

AGENDA

Quality of Life Committee Meeting

200 S. Biscayne Blvd., Suite 2929 Miami, FL 33131

Thursday, January 12th, 2017 | 9:00 A.M

DDA Conference Room

COMMITTEE MEMBERS:

Jose Goyanes, Chair and Miami DDA Board Member

Kim Stone – Miami DDA Board Member

Gary Ressler – Miami DDA Board Member

Amal Kabbani – Downtown Neighborhood Alliance

1. Welcome & Introductions
2. MPD/NET Brickell & Downtown Service Areas
 - a. Introduction of new Commander for Wynwood/Edgewater NET Area
Invited: Commander Albert S. Guerra
 - b. Updates & Initiatives
3. DWNTWN Enhancement Team
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE EXECUTIVE DIRECTOR OF THE DDA’S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CAMILLUS HOUSE, INC. IN SUBSTANTIALLY THE ATTACHED FORM, AS A SOLE-SOURCE CONTRACTOR TO PROVIDE THE DOWNTOWN ENHANCEMENT TEAM (“DET”) PERSONNEL AND SERVICES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$ 400,000.00) FOR AN INITIAL TERM OF TWO (2) YEARS, WITH THREE (3) ONE (1) YEAR OPTIONS TO RENEW, SUBJECT TO CITY ATTORNEY APPROVAL AND DDA BUDGET APPROVAL.
4. City of Miami Initiatives – NET
Invited: William Plasencia, Downtown/Brickell NET Administrator
5. Discussion - Securing and Storage of Commercial Dumpsters
6. Goals for Quality of Life Committee
7. Program Updates
 - a. Enhanced Services
 - b. Pit Stop
 - c. Business Concierge
8. New Business

Next Meeting: February 2nd, 2017