

MIAMI BEACH

Finance and Economic Resiliency Committee Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive; or

<https://miamibeachfl.gov.zoom.us/j/86360595462>; or Dial: 1-301-715-8592 or 888-475-4499 (Toll Free) Webinar ID: 86360595462

June 11, 2021 - 10:00 AM

Commissioner Ricky Arriola, Chair

Commissioner David Richardson, Vice-Chair

Commissioner Mark Samuelian, Member

Commissioner Steven Meiner, Alternate

John Woodruff, Liaison

Morgan Goldberg, Support Staff

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A meeting of the Finance and Economic Resiliency Committee was held on Friday, June 11, 2021 at 10:00 a.m. as a hybrid meeting. Attendance: Commissioners Ricky Arriola and Mark Samuelian. Members from the Administration and the public were also attendance.

Meeting began at 10:10 a.m.

OLD BUSINESS

1. 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

John Woodruff, Chief Financial Officer, presented the item. He explained that what is really driving things on staff's end is the negotiations with Haskell regarding the cost for the project. We are supposed to have it by the end of the month. When we have it, we can then run a parking bond scenario as one of the options. However, we can't use parking bonds to pay for the non-parking portion of the project. By either the July 16th or July 23rd Budget Briefing meeting we should have the final price scenario and we can discuss it to see what the options are. He mentioned the existing North Shore Library site and that the Administration is leaning toward putting out an RFP. We could structure it where we have at least 2 different options if not more. With the results of the RFP, the Commission would be in a better place to make a decision.

Commissioner Samuelian said this is an important project and everything he recalls about this project is that the library is part of the project and that the site would be open to other opportunities. He thinks value engineering this project is an important part of the equation, the voters approved a \$50+ million and the project continues to grow, we also have a need for the Byron Carlyle. He would like to see both projects get the funding they need. He will be pushing hard to get funding for the Byron Carlyle, so he would like to see the options for the RFP to go out for the library site.

Public comment was provided.

Paula King, North Beach resident, spoke and said she is opposed to the garage project at 72nd Street. She suggested prioritizing parking lots for the residents. The parking garage is not located in the right space.

Daniel Veitia, North Beach resident, expressed his support for this project and move it forward without encouraging delays.

Kristen Rosen Gonzalez, resident, spoke and suggested the pool be moved to the oceanfront site and reconsider what the City is doing for this project. We shouldn't lose our oceanfront library lot.

John Woodruff asked if the Committee would like an RFP to come back to the Committee for consideration or wait for the discussions on Friday.

Commissioner Arriola said to have the budget briefing meetings and then decide whether this should come back here or not.

DIRECTION: Discuss as part of the Capital Budget Update at the July 16, 2021 FERC Budget Briefing Meeting.

2. **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 and provided background. The last he heard is that there were some real estate parcels that we could use to leverage revenue.

John Woodruff, Chief Financial Officer, said that we got all of the appraisals back on all of the properties. The total value of the properties was appraised at \$16.2 million. From all of the capital needs discussion we are having, his recommendation would be to get these properties on the market quickly to potentially have a transaction in the future to close some of these funding gaps.

Commissioner Samuelian asked for an update on what the properties are and what specific procurements we are looking at whether it is an RFP or a listing.

Ozzie Dominguez, Asset Management Division Director, explained we have about 4-5 properties that are smaller in scale. He touched on each of them and what they each appraised at individually. He spoke with legal about how to list these and we can either go through an RFP or go to a listing platform and treat it as more of an auction sale and allow the bids come in through Procurement.

Commissioner Samuelian mentioned the timing is ideal to take some less productive assets and invest them in some areas that need investment. He is encouraged that this is turning into a multi-million-dollar opportunities. He is supportive of the options of potentially selling these sites. It sounds like the Administration would like a little more time to think through the listing versus the RFP. He would like to favorably move forward the direction that we proceed with a procurement as recommended by the Administration to the full Commission, let the Administration cook on the RFP versus listing before they go to the Commission and vote there.

