

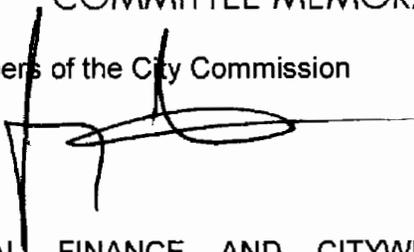


# MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, [www.miamibeachfl.gov](http://www.miamibeachfl.gov)

## COMMITTEE MEMORANDUM

TO: Mayor Matti H. Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager 

DATE: September 11, 2013

SUBJECT: REPORT OF THE SPECIAL FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING ON JULY 25, 2013

The agenda is as follows:

### OLD BUSINESS

1. Discussion regarding an amendment to the lease between the City of Miami Beach ("landlord") and Massage Partners, Inc. ("tenant") dated September 15, 2010, for the premises located at 1701 Meridian Avenue, unit 2 (a/k/a 767 17th street), Miami Beach, Florida, concerning: 1) the additional use of the demised premises as a nail salon; and 2) the use of the common area restrooms located on the second floor of the 1701 Meridian Avenue office building for tenant's nail salon customers

### ACTION

The Committee recommended feedback is brought to the next meeting from the Building Department regarding if Code allows for there to just be access to a bathroom or if Massage Envy can be allowed the use of the Permit Doctors bathroom via an agreement between the tenants.

Cultural Arts & Tourism Development Director Max Sklar presented this item.

Cultural Arts & Tourism Development Director Max Sklar began by stating, The Tenant has requested permission from the City to expand the use of the Leased Premises to include nail salon services in a small portion of space ("Proposed Nail Salon Space") located at the front of the Leased Premises and separated by partition walls from the space from which the Tenant currently provides massage services. The Franchisor has stated it cannot approve the sharing of signage, entryways or bathrooms by its franchisees with other businesses. The Leased Premises contains a separate entryway for the Proposed Nail Salon Space as well as a separate area for window signage. However, the Leased Premises do not contain a separate restroom which can be utilized by the nail salon customers. Subsequent to numerous discussions between the Administration and the Tenant, it was determined that a restroom is also required by the City in

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order for the Proposed Nail Salon Space to obtain the applicable business licenses. The FCWP considered this request at the November 9, 2012 meeting. The Committee asked that a standby letter of credit be issued for the contractor's liens which were filed. The City has been removed from this lawsuit. The Committee also asked staff to determine a proportionate share for use of the restroom and determine the appropriate CAM fees to be charged and bring it back to the FCWP with the methodology used to calculate the fees. If the FCWPC were inclined to charge additional rent for use of the restroom on the second floor of 1701 Meridian Avenue, the cost may be calculated based upon the size of the restrooms, which is 104 square feet for the men's room and 144 square feet for the women's room. The Administration recommends the combined square footage of 248 square feet should be subject to the \$6.00 PSF which the office tenant's currently pay. Accordingly, the rent for the use of the bathrooms would be \$1,488 per year (248 sf x \$6.00), payable in monthly installments of \$124.

Mayor Matti Bower expressed concern regarding the City being liable if there is access into a City building that is not occupied on the weekends. Commissioner Jorge Exposito suggested that Massage Envy try to get a waiver from the franchisor. Chairperson Deede Weithorn recommended Massage Envy work with their next door neighbors Permit Doctor to use their restrooms via an affidavit. The Committee recommended feedback be brought to the next meeting from the Building Department regarding if the Code allows for there to just be access to a bathroom or if Massage Envy can be allowed the use of the Permit Doctors bathroom via an agreement between the two tenants.

## **2. Discussion Update Regarding World Out Games Miami Beach 2017**

### **ACTION**

**The Committee recommended moving this item to the Finance and Citywide Projects Committee Budget Meeting to determine if the funds are available for next year's budget.**

Cultural Arts & Tourism Development Director Max Sklar presented this item.

