

**FINANCE & CITYWIDE PROJECTS COMMITTEE
REFERRAL TRACKING - 2014**

For more information [Go to Finance & Citywide Projects Committee Home Page](#)
To view the Archive [Go to the Archive Page](#)

12.17.2014	Referral To The January 7, 2015 Finance And Citywide Projects Committee – Discussion Regarding Partial Payments Of Annual And Sick Leave For Participants Of The Deferred Retirement Option Plan (DROP) (Sponsored by Deede Weithorn)	01.07.2015 Item 10	02.11.2015 C6A Item 10
Link to Agenda Item: C4E			
Final Commission Disposition: Commission Meeting Date: Item #:			
12.17.2014	Referral To The January 7, 2015 Finance And Citywide Projects Committee – Changes In Indexes Used For Reimbursement Of Travel Expenses. (Budget & Performance Improvement)	01.07.2015 Item 9	02.11.2015 C6A Item 9
Link to Agenda Item: C4D			
Final Commission Disposition: Commission Meeting Date: Item #:			
12.17.2014	Referral To The January 7, 2015 Finance And Citywide Projects Committee – Discussion Regarding Entering Into An Employment Agreement With The City Clerk. (Sponsored by Commissioner Deede Weithorn)	01.07.2015 Item 8 04.08.2015 Item 5	02.11.2015 C6A Item 8
Link to Agenda Item: C4C			

Final Commission Disposition:
Commission Meeting Date:
Item #:

12.17.2014	Referral To The January 7, 2015 Finance And Citywide Projects Committee – Discuss City Manager Jimmy Morales’ Letter Dated December 1, 2014 Regarding His Employment Contract. (Sponsored by Commissioner Deede Weithorn)	01.07.2015 Item 7	02.11.2015 C6A Item 7
		02.02.2015 Item 4	03.11.2015 C6A Item 4
		03.02.2015 Item 5	04.15.2015 C6A Item 5
Link to Agenda Item: C4B			

Final Commission Disposition:
Commission Meeting Date:
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12.17.2014	Referral To The Next Finance And Citywide Projects Committee Regarding A Funding Time Line For The New Teen Center. (Sponsored by Commissioner Deede Weithorn)		
Link to Agenda Item: C4A			

Final Commission Disposition:
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11.19.2014	Discussion Regarding Reevaluation of City of Miami Beach Tuition Assistance Policy for City of Miami Beach Employees	12.12.2014 Item 13	01.14.2015 C6B Item 13
Link to Agenda Item: R9S			

Final Commission Disposition:
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11.19.2014	Discussion Regarding the Miami Beach Convention Center Booking Policy. (Max Sklar – Tourism, Cultural and Economic Development Director)	12.12.2014 Item 12	01.14.2015 C6B Item 12
		01.07.2015 Item 5	
		02.02.2015 Item 2	02.11.2015 C6A Item 5
		03.02.2015 Item 4	03.11.2015 C6A Item 2
		04.08.2015 Item 4	04.15.2015 C6A Item 4
		Link to Agenda Item: R9G	

Final Commission Disposition:
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11.19.2014	Discussion Asking the Commission for \$10,000 for 2015 Senior Group Programs to Reach Out to Senior Citizens Throughout Miami Beach. (Maria Ruiz – Housing & Community Services Director)	12.12.2014 Item 11	01.14.2015 C6B Item 11
		03.02.2015 Item 3	04.15.2015 C6A Item 3
Link to Agenda Item: R9B2			

Final Commission Disposition:
Commission Meeting Date:
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11.19.2014	Referral to the Finance & Citywide Projects Committee to Discuss Public Private Partnership for a Two-Story Parking Structure to be Erected Over Both City Parking Lot P62, and a Private Parking Lot, on 42 nd Street, Between Jefferson Street and Meridian Avenue. (Requested by Commissioner Weithorn).	12.12.2014 Item 10	01.14.2015 C6B Item 10
		01.07.2015 Item 4	02.11.2015 C6A Item 4
		02.02.2015 Item 7	03.11.2015 C6A Item 7
		03.18.2016 Item 2B	04.13.2016 C6C Item 2B
Link to Agenda Item: C4K			

