

MIAMI BEACH

Commission Meeting
AGENDA ITEM LIST
January 16, 2019

CONSENT AGENDA

- C2 A Exercise renewal options on contracts for routine operational requirements. PR
- C2 B Award ITB 2019-044-JC, Construction/Renov. - Sunset Islands I & II Guardhouse. CIP/PR
- C2 C Issue RFQ 2019-085-KB, A/E Services for Sabrina Cohen Adaptive Recreation Ctr. CIP/PR
- C2 D Award ITB 2019-039-KB, MB Convention Center Park. CM/PR
- C2 E Award ITB 2019-052-WG, Catering Services for Emergency & Special Events. EM/PR
- C2 F Issue ITN 2019-099-KB, Collins Park Workforce/Artist Housing. HCS/PR
- C2 G Issue RFP 2019-098-KB Barclay Lease. HCS/PR SM2
- C2 H Award ITB 2019-007-ND, Printing & Bulk Mailing Services for MB Magazine. MC/PR
- C2 I Issue RFP 2019-100-KB, Development of Mixed-Use Project. TCED/PR
- C2 J Award ITB 2018-054-ZD, Indian Creek Phase III Improvements. CIP/PW/PR AM1

- C4 A Ref: FCWPC (1/2019) - Lease of 1661 Pennsylvania Avenue to Moonlighter. (Arriola) **5/7**
- C4 B Ref: FCWPC - Normandy Square Art Festival. (Alemán)
- C4 C Ref: FCWPC - Adopt Changes to Current Film Incentive Guidelines. (Góngora)
- C4 D Ref: FCWPC - Program for Temporary Artistic Installations. (Arriola) TCED
- C4 E Ref: FCWPC - Standardize Design & Procurement for Parks Equipment. (Arriola)
- C4 F Ref: FCWPC - Possibility of Putting a Ferris Wheel During MB Gay Pride 2019. (Góngora)
- C4 G Ref: FCWPC - Impact Fees for 500-700 Alton Project. (Alemán)
- C4 H Ref: FCWPC - Application of Historical Markers. (Alemán/Samuelian)
- C4 I Ref: FCWPC - SoundScape Park Storage & Restrooms. TCED
- C4 J Ref: FCWPC - S. Pointe Park HVAC Replacement. PM
- C4 K Ref: FCWPC - Funding/Scope of Work for Fairway Project. CIP
- C4 L Ref: FCWPC - RFQ for Cyber Security Risk Assessment. (Alemán)
- C4 M Ref: FCWPC - Update Minimum Wages on City Funded Construction Contracts. (Steinberg)
- C4 N Ref: NCAC - Parks Board Motion Regarding Par 3. (Alemán) P&R
- C4 O Ref: NCAC - Safety Measures in Palm View Neighborhood. (Samuelian)
- C4 P Ref: NCAC - Upper North Bay Road Under-Grounding. (Samuelian)
- C4 Q **W**- Ref: NCAC - Seasonal Home Rentals. (Alemán)
- C4 R Ref: NCAC - MBPD Scooter Incident Report. (Alemán)
- C4 S Ref: NCAC - Cleanliness in Miami Beach. (Góngora)
- C4 T Ref: NCAC - City's Triangular Parcel at 67th & Harding. (Steinberg)
- C4 U Ref: DRB - Jim Morrison's Lighting Option for Julia Tuttle CSWY. (Góngora/Samuelian) PM
- C4 V Ref: PB - Temporary Parking Lot Standards. (Steinberg) PL
- C4 W Ref: PB - Historic Preservation Board Review of GU Height Waivers. (Góngora) PL
- C4 X Ref: LUDC - Proliferation of Large Sq. Homes that look same. (Rosen Gonzalez/Góngora)
- C4 Y Ref: LUDC - Balcony Collapse & Inspection Processes. (Samuelian)
- C4 Z Ref: LUDC - Revisions to TC-C Overlay Ordinance. (Alemán)
- C4 AA Ref: LUDC - Study Micro Unit Density Calculations in TC-C District. (Alemán)
- C4 AB Ref: LUDC - Vacation of TC-C Alley & Two Streets. (Alemán)
- C4 AC Ref: LUDC - Minimum Parking Requirements in Historic/Conservation Districts. (Alemán)
- C4 AD Ref: LUDC - Amend Definition of Entertainment Volume. (Alemán) CA SM2
- C4 AE Ref: LUDC - Distance Separation of Retail Uses from Public/Private Schools. (Steinberg)
- C4 AF Ref: LUDC/PB - Amend LDR Timeframes of Development Orders. (Arriola) CA
- C4 AG Ref: LUDC/SRC - ULI Land Boards Experts Recommendation. (Alemán)
- C4 AH Ref: SRC/SC - Review City Cleanliness Performance. (Samuelian)
- C4 AI Ref: SRC - Sustainability Comm. Motion - Waste Hauler Messaging. (Samuelian/Góngora)
- C4 AJ Ref: SRC - Sustainability Comm. Motion - Special Events Guidelines. (Samuelian/Góngora)

CONSENT AGENDA

- C4 AK Ref: SRC - Portland Turbine-Generated Electricity. (Alemán)
C4 AL Ref: NCAC - Prohibit Fishing on Seawalls. (Samuelian) **AM1**
C4 AM Ref: FCWPC (1/2019) - Contract Contributions to Educational Initiatives. (Alemán) **5/7 AM1**
C4 AN Ref: FCWPC - Economic Analysis on North Beach Town Center Garage Project. (Góngora) **AM1**
C4 AO Ref: FCWPC - Beach Concession Operations. CM **AM1**
C4 AP Ref: LUDC/PB (2/2019) - Ch. 114, Definition Convenience Store. (Arriola/Góngora) **5/7 AM2**
- C6 A Report: December 14, 2018 Neighborhood/Community Affairs Committee Meeting. TCED
C6 B Report: December 14, 2018 Finance & Citywide Projects Committee Meeting. FN
- C7 A Apply for, accept, appropriate funds for grants and funding agreements. GM
C7 B Revise Resort Tax Reserve Policy. (Steinberg) OBPI **SM1**
C7 C Approve Design/Construction, Mixed-Use Parking Garage at Lot P16. CIP
C7 D Issue RFP, FY 2019 CDBG & HOME Funds. HCS
C7 E Accept Donation, Parks & Recreation After-School Program. MC
C7 F Accept Donation, Veterans Day Parade 2018. MC
C7 G Accept Recommendation, Caregiver Parking Program. PK (Góngora/Samuelian)
C7 H Expand Golf Privileges for MBSHS & NMS Golf Teams. (Alemán) PR **SM1**
C7 I Amendment 1, Sabrina Cohen Foundation Agreement. P&R
C7 J Award ITB 2018-040-JC, HVAC Controls, Maintenance & Repairs. PM/PR
C7 K Award ITB 2019-011-ND, Electrical Services Citywide. PM/PR
C7 L Execute Work Order, Property Management Emergency Generator. PM **5/7**
C7 M1 Execute Renewal to JPA w/ FDOT, Turf/Landscape Maint. of MacArthur CSWY. PW
C7 M2 Execute Renewal to JPA w/ FDOT, Turf/Landscape Maint. of Julia Tuttle CSWY. PW
C7 N Amend Reso 2018-30499, CAC Grants to Include MDPL. TCED
C7 O **W-** Establish Policy, Extension of Alcohol Beverage Hours during Major Events. (Alemán) CA
C7 P Condemn Airbnb Inc.'s Decision to Remove Listings in the West Bank. (Steinberg) CA
C7 Q Urge Fla. Dept. of Health, Gender Identity Amendments to Birth Certificates. (Góngora) CA **SM1**
C7 R Waive Fees, Annual Model Volleyball Tournament. (Arriola) CA **SM1**

REGULAR AGENDA

- R2 A **D-** Issue RFP 2019-046-WG, Mgmt./Operation of Flamingo Park Tennis Ctr. P&R/PR
R2 B Issue RFQ 2019-084-ND, Economic Development Consultant. TCED/PR
- R5 A **10:00 a.m. 2nd Rdg**, Ch. 2, Abolish TCED/Create TCD & EDD. (Arriola) HR
R5 B **10:05 a.m. 2nd Rdg**, Washington Avenue Interior Setbacks. (Góngora) PL **5/7**
R5 C **10:10 a.m. 2nd Rdg**, Ch. 70, Amend Regs./Rent Mopeds/Motorcycles. (Arriola/Alemán) CA
R5 D **10:15 a.m. 2nd Rdg**, Ch. 2, Establish G.O. Bond Oversight Committee. (Gelber) CA **5/7 SM3**
R5 E **10:20 a.m. 2nd Rdg**, Ch. 6, Hours of Package Liquor Sales. (Góngora) CA
R5 F **1:30 p.m. 1st Rdg PH**, Medical Cannabis Treatment Centers/Pharmacy. (Alemán) PL/CA **5/7**
R5 G **5:30 p.m. 1st Rdg**, Ch. 106, Create Monthly Parking Permit Rate - Lot P71. (Gelber) PK
R5 H **1st Rdg**, Ch. 2, Procedures Relative to Co-sponsors. (Gelber) CA
R5 I **D- 1st Rdg**, Ch. 2, Transportation, Parking & Bicycle Pedestrian Facilities Comm. (Alemán) CA
R5 J **1st Rdg**, SF Front & St. Side Setback Regs-Raised St. Harmonization. (Alemán) PL **5/7**
R5 K **1st Rdg**, Ch. 130, Standards/Procedures - Off-Str. Parking in Architectural Dist. (Alemán) PL **5/7**
R5 L **1st Rdg**, Ch. 142, Ocean Drive Speaker Regulations. (Arriola) PL/CA **5/7**
R5 M **1st Rdg**, Ch. 142, CD-2 Height/Existing Nonconforming Buildings. (Alemán) PL **5/7**
R5 N **1st Rdg**, 550 9th St. - Public Facility Hospital (PF (HD)) - Comp Plan Amend. (Góngora) PL **5/7**
R5 O **1st Rdg**, 550 9th St. - Rezoning. (Góngora) PL **5/7**
R5 P **1st Rdg**, CD-2 Minimum Hotel Unit Size - Former HD Zoning District. (Góngora) PL **5/7**
R5 Q **1st Rdg**, Ch. 90, Modify Residential Fee for Solid Waste. (Arriola/Samuelian/Alemán) PW
R5 R **1st Rdg**, Ch. 2, Create Office of Inspector General. (Mayor and City Commissioners) CA **SM3**
R5 S **1st Rdg**, Ch. 102, Platforms' Responsibilities- Permissible Short Term Rental. (Gelber) CA

REGULAR AGENDA

- R7 A **2:00 p.m. PH**, Adopt 3rd Amendment to FY 2018/19 Capital Budget. OBPI
R7 B **O/C- 2:15 p.m. PH**, Revocable Permit Request for 420 Lincoln Road. PW
R7 C ID Level of Service, Deployment of Temporary Pumps. (Alemán) PW
R7 D "5G" Technology - Cablerunner. (Alemán) PW
R7 E Expand Stormwater Management Policy, Drainage on Private Property. PW
R7 F Execute CO 1, West Avenue & Pedestrian Bridges over Collins Canal. PW **SM2**
R7 G Accept Option 1 of 41st Street Design/Vision Plan & Refer to FCWPC. TCED
R7 H Waive Bid/Execute Amendment, Activation/Cultural Programming in Rue Vendome. TCED **5/7**
R7 I Amendment 7 to LSF Agreement, Turn-key Trolley System. TR
R7 J Appoint Matt Kenny, Director of Tourism & Culture Department. HR
R7 K Endorse Funding Strategy, Intelligent Transportation System. TR
R7 L Initiate Heritage Tree Designation Process. (Rosen Gonzalez/Góngora) CA
R7 M **9:30 a.m.** STEAM Plus Initiative BETA Pilot Program. (Gelber) ODPI **SM1**
R7 N **W-** Establish Requirements, Referral of Items to Commission Committees. (Gelber)
- R9 A Board and Committee appointments. CC
R9 B **5:00 p.m.** 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. CM
R9 E **W-** Discuss Cause of Accidents on MacArthur CSWY/Fountain St. (Rosen Gonzalez/Góngora)
R9 F Update Pedestrian Signalization - 41st Street During the Sabbath. (Steinberg)
R9 G Discuss Trees in North Beach & Designation of Select Trees as Heritage Trees. EN
R9 H Discuss Artificial Reefs. EN
R9 I **W-** Discuss LUDC Action on Rideshare. PK
R9 J Discuss Youth Commission School Officer Motion. (Samuelian)
R9 K Discuss Sludge Emanating from Pumps, Palau/Sunset Isl. IV. (Rosen Gonzalez/Góngora)
R9 L Discuss Making Miami Beach a Compassionate City/Community. (Góngora)
R9 M Discuss Holding Call to Artists for Murals in NoBe Water Tanks. (Arriola)
R9 N Discuss Administratively Permitting Operable Storefronts. (Arriola)
R9 O Update on Tyler Technology Software. (Arriola)
R9 P Discuss Holiday Lighting Implementation. (Alemán)
R9 Q Discuss Waiver MBCC Rental Fees, 5000 Role Models of Excellence Project. TCED
R9 R **W-** Discuss North Beach Town Center Garage. TCED
R9 S Discuss Red Light Enforcement Program. PD/ODPI
R9 T Discuss FCWPC Referral re: Development Fees & Code Processes. PL **SM1**
R9 U **4:00 p.m.** Discuss MBPD's Efforts to Address Mental Health Issues. PD
R9 V **10:00 a.m.** Presentation by FDOT on the I-395/SR 836/I-95 Design-Build Project. TR
R9 W Discuss/Update of Fairway Park Project. (Steinberg)
R9 X Discuss Lummus Park Artisan Market. (Arriola)
R9 Y **W-** Discuss Commission to Lobby State, Support State Film Industry Tax Incentive. (Góngora)
R9 Z Discuss Altos Del Mar Playground Options & Community Feedback. (Arriola) CIP
R9 AA Update Regarding Procedures for Filling Group IV Commission Seat Vacancy. (Gelber) **AM1**

R10 A City Attorney's Status Report.

1 Report from Commission Committees of withdrawn items.

REDEVELOPMENT AGENCY

1 **9:59 a.m.** Adopt 1st Amendment to FY 2018/19 RDA Capital Budget. OBPI

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