

**FINANCE & CITYWIDE PROJECTS COMMITTEE  
REFERRAL TRACKING - 2011**

For more information [Go to Finance & Citywide Projects Committee Home Page](#)  
To view the Archive [Go to the Archive Page](#)

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
<b>Sec 82-37(a)(1)</b>	Discussion Regarding Approving A Second Amendment To The Retail Lease Agreement By And Between The City Of Miami Beach, The Miami Beach Redevelopment Agency (RDA) And Penn 17, LLC (Lessee), Involving The Lease Of Ground Floor Retail Space At The Pennsylvania Avenue Garage.	<a href="#">05.17.2012</a> <b>Item 4</b>	<a href="#">06/06/2012</a> <b>C6C Item 4</b>
Link to Agenda Item: N/A		View Section of the Code <a href="#">82-37(a)(1)</a>	
<b>Final Commission Disposition: RDA Reso 584-2012</b> <b>Commission Meeting Date: May 9, 2012</b> <b>Item #: 1A</b>			

<b>Sec 82-37(a)(1)</b>	Discussion Regarding A Renewal Of The Current Management Agreement Between the City And The Miami Beach Garden Conservancy For The Management And Operation Of The Botanical Garden As Well As A Proposal To Increase The Rental Rates For Use Of The Facility.	<a href="#">05.17.2012</a> <b>Item 2</b>	
Link to Agenda Item: N/A		View Section of the Code <a href="#">82-37(a)(1)</a>	
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>			

<b>Sec 82-37(a)(1)</b>	Discussion Regarding To A Retail Lease Agreement With Mr. R Sports, Inc. Involving Suites 1 Through 4 In The Anchor Shops, Located At 1550 Collins Avenue.	04.19.2012 <b>Item 9</b>	<a href="#">05/09/2012</a> <b>C6D Item 9</b>
	Link to Agenda Item: N/A	View Section of the Code <a href="#">82-37(a)(1)</a>	
<b>Final Commission Disposition: RDA Reso 584-2012</b> <b>Commission Meeting Date: May 9, 2012</b> <b>Item #: 1A</b>			

<b>Sec 82-37(a)(1)</b>	Discussion Pertaining To A Retail Lease Agreement Between The City And South Florida Salon Group, Inc., For Use Of 1,327 Ft 2 Of City-Owned Property At 1701 Meridian Ave, Unit 1, Aka 765 17 <sup>th</sup> Street (Anna Parekh)	<a href="#">01/19/2012</a> <b>Item 10</b>	<a href="#">03.02.2012</a> <b>C6B Item 10</b>
	Link to Agenda Item: N/A	View Section of the Code <a href="#">82-37(a)(1)</a>	
<b>Final Commission Disposition: Request authorized</b> <b>Commission Meeting Date: 5/9/12</b> <b>Item #: R9I</b>			

<b>Sec 82-37(a)(1)</b>	Discussion Pertaining To Retail Lease Agreement With Groove Man Ent., Inc, Stes 1-4 In The Anchor Shops, Located At 1550 Collins Avenue (Anna Parekh)	<a href="#">01/19/2012</a> <b>Item 11</b>	<a href="#">03.02.2012</a> <b>C6B Item 11</b>
	Link to Agenda Item: N/A	View Section of the Code <a href="#">82-37(a)(1)</a>	
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>			

<b>Sec 82-37(a)(1)</b>	Discussion On Outsourcing Of Lincoln Road Mall Maintenance Services.	<a href="#">12/06/2011</a> <b>Item 9</b>	<a href="#">01/11/2012</a> <b>C6B Item 9</b>
Link to Agenda Item: N/A		View Section of the Code <a href="#">82-37(a)(1)</a>	
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>			

<b>12/14/2011</b>	R9W Discussion Regarding PAL'S Refusal To Hand Over Public Records (Requested By Commissioner Jonah Wolfson)	<a href="#">12/27/2011</a> <a href="#">Supp</a> <b>Item 1</b>	<a href="#">03.02.2012</a> <b>C6B Item 12</b>
		<a href="#">01/19/2012</a> <b>Item 12</b>	
Link to Agenda Item: R9W ( <b>Handout</b> )		<a href="#">Video</a>	
<b>Final Commission Disposition: Public Hearing to be scheduled to discuss termination of funding if PAL does not comply with PRR</b> <b>Commission Meeting Date: March 21, 2012</b> <b>Item #: C6B Item 12</b>			

<b>12/14/2011</b>	R9M Discussion Regarding A Resolution Urging The Florida Legislature To Reject Any And All Expansions Of Gambling, Including Legislation To Legalize "Destination Casinos" In Florida. (Requested by Mayor Matti Herrera Bower)		
Link to Agenda Item: <a href="#">R9M</a>		<a href="#">Video</a>	

Final Commission Disposition:  
 Commission Meeting Date:  
 Item #:

12/14/2011	PA9 A Video Tribute To Recognize And Share The Veterans Day Parade And Ceremony. (Requested by Commissioner Jerry Libbin). Commissioner Tobin made a motion to add as an emergency item a referral to a special meeting of the Finance and Citywide Projects Committee to discuss inclusion of events such as Veterans Parade and Miss Universe during Memorial Day	<a href="#">12/27/2011</a> C6D Item 1	<a href="#">02/08/2012</a> C6D Item 1
	Link to Agenda Item: PA9 <a href="#">Video</a>		

Final Commission Disposition:  
 Commission Meeting Date:  
 Item #:

12/14/2011	R7F A Resolution Authorizing The City Administration To Enter Into Negotiations With Service America Corporation D.B.A. Centerplate Pertaining To The Renewal Of Its Existing Agreement With The City For Catering And Concession Services For The Miami Beach Convention Center, As Recommended By The Finance And Citywide Projects Committee. (Tourism & Cultural Development) RFP referred to the Finance & Citywide Projects Committee. <b>Amendment</b> Refer the RFP issuance including criteria to Finance & Citywide Projects Committee & Compare the best checkmarks around the country and their agreements (See related item C4E referred 9/14/2011)	<a href="#">03/01/2012</a> Item 5	<a href="#">03.02.2012</a> C6C Item 5
	Link to Agenda Item: <a href="#">R7E</a> <a href="#">Video</a>		

Final Commission Disposition:  
 Commission Meeting Date:  
 Item #:

12/14/2011	R7B A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Approving And Authorizing An Extension Of The Towing Permits Issued Pursuant To Resolution No. 2006-26100, To Beach Towing Services, Inc., And Tremont Towing Services, Inc.; Said Extension Commencing On January 1, 2012...(Parking Department)	<a href="#">12/27/2011</a> Item 2	<a href="#">02/08/2012</a> C6D Item 2
Link to Agenda Item: <a href="#">R7B</a> <a href="#">Video</a>			
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>			

