

# MIAMI BEACH

## Commission Meeting AGENDA ITEM LIST January 31, 2024

### CONSENT AGENDA

- C2 A Sole Source Purchase, Honeywell Systems at the MBCC. FF/PR
- C2 B Approve (RFQ 2023-461-ND), CMR for MBPD Headquarters Renovation Project. FF/PR **SM3**
- C2 C Award RFP 2023-628-LB, Wide Area Network and Internet Connectivity Services. IT/PR
- C2 D Approve Agmts (RFP 2023-051-WG), Mobile Parking Payment Systems. (Fernandez) PK/PR **SM2**
- C2 E Award RFP 2023-431-ND, Debris Removal and Disaster Recovery Services. PW/PR
- C2 F Sole Source Purchase of Pentair Fairbanks Nijhuis Pump. PW/PR **SM3**
- C2 G Issue RFP 2024-011-WG, Emergency Management Admin Support Services. EM/PR
- C2 H Issue RFP 2024-060-DF, Waterway Cleanup and Debris Removal. EN/PR
- C2 I Issue RFQ 2024-003-DF, Management of Plastic Free MB Program. EN/PR
- C2 J Issue RFQ 2024-107-LB, Gymnastics Program Instructional Services. PKS/PR
- C2 K Routine Renewal Options/Task Orders for City Contracts. PR
- C2 L Issue RFQ 2024-044-ND, ROW Improvements (17 St Washington to Alton). PW/PR
- C2 M Award ITB 2024-016-LB, Force Main Canal Crossing at Pine Tree Dr. PW/PR
- C2 N Issue, RFP 2024-021-ND, Disaster Debris Monitoring Services. PW/PR
- C2 O Issue RFQ 2024-167-DF, Survey and Mapping Services. PW/PR
- C2 P Award ITB 2024-018-DF, Venetian Cswy Water Main/Sewer Force Main Crossing. PW/PR
- C2 Q Award ITB 2024-006-WG, Utility Locating Services. PW/PR
- C2 R Issue RFQ 2024-010-ND, Public Relations Services for Arts and Culture. TC/PR
  
- C4 A Ref: LGBTQIA+ Advisory Committee - MB as an LGBTQ Sanctuary City. (Fernandez)
- C4 B Ref: PB - Conform Fines w/ State Law, Commercial Use of SF Homes Violations. (Meiner)
- C4 C Ref: PB - Hours for Alcohol Sales in March 2024-South of 23<sup>rd</sup> Street. (Fernandez) PL/CA
- C4 D Ref: LUSC/PB - Amend Height/LDRs, North Beach. (Fernandez)
- C4 E Ref: LUSC/PB - Exempt STI Testing from Zoning Restrictions. (Fernandez)
- C4 F Ref: LUSC - Transportation Committee Rep on Planning Board. (Fernandez)
- C4 G Ref: LUSC - Use of Color in Art Deco. (Rosen Gonzalez)
- C4 H Ref: LUSC - Historic Preservation Ordinance Review Task Force. (Fernandez/Magazine)
- C4 I Ref: LUSC - Create New Incentive, Encourage Office Conversion to Residential. (Bhatt/Magazine) **SM2**
- C4 J Ref: PSNQLC - Process to Determine Appropriate Baker Act Receiving Facility. (Bhatt)
- C4 K Ref: PSNQLC - Property Maintenance Obligations. (Bhatt) CA
- C4 L Ref: PSNQLC - Proactive Enforcement Against Business Operating w/o Valid BTR. (Meiner)
- C4 M Ref: PSNQLC - Noise from Security Systems at Residential Properties. (Rosen Gonzalez)
- C4 N Ref: PSNQLC - Light Pollution from Short-Term Rentals/Party Houses. (Rosen Gonzalez)
- C4 O Ref: PSNQLC - Rename/Improve Tatum Waterway Walkway. (Dominguez) CA
- C4 P Ref: PSNQLC - Live-Aboard Vessels and Docking of Dinghys. (Bhatt)
- C4 Q Ref: FERC - Purchase of Additional Mobi-Mats for Special Events. (Dominguez)
- C4 R Ref: FERC - Create Fund for Properly Fitting Uniforms for Frontline Personnel. (Suarez)
- C4 S Ref: FERC - Criteria for Single Hauler, Resident/Commercial Waste Collection. (Fernandez)
- C4 T Ref: FERC - Refine Special Events Guidelines and City Sponsorships. (Bhatt/Magazine)
- C4 U Ref: FERC - MBCC Ballroom Venue Rentals, Increase Bookings/Revenue. (Meiner/Magazine)
- C4 V Ref: FERC - Comprehensive Review of LGBTQ Outreach/Social Services. (Dominguez) **SM4**
- C4 W Ref: FERC - Adopt "Skip the Stuff" Initiative to Prohibit Plastic Utensils. (Suarez)
- C4 X Ref: FERC - Comprehensive Review of Parking Enforcement Efforts. (Magazine)
- C4 Y Ref: FERC - Fund Independent Study, EMF Rdgs at FPL Substation (1031 4th St). (Suarez)
- C4 Z Ref: FERC - Artistic Wayfinding Signage at City Hall. (Bhatt/Magazine)
- C4 AA Ref: FERC - Funding for South Florida Safe Haven Baby Boxes. (Bhatt) **AM1**

