

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST May 17, 2017

PRESENTATIONS (5:00 p.m.)

- PA 1 Employee Performance Recognition.
- PA 2 Proclamation/Angela Buxton, triumphing over prejudice. (Grieco)
- PA 3 Certificates of Recognition/MBPD & MBFD, assisting swimmers in distress. (Aleman)
- PA 4 Certificate of Appreciation/Connor Goodman, motivating kids to play baseball. (Aleman)
- PA 5 Certificate of Recognition/Rabbi Daniel Hadar, contributions to community. (Rosen Gonzalez)
- PA 6 Certificate of Recognition/MBSHS Rock Ensemble & Classical Guitar Ensemble. (Steinberg)
- PA 7 Certificates of Appreciation/Officers, Making Relay for Life/Ride for Charity a Success. (Steinberg)
- PA 8 **D**-Certificate of Appreciation/"It's Never OK" Teen Dating Violence Panel Speakers. (Steinberg)
- PA 9 **New**: Proclamation/Emilio Gonzalez, MIA Director. (Levine)
- PA 10 **New**: Certificates of Recognition/Nominees of Excellence in Education Award. (Grieco/Aleman)
- PA 11 **New**: Proclamation/Sierra Club, 100% Clean Energy Initiative. (Levine)
- PA 12 **New**: Certificates of Recognition/Employees who placed #1 at M-B Corp. Run. (Arriola)

CONSENT AGENDA

- C2 A Award ITB 2017-215-ZD, Construction of Seawalls Type II, III, & IV.
- C2 B Issue RFP 2017-010-JC, Elevator Maintenance, Modernization, Repairs, etc.

- C4 A Ref: NCAC - Rogue Bicycle Share Concerns. (Aleman)
- C4 B Ref: PB - Washington Avenue Office Incentives Ordinance. (Grieco)
- C4 C Ref: LUDC/FCWPC & PB - NB Town Center redevelopment proposal. (Malakoff/Arriola)
- C4 D Ref: FCWPC - Sponsorship Agmt w/ MDPL, 2018 ADW. (Rosen Gonzalez)
- C4 E Ref: FCWPC - Waive MBCC rental fees & sponsorship for 2020 Super Bowl.
- C4 F Ref: FCWPC - Raising Homestead Exemptions. (Aleman/Arriola)
- C4 G Ref: FCWPC - City Clerk's Annual Performance Evaluation.
- C4 H Ref: LUDC - Extend N. Boundary of Parking District #7. (Malakoff)
- C4 I Ref: FCWP - City Attorney's Annual Performance Evaluation.
- C4 J Ref: LUDC/PB - Land Use Board Renewable Energy Fee Waiver. (Rosen Gonzalez)

- C6 A Report: April 19, 2017 Land Use & Development Committee Meeting.
- C6 B Report: April 19, 2017 Sustainability & Resiliency Committee.
- C6 C Report: April 21, 2017 Neighborhood/Community Affairs Committee Meeting.
- C6 D Report: April 21, 2017 Finance & Citywide Projects Committee Meeting.

- C7 A Execute MAA with City of Miami.
- C7 B Accept donation, LPR for Palm & Hibiscus Islands.
- C7 C Set PH, Revocable Permit for 723 Lincoln Lane North (Marshalls).
- C7 D Execute Agreement, Hosted Automatic Call Distributor Services.
- C7 E Award RFQ 2017-129-KB, Services for Water & Wastewater System Projects.
- C7 F Accept Sponsorships, April Ciclovía Event.
- C7 G Independent Contractor Agreements for Professional & Other Services.
- C7 H Independent Contractor Agreements for Services in Various Categories.
- C7 I Create Economic Goals & Strategy Plan, Housing/Transportation Issues.
- C7 J **D**-Accept Changes to Film and Print Guidelines.
- C7 K Execute Amendment 1, include parking for Miami New Drama.
- C7 L Approve eMerge Americas lane closure request.
- C7 M Apply for, accept, appropriate funds for grants and funding agreements.

