

MIAMI BEACH

OFFICE OF THE CITY MANAGER

NO. LTC # 254-2014

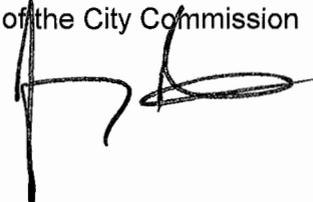
LETTER TO COMMISSION

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: July 22, 2014

SUBJECT: Board and Committee Biannual Reports



Attached for your review are the Board and Committee Biannual Reports submitted to the City Clerk's Office.

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

JLM/REG: lh



C: Rafael E. Granado, City Clerk
File

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

June 30, 2014

BOARD OR COMMITTEE NAME: Affordable Housing Advisory Committee (AHAC)

CHAIRPERSON: Not yet determined

CITY LIAISON: Richard Bowman

NUMBER OF MEETINGS HELD SINCE DECEMBER 2013: 0

ACTIVITIES:

Previously, the primary activity of the AHAC was the review of the City's established policies and procedures, ordinances, and plans relating to affordable housing. The Committee would then recommend specific actions and/or initiatives to encourage and facilitate the development of affordable housing while protecting the ability of property to continue to appreciate in value. This is a triennial review that is required by State statute.

The City Commission has restructured this committee and expanded its membership. The AHAC will now assume the duties of the former Community Development Advisory Committee (CDAC) as it relates to Housing and Community Development initiatives.

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

BOARD OR COMMITTEE NAME: Art in Public Places

CHAIRPERSON: Megan Riley

CITY LIAISON: Dennis Leyva

NUMBER OF MEETINGS HELD SINCE January 1, 2014: 6

ACTIVITY:

Brian Tolle – De-installation “Tempest”.
Brian Tolle – “Tempest” Collins Park, Legal working on outstanding conditions with Artist attorney.
Ongoing donation by Levine Family for the “I Stanley Levine Memorial”.
Installation of two art shows Fourth Floor Gallery Space.
Tobias Rehberger fabrication of South Pointe Park Pier Gate.
Ongoing website updated
Ongoing fabrication Capitman Family Donation “Barbara Capitman Memorial”
Flamingo Park – Discussion Call to Artist
Soundscape Park – Discussion Call to Artist
Botanical Garden – Discussion Call to Artist
City Delegation Art Basel and booth at Art Basel.
Conference Florida Association Public Art Professional
Fund 147 Capital Budget Book FY 13 – 14.
Kevin Arrow fabrication “Beatles Mandala” Bandshell Park
North Beach – Investigation of possible artistic interventions on utility boxes.

FUTURE ACTIVITIES:

Flamingo Park – Call to Artists
Soundscape Park – Call to Artist
Botanical Garden – Discussion Call to Artists
Approval Process Changes to AiPP Ordinance
Approval Process AiPP Five Year Master Plan 2014 – 18
Website Updates
Installation Kevin Arrow “Beatles Mandala” Bandshell Park
Installation Tobias Rehberger “Gate” South Pointe Park Pier
Installation “Barbara Capitman Memorial”
Brian Tolle, “Tempest”, Legal and Artist attorney to determine outstanding conditions, location and acceptance of artwork by City.
Levine Family Donation discussion fabrication of artwork
Conservation treatment Charles O. Perry “Untitled”.
Conservation treatment Wendy Wischer “Liquid Measures”.
Conservation treatment Dan Graham “Morris”
Roy Lichtenstein “Mermaid” Conservation Treatment
Tobias Rehberger “obstinate lighthouse” Conservation Treatment
Artist Intervention utility boxes in North Beach.
Florida Association of Public Art Professionals Board Member and planning 2015 Conference.

ACCOMPLISHMENTS:

Website updates
After School Programs – Art tours and talks
Art Basel City of Miami Beach Booth
Installation of two art shows on the Fourth Floor Gallery Space.
Fund 147 Capital Budget Book FY 13 – 14
North Beach – NCAC possible artistic interventions on utility boxes.
City Delegation visit to Art Basel
Elected to Board of Directors Florida Association of Public Art Professionals

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

BOARD OR COMMITTEE NAME: Beautification Committee

CHAIRPERSON: Moni Cohen

CITY LIAISON: Millie McFadden, Parks & Recreation – Parks Superintendent

NUMBER OF MEETINGS HELD SINCE January 2014: 2.

Meeting Dates: 1/3/14, 2/6/13, 3/6/14 (Canceled, no quorum), 4/3/14 (Canceled, no quorum), 5/6/14 (Canceled, no quorum), Disbanded Effective May 31, 2014 .

ACTIVITY:

The Beautification Committee monitors the overall aesthetic of the City of Miami Beach, its business, residences, public spaces and patron establishments. They shall make recommendations to elected officials such as the Mayor and Commission, as well as advising and directly coordinating tasks and issue resolutions with top Administration Staff such as a Department Directors, Assistant City Managers and the City manager. Through these processes and venues, the Beautification Committee seeks to promote a clean, beautiful environment within which to live, work and play.

FUTURE ACTIVITIES:

- Committee disbanded

ACCOMPLISHMENTS:

- Petitioned City Commission to keep the committee intact. Committee was ultimately disbanded

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM – PAGE1 OF 2

BOARD OR COMMITTEE NAME: - BOARD OF ADJUSTMENT

CHAIRPERSON: - BRYAN ROSENFELD

CITY LIAISON: - ANTOINETTE STOHL
Secretary to the Board

DATE OF REPORT: - January through June 2014

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	WITHDRAWN		
Jan 10	12	5			6	1	
Feb 7	12	9			3		
Mar 7	12	8			4		
Apr 4	8	4			3	1	
May 2	8	5			3		
Jun 6	9	6			3		
Totals:	61	37			22		

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

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

BOARD OR COMMITTEE NAME: - FLOOD PLAIN MANAGEMENT BOARD

CHAIRPERSON: - BRYAN ROSENFELD

CITY LIAISON: - ANTOINETTE STOHL,
Secretary to the Board

DATE OF REPORT: - January through June 2014

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	DISCUSSION CONTINUED	WITHDRAWN
Jan 10	1				1
Feb 7					
Mar 7	3	1		2	
Apr 4	2			2	
May 2	2			1	1
Jun 6	2	1			1
Totals:	10	2		5	3

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

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 7

BOARD OR COMMITTEE NAME: Budget Advisory Committee

CHAIRPERSON: John Gardiner

CITY LIAISON: John Woodruff

NUMBER OF MEETINGS HELD SINCE January 2014 – June 2014: Total = 6

ACTIVITIES:

01/28/2014 Meeting Agenda:

- Vote for Chairman and Vice-Chairman
- Discuss Agenda Topics for 2014 BAC Meetings and Reviews of Department Budgets
- Budget Overview
- FY 2013/14 Budget Update
- Review Language for the BAC Recommendation re: Millage Rates and Unfunded Pension Liability
- Establish BAC Meeting Schedule for CY2014

02/25/2014 Meeting Agenda:

- Review of Florida's Sunshine Law
- Review BAC Meeting Schedule for 2014
- Discuss Agenda Topics for 2014 BAC Meetings and Reviews of Budgets
- Update re: BAC Appointment to Convention Center Advisory Board
- Budget-Related Discussion:
 - Quarterly Budget Variance Analysis
 - Review First Amendment to FY14 Budget
 - Macro Budget Discussion
 - Template for Departmental Budget Reviews
- Review of City's Medical Plans and BAC's Prior Recommendations

03/11/2014 Meeting Agenda:

- Presentation by the Police Department
 - Review Police Department Adopted FY 2013/14 Budget and Proposed FY 2014/15 Budget
 - Review Police Overtime Expenditures
 - Review the City of Miami Beach's Red Light Camera Program
 - Overview of Police Confiscation Trust Funds (State & Federal)
- Macro-Budget Discussion

04/22/2014 Meeting Agenda:

- Review the City's Subsidy Levels for Medical Plans to Identify Potential Adjustments
- Presentation by the Fire Department
 - Review Fire Department Proposed FY 2014/15 Budget
 - Review Impacts to Pension from Fire Reorganization

- Review Fire Overtime Expenditures
- Quarterly Budget Variance Analysis – First Quarter
- Review Impacts to Pension from Fire Reorganization
- Update re: City's Resort Tax Reserve Policy

05/20/2014 Meeting Agenda:

- Budget Presentation by Public Works Department
 - Review Public Works-Stormwater Division Proposed Budget
 - Review Fleet Management Division Proposed Budget
- Review Capital Improvement Plan (CIP) Budget
- Discuss City's Debt Capacity, Credit Rating, and G.O. Bond (inc. presentation by Finance)
- Monthly Review of Police Overtime Expenditures

06/10/2014 Meeting Agenda:

- Budget Presentation by Tourism, Culture and Economic Development (TCED) Department, including the Convention Center
 - Review TCED's Adopted FY 2013/14 Budget and Proposed FY 2014/15 Budget
- Review Greater Miami Convention and Visitors Bureau (GMCVB) Contract
- Update re: City Commission Retreat held June 4, 2014
- Monthly Review of Police Overtime Expenditures

ACCOMPLISHMENTS:

- Elected John Gardiner as BAC Chairman and Marc Gidney as Vice-Chairman
 - Discussed recommended agenda topics and list of departments for budget review
 - List of Agenda Topics: City's Medical Plans; Fire Department Reorganization; Atlantic Broadband Franchise Agreement; GMVCB; Miami Beach Visitor and Convention Authority (VCA); Quarterly Budget Variance Analysis; Red Light Camera Contract; and the Convention Center.
 - List of Optional Departments for Budget Review: Information Technology (IT); Building; Code Compliance; Tourism, Culture and Economic Development (TCED), including the Convention Center; Parks and Recreation; Public Works (e.g. Storm Water Division); Parking; Human Resources; Police; and Fire.
 - Reviewed Budget Overview, including timeline of Budget Development Process
 - Reviewed FY 2013/14 Budget Update and recommended subsequent review of approved enhancements
 - Reviewed BAC Recommendation re: Millage Rates and Unfunded Pension Liability
 - Adopted BAC Meeting Schedule for CY 2014 as follows:
 - February 25, March 11, April 22, May 20, June 10, July 15, August 19, September 16, October 14, November 4, and December 9
 - Suggested reviewing Quarterly Budget Variance analysis and Police overtime reports
- Reviewed Florida's Sunshine Law with the City Attorney's Office with Debora Turner
 - Reviewed BAC Meeting Schedule for CY2014 and Discussed Agenda Topics
 - Recommended reviewing City's Capital Improvement Plan (CIP) Budget, the

- debt capacity in terms of projects and spending that could affect credit rating.
 - Recommended changes to proposed meeting schedule for CY2014: Review Cable TV Franchise Agreement during meeting scheduled August 19, 2014; add review of CIP budget and the City's debt capacity and credit rating to meeting agenda for May 20, 2014; and, review Human Resources' budget when the Committee is scheduled to discuss Pension Reform in November 2014.
- Discussed possibility of appointing a member to Convention Center Advisory Board
 - Conclusion: Per City Code, committee members may not sit as a member on more than one board. Changes to board composition require ordinances.
 - Recommended BAC Chairman to contact the Convention Center Advisory Board's Chair to disclose Ronald Starkman's interest in participating and attending their meetings on behalf of the Budget Advisory Committee.
 - Recommended to review budget implications of the Convention Center Project that might affect the City's credit rating or issues that may require financing.
- Reviewed First Amendment to FY 2013/14 Budget
 - Committee should review proposed enhancements during the initial stages of the budget process, so they could influence decision-making.
- Reviewed Macro Budget Information and timeline of the budget cycle
 - Recommended reviewing five-year historical trends and future trends information regarding General Fund expenditures, e.g. personnel costs.
- Reviewed the template for department budget reviews
 - Recommendations to incorporate departmental position detail in presentation template, including position overview with line item detail.
 - Departments should address budget variances during their presentations
 - Recommendations to review: 1) handout with line-item budget detail, and 2) a summary of the budget recap and variances by function
- Reviewed City's Medical Insurance Plans and BAC's prior recommendations
 - Discussed possibility of reintroducing the BAC's prior recommendations to the FCWPC and Commission to determine if cost-savings can be achieved. Thus, suggested to review data re: current impact to determine how to proceed.
 - Discussed concerns about the impact of the Patient Protection and Affordable Care Act (PPACA) including: 1) the Comparative Effectiveness Research Fee, and 2) Stop Loss Insurance, which increased the City's funding liability.
 - Gallagher Benefit Services will provide the same material presented to the BAC to facilitate discussions on the topic of the City's Medical Insurance Plans.
 - Recommended reviewing data about the City's current performance (e.g. average health care cost per employee), PBM Costs, and the impact of PPACA. Other requested information included: 1) comparison of current versus prior premium allocation and enrollment data, against the BAC's prior recommendations, and 2) comparable jurisdiction data.
 - Recommended reviewing possible changes to the City's subsidy levels for health insurance plans in a subsequent meeting.
- Reviewed Police Department FY 2013/14 Adopted Budget and FY 2014/15 Proposed Budget, including proposed personnel requests and enhancements for FY 2014/15
 - Recommended that the Police Department conduct a break-even analysis re: overtime costs to identify the break-even point that could be used to justify additional staffing levels.

- Recommended Police quantitatively factor in the impact of the show-up rate or calling out on overtime spending.
- Requested to receive copy of Condrey Report to review police overtime costs of comparable jurisdictions.
- Discussed possibility of conducting a cost-benefit analysis regarding overtime spending. It was noted that there are several factors outside of their control (i.e. contractual obligations for holiday pay, court overtime, and call-in pay).
- Reviewed Police Overtime Expenditures
- Reviewed Miami Beach's Red Light Camera Program
- Reviewed Police Confiscation Trust Funds (State & Federal)
- Held Macro-Budget Discussion
 - Recommended to consider presenting the City Commission with the projected financial impact (e.g. overtime) of the Police show-up rate.
 - Recommended to review information pertaining to federal arbitrage bonds that the City is currently paying back.
- Discussed the Recommended Reserve Policy for the City's Resort Tax Fund
- Reviewed the City's Subsidy Levels for Medical Plans with Human Resources and discussed potential opportunities to make future adjustments for the next round of bargaining (re: IAFF and FOP Health Trusts):
 - For the plan year, beginning January 1, 2014 and ending September 30, 2014, the City projected a 12.5% increase to plan premium costs for the five Humana medical plans—excluding the FOP and IAFF Health Trusts. The projected cost increase was shared among the five plans, employees, retirees and the City. Moreover, changes were made to the premium subsidy provided to employees and retirees to encourage participation in lower premiums due to higher out of pocket costs. As a result of the changes in how premiums were calculated, i.e., experience based, and the changes in the subsidy levels, the City's cost increased by 5.7% rather than the projected 12.5%. The changes resulted in premiums of \$17.7 million of which the City's share was \$10.3 million
- Reviewed Fire Department's Proposed FY 2014/15 Budget.
 - Requested to receive 1) information regarding the Fire Department's fleet including the number and age of vehicles, and replacement plans; 2) a breakdown of two line items: Repairs & Maintenance and Fleet Management-Internal Service, with an overview of internal service costs; and 3) a summary of major variances going forward.
- Reviewed Fire Overtime Expenditures.
 - Recommended to consider reviewing the impact of sick leave on overtime costs in respect to collective bargaining
 - Recommended that overtime hours should be tracked therein with regard to base hours, sick leave, vacation pay, and so forth.
- Reviewed and discussed impacts to pension from Fire Reorganization with Michael J. Tierney, City's Pension Actuary.
 - Actuarial Concepts was retained by the City to perform an analysis of the long-

term effect of the reorganization on the pension plan. Upon review of the comparison, the general conclusion was that even though employees were to reach maximum pay five years earlier, it was still before the expected normal retirement date, and thus the salaries at retirement ended up about the same, both pre- and post-reorganization.

- Reviewed the Quarterly Budget Variance Analysis Report for the First Quarter (Q1).
 - Based upon this first quarter analysis, it is projected that General Fund revenues will exceed expenditures by \$2.1 million. Of the \$2.1 million projected surplus, \$931,000 is attributable to Building Department revenues that can only be used to support enforcement of building code and related activities. Overall revenues are projected to be \$332,000 below the amended budget.
- Reviewed two proposed budget amendments for the Commission Meeting held April 23, 2014: 1) Resolution adopting the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund Budgets for FY 2013/14; and 2) Resolution adopting the Fourth Amendment to the Capital Budget for FY 2013/14.
- Received an update regarding the City's Resort Tax Reserve Fund Policy, which was initially recommended by the Committee.
 - The BAC's proposed reserve policy for the Resort Tax Fund was reviewed by the Finance and Citywide Projects Committee (FCWPC) on March 21, 2014. The proposed policy was approved with the following change: the ultimate goal of a reserve equaling six-months total of 2% resort tax revenue was changed to three-months of total revenue of the 2% resort tax.

- Reviewed Public Works Department's Proposed FY 2014/15 Budget, including Fleet Management and Storm Water Division's.
 - The increase of sea level has caused the City to turn to a pump system and recommending adding 8 new positions under Stormwater to be able to manage this undertaking.
 - Operating expenses is 2.5 million, 643,000 in funded renewal and replacements, internal services is 405,000, capital and debt services is 6.1 million dollars.
 - Mayor's Blue Ribbon Panel on flooding has requested for a consulting firm to serve as an overseer of the program with the City.
 - 3 long term solutions; one being large seawalls, second artificially lower the sea levels, third would be to raise the elevation.
 - There are between 60-80 pumps that would need to be changed City wide.
 - Fleet Division took two part-time positions and created one fulltime warehouse supervisor.
 - 134 vehicles and equipment was bought in FY13-14, 2013 replacement vehicles was downsized by 20.
 - In comparison to last year, the City's spending on gas has improved by 10%.
 - Initiative that Fleet would like to implement is QAQC for a couple of vendors in order to ensure that the vehicles and machines are working properly.

- Reviewed and discussed the City's Debt Capacity, Credit Rating, and G.O. Bond.
 - City's Credit rating is currently at a double A minus and a Double A 2 with the rating agencies.
 - Discussion on the City's unfunded liabilities and how it will affect the city once they start recording on city's balance sheets.
 - Discussed the City's 60 million dollars in general obligation bonds (GO Bonds) outstanding that were issued in 2003 and has refunded some bonds the City has about 30 million dollars in cash left.
 - Discussed how the City's total debt is broken up into many difference pieces.
- Reviewed Police Overtime Expenditures.
 - Most of the overtime for the Alton Road project will be paid for by FDOT.
 - Discussed Operation Render Safe was explained that it was an exercise that took place in order to practice a life shooter scenario.
- Reviewed and discussed Tourism, Culture, and Economic Development (TCED) Department and Convention Center Proposed FY 2014/15 Budget.
 - **Special Events & Film**
 - Amended the City's Special Event Guidelines and Ordinance.
 - Amended the City's Film and Print Guidelines
 - Developed Major Event Plan.
 - Extended North Beach Food and Truck and Music Festival
 - Approved and executed a new lease with Design Miami
 - Awarded a new contract for fireworks and pyrotechnics for July 4th.
 - **Convention Center**
 - Passage of referendum for resort tax increase of 1% on hotel rooms citywide to assist in funding improvements and maintenance of the Miami Beach Convention Center.
 - Passage of amended booking policies during the Convention Center Renovation
 - Successfully negotiated a new Convention Center Management Agreement
 - **Real Estate & Asset Management**
 - Developed a field monitoring schedule to improve monitoring of concessionaires.
 - Approved new agreements with Miami Beach Cinematheque, Alpha 22, Vacation Tours, as well as other tenants.
 - Approved lease agreements with Representative Richardson and County Commissioner Barreiro
 - Amended the Miami Beach Botanical Garden Lease
 - Completed bidding and award of City street markets agreements.
 - **Economic Development**
 - The Facade Improvements Program has been implements and a second round of funding will begin.
 - Window Wrap Program
 - Conducted a series of community meetings for the North Beach Revitalization.
 - **RDA**
 - Negotiated Euclid Avenue Street End Development Agreement
 - Added a Lincoln Road mall manager to improve maintenance and management of the area.
 - Sponsorships & Marketing
 - Approved design of new trash and recycling containers in conjunction with

Coca-Cola

- Successfully negotiated Miami Beach Sunscreen License Agreement.
- Commission approved Washington Avenue re-branding.
- Reviewed and discussion of the Greater Miami Convention and Visitors Bureau (GMCVB) Budget.
- Update on City Commission Retreat held on June 4, 2014.

