

# 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  
May 24, 2023 - 9:30 AM

Commissioner David Richardson, Chair  
Commissioner Alex Fernandez, Vice-Chair  
Commissioner Ricky Arriola, Member  
Commissioner Kristen Rosen Gonzalez, Alternate

Jason Greene, Liaison  
Nattaly Cuervo, Support Staff

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## **OLD BUSINESS**

1. **ESTABLISH A UNIVERSAL RENTAL APPLICATION FEE PROCESSING PROGRAM**

October 26, 2022 - C4K

Commissioner Fernandez

Office of Housing and Community Services

**ACTION:**

Commissioner Fernandez motioned this item to be heard at the June Commission meeting with a favorable recommendation requesting approval from the Mayor and the City Commission to allocate \$50,000 in HOME-American Rescue Plan funds to serve households earning up to 80% AMI. Commissioner Arriola seconded the item. All in favor.

2. **DISCUSS THE POTENTIAL FOR PEDESTRIAN ENHANCEMENTS IN THE OCEAN DRIVE, LINCOLN ROAD, AND ESPANOLA WAY COMMERCIAL CORRIDORS**

April 29, 2021 -C4 Q

Commissioner Richardson

Transportation & Mobility

**ACTION:**

Staff requested to continue the discussion with Miami-Dade County on projects. Item to return to the June 23, 2023 FERC meeting for an update.

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

October 13, 2021 - R9 AJ  
Commissioner Fernandez  
Finance / Code Compliance

**ACTION:**

Staff was asked to meet with Commissioner Fernandez to discuss landing agreements as well as Code compliance to review Indian Creek for boat operator BTR compliance. This item was closed from the FERC Committee.

4. **A DISCUSSION WITH POSSIBLE ACTION AS NEEDED REGARDING THE FILLMORE MIAMI BEACH (JACKIE GLEASON THEATER)**

April 28, 2023 - R7 M  
Commissioner Fernandez  
Facilities and Fleet Management

**ACTION:**

Live Nation gave a presentation on this item. Commissioner Richardson motioned this item to be heard at the June Commission meeting to discuss directing the Administration to explore the option of building a new facility. This item is to also return to the July 28, 2023 FERC meeting to discuss potential funding opportunities. Live Nation to reach out to the Palm View and Collins Park neighborhood associations.

5. **A DISCUSSION WITH POSSIBLE ACTION AS NEEDED REGARDING THE BYRON CARLYLE THEATER**

April 28, 2023 - R9 U  
Commissioner Richardson  
Facilities and Fleet Management

**ACTION:**

Item to return to the June 23, 2023 FERC meeting to discuss different financial models with and without workforce housing.

6. **DISCUSS THE USE OF TECHNOLOGICAL CAPABILITIES TO COMPLEMENT 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  
Commissioner Richardson  
Parking Department

**ACTION:**

Item to return to the June 23, 2023 FERC meeting with an update on additional collaboration from the tow servicing companies to increase service to 6 days a

week.

7. **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

Commissioner Fernandez

Parking Department

**ACTION:**

Item was not heard and is to be heard at the June 23, 2023 FERC meeting.

8. **QUARTERLY UPDATE FROM THE ECONOMIC DEVELOPMENT DEPARTMENT REGARDING STEPS TAKEN TO IMPROVE BUSINESS RETENTION AND ATTRACT NEW BUSINESS**

December 12, 2018 - C4 E

Commissioner Ricky Arriola

Economic Development

**ACTION:**

Item was not heard and is to be heard at the June 23, 2023 FERC meeting.

## **NEW BUSINESS**

9. **DISCUSS THE NORTH BEACH CRA COMMERCIAL FACADE IMPROVEMENT PROGRAM AND RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM**

December 14, 2022 - C4 A

Economic Development

**ACTION:**

Commissioner Arriola motioned to have this item heard at the June Commission meeting with a favorable recommendation of establishing the North Beach CRA Commercial Facade Improvement Program. Commissioner Fernandez seconded. All in favor.

10. **DISCUSSION REGARDING THE DESIGN AND CONSTRUCTION OF A NEW PARKING GARAGE AND AFFORDABLE/WORKFORCE HOUSING PROJECT AT THE CITY-OWNED SURFACE PARKING LOT (P-23) LOCATED AT 1625 WEST AVENUE**

February 22, 2023 - C4 F

Commissioner Richardson

Office of Capital Improvement Projects

**ACTION:**

Item was not heard and is to be heard at the June 23, 2023 FERC meeting.

11. **DISCUSS ALLOCATING UP TO \$50,000 TO SPONSOR NICOLE HENRY'S FREE 2023 SUMMER CONCERT IN THE CITY OF MIAMI BEACH**  
February 22, 2023 - C7 N  
Commissioner Richardson  
Tourism and Culture

**ACTION:**

Item was referred to the FY 2024 Budget Workshop. Commissioner Fernandez expressed his opposition to this item. Motion passed 2 to 1.

12. **DISCUSS A \$10,000 GRANT FOR MIAMI BEACH FIENBERG FISHER K-8 AFTER-SCHOOL ENRICHMENT**  
December 14, 2022 - C4 H  
Commissioner Rosen Gonzalez  
Education and Performance Initiatives

**ACTION:**

This item was referred to the June Commission meeting with a favorable recommendation to add this as a budget amendment to the FY 2023 budget to be able to assist with the funds by August for this upcoming school year. Commissioner Alex moved the item Commissioner seconded. All in favor.

13. **DISCUSS PRIORITIZING THE EXPANSION OF THE FREEBEE RIDE SERVICE IN THE CITY OF MIAMI BEACH AS PART OF THE FY 2024 ANNUAL BUDGET PROCESS TO POTENTIALLY EXPAND THE AVAILABLE VEHICLES TO UP TO EIGHT (8) VEHICLES TO MORE EFFICIENTLY SERVICE THE MID-BEACH AREA**  
February 1, 2023 - C4 AB  
Commissioner Alex Fernandez  
Transportation & Mobility

**ACTION:**

Item was referred to the FY 2024 Budget Workshop.

14. **DISCUSS WORKING WITH MIAMI-DADE COUNTY TO ESTABLISH A POSITION WITHIN MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT (DERM) FOR A CITY REPRESENTATIVE WHO WOULD BE DEDICATED TO ASSISTING CITY RESIDENTS AND BUSINESSES WITH OBTAINING REQUIRED DERM APPROVALS FOR THE ISSUANCE OF BTRS OR DERM PERMITS FOR CONSTRUCTION WITHIN THE CITY OF MIAMI BEACH**  
February 22, 2023 - C4 S  
Commissioner Rosen Gonzalez & Commissioner Fernandez  
Human Resources & Building Department

**ACTION:**

Item was not heard and is to be heard at the June 23, 2023 FERC meeting.

15. **DISCUSS CREATING A NEW EMPLOYMENT CLASSIFICATION THAT PROVIDES FOR HIGHER PAY WITHOUT PENSION BENEFITS**

February 22, 2023 - C4 T

Commissioner Arriola & Commissioner Fernandez

Human Resources

**ACTION:**

This item was withdrawn by the sponsors.

16. **DISCUSS ORGANIZING PROGRAMMING FOR VARIOUS ENTITIES: CUBAN SINGER/SONGWRITER ALBITA RODRIGUEZ, SINGER-SONGWRITER MORDECHAIS SHAPIRO, RAPPER "VANILLA ICE," BLUES SINGER SAM MOORE, MUSICIAN DAVID BYRNE, ARTIST MATISYAHU**

February 22, 2023 - C7 AA, Feb 22, 2023 - C7Q, C7R, C7S, C7T, C7V

Commissioners Arriola, Rosen Gonzalez, Richardson

Tourism and Culture

**ACTION:**

Item was referred to the FY 2024 Budget Workshop. Commissioner Fernandez expressed his opposition to this item. Motion passed 2 to 1.

17. **A DISCUSSION REGARDING FUNDING THE PURCHASE OF DIGITAL CINEMA EQUIPMENT, WHICH SHALL REMAIN PROPERTY OF THE CITY, IN AN AMOUNT NOT TO EXCEED \$75,000, FOR USE BY O CINEMA FOR THE DURATION OF ITS LEASE OPERATING THE MOVIE THEATER AT CITY-OWNED PROPERTY, HISTORIC CITY HALL**

February 22, 2023 - R7R

Commissioner Rosen Gonzalez

Facilities and Fleet Management Department

**ACTION:**

Item was referred to the FY 2024 Budget Workshop.

18. **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

**ACTION:**

Item was not heard and is to be heard at the June 23, 2023 FERC meeting.

19. **DISCUSS THE CITY'S ROLLOFF CONTRACTOR PERMITTING PROCESS AND RELATED PERMIT FEES (GENERALLY CONSISTING OF 20% OF THE ROLLOFF CONTRACTOR'S GROSS RECEIPTS), AND WHETHER THE CITY CODE SHOULD BE AMENDED TO CLARIFY THE CIRCUMSTANCES UNDER WHICH A ROLLOFF PERMIT (AND PAYMENT OF THE PERCENTAGE OF GROSS RECEIPTS) IS REQUIRED FROM THOSE INDIVIDUALS AND ENTITIES ENGAGED IN DEMOLITION AND/OR REMOVAL OF CONSTRUCTION DEBRIS AND/OR BULKY WASTE IN THE CITY**

March 27, 2023 - C4 I

Commissioner Richardson

Public Works

**ACTION:**

This item is to be heard at the June Commission meeting to affirm the existing definition of a "roll-off" within the City code. This item is also to return to the June 23, 2023 FERC meeting with the Administration's recommendations on any ordinance adjustments.

