

# MIAMI BEACH

## Commission Meeting / Presentations & Awards

### AGENDA ITEM LIST

June 27, 2018

#### CONSENT AGENDA

C4 A Ref: FCWPC (June 29) - Streamlining Procurement Process. (Arriola)

C7 A Recognize and approve early voting for August 28, 2018 Special Election. CC

C7 B Authorize M-DC Canvassing Board to serve for August 28, 2018 Special Election. CC

C7 C Approve Funding, Inform/Educate Voters for August 28, 2018 Special Election. CC

C7 D Urge President/Congress, Reunite Children Separated from their Parents. (Steinberg) CA

C7 E Urge HHR, Provide Med./Nutrition/Housing/Education to Immigrant Children. (Gongora) CA

C7 F Moratorium on Contracting with Entities Denying Humanitarian Access. (Arriola) CA

#### REGULAR AGENDA

R5 A **1<sup>st</sup> Rdg**, Ch. 62, Protection of Hospitality Employees. (Rosen Gonzalez) CA/CO

R7 A **5:01 p.m. PH**, Naming for MBCC Ballrooms. TCED **5/7**

R7 B **5:02 p.m. PH**, Naming of Carl Fisher Clubhouse. TCED **5/7**

R7 C **5:03 p.m. PH, O/C**, Adopt 3<sup>rd</sup> Amendment to FY 2017/18 Operating Budget. OBPI

R7 D **5:04 p.m. PH, O/C**, Adopt 6<sup>th</sup> Amendment to FY 2017/18 Capital Budget. OBPI

R7 E **D-** Approve Creating Host Committee to Raise Funds for Grand Opening of MBCC. TCED

R7 F Approve Permit, Mobile Food & Beverage Serving Stations. TCED

**SM2**

R9 A **5:00 p.m.** Introduction of M-D Commissioner Eileen Higgins. (Gongora)

R9 B Discuss Preliminary Recommendations by Dover Kohl for N. Beach West Lots. TCED

**SM1**

R10 A **4:00 p.m.** Closed Attorney-Client Session.

#### REDEVELOPMENT AGENCY

1 **5:05 p.m. PH, O/C**, Adopt 2<sup>nd</sup> Amendment to FY 2017/18 RDA Capital Budget. OBPI

#### PRESENTATIONS AND AWARDS

PA 1 Certificate of Recognition/Anti-Defamation League. (Steinberg)

PA 2 Certificates of Recognition/Miami Beach Rowing Club. (Rosen Gonzalez)

PA 3 Proclamation/Tomas Regalado, Lifetime Accomplishments for Betterment of S. Florida. (Gongora)

PA 4 Certificate of Recognition/1 Hotel, Mode of Excellence in Sustainability Efforts. (Gongora)

PA 5 Proclamation/Roberto Escudero & Ranses Quiroga, Saving Lives. (Samuelian)

PA 6 Proclamation/Victor Diaz, Outstanding Civic Work. (Samuelian)

PA 7 Certificates of Recognition/Mayor's Blue Ribbon Panel on MDW. (Arriola)

**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. / FM = Fleet Management / FN = Finance / GM = Grants Management / 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