

MIAMI BEACH

Finance and Citywide Projects Committee Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

May 29, 2019 - 3:00 PM

Commissioner Ricky Arriola, Chair
Commissioner Michael Góngora, Vice-Chair
Commissioner Mark Samuelian, Member
Commissioner Micky Steinberg Alternate

John Woodruff, Liaison
Morgan Goldberg, Support Staff

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A meeting of the Finance and Citywide Projects Committee- Budget Briefing was held on Wednesday May 29, 2019 at 3:00 p.m. in the Commission Chambers, 3rd floor of City Hall. Attendance: Commissioners Ricky Arriola, Michael Góngora, and, John Alemán. Members from the Administration and the public were also attendance.

Meeting began at 3:06 p.m.

OLD BUSINESS

1. DISCUSSION TO SPONSOR THE SOUTH BEACH MANGO FESTIVAL ON JULY 26, 27, AND 28, 2019

March 13, 2019 – C4 I

Sponsored by Commissioner Samuelian and Co-Sponsored by Commissioner Góngora
Tourism and Culture

ACTION

Matt Kenny, Tourism and Culture Director, presented the item. He explained that this item is the second part to what the Committee saw in April, where the Mango Festival requested special event permit fees waivers in the amount of \$29,323.25 as per 2018, based on the FCWPC direction at that time, that was agreed upon and went to the May 8th Commission meeting and was approved. The piece that was missing was a requested City sponsorship of \$75,000, they did not have information in which to make that recommendation, so they went back to the drawing board with the Mango Festival and set up a few meetings and unfortunately no information was provided to staff, so the Administration's recommendation is to provide no further sponsorship dollars.

Robert Lansburgh, Founder and Creative Director of South Beach Mango Festival, said he met with Matt Kenny and Heather Shaw and spoke about what is sellable to his City and to the Commissioners to make the decisions how to spend our money. He said his proposal would be a \$25,000 sponsorship, 1,000 free tickets to the City of Miami Beach residents with a verifiable I.D. and he will go get a \$20,000 name act to put on a top flight show for the Saturday afternoon along with Mangos' show. He said he understands the money is given after he provides proof that the offer was fulfilled. He believes that is very fair, a good investment for the money. He wants to light up the stage and really advertise a top ranked act to bring into

the festival. He said he will bring the tents, infrastructure, and marketing. He doesn't think he is asking for what a lot of the other events don't receive. He will also bring a lot of mangoes. He said the festival will be a great part of the Miami Beach Summer and bring a lot of people into town. He knows that vendors from out of town are going to be attending.

Matt Kenny said as of the May 14th meeting there were no corporate sponsorships on board and no vendor tents that have been sold, so they just didn't see how this would work and they were also worried for the expansion of the event to 2 days. He also said the no top flight act will only cost \$20,000.

Commissioner Góngora said if the Festival were to get any money under the Code it would have to be less than \$25,000.

Commissioner Alemán said she is in favor of supporting the Administration's recommendation. She said we were already generous with the Festival with waiving over \$29,000 worth of fees. She is worried about the decision of Mr. Lansburgh as the event producer to go from 1 day to 3. She would rather see the Festival stay on 1 day and make it robust, but that is not the reason she doesn't support giving more money. She said we established a process, criteria, and worked with the VCA to establish quarterly funding to incubate events of this nature. They have modified their process and funded incubation type grants and she sees that the Mango Festival hasn't even applied for that. She really wants to see the City get out of this mode of giving festivals money all the time. She doesn't think our residents want the City to be doing this with their tax dollars. There is a private sector for this, there are sponsors as well. She went through some guidelines that were set up and most answers were no. She said she will not vote for an increase in funding.

Commissioner Góngora asked Mr. Lansburgh why he didn't apply for the VCA grant.

Mr. Lansburgh said he requested a VCA hearing and it was too late and based on his interaction with them the year before they wanted to see a hotel contract.

Matt Kenny said there are different levels for grants, but the next one comes in October which would be too late for this event. The VCA grants are set up to be sort of an investment on behalf of the City.

Commissioner Góngora said that in the past the guidelines were focused on bringing people to the Miami Beach Hotels.

Commissioner Alemán said they are still like that with their primary grants; there are certain thresholds that need to be met. The City spoke to them about that because events won't meet those thresholds unless they are a very mature event. The VCA now has a new model with quarterly instead of annual funding, the thresholds are much lower and they are called development grants. They are allocated towards events like this one who are sort of trying to get off the ground.

Commissioner Góngora asked about the proposed Friday night kickoff at the Botanical Gardens and if there is a cost associated with that.

Mr. Lansburgh said they are going to delay the Botanical Gardens until year 3 or 4 or beyond because of people's concerns.

Commissioner Arriola asked how much money we are giving them right now.

Matt Kenny said the fee waivers in the amount of \$29,323.25.

Commissioner Arriola said he is not in favor of additional funding at this time. He said generally speaking when the City gives money to these types of events, it should be for a stop gap emergency measure because something happened or to kick start an event. However, in this festival's case where the City is going to be the sole fiscal partner, he doesn't know that this is the position the City wants to be in. He said

not only are we giving the fee waivers in over \$29,000, but we are also tying up a City asset, Lummus Park. We take these things very seriously when we evaluate these requests. He is a big proponent of festivals and events. He wishes the Mango Festival luck and wants to work with them to get them where they need to be, but they really need to come back with other corporate sponsors, so the City is not going to be the main financial backer year after year. He also questioned the numbers of people that were included in the agenda. At this time he doesn't feel giving additional money is fiscally responsible on the part of the City.

Commissioner Góngora said first of all he thinks the festival is great and he knows they targeted a dead weekends and a weekend where is the hottest during summer when people are away and it is something for people to do during the summer. He thinks that's wonderful and he thought it was a very good festival last year. I would've been willing to do some small sum of money if Mr. Lansburgh would give him something to tie it on, but he can't tie it to the fact that he likes him and he wants to see the festival to succeed. Through the City's new funding ordinance in order to get these monies, you are supposed to get a favorable vote from this Committee and a 5/7ths super majority at the Commission. So either we have to move on from this item or if Mr. Lansburgh has some really good plan that can be presented in writing and show us that this amount is going to cost "x" and meet with Matt, he would give it another shot, but if he doesn't have that or can't do that then we should just plan on next year, making that happen for next year's festival.

Commissioner Alemán said coming here and trying to sell the Commission on the dais the merits of anyone's event is not how she thinks it should be going down at all. She thinks that you want to be able to as an event producer get Matt Kenny as our Director of Tourism and Culture so excited about what you're doing that his recommendation is, this is the highest and best use of this money that he can think of today because if it's not the highest and best use of the money we shouldn't be doing it. She said they have to lean in to the Administration, their expertise, their process, the guidelines that they set up, and their knowledge of when they say yes to something to Commissioner Arriola's point, when they say yes to something they are saying no to everything else. She reiterated she doesn't want to see the events coming here and calling one of the Commissioners getting one of them to sponsor just because of the relationships with them in the community versus getting vetted by a professional sound process that compares all of our options and comes out with a recommendation from the Administration.

Mr. Lansburgh said he didn't want the City to think they are footing the bill for the festival; this is strictly a request for an enhancement to the festival in the entertainment section of the budget item that he is not personally willing to obligate himself to at this point. He continued to explain further. He said he appreciates the waiver.

Commissioner Alemán said that what Mr. Lansburgh really needs to go do is go get some big sponsors. She said maybe he needs to bring somebody on board that knows how to go secure those corporate sponsorships, that's where he needs to be spending his time and effort.

Mr. Lansburgh said he will have corporate sponsors in place; he secured NBC 6 in the mix.

Commissioner Arriola said directionally he wants to see the festival be successful, but the Committee is telling you Mr. Lansburgh to make a better business case. He asked what he spent the bulk of his money on last year, since the fees were waived.

Mr. Lansburgh said the set up alone was \$80,000 or \$90,000. That is why they are doing 2 days this year because most of the costs are fixed. He said he doesn't have the votes today, but appreciates the Committee's time again.

THE COMMITTEE DID NOT RECOMMEND GIVING ADDITIONAL SPONSORSHIP MONEY

2. **DISCUSSION REGARDING THE ADMINISTRATION'S PROCEDURE FOR WELCOMING NEW BUSINESSES TO MIAMI BEACH**

December 12, 2018 – C4 E

Sponsored by Commissioner Arriola
Economic Development

ACTION

Bo Martinez, Economic Development Director, presented the item. He said they have been busy over the past two months working on welcoming new businesses to Miami Beach. There has been a lot of different things going but one of things we did is requested the new business ombudsman position through the FY 2020 budget process.

Commissioner Arriola said he is going to object to that, he hates seeing an increase in headcount, he is going to strenuously object to that, he said they should rework the job descriptions and work processes and move somebody, but he doesn't want to see more people being added to the payroll.

