

C6 A REPORT OF THE JANUARY 24, 2025 FINANCE AND ECONOMIC RESILIENCY
COMMITTEE MEETING.

Applicable Area:

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Eric Carpenter, City Manager
DATE: February 26, 2025
TITLE: REPORT OF THE JANUARY 24, 2025 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

RECOMMENDATION

BACKGROUND/HISTORY

ANALYSIS

FISCAL IMPACT STATEMENT

Does this Ordinance require a Business Impact Estimate?
(FOR ORDINANCES ONLY)

If applicable, the Business Impact Estimate (BIE) was published on:
See BIE at: <https://www.miamibeachfl.gov/city-hall/city-clerk/meeting-notices/>

FINANCIAL INFORMATION

CONCLUSION

Applicable Area

Citywide

Is this a "Residents Right to Know" item, pursuant to City Code Section 2-17?

No

Is this item related to a G.O. Bond Project?

No

Was this Agenda Item initially requested by a lobbyist which, as defined in Code Sec. 2-481, includes a principal engaged in lobbying? No

If so, specify the name of lobbyist(s) and principal(s):

Department

Finance

Sponsor(s)

Co-sponsor(s)

Condensed Title

Report: January 24, 2025 Finance and Economic Resiliency Committee Meeting. FN

Previous Action (For City Clerk Use Only)

MIAMI BEACH

FINANCE AND ECONOMIC RESILIENCY COMMITTEE

Hybrid Meeting - Commission Chambers and Zoom

Join webinar at <https://miamibeachfl-gov.zoom.us/j/86360595462>; or

Telephone: 1.301.715.8592 or 888.475.4499 (Toll Free) Webinar ID: 863 6059 5462

January 24, 2025 - 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

Visit us at www.miamibeachfl.gov for agendas and video streaming of City Commission Committee Meetings.

OLD BUSINESS

OB 1. DISCUSS BEAUTIFYING WASHINGTON AVENUE BY ENHANCING LIGHTING AND STREETSCAPING ON WASHINGTON AVENUE.

Applicable Area: South Beach
Public Works
Commissioner Kristen Rosen Gonzalez
Commissioner Joseph Magazine
Commissioner Tanya K. Bhatt
Commissioner Alex Fernandez
Commissioner David Suarez
June 26, 2024, C4C

ACTION:

The item is to return to the March 26, 2025, FERC meeting with a cost estimate for specialty sidewalks as discussed.

NEW BUSINESS

NB 1. 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:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 2. 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

Vice-Mayor Bhatt

October 30, 2024- C4 P

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 3. DISCUSS A CITY OF MIAMI BEACH COMPREHENSIVE FINANCIAL POLICY

Applicable Area: Citywide

Finance

Commissioner Joseph Magazine

October 30, 2024 – C4 O

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 4. DISCUSS SOUTH SHORE COMMUNITY CENTER PROGRAMMING

Applicable Area: South Beach

Finance Department

Vice-Mayor Bhatt

September 11, 2024 – C4 K

ACTION:

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

- NB 5. 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:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 6. DISCUSS THE ESTABLISHMENT OF A PRIVATE SECTOR ECONOMIC DEVELOPMENT BOARD

Applicable Area: Citywide

Economic Development

Commissioner Joseph Magazine

October 30, 2024- C4 W

ACTION:

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation to establish a private-sector Economic Development Board as presented. Commissioner Magazine seconded the motion. All in favor.

NB 7. DISCUSS REGISTRATION REQUIREMENTS FOR LICENSED PROPERTY MANAGERS

Applicable Area: Citywide

Code Compliance

Commissioner Kristen Rosen Gonzalez

October 30, 2024 – C4 V

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to direct the Administration to implement a Licensed Property Manager registration program. Commissioner Rosen Gonzalez seconded the motion. All in favor.

NB 8. 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:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to consider an enhanced Economic Development marketing budget during the FY 2026 budget process. Commissioner Magazine seconded the item. All in favor.

