

AGENDA

Quality of Life Committee Meeting

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

Tuesday, June 5, 2018 | 10:00 A.M

Miami DDA Conference Room

Committee Members:

Gary Ressler, Chair and Miami DDA Board Member

Kim Stone – Miami DDA Board Member

Andres Althabe

Russell Brooke

Amal Kabbani

Alvaro Puente

1. Welcome & Introductions
2. MPD/NET Brickell & Downtown Service Areas
 - a. MPD Updates & Initiatives
 - b. NET Updates & Initiatives
3. Legislation

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE THIRD OF THREE (3) RENEWAL OPTIONS OF THE AGREEMENT WITH MYDATT SERVICES, INC. DBA BLOCK BY BLOCK, FOR THE CONTINUED PROVISION OF SECURITY AND HOSPITALITY RELATED SERVICES FOR DOWNTOWN MIAMI, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTEEN THOUSAND DOLLARS (\$613,000.00) FOR FISCAL YEAR 2018-2019.

4. Budget Discussion
 - a. Proposed Budget FY 2018-2019
5. Election Sites Update
6. Formula 1
7. Avenue 3 Presentation – Steve Dutton

8. Advocacy Updates:

a. D-2 Commission Office Updates:

	<u>Item</u>	<u>Date Introduced</u>
i.	Lighting Project Update	11/3/2016
ii.	Parklets	10/3/2017

- a. Schools
- b. Homelessness

9. Service Program Updates

- a. Enhanced Services
- b. Pit Stop
- c. Business Concierge:
 - i. Facade Improvement Grant Application Review

10. New Business

Next meeting – To be announced