



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, [www.miamibeachfl.gov](http://www.miamibeachfl.gov)

## COMMITTEE MEMORANDUM

TO: Members of the Finance and Citywide Projects Committee  
FROM: Jimmy L. Morales, City Manager   
DATE: July 29, 2015  
SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS  
COMMITTEE MEETING ON JULY 17, 2015

The agenda is as follows:

### OLD BUSINESS

#### 1. Finalizing proposed FY 2015/2016 Operating Budget and Capital Budget

##### ACTION

The Committee recommended moving forward with the development of the proposed operating and capital budget to the full Commission with the following changes:

##### Operating Budget

- Add one of two requested positions for the City Attorney Fellowship Program enhancement (\$45,000)
- Reduce Parking's Loading Zone Program enhancement from 12 to 8 positions

##### Capital Budget

- Add back the Española Way Conversion to Pedestrian Mall project estimated at \$1.1 million (Quality of Life – South Beach fund)
- Removal of the Commission Chambers Renovating Project as staff continues to refine the scope.

### NEW BUSINESS

#### 2. Proposed Water and Sewer rates

##### ACTION

The Committee took no action.

Agenda Item C6B  
Date 7-31-15

### **3. Stormwater Update**

#### **ACTION**

**The Committee took no action.**