

# MIAMI BEACH

## FINANCE AND ECONOMIC RESILIENCY COMMITTEE

### Hybrid Meeting - Commission Chambers and Zoom

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December 20, 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**

### OB 1. DISCUSSION OF POTENTIAL LEASING INCENTIVES FOR OWNERS OF VACANT COMMERCIAL PROPERTIES – COMMERCIAL RETAIL VACANCY ANALYSIS UPDATE

Applicable Area: Citywide

Economic Development

Mayor Steven Meiner

Commissioner Tanya K. Bhatt

Commissioner Alex Fernandez

Commissioner Kristen Rosen Gonzalez

July 24, 2024 – C4 K

#### **ACTION:**

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation to direct the Administration to 1) approve the JCIP application for EDGLRD LLC, 2) for Economic Development to also present its report to the BIDs, and 3) to return to FERC with a periodic update. Commissioner Magazine seconded the motion. All in favor.

### OB 2. DISCUSS THE CREATION OF INCENTIVES TO ESTABLISH MIAMI BEACH AS THE LOCAL HUB FOR WORLD CUP 2026

Applicable Area: South Beach

Tourism and Culture

Commissioner Joseph Magazine

July 24, 2024- C4 M

#### **ACTION:**

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation to direct the Administration to negotiate an agreement with FIFA World Cup 2026 Miami Host Committee with the terms as presented. Commissioner Bhatt seconded the motion. All in favor.

## **NEW BUSINESS**

- NB 1. 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:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 2. 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: Citywide  
Facilities and Fleet Management  
Commissioner Joseph Magazine  
Commissioner David Suarez  
Commissioner Tanya K. Bhatt  
May 15, 2024 – C7 BH

### **ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 3. DISCUSS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING AS THE POLICY OF THE CITY OF MIAMI BEACH THAT MEDICAL MARIJUANA IS MEDICINE AND NOT AN ILLICIT RECREATIONAL DRUG; THAT EMPLOYEES OF THE CITY WHO ARE PRESCRIBED MEDICAL MARIJUANA BY A PROPERLY LICENSED MEDICAL PROFESSIONAL IN COMPLIANCE WITH ALL REQUIREMENTS SET FORTH IN FLORIDA LAW SHALL BE PERMITTED TO USE THIS PROPERLY PRESCRIBED MEDICATION DURING NONWORKING HOURS AND SUFFICIENTLY IN ADVANCE OF ANY SCHEDULED WORK SHIFT IN ORDER TO ENSURE THAT THE EMPLOYEE IS NOT IMPAIRED BY THE USE OF THE MEDICAL MARIJUANA WHILE ON THE JOB; AND DIRECTING THE CITY ADMINISTRATION TO DRAFT AND PROMULGATE WRITTEN DIRECTIVES EFFECTUATING THIS CITY POLICY.  
Applicable Area: Citywide  
Human Resources  
Commissioner Kristen Rosen Gonzalez  
July 24, 2024 – C7 AR

### **ACTION:**

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a

favorable recommendation to direct the Administration to develop a policy to allow medical marijuana, within limitations, with a requirement that the City maintain its “Drug-free” workplace certification. Commissioner Bhatt seconded the motion. All in favor.

- NB 4. DISCUSS 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 APRIL 19, 2024 MEETING, TO ACCEPT THE CITY ADMINISTRATION’S UPDATE ON THE CITY OF MIAMI BEACH PARKING DEPARTMENT ENFORCEMENT EFFORTS.

Applicable Area: Citywide

Parking Department

Commissioner Joseph Magazine

July 24, 2024- R7 M

**ACTION:**

Commissioner Magazine motioned to have this item heard at Commission with a favorable recommendation of directing the Administration to produce a monthly LTC on parking enforcement efforts. Commissioner Rosen Gonzalez seconded the motion. All in favor. Item to be retained and to return to the February FERC meeting with an update on the Police/Parking coordination effort.

- NB 5. REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCE COMMITTEE TO DISCUSS/TAKE ACTION TO FUND EXPANDING THE NORTH BEACH TREE PLANTING PILOT PROGRAM TO ADDITIONAL PARKING SPACES LOCATED AT 78TH, 79TH, AND 80TH STREETS OR OTHER POTENTIAL LOCATIONS

Applicable Area: North Beach

Environment and Sustainability

Commissioner Kristen Rosen Gonzalez

July 24, 2024- C4 D

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 6. REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO DISCUSS THE APPROPRIATE MECHANISM TO FUND A TRANSFORMATIVE TREE CANOPY PROJECT IN TARGETED AREAS THROUGHOUT MIAMI BEACH.