Final Commission Disposition:
Commission Meeting Date:
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11.19.2014	Referral to the Finance & Citywide Projects Committee to Review Options to Reintegrate Baptist Hospital Network Among Providers to Employees. (Human Resources)	12.12.2014 Item 9	01.14.2015 C6B Item 9
			02.11.2015 C6A Item 11
Link to Agenda Item: C4I			

Final Commission Disposition:
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11.19.2014	Referral to the Finance & Citywide Projects Committee Possible Addition of Personal Watercrafts to Our PD's Fleet. (Requested by Commissioner Steinberg)	12.12.2014 Item 14	01.14.2015 C6B Item 14
		02.02.2015 Item 6	03.11.2015 C6A Item 6
Link to Agenda Item: C4H			

Final Commission Disposition:
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11.19.2014	Referral to the Finance & Citywide Projects Committee Intermodal Facility at Mount Sinai Medical Center – Rescinded. (Parking)		
	Link to Agenda Item: C4G		

Final Commission Disposition:
Commission Meeting Date:
Item #:

11.19.2014	Referral to the Finance & Citywide Projects Committee A Discussion Regarding the Live Nation Management Agreement for the Jackie Gleason Theater. (Tourism, Culture, and Economic Development Department)	12.12.2014 Item 8	01.14.2015 C6B Item 8
	Link to Agenda Item: C4F	01.07.2015 Item 3	02.11.2015 C6A Item 3
		02.02.2015 Item 5	03.11.2015 C6A Item 5
		03.02.2015 Item 2	04.15.2015 C6A Item 2
		06.03.2015 Item 4	

Final Commission Disposition:
Commission Meeting Date:
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11.19.2014	Referral to the Finance & Citywide Projects Committee to Waive Fees for the Dolphins Cycling Challenge Event Taking Place in Miami Beach on February 7 and 8, 2015. (Requested by Commissioner Weithorn)	12.12.2014 Item 7	01.14.2015 C6B Item 7
	Link to Agenda Item: C4E		

Final Commission Disposition:
Commission Meeting Date:
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11.19.2014	Referral to the Finance & Citywide Projects Committee to Amend the Living Wage Ordinance Insurance Provision In Light of ObamaCare. (Requested by Commissioner Weithorn)	12.12.2014 Item 6	01.14.2015 C6B Item 6
		07.01.2015 Item 7	07.31.2015 C6A Item 7
Link to Agenda Item: C4D			

Final Commission Disposition:
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10.29.2014	Referral To The Finance And Citywide Projects Committee - Risk Management Fund Actuarial Determined Liability. (Budget & Performance improvement)	11.12.2014 Item 6	12.17.2014 C6D Item 6
Link to Agenda Item: C4C			

Final Commission Disposition:
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10.22.2014	Referral To The Finance & Citywide Projects Committee To Discuss The Issuance Of New Police And Parking Department Towing Permits To Beach Towing Services, Inc., And Tremont Towing, Inc. (Requested by Commissioner Jonah Wolfson)	11.12.2014 Item 2B	12.17.2014 C6D Item 2B
Link to Agenda Item: C4D			

Final Commission Disposition:
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10.22.2014	Referral To The Finance And Citywide Projects Committee -Intermodal Facility At Mount Sinai Medical Center. (Parking/Transportation)		
	Link to Agenda Item: C4B		

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10.22.2014	Discussion regarding Rooftop Lease agreement with Crown Castle NG East, LLC	10.10.2014 Item 3	11.19.2014 C6A Item 3
	Link to Agenda Item: N/A	View Section of the Code 82-37(a)(1)	07.31.2015 C6A Item 10

Final Commission Disposition:
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09.30.2014	Discussion Regarding Planning Department Evaluation Of The Fee In Lieu Of Parking Program ("PIF").	11.12.2014 Item 3	12.17.2014 C6D Item 3
	Link to Agenda Item: R9A		