Cultural Arts & Tourism Development Director Max Sklar began by stating that, on March 2, 2013, GLISA announced Miami Beach-Miami will host the 2017 World Outgames. The event will be held May 24 – June 3, 2017. LGBTSCL has requested \$500,000 (payable over several years) in cash and \$250,000 in-kind from the City in support of the event. LGBTSCL has worked with City Staff and the GMCVB to refine their economic impact estimates, which they project to be in excess of \$88 million. City staff has provided cost estimates for their use of the Miami Beach Convention Center, Miami Beach Golf Club, Colony Theater, sports fields at Flamingo Park and other special event associated fees. Rental of the Convention Center alone is estimated to be \$351,000. Other City fees for use of Miami Beach Golf Club, Colony Theater, sports fields at Flamingo Park and other special event associated fees could total approximately \$350,000, depending on the scope of activity and number of days of use. The estimated costs for all fees (convention center rental, special event fees, Colony Theater rental and Miami Beach Golf Club are estimated at approximately \$700,000. LGBTSCL is

committed to raising private revenue from corporate sponsors, but is seeking financial support from the City and other governmental agencies. LGBTSCL is required to pay GLISA a Licensing Fee totaling \$175,000 in annual installments. The GMCVB assisted with funding the first installment in order to meet the June 30, 2013 deadline for the initial license fee payment to GLISA, which was the most immediate concern for LGBTSCL. The GMCVB has not committed to any additional funding beyond the initial \$50,000 at this time.

Mr. Sklar went on to state the next installment of the License Fee must be made prior to June 30, 2014. Additionally, LGBTSCL's funding request of \$500,000 will help support operating and staff expenses required to continue to plan for the 2017 World Outgames. They have also requested any available office space from the City be provided in-kind to assist in defraying operating expenses. A long term sponsorship agreement with future funding commitments for cash and in-kind support for any event is unprecedented for the City of Miami Beach. By comparison, the City has provided waivers for rental of the Convention Center to the National Football League (NFL) for Super Bowl and to World Wrestling Entertainment (WWE) for Wrestlemania of approximately \$100,000 respectively. The NFL also received \$95,000 cash contribution from the City. Based on the aforementioned, the Administration recommends a one-time cash sponsorship of \$100,000 and in-kind rent waiver of the Convention Center of \$100,000. At this time, the City does not have office space available for use by LGBTSCL.

World Out Games Representative Keith Hart added there is precedent set in other cities regarding sporting events. They would also host a 3 day Rights Conference to kick off the games anticipating 10,000 participants. Chairperson Deede Weithorn asked to see the budget analysis that shows each Agencies (Cities) input that is being contributed as sponsorship. Commissioner Jorge Exposito requested a detail of the lodging arrangements. Chairperson Weithorn made a motion to move this item to the Finance and Citywide Projects Committee Budget Meeting to determine if the funds are available for next year's budget. Seconded by Commissioner Exposito.

- 3. Discussion regarding a new lease agreement and a concession agreement by and between the City of Miami Beach ("landlord") and Damian J. Gallo & Associates, Inc. ("tenant") involving the use of approximately 1,269 square feet of ground floor retail space located at 1701 Meridian Avenue, unit 4 (a/k/a 775 17th street), Miami Beach, Florida**

### **ACTION**

**The Committee recommended one lease for both uses and a separate concession agreement to include a new lease for 3 years with two 2 year options to renew for a total of 7 years.**

Cultural Arts & Tourism Development Director Max Sklar presented this item.

Cultural Arts & Tourism Development Director Max Sklar began by stating on January 24, 2013, the Finance and Citywide Projects Committee discussed the Tenant's request and suggested the Administration prepare two (2) separate agreements for Tenant's requested uses. The Committee recommended

