



City Commission Meeting - Budget Related
City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
September 30, 2015

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

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

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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 Office of the City Clerk. Questions regarding the provisions of the Code should be directed to the Office of the City Attorney.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting date. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

AGENDA

1. Call to Order - 5:00 p.m.
2. Pledge of Allegiance
3. Requests for Additions, Withdrawals, and Deferrals

CONSENT AGENDA

C4 - Commission Committee Assignments

- C4A Referral To The October 5, 2015 Finance And Citywide Projects Committee – Discussion Regarding The Entrance Of Biscayne Point.
(Sponsored by Commissioner Jonah Wolfson)

C6 - Commission Committee Reports

- C6A Report Of The August 28, 2015, Finance And Citywide Projects Committee Meeting: 1. Discussion Of The Issuance Of The Convention Center Bonds.

C7 - Resolutions

- C7A A Resolution Setting A Public Hearing To Consider A Revocable Permit Request By Lincoln Centurion Retail, LLC., (A Delaware Limited Liability Company For Lincoln Road), Located At 643-657 Lincoln Road, To Permit A Proposed Awning That Projects Over The Public Right-Of-Way, With Dimensions Not To Exceed One Hundred Feet By Nine Feet (100' X 9') Along The Sidewalk.
(Public Works)

REGULAR AGENDA

R5 - Ordinances

- R5A An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance Of The City Of Miami Beach, Florida, As Follows: Providing For The Classifications In Group VII, Comprised Of At-Will Employees Commonly Referred To As “Unclassified Employees”; Revising The Pay Range For The City Manager And The City Attorney To Reflect The 3 Percent Cost Of Living Adjustment That Went Into Effect October 1, 2014; Adjusting The Pay Range For The Assistant Director-Public Works, Auditor, Tax Auditor, Senior Auditor, Assistant Internal Auditor, Asset Manager, Assistant Director-Human Resources, Construction Manager, Management And Budget Analyst, Agenda Coordinator, Transportation Manager And Financial Analyst; Establishing The Following Newly Created Classifications: Assistant To The City Attorney, CAO Paralegal Specialist, Beach Maintenance Director, Administrative Officer-City Manager’s Office, Administrative Officer-Planning Department, Assistant Emergency Management Director, Capital Projects Director For The Convention Center District, Assistant Director-Parking Services Compliance, Employee Benefits Manager, Fire Administrative Services Manager, Greenspace Division Director, Fire Inspection Supervisor, Fire Communications Manager, Procurement Contracting Analyst, Streets And Street Lighting Superintendent, Parks And Recreation Projects Coordinator, Parks And Recreation Project Supervisor, Clerk Of Boards, Emergency Management Technician, Police Accreditation Manager, Grants Management Specialist, Rapid Response Team And Excellence Program Assessor; Reclassifying From Development Coordinator To Marketing, Tourism And Development Manager; Grants Manager To Grants Officer, From City Surveyor To City Surveyor Manager, Chief Protection Analyst To Fire Protection Analyst Section Manager, From Streets, Lighting And Stormwater Superintendent To Stormwater Superintendent, Parks Superintendent To Greenspace Superintendent, From Procurement Coordinator To Procurement Contracting Officers I And II, Senior Procurement Specialist To Procurement Contracting Officer III And From Leasing Specialist To Real Estate Asset Specialist; Deleting The Following Obsolete Classifications: Affirmative Action Officer, Assistant Director-Neighborhood Services, Development And MBTV Director, Structural Engineer, Employment Supervisor, Historic Preservation Coordinator, PSCU Administrator, Quality Assurance Manager, Quality Assurance Officer, Quality Assurance Coordinator, Senior Business Manager, Housing Manager, Neighborhood Services Projects Administrator, Project Planner/Designer, Public Safety Communications Unit Director, Senior Code Compliance Administrator, Implementation Services Manager, Special Events Liaison, Police Public Information Officer, Elder Affairs Coordinator, Grants Manager, Development Coordinator And Grants Specialist, Requiring That The City Commission Be Informed Whenever An Unclassified Employee Is Hired At An Annual Salary Of \$75,000 Or More; And Providing For Repealer, Severability, And An Effective Date. **5:04 p.m. Second Reading Public Hearing**
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Human Resources)
(First Reading on September 10, 2015 - R5A)

