

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST June 28, 2023

CONSENT AGENDA

- C2 A Award RFQ 2023-120-ND, CMR for 72nd Street Community Complex Project. CIP/PR **SM4**
- C2 B Award RFP 2023-001-ND, Elevator Maintenance, Repairs, and Parts. FF/PR
- C2 C Award RFQ 2023-007-WG, Iguana Remediation Services. (Fernandez) FF/PR
- C2 D Award RFP 2023-258-WG, Employee Assistance Program. HR/PR
- C2 E Award RFP 2023-259-WG, Health, Pharmacy, and Medicare Advantage Plans. HR/PR
- C2 F Award RFQ 2023-051-WG Mobile Parking Payment System. (Fernandez) PK/PR
- C2 G Award ITN 2023-260-WG, Ancillary Health Benefits-Employees/Retirees/Depend. HR/PR **SM2**
- C2 H Approve Agreement RFP 2022-040-KB, Digital Media Kiosks. PW/PR **SM4**
- C2 I Routine Renewal Options/Task Orders for City Contracts. PR
- C2 J Issue RFQ 2023-461-ND, CMR for MBPD Headquarters Renovation Project. FF/PR
- C2 K Award ITB 2023-378-LB Pickup/Delivery of Unleaded Gasoline and Diesel Fuel. FF/PW/PR
- C2 L Award ITB 2023-034-LB, MB Magazine Printing and Bulk Mailing Services. MC/PR
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- C4 A **W-** Ref: AIPP - LGBTQ+ - Rainbow Sculpture in Lummus Park. (Rosen Gonzalez) TC
- C4 B Ref: FERC (6/29/23) - Allocate 4M from FY23 Surplus, Linc Rd 100 Block Proj. (Fernandez)
- C4 C Ref: FERC (6/29/23) - Allocate 2M of FY24 Budget, Enzo Gallo Murals at MBCC. (Fernandez)
- C4 D Ref: FERC (6/29/23) - Allocate FY24 Funds for Monument Island Lighting Proj. (Fernandez)
- C4 E Ref: FERC (~~6/29/23~~ 7/28/23) - Establish a Private/Charter School in Miami Beach. (Arriola)
- C4 F Ref: FERC (7/2023) - Inoperative Security Cameras in City Garages and Beyond. (Arriola)
- C4 G Ref: FERC - Storage of the Enzo Gallo Murals. FF
- C4 H Ref: HPB - Lincoln Road Improvement Project. (Fernandez)
- C4 I Ref: PB - ADU Regulations in Palm View Historic District. (Arriola) PL
- C4 J Ref: PB - LDR Amend to Min Fencing Requir, Abandoned Properties. (Rosen Gonzalez) PL
- C4 K Ref: PB - LDR Amendment, Admin Review of ADU in SF Historic Districts. (Arriola) PL
- C4 L Ref: PB - LDR Amendment to Revise EV Parking Requirements. (Arriola/Fernandez) PL
- C4 M Ref: PB - LDR/Comp Plan Amend, FAR Incentives-Workforce/Affordable Housing. (Arriola)
- C4 N Ref: PB - Century and Farrey Lane Overlay. (Fernandez) PL
- C4 O Ref: PB - Alcohol Hours of Sale - Belle Isle. (Fernandez)
- C4 P **3:00 p.m.** Ref: PB - Alcohol Hours, West Avenue/Alton Road. (Fernandez)
- C4 Q Ref: LUSC/PB - Sunset Harbour Restaurant/Parking Amendments. (Dominguez) CA/PL
- C4 R Ref: LUSC - Dade Boulevard Gateway Overlay. (Arriola)
- C4 S Ref: PSNQLC (7/13/23) - Weapons Detection Systems at Alcoholic Estab. (Fernandez)
- C4 T Ref: PSNQLC - Rusty Traffic Lights in South Beach. (Rosen Gonzalez)
- C4 U Ref: PSNQLC - Unidad Bathrooms Open Daily. (Rosen Gonzalez)
- C4 V Ref: PSNQLC - Advertisements on City Trolleys. (Meiner)
- C4 W Ref: PSNQLC - Update Re: Charter Vessel BTR Applications and Renewals. (Meiner)
- C4 X Ref: PSNQLC - Pressure Washing to Improve Cleanliness. (Meiner)
- C4 Y Ref: PSNQLC - Commercial Building Owner Contact Information. (Meiner)
- C4 Z Ref: PSNQLC - Utilizing Police GPS Tracking Darts. (Meiner)
- C4 AA Ref: LUSC - Amend Sunset Harbour Height Regulations. (Dominguez) CA/PL **AM1**
- C4 AB Ref: PSNQLC - 1040 Collins Senior Center Amenities. (Rosen Gonzalez) **(Moved from R9 V)**
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- C6 A Report: May 10, 2023 Land Use and Sustainability Committee Meeting. PL
- C6 B Report: May 24, 2023 Finance and Economic Resiliency Committee Meeting. FN
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- C7 A Execute Amendment 13, A/E Services for Flamingo Park Master Plan. CIP
- C7 B **2:01 p.m.** Approve Term Sheet, Lincoln Rd 100-300 Blocks R-O-W. (Fernandez) CM **SM2/SM4**

CONSENT AGENDA

- C7 C Accept Election Results, 41st Street BID. (Meiner) ED
- C7 D Approve Grant to Pridelines, Inc, Safe Space LGBTQIA+ MB Youth. (Fernandez) EPI
- C7 E Approve Grant, Art Education at MB Fienberg Fisher K-8. (Rosen Gonzalez) EPI SM2
- C7 F Apply For, Accept and Appropriate Grant Funds. FN
- C7 G Arts and Culture G.O. Bond - Additional Grants. GOB
- C7 H Establish Rent Application Fee Reimburse Pilot Prog, HOME ARP Alloc. (Fernandez) HCS
- C7 I Approve FY 23-24 SHIP Funding Allocation. HCS
- C7 J Adopt 5-Year Consolidated Plan and 1-Year Annual Action Plan. HCS
- C7 K Amend Reso 2022-32188, City's One-Year Action Plan for Federal Funds FY 2022. HCS
- C7 L Approve Documentary/Fund for 3-Years, Arts and Culture G.O. Bond Project. MC
- C7 M Approve Agreement w/ Danny Berry Baseball Camp, Inc. (Fernandez) PKS 5/7
- C7 N Approve Amendment 1 to Agreement w/ Gym Kidz, Inc. PKS
- C7 O Proceed with 3D Print Seawall Pilot Program. (Meiner) PW
- C7 P Sole Source Purchase, Downstream Defender Sys/Stormwater Treatment King Tides. PW
- C7 Q Proceed w/ Budget Amendment/Acceleration for Park View Canal Improv. (Fernandez) PW
- C7 R Waive Bid/Negotiate 1-Yr Agmt, Water Taxi Service Pilot Prog. (Richardson) TR 5/7 SM1/SM4
- C7 S Study New Dock/Add Water Taxi to Legis Priorities, Ref: MWPA/TPBPFC. (Meiner) TR SM4
- C7 T Require Anchor Limitation Areas for Mooring Field Project. (Arriola) CA
- C7 U Require Review of Recurring CC Sponsored Grants Every Three Years. (Richardson) CA
- C7 V West Ave Project, Mitigate Segment 2 Parking Loss. (Dominguez) CA
- C7 W 2023 Hispanic Heritage Month, MBTV Historical Archive Interview Seg. (Fernandez) CA
- C7 X Re-Establish Ad Hoc Iguana Remediation Advisory Committee. (Meiner/Fernandez) CA
- C7 Y Allocate \$5K for "The Adventures of Bibi and Friends." (Rosen Gonzalez/Fernandez) CA
- C7 Z Hire Lead Negotiator for Public/Private Partnerships. (Meiner) CA
- C7 AA Evaluate Installation of Speed Detection Systems in School Zones. (Fernandez) CA
- C7 AB Affirm City Policy on "Rolloff" and "Rolloff Container." (Richardson/Fernandez) CA
- C7 AC Direct Administration, Address Illegal Beach Vendors. (Dominguez) CA
- C7 AD Prepare Monthly Building Dept. Report on Staff Vacancies. (Fernandez) CA
- C7 AE Urge State/Fed Gov to Explore Tech, Fund Seaweed Removal Efforts. (Fernandez) CA
- C7 AF Approve 50K FY23 Grant, Mobile Mammogram Screening Truck. (Fernandez) CA
- C7 AG Evaluate Surfside/Bal Harbour Beachwalk Designs. (Fernandez) CA
- C7 AH Purchase 63rd Street Bridge/Assume Operations for Traffic Relief. (Rosen Gonzalez) CA
- C7 AI Provide ADA Training for Park Rangers. (Rosen Gonzalez) CA
- C7 AJ Maximize Access to High-Speed Fiber Optic Internet Service. (Rosen Gonzalez) CA
- C7 AK Approve Property Purchase, 8420 Byron Ave Unit 5. HCS AM1
- C7 AL Approve Settlement of all Litigation, 3401 Prairie Avenue. CA **(Moved from R7 G)** SM3
- C7 AM Urge M-DC to Provide MBPD with Daily List of Bench Warrants. (Meiner/Fernandez) PD AM2
- C7 AN **D-** Publish Monthly Statistical Reports on PD Webpage. (Fernandez) CA AM3

