

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

January 27, 2023 - 9:30 AM

Commissioner David Richardson, Chair

Commissioner Alex Fernandez, Vice-Chair

Commissioner Ricky Arriola, Member

Commissioner Kristen Rosen Gonzalez, Alternate

Kathie Brooks, Liaison

Nattaly Cuervo, Support Staff

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OLD BUSINESS

1. **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 Arriola and Commissioner Richardson

Office of the Inspector General

Status: Item deferred to the February 17, 2023 FERC Meeting

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

September 14, 2022 - C4 T

Sponsored by Commissioner Fernandez

Human Resources

Status: Item deferred to the February 17, 2023 FERC Meeting

3. **DISCUSS 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

ACTION:

Item heard in conjunction with item #4.

Commissioner Fernandez to meet with staff and further explore this item prior to the February 17, 2023 FERC Meeting. Commissioner Richardson asked staff to provide a presentation on the history of franchise fees as it is unclear why there are franchise fees for commercial buildings but not for residential buildings.

Item to be brought back to the February 17, 2023 FERC Meeting

4. DISCUSS THE SOLID WASTE COMMERCIAL FRANCHISE HAULER PRESENTATION

April 6, 2022 - C4 A

Sponsored by Commissioner Richardson

Public Works

ACTION:

Item heard in conjunction with item #3

5. 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 Commissioner Fernandez

Facilities and Fleet Management Department

ACTION:

Item deferred to the February 17, 2023 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 Ricky Arriola

Economic Development

ACTION:

Item deferred to the February 17, 2023 FERC Meeting.

7. DISCUSS EMPLOYEES IN TIER B THAT HAVE BEEN REHIRED IN TIER C

April 21, 2021 - C4 S

Sponsored by Commissioner Richardson

Human Resources

ACTION:

Commissioner Richardson presented this item by explaining the City currently has 7 employees who were initially vested under tier B, left the City and were rehired under tier C. There has been a recommended change to the ordinance that would allow tier

B employees, rehired under tier C not have to re-vest and allow them to retire at age 55. Commissioner Arriola motioned to have this item added as an addendum to the February 1, 2023 Commission meeting with a favorable recommendation accepting the proposed change to the ordinance. Commissioner Fernandez seconded the motion. All in favor.

8. 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

ACTION:

Item to be brought back to the March 31, 2023 FERC Meeting after February 1 Commission discussion.

9. 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

ACTION:

This item originally was referred to FERC to identify roughly \$500,000 funding for this project. The Committee's recommendation at that time was to divide this cost between the City of Miami Beach, Miami Dade County Public Schools, and Miami Dade County Transportation and Public Works. Commissioner Richardson requested staff return to the February 17, 2023 FERC meeting with an update on this item, a rough estimate on how much this project will cost, a timeline for the design of this project and if the funding

will still be split between the 3 before mentioned entities. Commissioner Richardson also requested that staff look to see if any transportation safety funds can be reallocated to the project.

10. **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

Economic Development and Marketing & Communications

Status: Item deferred to the February 17, 2023 FERC Meeting

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

October 13, 2021 - C4 J

Sponsored by Commissioner Arriola

Information Technology

ACTION:

At this time all Tyler applications are running the newest versions, with maximum number of features and functionalities. Since 2019 phone inspection requests have dropped by 48%. Currently Tyler is working on adopting a Tyler 311 product that filters non-emergency incidents that come into the system. Tyler Payments is a module available to the City that has not been implemented yet. IF adopted this module could consolidate the different portals residents and customers use to pay, into one system. There is currently a budget enhancement request of \$500,000 for FY 2024 for system improvements. Commissioner Richardson directed this item come back to the July 2023 FERC Committee for an update.

12. **DISCUSS AND REVIEW OF THE APPLICATION PROCESS FOR THE LICENSING OF BOAT OPERATORS**

October 13, 2021 - R9AJ

Sponsored by Commissioner Fernandez

Finance Department

ACTION:

There has been a significant decrease in violations this FY compared to last FY pertaining to the boat slips. Commissioner Fernandez expressed taxpayers should have preference with the boat slips prior to commercial rentals. Item continued to the March 31, 2023 FERC Meeting for further updates.

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

Office of Capital Improvement Projects

Status: Item deferred to the February 17, 2023 FERC Meeting

NEW BUSINESS

14. **DISCUSS THE ADDITION OF A COMPOSTING SITE IN MID-BEACH AND TO INCORPORATE THE RECOMMENDATION OF THE SUSTAINABILITY COMMITTEE.**

October 26, 2022 - C4 G

Sponsored by Commissioner Richardson
Environment & Sustainability

ACTION:

Item heard in conjunction with item #15.

The City currently has 2 composting sites and there's an interest in adding a third site in Mid-Beach. Some requirements must be met to open a successful community composting hub. Fiscal impact for the first year of opening this hub would be \$75,000 and \$50,000 the second year and recurring thereafter. Commissioner Richardson asked staff to research opening this hub in Pine Tree Park as there is a community garden within Pine Tree Park and the composting will be beneficial to the gardeners there. Commissioner Richardson directed staff to pursue this cost into the FY 2024 budget process. Commissioner Arriola seconded the motion. All in favor.

15. **DISCUSSION REGARDING FEASIBILITY, LOCATION AND FUNDING FOR ANOTHER RESIDENTIAL COMPOSTING PROGRAM IN MIAMI BEACH.**

October 26, 2022 - C4- G

Sponsored by Commissioner Fernandez and Commissioner Richardson
Environment & Sustainability

ACTION:

Item heard in conjunction with item #14.

16. **ESTABLISH UNIVERSAL RENTAL APPLICATION FEE PROCESSING PROGRAM.**

October 26, 2022 - C4 K

Sponsored by Commissioner Fernandez
Office of Housing and Community Services

ACTION: Item deferred to the February 17, 2023 FERC Meeting

17. **DISCUSS PROTECTIONS FOR TENANTS**

October 26, 2022 - C4 M

Sponsored by Commissioner Ricky Arriola
Office of Housing and Community Services

ACTION:

Commissioner Arriola presented this item by explaining a situation where a landlord is refusing to fix a deteriorating ceiling in a home, causing the tenant fear of being displaced if

they complain. Commissioner Arriola questioned if there was a way to put controls in place. Alba Tare, Director of Housing explained the new process formed in the City using their Homes ARP Funds to contract Legal Services of Greater Miami. They will work out of the Housing office once a week to provide legal services to residents. Commissioner Fernandez asked for a metrics system in form of a quarterly report be provided. Commissioner Richardson asked for a representative Legal Services of Greater Miami as well as the County Tenant Advocacy Program to attend the February 17, 2023 FERC Meeting as an introduction as well as bringing this item back to the May 24, 2023 FERC Meeting for a quarterly update.

18. A DISCUSSION REGARDING THE UPCOMING EXPIRATION OF THE NIKKI BEACH LEASE.

October 26, 2022, C4 L

Sponsored by Commissioner Ricky Arriola
Facilities and Fleet Management Department

MOTION:

Commissioner Arriola presented this item in preparation for the expiration of the Nikki Beach lease in 2026. The Administration was asked to explore options and return to the Committee for a recommendation.

Commissioner Arriola motioned to have 2 appraisals done, as well as have staff do facility assessments on the property. The Administration was asked to meet with other interested operators and the current operator for their vision plan alongside engaging South of Fifth Neighborhood Association (SOFNA) for their input. Commissioner Richardson added he would like a summary of the revenues received based on the current models. Item to be heard at the March 31, 2023 FERC Meeting for a status update. Commissioner Richardson seconded the item. All in favor.

19. 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

Sponsored by Commissioner Richardson
Facilities and Fleet Management Department

Status: Item withdrawn

20. DISCUSSION REGARDING EMAIL CYBERSECURITY MEASURES TAKEN BY THE CITY.

October 26, 2022 - C4 N

Sponsored by Commissioner Richardson
Information Technology

Status: Item deferred to the February 17, 2023 FERC Meeting

21. A DISCUSSION TO EXPLORE THE CITY'S PURCHASE OF 7605 COLLINS AVENUE, FOR THE SOLE PURPOSE OF DEDICATING THE PROPERTY AS PART OF THE ADJACENT ALTOS DEL MAR PARK.

November 16, 2022 - C4 A

Sponsored by Commissioner Rosen Gonzalez
Facilities and Fleet Management

ACTION:

Commissioner Richardson directed staff to have 2 independent appraisals done on the property. Once the appraisals come in, Commissioner Richardson asked for staff to meet with the Committee members individually to be briefed on the appraisal results. Item to be heard at the March 31, 2023 FERC Meeting.

22. DISCUSS FINAL REPORT ON THE 2022 OCEAN DRIVE PROMENADE MUSIC SERIES AND FUNDING REQUEST FOR FY 2022/23

November 16, 2022 C4 B

Sponsored by Commissioner Fernandez

Tourism and Culture

ACTION:

Commissioner Fernandez withdrew this item as it has been resolved.

23. A DISCUSSION WITH POSSIBLE ACTION AS NEEDED REGARDING THE G. O. BONDS FOR ARTS AND CULTURE APPROVED BY THE VOTERS ON NOVEMBER 8, 2022

November 16, 2022 - C4 AB

Sponsored by Commissioner Richardson

City Manager's Office

ACTION:

Commissioner Arriola moved the recommendation for using \$1.5million in funding for the Collins Park Performing Arts Venue Rotunda Project.

Commissioner Fernandez seconded the motion. All in favor. Commissioner Richardson recommended this item be brought back to the March 31, 2023 FERC Meeting to discuss the potential tranches including the possibility of a special meeting if needed.

24. DISCUSS PUBLIC TRANSPORTATION PASSES FOR BOARD AND COMMITTEE MEMBERS.

September 14, 2022 - C4 S

Sponsored by Commissioner Fernandez

Transportation & Mobility

ACTION:

To better assist Board and Committee members who do not drive and use public transportation an alternate accommodation has been identified.

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation to provide a County Bus pass credit of \$75.00 or a City Bike monthly membership in lieu of a parking permit.

Commissioner Richardson seconded the motion. All in favor.

25. DISCUSS POTENTIAL FOR PEDESTRIAN ENHANCEMENTS IN THE OCEAN DRIVE,

LINCOLN ROAD, AND ESPANOLA WAY COMMERCIAL CORRIDORS.

C4 Q, April 29, 2021

Sponsored by Commissioner Richardson

Transportation & Mobility

ACTION:

Commissioner Richardson directed this item to be brought back to the March 31, 2023 FERC Meeting. Transportation to be ready prior to the March 31, 2023 FERC Meeting with a design, Community outreach, and a response from the County on the traffic

26. **DISCUSS CITY MANAGER'S RECOMMENDATION TO REJECT PROPOSAL RECEIVED FROM ALCHEMY MEDIA PURSUANT TO RFP 2022-047-WG FOR GARAGE ADVERTISING**

November 16, 2022 - C2 A

Sponsored by Commissioner Fernandez and Commissioner Rosen Gonzalez
Procurement/Communications

ACTION:

Commissioner Fernandez motioned to move this item to Commission with a favorable recommendation that we add a Termination For Convince (TFC) clause after 16 months based on a 36 month amortization schedule. A portion of the funds from this contract would be going to the schools and the cleanliness of the garages. Commissioner Richardson asked City Attorney Rafael to provide a legal review of the contract making sure it does not state the Company will have any naming rights to the garages. Rafael also to provide a legal review of the scope of the RFP to determine if a bid waiver is needed. Commissioner Richardson seconded the motion. All in favor.