12/14/2011	C4B Referral To The Finance And Citywide Projects Committee - Discuss Sanitizer Dispensers At City Facilities To Lessen Illness And Increase Productivity. (Requested by Commissioner Jonah Wolfson)	<a href="#">03/01/2012</a> Item 4	<a href="#">03.02.2012</a> C6C Item 4
Link to Agenda Item: <a href="#">C4B</a> <b>Video: Passed on Consent</b>			
<b>Final Commission Disposition: Hand sanitizer dispensers to be installed at various City facilities</b> <b>Commission Meeting Date: March 21, 2012</b> <b>Item #: C6C Item 4</b>			

<p><b>12/14/2011</b></p>	<p>C4K Referral To The Neighborhoods/Community Affairs Committee – Discussion Regarding A Review Of The City’s Special Event Permit Policy, Which Does Not Allow For Any New Events During Spring Break And Ultra Festival. (Requested by Commissioner Jerry Libbin) (Discussed jointly with NCAC)</p>	<p><a href="#">01/19/2012</a> <b>Item 1</b> <a href="#">Supplement</a></p>	<p><a href="#">02/08/2012</a> <b>C6B Item 2</b></p>
	<p>Link to Agenda Item: <a href="#">C4K</a>      <i>Video: Passed via Consent Agenda</i></p>		
<p><b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b></p>			

<p><b>Section 82-37(a)(1)</b></p>	<p>Discussion Regarding The Beachfront Concessions Agreement.</p>	<p><a href="#">12/06/2011</a> <b>Item 4</b></p>	<p><a href="#">01/11/2012</a> <b>C6B Item 4</b></p>
	<p>Link to Agenda Item: N/A    View Section of the Code <a href="#">82-37(a)(1)</a></p>		
<p><b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b></p>			

<b>10/19/2011</b>	R9J Discussion And Referral To The Finance And Citywide Projects Committee - The Issue That The Sustainability Committee Has Passed Several Resolutions That Are In Favor Of Establishing New Recycling Bins Throughout The ROW On The Beach, But Funding Continues To Be An Issue. (Requested by Commissioner Michael Góngora)	<a href="#">12/06/2011</a> <b>Item 7</b>	<a href="#">01/11/2012</a> <b>C6B Item 7</b>
		<a href="#">04/19/2012</a> <b>Item 1</b>	<a href="#">05/09/2012</a> <b>C6D Item 1</b>
		<a href="#">05.17.2012</a> <b>Item 1</b>	<a href="#">06/06/2012</a> <b>C6C Item 1</b>

Link to Agenda Item: [R9J](#) [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

<b>10/19/2011</b>	R9I Discussion Regarding Approving The Establishment Of Ashtrays On The Beach To Create Designated Smoking Areas. (Requested by Commissioner Jerry Libbin) Administration to come back at the December 14 <sup>th</sup> Commission meeting with a plan and a cost estimate for beach ashtrays and sign verbiage and further referring the Administration's findings to the Finance and Citywide Projects Committee before the December 14 <sup>th</sup> Commission meeting –		
	Note: Related Items Referred to FCWPC R9I 4/14/10 - Referred to the NCAC 10/24/10		

Link to Agenda Item: [R9I](#) [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

10/19/2011	<p>R9H Discussion Regarding Resident Energy Efficiency Program. (Requested by Commissioner Jorge R. Exposito) Motion made by Commissioner Góngora to refer to the Finance Citywide Projects committee and the Sustainability Committee by acclamation</p> <p>Metadata: PACE Property-Assessed Clean Energy</p>	<a href="#">01/19/2012</a> Item 9	<a href="#">03.02.2012</a> C6B Item 9
		<a href="#">03/01/2012</a> Item 3	<a href="#">03.02.2012</a> C6C Item 3
		<a href="#">05.13.2013</a> Item 5	<a href="#">06.05.2013</a> Item 5
Link to Agenda Item: <a href="#">R9H</a> <a href="#">Video</a>			

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

10/19/2011	<p>C7G A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Consent To Assignment And First Amendment To Job Order Contract (JOC) No. 22-08/09, Between The City And Gerrits Construction, Inc., Which Provides For Gerrits To Assign The JOC Contract To Coastland Construction, Inc. (Capital Improvement Projects/Procurement)</p>		
Link to Agenda Item: <a href="#">C7G</a> <a href="#">Video</a>			

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

10/19/2011	<p>C4D Referral To The Finance And Citywide Projects Committee A Discussion Pertaining To The Issuance Of (RFP) For Auditing Services For The City's (CAFR), (OMB A-133 Single Audit), The Miami Beach Redevelopment Agency's Basic Financial Statements (RDA), ...(PSF), (VCA) Financial Statements, The Miami Beach Convention Center, As Managed By Global Spectrum, Financial Statements, The Children's Trust Program, The Building Better Communities Bonds Program, And The Safe Neighborhood Parks And Bond Program (SNP).</p>	<a href="#">12/06/2011</a> Item 6	<a href="#">01/11/2012</a> C6B Item 6
		<a href="#">01/19/2012</a> Item 8	<a href="#">03.02.2012</a> C6B Item 8
Link to Agenda Item: <a href="#">C4D</a> <b>Video: Passed on Consent</b>			

**Final Commission Disposition: Request for RFP authorized.**  
**Commission Meeting Date: March 21, 2012**  
**Item #: C2B**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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10/19/2011	C2B Request For Approval To Issue A Request For Qualifications (RFQ), Subject To The City's Partial Termination For Convenience Of CH2MHILL Agreement For The Right-Of-Way (ROW) Infrastructure Improvements Program Neighborhood No. 8 Bayshore And Sunset Islands Project (The Project); Said RFQ ... (Capital Improvement Projects) .. approve the item with the referrals to the Finance and Citywide Projects Committee	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					

Link to Agenda Item: [C2B](#) [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

10/19/2011	C2A Request For Approval To Issue A Request For Proposals (RFP) For Security Guard Services. (Parking/Police/Procurement) <b>Commissioner Weithorn referred it to the Finance and Citywide Projects Committee.</b>	<table border="1"> <tr><td><a href="#">12/06/2011</a> Item 5</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">12/06/2011</a> Item 5					<table border="1"> <tr><td><a href="#">01/11/2012</a> C6B Item 5</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">01/11/2012</a> C6B Item 5				
<a href="#">12/06/2011</a> Item 5													
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Link to Agenda Item: [C2A](#) [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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09/14/2011	R9F Discussion Regarding A Letter In Reference To The Maintenance Contract For Lincoln Road And A Request For Explanation From Administration. (Requested by Commissioner Jonah Wolfson) <b>Item referred to the State Attorney's Office &amp; after review to the Finance and Citywide Projects Committee</b> in December 2011.	<table border="1"> <tr><td><a href="#">12/06/2011</a> Item 9</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">12/06/2011</a> Item 9					<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					
<a href="#">12/06/2011</a> Item 9													

Link to Agenda Item: [R9F](#)      [Video 1](#)   [Video 2](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