Final Commission Disposition:
Commission Meeting Date:
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09.10.2014	Discussion Regarding City's Sidewalk Café Fee Schedule. (Requested by Mayor Philip Levine)	11.12.2014 Item 4	12.17.2014 C6D Item 4
Link to Agenda Item: R9T			

Final Commission Disposition:
Commission Meeting Date:
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09.10.2014	4:39:19 p.m. R7F 2. A Resolution Approving The Vacation And Abandonment Of That Portion Of 87th Terrace East Of Collins Avenue, Consisting Of A 50 Foot Right-Of-Way (ROW) Containing Approximately 18,042 Square Feet In Total Lot Area, As Shown On The Plat Of Altos Del Mar Subdivision No. 2, Recorded In Plat Book 4, Page 162 Of The Public Records Of Miami-Dade County, In Favor Of 8701 Collins Development, LLC (The "Applicant"); With Such Vacation Subject To And Contingent Upon The City's Approval, And The City And Applicant's Execution, Of A Development Agreement Which, Among Other Terms And Conditions (1) Grants To The City A Perpetual Pedestrian Access Easement Across A Portion Of The Vacated City Row, And (2) Ensures Applicant's Payment Of A Voluntary Monetary Contribution, In The Amount Of \$10.5 Million Dollars, To Be Used By The City For Public Purposes; And With Such Vacation Further Subject To And Contingent Upon Applicant's Satisfaction Of The Conditions Set Forth In This Resolution. First Reading (Public Works/Office of the City Attorney)(Deferred from July 23, 2014 - R7E) ACTION: Title read into the record. Item referred to the Finance & Citywide	09/24/2014 Item 2B	10.22.2014 C6D Item 2b

	Projects Committee. Resolution 2014-28743 Vacation adopted.		
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Link to Agenda Item: [R7F 2](#)

Final Commission Disposition:
Commission Meeting Date:
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09.10.2014	C4M Referral The To Finance And Citywide Projects Committee - Discussion Regarding A New Program For Expedited Lien Searches With A Turn-Around Time Of One To Two Business Days; Charging Customers \$250.00 For An Expedited Certified Lien Search And \$300.00 For An Expedited Certified Condominium Lien Search Including Common Areas. (Finance)	09.24.2014 Item 9	10.22.2014 C6D Item 9
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Link to Agenda Item: [C4M](#)

Final Commission Disposition:
Commission Meeting Date:
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09.10.2014	C4J Referral To The Finance And Citywide Projects Committee To Permit The Vacation Of A Right-Of-Way Parcel On The North Side Of 5860 North Bay Road And Approve A Storm Water Utility Easement, To Facilitate The City's Storm Water Improvements On The South Side Of The Same Property.	09.24.2014 Item 2	10.22.2014 C6D Item 5
		10.10.2014 Item 2	11.19.2014 C6A item 2

Link to Agenda Item: [C4J](#)

Final Commission Disposition:
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09.10.2014	Discussion Regarding Flooding and Sea Rise Regarding the 2015-2016 Storm Water Utilities Methodology (Requested by Vice-Mayor Michael Grieco)	05.20.2015 Item 5	06.10.2015 C6D Item 5
		06.03.2015 Item 5	
Link to Agenda Item: C4G			

Final Commission Disposition:
Commission Meeting Date:
Item #:

09.10.2014	Referral To The Finance And Citywide Projects Committee A Discussion Regarding Potential Purchase Of Air Rights For 6940 Abbott Avenue From AT&T For Future Development Of A Parking Garage In The North Beach Town Center. (Tourism, Culture & Economic Development)	05.20.2015 Item 1	06.10.2015 C6D Item 1
Link to Agenda Item: C4B			

Final Commission Disposition:
Commission Meeting Date:
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07.30.2014	7:12:35 p.m. 12:32:22 p.m. (DCR time) ADDENDUM MATERIAL 2: R9E Discussion Regarding Penn 17, LLC Located At 1661 Pennsylvania Avenue, Addressing Their Lease Agreement And A Possible Adjustment To The Rent Schedule, The City Of Miami Beach Is The Landlord On The Lease. (Requested by Vice-Mayor Michael Grieco) Refer the item to the September Finance and Citywide Projects Committee meeting.	09.24.2014 Item 8	10.22.2014 C6D Item 8
Link to Agenda Item: R9E			

