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## Minutes

### Attendees:

*David Adato  
Wilfredo Mulkay  
Hector Badia  
Garry Ressler  
Terrell Reid*

*Brian Alonso  
Neal Schafers  
Angela Vila  
Angel Diaz*

*Terrel Fritz  
Kenia Silva  
Amal Solh  
Esteban Gil*

*Robert Geitner  
Eunia Sanders  
Raul Guerrero  
Humberto Escadron*

### City of Miami – Construction update and Schedule

- Co-Chair Alonso shared that November 15 is the last day of operations for La Epoca Department store.
- Mr. Adato stated no updated schedule or budget was done since Miami Parking is a top priority; however, the last schedule that the City approved in May by contractor they have submitted a schedule that was rejected twice and as of late September, Contractor has not provided a schedule and have not been paid until a schedule is presented.
- Mr. Ressler express his concerns about schedule being accepted already? Mr. Adato stated last schedule that the City approved was of May 2016. Mr. Adato stated that a requisition was submitted in late September and schedule was rejected and the contractor's HQ in Chicago are still reviewing.
- Mr. Mulkay stated that a schedule and recovery plan has been requested and contractor has not provided City with information.
- Mr. Adato stated that a revision number 10 was received and has three changes: 1. Final water maintenance deletion on phase 13 towards Biscayne Blvd has savings on that water maintenance relocation and was submitted through WASA which permits are still pending through the original addendum. 2. Intersection signalization was omitted from the plans going back to what the committee wanted; which is concurrent phasing. 3. Change of material from concrete to asphalt explore different options and in Dec a new vendor will present a material for the cross walks on multiple patterns. Vendor will provide a three-year warranty for materials (Silica Base Crystal).

- Mr. Geitner express his concerns on seeing the material on intersection; Mr. Mulkay stated to have vendor show a sample on West of Miami Ave (in front of 7-Eleven)
- Mr. Adato stated vendor will be in meeting on Dec 5 and bring a small presentation to feel material.
- Mr. Mulkay stated he spoke to Mrs. Rogers to keep design aspect and is working on it.
- Co-Chair Alonso express his concern on adding logo and designing to agenda.
- Co-Chair Alonso express his concerns on phase 2? Mr. Mulkay stated that railings are installed and next weekend or this weekend FPL will be relocating poles and once poles are relocated concrete will be poured and start with pavers; going on right direction to finish phase 2.
- Co-Chair Alonso stated that 1<sup>st</sup> week of Jan will be 12 months of phase 2.
- Mr. Adato stated that by Dec 5 sidewalks should be available to show. Talking to FPL to come to site and they will come this coming Friday and requested to work all this weekend. 2-3 weeks max should be complete and Mr. Mulkay stated that City of Miami requested to have phase 2 finish before Thanksgiving and pushing contractor to finish.
- Mr. Geitner express his concerns on the Bako Pounding out Flagler on TECO Gas. Committee stated it's a different project nothing to do with Flagler. Mr. Escadron stated that Public Works has a mandate on no more contraction.
- Mr. Adato introduced Representative from RW which is second tier sub to Tico (Esteban Gil). Mr. Adato stated what is the time frame on noise waiver? Mr. Ressler express his concerns about the noise in a residential building and Mr. Gil stated it's from 9pm-5:30 am. Mr. Adato stated that an email will be sent to TECO Representative Alex Rocha to stop contraction.
- Co-Chair Alonso stated how quickly one block is getting done? Mr. Mulkay stated that it depends on utility that is found, for example between Miami Ave and NE 40 and 1<sup>st</sup> Ave almost one month.
- Mr. Ressler stated why can't work be done in the day and apply for permit? Mr. Mulkay stated that City does not allow for day time work; Mr. Adato stated it's an option the City can explore.
- Co-Chair Alonso stated to shift hours from 5 PM- Midnight suitable to residents; members of the committee will discuss suitable times.

Miami Parking Authority- Presentation of valet, loading zone, parking options, enforcement etc. after completion of Flagler Street Construction

- Co-Chair Alonso express his concerns on future of parking plan on Flagler Street regarding short-term and long-term segment. Phase 2 will be opening up shortly but phase 3 and 4 shortly after and there will be parking component to it and once phases will be open for parking and going forward concerns about the entire street cohesively.

- Mr. Vila from Miami Parking stated that Miami Parking Authority have been brainstorming create loading zones in the morning and Valet would take over whatever time is agreed on; and in the enforcement side is much easier to handle. The biggest challenge for certain merchants to understand that on Flagler will not be able to load after 11PM and use loading zone.
- Mr. Ressler expressed his concerns if there is currently any existing codification of loading times in the central business district? Mr. Escadron stated “not yet”.
- Mr. Ressler expressed his concerns that it’s important to have it codified and be strategic about what hours are allowed for deliveries, trash pick-up and valet in Central Business District; to fully enforce it until its codified.
- Mr. Schafers express his concerns on the fine schedule is gone higher? Mr. Escadron stated fine of loading zone is up to \$150 if you park commercial vehicle doing loading and unloading.
- Co-Chairman Alonso express his concerns about having early morning loading hours, trash pickup hours at the end of the day and middle of day best access for customers to get in and out. Mr. Geitner stated that he brought up this before and service vehicle ID, like air conditioner repairs, elevator repairs need a service aspect. Mr. Vila stated meter renters can be implemented to block space for these types of deliveries.
- Mr. Ressler suggested to have the Miami DDA do an analysis on those buildings that don’t have loading dock areas and perhaps a sub-committee can help where there are loading areas that can be utilized. Identified those opportunities and create partnerships to alleviate the problem.
- Mr. Escadron stated MPA met with all service trucks (UPS, FEDEX & Water Trucks) a few years ago, and all loading zones are placed according to what they need. Mr. Escadron suggested that DDA needs to enforce either way if not the business will get a fine from association. Mr. Schafers stated that the DDA does not have the authority to do so.
- Mr. Fritz suggested to have a Flagler Central Analysis. Co-Chair Alonso stated how can this policy be developed? How does it get set and how does the education process go? Mr. Ressler stated that City of Miami Beach has done it through workshops, analyzes the needs, creates a schedule, codifies, and then provides signage and number of committee meetings. Co-Chair Alonso stated who is the lead agency to set this policy? Mr. Escadron stated MPA is working with the City to change ordinance on the time of deliveries however merchants need to cooperate. Mr. Ressler suggested to include Taskforce, DMP, DDA and DNA to this analysis meeting and enforce the policy.
- Mr. Ressler suggested to have an education fund on parking policy and merchants need to put it on their lease, however Mr. Escadron stated that merchants needs to work together with City and MPA.

- Co-Chair Alonso stated when phase 4 opens; will there be a Valet Operator who can step in and immediately start operating valet on phase 4? Mr. Escadron stated that MPA put out a group of vendors ready to go when phase 4 opens and scope of work is out. Have signs ready to valet company. Co-Chair Alonso stated that phase 10-13 may be 2-3 years away but phase 4 is 2 months away will whole thing for bid be out or existing temp providers? Mr. Vila stated that valet operator will be selected and if it doesn't work another one will be selected.
- Mr. Fritz expressed his concerns on controlling storage and how it would be contracted? Mr. Vila stated that it would be a company that has storage. It's also up to the Valet Operator to see plans the plans and the block; and determine that they have contracts in place for the storage necessary.
- Co-Chair Alonso stated about the existing valet in front of seven-seven-seven if they would get the entire street on existing contract today no matter the condition? Mr. Vila stated if they are selected they would get what's existing today. All of the DEC would be converted to new provider. Mr. Escadron stated when contractor comes they will lose a spot and new company comes will take over the spot; It's up to the company to find a storage. The current company has spaces like "Park One".
- Mr. Geitner express his concerns for event spaces and across the street how it will work and use third party valet operators? Mr. Escadron stated that companies that are used now are used to doing this type of business.
- Mr. Fritz expressed his concerns on timelines and selection process for valet.? Mr. Vila stated scope would be out and propose bid and at that point select a selection committee.
- Co-Chair Alonso suggested it would make sense if RFP is out to do all pre-and post construction spots all together today so all storage issue is solved at once. Transition would be easier. Mr. Escadron stated that we have to be fair with other companies that have been here for many years. Co-Chair Alonso stated a preference to allow the existing company who has history with Downtown to operate first couple of pods until it substantial portion is done and then go for a RFP. Mr. Geitner express his concerns that the operator would have the flexibility with the construction time frame to shift operations as they need to shift it. Look at RFP all at once pre-impose construction and give operator in contract the flexibility.
- Mr. Fritz suggested to see which vendors are shortlisted and what vendors are in the street. Co-Chair Alonso stated that phase 7 is a good suggestion and use a temporary valet operator for phase 4. Co-Chair Alonso stated Phase 4 will open and use existing or temporary operators; what will be hours and sign say? Mr. Escadron stated loading zone is from 7am-11am and 11am-8pm. Mr. Adato stated if signs will be provided? Mr. Escadron stated "yes". Co-Chair stated when it's not valet

parking; Mr. Escadron mention regular parking? Co-Chair Alonso stated how it will be paid for? Mr. Escadron stated "Pay by Phone"

- Co-Chair Alonso stated that "Pay by Phone" will confuse customers and to keep it simple with Loading Zone and Valet Parking. Enforce the 30-min loading zone. After 11 will become Valet but committee will figure it for now.
- Co-Chair Alonso suggested that when phase 4 opens, to put a temporary valet in place until a full RFP is in place for the whole street. MPA will take it to management and have deeper conversation on district with delivery hours to commissioner office, DDA, MPA, residents and task force. Co-Chair Alonso stated if MPA is willing to hold workshops to enforce this; MPA agreed.
- Co-Chair Alonso stated to have a follow-up and update on what is the plan going forward.
- Mr. Fritz stated that Amal introduced a planning phase and information was forwarded to DDA and a Planning meeting will be happening on November 17 at 6PM at the Dade County Auditorium. Mr. Adato stated if there is a timeline on this? Mr. Fritz stated "This is the only public meeting" however other meetings will be happening. Mr. Fritz stated that taskforce should be there at this public meeting.
- Co-Chair Alonso stated if the DDA can send a notification about the Nov 17 meeting.

#### Adjourn:

- Next Meeting: Dec 5<sup>th</sup>, 2016