

# MIAMI BEACH

Finance and Economic Resiliency Committee

Convention Center: 1901 Convention Center Dr. Meeting Rooms 222-225; <https://miamibeachfl.gov.zoom.us/j/86360595462>; or Dial: 1-301-715-8592 or 888-475-4499 (Toll Free) Webinar ID: 86360595462

February 23, 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

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## **OLD BUSINESS**

1. **UPDATE FROM ECONOMIC DEVELOPMENT REGARDING STEPS TAKEN TO IMPROVE BUSINESS RETENTION AND ATTRACT NEW BUSINESSES**

December 12, 2018 - C4 E  
Commissioner Fernandez  
Economic Development

**ACTION:**

Item was not heard and deferred to the March FERC meeting though the Committee requested that the 41<sup>st</sup> Street Business Improvement District (BID) be invited for a formal update.

2. **DISCUSS PROTECTIONS FOR TENANTS**

October 26, 2022 -C4 M  
Commissioner Fernandez  
Office of Housing and Community Services

**ACTION:**

Commissioner Fernandez motioned that the written update was sufficient, motion passed unanimously. This item is closed from the FERC committee.

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

October 13, 2021 - C4 J  
Commissioner Fernandez  
Information Technology

**ACTION:**

The Building Department updates portion of this item was closed and an LTC to be provided with future updates. Commissioner Fernandez motioned to have this item return to a future FERC based

on the Administration's need to update. The motion passed unanimously.

## **NEW BUSINESS**

4. **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 - C4 E & R9 M

Vice-Mayor Rosen Gonzalez

Economic Development

### **ACTION:**

Commissioner Fernandez motioned to have the bidder return to the March 2024 FERC meeting with additional options. The motion passed unanimously. Vice-Mayor Rosen Gonzalez withdrew item C4 E, leaving item R9 M on the agenda.

5. **DISCUSS FUNDING FOR EDUCATIONAL ENHANCEMENTS**

July 26, 2023 - C4 A

Vice-Mayor Rosen Gonzalez

Education and Performance Initiatives

### **ACTION:**

This item is to return to the March 2024 meeting with additional information from the six (6) active QEC members that are private/charter/religious schools regarding their interest in existing educational enhancement programs.

6. **DISCUSS A FEE WAIVER AT THE CONVENTION CENTER FOR MIAMI BEACH SENIOR HIGH SCHOOL TO HOLD THEIR 2024 GRADUATION CEREMONY**

October 18, 2023 - C4 C

Commissioner Fernandez

Economic Development and Education and Performance Initiatives

### **ACTION:**

Commissioner Fernandez motioned to have this item heard at the Commission with a favorable recommendation of requesting a room rental fee waiver for the Convention Center not to exceed \$50,000 this annual fiscal year and an annual reoccurring fee waiver going forward. The motion passed unanimously.

7. **AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 15, ENTITLED "SISTER CITIES PROGRAM," BY AMENDING SECTION 2-181 THEREOF TO RE-ESTABLISH THE CITY'S ADMINISTRATION OF THE SISTER CITIES PROGRAM, BY AND THROUGH A COORDINATING COUNCIL APPOINTED BY THE MAYOR AND CITY COMMISSION, WITH THE OFFICE OF THE MAYOR AND CITY COMMISSION TO SERVE AS THE SUPPORTING DEPARTMENT OF THE COUNCIL; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE**

December 13, 2023 - R5 T  
Commissioner Dominguez, Commissioner Bhatt, Vice- Mayor Rosen Gonzalez  
Economic Development

**ACTION:**

Commissioner Bhatt motioned to have this item heard at the Commission, with a favorable recommendation of bringing the Sister Cities program back as part of the administration and endorsing a budget priority during the FY 2025 budget process to increase the allocation by \$15,000 for a total of \$40,000. The motion passed unanimously.

8. **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**

December 13, 2023, C4 -D  
Commissioners Bhatt and Commissioner Suarez  
Parking Department

**ACTION:**

Item was heard and to return to the March 2024 FERC meeting for further discussion.

9. **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:**

Vice-Mayor Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation of implementing the previous parking decal program as well as replacing the broken License Plate Reader (LPR) equipment. The administration is to return to the March FERC meeting to discuss staffing and the vehicle situation. The motion passed unanimously.

10. **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  
Commissioner Dominguez  
Finance Department

**ACTION:**

Item heard and to return to the May 2024 FERC Meeting with updates on BTR fees.

11. **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- C4 G  
Mayor Meiner  
Public Works

**ACTION:**

Item was not heard and deferred to the March 2024 FERC meeting.

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

December 13, 2023 - C4 X  
Vice-Mayor Rosen Gonzalez  
Economic Development

**ACTION:**

Item was not heard and deferred to the March 2024 FERC meeting.

**13. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND DIRECTING THE CITY ADMINISTRATION TO PLANT TWENTY-FOUR (24) CANOPY TREES WITHIN THE P-63 SURFACE PARKING LOT LOCATED AT 4166 ROYAL PALM AVENUE.**

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

**ACTION:**

Item was not heard and deferred to the March 2024 FERC meeting.

**14. DISCUSS MIAMI BEACH MUSIC FESTIVAL 2025**

January 31, 2024 - C4 AG  
Commissioner Fernandez  
Tourism and Culture

**ACTION:**

Item was heard and to return to the May FERC meeting for further discussion.

