

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

April 21, 2023 - 9:30 AM

Commissioner David Richardson, Chair

Commissioner Alex Fernandez, Vice-Chair

Commissioner Ricky Arriola, Member

Commissioner Kristen Rosen Gonzalez, Alternate

Jason Greene, Liaison Nattaly

Cuervo, Support Staff

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OLD BUSINESS

1. UPDATE ON THE STORMWATER MASTER PLAN

PREVIOUS TITLE: DISCUSS THE MOTION FROM THE AD HOC NEIGHBORHOOD RESILIENCE PROJECTS ADVISORY COMMITTEE

June 22, 2022 - C4 B

Commissioner Arriola

Public Works

ACTION:

Commissioner Richardson asked the Administration to have this item return to the October 20, 2023 FERC meeting with a prioritization report along with a status update on the grants.

2. DISCUSS PROTECTIONS FOR TENANTS

October 26, 2022 -C M

Commissioner Arriola

Office of Housing and Community Services

ACTION:

Commissioner Richardson asked the Administration to have this item return to the June 23, 2023 FERC meeting with a report on resources available to Miami Beach residents who are looking for jobs matching residents/businesses who are looking to hire. Commissioner Arriola would like to help match jobs locally. Commissioner Richardson also requested Legal Services of Greater Miami to return to the June 23, 2023 FERC meeting with an update on new legislation passed, along with a status on the potential preemption bill. Commissioner Fernandez requested the Communications Department feature the Tenant Defense program in the City's MB Magazine as well as explore with Economic Development any projects that may assist with the directions given.

3. **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 May 24, 2023 FERC meeting

4. **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 May 24, 2023 FERC meeting

5. **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 May 24, 2023 FERC meeting

6. **DISCUSS EXPLORING DIFFERENT FINANCIAL AND FUNDING MODELS FOR RENOVATING OR BUILDING A NEW BYRON CARLYLE THEATER**

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

ACTION:

Friends of Byron Carlyle made a presentation.
Commissioner Richardson directed staff to have this item return to the May 24, 2023 FERC meeting with research conducted on the benefits of the new workforce housing bill signed by the Governor.

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

January 20, 2022 - C4 AD
Commissioner Richardson
Economic Development and Marketing & Communications

ACTION:

Item deferred to the July 28, 2023 FERC meeting

8. **DISCUSS THE USE OF TECHNOLOGICAL CAPABILITIES TO COMPLEMENT 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

ACTION:

Commissioner Richardson expressed he would like more done with enforcing parking. He would like the Administration to provide a report on enforcement and ticket issuance within the last 18 months. Commissioner Richardson would like the Administration's recommendation in possibly increasing the number of staff members within the enforcement division. This item is to return to the May 24, 2023 FERC meeting.

9. **DISCUSS THE ADOPTION OF AN OPTIONAL CITY REGISTRATION REQUIREMENT FOR PERSONS WITH DISABLED PARKING PERMITS, PLACARDS OR LICENSE PLATES, IN ORDER TO PROVIDE SUCH REGISTERED PERSONS WITH EXTENDED FREE PARKING AT ON-STREET PARKING METERS, BEYOND THE MAXIMUM FREE PARKING PERIOD SET FORTH IN STATE LAW - TO HELP CURB THE ABUSE AND MISUSE OF DISABLED PARKING PERMITS.**

December 14, 2022 - C4 J
Commissioner Fernandez
Parking Department

ACTION:

Commissioner Fernandez motioned to work with staff to draft an ordinance for review to develop a disabled Parking permit registration process, with a 4-hour limit. This registration process is not limited to City residents. Commissioner Richardson seconded the motion. All in favor. Return to the May 24, 2023 FERC meeting.

NEW BUSINESS

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

December 14, 2022- C4A
Economic Development

ACTION:

Item deferred to the May 24, 2023, FERC meeting

11. **DISCUSSION REGARDING ACCELERATING FUNDING FOR IMPROVEMENTS TO ADDRESS THE WATER QUALITY CONCERNS WITHIN THE PARK VIEW CANAL PRIOR TO THE FY24 BUDGET PROCESS**

March 27, 2023 - C7 AD / R9 S / R9 T
Commissioner Richardson, Commissioner Rosen Gonzalez, and
Commissioner Fernandez
Environment & Sustainability

ACTION:

Commissioner Richardson motioned to have this item heard at the next Commission meeting with a recommendation of doing a budget amendment for \$200,000 for the design and permitting for the Park View canal project's gravity stormwater system currently not funded.

Commissioner Richardson also motioned this item be heard at the next Commission meeting without a committee recommendation on \$75,000 needed to conduct sampling of groundwater.

12. **DISCUSSION REGARDING THE DESIGN AND CONSTRUCTION OF A NEW PARKING GARAGE AND AFFORDABLE/WORKFORCE HOUSING PROJECT AT THE CITY-OWNED SURFACE PARKING LOT (P-23) LOCATED AT 1625 WEST AVENUE**

February 22, 2023 - C4 F
Commissioner Richardson
Office of Capital Improvement Projects

ACTION:

Item deferred to the May 24, 2023 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
Commissioner Fernandez
Facilities and Fleet Management Department

ACTION:

Commissioner Richardson directed this item return to the May 24, 2023 FERC meeting with a revised deal from the Developer that is further enticing to the City.

14. **A DISCUSSION OF A PROPOSED AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA ("CITY") AND MIAMI BEACH GARDEN CONSERVANCY, INC. (THE "CONSERVANCY"), DATED APRIL 24, 2018, FOR THE MANAGEMENT AND OPERATION OF THE BOTANICAL GARDENS, LOCATED AT 2000 CONVENTION CENTER DRIVE, MIAMI BEACH, FL 33139 ("AGREEMENT")**

Facilities and Fleet Management Department

ACTION:

Item deferred to the July 28, 2023 FERC meeting

15. **DISCUSS ALLOCATING UP TO \$50,000 TO SPONSOR NICOLE HENRY'S FREE 2023 SUMMER CONCERT IN THE CITY OF MIAMI BEACH**

February 22, 2023 - C7 N
Commissioner Richardson
Tourism and Culture

ACTION:

Item deferred to the May 24, 2023 FERC meeting

16. **A DISCUSSION REGARDING A PROPOSED AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE POLITIC (RDA), (LANDLORD) AND OPEN VISION ONE, LLC (TENANT), FOR THE USE OF APPROXIMATELY 4,236 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, AS A RESTAURANT LOCATED AT 1560 COLLINS AVENUE, SUITE NOS. 3-4; SAID AMENDMENT MODIFYING THE FINANCIAL TERMS OF THE LEASE**

Facilities and Fleet Management Department

ACTION:

Commissioner Richardson motioned this item be heard at the next Commission meeting with the unanimous support of the item as presented.

17. **DISCUSSION REGARDING CURRENT FUNDING FOR THE SOUTH BEACH JAZZ FESTIVAL AND 2024 FESTIVAL FUNDING AS PART OF THE FISCAL YEAR 2023-2024 BUDGET PROCESS**

March 27, 2023 - C4 G
Commissioner Richardson
Tourism and Culture

ACTION:

Commissioner Richardson directed the Administration to work with Lori from Power Access to determine a cost for the South Beach Jazz Festival. This item is to be addressed further at the May 11, 2023, Budget Workshop.

18. **DISCUSS WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT NOT TO EXCEED \$21,748 FOR THE ANNUAL MODEL VOLLEYBALL TOURNAMENT HELD MARCH 18-19, 2023**

February 22, 2023 - C7P
Commissioner Arriola
Tourism and Culture

ACTION:

Commissioner Arriola motioned to have this item heard at Commission with a unanimous recommendation to reimburse the fees already paid for the Annual Volleyball Tournament held March 18-19. Commissioner Richardson seconded. All in favor.

19. **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 May 24, 2023 FERC meeting

20. **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

ACTION:

Item deferred to the May 24, 2023 FERC meeting

21. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IDENTIFY AND PLAN FOR THE DEPLOYMENT OF ADDITIONAL LAW ENFORCEMENT OFFICERS OR, ALTERNATIVELY, TRAFFIC CONTROL OFFICERS, TO DIRECT TRAFFIC AND/OR OPERATE TRAFFIC CONTROL DEVICES ON MAJOR CORRIDORS IN THE CITY INCLUDING, BUT NOT LIMITED TO, 5 STREET, 41 STREET, 63 STREET, 74 STREET, BELLE ISLE, AND NORTH BAY/ ALTON ROAD DURING THE PEAK HOURS (4 P.M. - 7 P.M.) OF TRAFFIC CONGESTION; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PRESENT ITS PLAN TO THE MAYOR AND CITY COMMISSION AT THE FEBRUARY 22, 2023 CITY COMMISSION MEETING, INCLUDING ANY COSTS ASSOCIATED WITH THIS INITIATIVE, IN AN EFFORT TO MITIGATE THE SERIOUS TRAFFIC CONGESTION ISSUES ADVERSELY AFFECTING THE QUALITY OF LIFE OF CITY RESIDENTS**

February 22, 2023 - R7J
Commissioner Meiner & Commissioner Rosen
Gonzalez Police

ACTION:

The Committee gave direction for this item to be addressed at the May 11, 2023 Budget Workshop meeting.

22. **DISCUSSION REGARDING A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ALLOCATING A GRANT TO THE MIAMI BEACH POLICE ATHLETIC LEAGUE (PAL), INC. TO BE USED FOR ITS COUNSELOR IN TRAINING (CIT) TEEN SUMMER WORK PROGRAM**

February 22, 2023 - C4G
Commissioner Richardson
Police

ACTION:

Commissioner Arriola motioned to have this item heard at Commission with a unanimous recommendation of amending this fiscal year's budget to fund the currently unfunded \$50,700 needed to increase the CIT program from 25-40 children for this Summer. The Committee asked the Administration to provide a proposed budget to increase the program from 40 children to 60 for the next FY. Commissioner Richardson seconded the motion. All in favor.

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

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

ACTION:

Commissioner Arriola motioned to have this item heard at the next Commission

meeting recommending the staff engage with the Boucher Brothers to discuss their ideas on what the visions are for this property as well as negotiate a term sheet with the Boucher Brothers.

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

December 14, 2022 - C4 I

Commissioner Arriola

Environment & Sustainability

ACTION:

Commissioner Richardson directed this item return to the September 22, 2023 FERC meeting with a mooring field status report update from the County. The Administration may return to an earlier FERC meeting if they receive an update from the County before the September 22, 2023 FERC meeting.

25. **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:

Commissioner Richardson requested this item be discussed at the May 11 Budget Workshop for potential funding this next year or the following year. Commissioner Richardson directed this item return to the October 20, 2023 FERC meeting to plan accordingly for the following year's funding.

26. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO TRAFFIC CONGESTION IN THE AREA OF INDIAN CREEK DRIVE/41ST STREET, AND TAKING THE FOLLOWING ACTION: (1) URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO EXPEDITE THE REINSTATEMENT OF THE DUAL SOUTHBOUND RIGHT TURN LANES AT THE INTERSECTION OF INDIAN CREEK DRIVE/41 STREET, TO ALLEVIATE CHRONIC TRAFFIC GRIDLOCK AT THIS MAJOR INTERSECTION, UNTIL SUCH TIME AS FDOT COMPLETES THE PLANNING STUDIES FOR THE IMPLEMENTATION OF A PERMANENT CONFIGURATION TO ACCOMMODATE A SECOND RIGHT TURN LANE AT THIS INTERSECTION; (2) REQUESTING THE CITY'S POLICE DEPARTMENT TO ASSIGN ADDITIONAL LAW ENFORCEMENT OFFICERS TO 41ST STREET DURING PEAK TRAFFIC HOURS, AND PRIORITIZING THE HIRING OF SEASONAL TRAFFIC CONTROL OFFICERS AS PART OF THE FY 2024 ANNUAL BUDGET PROCESS TO ASSIST WITH FLOW OF TRAFFIC ON MAJOR CORRIDORS, INCLUDING 41ST STREET; (3) REQUESTING THAT THE CITY ADMINISTRATION TO COORDINATE A ROUND TABLE WITH FDOT, MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, THE CITY OF MIAMI, AND NEIGHBORING COASTAL CITIES, AMONG OTHERS, TO DISCUSS REGIONAL TRAFFIC CONCERNS, INCLUDING ADDRESSING THE CAPACITY OF REGIONAL ROADS SHARED BY THE VARIOUS JURISDICTIONS TO ACCOMMODATE EXISTING AND PROJECTED TRAFFIC PATTERNS; (4) DIRECTING THE ADMINISTRATION DEVELOP A NEW POLICY FOR CONSIDERATION BY THE MAYOR AND CITY COMMISSION, TO ALLOW NIGHTTIME WORK WHEREVER POSSIBLE, AND EXPEDITE THE COMPLETION OF CONSTRUCTION PROJECTS THAT OTHERWISE ADVERSELY IMPACT TRAFFIC ALONG MAJOR CORRIDORS; (5) REQUESTING THAT THE MIAMI-**

DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION ("TPO") PRIORITIZE REGIONAL COORDINATION OF NEW DEVELOPMENT TO ENSURE THAT REGIONAL ASSETS SUCH AS THE CAUSEWAYS MAINTAIN CAPACITY WITHIN EXISTING DENSITY LIMITS; (6) REFERRING TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE A DISCUSSION OF THE POTENTIAL CLOSURE DURING PEAK HOURS OF CERTAIN CITY STREETS IN RESIDENTIAL AREAS LOCATED IMMEDIATELY NORTH AND SOUTH OF 41ST STREET BETWEEN FLAMINGO DRIVE AND NORTH BAY ROAD, EXCEPT FOR LOCAL RESIDENTS, IN AN EFFORT TO IMPROVE TRAFFIC CONDITIONS IN RESIDENTIAL NEIGHBORHOODS, AS WELL AS PEDESTRIAN AND BICYCLIST SAFETY; AND (7) REFERRING TO THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE A DISCUSSION REGARDING THE POTENTIAL USE OF TECHNOLOGY TO ANALYZE TRAFFIC PATTERNS IN CONGESTED CORRIDORS, TO SUPPORT THE CITY AND OTHER AGENCIES WITH JURISDICTION WITH TRAFFIC PLANNING EFFORTS

February 22, 2023 - R7 I

Commissioner Fernandez & Commissioner Rosen Gonzalez

Police & Transportation

ACTION:

Direction was given for this item to be addressed at the May 11, 2023 Budget Workshop.

27. REVIEW CAPITAL PROJECTS REQUIRING ADDITIONAL FUNDS

February 1, 2023 - C4 AA

Commissioner Richardson

Management & Budget

ACTION:

Item deferred to the May 24, 2023 FERC meeting

28. FUNDING FOR CERTAIN COMMUNITY EVENTS/OUTREACH

February 1, 2023 - C4 AD

Sponsored by Commissioner Fernandez

Management & Budget

ACTION:

Item deferred to the May 24, 2023 FERC meeting

29. DISCUSS WORKING WITH MIAMI-DADE COUNTY TO ESTABLISH A POSITION WITHIN 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

Commissioner Rosen Gonzalez & Commissioner

Fernandez Human Resources

ACTION:

Item deferred to the May 24, 2023 FERC meeting

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

February 22, 2023 - C4 T

ACTION:

Item deferred to the May 24, 2023 FERC meeting

31. **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 May 24, 2023 FERC meeting

32. **A DISCUSSION REGARDING FUNDING THE PURCHASE OF DIGITAL CINEMA EQUIPMENT, WHICH SHALL REMAIN PROPERTY OF THE CITY, IN AN AMOUNT NOT TO EXCEED \$75,000, FOR USE BY O CINEMA FOR THE DURATION OF ITS LEASE OPERATING THE MOVIE THEATER AT CITY-OWNED PROPERTY, HISTORIC CITY HALL**

February 22, 2023 - R7 R
Commissioner Rosen Gonzalez
Facilities and Fleet Management Department

ACTION:

Item deferred to the May 24, 2023 FERC meeting

DEFERRED ITEMS

33. **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 & Commissioner Arriola
Office of the City Manager

Status: Item to be heard at the May 24, 2023 FERC meeting

34. **DISCUSS INDEXING THE LIVING WAGE RATES FOR EMPLOYEES OF SERVICE CONTRACTORS AND CITY EMPLOYEES FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2024, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, OF THE CITY CODE**

Procurement

Status: Item to be heard at the May 24, 2023 FERC meeting

35. **DISCUSS THE CITY'S ROLL-OFF CONTRACTOR PERMITTING PROCESS AND RELATED PERMIT FEES (GENERALLY CONSISTING OF 20% OF THE ROLL-OFF CONTRACTOR'S GROSS RECEIPTS), AND WHETHER THE CITY CODE SHOULD BE AMENDED TO CLARIFY THE CIRCUMSTANCES UNDER WHICH A ROLL-OFF PERMIT (AND PAYMENT OF THE PERCENTAGE OF GROSS RECEIPTS) IS REQUIRED FROM OTHER PERSONS ENGAGING IN DEMOLITION AND/OR REMOVAL OF CONSTRUCTION DEBRIS OR BULK WASTE IN THE CITY**

March 27, 2023 - C4 I
Commissioner Richardson
Public Works

Status: Item to be heard at the May 24, 2023 FERC meeting

36. **DISCUSS BUDGETING FOR THE PRODUCTION OF A DOCUMENTARY TO HIGHLIGHT THE ARTS AND CULTURE G.O. BOND.**

March 27, 2023 - C4 J
Commissioner Arriola
Communications / OMB

Status: Item to be heard at the May 24, 2023 FERC meeting

37. **REGARDING MIAMI BEACH SPONSORSHIP OF THE PELICAN HARBOUR SEABIRD STATION**

March 27, 2023 - C4 K
Commissioner Rosen Gonzalez
Tourism and Culture Department

Status: Item to be heard at the May 24, 2023 FERC meeting

38. **DISCUSS PRODUCING AN EVENT INSPIRED BY "SAVOR THE SUMMIT" ON OCEAN DRIVE**

March 27, 2023 - C4 L
Commissioner Arriola
Tourism and Culture Department

Status: Item to be heard at the May 24, 2023 FERC meeting

39. **DISCUSS OWNERSHIP, REPAIRING BROKEN SIDEWALKS AND ADDRESS FLOODING ISSUES ON MIAMI BEACH DRIVE BETWEEN 24TH AND 29TH STREET, AND OPTIONS FOR THE CITY TO ASSUME THE RESPONSIBILITIES FOR THESE SERVICES FOR THE ENTIRETY OF MIAMI BEACH DRIVE.**

March 27, 2023 - C4 M
Commissioner Fernandez
Public Works

Status: Item to be heard at the May 24, 2023 FERC meeting

40. **DISCUSS IMPLEMENTING A WATER TAXI / FERRY SERVICE IN THE CITY, AND PROVIDING A POTENTIAL SUBSIDY FOR THE PROGRAM, IN AN EFFORT TO REDUCE THE FARES**

CHARGED TO PASSENGERS AND PROMOTE AN ALTERNATIVE MODE OF TRANSPORTATION BETWEEN MIAMI BEACH AND DOWNTOWN MIAMI

March 27, 2023 - C4 N
Commissioner Richardson
Transportation & Mobility

Status: Item to be heard at the May 24, 2023 FERC meeting

41. **DISCUSS OBTAINING FEDERAL, STATE AND COUNTY FUNDING TO IMPLEMENT A FREE WATER TAXI / FERRY SERVICE PROGRAM IN MIAMI BEACH, TO INCENTIVIZE RESIDENTS TO USE WATER TAXIS AS AN ALTERNATIVE MODE OF TRANSPORTATION**

March 27, 2023 - C4 O
Vice-Mayor Meiner
Transportation & Mobility

Status: Item to be heard at the May 24, 2023 FERC meeting

42. **REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS RELAUNCHING SLEEPLESS NIGHT**

February 1, 2023- C4 H
Commissioner Arriola
Tourism and Culture Department

Status: Item to be heard at the May 24, 2023 FERC meeting

43. **UPDATE FROM THE ECONOMIC DEVELOPMENT DEPARTMENT REGARDING STEPS TAKEN TO IMPROVE BUSINESS RETENTION AND ATTRACT NEW BUSINESSES.**

December 12, 2018 - C4 E
Commissioner Arriola
Economic Development

Status: Item to be heard at the May 24, 2023 FERC meeting

44. **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 May 24, 2023 FERC meeting

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

October 13, 2023 - C4 J
Commissioner Arriola
Information Technology

Status: Item to be heard at the May 24, 2023 FERC meeting

FINANCE & ECONOMIC RESILIENCY COMMITTEE SCHEDULE

46. HOW A PERSON MAY PARTICIPATE DURING A HYBRID COMMITTEE MEETING

Finance