



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

COMMITTEE MEMORANDUM

TO: Members of the Finance and Citywide Projects Committee
FROM: Jimmy L. Morales, City Manager
DATE: February 11, 2015
SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS
COMMITTEE MEETING ON JANUARY 7, 2015

The agenda is as follows:

OLD BUSINESS

1. Discussion regarding The Greater Miami Convention and Visitors Bureau Interlocal Agreement

ACTION

Item deferred to February.

2. Discussion regarding whether or not to pursue food and beverage concessions for Soundscape Park, Collins Park, and the Miami Beach Botanical Garden

ACTION

The Committee recommended moving forward with the Soundscape Park term sheet presented. The Committee also determined that Collins Park will go out as a Request for Letter of Interest for a pop up or a temporary food concession concept and the results are to be brought back to the Finance Committee. In reference to the Botanical Gardens the Committee is waiting for staff to bring back additional concepts.

3. Discussion regarding The Live Nation Management Agreement For The Jackie Gleason Theater

ACTION

Item deferred to February.

4. Discussion Regarding A Public Private Partnership For A Two-Story Parking Structure To Be Erected Over Both City Parking Lot P62 And A Private Parking Lot, On 42nd Street, Between Jefferson Street And Meridian Avenue

ACTION

Item deferred to February.

5. Discussion Regarding The Miami Beach Convention Center Booking Policy

ACTION

Item deferred to February.

NEW BUSINESS

6. Discussion to consider approving and authorizing the RDA to enter into a lease agreement between the Miami Beach Redevelopment Agency (landlord) and Mr. R Sports, Inc. (tenant), in connection with the use of suite "J" at the Anchor Shops, located at 100 16th street, suite no. 5, Miami Beach, Florida (space), for an initial term ending on October 1, 2015, with two (2) renewal option of three (3) years and three (3) years and 364 days respectively

ACTION

The Committee recommended moving forward with authorizing the Redevelopment Agency to enter into a lease agreement between the Miami Beach Redevelopment Agency (landlord) and Mr. R Sports, Inc. (Tenant), in connection with the Anchor Shops, located at 100 16th Street, Suite No. 5, Miami Beach, Florida (Space), for an initial term ending on October 1, 2015, with two (2) renewal options of three (3) years and three (3) years and 364 days respectively. This term coincides with the lease term for the other space occupied by Mr. R Sports, Inc. and would essentially have both leases following concurrent terms.

ITEMS REFERRED AT DECEMBER 17, 2014 COMMISSION MEETING

7. Discussion Regarding City Manager Jimmy Morales' Letter Dated December 1, 2014 Regarding His Employment Contract

ACTION

The Committee recommended moving this item to the Commission with staggered terms for the City Manager, City Clerk and the City Attorney. City Attorney date set for 2017, the City Clerk set for 2018 and the City Manager

set for 2019. Chairperson Deede Weithorn has volunteered to work on developing the contract for the City Clerk. It was also recommended that the compensation and contract terms be discussed at an informal meeting open to the public.

8. Discussion Regarding Entering Into An Employment Agreement With The City Clerk

ACTION

The Committee recommended moving this item to the Commission with staggered terms for the City Manager, City Clerk and the City Attorney. City Attorney date set for 2017, the City Clerk set for 2018 and the City Manager set for 2019. Chairperson Deede Weithorn has volunteered to work on developing the contract for the City Clerk. It was also recommended that the compensation and contract terms be discussed at an informal meeting open to the public.

9. Discussion Regarding Changes in Indexes Used For Reimbursement Of Travel Expenses

ACTION

The Committee moved this item without recommendation because they wanted to see the difference between the Runzheimer Index and the U.S. General Service Administration rate. Item will be presented at the January 14, 2015 City Commission meeting.

10. Discussion Regarding Partial Payments Of Annual And Sick Leave For Participants Of The Deferred Retirement Option Plan (DROP)

ACTION

Item deferred to February.

11. Discussion Regarding Options To Reintegrate The Baptist Hospital Network Among Providers Available To City Employees

ACTION

The Committee recommended:

1. Humana and AvMed coexist March 1, 2015 through September 30, 2015
2. AvMed becomes the sole ASO carrier October 1, 2015 through September 30, 2016
3. The City issues an invitation to negotiate (ITN) and the results go into effect October 1, 2016.