

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST June 7, 2017

CONSENT AGENDA

- C2 A Issue RFQ 2017-163-WG, Underwriter Services.
- C2 B Award ITB 2017-009-KB, Furnish & Install VFD's, VAV's & Controls at MBPD.
- C2 C Issue RFQ 2017-119-KB, DBOM Services SMART City Street Lighting.
- C2 D Issue RFQ 2017-237-ND, Friction Testing Services.
- C2 E Issue RFQ 2017-238-ND, Computer Visualization Services.
- C2 F Issue RFP 2017-201-WG, Management/Operation of Artisanal Market.
- C2 G Execute Amendment 1, Janitorial Services. **(Resolution)** **SM3**

- C4 A Ref: SRC - Silver Jackets Presentation. (Aleman)
- C4 B Ref: SRC - Solar Power Showcase Project. (Aleman/Malakoff)
- C4 C Ref: NCAC - 79th St & Collins Avenue Traffic Study. (Aleman)
- C4 D Ref: NCAC - Renaming of North Shore Open Space Park (NSOSP). (Aleman)
- C4 E Ref: PB - North Beach National Register Conservation District Overlay. (Aleman)
- C4 F Ref: PB - General Advertising Sign for NSOSP Dog Areas.
- C4 G Ref: LUDC/PB - Alternative Parking Requirements Ordinance. (Malakoff)
- C4 H Ref: FCWPC - Extend Botanical Garden to Collins Canal. (Rosen Gonzalez)
- C4 I Ref: FCWPC - City's Self-Funded Health Insurance Plan.
- C4 J **W**-Ref: FCWPC - Alternative Management Models for N. Shore Park Tennis Center. (Aleman)
- C4 K Ref: FCWPC - Economic Feasibility Analysis for NB Neighborhood Conservation District.
- C4 L Ref: LUDC/PB - Sunset Harbour Alcohol Beverage Hours. (Arriola)
- C4 M Ref: PB - Amend Hours of Operation, Alcoholic Beverage on Ocean Dr. to 2:00 a.m. (Levine) **SM3**
- C4 N Ref: FCWPC - Log Cabin Structure at 8128 Collins Avenue. **AM2**
- C4 O Ref: FCWPC - North Beach Bandshell Canopy Funding. (Arriola) **AM2**
- C4 P Ref: FCWPC - Sponsor Miami Beach Fit Fest. (Arriola) **AM3**
- C4 Q Ref: LUDC - Apply RM2 Parking Requirements to CD2 Properties. (Malakoff) **AM4**

- C6 A Report: May 10, 2017 Land Use & Development Committee Meeting.
- C6 B Report: May 10, 2017 Sustainability & Resiliency Committee.
- C6 C Report: May 19, 2017 Neighborhood/Community Affairs Committee. **SM3**
- C6 D Report: May 19, 2017 Finance & Citywide Projects Committee.

- C7 A Elect Commissioner Ricky Arriola as Vice-Mayor, July 1 - October 31, 2017.
- C7 B Adopt City's One-Year Action Plan, FY 17/18 Federal Funds.
- C7 C **D**-Award ITB 2017-143-ZD, Lower North Bay Road Lighting.
- C7 D Transmit to County, Actions Regarding Workforce Housing.
- C7 E Donate (9) HVAC Units to Habitat for Humanity.
- C7 F Set PH, Revocable Permit for 901 Alton Road.
- C7 G Execute Landscape MMOA w/ FDOT, FAENA District.
- C7 H **D**-Award RFP 2017-002-JC, Emergency Medical Transport Billing & Collection Services.
- C7 I Award RFQ 2017-028-KB, CEI Firms to Provide CEI Services.
- C7 J Set PH, Grant (3) Waiver for New P-23 Parking Garage.
- C7 K Accept Changes to Film and Print Guidelines. (Levine/Grieco)
- C7 L Research Publishing Software & add 2 positions in Finance.
- C7 M Fund Enhancements, Set aside Reserve for Impact of Higher Homestead Exemptions.
- C7 N Apply for, accept, appropriate funds for grants & funding agreements.
- C7 O Waive Bidding/Execute Agmt w/ Pro Sound, Inc. for Soundscape Park. **5/7**
- C7 P Execute Addendum, Postpone Remediation of Hydrocarbon Discharge at Fleet Facility.
- C7 Q Accept FCWPC Rec. - consider Sponsorship/Waive Fees, Super Bowl 2020. **SM1**

CONSENT AGENDA

C7 R	Regional Hybrid Skatepark/Pumptrack Initiative.	
C7 S	Not Proceed with Pedestrian Bridge Connection at 1623 West Ave. Parking Garage.	
C7 T	Execute Interlocal Agmt, ID & Control of Pollutant Discharges.	
C7 U	Consider Sponsorship of MDPL, 2018 Art Deco Weekend.	
C7 V	Request Town Hall Workshops, County's Comp. Dev. Master Plan. (Rosen Gonzalez)	SM2
C7 W	Award ITB 2017-259-ND, Lummus Park Lighting. (Arriola)	AM1
C7 X	Change Allison Park Playground Surface. (Aleman/Arriola)	AM1
C7 Y	Approve Insourcing of N. Shore Park Tennis Center. (Aleman)	AM3

REGULAR AGENDA

R5 A	9:50 a.m. 1 st Rdg, PH, NB Tatum Waterway Conservation Dist. Demo. Moratorium. (Arriola)	PL
R5 B	9:55 a.m. 1 st Rdg, PH, NB National Register Conservation Dist. Demo. Moratorium. (Arriola)	PL
R5 C	10:00 a.m. 1 st Rdg, PH, O/C, Terminal Island - Comp Plan Amendments.	PL
R5 D	10:05 a.m. 1 st Rdg, PH, O/C, Terminal Island - LDR Amendments. 5/7	PL
R5 E	10:10 a.m. 1 st Rdg, PH, Belle Isle - Comp Plan Amendments. (Arriola)	PL
R5 F	10:10 a.m. 1 st Rdg, PH, Belle Isle - LDR Amendments. (Arriola) 5/7	PL
R5 G	10:15 a.m. 2 nd Rdg, Ch. 6, Amend hours of package liquor sales. (Malakoff/Arriola)	CA
R5 H	10:20 a.m. 1 st Rdg, PH, Medical Cannabis Ordinance - Land Use Regs. (Aleman) 5/7	PL SM1
R5 I	10:20 a.m. 1 st Rdg, Ch. 6, Cannabis BTR Procedure Ordinance. (Aleman)	CA
R5 J	10:25 a.m. 1 st Rdg, PH, Art Deco/Mimo Character/Formula Overlay District. (Arriola) 5/7	PL
R5 K	10:30 a.m. 2 nd Rdg, Sustainable Roofing. (Aleman/Malakoff) 5/7	PL
R5 L	10:40 a.m. 2 nd Rdg, Ch. 106, Establish Parking Incentives - Film Industry. (Grieco/Levine)	PK
R5 M	10:45 a.m. 1 st Rdg, PH, O/C, Workforce/Affordable Housing - Comp Plan Amend. (Aleman)	PL
R5 N	10:50 a.m. 1 st Rdg, PH, O/C, Affordable Housing LDR/City Code Amendments. (Aleman) 5/7	PL
R5 O	10:55 a.m. 1 st Rdg, PH, O/C, Workforce Housing LDR/City Code Amendments. (Aleman) 5/7	PL
R5 P	11:00 a.m. 1 st Rdg, PH, RM-3 Accessory Uses. (Aleman) 5/7	PL
R5 Q	1 st Rdg, Sea Level Rise & Resiliency Review Criteria. (Aleman) 5/7	PL
R5 R	1 st Rdg, Commercial Height Standards. (Aleman/Malakoff) 5/7	PL
R5 S	1 st Rdg, Ch. 18, Human Trafficking Public Awareness Signs. (Steinberg/Aleman)	CA
R5 T	1 st Rdg, Ch. 46, Unnecessary & Excessive Noise. (Levine)	CA
R5 U	1 st Rdg, RM-1 & RM-2 Development Regulations. (Aleman/Malakoff) 5/7	PL
R5 V	1 st Rdg, Multi-Family Residential Parking. (Aleman/Malakoff) 5/7	PL
R5 W	1 st Rdg, Nonconforming Buildings - Sustainability Requirements. (Aleman/Malakoff) 5/7	PL
R5 X	1 st Rdg, Single Family Home Interior Side Yard Landscape Standards. (Rosen Gonzalez) 5/7	PL
R5 Y	1 st Rdg, Parking District No. 1. (Malakoff) 5/7	PL
R5 Z	1 st Rdg, FAENA District Overlay - Works of Art Amendment. (Aleman) 5/7	PL
R5 AA	5:01 p.m. 2 nd Rdg, Comp. Plan Amendment - West 600 Block of Washington Ave. (Grieco)	PL
R5 AB	5:02 p.m. 2 nd Rdg, Rezoning - West 600 Block of Washington Avenue. (Grieco) 5/7	PL
R5 AC	5:03 p.m. 2 nd Rdg, Prohibit Gambling/Casino in Zoning Districts. (Malakoff/Arriola/Grieco) 5/7	PL
R5 AD	5:04 p.m. 2 nd Rdg, Ch. 18, Remove Business Tax Fee/Use - Cardrooms. (Grieco/Malakoff)	CA
R5 AE	5:05 p.m. 2 nd Rdg, Package Liquor Store Distance Separation. (Malakoff/Arriola)	PL
R5 AF	5:06 p.m. 2 nd Rdg, West Avenue Bay Front Overlay Modifications. (Malakoff) 5/7	PL
R5 AG	1 st Rdg, Ch. 66, Marine Structures, Facilities & Vehicles. (Aleman)	CA
R5 AH	1 st Rdg, Ch. 82, Sidewalk Cafes Single-Use Plastic Bags. (Grieco/Rosen Gonzalez)	CA SM2
R5 AI	1 st Rdg, Ch. 6, Limit Sale Consumption/Serving Alcohol During Holidays. (Grieco)	CA SM1 SM3
R5 AJ	1 st Rdg, Ch. 2, Prohibit Lobbying by Campaign Consultants. (Malakoff/Rosen Gonzalez)	AM2
R7 A	2:00 p.m. PH, O/C, Revocable Permit for 723 Lincoln Lane North (Marshalls).	PW
R7 B	2:05 p.m. PH, Adopt Fifth Amendment to FY 2016/17 Capital Budget.	OBPI
R7 C	Seek commitment for FPL to discontinue use of cooling canal system. (Grieco)	CA
R7 D	Termination for convenience of Agmt w/ Savino Miller. (Malakoff/Aleman/Arriola)	CA
R7 E	Ocean Drive Hospitality Training.	CM
R7 F	Award RFP 2017-006-AK, Public Safety Radio Network.	FD/EM/PD SM1