- R5B An Ordinance Amending The Code Of The City Of Miami Beach, By Amending Chapter 106, Entitled "Traffic And Vehicles," By Amending Article II, Entitled "Metered Parking," By Amending Division 1, Entitled "Generally," By Amending Section 106-55, Entitled "Parking Rates, Fees, And Penalties;" By Amending Parking Meter Rates And Time Limits; Municipal Parking Garage And Preferred Parking Lot Rates And Penalties; Regulations Regarding A Facility Specific Monthly Parking Permit Program, Reserved/Restricted Commercial On-Street Permit Parking, And Valet Storage Spaces; And Amending The Regulations And Fees For Metered Parking Space Rental And Parking Space Removal; Amending The Regulations Regarding The Residential Parking Program; Amending The Exceptions To Section 106-55 To Provide For A Mobile Phone Payment Service And Eliminating The Smart Card Program; And Establishing A Residential Parking Visitor Permit; Providing For Codification, Repealer, Severability, And An Effective Date. **5:05 p.m. Second Reading Public Hearing**

(Sponsored by Commissioner Deede Weithorn)
(Legislative Tracking: Parking)
(First Reading on September 10, 2015 - R5B)

- R5C An Ordinance Amending Appendix A, Entitled "Fee Schedule," To Chapter 110 Of The Miami Beach City Code, Entitled "Utilities," Article IV, Entitled "Fees, Charges, Rates And Billing Procedure," Division 2, Entitled "Rates, Fees And Charges," Section 110-166, Entitled "Schedule Of Water Rates And Tapping Charges," And Section 110-168, Entitled "Sanitary Sewer Service Charge," To Increase The Rate For Water Service Charges In Excess Of The Minimum Service Charge; And To Increase The Sanitary Sewer Service Charge By The Same Percentage Enacted By Miami-Dade Water And Sewer Department (WASD) Pursuant To Section 110-168; Providing For Codification, Repealer, Severability, And An Effective Date. **5:06 p.m. Second Reading Public Hearing**

(Sponsored by Commissioner Jonah Wolfson)
(Legislative Tracking: Public Works)
(First Reading on September 10, 2015 - R5C)

- R5D Prohibit Accepting Gifts/Campaign Contributions From A Vendor, Lobbyist On A Procurement Issue, Real Estate Developer, Or Lobbyist On A Real Estate Development Issue

1. An Ordinance Amending Miami Beach City Code Chapter 2 "Administration," Article VII "Standards Of Conduct," Division 2 "Officers, Employees And Agency Members" By Creation Of City Code Section 2-451.1 Entitled "Prohibited Solicitation/Acceptance Of Gifts" Providing That Commencing January 1, 2016, Members Of The City Commission Or Candidates For Said Offices Shall Be Prohibited From Either Directly Or Indirectly (Including, But Not Limited To, Through Their Staff Members Or Authorized Designees) Soliciting Or Accepting A Gift From A Vendor, Lobbyist On A Procurement Issue, Real Estate Developer, Or Lobbyist On A Real Estate Development Issue; Providing For Limited Exception; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Commissioner Jonah Wolfson)
(Legislative Tracking: Office of the City Attorney)

2. An Ordinance Amending Miami Beach City Code Chapter 2 "Administration", Article VII "Standards Of Conduct", Division 5 "Campaign Finance Reform", Encompassing City Code Sections 2-487 "Prohibited Campaign Contributions By Vendors", City Code Section 2-488 "Prohibited Campaign Contributions By Lobbyists On Procurement Issues", City Code Section 2-489 "Prohibited Campaign Contributions By Real Estate Developers", And City Code Section 2-490 "Prohibited Campaign Contributions By Lobbyists On Real Estate Development Issues", By Providing That Commencing January 1, 2016 Members Of The City Commission Or Candidates For Said Offices Shall Be Prohibited From Either Directly Or Indirectly Soliciting, Accepting Or Depositing Any Campaign Contribution Regarding City Elected Office From A Vendor, Lobbyist On A Procurement Issue, Real Estate Developer, Or Lobbyist On A Real Estate Development Issue; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Sponsored by Commissioner Jonah Wolfson)
(Legislative Tracking: Office of the City Attorney)
(Item to be Submitted in Supplemental)