allowing Damian J. Gallo subject to regulatory approvals, to use the leased premises as requested for the dual purpose and additionally negotiate uses of the outside space. The City Commission considered this matter at the March 13, 2013 regularly scheduled City Commission meeting. The item was discussed extensively and ultimately the resolution was rejected because the Commission expressed a concern with amending the existing lease, as well as other terms. The Permit Doctor has been working with staff to address the Commission's concerns. At this time, Tenant is proposing to cancel the existing Lease in exchange for a new Lease Agreement and a new Concession Agreement, in substantial form for an initial term of three (3) years and 364 days with two (2) additional three (3) year renewal options. If the Tenant's proposal to cancel the current Lease and enter into new agreements is accepted, staff proposes Tenant shall continue to pay its existing market rate of \$36.64 PSF on a NNN basis (with three percent (3%) annual increases), plus \$12.33 PSF for operating expenses, for the office portion (Permit Doctor) of the Demised Premises. In determining a fair market rate for use of the outdoor concession, Staff took the average per square foot rate from Syanna and Cinematheque, which was approximately \$20.00 per square foot. Smith and Wollensky were not considered to be comparable to the operation proposed by Permit Doctor. As such, staff recommends Tenant shall pay \$20.00 per square foot, or \$10,140 annually, on a gross basis, and would be subject to three percent (3%) annual increases on the anniversary of the lease commencement date.

Commissioner Jorge Exposito recommended there be 2 separate leases for the Permit Doctor and the Café. Mr. Sklar stated his understanding was that you cannot have 2 leases with the same folio number per the research previously done regarding this matter. City Attorney Jose Smith stated you can have section A & B under the lease agreement. The Committee ultimately recommended one lease for both uses and a separate concession agreement to include a new lease for 3 years with two 2 year options to renew for a total of 7 years.

**4. Discussion regarding the proposed vacation of the alley included in the amended plat of the Aquarium Site Re-subdivision (500 Block of Alton Road)**

**ACTION**

**The Committee recommended accepting the recommendation that the City vacate the "L" shaped alley in the 500 block of Alton Road. Legal to discuss the issue of the maintenance and irrigation and move the item to the full Commission.**

Public Works Director Eric Carpenter presented this item.

Public Works Director Eric Carpenter began by stating South Beach Heights I, LLC, 500 Alton Road Ventures, LLC, and 1220 Sixth, LLC (collectively the Applicant) own several lots of the Amended Plat of Aquarium Site Resubdivision, which comprise the 500 block of Alton Road (Attachment A & B). The Applicant proposes to construct the "Waves" Project (Project), a mixed-use development over the entirety of the block. The Applicant is requesting that the City vacate a

6,005-square foot, "L"-shaped alley (Alley) in the 500 block of Alton Road with the dimensions of 20 feet x 125 feet and 29.21 feet x 120 feet, running from West Avenue to 6<sup>th</sup> Street (Attachment C & D), so that this area can be incorporated into the Project. This vacation is required in order for the Applicant to proceed with the development review process. The City obtained an appraisal for the Alley from Bondarenko Associates, Inc. dated May 20, 2013 that states that the market value of the Alley is \$600,500 and that the investment value to the adjacent owner is \$780,650, equal to \$130.00/square foot. Staff believes that the City no longer has a need for this Alley. It has never been developed or utilized for public access. The Alley has one 3-inch water main, which only serves the Applicant and would be abandoned when the Project begins construction. Staff also believes that there is a public interest in abandoning the Alley. In addition to the tax revenue the proposed project will generate for the City, the applicant, through the project, is proposing multiple infrastructure improvements that will benefit the public to include storm water improvements and the City Baywalk.

Crescent Heights Representative Chaim Elkoby added they have been brainstorming a program that benefits the City and the Developer. It has been noted by the City that they would like to do a pilot program regarding Drainage that works both for the City and the Developer. Commissioner Jorge Exposito requested clarity on the quantity and the possible re-usage of water. Commissioner Michael Gongora made a motion to accept the recommendation of the City vacating the "L" shaped alley in the 500 block of Alton Road with legal discussing the issue of the maintenance and irrigation and to move the item to the full Commission. It was seconded by Commissioner Exposito.

**5. Discussion regarding potential annual funding sources for the refund of Green Building Program Certification application and review fees as stipulated by the Green Building Ordinance**

**ACTION**

**The Committee recommended no action since there are no projects currently lined up for this program.**

Public Works Director Eric Carpenter presented this item.

