

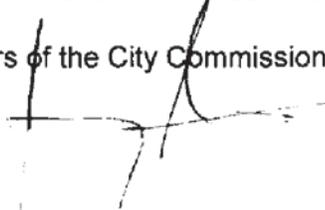


MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMITTEE MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager 

DATE: February 12, 2014

SUBJECT: REPORT OF THE SPECIAL FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING ON JANUARY 30, 2014

The agenda is as follows:

EMERGENCY ITEM

1. Discussion Regarding World Out Games Miami Beach 2017 Update

ACTION

The Committee recommended providing \$100,000 to the World Out Games which they would give \$50,000 back once the VCA sponsorship reimburses them and those funds would be allocated in the following year's budget to the World Out Games. Chairperson Weithorn also requested that World Out Games meet with Budget Director John Woodruff, Assistant City Manager Kathie Brooks and Tourism and Cultural Director Max Sklar to put a contract together for the allocation of funds.

I Agenda Items That Were Previously Referred By Commissioners Who Are No Longer With The City Commission

1. Status update on Business Tax Process Improvement

ACTION

The Committee recommended leaving this item on the agenda since the new Accela process is still pending.

2. Discussion Regarding: Business Tax Receipt Renewal Notices; How We Handle Over Charges; Reasons For Miscalculations; And Corrective Action Plan

Agenda Item CG B
Date 2-12-14

ACTION

The Committee recommended removing this item.

3. Discussion regarding small cells on existing poles

ACTION

The Committee recommended removing this item.

4. Discussion regarding Red Light Cameras in Miami Beach in light of a new State Law that goes into effect on July 1, 2013

ACTION

The Committee recommended removing this item.

5. Discussion regarding Enhancements to our Parking System to offer resident's better rate as it pertains to scooters and motorcycles, and set up special spaces to encourage the use of scooters and motorcycles to further reduce traffic

ACTION

The Committee recommended removing this item.

6. Discussion to add the additional pending block party fees to the already approved Commission Waiver Fee for Miami Beach Gay Pride 2013 that was approved in March 2013

ACTION

The Committee recommended moving forward with the additional waiver of \$827.60 and to amend the criteria for future fee waivers to be one or more.

7. Discussion to support Miami-Dade County Public Schools Spanish Foreign Language initiative in which all Miami Beach Feeder Schools offer Spanish Foreign Language tracks to enable all interested Miami Beach students to take Spanish for High School credit in all Miami Beach Middle Schools and High Schools (Nautilus Middle, Feinberg Fisher K8, and Ruth K. Broad Bay Harbor K8)

ACTION

The Committee recommended leaving this item on the agenda to be sponsored by Commissioner Micky Steinberg.

8. Ordinance No. 2013-3826 adopted and referred to the Finance and Citywide Projects Committee to discuss the 60 employees that are capped out

ACTION

To be brought back next Finance Committee Meeting on February 21, 2014 after one on one meeting's with Committee members providing them with information as to how much it is going to cost the City.

9. Discussion regarding the Liability of Police Officers as it pertains to off duty work

ACTION

The Committee recommended removing this item.

10. Discussion to enhance Police Patrol in Miami Beach Schools, which in turn secures the safety of all students, parents and staff

ACTION

The Committee recommended removing this item.

11. Discussion that looks into what occurs with our MBPD retired police dogs and to discuss possible allocation of funding for their medical needs

ACTION

The Committee recommended leaving this item on the agenda to be sponsored by Chairperson Deede Weithorn.

II Discussion of old business items to determine if they should remain on the pending items list:

1. Discussion regarding exploring the impacts from the reduction of On-Street Parking Spaces on Alton Road between 6th Street and Michigan Avenue caused by the FDOT Project

ACTION

The Committee recommended removing this item.

2. Discussion regarding Proposed Comprehensive Records Management Plan

ACTION

The Committee recommended removing this item.

3. Discussion regarding proposed City Wide survey of Single Family Home Districts in order to determine the number of architecturally significant homes in the City

ACTION

Chairperson Weithorn deferred taking any action until further information from the Land Use Committee was passed on surveying architectural homes. Assistant City Manager Kathie Brooks to coordinate with Planning regarding these items and to follow up with Land Use before bringing this item back to the Finance Committee on February 21, 2014.

4. 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

ACTION

Assistant City Manager Kathie Brooks to present the item along with the bicycle safety campaign that was previously referred from Neighborhoods to the Finance Committee scheduled for the February 21, 2014 meeting.

III OLD BUSINESS

1. Discussion Regarding Upgrade to Municipal Parking Garage Gated Revenue Control System

ACTION

The Committee recommended moving forward with an invitation to negotiate to be brought before the March 21, 2014 Commission Meeting.

IV NEW BUSINESS

2. Discussion on the Review and Recommendations for improving the City's Procurement Code completed by the National Institute for Public Procurement (NIGP)

ACTION

Item Deferred.

3. Discussion regarding TECO/Peoples Gas System, Inc. Franchise Agreement

ACTION

The Committee recommended renegotiating with TECO/Peoples Gas System, Inc. in an effort to collect unearned franchise fees and taxes due to the City.