

MIAMI BEACH

FINANCE AND ECONOMIC RESILIENCY COMMITTEE

Hybrid Meeting - Commission Chambers and Zoom

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June 28, 2024 - 10:00 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. 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

Facilities and Fleet Management

Commissioner Joseph Magazine

Commissioner David Suarez

May 15th, 2024 – C7 AE

Status: Item deferred to the July 26, 2024 FERC meeting

ACTION:

Item deferred to the July 26, 2024 FERC meeting.

NEW BUSINESS

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

Economic Development

Mayor Steven Meiner

Commissioner Joseph Magazine

January 31, 2024 - C4 T

ACTION:

Item was heard and closed

3. DISCUSS/TAKE ACTION TO POTENTIALLY ESTABLISH A PILOT PROGRAM FOR THE UTILIZATION OF CAMERA TECHNOLOGY IN ORDER TO ISSUE WARNINGS TO MOTORISTS CREATING EXCESSIVE AND UNNECESSARY TRAFFIC CONGESTION BY BLOCKING THE BOX IN VIOLATION OF STATE LAW
Police
Commissioner David Suarez
March 13, 2024 – R9 AB

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to make the “Block the Box” related state law adjustment a legislative priority. The Administration to also issue an LTC on the PSS deployment. Commissioner Magazine seconded the motion.

4. A REFERRAL TO DISCUSS A PROPOSED 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
Human Resources
Commissioner Kristen Rosen Gonzalez
February 21, 2024 – C7 O

ACTION:

Item to be heard at Commission with an unfavorable recommendation and to modify the resolution to allow for certain exemptions. The motion was made 2 to 1.

5. DISCUSS FUNDING FOR ARTISTIC WAYFINDING SIGNAGE AT CITY HALL
Facilities and Fleet Management
Commissioner Tanya K. Bhatt
January 31, 2024 – C4 Z

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to direct the Administration to develop an artistic wayfinding signage program at City Hall. Commissioner Rosen Gonzalez seconded the motion. All in favor

6. DISCUSS SPECIAL EVENT GUIDELINES AND CITY SPONSORSHIPS, FEE WAIVERS AND OTHER SUBSIDIES FOR SPECIAL EVENTS
Tourism and Culture
Commissioner Tanya K. Bhatt
Commissioner Joseph Magazine
January 31st, 2024 – C4 T

ACTION:

Item deferred to the July 26, 2024 FERC meeting.

7. DISCUSSION TO PRIORITIZE FUNDING IN THE FY 2025 BUDGET PROCESS FOR THE CREATION OF THREE AREA MANAGERS FOR THE CITY
Marketing and Communications
Commissioner Alex Fernandez
January 31, 2024 - C4 AB

ACTION:

Item was moved to be heard at the July 12, 2024 Budget Workshop meeting.

8. DISCUSS FENCING FOR VACANT/ABANDONED LOTS
Facilities and Fleet Management
Commissioner Kristen Rosen Gonzalez
Commissioner Tanya K. Bhatt
January 31, 2024- R5 E

ACTION:

Item retained at FERC. This item is to return to the September 20, 2024 (or as appropriate) FERC with financial impacts based on the Facilities department providing a list of folios that need fencing as well as landscaping, folios that need landscaping, and folios that need neither. Not including vacant lots and buildings with zero-lot lines.

9. DISCUSSION REGARDING SMALL BUSINESS GRANT FUNDING FOR BUSINESSES IN AUGUST AND SEPTEMBER MONTHS
Economic Development
Commissioner Kristen Rosen Gonzalez
December 13, 2023 - C4 X

ACTION:

Item to be heard at Commission with a favorable recommendation to make a one-time 2025 budget priority to implement an August/September Small Business Grant program as presented for \$100,000. The motion was to also include an amendment that this program would only be applicable for payroll, rent, and utilities. This program will only apply to businesses with a \$ 2 million revenue cap and exclude real estate agencies. Item was passed unanimously.

10. DISCUSS A FITNESS FESTIVAL IN MARCH 2025
Tourism and Culture
Commissioner David Suarez

April 3, 2024 – C4 J

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation that the Administration engage with relevant vendors to bring a Fitness Festival to the City in March 2026 and to be added as a budget priority during the FY 2025 – FY 2026 budget process. Commissioner Magazine seconded the motion. All in favor.

11. DISCUSS THE CREATION OF CODE COMPLIANCE AREA CAPTAIN POSITIONS FOR SOUTH BEACH, MID BEACH AND NORTH BEACH.
Code Compliance
Commissioner Alex Fernandez
Commissioner Joseph Magazine
May 15, 2024 – C4 T

ACTION:

Item was moved to be heard at the July 12, 2024 Budget Workshop meeting.

12. DISCUSS THE POSSIBLE ACQUISITION OF CERTAIN OUTLOTS ALONG INDIAN CREEK DRIVE FOR THE CREATION OF BUS PULLOUT BAY/BUS STOPS TO AMELIORATE TRAFFIC.
Transportation and Mobility
Commissioner Alex Fernandez

ACTION:

Item deferred to the July 26, 2024 FERC meeting.

13. DISCUSS CONVEYANCE OF AIR RIGHTS EASEMENT, MMS 7 FARREY LANE LLC.
Public Works
Commissioner Joseph Magazine
March 13, 2024 – C4 J

ACTION:

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

14. DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING THE SUNSET HARBOUR LIFT STATION.
Public Works
Commissioner David Suarez
April 3, 2024 – C4 L

ACTION:

Item to return to the Finance and Economic Resiliency Committee after researching development orders and other relevant documentation related to the Sunset Harbour lift station.

15. DISCUSSION REGARDING THE COSTS ASSOCIATED WITH THE DOG BEACH ACCESS PROGRAM IN THE BUDGET PROCESS FOR THE 2025 FISCAL YEAR
Parks and Recreation
Commissioner David Suarez
April 3, 2024- C7 Q

ACTION:

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation to make a budget priority as part of the FY 2025 budget process to add 2 new dog beach locations with a \$10,000 budget and for the Administration to discuss an additional public benefit with the Boucher Brothers. Commissioner Magazine seconded the motion.

16. REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE FOR A COMPREHENSIVE REVIEW OF THE MBPD'S LGBTQ OUTREACH INITIATIVES, DISCUSSION OF THE 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.
Police
Commissioner Laura Dominguez
January 31, 2024 – C4 V

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to make a budget priority as part of the FY 2025 budget process of adding \$54,000 to the Police Department's LGBTQ initiatives budget. These funds are to also be indexed with inflation going forward. Commissioner Magazine seconded the motion.

17. DISCUSSION REGARDING PRIORITIZATION OF IDENTIFYING FUNDING FOR PHASE III OF THE WEST AVENUE RESILIENCY PROJECT DURING THE FISCAL YEAR 2025 BUDGET PROCESS.
Capital Improvement Projects
Commissioner Alex Fernandez
Commissioner Joseph Magazine
May 15, 2024- C4 W

ACTION:

Item was heard and closed

18. 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.
Public Works
Commissioner David Suarez
January 31, 2024 – C4 Y

ACTION:

Item was withdrawn by sponsor.

19. DISCUSS POSSIBLE EXPANSION OF THE COMPOSITION OF THE SPECIAL EVENT REVIEW COMMITTEE BEYOND CITY ADMINISTRATION
Tourism and Culture
Commissioner Alex Fernandez
Commissioner Joseph Magazine
January 31, 2024 – C4 AC

ACTION:

Item deferred to the July 26, 2024 FERC meeting.

20. DISCUSS FINANCIAL AND MANPOWER IMPACT OF EXTENDING LAW ENFORCEMENT OFFICER INITIATIVES TO THURSDAY NIGHTS DURING THE TWO MIDDLE WEEKENDS OF MARCH 2025.
Police
Commissioner Tanya K. Bhatt
Commissioner Joseph Magazine
May 15, 2024 – C4 S

ACTION:

Item to be heard at Commission with a favorable recommendation to make a one-time budget priority during the FY 2025 budget process \$200,000 to enhance the two (2) high-impact Thursday nights law enforcement during Spring Break 2025.

21. DISCUSS THE HIRING OF ADDITIONAL MBPD DETENTION OFFICERS AS PART OF THE FY 2025 BUDGET PROCESS
Police
Commissioner Tanya K. Bhatt
May 15, 2024 – C4 X

ACTION:

Item was moved to be heard at the July 12, 2024 Budget Workshop meeting

22. DISCUSS AN INCREASE TO THE INSPECTOR GENERAL'S PENSION ACCRUAL
Human Resources
Commissioner Alex Fernandez
October 18, 2023 – C4 L

ACTION:

Item deferred to the July 26, 2024 FERC meeting.

23. 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.

Building Department
Commissioner Alex Fernandez
May 15, 2024- C7 AF

ACTION:

Item deferred to the July 26, 2024 FERC meeting.

24. 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.

Public Works
Commissioner Tanya K. Bhatt

ACTION:

Item was not heard and to be heard at the July 26, 2024 FERC meeting

FUTURE ITEMS

25. 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

Public Works
Commissioner Suarez
May 15, 2024 – C7 AJ

Status: To be heard at the July 26, 2024 FERC meeting

26. DISCUSS STRATEGIES IN BRIDGING MIAMI BEACH FIENBERG FISHER K-8 FUNDING GAP IN LIGHT OF THEIR TITLE I FUNDING LOSS

Education and Performance Initiatives
Commissioner Rosen Gonzalez
Co-Sponsor Commissioner Magazine
May 15, 2024 – C4 Y

Status: To be heard at the July 26, 2024 FERC meeting

27. DISCUSS THE FEASIBILITY OF IMPLEMENTING COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH SCHOOLS MOTIONS PROMULGATED IN LTC 145-2024 RELATING TO STAFFING OF SCHOOL CROSSING GUARDS WITHIN THE CITY OF

MIAMI BEACH
Education and Performance Initiatives
Commissioner Suarez
May 15, 2024 – C4 V
Status: To be heard at the July 26, 2024 FERC meeting

- 28.** 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
Parking Department
Commissioner Bhatt
Co-sponsor Commissioner Suarez
March 13, 2024 – C4 D
Status: Last heard at the February 23, 2024 FERC Meeting. To be heard at the July 26, 2024 FERC meeting.
- 29.** 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
Transportation
Commissioner Magazine
Co-sponsor Commissioner Suarez
May 15, 2024- C7 BF
Status: To be heard at the September 20, 2024 FERC meeting
- 30.** 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
Facilities and Fleet Management
Commissioner Magazine
Commissioner Suarez
May 15, 2024 – C7 BH
Status: To be heard at the September 20, 2024 FERC meeting
- 31.** 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
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.
- 32.** DISCUSS THE ISSUANCE OF NEW MONEY WATER AND SEWER REVENUE BONDS

Finance

Finance

Status: Last heard at the April 19, 2024 FERC Meeting. To be heard at the October 18, 2024 FERC meeting.

33. 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

Procurement

Procurement

April 3, 2024 – C4 K

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

WITHDRAWN ITEMS

34. DISCUSS A POSSIBLE AMENDMENT/EXTENSION OF THE LEASE AGREEMENT WITH MIAMI BEACH MARINA ASSOCIATES, LTD. FOR THE MIAMI BEACH MARINA

Facilities and Fleet Management

Commissioner Fernandez

March 13, 2024 – C4 A

Status: Withdrawn by Sponsor

35. DISCUSS CITYWIDE SURVEY OF ALLEY CONDITIONS, SPECIFICALLY BUT NOT EXCLUSIVELY LIGHTING, PAVING, AND DRAINAGE ISSUES

Public Works

Commissioner Bhatt

April 3, 2024 – C4 O

Status: Withdrawn by Sponsor

36. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INSTALL ADDITIONAL, PERMANENTLY AFFIXED POLICE DEPARTMENT CAMERAS AT THE END OF LINCOLN ROAD AND PARKLETS ALONG WEST AVENUE, AS WELL AS AT THE COLLINS CANAL AND ALL WESTERN SEAWALLS SOUTH OF SUNSET HARBOUR TO MONITOR ILLEGAL VESSEL ACTIVITY BY THE REAL-TIME CRIME INFORMATION CENTER

Police

Commissioner Suarez

Commissioner Magazine

February 21, 2024 – C7 P

Status: Withdrawn by Sponsor