

MIAMI BEACH

Finance and Economic Resiliency Committee

Convention Center: 1901 Convention Center Dr. 4th Floor Sunset Vista Meeting Room;

<https://miamibeachfl-gov.zoom.us/j/86360595462>; or Dial: 1-301-715-8592 or 888-475-4499 (Toll Free)

Webinar ID: 86360595462

April 19, 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

Visit us at www.miamibeachfl.gov for agendas and video streaming of City Commission Committee Meetings.

OLD BUSINESS

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

October 13, 2021 - C4 J

Commissioner Fernandez

Information Technology

ACTION:

Item was heard but deferred to the May 24, 2024 FERC meeting for further consideration.

2. **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 heard together with item #11. Commissioner Fernandez motioned to to accept the report provided and close the item.

NEW BUSINESS

3. **REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR A COMPREHENSIVE REVIEW OF THE MBPD'S LGBTQ OUTREACH INITIATIVES, DISCUSSION OF THE 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
Vice-Mayor Dominguez
Police/Education & Performance Initiatives

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

4. **DISCUSS THE POSSIBLE PURCHASE OF THE PROPERTY LOCATED AT 819 5TH STREET**

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

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

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 May 24, 2024 FERC meeting

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

December 13, 2023 - C4 X
Commissioner Rosen Gonzalez
Economic Development

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

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

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

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

8. **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
Vice-Mayor Dominguez
Facilities and Fleet Management

ACTION:

Item to be heard at Commission with a favorable recommendation of prioritizing during the FY 2025 budget process \$33,000 to purchase and store the access mats,.

9. **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 May 24, 2024 FERC meeting

10. **CONSIDER INCORPORATING A PROHIBITION ON PLASTIC UTENSILS IN CITY'S OUTDOOR DINING CONTRACTS AND RESTAURANT LEASES, AND DEVISE INCENTIVES FOR ESTABLISHMENTS TO ADOPT THE "SKIP THE STUFF" INITIATIVES SIMILAR TO OTHER JURISDICTIONS**
January 31, 2024 – C4 W
Commissioner Suarez
Environment & Sustainability

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

11. **DISCUSS A COMPREHENSIVE REVIEW OF THE CITY'S PARKING ENFORCEMENT EFFORTS**
January 31, 2024 – C4 X
Commissioner Magazine
Parking Department

ACTION:

Item heard together with item #2. Commissioner Fernandez motioned to have this item heard at Commission to accepting the report provided and close the item.

12. **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 May 24, 2024 FERC meeting

13. **DISCUSS FENCING FOR VACANT/ABANDONED LOTS**

January 31, 2024 - R5 E

Commissioner Rosen Gonzalez and Co-Sponsor Commissioner Bhatt
Facilities and Fleet Management

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

14. **DISCUSS FUNDING FOR SOUTH FLORIDA SAFE HAVEN BABY BOXES IN THE CITY OF MIAMI BEACH**

January 31, 2024 C4 AA

Commissioner Tanya K. Bhatt
Fire Department

ACTION:

The Fire Department is to currently implementing this program. Item was heard and closed.

15. **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 May 24, 2024 FERC meeting

16. **DISCUSS 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 May 24, 2024 FERC meeting

17. **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, Commissioner Magazine
Police

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

18. **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:

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation with a request for additional public benefits directed towards the City's schools, non-profits, and seniors. Motion moved 4-0.

19. **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 May 24, 2024 FERC meeting

20. **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 not heard and deferred to the May 24, 2024 FERC meeting.

21. **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 Magazine and Commissioner Suarez
Parking

ACTION:

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation accepting the boundaries as amended, the program as presented, with a \$0.00 fee during the 1 year pilot program. Commissioner Magazine seconded the item, all in favor. Staff noted that extensive public outreach is still needed on this program including final boundaries.

22. **DISCUSS ENHANCING AND EXPANDING SANITATION EFFORTS FOR FY 2025**

February 21, 2024, C4D
Commissioner Suarez
Public Works

ACTION:

Item not heard and deferred to the May 24, 2024 FERC meeting.

