

# MIAMI BEACH

## Commission Meeting/Presentations & Awards

### AGENDA ITEM LIST

January 17, 2018

#### CONSENT AGENDA

- C2 A Issue RFQ 2018-074-KB, Consulting Services - Review of Private Development Projects.
- C2 B Reject ITB 2018-075-ZD, Miami Beach Convention Center (MBCC) Portable Food Carts.
- C2 C Award ITB 2017-049-WG, Bldg. and Specialty Trades Minor Projects.

- C4 A Ref: FCWPC - Install Drinking Fountain at Polo Park. (Alemán)
- C4 B Ref: FCWPC - Community Park (FKA Par 3) Project.
- C4 C Ref: FCWPC - Local & WAN Services (AT&T) for the City.
- C4 D Ref: FCWPC - 72<sup>nd</sup> Street Parking & Park Complex. (Alemán)
- C4 E Ref: FCWPC - Coin Operated Batting Cages in North Shore Park. (Arriola)
- C4 F Ref: PB - Town Center FAR Increase. (Alemán)
- C4 G Ref: PB - Artificial Grass Ordinance. (Alemán)
- C4 H Ref: SRC - Seawall Coalition Membership for MB.
- C4 I Ref: SRC - Parking Incentives for ILEV. (Steinberg)
- C4 J Ref: SRC - Ensure Special Events Adhere to Environmental Friendly Guidelines. (Góngora)
- C4 K Ref: NCAC - Holiday Lighting Program. (Alemán)
- C4 L Ref: NCAC - Enhance 2018 Holiday Decorations. (Samuelian)
- C4 M Ref: NCAC - Rational Recovery Project. (Góngora)
- C4 N Ref: NCAC - Current Incentives City Offers to Small Businesses. (Góngora)
- C4 O Ref: LUDC - Seawalls/Docks Near City-Owned Land. (Alemán)
- C4 P Ref: QEC - Ban Mobile Phone Use by K-8 Students. (Rosen Gonzalez)

- C6 A Report: December 20, 2017 Neighborhood/Community Affairs Committee Meeting.
- C6 B Report: December 11, 2017 Sustainability & Resiliency Committee Meeting.
- C6 C **D-** Report: December 15, 2017 Finance & Citywide Projects Committee Meeting.
- C6 D Report: December 11, 2017 Land Use & Development Committee Meeting.

**SM1**

- C7 A Apply for, accept, appropriate funds for grants and funding agreements.
- C7 B Independent Contract Agreements - Various Services.
- C7 C Independent Contract Agreements - Professional & Other Services.
- C7 D Develop Regulations, Dockless Bike Sharing Pilot Program. (Alemán)
- C7 E **D-** Approve Renewal of Police & Parking Towing Permits.
- C7 F Recapture & Reallocate HOME & CDBG Funds.
- C7 G Approve SHIP Procurement Policy.
- C7 H Award RFQ 2017-163-WG, Underwriter Services.
- C7 I Enter into Agreement w/ Miami Herald, Advertising.
- C7 J Set PH, Rename North Shore Open Space Park. (Alemán)
- C7 K Set PH, Adopt-A-Bench Application - Jane Goodman. (Rosen Gonzalez)
- C7 L Set PH, Adopt-A-Bench Application - Maximilian Camino. (Rosen Gonzalez)
- C7 M Approve LED Lighting for NSP Tennis. (Alemán)
- C7 N Increase Donation Price, Adopt-A-Bench Program. (Rosen Gonzalez)
- C7 O Create Marketing Campaign for Swimming Lessons. (Rosen Gonzalez)
- C7 P Conduct Community Charrette For Future Use of Byron Carlyle.
- C7 Q Conduct Outreach, Potential Miami Pop Music Festival.
- C7 R Create Crowdfunding Campaign for Log Cabin restoration. (Alemán)
- C7 S Waive Special Event Fees, Winter Party 2018. (Steinberg)
- C7 T **9:30 a.m.** Appoint Mayor Gelber to TPO. (Mayor Gelber)
- C7 U1 Call Special Election, Washington Avenue Business Improvement District. (Alemán)
- C7 U2 Execute MOU, Washington Avenue Business Improvement District. (Alemán)

## CONSENT AGENDA

C7 V	Extend S. Beach Trolley Route to Collins Park. (Góngora/Rosen Gonzalez)	SM1/SM2
C7 W	Select Bus Shelter Design Concepts for Further Evaluation.	
C7 X	Waive Special Event Fees, Gay Pride Event 2018. (Góngora)	
C7 Y	Waive Special Event Fees, GroundUP Music Festival. (Arriola)	
C7 Z	Negotiate w/ M-D College, Satellite Campus in North Beach. (Alemán)	
C7 AA	Oppose Increasing Offshore Drilling. (Góngora)	SM1
C7 AB	Oppose Ending Temp. Protected Status for Salvadoran Immigrants. (Rosen Gonzalez)	
C7 AC	Urge Legislature, Ban Mobile Phones in Schools. (Rosen Gonzalez)	

## REGULAR AGENDA

R5 A	<b>10:00 a.m. 2<sup>nd</sup> Rdg</b> , Washer & Dryer Encroachments - RM1 District. (Alemán) 5/7	PL
R5 B	<b>10:05 a.m. 2<sup>nd</sup> Rdg</b> , Height Limit Measurement - Removal of Limits on Stories. (Alemán) 5/7	PL
R5 C	<del>10:10 a.m.</del> <b>11:30 a.m. 2<sup>nd</sup> Rdg</b> , Parking Dist. 6 & 7-Hotel & Apt. Requirements. (Alemán) 5/7	PL
R5 D	<b>10:15 a.m. 2<sup>nd</sup> Rdg</b> , Below Grade Parking - Minimum Requirements/Criteria. (Alemán) 5/7	PL
R5 E	<del>10:20 a.m.</del> <b>11:30 a.m. 2<sup>nd</sup> Rdg</b> , RM-3 Hotels - Architectural District Parking. (Alemán) 5/7	PL
R5 F	<b>10:25 a.m. 2<sup>nd</sup> Rdg</b> , Unified Development Sites - FAR. (Alemán) 5/7	PL
R5 G	<b>10:30 a.m. 2<sup>nd</sup> Rdg</b> , Ch. 2, Amend Parks & Recreational Facilities Board. (Alemán/Góngora)	CA
R5 H	<b>10:35 a.m. 2<sup>nd</sup> Rdg</b> , ALF Medical Uses Moratorium. (Alemán)	CA
R5 I	<b>5:01 p.m. 2<sup>nd</sup> Rdg</b> , Provisional Parking Lot Amendment. (Alemán) 5/7	PL
R5 J	<b>5:02 p.m. 2<sup>nd</sup> Rdg</b> , RM-1 Restaurant Regulations. (Arriola) 5/7	PL
R5 K	<b>5:03 p.m. 2<sup>nd</sup> Rdg</b> , N. Shore Local Historic Dist. Designation. (Applicant - HPB) 5/7	PL
R5 L	<b>5:04 p.m. 2<sup>nd</sup> Rdg</b> , Normandy Isles Historic Dist. Designation. (Applicant - HPB) 5/7	PL
R5 M	<b>5:05 p.m. 2<sup>nd</sup> Rdg</b> , RM-PRD Alcohol Regulations. (Arriola) 5/7	PL
R5 N	<b>5:06 p.m. 2<sup>nd</sup> Rdg</b> , Assisted Living Facility & Medical Use Zoning Regs. (Alemán) 5/7	PL
R5 O	<b>1<sup>st</sup> Rdg</b> , Digital Supergraphics - Size Limits. (Alemán/Steinberg) 5/7	PL
R5 P	<b>D- 1<sup>st</sup> Rdg</b> , RM-1 Religious Institutions Parking Amendment. (Rosen Gonzalez) 5/7	PL
R5 Q	<b>1<sup>st</sup> Rdg</b> , Planning Board CUP Appeal Stays. (Alemán) 5/7	PL SM1
R5 R	<b>1<sup>st</sup> Rdg</b> , CD-2 Height & Existing Nonconforming Buildings. (Arriola) 5/7	PL
R5 S	<b>1<sup>st</sup> Rdg</b> , Ch. 12, Requirements/Criteria-Approval of Sponsorship of Events.(Alemán/Arriola)	TCED
R5 T	<b>1<sup>st</sup> Rdg</b> , Ch. 2, Non-Discrimination by City Contractors. (Góngora)	CA
R5 U	<b>1<sup>st</sup> Rdg</b> , Ch. 2, Whistle-Blower Protection Ordinance. (Góngora)	CA
R5 V	<b>1<sup>st</sup> Rdg</b> , Ch. 2, Create a Senior Affairs Committee. (Góngora) 5/7	CA
R5 W	<b>1<sup>st</sup> Rdg</b> , Ch. 82, Sidewalk Cafe Disclosure Amendments. (Samuelian)	CA SM1
R7 A	<b>D- 2:05 p.m. PH</b> , Adopt 2 <sup>nd</sup> Amendment, FY 2017/18 Operating Budget.	OBPI
R7 B	<b>2:10 p.m. PH</b> , Adopt 2 <sup>nd</sup> Amendment, FY 2017/18 Capital Budget.	OBPI
R7 C	Waive Bid/Execute Agreement, Golf Credit Card Processor. 5/7	P&R
R9 A	Board and Committee appointments.	CC
R9 B	<b>2:00 p.m.</b> Board and Committee appointments - City Commission appointments.	CC SM1
R9 C	<b>8:30 a.m./1:00 p.m.</b> Dr. Stanley Sutnick Citizen's Forum.	
R9 D	<b>11:00 a.m.</b> Discuss Orchard Park Temporary Pumps. (Alemán)	
R9 E	Discuss Portable Pumps/Generators for Flood Mitigation.	PW
R9 F	Discuss Employee Suggestion Program - Suggestions.	ODPI
R9 G	Update on illegal kite surfing on 24th Street. (Rosen Gonzalez)	CO
R9 H	Discuss Creating a Dedicated Soccer Field at Biscayne Elementary.	P&R
R9 I	BDO Update.	FN
R9 J	<b>3:30 p.m.</b> Discuss G.O. Bond. (Arriola)	FN
R9 K	Discuss School Transportation Pilot Program. (Alemán)	TR
R9 L	Discuss Permitting for Bicycle Events. (Alemán)	
R9 M	Discuss Flooding in Sunset Harbour. (Rosen Gonzalez)	
R9 N	Discuss Proposed Whistle Blower Ordinance. (Góngora)	

