MIAMIBEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Alina T. Hudak, City Manager

DATE: September 14, 2022

SUBJECT: REPORT OF THE MAY 27, 2022 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

SUPPORTING SURVEY DATA

NA

FINANCIAL INFORMATION

NA

Is this a "Residents Right to Know" item, pursuant to City Code Section 2-14?

No

Does this item utilize G.O. Bond Funds?

No

Legislative Tracking

Finance

MIAMIBEACH

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
May 27, 2022, 2022 - 9:30 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, May 27, 2022, at 9:30 a.m. as a hybrid meeting. Attendance: Commissioners David Richardson, Commissioner Ricky Arriola, and Commissioner Kristen Rosen Gonzalez. Members from the Administration and the public were also in attendance.

Meeting began at 9:30 a.m.

OLD BUSINESS

1. **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
   Sponsored by Commissioner Richardson
   Transportation & Mobility

   DIRECTION:
   Item to be brought back to the September 30,2022 FERC meeting for further updates. Transportation to meet with the QEC at their next August 2022 meeting to discuss ideas. Transportation to provide Dr. Leslie Rosenfeld with a status update on this item. All in favor.

2. **DISCUSS 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 and Mobility

   STATUS:
   Item deferred to the July 29, 2022, FERC Meeting

3. **DISCUSS THE SOLID WASTE COMMERCIAL FRANCHISE HAULER PRESENTATION.**
   April 6, 2022 – C4 A
   Sponsored by Commissioner Richardson
   Public Works

   STATUS:
   Item deferred to the July 29, 2022, FERC Meeting

4. **DISCUSS THE UPDATE ON MUNICIPAL MOORING FIELD PROJECT**
   October 13, 2021 – C4 W
   Sponsored by Commissioner Arriola
   Environment and Sustainability

   DIRECTION:
   The Committee recommends moving forward with the design and permitting process of this project. The Administration to also continue working with the County on provisions that allow the County to designate "No Anchorage" areas. The Administration recommends adding $227,000 to the FY 2022 budget. All in favor

5. **DISCUSSION REGARDING CRYPTOCURRENCY IN MIAMI BEACH**
   June 23, 2021 – R9 T
   Sponsored by Commissioner Samuelian and Commissioner Fernandez
   Finance and Economic Development

   STATUS:
   Item deferred to the July 29, 2022, FERC Meeting

6. **DISCUSS VESTED EMPLOYEES IN TIER B THAT HAVE BEEN REHIRED IN TIER C**
   April 21, 2021 – C4 S
   Human Resources

   STATUS:
   Item deferred to the July 29, 2022, FERC Meeting

7. **A DISCUSSION OF A PROPOSED LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC (RDA), (LANDLORD) AND OPEN VISION ONE, LLC (TENANT), FOR APPROXIMATELY 4,236 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 1560 COLLINS AVE, SUITES NOS.3-4, MIAMI BEACH, FLORIDA (PREMISES), FOR A PERIOD OF NINE (9) YEARS AND THREE-HUNDRED AND SIXTY-TWO (362) DAYS.**
   Facilities and Fleet Management Department

   MOTION:
   Commissioner Richardson motioned to have this item heard at Commission accepting the tenants offer of leasing the property located at 1560 Collins Ave for a period of 9 years. Commissioner Arriola seconded. All in favor.

8. **DISCUSS AND TAKE ACTION ON THE SLOW STREETS PROGRAM.**
   April 6, 2022 – R9 J
   Sponsored by Commissioner Samuelian
   Transportation & Mobility

   STATUS:

Item deferred to the July 29, 2022, FERC Meeting

9. **DISCUSSION ON 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
Facilities and Fleet Management

STATUS:
Item deferred to the July 29, 2022, FERC Meeting

10. **DISCUSSION ON MARCH 2022 LESSONS LEARNED**
April 6, 2022 – C4 G
Sponsored by Commissioner Samuelian
Tourism and Culture, Police, Code Compliance

STATUS:
Item deferred to the July 29, 2022, FERC Meeting

11. **DISCUSSION REGARDING THE LIVING WAGE RATES FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2023, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, SECTION 2 - 408, OF THE CITY CODE.**
April 6, 2022 – C4 D
Procurement

MOTION:
Commissioner Richardson motioned the item be heard at Commission unanimously supporting the living wage rate match the Unions. Commissioner Arriola seconded. All in favor.