AM1
AM2
AM2

CONSENT AGENDA

- C7 N ~~Support US Senate Bill 928, Conversion Therapy Prohibition. (Aleman)~~ **(Moved to R7 K)**
 C7 O Establish Police reward fund within One Miami Beach, Inc.
 C7 P **W**-Support all Legislative Action to Investigate President Donald Trump. (Rosen Gonzalez) **SM2**

REGULAR AGENDA

- R5 A **9:50 a.m. 2nd Rdg**, Ch. 82, Sidewalk Cafe - Hospitality training requirement. (Arriola) **CA**
 R5 B **9:55 a.m. 2nd Rdg**, Amend 1605, Unclassified Salary Ordinance. (Aleman) **HR**
 R5 C **10:00 a.m. 1st Rdg**, PH, Rezoning - West 600 Block of Washington Ave. (Grieco) **5/7 PL SM1**
 R5 D **10:05 a.m. 1st Rdg**, PH, Comp Plan Amend-W. 600 Block of Washington Ave. (Grieco) **PL SM1**
 R5 E **10:10 a.m. 2nd Rdg**, Comprehensive Plan Amendment - 6881 Indian Creek Drive. (Arriola) **PL**
 R5 F **10:15 a.m. 2nd Rdg**, LDR Rezoning - 6881 Indian Creek Drive. (Arriola) **5/7 PL**
 R5 G **10:30 a.m. 1st Rdg**, PH, Package Liquor Store Distance Separation. (Malakoff/Arriola) **PL**
 R5 H **10:35 a.m. 2nd Rdg**, Lincoln Road - Interior & Exterior Speaker Locations. (Malakoff) **5/7 PL**
 R5 I **10:40 a.m. 2nd Rdg**, Parking District No. 4 Amendments. (Malakoff) **5/7 PL**
 R5 J **10:45 a.m. 2nd Rdg**, Ocean Terrace Overlay - Balcony Projections. (Malakoff) **5/7 PL**
 R5 K **10:50 a.m. 1st Rdg, PH**, West Avenue Bay Front Overlay Modifications. (Malakoff) **5/7 PL**
 R5 L **10:55 a.m. 2nd Rdg**, Ch. 42, Security Camera Voluntary Registration Program. (Steinberg) **CA**
 R5 M **11:00 a.m. 2nd Rdg**, Ch. 82, Increase sidewalk cafe penalties. (Arriola) **CA/CC**
 R5 N **5:01 p.m. 1st Rdg, PH**, Medical Cannabis Ordinance - Land Use Regs. (Aleman) **5/7 PL SM1**
 R5 O **5:01 p.m. 1st Rdg**, Ch. 6, Cannabis BTR Procedure Ordinance. (Aleman) **CA**
 R5 P **5:02 p.m. 1st Rdg, PH**, Art Deco/Mimo Character/Formula Overlay District. (Arriola) **5/7 PL**
 R5 Q **D-1st Rdg**, Ch. 14, Building Permit Fees. (Arriola) **CA**
 R5 R **1st Rdg**, Ch. 6, Amend hours of package liquor sales. (Malakoff/Arriola) **CA**
 R5 S **1st Rdg**, Sustainable Roofing. (Aleman/Malakoff) **5/7 PL**
 R5 T **1st Rdg**, Sea Level Rise & Resiliency Review Criteria. (Aleman) **5/7 PL**
 R5 U **1st Rdg**, Ch. 106, Establish Parking Incentives - Film Industry. (Grieco/Levine) **PK SM1**
 R5 V **1st Rdg**, Ch. 2, Residents' Right to Know. (Rosen Gonzalez/Grieco) **CA SM1**
- R7 A **1:30 p.m. PH**, Waive Regs, Shane Watersports-Neighborhood Impact Estab. (Grieco) **5/7 PL**
 R7 B **2:00 p.m. PH**, Warren Green Plaque at Normandy Isle Pool. (Grieco) **5/7 P&R**
 R7 C **2:05 p.m. PH**, Adopt 4th Amendment To FY 2016/17 Capital Budget. **OBPI**
 R7 D Traffic Calming Improvements in Central Bayshore. **TR**
 R7 E Award ITN 2017-097-WG, City Employee Healthy Cafe. **TCED/PR**
 R7 F Transition to non-gas powered leaf blowers. (Grieco) **PW**
 R7 G **D**-Termination for convenience of Agmt w/ Savino Miller. (Malakoff/Aleman/Arriola) **CA**
 R7 H **D**-Ocean Drive Hospitality Training. **CM SM3**
 R7 I Execute Amendment 7, Venetian Islands. **CIP**
 R7 J Execute Covenant for Maintenance of Green Bicycle Lanes within M-DC ROW. **TR**
 R7 K **1:29 p.m.** Support US SB 928, Conversion Therapy Prohibition. (Aleman) **(Moved from C7 N)**
- 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.
 R9 D Discuss First Responders Contracting Disease on Duty. (Grieco).
 R9 E Update on New Bus Shelter Design Negotiations. **TR**
 R9 F Discuss Renaming of North Shore Open Space Park. **P&R**
 R9 G Discuss Muhammad Ali's items stored at Opa-Locka storage facility. **TCED**
 R9 H Discuss On-demand Transportation Service to Low-demand Areas. **TR**
 R9 I Update on Pilot Parklet Program on Washington Avenue. **TR**
 R9 J Update on Trolley Service to Wynwood & Midtown. (Rosen Gonzalez) **TR**
 R9 K Discuss Collins Express Trolley Service. **TR**
 R9 L Discuss Best Practice for Beach Sifting. (Grieco) **CM**

