

MIAMI BEACH

Commission Meeting
AGENDA ITEM LIST
April 22, 2020

CONSENT AGENDA

- C2 A Award ITB 2020-050-DF, Neptune Apartments Exterior Rehabilitation. HCS/PR **SM1**
- C4 A Ref: FERC - LGBTQAC Motion: LGBTQ Community Initiatives Funding. (Góngora)
C4 B Ref: FERC - Conduct Moped Sharing Service Pilot with Revel. (Arriola)
C4 C **W-** Ref: FERC - Create Emergency Funds for Hospitality Industry. (Góngora)
C4 D Ref: LUSC/PB - Amend Faena District Overlay. (Arriola)
C4 E **9:04 a.m.** Ref: LGBTQBEC-Commemorate Those Who Passed Away from COVID-19. (Góngora)
C4 F Ref: LUSC/PB - Development Regulations in CPS-4 District. (Gelber) PL **AM1**
- C6 A Report: February 3, 2020 Neighborhood & Quality of Life Committee Meeting. CM
C6 B Report: February 28, 2020 Finance & Economic Resiliency Committee. FN
- C7 A Apply for, accept, appropriate funds for grants and funding agreements. GIA
C7 B Urge/Support COVID-19 Stabilization Funds for Local Communities. (Gelber/Góngora) GIA
C7 C Execute Work Order, Sunset Harbour Pump Station 3 Screen Enclosure. CIP
C7 D Execute Change Order 2, Flamingo Handball Courts Renovation. CIP
C7 E Approve Payoff, SHIP Loan for 3481 Sheridan Avenue. HCS
C7 F Fee Waiver for City's Review of Lehrman School Overlay. (Steinberg) PL **5/7**
C7 G Deferral of FY 2021 Annual Parking Fee in Lieu Payment Collection Date. PL
C7 H Execute Amendment 1, Janitorial Services Citywide w/ SFM. PM
C7 I Accept Recommendation, Enhance Lighting at Belle Park. (Samuelian) PW
C7 J Execute Termination of Easement, 7125-7145 Carlyle/7100-7144 Byron & 527 71 St. PW
C7 K **10:30 a.m.** Accept Recomm., Preliminary Approval of N. Sea Jazz Festival. (Gelber) TC **SM1**
C7 L Waive Bid/Execute Amendment 5, Air & Sea Show Agreement. TC
C7 M Urge Governor, Abate State Sales Taxes. (Góngora) CA
C7 N Urge President & Congress, Abate Federal Payroll Taxes. (Góngora) CA
C7 O Urge Gov. Desantis to Extend No-Interest Period on FSB Loans (Góngora) CA
C7 P Waive Late Payment Penalties for Utility Services. (Góngora) CA
C7 Q Postpone South Beach BID Special Election. CA
C7 R Waive Interest/Penalties, Late/Non-Payments for Resort Taxes. (Góngora) FN **AM1**

REGULAR AGENDA

- R5 A **D- 1st Rdg**, Ch. 2, North Beach Redevelopment Oversight Committee. (Góngora) CA **6/7**
- R7 A1 **9:05 a.m. PH**, Execute Amendment 2 - Air Rights Lease for Council Towers South. PM
R7 A2 **9:05 a.m. PH**, Execute Amendment 2 - Air Rights Lease for Council Towers North. PM
R7 B **9:10 a.m. PH**, Adopt 3rd Amendment to FY 2020 Capital Budget. OMB
R7 C Approve Concepts, 23rd Street Complete Streets Feasibility Study. TR
R7 D Ratify MOU w/ CWA, Amending Labor Agreement. HR
R7 E1 Change Order 5, West Avenue PH II Improvements North of 14th Street. CIP
R7 E2 Change Order 5, West Avenue PH II Improvements South of 14th Street. CIP
R7 F **9:04 a.m.** Extend State of Emergency Discretionary Emergency Measures for COVID-19. CA

REGULAR AGENDA

- R9 A **8:30 a.m.** Dr. Stanley Sutnick Citizen's Forum. CC
R9 B **9:04 a.m.** Update on Coronavirus (COVID-2019). (Gelber)
R9 C **9:04 a.m.** Update on Coronavirus. (Góngora) **SM2**
R9 D Discuss Making All City-related Audits Public on City's Website. (Meiner)
R9 E Discuss Market Impact/Safety Risk Caused by Deauville Hotel Closure. (Meiner)
R9 F Discuss Creation of Blue Ribbon Tourism Taskforce. (Góngora)
R9 G **9:04 a.m.** Discuss Meals for Heroes/GMCVB Miami Eats Partnership Fundraising. (Samuelian)
R9 H **D-** Discuss Partnering with Sysco, Create Virtual Grocery Store. (Góngora) **AM1**
R9 I Discuss City's Participation in the Census. (Steinberg) **AM1**
- R10 A City Attorney's Status Report. CA
- 1 Report from Commission Committees of withdrawn items. CC

REDEVELOPMENT AGENCY ITEMS

- 1 **9:15 a.m.** Execute Amendment, Rooftop Lease w/ Crown Castle, 1550 Collins Ave. PM

<p>BD=Building / Beach Management=BM / 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 and Sustainability / FD=Fire Dept. / FM=Fleet Management / FN=Finance / GIA= Grants and Intergovernmental Affairs / HCS=Housing and Community Services / HR=Human Resources / IA=Internal Audit / IT=Information Technology / OMB=Office of Management and Budget / Mayor's Office=MO / MC=Marketing and Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PM=Property Management / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility</p>

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