## CONSENT AGENDA

- C4 AB Ref: FERC - Prioritize Funding in FY 25, Create 3 Area Managers for CMB. (Fernandez) **AM2**
- C4 AC Ref: FERC - Expand Composition of Special Event Review Committee. (Fernandez/Magazine) **AM2**
- C4 AD Ref: FERC - Live Nation Project to Build New Theater. (Magazine) **AM3**
- C4 AE Ref: PSNQLC (2/12/24) - Raised Rumble Strips Installed by FDOT, Collins 5700 to 5875 Blk. TR **AM3**
- C4 AF Ref: LUSC - Clevelander Residential Project Proposal/Settlement. CA (**Moved from R9 P**)
- C4 AG Ref: FERC - Miami Beach Music Festival 2025. (Fernandez) **AM4**
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- C6 A Report: July 29, 2022, Finance and Economic Resiliency Committee Meeting. FN
- C6 B Report: September 30, 2022, Finance and Economic Resiliency Committee Meeting. FN
- C6 C Report: October 31, 2022, Finance and Economic Resiliency Committee Meeting. FN
- C6 D Report: October 16, 2023, Finance and Economic Resiliency Committee Meeting. FN
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- C7 A1 Reappoint Chief Special Magistrate, 2/24/24-8/23/24. CC
- C7 A2 Ratify Appointment of Special Magistrates, 2/24/24-8/23/24. CC
- C7 B Reduce Continuances of Special Magistrate Hearings - Multiple Folios. (Suarez/Dominguez) CA
- C7 C Execute Community Aesthetic Feature Agmt w/ FDOT, NB Entrance Signs Project. CIP **SM1**
- C7 D Accept Donation, MBSHS Scoreboard. EPI
- C7 E Decline Right of First Offer, 1691 Michigan Avenue (The Lincoln). FF
- C7 F Apply for, Accept, and Appropriate Grant Funds. FN
- C7 G Adopt 2023 Annual Incentives Review and Recommendation Report. HCS
- C7 H Approve 1-Year Pilot Program, Drug Detection Cards. (Dominguez/Magazine) PD
- C7 I Approve Proposed Artistic Graphic at 749 Lincoln Road. PL
- C7 J Approve Amendment 3 DFA w/ FDOT, Indian Creek (26th-41st St.) Project. (Fernandez) PW
- C7 K Execute City Subordination of Utility Interests (Mount Sinai). PW
- C7 L Execute MMOA w/ FDOT, Indian Creek (25<sup>th</sup> - 41<sup>st</sup> Street) Landscaping. (Fernandez) PW
