



MIAMIBEACH

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: July 23, 2014

SUBJECT: REPORT OF THE SPECIAL FINANCE AND CITYWIDE PROJECTS
COMMITTEE MEETING ON JUNE 20, 2014

The agenda is as follows:

OLD BUSINESS

1. Discussion regarding bicycle safety campaign with the Miami Beach police department, Decobike and local bicycle rental companies

ACTION

The Committee recommended that staff work with FDOT to organize events and practical workshops that focus on providing bike safety information. The Committee also directed Staff to bring the cost breakdown to July budget meeting for the funds that will be needed to implement these programs.

NEW BUSINESS

2. Discussion regarding whether or not to pursue food and beverage concessions for Soundscape Park, Collins Park, and the Miami Beach Botanical Garden

ACTION

The Committee recommended pursuing food and beverage concessions through the pop up concept or food trucks for Soundscape Park, Collins Park and the Miami Beach Botanical Garden.

3. Discussion regarding Parking – Strategic Pricing

ACTION

Item Deferred to July Budget Meeting.

4. Discussion on Upgrading the City's Enterprise Resource Planning (ERP) System

ACTION

The Committee recommended moving forward with endorsing the transition from Eden ERP to Munis ERP, implementing EnerGov for permitting and licensing and engaging EMA to assist the City with a review of its business processes, as well as provide implementation services (project management) throughout the project implementation to be brought before the July 23, 2014 Commission Meeting.

5. Discussion on 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

ACTION

The Committee recommended that based on the State's recommendation to increase named windstorm coverage and the increasing value of our properties, the City should increase its current named windstorm coverage to \$15 million for the upcoming year and going forward, look into reaching the target coverage of \$25 million over the next 2 to 3 years.

6. Discussion on whether or not to reconstitute the Nightlife Industry Taskforce

ACTION

The Committee provided administration direction to do a series of open forum workshops to engage those individuals that are interested in providing real input and discussion of the nightlife industry taskforce. The Committee decided to allow the Nightlife Industry taskforce to sunset without action.

7. Discussion on Use of the Byron Carlyle Theater

ACTION

The Committee recommended that staff bring back options for the use of the space at the Byron Carlyle Theater to Budget Meetings.