

MIAMI BEACH

Finance and Economic Resiliency Committee

Convention Center: 1901 Convention Center Dr. Meeting Rooms 222-225; <https://miamibeachfl.gov.zoom.us/j/86360595462>; or Dial: 1-301-715-8592 or 888-475-4499 (Toll Free) Webinar ID: 86360595462

October 16, 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

June 22, 2022 - C4B
Commissioner Arriola
Public Works

ACTION:

The Public Works Department presented the Stormwater Master Plan. Commission Arriola motioned to have this item heard at Commission with a favorable recommendation to adopt the Stormwater Masterplan.

2. DISCUSSION REGARDING 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ACTION: Item withdrawn by the sponsor

3. DISCUSS OWNERSHIP, REPAIR 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, C4M
Commissioner Fernandez

Public Works

ACTION:

FERC motioned to send back to the Commission with a favorable recommendation to direct the Administration to create a new Capital Project for Miami Beach Drive from 24th Street to 29th Street to be added to the next 5-year capital plan.

4. UPDATE FROM ECONOMIC DEVELOPMENT REGARDING STEPS TAKEN TO IMPROVE BUSINESS RETENTION AND ATTRACT NEW BUSINESSES

December 12, 2018 - C4 E
Commissioner Arriola
Economic Development

ACTION:

Item was not heard and will be heard at the January 2024 FERC meeting.

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

October 13, 2021 - C4 J
Commissioner Arriola
Information Technology

ACTION:

The Administration presented the Permit Processing Improvement Progress report to the Committee. The Committee unanimously supported having this item heard at the October 18th Commission meeting with a favorable recommendation accepting the 14 items listed on the progress report. Commissioner Fernandez will be the new sponsor of this item. This item is to return to the February 2024 FERC meeting.

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

December 14, 2022 - C4 I
Commissioner Arriola
Environment & Sustainability

ACTION:

Miami Dade County representative briefly discussed the County's draft report on proposed mooring fields within Miami Beach. The Administration was asked to communicate with the Commissioners, through an LTC, once the final report from the County is issued.

7. 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 THOSE INDIVIDUALS AND ENTITIES ENGAGED IN DEMOLITION AND/OR REMOVAL

OF CONSTRUCTION DEBRIS AND/OR BULKY WASTE IN THE CITY

March 27, 2023 - C4I
Vice-Mayor Richardson
Public Works

ACTION: Item withdrawn by the sponsor

NEW BUSINESS

8. DISCUSS BUDGETING PROCESS FOR THE CITY ATTORNEY'S OFFICE

Commissioner Arriola
Office of the City Attorney

ACTION:

The FERC Committee requested the City Attorney's Office brief future Commissions on the financial implications of litigations and to review the City Attorney's Office budget process.

9. DISCUSS ESTABLISHING A PRIVATE OR CHARTER SCHOOL IN MIAMI BEACH

June 28, 2023 - C4E
Commissioner Arriola
Education and Performance Initiatives

ACTION:

FERC motioned for the item to be sent back to the Commission with a recommendation to direct the Administration to review land use regulations to help facilitate educational facilities.

10. DISCUSSION REGARDING BEACH WALK 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 was withdrawn by the sponsor

11. DISCUSS THE ACQUISITION OF ARTWORK BY ARTIST KEVIN ARROW COMMEMORATING THE BEATLES MANDALA

July 26, 2023 - C4B
Commissioner Rosen Gonzalez
Tourism and Culture

ACTION:

FERC motioned for the item to be sent back to the Commission with a recommendation to refer the purchase of the Kevin Arrow artwork to AiPP (Art in Public Places) for an independent review.

12. **REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE MIAMI BEACH COMMISSION FOR WOMEN'S JULY 14, 2023 RECOMMENDATION FOR THE CITY TO PURCHASE "DATE RAPE DRUG" DETECTION CARDS, AND DEVELOP A PLAN FOR DISTRIBUTION OF THE CARDS AT LARGE SPECIAL EVENTS, AREA HOTELS, CITY PARKS, BEACHES, AND OTHER AREAS**

July 26, 2023 - C4 C
Commissioner Dominguez
Police/ Tourism / Parks & Recreation

ACTION:

The Committee unanimously recommended having this item heard at Commission with a favorable recommendation to adopt and implement a one-year pilot program and then to provide an update to the Commission.

13. **DISCUSS THE CONVEYANCE OF AN AIR RIGHTS EASEMENT FOR OPEN VEHICULAR ACCESS AS PART OF THE PROPOSED REDEVELOPMENT OF 7410 COLLINS AVENUE AND 7401-25 HARDING AVENUE**

July 26, 2003, C4D
Vice-Mayor Richardson
Public Works

ACTION:

FERC motioned to send back to the Commission with a favorable recommendation for the Commission to authorize the Administration to commence processing the City Land Use Board Applications, provided these should not be submitted for consideration by the two bodies until such time as the air rights easement has been approved by the Mayor and City Commission and the Developer has purchased the air rights. The motion passed 2-1 with Commissioner Fernandez opposing.

Item to be retained for review of the appraisal.

14. **DISCUSS FUNDING AN ICONIC ENTRANCE SIGN FOR THE VENETIAN CAUSEWAY**

July 26, 2023 - C4 S
Commissioner Arriola
Facilities and Fleet Management

ACTION:

The Committee unanimously recommended this item be heard at the Commission recommending funding for the iconic entrance sign for the Venetian Causeway as part of the FY 2025 Capital budgeting process.

15. **DISCUSS ALLOCATING FUNDING TO THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT**

September 13, 2023 - C7 AE & C7 AF; September 27, 2023 - R9 A
Commissioner Fernandez / Commissioner Rosen Gonzalez
Facilities and Fleet Management

ACTION:

FERC motioned to send back to the Commission with a favorable recommendation for the Commission to authorize the Administration to execute grant agreements with the Lincoln Road BID (Business Improvement District) for \$78,624.98 for the purchase of a Lincoln Road entrance sign and outdoor musical instruments as well as amending the FY 2024 budget. The funds for this agreement are not to be released until the Historic Preservation Board approves if needed.

PENDING ITEMS

16. DISCUSS PROTECTION FOR TENANTS

C4 M - October 26, 2022

Commissioner Arriola

Housing & Community Services

Status: To be heard at the January 2024 FERC meeting

ACTION:

Commissioner Fernandez will be the new sponsor of this item.

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

April 28, 2023 - R9 U

Vice-Mayor Richardson

Facilities and Fleet Management

Status: Item was withdrawn by the sponsor

FUTURE ITEMS

18. DISCUSS FUNDING FOR THE AMERICAN BLACK FILM FESTIVAL FOR FY 2025-26

September 13, 2023 - C4 C

Commissioner Dominguez

Tourism and Culture Department

ACTION:

Commissioner Dominguez presented her request for \$200,000 in funding for both FY 2025 and FY 2026 through a multi-year sponsorship agreement for the American Black Film Festival. FERC unanimously motioned to send back to the Commission with a favorable recommendation for the October 25th Commission meeting.

19. THE CONVEYANCE OF THE BARCLAY PLAZA APARTMENTS (1940 PARK AVENUE) TO THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH, A PUBLIC ENTITY OF THE STATE OF FLORIDA, FOR THE SOLE AND RESTRICTED PURPOSES OF DEVELOPING AND OPERATING THE BARCLAY AS AN AFFORDABLE AND/OR WORKFORCE HOUSING FACILITY

September 13, 2023 - C4 E

Commissioner Rosen Gonzalez

Facilities and Fleet Management

Status: To be heard at the January 2024 FERC meeting

20. DISCUSS POTENTIAL TREE LIGHTING ENHANCEMENTS IN STRATEGIC AREAS OF SOUTH BEACH

September 13, 2023 - C4 M

Commissioner Meiner

Facilities and Fleet Management

Status: To be heard at the January 2024 FERC meeting

21. DISCUSS FUNDING FOR EDUCATIONAL ENHANCEMENTS

July 26, 2023 - C4 A

Commissioner Rosen Gonzalez

Education & Performance Initiatives

Status: To be heard at the January 2024 FERC meeting

22. DISCUSS FUNDING A FOOTVOLLEY TOURNAMENT IN 2024

September 27, 2023 - C4 A

Commissioner Arriola

Tourism and Culture Department

Status: To be heard at the January 2024 FERC meeting

23. DISCUSSION ON EXPLORING FINANCIAL AND FUNDING MODELS FOR THE BYRON CARLYLE ARTS AND CULTURAL CENTER PROJECT (WITH AND WITHOUT A WORKFORCE HOUSING OPTION) AS DISCUSSED AT THE APRIL 28, 2023, CITY COMMISSION MEETING

May 17, 2023 - C4 E

Vice-Mayor Richardson

Facilities and Fleet Management

Status: Item was withdrawn by the sponsor

WITHDRAWN ITEMS

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

January 20, 2022 - C4 AD

Vice-Mayor Richardson

Economic Development

Status: Item was withdrawn by the sponsor

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

April 28, 2023 - C4 J

Commissioner Arriola

Facilities, Police & Fire

Status: Item was withdrawn by the sponsor

26. EVALUATE SURFSIDE/BAL HARBOUR BEACHWALK DESIGNS

June 28, 2023 - C7 AG

Commissioner Fernandez

Transportation & Environment

Status: Item was withdrawn by the sponsor

27. **DISCUSS A REQUEST FROM THE ALLISON ISLAND ASSOCIATION ("HOA") TO NEGOTIATE AN AGREEMENT BETWEEN THE HOA AND THE CITY, TO PERMIT THE HOA TO SELECT AND CONTRACT DIRECTLY WITH A PRIVATE SECURITY PROVIDER, AND AUTHORIZE THE CITY TO REIMBURSE THE HOA WITH SPECIAL ASSESSMENT REVENUE FROM THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT**

July 26, 2023 - C4 T

Commissioner Rosen Gonzalez

Facilities and Fleet Management

Status: Item was withdrawn by the sponsor