



# MIAMIBEACH

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## MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager 

DATE: September 10, 2014

SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING ON JULY 30, 2014

The agenda is as follows:

### OLD BUSINESS

1. Discussion regarding Financial Impact of the Proposed Roadway Closure Applications for 87 Street and 87 Terrace Filed by 8701 Collins Development

### ACTION

- A. The Committee recommended that 8701 Collins Development work with staff to further develop a term sheet for the 87<sup>th</sup> Terrace Vacation that is agreeable to be brought back to the September 10, 2014 Commission Meeting.
  - B. The Committee recommended staff move forward on negotiating a term sheet with 8701 Collins Development for the Developer's purchase of the City surface parking lot located at 226-87<sup>th</sup> Terrace, Miami Beach, Fl., so that it can be brought back to the September 10, 2014 Commission Meeting.
2. Discussion on increasing the Living Wage Rate in Accordance with the options pursuant to the Ordinance 2010-3682

### ACTION

The Committee recommended that the living wage rate paid to the employees of City Contractors, be increased with the Cola set for unclassified employees for FY14-15 of 3% which equates to an hourly rate with and without benefits of 11.62/13.31 with an estimated Financial Impact for 2014-15 of \$256,750.

## **NEW BUSINESS**

### **3. Discussion on the Proposed Terminal Island Residential Project**

#### **ACTION**

The Committee recommended that the term sheet be further reviewed in the areas of the appraisal, incorporate additional term of (i) unanimous consent in event of change of use of property from industrial to other; no assignment of project to another developer prior to Certificate of Use of project; parking needs; cost of City facilities portion of project and new specifications of the building; no special events. The item is moved to the September 10, 2014 Commission Meeting Commission with no recommendation.

### **4. Discussion regarding the vacation of St. Patrick's campus (portion of North Meridian Avenue between Barry and 39th Street)**

#### **ACTION**

The Committee recommended that the City Commission approve the vacation of the property and to have St. Patrick's work with staff to make sure that there is no issue with City access to any City easement on property to be vacated.