- R5E An Ordinance Amending Chapter 50 Of The Miami Beach City Code, Entitled "Fire Prevention And Protection," Section 50-8(h) Entitled "Fire Alarms, Regulations, Penalties, Enforcement" To Correct A Scrivener's Error Replacing "Fire Inspector" With "Fire Department" As The Entity Allowed To Issue False Alarm Citations; Providing For Repealer; Codification; Severability; And An Effective Date. **First Reading**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Fire)

R7 - Resolutions

- R7A1 A Resolution Adopting: 1) The Final Ad Valorem Millage Of 5.7092 Mills For General Operating Purposes, Which Is Twelve And Nine-Tenths Percent (12.9%) More Than The "Rolled-Back" Rate Of 5.0584 Mills; And 2) The Debt Service Millage Rate Of 0.2031 Mills. **5:01 p.m. Second Reading Public Hearing**
(Budget & Performance Improvement)
(First Reading on September 10, 2015 - R7A1)
- R7A2 A Resolution Adopting Final Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, Internal Service, And Special Revenue Funds For Fiscal Year 2015/16. **5:01 p.m. Second Reading Public Hearing**
(Budget & Performance Improvement)
(First Reading on September 10, 2015 - R7A2)
- R7B1 A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Ad Valorem Millage Rate Of 1.0093 Mills For Fiscal Year (FY) 2015/16 For The Normandy Shores Local Government District, Which Is One And Four-Tenths Percent (1.4%) More Than The "Rolled-Back" Rate Of 0.9956 Mills. **5:02 p.m. Second Reading Public Hearing**
(Budget & Performance Improvement)
(First Reading on September 10, 2015 - R7B1)

R7B2 A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Operating Budget For Fiscal Year (FY) 2015/16. **5:02 p.m. Second Reading Public Hearing**

(Budget & Performance Improvement)
(First Reading on September 10, 2015 - R7B2)

R7C A Resolution Adopting The Final Capital Improvement Plan For Fiscal Years (FY) 2015/16-2019/20 And Adopting The City Of Miami Beach Final Capital Budget For FY 2015/16. **5:03 p.m. Second Reading Public Hearing/Joint City Commission & Redevelopment Agency**

(Budget & Performance Improvement)
(First Reading on September 10, 2015 - R7C)

R7D Assessment Roll For LRBID Special Assessment District And MOU

1. A Resolution Approving, Pursuant To Chapter 170, Florida Statutes, The Final Assessment Roll For The Special Assessment District Known As the Lincoln Road Business Improvement District, And Confirming Such Assessments As Legal, Valid, And Binding First Liens Upon The Property Against Which Such Assessments Are Made Until Paid. **5:10 p.m. Public Hearing**

(Office of the City Attorney)

2. A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Memorandum Of Understanding With The Lincoln Road Business Improvement District, Inc. To Stabilize And Improve The Lincoln Road Retail Business District, Which Is Located Within A Nationally Recognized Historic District, Through Promotion, Management, Marketing, And Other Similar Services.

(Sponsored by Commissioner Deede Weithorn)
(Legislative Tracking: Office of the City Attorney)
(Item to be Submitted in Supplemental)

R7E Authorizing Issuance By RDA Of Tax Increment Revenue Bonds In Amount Not-To-Exceed \$430 Million For Specified Public Improvements; Authorizing Issuance By City Of Resort Tax Bonds In Amount Not-To-Exceed \$240 Million For Miami Beach Convention Center Improvements; And Authorizing Issuance By City Of Parking Revenue Bonds In Amount Not-To-Exceed \$80 Million For Parking System Improvements.

