



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 22, 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 Michael Gongora departed the meeting before the conclusion.

OLD BUSINESS

1. Carryover of any items from August 21, 2013

NEW BUSINESS

2. Other Issues from Non-General Fund Budgets
 - a. Update Regarding World Out Games

ACTION

There was no discussion on this item. Chairperson Deede Weithorn to meet with the Visitors Convention Authority to look over their budget and determine if funds are available that can be used for the World Out Games.

- b. Mass Transit Circulator Funding

ACTION

The Committee requested City Manager Jimmy Morales provide a memo to properly evaluate portions of the Implemented Route 115/117 circulators operating in tourism eligible areas and there budget impacts.

Agenda Item CGF
Date 9-11-13

Public Works Director Eric Carpenter presented this item.

Mayor Matti Bower requested to see the figures and a detailed analysis of headways. Chairperson Deede Weithorn stated more statistics need to be provided to make an informed decision. City Manager Jimmy Morales to provide a memo to properly evaluate portions of the Implemented Route 115/117 circulators operating in tourism eligible areas and their budget impact.

c. GMCVB Budget for City of Miami Beach Initiatives

ACTION

The Committee recommended sending this item to Finance and Citywide Projects Committee since it has no impact on the budget.

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

Commissioner Ed Tobin recommended this item be sent to future Finance and Citywide Projects Committee to be discussed since it has no impact on the current budget.

d. Proposed "Visitors Convention Authority" Budget

ACTION

There was no discussion on this item. Chairperson Deede Weithorn will meet with the Visitors Convention Authority to work on fine-tuning their budget and determining if funding is available to include the World Out Games and other Convention Center items.

e. Proposed Water and Sewer Rates

ACTION

The Committee recommended approving the proposed rate in sewer to pass through the increase in wholesale sewer rates from Miami Dade Water and Sewer Department of about \$3.29 to the customer.

Public Works Director Eric Carpenter presented this item.

f. Discussion Regarding future Stormwater Bonds and Related Rates

ACTION

The Committee recommended the City Manager look at the financial sequencing of the projects and bring back proposed options to the Committee.

Chief Financial Officer Patricia Walker presented this item.

Commissioner Ed Tobin will look at the CIP sequencing of projects. City Manager Jimmy Morales will look at the financial sequencing of the projects and bring back proposed options to the Committee.