

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST April 6, 2022

CONSENT AGENDA

- C2 A Issue RFP 2022-056-WG, Electronic Agenda Management System. (Fernandez) CC/PR
- C2 B Issue RFP 2022-060-WG, City Employee Cafe. FF/PR
- C2 C Award ITB 2022-142-DF, 42nd Street Parking Garage Elevator Modernization. FF/PR
- C2 D Issue RFP 2022-320-WG, Vision Insurance Benefit Plan. HR/PR
- C2 E Issue RFQ 2022-185-ND, Noise, Acoustic, and Sound Consulting Services. (Fernandez) PL/PR
- C2 F Approve Routine Renewal Options/Task Orders for City Contracts. (Fernandez) PR

- C4 A Ref: FERC (4/29/2022) - Solid Waste Commercial Franchise Hauler. (Richardson) PW
- C4 B Ref: FERC (4/29/2022) - Ocean Drive Promenade Music Series. (Gelber)
- C4 C Ref: FERC (5/27/2022) - SC Motion Re: Flagler Monument Island Conservation. EN/PD
- C4 D Ref: FERC - Living Wage Rates for 2022. PR
- C4 E Ref: FERC - Explore Funding for Improvements of Normandy Shores Gates. (Richardson)
- C4 F **D-** Ref: PSNQLC - Short-term Emergency Housing. (Samuelian)
- C4 G Ref: PSNQLC - Lessons Learned from March 2022. (Samuelian)
- C4 H Ref: PSNQLC - FPL's Schedule for Removing Utility Poles at Sunset 3 and 4. (Samuelian)
- C4 I Ref: PSNQLC - Towing Permits. (Rosen Gonzalez)
- C4 J Ref: PSNQLC - Padel Courts on 4000 Chase Avenue Parking Lot 60. (Rosen Gonzalez)
- C4 K Ref: PSNQLC - Purchasing New Modern Trash Receptacles. (Rosen Gonzalez)
- C4 L Ref: PSNQLC - Sister Cities Committee. (Rosen Gonzalez)
- C4 M Ref: PSNQLC - Mayor and Commission Salary Ballot Question. (Rosen Gonzalez)
- C4 N Ref: PSNQLC - Install Memorial Plaque for Joe Tom Easley. (Samuelian) CM
- C4 O Ref: PSNQLC - Utilize Camera Technology to Address Vehicular Noise. (Meiner/Samuelian)
- C4 P Ref: PSNQLC - Limit Traffic on Residential Streets during High Impact Periods. (Meiner)
- C4 Q Ref: PSNQLC - Notice To Prop. Owners of Bldg Permit Denials/Code Violations. (Meiner)
- C4 R Ref: PSNQLC - Feasibility of Potential Express Lane on I-95 to and from MB. (Meiner)
- C4 S Ref: PSNQLC - Market in West Lots. (Rosen Gonzalez)
- C4 T Ref: LUSC - Alton Road Office Development. (Samuelian/Arriola)
- C4 U Ref: LUSC - Incentives to Property Owners, Convert Nuisance/Non-con. Uses. (Fernandez)
- C4 V Ref: LUSC - Waive Afford./Workforce Housing Dev. from Mobility Fee. (Rosen Gonzalez)
- C4 W Ref: LUSC/PB - R-PS4 Zoning District FAR Incentive. (Samuelian)
- C4 X Ref: PB - Establish a Presumption for Replication of Contributing Bldgs. (Fernandez) PL
- C4 Y Ref: DAC - Disabled Access for West Avenue Project. (Samuelian)
- C4 Z Ref: PSNQLC - Move Public Shower on Beachwalk at Lincoln Rd. (Rosen Gonzalez) **AM1**
- C4 AA Ref: LUSC - Dev. Incentives for Conv. of Hotels/Accessory Uses in MXE. (Richardson) **AM3**

- C6 A Report: February 11, 2022 Land Use and Sustainability Committee Meeting. PL
- C6 B Report: March 4, 2022 Land Use and Sustainability Committee Meeting. PL
- C6 C Report: February 25, 2022 Finance and Economic Resiliency Committee Meeting. FN

- C7 A Apply For, Accept, and Appropriate Grant Funds. LEA
- C7 B Approve City's LHAP and SHIP Program for FY 2022-2025. HCS
- C7 C Accept In-Kind Donation From Pura Vida Miami, LLC., We Heart Biscayne Bay Event. MC
- C7 D Accept Product Donation from Fifth Generation, Inc., Biscayne Bay Event. MC
- C7 E Reject Proposal Pursuant RFP 2022-047-WG, Parking Garage Advertising Serv. MC/PR
- C7 F Expand Dual Enrollment Options for MBSHS. ODPI
- C7 G Amendment 4 to First Class Parking Agmt (RFP 2018-11-WG), Valet Parking. PK

