

**FINANCE & CITYWIDE PROJECTS COMMITTEE
REFERRAL TRACKING - 2012**

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

<p>12/12/2012</p>	<p>R9I Discussion Regarding The Creation Of Procedures To Provide A 24 To 48 Hour Notification To Homeowners Prior To Water Being Shut Off Due To Non-Payment. (Requested by Commissioners Jorge R. Exposito And Edward L. Tobin)</p>	<p>01.24.2013 Item 3c</p> <hr/> <p>03.13.2013 C6D Item 3c</p> <hr/>	<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: R9I</p>								
<p>Final Commission Disposition: Commission Meeting Date: Item #:</p>								
<p>Sec 82-37(a)(1)</p>	<p>Emergency Item: 1) Discussion Regarding A Resolution Authorizing: An Amendment To The NSP1 Agreement Between The City And The State Of Florida Department Of Economic Opportunity (DEO) And The Related Agreement Between The City Of Miami Beach Community Development Corporation (MBCDC) To Extend The Expiration Date Of Both Agreements To February 15, 2013</p>	<p>12.09.2012 Emergency item</p> <hr/>	<p>12.12.12 Item 1</p> <hr/>					
<p>Link to Agenda Item: N/A</p>		<p>View Section of the Code 82-37(a)(1)</p>						
<p>Final Commission Disposition: Commission Meeting Date: Item #:</p>								

12/12/2012	R5E Parking District No. 5 - Sunset Harbour An Ordinance Amending The Code Of The City Of Miami Beach, Florida By Amending Chapter 130, "Off-Street Parking," Article II "District; Requirements," Section 130-31 "Parking Districts Established," By Creating A New Parking District No. 5 ...Ordinance. 2012-3786 adopted. Item referred to Neighborhood/Community Affairs Committee		

Link to Agenda Item: [R5E](#)

Final Commission Disposition:
Commission Meeting Date:
Item #:

12/12/2012	Addendum 2 C4T Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Possible World Out Games Miami Beach 2017 Funding. (Requested by Vice-Mayor Michael Góngora)	02.20.2013 Item 5	04.17.2013 C6D Item 6
		03.13.2013 C6E Item 5	09.11.2013 C6D Item 2
		03.21.2013 Item 6	
		07.25.2013 Item 2	

Link to Agenda Item: [C4T](#)

Final Commission Disposition:
Commission Meeting Date:
Item #:

12/12/2012	C4K Referral To The Finance And Citywide Projects Committee - Discussion Regarding Police Athletic League (PAL) Lease. (City Manager's Office)	01.24.2013 Item 5	
		03.13.2013 C6D Item 5	

Link to Agenda Item: [C4K](#)

Final Commission Disposition:
Commission Meeting Date:
Item #:

12/12/2012	C4F Referral To The Finance And Citywide Projects Committee To Discuss Benefits For City Employees. (Requested by Vice-Mayor Michael Góngora)	<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> </table>						<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> </table>					
Link to Agenda Item: C4F													

Final Commission Disposition:
Commission Meeting Date:
Item #:

12/12/2012	C4D Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Issuance Of A Request For Proposals For The Installation And Operation Of Citywide Automated Teller Machines At Various City-Owned Properties And Facilities, Approved By The City Commission On March 21, 2012. (Real Estate, Housing & Community Development)	<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc; text-align: center;">12.20.2012 Item 6</td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	12.20.2012 Item 6					<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc; text-align: center;">01.16.2013 C6C Item 6</td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	01.16.2013 C6C Item 6				
	12.20.2012 Item 6												
01.16.2013 C6C Item 6													
Link to Agenda Item: C4D													

Final Commission Disposition:
Commission Meeting Date:
Item #:

12/12/2012	C4C Referral To The Finance And Citywide Projects Committee Of A Discussion To Consider Two Lease Agreements: One Lease With State Representative David Richardson For 690 Square Feet Of Office Space Consisting Of Suites 402A And 402B Located At 1701 Meridian Avenue; And Another Lease With Commissioner Bruno Barreiro For 412 Square Feet Of Office Space Located On The Ground Floor Of City Hall; Said Discussion To Include The Setting And Advertising Of Public Hearings For The January 16, 2013, Commission Meeting. (Requested by Mayor Matti Herrera Bower) (Legislative Tracking: Real Estate, Housing & Community Development)	<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc; text-align: center;">12.20.2012 Item 5</td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	12.20.2012 Item 5					<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc; text-align: center;">01.16.2013 C6C Item 5</td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	01.16.2013 C6C Item 5				
	12.20.2012 Item 5												
01.16.2013 C6C Item 5													
Link to Agenda Item: C4C													

Final Commission Disposition:
Commission Meeting Date:
Item #:

12/12/2012	C4B Referral To The Finance And Citywide Projects Committee, A Discussion To Consider A Request For Rent Relief From Penn 17, LLC., Regarding The Retail Space At The Pennsylvania Avenue Parking Garage. (Real Estate, Housing & Community Development) <i>(subject to rent payments)</i>	12.20.2012 Item 4	01.16.2013 C6C Item 4
		01.24.2013 Item 1	
		03.13.2013 C6D Item 1	
Link to Agenda Item: C4B			

Final Commission Disposition:
Commission Meeting Date:
Item #:

11/14/2012	C4C Referral To The Finance And Citywide Projects Committee - Discussion Concerning The Lease For The Miami-Dade Gay And Lesbian Chamber Of Commerce Foundation Located At Historic City Hall At 1130 Washington Avenue. (Requested by Vice-Mayor Michael Góngora)	12.20.2012 Item 3	01.16.2013 C6C Item 3
		03.13.2013 C6D Item 9	
Link to Agenda Item: C4C			

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	<p>ADDENDUM 1: R9N Discussion Regarding Motions Made By The Quality Of Education Committee During Their September Meeting. (Requested by Commissioner Jerry Libbin)</p> <p>AMENDED REPORT ON THE FLOOR on Page 185, 2nd paragraph – The Committee recommended funding the City's proportionate share of the estimated \$62,000 for a full time registered nurse (with benefits), and \$30,000 for a full time medical assistant (with benefits), subject to the other two neighboring municipalities also contributing their proportionate share of the expenses. <u>The City's proportionate share is approximately \$29,000.</u> This is to be done for one year and analyzed again when preparing the operating budget going forward.</p>	12.20.2012 Item 2	01.16.2013 C6C Item 2
	<p>Link to Agenda Item: R9N</p>		

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	<p>R9L Discussion Regarding A Resolution In Support Of Miami-Dade County Public Schools' Capital Bond Referendum To Modernize And Construct Schools, Including Technology Upgrades At All Schools. (Requested by Mayor Matti Herrera Bower)</p>		
	<p>Link to Agenda Item: R9L</p>		

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	<p>R9H Discussion On Giving Guidance To The IT Steering Committee To Review The Pros And Cons Of Becoming A Paperless Environment And Create New Policies And Procedures To Be Implemented Within The City Of Miami Beach. (Requested by Vice-Mayor Jorge R. Exposito)</p>	02.20.2013 Item 2	
	<p>Link to Agenda Item: R9H</p>	03.13.2013 C6E Item 2	

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	R9D Discussion Regarding The Issuance Of RFP For Call Centers And Including A Local Preference So As To Provide The Highest Level Of Service Possible. (Requested by Commissioner Jonah Wolfson)	11.09.2012 Item 6	12.12.12 Item 6
Link to Agenda Item: R9D			

Final Commission Disposition: Request authorized to issue RFP
Commission Meeting Date: 12/12/12
Item #: C2C

10/24/2012	R7L A Resolution Approving Funding, In An Amount Not To Exceed \$250,000, To Address The Relocation Of The Kitchen Exhaust Venting System Installed By The Pennsylvania Avenue Garage Retail Tenant, ... From The Service Alley Located Between The New World Symphony Building And The Pennsylvania Avenue Garage. Joint City Commission And Redevelopment Agency (Real Estate, Housing & Community Development) (Memorandum & Resolution) (heard in conjunction with RDA 1A)	11.09.2012 Item 4	12.12.12 Item 4
Link to Agenda Item: R7L & RDA 1A			

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	PA6 Proclamation To Be Presented To The Homeless Trust Declaring November 15, 2012 Homeless Awareness Day.(Requested by Commissioner Deede Weithorn)	04.25.2013 Item 4	05.08.2013 C6C Item 4
	REFERRAL: Encourage more businesses to support efforts by putting more parking meters and a portion of the funds to go to the Trust for homeless services. Item referred to the Finance and Citywide Projects Committee. End	05.13.2013 Item 7	06.05.2013 Item 7
Link to Agenda Item: PA6			

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	C4A Referral To Finance And Citywide Projects Committee - Discussion Regarding: Water And Sewer Deposits; Implementing Rules And Regulations; And Application Of Rules Similar To Miami-Dade Water And Sewer Department. (Requested by Vice-Mayor Jorge R. Exposito)	01.24.2013 Item 3a	<div style="border: 1px solid black; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; height: 15px; width: 100%;"></div>
	Link to Agenda Item: C4A		

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	C4B Referral To Finance And Citywide Projects Committee - Discussion Regarding: Business Tax Receipt Renewal Notices; How We Handle Over Charges; Reasons For Miscalculations; And Corrective Action Plan. (Requested by Vice-Mayor Jorge R. Exposito)	01.24.2013 Item 4	02.12.2014 C6B Item 2
		03.13.2013 C6D Item 4	
		01.30.2014 Item 3	
Link to Agenda Item: C4B			

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	C4C Referral To Finance And Citywide Projects Committee - Consider New Policy Establishing Criteria For The Reimbursement Of Guarantee Deposits For Those Customers Who Have Established A Positive Payment History On Their Water Bill. (Requested by Commissioner Deede Weithorn)	01.24.2013 Item 3b	
		03.13.2013 C6D Item 3a	
Link to Agenda Item: C4C			

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	C4D Referral To Finance And Citywide Projects Committee - Discussion Of An Amendment To The Lease Agreement With Massage Partners, Inc., D/B/A Massage Envy. (Real Estate, Housing & Community Development)	11.09.2012 Item 7	12.12.12 Item 7
		07.25.2013 Item 1	09.11.2013 C6D Item 1
Link to Agenda Item: C4D			

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	C4E Referral To Finance And Citywide Projects Committee A Discussion To Consider Pricing Options And Funding Requirements In Connection With The Relocation Of The Exhaust Venting Installed By The Pennsylvania Avenue Garage Retail Tenant, Penn 17, LLC. (Real Estate, Housing & Community Development)		
Link to Agenda Item: C4E			

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	C4G Referral To The Finance And Citywide Projects Committee - Discussion Regarding Disposition Of Surplus Equipment. (Public Works)	11.09.2012 Item 3	12.12.12 Item 3
	Link to Agenda Item: C4G		

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	C4I Referral To The Finance And Citywide Projects Committee – Discussion Regarding The Budget Advisory Committee’s Proposed Policies And Guidelines For The City’s Pension Plans. (City Manager’s Office)	02.20.2013 Item 6	
	Link to Agenda Item: C4I		

Final Commission Disposition:
Commission Meeting Date:
Item #:

10/24/2012	ADDENDUM 2: C4L Referral To The Finance And Citywide Projects Committee Relating To The Explanation And Viability Of City’s Self Funded Health Insurance Plan. (Requested By Vice-Mayor Jorge R. Exposito)		
	Link to Agenda Item: C4L		

Final Commission Disposition:
Commission Meeting Date:
Item #:

09/12/2012	<p>R7I Reject All Proposals Received Pursuant To (RFP) 39-11/12 For Catering And Concession Services For The Miami Beach Convention Center; And Further Referring To The Finance And Citywide Projects Committee A Discussion Regarding The Issuance Of Request For Proposals (RFP) For Catering And Concession Services For The Miami Beach Convention Center.(Tourism & Cultural Development)</p>	10.03.2012 Item 1	10/24/2012 C6D Item 1
		11.09.2012 Item 2	
		02.20.2013 Item 1	
		03.13.2013 C6E Item 1	04.17.2013 C6D Item 1
		03.21.2013 Item 1	06.05.2013 Item 12
		05.13.2013 Item 2	
Link to Agenda Item: R7I Video			

Final Commission Disposition: #: Resolution No. 2012-28104 adopted
Commission Meeting Date: 12.12.12
Item R7N

09/12/2012	<p>R7E Execute A Grant Of Easement For Air Rights With CG Tides, LLC, CG Tides Village, LLC, And CG Tides Village I, LLC, For A Proposed Elevated Pedestrian Bridge Spanning The 20-Foot Public Right-Of-Way Of Ocean Court (Public Works) Refer the four methodologies recommended by appraiser</p>		
Link to Agenda Item: R7E Supplemental Video			

Final Commission Disposition:
Commission Meeting Date:
Item #:

09/12/2012	<p>R5G Ordinances Modifying The Building, Fire, Planning And Public Works Departments Fees Related To The Building Development Process Implemented On February 1, 2010. Ordinance No. 4 –(Requested by Finance & Citywide Projects Committee) The issue of incentives to property owners who use the green initiatives, to be discussed at Finance & Citywide Projects Committee</p>	<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: R5G															

Final Commission Disposition:
Commission Meeting Date:
Item #:

09/12/2012	<p>ADDENDUM C4J Referral To The Finance And Citywide Projects Committee – Update On The Status Of Convention Center And Lincoln Road. (Requested by Commissioner Jerry Libbin)</p>	<table border="1"> <tr><td style="background-color: #cccccc;">10.03.2012 Item 1</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>	10.03.2012 Item 1						<table border="1"> <tr><td style="background-color: #cccccc;">10/24/2012 C6D Item 1</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>	10/24/2012 C6D Item 1					
	10.03.2012 Item 1														
10/24/2012 C6D Item 1															
Link to Agenda Item: C4J															

Final Commission Disposition:
Commission Meeting Date:
Item #:

08/29/2012	<p>Committee Workshop on Pension Commissioner Weithorn recommended that BAC look at premium by plans, and perform a tier-by-tier analysis of what each plan is receiving in premiums and what it is costing. Referred to Finance and Citywide Projects Committee. Patricia Walker to place on Committee Agenda.</p>	<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: Agenda Workshop - Pension															

Final Commission Disposition:
Commission Meeting Date:
Item #:

08/29/2012	Commissioner Weithorn requested Administration to find an explanation for the new GASB mandates to discuss the issue and how it impacts the City. Item referred to the Finance and Citywide Projects Committee.	<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> </table>						<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> </table>					
Link to Agenda Item: Agenda Workshop - Pension													

Final Commission Disposition:
Commission Meeting Date:
Item #:

07/25/2012	ITEMS REFERRED AT BUDGET BRIEFINGS 1) FY 2012/13 Capital Projects Prioritization Status Update – Link 2) Repair and Reconstruction of Seawalls– Link 3) Collins Canal Seawall Repair – Dade Boulevard Bike Plan– Link 4) Wolfsonian-FIU Master Plan/Washington Avenue Enhancement Plan– Link 5) Parking Lot Projects– Link 6) Scope & Anticipated Results from Proposed Transportation Improvement & Implementation Plan– Link 7) Capital Renewal & Replacement Projects– Link 8) Information & Communications Technology Fund Projects– Link 9) Use of Public Surveillance Cameras– Link 10) Duties – Office of the City Clerk (See R7D from 7/18/2012) – Link 11) Festival of the Arts– Link 12) Status Update on FY 12/13 General Fund Operating Budget– Link 13) Proposed Law Enforcement Trust Fund Projects– Link	<table border="1" style="width: 100%; height: 100%;"> <tr> <td style="text-align: center;">08.22.2012 Item 1 12/13 Budget</td> </tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	08.22.2012 Item 1 12/13 Budget					<table border="1" style="width: 100%; height: 100%;"> <tr> <td style="text-align: center;">09/12/2012 C6D Items 1-13</td> </tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	09/12/2012 C6D Items 1-13				
	08.22.2012 Item 1 12/13 Budget												
09/12/2012 C6D Items 1-13													
Link to Agenda Item: N/A													

Final Commission Disposition:
Commission Meeting Date:
Item #:

07/09/2012 07/10/2012 & 07/11/2012	ITEMS REFERRED AT BUDGET BRIEFINGS 1) Status Update on FY 12/13 General Fund Operating Budget – Link 2) Overview of Right of Ways Projects - Link 3) Amendment to the Bayshore Neighborhood BODR – Link 4) Normandy Shores Park Tot-Lot - Link 5) Discussion Regarding Establishing New Recycling Bins – Link 6) The Wolfsonian – FIU Washington Avenue Initiative – Link 7) Other Public Requests – Link 8) FY 2012/13 Capital Projects Prioritization – Link 9) Proposed Capital Renewal and Replacement Projects – Link	<table border="1" style="width: 100%; height: 100%;"> <tr><td style="background-color: #cccccc;"> </td></tr> </table>						<table border="1" style="width: 100%; height: 100%;"> <tr> <td style="text-align: center;">09/12/2012 C6D Items 1-10</td> </tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	09/12/2012 C6D Items 1-10				
09/12/2012 C6D Items 1-10													

	10) Proposed Information & Communications Technology Fund Projects- Link		
Link to Agenda Item: N/A			

Final Commission Disposition:
Commission Meeting Date:
Item #:

07/18/2012	<p>R7D A Resolution Calling For A November 6, 2012 Special Election, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach A Question Asking Whether Miami Beach City Charter Articles II And IV Should Be Amended To Establish The City Clerk As A Charter Officer Responsible For Performing Designated Duties, Whose Compensation Shall Be Established By Ordinance, And Whereby The Clerk Shall Be Appointed And Removed By, And Accountable To, The City Commission Instead Of The City Manager; And The Power To Supervise And Control The Clerk's Office, And To Appoint And Remove Unclassified Personnel Therein, Shall Be Transferred From The City Manager To The City Clerk. (Requested by Commissioner Weithorn) (Legislative Tracking: City Attorney's Office) To be discussed at the Finance and Citywide Projects Committee/Budget Briefings.</p>	<table border="1"> <tr><td style="text-align: center;">07/25/2012 Item 10</td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	07/25/2012 Item 10						<table border="1"> <tr><td style="text-align: center;">09/12/2012 C6D Item 10</td></tr> <tr><td style="background-color: #cccccc;"> </td></tr> </table>	09/12/2012 C6D Item 10					
07/25/2012 Item 10															
09/12/2012 C6D Item 10															
Link to Agenda Item: R7D Video															

Final Commission Disposition:
Commission Meeting Date:
Item #:

07/18/2012	R5I An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance Of The City Of Miami Beach, Florida (The "Ordinance"), By Amending The Salary Ranges and Establishing Compensation Provisions For The City Manager And The Attorney; Providing For Repealer, Severability, Codification, And An Effective Date. First Reading (Requested by Commissioner Jonah Wolfson) (Legislative Tracking: City Attorney's Office.	11.09.2012 Item 5	
	Link to Agenda Item: R5I Video		
Final Commission Disposition: Commission Meeting Date: Item #:			

07/18/2012	Moved to Consent Item C4L R9G Discuss And Refer To The Finance And Citywide Projects Committee - Pension Reform And The Budget Advisory Committee's Recommendation To Discuss Positional For Referendum. (Requested by Vice-Mayor Jorge R. Exposito)	04.25.2013 Item 3	05.08.2013 C6C Item 3
	Link to Agenda Item: C4L (Originally R9G) Video		
Final Commission Disposition: Commission Meeting Date: Item #:			

07/18/2012	ADDENDUM No.1: C4J Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding "Booting" Services And Raising The Allowable Rate Per Vehicle, Which Is Now \$25 each. (Requested by Mayor Matti Herrera Bower) to NCAC in September; then to FCWPC in October (and then to the Transportation & Parking Committee).		
	Link to Agenda Item: C4J Video		
Final Commission Disposition: Commission Meeting Date: Item #:			

07/18/2012	C4H Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Wolfsonian - FIU Master Plan And Washington Avenue Initiatives. (Requested By Vice-Mayor Jorge R. Exposito)	07/09/2012 Item 6	
		07/18/2012 Item 4	
Link to Agenda Item: C4H Video: <i>Passed on Consent</i>			

Final Commission Disposition:
Commission Meeting Date:
Item #:

07/18/2012	C4G Referral To The Finance And Citywide Projects Committee - Discussion Concerning Supplemental Health Benefits To City Employees At No Cost To The City From Liberty National. (Requested by Commissioner Michael Góngora)		
Link to Agenda Item: C4G Video: <i>Passed on Consent</i>			

Final Commission Disposition:
Commission Meeting Date:
Item #:

06/06/2012	SUPPLEMENTAL MATERIAL 1: Resolution R7G Update To The February 8, 2012 Commission Memorandum On Public Towing Permits - A Resolution Authorizing And Approving A Month To Month Extension Of The Towing Permits With Beach Towing Services, Inc. And Tremont Towing Services, Inc., Respectively; Said Extension Commencing On July 1, 2012, And Expiring On December 31, 2012. (Parking Department) ... refer to a joint meeting of the Finance and Citywide Projects and Neighborhood /Community Affairs Committees	07/30/2012 Joint w/ NCAC Cancelled	
Link to Agenda Item: R7G Video			

Final Commission Disposition:
Commission Meeting Date:
Item #:

06/06/2012	R9G Discussion On The Status And Progress Of The Stormwater Master Plan. (Requested by Commissioner Jonah Wolfson) ACTION: Discussion held. Item referred to the June 21, 2012 Finance and Citywide Projects Committee.	08.22.2012 Item 2	09/12/2012 C6D Item
	Link to Agenda Item: R9G Video		

Final Commission Disposition:
Commission Meeting Date:
Item #:

06.06.2012	R5E Bicycle Rental Kiosk Advertising An Ordinance Amending The 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," ... referred to Finance and Citywide Projects Committee prior to second reading. RECOMMENDATIONS: Refer the item back to Finance and Citywide Projects Committee in two weeks. Include a sunset provision between first and second reading, and find other funding options (other than advertising) to subsidize this program. Bring back to the July 18, 2012 Commission with the revised numbers. (decobike)	06/28/2012 Item 7	7/18/2012 Item 7 C6E
	Link to Agenda Item: R5E Video	09.24.2014 Item 1	09/12/2012 C6 Item 7

Final Commission Disposition:
Commission Meeting Date:
Item #:

06.06.2012	C4K Referral To The Finance and Citywide Projects Committee – Discussion Regarding CDBG Funding For Fixing Storefronts. (Requested by Commissioner Deede Weithorn)	06/28/2012 Item 6	7/18/2012 Item 6 C6E
	Link to Agenda Item: C4K Video: Passed via Consent		09/12/2012 C6 Item 6

Final Commission Disposition:
Commission Meeting Date:
Item #:

06.06.2012	<p>R9D The Committee Of The Whole Will Meet During Lunch Recess Of The June 6, 2012 City Commission Meeting At The City Manager's Office Large Conference Room To Discuss:</p> <p>1) The Status Of The FY 2012/13 Budget; (See 9/12/12, Item C6D Item 1) 2) The Proposed FY 2012/13 Mayor And Commission Office Budget. (Budget & Performance Improvement) July 9, 2012 Budget Briefing: Capital Projects July 10, 2012 Budget Briefing: Status Update on FY 2012/13 General Fund Operating Budget</p> <ul style="list-style-type: none"> • July 1 Preliminary Property Tax Values • Status of General Fund "Gap" <p>Items Previously Referred for Discussion, e.g.</p> <ul style="list-style-type: none"> • Proposal for Increased Rates for the Botanical Garden 3/21/12 C4H • Potential Cost Impacts of Rebidding the Management Agreement for City Golf Courses 2/8/12 C4C • Mass Transit Connectivity Study (4) • Miami Beach Mass Transit Loop (5) 	07/10/2012 Item 3-5	09/12/2012 C6D Items
	<p>Link to Agenda Item: R9D Video: N/A</p>		
<p>Final Commission Disposition: Commission Meeting Date: Item #:</p>			

06.06.2012	<p>C4J Referral To The Finance And Citywide Projects Committee – Discussion Regarding The Collection Of City Liens. (Requested by Commissioner Edward L. Tobin)</p>	05/13/2013 Item 8	06.05.2013 Item 8
	<p>Link to Agenda Item: C4J Video: Passed via Consent</p>		
<p>Final Commission Disposition: Commission Meeting Date: Item #:</p>			

06.06.2012	<p>C4I Referral To The Finance And Citywide Projects Committee – Discussion Regarding A Proposed Municipal Marketing Program For South Pointe Park, And An Update On Other Potential Municipal Marketing Partnerships. (City Manager’s Office) ACTION: Referred. Item separated for discussion by Commissioners Góngora and Tobin</p> <p>Metadata: Sunscreen</p>	07.26.2012 Item 3	09/12/2012 C6E Item 3
		11.09.2012 Item 1	12.12.12 Item 1
		12.20.2012 Item 1	01.16.2013 C6C Item 1
		05.13.2013 Item 3	06.05.2013 Item 2
<p>Link to Agenda Item: C4I <i>Video: Passed via Consent</i></p>			

Final Commission Disposition:
Commission Meeting Date:
Item #:

06.06.2012	<p>C4G Referral To The Finance And Citywide Projects Committee – Discussion On Water Conservation Methods And The Implementation Of Same. (Requested by Commissioner Jonah Wolfson)</p> <p>Metadata: City Liens, collection</p> <p>At the FCWPC of 9/19/13 there was Action taken on Item d: Discussion On Water Conservation Methods And Implementation The Committee recommended removing this item.</p>	03.21.2013 Item 3	04.17.2013 C6D Item 3
		04.25.2013 Item 2	05.08.2013 C6C Item 2
		05.13.2013 Item 8	10/16/2013 C6C Item d
		09.19.2013 Item 1d	
<p>Link to Agenda Item: C4G <i>Video: Passed via Consent</i></p>			

Final Commission Disposition: ITEM REMOVED
Commission Meeting Date: 10/16/13
Item #: C6C

06.06.2012	<p>C4D Referral To The Land Use And Development Committee And The Finance And Citywide Projects Committee – Discussion Regarding The Appropriateness Of Granting A Perpetual Sub-Surface Easement To Collins 3300, LLC And 3420 Collins Avenue, LLC, Owners Of The Properties Located At 3301 Indian Creek Drive, 3400 Collins Avenue And 3420 Collins Avenue, For A Proposed Subsurface Parking Garage, That Spans The Entire Width Of The 50-Foot Public Right Of Way Of 34th Street For A Length Of Approximately 93 Feet. (Public Works)</p>	06/28/2012 Item 5	7/18/2012 Item 5 C6E
	<p>Link to Agenda Item: C4D Video: Passed on Consent</p>		09/12/2012 C6 Item 5

Final Commission Disposition:
Commission Meeting Date:
Item #:

05/09/2012	<p>R7J Resolutions Authorizing Agreements With Various External Entities To Assist The City In Implementing The Action Plan To Address Potential Corruption And Misconduct: 1. Authorizing Execute A Memorandum Of Understanding Between The City, On Behalf Of Its Police Department, And The Federal Bureau Of Investigation, Miami Area Corruption Task Force 2. Authorizing To Execute An Interlocal Agreement Between Miami-Dade County, On Behalf Of The Miami-Dade County Office Of The Inspector General (MDCOIG), To Provide Independent Investigations Into City Practices And Operations In Order To Prevent And Detect Fraud.. 3 Enter Into An Agreement With Miami-Dade County, On Behalf Of The Miami-Dade County Commission On Ethics And Public Trust, To Develop And Provide A Comprehensive Ethics Training Program For City Employees Who Hold Positions That Are In Regulatory Areas Of The City. 4. Authorizing To Solicit The Services Of A Qualified Firm(s) To Audit The Processes Of Certain Regulatory Departments Or Divisions.</p>	05.17.2012 Item 5	06/06/2012 C6C Item 5
	<p>Link to Agenda Item: R7J Video 1 of 2 Video 2 of 2</p>	06.01.2012 Item 1	06/06/2012 C6C Item 5 & 6
		06.05.2012 Item 1	07/18/2012 C6D Item 1
		07/26/2012 Item 1	09/12/2012 C6E Item 1

Final Commission Disposition:
Commission Meeting Date:
Item #:

04.11.2012	<p>R9E Discussion Regarding Whether The Use Of The Commission Chambers For A Developer's Meeting About A Private Project Is Appropriate. (Requested by Mayor Matti Herrera Bower) Item referred to Finance & Citywide Projects Committee to develop criteria and procedures for use for usage of the Commission Chamber</p>	06/28/2012 Item 4	7/18/2012 Item 4 C6E
	<p>Link to Agenda Item: R9E Video</p>	07.26.2012 Item 2	09/12/2012 C6E Item 2

Final Commission Disposition:
 Commission Meeting Date:
 Item #:

04.11.2012	R5F1 AFSCME Local 1554 Cost-Of-Living Adjustment (COLA) Ordinance No. 2012-3760 adopted. Add to Special Finance agenda during budget discussions for public to attend.		

Link to Agenda Item: [R5F1](#) [Video](#)

Final Commission Disposition:
 Commission Meeting Date:
 Item #:

04.11.2012	C4F Referral To The Finance And Citywide Projects Committee - Discussion Regarding A City Code Amendment To Establish The Position Of A Condominium Ombudsman In The City Of Miami Beach. (Requested By Vice-Mayor Jerry Libbin)	04/19/2012 Item 10	05/09/2012 C6D Item 10

Link to Agenda Item: [C4F](#) **Video: Passed on Consent**

Final Commission Disposition:
 Commission Meeting Date:
 Item #:

04.11.2012	C4A Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Issuance Of A Request For Proposals (RFP) For The Management And Operation Of Street Markets In Miami Beach At Various Locations. (Real Estate, Housing & Community Development)	05.17.2012 Item 3	06/06/2012 C6C Item 3
Link to Agenda Item: C4A Video: Passed on Consent			

Final Commission Disposition:
Commission Meeting Date:
Item #:

03.21.2012	R5A An Ordinance Amending Chapter 110 Of The City Code, Entitled "Utilities," By Amending Article IV, Entitled "Fees, Charges, Rates And Billing Procedure," By Amending Division 3, Entitled "Billing Procedure," By Amending Section 110-191, Entitled "Payment Of Bills," By Amending 110-191(B) By Changing The Penalty For Late Utility Bills From Ten Percent Of The Current Bill To 0.833% Per Month Of The Late Outstanding Balance; Providing For Repealer, Severability, Codification And Effective Date. 10:15 a.m. Second Reading Public Hearing (Requested by Commissioner Jonah Wolfson)	04/19/2012 Item 5	05/09/2012 C6D Item 5
		08.22.2012 Item 3	09/12/2012 C6D Item 3 & 4
(See item C4J referred at the 2/9/11 Commission Meeting)			
Link to Agenda Item: R5A N/A			

