

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST May 17, 2023

CONSENT AGENDA

- C2 A Award RFP 2022-073-WG, Tennis Mgmt/Oper Services at Flamingo Park. PKS/PR
C2 B Award ITB 2023-253-LB, Prequalification Pool for Grant Assistance Services. FN/PR
C2 C Award RFQ 2023-006-WG, Cost Allocation Consultant. OMB/PR
C2 D Sole Source Purchase, Badger Water Meters and Orion Cellular Endpoints. PW/PR
C2 E Issue ITN 2023-338-ND, Management/Operation of MB Convention Center Campus. ED/PR
C2 F **D-** Award RFP 2023-259-WG, Health, Pharmacy, and Medicare Advantage Plans. HR/PR **SM1**
C2 G Routine Renewal Options/Task Orders for City Contracts. PR
- C4 A Ref: LUSC/PB - Require CUP for Alcohol Uses on Rooftops. (Fernandez)
C4 B Ref: LUSC/PB - Establish Policy for Review of Future FAR Increase Requests. (Fernandez)
C4 C Ref: LUSC/PB - Require 6/7th Commission Vote to Increase F.A.R. (Meiner/Fernandez/Dominguez)
C4 D Ref: PB - Bed and Breakfast Prohibition Exception - West Ave Overlay. (Dominguez) PL
C4 E Ref: FERC - Explore Financial Models, Byron Carlyle Arts/Cultural Ctr Project. (Richardson)
C4 F Ref: FERC - Budgeting Process for CAO. (Arriola)
C4 G Ref: FERC - Investing in Trolley Ridership Auditing Technologies. (Arriola)
C4 H Ref: PSNQLC - Ad Hoc Iguana Remediation Advisory Committee Motions. (Meiner)
C4 I Ref: PSNQLC - Update on Asphalt Art Proj on Ocean Dr/Other Appropriate Location. (Fernandez)
C4 J Ref: PSNQLC - Rename Flamingo Field, Andy Diamond Softball Field. (Dominguez) CA **AM1**
C4 K Ref: Charter Review Board - 6/7th Vote for FAR Increases. (Fernandez) **AM3**
C4 L Ref: PSNQLC - Conduct Comprehensive Traffic Study. (Rosen Gonzalez) CA **(Moved from R7 D)**
- C7 A Set PH, 41st Street BID Equalizing Board. (Meiner) ED
C7 B Set PH, Name Flamingo Basketball Courts After Arnold Notkin. (Meiner) PKS **SM2**
C7 C Approve Purchase of Radio to Operate City's P25 Radio System. FD 5/7
C7 D Apply for, Accept and Appropriate Grant Funds. FN
C7 E Execute Amendment 4/Deco Bike Agmt, Bike Sharing Prog. (Richardson/Fernandez) PK
C7 F Extend Charter Review Board for Additional 6 Months. (Fernandez/Dominguez) CA
C7 G Terminate State Lobbyist Contract for Convenience. (Rosen Gonzalez) CA
C7 H Storage, Seashell Holiday Decorations Displayed on Lincoln Rd. (Rosen Gonzalez) CA
C7 I Establish Ad Hoc Spring Break Task Force. (Dominguez) CA **SM2**
C7 J ~~Suspend Special Events 2nd/3rd Wk of Spring Brk 2024. (Fernandez) CA (Moved to R7 N)~~ **SM2**
C7 K Waive Special Event Fees, Annual Model Volleyball Tournament. (Arriola) CA
C7 L Installation of Palm Trees on Lincoln Road. (Fernandez) CA **SM4**
C7 M Direct Admin, Install "Smoking Prohibited" Signage on Beachwalk. (Fernandez) CA
C7 N Express Disappointment w/ Recent Bills Passed by Fla. Legislature. (Fernandez) CA **SM3**
C7 O Rescind Reso 2023-32586, Negotiate w/ Boucher Bros./Issue RFP. (Richardson) CA
C7 P Accept In-Kind Donation, Hotel Rooms for Essential Staff for Memorial Day Weekend. MC **AM2**
C7 Q Extend Private Property Adaptation Program for Additional 1-Year. (Dominguez) CA **AM2**
C7 R City's Opposition to Anti-LGBTQIA+ Laws in Florida. (Dominguez) CA **AM3**
C7 S Waive Fees, Ayuda's Gala at Botanical Garden.(Rosen Gonzalez/Dominguez) **(Moved from R9 Z)**

REGULAR AGENDA

- R5 A **10:10 a.m. 2nd Rdg**, Voter Enact Incen/Office Uses, C-PS1 Dist-Comp Plan. (Fernandez) PL
R5 B **10:11 a.m. 2nd Rdg**, Voter Enacted Incen/Office Uses, C-PS1 Dist LDR. (Fernandez) PL 5/7
R5 C **10:15 a.m. 2nd Rdg**, Voter Enac Inc/Repl Tran Uses, R-PS4 Dist-Comp Plan. (Fernandez) PL
R5 D **10:16 a.m. 2nd Rdg**, Voter Enac Inc/Repl Trans Uses, R-PS4 Dist-LDR. (Fernandez) PL 5/7
R5 E **10:20 a.m. 2nd Rdg**, Washington Ave Overlay - Co-Living Amend. (Arriola/Dominguez) PL 5/7

REGULAR AGENDA

- R5 F **10:25 a.m. 2nd Rdg**, Ch. 82, Criteria for Revocable Permit-Hedges. (Rosen Gonzalez) PW
R5 G **O/C- 10:30 a.m. 2nd Rdg**, Ch. 90, Est Waste Serv Prog for Brokers. (Fernandez/Richardson) CA
R5 H **10:35 a.m. 2nd Rdg**, Ch. 2, Amend Campaign Finance Laws for ECOs. (Gelber/Meiner) CA
R5 I **1st Rdg**, Ch. 2, Establish NBCRA Advisory Committee. (Dominguez) ED 5/7
R5 J **1st Rdg**, Ch. 2, Amend Parks/Rec. Facilities Brd, Include Soccer Member. (Fernandez) CA
R5 K **1st Rdg**, Rooftop Additions in Museum Historic District. (Rosen Gonzalez) PL 5/7
R5 L **1st Rdg**, Apartment Hotel Revised Definition. (Meiner) PL 5/7
R5 M **1st Rdg**, Architectural Dist RM-3 Single Story Rooftop Additions. (Fernandez) PL
R5 N **4:30 p.m. 1st Rdg**, Indoor Restaurant Ambient Entertainment Pilot Program. (Arriola) PL
R5 O **1st Rdg**, Ch. 1, Establish Probation as Potential Penalty for Criminal Offenses. (Meiner) CA
- R7 A **9:10 a.m. 1st Rdg PH**, Issue G.O. Bonds, Arts and Cultural Facilities Projects. FN
R7 B **D- 2:10 p.m. PH**, Adopt 7th Amendment to FY 2023 Capital Budget. OMB
R7 C **2:15 p.m. PH**, Estab Memorial Plaque, Comm Mark Samuelian. (Dominguez) FF/PW 5/7
R7 D ~~Conduct Comprehensive Citywide Traffic Study. (Rosen Gonzalez) CA~~ **(Moved to C4 L)**
R7 E **D-** Conduct Post-Study Water Quality Testing, Park View Island Canal. (Rosen Gonzalez) CA
R7 F **11:00 a.m.** Include Term for Convenience/Private Waste Hauler Contracts. (Rosen Gonzalez) CA
R7 G **11:00 a.m.** Accept Recom/Proceed w/ RFQ for Waste Hauler, Extend Current Agmt Monthly. PW
R7 H **11:00 a.m.** Issue RFP, Exclusive Franchise Waste Contractor. (Rosen Gonzalez) CA
R7 I Commence Distribution of a Daily Arrest Report. (Meiner) CA
R7 J Request Information Concerning Proposed Bail Reform Software. (Meiner/Fernandez) CA
R7 K Explore Easy to Remember Dial-in Option, Such as 3-1-1, for Non-Emergency. (Meiner) CA
R7 L Allow Each Comm Member Present 5 Sponsored Agenda Items at Mtg. (Richardson) CA
R7 M **2:30 p.m.** Establish Grant Prog, Businesses Affected Spring Break Curfews. (Rosen Gonzalez) CA
