

MIAMIBEACH

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COMMITTEE MEMORANDUM

TO: Members of the Finance and Citywide Projects Committee

FROM: Jimmy L. Morales, City Manager

DATE: May 11, 2016

SUBJECT: REPORT OF THE FINANCE AND CITYWIDE
PROJECTS COMMITTEE (FINANCE) MEETING ON
APRIL 22, 2016

The agenda is as follows:

NEW BUSINESS

- 1. Discussion Regarding Referral To The Neighborhood/Community Affairs Committee To Discuss Proposed Site Options For New Fire Station No. 1**

ACTION

The Committee recommended staff bring this item back to Finance with a more detailed concept plan to include:

- Appraisal for the fair market value of the site;
- Consideration of the sea level when establishing the finished floor elevation of the facility;
- Plan for maintaining the Parks and Recreation Department and/or Police Athletic League operational during construction;
- Plan addressing temporary parking initiatives during construction; and
- More information on the aesthetics of Flamingo Park.

- 2. Discussion Regarding The Creation Of The Ocean Court Green Alley Española Way (East) Green Alley**

ACTION

The Committee recommended staff continue negotiations and bring this item back to Finance unless a deal can be made and the item can go to the City Commission. Finance Committee Chairman Arriola offered to sit in on the negotiations.

3. Discussion to Consider And Explore The Impact Of A Car Sharing Pilot Program

ACTION

The Committee recommended going to the City Commission for approval of a bid waiver in order to negotiate with Zip Car and a plan to include marketing the cars in visible locations.

4. Discussion Regarding A Review Of The Fine Schedule For Littering On The Beach

ACTION

The Committee recommended staff re-evaluate the fine schedule for littering on the beach to include the following:

- a. First Offense: Warning
- b. Second Offense: \$100 Fine
- c. Third Offense: Progressively Worse

The Committee also recommended representatives are present from the Police Department and Code Compliance in bringing this item before the City Commission.

5. Discussion Regarding Miami New Drama Becoming The Resident Theater And Venue Manager For The Colony Theater As A Pilot Program

ACTION

Item deferred.

6. Discussion Regarding The Creation Of The City Of Miami Beach Transportation Fund

ACTION

The Committee moved to create a City of Miami Beach Transportation Fund specifically for the improved public transportation system. This item will be presented at the next Finance meeting as additional research is needed for a fund.

7. Discussion To Consider Adopting The Disability Access Committee's Request For The City To Support Power Access Inc. For Disability Awareness Events

ACTION

The Committee recommended a one-time waiver of fees for use of the Colony

Theater for the non-profit entity, Power Access Inc., for their upcoming Disability Awareness Events.

8. Discussion To Consider The Closed Captioning For The Hearing Impaired Of The City's Video-Recorded Meetings And Events

ACTION

The Committee recommended staff bring this item back to Finance after meeting with the Disability Access Committee to evaluate if this would be the best use of limited City funds for the hearing impaired.

9. Discussion Regarding The Vacation Of A Portion Of The Alley Between Alton Road And West Avenue, Just South Of 17th Street – As Part Of A Proposed Mixed Use Project That Will Include Residential, Retail And Structured Parking, Including Public Parking

ACTION

The Committee recommended staff and the Public Works Director meet with the applicant to close the gap between the two parties' discrepancies in their respective appraisals and negotiate the price so that this item can be placed on the May 11th City Commission agenda.