

# 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

July 23, 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](http://www.miamibeachfl.gov) for agendas and video streaming of City Commission Committee Meetings.

A Finance and Economic Resiliency Committee Budget Briefing Meeting was held on Friday, July 23, 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 8:13 a.m.

## **BUDGET BRIEFING**

### **1. FISCAL YEAR 2022 PRELIMINARY OPERATING & CAPITAL BUDGET UPDATE**

Office of Management & Budget

#### **ACTION**

John Woodruff, Chief Financial Officer, presented the item and explained today is the third budget briefing meeting where he will update the Commissioners on the changes made and follow ups that were requested. He went through the presentation and touched on the each of the items within the operating and capital budgets. In addition, he touched on the status of the General Fund and Resort Tax Reserves. The following was addressed:

- Commissioner Samuelian asked when the off-duty increase will be in effect and mentioned the sooner the better. Alina T. Hudak, City Manager mentioned she has asked the Department to provide her a matrix of what off-duty will look like across the County before she can make a decision on the rate. The commitment to off duty is real and we want to be able to provide the service. Chief Clements provided an update on the analysis and the meeting with the City Manager will be coming in the near future. Mayor Gelber expressed interest in prioritizing coverage even if it is not a Miami Beach police officer and make sure any place that wants an officer can get one. Commissioner Steinberg requested to make sure the MOU allows non-Miami Beach officers enforcement powers in our jurisdiction similar to the Miami-Dade County School officers. Discussion was held.
- Commissioner Richardson expressed his satisfaction with the response that the LPRs are needed, and he asked that the LPRs get used by Police when not needed for Beach re-entry if possible.
- The Administration recommended giving \$75,000 for support for the Cat Network in FY 2021 and FY 2022.

- Commissioner Richardson requested for the Administration to make a strong attempt to create the new cultural affairs strategic plan internally without using a consultant to save all or a portion of the \$100,000.
- Commissioner Samuelian expressed his support for the funding for the American Black Film Festival in the amount of \$100,000 for each event in FY 2022. He requested for community to be engaged in regard to public benefits and to hear from Jeffrey Friday. Mr. Friday provided some background on the festival. Discussion was held. Mayor Gelber mentioned this is a worthy event and asked about support from other entities in Miami-Dade County. Commissioner Richardson asked for clarification if both events will definitely happen since we are providing \$100,000 for each event and he also asked for Mr. Friday to work with the community regarding public benefits. The other Commissioners expressed their support for this funding and the festival.
- Administration recommended adding 3 new Code Enforcement officers which gets us to about 5,000 hours to enforce short-term rentals. Commissioner Richardson asked for the data to be recorded in order to see the results clearly to be able to properly reevaluate this enhancement in the future.
- Administration reduced the cost to \$75,000 to replace some signage and a one-time cost of \$37,000 to get the road markings in place for the Flamingo Park Slow Streets program. Commissioner Richardson requested making the signs look good and make sure we clear street litter.
- Payroll Trend Chart was shared and discussed. Commissioner Arriola requested a long-term strategy if the property values are low, but the costs increase at a higher rate. Commissioner Samuelian requested the annual budget amount for pension.
- Administration recommended to add recurring enhancements for Homeless and Domestic Violence at \$125,000 each to match amount budgeted in FY 2020 from short term rental fines with resort tax. Discussion was held regarding homelessness. Commissioner Samuelian mentioned the FERC discussed the Lazarus project and asked what the status was. Commissioner Richardson suggested that at the 1<sup>st</sup> public hearing the Administration can let the Commission know if the Lazarus program is effective and if not what else could be funded to replace it. Commissioners also requested for staff to see what is successful in other communities. Commissioner Góngora requested to add a placeholder in the budget as a recurring enhancement of \$100,000 for homelessness and define it later whether it be the Lazarus program or another program.
  - Public comment was provided.
    - Lori Bakkum, Homelessness Committee, expressed that the Lazarus program did have some success, but had issues due to COVID-19 and that homeless people especially those with mental health is a big issue.
    - Valerie Navarrete, Homelessness Committee, spoke and said the Lazarus program was approved at the Neighborhood and Quality of Life Committee, Finance and Economic Resiliency Committee, and at Commission. She also touched upon some of the reasons the Lazarus program has been controversial.
    - Ron Book, Lobbyist and Chairman of Miami-Dade County Homeless Trust, spoke at length. He touched on what the funds that Miami Beach provides are used for and mentioned examples. He urged for the \$125,000 to be reappropriated for the Lazarus program.
    - Wayne Roberts, resident, spoke. He spoke about a specific homeless individual that he helped and explained that we need to get homeless people off of our streets and connected to their families.
    - Shelley Glasgow Wilson, Director of Grants at Camillus House, spoke regarding the Lazarus program and expressed COVID-19 did affect their ability to serve and operate the program.
- 72<sup>nd</sup> Street Project was brought up and the Administration recommended the item be heard at the July 30<sup>th</sup> FERC Meeting including the direction from the July 16<sup>th</sup> FERC Budget Briefing Meeting in order to go to the September 17<sup>th</sup> Commission meeting. Commissioner Samuelian brought up the Byron Carlyle and said he is bringing this up during this discussion because the 72<sup>nd</sup> Street Project is priced at over \$100 million and is concerned there will be no other funding left for anything else including the Byron Carlyle. Discussion was held. Some Commissioners expressed their concern about funding the Byron Carlyle and others expressed their main priority to be the 72<sup>nd</sup> Street