## REGULAR AGENDA

- R9 O **4:45 p.m.** Discuss W. Ave. Renovation/P23 Garage on W. Ave. (Rosen Gonzalez/Góngora/Samuelian)  
R9 P Discuss Increase in Water Bill Rates. (Alemán)  
R9 Q Discuss Keeping the Entrance to MB Lit Up Year Round. (Rosen Gonzalez)  
R9 R Update on the two-way conversion of 42nd (Steinberg)  
R9 S Discuss maintenance/upkeep - patios/bathrooms at UNIDAD. (Rosen Gonzalez)  
R9 T **11:45 a.m.** Discuss Termination of City's Red Light Enforcement Program. (Rosen Gonzalez) **CA**  
R9 U Discuss Potential Staging Sites For Hurricane Response. **PW**  
R9 V Discuss Recommendations of Blue Ribbon Emergency Response Committee. (Steinberg)  
R9 W Discuss Sidewalk & Running Water Issues at 3155 Prairie Ave. (Rosen Gonzalez)  
R9 X **11:15 a.m.** Discuss Future Use of City Lot at 20th St. & Sunset Dr. (Arriola/Rosen Gonzalez)  
R9 Y Update on the City's 2018 State Legislative Priorities Update. **CM**  
R9 Z Discuss Lobbying Efforts in Tallahassee. (Góngora)  
R9 AA Discuss Increase in Budget & Salaries of Employees since 2005. (Góngora)  
R9 AB Discuss Solar Power Installation informative session. (Rosen Gonzalez) **EN**

R10 A City Attorney's Status Report.

- 1 Report from Commission Committees of withdrawn items.

## PRESENTATIONS AND AWARDS (5:00 P.M.)

- PA 1 Recognition of Hotels that Partnered w/ City During hurricane Irma. (Steinberg)  
PA 2 Certificate of Recognition/George Lindemann, work at the Bass. (Rosen Gonzalez)  
PA 3 Certificate of Recognition/Sylvia Carro, Commitment to Education. (Rosen Gonzalez)  
PA 4 Certificate of Recognition/Shawn Patrick Bryant. (Alemán)  
PA 5 Certificates of Recognition/Members of the Band InBlue. (Steinberg)  
PA 6 Employee Suggestion Program Recognition.  
PA 7 Employee Performance Recognition.  
PA 8 Certificate of Recognition/Miami Beach World Polo Cup. (Góngora)  
PA 9 Certificates of Appreciation/MB Crime Prevention & Awareness Facebook Group. (Góngora)

**OBPI=Office of Budget & Performance Improvement / 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 / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Mayor's Office=MO / MC=Marketing & Communications / OBPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation**

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