



City of Miami

Legislation

Resolution: R-15-0527

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.miamigov.com

File Number: 15-01563

Final Action Date: 12/10/2015

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CALLING FOR A REFERENDUM SPECIAL ELECTION TO BE HELD ON TUESDAY, MARCH 15, 2016, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF MIAMI ("CITY") FOR THEIR APPROVAL OR DISAPPROVAL OF THE FOLLOWING REFERENDUM BALLOT QUESTION: "SHALL THE CITY BE AUTHORIZED TO LEASE APPROXIMATELY 0.73 ACRES OF WATERFRONT LAND ON THE MIAMI RIVER TO RIVERSIDE WHARF LLC, PROVIDING FOR 1) \$195,500.00 OF MINIMUM GUARANTEED ANNUAL RENT, AND 2) AN INVESTMENT OF APPROXIMATELY \$7 MILLION IN PRIVATELY FUNDED IMPROVEMENTS INCLUDING THE CONSTRUCTION OF RESTAURANTS AND THE CONTINUITY OF THE PUBLIC MIAMI RIVERWALK, FOR A THIRTY (30) YEAR TERM WITH TWO (2) TEN (10) YEAR RENEWAL OPTIONS?"; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THIS RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA, NOT LESS THAN FORTY-FIVE (45) DAYS PRIOR TO THE DATE OF SUCH REFERENDUM SPECIAL ELECTION.

WHEREAS, the City of Miami ("City") owns the property located at 236 and 298 Southwest North River Drive, Miami, Florida, 33130 ("Property"); and

WHEREAS, on June 15, 2015, the City's Department of Real Estate and Asset Management ("DREAM") advertised Request for Proposals ("RFP") No. 14-15-024 to solicit proposals for the development of the Property including planning, design, construction, leasing and management services; and

WHEREAS, on September 14, 2015, the solicitation period closed with receipt of one (1) proposal from Riverside Wharf LLC ("Proposer") deemed responsive and responsible in accordance with the RFP's terms and conditions; and

WHEREAS, pursuant to the RFP, the City Manager appointed an Evaluation Selection Committee ("Committee") to evaluate said responsive and responsible proposal; and

WHEREAS, the Committee met on December 8, 2015 to evaluate the criteria and scoring values assigned and to render a written Memorandum for Recommendation for Award ("Recommendation") to the City Manager; and

WHEREAS, the City Manager approved the Committee's Recommendation and submitted the same to the City Commission for their ultimate consideration and approval; and

WHEREAS, the above actions and procedures have been performed in accordance with the

applicable provisions of the Charter and Code of the City of Miami, Florida, and provisions contained within the RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. In accordance with the provisions of Section 29-B of the Charter of the City of Miami, Florida and Section 2-12 of the Code of the City of Miami, Florida, as amended, a referendum Special Election is hereby called and directed to be held in the City, from 7:00 A.M. until 7:00 P.M., on Tuesday, March 15, 2016, for the purpose of submitting to the qualified electors of the City for their approval or disapproval of the proposed lease of the Property as set forth in the Ballot Question.

Section 3. The referendum Special Election shall be held at the voting places in the precincts designated, all as shown on the list attached hereto and made a part hereof and referred to as Exhibit No. 1, or as may be designated by the Supervisor of Elections of Miami-Dade County, Florida, in conformity with the provisions of the general laws of the State of Florida ("State"). The Precinct Election Clerks and Inspectors to serve at said polling places on said election date shall be those designated by the Supervisor of Elections of Miami-Dade County, Florida, for such purpose in accordance with the general laws of the State. A description of the registration books and records which pertain to election precincts wholly or partly within the City, and which the City is hereby adopting and desires to use for holding such referendum Special Election is as follows: all registration cards, books, records and certificates pertaining to electors of the City and established and maintained as official by the Supervisor of Elections of Miami-Dade County, Florida, in conformity with the provisions of the general laws of the State, are hereby adopted and declared to be, and shall hereafter be recognized and accepted as, official registration cards, books, records and certificates of the City.

Section 4. In compliance with Section 100.342, Florida Statutes (2015), the City Clerk is hereby authorized and directed to publish notice of the adoption of the herein resolution and of the provisions hereof, at least twice, once in the fifth week and once in the third week prior to the week in which the aforesaid referendum Special Election is to be held, in newspaper(s) of general circulation in the City of Miami, Florida, which notice shall be substantially in the following form:

NOTICE OF REFERENDUM SPECIAL ELECTION
TO BE HELD ON
TUESDAY, MARCH 15, 2016
IN THE CITY OF MIAMI, FLORIDA
PURSUANT TO RESOLUTION NO. 15-0527

A referendum Special Election will be held on Tuesday, March 15, 2016 from 7:00 A.M. until 7:00 P.M. in the City of Miami, Florida, at the polling places in the several election precincts designated by the Board of County Commissioners of Miami-Dade County, Florida, as set forth herein, unless otherwise provided by law, for the purpose of submitting to the qualified electors of the City of Miami, Florida, the following question:

"Shall the City be authorized to lease approximately 0.73 acres of waterfront land on the Miami River

to Riverside Wharf LLC, providing for 1) \$195,500.00 of minimum guaranteed annual rent, and 2) an investment of approximately \$7 million in privately funded improvements including the construction of restaurants and the continuity of the public Miami Riverwalk, for a thirty (30) year term with two (2) ten (10) year renewal options?"

By order of the Commission of the City of Miami, Florida.

City Clerk

A list of City of Miami polling places follows:
(Insert list of City of Miami polling places.)

YES
(For the Measure)

NO
(Against the Measure)

Section 5. The official ballot to be used at said referendum Special Election shall be in full compliance with the laws of the State of Florida with respect to absentee ballots and to the use of the mechanical voting machines or the Computer Election System, and shall be in substantially the following form, to wit:

OFFICIAL BALLOT
REFERENDUM SPECIAL ELECTION
TUESDAY, MARCH 15, 2016
FOR APPROVAL OR DISAPPROVAL OF
THE FOLLOWING QUESTION:

Proposed lease of city-owned waterfront
lands on the Miami River

"Shall the City be authorized to lease approximately 0.73 acres of waterfront land on the Miami River to Riverside Wharf LLC, providing for 1) \$195,500.00 of minimum guaranteed annual rent, and 2) an investment of approximately \$7 million in privately funded improvements including the construction of restaurants and the continuity of the public Miami Riverwalk, for a thirty (30) year

term with two (2) ten (10) year renewal options?"

_____ YES
(For the Measure)

_____ NO
(Against the Measure)

Section 6. The form of the ballot shall be in accordance with the requirements of general election laws. Electors desiring to vote to approve the Question described above, shall be instructed to mark in the appropriate place next to the word "YES" within the ballot containing the statement relating to the Question. Electors desiring to vote to disapprove the Question described above, shall be instructed to mark in the appropriate place next to the word "NO" within the ballot containing the statement relating to the Question.

Section 7. The City Clerk shall cause to be prepared absentee ballots containing the Question set forth in Section 5 above for the use of absentee electors entitled to cast such ballots in said referendum Special Election.

Section 8. All qualified electors of said City shall be permitted to vote in said referendum Special Election and the Supervisor of Elections of Miami-Dade County, Florida, is hereby requested, authorized, and directed to furnish, at the cost and expense of the City, a list of all qualified electors residing in the City as shown by the registration books and records of the Office of said Supervisor of Elections and duly certify the same for delivery to and for use by the election officials designated to serve at the respective polling places in said election precincts.

Section 9. For the purpose of enabling persons to register who are qualified to vote in said referendum Special Election to be held on Tuesday, March 15, 2016, and who have not registered under the provisions of the general laws of Florida and Chapter 16 of the Code of the City of Miami, Florida, or who have transferred their legal residence from one voting precinct to another in the City, they may register Monday through Friday, from 8:00 A.M. to 5:00 P.M. at the Miami-Dade County Elections Department located at 2700 Northwest 87th Avenue, Doral, Florida, within such period of time as may be designated by the Supervisor of Elections of Miami-Dade County, Florida. In addition to the above place and times, qualified persons may register at such branch offices and may also use any mobile registration van for the purpose of registration in order to vote in the herein described referendum special election during such times and on such dates as may be designated by the Supervisor of Elections of Miami-Dade County, Florida.

Section 10. Todd B. Hannon, the City Clerk of the City of Miami, Florida, or his duly appointed successor, is hereby designated and appointed as the official representative of the Commission of the City of Miami, Florida, in all transactions with the Supervisor of Elections of Miami-Dade County, Florida, in relation to matters pertaining to the use of the registration books and the holding of said referendum special election.

Section 11. The City Clerk shall deliver a certified copy of this Resolution to the Supervisor of Elections of Miami-Dade County, Florida, not less than forty-five (45) days prior to the date of the herein referendum Special Election.

Section 12. This Resolution shall become effective immediately upon its adoption and signature

of the Mayor.{1}

Footnotes:

{1} If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.

Date: 12/1/2015
Time: 12:03:07PM

Penelope Townsley
Supervisor of Elections
Polling Places List (Numeric Seq)
City: Miami



Miami-Dade County, FL

<u>PP#</u>	<u>Place Name</u>	<u>Office Location</u>	<u>City Name</u>	<u>Zip Code</u>
465	West End Park Community House	250 SW 60 Ave	Miami	33144
498	Eden Eglise Adventist DU 7th Jour	7777 North Miami Ave	Miami	33150
499	Liberty Square Community Center	6304 NW 14 Ave	Miami	33147
501	Jesse J. McCrary Jr. Elementary School	514 NW 77 St	Miami	33150
502	American Legion Harvey Seeds Post #29	6445 NE 7 Ave	Miami	33138
503	H U D	1407 NW 7 St	Miami	33125
504	Legion Memorial Park	6447 NE 7 Ave	Miami	33138
505	St. Matthew Freewill Baptist Church	6700 NW 2 Ave	Miami	33150
506	Edison Courts Community Center	325 NW 62 St	Miami	33150
507	Thena C. Crowder Elementary School	757 NW 66 St	Miami	33150
508	Liberty Square Community Center	6304 NW 14 Ave	Miami	33147
509	The Universal Church Kingdom of God	3501 W Flagler St	Miami	33135
510	The Universal Church Kingdom of God	3501 W Flagler St	Miami	33135
511	Jordan Grove Baptist Church	5946 NW 12 Ave	Miami	33127
512	St. Paul Institutional Ame Church	1892 NW 51 Ter	Miami	33142
514	iTech @ Thomas A. Edison Educational Center	6101 NW 2 Ave	Miami	33127
515	Toussaint Louverture Elementary School	120 NE 59 St	Miami	33137
516	Morningside Park	750 NE 55 Ter	Miami	33137
517	Archbishop Curley Notre Dame Prep	4949 NE 2 Ave	Miami	33137
518	Church of God Prophecy #1	4528 NW 1 Ave	Miami	33127
519	Shadowlawn Elementary School	149 NW 49 St	Miami	33127
520	Carrie P. Meek Art Center	1350 NW 50 St	Miami	33142
521	Edison Towers	5821 NW 7 Ave	Miami	33127
522	Moore Park	765 NW 36 St	Miami	33127
523	Ebenezer United Methodist Church	2001 NW 35 St	Miami	33142
524	Beth David Congregation	2625 SW 3 Ave	Miami	33129
526	Curtis Park Community House	1901 NW 24 Ave	Miami	33125
527	Juan P. Duarte Park	1776 NW 28 St	Miami	33142
528	Allapattah Branch Library	1799 NW 35 St	Miami	33142
529	Jose De Diego Middle School	3100 NW 5 Ave	Miami	33127
530	Comstock Elementary School	2420 NW 18 Ave	Miami	33142
531	Claude Pepper Community Center II	750 NW 18 Ter	Miami	33136
532	Christ Episcopal Church	3481 Hibiscus St	Miami	33133
533	Culmer Neighborhood Service Center	1600 NW 3 Ave	Miami	33136
534	Miami Fire Station #2	1901 N. Miami Ave	Miami	33136
535	Paul Laurence Dunbar K-8 Center	505 NW 20 St	Miami	33127
536	Phillis Wheatley Elementary School	1801 NW 1 Pl	Miami	33136
537	Eugenio Maria De Hostos Ctr	2902 NW 2 Ave	Miami	33127
538	Cameron House	412 NE 22 St	Miami	33137
540	Comstock Elementary School	2420 NW 18 Ave	Miami	33142
541	First Presbyterian Church	609 Brickell Ave	Miami	33131
542	Jack Orr Senior Center	550 NW 5 St	Miami	33128
543	H U D	1407 NW 7 St	Miami	33125
544	Trinity Cathedral Hall	464 NE 16 St	Miami	33132
545	Polish American Club of Miami, Inc.	1250 NW 22 Ave	Miami	33125
546	Miami City Hall	3500 Pan American Dr	Miami	33133
547	Miami Fire Station #7	314 Beacom Blvd	Miami	33135

Date: 12/1/2015
Time: 12:03:07PM

Penelope Townsley
Supervisor of Elections
Polling Places List (Numeric Seq)
City: Miami



<u>PP#</u>	<u>Place Name</u>	<u>Office Location</u>	<u>City Name</u>	<u>Zip Code</u>
548	Miami-Dade County Auditorium	2901 W Flagler St	Miami	33135
549	Kensington Park Elementary School	711 NW 30 Ave	Miami	33125
550	Miami Fire Fighter Benevolent Association	2980 NW S River Dr	Miami	33125
551	Grapeland Park	1550 NW 37 Ave	Miami	33125
552	Armando Badia Senior Center	25 Tamiami Blvd	Miami	33144
553	Robert King High Community House	7025 W Flagler St	Miami	33144
554	Iglesia Bautista De Renovacion Cristiana	50 NW 51 Pl	Miami	33126
556	Residential Plaza	5617 NW 7 St	Miami	33126
557	Iglesia El Buen Samaritano	4585 W Flagler St	Miami	33134
558	Kinloch Park Community Center	455 NW 47 Ave	Miami	33126
559	Ebenezer Freewill Baptist Church	4111 SW 4 St	Miami	33134
560	Kinloch Park Middle School	4340 NW 3 St	Miami	33126
561	Iglesia Bautista Resurreccion	2323 SW 27 Ave	Miami	33145
563	Jose Marti Park Gymnasium	434 SW 3 Ave	Miami	33130
564	Hispanic Branch Library	1398 SW 1 St	Miami	33135
565	Riverside Elementary School	1190 SW 2 St	Miami	33130
566	Jose Marti Park Gymnasium	434 SW 3 Ave	Miami	33130
567	Simpson Park Recreation Building	55 SW 17th Rd	Miami	33129
568	Simpson Park Recreation Building	55 SW 17th Rd	Miami	33129
569	Stanley Axlrod UTD Towers, Inc.	1809 Brickell Ave	Miami	33129
570	Coral Way K-8 Center	1950 SW 13 Ave	Miami	33145
571	El Cordero Presbyterian Church	2091 SW 14 Ave	Miami	33145
572	Shenandoah Elementary School	1023 SW 21 Ave	Miami	33135
573	Shenandoah Park Community House	1800 SW 21 Ave	Miami	33145
574	Rene Janero Recreation Center	1800 SW 21 Ave	Miami	33145
575	Smathers Senior Center	1040 SW 29 Ct	Miami	33135
576	Coral Gate Park Community Center	1415 SW 32 Ave	Miami	33145
577	Douglas Park Community House	2755 SW 37 Ave	Miami	33133
578	Providence Road/Coral Baptist Church	2732 SW 32 Ave	Miami	33133
579	Silver Bluff Elementary School	2609 SW 25 Ave	Miami	33133
580	Jesse J. McCrary Jr. Elementary School	514 NW 77 St	Miami	33150
581	Little Havana Housing Project #1	1759 SW 5 St	Miami	33135
582	Museum of Science	3280 S. Miami Ave	Miami	33129
583	Miami Fire Station #8	2975 Oak Ave	Miami	33133
584	Frankie S. Rolle Service Center	3750 S. Dixie Highway	Miami	33133
585	Elizabeth Virrick Park	3255 Plaza St	Miami	33133
586	Miami-Dade Water & Sewer Authority	3575 S. Le Jeune Rd	Miami	33133
587	Plymouth Congregational Church	3400 Devon Rd	Miami	33133
588	Allapattah Branch Library	1799 NW 35 St	Miami	33142
589	Allapattah Branch Library	1799 NW 35 St	Miami	33142
591	Malcolm Ross Senior Center	2800 NW 18 Ave	Miami	33142
592	Curtis Park Community House	1901 NW 24 Ave	Miami	33125
593	Citrus Grove Middle School	2153 NW 3 St	Miami	33125
594	Juan P. Duarte Park	1776 NW 28 St	Miami	33142
595	Juan P. Duarte Park	1776 NW 28 St	Miami	33142
596	Miami Fire Station #7	314 Beacom Blvd	Miami	33135
597	Moore Park	765 NW 36 St	Miami	33127
598	Moore Park	765 NW 36 St	Miami	33127

Date: 12/1/2015
Time: 12:03:07PM

Penelope Townsley

Supervisor of Elections

Polling Places List (Numeric Seq)

City: Miami



Miami-Dade County, FL

<u>PP#</u>	<u>Place Name</u>	<u>Office Location</u>	<u>City Name</u>	<u>Zip Code</u>
599	Eugenio Maria De Hostos Ctr.	2902 NW 2 Ave	Miami	33127
624	Knights of Columbus Miami Council 1726	3601 South Miami Ave.	Miami	33133
655	Jack Orr Senior Center	550 NW 5 St	Miami	33128
656	Jack Orr Senior Center	550 NW 5 St	Miami	33128
658	Trinity Cathedral Hall	464 NE 16 St	Miami	33132
659	Trinity Cathedral Hall	464 NE 16 St	Miami	33132
667	El Cordero Presbyterian Church	2091 SW 14 Ave	Miami	33145
668	Simpson Park Recreation Building	55 SW 17th Rd	Miami	33129
669	Miami Spanish SDA Church	862 SW 4 St	Miami	33130
670	Miami-Dade County Auditorium	2901 W Flagler St	Miami	33135
971	Kinloch Park Middle School	4340 NW 3 St	Miami	33126
974	Kinloch Park Community Center	455 NW 47 Ave	Miami	33126
975	Claude Pepper Community Center II	750 NW 18 Ter	Miami	33136
976	Paul Laurence Dunbar K-8 Center	505 NW 20 St	Miami	33127
978	Morningside K-8 Academy	6620 NE 5 Ave	Miami	33138
980	Comstock Elementary School	2420 NW 18 Ave	Miami	33142
981	Allapattah Neighborhood Service Ctr	1897 NW 20 St	Miami	33142
982	Trinity Cathedral Hall	464 NE 16 St	Miami	33132
983	Trinity Cathedral Hall	464 NE 16 St	Miami	33132
984	Miami Fire Station #4	1105 SW 2 Ave	Miami	33130
985	Jack Orr Senior Center	550 NW 5 St	Miami	33128
987	Curtis Park Community House	1901 NW 24 Ave	Miami	33125
989	H U D	1407 NW 7 St	Miami	33125
990	H U D	1407 NW 7 St	Miami	33125
991	St. Dominic Gardens Inc.	5849 NW 7 St	Miami	33126
992	St. Dominic Gardens Inc.	5849 NW 7 St	Miami	33126
993	Vizcaya Village Garage	3250 S Miami Ave	Miami	33129
994	Ebenezer Freewill Baptist Church	4111 SW 4 St	Miami	33134
995	Knights of Columbus Miami Council 1726	3601 S Miami Ave	Miami	33133
996	Vizcaya Village Garage	3250 S Miami Ave	Miami	33129
997	Polish American Club of Miami, Inc.	1250 NW 22 Ave	Miami	33125
999	Morningside Park	750 NE 55 Ter	Miami	33137
Total # of Polling Places =>		127		