Commissioner Arriola said that if repositioning City assets that we aren't fully utilizing we can turn into something that contributes back to quality of life, economic vibrancy, strengthens our economy, etc., then he can support this.

MOTION: Vote of acclamation to favorably move forward with the direction that staff proceed with a procurement for these sites whether it be with RFP or listing and go to Commission.

3. **DISCUSS INVESTING IN PLAYGROUNDS IN LUMMUS PARK**

February 12, 2020 – C4 E

Sponsored by Commissioner Arriola and Co-Sponsored by Commissioner Samuelian
Office of Capital Improvement Projects

ACTION

Commissioner Arriola opened the item. He explained he is coming from a place of making Lummus Park more family friendly and he feels that we should invest in playgrounds. He wants to be able to tell the world what we are really about in Lummus Park and Ocean Drive and get away from the mayhem we are seeing and that we need to stake our claim to what we want there.

Commissioner Samuelian said conceptually he likes this, but he would like to hear how this links to the work that Zyscovich is doing, the G.O. Bond, and our other investments in this area.

David Martinez, Office of Capital Improvement Projects Director, gave some background. He said we have Calvin Giordano and Associates that was tasked creating a master plan specific to the park and it will be coordinated with the Zyscovich effort and come together, which will take about 6 months. He also mentioned there was a capital budget request for \$750,000 from the Parks and Recreation Department to replace the current playground located between 12-13 Streets.

John Woodruff, Chief Financial Officer, said the timing we are talking about for all these plans to come together and for this project to potentially take place would be for FY 2023.

Discussion was held regarding the playground.

John Rebar, Parks and Recreation Director, explained the playground isn't at the end of its useful life, the \$750,000 request is to take things up a notch to align with the other improvements in the area to represent our vision more for the iconic park.

Commissioner Arriola suggested talking about this at the budget workshop or as part of the overall Ocean Drive plan and making this part of the solution and earmarking money for these initiatives at a higher level than done in the past.

Commissioner Samuelian said he is supportive of the direction. He said he would like to be added as a co-sponsor.

Public comment was provided.

Mitch Novick, resident and business owner, commented on the item regarding Ocean Drive, Lincoln Road, and Espanola Way commercial corridors. He also said his neighborhood has turned into a mobility nightmare.

Commissioner Arriola asked John Rebar and David Martinez to start looking at what will be needed for the park equipment, so when the time comes, and we need to budget for it we know what kind of money we will need.

DIRECTION: Include this as part of the discussion/vision and strategy of repositioning Lummus Park and Ocean Drive.

4. **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 provided some background on the item. As of the last discussion they are looking to hear some budget numbers and also looking for some opportunity to use public art. In addition, there are some quick hits from the Zyscovich study that could be a jump start for the area.

Lisette Arrogante, Tourism and Culture Director, explained that the Administration has created a high-level strategy on how to implement cultural activations and temporary public art. Within the strategy is Espanola Way and she has spoken to the different BIDs and this is something they would really like to enhance and encourage pedestrian connectivity. They have engaged an artist for an art light installation. She explained they will have other art installations and activating the area with cultural programming. There is a \$1 million request for cultural initiatives going to the Commission on June 23rd for approval.

Discussion was held on the art installations that will be pursued on the different streets.

Jose Gonzalez, Transportation & Mobility Director, explained at last month's meeting the Committee asked that he bring back preliminary cost estimates for short term and long-term improvements. He explained they engaged a transportation planning consultant to assess and identify existing transportation conditions along the corridor and recommend multiple improvements for walkability and connections between the corridors. They are at a preliminary stage, but he provided some cost estimates. He also touched on some other projects and based on those the consultant provided a cost estimate for this area, which is about \$17 million.

Commissioner Samuelian said he would like to make a favorable recommendation for the design and construction of short term quick build enhancements that Jose Gonzalez mentioned costings \$150,000 for short term improvements and \$250,000 for the design of the permanent improvements and find a home for these funds in the upcoming budget.

