



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: November 26, 2014
SUBJECT: **Request to Hold a Special Meeting of the City Commission**

Pursuant to 2.04 of the City Charter, I hereby request that a Special Meeting of the City Commission be called for **Thursday, December 18, 2014 at 2:30 p.m.** for the purpose of holding a special presentation for the Miami Beach Convention Center Renovation and Expansion (MBCC) and a Discussion of the Convention Center Headquarter Hotel Traffic Study (Hotel). The Meeting Agenda will be as follows:

MBCC ITEMS:

- A Resolution Approving and Accepting the Design Criteria Package for the Miami Beach Convention Center Renovation and Expansion. (Item will include a staff presentation)
- A Resolution Approving and Accepting the Design Builder agreement for the Miami Beach Convention Center Renovation and Expansion. (Item will include a staff presentation)
- A Resolution Approving and Accepting the Art in Public Places (AiPP) Committee Recommendation to Create an Ad Hoc Art in Public Places Professional Advisory Committee for the Miami Beach Convention Center Project ("Advisory Committee") and Establishing Said Advisory Committee to Advise The AiPP Committee and the City Commission Regarding the Miami Beach Convention Center Project, and Prescribing the Duties, Manner of Appointment, and the Terms of Office for the Members of the Advisory Committee.
- A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, Accepting the Recommendation of the City Manager and the Art in Public Places (AiPP) Committee for Miami-Dade County (County) to Provide Administrative Support Services with Respect to the City's AiPP Program for the Miami Beach Convention Center Renovation And Expansion Project (MBCC Project); Accepting the Terms of the County's Proposal to Provide Such Services at a Fee Not-To-Exceed Ten Percent (10%) of the Final AiPP Allocation for the MBCC Project; Authorizing the City Manager and City Attorney's Office to Negotiate and Draft an Agreement Based on the Approved Terms of the County's Proposal; and Authorizing the Mayor and City Clerk to Execute the Final Agreement Upon the Conclusion of Successful Negotiations with the County's Department of Cultural Affairs.
- Update on the Miami Beach Convention Center Project.

HOTEL ITEMS:

- Discussion Item for the Convention Center Headquarter Hotel Traffic Study. (Item will include a staff presentation)

If so directed by Commission to move forward, the following will also be requested:

- A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, directing City staff to prepare a Request for Proposal and a Proposed Lease for a Headquarter Hotel Located within the Convention Center Campus/District. (Item will include a schedule targeting a November 2015 Referendum)
- A Resolution of The Mayor and City Commission of the City of Miami Beach, Florida, Approving and Authorizing the Mayor and City Clerk to Execute an Amendment to the Professional Services Agreement Between the City of Miami Beach and Strategic Advisory Group Dated October 19, 2011 for Consulting Services Relative to the Convention Center Headquarter Hotel Request for Proposal (RFP) and Lease Located within the Convention Center Campus/District in an Amount Not To Exceed \$_____, Including All Reimbursable Expenses.
- Building Height And Parking Requirements In The (CCC) Civic And Convention Center District
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 130, "Off-Street Parking," Article II, "Districts; Requirements," Section 130-32, "Off-Street Parking Requirements For Parking District No. 1," To Establish Parking Requirements For The "CCC Convention Center District;" And By Amending Chapter 142, "Zoning Districts And Regulations," Article 2, "District Regulations," Division 7, "CCC Civic And Convention Center District," Section 142-365, "Development Regulations And Area Requirements," To Modify And Increase Regulations For Height And Number Of Stories For Hotels Within The CCC District; Providing For Repealer; Codification; Severability And An Effective Date. First Reading

If there are any questions, please reach out to Maria Hernandez at 305-673-7010, or directly at extension 7284. Thank you.

JLM / MH