

# 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

September 30, 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, September 30, 2022 at 9:30 a.m. as a hybrid meeting. Attendance: Commissioners David Richardson, Commissioner Ricky Arriola and, Commissioner Alex Fernandez. Members from the Administration and the public were also in attendance.

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## **OLD BUSINESS**

**1. DISCUSS POTENTIAL FOR PEDESTRIAN ENHANCEMENTS IN THE OCEAN DRIVE, LINCOLN ROAD, AND ESPANOLA WAY COMMERCIAL CORRIDORS April 29, 2021 - C4 Q**

Commissioner David Richardson  
Transportation and Mobility

**DIRECTION:**

The Administration was asked to move forward with phases 1 ( Espanola Way East) and phase 3 (Drexel Avenue) as the funding is currently there. The Administration was asked to return to the Committee in November for an update on what is needed for phase 2. All in favor.

**2. 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

**DIRECTION:**

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

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

December 12, 2018 - C4 E  
Sponsored by Commissioner Arriola  
Economic Development

**DIRECTION:**

Commissioner Richardson motioned to move this item to Commission with a favorable recommendation. Commissioner Rosen Gonzalez seconded the motion. All in favor.

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

April 6, 2022 - R9 J  
Sponsored by Vice Mayor Alex Fernandez  
Transportation and Mobility

**DIRECTION:**

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

**5. DISCUSSION ON THE CITY OF MIAMI BEACH COMMITTEE FOR QUALITY EDUCATION'S MOTION REQUESTING THE MAYOR AND CITY COMMISSION MAKE A PRIORITY THAT STUDENTS SAFETY DURING DROP OFF AND PICK UP AT MIAMI BEACH SENIOR HIGH SCHOOL BE SECURED BY URGING OUR TRANSPORTATION AND MOBILITY DEPARTMENT TO COME UP WITH A WORKING PLAN.**

December 8, 2021 - C4 AE  
Sponsored by Commissioner Richardson  
Transportation & Mobility

**DIRECTION:**

Administration to talk to Leslie Rosenfeld to brief the QEC on this item. Come back to the October 31, 2022 FERC Meeting with an update.

**6. A 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 C4 C, April 6, 2022**

Vice-Mayor Alex Fernandez  
Facilities and Fleet Management  
Status: Item to be submitted via supplemental

**DIRECTION:**

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

**7. A DISCUSSION, IN CONCEPT, OF AN UNSOLICITED PROPOSAL, SUBJECT TO COMPLIANCE WITH FLORIDA STATUTES SECTION 255.065, FOR THE DEVELOPMENT OF A MIXED-USE PROJECT CONTAINING GROUND FLOOR RETAIL SPACE, CLASS A OFFICE SPACE, AND A PARKING GARAGE, PROPOSED TO BE DEVELOPED AT A CITY-OWNED SURFACE PARKING LOT LOCATED AT 1262 COLLINS AVENUE (P16).**

October 13, 2021 - C4 O  
Sponsored by Commissioner Arriola  
Facilities and Fleet Management Department  
Status: Item to be submitted as supplemental.

**DIRECTION:**

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

**8. 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

Sponsored by Vice Mayor Fernandez

Facilities and Fleet Management Department

Status: Item to be submitted as supplemental

**DIRECTION:**

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

**NEW BUSINESS**

**9. FISCAL YEAR 2023 BUDGET FOLLOW UP FROM THE SEPTEMBER 14, 2022 BUDGET HEARING**

Office of Management and Budget

**DIRECTION:**

Details of each Budget item listed below available at

[Sep 30, 2022 Finance and Economic Resiliency Committee - Miami Beach, FL \(swagit.com\)](https://www.swagit.com/sep-30-2022-finance-and-economic-resiliency-committee-miami-beach-fl)

- Iguana Remediation Committee.
- STEM
- Homeless
- BTR /Code officers
- Pedestrian / Bicycle
- Slow Street
- 72<sup>nd</sup> Street

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

September 14, 2022 - C4 P

Sponsored by Mayor Dan Gelber

Tourism and Culture

**DIRECTION:**

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

**11. DISCUSS FINANCIAL SUPPORT REQUEST FROM SOUTH BEACH WINE AND FOOD FESTIVAL**

September 14, 2022 - C4 Q

Sponsored by Mayor Dan Gelber

Tourism and Culture

**DIRECTION:**

Commissioner Richardson supports funding \$125,000 for SOBOWFF as long as the funds do not have to be provided prior to March 15, 2023. All in favor.

**12 DISCUSSION ON MARCH 2022 LESSONS LEARNED**

April 6, 2022 - C4 G

Sponsored by Commissioner Richardson  
Tourism and Culture, Police, Code Compliance

**DIRECTION:**

Item deferred to the October 2022 FERC Meeting

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

June 22, 2022 - C4 B

Sponsored by Commissioner Arriola  
Public Works & Environmental

**DIRECTION:**

Item deferred to the October FERC Committee Meeting

**14. A DISCUSSION REGARDING THE SALE OF CITY-OWNED VACANT PROPERTY LOCATED AT 226 87TH TERRACE (FOLIO 02-3202-006-0430).**

Facilities and Fleet Management Department

**DIRECTION:**

Commissioner Richardson motioned to move this item to the October Commission recommending the City to offer the property owner the same amount they offered the City to buy their property and own the lot. All in favor.

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

May 4, 2022 - C4 O

Sponsored by Commissioner Rosen Gonzalez and Vice-Mayor Fernandez  
Tourism and Culture

**DIRECTION:**

Commissioner Richardson motioned to have this item heard at the October 26, 2022 Commission Meeting with a favorable recommendation the administration ensures a succession plan as part of the final contract. All in favor.

**16. A DISCUSSION OF A PROPOSED LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC (RDA), (LANDLORD) AND SPORTS ACTION (TENANT), FOR APPROXIMATELY 2,884 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 100 16 STREET, SUITES NOS. 1-4, MIAMI BEACH, FLORIDA (PREMISES), FOR A TERM OF FIVE (5) YEARS AND AN ADDITIONAL FOUR (4) YEAR AND 364 DAYS RENEWAL OPTION, AT THE EXECUTIVE DIRECTOR'S DISCRETION.**

Facilities and Fleet Management Department

**DIRECTION:**

Commissioner Arriola motioned this item be heard at Commission for ratification accepting the Administrations recommendation of a 5-year lease with a 4-year 364-day option of \$50.00sqft. Commissioner Richardson seconded the motion. All in favor.

17. **DISCUSS THE REVIEW OF 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 Vice-Mayor Fernandez

Building Department

**ACTION:**

The Building Department shared the steps they have taken to implement the Florida Legislatures adopted safety reform. Commissioner Richardson closed this item.

**DEFERRED ITEMS**

18. **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  
**Status:** Item to be heard at the October 31, 2022 FERC Meeting
19. **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 October 31, 2022 FERC Meeting
20. **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
21. **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 October 31, 2022 FERC Meeting
22. **DISCUSS THE GREATER MIAMI CONVENTION AND VISITORS' BUREAU PARTNERSHIP PLANNING WITH THE CITY OF MIAMI BEACH**  
January 20, 2022 – C4 AD  
Sponsored by Commissioner Richardson

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

23. **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 October 31, 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 October 31, 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 October 31, 2022 FERC Meeting
26. **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  
OIG / Finance  
**Status:** Item to be heard at the October 31, 2022 FERC Meeting

#### **WITHDRAWN ITEMS**

27. **DISCUSSION REGARDING CRYPTOCURRENCY IN MIAMI BEACH June 23, 2021 - R9 T**  
Sponsored by Commissioner Samuelian & Vice Mayor Fernandez  
Finance / Economic  
**Status:** Item withdrawn due to lack of Sponsorship. Previously sponsored by Commissioner Samuelian.
28. **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 withdrawn due to lack of Sponsorship. Previously sponsored by Commissioner Samuelian.

**29. 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:** Item withdrawn due to lack of Sponsorship. Previously sponsored by Commissioner Samuelian.

**30. 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 withdrawn by Sponsor

**31. 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 withdrawn due to lack of Sponsorship. Previously sponsored by Commissioner Samuelian.