REGULAR AGENDA

- R5 A **10:10 a.m. 2nd Rdg**, Ch. 2, Establish NBCRA Advisory Committee. (Dominguez) ED 5/7
- R5 B **10:15 a.m. 2nd Rdg**, Apartment Hotel Revised Definition. (Meiner) PL 5/7
- R5 C **10:20 a.m. 2nd Rdg**, Architec Dist RM-3 Single Story Rooftop Additions. (Fernandez) PL
- R5 D **10:25 a.m. 1st Rdg PH**, North Beach Comp Use Regs. (Fernandez) PL
- R5 E **10:30 a.m. 1st Rdg PH**, Ocean Terrace Overlay-Hostel Prohibition. (Fernandez) PL
- R5 F **10:35 a.m. 1st Rdg PH**, Cond Use Regs, Conv Stores/CD-3 Dist-Linc Rd. (Fernandez) PL 5/7
- R5 G **10:40 a.m. 1st Rdg PH**, Alton Rd Hist Overlay Setback/Pharm Req-Gov.(Fernandez)PL 5/7
- R5 H **10:45 a.m. 1st Rdg PH**, Residential Office Regs in CD2 District. (Dominguez) PL 5/7
- R5 I **10:50 a.m. 2nd Rdg**, Ch. 82, Criteria for Revocable Permit-Hedges. (Rosen Gonzalez) PW
- R5 J **1:35 p.m. 2nd Rdg**, Ch. 2, Amend PRFB, Include Soccer/Baseball Memb. (Fernandez) CA
- R5 K **1:40 p.m. 2nd Rdg**, Ch. 1, Estab Probation as Penalty for Criminal Offenses. (Meiner) CA
- R5 L **O/C- 1:45 p.m. 2nd Rdg**, Alcohol Hours of Sale-Art Deco Cultural Dist. (Gelber) PL/CA
- R5 M **1st Rdg**, Indoor Restaurant Ambient Entertainment Pilot Program. (Arriola) PL