Final Commission Disposition:
Commission Meeting Date:
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07.30.2014	ADDENDUM MATERIAL 1: C4A Referral To The Finance And Citywide Projects Committee To Discuss The Management Agreement With SP Plus Municipal Services, A Division Of Standard Parking Corporation, For Parking Attendants, Specifically: (1) Not Exercising The City's Option To Renew The Agreement; (2) Extending The Agreement On A Month-To-Month Basis; And (3) Issuing A New RFP For Parking Attendants For The City's Parking Garages. (Requested by Commissioner Jonah Wolfson)	12.12.2014 Item 5	01.14.2015 C6B Item 5
		02.02.2015 Item 3	03.11.2015 C6A Item 3
Link to Agenda Item: C4A			

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07.30.2014	ADDENDUM MATERIAL 3: C4C Referral To A Joint Meeting Of The Neighborhood/Community Affairs Committee And Finance And Citywide Projects Committee - Discussion Regarding The Future Location Of 21st Street Teen Center In The Vicinity Of Miami Beach Senior High School. (Requested by Commissioner Joy Malakoff)	09.24.2014 Item 10	10.22.2014 C6D Item 10
Link to Agenda Item: C4C			

Final Commission Disposition:
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07.30.2014	C6A Report Of The Finance And Citywide Projects Committee Meeting Of July 16, 2014: 1) General Fund CSL Update And Proposed Millage Rate. 2) Review Of Proposed Capital Budget. 3) Sunset 1 & 2 Guardhouse. 4) Proposed Uses Of Law Enforcement Trust Funds.	08.29.2014 Item 5	
Link to Agenda Item: C6A			

Final Commission Disposition:
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07.23.2014	<p>C7N A Resolution Approving And Authorizing An Additional Increase In The Escrow Account, In The Amount Of \$500,000, Established Pursuant To The Joint Participation Agreement Between The City And The Florida Department Of Transportation (FDOT), Dated October 2, 2012, For Utility Work By The FDOT Highway Contractor, For The Construction Of Water, Sewer And Stormwater Drainage Improvements Within The Project Area, As Part Of The State Road 907/Alton Road Project, From 5th Street To Michigan Avenue. (Public Works)</p>	08.29.2014 Item 7	
	<p>Link to Agenda Item: C7N</p>		

Final Commission Disposition:
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07.23.2014	<p>7:06:32 p.m. R9D Discussion Regarding Muss Park And The Best Option Available To Provide Better Weather Protection For The Young Children Who Attend Our Programs There. (Requested by Commissioner Micky Steinberg) (Continued from July 23, 2014 - R9T)</p>	08.29.2014 Item 3	
	<p>Link to Agenda Item: R9D</p>		

Final Commission Disposition:
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07.23.2014	<p>4:16:15 p.m. R9J Update On The Cost To Complete The Biscayne Point Island Entry Way. (Requested By Commissioner Jonah Wolfson on May 28, 2014 - R9E) (Legislative Tracking: Capital Improvement Projects) RECOMMENDATION: Prioritize \$230,000 and fund the \$85,000 through the budgetary process in FY 14-15. Item to be heard at the August 13 FCWPC</p>	08.29.2014 Item 4	
	<p>Link to Agenda Item: R9J</p>		

Final Commission Disposition:
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07.23.2014	<p>R9U Update On Terminal Island Development Project. (Planning) ACTION: Item referred to Finance Citywide Projects Committee. Motion made by Commissioner Weithorn; seconded by Commissioner Malakoff; Voice Vote: 5-0: Absent: Vice-Mayor Grieco and Commissioner Wolfson. REFERRAL: Finance and Citywide Projects Committee meeting of July 30, 2014.</p>	<table border="1"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>							<table border="1"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>						
Link to Agenda Item: R9U															