Final Commission Disposition: Ordinance No. 2012-3765
Commission Meeting Date: 05/09/2012
Item #: R5A

03.21.2012	R5N An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance Amending Section 1 Of The Ordinance To Delete The Line Item Referencing "Grade 26," ... The City Manager And City Attorney", Which Sets Forth The Current Compensation For The City Manager And City Attorney Positions.(Requested by Commissioner Jonah Wolfson)	11.09.2012 Item 5	12.12.12 Item 5
Link to Agenda Item: R5N Video			

Final Commission Disposition:
 Commission Meeting Date:
 Item #:

03.21.2012	MOVED FROM ITEM C7L via Corrections: C4P A Resolution Approving Amendment No. 2 To The Contract Between The City And Professional Building Services, Dated August 3, 2011, A Referral to the Finance and Citywide Projects Committee For a Discussion Regarding Citywide Janitorial Services for an Amendment to Add The Following Locations: Historic City Hall; Police Substation; North End Ocean Rescue Headquarters; And Beachfront Restrooms; And Increasing The Contract, In The Amount Of \$17,473.74 Per Month.	04/19/2012 Item 8	05/09/2012 C6D Item 8
	Link to Agenda Item: C4P (C7L) <i>Video: Passed on Consent</i>		

Final Commission Disposition:
 Commission Meeting Date:
 Item #:

03.21.2012	C4O Referral To The Finance And Citywide Projects Committee – Discussion Regarding Placing A Referendum Item On The Next Available Ballot To Increase The Miami Beach Resort Tax On Hotel Rooms By One Additional Penny To Support The Enhancement And Expansion Of The Miami Beach Convention Center. (Requested by Mayor Matti Herrera Bower)	04/19/2012 Item 7	05/09/2012 C6D Item 7
	Link to Agenda Item: C4O Video		

Final Commission Disposition:
 Commission Meeting Date:
 Item #:

03.21.2012	C4L Referral To The Finance And Citywide Projects Committee - Discussion Regarding A Recommendation By The GLBT Committee To Address The Issue Of The Benefits Tax Inequality For City Employees With Registered Domestic Partners Versus Legally Married Spouses. (Requested by Mayor Matti Herrera Bower)	01.24.2013 Item 2	03.13.2013 C6D Item 2
		04.25.2013 Item 1	05.08.2013 C6C Item 1
Link to Agenda Item: C4L Video: Passed on Consent			
Final Commission Disposition: Commission Meeting Date: Item #:			

03.21.2012	C4H Referral To The Finance And Citywide Projects Committee - Discussion Regarding A Renewal Of The Current Management Agreement Between The City Of Miami Beach 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. (Real Estate, Housing & Community Development) Committee recommended increased rates for the Botanical Garden	04/19/2012 Item 14	05/09/2012 C6D Item 14
		05.12.2012 Item 2	06/06/2012 C6C Item 2
		07/10/2012 Item 1	09/12/2012 C6D Item 1
Link to Agenda Item: C4H Video: Passed on Consent			
Final Commission Disposition: Commission Meeting Date: Item #:			

03.21.2012	C4B Referral To The Finance And Citywide Projects Committee - Discussion On The Normandy Shores Park At Its Existing Area Next To The Tennis Courts To Include A Vita Course Equipment, Trees, Benches And An Open Area For Children To Run And Play And People To Sit And Enjoy The View. (Requested by Commissioner Jorge R. Exposito)	04/19/2012 Item 13	05/09/2012 C6D Item 13
Link to Agenda Item: C4B Video: Passed on Consent			
Final Commission Disposition: Commission Meeting Date: Item #:			

03.21.2012	C4A Referral To The Finance And Citywide Projects Committee - Discussion Regarding Assigning Funds For The Placement Of A Fence Around South Pointe Park Tot Lot Area. (Requested by Commissioner Jorge R. Exposito)	04/19/2012 Item 12	05/09/2012 C6D Item 12
		07/09/2012 Item 4	
Link to Agenda Item: C4A Video: <i>Passed on Consent</i>			

Final Commission Disposition:
Commission Meeting Date:
Item #:

02/08/2012	R9S Discussion Regarding Updates On The Collins Canal / Bike Path Project. (Requested by Commissioner Jorge R. Exposito)	03/01/2012 Item 8	03.02.2012 C6C Item 8
		07/25/2012 Item 3	
Link to Agenda Item: R9S Video: <i>N/A</i>			

Final Commission Disposition: To Be Discussed at Capital Budget later this year
Commission Meeting Date: March 21, 2012
Item #: C6C, Item 8

02/08/2012	R7F A Resolution Authorizing The City Manager To Negotiate Amendment No. 1 To The Management Agreement With UIA Management, LLC, Dated January 13, 2010, For The Maintenance Of The 1100 Block Of Lincoln Road Mall; Said Amendment Electing The Option, Pursuant To Section 23 Of The Management Agreement, To Expand The Scope Of Said Agreement ...; Further Providing That The Final Negotiated Amendment Shall Be Brought Back To The City Commission For Approval.(Public Works)	06/28/2012 Item 3	7/18/2012 Item 3 C6E
			09/12/2012 C6 Item 3
Link to Agenda Item: R7F Video			