Commissioner Samuelian also mentioned he would like to see the list of quick hits that came out of the Zyscovich study at the next FERC meeting.

MOTION: Vote of acclamation to approve the item as described and bring back the quick hits at the July 30, 2021 FERC meeting.

5. DISCUSS FINANCIAL INCENTIVES TO ENABLE CITY EMPLOYEES TO ESTABLISH RESIDENCY IN THE CITY

May 12, 2021 – C4 E

Sponsored by Commissioner Steinberg and Co-Sponsored by Commissioner Samuelian
Human Resources

ACTION

Commissioner Samuelian opened the item and explained he believes the intent is to enable employees to establish residency and he is supportive of some sort of pilot. He said our police force is a place to start. We already have about 15 officers as residents and we need to treat them as we would new employees. The cost per program is \$3,000, the starting is \$45,000 and if we wanted to add another 30 employees to the program, we could get into a one-time pilot of around \$150,000 focused on police officers. He would be willing to support something along those lines.

Commissioner Samuelian asked to be added as a co-sponsor to the item.

MOTION: Vote of acclamation to recommend to the City Commission to focus the pilot program on police officers and discuss the one-time funding of about \$150,000 as part of the July 16, 2021 FERC Budget Briefing Meeting.

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

April 21, 2021 - C4 S
Human Resources

ACTION

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

NEW BUSINESS

7. **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 July 30, 2021 FERC meeting.

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

March 17, 2021 – C4 S
Parking

ACTION

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

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 July 30, 2021 FERC meeting.

10. **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

Alex Denis, Procurement Director, presented the item. He explained this is the discussion held every year

during the budget cycle and that there is no COLA for next year for unclassified employees, therefore, no living wage increase would be proposed based on the Code. If the Committee would like to implement a living wage increase and then also propose a COLA for unclassified employees, the cost would be about \$120,000 for each 1% increase to the living wage.

Commissioner Samuelian said he would not be rethinking the COLA, so there would be no living wage increase.

DIRECTION: No living wage increase to be implemented.

11. 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

Commissioner Arriola opened the item. He explained the proposed guidelines are detailed in the agenda and he supports having methodology and guidelines. He thinks it is important to have some discipline and guidelines on how we go about budgeting and approving city sponsorships.

Commissioner Samuelian said he also supports this.

Lisette Arrogante, Tourism and Culture Director, explained the Tourism and Culture Department has been working on this for over 12 months, so it has gone through every committee and has been vetted. There is no formal procedure with the sponsorship requests and given the budget constraints the Administration feels it would be fiscally responsible to put this in place and review the requests. It is recommended to implement a budget of \$1.5 million.

John Woodruff, Chief Financial Officer, said he is very happy for the Committee's support on this item, this is something that needs more process and procedure. He said we should start with something and improve it as we learn along the way. He is comfortable with the staff recommendation of the \$1.5 million and they can also take another look at it before it goes to Commission.

MOTION: Commissioner Samuelian moved the item as recommended by the Administration.
Commissioner Arriola seconded it.

12. DISCUSSION REGARDING THE 2021 MIAMI BEACH PRIDE FUNDING

May 26, 2021 – C4 B

Sponsored by Commissioner Arriola
Tourism and Culture

ACTION

Lisette Arrogante, Tourism and Culture Director, presented the item. She explained this is a fantastic event for the LGBTQ community. They are requesting a sponsorship and co-presenting opportunity for the City for the amount of up to \$250,000. The Administration supports the funding of \$218,000, which is a cash sponsorship of \$188,000 and waiver of special event and city services up to \$30,000.

Commissioner Samuelian said this is an amazing event for us and is inclined to support the Administration's recommendation.

Commissioner Arriola said he also supports it. He said he is good with the \$218,000 and at the budget briefings if they want to increase it, they can then

Commissioner Samuelian said as we think about 2022, if Miami Beach Pride's timing fits better for some of things we are trying to do, it might be cause for incremental funding for next year.

MOTION: Vote of acclamation to approve the Administration's recommendation of funding the \$218,000.

13. **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

Lisette Arrogante, Tourism and Culture Director, presented the item. She explained this amendment 4 is to include additional scope of service for the management of a facility and 2 properties in the City Center Campus, including the Carl Fisher Clubhouse, Collins Canal Park and Pride Park. The additional management would include fees of \$75,000. This would bring synergy to the entire campus. In addition, due to COVID-19 they are asking for an extension of the agreement for 18 months starting October 1, 2022 through February 28, 2024.

Commissioner Samuelian said he supportive of this but asked what measures we are targeting.

Lisette Arrogante said Spectra hasn't really been able to exercise their contract and perform and this extension would allow them to come back strong after we have been closed for a long time.

Rafael Paz, Acting City Attorney, said the contract currently has a point system for awarding an incentive fee for different performance targets. Also, the extension is tied to the period of time where during COVID-19 the state took over the facility for essentially a hospital.

Freddie Peterson, General Manager of the Miami Beach Convention Center, said they started to look at spring break high impact period and what could be done with the additional areas they will be overtaking.

Commissioner Samuelian moved the item.

Commissioner Arriola seconded the item.

MOTION: Commissioner Samuelian moved to approve the item as presented. Commissioner Arriola seconded. All in favor

14. **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: Defer to the July 30, 2021 FERC meeting.

15. 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

Commissioner Arriola opened the item. He explained that Sabrina Cohen is one of the treasures of the community and all of the work she has done is amazing for all people who have disabilities. He explained that about a month ago the County has contributed to the project and he wanted to see if the City would also like to contribute financially. He mentioned that the Ocean Terrace Settlement is bringing in about \$3 million and he would like to allocate up to \$2 million of it for this amazing project. He would like to see the City earmark some money to help Sabrina Cohen fulfill this dream. This is the right way to go to show the City of Miami Beach is the most inclusive city in the country.

Commissioner Samuelian agreed with Commissioner Arriola's comments about Sabrina Cohen and her team being important to the community and that this project is great and this is important to the entire community and although we are in a bit of tight financial situation, he looks forward to seeing what we can do to contribute.

Sabrina Cohen, President of the Sabrina Cohen Foundation, spoke. She explained how she has helped spearhead this project and do her best to provide a sense of inspiration to the community. She provided some background on the project and foundation as a whole. The center will provide the community the opportunity to go to the beach 365 days a year and not just during the pop-up beach days that have been done in the past. She explained all of the plans and that the project is shovel ready and they are working towards their ultimate goal of \$10 million. The funding from the City would put the project in another realm to get to the end goal faster.

Commissioner Samuelian asked about the phases of the project and roughly how much money it will cost for the outdoor area and how much for the building.

Sabrina Cohen explained the outdoor space funds are secured to start phase 1, which is \$650,000. Phase 2 is the facility. She explained they have begun fundraising for the \$10 million for the building.

Commissioner Samuelian said he would like to see the City be supportive, he is thrilled the outdoor portion is fully funded. He suggested a matching program with funds that are raised by the Foundation. He would like to see the whole list of capital projects and funding sources that will be discussed at Friday's capital budget briefing meeting before committing to a dollar amount. However, he is fully committed to contributing to this building part of this project, he is fully supportive of this.

Sabrina Cohen said they are really looking into the matching funds as well. This would help move the conversations a lot faster.

Commissioner Arriola said there should be timing parameters to light a fire under the donor's especially with them seeing matching funds from the City.

Commissioner Arriola suggested moving this to the full Commission and when the capital budget is discussed they can decide where the money will come from and how much.

John Woodruff, Chief Financial Officer, clarified that the amount of money we actually obtained from the Ocean Terrace settlement is really \$1.6 million because we need to net out the legal fees that got us the settlement in the first place.