R7 N **2:30 p.m.** Suspend Special Events 2nd/3rd Wk of Spring Brk '24. (Fernandez) CA **(Moved from C7 J)**
- 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 Discuss Adding Presentations Awards Meetings/Amend 2023 Commission Mtg Dates. CC
R9 E Ref: PB - Uniform 2:00 a.m. Along Alton Road and West Avenue. (Gelber) CA/PL
R9 F Ref: PSNQLC - Underground Power Lines, FPL Storm Secure Program. (Meiner/Arriola)
R9 G Ref: PSNQLC - Pedestrian/Bicycle Safety-Beachwalk, Create Bike Path on Sand. (Meiner)
R9 H Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)
R9 I MDCPS Presentation, NB Elem Condition. (Meiner/Rosen Gonzalez/Dominguez)
R9 J **W-** Discuss Motion from HAC: Donation of Sculptures and Benches to CMB. (Fernandez)
R9 K **W-** Update/Relocation of Rainbow Child Care Ctr. (Fernandez/Rosen Gonzalez/Dominguez) CA
R9 L Discuss/Action, Protect SF Home Developments from New Construction. (Rosen Gonzalez)
R9 M **W-** Discuss Status of Municipal Mooring Field. (Arriola)
R9 N **W-** Proposal for TDR Prog, Incentivize Workforce/Affordable Housing. (Arriola/Richardson) PL
R9 O Discuss/Action, Status of Pending Workforce Housing Projects in the City. (Dominguez)
R9 P Discuss Engaging Oolite Arts to Program the Rotunda at Collins Park. (Arriola)
R9 Q **W-** Discuss Why Construction is Allowed in Residential Areas Past Midnight. (Arriola)
R9 R Discuss Memorial Day Weekend Security Plan. (Dominguez)
R9 S **2:30 p.m.** Discuss and Provide Update Regarding March 2024 Spring Break. (Meiner)
R9 T **2:30 p.m.** Discuss Options for Alcohol Hours of Sale in March 2024. PL/CM
R9 U **2:30 p.m.** Discuss MOU w/FDOT, Close CSWY(s) 2nd/3rd Wk-Spring Break '24. (Fernandez) TR
R9 V Discuss/Provide Update Regarding Selection Process for City's Next Police Chief. (Meiner)
R9 W Discuss/Action - Shooting in Gala on South Beach. (Rosen Gonzalez)
R9 X Discuss/Act/Present on Fla Legislation Prohibiting Zoning Referenda. (Rosen Gonzalez)
R9 Y Status Update/Possible Action on Collins Park Workforce Housing Project. (Richardson)
R9 Z ~~Discuss/Act, Waive Fees Ayuda's Gala at Botanical Gd. (Rosen Gonzalez/Dominguez)~~ **(Moved to C7 S)**
R9 AA Update Regarding OIG Audit of Trolley Ridership. (Arriola)
R9 AB Discuss Excessive Number of Discussion Items. (Fernandez)

AM4

REGULAR AGENDA

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

AM2

REPORTS AND INFORMATIONAL ITEMS

- 1 Report from Commission Committees of Withdrawn Items. CC
- 2 Update on the Permit Process Study. (Fernandez) BD

SM3

REDEVELOPMENT AGENCY

- 1 Accept Recom/Amendment 1, Lease Agmt w/ Open Vision One, LLC-1560 Collins Ave. FF

NOTICES

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