1. A Resolution Authorizing The Issuance By The Miami Beach Redevelopment Agency Of Not To Exceed \$430,000,000 In Aggregate Principal Of Tax Increment Revenue Bonds (City Center/Historic Convention Village), In Accordance With The Requirements Of Chapter 163, Part III, Florida Statutes, As Amended; Authorizing Officers And Employees Of The City To Take All Necessary Actions In Connection Therewith; And Providing For An Effective Date. **5:11 p.m. First Reading Public Hearing / Joint City Commission & Redevelopment Agency**

(Finance)

2. A Resolution Authorizing The Issuance Of Not To Exceed \$240,000,000 In Aggregate Principal Amount Of City Of Miami Beach, Florida Resort Tax Revenue Bonds, Series 2015 For The Purpose Of Financing Improvements To The Miami Beach Convention Center; Providing For The Issuance Of Additional Bonds On A Parity Therewith; Providing For The Security And Payment Of All Bonds Issued Pursuant To This Resolution; Providing Certain Details Of The Series 2015 Bonds; Delegating Certain Matters In Connection With The Issuance Of The Series 2015 Bonds To The City Manager, Including Whether The Series 2015 Bonds Shall Not Be Secured By The Debt Service Reserve Account And Whether To Secure A Credit Facility And/Or A Reserve Account Insurance Policy, Within The Limitations And Restrictions Stated Herein; Appointing Underwriters, Paying Agent, Registrar And Disclosure Dissemination Agent; Authorizing The Negotiated Sale Of The Series 2015 Bonds And Approving The Form And Authorizing Execution Of The Bond Purchase Agreement For The Series 2015 Bonds; Approving The Form Of Preliminary Official Statement For The Series 2015 Bonds And Authorizing Execution Of The Final Official Statement For The Series 2015 Bonds; Covenanting To Provide Continuing Disclosure In Connection With The Series 2015 Bonds And Approving The Form And Authorizing Execution Of A Continuing Disclosure Agreement; Authorizing Officers And Employees Of The City To Take All Necessary Actions In Connection With The Issuance Of The Series 2015 Bonds; And Providing For An Effective Date. **5:12 p.m. First Reading Public Hearing**

(Finance)

3. A Resolution Authorizing The Issuance Of Not To Exceed \$80,000,000 In Aggregate Principal Amount Of City Of Miami Beach, Florida Parking Revenue Bonds, Series 2015, For The Principal Purpose Of Paying The Cost Of Certain Improvements To The Parking System, Pursuant To Section 209 Of Resolution No. 2010-27491 Adopted By The City On September 20, 2010; Providing That Said Series 2015 Bonds And Interest Thereon Shall Be Payable Solely As Provided In Said Resolution No. 2010-27491 And This Resolution; Providing Certain Details Of The Series 2015 Bonds; Delegating Other Details And Matters In Connection With The Issuance Of The Series 2015 Bonds, Including Whether The Series 2015 Bonds Shall Not Be Secured By The Reserve Account And Whether To Secure A Credit Facility And/Or A Reserve Account Insurance Policy, To The City Manager, Within The Limitations And Restrictions Stated Herein; Appointing Underwriters, A Bond Registrar And A Disclosure Dissemination Agent; Authorizing The Negotiated Sale Of The Series 2015 Bonds And Approving The Form Of And Authorizing The Execution Of A Bond Purchase Agreement; Authorizing And Directing The Bond Registrar To Authenticate And Deliver The Series 2015 Bonds; Approving The Form Of And Distribution Of A Preliminary Official Statement And An Official Statement And Authorizing The Execution Of The Official Statement; Providing For The Application Of The Proceeds Of The Series 2015 Bonds And Creating Certain Funds, Accounts And Subaccounts; Authorizing A Book-Entry Registration System With Respect To The Series 2015 Bonds; Covenanting To Provide Continuing Disclosure In Connection With The Series 2015 Bonds And Approving The Form Of And Authorizing The Execution And Delivery Of A Continuing Disclosure Agreement; Authorizing Officers And Employees Of The City To Take All Necessary Related Actions; And Providing For An Effective Date. **5:13 p.m. First Reading Public Hearing**