NB 9. 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:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

NB 10. 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:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

NB 11. 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
Vice-Mayor Bhatt
July 24, 2024 – C4 I

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

NB 12. 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
Vice-Mayor Bhatt
C7 BH- May 15, 2024

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

NB 13. 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: South Beach
Parks and Recreation
Commissioner Joseph Magazine
June 26, 2024 - C4 AO

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation of approving the item as presented. Item was heard together with NB 4. Commissioner Rosen Gonzalez seconded the item. All in favor.

NB 14. 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:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to direct the Administration to implement a City-owned property vacant space short-term utilization program for art-related, photography, culture, and non-profit programming. Commissioner Rosen Gonzalez seconded the motion. All in favor.

- NB 15. DISCUSS A CITY PARTNERSHIP WITH BEACHFRONT CONCESSIONAIRES FOR EVENT SPECIFIC UMBRELLA PROGRAM
Applicable Area: Citywide
Facilities and Fleet Management
Commissioner Joseph Magazine
Commissioner Alex Fernandez
October 30, 2024 – C4 Z

ACTION:

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation to direct the Administration to explore sponsorship opportunities for specialty umbrella program and to develop budget enhancement to be considered during the FY 2026 budget process.

- NB 16. 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
Commissioner Alex Fernandez
October 30, 2024 – C4 R

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 17. 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
Commissioner Alex Fernandez
Commissioner Joseph Magazine
October 30, 2024 – C4 Q

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 18. DISCUSS CONSIDERING 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:

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation to direct Administration to implement a one-year Lincoln Road outdoor dining concession abatement program at 100% for the first 3 months of the new restaurant and a 50% reduction for the October 2025-March 2026 billing period. Commissioner Magazine seconded the motion.

NB 19. DISCUSS FUNDING FOR A COMPREHENSIVE INFRASTRUCTURE STUDY FOR NORTH BEACH

Applicable Area: North Beach

Public Works

Commissioner Tanya K. Bhatt

November 20, 2024 – C4 H

ACTION:

Commissioner Bhatt motioned to have this item heard at Commission with a favorable recommendation to consider funding a comprehensive infrastructure study for North Beach during the FY 2026 budget process. Commissioner Rosen Gonzalez seconded the motion. All in favor.

NB 20. DISCUSS EXTENDING THE WRAP-AROUND PALM TREE LIGHTING ON 71ST STREET FROM EAST OF NORMANDY FOUNTAIN TO COLLINS AVENUE.

Applicable Area: North Beach

Public Works

Mayor Steven Meiner

C4 I- November 20, 2024

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

NB 21. DISCUSS THE STATUS OF THE BYRON CARLYLE PROJECT AND THE STRUCTURE FOR THE CONTEMPLATED RFP(S)

Applicable Area: North Beach

Facilities and Fleet Management

Commissioner Tanya K. Bhatt

December 11, 2024 – C4 U

ACTION:

Commissioner Bhatt motioned to have this item return to Commission with a favorable recommendation to support scenario #2 to model the operating proforma. This item is also to return to the March 26, 2025 FERC to discuss the affordable housing component of the presented item. Commissioner Rosen Gonzalez seconded the motion. All in favor.

NB 22. DISCUSS PROPOSED RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A STIPEND IN THE AMOUNT OF \$500 PER MONTH FOR EACH CITY COMMISSIONER AIDE TO ENABLE THESE CRITICAL MEMBERS OF THE STAFF TO FIND SUITABLE HOUSING IN THE CITY OF MIAMI BEACH; AND FURTHER, DIRECTING THE ADMINISTRATION TO IDENTIFY FUNDING WITHIN THE FY 2025 BUDGET FOR THIS PURPOSE.

Applicable Area: Citywide

City Attorney

Commissioner Joseph Magazine

December 11, 2024 – C7 Z

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 23. DISCUSS A PROPOSED LEASE AGREEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC (RDA), (LANDLORD) AND VIDA BROS, LLC, D/B/A SHAVING DISTRICT (TENANT), FOR APPROXIMATELY 1,590 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AT THE ANCHOR SHOPS AND GARAGE, LOCATED AT 100 16 ST. SUITES NOS 1-2, MIAMI BEACH, FLORIDA (PREMISES), FOR A TERM OF FIVE (5) YEARS AND ONE OPTION OF FOUR (4) YEARS AND THREE HUNDRED AND SIXTY-FOUR (364) DAYS, AT THE EXECUTIVE DIRECTOR'S DISCRETION.

Applicable Area: South Beach
Facilities and Fleet Management

ACTION:

Commissioner Bhatt motioned to have this item return to the RDA with a favorable recommendation to accept the terms of the lease agreement. Commissioner Rosen Gonzalez seconded the motion. All in favor.

- NB 24. DISCUSS EARMARKING ALL RENT IN EXCESS OF THE MINIMUM FIXED RENT RECEIVED PURSUANT TO THE DEVELOPMENT AND GROUND LEASE AGREEMENT BETWEEN THE CITY AND MB MIXED USE INVESTMENT, LLC, FOR THE DEVELOPMENT AND OPERATION OF THE CONVENTION CENTER HEADQUARTER HOTEL FOR THE PURPOSE OF PROMOTING AND SUPPORTING WORKFORCE AND AFFORDABLE HOUSING DEVELOPMENT.

Applicable Area: Citywide
City Manager
Commissioner Tanya K. Bhatt
December 11, 2024 – C7 Z

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 25. DISCUSS A POTENTIAL PARKING PILOT PROGRAM FOR SOUTH OF FIFTH RESTAURANT EMPLOYEES.

Applicable Area: South Beach
Parking Department
Commissioner Joseph Magazine
October 30, 2024 – C4 Y

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

- NB 26. DISCUSS THE CREATION OF A UTILITY COST RELIEF PROGRAM TO INCENTIVIZE LANDLORDS TO ABSORB INCREASED UTILITY FEES, PROTECTING LOW-INCOME TENANTS AND SUPPORTING HOMESTEAD PROPERTY OWNERS AMID RISING UTILITY RATES.

Applicable Area: Citywide
Public Works

ACTION:

Item was not heard and will be heard at the February 21, 2025 FERC meeting.

FUTURE ITEMS

- F 1. 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 Department
Commissioner Fernandez
May 15, 2024 – C7 AF
To be heard at the February 2025 FERC meeting

- F 2. DISCUSS INSTALLING TEMPORARY PADDLE/PICKLE BALL COURTS IN PRIDE PARK.

Applicable Area: South Beach
Parks & Recreation
Commissioner Rosen Gonzalez
October 30, 2024 – C4 AB
To be heard at the February 2025 FERC meeting

- F 3. DISCUSS THE ACTIVATION OF ALLEYS IN SOUTH BEACH (ART DECO SIGNS) AND NORTH BEACH (MIMO SIGNS).

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

- F 4. 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 Culture
Mayor Meiner
October 30, 2024 – C4 T
To be heard at the February 2025 FERC meeting

- F 5. 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 February 2025 FERC meeting.

- F 6. 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 Department
 Commissioner Fernandez
 March 13, 2024 – C4 F
 Last heard at the July 26, 2024 FERC Meeting. To be heard at the February 2025 FERC meeting.
- F 7. DISCUSS LEASING INCENTIVES FOR OWNERS OF VACANT COMMERCIAL PROPERTIES-COMMERCIAL RETAIL VACANCY ANALYSIS UPDATE
 Applicable Area: City Wide
 Economic Development
 Mayor Meiner
 Vice-Mayor Bhatt, Commissioner Fernandez, Commissioner Rosen Gonzalez
 July 24, 2024 – C4 K
 Last heard at the December 20, 2024 FERC meeting. To be heard at the February 2025 FERC meeting.
- F 8. 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: Mid Beach
 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 9. DISCUSS NEXT STEPS AND FUNDING FOR THE PINE TREE DRIVE AND 46 STREET TRAFFIC CIRCLE PROJECT
 Applicable Area: Mid Beach
 CIP
 CIP
 June 26, 2024 – C4 AF
 Last heard at the November 8, 2024 FERC meeting. To be heard at the February 2025 FERC meeting
- F 10. 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
Commissioner Suarez
December 13, 2023 – C4 D

Last heard at the FNovember 8, 2024 FERC Meeting. To be heard at the February 2025 FERC meeting.

- F 11. 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
Commissioner Suarez
December 13, 2023 – C4 D

Last heard at the FNovember 8, 2024 FERC Meeting. To be heard at the February 2025 FERC meeting.

- F 12. DISCUSS THE ISSUANCE OF NEW MONEY WATER AND SEWER REVENUE BONDS

Applicable Area: City Wide
Finance
Finance
February 21, 2024 – C4 B

Last heard at the April 19, 2024 FERC Meeting. To be heard at the February 2025 FERC meeting.

- F 13. DISCUSS THE ANNUAL EVALUATION OF PARKING IMPACT FEE

Applicable Area: City Wide
Planning Department
Planning Department
December 11, 2024 – C4 B

To be heard at the February 2025 FERC meeting

- F 14. 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: City Wide
Parking Department
Commissioner Magazine
July 24, 2024 – R7 M

Last heard at the December 20, 2024 FERC meeting. To be heard at the February 2025 FERC meeting

- F 15. 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 February 2025 FERC

meeting

- F 16. 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.

Applicable Area: Mid Beach
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 March 2025 FERC meeting

- F 17. DISCUSSION REGARDING TYLER TECHNOLOGIES' PERFORMANCE AND STRATEGY FOR THE CITY OF MIAMI BEACH

Applicable Area: City Wide
IT

Commissioner Fernandez
October 13, 2021

Last heard at the September 20, 2024 FERC meeting. To be heard at the March 2025 FERC meeting

- F 18. 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
Commissioner Suarez
May 15- 2024 – C7 AJ

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

- F 19. DISCUSS ADMINISTRATION 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; THE ADMINISTRATION APPRAISAL OF THE THEATER; AND PROPOSED TERMS FOR THE POTENTIAL PURCHASE OF THE THEATER.

Applicable Area: Mid Beach
Economic Development
Commissioner Rosen Gonzalez
Vice- Mayor Bhatt
April 3, 2024 – C7 V

To be heard at the February 2025 FERC meeting

- F 20. DISCUSS FUNDING NEEDS FOR: 1) BICYCLE LANE IMPROVEMENTS AND SAFETY

ENHANCEMENTS IDENTIFIED IN THE BICYCLE-PEDESTRIAN MASTER PLAN (BPMP) PROJECTS IMPLEMENTATION MATRIX; 2) RESTRIPING 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

Applicable Area: City Wide
Transportation Department
Vice-Mayor Bhatt
Commissioner Dominguez
September 11, 2024 – C4 J

To be heard at the February 2025 FERC meeting

- F 21. DISCUSS EARMARKING FUNDS COLLECTED BY THE CITY FROM SPEED DETECTION SYSTEMS IN SCHOOL ZONES, PURSUANT TO FLA. STAT. 316.1896, FOR THE USE OF PUBLIC/PEDESTRIAN/BICYCLIST SAFETY INITIATIVES.

Applicable Area: City Wide
Transportation Department
Commissioner Fernandez
November 20, 2024 – C4 K

To be heard at the February 2025 FERC meeting

- F 22. DISCUSS THE POTENTIAL INSTALLATION OF SPEED TABLES ON 47TH STREET IN ORDER TO REDUCE TRAFFIC SPEEDS AND INCREASE ROAD SAFETY

Applicable Area: City Wide
Transportation Department
Commissioner Suarez
December 11, 2024 – C4 A

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

WITHDRAWN ITEMS

- W 1. DISCUSS ACTIVATIONS AT LUMMUS PARK BEACHFRONT DURING FORMULA 1 WEEKEND 2025

Applicable Area: Tourism & Culture
Commissioner Fernandez
October 30, 2024 – C4 N

Item withdrawn by Sponsor

FERC SCHEDULE

2025 FERC Schedule
Applicable Area: