

MIAMI BEACH

Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive; or <https://miamibeachfl.gov.zoom.us/j/81392857671>; or Dial: 1-301-715-8592 or 888-475-4499 (Toll Free) Webinar ID: 81392857671#
June 22, 2022 - 8:30 AM

Mayor Dan Gelber
Commissioner Ricky Arriola
Commissioner Alex Fernandez
Commissioner Steven Meiner
Commissioner David Richardson
Commissioner Kristen Rosen Gonzalez
Commissioner Mark Samuelian

City Manager Alina T. Hudak
City Attorney Rafael A. Paz
City Clerk Rafael E. Granado

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the Office of the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office of the City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select option 6; TTY users may call via 711 (Florida Relay Service).

In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

AGENDA KEY

Consent Agenda:

C2 - Competitive Bid Reports
C4 - Commission Committee Assignments
C6 - Commission Committee Reports
C7 - Resolutions

Regular Agenda:

R2 - Competitive Bid Reports
R5 - Ordinances
R7 - Resolutions
R9 - New Businesses & Commission Requests
R10 - City Attorney Reports

PA - Presentations and Awards

AGENDA

1. CALL TO ORDER
2. INSPIRATIONAL MESSAGE
3. PLEDGE OF ALLEGIANCE
4. REQUEST FOR ADDITIONS, WITHDRAWALS, AND DEFERRALS
5. RECESS FOR LUNCH AT APPROXIMATELY 12:00 P.M.

CONSENT AGENDA

C2 - Competitive Bid Reports

C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PERTAINING TO REQUEST FOR QUALIFICATIONS NO. 2022-122-ND, FOR ENGINEERING SERVICES FOR WATER AND WASTEWATER SYSTEMS PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HAZEN AND SAWYER, P.C., THE TOP-RANKED PROPOSER, AND A & P CONSULTING TRANSPORTATION ENGINEERS CORP., THE SECOND-RANKED PROPOSER, TO SERVE AS CO-PRIMARY CONSULTANTS; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO WATER AND WASTEWATER PROJECTS ON AN AS NEEDED BASIS; WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ARDURRA GROUP, INC., AS THE THIRD-RANKED PROPOSER; KIMLEY-HORN AND ASSOCIATES, INC., AS THE FOURTH-RANKED PROPOSER; 300 ENGINEERING GROUP, P.A., AS THE FIFTH RANKED PROPOSER; NOVA CONSULTING, AND STANTEC CONSULTING SERVICES, INC, AS THE TIED SIXTH-RANKED PROPOSERS; CHEN MOORE AND ASSOCIATES, INC., AS THE EIGHTH RANKED PROPOSER; AND AECOM TECHNICAL SERVICES, INC., AS THE NINTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Public Works/Procurement

C2 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-184-WG, TO ESTABLISH A POOL OF CONTRACTORS FOR AUTOMOTIVE TRANSMISSION REPAIR AND REPLACEMENT SERVICES; APPROVING THE INITIAL CONTRACTOR IN THE POOL: ALONSO TRANSMISSION, INC.; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONTRACTORS; AND DELEGATING AUTHORITY TO THE CITY MANAGER TO ADD CONTRACTORS TO THE POOL, PROVIDED THAT ANY SUCH CONTRACTOR MEETS THE REQUIREMENTS OF THE ITB, AND REMOVE CONTRACTORS FOR NON-PERFORMANCE.

Facilities and Fleet Management/Procurement

C2 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-214-WG PUBLIC-PRIVATE PARTNERSHIPS (P3) CONSULTING SERVICES; PREQUALIFYING THE INITIAL POOL OF CONSULTANTS: ARUP US, INC., CBRE, INC., THE CONCOURSE GROUP, LLC, ERNST & YOUNG INFRASTRUCTURE ADVISORS, LLC, FRASCA & ASSOCIATES, LLC, IMG REBEL ADVISORY, INC., JACOBS ENGINEERING GROUP INC., JONES

LANG LASALLE AMERICAS, INC., KPMG LLP, LAMBERT ADVISORY LLC, REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC, AND WALKER CONSULTANTS, INC.; AND FURTHER AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONSULTANTS, AND DELEGATING THE AUTHORITY TO THE CITY MANAGER TO ADD CONSULTANTS TO THE POOL PROVIDED THAT ANY SUCH CONSULTANT MEET THE REQUIREMENTS OF THE ITB.

Office of the City Manager/Procurement

- C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-253-WG, TO ESTABLISH A POOL OF CONTRACTORS FOR FLOORING MATERIALS, RELATED SUPPLIES, AND SERVICES, AND APPROVING THE INITIAL POOL OF CONTRACTORS: A AFFORDABLE CARPET AND MAINTENANCE, INC.; ALL THINGS EPOXY, LLC; COMMERCIAL INTERIOR CONTRACTORS CORP.; AND TECHGROUPONE, INC.; FURTHER AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL CONTRACTORS; AND DELEGATING AUTHORITY TO THE CITY MANAGER TO ADD CONTRACTORS TO THE POOL PROVIDED THAT ANY SUCH CONTRACTOR MEET THE REQUIREMENTS OF THE ITB, AND TO REMOVE CONTRACTORS FOR NON-PERFORMANCE.

Facilities and Fleet Management/Procurement

- C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2022-320-WG FOR VISION INSURANCE BENEFITS PLAN; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH EYEMED VISION CARE, LLC, THE TOP-RANKED PROPOSER; AND, IF THE ADMINISTRATION IS UNABLE TO SUCCESSFULLY NEGOTIATE TERMS WITH EYEMED VISION CARE, LLC, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH NATIONAL VISION ADMINISTRATORS, LLC, THE SECOND-RANKED PROPOSER; AND, IF THE ADMINISTRATION IS UNABLE TO SUCCESSFULLY NEGOTIATE TERMS WITH NATIONAL VISION ADMINISTRATORS, LLC, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH METROPOLITAN LIFE INSURANCE COMPANY, THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

- C2 F REQUEST FOR APPROVAL TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) 2022-178-ND FOR THE EXTERIOR REPAIRS AND COATING OF PRESTRESSED CONCRETE WATER TANKS.

Public Works/Procurement

- C2 G REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) 2022-213-KB LICENSING AND BRAND EXTENSION SERVICES.

Marketing and Communications/Procurement

- C2 H REQUEST FOR APPROVAL TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) 2022-436-ND FOR OCEAN DRIVE CORRIDOR AND LUMMUS PARK ENHANCEMENT PROJECT.

Capital Improvement Projects/Procurement

- C2 I REQUEST FOR APPROVAL TO ISSUE REQUEST FOR PROPOSALS (RFP) 2022-450-KB OPEN-SOURCE INTELLIGENCE (OSINT) AGGREGATOR AND PROCESSING PLATFORM.
Police/Procurement
- C2 J REQUEST FOR APPROVAL OF ROUTINE TERM RENEWAL OPTIONS, SERVICE/TASK ORDERS, OR CHANGE ORDERS FOR CITY AWARDED CONTRACTS.
Procurement

C4 - Committee Assignments

- C4 A REFERRAL TO THE PLANNING BOARD - EXEMPTION FOR AFFORDABLE AND WORKFORCE HOUSING FROM SUSTAINABILITY FEE (CH. 133), ART IN PUBLIC PLACES FEE (CH. 82); DEVELOPMENT REVIEW FEES (CH. 118-7), AND MOBILITY FEE AND PARKS CONCURRENCY FEE (CH. 122); AND REIMBURSEMENT OF SAID FEES FOR BUILDING PERMITS ISSUED WITHIN THE PAST TWELVE (12) MONTHS.
Economic Development
Commissioner Alex Fernandez and Vice-Mayor
Kristen Rosen Gonzalez
- C4 B REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS MOTION FROM THE AD HOC NEIGHBORHOOD RESILIENCE PROJECTS ADVISORY COMMITTEE.
Commissioner Ricky Arriola
- C4 C REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE A DISCUSSION ON OUTSIDE EMPLOYMENT RULES AND PROCEDURES FOR CITY EMPLOYEES AND ANY CHANGES THAT MAY BE RECOMMENDED BY THE COMMITTEE.
Commissioner David Richardson
- C4 D REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE A DISCUSSION ON COST ALLOCATIONS OR PERCENTAGES TO CAPITAL PROJECTS TO FUND THE CAPITAL IMPROVEMENT DEPARTMENT AND ANY CHANGES RECOMMENDED BY THE COMMITTEE.
Commissioner David Richardson
- C4 E REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AND THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS ESTABLISHING A DEPARTMENT OF EDUCATION WITHIN THE CITY OF MIAMI BEACH.
Vice-Mayor Kristen Rosen Gonzalez
- C4 F REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS WRAPPING 5G POLES IN SOMETHING AESTHETICALLY PLEASING.
Vice-Mayor Kristen Rosen Gonzalez
- C4 G REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO CONSIDER THE ADOPTION OF A VACANT STOREFRONT REGISTRY ORDINANCE.
Vice-Mayor Kristen Rosen Gonzalez
- C4 H REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE

COMMITTEE TO DISCUSS CREATING A WORK GROUP/TASK FORCE WITH THE END GOAL OF CREATING AN ICONIC MIAMI BEACH MUSEUM.

Vice-Mayor Kristen Rosen Gonzalez

C4 I REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE MAXIMUM DISTANCE SEPARATION FOR VALET STORAGE FROM THE VALET POINT OF SERVICE LOCATION.

Vice-Mayor Kristen Rosen Gonzalez

C4 J REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE EXCESSIVELY HIGH LEVELS OF BACTERIA IN THE PARK VIEW ISLAND CANAL SINCE 2020, THE ADMINISTRATION'S EFFORTS TO IDENTIFY THE SOURCE OF THE UNDERLYING CONTAMINATION, AND THE ASSOCIATED PUBLIC OUTREACH AND EDUCATION EFFORTS REQUIRED TO ENSURE PUBLIC SAFETY.

Commissioner Steven Meiner

C4 K REFERRAL TO THE JULY 27, 2022 PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE MIAMI BEACH POLICE DEPARTMENT'S EMERGENCY OPERATIONAL PLANS AND PROCEDURES, AND OVERALL READINESS TO RESPOND TO A POTENTIAL ACTIVE SHOOTER OR OTHER DIRE EMERGENCY INVOLVING ANY PUBLIC OR PRIVATE SCHOOL LOCATED IN THE CITY OF MIAMI BEACH, INCLUDING COORDINATION AND COMMUNICATION EFFORTS BETWEEN THE MBPD AND OTHER LAW ENFORCEMENT AGENCIES WITH JURISDICTION.

Commissioner Steven Meiner

C4 L REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE POSSIBILITY OF THE CITY MUNICIPAL PROSECUTION TEAM COVERING FIRST APPEARANCES DURING WEEKENDS AND HOLIDAYS, IN AN EFFORT TO ENSURE THE INTERESTS OF THE CITY ARE DULY REPRESENTED AT SUCH HEARINGS, PARTICULARLY WITH RESPECT TO THOSE MISDEMEANOR OFFENSES BEING HANDLED BY THE CITY.

