



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: October 14, 2015

SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS
COMMITTEE MEETING ON OCTOBER 5, 2015

The agenda is as follows:

NEW BUSINESS

1. Discussion Regarding Land Use & Development Committee And The Planning Board For The Review Of All Planning Fees, Including Fees Associated With Plans Review, Board Applications And Other Ministerial Functions

ACTION

The Committee recommended moving this item to Land Use and the Commission with the proposed amendments that states:

- Commercial Permit fees for Planning, Fire, and Public Works will be .70% of the job value of construction, with a minimum fee of \$70.00 for commercial permits per reviewing department.
 - Residential Permit Fees for Planning, Fire and Public Works will be .50% of the job value of construction, with a minimum fee of \$50.00 per reviewing department.
 - Various "stand-alone" and flat fees in "Appendix A" are also being updated based on CPI.
2. Discussion Regarding A New Lease Agreement Between The City And Community Aids Resource, Inc. (D/B/A/Care Resource) (Tenant), For The Use Of Approximately 1,926 Square Feet Of City-Owned Property, Located At 1701 Meridian Avenue, Suite 400, Miami Beach, Florida (Premises), For A Term Of One (1) Year, With One (1) Renewal Option (Subject To The City's Approval) For One (1) Additional Year

ACTION

The Committee moved this item to Commission with no recommendation.

3. Discussion Regarding the Betsy Air Rights Agreement

ACTION

The Committee recommended moving forward with the Grant of Easement for Air Rights across Ocean Court for \$240,000 and recommend the funds be used towards the “greening” of Ocean Court.

4. Discussion Regarding Biscayne Point Island Entrance Enhancement

ACTION

The Committee recommended moving forward with the request to add \$334,400 for the Biscayne Point Island Neighborhood Improvements in order to be able to proceed with the Biscayne Point Island entrance Enhancement project pending that staff verify where the funding was coming from before it goes to Commission.

5. Discussion On Establishment Of A Special Assessment District For Sunset Islands 3 And 4 For Conversion Of The Franchise Utilities From Above Ground To Underground

ACTION

The Committee recommended moving this item to the Commission to adopt the resolution to create the special assessment district, which will allow City Staff to begin securing financing for the project.

6. A Discussion Relating To A Ninety-Nine (99) Year Ground Lease Agreement Between The City And The Sabrina Cohen Foundation, Inc. (The Foundation), For Approximately 5,100 Square Feet Of City-Owned Land At Allison Park For The Proposed Wellness Center

ACTION

The Committee recommended moving forward with the ground lease for the use of the City-owned land for the development of the Wellness Center as per the term sheet.