Final Commission Disposition:
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07.23.2014	<p>R7N A Resolution Accepting The Recommendation Of The Land Use And Development Committee At Its July 9, 2014 Meeting, And Setting A Public Hearing In Order To Provide A Recommendation To The Miami-Dade County Public Works Department To Consider The Permanent Closure Of The Street And Sidewalks Fronting St. Patrick's Church And School, Along N. Meridian Avenue Between Barry Street And 39th Street. (Transportation/City Attorney's Office) ACTION: Item withdrawn. Motion made by Commissioner Wolfson; seconded by Vice-Mayor Grieco to refer item to the Finance and Citywide Projects Committee.</p>	<table border="1"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>							<table border="1"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>						
Link to Agenda Item: R7N															

Final Commission Disposition:
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07.23.2014	<p>ADDENDUM MATERIAL 1: C4Q Referral To The Finance And Citywide Projects Committee - Discuss Congestion Parking Rates. (Requested by Commissioner Edward L. Tobin)</p>	<table border="1"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>							<table border="1"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>						
Link to Agenda Item: C4Q															

Final Commission Disposition:
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07.23.2014	C4O Referral To The Finance And Citywide Projects Committee - Discussion Regarding Exploring Issues Brought Up In An Internal Audit Of The Miami Beach Police Athletic League (PAL), Specifically Regarding Utility Fees That Are Past Due. (Requested by Vice-Mayor Michael Grieco)	09.24.2014 Item 4	10.22.2014 C6D Item 4
		04.08.2015 Item 6	
Link to Agenda Item: C4O			

Final Commission Disposition:
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07.23.2014	C4I Referral To Finance And Citywide Projects Committee - Parking Demand Analysis/Walker Parking Consultants. (Parking)	12.12.2014 Item 4	01.14.2015 C6B Item 4
		07.01.2015 Item 5A	04.13.2016 C6C Item 2A
		03.18.2016 Item 2A	
Link to Agenda Item: C4I			

Final Commission Disposition:
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07.23.2014	C4E Referral To Finance And Citywide Projects Committee - Discussion On Indexing The Living Wage Rate For Fiscal Year 2014-2015 In Accordance With The Options Pursuant To Ordinance 2010-3682. (Procurement)		
Link to Agenda Item: C4E			

Final Commission Disposition:
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Sec 82-37(a)(1)	Discussion regarding funding of the expansion of the ER at Mt. Sinai.	<table border="1"> <tr><td>05.20.2014</td></tr> <tr><td>Item a</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	05.20.2014	Item a					<table border="1"> <tr><td>06.11.2014</td></tr> <tr><td>C6A Item a</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	06.11.2014	C6A Item a				
	05.20.2014														
Item a															
06.11.2014															
C6A Item a															
Link to Agenda Item: Joint Item a		View Section of the Code 82-37(a)(1)													

Final Commission Disposition:
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06.11.2014	<p>2:32:16 p.m. Addendum Material #2: R7U A Resolution Rescinding The Prior Action Taken By The City Commission On June 6, 2012, Pursuant To Resolution No. 2012-27917, Which Accepted The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Proposals (RFP) No. 27-11/12, For Disaster Recovery Services And Which Authorized The Administration To Enter Into Negotiations With The Top Ranked Firms Of Ceres Environmental Services, Inc., Ashbritt, Inc., Tag Grinding Services, Inc., Byrd Brothers Environmental Services, Inc., D&J Enterprises, Inc., And Phillips And Jordan, Inc. And To Execute Agreements Upon The Conclusion Of Successful Negotiations By The Administration With Ashbritt, Inc. As The Primary Firm; And Further Rejecting All Proposals Received Resulting From RFP No. 27-11/12. (Public Works/Procurement)</p> <p>REFERRAL: Finance and Citywide Projects Committee</p> <p>Link to Agenda Item: R7U</p>	<table border="1"> <tr><td>07.18.2014</td></tr> <tr><td>Item 4</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	07.18.2014	Item 4					<table border="1"> <tr><td>C6B</td></tr> <tr><td>Item 4</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	C6B	Item 4				
	07.18.2014														
Item 4															
C6B															
Item 4															