Project. Direction was given to discuss the Byron Carlyle at the same time that this item is discussed at the July 30<sup>th</sup> FERC Meeting, get a good cost estimate for the Byron Carlyle as the previous one may have not included a build out of the shell for the theater, look at funding options for the Byron Carlyle such as a North Beach CRA bridge loan or a deal like the Collins Park Cultural Facility. Rafael Paz, Acting City Attorney, clarified that a bridge loan from the CRA is possible for the Byron Carlyle, but not the 72<sup>nd</sup> Street Project since it is G.O. Bond funded.

- Public comment was provided.
  - Wayne Roberts, resident, commented that he does not agree that the people in North Beach are especially in love with this project.
  - John Bowes, resident of Normandy Isles, spoke and mentioned both of these projects being discussed are important. The 72<sup>nd</sup> Street Project is the most important project for him and will be transformative.
  - Joseph Magazine, resident, suggested before moving forward with public funding sources, he thinks we should look into a P3 option.
- The North Shore Library site was discussed, direction was to issue an RFP with the 3 options that include all 5 parcels, front 2 parcels with commitment to make other 3 ocean front parcels greenspace, and front 2 parcels with no commitment regarding the other 3 ocean front parcels.
- Discussion was held regarding sale of 4 properties and direction was given to list the properties with CBRE and Commission will approve at the July 28<sup>th</sup> Commission meeting the RFPs at a high level and details to be provided by the Administration through RFP.
- Public comment was provided.
  - Manning Salazar, resident, spoke and supported the Byron Carlyle and explained it is very important for it to be activated.

**DIRECTION:** Incorporate comments and direction regarding the 72<sup>nd</sup> Street Project to be heard at the July 30<sup>th</sup> FERC meeting along with the Byron Carlyle. Work on RFP's for North Shore Library site with 3 options and Barclay property; Item to list the 4 vacant lots with CBRE; Commission will approve the RFP's at a high level and details to be provided by Administration through RFP at the July 28<sup>th</sup> Commission Meeting.

## **NEW BUSINESS**

### **2. 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 & Budget

#### **ACTION**

Commissioner Richardson opened the item. He provided background and mentioned that last week he recommended the City pay 50% of the cost of the security rover. We have a need to provide some security for the golf course.

John Woodruff, Chief Financial Officer, presented some slides to help explain what has changed over the years. We fixed the ordinance issue with the cap. He explained the main goal is that at the July 28<sup>th</sup> Commission meeting, the millage rate needs to be set. He showed what the millage rate would look like with the City subsidy and without the City subsidy.

Discussion was held regarding the subsidy and the \$30,000 for the security rover currently in the Parks and Recreation Budget.

John Bowes, Normandy Shores resident, spoke. He explained the security stemmed from a break in the clubhouse a few years ago and they expressed they could use the extra support mainly for the golf course. The contribution of the 35% has been going on for 28 years and it has been very positive. He explained they are in support of the elimination of the subsidy and assume the full cost of the taxing district. However, they do appreciate the support in the past.

Commissioner Richardson moved to adopt the option of showing no contribution from the City, the contribution of around \$30,000 that is from the City comes from the Parks and Recreation budget directly.

