

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

February 25, 2022 - 9:00 AM

Commissioner Ricky Arriola, Member
Commissioner David Richardson, Chair
Commissioner Mark Samuelian, Vice-Chair
Commissioner Kristen Rosen Gonzalez, Alternate

John Woodruff, Liaison
Nattaly Cuervo, Support Staff

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A meeting of the Finance and Economic Resiliency Committee Meeting was held on Friday, February 25, 2021 at 9:00 a.m. as a hybrid meeting. Attendance: Commissioners David Richardson, Mark Samuelian, Ricky Arriola, and Alex Fernandez. Members from the Administration and the public were also in attendance.

Meeting began at 9:01 a.m.

OLD BUSINESS

1. DISCUSSION REGARDING THE BARCLAY PLAZA APARTMENTS (BARCLAY) AT 1940 PARK AVENUE

March 17, 2021 – C4 Y

Sponsored by Commissioner Arriola

Facilities and Fleet Management Department

ACTION:

Elizabeth Miro, Assistant Director of Facilities and Fleet Management, explained the Barclay property recently appraised for \$8.3 Million. The Administration is recommending this property be sold through a formal competitive bidding process.

Commissioner Arriola discussed the options of either selling this property, or possibly turning it into a tech hub or artist housing etc. He explained he would like to see the City do something with this property. Currently this property has 66 units however, the City would need to combine the rooms to meet zoning requirements, leaving this property at 30 units.

Commissioner Samuelian was open to ideas but agreed with recommending a Formal Competitive Bidding process.

Commissioner Arriola recommended testing the marking through an RFP, as this property is undervalued.

Commissioner Richardson agreed to test the market and is supportive of putting the proceeds from the potential sale towards work force housing.

MOTION:

Commissioner Richardson motioned this item be heard at Commission with a recommendation of issuing a formal competitive solicitation. Should the property be sold, the proceeds to be used for low income housing or workforce housing. Commissioner Samuelian seconded the motion. All in favor.

2. DISCUSS THE COST ASSOCIATED WITH THE CITY'S PLAN TO REMOVE AND RELOCATE 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 COSTS

March 17, 2021 – C4 AF, C4 AG, C4 AH

Sponsored by Commissioner Meiner
Environmental and Sustainability

ACTION:

Commissioner Meiner introduced the item. He expressed his interest at evaluating the Tree canopy designs. We currently have projects that have a cost associated to remove and relocate the palm trees. Oftentimes, palm trees don't survive this removal, and will need to be replaced. Providing shade trees is an option for this project; however, there is an environmental cost associated with shade trees, as the leaves land in the City's drains. He asked about potential costs to the City, as changes are made to the design of the tree canopy?

Omar Leon, Parks Superintendent, explained the challenges to determine the leaf litter cost and the maintenance cost, as this is all factored into the total maintenance cost.

Commissioner Samuelian asked about the issue of the leaves and their impact on drains. Read a quote from a resident who rake's the drain near her house, when the street floods, to remove excess water. He wanted more information on the data we have on the frequency of the drains being clogged by leaves and what data do we have on the impact this has on flooding. Omar explained Public Works would have accurate answers to these questions.

Rodney Knowles, Public Works Assistant Director, will be following up on the drain located at 16th and Bay Road. Between Sanitation and landscape contractors, this debris is caught before it happens. If the surface area is larger, the leaves can get together and slow down the flow of water within the drain. There is a robust cleaning system in place. There are instances where clogging will happen, but its not as pervasive.

DIRECTION:

The Administration to follow up with the Resident mentioned and inspect the drain on 16th and Bay Road.

3. DISCUSS LAUNCHING A HEALTH AND WELLNESS INCENTIVE

September 17, 2021 – C4 V

Sponsored by Commissioner Arriola
Parks & Recreation

ACTION:

Commissioner Arriola introduced the item and explained his vision for this incentive. He explained he would like to see a comprehensive year-long calendar, engaging with local businesses and residents, while activating our parks and programs. Commissioner Arriola would like to promote Miami Beach as a Health and Wellness City, repositioning it from the traditional “fun and sun” destination.

