MIAMIBEACH

Commission Meeting / Presentations & Awards
AGENDA ITEM LIST
May 16, 2018

CONSENT AGENDA

C2 A Issue RFQ 2018-005-JC, Merchant Industry Consulting Services. - FN/PR
C2 B Issue RFP 2018-186-WG, Golf Course Management Services. - P&R/PR
C2 C Issue RFP 2018-001-KB, Underground Utility Locates. - PW/PR
C2 D Issue RFP 2018-233-KB, DBOM & SCADA Replacement. - PW/PR
C2 E Issue RFP 2018-234-JC, Revenue Enhancement Study for Utilities. - PW/PR
C2 F Award ITB 2018-111-ZD, MBCC Material Handling Equipment. - TCED/PR
C2 G Award ITB 2018-112-ZD, MBCC Cleaning Equipment. - TCED/PR
C2 H Award ITB 2018-142-ZD, 42nd St. Reconfiguration/Parking Improvement. - TR/PR

C4 A Ref: MWPA/FCWPC- RFP for Food Trailers on Beachfront. - TCED
C4 B Ref: FCWPC/QEC - MBSHS Scholarship Sponsorship. (Alemán)
C4 C Ref: May 18, 2018 FCWPC - Renewal of $60 million line of credit. - FN
C4 D Ref: May 18, 2018 FCWPC - Equipment Financing. - FN
C4 E Ref: May 18, 2018 FCWPC - Review & revision City's investment policy. - FN
C4 F Ref: May 18, 2018 FCWPC - Convention Center Garage Rates. - PK
C4 G Ref: May 18, 2018 FCWPC - Listing of Pennsylvania Garage Retail Space. (Arriola)
C4 H Ref: FCWPC - Agreement w/ Miami New Drama at Colony. - TCED
C4 I Ref: FCWPC - Annual Performance Evaluation City Attorney. - CA
C4 J Ref: FCWPC - Annual Performance Evaluation City Clerk. - CC
C4 K Ref: FCWPC - Digital Citizen Bootcamp. (Alemán)
C4 L Ref: FCWPC - Community Cat Pilot Extension. (Alemán)
C4 M Ref: FCWPC - Education Compact Coordinator. (Alemán) - ODPI
C4 N Ref: FCWPC - Review City's Stormwater Budget. (Samuelian)
C4 O Ref: FCWPC - Review La Gorce RFP. (Samuelian)
C4 P Ref: FCWPC - Explore Coordination with CityGrader. (Samuelian)
C4 Q Ref: FCWPC - Sunset 1 & 2 Guardhouse. - CIP
C4 R **9:45 a.m.** Ref: FCWPC - Julia Tuttle Bus Rapid Transit Project. (Samuelian)
C4 S Ref: FCWPC - Renewal Options for Golf Cart Lease. - P&R
C4 T Ref: FCWPC - Sponsorship of Art Deco Weekend 2019. (Arriola)
C4 U Ref: FCWPC - Cyber Safety Program. (Alemán)
C4 V Ref: FCWPC - Audit Committee Motion: Inspector General Audit Position. (Alemán)
C4 W Ref: FCWPC - PAB's Motion, Aquatic Center & Baseball Field. (Alemán)
C4 X Ref: FCWPC - Pilot Parklet Program on Washington Avenue.
C4 Y Ref: FCWPC - Programming the Rue Vendome Plaza. (Arriola)
C4 Z Ref: FCWPC - Miami Beach Rowing Club Lease. (Arriola)
C4 AA Ref: FCWPC - Financial Impact of Maintaining Trees in City Swales. (Arriola)
C4 AB Ref: SRC/FCWPC - Repurposing Golf Courses for the Future. (Arriola)
C4 AC Ref: SRC - Marina Trash Skimmer. (Alemán)
C4 AD Ref: SRC - Impact of Strong Methane Odor from Storm Drains. (Rosen Gonzalez)
C4 AE Ref: SRC - North Beach Hydroponic Farm. (Alemán)
C4 AF Ref: SRC - Policy on Sustainably Sourced Wood. (Steinberg) - EN
C4 AG Ref: SRC - Federal Funding from FEMA for Sea Level Rise Mitigation. (Samuelian)
C4 AH Ref: SRC - Enhance City's Fleet to Reduce Greenhouse Gas Emissions. - EN
C4 AI Ref: SRC - Artificial Reefs. (Arriola)
C4 AJ **9:45 a.m.** Ref: TPBPFC - Julia Tuttle Bus Rapid Transit Project. (Samuelian)
C4 AK Ref: May, 22, 2018 NCAC - Name New N. Conv. Ctr. Park; Main Conv. Ctr Park/21 St. - TCED
C4 AL **W-** Ref: NCAC - Active Shooter Awareness Program in MDCPS. (Alemán)
C4 AM Ref: NCAC - Beach Walk Along Mid Beach. (Samuelian)

CONSENT AGENDA

C4 AN Ref: NCAC - City's Current Lane Closure Policy. - TR
C4 AO Ref: NCAC - Install Turning Lane on I-195 Heading to 41 St. Turning S. on Alton. (Góngora)
C4 AP Ref: NCAC - Homeless Committee's Motion, 1-yr Pilot by Camillus House. (Góngora/Arriola)
C4 AQ Ref: NCAC - Conduct Security Assessment of City Hall & other City Facilities.(Góngora)
C4 AR Ref: NCAC - Ch. 2, Create Next Generation Council. (Arriola) 5/7 - CA **(Moved from R5 R)**
C4 AS Ref: May 18, 2018 FCWPC - Dover Kohl Recomm. Re: Log Cabin. - TCED **(Moved from R9 O)**

C6 A Report: April 20, 2018 Finance & Citywide Projects Committee Meeting.
C6 B Report: April 4, 2018 Land Use & Development Committee Meeting.
C6 C Report: April 18, 2018 Sustainability & Resiliency Committee.
C6 D Report: April 4, 2018 Neighborhood/Community Affairs Committee Meeting.

C7 A Apply for, accept, appropriate funds for grants and funding agreements.
C7 B Execute Amendment 2, Future Community Park (former Par 3). - CIP
C7 C Set PH, Grant Dev. Regs. Waiver for Altos Del Mar Park. - CIP **5/7**
C7 D Urge NOAA & CIMAS, Retain Fisheries Headquarters on Virginia Key. - EN
C7 E Execute Amendment 1 to Agreement w/ BIG Wireless. - FD/IT/PR
C7 F Execute Amendment 1 w/ Solodev For City Websites Support Services. - IT/PR
C7 G Waive Bid/Execute Agmt w/ Dell Secureworks. - IT/PR **5/7**
C7 H Execute Mutual Aid Agreement w/ City of Homestead. - PD
C7 I Accept Donation, Youth Bicycles from The Recon Group Inc. - PD
C7 J Amendment 2, Tennis Management/Operations Services. - P&R
C7 K Continue with Approved Living Wage Rate Increase. - PR
C7 L Amendment 1, Video & Audio System Agreement w/ NWS for SoundScape Park. - TCED
C7 M Approve Annual List of Charitable Organizations Eligible to Receive Comp Tickets. - TCED
C7 N Support Refugee Resettlement Resolution. (Góngora) - CA
C7 O Support State Designation of 41 Street Bridge as Sen. Paul B. Steinberg Bridge. - CA **SM2**

REGULAR AGENDA

R5 A **10:00 a.m. 2nd Rdg,** NB TC Revitalization Overlay Comp. Plan Amendment. (Alemán) - PL
R5 B **10:05 a.m. 2nd Rdg,** NB Town Center FAR Increase LDRs. (Alemán) - PL **5/7**
R5 C **10:15 a.m. 2nd Rdg,** Modifications to Artistic Murals/Supergraphics. (Steinberg/Alemán) - PL **5/7**
R5 D **10:20 a.m. 2nd Rdg,** Ch. 14, Building Permit Reprieve Program. (Steinberg) - BD/CA
R5 E **1:30 p.m. 2nd Rdg,** Amend Firefighters' Relief & Pension Fund. (Alemán) - HR
R5 F **1:35 p.m. 2nd Rdg,** Ch. 106, Amend Smartway Vehicle Incentives. (Steinberg) - PK
R5 G **1:40 p.m. 2nd Rdg,** Ch. 82, Sidewalk Cafes - North of 63rd Street. (Alemán) - PW
R5 H **1:45 p.m. 2nd Rdg,** Ch. 70, Rental of Mopeds. (Alemán) - CA
R5 I **3:45 p.m. 2nd Rdg,** North Beach GU Lots - Waiver of DRB Process. (Arriola) - PL **5/7**
R5 J **5:01 p.m. 2nd Rdg, O/C,** NB TC Comp. Plan Am.-6981 Byron/6948 Harding.(Alemán/Arriola) - PL
R5 K **5:02 p.m. 2nd Rdg, O/C,** NB TC Rezoning-6981 Byron/6948 Harding.(Alemán/Arriola) - PL **5/7**
R5 L **5:03 p.m. 2nd Rdg, O/C,** NB TC District - Parking Garage Regs. (Alemán) - PL **5/7**
R5 M **5:04 p.m. 2nd Rdg,** N. Shore Local Historic District - Tatum Water Expansion. (HPB) - PL **5/7**
R5 N **1st Rdg,** Single Family Regulations - Understory Areas. (Alemán) - PL **5/7**
R5 O **1st Rdg,** Ch. 10, Animals Ordinance. (Steinberg/Góngora) - CA
R5 P **1st Rdg,** Police Officers' Relief & Pension Fund. (Alemán) - HR
R5 Q **D- 1st Rdg,** Amend 789, Classified Salary Ordinance - CWA. (Gelber) - HR **SM1**
R5 R ~~**1st Rdg,** Ch. 2, Create Next Generation Council. (Arriola) - CA **5/7**~~ **(Moved to C4 AR)**

R7 A **2:05 p.m. PH,** Adopt 5th Amendment to FY 2017/18 Capital Budget. - OBPI
R7 B **4:00 p.m. PH,** 8108, 8128, 8140 Collins-N. Bch Yard Waiver of Dev. Regs. (Arriola) - PL **5/7 SM3**
R7 C **5:05 p.m. PH,** Designate Brownfield Area - 1700 Convention Center Drive (MBCC). - EN
R7 D **5:06 p.m. PH,** Designate Brownfield Area - 140 MacArthur CSWY (Fleet Management). - EN

REGULAR AGENDA

R7 E **5:07 p.m. PH,** Designate Brownfield Area - 1700 Purdy Avenue (Maurice Gibb Park). - EN
R7 F **5:08 p.m. PH,** Designate Brownfield Area - 2300 Pine Tree Drive (Former Par 3). - EN
R7 G Approve One Miami Beach Disbursements & Dissolution. (Gelber) - CA **SM1**
R7 H Support SB 2783, Coastal Communities Adaptation Act. (Samuelian) - CA
R7 I Amend Reso 2014-28857, Referrals to Commission Committees Procedure. - CA **SM2**
R7 J **2:30 p.m.** Appoint Ana Salgueiro as Building Director. - CM
R7 K **2:10 p.m.** Issue RFP 2018-238-KB, Hotel Adjacent to MBCC. - CM/PR **SM3**
R7 L Recapture & Reallocation of CDBG Funds. - HCS
R7 M **D-** Impose 1-Yr Contract Resolving Impasse Items w/ CWA. - HR
R7 N Identify Above Ground Funding, Neighborhood Improvement Projects. (Samuelian) - PW **SM3**
R7 O **11:00 a.m.** Award RFP 2016-166-KB, D/B Services - La Gorce Neighborhood No. 5. - PW/PR
R7 P Waive Bid/Execute Agmt w/ FPL, Convert Street Lights to LED. - PW **5/7**
R7 Q **9:45 a.m.** Urge TPO, Study Transportation Needs Along A1A Corridor. – TR
R7 R **W-** Call Special Election, Ballot for Charter Amendment (Civic/Conv. Ctr. Dist.) (Góngora) - CA **AM1**

