

C6 F REPORT OF THE SEPTEMBER 20, 2024 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: October 30, 2024
TITLE: REPORT OF THE SEPTEMBER 20, 2024 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

RECOMMENDATION

BACKGROUND/HISTORY

ANALYSIS

FISCAL IMPACT STATEMENT

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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: September 20, 2024 Finance and Economic Resiliency Committee Meeting. FN

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

September 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

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

OLD BUSINESS

- OB 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:

This item was not heard and was scheduled to be heard at the October 18, 2024 FERC meeting.

- OB 2. **DISCUSS FENCING FOR CITY OWNED VACANT/ABANDONED LOTS**

Applicable Area: Citywide

Facilities and Fleet Management

Commissioner Kristen Rosen Gonzalez

Commissioner Tanya K. Bhatt

January 31, 2024 – R5 E

ACTION:

This item was not heard and was scheduled to be heard at the October 18, 2024 FERC meeting.

- OB 3. **DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING THE SUNSET HARBOUR LIFT STATION.**

Applicable Area: South Beach
Public Works
Commissioner David Suarez
April 3, 2024- C4 L

ACTION:

Vice-Mayor Fernandez motioned to have this item heard at Commission with a favorable recommendation of directing the Administration to negotiate a transfer of the Sunset Harbour lift station to the City's control, with sharing of cost between the parties after the City has engaged with the consultants to determine the costs. Commissioner Rosen Gonzalez seconded the motion.

This item is to return to FERC to discuss the recommendations of the final agreement.

NEW BUSINESS

- NB 1. **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
Economic Development
April 3, 2024 – C2 C

ACTION:

Vice-Mayor Fernandez motioned to transmit this item to the City Commission with a favorable recommendation of the terms as presented with the final term sheet to include an initial deposit with benchmarks and a potential cap on the area median income. A negotiated lease agreement will return to FERC in accordance with the City Code.

- NB 2. **DISCUSS THE DESIREABILITY, 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:

This item was not heard and was scheduled to be heard at the October 18, 2024 FERC meeting.

- NB 3. **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 was scheduled to be heard at the October 18, 2024 FERC meeting.

- NB 4. **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:

Frank Quintana, Chief Information Officer, provided an update on how the City plans to use AI (Artificial Intelligence) within the City. The CIO was asked to provide further updates as needed. This item was closed from FERC.

- NB 5. **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:

Motion to return to Commission with a favorable recommendation to direct the Administration to wrap decorative lighting on the trees in the median trees on Washington Avenue.

This item is also to return to the November 8, 2024, FERC meeting with an estimated cost for the sidewalk replacement project along with new lighting poles. An LTC is to be issued on street paving and sidewalk replacements city-wide.

- NB 6. **DISCUSS POSSIBLE EXPANSION OF THE COMPOSITION OF THE SPECIAL EVENT REVIEW COMMITTEE BEYOND CITY ADMINISTRATION**

Applicable Area: Citywide
Tourism and Culture
Vice-Mayor Alex Fernandez
January 31, 2024 – C4 AC

ACTION:

Item is being withdrawn as it has not been heard in 6 months.

- NB 7. **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
May 15, 2024 – C7 BH

ACTION:

This item was not heard and was scheduled to be heard at the October 18, 2024 FERC meeting.

- NB 8. **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: Citywide
Public Works and Tourism & Culture
Commissioner Joseph Magazine
June 26, 2024 – C4 B

ACTION:

This item was not heard and was scheduled to be heard at the October 18, 2024 FERC meeting.

- NB 9. **DISCUSS STEPS THAT COULD BE TAKEN TO ENHANCE THE IDENTIFICATION OF GRANT OPPORTUNITIES FOR THE CITY OF MIAMI BEACH**

Applicable Area: Citywide
Grants Management
Mayor Steven Meiner
Commissioner Laura Dominguez
July 24, 2024 – C4 F

ACTION:

Krystal Dobbins, Grants Management Division Director, discussed this item and updated the Committee on grant application programs. This item was closed from FERC.

- NB 10. **DISCUSS ESTABLISHING A MATCH FUNDING PROGRAM TO INCENTIVIZE BUILDING OWNER PARTICIPATION IN THE HULANICKI ART DECO PASTEL COLORS INITIATIVE**

Applicable Area: Citywide
Economic Development
Commissioner Kristen Rosen Gonzalez
July 24, 2024 – C4 G

ACTION:

This item was not heard and was scheduled to be heard at the October 18, 2024 FERC meeting.

