

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 18, 2021 - 8:00 AM

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

John Woodruff, Liaison
Morgan Goldberg, Support Staff

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A meeting of the Finance and Economic Resiliency Committee Budget Briefing Meeting was held on Friday, June 18, 2021 at 8:00 a.m. as a hybrid meeting. Attendance: Mayor Dan Gelber, Commissioners Ricky Arriola, David Richardson, Mark Samuelian, Steven Meiner, Micky Steinberg, and Michael Góngora. Members from the Administration and the public were also attendance.

Meeting began at 8:12 a.m.

BUDGET BRIEFING

1. FISCAL YEAR 2022 PRELIMINARY CAPITAL BUDGET

Office of Management & Budget

ACTION

Alina T. Hudak, City Manager, opened the meeting and explained that today starts the three part process through this Committee that allows the Administration to discuss and present the components of the budget to the Commissioners before the budget is approved in September. Today we will focus on the capital budget. She wanted everyone to understand the iterative process that staff goes through internally to prepare for today. She mentioned here today we have our Chief Financial Officer, Management and Budget Director, and Department Directors prepared to go through the details of the capital budget. She turned it over to John Woodruff, Chief Financial Officer to go through the presentation.

John Woodruff explained the only item that will be discussed today is the Capital Budget. On July 16th we will go through the proposed operating budget and how to close the projected funding gap there. He went through the powerpoint presentation. He explained that the capital improvement plan is a five-year plan and the first year of the plan is appropriated in fiscal year 2022. He also touched on the budget adoption timeline. He then went into explaining the capital improvement funding that consists of Capital Renewal and Replacement, Resort Tax Quality of Life, Capital PAYGO, and others. He touched on each of the categories of funding, the recommended projects and unfunded projects, and additional funding options. The following was discussed:

- Commissioner Samuelian asked about funds allocated for street lighting. There is funding as part of Smart Lighting Master Plan and we will proceed with phase 1B; there is sufficient funding for the

phases and \$10 million for the implementation in the G.O. Bond. Commissioner Meiner asked about the Lakeview neighborhood and how to ensure it is included in the phase 1B along with other neighborhoods. In July, a recommendation by the Administration will be provided regarding which neighborhoods to add lighting to.

- Commissioner Richardson asked about the grant funding for the mooring field and if we still needed to have the money in the City budget. Elizabeth Wheaton, Environment and Sustainability Director, explained they will be applying for \$78,000 for the design and permitting, FIND allows them to apply for up to 50% of design and 50% for construction. Commissioner Richardson also asked about the North Shore Restrooms project. David Martinez explained the restrooms are intended for the people utilizing the athletic fields, the tennis center has its own restrooms.
- Commissioner Samuelian asked about the sea walls since it is a critical need. There is up to \$20 million for sea walls, \$10 million of which is coming from the G.O. Bond.
- Commissioner Richardson asked about the 72nd Street complex project and including the 73rd Street area surrounding the large surface parking lot. David Martinez explained that most of the work for the 72nd Street complex project is within the property itself, but there are some improvements outside in the public-right-of-way on all four sides, but we will not design something that will consist of throw away work. The project will be very comprehensive and be sure it includes adequate funding for all aspects.
- Commissioner Samuelian expressed concern for the large dollar amount needed for the 72nd Street complex project. He wanted to make sure this won't drain other funding for other critical needs, particularly a City asset in real trouble. John Woodruff explained we have a commitment to complete this project and in a few weeks we will have more information that will help with the discussion. Commissioner Góngora expressed concern for looking to balance this funding gap potentially with the sale of a City property that may or may not include the North Beach Library. Commissioner Richardson asked about the \$10 million in parking funds added to this project and how much more is needed to bridge the gap. John Woodruff explained the \$10 million was allocated to take care of some of the parking needs for the project. David Martinez explained that we have been promised to receive the official number and details from the proposer with the scaled back scope in a few weeks and can provide that information at the next meeting. Commissioner Richardson mentioned he would never support selling an asset to fund operations, but he would support selling an asset to enhance another asset. Alina T. Hudak, City Manager, mentioned this project in particular in comparison to some other unfunded projects is very close to being awarded and for purposes in making funding decisions, this project is at a critical point. Commissioner Arriola commented and said he believes we can narrow the gap and it will not be as large as the numbers shown in the presentation; he also mentioned in regard to selling the city assets, the sale of the North Shore library site has always been contemplated to repurpose the asset.
- Commissioner Góngora commented that he supports the North Beach Oceanside Park, however, he has a number of residents that are in Mid Beach that are upset they didn't get funding for the cameras along the beachwalk. He asked for a breakdown of which capital monies are going to South, Mid, and North Beach to see a comparison. John Woodruff said the plan is to fund the cameras over the next 3 years.
- Commissioner Richardson asked about the Fire Station #1. John Woodruff said the gap will be addressed next year. Commissioner Richardson also brought up the Byron Carlyle as well as the survey he had requested. Adrian Morales, Property Management Director, explained they have been working on the survey with Communications and we should have the results in September or October. Kevin Pulido, Neighborhood Affairs Manager, explained they will do a mailing to properties that are 400 feet around the property and electronically through social media and email, similar to what they do for Design Review Board. Commissioner Richardson said his request was actually to do an objective independent survey. Alina T. Hudak will take a look at his original request and reconcile where we are at in terms of what is being developed and what it says specifically.
- Commissioner Richardson asked for a detailed list of the potential opportunities for selling of the 5 parcels in the City previously discussed. He also asked about the 2 parcels associated with the North Shore Library site as well. Adrian Morales said they are working on the second appraisal. Commissioner Richardson would like to keep greenspace.
- Commissioner Góngora asked about the security enhancements. Adrian Morales said they have been working on security enhancements citywide in facilities and they are getting the ball rolling.

This will have to be a multiyear and multiphase approach to get our facilities with the best security features that we need.

- Commissioner Richardson asked about pavers for the front of City Hall. He said rather than doing the paver project, we should budget for a design for what the front of City Hall could look like with security enhancements. Adrian Morales said he is comfortable with delaying the paver project and wait for the overall vision to do it at the same time to include the security enhancements. Commissioner Richardson said he would like to see a design project that addresses security, he would like to do that in the next year. Commissioner Góngora suggested for his colleagues and him to be briefed on all of the options between now and the next meeting regarding what the paver project and security enhancements would look like.
- Alina T. Hudak explained it has been brought to her attention that there are some ADA accessibility issues with the Chambers and the bathrooms, it is very concerning to her and something she would like to see addressed.
- Commissioner Arriola expressed his desire to update City Hall overall for the public, it is very outdated, it is not a big-ticket item, and he is very supportive of trying to find money for it.
- Public comment was provided by Paula King. She expressed her concern with some aspects of the 72nd Street complex project.

DIRECTION: Come back to the July 16, 2021 FERC Budget Briefing Meeting with an update on the capital budget.

DEFERRED ITEMS

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

March 17, 2021 – R7 C

Office of Capital Improvement Projects/Office of Management & Budget

ACTION

DIRECTION: Provide update at the July 16, 2021 FERC Budget Briefing Meeting.

3. 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 September 24, 2021 FERC meeting.

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

May 26, 2021 – C4 A

Sponsored by Commissioner Arriola
Office of Management & Budget/Marketing & Communications

ACTION

DIRECTION: Withdraw.

5. 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.

6. **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.

7. **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

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

8. **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 July 30, 2021 FERC Meeting.

9. **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.

10. **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.

11. **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.

12. 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.

13. 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.

14. 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.

15. 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.

16. 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.

17. 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.

18. 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.

19. 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.

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

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, pending feasibility study.

21. 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.

22. DISCUSS IMPLEMENTING A MIAMI BEACH BASED VENDOR PREFERENCE

May 12, 2021 – C2 D
Procurement

ACTION

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

23. 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.

24. 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.

25. DISCUSSION REGARDING CRYPTOCURRENCY IN MIAMI BEACH

May 12, 2021 – R9 T
Sponsored by Commissioner Góngora
Finance

ACTION

DIRECTION: Defer to the September 24, 2021 FERC Meeting, pending County task force creation.