

TO: Mayor Dan Gelber and Members of the City Commission

FROM: Alina T. Hudak, City Manager

DATE: May 12, 2021

SUBJECT: REPORT OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) MEETING ON FRIDAY, APRIL 30, 2021

A meeting of the Finance and Economic Resiliency Committee was held on Friday, April 30, 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 OPENED AT 8:04 A.M.

OLD BUSINESS

1. 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

Commissioner Samuelian opened the item. He explained this is a strategic discussion about having multiple revenue streams for the City and to broaden our portfolio. As the Administration has updates, they should continue to bring them forward. Today's focus is specific and there is some real money on the table as it relates to real estate.

John Woodruff, Chief Financial Officer, explained at the last meeting we spoke about the asset inventory that CBRE helped developed and which identified a handful of parcels that were good candidates for potential sale that could help us fund some projects that have funding gaps. In addition, the Committee asked for the North Shore library site to be looked at because when that library moves into the 72nd Street complex that property could be worth a lot and could help us with the gap in the 72nd Street project.

Adrian Morales, Property Management Director, explained there have been multiple discussions at this Committee. He mentioned that in the agenda packet in trying to understand the value of our portfolio we found some underutilized lots and conducted some appraisals that are starting to trickle in. for example, the North Shore Library site, it is estimated to be valued at approximately \$56-60 million. They also looked at other sites that have been identified in previous conversations.

Ozzie Dominguez, Asset Manager, explained there were 136 properties that were identified as potential sites. He said there are some parking lots that we could also look at for potential redevelopment. As of now they narrowed it down to about 5 properties and some are residential. He spoke about the properties and touched on how much revenue we could gain from selling them.

Adrian Morales added that there have also been preliminary discussions on opportunities for maximizing the value through P3s or ground leases. He said this should be an item that continues through the budget process and we should continue looking at our entire portfolio.

Discussion was held.

Commissioner Samuelian asked if there is anything that the Administration would like to proceed with or if this is just an update today.

Adrian Morales said they aren't ready to proceed with anything yet, they have yet to receive the final report on the appraisals and after that they would proceed with recommendations from the City Manager and Legal. In the coming months they are comfortable that we can have some discussions on the next steps. He mentioned some people have showed interest in purchasing some of the residential lots.

Commissioner Samuelian said he is comfortable with the progress. He said he thinks we should look at some opportunities that generate more ongoing revenue streams for the vacant lots as mentioned in previous discussions.

Commissioner Richardson asked about the Sunset Drive property that was mentioned and asked for confirmation that it has never been designated as a park space.

Adrian Morales said from what they have gathered, it is considered a vacant parcel for municipal use. He can do a little more research on it and provide history.

Discussion continued on some other parcels for potential sales to generate revenue.

Commissioner Richardson said we are coming up short for the 72nd Street project and that is his priority. He wants to know if we can do something with the asset at 7505 Collins Avenue, the North Shore Library that would give us the funding for the 72nd Street project. He would only be interested in having this property developed if we could retain the back portion as a continuation of the park. He would like the Administration to go back to whoever did the appraisal and get some options for this parcel. This will provide a new park and help fund the gap for 72nd Street. He moved that the Administration do intensive work on this parcel and report back so they can further explore this.

Commissioner Arriola agreed with Commissioner Richardson and applauded him for suggesting this.

Commissioner Samuelian agreed he is supportive in continuing the work on the library site, but he would like to understand other major capital needs, we have many projects going on. He is not in any way prepared to say where the money should be directed at this time.

Commissioner Richardson confirmed that they are all in agreement with wanting the Administration to do some more research on the library site along with other sites and he would like more research done on the 87th Terrace site, Sunset Harbor, and come back to the Committee next month.

Commissioner Samuelian agreed and next time on the non-library sites for us to be in a position to proceed with recommendations and if the team needs more time than next month that is okay with him. He said we would embrace the properties that Commissioner Richardson mentioned, focus on the residential, continue the analysis on the library site, bring back next month ones that staff is ready with a firm recommendation on and bring back the others as quickly as possible.

Public comment was provided.

Wayne Roberts, resident, spoke. He provided comments on the GMCVB topic and changing the name of Miami and the Beaches will affect google searches. He then mentioned that we should have our own assets, we have no ability today to separate from the original marketing team. He said to set up a separate website.

Joseph Magazine, resident, spoke. He said the topic on this agenda is diversifying revenue streams, which excited him, but what has been discussed is not diversifying revenue streams. This discussion focused on asset sales to potentially close gaps on projects. This isn't recurring revenue.

Commissioner Richardson said we are not talking about selling assets to fund a shortfall in our budget. We are looking at doing improvements in the community with exchanging one asset for another asset.

DIRECTION: Administration to do extensive research on the North Shore Library site, 87th Terrace site, Sunset Harbor site, residential parcels and other additional parcels and to come back to the May 21st FERC meeting with any firm recommendations for sites and come back with others as quickly as possible.

2. **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 would be a great event and it will help bring a lot of positive aspects to Miami Beach and it checks a lot of the boxes that have been talking about. The ask that the Administration is supporting is the waiving of the special event permit fees not to exceed \$20,000.

Lissette Arrogante, Tourism and Culture Director, mentioned since this item was last discussed there have been some updates on the event. She reiterated the event has a new partner which is the Education Foundation, the non-profit affiliate of the Miami Beach Chamber of Commerce. The Administration has been working with everyone involved. She provided the event details and said the event is scheduled to take place on November 20, 2021 from 12-4 p.m. at the North Beach Bandshell, the Unidad Senior Center, and the Sandbowl. They will cover all costs of the event and the City will waive the special event permit fees.

Jerry Libbin, CEO of Chamber of Commerce, said they are excited to bring the event.

