

MIAMI BEACH

Commission Meeting

AGENDA ITEM LIST

September 25, 2017 - 8:30 a.m.

NOTE: See the September 13, 2017 Commission Meeting agenda for the items below, which were deferred due to hurricane Irma.

PRESENTATIONS & AWARDS (All Presentations are deferred to October 18, 2017)

- PA 1 **D-** Certificates of Recognition/Miami Beach Senior High School Debate Team. (Steinberg)
- PA 2 **D-** Proclamation Honoring Hispanic Heritage Month. (Steinberg)
- PA 3 **D-** Proclamation/Chief Deputy City Attorney Donald Papy. (Levine)
- PA 4 **D-** Proclamation/National Hereditary Breast & Ovarian Cancer Week. (Malakoff)
- PA 5 **D-** Proclamation/Gustavo Briand, Contributions to Community. (Aleman)

CONSENT AGENDA

- C2 A Issue RFQ 2017-300-KB, Business Case Analysis.
- C2 B Ratification of Items Approved Under Resolution No. 2017-29955.

- C4 A Ref: FCWPC - Funding for Art in Public Places, NSOSP.
- C4 B Ref: FCWPC - City of Kindness Budget. (Steinberg)
- C4 C Ref: FCWPC - Special Event Funding Criteria.
- C4 D **D-** Ref: NCAC - Issuing RFP for Byron Carlyle.
- C4 E Ref: NCAC - Bus Stop Enhancements. (Aleman)
- C4 F Ref: NCAC/AiPP - Local artists to decorate security barriers. (Rosen Gonzalez)
- C4 G Ref: SRC - Amend Artificial Turf Regulations. (Aleman)
- C4 H Ref: SRC - Turtle Nesting Protection. (Aleman)
- C4 I Ref: SRC - Designating certain properties as Green Reuse Areas.
- C4 J Ref: LUDC/PB - Amend §130-32 (15), parking new religious uses RM-1. (Rosen Gonzalez)
- C4 K Ref: LUDC/PB - Appendix A - Fee Schedule. (Arriola)
- C4 L Ref: LUDC/PB - Increase FAR in Town Center Zoning Districts. (Arriola)
- C4 M Ref: LUDC - Parking for Hotel Units in Architectural District. (Malakoff)
- C4 N Ref: LUDC - Revisions to Valet Ordinance. (Malakoff)
- C4 O Ref: LUDC - Allow increased fence heights along MB Drive 25-29 Street. (Grieco)
- C4 P Ref: NCAC - Hurricane Plans to Evacuate Seniors. (Rosen Gonzalez) **(Moved from R9 AD)**
- C4 Q Ref: FCWPC - Hispanic Affairs Comm.'s request for funding. (Rosen Gonzalez) **(Moved from R9 V)**
- C4 R Ref: NCAC - Plan for cats, Beachwalk project at Mid-Beach. (Rosen Gonzalez) **(Moved from R9 AC)**
- C4 S Ref: NCAC - Trolley Service to Wynwood & Midtown. (Rosen Gonzalez) **(Moved from R9 F)**
- C4 T Ref: SRC - High Levels of Bacteria in the Ocean/Bay. (Rosen Gonzalez) **(Moved from R9 J)**

- C6 A Report: July 10, 2017 Finance and Citywide Projects Committee Meeting. **SM1**
- C6 B Report: July 21, 2017 Finance and Citywide Projects Committee Meeting.
- C6 C Report: July 28, 2017 Neighborhood/Community Affairs Committee Meeting.
- C6 D Report: July 19, 2017 Sustainability & Resiliency Committee.

- C7 A1 Reappoint Chief Special Master from October 24, 2017 to April 23, 2018.
- C7 A2 Reappoint Chief Special Master from October 24, 2017 to April 23, 2018.
- C7 B Amend Reso 2016-29388, Parks & Recreation Vendors.
- C7 C Execute Amendment, Tides Air Rights Easement.
- C7 D Execute Landscape MMOA, 1155 Collins Avenue.
- C7 E Grant Sidewalk Easement, 1155 Collins Avenue.
- C7 F Execute Landscape MMOA, 1201-1225 Collins Avenue.
- C7 G Grant Sidewalk Easement, 1201-1225 Collins Avenue.

CONSENT AGENDA

- C7 H Accept Transfer of Quit Claim Deed, 26th Street to 23rd Street.
- C7 I Execute Agreement, Install/Maintain Internally Illuminated Crosswalks. (Grieco)
- C7 J Apply for Fiscal Year 2017 Justice Assistance Grant.
- C7 K Apply for, accept, appropriate funds for grants and funding agreements.
- C7 L Exempt sidewalk cafes (North of 63rd Street) from concurrency requirements.
- C7 M Create Miami Beach Hall of Fame.
- C7 N Execute Agreement (RFP 2016-152-WG), Real Estate Brokerage Services.
- C7 O Biscayne Point Security Guard Special Taxing District.
- C7 P Accept sponsorship in support of SoundScape Cinema Series.
- C7 Q Adopt Logo for Municipal Purposes.
- C7 R Accept Sponsorship for Sustainability Employee Workshop.
- C7 S Cat Related Program, Surgeries/Feeding Stations. (Aleman)
- C7 T Approve 3 Agreements, Golf Course Turf Maintenance Equipment Lease.
- C7 U Urge to Enact Texting While Driving a Primary Offense. (Levine)
- C7 V Waive Bid/Execute Agreement, New Parks & Recreation Software. **5/7**
- C7 W Support Democracy in Venezuela. (Rosen Gonzalez)
- C7 X Execute Agmt w/ Miami-Dade County, Fair Housing Plan.
- C7 Y Submerged Land Lease - 6860 Indian Creek Drive.
- C7 Z **D-** Substance Abuse Prevention Parent Workshops. (Rosen Gonzalez/Aleman)
- C7 AA Award RFP 2017-293-KB, Emergency Shelter Beds.
- C7 AB Amendment 2 to Agreement with Tyler Technologies.
- C7 AC BET Hip Hop Awards Road Closure.
- C7 AD Provide Funding for Tesla Opera at Colony Theatre.
- C7 AE Execute Work Order, NB Senior Center Facility Project.
- C7 AF Use Contract, Install Electric Vehicle Charging Stations Citywide.
- C7 AG Waive Bid/Execute Management Agreement, MB Garden Conservancy. **5/7**
- C7 AH Execute Agreement, (RFP 2017-081-WG) Parking Garage Advertising Services. **SM2**
- C7 AI Support Texas U-Turn, Access from I-95 Express Lanes to Julia Tuttle. (Rosen Gonzalez)
- C7 AJ Condominiumization of 1040 Lincoln Road.
- C7 AK Extend Miami Beach Botanical Garden to Collins Canal.
- C7 AL Urge Congress to Reauthorize & Reform National Flood Insurance Program. (Levine)
- C7 AM Request for Reinstatement of DACA Program. (Rosen Gonzalez)
- C7 AN Reaffirm Resolution 2016-29608, North Beach Master Plan. (Arriola) **AM3**

REGULAR AGENDA

- R5 A **9:55 a.m. 2nd Rdg**, Ch. 2, Prohibit Lobbying-Campaign Consultants.(Malakoff/R. Gonzalez) CA
- R5 B **10:00 a.m. 1st Rdg, PH, O/C**, Terminal Island - Comp Plan Amendments. PL
- R5 C **10:05 a.m. 1st Rdg, PH, O/C**, Terminal Island - LDR Amendments. **5/7** PL
- R5 D **10:10 a.m. 1st Rdg, PH**, Hostel, Hotel, Apartment Hotel & Suite Hotel Regs. (Malakoff) **5/7** PL
- R5 E **10:15 a.m. 1st Rdg, PH**, NB Town Center District - Parking Garage Regs. (Malakoff) **5/7** PL
- R5 F **10:20 a.m. 1st Rdg, PH**, NB Town Ctr. Rezoning-6981 Byron & 6948 Harding. (Malakoff) PL
- R5 G **10:25 a.m. 1st Rdg, PH**, NB Town Ctr. Comp. Plan-6981 Byron/6948 Harding. (Malakoff) **5/7** PL
- R5 H **10:35 a.m. 2nd Rdg**, Collins Ave. GU Lots - Comp. Plan Amendment. (Arriola) PL
- R5 I **10:40 a.m. 2nd Rdg**, Collins Ave. GU Lots-Concur. Exem./Dev. Waiver LDR. (Arriola) **5/7** PL
- R5 J **10:45 a.m. 2nd Rdg**, Washington Ave. Office Incentives - Parking. (Grieco) **5/7** PL
- R5 K **10:50 a.m. 2nd Rdg**, Land Dev./Permitting Fees - Renewable Energy. (Rosen Gonzalez) **5/7** PL
- R5 L **10:55 a.m. 2nd Rdg**, Ch. 6, Alcoholic Beverages/Hours of Sale. (Steinberg) CA
- R5 M **11:00 a.m. 2nd Rdg**, Ch. 2, Mayor's Boards & Committees. (Rosen Gonzalez) CA
- R5 N **5:04 p.m. 2nd Rdg**, Medical Cannabis Treat/Pharmacy Store-LU Regs. (Aleman) **5/7** PL
- R5 O **D- 5:05 p.m. 2nd Rdg**, Comp. Plan Amendment - West 600 Block of Washington Ave. (Grieco)PL
- R5 P **D- 5:06 p.m. 2nd Rdg**, Rezoning - West 600 Block of Washington Avenue. (Grieco) **5/7** PL
- R5 Q **D- 5:07 p.m. 1st Rdg, PH**, 600 Block of Washington-Allowable Use Amendments. (Grieco) **5/7**PL
- R5 R **5:08 p.m. 2nd Rdg**, Extension of ACLF Moratorium. (Aleman) PL/CA

REGULAR AGENDA

R5 S	5:09 p.m. 2 nd Rdg, O/C, Workforce/Affordable Housing-Comp Plan Amend. (Aleman/Malakoff)	PL
R5 T	5:10 p.m. 2 nd Rdg, O/C, Affordable Housing unit size/parking require. (Aleman/Malakoff)	5/7 PL
R5 U	5:11 p.m. 2 nd Rdg, O/C, Workforce Housing parking & unit size require. (Aleman/Malakoff)	5/7 PL
R5 V	5:12 p.m. 2 nd Rdg, Belle Isle - Comp Plan Amendments. (Arriola)	PL
R5 W	5:13 p.m. 2 nd Rdg, Belle Isle - LDR Amendments. (Arriola)	5/7 PL
R5 X	5:14 p.m. 2 nd Rdg, Art Deco/Mimo Character/Formula Overlay District. (Arriola)	5/7 PL
R5 Y	1 st Rdg, Ch. 14, Building Permit Fees. (Arriola)	BD/CA SM1
R5 Z	1 st Rdg, Alternative Parking Requirements. (Malakoff)	5/7 PL
R5 AA	1 st Rdg, Single Family Home Interior Side Yard Landscape Standards. (Rosen Gonzalez)	5/7 PL
R5 AB	D- 1 st Rdg, CD-2 Height & Existing Nonconforming Buildings. (Arriola)	5/7 PL
R5 AC	1 st Rdg, Ch. 6, Alcoholic Beverages/Hours of Sale. (Arriola)	CA
R5 AD	W- 1 st Rdg, Ch. 2, Reasonable Opportunity to be Heard. (Rosen Gonzalez)	CA
R5 AE	1 st Rdg, Ch. 10, Cruelty to Animals. (Levine)	CA
R5 AF	1 st Rdg, Ch. 10, Removal of Animal Waste Associated w/ Feeding. (Aleman)	CA
R5 AG	1 st Rdg, Ch. 82, Public Property - Beach Closure. (Rosen Gonzalez)	CA
R5 AH	1 st Rdg, Ch. 82, Municipal Parking Garage Advertising. (Arriola/Rosen Gonzalez)	CA
R5 AI	1 st Rdg, Ch. 82, Sidewalk Cafes - NB Waiver 63 rd Street. (Arriola)	PW
R5 AJ	1 st Rdg, Ch. 66, Marine Structures, Facilities & Vessels - Insurance. (Rosen Gonzalez)	CA
R5 AK	1 st Rdg, Ch. 2, Increase Living Wage Rate FY 18. (Arriola)	PR
R5 AL	1 st Rdg, Ch. 110, Stormwater Rate Ordinance-CPI (Arriola/Aleman)	PW
R5 AM	1 st Rdg, Valet Parking Ordinance. (Rosen Gonzalez)	AM4
R7 A	2:00 p.m. PH, Place Advertising Signs for Dog Parks at NSOSP. 5/7	P&R
R7 B	2:05 p.m. PH, Grant (2) P-16 Parking Lot Waivers. 5/7	CIP
R7 C	2:10 p.m. PH, Grant (3) Waiver for New P-23 Parking Garage. 5/7	CIP
R7 D	2:15 p.m. PH, Vacation of 59 th Street, Ambassa Holdings, Inc.	PW

Items R7 E through R7L were heard at the September 18, 2017 Special Commission Meeting for Budget Related Items.