FUTURE ACTIVITIES:

- Budget Reviews: Parking Department, and Parks & Recreation; Quarterly Budget Variance
- Review Cable TV Franchise Agreement
- Budget Review: Information Technology (IT) Department; FY 2014/15 Proposed Budget
- Budget Reviews: Building, and Code Compliance
- Budget Review: Human Resources (HR) Department; Discuss Pension Reform; Review City's Medical Plans and BAC's Prior Recommendations
- Discuss Pension Reform; Review City's Medical Plans and BAC's Prior Recommendations

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM

BOARD OR COMMITTEE NAME: Committee for Quality Education

CHAIRPERSON: Jill Tavlin Swartz (Jan 2014 – June 2014)

CITY LIAISON: Dr. Leslie Rosenfeld

NUMBER OF MEETINGS HELD SINCE JANUARY 2013: 5 meetings

ACTIVITY:

January 28, 2014: MOTIONS

Motion made by Tiffany Heckler

Motion seconded by Karen Rivo

Motion Text:

The Committee for Quality Education requests the Mayor and Commission support the request to add a series of questions regarding Nautilus Middle School to the City's 2014 Community Satisfaction Survey regardless of whether the Commission opts to employ focus groups to gather data. We recommend the survey and/or focus groups include, but are not limited to the following topics: academic standards, safety (inside, outside, and web), use of substitute teachers, public relations from the school, and student transfers.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 13-0

Motion made by Tiffany Heckler

Motion seconded by Karen Rivo

Motion Text:

The Committee for Quality Education requests the Mayor and Commission engage an Educational Expert to consult with regarding how best to provide the students in the City of Miami Beach feeder patterns with the best public middle school options in the country.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 13-0

February 25, 2014: MOTIONS

Motion made by Karen Rivo

Motion seconded by Beverly Heller

Motion Text:

The Committee for Quality Education recommends the Mayor and Commission advise Miami-Dade County Public Schools that the elementary level Extended Foreign Language (EFL) Program is such a valuable asset for our children that we urge the City to work with M-DCPS to ensure that all eligible children have equal access to the EFL Program and implement a system for informing parents of pre-K children.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 12-0

Motion made by Beverly Heller

Motion seconded by John Aleman

Motion Text:

The Committee for Quality Education recommends the Mayor and Commission support the M-DCPS 2014 State Legislative Priorities.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 8-2

Motion made by Beverly Heller

Motion seconded by John Aleman

Motion Text:

The Committee for Quality Education requests the Mayor and Commission ask M-DCPS for copies of the self-assessments from all City of Miami Beach feeder schools submitted to AdvancED at the time submitted.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 11-0

March 18, 2014: MOTION

Motion made by Ivette Birba
Motion seconded by Karen Rivo

Motion Text:

The Committee for Quality Education requests the Mayor and Commission, and Miami-Dade County Public Schools, use all available communication methods to inform residents about the availability of the Extended Foreign Language (EFL) program, prior to the June 6, 2014, application deadline to "opt-in".

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 10-0

April 22, 2014: MOTIONS

Motion made by Beverly Heller
Motion seconded by Betsy Mateu

Motion Text:

The Committee for Quality Education requests the Mayor and Commission, support the implementation of the Extended Foreign Language (EFL) program in all International Baccalaureate (IB) Primary Year Program elementary schools in the City of Miami Beach feeder pattern, support equal access to the EFL for all City of Miami Beach students, support informing all residents of the EFL program and ensure the integrity of the IB PYP is maintained by offering quality Spanish language to all students in the Miami Beach feeder pattern schools.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 12-0

Motion made by Tiffany Heckler
Motion seconded by Beverly Heller

Motion Text:

The Committee for Quality Education requests the Mayor and Commission encourage more teachers who work or intend to work in Miami Beach public schools to become certified to teach Spanish (Foreign Language) by providing these teachers with incentives.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 13-0

May 27, 2014

Motion made by Becky Cohen

Motion seconded by Rosa Neely

Motion Text:

The Committee for Quality Education recommends the Mayor and Commission remove the following language in the Request for Qualification (RFQ) for the Nautilus Middle School Comprehensive Program Review: "Establishing a charter middle school by contracting with a consultant." Any comprehensive program review and monies spent to review Nautilus Middle School should be a collaboration between Miami-Dade County Public Schools and the City of Miami Beach.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 13-1 (Keren Bajaroff)

Motion made by Karen Rivo

Motion seconded by Judi Berson-Levinson

Motion Text:

The Committee for Quality Education requests the Mayor and Commission encourage Miami-Dade County Public Schools to collaborate with Florida International University (FIU) and the City of Miami Beach to develop an action plan to make Nautilus Middle School the very best Middle School in our county.

The Committee for Quality Education urges the Mayor and Commission to support the above request.

Motion Passage: Votes 14-0

FUTURE ACTIVITIES

Continue to work with Public Works and FDOT to address traffic/safety issues
Continue to discuss the offering of foreign language classes for high school credit at the Nautilus Middle School and Fienberg Fisher K-8 Center.

Support the implementation of the ADL No Place For Hate Program at all MB public schools.

Continue to support and pursue increased access to health care for youth in our schools and recreational facilities.

Continue to address key priorities of the Education Compact

Continue to address IB program support from MDCPS to ensure Beach school programs receive similar support as other IB Magnet programs in MDCPS.

ACCOMPLISHMENTS:

Secured funding, again, for a school nurse and 3 medical assistants for North Beach Elementary, Ruth K. Broad K-8 Center, and Treasure Island Elementary.

Continue to push for the offering of Spanish for high school credit at Nautilus Middle and Fienberg Fisher K-8 center, to allow our youth the same opportunity and access to advanced foreign language equal to every other IB school in MDCPS.

Traffic issues are being addressed as they are brought to the attention of the City and the County.

Continue to offer through the MB Parent Academy in partnership with MDCPS various programs on educational and parenting issues//concerns.

Support student safety in schools and the broader community.

Move towards securing school nurses for all schools that serve Miami Beach children.

IB authorization now has been received by all public schools within Miami Beach city limits and Treasure Island.

Priorities of Education Compact continue to be addressed

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

BOARD OR COMMITTEE NAME: Committee on the Homeless

CHAIRPERSON: Jonathan Kroner

CITY LIAISON: Maria Ruiz

NUMBER OF MEETINGS HELD SINCE January 1, 2014: 2

ACTIVITIES:

The Committee was only able to meet twice as many of its members expired in December and appointments were slow in being completed.

ACCOMPLISHMENTS:

The Board is still awaiting action on two motions forwarded to the Commission:

1. Altering the committee's composition to include representation from Police and Fire; and
2. Creation of an awareness campaign to dissuade panhandling.

FUTURE ACTIVITIES:

The Committee just achieved full membership with several new members. It has yet to establish an agenda or any specific goals.

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM

BOARD OR COMMITTEE NAME: - DESIGN REVIEW BOARD

CHAIRPERSON: - CAROL HOUSEN

CITY LIAISON: - DEBBIE TACKETT

DATE OF REPORT: January 2014 through June 2014

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

Meeting Date	Agenda Items	Approved	Denied	Continued	Withdrawn	Discussion	Preliminary Evaluation
Jan 7	9	1		6	1		1
Feb 4	10	5	1	4			
Mar 4	9	4		3	1	1	
Apr 1	8	1		6	1		
May 6	17	9		8			
Jun 3	18	8		10			
Total	71	28	1	37	3	1	1

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

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

BOARD OR COMMITTEE NAME: Fine Arts Board

CHAIRPERSON: Melissa Broad

CITY LIAISON: Gary Farmer

NUMBER OF MEETINGS HELD SINCE JANUARY 2014: 6

ACTIVITY:

<u>Reviewed for certification the work of more than 40 street artist vendors.</u>

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM

BOARD OR COMMITTEE NAME: - HISTORIC PRESERVATION BOARD

CHAIRPERSON: - HERB SOSA

CITY LIAISON: - DEBBIE TACKETT

DATE OF REPORT: January 2014 through June 2014

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

Meeting Date	Agenda Items	Approved	Denied	Continued	Withdrawn	Discussion	Preliminary Evaluation
Jan 14	17	7		8	1		1
Feb 11	14	7		4	3		
Mar 11	13	7		3		3	
Apr 8	17	7		3		7	
May 13	11	7		1	1	1	1
Jun 10	13	4	1	4	1	3	
Total	85	39	1	23	6	14	2

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

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

BOARD OR COMMITTEE NAME: LGBT Business Enhancement Committee

CHAIRPERSON: Thomas Barker

CITY LIAISON: Vania Pedraja

NUMBER OF MEETINGS HELD SINCE January 1, 2014: 6

ACTIVITIES:

For five years now, the Miami Beach Gay Business Enhancement Committee has been very focused on not only supporting the current LGBT businesses of Miami Beach, but also bringing in new LGBT businesses as well as regional, national, and international tourism

The Marketing Subcommittee has met twice already this year and have provided some wonderful marketing initiatives for the LGBT community in Miami Beach. One of their initiatives is to have the City sponsor a rainbow cross walk on 12th and Ocean Drive.

The Real Estate/Land Use Subcommittee has met twice already this year and has provided some initiatives for the elderly LGBT community. They will be working with Maria Ruiz to ensure that future affordable housing is also targeted to the LGBT community

The Business Enhancement Subcommittee has met once this year, and their initiatives include holding an LGBT Business symposium. This would be the second one.

ACCOMPLISHMENTS:

<p>Resubmission for the HRC Equality Index is currently underway</p>
<p>The Committee successfully submitted a motion to adopt Transgender Healthcare. It is currently being heard by the Commission.</p>
<p>The Committee is also working with the Human Rights Committee to support an Amicus Brief for the Florida Equality Marriage Litigation</p>
<p>The Committee Successfully submitted a motion to permanently place a rainbow crosswalk on 12th Street and Ocean. It is currently awaiting sponsorship by a Commissioner.</p>

FUTURE ACTIVITIES:

To secure a permanent host hotel for the three major LGBT events.
To successfully pass a resolution that would allow for extended bar hours during White Party, Winter Party, and Gay Pride.
To successfully submit the new HRC Equality Index Report and score 100% for the second year in a row.
To implement rainbow street signs in certain locations of the City

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

BOARD OR COMMITTEE NAME: Convention Center Advisory Board

CHAIRPERSON: Roger Abramson

CITY LIAISON: Jacqueline Gonzalez

NUMBER OF MEETINGS HELD SINCE January 1, 2014: 3

ACTIVITIES:

April 2014- Jared Galbut, Michael Goldberg & Jacqueline Hertz were introduced as the new Board members of the CCAB

April 2014- David Nunes was introduced as the new Finance Director of the Miami Beach Convention Center

April 2014- Roger Abramson was appointed Chairman and Elizabeth Resnick, Vice Chairman.

ACCOMPLISHMENTS:

April 2014- Rent waiver for Autism Today was approved for 50% of their initial request of \$4,500 in rooms Palm Ballroom.

April 2014- Rent waiver for Gay/Straight Alliance was approved for \$2,500 in rooms A201-A205

April 2014- Rent waiver for Gay & Lesbian Film Festival was approved for 50% of their initial request of \$1,700 in rooms B118-B122

April 2014- Rent waiver for Aids Walk Miami was approved for \$4,500 in Flamingo Ballroom.

June 2014- Rent Waiver for UNIDAD was approved for \$15,000 in rooms B112-B113, B114-B115 and B214-B218.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM – JAN-JUN 2014

BOARD OR COMMITTEE NAME:

Miami Beach Commission for Women

CHAIRPERSON:

Mercedes Carlson

CITY LIAISON:

Leonor Hernandez

MEETINGS HELD SINCE JAN 2014

The Committee met as follows:

January 14, 2014 Board Meeting, February 11, 2014 Board Meeting, March 11, 2014 Women Worth Knowing, April 8, 2014 Pay Equity, May 13, 2014 Board Meeting, May 22, 2014 Health Forum, June 10, 2014 Board Meeting

ACCOMPLISHMENTS:

The Committee hosted its event Women Worth Knowing at the Dream Hotel celebrating its 20th Year Anniversary and recognizing all past recipients of award. It was a very successful event; very well attended.

On April 8th, 2013, the Committee held its Annual Pay Equity March on Lincoln Road very successful and well attended.

The Women's Health Forum was successful held at Mt. Sinai on May 22, 2014.

FUTURE ACTIVITIES:

Women's Right to Vote and Domestic Violence Event to be held in October 2014; Women Worth Knowing March 2015 recognizing women 99+ years of age living in Miami Beach or having lived there for over 50% of their life; Pay Equity March to be held April 2015; Health Forum to be held May 2015.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM
PAGE 1 OF 4

BOARD OR COMMITTEE NAME: Miami Beach Marine & Waterfront Protection Authority

CHAIRPERSON: Captain Dan Kipnis

CITY LIAISON: Manny Villar

NUMBER OF MEETINGS HELD SINCE January 2014: 6

ACTIVITY:

Discussion TKS providing Paddle board rental, guided tours and lessons from their storefront
Discussion Miami Boat Rental, Inc. to operate 5 rental boats from the Fountainbleau Marina
Discussion regarding safety and security at the beach
Discussion regarding complaints about Jet Ski Exotics
Discussion regarding plans for a dinghy dock system at Maurice Gibbs Park
Discussion regarding moratorium for no additional business licenses that will use the Purdy Boat Ramp
Discussion regarding sport and utility boating safety
Discussion of Illegal parking on 18 th street near the Purdy boat ramp
Discussion of loss of channel north of Julia Tuttle Causeway due to Army Corp seagrass mitigation project
Discussion of Miami Beach Blue Water Plan with Parks & Recreation

Discussion of Rules and regulations for beachfront concession operators
Discussion regarding silt removal dredging from Maloy Channel
Discussion regarding placement of a non-motorized channel on the beach at 76 Street
Annual progress report from Miami Watersports Paradise
Discussion of bridge openings and in water Boat Show coordination
Discussion of Purdy Ramp for business uses
Discussion Jet Pack business
Discussion of Waterfront Protection Committee merging with the Marine Authority
Discussion of establishment of a transient dock at Maurice Gibbs Park
Discussion of noise complaints at Monument Island
Discussion of Relentless Water Sports, LLC seeking approval of a jetpack center
Discussion regarding the speed that Duck operators enter the water at Purdy Ramp and establishing a speed limit for water entry
Discussion regarding sail boat rental as hotel rooms without City approval and permits
Discussion of illegal paddle board rentals from Exotic Jet Ski site
Speed Zones for Sunset Island Marina approved and with building department for installation
Letter of compliance sent to Duck Tour Operators regarding unsafe speeds
Request denied for Relentless Water Sports, LLC due to lack of pickup location on Miami Beach
Made special adjustments to bridge openings at 63 Street Bridge during In Water Boat Show
Deferred annual report in the future for Miami Watersports Paradise
Approval of non-motorized channel at 76 Street beach
Motion to City Commission regarding silt removal from Maloy Channel in front of Miami Beach Marina
Named sub-committee Public Waterway Access Committee

Approved TKS Miami for paddleboard operations from their storefront
Approved Miami Boat Rental, Inc. for rental boat operation from Fountainbleau Marina

Established sub-committee to look into watersports and safety issues
Passes a Resolution placing a moratorium on additional business licenses that will use the Purdy Boat Ramp
Presented the Julia Tuttle mitigation issue to the City Commission for emergency action

FUTURE ACTIVITIES

Permit and licensing application review as requested.
Review and authorization of any appropriate water use related issues for the City of Miami Beach
Coordinate siting and infrastructure for water taxis
Continue with plans for a possible marina at Purdy ramp
Help facilitate a Blue Plan for Miami Beach
Maintenance dredging of Maloy Channel in front of Miami Beach Marina
Continue to establish a navigable channel north of Julia Tuttle Causeway
Continue to push for designated launching sites for non-powered water craft at Purdy Boat Ramp
Coordinate and implement issues brought from the Waterfront Protection Committee to the Marine Authority

ACCOMPLISHMENTS:

As always the Authority remains ready to review and recommend marine related businesses seeking permits to operate on Miami Beach. Additionally, with the merging of the Waterfront Protection Committee and the Marine Board, many new issues will present themselves. The Authority will detail these in the year end report.

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

BOARD OR COMMITTEE NAME: Cultural Arts Council

CHAIRPERSON: Charles Million

CITY LIAISON: Gary Farmer

NUMBER OF MEETINGS HELD SINCE JANUARY 2014: 6

ACTIVITY:

Elected new Chair Charles Million and new Vice-chair Bea Hornstein

Reviewed 43 grant applications for FY 14/15 support at monthly panel meetings.

Continued weekly updates of mbculture.com website and accompanying advertising campaign.

Managed Community Benefit Fund Rental Fee Waiver program for the Fillmore Miami Beach.

Managed SoundScape Wall Use Grant program.

Continued to work with WESTAF to improve on-line grants application process.

Monitored contracts with Arts for Learning/Miami to continue in-school and after-school arts programs for Miami Beach students.

Continued to promote Miami Beach cultural events through monthly press releases, weekly e-blasts and text messaging service.

Monitored performance of contracted grantees and processed final reports and payments.

Monitored operations and use of Colony and Byron Carlyle Theaters.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM

Miami Beach Human Rights Committee (MBHRC)

BOARD OR COMMITTEE NAME: Miami Beach Human Rights Committee (MBHRC)

CHAIRPERSON: Alan B. Fishman, Esq.

CITY LIAISON: Carla Gomez

NUMBER OF MEETINGS HELD SINCE JANUARY 1, 2014 (January through June 2014): 6 regular meetings plus 2 subcommittee meetings, for a total of 8 meetings.

ACTIVITIES:

Members received a presentation on human trafficking by Jane Anderson from the State Attorney's Office.
The Committee worked to identify topics of interest to address for the upcoming year, including: reversal of the blood ban, equal pay for equal work, informational campaign on the hearing impaired,
Members discussed the possibility of condemning and/or divesting in Russia and Uganda. Based on further conversations, the Committee determined no further action.
The Committee explored the possibility of the City entering as a party in the pending marriage lawsuits.

ACCOMPLISHMENTS:

Installed Public Service Announcement on Metro Buses traversing the County, in order to inform riders of the existence of the Miami Beach Human Rights Ordinance. The Public Service Announcements are provided in English, Spanish and Creole.
Conducted the 2014 Memorial Day Survey via volunteers from the Committee and external stakeholders. The Committee received approximately 250 responses. The number of responses received was significantly higher than the responses received in 2013.
An informational brochure was designed, printed and disseminated throughout City Hall and the Miami Beach Police Department that provides information on discrimination and how to submit a human rights complaint with the City.

FUTURE ACTIVITIES:

Continue informational campaign on mandatory posting requirements for the Equal Employment Poster.
Analyze the findings from the 2014 Memorial Day Survey and disseminate this information to the City Manager, City Commission and other interested parties.
Continue efforts to circulate a petition urging the repeal of the blood ban, which would be signed by 100 Mayor's throughout the United States.
Continue exploring the possibility of instituting a citywide, mandatory minimum wage.

Develop a program to prevent Human Trafficking.
Continue the discussion regarding the needs of hearing impaired individuals in the City of Miami Beach, including the possibility of providing hearing-impaired translators for nonprofit public events in the City.
Hold discussions with the Human Resources Department regarding allowing members of the Miami Beach Human Rights Committee the opportunity to assist with complaint investigations of alleged violations of the Human Rights Ordinance.
Urge the Commission to codify the requirement that businesses that contract with the City must adopt nondiscrimination policies.
Explore supporting an endorsement to the State legislatures in Tallahassee urging for the expansion of Medicaid in the State of Florida.

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BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 3
<i>miami beach SISTER CITIES</i>

BOARD OR COMMITTEE NAME:
CHAIRPERSON:
CITY LIAISON:

NUMBER OF MEETINGS HELD SINCE January 1, 2014: 4

ACTIVITIES:

<u>January – Committee not formed</u>
<u>February 27th – first committee meeting</u>
<u>March 27th – second committee meeting</u>
<u>April 24th – third committee meeting</u>
<u>May 29th – fourth committee meeting</u>
<u>June 26th – no meeting</u>

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM - PAGE 1 OF 9

BOARD OR COMMITTEE NAME: Miami Beach Visitor and Convention Authority
CHAIRPERSON: Steve Adkins
CITY LIAISON: Grisette Roque Marcos

NUMBER OF MEETINGS HELD SINCE January 1, 2014: 6

ACTIVITIES:

January 14, 2014 –

The November 26, 2013 meeting minutes were approved. Motion by Mr. Adkins to approve the November 26, 2013 meeting minutes. Seconded by Mr. Perry. Motion passes unanimously.

The Board Members were provided with a list of upcoming grant applicants and denied applicants.

An update on the new office space was provided.

The MBVCA Chair and Vice Chair were elected. Motion by Ms. Hertz to nominate Mr. Adkins as incoming Chair and Ms. Benua as incoming Vice Chair. Seconded by Mr. Perry. Motion passes unanimously.

A PR update was provided by representatives of PR firm, Hill & Knowlton

An updated version of the Mobile APP was presented to the Board by Lansight Consulting.

A discussion about the Miami Beach Convention Center took place

A discussion on cultural program funding took place

March 7, 2014 –

The January 14, 2014 meeting minutes were approved. Motion by Mr. Hertz to approve the January 14, 2014 meeting minutes. Seconded by Ms. Benua. Motion passes unanimously.

The Board Members were provided with a list of upcoming grant applicants and denied applicants.

An update on the new office space was provided.

A discussion on the development of an RFP/RFQ for the Public Relations firm took place.