09/14/2011	<p><b>ITEM C7G MOVED TO THE REGULAR AGENDA BY THE ADMIN</b></p> <p>R7H Accepting The Recommendation Of The City Manager Pertaining To The RFP No. 29-10/11, For Certain Advertisement Program And Advertisement Sales Support Services... For Advertising Categories Such As Parking Stripes Advertising, Digital/Display Elevator Advertising, Parking Pay-On-Foot (POF) ... reject all bids and to refer the item back to the Finance</p>	<table border="1"> <tr><td><a href="#">05.13.2013</a> Item 6</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">05.13.2013</a> Item 6					<table border="1"> <tr><td><a href="#">06.05.2013</a> Item 6</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">06.05.2013</a> Item 6				
<a href="#">05.13.2013</a> Item 6													
<a href="#">06.05.2013</a> Item 6													

Link to Agenda Item: [R7H/C7G](#)      [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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09/14/2011	<p>R5D Parking District Boundaries And Fees In-Lieu Of Parking Amending The Land Development Regulations Chapter 130, "Off Street Parking", Article II, ... To Expand The Boundaries Of The Existing Parking Districts; ... Reducing The Yearly Fee In Lieu Of Parking From The Current Three Percent Of The One-Time Payment To A Lesser Percentage;  <b>Ordinance 2011-3738 adopted with a referral to the Finance and Citywide Projects Committee the issue of how to deal with retroactive billing.</b></p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					
Link to Agenda Item: <a href="#">R5D</a> <a href="#">Video</a>													

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

09/14/2011	<p>R5G Ordinance Amending Code Of The City Of Miami Beach, By Amending Chapter 82, "Public Property," Article IV, "Uses In Public Rights-Of-Way," Division 6, "Prohibited Signs Over Public Property...Advertising On Bicycle Rental Stations As Part Of A City Bike Sharing Program. Refer to the Finance and Citywide Projects Committee between now and October to work out the financial details and put back on the October 19<sup>th</sup> Commission Agenda.</p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					
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**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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09/14/2011	<p>C4M Referral To The Land Use And Development Committee – Discussion Regarding A Resolution Passed By The Historic Preservation Board To Modify The Code Governing The Voluntary Designation Of Single Family Homes. Requested by Mayor Matti Herrera Bower <b>Referred as amended.</b>  <b>Amendment:</b> Amended via the Corrections Sheet: Referred to the Land Use and Development Committee and the Finance and Citywide Projects Committee <b>End</b></p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>							<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						

Link to Agenda Item: [C4M](#) **Video: Passed on Consent**

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

09/14/2011	<p>C4K Referral To The Finance And Citywide Projects Committee - Discussion And Review Of The City's Investment Policy. (Requested by Commissioner Deede Weithorn)</p>	<table border="1"> <tr><td><a href="#">10/27/2011</a> Item 9</td></tr> <tr><td> </td></tr> <tr><td><a href="#">12/06/2011</a> Item 3</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">10/27/2011</a> Item 9		<a href="#">12/06/2011</a> Item 3				<table border="1"> <tr><td><a href="#">12/14/2011</a> C6C Item 9</td></tr> <tr><td> </td></tr> <tr><td><a href="#">01/11/2012</a> C6B Item 3</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">12/14/2011</a> C6C Item 9		<a href="#">01/11/2012</a> C6B Item 3			
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Link to Agenda Item: [C4K](#) **Video: Passed on Consent**

**Final Commission Disposition: Resolution No. 2012-27816**  
**Commission Meeting Date: January 11, 2012**  
**Item #: C7D**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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09/14/2011	C4I Referral To The Finance And Citywide Projects Committee - Discussion Pertaining To A Proposal From Miami Beach Cinema (Cinematheque) For A Concession Agreement To Provide Outdoor Seating On The City-Owned Space Adjacent To The Cinematheque Theater At Historic City Hall. (Real Estate, Housing & Community Development)	<a href="#">09/26/2011</a> <b>Item 11</b>	<a href="#">10/19/2011</a> <b>C6C Item 11</b>
	Link to Agenda Item: <a href="#">C4I</a>	<b>Video: Passed on Consent</b>	

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

09/14/2011	C4H Referral To The Finance And Citywide Projects Committee - Discussion Concerning The Possibility Of Hiring Additional Special Masters Or Scheduling More Hearing Dates For The Existing Special Masters. (Requested by Commissioner Michael Góngora)		
	Link to Agenda Item: <a href="#">C4H</a>	<b>Video: Passed on Consent</b>	

**Final Commission Disposition:**  
**Commission Meeting Date:**  
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Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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09/14/2011	<p>C4E Referral To The Finance And Citywide Projects Committee A Discussion Pertaining To The Catering And Concessions Services Agreement For The Miami Beach Convention Center. (Tourism And Cultural Development)  <b>(See related item R7F referred back to Finance)</b></p>	<table border="1"> <tr><td><a href="#">09/26/2011</a> Item 10</td></tr> <tr><td> </td></tr> <tr><td><a href="#">10/27/2011</a> Item 8</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">09/26/2011</a> Item 10		<a href="#">10/27/2011</a> Item 8				<table border="1"> <tr><td><a href="#">10/19/2011</a> C6C Item 10</td></tr> <tr><td> </td></tr> <tr><td><a href="#">12/14/2011</a> C6C Item 8</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">10/19/2011</a> C6C Item 10		<a href="#">12/14/2011</a> C6C Item 8			
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<p>Link to Agenda Item: <a href="#">C4E</a>      <b>Video: Passed on Consent</b></p>															
<p><b>Final Commission Disposition: Administration to Issue RFP &amp; refer to Finance including criteria &amp; comparison</b>  <b>Commission Meeting Date: 12/14/2011</b>  <b>Item #: R7F</b></p>															

09/14/2011	<p>C4B Referral To The Finance And Citywide Projects (FCWP) Committee - Discuss The Franchising Of Valet Parking Operations And Direct Staff To Seize Discussions At Other Levels, Committees, Or Pilot Programs Until The Committee Discusses The Matter And Refers It Back To Commission And The Commission Makes A Recommendation. (Requested by Commissioner Jonah Wolfson)</p>	<table border="1"> <tr><td><a href="#">10/27/2011</a> Item 7</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">10/27/2011</a> Item 7						<table border="1"> <tr><td><a href="#">12/14/2011</a> C6C Item 7</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">12/14/2011</a> C6C Item 7					
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Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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08/29/2011	<p>City Clerk's note: 7/7/2008 - Cross reference - ORDINANCE NO. 82-2294 - An Ordinance Granting To Florida Power &amp; Light Company, Its Successors And Assigns An Electric Franchise, Imposing Provisions And Conditions Relating Thereto, Providing For Monthly Payments To The City Of Miami Beach – Referred by Jorge Gonzalez, City Manager at the Agenda Review of August 29, 2011.</p>	<table border="1"> <tr><td><a href="#">09/01/2011</a> Item 4</td></tr> <tr><td> </td></tr> <tr><td><a href="#">12/06/2011</a> Item 8</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">09/01/2011</a> Item 4		<a href="#">12/06/2011</a> Item 8				<table border="1"> <tr><td><a href="#">09/14/2011</a> Item 4</td></tr> <tr><td> </td></tr> <tr><td><a href="#">01/11/2012</a> C6B Item 8</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">09/14/2011</a> Item 4		<a href="#">01/11/2012</a> C6B Item 8			
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<p>Link to Agenda Item: N/A      <i>Video: N/A</i></p>															

