

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST February 10, 2021

CONSENT AGENDA

- C2 A Award ITB 2020-026-DF, North Beach Oceanside Park Beachwalk. CIP/PR
C2 B Award ITB 2021-014-WG, Fleet Vehicle Lifts. PM/PR
C2 C Issue RFQ 2021-090-KB, Various Banking Services. FN/PR
C2 D Issue RFQ 2021-030-KB, Credit Card Merchant Processing/Gateway Services. FN/PR
C2 E Issue RFP 2021-108-WG, Health Care Benefits Consultant. HR/PR
C2 F Issue RFP 2021-066-WG, Attendants for City Parking Garages. PK/PR
C2 G Issue RFP 2021-091-KB, Commercial Records Management. PR
- C4 A Ref: PB - Land Use Fee Waivers for Affordable Housing Projects. (Góngora) PL
C4 B Ref: PB - LDR Amendment to Sunset Harbour CD-2/I-1 Development Overlay. (Arriola) PL
C4 C Ref: PB - Palm View Historic Designation. (Gelber)
C4 D Ref: PB/HPB - LDR Amend. Bldg Height-Oceanfront Prop. in Architectural Dist.(Arriola) PL
C4 E Ref: FERC - Amend Employee Benefit Plans. (Góngora) HR
C4 F Ref: FERC (2/19/2021) - Add Funds to PAR 3 Project's Utility Work. PW
C4 G Ref: FERC - Holocaust Memorial Project. (Gelber) CA
C4 H Ref: FERC - Grant to Clean CMB/Other Potential Grants/Sources of Funding. (Meiner)
C4 I Ref: FERC/PB - MBCC Hotel Amendment to Dev. Agmt. (Richardson) CA
C4 J Ref: NQLC - SOBESafe Resolution on Public Safety Technology. (Samuelian/Góngora)
C4 K Ref: NQLC - Noise from Unorthodox Vehicles. (Samuelian)
C4 L Ref: NQLC (3/2021) - Co-name 19th St. in Honor of Prominent Jewish Figure. (Richardson)
C4 M Ref: NQLC (3/2021) - Re-name "Rue Vendome Plaza" as "Place Vendome." (Richardson)
C4 N Ref: NQLC (2/24/2021) - Improve Lighting in Residential/Commercial Areas. (Meiner/Góngora)
C4 O Ref: NQLC - Flyover Routes Established by Federal Aviation Administration. (Meiner)
C4 P ~~Ref: NQLC (2/24/2021) - Rollout of Civilian Volunteer Patrol. (Meiner)~~ (**Moved to R9 Y**)
C4 Q Ref: NQLC - Measures to Enforce Noise Ordinances in Residential Areas. (Meiner)
C4 R Ref: FERC (2/19/2021) - Install Motorized Gate at S. Pointe Park. (Samuelian) PM **AM1**
- C6 A Report: January 20, 2021 Land Use & Sustainability Committee Meeting. CM
C6 B Report: January 22, 2021 Finance & Economic Resiliency Committee Meeting. FN
C6 C Report: December 16, 2020 Neighborhood & Quality of Life Committee Meeting. CM
C6 D Report: January 28, 2021 Neighborhood & Quality of Life Committee Meeting. CM **SM1**
- C7 A Apply for, Accept and Appropriate Grant Funds. GIA
C7 B Appoint Commissioner Góngora as Vice-Mayor, March 1, 2021 - June 30, 2021. CC
C7 C Accept Recommendation, Fund Stormwater Projects. CIP
C7 D Dual Enrollment Expanded Partnership. (Góngora) ODPI
C7 E Accept Recommendation, Uber Eats Agreement. (Góngora) ED
C7 F Execute Agreement, Brownfield Site Rehabilitation Project. EN
C7 G Affirm City's Pledge to Reduce Greenhouse Gas Emissions Reductions. (Góngora/Steinberg) EN
C7 H Approve Underwriters for 2021 Water & Sewer Refunding Bonds. FN
C7 I Issue RFP, 2021 CDBG & HOME Allocations from HUD. HCS
C7 J Accept Donations, City's Food Pantry Program. MC
C7 K Extend City's Towing Permits, Month-to-Month Basis. PK
C7 L Accept Donation of Playsight Camera Equipment & Software. P&R
C7 M Expedite Building Permit Review for Affordable Housing. (Góngora) PL
C7 N HPB Review of Building Height Amendments. (Samuelian) PL

CONSENT AGENDA

- C7 O Proceed with a Blue/Green Infrastructure Pilot Program. PW
- C7 P Sole Source Purchase for Vactor Vehicle Maint./Repairs/Parts. PW/PR
- C7 Q Award ITB 2021-012-WG, Routine/Emergency Services Contractors. PW/PR SM1
- C7 R **D-** Award RFP 2020-180-ND, Design/Build Serv. for 72nd St. Community Complex. CIP/PR SM1
- C7 S Waive Special Event Fees, ArtScape Concert Series. (Arriola) TC
- C7 T Request from M-DC Case Disposition Documents Re: MBPD. (Góngora/Meiner) CA
- C7 U Urge Florida State Legislature, Standalone Stay Away Orders. (Samuelian/Góngora/Meiner) CA
- C7 V Urge Fla. Legislature to Invest in Climate Change Projects. (Samuelian) CA
- C7 W Urge Fla. Legislature Enact HB 387, PACE Program. (Samuelian/Steinberg) CM
- C7 X Urge Governor, Prioritize Phase II of COVID-9 Vaccine Administration. (Steinberg) CA
- C7 Y Track Data, Enforcement of Regulated Motorized Vehicles. (Richardson/Meiner) CA
- C7 Z Recognize/Honor, National Black History Month. (Steinberg) CA
- C7 AA **9:05 a.m.** Amend Reso, Establish Ad Hoc North Beach CRA Advisory Committee. (Góngora) CA
- C7 AB Request FPL, Submit Power Data Report for Indian Creek Pump Station. (Meiner) SM1

