

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

March 22, 2024 - 10:30 AM

Commissioner Joseph Magazine, Chair
Commissioner Kristen Rosen Gonzalez, Vice-Chair
Commissioner Tanya Bhatt, Member
Commissioner Alex Fernandez, Member

Jason Greene, Liaison
Nattaly Cuervo, Support Staff

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OLD BUSINESS

1. **UPDATE FROM ECONOMIC DEVELOPMENT REGARDING STEPS TAKEN TO IMPROVE BUSINESS RETENTION AND ATTRACT NEW BUSINESSES**
December 12, 2018 - C4 E
Commissioner Alex Fernandez Economic Development

ACTION:
Update was provided on the status of the 41st Street BID. Item to be heard at Commission with a favorable recommendation for staff to work with Normandy Fountain Business Association to amend its existing agreement.

2. **DISCUSS AND TAKE ACTION ON THE REDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1940 PARK AVENUE (THE BARCLAY) PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2023-115-KB**
September 13, 2023 - R9 M
Administrative Sponsor Item
Economic Development

ACTION:
Motion: The Committee recommends that the City Commission award RFP 2023-115-KB to 1940 Barclay Partners, LLC, based on the Proposal dated March 13, 2024, Option 2, provided that the financial proposal includes a minimum Upfront Payment of \$6 million. (3-0; Proffered by Commissioner Fernandez and seconded by Commissioner Bhatt).

3. DISCUSS FUNDING FOR EDUCATIONAL ENHANCEMENTS

July 26, 2023 - C4 A
Vice-Mayor Rosen Gonzalez
Education and Performance Initiatives

ACTION:

Commissioner Rosen Gonzalez motioned to have this item heard at the Commission with a favorable recommendation of making this a priority during the FY 2025 Budget process for \$189,252 on a recurring basis and \$393,163 as a one-time enhancement. Commissioner Bhatt seconded. All in favor.

4. DISCUSS THE POTENTIAL REINSTITUTION OF RESIDENTIAL PARKING PERMIT DECALS IN LIEU OF THE CURRENT SYSTEM WHICH VALIDATES RESIDENTIAL PARKING ZONE PERMITS BASED SOLELY UPON LICENSE PLATE SCANS

December 13, 2023 - C4 E
Commissioner Suarez and Commissioner Fernandez
Parking Department

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

NEW BUSINESS

5. IDENTIFY LIGHTING ENHANCEMENTS IN SPECIFIED AREAS OF SOUTH BEACH, AS PREVIOUSLY RECOMMENDED BY THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, SIMILAR TO OTHER SUCCESSFUL LIGHTING PROJECTS IMPLEMENTED IN OTHER AREAS OF THE CITY, SUCH AS 41ST STREET, 71ST STREET, AND MERIDIAN AVENUE

December 13, 2023, C4G
Mayor Meiner
Public Works

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

6. DISCUSSION REGARDING SMALL BUSINESS GRANT FUNDING FOR BUSINESSES IN AUGUST AND SEPTEMBER MONTHS

December 13, 2023 - C4 X
Vice Mayor Rosen Gonzalez
Economic Development

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

7. DISCUSSION REGARDING ADDING SHADE TREES AND RE-PAVING PARKING LOT P-63

December 13, 2023 - C7 W
Vice-Mayor Rosen Gonzalez
Office of Capital Improvement Projects

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

8. **DISCUSS QUALITATIVE AND QUANTITATIVE CRITERIA TO BE CONSIDERED IN THE PROCUREMENT OF A "SINGLE HAULER" FOR MULTI-FAMILY RESIDENTIAL AND COMMERCIAL WASTE COLLECTION AND DISPOSAL**

January 31, 2024, C4S
Commissioner Fernandez
Public Works

ACTION:

Item to be heard at the Commission with a favorable recommendation to direct staff to engage with a consultant to assist staff with procurement preparations and sanitation fund financial analysis. Staff to also utilize a new consultant and to include a hybrid model as part of the analysis. Item approved by acclamation. Item to be retained and return to FERC when ready.

