

MIAMI BEACH

Finance and Economic Resiliency Committee Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive; /Link:

<https://miamibeachfl.gov.zoom.us/j/86125570448>, Call in: 312-626-6799 or 888-475 4499 (Toll Free), Webinar ID: 86125570448

May 21, 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

Visit us at www.miamibeachfl.gov for agendas and video streaming of City Commission Committee Meetings.

A meeting of the Finance and Economic Resiliency Committee was held on Friday, May 21, 2021 at 8:00 a.m. via Zoom. Attendance: Commissioners Ricky Arriola, David Richardson, Mark Samuelian, Micky Steinberg, and Michael Góngora. Members from the Administration and the public were also attendance.

Meeting began at 8:04 a.m.

OLD BUSINESS

- 1. 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

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

- 2. 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

Rickelle Williams, Economic Development Director, presented the item. She highlighted a few items from the memorandum. One of the items was the relaunch of the vacant storefront program, which allows businesses to cover their vacant storefronts with preapproved artistic designs. The program works to promote available or underutilized tenant spaces. All recent applicants have come from Lincoln Road and

they are working to obtain more participation in the Mid-Beach area as well. She also touched on the Art Deco Cultural District, she said they have been working with Bernard Zyscovich, CEO Zyscovich Architects and the Art Deco Cultural District panel further into the Land Use, Mobility, and Economic Development Study of the MXE. He will provide a presentation to the ADCD panel of the conceptual plan for the area. Rickelle Williams updated the Committee on the Class A office space RFP, it is currently being drafted and slated to go before the City Commission on June 23rd. She touched on a few other initiatives including the expedited permitting of targeted industries such as technology and financial services as well as the job creation and incentive program. In addition, the department is currently preparing marketing collateral and intends to publicize the City as a business destination. She also touched on a few other initiatives in place and how they are going.

Discussion was held.

Commissioner Samuelian asked if we have any new businesses that have come to Miami Beach as a result of working with the Beacon Council.

Rickelle Williams said that there were some previous open projects that the Beacon Council had participated in, but no businesses have come to Miami Beach since they last presented at the FERC.

Commissioner Samuelian asked for the next update to see the win record and he also recommended that we have a pipeline of prospects we are working with to see where we are going with the recruitment. He asked what marketing efforts we have made to get the word out about the business incentives.

Rickelle Williams explained the marketing activities have been in the tech and financial services ecosystem and we are directly meeting with folks in that industry who are in Miami or wanting to come to Miami. After the high impact period, they will start to introduce marketing in order not to dilute the messaging surrounding economic development. In response to putting prospective businesses in the pipeline, they wouldn't want to advertise the name, so they could share the location or type of business to respect the confidentiality.

Commissioner Arriola mentioned that he sees announcements of new businesses opening in Wynwood, he asked what they are doing and are able to replicate.

Rickelle Williams said that one of the major advantages that the City of Miami has is their inventory of Class A office space. Additionally, we have some challenges with workforce housing, parking and mobility, and accessibility. Those are things we are working on as a city that will collectively help us diversify our economy.

Commissioner Arriola said he and his colleagues needs to step up and making policy decisions to make a difference. We are going to have an RFP coming to the June 23rd Commission meeting and he hopes everyone will be serious about it.

Commissioner Samuelian added in addition to the RFP, we have had some movement and he mentioned some examples. He agreed with the message to make policy decisions as well.

Commissioner Richardson said he is fully supportive with moving forward with more opportunities.

DIRECTION: Come back to the September 24, 2021 FERC meeting with an update.

3. **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

Commissioner Samuelian opened the item. He explained the SMART plan is an important plan for the entire region. He said the temporary plan was to be in place soon, but it seems the plan has changed materially and not going in the same direction.

Jose Gonzalez, Transportation and Mobility Director, explained that the County is looking at long term service and short-term service. FDOT is moving forward with construction for the long-term service, which is slated to commence service in 2023. In the short term, the County is also looking at different ways of connecting our workforce. We have been talking about the short-term demonstration service on the outside shoulders on the Julia Tuttle causeway. We have been working with the County for some time now and that was the goal. Last month what was presented was a scaled down version and basically they are looking at what they call the Tuttle Shuttle which will go from Biscayne and 36th Street across the Julia Tuttle using the outside shoulders and serve Mount Sinai and go back and forth. He said the City has some concerns about that service and don't feel that the service described will meet the needs as intended.

Franchesca Taylor, Miami-Dade County Department of Transportation and Public Works, spoke. She confirmed there has been some change on the short-term service. She showed a presentation and explained the details of the services that will be provided.

Commissioner Samuelian said we have a lot of money targeted for this program as a City. The Administration has expressed concerns about the alignment and connectivity. Given the concerns, he asked Jose Gonzalez what action he would like the Committee to take given what has been said from our partners at the County.

Jose Gonzalez said he thinks it is important that we communicate our concerns to the County. We can possibly formalize the concerns in a letter to the County. He explained that he doesn't feel the proposed Tuttle Shuttle stops will be sufficient for our workers and commuters.

Commissioner Samuelian said he would feel more comfortable if there was more connectivity in Miami. He said he moved the Committee to go on the record and express concern about the truncated service and direct the Administration to communicate those concerns and request the County engage with us to come to a win-win solution for the pilot so the longer term program is successful.

Commissioner Arriola and Commissioner Richardson support the motion.

MOTION: Commissioner Samuelian moved for the Administration to communicate the concerns about the truncated service and request the County engage with the City to come to a win-win solution for the pilot, so the longer-term program is successful. All in favor.

NEW BUSINESS

- 4. 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

Commissioner Richardson explained that he is still working with the Administration and there have been some rumors that we are going to add some tow yards to Sunset Harbour and he wanted to put on the record that we are not planning on doing that.

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

5. **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 June 11, 2021 FERC meeting.

6. **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

David Martinez, Office of Capital Improvement Projects Director, presented the item. He provided background on the item and details of the project. The budget currently is \$64.4 million, which is composed of two elements, G.O. Bond funding and Parking Capital. The number we started with from the highest-ranking proposer was \$94 million. We have been negotiating with the proposer for the past month and a half. They have been able to bring the cost down, but not enough to meet our \$64.4 million budget. By mid-June they will provide us the final number of what they can do.

