

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

October 31, 2022 - 9:30 AM

Commissioner David Richardson, Chair

Commissioner Ricky Arriola, Vice-Chair

Commissioner Kristen Rosen Gonzalez, Member

Mayor Dan Gelber, Alternate

John Woodruff, Liaison

Nattaly Cuervo, Support Staff

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OLD BUSINESS

1. **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 Vice-Mayor Fernandez

Public Works

ACTION:

Item deferred to the November 2022, FERC Meeting

2. **DISCUSSION OF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOODS QUALITY OF LIFE COMMITTEE MEETING AT ITS MARCH 7, 2022 MEETING, 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 TWO (2) YEARS, WITH THREE (3) ONE (1) YEAR RENEWALS, AS AMENDED; AND PROVIDING THAT THE FINAL NEGOTIATION AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.**

April 6, 2022 - R7D

Commissioner Steven Meiner

Parks and Recreation

ACTION:

Item deferred to the November 2022, FERC Meeting

3. **PERIODIC UPDATE FROM THE GREATER MIAMI CONVENTION AND VISITOR'S BUREAU**

January 20, 2022 - C4 AD

Sponsored by Commissioner Richardson

Tourism and Culture Department / Marketing and Communications Department

ACTION:

Item deferred to the November 2022, FERC Meeting

4. **DISCUSS AND REVIEW OF THE APPLICATION PROCESS FOR THE LICENCING OF BOAT OPERATORS**

October 13, 2021 - R9 AJ

Sponsored by Vice- Mayor Fernandez

Finance / Code Compliance

ACTION:

Item to be heard at the January 2023 FERC Meeting for a status update.

5. **DISCUSS THE EXPANSION OF THE FLAMINGO PARK NEIGHBORHOOD OPEN/SLOW STREETS PILOT PROJECT FOR THE BENEFIT OF ADDITIONAL NEIGHBORHOODS IN THE CITY, AND THE POTENTIAL SOURCES OF FUNDING FOR THE EXPANSION OF THE PROGRAM.**

C4 Q, May 4, 2022

Commissioner David Richardson

Transportation & Mobility

ACTION:

Item to be closed as this was discussed at the Budget Briefings.

6. **DISCUSS AND TAKE ACTION ON THE SLOW STREETS PROGRAM**

April 6, 2022 - R9 J

Sponsored by Vice Mayor Alex Fernandez

Transportation and Mobility

ACTION:

Item to be heard at the December 16, 2022, FERC Meeting

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

June 22, 2022 - C4 B

Sponsored by Commissioner Arriola

Public Works & Environmental

ACTION:

Item to be heard at the March 2023 FERC Meeting for a status update

NEW BUSINESS

8. **A DISCUSSION OF A PROPOSED LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC (RDA), (LANDLORD) AND COLLINS 1560, LLC D/B/A LIME TREE CAFÉ (TENANT), FOR APPROXIMATELY 2,697 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 1560 COLLINS AVE, SUITES NOS. 1-2, MIAMI BEACH, FLORIDA (PREMISES), FOR A PERIOD OF NINE (9) YEARS AND TWO HUNDRED AND SEVENTY-TWO (272) DAYS.**

Facilities and Fleet Management Department

MOTION:

Commissioner Arriola motioned to accept the Administrations recommendation of accepting this lease. Commissioner Richardson seconded; motion passed 2-1.

9. **DISCUSS A \$5,000 SPONSORSHIP REQUEST FROM BIBI ART MEDIA INC TO PROMOTE MIAMI BEACH.**

July 20, 2022 - C4 J

Sponsored by Vice Mayor Fernandez & Commissioner Rosen Gonzalez

Marketing & Communications

ACTION:

Committee unanimously decided the item would be handled administratively as the request is for \$5,000.

10. **DISCUSS BLACK AFFAIRS ADVISORY COMMITTEE'S FUNDING REQUEST**

September 14, 2022 - C4 P

Sponsored by Mayor Dan Gelber

Tourism and Culture

ACTION:

Committee unanimously decided the item would be handled administratively as the request is for \$2,000.

11. **DISCUSSION ON COST ALLOCATIONS OR PERCENTAGES TO CAPITAL PROJECTS TO FUND THE CAPITAL IMPROVEMENT DEPARTMENT AND ANY CHANGES RECOMMENDED BY THE COMMITTEE.**

June 22, 2022 - C4 D

Commissioner Richardson

Office of Capital Improvement Projects

ACTION:

Item to return to the January 2023 FERC Meeting with a status update.

12. **A DISCUSSION OF A PROPOSED NEW LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH (LANDLORD) AND TASTE BAKERY CAFÉ, LLC (TENANT) FOR APPROXIMATELY 734 SQUARE FEET OF GROUND FLOOR RETAIL SPACE LOCATED AT 1701 MERIDIAN AVENUE, UNIT 4 (A/K/A 773 17TH STREET), MIAMI BEACH, FLORIDA, FOR A TERM OF FIVE (5) YEARS, WITH ONE (1) ADDITIONAL RENEWAL TERM OF FOUR (4) YEARS AND THREE HUNDRED SIXTY-FOUR (364) DAYS, AT THE CITY MANAGER'S OPTION.**

MOTION:

Commissioner Arriola motioned to accept the Administrations recommendation of renewing Taste Bakery's lease with the employee benefits program. The renewed lease will reflect their rent at \$41.00sq. ft. Commissioner Richardson seconded the motion (2-1)

13. **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

Sponsored by Commissioner Richardson and Commissioner Arriola

OIG / Finance

ACTION:

Item to be heard at the November 2022 FERC Meeting

DEFERRED ITEMS

14. **DISCUSSION ON OUTSIDE EMPLOYMENT RULES AND PROCEDURES FOR CITY EMPLOYEES AND ANY CHANGES THAT MAY BE RECOMMENDED BY THE COMMITTEE**

June 22, 2022 - C4 C

Sponsored by Commissioner Richardson

Economic Development & Human Resources

Status: Item to be heard at the November 9, 2022 FERC Meeting.

