

MIAMI BEACH

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

COMMITTEE MEMORANDUM

TO: Members of the Finance and Citywide Projects Committee

FROM: Jimmy L. Morales, City Manager

DATE: April 13, 2016

SUBJECT: REPORT OF THE FINANCE AND CITYWIDE
PROJECTS COMMITTEE MEETING ON MARCH 18,
2016

The agenda is as follows:

OLD BUSINESS

1. 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 staff bring this item back to the Finance Committee with a recommendation after doing some further analysis.

2. A. Discussion Regarding Parking Demand Analysis/Walker Parking Consultants
- B. 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
- C. Discussion Regarding The Construction Of A Parking Garage At The 27th Street And Collins Avenue Parking Lot
- D. Discussion Regarding A Potential Public-Private Partnership With 1234 Partners, LTD. For A Parking Garage On The 1200 Block Of Washington Avenue

ACTION

The Committee recommended moving forward with Workforce Housing at the following identified co-locations for housing and potential parking

garage expansion:

- **City Parking Lot No. 55, 2660 Collins Avenue**
- **City Parking Lot No. P23, 1623 West Avenue**
- **City Parking Lot No. P24, 1671 West Avenue**
- **City Parking Lot No. P13, 1000 Washington Avenue**

The Committee also recommended:

- **Providing a liner with neighborhood retail or art studios on the 1st level**
- **Provide consideration for increased height up to 75 feet depending on the neighborhood context**
- **Design the garage component to be flexible to be converted to workforce housing in the long term, if parking demand declines**

For the 2660 Collins lot, the Administration should develop a concept design that enhances the impact on the neighbors and work with the neighbors.

NEW BUSINESS

3. Discussion Regarding Proposed Site Options For New Fire Station No. 1

ACTION

Item deferred.

4. Discussion Regarding Nonpayment Of Stormwater Fees By Miami Dade County Public Schools

ACTION

The Committee recommended staff move forward with legal proceedings for the collection of the current balance owed in the amount of \$1,117,702.81.

5. Discussion Seeking Citywide WiFi Solutions And CMB Becoming Its Own Internet Service Provider

ACTION

The Committee took no action and recommended staff bring this item back in 3 months to the Finance Committee.

6. Discussion Regarding Time Capsule 2066

ACTION

The Committee recommended moving forward with an iconic above the ground Time Capsule dedicated to climate change and sea level rise to show a re-branding effort that the community cares deeply about preserving the environment for future generations.

7. Discussion Regarding The Creation Of The Ocean Court Green Alley Española Way (East) Green Alley

ACTION

Item deferred.

8. Discussion Regarding Implementing An Open Data Policy

ACTION

The Committee recommended staff do further research on open data strategies being executed in other areas. This research is to include cost, the proper governance model, talking to other cities and creating a timeline that can be brought back to the Finance Committee.

9. Discussion Regarding The Use Of Community Development Block Grant (CDBG) Funds As Rent Subsidy For Tenants Of The Allen Apartments

ACTION

The Committee recommended not moving forward with this item.