9. **DISCUSSION ON DISCUSSION SPECIAL EVENT GUIDELINES AND CITY SPONSORSHIPS, FEE WAIVERS AND OTHER SUBSIDIES FOR SPECIAL EVENTS**

January 31, 2024 - C4 T
Commissioner Bhatt and Commissioner Magazine
Tourism and Culture

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

10. **DISCUSS IDEAS TO INCREASE UTILIZATION OF BALLROOMS AT THE MIAMI BEACH CONVENTION CENTER**

January 31, 2024 - C4 T
Mayor Meiner and Commissioner Magazine Economic
Development

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

11. **CONSIDER INCORPORATING A PROHIBITION ON PLASTIC UTENSILS IN THE CITY'S OUTDOOR DINING CONTRACTS AND RESTAURANT LEASES, AND DEVISE INCENTIVES FOR ESTABLISHMENTS TO ADOPT THE "SKIP THE STUFF" INITIATIVES SIMILAR TO OTHER JURISDICTIONS**

February 21, 2024 - C4 W
Commissioner Suarez
Environment & Sustainability

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

12. **DISCUSS A COMPREHENSIVE REVIEW OF THE CITY'S PARKING ENFORCEMENT EFFORTS**

January 31, 2024- C4 X
Commissioner Magazine
Parking Department

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

13. **DISCUSSION TO FUND AN INDEPENDENT THIRD-PARTY STUDY ON ELECTROMAGNETIC FREQUENCY (EMF) READINGS AT THE FLORIDA POWER & LIGHT (FPL) SUBSTATION LOCATED AT 1031 4TH STREET.**
January 31, 2024, C4Y
Commissioner Suarez
Public Works
- ACTION:**
Item was not heard and deferred to the April 19, 2024 FERC meeting.
14. **DISCUSS FENCING FOR VACANT/ABANDONED LOTS**
January 31, 2024 - R5 E
Commissioner Rosen Gonzalez
Facilities and Fleet Management
- ACTION:**
Item was not heard and deferred to the April 19, 2024 FERC meeting.
15. **DISCUSS FUNDING FOR SOUTH FLORIDA SAFE HAVEN BABY BOXES IN THE CITY OF MIAMI BEACH**
January 31, 2024 - C4 AA
Commissioner Bhatt
Fire Department
- ACTION:**
Item was not heard and deferred to the April 19, 2024 FERC meeting.
16. **DISCUSSION TO PRIORITIZE FUNDING IN THE FY 2025 BUDGET PROCESS FOR THE CREATION OF THREE AREA MANAGERS FOR THE CITY**
January 31, 2024 - C4 AB
Commissioner Fernandez
City Manager's Office
- ACTION:**
Item was not heard and deferred to the April 19, 2024 FERC meeting.
17. **DISCUSS POSSIBLE EXPANSION OF THE COMPOSITION OF THE SPECIAL EVENT REVIEW COMMITTEE BEYOND CITY ADMINISTRATION**
January 31, 2024- C4 AC
Commissioner Alex Fernandez and Commissioner Magazine
Tourism and Culture
- ACTION:**
Item deferred to the April 19, 2024 FERC meeting.
18. **DISCUSS SPONSORSHIP OF MIA MEDIA GROUP LEGACY 20TH ANNIVERSARY GALA, IN AN AMOUNT NOT TO EXCEED \$25,000 FOR THE 2024 EVENT**
C4 W - February 21, 2024
Commissioner Bhatt
Economic Development

ACTION:

Item to be heard at Commission with a favorable recommendation of the MIA Media Group Legacy anniversary gala sponsorship in an amount not to exceed \$25,000 for the 2024 event. Item approved through acclamation.

19. DISCUSS THE LIVE NATION PROJECT TO BUILD NEW THEATER

January 31, 2024 - C4 AD

Commissioner Magazine, Co-Sponsor Commissioner Fernandez, and Commissioner Bhatt
Facilities and Fleet Management

ACTION:

Item to be heard at Commission with a favorable recommendation to direct staff to negotiate with Live Nation to build a new theater. Item to be retained and return to FERC with proposals. Item approved by acclamation. Note that Commissioner Fernandez and Bhatt requested to be added as co-sponsors.

20. DISCUSS AN INCREASE TO THE INSPECTOR GENERAL'S PENSION ACCRUAL FACTOR

October 18, 2023 - C4 L

Commissioner Fernandez
Human Resources

ACTION:

Item deferred to the April 19, 2024 FERC meeting.

21. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INSTALL ADDITIONAL, PERMANENTLY AFFIXED POLICE DEPARTMENT CAMERAS AT THE END OF LINCOLN ROAD AND PARKLETS ALONG WEST AVENUE, AS WELL AS AT THE COLLINS CANAL AND ALL WESTERN SEAWALLS SOUTH OF SUNSET HARBOUR TO MONITOR ILLEGAL VESSEL ACTIVITY BY THE REAL-TIME CRIME INFORMATION CENTER

February 21, 2024 - C7P

Commissioner Suarez and Commissioner Magazine
Police

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

22. A DISCUSSION REGARDING A PROPOSED AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY AND RDA (COLLECTIVELY, LANDLORD) AND MOONLIGHTER FABLAB INC., (TENANT) FOR APPROXIMATELY 7,655 SQUARE FEET OF GROUND FLOOR RETAIL SPACE LOCATED AT 1661 PENNSYLVANIA AVENUE

Commissioner Fernandez
Facilities and Fleet Management Department

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

23. DISCUSS THE FUTUREPROOF FESTIVAL CONFERENCE IN MARCH 2025

March 13, 2024 - C4G

Commissioner Magazine

ACTION:

Item to be heard at the April Commission meeting with a favorable recommendation of directing staff to negotiate a special event permit requiring a waiver, allowing the event to take place during a high-impact period.

24. DISCUSS FUNDING FOR ARTISTIC WAYFINDING SIGNAGE AT CITY HALL

C4 Z - January 31, 2024
Commissioner Bhatt
Facilities and Fleet Management

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

25. DISCUSS BRINGING THE SAILGP EVENT TO MIAMI BEACH IN APRIL 2025

March 13, 2024 - C4U
Commissioner Magazine
Tourism and Culture

ACTION:

Item to be heard at the May Commission meeting with a favorable recommendation of directing staff to negotiate a special event permit requiring a waiver, allowing the event to take place during a high-impact period.

26. DISCUSS AN APPROPRIATION TO PURCHASE AND STORE ACCESS MATS TO BE USED TO CREATE ACCESSIBLE PATHS FOR SPECIAL EVENTS HELD ON THE BEACH

January 31, 2024- C4Q
Commissioner Bhatt
Facilities and Fleet Management

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

27. CREATE CONDOMINIUM OMBUDSMAN POSITION

March 13, 2024 - R7 D
Commissioner Bhatt, Fernandez, Dominguez, & Rosen Gonzalez
Human Resources

ACTION:

Item to be heard at Commission with a favorable recommendation of making a Condominium Ombudsman position a priority as part of the FY 2025 budget. Approved 3-0.

28. DISCUSS CREATING A FUND TO PROVIDE FITTED UNIFORMS FOR FRONTLINE PERSONNEL, SUCH AS SANITATION, CODE ENFORCEMENT AND PARKING ENFORCEMENT STAFF

January 31, 2024 - C4 R
Commissioner Suarez
Human Resources

ACTION:

Item was not heard and deferred to the April 19, 2024 FERC meeting.

PENDING ITEMS

29. DISCUSS MIAMI BEACH MUSIC FESTIVAL 2025

January 31, 2024 - C4 AG
Commissioner Fernandez
Tourism and Culture

Status: Last heard at the February 23, 2024 FERC meeting, to be heard at the May 24, 2024 FERC meeting.

30. DISCUSS AND CONSIDER AMENDING THE SCHEDULE OF FEES APPLICABLE TO BUSINESS TAX RECEIPTS (BTRS) ISSUED TO HOME-BASED BUSINESSES IN THE CITY AND TO COMPARE WITH CHARGES IMPOSED UPON HOME-BASED BUSINESSES BY OTHER MUNICIPALITIES IN MIAMI-DADE COUNTY

December 13, 2023 - C4 F
Commissioner Dominguez
Finance CSC & Planning Department

Status: Item last heard at the February 23, 2024 FERC Meeting and to be heard at the May 24, 2024 FERC meeting.

FUTURE ITEMS

31. DISCUSS THE CREATION OF RESIDENTIAL PARKING PERMIT ZONES IN NORTH BEACH, AS A ONE (1) YEAR PILOT PROGRAM, IN ORDER TO PROTECT THE QUALITY OF LIFE OF NORTH BEACH RESIDENTS IN AREAS WHERE RESIDENTIAL PARKING IS SEVERELY IMPACTED BY COMPETING USES AND/OR A HEAVY CONCENTRATION OF PARKED VEHICLES

December 13, 2023 - C4 C
Commissioner Suarez & Commissioner Magazine
Parking Department

