
**The Downtown Development Authority
Board of Directors Meeting**

Friday, April 16, 2010
8:30 AM

Agenda

- I. SPECIAL PRESENTATION
 - A. Goodkin/Focus Residential Closing & Occupancy Study- *Update*
 - B. Port Tunnel- Christopher Hodgkins - *Update*

- II. APPROVAL OF MINUTES~ (*March 12, 2010*)

- III. FINANCIAL REPORT ~ *as of March 31, 2010*

- IV. EXECUTIVE DIRECTOR REPORT
 - Downtown Leadership Forum- *recap*
 - Board Retreat – *recap*

- V. OUTSIDE COUNSEL REPORT
 - Homeless Issues – Jay Solowsky- *Update*

- VI. COMMITTEE(S) REPORT
 - A. Annual Review Committee
 - B. Program Committee(s)
 1. Urban Design, Transportation & Capital Improvement Projects Program Committee
 2. Service Delivery Program Committee
 3. Marketing-Communications Program Committee
 4. Economic Development & Research Program Committee

- VII. LEGISLATIVE ITEM(S) [Note: All legislative items are recommended by the Executive Director]
 - A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, IN SUPPORT OF THE CITY OF MIAMI’S DOWNTOWN TROLLEY, SUBJECT TO CONDITIONS.

 - B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, EXPRESSING THE AGENCY’S POSITION REGARDING CERTAIN PROPOSED AMENDMENTS RELATING TO MIAMI 21, THE ZONING ORDINANCE OF THE CITY OF MIAMI.

 - C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S) ACCEPTING THE EXECUTIVE DIRECTOR’S RECOMMENDATION OF VERASYS/ ANDREWS INTERNATIONAL, INC. AS THE TOP RANKED FIRM TO PROVIDE AMBASSADOR SERVICES (“SERVICES”) IN RESPONSE TO REQUEST FOR PROPOSALS NO. 10-03; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM WITH VERASYS/ANDREWS INTERNATIONAL, INC. FOR SAID SERVICES, SUBJECT TO CITY ATTORNEY APPROVAL, GRANT FUNDING AVAILABILITY, AND DDA BUDGET APPROVAL; THE EXECUTIVE DIRECTOR IS FURTHER AUTHORIZED TO NEGOTIATE AND EXECUTE UP TO THREE OPTIONAL ONE-YEAR AGREEMENT RENEWALS, SUBJECT TO CITY ATTORNEY APPROVAL, GRANT FUNDING AVAILABILITY, AND DDA BUDGET APPROVAL.

- D. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CAMILLUS HOUSE, INC IN SUBSTANTIALLY THE ATTACHED FORM AS A SOLE-SOURCE CONTRACTOR TO PROVIDE THE DOWNTOWN ENHANCEMENT TEAM PERSONNEL AND SERVICES FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-FOUR THOUSAND FOUR HUNDRED FIFTY-TWO DOLLARS AND EIGHTY CENTS (\$354,452.80) PER 12-MONTH PERIOD WITH A CONTRACT TERM ENDING SEPTEMBER 30TH, 2011; THE EXECUTIVE DIRECTOR IS FURTHER AUTHORIZED TO NEGOTIATE AND EXECUTE OPTIONAL ONE-YEAR AGREEMENT RENEWALS, SUBJECT TO CITY ATTORNEY APPROVAL, GRANT FUNDING AVAILABILITY, AND DDA BUDGET APPROVAL.

- E. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTER-LOCAL AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM WITH MIAMI-DADE COUNTY FOR LANDSCAPE MAINTENANCE AND WATERING SERVICES THROUGHOUT THE DDA DISTRICT IN AN AMOUNT NOT TO EXCEED SEVENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$72,500); THE EXECUTIVE DIRECTOR IS FURTHER AUTHORIZED TO NEGOTIATE AND EXECUTE OPTIONAL ONE-YEAR AGREEMENT RENEWALS, SUBJECT TO CITY ATTORNEY APPROVAL, FUNDING AVAILABILITY, AND DDA BUDGET APPROVAL.

- F. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (“DDA”) OF THE CITY OF MIAMI, FLORIDA URGING THE MIAMI CITY COMMISSION TO ENACT AN ORDINANCE AMENDING CHAPTER 4, ARTICLE 1 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED “ALCOHOLIC BEVERAGES/IN GENERAL,” MORE PARTICULARLY BY AMENDING SECTION 4-2 TO CREATE NEW DEFINITIONS AND AMENDING SECTION 4-3 TO LIMIT THE RETAIL SALE OF ALCOHOLIC BEVERAGES FROM CONVENIENCE STORES LOCATED IN THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY.

VIII. OTHER BUSINESS