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**CITIZENS' ADVISORY COMMITTEE
AGENDA**

**October 26, 2010 8:30 AM – 10:30 AM
21st Floor Conference Room - C**

<u>Item</u>	<u>Presenter</u>
I. Welcome & Introductions	Chairwoman Reiter
II. Approval of Minutes	Chairwoman Reiter (FA)
A. September 7, 2010	
III. 2011 Sunset Review of County Boards	George Navarrete (FA)
IV. Significant Modifications/Additions & Deletions	
A. Ives Estates District Park/Florida Memorial University - District 1	George Navarrete (FA)
B. Opa Locka City Hall HPF – District 1	George Navarrete (FA)
C. History Miami (formerly Historical Museum)	George Navarrete (FA)
D. Historic Hampton House – District 3	George Navarrete (FA)
E. Military Museum – District 9	George Navarrete (FA)
V. Trade Winds Affordable Housing – District 2	George Navarrete (FA)
VI. South Dade & North Dade Greenways Trails (soft costs)	George Navarrete (FI)
VII. Selection of New Chairman	
VIII. Public Comments	

FA – For Action FI – For Information **Next CAC Meeting Date –**

Committee members: Robin Reiter-Faragalli, Dr. Jay Hess, Guy Forchion, Javier Salman, Wendell James, Jeffrey Mishcon, Mary Scott Russell, Harry Hoffman, Ernesto Martinez, Jr.,

Attendees: **Others present:** Maggie Tawil (MDPR); Jorge Mora (MDPR); Eric Stephens (Zoo Miami); Angus Laney (MDPR); Erica Wright (District 3); Joel Arango (MDPR); Ron Magill (Zoo Miami); Richard Heisenbottle (R.J. Heisenbottle Architects); Aleida Arrazcaeta (OCI); Geri Keenan (CAO); Jose Galan (OCI); Charlayne W. Thompkins (Historic Hampton House Trust); Jose Garcia (MAM); Gillian Thomas (Miami Science Museum); Orky Rodriguez (PWD); Antonio Cotarella (PWD); Anthony D. Atwood (Miami Military Museum); Merci Rodriguez (Mayor's Office); Joe Martory (Miami Military Museum); George Navarrete (OCI); Roslyn Alic-Batson (OCI); Ralph Cutie (OCI); Ana Finol (OCI); Kathleen Kaufman (DPZ/OHAR); Felix Hernandez, Jr. (PWD); Mike Riera (PWD); Sabrata Basu (DP&Z); Frank Barriga (OCI).

I. Welcome and Introductions

Discussion:	The meeting was called to order at 8:32 A.M. by Chairwoman Robin Reiter-Faragalli. She thanked members for attending the meeting. While waiting on a quorum the Chairwoman asked to start with the information items.
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V E. Affordable Housing Allocation – District 4

Discussion:	<p>Mr. George Navarrete reported that this item was approved by the Board of County Commissioners on July 8, 2010. In this item, the District 4 Commissioner is allocating the District's affordable housing allocation of \$10,529,307 to Waterford I Associates, Ltd. and requesting authorization to negotiate agreements with the company for the development of multifamily rental housing on privately-owned land in District 4.</p> <p>* Mr. Navarrete reported on the action items from the last meeting. The first action item was to make sure to schedule the CAC Committee meeting before BCC meetings and that is being done. The other item was to look into the Virginia Key Beach project and revisit who is the named stakeholder. This action item will be addressed when the next agreement is executed with the stakeholder.</p> <p>* The Chairwoman asked for an update on what is happening with the GOB next two bond sales project list. Mr. Navarrete reported that a list was sent to the Commissioners with a memo from the County Manager before the Board took action to set the debt service millage rate. Subsequently, the Board set the proposed debt service millage rate and staff has been meeting with Commissioners and or their staff and trying to see if there were any high priority projects that were not considered. Once all those meetings are completed and the final budget is set, staff can finalize the list based on the final adopted debt service millage rate. It is anticipated that the final list will be presented to the Board in October along with the request for approval for the next bond sale. The bond sale would subsequently take place in December 2010. Mr. Navarrete noted that some of the items on the agenda today direct staff to include specific projects in the next bond sale resolution. In some cases, staff has prepared supplemental memos informing Commissioners what the operational impact of implementing these projects will be.</p> <p>The Chairwoman commented that there are two items on the agenda, items V-B and V-C, the West Perrine Park Family Aquatic Center and the Westchester Arts Center, which she thinks fall outside of the Committee's purview. The Chairwoman indicated that two County Commissioners were requesting that these two projects be added to the list. The Chairwoman stated that, since, as a Committee, the CAC had taken the position that they are not going to consider individual projects but rather focus on the process and criteria for projects being included on the list, she believed the Committee should not be voting on these projects. She indicated that this should be a management decision, not a CAC decision.</p> <p>The Chairwoman also stated that the CAC had discussed the process and criteria for projects being included on the list at length and twice now was being asked to consider individual projects. She indicated that she did not feel comfortable making such a decision. There was a criterion in</p>
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	<p>place such as cash flow, project readiness and operational impact. The Chairwoman stated that the list was still being revised and was not final and that the criteria for projects to get on the list should have a more reasoned approach. The Chairwoman stated that the Committee already took a position several meetings ago, when they discussed the process.</p> <p>Mr. Guy Forchion stated that, as a body, the CAC voted on the process and that, even though he voted against the process, the body had adopted a process.</p> <p>The Chairwoman stated that she wants the BCC to know why the Committee is not taking a position on individual projects.</p> <p>* Mr. Navarrete stated that Item IIIA - Ives Estates District Park/Florida Memorial University-District 1 has been withdrawn from the agenda. Mr. Hoffman inquired as to the reason for the item being withdrawn. Mr. Navarrete indicated that the request to withdraw the item came from the sponsoring Commissioner and no reason was given.</p>
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V D. Historic Preservation Fund RFP – District 8 III B. Military Museum –District 9 III C. Historic Hampton House- District 3

<p>Discussion:</p>	<p>The Chairwoman stated that Items III-B & C and Item V-D all relate to the Historic Preservation Fund. Conceptually, there is a request from the Military Museum asking for an additional \$1 million. The Historic Hampton House is requesting an additional \$1.8 million. Both of these projects are funded through individual line items in the original GOB Program. At the last meeting, following the Historic Curtiss Mansion's request for \$1 million and Miami Marine Stadium's request for \$3 million, the CAC decided that they would not fund any other requests but would like the balance of the fund to be advertised via a competitive Request for Proposal (RFP) process as had been promised as a part of the original GOB. Approximately three years ago, a public workshop was held in reference to the Historic Preservation Fund RFP which was recalled to deal with the issue regarding privately-owned historic residences. Commissioner Sorenson is now sponsoring legislation requesting an RFP for the balance of the fund (currently at \$6 million). The Committee needs to have a fuller discussion before a vote is taken on these items individually, as the outcome could impact the remaining fund.</p> <p>III C – Historic Hampton House – District 3</p> <p>Mr. Hoffman asked if the Historic Hampton House was not funded fully. Mr. Navarrete responded that the GOB was not intended to fully fund most projects and it is hard to say if the \$4.7 million was intended to fully complete the project. The design phase is now complete and a cost estimate has identified a funding shortfall for the project. He stated that a historic preservation job has to go through a much more rigorous review process than the regular process. Mr. Navarrete indicated that a representative from the District Commissioner's Office was present if the members had any questions.</p> <p>Ms. Russell asked what the amount to be funded through the RFP is. The Chairwoman responded that the current amount is \$6 million but if the amounts currently requested in the Commissioner-sponsored items are approved, the HPF balance will be less. The Chairwoman asked if historic fund monies are included on the list. Mr. Navarrete responded in the negative, which is one of the reasons that the RFP process has not moved forward. The Chairwoman recognized Erica Wright, Aide to Commissioner Audrey Edmonson, who stated that the plans are finalized for the Hampton House; the Hampton House is on County property and is a County project. The project is ready to be advertised for bids and staff wants to ensure that there is sufficient funding to complete the project. She introduced Charlayne W. Thompkins, of the Historic Hampton House Trust, who reiterated that there is a funding gap, that this project needs to go forward and that she would hope the Committee approves the additional funding. The Chairwoman asked if the additional funding is not approved, would the project not move forward. Mr. Navarrete responded that the County would not advertise the project until all the funding was identified.</p> <p>The Chairwoman asked for a motion. Dr. Hess stated that he would like to see a competitive process. Mr. Hoffman stated that the taxpayers made a commitment to District 3 and thus far all they have is a shell of a building. Mr. Hoffman stated that it is a disgrace that they have to come back for more funds on a non-competitive basis. The Chairwoman stated that, in fairness, the voters were promised \$4.7 million and the promise has been fulfilled. Mr. Martinez asked how</p>
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	<p>this is different from the Curtiss Mansion request. The Chairwoman responded that it is not, but a decision was made after the Curtiss Mansion request that the Committee would not consider other requests. Mr. James made a motion to approve awarding \$1.8 million to Historic Hampton House. The motion was seconded by Dr. Hess. The Chairwoman stated that the Historic Preservation Fund started with \$10 million and, if these two projects are funded, the fund balance available for the RFP process will be \$3.2 million. Mr. Martinez asked what will happen if the Committee votes to deny the funding. Dr. Hess withdrew his second of the original motion. Mr. James moved to approve the funding to Historic Hampton House. This motion was seconded by Mr. Hoffman. The motion failed. Voting in favor of the motion: Wendell James, Harry Hoffman, and Guy Forchion. Voting against: Ernesto Martinez, Robin Reiter, Jeffrey Mishcon, Mary Scott Russell, Javier Salman and Dr. Jay Hess.</p> <p>III B – Military Museum – District 9 The Chairwoman asked for a motion to approve the recommendation of \$1 million to the Military Museum. No motion was made.</p> <p>V D – Historic Preservation Fund RFP – District 8 The Chairwoman asked for a motion. Mr. Martinez moved to approve the Historic Preservation RFP at the \$6 million level. The motion was seconded by Mr. Salman. Mr. Forchion asked for clarification regarding the grant requests resulting from the RFP process having a ceiling of \$250,000 and if the flavor of the discussion was to allow projects that are currently funded not be eligible. Mr. Navarrete stated that in the original RFP, staff had stated that projects currently receiving GOB funds would not be eligible in order to distribute the funds more equitably. Ms. Keenan responded that the language as currently stated in the resolution sponsored by Commissioner Sorenson states that projects currently receiving funding are eligible, residential properties will not be eligible, includes a cap of \$250,000 per project and, if that cap is to be changed, a significant modification to the project description would be required.</p> <p>The Chairwoman stated that this has been a difficult conversation for many people and difficult to listen to especially if you are in the audience, but the challenge for the CAC is to be responsive to the voters who passed this Bond Program. She indicated that the conversation has always been solid and respectful and hopes that the BCC will take into consideration the opinions of the people they appointed to the CAC. The Chairwoman asked for a motion to recommend the resolution as presented by the Attorney. Mr. Salman stated he would like to make a motion with the caveat that the Commissioner eliminates the cap. This motion was seconded by Dr. Hess. Mr. Mishcon inquired as to what the benefit would be to the cap being eliminated. The Chairwoman stated that the difference is that there will be a competitive process. Motion to approve the process eliminating the cap: Voting in favor: Dr. Hess, Mr. Salman, Mr. Forchion, Mr. Mishcon, and Mr. Hoffman. Voting against: Mr. Martinez, Mr. James and Ms. Russell. The Chairwoman explained the justification for lifting the cap. Ms. Russell stated that she would like to know why the Commissioner put in the cap. Mr. Navarrete responded that the \$250,000 cap per project was in the original language and would still require a significant modification. The original language in the project's description reflected granting between \$25,000 and \$250,000 and not granting more than \$1 million in a single year. Mr. Salman modified his motion to recommend approval of Historic Preservation Fund RFP as written. This motion was seconded by Mary Scott Russell. Motion carried.</p>
II. Approval of Minutes	
Discussion:	The Chairwoman asked for a motion to approve the minutes of June 10, 2010. Moved by Mr. Mishcon, seconded by Dr. Hess. Motion carried.
IV. GOB 3rd Quarter Progress Report	
Discussion:	The Chairwoman asked for a motion to approve the GOB 3 rd Quarter Progress Reports. Motion to approve by Dr. Hess, seconded by Mr. Salman. Motion carried.
III. Significant Modifications/Additions and Deletions	

