

MIAMI BEACH

Finance and Economic Resiliency Committee

Miami Beach Convention Center: 1901 Convention Center Dr Room 222-225; or

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Webinar ID: 86360595462

September 22, 2023 - 8:30 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. **DISCUSS THE GREATER MIAMI CONVENTION AND VISITORS' BUREAU PARTNERSHIP PLANNING WITH THE CITY OF MIAMI BEACH**

January 20, 2022 - C4 AD

Vice-Mayor Richardson

Economic Development / Marketing

ACTION:

Item was withdrawn by the sponsor

2. **DISCUSS APPROPRIATING FUNDING TO SCREEN THE PUMP STATION LOCATED AT 51ST STREET AND PINE TREE DRIVE**

April 28, 2023 - C4H

Commissioner Arriola

Public Works

ACTION:

The Administration presented this item and discussed the station gate and added landscaping. The item was closed.

3. **DISCUSS OWNERSHIP, REPAIR 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**

November 16, 2022 - C4C

Commissioner Fernandez

Public Works

ACTION:

This item was not heard and will be heard at the October 16, 2023, FERC meeting

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

April 29, 2021 - C4 Q
Vice-Mayor Richardson
Transportation and Mobility

ACTION:

The Transportation Department provided a brief update. The item was closed.

5. **UPDATE FROM THE ECONOMIC DEVELOPMENT DEPARTMENT REGARDING STEPS TAKEN TO IMPROVE BUSINESS RETENTION AND ATTRACT NEW BUSINESSES - NORMANDY FOUNTAIN PLAZA OUTDOOR SEATING ACTIVATION**

December 12, 2018 - C4 E
Commissioner Arriola
Economic Development

ACTION:

The Committee directed the Administration to meet with the Normandy Isles Business Administration to gauge their interest in managing City purchased tables and chairs to be located in the Normandy Fountain plaza area. Item to return to the October 16, 2023 FERC meeting.

6. **DISCUSS PROTECTIONS FOR TENANTS**

October 26, 2022 - C4M
Commissioner Fernandez
Office of Housing and Community Services

ACTION:

Legal Services of Greater Miami provided an update on this item. This item is to return to the January 2024 FERC meeting for an update.

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

October 13, 2021 - C4 J
Commissioner Arriola
Information Technology

ACTION:

The IT department provided a status update on the Tyler system. The update included possible interest in moving to Tyler payment solutions for merchant credit card processing due to efficiencies in processing and single-cart experience. This item is to return to the October 16, 2023 FERC meeting with recommended actions from the consultant's report on permit processing.

NEW BUSINESS

8. **DISCUSSION FUNDING FOR EDUCATIONAL ENHANCEMENTS**

July 26, 2023 - C4 A
Commissioner Rosen Gonzalez
Organizational Development Performance Initiatives

ACTION:

Item was not heard and deferred to the December 8, 2023 FERC meeting.

9. **DISCUSS THE BUDGETING PROCESS FOR CITY ATTORNEY'S OFFICE**

Commissioner Arriola
Office of the City Attorney

ACTION:

This item was not heard and will be heard at the October 16, 2023 FERC meeting.

10. **DISCUSS USING THE FUTURE 1045 JEFFERSON AVENUE SITE AS A POLICE AND FIRE TRAINING FACILITY**

April 28, 2023 - C4 J
Commissioner Arriola
Facilities and Fleet Management / Police Department / Fire Department

ACTION:

Item was withdrawn by the sponsor.

11. **DISCUSS INOPERATIVE SECURITY CAMERAS IN CITY GARAGES AND BEYOND**

June 28, 2023 - C4 F
Commissioner Arriola
Parking Department

ACTION:

This item was discussed noting the project is fully funded and ongoing. The Committee requested this project be expedited. The Parking department was asked to provide Commissioner Fernandez with information on camera warranties and discuss additional budget, if needed, to expedite this project with Vice-Mayor Richardson.

12. **DISCUSS ESTABLISHING A PRIVATE OR CHARTER SCHOOL IN MIAMI BEACH**

June 28, 2023 - C4E
Commissioner Arriola
Education and Performance Initiatives

ACTION:

This item was not heard and will be heard at the October 16, 2023 FERC meeting.

13. **DISCUSSION REGARDING BEACH WALK PEDESTRIAN SAFETY AND INSTALLATION OF BOLLARDS AND SIGNAGE CAUTIONING BICYCLISTS TO SLOW DOWN**

April 28, 2023 - C4 O
Commissioner Dominguez
Transportation and Mobility

ACTION:

This item was not heard and will be heard at the October 16, 2023 FERC meeting.

14. **DISCUSS DEVELOPING THE WEST LOTS FOR ACTIVE RECREATIONAL USE**

April 28, 2023 - C4M
Commissioner Arriola
Parks and Recreation, Facilities and Fleet Management, and Economic Development

ACTION:

The Committee unanimously motioned to have this item heard at the next Commission meeting with a recommendation to direct the Administration to engage with the community, without the use of consultants, to determine interest in recreational and park uses of the West Lots.

15. **DISCUSSION REGARDING ANCHOR LIMITATION AREAS BEYOND THE AREA OF THE PROPOSED MOORING FIELD**

December 14, 2022 - C4 I
Commissioner Arriola
Environment & Sustainability

ACTION:

An update was provided on the mooring field project. This item is to return to the October 16, 2023 FERC meeting with an update on the County's process related to the mooring fields.

16. **DISCUSSION REGARDING WHETHER ANY PORTIONS OF THE BEACH WALK ALLOW FOR THE CREATION OF A PARALLEL PATH SIMILAR TO BAL HARBOUR VILLAGE AND THE TOWN OF SURFSIDE**

June 28, 2023 - C7 AG
Commissioner Fernandez
Environment & Sustainability

ACTION:

Item was withdrawn by the sponsor.

17. **RFQ 2023-506-WG FRANCHISE WASTE HAULERS TO PROVIDE MULTI-FAMILY RESIDENTIAL AND COMMERCIAL WASTE COLLECTION AND DISPOSAL**
May 17, 2023- C4Q
Public Works

ACTION:

- The FERC Committee recommended approval of the RFQ as presented with the following adjustments:
 - Existing contracts signed on or after January 1, 2023, will expire 60 days after new franchise agreements are in effect.
 - Existing contracts signed between January 1, 2022, and December 31, 2022, will have 3 years of life remaining without options considered.
 - Existing contract signed prior to January 1, 2022, shall remain in effect for the remainder of the term, but not longer than 5 years from original term execution.
 - The city has a 90-day notice requirement.
 - Administration to discuss with industry vehicle life issues.

18. **REFERRAL TO THE SEPTEMBER 22, 2023, FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS AND CONSIDER THE SPONSORSHIP REQUEST FROM THE SOUTH FLORIDA COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME HOST COMMITTEE FOR THE 2026 CHAMPIONSHIP GAME TO BE HELD IN MIAMI ON JANUARY 19, 2026.**

September 13, 2023 - C4 B

Tourism and Culture Department

Tourism and Culture Department

ACTION:

The Committee unanimously motioned to have this item heard at the next Commission meeting with a recommendation of funding \$100,000 in 2024, \$200,000 in FY 2025 and \$200,000 in FY 2026, with funds to be disbursed in FY 2026. Tourism was also to provide a list of other jurisdiction sponsorships.

19. **DISCUSS THE STATUS OF THE CURRENT CITI BIKE CONTRACT, INCLUDING CONTRACT PERIOD OF PERFORMANCE, PLANS FOR RENEWAL OF THE CONTRACT OR PLANS TO ISSUE A RFP FOR A SIMILAR BIKE PROGRAM, REVENUE GENERATED TO THE CITY OF MIAMI BEACH FROM THE CONTRACT, AND OTHER RELATED MATTERS THE COMMITTEE WISHES TO DISCUSS AND REVIEW**

September 13, 2023 - C4 P

Vice-Mayor Richardson

Parking Department

ACTION:

A presentation was provided by Citi Bike in which they requested a 5-year contract extension. The Administration is to discuss improvements with the vendor including adding a minimum guaranteed revenue, additional benefits to residents, and recommending a new contract start date. This item is to be heard at the October 18, 2023 Commission meeting with a favorable recommendation of a 5-year extension.

PENDING ITEMS

20. UPDATE ON STORMWATER MASTER PLAN

June 22, 2022 - C4B
Commissioner Arriola
Public Works

Status: Item to be heard at the October 16, 2023 FERC meeting.

21. 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 16, 2023 FERC meeting.

22. 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 OTHER PERSONS ENGAGING IN DEMOLITION AND/OR REMOVAL OF CONSTRUCTION DEBRIS OR BULK WASTE IN THE CITY

March 27, 2023 - C4 I
Vice- Mayor Richardson
Public Works

ACTION:

This item was not heard and will be heard at the October 16, 2023 FERC meeting.

FUTURE ITEMS

23. DISCUSS ACQUISITION OF ARTWORK BY ARTIST KEVIN ARROW COMMEMORATING THE BEATLES MANDALA

July 26, 2023 - C4 B
Commissioner Rosen Gonzalez
Tourism and Culture Department

Status: Item to be heard at the October 16, 2023 FERC meeting.

24. DISCUSS THE MIAMI BEACH COMMISSION FOR WOMEN'S JULY 14, 2023 RECOMMENDATION FOR THE CITY TO PURCHASE "DATE RAPE DRUG" DETECTION CARDS, AND DEVELOP A PLAN FOR DISTRIBUTION OF THE CARDS AT LARGE SPECIAL EVENTS, AREA HOTELS, CITY PARKS, BEACHES, AND OTHER AREAS

July 26, 2023 - C4 C
Commissioner Dominguez
Tourism and Culture Department / Police Department / Parks and Recreation

Status: Item to be heard at the October 16, 2023 FERC meeting.

25. **DISCUSS THE CONVEYANCE OF AN AIR RIGHTS EASEMENT FOR OPEN VEHICULAR ACCESS AS PART OF THE PROPOSED REDEVELOPMENT OF 7410 COLLINS AVENUE AND 7401-25 HARDING AVENUE**
July 26, 2023 - C4 D
Vice-Mayor Richardson City
Attorney's Office
Status: Item to be heard at the October 16, 2023 FERC meeting.
26. **DISCUSS FUNDING AN ICONIC ENTRANCE SIGN FOR THE VENETIAN CAUSEWAY**
July 26, 2023 C4 S
Commissioner Arriola
Facilities and Fleet Management
Status: Item to be heard at the October 16, 2023 FERC meeting.
27. **DISCUSS A REQUEST FROM THE ALLISON ISLAND ASSOCIATION (“HOA”) TO NEGOTIATE AN AGREEMENT BETWEEN THE HOA AND THE CITY, TO PERMIT THE HOA TO SELECT AND CONTRACT DIRECTLY WITH A PRIVATE SECURITY PROVIDER, AND AUTHORIZE THE CITY TO REIMBURSE THE HOA WITH SPECIAL ASSESSMENT REVENUE FROM THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT**
July 26, 2023 - C4 T
Commissioner Rosen Gonzalez
Facilities and Fleet Management
Status: Item to be heard at the October 16, 2023 FERC meeting.
28. **DISCUSS FUNDING FOR THE AMERICAN BLACK FILM FESTIVAL FOR FY 2025-26**
September 13, 2023 - C4 C
Commissioner Dominguez Tourism
and Culture Department
Status: Item to be heard at the December 8, 2023 FERC meeting.
29. **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**
September 13, 2023 - C4 E
Commissioner Rosen Gonzalez
Facilities and Fleet Management
Status: Item to be heard at the December 8, 2023 FERC meeting
30. **DISCUSSION ON EXPLORING FINANCIAL AND FUNDING MODELS FOR THE BYRON CARLYLE ARTS AND CULTURAL CENTER PROJECT (WITH AND WITHOUT A WORKFORCE HOUSING OPTION) AS DISCUSSED AT THE APRIL 28, 2023, CITY COMMISSION MEETING**
May 17, 2023 - C4 E
Vice- Mayor Richardson Facilities
and Fleet Management
Status: Item to be heard at the October 16, 2023 FERC meeting.
31. **A DISCUSSION WITH POSSIBLE ACTION AS NEEDED REGARDING THE BYRON CARLYLE THEATER**
April 28, 2023 - R9 U
Vice- Mayor Richardson

Facilities and Fleet Management

Status: Item to be heard at the October 16, 2023 FERC meeting.

32. **(BOTANICAL GARDENS) A DISCUSSION OF A PROPOSED AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA (“CITY”) AND MIAMI BEACH GARDEN CONSERVANCY, INC. (THE “CONSERVANCY”), DATED APRIL 24, 2018, FOR THE MANAGEMENT AND OPERATION OF THE BOTANICAL GARDENS, LOCATED AT 2000 CONVENTION CENTER DRIVE, MIAMI BEACH, FL 33139 (“AGREEMENT”)**

Facilities and Fleet Management

Facilities and Fleet Management

Status: Item to be heard at the October 16, 2023 FERC meeting.

WITHDRAWN ITEMS

33. **A DISCUSSION OF A PROPOSED LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, AS TENANT AND GOLDMAN PROPERTIES D/B/A TIFFANY 3/8 ASSOCIATES, LTD (LANDLORD) FOR USE OF APPROXIMATELY 826 SQUARE FEET OF RETIAL SPACE, LOCATED AT 800 OCEAN DRIVE, MIAMI BEACH, FLORIDA, TO BE USED AS OFFICE SPACE FOR THE CITY OF MIAMI BEACH POLICE DEPARTMENT SAID LEASE HAVING AN INITIAL TERM OF ON (1) YEAR.**

Facilities and Fleet Management

Facilities and Fleet Management

Status: Item withdrawn.

34. **DISCUSS FUNDING IN THE AMOUNT NOT TO EXCEED \$75,000, FEE WAIVER, AND POTENTIAL VENUE FOR THE "MIAMI INTERNATIONAL PIANO FESTIVAL ACADEMY**

September 13, 2023 - C4 D

Commissioner Rosen Gonzalez

Procurement / Tourism & Culture

Status: Item withdrawn by sponsor.