

MIAMI BEACH

Finance and Economic Resiliency Committee Meeting

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 29, 2022, 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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A meeting of the Finance and Economic Resiliency Committee Meeting was held on Friday, July 29, 2022, at 9:30 a.m. as a hybrid meeting. Attendance: Commissioners David Richardson, Commissioner Ricky Arriola, Commissioner Kristen Rosen Gonzalez, and Commissioner Alex Fernandez. Members from the Administration and the public were also in attendance.

Meeting began at 9:30 a.m.

OLD BUSINESS

- 1. DISCUSS AND REVIEW OF THE APPLICATION PROCESS FOR THE LICENSING OF BOAT OPERATORS**
October 13, 2021 - R9 AJ
Sponsored by Commissioner Fernandez and Commissioner Richardson
Finance / Code Compliance

STATUS:

Item to be heard at the October 31, 2022 FERC Meeting.

- 2. DISCUSS THE SOLID WASTE COMMERCIAL FRANCHISE HAULER PRESENTATION.**
April 6, 2022 - C4 A
Sponsored by Commissioner Richardson
Public Works

DIRECTION:

This item was heard together with item #5 and will be brought back to the October 31, 2022 FERC Meeting.

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

October 13, 2021 - C4 J

Sponsored by Commissioner Arriola
Information Technology

DIRECTION:

Item to be heard at the January 2023 FERC Meeting

4. **DISCUSS VESTED 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 October 31, 2022 FERC Meeting.

5. **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 Commissioner Fernandez
Public Works

DIRECTION:

The Committee strongly agreed they would not support an exclusive contract to one vendor. The Committee suggests an RFP process take place allowing up to 5 operators. Commissioner Richardson asked the City Attorney to research the possibility of adding a clause to the contract denying franchise hauler operators to merge while under contract with the City. Item to be brought back to the October 31, 2022 FERC Meeting.

6. **UPDATE FROM THE ECONOMIC DEVELOPMENT DEPARTMENT REGARDING STEPS TAKEN TO STREAMLINE THE BUSINESS PERMITTING PROCESS, IMPROVE BUSINESS RETENTION, AND ATTRACT NEW BUSINESSES**

December 12, 2018 - C4 E

Sponsored by Commissioner Arriola
Economic Development

DIRECTION:

Commissioner Rosen Gonzalez asked the Administration to research quotes for digital billboards to be placed in strategic places. Commissioner Arriola seconded the motion. All in favor. Item to be brought back to the September 30, 2022 FERC Meeting.

7. **DISCUSS EXPLORING DIFFERENT FINANCIAL AND FUNDING MODELS FOR RENOVATING OR BUILDING A NEW BYRON CARLYLE THEATER, INCLUDING THE FOLLOWING OPTIONS: (1) A STAND-ALONE CITY OWNED PROJECT BUILT ENTIRELY BY THE CITY WITH THE CITY'S OWN FUNDS; (2) A PRIVATELY FUNDED LONG -TERM LEASE PROJECT, WITH THE CITY TO CONTROL THE GROUND FLOOR CULTURAL ARTS SPACE; AND (3) A CITY-OWNED PROJECT , DEVELOPED AS A PUBLIC-PRIVATE**

PARTNERSHIP WITH PROJECT REVENUE BONDS (AND NO SALE OR LEASE OF THE PROPERTY); AND (4) OTHER OPTIONS THAT MAY BE IDENTIFIED, WITH ALL OF THE FOREGOING OPTIONS TO IDENTIFY FUNDING SOURCES AND PUBLIC OR PRIVATE FINANCING ALTERNATIVES.

February 9, 2022 - C4 G

Sponsored by Commissioner Richardson
Facilities and Fleet Management

STATUS:

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

NEW BUSINESS

8. DISCUSS THE "MIAMI BEACH OPEN 2023" WHICH IS A BEACH SOCCER AND BEACH TENNIS TOURNAMENT

June 22, 2022 - C4 AA

Sponsored by Commissioner Rosen Gonzalez and Commissioner Fernandez
Tourism and Culture

MOTION:

Commissioner Rosen Gonzalez motioned to have this item heard at the September 14, 2022 Commission Meeting for further discussion. Commissioner Richardson seconded. All in favor.

9. DISCUSSION REGARDING THE NORTH SEA SOUTH BEACH MUSIC FESTIVAL FOR SPRING 2023.

May 4, 2022 - C4 O

Sponsored by Commissioner Rosen Gonzalez and Commissioner Fernandez
Tourism and Culture

STATUS:

Item to be heard at the September 30, 2022 FERC Meeting.

10. A DISCUSSION OF A PROPOSED LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC (RDA), (LANDLORD) AND UNIQUE BRAZILIAN JEWELRY (TENANT), FOR APPROXIMATELY 721 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 100 16 STREET, SUITE NO. 5, MIAMI BEACH, FLORIDA (PREMISES), FOR A PERIOD OF NINE (9) YEARS AND THREE-HUNDRED AND SIXTY-TWO (362) DAYS.

Facilities and Fleet Management Department

MOTION:

Commissioner Arriola motioned to have this item heard at Commission. Commissioner Richardson seconded the motion. All in favor.

11. DISCUSS FUNDING THE POLICE ATHLETIC LEAGUE'S COUNSELOR-IN-TRAINING SUMMER WORK PROGRAM.

May 25, 2022 - C4 C

Sponsored by Commissioner Arriola
Police Department

MOTION:

Commissioner Arriola motioned to have this item included in the FY 2023 Budget as a recurring line item. Commissioner Richardson seconded the motion. All in favor.