- C7 M Approve MMOA w/ FDOT, 71<sup>st</sup> to 72<sup>nd</sup> Street (Abbott Ave). PW
- C7 N Approve FDOT's Request, 44<sup>th</sup> Street Deed Transfer. PW
- C7 O **W-** Agreement w/ Florida Engineering, Allow for FDOT Staging Area. PW
- C7 P Approve CO 3 w/ Brightview, (ITB 2022-441-DF) Indian Creek 39-41 St. Landscaping. PW
- C7 Q Approve Sponsorship of 2024 Miami Beach Pride Festival. (Fernandez) TC **SM3**
- C7 R Approve IAA w/ Miami-Dade County, Traffic Calming et al. TR
- C7 S Approve IAA w/ Miami-Dade County, Artistic Pavement Markings. TR
- C7 T Require Residential Parking Permit for Slingshots in Residential Zones. (Suarez/Magazine) CA
- C7 U **O/C-** Direct Police Department, Report Crime Data on Monthly Basis. (Fernandez) CA
- C7 V Hall of Fame Nomination Process. (Fernandez) CA
- C7 W Urge Legis Oppose SB 1054, Exp/Relocate Gambling Licenses. (Fernandez/Magazine/Dominguez) CA
- C7 X Urge MDCPS, Adequately Maintain Bldg. at 610 Española Way. (Fernandez/Magazine) CA
- C7 Y Urge Legislature Adopt SB 30 Relating to Boat Safety. (Fernandez) CA
- C7 Z Urge Legislature Adopt SB 106, Accept Cash Payments. (Fernandez) CA
- C7 AA Urge Legis Adopt HJR 167/HB 169, Update Legal Definition of Marriage. (Fernandez) CA
- C7 AB Create Condominium Ombudsman Position. (Bhatt) CA **SM3**
- C7 AC MBPD Full-Time Staffing of Real-Time Intelligence Center. (Suarez) CA **SM3**
- C7 AD Explore Pilot Program, Use of GPS Tracking Dart Tech by Law Enforcement. (Meiner) CA
- C7 AE Commission Committees and Voting Procedures. (Meiner) CA
- C7 AF Approve Proposed Shared-Use Path Project, Chase Ave. and 34<sup>th</sup> St. (Fernandez) CA **SM1**
- C7 AG Approve DHS Blue Campaign Partnership Agreement. (Dominguez) CA
- C7 AH Reaffirm Reso 2023-32557, Endorse Spring Break 24 Curfews/Messaging. (Fernandez) CA
- C7 AI Approve MOU w/ M-DC, Crime Lab Forensic Services. (Meiner) PD
- C7 AJ Execute MOU w/ USAO, City's Prosecution of Certain Firearms Cases. (Meiner) CA
- C7 AK Waive Special Event Fees, Groundup Music Festival. (Bhatt) CA **AM2**

## REGULAR AGENDA

- R5 A **10:20 a.m. 2<sup>nd</sup> Rdg**, Electric Vehicle Pkg Amend. (Fernandez/Bhatt/Dominguez) PL 5/7  
R5 B **10:25 a.m. 2<sup>nd</sup> Rdg**, ADU Rev-Palm View Hist Dist. (AF/DS/LD/TB/JM/SM) PL 5/7  
R5 C **10:30 a.m. 2<sup>nd</sup> Rdg**, 6/7 Vote, FAR Increases. (SM/AF/KRG/TB/LD) PL 5/7  
R5 D **10:35 a.m. 2<sup>nd</sup> Rdg**, Process/Increase-FAR. (AF/SM/KRG/LD/TB) PL 5/7  
R5 E **10:40 a.m. 2<sup>nd</sup> Rdg**, Fencing for Vacant/Abandoned Lots. (Rosen Gonzalez/Bhatt) PL 5/7  
R5 F **10:45 a.m. 2<sup>nd</sup> Rdg**, Live Local Act Adm Review Procedures. (Mayor/Commission) PL 5/7  
R5 G **10:50 a.m. 2<sup>nd</sup> Rdg**, Ch. 106, Disabled Pkg Ord. (Fernandez/Bhatt/Suarez/Magazine) PK  
R5 H **10:55 a.m. 2<sup>nd</sup> Rdg**, Ch. 2, Amend CQE Member Req. (LD/KRG/JM/DS/AF) CA  
R5 I **11:00 a.m. 2<sup>nd</sup> Rdg**, Ch. 2, Create Neigh Resiliency Projects Comm. (Dominguez) CA 5/7  
R5 J **2:30 p.m. 2<sup>nd</sup> Rdg**, Ch. 70, Adopt Certain State Misdemeanors. (Meiner/Fernandez/Magazine) CA  
R5 K **2:35 p.m. 2<sup>nd</sup> Rdg**, Ch. 46, Prohibit Gas-Powered Leaf Blow./Chainsaws. (Dominguez) CA  
R5 L **2:40 p.m. 2<sup>nd</sup> Rdg**, Ch. 46, Prohibit Noise from Vessels. (Suarez/Mayor/Commission) CA  
R5 M **2:45 p.m. 2<sup>nd</sup> Rdg**, Ch. 82, Prohibit Balloons at Public Marinas/Pks. (Suarez/Magazine) CA  
R5 N **2:50 p.m. 2<sup>nd</sup> Rdg**, Agenda Items Not Reached Take Precedence Next Mtg. (Fernandez) CA **SM2**  
R5 O **O/C- 5:01 p.m. 2<sup>nd</sup> Rdg**, Alton Rd Gateway Regs-Comp Plan Amendment. (Rosen Gonzalez) PL  
R5 P **O/C- 5:01 p.m. 2<sup>nd</sup> Rdg**, Alton Gateway Dev Regs-FAR/Pk/Hgt Amend. (Rosen Gonzalez) PL 5/7  
R5 Q **O/C- 5:01 p.m. 2<sup>nd</sup> Rdg**, Alton Rd Hist Overlay Setback/Pharmacy Req-Gov. (Fernandez) PL 5/7  
R5 R **O/C- 5:02 p.m. 2<sup>nd</sup> Rdg**, Massage Therapy Centers-NB Use Regs. (Fernandez) PL 5/7  
R5 S **O/C- 5:03 p.m. 2<sup>nd</sup> Rdg**, North Beach Comp Use Regs. (Fernandez) PL 5/7  
R5 T **1<sup>st</sup> Rdg**, Notice Requirements for Discussion Items. (Bhatt/Magazine) PL 5/7  
R5 U **1<sup>st</sup> Rdg**, Alcohol Hours of Sale-Belle Isle. (Fernandez) PL 5/7  
R5 V **1<sup>st</sup> Rdg**, Alcohol Hours of Sale-W. Ave/East Side of Alton Rd. (Fernandez) PL 5/7  
R5 W **1<sup>st</sup> Rdg**, Admin Review of ADU in Hist Dist. (Fernandez/Dominguez/Bhatt/Magazine/Suarez) PL 5/7  
R5 X **1<sup>st</sup> Rdg**, South Beach Development Regs. (Dominguez/Fernandez/Meiner/Bhatt/Suarez) PL 5/7  
R5 Y **1<sup>st</sup> Rdg**, Ch. 106, Prohibit Parking, Indian Creek W. of Collins Ave, 41-55 St. (Suarez) CA  
R5 Z **1<sup>st</sup> Rdg**, Ch. 62, Modify Attorney Member Req, Human Rights Comm. (Dominguez/Bhatt) CA  
R5 AA **1<sup>st</sup> Rdg**, Ch. 2, Amend NBCRA Advisory Committee Composition. (Bhatt) ED  
R5 AB **1<sup>st</sup> Rdg**, Ch. 2, Adv. Bd Duties-Prep Human Rights Campaign's MEIR. (Fernandez/Bhatt) CA  
R5 AC **1<sup>st</sup> Rdg**, Ch. 14, Extend Building Permit Reprieve Program. (Fernandez/Suarez/Magazine) CA  
R5 AD **1<sup>st</sup> Rdg**, Speed Detection Syst in School Zones. (Fernandez/Dominguez/Magazine/Suarez) TR **SM2/SM3**  
R5 AE **1<sup>st</sup> Rdg**, Commercial Vessel Hrs of Operation at Private Marinas/Facilities. (Suarez/Magazine) CA  
R5 AF **1<sup>st</sup> Rdg**, Ch. 66, Notice Req for Towing of Vessels from Public Seawalls. (Suarez/Magazine) CA  
R5 AG **1<sup>st</sup> Rdg**, Ch. 70, Repeal Decriminalization of Marijuana Offenses. (Fernandez/Meiner/Suarez) CA  
R5 AH **1<sup>st</sup> Rdg**, Ch. 70, Obstructing Pedestrian/Vehicular Traffic Prohibited. (Fernandez/Suarez/Magazine) CA  
R5 AI **2:00 p.m. 1<sup>st</sup> Rdg**, Noise Exempt Golf Courses/Start Maint.(Rosen Gonzalez/Suarez/Magazine) CA  
R5 AJ **1<sup>st</sup> Rdg**, Ch. 82, Modify High Impact Parking Rate Fee. (Fernandez/Suarez/Magazine) CA  
R5 AK **1<sup>st</sup> Rdg**, Ch. 2, Resignation of Adv. Board Members, Candidate Campaigns. (Magazine/Suarez) CA
- R7 A **1:30 p.m. PH**, Adopt 2nd Amendment to FY 2024 Capital Budget. OMB  
R7 B **D- 1:35 p.m. PH**, Adopt 2nd Amendment to FY 2024 Operating Budget. OMB  
R7 C **O/C- 2:05 p.m. PH**, Approve Plat, 3900-4000 Alton Road. PW  
R7 D **2:10 p.m. PH**, Support Bayshore Traffic Calming Project/Traffic Circle. (Fernandez/Bhatt/Magazine) TR  
R7 E **11:05 a.m.** Save The South Shore Community Center. (Rosen Gonzalez) CA  
R7 F **3:00 p.m.** Terminate RFP 2023-115-KB, Redevelopment of The Barclay. (Rosen Gonzalez) CA  
R7 G Commence Distribution of a Daily Arrest Report. (Meiner/Fernandez/Suarez/Magazine) CA  
R7 H Request Information Concerning Proposed Bail Reform Software. (Meiner/Fernandez) CA  
R7 I Explore Easy to Remember Dial-in Option, for Non-Emergency. (Meiner/Bhatt/Suarez/Magazine) CA  
R7 J Terminate RFQ and Prepare RFP for Single Waste Hauler. (Dominguez/Suarez) CA  
R7 K Establish Ad Hoc Permitting Process Improvement Advisory Comm. (Suarez/Magazine) CA  
R7 L Authorize Participation in Lawsuit Challenging Form 6 Financial Disclosure Requirement. CA  
R7 M Waive Competitive Bidding/Negotiate with Constant Technologies, Inc. (Fernandez) PD 5/7  
R7 N Comprehensive Spring Break 2024 Strategy and Action Plan. (Meiner) CA