Public Works Director Eric Carpenter began by stating the currently, there are no LEED projects participating in the City's green building program. Thus, at this time it is not necessary to allocate funds for the program for the next fiscal year as these projects are known at least one fiscal year in advance. Under the process outlined by the current ordinance, funding needs to be evaluated on an annual basis. Funding should be based on the number of projects anticipated to obtain certification within the next fiscal year and the cumulative construction value of those projects plus LEED certification application fees per project. The ordinance provided that a maximum incentive of 20% of the total annual appropriation be established for any one project. This limit is to ensure that no one project would consume the resources available in a given year. There is \$50,000 budgeted for the incentives outlined by the Green Building Ordinance. The Committee recommended no action since there are no projects currently lined up for this program.

6. Discussion to require giving favorability to the use of veterans and disabled veterans on large building projects within the City

#### ACTION

Item Deferred.

7. Discussion regarding the renewal option pertaining to the retail lease agreement with 1560 Collins Ave., Inc, d/b/a Shan ("tenant"), for the use of suites b and c in the Anchor Shops, located at 1560 Collins Avenue, Suite No 2, Miami Beach, Florida ("space"); consideration of the US Vintage proposal; and, should tenant decide not to renew, authority to negotiate a termination agreement with tenant, simultaneously with the authority to either accept the US Vintage proposal or market the space.

#### ACTION

The Committee recommended allowing US Vintage, Inc. to lease the space at 1560 Collins Avenue in 6 months and allow Shan to continue to pay rent for 6 months without a lease renewal.

Cultural Arts & Tourism Development Director Max Sklar presented this item.

Cultural Arts & Tourism Development Director Max Sklar began by stating At the time of the assignment, only six years remained on the original lease term, resulting in the Tenant's request to enter into a new lease, which was approved by the RDA on October 17, 2007, with an initial term of five (5) years commencing on March 19, 2008 and expiring on March 18, 2013, with one (1) renewal option for an additional five (5) years, upon the expiration of the initial term. At the end of the initial term, the gross rent payment was \$47.50 per square foot or \$10,667.00 per month, \$128,004.00, annually. The tenant cannot afford an increase in the rental rate, but is interested in staying in the space. There was an offer at \$73.00 per square foot from 7 Eleven.

On July 15, 2013, US Vintage, Inc. d/b/a US Vintage ("US Vintage"), which has been a Tenant at The Anchor Shops for fifteen years, presented staff with an offer to lease the Tenant's space for \$65.00 per square feet, on a triple net basis, with annual CPI increases, the greater of 3% or CPI, during term of ten year lease, a copy of which is attached hereto as Exhibit "3" ("US Vintage Proposal"). US Vintage already has the space abutting Tenant's current space and sells clothing for men, women and juniors, T-shirts related to motorcycles and biker wear, weekend wear, designer shoes, perfumes, eyewear, leather specialties, as well as motorcycle-related clothing and accessories (only T-Shirts relating to biker wear are allowed). US Vintage is in good standing and has already proven that this concept and current rent of \$65.00 per square feet is feasible for this Space. When comparing the US Vintage Proposal with a possible new tenant proposal ("New Tenant Proposal"), considering, best case scenario, that the New Tenant Proposal offers Fair Market Rent, along with typical rent concessions, the

US Vintage Proposal still makes better business sense, as we have a Tenant with a proven track record, willing to take over the site at no additional cost to the City.

Commissioner Jorge Exposito made a motion to allow US Vintage, Inc. to lease the space at 1560 Collins Avenue in 6 months and allow Shan to continue to pay rent for 6 months without a lease renewal. It was second by Chairperson Weithorn.

8. **Discussion regarding entering into a professional services agreement with the International City /County Management Association ("ICMA") for review and recommendations for efficiencies for the fire department; authorizing the City Manager and City Attorney's office to negotiate and draft the agreement based upon the approved terms; and authorizing the mayor and city clerk to execute the final agreement in an amount not to exceed \$70,000**

#### **ACTION**

**The Committee recommended entering into a professional services agreement with International City/County Management Association Center for Public Safety Management to conduct a review and to provide recommendations for efficiencies for Miami Beach Fire Department to the Commission.**

Assistant City Manager Kathie Brooks presented this item.