REGULAR AGENDA

- R7 G Evaluate Cost of Soundscape Amenities & Refer to FCWPC. TCED
- R7 H **W**-Consider \$100,000 in FY 17/18 Budget, Film Incentive program. TCED
- R7 I ID Funding to sponsor the 2017 FootVolley Classic. (Rosen Gonzalez) TCED **SM2**
- ~~R7 J Prorate Fee, Sidewalk Cafe Permitees on Espanola Way. (Grieco) (Moved to R9 M)~~
- R7 K Lanzo Change Order for Washington Avenue. PW **SM1**
- R7 L Enhance Pedestrian Crossings on Venetian Way. (Steinberg) TR **SM3**
- R7 M Accept Donation of Street Furniture, Rue Vendome Street Closure. TR **SM1**
- R7 N Support U.S. Bills facilitating use of foreign offshore sand in beach nourishment. (Steinberg) **SM1**
- R7 O Oppose US withdrawing from Paris Climate Agreement. (Levine/Aleman/Rosen Gonzalez) **AM1**
- R7 P Oppose US withdrawing from Paris Climate Agreement. (Steinberg/Rosen Gonzalez) **AM1**
- R7 Q Call Special Election, Terminate alcohol sales at 2:00 a.m. on Ocean Drive. (Levine) **AM2**

- 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 Installation of LPR's & cameras - Upper North Bay Road. (Rosen Gonzalez) PD
- R9 E Discuss Exception to Lot Aggregation Requirement. (Aleman)
- R9 F Discuss Illegal Kite Surfing On 24th Street. (Rosen Gonzalez)
- R9 G Update On The Temporary Closure of Rue Vendome. TR
- R9 H Miami Beach Transit Connection Update. TR
- R9 I Report on cat euthanized after arrow lodged in its head & neck. (Rosen Gonzalez)
- R9 J Discuss Creating Ordinance to protect condo residents' views. (Rosen Gonzalez)
- R9 K **3:00 p.m.** Discuss World OutGames. (Aleman) **SM1**
- R9 L Discuss Adding family oriented play area for children on Lincoln Road. (Steinberg)
- R9 M Discuss Prorating Fee, Sidewalk Cafe Perm.-Espanola Way.(Grieco)(Moved from R7 J)CA **SM1**
- R9 N Discuss Referendum - Strong Mayor form of Government. (Rosen Gonzalez) **AM2**
- R9 O Discuss Commercial/Residential Interface in Flamingo Park Neigh. (Rosen Gonzalez) **AM2**

- R10 A **12:00 p.m.** Closed Attorney-Client Session: Hargreaves & Associates, et al. **AM2**

- 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