

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST February 1, 2023

CONSENT AGENDA

- C2 A Issue RFQ 2023-051-WG, Mobile Parking Payment System. PK/PR
- C2 B Issue RFQ 2023-009-WG, Insurance Compliance System and Related Services. HR/PR
- C2 C Issue RFQ 2023-096-KB, Job Order Contracting Services. PW/TR/FF/CIP/PR
- C2 D Routine Renewal Options/Task Orders for City Contracts. PR

- C4 A Ref: LUSC/PB - Overlay for Northern Half of Belle Isle. (Fernandez)
- C4 B Ref: LUSC/PB - Amend LDRs, Live-Work Units in Mixed Use Buildings. (Dominguez)
- C4 C Ref: LUSC/PB - Amend Ch.126, Palms as Street Trees. (Meiner)
- C4 D Ref: PB - Sunset Harbor Perimeter Restaurants Amendment. (Arriola) PL
- C4 E Ref: PB - Rooftop Additions, Museum Historic District. (Rosen Gonzalez)
- C4 F Ref: PB - ID SF of FAR Increases Prior to Ballot Approval. (Fernandez/Rosen Gonzalez) PL
- C4 G Ref: FERC (2/17/2023) - Homeless Trust City Contribution. (Richardson)
- C4 H Ref: FERC - Relaunching Sleepless Night. (Arriola)
- C4 I Ref: FERC - Financial Incentive/Support-Private Seawall Resiliency Improv. (Dominguez)
- C4 J Ref: PSNQLC - LGBTQIA+ Youth Safe Space. (Fernandez)
- C4 K Ref: PSNQLC - Protect/Move Historic NOBE Tower to Different Location. (Rosen Gonzalez)
- C4 L Ref: PSNQLC - Pedestrian Safe Crosswalk on Collins Ave in Mid-Beach. (Rosen Gonzalez)
- C4 M Ref: PSNQLC - Car Burglaries in Mid-Beach. (Rosen Gonzalez)
- C4 N Ref: PSNQLC - Drug Sales on Beachwalk. (Rosen Gonzalez)
- C4 O Ref: PSNQLC - Noise in S. Pointe Park Sundays/Pilot Program for Music. (Rosen Gonzalez)
- C4 P Ref: PSNQLC - Artist Vendor Program. (Rosen Gonzalez)
- C4 Q Ref: PSNQLC - New Cost Estimate to Rehab the Barclay Plaza Building. (Rosen Gonzalez)
- C4 R Ref: PSNQLC - Name Public Facility in Honor of Commissioner Samuelian. (Dominguez)
- C4 S Ref: PSNQLC (2/28/23) - Status of Chief Mark Overton Scholarship. (Fernandez)
- C4 T Ref: PSNQLC - Mid Beach Beachwalk Concerns. (Fernandez)
- C4 U Ref: PSNQLC - Name Public Facility to Honor Late Harvey Ruvlin. (Fernandez)
- C4 V Ref: PSNQLC - Amend Special Event Guidelines, Add'l Prior Notice Requir. (Fernandez)
- C4 W Ref: PSNQLC - Activation and Schedule of Major Events at Pride Park. (Meiner)
- C4 X Ref: PSNQLC - Create Employee Incentive Prog, Report Neighborhood Issues. (Meiner)
- C4 Y Ref: PSNQLC - M-DC Response for Addressing Street Lighting Outages/Repairs. (Meiner)
- C4 Z Ref: PSNQLC - Tree Removals/New Tree Plantings on City Property. (Meiner)
- C4 AA Ref: FERC - Review Capital Projects Requiring Additional Funding. (Richardson) **AM1**
- C4 AB Ref: FERC - Expand Freebee Ride Service. (Fernandez) CA **(Moved from C7 AC)**
- C4 AC Ref: PSNQLC - Daytime Pedestrianization of Ocean Dr. (Fernandez) CA **(Moved from C7 AF)**
- C4 AD Ref: FERC - Funding for Certain Community Events/Outreach. (Fernandez) **(Moved from R9 Z)**
- C4 AE **W-** Ref: FERC - Create Homeless Hotline w/ Texting Capability. (Fernandez) **(Moved from R7 G)**
- C4 AF Ref: LUSC/PB - Change Alton Hist Dist/Pharm Regs, MB Comm Hlth Ctr Reloc. (Fernandez) **AM3**

- C6 A Report: December 9, 2022, Finance and Economic Resiliency Committee Meeting. FN
- C6 B Report: November 14, 2022, Finance and Economic Resiliency Committee Meeting. FN
- C6 C Report: November 30, 2022, Public Safety and Neighborhood Quality of Life Committee Mtg. CM
- C6 D Report: December 7, 2022, Public Safety and Neighborhood Quality of Life Committee Mtg. CM

