
**The Miami Downtown Development Authority
Board of Directors Meeting**
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, November 15, 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

- Yamilka “Yami” Roa – 25th Anniversary at the Miami DDA

3. PRESENTATION/DISCUSSION ITEMS

- Leadership Transition Committee Update on Executive Director - Chairman Ken Russell

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

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

5. FINANCIAL REPORT – October 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 – October 25, 2019

7B. RESOLUTION 029/2019

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 UNITED STATES ARMY CORPS OF ENGINEERS (“USACE”) TO MODIFY THE MIAMI-DADE BACK BAY COASTAL STORM RISK MANAGEMENT STUDY (“BACK BAY STUDY”) TO INCORPORATE CHANGES THAT REFLECT MIAMI DDA PRIORITIES, INCLUDING BUT NOT LIMITED TO COORDINATING THE STUDY WITH OTHER USACE STUDIES IN SOUTH FLORIDA; SHIFTING PLACEMENT OF THE PROPOSED FLOODWALL AND SURGE BARRIERS TO MAXIMIZE THE PROTECTION OF PROPERTIES IN EDGEWATER, THE CENTRAL BUSINESS DISTRICT, AND BRICKELL AND ENSURING FLOODWALL DESIGNS ARE HARMONIZED WITH EXISTING LAND DEVELOPMENTS; AND ENCOURAGING GREATER ACCESS TO BISCAYNE BAY; DIRECTING THE BOARD SECRETARY TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN.

7C. RESOLUTION 030/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), URGING THE FLORIDA LEGISLATURE TO AMEND THE UNDERGROUND FACILITY DAMAGE PREVENTION AND SAFETY ACT (THE “ACT”) TO REPEAL PREEMPTION OF MUNICIPAL REGULATION OF MARKINGS ASSOCIATED WITH EXCAVATION AND DEMOLITION ACTIVITIES, BY PROVIDING LOCAL GOVERNMENTS THE ABILITY TO (1) REQUIRE THE USE OF AND DEFINE “TEMPORARY, NON-PERMANENT PAINT” AS USED IN THE ACT, (2) REQUIRE REMOVAL OF THE MARKINGS FROM PUBLIC STREETS AND SIDEWALKS BY THE EXCAVATORS UPON COMPLETION OF THE WORK IN THE MARKED AREA, AND (3) CREATE A CLEAR ENFORCEMENT MECHANISM ALLOWING LOCAL GOVERNMENTS THE ABILITY TO ENSURE THAT MARKINGS MADE PURSUANT TO THE ACT ARE TEMPORARY AND ARE TIMELY REMOVED.

7D. RESOLUTION 031/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) APPROVING A SPONSORSHIP GRANT IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) AS WELL AS A CREDIT TOWARDS IN-KIND ENHANCED SERVICES NOT TO EXCEED A TOTAL AMOUNT OF EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00), ALL AS TO BE DISPERSED ACCORDING TO THE SCHEDULE PROVIDED IN EXHIBIT “A”, TO SWARM INC. FOR THE BAYFRONT HOLIDAY VILLAGE EVENT TAKING PLACE IN BAYFRONT PARK LOCATED IN DOWNTOWN MIAMI; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

7E. RESOLUTION 032/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) ACCEPTING THE RESIGNATION OF ALYCE ROBERTSON (“ROBERTSON”) AS EXECUTIVE DIRECTOR OF THE MIAMI DDA EFFECTIVE DECEMBER 31, 2019 UPON EXECUTION OF A SEPARATION AGREEMENT AND GENERAL RELEASE (“AGREEMENT”); AUTHORIZING THE ENGAGEMENT OF ROBERTSON AS A CONSULTANT AT HER CURRENT SALARY TO ASSIST THE MIAMI DDA WITH THE TRANSITION TO A NEW EXECUTIVE DIRECTOR; AUTHORIZING THE DEPUTY DIRECTOR TO EXECUTE THE AGREEMENT AS WELL AS ANY AND ALL OTHER NECESSARY AGREEMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

7F. RESOLUTION 033/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENT(S), PURSUANT TO SECTIONS 14-56(B)(1) AND 14-58(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, APPOINTING JOHN ELIZABETH ALEMAN AS THE EXECUTIVE DIRECTOR OF THE MIAMI DDA EFFECTIVE JANUARY 1, 2020 AND SETTING THE SALARY AND BENEFITS AS SET FORTH IN EXHIBIT “A”.

8. NEW BUSINESS

- Federal Lobbyist Recommendation – Miami DDA Deputy Director, Christina Crespi

9. MEETING ADJOURNMENT

Next Meeting Date: Friday, December 13, 2019 – 9:00a.m.