

AGENDA

Urban Placemaking Committee Meeting

200 S. Biscayne Blvd., Suite 2929 Miami, FL 33131

Thursday, May 4th, 2017 | 4:00 P.M

DDA Conference Room

COMMITTEE MEMBERS:

Jerome Hollo, Chair and Miami DDA Board Member

Alicia Cervera, Miami DDA Board Member

Jose Goyanes, Miami DDA Board Member

Danet Linares, Miami DDA Board Member

Richard Lydecker, Miami DDA Board Member

Marta Vicedo, Miami DDA Board Member

Greg West, Miami DDA Board Member

Julie Grimes

Carmen Rivero

Arva Parks

1. Presentations:

- a. Baywalk Now – Christopher Hodgkins, Chief Executive Officer, Miami Access Tunnel
- b. Protected Bike Lanes in Downtown – Eric Katz, Strategic Planner, Marlin Engineering Inc.

2. Committee Discussion/Action Items:

- a. Resolution for consideration: Authorizing additional funding to continue the contract with Floridian Partners.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA ALLOCATING AN ADDITIONAL TEN THOUSAND DOLLARS (\$10,000.00) TO THE PREVIOUSLY APPROVED CONTRACT WITH FLORIDIAN PARTNERS, FOR A MAXIMUM YEARLY COMPENSATION OF SIXTY THOUSAND DOLLARS (\$60,000.00), IN ORDER TO CONTINUE RECEIVING PROFESSIONAL SERVICES FROM FLORIDIAN PARTNERS THROUGH THE END OF THE 2016-17 FISCAL YEAR.

- b. Resolution for consideration: Supporting Active Design Guidelines

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA SUPPORTING THE IMPLEMENTATION OF ACTIVE DESIGN MIAMI: DESIGN AND POLICY STRATEGIES FOR HEALTHIER COMMUNITIES AS DEVELOPED BY THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN; AND DIRECTING STAFF TO INCORPORATE STRATEGIES INTO PLANNING FUNCTIONS AS FEASIBLE.

- c. Baywalk Branding/Aesthetic unifying element Request for Proposals

3. Budget Discussion:

- a. Proposed Budget FY 2017-18
- b. GOB Bond Ask

4. Project Updates:

- a. Downtown Development of Regional Impact (DDRI) - Possible Use of Impact Fees to be reinvested within DDA district to support projects such as Baywalk or Biscayne Green.
- b. Waterfront Transient Dockage – Floridian Partners Update
- c. Bark Park

Next meeting – June 1, 2017