

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATION OF THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 6, 2018 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF.

WHEREAS, the Certification of the results of the November 6, 2018 City of Miami Beach Special Election has been received from the Miami-Dade County Supervisor of Elections, is attached hereto as Composite Exhibit "A," and is incorporated herein; and

WHEREAS, said Certification reflects that Referendum Nos. 1 through 6, as set forth below, were approved by the electorate of the City of Miami Beach.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA that, the Miami-Dade County Canvassing Board having canvassed the returns of the November 6, 2018 Special Election of the City of Miami Beach, the Mayor and City Commission hereby adopt the Certification of the Miami-Dade County Canvassing Board for said Special Election, and it is hereby ordered that the Certification and this Resolution be recorded in the After Action minutes of the December 12, 2018 City Commission meeting as a permanent record of the results of said Special Election; and be it further resolved that, as a result of the City of Miami Beach November 6, 2018 Special Election, the votes upon the referendums presented reflect the following final results:

**Miami Beach Referendum 1
Establishing City of Miami Beach Office of Inspector General**

Shall City Charter be amended to create the Office of Inspector General, which shall be independent and empowered to:

- investigate, audit, review, and oversee municipal matters including City contracts, programs, projects, and expenditures, in order to identify efficiencies, and detect, investigate, and prevent fraud, waste, mismanagement, misconduct, and abuse of power; and
- subpoena witnesses, administer oaths, and require production of records;

provided such Office's appointment, term, functions, and powers shall be further established by ordinance?

YES	<u>21,477</u>	80.86%
NO	<u>5,084</u>	19.14%

Miami Beach Referendum 2

Referendum Re: Use of Rent Payments Received By City from Convention Center Hotel Lease

If voters approve City's Convention Center Hotel lease with MB Mixed Use Investment, LLC, shall the City adopt an ordinance dedicating the Hotel's guaranteed rent payments received by the City, to enhance funding, in equal portions annually, for:

- stormwater projects (in lieu of rate increases),
- traffic reduction measures, and
- education,

with any amendment of such ordinance subject to supermajority (5/7ths) City Commission approval?

YES	<u>20,692</u>	79.51%
NO	<u>5,334</u>	20.49%

Miami Beach Referendum 3

Referendum Re: Approval of City's Lease of City Property for Convention Center Hotel

Should City lease 2.6 acre property at northeast corner of 17th Street and Convention Center Drive to MB Mixed Use Investment, LLC for 99 years, requiring, per Resolution 2018-30425:

- Construction/operation of 800 room Hotel (maximum height of 185 feet), connected to Convention Center,
- No City funding,
- No gambling,
- Rent to City after Hotel opens, including greater of: guaranteed rent (\$16,616,242 over first ten years, adjusted thereafter), or percentage of Hotel's revenues annually?

YES	<u>16,665</u>	63.87%
NO	<u>9,427</u>	36.13%

Miami Beach Referendum 4

\$169,000,000 General Obligation Bond issue to improve City's parks, recreational facilities and cultural facilities

To improve the City's parks, recreational facilities, and cultural facilities, including playgrounds, baywalks, beachwalks, waterways, landscaping, equipment, lighting, security, and parking related to such facilities, shall the City be authorized to issue general obligation bonds, from time to time, not exceeding \$169,000,000 in aggregate principal amount, payable from unlimited ad valorem taxes, bearing interest not exceeding the maximum legal interest rate, and maturing no later than 30 years from issuance date?

FOR BONDS	<u>18,069</u>	69.41%
AGAINST BONDS	<u>7,963</u>	30.59%

Miami Beach Referendum 5

\$198,000,000 General Obligation Bond issue to improve City's neighborhoods and infrastructure

To improve the City's neighborhoods and infrastructure, including stormwater and flooding mitigation projects, sidewalk and street renovation and repairs, protected bicycle lanes, pedestrian paths, landscaping, and lighting, shall the City be authorized to issue general obligation bonds, from time to time, not exceeding \$198,000,000 in aggregate principal amount, payable from unlimited ad valorem taxes, bearing interest not exceeding the maximum legal interest rate, and maturing no later than 30 years from issuance date?

FOR BONDS	<u>19,499</u>	73.11%
AGAINST BONDS	<u>7,172</u>	26.89%

Miami Beach Referendum 6

\$72,000,000 General Obligation Bond issue for City police, fire, public safety, and security improvements

To improve the City's police, fire, and public safety facilities, equipment, and technology, and to improve lighting and security throughout the City, shall the City be authorized to issue general obligation bonds, from time to time, not exceeding \$72,000,000 in aggregate principal amount, payable from unlimited ad valorem taxes, bearing interest not exceeding the maximum legal interest rate, and maturing no later than 30 years from issuance date?

FOR BONDS	<u>18,816</u>	70.07%
AGAINST BONDS	<u>8,036</u>	29.93%

BE IT FURTHER RESOLVED AND DETERMINED that Referendum Nos. 1 through 6 were approved by the City's electorate.

PASSED AND ADOPTED this 12th day of December 2018.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

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APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

Dal Coyt 12-3-18
City Attorney Date

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