

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST October 13, 2021

CONSENT AGENDA

- C2 A Issue RFP 2022-047-WG, Parking Garage Advertising Services. MC/PR
- C2 B Issue RFP 2022-005-ND, Fire and Police False Alarm Billing System. PD/FD/PR
- C2 C Issue RFQ 2022-042-WG, Wellness Services for Active Employees. HR/PR
- C2 D Issue RFQ 2022-015-WG, Investigation/Background/Workers Comp. Claims. HR/PR

- C4 A Ref: NQLC (10/29/21) - Plaque in Commemoration of Gene Howard. (Steinberg)
- C4 B Ref: NQLC (10/29/21) - Excessive Vehicular Speeding on Alton Rd/Collins Ave. (Meiner)
- C4 C Ref: NQLC (10/29/21) - Update/Action Plan Re: Municipal Prosecution Program. (Meiner)
- C4 D Ref: NQLC - Renaming Indian Beach Park. (Arriola)
- C4 E Ref: NQLC - Mechanism for Residents/Obtain Status of Criminal Offenses. (Samuelian) CA **SM1**
- C4 F Ref: LUSC - Status of Water/Sewer Infrastructure Plans. (Samuelian)
- C4 G Ref: LUSC - Co-ownership of Single-Family Vacation Homes. (Samuelian) CA/PL
- C4 H Ref: LUSC - Prohibit Apartment Hotels. (Meiner)
- C4 I Ref: LUSC - Review and Approval of Certificates of Appropriateness. (Meiner)
- C4 J Ref: FERC (10/22/21) - Tyler Tech's Performance. (Arriola)
- C4 K Ref: FERC (10/22/21) - North Beach Town Center Road Raising Project. (Arriola)
- C4 L Ref: FERC (10/22/21) - Lincoln Road Improvement Project. (Arriola)
- C4 M Ref: FERC (10/22/21) - Rhythm Foundation Fundraiser Sponsorship Request. (Samuelian)
- C4 N Ref: FERC (10/22/21) - Issuance of a G.O. Bond for Arts and Culture. (Arriola)
- C4 O Ref: FERC - Redevelopment of P16 Parking Lot at 1262 Collins Avenue. (Arriola)
- C4 P Ref: FERC - UNIDAD's Acoustics System. (Samuelian)
- C4 Q Ref: FERC - Audit Committee Motion Re: Grant Compliances. (Samuelian)
- C4 R Ref: FERC - QEC's Motion: Fund Rock Ensemble w/ Young Musicians Unite. (Richardson)
- C4 S Ref: FERC - Feasibility of Incorporating Art to Public Infrastructure. (Meiner) TC
- C4 T Ref: FERC - School Officer for MB Nautilus Middle/MBSHS. (Richardson) **(Moved from R9 S)**
- C4 U Ref: NQLC (10/29/21) - City Projects Relating to Traffic Circle Configurations. (Meiner) **AM1**
- C4 V Ref: NQLC - HAC Motion: Accept Gift, Monument/Bust of Benito Juarez. (Góngora/Samuelian) **AM1**
- C4 W Ref: FERC - Update on Municipal Mooring Field Project. (Arriola) **AM2**

- C6 A Report: September 14, 2021 Land Use and Sustainability Committee Meeting. PL
- C6 B Report: September 20, 2021 Neighborhood and Quality of Life Committee Meeting. CM **SM1**
- C6 C Report: September 24, 2021 Finance and Economic Resiliency Committee Meeting. FN **SM1**

- C7 A Apply for, Accept and Appropriate Grant Funds. LEA
- C7 B Elect Commissioner Richardson Vice-Mayor, Nov. 1-5, or if Runoff, Nov. 1-22, 2021. CC
- C7 C RFQ 2021-217-ND, CMR for 41st Street Corridor Revitalization Project. CIP/PR
- C7 D Execute Amendment (RFQ 2019-234-ND), Land Use/Mobility/Economic Dev. Study. ED
- C7 E Execute Amendment 1, Lease Agreement with SoBe Toscana, LLC. FF
- C7 F Award RFP 2021-227-AY, Pre-Employment Testing/Psychological Services. HR/PR
- C7 G Set PH, Name North Shore Baseball Field - Manny LaFont. (Góngora) PKS 5/7
- C7 H Grant Termination and Release of Utility Easements to N. Beach Town Center Dev. PW
- C7 I **D-** Unsolicited Proposal, Install Interactive Digital Media Kiosks. PW/TR/FF/PR
- C7 J Award RFP 2021-151-ND, Management and Operation of Artisanal Markets. TC/PR
- C7 K Approve FY 22 Letter Agreement, Bass Museum of Art. TC
- C7 L Amendment 1 (RFQ 2015-115-JR), Intelligent Transportation/Parking Mgmt System. TR **SM1**

