

# MIAMI BEACH

## FINANCE AND ECONOMIC RESILIENCY COMMITTEE

Hybrid Meeting - Commission Chambers and Zoom

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July 26, 2024 - 10:30 AM

Commissioner Joseph Magazine, Chair

Commissioner Kristen Rosen Gonzalez, Vice-Chair

Commissioner Tanya K. Bhatt, Member

Commissioner Alex Fernandez, Alternate

Jason Greene, Liaison

Nattaly Cuervo, Support Staff

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## **OLD BUSINESS**

1. **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.**

Applicable Area: North Beach

Parking

Commissioner Tanya K. Bhatt

Commissioner David Suarez

December 13, 2024 – C4 D

### **ACTION:**

Item was not heard and deferred to the September 20, 2024 FERC meeting.

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

Applicable Area: Citywide

Human Resources

Commissioner Alex Fernandez

October 18, 2023 – C4 L

### **ACTION:**

Item to be heard at Commission with a recommendation to be referred to the Audit Committee.

3. **UPDATE ON NEGOTIATIONS WITH 1940 BARCLAY PARTNERS, LLC, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2023-115-KB, FOR THE REDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1940 PARK AVENUE (THE BARCLAY) FOR A DEVELOPMENT AND GROUND LEASE AGREEMENT**  
Applicable Area: South Beach  
Economic Development

**ACTION:**

Item was not heard and deferred to the September 20, 2024 FERC meeting

**NEW BUSINESS**

4. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PREPARE A PLAN AND A COST ESTIMATE FOR TRAPPING, SPAYING OR NEUTERING, AND RELEASING ALL COMMUNITY CATS WITHIN MIAMI BEACH WITHIN AN EFFICIENT AND EXPEDITED TIMELINE, WITH THE PLAN TO BE PRESENTED TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE ("FERC") AT ITS JULY 26, 2024 MEETING.**  
Applicable Area: Citywide  
Public Works  
Commissioner David Suarez  
May 15, 2024 – C7 AJ

**ACTION:**

Item was heard and to return to the October 18, 2024 FERC meeting with an update.

5. **DISCUSS STRATEGIES IN BRIDGING MIAMI BEACH FIENBERG FISHER K-8 FUNDING GAP IN LIGHT OF THEIR TITLE I FUNDING LOSS.**  
Applicable Area: Citywide  
Education and Performance Initiatives  
Commissioner Kristen Rosen Gonzalez

**ACTION:**

This item was motioned to be heard at Commission to direct the Administration to engage with Miami Dade County Public School (MDCPS) to negotiate a facility use agreement for Feinberg Fishers parking lot to assist in generating revenue to support Miami Beach public schools after covering the City's costs. The Administration to also present such needed costs at the September Budget hearing. All in favor.

6. **DISCUSS THE FEASIBILITY OF IMPLEMENTING COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH SCHOOLS' ("QEC") MOTIONS PROMULGATED IN LTC 145-2024 RELATING TO STAFFING OF SCHOOL CROSSING GUARDS WITHIN THE CITY OF MIAMI BEACH.**  
Applicable Area: Citywide  
Police  
Commissioner David Suarez  
May 15, 2024 – C4 V

**ACTION:**

Item was heard and closed.

7. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO NEGOTIATE APPROPRIATE TERMS AND CONDITIONS FOR THE POSSIBLE EXTENSION OF THE TERM OF THE MIAMI BEACH MARINA LEASE, TO INCLUDE OPTIONS FOR BOTH A SHORT-TERM (LESS THAN 10 YEARS) AND LONG-TERM (10 YEARS OR MORE) EXTENSION, AND TO PRESENT A DRAFT TERM SHEET THAT INCLUDES BOTH OPTIONS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE (FERC) AND THE PUBLIC SAFETY NEIGHBORHOODS AND QUALITY OF LIFE COMMITTEE (PSNQLC) FOR REVIEW BY EACH COMMITTEE AS SOON AS REASONABLY PRACTICABLE**

Applicable Area: South Beach  
Facilities and Fleet Management  
Commissioner David Suarez  
April 3, 2024 – C7 U

**ACTION:**

Item was discussed and to return to the September 20, 2024, FERC meeting after the community outreach meeting.

