

MIAMI BEACH

Finance and Economic Resiliency Committee Meeting

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March 26, 2021 - 8:00 AM

Commissioner Ricky Arriola, Chair
Commissioner David Richardson, Vice-Chair
Commissioner Mark Samuelian, Member
Commissioner Steven Meiner, Alternate

John Woodruff, Liaison
Morgan Goldberg, Support Staff

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A meeting of the Finance and Economic Resiliency Committee was held on Friday, March 26, 2021 at 8:00 a.m. via Zoom. Attendance: Commissioners Ricky Arriola, David Richardson, Mark Samuelian, and Steven Meiner. Members from the Administration and the public were also attendance.

Meeting began at 8:02 a.m.

OLD BUSINESS

1. DISCUSSION REGARDING MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION AND ITS FINANCIAL CONDITION

April 10, 2019 – C4 D

Sponsored by Commissioner Richardson
Office of Housing and Community Services

ACTION

Maria Ruiz, Office of Housing and Community Service Director, opened the item. She explained this item has been before the Committee for 2 years. The Administration feels that the MBCDC has made statements regarding their condition that they need to be held accountable for. We asked for a business plan and they have still not provided one. The correspondence that was last received in February was that MBCDC is asking for an ongoing \$300,000 subsidy from the City. The Administration doesn't feel they have received the information that has been requested over the last few years.

Ahmed Martin, MBCDC Executive Director, provided a presentation. He spoke about the portfolio and explained what has been done in the last few years to clean up the organization and move forward. He touched on the amount of buildings and units they have. He mentioned their legal representation is Legal Services of Greater Miami, the accounting is done by Kaufman Rossin and the property management company is Royal American Management Inc. He elaborated and continued with the presentation to explain their strategic roadmap. He also spoke about steps that go into the business plan and why the business plan has not been provided. He said they are asking for \$300,000, which is about 1/3 of the funding that the organization received in prior years. He showed a slide of the MBCDC's asks from the City.

Discussion was held.

Commissioner Richardson mentioned that the City was providing some funding for the MBCDC in past years and asked how much and over what period of time.

Maria Ruiz said that the City's allocation in the past to the agency were primary for acquisition and rehab. We did get dinged on an audit finding several years ago that we were inappropriately giving CDBG funds for operating expenses at MBCDC. MBCDC did submit an application for CHODO status. We do expect that their status will be reinstated once they provide the information. What that status does is allow them to access 5% of the City's allocation. Under the current waiver provided by HUD we have been able to use the CHODO funds for the rent assistance response during COVID-19.

Discussion was held regarding funds the City receives and what they can be used for in regard to MBCDC.

Commissioner Richardson said it seems that this organization does not have the cash flow to be able to operate without additional funding. He asked what other governments do to provide affordable housing to its community.

Maria Ruiz said at the time the agency applies for a grant through the City, they must provide proformas that shows the project will be sustained during the time that the funding is being provided and through the affordability period. As it stands right now unless there are CDBG funds that are used, HOME funds for the most part are not going to be accessible for project dollars in most of the portfolio we have invested in.

Mr. Ahmed said MBCDC will be applying for the CDBG funds. He explained they are working with a co-development partner, Opa Locka CDC who is going to provide working capital through the execution of a bond 501c3 transaction and at the end of this transaction they feel the organization will be self-sustainable. He said they will end up being able to refinance the underlying debt.

The business plan was discussed.

Mr. Martin explained the business plan hasn't come in because it was dependent on a co-dependent partner agreement. There were delays and the process had to be repeated all over again. The business plan will probably be submitted in 60 days and their audit will be released in June.

Commissioner Samuelian mentioned the asks of the MBCDC to see if we can entertain any of them. Maybe placing the MBCDC portfolio on the City's insured platform looks like it has real economic benefit and asked if it is something we could do or assess.

Maria Ruiz said she believes the City would not want to open that door, because then we would assume the liability of these properties.

Rafael Paz, Acting City Attorney, said Risk Management can probably talk to Gallagher, but he is pretty sure the first question they will ask is what the City's insurable interest is. If we don't own the properties, he is not sure insurance will be available.

Commissioner Samuelian asked if we can help with any of the other asks, like supporting MBCDC with letters of support for external grants.

Maria Ruiz said this agency has not fulfilled even its most basic request like a business plan which every business has. She said it would be unwise. This would open the door for other housing providers to come to the City for remedy. She also mentioned there is currently an audit being conducted by Miami-Dade County and they have already given us some preliminaries and that we should wait until the entire audit is completely before we take any action. They still have about 45-60 days to complete it.

Maria Ruiz said the business plan is the right thing to ask for. There are significant amount of monies that are at risk. What matters is that the properties are run in compliance with HUD and we don't want to put ourselves in a position to have to pay HUD back.

Commissioner Richardson asked if Mr. Martin can submit a business plan contingent upon them getting the deal that the MBCDC would get in 18 months and if that would be acceptable.

Mr. Martin confirmed that there will be a business plan by June 1st.

Commissioner Richardson likes Commissioner Samuelian's idea to look into the insurance.

Alina Hudak, Assistant City Manager, added that there have been 2 meetings with the MBCDC and the requests have been made in writing and she is looking at the different options and made a commitment to do everything we can to cooperate. She said there are a lot of things to give the City reason to have very serious concerns about the fiscal capabilities of this organization. She said we are doing everything we can to work cooperatively with the MBCDC, but she wants to be clear that this is an agency that is under serious scrutiny and has been for the last 2 years.

Commissioner Arriola asked that if we don't want to continue dealing with this situation if we can just say to the County that we want them to take it over.

Maria Ruiz said yes, we can say that, but we would need to look at each of the properties to see what covenants are in place.

Alina Hudak said she has suggested to the MBCDC that they should look at a hybrid model to be fiscally sound.

Commissioner Arriola said after 2 years with this new board, it needs to get done or we need to find alternatives.

Alina Hudak said we should allow this process we are in to evolve and we will hopefully see the results of the audit and see what the County is doing and work together to see what we can do.

Commissioner Samuelian asked for the City to look into the insurance and also explore the opportunities with the County so we can get a better sense of what that is.

DIRECTION: MBCDC will provide the business plan by June 1st and come back to the June 11, 2021 FERC meeting.

2. **DISCUSSION REGARDING THE PROGRESS MADE ON THE \$330,000 APPROPRIATED FROM THE CITY'S GENERAL RESERVES ALLOCATED TO SUPPORT RENT, MORTGAGE, AND UTILITY ASSISTANCE PROGRAMS**

May 28, 2020 – C4 A

Sponsored by Commissioner Richardson and Co-Sponsored by Commissioner Góngora
Office of Housing and Community Services

ACTION

Maria Ruiz, Director of Housing and Community Services, presented the item. She explained that the rent, mortgage, and utility assistance started last year in response to COVID and the bulk of the funds were provided through state and federal money that we received, in addition to the \$330,000 from General Fund reserves. All monies allocated to date have been exhausted. She said we are currently using the funds that were awarded this year through the Community Development Block Grant Coronavirus 3, which provided about \$250,000 for rent assistance. The concern she expressed was the pace as to which we should utilize the funds. She said the we are currently expending this year an average of \$3,247 per household assisted.

We are also seeing a number in the households coming back for assistance a second, third, or fourth time. The funds being utilized now prohibits the use for the same household for more than 6 continuous months. In some cases, we had to turn people down or limit the amount of funds. At the pace we are currently using the funds, Maria Ruiz believe we will expend the funds sometime in April. The pace has slowed down a little bit because of the filling out of the documents that are required. She asked if we want to extend the services beyond the expenditure of these funds or if we want to start tapering the program off with these remaining funds, which will be completely expended in April.

Commissioner Richardson confirmed that the Commission approved the allocation of \$700,000 and then at this Committee it was voted upon to allocate \$330,000 for the time being. He pointed out that Maria Ruiz mentioned that we would be getting some state funding and asked if that money has been received.

Maria Ruiz said no we have not received that money and have not received communication from our HUD local office nor from the State SHIP office that we should expect any more money. She confirmed that no more is earmarked for this purpose.

Commissioner Richardson asked how many people are bumping up against the 6-month limit.

Maria Ruiz said based on the existing applications in the queue, there are about 10 households that are either reaching that 6-month point or have met that threshold already.

Commissioner Richardson asked how many households we have served since we started the program.

Maria Ruiz said about 500. She clarified that the federal money requires that it be 6 continuous months, anyone who would have been assisted 2 months last year for example in June and July could not seek funding from us currently if it is the same source of money.

Commissioner Richardson asked if someone got helped last year and they applied again this year in April if they could get more assistance.

Maria Ruiz said they could get 4 more months for a combined total of 6 months. She said we are still going through the queue and we are getting daily applications in request for additional funds. Just in this past month she has approved over \$97,000 so far. The average award of these current funds is \$3,247 for 2 months.

Commissioner Richardson asked about adding money now to the budget and if it would come from our reserves.

John Woodruff, Chief Financial Officer, said \$700,000 was approved in concept and we only appropriated the first \$330,000, so today the balance of \$370,000 or some other amount could be appropriated and it would be added through a budget amendment at the April 21st Commission meeting.

Commissioner Richardson asked if Maria Ruiz has a recommendation.

Maria Ruiz said as it is currently estimated that we will spend about \$250,000-\$400,000 per month based on what we are seeing coming in. People have been rejected if they don't have legal status, but when we use the General Fund dollars status is not looked at, that is what probably would increase the draw if we added more money from the General Fund reserves. She said we have been using the 6-month rule because the CDBG funds require us to do that, so she asked if the Committee would like us to provide assistance beyond that 6-month threshold.

Commissioner Richardson said he likes the 6-month limit. He moved to support adding \$100,000 of General Fund Reserve funds per month for 2 more months for a total of \$200,000 and for it to go to back to the Commission for approval including the cap of 6-months.

Commissioner Samuelian seconded it.

Commissioner Arriola said he supports it too.

MOTION: Commissioner Richardson moved to allocate \$200,000 of General Fund Reserve funds for this program and include the 6-month cap for assistance. Commissioner Samuelian seconded it. All in favor.

3. **DISCUSSION REGARDING ADDING A FUNDING SOURCE FOR THE BAYSHORE PARK (FORMER PAR 3) PROJECT UTILITY RELOCATION**

February 10, 2021 – C4 F

Public Works

ACTION

Roy Coley, Public Works Director, presented the item. He provided background on the item and explained what we need to do in order to prevent future damage to the newly built park. We need to relocate the lines running through the park and Mr. Coley requested the Committee to recommend to the full Commission to fund this out of the Resiliency Fund.

John Woodruff, Chief Financial Officer, explained we have about \$34.5 million in the Resiliency Fund that isn't committed at this point and this would reduce that balance by \$3.5 million.

Commissioner Samuelian said he supports the item and he moved it since there is funding in place and this is critical for the park.

Discussion was held on the Resiliency Fund and what it is going to pay for.

Commissioner Richardson is supportive of the park as well. He seconded the motion.

Commissioner Arriola said he supports it as well.

MOTION: Commissioner Samuelian moved to approve the item. Commissioner Richardson seconded it. All in favor.

4. **DISCUSS THE CURRENT STATE OF AND FUTURE PLANS FOR THE CITY OF MIAMI BEACH PARKING DEPARTMENT**

October 14, 2020 – C4 B

Sponsored by Commissioner Samuelian and Co-Sponsored by Commissioner Góngora
Parking

ACTION

Monica Beltran, Interim Parking Director, presented the item. She explained that the \$2 million cushion has been left untouched. The City is in a great position now.

Discussion was held on the financial status of the Parking Department.

Commissioner Samuelian said he is pleased as to where we are at now. He requested for the team to put some more focus on enforcement in the Flamingo Park residential zone.

Commissioner Richardson agreed that he would like extra focus to be put on the residential zone as well.

John Woodruff, Chief Financial Officer, explained where we are in the budget process now. He explained that we kick off the budget in January and now we are having budget meetings with the Departments and in 3 weeks we will be meeting with the City Manager and the Departments. When we get to the May 27th Budget Retreat, we will summarize how things are looking in Parking as well as other areas.

Commissioner Richardson said he would like to see an update on the budget at the April FERC meeting at least the highlights and if we cannot get that in April, he would like more information as soon as possible maybe in private meetings before the May 27th retreat.

Monica Beltran explained how they are doing with the budget.

John Woodruff explained that we are now in the last month getting back to the new normal and that informs next year's budget. He suggested coming back to the May FERC meeting, which will be in advance of the Budget Retreat, so that way we can touch on it and if extra information is needed, we can discuss it at the Retreat as well, so we can hit the ground running.

Monica Beltran touched on the pay stations and explained one of the reasons we removed the pay stations was because they were expensive to operate at \$1.7 million per year. She said she went back to the vendor and they agreed to give a 50% discount on warranty and connectivity for 12 months, so we cut the number of pay stations from 700 to 300. That is only \$161,000 for the 12-month period as compared to \$1.7 million when you add all of the other services. She hopes in the next 2 weeks or so, we will start seeing the pay stations. We are removing the 400 pay stations we are not using, we have worked in house to modify the pay stations to accept credit cards only for about \$5 because the vendor was going to charge us \$90 per pay station to modify the face of it. She touched on how we can sell the 400 pay stations we aren't using, we reached out to the vendor to see if they wanted to buy them, they are looking into the auctioning off procedure and are right now focusing on getting the City up and running with pay stations.

Discussion was held regarding the pay stations and the future of them.

Monica Beltran said this year will help us evaluate the value of the pay stations. A lot of cities use pay stations and the mobile app.

DIRECTION: Come back to the May 21, 2021 FERC meeting to discuss the Parking budget in more detail.

5. **DISCUSSION ON THE CITY'S DEPENDENCE ON TOURISM REVENUES AND HOW TO MITIGATE**

June 24, 2020 – C4 I

Sponsored by Commissioner Samuelian
Office of Management and Budget

ACTION

John Woodruff, Chief Financial Officer, opened the item. He explained last month Property Management talked about the asset inventory study they did with CBRE and they identified 23 vacant parcels and 113 parking lots that potentially could be used for other purposes or serve as potential revenue sources for other items.

Adrian Morales, Property Management Director, showed a presentation on maximizing value of our city assets. He explained they organized the vacant lots in different categories, 12 are the West Lots, 2 are Easements, 2 are Residential development, 2 are Parking lots not denoted or zones as such in the report, and 5 are Community gardens. He spoke about how there are many uses for these to bring in possible revenue. He also touched on the parking lots and notes that there are other uses than just having them remain as parking lots.

Discussion was held.

Commissioner Samuelian said he is very pleased with the progress we are making with this item. He liked that the presentation noted that not everything needs to be developed and there are noneconomic uses. He is open to outright sales, but he also likes the idea of ground leases and p3 options. He also said hybrid work and remote work is here for the future, he would like to see an exploration of looking at remote work to consolidate some of our City office space.

Adrian Morales said we have been successful in some areas for remote work, there are some facilities that could potentially be put out to the market. He said they can look at opportunities to see if we can monetize our facilities that we haven't fully utilized if that is what the direction is. He explained he has directed his new Asset Manager, Ozzie Dominguez, to take a look at the residential parcels to see what that's worth and opportunities to put those out to market. He said he would need to meet with Parking and Economic Development to make sure strategically they aren't just looking at this one way that could affect a longer-term economy.

Commissioner Samuelian reiterated he would like us to explore leveraging our office space and he supports the concept of looking at the residential properties. He would also ask when Adrian Morales and the team come back to one of these meetings when they have come up with specifics for the Committee to review.

Commissioner Richardson asked about a City parking lot east of 87th Terrace parcel.

Adrian Morales said if it is in Parking's inventory, we will take that into consideration.

Monica Beltran said yes, it is a City lot, right across from the new building there, P112.

Commissioner Richardson said he has no appetite at this moment to start selling off the West Lots until there is a comprehensive plan of what that will look like in the future. He also asked Adrian Morales for a list of the commercial office space costs we are paying now. He is also interested in exploring some of the parcels that were mentioned in the presentation.

Adrian Morales said we can prepare a list of assets we want to take a look at. He also said we aren't looking to sell the West Lots right now; we are just looking for opportunities like pop ups to make some revenue that we aren't currently making.

Commissioner Richardson moved for Adrian Morales to do some additional research and come back with a list of inventory of where we are paying commercial rent and potential of reducing that for possible remote work or consolidation. He would also like additional information on how much the residential, commercial parcels and parking lots would be worth and come back and brief the Committee. He is specifically interested in 87th Terrace. He said the easements are something we should look at but doesn't think it is a priority. He also would like to know before we make a sale or a p3 if there is other parking within the proximity.

John Woodruff asked if Commissioner Richardson would be willing to include the public library site given the conversations we have been having about 72nd Street. We wouldn't be in a position to sell anything anytime soon, but at least we should get a feel for what the market rate could potentially be.

Commissioner Richardson confirmed to add that for purposes of evaluation. It is fair to start looking at it.

Commissioner Samuelian seconded it.

Commissioner Arriola said he support it as well.

Public comment was provided.

Wayne Roberts, resident, said he is uncomfortable with the way the City has sold property. There needs to be a real appraisal done and utilize an appraisal for a developer to make an offer. The process is not following the procedure of what will be in the best interest of the City. He also said we give away parking to special interests and we need to address that.

Ozzie Dominguez, Asset Manager, introduced himself on the record.

Kevin Krueger, resident, asked about the MXE seeking Class A office space possibility and he said to beware of the competitors out there with different prices.

MOTION: Commissioner Richardson moved for staff to do some additional research and come back with a list of inventory of where we are paying commercial rent and the potential of reducing that for possible remote work or consolidation. He would also like additional information on how much the residential, commercial parcels and parking lots would be worth, including the current North Beach library site. Commissioner Samuelian seconded it. All in favor.

NEW BUSINESS

6. DISCUSSION REGARDING TERM SHEET WITH MIAMI NEW DRAMA INC. FOR LEASE OF THE COLLINS PARK CULTURAL FACILITY

January 27, 2021 – R9 D

Sponsored by Mayor Gelber

Economic Development

ACTION

Rickelle Williams, Economic Development Director, presented the item. She explained the negotiated term sheet with Miami New Drama is in front of the Committee today for review and provided background on the process leading up to now. She spoke through a few of the recommended terms for the lease including the initial lease term of 5 years, 2 additional renewal options of 5 years each if the tenant is in good standing, and a third and final renewal period of 5 years if there is mutual agreement with the parties. The rent would be \$1 per year with Miami New Drama being responsible for all operating costs. The cultural center build out would be the responsibility of the City where we fund the construction services and build out of the premises and Miami New Drama would be responsible for selection and funding project design and architect with the City's reasonable review and approval. The City's financial contribution is anticipated not to exceed \$4.75 million and Miami New Drama will be responsible for the design and architect which is anticipated by Miami New Drama to be around \$250,000. They would raise the funds through grants and donations. She continued to explain the terms of the agreement in regard to the City and Miami New Drama indicated in the term sheet.

Eric Carpenter, Assistant City Manager, explained we have made a lot of progress on this since the memorandum posted. He went through three significant items that are still on the table being negotiated. The first was the third renewal term. The City feels that we need that protection of a mutual agreement. He continued to discuss the other terms including the operating hours and are still apart on the café operation. The City would like the café to be open 7 days a week and the facility open 6 days a week, consistent with the direction of the Commission and the Committee that they would like to see the area programmed every day. Miami New Drama is concerned that they may not be able to find the right café operator to stay open 7 days a week, so they are asking for 6 days a week for the café and 5 days a week for programming of the facility. The last open item is probably the biggest sticking point, the City would like Miami New Drama to take responsibility for all programming and activities in the building. Miami New Drama feels they are at a disadvantage if they are not able to apply for our cultural arts grants that everyone else in the City is eligible to apply for.

Jason Jacobson, Senior Assistant City Attorney, explained that since this is a lease in excess of 10 years, it will require Planning Board approval with 4/7ths vote, additionally it has a height voting requirement of a 6/7ths vote at the City Commission and will require 2 readings with the second one being a public hearing.

Discussion was held.

Commissioner Arriola said he was not supportive of the bid waiver and now we are sole sourcing to a very good operator. This is costing the City millions of dollars. A term sheet that will meet his approval will be a steadfast agreement with Miami New Drama that they will not seek more money from the City.

Commissioner Richardson asked about the situation with the café.

Eric Carpenter confirmed we have held firm for the 7 days of operation for the café.

Commissioner Richardson said he would be okay with 6 days a week, as long as they will be open on the weekend, since it is normal for restaurants to be closed one day a week. He also asked about the operation of the programming.

Jason Jacobson said the tenant would be incentivized to activate the area because of the requirement benchmark performance standards in order for them to extend the renewal terms.

Discussion was held regarding type of programming; how many days would qualify for the number of activations per year and meeting the benchmark performance standards.

Commissioner Richardson said he is okay with an average of 5 days per year as long as they meet the benchmark for the activations per year. He also mentioned he shares Commissioner Arriola's view on the funding, we are providing a lot of funding up front here and we want Miami New Drama to be successful, but is open to the idea of them being able to apply for some grants. He thinks this needs to be worked on a little more.

Commissioner Arriola said he sees an imbalance with the amount of money Miami New Drama is committed to raising, which is \$250,000 and what the City is committed to funding which is \$3.75 million. He said he will probably be a no on this all the way to the final vote. He is concerned that we will have to put out more money to make sure the facility is completed, and he wants to see that addressed. He believes anything over \$4.75 million Miami New Drama should be responsible for or we terminate the term sheet and find someone else.

Comments were made on the cost of this build out compared to the Byron Carlyle.

Commissioner Arriola said he would not be supportive of this term sheet.

Discussion continued on the term sheet.

Commissioner Samuelian mentioned that when a project needs 6/7ths vote at the Commission, it is usually a no brainer and he is hopeful we can advance this project with some adjustments to the term sheet. He said he prefers the City's position with 7 days open of the café and 6 days open for the facility with programming. He also mentioned he leans towards to the 15-year lease instead of 20. He also said \$4.75 million is enough from the City and they shouldn't be able to get additional grants from the City. He agreed with Commissioner Arriola's comments on additional funding for construction costs which is a big risk.

Eric Carpenter said he thinks the biggest risk is on the construction side. There is already a shell there and permitting will be easier than it otherwise would be. In the term sheet we tried to cover our exposure on the construction side is required a construction manager at risk contract, we would hire the builder prior to completion of design and have the building involved during the design process, looking at costs and ultimately they would buy out the subcontractors who would put a contingency in that it would have to be in budget with our construction costs.

Jason Jacobson said if the benchmarks are not met, at the end of the 5 years it wouldn't be an automatic 5-year renewal, instead it would turn into a City option to renew.

Commissioner Samuelian said he would like the City to push for additional public benefits and programming. He also brought up the point Commissioner Richardson had made previously about the City of Miami Beach being front and center on Miami New Drama's outward facing collateral.

Rickelle Williams said that what was agreed upon with Miami New Drama was that any of their outward facing collateral, the City of Miami Beach would be recognized.

Commissioner Samuelian said this needs more work.

Commissioner Richardson said he is inclined to keep this at the Committee right now, he doesn't think it is ready for it to go to the Commission with a recommendation. He asked if we keep this here, if we will have any problems with the timing that was given to the Administration.

Rafael Paz, Acting City Attorney, said the direction was to present a term sheet within 60 days and we are around that mark today, so there are no problems keeping it at the FERC for another month.

The Committee members were all in agreement about the construction costs and the risk being managed.

Commissioner Richardson would like this to come back to the FERC next month to be able to spend more time on this.

No funding source has been identified at this time for the \$4.75 million.

John Woodruff, Chief Financial Officer, said possible funding sources could be from the sale of City assets that was previously discussed, resort tax dollars is an option as well.

Commissioner Arriola reiterated that this should have gone out for RFP.

DIRECTION: Continue negotiating the term sheet to include the input provided and come back to the April 30, 2021 FERC meeting.

7. DISCUSS A CITY OF MIAMI BEACH GRANT OF \$25,000 TO CLEAN MIAMI BEACH AND/OR OTHER POTENTIAL GRANTS OR SOURCES OF FUNDING

February 10, 2021 – C4 H

Sponsored by Commissioner Meiner
Grants and Intergovernmental Affairs

ACTION

Commissioner Meiner opened the item and explained that Clean Miami Beach does great things for the community by keeping it clean and he has been working with staff to see what grants could be available to them.

Judy Hoanshelt, Director of Grants and Intergovernmental Affairs, explained that Clean Miami Beach is a registered 501c3 non-profit organization and are committed to the betterment and cleanliness on Miami Beach especially along the waterway. There is a request for a citywide grant of \$25,000 as indicated previously. She introduced Sophie Ringel, Founder and President of Clean Miami Beach to present her video and presentation that shows the work they do.

Sophie Ringel showed a few slides on her organization and the work they have done and continue to do, which also included the costs and how the grant will help the organization to continue to do the great work.

Discussion was held.

Commissioner Samuelian mentioned that the cost per year for the organization is \$47,000 and that the \$25,000 wouldn't cover all of that, he asked for Ms. Ringel to explain what else they are doing for other funds.

Ms. Ringel explained that she posts on social media for the community to donate to help the cause. They also received money from Give Miami Dade and also offer reusable water bottles and cups that are provided for a donation in return.

Judy Hoanshelt said the Administration has no concern about providing a citywide grant to Clean Miami Beach.

Commissioner Samuelian said he is supportive of this.

Commissioner Richardson was confused because he received different information during his agenda briefing.

John Woodruff, Chief Financial Officer, clarified that from an operational perspective Judy Hoanshelt doesn't see any issues with the request. Funding is a different question; everyone knows we are in a health and financial emergency and this should really be a request that should be addressed during the upcoming budget process. Given the City's financial situation at this time, the recommendation would be not to recommend any new recurring items.

Elizabeth Wheaton, Director of Environment & Sustainability, said that there is the MB Rising Above grants and these are funded through the waste haulers and the Boucher Brothers contracts. Due to COVID-19 she anticipates issuing the next round of grants later this year or early 2022. The grants range anywhere from \$5,000-\$20,000. The grantees put together an application and funds will probably be issued in October after the grants are opened in August.

Clean Miami Beach's budget was discussed.

Ms. Ringel said most of the funds are from her pocket and the other small amounts of money are from various individual donors.

Commissioner Richardson said he loves the organization and what they are doing, but he would prefer Clean Miami Beach applies for a grant through the MB Rising Above program. He would fully support a \$25,000 grant through the MB Rising Above program, which he believes is a better process.

Commissioner Arriola said he agrees with Commissioner Richardson's comments about having a process. They all love Ms. Ringel, her the organization and the work that is being done, but it needs to go through the proper process, so it is fair since there are so many organizations doing great work. He also asked for clarification on what city staff this responsibility should fall under and why we have other non-profit organizations trying to keep our city clean.

Eric Carpenter, Assistant City Manager, said we have City Staff and contractors that do some of this work. They are not typically out there doing it on a daily basis, it is more on an as needed basis.

Commissioner Arriola said we have a lot of debris accumulating on our shoreline and he suggested maybe we need to have our contractors doing this type of work that are already being paid instead of these other organizations.

Commissioner Richardson mentioned it will probably be more beneficial and more cost effective in the long run to do some private funding to help the non-profit organizations like Clean Miami Beach since they are able to get many volunteers to perform this work. He is not sure we have the resources with our staffing levels to get this done. He also mentioned he is happy to sit with Ms. Ringel in the meantime to help her get some corporate sponsors and he hates she is taking the money out of her pocket and that should stop. He is going to encourage the Administration to get the application process going for MB Rising Above, so the funding is for sure available on October 1st.

Discussion continued about the cost of doing this type of work and providing grants to these types of organizations should be supported.

Commissioner Meiner thanked staff for helping him with this. He mentioned a lot of what he has heard today he has not heard before and he would ask in the future if there are alternative ways to provide

funding like the MB Rising Above process that he be notified. He would like all of the options up front. He praised Ms. Ringel for personally funding this as it shows her passion and commitment.

Commissioner Samuelian agreed with his colleagues' comments. The partnership with organizations is probably more cost effective. He also appreciated what his colleagues said about process. He mentioned there is a timing issue as the MB Rising Above application process hasn't begun. This is a one-time expense and he would be supportive for the full \$25,000 grant, he doesn't see much harm with a new group trying to get on the field and we are really giving an advance with funds on a grant, if there is not support for the full \$25,000 he would like them to at least do something.

Commissioner Meiner said he is in line with what Commissioner Samuelian said.

Commissioner Richardson said he needs to stick with process, he can't support funding this today.

DIRECTION: Open MB Rising Above application process in August to provide funding starting October 1st, to allow Clean Miami Beach to apply for a grant.

8. **REVIEW OF A PROPOSED TRANSACTION WITH THE GREATER MIAMI JEWISH FEDERATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (THE "FEDERATION"), THE CITY'S LONG-TERM LESSEE AND OPERATOR OF THE HOLOCAUST MEMORIAL SITE LOCATED AT 1933-1945 MERIDIAN AVENUE (THE "MEMORIAL"), FOR AN AMENDMENT TO THE EXISTING LEASE FOR THE MEMORIAL TO EXTEND THE TERM OF THE EXISTING LEASE FOR AN ADDITIONAL TWENTY-ONE YEARS, AND TO EXPAND THE LEASED PREMISES TO INCLUDE THE ADJACENT MUNICIPAL PARKING LOT AT 775 19TH STREET (THE "ADDITIONAL PREMISES"), FOR THE SOLE PURPOSE OF PERMITTING THE FEDERATION, AT ITS SOLE COST AND EXPENSE, TO DEVELOP, CONSTRUCT, OPERATE AND MAINTAIN A STATE-OF-THE-ART HOLOCAUST MEMORIAL COMMUNITY LEARNING CENTER ON THE ADDITIONAL PREMISES, FOR THE PRESENTATION OF EXHIBITS, LECTURES AND OTHER INTERACTIVE PROGRAMMING THAT CONNECTS THE HOLOCAUST EXPERIENCE TO CONTEMPORARY CIVIC LIFE AND PROMOTES TOLERANCE, REMEMBRANCE AND GLOBAL HUMAN RIGHTS**

February 10, 20201 – C4 G

Sponsored by Mayor Gelber

Office of the City Attorney/Office of the City Manager

ACTION

Eric Carpenter, Assistant City Manager, presented the item. he explained this item today is an extension of our partnership with the Holocaust Memorial. We entered into an agreement of a 99-year lease with them in 2000 and have had an exceptional relationship with them for the past 21 years. In 2019 they serviced over 100,000 visitors to the memorial, including 11,000 students from South Florida. Because they don't have a lot of interior space, they don't have an opportunity to change out the presentations and information on a regular basis and so unfortunately many people only come to visit the memorial once. We would love to see more people come to the memorial repeatedly and expand. A proposed lease extension of 21 years and a 12,000 square foot expansion of the leased area into the parking lot that fronts on 19th Street. This space can provide for a 7,000 square foot educational and interactive space that the memorial would construct and program at their sole cost and expense and provide additional benefits to our community. it is recommended we move forward with this with a favorable recommendation.

Norman Braman, spoke on behalf of the project. He spoke about holocaust survivors and how they came to visit him in his home in 1985 and had been trying to establish a memorial to the holocaust in our community. At that time South Florida had the 3rd largest number of holocaust survivors in the world, almost 50,000 were living here. He provided background on how the memorial was built and how it has had a tremendous impact in the United States and throughout the world. He also spoke about the importance of this especially when there is still so much hate going on in the country. He showed a video that included testimony from survivors that talked a little bit about the importance of sharing their experience in the holocaust.

Ray Fort, from Arquitectonica, showed a presentation on the conceptual set of plans for the addition to the Memorial Center and how it will work with the current design of the Memorial and the area surrounding it.

Discussion was held.

Commissioner Richardson said he loves this idea. It is something that is so needed in our community. He also mentioned he would like to look into setting up an endowment to make sure school children can continue to visit the memorial. He mentioned he wanted to make sure the buses from schools won't be an issue.

Mr. Braman confirmed there is adequate space and parking in the area.

Rafael Paz, Acting City Attorney, explained this is a lease amendment in excess of 10 years and as the property sits in the convention center district under the City Charter, the approval of the lease amendment would require a 60% voter referendum approval. If this is moved forward, he will prepare a lease amendment and have it approved by the City Commission and then placed on the ballot in November 2021.

Commissioner Samuelian said he is supportive of the item today; the holocaust memorial is an important element to the City.

Commissioner Richardson asked if there will be any zoning changes or anything else the City will have to deal with.

Rafael Paz said they are not anticipating any amendments to the LDRs, there is plenty of FAR, and it is only one story so there will be no Code amendments at this time.

Commissioner Richardson moved the item.

Commissioner Samuelian seconded it.

Commissioner Arriola said he encourages voters to support this and it has his vote. He thanked Mr. Braman for his leadership in the community and his devotion. This is a great idea and great for the community.

Mr. Braman thanked the Committee.

MOTION: Commissioner Richardson moved the item. Commissioner Samuelian seconded it. All in favor.

9. **DISCUSSION REGARDING AMENDING MIAMI BEACH CITY CODE CHAPTER 78, ARTICLE II THEREOF, ENTITLED "EMPLOYEE BENEFIT PLANS;" AMENDING SECTION 78-81, "ENTITLED GROUP HEALTH INSURANCE," AND SECTION 78-82, ENTITLED "HEALTH MAINTENANCE ORGANIZATION," TO PROVIDE THAT ANY EMPLOYEE WHO ELECTS TO DECLINE PARTICIPATION IN THE CITY'S GROUP HEALTH INSURANCE FOLLOWING RETIREMENT MAY RESUME COVERAGE WITH THE CITY'S CONTRIBUTION TOWARDS THE COST OF COVERAGE IF IT IS DEMONSTRATED THAT THE RETIRED EMPLOYEE HAS MAINTAINED CONTINUOUS COVERAGE UNDER ANOTHER GROUP HEALTH PLAN SINCE THEIR DATE OF RETIREMENT OR SINCE THE DATE ON WHICH THEY LAST OPTED OUT OF THE CITY'S GROUP HEALTH INSURANCE PLAN**

February 10, 2021 – C4 E

Sponsored by Commissioner Góngora
Human Resources

ACTION

Michael Smith, Human Resources Director, presented the item. He explained that this proposed amendment would correct an ordinance that was enacted in 2006. The original ordinance did not address the subsidy for any employees who were vested, terminated, and then later came back to plan and then reached eligibility for potential benefits. The Administration recommends if an employee came back, they would pick up the subsidy that is in effect for that particular group. The employee would have to show that they had no gaps in coverage before coming back to the plan and would only cover the unclassified employees. There is a savings for the City based on the actuarial analysis that was included with the memorandum.

Glen Volk, Gallagher, who performed the actuarial analysis spoke. He explained the analysis he conducted. He explained the situation of retirees and the eligibility of the population. The City would save money for not having the retirees not stay on the plan when they could have received coverage somewhere else and then the City would provide a subsidy when the employee returned to the plan.

Commissioner Richardson asked if there is any downside of this.

Michael Smith said the individual can come back to the plan, but they would pay the full premium it is a benefit to the City when they leave the plan and we don't have to pay the subsidy, but if they don't stay on the plan when they leave the City they wouldn't get the subsidy if they come back. The beneficiaries of this would be those employees who are vested and have not begun to collect their retirement benefit.

Commissioner Richardson moved to approve the item.

Commissioner Samuelian seconded it.

Commissioner Arriola said he supports it as well.

MOTION: Commissioner Richardson moved to approve the item. Commissioner Samuelian seconded it. All in favor.

10. **G.O. BOND- REVISED IMPLEMENTATION PLAN**

March 17, 2021 – C4 T

Sponsored by Mayor Gelber

Office of the City Manager

ACTION

Maria Hernandez, G.O. Bond Program Director, presented the item. She explained staff has been working on this quite a while and have done a lot of analysis on the current projects. She explained the revised plan takes advantage of lower borrowing costs, advances certain projects that were proposed in future tranches, and realigns some Tranche 1 projects based upon current cashflow projections. She spoke about the current plan that includes four, three-year tranches and the revised plan will change into three, four-year tranches. She presented some graphs that showed the percentages of the projects in each tranche. By reducing the tranches, we will have 47% of the whole G.O. Bond executed in Tranche 2. The idea is to have the money available, even if the projects start in one tranche and overlap into another. She showed Exhibit B and noted we will be focusing on the ones in red that are affected.

John Woodruff, Chief Financial Officer, explained that we are able to adjust the tranches and move projects up because interest rates and borrowing costs are about 2 and ½ times less than when we originally talked about this plan in 2018. This allows us to move everything forward in time while still saving approximately \$20 million in debt service costs. This is a win-win for everyone. The G.O. Bond Oversight Committee and Parks and Recreation Advisory Board voted unanimously for this revised plan. Due to the interest rates being lower now, this is a one-time opportunity to make things happen more quickly.

Discussion was held.

In order to make this happen, at the April 21st Commission meeting there would be approval of the revised implementation plan, to be updated annually and approval of a capital budget amendment for Tranche 1 changes.

Commissioner Richardson moved that we move to three tranches and he also will accept the recommendations from the Administration on the specific revisions and will reserve the right to review all of the details because there may be something he or his colleagues want to bring up to the Commission. He said since borrowing costs are low this is something, we should take advantage of that.

Commissioner Samuelian seconded it.

Commissioner Arriola said he is supportive of moving from four to three tranches. He also said he reserves the right to review all of the details. He will want to take a look at the shuffling around of projects and why.

John Woodruff said the plan is a living document that changes over time in terms of the projects and any changes will be brought to Commission so there is full transparency, so everyone knows what is happening and everything is very clear.

Commissioner Richardson recommended continuously looking at debt financing to see how fast we should be going to market. We may want to make Tranche 2 even larger if we think we can save a lot more money by getting the money in quicker. He is looking what we will be paying for the back 28 years.

John Woodruff said the Parks and Public Safety projects have all been moved into Tranche 2. We have tried to move up everything in the plan so we can do all the projects quickly and spend the money as quickly as possible.

MOTION: Commissioner Richardson moved that we move from four to three tranches and accept the recommendation of the Administration on the specific revisions. Commissioner Samuelian seconded it. All in favor.

11. **DISCUSS THE SPONSORSHIP OF CELEBRITY BEACH SOCCER MATCH 2021**

March 17, 2021 – C4 AD

Sponsored by Commissioner Meiner and Co-Sponsored by Commissioner Góngora
Tourism and Culture

ACTION

Commissioner Meiner opened the item. He explained this event has been in Miami Beach for the last few years and this is just a request for a waiver of application fees not to exceed \$20,226 and all the proceeds from the event go to the Education Foundation that supports children with disabilities. The event would take place for one day behind Unidad.

Lissette Arrogante, Director of Tourism and Culture, explained that she did not have enough time took into this organization since it was referred at the March 17th Commission meeting. They are looking for a waiver of fees of \$19,136, which we do pay for from the City side.

John Woodruff, Chief Financial Officer, explained there is always a cost because there is a lot of support these events need such as sanitation and security. The City would not be giving any money over to the organization, but we would be waiving the fees. However, the various departments still need to do their jobs which still costs money.

Discussion was held.

Commissioner Richardson asked if we have asked for financial statements from the entity that wishes to sponsor the event. He has been told there is a different legal entity now than had done the prior events. He knows Julianna Strout from North Bay Village works on this event and he asked if she gets a salary. He

asked if we know the estimated amount of money would go into the education fund. He also mentioned that there was a questionable invoice in the amount of \$5,000 that was provided to the City of Miami Beach from the 2019 event.

Marcia Monserrat, Chief of Staff to the City Manager, said during the 2019 event we received information from the event producer that their contribution was in the amount of \$30,000. No financial records were provided at the time. As it relates to the invoice for \$5,000, there was miscommunication and the organization felt the deposit money should be going to the organization, but the City saw it as a waiver of fees. The organization that produced the event in 2018 and 2019 has been disbanded according to Sunbiz.

Jerry Libbin, President and CEO Chamber of Commerce, clarified that Commissioner Julianna Strout does not receive compensation. The organization last year received \$34,000. He said the Miami Beach Chamber Education Foundation is already an organization the City works with and are happy to provide the tax return and are registered with Sunbiz. He said this was a fantastic event in 2019 and this is a high-quality family friendly event. He said they are prepared to put up the \$5,000 security deposit. This is a fantastic event that does the City proud.

Discussion continued about the waiver of the \$20,000.

Mr. Libbin said it is hard to lock in core sponsors, but they are anticipating they will receive more than the \$34,000 to the Education Foundation.

Commissioner Julianna Strout explained she has worked with this event in 2019 and she wants to be able to support the organization. She will be fundraising and connecting the organization with sponsors to raise money for the Education Foundation. She said the buddies from Best Buddies will be playing in the soccer match and in 2019 the funds raised went to Best Buddies and this year the money will be going to the Education Foundation.

Mr. Libbin explained the Education Foundation will pay the expenses and collect the revenue, not another 501c3.

The event will take place on November 20, 2021.

Commissioner Richardson said he will support this as it has been clarified today.

Commissioner Samuelian said that he is favorably inclined to support this. He has seen the work of the Education Foundation which is great. The Administration has requested that they would like more time to do some due diligence and asked if the sponsors would be okay with bringing this back next month to make a final decision.

Commissioner Arriola said he is happy to bring this back next month. He asked about the celebrities coming and who pays for their travel and accommodations.

Commissioner Julianna Strout said the Greater Miami Board of Tourism will help pay for certain celebrities and there will be a hotel sponsor, she said she is happy to provide the PR report. This year will be a little different as they will be working with Univision to broadcast the event, and Mr. Libbin will be handling all of that. She said there is a full breakdown in the PR report to see how all the media impressions were created for the past events.

Discussion continued about the event and how they bring the celebrities here to play soccer.

The Committee will bring this item back next month after the Administration has done some due diligence for a decision to be made.

Commissioner Samuelian said he was there at the 2019 event. He said given the security deposit is not a cost, we are really talking about waiving fees of \$14,000. He will be prepared to decide at the next meeting.

Commissioner Arriola requested staff to contact Best Buddies to confirm that \$34,000 was in fact given to them.

Marcia Monserrat said she will contact Best Buddies to confirm that.

The Committee also would like staff to confirm what the actual number will be for the waiver and clarify the \$5,000 security deposit.

DIRECTION: Administration to perform due diligence on the event, confirm Best Buddies received \$34,000 from the 2019 event, clarify the fees that will be waived and come back to the April 30, 2021 FERC meeting.

DEFERRED ITEMS

12. DISCUSS INVESTING IN PLAYGROUNDS IN LUMMUS PARK

February 12, 2020 – C4 E

Sponsored by Commissioner Arriola

Parks and Recreation

ACTION

DIRECTION: Defer to the April 30, 2021 FERC meeting, pending agreement.

13. DISCUSS THE INSTALLATION OF A MOTORIZED GATE AT SOUTH POINTE PARK

February 10, 2021 – C4 R

Sponsored by Commissioner Samuelian

Property Management

ACTION

DIRECTION: Defer to the April 30, 2021 FERC meeting.

14. DISCUSS FUNDING BOLLARDS ALONG THE BEACHWALK

October 14, 2020 – C4 Z

Sponsored by Commissioner Arriola and Co-Sponsored by Commissioner Steinberg

Property Management/Office of Capital Improvement Projects

ACTION

DIRECTION: Defer to the April 30, 2021 FERC meeting.

15. DISCUSS A PROPOSED EXTENSION OF THE CITY'S EXISTING LEASE WITH 1 WASHINGTON AVENUE CORP, THE CITY'S LONG-TERM TENANT AND OPERATOR OF THE "SMITH & WOLLENSKY" RESTAURANT FACILITY AT SOUTH POINTE PARK, WITH THE FOREGOING SUBJECT TO INDEPENDENT THIRD-PARTY APPRAISALS OF THE LEASE AND NEGOTIATION OF THE LEASE AMENDMENT TERMS, INCLUDING PROPOSED TENANT IMPROVEMENTS, WHICH WOULD BE COMPLETED BY THE LESSEE, AT NO COST OR EXPENSE TO THE CITY

October 28, 2020 – C4 A

Property Management

ACTION

DIRECTION: Defer to the April 30, 2021 FERC meeting.

16. **AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 34 OF THE CODE OF THE CITY OF MIAMI BEACH ENTITLED "COMMUNITY DEVELOPMENT," BY AMENDING ARTICLE III THEREOF, ENTITLED "SAFE NEIGHBORHOOD IMPROVEMENT DISTRICTS," BY AMENDING DIVISION 5, ENTITLED "DISTRICT 4," BY AMENDING SECTION 34-203 THEREOF, TO ELIMINATE THE AD VALOREM CAP OF \$500 PER PROPERTY PER YEAR, CONSISTENT WITH ORDINANCE NO. 2002-3380; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE**

October 14, 2020 – C4 C

Sponsored by Commissioner Richardson

Office of the City Attorney

ACTION

DIRECTION: Defer to the May 21, 2021 FERC meeting.

17. **DISCUSS A PROPOSED AMENDMENT TO THE CITY'S EXISTING DEVELOPMENT AND GROUND LEASE AGREEMENT WITH MB MIXED USE INVESTMENT LLC FOR THE DEVELOPMENT OF THE MIAMI BEACH CONVENTION CENTER HOTEL, WHICH PROPOSED AMENDMENTS INCLUDE: (1) DESIGN CHANGES TO REDUCE MASS, HEIGHT AND FIRST FLOOR PROGRAMMING; (2) ELIMINATION OF ON-SITE PARKING REQUIREMENT; (3) ABILITY TO UTILIZE MIAMI BEACH CONVENTION CENTER MEETING ROOMS; AND (4) EXTENSION OF OUTSIDE DATES IN THE DEVELOPMENT AGREEMENT DUE TO THE COVID-19 PANDEMIC**

February 10, 2021 – C4 I

Sponsored by Commissioner Richardson

Office of the City Manager

ACTION

DIRECTION: Defer per developer request.

18. **DISCUSSION REGARDING THE REVIEW OF THE JULIA TUTTLE BUS RAPID TRANSIT DEMONSTRATION PROJECT**

May 16, 2018 – C4 R

Sponsored by Commissioner Samuelian

Transportation & Mobility

ACTION

DIRECTION: Update to be provided at the May 21, 2021 FERC meeting.

19. **UPDATE FROM THE ECONOMIC DEVELOPMENT DEPARTMENT REGARDING STEPS TAKEN TO STREAMLINE THE BUSINESS PERMITTING PROCESS, IMPROVE BUSINESS RETENTION, AND ATTRACT NEW BUSINESSES**

December 12, 2018 – C4 E

Sponsored by Commissioner Arriola

Economic Development

ACTION

DIRECTION: Update to be provided at the May 21, 2021 FERC meeting.

20. **DISCUSSION REGARDING CITY'S HOMELESS WALK-IN CENTER**

September 11, 2019 – R9 O

Sponsored by Commissioner Samuelian

Office of Housing and Community Services

ACTION

DIRECTION: Defer to the June 11, 2021 FERC meeting.

21. DISCUSSION REGARDING THE LGBTQ ADVISORY COMMITTEE MOTION REGARDING FUNDING FOR LGBTQ COMMUNITY INITIATIVES

April 22, 2020 -C4 A

Sponsored by Commissioner Góngora

Office of Management and Budget

ACTION

DIRECTION: Defer to be discussed during the FY 2022 budget process.

22. REVIEW OF ALL CITY DEPARTMENTS FOR JUSTIFICATION AND EFFICIENCY

October 16, 2019 – C4 U

Sponsored by Commissioner Góngora

Office of Management and Budget

ACTION

DIRECTION: Item to be discussed at the Budget Workshop.

23. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 6 OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, ENTITLED "ALCOHOLIC BEVERAGES," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY AMENDING SECTION 6-3 THEREOF, ENTITLED "HOURS OF SALE/VIOLATIONS," BY REQUIRING THOSE ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE, BETWEEN 5TH STREET AND 15TH STREET, POSSESSING A 5 A.M. ALCOHOL LICENSE AND SELLING OR SERVING ALCOHOLIC BEVERAGE(S) LATER THAN 12 A.M., TO RETAIN THE SERVICES OF AN OFF-DUTY POLICE OFFICER, FROM 12 A.M. UNTIL THIRTY (30) MINUTES PAST THE CLOSING TIME OF THE ALCOHOLIC BEVERAGE ESTABLISHMENT, FOR ALL SATURDAYS AND SUNDAYS (AND ALL SATURDAYS, SUNDAYS AND MONDAYS FOR THOSE HOLIDAY WEEKENDS OR CITY-SPONSORED EVENTS) DURING WHICH ALCOHOLIC BEVERAGES ARE SOLD OR SERVED BEYOND 12 A.M.; ESTABLISHING EXCEPTIONS; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE

December 11, 2019 – R5 J

Sponsored by Mayor Gelber

Office of the City Attorney

ACTION

DIRECTION: Defer until after midnight curfew as a response to COVID-19 is lifted.

24. DISCUSS THE CITY OF MIAMI BEACH ADMINISTRATIVE RULES AND REGULATIONS FOR POLICE AND PARKING TOWING PERMITS, AS REVISED; AND ALSO TO DISCUSS COMMISSIONER RICHARDSON'S PROPOSAL REGARDING AMENDING THE CODE TO ALLOW FOR ADDITIONAL POLICE AND PARKING TOWING PERMITTEES; THE VIABILITY OF BRINGING TOWING IN-HOUSE; AND A DRAFT COMPETITIVE SOLICITATION FOR THE ISSUANCE OF TOWING PERMITS; AND ASSOCIATED INFRASTRUCTURE TO ACCOMMODATE THE SAME

March 17, 2021 – C4 S

Parking

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

25. DISCUSSION TO IDENTIFY FUNDING SOURCES FOR UPCOMING SEAWALL NEEDS

March 17, 2021 – C4 V

Sponsored by Commissioner Samuelian and Co-Sponsored by Commissioner Steinberg
Public Works/Office of Management & Budget

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

26. DISCUSS IMPLEMENTING TEN YEAR VESTING FOR ALL FUTURE EMPLOYEES

March 17, 2021 – C4 W

Sponsored by Commissioner Arriola
Human Resources/Pension

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

27. DISCUSS EXTENDING THE PREKINDERGARTEN EDUCATIONAL PILOT PROGRAM FOR THE 2022-2023 SCHOOL YEAR

March 17, 2021 – C4 X

Sponsored by Commissioner Arriola and Co-Sponsored by Commissioner Meiner
Organizational Development

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

28. DISCUSS THE STATUS AND PLAN FOR THE BARCLAY PROPERTY

March 17, 2021 – C4 Y

Sponsored by Commissioner Arriola
Office of Housing and Community Services

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

29. DISCUSS RE-ESTABLISHING THE TEMPORARY ART INSTALLATION PROGRAM

March 17, 2021 – C4 Z

Sponsored by Commissioner Arriola
Tourism and Culture

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

30. DISCUSS THE COMPOSTING PROGRAMS IN THE CITY OF MIAMI BEACH AND STUDY THE COSTS ASSOCIATED WITH EXPANDING THE PROGRAMS

March 17, 2021 – C4 AA

Sponsored by Commissioner Richardson
Environment & Sustainability

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

31. **DISCUSS (1) INCREASING THE CITY'S CONTRIBUTIONS TO THE TREE PRESERVATION TRUST FUND; AND (2) THE FINANCIAL FEASIBILITY OF USING THE WEST LOTS (OR A PORTION THEREOF) FOR THE CULTIVATION OF TREES THAT ARE NOT READILY AVAILABLE IN A NURSERY SETTING, FOR FUTURE INSTALLATION THROUGHOUT THE CITY AS PART OF THE CITY'S PUBLIC PROJECTS**

March 17, 2021 – C4 AB

Sponsored by Commissioner Richardson
Environment & Sustainability

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

32. **DISCUSS THE RENEWAL OF THE CITY'S AGREEMENT WITH THE GREATER MIAMI CONVENTION & VISITORS BUREAU ("GMCVB")**

March 17, 2021 – C4 AC

Tourism and Culture

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

33. **UPDATE ON THE FUNDS ALLOCATED TO NAUTILUS MIDDLE SCHOOL FROM THE SUPER BOWL HOST COMMITTEE IN THE AMOUNT OF \$20,000.00 INTENDED TO BE UTILIZED FOR THE SCHOOL**

March 17, 2021 – C4 AE

Sponsored by Commissioner Meiner
Organizational Development/Tourism and Culture

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

34. **DISCUSS THE COSTS ASSOCIATED WITH THE CITY'S PLAN TO REMOVE AND RELOCATE PALM TREES**

March 17, 2021 – C4 AF

Sponsored by Commissioner Meiner
Environment & Sustainability

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

35. **DISCUSS THE ECONOMIC CONSEQUENCES ON MARKETING, BRANDING, AND PROPERTY VALUES AS A RESULT OF REDUCING THE PERCENTAGE OF PALM TREES IN MIAMI BEACH**

March 17, 2021 – C4 AG

Sponsored by Commissioner Meiner
Environment & Sustainability

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

36. **DISCUSS THE COST OF MAINTAINING SHADE TREES, INCLUDING SANITATION AND LEAF BLOWING COSTS**

March 17, 2021 – C4 AH

Sponsored by Commissioner Meiner
Environment & Sustainability/Sanitation

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

37. DISCUSS CARES ACT FUNDS

March 17, 2021 – C4 AI
Sponsored by Mayor Gelber
Office of Management & Budget/Emergency Management

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

38. DISCUSSION REGARDING OPTIONS TO ADDRESS FUNDING GAP FOR 72ND STREET COMMUNITY COMPLEX AND OTHER PROJECTS

March 17, 2021 – R7 C
Office of Capital Improvement Projects/Office of Management & Budget

ACTION

DIRECTION: Item to be heard at the April 30, 2021 FERC meeting.

39. DISCUSSION REGARDING THE ANNEXATION OF THE WESTERNMOST ISLANDS OF THE VENETIAN ISLANDS AND MAKING THEM A PART OF MIAMI BEACH, AND TO REVIEW PROPERTY TAXES, ECONOMIC IMPACT, AND VALUE

September 12, 2018 – R9 F
Sponsored by Commissioner Góngora
Office of the City Attorney

ACTION

DIRECTION: Item withdrawn by sponsor.