John Rebar, Parks and Recreation Director, explained they are currently hosting yoga classes in 3 parks for free, a Hit Fitness event at Lummus Park on Saturdays, their first ever Jingle Jog in December, free entry to our fitness centers for the month of January, a step challenge, and a new swim team in Scott Rakow. The Parks and Recreation Department is looking at adding a beach cycling event, paddle board yoga, and a fitness event for seniors. Mr. Rebar is currently having conversations with GMCVB regarding sports tourism, and possibly hosting an international volleyball event in the Cit. Mr. Rebar is currently having conversations with a national producer to host mud runs, obstacle courses, glow runs, and cycling events. Mr. Rebar requested a budget enhancement for FY 2023, as these events are costly.

Commissioner Samuelian expressed his support for this initiative, as it fits well with residents and visitors and is also in support of a yearlong programing.

Commissioner Arriola added he would like our assets to be used nationally or internationally to do a non-traditional wellness event. Commissioner Arriola inquired about having an app to inform the residents of upcoming Parks health and wellness events, similar to the text alerts we receive for traffic.

DIRECTION:

Commissioner Samuelian motioned for Parks & Recreation to add \$150,000 enhancement to their FY2023 budget; and return to the March 30, 2022 FERC Meeting with ideas for a signature event and request for more funding if needed. Commissioner Richardson seconded the item. All in favor.

4. **DISCUSS THE POTENTIAL FOR PEDESTRIAN ENHANCEMENTS IN THE OCEAN DR, LINCOLN ROAD, AND ESPANOLA WAY COMMERCIAL CORRIDORS**

April 29, 2021- C4 Q

Sponsored by Commissioner Samuelian
Transportation & Mobility

ACTION:

Commissioner Samuelian expressed what the vision for this promenade will be and how beneficial it will be for pedestrians. Commissioner Samuelian expressed that his priority is in the security issues currently in Espanola East and proper signage mapping so people can walk through.

Jose Gonzalez, Transportation & Mobility Director, further explained that the goal for the enhancement is to connect Lincoln Road to Espanola Way and over to Ocean Drive and 14th street. Consultant Gianni Feoli, from Calvin, Giordano & Associates, Inc. presented traffic studies, designs, and preliminary parking vacancies that will affect the promenade.

Commissioner Samuelian inquired as to not eliminating parking while still continuing with the pedestrian enhancement. Gianni Feoli, explained having parking would in essence eliminate the promenade as there will be space constraints. Commissioner Richardson asked Gianni Feoli and staff to consider making the streets one way to allow some parking spaces.

Commissioner Richardson expressed he would like to move forward with the modest change presented in Espanola East with the funds that have already been approved.

MOTION:

Commissioner Samuelian motioned this item to be heard at Commission with a favorable recommendation of commencing the project in East Espanola. Commissioner Richardson seconded. All in favor. To return to the March 30, 2022 FERC meeting to discuss branding and signage.

5. **DISCUSSION ON THE CITY OF MIAMI BEACH COMMITTEE FOR QUALITY EDUCATION'S MOTION REQUESTING THE MAYOR AND CITY COMMISSION MAKE A PRIORITY THAT STUDENTS SAFETY DURING DROP OFF AND PICK UP AT MIAMI BEACH SENIOR HIGH SCHOOL BE SECURED BY URGING OUR TRANSPORTATION AND MOBILITY DEPARTMENT TO COME UP WITH A WORKING PLAN.**

December 8, 2021- C4 AE

Commissioner David Richardson

Transportation & Mobility

ACTION:

Jose Gonzalez, Director of Transportation and Mobility, explained the Transportation Department has been working with the Miami Dade County School Board (MDCSB) and with Miami Beach Senior High School to implement a safe plan for drop-offs. Parents are currently dropping the children off on the opposite side of Dade Boulevard, having to cross the street to get to the school. The City's Transportation and Public Works Departments have had meetings with Miami Dade County (MDC) and the Miami Dade County School Board to discuss possible options.

Josiel Ferrer, Transportation and Mobility Assistant Director, further explained the strong approach and improvements the City has taken when it comes to children's safety while arriving to school. In 2019 a plan was developed, by the City, to create a new drop-off area near the school with a crosswalk. The School Board has endorsed the plan, but the issue now stands with the \$525,000 funding of this plan. The City has applied for a grant to assist in funding this project however, it could be 5 years before the grant is approved by FDOT.

Commissioner Richardson asked about funding and if we have communicated to the other parties the preliminary cost.

Commissioner Samuelian expressed his support of splitting the cost between the City of Miami Beach, Miami Dade County, and Miami Dade County School Board equally. Commissioner Richardson and Commissioner Arriola support Commissioner Samuelian recommendation.

MOTION:

Commissioner Samuelian motioned to have the total cost of this project split equally between the City of Miami Beach, Miami Dade County, and Miami Dade County School Board. Commissioner Richardson seconded. All in favor. The Administration to meet with MSC and MDCSB in the next few weeks to provide a status at our next FERC Meeting. To be heard at the next March 30, 2022 FERC Meeting.

NEW BUSINESS

6. **DISCUSS THE POSSIBLE ISSUANCE OF A G.O. BOND FOR ARTS AND CULTURE**

October 13, 2021 – C4 N

Commissioner Ricky Arriola

Facilities and Fleet Management / Finance

Status: Item deferred to the March 2022 FERC Meeting

7. DISCUSS MIAMI BEACH UNITED RESOLUTION TO BRING TECHNOLOGY JOBS TO MIAMI BEACH

December 8, 2021 – C4 AD

Sponsored by Commissioner Samuelian
Economic Development

ACTION:

Commissioner Samuelian introduced this item and noted the progress we have made with bringing technology jobs to Miami Beach.

Rickelle Williams, Economic Development Director, explained we received the Miami Beach United resolution about tech jobs and immediately started working on this resolution.

Currently there are 3 elements to the resolution. The first element discusses Miami Beach United's recommendation for the City to refine its approach to target business attractions to include resiliency technology, tourism technology, sustainability technology and businesses that align with the City's brand. The Administration believes we could be open to resiliency technology, tourism technology, sustainability technology however, not be exclusive to just these businesses.

The second element discusses a collaboration with the Society for Information Management (SIM). Miami Beach United is asking the City to collaborate with SIM to gain insight on the technology industry.

The third element discusses the City taking leadership on the policy and creating collaborative programs for the region. The Administration suggested that the Beacon Council, the official Economic Development organization for the County, continue to take the regional lead.

Commissioner Samuelian commented on the 3 elements and agrees we should continue to focus on the businesses that are our primary interest, but not be exclusive to just those. The City should have a meeting with SIM and the Beacon Council should take the lead on regional programming.

Commissioner Fernandez asked if the City would be able to mirror a tax incentive the County currently offers businesses to attract some of the mentioned companies. Rickelle Williams explained this was something we have at our disposal as the Beacon Council manages the evaluation of incentive awardees.

MOTION:

Commissioner Samuelian motioned to accept MBU's recommendation of focusing on certain verticals in tech; however, not excluding other opportunities, and for the Administration to meet with SIM. Commissioner Richardson seconded. All in favor.

8. DISCUSSION REGARDING THE FEASIBILITY OF INCORPORATING ART TO PUBLIC INFRASTRUCTURE.

October 13, 2021 – C4 S

Sponsored by Commissioner Meiner
Tourism and Culture

ACTION:

Lissette Arrogante, Tourism and Culture Director, requested \$50,000 to start a pilot program to enhance neighborhoods, starting with 41st Street. The Tourism and Culture Department would work together with the Public Works Department to identify which electrical boxes are owned by the City of Miami Beach.

Commissioner Richardson asked if this would be presented within the budget cycle. John Woodruff explained this project would be best phased within the budget cycle if there wasn't an urgency.

Commissioner Meiner agreed.

Commissioner Arriola also agreed with this pilot program and inquired how many electrical boxes are currently on 41st Street.

Lisette explained the proposed timeline would take 3-4 months as it must go through the Art in Public Places process, Historic Preservation Board process, and a call for Artist's. Together, this process could take 3-4 months.

Commissioner Fernandez requested if the FERC Committee could include 40th Street, and 42nd Street as part of the 41st Street pilot program.

Direction was given that the Administration should start the process to be able to start the process as soon as funds are available in the FY 2023 budget on October 1st.