Discussion was held.

Commissioner Richardson accepted the recommendation of the Administration and moved the item with the specific requirement that the Chamber of Commerce will be the fiscal agent including taking in all funds and will disperse all funds and whatever reporting requirements the City has should be honored in that regard.

Commissioner Samuelian seconded the motion.

MOTION: Commissioner Richardson moved the item as recommended by the Administration with the specific requirement that the Chamber of Commerce will be the fiscal agent and whatever reporting requirements the city has should be honored. Commissioner Samuelian seconded it. All in favor.

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

February 10, 2021 - C4 R

Sponsored by Commissioner Samuelian
Property Management

ACTION

Commissioner Samuelian opened the item. He explained this is a result of community feedback as well as some high-profile incidents that took place in the neighborhood. He said this was discussed last month and Commissioner Richardson requested something more aesthetically pleasing.

Adrian Morales, Property Management Director, said they looked at several different options. He said Commissioner Richardson seemed concerned that the gate that was intended to keep vehicles out was a little overbearing. They found an option that is a little less invasive, he mentioned an armed gate similar to what we have in other areas of the city is a viable option to keep vehicles out. The Police Department is

comfortable with it. The gate would be timed, and Public Safety personnel would be able to access it and this essentially would clean this up and not detract from the park's openness. The intention would be to have Smith and Wollensky as part of this deal ultimately reimburse the cost and we could have this installed within 30-45 days.

Commissioner Richardson asked since the Smith and Wollensky deal is a new contract if they have agreed separately to fund this or if we have to wait for the contract to be approved in the referendum.

Adrian Morales said we would fund this from the General Fund contingency and then as part of the deal for community benefit, we would receive a reimbursement for the cost. It would cost about \$40,000.

John Woodruff, Chief Financial Officer, said he is not sure how quickly we will get the reimbursement. There has been a lot of discussion on this item even before the Smith and Wollensky deal, it sounds like it is definitely worth doing in either case, but we will look for a way to get a reimbursement.

Commissioner Richardson moved the item with a favorable recommendation, that we use a drop arm gate and have it installed as soon as possible to satisfy the security issue. In addition, he will leave it to the Administration to appeal to Smith and Wollensky to give us an early reimbursement rather than waiting for their new contract to kick in since that is part of the term.

Commissioner Samuelian seconded the motion.

Commissioner Arriola said he supports it too.

MOTION: Commissioner Richardson moved the item with a favorable recommendation, that we use a drop arm gate and have it installed as soon as possible to satisfy the security issue. In addition, he will leave it to the Administration to appeal to Smith and Wollensky to give us an early reimbursement rather than waiting for their new contract to kick in since that is part of the term. Commissioner Samuelian seconded it. All in favor.

4. **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. Based on the March FERC meeting a few outstanding terms were discussed and she will provide an update today. She touched on those items. She mentioned the 3rd renewal term and Miami New Drama now agree that the 3rd renewal term will only occur based on the mutual agreement of both parties. The next was the facilities' operation hours, the parties mutually agreed to a minimum operation of 6 days a week for the facility and the café after the 2 year ramp up period. The facility and café will not be dark on the same day. Grant funding was also mentioned, the parties mutually agreed that Miami New Drama can continue applying for City grants including from the Cultural Arts Council, they can be used for programming at the facility only. The final term was regarding the risk of the construction costs, the parties mutually agreed to the City's guaranteed maximum contribution amount of \$4.7 million for construction costs. She provided a few other details regarding this term. She also mentioned the Administration seeks direction as to the policy and business issues outlined in the memorandum and recommend the Committee approve the negotiated term sheet and forward for review and approval to the City Committee.

Rickelle Williams said the City has not identified a funding source for this project and if this is recommended to the City Commission, there would need to be an additional discussion regarding funding for this project.

Jason Jacobson, Senior Assistant City Attorney, said that the City does have a termination option in the event the City does not provide a funding allocation for this project. It is a simple termination for convenience if ultimately the City does not opt to fund the agreement, it goes away. Currently, the date of that is open, but that is an option we can put in.

Rickelle Williams mentioned some other provisions well. One being if a key individual is no longer with Miami New Drama, they have an opportunity to replace that individual, but it would require the reasonable approval of the City Manager. 2 key individuals identified are Michelle Hausmann and Nicholas Richberg.

Discussion was held regarding the key individuals and other various aspects of the project.

Commissioner Richardson mentioned he would like to know the value of the commercial space for the café and that he sees that as part of the City's contribution.

Nicholas Richberg said the space is approximately 1,500 square feet.

Commissioner Arriola confirmed that we didn't bid this out.

Rickelle Williams said yes, the competitive bidding was waived at the City Commission.

Commissioner Samuelian said the Miami Beach name should be included if we are putting City money and waiving the competitive bidding requirement. Putting it on the website is not sufficient. This is very important to him.

Nicholas Richberg, Managing Director of Miami New Drama, spoke. He mentioned they are very confident they will amplify the brand of Miami Beach and that actions are more important than words. He said he thinks the Committee will be happy with what they put together. He showed a picture of what the label will look like which includes Miami Beach.

Commissioner Arriola said what Mr. Richberg showed doesn't address their concern regarding the branding. He said they aren't going to get his vote all the way through since he doesn't see them stepping up on a simple thing they should be doing.

Commissioner Richardson said we have moved in the right direction, but there is more work to be done. Two things that are on his mind are the branding and dates around the termination provision. He moved the item with the term sheet that has been presented to the Committee with the change that he would like the Administration and Miami New Drama to continue working on the branding of the building and revenue sources related to that. In addition, he would include the requirement for the Administration to come up with a date where we will have certainty within the termination clause.

