

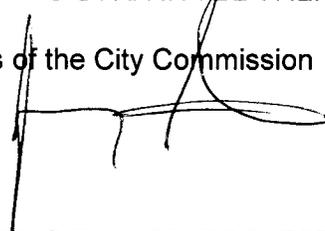


MIAMIBEACH

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: January 14, 2015

SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING ON DECEMBER 12, 2014

The agenda is as follows:

OLD BUSINESS

1. Discussion regarding the Miami Beach Police Athletic League (PAL)

ACTION

The Committee recommended bringing this item back to the March Finance and Citywide Committee meeting with a resolution to the aforementioned issues between the Police Athletic League (PAL) and the City. There are scheduled meetings with members from the City Attorney's Office and the City Manager's office with PAL representatives.

2. Discussion regarding The Loans-At-Work Program

ACTION

The Committee recommended continuation of the BMG Money Loans-At-Work program on a permanent basis through calendar year 2015, as an alternative for individuals who would not otherwise have the ability to borrow from an institution.

NEW BUSINESS

3. 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

ACTION

The Committee recommended moving forward with the PACE program and sending this item to the Commission.

4. Discussion regarding Parking Demand Analysis/Walker Parking Consultants

ACTION

The Committee took no action, but encouraged the Administration to return when potential solutions are identified.

5. Discussion Regarding 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.

ACTION

The Committee had no recommendation of changing the management agreement. Advised staff will execute the one year renewal option with SP Plus Municipal Services while examining new technology and cost saving measures that could be used long term when the management agreement is up for renewal.

ITEMS REFERRED AT NOVEMBER 19, 2014 COMMISSION MEETING

6. Discussion To Amend The Living Wage Ordinance Insurance Provision In Light Of ObamaCare

ACTION

Item deferred to February.

7. Discussion To Waive Fees For The Dolphins Cycling Challenge Event Taking Place In Miami Beach On February 7th and 8th, 2015

ACTION

The Committee recommended waiving the fees as listed below for the Dolphins Cycling Challenge (DCC) that raises money for the Sylvester Comprehensive Cancer Center:

• App fee	\$250
• Permit fee	\$250
• Square footage	\$9,900 without tax (\$10,593 if taxed)
• Vehicle Access Passes	\$2,250 (15 x \$150)
• Lummus User Fee	\$1,275
• Police/Fire admin	\$1,570
Total:	\$15,495

8. Discussion Regarding The Live Nation Management Agreement For The Jackie Gleason Theater

ACTION

Item deferred to January.

9. Discussion To Review Options To Reintegrate The Baptist Hospital Network Among Providers Available To City Employees

ACTION

The Committee recommended moving forward with Av Med as a sole carrier if staff can negotiate terminating the Humana contract. If not, move forward with giving employees the option of going with either Humana or Av Med in the meantime with enrollment beginning in March 2015. The motion was amended to include an Invitation to Negotiate (ITN) to see if other carriers are interested.

10. Discussion Regarding A Public Private Partnership For A Two-Story Parking Structure To Be Erected Over Both City Parking Lot P62 And A Private Parking Lot, On 42nd Street, Between Jefferson Street And Meridian Avenue

ACTION

Item deferred to January.

11. Discussion Asking The Commission for \$10,000 for 2015 Senior Group Programs To Reach Out To Senior Citizens Throughout Miami Beach

ACTION

The Committee recommended bringing this item back to Finance and Citywide Committee no sooner than February 2015 after Stanley Shapiro meets with staff at the Office of Housing and Community Services regarding the variety of cultural, recreational and support programming available to elderly residents. The Committee would like the item to return with performance measures, outcomes and ensuring there is no duplication of efforts.

12. Discussion Regarding The Miami Beach Convention Center Booking Policy

ACTION

Item deferred to January.

13. Discussion Regarding Reevaluation Of City Of Miami Beach Tuition Assistance Policy For City Of Miami Beach Employees

ACTION

The Committee recommended for the Fiscal Year 2015-2016 a two-year pilot program where employees will receive tuition assistance based on the following level of achievement:

1. Grade A = 80% reimbursement
2. Grade B = 60% reimbursement
3. Grade C = 40% reimbursement

The employee will also be required to work at the City for 2 years after receiving this benefit or be required to pay back the funds received.

14. Discussion Regarding The Possible Addition Of Personal Watercrafts To Our Police Department's Fleet

ACTION

Item deferred to February.