Motion:

Commissioner Samuelian motioned to accept the Administration's recommendation of adding \$50,000 through the FY2023 Budget process and starting a pilot program on 41st Street (including 40th Street and 42nd Street). The Administration to commence the work and research prior to October 1, 2022, at which time the funding would be in place, assuming approval of the FY 2023 Budget. Commissioner Richardson seconded. All in favor.

9. DISCUSS ISSUING A REQUEST FOR PROPOSAL TO REPURPOSE CITY-OWNED SURFACE PARKING LOTS ADJACENT TO 41ST STREET INTO CLASS A OFFICE SPACE

October 13, 2021 – R9 X

Sponsored by Commissioner Arriola

Economic Development and Parking Department

ACTION:

Commissioner Arriola introduced the item stating 41st Street is a major corridor of Miami Beach and most properties probably need to be repositioned. From insights from the 41st Street Committee it seems that if the City were to program the area particularly with class A office space this would make the properties eager to reposition themselves. There have been discussions in the past on bringing new life to the 41st Street corridor. The 41st Street Business Association is encouraging the City to discuss possible options.

Commissioner Richardson is supportive to see what is possible within the 41st Street corridor. A concern the Commission had was with potential congestion from doing too many projects in the same area. He supports having staff put out invitations for proposals.

Commissioner Fernandez supports adding class A office space to the City and being less reliant on tourism. He is concerned with the single-family homes in the 41st Street area as traffic has affected the quality of life within this neighborhood. Residents often cannot leave their driveways due to the traffic in the area. Commissioner Fernandez would like the 41st Street residents to be considered when putting protections in place for this project. We would also need to engage the neighborhoods when considering proposals.

Comments were heard from Seth Gadinsky, Yechiel Ciment, and Robin Jacons,

Rickelle Williams explained 5 City owned parking lots that are under consideration for this project. The recommendation for the RFLI stipulates that we should issue in FY 2023 as there's benefits from getting through the Lincoln Lane referendum item as this will impact the level of interest and give a better idea of what we will introduce as inventory to the Class A office market. The Administration would like to be strategic and methodical about this and engage with the community's interests. The lot adjacent to the Roosevelt Theater (P60) is a waterfront parcel and would require voter referendum approval.

Commissioner Richardson would like to invite the community to express their interest in mixed use with class A offices. The property located on 4000 Chase Ave could be perfect for work force housing or a mixed-use space.

Commissioner Fernandez is supportive of work force housing as well.

MOTION:

Commissioner Samuelian motioned the item be heard by the full Commission with a favorable recommendation that the Administration issue an RFLI. The Administration also to consider the residents' concerns.

10. DISCUSS THE CITY OF MIAMI BEACH COMMITTEE FOR QUALITY EDUCATIONS MOTION REQUESTING THE MAYOR AND CITY COMMISSION PROVIDE ANNUAL FUNDNIG UP TO \$30,000 TO THE MIAMI BEACH ROCK ENSEMBLE WITH YOUNG MUSICIANS UNITE

October 13, 2021 – C4 R

Sponsored by Commissioner Richardson
Organizational Development Performance Initiatives

ACTION:

Sammy Gonzalez, CEO of Young Musicians Unite, introduced the item.

Sammy explained the Miami Beach Rock Ensemble, a 50-year old institution founded in 1972, it is the first High School Rock Ensemble in American History. The Ensemble inspires thousands of students and residents in our Community through their performances. Over the years, 1000 students have participated, over 600 performances locally and nationally, 90% graduating seniors receiving full ride scholarships to college. Normally they hold 12 shows in Miami Beach a year.

Sammy is requesting an amendment to our FY 2022 budget to reflect an annual, recurring, dollar for dollar match up to \$30,000 from the City of Miami Beach.

MOTION:

Commissioner Arriola motioned to support that the FY 2022 be amended budget to include the \$30,000 requested. Commissioner Richardson seconded the motion, all in favor.