R7 M	Consent to Appointment of Tameka Otto-Stewart, OBPI Director.	HR
R7 N	Award RFQ 2017-155-KB, Historic District Resiliency & Adaptation Guidelines.	PL/PR
R7 O	Amend Ocean Drive Sidewalk Café Design Guidelines. (Arriola)	CM
R7 P	Execute Amendment 1, 19th Street Pump Station Generator.	CIP
R7 Q	Award RFP 2016-204-KB, D/B Services - Collins Park Parking Garage.	CIP/PR SM1
R7 R	Protocols for Immigration Enforcement by MBPD. (Rosen Gonzalez)	CA
R7 S	D- Collaboration, Funding & Management Agmt w/ Sabrina Cohen Foundation. (Malakoff)	AM2
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.	
R9 D	D- Discuss November Election Related Commission Meeting date/time.	CC
R9 E	Canvassing Board Membership - November 2017.	CC/CA SM1
R9 F	Update on Trolley Service to Wynwood & Midtown. (Rosen Gonzalez) (Moved to C4 S)	TR
R9 G	Discuss/Update Traffic study North Beach/Indian Creek. (Steinberg)	TR
R9 H	D- Convention Center Hotel Report.	TCED
R9 I	D- Presentation on the State of Biscayne Bay. (Rosen Gonzalez)	
R9 J	Report on High Levels of Bacteria in the Ocean/Bay. (Rosen Gonzalez) (Moved to C4 T)	
R9 K	W- Discuss City's decision to eliminate Cigna PPO Health Plan. (Rosen Gonzalez)	
R9 L	Discuss City's participation in Comcast's Internet Essentials Program. (Rosen Gonzalez)	
R9 M	Discuss Placement of Urban Sports Equipment Throughout City.	P&R
R9 N	D- Discuss Condition of the Log Cabin.	PM/PL SM1
R9 O	Discuss Temporary Skate Park Installation. (Arriola)	
R9 P	Discuss Long Term Loan of Faena Sculpture at 34 th Street.	TCED

REGULAR AGENDA

- R9 Q **D**- Presentation on IDEA Exchange Program by Doctor Hansel Tookes. PD
- R9 R Discuss RFP 2017-074-WG, Interactive Digital Media Kiosks. PW/PR
- R9 S Discuss Proactive Noise Enforcement. CM
- R9 T Discuss Benches on the Beachwalk at 26th Street. (Rosen Gonzalez)
- R9 U Discuss Grant SF Waiver to MB Watersports Ctr. Fundraiser Regatta. (Rosen Gonzalez)
- R9 V ~~Discuss Hispanic Affairs Committee's request for funding. (Rosen Gonzalez)~~ **(Moved to C4 Q)**
- R9 W **W**- Discuss Reinstating Building Director/Official Fernandez. (Rosen Gonzalez)
- R9 X Discuss Permanent Generator at Pump Stations. PW
- R9 Y Discuss Parking Options for Biscayne Beach Neighborhood. CIP
- R9 Z Discuss Amendment to the Air & Sea Show. TCED **SM1**
- R9 AA **W**- Discuss Proposed Loan of Sculpture by artist Lorenzo Quinn. TCED
- R9 AB Discuss Generators for Stormwater System Plans. (Aleman)
- R9 AC ~~Report on City's plan for cats, Beachwalk project at Mid Beach. (Rosen Gonzalez)~~ **(Moved to C4 R)**
- R9 AD ~~Report on Hurricane Plans to Evacuate Seniors. (Rosen Gonzalez)~~ **(Moved to C4 P)**
- R9 AE Discuss Christmas Tree Concessionaire. TCED
- R9 AF Discuss Residential Parking Rates for Residents Without a Mobile Phone. (Steinberg)
- R9 AG Discuss Holding Concert Announcing City is Open for Business. (Rosen Gonzalez) **AM2**

- R10 A City Attorney's Status Report.
- R10 B **D**-Closed Attorney - Client Session: F.F. Cosmetics Fl, Inc. v. CMB.
- R10 C **12:00 p.m.** Closed Attorney - Client Session: Boos Dev; CVS v. Betsy Ross; Ocean Ct. **AM1**

- 1 Report from Commission Committees of withdrawn items.

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled

OBPI=Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=City Attorney / CC=City Clerk / CO = Code Compliance / CM=Office of the City Manager / EM=Emergency Management / EN=Environment & Sustainability / FD=Fire / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / MO=Mayor's Office / MC=Marketing & Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation