

MIAMI BEACH

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

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Raul J. Aguila, City Attorney



DATE: July 29, 2020

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 3, 2020 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER, IF VOTERS APPROVE CITY'S SALE TO MARINA PARK RESIDENTIAL, LLC OF 0.3 ACRES OF PROPERTY AND AIR RIGHTS OVER 300-390 ALTON ROAD FOR RESIDENTIAL COMPONENT OF THE MARINA PARK PROJECT, SHALL CITY COMMISSION USE THE \$55,000,000 IN SALE PROCEEDS, SOLELY FOR THE FOLLOWING PUBLIC PURPOSES: RESILIENCY AND SUSTAINABILITY INITIATIVES, AFFORDABLE/WORKFORCE/TEACHER HOUSING, PROGRAMS TO BENEFIT THE ELDERLY, OR INCREASING CITY'S BUDGETARY RESERVES, IMPACTED DUE TO THE COVID-19 PANDEMIC.**

The attached Resolution has been prepared at the request of Commissioners Gongora and Samuelian.

The attached Resolution calls for a special election to be held on November 3, 2020 for the purpose of submitting to the electorate of the City the following ballot question:

Approval of use of \$55,000,000 from sale of City property for Marina Park Project

If voters approve City's sale to Marina Park Residential, LLC of 0.3 acres of property and air rights over 300-390 Alton Road for residential component of the Marina Park Project, shall City Commission use the \$55,000,000 in sale proceeds, solely for the following public purposes:

- resiliency and sustainability initiatives,
- affordable/workforce/teacher housing,

- programs to benefit the elderly, or
- increasing City's budgetary reserves, impacted due to the COVID-19 pandemic?

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The companion agenda items related to the Marina Park Project shall be considered at the July 29, 2020 City Commission meeting, including (1) a Resolution to approve the proposed Purchase and Sale Agreement for the subject property, and (2) a Resolution calling for a special election for the purpose of submitting to the voters a ballot question regarding approval of the sale of property in accordance with Section 1.03(b)(1) of the City Charter.

Pursuant to directive of the Miami-Dade County Elections Department, the final City Commission meeting at which the City Commission may adopt its Resolution placing a ballot measure on the November 3, 2020 ballot is July 29, 2020. Accordingly, this matter is timely presented to the City Commission and adoption of the attached Resolution may take place at today's meeting.