11. DISCUSSION OF A PROPOSED PARKING GARAGE, MIXED- USE OFFICE/RETIAL PROJECT ON THE CITY PARKING LOT AT 1262 COLLINS AVE (P16)

October 13, 2021 – C4 O

Sponsored by Commissioner Ricky Arriola
Facilities and Fleet Management Department

STATUS:

Deferred to the March 30, 2022 FERC Meeting

12. DISCUSS SPONSORSHIP OF THE FTX GRAND PRIX FESTIVAL

February 9, 2022 – R9 W
Sponsored by Commissioner Arriola
Tourism and Culture

Lisette Arrogante, Tourism and Culture Director, presented the item. FTX is proposing a free event for our residents and tourists with a hub of activities and experiences provided by FTX. This event will include large screens displaying the Formula 1 race, race car teams participating in a panel discussion, and a Formula 1 race car parade down Ocean Drive. FTX Grand Prix Festival is requesting City sponsorship for a total of \$375,747.00 including Fire, Police, Parking, and special event fee waivers.

Fred Poro, Executive Vice President of Wasserman, discussed the event further and explained this event is not associated with F1 Miami Grand Prix taking place at the Hard Rock Stadium. FTX is creating a community event, inclusive of all ages, culture, and gender. This event would take place on the same weekend as the F1 race and will give the community a place to watch the race and partake in the experience. There will be concerts and non-ticketed events throughout the day and ticketed events at night. Data from the last Grand Prix event foresees 300,000 visitors which on average spend \$2,100 over the weekend. A high volume of visitors will also presumably increase hotel stays by over 105%. This event will increase revenue for the City.

Brian Mae, Formula 1 Representative, expressed his concern about locking in certain facilities for a long period of time.

In addition to financial support, FTX is also asking for a multiyear agreement exclusive of Ocean Drive and Lummus Park between 1st and 15th, street inclusive of the beach front.

Commissioner Samuelian requested the Ocean Drive Association engage in this process.

MOTION:

Commissioner Richardson motioned to have this item be heard at Commission with a favorable recommendation of supporting a one-year contract with an option to renew. Commissioner Samuelian seconded. All in favor.

13. DISCUSSION OF REQUIREMENTS FOR POURING RIGHTS CONTRACT

December 8, 2021

Marketing & Communications

Commissioner Arriola recused himself for this item.

Matt Kenny, Marketing & Communications Assistant Director, explained that the pouring rights contracts could increase in price to remain a plastic free City.

Commissioner Richardson explained he agreed with a plastic free in terms of water and sodas but had more flexibility with the third-party brands. His goal is to get 100% plastic free but understand the third-party brands would need more time to convert to 100% plastic free.

Commissioner Samuelian offered the Administration assistance should they be facing any specific issues.

Matt Kenny explained the price point would increase when using aluminum products, and this will affect the cost for the end uses. Commissioner Richardson stated once the water pricing error is corrected, the price would be more in line to what they are looking for.

MOTION:

Commissioner Richardson motioned to have this item return to Commission with a recommendation of not awarding a contract to any vendor who is not plastic free on water and soda products. Commissioner Samuelian seconded the item. (2-0)

14. DISCUSSION ON THE MIAMI BEACH COMMISSION FOR WOMAN'S MOTION SUPPORTING ALLOCATING MORE FUNDING FOR THE CITY'S MARINE PATROL UNIT

December 8, 2021 – C4 AC

Commissioner Samuelian

Police

ACTION:

Commissioner Samuelian introduced the item and inquired what can the Police Department do to increase Marine Patrol visibility on the water. Does PD need more Marine Patrol positions or vessels?

Henry Doce, Major of Operations for the Police Department (PD), explained Marine Patrol is currently fully staffed. PD is currently in the process of hiring more officers to reach a total of 433. When this happens, PD will increase the number of Marine Patrol possibly to 10 from 7. Marine Patrol also has an additional vessel, which should be ready within a couple of months, increasing their vessels to 6. Ideally, 7 vessels would be best.

Commissioner Samuelian asked if PD would need an additional vessel now or in FY2023, to which Major Doce explained they could wait until FY2023. John Woodruff, Chief Financial Officer, stated the funds would be available in October, should PD need an additional vessel.

Commissioner Richardson inquired the type of vessels and the aging process per vessel. Major Doce explained the different types of vessels and their primary function.