Commissioner Arriola said he is a huge fan of Miami New Drama and has a good relationship with them, but he would have liked the opportunity to bid this out and see what else was out there. He doesn't think we have put ourselves in the best position to negotiate the best deal here. He encourages us to try to diversify our risk a little bit better.

Commissioner Samuelian confirmed Commissioner Richardson's motion included branding of the logo and other aspects regarding the name.

Commissioner Richardson confirmed.

Commissioner Samuelian seconded the motion.

Public comment was provided.

Ray Breslin, Collins Park resident, spoke. He provided examples of Miami Beach not being unhappy in certain situations in the past of branding and including Miami Beach's name, but now we care so much and

picking on Miami New Drama. He thinks everyone will be thrilled when this project is executed.

Discussion was held regarding diversifying the risk to the City.

Commissioner Arriola requested aspects of the project be bifurcated so the whole thing doesn't go dark, including the café, art gallery, and performing arts space. He is concerned if Miami New Drama leaves we won't be able to find another entity to take over the space.

Mr. Richberg said that they spent a lot of time hearing from the community and what they wanted in Collins Park, that is where the plan for all of this really came from. He elaborated on all the aspects of the project and the development of it. They hope to operate this space for a long time, stay committed to Miami Beach, transform the community day and night, and be a good neighbor to their cultural partners in Collins Park.

Commissioner Richardson voiced his concern that the Colony Theater will be neglected, and he will hold Miami New Drama accountable to make sure it still operates well.

MOTION: Commissioner Richardson moved the item with the term sheet that has been presented to the Committee with the change that he would like the Administration and Miami New Drama to continue working on the branding aspects including the building and logo and revenue sources related to that. In addition, he would include the requirement for the Administration to come up with a date where we will have certainty within the termination clause. Commissioner Samuelian seconded it. Commissioner Arriola was not in favor.

NEW BUSINESS

5. DISCUSS ESTABLISHING THE TEMPORARY ART INSTALLATION PROGRAM

March 17, 2021 - C4 Z

Sponsored by Commissioner Arriola
Tourism and Culture

ACTION

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

6. DISCUSSION REGARDING THE STATUS AND PLAN FOR THE BARCLAY PLAZA APARTMENTS

March 17, 2021 - C4 Y

Sponsored by Commissioner Arriola
Housing and Community Services

ACTION

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

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

March 17, 2021 - C4X

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

ACTION

Dr. Leslie Rosenfeld, Chief Learning and Development Officer, presented the item. She explained the Pre-Kindergarten pilot program was approved by the City Commission last July. They have been very successful in working with the providers across the City and Miami-Dade County, there are 15 providers and 87 children who have been cleared and who's families indicated interest. 75 children have signed confirmatory letters and 12 families are still deciding. This item is to decide whether to continue the

program for the 2022-2023 school year. She explained what we learned from this year the sooner we can notify the community the better. It takes time to educate the community and also the providers. The request is to have a commitment a few months earlier to allow them to work more closely with providers and perhaps have additional providers available to choose from and give our families more time to make such a crucial decision.

Discussion was held.

John Woodruff, Chief Financial Officer, stated these school items have a different timing than the rest of our budget because they are on a different fiscal year, so it is important to agree now if we are going to fund these items instead of waiting to approve them later. If this is approved today and we take it to the May 12th Commission meeting we'll have it pre-approved for the budget process and we just move forward.

Commissioner Arriola suggested having a commitment for the next few years to fund this program so we don't have to do this every year, to give families assurance that we are committed to this program.

John Woodruff stated that this is being brought up again because it was a pilot program, so we are just making a decision to fund it again. It will be a recurring item in the budget going forward until the Commission makes a different policy decision.

Dr. Leslie Rosenfeld shared the feedback from the families that have participated in this program. She noted the families are very thankful as well as the providers.

Commissioner Arriola said he is happy that Miami Beach is leading the way on this and stressing how important early childhood education is. He will look to add additional funding for this when we start doing the budget as this is so important.

Commissioner Richardson asked for clarification on how many families and how many children.

Dr. Leslie Rosenfeld clarified 87 children and 86 families because there is one set of twins.

Commissioner Richardson asked about the pending 12 families.

Dr. Leslie Rosenfeld explained the process and for example, that some families are on a waitlist for their preferred school.

Discussion was held on how the City program supplements state funding and the process with the providers.

Dr. Leslie Rosenfeld explained the process for screening and becoming eligible for the program.

Commissioner Richardson expressed concern that there is no income eligibility. It has recently come to his attention that we are not providing any assistance to low income families that have children in day care centers and so forth. He would like to see if we can expand or create a different program for those families that have financial need. He would support this today as a pilot for another year at the same funding level, if we knew how the federal program would intersect with this, we may not need this program after this year. He would like to see how we can help low income families.

Commissioner Meiner said this program has run extremely smoothly this past year. He thinks it is a great recruiting tool for young families to stay in Miami Beach or come to Miami Beach since it is expensive to live here. It is a great program. He knows a number of families and schools that are very appreciative of the program. This is also an incredible extra marketing tool we can use with families. We spend about \$2 million a year to supplement the Miami-Dade Education System that includes other programs, and this is just another tool. He said he echoes Commissioner Arriola's sentiments about the long-term commitment and increasing the budget on this program, depending on the federal program.

Commissioner Samuelian agreed with Commissioner Meiner's comments. He believes strategic investments in education can provide powerful returns to the City. He supports this, but he would ask that we dial up the marketing side of this. For example, some feedback in our own City magazine.

Public comment was provided.

