F&CWP Pending Items - Commission Referrals

Item #	Title	Referred By	Date Referred	Handled By	Note
1	Status update on Business Tax Process Improvement.	Jorge R. Exposito		Patricia Walker Kathie Brooks	Awaiting new business tax system
4	Additional proposed amendment to the City's Living Wage Ordinance Mandating Health Benefits Plan	City Managers Office	September 27, 2011 Commission Item R7E	Raul Aguila	per Raul Aguila - waiting for the Supreme Court to rule on this
6	Discussion of responses received from the Request For Letters of Interest (RFLI) for a North Beach parking garage	City Managers Office		Richard Lorber Joyce Meyers	
13	Amendment to City's Cone of Silence Ordinance	Matti Herrera Bower	June 09, 2010 Commission Item C4C	Raul Aguila	per Raul Aguila...defer until further notice; (01/06/12)
26	Discussion regarding Advertising RFP	Jorge R. Exposito	September 14, 2011 Commission Item R7H	Max Sklar	
31	Discussion regarding property assessed clean energy (PACE) program		October 19, 2011 Commission Item R9H		
61	Discussion on water conservation methods and implementation	Jonah Wolfson	June 6, 2012 Commission Item C4G	Jay Fink	4/25/13 CDM Smith to provide a study for Single Family homes with the current data back to the Committee.
63	Discussion regarding the collection of City Liens	Edward L. Tobin	June 6, 2012 Commission Item C4J	Patricia Walker	
69	Discussion regarding "Booting" Services and raising the allowable rate per vehicle, which is now $25 each	Matti Herrera Bower	July 18, 2012 Commission Item C4J	Saul Frances	Per Saul Frances, this item is not ready
70A	Discussion Regarding Budget Advisory Committee recommended Pension Reform policies and guidelines	City Managers Office	July 18, 2012 Commission Item C4L/R9G (withdrawn by Exposito) October 24, 2012 Commission Item C4I	Jose Smith Carla Gomez	2/20/13 The Committee assigned the item to Chairperson Deede Weithorn. The item was deferred to be further discussed at either an April or May Finance meeting with an LTC being issued on how this item will be handled to allow all Commissioners to participate.
78	Discussion regarding the issue of encouraging businesses to support the effort of implementing more homeless meters.	Deede Weithorn	October 24, 2012 Commission Item PA6	Anna Parekh	4/25/13 Deferred
80	Referral To Finance And Citywide Projects Committee - Discussion Regarding: Business Tax Receipt Renewal Notices; How We Handle Over Charges; Reasons For Miscalculations; And Corrective Action Plan.	Jorge R. Exposito	October 24, 2012 Commission Item C4B	Patricia Walker	1/24/13 Monitor this item and bring it back before the Committee in November 2013 to see how it worked.
82	Referral To The Finance And Citywide Projects Committee - Discussion Regarding An Amendment To The Lease Between The City And Massage Partners, Inc., Located At 767 17th Street, Said Amendment Regarding A Proposed Additional Use Of The Leased Premises, A Proposal To Grant Necessary Access To Additional Restroom Facilities; And A Corresponding Rent Adjustment.	City Managers Office	October 24, 2012 Commission Item C4D	Anna Parekh	The Committee requested a standby LOC be issued for the liens that have been filed. Will determine appropriate CAM use when it's brought back to the Committee with the requested info.
84	Discussion related to the explanation and viability of City's Self Funded Health Insurance Plan.	Jorge R. Exposito	October 24, 2012 Commission Item C4L	Carla Gomez	pending recommendation from BAC
87	Discussion regarding giving guidance to the IT Steering Committee to review the pros and cons of becoming a paperless environment and create new policies and procedures to be implemented within the City of Miami Beach.	Jorge R. Exposito	October 24, 2012 Commission Item R9H	Gladys Gonzalez	2/20/13 The Committee assigned the item to Commissioner Jorge Exposito who will meet with the IT Steering Committee to further discuss how to phase the project and what would be the best plan of action and what would be the timeframe to implement.
93	Discuss Benefits For City Employees.	Michael Gongora	December 12, 2012 Commission Item C4F	Sue Radig Silvia Crespo-Tabak	same as Item 50
94	Discussion Regarding Police Athletic League (PAL) Lease.	City Managers Office	December 12, 2012 Commission Item C4K	Max Sklar	1/24/13 The Committee recommended going ahead and negotiating the figures that can be brought back to the Finance Committee with the lease and measureables that can be provided to the community. Pending deliverables from PAL 3/15/13 Pending measurables from PAL
97	Discussion regarding a proposed marketing program for Sunscreen and an update on other potential marketing partnerships	City Managers Office	June 6, 2012 Commission Item C4I	Max Sklar	All Committee Members will present their questions to M. Sklar so that they can be discussed and brought back to the FCWPC
101	A Discussion Regarding Upgrade To Municipal Parking Garage Gated Revenue Control System.	City Managers Office	January 16, 2013 Commission Item C4J	Saul Frances	
106	Discussion regarding renewal of the Professional Services Agreement between the City of Miami Beach and the Superlative Group for Professional Services in Corporate Sponsorship marketing pursuant to request for proposals No. 06-04/05.		February 6, 2013 Commission Item C4A	Max Sklar	2/20/13 The Committee recommended continuing the agreement with Superlative for one year and for Superlative to negotiate with staff on the 45% Commission being charged on license agreements.
110	Discussion regarding to review the 28 rules to determine what can be done when performing City projects, to avoid doing double work and increasing the cost. /Discussion regarding the implementation of the regional climate action plan	Matti Herrera Bower	February 6, 2013 Commission Item R7B	Jay Fink Kathie G. Brooks	

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118	Discussion of Performance and Operational Audit by Crowe Horwarth	City Managers Office		Patricia Walker	
124	Discussion regarding permit expiration courtesy notices;Amnesty for expired permits;And length of time for building permits	Deede Weithorn	March 13, 2013 Commission Item C4O	Stephen Scott	
126	Discussion regarding Labor Peace Agreements	Jorge R. Exposito	April 17, 2013 Commission Item C4L	Raul Aguila	
127	Discussion regarding small cells on existing polls	Michael Gongora	April 17, 2013 Commission Item C4I		
129	Discussion regarding Lease Agreement with 1560 Collins Avenue, Inc. regarding a proposal from tenant	City Managers Office		Anna Parekh	
130	Discussion of Lease Agreement with Damian J. Gallo & Associates, Inc. d/b/a Permit Doctor	City Managers Office		Anna Parekh	
131	Discussion regarding the Catering and Concessions for the Miami Beach Convention Center	Michael Gongora	September 12, 2012 Commission Item C4E October 24, 2012 C4E	Max Sklar	
132	Discussion regarding the Management Agreement for the Miami Beach Convention Center	Michael Gongora	September 12, 2012 Commission Item C4E October 24, 2012 C4E	Max Sklar	
133	Discussion regarding International City/County Management Association ("ICMA") Recommendations for Fire Department Efficiencies	City Managers Office	May 8, 2013 Commissioner Item C4A	Carla Gomez	