Bo Martinez said the second item is that they are continuing to work on a business welcome kit, they are working on creating an online and print version on how to start a business in Miami Beach. For example, it could maybe be the top 10 steps to starting a business in Miami Beach, so we need both collateral as well as online material for that. He said they are looking at some best practices around that and in addition to that there have been several community meetings over the past 60 days since this item was last presented to this Committee. He said we recognized Cheeseburger Baby during small business week in the City of Miami Beach. In addition, we have worked in partnership with WeWork Miami Beach to hold a workshop on navigating through city services where Commissioner Samuelian was the moderator, we had panelists from the Building, Planning, and the Finance Departments that presented information to about 30 businesses who attended that. He also said we had the small town hall meeting, which was well attended by many businesses as well as the residents in the community. Some of the takeaways that we came from that was looking at improving the BTR process, improving customer service, create a business ombudsman position in this case, looking at ways we can probably leverage existing staff. In addition to that, focusing on business retention, how we grow our own as well as process and timing. Some of the solutions that came out of the meeting was how we can help businesses being much more open minded and working with them on issues that are impacting them, again streamline the BTR process and have a guide to opening a business. These are things that will continue to be worked on and enhance as we move forward. We also had another business workshop scheduled on May 30th at 4 p.m. at WeWork and it will be focusing on more of how to brand your business and using social media. In addition to that we also entered into a lease agreement with Moonlighter, who is going to provide education co-working space for entrepreneurs and businesses in Miami Beach. Also, focusing on STAND, Science, Technology, Engineering, and Mathematics, and we are also working on a new workshop with the small business development Center on disaster preparedness, hopefully at the end of June it will be scheduled. Discussions have been held with the Small Business Development Center putting together a program for small businesses specifically to Miami Beach, which will focus on providing one on one business counseling workshops and training, and other events for business community. In conclusion, we will continue to work on developing and enhancing programs to really make sure that we are focusing on how we provide information, tools, and resources to businesses throughout the City of Miami Beach.

Commissioner Arriola complimented Bo Martinez on his work. He said he is businessman and he doesn't need government to tell him how to run his business, how to build a brand, how to get customers, etc. What he really wants his government to do (local, federal, state) is to just get out of the way and let him open up lawfully and let him know what the rules are and keep them consistent. He thinks some of what Bo Martinez said is being in places where we shouldn't be. He wants staff to figure out ways to streamline the approval process so businesses can be up and running, that's kind of it, that's the role of government. He would rather see us commit our resources into streamlining processes than having seminars on how to be a better businessman.

Bo Martinez said they are working with the small business development center. They are the subject matter experts when it comes to providing these workshops and the City is going to leverage that resource, but it is going to be a partnership. Part of it is making sure we're communicating with our small businesses because they don't have access to the information that a lot of the larger companies do have, so that's one of the processes that we'll be focusing on around that partnership.

Commissioner Arriola said that if we are trying to open the door so that for example an academic institution wants to reach out for small business community we open those doors and point our businesses in that direction of these resources that are available, but to the extent that our personnel are sitting in those meetings and giving speeches and panel discussions, that's a waste of government resources in his opinion. That's why we have to keep adding people to our payroll because everyone is so busy doing stuff that government shouldn't be doing.

Commissioner Góngora agreed with Commissioner Arriola. He said he thinks this is good and this is what we do as a city and what you do as an economic development director, so he thinks these are steps in the right direction, but he agrees that probably the easiest step is making City Hall easier to navigate, making sure businesses don't have to sit around six months to a year to open, that we're able to help them get BTR's and licensing and permits and just be more effective in helping them get open. Maybe we have some nice procedure after they open to send them some kind of warm greeting and let them know we know they are there, he thinks they'll appreciate that more than us declaring it small business week in the City of Miami Beach or some of these other kind of feel good things. We just need to be conscious all the time that we're there to help and our role is to assist these businesses in getting open.

Commissioner Arriola said to capture what Commissioner Góngora said, he agreed with him. He said specifically what he ultimately wants to see Bo Martinez do is real economic development, like going to headhunt across the bay and bring some of the best businesses across the bay over here. He said that is a higher use of time. Also, he suggested coming up with event ideas to bring to the beach, to highlight the beach to have a real economic impact. He said to think about things that enhance or detract from an economic setting, and put our resources on that.

DIRECTION: Continue to develop ways to streamline processes and help make it easier for businesses to open.

3. **DISCUSSION REGARDING THE VACATION OF PORTIONS OF OCEAN TERRACE, 74TH AND 75TH STREETS (THE "CITY RIGHT OF WAY AREAS") IN FAVOR OF OCEAN TERRACE HOLDINGS, LLC AND TO REVIEW THE PROPOSED DEVELOPMENT AGREEMENT PROVIDING, AMONG OTHER TERMS, FOR THE DEVELOPER TO (1) GRANT TO THE CITY A PERPETUAL UTILITY, ROADWAY AND PEDESTRIAN ACCESS EASEMENT OVER, ACROSS AND UNDER THE CITY RIGHT-OF-WAY AREAS; AND (2) DEVELOP, DESIGN, AND CONSTRUCT, AT THE DEVELOPER'S SOLE COST AND EXPENSE (EXCEPT FOR PAYMENT OF CERTAIN CITY FEES), CERTAIN PUBLIC PARK AND STREETScape IMPROVEMENTS IN THE VICINITY OF OCEAN TERRACE, BETWEEN 73RD STREET AND 75TH STREET, WITH SUCH PUBLIC IMPROVEMENTS HAVING A VALUE OF APPROXIMATELY FIFTEEN MILLION DOLLARS (\$15,000,000)**

March 13, 2019 – C4 F

Sponsored by Commissioner Arriola

Public Works

ACTION

DIRECTION: Defer to the June 14, 2019 FCWPC meeting.

4. **DISCUSSION REGARDING ESTABLISHING A PILOT PROGRAM FOR DOCKED ELECTRIC ASSISTED BICYCLE SHARING SERVICES**

October 17, 2018 – C4 J
Sponsored by Commissioner Arriola
Transportation

ACTION

Jose Gonzalez, Transportation Director, presented the item.

Commissioner Góngora said that this was discussed extensively at the Neighborhood/Community Affairs Committee. This is traveling at both committees. He explained that this item was heard at the NCAC at the last meeting and there was some discussion on whether the City should do electric bikes at all. The direction at the NCAC was to come back with a proposal at the June meeting to let them know what a small pilot program could look like for 10-20 bikes and following staff's recommendation, which he understood was to work with the current vendor, though there is another vendor with a bike present today. In his opinion, he thinks this item should be left to the NCAC, because this item could go on for a while at both committees hearing the same thing. There are many more items on the FCWPC agenda than on the NCAC agenda, so he thinks it should remain on the NCAC agenda and not on this one.

Commissioner Alemán said what she said about these bikes at the NCAC, was that what is interesting about the latest technology that we've seen is that the bikes are docked, but not docked to a station. The bikes are docked, but can be deployed to the final destination, which makes it a superior product to the docked bikes that we have today, because these go from true origin to true destination, having only 1 mode, with multiple modes they will lose ridership. This could take some cars off of the road. She thinks we need to prove that somehow, but she is not sure if we have the data.

Commissioner Góngora said he is interested, but is probably more cautious. He likes this, it is a cool concept, but there are a lot of mobility devices come through the chambers. What he doesn't hear are any residents reaching out to him clamoring for all of this new technology, he is hearing more of the vendors talking about the new technology. He loves it, but we are such a tiny city and he is worried about where we will put all of these devices on our streets, sidewalks, and roads. He said he likes these more than he likes the scooters, whatever type of mobility we move forward with, he is just concerned about putting more things on the road and where they are going to go. He doesn't want to see things left all over the city, the thing he likes about Citi Bike is that they have the existing bike racks.

Commissioner Alemán said from a finance standpoint, many of those bike racks are in potential revenue parking spaces. She asked Jose Gonzalez to confirm that we lose about \$400,000 in parking revenue due to the Citi Bike consumption of those spaces.

Jose Gonzalez confirmed.

Commissioner Alemán said she disagrees with some of the discussion at the NCAC, if we are going to pilot it then we should really do it, but 20 bikes won't really tell us anything. We need to see what the impact to the city will be.

Commissioner Góngora said at the NCAC, they didn't really set a finite number to pilot, he thinks the direction was to develop what a pilot program would look like and for them to come back with an estimation and recommendation.

Commissioner Arriola asked Jose Gonzalez what his recommendation on this would be.

Jose Gonzalez said that as Commissioner Góngora pointed out, the NCAC asked for the Administration to come back with a vision/plan of what the pilot could look like, they requested a lot of information of research and other cities' experiences with these devices including safety track records, financial

implications, there is quite a bit of information that he is going to put together and go back to the NCAC in June or July.

Commissioner Arriola said if someone is asking him if we should pilot electric bikes, he would say yes, because people want this. It is amazing to not have to peddle on your own speed and be able to go 10-15 mph, it is going to be successful. He doesn't know why we are hesitating to do this; he would try and put a pilot into place as quickly as possible.

Jose Gonzalez said that was the Administration's recommendation to move forward with a pilot with Citi Bike. We have a contract that is available to us that we would just need to expand.

Commissioner Arriola said his recommendation would be to open it up to others and pilot it. He said Citi Bike has been a great partner for a long time, but it is still like it is 2007 with them, the bikes haven't really changed at all. It is time that we try and get a better product. If we just keep going back to the same vendor that has no incentive to compete, we are going to be subpar. Citi Bike's pricing on Miami Beach is higher than in other places where they have competition, so he thinks we need to start introducing elements of competition into this, so we can provide our residents and tourists the best technology and the best product available.

Commissioner Alemán said when she met with Citi Bike they didn't have an electric bike.

Mickey Marrero, representative of Citi Bike, said they do have one.

Jose Gonzalez said one of the options that was brought up before was go out to a competitive solicitation. He said that he recommended a pilot project, but the NCAC did not support that. They wanted more information and asked for him to come back with that.

Commissioner Arriola said he doesn't need more information on something like an electric bike.

Commissioner Góngora asked if it concerns his colleagues of where the bikes will be left.

Commissioner Arriola said he thinks that is something we should look for with any vendor, that solution of where the bikes would be docked.

Commissioner Góngora asked if that is something the pilot program will look at and tell us.

Jose Gonzalez said that is something that the NCAC asked for us to provide and where we could pilot these devices, so that would be part of the information they would bring back.

Commissioner Alemán asked how many bike racks we have installed in the past.

Jose Gonzalez said we have over 700 bike racks in the city.

Commissioner Alemán said that this new technology can be tethered to a bike rack, she said she doesn't have a problem piloting because we just write the language the way we want. We can create a pilot that if it is that unpleasant the vendor needs to be picked up the bikes and then the pilot is over. She said she doesn't even know if the votes are there for a pilot.

Commissioner Arriola said to send it to the full Commission and discuss it there. He said they have colleagues that don't want to take the risk, but he is happy to try and give his thoughts on this issue. At some point we are going to be the only municipality that doesn't have this.

Commissioner Góngora said he is not going to support anything to do with this item until they conclude what was asked to be done at the NCAC at the June meeting because he feels that they are undercutting

what one committee is working on in another committee. He thinks it is a bad governmental process, he is not going to be in favor in taking any action today, but he is in favor of listening to what Rafael Andrade has to say.

Rafael Andrade, representative of Ride On, spoke. He provided a handout to the Committee. He said he agreed with Commissioner Góngora and his intent is not to undermine the NCAC's direction to staff. He introduced the bike that he brought with him. He provided some information about the bike. He said it is very much like a car as it has blinkers and lights. He said his client is the first person to market public ebike share system in 2009. His client was awarded the Miami-Dade County contract. He said they are ready to go to get the bikes out on the street.

Commissioner Góngora said that we have a contract with Citi Bike and they have a lease, he asked if that allows us to pull out the bike racks and reuse them at will or if there is some process.

Raul Aguila, City Attorney, said not at will, it would be at termination of the contract. We have the authority during the contract term to switch out sites as supply and demand dictates. Upon termination or expiration of the contract they pull out the docking stations and restore the City property to its original condition.

Commissioner Góngora asked Raul Aguila for the NCAC item if he can work with the Transportation Department to let them know what we can do with the docks.

Raul Aguila said the docks belong to Citi Bike. Citi Bike has the obligation to maintain the docks under the contract and those docks are given to them pursuant to a license under the concession agreement so they can put the bikes there. A third party vendor cannot use their docks without coming to an agreement with them that would be private.

Mr. Andrade said they would install their own stations.

Commissioner Góngora asked if Mr. Andrade has reached out to Citi Bike to see if they could partner with them, if they had provided the docks and Mr. Andrade's client brought the bikes.

Mr. Andrade said there is an intention for them to meet next week to discuss this. He continued to speak about the ebikes and other vendors. He said his client is prepared to make a better financial offer to the City versus the other vendor. He said in the event that the Commission is interested in ebikes, he would ask the City procure it competitively so that the City can see what the market has to offer. He also said his client's docking stations are compatible with all other ebikes. If Deco Bike wanted to use their docking station to charge their ebikes they could do so, they would love to share with them.

Mickey Marrero, representative of Deco Bike, spoke. He said there is a cost lost of about \$270,000 in those spaces that Citi Bike has, but there is revenue sharing meant to offset that of a little over \$400,000. He said there are no electric bikes from their company right now because they have not had the authority from the City of Miami or City of Miami Beach to do so. There is a vendor in place and they have had them in place for over 6 months. The bikes are not on the street because they have been told to wait. They were ready to proceed with the City's recommendation at the NCAC meeting. The NCAC asked staff to do some research so they have held back, but they are ready to go, they told staff they are ready to go. He also said they could do a dockless bike, but the direction that was given was that the City was not interested in that. He said if the City votes for a pilot that they can do, they have the docking stations, if the City wants dockless they can do that to, they just want to do what the City is asking for as a partner.

Commissioner Alemán said when the Commissioners say they don't want dockless bikes; they are saying they don't want vehicles all over the city like litter. She pointed out a certain example of the bike, she said they are not dockless in the same way the manual bikes were. The ones that have to be attached to something like a bike rack, or less it doesn't stop billing you, it is almost like a hybrid.

Mr. Marrero said when the dockless bikes were coming around his client was not comfortable with the littering of vehicles. At that time, they did propose this hybrid that Commissioner Alemán mentioned, something that could lock to a tree or bike rack, etc, that died. They proposed that and there wasn't interest then. This seemed to evolve to electric dock and that is something they can move with. They have an existing product that is available. They are a bike share vendor. They just need the authority to put them out.

Commissioner Arriola said in his mind he would like to see ebikes moving forward. Consumers love them. He would like to see some competition to see the best products out there and to see who can bring the best deal to the City financially. Technology has taken away a lot of the reason there were even docked bicycles, like having an app to pay for it on a smartphone. Because there is no competition, we are locked into an old legacy system. He would like to see us see some competition. Citi Bike has been a very good partner, the City will help in that situation, but he thinks we need to look at all of the best products, financials, and solutions.

Jose Gonzalez asked for some clarity in terms of the direction from the NCAC.

Commissioner Góngora said that he doesn't want to make any motions; he would like to put this on hold and have this continue at the NCAC, he doesn't want to do this at both committees.

Commissioner Arriola said he thinks it is at the FCWPC, to the extent it gets to a proposal stage and we are looking at different vendors' proposals, then the FCWPC would make a recommendation based on the financial aspect. He would asked for the NCAC to give this item a favorable recommendation to get a pilot going and open it up to different vendors.

Commissioner Alemán said as it is furthered at the NCAC, she would like to see the competitive aspect.

Raul Aguila confirmed the direction that Jose Gonzalez continue to work with the NCAC's direction and go back to that committee and do what they told him to do.

Commissioner Góngora said that is correct and continue to move forward and bring to the June NCAC meeting.

Mr. Andrade asked if the Jose Gonzalez understands the direction from the NCAC was to study the entire market and not just Citi Bike/Deco Bike.

Commissioner Góngora said he wants to be clear; he doesn't want to interfere with the NCAC motion. He said two Commissioners today mentioned that they want to see competition, but he doesn't want anything that happened today to change the direction of what the NCAC stated.

Mr. Andrade said there was no motion at the NCAC; there talk about partnering with Citi Bike. He said Jose Gonzalez knows that it wasn't limited to Citi Bike

Commissioner Góngora said to read the minutes to clarify and that Mr. Andrade should go to the NCAC meeting and be prepared.

Commissioner Arriola said it sounds like it will be heard the NCAC meeting at least one more time, hopefully Commissioner Góngora can persuade our colleagues to get it out of Committee with whatever recommendation they want.

DIRECTION: Continue the item at the NCAC and take that recommendation to the City Commission.

NEW BUSINESS

5. DISCUSSION REGARDING ESTABLISHING A HISTORIC PRESERVATION FUND

April 11, 2018 – C4 O

Sponsored by Commissioner Arriola
Finance/Planning

ACTION

John Woodruff, Chief Financial Officer, and Carmen Sanchez, Deputy Planning Director, presented the item.

Carmen Sanchez, Deputy Planning Director said that they have been working on the historic preservation fund, we've gone out to a consultant, Keith and Schnars, to come up with some parameters for the program that actually include researching other cities, proposed framework for the program, recommendation for possible funding sources, fee tables, if they're going to be a matching grant or just an outright grant. This is intended for historic properties, she explained they will also be coming back with the recommended boundary for the use of the dollars, so they are looking at August to come back with a recommendation and actionable item.

Carmen Sanchez said they did not distribute any handouts for this, because they just secured the funding for it and are moving forward with the scope of services from the consultant.

Commissioner Arriola said he put this item on the agenda to start a conversation, but what he wanted our team to do it is to start researching this and reaching out to experts to see what other municipalities around the world are doing to tackle the importance of preserving our historic buildings and heritage and part of that requires money.

John Woodruff, Chief Financial Officer, said the tricky part is trying to come up with a recurring funding source and as we engaged Keith and Schnars to recently to look at the fee schedule for Planning already, just in the last few months, we wanted to reengage them for this to help us do something very doable. When we design the program itself we have a pretty good idea of what we'd like to do, but we want to sort of benchmark that against best practices in other jurisdictions as well, so we want to do it well and bring back a really actionable recommendation. He said we need a couple more months with the help of the consultant to get there.

Commissioner Arriola said one of the thoughts he had in where we end up on this is that as a policy matter he thinks it is important to preserve historic buildings for a lot of reasons, part of its economic vitality, particularly on a unique city like Miami Beach. People come to see historic properties, it adds charm and character, but it's also important just for historical heritage purposes. He is also aware that it is going to be hard over the long-term to preserve every single property, just because it is old. Financially and because of climate change it is not going to be possible and thinks at some point our community is going to have to realize that and then start to have difficult conversations around prioritizing which buildings are the very best in class. Where he would go with some like this, because we are not going to have an endless pot of money is create a sufficiently large pot over a period of time, a decade or so and identify those properties that are really the best in class, the first of its kind, really unique, and the majority the money would go to preserve those buildings and the heritage, as opposed to giving all the properties a little bit of money and not really making a dent. He thinks besides just creating a fund, what the fund will provide. We need to start thinking about what the very most precious buildings are our inventory on the beach and go get those.

Commissioner Alemán said the fun part of this Committee is that it is where the trade-offs get made, we have a lot of different priorities and we try to choose between competing priorities at this Committee and make those recommendations. So whether it's in fighting homelessness, whether it's historic preservation, whether it's transportation, flooding, education, all of the different important things that we try to drive money towards, in terms of future revenues she doesn't think we should be establishing any of these funds and finalizing the calculations of what monies are going to go into them until we get that analysis that we

asked for and knows is in process, which is what is the final price tag on our overall resilient infrastructure plan and program. We don't know right now and all those numbers are being worked out and coming back to this Committee or maybe Sustainability and Resiliency as its next stop in the next few months, but we need to take a hard look at that total price tag, what we funded so far and what our strategies are going to be for funding the rest of it. She doesn't want to have to raise taxes, so we need to be really careful before we set up other funding initiatives like the ones we talked about recently with homelessness and historic preservation. All of the priorities need to be looked at and decided which future revenues are going to go where.

Commissioner Góngora said he is interested in looking this and he feels like we saw this once before in one of the committees and there were some models from other cities as to what they're doing and how their funding it.

Carmen Sanchez said we are going to be looking at several cities and with the direction of the discussion we are having here and allow them to actually focus in exactly what it is that we want to see as an end product. Before this item comes back we will probably float some ideas to see if they are on the right track. It is important because if we are going to be targeting railings and windows or if we are looking to actually preserve a building in its entirety. Those are two very different types of funds. She said this item can come back to the Committee with some refinements to see if they are on the right track.

Commissioner Alemán said that would be good and one thing that was talked about previously is that it's not just public versus private assets and as a city we have to make the public assets resilient and we generally look to private property owners to make their own problems resilient. She said she is interested to see what other cities do.

Commissioner Góngora said that is an interesting point.

Commissioner Arriola said for example in Coconut Grove with the Coconut Grove Playhouse, he thinks it closed from a lack of oversight from the board and financial mismanagement, but because the building got shuttered and neglected it largely has to get renovated, they are talking about renovating it at a cost of \$40 something million. Where a little bit of prevention and a fund could've probably allowed it to open and not have to have been so expensive for the renovation, and that is such unique building and an anchor institution for Coconut Grove. When it closed, the Grove really went downhill for like 15 years.

Commissioner Góngora said on a smaller scale, they can make an analogy to what happened to North Beach with the Deauville closing and small businesses that made the bulk of their money from the tourists staying there, they are suffering. He thinks it's an interesting idea to pursue.

DIRECTION: Come back to the September 20, 2019 FCWPC meeting with an update and a recommendation.

6. DISCUSSION REGARDING A PROPOSED ORDINANCE TO AMEND THE CITY'S ART IN PUBLIC PLACES ORDINANCE TO EXPAND PROJECTS COVERED UNDER THE ORDINANCE TO PROMOTE MORE PUBLIC ART AND FUNDING FOR FUTURE PROJECTS APPROVED BY THE CITY COMMISSION

April 10, 2019 – C4 F

Sponsored by Mayor Gelber

Office of the City Attorney

ACTION

Commissioner Arriola said he loves the idea.

Raul Aguila, City Attorney, explained the item. He said this amends our art in public places ordinance to expand the required art in public places in 3 ways. It increases the required art in public places contribution from the current 1.5% of the City construction costs to 2% and it also adds subject to art in public places which were formally excluded our right of way improvement projects, streetscape beautification projects. They would now be included and would have a have an art in public places allocation. It also includes AiPP contributions for development agreements and leases that the City is a part of. Management agreements with a term of 10 years or less were also added, where the City has agreed to make certain improvements on public property. Sabrina Cohen would be an example of that, where she has agreed if it goes forward to construct a recreational facility on City property. She would be responsible for funding an art in public places contribution for that.

Commissioner Arriola asked about the G.O. Bond projects, if this would kick in.

Raul Aguila said it would, especially in regards to the streetscape beautification projects, a lot of those are G.O. Bond funded projects and that would kick in for them. They would be required to allocate a 2% AiPP contribution, which would mean for the streetscape projects the money would go into the AiPP fund and the City Commission could allocate it towards future art projects in other areas of the City. The City Commission always has the power to waive an AiPP contribution; it would be by 5/7ths vote. The Mayor's intent was to foster more AiPP throughout the City, by including these additional projects and by increasing the percentage.

Commissioner Góngora asked how this works. He asked if the City is doing a project that is \$10 million, he asked if the developer bids an additional 1.5% in order for it to go to AiPP.

Raul Aguila said the AiPP is 1.5% of the construction cost. It would now be 2% and it would be on top of the construction costs.

Raul Aguila gave an example, if the project is a building the AiPP can either go on site or if the project is in the right of way the AiPP can choose to say that it is not appropriate to put something in the right of way and they can put the money in the fund and the City Commission can determine to allocate it at another site at a future time.

Raul Aguila said when it is a City project we pay for it, if it is a development agreement or a management agreement of over 10 years with a private party, they pay for it.

Commissioner Góngora said the way he read it, in section A, where it talks about increasing to 2% on City funded construction projects; we are just taking our money and dedicating it to AiPP by increasing this amount. It is great, he is in favor of more art, but he asked why we need to do it through an ordinance and why it can't just be put on the agenda.

Raul Aguila said we aren't always doing it with our money. The City construction projects would include the right of way projects that were mentioned, but a development agreement, ground lease, or management agreement would be contributions made by the developer.

Commissioner Góngora said in the cases where we are getting money from the developer and it is not costing us money, he likes it, but to the extent that we are just paying more for City projects to say we are putting more money in AiPP, he would rather hold onto our money and decide how to spend it when the time is right, rather than dedicate it into a specific fund.

Raul Aguila said what we do now doesn't include right of way projects.

Commissioner Góngora said what he doesn't want to do it is take City money and move it from one account to an AiPP account by an ordinance. He would rather have the money free and spend it as we need to spend it.

Raul Aguila said we have always had an ordinance, so it is important to have an ordinance, but we don't necessarily have to broaden the ordinance, but it is important to have an ordinance because there are projects we do with County funding, local ordinance is preferable to going under the County's ordinance. He said what he is hearing from Commissioner Góngora is that he might not want to expand the ordinance.

Commissioner Góngora said if it is just tying our money that we have in one bank account and say by ordinance we put it in an account that we says we must spend it on AiPP, he doesn't want to expand upon that. That is why he voted no on the Convention Center allocation of funds. He doesn't understand why we have to tie funds to certain things.

Raul Aguila said that other places do this and because they determined that AiPP places is something that enriches the community, so they willingly subject themselves to that contribution because it benefits everyone.

Commissioner Arriola said he is a yes and Commissioner Góngora is a no, but the Committee can send it to the full Commission with no recommendation.

Commissioner Góngora said that is fine and then he will study it more.

Raul Aguila confirmed that this should be forwarded to the full Commission.

Commissioner Arriola said yes and he supports this, he thinks expanding our AiPP is a worthwhile policy to do it and unless they actually do it, it won't happen. He is very comfortable with this.

Commissioner Góngora said he doesn't want to hold it back; he just wants to understand how he is tying the money.

John Woodruff, Chief Financial Officer, provided an example. He said if we are talking about a specific big project like 72nd Street, if the latest construction costs are around \$64 million, take 80% of that for construction, \$51 million and you take 2% of that, which is about \$1.2 million, if we did 1.5% it would be about \$250,000 less. It is basically costing us \$250,000 more by expanding the percentage. For that project since we are already short, we might think about getting a waiver for that particular project. For smaller projects that percentage isn't very large.

Commissioner Góngora said he doesn't like to have his hands tied on how we spend the money. If we had the extra \$250,000 from that project, he would like to decide what kind of project it should be spent on.

GO TO THE FULL COMMISSION WITH NO RECOMMENDATION FROM THIS COMMITTEE

7. DISCUSSION ON MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION AND ITS FINANCIAL CONDITION

April 10, 2019 – C4 D

Sponsored by Vice-Mayor Malakoff

Office of Housing and Community Services

ACTION

Maria Ruiz, Office of Housing and Community Services Director, presented the item. She said that the item actually had gone to the NCAC and is now here to discuss the financial situation of MBCDC which is a subject we've been watching out for quite a while. She explained that Ahmed Martin, the Executive Director and said that he sent some information yesterday and she provided copies.

Ahmed Martin, Executive Director of the Miami Beach Community Development Corporation, spoke. He gave some background information on the corporate structure and what brought us to this place. The organization has 15 buildings, each representing a separate LLC and it has an umbrella organization MBCDC, in October 2018, the last fiscal year the operating budget of the umbrella organization was around \$928,000, they just did an operating budget for this fiscal year and it will be around \$383,000. They did that by essentially cutting staff, by outsourcing property management, and by outsourcing bookkeeping. The issue is that the properties previously were supporting themselves, their own operating expenses as well as the overhead expenses of the umbrella organization, so they were they were unjustly burdened. That burden has been reduced and in addition brought in Royal Americas as a property management company, so they hope that will decrease vacancy and increase income. With those two events, he explained they are in a much better fiscal condition, the statements that the Committee has are for April and the March statements in the agenda packet, but it shows that they have a positive cash flow around \$216,000 for the month of April, they are on target to have a cash flow around \$476,000, which means that the properties can now support the reduced operating expenses. The next steps are related to some of the debts that are coming over the next five years and there's an individual strategy for each of those that will involve either refinancing or taking them with HUD products with longer terms and longer amortization schedules.

Maria Ruiz said they've been saying for a while is that they would like to see a business improvement plan that actually delineates everything with regards not only to the debt service, but also just as an urgently to the upkeep of the properties themselves. There has been an upsurge in the number of complaints that have been coming to the Office of Housing and Community Services office for properties. She said she is also concerned that the vacancy rate is very high at 10%. It's obviously less than it was before, but a 10% rate is very hard to maintain over time, especially when our mission is to make sure that we are as close to 100% and there should be a waitlist of people looking for these apartments. Being able to turn these units over and make them available to people who are eligible for affordable housing is a big priority. She said she knows the agency had also spoken to staff regarding the possibility of receiving additional HUD monies and there are several issues that have to be addressed in order for us to pass that hurdle with HUD. Most greatly is that there were several years of audit findings that have not been rectified and that is something that we would want to make sure that those audit findings are cleared prior to us moving forward with any additional funds. The agency has made progress and we certainly compliment them on the progress that has been made, but there is still progress that has to be made in order for us to feel comfortable going forward that the agency has addressed all the issues that were the catalyst for problems with HUD a few years ago.

Commissioner Góngora expressed his concern that there is such a high vacancy rate especially because he is constantly sending Maria Ruiz, he is getting at least one inquiry a week about housing. He asked why the vacancy rate is so high and what the plan is to diminish it.

Mr. Martin said that the vacancy is related to the cash position that the organization used to be in. There wasn't enough money to essentially turn the properties. There is a waitlist of about 300 people. They have to exhaust that waitlist before they can open it up and are about 50% through that waitlist. They now have funds in reserve through the sale of the Seymour, where they are able to pay for the turnover of the units as soon as they are made available. The process to tenant a unit is pretty lengthy in terms of when you submit an application and when you receive an inspection. That process itself, one tenant can take two months. They plan to have 95% stabilization by the end of the year.

Commissioner Góngora asked if there is a recommendation to them on the Committee what they are supposed to be doing with this item.

Maria Ruiz said she thinks what had been discussed is continuing to monitor the organization because this goes back to December of last year when the issue was raised regarding the agency and we wanted to just continue to keep an eye on what's going on with the agency, making sure that they are making progress forward and also making sure that we stay in communication with the County with regards to the issues tied to the property.

Commissioner Góngora asked if it is helpful for to leave it on the agenda recurring every 90 days or every six months to stay on top of this.

Maria Ruiz said she thinks it would be a great idea because it also keeps everybody on task towards the goal we want to achieve.

Commissioner Góngora moved to keep it on for a report every 90 days, but he hopes and expects the next time this comes back that the vacancy rate is going to be down and we are going to have seniors living in this affordable housing.

Mr. Martin said the Committee will see that.

Commissioner Arriola asked if the other option would be to have the County take over the housing.

Maria Ruiz said that is one of many options.

Commissioner Arriola asked what the other options are.

Maria Ruiz said an option could be to provide the properties back to the different funders because it's not just the City or the County, the State also has money, there are also a couple of national loans with the National Housing Trust. There are also private mortgage holders, which are the bigger concern because they come in first position. So our concern is always whatever solution we have to try to preserve the affordable housing so our initial goal that we were trying to do is to stabilize the agency so it can continue to run the properties. In order to resolve the issue with the Crespi Park they had agreed to give their property down on second and Madison, the Madison Property to the County, the County now will be operating that site, so that was a hybrid in order for the agency to do what it needed to do including the sale of the Seymour to provide the cash flow. The key piece was for us to make sure that the debt service would be addressed so that they can manage the load of the agency. They've done great in reducing their overhead, but the fact that their vacancy is so high means they are not fully compliant with what HUD expects. Until that threshold is met in conjunction with the finances, the agency isn't considered stable.

Commissioner Arriola asked what we think is going to happen with the Seymour.

Mr. Martin said the Seymour is a non-affordable housing asset, it was an office building, it was where their office was located, and it was never residential.

Commissioner Arriola said from a policy perspective, many of his colleagues if not all of them want to see quality affordable housing in our community, and frankly more of it, not less of it, so that when we see government agencies providing substandard housing that aren't fully occupied that aren't high quality that's troublesome. He like the people on the board and thinks they will be really good stewards of this agency, but there is a past that has resulted in substandard housing in some cases and unhappy tenants, and high vacancy rates, so that's not good. He said the agency has to come back and prove to them that the future is brighter under their care, than turning it over to the County or to some other agency. Between now and the end of the year they have that opportunity and if it doesn't happen then we have to look at these other options because we can't have our residents living in substandard housing.

Commissioner Góngora said since there is no meeting technically in 90 days, to put this on for September and they can come back and let the Committee know how they've improved.

Commissioner Arriola said we need to see the occupancy going up, the quality going up and the complaints going down.

Maria Ruiz asked if it would be possible for us as part of this to have that business plan that they have in order to get themselves out, so that there are timelines and benchmarks that we can then use to measure against their progress, she asked if we can have that for the September meeting as well.

Mr. Martin said yes.

Jeff Feldman spoke. He said he would take a small exception to substandard housing and a high volume of complaints, he said he thinks of the 343 units that they own, when you own that many dwellings there's always going to be some complaints. The majority of the calls that they ever get are for air conditioning systems. That's the majority of what people are calling for. One story that hits the media, due to the roof, etc, which is not the way they operate the organization before, now, or ever. Like Mr. Martin said they have a vacancy issue are very clearly working on it, they didn't have the turnaround capital that was required to fix them up to move people in, which they now have. There is a plan to put all those people that are on the waiting list in the amount of vacancies they have and by the end of this year and hopefully well before then, but certainly by the end of the year, they will have the place turned around and fully stabilized. He said they have worked very hard to turn this sinking ship around in a very positive way, he spoke about some of the profits they had. They are trending towards an annual \$400,000 to \$600,000 annual profit from losing money every month.

Commissioner Góngora congratulated them, and said he does think that the Administration also recognizes that the organization turned around the finances, so that's great. And obviously we want to see the quality housing and for him, in particular, he just wants to see that housing filled because he knows there are so many people out there that need it.

Commissioner Arriola said he looks forward to the future where they are the model agency, but if there's no light at the end of the tunnel we need to look for other options, but it does sound they have bought themselves some breathing room to get that money back into the properties, bring them up to where we can all be proud and comfortable. He thinks good things are ahead, there is clearly much more demanding than there is supply for this product so the apartments will be filled very quickly.

DIRECTION: Come back to the September 20, 2019 FCWPC meeting with an update on the progress.

8. DISCUSSION TO PROVIDE FUNDING FOR DIVERSITY TRAINING TO SPECIFIED CITY DEPARTMENTS

March 13, 2019 – C7 I

Sponsored by Commissioner Góngora
Organizational Development

ACTION

Commissioner Góngora said this item originally came to him from our LGBTQ Advisory Committee of the city. They reviewed our diversity training in the city and they actually requested that we do much more intensive diversity training. At the Neighborhood/Community Affairs Committee they tried to look at limiting this to those employees that are on the front line, the ones that have direct contact with the public and the Administration were to come back with a pretty modest training program.

Dr. Leslie Rosenfeld, Chief Learning and Development Officer, said this went to the NCAC and we discussed it and came back with a recommendation to provide training to approximately 450 employees that are on the front lines. In addition, they incorporated the recommendations of the LGBTQ Advisory Committee into the online diversity training so that we now include specific vignettes that address discrimination for members of the LGBTQ community, specifically transgender members of our community and we have a trainer who has provided live training sessions for us in the past and has recently done some sessions with our Police Department. In working with him we came up with a budget for the 450

employees for approximately \$9,000 to provide live training sessions and those sessions would also require those participants to view the newly refreshed diversity online program that incorporates those additional vignettes that the Committee had requested and felt very comfortable with.

Commissioner Arriola said he is supportive of this, but one of the things he worries about when we have people saying we need training on this and then next year it will be another layer of training and training. He said in his business people come and pitch him and say they need training in multiple areas and then when you add them up it gets to the point of being ridiculous. He just wants to keep our eye on when we're saying we're going to provide training for various things that at some point our HR department that we have a lot of overhead and talent in should be administering some of the stuff, so we don't just have 50 contracts for 50 different vendors providing all kinds of different training and their employees are in training all day and never work.

Commissioner Góngora said he doesn't think this is pigeon holed, although it came from the LGBTQ Advisory Committee, this is all types of diversity, although it arose from that specific committee. This is not pigeonholed training, this is diversity in all types and the reason that the cost is so modest, which is up to \$9,000 as it's a very modest two hour workshop. It's not like they can be tied up all day at some point.

Commissioner Arriola said it is nothing to do with this item, but we are going to be getting training on cyber security risk, which is good. Everyone has a good idea, there is so much training, he wonders how people do any work. He just wants to be mindful that we keep our eye on the ball.

Commissioner Alemán said she believes our employees already get diversity training, so she asked if this is already part of the diversity training curriculum.

Dr. Leslie Rosenfeld said we currently have required training of all team members and this particular training which is required of everybody is to be redone every three years, so majority of our employees are in compliance. Since we refreshed the program in August to include some of the material that was requested from the LGBTQ Advisory Committee, we have had 1,300 employees complete that series specifically.

Commissioner Alemán said maybe we should add these edits into the program that we have.

Dr. Leslie Rosenfeld said we added the requested material from the LGBTQ Advisory Committee and had them review it as well. They just felt that there was perhaps a need for live sessions because live sessions do bring conversation and some things that an online platform cannot provide, when you are taking that on your own.

Commissioner Góngora confirmed that there is no live sessions currently, it is just a policy.

Dr. Leslie Rosenfeld said that's correct.

Commissioner Góngora said that he gets a lot of things from the LGBTQ Advisory Committee. He said that there was an issue over Memorial Day Weekend, they wanted him to get involved in, but unfortunately, this is not a city issue, but one of our large hotels that is a national chain had a big scandal at the pool, apparently with a gay couple that were discriminated against and called the typical words that you are not supposed to use and almost got beat up and nobody took any action from the hotel, which is the part that has the guests upset and he is trying to keep it out of national publicity. He just thinks that this a modest cost, Miami Beach has always really been the leader in diversity and cultural competency and he doesn't see how this could possibly be a bad thing, especially reading some of the reviews that other cities in the extensive lists have gotten from providing similar training.

Commissioner Alemán asked if the Committee is going to fund this now or put it on the enhancement list for next year's budget.

Commissioner Góngora said as he understood they would do a onetime funding for \$9,000.

Dr. Leslie Rosenfeld said we can go either way if there's a desire to have the training completed before the end of this fiscal year and she spoke to John Woodruff about it, we can do that now or if there's a preference to have it as an enhancement, we can do that as well.

Commissioner Arriola asked if this is intended to be an annual or onetime thing.

Dr. Leslie Rosenfeld said at this point in time it would be a onetime.

Commissioner Arriola asked what Commissioner Góngora wanted to do.

Commissioner Góngora said he moved it. He thinks we should fund it for this year.

Commissioner Arriola said and we should get the training done before the end of the year.

MOTION: Commissioner Góngora moved to approve the one time funding of \$9,000 for this fiscal year to get the training done before the end of the year.

9. **DISCUSSION REGARDING A CELEBRITY BEACH SOCCER MATCH BENEFITING BEST BUDDIES ON NOVEMBER 23, 2019 REGARDING CITY PERMITTING AND FEES**

April 10, 2019 – C4 A1

Sponsored by Commissioner Góngora

Tourism and Culture

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting.

10. **DISCUSSION OF RETROACTIVE FEE WAIVERS AND SPONSORSHIP OF THE FLORIDA INTERNATIONAL UNIVERSITY SURF & TURF VOLLEYBALL TOURNAMENT**

April 10, 2019 – C4 C

Tourism and Culture

ACTION

Matt Kenny, Tourism and Culture Director, presented the item. He said this has to do with the FIU Women's Invitational NCAA Tournament that has grown quite a bit over the last 7 years. The ask from FIU was the fee waiver of their permit fees of \$4,972 and then a sponsorship for \$3,406 to cover the cost of police services. We met with FIU and the City Manager and they walked through their plan and where they're going and basically the reason we are recommending is for a few reasons. One being it is a great look for Ocean Drive and what's going on there at the volleyball courts, it's free to the public to walk by and watch. They also do generate, which they were able to prove, 180 hotel room nights and an additional 64 room nights, and it is in March when the average rate is \$393 a night equaling about \$95,000 in hotel revenue. Additionally we factor into the 244 hotel rooms alone.

Commissioner Góngora said he doesn't have a problem with this because he tends to vote for probably more events than most of the others on the Commission, but asked since events have become kind of contentious on this Committee where this came from because in this case they already paid it and now are looking to do it retroactively. He was curious since we give some vendors a hard time that are coming before their events and in this case we're giving it to them retroactively.

Matt Kenny said they came to the City Manager's Office about 2 weeks before the event and their wasn't time to get on the agenda beforehand so it was going to be retroactive regardless, and it deferred for the

last couple months because it did not have enough time to be heard at the Committee meetings, so that's why it's coming up at this point. The big thing for this is they are really pressing next year for ESPN, ESPN wants to come to the table with them, he would probably recommend moving forward that our fee waivers and permit fees are contingent on that.

Commissioner Arriola said he was surprised to read that they call this one of the most prestigious volleyball tournaments in the NCAA, which is great for the Miami Beach brand. They have been home here for seven years and is growing. He confirmed that the total request is under \$5,000 and a \$3,400 sponsorship.

Matt Kenny confirmed and that when we run the numbers as far as hotel rooms, they are bringing in over \$100,000.

Commissioner Góngora said he doesn't have a problem with this request.

VOTE OF ACCLAMATION TO SEND THIS TO COMMISSION WITH A FAVORABLE RECOMMENDATION

11. DISCUSSION REGARDING CREATING A PARKLET FUND OF \$50,000 TO SUBSIDIZE THE COST OF CONVERTING ON-STREET PARKING SPACES TO PARKLETS

May 8, 2019 – C4 N

Sponsored by Commissioner Arriola
Economic Development

ACTION

Leonard Roberts, Economic Development Assistant Director, presented the time. He said that the City allows temporary parklets in the city right of way and now before the Committee is a request to create a financial incentive for merchants on Washington Avenue to take advantage of this economic driver. The recommendation is to provide \$50,000 to subsidize the creation of parklets on Washington Avenue in the FY 2019/20 budget.

Commissioner Arriola asked what the cost is on average of a typical parklet, there is a revenue loss component that there is a mechanism for replacing of lost parking and then there is the cost of actually developing the parklet.

Leonard Roberts said it is \$1,200 a year for replacement per space. In addition to that we've had one that's budgeted currently in 41st Street and is approximately \$20,000. There is one on Ocean Drive that was approximate \$20,000. It all varies depending on the buildout. The \$20,000 does not include the lost parking revenue. This is an incentive to help motivate merchants to actually use it. The goal is to provide some subsidy of the \$50,000 so \$1,200 potentially can come from the actual merchant or can be supplied through this \$50,000.

Commissioner Arriola confirmed that this would just be a new fund to incentivize further development of parklets.

Leonard Roberts said that the objective is to have the other merchants provide some kind funding also to help create the opportunity. Public works and the Washington Avenue Bid have worked together and there are two businesses currently that are interested.

Commissioner Góngora asked which restaurants want to do this.

Jay Fink, Public Works Assistant Director, said we have been approached by Crema and Andrix Café. Crema has a bit of an issue as far as DERM is concerned, DERM is basically looking at the current restaurant to make the payment that was never paid for seats. Andrix Café is very interested, we've gone

through and cited some things down there, they are ready to roll. They don't have a seating capacity issue, because the former restaurant there had more seats than what they're currently using, so they have extra capacity. They don't even have to deal with issues of DERM because it's already built into their restaurant platform.

Commissioner Góngora asked what happens with the parking spaces in front of the restaurants and if pave them over. He asked what a parklet is then.

Commissioner Arriola said they are like nice looking planters and they can all be designed that basically create a buffer where the parking spaces so you extend the restaurant seating out into the parking space, essentially increase outdoor seating. Whereas the sidewalk may not be able to accommodate for sufficient seating or just walkability may not allow it.

Commissioner Góngora asked to offset the revenue loss from the parking if we charge anything like we do for the sidewalk cafes. He asked if that become essentially an extension of the sidewalk café.

Amy Mehu, Special Assistant to the City Manager, said there was a provision that waived the sidewalk café fee for the extension into the parklet for Washington Avenue, that expired as of March 31st of this year, so we would need that to be extended to allow for the waiving of extra seating into the parklet if the Commission were to allow for the parklets on Washington Avenue.

Jay Fink said there is a referral item going in June to Commission, but if this Committee wanted to make a favorable recommendation to extend that, then we can go and put an item on the June agenda to extend it.

Commissioner Góngora said this is a cool idea and he likes it, but we're taking away a parking space that generates revenue, we are allowing the restaurants to expand, to have more tables and presumably earn more money, and he asked why they aren't paying for it.

Amy Mehu said they pay for a parking space, but the amount that is being requested would supplement the initial kickoff of paying for those parking spaces to encourage and activate and show the feasibility of having those parklets. So that others would come in and be able to pay the fees themselves and see that it's a viable option for them.

Commissioner Arriola said since Washington Avenue is in the state that it is in, we are trying to kick start some activity and incentivize restaurants, we started a parklet program 3 years ago and there have been no takers. So we are creating this mechanism to try to incentivize and remove obstacles for restaurants that don't have the money or don't want to take the risk of putting up \$25,000.

Jay Fink said to a restaurant that is a lot of money.

Commissioner Arriola said this isn't a lot of money; this could help two or two and a half restaurants, so it is first come first serve. If you don't take advantage of this fund you are on your own.

Jay Fink said that if the program does take off, then there is the whole potential of a complete revenue share and more of these to come. That is the hope.

Commissioner Arriola said he has a recommendation, and he knows we have been proactive in reaching out to restaurants, but they are over capacity, they can't meet the demand of something. He said we should go visit restaurants like this and let them know that there is this limited pot of money for a limited time and ask them if they would you be interested in being one of the people willing to take this because they have way more demand than they can handle.

Amy Mehu said theoretically, we could also expand it to be more than just a sidewalk café area, for instance on Ocean Drive we have a city project, but also have music being played within our parklet. She gave some examples of what restaurants could do within their parklet.

Commissioner Góngora said he likes the ideas and just thinking it through, how we've done such a great job of beautifying Espanola Way, he likes the idea of extending that feeling maybe in a parklet along Washington Avenue as you curve around in that direction. He does think it could be something very interesting and cool.

Amy Mehu said that is Adrix's goal to try and keep up with the energy from Espanola Way because they are on the corner Washington Avenue and Espanola Way.

Commissioner Alemán said if they're putting sidewalk café seating into their parklet they have to go back and update their County permits and everything else.

Jay Fink said that is correct. That is why one of the restaurants was running into a real problem.

Commissioner Alemán asked if there is something we can do to help them similar to what we did in North Beach where we got the County to agree that if they are simply moving tables and chairs from inside out and therefore not increasing the seating capacity whatsoever that they wouldn't have to go update their DERM permits because that's expensive.

Jay Fink said the mechanics in North Beach was that we already had existing in the area in front of the restaurant which is a city property, city sidewalk, so we basically allowed an area to be identified where they could do that. Here we are looking at taking a new area, looking for some kind of investment with the city, with the restaurant to move into the street that's an investment, additional outdoor furniture as opposed to indoor furniture because a lot of them aren't under the awning of the building so it becomes more of a permanent installation that is going to be outside.

Commissioner Alemán said it might at least help them jumpstart, Jay could be right that they want to add that seating, but maybe during the time period that it takes to obtain their updated permits, if they could move the furniture. They will probably remove the furniture once they close.

Commissioner Góngora said he thinks it is a good idea because he thinks we are going to make life easier for them, not harder, so he would be supportive of that. He likes the recommendation from the Administration to put the money as well into the consideration for the FY 2019/20 budget. He asked if there is a way that if the business is successful and they start making a lot of money maybe they can pay it back and then we will have more money in the fund to open up another one. He feels like we are almost incentivizing them by saying we're giving this money to get started, but if they're successful with us pay us back and let us help something else.

Commissioner Alemán said maybe they can keep it for a certain time period, maybe a year or however long we think it takes them to stabilize and build that business to be successful with it. If they want to keep it past that point then they repay the fund so that another business could take it advantage of it as an incubator.

Leonard Roberts said that is definitely something we can look at as part of the consideration we are going to evaluate each one on a case by case, but just to initiate that first run, we want to plant the seed for them.

Commissioner Arriola said the good thing is, for example, it doesn't work for a particular business or they close much of this furniture could be reused.

That is correct.

Commissioner Arriola asked if the parklet is our asset and if we want to move it we can.

Jay Fink said yes, if we are financing or building it, it is our asset. If a restaurant wants to go ahead and be on the incentive program and build their own and put it there, then it will be theirs.

Commissioner Arriola said maybe we build that in to the program.

Leonard Roberts said that each scenario is different because the \$20,000 is a pretty nice buildout, which can be substantially lesser or substantially more.

Commissioner Arriola said we want it to look nice, but it doesn't have to be super top shelf since it is a pilot program. If the restaurant is successful they have incentive to make it even nicer and make the investment to suit their particular needs and then we can take our product and move it somewhere else. The people that would be very successful are those over capacity and have long wait lines, they're probably going to be the most interested in this, the people that are empty, they may not.

Commissioner Góngora said if he were picking in a perfect world, he likes the idea of extending it around Espanola Way down Washington Avenue as it approaches Lincoln Road, he thinks it makes it blend and makes it a promenade feeling.

Jay Fink said one café that we are looking at is actually on Washington Avenue and Espanola, but across the street, but it would still have that same flavor of expanding the Espanola Way atmosphere.

Commissioner Góngora moved the recommendation for this to be part of the next budget for consideration. Commissioner Arriola seconded.

Jay Fink asked if the Committee wants to go ahead and make a motion or recommendation to go back to the Commission as a whole to extend the pilot program.

Commissioner Arriola said he would.

Jay Fink asked if it can be for 2 years.

Commissioner Arriola said yes.

MOTION 1: Commissioner Góngora moved the recommendation for this to be part of the next budget for consideration. Commissioner Arriola seconded.

MOTION 2: Commissioner Arriola moved a positive recommendation to go back to the full Commission to extend the pilot program for 2 years.

12. DISCUSSION TO REVIEW THE VACATION OF AN ALLEY IN THE NORTH BEACH TOWN CENTER CORE (TC-C) DISTRICT BETWEEN ABBOTT AND BYRON AVENUES, FROM 71ST AND 72ND STREETS, IN FAVOR OF ABBOTT AVENUE PARTNERS, LLC; PUMPS AT 71 LLC; AND 7433 COLLINS AVE CORP

April 10, 2019 – C4 AH

Sponsored by Commissioner Alemán

Public Works

ACTION

DIRECTION: Defer to the June 14, 2019 FCWPC meeting.

13. DISCUSS A PROPOSAL TO ESTABLISH A MONUMENT OR COMMEMORATIVE PLAQUE AT THE RAINBOW CROSSWALK LOCATED AT 12TH STREET AND OCEAN DRIVE

May 8, 2019 – C4 H

Sponsored by Commissioner Góngora
Parks and Recreation

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting.

14. DISCUSSION REGARDING CAPITAL APPROPRIATIONS FOR THE BOTANICAL GARDEN HVAC UNITS REPLACEMENT

May 8, 2019 – C4 I

Property Management

ACTION

Adrian Morales, Property Management Director, presented the item. He said this is a budget clean up item, typically when they have projects they complete with savings from those funds they appropriate them for other needs. The Botanical Gardens A/C units have suffered some failures this year; they figured they would get a head start before the fiscal year 2020 capital budget. This would appropriate some funds to get this replaced before the end of summer.

MOTION: Commissioner Góngora moved to approve the item. Commissioner Arriola seconded.

15. DISCUSS A COMPOSTING PROGRAM IN NORTH BEACH SIMILAR TO THE PROGRAM AT THE MIAMI BEACH BOTANICAL GARDEN

May 8, 2019 – C4 E

Sponsored by Commissioner Alemán
Environment and Sustainability

ACTION

Elizabeth Wheaton, Environment and Sustainability Director, presented the item. She said this item came before the Sustainability and Resiliency Committee for the last two meetings. The concept is to establish a composting site in North Beach, similar to what the Botanical Gardens has. They have been working to identify potential location as well as what the cost would be in order to set up the community composting facility. They identified a lot located as part of the West lots. It's actually one of the parking lots. They would take the northeastern corner and fence it off and then use the parking lot for attendees who want to go to the site. The concept would be to have the Miami Beach Botanical Gardens service this site, they have the experience already with the location at the garden, and it would take about 10 to 20 hours a week in order to process the composting. They believe that based on the size of the location in North Beach it would service around 400 residents as well as potentially partnering with some small businesses that could bring on their food waste. The startup costs are about \$40,000 in order to get the equipment necessary, that would be all the startup that the Botanical Gardens would do and then it would be about \$15,000 from the City's end to do the fencing and wraps around the composting site as well as marketing to make sure we get the word out that we have this new facility. This project and program will also have a recurring cost and they estimate it to be about \$30,000 and it would be recommended that the program would be managed by the Botanical Garden.

Commissioner Alemán said there is tremendous positive support for this with North Beach residents, the only composting site we have is at the Botanical Garden and so that's a bit of a hike for all but the most committed composters. The Botanical Garden is here that provide their daily attention to the composting site. She hopes the Committee will fund it and support it.

Commissioner Góngora said number one they obviously support the Botanical Garden. He thinks this program is also worthwhile and is pretty sure we will move forward with it. He thinks the recommendation from Administration is that we move forward with a favorable recommendation as an enhancement for our budget process meeting when we are looking at what we're going to add to the budget and that would be his motion, that they do send it with a favorable recommendation, but that we leave it on the enhancement line.

Commissioner Alemán confirmed with John Woodruff that we have money set aside in the North Beach Yard project for composting, \$70,000 already. So, at whatever point the North Beach Yard is ready to go, we can incorporate this into that operation, she believes, she asked if that is that correct.

Elizabeth Wheaton said that last year \$75,000 was put aside to be used for sustainable initiatives within the North Beach Yard. We entered into an agreement with North Beach Yard \$75,000 was to be used for mechanical composter and once they were ready to purchase the mechanical composter, the City would pay \$75,000 and the North Beach Yard would pay the additional \$75,000 because the mechanical composter costs \$150,000. We have an agreement with North Beach Yard based on the conversations were had, North Beach Yard is looking like it's moving forward, but that money is already with that agreement.

John Woodruff, Chief Financial Officer, said that the money is currently committed for that purpose, but if we are not going to end up doing the mechanical composter we would just realign that funding and it would be new funding to be considered as part of the budget process.

Commissioner Arriola asked if this composter is portable.

Elizabeth Wheaton said yes, this is very low impact so we can easily move it from one location to another location.

Commissioner Arriola asked if we wanted to take the money from the North Beach Yard budget we would have to get their okay and he is sure we can work with them on that.

Commissioner Alemán said at what point we're ready to make mechanical composter purchase for the North Beach Yard, we are probably about 6-9 months away from that, so she thinks it would be relatively easy to find backfill \$70,000 for the other half of mechanical composter and expedite composting as a service and amenity for the residents now. That is what she hopes we will do.

Commissioner Arriola said we might have to value engineer some of the North Beach Yard anyway, so that could be one of the things we do right away.

Commissioner Alemán said to do it manually instead of mechanically.

Commissioner Góngora said he likes it, but asked when the budget meeting is scheduled when we are supposed to look at all of the enhancements.

John Woodruff said July 19th, July 26th they would make final decisions. July 19th is mostly the operating side of the budget.

Commissioner Alemán said that's our 2020 money and that we already have \$75,000 set aside in sustainable money for the North Beach Yard that we can tap into right now for this compost, we don't have to wait for 2020 budget cycle.

John Woodruff said since the North Beach Yard isn't coming online for 6-9 months, that is the same time as 2020. He said we can research this between now and July 26th and come up with a recommendation.

Commissioner Góngora he thinks that everybody wants to see the same thing and that the whole Commission is going to be committed to composting, he just thinks they should look at all of the enhancements together at the July 19th meeting.

Commissioner Arriola suggested putting it on the enhancement list so we don't lose the opportunity to consider it for the budget, but in the meantime we can reach out to the North Beach Yard asking if we can do this.

Commissioner Góngora said he would incorporate that into motion that this move out with a favorable recommendation, add it to the enhancements for the July meeting, also reach out to the North Beach Yard and let the Committee know and bring it back to the FCWPC next month if that project is not going to be moving along for a while and that money exists then maybe we will start it earlier.

MOTION: Commissioner Góngora motioned to move this out with a with a favorable recommendation, add it to the enhancements for the July meeting, also reach out to the North Beach Yard and let the Committee know and bring it back to the FCWPC next month if that project is not going to be moving along for a while and that money exists then maybe we will start it earlier.

16. DISCUSSION REGARDING FUNDING THE POLICE ATHLETIC LEAGUE'S 2019 SUMMER WORK PROGRAM

May 8, 2019 – C4 G

Sponsored by Commissioner Arriola

Police

ACTION

Arthur Martineau, Executive Director for the Police Athletic League, presented the item. He said they have been running this program for almost 30 years and it is geared towards 15-17 year-olds because those are the ones that really don't have that opportunity to get a job. The program entails being partnered with a summer youth coach from the Parks and Recreation staff in mentorship role, they will learn all the aspects of how to run a summer camp, how to feed the kids, child safety, water safety, park safety and at the end of the year, they also bring in people from different banks to volunteer their time to help the kids open up their first bank account and teach the kids how to write a check or what checks are, and the different aspects of finance. In addition, he said his staff does some college prep and ask the kids what their goals in school are. They bring in youth advisement counselors from the different colleges. They get the kids in 9th and 10th grade to start thinking about this. Not only is the program providing work to about 15 kids through the summer time, they work 5 hours a day for 5 days a week. The kids eat breakfast and lunch with the PAL and also get community service hours for college. By the time they finish the summer work program they average about 250 to 300 hours of volunteer hours, which is needed, the requirement for high school is 100 hours, so they surpass that and they fill that high school requirement. So it's a win-win all around for school, it helps the parents financially; the kids take pride in being able to buy their own school uniforms and things like that.

Commissioner Góngora said he thinks this is a very reasonable request and it provides a great service. It is something really productive for teens to do over the summer.

Officer Martineau said many of the kids end up going to work for the city, for Parks and Recreation, by the time they are of age they already know the job.

Commissioner Arriola said he is proud to sponsor this and he asked if this is enough money and is this expansive enough, does it cover all the kids we want take care of.

Officer Martineau said this is the first time asking the City, this will be trial and error template to see and he believes in doing a thorough afteraction afterwards. His goal is to expand it at all the facilities over time. Right now he thinks they are good and then he'll evaluate at the end of the year.

Commissioner Arriola said like Commissioner Góngora said the wisdom of this is very clear, he said if more money is required not to be modest, because this a good return on investment is Commissioner Góngora said. He said if they need anything else to count him in on if they need assistance financially, personally, he will contribute, but also as mentor speaker.

MOTION: Commissioner Góngora moved to approve the item as described. Commissioner Arriola seconded.

17. DISCUSSION REGARDING A CAPITAL BUDGET AMENDMENT TO ALLOCATE FUNDING FOR THE PURCHASE AND INSTALLATION OF LICENSE PLATE RECOGNITION (LPR) CAMERAS AT ALL GARAGE ENTRANCES AND EXITS, AS PART OF THE CITY'S PARKING GATED ACCESS/REVENUE CONTROL SYSTEM

April 10, 2019 – C4 B
Parking

ACTION

DIRECTION: Item withdrawn, as it will be included as part of the FY 20 capital budget process.

DEFERRED ITEMS

18. DISCUSSION REGARDING THE LOCATION OF A STORAGE FACILITY AND NEW RESTROOMS FOR SOUNDSCAPE PARK

January 16, 2019 – C4 I
Tourism and Culture

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting, pending designer renderings.

19. DISCUSSION ON UPDATING MINIMUM WAGES ON CITY FUNDED CONSTRUCTION CONTRACTS

January 16, 2019 – C4 M
Sponsored by Commissioner Steinberg
Procurement/Office of Capital Improvement Projects

ACTION

DIRECTION: Defer to the July 26, 2019 FCWPC meeting.

20. DISCUSSION REGARDING THE REVIEW OF THE JULIA TUTTLE BUS RAPID TRANSIT DEMONSTRATION PROJECT

May 16, 2018 – C4 R
Sponsored by Commissioner Samuelian
Transportation

ACTION

DIRECTION: Update to be provided at the July 31, 2019 FCWPC meeting.

21. UPDATE ON THE PROGRESS OF THE TRAFFIC MITIGATION STRATEGY TO HELP REDUCE TRAFFIC IMPACTS OF THE CONNECTING MIAMI CONSTRUCTION PROJECT

March 13, 2019 – R7 G

Sponsored by Commissioner Samuelian
Transportation

ACTION

DIRECTION: Update to be provided at the July 31, 2019 FCWPC meeting.

22. DISCUSSION REGARDING THE ANNEXATION OF NORTH BAY VILLAGE, AND TO REVIEW PROPERTY TAXES, ECONOMIC IMPACT, AND VALUE

September 12, 2018 – R9 E

Sponsored by Commissioner Arriola
Office of the City Attorney

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting.

23. DISCUSSION REGARDING THE ANNEXATION OF THE WESTERNMOST ISLANDS OF THE VENETIAN ISLANDS AND MAKING THEM A PART OF MIAMI BEACH, AND TO REVIEW PROPERTY TAXES, ECONOMIC IMPACT, AND VALUE

September 12, 2018 – R9 F

Sponsored by Commissioner Góngora
Office of the City Attorney

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting.

24. DISCUSSION REGARDING BENCHMARKING OF IMPACT FEES

January 16, 2019 – C4 G

Sponsored by Commissioner Alemán
Office of Budget and Performance Improvement

ACTION

DIRECTION: Defer to the September 20, 2019 FCWPC meeting, pending analysis.

25. DISCUSS THE DESIGN AND PLAN CONCEPT FOR THE OCEAN TERRACE NEIGHBORHOOD URBAN DESIGN PLAN BY THE CORRADINO GROUP AND REFERRING THE PROPOSED IMPLEMENTATION PLAN FOR PRIORITIZATION AND POTENTIAL FUNDING OPTIONS

December 12, 2018 – C7 AE

Economic Development

ACTION

DIRECTION: Defer pending development agreement for Ocean Terrace.

26. DISCUSSION REGARDING THE BUDGET ADVISORY COMMITTEE MOTION THAT THE CITY OF MIAMI BEACH COMPLETE A FACILITY CONDITION ASSESSMENT

December 12, 2018 – C4 H

Sponsored by Commissioner Samuelian

Property Management

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting, per sponsor's request.

27. DISCUSSION TO REVIEW THE CITY'S FORTHCOMING STORMWATER MANAGEMENT BUDGET AS WELL AS RELATED UTILITIES, ABOVE GROUND, AND OTHER ASSOCIATED COSTS

September 12, 2018 – C4 G

Sponsored by Vice-Mayor Samuelian
Public Works

ACTION

DIRECTION: Defer to the July 26, 2019 FCWPC meeting, pending information from Jacobs Engineering.

28. DISCUSSION ON THE FOUR MOTIONS FROM THE MAYOR'S 41ST STREET BLUE RIBBON COMMITTEE MADE ON MARCH 14, 2019

April 10, 2019 – C4 E

Sponsored by Commissioner Samuelian
Economic Development

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting, per sponsor's request.

29. DISCUSS THE IMPLEMENTATION OF THE MOTION MADE ON APRIL 5 BY THE HISPANIC AFFAIRS COMMITTEE

April 10, 2019 – C4 AF

Sponsored by Commissioner Samuelian
Marketing and Communications

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting, per sponsor's request.

30. DISCUSS HERITAGE TREE DESIGNATION, AWARENESS CAMPAIGN AND INCENTIVE PROGRAM

April 10, 2019 – C4 H

Sponsored by Commissioner Alemán and Co-Sponsored by Vice-Mayor Malakoff
Environment and Sustainability

ACTION

DIRECTION: Defer to the June 28, 2019 FCWPC meeting.

31. DISCUSSION REGARDING ZERO BASED BUDGET (ZBB) EXERCISE FOR SANITATION

May 8, 2019 – C4 F

Sponsored by Commissioner Arriola
Public Works

ACTION

DIRECTION: Defer to the July 19, 2019 FCWPC meeting, per request from the Commission Budget Workshop.

32. DISCUSSION REGARDING THE RECYCLING FEE AND BACKYARD SERVICE COST

September 12, 2018 – R5 M
Sponsored by Commissioner Arriola
Public Works

ACTION

DIRECTION: Defer to the July 19, 2019 FCWPC meeting, to be included as part of the Zero Based Budget Exercise for Sanitation item discussion.

33. DISCUSSION REGARDING THE BIGBELLY PROGRAM AND POTENTIAL WAYS TO SUBSIDIZE ITS COST

October 17, 2018 – C4 I
Sponsored by Commissioner Arriola
Public Works

ACTION

DIRECTION: Defer to a future FCWPC meeting pending further discussions with BigBelly.

34. DISCUSSION TO EXAMINE WHAT PORTION OF THE \$10 MILLION PREVIOUSLY PROGRAMMED FOR THE LIGHT RAIL/MODERN STREET CAR PROJECT COULD BE REALLOCATED TO THE 72ND STREET PROJECT

May 8, 2019 – R7 A
Office of Management and Budget

ACTION

DIRECTION: Item to be heard at the June 14, 2019 FCWPC meeting.