

MIAMI BEACH

Commission Meeting / Presentations & Awards

AGENDA ITEM LIST

December 12, 2018

CONSENT AGENDA

- C2 A Exercise renewal options on contracts for routine operational requirements. PR
- C2 B Issue RFP 2019-046-WG, Management/Operation of Flamingo Park Tennis Center. P&R/PR
- C2 C Issue RFQ 2019-084-ND, Economic Development Consultant. TCED/PR
- C2 D **D-** Award ITB 2018-054-ZD, Indian Creek Phase III Improvements. PW/CIP/PR

- C4 A Ref: BAC - North Beach Town Center Garage Project. (Samuelian)
- C4 B Ref: FCWPC - Normandy Square Art Festival. (Alemán)
- C4 C Ref: FCWPC - Funding Req. from Prospera, Tech Bus. Solutions Academy. (Alemán) TCED
- C4 D Ref: FCWPC - Annual Adjustments for City Fees & Charges. (Samuelian)
- C4 E Ref: FCWPC - Welcoming New Businesses to Miami Beach. (Arriola)
- C4 F Ref: FCWPC - Standardize Design & Procurement for Parks Equipment. (Arriola)
- C4 G Ref: FCWPC - CMB Intelligent Transportation System & Smart Parking System Project. TR
- C4 H Ref: FCWPC - BAC Motion to Complete City Facility Assessment. (Samuelian)
- C4 I Ref: FCWPC - Beach Corridor Interlocal Agreement. TR
- C4 J Ref: FCWPC - Engage in a Pilot of Welever. (Arriola)
- C4 K Ref: LUDC - Proliferation of Large Square Homes that Look the Same. (Rosen Gonzalez)
- C4 L Ref: LUDC - Harmonization of Existing Structures Amendment. (Alemán)
- C4 M Ref: LUDC/PB - (1/19) Ch. 130&142 Setback/Parking Regs. Hotel Uses (CCC Dist.) (Gelber) **5/7**
- C4 N Ref: PB - Telecommunications Ordinance. (Gelber)
- C4 O Ref: NCAC - Consider Repealing Certain Portions of Business Tax Receipt Process. HCS
- C4 P Ref: NCAC - Concepts for N Bay Rd Neighborhood Greenway. TR
- C4 Q Ref: NCAC - Concepts for North Beach Neighborhood Greenway. TR
- C4 R Ref: NCAC - Concepts for Bay Drive Neighborhood Greenway. TR
- C4 S Ref: NCAC - SAC Motion re: Caregiver Parking Near Senior Centers. (Samuelian)
- C4 T Ref: NCAC - Establish Monument at Rainbow Crosswalk at 12th St. & Ocean Dr. (Góngora)
- C4 U Ref: NCAC - Golf Student Team Accommodation. (Alemán)
- C4 V Ref: SRC - Potential Lakeview Neighborhood Improvement Project. (Samuelian)
- C4 W Ref: SRC - Exploring the American Flood Coalition. (Samuelian)

- C6 A Report: November 28, 2018 Land Use & Development Committee Meeting. PL
- C6 B Report: November 30, 2018 Finance & Citywide Projects Committee Meeting. FN **SM2**
- C6 C Report: November 28, 2018 Sustainability & Resiliency Committee Meeting. EN
- C6 D Report: November 30, 2018 Neighborhood/Community Affairs Committee Meeting. TCED **SM3**

- C7 A Apply for, accept, appropriate funds for grants and funding agreements. GM
- C7 B Adopt Certificate of County Canvassing Board - 11/06/18 Special Election. CC
- C7 C Award RFQ 2018-183-KB, Demolition Services. BD/PR
- C7 D Amend Local Housing Assistance Plan for SHIP. HCS
- C7 E Approve Investment Banking Firms, Underwriting Services for G.O. Bond. FN
- C7 F Amend City's Investment Policy & Procedures. FN
- C7 G Accept Donation from K9 Knights, Canine for MBPD. PD
- C7 H Award ITB 2018-240-ZD, Furnish & Install Fire Alarm Systems. PM/PR
- C7 I Execute Work Order, Public Works Operations Emergency Generator. PM **5/7**
- C7 J Execute Work Order, 42nd Street Parking Garage Project. PM **5/7**
- C7 K Amendment 1, Pest Control Services Citywide. PM
- C7 L Award RFQ 2018-327-KB, Washington Ave. Corridor Conceptual Design Plan. TCED/PR