Commissioner Arriola asked if we need to consider replacing the engine of the vessels as the bulk of the ones we currently own may last up to 25 years, if well maintained. Possibly purchasing new engines every 2-3 years.

Commissioner Fernandez requested guidance from our Legal Department if a special taxing district can fund some of its own water security.

MOTION:

Commissioner Samuelian motioned the Police Department to gather the enhancements they would need and present them as part of the FY2023 Budget process. Commissioner Richardson seconded the motion. All in favor.

15. DISCUSSION REGARDING CRYPTOCURRENCY IN MIAMI BEACH

May 12, 2021 – R9 T

Sponsored by Commissioner Samuelian & Commissioner Fernandez

Finance / Economic Development

ACTION

Commission Samuelian introduced the item and explained how digital currency is currently making a global impact. Commissioner Samuelian's primary focus is in Economic Development and how digital currency can affect the City.

Rickelle Williams, Economic Development Director, presented the item. Ms. Williams further explained they have been exploring the cryptocurrency subcategory within the FinTech industry. Rickelle Williams, is proposing to modify the Job Creation Incentive Program, to focus on startup companies. Currently this program offers financial incentives based on performance, for companies bringing new or relocated jobs at a minimum of 10 jobs at high wages. If this incentive program is modified, to allow smaller startup companies, this would capture cryptocurrency businesses interested in starting their business in Miami Beach.

Commissioner Samuelian asked Rickelle to briefly discuss the Job Creation program. The program has proven to be successful as there's currently 215 jobs ranging from \$69,000 - \$150,000. Among the companies participating in the program are Technology companies and Financial Services companies.

The Administration recommends returning to a future FERC Meeting, with the specific parameters and amendment to the program.

MOTION:

Commissioner Samuelian motioned to accept the Administrations recommendation and to return to the March 30, 2022 FERC Meeting with a proposed and expanded Job Creation Incentive. Commissioner Richardson seconded the motion. All in favor.

DEFERRED ITEMS

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

April 21, 2021 – C4 S
Human Resources

DIRECTION: Defer to the March 30, 2022 FERC Meeting

17. DISCUSSION AND POSSIBLE REFERAL REGARDING MAXIMIZING SOLAR ENERGY AT CITY FACILITIES

October 13, 2021 – R9 I
Sponsored by Commissioner Richardson
Environment and Sustainability

DIRECTION: Defer to the March 30, 2022 FERC Meeting.

18. DISCUSSION REGARDING A PROPOSAL FOR A MIXED-USE WORKFORCE HOUSING AND OFFICE PROJECT ON THE CITY PARKING LOT AT 1000 WASHINGTON AVE

June 23, 2021 – C4 N
Sponsored by Commissioner Samuelian
Facilities and Fleet Management

DIRECTION: Defer to the March 30, 2022 FERC Meeting

19. DISCUSS THE MOTION PASSED BY THE AD HOC NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA) EXPRESSING SUPPORT FOR THE ALLOCATION OF FUNDING IN THE FY 2023 BUDGET TO ESTABLISH A NORTH BEACH CRA OFFICE OR PHYSICAL PRESENCE LOCATED WITHIN THE NORTH BEACH CRA DISTRICT

December 8, 2021 – C4 AF
Sponsored by Commissioner Samuelian
Economic Development Department

DIRECTION: Defer to the March 30, 2022 FERC Meeting

20. DISCUSSION REGARDING MIAMI BEACH COMMUNITY DEVELOPMENT CORPRATION AND ITS FINANCIAL CONDITION

April 10, 2019 – C4 D
Commissioner David Richardson
Office of Housing and Community Services

DIRECTION: Defer to the March 30, 2022 FERC Meeting

21. DISCUSSION AND ACTION REGARDING THE CITY OF MIAMI BEACH COMMITTEE FOR QUALITY EDUCATION MOTION REQUESTING THE MAYOR AND CITY COMMISSION PROVIDE AN ADDITIONAL MIAMI BEACH POLICE DEPARTMENT SCHOOL LIAISON OFFICER SO THAT MIAMI BEACH NAUTILUS MIDDLE SCOOOL AND MIAMI BEACH SENIOR HIGH SCHOOL HAVE THEIR OWN FULL-TIME LIAISON OFFICER