REGULAR AGENDA

- R5 A **10:05 a.m. 1st Rdg PH**, N. Bch Bandshell Historic Designation. (HPB/Góngora/Gelber) PL 5/7
R5 B **10:10 a.m. 1st Rdg PH**, New Overlay-Medical Cannabis Ctrs/Pharmacy. (Góngora) PL 5/7
R5 C **O/C- 10:15 a.m. 2nd Rdg**, Ch. 70, Rental of Electric Bicycles-Public Property. (Richardson) CA
R5 D **10:20 a.m. 2nd Rdg**, Nonconforming Resid. Blds.-Repairs Exceed 50%. (Steinberg) PL 5/7
R5 E **10:25 a.m. 2nd Rdg**, Ch. 14, Create Delivery of Engineering Reports Sect. (Steinberg) CA
R5 F **5:01 p.m. 2nd Rdg**, Prohibit Apt. Hotels in R-PS1/R-PS2. (Mayor/Commission) PL 5/7
R5 G **1st Rdg**, Ch. 6, Notify PD-Events by Alcoholic Beverage Establish. (Samuelian) CA
R5 H **1st Rdg**, Ch. 46, Written Warning for Noise Violations Exception. (Samuelian/Meiner) CA
R5 I **1st Rdg**, Ch. 90, Establish Annual Rolloff Permit Fee. (Samuelian) CA
R5 J **1st Rdg**, Solar Panels - Setback Exceptions in Single-Family Districts. (Samuelian) PL 5/7
R5 K **1st Rdg**, Ch. 14, Beach Houses Numbering. (Arriola) FF
R5 L **1st Rdg**, 10-Yr Water Supply Facilities Plan/Prop. Rights-Comp Plan Amend. (City Mgr) PL **SM1**
R5 M **3:15 p.m. 1st Rdg**, Landscape Neighborhood Overlays. (Meiner) PL 5/7
R5 N **1st Rdg**, Ch. 106, Space Removal Fees for Affordable Housing. (Góngora) PL
R5 O **3:15 p.m. 1st Rdg**, Ch. 46, Heritage Tree Designation/Tree Removal Requirements. (Meiner) CA
R5 P **1st Rdg**, Ch. 2, Change LGBTQ Advisory Comm. to LGBTQIA+. (Gongora/Richardson) CA **AM1**
- R7 A **2:00 p.m. PH**, Waive Bid/Execute Lease Agreement, Massage of South Beach. FF 5/7
R7 B **2:05 p.m. PH**, Adopt 1st Amendment to FY 2022 Operating Budget. OMB **SM1**
R7 C **1st Rdg**, Approve Lease Agreement, Miami New Drama. ED 5/7
R7 D1 Reappoint Chief Special Magistrate from October 24 - April 23, 2022. CC
R7 D2 Reappoint Chief Special Magistrate from October 24 - April 23, 2022. CC
R7 E Identify Process for Tracking and Reporting of Special Magistrate Data. (Meiner)
R7 F **1:30 p.m.** Establish Ad Hoc Neigh. Resiliency Proj. Advisory Comm. (Samuelian/Góngora) CM
R7 G Support Federal Energy Innovation and Carbon Dividend Act. (Steinberg) EN
R7 H **1:45 p.m.** Accept Recommendation, 72nd Street Community Complex Project. CIP
R7 I **1:35 p.m.** Designate City Property in Sunset Island II as Neigh. Park. (Richardson/Góngora) CA
R7 J Accept Recomm., Proceed w/ 10 Yr Seawall Reconstruction Program. (Samuelian) PW **SM2**
R7 K **2:25 p.m.** Provide List of Databases/Data Sources Maintained by PD and Code. (Meiner)
R7 L **2:25 p.m.** Provide Data/Ref: NQLC - Municipal Prosecution Program. (Meiner)
R7 M Municipal Prosecution Data and Stay Away Orders. (Meiner) **SM1**
R7 N Initiating More Aggressive Stance Prosecuting Offenders. (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 **W-** Discuss Public Safety in the Entertainment District. (Samuelian)
R9 E Progress Report of the South Beach Comprehensive Strategy. (Samuelian)
R9 F **2:25 p.m.** Discuss/Take Action, Increase Police/Ensure Prosecution to Prevent Crime. (Meiner)
R9 G **2:25 p.m.** Discuss/Take Action, Initiate More Aggressive Stance Prosecuting Offenders. (Meiner)
R9 H **2:45 p.m.** Discuss/Take Action, Retail Fulfillment Ctrs-Restrictions by District/Citywide. (Meiner)
R9 I Discuss/Referral, Maximizing Solar Energy at City Facilities. (Steinberg)
R9 J **W-** Discuss/Take Action, Byron Carlyle Theater Conceptual Design. (Samuelian)
R9 K **D-** Update on Professional Survey Regarding Byron Carlyle Site. (Richardson)
R9 L **D-** Discuss/Action, Proposed M-DC Law Pushing for Road Parking Requirements. (Góngora)
R9 M Discuss/Act, Change Mtg Date Accept Results Gen./Spec. Elections to 11/5/21, 38-4. CC
R9 N Canvassing Board Membership - November 2021. CC/CA
R9 O Discuss Ballot Drive-Through Drop-Off Location. CC
R9 P Discuss Expanding City Hall Early Voting Footprint for 2021 Elections. CC
R9 Q **D-** Discuss/Take Action, FDOT/Alton Road Project. (Góngora)
R9 R Discuss/Take Action, \$25,000 Donation Given to MB in 2013. (Góngora)
~~R9 S Discuss/Take Action, School Officer for MB Nautilus Middle/MBSHS. (Richardson) (Moved to C4 T)~~
R9 T Discuss City's Plans to Deliver/Encourage COVID Booster Shots. (Samuelian)