## REGULAR AGENDA

- R9 A Board and Committee Appointments. CC  
R9 B **4:15 p.m.** 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 **9:01 a.m.** Discuss/Action, 2024 Commission Meeting Dates - April/September Meetings. CC  
R9 E Discuss/Action, Stipends, and Staffing for Members of the City Commission. CA/HR  
R9 F Discuss/Update, FDOT Recomm Improv at Indian Creek/41<sup>st</sup> Street Intersection. (Meiner)  
R9 G Discuss Update on Lincoln Road Masterplan. (Rosen Gonzalez/Magazine)  
R9 H Disc/Act/Ref: PSNQLC - Art Family Friendly Event w/ Secured-Spring Break. (Meiner)  
R9 I Discuss Dev of Mixed-Use Project Parking Lot-1000 Washington Ave (P13). (Fernandez) FF  
R9 J Update on Enforcement of City's Amended Camping Ordinance. (Suarez)  
R9 K Discuss/Take Action, City Manager's Contract. (Suarez)  
R9 L Discuss/Action, Demonstrations at Miami Beach Convention Center. (Meiner)  
R9 M **3:00 p.m.** Update on 1940 Park Avenue (The Barclay). ED **SM3**  
R9 N Discuss/Action/Follow-Up, PD Staffing/Enforce Reckless Driving/Speeding. (Suarez/Magazine)  
R9 O Discuss/Action, Expand Sanitation Efforts Including Gum Removal Pilot Program. (Suarez/Magazine)  
R9 P ~~Discuss/Act/Ref: LUSC-Clevelander Residential Project Proposal/Settlement. CA (Moved to C4 AF)~~  
R9 Q Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)  
R9 R Discuss/Action, Schedule City Commission Workshop on Capital Projects. (Bhatt/Magazine)  
R9 S Discuss/Action, Proactive Measures to Combat Bike and Scooter Theft. (Suarez/Magazine)  
R9 T Discuss/Action - West Ave. Speed Mitigation/Traffic Calming Options. (Magazine)  
R9 U Discuss/Action - Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)  
R9 V Discuss Declining Resort Tax Revenues and Full-Time Resident Population. (Magazine/Suarez)  
R9 W **11:05 a.m.** Discuss Relocation of S. Fla Seniors in Action from S. Shore Community Ctr. (Fernandez)  
R9 X Discuss/Act, Implement Law for Double Fines/Towing in Event Zones. (Fernandez/Suarez/Magazine)  
R9 Y **5:00 p.m.** Discuss/Action, Purchase of 7605 Collins Avenue. FF **SM1**  
R9 Z Discuss/Action, Building Department Administration. (Rosen Gonzalez/Suarez)  
R9 AA Discuss/Action, Traffic Synchronization Issues. (Suarez)  
R9 AB **4:00 p.m.** Discuss/Update on the 2024 Legislative Session. (Fernandez/Suarez)  
R9 AC Discuss/Action, Recent Spike in Criminal Activity, North Bay Rd/Venetian Islands. (Magazine) **AM2**  
R9 AD Discuss/Action, Secure Electrical Outlets in Public ROW/Outside of Public Buildings. (Suarez) **AM3**  
R9 AE Discuss/Action, Making the Log Cabin a G.O. Bond Priority. (Rosen Gonzalez) **AM4**
- R10 A City Attorneys Status Report. CA  
R10 B **12:00 p.m.** Closed Attorney-Client Session: RDA v. Cubiche 105, LLC. CA

- 1 Report from Commission Committees of Withdrawn Items. CC

## REDEVELOPMENT AGENCY (RDA) ITEMS

- 1 **11:45 a.m.** US Vintage Inc. Settlement Agreement. FF

**BD=Building / 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 / EPI=Education and Performance Initiatives / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FF=Facilities & Fleet Management / FN=Finance / GOB=G.O. Bond Program / HCS=Housing and Community Services / HR=Human Resources / OIG=Office of Inspector General / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / MC=Marketing and Communications / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility**

**AF=Commissioner Alex Fernandez; DS=Commissioner David Suarez; JM=Commissioner Joseph Magazine; KRG=Commissioner Kristen Rosen Gonzalez; LD=Commissioner Laura Dominguez; SM=Mayor Steven Meiner; TB=Commissioner Tanya K. Bhatt**

**D-Deferred; W-Withdrawn; NR=Not Reached; O/C=Open & Continued; SM-Supplemental; AM-Addendum**