

MIAMI BEACH

City Commission Meeting

ADDENDUM MATERIAL 3

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
December 9, 2015

Mayor Philip Levine
Commissioner John Elizabeth Alemán
Commissioner Ricky Arriola
Commissioner Kristen Rosen Gonzalez
Commissioner Michael Grieco
Commissioner Joy Malakoff
Commissioner Micky Steinberg

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

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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 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

- C7R A Resolution Acknowledging Mayor Philip Levine's Decision To Voluntarily Forego The Full Annual Salary And Other Compensation And Benefits Afforded To The Office Of Mayor, As Hereinafter Set Forth In This Resolution (The "Mayor's Compensation") For Fiscal Year 2015-2016, And Approving The Transfer Of Funds Equivalent To The Mayor's Compensation From The City Of Miami Beach To One Miami Beach, Inc. So That Such Funds May Be Expended By One Miami Beach, Inc. To Fund Qualified Needs And Projects, As Determined By One Miami Beach, Inc., That Benefit Animal Welfare.
(Sponsored by Mayor Philip Levine)

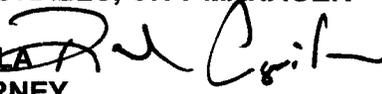
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MIAMI BEACH

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

COMMISSION MEMORANDUM

TO: MAYOR PHILIP LEVINE
MEMBERS OF THE CITY COMMISSION
JIMMY L. MORALES, CITY MANAGER

FROM: RAUL AGUILA 
CITY ATTORNEY

DATE: DECEMBER 9, 2015

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING MAYOR PHILIP LEVINE'S DECISION TO VOLUNTARILY FOREGO THE FULL ANNUAL SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO THE OFFICE OF MAYOR, AS HEREINAFTER SET FORTH IN THIS RESOLUTION (THE "MAYOR'S COMPENSATION") FOR FISCAL YEAR 2015-2016, AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO THE MAYOR'S COMPENSATION FROM THE CITY OF MIAMI BEACH TO ONE MIAMI BEACH, INC. SO THAT SUCH FUNDS MAY BE EXPENDED BY ONE MIAMI BEACH, INC. TO FUND QUALIFIED NEEDS AND PROJECTS, AS DETERMINED BY ONE MIAMI BEACH, INC., THAT BENEFIT ANIMAL WELFARE.

Pursuant to the request of Mayor Philip Levine, the attached Resolution is submitted for consideration by the City Commission at the December 9, 2015 Commission Meeting.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING MAYOR PHILIP LEVINE'S DECISION TO VOLUNTARILY FOREGO THE FULL ANNUAL SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO THE OFFICE OF MAYOR, AS HEREINAFTER SET FORTH IN THIS RESOLUTION (THE "MAYOR'S COMPENSATION") FOR FISCAL YEAR 2015-2016, AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO THE MAYOR'S COMPENSATION FROM THE CITY OF MIAMI BEACH TO ONE MIAMI BEACH, INC. SO THAT SUCH FUNDS MAY BE EXPENDED BY ONE MIAMI BEACH, INC. TO FUND QUALIFIED NEEDS AND PROJECTS, AS DETERMINED BY ONE MIAMI BEACH, INC., THAT BENEFIT ANIMAL WELFARE.

WHEREAS, pursuant to Section 2.02 of the City Charter, the annual compensation (i.e., salary) for the Office of Mayor is \$10,000; and

WHEREAS, in addition, the Mayor is also entitled to pension benefits (similar to those available to Unclassified City employees), a car allowance, life insurance coverage, and a monthly office stipend for travel and other expenses related to his public duties (hereinafter, the Mayor's salary and the preceding benefits are collectively referred to as the "Mayor's Compensation"); and

WHEREAS, for Fiscal Year 2015-2016, the Mayor's Compensation is approximately \$43,384; and

WHEREAS, on November 23, 2015, Mayor Philip Levine was sworn into office for a second term as Mayor of the City of Miami Beach and he intends to continue to discharge the duties of his office for the minimum consideration of \$1 per year, and voluntarily forego the full annual salary and other benefits that he would otherwise be entitled to as Mayor; and

WHEREAS, accordingly, the monies totaling the Mayor's Compensation will remain unspent in the Mayor's Office budget, and may be allocated by the City Commission for such other purposes as the Mayor and City Commission deem in the best interest of the public; and

WHEREAS, pursuant to Resolution No. 2014-28465, the Mayor and City Commission directed the City Manager and City Attorney to establish an independent not-for-profit 501(c)(3) organization, to be known as "One Miami Beach," for the purpose of providing assistance to worthy and qualified community needs and projects that benefit the health, welfare, or safety of the City of Miami Beach and, thereafter, One Miami Beach, Inc., was incorporated as a Florida not-for-profit corporation; and

WHEREAS, the Mayor and City Commission hereby approve the transfer of the amount equivalent to the Mayor's Compensation from the City of Miami Beach to One Miami Beach, Inc., so that One Miami Beach, Inc. may allocate these funds to qualified needs and projects that benefit animal welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby acknowledge Mayor Philip Levine's decision to voluntarily forego the full annual salary and other compensation and benefits afforded to the Office of Mayor (the "Mayor's Compensation") for Fiscal Year 2015-2016, and approve the transfer of funds equivalent to the Mayor's Compensation from the City of Miami Beach to One Miami Beach, Inc. so that One Miami Beach, Inc. may expend these funds on qualified needs and projects, as determined by One Miami Beach, Inc., that benefit animal welfare.

PASSED and ADOPTED this _____ day of _____, 2015.

ATTEST:

Rafael E. Granado, City Clerk

Philip Levine, Mayor

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney *DT*

12-8-15
Date