



City Commission Meeting

ADDENDUM MATERIAL 3

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
June 10, 2015

Mayor Philip Levine
Vice-Mayor Jonah Wolfson
Commissioner Michael Grieco
Commissioner Joy Malakoff
Commissioner Micky Steinberg
Commissioner Edward L. Tobin
Commissioner Deede Weithorn

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
City Clerk Rafael E. Granado

Visit us at www.miamibeachfl.gov for agendas and video "streaming" of City Commission Meetings.

ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

ADDENDUM AGENDA

R7 - Resolutions

- R7Q A Resolution Approving A Monthly Fee With SOBE 17 LLC, At The Marriott Residence Inn, Located At The Intersection Of West Avenue And 17th Street, Not To Exceed Seven Hundred Dollars For A Period Not To Exceed Three Years And/Or Until The City Approves Code Modifications To A Citywide Storm Water Connection Fee Program For A Storm Water Connection To The City's Storm Water System On 17th Street.
(Public Works)

R9 - New Business and Commission Requests

- R9T Discussion Regarding Amending Appendix C Of Request For Proposals (RFP) 2015-178-WG For The Installation And Operation Of Citywide Automated Teller Machines At Various City-Owned Properties.
(Sponsored by Vice-Mayor Jonah Wolfson)

THIS PAGE INTENTIONALLY LEFT BLANK

Condensed Title:

A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Approving A Monthly Fee With SoBe 17 LIC, At The Marriott Residence Inn, Located At The Intersection Of West Avenue And 17th Street, Not To Exceed Seven Hundred Dollars For A Period Not To Exceed Three Years And/Or Until The City Approves Code Modifications To A Citywide Storm Water Connection Fee Program For A Storm Water Connection To The City's Storm Water System On 17th Street.

Key Intended Outcome Supported:

n/a

Item Summary/Recommendation:

SOBE 17 LLC is developing a property at the intersection of West Avenue and 17th Street as a Marriott Residence Inn (the Marriott). This project will require a storm water management system to dispose of rainfall that can occur unexpectedly through a return period of 5 years. The Marriott has started to construct a disposal well system on site, but due to climate change and sea level rise, these types of wells are beginning to fail to function at the necessary capacity during high tides. This facility and other facilities in the low elevation areas of the City will have to evaluate other methods of disposing of this storm water. The City is currently constructing a pump system on 17th Street. The Marriott's developer has submitted a request to permanently connect to the City's system, to remove water from this property. SOBE 17 LLC has offered to pay up to \$700 per month for this connection. City staff and a City consultant are working to develop this program and currently evaluating potential costs to provide this service. It has been found in engineer's report that costs for providing similar services does not exceed \$700 per month.

CURRENT STATUS

The City of Miami Beach is constructing a new storm water system on West Avenue and 17th Street with capacity to remove rainfall from the streets within this vicinity. This storm water system is expected to become operational by October 2015. A Marriott Residence Inn is presently being constructed at this location and its completion date is December 2015. Since these two projects are being constructed concurrently, a storm water system connection is possible without disruption to sidewalks and/or local businesses in the area.

THE ADMINISTRATION HAS PRESENTED THIS ITEM FOR DISCUSSION PURPOSES.

Advisory Board Recommendation:

Financial Information:

Source of Funds:		Amount	Account	Approved
	1			
	2			
OBPI	Total			

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Eric Carpenter, Public Works X6012

Sign-Offs:

Department Director ETC <i>EC</i>	Assistant City Manager MT <i>MT</i>	City Manager JLM <i>JLM</i>
--------------------------------------	--	--------------------------------

T:\AGENDA\2015\June\PUBLIC WORKS\Storm Water Connection Fee Summary.doc



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: June 10, 2015

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A MONTHLY FEE WITH SOBE 17 LLC, AT THE MARRIOTT RESIDENCE INN, LOCATED AT THE INTERSECTION OF WEST AVENUE AND 17TH STREET, NOT TO EXCEED SEVEN HUNDRED DOLLARS FOR A PERIOD NOT TO EXCEED THREE YEARS AND/OR UNTIL THE CITY APPROVES CODE MODIFICATIONS TO A CITYWIDE STORM WATER CONNECTION FEE PROGRAM FOR A STORM WATER CONNECTION TO THE CITY'S STORM WATER SYSTEM ON 17TH STREET.**