CONSENT AGENDA

- C7 H Set PH, Name Non-Motorized Vessel, Dr. Morris Sunshine. (Samuelian/Fernandez) PKS
- C7 I Set PH, Rename North Beach Bandshell as Miami Beach Bandshell. (Gelber) PKS
- C7 J Set PH, Rename Indian Beach Park as Mid-Beach Park. (Meiner/Arriola) PKS
- C7 K Set PH, Grant Dev. Regs. Waivers, Sunset Isle Park II Sign. PKS (Fernandez)
- C7 L Accept Donation of (2) Teqball Tables for Lummus Park. PKS
- C7 M Convert Tennis Courts to Pickleball Courts. (Gelber/Rosen Gonzalez/Fernandez) PKS **SM1**
- C7 N Award ITB 2022-161-AY, Pour-in-Place Services. PKS/PR
- C7 O Award RFP 2022-005-ND, Fire and Police False Alarm Billing System. PD/FD/PR
- C7 P Award ITB 2022-162-AY, Bonded Aggregate Services. PW/PR
- C7 Q Adopt Updated Title VI/Nondiscrimination Policy and Plan. TR
- C7 R Urge FDOT, Traffic Calming/Speed Mgmt-SR907/Alton. (Meiner/Samuelian/Fernandez) TR **SM1**
- C7 S Accept Donations for 2022 Aspen Ideas Climate Conference. (Gelber) CA
- C7 T Explore MOU with Israeli Home Front Command. (Fernandez) CA
- C7 U Approve Sister City Affiliation with Odessa, Ukraine. (Gelber/Fernandez) CA
- C7 V Reaffirm Commitment to Replace BBQ Grills in City Parks. (Rosen Gonzalez) CA
- C7 W Waive Boucher Bros. Displacement Fee, WPL Beach Polo Event. (Rosen Gonzalez) CA **SM1**
- C7 X Amend Job Creation Incentive Program. ED **AM2**
- C7 Y Amendment 12, Municipal Trolley System Agreement. TR (**Moved from R7 E**)

REGULAR AGENDA

- R5 A **O/C- 9:10 a.m. 2nd Rdg**, Alcoholic Bev.-Hrs of Sale-On Premise Consumption. (Gelber) PL
 - R5 B **O/C- 9:10 a.m. 2nd Rdg**, Ch. 6, Alcohol Hrs Sale/Art Deco Cult. Dist. (Samuelian) CA
 - R5 C **O/C- 9:10 a.m. 2nd Rdg**, Ch. 6, Alcohol Hrs of Sale, Alton Rd./West Ave. (Samuelian) CA
 - R5 D **W- 9:10 a.m. 2nd Rdg**, Ch. 6, Alcohol Hrs Sale, No New. (Rosen Gonzalez/Fernandez) CA
 - R5 E **W- 1:30 p.m. 2nd Rdg**, Ch. 70, Rental of Electric Bicycles-Public Prop. (Richardson) CA
 - R5 F **O/C- 1:35 p.m. 1st Rdg PH**, TC-C Dist. Self-Storage Use-Option A. (Arriola) PL 5/7
 - R5 G **1:40 p.m. 1st Rdg PH**, TC-C Dist. Self-Storage Use-Option B-Comp. Plan. (Arriola) PL
 - R5 H **1:45 p.m. 1st Rdg PH**, TC-C Dist. Self-Storage Use LDR-Option B. (Arriola) PL
 - R5 I **1:50 p.m. 1st Rdg PH**, Expand Art Deco MiMo Overlay District. (Fernandez) PL 5/7
 - R5 J **1:55 p.m. 2nd Rdg**, COA Admin. Appeals/Application Requirements. (City Mgr) PL 5/7
 - R5 K **2:00 p.m. 2nd Rdg**, Mobility Fee Waiver for Restaurant/Sidewalk Cafes. (Arriola) PL 5/7
 - R5 L **2:05 p.m. 2nd Rdg**, Ch. 54, Provisions for Flood Hazard Reduction. (Fernandez) BD
 - R5 M **2:10 p.m. 2nd Rdg**, Ch. 2, Mtg Procedures/Agendas-Incentive Statement. (Fernandez) CA
 - R5 N **2:15 p.m. 2nd Rdg**, Ch. 78, Donate Annual/Sick Leave for Disaster Relief. (Fernandez) CA
 - R5 O **9:10 a.m. 1st Rdg**, South of Fifth Alcohol Beverage Establishment Regs. (Samuelian) PL 5/7
 - R5 P **9:10 a.m. 1st Rdg**, Alton Rd/West Ave Alcohol Beverage Establishment Regs. (Samuelian) PL 5/7
 - R5 Q **9:10 a.m. 1st Rdg**, 41 Street Alcohol Beverage Establishment Regs. (Fernandez) PL 5/7
 - R5 R **9:10 a.m. 1st Rdg**, Ch. 6, Alcohol Hours of Sale - 2:00 a.m. Citywide. (Samuelian) CA
 - R5 S **9:10 a.m. 1st Rdg**, Alcohol Hrs Sale-Existing Establishments-5/7 Waiver. (Rosen Gonzalez) CA
 - R5 T **1st Rdg**, Height Increase for Office Bldgs in CD-3 Dist. (Arriola) PL 5/7
 - R5 U **1st Rdg**, Collins Avenue MXE Height Amendments. (Gelber) PL 5/7
 - R5 V **1st Rdg**, Ch. 118, COA Scrivener's Error. (Gelber) PL 5/7
 - R5 W **D- 1st Rdg**, Ch. 2, Commission Mtgs./Rules of Procedure. (Richardson) CA
 - R5 X **1st Rdg**, Ch. 2, Amend Composition of Convention Ctr. Advisory Brd. (Fernandez/Samuelian) CA
 - R5 Y **1st Rdg**, Ch. 18, Storage of Valet Vehicles. (Rosen Gonzalez/Fernandez) CA **SM3**
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- R7 A **2:20 p.m. PH**, Grant Revocable Permit, 5985 Alton Road. PW
 - R7 B **2:25 p.m. PH**, Grant Revocable Permit 49 Collins Avenue. PW
 - R7 C **9:11 a.m.** Set PH, Naming of 500-700 Alton Road Park. (Fernandez) PKS
 - R7 D **9:15 a.m.** Negotiate Agmt, Mini Golf Activation at Lummus Park. (Meiner) PKS
 - R7 E ~~Amendment 12, Municipal Trolley System Agreement. TR (**Moved to C7 Y**)~~
 - R7 F Nominate Ocean Dr. 5th Street - 15th Street as UNESCO Site. (Rosen Gonzalez) CA