- C7 A1 Reappoint Chief Special Magistrate/Ratify Appoint. (Sec. 30-36), Feb 24-Aug 23, 2023. CC
- C7 A2 Reappoint Chief Special Magistrate/Ratify Appoint. (Sec. 102-356), Feb 24-Aug 23, 2023. CC
- C7 B Execute Amendment 6, A/E Services at Bayshore Park. CIP

CONSENT AGENDA

- C7 C Execute Settlement Agmt, Central Bayshore South. CIP
C7 D **D-** Modification to Bayshore Park Contract (ITB 2022-310-AY). CIP
C7 E Re-establish Ad Hoc North Beach CRA Advisory Committee. ED
C7 F Purchase/Donate (75) Trees, Normandy Fountain Giveaway. (Richardson/Fernandez) EN
C7 G Contract Tree Removal Service, Maintain Urban Canopy. EN
C7 H Purchase/Plant (4) Japanese Blueberry Trees, NB Program. (Rosen Gonzalez) EN
C7 I Purchase Cisco Network Server (ITB 2021-060-DF). FF **SM2**
C7 J Accept Bequest from Lee Fontana Bobrow Trust for NSYC. FN
C7 K Apply for, Accept and Appropriate Grant Funds. FN
C7 L Execute Grant Agreement w/ Miami Beach Watersports Center Inc. PKS
C7 M Appoint Hall of Fame Committee 2023. TC
C7 N Approve 5-Yr Extension Agmt w/ S. Bch Wine and Food Festival, Lummus Park. TC **SM5**
C7 O Add Locations to Mgmt/Operation Agmt for Florida Fresh Market Enterprises, Inc. TC
C7 P Accept Donation from Barry Sternlicht Foundation, Senior Programming. (Gelber) CA **SM3**
C7 Q Designate February as National Black History Month. (Gelber/Fernandez) CA
C7 R Engage Consultant, Study to Convert NB Elementary to Charter School. (Gelber) CA
C7 S Express Support for Pedestrian Promenade, Ocean Dr. 13th St.-14th Pl. (Dominguez) CA
C7 T Allow Outdoor Dining Concessions, Pedestrian Promenade. (Rosen Gonzalez) CA
C7 U Waive Special Event Fees, Groundup Music Festival. (Gelber) CA
C7 V Accept Donation from Art Basel, STEAM Plus Program. (Gelber) CA
C7 W Initiate Historic Designation, Lido Spa/Standard Hotel (40 Isl. Av). (Rosen Gonzalez) CA/PL
C7 X Install Spotlight at Base of "Starchild" Sculpture. (Rosen Gonzalez) CA
C7 Y Install Spotlight at Base of Palms' Fronds/Iconic Crowns on 41st St. (Rosen Gonzalez) CA
C7 Z Grant/Galbut Jewish Learning Chabad. (Rosen Gonzalez/Fernandez/Dominguez/Meiner) CA **SM3**
C7 AA Engage Artist Matisyahu for Future MB Programming Events. (Rosen Gonzalez) CA
C7 AB Construct New Comm Health Ctr/Public Library/Expand Canopy Park. (Rosen Gonzalez) CA
C7 AC ~~Accept Recomm, Expand Freebee Ride Service. (Fernandez) CA~~ **(Moved to C4AB)**
C7 AD Urge FL Legis. to Enact Domestic Violence Tenant Protections. (Fernandez) CA
C7 AE **W-** Urge Fla. Legislature to Establish 2% Tax on Hookahs. (Fernandez) CA
C7 AF ~~Hold Meetings, Daytime Pedestrianization of Ocean Dr. (Fernandez) CA~~ **(Moved to C4 AC)**
C7 AG West Ave Improvement Project, Solutions to Address Loss of Parking. (Dominguez) CA **SM4**
C7 AH Endorse CAO/Admin, File Lawsuits to Protect Residents from Nuisances. (Fernandez) CA
C7 AI Approve Grant, Repair Eruv Line on ROW. (Dominguez/Fernandez/Rosen Gonzalez/Meiner) CA
C7 AJ ~~Amend Reso 2022-32205, Allow Hookahs for 3-Yrs. (Fernandez) CA~~ **(Moved as R7 D Amendment)**
C7 AK Request Meeting w/Chief Judge Sayfie, Bail Bond Reform. (Fernandez) CA
C7 AL Oppose Bail Reform Software. (Fernandez) CA
C7 AM ~~Fly Israeli Flag, 75th Anniversary of Israel. (Fernandez) CA~~ **(Moved to R7 M)**
C7 AN Feasibility of Creating MBPD Mounted Patrol Unit. (Gelber) CA **SM2**
C7 AO Endorse Gov DeSantis', Petitioning Statewide Uniform Bond Schedule. (Fernandez) CA **AM2**
C7 AP Urge DERM, Rev. Environmental Impacts, Commercial Activity-Marinas. (Fernandez) CA **AM2**

