

# MIAMIBEACH

OFFICE OF THE CITY MANAGER

NO. LTC #: **026-2019**

LETTER TO COMMISSION

TO: Mayor Dan Gelber and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: January 15, 2019

SUBJECT: **TPBPF Committee – Motion on Proposed Changes to TPBPFC Structure**

This Letter to Commission (LTC) has been revised from original LTC issued yesterday, January 9, 2019.

JLM/KGB/SF 

C: Kathie G. Brooks, Assistant City Manager  
Mark Taxis, Assistant City Manager  
Eric Carpenter, Assistant City Manager  
Susanne Torriente, Assistant City Manager  
Saul Frances, Parking Director  
Monica Beltran, Assistant Parking Director  
Jose Gonzalez, Transportation Director

# *Transportation, Parking & Bicycle-Pedestrian Facilities Committee*

Alfred Feola, Chairman  
Ray Breslin, Vice-Chair

TO: Mayor Dan Gelber and Members of the City Commission  
FROM: Transportation, Parking & Bicycle-Pedestrian Facilities Committee  
DATE: January 15, 2019  
SUBJECT: Proposed Changes to the TPBPFC Structure

**Members:**

Leif Bertrand  
Marc Edelstein  
Cindy Esquivel  
Anamarie Ferreira de Melo  
Robert Lansburgh  
JP Morgan  
Madeleine Romanello  
Deborah Ruggiero  
Kathaleen Smarsh  
Richard Streim

*Members Present: Al Feola; Ray Breslin; Cindy Esquivel; Marc Edelstein; JP Morgan; Leif Bertrand; Anamarie Ferreira de Melo; Deborah Ruggiero; and Kathaleen Smarsh  
Members Absent: Roberts Lansburgh and Richard Streim*

Dear Honorable Mayor and City Commission:

The Transportation, Parking and Bicycle-Pedestrian Facilities Committee (TPBPFC) met on Monday, January 14<sup>th</sup> and unanimously passed the below motion regarding the proposed changes to the TPBPFC structure which is being proposed as follows (underline denotes additions; ~~strike through~~ denotes deletions):

***The committee shall consist of ~~14~~ 11 voting members. The mayor and city commissioners shall each make one direct appointment, with the other seven four members of the committee to be comprised of members from the following community organizations, each of ~~which must delegate a permanent coordinating representative~~ whom shall be appointed by majority vote of the city commission:***

- 1) Miami Beach Chamber of Commerce's Transportation and Parking Committee;***
- 2) ~~Miami Beach Community Development Corporation; A South Beach neighborhood or business association;~~***
- 3) ~~Ocean Drive Association;~~***
- 4) ~~Miami Design Preservation League;~~***
- 5) ~~North Beach Development Corporation;~~***
- ~~6) (3) A Mid-Beach neighborhood or business association;~~***
- ~~7) Lincoln Road Marketing, Inc.~~***
- 4) A North Beach neighborhood or business association.***

The Committee asks the Mayor & Commission to pull this item from the January 16, 2019 Commission agenda, and that a clear definition be provided as to the reasons why these proposed changes have been brought up and requested.

As an advisory Committee, we would greatly appreciate your consideration on this very important motion.

Sincerely,

Transportation, Parking & Bicycle-Pedestrian Facilities Committee