

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST March 7, 2018

CONSENT AGENDA

- C2 A Issue RFP 2018-002-JC, Disaster Recovery Services.
- C2 B Issue RFP 2018-166-WG, Valet Parking Concessions.
- C2 C Award ITB 2018-085-ZD, MB Convention Center Food Service Equipment.
- C2 D Issue RFP No. 2018-076-ND, Exterior Repair & Coating of Prestressed Water Tanks.

- C4 A Ref: FCWPC - Update on Education 501(c)(3) Funding Sources. (Alemán)
- C4 B Ref: FCWPC - Mid Year Budget Amendment for ITF.
- C4 C Ref: FCWPC - Renegotiation of Miami Beach Tennis Management Agreement.
- C4 D Ref: FCWPC - Deploy Security Guards in the City.
- C4 E Ref: FCWPC - Garage rate increases approved in 2015.
- C4 F Ref: FCWPC - Review Status and Plans Related to Indian Creek Project. (Samuelian)
- C4 G Ref: LUDC - Empty Storefronts & Incentivizing Landlords. (Rosen Gonzalez)
- C4 H Ref: LUDC - Open Space Modification for Small Condominium Buildings. (Góngora)
- C4 I Ref: NCAC - Naming of Ballroom Facilities in MBCC.
- C4 J Ref: NCAC/TPBFC - Autonomous Mass Transit Shuttle Test Program. (Rosen Gonzalez)
- C4 K Ref: TPBPF Committee - Review Current County SMART Plans. (Samuelian)
- C4 L Ref: PB - Modify Requirements for Artistic Murals/Supergraphics. (Steinberg/Alemán)
- C4 M Ref: PB - Modify Single Family Home Understory Regs. (Alemán)
- C4 N **D-** Ref: PB - Comp. Plan Amendment for Rezoning 550 9th Street from HD to CD-2. (Góngora)
- C4 O Ref: HPB - Pedestrian Promenade Linking the Botanical Garden. (Rosen Gonzalez)
- C4 P Ref: SRC - City-Funded Swale Tree Maintenance. (Alemán)
- C4 Q Ref: HAC - City's Website Proficiency in Spanish. (Góngora)

- C6 A Report: February 7, 2018 Land Use & Development Committee.
- C6 B Report: February 21, 2018 Neighborhood/Community Affairs Committee Meeting. **SM1**
- C6 C Report: February 23, 2018 Finance & Citywide Projects Committee Meeting.

- C7 A1 Reappoint Chief Special Master from April 24 to October 23, 2018.
- C7 A2 Reappoint Chief Special Master from April 24 to October 23, 2018
- C7 B Waive Bid/Execute Concession Agmt, Espanola Way Street Market. **5/7**
- C7 C Approve City's Sponsorship, 2018 World FootVolley Classic. **SM3**
- C7 D Create Ad Hoc Small Business Taskforce. (Samuelian) **SM2**
- C7 E Bass Museum Outdoor Cafe Furniture Purchase.
- C7 F Waive Square Footage & Administrative Fees for FitFest 2018. (Arriola/Góngora)
- C7 G Approve proposed film incentive guidelines & criteria as ratified by the PIC.
- C7 H Approve Funding, Cultural activations during Memorial Day Weekend. (Arriola) **SM3**
- C7 I Increase Funding for PARCS Equipment in MBCC Garage.
- C7 J Apply for, accept, appropriate funds for grants and funding agreements.
- C7 K Accept Donation, Automated Bicycle & Pedestrian Counter.
- C7 L Proceed with (4) City Properties as Green Reuse Areas.
- C7 M Approve Selection of Bus Shelter Design Concept No. 4. (Arriola) **SM1**
- C7 N South Beach Trolley Vehicle Comfort, Accessibility, & Route. (Góngora) **SM2**
- C7 O Set PH, Rename N. Shore Park Tennis Center. (Alemán) **SM3**
- C7 P Amendment 2, 19th Street Pump Station.
- C7 Q Execute Work Order w/ Shiff Construction, Biscayne Point Island.
- C7 R Proceed with Design of Community Park (Par 3) Project. (Samuelian)
- C7 S Include Aquatic Complex for 72nd Street Mixed Use Project.
- C7 T Accept Donations, MB Youth Music Festival. (Alemán)

CONSENT AGENDA

C7 U	Accept Donations, Parks & Rec. Senior Holiday Party.	
C7 V	Appropriate Funds, PW Facility, CIP & Miami City Ballet Renovations.	
C7 W	Funding For Fillmore & 17 Street Garage Deficiencies.	
C7 X	Waive HPB Application Fee, Super Graphic Art Piece. (Arriola) (Moved to R7 I)	
C7 Y	Require Posting Ethics Signage in Various City Departments. (Góngora)	SM2
C7 Z	Expedite Permit for License Plate Readers. (Samuelian)	SM2
C7 AA	Urge FPL to Expedite the Lighting Project on Collins Court. (Samuelian)	SM3
C7 AB	Urge Officials, Limit military-grade assault weapons. (Steinberg/Góngora) (Moved from R7 F)	
C7 AC	Urge Amazon to open its 2 nd headquarters in Miami-Dade County. (Góngora/ <u>Samuelian</u>)	AM1
C7 AD	Oppose H&HS Rule, Protecting Statutory Conscience Rights. (Gongora)	AM1
C7 AE	Discuss Waiving Parking Fees for Gay Pride Parade. (Moved from R9 X)	AM1