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

N/A	<ol style="list-style-type: none"> <li>1) Budget Briefing: Commissioner Update On Department Reviews.</li> <li>2) Budget Briefing: Potential Service Reductions And Enhancements/Potential Revenue Enhancements.</li> <li>3) Proposed Capital Renewal And Replacement Projects.</li> <li>4) Proposed Information And Communications Technology Fund Projects.</li> <li>5) FY 2011/12 Capital Projects Update. 6) Other Pending Budget Items.</li> </ol>	<table border="1"> <tr><td>07/28/2011 07/29/2011 C6E Items 1-4</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	07/28/2011 07/29/2011 C6E Items 1-4						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						
	07/28/2011 07/29/2011 C6E Items 1-4														
<p>Link to Agenda Item: N/A      <i>Video: N/A</i></p>															

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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07/13/2011	<p>R5F Recycling Ordinance Solid Waste Violations .. “Citywide Recycling Program For Multifamily Residences And Commercial Establishments”... Ordinance approved on first reading and referred to the Finance and Citywide Projects Committee between first and second reading.</p> <p>See C6C from January 19, 2011 Commission Meeting – 10/19/11 Referred to the Sustainability Committee</p>	<a href="#">09/26/2011</a> Item 14	<a href="#">10/19/2011</a> C6C Item 14
		<a href="#">01/19/2012</a> Item 2	<a href="#">03.02.2012</a> C6B Item 2
		<a href="#">04/19/2012</a> Item 2	<a href="#">05/09/2012</a> C6D Item 2
Link to Agenda Item: <a href="#">R5F</a> <a href="#">Video</a>			

Final Commission Disposition: Resolution No. 2012-27905  
Commission Meeting Date: 05/09/2012  
Item #: R7I

07/13/2011	<p>R5D An Ordinance Amending Chapter 110 Of The City Code, Entitled “Utilities,” ... Entitled “Payment Of Bills,” By Amending 110-191(B) By Changing The Due Date For Utility Bills To 21 Days From 15 Days From The Date Of The Bill; Providing For Repealer, Severability, Codification And Effective Date. <b>First Reading.</b> (Requested by Commissioner Jonah Wolfson) Referred to the Finance and Citywide Projects Committee the issue of reducing the bills penalty % from 10% to 5%.</p> <p>Item opened and continued and referred back to Finance at the 1/11/2012 Commission Meeting, item R5A.</p>	<a href="#">08/17/2011</a> Item 6 <b>Meeting cancelled</b>	<a href="#">09/14/2011</a> Item 3
		<a href="#">09/01/2011</a> Item 3	<a href="#">10/19/2011</a> C6C Item 9
		<a href="#">09/26/2011</a> Item 9	
		<a href="#">10/27/2011</a> Item 5	<a href="#">12/14/2011</a> C6C Item 5
		<a href="#">08.22.2012</a> Item 3 & 4	
Link to Agenda Item: <a href="#">R5D</a> <a href="#">Video</a>			

Final Commission Disposition: 2011-3736  
Commission Meeting Date: September 14, 2011 December 14, 2011 R5E 1<sup>st</sup> Reading  
Item #: R5B

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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07/13/2011	<p><b>NEW EMERGENCY ITEM –</b>  Discussion Regarding DecoBike Advertisement.  (Requested by Commissioner Exposito) <b>ACTION: Motion made by Commissioner Libbin to refer item to the Finance and Citywide Projects Committee; seconded by Commissioner Weithorn</b>  <b>Discussion Issues At Committee:</b>  a) Discuss determination of financial need to ensure program is successful  b) Look at alternatives if advertising is not an option  c) Add as 1<sup>st</sup> Reading Ordinance in the September Commission Agenda  d) Conduct regional meetings SEE ITEM C4A 6/1/2011 (Original referral)</p>	<table border="1"> <tr><td><a href="#">04/19/2012</a> Item 3</td></tr> <tr><td> </td></tr> <tr><td><a href="#">06.20.2014</a> Item 1</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">04/19/2012</a> Item 3		<a href="#">06.20.2014</a> Item 1				<table border="1"> <tr><td><a href="#">05/09/2012</a> C6D Item 3</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">05/09/2012</a> C6D Item 3					
<a href="#">04/19/2012</a> Item 3															
<a href="#">06.20.2014</a> Item 1															
<a href="#">05/09/2012</a> C6D Item 3															

Link to Agenda Item: New Item – [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

07/13/2011	<p>C4K Referral To The Finance And Citywide Projects Committee To Discuss The Issuance Of Additional Stormwater Revenue Bonds.(Finance Department) -</p>	<table border="1"> <tr><td><a href="#">08/17/2011</a> Item 5 <b>Meeting cancelled</b></td></tr> <tr><td> </td></tr> <tr><td><a href="#">09/01/2011</a> Item 2</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">08/17/2011</a> Item 5 <b>Meeting cancelled</b>		<a href="#">09/01/2011</a> Item 2				<table border="1"> <tr><td><a href="#">09/14/2011</a> C6C Item 2</td></tr> <tr><td> </td></tr> <tr><td><a href="#">09/14/2011</a> Item</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">09/14/2011</a> C6C Item 2		<a href="#">09/14/2011</a> Item			
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<a href="#">09/01/2011</a> Item 2															
<a href="#">09/14/2011</a> C6C Item 2															
<a href="#">09/14/2011</a> Item															

Link to Agenda Item: [C4K](#) **Video: Passed on Consent**

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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07/13/2011	<p>C4G Referral To The Finance And Citywide Projects Committee - Discussion Concerning City Fees And Charges For Gay Pride 2012. (Requested By Commissioner Michael Góngora)</p>	<p><a href="#">08/17/2011</a> Item 4 <b>Meeting cancelled</b></p> <p><a href="#">09/26/2011</a> Item 8</p> <p><a href="#">10/27/2011</a> Item 4</p> <p><a href="#">12/06/2011</a> Item 2</p> <p><a href="#">01/19/2012</a> Item 7</p> <p><a href="#">03/01/2012</a> Item 2</p>	<p><a href="#">10/19/2011</a> C6C Item 8</p> <p><a href="#">12/14/2011</a> C6C Item 4</p> <p><a href="#">01/11/2012</a> C6B Item 2</p> <p><a href="#">03.02.2012</a> C6B Item 7</p> <p><a href="#">03.02.2012</a> C6C Item 2</p>
	<p>Link to Agenda Item: <a href="#">C4G</a> <b>Video: Passed on Consent</b></p>		

**Final Commission Disposition: 2012-27865**  
**Commission Meeting Date: March 21, 2012**  
**Item #: C7P**

07/13/2011	<p>C4F Referral To The Finance And Citywide Projects Committee - Discussion Concerning Oversight Board For Recommendations Concerning New Liquor Licenses. (Requested by Commissioner Jonah Wolfson)</p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					
<p>Link to Agenda Item: <a href="#">C4F</a> <b>Video: Passed on Consent</b></p>													

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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07/13/2011	C4E Referral To The Finance And Citywide Projects Committee.. Discuss Temporary Licensing-Use Agreements With Contractors Requiring The Use Of City-Owned Property For The Purpose Of Staging And/Or Storage Of Construction Equipment In Connection With City Or Privately Funded Construction Projects. (Real Estate, Housing & Community Development)		<a href="#">10/19/2011</a>
		<a href="#">08/17/2011</a>	C6C Item 7
		Item 3 Supp	
		Mtg cancelled	
		<a href="#">09/26/2011</a>	
Item 7			
<a href="#">03.21.2013</a>	<a href="#">04.17.2013</a>		
Item 4	C6D Item 4		
Link to Agenda Item: <a href="#">C4E</a> <a href="#">Video</a>			
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>			

07/13/2011	C4D Referral To The Finance And Citywide Projects Committee A Discussion Pertaining To The Issuance Of The Request For Proposals (RFP) For The Comprehensive Professional Tennis Management And Operations Services At The City's Flamingo Park And North Shore Park Tennis Centers. (Parks & Recreation/Procurement)	<a href="#">09/26/2011</a>	<a href="#">10/19/2011</a>
		Item 6	C6C Item 6
		<a href="#">10/27/2011</a>	<a href="#">12/14/2011</a>
		Item 3	C6C Item 3
Link to Agenda Item: <a href="#">C4D</a> <b>Video: Passed on Consent</b>			
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>			

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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07/13/2011	<p>C4C Referral To The Finance And Citywide Projects Committee To Discuss The Proposed Interlocal Agreement Between Miami-Dade County And The City Of Miami Beach For The Provision Of A Bi-Directional Transit Circulator Route Service Known As The "South Beach Local."</p>	<p><a href="#">08/17/2011</a> Item 2 <b>Mtg cancelled</b></p> <p><a href="#">09/26/2011</a> Item 5</p>	<p><a href="#">10/19/2011</a> C6C Item 5</p>
	<p>Link to Agenda Item: <a href="#">C4C</a> <b>Video: Passed on Consent</b></p>		
<p><b>Final Commission Disposition: C7P 2011-27773</b>  <b>Commission Meeting Date: October 19, 2011</b>  <b>Item #: C7P</b></p>			

07/13/2011	<p>C2G Request For Approval To Issue A Request For Qualifications (RFQ) For A Fourth Solid Waste Franchise Contractor To Provide Commercial Waste Collections And Disposal Services. (Public Works/Procurement) <b>Referred to the Finance and Citywide Projects Committee meeting.</b></p> <p>This item and the Recycling Ordinance Item to be brought back to FCWPC to the 3/1/12 Commission Committee Agenda (the item; however, was not ready, and did not appear on the Agenda) 3/23/12 LH</p>	<p><a href="#">01/19/2012</a> Item 6</p> <p><a href="#">04/19/2012</a> Item 4</p>	<p><a href="#">03.02.2012</a> C6B Item 6</p> <p><a href="#">05/09/2012</a> C6D Item 4</p>
	<p>Link to Agenda Item: <a href="#">C2G</a> <a href="#">Video</a></p>		
<p><b>Final Commission Disposition:</b>  <b>Commission Meeting Date:</b>  <b>Item #:</b></p>			

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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06/01/2011	<p><b>Supplemental Materials (Memorandum)</b>  R7H A Resolution Pertaining To The Par 3 Golf Course And The Flamingo Park Project Tennis Center... As Amended, Including The Construction Of Seventeen (17) Hydro Courts At The Proposed Tennis Center. (Capital Improvement Projects) <b>ACTION: Resolution No. 2011-27678 adopted. See motions and referrals below: Motion 1:</b> refer item to the Finance and Citywide Projects Committee; seconded by Commissioner Libbin</p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					
Link to Agenda Item: <a href="#">R7H</a> <a href="#">Video</a>													

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

06/01/2011	<p>R5C Parking District Boundaries And Fees In-Lieu Of Parking Referred to the Planning Board and the Finance and Citywide Projects Committee the issues: Small Business exception; New business start-up (two-year grace period where they don't have to pay); and identify targeted industries)</p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					
Link to Agenda Item: <a href="#">R5C</a> <a href="#">Video</a>													

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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06/01/2011	<p>C7A A Resolution Approving And Authorizing The City Manager Or His Designee To Submit Applications To: <b>4) Miami-Dade County ADA Parking Fines Program, For Funding In The Approximate Amount Of \$90,000 For Eligible ADA Projects; (discuss best usage of grant dollars)</b></p>	<p><a href="#">06/23/2011</a> Item 10</p>	<p><a href="#">07/13/2011</a> C6F Item 10</p>
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Link to Agenda Item: [C7A](#) [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

06/01/2011	<p><b>Addendum</b>  C4E Referral To The Finance And Citywide Projects Committee <b>Joint NCAC-</b> Discussion Of Ways To Prevent Future Problems On Memorial Day Weekend .. (Requested by Vice-Mayor Jonah Wolfson) <i>Heard in conjunction with item R9H</i>  <i>Discussion Regarding Memorial Day Weekend Recap And Planning For Next Year. (Requested by Commissioner Michael Góngora) Referred to Joint NCAC and FCWP</i></p>	<p><a href="#">09/01/2011</a> Items 1 a-b</p> <p><a href="#">01/19/2012</a> Item 1 Supplement</p>	<p><a href="#">09/14/2011</a> C6C Item 1a</p> <p><a href="#">09/14/2011</a> Item 1</p> <p><a href="#">02/08/2012</a> C6B Item 1</p>
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Link to Agenda Item: [C4E](#) - [R9H](#) [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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06/01/2011	<b>ADDENDUM</b> C4D Referral To The Finance And Citywide Projects Committee – Discussion Regarding CWA Collective Bargaining Agreement. (Requested by Commissioner Michael Góngora)	<table border="1"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>							<table border="1"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>						

Link to Agenda Item: [C4D](#) **Video: Passed on Consent**

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

06/01/2011	C4A Referral To The Finance And Citywide Projects Committee - Discussion Regarding Advertising On Deco Bike Stations, Its Economic Impact To The City And The Enhancement Of The Deco Bike Program. (Requested by Commissioner Jorge Exposito) <b>See Emergency Item heard at the 7/13/2011 Commission Meeting</b>	<table border="1"> <tr><td style="background-color: #cccccc;"><a href="#">06/23/2011</a></td></tr> <tr><td style="background-color: #cccccc;"><b>Item 9</b></td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"><a href="#">04/19/2012</a></td></tr> <tr><td style="background-color: #cccccc;"><b>Item 3</b></td></tr> <tr><td style="background-color: #cccccc;"><b>Supp 3 &amp; 4</b></td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>	<a href="#">06/23/2011</a>	<b>Item 9</b>		<a href="#">04/19/2012</a>	<b>Item 3</b>	<b>Supp 3 &amp; 4</b>				<table border="1"> <tr><td style="background-color: #cccccc;"><a href="#">07/13/2011</a></td></tr> <tr><td style="background-color: #cccccc;"><b>C6F Item 9</b></td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>	<a href="#">07/13/2011</a>	<b>C6F Item 9</b>					
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<a href="#">07/13/2011</a>																			
<b>C6F Item 9</b>																			

Link to Agenda Item: [C4A](#) **Video: Passed on Consent**

**Final Commission Disposition:** Item referred to FCWPC and added as 1<sup>st</sup> Rdg Ordinance in the September Commission Agenda.