15. **DISCUSS THE GOODWOOD FESTIVAL OF SPEED AND THEIR INTEREST IN LAUNCHING THE INTERNATIONAL FESTIVAL OF SPEED IN MIAMI BEACH DURING MARCH 2024**

July 20, 2022 - C4 L

Sponsored by Vice- Mayor Fernandez

Tourism and Culture

Status: Item to be heard at the November 9, 2022 FERC Meeting

16. **DISCUSS THE POTENTIAL IMPLEMENTATION OF LOCAL HIRING PREFERENCES**

September 14, 2022 - C4 T

Sponsored by Vice- Mayor Fernandez

Human Resources

Status: Item to be heard at the November 9, 2022 FERC Meeting.

17. **A DISCUSSION REGARDING ISSUING A REQUEST FOR PROPOSALS (RFP) FOR THE LOTS ON COLLINS AVENUE BETWEEN 75TH AND 76TH STREETS.**

September 14, 2022 - C4 R

Facilities and Fleet Management Department

Status: Item to be heard at the November 9, 2022 FERC Meeting

18. **DISCUSS ESTABLISHING A DEPARTMENT OF EDUCATION WITHIN THE CITY OF MIAMI BEACH**

June 22, 2022 - C4 D

Sponsored by Commissioner Rosen Gonzalez

Organizational Development

Status: Item to be heard at the November 9, 2022 FERC Meeting

19. **DISCUSS A NEW EMPLOYEE CAFÉ AT 773-17TH STREET**

September 14, 2022 - C4 O

Facilities and Fleet Management

Status: Item to be heard November 9, 2022 FERC Meeting

20. **DISCUSS PUBLIC TRANSPORTATION PASSES FOR BOARD AND COMMITTEE**

September 14, 2022 - C4 S

Sponsored by Vice-Mayor Fernandez

Transportation & Mobility / Parking Department

Status: Item to be heard at the November 9, 2022 FERC Meeting.

21. **DISCUSS THE POTENTIAL PEDESTRIANIZATION OF THE 200 TO 300 BLOCKS OF LINCOLN ROAD AND LIMITED VEHICULAR ACCESS ON THE 100 BLOCK.**

September 14, 2022 - C AB

Sponsored by Vice- Mayor Fernandez

Transportation & Mobility

Status: Item to be heard at the November 9, 2022 FERC Meeting

22. **DISCUSS EMPLOYEES IN TIER B THAT HAVE BEEN REHIRED IN TIER C**

April 21, 2021 - C4 S

Sponsored by Commissioner Richardson

Human Resources

Status: Item to be heard at the November 9, 2022 FERC Meeting

23. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THE "AD HOC IGUANA REMEDIATION ADVISORY COMMITTEE," FOR A PERIOD OF SIX MONTHS (SUBJECT TO EARLIER OR LATER UNSET BY THE CITY COMMISSION), TO STUDY WHAT ACTIONS OTHER JURISDICTIONS HAVE TAKEN TO ADDRESS IGUANA INVASIONS AND MAKING RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION REGARDING IGUANA MITIGATION AND REMOVAL OPTIONS; PRESCRIBING THE PURPOSE, COMPOSITION, POWERS, AND DUTIES OF THE COMMITTEE; FURTHER, APPROVING RFQ NO. 2022-251-WG FOR IGUANA REMEDIATION SERVICES; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO EXPLORE OPTIONS TO COORDINATE WITH OTHER JURISDICTIONS DEALING WITH IGUANA REMEDIATION ISSUES, SUCH AS THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND MIAMI-DADE ANIMAL CONTROL; AND FURTHER EXPLORE COLLABORATING ON IGUANA REMEDIATION THROUGH A MEMORANDUM OF UNDERSTANDING WITH**

NEIGHBORING MUNICIPALITIES SUCH AS THE TOWN OF SURFSIDE, NORTH BAY VILLAGE, AND THE CITY OF MIAMI.

September 14, 2022 - C2 K

Sponsored by Vice- Mayor Fernandez

Facilities and Fleet Management / Procurement / City Attorney

Status: Item to be heard at the November 9, 2022 FERC Meeting.

DISCUSS THE SOLID WASTE COMMERCIAL FRANCHISE HAULER PRESENTATION

April 6, 2022 - C4 A

Sponsored by Commissioner Richardson

Public Works

Status: Item to be heard at the November 9, 2022 FERC Meeting.

24. **UPDATE FROM THE ECONOMIC DEVELOPMENT DEPARTMENT REGARDING**

December 12, 2018 - C4 E

Sponsored by Commissioner Arriola

Economic Development Department

Status: Item to be heard at the November 9, 2022 FERC Meeting