20. **DISCUSSION ON BUDGETING FOR THE PRODUCTION OF A DOCUMENTARY TO HIGHLIGHT THE ARTS AND CULTURE G.O. BOND**

March 27, 2023 - C4 J

Commissioner Arriola

Marketing & Communications

**ACTION:**

Item to be heard at the June Commission meeting with a favorable recommendation of 1) Hiring a vendor to assist with the production of highlighting the G.O. Bond process and 2) Secure estimates from specialty vendors to produce a documentary of the Reefline project and return to Commission with an implementation plan.

21. **DISCUSSION REGARDING MIAMI BEACH SPONSORSHIP OF THE PELICAN HARBOR SEABIRD STATION**

March 27, 2023 - C4 K

Commissioner Rosen Gonzalez

Environment & Sustainability

**ACTION:**

Item was referred to the FY 2024 Budget Workshop.

22. **DISCUSS PRODUCING AN EVENT INSPIRED BY "SAVOR THE SUMMIT" ON OCEAN DRIVE**

March 27, 2023 - C4 L  
Commissioner Arriola  
Tourism and Culture

**ACTION:**

Item was referred to the FY 2024 Budget Workshop.

23. **DISCUSS OWNERSHIP, REPAIRING BROKEN SIDEWALKS AND ADDRESS FLOODING ISSUES ON MIAMI BEACH DRIVE BETWEEN 24TH AND 29TH STREET, AND OPTIONS FOR THE CITY TO ASSUME THE RESPONSIBILITIES FOR THESE SERVICES FOR THE ENTIRETY OF MIAMI BEACH DRIVE**

March 27, 2023 - C4 M  
Commissioner Fernandez  
Public Works

**ACTION:**

Item was not heard and is to be heard at the June 23, 2023 FERC meeting.

24. **DISCUSS IMPLEMENTING A WATER TAXI / FERRY SERVICE IN THE CITY, AND PROVIDING A POTENTIAL SUBSIDY FOR THE PROGRAM, IN AN EFFORT TO REDUCE THE FARES CHARGED TO PASSENGERS AND PROMOTE AN ALTERNATIVE MODE OF TRANSPORTATION BETWEEN MIAMI BEACH AND DOWNTOWN MIAMI**

March 27, 2023 - C4 N  
Commissioner Richardson  
Transportation & Mobility

**ACTION:**

Commissioner Richardson motioned to have this item heard at the June Commission meeting with a favorable recommendation to start a pilot program, to negotiate an agreement with the vendor, and prepare a competitive bid process within 6 months. This item is also to return to the June 23, 2023 FERC meeting to discuss capital improvements needed for South Pointe Park to handle ferry service.

25. **DISCUSS OBTAINING FEDERAL, STATE AND COUNTY FUNDING TO IMPLEMENT A FREE WATER TAXI / FERRY SERVICE PROGRAM IN MIAMI BEACH, TO INCENTIVIZE RESIDENTS TO USE WATER TAXIS AS AN ALTERNATIVE MODE OF TRANSPORTATION**

March 27, 2023 - C4 O  
Commissioner Meiner  
Transportation & Mobility

**ACTION:**

Item heard together with #24.

26. **UPDATE REGARDING RELAUNCHING SLEEPLESS NIGHTS**

February 1, 2023 - C4 H  
Commissioner Arriola  
Tourism and Culture

**ACTION:**

Item was referred to the FY 2024 Budget Workshop.

27. **DISCUSS CREATION OF THE NORTH BEACH CRA CULTURAL BRANDING AND MARKETING SPONSORSHIP PROGRAM**

April 28, 2023 - C4F

Economic Development

**ACTION:**

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation of accepting the Administration's recommendation in creating a North Beach CRA Cultural Branding and Marketing Sponsorship Program. Commissioner Richardson seconded. All in favor.