REGULAR AGENDA

- R5 A **9:30 a.m. 2nd Rdg**, Amend 789, Classified Employees Salary Ordinance-FOP. (Gelber) HR
R5 B **9:35 a.m. 2nd Rdg**, Amend Police and Fire Pension. (Gelber) HR
R5 C **10:10 a.m. 2nd Rdg**, Reform of Rehearing/Appeal Provisions. (Gelber) PL
R5 D **10:15 a.m. 2nd Rdg**, Vitamin Shop Business Tax Receipt Category. (Fernandez) PL
R5 E **10:20 a.m. 2nd Rdg**, Ch. 102, Resort Tax Exemption-Domestic Violence. (Fernandez) CA
R5 F **O/C- 10:25 a.m. 2nd Rdg**, Alton Rd Gateway Regs-Comp Plan Amend. (Arriola) PL
R5 G **O/C- 10:30 a.m. 2nd Rdg**, Alton Gateway Dev Regs-FAR/Pkg/Hgt Amend. (Arriola) PL 5/7
R5 H **5:01 p.m. 2nd Rdg**, Resiliency Code and LDR Update. (Arriola) PL 5/7
R5 I **1st Rdg**, Parking District 6-Restaurant Parking Amendment. (Fernandez) PL 5/7
R5 J **W- 1st Rdg**, Alternate Member Category for Land Use Boards. (Gelber) PL 5/7

REGULAR AGENDA

- R5 K **1st Rdg**, Ch. 102, Local Business Tax Penalties. (Fernandez) FN
- R5 L **1st Rdg**, Ch. 2, Expand Composition of Comm for Quality Education. (Rosen Gonzalez) CA **SM2**
- R5 M **1st Rdg**, Ch. 2, Limit Number of Proclamations per Meeting. (Meiner/Arriola/Richardson) CA
- R5 N **1st Rdg**, Ch. 46, Allow Palm Trees to be Replaced, No Mitigation Requir. (Meiner) CA
- R5 O **1st Rdg**, Amend MBERP Pension Ordinance. (Richardson) CA **AM2**
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- R7 A **2:05 p.m. PH**, Adopt 3rd Amendment to FY 2023 Operating Budget. OMB
- R7 B **2:10 p.m. PH**, Adopt 4th Amendment to FY 2023 Capital Budget. OMB
- R7 C **2:15 p.m. PH**, Grant Development Regs Waivers, North Beach Entrance Sign. CIP
- R7 D Authorize City Manager to Allow Hookahs. (Rosen Gonzalez/Fernandez) CA **SM4**
- R7 E Accept Recommendation, Community Schoolyard Project. (Rosen Gonzalez) EPI **SM1**
- R7 F Allocate up to \$1.5M to Collins Park Performing Arts Venue Rotunda Project. GOB
- R7 G ~~Create Homeless Hotline with Texting Capability.~~ (Fernandez) **(Moved to C4 AE)**
- R7 H Urge M-DC, Review Synchronization Traffic Signals. (Fernandez) CA
- R7 I Address Traffic Congestion, Indian Creek Drive/41st Street. (Fernandez) CA
- R7 J Traffic Control on Major Corridors. (Meiner/Rosen Gonzalez) CA
- R7 K Request Information Concerning Proposed Bail Reform Software. (Meiner/Fernandez) CA
- R7 L Explore Easy to Remember Dial-in Option, Such as 311, for Non-Emergency. (Meiner) CA
- R7 M Set PH, Fly Israeli Flag, 75th Anniversary of Israel. (Fernandez) CA **(Moved from C7 AM) SM3**
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- 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 Discuss Possible Change to the March 2023 Commission Meeting Date. CC
- R9 E **9:40 a.m.** Update from Commissioner Higgins/Director Cleckley, Baylink/Beach Corridor. (Gelber)
- R9 F FDOT Presentation on Middle Beach Collins Avenue Project. TR
- R9 G Discuss/Update, FDOT Recomm Improv at Indian Creek/41st St Intersection. (Meiner)
- R9 H MDCPS Presentation, Condition of NB Elem School. (Meiner/Rosen Gonzalez/Fernandez)
- R9 I Discuss Parking Needs at Miami Beach Botanical Gardens. (Fernandez) PK
- R9 J Discuss/Action, Water in Public Places. (Richardson)
- R9 K Discuss Motion from HAC: Donation of Sculptures and Benches to CMB. (Fernandez)
- R9 L Update on Relocation of Rainbow Child Care Center. (Fernandez/Rosen Gonzalez) CA
- R9 M Discuss/Action, Off-duty Police Requirements at Alcoholic Bev Est. (Rosen Gonzalez)
- R9 N Discuss/Action, Traffic at 29th St./Lower N. Bay Rd During Rush Hour. (Rosen Gonzalez)
- R9 O Discuss Traffic on Collins Ave and Other Major City Corridors. (Dominguez/Rosen Gonzalez)
- R9 P Discuss/Action, Homeless Situation in Collins Park. (Rosen Gonzalez)
- R9 Q Discuss Placement of State of Fla Historical Marker Honoring Desi Arnaz. (Fernandez) PL
- R9 R **D-** Discuss/Action, Cleanliness of MB Convention Center. (Rosen Gonzalez)
- R9 S **D-** Discuss/Action, Cab Companies and Prices from MB to/from Airport. (Rosen Gonzalez)
- R9 T **D-** Discuss/Action, Homeowner Insurance Premiums on Miami Beach. (Rosen Gonzalez)
- R9 U **W-** Discuss/Action, Notify W. Ave Residents-Construction/Pkg Restrictions. (Rosen Gonzalez)
- R9 V Discuss Byron Carlyle. FF **SM2**
- R9 W Discuss/Action, Women's History Month Pop-up Exhibit. (Richardson)
- R9 X Discuss/Action, PRAB Recomm: Extend Danny Berry Baseball Contract. (Fernandez)
- R9 Y Update on Homeless Situation in Collins Park. (Rosen Gonzalez) HCS/PD **SM3**
- R9 Z ~~Discuss/Funding for Certain Community Events/Outreach.~~ (Fernandez) **(Moved to C4 AD)**
- R9 AA Discuss/Action, Implement Noise Meter/Camera Pilot Program. (Meiner)
- R9 AB **3:30 p.m.** Disc/Act, 1/24/23 YC Motion: MBSHS Homecoming Venue Donation. (Richardson) **AM1**
- R9 AC **2:30 p.m.** Discuss/Action, Proposed Mixed-Use Project at 1262 Collins Ave. (Arriola) **AM1/SM3**
- R9 AD Discuss/Action, Urge Legislature to Fund MBSHS Culinary Program. (Fernandez) **AM3/SM5**
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- R10 A City Attorney's Status Report. CA
- R10 B **12:00 p.m.** Closed Attorney-Client Session. CA

REPORTS AND INFORMATIONAL ITEMS

- 1 Report from Commission Committees of Withdrawn Items. CC
- 2 Update on Active Traffic Mitigation Efforts. TR

AM3

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

- PA 1 Proclamation/Silverlake Bistro. (Richardson)
- PA 2 Proclamation/A Fish Called Avalon. (Richardson)
- PA 3 Certificate of Recognition/Franziska Medina. (Richardson)
- PA 4 Proclamation/Paul Frishman, CEO Miami of Beach JCC. (Richardson)
- PA 5 Certificate of Recognition/Oscar Llorente, Mount Sinai Medical Center. (Richardson)
- PA 6 Proclamation/Marketing and Comm/Economic Dev, Marketing Campaign. (Richardson)
- PA 7 Proclamation/Arnold and Myriam Notkin. (Gelber)
- PA 8 **D-** Proclamation/Jamil Dib, Contributions to MBSHS and the Community. (Fernandez)
- PA 9 Certificate of Recognition/Borinquen "Bo" Hall. (Fernandez)
- PA 10 **D-** Proclamation/Jamil Dib. (Fernandez)
- PA 11 Proclamation/Code Compliance Short-Term Rental Investigations Team. (Fernandez)
- PA 12 Certificate of Recognition/Samantha Martin. (Rosen Gonzalez)
- PA 13 **D-** Certificate of Recognition/Gilberto Fardales. (Dominguez)
- PA 14 **D-** Certificate of Recognition/Pastor Castillo. (Dominguez)
- PA 15 Certificate of Recognition/Alexandra Avellanet. (Fernandez)
- PA 16 **W-** Proclamation/Tapelia Restaurant. (Gelber)
- PA 17 Certificate of Recognition/Gaby Baglietto. (Richardson)
- PA 18 Certificate of Recognition/Miriam Pimentel. (Richardson)
- PA 19 Certificate of Recognition/Linda Daniel. (Richardson)
- PA 20 Certificate of Recognition/Mirielle Enlow. (Richardson)
- PA 21 **New:** Proclamation/Armando Vega. (Rosen Gonzalez)

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 / ODPI = Organizational Development Performance Improvement / 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; NR-Not Reached; O/C-Open & Continued; SM-Supplemental; AM-Addendum

