

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Jimmy L. Morales, City Manager
DATE: October 19, 2016

SUBJECT: REPORT OF THE SEPTEMBER 30, 2016 FINANCE AND CITYWIDE PROJECTS COMMITTEE: **1.** DISCUSSION REGARDING A CITY EMPLOYEE HEALTHY CAFETERIA (MAY 11, 2016 COMMISSION ITEM R9T). **2.** DISCUSSION TO WORK WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS (MDCPS) TO ASSESS THE VIABILITY AND INTEREST IN A CITY OF MIAMI BEACH SCHOOL BUS SERVICE WITHIN THE 2-MILE BOUNDARY OF SCHOOL BUS SERVICE PROVIDED BY MDCPS (MAY 11, 2016 COMMISSION ITEM C4K). **3.** DISCUSSION TO PROVIDE MORE HANDICAP PARKING IN THE PUBLIC PARKING LOT AT ALLISON PARK FOR SABRINA COHEN FOUNDATION'S ADAPTIVE BEACH DAYS TWO SATURDAY'S PER MONTH (JULY 20, 2016 COMMISSION ITEM C4C). **4.** DISCUSSION TO SET A PUBLIC HEARING TO APPROVE THE VACATION OF ATLANTIC WAY BETWEEN 76TH STREET AND 77TH STREET. (JULY 13, 2016 COMMISSION ITEM R7J). **5.** DISCUSSION TO REMOVE CHEROKEE OUT OF THE TABLE AND LOOK AT THE OVERALL STUDY OF STREET ENDS AND COME UP WITH AN EVALUATION TO RECONSIDER SEAWALL IN LAKEVIEW NEIGHBORHOOD. (JULY 13, 2016 COMMISSION ITEM R9G). **6.** DISCUSSION REGARDING SIDEWALK CAFÉ ORDINANCE CHANGE (JULY 13, 2016 AND SEPTEMBER 14, 2016 COMMISSION ITEM C4B). **7.** DISCUSSION REGARDING WHETHER OR NOT TO PURSUE FOOD AND BEVERAGE CONCESSIONS FOR SOUNDSCAPE PARK, COLLINS PARK, AND THE MIAMI BEACH BOTANICAL GARDEN (MAY 21, 2014 COMMISSION ITEM C4C) (CONTINUED FROM MAY 20, 2016 FCWPC MEETING). **8.** DISCUSSION TO CONSIDER THE CLOSED CAPTIONING FOR THE HEARING IMPAIRED OF THE CITY'S VIDEO-RECORDED MEETINGS AND EVENTS (APRIL 13, 2016 COMMISSION ITEM R9M) (CONTINUED FROM APRIL 22, 2016 FCWPC MEETING). **9.** DISCUSSION REGARDING THE EXCHANGE OF PROPERTY WITH THE OWNER OF 5860 NORTH BAY ROAD LN ORDER TO RESOLVE THE EXISTING BOUNDARY LINES, AND THE LOCATION OF A FUTURE CITY PUMP STATION AND SEWER LINE (JUNE 8, 2016 COMMISSION ITEM C4F). **10.** DISCUSSION REGARDING ADVERTISING OPPORTUNITIES WITHIN MUNICIPAL PARKING GARAGES AND NOT VISIBLE FROM THE RIGHT-OF-WAY (MAY 11, 2016 COMMISSION ITEM C4B). **11.** A. DISCUSSION REGARDING 300 ALTON ROAD (MAY 11, 2016 COMMISSION ITEM C4D) B. DISCUSSION REGARDING PROPOSED MIAMI BEACH MARINA DEVELOPMENT AGREEMENT (MAY 11, 2016 COMMISSION ITEM R9J). **12.** DISCUSSION REGARDING A COMPETITION SWIMMING POOL (APRIL 27, 2016

COMMISSION ITEM R9E). **13.** DISCUSSION REGARDING PROPOSED INTERCEPTOR GARAGE AT 1623 WEST AVENUE (LOT NO. P23). (SEPTEMBER 27, 2016 COMMISSION ITEM R9E) (CONTINUED FROM SEPTEMBER 14, 2016 COMMISSION ITEM R9AA).

Legislative Tracking

Finance

ATTACHMENTS:

Description

▣ Minutes

COMMITTEE MEMORANDUM

TO: Members of the Finance and Citywide Projects Committee
FROM: Jimmy L. Morales, City Manager
DATE: October 19, 2016
SUBJECT: REPORT OF THE FINANCE AND CITYWIDE PROJECTS
COMMITTEE (FINANCE) MEETING ON SEPTEMBER 30, 2016

The agenda is as follows:

- 1. Discussion Regarding A City Employee Healthy Cafeteria (May 11, 2016 Commission Item R9T)**

ACTION

The Committee recommended to move forward with a lease for Taste Bakery and to conduct a survey of City Hall employees' interest before signing a lease. The Permit Doctor's lease will be adjusted for only the space they are occupying and the City will help in finding additional office space at a City owned property.

- 2. Discussion To Work With Miami-Dade County Public Schools (MDCPS) To Assess The Viability And Interest In A City Of Miami Beach School Bus Service Within The 2-Mile Boundary Of School Bus Service Provided By MDCPS (May 11, 2016 Commission Item C4K)**

ACTION

The Committee directed staff to keep the survey open for another week or two and make a push on social media for more responses. The analyzed results are to be sent to the Committee members before the next meeting in order to prepare to make a recommendation at the next Finance and Citywide Projects Committee meeting.

3. Discussion To Provide More Handicap Parking In The Public Parking Lot At Allison Park For Sabrina Cohen Foundation's Adaptive Beach Days Two Saturday's Per Month (July 20, 2016 Commission Item C4C)

ACTION

The Committee recommended to move to Commission full support of the pilot program for handicap parking.

Pilot Program:

- 24 contiguous parking spaces (equivalent to 18+/- disabled parking spaces with 5' access aisles) were posted for event use as disabled parking between the hours of 8am and 4pm.
- Signs were posted on Friday, September 2nd and 16th, providing ample notice of the restriction. Please note signs had specific hours posted in order to maximize use of the parking spaces when the restriction was not in effect.

Parking enforcement personnel was on site to assist.

4. Discussion To Set A Public Hearing To Approve The Vacation Of Atlantic Way Between 76th Street And 77th Street. (July 13, 2016 Commission Item R7J)

ACTION

The Committee recommended to move this item to Commission for the public hearing.

5. Discussion To Remove Cherokee Out Of The Table And Look At The Overall Study Of Street Ends And Come Up With An Evaluation To Reconsider Seawall In Lakeview Neighborhood. (July 13, 2016 Commission Item R9G)

ACTION

The initial discussion by the Committee stated that this was supposed to have been a discussion of an assessment throughout the city at street ends where kayak launches might be feasible excluding Cherokee Avenue.

The Committee directed staff to identify possible design concepts that are an economical solution for adaptable seawalls that's not kayak launching and take those ideas to the Marine Water Committee before returning to Commission.

6. Discussion Regarding Sidewalk Café Ordinance Change (July 13,2016 and September 14,2016 Commission Item C4B)

ACTION

The Committee recommended changing the ordinance to remove the exemption of allowing partial payment to all funds being due upfront. Staff was directed to bring back a draft ordinance to the Commission reflecting the change.

7. **Discussion Regarding Whether Or Not To Pursue Food And Beverage Concessions For Soundscape Park, Collins Park, And The Miami Beach Botanical Garden (May 21, 2014 Commission Item C4C)(Continued from May 20, 2016 FCWPC Meeting)**

ACTION

Item deferred.

8. **Discussion To Consider The Closed Captioning For The Hearing Impaired Of The City's Video-Recorded Meetings And Events (April 13, 2016 Commission Item R9M)(Continued from April 22, 2016 FCWPC Meeting)**

ACTION

The Committee recommended not moving forward with this item due to there not being an available funding source.

9. **Discussion Regarding The Exchange Of Property With The Owner Of 5860 North Bay Road In Order To Resolve The Existing Boundary Lines, And The Location Of A Future City Pump Station And Sewer Line (June 8, 2016 Commission Item C4F)**

ACTION

The Committee recommended moving forward with getting an appraisal on the property and bringing this item back to the Finance Committee once the appraisal and resolution are done.

10. **Discussion Regarding Advertising Opportunities Within Municipal Parking Garages And Not Visible From The Right-Of-Way (May 11, 2016 Commission Item C4B)**

ACTION

The Committee directed staff to talk to any potential partners that are willing to make this an economically interesting opportunity for the City and to get clarification on figures from Miami Parking Authority's existing partnership.

11. a. **Discussion Regarding 300 Alton Road (May 11, 2016 Commission Item C4D)**
b. **Discussion Regarding Proposed Miami Beach Marina Development Agreement (May 11, 2016 Commission Item R9J)**

ACTION

The Committee withdrew this item.

12. Discussion Regarding A Competition Swimming Pool (*April 27, 2016 Commission Item R9E*)

ACTION

The Committee withdrew this item.

13. Discussion Regarding Proposed Interceptor Garage At 1623 West Avenue (Lot No. P23). (*September 27, 2016 Commission Item R9E*)(Continued From September 14, 2016 Commission Item R9AA)

ACTION

The Committee directed staff to bring back to the Finance Committee change order pricing that modifies the design criteria package. That figure is to be presented to the developer and a request made for the developer to pay for the design package.