October 13, 2021 – C4 T
Sponsored by Commissioner Richardson
Police Department

DIRECTION: Defer to the March 30, 2022 FERC Meeting

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

DIRECTION: Defer to the March 30, 2022 FERC Meeting

23. DISCUSSION REGARDING THE REVIEW OF THE JULIA TUTTLE BUS RAPID TRANSIT DEMO PROJECT

May 16, 2018 – C4 R
Sponsored by Commissioner Samuelian
Transportation and Mobility

DIRECTION: Defer to the March 30, 2022 FERC Meeting

24. DISCUSS THE REQUEST OF THE MIAMI BEACH CHAMBER OF COMMERCE FOR THE CITY OF MIAMI BEAC TO PROVIDE A ONE-TIME CONTRIBUTION OF \$100,000 IN FUNDING TOWARDS THE COST OF IMPLEMENTATING A “PRO START” HOSPITALITY TRAINING PROGRAM AT MIAMI BEACH SENIOR HIGH SCHOOL

February 9, 2022 – C4 F
Sponsored by Mayor Gelber
Organizational Development

DIRECTION: Defer to the March 30, 2022 FERC Meeting

25. DISCUSS THE 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 Department

DIRECTION: Defer to the March 30, 2022 FERC Meeting

26. **DISCUSSION REGARDING THE CITY'S HOMELESS WALK-IN CENTER**
September 11, 2019 – R9 O
Sponsored by Commissioner Samuelian
Facilities & Fleet Management / Housing & Community Services

DIRECTION: Defer to the March 30, 2022 FERC Meeting
27. **DISCUSSION REGARDING (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 THERE OF) 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 and Sustainability Department

DIRECTION: Defer to the March 30, 2022 FERC Meeting
28. **DISCUSS UNIDAD'S ACOUSTIC SYSTEM**
October 13, 2021 – C4 P
Sponsored by Commissioner Samuelian
Facilities and Fleet Management

DIRECTION: Defer to the March 30, 2022 FERC Meeting
29. **DISCUSS THE UPDATE ON MUNICIPAL MOORING FIELD PROJECT**
October 13, 2021 – C4 W
Sponsored by Commissioner Arriola
Environment & Sustainability

DIRECTION: Defer to the March 30, 2022 FERC Meeting
30. **DISCUSS MAXIMIZING SOLAR ENERGY AT CITY FACILITIES**
October 13, 2021 – R9 I
Sponsored by Commissioner Richardson
Facilities and Fleet Management
DIRECTION: Defer to the March 30, 2022 FERC Meeting
31. **DISCUSS COMPREHENSIVE CAPITAL IMPROVEMENTS PLANNING OVERVIEW PROJECT LIST**
December 8, 2021 – R7 T
Sponsored by Commissioner Samuelian
Office of Management & Budget

DIRECTION: Defer to the March 30, 2022 FERC Meeting
32. **DISCUSS THE BEACHWALK CLEANING SCHEDULE AND THE COST OF ADDING AN ADDITIONAL CLEANUP CREW**
January 20, 2022 – C4 X
Sponsored by Commissioner Rosen Gonzalez
Public Works

DIRECTION: Defer to the March 30, 2022 FERC Meeting

33. **DISCUSSION REGARDING THE 2022 SOUTH BEACH WINE AND FOOD FESTIVAL AND THEIR REQUEST FOR FINANCIAL SUPPORT BY THE CITY OF MIAMI BEACH BY WAIVING FEES FOR FIRE/POLICE/EMT, PARKING, AND PERMITS DISCUSS AND TAKE ACTION REGARDING SOBEWFF'S REQUEST FOR A RENT WAIVER FOR THE USE OF THE NORTH BEACH BANDSHELL, WHICH MATCHES THE FINANCIAL SUPPORT PROVIDED BY THE CITY FOR THE 2021 SOBEWFF**
January 20, 2022 – C4 AC
Sponsored by Mayor Gelber
Tourism & Culture Department

DIRECTION: Defer to the March 30, 2022 FERC Meeting

34. **DISCUSS THE GREATER MIAMI CONVENTION AND VISITORS BUREAU PARTNERSHIP PLANNING WITH THE CITY OF MIAMI BEACH**
January 20, 2022 – C4 AD
Sponsored by Commissioner Samuelian
Tourism & Culture Department / Marketing & Communications Department