Applicable Area: North Beach

Environment and Sustainability

Commissioner Kristen Rosen Gonzalez

July 24, 2024 – C4 D

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 7. DISCUSS SOUTH SHORE COMMUNITY CENTER PROGRAMMING

Applicable Area: South Beach

Finance Department

Commissioner Tanya K. Bhatt

September 11, 2024 – C4 K

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 8. FINANCE AND ECONOMIC RESILIENCE COMMITTEE DISCUSSION AND TAKING ACTION ON THE FAVORABLE PUBLIC SAFETY NEIGHBORHOOD QUALITY OF LIFE COMMITTEE RECOMMENDATION TO EXPAND THE TREE CANOPY IN NORTH BEACH THROUGH A MULTI-DISCIPLINARY FIRM FOR TWO (2) MAIN THOROUGHFARES SUCH AS ABBOTT AVE OR DICKENS AVE AND EXPLORE PARK VIEW ISLAND WITH ASSOCIATED FUNDING.

Applicable Area: North Beach  
Environment and Sustainability  
Commissioner David Suarez  
Commissioner Joseph Magazine  
Commissioner Tanya K. Bhatt  
July 24, 2024 – C4 I

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 9. DISCUSSION REGARDING THE LIVING WAGE RATES BEGINNING JULY 2025, IN ACCORDANCE WITH CHAPTER 2, ARTICLE VI, DIVISION 6, SECTION 2 - 408, OF THE CITY CODE.

Applicable Area: Citywide  
Procurement  
April 3, 2024- C4 K

**ACTION:**

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation approving the item as presented. Commissioner Rosen Gonzalez seconded the motion. All in favor.

- NB 10. DISCUSS FUNDING NEEDS FOR: 1) BICYCLE LANE IMPROVEMENTS AND SAFETY ENHANCEMENTS IDENTIFIED IN THE BICYCLE-PEDESTRIAN MASTER PLAN (BPMP) PROJECTS IMPLEMENTATION MATRIX; 2) RESTRIPIING AND/OR REPAINTING GREEN BICYCLE LANES CITYWIDE; 3) DRAINAGE IMPROVEMENTS ALONG THE BEACHWALK TO ADDRESS PONDING; 4) POTENTIAL WIDENING OF THE BEACHWALK AT CRITICAL CHOKEPOINTS; AND 5) PURCHASING SOLAR-POWERED ELECTRONIC SPEED FEEDBACK DEVICES AND DATA COLLECTION SENSORS.

Applicable Area: Citywide  
Transportation and Mobility  
Commissioner Tanya K. Bhatt  
Commissioner Laura Dominguez  
September 11, 2024 – C4 J

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 11. 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  
Parks and Recreation  
Commissioner Joseph Magazine  
June 26, 2024 – C4 AO

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 12. DISCUSS ACTIVATIONS AT LUMMUS PARK BEACHFRONT DURING THE FORMULA 1 WEEKEND 2025  
Applicable Area: South Beach  
Tourism and Culture  
Commissioner Alex Fernandez  
October 30, 2024 -C4 N

**ACTION:**

This item was deferred and scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 13. DISCUSS CONTRACTING WITH PRIVATE OWNERS OF GARAGES THAT ARE CURRENTLY OPERATIONAL OR THAT ARE UNDER CONSTRUCTION IN NORTH BEACH FOR EMERGENCY RESIDENT PARKING DURING A STATE OF EMERGENCY.  
Applicable Area: North Beach  
Parking Department  
Commissioner Tanya K. Bhatt  
October 30, 2024- C4 P

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 14. DISCUSS THE POTENTIAL FUNDING FOR FY 2026 TO EXPAND THE MARINE PATROL UNIT TO DETECT AND DETER CRIME AND QUALITY OF LIFE OFFENSES IN BISCAYNE BAY.  
Applicable Area: Citywide  
Police Department  
Commissioner Alex Fernandez  
Commissioner Joseph Magazine  
October 30, 2024 – C4 Q

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 15. DISCUSS DIVIDING AREA 2 INTO TWO (AREAS/ZONES): EAST OF INDIAN CREEK AND WEST OF INDIAN CREEK, AND FUNDING FOR ANY ADDITIONAL POLICE OFFICERS NECESSARY FOR FY 2026 TO PROPERLY STAFF THIS INITIATIVE.  
Applicable Area: Middle Beach  
Police Department  
Commissioner Alex Fernandez  
October 30, 2024 – C4 R

**ACTION:**

This item was deferred and scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 16. DISCUSS THE POLICE DEPARTMENT POTENTIALLY PURCHASING HANDHELD NARCOTICS ANALYZERS TO TEST SEIZED CONTRABAND AND PROTECT MIAMI BEACH POLICE OFFICERS FROM POSSIBLE EXPOSURE.