Commissioner Steven Meiner

C4 M REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS CITY'S ENFORCEMENT EFFORTS WITH REGARD TO COMMERCIAL TRUCKS AND OTHER VEHICLES OBSTRUCTING STREETS AND RIGHT-OF-WAYS, AGGRAVATING TRAFFIC AND CREATING OTHER PUBLIC SAFETY HAZARDS.

Commissioner Steven Meiner

C4 N REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE FOR A DISCUSSION AND UPDATE REGARDING COMPLETING INSTALLATION OF CAMERA TECHNOLOGY FOR THE ENTIRE BEACHWALK, AND POLICE PRESENCE AND ENFORCEMENT EFFORTS ON THE BEACHWALK.

Commissioner Steven Meiner

C4 O REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE FOR A DISCUSSION ON THE MARCHMAN ACT AND BAKER ACT FRAMEWORK FOR ASSISTING PERSONS REQUIRING TEMPORARY EVALUATION AND/OR TREATMENT FOR MENTAL HEALTH OR SUBSTANCE ABUSE ISSUES, AND THE CITY'S COMPREHENSIVE APPROACH AND STRATEGIES FOR PROVIDING ASSISTANCE TO SUCH PERSONS AND PROTECTING THE COMMUNITY.

Commissioner Steven Meiner

C4 P REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, FOR A DISCUSSION REGARDING HOW THE CITY COULD PROMOTE AND INFORM THE PUBLIC AS TO THE NEW STATE OF FLORIDA INITIATIVE TO PROVIDE UP TO \$25,000 IN HOME PURCHASE HOUSING ASSISTANCE FOR VARIOUS CRITICAL PROFESSIONS, INCLUDING FIREFIGHTERS, LAW ENFORCEMENT OFFICERS, HEALTH PROFESSIONALS, AND TEACHERS.

Commissioner Steven Meiner

C4 Q REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, FOR A DISCUSSION REGARDING POLICE CALLS FOR SERVICE AND ASSOCIATED PUBLIC SAFETY CONCERNS AT HOTELS AND HOSTELS LOCATED IN NEIGHBORHOODS THAT ARE PREDOMINANTLY RESIDENTIAL, SUCH AS THE SOUTH OF FIFTH NEIGHBORHOOD OR WEST AVENUE NEIGHBORHOOD, INCLUDING CODE ENFORCEMENT ISSUES RELATING TO CITY'S HOTELS AND HOSTELS LOCATED IN THOSE NEIGHBORHOODS.

Commissioner Steven Meiner

C4 R REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE STATUS OF, AND POTENTIAL ENHANCEMENTS TO, THE CITY'S RING DOORBELL CAMERA PROGRAM WHICH, PURSUANT TO AN MOU SIGNED IN 2019, SEEKS TO MAKE NEIGHBORHOODS IN MIAMI BEACH SAFER BY INCENTIVIZING RESIDENTS TO INSTALL AND UTILIZE RING DOORBELL CAMERAS, THEREBY ALLOWING RESIDENTS AND THE MIAMI BEACH POLICE DEPARTMENT TO SHARE CRITICAL CRIME AND SAFETY EVENTS AND INFORMATION VIA THE RING NEIGHBORHOODS PLATFORM.

Commissioner Steven Meiner

C4 S REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS THE REVOCATION OF PRETRIAL RELEASE, AND COURT-ORDERED PRETRIAL DETENTION, FOR THOSE DEFENDANTS VIOLATING THEIR CONDITIONS OF RELEASE BASED UPON THE COURT FINDING PROBABLE CAUSE TO BELIEVE THAT SUCH DEFENDANTS COMMITTED NEW LAW VIOLATION(S) WHILE OUT OF CUSTODY ON PRETRIAL CONDITIONS OF RELEASE, AND TO FURTHER DISCUSS THE UTILIZATION OF STAY AWAY ORDERS FOR THOSE REPEAT AND/OR VIOLENT OFFENDERS COMMITTING CRIMINAL OFFENSES WITHIN THE CITY OF MIAMI BEACH.

Commissioner Steven Meiner

C4 T REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE TO DISCUSS A MEMORIAL PLAQUE RECOGNIZING THE CONTRIBUTIONS OF RABBI PHINEAS WEBERMAN TO THE MIAMI BEACH POLICE DEPARTMENT'S CHAPLAIN PROGRAM.

Vice-Mayor Kristen Rosen Gonzalez

C4 U REFERRAL TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AND THE LAND USE AND SUSTAINABILITY COMMITTEE, TO CONSIDER AMENDING THE CITY'S LAND DEVELOPMENT REGULATIONS TO REQUIRE, PRIOR TO THE ADOPTION OF ANY RESOLUTION CALLING FOR A VOTER REFERENDUM TO CONSIDER A PROPOSED INCREASE IN FAR, THAT THE CITY COMMISSION BE PROVIDED WITH ADDITIONAL INFORMATION RELATED TO THE IMPACTS ASSOCIATED WITH THE ADDITIONAL PROPOSED FAR, INCLUDING A TRAFFIC ANALYSIS, A WATER AND SEWER AND STORMWATER CAPACITY ANALYSIS, AND INFORMATION CONCERNING THE MAXIMUM NUMBER OF

RESIDENTIAL AND COMMERCIAL UNITS THAT COULD BE DEVELOPED IF THE PROPOSED FAR INCREASE IS APPROVED BY THE CITY'S VOTERS AND THE CITY COMMISSION.

Commissioner Alex Fernandez

C4 V REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS THE MOTION PASSED BY THE AD HOC NEIGHBORHOOD RESILIENCE PROJECTS ADVISORY COMMITTEE FOR THE CITY TO PROVIDE A TIMELINE TO ACCOMPANY THE PRIORITIZATION OF NEIGHBORHOOD IMPROVEMENT PROJECTS (NIP) FOR THE NEXT 10 YEARS IN ADDITION TO AN ESTIMATED BUDGET.

Vice-Mayor Kristen Rosen Gonzalez

C4 W REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO DISCUSS THE POSSIBILITY OF REPURPOSING A CITY PARKING LOT/GARAGE TO BECOME WORKFORCE HOUSING.

Vice-Mayor Kristen Rosen Gonzalez

C4 X REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE TO CONSIDER THE PROPOSED CREATION OF AN INTERACTIVE MAP OF PRIVATE/COMMERCIAL PLANNED DEVELOPMENTS IN THE CITY, AS A TOOL TO PROVIDE RESIDENTS WITH INFORMATION CONCERNING PROPOSED PROJECTS AND A MEANINGFUL OPPORTUNITY TO REVIEW AND COMMENT ON PROPOSED PLANS.

Commissioner Steven Meiner

C4 Y REFERRAL TO THE LAND USE AND SUSTAINABILITY COMMITTEE, HISTORIC PRESERVATION BOARD AND PLANNING BOARD TO DISCUSS ROOFTOP ADDITIONS IN THE MUSEUM HISTORIC DISTRICT.

Vice-Mayor Kristen Rosen Gonzalez

C4 Z REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO REVIEW THE BUILDING DEPARTMENT'S RESOURCES AND READINESS TO IMPLEMENT THE FLORIDA LEGISLATURE'S RECENTLY ADOPTED BUILDING SAFETY AND CONDOMINIUM REFORM MEASURES, INCLUDING, WITHOUT LIMITATION, THE ESTABLISHMENT OF NEW INSPECTION AND RELATED FEES FOR THE ADDITIONAL STRUCTURAL INSPECTIONS AND RECERTIFICATIONS REQUIRED BY THE NEW LAW.

Commissioner Alex Fernandez

Addendum added on 6/17/2022

C4 AA REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE "MIAMI BEACH OPEN 2023" WHICH IS A BEACH SOCCER AND A BEACH TENNIS TOURNAMENT.

Vice-Mayor Kristen Rosen Gonzalez

Addendum added on 6/21/2022

C6 - Commission Committee Reports

C6 A REPORT OF THE APRIL 19, 2022 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

Finance

C6 B REPORT OF THE APRIL 29, 2022 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

Finance

C6 C REPORT OF THE MAY 13, 2022 LAND USE AND SUSTAINABILITY COMMITTEE MEETING.

Planning

Resolutions - C7

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANT RENEWALS: 1) THE CHILDREN'S TRUST AFTER SCHOOL AND SUMMER CAMP GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$465,000; AND, 2) THE CHILDREN'S TRUST YOUTH ENRICHMENT GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$372,000.

Legislative and External Affairs

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE ARCHITECTURAL AND ENGINEERING (A/E) DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JAMES CORNER FIELD OPERATIONS, L.L.C., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR REVISIONS TO THE CURRENT DESIGN BASED ON THE REDUCED SCOPE OF WORK FOR THE LINCOLN ROAD IMPROVEMENTS PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$2,730,080, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30910, WHICH AUTHORIZED THE CITY MANAGER TO USE GENERAL FUND CONTINGENCY, IN THE TOTAL NOT TO EXCEED AMOUNT OF \$100,000 PER YEAR (CITY FUNDING), TO ADVANCE FUNDING FOR NEIGHBORHOODS AND/OR NEIGHBORHOOD ASSOCIATIONS REQUESTING BINDING COST ESTIMATES FROM FLORIDA POWER & LIGHT (FPL) FOR THE COST OF UNDERGROUNDING UTILITIES (SUBJECT TO REIMBURSEMENT FROM SPECIAL ASSESSMENT PROCEEDS IF A SPECIAL ASSESSMENT DISTRICT IS SUBSEQUENTLY CREATED); SAID AMENDMENT CLARIFYING (1) THAT THE CITY FUNDING MAY BE USED IN CONNECTION WITH A NEIGHBORHOOD'S REQUEST FOR A COST ESTIMATE RELATING TO THE UNDERGROUNDING OF ANY PUBLIC UTILITY, NOT JUST FPL, AND (2) THAT THE CITY FUNDING MAY BE USED, AT THE CITY'S DISCRETION, TO RETAIN COST ESTIMATES FROM A THIRD PARTY CONSULTANT, INSTEAD OF FPL OR OTHER PUBLIC UTILITY PROVIDER, IN ORDER TO INCLUDE OTHER UNDERGROUNDING COSTS, NOT TYPICALLY COVERED BY THE PUBLIC UTILITY PROVIDERS, SUCH AS, WITHOUT LIMITATION, THE COST ASSOCIATED WITH THE RESTORATION OF THE PUBLIC RIGHT-OF-WAY FOLLOWING COMPLETION OF THE UNDERGROUNDING WORK BY THE PUBLIC UTILITY PROVIDER.

Capital Improvement Projects

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 7, TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RIBBECK ENGINEERING, INC. FOR THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET FLOODING MITIGATION PROJECT, IN THE LUMP SUM OF \$68,500 TO

PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE ROADWAY ANALYSIS AND DESIGN OF A PROTECTED BICYCLE LANE, WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

- C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MARK SAMUELIAN, GROUP II, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2022 AND TERMINATING ON OCTOBER 31, 2022.

Office of the City Clerk

- C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MAY 27, 2022 MEETING, AND APPROVING AND AUTHORIZING A PARKING INCENTIVE PROGRAM FOR BUSINESS ATTRACTION AND RETENTION FOR A THREE-YEAR PERIOD, SUBJECT TO ANNUAL BUDGET APPROPRIATION; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Economic Development
Commissioner Arriola

- C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT DATED MAY 28, 2019 WITH SFM SERVICES, INC; SAID AMENDMENT APPROVING, EFFECTIVE JUNE 22, 2022, ADDITIONAL SITES AND SERVICES IN THE ANNUAL AMOUNT OF \$84,459.56, INCREASING THE TOTAL CONTRACT PRICE TO AN ESTIMATED ANNUAL AMOUNT OF \$3,898,151.43 PER YEAR, NOT INCLUDING ADDITIONAL SERVICES THAT MAY BE ADDED BY THE CITY MANAGER, AS NEEDED, WITHIN THE LIMITS OF THE CITY MANAGER'S PURCHASING AUTHORITY UNDER THE CITY CODE, SUBJECT TO FUNDING AVAILABILITY UNDER THE APPROVED BUDGET FOR THE AGREEMENT FOR EACH FISCAL YEAR.

Facilities and Fleet Management

- C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING AN AMENDMENT TO THE CITY OF MIAMI BEACH LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR FY 22/23, 23/24 AND 24/25, AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907 - 420.9079, FLORIDA STATUTES; AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY NECESSARY CERTIFICATIONS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION FOR ITS REVIEW AND APPROVAL.

Housing and Community Services

- C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY'S ONE-YEAR ACTION PLAN FOR FEDERAL FUNDS FOR FY 2022, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM IN THE AMOUNT OF \$941,433; THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM IN THE AMOUNT OF \$676,153; AND HOME AMERICAN RESCUE PLAN (HOME-ARP) FUNDS IN THE AMOUNT OF \$1,630,667; AND FURTHER AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND

ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE ONE-YEAR ACTION PLAN TO HUD; (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE RESULTING AGREEMENTS (WHICH DO NOT AFFECT THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLAN); (4) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS AND INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG, HOME, AND HOME-ARP PROGRAM FUNDS.

Housing and Community Services

- C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE IN-KIND DONATION OF A TOTAL OF TWENTY-SEVEN (27) STANDARD HOTEL ROOMS FROM THE LOEWS MIAMI BEACH HOTEL OPERATING COMPANY, INC., AND THE 1 HOTEL SOUTH BEACH, INC., HAVING A TOTAL VALUE OF \$28,152.00, FOR USE SOLELY BY ESSENTIAL CITY STAFF ASSIGNED TO WORK AND PROVIDE SUPPORT AND OVERSIGHT DURING MEMORIAL DAY WEEKEND 2022.

Marketing and Communications

- C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-32091, AND APPROVING THE NEGOTIATED TERMS OF THE CITY'S AGREEMENT WITH PEPSICO FOR THE EXCLUSIVE NON-ALCOHOLIC BEVERAGE POURING RIGHTS (EXCLUDING THE ENERGY DRINK CATEGORY); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT WITH PEPSICO, CONSISTENT WITH THE TERMS SET FORTH HEREIN.

Marketing and Communications

Commissioner Alex Fernandez

- C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI GARDENS, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE CITY OF MIAMI GARDENS.

Police

- C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING MIRIAM MAER TO SERVE AS A SPECIAL MAGISTRATE FOR APPEALS OF DECISIONS OF THE HISTORIC PRESERVATION BOARD, PURSUANT TO CITY CODE SECTION 118-9(C)(2)(A), FOR A TERM OF THREE (3) YEARS.

Planning/Office of the City Attorney

- C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2021-31778, AND AUTHORIZING AN INCREASE IN FUNDING IN AN AMOUNT NOT TO EXCEED \$6,000.00, FOR THE GENERAL EDUCATION DEVELOPMENT ("GED") AND ENGLISH FOR SPEAKERS OF OTHER LANGUAGES ("ESOL") CLASSES FOR MIAMI BEACH RESIDENTS AT MIAMI BEACH ADULT AND COMMUNITY EDUCATION CENTER, WITH THE TOTAL AMOUNT OF FUNDING NOT TO EXCEED \$17,700 FOR SCHOOL YEAR 2022 AND EACH SUBSEQUENT YEAR AFTER, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER

TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Office of the City Attorney
Vice-Mayor Kristen Rosen Gonzalez

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE SCHOOL BOARD OF MIAMI-DADE COUNTY'S LEGISLATIVE PRIORITY GOAL OF ADDING THE ATTAINMENT OF THE ADVANCED PLACEMENT (AP) CAPSTONE DIPLOMA AS ONE OF THE ELIGIBILITY REQUIREMENTS FOR FLORIDA BRIGHT FUTURES SCHOLARSHIP PROGRAM, AND URGING THE FLORIDA LEGISLATURE TO AUTHORIZE (AP) CAPSTONE GRADUATES TO RECEIVE THE SAME RECOGNITION AS INTERNATIONAL BACCALAUREATE (IB) AND ADVANCED INTERNATIONAL CERTIFICATE OF EDUCATION (AICE) DIPLOMA GRADUATES BY AUTOMATICALLY QUALIFYING FOR THE FLORIDA BRIGHT FUTURES SCHOLARSHIP PROGRAM; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO ADD THIS REQUEST TO THE CITY'S LEGISLATIVE PRIORITIES AGENDA.

Office of the City Attorney
Vice-Mayor Kristen Rosen Gonzalez

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING, IN CONCEPT, THE CREATION OF A NEW EMPLOYEE TIER AS PART OF THE MIAMI BEACH EMPLOYEES' RETIREMENT PLAN, WITH MODIFIED PENSION BENEFITS FOR NEW EMPLOYEES HIRED ON OR AFTER OCTOBER 1, 2022, FOR THE PURPOSE OF REDUCING PENSION COSTS AND PERMITTING ADDITIONAL FUNDING TO BE PROVIDED IN TERMS OF SALARIES AND COST OF LIVING ADJUSTMENTS (COLA) FOR EMPLOYEES TO COVER THEIR CURRENT COST OF LIVING NEEDS; AND FURTHER DIRECTING THE ADMINISTRATION TO WORK WITH THE CITY'S ACTUARIAL CONSULTANT TO IDENTIFY OPTIONS FOR STRUCTURING THE BENEFITS TO BE PROVIDED TO EMPLOYEES IN THE NEW TIER, IN ORDER TO ACHIEVE THE MAXIMUM AMOUNT OF PENSION SAVINGS; AND REFERRING THE PROPOSAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR ITS REVIEW AND CONSIDERATION.

Office of the City Attorney
Commissioner Alex Fernandez

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING JUNE 26, 2022 AS THE "MARRIAGE EQUALITY DAY" IN THE CITY OF MIAMI BEACH.

Office of the City Attorney
Commissioner David Richardson

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO STUDY AND IDENTIFY THE COSTS, METHODS, AND FEASIBILITY OF UPDATING OR REPLACING CERTAIN "NO PARKING" SIGNAGE LOCATED THROUGHOUT THE CITY, FOR THE PURPOSE OF INCLUDING ADDITIONAL INFORMATION ON THE SIGNAGE VIA "QR CODE" TECHNOLOGY, WHICH WOULD PROVIDE RESIDENTS AND VISITORS WITH RELEVANT INFORMATION ON THEIR DIGITAL DEVICES REGARDING THE AVAILABILITY AND LOCATION OF PUBLIC PARKING FACILITIES IN THE CITY; AND FURTHER, REFERRING THIS CUSTOMER SERVICE INITIATIVE TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE FOR ITS REVIEW AND CONSIDERATION.

Office of the City Attorney
Commissioner Alex Fernandez

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE AT ITS MAY 17, 2022 MEETING, AND DIRECTING THE CITY ADMINISTRATION AND CITY ATTORNEY'S OFFICE TO ENGAGE WITH THE ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA, IN ORDER TO DETERMINE THE VIABILITY OF ASSIGNING CERTAIN COUNTY COURT JUDGES TO EXCLUSIVELY PRESIDE OVER CITY OF MIAMI BEACH CRIMINAL MISDEMEANOR AND MUNICIPAL ORDINANCE VIOLATION CASES, THEREBY CREATING A MIAMI BEACH JUDICIAL POOL; AND FURTHER, REQUESTING THE CITY ADMINISTRATION TO REPORT BACK TO THE CITY COMMISSION, WITHIN NINETY (90) DAYS, REGARDING THE FEASIBILITY OF SUCH INITIATIVE WHICH, IF POTENTIALLY ACHIEVABLE, SHOULD INCLUDE THE IDENTIFICATION OF PROSPECTIVE COSTS, FUNDING SOURCES AND A PLAN FOR IMPLEMENTATION.

Office of the City Attorney/Police
Commissioner Alex Fernandez

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO CONTINUE ITS DILIGENT EFFORTS TO SECURE AN APPROPRIATE, SAFE, AND ADEQUATE FACILITY THAT COULD HOUSE THE RAINBOW INTERGENERATIONAL CHILDCARE CENTER ("CHILDCARE CENTER"), CURRENTLY LOCATED IN THE FLAMINGO PARK NEIGHBORHOOD AT THE SOUTH SHORE COMMUNITY CENTER AT 833 6TH STREET ("SSCC"), PRIOR TO THE SCHEDULED DEMOLITION OF THE SSCC TO ACCOMMODATE THE NEW FIRE STATION 1; AND FURTHER PROVIDING THAT THE CHILDCARE CENTER SHALL NOT BE HOUSED IN TRAILERS, TO ENSURE THE CHILDCARE CENTER IS RELOCATED TO A FACILITY THAT IS PROPERLY EQUIPPED TO ADDRESS THEIR NEEDS, SO THAT NO COMMUNITY SERVICES OR PROGRAMS ARE ADVERSELY IMPACTED AS OF A RESULT OF THE BUILDING DEMOLITION.

Office of the City Attorney
Vice-Mayor Kristen Rosen Gonzalez

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING SUPPORT FOR HOUSE BILL 105 AND ITS COMPANION BILL, SENATE BILL 224, APPROVED BY THE FLORIDA LEGISLATURE ON OR ABOUT MARCH 3, 2022, AND PENDING APPROVAL BY GOVERNOR RON DESANTIS, AND URGING GOVERNOR RON DESANTIS TO SIGN HOUSE BILL 105, WHICH AUTHORIZES COUNTIES AND MUNICIPALITIES TO FURTHER RESTRICT SMOKING WITHIN PUBLIC BEACHES AND PUBLIC PARKS IN THEIR RESPECTIVE JURISDICTIONS.

Office of the City Attorney
Commissioner Alex Fernandez

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY CLERK, WITHIN ONE (1) BUSINESS DAY FOLLOWING RECEIPT OF A RESOLUTION ADOPTED BY ANY REGISTERED NEIGHBORHOOD ASSOCIATION, TO TRANSMIT THE RESOLUTION TO THE MAYOR AND CITY COMMISSION, CITY MANAGER, CITY ATTORNEY, AND INSPECTOR GENERAL VIA A LETTER TO COMMISSION, IN AN EFFORT TO PROMOTE GREATER AWARENESS OF ANY FORMAL POSITIONS ADOPTED BY NEIGHBORHOOD ASSOCIATIONS AND ADVANCE THE PUBLIC PARTICIPATION OBJECTIVES OF THE CITIZENS' BILL OF RIGHTS AND "RESIDENTS' RIGHT TO KNOW" ORDINANCE, AS SET FORTH IN SECTION 2-14 OF THE CITY CODE.

Office of the City Attorney

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE COUNTY CLERK OF THE COURTS, AND THE MIAMI-DADE COUNTY MAYOR AND BOARD OF COUNTY COMMISSIONERS, TO APPROVE THE CREATION OF A UNIFIED, AGGREGATE DATABASE AND TRACKING SYSTEM FOR THE USE OF THE VARIOUS MUNICIPALITIES WITHIN MIAMI-DADE COUNTY, IN ORDER TO PROVIDE SUCH MUNICIPALITIES WITH MORE COMPREHENSIVE, EASILY SEARCHABLE AND READILY ACCESSIBLE, SORTABLE AND DOWNLOADABLE STATISTICAL DATA PERTAINING TO THE ARREST, PROSECUTION AND CASE DISPOSITION OF THOSE DEFENDANTS ARRESTED FOR THE COMMISSION OF CRIMINAL OFFENSES WITHIN MIAMI-DADE COUNTY.

Commissioner Steven Meiner
Co-sponsored by Commissioner Alex Fernandez

Supplemental updated on 6/15/2022
(Resolution)

REGULAR AGENDA

R5 - Ordinances

R5 A AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE VI, ENTITLED "NAMING OF PUBLIC FACILITIES AND ESTABLISHMENT OF MONUMENTS OR MEMORIALS," BY AMENDING SECTION 82-503 THEREOF, ENTITLED "NAMING OF PUBLIC FACILITIES; CO-NAMING AND RE-NAMING OF STREETS," BY AMENDING SUBSECTION 82-503(B) TO EXEMPT "ADOPT-A-BENCH" OR "BRICK PAVER" NAMING PROGRAMS APPROVED BY THE CITY COMMISSION FROM THE REQUIREMENTS OF SUBSECTION 82-503(A); AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:05 a.m. Second Reading Public Hearing

First Reading on May 4, 2022 - R5 N

Office of the City Attorney
Vice-Mayor Kristen Rosen Gonzalez

R5 B AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "PUBLIC PROPERTY," BY AMENDING ARTICLE IV, ENTITLED "USES IN PUBLIC RIGHTS-OF-WAY," BY REPEALING DIVISION 5, ENTITLED "SIDEWALK CAFES," IN ITS ENTIRETY AT THE END OF THE CURRENT PERMITTING CYCLE SEPTEMBER 30, 2022, BY DELETING SECTIONS 82-366 THROUGH 82-373, AND SECTIONS 82-381 THROUGH 82-391 THEREOF; AND PROVIDING REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE OF OCTOBER 1, 2022.

10:10 a.m. Second Reading Public Hearing

First Reading on May 4, 2022 - R5 O

Office of the City Attorney
Mayor Gelber, Vice-Mayor Rosen Gonzalez,
Commissioners Fernandez, Richardson, and
Samuelian

R5 C AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 90, ENTITLED "SOLID WASTE," BY AMENDING ARTICLE IV, ENTITLED "PRIVATE WASTE CONTRACTORS," BY AMENDING DIVISION 4, ENTITLED "SPECIALTY CONTRACTORS," BY AMENDING SUBDIVISION II, ENTITLED "ROLLOFF/PORTABLE WASTE CONTAINER CONTRACTORS," BY AMENDING SECTION 90-276 THEREOF, TO PROVIDE FOR AN ANNUAL ADJUSTMENT FOR ANNUAL ROLLOFF PERMIT FEES TO REFLECT

INCREASES IN THE CONSUMER PRICE INDEX; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:15 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading on May 4, 2022 - R5 P

Commissioner Mark Samuelian

R5 D

LINCOLN ROAD WEST PARKING SUBZONE

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE II, "DISTRICTS; REQUIREMENTS" BY AMENDING SECTION 130-33, "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, 7, 8, AND 9," BY AMENDING SUBSECTION (C) TO CREATE THE "LINCOLN ROAD WEST" PARKING SUBZONE OF PARKING DISTRICT NO. 6; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

10:20 a.m. Second Reading Public Hearing

Planning

First Reading on May 4, 2022 - R5 G

Commissioner Ricky Arriola

R5 E

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "ENVIRONMENT," BY AMENDING ARTICLE III, ENTITLED "LITTER," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING ARTICLE III, ENTITLED "LITTER," BY AMENDING SECTION 46-92 THEREOF, ENTITLED "LITTER; DEFINITIONS; PROHIBITIONS ON LITTER AND COMMERCIAL HANDBILL VIOLATIONS; COMMERCIAL HANDBILL REGULATIONS, FINES, AND REBUTTABLE PRESUMPTIONS; SEIZURE AND REMOVAL OF LITTER BY THE CITY; ENFORCEMENT; APPEALS; LIENS," TO ESTABLISH AN EXCEPTION PERMITTING ALUMINUM BOTTLES AND CONTAINERS TO BE BROUGHT ONTO THE CITY'S BEACHES; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

10:25 a.m. Second Reading Public Hearing

Environment and Sustainability

First Reading on May 4, 2022 - R5 U

Commissioner Alex Fernandez

R5 F

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE II, ENTITLED "CITY COMMISSION," TO AMEND THE AGENDA REQUIREMENTS AND RULES OF PROCEDURE APPLICABLE TO MEETINGS OF THE CITY COMMISSION AND CITY COMMISSION COMMITTEES; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

10:30 a.m. Second Reading Public Hearing

Office of the City Attorney

First Reading on May 4, 2022 - R5 M

Commissioner David Richardson

R5 G

LINCOLN LANE NORTH PF PROPERTIES - COMPREHENSIVE PLAN AMENDMENT

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CITY OF MIAMI BEACH COMPREHENSIVE PLAN POLICY RLU 1.1.17, ENTITLED "PUBLIC FACILITY: GOVERNMENTAL USES (PF)," TO CLARIFY THAT DEVELOPMENTS INCLUDING PARKING FACILITIES, RESIDENTIAL, COMMERCIAL, BUSINESS AND PROFESSIONAL OFFICES, RETAIL AND SERVICE, EATING AND DRINKING ESTABLISHMENTS, OR MIXED-USE DEVELOPMENT WITH ANY OR ALL OF SAID USES MAY BE PERMITTED IN THE PF FUTURE LAND USE CATEGORY, PURSUANT TO THE PROCEDURES IN SECTION 163.3184, FLORIDA STATUTES; AND PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN, TRANSMITTAL, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:30 p.m. Second Reading Public Hearing

Planning

- First Reading on May 4, 2022 - R5 J Commissioner Ricky Arriola
- R5 H LINCOLN LANE NORTH GU PROPERTIES - PARKING AMENDMENTS
 AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 130, ENTITLED "OFF-STREET PARKING," BY AMENDING ARTICLE II, ENTITLED "DISTRICT REQUIREMENTS," BY AMENDING SECTION 130-33, ENTITLED "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, 7, 8, AND 9" TO MODIFY THE PARKING REQUIREMENTS IN PARKING DISTRICTS 2, 3 AND 4, AND TO ESTABLISH NEW OFF-STREET PARKING REQUIREMENTS FOR DEVELOPMENTS ON CITY-OWNED LAND LOCATED WITHIN PARKING DISTRICT NO. 2; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
- 1:31 p.m. Second Reading Public Hearing** Planning
 First Reading on May 4, 2022 - R5 K Commissioner Ricky Arriola
- R5 I LINCOLN LANE NORTH GU PROPERTIES - HEIGHT REGULATIONS
 AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 9, ENTITLED "GU GOVERNMENT USE DISTRICT," BY AMENDING SECTION 142-425 TO CREATE A HEIGHT LIMITATION FOR PRIVATE USES THAT INCORPORATE PUBLIC PARKING SPACES WITHIN THE STRUCTURE THAT ARE OWNED BY THE CITY AND OR OPERATED FOR THE CITY IN THE AREA BOUNDED BY 17TH STREET ON THE NORTH, NORTH LINCOLN LANE ON THE SOUTH, ALTON ROAD ON THE WEST, AND WASHINGTON AVENUE ON THE EAST PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.
- 1:32 p.m. Second Reading Public Hearing** Planning
 First Reading on May 4, 2022 - R5 L Commissioner Ricky Arriola
- R5 J C-PS2 DEVELOPMENT REGULATIONS - 4TH STREET OVERLAY
 AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 18, ENTITLED "PS PERFORMANCE STANDARD DISTRICT," BY AMENDING SECTION 142-693, ENTITLED "PERMITTED USES," TO MODIFY AND AMEND PERMITTED, ACCESSORY AND CONDITIONAL USES WITHIN THE C-PS2 ZONING DISTRICT SOUTH OF FIFTH STREET; BY AMENDING SECTION 142-698, ENTITLED "COMMERCIAL PERFORMANCE STANDARD AREA REQUIREMENTS," BY AMENDING MAXIMUM PERMITTED HEIGHT WITHIN THE C-PS2 ZONING DISTRICT LOCATED SOUTH OF FIFTH STREET; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
- 1:40 p.m. First Reading Public Hearing** Planning
 Commissioner Mark Samuelian
- R5 K HEIGHT INCREASE FOR OFFICE BUILDINGS IN THE CD-3 DISTRICT
 AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 142, ENTITLED "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED "DISTRICT REGULATIONS," DIVISION 6, ENTITLED "CD-3 COMMERCIAL, HIGH INTENSITY DISTRICT," BY AMENDING SECTION 142-337, ENTITLED "DEVELOPMENT REGULATIONS AND AREA REQUIREMENTS," TO INCREASE THE HEIGHT LIMIT FOR OFFICE USES MEETING CERTAIN LOCATION REQUIREMENTS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

1:45 p.m. Second Reading Public Hearing

Planning

Continued from May 4, 2022 - R5 A

Commissioner Ricky Arriola

- R5 L TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT SELF-STORAGE USE - OPTION B - COMPREHENSIVE PLAN REGULATIONS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH 2040 COMPREHENSIVE PLAN, PURSUANT TO THE EXPEDITED STATE REVIEW PROCESS OF SECTION 163.3184(3), FLORIDA STATUTES, BY AMENDING CHAPTER 1, ENTITLED "RESILIENT LAND USE AND DEVELOPMENT ELEMENT," AT POLICY RLU 1.1.31, ENTITLED "TOWN CENTER-CENTRAL CORE CATEGORY (TC-C)" BY PERMITTING "SELF-STORAGE WAREHOUSE" AS A PERMITTED USE FOR SITES WITH PREVIOUSLY EXISTING SELF-STORAGE WAREHOUSE USES; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:01 p.m. Second Reading Public Hearing

Planning

First Reading PH on April 6, 2022 - R5 G

Commissioner Ricky Arriola

- R5 M TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT SELF-STORAGE USE - LDR - OPTION B
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED, "LAND DEVELOPMENT REGULATIONS," CHAPTER 142, ENTITLED, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED, "DISTRICT REGULATIONS," DIVISION 21, ENTITLED "TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT," AT SECTION 142-741, ENTITLED "MAIN PERMITTED USES, ACCESSORY USES, CONDITIONAL USES, PROHIBITED USES, AND SUPPLEMENTAL USE REGULATIONS," BY PERMITTING "SELF-STORAGE WAREHOUSE" AS A PERMITTED USE FOR SITES WITH PREVIOUSLY EXISTING SELF STORAGE WAREHOUSE USES IN THIS ZONING DISTRICT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:02 p.m. Second Reading Public Hearing

Planning

First Reading PH on April 6, 2022 - R5 H

Commissioner Ricky Arriola

- R5 N TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT SELF-STORAGE USE - OPTION A
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED, "LAND DEVELOPMENT REGULATIONS," CHAPTER 142, ENTITLED, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, ENTITLED, "DISTRICT REGULATIONS," DIVISION 21, ENTITLED "TOWN CENTER-CENTRAL CORE (TC-C) DISTRICT," AT SECTION 142-741, ENTITLED "MAIN PERMITTED USES, ACCESSORY USES, CONDITIONAL USES, PROHIBITED USES, AND SUPPLEMENTAL USE REGULATIONS," BY PERMITTING "SELF-STORAGE WAREHOUSE" AS A PERMITTED USE FOR SITES WITH PREVIOUSLY EXISTING SELF STORAGE WAREHOUSE USES IN THIS ZONING DISTRICT; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

5:03 p.m. First Reading Public Hearing

Planning

Continued from April 6, 2022 - R5 F

Commissioner Ricky Arriola

OPEN AND CONTINUED

- R5 O ALCOHOL HOURS OF SALE OUTDOORS - ALTON ROAD AND WEST AVENUE
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," AT DIVISION 4, "CD-1 COMMERCIAL, LOW INTENSITY DISTRICT," SECTION 142-279, "SPECIAL REGULATIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS"; AND AT DIVISION

5, "CD-2 COMMERCIAL MEDIUM INTENSITY DISTRICT," SECTION 142-310, "SPECIAL REGULATIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS," TO AMEND PERMITTED HOURS FOR THE OUTDOOR SALE, SERVICE, AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON (I) THE WEST SIDE OF ALTON ROAD AND EAST OF ALTON COURT, FROM 6TH STREET TO COLLINS CANAL, AND (II) ON THE EAST SIDE OF WEST AVENUE, FROM LINCOLN ROAD TO 17TH STREET, INCLUDING ANY NECESSARY AMENDMENTS TO EXISTING EXCEPTIONS; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Commissioner Mark Samuelian

R5 P ALCOHOL HOURS OF SALE OUTDOORS-PS DISTRICTS SOUTH OF FIFTH STREET AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," DIVISION 18, "PS PERFORMANCE STANDARD DISTRICT," SECTION 142-693, "PERMITTED USES," TO AMEND PERMITTED HOURS FOR THE OUTDOOR SALE, SERVICE, AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED SOUTH OF FIFTH STREET, INCLUDING ANY NECESSARY AMENDMENTS TO EXISTING EXCEPTIONS; AND PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Commissioner David Richardson

R5 Q REFORM OF AUTOMATIC STAY PROVISIONS AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH BY AMENDING CHAPTER 118 OF THE LAND DEVELOPMENT REGULATIONS, ENTITLED "ADMINISTRATION AND REVIEW PROCEDURES," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY AMENDING SECTION 118-9, ENTITLED "REHEARING AND APPEAL PROCEDURES," TO AMEND THE CITY'S RULES OF PROCEDURE REGARDING REHEARINGS AND APPEALS OF LAND USE BOARD DECISIONS, INCLUDING PROVISIONS GOVERNING THE AUTOMATIC STAY PENDING APPEAL; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Mayor Dan Gelber

Supplemental updated on 6/16/2022 (Revised Ordinance)

R5 R SUNSET HARBOUR DEVELOPMENT OVERLAY - OFFICE HEIGHT AMENDMENT AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE II, "DISTRICT REGULATIONS," AT DIVISION 5, "CD-2 COMMERCIAL, MEDIUM INTENSITY DISTRICT," (1) BY AMENDING SECTION 142-312, "SUNSET HARBOUR DEVELOPMENT REGULATIONS," TO ADOPT THE FOLLOWING REGULATIONS FOR PROPERTIES NORTH OF DADE BOULEVARD, ON ALTON ROAD, SPECIFICALLY LOTS 1-8, BLOCK 12, ISLAND VIEW SUBDIVISION, PB 6, PAGE 115, PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND LOTS 1-2, BLOCK 12-A, ISLAND VIEW ADDITION, PB 9, PAGE 144, PUBLIC RECORDS OF MIAMI-DADE COUNTY: PROHIBIT THE DESIGN REVIEW BOARD FROM APPROVING THE REDUCTION OF THE CLEAR PEDESTRIAN PATH REQUIREMENT, ALLOW FOR DEVELOPMENT AT A MAXIMUM BUILDING HEIGHT OF 75 FEET (SUBJECT TO THE CRITERIA IN THE ORDINANCE), AND ALLOW FOR DECORATIVE ROOFTOP ELEMENTS AT A MAXIMUM HEIGHT OF 16 FEET; AND PROVIDING FOR CODIFICATION, REPEALER,

SEVERABILITY, APPLICABILITY AND AN EFFECTIVE DATE.

First Reading

Planning

Commissioner Mark Samuelian

R5 S PARKING DISTRICT NO. 7 - EXTENSION OF SUNSET PROVISION
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, SUBPART B, ENTITLED "LAND DEVELOPMENT REGULATIONS," BY AMENDING CHAPTER 130, ENTITLED "OFF-STREET PARKING," ARTICLE II, ENTITLED "DISTRICTS; REQUIREMENTS," BY AMENDING SECTION 130-33, ENTITLED "OFF-STREET PARKING REQUIREMENTS FOR PARKING DISTRICTS NOS. 2, 3, 4, 5, 6, 7, 8 AND 9" TO EXTEND THE DEADLINE FOR APPLICABILITY OF THE REGULATIONS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Commissioner Alex Fernandez

R5 T PARKING GARAGE HEIGHT ON TERMINAL ISLAND
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 130, "OFF-STREET PARKING," ARTICLE III, "DESIGN STANDARDS," SECTION 130-68, "COMMERCIAL AND NONCOMMERCIAL PARKING GARAGES," BY AMENDING THE MAXIMUM HEIGHT OF MAIN USE PARKING GARAGES LOCATED WITHIN THE I-1 ZONING DISTRICT AT TERMINAL ISLAND; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

First Reading

Planning

Commissioner David Richardson

R5 U ROOFTOP ADDITIONS IN THE CD-3 DISTRICT
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," ARTICLE IV, "SUPPLEMENTARY DISTRICT REGULATIONS," DIVISION 5, "HEIGHT REGULATIONS," BY AMENDING SECTION 142-1161, ENTITLED "HEIGHT REGULATION EXCEPTIONS," TO MODIFY THE REGULATIONS GOVERNING ROOFTOP ADDITIONS; AND PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

First Reading

Planning

Commissioner Ricky Arriola

R5 V MOBILITY FEES APPENDIX A CLARIFICATION
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH BY AMENDING CHAPTER 122, ENTITLED "CONCURRENCY MANAGEMENT AND MOBILITY FEES," ARTICLE III, ENTITLED "MOBILITY FEES," AT SECTION 122-24, ENTITLED "CALCULATION OF MOBILITY FEE," AND APPENDIX A, ENTITLED "FEE SCHEDULE," TO RELOCATE CERTAIN MOBILITY FEE PROVISIONS TO APPENDIX "A" TO THE CITY CODE, CONSISTENT WITH OTHER FEES ASSESSED BY THE CITY; AND AMENDING APPENDIX "A" TO MODIFY CERTAIN FEES RELATED TO THE LAND USE BOARD REVIEW PROCESS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Planning

City Manager and Commissioner Ricky Arriola

R5 W DEMOLITION BY NEGLECT - REPLICATION REQUIREMENTS
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE X, "HISTORIC PRESERVATION," DIVISION 1, "GENERALLY," BY AMENDING SECTION 118-503 THEREOF, ENTITLED "SCOPE, POLICIES AND EXEMPTIONS," TO AMEND THE REGULATIONS APPLICABLE TO CONTRIBUTING BUILDINGS THAT ARE DEMOLISHED WITHOUT A CERTIFICATE OF APPROPRIATENESS; AND BY AMENDING SECTION 118-564 THEREOF, ENTITLED "DECISIONS ON CERTIFICATE OF APPROPRIATENESS" TO AMEND THE CERTIFICATE OF APPROPRIATENESS REVIEW CRITERIA TO INCLUDE THE SECRETARY OF INTERIOR'S STANDARDS FOR RECONSTRUCTION; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading

Planning

Commissioner Alex Fernandez and Co-sponsored by Vice-Mayor Rosen Gonzalez

R7 - Resolutions

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING FIRST READING/PUBLIC HEARING, A DEVELOPMENT AGREEMENT, AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND LINCOLN ROAD PROPERTY OWNER, LP. (THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT WAS REVIEWED BY THE PLANNING BOARD AS REQUIRED BY SECTION 142-423 AND DELINEATES THE TERMS AND CONDITIONS FOR THE DEVELOPMENT ON THE CITY-OWNED SURFACE PARKING LOTS P25 (CONSISTING OF FIVE (5) TAX FOLIOS: 02-3234-004- 0870, 02-3234-004-0880, 02-3234-004-0890, 02-3234-004-0900 AND 02-3234-004-0910) LOCATED IN MIAMI BEACH, FLORIDA ("P25") AND P26 (CONSISTING OF SIX (6) TAX FOLIOS: 02-3234-004-0710, 02-3234-004-0720, 02-3234-004-0730, 02-3234-004-0820, 02-3234-004-0830 AND 02-3234-004-0840) LOCATED IN MIAMI BEACH, FLORIDA ("P26," AND TOGETHER WITH P25, THE "PROPERTIES"), FOR MIXED-USE DEVELOPMENTS CONSISTING OF (1) CLASS A OFFICE SPACE, (2) GROUND FLOOR RETAIL, (3) PUBLIC PARKING TO REPLACE THE EXISTING PUBLIC PARKING SPACES ON THE PROPERTIES, AND (4) ADDITIONAL PARKING TO SATISFY OFF-STREET PARKING REQUIREMENTS FOR THE OFFICE USES (THE "PROJECT"); SAID DEVELOPMENT AGREEMENT ALSO MEMORIALIZES CERTAIN CONDITIONS PRECEDENT FOR THE CITY'S LEASE OF THE PROPERTIES TO THE DEVELOPER FOR THE DEVELOPMENT, DESIGN, FINANCING, CONSTRUCTION, AND OPERATION OF THE PROJECT (THE "LEASES"), SUCH LEASES BEING SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE CITY COMMISSION PURSUANT TO SECTION 82-37(A) AND APPROVAL BY A MAJORITY VOTE OF THE VOTERS IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(8)(2) OF THE CITY CHARTER; AND FURTHER, SETTING THE SECOND AND FINAL READING OF THE DEVELOPMENT AGREEMENT FOR THE JULY 20, 2022 COMMISSION MEETING AT 1:30 P.M.

1:33 p.m. First Reading Public Hearing

Economic Development

Supplemental updated on 6/16/2022
(Attachments A, B, D, F, G, H)

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING FIRST READING, AS AUTHORIZED UNDER SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(B)(2) OF THE CITY CHARTER, A LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND LINCOLN ROAD PROPERTY OWNER, LP. ("LESSEE") OF THE CITY-OWNED SURFACE PARKING LOT P25 (CONSISTING OF FIVE (5) TAX FOLIOS: 02-3234-004-0870, 02-3234-004-0880, 02-3234-004-0890, 02-3234-004-0900 AND 02-3234-004-0910)

LOCATED IN MIAMI BEACH, FLORIDA AND A LEASE AGREEMENT BETWEEN THE CITY AND LESSEE OF THE CITY-OWNED SURFACE PARKING LOT P26 (CONSISTING OF SIX (6) TAX FOLIOS: 02-3234-004-0710, 02-3234-004-0720, 02-3234-004-0730, 02-3234-004-0820, 02-3234-004-0830 AND 02-3234-004-0840) LOCATED IN MIAMI BEACH, FLORIDA (TOGETHER, THE "LEASES"), FOR THE CONSTRUCTION OF MIXED-USE DEVELOPMENTS CONSISTING OF (1) CLASS A OFFICE SPACE, (2) GROUND FLOOR RETAIL, (3) PUBLIC PARKING TO REPLACE THE EXISTING PUBLIC PARKING SPACES ON BOTH PARKING LOTS P25 AND P26, AND (4) ADDITIONAL PARKING TO SATISFY OFF-STREET PARKING REQUIREMENTS FOR THE OFFICE USES (THE "PROJECT"); SUCH LEASES BEING SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE CITY COMMISSION PURSUANT TO SECTION 82-37(A) AND APPROVAL BY A MAJORITY VOTE OF THE VOTERS IN A CITYWIDE REFERENDUM PURSUANT TO SECTION 1.03(8)(2) OF THE CITY CHARTER; FURTHER, PROVIDING FOR THE PROJECT TO BE DEVELOPED, DESIGNED, FINANCED, CONSTRUCTED, AND OPERATED IN ACCORDANCE WITH THE TERMS OF THE LEASES AND THE DEVELOPMENT AGREEMENT FOR THE PROJECT BETWEEN THE CITY AND LESSEE, APPROVED PURSUANT TO RESOLUTION NO. 2022-_____ AND FURTHER PROVIDING FOR A MAXIMUM TERM OF NINETY-NINE (99) YEARS, WITH AN INITIAL TERM OF FIFTY-ONE (51) YEARS, AND TWO (2) RENEWAL TERMS, FOR A PERIOD OF TWENTY-FOUR (24) YEARS EACH, AT THE LESSEE'S OPTION.

First Reading

Economic Development

Commissioner Ricky Arriola

Supplemental updated on 6/16/2022
(Resolution)

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING FIRST READING/PUBLIC HEARING, A DEVELOPMENT AGREEMENT, AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND 1664 MERIDIAN AVENUE, LLC (THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT WAS REVIEWED BY THE PLANNING BOARD AS REQUIRED BY SECTION 142-423 AND DELINEATES THE TERMS AND CONDITIONS FOR THE DEVELOPMENT ON THE CITY-OWNED SURFACE PARKING LOT P27 (CONSISTING OF SEVEN (7) TAX FOLIOS: 02-3234-007-0560, 02-3234-007- 0570, 02-3234-007-0630, 02-3234-007-0640, 02-3234-007-0650, 02-3234-007-0660 AND 02-3234-007-0670) LOCATED IN MIAMI BEACH, FLORIDA ("P27" OR THE "PROPERTY") CONSISTING OF (1) CLASS A OFFICE SPACE, (2) GROUND FLOOR RETAIL, (3) RENTAL APARTMENTS, (4) PUBLIC PARKING TO REPLACE THE EXISTING PUBLIC PARKING SPACES ON P27, AND (5) ADDITIONAL PARKING TO SATISFY OFF-STREET PARKING REQUIREMENTS FOR THE OFFICE AND RESIDENTIAL USES (THE "PROJECT"); SAID DEVELOPMENT AGREEMENT ALSO MEMORIALIZES CERTAIN CONDITIONS PRECEDENT FOR THE CITY'S LEASE OF THE PROPERTY TO THE DEVELOPER FOR THE DEVELOPMENT, DESIGN, FINANCING, CONSTRUCTION, AND OPERATION OF THE PROJECT (THE "LEASE"); SUCH LEASE BEING SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE CITY COMMISSION PURSUANT TO SECTION 82-37(A) AND APPROVAL BY A MAJORITY VOTE OF THE VOTERS IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(B)(2) OF THE CITY CHARTER; AND FURTHER, SETTING THE SECOND AND FINAL READING OF THE DEVELOPMENT AGREEMENT FOR THE JUL Y 20, 2022 COMMISSION MEETING AT 1:32 P.M.

1:34 p.m. First Reading Public Hearing

Economic Development

Supplemental updated on 6/16/2022 (Resolution
and Attachments A, B, D, F, G, H)

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, APPROVING, FOLLOWING FIRST READING, AS AUTHORIZED UNDER SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(8)(2) OF THE CITY CHARTER, A LEASE AGREEMENT (THE "LEASE") BETWEEN THE CITY OF MIAMI BEACH ("CITY") AND 1664 MERIDIAN AVENUE, LLC ("LESSEE") OF THE CITY-OWNED SURFACE PARKING LOT P27 (CONSISTING OF SEVEN (7) TAX FOLIOS: 02-3234-007-0560, 02-3234-007-0570, 02-3234-007-0630, 02-3234-007-0640, 02-3234-007-0650, 02-3234-007-0660 AND 02-3234-007-0670) LOCATED IN MIAMI BEACH, FLORIDA FOR THE CONSTRUCTION OF A MIXED-USE DEVELOPMENT CONSISTING OF (1) CLASS A OFFICE SPACE, (2) GROUND FLOOR RETAIL, (3) RENTAL APARTMENTS, (4) PUBLIC PARKING TO REPLACE THE EXISTING PUBLIC PARKING SPACES ON PARKING LOT P27, AND (5) ADDITIONAL PARKING TO SATISFY OFF-STREET PARKING REQUIREMENTS FOR THE OFFICE AND RESIDENTIAL USES (THE "PROJECT"); SUCH LEASE BEING SUBJECT TO AND CONTINGENT UPON APPROVAL BY THE CITY COMMISSION PURSUANT TO SECTION 82-37(A) AND APPROVAL BY A MAJORITY VOTE OF THE VOTERS IN A CITY-WIDE REFERENDUM PURSUANT TO SECTION 1.03(8)(2) OF THE CITY CHARTER; FURTHER, PROVIDING FOR THE PROJECT TO BE DEVELOPED, DESIGNED, FINANCED, CONSTRUCTED, AND OPERATED IN ACCORDANCE WITH THE TERMS OF THE LEASE AND THE DEVELOPMENT AGREEMENT FOR THE PROJECT BETWEEN THE CITY AND LESSEE, APPROVED PURSUANT TO RESOLUTION NO. 2022- _____ ; AND FURTHER PROVIDING FOR A MAXIMUM TERM OF NINETY-NINE (99) YEARS, WITH AN INITIAL TERM OF FIFTY-ONE (51) YEARS, AND TWO (2) RENEWAL TERMS, FOR A PERIOD OF TWENTY-FOUR (24) YEARS EACH, AT THE LESSEE'S OPTION.

First Reading

Economic Development

Commissioner Ricky Arriola

Supplemental updated on 6/16/2022
(Resolution)

- R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2022 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C "PROGRAMS."

2:30 p.m. Public Hearing

Office of Management and Budget

- R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF A CERTIFICATE OF APPROPRIATENESS FOR THE TOTAL DEMOLITION OF AN EXISTING TWO- STORY BUILDING, LOCATED AT 833 6 STREET (SOUTH SHORE COMMUNITY CENTER), FOR THE CONSTRUCTION OF A NEW THREE-STORY FIRE STATION (FIRE STATION 1).

2:40 p.m. Public Hearing

Capital Improvement Projects

- R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF THE PORTION OF 14TH STREET LOCATED BETWEEN WASHINGTON AVENUE AND OCEAN DRIVE AS "ANDY SWEET STREET," SUBJECT TO FINAL APPROVAL OF THE CO-NAMING BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 2-1, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

2:45 p.m. Public Hearing

Office of the City Attorney
Commissioner Alex Fernandez

- R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AND APPROVING, BY 5/7TH

VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF THE PORTION OF MERIDIAN AVENUE, LOCATED BETWEEN DADE BOULEVARD AND 18TH STREET/HARVEY MILK WAY AS "CELIA CRUZ WAY," SUBJECT TO FINAL APPROVAL OF THE CO-NAMING BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 2-1, RULE 9.02 OF THE MIAMI-DADE COUNTY CODE.

2:50 p.m. Public Hearing

Office of the City Attorney
Mayor Dan Gelber

Supplemental updated on 6/16/2022 (Revised Resolution)

- R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND APPROVING, ON FIRST READING, PURSUANT TO SECTION 82-37(A) OF THE CITY CODE, THE SALE OF THE VACANT CITY-OWNED PARCEL, LOCATED AT 226 87th TERRACE, TO 226 SW 87TH TER, LLC FOR THE TOTAL SALES PRICE OF \$4,600,000.00; PROVIDED THAT THE PROCEEDS FROM THE SALE BE APPLIED, IN EQUAL PARTS, TO FUND CAPITAL PROJECTS FOR THE MIAMI NEW DRAMA CULTURAL FACILITY AT THE COLLINS PARK GARAGE AND THE BYRON CARLYLE THEATER; FURTHER, APPROVING THE CONTRACT, IN THE FORM ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND FURTHER, SETTING THE PUBLIC HEARING AND FINAL READING OF THE SALES CONTRACT FOR A TIME CERTAIN ON JULY 20, 2022.

First Reading

Facilities and Fleet Management

ITEM DEFERRED

- R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COMPILE A DATABASE OF CONDITIONAL USE PERMITS ("CUPS") ISSUED BY THE PLANNING BOARD, TO MAKE THEM READILY ACCESSIBLE TO THE GENERAL PUBLIC.

Office of the City Attorney

Deferred from May 4, 2022 - R7 U

Commissioner Steven Meiner

- R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS APRIL 29, 2022 MEETING, AND AUTHORIZING A BUSINESS RETENTION INCENTIVE FOR GROOT HOSPITALITY, LLC, LOCATED AT 1680 MERIDIAN AVENUE, TO PROVIDE UP TO TWENTY (20) PARKING ACCESS CARDS PER YEAR, FOR USE OF PUBLIC PARKING FACILITIES IN THE LINCOLN ROAD AREA, BASED UPON AVAILABILITY, FOR A THREE (3) YEAR PERIOD, SUBJECT TO ANNUAL VERIFICATION OF CERTAIN MINIMUM ELIGIBILITY REQUIREMENTS, AS SET FORTH IN THIS RESOLUTION, AND ANNUAL BUDGET APPROPRIATION BY THE CITY COMMISSION IN THE AMOUNT OF THE ANNUAL INCENTIVE.

Economic Development

Commissioner Ricky Arriola

- R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND SUSTAINABILITY COMMITTEE AT ITS MAY 13, 2022 MEETING, AND APPROVING THE ESTABLISHMENT OF THE COMMERCIAL LEASE SUBSIDY PROGRAM TO PROMOTE ARTS AND CULTURE BUSINESS ACTIVITY AND MOTIVATE PROPERTY AND BUSINESS OWNERS TO CONVERT NUISANCE NON-CONFORMING ESTABLISHMENTS IN THE EXPANDED ART DECO/MIAMI MODERN COMMERCIAL CHARACTER OVERLAY DISTRICT, AND ENDORSING AN APPROPRIATION OF

\$120,000 AS PART OF THE FISCAL YEAR 2023 BUDGET, SUBJECT TO ADOPTION OF THE FINAL BUDGET FOR FY 2023; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS IN CONNECTION WITH THE PROGRAM.

Economic Development
Commissioner Alex Fernandez

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, IN ACCORDANCE WITH SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE UNIVERSITY OF MIAMI TO CONDUCT WATER QUALITY CONTAMINATION RESEARCH AND ANALYSIS FOR PARKVIEW CANAL; AND FURTHER, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE UNIVERSITY OF MIAMI FOR THESE SERVICES, IN THE AMOUNT NOT TO EXCEED \$122,000.00, FROM THE SUSTAINABILITY AND RESILIENCY FUND.

Environment and Sustainability

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS APRIL 29, 2022 MEETING, TO EXTEND, ON A MONTH-TO-MONTH BASIS, THE CONTRACT TERM FOR THE FOLLOWING AGREEMENTS, FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS FROM THEIR CURRENT EXPIRATION DATE OF SEPTEMBER 30, 2022: (1) THE NON-EXCLUSIVE FRANCHISE WASTE CONTRACTOR AGREEMENTS BETWEEN THE CITY AND (I) WASTE MANAGEMENT INC. OF FLORIDA AND (II) WASTE CONNECTIONS OF FLORIDA, INC. (THE "FRANCHISE WASTE CONTRACTORS") FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL, AS WELL AS RECYCLING SERVICES FOR MULTI-FAMILY RESIDENCES AND FOR COMMERCIAL PROPERTIES IN THE CITY; AND (2) THE SERVICE AGREEMENT AMONG THE CITY AND THE FRANCHISE WASTE CONTRACTORS FOR ADDITIONAL SOLID WASTE COLLECTION SERVICES AND COLLECTION OF RECYCLABLE MATERIALS AT CITY OWNED PROPERTIES, PARKS, RIGHTS OF WAY, AND OTHER PUBLIC FACILITIES AND PROPERTIES, IN ORDER TO PROVIDE THE ADMINISTRATION WITH AN OPPORTUNITY TO CONDUCT PUBLIC OUTREACH AND PRESENT TO THE CITY COMMISSION THE RECOMMENDED SERVICE OPTIONS TO BE INCLUDED IN THE PROCUREMENT PROCESS FOR THE NEW AGREEMENTS; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE FRANCHISE AGREEMENTS AND SERVICE AGREEMENT, MEMORIALIZING THE APPROVED TERM EXTENSION, FOR A PERIOD NOT TO EXCEED ONE YEAR, THROUGH SEPTEMBER 30, 2023.

Public Works

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO EXPEDITIOUSLY WORK WITH THE PROPERTY OWNER OF THE BUILDING LOCATED AT 1200 LINCOLN ROAD, FEATURING FOUR AMERICAN FLAG MURALS BY ITALIAN ARTIST ENZO GALLO (THE "MURALS"), AND TO TAKE ALL NECESSARY STEPS, WITHOUT CREATING ANY DELAY OF THE OWNER'S PRIVATE PROJECT, TO ASSIST WITH THE ON-GOING EFFORTS TO REMOVE AND STORE THE MURALS AT A TEMPORARY TO-BE-DETERMINED LOCATION; FURTHER, SUBJECT TO THE SUCCESSFUL REMOVAL OF THE MURALS, ACCEPTING THE OWNER'S DONATION OF THE MURALS TO THE CITY, AND REFERRING THE FOREGOING TO THE ART IN PUBLIC PLACES COMMITTEE FOR AN ADVISORY RECOMMENDATION AS TO POTENTIAL LOCATIONS FOR THE PERMANENT INSTALLATION OF THE MURAL; AND FURTHER, DIRECTING THE ADMINISTRATION TO IDENTIFY ANY AVAILABLE ART IN PUBLIC

PLACES FUNDING WHICH MAY BE APPROPRIATED FOR THE STORAGE, RESTORATION AND RE-INSTALLATION OF THE MURALS.

Office of the City Attorney
Commissioner Alex Fernandez and Co-
sponsored by Vice-Mayor Rosen Gonzalez

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO CONCESSIONAIRE AGREEMENTS WITH SELECTED RESTAURANTEURS, AS THE CITY MANAGER MAY DEEM APPROPRIATE, TO PROVIDE OUTDOOR FOOD AND BEVERAGE SERVICE AND CONSUMPTION ON CITY RIGHTS-OF-WAY, PROVIDED THAT SAID CONCESSIONAIRE AGREEMENTS ARE SUBSTANTIALLY SIMILAR, WITH REGARD TO ALL MATERIAL TERMS AND CONDITIONS, TO THE TEMPLATE CONCESSIONAIRE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; AND FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE CONCESSION AGREEMENTS WITH TERMS MATERIALLY DIFFERENT FROM THE APPROVED TEMPLATE, AND AUTHORIZING THE CITY MANAGER TO SUSPEND AND/OR TERMINATE ANY CONCESSION AGREEMENT IF THE CITY MANAGER DEEMS IT TO BE IN THE CITY'S BEST INTEREST.

Office of the City Attorney
Mayor Dan Gelber, Vice-Mayor Rosen
Gonzalez, Commissioners Fernandez,
Richardson and Samuelian

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE ADMINISTRATION TO ESTABLISH A NOISE METER AND CAMERA PILOT PROGRAM TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAWS, WITH THE OBJECTIVE OF ISSUING WARNINGS TO MOTORISTS CREATING EXCESSIVE, UNREASONABLE NOISE IN VIOLATION OF STATE, COUNTY AND/OR CITY LAWS, IN ORDER TO IMPROVE QUALITY OF LIFE FOR RESIDENTS AND VISITORS BY REDUCING VEHICLE NOISE POLLUTION IN THE CITY; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SECURE AND IMPLEMENT THE APPROPRIATE NOISE METER AND CAMERA TECHNOLOGY ON A PILOT BASIS (SUCH AS THROUGH A LOAN OF A LIMITED NUMBER OF DEVICES FOR USE DURING THE TRIAL PERIOD), WITH ANY FUNDING REQUIRED TO IMPLEMENT THE PROGRAM TO BE PRIORITIZED AS PART OF THE ANNUAL BUDGET PROCESS.

Commissioner Steven Meiner

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON FIRST READING OF THIS RESOLUTION, THE VACATION OF PORTIONS OF ALTON COURT, GENERALLY LOCATED BETWEEN LINCOLN ROAD AND SEVENTEENTH (17TH) STREET, NOT EXCEEDING 8,000 SQUARE FEET IN TOTAL AREA, AS REFLECTED IN THE SITE PLAN ATTACHED AS EXHIBIT "A" TO THE MEMORANDUM ACCOMPANYING THIS RESOLUTION (THE "ROW"), IN FAVOR OF THE ABUTTING PROPERTY OWNERS, BH THE ALTON LLC, ALTON JAL INC. AND MITCHELL PROPERTY INVESTMENTS LLC (COLLECTIVELY, THE "APPLICANT"); FURTHER, PROVIDING THAT THE VACATION OF THE CITY ROW SHALL BE SUBJECT TO AND CONDITIONED UPON: (A) THE APPLICANT'S DELIVERY OF CERTAIN PUBLIC BENEFITS TO THE CITY, INCLUDING A VOLUNTARY MONETARY CONTRIBUTION PAYMENT, WITH THE AMOUNT TO BE DETERMINED BY THE CITY AND APPLICANT PRIOR TO SECOND READING WITH TWO OPTIONS FOR CONSIDERATION BY THE MAYOR AND CITY COMMISSION: THE FIRST OPTION TO PROVIDE FOR THE CITY TO RETAIN THE FLOOR AREA RATIO ("FAR") ASSOCIATED WITH THE VACATED ROW (THEREBY ONLY PERMITTING THE APPLICANT TO AGGREGATE FLOOR AREA FROM THE APPLICANT'S PRIVATE

PARCELS, AND WITH THE SECOND OPTION TO INCLUDE THE FAR FROM THE VACATED ROW AS PART OF THE PROPOSED DEVELOPMENT, AND (B) A PERPETUAL EASEMENT IN FAVOR OF THE CITY OVER THE ROW, TO ENSURE CONTINUED PUBLIC USE OF THE ROW FOR CITY ACCESS, PEDESTRIAN AND VEHICULAR TRAVEL, AND UTILITIES; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; SETTING THE PUBLIC HEARING, PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, FOR THE SECOND AND FINAL READING OF THE VACATION RESOLUTION.

First Reading

Public Works

Addendum added on 6/17/2022

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE OF NEW TOWING PERMITS AND THE ACCOMPANYING ADMINISTRATIVE RULES AND REGULATIONS FOR THE POLICE AND PARKING DEPARTMENT TOWING PERMITS, TO (1) BEACH TOWING SERVICES, INC. AND (2) TREMONT TOWING, INC., WITH SAID PERMITS HAVING A THREE (3) YEAR TERM, EFFECTIVE AUGUST 1, 2022, WITH A RENEWAL OPTION FOR AN ADDITIONAL PERIOD OF THREE (3) YEARS, SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Parking

Addendum added on 6/17/2022

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2022-32122, WHICH AUTHORIZED NEGOTIATIONS WITH ROCKEFELLER PRODUCTIONS REGARDING A PROPOSED MINIATURE GOLF ACTIVATION IN A PORTION OF THE SPOIL AREA LOCATED NEAR LUMMUS PARK, AND AUTHORIZING THE ADMINISTRATION TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL (RFP) FOR THE DESIGN, CONSTRUCTION AND OPERATION OF A MINIATURE GOLF ACTIVATION IN THE SPOIL AREA NEAR LUMMUS PARK.

Parks and Recreation

Commissioner Steven Meiner

Addendum added on 6/17/2022

R9 - New Business and Commission Requests

R9 A BOARD AND COMMITTEE APPOINTMENTS.

Office of the City Clerk

R9 B BOARD AND COMMITTEE APPOINTMENTS - CITY COMMISSION APPOINTMENTS.

Office of the City Clerk

R9 C DR. STANLEY SUTNICK CITIZEN'S FORUM. (8:30 A.M./1:00 P.M.)

Office of the City Clerk

R9 D DESIGN REVIEW BOARD APPEAL - 5333 COLLINS AVENUE APPEAL, FILED BY THOMAS HAHN, JACQUELINE REBHURN, DAVID SEBBAG, CARRIAGE HOUSE CONDOMINIUM ASSOCIATION, INC., AND THE AMETHYST CONDOMINIUM ASSOCIATION, INC., OF A MIAMI BEACH DESIGN REVIEW BOARD ORDER ISSUED ON FEBRUARY 3, 2022, APPROVING A DESIGN REVIEW APPLICATION FOR NEW CONSTRUCTION OF 100 RESIDENTIAL UNITS IN A 17-STORY TOWER LOCATED AT 5333 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140 (CITY COMMISSION FILE NO. SM-2022-01) (DESIGN REVIEW BOARD FILE NO. DRB21-0694).

3:00 p.m.

Office of the City Attorney

R9 E DISCUSSION, AND IF NECESSARY, TAKE POSSIBLE ACTION ON SIGNAGE OF SAFE STREETS PILOT PROGRAM.

Commissioner David Richardson

Deferred from May 4, 2022 - R9 E

R9 F DISCUSS/TAKE ACTION ABOUT SOBE LIQUORS WAIVER.

Vice-Mayor Kristen Rosen Gonzalez

R9 G DISCUSSION OF ALL HIGH IMPACT WEEKENDS ON MIAMI BEACH AND POSSIBLE PLANS FOR SHUT DOWN WITH NOTICE.

Vice-Mayor Kristen Rosen Gonzalez

Deferred from May 4, 2022 - R9 H

R9 H DISCUSS/TAKE ACTION REGARDING THE HIGH BACTERIA LEVELS CONSISTENTLY FOUND IN THE WATERWAYS SURROUNDING PARK VIEW ISLAND.

Vice-Mayor Kristen Rosen Gonzalez

Deferred from May 4, 2022 - R9 K

R9 I DISCUSS, AND IF NECESSARY, TAKE ACTION REGARDING THE POSSIBLE ISSUANCE OF A G.O. BOND FOR ARTS AND CULTURE.

Facilities and Fleet Management

Commissioner Ricky Arriola

Deferred from May 4, 2022 - R9 L

Supplemental updated on 6/17/2022 (Additional Information)

R9 J DISCUSS/TAKE ACTION ABOUT PUBLIC ACCESS TO THE BUILDING DEPARTMENT AND THE QUALITY OF CUSTOMER SERVICE.

Vice-Mayor Kristen Rosen Gonzalez

Deferred from May 4, 2022 - R9 N

R9 K DISCUSSION REGARDING THE LACK OF AGENDA PROCEDURES GOVERNING THE PLACEMENT OF AGENDA ITEMS ON PRESENTATIONS AND AWARD MEETINGS THAT ARE SCHEDULED FOR THE LIMITED PURPOSE OF ISSUING PROCLAMATIONS ONLY, AND NOT FOR CONSIDERATION OF SUBSTANTIVE BUSINESS.

Commissioner Steven Meiner

Deferred from May 4, 2022 - R9 O

R9 L DISCUSS FTX OFF THE GRID 2022 AND FORMULA 1 MIAMI GRAND PRIX 2023.

Commissioner Ricky Arriola

R9 M DISCUSSION REGARDING THE TREES BEING REMOVED NEAR THE 72ND STREET PARKING LOT IN NORTH BEACH AND LARGE POLES BEING PUT IN.

Vice-Mayor Kristen Rosen Gonzalez

R9 N DISCUSSION ON THE INSPECTOR GENERAL'S REVIEW AND REPORT ON THE WEST AVENUE RESILIENCY PROJECT.

Commissioner David Richardson

R9 O DISCUSSION/ACTION REGARDING A POP-UP HOLIDAY MARKETPLACE ON AND AROUND LINCOLN ROAD.

R10 - City Attorney Reports

R10 A CITY ATTORNEY'S STATUS REPORT.

Office of the City Attorney

R10 B CLOSED ATTORNEY-CLIENT SESSION RE: RIC-MAN CONSTRUCTION FLORIDA, INC. v. CITY OF MIAMI BEACH, FLORIDA, ELEVENTH JUDICIAL CIRCUIT, CASE NO. 2022-008522 CA 31.

Office of the City Attorney

Addendum added on 6/16/2022

Reports and Informational Items

1. REPORT FROM COMMISSION COMMITTEES OF WITHDRAWN ITEMS NOT HEARD WITHIN (6) SIX MONTHS FROM REFERRAL DATE.

Office of the City Clerk

REDEVELOPMENT AGENCY (RDA)

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE THIRD AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2022, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS."

Office of Management and Budget

PRESENTATIONS AND AWARDS

PA 1 PROCLAMATION TO HONOR BARBARA BUTTRICK, PIONEER OF WOMEN'S BOXING AND THE FIRST WOMEN'S WORLD BOXING CHAMPION.

Vice-Mayor Kristen Rosen Gonzalez

Deferred from May 25, 2022 - PA 1

PA 2 PROCLAMATION TO BE PRESENTED TO GUSTAVO BRIAND.

Commissioner Mark Samuelian

Deferred from May 25, 2022 - PA 2

PA 3 CERTIFICATE OF RECOGNITION TO CLEAN MIAMI BEACH AND SOPHIE RINGEL FOR PICKING UP 50,000 POUNDS OF TRASH FROM OUR PARKS AND BEACHES.

Commissioner Alex Fernandez

PA 4 CERTIFICATE OF RECOGNITION TO OFFICER AL BOZA.

Commissioner Alex Fernandez

PA 5 CERTIFICATES OF RECOGNITION FOR THREE HOLOCAUST SURVIVORS: DR. MIRIAM KLEIN KASSENOFF, LASZLO SELLY, AND ZOLTAN 'ZOLI' BLAU.

Vice-Mayor Kristen Rosen Gonzalez

PA 6 PROCLAMATION FOR CODE OFFICER APPRECIATION WEEK, WHICH IS JUNE 6TH - JUNE 10TH.

Vice-Mayor Kristen Rosen Gonzalez

PA 7 PROCLAMATION TO BE PRESENTED TO TIMOTHY SCHMAND.

ITEM DEFERRED

- PA 8 PROCLAMATION FOR THE MIAMI BEACH COMMUNITY EMERGENCY RESPONSE TEAM (CERT).
Commissioner Steven Meiner
- PA 9 PROCLAMATION FOR THE CIVILIAN VOLUNTEER PATROL (CVP).
Commissioner Steven Meiner
- PA 10 PROCLAMATION FOR THE COLLABORATION BETWEEN THE GREATER MIAMI JEWISH FEDERATION AND THE BLACK AFFAIRS ADVISORY COMMITTEE.
Commissioner Steven Meiner
- PA 11 PROCLAMATION FOR THE JENNIFER BETH TURKEN HEART AWARD.
Commissioner Steven Meiner

Notices

1. MIAMI BEACH REDEVELOPMENT AGENCY (RDA) AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) MEMBERS.
2. HOW A PERSON MAY PARTICIPATE DURING THE HYBRID CITY COMMISSION MEETING / COMMISSION MEETING PROCEDURES.
3. USE OF AUDIO-VISUAL EQUIPMENT FOR PRESENTATIONS DURING PUBLIC MEETINGS.
4. 2022 COMMISSION MEETING DATES.
5. ADVERTISEMENTS.
6. CITY COMMISSION AT-LARGE NOMINATIONS - RELEASE(S).
7. TIME CERTAIN.

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Alina T. Hudak, City Manager
DATE: June 22, 2022

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PERTAINING TO REQUEST FOR QUALIFICATIONS NO. 2022-122-ND, FOR ENGINEERING SERVICES FOR WATER AND WASTEWATER SYSTEMS PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HAZEN AND SAWYER, P.C., THE TOP-RANKED PROPOSER, AND A & P CONSULTING TRANSPORTATION ENGINEERS CORP., THE SECOND-RANKED PROPOSER, TO SERVE AS CO-PRIMARY CONSULTANTS; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO WATER AND WASTEWATER PROJECTS ON AN AS NEEDED BASIS; WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ARDURRA GROUP, INC., AS THE THIRD-RANKED PROPOSER; KIMLEY-HORN AND ASSOCIATES, INC., AS THE FOURTH-RANKED PROPOSER; 300 ENGINEERING GROUP, P.A., AS THE FIFTH RANKED PROPOSER; NOVA CONSULTING, AND STANTEC CONSULTING SERVICES, INC, AS THE TIED SIXTH-RANKED PROPOSERS; CHEN MOORE AND ASSOCIATES, INC., AS THE EIGHTH RANKED PROPOSER; AND AECOM TECHNICAL SERVICES, INC., AS THE NINTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

RECOMMENDATION

It is recommended that the Mayor and City Commission approve the Resolution authorizing the Administration to enter into negotiations with Hazen and Sawyer, P.C. and A & P Consulting Transportation Engineers Corp., the first- and second-ranked firms, respectively, to serve as co-primary consultants for engineering services required for water and wastewater projects. Additionally, the Resolution authorizes the Administration to negotiate with the following firms to establish a pool of prequalified consultants, pursuant to Section 287.055, Florida Statutes, for limited engagements or specific tasks: Ardurra Group, Inc., as the third-ranked proposer;