
**The Miami Downtown Development Authority
Board of Directors Meeting**
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, September 20, 2019
9:00 A.M

MEETING AGENDA

BOARD MEMBERS:

Commissioner Ken Russell, Chairman
Neisen Kasdin, Vice Chairman
Commissioner Eileen Higgins
Suzanne Amaducci-Adams
Alicia Cervera Lamadrid

T. Spencer Crowley III
Philippe Houdard
Danet Linares
Richard Lydecker
Nitin Motwani

Alan Ojeda
Gary Ressler
Franklin Sirmans
Marta Vicedo
Greg West

1. ROLL CALL

2. SPECIAL RECOGNITIONS

- Farewell to Board members: Jerome Hollo & Al West
- Introduction of New Miami DDA Board Members:

Suzanne Amaducci-Adams
T. Spencer Crowley III
Franklin Sirmans

- Swearing in of New Board Members & Reappointment of current Board Member Philippe Houdard –
Todd Hannon, City of Miami Clerk

3. PRESENTATIONS

- I-395 Signature Bridge Underdeck Update – Steve Williamson, Director, City of Miami Department of Capital Improvements
- Legislative Priorities 2020 – Joseph Salzverg, Esq. GrayRobinson

4. COMMITTEE(S) REPORT Program Committee(s)

- Urbanism Committee – Chair: Marta Vicedo
- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard

5. FINANCIAL REPORT – August 31, 2019

6. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

7. LEGISLATIVE ITEM(S)

[Note: All legislative items are recommended by the Executive Director]

7A. APPROVAL OF MINUTES – July 19, 2019

7B. RESOLUTION 019/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) REMOVING MIAMI DDA BOARD MEMBERS ALVIN WEST AND JEROME HOLLO AS AUTHORIZED SIGNATORIES FOR ANY AND ALL MIAMI DDA BANK ACCOUNTS, AND ADDING MIAMI DDA BOARD MEMBERS ALICIA CERVERA LAMADRID AND MARTA VICIEDO AS AUTHORIZED SIGNATORIES FOR ANY AND ALL MIAMI DDA ACCOUNT(S).

7C. RESOLUTION 020/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), URGING GOVERNOR RON DESANTIS AND THE MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE ISSUES ADOPTED AS THE LEGISLATIVE PRIORITIES FOR THE MIAMI DDA DURING THE 2020 LEGISLATIVE SESSION; FURTHER URGING THE FLORIDA CONGRESSIONAL DELEGATION TO SUPPORT THE ISSUES ADOPTED AS THE LEGISLATIVE PRIORITIES FOR THE MIAMI DDA DURING THE 116TH AND 117TH SESSIONS OF THE UNITED STATES CONGRESS; DIRECTING THE BOARD SECRETARY TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

7D. RESOLUTION 021/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5) AFFIRMATIVE VOTE, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR’S EMERGENCY FINDING, ATTACHED AND INCORPORATED AS EXHIBIT “A”, THAT IT IS MOST ADVANTAGEOUS FOR THE MIAMI DDA TO WAIVE THE COMPETITIVE SEALED BIDDING PROCEDURES PURSUANT TO SECTION 18-90 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; RETROACTIVELY APPROVING TO THE EFFECTIVE DATE OF THE PROFESSIONAL SERVICES AGREEMENT, ATTACHED AND INCORPORATED AS EXHIBIT “B” (“PSA”), AND THE SELECTION OF CITY ELECTRIC SUPPLY COMPANY AT AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY EIGHT THOUSAND SIX HUNDRED FORTY-FOUR DOLLARS AND EIGHT-FOUR CENTS (\$378,644.84) FOR LIGHT MANUFACTURING SERVICES; RETROACTIVELY APPROVING TO THE EFFECTIVE DATE OF THE ENGINEERING, DESIGN AND CONSTRUCTION MANAGEMENT AGREEMENT, ATTACHED AND INCORPORATED AS EXHIBIT “C”, THE SELECTION OF COASTAL SYSTEMS INTERNATIONAL, INC., AND SOUTH FLORIDA ELECTRICAL CONSULTANT INC., AT TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY FOUR THOUSAND SEVEN HUNDRED TWENTY FIVE DOLLARS AND 52 CENTS (\$264,725.52) FOR PROJECT MANAGEMENT AND INSTALLATION SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER NECESSARY DOCUMENTS, INCLUDING ANY AMENDMENTS AND MODIFICATIONS TO THE PSA, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY FOR SAID PURPOSE.

7E. RESOLUTION 022/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION TO REASSIGN AND DELEGATE OVERSIGHT AND REVIEW RESPONSIBILITIES FOR THE MIAMI DDA’S PROPERTY IMPROVEMENT GRANT PROGRAM TO THE MIAMI DDA’S EXECUTIVE COMMITTEE, SUBJECT TO AVAILABLE FUNDING AND BOARD APPROVAL OF THE MIAMI DDA’S BUDGET; ACCEPTING THE PROGRAM GUIDELINES IN SUBSTANTIALLY THE ATTACHED FORM.

8. NEW BUSINESS

9. MEETING ADJOURNMENT

Next Meeting Date: Friday, October 25, 2019 – 9:00a.m.