12. **DISCUSSION TO CONSIDER THE CITY ESTABLISHING A MAXIMUM FEE FOR WASTE HAULER SERVICES FOR MULTI-FAMILY DWELLINGS OF LESS THAN 25 UNITS.**
May 4, 2022 - C4 P
Sponsored by Commissioner Fernandez
Public Works

STATUS:
Item deferred to the July 29, 2022, FERC Meeting

13. **A DISCUSSION OF A PROPOSED MIXED-USE WORKFORCE HOUSING AND OFFICE PROJECT ON THE CITY PARKING LOT AT 1000 WASHINGTON AVENUE.**
June 23, 2021 - C4 N
Sponsored by Commissioner Samuelian
Facilities and Fleet Management Department

STATUS:
Item deferred to the July 29, 2022, FERC Meeting

14. **DISCUSS WAIVING OR REDUCING THE CITY'S SUSTAINABILITY FEE AND ANY OTHER FEES IN SUPPORT OF WORKFORCE AND AFFORDABLE HOUSING PROJECTS**
March 9, 2022 -C4 H
Sponsored by Commissioner Fernandez & Commissioner Rosen Gonzalez
Economic Development

MOTION:
Commissioner Richardson motioned to have this item heard at Commission, having 1st and 2nd reading before August. The Committee unanimously agreed the waiver would be across the board. Commissioner Rosen Gonzalez seconded. All in favor.

15. **DISCUSS POTENTIAL CREATION OF A PARKING INCENTIVE FOR BUSINESS ATTRACTION AND RETENTION**
April 29, 2022
Sponsored by Commissioner Arriola
Economic Development

MOTION:
Commissioner Arriola motioned to have this item heard at Commission with a favorable recommendation of moving forward with the Parking incentive Pilot program and prioritizing $130,000 in the FY2023 Operating Budget.

16. **DISCUSSION ON FUNDING OPPORTUNITIES FOR LANDSCAPING AND SECURITY IMPROVEMENTS OF THE NORMANDY SHORES NEIGHBORHOOD REAR GATES**
April 6, 2022 - C4 E
Sponsored by Commissioner Richardson
Facilities and Fleet Management

MOTION:
Commissioner Richardson motioned to add $100,000 to the FY 2023 Capital Budget process. The Commission was to decide further action.

17. **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

STATUS: Item to be heard at the July 29, 2022, FERC Meeting

18. **DISCUSSION OF A RESOLUTION DIRECTING THE CITY ADMINISTRATION TO ALLOCATE $5,000,000.00 FROM THE RESILIENCY FUND FOR A PILOT PROGRAM TO REDUCE NUISANCE FLOODING IN TWO OF THE "HOTSPOT" NEIGHBORHOODS THAT THE ADMINISTRATION HAS PREVIOUSLY IDENTIFIED AS BEING PRONE TO SIGNIFICANT FLOODING; FURTHER , DIRECTING THE ADMINISTRATION TO EVALUATE AND CONDUCT OUTREACH TO POTENTIAL NEIGHBORHOODS TO IDENTIFY AND RECOMMEND THE TWO "HOTSPOT" NEIGHBORHOODS WITH THE GREATEST NEED AND INTEREST IN THE PILOT RESILIENCY PROJECT, WITH THE CITY COMMISSION'S FINAL APPROVAL OF THE TWO RECOMMENDED NEIGHBORHOOD "HOTSPOT" PROJECTS TO BE DETERMINED AT THE JUNE 22, 2022 CITY COMMISSION MEETING.**
April 6, 2022 – R7 K
Sponsored by Commissioner Samuelian
Public Works

STATUS: Item to be heard at the July 29, 2022, FERC Meeting

19. **DISCUSS THE EXPANSION OF THE FLAMINGO PARK NEIGHBOROOD OPEN/SLOW STREET PILOT PROJECT FOR THE BENEFIT OF ADDITIONAL NEIGHBORHOODS IN THE CITY, AND THE POTENTIAL SOURCES OF FUDNING FOR THE EXPANSION OF THE PROGRAM**
    April 6, 2022 - C4 Q
    Sponsored by Commissioner Richardson
    Transportation & Mobility

    STATUS: Item to be heard at the July 29, 2022, FERC Meeting

20. **DISCUSS ACTION REGARDING REVIEW OF THE APPLICATION PROCESS FOR LICENSE FOR BOAT OPERATORS**
    October 13, 2022 - R9 AJ
    Sponsored by Commissioner Richardson
    Code Compliance & Finance

    STATUS: Item to be heard at the July 29, 2022, FERC Meeting

21. **DISCUSSION ON PROVIDING A SCHOOL OFFICER FOR NAUTILUS MIDDLE & MIAMI BEACH SENIOR HIGH SCHOOL**
    October 13, 2021 - C4 T
    Sponsored by Commissioner Richardson
    Police
    STATUS: Item to be heard at the July 29, 2022, FERC Meeting

22. **DISCUSS THE NORTH SEA SOUTH BEACH MUSIC FESTIVAL FOR SPRING 2023**
    May 4, 2022 - C4 O
    Sponsored by Commissioner Rosen Gonzalez & Fernandez
    Tourism and Culture Department

    STATUS: Item to be heard at the July 29, 2022, FERC Meeting

23. **DISCUSS LAUNCHING A HEALTH AND WELLNESS INCENTIVE INITIATIVE**
    September 17, 2021 - C4 V
    Sponsored by Commissioner Arriola
    Parks & Recreation Department

    STATUS: Item to be heard at the July 29, 2022, FERC Meeting

24. **DISCUSS TYLER TECH'S PERFORMANCE**
    October 13, 2021 - C4 J
    Sponsored by Commissioner Arriola
    Information Technology

    STATUS: Item to be heard at the July 29, 2022, FERC Meeting

25. **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 and Culture Department / Marketing and Communications Department

    STATUS: Item to be heard at the July 29, 2022, FERC Meeting

26. **DISCUSSION RECOMMENDING THAT THE $25,000 ALLOCATED FOR THE ENHANCEMENT AND CONSERVATION OF FLAGLER MONUMENT ISLAND BE ALLOCATED TO PROJECTS THAT WILL**

STOP MOTORIZED VESSELS FROM REACHING THE ISLAND WHILE ENHANCING THE ISLAND'S ECOLOGICAL FEATURES
April 6, 2022 - C4 C
Sponsored by Commissioner Samuelian
Facilities and Fleet Management

STATUS: Item to be heard at the July 29, 2022, FERC Meeting

27. **DISCUSSION REGARDING THE REVIEW OF THE JULIA TUTTLE BUS RAPID TRANSIT DEMO PROJECT**
May 16, 2018 - C4 R
Sponsored by Commissioner Samuelian
Transportation & Mobility

STATUS: Item to be heard at the July 29, 2022, FERC Meeting

28. **DISCUSS THE SANITATION FIELD OBSERVATION REPORT MADE BY THE CITY OF MIAMI BEACH OFFICE OF INSPECTOR GENERAL**
February 9, 2022
Sponsored by Commissioner Samuelian
Office of Inspector General

STATUS: Item to be heard at the July 29, 2022, FERC Meeting

29. **DISCUSSION AUTHORIZING NEGOTIATIONS WITH ROCKEFELLER SPORTS AND GAMES FOR A DESIGN, BUILD AND OPERATION AGREEMENT FOR A MINIATURE GOLF ACTIVATION AT LUMMUS PARK, BETWEEN 5TH AND 7TH STREET, FOR A PERIOD OF THREE (3) YEARS, WITH TWO (2) ONE (1) YEAR RENEWALS; AND PROVIDING THAT THE FINAL NEGOTIATION AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.**

April 6, 2022 - R7 D
Sponsored by Commissioner Meiner
Parks & Recreation Department

STATUS: Item to be heard at the July 29, 2022, FERC Meeting

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

STATUS: Item to be heard at the October 2022, FERC Meeting