

MIAMI BEACH

City Commission Meeting SUPPLEMENTAL MATERIAL 2

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
January 16, 2013

Mayor Matti Herrera Bower
Vice-Mayor Michael Góngora
Commissioner Jorge R. Exposito
Commissioner Jerry Libbin
Commissioner Edward L. Tobin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

Interim City Manager Kathie G. Brooks
City Attorney Jose Smith
City Clerk Rafael E. Granado

Visit us at www.miamibeachfl.gov for agendas and video "streaming" of City Commission Meetings.

ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

SUPPLEMENTAL AGENDA

C4 - Commission Committee Assignments

- C4E ~~Referral To The Finance And Citywide Projects Committee~~ Convention Center Advisory Board - Discussion Regarding ING Marathon Use Of The Miami Beach Convention Center.
(Requested by Commissioner Deede Weithorn & Vice-Mayor Michael Góngora)
(Revised Memo from Commissioner Deede Weithorn)

C7 - Resolutions

C7I A Resolution Setting A Public Hearing, Pursuant To Section 118-262 Of The City Code, For An Appeal Filed By W. Tucker Gibbs, P.A., On Behalf Of Sunset Islands 3 And 4 Property Owners, Inc. And Olga Lens, Of The Design Review Board's Order Relative To DRB File No. 22889 For 1201-1237 20th Street, Palau At Sunset Harbor, And Setting This Public Hearing For The City Commission Meeting Of March 13, 2013.

(Planning Department)
(Resolution)

C7L A Resolution Adopting The First Amendment To The Capital Budget For Fiscal Year 2012/13.

(Public Works)
(Resolution)



MIAMI BEACH

OFFICE OF THE MAYOR AND COMMISSION

MEMORANDUM

TO: Ms. Kathie Brooks, Interim City Manager
Mr. Rafael Granado, City Clerk

FROM: Commissioner Deede Weithorn

DATE: January 14, 2013

SUBJECT: Referral to Finance Committee:
ING Marathon use of the Miami Beach Convention Center

Amendment:

As per the recommendation of acting Assistant City Manager Max Sklar, Commissioner Deede Weithorn agrees to refer this item to the Convention Center Advisory Board.

By means of this memorandum, Commissioner Deede Weithorn would like to refer to the Finance Committee an item pertaining to the ING Miami Marathon booking of the Miami Beach Convention Center from January 23rd through January 25th, 2014.

For 9 years the ING Miami Marathon has used the Miami Beach Convention Center as the venue for marathon registration and for health and fitness expos. The ING Miami Marathon has traditionally booked the same weekend in January for use of the Convention Center with 18 months in anticipation of the event. Though no scheduling difficulties have occurred in the past, the Miami Beach Convention Center may soon engage in an agreement with an event of priority booking status which would encumber the ING Miami Marathon's use of the Convention Center during their traditional marathon dates in 2014.

The spirit of this discussion item is to bring forth a solution through which ING Miami Marathon, being an instituted event in our community attracting visitors from around the nation, may be accommodated for their 2014 event in the Miami Beach Convention Center – in keeping with what has become a tradition in south Florida of national recognition.

On December 21st, 2012 Commissioner Weithorn's office advised ING Miami Marathon, through County Commissioner Sally Heyman, that to obtain priority booking status they should provide independent third party audited statements reflecting that their event generates a minimum of three nights with 1,500 hotel rooms occupied on the peak nights in Miami-Dade County. These numbers must be approved by the Greater Miami Visitors and Conventions Bureau and the Convention Center Advisory Board.

Should you have any questions and/or concerns, please do not hesitate to contact me at extension 6528.

Thank you,

Alex J. Fernández,
Commissioner Weithorn's Office

We are committed to providing excellent public service and safety to all who live, work, and play in our vit

Agenda Item C4E
Date 1-16-13

THIS PAGE INTENTIONALLY LEFT BLANK

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING, PURSUANT TO SECTION 118-262 OF THE CITY CODE, FOR AN APPEAL FILED BY W. TUCKER GIBBS, P.A., ON BEHALF OF SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS, INC. AND OLGA LENS, OF THE DESIGN REVIEW BOARD'S ORDER RELATIVE TO DRB FILE NO. 22889 FOR 1201-1237 20TH STREET, PALAU AT SUNSET HARBOR, AND SETTING THIS PUBLIC HEARING FOR THE CITY COMMISSION MEETING OF MARCH 13, 2013

WHEREAS, a process for review by the Mayor and City Commission of decisions rendered by the Design Review Board when requested by an applicant or any affected person has been established under Section 118-262 of the Miami Beach City Code; and

WHEREAS, Palau Sunset Harbor, LLC was the applicant for a proposed 5-story, mixed-use development project, which was approved by the Design Review Board on October 2, 2012 and the Order for such approval was rendered on October 8, 2012 (DRB File No. 22889, 1201-1237 20th Street – Palau at Sunset Harbour); and

WHEREAS, a request for a re-hearing of the DRB decision pertaining to File No. 22889, which was requested by MAC SH, LLC, and Sunset Islands 3 and 4 Property Owners, Inc, was denied by the Design Review Board on December 4, 2012 and the Order for such denial was rendered on December 10, 2012; and

WHEREAS, W. Tucker Gibbs, P.A., on behalf of Sunset Islands 3 and 4 Property Owners, Inc. and Olga Lens, has timely requested a review of the Design Review Board order rendered on October 8, 2012, pertaining to the proposed 5-story, mixed-use development project, (DRB File No. 22889, 1201-1237 20th Street – Palau at Sunset Harbour).

NOW, THEREFORE, BE IT DULY RESOLVED THAT THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby authorize the setting of a public hearing on March 13, 2013 to consider the appeal filed by W. Tucker Gibbs, P.A., on behalf of Sunset Islands 3 and 4 Property Owners, Inc. and Olga Lens, of the Design Review Board's Order relative to DRB File No. 22889 for the project located at 1201-1237 20th Street – Palau at Sunset Harbour.

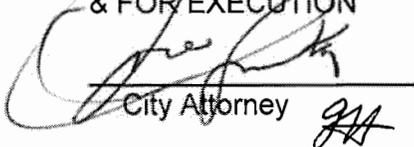
PASSED and ADOPTED this _____ day of January, 2013.

ATTEST:

MATTI HERRERA BOWER
MAYOR

RAFAEL GRANADO, CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney *JAH*

1/14/13

Date

THIS PAGE INTENTIONALLY LEFT BLANK

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2012/13.

WHEREAS, the Miami Beach Capital Budget for FY 2013/13 was approved and appropriated via Resolution No. 2012-28017 on September 27, 2012; and

WHEREAS, it is recommended the FY 2012/13 Capital Budget be amended to add appropriations totaling \$1,158,325 to three projects highlighted in "Attachment C – Projects"; and

WHEREAS, the proposed amendment to the FY 2012/13 Capital Budget are included in "Attachment A – Source of Funds" and "Attachment B – Program".

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, that the Mayor and City Commission hereby adopt the First Amendment to the Capital Budget for Fiscal Year 2012/13 as shown in Attachment A (Source of Funds), Attachment B (Programs) and Attachment C (Projects).

PASSED AND ADOPTED this 16th day of January 2013.