Rafael Paz, Acting City Attorney, clarified the motion by acclamation is to recommend an appropriation of up to the \$1.6 million for the Sabrina Cohen project.

Commissioner Samuelian added that it is also based on the potential funding source and the discussion at the capital budget meeting on Friday.

Many members of the public spoke including residents, community leaders, educators, and representatives from various foundations that have provided funding toward the project such the Christopher and Dana Reeve Foundation and the Woody Foundation. There is a lot of community support out there for this project.

Paula King, North Beach resident, spoke and said she supports this project and the City finding funds to support the project, but doesn't think the money from the Ocean Terrace settlement should be used for a project in Mid Beach.

Clarification was provided about this project being for the whole community, whole beach, and whole world to experience, not just the Mid Beach area.

The Committee is committed to helping Sabrina Cohen to fulfill her vision.

MOTION: Vote of acclamation is to recommend an appropriation of up to the \$1.6 million for the Sabrina Cohen project, based on the potential funding source and the discussion at the June 18, 2021 FERC Budget Briefing meeting on the capital budget.

16. DISCUSS COMPONENTS OF THE COLLABORATION, FUNDING, AND MANAGEMENT OF THE AGREEMENT BETWEEN THE CITY AND THE SABRINA COHEN FOUNDATION FOR AN ADAPTIVE RECREATION CENTER

May 26, 2021 – C4 B

Sponsored by Mayor Gelber

Parks and Recreation

ACTION

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

17. DISCUSS A NEW LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH (LANDLORD) AND MASSAGE OF SOUTH BEACH, INC. (TENANT) FOR APPROXIMATELY 1,803 SQUARE FEET OF GROUND FLOOR RETAIL SPACE LOCATED AT 1701 MERIDIAN AVENUE, UNIT 2 (A/K/A 777 17TH STREET), MIAMI BEACH, FLORIDA FOR A PERIOD OF FIVE (5) YEARS, WITH TWO (2) SUCCESSIVE TWO-YEAR RENEWAL TERMS

Property Management

ACTION

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

DEFERRED ITEMS

18. DISCUSS FUNDING A RENOVATION OF THE COMMISSION CHAMBERS AND THE CONSTRUCTION OF A PRESS CONFERENCE ROOM

May 126, 2021 – C4 A

Sponsored by Commissioner Arriola

Office of Management & Budget/Marketing & Communications

ACTION

DIRECTION: Item to be heard at the June 18, 2021 FERC Budget Briefing Meeting.

19. 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 the July 16, 2021 FERC Budget Briefing Meeting.

20. 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
Office of Management and Budget

ACTION

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

21. 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 July 30, 2021 FERC meeting.

22. 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 July 30, 2021 FERC meeting.

23. 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 July 30, 2021 FERC meeting.

24. 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 July 30, 2021 FERC meeting.

25. DISCUSS THE STATUS AND PLAN FOR THE BARCLAY PROPERTY

March 17, 2021 – C4 Y
Sponsored by Commissioner Arriola
Office of Housing and Community Services

ACTION

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

26. 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 July 30, 2021 FERC meeting.

27. 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 July 30, 2021 FERC meeting.

28. DISCUSS IMPLEMENTING A MIAMI BEACH BASED VENDOR PREFERENCE

May 12, 2021 – C2 D
Procurement

ACTION

DIRECTION: Item deferred to the July 30, 2021 FERC meeting.

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

December 12, 2018 – C4 E

Sponsored by Commissioner Arriola
Economic Development

ACTION

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

30. 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

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

31. 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.

32. 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 withdrawn, as it was discussed at the Commission Budget Workshop on June 4th.

33. 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: Item withdrawn, as it was discussed at the Commission Budget Workshop on June 4th.

34. DISCUSS BTR FEES FOR LIQUOR LICENSES

April 29, 2021 - C4 S

Finance

ACTION

DIRECTION: Item withdrawn.

35. **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: Item withdrawn.