**15. DISCUSS THE CITY'S PURCHASE OF THE PROPERTY LOCATED AT 7605 COLLINS AVENUE**

January 31, 2024 - R9 Y  
Facilities and Fleet Management  
Facilities and Fleet Management

**ACTION:**

Commissioner Bhatt motioned for the administration to utilize the Building Fund to purchase this property. The motion passed unanimously.

**FUTURE ITEMS**

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

October 18, 2023 - C4 L

Commissioner Fernandez  
City Attorney's Office

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

17. **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 - C4 Q  
Commissioner Dominguez  
Tourism and Culture Department

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

18. **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

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

19. **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:** Item to be heard at the March 22, 2024 FERC meeting.

20. **DISCUSS SPECIAL EVENT GUIDELINES AND CITY SPONSORSHIPS, FEE WAIVERS AND OTHER SUBSIDIES FOR SPECIAL EVENTS**

January 31, 2024 - C4 T  
Commissioner Bhatt  
Tourism and Culture Department

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

21. **DISCUSS IDEAS TO INCREASE UTILIZATION OF BALLROOMS AT THE MIAMI BEACH CONVENTION CENTER**

January 31, 2024 - C4 U  
Mayor Meiner  
Economic Development

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

22. **DISCUSS COMPREHENSIVE REVIEW OF THE MBPD'S LGBTQ OUTREACH INITIATIVES, DISCUSSION OF 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

Commissioner Dominguez

Police Department & Education and Performance Initiatives

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

23. **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

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

24. **DISCUSS A COMPREHENSIVE REVIEW OF THE CITY'S PARKING ENFORCEMENT EFFORTS**

January 31, 2024 - C4 X

Commissioner Magazine

Parking Department

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

25. **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 - C4 Y

Commissioner Suarez

Public Works

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

26. **CONSIDER FUNDING FOR ARTISTIC WAYFINDING SIGNAGE AT CITY HALL**

January 31, 2024 - C4 Z

Commissioner Bhatt

Facilities and Fleet Management & Tourism and Cultural Development & Communications

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

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

January 31, 2024 - R5 E  
Commissioner Rosen Gonzalez & Commissioner Bhatt  
Facilities and Fleet Management

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

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

January 31, 2024 - C4 AA  
Commissioner Bhatt  
Fire Department

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

29. **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  
Communications

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

30. **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 & Commissioner Magazine  
Tourism and Culture Department

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

31. **DISCUSS LIVE NATION PROJECT TO BUILDING A NEW THEATER**

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

**Status:** Item to be heard at the March 22, 2024 FERC meeting.

32. **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 Suarez and Commissioner Magazine  
Parking Department

**Status:** Item to be heard at the April 19, 2024 FERC meeting.

### **WITHDRAWN ITEMS**

33. **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  
Tourism and Culture Department

**Status:** Item withdrawn by sponsor

34. **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 withdrawn by sponsor.

35. **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, 2003 - C4 E  
Commissioner Richardson  
Facilities and Fleet Management

**Status:** Item withdrawn by sponsor

36. **DISCUSS THE CITY'S ROLL OFF CONTRACTOR PERMITTING PROCESS AND RELATED PERMIT FEES (GENERALLY CONSISTING OF 20% OF THE ROLL OFF CONTRACTOR'S GROSS RECEIPTS), AND WHETHER THE CITY CODE SHOULD BE AMENDED TO CLARIFY THE CIRCUMSTANCES UNDER WHICH A ROLL OFF 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  
Commissioner Richardson  
Public Works

**Status:** Item withdrawn by sponsor

37. **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 & Mobility

**Status:** Item withdrawn by sponsor



38. **A DISCUSSION WITH POSSIBLE ACTION AS NEEDED REGARDING THE BYRON CARLYLE THEATER**  
April 28, 2023 - R9 U  
Commissioner Richardson  
Facilities and Fleet Management
- Status:** Item withdrawn by sponsor
39. **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  
Commissioner Richardson  
Facilities and Fleet Management
- Status:** Item withdrawn by sponsor
40. **DISCUSS FUNDING A FOOTVOLLEY TOURNAMENT IN 2024**  
September 27, 2023 - C4 A  
Commissioner Arriola  
Tourism and Culture Department
- Status:** Item withdrawn by sponsor.
41. **REVIEW AND UPDATE THE CITY'S ARTIST VENDOR PROGRAM**  
December 13, 2023 - C4 H  
Commissioner Dominguez  
Economic Development / Finance CSC
- Status:** Item withdrawn by sponsor
42. **DISCUSS THE 2024 ASSOCIATION OF VOLLEYBALL PROFESSIONALS (AVP) SPONSORSHIP**  
December 13, 2023 - C4 B  
Tourism and Culture Department  
Tourism and Culture Department
- Status:** Item withdrawn by sponsor
43. **DISCUSS POTENTIAL TREE LIGHTING ENHANCEMENTS IN STRATEGIC AREAS OF SOUTH BEACH**  
September 13, 2023 - C4 M  
Mayor Meiner  
Facilities and Fleet Management
- Status:** Item withdrawn by sponsor
44. **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

Commissioner Magazine

City Attorney's Office & Public Works & Planning

**Status:** Item withdrawn by sponsor