DEFERRED ITEMS

27. **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 Commissioner Fernandez

Facilities and Fleet Management

Status: Item deferred to the February 17, 2023 FERC Meeting

28. **DISCUSS THE NORTH BEACH CRA COMMERCIAL FACADE IMPROVEMENT PROGRAM AND RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM.**
 December 14, 2022 Economic Development
Status: Item deferred to the February 17, 2023 FERC Meeting
29. **DISCUSS A PROPOSED AMENDMENT TO THE LEASE AGREEMENT DATED DECEMBER 28, 2015 BY AND BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE POLITIC (RDA), (LANDLORD) AND CUBICHE 105, LLC (TENANT), FOR THE USE OF SUITES NOS. 1-3 OF THE ANCHOR SHOPS, LOCATED AT 1555 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA; SAID AMENDMENT MODIFYING THE FINANCIAL TERMS OF THE LEASE.**
 December 14, 2022 - C4 B
 Facilities and Fleet Management
30. **DISCUSS THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE MIAMI-DADE COUNTY HOMELESS TRUST IN THE AMOUNT OF\$1,000,000.**
 December 14, 2022 - C4 C
 Sponsored by Commissioner Fernandez
 Housing & Community Services
Status: Item deferred to the February 17, 2023 FERC Meeting
31. **DISCUSS THE USE OF TECHNOLOGICAL CAPABILITIES TO COMPLIMENT AND ENHANCE THE OPERATIONS OF THE PARKING DEPARTMENT, INCLUDING THE ISSUANCE OF CITATIONS AND PREVENTING THE ABUSE OF DISABLED PARKING PERMITS.**
 December 14, 2022 - C4 F
 Sponsored by Commissioner Richardson
 Parking Department
Status: Item deferred to the February 17, 2023 FERC Meeting
32. **DISCUSS CREATION OF A CITY OMBUDSMAN OR “PERMIT ADVOCATE” TEAM TO POTENTIALLY RESIDE WITHIN THE OFFICE OF THE CITY MANAGER, AND ASSIST BUSINESSES AND RESIDENTS WITH PERMITTING ISSUES AND IMPROVE COORDINATION BETWEEN REGULATORY DEPARTMENTS, INCLUDING THE BUILDING, FIRE, ENVIRONMENTAL AND SUSTAINABILITY, PLANNING AND PUBLIC WORKS DEPARTMENTS, WITH THE GOAL OF IMPROVING THE CUSTOMER SERVICE EXPERIENCE WITH RESPECT TO PERMITTING MATTERS.**
 December 14, 2022 - C4 G
 Sponsored by Commissioner Richardson and Mayro Gelber
 City Manager's Office / Building Department
Status: Item deferred to the February 17, 2023 FERC Meeting
33. **DISCUSS A \$10,000 GRANT FOR MIAMI BEACH FIENBERG FISHER K-8 AFTER-SCHOOL ENRICHMENT.**
 December 14, 2022 - C4 H
 Sponsored by Commissioner Rosen Gonzalez
 Performance Initiatives
Status: Item deferred to the February 17, 2023 FERC Meeting
34. **DISCUSS ANCHOR LIMITATION AREAS BEYOND THE AREA OF THE PROPOSED MOORING FIELD.**

December 14, 2022 - C4 I Sponsored by Commissioner Arriola

Environment & Sustainability

Status: Item deferred to the February 17, 2023 FERC Meeting

35. **DISCUSS THE ADOPTION OF AN OPTIONAL CITY REGISTRATION REQUIREMENT FOR PERSONS WITH DISABLED PARKING PERMITS, PLACARDS OR LICENSE PLATES IN ORDER TO PROVIDE SUCH REGISTERED PERSONS WITH EXTENDED FREE PARKING AT ON-STREET PARKING METERS, BEYOND THE MAXIMUM FREE PARKING PERIOD SET FORTH IN STATE LAW - TO HELP CURB THE ABUSE AND MISUSE OF DISABLED PARKING PERMITS.**

December 14, 2022 - C4 J

Sponsored by Commissioner Fernandez

Parking Department

Status: Item deferred to the February 17, 2023 FERC Meeting

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

June 22, 2022 - C4 B

Sponsored by Commissioner Arriola

Public Works