Final Commission Disposition:
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06.11.2014	ADDENDUM MATERIAL 1: C4I Referral To The July Finance And Citywide Projects Committee - Purchase And Sale Agreement For 226-87th Terrace To Permit The Development Of A Parking Garage To Include At Least 100 Public Parking Spaces. (Requested by Commissioner Deede Weithorn) ACTION: Item referred.	06.20.2014 Item 1	C6B Item 6
		07.18.2014 Item 6	
		07/30/2014 Item 1	
Link to Agenda Item: C4I			

Final Commission Disposition:
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6.11.2014	C4D Referral To The Finance And Citywide Projects Commission Committee - Discussion Regarding The Use Of The Byron Carlyle Theater. (Tourism, Culture & Economic Development)	07.18.2014 Item 5	
Link to Agenda Item: C4D Passed via consent			

Final Commission Disposition:
Commission Meeting Date:
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6.11.2014	3:49:59 p.m. C4F Referral To The Finance And Citywide Projects Committee To Discuss The Schedule Of User Fees For Various Parks And Recreation Programs And Services, Facility Admissions And Rentals. (Parks & Recreation) ACTION: Item referred. DIRECTION: Determine where there is space, whether by time or actual slots, and then by budget time, the Commission will price it out and determine if a reduced fee for North Bay Village can be accomplished. John Rebar to handle.	07.18.2014 Item 5	C6B Item 5
		08.15.2014 Item 2	
		08.29.2014 Item 2	
Link to Agenda Item: C4F			

Final Commission Disposition:
Commission Meeting Date:
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6.11.2014	<p>C4C Referral To The Finance And Citywide Projects Committee - Discussion Regarding Whether Or Not To Reconstitute The Nightlife Industry Taskforce, Which Was Originally Created In 2001 And Was To Sunset After Six (6) Months Unless Otherwise Extended. (Tourism, Culture & Economic Development) ACTION: Item referred.</p>	06.20.2014 Item 6	07.23.2014 C6E Item 6
	<p>Link to Agenda Item: C4C</p>		

Final Commission Disposition:
Commission Meeting Date:
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5.28.2014	<p>ADDENDUM MATERIAL 1: R7E A Resolution Approving The Purchase Of Flood Insurance, All-Risk Property Insurance, Including Windstorm, Boiler & Machinery Insurance For City Buildings And Contents (Including New Construction); And Fine Arts Insurance (Bass Museum), As Proposed By Arthur J. Gallagher Risk Management Services, Inc., The City's Broker Of Record. (Human Resources)</p> <p>REFERRAL: June's Finance and Citywide Projects Committee</p>	06.20.2014 Item 5	07.23.2014 C6E Item 5
	<p>Link to Agenda Item: R7E</p>	04.08.2015 Item 2	

Final Commission Disposition:
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05.28.2014	<p>8:07 34 p.m. ADDENDUM MATERIAL 1: R9H Referral To The Finance And Citywide Projects Committee - Discussion On Upgrading The City's Enterprise Resource Planning (ERP) System. (Procurement)</p>	06.20.2014 Item 4	07.23.2014 C6E Item 4
	<p>Link to Agenda Item: R9H</p>	09.24.2014 Item 1	

Final Commission Disposition:
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05.21.2014	Discussion Regarding Creating A Property Assessed Clean Energy (PACE) Program By Resolution And Joining The Existing Interlocal Agreement Between By Harbor Islands, Biscayne Park, And Surfside. (Requested by Commissioner Jonah Wolfson)	12.12.2014 Item 3	01.14.2015 Item 3
Link to Agenda Item: R9N			

Final Commission Disposition:
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05.21.2014	C4E Referral To The Finance And Citywide Projects Committee - Parking - Strategic Pricing. (Parking)	06.20.2014 Item 3	07.23.2014 C6E Item
		08.15.2014 Item 3	
		08.29.2014 Item 6	
Link to Agenda Item: C4E <i>Passed via Consent Agenda</i>			