Commissioner Samuelian and Commissioner Arriola were supportive.

**MOTION:** Commissioner Richardson moved to eliminate the City subsidy to the Normandy Shores district and continue to pay for the \$30,000 for the security rover from the Parks and Recreation budget. All in favor.

3. **DISCUSSION ON THE POSSIBLE FUNDING AND IMPLEMENTATION OF THE STOP THE BLEED KITS AT ALL OUR MIAMI BEACH AND FEEDER PATTERN SCHOOLS**

June 23, 2021 – C4 A

Sponsored by Commissioner Steinberg

Organizational Development Performance Initiatives

**ACTION**

Commissioner Steinberg opened the item. She explained the cost for each kit will be \$62 and the wall mounts are \$45 each. Training will be provided by Jackson Memorial.

Leslie Rosenfeld, Chief Learning and Development Officer, explained the PTA at Miami Beach Senior High School funded and implemented the stop the bleed kits in their school. The estimated cost for the implementation of the kits in Miami Beach feeder pattern schools including Treasure Island is about \$37,500 which does not include shipping. This is a one-time cost for about \$38,000.

Discussion was held.

Commissioner Arriola asked why the school district isn't doing this.

Mayor Gelber said if we think it is important, we should fund it.

Commissioner Richardson said the question is to see if this is being funded by the school board in other schools and for us to not pay for it.

Commissioner Samuelian said he supports this as well, but he would like to see if the School Board is funding this in other schools and that we would like partners in this. He moved to support fully funding this pending the information if the School Board funds this in other schools and speak to the School Board regarding splitting the cost 50/50 with the City.

Aimee Herskowitz, resident and part of the PTA at Miami Beach Senior High School, who put together the kits. She also said the school board is not funding this in any other schools.

**DIRECTION:** Add one-time enhancement for the program at a cost of \$38,000 and for Dr. Rosenfeld to talk to the Miami-Dade County School Board regarding splitting the cost with the City 50/50 and talk to Treasure Island about splitting the cost for the school as well.

4. **DISCUSSION ON DUAL ENROLLMENT TRANSCRIPT COSTS TO MIAMI BEACH STUDENTS**

June 23, 2021 – C4 B

Sponsored by Commissioner Richardson

Organizational Development Performance Initiatives

**ACTION**

Leslie Rosenfeld, Chief Learning and Development Officer, presented the item. She explained that the City has a very strong partnership with Florida International University and Miami Dade College to provide dual

enrollment courses at our high school and middle school. Over the past several years, the program has grown exponentially, we have had a 310% increase since the start of the relationship in the 2015-2016 school year. This past school year, we had our greatest enrollment. One of the things that she and Commissioner Richardson had been discussing is that one of the costs to the youth when applying for colleges is the cost of official transcripts. The cost for an official transcript from Florida International University is \$10 and from Miami-Dade College is \$15.

Commissioner Richardson said this was left out of state law and he is going to work on getting that changed going forward. It is a nominal amount, and it is something that we can give to our citizens. He moved to adopt this item and allow up to 5 transcripts for applications to college.

Commissioner Samuelian seconded the motion.

**MOTION:** Commissioner Richardson moved to adopt this item and allow up to 5 transcripts per student, with a cost of around \$10,000. Commissioner Samuelian seconded it. All in favor.

**5. DISCUSS THE COMMITTEE FOR QUALITY EDUCATION'S MOTION ASKING THAT THE CITY PROVIDE ADDITIONAL SUPPORT FOR SCHOOL PICK-UP AND DROP-OFF AREAS**

June 23, 2021 – C4 C

Sponsored by Commissioner Samuelian

Organizational Development Performance Initiatives

**ACTION**

Commissioner Samuelian opened the item. He explained that the Committee for Quality Education made a motion, and the request was that we provide some additional support for school pick-up and drop-off around the launch of the school year. We do provide some degree of support.

Leslie Rosenfeld, Chief Learning and Development Officer, explained that each year the Committee for Quality Education reaches out to the Police Department and Mayor and Commission to ask to have the Police Department motors unit at the school sites during the first 2-3 weeks of the opening of schools during drop-off and pick-up. The Police Department has been supportive of the request in the past and have attended each school's orientation to help new parents and remind existing parents and guardians of traffic routes to ensure children stay safe. This year is particularly important since the schools will be 100% on site.

John Woodruff, Chief Financial Officer, said if there is a cost, we will let the Commission know via LTC and if it is nominal, we would just do it.

**DIRECTION:** Continue support from the Police Department motors unit and if cost associated with it, distribute via LTC and/or fund cost if nominal.

**6. 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**

Commissioner Arriola opened the item and explained they all get complaints from residents in the community that it takes a long time to get permits and we need to see how we can streamline this process. It is a problem that has existed for a long time. If we have a point person who they can call could help, make their lives easier. He clarified he is not advocating for a full-time salaried employee.

Commissioner Meiner agreed with Commissioner Arriola's comments. He also put a separate referral item because Governor DeSantis signed a new law that will kick in October 1<sup>st</sup> and require municipalities to

respond to permit applications with strict deadlines and we will have to reduce fees if we don't meet those deadlines. He is interested to see if we should make our own deadlines as well. He also asked about the item Commissioner Arriola had asked the Inspector General to look into relating to this.

Natasha Diaz, Assistant Building Director, explained that processes have changed in the last year and a half. They have also been working with the Inspector General's Office who is in the process of performing an audit of the Building Department's processes and customer service. What they did do immediately to address issue with the homeowner's they have beefed up their customer service center and have created a dedicated channel and email which is [homeownerbuild@miamibeachfl.gov](mailto:homeownerbuild@miamibeachfl.gov) so homeowners can connect directly with the Leonor Hernandez, Customer Service Manager to guide them through the process. She also explained there is an appointment system.

Discussion was held.

Commissioner Richardson suggested having a dedicated phone number so it can go directly to the proper person to help them.

Alina T. Hudak, City Manager, addressed Commissioner Meiner's comment on the new legislation and we will need to revisit it in regard to staffing and such to be able to meet the new deadlines.

Commissioner Samuelian referenced the discussion with the OIG previously regarding the holistic review of the Building Department's best practices and process improvement and asked for a date of when we will see that report. As an action item, he would like an update on when the Commission will see the holistic report.

Natasha Diaz said she does not have a date of when they will be completed with that, but the OIG's staff have been actively participating with the process mapping.

Commissioner Arriola mentioned it has been about 6 months since he has made that request from the OIG.

Commissioner Meiner reiterated that the residents that are reaching out to him are very frustrated, they feel they are not being helped and responded to. He said maybe we need to market the number and email better to reach the staff.

Commissioner Arriola agreed with Commissioner Meiner's comments and he wants improvements here.

City Manager Hudak requested until September to visit this issue more since she has not heard them before now and if needed recommend a position. She also mentioned the recertification process and the department may need a position for condominium owners and single-family homeowners. She would like to understand all of the issues discussed and address them in September.

Commissioner Samuelian agreed and the system issues are also a concern.

**DIRECTION:** Administration to provide a recommendation at the 1<sup>st</sup> Public hearing regarding an Ombudsman position and/or any other position due to the new State Legislation. In addition, the Commissioners would like an update of when the Commission can expect the holistic review of the Building Department's best practices and process improvement report from the Office of Inspector General.

## **DEFERRED ITEMS**

### **7. DISCUSS SPONSORSHIP OF THE SOUTH BEACH JAZZ FESTIVAL**

June 23, 2021 – C4 D

Sponsored by Commissioner Góngora  
Tourism and Culture

## **ACTION**

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

**8. 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.

**9. 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 & Budget

**ACTION**

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

**10. 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.

**11. DISCUSS IMPLEMENTING TEN YEAR VESTING FOR ALL FUTURE EMPLOYEES**

March 17, 2021 – C4 W

Sponsored by Commissioner Arriola  
Human Resources

**ACTION**

**DIRECTION:** Defer to the 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 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.

**14. 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.

**15. 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.

**16. 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.

**17. 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.

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

April 10, 2019 – C4 D

**ACTION**

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

**19. DISCUSS IMPLEMENTING A MIAMI BEACH BASED VENDOR PREFERENCE**

May 12, 2021 – C2 D

Sponsored by Commissioner Góngora  
Procurement

**ACTION**

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

**20. 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 5<sup>TH</sup> STREET AND 15<sup>TH</sup> 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.

**21. 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 September 24, 2021 FERC Meeting.

**22. 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 September 24, 2021 FERC Meeting, pending feasibility study.

**23. 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.

**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**

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

**25. 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.

**26. 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.