



MIAMI BEACH

OFFICE OF THE CITY MANAGER

NO. LTC # 186-2007

LETTER TO COMMISSION

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: August 13, 2007

SUBJECT: Board and Committee Bi-Annual Reports

Pursuant to City Code Section 2-22(13) -"The Chairperson or his designee shall biannually submit a completed written report form, supplied by the City Administration, to the City Commission and City Manager."

Attached for your perusal are the reports submitted to the City Clerk's Office.

JMG\REP: mem

C: Robert Parcher, City Clerk
File

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2007 AUG 15 PM 12:15
CITY CLERK'S OFFICE

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 1

BOARD OR COMMITTEE NAME: Art in Public Places (AIPP)

CHAIRPERSON: Jeremy T. Chestler

CITY LIAISON: Dennis Leyva

NUMBER OF MEETINGS HELD SINCE June 2007: 6 Meetings

ACTIVITY

- | |
|---|
| 1. AiPP Project Manhole Covers – The artist Garren Owens was selected for the project. |
| 2. Completed the guidelines for proposals for temporary art installations. |
| 3. AiPP Projects Citywide – Have tried to get projects started that have been approved. |
| 4. AiPP Project North Beach – Have continued discussions with Kevin Arrow, the artist, and other City Departments about getting the project started. The artist is ready to start installing the piece once he knows the park redesign is done. |
| 5. Will finally know how much money is in the AiPP Fund by the end of FY 07 – 07. |

FUTURE ACTIVITIES

- | |
|--|
| 1. Implementation Maintenance & Restoration Program |
| 2. AiPP light project on Ocean Drive. |
| 3. GEO Project at 7 th Street Garage |
| 4. Oversee progress of Altos del Mar Sculpture Park. |
| 5. Discuss possible future projects for the City – art lighting, artistic streetscape, lighting of gateways to the City (bridges and causeways). |
| 6. Selection of an artist for 1111 Lincoln Road. |

ACCOMPLISHMENTS

- | |
|---|
| 1. Dollar amount in the AiPP Fund. |
| 2. Making recommendation to deaccess the Red Sea Road by the artist Barbara Neijna. |
| 3. Creation of a PAC for 1111 Lincoln Road. |
| 4. Developed sub-committee to assist City with <i>Sleepless Night</i> planning |

Beach Preservation Committee
Bi Annual Report
January 1, 2007 to June 30, 2007

MEMBERSHIP

Sherry Roberts	Chair
Claire Callen	Member
Ana Cordero	Member
Mike Finesilver	Member
Christian Folland	Sec
Matthew Krieger	Member

STAFF

Lisa Botero	Environmental Manager
Janean Maldonado	Environmental Coordinator

MEETINGS

Jan. 9, 2007
Feb. 13, 2007
March 13, 2007
April 10, 2007
May 8, 2007
June 12, 2007

OVERVIEW

The members and chair of this committee are grateful to the previous members and chair for their groundwork and accomplishments. This year the Beach Preservation Committee has set as its goal to continue to address the issues of beach maintenance especially in the areas of cleanliness. Throughout last year many experts and representatives of various city departments presented to the committee, educating members about current procedures, resources, and staffing. This basic foundation allows us to frame our recommendations and observations in ways that are realistic and attainable.

During this reporting period the chairmanship of the committee transitioned to Sherry Roberts and there were significant staff changes in the City of Miami Beach Office of Environmental Affairs. Jordanna Rubin was replaced by Lisa Botero. With changes come challenges as well as opportunities. The challenges are in establishing a functional Committee-staff working team, and opportunities are found in the fresh ideas and energy that enables us to establish realistic goals.

GOALS

This Committee recommitted to a single focus during its tenure; the cleanliness of the beaches. Although simple to state, this is a very difficult and complex task to accomplish. Based on feedback from the citizens and the observations of the members cleanliness is not being accomplished in a satisfactory manner. The Beach Preservation Committee recognizes that in its advisory capacity it has the opportunity and obligation to bring the specific issues to the attention of the officials and staff of Miami Beach.

REVIEW

There were discussions with appropriate officials and staff about the following issues.

Homeless individuals harassing tourists and citizens.