23. **DISCUSSION REGARDING AWARDING A GRANT TO CLEAN MIAMI BEACH TO IMPLEMENT MORE EXTENSIVE CLEANUP EFFORTS**

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

ACTION:

The Committee unanimously moved the item to be heard at Commission with a favorable recommendation to prioritize during the FY2025 budget process funding for a \$45,000 one-time grant to Clean Miami Beach.

24. **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

ACTION:

Item not heard and deferred to the May 24, 2024 FERC meeting.

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

February 21, 2024 - C4 T
Vice Mayor Dominguez and Commissioner Fernandez
Transportation and Mobility

ACTION:

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation to prioritize during the FY2025 budget process funding a full-time bicycle and pedestrian safety position. Commissioner Magazine seconded the motion, all in favor.

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

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

ACTION:

Commissioner Bhatt motioned to move this item to Commission with a favorable recommendation of

supporting aligning the City's STEM+ program with the school year and supporting up to \$75,000 during the FY 2025 budget process to support the Rock Ensemble afterschool expansion.

27. **DISCUSSION REGARDING THE INCREASE IN PUBLIC WORKS SANITATION BUDGET FOR WATERWAY CLEAN-UP AND MAINTENANCE**

February 21, 2024 - R2 A
Environment & Sustainability

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

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

February 21, 2024 - R9AN
Commissioner Suarez
Police

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

29. **A REFERRAL TO DISCUSS THE CREATION OF 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.**

Human Resources
Commissioner Rosen Gonzalez
Human Resources

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

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

February 21, 2024 - C4 B
Finance Department
Finance Department

ACTION:

FERC approved a recommendation to the full Commission to authorize the Administration to execute a Declaration of Official Intent in the amount of \$85.0 million in new water and sewer money proceeds, including issuance costs.

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

February 21, 2024 - C4 C

Finance

Finance

ACTION:

FERC approved a recommendation to the Miami Beach Redevelopment Agency (RDA) to authorize the refunding of the Series 2015A Miami Beach Redevelopment Agency Tax Increment Revenue Bonds.

32. **DISCUSS/TAKE ACTION TO POTENTIALLY ESTABLISH A PILOT PROGRAM FOR THE UTILIZATION OF CAMERA TECHNOLOGY IN ORDER TO ISSUE WARNINGS TO MOTORISTS CREATING EXCESSIVE AND UNNECESSARY TRAFFIC CONGESTION BY “BLOCKING THE BOX” IN VIOLATION OF STATE LAW**

March 13, 2024

Commissioner Suarez

Police

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

33. **DISCUSS/TAKE ACTION, THE RECENT SPIKE IN CRIMINAL ACTIVITY, NORTH BAY ROAD AND VENETIAN ISLANDS**

February 21, 2024 - R9T

Commissioner Magazine

Police

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

34. **DISCUSSION REGARDING ANY POTENTIAL FISCAL IMPACT OF ESTABLISHING, IMPLEMENTING, AND ENFORCING THE PROPOSED ANCHORING LIMITATION AREAS TO INCLUDE ANY APPLICATION AND/OR PERMIT FEES; THE COST OF PERMITTING, INSTALLING, AND MAINTAINING THE REQUISITE SIGNS AND BUOYS; AND ANY PERSONNEL OR OTHER COSTS OF ENFORCEMENT**

March 13, 2024 - C7 Y

Commissioner Suarez

Environment & Sustainability

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

35. **DISCUSS FUNDING AND PATH FORWARD OF THE FIRST STREET PROJECT**

March 13, 2024, C4B

Commissioner Suarez

Public Works

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to proceed as presented with additional public outreach. Commissioner Fernandez seconded, 3-0. All in favor.

36. **REFERRAL TO THE APRIL 19, 2024, FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR THE ADMINISTRATION TO PROVIDE AN UPDATE ON THE LPR PARKING LOT PILOT PROGRAM WITH PAVE MOBILITY**

April 3, 2024- C4 I
Commissioner Rosen-Gonzalez
Parking

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to “go live” and extend the pilot program for one year and up to 4 lots. With this system, residents, during the one year extended pilot program, will not receive a citation but will be charged the \$1.00 hourly rate if they are registered as residents. Commissioner Magazine seconded, all in favor.

37. **DISCUSS TAKING ACTION/ALLOCATING FUNDING FOR NEW OR ADDITIONAL LOBBYIST(S) TO ADVOCATE FOR THE CITY FOR THE 2025 FLORIDA LEGISLATIVE SESSION**

March 13, 2024 - C4 H
Commissioner Rosen Gonzalez and Commissioner Suarez
Finance Department

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to procure additional State lobbyists' services. Commissioner Fernandez seconded the motion. All in favor.

38. **DISCUSS TAKING WHATEVER ACTION IS NECESSARY, INCLUDING ALLOCATING FUNDING, TO IMPROVE OVERALL CLEANLINESS AND AESTHETIC APPEAL OF THE CITY'S SIDEWALKS, STREETS, AND NEIGHBORHOODS**

April 3, 2024, C4N
Mayor Meiner
Public Works

ACTION:

Item not heard and deferred to the May 24, 2024 FERC meeting.

39. **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 AND FUNDING MODELS FOR THE PROJECT**

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

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

40. **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 - C4 G

Mayor Meiner, Commissioner Rosen Gonzalez, Commissioner Magazine
Facilities and Fleet Management

ACTION:

Item was not heard and deferred to the May 24, 2024 FERC meeting

PENDING ITEMS

41. **MIAMI BEACH MUSIC FESTIVAL 2025**

January 31, 2024 - C4 AG

Commissioner Fernandez

Tourism and Culture Department

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

42. **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

Vice-Mayor Dominguez

Finance CSC/ Planning

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

43. **DISCUSS THE POSSIBILITY OF THE CITY ENTERING INTO ONE OR MORE AGREEMENTS WITH PRIVATE PARKING FACILITY OPERATORS IN NORTH BEACH IN ORDER TO INCREASE THE NUMBER OF AVAILABLE PARKING SPACES FOR NORTH BEACH RESIDENTS**

March 13, 2024 - C4 D

Commissioner Bhatt and Commissioner Suarez

Parking Department

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

44. **DISCUSS 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 AND DISCUSS THE REDEVELOPMENT OF THE**

BARCLAY PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2023-115-KB.

September 13, 2023 - R9 M
Economic Development
Economic Development

Status: Last heard at the March, 2024 FERC Meeting. To be heard at the June 28, 2024 FERC meeting.

45. **DISCUSS LIVE NATION PROJECT TO BUILD NEW THEATER**

January 31, 2024 - C4 AD
Commissioner Magazine
Facilities and Fleet Management

Status: Last heard at the March, 2024 FERC Meeting. To be heard at the June 28, 2024 FERC meeting.

46. **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 - C4 S
Commissioner Fernandez
Public Works

Status: Last heard at the March 2024 FERC Meeting. To be heard at the September 20, 2024 FERC meeting.

FUTURE ITEMS

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

October 18, 2023 - C4 L
Commissioner Fernandez
Human Resources

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

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

March 13, 2024 - C4 C
G.O. Bonds
G.O. Bonds

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

49. **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: To be heard at the May 24, 2024 FERC meeting

50. **DISCUSS THE POSSIBLE ACQUISITION OF CERTAIN OUTLOTS 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: To be heard at the May 24, 2024 FERC meeting
51. **CREATE NEW CAPITAL PROJECT TO INSTALL FLOATING WALKWAYS**
March 13, 2024 - C4 I
Commissioner Fernandez
Public Works

Status: To be heard at the May 24, 2024 FERC meeting
52. **CONVEYANCE OF AIR RIGHTS EASEMENT, MMS 7 FARREY LANE LLC**
March 13, 2024 - C4 J
Commissioner Magazine
Public Works

Status: To be heard at the May 24, 2024 FERC meeting
53. **DISCUSS DESIGNATING THE CITY OF MIAMI BEACH A "BLUE ZONES" CITY AND ALL THE BENEFITS/COSTS ASSOCIATED WITH EMBARKING ON THIS UNDERTAKING**
April 3, 2024 - C4 M
Commissioner Bhatt and Co-sponsor Commissioner Suarez
Parks and Recreation

Status: To be heard at the May 24, 2024 FERC meeting
54. **CONDUCT A DETAILED REVIEW OF THE TWO DIFFERENT MODELS FOR THE PROPOSED BYRON CARLYLE CULTURAL CENTER**
April 3, 2024 - C4 H
Commissioner Bhatt
Facilities and Fleet Management

Status: To be heard at the May 24, 2024 FERC meeting
55. **DISCUSSION REGARDING A FITNESS FESTIVAL IN MARCH 2025**
April 3, 2024 - C4 J
Commissioner Suarez
Tourism & Culture

Status: To be heard at the May 24, 2024 FERC meeting
56. **DISCUSS INDEXING THE LIVING WAGE RATES FOR EMPLOYEES OF SERVICE CONTRACTORS FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2025, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, OF THE CITY CODE**

April 3, 2024 - C4 K
Procurement
Procurement

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

57. **DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING THE SUNSET HARBOUR LIFT STATION**

April 3, 2024 - C4 L
Commissioner Suarez
Public Works

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

58. **DISCUSS CITYWIDE SURVEY OF ALLEY CONDITIONS, SPECIFICALLY BUT NOT EXCLUSIVELY LIGHTING, PAVING, AND DRAINAGE ISSUES**

April 3, 2024 - C4 O
Commissioner Bhatt
Public Works

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

59. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO IDENTIFY BEACH AREAS IN SOUTH BEACH, MID BEACH AND NORTH BEACH TO BE DESIGNATED BY THE CITY MANAGER AS DOG ACCESS BEACH AREAS DAILY FROM 7:00 A.M. TO 9:00 A.M. ON SPECIFIED DAYS (DOG BEACH ACCESS PROGRAM) IN ACCORDANCE WITH SECTION 10-11(C) OF THE CITY CODE; AND FURTHER, DIRECTING THE ADMINISTRATION TO PROMULGATE REASONABLE RULES FOR THE DOG BEACH ACCESS PROGRAM; AND FURTHER, DIRECTING THE ADMINISTRATION TO PREPARE A BUDGET TO PROVIDE FOR THE POSTING OF APPROPRIATE SIGNAGE, THE INSTALLATION OF PET WASTE STATIONS AND THE PROVISION OF PARK RANGER SUPERVISION AT A COST NOT TO EXCEED \$75,000 IN THE AGGREGATE FOR THE 2024 FISCAL YEAR; AND FURTHER, REFERRING THIS ITEM TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO INCLUDE THE COSTS ASSOCIATED WITH THE DOG BEACH ACCESS PROGRAM IN THE BUDGET PROCESS FOR THE 2025 FISCAL YEAR**

April 3, 2024 - C7 Q
Commissioner Suarez
Parks and Recreations

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

60. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO INITIATE NON-BINDING DISCUSSIONS WITH THE OWNER OF THE ROOSEVELT THEATER, LOCATED AT 770 ARTHUR GODFREY ROAD (THE "THEATER"), FOR THE CITY'S POTENTIAL PURCHASE OF THE THEATER; FURTHER, AUTHORIZING THE ADMINISTRATION TO OBTAIN AN APPRAISAL OF THE THEATER, AND REFERRING THIS MATTER TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR REVIEW OF THE APPRAISAL REPORT AND ANY PROPOSED TERMS FOR THE POTENTIAL PURCHASE OF THE THEATER**

April 3, 2024 - C7 V
Commissioner Rosen Gonzalez & Commissioner Suarez
Facilities and Fleet Management

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

61. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS MARCH 22, 2024 MEETING TO DIRECT THE ADMINISTRATION TO INITIATE NON-BINDING DISCUSSIONS WITH LIVE NATION WORLDWIDE, INC. REGARDING THE POSSIBLE CONSTRUCTION OF A NEW THEATER AT THE JACKIE GLEASON THEATER SITE; AND REFERRING THIS MATTER BACK TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR FURTHER DISCUSSION**

April 3, 2024 - C7 Y
Commissioner Magazine
Facilities and Fleet Management

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

62. **RELOCATE CAT COLONIES AWAY FROM BEACH DUNES**

April 3, 2024- C4 V
Commissioner Suarez and Commissioner Fernandez
Public Works Sanitation

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

63. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, REQUESTING THAT MIAMI-DADE COUNTY DESIGNATE ANCHORING LIMITATION AREAS, BY MIAMI-DADE COUNTY ORDINANCE AND PURSUANT TO FLORIDA STATUTE 327.4108, IN THOSE AREAS WITHIN MIAMI BEACH, AS SET FORTH IN EXHIBIT "A" ATTACHED AND INCORPORATED HEREIN, WHICH ANCHORING LIMITATION AREAS ARE ADJACENT TO URBAN AREAS THAT HAVE RESIDENTIAL DOCKING FACILITIES, SIGNIFICANT RECREATIONAL BOATING TRAFFIC, ARE LESS THAN 100 ACRES IN SIZE, AND DO NOT EXCEED 10 PERCENT OF THE COUNTY'S DELINEATED NAVIGABLE-IN-FACT WATERWAYS; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY MAYOR AND THE MIAMI- DADE COUNTY BOARD OF COUNTY COMMISSIONERS URGING THEIR FULL SUPPORT AND COLLABORATION IN IMPLEMENTING THIS IMPORTANT INITIATIVE; AND FURTHER, REFERRING THIS MATTER TO THE APRIL 19, 2024 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING IN ORDER TO DISCUSS ANY POTENTIAL FISCAL IMPACT OF ESTABLISHING, IMPLEMENTING, AND ENFORCING THE PROPOSED ANCHORING LIMITATION AREAS TO INCLUDE ANY APPLICATION AND/OR PERMIT FEES; THE COST OF PERMITTING, INSTALLING, AND MAINTAINING THE REQUISITE SIGNS AND BUOYS; AND ANY PERSONNEL OR OTHER COSTS OF ENFORCEMENT**

March 13, 2024 - C7 Y
Commissioner Suarez
Environment & Sustainability and Police

Status: to be heard at the may 24, 2024 ferc meeting

64. **DISCUSS THE POSSIBLE EXPANSION OF THE COMPOSITION OF THE SPECIAL EVENT REVIEW COMMITTEE BEYOND MEMBERS OF THE CITY**

ADMINISTRATION

January 31, 2024 - C4 AC
Commissioner Fernandez and Commissioner Magazine
Tourism and Culture Department

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

65. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO NEGOTIATE APPROPRIATE TERMS AND CONDITIONS FOR THE POSSIBLE EXTENSION OF THE TERM OF THE MIAMI BEACH MARINA LEASE, TO INCLUDE OPTIONS FOR BOTH A SHORT-TERM (LESS THAN 10 YEARS) AND LONG-TERM (10 YEARS OR MORE) EXTENSION, AND TO PRESENT A DRAFT TERM SHEET THAT INCLUDES BOTH OPTIONS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) AND TO THE PUBLIC SAFETY NEIGHBORHOODS AND QUALITY OF LIFE COMMITTEE (PSNQLC) FOR REVIEW BY EACH COMMITTEE AS SOON AS REASONABLY PRACTICABLE**

April 3, 2024 - C7 U
Commissioner Suarez
Facilities and Fleet Management

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