R9 A Board and Committee appointments. - CC
R9 B Board and Committee appointments - City Commission appointments. - CC
R9 C Appoint Mayor Bower, as a Commissioner to Housing Authority. (Gelber)
R9 D **8:30 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizen's Forum.
R9 E **9:00 a.m.** Update on 2018 Florida Legislative Session by Senator Campbell. - MO
R9 F **W-** Update on City's 2018 State Legislative Priorities. - CM
R9 G 2018 G.O. Bond Program Update. (Arriola/Samuelian) - FN **SM2**
R9 H **9:30 a.m.** Signing Ceremony for Grand Basel.
R9 I Discuss Banning Plastic Bags in the City of Miami Beach. (Góngora/Rosen Gonzalez)
R9 J Discuss Increase in Crime and Having More Community Policing Citywide. (Góngora) **SM3**
R9 K **9:50 a.m.** Discuss Ocean Drive Off-Duty Policing Program. (Samuelian)
R9 L Update/Discuss our Traffic Text Alerts. (Steinberg)
R9 M **10:30 a.m.** Update on Palm/Hibiscus Isl. Neigh. Improv. Proj. & Permanent Generators.(Steinberg)
R9 N **W-** Discuss Ensuring Funding for Above Ground Street Enhancements. (Samuelian)
R9 O ~~Discuss Dover Kohl Recommendations Regarding Log Cabin. – TCED~~ **(Moved to C4 AS)**
R9 P **10:30 a.m.** Discuss Palm/Hibiscus Stormwater Project Status. (Alemán)
R9 Q Discuss Dockless Bike Share Platforms. (Alemán)
R9 R Status Update of Boardwalk Along Beach, from 23rd to 46th Street. (Steinberg)
R9 S Discuss Motion by TPBPFC, Park Share Technology. (Rosen Gonzalez)
R9 T Discuss Youth Comm.'s Req. City Bus. to Participate in Youth Job Fair. (Rosen Gonzalez)
R9 U **9:45 a.m.** Discuss Participating in Demonstration BERT Projects w/ TPO. - TR **SM1**
R9 V **10:30 a.m.** Discuss Ongoing Neigh. Project Issues on Palm & Hibiscus Islands. (Samuelian)
R9 W Discuss Moving Staging Site at Miami Beach Golf Club. (Rosen Gonzalez)
R9 X Discuss Comfort of City Trolleys & Status of Retrofitted Trolleys. (Rosen Gonzalez)
R9 Y Discuss Annexation of North Bay Village. (Arriola)
R9 Z Discuss Holding a Commission Goals Conference. (Arriola)

R10 A City Attorney's Status Report.
R10 B **12:00 p.m.** Closed Attorney-Client Session.

1 Report from Commission Committees of withdrawn items.

REDEVELOPMENT AGENCY ITEMS

1 **2:00 p.m. PH,** Adopt 1st Amendment to FY 2017/18 RDA Capital Budget. - OBPI

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

PA 1 **3:00 p.m.** Proclamation/The Irie Foundation, Helping At-Risk Youth. (Samuelian)
PA 2 **D-** Certificate of Recognition/Anti-Defamation League. (Steinberg)
PA 3 Proclamation/Dr. Hansel Tookes. (Samuelian)
PA 4 Presentation/State of Travel & Tourism Industry by William Talbert. (Gelber)
PA 5 Proclamation/Ofelia Ruder, 90th Birthday & Work at Cuban Hebrew Congregation. (Gelber)
PA 6 Proclamation/Celiac Awareness Month, Shannon Ford, Elisa Fontani & Leila Taylor. (Góngora)
PA 7 Certificate of Recognition/Ms. Lemes, 2018 Teacher of the Year at MBSHS. (Góngora)
PA 8 Certificates of Recognition/MBSHS Boys Soccer Team. (Góngora)
PA 9 **New:** Certificates of Appreciation/Individuals who worked on City's Fraud Case. (Gelber/CM)
PA 10 **New:** Proclamation/Gym Kidz, Inc., National Physical Fitness/Sport Month. (Mayor/Commission)

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 / PM=Property Management / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

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