CONSENT AGENDA

- C7 M Waive Special Event Fees, GroundUp Music Festival 2019. (Arriola) TCED
- C7 N Approve Scope of Work, 2019 Memorial Day Weekend Cultural Program. (Arriola) TCED **5/7 SM3**
- C7 O Extend Alcohol Service Hours, Twist South Beach during 2018 Circuit Beach. TCED
- C7 P Create/Promote Capacity Bldg Workshops/Disc., Shared Work Space. (Samuelian) TCED
- C7 Q Accept Option 1 of 41st Street Design/Vision Plan & Refer to FCWPC. TCED
- C7 R Waive Bid/Execute Amendment, Activation/Cultural Programming in Rue Vendome. TCED **5/7**
- C7 S Waive Special Event Fees, Bass Ball 2018. TCED
- C7 T Waive Special Event Fees, Winter Party Festival 2019. (Steinberg) TCED
- C7 U North Beach Town Center Economic Impact Study. TCED
- C7 V Accept Donation, World Kindness Day Event. MC
- C7 W Accept Donation, Art Basel Annual Luncheon. MC
- C7 X Accept Donations, 2018 Winter Wonderland Event. MC
- C7 Y Approve New Year's Eve Ocean Drive Closure. CM
- C7 Z Ratify Work by Clark, MBCC Renovation & Expansion Project. CM
- C7 AA Procure Portable Generators for Sunset Islands 3 & 4. CIP
- C7 AB Utilize 5 Success Factors, National Climate Assessment. (Samuelian)
- C7 AC Discontinue Sale/Display of Preserved Dead Sharks Souvenirs. (Samuelian/Góngora) CA **SM2**
- C7 AD Urge Legislature, Size Limits on Harvesting Shark/Alligators. (Samuelian/Góngora) CA **SM2**
- C7 AE Accept Concept, Ocean Terr. Neigh. Urban Design Plan/Ref: 12/14/18 FCWPC. TCED **5/7 AM1**

REGULAR AGENDA

- R5 A **2:05 p.m. 2nd Rdg**, CD-3 Architectural District Parking Garage Heights. (Alemán) PL **5/7 SM2**
- R5 B **2:10 p.m. 2nd Rdg**, Ch. 6, Hours of Package Liquor Sales. (Góngora) CA
- R5 C **2:30 p.m. 2nd Rdg**, Ch. 66, Marine Structures Restricted Areas. (Gelber) CA
- R5 D **5:01 p.m. 2nd Rdg**, 500-700 Alton Road - FLUM & Comp. Plan Amendment. (Gelber) PL **5/7**
- R5 E **5:02 p.m. 2nd Rdg**, Alton Road Gateway Area Dev. Regs. - LDR Amendments. (Gelber) PL **5/7**
- R5 F **5:03 p.m. 2nd Rdg**, Rezoning - 500-700 Alton Road. (Gelber) PL **5/7**
- R5 G **1st Rdg**, Ch. 2, Procedures Relative to Co-sponsors. (Gelber) CA
- R5 H **1st Rdg**, SF Front & St. Side Setback Regs-Raised St. Harmonization. (Alemán) PL **5/7**
- R5 I **1st Rdg**, Washington Avenue Interior Setbacks. (Góngora) PL **5/7**
- R5 J **1st Rdg**, Ch. 70, Amend Regs. for Rental of Mopeds, Motorcycles, etc. (Arriola/Alemán) CA
- R5 K **1st Rdg**, Ch. 2, Transportation, Parking & Bicycle Pedestrian Facilities Comm. (Alemán) CA
- R5 L **1st Rdg**, Ch. 2, Establish Anti-Bullying Committee. (Góngora) CA **5/7**
- R5 M **1st Rdg**, Ch. 2, Establish G.O. Bond Oversight Committee. (Gelber) CA **5/7**
- R5 N **1st Rdg**, Ch. 2, Abolish TCED/Create TCD & EJD. HR **SM2**

- R7 A **9:30 a.m. 2nd Rdg**, Development Agreement, 500-700 Alton Road. PW **SM1/SM2**
- R7 B **9:35 a.m. 2nd Rdg**, Vacation of 6th Street West of Alton/East of West Avenue. PW **6/7 SM1**
- R7 C **2:15 p.m. PH**, Adopt 2nd Amendment to FY 18/19 Capital Budget. OBPI **SM1**
- R7 D **2:25 p.m. PH**, Revocable Permit for 1045 5th Street Project. PW **SM2**
- R7 E **8:59 a.m. Joint**, Set dates for 2019 City Commission Meetings. CC
- R7 F **2:16 p.m.** Execute CO 3, West Avenue Phase II North of 14th Street. CIP
- R7 G **2:16 p.m.** Execute CO 3, West Avenue Phase II South of 14th Street. CIP
- R7 H **1:30 p.m.** Funding for UNIDAD, Senior Meals Program. HCS (Góngora) **SM3**
- R7 I ID Level of Service, Deployment of Temporary Pumps. PW
- R7 J "5G" Technology - Cablerunner. PW
- R7 K **1:35 p.m.** Award RFP 2018-234-JC, Revenue Enhancement Study for Utilities. PW/PR
- R7 L Fund Bridges with Sufficiency Rating Less than 70%. PW
- R7 M **2:45 p.m.** Amend O Cinema Management Agreement. TCED/PM
- R7 N **W-** Approve Concession Agreement, Bass Museum Cafe. TCED **5/7**
- R7 O **D-** Amendment 1, North Beach Yard Lease Agreement. TCED
- R7 P Approve Resiliency Communications Plan Annual Evaluation Report. (Alemán) CM

