



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: May 6, 2015  
SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE  
MEETING ON APRIL 8, 2015

The agenda is as follows:

### OLD BUSINESS

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

#### ACTION

The Committee recommended The Greater Miami Convention and Visitors Bureau continue to work on the performance standards with the groups they have been working with so that the agreement can be finalized and brought back to the Committee for final review.

2. Discussion Regarding A Resolution Approving The Purchase Of Flood Insurance, All-Risk Property Insurance, Including Windstorm, Boiler & Machinery Insurance For City Buildings And Contents (Including New Construction); And Fine Arts Insurance (Bass Museum), As Proposed By Arthur J. Gallagher Risk Management Services, Inc., The City's Broker Of Record

#### ACTION

The Committee recommended an increase in the named windstorm insurance limit of \$5 million to obtain a total of \$20 million in named windstorm coverage at an estimated additional premium of \$368,000, which is included in the FY 2014/15 budget.

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

**ACTION**

The Committee recommended approving the RFP 2015-013-WG with revisions for Security Officer Services adding that security guards must be a Level 1 and have a minimum experience of one year and move the item to Commission.

4. Discussion Regarding The Miami Beach Convention Center Booking Policy

**ACTION**

The Committee recommended approval of the revisions to the Convention Center Booking Policy subject to final review by the City Attorney. The Committee also requested an agreement between the City and the Boat Show be included and brought to Commission at the same time.

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

**ACTION**

The Committee recommended a three (3) year term agreement with 20 weeks' severance pay for \$190,000 to be brought before the April Commission meeting.

6. Discussion Regarding Exploring Issues brought up in an Internal Audit of the Miami Beach Police Athletic League (PAL)

**ACTION**

The Committee recommended Internal Audit continue to monitor the progress of the internal control issues as stated in the audit report with some items being deferred until a new executive director is hired.

7. 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 changing the Concession Fee to ten percent (10%) of gross sales with an increase to the Minimum Guarantee of twenty five thousand dollars (\$25,000) annually.

**NEW BUSINESS**

**ITEMS REFERRED AT February 25, 2015 COMMISSION MEETING**

8. Discussion Regarding The Audit Committee Recommendations Regarding Fee in Lieu Of Parking

**ACTION**

The Committee recommended staff bring to the May Finance Committee meeting a detailed status update on all the fee in lieu of parking accounts that categorizes all payments.

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

9. Discussion Regarding The City's Agreement With Xerox State And Local Solutions For The Red Light Enforcement Program

**ACTION**

The Committee recommended negotiating the contract renewal with Xerox State and Local Solutions for a defined period of time and allow an expansion of five additional cameras.

10. 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 putting out an RFP for qualified companies to bid on placement of ATM machines throughout the City.

11. Discussion Regarding Valet Parking

**ACTION**

The Committee recommended bringing this item back to the Finance Committee with further research and recommendations.

**ITEMS REFERRED AT March 18, 2015 COMMISSION MEETING**

12. Discussion Regarding A Resolution Urging The State Legislature And Miami-Dade County School Board (School Board) To Reduce Class Sizes In Miami Beach Feeder Pattern Schools To Conform To Article IX, Section (1)(a) Of The Florida Constitution; And Lobby The State Legislature To Expand The List Of "Core Curriculum" Courses Rather Than Continue To Eliminate Core Curriculum Courses, Like Advanced Placement Classes, From The Class Size Amendment Requirements Of The Florida Constitution By Calling Such Courses "Extracurricular"; And Call Upon The School Board To Voluntarily Subject Itself To The Class Size Requirements For All Classes, Whether They Are Considered Core Curriculum Or Extracurricular

**ACTION**

The Committee referred this item to Commission with no recommendation.

**EMERGENCY ITEM**

- 13. 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**

**The Committee recommended staff meet with LSM Partners to put together an analysis that would demonstrate if a parking structure should be erected at the Parking Lot P62 and the Private Parking Lot on 42<sup>nd</sup> Street between Jefferson Street and Meridian.**