

**The Miami Downtown Development Authority  
Board of Directors Meeting**  
200 S. Biscayne Blvd., Suite 2929  
Miami DDA Conference Room  
**Friday, October 25, 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

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**1. ROLL CALL**

**2. PRESENTATIONS/DISCUSSION**

- Better Bus Project Presentation - Transit Alliance

**3. COMMITTEE(S) REPORT Program Committee(s)**

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

**4. FINANCIAL REPORT – September 30, 2019**

**5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson**

**6. LEGISLATIVE ITEM(S)**

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

**6A. APPROVAL OF MINUTES – September 20, 2019**

**6B. 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

**6C. RESOLUTION 023/2019**

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 THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO SUPPORT THE “RIDERSHIP” MODEL AS OUTLINED IN THE BETTER BUS PROJECT REPORT, WHICH WILL PROVIDE GREATER ACCESS TO JOBS AND EDUCATIONAL AND CULTURAL DESTINATIONS AND BOLSTER OUR TRANSIT NETWORK; DIRECTING THE BOARD SECRETARY TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

**6D. RESOLUTION 024/2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) SUPPORTING THE EFFORTS TO CREATE THE MAURICE A. FERRE’ PARK CONSERVANCY; FURTHER SUPPORTING THE EFFORTS TO DEVELOP A MASTER PLAN FOR MAURICE A. FERRE’ PARK (“PARK”) WHICH IDENTIFIES A CAPITAL IMPROVEMENT PLAN AND OPERATIONS, PROGRAMMING, AND MAINTENANCE STRATEGIES TO ELEVATE THE PARK SO THAT IT BECOMES A PREMIERE RESILIENT, ENGAGING, AND VITAL OPEN SPACE IN DOWNTOWN MIAMI; FURTHER SUPPORTING EFFORTS TO PRESENT THE ITEM TO THE RESIDENTS OF THE CITY OF MIAMI THROUGH A PUBLIC REFERENDUM; AND DIRECTING THE BOARD SECRETARY TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

**6E. RESOLUTION 025/2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), URGING THE FEDERAL RAIL ADMINISTRATION TO EXPEDITE TRI-RAIL SERVICE TO DOWNTOWN MIAMI AND REQUESTING A STATUS REPORT ON THE IMPLEMENTATION OF POSITIVE TRAIN CONTROL ON THE FLORIDA EAST COAST CORRIDOR; DIRECTING THE BOARD SECRETARY TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

**6F. RESOLUTION 026/2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH AN ATTACHMENT, APPROVING THE 2019-2020 FEDERAL LEGISLATIVE PRIORITIES AND DIRECTING STAFF TO ADVOCATE FOR SAID PRIORITIES.

**6G. RESOLUTION 027/2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA RESCHEDULING THE REGULAR MIAMI DDA BOARD OF DIRECTORS MEETINGS FOR FISCAL YEAR 2019-2020.

**7. NEW BUSINESS**

**8. MEETING ADJOURNMENT**

***Next Meeting Date: Friday, November 15, 2019 – 9:00a.m. REVISED DATE***