

MIAMI BEACH

Commission Meeting/Presentations & Awards

AGENDA ITEM LIST

February 14, 2018

CONSENT AGENDA

- C2 A Award ITB 2018-034-ND, Fencing Services.
- C2 B Issue RFQ 2018-141-ND, Professional A/E Services for CRR Projects.
- C2 C Issue RFP 2018-024-WG, Collection & Disposal of Residential Waste.
- C2 D Award ITB 2018-018-ND, Removal/Disposal of Construction Debris.

- C4 A Ref: NCAC - Future Location of 2018 Ciclovía Events. (Samuelian)
- C4 B Ref: NCAC - Review Complimentary Tickets Policy.
- C4 C Ref: NCAC/FCWPC - Youth Baseball Program.
- C4 D Ref: NCAC - Affordable Spinning Classes. (Rosen Gonzalez)
- C4 E Ref: NCAC - MB Paver Memorial Program. (Rosen Gonzalez)
- C4 F Ref: NCAC - Create a Citizen Animal Advocacy & Welfare Committee. (Samuelian/Góngora)
- C4 G Ref: NCAC - South Beach Bark Beach. (Alemán)
- C4 H Ref: NCAC - Excessive Dog Feces Throughout the City. (Góngora)
- C4 I Ref: NCAC - Add "Miami Beach Boulevard" Name to 5th Street. (Góngora)
- C4 J Ref: NCAC - Cleanliness Index Program. (Góngora)
- C4 K Ref: FCWPC - Structural Deficiencies at Fillmore and 17th St. Garage.
- C4 L Ref: FCWPC - Film Incentive Guidelines & Criteria.
- C4 M Ref: FCWPC - North Beach Sidewalk Café Permits. (Alemán)
- C4 N Ref: FCWPC - Rental of Warehouse by SPECTRA Team.
- C4 O Ref: FCWPC - Above Ground Work for Neighborhood Projects.
- C4 P Ref: FCWPC - Add'l funding for Parking Access/Revenue Control System Equipment.
- C4 Q Ref: FCWPC - Capital Appropriations for Renovations.
- C4 R **W**- Ref: FCWPC - Warehouse Leasing for Emergency Materials.
- C4 S Ref: FCWPC - Budget amendments for Water & Sewer and Stormwater.
- C4 T Ref: FCWPC - Night Manager Position.
- C4 U Ref: FCWPC - Add'l Pedestrian Security Measures Citywide.
- C4 V Ref: FCWPC - CableRunner's Technology. (Alemán)
- C4 W Ref: FCWPC - Sustainability Standards in City-Owned Properties.
- C4 X Ref: FCWPC - Pool on 72nd St. Project. (Alemán)
- C4 Y Ref: FCWPC - Sponsoring 2019 Miami Beach Fit Fest. (Arriola/Góngora)
- C4 Z Ref: FCWPC - Bass Museum Outdoor Furniture.
- C4 AA Ref: FCWPC - Maurice Gibb Memorial Park Design. (Arriola)
- C4 AB Ref: LUDC - Telecom. Ord./Update Code & LDR's w/ State Preemptions. (Gelber)
- C4 AC Ref: LUDC - Height Restrictions in CD-3. (Alemán)
- C4 AD Ref: LUDC - Rezone 550 9th Street from HD to CD-2. (Góngora)
- C4 AE Ref: ~~LUDC~~ FCWPC - Simplify Sidewalk Café Applications. (Arriola)
- C4 AF Ref: QEC - Raindrop Child Care Center Presentation. (Alemán)
- C4 AG Ref: TPBPFC - Park Share Pilot. (Alemán)
- C4 AH Ref: NCAC - Partner w/ MBSHS, Tutoring Program at Parks. (Rosen Gonzalez) **(Moved from R9 R)**
- C4 AI Ref: NCAC - Hold Job Fair for Students/Summer Jobs. (Rosen Gonzalez) **(Moved from R9 S)**

- C6 A Report: December 15, 2017 Finance & Citywide Projects Committee Meeting.
- C6 B Report: January 10, 2018 Sustainability & Resiliency Committee.
- C6 C Report: January 19, 2018 Finance & Citywide Projects Committee Meeting.
- C6 D Report: January 24, 2018 Neighborhood/Community Affairs Committee Meeting. **SM1**

- C7 A Approve Renewal of Police & Parking Towing Permits. (Alemán)
- C7 B Amendment 1 to Agmt w/ LAZ Florida Parking, LLC., Meter Collection.

CONSENT AGENDA

- C7 C Elect Commissioner Micky Steinberg as Vice-Mayor, March 1 - June 30, 2018.
- C7 D Reappoint John C. Dellagloria as Special Master for HPB.
- C7 E Apply for, accept, appropriate funds for grants and funding agreements.
- C7 F Issue RFP 2018-081-JC, Cost Control and Recovery Audit Services.
- C7 G Change Order for Pedestrian Bridge over Collins Canal.
- C7 H Accept Donations, City's Annual Veterans Day Parade.
- C7 I Accept Sponsorships for January 2018 Ciclovia event.
- C7 J Approve Installing Landscaping by Murano at Portofino.
- C7 K Explore Creation of Community Redevelopment Agency for N. Beach Area. (Arriola/Samuelian)
- C7 L Develop a Quality of Life Plan for North Beach Area. (Samuelian)
- C7 M Execute FY 2017/18 Letter Agmt w/ Bass Museum.
- C7 N Approve License Agmt w/ South Florida Seniors in Action, Inc. (Alemán)
- C7 O Execute Amendment 1 to License Agmt, MBCC 2017 Art Basel Show.
- C7 P RFP 2018-008-JC, Elevator Maintenance, Repairs, Parts & New Equipment.
- C7 Q Amendment 3 to Contract w/ Azulejo, Inc., Rehab of Lottie Apartments.
- C7 R Issue ITB for Telecommunication Services & RFP for Wide Area Network.
- C7 S Support Solar Purchasing Co-ops in Concept (Rosen Gonzalez)
- C7 T Support TPO and Smart Transit. (Gelber)
- C7 U Support Efforts of Miami-Dade TPO. (Alemán)
- C7 V Waive Fees, AIDS Walk Miami Event. (Góngora)
- C7 W Repeal Reso 2017-30041, One Miami Beach 501(c)(3). (Gelber)
- C7 X Construct 2 Neighborhood ID Signs, S. of Fifth Neighborhood Association.
- C7 Y Oppose SB 1304 & HB 1033, Dockless Bicycle Sharing. (Gelber) AM1

REGULAR AGENDA

- R5 A **10:00 a.m. 2nd Rdg, O/C**, NB Nat'l Register Con. Dist. Overlay Comp Plan Amend. (Alemán) **PL**
- R5 B **10:05 a.m. 2nd Rdg, O/C**, NB National Register Conservation District Overlay. (Alemán) **5/7 PL**
- R5 C **10:10 a.m. 2nd Rdg, O/C**, RM-1 Religious Inst. Parking Amendment. (Rosen Gonzalez) **5/7 PL**
- R5 D **10:15 a.m. 2nd Rdg**, Ch. 12, Req./Criteria-Sponsorship, Events Approval. (Alemán/Arriola) **TCED**
- R5 E **1:30 p.m. 2nd Rdg**, Ch. 2, Non-Discrimination by City Contractors. (Góngora) **CA**
- R5 F **1:35 p.m. 2nd Rdg**, Ch. 2, Whistle-Blower Protection Ordinance. (Góngora) **CA**
- R5 G **1:40 p.m. 2nd Rdg**, Planning Board CUP Appeal Stays. (Arriola) **5/7 PL**
- R5 H **3:05 p.m. 2nd Rdg**, Digital Supergraphics - Size Limits. (Alemán/Steinberg) **5/7 PL**
- R5 I **5:01 p.m. 2nd Rdg, O/C**, NB Town Center District - Parking Garage Regs. (Alemán) **5/7 PL**
- R5 J **5:02 p.m. 2nd Rdg, O/C**, NB TC Comp. Plan Amend.-6981 Byron/6948 Hard. (Alemán/Arriola) **PL**
- R5 K **5:03 p.m. 2nd Rdg, O/C**, NB Town Ctr. Rezoning-6981 Byron/6948 Hard. (Alemán/Arriola) **5/7 PL**
- R5 L **5:04 p.m. 1st Rdg, PH**, Assisted Living and Medical Use Clean-Up. **5/7 PL/CA**
- R5 M **1st Rdg**, Fee Waiver for Nonprofits. (Arriola) **PL**
- R5 N **1st Rdg**, Fence Heights for Oceanfront Properties. (Alemán) **5/7 PL**
- R5 O **1st Rdg**, Ch. 2, Create a Senior Affairs Committee. (Góngora) **5/7 CA**
- R5 P **1st Rdg**, Ch. 82, Sidewalk Cafe Disclosure Amendments. (Samuelian) **CA**

- R7 A **2:00 p.m. PH**, Uniform Method/Collecting Non-Ad Valorem Assess.-Biscayne Pt. Tax Dist. **OBPI**
- R7 B Execute Agreement, Biscayne Point Special Taxing District. **CA**
- R7 C **2:10 p.m. PH**, Adopt 3rd Amendment, FY 2017/18 Capital Budget. **OBPI**
- R7 D **2:15 p.m. PH**, Rename North Shore Open Space Park. (Alemán) **5/7 P&R SM1**
- R7 E **2:20 p.m. PH**, Adopt-A-Bench Application - Jane Goodman. (Rosen Gonzalez) **5/7 P&R SM1**
- R7 F **2:25 p.m. PH**, Adopt-A-Bench Application - Maximilian Camino. (Rosen Gonzalez) **5/7 P&R SM1**
- R7 G **2:30 p.m. PH**, (RFQ 2016-152-WG) Koniver Stern Group's Ltd Waiver Req. **5/7 CA/TCED/PR**
- R7 H1 Accept Recommendation of NCAC to Reinstate Original Route "A." **TR**
- R7 H2 Accept Recommendation of NCAC to Reinstate Original Route "A." **TR**
- R7 I Suspend Water Taxi Services, Explore Cost Saving Measures. **TR**

REGULAR AGENDA

- R7 J RFQ 2017-300-KB, Analysis of Stormwater Resiliency Program. **CM/PR**
R7 K RFP 2017-074-WG, Interactive Digital Media Kiosks. **PW/PR SM1**
R7 L **9:55 a.m.** Agreement to Fund Elder Meals Program at NB Senior Center. **HCS**
R7 M **9:55 a.m.** Amendment 1 to UNIDAD Agmt, N. Shore Senior Ctr. (Rosen Gonzalez) **TCED SM2**
R7 N Oppose Expansion of Casino & Gambling Operations. (Gelber) **CA**
R7 O **D-** Appoint Ana Salgueiro as Building Director. **HR**
- 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 2018 G.O. Bond Program Update. **FN SM2**
R9 E **W-** Settlement Agreement for DRB Appeal, 1600-1634 Alton Road/1212 Lincoln Road. **CA/PL SM2**
R9 F **3:00 p.m. PH, O/C,** DRB Appeal, 1600-1634 Alton Road/1212 Lincoln Road. **CA/PL**
R9 G Convention Center Hotel Report. **TCED**
R9 H Discuss Employee Suggestion Program - Suggestions. **ODPI**
R9 I Update on illegal kite surfing on 24th Street. (Rosen Gonzalez) **CC**
R9 J Discuss Recommendations of Blue Ribbon Emergency Response Committee. (Steinberg)
R9 K Discuss Increase in Budget & Salaries of Employees since 2005. (Góngora)
R9 L Discuss School Transportation Pilot Program. (Alemán) **TR**
R9 M Discuss Permitting for Bicycle Events. (Alemán)
R9 N Discuss Step & Repeats Permit Requirements. (Alemán)
R9 O Discuss Tyler Customer Self Service Module. (Alemán)
R9 P Discuss Update on Dade Days Delegation Trip to Tallahassee. (Góngora)
R9 Q Update on City's 2018 State Legislative Priorities. **CM**
~~R9 R Discuss Partner w/ MBSHS Tutoring Program at Parks. (Rosen Gonzalez) (Moved to C4 AH)~~
~~R9 S Discuss Holding Job Fair for Students/Summer Jobs. (Rosen Gonzalez) (Moved to C4 AI)~~
R9 T Discuss N. Beach Utilizing New Tax Law Classification as Opportunity Zone. (Samuelian)
R9 U Discuss Lighting for Sidewalk Cafes on Ocean Drive. (Samuelian)
R9 V Discuss Potential Short Term Public Safety Enhancements. (Samuelian)
R9 W Discuss Effective Ocean Drive Enforcement Efforts. (Samuelian)
R9 X Discuss Increase in Crime & Community Policing Citywide. (Góngora)
R9 Y Discuss Memorial Day Weekend 2018. (Arriola) **SM2**
R9 Z Discuss Additional Angled Parking on NE Side of 72nd St. (Steinberg)
R9 AA **D-** Update Building Permit Reprieve Ord. & Discuss Whether to Extend Program. (Steinberg)
- R10 A City Attorney's Status Report.

- 1 Report from Commission Committees of withdrawn items.

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

- PA 1 Certificate of Recognition/Sylvia Carro, Commitment to Education. (Rosen Gonzalez)
PA 2 Certificate of Recognition/Candice Saffer & Zing. (Alemán)
PA 3 MB Chamber of Commerce Presentation of Checks, Links Program. (Gelber)
PA 4 Proclamation/Wendy Kallergis, Promoting Miami Beach. (Góngora)
PA 5 Certificates of Recognition/Dara Jaffe & Joanna Kravitz. (Góngora/Rosen Gonzalez)
PA 6 Employee Performance Recognition.
PA 7 Employee Suggestion Program Recognition.
PA 8 **New:** Certificate of Recognition/Criminal Investigation Unit, Solved Recent Murder. (Gelber)

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