Assistant City Manager Kathie Brooks began by stating the Administration had secured a proposal from International City/County Management Association (ICMA) to perform a study to determine the effectiveness and efficiency of the City of Miami Beach Police and Fire Departments. The Departments' performance will be evaluated and compared to nationally accepted standards. In addition to reviewing operational activities, ICMA will analyze the internal functions of the agencies. This will include review of internal documents such as policies and procedures, training, discipline, community relations, etc. ICMA's local government technical assistance includes workload and deployment analysis, using Operations Research techniques and credentialed experts to identify workload and staffing needs as well as best practices. In addition, the ICMA just completed a study for the City of Las Vegas Fire and Rescue Department. As a result of any onsite visits and data assessments, ICMA subject matter experts produce observations and recommendations which highlight strengths, weaknesses, opportunities and threats of the Fire Department. This standardized approach insures that they measure and observe all of the critical components of agencies which establish the baseline performance levels. This information can be used to benchmark against comparable cities. ICMA is able to do this because they recognize that while agencies may vary in size and challenges, there are best practices in use throughout the country. The proposed study is presented in seven phases with the total timeline approximating six months from start to written report

presentation. The estimated cost is not to exceed \$70,000 for the study plus travel expenses which are proposed at \$5,000 and a cost of \$1,000 per person plus travel for presentations.

Commissioner Jorge Exposito made a motion to enter into a professional service agreement with International City/County Management Association Center for Public Safety Management to conduct a review and to provide recommendations for efficiencies for Miami Beach Fire Department to the Commission. It was second by Chairperson Weithorn.

9. **Discussion concerning the early termination of an existing retail lease agreement between Miami Beach Redevelopment Agency ("landlord") and Cadiac, Inc. d/b/a US Vintage ("tenant"), involving suites d and e in the Anchor Shops, located at 1550 Collins Avenue, Miami Beach, Florida ("space"); and entering into a new lease agreement with the managing entity for said space, US Vintage, Inc. ("US Vintage") for an initial term of three (3) years, commencing on October 1, 2013 and ending on September 30, 2016, with two (2) renewal options of three (3) years and three (3) years and 364 days respectively, at the RDA's sole and absolute discretion, subject to and pursuant to the terms and conditions set forth in the agreement**

#### **ACTION**

**The Committee recommended moving forward with the lease agreement under the new rent structure with the US Vintage, Inc.**

Cultural Arts & Tourism Development Director Max Sklar presented this item.

Cultural Arts & Tourism Development Director Max Sklar began by stating Cadiac, Inc. has been a tenant at the Anchor Shops since June 11, 1998. It is one of two remaining tenants whose leases were originally negotiated by MB Redevelopment, Inc. (a wholly-owned subsidiary of Loews Hotels Corp), who at the time was responsible for leasing and managing the premises pursuant to a Master Lease agreement between the RDA and MB Redevelopment, Inc. (MBRI). Pursuant to this agreement, MBRI had broad-based authority to negotiate lease terms for any and all business uses compatible with a first class retail space, which included lease terms of ten years or more and rental rates ranging from \$19 to \$40 per square foot. US Vintage has proposed leasing the subject Space, based upon an initial rate of \$65.00 per square foot, with annual escalations, by the greater of 3% or CPI, on a triple net basis, for a period of ten years, as evidenced from the Letter of Intent, dated July 15, 2013, attached as Exhibit "3" ("US Vintage Proposal"). US Vintage, having managed the Space for a period of fifteen years and being in good standing, along with the Tenant, has already proven that this concept and current rent of \$65.00 per square feet is feasible for this Space. Furthermore, when comparing the US Vintage Proposal, even without market adjustments, with a possible new tenant proposal ("New Tenant Proposal"), considering, best case scenario, that the New Tenant Proposal offers Fair Market Rent, along with typical rent concessions, the US Vintage Proposal still makes better business sense

The committee recommended moving forward with the lease agreement under the new rent structure with the US Vintage, Inc.

**10. Discussion regarding the issuance of an RFP for the management and operation of street markets on Lincoln Road, Normandy Village, Collins Park, and other locations**

**ACTION**

**The Committee recommended moving forward with the Request for Proposal being extended 30 days and the amended change in points to the Evaluation Criteria.**

Cultural Arts & Tourism Development Director Max Sklar presented this item.

Cultural Arts & Tourism Development Director Max Sklar began by stating there has been a request for Administration to work on a new Request for Proposal (RFP) process to solicit interest in managing and operating street markets on Miami Beach in one or more of the four locations. The time period has been extended 30 days that the RFP would be out and the points have been amended to 35 points for Proposer Experience and Qualifications and Approach and Methodology.

P3 Management Representative Eric Zichilla stated he agrees with the amendment to the scoring criteria.

Commissioner Michael Gongora made a motion to move forward with the RFP being extended 30 days and the amended change in points to the Evaluation Criteria. It was second by Commissioner Jorge Exposito.

**11. Discussion regarding hiring an Inspector to investigate claims of fraudulent activity and perform other investigative services**

**ACTION**

**The Committee recommended sending out a Request for Proposal for an external help line and gave direction in looking into hiring a Compliance Officer, subject to funding through the budget process.**

Human Resources Director Sylvia Crespo-Tabak presented this item.

Human Resources Director Sylvia Crespo-Tabak began by stating the subject issue was referred by the City Commission to the Neighborhood and Community Affairs Committee for further discussion. The Commission approved the action to address potential corruption and misconduct which, among other things, included contracting with the Miami Dade County Inspector General for the oversight and investigatory services the office provides.

Chairperson Deede Weithorn suggested monitoring compliance or creating an

external help line rather than hiring someone. Chairperson Weithorn made a motion to send out a Request for Proposal for an external help line. Commissioner Jorge Exposito second the motion.

**12. a) Discussion of Meals Distributed By Little Havana Activities & Nutrition Centers**

**b) Discussion of budgetary resources to keep funding social programs**

**ACTION**

**The Committee recommended funding up to \$17,750 thru the end of the fiscal year and then budget will assess what can be funded for the next fiscal year.**

Community Services Division Director Maria Ruiz presented this item.

Community Services Division Director Maria Ruiz began by stating on May 1, 2013, the Alliance for Aging notified its congregate meal site providers that immediate cuts would be implemented as of May 6, 2013 in response to the Federal Sequester as it impacts the State Formula funds for the *Older American Act* programs. Our City's congregate meal sites experienced the following reductions:

Site	Provider	Capacity as of 5/1/13	Capacity as of 5/6/13
Rebecca Towers	Little Havana ANC	115	81
Council Towers South	Little Havana ANC	80	56
Stella Maris	Little Havana ANC	35	25
South Shore Com. Ctr.	Jewish Community Services	65	55
Federation Towers	Jewish Community Services	45	40

When these cuts were initially announced, the community mobilized to offset the budget cuts. Unfortunately, additional sequester-related service cuts were projected to take effect July 22nd. Little Havana Activities & Nutrition Center said an additional seven (7) meals would be cut from City locations. The Alliance for Aging is predicting additional cuts this year but is unable to estimate their size or date of impact. Furthermore, the cuts experienced this year are expected to become permanent as of January 1, 2014 with the possibility of additional cuts in the new fiscal year. It should be noted that the City currently provides \$46,930 to Jewish Community Services through its General Fund's Citywide Grants Program and \$23,814 from its Community Development Block Grant funds to support its meal site operations.

Jewish Community Service (JCS) Representative Ela Goldfarb stated that their facility is currently serving at capacity. Alliance for Aging Representative for Little Havana ANC stated they are serving about 50 meals less. Mayor Matti Bower requested a list showing the funds being provided to each organization for all services and food. Chairperson Deede Weithorn suggested looking at CDBG

funding to include food as a line item. Currently, JCS and Little Havana ANC spend about \$5.62 in reimbursement cost. Chairperson Weithorn made a motion to recommend funding up to \$17,750 thru the end of the fiscal year and then budget will assess what can be funded for the next fiscal year. Commissioner Michael Gongora second the motion.