28. **A DISCUSSION OF A PROPOSED LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH (LANDLORD), AND SOBE CATS SPAY & NEUTER, INC. AND SAVING SAGE ANIMAL RESCUE FOUNDATION, INC. (COLLECTIVELY, TENANT), HAVING A TERM OF THREE (3) YEARS, FOR THE USE OF A 2,440 SQUARE FOOT CITY-OWNED BUILDING, AND ADJACENT LAND LOCATED AT 8128 COLLINS AVENUE, TO PROVIDE A TRAP, NEUTER, VACCINATE, AND RELEASE PROGRAM AND OTHER ANIMAL WELFARE RELATED SERVICES**

Facilities and Fleet Management Department

**ACTION:**

Commissioner Arriola motioned this item be heard at Commission with a favorable recommendation of accepting the lease agreement. Commissioner Richardson seconded. All in favor.

29. **A DISCUSSION OF A PROPOSED LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC (RDA), (LANDLORD) AND MIAMI BEACH GAY PRIDE, INC. (TENANT), FOR APPROXIMATELY 721 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 100-16 STREET, SUITE NO. 5, MIAMI BEACH, FLORIDA (PREMISES), FOR AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) OPTIONS OF ONE (1) YEAR EACH AT THE CITY MANAGER'S DISCRETION**

Facilities and Fleet Management Department

**ACTION:**

Commissioner Fernandez motioned this item be heard at Commission with a favorable recommendation of accepting the lease agreement. Commissioner Richardson seconded. All in favor.



## **DEFERRED ITEMS**

30. **REVIEW CAPITAL PROJECTS REQUIRING ADDITIONAL FUNDS**  
February 1, 2023 - C4 AA  
Commissioner Richardson  
Management & Budget  
**Status:** Item to be heard at the July 28, 2023 FERC meeting
31. **DISCUSS PROTECTIONS FOR TENANTS**  
October 26, 2022 - C4 M Vice- Mayor Arriola  
Housing & Community Services  
**Status:** Item to be heard at the June 23, 2023 FERC meeting
32. **DISCUSS THE REALLOCATION OF FY 2023 FUNDS IN THE AMOUNT OF \$100,000 FROM THE CAMILLUS HOUSE, INC. LAZARUS PROJECT TO CAMILLUS HEALTH CONCERN, INC. DISCUSS INDEXING THE LIVING WAGE RATES FOR EMPLOYEES OF SERVICE CONTRACTORS AND CITY EMPLOYEES FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2024, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, OF THE CITY CODE**  
March 27, 2023 - C4 H  
Procurement  
**Status:** Item to be heard at the June 23, 2023 FERC meeting
33. **DISCUSS THE GREATER MIAMI CONVENTION AND VISITORS' BUREAU PARTNERSHIP PLANNING WITH THE CITY OF MIAMI BEACH**  
January 20, 2022 - C4 AD  
Commissioner Richardson  
Economic Development & Marketing and Communications  
**Status:** Item to be heard at the June 23, 2023 FERC meeting
34. **DISCUSSION REGARDING TYLER TECHNOLOGIES PERFORMANCE AND STRATEGY FOR THE CITY OF MIAMI BEACH**  
October 13, 2021 - C4 J  
Vice-Mayor Arriola  
Information Technology  
**Status:** Item to be heard at the July 28, 2023 FERC meeting
35. **DISCUSSION REGARDING A PROPOSAL FOR A MIXED-USE WORKFORCE HOUSING AND OFFICE PROJECT ON THE CITY PARKING LOT AT 1000 WASHINGTON AVENUE**  
June 23, 2021 - C4 N  
Commissioner Fernandez  
Facilities and Fleet Management & Planning Department  
**Status:** Item to be heard at the June 23, 2023 FERC meeting

36. **DISCUSS ANCHOR LIMITATION AREAS BEYOND THE AREA OF THE PROPOSED MOORING FIELD**  
December 14, 2022 - C4 I  
Vice- Mayor Arriola  
Environment & Sustainability  
**Status:** Item to be heard at the September 22, 2023 FERC meeting
37. **UPDATE ON THE STORMWATER MASTER PLAN**  
June 22, 2022 - C4 I  
Vice- Mayor Arriola  
Public Works  
**Status:** Item to be heard at the October 20, 2023 FERC meeting
38. **DISCUSS FINANCIAL INCENTIVES FOR PRIVATE SEAWALL RESILIENCY PROJECTS, AS WELL AS AN UPDATE ON THE STATUS OF THE CITY'S PRIVATE PROPERTY ADAPTATION PROGRAM**  
February 1, 2023 - C4 I  
Commissioner Dominguez  
Environment & Sustainability  
**Status:** Item to be heard at the October 20, 2023 FERC meeting
40. **(CUBICHE) 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  
**Status:** Item to be heard at the June 23, 2023 FERC meeting

## **WITHDRAWN ITEMS**

41. **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  
**Status:** Item withdrawn

## **2023 FERC SCHEDULE**

### 42. HOW A PERSON MAY PARTICIPATE DURING A HYBRID COMMITTEE MEETING

Finance