- NB 11. **DISCUSS SPONSORSHIP OF THE WOLFSONIAN-FIU AUDIOVISUAL UPGRADE TO SUPPORT LOCAL CINEMA PROGRAMMING.**

Applicable Area: Citywide
Tourism and Culture
Commissioner Kristen Rosen Gonzalez
July 24, 2024 – C4 H

ACTION:

Commissioner Bhatt motioned to return to Commission with a favorable recommendation to execute a one-time grant agreement to support audiovisual upgrades excluding new chairs request and to explore a partnership with GMCVB. Commissioner Rosen Gonzalez seconded the motion. All in favor.

NB 12. **DISCUSS THE POSSIBLE CREATION OF INCENTIVES FOR OWNERS OF VACANT COMMERCIAL PROPERTIES TO LEASE VACANT SPACES**

Applicable Area: Citywide

Economic Development

Mayor Steven Meiner

Vice-Mayor Fernandez

Commissioner Kristen Rosen Gonzalez

Commissioner Tanya K. Bhatt

July 24, 2024 – C4 K

ACTION:

This item was not heard and scheduled to be heard at the October 18, 2024 FERC meeting.

NB 13. **DISCUSS THE CREATION OF INCENTIVES TO ESTABLISH MIAMI BEACH AS THE LOCAL HUB FOR WORLD CUP 2026**

Applicable Area: Citywide

Tourism and Culture

Commissioner Joseph Magazine

July 24, 2024 – C4 M

ACTION:

This item was deferred to the October 18, 2024 FERC meeting.

NB 14. **DISCUSSION REGARDING TYLER TECHNOLOGIES' PERFORMANCE AND STRATEGY FOR THE CITY OF MIAMI BEACH**

Applicable Area: Citywide

Information Technology

Vice-Mayor Fernandez

October 13, 2021 – C4 J

ACTION:

Frank Quintana, Chief Information Officer, provided an update on Tyler Technology assessments that are planned to start shortly. This item is to return to FERC with further updates.

NB 15. **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 – C4 M

ACTION:

The item was started but it was determined to best be discussed at upcoming Commission meeting. Item to return to October 18, 2024 FERC meeting.

- NB 16. **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**

Applicable Area: Citywide

Human Resources

Commissioner Kristen Rosen Gonzalez

July 24, 2024 – C7 AR

ACTION:

This item was not heard and was scheduled to be heard at the October 18, 2024 FERC meeting.

- NB 17. **REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCE COMMITTEE TO DISCUSS/TAKE ACTION ON FAVORABLE LAND USE AND SUSTAINABILITY COMMITTEE RECOMMENDATION FOR POTENTIAL COMPOSTING PROGRAM AND MORE SPECIFICALLY TO EXPAND AT HOME COMPOSTING FOR RESIDENTS AND AT YOUTH AND RECREATION CENTERS WITH ASSOCIATED FUNDING REQUIREMENTS.**

Applicable Area: Citywide

Environment and Sustainability

Mayor Steven Meiner

July 24, 2024 – C4 C

ACTION:

This item was deferred to the October 18, 2024 FERC meeting after the Administration receives further recommendation from Mayor Meiner.

- NB 18. **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 QUALIFICATIONS NO. 2024-234-ND, FOR ENGINEERING SERVICES FOR SEAWALLS AND LIVING SHORELINES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BCC ENGINEERING, LLC, AS THE PROPOSER DETERMINED TO BE THE BEST QUALIFIED TO SERVE AS THE PRIME/LEAD CONSULTANT FOR SEAWALLS; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BCC ENGINEERING, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CUMMINS CEDERBERG, INC., AS THE PROPOSER DETERMINED TO BE THE SECOND BEST QUALIFIED CONSULTANT FOR SEAWALLS; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CUMMINS CEDERBERG, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GHD SERVICES INC., AS THE PROPOSER DETERMINED TO BE THE THIRD BEST QUALIFIED CONSULTANT FOR SEAWALLS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CUMMINS CEDERBERG, INC., AS THE PROPOSER DETERMINED TO BE THE BEST QUALIFIED TO SERVE AS THE**

PRIME/LEAD CONSULTANT FOR LIVING SHORELINES; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CUMMINS CEDERBERG, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MOFFATT & NICHOL, INC., AS THE PROPOSER DETERMINED TO BE THE SECOND BEST QUALIFIED CONSULTANT FOR LIVING SHORELINES; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MOFFATT & NICHOL, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GHD SERVICES INC., AS THE PROPOSER DETERMINED TO BE THE THIRD BEST QUALIFIED CONSULTANT FOR LIVING SHORELINES; AND FURTHER AUTHORIZING THE INTERIM CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENT(S) UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (PUBLIC WORKS)

Applicable Area: Citywide

Procurement

Vice-Mayor Fernandez

July 24, 2024 - C2 F

ACTION:

Vice-Mayor Fernandez motioned to have this item heard at the October 18, 2024 FERC meeting with the Administration's final recommendations. Commissioner Magazine seconded the motion. All in favor.