REGULAR AGENDA

- R9 U Discuss/Action, Open Indian Creek Dr. S. of 41st St. to Vehicular Traffic. (Meiner)
R9 V Discuss Improving Lighting in Higher Crime Areas. (Samuelian/Meiner)
R9 W Discuss Cellular Service Coverage Along the Julia Tuttle Causeway. (Arriola)
R9 X Discuss RFP for City Parking Lots Adjacent to 41 St. for Class A Office Space. (Arriola)
R9 Y Discuss 40 Year Recertification Building Department Process. (Góngora)
R9 Z Discuss Addressing Flooding In Our Community. (Steinberg)
R9 AA Ref: PB - Prohibit Towing as Conditional Use, Sunset Harbor I-1 Zoning Dist. (Góngora) PL
R9 AB Ref: PB - CPS2 Incentives for Class A Office Space. (Góngora/Samuelian) PL
R9 AC **3:00 p.m.** Palm View Neighborhood Study - Final Recommendations. PL
R9 AD **D-** Discuss/Take Action, Alcohol Beverage Companies Proposals for Sponsorships. MC
R9 AE **D-** Discuss/Take Action, Signage of Safe Streets Pilot Program. (Richardson)
R9 AF **D-** Discuss/Take Action, Increase Citywide Tree Canopy Goal. (Richardson)
R9 AG Discuss Designation of New Federal Holiday, Juneteenth. HR
R9 AH Discuss/Action, Affordable Housing Advisory Comm. Motion: N. Bch CRA. (Góngora)
R9 AI **3:20 p.m.** Discuss/Take Action, Speeding Boats Behind Miami Beach Rowing Club. (Góngora)
R9 AJ Discuss/Action, Review of Application Process for Licensing for Boat Operators. (Góngora)
R9 AK Discuss/Take Action, City Attorney Retirement/Selection. (Richardson/Samuelian)
R9 AL Discuss/Take Action, Selection Process for Appointment of the City Attorney. HR
R9 AM Discuss Co-Naming Street, Rabbi Solomon Schiff Way. (Gelber) TR/CA
R9 AN Discuss Co-Naming Meridian Av. betw. 18-19 St., Celia Cruz Way.(Gelber/Góngora) TR/CA
- R10 A City Attorney's Status Report. CA

- 1 Report from Commission Committees of Withdrawn Items. CC

REDEVELOPMENT AGENCY ITEMS (10:00 a.m.)

- 1 Execute Amendment 1, Lease with RDA and Cubiche 105, LLC. FF
2 Execute Amendment 1, Lease with RDA and Mr. R. Sports, Inc. FF

PRESENTATIONS AND AWARDS (5:00 p.m.)

- PA 1 Proclamation/Nicolas Ramirez, Successes in Chess. (Samuelian)
PA 2 **D-** Certificates of Recog./Hispanic Affairs Comm., Simon Bolivar/Las Americas Day. (Góngora/Samuelian)
PA 3 Certificate of Recognition/Sweet Liberty. (Steinberg)

<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. / FF=Facilities & Fleet Management / FN=Finance / HCS=Housing and Community Services / HR=Human Resources / IA=Internal Audit / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / Mayor's Office=MO / MC=Marketing and Communications / ODE = Organizational Development & Education / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / 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