



# MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, [www.miamibeachfl.gov](http://www.miamibeachfl.gov)

## COMMITTEE MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: October 22, 2014

SUBJECT: REPORT OF THE JOINT FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE NEIGHBORHOODS/COMMUNITY AFFAIRS COMMITTEE MEETING ON SEPTEMBER 24, 2014

The agenda is as follows:

### OLD BUSINESS

1. Discussion regarding bicycle safety campaign with the Miami Beach police department, Decobike and local bicycle rental

### ACTION

The Committee recommended bringing in an expert to look at the City's infrastructure where bicycle safety can be improved.

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

B. Discussion regarding A Resolution Approving The Vacation And Abandonment Of That Portion Of 87th Terrace East Of Collins Avenue, Consisting Of A 50 Foot Right-Of-Way (ROW) Containing Approximately 18,042 Square Feet In Total Lot Area, As Shown On The Plat Of Altos Del Mar Subdivision No. 2, Recorded In Plat Book 4, Page 162 Of The Public Records Of Miami-Dade County, In Favor Of 8701 Collins Development, LLC (The "Applicant"); With Such Vacation Subject To And Contingent Upon The City's Approval, And The City And Applicant's Execution, Of A Development Agreement Which, Among Other Terms And Conditions (1) Grants To The City A Perpetual Pedestrian Access Easement Across A Portion Of The Vacated City Row, And (2) Ensures Applicant's Payment Of A Voluntary Monetary Contribution, In The Amount Of \$10.5 Million Dollars, To Be Used By The City For Public Purposes; And With Such Vacation Further Subject To And Contingent Upon Applicant's Satisfaction Of The Conditions Set Forth In This Resolution

### ACTION

The Committee recommended that the contribution of 10.5 million dollars be used only in the North Beach area with no less than 50% of it used for the North Beach Park (not to be spent on programming or staff). The Committee also recommended setting aside funding for renewal and replacement to preserve the asset. Staff is to bring back different concepts of how to appropriate the funds to the Committee.

3. Discussion regarding South Shore Community Center, 833 6<sup>th</sup> Street, Miami Beach, Florida, regarding whether the City should: 1) Renew Certain Existing Agreements, including various expansions, downsizes and relocations; 2) Execute a new Lease Agreement with South Florida Workforce Investment Board; and 3) Increase the additional rent

### ACTION

The Committee recommended that South Florida Work Force (SFWF) pay for the full amount of operating expenses, which are \$15.86 per square foot since SFWF is a new tenant. The Committee further recommended that all existing tenants have their operating expenses increased over 3 years to \$11.06 per square foot. The Committee also recommended adding benchmarks to the leases in consideration for the \$1 per year base rent they receive. Staff is to draft the agreements and bring them back to the Finance Committee in October.

### NEW BUSINESS

4. Discussion regarding Exploring Issues brought up in an Internal Audit of the Miami Beach Police Athletic League (PAL), specifically regarding utility fees that are past due

### ACTION

The Committee recommended deferring this matter to the November Finance committee meeting. Internal Audit and Miami Beach Police Athletic League are to bring back the results of implementing the operational audit findings.

5. Discussion To Permit The Vacation Of A Right-Of-Way Parcel On The North Side Of 5860 North Bay Road And Approve A Storm Water Utility Easement, To Facilitate The City's Storm Water Improvements On The South Side Of The Same Property

### ACTION

Item deferred to October meeting.

6. Discussion regarding Potential Purchase Of Air Rights For 6940 Abbott Avenue From AT&T For Future Development Of A Parking Garage In The North Beach Town Center

### ACTION

The Committee recommended hosting a North Beach Revitalization workshop for the City Commission and then also simultaneously negotiating with AT&T.

7. Discussion regarding Police and Parking Department Towing Permit Requirements

### ACTION

Item deferred to November meeting.

8. Discussion To Consider A Request for Rent Relief From Penn 17, LLC., Regarding The Retail Space At The Pennsylvania Avenue Parking Garage

### ACTION

The Committee directed staff to secure some form of rent payment from the tenant that shows their ability to pay. Also, under the City Manager's direction, hire an expert that can provide feedback on a lease modification that is in line with the current market rental rates for this location.

9. Discussion regarding A New Program For Expedited Lien Searches With A Turn-Around Time Of One To Two Business Days; Charging Customers \$250.00 For An Expedited Certified Lien Search And \$300.00 For An Expedited Certified Condominium Lien Search Including Common Areas

### ACTION

The Committee recommended placing a full time finance position in the September 30, 2014 budget that will allow for customers to receive expedited certified lien searches. The lien search would increase to \$250.00 for an expedited certified lien search and \$300.00 for an expedited certified Condominium lien search that includes common areas.

### JOINT ITEM

10. Discussion regarding the Future Location of 21st Street Teen Center in the Vicinity of Miami Beach Senior High School

### ACTION

The Committee recommended going with Option 1 which is to design the new teen center as a two-story building and provide ground level parking underneath the teen center.