

# 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

November 14, 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. **A DISCUSSION OF A PROPOSED MIXED-USE WORKFORCE HOUSING AND OFFICE PROJECT ON THE CITY PARKING LOT AT 1000 WASHINGTON AVE**

June 23, 2021 - C4 N

Sponsored by Vice-Mayor Fernandez Facilities  
and Fleet Management

Item deferred to the January 2022 FERC Meeting

**ACTION:**

Item deferred to the January 2023 FERC Meeting.

2. **DISCUSS THE SOLID WASTE COMMERCIAL FRANCHISE HAULER PRESENTATION**

April 6, 2022 - C4 A

Sponsored by Commissioner Richardson  
Public Works

**ACTION:**

Items 2 and 3 heard together. Please see item 3 for the action.

3. **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**

The Administration was asked to return to the January 2023 FERC Meeting with a report of what other Municipalities are charging and if there is a certain cap fee. Commissioner Richardson asked for there to be specific information provided regarding the Franchise fees collected on behalf of the City.

4. **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

& Mobility

**ACTION**

Item deferred to the January 2023 FERC Meeting for additional detail

5. **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 moved to Commission for further discussion without recommendation.

## **NEW BUSINESS**

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

June 22, 2022 - C4 E

Sponsored by Commissioner Rosen Gonzalez

Organizational Development Performance Initiatives and Finance Department

### **ACTION**

Motion to accept the Administrations recommendation of renaming the division of the Office of Organization and Development & Performance Initiatives and the title of the Division Director to reflect the increasing focus on Education. The recommendation also included updating the City's website to highlight the educational performance offered by the City.

7. **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

Sponsored by Vice-Mayor Alex Fernandez

Facilities and Fleet Management

### **ACTION:**

Item deferred to the January 2023 FERC Meeting.

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

September 14, 2022 - C4 AB Sponsored

by Vice- Mayor Fernandez Transportation

& Mobility

### **ACTION**

Commission Arriola motioned to move this item to City Commission recommending the Administration to enter negotiations with this developer for the closure of 200 and 300 block of Lincoln Road. Commissioner Richardson seconded the motion. All in favor.

9. **DISCUSS IMPROVING THE PROCESS FOR THE CITY'S COMMUNITY BENEFIT WAIVER PROGRAM**

Commissioner David Richardson Sponsored by Commissioner Richardson Tourism and

Culture

**ACTION**

Commission Arriola motioned to move this item to City Commission with a favorable recommendation of increasing the rental waivers for qualifying non-profit events to 18 instead of 12. Commissioner Richardson seconded the motion. All in favor.

10. **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

**ACTION**

Commissioner Rosen Gonzalez motioned to move this item to the City Commission with a favorable recommendation to begin negotiations with Goodwood for an event on the 3<sup>rd</sup> weekend of March 2023. Commissioner Richardson seconded the motion.

11. **DISCUSS THE POTENTIAL IMPLEMENTATION OF LOCAL HIRING PREFERENCES FOR CITY EMPLOYMENT.**

September 14, 2022 - C4 T Sponsored by

Vice-Mayor Fernandez Human Resources

**ACTION:**

Item deferred to the January 2023 FERC Meeting.

12. **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 deferred to the January 2023 FERC Meeting.

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

June 22, 2022 - C4C

Sponsored by Commissioner Richardson HR

**ACTION**

Item has been withdrawn as it is being handled administratively by Human Resources.

14. **DISCUSS PUBLIC TRANSPORTATION PASSES FOR BOARD AND COMMITTEE MEMBERS.**

September 14, 2022 - C4 S Sponsored by

Vice- Mayor Fernandez Transportation & Mobility

**ACTION**

Item to be deferred to the January 2023 FERC Meeting

15. **DISCUSS THE MIAMI BEACH INTERNATIONAL PIANO FESTIVAL WINTER ACADEMY FEE WAIVER FOR THE MIAMI BEACH BOTANICAL GARDENS.**

October 26 , 2022 - C4 J

Sponsored by Commissioner Rosen Gonzalez Tourism and Culture

**ACTION**

Motion made by Commissioner Richardson to move this item to Commission with a favorable recommendation. Seconded by Commissioner Rosen Gonzalez. All in favor.

17. **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

### **MOTION**

Item was added to be heard as an addendum item. Motion made by Commissioner Arriola to defer this item to the January 2023 Commission Meeting for a decision. Commissioner Richardson seconded the motion.

### **DEFERRED ITEMS**

**16. 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 deferred to the January 2023 FERC Meeting

**18. DISCUSSION ON A RESIDENTIAL COMPOSTING PROGRAM**

October 26, 2022 - C4 H

Sponsored by Vice-Mayor Fernandez & Commissioner Richardson

Environment & Sustainability

**Status:** Item deferred to the January 2023 FERC Meeting

**19. 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

TCED / MARKETING

**Status:** Item deferred to the January 2023 FERC Meeting

**20. 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

**Status:** Item deferred to the January 2023 FERC Meeting

**21. DISCUSS EXPLORING DIFFERENT FINANCIAL AND FUNDING MODELS FOR RENOVATING OR BUILDING A NEW BYRON CARLYLE THEATER, INCLUDING THE FOLLOWING OPTIONS:**

a. **A STAND-ALONE CITY OWNED PROJECT BUILT ENTIRELY BY THE CITY WITH THE CITY'S OWN FUNDS;**

b. **A PRIVATELY FUNDED LONG -TERM LEASE PROJECT, WITH THE CITY TO CONTROL THE GROUND FLOOR CULTURAL ARTS SPACE; AND**

c. **A CITY-OWNED PROJECT, DEVELOPED AS A PUBLIC-PRIVATE PARTNERSHIP WITH PROJECT REVENUE BONDS (AND NO SALE OR LEASE OF THE PROPERTY); AND**

d. **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 deferred to the January 2023 FERC Meeting

**22. 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

**Status:** Item deferred to the January 2023 FERC Meeting

**23. DISCUSSION ON ADDING A COMPOSTING SITE IN MID-BEACH**

October 26, 2022 - C4 G

Sponsored by Commissioner Richardson Environment & Sustainability

**Status:** Item deferred to the January 2023 FERC Meeting

**24. MIAMI BEACH INTERNATIONAL PIANO FEST WINTER ACADEMY FEE WAIVER**

October 26, 2022 - C4 J

Sponsored by Commissioner Rosen Gonzalez Tourism and Culture Department

**Status:** Item deferred to the January 2023 FERC Meeting

**25. DISCUSSION ON ESTABLISHING A UNIVERSAL RENTAL APPLICATION FEE PROCESSING PROGRAM.**

October 26, 2022 - C4 K

Sponsored by Vice-Mayor Fernandez  
Economic Development Department

**Status:** Item deferred to the January 2023 FERC Meeting

- 26. DISCUSS PROTECTIONS FOR TENANTS**  
October 26, 2022 - C4 M Sponsored by  
Commissioner Arriola  
City Attorney / Economic Development  
**Status:** Item deferred to the January 2023 FERC Meeting
- 27. DISCUSS UPCOMING EXPIRATION OF NIKKI BEACH LEASE**  
October 26, 2022 - C4 L  
Sponsored by Commissioner Arriola Facilities  
and Fleet Management  
**Status:** Item deferred to the January 2023 FERC Meeting
- 28. DISCUSSION REGARDING TYLER TECHNOLOGIES PERFORMANCE AND STRATEGY FOR THE CITY OF MIAMI BEACH**  
October 13, 2021 - C4 J Sponsored by  
Commissioner Arriola Information  
Technology  
**Status:** Item deferred to the January 2023 FERC Meeting
- 29. 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  
& Fleet Management  
**Status:** Item deferred to the January 2023 FERC Meeting
- 30. DISCUSS AND REVIEW OF THE APPLICATION PROCESS FOR THE LICENSING OF BOAT OPERATORS**  
October 13, 2021 - R9 AJ  
Sponsored by Vice-Mayor Fernandez  
Finance / Code Compliance  
**Status:** Item deferred to the January 2023 FERC Meeting
- 31. 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  
Capital Improvement Department  
**Status:** Item deferred to the January 2023 FERC Meeting
- 32. DISCUSSION ON CITY'S SPENDING ON EMAIL HACKING TESTS**



October 26, 2022 - C4 N

Sponsored by Commissioner Richardson Information  
Technology

**Status:** Item deferred to the January 2023 FERC Meeting

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

June 22, 2022 - C4 B

Sponsored by Commissioner Arriola Public Work Works

**Status:** Item deferred to the March 2023 FERC Meeting

- 34. 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 deferred to the February 2023 FERC Meeting

**WITHDRAWN ITEMS**

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

April 6, 2022 - R9 J

Sponsored by Vice- Mayor Fernandez

Transportation & Mobility

**Status:** Item withdrawn by Sponsor

**36. DISCUSSION ON MARCH 2022 LESSONS LEARNED**

April 6, 2022 - C4 G

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

**Status:** Item withdrawn by Sponsor