Final Commission Disposition:
Commission Meeting Date:
Item #:

02/08/2012	<p>R7E A Resolution Approving And Authorizing The Issuance Of Towing Permits To Beach Towing Services, Inc., And Tremont Towing Services, Inc.; Said Permit Terms Commencing On March 1, 2012, And Expiring On February 28, 2015; And Further, In Conjunction Therewith, Approving Amendment No. 2 To The Administrative Rules And Regulations ... (Requested by Finance & Citywide Projects Committee) (Legislative Tracking: Parking Department)</p> <p>R9J Discussion Of The Traffic Analysis Of The Proposed Relocation Of Towing Storage Facilities To Terminal Island.(City Manager's Office)</p>	<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>						
<p>Link to Agenda Item: R7E R9J Video</p>															

Final Commission Disposition:
Commission Meeting Date:
Item #:

02/08/2012	<p>C4F Referral To The Finance And Citywide Projects Committee Regarding A Status Report And Update On Recent Building Department Accomplishments And Activities, Including A Status Report On Implementation Of Recommendations In The Watson Rice Study, The Development Review Process Stakeholder Committee, And Other Recent Initiatives And Changes Undertaken By The Building Department. (Building Department)</p>	<table border="1"> <tr><td style="background-color: #cccccc;">04/19/2012 Item 6</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>	04/19/2012 Item 6						<table border="1"> <tr><td style="background-color: #cccccc;">05/09/2012 C6D Item 6</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>	05/09/2012 C6D Item 6					
	04/19/2012 Item 6														
05/09/2012 C6D Item 6															
<p>Link to Agenda Item: C4F Video: Passed on Consent</p>															

Final Commission Disposition:
Commission Meeting Date:
Item #:

02/08/2012	C4D Referral To The Finance And Citywide Projects Committee - Discussion Regarding Consideration Of A Letter Agreement Between The City Of Miami Beach And Art Basel Miami Beach Outlining Terms And Conditions For Use Of Public Property By Art Basel Miami Beach. (Tourism & Cultural Development)	03/01/2012 Item 7	03.02.2012 C6C Item 7
	Link to Agenda Item: C4D <i>Video: Passed on Consent</i>		

Final Commission Disposition: 2012-27884
Commission Meeting Date: 4/11/2012
Item #: C7G

02/08/2012	C4C Referral To The Finance And Citywide Projects Committee - Discussion Of The Current Management And Operations Of The City's Miami Beach Golf Courses, Clubhouses And Related Facilities And Options/Direction For The Future Management Agreement. (Parks & Recreation)	04/19/2012 Item 11	05/09/2012 C6D Item 11
	Extend month-to-month Administration to discuss additional benefits by other management companies	07/10/2012 Item 2	09/12/2012 C6D Item 2
	Link to Agenda Item: C4C <i>Video: Passed on Consent</i>	12.20.2012 Item 7	01.16.2013 C6C Item 7

Final Commission Disposition:
Commission Meeting Date:
Item #:

01/11/2012	C4C Referral To The Finance And Citywide Projects Committee - Proposed Amendment To Chapter 106, Article VI (Towing And Immobilization Of Vehicles) Providing For The City's Right To Audit Towing Permitees Engaged In Towing Vehicles On Private Property. (Requested by Commissioner Jerry Libbin) Commissioner Libbin explained that he separated this item to include the audit of public tow and also require audit on private tows.	01/19/2012 Item 3	03.02.2012 C6B Item 3
	Link to Agenda Item: C4C Video		

Final Commission Disposition:
Commission Meeting Date:
Item #:

01/11/2012	<p>R5A An Ordinance Amending Chapter 110 Of The City Code, Entitled "Utilities," By Amending Article IV, Entitled "Fees, Charges, Rates And Billing Procedure," By Amending Division 3, Entitled "Billing Procedure," By Amending Section 110-191, Entitled "Payment Of Bills," By Amending 110-191(B) By Changing The Penalty For Late Utility Bills From Ten Percent Of The Current Bill To 0.833% Per Month Of The Late Outstanding Balance; ..(Requested by Commissioner Jonah Wolfson)</p>	03/01/2012 Item 6	03.02.2012 C6C Item 6
	<p>Link to Agenda Item: R5A <i>Video: N/A</i></p>	04/19/2012 Item 5	09/12/2012 08/22/12 C6D Items 3 & 4

Final Commission Disposition:
Commission Meeting Date:
Item #:

		<div style="border: 1px solid black; background-color: #cccccc; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; background-color: #cccccc; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; background-color: #cccccc; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; background-color: #cccccc; height: 15px; width: 100%;"></div>	<div style="border: 1px solid black; background-color: #cccccc; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; background-color: #cccccc; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; background-color: #cccccc; height: 15px; width: 100%;"></div> <div style="border: 1px solid black; background-color: #cccccc; height: 15px; width: 100%;"></div>
	<p>Link to Agenda Item:</p>		

Final Commission Disposition:
Commission Meeting Date:
Item #: