# MIAMIBEACH

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

COMMITTEE MEMORANDUM

TO:

Honorable Mayor and Members of the City Commission

FROM:

Raul J. Aguila, Interim City Manager.

DATE:

April 21, 2021

SUBJECT:

REPORT OF THE MARCH 22, 2021 NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE: 1. DISCUSSION REGARDING POSSIBLE WAYS TO IMPROVE THE HOMELESS ISSUE. 2. DISCUSSION REGARDING METHODS TO REDUCE EXCESSIVE VEHICULAR SPEEDING IN MIAMI BEACH. 3. DISCUSSION REGARDING NORMANDY SHORES GATE DISTRICT. 4. DISCUSSION REGARDING LIGHTING ON COLLINS AVENUE FROM 46 TO 64 STREET, 5. DISCUSSION REGARDING CO-NAMING OF 18TH STREET IN HONOR OF THE LATE HARVEY MILK. 6. DISCUSSION REGARDING THE NORTH BEACH REGIONAL PARKING PLAN RECOMMENDATIONS. 7. QUARTERLY BUILDING DEPARTMENT UPDATE. 8. DISCUSSION REGARDING CONSTRUCTION SITE FENCING. 9. DISCUSSION REGARDING NOISE CONCERNS IN THE CITY OF MIAMI BEACH. 10. DISCUSSION REGARDING THE JACK STEWART MURAL PRESENTLY AT THE VERSAILLES AND ITS POSSIBLE RESTORATION AND INSTALLATION ON THE 17TH STREET GARAGE OR SOME OTHER CITY PROPERTY. 11. DISCUSSION REGARDING **AMENDING SPECIAL** THE MASTER ADMINISTRATIVE RULES AND PROCEDURES TO ENSURE THAT CERTAIN CODE VIOLATIONS SUCH AS LIFE SAFETY OR HABITUAL PROPERTY VIOLATIONS ARE PRIORITIZED ON THE SPECIAL MASTER CALENDAR AND ARE SET FOR HEARING ON A PRIORITY BASIS WITHOUT UNDUE DELAY. 12. DISCUSSION REGARDING THE ADDITION OF A 4-WAY STOP IN THE VICINITY OF 37 STREET AND SHERIDAN AVENUE TO IMPROVE VEHICULAR AND PEDESTRIAN SAFETY. 13. DISCUSSION REGARDING NOISE EMANATING FROM UNORTHODOX VEHICLES TO INCLUDE GOLF CARTS, SLINGSHOTS, ETC. 14. DISCUSSION REGARDING THE SOBESAFE RESOLUTION ON PUBLIC SAFETY. 15. DISCUSSION REGARDING AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE MIAMI BEACH CITY CODE, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 2-22 THEREOF. ENTITLED "GENERAL REQUIREMENTS," TO CREATE SUBSECTION (23) THEREIN, TO ESTABLISH **APPLICATION** AN