Applicable Area: Citywide  
Police Department  
Mayor Steven Meiner  
Commissioner David Suarez  
October 30, 2024 – C4 U

**ACTION:**

The Administration explained the City has received a grant for \$63,000 and has identified the \$27,000 additional needed to purchase the handheld narcotics analyzers in the FY 2025 budget. This item is closed from FERC.

NB 17. DISCUSS THE ESTABLISHMENT OF A PRIVATE SECTOR ECONOMIC DEVELOPMENT BOARD

Applicable Area: Citywide  
Economic Development  
Commissioner Joseph Magazine  
October 30, 2024- C4 W

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

NB 18. DISCUSS REGISTRATION REQUIREMENTS FOR LICENSED PROPERTY MANAGERS

Applicable Area: Citywide  
Code Compliance  
Commissioner Kristen Rosen Gonzalez  
October 30, 2024 – C4 V

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

NB 19. DISCUSS THE CREATION OF A STANDALONE MARKETING BUDGET SPECIFICALLY DEDICATED TO ECONOMIC DEVELOPMENT

Applicable Area: Citywide  
Economic Development  
Commissioner Joseph Magazine  
October 30, 2024 – C4 X

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

NB 20. DISCUSS CONSIDERING AN OUTDOOR DINING CONCESSION FEE REDUCTIONS DURING SUMMER MONTHS AND FEE ABATEMENT FOR NEW BUSINESSES.

Applicable Area: Citywide  
Public Works  
Commissioner Kristen Rosen-Gonzalez  
November 20, 2024 – C4 F

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 21. COMPREHENSIVE ANALYSIS OF IMPACT OF ROLLED-BACK PROPERTY TAX RATE ON THE ADOPTED FY 2025 BUDGET  
Applicable Area: Citywide  
Management and Budget  
Commissioner Alex Fernandez  
November 20, 2024- C4 G

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 22. DISCUSS EXTENDING THE WRAP-AROUND PALM TREE LIGHTING ON 71ST STREET FROM EAST OF NORMANDY FOUNTAIN TO COLLINS AVENUE.  
Applicable Area: Middle Beach  
Public Works  
Mayor Steven Meiner  
November 20, 2024 – C4 I

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 23. DISCUSS AMENDING PARKING FEES TO PROVIDE FREE PARKING FOR CONSTITUENTS MEETING WITH THE MAYOR AND COMMISSION OFFICE AT CITY HALL.  
Applicable Area: South Beach  
Parking Department  
Commissioner Alex Fernandez  
November 20, 2024- C4 J

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 24. DISCUSS EARMARKING FUNDS COLLECTED BY THE CITY FROM SPEED DETECTION SYSTEMS IN SCHOOL ZONES, PURSUANT TO SECTION 316.1896, FLORIDA STATUTE, FOR THE USE OF PUBLIC/PEDESTRIAN/BICYCLIST SAFETY INITIATIVES.  
Applicable Area: Citywide  
Transportation and Mobility  
Commissioner Alex Fernandez  
Click or tap here to enter text.  
November 20, 2024 - C4 K

**ACTION:**

This item was not heard and is scheduled to be heard at the January 24, 2025, FERC meeting.

- NB 25. DISCUSS THE RESIDENTIAL SOLID WASTE COLLECTION CONTRACT AND A SITUATIONAL REPORT ON IT.  
Applicable Area: Citywide  
Public Works  
Commissioner Joseph Magazine  
November 20, 2024- C4 X

**ACTION:**

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation to provide a bid waiver and direct the Administration to enter into a negotiation for a long-term agreement with Waste Connection of Florida for a residential solid waste contract with improved bulk pick-up service. Commissioner Rosen Gonzalez seconded the motion. All in favor.

- NB 26. DISCUSS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR PROPOSALS NO. 2024-274-DF, SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MODAXO TRAFFIC MANAGEMENT USA INC., AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MODAXO TRAFFIC MANAGEMENT USA INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SENSYS GATSO USA, INC., AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH SENSYS GATSO USA, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH JENOPTIK NORTH AMERICA, INC. AS THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENT(S) UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (POLICE)

Applicable Area: Citywide

Procurement

Commissioner Alex Fernandez

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November 20, 2024 – C2 A

**ACTION:**

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation of directing the Administration to re-procure the services. Commissioner Magazine seconded the motion, Commissioner Bhatt opposed the motion. Motion passed 3-1.

