

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY'S FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS MAY 24, 2023 MEETING, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO DOCUMENT THE ARTS AND CULTURE G.O. BOND PROJECT VIA VIDEO AND STILL PHOTOGRAPHY, WITH FUNDING IN AN AMOUNT NOT TO EXCEED \$25,000 PER CALENDAR YEAR, FOR A PERIOD OF THREE (3) YEARS, TO COVER PRODUCTION EXPENSES ASSOCIATED WITH THE DOCUMENTARY.

WHEREAS, on October 13, 2021, the Mayor and Commission of the City of Miami Beach (the "City") referred an item to the Finance and Economic Resiliency Committee (FERC) to discuss the possible issuance of a General Obligation Bond (G.O. Bond) to fund arts and culture, which would be subject to voter referendum; and

WHEREAS, the FERC directed the Administration to work on an inventory of needs for the City's arts and cultural assets; and

WHEREAS, on February 25, 2022, the FERC reviewed the inventory and directed the Administration to brief members of the City Commission with the funding requests; and

WHEREAS, on March 30, 2022, the FERC reviewed a revised project list for a possible arts and culture G.O. Bond and made a motion to have the item discussed for further direction by the City Commission; and

WHEREAS, on May 4, 2022, the item was deferred to the June 22, 2022, Commission meeting; and

WHEREAS, on June 22, 2022, the Mayor and City Commission favorably considered the idea of issuing a G.O. Bond for Arts and Culture, directing the existing G.O. Bond Oversight Committee to review and vet the proposed project list and to provide a recommendation; and

WHEREAS, on July 25, 2022, the Mayor and Commission adopted Resolution No. 2022-32261, calling for a November 8, 2022 City special election, for the purpose of submitting to the electorate a ballot question asking whether the City shall be authorized to issue a G.O. Bond, not to exceed \$159,000,000 in the aggregate principal amount, to improve cultural facilities; and

WHEREAS, on the November 8, 2022 ballot question, Miami Beach voters approved the issuance of the G.O. Bond; and

WHEREAS, on November 16, 2022, the Mayor and Commission approved Resolution No. 2022-32405, directing the Administration to negotiate and secure public benefits as part of the City's grant agreements with the cultural organizations; and

WHEREAS, the Administration secured additional public benefits as outlined in Resolution No. 2023-32594; and

WHEREAS, at the March 27, 2023 City Commission Meeting, the Mayor and Commission referred an item to the FERC to discuss budgeting for the production of a documentary to highlight the Arts and Culture G.O. Bond; and

WHEREAS, at the May 24, 2023 FERC meeting, the item was discussed, and the FERC recommended approval of the item and directed the City Administration to recommend a budget for the production of a summary documentary; and

WHEREAS, the Administration has estimated that a small contingency of additional annual funds would be required for outsourced work and specialized services, in an amount not to exceed \$25,000 per calendar year; and

WHEREAS, the Administration recommends that the Mayor and City Commission approve and authorize the request for an amount not to exceed \$25,000 per calendar year, for a period of up to three (3) years, to cover production expenses for the documentary.

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's Finance and Economic Resiliency Committee, at its May 24, 2023 meeting, and approve and authorize the City Manager to document the Arts and Culture G.O. Bond project via video and still photography, with funding in an amount not to exceed \$25,000 per calendar year, for a period of up to three (3) years, to cover production expenses associated with the documentary.

PASSED AND ADOPTED this _____ day of _____ 2023.

ATTEST:

RAFAEL E. GRANADO, CITY CLERK

DAN GELBER, MAYOR

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney *gpc*

6-5-23

Date