REQUIREMENT AND DEADLINE FOR APPOINTMENT TO A CITY AGENCY. BOARD. OR; AND. PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. 16. DISCUSSION REGARDING THE CO-NAMING OF 19 STREET IN HONOR OF A PROMINENT JEWISH FIGURE WHO MADE A MARK ON JEWISH HISTORY. 17. DISCUSSION REGARDING THE FLYOVER ROUTES ESTABLISHED BY THE FEDERAL AVIATION ADMINISTRATION. 18. DISCUSSION REGARDING ETHICS TRAINING BY THE MIAMI-DADE COUNTY COMMISION ON ETHICS FOR CITY EMPLOYEES AND MEMBERS OF CITY BOARDS AND COMMITTEES. 19. DISCUSSION REGARDING MEASURES TO ENFORCE NOISE ORDINANCES IN RESIDENTIAL AREAS. 20. DISCUSSION REGARDING CREATING A BEACH WALK ART EXHIBIT. 21. DISCUSSION REGARDING WASHINGTON AVENUE TO INCLUDE THE CURRENT LANE CLOSURES, 22. DISCUSSION REGARDING NAMING THE AREA KNOWN AS "RUE VENDOME PLAZA" AS "PLACE VENDOME", PURSUANT TO 82-503 OF THE CITY CODE. 23. DISCUSSION REGARDING CREATING AN OUTDOORS BACKDROP FOR MARRIAGE CEREMONIES AND PHOTO OPPORTUNITIES. 24. DISCUSSION REGARDING CRIME IN MIAMI BEACH. 25. DISCUSSION REGARDING THE CURRENT STATUS OF THE TOPS PROGRAM: OFF DUTY POLICE. 26. DISCUSSION REGARDING AN UPDATE ON THE ROLLOUT OF THE CIVILIAN **VOLUNTEER PATROL. 27. DISCUSSION REGARDING LIGHTING IN LUMMUS** PARK AND MARINE TURTLE PROTECTION. 28. DISCUSSION AND APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TRAFFIC ANALYSIS FOR THE 63 STREET COMPLETE STREETS STUDY PROPOSING ELIMINATION OF ONE EASTBOUND LANE ON 63 STREET TO ACCOMMODATE PROTECTED BICYCLE LANES. 29. DISCUSSION REGARDING PEDESTRIAN SAFETY ON THE BEACHWALK. 30. DISCUSSION REGARDING CITY'S WEBSITE AND THE STRATEGIC MARKETING PLAN FOR 2021. 31. DISCUSSION REGARDING THE REVIEW AND ANALYSIS OF EXTRANEOUS AND POTENTIALLY OUTDATED LEGISLATION IN MIAMI BEACH. 32. DISCUSSION REGARDING MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION.



Neighborhood and Quality of Life Committee March 22, 2021 - 8:30 AM

Commissioner Micky Steinberg, Chair Commissioner Steven Meiner, Vice-Chair Commissioner Michael Gongora, Member Commissioner David Richardson, Alternate

Eric Carpenter, Liaison Christina Baguer, Support Staff

A meeting of the Neighborhood and Quality of Life Committee was held on Monday, March 22, 2021, at 8:30 a.m. via Zoom. Commissioners in attendance: Micky Steinberg, Steven Meiner, Michael Góngora, and Mark Samuelian. Members from the Administration and the public were also in attendance.

### **OLD BUSINESS**

1. DISCUSSION REGARDING POSSIBLE WAYS TO IMPROVE THE HOMELESS ISSUE.

December 9, 2020 C4 S

Commissioner Meiner

Housing and Community Services

Direction: Deferred to the April 28, 2021 NQLC meeting.

2. DISCUSSION REGARDING METHODS TO REDUCE EXCESSIVE VEHICULAR SPEEDING IN MIAMI BEACH

October 14, 2020 C4 Q

Commissioner Meiner

Transportation & Mobility

Paul Acosta, Assistant Chief of Police and Jose Gonzalez, Director of Transportation and Mobility presented the item to the Committee.

Direction: Return to the April 28, 2021 NQLC meeting with an update.

DISCUSSION REGARDING NORMANDY SHORES GATE DISTRICT.

March 18, 2020 - C4 A

**Property Management** 

Eric Carpenter, Assistant City Manager introduced the item and gave a brief overview of the issues concerning the gates.

The Committee listened to Public comments for over an hour.

Commissioner Gongora requested staff provide him with the answers to the following questions:

How many people outside of the gates currently have clickers?

What is the cost of maintaining the gates?

What other solutions are viable, including security guardhouse?

Commissioner's Meiner and Steinberg agreed that the answers to the questions listed above should be part of the discussion at the Commission meeting.

Motion: Move to full Commission with a recommendation to not close the gates and with Staff's answers to questions How many people outside of the gates currently have clickers? What is the cost of maintaining the gates? What other solutions are viable, including security guardhouse? Motioned by Commissioner Gongora and seconded by Commissioner Meiner. Remove from the NQLC agenda.

# 4. DISCUSSION REGARDING LIGHTING ON COLLINS AVENUE FROM 46 TO 64 STREET

December 9, 2020 - C4 E

Commissioner Michael Gongora and Commissioner Meiner

Property Management

Commissioner Gongora

Commissioner Gongora introduced the item and explained to the Committee his wish for more lighting in the Mid Beach area to help with safety and aesthetics.

Commissioner Steinberg is supportive but would like staff to be mindful of the budget requirements and of any impacts to the neighborhood when the holiday lighting is implemented.

Motion: Move to full Commission with a recommendation to move forward with the lighting plan as presented in the Committee memo, identify funding and discuss with the Mid Beach Association the holiday lighting plan. Motion made by Commissioner Meiner and seconded by Commissioner Gongora. Remove from the NQLC agenda.

# 5. DISCUSSION REGARDING CO-NAMING OF 18TH STREET IN HONOR OF THE LATE HARVEY MILK.

November 16, 2020 - C4B Commissioner David Richardson Transportation & Mobility

This item was heard in conjunction with item # 16.

Commissioner Steinberg stated that her views on changing street names have not deviated since 2013. Commissioner Steinberg expressed her concern with modifying an ordinance that was in place to safeguard our street names. She explained how the Hall of Fame was established so that Miami Beach residents who have made considerable impacts to Miami Beach can be recognized.

Commissioner Meiner agreed with Commissioner Steinberg and stated that if he would consider a modification to the ordinance it would have to be for a Miami Beach resident.

Motion: By acclamation, the Committee moved the item to the full Commission with a recommendation to not amend the ordinance at this time. Remove from the NQLC agenda.

## 6. DISCUSSION REGARDING THE NORTH BEACH REGIONAL PARKING PLAN RECOMMENDATIONS

October 30, 2019 - C4 F

Commissioner Samuelian

Parking

Commissioner Samuelian introduced the item.

Monica Beltran, Assistant Director of the Parking Department provided the Committee with an update, as outlined in the memo.

Direction: Return to the June 30, 2021 NQLC meeting.

#### 7. QUARTERLY BUILDING DEPARTMENT UPDATE.

January 15, 2020 - R9 Y NQLC Committee Building

Direction: Deferred to the April 28, 2021 NQLC meeting.

#### 8. DISCUSSION REGARDING CONSTRUCTION SITE FENCING.

September 16, 2020 - C4 D

Commissioner Steinberg

Office of Capital Improvement Projects

David Martinez, Director of CIP presented the item and explained to the Committee the types of fencing allowed by our City code.

Motion: By acclamation, the Committee moved the item to the Full Commission with a recommendation to accept the Administration's plan. Remove from NQLC agenda.

#### 9. DISCUSSION REGARDING NOISE CONCERNS IN THE CITY OF MIAMI BEACH.

October 14, 2020 C4 N

Commissioner Samuelian and Commissioner Meiner

Code Compliance

### This item was heard in conjunction with item #13 and 19.

Commissioner Samuelian introduced the item and expressed his concern regarding noise throughout the City coming from the water, vehicles, party houses, other residential noise and ambient noise. The biggest problems are the unorthodox vehicles like slingshots and golf carts.

Rick Clements, Chief of Police explained how his officers enforce the County's excessive noise ordinance to control the issue.

Alek Boksner, Chief Deputy City Attorney, stated that the Commission did have the authority to mandate a 7:00 p.m. vehicle return policy to businesses that rent out the unorthodox vehicles in Miami Beach.

Commissioner Samuelian asked, if through the City's emergency orders, we could ban these vehicles. Mr. Boksner stated that he would need to do more research on the matter before he could say if we have legal justification to ban certain types of vehicles.

Commissioner's Samuelian and Meiner would like the Administration to explore new technology that detects noise using cameras. Hernan Cardeno, Director of Code Enforcement, is researching the technology and is aware that the City of Miami uses something similar to detect gunshot noise. The Administration will continue to explore this type of technology.

Commissioner Meiner is concerned with loud muffler noise and asked if the City has any power to enforce.

Rick Clements, Chief of Police, stated that a uniform traffic citation can be issued by police if there is an exhaust system modification, which occurs when you have loud muffler noise.

Motion: Move to full Commission with a favorable recommendation to regulate unorthodox vehicles, such as slingshots and golf carts, with rental return time at 7:00 p.m., ban the vehicles through the emergency order if possible and continue exploring the use of cameras for loud noise detection. Motioned by Commissioner Meiner and seconded by Commissioner Gongora.

Direction: Return to the April 28, 2021 NQLC Meeting to continue discussion on cameras for noise detection and ambient noise restrictions.

10. DISCUSSION REGARDING THE JACK STEWART MURAL PRESENTLY AT THE VERSAILLES AND ITS POSSIBLE RESTORATION AND INSTALLATION ON THE 17TH STREET GARAGE OR SOME OTHER CITY PROPERTY.

October 14, 2020 C4 M

Commissioner Gongora

Tourism & Culture and Property Management

Direction: Deferred to the April 28, 2021 NQLC meeting.

11. DISCUSSION REGARDING AMENDING THE SPECIAL MASTER ADMINISTRATIVE RULES AND PROCEDURES TO ENSURE THAT CERTAIN CODE VIOLATIONS SUCH AS LIFE SAFETY OR HABITUAL PROPERTY VIOLATIONS ARE PRIORITIZED ON THE SPECIAL MASTER CALENDAR AND ARE SET FOR HEARING ON A PRIORITY BASIS WITHOUT UNDUE DELAY.

January 13, 2021 - C4 O

Commissioner Meiner

Legal; City Clerk

Commissioner Meiner introduced the item.

Alek Boksner, Chief Deputy City Attorney addressed the Committee and gave an update. Mr. Boksner is working with Code Enforcement to identify the four to five violations that are going to be encapsulated within the administrative order that will be issued by the Special Master. The violations have not been finalized but will be completed by April's NQLC meeting.

Direction: Return to the April 28, 2021 NQLC meeting.

12. DISCUSSION REGARDING THE ADDITION OF A 4-WAY STOP IN THE VICINITY OF 37 TH STREET AND SHERIDAN AVENUE TO IMPROVE VEHICULAR AND PEDESTRIAN SAFETY.

February 12, 2020 - C4 R

Commissioner Steven Meiner

Transportation & Mobility

Jose Gonzalez, Director of Transportation and Mobility presented to the Committee and explained the process required by the County for stop sign requests. Mr. Gonzalez advised the Committee that this intersection did not meet the warrants for an all way stop sign (4-way stop).

Mr. Gonzalez explained there is G.O. Bond Bayshore Neighborhood traffic calming project coming in the next year that will help this area. The project has a mini traffic circle for the area, which is an effective traffic calming tool.

Direction: Update Commission via LTC. Remove item from NQLC.

#### **NEW BUSINESS**

13. DISCUSSION REGARDING NOISE EMANATING FROM UNORTHODOX VEHICLES TO INCLUDE GOLF CARTS, SLINGSHOTS, ETC.

February 10, 2021 - C4 K

Commissioner Samuelian

Police

This item was heard in conjunction with item #9. See item #9 for action.

14. DISCUSSION REGARDING THE SOBESAFE RESOLUTION ON PUBLIC SAFETY.

February 10, 2021 - C4 J

Commissioner Samuelian and Commissioner Gongora

POLICE

Eric Carpenter, Assistant City Manager and Paul Acosta, Assistant Chief of Police addressed the Committee and explained that the Police Department is working on implementing the technology improvements recommended in the SOBE Safe Resolution. The Department is working with SOBE Safe on the urgent modifications to our policing in the Art Deco Cultural District.

Direction: Return to the April 28, 2021 NQLC meeting with update.

15. Discussion Regarding An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Amending Chapter 2 Of The Miami Beach City Code, Entitled "Administration," By Amending Article Iii, Entitled "Agencies, Boards And Committees," By Amending Division 1, Entitled "Generally," By Amending Section 2-22 Thereof, Entitled "General Requirements," To Create Subsection (23) Therein, To Establish An Application Requirement And Deadline For Appointment To A City Agency, Board, Or; And, Providing For Repealer, Severability, Codification, And An Effective Date.

February 10, 2021 - R5 I

Commissioner Meiner

City Clerk; Legal

Commissioner Meiner introduced the item and discussed the current process for appointing Board members. Commissioner Meiner stated the process creates challenges when applications are submitted so close to the Commission meeting.

Rafael Granado, City Clerk updated the Committee and discussed the process and the potential for a change to include application deadline change to 10 days prior to the Commission meeting.

Commissioner Gongora does not feel the ordinance needs changing.

Commissioner Steinberg would like to see the proposed ordinance before deciding on the item.

Direction: Return to the April 28, 2021 NQLC meeting with the proposed ordinance.

# 16. DISCUSSION REGARDING THE CO-NAMING OF 19 STREET IN HONOR OF A PROMINENT JEWISH FIGURE WHO MADE A MARK ON JEWISH HISTORY

February 10, 2021 - C4 L

Commissioner David Richardson

Transportation & Mobility

This item was heard in conjunction with item #5. See item #5 for action.

### 17. DISCUSSION REGARDING THE FLYOVER ROUTES ESTABLISHED BY THE FEDERAL AVIATION ADMINISTRATION.

February 10, 2021 - C4 O

Commissioner Steven Meiner

Transportation & Mobility

Commissioner Meiner introduced the item and explained that residents have reached out with concerns with the new flight plan.

Commissioner Steinberg also received complaints and is concerned with the flyover routes.

Jose Gonzalez, Director of Transportation and mobility, along with Michael Yablonski from Kimly Horn, who conducted a technical review of the environmental study by the FAA, presented the status of flyover routes to the Committee.

Joshua Fuller, Vice Mayor of the Town of Bay Harbor Islands addressed the Committee. Mr. Fuller stated that multiple cities are having issues with the new routes. The Town of Bay Harbor Islands and others have filed an appeal with the 11<sup>th</sup> Circuit Court over the new design from the FAA. Mr. Fuller would like the City of Miami Beach to join the ongoing efforts.

Commissioner Meiner will work with Mr. Fuller and our Legal department and return with an update to include how many of our residents are affected.

### Direction: Return to the April 28, 2021 NQLC meeting.

18. DISCUSSION REGARDING ETHICS TRAINING BY THE MIAMI-DADE COUNTY COMMISION ON ETHICS FOR CITY EMPLOYEES AND MEMBERS OF CITY BOARDS AND COMMITTEES.

January 13, 2021 - C4 K

Commissioner Samuelian and Commissioner Meiner

Human Resources, City Attorney, City Clerk

Rafael Granado, City Clerk, updated the Committee on the tools available to City of Miami Beach Board members for ethics training.

Michael Smith, Director of Human Resources, explained that all City employees are required to take an ethics training, provided by the City, since 2011. Mr. Smith added that additional training from the Commission on Ethics could be provided.

Joe Centorino, Inspector General, addressed the Committee and offered to work with staff on possible enhancements to the current training offered by the City.

Direction: City Clerk, Human Resources and the Inspector General to work together on a plan of action to update the current ethics training. Return to the April 28, 2021 meeting.

# 19. DISCUSSION REGARDING MEASURES TO ENFORCE NOISE ORDINANCES IN RESIDENTIAL AREAS.

February 10, 2021 - C4 Q

Commissioner Meiner

Code Compliance

This item was heard in conjunction with item #9. See item #9 for action.

20. DISCUSSION REGARDING CREATING A BEACH WALK ART EXHIBIT.

January 13, 2021 - C4 P

Commissioner Gongora

Tourism and Culture

Direction: Deferred to the April 28, 2021 NQLC meeting.

## 21. DISCUSSION REGARDING WASHINGTON AVENUE TO INCLUDE THE CURRENT LANE CLOSURES.

February 10, 2021 - R9 W

Commissioner Michael Gongora

Transportation & Mobility

Direction: Deferred to the April 28, 2021 NQLC meeting.

# 22. DISCUSSION REGARDING NAMING THE AREA KNOWN AS "RUE VENDOME PLAZA" AS "PLACE VENDOME", PURSUANT TO 82-503 OF THE CITY CODE.

February 10, 2021 - C4 M

Commissioner David Richardson

Transportation & Mobility

Commissioner Meiner had questions regarding the name change suggestions and if the residents of the area are in a agreement with the change.

Commissioner Steinberg also questioned the need for a change and does not think the proper pronunciation of "Place Vendome" will be used. Commissioner Steinberg suggested changing the name to Vendome Plaza.

Direction: Reach out to community for feedback. Return to the April 28, 2021 NQLC meeting.

23. DISCUSSION REGARDING CREATING AN OUTDOORS BACKDROP FOR MARRIAGE CEREMONIES AND PHOTO OPPORTUNITIES.

February 10, 2021 - R9 O

Commissioner Gongora and Commissioner Richardson

Tourism and Culture

Direction: Deferred to the April 28, 2021 NQLC meeting.

### **DEFERRED ITEMS**

24. DISCUSSION REGARDING CRIME IN MIAMI BEACH.

February 14, 2018 - R9 X

Commissioner Gongora

Police

Status: Deferred to the April 2021 NQLC meeting.

25. DISCUSSION REGARDING THE CURRENT STATUS OF THE TOPS PROGRAM: OFF DUTY POLICE.

October 30, 2019 - C4G

Commissioner Samuelian

Police

Status: Deferred to the April 2021 NQLC meeting.

26. DISCUSSION REGARDING AN UPDATE ON THE ROLLOUT OF THE CIVILIAN VOLUNTEER PATROL.

February 10, 2021 - R9 Y

Commissioner Meiner

Police

Status: Deferred to the April 2021 NQLC meeting.

27. DISCUSSION REGARDING LIGHTING IN LUMMUS PARK AND MARINE TURTLE PROTECTION.

March 18, 2020 - C4 H

**Environment and Sustainability** 

Status: Deferred to the April 2021 NQLC meeting.

28. DISCUSSION AND APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TRAFFIC ANALYSIS FOR THE 63 STREET COMPLETE STREETS STUDY PROPOSING ELIMINATION OF ONE EASTBOUND LANE ON 63 STREET TO ACCOMMODATE PROTECTED BICYCLE LANES.

November 16, 2020 - C4A

Transportation & Mobility

Status: Deferred to the May 2021 NQLC meeting.

29. DISCUSSION REGARDING PEDESTRIAN SAFETY ON THE BEACHWALK

December 11, 2019 - C4G

Commissioner Micky Steinberg

Transportation & Mobility

Status: Deferred to the May 2021 NQLC meeting.

30. DISCUSSION REGARDING CITY'S WEBSITE AND THE STRATEGIC MARKETING PLAN FOR 2021.

February 10, 2021 - R9 T

Commissioner Steinberg and Commissioner Meiner

Communications; I.T.

Status: Deferred to the June 2021 NQLC meeting.

31. DISCUSSION REGARDING THE REVIEW AND ANALYSIS OF EXTRANEOUS AND POTENTIALLY OUTDATED LEGISLATION IN MIAMI BEACH.

July 25, 2018 - C4 E

Commissioner Gongora

Office of the City Attorney

Status: Deferred pending recommendations from each department. City attorney to bring back comprehensive multi-department recommendation to NQLC meeting when ready.

### **SUPPLEMENTAL**

32. DISCUSSION REGARDING MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION.

February 9, 2020 - C4 G

Commissioner Gongora

Housing and Community Services

Maria Ruiz, Director of Housing and Community Services updated the Committee. Ms. Ruiz stated that the MBCDC has not been able to provide key information that is tied to their fiscal well being in order for the Administration to best understand how to help them.

Ms. Ruiz stated that at a Finance Committee Meeting in 2019, the MBCDC promised to provide a business plan, to date that plan has not been provided to the City.

Ms. Ruiz also stated that Miami Dade County is performing an audit of MBCDC's properties and operations, the City is awaiting their results, which will take about 30-45 days to be completed.

Ahmad Amartin spoke on behalf of the MBCDC and explained their intent on submitting a business plan shortly. He also explained that construction has been delayed on the Jefferson building but is back on track. The MBCDC requested a list of evaluation criteria so that they may reach their goals for funding.

Commissioner Gongora stated how important this issue is to him because of the low-income seniors needing housing. Commissioner Gongora would like to see the Administration focus on what the MBCDC is not doing presently to meet the criteria for funding. He would like the Administration to write a plan explaining what the MBCDC must do to be considered for funding.

Alina Hudak, Assistant City Manager, addressed the Committee and stated that the MBCDC is currently being audited by Miami Dade County and currently the Director of HUD has a list of issues they must address. Ms. Hudak also stated that Maria Ruiz has provided the agency with criteria for funding. She feels the

Administration has a real interest in working with the MBCDC and has tried hard to work with them on these issues.

Direction: The Administration to provide written criteria for receiving the funding to MBCDC. Return to NQLC when the MBCDC has met the necessary criteria to be eligible to receive the funds.

Adjourned 12:34 p.m.