

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-238-KB, FOR THE DEVELOPMENT OF A CONVENTION HOTEL ADJACENT TO THE MIAMI BEACH CONVENTION CENTER ("PROJECT"); AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AND GROUND LEASE AGREEMENT WITH MB MIXED USE INVESTMENT, LLC, WITH SAID AGREEMENT SUBJECT TO PRIOR APPROVAL BY THE MAYOR AND CITY COMMISSION BEFORE FINAL EXECUTION THEREOF.

WHEREAS, on April 13, 2016, the Mayor and City Commission established the Mayor's Ad Hoc Blue Ribbon Steering Committee on the Convention Center Hotel (the "Committee"), chaired by Commissioner Arriola and Vice-chaired by Commissioner Rosen-Gonzalez; and

WHEREAS, on February 14, 2018, the Mayor and City Commission considered the Committee's report regarding potential options for a Convention Center Hotel development, including options with respect to a proposed Hotel's location, size, height, and related issues such as traffic mitigation, and the like; and

WHEREAS, on February 14, 2018, the Mayor and City Commission directed the Administration to prepare a Request for Proposal ("RFP") that incorporated the various options discussed; and

WHEREAS, on May 17, 2018, the Mayor and City Commission approved Resolution No. 2018-30310, authorizing the issuance of an RFP for the Convention Center Hotel (with respect to "Option A", for a lease of the approximately 2.55 acre site located adjacent to the Convention Center; and

WHEREAS, Request for Proposals No. 2018-238-KB (the RFP) was issued on May 17, 2018, with an opening date of June 14, 2018; and

WHEREAS, a voluntary pre-proposal meeting was held on May 24, 2018; and

WHEREAS, the City received a proposal from MB Mixed Use Investment, LLC, a joint venture between Turnberry and Terra Group with the registered operating name of "Miami Beach Connect"; and

WHEREAS, on June 7, 2018, the City Manager via Letter to Commission (LTC) No. 323-2018, appointed an Evaluation Committee (the "Committee"), which convened on June 21, 2018 to consider the proposals and conduct oral presentations; and

WHEREAS, after reviewing the Proposer's qualifications and submission and the deliberations of the Evaluation Committee, the City Manager has exercised his due diligence and is recommending that the Mayor and City Commission authorize the Administration to enter into negotiations for a Development and Ground Lease Agreement with MB Mixed Use

Investment, LLC, for the reasons set forth in the City Commission Memorandum accompanying this Resolution.

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 City Manager pertaining to Request for Proposals (RFP) No. 2018-238-KB, for the Development of a Convention Hotel Adjacent to the Miami Beach Convention Center; authorize the Administration to negotiate a Development and Ground Lease Agreement with MB Mixed Use Investment, LLC, with said agreement subject to prior approval by the Mayor and City Commission before final execution thereof.

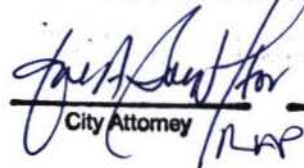
PASSED AND ADOPTED this _____ day of _____ 2018.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney



Date