

MIAMI BEACH

Finance and Economic Resiliency Committee

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive; or

<https://miamibeachfl.gov.zoom.us/j/86360595462>; or Dial: 1-301-715-8592 or 888-475-4499 (Toll Free)

Webinar ID: 86360595462

May 24, 2024 - 10:30 AM

Commissioner Joseph Magazine, Chair

Commissioner Kristen Rosen Gonzalez, Vice-Chair

Commissioner Tanya K. Bhatt, Member

Commissioner Alex Fernandez, Member

Jason Greene, Liaison

Nattaly Cuervo, Support Staff

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OLD BUSINESS

1. DISCUSS MIAMI BEACH MUSIC FESTIVAL 2026

January 31, 2024 – C4 AG

Commissioner Fernandez

Tourism and Culture

ACTION:

Item was withdrawn by the sponsor.

2. 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 to be heard at Commission with a favorable recommendation to approve the BTR fee modifications as presented. Item approved unanimously.

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

October 13, 2021 - C4 J

Commissioner Fernandez

Information Technology

ACTION:

Commissioner Bhatt made a motion to send the item back to the Commission with a favorable recommendation to utilize the hybrid approach for transaction fees for all non-Utility Billing transactions as allowable and for the City to absorb all transaction fees for Utility Billing with a limit on credit card charges to \$300 per transaction. The motion failed with a 2-2 split vote with Commissioner Fernandez and Commissioner Rosen Gonzalez opposing. The item will return to Commission with an unfavorable recommendation.

NEW BUSINESS

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

January 31, 2024 - C4 T
Mayor Meiner and Commissioner Magazine
Economic Development

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

5. **DISCUSS TAKING WHATEVER ACTION IS NECESSARY, INCLUDING ALLOCATING FUNDING, FOR ELECTRICITY AND INFRASTRUCTURE UPGRADES IN ORDER TO PROVIDE PERMANENT PALM TREE LIGHTING IN LUMMUS PARK**

February 21, 2024 - C4 G
Mayor Meiner, Commissioner Rosen Gonzalez, Commissioner Magazine
Facilities and Fleet Management

ACTION:

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation of prioritizing a pilot project for the Lummus Park tree wrap solar lighting project during the FY 2025 budget process. Commissioner Bhatt seconded the motion. All in favor.

6. **DISCUSSION REGARDING ANY POTENTIAL FISCAL IMPACT OF ESTABLISHING, IMPLEMENTING, AND ENFORCING THE PROPOSED ANCHORING LIMITATION AREAS TO INCLUDE ANY APPLICATION AND/OR PERMIT FEES; THE COST OF PERMITTING, INSTALLING, AND MAINTAINING THE REQUISITE SIGNS AND BUOYS; AND ANY PERSONNEL OR OTHER COSTS OF ENFORCEMENT**

March 13, 2024 - C7 Y
Commissioner Suarez
Environment & Sustainability

ACTION:

This item is to be heard at Commission with a favorable recommendation to make a FY 2025 priority of \$2,018,400 for the capital project's additional appropriation. All in favor.

7. **DISCUSS/TAKE ACTION ON, THE RECENT SPIKE IN CRIMINAL ACTIVITY, NORTH BAY ROAD AND VENETIAN ISLANDS**

February 21, 2024 - R9T
Commissioner Magazine
Police

ACTION:

Item heard together with item #10. Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation of prioritizing the staffing plan for the Real-Time Intelligence Center as presented during the FY 2025 budget process. The Police Department was asked to provide an LTC on recent incidents in North Bay Road, Venetian Islands, Palm Island, and Hibiscus Island. Commissioner Magazine seconded the motion. Motion passed 3-0.

8. **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**

March 13, 2024 - R9 AB
Commissioner Suarez
Police

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

9. **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 Rosen Gonzalez
Human Resources

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

10. **DISCUSS RECOMMENDATIONS AND PLAN FOR ADDRESSING THE FULL-TIME STAFFING NEEDS FOR THE UPCOMING REAL-TIME INTELLIGENCE CENTER ("RTIC") PROJECT**

February 21, 2024 - R9AN
Commissioner Suarez
Police

ACTION:

Item heard together with item #7. Please see item #7 for the after-action.

11. **DISCUSSION REGARDING THE INCREASE IN PUBLIC WORKS SANITATION BUDGET FOR WATERWAY CLEAN-UP AND MAINTENANCE**

February 21, 2024 - R2 A
Environment & Sustainability
Environment & Sustainability

ACTION:

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation of increasing funding for waterway clean-up to \$520,000 as well as staff to review Environmental & Sustainability franchise fee rate to help cover the additional cost. Commissioner Bhatt seconded the motion. All in favor.

12. **DISCUSS RETAINING A CONSULTANT TO CONDUCT AN INTENSITY AND DENSITY CAPACITY ANALYSIS, INCLUDING ANALYSIS AND RECOMMENDATIONS FOR INDIVIDUAL ZONING DISTRICTS**

February 21, 2024 - C4 H
Commissioner Fernandez
Planning Department

ACTION:

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation of funding this study during the FY 2025 budget project, contingent on the Planning Department's assessment of what the project would cost. Commissioner Bhatt seconded the motion. All in favor.

13. **DISCUSS ENHANCING AND EXPANDING SANITATION EFFORTS FOR FY 2025**

February 21, 2024, C4D
Commissioner Suarez
Public Works

ACTION:

Item to be heard at Commission with a favorable recommendation of making residential area sidewalks pressure washing a priority during FY 2025 budget processes. Motion passed unanimously. Heard together with items 11 & 14.

14. **DISCUSS TAKING WHATEVER ACTION IS NECESSARY, INCLUDING ALLOCATING FUNDING, TO IMPROVE OVERALL CLEANLINESS AND AESTHETIC APPEAL OF THE CITY'S SIDEWALKS, STREETS, AND NEIGHBORHOODS**

April 3, 2024, C4N

ACTION:

Heard together with items 13 & 11. See after action on item 13.

15. **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

ACTION:

Item was withdrawn by the sponsor.

16. **DISCUSS FUNDING FOR ARTISTIC WAYFINDING SIGNAGE AT CITY HALL**

January 31, 2024 - C4 Z
Commissioner Bhatt
Facilities and Fleet Management

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

17. **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**

February 21, 2024 - C7P
Commissioner Suarez & Commissioner Magazine
Police

ACTION:

Item was withdrawn by the sponsor.

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

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

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

19. **DISCUSSION TO 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
City Manager's Office

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

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

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

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

21. **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, C4Y
Commissioner Suarez
Public Works

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

22. **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

ACTION:

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation to implement the prohibition on plastic utensils program as presented and endorsing the "Skip the Stuff" program. Commissioner Magazine seconded the motion. All in favor.

23. **DISCUSSION REGARDING ADDING SHADE TREES AND RE-PAVING PARKING LOT P-63**

December 13, 2023 - C7 W

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to plant trees on the P-63 lot as discussed and modified with north side improvements. Commissioner Rosen Gonzalez seconded the motion. All in favor.

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

December 13, 2023 - C4 X
Commissioner Rosen Gonzalez
Economic Development

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

25. **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, C4G
Mayor Meiner
Public Works

ACTION:

Item heard together with item #5. See after action in item #5.

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

October 18, 2023 - C4 L
Commissioner Fernandez
Human Resources

ACTION:

This item was opened and continued to the June 28, 2024 FERC meeting.

27. **DISCUSS THE ISSUANCE OF THE SECOND TRANCHE OF THE GENERAL OBLIGATION (G.O.) BONDS.**

G.O. Bond
G.O. Bond

ACTION:

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation of approving the authorization of Intent to Issue for the second tranche of the General Obligation (GO) Bond Program Neighborhoods and Infrastructure category for \$19.83 million in projects not including cost of issuance expenses. Commissioner Bhatt

seconded the motion. All in favor.

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

March 13, 2024 - C4 E
Commissioner Bhatt
Parking

ACTION:

Item was withdrawn by the sponsor.

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

March 13, 2024 - Item C4 F
Commissioner Fernandez
Transportation and Mobility

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

30. DISCUSS CONSIDERING THE CREATION OF A NEW CAPITAL PROJECT TO INSTALL FLOATING WALKWAYS AND/OR THE ACQUISITION OF THE OUTLOT AT 2811 INDIAN CREEK DRIVE TO COMPLETE THE INDIAN CREEK PEDESTRIAN PATHWAY

March 13, 2024 - C4 I
Commissioner Fernandez Co-sponsored by Commissioner Bhatt
Public Works & Capital Improvements Projects

ACTION:

Commissioner Fernandez motioned to have this item heard at Commission with a favorable recommendation of prioritizing during the 2025 budget process a new capital project installing a floating walkway as part of the Indian Creek pedestrian pathway. Commissioner Magazine seconded the motion. All in favor 3-0.

Item to return to Commission with a favorable recommendation to direct the Administration to proceed with obtaining an easement for the outlot property located at 2811 Indian Creek Drive through negotiation with the owner or, if an easement cannot be obtained, the acquisition of fee simple through negotiation with the owner, or by eminent domain if negotiations are unsuccessful.

31. DISCUSS CONVEYANCE OF AIR RIGHTS EASEMENT, MMS 7 FARREY LANE LLC.

March 13, 2024 - C4J
Commissioner Magazine
Public Works

ACTION:

Item was heard and deferred to the June 28, 2024 FERC meeting.

32. **LEVELS OF SERVICE AND FUNDING FOR CITY SERVICES IN NORTH BEACH COMPARED TO OTHER AREAS OF THE CITY**

February 21, 2024 -
Office of Management and Budget

ACTION:

Budget department provided a presentation on the information requested by the sponsoring Commissioner. This item was heard and closed.

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

Commissioner Fernandez and Commissioner
Magazine January 31, 2024- C4 AC
Tourism and Culture

ACTION:

Item deferred to the June 28, 2024 Finance and Economic Resiliency Committee Meeting

34. **DISCUSS THE PROGRAMMING FOR THE NEW BYRON CARLYLE G.O. BOND PROJECT FOR A MULTI-PURPOSE CULTURAL ARTS SPACE AND POSSIBLY WORKFORCE HOUSING AND/OR OTHER USES THAT ARE COMPATIBLE WITH A CULTURAL ARTS CENTER AND THE SURROUNDING NEIGHBORHOOD AND TO CONSIDER THE VARIOUS OPTIONS FOR FINANCIAL AND FUNDING MODELS FOR THE PROJECT**

March 13, 2024 - C4 D, April 3, 2024 - C4 H
Commissioner Bhatt
Facilities and Fleet Management

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to proceed with a new Byron Carlyle project incorporating workforce housing with no micro units or short-term rental units. Commissioner Fernandez seconded the motion. All in favor. 3-0.

35. **DISCUSS THE POSSIBLE PURCHASE OF THE PROPERTY LOCATED AT 819 5TH STREET**

February 21, 2024 - C4 E
Commissioner Rosen Gonzalez
Facilities & Fleet Management

ACTION:

Item to be heard at Commission with a recommendation of issuing a resolution to urge Miami-Dade County Commission to explore the purchase of the property located at 819 5th Street. Motion passed 3-1, Commissioner Magazine opposed.

36. **DISCUSSION REGARDING DESIGNATING THE CITY OF MIAMI BEACH A "BLUE ZONES" CITY AND ALL THE BENEFITS/COSTS ASSOCIATED WITH EMBARKING ON THIS UNDERTAKING**

April 3, 2024 -C4 M
Commissioner Bhatt and Co-sponsor Commissioner Suarez
Parks and Recreation

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to make "Blue Zones" program a priority during the FY 2025 Budget process for the amount of \$220,000. This item was unanimously approved.

37. DISCUSSION REGARDING THE COSTS ASSOCIATED WITH THE DOG BEACH ACCESS PROGRAM IN THE BUDGET PROCESS FOR THE 2025 FISCAL YEAR

April 3, 2024 - C7 Q
Commissioner Suarez
Parks and Recreation

ACTION:

Item not heard and to be heard at the June 28, 2024 meeting.

38. DISCUSS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE PUBLIC SAFETY AND NEIGHBORHOOD QUALITY OF LIFE COMMITTEE, AT ITS APRIL 17, 2024 MEETING TO REPLACE THE TESLA MODEL X VEHICLE WITH A HIGHER CAPACITY STARCRAFT VAN OPERATING ON A FIXED ROUTE/FIXED SCHEDULE, SIMILAR TO THE FORMER MIAMI-DADE BUS ROUTE 115 ("ROUTE 115"), TO PROVIDE A MORE RELIABLE AND CONSISTENT CONNECTION BETWEEN NORTH BEACH AND MOUNT SINAI MEDICAL CENTER, AND TO EXPLORE THE FEASIBILITY OF EXTENDING THE PROPOSED SERVICE TO AN EXISTING BUS STOP LOCATED ON 41 STREET EAST OF ALTON ROAD TO CONNECT TO ROUTE 150 (MIAMI BEACH AIRPORT EXPRESS); AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE THE FOLLOWING AGREEMENTS IN ORDER TO PROVIDE A FIXED ROUTE/FIXED SCHEDULE TRANSIT SERVICE TO A PORTION OF THE CITY'S AREAS PREVIOUSLY SERVED BY ROUTE 115, WHICH ROUTE WAS ELIMINATED BY MIAMI-DADE COUNTY AS OF NOVEMBER 13, 2023 AS PART OF THE BETTER BUS NETWORK: (1) AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA ("COUNTY"), PROVIDING FUNDING TO THE CITY FOR A FIXED ROUTE/FIXED SCHEDULE TRANSIT SERVICE; AND (2) AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BEEFREE, LLC D/B/A FREEBEE TO INCLUDE A FIXED ROUTE/FIXED SCHEDULE TRANSIT SERVICE AS PART OF THE SCOPE OF THE FREEBEE AGREEMENT; PROVIDED, HOWEVER, THAT THE CITY, AT A MINIMUM, HAS SECURED A LETTER OF COMMITMENT FROM THE COUNTY TO FUND THE ENHANCED FIXED ROUTE/FIXED SCHEDULE SERVICE.

May 15, 2024- C7 W
Commissioner Fernandez
Transportation and Mobility

ACTION:

Commissioner Fernandez motioned return the item to Commission with a favorable recommendation to proceed with the LSF month-to-month proposal and incorporate the route

into the contract being procured. Commissioner Magazine seconded the motion. All in favor.

FUTURE ITEMS

39. **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 - R9 M

Economic Development

Economic Development

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

40. **DISCUSSION REGARDING A FITNESS FESTIVAL IN MARCH 2025**

April 3, 2024 - C4 J

Commissioner Suarez

Tourism and Culture

Status: To be heard at the June 28, 2024 FERC meeting

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

January 31, 2024 - C4 AD

Commissioner Magazine

Facilities & Fleet Management

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

42. **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 and Education & Performance Initiatives

Status: To be heard at the June 28, 2024 FERC meeting

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

April 3, 2024 - C4 H

Commissioner Bhatt

Facilities & Fleet Management

Status: Item withdrawn by the sponsor.

44. DISCUSSION REGARDING A FITNESS FESTIVAL IN MARCH 2025

April 3, 2024 - C4 J

Commissioner Suarez Tourism and Culture

Status: Please see item #40, duplicate item.

45 DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING THE SUNSET HARBOUR LIFT STATION

April 3, 2024 - C4 L

Commissioner Suarez

Public Works

Status: To be heard at the June 28, 2024 FERC meeting

46. 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 TO THE PUBLIC SAFETY NEIGHBORHOODS AND QUALITY OF LIFE COMMITTEE (PSNQLC) FOR REVIEW BY EACH COMMITTEE AS SOON AS REASONABLY PRACTICABLE

April 3, 2024 - C7 U

Commissioner Suarez

Facilities & Fleet Management

Status: To be heard at the June 28, 2024 FERC meeting

47. 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

April 3, 2024 - C7 V

Commissioner Rosen Gonzalez , Co-Sponsored by Commissioner Suarez

Facilities & Fleet Management

Status: To be heard at the June 28, 2024 FERC meeting

48 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

April 3, 2024 - C7 Y
Commissioner Magazine
Facilities & Fleet Management

Status: To be heard at the June 28, 2024 FERC meeting

49 RELOCATE CAT COLONIES AWAY FROM BEACH DUNES

April 3, 2024 - C4 V
Commissioner Suarez and Commissioner Fernandez
Public Works

Status: To be heard at the June 28, 2024 FERC meeting

50. 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

April 3, 2024 - C2 C
Economic Development
Economic Development

Status: To be heard at the June 28, 2024 FERC meeting

51. 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

March 13, 2024 - C4 D
Commissioner Bhatt and Commissioner
Suarez Parking Department

Status: Last heard at the February 23, 2024 FERC Meeting. To be heard at the July 26, 2024 FERC meeting.

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

53 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.

54 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

April 3, 2024 - C4 K
Procurement Department
Procurement Department

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

WITHDRAWN ITEMS

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

April 3, 2024 - C4 O
Commissioner Bhatt
Public Works

Status: Item withdrawn by sponsor.

