FF **AM4**
- R10 A City Attorneys Status Report. CA
- 1 Report from Commission Committees of Withdrawn Items. CC

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