REGULAR AGENDA

- R5 N **1st Rdg**, CPS Below Grade Floor Area Requirements. (Dominguez) PL 5/7
R5 O **1st Rdg**, Alton Rd Office Hght Overlay-Transient Use/Overlay Exceptions. (Dominguez) PL 5/7
R5 P **1st Rdg**, Ch. 110, Amend Water and Sewer Connections. (Arriola) PW
R5 Q **1st Rdg**, Ch. 102, 1% Homeless and Domestic Violence Tax. (Arriola) CA
R5 R **1st Rdg**, Ch. 62, Modify Attorney Member Requir, Human Rights Comm. (Dominguez) CA
- R7 A **9:30 a.m. 2nd Rdg**, Issue G.O. Bonds, Arts and Cultural Facilities Projects. FN
R7 B **2:00 p.m. PH**, Name Flamingo Basketball Courts After Arnold Notkin. (Meiner) PKS 5/7
R7 C **2:05 p.m. PH**, Adopt 7th Amendment to FY 2023 Operating Budget. OMB **SM2/SM3**
R7 D **2:10 p.m. PH**, Adopt 7th Amendment to FY 2023 Capital Budget. OMB
R7 E **2:30 p.m. 1st Rdg PH**, Development Agreement, 600-740 Alton Road. CM **SM2/SM4**
R7 F **2:31 p.m. 1st Rdg PH**, 3rd Amendment to Development Agreement, 500-630 Alton Rd. CM **SM2**
~~R7 G Approve Settlement of all Litigation, 3401 Prairie Avenue. CA (Moved to C7 AL)~~
R7 H Commence Distribution of a Daily Arrest Report. (Meiner) CA
R7 I Request Information Concerning Proposed Bail Reform Software. (Meiner/Fernandez) CA
R7 J Explore Easy to Remember Dial-in Option, Such as 311, for Non-Emergency. (Meiner) CA
*R7 K Allow Comm Member Present 5 Sponsored Agenda Items at Each Mtg. (Richardson) CA
R7 L Approve North Shore D Neighborhood Improvement Project. PW
R7 M **D-** Execute Agmt w/ FPL, EV Charging Stations at City Parking Lots. (Fernandez) PK 5/7
- 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 Citizens Forum. CC
R9 D **3:00 p.m.** Ref: PB - Uniform 2:00 a.m. Along Alton Road and West Avenue. (Gelber) CA/PL
R9 E Ref: PSNQLC - Pedestrian/Bicycle Safety-Beachwalk, Create Bike Path on Sand. (Meiner)
R9 F Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)
*R9 G MDCPS Presentation, NB Elementary Condition. (Meiner/Rosen Gonzalez/Dominguez)
R9 H Discuss/Action, Protect SF Home Developments from New Construction. (Rosen Gonzalez)
R9 I Discuss/Action/Ref: PSNQLC - Protect Biscayne Bay-Water/Sewer Upgrades. (Meiner)
R9 J Discuss/Action, Status of Pending Workforce Housing Projects in the City. (Dominguez)
R9 K Discuss Engaging Oolite Arts to Program the Rotunda at Collins Park. (Arriola)
R9 L Discuss/Provide Update Re: Selection Process for City's Next Police Chief. (Meiner)
R9 M Discuss/Action/Present, Fla Legislation Prohibiting Zoning Referenda. (Rosen Gonzalez)
R9 N Update Regarding OIG Audit of Trolley Ridership. (Arriola)
R9 O Discuss Excessive Number of Discussion Items. (Fernandez)
R9 P Direct Admin, Conduct Commission Workshop on Traffic Management. (Meiner) TR
R9 Q **9:25 a.m.** Legislative Update Presentation by Senator Jones. (Gelber)
R9 R **D-** Discuss/Action, Present Hotel vs. Residential Market Study - 12/21. (Rosen Gonzalez)
R9 S Discuss/Action, Update on Tree Planting Pilot Program in NB. (Rosen Gonzalez)
R9 T Discuss/Action, Treating Residents Nicely When Arriving to City Hall. (Rosen Gonzalez) **SM3**
R9 U Discuss/Action, Maint Temp Ocean Dr Promenade/Extend Current Promenade Hours. TR
~~R9 V Discuss/Action, 1040 Collins Senior Center Amenities. (Rosen Gonzalez) (Moved to C4 AB)~~
R9 W Discuss/Action, Predatory Developers on Miami Beach. (Rosen Gonzalez)
R9 X Discuss Future Dev Regs Considering 4,976 Approved/Not Built Units. (Rosen Gonzalez)
R9 Y Discuss Why Construction is Allowed in Residential Areas Past Midnight. (Arriola)
R9 Z Proclamation Declaring June 28, 2023 as Nelson Mandela Day. (Gelber) HR **AM2**

R10 A City Attorneys Status Report. CA

1. Report from Commission Committees of Withdrawn Items. CC

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

1. New Lease Agreement w/ MB Gay Pride, 100-16 Street/Suite No. 5. FF

NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA) ITEMS (10:05 a.m.)

1. Establish NBCRA Commercial Facade Improvement Program. ED
2. Establish NBCRA Residential Property Improvement Program. ED

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

