

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST September 11, 2024

CONSENT AGENDA

- C2 A Award RFQ 2024-303-WG, JOC for Roofing/Electrical Construction Projects. FF/PR
C2 B Award RFQ 2024-005-ND, Economic Development Consultant Services. ED/PR
C2 C Issue RFQ 2024-524-DF, Professional Design Services for NB Town Center Project. PW/PR
- C4 A Ref: Audit Committee - Increase Inspector General's Pension Accrual. (Fernandez) HR
C4 B Ref: PSNQLC - Bldg Dept Process/Issue Violations for Small/Historic Bldgs. (LD/KRG)
C4 C Ref: PSNQLC - Additional Police Department Budgetary Items. (Dominguez)
C4 D Ref: PSNQLC - Partner w/ Aden Perry Hero Life Ring Initiative. (Rosen Gonzalez)
C4 E Ref: FERC/PSNQLC - Install Playground Equipment in Pride Park. (Rosen Gonzalez)
C4 F Ref: FERC/PSNQLC - Add Shade Above Children's Equip in Canopy Prk. (Rosen Gonzalez)
C4 G Ref: FERC - Collins Park Performing Arts Center Next Steps. ED
C4 H **W-** Ref: FERC - St. John's County Terminated Exclusive Waste Hauling Contract w/FCC. (KRG)
C4 I Ref: FERC - Lincoln Rd Public Seating Sponsorship Pilot Prog. (Fernandez/Magazine) CA
C4 J Ref: FERC - Micromobility Bicycle Pedestrian Mobility BPMP Project. (Bhatt/Dominguez) TR
C4 K Ref: FERC (10/18/2024) - South Shore Community Center Programming. (Bhatt)
C4 L Ref: LUSC - Develop Public Parking Garage at 1247-1255 W. Ave. (Dominguez)
C4 M Ref: LUSC - Future Programming for West Lots. (Suarez)
C4 N Ref: LUSC - Upgrades for Alton Alley Court from 8th to 17th Street. (Fernandez/Magazine)
C4 O **W-** Ref: LUSC - Flamingo Prk Restoration Incentives for Residential Buildings. (LD/TB/JM)
C4 P Ref: LUSC - Legis Regulating Sale/Ads of Cannabis if Recreational Use Legalized. (Bhatt)
C4 Q Ref: LUSC - Flamingo Park Restoration Incentives for Residential Buildings. (LD/TB/JM)
C4 R Ref: LUSC - Reg Generators/Sound Sys/Audio Equip/Stages at Party Houses. (Fernandez)
C4 S Ref: LUSC - N Beach Restoration Incentives for Residential Buildings. (Bhatt/Dominguez)
C4 T Ref: LUSC - Housing Impact Statement, Mitigation, and Review Criteria. (Fernandez/Magazine)
C4 U Ref: LUSC - Housing Impact Notice to Tenants. (Fernandez)
C4 V Ref: LUSC - Attainable Housing Incentives ("Live Better") (Fernandez/Bhatt/Magazine)
C4 W Ref: LUSC/PB - Amend RM-1 Nonconforming Hotel Regulations. (Dominguez/Magazine)
C4 X Ref: LUSC/PB - C-PS2 Residential Use Incentives. (Suarez/Magazine)
~~C4 Y Ref: HPB - Re-classify South Shore Community Center. (TB/KRG) (Moved to C7 AY)~~
C4 Z Ref: PB - Ordinance to Establish City Commission Hotel Approval Process. (Magazine) PL **AM2**
C4 AA Ref: FERC - Activations at Lummus Park Beachfront for Formula 1 Weekend. (Fernandez) **AM3**
C4 AB Ref: LUSC - Organize/Host Open House Event at S. Shore Community Ctr. (Fernandez) **AM3**
- C6 A Report: July 12, 2024 FERC Budget Workshop Meeting. FN
C6 B Report: July 26, 2024 Finance and Economic Resiliency Committee Meeting. FN
- C7 A Acknowledging Early Voting - November 5, 2024, Miami Beach Special Election. CC
C7 B Auth M-D Canvassing Brd for 11/5/24 General Election, Serve City's Special Election. CC
C7 C Expend Budgeted Funds to Report Official Actions Re: Special Election of 11/5/24. CC/CA
C7 D Reaffirm Creation of SB BID, Subject to Majority Approval. (JM/SM/KRG/LD/AF/TB/DS) ED
C7 E Call Spec Mail Ballot Election, Linc Rd Business Improv Dist. (SM/AF/KRG/LD/TB/JM/DS) ED
C7 F Execute MOU w/ LRBID, Conduct Special Mail Ballot Election. (SM/AF/KRG/LD/TB/JM/DS) ED
C7 G Amendment 6, Miami Beach Convention Center Management Agreement. ED 5/7 **SM3**
C7 H Bridge MB Fienberg Fisher K-8 Title 1 Funding Loss/Negotiate w/ MDCPS. (KRG/TB/JM) EPI
C7 I Approval to Apply for, Accept and Appropriate Funding, Grants, and Agreements. FN
C7 J Extend Beach Closure Hours by One Hour During Spring Break. (Bhatt) FF

CONSENT AGENDA

- C7 K Approve 2024/2025 SHIP Funds. HCS
C7 L Approve Expansion of Live Assistance for Homeless Outreach. (Fernandez/Meiner/Magazine) HCS
C7 M Consent Appointment of Kristy Bada as Chief Procurement Officer. HR
C7 N Proceed w/ Feral Cat Population Survey-Trap/Spay/Neuter/Release. (Suarez) PW
C7 O Incorporate Single-Family Recycling Program Fee to Pass Thru MDC Fee. (Bhatt) PW **SM3**
C7 P **D-** Accept Recommendation, Reprioritize Lakeview Project. (Fernandez) PW
C7 Q Approve MacArthur CSWY Water Main Upsizing Project, RFQ 2022-122-ND. PW
C7 R Approve FY 25 Letter Agreement with the Friends of the Bass Museum of Art, Inc. TC
C7 S Approve 1-Time Funding for MB Arts/Cultural Orgs Due to State Budget Cuts. (Bhatt/Fernandez) TC
C7 T Execute PSA w/ Arts for Learning Miami, After-School Prog at City Schools/Parks/Ctrs. TC
C7 U Authorize FY 2025 Ocean Drive Promenade Music Series Sponsorship Agreement. TC
C7 V Accept Recom, Proceed with Beachwalk Safety Signage. (Bhatt/Dominguez) TR **SM1**
C7 W Accept Rec, Terminate Concession Agreement w/ Poseidon Ferry LLC. (AF/DS/TB/JM/SM) TR **SM1**
C7 X Accept Rec, Increase Visibility for Crosswalks in School Zones. (Magazine) TR **SM2**
C7 Y Accept Rec, Identify/Designate Designated Rideshare Pick-Up/Drop-Off Zones. (TB/JM) TR **SM2**
C7 Z Urge Visit FI Reinstate LGBTQ Travel Sec on State's Travel Website. (AF/TB/LD/JM) CA
C7 AA Waive Fees/Extend Alcohol Hrs/Parking Passes, Winter Party Festival '25. (Fernandez) CA
C7 AB* Designate September 2025 as "Childhood Cancer Awareness Month." (Fernandez) CA
C7 AC Authorize 2 Add'l Parking Passes per Elected Official for Volunteers. (Fernandez) CA
C7 AD Support Designation of Abe Resnick Drive. (Fernandez) CA
C7 AE Direct Adm. Properly Store, Preserve, & Protect Jack Stewart's "Apollo" Mural. (TB/AF/JM) CA
C7 AF Amend Commission Committee Reso Require Single Referral to LUSC. (Fernandez) CA
C7 AG Direct PD to Implement Outdoor Community Roll Calls. (Meiner/Magazine) CA
C7 AH Admin Implement Reso 2019-31038, Flamingo Artwork at Flamingo Prk. (Dominguez) CA
C7 AI Fire Station No. 1 Construction Drawing Modifications. (Bhatt/Magazine/Rosen Gonzalez) CA
C7 AJ Fund/Plan City Commission Mission to Israel. (Rosen Gonzalez) CA
C7 AK Admin to Develop Policy, Parking During High-Impact Periods. (Dominguez) CA
C7 AL* Urge MDC School Brd Recognize Oct. 2024 Nat'l LGBTQ History Month. (Fernandez/Bhatt) CA
C7 AM Comprehensive Strategy for Spring Break '25. (Meiner/Fernandez/Dominguez/Magazine) CA **SM2**
C7 AN Aid/Assistance to Sister City, Nahariya, Israel. (Meiner) CA
C7 AO Pause Grant Agmt & Disbursements Re: S. FL Art Center (Oolite Arts). (Fernandez/Suarez) CA
C7 AP Repeal Reso 2022-32201 (Demo SSCC)/Abandon Prior Approval for Fire Station. (TB/AF/KRG) CA
C7 AQ Waive Fees/Max # Activation Days Permitted, Wodapalooza Fitness Festival. (DS/JM) CA **SM1**
C7 AR Approve 2024-2026 Outdoor Dining Concession Agreement Template. (Suarez) CA
C7 AS Direct Adm. to Prioritize Completion of West Avenue Design Phase III. (Fernandez/Magazine) CA **SM1**
C7 AT **NR-** Re-Paint S. Shore Comm. Ctr., Leonard Horowitz Color Palette. (KRG) CA (**Moved from R7 J**)
C7 AU **NR-** Develop Plan for Re-Opening Lunchroom, S. Shore Comm. Ctr. (KRG/TB) CA (**Moved from R7 L**)
C7 AV Consent Appointment of Vince Seijas as Building Director. HR (**Moved from R7 R**)
C7 AW MDC First Generation College Scholarships for MB Residents. (KRG/TB/JM) CA **AM1**
C7 AX Amendment 4, Colony Theater Mgt Agt w/Miami New Drama. (Bhatt) TC (**Moved from R9 AJ**) **SM3**
C7 AY Ref: HPB - Re-classify South Shore Community Center. (TB/KRG/AF) (**Moved from C4 Y**) **SM3**
C7 AZ Accept Rec, Begin Negotiations for Outlot Parcel 2811 Indian Creek Dr. (Fernandez) PW **AM3**
C7 BA Designate "National Prisoner of War Day" in MB. (Rosen Gonzalez) CA **AM3**

REGULAR AGENDA

- R5 A **10:10 a.m. 2nd Rdg**, Update Schedule of Taxes/Move Fees to Appendix "A." (LD) FN
R5 B **10:15 a.m. 2nd Rdg**, Reg Contracts, Engage in Boycotts of Israel. (DS/SM/JM/AF) CA
R5 C **10:20 a.m. 2nd Rdg**, Ch. 102, Require CUP Decal. (Fernandez/Magazine/Bhatt) CA **SM3**
R5 D **10:25 a.m. 2nd Rdg**, Ch. 70, Camping Prohibited. (Fernandez/Meiner/Magazine/Suarez) CA
R5 E **10:30 a.m. 2nd Rdg**, Stop the Pause Policy. (Fernandez/Suarez) CA
R5 F **10:35 a.m. 1st Rdg PH**, Entertainment and Supper Club Regulations. (Suarez) PL 5/7
R5 G **10:40 a.m. 1st Rdg PH**, Elim .5 FAR Bonus-Hotels in CD-2 Dist-SB. (AF/TB/JM/DS) PL 5/7

REGULAR AGENDA

- R5 H **NR- 1st Rdg**, Turtle Nesting Protection Ordinance Amendment. (Suarez) EN
R5 I **NR- 1st Rdg**, Accessibility Ramps in Single Family Districts. (Fernandez/Dominguez) PL 5/7
R5 J **NR- 1st Rdg**, Ch. 2, NBCRA Comm, Waive Geographic Area Residency Req. (Bhatt) CA
R5 K **NR- 1st Rdg**, Ch. 82, Prohibit Hours of Departure for Commercial Vessels. (Suarez) CA
R5 L **1st Rdg**, Shade and Palm Tree Requirements - Ch. 4 LDR. (Meiner) PL 5/7
R5 M **1:45 p.m. 1st Rdg**, R-PS4 Hgt Incentive-Conversion from Hotel to Resid Use. (Priv Appl/DS) PL 5/7
R5 N **1st Rdg**, Ch. 90, Solid Waste, Clarify when Permit is Required. (Bhatt) PW
R5 O **1st Rdg**, Ch. 70, Specifically Adopting State Law Trespass Misdemeanors. (AF/DS/JM) CA
R5 P **1st Rdg**, Approaching First Responder with Specified Intent. (Suarez/Magazine) CA
R5 Q **1st Rdg**, Ch. 2, Admin. Support to Commission Committees. (Rosen Gonzalez) CA
- R7 A **1:30 p.m. PH**, Co-Name 15th St in Honor of Mayor Matti Herrera Bower. (AF/KRG/DS/JM) TR 5/7
R7 B **1:35 p.m. PH**, Co-Name 9th St in Honor of Commissioner Nancy Liebman. (Bhatt/Suarez) TR 5/7
R7 C **1:40 p.m. PH**, Install Plaque for Joe Tom Easley in Pride Park. (Bhatt/Dominguez) PKS 5/7
R7 D **5:01 p.m. PH**, Adopt Non-Ad Valorem Assessment Roll for Allison Island. OMB
R7 E Adopt Oper Budget, Allison Island Security Guard Spec Taxing Dist. OMB
R7 F **5:02 p.m. PH**, Adopt Non-Ad Valorem Assessment Roll for Biscayne Beach. OMB
R7 G Adopt Oper Budget, Biscayne Beach Security Guard Spec Taxing Dist. OMB
R7 H **5:03 p.m. PH**, Adopt Non-Ad Valorem Assessment Roll for Biscayne Point. OMB
R7 I Adopt Oper Budget, Biscayne Point Security Guard Spec Taxing Dist. OMB
~~R7 J **NR- Re Paint S. Shore Comm. Ctr., Leonard Horowitz Color Palette.** (KRG) CA (**Moved to C7 AT**)~~
R7 K **NR- Temp Suspend Expenditures, FS 1 Project at SSCC.** (Rosen Gonzalez/Fernandez) CA