REGULAR AGENDA

R9 M	Discuss City Traffic Alert System. (Grieco)	
R9 N	Discuss Seawalls and Indian Creek Drive.	PW
R9 O	Discuss Construction of Garage at P23 Lot.	CIP
R9 P	Discuss Washington Avenue parking & workforce housing options.	CIP
R9 Q	Discuss Public Art Installation Celebrating LGBTQ Diversity. (Steinberg)	
R9 R	Discuss Default of South Pointe Park Fountain Contractor. (Grieco)	
R9 S	Discuss/Update Traffic study North Beach/Indian Creek. (Steinberg)	
R9 T	Discuss how evaluation committees are created. (Arriola)	
R9 U	Discuss Placing stop signs/crosswalks Park Avenue/22 nd Street. (Rosen Gonzalez)	
R9 V	Discuss Why the seagrass keeps dying in Biscayne Bay. (Rosen Gonzalez)	
R9 W	Discuss Installation of cameras - Upper North Bay Road. (Rosen Gonzalez)	
R9 X	Discuss Int'l Watch & Jewelry Show Lane Closure request.	TCED
R9 Y	Update on Healthy Snacks Vending Program. (Steinberg)	TCED
R9 Z	Discuss Installing Tesla charging stations at Pennsylvania Ave. garage. (Grieco/Arriola)	PK/EN
R9 AA	Discuss Creation of a Six-Municipality Local Council. (Rosen Gonzalez)	CA
R9 AB	Discuss Ensuring City buildings use 100% renewable electricity. (Rosen Gonzalez)	
R9 AC	9:30 a.m. Presentation of BDO Report.	FN
R9 AD	Discuss MBSHS Students smoking marijuana. (Rosen Gonzalez)	
R9 AE	Discuss Deteriorating condition of Sidewalks/Boardwalk. (Rosen Gonzalez)	
R9 AF	Discuss ACLU Model State & Local L.E. Policies & Rules. (Grieco)	
R9 AG	Discuss CMB Website design adjustments. (Aleman)	AM1
R9 AH	Discuss Exception to Lot Aggregation Requirement. (Aleman)	AM2
R9 AI	1:29 p.m. Representative Richardson's Legislative Update.	AM2
R9 AJ	Support #ReadyFor100 Campaign - 100% clean renewable energy. (Levine)	AM2
R9 AK	Discuss AECOM plan/rendering of stormwater connections. (Aleman)	AM2
R9 AL	Discuss Clarifying Allowable/Permitted/Political Campaign Activity in City Bldgs. (Malakoff)	AM3
R9 AM	Discuss Illegal Kite Surfing On 24th Street. (Rosen Gonzalez)	AM4 - HANDOUT
1	Report from Commission Committees of withdrawn items.	

OBPI=Office of Budget & Performance Improvement / BD=Building / 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 / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Mayor's Office=MO / MC=Marketing & Communications / OBPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

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