REGULAR AGENDA

- R5 A **10:05 a.m. 2nd Rdg**, Int'l Inn-2301 Normandy Dr. Historic Site Desig. (HPB/Góngora) PL **5/7**
- R5 B **10:10 a.m. 2nd Rdg**, Pre-1942 Single-Family Fence Height Modifications. (Steinberg) PL **5/7**
- R5 C **10:15 a.m. 2nd Rdg**, Parking Reductions-Harding Townsite and MXE. (Arriola) PL **5/7**
- R5 D **1st Rdg**, Appendix A, Fees Charged for Reinspection. (Góngora) BD
- R5 E **1st Rdg**, Height Limits for Office Uses-Sunset Harbour Neigh. (Gelber/Richardson) PL **5/7**
- R5 F **1st Rdg**, Ch. 14, Electric Vehicle Charging Stations Waivers. (Samuelian/Góngora/Steinberg) EN
- R5 G **1st Rdg**, Ch. 31, Extend Wage Ordinance Requirements. (Richardson/Steinberg) CA
- R5 H **1st Rdg**, Ch. 2, Agencies/Boards/Committees Qualifications. (Arriola) CA SM1
- R5 I **1st Rdg**, Ch. 2, Agencies/Board Application Requirement. (Meiner) CA
- R5 J **1st Rdg**, Ch. 82, Sidewalk Cafe Criteria. (Samuelian/Meiner) PW SM1

- R7 A **9:05 a.m.** Create North Beach Community Redevelopment Agency (NBCRA). ED
- R7 B **9:30 a.m. 1st Rdg**, Vacation of ROW for Seagull Hotel BHI Limited Miami Corp. CA **5/7**
- R7 C Issue CMB Health Facilities Authority Hospital Revenue Refunding Bonds, Series 2021. FN
- R7 D Extend Declaration of a State of Emergency, COVID-19. CA
- R7 E **2:05 p.m.** Extend Duration of High Impact Measures, Spring Break 2021. CM SM1
- R7 F Provide List of Databases/Data Sources Maintained by PD & Code. (Meiner) SM1

- R9 A Board and Committee Appointments. CC
- R9 B Board and Committee Appointments - City Commission Appointments. CC
- R9 C **8:30 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizen's Forum. CC
- R9 D **12:00 p.m.** COW: Performance Eval. of ICM, ACA, CC, & I.G./Contract Amendments.
- R9 E **1:45 p.m.** Discuss Collaboration w/ Coast Guard/FFW/MBPD-Water Safety. (Samuelian/Góngora)
- R9 F **D-** Update on Palm & Hibiscus Resiliency Project. (Samuelian)
- R9 G Update on Coronavirus (COVID-2019). (Gelber)
- R9 H Discuss/Take Action, Selection Process for New City Manager. CA/CC
- R9 I Discuss/Take Action, Options to Prioritize 9-1-1 Calls. (Meiner)
- R9 J Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson)
- R9 K Discuss/Take Action, Sponsorship of 2021 Pro Footvolley Tournament in NB. (Meiner) TC
- R9 L Presentation by VMLY&R/Citywide Rebranding. (Gelber)
- R9 M Discuss Park Accessibility. (Arriola)
- R9 N **2:05 p.m.** Discuss/Take Action, South of Fifth Quality of Life Plan. (Gelber)
- R9 O Discuss LGBTQ Advisory Committee Motion: Supporting Marriage Equality. (Góngora)
- R9 P **2:05 p.m.** Discuss/Take Action, Public Safety & Spring Break in Miami Beach. (Gelber)
- R9 Q **2:05 p.m.** Discuss Crime and Safety. (Góngora)
- R9 R **2:05 p.m.** Discuss/Take Action, Police Department's Budget. (Richardson)

REGULAR AGENDA

- R9 S **1:45 p.m.** Discuss/Take Action, Nuisance Party Boats. (Steinberg/Góngora)
R9 T Discuss/Ref: NQLC - City's Website. (Steinberg)
R9 U Discuss/Take Action, Schedule Workshop Re: Urban Forestry Master Plan. (Meiner)
R9 V Discuss/Take Action, Approve Lummus Park Activation Plan. (Meiner)
R9 W Discuss Washington Avenue to Include Current Lane Closures. (Góngora)
R9 X **2:05 p.m.** Discuss Citywide Police Staffing Plan. (Meiner)
R9 Y Discuss/Ref: NQLC (2/24/21)-Rollout Civilian Volunteer Patrol.(Meiner)(**Moved from C4 P**) **SM1**
- R10 A City Attorney's Status Report. CA
- 1 Report from Commission Committees of withdrawn items. CC

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 / ODE = Organizational Development & Education / 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

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

