

# MIAMI BEACH

## City Commission Meeting

### ADDENDUM MATERIAL 4

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

May 8, 2013

Mayor Matti Herrera Bower  
Vice-Mayor Jonah Wolfson  
Commissioner Jorge R. Exposito  
Commissioner Michael Góngora  
Commissioner Jerry Libbin  
Commissioner Edward L. Tobin  
Commissioner Deede Weithorn

City Manager Jimmy L. Morales  
City Attorney Jose Smith  
City Clerk Rafael E. Granado

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#### ATTENTION ALL LOBBYISTS

**Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.**

#### ADDENDUM AGENDA

##### R9 - New Business and Commission Requests

- R9N Discussion Regarding The Gay & Lesbian Film Festival.  
(Requested by Commissioner Michael Góngora)
- R9O Discussion Regarding Directing The City Attorney's Office To Prepare Two (2) Ballot Questions Regarding The Miami Beach Convention Center Redevelopment.  
(Requested by Mayor Matti Herrera Bower)

**R9 - New Business and Commission Requests**

R9N Discussion Regarding The Gay & Lesbian Film Festival.  
(Requested by Commissioner Michael Góngora)

Agenda Item R9N  
Date 5-8-13



# MIAMI BEACH

OFFICE OF THE MAYOR AND COMMISSION

## MEMORANDUM

To: Jimmy Morales, City Manager

From: Matti Herrera Bower, Mayor

Date: May 7, 2013

Re: **Commission Agenda Item: Miami Beach Convention Center Redevelopment**

Please place a discussion item on the May 8, 2013 City Commission meeting agenda which would direct the City Attorney's Office to prepare two (2) ballot questions regarding the above referenced Project as follows:

1. Ballot Question #1-- asking whether the City should enter into an agreement (or agreements) with the selected Master Developer in the Project for the development of what we have referred to as the "Base Case;" that is for the development of just the Convention Center improvements (including the ballroom) and the hotel; and (as an alternative to Ballot Question #1)
2. Ballot Question #2—asking whether the City should enter into an agreement(s) with the selected Developer for the development of the "Base Case", AND the additional components proposed by the Developer, which also contemplate the lease and development of City property with the Project site for additional uses, including retail, entertainment, and residential uses.

I am requesting the city attorney draft ballot language based on the above for further discussion and consideration by the City Commission at a subsequent meeting. Final ballot language, when approved by the City Commission, should be placed on a City-wide ballot to accommodate the Project schedule.

Thank you for your attention to this matter.

Should you have any questions, please contact Gabrielle Redfern at Extension 6157.

MHB/ra/fgr

Agenda Item R90

Date 5-8-13