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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05/11/2011	<p>C7H Amendment To The Agreement Between The State Of Florida Department Of Community Affairs (DCA) And The City... For The Allocation Of NSP1 Funds; Said Amendments ..Amending Both Agreements To Facilitate The Draw Down Of Funds; <b>Resolution No. 2011-27657 adopted as amended.</b> Motion made by Commissioner Góngora extending the date; and the issue of the financial draw down for grants was referred to the Finance and Citywide Projects Committee</p>	<table border="1"> <tr><td><a href="#">06/23/2011</a></td></tr> <tr><td><b>Item 8</b></td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">06/23/2011</a>	<b>Item 8</b>					<table border="1"> <tr><td><a href="#">07/13/2011</a></td></tr> <tr><td><b>C6F Item 8</b></td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">07/13/2011</a>	<b>C6F Item 8</b>				
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Link to Agenda Item: [C7H](#) [Video](#)

**Final Commission Disposition: Resolution 2011-27693**  
**Commission Meeting Date: 07/13/2011**  
**Item #: C7P**

05/11/2011	<p>C7F Amendment No. 1 To The 44<sup>th</sup> Street Drainage Improvements Agreement With Central Florida Equipment Rentals, Inc., ..Construction Of The Muss Park Greenspace Expansion / Chase Avenue Realignment Project; (Public Works) <b>Resolution No. 2011-27655. Item referred to NCAC and FCWPC.</b> .. to look into the viability of a very safe, neighborhood approved kayak launch at Muss Park accessed from Pine Tree Park.</p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>							<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						

Link to Agenda Item: [C7F](#) [Video](#)

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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05/11/2011	<p>C4A Referral To Finance And Citywide Projects Committee To Discuss A Proposed Modification Of The Promissory Note Dated February 5, 2007, From MBCDC Meridian Place LLC, A Florida Limited Liability Corporation, To The Miami Beach Redevelopment Agency, And To Discuss A Subordination Of The City's Mortgages In Favor Of A Mortgage Being Made To MBCDC By Bank United. (Real Estate, Housing &amp; Community Development)</p>	<a href="#">06/23/2011</a> Item 11	<a href="#">10/19/2011</a> C6C Item 4
		<a href="#">09/26/2011</a> Item 4	
		<a href="#">10/27/2011</a> Item 6	<a href="#">12/14/2011</a> C6C Item 6
		<a href="#">12/06/2011</a> Item 1	<a href="#">01/11/2012</a> C6B Item 1
		<a href="#">01/19/2012</a> Item 4	<a href="#">03.02.2012</a> C6B Item 4
Link to Agenda Item: <a href="#">C4A</a> <a href="#">Video</a>			

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

04/13/2011	<p>R9B1 Sutnick Hour Terry Beinstock, Sunset Island Association representative spoke regarding the Guardhouse item, which was referred to the Finance and Citywide Projects Committee by Commissioner Deede Weithorn; seconded by Commissioner Góngora</p>	<a href="#">04/24/2011</a> Item 1	<a href="#">06/01/2011</a> Item 1
Link to Agenda Item: R9B1 (N/A) <a href="#">Video</a>			

**Final Commission Disposition:** \$50,000 approved in allowances for installation of bar code activated gate – to enter into agmt  
**Commission Meeting Date:** June 1, 2011  
**Item #:** C6B-Item 1

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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04/13/2011	<p>C7G A Resolution Authorizing The City Administration To Enter Into Agreements For The City's Voluntary Benefits Program Pursuant To The Request For Proposals Issued By Gallagher Benefit Services, Inc., The City's Consultant Of Record, And Referring The Discussion Of A New Voluntary Benefit To The Finance And Citywide Projects Committee. (Human Resources) Resolution No. 2011-27632 adopted. Ramiro Inguanzo to handle.</p>	<table border="1"> <tr><td><a href="#">06/23/2011</a> Item 5</td></tr> <tr><td> </td></tr> <tr><td><a href="#">10/27/2011</a> Item 2</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">06/23/2011</a> Item 5		<a href="#">10/27/2011</a> Item 2				<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td><a href="#">12/14/2011</a> C6C Item 2</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>			<a href="#">12/14/2011</a> C6C Item 2			
<a href="#">06/23/2011</a> Item 5															
<a href="#">10/27/2011</a> Item 2															
<a href="#">12/14/2011</a> C6C Item 2															
<p>Link to Agenda Item: <a href="#">C7G</a>      <i>Video: Passed via consent</i></p>															
<p><b>Final Commission Disposition: Pilot program for 12 months</b>  <b>Commission Meeting Date: 12/14/2011</b>  <b>Item #: R9I</b></p>															

04/13/2011	<p>C7H A Resolution ...approving And Authorizing The Purchase Of Ten (10) Apple iPads (Including A Security Server), For The Individual City Commissioners, City Manager, City Clerk, And City Attorney, In The Amount Of \$16,000, That Will Allow The City Commissioners To View And Annotate The City Commission Agenda. (Information Technology)</p>	<table border="1"> <tr><td><a href="#">04/27/2011</a> Item 12</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">04/27/2011</a> Item 12						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						
<a href="#">04/27/2011</a> Item 12															
<p>Link to Agenda Item: <a href="#">C7H</a>      <a href="#">Video</a></p>															
<p><b>Final Commission Disposition: 2011-27667 authorizing purchase of ten iPADS</b>  <b>Commission Meeting Date: June 1, 2011</b>  <b>Item #: C7F</b></p>															

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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04/13/2011	<p>C4P Referral To The Finance And Citywide Projects Committee Discussion Of Local Impacts Of Senate Bill 7082, An Act Relating To Energy. (Requested By Mayor Matti Herrera Bower &amp; Commissioner Deede Weithorn) (Legislative Tracking: City Manager's Office)</p> <p><b>Withdrawn per Kevin Crowder's email 5/11/11 due to potential negative impact on the City.</b></p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					

Link to Agenda Item: [C4P](#) **Video: Passed on Consent**

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

04/13/2011	<p>C4M Referral To The Finance And Citywide Projects Committee - Discussion Bayfront To Miami Ferry And A Proposal To Rent The Old Pilot House South Of Miami Beach Marina. (Requested by Vice-Mayor Jonah Wolfson)</p>	<table border="1"> <tr><td><a href="#">04.25.2013</a> <b>Item 8</b></td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">04.25.2013</a> <b>Item 8</b>					<table border="1"> <tr><td><a href="#">05.08.2013</a> <b>C6C Item 8</b></td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">05.08.2013</a> <b>C6C Item 8</b>				
<a href="#">04.25.2013</a> <b>Item 8</b>													
<a href="#">05.08.2013</a> <b>C6C Item 8</b>													

Link to Agenda Item: [C4M](#) **Video: Passed on Consent**

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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04/13/2011	C4J Referral To The Finance And Citywide Projects Committee - Discussion Regarding Security Alliance. (Requested by Vice-Mayor Jonah Wolfson)	<a href="#">06/23/2011</a> Item 6	<a href="#">07/13/2011</a> C6F Item 6
	See Item C2A 10/19/11 CM Issue RFP	<a href="#">09/26/2011</a> Item 3	<a href="#">10/19/2011</a> C6C Item 3
Link to Agenda Item: <a href="#">C4J</a> <b>Video: Passed on Consent</b>			

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

04/13/2011	C4I Referral To The Finance And Citywide Projects Committee - Discussion Regarding A Proposed Ordinance On Ethics Guidelines For Acceptance Of Gifts, Favors, Or Services By City Employees. (Requested by Vice-Mayor Jonah Wolfson)	<a href="#">08/17/2011</a> Item 1	<a href="#">10/19/2011</a> C6C Item 2
		<a href="#">09/26/2011</a> Item 2	<a href="#">7/18/2012</a> Item 1 C6E
		<a href="#">06/28/2012</a> Item 1	<a href="#">09/12/2012</a> C6B Item 1
		<a href="#">07.26.2012</a> Item 1	<a href="#">09/12/2012</a> C6E Item 1
Link to Agenda Item: <a href="#">C4I</a> <b>Video: Passed on Consent</b>			

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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04/09/2011	<p>Discussion Regarding A Proposed Lease Agreement with Gigi's Restaurant for use of 7,000 square feet of space in the City-owned Property Located at 1661 Pennsylvania Avenue.  <b>See C4F (01/19/2011) heard in conjunction with this item</b></p>	<p><a href="#">03/24/2011</a>  <b>Item 7</b>  <b>Supplement</b></p>	<p><a href="#">04/13/2011</a>  <b>C6D Item 7</b></p>
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Link to Agenda Item: N/A **Added to the Agenda**

**Final Commission Disposition: 2011-27647**  
**Commission Meeting Date: 04/13/2011 Lease Agreement with Gigi, 1661 Pennsylvania Avenue**  
**Item #: R7B**

03/09/2011	<p>C4J Referral To The Finance And Citywide Projects Committee – Discussion Regarding Renewal Of Agreement With Clear Channel ADSHEL, Inc., To Construct, Operate And Maintain Bus Shelters. (Requested by Commissioner Jerry Libbin)</p>	<p><a href="#">03/24/2011</a>  <b>Item 8</b></p> <p><a href="#">05/19/2011</a>  <b>Item 3</b></p>	<p><a href="#">04/13/2011</a>  <b>C6D Item 8</b></p> <p><a href="#">07/13/2011</a>  <b>C6B Item 3</b></p>
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Link to Agenda Item: [C4J \(A\)](#) **Video: Passed on Consent**

**Final Commission Disposition: Resolution No. 2011-27692 adopted**  
**Commission Meeting Date: 07/13/2011**  
**Item #: C7O**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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03/09/2011	C4I Referral To The Finance And Citywide Projects Committee – Discussion About Resident And Business Concerns That Building Department Fees Are Too High. (Requested by Vice-Mayor Jonah Wolfson) (See 7/13/2011 Ordinance referral)	<a href="#">05/25/2011</a> Item 1	<a href="#">07/13/2011</a> C6C Item 1
		<a href="#">06/23/2011</a> Item 1	<a href="#">07/13/2011</a> C6F Item 1
Link to Agenda Item: <a href="#">C4I (S)</a> <b>Video: Passed on Consent</b>			

**Final Commission Disposition: Ordinance 2011-3772 – 2011-3773- 2011-3774 and 2011-3775**  
**Commission Meeting Date: September 14, 2011**  
**Item #: R5A**

03/09/2011	C4F Referral To The Finance And Citywide Projects Committee - Discussion Regarding Master Meter And Parking Elevator Door Public Service Initiative Proposal By Rebuzz Marketing And How It Can Bring Revenue To The City Without Taxation. (Requested by Vice-Mayor Jonah Wolfson)	<a href="#">04/27/2011</a> Item 6	<a href="#">06/01/2011</a> Item 6
Link to Agenda Item: <a href="#">C4F</a> <b>Video: Passed on Consent</b>			

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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03/09/2011	C4E Referral To The Finance And Citywide Projects Committee - Discussion On Resources Assigned To Address Proliferation Of Homeless On Washington Avenue. (Requested by Commissioner Jonah Wolfson)	<a href="#">05/19/2011</a> Item 4	<a href="#">07/13/2011</a> C6B Item 4
		<a href="#">06/23/2011</a> Item 2	<a href="#">07/13/2011</a> C6F Item 2
			<a href="#">07/13/2011</a> C6B Item 4

Link to Agenda Item: [C4E](#) *Video: Passed on Consent*

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

03/09/2011	C6B Report Of The Finance And Citywide Projects Committee On January 27, 2011: 8) Discussion Regarding Proposing A Refund Of The Miami Beach Millage Increase. Item No. 8: Administration to provide quarterly reports on the status of new potential revenue initiatives are given to the Finance & Citywide Projects Committee.	<a href="#">01/19/2012</a> Item 5	

Link to Agenda Item: *Video: Passed on Consent*

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

<b>03/09/2011</b>	C4D Referral To The Finance And Citywide Projects Committee - Discussion Regarding Increased Competition And Ways To Strengthen And Promote Washington Avenue Daytime Retail, Nighttime Clubs And Entertainment (Requested by Commissioner Jonah Wolfson)	<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>							<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>						
Link to Agenda Item: <a href="#">C4D</a> <b>Video: Passed on Consent</b>															
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>															

<b>02/09/2011</b>	R2A Request For Approval To Issue A Request For Proposals (RFP) For Parking Attendants For The City's Parking Garages As A Management Agreement. (Parking Department) Discussion regarding transitioning City parking garages to a fully automated parking system over time	<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>							<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>						
Link to Agenda Item: <a href="#">R2A</a> <a href="#">Video</a>															
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>															

<b>02/09/2011</b>	C4K Referral To The Finance And Citywide Projects Committee To Discuss Putting Out An RFP For A Public Private Partnership To Help Fund Expansion Of The Convention Center. (Requested by Commissioner Jonah Wolfson)	<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>							<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td> </td></tr> </table>						
Link to Agenda Item: <a href="#">C4K</a> <b>Video: Passed on Consent</b>															
<b>Final Commission Disposition:</b> <b>Commission Meeting Date:</b> <b>Item #:</b>															

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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02/09/2011	<p>C4J Referral To The Finance And Citywide Projects Committee – Extend Time That Residents Have To Pay Their Utility Bill. (Requested by Commissioner Wolfson)</p> <p>See 03/2/12012 R5A</p>	<a href="#">04/27/2011</a> Item 8	<a href="#">06/01/2011</a> Item 8
		<a href="#">06/23/2011</a> Item 5	<a href="#">07/13/2011</a> C6F Item 5
		<a href="#">04/19/2012</a> Item 5	<a href="#">05/09/2012</a> C6D Item 5
Link to Agenda Item: <a href="#">C4J</a> <b>Video: Passed on Consent</b>			

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

02/09/2011	<p>C4B Referral To The Finance And Citywide Projects Committee - Discussion Regarding Granting The Miami Beach Garden Conservancy The Right To Receive Naming Gifts As Part Of The Garden Renovation.(Requested by Commissioner Jerry Libbin)</p>	<a href="#">04/27/2011</a> Item 7	<a href="#">06/01/2011</a> Item 7
Link to Agenda Item: <a href="#">C4B</a> <b>Video: Passed on Consent</b>			

**Final Commission Disposition:** R5A Ordinance 2011-3730 adopted  
**Commission Meeting Date:** June 1, 2011  
**Item #:** R5A

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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02/09/2011	C4A Referral To The Finance And Citywide Projects Committee A Discussion Regarding The Management Agreement With Global Spectrum For The Management Of The Miami Beach Convention Center, Colony Theater And Byron Carlyle Theater.(Tourism & Cultural Development)	<a href="#">02/24/2011</a> <b>Item 4</b>	<a href="#">04/13/2011</a> <b>Item C6C-4</b>
	Link to Agenda Item: <a href="#">C4A</a>	<b>Video: Passed on Consent</b>	

**Final Commission Disposition: 2011-27728**  
**Commission Meeting Date: 09/14/2011**  
**Item #: C7W**

01/19/2011	C6C Report Of The Land Use And Development Committee On December 13, 2010: 6) Ordinance Providing A Recycling Program For Multi-Family Residences And Commercial Establishments. MOTION: Weithorn/Wolfson (vote 3-0) Bring the Administration version of the proposed ordinance to the Finance Committee.	<a href="#">03/24/2011</a> <b>Item 5</b>	<a href="#">04/13/2011</a> <b>C6D Item 5</b>
	Link to Agenda Item: <a href="#">C6C</a>	<b>Video: Passed on Consent</b>	

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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01/19/2011	C4I Referral To Transportation And Parking Committee And Finance And Citywide Projects Committee -Discussion Regarding A Resolution Of The Miami Beach Convention Center Advisory Board Urging Consideration For The Creation Of A Reduced Parking Rate Pilot Program At The Preferred Parking Lot (P-Lot) For All Food And Beverage Social Events At The Convention Center. (Tourism & Cultural Development)	<a href="#">02/24/2011</a> <b>Item 5</b>	<a href="#">04/13/2011</a> <b>C6C Item 2</b>
	Link to Agenda Item: <a href="#">C4I</a> <b>Video: Passed on Consent</b>		
<b>Final Commission Disposition: 1<sup>st</sup> Reading</b> <b>Commission Meeting Date: 04/13/2011</b> <b>Item #: R5I</b>			

01/19/2011	C4F Referral To The Finance And Citywide Projects Committee To Discuss A Proposed Lease Agreement With Aroma Cafe, Inc., For Use Of The City-Owned Property Located At 1661 Pennsylvania Avenue, Units F And G.		
	Link to Agenda Item: <a href="#">C4F</a> <b>Video: Passed on Consent</b>		
<b>Final Commission Disposition: Item C4F (1/19) Aroma Café was replaced with Gigi's (4/9) it's a lease for the same address (1661 Pennsylvania Ave).</b> <b>Commission Meeting Date:</b> <b>Item #:</b>			

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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01/19/2011	C4E Referral To The Finance And Citywide Projects Committee - Discussion Regarding Incentives For Façade Renovation In North Beach Commercial Corridors. (Requested by Commissioner Jonah Wolfson)	<a href="#">04/27/2011</a> Item 9	<a href="#">06/01/2011</a> Item 9
		<a href="#">10/27/2011</a> Item 1	<a href="#">12/14/2011</a> C6C Item 1

Link to Agenda Item: [C4E](#)      *Video: Passed on Consent*

**Final Commission Disposition: Resolution 2011-27795**  
**Commission Meeting Date: 12/14/2011**  
**Item #: C7I**

01/19/2011	C4L Referral To The Finance And Citywide Projects Committee - Discussion Regarding Parking Impact Fees And The Effect On Businesses In North Beach. (Requested by Commissioner Edward L. Tobin)	<a href="#">03/24/2011</a> Item 1	<a href="#">04/13/2011</a> C6D Item 1

Link to Agenda Item: [C4L](#)      *Video: Passed on Consent*

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**

Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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01/19/2011	<p>R9I Ordinance Amending Article III, Division 28 Of The City Code, Entitled "Capital Improvement Projects Oversight Committee;" Amending ...</p> <p><b>ACTION:</b> Motion made by Mayor Bower to approve the ordinance on first reading and refer to the Finance and Citywide Projects Committee between first and second reading; seconded by</p>	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td><a href="#">03/24/2011</a> Item 3</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>			<a href="#">03/24/2011</a> Item 3				<table border="1"> <tr><td><a href="#">03/09/2011</a> Item R5B</td></tr> <tr><td> </td></tr> <tr><td><a href="#">04/13/2011</a> C6D 3 &amp; 4</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">03/09/2011</a> Item R5B		<a href="#">04/13/2011</a> C6D 3 & 4			
<a href="#">03/24/2011</a> Item 3															
<a href="#">03/09/2011</a> Item R5B															
<a href="#">04/13/2011</a> C6D 3 & 4															
<p>Link to Agenda Item: <a href="#">R9I</a> <a href="#">Video</a></p>															

**Final Commission Disposition: Ordinance No. 2011-  
Commission Meeting Date: 4/13/2011  
Item #: R5B**

01/19/2011	<p>R9E Discussion Regarding A Parking Solution. (Requested by Commissioner Jerry Libbin) "Parking App"</p>	<table border="1"> <tr><td><a href="#">03/24/2011</a> Item 6</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">03/24/2011</a> Item 6					<table border="1"> <tr><td><a href="#">04/13/2011</a> C6D Item 6</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>	<a href="#">04/13/2011</a> C6D Item 6				
	<a href="#">03/24/2011</a> Item 6												
<a href="#">04/13/2011</a> C6D Item 6													
<p>Link to Agenda Item: <a href="#">R9E</a> <a href="#">Video</a></p>													

**Final Commission Disposition:  
Commission Meeting Date:  
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Commission Referral Date	Commission Agenda Referral Title	Committee Agenda Date	Committee Afteraction Report on Commission Agenda
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Link to Agenda Item: ***Video: Passed on Consent***

**Final Commission Disposition:**  
**Commission Meeting Date:**  
**Item #:**