DEFERRED ITEMS

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

Formerly sponsored by Commissioner Samuelian
Facilities and Fleet Management Department

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

13. 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

Sponsored by Commissioner Richardson
CIP

STATUS:

Item to be heard at the October 31, 2022 FERC Meeting

14. DISCUSSION OF A RESOLUTION DIRECTING THE CITY ADMINISTRATION TO ALLOCATE \$5,000,000.00 FROM THE RESILIENCY FUND FOR A PILOT PROGRAM TO REDUCE NUISANCE FLOODING IN TWO OF THE "HOTSPOT" NEIGHBORHOODS THAT THE ADMINISTRATION HAS PREVIOUSLY IDENTIFIED AS BEING PRONE TO SIGNIFICANT FLOODING; FURTHER , DIRECTING THE ADMINISTRATION TO EVALUATE AND CONDUCT OUTREACH TO POTENTIAL NEIGHBORHOODS TO IDENTIFY AND RECOMMEND THE TWO "HOTSPOT" NEIGHBORHOODS WITH THE GREATEST NEED AND INTEREST IN THE PILOT RESILIENCY PROJECT, WITH THE CITY COMMISSION'S FINAL APPROVAL OF THE TWO RECOMMENDED NEIGHBORHOOD "HOTSPOT" PROJECTS TO BE DETERMINED AT THE JUNE 22, 2022 CITY COMMISSION MEETING

April 6, 2022 – R7 K

Formerly sponsored by Commissioner Samuelian
Public Works

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

15. DISCUSSION REGARDING THE REVIEW OF THE JULIA TUTTLE BUS RAPID TRANSIT DEMO PROJECT

May 16, 2018 – C4 R
Formerly sponsored by Commissioner Samuelian
Transportation & Mobility

STATUS:

2022 – C4 Q
Sponsored by Commissioner Richardson
Transportation & Mobility

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

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

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

January 20, 2022 – C4 AD
Formerly sponsored by Commissioner Samuelian
Tourism & Culture / Marketing & Communications

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

18. DISCUSSION RECOMMENDING THAT THE \$25,000 ALLOCATED FOR THE ENHANCEMENT AND CONSERVATION OF FLAGLER MONUMENT ISLAND BE ALLOCATED TO PROJECTS THAT WILL STOP MOTORIZED VESSELS FROM REACHING THE ISLAND WHILE ENHANCING THE ISLAND'S ECOLOGICAL FEATURES

April 6, 2022 – C4 C
Formerly sponsored by Commissioner Samuelian
Facilities & Fleet Management

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

19. DISCUSS THE SANITATION FIELD OBSERVATION REPORT MADE BY THE CITY OF MIAMI BEACH OFFICE OF INSPECTOR GENERAL

February 9, 2022
Formerly sponsored by Commissioner Samuelian
Office of Inspector General

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

20. **DISCUSSION 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 THREE (3) YEARS, WITH TWO (2) ONE (1) YEAR RENEWALS; AND PROVIDING THAT THE FINAL NEGOTIATION AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.**

April 6, 2022 – R7 D

Sponsored by Commissioner Meiner

Parks & Recreation

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

21. **DISCUSS POTENTIAL FOR PEDESTRIAN ENHANCEMENTS IN THE OCEAN DRIVE, LINCOLN ROAD, AND ESPANOLA WAY COMMERCIAL CORRIDORS**

April 29, 2021 – C4 Q

Formerly sponsored by Commissioner Samuelian

Transportation & Mobility

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

22. **DISCUSSION REGARDING CRYPTOCURRENCY IN MIAMI BEACH**

June 23, 2021 – R9 T

Formerly sponsored by Commissioner Samuelian

Finance / Economic Development

STATUS:

Item to be heard at the September 30, 2022, FERC Meeting

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

April 6, 2022 – R9 J

Formerly sponsored by Commissioner Samuelian

Transportation & Mobility

STATUS:

Item to be heard at the September 30, 2022 FERC Meeting

24. **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

Human Resources

STATUS:

Item to be heard at the September 30, 2022 FERC Meeting.

25. **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 September 30, 2022 FERC Meeting

26. **DISCUSSION ON THE REVIEW THE BUILDING DEPARTMENT'S RESOURCES AND READINESS TO IMPLEMENT THE FLORIDA LEGISLATURE'S RECENTLY ADOPTED BUILDING SAFETY AND CONDOMINIUM REFORM MEASURES, INCLUDING, WITHOUT LIMITATION, THE ESTABLISHMENT OF NEW INSPECTION AND RELATED FEES FOR THE ADDITIONAL STRUCTURAL INSPECTIONS AND RECERTIFICATIONS REQUIRED BY THE NEW LAW.**

June 22, 2022 - C4 Z
Sponsored by Commissioner Fernandez
Building Department

STATUS:

Item to be heard at the September 30, 2022 FERC Meeting

27. **DISCUSS 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 / Commissioner Arriola
Office of Inspector General

STATUS:

Item to be heard at the September 30, 2022 FERC Meeting.

WITHDRAWN ITEMS

28. **DISCUSSION ON PROVIDING A SCHOOL OFFICER FOR NAUTILUS MIDDLE & MIAMI BEACH SENIOR HIGH SCHOOL**

October 13, 2021 – C4 T
Sponsored by Commissioner Richardson
Police

STATUS:

Item to be withdrawn