John Woodruff, Chief Financial Officer, explained his contribution to this discussion is how to fund that gap. He referenced the table in the memorandum, we are talking about \$24-\$49 million. The only option we have been able to come up with that would potentially be able to cover the gap in that vicinity, would be potentially to sell the current North Shore Library site, which is estimated to have a value of about \$58-65 million. There are 5 parcels included there. He explained that Ocean side parcels need to go to voter referendum.

Rafael Paz, Chief Deputy City Attorney, said out of the five parcels there are two that are not ocean side property, one parcel is where the library building is located and the other parcel to the north that faces Collins Avenue. The parking lot to the east which is comprised of three folios are considered waterfront property. The sale or lease of any portion of the parking lot would require a voter referendum. The two he mentioned before are not required a vote referendum, but the sale or lease of either of those would have to go to Planning Board and require 6/7th Commission approval. With regard to the subdivision component of it, the development community is always going to be looking at how to maximize a project and make it efficient and marketable. If we wanted to maintain a portion of the parking lot site as a park, but utilize the associated floor area it would make it much more marketable, however, it would require a referendum because we would be using the waterfront parcels for that purpose.

Discussion was held.

Commissioner Richardson said based on his briefings we are about \$20 million short on the project. He mentioned he has spoken to the design team about doing some bridges from the project over across Collins and Abbott Avenue. He thinks we should explore whether we can use some of our Transportation dollars for that purpose. He feels strongly that the back parcel should be maintained as a park. He asked if

we were to chop off one of the back parcels and we still maintained the ocean front if it would still go to referendum.

Rafael Paz said the entire parking lot site made up of the 3 parcels would require a referendum. He thinks ultimately even if you chopped off a portion of the site, it could be and most likely be very beneficial to utilize the floor area from the entire site. It would make the project on the west side more valuable.

Commissioner Richardson said he thinks the Commission should give serious consideration to putting the 2 parcels in the front up for sale. It would be great to get an appraisal to see what those 2 parcels could be worth.

John Woodruff said we can get the appraisal on those 2 parcels fairly quickly.

Commissioner Richardson said we could sell them and retain possession until such time the other property is built, so the library wouldn't be disturbed.

John Woodruff confirmed we can do that.

Commissioner Samuelian clarified that moving the library as part of the 72nd Street project was always part of the G.O. Bond approved project.

John Woodruff said that is correct.

Commissioner Samuelian said he believes we should continue the value engineering that is going on and he would also be inclined to look at the design criteria package, see if there are modifications that can be made and get a menu of what the changes are. He would encourage the Administration to look to the community and provide an update at the right point if there are critical choices that need to be made. He is open to the concept on the table regarding the library. He said in an ideal world it would be nice to have some revenue to support this project. He also mentioned it is important to him to fund the Byron Carlyle and any plan around the library site needs to address both needs.

Public comment was provided.

Margueritte Ramos, resident of North Beach, spoke. She said she wholeheartedly supports this and also thanked Commissioner Samuelian for mentioning the Byron Carlyle. She said we should keep moving forward with the \$64.4 million and put the project in play and not delay it. She thanked the Commissioners for fighting for this project.

Sandor Sher, developer, spoke. He said this project represents a real beacon for the area. He thinks this will bring people from all of the world to Miami Beach. Any support they can lend in the process, they want to be a part of that. He encouraged the City to find other ideas as opposed to waiting for the possible value of the parcels.

John Bowes, North Beach resident, spoke. He thanked the Committee for having this conversation and moving the project forward and looking for different ways to fund the gap.

James Quinlan, from the Rhythm Foundation, said they believe this facility will be very transformational. He said the parking lot that Commissioner Richardson mentioned is always busy and they notice it when they are doing shows. The library is completely obsolete, and it makes sense to look at that site to sell. He encourages this process.

David Sexton, President of the Normandy Fountain Business Association, said he teaches art classes for the Miami-Dade County library system. He loves the library in North Beach, but it is outdated. He said he supports Commissioner Samuelian's comment on having some of the funds from the library sale going toward the Byron Carlyle.

Daniel Veitia, North Beach resident and business owner, said this is a catalytic project for North Beach. It is a shame it is over budget and the idea of selling the library lot is nothing new. It is natural to consider selling the library site. Removing components of the project because of budget is not what the residents are looking for this project.

Matis Cohen, business owner, voiced his support for the Haskell Design that overwhelmingly surpassed our expectations. It was no secret during the G.O. Bond process that this would be underfunded. The library issue was referred to during the process and replacing an old library to a new innovative library center in the midst of the cultural campus could not be more welcomed. Using the property as a tradeoff for completing this campus and potentially funding the Byron Carlyle, nothing could be better. His other suggestion is selling other vacant lots in Town Center to bridge the funding gap.

Tom Richerson, resident, said we need a world class project here and also what Commissioner Samuelian said about funding this project and the Byron Carlyle. This project will help the community tremendously, especially since the people who don't have as many opportunities in front of them right now.

Commissioner Samuelian mentioned to his understanding, we have not looking at the design criteria package and have not given Haskell the opportunity to review and perhaps offer some value engineering suggestions. He asked if this has happened.

David Martinez said the solicitation that the City put out had a very specific design criteria package. He said he believes if we change the minimum requirements it could open the door to other patrons.

Alex Denis, Procurement Director, said he doesn't believe it is appropriate at this point to allow Haskell to make changes to the design criteria package that was put on the street in the RFP. It could put us into some trouble with the other bidders. If materially changes are made, we could have to go back out to bid.

Commissioner Samuelian said we should try to continue to value engineer this without making material changes. He also referenced the comment that Matis Cohen made about the other vacant lots we could sell. He asked if there is an opportunity to use those lots as part of this funding.

John Woodruff said we would need to bring that research back.

Commissioner Samuelian said he thinks we need to continue value engineering as it relates to the design criteria package, he thinks we need to adhere to the core, but if there were some requirements that were listed as nice to have that we could look at, he would like them to look at that. He thinks we should also look at the 2 parcels that Commissioner Richardson mentioned and also investigate these 3 other lots. He also underlined that we need a 2-project solution, we need to address the gap for this project and the Byron Carlyle.

Commissioner Richardson said one of those lots may be at 87th Street. There is a small parcel adjacent to a city parking lot. He shares Commissioner Samuelian's view about looking for funding for the Byron Carlyle as well, but this particular project is a priority for him in that he doesn't want to support partial funding for 2 at the expense of full funding for 1. He would ask the Administration to look at getting an appraisal for the 2 lots. He also asked if we need to retain the streets on the sides of the parcels. He also touched on taking out 50 parking spaces in the garage to provide revenue opportunity for the City. He suggested bringing the item back here next month. It seems to him the Administration should go out and get an appraisal, look at the situation with the streets and what would be the options there and at the same time during this 30 days period, let's get an assessment of how much money could be generated through parking bonds to supplement the shortfall.

Discussion was held regarding parking bonds.

John Woodruff said it will be a real challenge right now to bond out a project.

Commissioner Richardson said he would ask the Administration to go back and do some more work on the items discussed today and come back to the Committee next month. He moved the item.

Commissioner Samuelian said he agrees, but he would not want to lose out if there are other vacant lots, we should look at them.

Commissioner Arriola said he agrees with most things that were said and can't understate the importance of pulling this off for the entire City and more specifically for North Beach. He feels the commitment from this Committee in making this happen. He asked that they try very hard to act and not continue to study everything. There is much public support for this. He said all of the bidders had beautiful ideas for the project and we owe it to the public to complete the very best project we can. He touched on the elements of this project including a 500-space parking garage, one of the only competition swimming pools in South Florida, a new library, and much more which is why this project is so expensive. He would like them to commit to getting this done and not overstudying it. He said the library parcel was always expected to be sold or repurposed. He also said there is no reason in his opinion to have surface parking lots facing the ocean. He continued to explain how amazing the project will be once done. This is truly something residents will enjoy for years to come. He would really like for this to stay at Committee for now so they can really tweak it and find the funding mechanisms and take it to Commission for final approval. He would like to get this done within the next few months. He also supports what Commissioner Richardson mentioned about the parking bonds.

Commissioner Samuelian agreed with Commissioner Arriola's comments. He said there are about \$3 million from the Ocean Terrace Settlement and he doesn't believe they have made a firm policy decision to allocate the funds. Some may already be allocated to this project, but the unallocated funds could be used for the Byron Carlyle and this project as well.

Commissioner Richardson agreed. \$1 million is already committed, there is \$2 million left. He also said they need to address looking at the legal reserve fund because he thinks some legal fees were spent in resolving that. He would like this money to stay in North Beach as well. It would be his hope that they can move this out of Committee before they go on recess this summer and encourage everyone to get behind this. He is not ever going to support the sale of a piece of property to fund city operations, but the sales being discussed are to exchange one asset for another.

Rafael Paz confirmed the action items include looking at the library site, as well as other properties in North Beach and the one on 87th street, look at the design criteria package as Commissioner Samuelian recommended, the Ocean Terrace Settlement as well as looking at the street vacation options, ground level leasing, and parking revenue bonds.

Commissioner Arriola asked if the recommendation is to sell the parcels would it be for this November.

Rafael Paz said the Commission needs to decide if they are going to do a competitive solicitation, if there is a party we will negotiate with, that would need to be fully negotiated by the July meeting.

Discussion was held on the possible value of the individual parcels.

The next election to go out for referendum after the November 2021 election would be August of 2022.

Commissioner Richardson said he can't imagine a situation where he will support selling off the waterfront parcels because it makes sense to have a continuation of the park.

Commissioner Arriola said he would be supportive of that and asked when getting the appraisal to find out how it would enhance the value of the property if the ocean front surface parking lot was turned into a park.

DIRECTION: Come back to the June 11, 2021 FERC meeting after looking at the library site and obtaining appraisals for the individual parcels, as well as other properties in North Beach and the one on 87th street, look at the design criteria package as Commissioner Samuelian recommended, the Ocean Terrace

Settlement as well as looking at the street vacation options, ground level leasing, and parking revenue bonds.

7. DISCUSS RE-ESTABLISHING THE TEMPORARY ART INSTALLATION PROGRAM

March 17, 2021 – C4 Z

Sponsored by Commissioner Arriola
Tourism and Culture

ACTION

Lissette Arrogante, Tourism and Culture Director, presented the item. She provided some background and explained that a \$300,000 allocation would be necessary for 2 small scale temporary art installations for a temporary art program. Given the funding challenges in fiscal year 2021, the Administration recommends adding this item as an enhancement request for fiscal year 2022 to identify a recurring or one-time allocation of funds. In partnership with the Transportation and Mobility department they have applied for the Bloomberg Philanthropy's asphalt art program where we are proposing to connect Ocean Drive to Espanola Way. There is also a permanent art installation off the coast of Miami Beach near Lummus Park called the reef line and it is a 7-mile public art sculpture snorkel trail. She elaborated on the details of that art installation.

Commissioner Arriola said he is excited about the reef life, but this item is to figure out what to do for more art installations. He is looking for something more like the umbrella sky project in Coral Gables. He asks that we put money in the budget and do something that is longer lasting that actually supports commerce and is useful during the day and at night.

Commissioner Richardson said he likes this idea too.

Commissioner Arriola said he is happy to work with the CAC, but he would like the Commission to have final approval because we don't want it to just be exclusively art.

Commissioner Richardson moved having this go to the budget briefing meeting as an item and have the Administration provide a proposal on how we can partner with the CAC for ideas, but then bring it back for approval to the Commission with specific funding requests.

Commissioner Samuelian said he is supportive of this as well. He is especially excited if this can dovetail with the connection of Ocean Drive, Lincoln Road, Espanola Way initiative. He said it is prudent to do one quickly.

Commissioner Richardson said he would love to see an art installation within the next few months as well.

Commissioner Arriola said he agrees with Commissioner Samuelian about putting this in the Ocean Drive Lincoln Road, and Espanola Way corridor.

Commissioner Samuelian said that when the Administration brings this back that this be coupled with the pedestrianizing Ocean Drive, Lincoln Road, Espanola Way corridor.

DIRECTION: Bring this item to a FERC Budget Briefing meeting to consider for funding for fiscal year 2022 and dovetail it with the Ocean Drive Lincoln Road, and Espanola Way corridor project.

8. 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

Maria Ruiz, Director of Housing and Community Services, presented the item. She explained when the City acquired the building, it was tied to the HUD funds and to the RDA since it was acquired with RDA funds. We did issue 2 RFPs for workforce housing, neither of which produced a viable project. Before the pandemic when the conversation of the 6th Street community center and the need to find alternate locations of the tenants was raised, we looked at the Barclay being a community center and being a place not only to allow for housing of the displaced agencies but also an opportunity to rethink a one stop center of all of the non-profit agencies that the City has lost over the last 20 years. We started to have conversations with Little Havana and talked about if there would be any incentives if they found a site as ideally located as this. They had offered the possibility of expanding the childcare of non-traditional service hours, which would be the nighttime coverage for those people working in the hospitality and entertainment industries who get off late. When they looked at the building and saw how much it would cost to bring it back as housing one of the things that caught her eye when she was at a meeting in Miami was a developer in Europe using shipping containers rather than conventional construction to rehab buildings as high as 5 stories. She elaborated on the details of how we can do this and mentioned that we have a line of credit with HUD which is about \$5 million. She thinks the community center would be the best use for this because we can bring back a lot of entities we have lost over the years.

Discussion was held.

Commissioner Richardson said he is not sure the best use of the property would be for a community center. He would like to see the Administration write an LTC with all of the options for uses of the property including selling the property and if there are any legal restrictions that would prevent us from doing that. He would also like an appraisal of what the property would be worth on the open market.

Commissioner Samuelian said he likes the direction, but he would like this to come back to the FERC after the LTC. While the community center may not be the best and highest use, we have a pressing issue as we contemplate our new fire station. He would like the LTC to address the existing tenants and if they are not heading to the Barclay where they are going.

Commissioner Richardson said it doesn't necessarily need to be an LTC, it can be a letter to Committee before it goes to Commission.

The feasibility study for the building will be ready in a few months.

This building costed about \$3.3 million.

DIRECTION: Come back with the options for use of this property including selling the property and if there are any legal restrictions that would prevent us from doing that. Also, bring the appraisal of what the property would be worth on the open market after the feasibility study is completed.

9. **DISCUSS BTR FEES FOR LIQUOR LICENSES**

April 29, 2021 - C4 S

Finance

ACTION

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

10. **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

Dr. Leslie Rosenfeld, Chief Learning Officer, presented the item. She provided background and explained how we signed an education compact with Miami-Dade County Public Schools in 2008 and since then we have been very innovative and developing several educational enhancements that have been impactful for our families. She touched on some of the enhancements and explained that the Quality of Education Committee make a motion to continue supporting all of the educational enhancements on Miami Beach.

Public comment was provided.

Annie Benedetti, Little Havana Activity and Nutrition Center, spoke. She mentioned the pilot program for schools is wonderful. She expressed her appreciation for the partnership with the City for the last 30 years and hopes to continue providing services.

Monica Matteo Salinas, Nautilus Middle School PTSA President, spoke. She explained that when she took on her position, her goal has always been to elevate the school to be the best in the district. She said we need to have good schools for the community and encourage people to move to Miami Beach. She said the kids don't always come back to Miami Beach schools. A lot of people don't understand the lower income people who live in Miami Beach and the need the educational enhancements.

Mary Keinath, Chair of the QEC, spoke. She explained the motion that was passed was to keep the educational enhancements that we currently have. It is imperative the programs remain. They want to make sure the schools are top notch.

Tiva Leser, resident, thanked the FERC and the Commission to continuously voting to support the school initiatives and the STEAM program. She mentioned some programs and that she hopes they continue to be funded.

Commissioner Samuelian said these enhancements as a package have been very successful and they uplift the entire the community. He is very supportive of the money that has been put forward for these enhancements. He moved that we maintain funding at the current level as requested and give the Administration the task to include an item on at a FERC Budget Briefing meeting.

Commissioner Richardson seconded it.

MOTION: Commissioner Samuelian moved that we maintain funding at the current level as requested and give the Administration the task to include an item on at a FERC Budget Briefing meeting. Commissioner Richardson seconded it.

11. 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

Dr. Leslie Rosenfeld, Chief Learning Officer, presented the item. She explained this item went to the Neighborhood and Quality of Life Committee earlier in the week and was supported there. She explained that in the past, the City sponsored a Teach at the Beach program to help with the recruitment of Miami Beach residents to obtain their substitute teacher credentials to support Nautilus Middle School in particular. They always end up having a great challenge in finding substitute teachers. There is a cost to obtaining their credentials, \$277.22 per resident. The QEC in addition to the suggestion of reimbursing a resident who substituted at Nautilus Middle School or any of our schools 5 times could perhaps receive a parking decal for approximately 3 months.

Discussion was held.

Dr. Rosenfeld said we can work with the school site administration to support the substitute utilization in our schools. If we keep the same budget as in the past of \$3,000, we could provide this credential for 10 residents. She believes this could be a reimbursement for those working at our schools.

Commissioner Richardson suggested providing a \$300 signing bonus after the resident gets registered and show they have substituted a certain number of times at our schools, we could then provide them a parking permit for the school year.

Commissioner Samuelian said \$3,000 is a reasonable number to have a target of 10 residents.

Dr. Rosenfeld said she is more comfortable with a reimbursement after the resident shows they have taken the class to obtain the credential.

Commissioner Richardson suggested the budget being capped at \$5,000 to have a little flexibility, in order to not exclude a possible one or two people. In addition, they should substitute 3 times at a Miami Beach school, they can bring their documentation and get a parking pass for the remainder of the school year.

Commissioner Samuelian said he is comfortable with that and will make that motion.

Commissioner Richardson seconded it.

MOTION: Commissioner Samuelian moved the budget for this being capped at \$5,000. In addition, if they should substitute 3 times at a Miami Beach school, they can bring their documentation and get a parking pass for the remainder of the school year. Commissioner Richardson seconded it.

12. **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

ACTION

Lisette Arrogante, Tourism and Culture Director presented the item. She read the motion made by the Black Affairs Advisory Committee for the record. She also provided background on the festival. ABFF is requesting a multiyear contract and the sponsorship request is for \$400,000 for fiscal year 2022 and \$200,000 for fiscal year 2023. These funds are unallocated and would need to be considered during the budget process.

Discussion was held.

Commissioner Samuelian said he would like to see this festival in Miami Beach.

The ABFF has been in the City of Miami Beach for 19 years. The city has contributed in-kind contributions to the festival in the past, the VCA and the GMCVB have also provided funding.

Commissioner Richardson expressed some reluctance to fund this because there are other festivals and requests that come through. He asked if this is something that can be funded out of the CAC.

Marcia Monserrat, Chief of Staff to the City Manager, said this could be funded through the CAC if it went through the process, but it came straight to the Commission, this is similar to the Air and Sea Show sponsorship.

Commissioner Arriola commented that this festival is the best of the best, it is akin to the quality of the food and wine festival. He is supportive of a more meaningful sponsorship of this because we want to try to have as many of the best programs as we can throughout the calendar year. He feels this is how we can get out of issues like with Spring Break. He suggested continuing this discussion during the budget briefing meetings.

Commissioner Richardson said it would be great to get everyone on a schedule to treat everyone fairly.

Commissioner Samuelian moved for it be discussed as part of the budget process.

DIRECTION: Discuss this item as part of the budget process at the July 16th FERC Budget Briefing meeting.

13. 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 June 11, 2021 FERC meeting.

14. DISCUSS VESTED EMPLOYEES IN TIER B THAT HAVE BEEN REHIRED IN TIER C

April 21, 2021 - C4 S

Human Resources

ACTION

Michael Smith, Human Resources Director, presented the item. He explained this affects 6 individuals and the actuary did a study on this and the cost for the first year would be less than \$60,000. At this point it is only 5 employees since one was taken care of through an arbitration. The idea is to take these individuals and combine their years of service that are split into tier b and tier c, this would combine them all into tier b for all of their service.

Rafael Paz, Chief Deputy City Attorney, explained that these were employees vested in the plan when we had tier b, they left City employment and have subsequently come back and revested in tier c, so now there are 2 different pensions and 2 different retirement dates to administer. The ask would be to have all of those employees all under tier b, there is an actuarial study attached with the memorandum.

Michael Smith explained there is a first-year cost identified for each of the participants and if you total all of those numbers excluding the individual that was reinstated due to an arbitration is \$55,220. It will be an ongoing expense.

Discussion was held.

Commissioner Richardson suggested deferring this item until they can look at the actuarial study a little closer.

Commissioner Samuelian said he is fine with deferring this and he understands the Administration is recommending it, but he is sensing there are some administrative costs and there may be some other complexities and they probably just need to see that to understand the cost benefit of the \$55,220.

DIRECTION: Come back to the June 11, 2021 FERC meeting to provide time to look at the actuarial study further in addition to understanding the administrative costs and any other complexities.

15. DISCUSS FINANCIAL INCENTIVES TO ENABLE CITY EMPLOYEES TO ESTABLISH RESIDENCY IN

THE CITY

May 12, 2021 – C4 E

Sponsored by Commissioner Steinberg

Human Resources

ACTION

Commissioner Steinberg opened the item. The intent was to do a pilot program for up to 100 employees by incentivizing them to live in Miami Beach with a reimbursement. \$250 a month additionally could go a long way. There are employees that currently live in the City and she wanted to make sure they would be able to utilize the program as well to retain the employees. After speaking with Human Resources, we found that we have 187 employees living in the City of Miami Beach, so we can't do what she was looking to do. She is suggesting now to focus first on the public safety employees, which could be manageable up to 100 employees, then we can work our way to expand it as our budgetary situation changes.

Discussion was held.

Commissioner Samuelian asked how people who are already residents would be treated with this program.

Michael Smith, Human Resources Director, explained that 15 police officers and 6 firefighters are currently living in the City, so we would have enough to extend the courtesy and still have quite a bit left to encourage other employees to move to the City.

Commissioner Steinberg believes that if you are in a partnership and you are both living here, the number would need to be different, so it's not \$250 and \$250. The budget she was thinking would be up to \$300,000 to see how it goes as a pilot.

Michael Smith said there is not funding source currently allocated for this.

Commissioner Steinberg thinks this is a great program we should definitely consider.

Michael Smith said there are other cities that have done something similar to this. He can do a complete survey of what other models cities have done if that is the request of the Committee.

Discussion continued.

Commissioner Richardson would like to cook this a little more and see what some other models are.

Commissioner Steinberg said she is open to any other form or model, she just wanted to bring forth an idea. She would hope for a line item in the budget for this coming year for any sort of model that the Committee recommends.

Commissioner Richardson mentioned he would maybe want to provide different assistance to employees at a lower salary level than at a higher one. He asked if preference can be given to someone for a job that lives in the City.

Rafael Paz, Chief Deputy City Attorney, said they can look at that for collective bargaining employees. He will get back to the Committee on it.

Commissioner Richardson moved for the Administration to do some additional research and have Human Resources to check out other models and for legal to look at the question of whether or not we can provide any preference to hiring future employees if they are willing to live in the City.

Commissioner Samuelian seconded it. He said he appreciates Commissioner Steinberg putting this forward, he said this program is scalable which is good.

Commissioner Arriola suggested polling our employees as to what sort of things our employees are looking for and why they aren't living in Miami Beach. He wants to address the problem and get a better understanding of what types of the things they are looking for.

MOTION: Commissioner Richardson moved for the Administration to do additional research on other city models, legal to come back with the answer to whether we are allowed to provide any preference for hiring future employees if they are willing to live in the City, and for the Administration to come back with any recommendations. Commissioner Samuelian seconded it. All in favor.

16. 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 & Mobility

ACTION

Commissioner Samuelian opened the item. He said the idea here is to take these amazing assets and connect them, it could be with lighting, signage, or branding and allow people to benefit from them all. He wants to make sure that we have the budget items in place to capitalize on this opportunity. He moved that the Administration bring back estimates for design, short term enhancements, and long-term enhancements to get it into the budget cycle.

Commissioner Richardson said he thinks Zyscovich Architects is working on some of this right now as they are presenting at the Art Deco Cultural District meeting. He is supportive of looking at these initiatives, but we shouldn't duplicate efforts.

Commissioner Samuelian said he doesn't want to duplicate efforts either, he wants to get cost estimates to get the numbers in front of the Committee so it can be discussed during the budget meetings starting in June.

Commissioner Arriola is fully supportive of this. Between now and the time they look at the numbers, he suggested Commissioner Samuelian work with staff, so they come back with some real numbers and ideas.

Jose Gonzalez, Transportation & Mobility Director, said they will be ready to bring back some preliminary cost estimates to share with the Committee. There is definitely is a relationship between what Zyscovich is doing with the ADCD and this study, which has a scope beyond the ADCD. They have engaged a transportation planning consultant to take a look at what the connectivity would look like and they will be ready in October to share with the Committee some short term quick build improvements and the study would also look at some permanent infrastructure.

Joseph Magazine, resident, spoke and said this is a great idea and if it is solely a government effort it could likely fall short due to funding. He mentioned that he drives around town and change is needed. He mentioned having a true downtown. He also mentioned some other things to improve and that we need to work with the private sector.

Commissioner Samuelian asked for Jose Gonzalez asked for the delineation of this work versus the work Bernard Zyscovich is doing.

Jose Gonzalez said just last week their concepts were shared, but the focus of their study is on the ADCD and the boundaries. They will be looking at connections from the district to other areas outside, but with this study it would define what the connections will look like.

Commissioner Richardson said he just wants to make sure it is all coordinated. He has no objection to get some planning numbers to bring it back for further discussion.

Commissioner Arriola said he is fully supportive of this. He also mentioned possibly making this a pedestrian promenade and he has spoken to Chief Clements about it previously. Part of his thinking was to make the area pedestrian only and removing the nuisance of the area between Washington Avenue and Collins Avenue on Espanola Way.

DIRECTION: Come back to the June 11, 2021 FERC meeting with cost estimates.

17. A DISCUSSION APPROVING AN AMENDMENT TO THE FINANCIAL TERMS OF THE CONCESSION AGREEMENT BETWEEN THE CITY AND THE MARKET COMPANY, INC. FOR THE MANAGEMENT AND OPERATION OF THE LINCOLN ROAD GREEN MARKET; SAID AMENDMENT WAIVING THE MINIMUM GUARANTEE PAYMENT, IN THE AMOUNT OF \$25,000 ANNUALLY, FOR THE PERIOD COMMENCING ON OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2022, IN ORDER TO ADDRESS THE FINANCIAL IMPACT OF THE COVID-19 PANDEMIC ON CONCESSIONAIRE'S OPERATIONS

May 12, 2021 – C7 H
Property Management

ACTION

Rafael Paz, Chief Deputy City Attorney, opened the item and explained that this is for the Lincoln Road Markets and all it is doing is waiving the minimum guaranteed fee, but we will still get percentage rent of 22.5% for the 2 year period. There is an Administration recommendation to approve the COVID-19 relief.

Commissioner Góngora said he supports this item as well.

VOTE OF ACCLAMATION TO APPROVE THE ITEM

18. RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING COVID-19 RELIEF TO ALCHEMY MIAMI BEACH, LLC, PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND ALCHEMY MIAMI BEACH, LLC, FOR THE IMPLEMENTATION, MANAGEMENT AND OPERATION OF CITY MUNICIPAL PARKING GARAGE ADVERTISING SERVICES PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-081-WG, BY APPROVING A WAIVER OF THE MINIMUM GUARANTEE, AS SET FORTH IN SECTION 5.1 OF THE AGREEMENT, FOR THE PERIOD FROM OCTOBER 2020 THROUGH FEBRUARY 2021, IN THE AMOUNT OF \$104,165.00; AND FURTHER, DIRECTING THE CITY MANAGER TO RETRACT, IN WRITING, THE NOTICE(S) OF DEFAULT ISSUED TO ALCHEMY MIAMI BEACH, LLC DATED MARCH 2, 2021 AND APRIL 2, 2021, AND TO PROVIDE ALCHEMY MIAMI BEACH, LLC WITH THIRTY (30) DAYS, BEGINNING ON JUNE 1, 2021, TO REMOVE ALL OF ITS ADVERTISING PANELS, HARDWARE AND EQUIPMENT FROM THE CITY-OWNED PARKING GARAGES

May 12, 2021 – C7 K
Sponsored by Commissioner Góngora
Marketing & Communications

ACTION

Commissioner Góngora opened the item. He explained this item requires Alchemy to remove any advertisements from City garages within 30 days from the approval. Alchemy like other businesses have requested a waiver due to COVID-19. If this is approved it would require Alchemy to remove advertising in 30 days, terminate their contract, and provide a similar rent waiver that has been provided for other tenants.

Commissioner Richardson said he wanted to hear from the Administration.

Tonya Daniels, Marketing & Communications Director, said the contract with Alchemy was for all of the

parking garages and when we went into COVID-19 there was a time that the parking garages were closed and they worked with legal to do a pause. Once the garages reopened they received notice that the contract was in full effect again and there was a little bit of disagreement, they did not begin making payments again, and they received a notice a default from our City Attorney's Office. The contract in that time did expire, the renewal was on our side for this year and since money was owed, the renewal was not exercised. There were offers back and forth that were rejected.

Jason Jacobson, Senior Assistant City Attorney, explained the initial ask from Alchemy was for the parties to enter into an extension of the agreement and thereby materially changing the financial terms of the agreement. A lot has changed since then, they have dropped that request and they are now only seeking a COVID-19 relief payment waiver. It is the opinion of the City Attorney's Office that while they believe the money is due under the contract, ultimately this is a policy decision based on the ongoing detrimental economic impact of the pandemic.

Discussion was held.

Commissioner Richardson asked if there is a recommendation from the Administration.

Tonya Daniels said originally, we did reject Alchemy's offer to be fiscally responsible and get the money owed from the contract. This would allow the ending of the contract and removal of the advertisements from the garages. Ultimately, we would love to have the \$104,000 that the City is owed if that Commission decides they would like to waive that to provide COVID-19 relief, that is the decision the Administration will go with.

Commissioner Richardson mentioned that in the other situations with COVID-19 relief, the Administration recommended it be provided and this situation it is being said it is a policy decision. He would like to understand that.

Tonya Daniels explained that in the other circumstances, we continued the contracts, and in this situation, we didn't want to continue the contract. We wanted to be paid the money we are owed, remove the hardware and separate the contract.

The Administration did not object to the Commission making the decision to give this COVID-19 relief.

Commissioner Richardson moved the item to clear this up and provide the COVID-19 relief.

Commissioner Samuelian said he is supportive and to him it is all about fairness. For him this is a revenue opportunity we aren't capitalizing on. He asked what the next steps are for getting revenue from this opportunity.

The process would be to go back to Procurement and go out to bid for these services.

Alex Denis, Procurement Director, asked for the recommendation to include a recommendation to issue an RFP.

Commissioner Samuelian asked for an amendment to the motion to include issuing an RFP.

Commissioner Richardson asked to look at different opportunities to see what the best fit for the City for revenue would be when issuing the RFP.

John Woodruff, Chief Financial Officer, noted that the \$250,000 in revenue we were receiving from the contract was earmarked to support the educational initiatives, and it is something we are going to have to figure it out within the General Fund.

Rafael Andrade, representative for Alchemy, said in order for his client to move forward for this to go to the May 26th Commission meeting as Commissioner Steinberg previously stated at the Commission meeting

when this was referred.

MOTION: Commissioner Richardson moved the item as presented including directing the Administration to issue an RFP and look at the different opportunities to see what the best fit for the City in terms of revenue is. Commissioner Samuelian seconded it. All in favor.

19. DISCUSSION REGARDING THE PARKS AND RECREATIONAL FACILITIES BOARD MOTION REGARDING NORTH SHORE RESTROOM

April 21, 2021 – R9 X

Sponsored by Commissioner Steinberg
Office of Capital Improvement Projects

ACTION

Commissioner Steinberg opened the item. She explained that this is frustrating for her, in 2014 we were first discussing the needs for bathrooms and we have so many great programs there, therefore, they need bathrooms there. It is 6 years later and there still hasn't been anything done. She would love to see the bathrooms and the café, and maybe not to do the exact same plan as previously discussed due to cost, but definitely something.

Discussion was held.

Commissioner Richardson asked where this is the proposed location for this.

Commissioner Steinberg said this has changed, so she deferred to David Martinez to explain.

David Martinez, Office of Capital Improvements Director, explained the original project began as a restroom project with a small concession window, it was to be located on the north end of the park adjacent to 73rd Street near the batting cages. That is the project Design Review Board rejected. The location that we have now been at for the last few years is squeezed in between the tennis center and a small warehouse, west of the tennis courts right off of 73rd Street. The project did go out to bid at some point, but the scope got away from everyone. There is a budget shortfall and they have met with the stakeholders. Their recommendation is to request the shortfall of just over \$700,000 through the capital budget process through this year or next and continue with the redesign. The designers are redesigning pro-bono.

There is currently \$1 million budgeted for this.

Commissioner Richardson ask if there is money in the capital budget to contribute to this project.

John Woodruff, Chief Financial Officer, said this one will be challenging mainly because the source of funding we would normally use is from the North Beach Quality of Life Funds which comes from resort taxes and they aren't generating as much. We also took on the responsibility of the Shane Watersports Center and it looks like there are about \$800,000 in capital needs we need to address there this year. We can check it out for the exact number, but this is going to be taking up most of the available funds for North Beach. One option we could do is phasing it in for the next 2 or 3 years.

Commissioner Richardson suggested asking the Administration to check out what the options are to fund this.

John Woodruff said on June 18th we will have our first budget briefing meeting that tends to be a big discussion about capital projects.

Commissioner Richardson moved to put this project on the list to be discussed at the June 18th FERC Budget Briefing meeting to see what funding sources could be available.

Lori Neider, resident spoke. She said she is confused by the numbers that are being discussed because

there is no quote on a new plan, the \$1.7 million was the cost for the old plan that was over the top. There are no drawings, so she is unsure how we already have the budget estimate.

David Martinez said this project was a restroom project with a concession window and the project became a 500 square foot restroom building with a 1,000 square foot café and as stated it was well over budget. The numbers that came in were \$1.5 million plus contingency and soft costs. The new approach they are taking with the stakeholders input, they would be constructing a much similar facility, it would still have the 1,000 plus or minus area, but it would be constructed as a grey space that a concessionaire can go in to. The \$1.7 million total budget is the scaled down version of what is being discussed.

DIRECTION: Put this on the list of projects to be discussed at the June 18th FERC Budget Briefing meeting as part of the capital budget.

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

April 29, 2021 – C4 R

Sponsored by Commissioner Steinberg

Procurement

ACTION

Commissioner Steinberg opened the item and explained we have plenty of the items that go through procurement and then they come back and we find ourselves with a gap of what we thought the cost would be versus what it came back at. By the time we are shovel ready, the pricing has changed tremendously. This ends up slowing down the projects.

Alex Denis, Procurement Director, explained that we get estimates on projects, but not all projects receive estimates prior to solicitation. Some agencies require that before a project is put out to bid that an independent cost estimate is obtained prior to the issuance.

David Martinez, Office of Capital Improvement Projects Director, explained that traditionally when we talk about a brand-new project that is going to go through the capital budget process, it will begin with some high-level potential budget estimate. Numbers are put together by staff many times and sometimes a consultant puts them together. Once we have a project that exists and we hire a consultant at some point in time, the consultant is required to prepare their version of a cost estimate along the way. He touched on the milestones when the estimates are provided. The consultants have skin in the game and mainly we have solicited the services of third-party cost estimators, but they are always at the end of the cycle before we go to procurement. He said we would like to continue with the designers providing a cost estimate and be on the hook, because if they blow the cost estimate by a certain percentage they are required at their own cost to redesign at their own expense. We are also suggesting projects greater than \$1.5 million, we should have a minimum third-party cost estimate prior to releasing any solicitation.

Alex Denis said the \$1.5 million makes sense because it triggers other requirements in solicitation like prevailing wages and local workforce, so they would all be done at the same threshold.

Commissioner Samuelian asked if Commissioner Steinberg is comfortable of the \$1.5 million threshold.

Commissioner Steinberg confirmed.

Commissioner Samuelian moved the item as recommended by the Administration.

Commissioner Arriola said he likes the policy idea of this to bring discipline. He asked what the costs typically are when doing these estimates. He asked if we should be raising the \$1.5 million threshold and asked what it typically costs to get these estimates done.

David Martinez said he doesn't feel it is a significant number. He gave an example of a project he dealt with recently, the independent cost estimate isn't a significant amount.

Commissioner Arriola suggested if the estimates start becoming a problem and a large cost to the City to bring it back to them.

Commissioner Samuelian said the City Manager has a certain threshold and suggested we could use that.

Alex Denis said for construction the City Manager's threshold is \$300,000.

Commissioner Samuelian suggested the anything above \$100,000 for an independent cost estimate can come to Commission for approval.

Commissioner Richardson said he shares concern about the threshold and not wanting to hold the projects up.

Discussion was held.

Commissioner Richardson said he would be in favor of a higher project amount than \$1.5 million of when the independent cost estimate should be conducted.

Commissioner Steinberg said \$1.5 million was the recommendation of the Administration, but she is open to a higher threshold. The intent of this is to be fiscally responsible on the front end so we can actually get these projects going.

Commissioner Richardson suggested doing this on maybe the top 20% of projects. He asked what the high end of projects would cost.

David Martinez suggested \$5 million.

Commissioner Richardson suggested going with David Martinez's recommendation of \$5 million and the Administration cannot spend more the \$100,000 on of these cost estimates without telling the Commission. If down the road they need to amend it up or down, they can.

DIRECTION: Set the threshold at \$5 million to trigger an independent cost estimate and if an estimate costs more than \$100,000, go to the Commission for approval.

DEFERRED ITEMS

21. 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 on June 4th.

22. 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

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

23. DISCUSS INVESTING IN PLAYGROUNDS IN LUMMUS PARK

February 12, 2020 – C4 E
Sponsored by Commissioner Arriola
Parks and Recreation

ACTION

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

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 June 11, 2021 FERC meeting.

25. **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: Defer to the June 11, 2021 FERC meeting.

26. **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 June 11, 2021 FERC meeting.

27. **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

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

28. **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.

29. 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.

30. 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

ACTION

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

31. DISCUSS AN AMENDMENT NO. 4 TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND GLOBAL SPECTRUM L.P. FOR THE MANAGEMENT OF THE MIAMI BEACH CONVENTION CENTER TO (1) EXTEND THE TERM FOR AN ADDITIONAL EIGHTEEN (18) MONTH PERIOD WITH SUCH EXTENSION COMMENCING ON OCTOBER 1, 2022, AND ENDING ON FEBRUARY 28, 2024, TO ACCOUNT FOR IMPACTS RELATED TO THE COVID-19 PANDEMIC; AND (2) EXPAND THE SCOPE OF SERVICES OF THE AGREEMENT TO INCLUDE THE MANAGEMENT AND OPERATION OF THE TWO CITY FACILITIES (CLUBHOUSE BUILDINGS), LOCATED WITHIN THE 21ST STREET COMMUNITY CENTER COMPLEX, (CURRENTLY KNOWN AS THE "CARL FISHER CLUBHOUSE" AND THE "LITTLE STAGE THEATER"), THE COLLINS CANAL PARK, AND PRIDE PARK; WHICH AMENDMENT NO. 4 SHALL REQUIRE A WAIVER, BY 5/7TH VOTE, OF THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE

May 12, 2021 – C4 A

Tourism and Culture

ACTION

DIRECTION: Item to be heard at the June 11, 2021 FERC meeting.

32. DISCUSS REVISIONS TO THE SPECIAL EVENT GUIDELINES RELATING TO CITY SPONSORSHIPS; SAID GUIDELINES CREATING AN EVALUATION PROCESS TO ANALYSE AND PROCESS SPONSORSHIP REQUESTS BASED UPON WEIGHTED CRITERIA, AND ESTABLISHING AN ANNUAL TOTAL SPONSORSHIP BUDGET NOT TO EXCEED \$1,500,000

May 12, 2021 – C4 B

Sponsored by Commissioner Arriola

Tourism and Culture

ACTION

DIRECTION: Item to be heard at the June 11, 2021 FERC meeting.

33. DISCUSS APPROPRIATING \$2 MILLION FOR THE ADAPTIVE FITNESS AND RECREATION CENTER AND OTHER PROJECTS NEEDING FUNDING

May 12, 2021 – C4 C

Sponsored by Commissioner Arriola
Office of Management and Budget

ACTION

DIRECTION: Item to be heard at the June 11, 2021 FERC meeting.

34. DISCUSS CREATING A POSITION FOR A SINGLE-FAMILY HOME PERMITTING OMBUDSMAN

May 12, 2021 – C4 D

Sponsored by Commissioner Arriola and Co-Sponsored by Commissioner Meiner
Building

ACTION

DIRECTION: Item to be heard at the June 11, 2021 FERC meeting.

35. DISCUSS IMPLEMENTING A MIAMI BEACH BASED VENDOR PREFERENCE

May 12, 2021 – C2 D

Procurement

ACTION

DIRECTION: Item to be heard at the June 11, 2021 FERC meeting.

36. DISCUSSION REGARDING CRYPTOCURRENCY IN MIAMI BEACH

May 12, 2021 – R9 T

Sponsored by Commissioner Góngora
Finance

ACTION

DIRECTION: Item to be heard at 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 at the July 16th FERC Budget Briefing meeting..

38. DISCUSSION REGARDING THE CITY'S CONTRIBUTION TO THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT'S ANNUAL BUDGET

October 14, 2020 – C4 C

Sponsored by Commissioner Richardson

ACTION

DIRECTION: Defer to the July 23, 2021 FERC Budget Briefing meeting.

39. **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.