

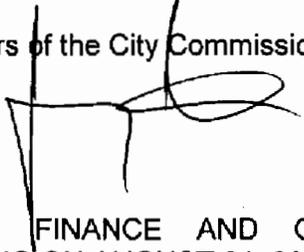


MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, 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 AUGUST 21, 2013

The agenda is as follows:

The meeting was called to order noting that Chairperson Deede Weithorn, Commissioner Michael Gongora, Commissioner Jerry Libbin, Mayor Matti Bower, Commissioner Ed Tobin and Commissioner Jorge Exposito were present. Commissioner Jerry Libbin departed the meeting before the conclusion.

OLD BUSINESS

NEW BUSINESS

1. General Fund CSL Update (OBPI) – including impact of bargaining unit agreements/givebacks

ACTION

Status update given on the current service level since July 8th 2013 from approximately 4.9 million dollar gap to a 2.4 million dollar gap. Also to prepare a Letter to Commission of all funded open positions for the past six months.

Budget and Performance Improvement Director John Woodruff presented the item.

Commissioner Jorge Exposito requested a list of all funded open positions for the past six months be provided to the Commission with the recommended changes regarding the Current Service Level Budget.

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2. Updates related to the General Fund Budget

a. Discussion on Increasing the Living Wage

ACTION

The Committee recommended to move to follow the City's Living Wage Ordinance stipulating no annual increase to the Living Wage rates for the employees of City service contractors for FY 2012/13 or FY 2013/14.

Procurement Division Director Alex Denis presented this item.

Motion made by Commissioner Ed Tobin to move to follow the City's Living Wage Ordinance stipulating no annual increase to the Living Wage rates for the employees of City service contractors for FY 2012/13 or FY 2013/14. Commissioner Jorge Exposito seconded.

b. Food Trucks

ACTION

Passed to include Food Trucks as stipulated in the budget.

c. Information Technology Projects

ACTION

The Committee reviewed the list of projects and requested that a Letter to Commission be provided for both the AVL system and the WIFI system.

Budget and Performance Improvement Director John Woodruff presented this item.

Commissioner Ed Tobin requested additional detail in Letter to Commission (LTC) of the AVL system as well as the WIFI system.

d. Status Update on Senior Meals

ACTION

The Committee recommended including the funding for lost meals as a line item in the current budget.

Community Service Division Director Maria Ruiz presented this item.

Chairperson Deede Weithorn stated the funding lost as a result of the sequester is included as a line item in the current budget.

e. Status Update on Planning Days

ACTION

The Committee recommended rejecting an increase in pay in lieu of planning days and to allow the City Manager to bring back a proposal per the feedback provided by the Committee.

Human Resources Assistant Director Carla Gomez presented this item.

Commissioner Michael Gongora made a motion to reject increases. Mayor Matti Bower seconded. City Manager Jimmy Morales to bring back a proposal per the feedback provided by the Committee.

f. Sunscreen Licensing Agreement

ACTION

The Committee requested the definition of Net Profit be provided to the Commission, a revenue line item be included in the budget at zero for the current fiscal year and to continue moving forward on producing the Sunscreen product.

Tourism and Cultural Economic Development Director Max Sklar presented this item.

The Administration provided an update and summary of the proposed terms with BLIII Holdings. The Committee expressed support for a sunscreen license agreement, but requested to see the definition of Net Profit, which, at the time of the Committee meeting, was still being negotiated between both parties.

Chairperson Deede Weithorn requested the definition of Net Profit be provided to the Commission, a revenue line item be included in the budget at zero for the current fiscal year and to continue moving forward on producing the Sunscreen product.

g. Updated Discussion on Proposed Funding Cuts for Libraries

ACTION

No action necessary.

h. Discussion on Hispanic Heritage Affairs Committee Motion on Hispanic Heritage Month

ACTION

The Committee will look at re-purposing funds later in the year.

Hispanic Heritage Committee member Ivan Cano presented this item.

Commissioner Michael Gongora suggested combining the Food truck Festival with the Hispanic Heritage Festival. Commissioner Jorge Exposito suggested researching grants to fund the events that occur throughout Hispanic Heritage Month. Chairperson Deede Weithorn suggested that the Committee look at re-purposing funds later in the year.

3. Lincoln Road Proposed Enhancements

ACTION

The Committee requested the City discontinue the process for the Issuance of Request for Proposals for the Maintenance of Lincoln Road and pursue the addition of a mall manager, enhanced code enforcement, and completion of a master plan for the upgrade of Lincoln Road through the FY 2013/14 budget process. City Manager Jimmy Morales to provide alternate solutions.

City Manager Jimmy Morales presented this item.

Commissioner Ed Tobin suggested evaluating if the mall manager function can be completed with current City employees. The Committee requested the City discontinue the process for the Issuance of Request for Proposals for the Maintenance of Lincoln Road and pursue the addition of a mall manager, enhanced code enforcement, and completion of a master plan for the upgrade of Lincoln Road through the FY 2013/14 budget process. City Manager Jimmy Morales to provide alternate solutions.

4. Potential Efficiencies, Service Reductions, Revenue Enhancements and Service Enhancements (OBPI)

ACTION

The Committee requested the complete list of enhancements to include enhancements not recommended by the Administration so the Commission can see the full picture of enhancement requests.

Budget and Performance Improvement Director John Woodruff presented this item.

Chairperson Deede Weithorn requested budget provide the complete list of enhancements to include enhancements not recommended by the Administration so the Commission can see the full picture of enhancement requests.