

City of Miami

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



Meeting Agenda

Monday, November 16, 2020

10:00 AM

Special Meeting

City Hall

City Commission

*Francis X. Suarez, Mayor
Keon Hardemon, Chair, District Five
Ken Russell, Vice Chair, District Two
Alex Diaz de la Portilla, Commissioner, District One
Joe Carollo, Commissioner, District Three
Manolo Reyes, Commissioner, District Four
Arthur Noriega, V, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, City Clerk*

ANY PERSON WHO IS A LOBBYIST PURSUANT TO CHAPTER 2, ARTICLE VI OF THE CITY CODE MUST REGISTER WITH THE CITY CLERK AND COMPLY WITH RELATED CITY REQUIREMENTS FOR LOBBYISTS PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES, AND THE CITY COMMISSION. A COPY OF THE CITY CODE SECTION IS AVAILABLE AT THE OFFICE OF THE CITY CLERK OR ONLINE AT WWW.MUNICODE.COM.

ANY PERSON MAKING A PRESENTATION, FORMAL REQUEST, OR PETITION TO THE CITY COMMISSION CONCERNING REAL PROPERTY MUST MAKE THE DISCLOSURES REQUIRED BY THE CITY CODE IN WRITING. A COPY OF THIS CITY CODE SECTION IS AVAILABLE AT THE OFFICE OF THE CITY CLERK OR ONLINE AT WWW.MUNICODE.COM.

PURSUANT TO SECTION 4(G)(5) OF THE CITY CHARTER, THE MAYOR MAY VETO CERTAIN ITEMS APPROVED BY THE CITY COMMISSION WITHIN TEN CALENDAR DAYS FOLLOWING THE COMMISSION ACTION. THE CITY COMMISSION MAY, AFTER THE VETO OCCURS, OVERRIDE SUCH VETO BY A FOUR-FIFTHS VOTE OF THE COMMISSIONERS THEN PRESENT.

ANY PERSON MAKING OFFENSIVE REMARKS OR WHO BECOMES UNRULY IN THE COMMISSION CHAMBERS WILL BE BARRED FROM FURTHER ATTENDING CITY COMMISSION MEETINGS AND MAY BE SUBJECT TO ARREST. NO CLAPPING, APPLAUDING, HECKLING, OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY.

THE MATERIAL FOR EACH ITEM ON THE AGENDA IS AVAILABLE DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK AND ON-LINE, 24 HOURS A DAY, AT WWW.MIAMIGOV.COM.

ANY PERSON MAY BE HEARD BY THE CITY COMMISSION, THROUGH THE CHAIR FOR NOT MORE THAN TWO MINUTES, ON ANY PROPOSITION BEFORE THE CITY COMMISSION UNLESS MODIFIED BY THE CHAIR. IF THE PROPOSITION IS BEING CONTINUED OR RESCHEDULED, THE OPPORTUNITY TO BE HEARD MAY BE AT SUCH LATER DATE, BEFORE THE CITY COMMISSION TAKES ACTION ON SUCH PROPOSITION. THE CHAIR WILL ADVISE THE PUBLIC WHEN THE PUBLIC MAY HAVE THE OPPORTUNITY TO ADDRESS THE CITY COMMISSION DURING THE PUBLIC COMMENT PERIOD OR AT ANY OTHER DESIGNATED TIME.

* * * * *

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION FOR ANY MATTER CONSIDERED AT THIS MEETING MAY NEED A VERBATIM RECORD OF THE ITEM. A VIDEO OF THIS MEETING MAY BE REQUESTED AT THE DEPARTMENT OF COMMUNICATIONS OR VIEWED ONLINE AT WWW.MIAMIGOV.COM. ANY PERSON WITH A DISABILITY REQUIRING ASSISTANCE, AUXILIARY AIDS, AND SERVICES FOR MEETINGS MAY NOTIFY THE OFFICE OF THE CITY CLERK.

* * * * *

THE LUNCH RECESS WILL BEGIN AT THE CONCLUSION OF DELIBERATION OF THE AGENDA ITEM BEING CONSIDERED AT NOON. THE MEETING WILL END EITHER AT THE CONCLUSION OF THE DELIBERATION OF THE AGENDA ITEM BEING CONSIDERED AT 10:00 P.M. OR AT THE CONCLUSION OF THE REGULARLY SCHEDULED AGENDA, WHICHEVER OCCURS FIRST. THIS RULE DOES NOT APPLY WHEN THE CITY COMMISSION IS ENGAGED IN ITS ANNUAL BUDGET HEARINGS (ORDINANCE 12586).

10:00 AM

INVOCATION AND PLEDGE

SP - SPECIAL MEETING

SP.1

DISCUSSION ITEM

8092

A DISCUSSION ITEM REGARDING TAKING ANY AND ALL ACTIONS IN RELATION TO VIRGINIA KEY MARINA INCLUDING BUT NOT LIMITED TO THE AWARD OF ANY REQUEST FOR PROPOSALS.

SPONSOR(S): City Commission

SP.2

RESOLUTION

2525

**Department of
Real Estate and
Asset
Management**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE CITY MANAGER'S RECOMMENDATION APPROVING THE FINDINGS OF THE SELECTION COMMITTEE THAT VIRGINIA KEY, LLC, ("PROPOSER") IS THE TOP RANKED PROPOSER FOR REQUEST FOR PROPOSALS NO. 16-17-011, LEASE OF CITY OF MIAMI-OWNED WATERFRONT PROPERTY FOR MARINAS/RESTAURANT/STORE USES LOCATED AT APPROXIMATELY 3301, 3605, 3501, 3311, & 3511 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA ("RFP"); AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A LEASE ("LEASE"), SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY ATTORNEY AS TO FORM AND CORRECTNESS, FOR AN INITIAL TERM OF FORTY-FIVE (45) YEARS, WITH TWO FIFTEEN (15) YEAR RENEWAL TERMS AND PAYMENT OF A MINIMUM GUARANTEED ANNUAL RENT EQUAL TO TWO MILLION TWO HUNDRED THOUSAND DOLLARS (\$2,200,000) INCREASED ANNUALLY BY THE GREATER OF 3% OR CPI ("BASE RENT"); TOTALING APPROXIMATELY TWO HUNDRED THREE MILLION NINE HUNDRED EIGHTY FOUR THOUSAND SIXTY DOLLARS (\$203,984,060.00) OVER THE INITIAL TERM; SIX PERCENT (6%) OF GROSS REVENUES; APPROXIMATELY EIGHTY MILLION DOLLARS (\$80,000,000.00) PRIVATELY FUNDED INVESTMENT TO REDEVELOP THE MARINA IN AN ENVIRONMENTALLY SENSITIVE MANNER, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING; FURTHER PROVIDING THAT THE EXECUTION OF THE LEASE IS SUBJECT TO THE APPROVAL OF A MAJORITY OF THE VOTES CAST BY THE ELECTORATE AT A REFERENDUM SPECIAL ELECTION; FURTHER CLARIFYING THAT SUCH AWARD OF THE RFP DOES NOT CONFER ANY CONTRACTUAL RIGHTS UPON PROPOSER UNTIL SAID FAVORABLE REFERENDUM HAS OCCURRED AND A CONTRACT IS ENTERED INTO, AS REQUIRED BY THE CITY CHARTER.

History:

08/28/17 City Commission

09/01/17 City Commission INDEFINITELY DEFERRED

Next:

03/08/18

RESULT:	INDEFINITELY DEFERRED [4 TO 1] Next: 3/8/2018 9:00 AM
MOVER:	Ken Russell, Vice Chair
SECONDER:	Francis Suarez, Commissioner, District Four
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez
NAYS:	Wifredo (Willy) Gort

03/08/18 City Commission INDEFINITELY DEFERRED

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Keon Hardemon, Chair
AYES:	Hardemon, Russell, Gort, Carollo, Reyes

09/13/18 City Commission DEFERRED Next: 09/27/18

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/27/2018 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Ken Russell, Vice Chair	
AYES:	Hardemon, Russell, Gort, Carollo, Reyes	

09/27/18 City Commission DEFERRED Next: 12/13/18

RESULT:	DEFERRED [4 TO 1]	Next: 12/13/2018 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Ken Russell, Vice Chair, District 2	
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
NAYS:	Keon Hardemon	

12/13/18 City Commission INDEFINITELY DEFERRED Next:
05/23/19

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/23/2019 9:00 AM	
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Keon Hardemon, Ken Russell, Manolo Reyes	
ABSENT:	Wifredo (Willy) Gort, Joe Carollo	

05/23/19 City Commission DEFERRED Next: 06/13/19

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/13/2019 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Keon Hardemon, Commissioner, District Five	
AYES:	Ken Russell, Joe Carollo, Keon Hardemon	
ABSENT:	Wifredo (Willy) Gort, Manolo Reyes	

06/13/19 City Commission CONTINUED Next: 07/11/19

RESULT:	CONTINUED [4 TO 1]	Next: 7/11/2019 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
NAYS:	Keon Hardemon	

07/11/19 City Commission INDEFINITELY DEFERRED Next:
09/12/19

RESULT:	INDEFINITELY DEFERRED [3 TO 2]	Next: 9/12/2019 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes	
NAYS:	Wifredo (Willy) Gort, Keon Hardemon	

09/12/19 City Commission INDEFINITELY DEFERRED Next:
12/12/19

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/12/2019 9:00 AM	
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Gort, Carollo, Reyes, Hardemon	

12/12/19 City Commission INDEFINITELY DEFERRED Next:
06/11/20

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	6/11/2020 9:00 AM	
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Hardemon	

06/11/20 City Commission DEFERRED Next: 07/23/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/23/2020 9:00 AM
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Keon Hardemon, Chair, District Five	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla	
ABSENT:	Joe Carollo, Manolo Reyes	

07/23/20 City Commission DEFERRED Next: 10/08/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/8/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

10/08/20 City Commission DEFERRED Next: 11/16/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 11/16/2020 10:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

SP.3

RESOLUTION

2526

**Department of
Real Estate and
Asset
Management**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), MAKING PROVISIONS FOR A REFERENDUM SPECIAL ELECTION TO BE HELD CONCURRENTLY _____ ON _____ FOR THE PURPOSES 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 27.5 ACRES OF LAND ON VIRGINIA KEY TO VIRGINIA KEY, LLC FOR A 45-YEAR INITIAL TERM WITH TWO 15 YEAR RENEWALS; MINIMUM ANNUAL GUARANTEED RENT OF \$2,200,000.00 (WITH ESCALATIONS) TOTALING APPROXIMATELY \$203,984,060 OVER THE INITIAL TERM; 6% OF GROSS REVENUES; APPROXIMATELY \$80,000,000.00 PRIVATELY FUNDED INVESTMENT TO REDEVELOP THE MARINAS IN AN ENVIRONMENTALLY SENSITIVE MANNER, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING?”; 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; AUTHORIZING AND DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY PURSUANT TO APPLICABLE LAW.

History:

08/28/17 City Commission

09/01/17 City Commission INDEFINITELY DEFERRED

Next:

03/08/18

RESULT:	INDEFINITELY DEFERRED [4 TO 1] Next: 3/8/2018 9:00 AM
MOVER:	Ken Russell, Francis Suarez
AYES:	Keon Hardemon, Ken Russell, Frank Carollo, Francis Suarez
NAYS:	Wifredo (Willy) Gort

03/08/18 City Commission INDEFINITELY DEFERRED

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]
MOVER:	Manolo Reyes, Commissioner, District Four
SECONDER:	Keon Hardemon, Chair
AYES:	Hardemon, Russell, Gort, Carollo, Reyes

09/13/18 City Commission DEFERRED

Next: 09/27/18

RESULT:	DEFERRED [UNANIMOUS] Next: 9/27/2018 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three
SECONDER:	Ken Russell, Vice Chair
AYES:	Hardemon, Russell, Gort, Carollo, Reyes

09/27/18 City Commission DEFERRED Next: 12/13/18

RESULT:	DEFERRED [4 TO 1]	Next: 12/13/2018 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Ken Russell, Vice Chair, District 2	
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
NAYS:	Keon Hardemon	

12/13/18 City Commission INDEFINITELY DEFERRED Next:
05/23/19

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/23/2019 9:00 AM	
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Keon Hardemon, Ken Russell, Manolo Reyes	
ABSENT:	Wifredo (Willy) Gort, Joe Carollo	

05/23/19 City Commission DEFERRED Next: 06/13/19

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/13/2019 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Keon Hardemon, Commissioner, District Five	
AYES:	Ken Russell, Joe Carollo, Keon Hardemon	
ABSENT:	Wifredo (Willy) Gort, Manolo Reyes	

06/13/19 City Commission CONTINUED Next: 07/11/19

RESULT:	CONTINUED [4 TO 1]	Next: 7/11/2019 9:00 AM
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Wifredo (Willy) Gort, Joe Carollo, Manolo Reyes	
NAYS:	Keon Hardemon	

07/11/19 City Commission INDEFINITELY DEFERRED Next:
09/12/19

RESULT:	INDEFINITELY DEFERRED [3 TO 2]	Next: 9/12/2019
	9:00 AM	
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Ken Russell, Joe Carollo, Manolo Reyes	
NAYS:	Wifredo (Willy) Gort, Keon Hardemon	

09/12/19 City Commission INDEFINITELY DEFERRED Next:
12/12/19

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/12/2019 9:00 AM	
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Gort, Carollo, Reyes, Hardemon	

12/12/19 City Commission INDEFINITELY DEFERRED
06/11/20

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	6/11/2020 9:00 AM	
MOVER:	Joe Carollo, Commissioner, District Three	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, Hardemon	

06/11/20 City Commission DEFERRED

Next: 07/23/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/23/2020 9:00 AM
MOVER:	Ken Russell, Vice Chair, District Two	
SECONDER:	Keon Hardemon, Chair, District Five	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla	
ABSENT:	Joe Carollo, Manolo Reyes	

07/23/20 City Commission DEFERRED

Next: 10/08/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/8/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner, District One	
SECONDER:	Manolo Reyes, Commissioner, District Four	
AYES:	Keon Hardemon, Ken Russell, Alex Diaz de la Portilla, Manolo Reyes	
ABSENT:	Joe Carollo	

10/08/20 City Commission DEFERRED

Next: 11/16/20

RESULT:	DEFERRED [UNANIMOUS]	Next: 11/16/2020 10:00 AM
MOVER:	Manolo Reyes, Commissioner, District Four	
SECONDER:	Alex Diaz de la Portilla, Commissioner, District One	
AYES:	Hardemon, Russell, Diaz de la Portilla, Carollo, Reyes	

END OF SPECIAL MEETING