8. **DISCUSS THE POSSIBLE ACQUISITION OF CERTAIN OUTLOTS ALONG INDIAN CREEK DRIVE FOR THE CREATION OF BUS PULLOUT BAY/BUS STOPS TO AMELIORATE TRAFFIC.**

Applicable Area: Middle Beach  
Transportation and Mobility  
Commissioner Alex Fernandez  
March 13, 2024 – C4 F

**ACTION:**

Item to return to the September 20, 2024, FERC meeting for additional discussion to explore property acquisition, lease, or use agreement costs for certain outlots along Indian Creek Drive south near 41<sup>st</sup> Street.

9. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS MARCH 22, 2024 MEETING TO DIRECT THE ADMINISTRATION TO INITIATE NON-BINDING DISCUSSIONS WITH LIVE NATION WORLDWIDE, INC. REGARDING THE POSSIBLE CONSTRUCTION OF A NEW THEATER AT THE JACKIE GLEASON THEATER SITE; AND REFERRING THIS MATTER BACK TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR FURTHER DISCUSSION.**

Applicable Area: South Beach  
Facilities and Fleet Management  
Commissioner Joseph Magazine  
Commissioner David Suarez  
May 15, 2024 – C7 AE

**ACTION:**

Commissioner Fernandez motioned to move this item to Commission as a “discussion / take action” item at the September 11, 2024 Commission meeting.

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

Applicable Area: Citywide  
Tourism and Culture  
Commissioner Tanya K. Bhatt  
Commissioner Joseph Magazine  
January 31, 2024 – C4 T

**ACTION:**

Item was heard and closed.

11. **DISCUSS POSSIBLE EXPANSION OF THE COMPOSITION OF THE SPECIAL EVENT REVIEW COMMITTEE BEYOND CITY ADMINISTRATION**

Applicable Area: Citywide  
Tourism and Culture  
Commissioner Alex Fernandez  
Commissioner Joseph Magazine  
January 31, 2024 – C4 AC

**ACTION:**

Item was not heard and deferred to the September 20, 2024 FERC meeting

12. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO EXPLORE THE FEASIBILITY OF SUB-CONTRACTING SOME OF THE BUILDING DEPARTMENT'S PERMITTING FUNCTIONS FOR MAJOR COMMERCIAL PROJECTS TO MIAMI-DADE COUNTY'S BUILDING DEPARTMENT; AND FURTHER, REFERRING THIS MATTER TO BE FULLY CONSIDERED AND DISCUSSED BY THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE.**

Applicable Area: Citywide  
Building  
Commissioner Alex Fernandez  
May 15, 2024 – C7 AF

**ACTION:**

Item was deferred to the October 2024 FERC meeting.

13. **DISCUSS A PROPOSED AMENDMENT TO SECTIONS 90-276 - 90-278 OF THE CITY CODE, CLARIFYING 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, AND PROVIDING LIMITED EXEMPTIONS FROM OBTAINING A ROLLOFF PERMIT.**

Applicable Area: Citywide  
Public Works  
Commissioner Tanya K. Bhatt  
June 26, 2024 – C4 F

**ACTION:**

Item to be heard at the September 11, 2024 Commission meeting with a favorable recommendation to approve the modified ordinance. Motion passed unanimously.

14. **DISCUSS BEAUTIFYING WASHINGTON AVENUE BY ENHANCING LIGHTING AND STREET-SCAPING**

Applicable Area: South Beach

Public Works

Commissioner Kristen Rosen Gonzalez

Commissioner Joseph Magazine

Commissioner David Suarez

June 26, 2024 – C4 C

**ACTION:**

Item was not heard and deferred to the September 20, 2024 FERC meeting

15. **DISCUSS THE INCORPORATION OF THE SINGLE-FAMILY RECYCLING PROGRAM FEE, WHICH IS PRESENTLY COVERED BY THE PUBLIC WORKS SANITATION FUND, AS A DISTINCT LINE ITEM ON THE UTILITY BILL TO PASS THROUGH THE MIAMI-DADE COUNTY FEE.**

Applicable Area: Citywide

Public Works

Commissioner Tanya K. Bhatt

June 26, 2024 C4 E

**ACTION:**

Item to be heard at the September 11, 2024 Commission meeting with a favorable recommendation to approve the ordinance as presented. The motion passed unanimously.

16. **DISCUSS DISCOUNTING FEES FOR THE EXISTING BUILDING RE-CERTIFICATION APPLICATION PROCESSING FEES TO INCENTIVIZE PROPERTY OWNERS TO SUBMIT APPLICATIONS IN A TIMELY MANNER.**

Applicable Area: Citywide

Building

Commissioner Kristen Rosen Gonzalez

June 26, 2024 – C4 H

**ACTION:**

Item to be heard at Commission with a favorable recommendation of implementing option #1 of discounting fees for the existing Building re- certification application processing fees and also to approve a to-be-developed permitting fee discount program.

17. **DISCUSS THE ECONOMIC IMPACT AND FEASIBILITY OF ALLOWING OUTDOOR DINING CONCESSIONS ON OCEAN DRIVE TO REMAIN OPEN UNTIL 5 P.M. ON WEEKDAYS, AND POSSIBLY ON WEEKENDS, DURING SPRING BREAK.**

Applicable Area: South Beach

Public Works

Commissioner Tanya Bhatt

**ACTION:**

The Committee asked the Administration, in consultation with the ODA, to send an LTC informing further on this item.

18. **EXPLORE CREATION OF AN EMPTY SPACE RE-UTILIZATION INITIATIVE TO SET UP AS PHOTO SHOOT STUDIOS FOR ASPIRING ARTISTS/PHOTOGRAPHERS (ON CITY-OWNED PROPERTY).**

Applicable Area: South Beach  
Facilities and Fleet Management  
Commissioner Joseph Magazine  
June 26, 2024 – C4 K

**ACTION:**

Item was not heard and deferred to the September 20, 2024 FERC meeting

19. **DISCUSSION ON THE POSSIBILITY OF MAKING UP THE FUNDING SHORTFALL FOR MIAMI BEACH ARTS AND CULTURE ORGANIZATIONS CAUSED BY THE NEW STATE BUDGET CUTS.**

Applicable Area: Citywide  
Office of Commissioner Tanya K. Bhatt  
Commissioner Tanya K. Bhatt  
June 26, 2024 – C4 L

**ACTION:**

Item to return to Commission with a favorable recommendation to provide support of \$25,000 per listed organization or 50% of the number provided, whichever is higher. All in favor.

20. **DISCUSS THE DESIRABILITY, FEASIBILITY, AND COST OF CONSTRUCTING A CHILDREN'S PARK AT THE EUCLID CIRCLE ON LINCOLN ROAD.**

Applicable Area: South Beach  
Facilities and Fleet Management  
Commissioner David Suarez  
June 26, 2024- C4 M

**ACTION:**

Item was not heard and deferred to the September 20, 2024 FERC meeting

21. **DISCUSS NEXT STEPS AND FUNDING FOR THE PINE TREE DRIVE AND 46 STREET TRAFFIC CIRCLE PROJECT.**

Applicable Area: Middle Beach  
Capital Improvement Projects  
June 26, 2024 – C4 AF

**ACTION:**

This item was heard and retained in FERC. The Administration was asked to work with the County and stakeholders to review the project within the current budget. Item to return to the October 18, 2024 FERC meeting.

22. **HIGHLIGHT THE DEMAND FOR THE MIAMI BEACH SUMMER CAMP PROGRAM, AND EXPLORE THE EXPANSION OF THE MIAMI BEACH SUMMER CAMP PROGRAM IF NEEDED.**

Applicable Area: Citywide  
Office of Commissioner Joseph Magazine  
Commissioner Joseph Magazine  
June 26, 2024 – C4 AO

**ACTION:**

Item was heard and retained in FERC for an update on possible new locations to expand the Summer Camp program. Item to return to the October 18, 2024 FERC meeting.

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

Applicable Area: Citywide  
Information Technology  
Commissioner Fernandez  
October 13, 2021 – C4 J

**ACTION:**

Item was not heard and deferred to the September 20, 2024 FERC meeting

24. **REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS OPPORTUNITIES FOR THE CITY ADMINISTRATION TO INCORPORATE THE USE OF ARTIFICIAL INTELLIGENCE (AI) IN CITY OPERATIONS AND FURTHER IMPROVE CITY SERVICES INCLUDING, WITHOUT LIMITATION, CITY PERMITTING PROCESSES, 311 NON-EMERGENCY REPORTING, TRAFFIC MANAGEMENT, AND PUBLIC TRANSPORTATION; AND TO DISCUSS A POTENTIAL PARTNERSHIP WITH MIAMI-DADE COLLEGE ON AI INITIATIVES.**

Applicable Area: Citywide  
Information Technology  
Mayor Meiner  
June 26, 2024 – C4 G

**ACTION:**

Item was not heard and deferred to the September 20, 2024 FERC meeting

25. **A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO TERMINATE THE CONCESSION AGREEMENT DATED MARCH 14, 2024, BETWEEN THE CITY OF MIAMI BEACH AND POSEIDON FERRY LLC (POSEIDON) DUE TO POSEIDON'S MATERIAL DEFAULT.**

July 24, 2024 – C7 AH

Transportation  
Commissioner Fernandez, Commissioner Suarez, Commissioner Bhatt, Commissioner Magazine

**ACTION:**

Item to return to Commission with a favorable recommendation on the resolution as presented. Motion passed 3-1 with Commissioner Rosen Gonzalez opposing.

**FUTURE ITEMS**

25. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE THE POSSIBILITY OF CONSTRUCTING OF A PEDESTRIAN JOGGING PATH AROUND THE MIAMI BEACH GOLF CLUB AND PRESENT ITS FINDINGS AND ESTIMATED COST TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE WITHIN 90 DAYS OF THE ADOPTION OF THIS RESOLUTION.**

Applicable Area: Transportation  
Commissioner Joseph Magazine  
Commissioner David Suarez

May 15, 2024 – C7 BF

Status: Item to be heard at the September 20, 2024 FERC meeting

26. **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO EXPLORE FEASIBLE STRATEGIES FOR CREATING AND EXPANDING "GREEN ROOFS", AS WELL AS INCORPORATING GREENERY AND LANDSCAPING ON CITY BUILDINGS, AND PRESENT ITS FINDINGS TO THE LAND USE AND SUSTAINABILITY COMMITTEE AND THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE WITHIN 90 DAYS OF THE ADOPTION OF THIS RESOLUTION.**

Applicable Area: Facilities and Fleet Management  
Commissioner Joseph Magazine

Commissioner David Suarez  
May 15, 2024 – C7 BH

Status: To be heard at the September 20, 2024 FERC meeting

27. **DISCUSS THE CREATION OF AN ARTISTIC RECYCLING PROGRAM ON MIAMI BEACH THAT ACCENTUATES THE SIGNATURE STYLE OF THE AREAS OF MIAMI BEACH (SOUTH, MID, NORTH ETC.) AND CAN POTENTIALLY DOUBLE AS USE FOR BRAND AWARENESS AND PROMOTION OPPORTUNITIES**

Applicable Area: Tourism and Culture  
Commissioner Joseph Magazine

June 26, 2024 – C4 B

Status: Item to be heard at the September 20, 2024 FERC meeting

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

Applicable Area: Planning Department  
Commissioner Rosen Gonzalez  
Commissioner Bhatt



January 31, 2024 – R5 E

Status: Last heard at the June 28, 2024 FERC Meeting. To be heard at the September 20, 2024 FERC meeting.