Matti Herrera Bower, Mayor

Attest:

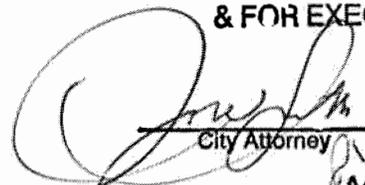
Rafael Granado, City Clerk

APPROVED AS TO FORM AND LANGUAGE AND FOR EXECUTION

City Attorney

Date

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION



City Attorney

1/14/13

Date

Agenda Item C7L
Date 1-16-13

**ATTACHMENT A
FY 2012/13 CAPITAL BUDGET
SOURCE OF FUNDS
Amended 1/16/2013**

Funding Source	Adopted 9/27/2012	Amended 1/16/2013	Revised
Renewal & Replacement Fund	\$2,447,592		\$2,447,592
Concurrency Mitigation Fund	28,068		28,068
Local Option Gas Tax	371,190		371,190
W&S GBL Series 2010 Bonds	625,721		625,721
Water & Sewer Bonds 2000S	542,735		542,735
Information & Communications Technology	369,940		369,940
South Pointe Capital	7,750,153		7,750,153
Pay-As-You-Go	2,625,823		2,625,823
RDA – Anchor Garage Fund	539,660		539,660
MDC CDT Interlocal-CDT/Resort Tax Eligible	3,984,647		3,984,647
Equipment Loan/Lease	3,914,300		3,914,300
Half Cent Transit Surtax- County	1,094,900		1,094,900
Stormwater Enterprise Fund	5,553,835	756,272	6,310,107
Stormwater LOC Reso. No 2009-27076	4,315,776		4,315,776
Stormwater Bnd Fund 431	380,906		380,906
Sanitation Enterprise Fund	90,398		90,398
Stormwater Bonds 2000S	423,963		423,963
SB Quality of Life Resort Tax Fund – 1%	975,790	16,102	991,892
MB Quality of Life Resort Tax Fund – 1%	135,767		135,767
NB Quality of Life Resort Tax Fund – 1%	(854,195)		(854,195)
Water & Sewer Enterprise Funds	7,072,889	321,766	7,394,655
Convention Center	1,935,000		1,935,000
Parking Operations Fund	2,453,180		2,453,180
Fund 467 Penn Garage	89,000		89,000
Fleet Management Fund	82,804		82,804
Gulf Breeze 2006	547,442		547,442
City Center RDA Capital Fund	14,943,000		14,943,000
Capital Reserve	268,925		268,925
Building Tech Capital Project	208,600		208,600
Fire Info. & Comm Technology Fund	17,700		17,700
Miami-Dade County Bond	3,217,000		3,217,000
Parking Impact Fees	450,000		450,000
7 th Street Garage	236,500		236,500
Florida Department of Transportation (FDOT)	0	64,185	64,185
Total Appropriation as of 1/16/2013	\$66,839,009	\$1,158,325	\$67,997,334

**ATTACHMENT B
 FY 2012/13 CAPITAL BUDGET
 PROGRAMS
 Amended 1/16/2013**

Program Area	Adopted 9/27/2012	Amended 1/16/2013	Revised
Bridges	\$513,068		\$513,068
Environmental	2,348,625	16,102	2,364,727
Parking Lots	1,688,600		1,688,600
Seawalls	1,882,662	820,457	2,703,119
Convention Center	1,935,000		1,935,000
Equipment	7,136,940		7,136,940
General Public Buildings	1,061,158		1,061,158
Golf Courses	796,168		796,168
Parking Garages	10,897,031		10,897,031
Parks	4,536,949		4,536,949
Renewal and Replacement	4,668,721		4,668,721
Street / Sidewalk / Streetscape Improvements	22,391,357	321,766	22,713,123
Utilities	3,784,737		3,784,737
Transit/Transportation	3,197,993		3,197,993
Total Appropriation as of 1/16/2013	\$66,839,009	\$1,158,325	\$67,997,334

**ATTACHMENT C
CAPITAL BUDGET
PROJECTS
Amended January 16, 2013**

Capital Project Name	Current Capital Budget	Amended 1/16/2013	Revised Capital Budget
Water Main Utility Work Along Alton Rd.	\$3,061,875	\$321,766	\$3,383,641
Irrigation System - Alton Road (from 5th St. to Michigan Ave.)	140,000	16,102	156,102
10th Street End Improvement Project	1,557,643	820,457	2,378,100
Total	\$4,759,518	\$1,158,325	\$5,917,843