REGULAR AGENDA

- R7 G Authorize Leave Donations, Benefit Humanitarian Crisis in Ukraine. (Fernandez) CA
R7 H Create Frequently Asked Questions, W. Ave Improv. Project. (Samuelian) CA
R7 I Conduct Study to Construct Mount Sinai Hospital Baywalk. (Rosen Gonzalez) CA
R7 J Grant Program, Financial Support for Fire Station 1 Neighbors. (Rosen Gonzalez) CA
R7 K Allocate Funds, Nuisance Flooding Pilot Program in Hotspot Neigh. (Samuelian) CA **SM1**
R7 L Identify Total Potential Costs of Harmonization Grants - Citywide. (Samuelian) CA
R7 M Harmonization Agmt, Uniformly Extend Favorable Terms to All Owners. (Samuelian) CA
R7 N Execute Lease Renewal, (4) Slip Docking Facility at 6860 Indian Creek Dr. (Fernandez) FF
R7 O Create Elevation Map for Entire West Avenue Project. (Samuelian) CA
R7 P OIG Review of West Avenue Neighborhood Improvement Project. (Fernandez) CA **SM2**
R7 Q Create Flagler Monument Island Conservancy, Advisory Board and Fund. (Fernandez) CA
- 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 Progress Report of the South Beach Comprehensive Strategy. (Samuelian) CC
R9 E Update on West Avenue Project. (Samuelian) CC
R9 F Discuss/Action, Signage of Safe Streets Pilot Program. (Richardson)
R9 G Discuss Anticipated Vacancy on City Commission. (Samuelian)
R9 H Discuss/Action, 1940 Park Avenue (The Barclay). (Arriola) FF
R9 I Discuss/Action, Status of the Deauville Hotel. (Samuelian)
R9 J Discuss/Action, Slow Streets Program. (Samuelian)
R9 K Discuss Rainbow Daycare Negotiations. (Rosen Gonzalez)
R9 L **W-** Discuss Financial Support for Neighbors of Fire Station 1. (Rosen Gonzalez)
R9 M Discuss FERC Recomm., Potential Sale of City-Owned Properties. (Richardson) CA **SM1**
R9 N Discuss High Impact Weekends. (Rosen Gonzalez) **AM1**
R9 O Discuss Transportation for Seniors to Parks Events. (Rosen Gonzalez) **AM1**
R9 P Discuss Lincoln Road Entrance and Status of MOU. (Fernandez) **AM2**
- R10 A City Attorney's Status Report. CA
- 1 Report from Commission Committees of Withdrawn Items. CC

REDEVELOPMENT AGENCY (10:00 a.m.)

- 1 Adopt 2nd Amendment to RDA Capital Budget for FY 2022. OMB

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

- PA 1 Proclamation/Tango Out, Queer Tango Days. (Richardson)
PA 2 Proclamation/Bitcoin 2022. (Samuelian)
PA 3 Proclamation/eMerge Americas. (Samuelian)
PA 4 **New:** Proclamation/Declare April 1-10, 2022 as Pride Week in MB. (Fernandez/Richardson)

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

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