

C6 A REPORT OF THE OCTOBER 18, 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: November 20, 2024
TITLE: REPORT OF THE OCTOBER 18, 2024 FINANCE AND ECONOMIC RESILIENCY COMMITTEE MEETING.

RECOMMENDATION

BACKGROUND/HISTORY

ANALYSIS

FISCAL IMPACT STATEMENT

NA

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-notice/>

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: October 18, 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

October 18, 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. 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, 2023 – C4 D

ACTION:

Item was not heard and will be heard at the November 8, 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:

Item was not heard and will be heard at the November 8, 2024 FERC meeting.

- OB 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 MONTHS, 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

Commissioner David Suarez

May 15, 2024 – C7 AJ

ACTION:

Item was not heard and will be heard at the November 8, 2024 FERC meeting.

- OB 4. DISCUSS NEXT STEPS AND FUNDING FOR THE PINE TREE DRIVE AND 46 STREET TRAFFIC CIRCLE PROJECT.

Applicable Area: Middle Beach

Capital Improvement Projects

Capital Improvement Projects

June 26, 2024 – C4 AF

ACTION:

Item was not heard and will be heard at the November 8, 2024 FERC meeting.

- OB 5. 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 CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENT(S) UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (PUBLIC WORKS)

Applicable Area: Citywide

Procurement

ACTION:

Item to be heard at Commission with a favorable recommendation to accept the City Manager's recommendation relating to requests for qualifications NO 2024-234-ND for engineering services for seawalls and living shorelines.

NEW BUSINESS

- NB 1. 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:

Item deferred to the November 8, 2024 FERC meeting

- NB 2. 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:

Item was not heard and will be heard at the November 8, 2024 FERC meeting.

- NB 3. 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 Bhatt
May 15, 2024 – C7 BH

ACTION:

Item was not heard and will be heard at the November 8, 2024 FERC meeting.

- NB 4. DISCUSS ESTABLISHING A MATCH FUNDING PROGRAM TO INCENTIVIZE BUILDING OWNER PARTICIPATION IN THE HULANICKI ART DECO PASTEL COLORS INITIATIVE

Applicable Area: Citywide
Economic Development

ACTION:

Commissioner Rosen Gonzalez motioned to have this item return to FERC after reaching out to Barbara Hulanicki regarding a fee and with a plan based on the approved Leonard Horowitz color palette using the North Beach CRA Facade Improvement Program model including a 30% City match and a \$20,000 cap for Art Deco buildings in the Historic District with a focus on Washington Avenue, Collins Avenue and Ocean Drive from 5th to 15th Street.

NB 5. DISCUSS THE CREATION OF LEASING INCENTIVES FOR OWNERS OF VACANT COMMERCIAL PROPERTIES

Applicable Area: Citywide
Economic Development
Mayor Steven Meiner
Vice-Mayor Alex Fernandez
Commissioner Kristen Rosen Gonzalez
Commissioner Tanya K. Bhatt
July 24, 2024 – C4 K

ACTION:

This item is to return to FERC with an update on a Vacancy Registration Program, to report on vacancy rates and rents on Lincoln Road and other areas of the City, and for the Administration to meet with DERM to explore a Grease Trap Abatement program.

NB 6. 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
Tourism and Culture
Commissioner Joseph Magazine
June 26, 2024 – C4 B

ACTION:

Item was not heard and will be heard at the November 8, 2024 FERC meeting.

NB 7. 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
Vice-Mayor Alex Fernandez
May 15, 2024 – C7 AF

ACTION:

Item deferred to the February 2025 FERC meeting.

- NB 8. 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:

Item deferred to the November 8, 2024 FERC meeting

- NB 9. REFERRAL TO THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO 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 the Inspector General

Vice-Mayor Alex Fernandez

June 26, 2024 – C4 J

ACTION:

Vice-Mayor Fernandez motioned to have this item heard at Commission with a favorable recommendation of implementing the OIG “red flag” ordinance as presented. Commissioner Magazine seconded the motion. All in favor.

- NB 10. DISCUSS A POTENTIAL PARTNERSHIP WITH BEACH BOX FOR THE INSTALLATION OF BEACH BOX KIOSKS AND/OR PORTABLE LOCK BOXES ON THE CITY’S BEACHES.

Applicable Area: Citywide

Facilities and Fleet Management

Commissioner Laura Dominguez

July 24, 2024 – C4 N

ACTION:

The vendor presented the item and the Committee provided feedback. This item was closed from FERC.

- NB 11. DISCUSS INSTALLING SHADE ABOVE CHILDREN’S PLAYGROUND EQUIPMENT IN

CANOPY PARK
Applicable Area: South Beach
Parks and Recreation
Commissioner Kristen Rosen Gonzalez
September 11, 2024 – C4 F

ACTION:

Commissioner Rosen Gonzalez motioned to have this item heard at Commission with a favorable recommendation to request a donation from the Five Park developer for a mature shade tree and the Canopy Park playground and direct the Administration to combine the various “Commemorative” programs and reinvigorate the marketing of the programs. Commissioner Bhatt seconded the motion. All in favor.

NB 12. DISCUSS INSTALLING PLAYGROUND EQUIPMENT FOR CHILDREN IN PRIDE PARK.