A grant in the amount of \$45,000 was awarded to Irie Music Corp. Motion by Mr. Perry to grant \$45,000 for Irie Weekend X. Seconded by Mr. Gonzalez. Motion passes unanimously.

A grant in the amount of \$32,000 was awarded to the Swimwear Association of Florida. Motion by Ms. Benua for \$32,000 for SwimShow. Seconded by Mr. Hertz. Motion passes unanimously.

A grant in the amount of \$68,000 was awarded to FUNKSHION LLC. Motion by Mr. Hertz for \$68,000 for FUNKSHION: Fashion Week Miami Beach. Seconded by Mr. Gonzalez. Mr. Perry abstained. Motion passes.

April 1, 2014 –

The March 7, 2014 meeting minutes were approved. Motion by Mr. Perry to approve the revised March 7, 2014 meeting minutes. Seconded by Mr. Gonzalez. Motion passes unanimously.

The Board Members were provided with a list of upcoming grant applicants and denied applicants.

An update on the new office space was provided.

An update on the Mobile APP was provided.

A review of the Scope of Services for the PR RFQ was held with an approval of each item:

Exhibit A: Deliverables: "All of the planning deliverables drafts (strategic plan, PR plan, event recruitment plan appear to be due 60 days after award of the contract). To get traction more quickly, we could ask for drafts of component pieces on a staged and accelerated basis so that we are able to review and implement the plans more quickly and effectively." Motion by Ms. Benua to accept the addition to Exhibit A "Deliverables". Seconded by Mr. Hertzberg. Motion passes unanimously.

1 (c)(i) The addition of "The development of measurable goals for all activities in the scope not just the story placement. For example, the event development plan should contain specific expected result, not just significant number of room nights, but "X" number of room nights." Motion by Ms. Benua to approve the addition of section 1(c) (i) to the Scope of Services. Seconded by Mr. Hertzberg. Motion passes unanimously.

1 (c)(iii)(e) Add the following: "Create new bios for board members and staff." Motion by Ms. Benua to approve the addition of section 1(c)(iii)(e) to the Scope of Services. Seconded by Mr. Gonzalez. Motion passes unanimously.

1 (c)(iii)(f) Add the following: "Increase name recognition for a specific brand positioning based on buckets developed in conjunction with the City of Miami Beach" Motion by Mr. Perry to approve the addition of section 1 (c)(iii)(f) to the Scope of Services. Seconded by Mr. Gonzalez. Motion passes unanimously.

3 (d) Add the following: "Public Relations activities will focus on the creation of at least one, and possibly more destination event(s) per calendar year to inform key travel media about what's new and newsworthy in Miami Beach. Each event will be appropriately themed and targeted to attract top tier media. Destination partners that fit with the event theme will be provided with an opportunity to participate in these events in some fashion, to be determined. Motion by Mr. Perry to approve the addition of section 3 (d) to the Scope of Services. Seconded by Ms. Benua. Motion passes unanimously.

3 (e) Add the following: "Plan press conferences and stunts when appropriate to drive coverage in cooperation with the GMCVB." Motion by Mr. Hertz to approve the addition of section 3(e) to the Scope of Services. Seconded by Mr. Perry. Motion passes unanimously.

Mr. Lehman inquired what the references at the end of each section were about. Ms. Roque Marcos stated they included the tags as part of research done to improve the scope of services.

5 (d) Add the following: "Develop opportunities for regular appearances by the staff and board on public affairs and lifestyle shows; to include television, radio, print, and other regional, national, and/or international platforms." Motion by Mr. Perry to approve the addition of section 5(d) to the Scope of Services. Seconded by Mr. Nardi. Motion passes unanimously.

6 (a.) Add the following: "Blog development and blogger relations; Website management; Search engine optimization (SEO); Twitter/Facebook/Flickr/Scrbd/YouTube; Cell Phone/IPAD apps/Miami Beach

Apps. Include the potential monetization of the APP/API" Motion by Ms. Benua to approve the addition of section 6 (a) to the Scope of Services. Seconded by Mr. Hertzberg. Motion passes unanimously.

6 (b) Add the following: "Utilize social media to generate publicity, word of mouth and grow the city's overall social media presence. Utilize tools and technology including digital media and blogging to support day to day marketing efforts. Multiple language platforms: Spanish, Portuguese, Russian, French and Italian" Motion by Ms. Benua to approve the addition of section 6 (b) to the Scope of Services. Seconded by Mr. Perry. Motion passes unanimously.

6 (c) Add the following: "Help manage MBVCA's social media websites including Facebook, Twitter, and Pinterest; update the sites with details about promotions and press clips." Motion by Mr. Gonzalez to approve the addition of section 6 (c) to the Scope of Services. Seconded by Mr. Perry. Motion passes unanimously.

6 (d) Add the following: "Create Instagram Account and share images of the previous years' events to build momentum and exposure. Share positive Miami Beach images that promote our goals and PR vision. Establish "#" campaign terms approved by MBVCA that help further our objectives." Motion by Mr. Perry to approve the addition of section 6 (d) to the Scope of Services. Seconded by Mr. Gonzalez. Motion passes unanimously.

Mr. Aedo spoke about item #7 and stated that crisis management is critically important and that the GMCVB is currently involved with the City of Miami Beach for crisis management.

Ms. Roque Marcos clarified the next item to the Board.

The addition of: 9. "Awards and Accolades – both Miami Beach and MBVCA; also includes "best of..." lists and other similar accolades" Motion by Mr. Perry to approve the addition of section 9 to the Scope of Services. Seconded by Mr. Gonzalez. Motion passes unanimously.

Mr. Rosen spoke about item #9 and stated the Board has to be careful and choosy when it comes to this because people could get upset about it. Ms. Roque Marcos clarified that it is about submitting the MBVCA and City of Miami Beach accolades and any potential awards.

The addition of: 10. "Public Relations Seminar Familiarity with the fundamentals of public relations and expertise in handling press inquiries, contacts and crisis management are vitally important to a destination's tourism network. The firm will coordinate seminars to benefit the City of Miami Beach and its constituents. The

seminar is designed for people who can benefit by learning from public relations experts and are staged in a central location convenient for multiple tourism and economic development partners. Participants also receive an update on the MBVCA's overall public relations program" Motion by Ms. Benua to approve the addition of section 10. to the Scope of Services. Seconded by Mr. Hertz. Motion passes unanimously.

Mr. Adkins stated the next item included FAM trips in conjunction with the GMCVB and provided an overview on what the FAM trips consisted of. Ms. Roque Marcos stated the wording within the item includes the GMCVB. Mr. Perry requested clarification of the hard costs for the FAM trips. Mr. Aedo stated it included mostly barter opportunities, hotel, transport, restaurants, etc. Ms. Roque Marcos stated the contract will include one or two trips; it will not be done monthly. Mr. Aedo stated he appreciates the inclusion of the GMCVB to minimize the duplication of efforts.

Mr. Adkins stated when the original Public Relations RFP, the MBVCA had the help of Mr. Jorge Gonzalez and Ms. Hilda Fernandez. He added they didn't address it because it will likely go into detail if the Board has to go through the process.

The addition of: 11. "Organize travel writer familiarization trips to promote Miami Beach that will result in published articles in conjunction with the MBVCA

a. If budget permits, represent Miami Beach at travel writer conferences and other related shows, outside of those attended by GMCVB to avoid duplication of efforts.

b. Support the GMCVB with work that may include the creation of individual media itineraries; creation and implementation of group destination press FAMs; response to individual media requests for information, and support with any and all public relations initiatives at the Bureau as assigned."

Motion by Mr. Hertz to approve the addition of section 11 to the Scope of Services. Seconded by Mr. Perry. Motion passes unanimously.

Mr. Adkins stated item #12 was very important because the Board has invested heavily in it.

The addition of: 12. "Participate in the development and promotion of new technology to include a new (brand) Mobile Apps and tourism-based website; suggest ways to improve the press coverage on the website; provide continued support." Motion by Mr. Perry to approve the addition of section 12 to the Scope of Services. Seconded by Mr. Hertz. Motion passes unanimously.

The addition of: 13. "Provide assistance to the MBVCA in the planning /participation/ involvement of the City of Miami Beach 100 year anniversary." Motion by Mr.

Gonzalez to approve the addition of section 13 to the Scope of Services. Seconded by Mr. Hertzberg. Motion passes unanimously.

April 29, 2014 –

The April 1, 2014 meeting minutes were approved. Motion by Mr. Perry to approve the April 1, 2014 meeting minutes. Seconded by Ms. Benua Motion passes unanimously.

An update on the new office space was provided.

An update on the Mobile APP was provided.

The Board Members were provided with a list of upcoming grant applicants and denied applicants.

A committee to review, and select the Top Qualifiers, for the PR RFQ proposals was organized

A discussion regarding an RFQ for the Marketing Services of the API took place. Motion by Mr. Hertz to create an RFQ for the marketing firm for the API. Seconded by Ms. Benua. Motion passes unanimously.

A North Beach Blue Ribbon Task Force presentation was made by Max Sklar.

The 2014/2015 Tourism Advancement Program guidelines were approved as presented. Motion by Mr. Hertzberg to approve the inclusions for the Tourism Advancement Program for the FY 2014/2015. Seconded by Ms. Benua. Motion passes unanimously.

Mr. Hertz, Mr. Nardi and Mr. Perry volunteered to participate on the 2014/2015 Cultural Tourism Panel.

May 13, 2014 –

The April 29, 2014 meeting minutes were approved. Motion by Ms. Benua to approve the revised April 29, 2014 meeting minutes. Seconded by Mr. Nardi. Motion passes unanimously.

An update on the new office space was provided.

An update on the Mobile APP was provided.

The Board Members were provided with a list of upcoming grant applicants and denied applicants.

A review of the Miami Marathon, Half Marathon, and Tropical 5K took place due to a decrease in their final project budget. Motion by Ms. Benua to keep the Miami Marathon and Half Marathon and Tropical 5K grant as originally awarded. Seconded by Mr. Gonzalez. Motion passes unanimously.

A grant in the amount of \$8,000 was awarded to FUNKSHION LLC for the Happy Birthday Wishes to Miami Beach. Motion by Mr. Hertz to award \$8,000 for the "Happy Birthday Wishes to Miami Beach" project. Seconded by Mr. Hertzberg. Motion passes unanimously.

A North Beach Incentive Grant was developed in response to the North Beach Blue Ribbon Task Force. The program was approved by the Board. Motion by Mr. Gonzalez to approve the North Beach Incentive Grant guidelines. Seconded by Mr. Hertz. Motion passes unanimously.

The API Marketing RFQ Scope of Services were reviewed and approved. Motion by Mr. Hertz to approve the API Marketing RFQ Scope of Services. Seconded by Mr. Hertzberg. Motion passes unanimously.

June 24, 2014 –

The May 13, 2014 meeting minutes were approved. Motion by Mr. Gonzalez to approve the May 13, 2014 meeting minutes. Seconded by Mr. Perry. Motion passes unanimously.

The API RFQ was approved for release. Motion by Mr. Perry to approve the API RFQ. Seconded by Mr. Hertz. Motion passes unanimously.

A review of the Winter Music Conference, 29th annual took place due to a decrease in their final project budget. Motion by Mr. Hertz to keep the Winter Music Conference grant as awarded. Seconded by Mr. Gonzalez. Motion passes unanimously.

The Public Relations Services RFQ 1-13/14 contract was awarded to Hill + Knowlton/SAMCOR. Motion by Ms. Benua to award the Public Relations Services contract to Hill + Knowlton/SAMCOR for a period of one year. Seconded by Mr. Gonzalez. Motion passes unanimously.

ACCOMPLISHMENTS:

January 14, 2014 –

The November 26, 2013 meeting minutes were approved.

The MBVCA Chair, Steve Adkins, and Vice Chair, Peggy Benua, were elected

March 7, 2014 –

The January 14, 2014 meeting minutes were approved.

A grant in the amount of \$45,000 was awarded to Irie Music Corp. for Irie Weekend X.

A grant in the amount of \$32,000 was awarded to the Swimwear Association of Florida for SwimShow.

A grant in the amount of \$68,000 was awarded to FUNKSHION LLC for FUNKSHION: Fashion Week Miami Beach.

April 1, 2014 –

The March 7, 2014 meeting minutes were approved

The PR RFQ Scope of Services was approved.

April 29, 2014 –

The April 1, 2014 meeting minutes were approved.

A committee to review, and select, the Top Qualifiers, for the PR RFQ proposals was organized.

An RFQ for the Marketing Services of the API was approved. Staff will prepare documentation for Board approval.

The 2014/2015 Tourism Advancement Program guidelines were approved as presented.

May 13, 2014 –

The April 29, 2014 meeting minutes were approved

A review of the Miami Marathon, Half Marathon, and Tropical 5K took place due to a decrease in their final budget. The Board voted to keep the grant as awarded.

A grant in the amount of \$8,000 was awarded to FUNKSHION LLC for the Happy Birthday Wishes to Miami Beach

A North Beach Incentive Grant was developed in response to the North Beach Blue Ribbon Task Force. The program was approved by the Board

The API Marketing RFQ Scope of Services were reviewed and approved.

June 24, 2014 –

The May 13, 2014 meeting minutes were approved.

The API RFQ was approved for release by the Board.

A review of the Winter Music Conference, 29th Annual, took place due to a decrease in their final budget. The Board voted to keep the grant as awarded.

The Public Relations Services RFQ 1-13/14 contract was awarded to Hill + Knowlton/SAMCOR for a period of one year.

FUTURE ACTIVITIES:

The next MBVCA Board meeting will take place Tuesday, August 5, 2014 at 10:00 am; location to be determined.

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

BOARD OR COMMITTEE NAME: Normandy Shores Gov. Neighborhood Improvement

CHAIRPERSON: N/A

CITY LIAISON: John Woodruff

NUMBER OF MEETINGS HELD SINCE January 2014 – June 2014: Total = 1

ACTIVITIES:

There were no meetings held in January 2014 through April 2014

05/15/2014 Meeting Agenda:

- Review Proposed FY 2014/15 Operating Budget and Ad Valorem Millage Rate for the *Normandy Shores Local Government Neighborhood Improvement Taxing District*
- Status of New Gate and Security Camera Upgrades
- Preliminary Budget Projections
 - FY 2013/14 Budget
 - FY 2014/15 Budget Request
 - Preliminary taxable values (available June 1st)
- Next Meeting
 - July 2nd (receive final taxable values) and July 23rd (Commission sets preliminary millage rates)

ACCOMPLISHMENTS:

- Discussed the status of the new gate and reviewed the quote and concept plan submitted by vendor AAA Automated Door Repair Inc.
 - The quote is for the expansion on both sides of the opening and the installation of two sliding gates, and includes the demolition and relocation of existing equipment. The quote totals \$46,182, but does not include the cost of security camera upgrades.
 - The Normandy Shores District has several options: 1) they do not have to reduce the millage rate and could wait one more year to add the difference of the project; and 2) if available, they could appropriate savings to the difference.
- Reviewed the Proposed Operating Budget and Millage Rate for FY 2014/15 for the Normandy Shores Local Government Neighborhood Improvement Taxing District
 - With the assumptions used for the FY 2013/14 projection, there is a projected \$11,000 deficit. If the quote for the new gate and security camera upgrade increases, then the gap will worsen. However, they could check to see if there is a sufficient fund balance to absorb the projected deficit.
 - Regarding the FY 2014/15 budget request, revenues decreased based upon the assumption that the District is going to reduce the property tax rate to cover only normal operating expenditures; However, the District could decide to

lower the millage rate, unless there is another project (i.e. security camera upgrades) that requires funding.

- John Bowes asked to adjust the FY 2014/15 budget request to cover the requested upgrade. As a result of John Woodruff's recommendation, the Board agreed to add \$10,000 to the FY 2014/15 budget request for the Normandy Shores Local Government Neighborhood Improvement District.
- Discussed the next steps of the budget development process, including the timing of their next meeting to finalize the FY 2014/15 budget request for Normandy Shores.
 - Board Member Ronald Loring requested a statement regarding the proposed FY 2014/15 budget and millage rate in advance, so they may present it to the Normandy Shores HOA Board for approval.
 - The Board agreed to meet between July 1, 2014, when the City of Miami Beach receives the final taxable values from the Property Appraiser, and July 23, when the City Commission will set the preliminary millage rates.

FUTURE ACTIVITIES:

- Review and discuss proposed FY 2014/15 operating budget and millage rate between July 1st and July 23, 2014.
- Status of New Gate and Security Camera Upgrades – Public Works

BOARD NAME: Personnel Board
CHAIRPERSON: Gabriel Paez
CITY LIAISON: Sylvia Crespo-Tabak, Human Resources Director

NUMBER OF MEETINGS HELD SINCE DECEMBER, 2013: 4

ACTIVITIES:

- | |
|---|
| • Selection of a Chairperson and Vice Chairperson for 2014. |
| • Associate Members Ivette Borrello and Matthew Kreiger were appointed in February. |
| • Approval of proposed 2014 Personnel Board meeting dates. |
| • Review and selection Special City Awards winners for the 2014 Special City Awards Ceremony. |

ACCOMPLISHMENTS:

- | |
|--|
| • The subcommittee, with input from other parties, continues to work on revisions to the Personnel Rules. Final comments were due to the Personnel Board April 18, 2014. The Board is scheduled to vote on the proposed revisions at the August 22, 2014, meeting. |
| • Publically recognized Special Award recipients at a special awards ceremony and reception on March 26, 2014. |

FUTURE ACTIVITIES:

- | |
|---|
| • Continue monitoring performance evaluation reports. |
| • Hear appeals and interpret Personnel Rules. |
| • Continue to discuss proposed changes to the Personnel Rules. |
| • Approve new and amended job descriptions, as needed. |
| • Group I: <i>A regular employee shall be elected to represent those employees in Group I. This group shall consist of the employees of the Police, Fire and Ocean Rescue Departments.</i>
Election results to be determined by the close of business on Thursday, July 24, 2014.
On July 31, 2014, Employee Member Christopher Diaz's term expired. |
| • Group II: <i>A regular employee shall be elected to represent those employees in Group II. This group shall consist of the employees who are in clerical and executive positions.</i>
Elections in progress. Employee Member George Castell stepped down as a result of his promotion to an unclassified position as he is no longer eligible to serve on the Board. |

BOARDS AND COMMITTEE BI-ANUAL REPORT FORM - PAGE 1 OF 1
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BOARD OR COMMITTEE NAME: - PLANNING BOARD

CHAIRPERSON: - JONATHAN BELOFF

CITY LIAISON: - KATIA HIRSH - SENIOR PLANNER

DATE OF REPORT: January through June 2014

NUMBER OF MEETINGS HELD DURING THIS REPORTING PERIOD: 6

MEETING DATE	AGENDA ITEMS	APPROVED	DENIED	Presentation/ DISCUSSED	Deferred/ CONTINUED	PRELIM REVIEWS	NO ACTION/ WITHDRAWN
Jan 28	17	3		2	10		2
Feb 6	7	4			3		
Feb 25	22	14		4	4		
March 25	10	3		4	3		
No April meeting							
May 5	14	5		4	1		4
May 27	13	6		1	6		
Jun 24	19	10		3	5		1
Totals	102	45		18	32		7

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

Nelson Gonzalez
Lt. Ian Robinson
Capt. De La Espriella

Sgt. Alex Bello
Lt. Paul Acosta

The below are highlights of the MBPD Spring Break Plan:

- Officers assigned to ATV's and Supervisors MUST be out on the Beach monitoring and responding to activity created by beachgoers. Specifically, cooler-checks to ensure no bottles or alcohol are within same if they have made it past a "check-point". VISIBILITY, VIGILENCE, coupled with constant cooler –checks are the key to ensuring that there will not be a tolerance for any illegal activity. Civil Citations are available and can be issued where appropriate.
- NO portable tents on the Beach. The tents have been used as points of congregation for and to shield illegal activity.
- The Transport Wagon must be stationed at locations that are known as flash-points for fights or disturbances. VISIBILTY is a MUST.
- Spring Break Supervisors are encouraged to be flexible and make adjustments to the plan in response to what is being observed throughout the day. We need to remain ahead of the late afternoon disturbances as much as possible.
- Visibility, crowd monitoring via the Sky-watch and enforcement where needed have proven to be the elements for success so far.

Enforcement Statistics for February 15 – March 17th:

- Felony arrests – 26
- Misdemeanor arrests – 143
- DUI arrests – 7
- Moving Violations – 1,451
- Parking Violations – 187
- Code Violations – 376 (Alcohol, bottles etc.)

Minutes of April 8, 2014

Members present: Jared Plitt
Bruce Reich
Meryl Wolfson
Tiva Leser
Captain Jenny Elmore

Jordan Nadel
Michael Perlmutter
Steven Oppenheimer
Nelson Gonzalez

Crime Statistics and Uniform Crime Reporting:

Uniform Crime Reporting (UCR) is a crime data collection program that standardizes reporting procedures across City, State and National levels. UCR consists of Part 1 and Part 2 crimes. UCR collects both offense/crime data as well as arrest data. The information goes from the City level (MBPD) to the State level (FDLE, Florida Department of Law Enforcement) to the National level (FBI, Federal Bureau of

Investigations).

Part 1 crimes include violent crimes (Homicide, Forcible Sex Offenses, Robbery, Aggravated Assault) and non-violent crimes (Burglary, Larceny, Auto Crimes). Only the highest primary offense is reported in the UCR report if multiple crimes are committed on the same incident. The order of hierarchy for primary offenses is: homicide, sex offense, robbery, aggravated, assault, burglary, larceny, auto crimes.

Crimes (homicide, aggravated battery, rape, etc.) against persons are counted as one offense for each victim. Property crimes (robbery, larceny and arson) are counted as one offense per incident regardless of the number of victims. Burglary is counted as one offense per each premises. Motor vehicle theft is counted as one offense per each vehicle stolen.

Category	2012	2013	% Change
Murder	5	4	-20%
Forcible Sex Offense	80	77	-3.8%
Robbery	407	377	-7.4%
Aggravated Assault	449	461	2.7%
Burglary	1048	950	-9.4%
Larceny	7536	8425	11.8%
Motor Vehicle Theft	444	376	-15.3%
Violent Crimes	941	919	-2.3%
Non-Violent Crimes	9028	9751	8%
All Crimes	9969	10670	7%

National Violent Crimes Overview:

In 2012, an estimated 1,214,462 violent crimes occurred nationwide.

- An increase of .7% from the 2011 estimate.
- The 2012 estimated violent crime total was 12.9% below the 2008 level and 12.2% below the 2003 level.
- Aggravated assaults/batteries accounted for 62.6 % of violent crimes reported
- Robbery offenses accounted for 29.2% of violent crime offenses
- Rape accounted for 6.9 %
- Murder accounted for 1.2 %
- Firearms were used in
 1. 69.3 % of the nation's murders
 2. 41 % of robberies
 3. 21.8% of aggravated assaults

National Property Crimes Overview:

In 2012, there were an estimated 8,975,438 property crime offenses in the nation.

- Property crime declined by .9% in 2012 when compared to the 2011 estimate.
- The 10-year trend showed that property crime offenses declined 14.1% in

2012 when compared to the 2003 estimate.

- The 2012 property crime rate was 11.1% less than the 2008 estimate and 20.4% less than the 2003 estimate.
- Property crimes in 2012 resulted in losses estimated at \$15.5 billion.
- Property Crimes breakdown for 2012:
 1. Larceny/Theft accounted for 68.5%
 2. Burglary accounted for 23.4 %
 3. Motor Vehicle Theft accounted for 8%

Minutes of May 20, 2014

Members present:	Steven Oppenheimer	Michael Perlmutter
	Jared Plitt	Walter Lucero
	Daniel Aronson	Sgt. Alex Bello
	Jordan Nadel	Bruce Reich
	Tiva Leser	Nelson Gonzalez
	Meryl Wolfson	Alex Dominguez
	Faye Goldin	Sid Goldin
	Captain Henry Doce	

2014 Memorial Day Plan:

Review of the 2014 Memorial Day Weekend Plan:

The Memorial Day Weekend (MDW) Major Events Plan (MEP) covers the period from May 22, 2013 through Tuesday May 27, 2014. The objective of the plan is to mitigate those impacts on the community and, above all, ensure the safety and welfare of residents and visitors. The overall plan also includes other City Departments including Code Enforcement, the Fire Department, Sanitation, the Parking Department and Public Works.

The Police Department will have enhanced staffing through MDW in the geographic zones of the City as well as in the Entertainment District with posts assigned on Collins Ave, Ocean Drive, and Washington Ave. They will also have the Rapid Response Units deployed. In addition, Motors, the Special Operations Unit, Criminal Investigations Unit, Robbery Intervention Detail, and plain clothes officers on the street.

The traffic and crowd management plan developed for this MEP is designed to control the flow of vehicles into and around the City. To assist the MBPD, mutual aid support is being provided by local police departments including Miami-Dade, Miami-Dade School Board, FHP, Coral Gables, Bal Harbour, Surfside, Key Biscayne, Hialeah Gardens, Aventura, FIU, Opa Locka, Miami Gardens, as well as ATF, ICE, and Customs.

To help proactively address issues as they occur, stationary and mobile cameras have been installed throughout the City. In addition, light towers, visual message boards, and watch towers are being deployed. The MBPD will also be using a light all-terrain vehicle which utilizes infrared technology to detect heat signatures on the beach at night. These cameras are constantly monitored and will help alert officers if trouble occurs before it escalates into a chaotic event.

The MBPD will also be using license plate readers on the causeways to scan for stolen vehicles or owners with outstanding warrants. A major DUI operation is also planned for the MacArthur Causeway eastbound into Miami Beach on Friday night. As in previous years, Ocean Drive will be closed to vehicular traffic and the traffic loop will be in effect between Collins and Washington Avenue.

Minutes of June 17, 2014

Members present:

Sgt. Alex Bello	Jared Plitt
Steven Oppenheimer	Daniel Aronson
Faye Goldin	Sid Goldin
Meryl Wolfson	Nelson Gonzalez
Walter Lucero	Antonio Hernandez
Bruce Reich	Lee Reich
Jordan Nadel	Tina Leser
Melissa Broad	

Overview of the Miami Critical Mass Bike Ride:

Miami Critical Mass is an event held on the last Friday of every month where bicyclist take to the streets in large numbers. The even does not have an identifiable organizer. It is publicized on a website and the course is usually set the week of the ride. The stated purpose of the ride is to celebrate the use of bicycles, encourage cycling and remind drivers to share the road. Participants are asked to keep a moderate 12 mph pace and ride safely. Event organizers ask the riders to stay close together and bridge any gaps to make "corking" easier. Corking is a tactic that consists of a few riders blocking traffic from side roads so that the large mass of riders can freely proceed through red lights without stopping. Critical Mass Miami generally has an estimated 3,000 to 5,000 riders for their event. The bicycle convoy can stretch as long as seven miles once the ride begins.

Although this is not a sanctioned City of Miami Beach event, the MBPD has a responsibility to maintain the peace, protect the lives and property, and to address the needs of the community as we are made aware of them. The City has other major non-sanctioned events such as Memorial Day Weekend. Once the route has been identified, the MBPD determines what resources are needed to staff the impacted intersections along the route. The expected traffic disruption is advertised via the internet, highway message boards and the local news media.

The Miami Beach portion of the route usually involves the riders coming across the 79th Street Causeway and proceeding south along Collins Ave to Dade Boulevard. From there, the cyclists ride westbound on Dade Boulevard before crossing the Venetian Causeway and finishing the course in downtown Miami.

Staffing for the April 25th ride consisted of 12 on-duty officers, 18 overtime officers (including 8 motorcycle officers), 5 off-duty officers assigned to the Alton Road traffic loop, and 1 Miami-Dade Police Aviation Unit. The total amount of man hours utilized for this event was 152 hours, of which 88 were overtime hours. The MBPD had to cover every major intersection along the event route to insure the safety of the riders. Officers also were a deterrent to the disturbances between disgruntled motorists and cyclists. The April 25th ride crossed the 79th Street Causeway at approximately 8:00 p.m. and finished crossing the Venetian by approximately 9:20p.m. As a result of the MBPD's

efforts there was only one bicyclist/motorist accident with minor injuries.

FUTURE ACTIVITIES

POLICE/CITIZENS RELATIONS COMMITTEE 2014 CALENDAR

January 21, 2014	May 20, 2014	September 16, 2014
February 18, 2014	June 17, 2014	October 21, 2014
March 18, 2014	July 15, 2014	November 18, 2014
April 8, 2014	<u>NO AUGUST MEETING</u>	December 16, 2014

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

ACCOMPLISHMENTS:

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

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FUTURE ACTIVITIES:

<u>Work with Film Florida and the Commission on strategy for renewed film incentive funding.</u>
<u>Work with Commission on best ways to keep event industry working while minimizing impacts.</u>
<u>Finalize PSA.</u>
<u>Finalize digital roadmap for use in Emerge, SXSW or other tech conferences.</u>

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

June 2014

BOARD OR COMMITTEE NAME: Sustainability Committee

CHAIRPERSON: Commissioner Michael Grieco

CITY LIAISON: Elizabeth Wheaton, Assistant Building Director, Environment and Sustainability Division

NUMBER OF MEETINGS HELD SINCE January 2014: 2

ACTIVITY

To identify and promote policies and practices with the City of Miami Beach aimed at achieving a sustainable environment, as well as to minimize negative impacts and maximize benefits to the environment.

ACCOMPLISHMENTS

Continued implementation of an outreach campaign to inform the commercial family residences and the business community of the City's new Recycling Ordinance mandating recycling for businesses and multi-family residences of nine (9) or more units.

Reviewed and supported the passing of an ordinance that will ban polystyrene food and beverage containers at City-owned facilities.

Reviewed and supported the implementation of a printer, inkjet and toner cartridge recycling program at City-operated facilities.

FUTURE ACTIVITIES

Lead and participate in monthly volunteer clean-ups.

Continue to promote the development of a recycling education and outreach campaign to inform commercial family residences and the business community of the City's new Recycling

Ordinance.

Continue to engage in issues that are relevant to the Sustainability Plan's program areas and support enhancing the environmental sustainability of the City.

Support the continuation of the Green Building Program by advocating for the allocation of funds to the program's reimbursement fund.

Support continued efforts to monitor and maintain the cleanliness of the City's waterways.

Identify opportunities for incorporating green infrastructure, reducing stormwater impacts, and improving water quality Citywide.

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM

BOARD OR COMMITTEE NAME: Tennis Advisory Committee

CHAIRPERSON: David Berger

CITY LIAISON: Cindy Casanova

NUMBER OF MEETINGS HELD SINCE January 1, 2014: 2

ACTIVITIES:

Monthly meetings held to discuss and to give input regarding current conditions, programming, maintenance, etc. at the North Shore Park and Flamingo Park Tennis Centers.

ACCOMPLISHMENTS:

The committee provided a public open forum to bring issues and concerns outside of just the management company by being the eyes, ears and spoke persons for the patrons of the Flamingo and North Shore Tennis Centers and bringing those concerns to Commission. The committee also provided a forum for the contractor to interface with the public to help improve their management at both facilities, which to date has been highly successful.

FUTURE ACTIVITIES:

The committee sunset on May 31, 2014

BOARDS AND COMMITTEE BI-ANNUAL REPORT FORM

BOARD OR COMMITTEE NAME: Tennis Advisory Committee

CHAIRPERSON: David Berger

CITY LIAISON: Cindy Casanova

NUMBER OF MEETINGS HELD SINCE January 1, 2014: 2

ACTIVITIES:

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ACCOMPLISHMENTS:

The committee provided a public open forum to bring issues and concerns outside of just the management company by being the eyes, ears and spoke persons for the patrons of the Flamingo and North Shore Tennis Centers and bringing those concerns to Commission. The committee also provided a forum for the contractor to interface with the public to help improve their management at both facilities, which to date has been highly successful.

FUTURE ACTIVITIES:

The committee sunset on May 31, 2014

December 2013

BOARD OR COMMITTEE NAME: Waterfront Protection Committee

CHAIRPERSON: William Cahill

CITY LIAISON: Elizabeth Wheaton, Environmental Resources Manager

NUMBER OF MEETINGS HELD SINCE JANUARY 2014: 5

ACTIVITY:

Preserve and protect the waterfront natural resource of the City of Miami Beach while promoting the responsible public utilization and sustainable use of the resource through recommendations to the Miami Beach City Commission.

ACCOMPLISHMENTS:

Provided observer reports relating to issues affecting the City's beaches and beachfront areas, Miami Beach's residents, and thereby helped to increase enforcement of beach regulations.

Identified specific areas of extreme rowdiness and littering on the beach, and reported these areas of repetitive abuse to code enforcement and law enforcement.

Continued efforts reporting violations and supporting Code Enforcement to take action against illegal vendors on the beachwalk and boardwalk.

Established a consistent monthly report delivery of waterfront related violations by Miami Beach Police Department.

Deepened information exchange and communication with Ocean Rescue, Code Enforcement, Miami-Dade County Beach Operations, and the Miami Beach Police Department.

Provided recommendations to Code Enforcement, the Police Department, and Ocean Rescue for improving crowd control during spring break, Floatopia events and holiday dates with excessive activity on the City's beaches.

Supported efforts of dune management for the physical integrity of the dunes and for the safety of residents and visitors.

Promoted public safety through the enforcement of the recommended 400 feet between any lifeguard stand and an area where recreational watersports are allowed.

Monitored South Pointe Pier development plans and critical path to ensure that the interests of Miami Beach visitors and residents alike were strongly represented.

Assisted the Real-estate, Housing & Community Development Department in reviewing and providing recommendations for updating the 2003 Beachfront Concessions Rules and Regulations.

Worked closely with the City's Sustainability Committee to identify potential solutions for reducing litter and other pollutants from the City's waterways.

FUTURE ACTIVITIES:

This Committee has been disbanded.

BOARD AND COMMITTEE BI-ANNUAL REPORT FORM PAGE 1 OF 4
JANUARY THROUGH JUNE 2014

BOARD OR COMMITTEE NAME: TRANSPORTATION & PARKING

CHAIRPERSON: MARK WEITHORN

CITY LIAISON: SAUL FRANCES

NUMBER OF MEETINGS HELD SINCE JANUARY 2014: SIX (6)

ACTIVITY:

January 6, 2014:

- Port of Miami Tunnel Project
- Alton Road & Collins Ave Project Update
- Discussion on Lincoln Parking Garage – 1691 Michigan Ave
- Congestion Issues on Venetian Way/17th ST/West
- Update on City Transportation Projects:
 - Alton-West Downtown Circular Service
 - Art Basel Traffic Management Plan
 - SBL Modems Update
 - 69th ST Traffic
- TPC Letter Re: Discussion Items to Mayor & Commission

February 3, 2014:

- Port of Miami Tunnel Project
- Discussion on the Integration of the Bicycle-Pedestrian Facilities Advisory Committee into the Transportation and Parking Committee
- Alton Road & Collins Ave Project Update
- Update on City Transportation Projects:
 - Bicycle Safety Campaign
 - Alton-West Trolley Loop
 - Beach Corridor Transit Connection Study
 - South Beach Local Next Bus Mobile App Service
 - Bicycle Master Plan Update
- Report on Congestion Issues on 17th ST
- Status Report Items: Parking Status Report – Sept & Oct 2013

March 3, 2014:

- Port of Miami Tunnel Project
- Alton Road & Collins Ave Project Update
- Transportation Division Items:
 - Tour Bus/Sightseeing Regulations
 - Traffic Monitoring and Management Services
 - North Beach Local
 - Water Taxi
 - AGN Master Plan Update
 - Bicycle Safety Campaign
 - Traffic Congestion Improvements
- Status Report Items: Parking Status Report – Nov & Dec 2013

April 7, 2014:

- Port of Miami Tunnel Project
- Alton Road & Collins Ave Project Update
- Discussion on the Possibility of Eliminating Right Turns on Red on Streets South of Dade Blvd.
- Public Works Items
 - 16th ST Safety & Operational Improvements Project
 - West Ave Bridge Interfacing with the "County Project" & Planned Streetscape Improvements for Sunset Harbour
- Transportation Division Items:
 - Alton-West Trolley
 - North Beach Trolley
 - South Beach Local
 - AGN Master Plan Update
 - TIGER GRANTS
 - Intelligent Transportation Systems (ITS)
 - Middle Beach Recreational Corridor/Beachwalk
 - City Center District Transportation Plan
 - Beach Corridor Transit Connection Study
 - Painted Bicycle Racks

May 5, 2014:

- Port of Miami Tunnel Project
- Alton Road & Collins Ave Project Update
- Critical Mass Bike Ride Event
- Capital Improvements Projects Items:
 - Update on the Finish for the Collins Park Garage
 - Update on Status of Asphalt on Chase & Generally South of 34th ST
- Discussion Re: Venetian Causeway & West Ave Bridge Construction Schedule
- Parking Dept. Items:
 - Freight Loading Zones
 - Scooter/Motorcycle Parking
- Transportation Department Items:
 - Alton-West Trolley
 - North Beach Trolley
 - South Beach Local
 - Bicycle Master Plan
 - Bicycle Safety Campaign
 - Bike to Work Day
 - ITS
 - Traffic Studies
 - Beach Corridor Connection Study
- Status Report Items: Parking Status Reports – Jan 2014

June 2, 2014:

- New Duties of the Committee
- Alton Road & Collins Ave Project Update
- Update on Venetian Bridge
- Transportation Department Items:
 - Alton-West Trolley
 - North Beach Trolley
 - South Beach Local
 - Bicycle Master Plan
 - Bicycle Safety Campaign

- ITS/Traffic Monitoring and Management
- Misc. Traffic Studies
- Beach Corridor Transit Connection Study
- Motorized & Non-Motorized Transportation
- Status Report Items: Parking Status Reports – Feb 2014

ACCOMPLISHMENTS:

February 3, 2014:

Report on Congestion Issues on 17th ST

- Meeting held between Committee member S. Diffenderfer, Enrique Tamayo (Engineer for Alton Project), Heather Leslie (Public Information), Jose Gonzalez & Josiel Ferrer (Transportation Division) – solutions deemed simple, but complicated to execute

Appointment of Chair/Vice-Chair:

- Motion Passed: M. Weithorn as Chair/A. Feola as Vice-Chair

March 3, 2014:

Alton Road & Collins Ave Project:

- Letter to Commission (LTC) sent (#071-2014), expressing concern with type of medians for Alton

Transportation Items – Traffic Monitoring & Management Services:

- Motion Passed: TPC endorsed plan to keep ATEC engaged through end of Memorial Day and then review before going out for an RFP

Transportation Items – Tour Bus/Sightseeing Regulations:

- Letter to Commission (LTC) sent (#072-2014), Hop-on/off Buses: TPC would like to see City go out for an RFP & award contract to one or two companies to operate in City; limit number of buses circulating at any time & have rules on where these buses take on/discharge passengers.
Tour Buses Coming from Port: TPC would like to see specific regulations on how these buses operate – buses should not idle, as it clogs City streets, adds pollution and noise; TPC would like City staff to develop regulations/enforcement for their behavior

Freight Loading Zones:

Committee gave direction to come up with plan/concentrating on two (2) areas: Washington from 5th to 17th and Collins from 63rd to 75th

April 7, 2014:

Public Works Items – 16th ST Safety & Operational Improvements Project:

- Motion Passed: TPC is against bulb-outs and asked that green space be preserved wherever possible

Discussion on Possibility of Eliminating Right Turns on Red on Streets South of Dade Blvd

Sentiment by TPC: Look at studying Washington Ave from 17th to 5th

May 5, 2014:

Critical Mass Bike Event:

- Resolution: TPC asked City to give authority to the Police Dept., to confine bicyclists of this event in such manner, as defined by Police, to prohibit them from overtaking City streets

Parking Dept. Items – Freight Loading Zones:

- Motion Passed: TPC endorsed and recommended City to go forward with plan

Parking Dept. Items – Scooter/Motorcycle Parking:

TPC was in favor of plan

Official Name of Committee as of May 31, 2014: Transportation, Parking & Bicycle-Pedestrian Facilities Committee (TPBPFC)

June 2, 2014:

- Letter to Commission (LTC) sent (#193-2014), with the following:

Flamingo Park Parking Lot:

TPBPFC asked for staff to explore possibility of building a parking garage on site, looking as an option, to tear down the PAL and rebuild the facility as part of new garage; using PAL footprint, may provide enough space to build a parking garage and give opportunity to upgrade the aged PAL facility

Parking Issues/Construction Workers:

- Motion Passed: TPBPFC requested for Mayor and Commission to pass an ordinance requiring all contractors to provide parking for their employees; contractors shall also be required to provide shuttle service for their employees from the parking facility to the work area

Venetian Causeway:

TPBPFC requested Mayor & Commission to contact County to expedite the following: (1) Ask County to finish their survey of all bridges on causeway; particularly the east bridge and if determined there is adequate weight rating, South Beach Local should resume service as soon as possible; (2) Ask County Mayor to allow the City to use east bridge for trolley service to Belle Isle

North Beach Trolley:

TPBPFC strongly urged the Mayor and Commission to allow the interim use of cutaway vehicles, as new bus service would greatly revitalize the neighborhood and should commence as soon as possible

FUTURE ACTIVITIES:

• Freight Loading Zone Regulations Update
• Online Permitting
• LPR/Mobile Apps Update
• Garage Revenue Control System Enhancements
• Electric Vehicle Charging Stations Update
• Residential Zone 5 Reserved Parking Spaces
• Smart Parking (Mobile Applications/LPR/Space Monitoring)
• Collins Park Garage
• Beach Corridor Transit Connection Study
• Intelligent Transportation System (ITS) and Parking Management Systems
• Transportation Master Plan
• Bicycle Master Plan
• Potential Trolley Route Expansions
• Convention Center Redevelopment Transportation Study
• North Beach Trolley
• Regulations for Motorized and Non-motorized Modes of Transportation on Shared-use Paths and Pedestrian Pathways