



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

## COMMITTEE MEMORANDUM

TO: Members of the Finance and Citywide Projects Committee

FROM: Jimmy L. Morales, City Manager

DATE: April 15, 2015

SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE  
MEETING ON MARCH 2, 2015

The agenda is as follows:

### OLD BUSINESS

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

#### ACTION

The Committee recommended bringing this item back to the Finance Committee with a budget presentation explaining how funds are being spent.

2. Discussion Regarding The Live Nation Management Agreement For The Jackie Gleason Theater

#### ACTION

The Committee recommended bringing this item back to the Finance Committee after Administration has re-negotiated the contract terms.

3. Discussion asking the Commission for \$10,000 for 2015 Senior Group Programs. He wants to reach out to senior citizens throughout Miami Beach

#### ACTION

The Committee recommended not moving forward with the item.

4. Discussion Regarding The Miami Beach Convention Center Booking Policy

#### ACTION

The Committee recommended staff bring this item back to the Finance Committee with the recommended changes.

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

**ACTION**

The Committee recommended moving forward with the City Manager Contract Term Sheet that states the following:

|                       |   |
|-----------------------|---|
| <b>Duration:</b>      | 4 year term at \$262,650.00 annual salary                                       |
| <b>Bonus:</b>         | 10% (\$25,500.00) one-time non-pensionable to be awarded on March 31, 2015      |
| <b>COLA increase:</b> | 3% one-time increase on salary to \$262,650.00                                  |
| <b>457 Funding:</b>   | Increase city contributions from \$3,900.00 to \$24,000.00 for term of contract |

**ITEMS REFERRED AT February 11, 2015 COMMISSION MEETING**

**6. Discussion Regarding The Concession Agreement For The Management And Operation Of A Food And Beverage Concession, Currently Operated By Blissberry, LLC., Located In A Portion Of The South Pointe Park Pavilion Building**

**ACTION**

The Committee recommended extending the Concession Agreement for a period of five (5) years, maintaining the Concession Fee at fifteen percent (15%) of gross sales with an increase to the Minimum Guarantee of twenty five thousand dollars (\$25,000) annually, payable in quarterly installments of six thousand two hundred and fifty dollars (\$6,250) each.

**7. Discussion Regarding The Concession Agreement For The Management And Operation Of Concession Stand Buildings And Beachfront Concession Areas, Currently Operated By Tim Wilcox, Inc., Located At 21st And 46th Streets**

**ACTION**

The Committee recommended bringing this item to Commission to decide if it should go out for bid.

**8. Discussion Regarding The Construction Of A Parking Garage At The 27th Street And Collins Avenue Parking Lot**

**ACTION**

The Committee recommended staff involve the Walker Parking Consultants that conducted the study to provide the numbers again, check for accuracy of the study and to bring those results back to the Finance Committee. Mr. Sklar was asked to further investigate the valet parking in Municipal Parking Lot No. P55.

9. Discussion Regarding The Issuance Of A Solicitation For The Placement Of ATM Machines On City Owned Property (i.e. City Owned Parking Garages, etc.)

**ACTION**

The Committee recommended not moving forward with this item.

10. Discussion Regarding Approval To Authorize The Issuance Of A Request For Proposals (RFP) For Security Guard Services

**ACTION**

The Committee recommended staff reconvene the working group to review the changes recommended by David Custin, lobbyist for G4S Security, and bring back a draft of the RFP 2015-013-WG for Security Officer Services with any proposed changes.

11. Discussion Regarding Life Guard Stands In Miami Beach

**ACTION**

The Committee recommended moving forward with building life guard stands at the following 6 locations: 43<sup>rd</sup> Street, 58<sup>th</sup> Street, 25<sup>th</sup> Street, 50<sup>th</sup> Street, 66<sup>th</sup> Street and 4<sup>th</sup> Street. This will be added as an enhancement during the budget process maybe using resort tax collections to fund additional expenses. Also, staff was instructed to see if hotels are willing to partake in contributing to the funding of the stands in which they would receive small advertisement on the actual stands.

**NEW BUSINESS**

12. Discussion Regarding the Issuance of Additional Stormwater Revenue Bonds

**ACTION**

The Committee recommended moving forward with the issuance of the bonds. Per the provisions of Section 2-278 Procedures (a) 3, two public hearings will be held for this proposed Stormwater Revenue Bond issue. The dates of the public hearings are proposed for March 18 and April 15, 2015, and each date will be advertised at least fifteen (15) days prior to the public hearing date. Additionally we expect to price and close in May 2015. The City has applied for \$7.5 million of additional Stormwater funding from the State Revolving Fund and anticipates applying for additional amounts as funding becomes available.