RESOLUTION NO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS FEBRUARY 19, 2021 MEETING, AND AUTHORIZING THE CITY MANAGER TO PREPARE A REQUEST FOR PROPOSALS (RFP) FOR MIXED-USE DEVELOPMENTS INCORPORATING CLASS A OFFICE SPACE NEAR LINCOLN LANE NORTH, INCLUDING THE 17TH STREET MUNICIPAL GARAGE, AS DIRECTED BY THE CITY COMMISSION AT ITS FEBRUARY 24, 2021 MEETING.

WHEREAS, on October 9, 2021, at the direction of the City Commission, the Administration released a Request for Letters of Interest (RFLI) seeking expressions of interest from developers interested in developing Class A office space on any or all of the three parking lots adjacent to Lincoln Road, known as P25, P26 and P27; and

WHEREAS, following a strategic marketing campaign focused on the out-of-state business and development market, the City received statements of interest from eighteen (18) entities, which are identified in the RFLI Receipt Log Sheet attached to the Memorandum accompanying this Resolution as Exhibit "A"; and

WHEREAS, on February 19, 2021, the Finance and Economic Resiliency Committee (FERC), as part of a recurring discussion item to formulate policies aimed at attracting out-of-state tenants in targeted industries, recommended that the Administration seek City Commission authorization to prepare an RFP; and

WHEREAS, on February 24, 2021, the City Commission discussed the RFLI and provided further direction that the 17th Street parking garage be included in the forthcoming solicitation for Class A office space; and

WHEREAS, on March 17, 2021, the Administration sought guidance from the City Commission as to development of an RFP's scope, selection criteria, and procurement process, including the ability of the Administration to engage a consultant and/or conduct industry meetings in order to prepare the RFP; and

WHEREAS, the City Commission desires that the Administration prepare an RFP and submit the solicitation for review and approval by the City Commission at its April 2021 meeting.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby accept the recommendation of the Finance and Economic Resiliency Committee at its February 19, 2021 meeting, and authorize the City Manager to prepare a Request for Proposals (RFP) for mixed-use developments incorporating Class A office space near Lincoln Lane North, including the 17th Street municipal garage, as directed by the City Commission at its February 24, 2021 meeting.

PASSED and ADOPTED THIS ____ day of _____ 2021.

ATTEST:

RAFAEL E. GRANADO, CITY CLERK

DAN GELBER, MAYOR

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

 $\frac{Y}{\text{City Attorney}} \xrightarrow{PAZ} \frac{3-10-2}{\text{Date}}$