



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMITTEE MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: December 17, 2014

SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE
MEETING ON November 12, 2014

The agenda is as follows:

OLD BUSINESS

1. Discussion from the Budget Advisory Committee regarding the Golf Course Fees

ACTION

The Committee recommended trying a 16 day pilot program with promotional rates for Normandy Shores Golf Course.

2. A. Discussion regarding Police and Parking Department Towing Permit Requirements

ACTION

The Committee recommended bringing back the improved technology enhancements after the Police have had a chance to implement audio/video recordings and body cameras for both sworn and civilian city personnel.

B. Discussion regarding the issuance of new Police and Parking Department towing permits to Beach Towing Services, Inc., and Tremont Towing, Inc.

ACTION

Item deferred.

Agenda Item C4D
Date 12-17-14

NEW BUSINESS

3. Discussion regarding Planning Department Evaluation of the Fee in Lieu of Parking Program ("PIF")

ACTION

The Committee recommended taking the detailed files that the Planning Department staff has created on the fees in lieu and providing that documentation to the audit staff to recommend if an external party needs to be brought in to look at these cases. In the interim, City administration should pursue any and all avenues to collect the fees for fiscal year 13-14 without waiting on the audit committee's recommendation, prepare fiscal year 14-15 invoicing to go out and get fiscal years 11-12 and 12-13 ready so that once the policy is brought before the Commission at the November 19, 2014 meeting, so that staff can send out those invoices immediately.

4. Discussion regarding City's Sidewalk Café fee schedule

ACTION

The Committee recommended to Budget that in the next budget cycle (October 2015), there be an increase up to \$5 for the sidewalk café amount with an abatement clause if the sidewalk is under construction and for staff to re-do the sidewalk café agreement.

5. Discussion regarding Presentation and discussion of development concepts for North Shore Open Space Park and associated maintenance cost estimates related to the contribution resulting from the Vacation And Abandonment Of That Portion Of 87th Terrace East Of Collins Avenue

ACTION

The Committee recommended sending this item to Commission with a budget not to exceed \$6 million for the North Shore Open Space Park project.

6. Discussion regarding Risk Management Fund Actuarial Determined Liability

ACTION

The Committee recommended engaging an actuary to assist in providing quarterly reports that forecast trends as opposed to yearly forecasts so that we can continue to decrease the deficit in the Risk Management Fund.

7. Discussion regarding the adoption of a lease template for use in City-Owned, Multi-Family Residential properties and authorizing the City Manager to execute these lease agreements on an annual basis without the need to return to Commission for each individual lease

ACTION

The Committee recommended the standard residential lease agreement template with HUD guideline to the full Commission for approval.