REGULAR AGENDA

R5 A	10:00 a.m. 2nd Rdg, O/C , RM-1 Religious Institutions Parking Amend. (Rosen Gonzalez) 5/7	PL
R5 B	10:05 a.m. 2nd Rdg , Planning Board CUP Appeal Stays. (Arriola) 5/7	PL
R5 C	10:10 a.m. 2nd Rdg , Assisted Living and Medical Use Clean-Up. (Alemán) 5/7	PL/CA
R5 D	10:15 a.m. 2nd Rdg , Fee Waiver for Nonprofits. (Arriola)	PL
R5 E	1:30 p.m. 2nd Rdg , Fence Heights for Oceanfront Properties. (Alemán) 5/7	PL
R5 F	1:35 p.m. 2nd Rdg, O/C , Ch. 2, Create a Senior Affairs Committee. (Góngora) 5/7	CA
R5 G	1st Rdg , Administrative Review of Balconies for Life Safety Modifications. (Alemán) 5/7	PL
R5 H	1st Rdg , Artificial Grass - Chapter 126 Landscape. (Alemán) 5/7	PL
R5 I	1st Rdg , NB Town Center Revitalization Overlay Comp. Plan Amendment. (Alemán)	PL
R5 J	1st Rdg , NB Town Center FAR Increase LDRs. (Alemán) 5/7	PL
R5 K	D- 1st Rdg , Ch. 62, Protect Hospitality Employees from Assault/Harassment. (Rosen Gonzalez)CA	
R5 L	1st Rdg , Ch. 2, Waive post-serv. restrictions, former Commission. (Góngora/ <u>Steinberg</u>)	CA
R5 M	1st Rdg , Ch. 2, Commission Meeting Agenda Item Details. (Góngora)	CA
R5 N	1st Rdg , Ch. 46, Amend Hours Prohibiting Power Tools. (Góngora)	CA SM2
R7 A	D- 2:00 p.m. PH , Adopt 4 th Amendment, FY 2017/18 Capital Budget.	OBPI
R7 B	D- 2:05 p.m. PH , Adopt 2 nd Amendment, FY 2017/18 Operating Budget.	OBPI
R7 C1	1st Rdg , Set PH, Air Rights Lease for Council Towers South.	TCED
R7 C2	1st Rdg , Set PH, Air Rights Lease for Council Towers North.	TCED
R7 D	Accept ULI & TAP, Review City's Stormwater Management Strategy. (Samuelian)	CM
R7 E	Waive Bid/Execute Agmts., Danny Berry Baseball. 5/7	P&R
R7 F	Urge Officials, Limit military-grade assault weapons. (Steinberg/Góngora) (Move to C7 AB)	CA
R7 G	Approve hosting & sponsorship of March for Our Lives event on 3/24/18. (Gelber)	TCED
R7 H	Develop Regulations/Certification Process/Enforcement - Kiteboarding. (<u>Samuelian</u>)	TCED SM3
R7 I	Waive HPB Application Fee, Super Graphic Art Piece. (Arriola) (Moved from C7 X)	CA
R7 J	ITN 2018-003-JC, Insurance Certificate Tracking System & Related Services.	HR/PR 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	W- Reconsider vote on R9 D, Feb. 14, G.O. Bond Consultant. (Steinberg/Alemán)	
R9 E	2018 G.O. Bond Program Update.	FN
R9 F	Discuss Tyler Customer Self Service Module. (Alemán)	
R9 G	Update Building Permit Reprieve Ord./Discuss Whether to Extend Program. (Steinberg)	
R9 H	Update on City's 2018 State Legislative Priorities.	CM
R9 I	Discuss Collins Park/Other Park Security Concerns & Park Ranger Program.	P&R/CO/PD
R9 J	1:36 p.m. Discuss North Beach Yard. (Arriola)	
R9 K	Discuss Deauville Beach Resort. (Rosen Gonzalez)	
R9 L	Discuss School Board Police Radio Frequency. (Rosen Gonzalez)	

REGULAR AGENDA

R9 M	Report on Water Quality of Biscayne Bay Surrounding New Pump Sys. (Rosen Gonzalez)	
R9 N	Report on Status of Permits Issued for MB Pumps by M-D DERM. (Rosen Gonzalez)	
R9 O	Discuss Price of Ad on Borinquén Building in Miami. (Rosen Gonzalez)	
R9 P	Discuss Tall Hedges posing Dangers to Pedestrians. (Rosen Gonzalez)	
R9 Q	Discuss Installing Tesla/Electric Car Super Charger at City locations. (Góngora)	
R9 R	Discuss School Safety Efforts. (Samuelian)	
R9 S	Discuss Increase in Water Bill Rates. (Alemán)	
R9 T	Discuss JCS Senior Center Closure. (Alemán/Steinberg)	
R9 U	Discuss City of Weston litigation challenging State firearms preemption. (Góngora)	CA
R9 V	Discuss Organizing a City Team for the 2018 AIDS Walk. (Góngora)	
R9 W	4:45 p.m. Present Proclamation, Girl Scout Day & Week. (Alemán)	
R9 X	Discuss Waiving Parking Fees for Gay Pride Parade. (Moved to C7 AE)	AM1
R10 A	City Attorney's Status Report.	1508
1	Report from Commission Committees of withdrawn items.	1510

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