Final Commission Disposition:
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05.21.2014	C4C Referral To The Finance And Citywide Projects Committee - Discussion Regarding Whether Or Not To Pursue Food And Beverage Concessions For Soundscape Park, Collins Park, And The Miami Beach Botanical Garden. (Tourism, Culture & Economic Development)	06.20.2014 Item 2	07.23.2014 C6E Item 2
		09.24.2014 Item 3	
		01.07.2015 Item 2	02.11.2015 C6A Item 2
		07.01.2015 Item 6	04.15.2015 C6A Item 6
		03.18.2016 Item 1	07.31.2015 C6A Item 6
		07.22.2016 Item 6	04.13.2016 C6C Item 1
Link to Agenda Item: C4C		<i>Passed via Consent Agenda</i>	

Final Commission Disposition:
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Item #:

Sec 82-37(a)(1)	Discussion of Miami Beach Convention Center Construction and Booking Schedule.	04.30.2014 Item 1	05.21.2014 C6C Item 1
		05.20.2014 Item 1	

Link to Agenda Item: N/A View Section of the Code [82-37\(a\)\(1\)](#)

Final Commission Disposition:
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Sec 82-37(a)(1)	Discussion of Miami Beach Convention Center Construction and Booking Schedule.	04.30.2014 Item 1	
		05.20.2014 Item 1	

Link to Agenda Item: N/A View Section of the Code [82-37\(a\)\(1\)](#)

Final Commission Disposition:
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04.23.2014	C7R A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Proceed With A Bicycle Safety Campaign In Partnership With Local Bicycle Advocate Mr. Richard Cahlin Involving The Sale Of Cycling Clothing To Help Raise Funds For Bicycle Education Programs. (Sponsored by Commissioner Deede Weithorn/FCWPC) (Legislative Tracking: Tourism, Culture & Economic Development)	05.20.2014 Item 8	10.22.2014 C6D Item 1
		09.24.2014 Item 1	
Link to Agenda Item: C7R		Passed via Consent Agenda vote	

Final Commission Disposition:
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04.23.2014	C4N Referral To The May 16, 2014 Finance And Citywide Projects Committee Regarding The Funding Of The Expansion (Approximately Double The Size) Of The Emergency Department At Mt. Sinai, And The Creation Of An Emergency Management Office For The City Of Miami Beach. (Requested by Commissioner Deede Weithorn)	05.20.2014 Item 8	
Link to Agenda Item: C4N		Passed via Consent Agenda vote	

Final Commission Disposition:
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04.23.2014	C4G Referral To The Finance And Citywide Projects Committee - Police And Parking Department Towing Permit Requirements. (Parking)	05.20.2014 Item 6	06.11.2014 C6A Item 6
		09.24.2014 Item 7	10.22.2014 C6D Item 7
		11.12.2014 Item 2A	12.17.2014 C6D Item 2A
Link to Agenda Item: C4G		Passed via Consent Agenda vote	

Final Commission Disposition:
Commission Meeting Date:
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04.23.2014	<p>C4D Referral To The Finance And Citywide Projects Commission Committee - A Discussion Regarding Whether Or Not To Renew The Lease Agreement ("Lease") Between The City Of Miami Beach, Florida ("City") And Mystery Park Arts Company, Inc. ("SOBE Arts"), Having An Initial Term Of Five (5) Years, Commencing On January 13, 2010 And Ending On January 12, 2015, With An Option To Renew, At The City's Sole And Absolute Discretion, For Two (2) Additional Two (2) Year Periods, In Connection With Property Located At 2100 Washington Avenue, Miami Beach, Florida ("Demised Premises"). (Tourism, Culture & Economic Development)</p>	<p>05.20.2014 Item 5</p>	<p>06.11.2014 C6A Item 5</p>
		<p>09.24.2014 Item 2A</p>	
<p>Link to Agenda Item: C4D Passed via Consent Agenda vote</p>			