(Finance)

R7F Independent Contractor Agreements

1. A Resolution Authorizing The City Manager, On Behalf Of The City, To Enter Into Certain Independent Contractor Agreements For Professional And Other Services, As Required, And As The City Manager Deems In The Best Interest Of The City, Subject To And Contingent Upon The Following Parameters: 1) The City Manager Shall Only Enter Into Contracts To Provide Services Or Work Related To Vacant Budgeted Positions, As Identified In The City's Approved Fiscal Year (FY) 2015/2016 Budget; 2) The Amount Of The Fee Or Other Compensation Under Such Contract(s) Shall Not Exceed The Authorized Amount For The Respective Classification, As Set Forth In The City's Classified Or Unclassified Salary Ordinance (As The Case May Be); 3) The Term Of Any Independent Contractor Agreement Authorized Herein Shall Not Extend Beyond The End Of FY 2015/2016 (September 30, 2016); 4) At A Minimum, The City Manager Shall Require That Any Independent Contractor Agreement Entered Into Pursuant To This Resolution Shall Utilize The City's Standard Form For Independent Contractors (As Attached To This Resolution), Provided That The City Manager May Incorporate Additional Terms, Which May Be More Stringent, But Not More Lenient; 5) Requiring The City Manager To Issue A Letter To Commission Each Fiscal Quarter Commencing On January 1, 2016, Which Delineates Those Independent Contractor Agreements That Exceed \$25,000 And 6) Providing That The Authority Granted To The City Manager Pursuant To This Resolution Shall Be Brought To The City Commission For Renewal As Part Of The Annual Operating Budget Approval.
(Human Resources)

2. A Resolution Authorizing The City Manager, On Behalf Of The City, To Enter Into Certain Independent Contractor Agreements For The Following Services, As Required, And As The City Manager Deems In The Best Interest Of The City: Athletics Instruction/Coaching/Refereeing, Including But Not Limited To The Following Categories: Baseball, Softball, Soccer, Gymnastics, Cheerleading, Volleyball; Ice Skating, Hockey, Swimming, Ice Guards, Aerobics Instruction; Fitness Instruction; Arts/Music/Cultural/Drama Instruction And Or Instrument Repair; Computer/Media Services, Including But Not Limited To Instruction And Repair; Recreational Programming And Instruction; Instruction And Therapy For Participants With Special Needs, Including But Not Limited To Education, Health And Wellness; Instruction/Tutoring, Including But Not Limited, To Education; Cotillion; Speech, Debate, Social Skills, Literacy, Math And SAT; Fitness Classes, Including But Not Limited To Aerobics, Zumba, Weight Room, Weight Loss, General Fitness Instruction, Adult, Youth, And Baby Boot Camp; Care Coordination Services; Mental Health Services; Intake (Assessment) Services; Family Group Conferencing; Mentoring Services; Behavior Modification Services; Employment Sessions; Family Functional Therapy; Family Home Visitation Services; Parenting Group Services; Alternative Suspension Services; Restorative Justice Techniques; One-On-One Shadows To Work With Youth With Special Needs; STEM (Science, Technology, Engineering And Mathematics) Activities; School Liaisons For Referral Of Care Coordination Services; Resident Project Representatives (RPR); Reporting Requirements Associated With The Patient Protection And Affordable Care Act; Actuarial Services; Community/Public Information Services; Construction Cost Estimating/Consulting Services; Video Production Services; Photography/Videography Services; Graphic Designer Services; Program Monitor Services; Cost Allocation Services; Job Audits; Step III Disciplinary Grievance Hearing Officer; Auditors; Historical Researcher; Latent Examiner Services; Medical Director And Accreditation Services/Support; Psychological And Testing Services; Organizational Development Meeting Facilitation Services; Professional Training Services, Including But Not Limited To, Application Systems Instruction, Methodologies For Application Systems Development, Sexual Harassment,

Diversity And Team Building; Home Visitors For The Parent-Child Home Program; Instructors For The Mornings All-Star Programs And HUD Compliance; Application Systems Consulting Services, Including But Not Limited To, Application Systems, Architecture, Application Development Best Practices, Application Security, Applications Quality Assurance, Application Monitoring, Mobile Application Development; Consulting Services For Website And Digital Media Strategy; Web Design; Graphic Design; After-Action Services; Provided Further That The City Manager Shall Be Authorized To Negotiate, Enter Into, And Execute The Aforestated Agreements Subject To The Following Parameters: 1) The Amount Of The Fee Or Other Compensation Under Such Agreement(s) Shall Not Exceed The Authorized Amount For The Respective Services, As Set Forth In The City's Approved Fiscal Year (FY) 2015/2016 Annual Budget; 2) The Term Of Any Service Agreement Authorized Herein Shall Not Extend Beyond The End Of FY 2015/2016 (September 30, 2016); 3) At A Minimum, The City Manager Shall Require That Any Agreement Entered Into Pursuant To This Resolution Shall Utilize The City's Standard Form Independent Contractor Agreement (As Attached To This Resolution), Provided That The City Manager May Incorporate Additional Terms, Which May Be More Stringent, But Not More Lenient; And 4) Providing That The Authority Granted To The City Manager Pursuant To This Resolution Shall Be Brought To The City Commission For Renewal As Part Of The Annual Operating Budget Approval.

(Human Resources)

R7G Canvassing Board Membership Appointments For City's November 3, 2015 General, Special (And If Needed, November 17, 2015 Runoff) Elections.

(Office of the City Attorney)

R7H A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement, Substantially In The Form Attached To This Resolution, Between The City And Skidata, Inc., Pursuant To Invitation To Negotiate (ITN) 2014-170-SW, For A Gated Revenue Control System For The City's Parking Garages, For An Initial Term Of Ten (10) Years, With Two (2) Five (5) Year Options, At The City's Sole Discretion.

(Procurement/Parking)

(Deferred from September 2, 2015 - R7K)

R7I A Resolution Approving Option A For The Proposed Design, Development, And Construction Of A Wellness Center In Allison Park; Approving The Parking Plan In Option 3; And Authorizing The City Manager And City Attorney's Office To Negotiate 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, Which Final Negotiated Lease Shall, At A Minimum, Contain The Essential Terms Contained In The Term Sheet Set Forth As Exhibit "A" To This Resolution, And Which Final Negotiated Lease Shall Be Subject To Approval By The City Commission, And By A Majority Of The Voters In A City-Wide Referendum, Pursuant To Section 1.03(b) Of The City's Charter.

(Sponsored by Commissioner Joy Malakoff)

(Legislative Tracking: Office of the City Attorney/Parks & Recreation/Public Works)

- R7J A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Proposal (RFP) No. 2015-178-WG For Installation And Operation Of Citywide Automated Teller Machines (ATM) At Various City-Owned Properties And Facilities, Authorizing The Administration To Enter Into Negotiations With Communitel, Inc., As The Sole Responsive Proposer; And Further Authorizing The Mayor And City Clerk To Execute An Agreement With Communitel, Inc., Upon Conclusion Of Successful Negotiations By The Administration.
(Procurement)
- R7K A Resolution Approving And Authorizing The City Manager And City Clerk To Execute The Attached Settlement Agreement And Release Between The City Of Miami Beach And Bermello Ajamil & Partners, Inc., (BAP) In The Negotiated Amount Of \$80,000 For Extended Professional Construction Engineering And Inspection Services (CEI) For The Florida Department Of Transportation (FDOT) Roadway Improvements In The City Along Indian Creek Drive Between 26th And 41st Streets.
(Capital Improvement Projects)
- R7L A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 4 To Lanzo Construction Co., For Design And Construction Of Remaining Street Improvements For The Sunset Harbour Pump Stations Retrofit And Drainage Improvements Project, To Bring Purdy Avenue, West Avenue And 18th Street To A 3.7 Feet NAVD Elevation, And The Replacement Of The 20-Inch Water Main Along Dade Boulevard From Alton Road To The Bridge West Of Purdy Avenue For A Total Construction Cost Of \$6,437,131 Plus A \$643,713 Contingency.
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Public Work)
(On September 2, 2015 item R9N was requested to be brought back to September 30, 2015)
(Item to be Submitted in Supplemental)

R9 - New Business and Commission Requests

- R9A Resolution To Rescind Resolution No. 2015-29124 And Discuss Simultaneous Negotiations With LAZ Florida Parking And SP Plus Corporation For The Parking Attendants Contract.
(Sponsored by Commissioner Jonah Wolfson)

End of Agenda

Miami Beach Redevelopment Agency

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
September 30, 2015**

Chairperson of the Board Philip Levine
Member of the Board Michael Grieco
Member of the Board Joy Malakoff
Member of the Board Micky Steinberg
Member of the Board Edward L. Tobin
Member of the Board Deede Weithorn
Member of the Board Jonah Wolfson
Member of the Board Miami-Dade County Commissioner Bruno A. Barreiro

Executive Director Jimmy L. Morales
Assistant Director Kathie G. Brooks
General Counsel Raul J. Aguila
Secretary Rafael E. Granado

Call to Order - 5:00 p.m.

AGENDA

- 1A A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA) Adopting And Appropriating The Miami Beach Redevelopment Agency Capital Budget For Fiscal Year (FY) 2015/16, Subject To And Contingent Upon Issuance By The RDA Of Tax Increment Revenue Bonds (City Center/Historic Convention Village) (The "Series 2015 Bonds"), And Adopting The Capital Improvement Plan For Fiscal Years 2015/16 Through 2019/20. **Joint City Commission & Redevelopment Agency**
(Tourism, Cultural & Economic Development)
- 1B A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency, Adopting And Appropriating The Operating Budget For The City Center Redevelopment Area, The Anchor Shops And Parking Garage, And The Pennsylvania Avenue Shops And Parking Garage For Fiscal Year 2015/16.
(Tourism, Cultural & Economic Development)

- 1C A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency Authorizing The Issuance Of Not More Than \$430,000,000 In Aggregate Principal Amount Of Miami Beach Redevelopment Agency Tax Increment Revenue Bonds (City Center/Historic Convention Village) (The "Series 2015 Bonds"), For The Purpose Of Refunding The Agency's Outstanding Prior Bonds And Financing Certain Public Improvements; Providing For The Issuance Of Additional Bonds On A Parity Therewith; Providing For The Security And Payment Of All Bonds Issued Pursuant To This Resolution; Providing Certain Details Of The Series 2015 Bonds; Delegating Certain Matters In Connection With The Issuance Of The Series 2015 Bonds To The Executive Director Of The Agency, Including Whether To Secure A Credit Facility And/Or A Reserve Account Insurance Policy, Within The Limitations And Restrictions Stated Herein; Appointing Underwriters, Paying Agent, Registrar, Escrow Agent And Disclosure Dissemination Agent; Approving The Form Of The Preliminary Official Statement For The Series 2015 Bonds And Authorizing Execution Of The Final Official Statement For The Series 2015 Bonds; Authorizing The Negotiated Sale Of The Series 2015 Bonds And Approving The Form And Authorizing Execution Of The Bond Purchase Agreement For The Series 2015 Bonds; Approving The Forms And Authorizing Execution Of Escrow Deposit Agreements For The Outstanding Prior Bonds; Covenanting To Provide Continuing Disclosure In Connection With The Series 2015 Bonds And Approving The Form And Authorizing Execution Of A Continuing Disclosure Agreement; Authorizing Officers And Employees Of The Agency To Take All Necessary Actions In Connection With The Issuance Of The Series 2015 Bonds; And Providing For An Effective Date. **5:11 p.m. First Reading Public Hearing/Joint City Commission & Redevelopment Agency**

(Finance)