



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, March 13, 2019 at 11 a.m.
251 NW 23 St., Miami, FL 33127

Agenda Items:

1. Roll Call of Directors
2. Approval of February 20, 2019 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
 - Election Ballot Update March 8, 2019
 - Miami Parking Authority Parking Total Update
 - SE Quadrant FPL Initiative Update
 - Baseline Services Meeting Agenda Update w/ City Manager Office
 - Update on ATT Cellphone Coverage Initiative
 - Update on draft pre-notification graffiti forms for property owners
 - March 2019 Operations Report Update
4. Security Update: Commander Kerr
5. Marketing Update: Albert Garcia/Chris Hoffman/Kivvit PR
 - BID Marketing Update
 - Kivvit PR March 1, 2019 Report
 - Wynwood BID Weekly Newsletter Update
 - Commissioner Hardemon/Wynwood BID/City of Miami Easter Egg Hunt Partnership
6. Finance Committee Update:
 - Wynwood Financial Statements as of January 31, 2019
 - Wynwood BID Subsequent Audit Update
 - Wynwood BID Assessment Reminder Notification Update
7. Planning & Zoning Update:
 - Update on Kimley Horn Piggybacking Initiative
 - Update on upcoming 24 St.
 - NW 1st Avenue Property owner(s) Support Letter for Design Guidelines
8. New Business:
9. Meeting Adjournment

Proposed Legislative Items Summary:

- A. Resolution of the Wynwood Business Improvement District “BID” of the City of Miami, to approve the proposed Alcohol and Noise Waiver extension associated with the 30+ Miami Music Week events scheduled to begin March 25th within the Wynwood District boundaries. Resolution to be forwarded to District 5, if approved, for Commission Pocket Item ratification.

Funding Source: None Needed

- B. Resolution of the Wynwood Business Improvement District “BID” of the City of Miami, Florida, to approve the revised proposal by City of Miami Police security camera provider, totaling \$31,439.55 for additional antenna installation services that would be required to feed the connection to PD station from Wynwood.

** Please note that the Wynwood BID approved at the November 2018 BID Board meeting the piggy-back purchase of the Wynwood security camera network totaling \$149,600, for a total of (25) forensic day/night cameras, (78) video cameras and (2) license plate readers.

Funding Source: 2018-2019 Parking Waiver Capital Budget Line Item - \$157,000 Available

- C. Resolution of the Wynwood Business Improvement District “BID” of the City of Miami, Florida, to approve the Easy Grass proposal totaling \$12,075 for the installation 1,500 sq. feet of rubber mulching on 50 tree pits located within the Wynwood District to avoid trip and falls along busy thoroughfares.

Funding Source: 2018-2019 Parking Waiver Capital Line Item - \$20,000 Available