BACKGROUND

SOBE 17 LLC is developing a property at the intersection of West Avenue and 17th Street as a Marriott Residence Inn (the Marriott). This project will require a storm water management system to dispose of rainfall that can occur unexpectedly through a return period of 5 years. The Marriott has started to construct a disposal well system on site, but due to climate change and sea level rise, these types of wells are beginning to fail to function at the necessary capacity during high tides. This facility and other facilities in the low elevation areas of the City will have to evaluate other methods of disposing of this storm water. The City is currently constructing a pump system on 17th Street. The Marriott's developer has submitted a request to permanently connect to the City's system, to remove water from this property. SOBE 17 LLC has offered to pay up to \$700 per month for this connection. City staff and a City consultant are working to develop this program and currently evaluating potential costs to provide this service. It has been found in engineer's report that costs for providing similar services does not exceed \$700 per month.

CURRENT STATUS

The City of Miami Beach is constructing a new storm water system on West Avenue and 17th Street with capacity to remove rainfall from the streets within this vicinity. This storm water system is expected to become operational by October 2015. A Marriott Residence Inn is presently being constructed at this location and its completion date is December 2015. Since these two projects are being constructed concurrently, a storm water system connection is possible without disruption to sidewalks and/or local businesses in the area.

CONCLUSION

The Administration has presented this item for discussion purposes.

JLM/MT/ETC/BAM/FRS

RESOLUTION TO BE SUBMITTED

THIS PAGE INTENTIONALLY LEFT BLANK



MIAMI BEACH

OFFICE OF THE MAYOR AND COMMISSION

MEMORANDUM

To: Jimmy Morales, City Manager

From: Jonah Wolfson, Commissioner

Date: June 10, 2015

Re: **Commission Agenda Item - Discussion Item - RFP 2015-178-WG - Amend Appendix C of Request for Proposals for the Installation and Operation of Citywide Automated Teller Machines at Various City-Owned Properties**

Please place on the June 10, 2015 City Commission Agenda:

- Section C1(3) of the RFP provides the Proposer "Must be a banking institution, financial institution, or Independent Sales Organization (ISOs) that is insured by the Federal Deposit Insurance Corporation. Submittal Requirement: provide copy of FDIC insurance certificate.

There are two issues with this requirement. First, ISOs are not banking institutions and are not issued FDIC insurance certificates. ISO's are sponsored by banking institutions which are issued FDIC insurance certificates, and as part of that sponsorship, ISOs are required to comply with FDIC regulations. Second, an FDIC insurance certificate is a sensitive document and should not be in the public domain easily obtainable through a public records request. Accordingly, Section C1(3) of the RFP should be amended as follows:

"Must be a banking institution or financial institution that is insured by the Federal Deposit Insurance Corporation (FDIC), or an Independent Sales Organization (ISOs) that is sponsored by a banking institution that is insured by the FDIC. The term "Independent Sales Organization" shall mean an organization, other than a bank or credit union that deploys ATMs. Submittal Requirement: Evidence that the banking institution, financial institution, or banking institution which sponsors an ISO is listed in the FDIC database of FDIC insured banking institutions (<https://research.fdic.gov/bankfind/>)."

- Section C1(4) of the RFP provides "Proposers shall have previously processed ATM transactions totaling, at a minimum, one million dollars. Submittal Requirement: Provide detailed reports used to document proof of the total number of viable transactions."

As written, the one million dollar requirement could be misinterpreted to include funds withdrawn from ATMs, as opposed to one million dollars in surchargeable withdrawals (transaction fees). In order to ensure that the successful proposer has the financial capability to perform the required services, this section should be amended as follows:

"Proposers shall process ATM transactions totaling, at a minimum, one million dollars in annual surchargeable withdrawals. Submittal Requirement: Provide detailed reports used to document proof of the total number of viable transactions."

Please feel free to contact my Aide, Brett Cummins at x6437, if you have any questions.

JW