DIRECTION: Defer to the March 30, 2022 FERC Meeting

35. **DISCUSS THE AUDIT COMMITTEE MOTION REGARDING GRANT COMPLIANCES**
October 13, 2021- C4 Q
Sponsored by Commissioner Samuelian
Tourism & Culture Department

DIRECTION: Defer to the March 30, 2022 FERC Meeting

36. **DISCUSS THE SANITATION FIELD OBSERVATION REPORT MADE BY THE CITY OF MIAMI BEACH OFFICE OF INSPECTOR GENERAL**
February 9, 2022 – C4 C
Sponsored by Commissioner Samuelian
Public Works

DIRECTION: Defer to the April 29, 2022 FERC Meeting

37. **DISCUSS A REQUEST FOR MATCHING FUNDS FOR THE MIAMI BEACH SENIOR HIGH SCHOOL MARCHING BAND UNIFORMS**
February 9, 2022 – C4 D
Sponsored by Commissioner Richardson / Commissioner Rosen Gonzalez
Organizational Development

DIRECTION: Defer to the April 29, 2022 FERC Meeting

38. **DISCUSS EXPLORING DIFFERENT FINANCIAL AND FUNDING MODELS FOR RENOVATING OR BUILDING A NEW BYRON CARLYLE THEATER, INCLUDING THE FOLLOWING OPTIONS:**
(1) A STAND-ALONE CITY OWNED PROJECT BUILT ENTIRELY BY THE CITY WITH THE CITY'S OWN FUNDS;
(2) A PRIVATELY FUNDED LONG-TERM LEASE PROJECT, WITH THE CITY TO CONTROL THE GROUND FLOOR CULTURAL ARTS SPACE; AND
(3) A CITY-OWNED PROJECT, DEVELOPED AS A PUBLIC PRIVATE PARTNERSHIP WITH PROJECT REVENUE BONDS (AND NO SALE OR LEASE OF THE PROPERTY); AND
(4) OTHER OPTIONS THAT MAY BE IDENTIFIED, WITH ALL OF THE FOREGOING OPTIONS TO IDENTIFY FUNDING SOURCES AND PUBLIC OR PRIVATE FINANCING ALTERNATIVES
February 9, 2022 – C4 G
Sponsored by Commissioner Richardson

DIRECTION: Defer to the April 29, 2022 FERC Meeting

39. **DISCUSS THE MIAMI BEACH SENIOR HIGH SCHOOL PTSA'S REQUEST FOR FUNDING IN THE AMOUNT OF \$250,000 FROM THE CITY OF MIAMI BEACH FOR HALF THE COST OF A NEW ATHLETIC SCOREBOARD TO MATCH THE FUNDING PLEDGED BY THE MIAMI DOLPHINS**

February 9, 2022- C4 E

Sponsored by Mayor Gelber

Organizational Development

DIRECTION: Defer to the April 29, 2022 FERC Meeting

40. **DISCUSS TYLER TECH'S PERFORMANCE**

October 13, 2021- C4 J

Sponsored by Commissioner Arriola

Information Technology

DIRECTION: Defer to the July 29, 2022 FERC Meeting

WITHDRAWN ITEMS

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

May 12, 2021 – C2 D

Sponsored by Commissioner Gongora

Procurement

DIRECTION: Item withdrawn by Sponsor

42. **DISCUSS THE STATS OF THE FUTURE NORTH BEACH TOWN CENTER ROAD RAISING PROJECT**

October 13, 2021 – C4 K

Sponsored by Commissioner Arriola

DIRECTION: Item withdrawn by Sponsor

43. **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 1, 2021 – C4 S

Sponsored by Commissioner Richardson

Parking Department

DIRECTION: Item withdrawn by Sponsor

44. **DISCUSSION REGARDING ESTABLISHING A LIGHT FESTIVAL ON OCEAN DRIVE**

September 17, 2021 – C4 A

Sponsored by Commissioner Gongora

Tourism & Culture Department

DIRECTION: Item withdrawn by Sponsor

