

MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, FL 33139, www.miamibeachfl.gov

OFFICE OF THE CITY MANAGER

NO. LTC # 159-2016

LETTER TO COMMISSION

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: April 13, 2016

SUBJECT: Motions by the LGBT Advisory Committee

The LGBT Advisory Committee at their meeting held on April 12, 2016, passed the following two motions:

1. Motion- For the City Commission to support the World Out Games Miami 2017 in their request of \$300,000 with the following conditions:
 - a. The first \$100,000 should be dispersed for:
 - i. Salary for Development / Fundraising Person - \$50,000
 - ii. Marketing Travel Expenses & Activation Fees - \$25,000
 - iii. Salary for IT person (Website / Digital) - \$25,000
 - b. The second \$100,000 should be dispersed when the 2017 World Out Games has contracts in place / proof of fundraising at least \$1,100,000
 - i. No special requirement on how they should use this money
 - c. The third \$100,000 should be dispersed when the 2017 World Out Games has contracts in place / proof of fundraising at least \$2,200,000 cumulative.
 - i. No special requirement on how they should use this money

The LGBT Advisory Committee strongly requests that the distribution of the first \$100,000 be done as soon as possible.

Motion made by: Elizabeth Schwartz Seconded by: Craig Garmendia
Adopted 8-0 by voice vote (Lynare Robbins recused herself because of a potential conflict).

2. Motion- For the City Commission to require any homeless shelter that the City of Miami Beach contracts with to take an LGBTQ sensitivity training course offered by an approved organization.

Motion made by: Elizabeth Schwartz Seconded by: Mark Wylie
Adopted 9-0 by voice vote.

- c: Marcia Monserrat, Chief of Staff
Members of the LGBT Advisory Committee

JLM/MM/MTG