



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: June 10, 2015

SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING ON MAY 20, 2015

The agenda is as follows:

OLD BUSINESS

- 1. Discussion Regarding Potential Purchase Of Air Rights For 6940 Abbott Avenue From AT&T For Future Development Of A Parking Garage In The North Beach Town Center

ACTION

The Committee recommended bringing this item back to the Finance Committee once the parties involved have come to an agreement on the terms.

- 2. Discussion To Consider A Request for Rent Relief From Penn 17, LLC., Regarding The Retail Space At The Pennsylvania Avenue Parking Garage

ACTION

The Committee took no action as staff continues to work on moving forward with the eviction proceedings against PENN 17 LLC.

- 3. Discussion Regarding Valet Parking

ACTION

The Committee recommended moving this item to the Commission with the recommendations to reduce traffic congestion of major thoroughfares, strengthen regulations, improve compliance and maintain a competitive environment.

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

ACTION

The Committee recommended staff continue to work on collection of the fees in lieu of parking program and refer the non-responsive accounts to the City Attorney.

NEW BUSINESS

5. Discussion Regarding Flooding and Sea Rise Regarding The 2015-2016 Storm Water Utilities Methodology

ACTION

The Committee recommended staff meet with the Commissioners individually to go over the information presented and staff is to bring this item back to the June Finance Committee meeting.

6. Discussion Regarding a new lease agreement between the Miami Beach Redevelopment Agency (RDA) (landlord) and CVI.CHE 105 /Yuca Fusion (tenant), in connection with the use of suite nos. 1-3 at the Anchor Shops, located at 1555 Washington Avenue, Miami Beach, Florida (premises), for a term of nine (9) years and three hundred and sixty four (364) days from rent commencement; and allowing by 5/7ths vote, pursuant to section 1.03 Of the Miami Beach city code, an additional two (2) renewal options for five (5) years each.

ACTION

The Committee recommended executing a new lease agreement with the Tenant, in accordance with the stipulated terms and conditions, for a period of ten (10) years. This includes granting two (2) renewal options, for an additional five (5) years each, at market rate.

7. Discussion To Discuss Implementing A Contractor Prequalification Program In An Effort To Expedite Infrastructure Improvements

ACTION

The Committee referred this item to Commission with the recommendation of authorizing Administration to establish pools of prequalified contractors, pursuant to Section 255.20, FS, and construction management firms, pursuant to Section 255.103 up to one (1) year under 2 million dollars.

ITEMS REFERRED AT April 15, 2015 COMMISSION MEETING

8. Discussion Regarding A Resolution Collaborate To Develop An Enhanced Partnership With The Miami-Dade County School Board (School Board) And To Amend The City's Educational Compact To Provide Enhanced Educational Services To The City's Public School Students, By Working Collaboratively On Funding To Prioritize Early Learning Opportunities, Including The Head Start Program; Title 1 VPK; VPK Fee Supported; And Sped Pre-K; By Providing Instructional Support For Extracurricular Or Choice Offerings At City High School And Middle School Grades; By Enhancing The Districts Afterschool Programming, IB Program And EFL Program; And To Provide A Schedule For Accomplishing These Goals

ACTION

The Committee recommended deferring this item to the Commission retreat when the budget impact can be further examined and discussed.

ITEMS REFERRED AT May 6, 2015 COMMISSION MEETING

9. Discussion Regarding the Parking Meter Collection Fees - SP Plus Request

ACTION

The Committee recommended moving forward with the Request for Proposal (RFP) that is already out for bid for Parking Meter Collection Services for the City's Parking System.

10. Discussion Regarding A Resolution Approving The Term Sheet Attached And Incorporated As Exhibit "A" To This Resolution, And Authorizing The City Attorney's Office To Negotiate A Purchase And Sale Agreement (PSA) Between The City And 8701 Collins Development, LLC ("8701") For The Sale Of The City Property Located At 226 87 Street To 8701 (City Parcel), And To Develop Both The City Parcel And 7925 Collins Avenue (The "8701 Parcel") Under A Unified Development Project (The "Project"); Which PSA Will Include The Design, Development And Construction Of The Project, At 8701's Sole Cost And Expense, A Main Use Parking Garage, Which Shall Include (I) Commercial Uses Such As Spa, Restaurants, And Similar Uses; (II) One Or More Levels Of Parking Garage Directly Above The First Floor, Including Mechanical Parking Elements With Valet Service; (Except For The City Unit); (III) Approximately 12,000 Square Feet Of Retail On The First Floor; And (IV) A City Municipal Parking Condominium Unit (The "City Unit") Of 75 Parking Spaces Which May Be Located In The Basement; And Pursuant To Section 82-37 Of The City Code, Directing The City Manager To Transmit The Term Sheet And Draft PSA To The Finance And Citywide

Projects Committee For Review Prior To City Commission Final Approval Of The PSA; And The Term Sheet And Draft PSA Shall Also Be Reviewed By The Planning Board As Required By Section 1.03(B)(4) Of The City Charter

ACTION

Item deferred to the June Finance Committee Meeting.