The director/coordinator of the program spoke to the Committee and all of the members were extremely impressed with her grasp of the problematic aspects of the homeless on the beach. The chair toured Lincoln Road and the beach with her and appreciate the difficulties of this situation.

Nuisances created by pet owners.

The Committee was disappointed that the Commissioners did not accept the recommendation to prohibit pets on the beach. Although many members are pet owners and advocates for pets, irresponsible pet owners create an offensive condition on the beach. Despite the best efforts of the WOOF Patrol, the problem continues to exist.

Conduct of concessionaires and upland owners.

Condominium use of beach to place equipment.

The Committee is concerned that the public access to the beach is constrained by the concessionaires. Citizens of Miami Beach and tourists should not be intimidated for not using the fee-based services. We have experienced and received reports of less than welcoming behavior and the Committee strongly recommends that there be a balance.

Committee members making rounds with the beach monitor.

The members of the Committee have interacted with the beach monitor and would like to make rounds with him. It has been disappointing that the actual activities of this position include so little time actually monitoring on the condition beach.

Access by people in wheel chairs to beach events.

Education by the City of the Ordinance affecting turtles and other wild life.

Trash and debris clean up in a regular and timely manner.

The beach is one of the best assets from an environmental and economic stand point and the condition ranges from adequate at times to deplorable. Joe Kelly representing Miami Dade Beach Operations Division presented at a meeting. The position of this department is that they are doing a good job and we strongly disagree. We have provided digital pictures to various officials and have noticed minimal improvement.

There needs to be more trash receptacles and daily clean up of debris.

The City has also been remiss. Since the opening of the Lincoln Road access to the beach an eyesore rather than an asset has existed. The walkway from Collins to the beach is strewn with litter and the pavers are dirty. It takes constant complaints to have them power scrubbed.

CURRENT FOCUS

Advising staff on issues of cleanliness that require additional attention

Debris

Pet owners' conduct

Design of lifeguard stands.

Maintenance of beach signage and beach facilities.

APPOINTMENTS

Mr. Michael Adler was appointed to the committee to replace Jonathan Kroner beginning in January 2007. He did not attend the January, February, March, April, or June meetings; however, he was present for the May meeting. We have requested an alternate appointment be made to this position as he has missed more than the allowable amount of meetings.

SUMMARY

The Beach Preservation Committee has and continues to appreciate the opportunity to advise the Commission and City of Miami Beach staff about citizens' concerns and observations related to the Beaches. Preserving this beautiful and unique resource is vital to the economic health as well as the

environmental well being of Miami Beach, and the continued enjoyment by its citizens.

We urge the officials of Miami Beach who read this report to give serious consideration to the issues we are raising. There is no doubt that all of us have the same vision and goals, but sometimes we do not see improvement or receive feedback. Please let us know if there are other or better ways we can contribute to the preservation of our beaches.

Respectfully submitted,

Sherry Roberts

Sherry Roberts, Chair

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM – PAGE 4 OF 6

BOARD OR COMMITTEE NAME: - ZONING BOARD OF ADJUSTMENT

CHAIRPERSON: - JASON LOEB

CITY LIAISON: - ANTOINETTE STOHL, Secretary to the Board

DATE OF REPORT: Jan 2007 through Jun 2007

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 5	11	8	1		2	
Feb 2	9	8			1	
Mar 2	8	8				
Apr 2	15	10			5	
May 4	13	7	2		4	
Jun 8	16	12			4	
Totals:	72	53	3		16	

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM – PAGE 5 OF 6

BOARD OR COMMITTEE NAME: FLOOD PLAIN MANAGEMENT BOARD

CHAIRPERSON: JASON LOEB

CITY LIAISON: ANTOINETTE STOHL, Secretary to the Board

DATE OF REPORT: Jan 2007 through Jun 2007

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD:

*Board only meets as required.

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 5	2	1			1	
Feb 2	1				1	
Mar	0					
Apr	0					
May	0					
Jun 8	0					
Totals:	3	1			2	

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Cultural Arts Council

CHAIRPERSON: Gail L. Thompson

CITY LIAISON: Gary Farmer

NUMBER OF MEETINGS HELD SINCE January 2007: 7

ACTIVITY:

Reviewed 61 cultural grant applications and recommended awarding \$525,000 to 24 applicant organizations
Convened meetings of the Marketing, Facilities and Finance Task Forces
Reviewed and approved CAC budget for FY 07/08
Marketed Miami Beach cultural events through weekly e-blasts, web site, press releases, and advertised on taxi tops, buses, and billboards
Continued in-school and after-school arts education programs with Arts For Learning/Miami.
Monitored operations at Byron Carlyle and Colony Theaters
Conducted audience surveys in cooperation with GMCVB to determine satisfaction level and future direction of cultural offerings

FUTURE ACTIVITIES

Take lead role in marketing and production of SLEEPLESS NIGHT on November 3, 2007.
Sponsor second annual employee art show and contest in cooperation with the National Arts Program Foundation in August 2007
Review and reassess cultural grants programs and institute any desired modifications/improvements, gather input at open meeting with arts organizations in September
Closely monitor effect of proposed rate reductions at the Byron Carlyle Theater
Continue to market Miami Beach as a cultural destination and to promote individual cultural events
Process and leverage information in Arts Economic Impact Study

Gibson, Elizabeth

From: Martinez, Maria
Sent: Tuesday, August 07, 2007 11:36 AM
To: Gibson, Elizabeth
Subject: FW: Biannual Reports are PAST DUE!

F. Y. I.

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk

CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
Phone: 305-673-7000 ext. 6250 / Fax: 305-673-7254 / www.miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

From: Lopez, Gus
Sent: Tuesday, August 07, 2007 11:27 AM
To: Martinez, Maria
Subject: RE: Biannual Reports are PAST DUE!

Maria,

I'm attending a national conference in Hartford, CN. But please note that the Debarment Committee has not convened in several years, so the report is the same as always. Per the Debarment Ordinance, the Committee convenes upon a complaint being filed and no have been filed.

From: Martinez, Maria
Sent: Tue 8/7/2007 10:59 AM
To: Botero, Lisa; Oldenburg, John; Stohl, Antonieta; Cruz, Jose; Ruiz, Maria; Quade, John; Hawayek, Barbara; LaRosa, Clara; Lopez, Gus; Mooney, Thomas; Farmer, Gary; Smith, Kevin; Leonard, Clifton; Walker, Patricia; Alberto, Jose; Aller, Michael; Sam, Yarily; Winick, Graham
Cc: Gibson, Elizabeth
Subject: Biannual Reports are PAST DUE!

On June 7th, 2007 I sent the e-mail below. The deadline to submit the Biannual Report was July 13th. Please submit your report immediately. We will submit the LTC and the reports the the Mayor and Commissioners on Monday, August 13th.

08/07/2007

Thank you,

Maria

Pursuant to City Code 2-22(13), the chairperson or his designee shall biannually submit a completed written report - Sec: 2-22 General Requirements

- 13) The chairperson or his designee shall biannually submit a completed written report form, supplied by the city administration, to the city commission and city manager. Additionally, the chairperson or his designee shall annually present an oral report to the commission and city manager. The contents of both the report form and the oral report shall be approved by the submitting agency, board or committee prior to the presentations.

We do this twice a year, in January and in July.

We must have these reports by Friday, July 13, 2007. We will process the LTC (with the reports submitted) to the Mayor and Commissioners.

We appreciate your cooperation on this.

Thank You,

MIAMIBEACH

MIAMIBEACH

Maria E. Martinez, Assistant City Clerk

CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
Phone: 305-673-7000 ext. 6250 / Fax: 305-673-7254 / www.miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM - PAGE 2 OF 6

BOARD OR COMMITTEE NAME: - DESIGN REVIEW BOARD

CHAIRPERSON: - PETER CHEVALIER

CITY LIAISON: - THOMAS R. MOONEY, AICP

DATE OF REPORT: Jan 2007 through Jun 2007

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSED	CONTINUED	PRELIMINARY REVIEWS	WORKSHOPS
Jan 2	7	6			1		
Feb 6	7	2			5		
Mar 6	17	12			5		
Apr 10	8	5			3		
May 1	10	4	2		4		
Jun 5	12	9			3		
Totals	61	38	2		21		

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Disability Access Committee

CHAIRPERSON: Rabbi Sol Schiff

CITY LIAISON: Heidi Johnson-Wright until 4/27/07

NUMBER OF MEETINGS HELD SINCE January 2007: 6

ACTIVITY:

Our committee has been having monthly meetings at which time various department representatives reported on their activities regarding ADA issues. Some of these departments include:

1. Miami Beach Police Department;
2. Parking Fines Violations Department;
3. Accessibility Improvements to City Facilities;
4. Housing programs and people with disabilities;
5. Special Transportation Service (STS);
6. Design Review Board;
7. Issues of Accessibility and Construction.

On numerous occasions we mandated that the departments correct various iniquities in their programs. We also stressed the importance of imposing fines and collecting them where violations occur. Our community receives annual allocations from HUD for a home program which provides affordable housing for people in the area.

The STS has added seventeen vans and sedans to help them be more effective in their transportation assignments. They are also planning additional sensitivity training regarding people with various disabilities.

We also recommend that occupancy permits issued to businesses have decals stating that service to special animals be permitted in their premises.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 2

BOARD OR COMMITTEE NAME: G.O. BOND OVERSIGHT COMMITTEE

CHAIRPERSON: MAYOR DAVID DERMER

CITY LIAISON: JORGE E. CHARTRAND

NUMBER OF MEETINGS HELD SINCE January 2007: 6

ACTIVITY:

• Monthly meetings are held and televised on MBTV, as well as simulcast on the internet

• Status report on projects under General Obligation Bond programs are presented

• The public is invited to make inquiries and engage in public discussion

• Funding recommendations and/or appropriations are discussed

• Recommendations from the Committee are brought to the City Commission for consideration

• Proposed contract amendments are reviewed

• Community Meetings are summarized

• Upcoming Workshop and Community Meeting dates are presented

FUTURE ACTIVITIES

Continued oversight of and recommendation to Commission on projects funded by General Obligation Bonds.

ACCOMPLISHMENTS:

In July 2006, the CIP Office coordinated with the Committee to re-organize the schedule of monthly meetings. Each meeting now focuses on specific information, either dealing with a geographic area, managing office or other topic as requested by the Committee.

Advertising of the GOBOC meetings has been enhanced, as email notification through "Constant Contact" was employed, resulting in more community involvement at the meetings.

More public involvement in GO Bond OC meetings has resulted in better understanding of the process by which GO Bond projects are managed.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

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2007 JUL 13 PM 3:09

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BOARD OR COMMITTEE NAME: Hispanic Affairs Committee

CHAIRPERSON: Jose B. Aleman

CITY LIAISON: Nannette Rodriguez

NUMBER OF MEETINGS HELD SINCE January 2007: 4

ACTIVITY:

<u>Discussion Regarding the following areas:</u>
<u>Hispanic Heritage nominations awards</u>
<u>Categories for awards</u>
<u>Hispanic resident outreach to determine needs of the community</u>
<u>Discussion with our commissioners in regards to the needs of the Hispanic community</u>
<u>Hispanic Heritage event planning</u>

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ACCOMPLISHMENTS:

During the course of this year, the Hispanic Heritage awards nomination process has been defined and put in place. Community information dissemination regarding these awards have been defined and are in action. The process for submission of award information and evaluation have been defined.

The needs of the Hispanic community in Miami Beach were assessed to discuss any prevalent matters affecting the community. Outreach to the City Commissioners by Committee members have brought about topics for discussion and consideration.

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BOARDS AND COMMITTEE BI-ANUAL REPORT FORM - PAGE 1 OF 6

BOARD OR COMMITTEE NAME: HISTORIC PRESERVATION BOARD

CHAIRPERSON: ALLAN HALL

CITY LIAISON: THOMAS R. MOONEY, AICP

DATE OF REPORT: Jan 2007 through Jun 2007

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 9	14	8		3	3	
Feb 13	12	5		2	5	
Mar 13	11	10			1	
Apr 10	8	6	1	2	3	
May 8	6	3			3	
Jun 12	15	9	1		5	
Totals:	72	43	2	7	20	

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM – PAGE 3 OF 6

BOARD OR COMMITTEE NAME: . PLANNING BOARD
CHAIRPERSON: . MARLO COURTNEY
CITY LIAISON: . MERCY LAMAZARES, AICP

DATE OF REPORT: Jan 2007 through Jun 2007

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 23	14	5	1	1	7	1
Feb 27	11	5	1	1	4	
Mar 27	2				2	
Apr 24	8	4		4		
May 22	6	4		2		1
Jun 26	9	9				
Totals:	50	27	2	8	13	2

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM

BOARD OR COMMITTEE NAME: Police – Citizens Relations Committee

CHAIRPERSON: Carl Zabloutny
CITY LIAISON: Chief Donald De Lucca

NUMBER OF MEETINGS HELD SINCE January 2007: 6

ACTIVITY:

Minutes of January 16, 2007 Meeting

Members present: Carl Zabloutny Sidney Goldin
 Faye Goldin Mark Tamis
 Luis Norda Mike Finesilver
 Jack Benvineste Commander Cardeno
 Asst. Chief Noriega Kathy Wolfarth
 Regina Suarez

Discussion Topics: Crime Statistics

Below is a breakdown of UCR part I Crimes 2005 vs 2006:

	Jan 1 – Dec 31, 2005	Jan 1 – Dec 31, 2006	% Change
Homicide	3	4	33.33%
Rape	62	81	30.64%
Robbery	515	432	-16.12%
Aggravated Assault*	593	598	0.84%
Burglary	1463	1372	-6.22%
Larceny	5681	5357	-5.70%
Auto Theft	977	853	-12.69%
Crime Total	9294	8697	-6.42%
Arrest Total	10180	12887	26.59%
UCR			

Officer Kevin Millan

Captain J. Elmore

Discussion Topics:

- **DUI Stops to include reasons for stops and clues we look for in impairment.**
- **The Standardized Field Sobriety Tests (Roadsides) including a physical demonstration of the tests.**
- **Breath Testing Procedures.**
- **The Intoxilyzer 8000 (brought in the instrument and discussed its operation).**
- **DRE Process and other drugs that impair.**

Minutes of May 15, 2007 Meeting

Members present:

Captain J. Elmore
Beverly Aberbach
Kathy Wolfarth
Luis Norda
Harold Foster.

Regina Suarez
Faye Goldin
Sidney Goldin
Carl Zabloutny

Discussion Topics: Memorial Day weekend has grown into an extraordinarily popular holiday bringing extremely large volumes of visitors to our community. The amount of visitors to South Beach during this occasion provides our City with challenges which stretch our resources to an untenable level. We have recognized the extreme importance of preparation and planning for these types of events. The Florida Highway Patrol, the Florida Department of Law Enforcement and officers from Miami & Miami-Dade County, will join the Miami Beach Police Department to prepare for the large crowds. Representatives from the ACLU/NAACP will also be in attendance during this year's event.

Elements of the plan include:

- **Enhanced Staffing, Mutual Aid, Alpha/Bravo Shifts**
- **Traffic Plan and Pedestrian Safety**

Minutes of June 19, 2007 Meeting

Members present:

Jack Benveniste
Faye Goldin
Claire Warren
Jerry Mandel
Sidney Goldin
Sgt. Bejar

Sharon Kersten
Jonathan Beloff
Kathy Wolfarth
Luis Norda
Sgt. Lederman

Discussion Topics:

Strategic Investigations Unit (SIU): is responsible for the review and investigation of all narcotics, money laundering, prostitution, vice, and organized crime activity. SIU conducts sensitive investigations at the direction of the Chief of Police, Assistant Chiefs,

or the Criminal Investigations Division Commander. Additionally, the SIU conducts intelligence gathering activities and works closely with other agencies regarding cases of mutual interest night club and bar incidents.

Further, the SIU actively networks, monitors and participates in local, state and federal terrorism task forces. The SIU investigates pre-licensing screening of nightclub establishments in conjunction with the City's licensing department. The SIU investigates violations of the Nuisance Abatement Ordinance by local commercial establishments; and coordinates confiscations of properties and cash assets derived from the illegal sale of narcotics.

FUTURE ACTIVITIES

POLICE/CITIZENS RELATIONS COMMITTEE 2007 CALENDAR

January 16, 2007	May 15, 2007	September 18, 2007
February 20, 2007	June 19, 2007	October 16, 2007
March 20, 2007	July 17, 2007	November 20, 2007
April 17, 2007	August 21, 2007	December 18, 2007

All of the above meetings will be held in the Community Room of the Miami Beach Police Department at 6:00 p.m.

ACCOMPLISHMENTS:

- The Police/Citizen's Relations Committee provides the means for a better understanding of the policies and procedures of the Miami Beach Police Department.

- The Police/Citizen's Relations Committee affords the Miami Beach Police Department the opportunity to communicate to the community information regarding current events, changes in the Police Department, and allows for community concerns to be brought to the attention of the Chief of Police.

Gibson, Elizabeth

From: Martinez, Maria
Sent: Monday, June 11, 2007 8:02 AM
To: Gibson, Elizabeth
Subject: FW: BIannual 06-07.doc Quality Education Committee

MIAMI BEACH

Maria E. Martinez, Assistant City Clerk
CITY CLERK'S OFFICE
1700 Convention Center Drive, Miami Beach, FL 33139
Tel: 305-673-7411/ Fax: 305-673-7254/ www.miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community

From: Rosenfeld, Leslie
Sent: Friday, June 08, 2007 2:14 PM
To: Martinez, Maria
Subject: BIannual 06-07.doc Quality Education Committee

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Quality Education Committee

CHAIRPERSON: Karen Rivo
CITY LIAISON: Dr. Leslie Rosenfeld

NUMBER OF MEETINGS HELD SINCE January 2007: 5

ACTIVITY:

Feb. 2007 : Motion – QEC encourages the commission to support the recommendation of the RDA to amend the City Center EDA plan, to allow for workforce housing opportunities.

Agenda Book – Agenda Books purchased to feeder pattern schools for the 06-07 and 07-08 school year by CMB.

Recognition of Education members and community by Commissioner Bower 06-07

<u>Jan 07 – Motion to request that the city expedite the approval of the permit by March 1 that will enable MDCPS to complete the originally proposed parent drop-off at MB senior High...</u>
<u>Public Workds – Address safety issues around schools such as signage, traffic, lights, and drainage</u>
<u>May 07- Motion to request a Teachers Housing Fair be created with CMB</u>
<u>Education Compact in progress – Meetings to take place with district this summer.</u>
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FUTURE ACTIVITIES

Compact discussions

ACCOMPLISHMENTS:

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BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3

BOARD OR COMMITTEE NAME: Safety Board
CHAIRPERSON: MITCHELL P KOROS
CITY LIAISON: Ronald Caplan

NUMBER OF MEETINGS HELD SINCE January 2007: 6

2007 JUN 14 AM 4:39
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ACTIVITY:

MEET GENERALLY the second THURSDAY
OF EACH month. We have GREAT
ATTENDANCE FROM our membership
AND GOOD INPUT FROM THE ATTENDEES
WE SUPPLY THE CITY LIAISON WITH
WELL DOCUMENTED CASES AND PHOTOS
ON AREAS OF CRITICALLY CONCERN.
THOSE VARY FROM Broken
SIDEWALKS, MISSING LIGHTS, TRAFFIC
ISSUES etc...

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM – PAGE 6 OF 6

BOARD OR COMMITTEE NAME: . SINGLE FAMILY RESIDENTIAL REVIEW PANEL

CHAIRPERSON: . ROTATES

CITY LIAISON: . THOMAS R. MOONEY, AICP

DATE OF REPORT: Jan 2007 through Jun 2007

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6 *

* Board only meets as required.

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	PRELIM EVALS	WORKSHOPS
Jan 19	1	1				
Feb 23	2	1			1	
Mar 23	2	1			1	
Apr 27	2	1			1	
May 23	3	2			1	
Jun 22	2	2				
Totals:	12	8			4	

Note: Some totals may not match due to some items being removed from the Agenda at the last minute.



MIAMI BEACH

PARKING DEPARTMENT

MEMORANDUM

TO: Maria Martinez

FROM: Irma Rodriguez

DATE: June

SUBJECT: Biannual Transportation and Parking Committee Report
(January – June 2007)

Dear Maria,

Attached please find the Transportation and Parking Committee Biannual Report, for the months of January through June 2007.

Thank you,

Irma Rodriguez

CITY CLERK'S OFFICE

2007 JUL 16 PM 2:42

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June 4, 2007

- **Update on Coastal Communities Transportation Master Plan & Transit Study**
- **Discussion on Provision of Contract on Excess Public Spaces & Contractual Requirements Governing Spaces at:**
 1. **16th/Washington Garage**
 2. **17th / Michigan Garage**
- **Status Report Items**
 1. **Parking Status Report – March 2007**

ACCOMPLISHMENTS:

January 8, 2007:

Quarterly MDT Report:

- **Confirmation that the following will be looked into/provided by next meeting:**
 1. **More Flyers to be given to Public Works Transportation Manager**
 2. **Provide Information on Breakdowns of Buses**
 3. **Look at Issue of Bus Stop Signage at 20th Street**
 4. **Ridership/Workshop for Route A Bus**

Discussion Regarding North Side of 15th Street in Residential Parking Permit Zone 5

- **Analysis to be conducted to include 2 weeks of surveying from 6:00pm-6:00am (3 hour intervals).**

Other Business:

- **Parking to be addressed in Normandy Isle**
- **Look at potential for tunnel from Watson Island to Port to alleviate problem with trucks**
- **Look at Issues with 2nd Street – enormous amount of traffic passing through from Alton to Washington to Ocean – via narrow residential street & commercial, taxis, etc., using 2nd as through street.**
- **Possibility for on-street parking between Alton & Meridian (south side of 2nd)**
- **Look at transportation issues on Alton Road 5th – 20th Street – traffic congestions**
- **Possibility of Express Bus from west lots of 82nd Street to go to Downtown**
- **Possibility of Bus from Airport (non-stop)**
- **Look at concept of Centralized Parking with Employee Shuttle for 82nd Street Area**

CITY CLERK'S OFFICE
2007 JUL 16 PM 2:42
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February 5, 2007:

Discussion on Public Works Issues

- Public Works advised they will conduct study with real data (traffic count, turning movements) on issue of amount of pass-through traffic on 2nd Street
- Motion regarding Lincoln Road Lane Closure (SunTrust Project):

Inform City Commission that until Transportation & Parking Committee has chance to review traffic studies/matter, as closure of Lincoln Road between Lenox & Alton, particularly loss of thirty (30) parking spaces, will both affect transportation and parking in a significant way, City remands issue to Committee for a chance to review at its march Meeting.

Committee members in favor: 11

Committee members opposed: 0

All in favor

March 5, 2007:

Residential Zone 5 Ocean Drive (100 Block of 15th Street, Reserved Spaces)

- Motion: Convert four (4) spaces of current sixteen (16) spaces into a mixed-use, 24hrs a day with remaining twelve (12) to be residential only 6:00pm-6:00am on north side of 15th Street and allocate at least four (4) spaces on 14th Street to be residential parking only 6:00pm-6:00am

Committee members in favor: 11

Committee members opposed: 0

All in favor

Discussion on Lincoln Road Project

- Motion: Transportation & Parking Committee supports the minimization of disrupting businesses on south side of Lincoln Road and closure is built in manner that will allow existing parking to remain as long as possible.

Committee members in favor: 10

Committee members opposed: 1

Motion Passed

- Motion: City to look into potential of southbound drop-off lanes and come back with report.

Committee members in favor: 11

Committee members opposed: 0

All in favor

April 2, 2007:

Other Business

- Belle Isle issue resolved; bump-outs chopped back four of the five feet that had been lost.
- South Beach Local issue of extending service to Belle Isle is being worked on actively.

April 30, 2007:

Declaration on Parking Emergencies During Certain Events/Dates

- Motion: Endorse Recommendation by Administration to Declare Parking Emergency During Certain Events and Dates and Waive Land Use Requirement for Provisional Lots.

Committee members in favor: 9

Committee members opposed: 0

All in favor

Miami-Dade Transit (MDT)

- Motion: Committee Recommends A Bus to stay on 17th Street and get on with publicity program.

Committee members in favor: 9

Committee members opposed: 0

All in favor

Discussion on Angled Parking & One-Way Pairs

- Motion: Study to be done to determine how to increase flow of traffic and increase parking capacity.

Committee members in favor: 9

Committee members opposed: 0

All in favor

June 4, 2007:

Update on Coastal Communities Transportation Master Plan & Transit Study

- Recommendation/ suggestions to make routes shorter, quicker, faster headways and more attractive by:
 - Connecting municipal circulators
 - Creating transfer stations and/or intermodal centers with amenities(coffee/newspaper)
 - Creating a better bus appearance (WIFI, better scheduling, GPS information of next bus)
 - Adding amenities Making buses attractive for people

Discussion on Provision of Contract on Excess Public Spaces & Contractual Requirements Governing Spaces at 16th/Washington Garage and 17th / Michigan Garage

- Based on reports presented at meeting both garages were managed according to agreement.

FUTURE ACTIVITIES:

• Coastal Communities Transportation Master Plan (CCTMP)
• Coastal Communities Transit Study (CTS)
• Implementation of Coastal Communities Transportation Master Plan & Transit Study
• City Center Traffic study
• 16 th Street Operational Improvement/Enhancement Project - BODR
• Traffic Calming Program
• West Ave. Bridge Feasibility Study
• Intermodal Transit Facility Feasibility Study
• ADA ramps
• Dickens/ 71 st Intersection Improvements
• Indian Creek Operational Improvements
• Collins Avenue, 63 rd – 72 nd , Operational and Landscaping Improvements
• Julia Tuttle Causeway Baywalk Circuit
• Lincoln Road
• 23 rd Street Bridge Design Phase
• 63 rd Street Flyover and Bridge
• ZIPCAR – Shared cars
• Atlantic Greenway Network project (Dade Boulevard design and planning citywide)
• Design Manual
• Interim Striping project

***Re-mobilization to upgrade 63rd St. Bridge gear reducers in January 2008**

**BOARDS AND COMMITTEE BI-ANNUAL
REPORT FORM - PAGE 1 OF 2**

BOARD OR COMMITTEE NAME: Scott Rakow Youth Center Advisory Board

CHAIRPERSON: Dennis Bruce

CITY LIAISON: Ellen Vargas, Kevin Smith

NUMBER OF MEETINGS HELD SINCE January 2007: 4

ACTIVITY

The Scott Rakow Youth Center Advisory Board's goals for 2007 has been to assist in the completion of all phases of the ongoing construction project and renovation. The board has regular updates provided by the construction supervisor and architectural firm.

The Board has been involved in changes and additions to the construction plans as well as suggesting items that are important to the staff at the youth center.

Two of the more important items the board has focused on are an outdoor green space and additional parking at the youth center. The staff has identified a need for the children to have an outdoor play area.

The board has been working with city officials and the neighborhood association in order to facilitate the construction of a green space.

Additionally, the parking lot at the youth center does not offer enough spaces for staff, parents, and the center's buses. The board is working with the architect and the neighborhood association to design an expanded parking area that will satisfy the needs of the center.

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CITY CLERK'S OFFICE

FUTURE ACTIVITIES

The Scott Rakow Youth Center Advisory Board will continue to monitor the progression of the ongoing construction project at the youth center.

The next board meeting will include the Parks Board and the Neighborhood Association in order to reach a consensus on outstanding issues concerning the renovation.

Specifically the green space and parking issues will be the board's focus over the next several months.

ACCOMPLISHMENTS

The Board has monitored phase one of the construction project. The Scott Rakow Youth Center Advisory Board will continue to oversee the construction project at the Youth Center and will endeavor to assist in its completion. Additionally, the board will continue to support the staff at the Scott Rakow Youth Center.

The following committees have not submitted a biannual report:

Beautification Committee
Budget Advisory Committee
Committee on the Homeless
Community Development Advisory Committee
Community Relations Board
Convention Center Advisory Board
Fine Arts Board
Golf Advisory Committee
Health Advisory Committee
Health Facilities Authority Board
Loan Review Committee
Marine Authority
Miami Beach Commission on the Status of Women
Normandy Shore Local Government
Parks and Recreational Facilities Board
Personnel Board
Production Industry Council
Public Safety Advisory Committee
Visitor and Convention Authority