

MIAMI BEACH

Finance and Economic Resiliency Committee

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

March 31, 2023 - 9:30 AM

Commissioner David Richardson, Chair
Commissioner Alex Fernandez, Vice-Chair
Commissioner Ricky Arriola, Member
Commissioner Kristen Rosen Gonzalez, Alternate

Kathie Brooks, Liaison
Jason Greene, Liaison
Nattaly Cuervo, Support Staff

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OLD BUSINESS

1. **DISCUSS THE POTENTIAL IMPLEMENTATION OF LOCAL HIRING PREFERENCES FOR CITY EMPLOYMENT**

September 14, 2022 - C4 T
Commissioner Alex Fernandez
Human Resources

ACTION:

Commissioner Fernandez motioned to have this item heard at the April 28, 2023 Commission meeting with an amendment including a preference for City residents when applicants have equal qualifications. Commissioner Richardson seconded the motion. All in favor.

2. **DISCUSS A MAXIMUM FEE FOR WASTE HAULER SERVICES FOR MULTI-FAMILY DWELLINGS OF LESS THAN 25 UNITS**

May 4, 2022 - C4 P
Commissioner Alex Fernandez
Public Works

ACTION:

Commissioner Richardson stated he was not in favor of increasing to 24 units. All agreed. No action was taken.

3. **DISCUSS THE SOLID WASTE COMMERCIAL FRANCHISE HAULER PRESENTATION**

April 6, 2022- C4 A
Commissioner Richardson
Public Works

ACTION:

Commissioner Arriola motioned to have this item heard at the next Commission meeting with a favorable recommendation of having no less than 3 Waste Hauler Companies plus a 4th and 5th as alternates to be determined as part of the evaluation process. Staff was asked to investigate a percentage escalation cap option to control service fees and the possibility of adding bulk pickup. Waste haulers would be required to provide the city with a quarterly report on service issues. Should the Waste Hauler company come across a hardship, the Commission could grant a hardship Waiver, so the waste haulers are not operating at a loss. The RFQ process was to include the Waste Haulers having 90-days to inform customers of any fee changes prior to the contract expiration, along with the homeowners having 60 days to respond if they would like their service canceled. The term of the contract should be 2 years for bins, and 5 years otherwise. Staff were also asked to produce the terms of the contract. Commissioner Fernandez seconded the motion. All in favor.

Staff was directed to bring forth a discussion of waste hauler brokers at the next Commission meeting.

4. **DISCUSSION REGARDING THE BYRON CARLYLE DISCUSS EXPLORING DIFFERENT FINANCIAL AND FUNDING MODELS FOR RENOVATING OR BUILDING A NEW BYRON CARLYLE THEATER**

February 9, 2022, C4 G
Commissioner David Richardson
Facilities and Fleet Management

ACTION:

Item deferred to the April 21, 2023 FERC meeting

5. **A DISCUSSION WITH POSSIBLE ACTION AS NEEDED REGARDING THE G.O. BOND FOR ARTS AND CULTURE APPROVED BY THE VOTERS ON NOVEMBER 8, 2022**

November 16, 2022 - C4 AB
Sponsored by Commissioner Richardson
City Manager's Office

ACTION:

Commissioner Arriola motioned to have this item heard at Commission with the following recommendations. 1) the Administration's recommendation for Tranche 1 funding for the Arts and Culture Series 2023 General Obligation bonds with the changes bulleted below; 2)The discussion at FERC regarding the Arts and Culture bonds be retained as a discussion regarding the Fillmore Miami Beach (Jackie Gleason Theatre) and the Byron Carlyle Theater, and 3) recommending that the agreement with the Miami Beach Classical

Music Festival include terms regarding use and revenue share. Commissioner Fernandez seconded the motion. All in favor.

- **Numbers 8, 9, and 12, New World Symphony, Holocaust Memorial, and Miami Beach Hispanic Community Center (Coral Rock House), respectively:** Include project management, program oversight, and contingency funds for the 3 entities as part of the initial grant agreement, with use of contingency related to the approved scope subject to City Manager advance approval, and City project and program management to be used by the entities for their own project management.
- **Number 15 Wolfsonian FIU:** Decrease Tranche 1 funding for the Wolfsonian from \$5 million to \$1.5 million, based on the funding needs for the next 3 years stated by the grantee.
- **Number 18 Aquatic Sculpture Park:** Increase Tranche 1 funding for the Aquatic Sculpture Park from \$3.835 million to \$5 million, based on an updated expedited schedule provided at the meeting.

6. **DISCUSS AND REVIEW OF THE APPLICATION PROCESS FOR THE LICENSING OF BOAT OPERATORS**

October 13, 2021 - R9 AJ
Commissioner Fernandez
Finance / Code Compliance

ACTION:

Item deferred to the April 21, 2023 FERC meeting

7. **UPDATE ON THE DISCUSSION REGARDING THE UPCOMING EXPIRATION OF THE NIKKI BEACH LEASE**

October 26, 2022 - C4 L
Commissioner Ricky Arriola
Facilities and Fleet Management

ACTION:

Item deferred to the April 21, 2023 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
Commissioner Richardson
Transportation & Mobility

ACTION:

Item deferred to the April 21, 2023 FERC meeting

9. **DISCUSS THE GREATER MIAMI CONVENTION AND VISITORS' BUREAU PARTNERSHIP PLANNING WITH THE CITY OF MIAMI BEACH**

January 20, 2022 - C4 AD

Sponsored by Commissioner Richardson

Economic Development and Marketing & Communications

ACTION:

Item deferred to the April 21, 2023 FERC meeting

10. **ESTABLISH A UNIVERSAL RENTAL APPLICATION FEE PROCESSING PROGRAM**

October 26, 2022 - C4K

Commissioner Fernandez

Office of Housing and Community Services

ACTION:

Item deferred to the April 21, 2023 FERC meeting

Email received from Joseph Magazine (Joseph.magazine@loopcapital.com) dated March 31, 2023, RE: Housing Affordability Discussion Points

NEW BUSINESS

11. **DISCUSSION REGARDING ANCHOR LIMITATION AREAS BEYOND THE AREA OF THE PROPOSED MOORING FIELD**

December 14, 2022 - C4 I

Commissioner Arriola

Environment & Sustainability

ACTION:

Item deferred to the April 21, 2023 FERC meeting

12. **DISCUSS A \$10,000 GRANT FOR MIAMI BEACH FIENBERG FISHER K-8 AFTER-SCHOOL ENRICHMENT**

December 14, 2022 - C4 H

Commissioner Rosen Gonzalez

Education and Performance Initiatives

ACTION:

Item deferred to the April 21, 2023 FERC meeting

13. **DISCUSSION REGARDING RELAUNCHING SLEEPLESS NIGHTS**

February 1, 2023 - C4H

Commissioner Arriola

Tourism and Culture

ACTION:

Commission Richardson directed staff to return to the May 24, 2023, FERC meeting presenting details on the timing and proposed budget of this event. This item is to also be presented at the 2025 Budget workshop.

14. **REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS FINANCIAL INCENTIVES FOR PRIVATE SEAWALL RESILIENCY PROJECTS, AS WELL AS AN UPDATE ON THE STATUS OF THE CITY'S PRIVATE PROPERTY ADAPTATION PROGRAM**

February 1, 2023 - C4 I
Commissioner Dominguez
Environment & Sustainability

ACTION:

Item deferred to the April 21, 2023 FERC meeting

15. **REVIEW CAPITAL PROJECTS REQUIRING ADDITIONAL FUNDS**

February 1, 2023 - C4 AA
Commissioner Richardson
Management & Budget

ACTION:

Item deferred to the April 21, 2023 FERC meeting

16. **DISCUSS PRIORITIZING THE EXPANSION OF THE FREEBEE RIDE SERVICE IN THE CITY OF MIAMI BEACH AS PART OF THE FY 2024 ANNUAL BUDGET PROCESS TO POTENTIALLY EXPAND THE AVAILABLE VEHICLES TO UP TO EIGHT (8) VEHICLES TO MORE EFFICIENTLY SERVICE THE MID-BEACH AREA**

February 1, 2023 - C4 AB
Commissioner Alex Fernandez
Transportation & Mobility

ACTION:

Item deferred to the April 21, 2023 FERC meeting

17. **FUNDING FOR CERTAIN COMMUNITY EVENTS/OUTREACH**

February 1, 2023 - C4 AD
Commissioner Fernandez
Management & Budget

ACTION:

Item deferred to the April 21, 2023 FERC meeting

18. **DISCUSS ORGANIZING PROGRAMMING FOR VARIOUS ENTITIES: CUBAN SINGER/SONGWRITER ALBITA RODRIGUEZ, SINGER-SONGWRITER MORDECHAIS SHAPIRO, RAPPER "VANILLA ICE," BLUES SINGER SAM MOORE, MUSICIAN DAVID BYRNE, ARTIST MATISYAHU**

Feb 1, 2023 - C7 AA, Feb 22, 2023 - C7Q, C7R, C7S, C7T, C7V
Commissioners Arriola, Rosen Gonzalez, Richardson
Tourism and Culture

ACTION:

Item deferred to the April 21, 2023 FERC meeting

19. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVE A GRANT IN THE AMOUNT OF \$75,000 TO SAVE FOUNDATION, INC., A NOT-FOR-PROFIT CORPORATION OF THE STATE OF FLORIDA, FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SOCIAL MEDIA CAMPAIGN FOR LGBTQ YOUTH IMPACTED BY THE "PARENTAL RIGHTS IN EDUCATION" BILL, WIDELY KNOWN AS THE "DON'T SAY GAY" BILL**

February 22, 2023 - C7H
Commissioner David Richardson
Education and Performance Initiatives

ACTION:

Commissioner Richardson motioned to have this item heard at the April 28 Commission meeting with a favorable recommendation of funding this immediately. Dr. Rosenfeld was also asked to discuss future funding needs with SAVE as well as a scope of what they would do with the funds, at the April 28, 2023 Commission meeting.

DEFERRED ITEMS

20. **DISCUSS CREATING A NEW EMPLOYMENT CLASSIFICATION THAT PROVIDES FOR HIGHER PAY WITHOUT PENSION BENEFITS**

February 22, 2023 - C4 T
Sponsored by Commissioner Arriola & Commissioner
Fernandez Human Resources / Pension
Status: Item to be heard at the April 21, 2023 FERC meeting

21. **DISCUSS MOTION FROM THE AD HOC NEIGHBORHOOD RESILIENCE PROJECTS ADVISORY COMMITTEE**

June 22, 2022 - C4 B
Sponsored by Commissioner
Arriola Public Works
Status: Item to be heard at the April 21, 2023 FERC meeting

22. **DISCUSS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF**

MIAMI BEACH, ALLOCATING A GRANT TO THE MIAMI BEACH POLICE ATHLETIC LEAGUE, INC. TO BE USED FOR ITS COUNSELOR IN TRAINING (CIT) TEEN SUMMER WORK PROGRAM

February 22, 2023 - C4 G
Sponsored by Commissioner
Richardson Police / PAL

Status: Item to be heard at the April 21, 2023 FERC meeting

23. **DISCUSS PROTECTIONS FOR TENANTS**

October 26, 2022 - C4 M
Commissioner Arriola
Housing & Community Services

Status: To be heard at the April 21, 2023 FERC meeting

24. **ESTABLISH A UNIVERSAL RENTAL APPLICATION FEE PROCESSING PROGRAM**

October 26, 2022 - C4 K
Commissioner Fernandez
Housing & Community Services

Status: Item to be heard at the April 21, 2023 FERC meeting

25. **DISCUSS THE USE OF TECHNOLOGICAL CAPABILITIES TO COMPLIMENT AND ENHANCE THE OPERATIONS OF THE PARKING DEPARTMENT, INCLUDING THE ISSUANCE OF CITATIONS AND PREVENTING THE ABUSE OF DISABLED PARKING PERMITS**

December 14, 2022 - C4 F
Commissioner Richardson
Parking Department

Status: Item to be heard at the April 21, 2023 FERC meeting

26. **DISCUSS A PROPOSED AMENDMENT TO THE LEASE AGREEMENT DATED DECEMBER 28, 2015 BY AND BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE POLITIC (RDA), (LANDLORD) AND CUBICHE 105, LLC (TENANT), FOR THE USE OF SUITES NOS. 1-3 OF THE ANCHOR SHOPS, LOCATED AT 1555 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA; SAID AMENDMENT MODIFYING THE FINANCIAL TERMS OF THE LEASE**

December 14, 2022 - C4 B
Facilities and Fleet Management

Status: Item to be heard at the April 21, 2023 FERC meeting

27. **DISCUSS A POTENTIAL PARKING GARAGE AND AFFORDABLE/WORKFORCE HOUSING PROJECT AT THE CITY'S P23 PARKING LOT LOCATED AT 1625 WEST AVENUE, TO ADDRESS THE WEST AVENUE NEIGHBORHOOD'S REQUEST FOR A LONG-TERM SOLUTION TO MITIGATE THE LOSS OF PARKING SPACES DUE TO THE WEST AVENUE NEIGHBORHOOD IMPROVEMENT PROJECT**

February 22, 2023 - C4 F
Sponsored by Commissioner Richardson
Parking / CIP / Housing

Status: Item to be heard at the April 21, 2023 FERC meeting

28. **(NICOLE HENRY) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ALLOCATING UP TO \$50,000 TO SPONSOR MUSICIAN NICOLE**

HENRY'S FREE 2023 SUMMER CONCERT IN THE CITY OF MIAMI BEACH AT A TO-BE-DETERMINED VENUE AND DATE, SUBJECT TO THE PROPOSED BUDGET SUBMITTED BY MS. HENRY, AND APPROVED BY THE CITY ADMINISTRATION; AND FURTHER, TO THE EXTENT THAT THE SUMMER CONCERT WILL TAKE PLACE OUTDOORS OR REQUIRE THE USE OF CITY FACILITIES OR PARKS, WAIVE SPECIAL EVENT AND RENTAL WAIVER FEES FOR THE EVENT

February 22, 2023 - C7 N

Sponsored by Commissioner Richardson

Tourism and Culture Department

Status: Item to be heard at the April 21m 2023 FERC meeting

29. **DISCUSS WORKING WITH MIAMI-DADE COUNTY TO ESTABLISH A POSITION WITHIN THE MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT (DERM) FOR A CITY REPRESENTATIVE WHO WOULD BE DEDICATED TO ASSISTING CITY RESIDENTS AND BUSINESSES WITH OBTAINING REQUIRED DERM APPROVALS FOR THE ISSUANCE OF BTRS OR DERM PERMITS FOR CONSTRUCTION WITHIN THE CITY OF MIAMI BEACH**

February 22, 2023 - C4 S

Sponsored by Commissioner Rosen Gonzalez & Fernandez

Human Resources / Environmental / Building

Status: Item to be heard at the April 21, 2023 FERC meeting

30. **UPDATE FROM THE ECONOMIC DEVELOPMENT DEPARTMENT REGARDING STEPS TAKEN TO 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 April 21, 2023 FERC meeting

31. **DISCUSS THE NORTH BEACH CRA COMMERCIAL FACADE IMPROVEMENT PROGRAM AND RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM**

December 14, 2022 - C4 A

Economic Development Department

Status: Item to be heard at the April 21, 2023 FERC meeting

32. **DISCUSSION REGARDING TYLER TECHNOLOGIES PERFORMANCE AND STRATEGY FOR THE CITY OF MIAMI BEACH**

October 13, 2021 - C4 J

Sponsored by Commissioner Arriola

Information Technology

Status: Item to be heard at the July 28, 2023 FERC meeting

33. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT NOT TO EXCEED \$21,748 FOR THE ANNUAL MODEL VOLLEYBALL TOURNAMENT TO BE HELD THE WEEKEND OF MARCH 18-19, 2023, IN LUMMUS PARK ON THE 12TH STREET BEACHFRONT**

February 22, 2023, C4 U

Sponsored by Commissioner Arriola

Status: Item to be heard at the April 21, 2023 FERC meeting

34. **DISCUSS COSTS RELATED TO POTENTIAL TRAFFIC MITIGATION AND HIRING OF TRAFFIC CONTROL OFFICERS. EXPEDITED REVIEW OF THE SYNCHRONIZATION OF TRAFFIC LIGHTS ON MAJOR CORRIDORS IN THE CITY OF MIAMI BEACH, IN LIGHT OF REPEATED INSTANCES OF SYNCHRONIZATION FAILURES WHICH GREATLY CONTRIBUTE TO GRIDLOCK AND TRAFFIC CONGESTION IN THE CITY**
February 22, 2023 - R7 H
Sponsored by Commissioner Rosen Gonzalez
Police / HR
Status: Item to be heard at the April 21, 2023 FERC meeting
35. **DISCUSS COSTS RELATED TO POTENTIAL TRAFFIC MITIGATION, INCLUDING ADDITIONAL LAW ENFORCEMENT OFFICERS AND/OR TRAFFIC CONTROL OFFICERS**
February 22, 2023 - R7 J
Vice-Mayor Meiner & Commissioner Rosen Gonzalez
Police / Transportation
Status: Item to be heard at the April 21, 2023 FERC meeting
36. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO PURCHASE THE DIGITAL CINEMA PACKAGE EQUIPMENT, WHICH SHALL REMAIN PROPERTY OF THE CITY, IN AN AMOUNT NOT TO EXCEED \$75,000, FOR THE USE BY O CINEMA FOR THE DURATION OF ITS LEASE OPERATING THE CITY'S SOLE MOVIE THEATRE AT CITY OWNED HISTORIC CITY HALL**
February 22, 2023 - R7 R
Sponsored by Commissioner Rosen Gonzalez
Tourism and Culture Department
Status: Item to be heard at the April 21, 2023 FERC meeting
37. **AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION" BY AMENDING ARTICLE IV, ENTITLED "OFFICERS AND EMPLOYEES," BY AMENDING DIVISION 4, ENTITLED "INDEPENDENT CITY AUDITOR," TO CREATE SECTION 2-254 THEREOF, ENTITLED "CITY'S INTERNAL AUDIT" TO ESTABLISH A CITY INTERNAL AUDITOR; AMENDING ARTICLE IV, ENTITLED "OFFICERS AND EMPLOYEES," BY AMENDING DIVISION 5, ENTITLED "OFFICE OF INSPECTOR GENERAL," BY AMENDING SECTION 2-256 THEREOF, ENTITLED "OFFICE OF INSPECTOR GENERAL," TO REFLECT THE REASSIGNMENT OF THE INTERNAL AUDIT FUNCTION UNDER THE AUSPICES OF THE CITY ADMINISTRATION; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE**
July 20, 2022 - R5 R
Commissioner Richardson / Arriola
OIG / City Manager's Office
Status: Item to be heard at the April 21, 2023 FERC meeting