

**EXHIBIT A**

**RESOLUTION NO. 2024-33337**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO TAKE NEXT STEPS TO IMPLEMENT THE LIGHTING AND SIDEWALK IMPROVEMENTS AS PART OF THE VOTER-APPROVED G.O. BOND OCEAN DRIVE CORRIDOR IMPROVEMENT PROJECT.**

**WHEREAS**, on November 6, 2018, Miami Beach voters approved the \$439 million G.O. Bond Program (the "Program") in a City-wide voter referendum to fund critical infrastructure improvements, including projects focused on enhancing public spaces; and

**WHEREAS**, on May 10, 2019, the City issued Request for Qualifications No. 2019-234-ND for a land use, mobility, and economic development study of the City's Mixed-Use Entertainment ("MXE") district, also known as the Art Deco Cultural District ("ADCD"); and

**WHEREAS**, on July 31, 2019, per Resolution No. 2019-30914, the City Commission authorized negotiations with Zyscovich, Inc., d/b/a Zyscovich Architects ("Zyscovich"), the top-ranked bidder, and authorized execution of an agreement if negotiations were successful; and

**WHEREAS**, on October 11, 2020, the City entered into a professional services agreement with Zyscovich as authorized by Resolution No. 2020-31388 to develop the ADCD Vision Plan; and

**WHEREAS**, the Mayor's Art Deco Cultural District Panel (the "Panel") was created on December 7, 2020, by Mayor Dan Gelber pursuant to Section 2-27(b)(2) of the City Code to provide recommendations regarding the ADCD and advise Zyscovich; and

**WHEREAS**, the Panel reviewed the ADCD Vision Plan and, after offering feedback on design and implementation, Zyscovich updated the plan to include public art, pedestrian-friendly designs, and landscape modifications; and

**WHEREAS**, the Panel submitted a final report of its activities and recommendations to the Mayor and City Commission via Letter to Commission No. 069-2022, and the ADCD Vision Plan was formally presented to the City Commission with Resolution No. 2022-32056; and

**WHEREAS**, the ADCD Vision Plan emphasizes creating pedestrian-focused public spaces, slowing vehicular traffic, and ensuring well-designed streetscapes to enhance the experience for residents and visitors alike; and

**WHEREAS**, the Plan includes recommended action items, categorized as near term, medium term, and long term, which the City Commission may implement in phases; and

**WHEREAS**, on June 22, 2022, the City Commission approved the issuance of Request for Qualifications (RFQ) No. 2022-436-ND for Architectural Design Services for the Ocean Drive Corridor Improvement and Lummus Park Enhancement Project ("Ocean Drive Project Services"); and

**WHEREAS**, per Resolution 2022-32340, the City Commission authorized the City Administration to enter into negotiations with Calvin, Giordano & Associates, Inc. ("CGA"), the top-ranked proposer for Ocean Drive Project Services; and

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**WHEREAS**, on June 6, 2023, the City entered into a Professional Services Agreement with CGA (the "CGA Agreement"); and

**WHEREAS**, the Ocean Drive Corridor and Lummus Park Enhancement Project is a complex, multi-year endeavor that involves comprehensive design, permitting, and construction; and

**WHEREAS**, the design, permitting, and implementation of lighting and sidewalk improvements along Ocean Drive, which can be completed in a shorter timeframe, should be prioritized to address immediate community needs; and

**WHEREAS**, Ocean Drive is an iconic street within the City's historic district, and any lighting and sidewalk improvements will require community input, as well as approvals from the Historic Preservation Board, the G.O. Bond Oversight Committee and the City Commission; and


**WHEREAS**, the Administration will need to prepare any necessary amendment to the scope of the CGA Agreement; and

**WHEREAS**, the City Commission recognizes the importance of lighting and sidewalk improvements to enhance safety, accessibility, and aesthetics, and seeks to advance these enhancements for the benefit of residents, visitors, and local businesses.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby direct the City Administration to take the necessary next steps to implement lighting and sidewalk improvements as part of the voter-approved G.O. Bond Ocean Drive Corridor Improvement Project, including community engagement and required approvals from the Historic Preservation Board, the G.O. Bond Oversight Committee and the City Commission as well as the preparation of any necessary amendment to the scope of the Professional Services Agreement dated June 6, 2023 between the City and Calvin, Giordano & Associates, Inc.

**PASSED and ADOPTED** this 30 day of October 2024.

**ATTEST:**

  
NOV 05 2024  
\_\_\_\_\_  
Rafael E. Granado, City Clerk

  
\_\_\_\_\_  
Steven Weiner, Mayor

(Sponsored by Commissioner Kristen Rosen Gonzalez)

Co-Sponsored by Commissioner Laura Dominguez  
Co-Sponsored by Commissioner Joseph Magazine

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney

10/22/2024  
\_\_\_\_\_  
Date



# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission  
FROM: City Attorney Ricardo J. Dopico  
DATE: October 30, 2024  
TITLE: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO TAKE NEXT STEPS TO IMPLEMENT THE LIGHTING AND SIDEWALK IMPROVEMENTS AS PART OF THE VOTER-APPROVED G.O. BOND OCEAN DRIVE CORRIDOR IMPROVEMENT PROJECT.

### RECOMMENDATION

### BACKGROUND/HISTORY

### ANALYSIS

The attached Resolution was prepared at the request of the sponsor, Commissioner Kristen Rosen Gonzalez.

### FISCAL IMPACT STATEMENT

The sponsor of this item requests that the Administration be prepared to address the fiscal impact of this proposed measure as part of the G.O. Bond Ocean Drive Corridor Improvement Project.

### Does this Ordinance require a Business Impact Estimate? (FOR ORDINANCES ONLY)

If applicable, the Business Impact Estimate (BIE) was published on:

See BIE at: <https://www.miamibeachfl.gov/city-hall/city-clerk/meeting-notices/>

### FINANCIAL INFORMATION

### CONCLUSION

### Applicable Area

Citywide



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Is this a "Residents Right to Know" item,  
pursuant to City Code Section 2-17?

No

Is this item related to a G.O. Bond  
Project?

Yes

Was this Agenda Item initially requested by a lobbyist which, as defined in Code Sec. 2-481,  
includes a principal engaged in lobbying? No

If so, specify the name of lobbyist(s) and principal(s):

Department

City Attorney

Sponsor(s)

Commissioner Kristen Rosen Gonzalez

Co-sponsor(s)

Condensed Title

Ocean Drive Lighting and Sidewalk Improvements. (Rosen Gonzalez) CA