**FUTURE ITEMS**

- F 1. DISCUSS THE DESIRABILITY, FEASIBILITY, AND COST OF CONSTRUCTION OF A CHILDREN'S PARK AT EUCLID CIRCLE ON LINCOLN ROAD

Applicable Area: Mid Beach

Facilities and Fleet Management

Commissioner Suarez

June 26, 2024 – C4 M

Last heard at the November 8, 2024 FERC Meeting. To be heard at the January 2025 FERC meeting

- F 2. DISCUSS BEAUTIFYING WASHINGTON AVENUE BY ENHANCING LIGHTING AND STREETSCAPING ON WASHINGTON AVENUE

Applicable Area: Mid Beach

Public Works & G.O. Bond

Commissioner Rosen Gonzalez, Co-Sponsor Commissioner Magazine & Co-Sponsor Suarez & Co-Sponsor Fernandez & Co-Sponsor Vice-Mayor Bhatt

June 26, 2024 – C4 C

Last heard at the November 8, 2024 FERC Meeting. To be heard at the January 2025 FERC meeting.

- F 3. 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, AND SPAYING OR NEUTERING ALL COMMUNITY CATS WITHIN MIAMI BEACH OVER A PERIOD OF SIX MONTH, WITH THE PLAN TO BE PRESENTED TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE ("FERC") AT ITS JULY 26, 2024 MEETING.

Applicable Area: City Wide

Public Works Sanitation

Commissioner Suarez

May 15, 2024 – C7 AJ

Last heard at the November 8, 2024 FERC Meeting. To be heard at the January 2025 FERC meeting

- F 4. 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: Mid Beach

Transportation

Commissioner Fernandez

March 13, 2024 – C4 F

Last heard at the July 26, 2024 FERC Meeting. To be heard at the January 2025 FERC meeting.

- F 5. 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: City wide

Facilities and Fleet Management

Commissioner Suarez

April 3, 2024 – C7 U

Last heard at the July 26, 2024 FERC Meeting. To be heard at the January 2025 FERC meeting

- F 6. 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: City wide

Public Works

Commissioner Fernandez

January 31, 2024- C4 S

Last heard at the March, 2024 FERC Meeting. To be heard at the January, 2025 FERC meeting.

- F 7. UTILITY COST RELIEF PROGRAM FOR TENANTS AND PROPERTY OWNERS

Applicable Area: City wide

Public Works & Housing Department

Commissioner Fernandez

September 25, 2024 – R9 A

To be heard at the January 2025 FERC meeting

- F 8. DISCUSS A CITY OF MIAMI BEACH COMPREHENSIVE FINANCIAL POLICY

Applicable Area: City wide  
To be heard at the January 2025 FERC meeting  
Commissioner Magazine  
October 30, 2024 – C4 O  
To be heard at the January 2025 FERC meeting

- F 9. DISCUSS THE CREATION OF A FOUNDATION FOCUSED ON SOLICITING DONATIONS OF WORKS OF ART FOR THE CITY'S PERMANENT ART IN PUBLIC PLACES COLLECTION AND/OR TEMPORARY EXHIBITIONS.

Applicable Area: City Wide  
Tourism and Transportation  
October 30, 2024- C4 T  
To be heard at the January 2025 FERC meeting

- F 10. DISCUSS THE ACTIVATION OF ALLEYS IN SOUTH BEACH (ART DECO SIGNS) AND NORTH BEACH (MIMO SIGNS).

Applicable Area: Public Works  
Vice-Mayor Bhatt  
July 24, 2024 – C4 L  
To be heard at the January 2025 FERC meeting

- F 11. DISCUSS THE POTENTIAL INSTALLATION OF SPEED TABLES ON 47TH STREET IN ORDER TO REDUCE TRAFFIC SPEEDS AND INCREASE ROAD SAFETY

Applicable Area: Mid Beach  
Transportation  
Commissioner Suarez  
December 11, 2024 – C4 A  
To be heard at the January 2025 FERC meeting

- F 12. DISCUSS THE ANNUAL EVALUATION OF PARKING IMPACT FEE

Applicable Area: City Wide  
Planning Department  
Administration Item  
December 11, 2024 – C4 B  
To be heard at the January 2025 FERC meeting

- F 13. DISCUSS FUNDING FOR A COMPREHENSIVE INFRASTRUCTURE STUDY FOR NORTH BEACH

Applicable Area: North Beach  
Public Works  
Vice-Mayor Bhatt  
November 20, 2024 – C4 H  
To be heard at the January 2025 FERC meeting

- F 14. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO INITIATE NON-BINDING DISCUSSIONS WITH THE OWNER OF THE ROOSEVELT THEATER, LOCATED AT 770 ARTHUR GODFREY ROAD (THE "THEATER"), FOR THE CITY'S POTENTIAL PURCHASE OF THE THEATER; FURTHER, AUTHORIZING THE ADMINISTRATION TO OBTAIN AN APPRAISAL OF THE THEATER, AND REFERRING THIS MATTER TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR REVIEW OF THE APPRAISAL REPORT AND ANY PROPOSED TERMS FOR THE POTENTIAL PURCHASE OF THE THEATER

Applicable Area: Mid Beach  
Economic Development  
Economic Development

April 3, 2024 – C7 V

To be heard at the January 2025 FERC meeting

- F 15. DISCUSS A POTENTIAL PARKING PILOT PROGRAM FOR SOUTH OF FIFTH RESTAURANT EMPLOYEES.  
Applicable Area: South Beach  
Parking Department  
Commissioner Magazine  
October 30, 2024- C4 Y  
To be heard at the January 2025 FERC meeting
- F 16. DISCUSS USING AVAILABLE RENT FROM MBCC HOTEL FOR AFFORDABLE HOUSING  
Applicable Area: Mid Beach  
Thais / G.O. Bond  
Vice-Mayor Bhatt  
December 11, 2024 C7 Z  
To be heard at the January 2025 FERC meeting
- F 17. DISCUSS PROVIDING A HOUSING STIPEND FOR COMMISSION AIDES  
Applicable Area: City Wide  
City Attorney's Office  
Commissioner Magazine  
December 11, 2024 – C7 AF  
To be heard at the January 2025 FERC meeting
- F 18. 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, TO AWARD REQUEST FOR PROPOSALS NO. 2023-115-KB, FOR THE REDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1940 PARK AVENUE (THE BARCLAY) AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR A DEVELOPMENT AND GROUND LEASE AGREEMENT WITH 1940 BARCLAY PARTNERS, LLC, THE SOLE PROPOSER, WITH THE FINAL MATERIAL TERMS FOR THE PROJECT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER, REFERRING THE PROPOSED PROJECT AND ANY ACCOMPANYING AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, THE LAND USE AND SUSTAINABILITY COMMITTEE, AND THE PLANNING BOARD FOR REVIEW, IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CODE.  
Applicable Area: City wide  
Economic Development  
Economic Development  
April 3, 2024 – C2 C  
Last heard at the September 20, 2024 FERC meeting. To be heard at the February 2025 FERC meeting.
- F 19. 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: City wide  
Building Department  
Commissioner Fernandez  
May 15, 2024 – C7 AF  
To be heard at the February 2025 FERC meeting

- F 20. DISCUSS INSTALLING TEMPORARY PADDLE/PICKLE BALL COURTS IN PRIDE PARK  
Applicable Area: Mid Beach  
Parks and Recreation  
Commissioner Rosen Gonzalez  
October 30, 2024 – C4 AB  
To be heard at the February 2025 FERC meeting
- F 21. DISCUSS NEXT STEPS AND FUNDING FOR THE PINE TREE DRIVE AND 46 STREET TRAFFIC CIRCLE PROJECT  
Applicable Area: Mid Beach  
Capital Improvement Projects  
Capital Improvement Projects  
June 26, 2024- C4 AF  
Last heard at the November 8, 2024 FERC meeting. To be heard at the February 2025 FERC meeting
- F 22. DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING THE SUNSET HARBOUR LIFT STATION  
Applicable Area: Mid Beach  
Public Works  
Commissioner Suarez  
April 3, 2024 – C4 L  
Last heard at the September 20, 2024 FERC Meeting. To be heard at the February 2025 FERC meeting.
- F 23. 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 Department  
Vice-Mayor Bhatt  
Co-Sponsor Commissioner Suarez  
December 13, 2023 – C4 D  
Last heard at the November 8, 2024 FERC Meeting. To be heard at the February 2025 FERC meeting.
- F 24. DISCUSS THE ISSUANCE OF NEW MONEY WATER AND SEWER REVENUE BONDS  
Applicable Area: City wide  
Finance Department  
Finance Department  
February 21, 2024 – C4 B  
Last heard at the April 19, 2024 FERC Meeting. To be heard at the February 2025 FERC meeting.
- F 25. DISCUSSION REGARDING TYLER TECHNOLOGIES' PERFORMANCE AND STRATEGY FOR THE CITY OF MIAMI BEACH  
Applicable Area: City Wide  
Information Technology  
Commissioner Fernandez  
October 13, 2024 – C4 J  
Last heard at the September 20, 2024 FERC meeting. To be heard at the March 2025 FERC meeting

