

AGENDA
Quality of Life Committee Meeting
The Miami Foundation
40 Northwest 3rd Street, Suite 305
Miami, FL 33128
Tuesday, February 6th, 2018 | 10:00 A.M

Committee Members:

Gary Ressler, Chair and Miami DDA Board Member
Kim Stone – Miami DDA Board Member
Andres Althabe
Amal Kabbani
Alvaro Puente

1. Welcome & Introductions
2. MPD/NET Brickell & Downtown Service Areas
 - a. MPD Updates & Initiatives
 - b. NET Updates & Initiatives

3. Legislation

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHEMENTS, ALLOCATING AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00 FOR FISCAL YEAR 2017-18 FOR THE CITY OF MIAMI SHELTER PROGRAM AT CAMILLUS HOUSE; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL AGREEMENTS NEEDED THEREIN.

4. City of Miami – NET – Initiatives – invited: VonCarol Kinchens, Director
5. City of Miami – Code Compliance – invited: Osvaldo De La Cruz
6. Ultra Music Festival – invited: Ray Martinez, Chief of Security
 - a. New Initiatives
 - b. City Services Coordination
7. Parks
 - a. Parcel B
 - b. Museum Park Defunding

8. Central Business District Walk-Through - Update
9. Program Updates
 - a. Enhanced Services
 - b. Pit Stop
 - c. Business Concierge
10. New Business

Next meeting TBD