Applicable Area: South Beach
Parks and Recreation
Commissioner Kristen Rosen Gonzalez
September 11, 2024 – C4 E

ACTION:

Vice-Mayor Fernandez motioned to have this item heard at Commission with a favorable recommendation to direct the Administration to install a simplified playground at the west side of Pride Park. Commissioner Rosen Gonzalez seconded the motion. All in favor.

NB 13. COLLINS PARK PERFORMING ARTS CENTER NEXT STEPS

Applicable Area: South Beach
Economic Development
September 11, 2024 – C4 G

ACTION:

Item deferred to the November 8, 2024 FERC meeting

NB 14. DISCUSS IMPLEMENTATION OF A PUBLIC SEATING SPONSORSHIP PILOT PROGRAM ON LINCOLN ROAD

Applicable Area: South Beach
Public Works
Vice-Mayor Fernandez
Commissioner Joseph Magazine
September 11, 2024 – C4 I

ACTION:

Vice-Mayor Fernandez motioned to have this item heard at Commission with a favorable recommendation directing the administration to work with the Lincoln Road BID to establish the 1-year pilot program as presented. Commissioner Magazine seconded the motion. All in favor.

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
Commissioner Joseph Magazine
July 24, 2024 – R7 M

ACTION:

Item was not heard and will be heard at the November 8, 2024 FERC meeting.

FUTURE ITEMS

- F 1. 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
Item to be heard at the November 8, 2024 FERC meeting.
- F 2. 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
Item to be heard at the November 8, 2024 FERC meeting.
- F 3. DISCUSS SOUTH SHORE COMMUNITY CENTER PROGRAMMING
Applicable Area: South Beach
Finance
Commissioner Bhatt
September 11, 2024- C4 K
Item to be heard at the November 8, 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: Citywide
Environment & Sustainability
Commissioner Suarez
Commissioner Magazine
July 24, 2024 – C4 E
Item to be heard at the November 8, 2024 FERC meeting
- F 5. DISCUSS THE CREATION OF INCENTIVES TO ESTABLISH MIAMI BEACH AS THE LOCAL HUB FOR WORLD CUP 2026
Applicable Area: Citywide
Tourism and Culture
Commissioner Magazine
July 24, 2024 – C4 M
Item to be heard at the November 8, 2024 FERC meeting
- F 6. 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 November 8, 2024 FERC meeting

- F 7. 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 DEVICES AND DATA COLLECTION SENSORS

Applicable Area: Citywide

Transportation

Commissioner Bhatt

Commissioner Dominguez

September 11, 2024 – C4 J

Item to be heard at the November 8, 2024 FERC meeting

- F 8. 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 November 8, 2024 FERC meeting

- F 9. DISCUSS THE ACTIVATION OF ALLEYS IN SOUTH BEACH (ART DECO SIGNS) AND NORTH BEACH (MIMO SIGNS)

Applicable Area: North Beach

Public Works

Commissioner Bhatt

July 24, 2024 – C4 L

Item to be heard at the November 8, 2024 FERC meeting

- F 10. 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 11. 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: Citywide

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 12. DISCUSS THE ISSUANCE OF NEW MONEY WATER AND SEWER REVENUE BONDS
Applicable Area: Citywide
Finance
Finance
February 21, 2024 – C4 B
Last heard at the April 19, 2024 FERC Meeting. To be heard at the November 8, 2024 FERC meeting.
- F 13. DISCUSS THE POSSIBILITY OF THE CITY ASSUMING CONTROL AND MANAGING THE SUNSET HARBOUR LIFT STATION
Applicable Area: South Beach
Public Works
Commissioner Suarez
April 3, 2024 – C4 L
Last heard at the September 20, 2024 FERC Meeting. To be heard at the November 8, 2024 FERC meeting.
- F 14. DISCUSS BEAUTIFYING WASHINGTON AVENUE BY ENHANCING LIGHTING AND STREETSCAPING ON WASHINGTON AVENUE
Applicable Area: South Beach
Public Works / G.O. Bond
Commissioner Rosen Gonzalez
Commissioner Magazine
Commissioner Suarez
Vice-Mayor Fernandez
Commissioner Bhatt

June 26, 2024 – C4 C
Last heard at the September 20, 2024 FERC meeting. To be heard at the November 8, 2024 FERC meeting.
- F 15. 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: South Beach
Economic Development
Economic Development
April 3, 2024 – C2 C
Last heard at the September 20, 2024 FERC meeting. To be heard at the November 8, 2024 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 November 8, 2024 FERC meeting

F 17. UTILITY COST RELIEF PROGRAM FOR TENANTS AND PROPERTY OWNERS

Applicable Area: Citywide

Public Works & Housing

September 25, 2024 – R9 A

WITHDRAWN ITEMS

W 1 DISCUSS THE POSSIBLE EXPANSION OF THE COMPOSITION OF THE SPECIAL EVENT REVIEW COMMITTEE BEYOND MEMBERS OF THE CITY ADMINISTRATION

Applicable Area: Citywide

Tourism & Culture

Vice-Mayor Fernandez

Commissioner Magazine

January 31, 2024 – C4 AC

Item was not heard in 6 months

W 2 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 & Sustainability

Mayor Meiner

July 24, 2024 – C4 C

Withdrawn by sponsor

FERC SCHEDULE

2024 Finance and Economic Resiliency Committee Schedule

Applicable Area: