

# MIAMI BEACH

## Commission Meeting / Presentations & Awards

### AGENDA ITEM LIST

February 13, 2019

#### CONSENT AGENDA

- C2 A Issue RFP 2019-001-WG, Emergency Management Admin Support Services. EM/PR
- C2 B Issue RFP 2019-092-JC, Auditing Services. FN/PR
- C2 C Issue RFQ 2019-122-WG, Sponsorship & Naming Rights Consulting Services. MC/PR
- C2 D Issue RFP 2019-046-WG, Management/Operation of Flamingo Park Tennis Ctr. P&R/PR **SM1**
- C2 E Exercise renewal options on contracts for routine operational requirements. PR
- C2 F **D-** Award ITB 2018-232-ZD, Waterproofing Parking Garage Decks. PM/PR **SM1**
- C2 G **D-** Issue RFP 2019-132-ND, CMB Hall of Fame Display at MBCC. TC/PR
- C2 H Issue ITN 2019-138-KB, Hydroponic Farm Partnership. TC/PR **SM1**
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- C4 A Ref: FCWPC (2/2019) - O Cinema Lease at Historic City Hall. ED **5/7**
- C4 B Ref: FCWPC - 41<sup>st</sup> Street Committee Motions. (Alemán)
- C4 C Ref: FCWPC - PIC Film Incentive Guidelines Motion. (Samuelian)
- C4 D Ref: FCWPC - South Beach Seafood Festival. (Góngora)
- C4 E Ref: FCWPC - South Florida Seniors In Action Lease Modifications. (Góngora)
- C4 F Ref: NCAC - CQE Motion's - Install Pedestrian Crossing 41<sup>st</sup> St. N. Jefferson Ave. (Góngora)
- C4 G Ref: NCAC - Require Press Release/Media Sent by City be in English/Spanish. (Góngora)
- C4 H Ref: NCAC - TPBPF Committee Motion on Street Truck Loading. (Samuelian)
- C4 I Ref: NCAC - 41<sup>st</sup> Street Committee Motion - Improve 41<sup>st</sup> St. Corridor Lighting. (Góngora)
- C4 J Ref: NCAC - 41<sup>st</sup> Street Committee Motion - Police Sub-Station. (Samuelian)
- C4 K **W-** Ref: NCAC - 41<sup>st</sup> Street Committee Motion - Prioritize Improving Lighting. (Samuelian)
- C4 L Ref: NCAC - FDOT Proposal to Enhance MacArthur Causeway Bicycle Lanes. TR
- C4 M Ref: NCAC - Long Wait Times for South Beach Trolleys. (Góngora)
- C4 N Ref: LUDC/PB - Parking for Workforce & Affordable Housing. (Alemán) PL
- C4 O Ref: LUDC/PB - Amend Comprehensive Plan as Part of EAR. (Alemán) PL
- C4 P **W-** Ref: LUDC - CQE Motion on Medical Marijuana Dispensaries. (Góngora)
- C4 Q Ref: LUDC - Amend Membership Composition of HPB. (Malakoff) CA
- C4 R Ref: LUDC - Review Modifications of Zoning Regs for 41<sup>st</sup> Street Corridor. (Góngora)
- C4 S Ref: LUDC - Support Effort to Streamline Temporary Pop-Up Store Process. (Góngora)
- C4 T Ref: SRC - Expand the Plastic Bag Ordinance in Miami Beach. (Steinberg/Góngora)
- C4 U Ref: SRC/SC - Pump Station Plumes on West Avenue. (Góngora)
- C4 V Ref: BAC - Add Trolleys to South Beach Local Route. (Arriola)
- C4 W Ref: NCAC - Sports Fields Citywide. P&R **AM1**
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- C6 A Report: January 25, 2019 Finance and Citywide Projects Committee Meeting. FN
- C6 B Report: January 28, 2019 Neighborhood/Community Affairs Committee Meeting. CM **SM1**
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- C7 A Apply for, accept, appropriate funds for grants and funding agreements. GM
- C7 B Reappoint John C. Dellagloria as Special Master for HPB. CC
- C7 C Elect Commissioner Malakoff as Vice-Mayor, March 1 - June 30, 2019. CC
- C7 D Fund Prospera, Technology Business Solutions Academy. (Alemán/Samuelian) ED **SM3**
- C7 E Recapture/Reallocate HOME & CDBG Funds for FY 2018/19. HCS
- C7 F **D-** Purchase Multifamily Property at 1776 Normandy Drive. HCS
- C7 G Issue RFP 2019-048-WG, Insurance Broker of Record. HR/PR
- C7 H Mutual Aid Agreement, M-DC Island Police Regional Mobile Field Force. PD
- C7 I Award RFQ 2019-047-WG, Gymnastic Program Instructional Services. P&R/PR
- C7 J **D-** Award RFQ 2019-016-KB, Survey & Mapping Services. PW/PR

## CONSENT AGENDA

- C7 K Extend Hours for Alcohol, Winter Party 2019 & Miami Beach Pride 2019. TC  
C7 L Move Forward w/ Street Repaving in Central Bayshore Neighborhood. PW **SM1**  
C7 M **2:45 p.m.** Support SB 438, Florida Inclusive Workforce Act. (Alemán/Arriola) CA  
C7 N Oppose SB 542 & HB 453, Preempt Regulation on Micromobility Devices. (Góngora) CA **SM1**  
C7 O **2:45 p.m.** Urge Prohibit Discrimination on Sex Orientation. (Góngora/Malakoff/Arriola) CA **SM1**  
C7 P Oppose SB 588 & HB 603, Preempt Regulation of Single-Use Straws. (Góngora) CA **SM2**  
C7 Q Urge USJD, Recognize States' Right to Legalize Medical Marijuana. (Góngora) CA **SM3**  
C7 R Urge Congress, Enact Law-Eliminate Citizenship Q on Decennial Census. (Góngora) CA  
C7 S Urge Legislature to Adopt SB 218, Prohibit Smoking on the Beach. (Góngora) CA  
C7 T **8:30 a.m.** Urge FDOT, Expedite Access/Julia Tuttle to I-95 NB Exp. Lanes. (Alemán) CA **SM1/SM2**  
C7 U Add SE FL Regional Climate Change Compact to City's State Agenda. (Samuelian) CM

## REGULAR AGENDA

- R5 A **10:00 a.m. 2<sup>nd</sup> Rdg**, 550 9<sup>th</sup> Street - PF HD - Comp Plan Amendment. (Góngora) PL **5/7**  
R5 B **10:05 a.m. 2<sup>nd</sup> Rdg**, 550 9<sup>th</sup> Street - Rezoning. (Góngora) PL **5/7**  
R5 C **10:10 a.m. 2<sup>nd</sup> Rdg**, CD-2 Min. Hotel Unit Size - Former HD Zoning District. (Góngora) PL **5/7**  
R5 D **10:15 a.m. 2<sup>nd</sup> Rdg**, Ch. 2, Procedures Relative to Co-sponsors. (Gelber) CA  
R5 E **10:20 a.m. 2<sup>nd</sup> Rdg**, Ch. 2, Create Office of Inspector General. (Mayor/Commissioners) CA  
R5 F **10:25 a.m. 2<sup>nd</sup> Rdg**, Ch. 90, Modify Residential Fee-Waste. (Arriola/Samuelian/Alemán) PW  
R5 G **1:30 p.m. 2<sup>nd</sup> Rdg**, SF Front/St. Side Setback Regs-Raised St. Harmonization. (Alemán) PL **5/7**  
R5 H **1:35 p.m. 2<sup>nd</sup> Rdg**, Ch. 130, Procedures/Off-Street Parking, Architectural Dist. (Alemán) PL **5/7**  
R5 I **1:40 p.m. 2<sup>nd</sup> Rdg**, Ch. 142, Ocean Drive Speaker Regulations. (Arriola) PL/CA **5/7**  
R5 J **1:45 p.m. 2<sup>nd</sup> Rdg**, Ch. 142, CD-2 Height/Existing Nonconforming Buildings. (Alemán) PL **5/7**  
R5 K **1:50 p.m. 2<sup>nd</sup> Rdg**, Ch. 102, Platforms'-Legally Permissible Short Term Rental. (Gelber) CA  
R5 L **1:55 p.m. 2<sup>nd</sup> Rdg**, Ch. 106, Create Monthly Parking Permit Rate - Lot P71. (Gelber) PK  
R5 M **5:01 p.m. 2<sup>nd</sup> Rdg**, Medical Cannabis Treatment Ctrs & Pharmacy Stores. (Alemán) PL/CA **5/7**  
R5 N **1<sup>st</sup> Rdg**, Ch. 2, Transportation, Parking & Bicycle Pedestrian Facilities Comm. (Alemán) CA **5/7**  
R5 O **1<sup>st</sup> Rdg**, Ch. 114, Urban Heat Island. (Alemán) PL **5/7** **SM1**  
R5 P **1<sup>st</sup> Rdg**, CCC Civic & Convention Center District Hotel Regulations. (Gelber) PL **5/7**  
R5 Q **11:15 a.m. 1<sup>st</sup> Rdg**, Land Development & Permitting Fees. (Alemán) PL **SM3**  
R5 R **1<sup>st</sup> Rdg**, Ch. 70, Rental/Lease-Mopeds/Motorcycles/Motorized Bicycles Regs. (Alemán) CA **SM1**  
R5 S **1<sup>st</sup> Rdg**, Ch. 6, Extend Alcoholic Beverage Sale. (Alemán) CA **SM1**  
  
R7 A **2:10 p.m. 1<sup>st</sup> Rdg, PH**, Issue G.O. Refunding Bonds. FN  
R7 B **O/C- 2:15 p.m. PH**, Revocable Permit Request for 420 Lincoln Road. PW  
R7 C Solicit Names from Community for Main Convention Center Park/P-Lot. TC  
R7 D **D-** Urge Legislature, Homeless & Domestic Violence Tax. (Arriola) CA  
R7 E **W-** Amend Special Events Guidelines, Create Temporary Pop-up Business Permit. (Gelber) CA  
R7 F **8:59 a.m.** Add M-DC Public Schools Priorities to City's 2019 State Agenda. CM  
  
R9 A Board and Committee appointments. CC  
R9 B **2:30 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 **3:00 p.m.** DRB Appeal for Continuum on S. Beach, S. Tower Condo Association. CA  
R9 F **D-** Discuss Ref: FCWPC - Engage in a Pilot of Welever. (Arriola)  
R9 G Discuss Naming N. Convention Center Park as Collins Canal Park. TC **SM1**  
R9 H **8:59 a.m.** Presentation on the School Board's Legislative Agenda. CM  
R9 I **11:00 a.m.** Discuss Proposed West of West (WoW) District Overlay. (Arriola) **SM3**  
R9 J **W-** Discuss Expansion of Single Use Plastics Ban. (Góngora)  
R9 K Discuss Lummus Park Artisan Market. (Arriola)

## REGULAR AGENDA

- R9 L Discuss Creating a Roundtable for Regional Protection of Biscayne Bay. (Góngora)  
R9 M Discuss MB Community Development Corporation's Financial Position. (Malakoff) HCS **AM1**  
R9 N Discuss Status of Field for MBSHS & Resolution re: Commitment of Funds. CM **AM1/SM3**  
R9 O Discuss Funding for Rainbow Bridge during MB Gay Pride 2019. (Arriola) **AM2**

R10 A City Attorney's Status Report.

R10 B **12:00 p.m.** Notice of Closed Executive Session: Collective Bargaining. HR

- 1 Report from Commission Committees of withdrawn items.

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

- PA 1 Certificate of Recognition/Janinha Piazzetta, Breast Cancer Awareness. (Góngora)  
PA 2 Proclamation/EMS Officer Correa and Team for Outstanding Service. (Samuelian)  
PA 3 Proclamation/Mark Baranek, Community Involvement. (Steinberg)  
PA 4 Certificates of Recognition/GMBH Association's 8<sup>th</sup> Annual Leadership Awards. (Góngora)  
PA 5 Proclamation/Buenos Aires Bakery & Cafe. (Arriola)  
PA 6 Proclamation/Detective Juan Sanchez. (Steinberg/Góngora)  
PA 7 Employee Performance Recognition. ODPI  
PA 8 **New:** Proclamation/Daisy Unisex Beauty Salon. (Arriola)  
PA 9 **New:** Certificates of Recognition/MB Students who placed in SECME Competition. (Steinberg)

**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 / ED=Economic Development / 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 / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TCD=Tourism & Culture Dept. / TR=Transportation**

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