REGULAR AGENDA

- R7 Q Amendment 7 to LSF Agreement, Turn-key Trolley System. TR
- R7 R Initiate Heritage Tree Designation Process. (Rosen Gonzalez) CA
- R7 S Use FY 18/19 Funds, Add Captain Position to MBPD for Entertainment District. PD
- R7 T Change Order for Indian Creek Seawall. PW

SM1

- R9 A Board and Committee appointments. CC
- R9 B **D-** 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 G.O. Bond Implementation Update. FN
- R9 E Discuss Cause of Accidents on MacArthur CSWY/Fountain St. (Rosen Gonzalez)
- R9 F Discuss Renovating Byron Carlyle/Leaving it as Movie Theater. (Rosen Gonzalez)
- R9 G Discuss Renewal of Towing Permits. (Alemán) PK
- R9 H Discuss Recommendations Re: Proposed Office of Inspector General. FN
- R9 I Update Pedestrian Signalization - 41st Street During the Sabbath. (Steinberg)
- R9 J Discuss Trees in North Beach & Designation of Select Trees as Heritage Trees. EN
- R9 K Discuss LUDC Action on Rideshare. PK
- R9 L Discuss Youth Commission School Officer Motion. (Samuelian)
- R9 M Discuss Allowing Caregivers Parking near Senior Centers at Metered Lots. (Góngora)
- R9 N Discuss Sludge Emanating from Pumps at Palau & Sunset Isl. IV. (Rosen Gonzalez)
- R9 O Discuss Artificial Reefs. EN
- R9 P Discuss Making Miami Beach a Compassionate City/Community. (Góngora)
- R9 Q Discuss Procedures for Filling Group 4 Commission Seat Vacancy. (Góngora)
- R9 R Discuss Washington Avenue Workshop. (Gelber)
- R9 S Discuss Holding a Call to Artists for Public Murals in NoBe. (Arriola)
- R9 T Discuss Administratively Permitting Operable Storefronts. (Arriola)
- R9 U Update on City Prosecutor Program. (Arriola)
- R9 V Update on Tyler Technology Software. (Arriola)
- R9 W **2:55 p.m.** Discuss Purchase of Rainbow Bridge. (Arriola)

SM1/SM2

R10 A City Attorney's Status Report.

- 1 Report from Commission Committees of withdrawn items.

REDEVELOPMENT AGENCY

- 1 **8:59 a.m. Joint**, Set dates for 2019 RDA Meetings. CC

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

- PA 1 Certificate of Appreciation/HOPE & CareerSource South Florida. (Alemán)
- PA 2 **D-** Certificate of Recognition/Chief Clements, graduating from FBI National Academy. (Steinberg)
- PA 3 Certificates of Recognition/Park Ranger Program. (Alemán)
- PA 4 Certificate of Recognition/Scott Stripling of Surfrider. (Rosen Gonzalez)
- PA 5 Certificate of Appreciation/MBCDC Board, Enhancing Quality of Life. (Rosen Gonzalez)
- PA 6 **D-** Certificates of Appreciation/Individuals in MBPD & MBFD, Assisted after Hurricane. (Steinberg)
- PA 7 Certificate of Recognition/Carla Probus. (Rosen Gonzalez)
- PA 8 Proclamation/News Café, 30th Anniversary. (Arriola)
- PA 9 **8:55 a.m.** Proclamation/World Kindness Day. (Steinberg)
- PA 10 Certificate of Recognition/The Setai Hotel, Rank #1 The Top 10 Greater MB Hotels. (Góngora)
- PA 11 Certificate of Recognition - Nieder/Van Daalen ITF Young Seniors Championships. (Alemán)
- PA 12 Certificate of Recognition/Cory Evans, Art Work at NMS. (Rosen Gonzalez)
- PA 13 Certificate of Recognition/Beth Edwards, Hard Work at NMS. (Rosen Gonzalez)
- PA 14 Certificate of Recognition/Rene Bellmas. (Rosen Gonzalez)

PRESENTATIONS AND AWARDS

- PA 15 Certificate of Recognition/MB Officer Jimmy Gotsis. (Samuelian)
- PA 16 Certificate of Recognition/Artehouse, Grand Opening. (Samuelian)
- PA 17 **D-** Certificate of Recognition/Janinha Piazzetta, Breast Cancer Awareness. (Góngora)
- PA 18 Proclamation/Sir Ivan Wilzig, Artist Raising Awareness for LGBT & Anti-Bullying Charities. (Góngora)
- PA 19 Proclamation/Eventstar, Cultural Enrichment & Support. (Alemán)
- PA 20 Employee Performance Recognition. ODPI
- PA 21 Employee Suggestion Program FY 18. ODPI
- PA 22 **New:** Certificate of Recognition/PAL, Annual Turkey Giveaway. (Góngora)
- PA 23 **New:** Certificate of Recognition/Police Explorer Steffany Lancett. (Alemán)

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