MIAMIBEACH

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

COMMISSION MEMORANDUM

- TO: Mayor Dan Gelber and Members of the City Commission City Manager Alina T. Hudak
- FROM: Rafael A. Paz, City Attorney
- **DATE:** July 20, 2022
- SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A NOVEMBER 8, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY SHOULD LEASE PARKING LOTS AT 1688 LENOX AVENUE (.86 ACRES) AND 1080 LINCOLN LANE NORTH (1.10 ACRES) TO LINCOLN ROAD PROPERTY OWNER, LP, FOR 99 YEARS, REQUIRING, PER RESOLUTION 2022-: ADDITIONAL PARKING AND REPLACEMENT OF ALL EXISTING PUBLIC PARKING; 0.79 ACRES OF LANDSCAPED PUBLIC SPACE; 2 CLASS-A OFFICE/RETAIL BUILDINGS, RESTRICTED TO HEIGHT OF 100 FEET; MINIMUM GUARANTEED RENT TO CITY \$210,088,941 (BOTH LEASES), PLUS OTHER REVENUES; AND NO CITY FUNDING.

At the request of Commissioner Arriola, the sponsor of this item, the attached Resolution has been prepared calling for a City of Miami Beach Special Election to be held on November 8, 2022 for the purpose of submitting to the City's voters the following question pursuant to Section 1.03(b)(2) of the City Charter:

City Charter Approval: Lease of City Property at 1080 Lincoln Lane North/1688 Lenox Avenue

Should City lease parking lots at 1688 Lenox Avenue (.86 acres) and 1080 Lincoln Lane North (1.10 acres) to Lincoln Road Property Owner, LP, for 99 years, requiring, per Resolution 2022-____:

- additional parking and replacement of all existing public parking,
- 0.79 acres of landscaped public space,
- 2 Class-A office/retail buildings, restricted to height of 100 feet,
- minimum guaranteed rent to City \$210,088,941 (both leases), plus other revenues, and
- no City funding?

Commission Memorandum - Lease City Property, 1080 Lincoln Lane North/1688 Lenox Avenue July 20, 2022 Page 2

Section 1.03(b)(2) of the City Charter provides that a lease of ten years or longer of certain specified City-owned properties shall require approval by a majority vote of the voters in a City-wide referendum, including the Lincoln Road Parking Lots, defined as "all City-owned surface parking lots in the vicinity of Lincoln Road located within the area bounded by 17th Street on the North, Euclid Avenue on the East, 16th Street on the South, and West Avenue on the West."

The lease of the parking lots at 1080 Lincoln Lane North and 1688 Lenox Avenue are subject to the referendum requirement of Section 1.03(b)(2) of the City Charter. The proposed Leases are the subject of the companion agenda item being considered at the July 20, 2022 City Commission meeting, along with a Development Agreement governing the two properties.

The Miami-Dade County Elections Department has informed the City Clerk that the City's Resolution calling a November 8, 2022 Special Election must be provided to the County Elections Department by July 29, 2022. Accordingly, it should be noted that the proposed measure may be considered by the City Commission either at the July 20, 2022 City Commission meeting or, at the latest, the Special Meeting scheduled for July 25, 2022.

FISCAL IMPACT STATEMENT

FINANCIAL INFORMATION

The Miami-Dade County Elections Department has provided the City Clerk with an estimate of approximately \$28,559.85 (Cost Estimate for One Page Ballot) and \$56,217.70 (Cost Estimate in the Scenario Multiple Questions Triggers an Additional Page) to conduct the November 8, 2022 Special Election, which includes the costs associated with 14 days of Early Voting. (See Department of Election Estimates.) Additionally, the City will incur approximately \$42,000 in legally mandated advertisements, required by the Florida Statutes and the City Code, to notice this Special Election.

Amount(s)/Account(s):

\$28,559.85 - Estimate 1-page ballot (Scenario 1)

\$56,217.70 - Estimate 2-page ballot (Scenario 2)

\$42,000.00 - Estimate of Legally Mandated Advertisements for Special Election (Charter Amendments/Ballot Questions)

Maximum Estimated Amount: \$98,217.70

Account: 011-9322-000312-90-400-592-00-00-00

	ESTIMA	TE					
City of Miami Beach - Piggyback Election - November 8, 2022							
Rafael E. Granado, City Clerk City of Miami Beach 1700 Convention Center Dr., #200 Miami Beach, FL 33139		Estimate N°: Estimate Date:	MBEACH(2)-PB-1108202 June 21, 2022				
Registered Voters: Precincts: Polling Places: Permanent Absentee Ballots:	50,287 29 24 14,792	Early Voting Days: Early Voting Sites:					
Personnel Salaries & Fringe Benefits, Overtime, Poll Wo			\$				
Polling Places Security, Polling Place Rentals				-			
Supplies and Services Election Supplies, Communication Charges,	Absentee Ballots Set Up			-			
Trucks and Vehicles Truck Rentals, GSA Vehicles				-			
Printing and Advertising Absentee, Early Voting & Precinct Ballots, To	emporary Polling Place Change I	Notices, Newspaper Ads		25,143.50			
Postage Absentee Ballots Sent and Business Reply, 7	Temporary Polling Place Change	Notices, Letters		-			
Ballot Creation In-House & Outside Contractual Services, Tr	anslations - Based on one quest	ion		820.00			
Administrative Overhead Indirect Costs, Logic & Accuracy, Post-Elect	ion Audits			2,596.35			
		*TOTAL	\$	28,559.85			
Please note these costs are estimates an does include the cost of ballot printing creates an <u>additional ballot page</u> , the cos	; however, if your questio	n(s)/race(s)					

For more information, you may contact:

Raimundo Delgado Manager, Budget and Finance Miami-Dade Elections Department 2700 NW 87 Avenue Miami, Florida 33172

Office: 305-499-8424 E-mail: raimundo.delgado@miamidade.gov

ESTIMATE City of Miami Beach - Piggyback Election - November 8, 2022 w/ additional page						
Registered Voters: Precincts: Polling Places: Permanent Absentee Ballots:	50,287 29 24 14,792	Early Voting Days: Early Voting Sites:				
Personnel Salaries & Fringe Benefits, Overtime, Poll Wo	orkers		\$	-		
Polling Places Security, Polling Place Rentals				-		
Supplies and Services Election Supplies, Communication Charges,	Absentee Ballots Set Up			-		
Trucks and Vehicles Truck Rentals, GSA Vehicles				-		
Printing and Advertising Absentee, Early Voting & Precinct Ballots, Te	mporary Polling Place Change	Notices, Newspaper Ads		50,287.00		
Postage Absentee Ballots Sent and Business Reply, T	emporary Polling Place Change	e Notices, Letters		-		
Ballot Creation In-House & Outside Contractual Services, Tr.	anslations - Based on one quest	tion		820.00		
Administrative Overhead Indirect Costs, Logic & Accuracy, Post-Elect	ion Audits			5,110.70		
		*TOTAL	\$	56,217.70		
* Please note these costs are estimates an does include the cost of ballot printing creates an <u>additional ballot page</u> , the cost	; however, if your questio	n(s)/race(s)				

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