29. **DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING THE SUNSET HARBOUR LIFT STATION**

Applicable Area: Public Works

Commissioner Suarez

April 3, 2024 – C4 L

Status: Last heard at the June 28, 2024 FERC Meeting. To be heard at the September 20, 2024 FERC meeting.

30. **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.**

Applicable Area: Public Works

Commissioner Fernandez

January 31, 2024 – C4 S

Status: Last heard at the March, 2024 FERC Meeting. To be heard at the September 20, 2024 FERC meeting.

31. **DISCUSS THE ISSUANCE OF NEW MONEY WATER AND SEWER REVENUE BONDS**

Applicable Area: Finance

Finance

Status: Last heard at the April 19, 2024 FERC Meeting. To be heard at the November 8, 2024 FERC meeting.

32. **DISCUSS INDEXING THE LIVING WAGE RATES FOR EMPLOYEES OF SERVICE CONTRACTORS FOR THE CALENDAR YEAR COMMENCING JANUARY 1, 2025, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, OF THE CITY CODE**

Applicable Area: Procurement

Procurement

April 3, 2024 – C4 K

Status: To be heard at the October 18, 2024 FERC meeting

33. **DISCUSS POTENTIALLY ENACTING A RED FLAG ORDINANCE REQUIRING THE OFFICE OF THE INSPECTOR GENERAL TO REVIEW CITY COMMISSION AGENDAS AND MAKE RECOMMENDATIONS CONCERNING ALL AGENDA ITEMS THAT WILL LIKELY RESULT IN AN EXPENDITURE GREATER THAN \$100,000.00**

Applicable Area: Office of the Inspector General

Commissioner Fernandez

June 26, 2024 – C4 J

Status: To be heard at the September 20, 2024 FERC meeting

**WITHDRAWN ITEMS**

**CONDUCT A DETAILED REVIEW OF THE TWO DIFFERENT MODELS FOR THE PROPOSED BYRON CARLYLE CULTURAL CENTER**

Applicable Area: Facilities and Fleet Management

Commissioner Bhatt

April 3, 2024

Status: Item withdrawn by sponsor

**MIAMI BEACH MUSIC FESTIVAL 2025**

Applicable Area: Tourism & Culture

Commissioner Fernandez

January 31, 2024 – C4 AG

Status: Item withdrawn by sponsor

**REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS CREATING A FUND TO PROVIDE FITTED UNIFORMS FOR FRONTLINE PERSONNEL, SUCH AS SANITATION, CODE ENFORCEMENT, AND PARKING ENFORCEMENT STAFF.**

Applicable Area: Human Resources

March 13, 2024 – R9 I

Status: Item withdrawn by sponsor

**DISCUSS THE POSSIBLE ACQUISITION OF PARKING GARAGE AT 6625 INDIAN CREEK DRIVE FOR PUBLIC PARKING OR OTHER PURPOSES.**

Applicable Area: Parking Department and Facilities & Fleet Management

Commissioner Bhatt

March 13, 2024 – C4 E

Status: Item withdrawn by sponsor

**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.**

Applicable Area: Economic Development

Economic Development

September 13, 2023 – R9 M

Status: Item withdrawn by sponsor

**DISCUSS LIVE NATION PROJECT TO BUILD NEW THEATER**

Applicable Area: Facilities and Fleet Management

Commissioner Magazine

January 31, 2024 – C4 AD

Status: Item withdrawn by sponsor

**RELOCATE CAT COLONIES AWAY FROM BEACH DUNES**

Applicable Area: Public Works

Commissioner Suarez

Commissioner Fernandez

April 3, 2024 – C4 V

Status: Item withdrawn by sponsor

**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.**

Applicable Area: Public Works

Commissioner Suarez

January 31, 2024 – C4 Y

Status: Item withdrawn by sponsor

