RESOLUTION NO. 2018-30452

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE NOVEMBER 6, 2018 CITY OF MIAMI BEACH SPECIAL ELECTION.

WHEREAS, the City of Miami Beach has scheduled a Special Election to be held on Tuesday, November 6, 2018, in conjunction with the General Election, for the purpose of presenting ballot questions to the City's electorate; and

WHEREAS, the City Commission hereby recognizes and approves Early Voting for the November 6, 2018 City of Miami Beach Special Election; and

WHEREAS, in recognition of the 2013 statutory amendments to Section 101.657(1)(d) Florida Statutes, which governs Early Voting, the City Commission hereby acknowledges that each County's Supervisor of Elections is required to provide for Early Voting to begin on the 10th day before an election that contains State or Federal races and end on the 3rd day before the election; and providing Early Voting for no less than 8 hours and no more than 12 hours per day at each site during the applicable period; in addition, Early Voting may be offered at the discretion of the Supervisor of Elections on the 15th, 14th, 13th, 12th, 11th, or 2nd day before an election that contains State or Federal races for at least 8 hours per day, but not more than 12 hours per day; and

WHEREAS, Florida's Election Code states that municipalities may provide Early Voting only in municipal elections that are not held in conjunction with County or State elections; therefore, the County will be responsible for conducting Early Voting activities related to the City's November 6, 2018 Special Election; and

WHEREAS, the Miami-Dade County Supervisor of Elections has designated the following Early Voting schedule for the November 6, 2018 City of Miami Beach Special Election, and has designated Miami Beach City Hall, 1700 Convention Center Drive, and the North Shore Branch Library, 7501 Collins Avenue, as the Early Voting locations within the City of Miami Beach:

Week 1 Dates	**Week 1 Times**
Monday, October 22 through Friday, October 26, 2018	7:00 a.m. to 7:00 p.m.
Saturday, October 27 to Sunday, October 28, 2018	7:00 a.m. to 7:00 p.m.
Week 2 Dates	
Monday, October 29 through Friday, November 2, 2018	7:00 a.m. to 7:00 p.m.
Saturday, November 3 to Sunday, November 4, 2018	7:00 a.m. to 7:00 p.m.

WHEREAS, the Miami-Dade County Elections Department's final Early Voting schedule and locations for the November 6, 2018 City of Miami Beach Special Election, is attached hereto as Exhibit "A"; and

WHEREAS, the Miami-Dade County Elections Department has provided the City Clerk with an estimate of approximately $31,000 for the City's November 6, 2018 Special Election, which includes the costs associated with 14 days of Early Voting.

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 recognize and approve Early Voting for the November 6, 2018 City of Miami Beach Special Election, said Early Voting to be conducted in accordance with the provisions of this Resolution.

PASSED and ADOPTED this 12th day of September, 2018.

Dan Gelber, Mayor

ATTEST:

9/27/18

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

8-28-18

City Attorney Date

NK

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MIAMI BEACH INCORPORATED MARCH 26TH 1915

MIAMI-DADE COUNTY
miamidade.gov

Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY 305-499-8480

ESTIMATE

Miami Beach Election - Piggyback on General Election-November 6, 2018

Rafael E. Granado, City Clerk
City of Miami Beach
1700 Convention Center Drive #200
Miami Beach, FL 33139

Estimate N°: MB-PB-110618
Estimate Date: July 17, 2017

Registered Voters:	50,833	Early Voting Days:	14

Personnel *Salaries & Fringe Benefits, Overtime, Poll Workers*	$	-
Polling Places *Security, Polling Place Rentals*		-
Supplies and Services *Absentee Ballots Set Up*		-
Trucks and Vehicles *Truck Rentals, GSA Vehicles*		-
Printing and Advertising *Absentee, Early Voting & Precinct Ballots*		25,416.50
Postage *Absentee Ballots Sent and Business Reply*		-
Ballot Creation *In-House & Outside Contractual Services, Translations - Based on one question*		2,410.00
Administrative Overhead *Indirect Costs, Logic & Accuracy, Post-Election Audits*		2,782.65
	*TOTAL	$ 30,609.15

* *Please note these costs are estimates and are subject to change. This estimate does include the cost of ballot printing; however, if your question(s)/race(s) creates an additional ballot page, the cost will be adjusted accordingly.*

For more information, you may contact:

Rena A. Salter
Assistant Deputy SOE-Finance and Administration
Miami-Dade Elections Department
2700 NW 87 Avenue
Miami, Florida 33172

Office: 305-499-8424 E-mail: ras@miamidade.gov

MIAMIBEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Rafael E. Granado, City Clerk
DATE: September 12, 2018

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE NOVEMBER 6, 2018 CITY OF MIAMI BEACH SPECIAL ELECTION.

RECOMMENDATION

Approve a Resolution recognizing and approving early voting for the City of Miami Beach Special Election to be held on Tuesday, November 6, 2018, in conjunction with the General Election.

ANALYSIS

During the July 25, 2018 City Commission meeting, the City Commission called for a Special Election to be held on Tuesday, November 6, 2018, in conjunction with the General Election, in order to submit to the electorate of the City of Miami Beach the following six ballot questions:

Question 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
____ No

Question 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
____ No

Question 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
____ No

Question 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
____ Against Bonds

Question 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
____ Against Bonds

Question 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
____ Against Bonds

Section 101.657(1)(d), Florida Statutes, which governs Early Voting, requires that each County's Supervisor of Elections commence early voting on the 10th day before an election that contains State or Federal races and end on the 3rd day before the election; providing early voting for no less than 8 hours and no more than 12 hours per day at each site during the applicable period. In addition, early voting may be offered at the discretion of the Supervisor of Elections on the 15th, 14th, 13th, 12th, 11th, or 2nd day before an election that contains State or Federal races for at least 8 hours per day, but not more than 12 hours per day.

Inasmuch as Florida's Election Code states that municipalities may provide early voting only in municipal elections that are not held in conjunction with County or State elections, the County will be responsible for conducting the early voting activities related to the City's Special Election on November 6, 2018. Accordingly, the Miami-Dade County Supervisor of Elections has designated the following early voting schedule for the November 6, 2018 City Special Election, and has designated Miami Beach City Hall, 1700 Convention Center Drive, and the North Shore Branch Library, 7501 Collins Avenue, as the early voting locations within the City of Miami Beach:

Week 1 Dates	**Week 1 Times**
Monday, October 22 through Friday, October 26, 2018	7:00 a.m. to 7:00 p.m.
Saturday, October 27 to Sunday, October 28, 2018	7:00 a.m. to 7:00 p.m.
Week 2 Dates	
Monday, October 29 through Friday, November 2, 2018	7:00 a.m. to 7:00 p.m.
Saturday, November 3 to Sunday, November 4, 2018	7:00 a.m. to 7:00 p.m.

Attached is the Miami-Dade County Elections Department's final early voting schedule and locations for the November 6, 2018 General Election.

CONCLUSION

I recommend that the Mayor and City Commission recognize and approve early voting for the November 6, 2018 City of Miami Beach Special Election, said Early Voting to be conducted in accordance with the provisions of the attached Resolution and Section 101.657, Florida Statutes.

FINANCIAL INFORMATION

The Miami-Dade County Elections Department has provided the City Clerk with an estimate of approximately $31,000 to conduct the November 6, 2018 General Election, which includes the costs associated with 14 days of Early Voting. (See Department of Election Estimate.) Additionally, the City will incur approximately $31,100 in legally mandated advertisements, required by the Florida Statutes and the City Code, to notice this Special Election.

Amount 1	$31,000	**Account 1**	011-9322-000312-90-400-592-00-00-00 - Election Costs - Payable in FY 18/19 - subject to budget approval.
Amount 2	$31,100	**Account 2**	011-9322-000312-90-400-592-00-00-00 - Advertisement Costs

Total $62,100

Legislative Tracking
Office of the City Clerk

ATTACHMENTS:

Description

- Early Voting Schedule for the General Election - November 6, 2018
- Resolution
- Estimate - Piggyback on General Election - November 6, 2018

EARLY VOTING SCHEDULE FOR THE GENERAL ELECTION 11/6/2018

OCTOBER 22nd	OCTOBER 23rd	OCTOBER 24th	OCTOBER 25th	OCTOBER 26th	OCTOBER 27th	OCTOBER 28th
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM
OCTOBER 29th	OCTOBER 30th	OCTOBER 31st	NOVEMBER 1st	NOVEMBER 2nd	NOVEMBER 3rd	NOVEMBER 4th
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM	7:00AM – 7:00PM

Site Name & Address	Site Name & Address
**Arcola Lakes Branch Library 8240 NW 7TH Avenue, Miami, FL 33150	Miami Lakes Community Center (Mary Collins Community Center) 15151 NW 82ND Avenue, Miami Lakes, FL 33016
Coral Gables Branch Library 3443 Segovia Street, Coral Gables, FL 33134	**Naranja Branch Library 14850 SW 280TH Street, Homestead, FL 33032
Coral Reef Branch Library 9211 SW 152ND Street, Miami, FL 33157	North Dade Regional Library 2455 NW 183RD Street, Miami Gardens, FL 33056
Elections Department (Main Office) 2700 NW 87TH Avenue, Doral, FL 33172	North Miami Public Library 835 NE 132ND Street, North Miami, FL 33161
Historic Garage 3250 S Miami Avenue, Miami, FL 33129 (Same property as the former Museum of Science - as you enter on the right hand side)	North Shore Branch Library 7501 Collins Avenue, Miami Beach, FL 33141
Homestead Community Center (William F. Dickinson Community Center) 1601 N. Krome Avenue, Homestead, FL 33030	Northeast Dade-Aventura Branch Library 2930 Aventura Boulevard, Aventura, FL 33180
**International Mall Branch Library 10315 NW 12TH Street, Doral, FL 33172	**Shenandoah Branch Library 2111 SW 19TH Street, Miami, FL 33145
John F. Kennedy Library 190 W. 49TH Street, Hialeah, FL 33012	South Dade Regional Library 10750 SW 211TH Street, Cutler Bay, FL 33189
Joseph Caleb Center Community Meeting Room 5400 NW 22ND Avenue- Building A Miami, FL 33142	Stephen P. Clark Government Center (Elections Branch Office) 111 NW 1ST Street (Lobby), Miami, FL 33128
**Kendale Lakes Branch Library 15205 SW 88TH Street, Miami, FL 33196	West Dade Regional Library 9445 SW 24TH Street, Miami, FL 33165
Kendall Branch Library 9101 SW 97TH Avenue, Miami, FL 33176	West Kendall Regional Library 10201 Hammocks Boulevard, Miami, FL 33196
Lemon City Branch Library 430 NE 61ST Street, Miami, FL 33137	West Miami Community Center 901 SW 62ND Avenue, West Miami, FL 33144
Miami Beach City Hall 1700 Convention Center Drive, Miami Beach, FL 33139	** Indicates Additional Sites

Revised MR: 07/24/18