Status: To be heard at the April 2024 FERC meeting

32. DISCUSS COMPREHENSIVE REVIEW OF THE MBPD'S LGBTQ OUTREACH INITIATIVES, DISCUSSION OF TYPES OF SOCIAL SERVICES PROGRAMS AVAILABLE TO THE LGBTQ COMMUNITY IN THE CITY, INCLUDING, BUT NOT LIMITED TO STI AND/OR DRUG TESTING SERVICES, AND EXPLORATION OF COLLABORATIONS BETWEEN THE CITY, NON-PROFIT ORGANIZATIONS AND LOCAL ESTABLISHMENTS TO STRENGTHEN AND PROMOTE THESE CRUCIAL SERVICES IN THE CITY

January 31, 2024 - C4 V
Commissioner Dominguez
Police Department / Education & Performance Initiatives

Status: Item to be heard at the April 19, 2024.

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

October 13, 2021 - C4 J

Commissioner Fernandez
Information Technology

Status: Item to be heard at the April 19, 2024 FERC meeting

34. DISCUSS ENHANCING AND EXPANDING SANITATION EFFORTS FOR FY 2025

February 21, 2024 - C4 D
Commissioner Suarez & Commissioner Magazine
Public Works

Status: To be heard at the April 19, 2024 FERC meeting

35. DISCUSS THE POSSIBLE PURCHASE OF THE PROPERTY LOCATED AT 819 5TH

February 21, 2024 - C4 E
Vice-Mayor Rosen Gonzalez
Facilities and Fleet Management

Status: Item to be heard at the April 19, 2024 FERC meeting

36. DISCUSS AWARDING A GRANT TO CLEAN MIAMI BEACH TO IMPLEMENT MORE EXTENSIVE CLEANUP EFFORTS

February 21, 2024 - C4 F
Commissioner Fernandez
Environment & Sustainability

Status: Item to be heard at the April 19, 2024 FERC meeting.

37. DISCUSS TAKING WHATEVER ACTION IS NECESSARY, INCLUDING ALLOCATING FUNDING, FOR ELECTRICITY AND INFRASTRUCTURE UPGRADES IN ORDER TO PROVIDE PERMANENT PALM TREE LIGHTING IN LUMMUS PARK

February 21, 2024
Mayor Meiner, Vice Mayor Rosen Gonzalez & Commissioner Magazine
Public Works

Status: Item to be heard at the April 19, 2024 FERC meeting.

38. DISCUSS RETAINING A CONSULTANT TO CONDUCT AN INTENSITY AND DENSITY CAPACITY ANALYSIS, INCLUDING ANALYSIS AND RECOMMENDATIONS FOR INDIVIDUAL ZONING DISTRICTS

February 21, 2024 - C4 H
Commissioner Fernandez
Planning Department

Status: Item to be heard at the April 19, 2024 FERC meeting

39. DISCUSS FUNDING A FULL-TIME, PERMANENT BICYCLE AND PEDESTRIAN SAFETY POSITION

February 21, 2024 - C4 T
Commissioner Dominguez & Commissioner Fernandez
Transportation & Mobility

Status: Item to be heard at the April 19, 2024 FERC meeting

40. **DISCUSS POTENTIAL FUNDING FOR YOUNG MUSICIANS UNITE/ROCK ENSEMBLE PROGRAMMING**

February 21, 2024 - C4 U
Commissioner Bhatt
Education and Performance Initiatives

Status: Item to be heard at the April 19, 2024 FERC meeting

41. **DISCUSS LEVELS OF SERVICE AND FUNDING FOR CITY SERVICES IN NORTH BEACH AS COMPARED WITH OTHER AREAS OF THE CITY, WITH THE INTENT OF USING THE RELEVANT DATA TO MAKE INFORMED FUNDING DECISIONS FOR NORTH BEACH AS PART OF THE FY 2025 BUDGET PROCESS**

February 21, 2024 - C4 V
Commissioner Bhatt and Commissioner Fernandez
Budget Department

Status: Item to be heard at the April 19, 2024 FERC meeting

42. **DISCUSS SPONSORSHIP FUNDING FOR THE M.I.A. MEDIA GROUP LEGACY 20TH ANNIVERSARY GALA IN THE AMOUNT OF \$25,000 FOR FY 2024**

February 21, 2024 - C4 W
Commissioner Bhatt
Economic Development

Status: Item to be heard at the April 19, 2024 FERC meeting

43. **DISCUSS WATERWAY CLEAN-UP BUDGET**

February 21, 2024- R2 A
Public Works

Status: Item to be heard at the April 19, 2024 FERC meeting

44. **DISCUSS RECOMMENDATIONS AND PLAN FOR ADDRESSING THE FULL-TIME STAFFING NEEDS FOR THE UPCOMING REAL-TIME INTELLIGENCE CENTER (“RTIC”) PROJECT**

February 21, 2024 - R9 AN
Commissioner Suarez
Police Department

Status: Item to be heard at the April 19, 2024 FERC meeting

45. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING AS THE POLICY OF THE CITY OF MIAMI BEACH THAT MEDICAL MARIJUANA IS MEDICINE AND NOT AN ILLICIT RECREATIONAL DRUG; THAT EMPLOYEES OF THE CITY WHO ARE PRESCRIBED MEDICAL MARIJUANA BY A PROPERLY LICENSED MEDICAL PROFESSIONAL IN COMPLIANCE WITH ALL REQUIREMENTS SET FORTH IN FLORIDA LAW SHALL BE PERMITTED TO USE THIS PROPERLY PRESCRIBED MEDICATION DURING NONWORKING HOURS AND SUFFICIENTLY IN ADVANCE OF ANY SCHEDULED WORK SHIFT IN ORDER TO ENSURE THAT THE EMPLOYEE IS NOT IMPAIRED BY THE USE OF THE MEDICAL MARIJUANA WHILE ON THE JOB; AND DIRECTING THE CITY ADMINISTRATION TO DRAFT AND PROMULGATE WRITTEN DIRECTIVES EFFECTUATING THIS CITY POLICY**

February 21, 2024 - C7 O

Vice-Mayor Rosen Gonzalez
Human Resources

Status: Item to be heard at the April 19, 2024 FERC meeting

46. DISCUSS THE ISSUANCE OF NEW MONEY WATER AND SEWER REVENUE BONDS

February 21, 2024 - C4 B
Finance Department
Finance Department

Status: Item to be heard at the April 19, 2024 FERC meeting

47. DISCUSS REFUNDING THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) BONDS

February 21, 2024 - C4 C
Finance Department
Finance Department

Status: Item to be heard at the April 19, 2024 FERC meeting

48. DISCUSS/ACTION PILOT PROGRAM TO UTILIZE "BLOCK THE BOX" CAMERAS

March 13, 2024 - R9 AB
Commissioner Suarez Police Department

Status: Item to be heard at the April 2024 FERC meeting

49. DISCUSS FUNDING A PATH FORWARD OF THE FIRST STREET PROJECT

March 13, 2024- C4 B
Public Works
Public Works

Status: Item to be heard at the May 24, 2024 FERC meeting

50. DISCUSS THE ISSUANCE OF THE SECOND TRANCHE OF THE GENERAL OBLIGATION (G.O.) BONDS

March 13, 2024 - C4 C
City Manager's Office
City Manager's Office

Status: Item to be heard at the May 24, 2024 FERC meeting

51. DISCUSS THE PROGRAMMING FOR THE NEW BYRON CARLYLE G.O. BOND PROJECT FOR A MULTI-PURPOSE CULTURAL ARTS SPACE AND, POSSIBLY, WORKFORCE HOUSING AND/OR OTHER USES THAT ARE COMPATIBLE WITH A CULTURAL ARTS CENTER AND THE SURROUNDING NEIGHBORHOOD, AND TO CONSIDER THE VARIOUS OPTIONS FOR FINANCIAL FUNDING MODELS FOR THE PROJECT

March 13, 2024 - C4 D
Commissioner Bhatt
Facilities and Fleet Management

Status: Item to be heard at the May 24, 2024 FERC meeting

52. **DISCUSS THE POSSIBLE ACQUISITION OF PARKING GARAGE AT 6625 INDIAN CREEK DRIVE FOR PUBLIC PARKING OR OTHER PURPOSES**

March 13, 2024 - C4 E

Commissioner Bhatt

Parking Department & Facilities and Fleet Management

Status: Item to be heard at the May 24, 2024 FERC meeting

53. **DISCUSS THE POSSIBLE ACQUISITION OF CERTAIN OUT LOTS ALONG INDIAN CREEK DRIVE FOR THE CREATION OF BUS PULLOUT BAY/BUS STOPS TO AMELIORATE TRAFFIC**

March 13, 2024 - C4 F

Commissioner Fernandez

Transportation & Mobility

Status: Item to be heard at the May 24, 2024 FERC meeting