~~R7 L **NR- Develop Plan for Re-Opening Lunchroom, S. Shore Comm. Ctr.** (KRG) CA (**Moved to C7 AU**)~~
R7 M **W- Accept Rec, Negotiate - Parking Garage at 1671 W. Ave.** (Dominguez/Fernandez) CIP
R7 N **NR- Accept Rec, Solar Powered Lighting Pilot Program at Lummus Park.** (Meiner) FF
R7 O **NR- Engage Consultant to Conduct Positivity Training.** (Dominguez) CA
R7 P **NR- Create Condo Ombudsperson Position.** (Rosen Gonzalez) HR
R7 Q Administration to Determine Benefits of Hiring More Police Civilians. (Meiner) CA
~~R7 R **Consent Appointment of Vince Seijas as Building Director.** HR (**Moved to C7 AV**)~~
- R9 A Boards and Committee Appointments. CC
R9 B Board and Committee Appointments - City Commission Appointments. CC
R9 C **8:35 a.m./1:00 p.m.** Dr. Stanley Sutnick Citizens Forum. CC
R9 D Ref: PSNQLC - Enhance SB Volleyball Courts w/Smart Lighting. (KRG/JM)
R9 E **W- Disc/Act, Invite Cozumel Delegation after Sister Cities trip to Mexico.** (Rosen Gonzalez)
R9 F Discuss Streamlining City Commission Agenda Procedures. (Bhatt/Magazine)
R9 G Discuss/Action, Metal Detectors at City Hall. (Bhatt)
R9 H Discuss/Update, FDOT Recomm Improv at Indian Creek/41st Street Intersection. (Meiner)
R9 I Disc/Act, Reduce Taxicab Parking Spaces/Implement Flex Spaces. (Magazine/Suarez)
R9 J Disc/Act, Proactive Measures to Combat Bike and Scooter Theft. (Suarez/Magazine)
R9 K Discuss/Action, Future Management of Pride Park. (Suarez)
R9 L Disc/Act, Explore Possibilities to Introduce Historic License Plates. (Magazine/Suarez)
R9 M **W- Disc ss/Action, Resident Concerns with Special Magistrate Process.** (Dominguez)
R9 N Discuss/Action, Explore Purchasing/Removing Derelict Boats in Biscayne Bay. (Magazine)
R9 O Discuss/Action, Illegal Alcohol Sales on the Beach. (Suarez/Magazine)
R9 P Discuss Community Policing in S. Bch/S. of 5th/Ocean Dr./N. Bch. (Suarez/Magazine)
R9 Q **W- Disc NB Hist Pres Fund/Fines Collected from Violations to Deauville Hotel.** (Fernandez) PL
R9 R Ref: PB - Hotel Prohibition in Certain Zoning Districts. (Magazine) PL
R9 S **W- Disc Extending Bch Hours, NB Full Moon Drum Circle.** (Fernandez/Magazine/Bhatt) PD
R9 T Discuss Obtaining State Attorney's Office Pending Criminal Offense Status. (Meiner) PD
R9 U Disc Strategies for Traffic Control at Peak Hrs. (Meiner/Fernandez/Magazine/Suarez) PD
R9 V **2:00 p.m.** Disc/Act, Business Closures, Unable to Obtain BTR/Pending DERM Approvals. (Meiner)
R9 W Discuss Case Disposition Data by County Clerk of the Courts. (Meiner) PD

REGULAR AGENDA

- R9 X Discuss Noise Meter and Camera Pilot. (Meiner) PD
R9 Y Discuss Lincoln Road-Side Street Signage Pilot. (Suarez) PL
R9 Z Discuss/Action, Civilian Volunteer Patrol. (Meiner)
R9 AA Disc/Act, Accept QEC Motion-Annual Teacher Appreciation Day Event. (DS/LD)
R9 AB **W-** Disc/Act, Possible Relocation of Water Taxi/Termination of Current Pilot Program. (Suarez)
R9 AC Discuss Preliminary Timeframe for Cultural Center at Byron Carlyle Site. (TB/DS/JM) FF
R9 AD Update on OutFront Media Group Contract. (Rosen Gonzalez) TR
R9 AE Discuss/Action, Blocking the Box Cameras. (Suarez) PD
R9 AF Discuss/Action, Reinstate Alton Road Reconstruction Project. (Meiner)
R9 AG Discuss Timeline/Benchmarks for Ped. Bridge & Mondrian Baywalk. (Dominguez) CIP
R9 AH Discuss/Action, Unauthorized Dissemination of Investigative Information. (Meiner)
R9 AI Update Plan, Incentivize Workforce Housing Tenant/Live Local Projects. (Magazine) ED
~~R9 AJ Disc, Approve Miami New Drama Colony Theatre Mgt Agt Fee Increase. (Bhatt) TC (Moved to C7 AX)~~
R9 AK **W-** Disc Plan to Re-open Senior Lunchroom at S. Shore Community Ctr. (KRG) HCS
R9 AL Disc Live Nation Project, Build New Theater/Renovate Existing Venue. (JM/DS/TB) FF **SM3**
R9 AM Disc/Act, Implementation of Previously Adopted Police Visibility Resolutions. (Meiner)
R9 AN Discuss Relocation of Fire Station No. 1 to Alton Road (Fernandez/Rosen Gonzalez)
R9 AO **W-** Disc/Act, Removal of Concrete Stones Along the Sea Wall in North Beach. (Fernandez)
R9 AP Update on N. Beach Restricted Residential Parking Pilot Program. (Suarez/Magazine) PK **AM1**
R9 AQ Discuss/Update on the Lincoln Road Phase 2 Project. (Rosen Gonzalez) **AM1**
- R10 A City Attorney's Status Report.
R10 B **12:00 p.m.** Closed Executive Session: Collective Bargaining. HR **AM1**

Reports and Informational Items

1. Report from Commission Committees of Withdrawn Items. CC

Redevelopment Agency Items (RDA) (10:00 a.m.)

1. Underwriting Serv, RDA Rev Refunding Bonds/Series 2024 City Ctr/Hist Conv Village. FN
2. **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services ED/PR

North Beach Community Redevelopment Agency (NBCRA) (10:05 a.m.)

1. **Joint**, Award RFQ 2024-005-ND, Economic Development Consultant Services ED/PR

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 / ED=Economic Development / EPI=Education and Performance Initiatives / EM=Emergency Management / EN=Environmental and Sustainability / FD=Fire Dept. / FF=Facilities & Fleet Management / FN=Finance / GOB=G.O. Bond Program / GM=Grants Management / HCS=Housing and Community Services / HR=Human Resources / OIG=Office of Inspector General / IT=Information Technology / LEA=Legislative and External Affairs / OMB=Office of Management and Budget / MC=Marketing and Communications / PK=Parking / PKS=Parks and Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TC=Tourism and Culture / TR=Transportation and Mobility

AF=Commissioner Alex Fernandez; DS=Commissioner David Suarez; JM=Commissioner Joseph Magazine; KRG=Commissioner Kristen Rosen Gonzalez; LD=Commissioner Laura Dominguez; SM=Mayor Steven Meiner; TB=Commissioner Tanya K. Bhatt

D-Deferred; W-Withdrawn; NR-Not reached; O/C-Opened and Continued; SM-Supplemental; AM-Addendum; Item # in red-Separated Items