FUTURE ITEMS

- F 1. **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 & Recreation

Commissioner Magazine

June 26, 2024 – C4 AO

Item to be heard at the October 18, 2024 FERC meeting

- F 2. **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

Vice-Mayor Fernandez

May 15, 2024 – C7 AF

Item to be heard at the October 18, 2024 FERC meeting

- F 3. **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: Citywide

Procurement

Procurement

April 3, 2024 – C4 K

Item to be heard at the October 18, 2024 FERC meeting

- F 4. **DISCUSS AND TAKE ACTION ON 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 & Sustainability
Commissioner Suarez
Commissioner Magazine
July 24, 2024 – C4 E
To be heard at the October 18, 2024 FERC meeting
- F 5. **DISCUSS THE ACTIVATION OF ALLEYS IN SOUTH BEACH (ART DECO SIGNS) AND NORTH BEACH (MIMO SIGNS)**
Applicable Area: South Beach
Public Works
Commissioner Bhatt
July 24, 2024 – C4 L
To be heard at the October 18, 2024 FERC meeting
- F 6. **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: Citywide
Office of Inspector General
Vice- Mayor Fernandez
June 26, 2024 – C4 J
Item to be heard at the October 18, 2024 FERC meeting
- F 7. **DISCUSS A POTENTIAL PARTNERSHIP WITH BEACH BOX FOR THE INSTALLATION OF BEACHBOX KIOSKS AND/OR PORTABLE LOCK BOXES ON THE CITY'S BEACHES**
Applicable Area: Facilities and Fleet Management
Commissioner Dominguez
July 24, 2024 – C4 N
To be heard at the October 18, 2024 FERC meeting
- F 8. **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: Citywide
Public Works – Sanitation
Commissioner Suarez
May 15, 2024 – C7 AJ
Last heard at the July 26, 2024 FERC meeting. To be heard at the October 18, 2024 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 July 26, 2024 FERC meeting. To be heard at the October 18, 2024 FERC meeting

- F 10. **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: South 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 October 18, 2024 FERC meeting
- F 11. **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 & Sustainability
Commissioner Rosen Gonzalez
July 24, 2024 – C4 D
To be heard at the November 8, 2024 FERC meeting
- F 12. **DISCUSS THE APPROPRIATE MECHANISM TO FUND A TRANSFORMATIVE TREE CANOPY PROJECT IN TARGETED AREAS THROUGHOUT MIAMI BEACH**
Applicable Area: Citywide
Environment & Sustainability
Commissioner Rosen Gonzalez
July 24, 2024 – C4 I
To be heard at the November 8, 2024 FERC meeting
- F 13. **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
Vice-Mayor Fernandez
March 13, 2024 – C4 F
Last heard at the July 26, 2024 FERC Meeting. To be heard at the November 8, 2024 FERC meeting.
- F 14. **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
Vice-Mayor Fernandez
January 31, 2024 – C4 S
Last heard at the March, 2024 FERC Meeting. To be heard at the November 8, 2024 FERC meeting

- F 15. **DISCUSS THE ISSUANCE OF NEW MONEY WATER AND SEWER REVENUE BONDS**
Applicable Area: Citywide
Finance
Finance
Last heard at the April 19, 2024 FERC Meeting. To be heard at the November 8, 2024 FERC meeting

WITHDRAWN ITEMS

- W 1. **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: Citywide
Parks and Recreation / Code / Legal
Commissioner Magazine
Commissioner Suarez
May 15, 2024 – C7 BF
Item withdrawn by sponsor
- W 2. **DISCUSS/TAKE ACTION ON THE LAND USE AND SUSTAINABILITY COMMITTEE FAVORABLE RECOMMENDATION TO CREATE AN ENERGY BENCHMARKING ORDINANCE, PROGRAM AND ASSOCIATED FUNDING REQUIREMENTS**
Applicable Area: Citywide
Environment & Sustainability
Commissioner Dominguez
July 24, 2024 – C4 B
Item withdrawn by sponsor
- W 3. **DISCUSS A REQUEST BY THE ALLISON ISLAND ASSOCIATION FOR A CITY SUBSIDY TO DEFRAY THE CAPITAL COSTS ASSOCIATED WITH IMPROVEMENTS TO THE ALLISON ISLAND GUARD HOUSE.**
Applicable Area: North Beach
Facilities and Fleet Management
Mayor Meiner
July 24, 2024 – C4 J
Item withdrawn by Sponsor

FERC SCHEDULE

2024 FERC Schedule
Applicable Area: