

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

July 28, 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. 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 / Marketing

ACTION:

Item was deferred at the July 28, 2023 FERC meeting to the September 22, 2023 FERC meeting.

2. DISCUSSION REGARDING PROTECTIONS FOR TENANTS

October 26, 2022 - C4M
Vice-Mayor Arriola
Office of Housing and Community Services

ACTION:

Item was deferred at the July 28, 2023 FERC meeting to the September 22, 2023 FERC meeting.

3. DISCUSS THE CITY'S ROLLOFF CONTRACTOR PERMITTING PROCESS AND RELATED PERMIT FEES (GENERALLY CONSISTING OF 20% OF THE ROLLOFF CONTRACTOR'S GROSS RECEIPTS), AND WHETHER THE CITY CODE SHOULD BE AMENDED TO CLARIFY THE CIRCUMSTANCES UNDER WHICH A ROLLOFF PERMIT (AND PAYMENT OF THE PERCENTAGE OF GROSS RECEIPTS) IS REQUIRED FROM THOSE INDIVIDUALS AND ENTITIES ENGAGED IN DEMOLITION AND/OR REMOVAL OF CONSTRUCTION

DEBRIS AND/OR BULKY WASTE IN THE CITY

March 27, 2023 - C4I
Commissioner Richardson
Public Works

ACTION:

Item was deferred at the July 28, 2023 FERC meeting to the September 22, 2023 FERC meeting.

4. UPDATE FROM THE ECONOMIC DEVELOPMENT DEPARTMENT REGARDING STEPS TAKEN TO IMPROVE BUSINESS RETENTION AND ATTRACT NEW BUSINESSES - NORMANDY FOUNTAIN PLAZA OUTDOOR DINING ACTIVATION

December 12, 2018 - C4 E
Vice- Mayor Arriola
Economic Development

ACTION:

The Committee requested the Administration explore options of having an agreement with the businesses where the City would purchase tables and chairs, but the businesses would maintain them. This item is to return to the September 22, 2023 FERC meeting for further discussion.

5. DISCUSS DEVELOPING THE WEST LOTS FOR ACTIVE RECREATIONAL USE

April 28, 2023 - C4M
Vice- Mayor Arriola
Parks and Recreation, Facilities and Fleet Management and Economic Development

ACTION:

Item not heard at the July 28, 2023 FERC meeting. Will be heard at the September 22, 2023 FERC meeting.

6. DISCUSS INVESTING IN TROLLEY RIDERSHIP AUDITING TECHNOLOGIES

May 17, 2023 - C4 G
Vice-Mayor Arriola
Transportation and Mobility

ACTION:

Item was discussed by the Committee and closed. OIG to report back on pilot project when applicable.

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

October 13, 2021 - C4 J

ACTION:

Item not heard at the July 28, 2023 FERC meeting. Will be heard at the September 22, 2023 FERC meeting.

NEW BUSINESS

8. DISCUSSION REGARDING BEACHWALK PEDESTRIAN SAFETY AND INSTALLATION OF BOLLARDS AND SIGNAGE CAUTIONING BICYCLISTS TO SLOW DOWN

April 28, 2023 - C4 O
Commissioner Dominguez
Transportation and Mobility

ACTION:

Item not heard at the July 28, 2023 FERC meeting. Will be heard at the September 22, 2023 FERC meeting.

9. REFERRAL TO THE NEXT FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS ESTABLISHING A PRIVATE OR CHARTER SCHOOL IN MIAMI BEACH

June 28, 2023 - C4E
Vice-Mayor Arriola
Education and Performance Initiatives

ACTION:

Item not heard at the July 28, 2023 FERC meeting. Will be heard at the September 22, 2023 FERC meeting.

10. DISCUSS INOPERATIVE SECURITY CAMERAS IN CITY GARAGES AND BEYOND

June 28, 2023 - C4 F
Vice- Mayor Arriola
Parking Department

ACTION:

Item not heard at the July 28, 2023 FERC meeting. Will be heard at the September 22, 2023, FERC meeting.

11. DISCUSS THE MISMANAGEMENT OF THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION

April 28, 2023 - C4L
Vice-Mayor Arriola

ACTION:

Item was discussed by the Committee and closed.

12. 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 motioned to have this item discussed at Commission with no recommendation. Commissioner Fernandez seconded.

13. DISCUSSION REGARDING THE LIVING WAGE RATES FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, SECTION 408, OF THE CITY CODE

March 27, 2023 - C4 H

Procurement Department

ACTION:

Vice-Mayor Arriola motioned to have this item heard at Commission with a favorable recommendation of increasing the living wage rate 3%. Commissioner Richardson seconded, all in favor.

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 was deferred at the July 28, 2023 FERC meeting to the September 22, 2023 FERC meeting.

15. DISCUSS USING THE FUTURE 1045 JEFFERSON AVENUE SITE AS A POLICE AND FIRE TRAINING FACILITY

April 28, 2023 - C4 J

Vice-Mayor Arriola

Facilities and Fleet Management / Police Department / Fire Department

ACTION:

Item not heard at the July 28, 2023 FERC meeting. Will be heard at the September 22, 2023 FERC meeting.

16. **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 & Vice-Mayor Arriola
Office of the City Manager & Office of Inspector General

ACTION:

Commissioner Richardson motioned to have this item heard at the September 13, 2023, Commission meeting with a favorable recommendation of finding a balance of functions between the Office of Inspector General (OIG) and the City Manager's office. The Committee recommended the OIG staffing be the Inspector General, 2 Auditors, 2 Investigators, and an Office Manager. The balance of internal audit staffing be transferred to the Administration to perform internal and tax audit functions. The Committee recommends the OIG to concentrate on fraud, waste, and abuse while the City Manager's office focuses on internal and tax audits.

17. **BUDGETING PROCESS FOR CITY ATTORNEY'S OFFICE**

Vice-Mayor Arriola
Office of the City Attorney

ACTION:

Item not heard at the July 28, 2023 FERC meeting. Will be heard at the September 22, 2023 FERC meeting.

18. **DISCUSSION REGARDING DISCOASIS**

July 26, 2023 - R9 V
Mayor Gelber and Commission Dominguez
Tourism and Culture Department

ACTION:

The Committee unanimously motioned to have this item heard at Commission to discuss allocating up to \$100,000, review period of operation, and other possible fee waivers. The Committee expressed they would not recommend any activation in March 2024 or a multiyear contract. The Administration was asked to gather feedback from the Boat Show and the surrounding neighborhoods as well as review the sound study. Item to be heard at the next Commission meeting.

19. DISCUSSION FUNDING FOR EDUCATIONAL ENHANCEMENTS

July 26, 2023 - C4 A
Commissioner Rosen Gonzalez
Organizational Development Performance Initiatives

ACTION:

Item not heard at the July 28, 2023 FERC meeting. Will be heard at the September 22, 2023 FERC meeting.

20. DISCUSS FRANCHISE WASTE CONTRACTORS TO PROVIDE RESIDENTIAL AND COMMERCIAL WASTE COLLECTION AND DISPOSAL

July 26, 2023 - R2 A
Commissioner Richardson
Public Works

ACTION:

The public addressed concerns at the time allocated for public comments. Some of the issues raised include:

Contractual-required Public benefits | Sunset of contract | age of trucks | Termination for Convenience | length of contracts | not allowing auto-renewal | broker impacts | 8% price cap | recommended vendors meeting after RFQ issued

The FERC Committee requested the Administration work with the industry on the concerns mentioned, particularly on open-ended public benefits and the average age of the trucks. Commissioner Richardson motioned to have this item return to the September 22, 2023 FERC meeting. All in favor.

PENDING ITEMS

21. DISCUSS APPROPRIATING FUNDING TO SCREEN THE PUMP STATION LOCATED AT 51ST STREET AND PINE TREE DRIVE

April 28, 2023 - C4 H
Vice Mayor Arriola
Public Works

Status: To be heard at the September 2023 FERC meeting

22. **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 September 2023 FERC meeting

23. **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

Status: Item to be heard at the September 2023 FERC meeting

24. **A DISCUSSION WITH POSSIBLE ACTION AS NEEDED REGARDING THE BYRON CARLYLE THEATER**

April 28, 2023 - R9 U

Commissioner Richardson

Facilities and Fleet Management

Status: Item to be heard at the September 2023 FERC meeting

25. **UPDATE ON THE STORMWATER MASTER PLAN**

June 22, 2022- C4 B

Vice-Mayor Arriola

Public Works

Status: Item to be heard at the October 2023 FERC meeting

26. **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

Status: Item to be heard at the October 2023 FERC meeting

FUTURE ITEMS

27. **DISCUSS ANCHOR LIMITATION AREAS BEYOND THE AREA OF THE PROPOSED MOORING FIELD**

December 14, 2022 - C4 I

Vice-Mayor Arriola

Environment & Sustainability

Status: Item to be heard at the September 2023 FERC meeting

28. **(CUBICHE) 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 AT1555 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA; SAID AMENDMENT MODIFYING THE FINANCIAL TERMS OF THE LEASE**

December 14, 2022 - C4 B

Facilities and Fleet Management

Status: To be heard at the September 2023 FERC meeting

29. **EVALUATE SURFSIDE/BAL HARBOUR BEACHWALK DESIGNS**

June 28, 2023 - C7 AG

Commissioner Fernandez

Facilities and Fleet Management

Status: To be heard at the September 2023 FERC meeting

30. **DISCUSS THE STORAGE OF THE ENZO GALLO MURALS**

June 28, 2023 - C4 G

Commissioner Fernandez

Facilities and Fleet Management

Status: Item to be heard at the September 2023 FERC meeting

WITHDRAWN ITEMS

31. **A DISCUSSION WITH POSSIBLE ACTION AS NEEDED REGARDING THE FILLMORE MIAMI BEACH (JACKIE GLEASON THEATER)**

April 28, 2023 - R7 M

Commissioner Fernandez Facilities and Fleet Management

Status: Item withdrawn by sponsor

32. **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

Commissioner Richardson

Parking Department / CIP / Housing

Status: Item withdrawn by sponsor