Final Commission Disposition:
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04.23.2014	<p>C4B Referral To The Finance And Citywide Projects Committee - Discussion Regarding Adoption Of An Updated Strategic Plan For The Cultural Affairs Program, To Include Utilization Of Fillmore Community Benefit Fund, Cultural Arts Council Endowment, And Cultural Affairs Program Fund Balance Funds For Greater Cultural Benefits For Residents And Visitors. (Tourism, Culture & Economic Development Department)</p>	<p>05.20.2014 Item 4</p>	<p>06.11.2014 C6A Item 4</p>
		<p>06.20.2014 Item 3</p>	<p>07.30.2014 C6B Item 3</p>
		<p>08.15.2014 Item 1</p>	
		<p>08.29.2014 Item 1</p>	
<p>Link to Agenda Item: C4B Passed via Consent Agenda vote</p>			

Final Commission Disposition:
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04.09.2014	C4B Referral To The Finance And Citywide Projects Committee A Discussion Regarding The Miami Beach Convention Center Construction And Booking Schedule. (Tourism, Culture & Economic Development)		
	Link to Agenda Item: C4B	<i>Passed via Consent Agenda vote</i>	
Final Commission Disposition: Commission Meeting Date: Item #:			

03.05.2014	2:10:42 p.m. ADDENDUM MATERIAL 2: R9N Discussion Regarding the Miami Beach Police Athletic League (PAL). (Requested by Commissioner Joy Malakoff) REFERRAL Finance and Citywide Projects Committee	12.12.2014 Item 1	01.14.2015 C6B Item 1
	Link to Agenda Item: R9N		
Final Commission Disposition: Commission Meeting Date: Item #:			

03.05.2014	C4C Referral To The Finance And Citywide Projects Committee - A Discussion Regarding South Shore Community Center. (Tourism, Culture and Economic Development)	05.20.2014 Item 2	06/11/2014 C6A Item 2
		09.24.2014 Item 3	10.22.2014 C6D Item 3
		10.10.2014 Item 1 A-G	11/19/2014 C6A Item 1

	Link to Agenda Item: C4C	<i>Approved via Consent Agenda Vote</i>	
Final Commission Disposition: Commission Meeting Date: Item #:			

03.05.2014	C4D Referral To The March 21, 2014 Finance And Citywide Projects Committee - Discuss Financial Impact Of The Proposed Roadway Closure Applications For 87 Street And 87 Terrace Filed By 8701 Collins Development. (Requested by Commissioner Deede Weithorn)	05.20.2014 Item 3	06.11.2014 C6A Item 3
		07/18/2014 Item 1	10.22.2014 C6D Item 2a
		07/30/2014 Item 1	12.17.2014 C6D Item 5
		09/24/2014 Item 2	
		11.12.2014 Item 5	
	Link to Agenda Item: C4D	<i>Approved via Consent Agenda Vote</i>	
Final Commission Disposition: Commission Meeting Date: Item #:			

03.05.2014	C4F Referral To The Finance And Citywide Projects Committee Of A Discussion Regarding The Greater Miami Convention And Visitors Bureau Interlocal Agreement. (Tourism, Culture And Economic Development)	06.20.2014 Item 2	C6B Item 2
		01.07.2015 Item 1	02.11.2015 C6B Item 1
		02.02.2015 Item 1	03.11.2015 C6A Item 1
		03.05.2015 Item 1	04.15.2015 C6A Item 1
		04.08.2015 Item 1	
Link to Agenda Item: C4F <i>Approved via Consent Agenda Vote</i>			
Final Commission Disposition: Commission Meeting Date: Item #:			

02.12.2014	R9B1 3. Ronald Starkman, representing the South Fifth Neighborhood Association, stated that at the December Commission Meeting, on the item of the median around South Pointe Drive, Commissioner Weithorn made a motion to refer to the Finance and Citywide Projects Committee the issue of funding to redesign the median on Washington at the entrance of the park, and also refer to any other committees if needed. He noticed the item was not in the Finance agenda for January and asked for a status update.		
	Vice-Mayor Weithorn explained that it is a possibility that staff had not gathered the data, but asked him to work with her and find out. She will add this to her list and make sure that it is heard at the next meeting. Patricia Walker to place in the committee agenda.		
Link to Agenda Item: R9B2			

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Link to Agenda Item:													

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