**13. Discussion on items automatically being withdrawn if not heard within six months from referral date per resolution no. 2013-28147**

F&CWP Pending Items - Commission Referrals					
Attachment 1					
Item #	Title	Referred By	Date Referred	Date Expiring per Reso # 2013-28147	Note
80	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	9/23/2013	1/24/13 Monitor this item and bring it back before the Committee in November 2013 to see how it worked.
127	Discussion regarding small cells on existing poles	Michael Gongora	April 17, 2013 Commission Item C4I	10/17/2013	
144	Discussion of budgetary resources to keep funding social programs	Jonah Wolfson	June 5, 2013 Commission Item PA11	12/5/2013	
147	Discussion regarding exploring the impacts from the reduction of On-Street Parking Spaces on Alton Road between 8th Street and Michigan Avenue caused by the FDOT Project	Deede Weithorn	June 5, 2013 Commission Item C4K	12/8/2013	
153	Discussion on increasing the Living Wage Rate in Accordance with the options pursuant to the Ordinance 2010-3882		July 19, 2013 Commission Item C4A	1/19/2013	
154	Discussion on the Review and Recommendations for improving the City's Procurement Code completed by the National Institute for Public Procurement (NIGP)		July 19, 2013 Commission Item C4B	1/19/2013	
155	Discussion regarding Proposed Comprehensive Records Management Plan		July 19, 2013 Commission Item C4C	1/19/2013	
156	Discussion regarding Walker Parking to conduct a parking supply and demand analysis		July 19, 2013 Commission Item C4D	1/19/2013	
157	Discussion regarding proposed City Wide survey of Single Family Home Districts in order to determine the number of architecturally significant homes in the City		July 19, 2013 Commission Item C4M	1/19/2013	
158	Discussion regarding a possible partnership between the City of Miami Beach and the Bicycle Action Committee (BAC) in an effort to promote safety for Bicyclists		July 19, 2013 Commission Item C4P	1/19/2013	
159	Discussion regarding Red Light Cameras in Miami Beach in light of a new State Law that goes into effect on July 1, 2013	Michael Gongora	July 19, 2013 Commission Item R9M	1/19/2013	
160	Discussion to immediately reinstate the Fee Waiver for Sidewalk Cafes in North Beach	Jerry Libbin	July 19, 2013 Commission Item R9P	1/19/2013	
161	Discussion regarding Resolution No. 2013-28304 urging Miami-Dade County not to close the South Shore and North Beach libraries	Matti Herrera Bower Jorge Exposito	July 19, 2013 Commission Item R9W	1/19/2013	
Old Business Items (September Agenda Items)					
1	Status update on Business Tax Process Improvement.	Jorge R. Exposito		9/23/2013	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	9/23/2013	per Raul Aguilu - waiting for the Supreme Court to rule on this
6	Discussion of responses received from the Request For Letters of Interest (RFL) for a North Beach parking garage	City Managers Office		9/23/2013	
61	Discussion on water conservation methods and implementation	Jonah Wolfson	June 6, 2012 Commission Item C4G	9/23/2013	4/25/13 CDM Smith to provide a study for Single Family homes with the current data back to the Committee.
101	A Discussion Regarding Upgrade To Municipal Parking Garage Gated Revenue Control System.	City Managers Office	January 16, 2013 Commission Item C4J	9/23/2013	
120	Discussion regarding the issuance of a request for qualifications for a third franchise Solid Waste contractor for residential and Commercial Solid Waste collections and disposal	Ed Tobin	March 13, 2013 Commission Item C4A May 8, 2013 Commission Item C2C	9/23/2013	3/21/13 The Committee recommended bringing the item back to Finance with the RFW so that the City is prepared when the franchise contractor sale is finalized.
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	9/23/2013	