Dr. Jacob, resident, spoke. He thanked the Dr. Leslie Rosenfeld and City for this program and also agreed with Commissioner Samuelian about adding marketing to make everyone aware we have this type of program. He also suggested considering an automatic escalator by seeing how many of the slots are filled for one year, the following year the slots will increase by a certain percentage every year for example.

Commissioner Samuelian moved the item.

Commissioner Richardson said he would like to see another year of a pilot program to see what comes about with the federal program to see if we need to make any changes to this program.

Commissioner Arriola said if a federal program comes out, the program in concept has to be approved and he thinks all of them would look to tweak the specifics of the program, but if Commissioner Richardson needs to feel better as a pilot, at the full Commission we can see what the appetite is. The important part here is to get the funding.

Commissioner Samuelian said he agreed with Commissioner Arriola in regard to semantics. He congratulated Dr. Leslie Rosenfeld for her efforts in making this happen. He asked if the word pilot will be a red flag to families or providers and if she thinks they have an issue with it and if she thinks we need a stronger statement or if pilot is okay.

Dr. Leslie Rosenfeld addressed Commissioner Richardson's concerns, she said the terms of the agreement with any of the providers is very clear if they are receiving any funds from any other source they cannot use our funds, they have to disclose how the funding package for the program is for the families. If the Biden plan allowed for an addition 2 or 3 hours per day, we just wouldn't be funding the program at that point because there wouldn't be a reason to; unless there are providers that choose not to receive the state of federal funding and we have some that chosen not to for many different reasons. As far as the families go, she mentioned earlier there were a few providers that were hesitant to join us, so there were some concerns since it was the first year. Whatever the decision is whether it is called a pilot or not, we will continue to encourage families to participate because it is in their children's best interest.

Commissioner Samuelian said his personal preference is not to include the word pilot because he thinks we are making a commitment and moving forward, but he will amend his motion to include the word pilot because he thinks the unanimous support from the Committee sends a message.

Commissioner Richardson said he appreciates that. One of the concerns he has is that the families look at this as a commitment and even if there is going to be a funding source change, he doesn't want the families to feel that we funded something and then took it away.

Commissioner Arriola said to keep in mind what John Woodruff said about taking away the word pilot, it will become a recurring item in the budget so families do have that reassurance so it doesn't have to go through this same process as we are going through today unless it is cut it will continue. He said they will move it today to the full Commission and talk about it at that point in regard to a pilot. We don't know if the federal program will pass, so it is important we do our part.

Commissioner Meiner said the direction he will be going with at Commission is consistent with what John Woodruff mentioned about using the word pilot.

MOTION: Commissioner Samuelian moved to approve the item as another one-year pilot program and discuss further at the full Commission. Commissioner Richardson seconded. All in favor.

8. UPDATE ON THE FUNDS ALLOCATED TO NAUTILUS MIDDLE SCHOOL FROM ORANGE 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 Performance Initiatives/Tourism & Culture

ACTION

Dr. Leslie Rosenfeld, Chief Learning and Development Officer, presented the item. She said she feels comfortable this has been resolved. The agreement that the Orange Bowl Host Committee signed with us indicated an allocation to Nautilus Middle School for \$20,000, the agreement that the Orange Bowl signed with Miami-Dade County Public Schools had language of up to \$20,000. Miami Dade County Public Schools spent about \$9,000 at Nautilus Middle School and the Quality of Education Committee was concerned that did not agree to what was committed to our elected officials here in Miami Beach. As a result, the College Football Playoff Committee issued Nautilus Middle School a donor's choose voucher, which is in the possession of the principal and she is working with her PTA to determine how best to utilize those funds. Therefore, they do have the \$20,000 commitment that was approved by the Commission.

NO ACTION TAKEN

9. DISCUSS THE COST ASSOCIATED WITH THE CITY'S PLAN TO REMOVE AND RELOCATED PALM TREES

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

DISCUSS THE COST OF MAINTAINING SHADE TREES, INCLUDING SANITATION AND LEAF BLOWING COST

March 17, 2021 - C4 AF, C4 AG, C4 AH

Sponsored by Commissioner Meiner

Environment & Sustainability

ACTION

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

10. 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

Commissioner Richardson opened the item. He mentioned that there was a pilot program for composting last fiscal year. For some reason it was forgotten because it was a pilot program. He said he has become very familiar with the operations because of his food program. His ask is to provide a little funding this fiscal year since it got missed in the budget, it is \$15,000. He is also looking to expand the program into Mid-Beach, but he is looking to have that discussion as part of the budget process. He moved to support the \$15,000 budget amendment for the current fiscal year to provide funding to the Miami Beach Botanical Gardens, our partners in the program.

Commissioner Samuelian said this has been a great program and he is happy to second the motion.

Commissioner Arriola said he supports it as well.

MOTION: Commissioner Richardson moved to support a \$15,000 budget amendment for the current fiscal year to provide funding to our partners in this program, the Miami Beach Botanical Garden. Commissioner Samuelian seconded it. All in favor.

11. DISCUSS IMPLEMENTING TEN YEAR VESTING FOR ALL FUTURE EMPLOYEES

March 17, 2021 - C4 W

Sponsored by Commissioner Arriola
Human Resources

ACTION

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

12. DISCUSS STATUS OF CARES ACT FUNDS

March 17, 2021 - C4 AI

Sponsored by Mayor Gelber
Office of Management and Budget

ACTION

John Woodruff, Chief Financial Officer, presented the item. He showed a table that was included in the memorandum to help frame the status of the funds. He explained what funds have been used during COVID-19 from the Reserves and spoke about the CARES Act funds we have received to date and what funds have been used for certain initiatives. He mentioned that given the status of the funds Mayor Gelber would like to make a proposal.

Mayor Gelber explained this is not found money and it is money that is coming here with specific ideas and purposes. He thanked John Woodruff for navigating us through this. This money will help right the ship financially. One thing he thought the Commission should consider is us coming out a destabilizing year to our brand and where we are, there are a lot of things we are going to be able to do to help that for example the conversation later with the GMCVB. He thinks we should try to charge out of this pandemic and let the world know the City is brighter and better than we have been. He proposed to take \$1 million of the money and to program it so that with the Cultural Arts Council and they perhaps will add to it as well. We should do more cultural activations that are consistent with who we are as a city. He thinks the Cultural Arts Council and our staff should come up with the ideas. He believes we should program the next year or year and a half with a vision that really shows who we are. He thinks we need to be looking at a better normal. He thinks this is an important part of economic development.

Discussion was held.

Commissioner Richardson asked where we are with the \$1 million for the Cultural Arts Council that the Commission allocated last fiscal year. He wants to know how much has been spent and how much is left.

Lisette Arrogante, Tourism and Culture Director, said for FY 2020 they have spent the \$1 million and for FY 2021, they still have \$1 million that has not been distributed yet. They were waiting to see if they need to cut any of the money to help with Resort Tax, so they wanted to be proactive and hold the money to pay for the FY 2021 grants. They are able to fast track that and make sure they use it before the year ends.

The \$1 million that was previously allocated was for operations not for programming.

Commissioner Richardson suggested that we expand the definition of how we can use the \$1 million that has already been allocated and allow the City Administration to use it for programming given the money is still there. For next year, he is not opposed to \$1 million, but thinks we should wait for the budget process to see.

Mayor Gelber thinks we need to be a little more expansive. We need to be thinking about a broader view of

the City. He would like to add the additional \$1 million and say to our Cultural Arts Council and staff to get to work. We need to up our game on this.

Lisette Arrogante said we are currently working on engaging a firm, hopefully by the end of May, that will help the City create a 5-year culture strategy. These funds could help implement those recommendations, that would include programming.

Commissioner Richardson moved to leave the \$1 million the way we have it now that is already in place, add up to another \$1 million of spending this fiscal year for activations and programming. In addition, if any one activation is greater than \$100,000 it should be brought to the Commission for ratification.

Commissioner Samuelian said he likes what is trying to be done here, we need more positive family friendly programming. He said if we are talking about adding another \$1 million, he thinks we should have a skeleton plan of how it will be spent and the timing. He asked staff to come back to the next meeting of a skeleton plan and the timing to see where the incremental \$1 million will be spent.

Commissioner Richardson asked if they could recommend \$1 million for activation and say if it is not spent this fiscal year it can be rolled over to the next fiscal year.

John Woodruff said if the Commission approves \$1 million for this fiscal year and if we get to the end of the fiscal year, we can automatically roll it forward. The City Manager's threshold without going to the Commission is \$100,000, so that is up the Commission if they want to adjust that threshold.

Commissioner Samuelian said if they are going to allocate \$1 million, he wants to see on a piece of paper a handful of the big ideas, a programmed plan on a high level.

Commissioner Richardson accepted the amendment from Commissioner Samuelian to allocate up to \$1 million with any excess to be rolled over to the next fiscal year to be used for activation and programming and for the Administration to bring a framework plan to have that discussion at the Commission.

Commissioner Samuelian seconded it.

Commissioner Arriola said he is fully supportive of the money, concept, and direction. He brought up that they will discuss the GMCVB agreement later on and we need to start thinking about how we want to start rebranding and reimagining Miami Beach. He suggested having a workshop. Money is going to be part of that discussion, who is going to be driving that, and he would advocate having a meeting sooner rather than later.

Discussion was held about the Miami Beach brand and will continue the discussion during the GMCVB item.

Commissioner Arriola said he is supportive if this, but he would also advocate to have a workshop on branding to include arts and culture amongst health and wellness and other aspects which should be a big part of the brand for the future.

Public comment was provided.

Mitch Novick, business owner, said the message should be the party is over. Programming and activation will be another \$1 million wasted.

Wayne Roberts, resident, said that it will be a benefit for Commissioner Arriola to lead the marketing effort. He said most of our budget should go to localized marketing.

MOTION: Commissioner Richardson moved to allocate up to \$1 million with any excess to be rolled over to the next fiscal year to be used for cultural activation and programming and for the Administration to bring a framework plan to have that discussion when the item goes to City Commission. Commissioner Samuelian

seconded it. All in favor.

13. DISCUSS BTR FEES FOR LIQUOR LICENSES

April 29, 2021 - C4 S
Finance

ACTION

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

14. DISCUSS A PROPOSED EXTENSION OF THE CITY'S 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

Adrian Morales, Property Management Director, opened the item. He explained that this item is to extend the current lease with Smith and Wollensky and he thanked everyone who has worked on this negotiation for the last several months. This is a fair deal.

Kathie Brooks, Consultant for the City, spoke. She explained the terms of the extension of the lease, which includes a 20-year lease with two 10-year renewal options and proposed an extension for the concession agreement for the term of 9 years upon expiration of that agreement. In exchange, they have proposed enhanced financial terms in favor of the City including building improvements and community benefits. The City has received 2 well recognized appraisals that are significantly different. She referenced the memorandum with the 2 appraisals. She explained the details of each appraisal. The tenant originally proposed to the City to take the mid-point of the 2 appraisals to come up with a minimum based rent and they proposed the 5% percentage rent in excess of the base rent revenues. The Administration felt that it wasn't appropriate to take the mid-point of the 2 appraisals in this situation. The City Manager also needs to recommend this for a bid waiver, so the Administration felt that we needed to be at the high end of the range. We ended up with a \$50 square foot base rent minimum guarantee which generates in current dollars just over \$1 million annually. In addition, Smith and Wollensky agreed to pay that minimum guarantee or 9% of gross revenues, whichever is greater. The proposed base rent is much greater than what we are currently getting. In terms of the concession agreement, they have proposed to maintain the current 10% and based on the appraisals we feel it is a fair payment we are getting and they have also agreed to increase the minimum guarantee from \$140,000 to \$400,000 per year. The minimum guarantee's will be subject to an escalator of 2.5%. She continued to explain some of the terms and the benefits to the City with the new lease being in effect. In summary, the Administration recommends moving forward with this deal.

Rafael Paz, Deputy City Attorney, said a citywide voter referendum is required since this is a lease in excess of 10 years, if this is approved, we hope to put it on the ballot in November. Because the property is commonly referred to as being in South Pointe Park, we have carefully evaluated whether any of the requirements of article 7 of the County charter parks law would apply here. The detailed analysis is in the Committee memorandum. He provided some details on the property. The deed is critical to our analysis. As of 1993 park lands must generally be preserved for park purposes. In general, private commercial use of a park would implicate a countywide referendum, but what the charter does not do is convert nonpark property into park lands, the restaurant premises here was not conveyed to the City for park uses. The City's opinion is that the provisions of the County Charter do not apply here. He also touched on the concession area as well, he said it was structured very carefully to be sure it is in full compliance with the County Charter requirements.

Discussion was held.

Parking was mentioned.

Adrian Morales said in connection with the required parking of this deal, the City was obligated to provide 105 spaces, this deal gives us the ability to designate 50 spaces during off-peak hours, when the restaurant is not as busy or times aren't as busy in the City, we will be able to designate 50 spaces for public use for those going to South Pointe Park.

Commissioner Richardson said he thinks this is a great deal for the city and he is excited to support continuing to have Smith and Wollensky in South Pointe Park for many years to come and he moved the item as presented.

Mayor Gelber said he supports this as well. He wanted to address an issue that was raised some time ago, with leases like this we need to incorporate some public benefit. This area could use enhanced safety and policing. Alina T. Hudak, City Manager has been working on this and has spoken to Chief Clements to see what ways public safety issues could be addressed in this area. He said he wouldn't change anything in this deal right now but hopefully when it gets to Commission it addresses the safety.

Alina T. Hudak, City Manager, said she appreciates everyone's work on this. She believes this is an outstanding proposition for the City. In the public benefits portion of the deal, there is enough flexibility to allow us to continue to talk and define what our expectations are relative to the policing component and she plans to do that. She knows Smith and Wollensky is an outstanding partner and wants to be a part of the future of our City and wants help us to do the things we need to accomplish South of Fifth. She is confident we can reach agreement before it goes to Commission.

Commissioner Samuelian said he liked the safety component idea. He asked if we let this lease go to completion when the new terms would execute and if we go with this approach when would the new terms become effective.

Kathie Brooks said if we do not go with this approach the lease expires in 2025. If the lease and the concession amendment are approved and the lease is approved by voter referendum, then you go to the increased minimum guarantee or the greater of 9% of gross revenues, but there is a phase in cap of revenues. In 2022, the phase in cap is 1.25%. the City will immediately see the increase in revenue once this is approved.

Commissioner Samuelian seconded the motion on the table, based on the track record of the operator and the community support it brings, the strong terms that the Administration has brought forward, and that this allows us to receive increased revenue faster rather than going out to bid.

The bid waiver is part of the motion.

Public comment was provided.

Wayne Roberts, resident, spoke. He asked about the 105 parking spaces. He said he is concerned about residents being able to park and if we can create parking specific for residents. He is concerned about Smith and Wollensky having control of the gate and the timing of it and also about the renovations. In addition, he is concerned about increasing the space of the outdoor concession. He also asked about the off-peak hours.

Adrian Morales said as far as the off-peak hours, they are Monday-Thursday 8 a.m.- 4p.m.

Kathie Brooks said the number of spaces does not change between the current lease and the new lease. We are opening up more spaces with the new lease. There is no change in the building in terms of height, but there is an increase in the concession area.

Adrian Morales said the improvements are related to the furniture, fixtures, and equipment to comply with the 40-year recertification.

Mitch Novick, business owner, spoke. He said he is concerned about the waiver of competitive bidding and the \$60,000 cap that was referenced in terms of the gate.

Jerry Libbin, President and CEO of the Chamber of Commerce, said the Chamber of Commerce already sent a resolution after seeing the presentation to support this, it is a great message for the Commission to be sending, when you have good businesses operating in the city and not sending things out to bid.

Henry Delgado, Managing Partner of Smith and Wollensky, thanked everyone involved in making this process easy and they are here for the long term.

Commissioner Arriola said he is not a huge fan of bid waivers, but when something is working very well like Smith and Wollensky we should keep it. He is supportive of this deal.

MOTION: Commissioner Richardson moved the item as presented and recommended by the Administration. Commissioner Samuelian seconded it. All in favor.

15. 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

Sponsored by Commissioner Richardson

Parking

ACTION

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

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

March 17, 2021 - C4 AC

Tourism and Culture/Communications

ACTION

Alina T. Hudak, City Manager, spoke. She mentioned that our brand is strong nationally, locally we have a lot of issues, and it is her job that the day to day operations are fixed and corrected. She mentioned she will do everything that we have to do, to make sure we have something to brand. She understands the high expectation about branding and marketing, and she wants to make sure everyone knows her commitment to that. There has been a lot of discussion in the past year and we have this partner in the community and there are many things that have happened in the City that without them it would not be possible. She said what is before the Committee is a much-improved relationship and she feels the Committee will be pleased and feel that the relationship is much better than it has been historically. There is tremendous opportunity here.

Marcia Monserrat, Chief of Staff to the City Manager, thanked the Committee for the \$1 million that they recommended be funded for cultural activation. She then went into the details of how staff has been asked to change the relationship and contract with the GMCVB. She said the agreement here, if approved by Commission, provides some of those assurances that we are looking for moving forward. What's most important now will be the branding of our destination. She highlighted that one of the offers from the

GMCVB from the beginning was changing the name to further focus on Miami Beach. She turned it over to Tonya Daniels to speak about the marketing and the metrics we will use to track how they are doing.

Tonya Daniels, Director of Marketing and Communications, explained that one of the things that was discussed with the GMCVB was having a more active presence and participation in the marketing of Miami Beach as a destination specifically and above and beyond what they do for the area as a whole. In doing that we would sit down with the GMCVB and have a workshop to see what the Commissioners and the community would really like. She spoke about how the GMCVB offered that the agency they work with VLYNR would begin a rebranding process. That would drive how they would use the money set aside. She mentioned that we are asking to be active in the approvals of the creation of the strategy at the beginning of the year, she provided some details of how we will see how they will be spending every dollar that we provide them to market Miami Beach as a destination.

John Woodruff, Chief Financial Officer, showed a spreadsheet of the draft contract funding proposal and explained how it is different than the previous contract. He explained that the money we will give them is a percentage of the resort tax, so they have more skin in the game. The majority of the money we will be giving them is more for Miami Beach, which is 5% from Resort Tax for Miami Beach and an additional \$2 million for incentives related to achievement of goals in the Miami Beach portion. We will still be contributing to the Greater Miami promotion, but 2/3 of the money now is Miami Beach centric. He explained this is just an outline of the contract and that input from the Committee is helpful so they can continue working on this and bring it to Commission.

Discussion was held.

Commissioner Samuelian said that staff is on the right track and this is a good framework to build on. He said he likes the increased focus on Miami Beach, and it is so important when we are spending City dollars that Miami Beach is highlighted. He also likes that we are going to be more involved. Conceptually he is prepared to support this. He said he knows our team will be involved and was happy to hear about the metrics, but also thinks it is incumbent on this Committee to be more involved and maybe have quarterly reporting at this Committee.

Commissioner Arriola asked about the terms of the contract in case we want to terminate early.

Rafael Paz, Deputy City Attorney, said this is going to be a new 5-year agreement, the outs would be whatever we negotiate in that agreement and we have the flexibility to negotiate that. The current agreement, which was the last 5-year agreement, which was extended for 1-year last year has a termination provision for cause, not convenience.

Commissioner Arriola said the termination for cause is an issue for him.

Commissioner Richardson said he has been concerned about this contract for many years. He explained the contract in the past has not enhanced the brand of Miami Beach. He suggested calling the GMCVB Miami Beach and the Mainland.

Marcia Monserrat explained that the first \$1 million will be measured by a goal setting and will be measured by the percentage of the goals met. 50% will be measured by the citywide convention books, which is historically what has been measured in their incentive, 25% will be in house hotel bookings in the City of Miami Beach which are related to a convention, 20% will be leisure hotel bookings at our hotels, and 5% will be growth in our food and beverage resort tax. The additional \$1 million is for the measures Tonya Daniels indicated earlier.

Rafael Paz said right after the pandemic we had a lot of cancellations and with respect to the convention center bookings, the GMCVB met that metric and the events were booked, but then cancelled and we never received the revenue. We worked it out for the rest of the year, but we need to clarify how that entitlement would work if it just based on booking or the event actually taking place and the City receiving funding.

Discussion was held regarding termination clauses.

Rafael Paz said for professional services agreements we always want to negotiate a termination for convenience clause. We generally try to include them in our agreements.

Commissioner Richardson said he will not support a 5-year agreement that does not have an out provision. He has been disappointed with the work of the GMCVB. We need to make sure that we get the branding of our city right. He thinks the 5-year contract is the wrong way to go, so he will not support it, he will support a shorter period of time or a contract with a termination for convenience clause. This is money that needs to be earned not given.

Commissioner Arriola mentioned he shares some of those sentiments. He said generally speaking the GMCVB does a great job for Miami-Dade County, but we need to focus more on rebranding Miami Beach. He mentioned we need to talk about the division of duties with our in-house staff and the GMCVB. He thinks it is a big part of this contract.

Rolando Aedo, GMCVB Chief Operating Officer, spoke. He said he and Bill Talbert are very connected on what has been discussed and proposed. There have been discussions about everything. He explained that they will be collaborative partners with the City of Miami Beach. He continued to explain how the relationship will be going forward. He said they are confident they will provide greater value going forward with the new contract.

Commissioner Arriola mentioned that we need to make sure we are comfortable and confident if the leadership changes within the 5-year contract.

Bill Talbert, President and CEO of GMCVB, spoke. He mentioned he will be around until October or November of 2022. There is a process underway to fill his shoes, but they have a great team to continue the success. He elaborated on the partnership and what it will be going forward. He wants the Commission to be comfortable with what this partnership will entail.

Commissioner Samuelian said he is comfortable with our City Attorney and City Manager to continue to work on this agreement and he is looking forward to seeing it at the next level.

Commissioner Richardson asked what the benefit is for the City of Miami Beach doing the Miami Beach centric branding through the GMCVB versus us taking that money and hiring a firm directly.

Mr. Talbert responded and said if you go with another agency, it is almost like mixed messaging. By doing it with the GMCVB there is economy of scale, this is a minimum not a maximum.

Mr. Aedo added that they can start on this tomorrow, the cost is going to be very efficient by leveraging the procurement as a partner and the efficiency of the agency.

Discussion was held regarding the kind of data will be provided to measure how well everything is going. There is a very strategic approach that will be in place.

Commissioner Richardson motioned to move this to the Commission for consideration and ask the Administration to bring with that some sort of out or cancel clause or something less than a 5-year term. He will only support a 5-term if there is a termination for convenience clause.

Commissioner Arriola said he supports that. He also asked as part of the contract negotiations the delineation of responsibilities. For example, we should be doing the crisis management in house or with another agency so we can have more direct control over it. He wants to make sure we are getting our full benefit. He wants to see the details of the marketing proposal as part of this renewal.

Commissioner Samuelian said he is supportive of what both of his colleagues mentioned. He also agreed

with getting clarity on what we will be doing administratively for what the GMCVB won't be responsible for.

Commissioner Richardson confirmed that the termination clause he is looking for would include a reasonable time period like 6 months to 1 year to terminate for convenience.

Public comment was provided.

Mitch Novick, business owner, spoke. He mentioned this exact conversation was held 20 years ago and it is time to sever our relationship with the GMCVB and market ourselves like Key West for example.

John Deutzman, resident, spoke. He said Miami Beach has become inhabitable and the research that the GMCVB has provided is not accurate. For example, they provided information that 96% of people who visit Ocean Drive will return.

Jerry Libbin, President and CEO of Chamber of Commerce, spoke. He said we need to take more of a directive with steering the ship versus being a passenger. He encourages the City to move forward with this agreement, he thinks it is a positive step in the right direction.

MOTION: Commissioner Richardson motioned to move this item to the Commission for consideration and for the Administration to bring it with a clause to terminate for convenience including ample time for example 6 months to 1 year or something less than a 5 year term. In addition, for the Administration to provide clarity on what we will handle internally that the GMCVB won't be responsible for. Commissioner Samuelian seconded it. All in favor.

DEFERRED ITEMS

17. DISCUSS THE CURRENT STATUS OF AND FUTURE PLANS FOR THE PARKING DEPARTMENT

October 14, 2020 - C4 B

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

ACTION

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

18. DISCUSS INVESTING IN PLAYGROUNDS IN LUMMUS PARK

February 12, 2020 - C4 E

Sponsored by Commissioner Arriola
Parks and Recreation

ACTION

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

19. 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 May 21, 2021 FERC meeting.

20. 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 Management and Budget

ACTION

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

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

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

December 12, 2018 - C4 E

Sponsored by Commissioner Arriola
Economic Development

ACTION

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

23. 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 Commission Budget Workshop.

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

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

ACTION

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

26. **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 to the May 21, 2021 FERC meeting.

27. **DISCUSSION ON THE LIVING WAGE RATES FOR CALENDAR YEAR 2022, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, SECTION 2-4, OF THE CITY CODE**

April 29, 2021 - C4 N
Procurement

ACTION

DIRECTION: Item to be heard at the May 21, 2021 FERC meeting.

28. **DISCUSSION REGARDING THE COMMITTEE FOR QUALITY EDUCATION MOTION #1 MADE ON MARCH 16 REGARDING SUPPORTING ALL EDUCATIONAL ENHANCEMENTS ON MIAMI BEACH FOR THE NEXT SCHOOL YEAR**

April 29, 2021 - C4 O

Sponsored by Commissioner Góngora
Organizational Development Performance Initiatives

ACTION

DIRECTION: Item to be heard at the May 21, 2021 FERC meeting.

29. **DISCUSSION REGARDING THE COMMITTEE FOR QUALITY EDUCATION MOTION #2 MADE ON MARCH 16 REGARDING INCENTIVES FOR SUBSTITUTE TEACHERS**

April 29, 2021 - C4 P

Sponsored by Commissioner Góngora
Organizational Development Performance Initiatives

ACTION

DIRECTION: Item to be heard at the May 21, 2021 FERC meeting.

30. **DISCUSS VESTED EMPLOYEES WHO THAT HAVE BEEN REHIRED**

April 21, 2021 - C4 S
Human Resources

ACTION

DIRECTION: Item to be heard at the May 21, 2021 FERC meeting.

31. DISCUSS THE POTENTIAL FOR PEDESTRIAN ENHANCEMENTS IN THE OCEAN DRIVE, LINCOLN ROAD, AND ESPANOLA WAY COMMERCIAL CORRIDORS

April 29, 2021 - C4 Q

Sponsored by Commissioner Samuelian

Transportation

ACTION

DIRECTION: Item to be heard at the May 21, 2021 FERC meeting.

32. DISCUSSION REGARDING INDEPENDENT COST ESTIMATES PRIOR TO THE ISSUANCE OF A SOLICITATION

April 29, 2021 - C4 R

Sponsored by Commissioner Steinberg

Procurement

ACTION

DIRECTION: Item to be heard at the May 21, 2021 FERC meeting.

33. DISCUSS THE MOTION MADE BY THE CITY OF MIAMI BEACH BLACK AFFAIRS ADVISORY COMMITTEE RECOMMENDING THE CITY FINANCIALLY SUPPORT THE AMERICAN BLACK FILM FESTIVAL

April 29, 2021 - C4 T

Sponsored by Mayor Gelber

Tourism and Culture/Office of Management and Budget

ACTION

DIRECTION: Item to be heard at the May 21, 2021 FERC meeting.

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

April 10, 2019 - C4 D

Sponsored by Commissioner Richardson

Housing and Community Services

ACTION

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

35. DISCUSSION REGARDING CITY'S HOMELESS WALK-IN CENTER

September 11, 2019 - R9 O

Sponsored by Commissioner Samuelian

Property Management

ACTION

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

36. 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

ACTION

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

37. 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.

38. 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
Police/Office of the City Attorney

ACTION

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