



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: March 11, 2015
SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE
MEETING ON FEBRUARY 2, 2015

The agenda is as follows:

SPECIAL ITEMS

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

ACTION

The Committee recommended that the Greater Miami Convention and Visitors Bureau bring back a report or presentation to the Finance Committee as to how they promote Miami Beach.

2. Discussion Regarding The Miami Beach Convention Center Booking Policy

ACTION

The Committee recommended bringing this item back to the Finance Committee after Administration has had a chance to do outreach to the Convention Center clients and provide more information before this item is sent to Commission.

OLD BUSINESS

3. Discussion Regarding The Management Agreement With SP Plus Municipal Services, A Division Of Standard Parking Corporation, For Parking Attendants, Specifically: (1) Not Exercising The City's Option To Renew The Agreement; (2) Extending The Agreement On A Month-To-Month Basis; And (3) Issuing A New RFP For Parking Attendants For The City's Parking Garages.

Agenda Item CGA
Date 3-11-15

ACTION

The Committee recommended not renewing the option and sending the item to the April Commission meeting. An RFP will be issued and the contract awarded in July.

4. Discussion Regarding The Renewal Of The City Manager Jimmy Morales's Employment Contract

ACTION

Item deferred.

NEW BUSINESS

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

ACTION

The Committee instructed staff bring this item back showing the potential credits/refunds with the Required City Distribution.

6. Discussion Regarding the Possible Addition of Personal Watercrafts to Our Police Department's Fleet

ACTION

The Committee recommended not moving forward with this item.

7. 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.

8. Discussion Regarding A Retail Lease Agreement Between The Miami Beach Redevelopment Agency (RDA) And ArtConnection International, Inc. For Suite #6 In The Anchor Shops Located At 100 16th, Miami Beach, Florida 33139

ACTION

The Committee recommended a lease term of 9 years that is reassessed at the 5 year mark where the rent would be moved to the prevailing fair market rent rate for the remaining 4 years and 364 days.

9. Discussion Regarding Crowe Horwarth Performance and Operational Audit Report, Finding PCI - 03 Concurrency Fee Policies And Procedures

ACTION

The Committee recommended retaining a qualified consultant to review the current concurrency program and issue a recommendation regarding an alternative mobility fee plan to the Commission in March.

ITEMS REFERRED AT January 14, 2015 COMMISSION MEETING

10. Discussion Regarding First Class Parking Valet Parking Concession Agreement

ACTION

The Committee recommended a waiver of competitive bidding to award the current provider a concession agreement with a term of three (3) years or substantial completion of the MBCC renovation project, whichever occurs first.

11. Referral To The February 2, 2014 Finance And Citywide Projects Committee To Discuss Implementing A Contractor Prequalification Program In An Effort To Expedite Infrastructure Improvements

ACTION

Item deferred.

12. Discussion Regarding Changes To The Resort Tax Quality Of Life Funding Allocations

ACTION

The Committee recommended changing the funding allocation of the Resort Tax Quality of Life Funds as follows:

	Proposed %	Proposed Change to Funding by Allocation
North Beach - Capital	15%	1,843,275.00
Mid Beach - Capital	15%	1,843,275.00
South Beach - Capital	15%	1,843,275.00
Arts	15%	1,843,275.00
Transportation	40%	4,915,400.00
	100%	12,288,500.00

13. Discussion Regarding Vacation Of Liberty Avenue (Palm Avenue) Between 22nd Street (Ocean Avenue) And 23rd Street (Atlantic Avenue)

ACTION

The Committee recommended moving forward with the Vacation of Liberty Avenue (Palm Avenue) between 22nd Street (Ocean Avenue) and 23rd Street (Atlantic Avenue).

14. Discussion Regarding The Requirement For City Contractors To Provide Equal Benefits For Domestic Partners

ACTION

Item deferred.

15. Discussion On Repurposing The Citywide Public Access Wifi System For Police Equipment Connectivity - Fiscal Year 2014-2015 In Accordance With The Options Pursuant To LTC 272-2014

ACTION

The Committee recommended moving forward with the repurposing of the Wifi system.

16. Discussion Regarding A Resolution Authorizing The City Manager To Exercise The Sole Renewal Option For A Term Of Six (6) Months, Commencing January 31, 2015 And Ending July 31, 2015, Pursuant To The Agreement Between The City And Limousines Of South Florida, Inc., Dated January 31, 2014, For The Maintenance And Operation Of A City of Miami Beach Trolley Systems For Municipal Circulator Services

ACTION

The Committee recommended no action and that the City's Transportation Department meet with Miami Dade County to evaluate the feasibility of alternate routes and schedules for a municipal circular service, which can enhance mobility within the target area while minimizing duplication of existing transit service.

17. Discussion Regarding Issuing An RFP For Parking Attendants For The City's Parking Garages With The Term Agreement Commencing On August 16, 2015, The Day Following The Expiration Of The City's Agreement With SP Plus Municipal Services (Contract No.: RFP - 17-10/11)

ACTION

The Committee recommended not renewing the option and sending the item to the April Commission meeting. An RFP will be issued and the contract awarded in July.

18. Discussion and Referral To Land Use And Development Committee and Finance and Citywide Projects Committee Regarding Completion Of The Central Bayshore Area Storm Water And Roadways Construction

ACTION

The Committee recommended starting the bid process over with the updated Design Criteria and design-builder selection criteria.

ITEMS REFERRED AT January 27, 2015 COMMISSION MEETING

19. Discuss regarding the Issuance of Bonds to Finance the Miami Beach Convention Center Project and for additional Stormwater Revenue Bonds

ACTION

Item deferred.