<p>Discussion:</p>	<p>III D – Zoo Miami – District 9 Mr. Ron Magill of Zoo Miami (formerly Metro Zoo) gave a brief presentation on what is happening at the Zoo and projects that have been completed using GOB funds. Motion to approve staff recommendation to approve significant modifications to Building Better Communities General Obligation Bond project nos. 47 and 46 “Miami Metrozoo” and to list project no. 47 in series resolution as eligible for funding in next bond series of Building Better Communities General Obligation Bonds and to fund \$3,409,298 from such bond proceeds to complete the design phase by Dr. Hess, seconded by Mr. Salman. Mr. Hoffman asked if the \$12 million would be enough and will they need to come back asking for additional funds. Mr. Navarrete responded that they will not be asking for additional funds. Motion carried.</p>
<p>V F. Revision of GOB Administrative Rules – Soft Costs</p>	
<p>Discussion:</p>	<p>Mr. Navarrete reported that there is a cap on soft costs in the GOB Administrative Rules so that all the funds are not spent on design or other soft costs. This particular revision affects several departments that are receiving funds from other sources for construction and would like to use 100% of GOB funds on design. The department would have to demonstrate that the construction portion of the project is being funded from other sources than GOB. Motion to accept staff’s recommendation by Dr. Jay Hess, seconded by Mr. Salman. Mr. Salman asked what the overall cap on soft costs is. Mr. Navarrete responded that the cap is 17%. Motion carried.</p>
<p>V A. Affordable Housing Allocation – District 12</p>	
<p>Discussion:</p>	<p>Mr. Navarrete reported that this item allocates the District 12 affordable housing allocation to Consolidated Real Estate Investment LLC in the amount of \$10,592,307. Motion to accept staff’s recommendation by Mr. Mishcon, seconded by Mr. Salman. Motion carried.</p>
<p>VI. Other Business</p>	
<p>Discussion:</p>	<p>Marlins Ballpark Stadium</p> <p>The Chairwoman stated that several inquires were made to have this item added to the agenda for discussion. She explained the history of this issue by stating that \$50 million of GOB funds was allocated to the Orange Bowl for renovations, and was subsequently re-allocated by the BCC for the new Marlins Stadium that is being constructed on the same site where the Orange Bowl stood. Mr. Mishcon stated that the job of the CAC is to protect the voters and the voters approved renovating the Orange Bowl rather than giving the \$50 million dollars to the Marlins. He felt that the County was misled by the Marlins organization and he gave examples of the organization cutting players and stating they would have to move the franchise to another city if they did not get a new stadium. He stated that the Marlins have a signed contract and are walking away laughing. He feels that the people in his District he comes in contact with were outraged and they are more outraged now in light of the new information that has come to light regarding the Marlins’ finances. He is proposing crafting a resolution to the BCC requesting that the Marlins repay the tax payers over a period of time for the \$50 million in GOB funds that was given to the organization and include in the resolution that the contract between the Marlins and the County be nullified due to it being signed based on misrepresentation by the Marlins.</p> <p>Mr. Hoffman stated that The Miami Herald article mentioned that the County had all the documentation regarding the Marlins organization finances, so it seems that we were misrepresented by the County and the Marlins. The Chairwoman stated that she is respectful of all the discussion but when the blinders are put on for the GOB funding only and go back to the discussion on the \$50 million funding to restore the Orange Bowl and then it was determined that the Orange Bowl could not be restored and the Orange Bowl was going to be demolished, that it was then approved to give the funds to the Florida Marlins to build a new stadium on the same footprint as the Orange Bowl.</p> <p>The Committee cannot deal with the management issues. Mr. Forchion stated he agreed with Mr.</p>

Mishcon and would second that motion when made. He knew that \$50 million would not be enough to fix the Orange Bowl and the County knew that the public would not approve giving \$50 million to the Marlins. A motion to draft a resolution to recommend to the BCC that they request reimbursement from the Marlins over a period of time was made by Mr. Mishcon and seconded by Mr. Forchion. The Chairwoman asked Mr. Jose Galan, County Liaison to the Florida Marlins to address the Committee. Mr. Galan stated that the \$50 million had already been spent. He also stated that the \$50 million for the Orange Bowl was not meant to be the only source of funding. The major tenant at the Orange Bowl was the University of Miami football team and when they relocated to Sun Life Stadium it did not make financial sense to renovate the property. Mr. Mishcon stated that the CAC represents the taxpayers, and that the reallocation had been approved by the CAC and the BCC, but not unanimously. He indicated that everyone knows that had this been put on a ballot, this would not have passed. Mr. Mishcon stated that he would like the resolution to be presented in a friendly manner and request that the Marlins reimburse the County, hypothetically, over ten years at a rate of five million dollars a year.

Mr. Galan stated when the Committee approved shifting the \$50 million to the Orange Bowl site, the discussion was not on the Marlins financial position. The County is not surprised by these events. Mr. Navarrete stated that the staff considers this a successful project because a building is being constructed and that since their finances were strong would likely continue to operate the Stadium. Voting in favor of the motion: Mr. Forchion, Mr. Hoffman, Mr. Mishcon, and Mr. James. Voting against the motion: Ms. Scott Russell, Mr. Martinez, Ms. Reiter, and Mr. Salman. Motion failed.

The Chairwoman thanked everyone for attending and called for any public comments or new business. There being no new business or public comment, the meeting was adjourned at 10:17 A.M.

Next CAC Meeting Date – November 15, 2010

Memorandum



Date: (Leave Blank)

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Sunset Review of County Boards for 2011 – (Add Board Name)

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2011 Sunset Review of County Boards Report for the (insert Board Name). The Board approved the attached report at its meeting of (add date) and has recommended the (select continuation, consolidation, modification, or abolishment) of its board.

(Insert Assistant County Manager's Name)
Assistant County Manager

Date: October 26, 2010

To: George M. Burgess
County Manager

From: Robin Reiter-Faragalli, Chairperson
Building Better Communities General Obligation Bond Citizens' Advisory
Committee

Subject: Sunset Review of County Boards for 2011 – Building Better Communities General
Obligation Bond Citizens' Advisory Committee

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2011 Sunset Review of County Boards Report for the Building Better Communities General Obligation Bond (GOB) Citizens' Advisory Committee (Committee) for transmittal to the Board of County Commissioners (Board). The Committee approved the attached report at its meeting of October 26, 2010.

It is recommended that the Board approve the continuation of the Building Better Communities General Obligation Bond Citizens' Advisory Committee.

BACKGROUND

The Building Better Communities General Obligation Bond Citizens' Advisory Committee was created on April 5, 2005. The purpose of the Committee is to advise the Mayor, County Commissioners and the County Manager regarding the Building Better Communities General Obligation Bond Program. The Committee should continue to function in order to provide the Mayor, the Board, you and the public with our collective insights into the performance of the GOB Program and to continue to provide the community input regarding the Program.

Attachment

Robin Reiter-Faragalli
Board Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2011**

I. GENERAL INFORMATION

1. Name of Board reporting: Building Better Communities Citizens' Advisory Committee (CAC)
2. Indicate number of board members, terms of office, and number of vacancies:
 Number of Board Members: 21
 Terms of Office: Serve until the respective appointing authority, Mayor or Commissioner leaves office or until resignation, whichever occurs first.
 Number of Vacancies: 7
3. Identify number of meetings and members' attendance (Attach records reflecting activity from **Jan. 1, 2009** through **December 31, 2010**):
 Number of Meetings: 14
 Number of Meetings with a Quorum: 14
 Attendance Records: See Attached CAC Attendance Records.
4. What is the source of your funding? General Obligation Bond Interest.
5. Date of Board Creation: April 5, 2005
6. Attach a copy of the ordinance creating the Board (Please include all subsequent amendments).
 See Attached Ordinance No. 05-70.
7. Include the Board's Mission Statement or state its purpose:
 The Board was created for the purpose of advising the Mayor, the Board of County Commissioners (BCC) and the County Manager regarding the Building Better Communities General Obligation Bond (GOB) Program.
8. Attach the Board's standard operating procedures, if any.
 N/A – See attached Ordinance No. 05-70.
9. Attach a copy of the Board's By-Laws, if any.
 N/A – See attached Ordinance No. 05-70.
10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, **including a vote of the membership**.
 See Attached minutes of the October 26, 2010 Citizens' Advisory Committee meeting.

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? (Please provide detailed information)
 Yes, the CAC has provided input on a number of issues related to the GOB and has commented on our progress reports to the BCC. The CAC is exercising the authority vested in them through Ordinance No. 05-70. Annual reports are presented by the CAC Chairperson to the BCC.
2. Is the Board serving current community needs? (Please provide detailed information)
 Yes, the CAC is serving as the representative of the public on matters related to the GOB Program.

3. What are the Board's major accomplishments?
 - a. During the last 24 months, the Citizens' Advisory Committee Members held 14 full committee meetings. They have held five 180-Day Subcommittee Meetings, one Project Subcommittee Meeting and one Housing Subcommittee Meeting. The CAC members also frequently attend groundbreakings, and dedication ceremonies for projects that are GOB funded. A quarterly report is presented to the Board of County Commissioners on the GOB Program progress as well.
 - b. Since the CAC was established, four Annuals reports have been published highlighting the progress of the GOB Program.
4. Is there any other board, either public or private, which would better serve the function of this board?

No.
5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (If "Yes", attach proposed changes)

No.
6. Should the Board's membership requirements be modified?

No.
7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2009 and FY 2010)

The CAC is a volunteer committee. Direct and indirect cost (staff support time, parking and printing etc.), are approximately \$-----per year. See attachment.
8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.

See attached accomplishments.



Citizens' Advisory Committee Accomplishments

- The Building Better Communities General Obligation Bond (GOB) Program was approved by voters on November 2, 2004.
- The first series of general obligation bonds in the amount of \$263,635 million was issued in July 2005.
- The initial Citizens' Advisory Committee (CAC) meeting was convened on August 31, 2005. The CAC has been charged with providing the Mayor, the County Manager, the Board of County Commissioners and the public with their collective insight into the performance of the GOB Bond Program and with providing community input into the Program.
- In early 2008, Resolution No. R-395-08 was approved for Series 2008 in the amount of \$107 million to fund the Port Tunnel at the Port of Miami.
- In 2008, Resolution No. R-337-09 was approved for Series 2008B in the amount of \$350 million.
- In 2009, Resolution No. R-337-09 was approved for Series 2009A in the amount of \$55 million to fund the Marlins Ballpark.
- For the period from January 1, 2009 through December 31, 2010, the CAC held 14 committee meetings. The CAC has had a quorum at --- out of 14 scheduled meetings.
- CAC members are invited to and have attended numerous events such as groundbreaking and dedication ceremonies during this reporting period. They

provide extensive community outreach by attending community meetings with professional and civic groups to give updates on the GOB Program. Ads were placed in Community Periodicals throughout Miami-Dade County giving a general status of bond projects. During this reporting period a new look to the Building Better Communities website was launched. The GOB newsletter continues to be published quarterly and distributed to over 1500 people via email.

- The CAC held seven subcommittee meetings for the following subcommittees: 180 Day Subcommittee; Project Subcommittee; and the Affordable Housing Subcommittee.
- The CAC meetings are held every 45 to 60 days. At these meetings, featured stakeholders are invited to report on the status of their projects and County staff also reports on issues affecting the implementation of the Building Better Communities General Obligation Bond Program. The CAC also reviews and makes recommendations to the Board of County Commissioners on any substantive changes to the original bond allocation requested by staff or others.
- Status of the GOB Program: Expenditures through September 30, 2010 were \$ million including interest. Property acquisitions completed –sites for approximately \$. Municipal Interlocal Agreements fully executed –agreements for \$ million. Not-for-Profit Fund grant agreements fully executed –agreements for \$ million. Not-for-Profit grant agreements fully executed –agreements for \$ million.
- During this reporting period, the CAC reviewed and approved funding to many significant projects such as the Miami Marine Stadium, additional funding for the Arcola Police Station, the Historic Curtiss Mansion, the Arcola Lakes Park Senior Center, Tropical Park Equestrian Center, several multi-purpose facilities, several health care facilities, and many other municipal and Not-for-Profit projects. The CAC also approved the process and criteria by which projects will be added to the list for the next two bond sales.
- The CAC has also encouraged the fast-tracking of funds allocated for affordable and workforce housing. They have made specific recommendations on the use of interest earned funds and expediting GOB projects.

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO. R- -10

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 18 - "IVES ESTATE DISTRICT PARK" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO REDUCE ITS ALLOCATION AND ADDITION OF PROJECT NO. 123.1 - "FLORIDA MEMORIAL UNIVERSITY MULTI-PURPOSE ARENA" TO APPENDIX A TO RESOLUTION NO. R-913-04 TO BE FUNDED FROM PORTION OF PROJECT NO. 18 ALLOCATION AFTER PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM USING SURPLUS FUNDS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND FROM SUCH BOND PROCEEDS FULL AMOUNT NECESSARY TO TIMELY COMPLETE SUCH PROJECT; AND REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

WHEREAS, pursuant to Resolution No. R-913-04 (the "Parks and Recreational Facilities Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000 to construct and improve neighborhood and regional parks and other recreational areas, including gymnasiums; and

WHEREAS, Appendix A to the Parks and Recreational Facilities Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Parks and Recreational Facilities Resolution and approved by the voters for funding is Project No. 18 – “Ives Estate District Park” with an original allocation of \$20,000,000 (“Project No. 18”) and located in District 1; and

WHEREAS, as one of Florida’s oldest academic institutions, Florida Memorial University (the “University”) located in District 1 has a long history and commitment to the free exchange of ideas, the pursuit of knowledge, and the ongoing transmission of African-American history and culture; and

WHEREAS, the University plans to construct a multi-purpose event arena at a cost of \$10,000,000 (the “Arena”) on its campus through a collaborative effort involving the University, Miami-Dade County (the “County”) and private sources; and

WHEREAS, the Arena would provide significant benefits to the citizens of the County by providing a place for recreational, cultural, and educational activities, as well as serve as a venue for community high school and intercollegiate sports competition and other uses by the public; and

WHEREAS, given that there is no such facility available to citizens living in the Northwest area of the County and the cities of Miami Gardens, Opa-Locka, and Miami Lakes, the areas which would receive the most direct benefit from the construction of the Arena, it would be a public purpose and in the best interest of the County to financially contribute towards the construction of the Arena; and

WHEREAS, the Arena qualifies as a gymnasium open to public use and therefore, is eligible for funding pursuant to the Parks and Recreational Facilities Resolution; and

WHEREAS, this Board wishes to approve a significant modification to Project 18 to reduce its allocation from \$20,000,000 to \$15,000,000 and to allocate the \$5,000,000 difference to a new project to be added to Appendix A to the Parks and Recreational Facilities Resolution as Project No. 123.1 and entitled “Florida Memorial University Multi-Purpose Arena” (“Project No. 123.1”); and

WHEREAS, in accordance with Implementing Order 3-47 (“IO 3-47”), the \$5,000,000 no longer allocated to Project No. 18 are deemed “Surplus Funds”; and

WHEREAS, IO 3-47 sets forth a process for the allocation of Surplus Funds (as such term is defined in IO 3-47) to existing and new BBC Program projects; and

WHEREAS, in order to add the Arena as a new project to Appendix A to the Parks and Recreational Facilities Resolution, this Board wishes to waive the requirements of IO 3-47 regarding the addition of new projects to the BBC Program using surplus funds; and

WHEREAS, the Board wishes to direct the County Mayor or the County Mayor’s designee to list Project No. 123.1 (Florida Memorial University Multi-Purpose Arena) in the next series resolution as eligible for funding from bond proceeds generated from the next BBC GOB Program bonds (scheduled to be issued in the first quarter of 2011) and shall not make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or the County Mayor’s designee authorized by Implementing Order No. 3-47, without this Board’s prior approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution by reference.

Section 2. The significant modification of Project No. 18 to reduce its allocation from \$20,000,000 to \$15,000,000 after a public hearing is approved. Appendix A to the Parks and Recreational Facilities Resolution shall be amended accordingly.

Section 3. The addition of Project No. 123.1 - "Florida Memorial University Multi-Purpose Arena" with an allocation of \$5,000,000 after a public hearing is approved. Appendix A to the Parks and Recreational Facilities Resolution shall be amended to add the following information at the end of Appendix A: (a) under the column titled "Project Number" add "123.1"; (b) under the column titled "Municipal Project Location" add the word(s) "City of Miami Gardens"; (c) under the column titled "BCC District" add the number "1"; (d) under the column titled "Project Name" add the words "Florida Memorial University Multi-Purpose Arena"; (e) under the column titled "Project Description" add the words "construct a state of the art athletic and recreational gymnasium including basketball courts and related seating, track, weight and training rooms, locker rooms, dance/exercise room, meeting and lecture rooms and related offices to be open to the public"; (f) under the column titled "Street Address" add the following: "15800 NW 42nd Street, Miami Gardens"; and, (g) under the column titled "Allocation (000s)" add "5,000".

Section 4. This Board hereby waives the requirements of IO 3-47 regarding the addition of new projects to the BBC Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board.

Section 5. The County Mayor or the County Mayor's designee shall list Project No. 123.1 (Florida Memorial University Multi-Purpose Arena) in the next series resolution as eligible for funding from bond proceeds generated from the next BBC GOB Program bonds

(scheduled to be issued in the first quarter of 2011) and not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or the County Mayor's designee authorized by Implementing Order No. 3-47, without this Board's prior approval.

The Prime sponsor of the foregoing resolution was Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|---------------------------------|--------------------|
| Dennis C. Moss, Chairman | |
| Jose "Pepe" Diaz, Vice-Chairman | |
| Bruno A. Barreiro | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Dorin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. _____

By: _____
Deputy Clerk

Gerald T. Heffernan

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
4-6-10

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT NO.
293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED
IN APPENDIX A TO RESOLUTION NO. R-919-04, TO
ALLOCATE \$2.0 MILLION TO HISTORIC OPA-LOCKA
CITY HALL AFTER PUBLIC HEARING; WAIVING
ADMINISTRATIVE RULES CONTEMPLATING
COMPETITIVE PROCESS; DIRECTING COUNTY MAYOR
OR COUNTY MAYOR'S DESIGNEE TO LIST SUCH
PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR
FUNDING IN NEXT SERIES OF BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BONDS AND TO
FUND FROM SUCH BOND PROCEEDS FULL AMOUNT
NECESSARY TO TIMELY COMPLETE HISTORIC OPA-
LOCKA CITY HALL RESTORATION; AND REQUIRING
BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH
FUNDING, INCLUDING CASH FLOW REVISIONS

WHEREAS, the Historic Opa-locka City Hall located at 777 Sharazad Boulevard Street (the "Historic Opa-locka City Hall") and owned by the City of Opa-locka (the "City"), is a three story building comprised of 6000 square feet built in 1926 and was previously used by the City as a city hall to provide essential services to its citizens; and

WHEREAS, because of its Moorish architecture, Historic Opa-Locka City Hall was placed on the National Register of Historic Places on March 22, 1982 and designated a historic site by the Opa-locka Historic Preservation Board in 1991; and

WHEREAS, over the years, Historic Opa-locka City Hall has been the backdrop for numerous movies and commercials and is listed as one of four historic black heritage visitation sites according to the publication called the "Florida Black Heritage Trail"; and

WHEREAS, Historic Opa-locka City Hall is in need of major restoration including structural, roofing, electrical and plumbing repairs and site work at an estimated cost of \$2 million in order to preserve it as a historic facility and to make it safe for use by the City and the general public for public and private events; and

WHEREAS, Appendix A to Resolution No. 919-04 (the “Cultural Facility Resolution”), lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address, and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Cultural Facility Resolution and approved by the voters for funding is Project No. 293 – “Historic Preservation Fund” (“Project No. 293”), a Countywide fund with an allocation equal to \$10,000,000 and a project description that states: “[e]stablish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium and \$1 million to fund the restoration of Curtiss Mansion”; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A to the Cultural Facility Resolution require a majority vote of the Board after a public hearing; and

WHEREAS, this Board wishes to approve a significant modification to Project No. 293 to change the Project Description to add a \$2.0 million allocation to the restoration of the

Historic Opa-Locka City Hall such that the new Project Description would read as follows: “[e]stablish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium, \$1 million to fund the restoration of Curtiss Mansion and \$2.0 million to fund the restoration of the Historic Opa-Locka City Hall”; and

WHEREAS, this significant modification to Project No. 293 would add the Historic Opa-Locka City Hall as an eligible historic facility and would allocate \$2.0 million of Project No. 293 BBC Program funds to its historic preservation; and

WHEREAS, the Administrative Rules governing the BBC GOB Program contemplate that the award of Project No. 293 funds to an eligible project be made pursuant to a competitive process even though such a process is not legally required; and

WHEREAS, this Board wishes to award \$2.0 million from Project No. 293 BBC GOB Program funds to the Historic Opa-Locka City Hall without a competitive process; and

WHEREAS, the Board wishes to direct the County Mayor or the County Mayor’s designee to list Project No. 293 funding for Historic Opa-Locka City Hall in the next series resolution as eligible for funding, to fund the restoration of the Historic Opa-Locka City Hall from bond proceeds generated from the next BBC GOB Program bonds (scheduled to be issued in the first quarter of 2011) and not to make any adjustments to said funding for any reason,

including cash flow revisions by the County Mayor or the County Mayor's designee authorized by Implementing Order No. 3-47, without this Board's prior approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the significant modification to Project No. 293, identified in Appendix A to Resolution No. R-919-04, after a public hearing to change the Project Description to read as follows: "Establish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium, \$1 million to fund the restoration of Curtiss Mansion and \$2.0 million to fund the restoration of the Historic Opa-Locka City Hall; and

Section 3. This Board waives the Administrative Rules governing the BBC GOB Program that contemplate the award of Project No. 293 funds to an eligible project pursuant to a competitive process and awards \$2.0 million from Project No. 293 BBC GOB Program funds to the restoration of the Historic Opa-Locka City Hall without a competitive process.

Section 4. The County Mayor or the County Mayor's designee is directed to list the Project No. 293 funding for the Historic Opa-Locka City Hall in the next series resolution as a project eligible for funding and to fund the timely restoration of the Historic Opa-locka City Hall from bond proceeds generated from the next BBC GOB Program bonds (scheduled to be issued

in first quarter of 2011). The County Mayor and the County Mayor’s designee is directed to not make any adjustments to said funding for any reason, including cash flow revisions authorized by Implementing Order No. 3-47, without this Board’s prior approval.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|----------------------|---------------------------------|
| | Dennis C. Moss, Chairman |
| | Jose “Pepe” Diaz, Vice-Chairman |
| Bruno A. Barreiro | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Dorin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this _____ day of _____, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Gerald T> Heffernan

Memorandum



Date:

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Significant Modification to *Building Better Communities* General Obligation Bond Program (BBC-GOB) Project No. 297 – “New Miami Museum of Science & Planetarium Facility/Historical Museum of Southern Florida” and to Project No. 268 – “Renovation and Rehabilitation of the Main Library”

Recommendation

It is recommended that the Board of County Commissioners (the “Board”) adopt the attached resolution, which approves the significant modification to BBC-GOB Project No. 297 – “New Miami Museum of Science & Planetarium Facility/ Historical Museum of Southern Florida” and Project No. 268 – “Renovation and Rehabilitation of the Main Library” listed in Appendix A to Resolution No. R-919-04 (“Authorizing Resolution”) following a public hearing. The Historical Museum of Southern Florida is now known as “HistoryMiami.” The significant modification to Project Nos. 297 and 268 reflected in the tables below will continue to accomplish the original objectives of both projects and better serve the needs of the community. The location of HistoryMiami will be revised back to its current location at the Miami-Dade Cultural Center and \$4 million will be transferred to Project No. 268 for exterior and plaza renovation work at the Miami-Dade Cultural Center associated with HistoryMiami and other common elements of the plaza.

Item	Original BBC Project	Modified BBC Project
Project Number and Project Name	297 - New Miami Museum of Science & Planetarium Facility/ Historical Museum of Southern Florida	297 - New Miami Museum of Science & Planetarium Facility/HistoryMiami
Project Description	“Construct a new 250,000 sq. ft. science and technology museum and planetarium offering participatory exhibits, educational programs and collections; and a 4-acre outdoor science park and wildlife center. Cultural Affairs will assist the Museum of Science and the Historical Museum of Southern Florida to develop 25,000 sq. ft. of exhibition and educational spaces in this facility for exhibits and programs showcasing South Florida’s history, as part of the Museum Park project. The museum project includes all on-site and off-site improvements as required by regulatory agencies and any mitigation required for Pump Station #2.”	“Construction of a new 250,000 sq. ft. science and technology museum and planetarium offering participatory exhibits, educational programs and collections; and a 4-acre outdoor science park and wildlife center. The science museum project includes all on-site and off-site improvements as required by regulatory agencies and any mitigation required for Pump Station #2. Also, renovation and expansion of HistoryMiami which shall provide approximately 30,000 sq. ft. of new indoor and outdoor exhibition space, to include the redesign and construction of the Miami-Dade County Cultural Center and adaptation of the current Miami Art Museum building for use by HistoryMiami.”
Street Address	1075 Biscayne Boulevard	- 1075 Biscayne Boulevard (Miami Science Museum) - 101 West Flagler Street (HistoryMiami)

expansion. Four million dollars from Project 297 will be re-allocated to Project 268 for the redesign and construction of the Miami-Dade County Cultural Center, including the redesign and construction of the entrances and plaza.

Track Record/Monitor

The entities responsible for implementing these projects are the Miami Science Museum, HistoryMiami, the Miami-Dade County Public Library and the General Services Administration Department (GSA). The Miami-Dade County Department of Cultural Affairs is responsible for managing the BBC-GOB grant agreements for the Miami Science Museum and HistoryMiami. GSA will be responsible for managing the construction for Project 268.

Background

On November 2, 2004, voters overwhelmingly approved the eight (8) referendum questions to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. Appendix A to Resolution R-919-04 (Attachment 1) lists projects eligible for funding from the BBC-GOB Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the Board following a public hearing.

Project No. 297 – “New Miami Museum of Science & Planetarium Facility/Historical Museum of Southern Florida” included the following project description: “Construction of a new 250,000 sq. ft. science and technology museum and planetarium offering participatory exhibits, educational programs and collections; and a 4-acre outdoor science park and wildlife center. Cultural Affairs will assist the Museum of Science and the Historical Museum of Southern Florida to develop 25,000 sq. ft. of exhibition and educational spaces in this facility for exhibits and programs showcasing South Florida’s history, all as part of the Museum Park project. The museum project includes all on-site and off-site improvements as required by regulatory agencies and any mitigation required for Pump Station #2.” Project No. 297 included an allocation of \$175 million for the design and construction of the new Miami Museum of Science and HistoryMiami (formerly known as the Historical Museum of Southern Florida) to be located in Museum Park.

In order to provide a more centralized, expanded and efficient HistoryMiami facility, it is in the best interest of the County to implement the MSM and HistoryMiami at two separate locations. It was originally contemplated that HistoryMiami would utilize 25,000 square feet of space for satellite programming and operations in the new Miami Museum of Science facility in Museum Park and that HistoryMiami would also maintain its current facility at the Miami-Dade County Cultural Center. The benefit of the new proposed project is that HistoryMiami will be able to consolidate its expansion at its current location by building an addition to its current facility and adapting the current Miami Art Museum facility to accommodate expanded spaces for exhibitions, educational programs and collections. This renovation and expansion of the Cultural Center will provide approximately 12,200 square feet of usable programmatic covered spaces on the plaza and approximately 17,800 square feet of additional enclosed space for a total of approximately 30,000 square feet combined indoor and outdoor exhibition space, as well as access to an additional 25,000 square feet of space upon the Miami Art Museum vacating the facility. In addition, HistoryMiami and the Main Library will collaborate on renovations to the Miami-Dade County Cultural Center to make the entire complex more accessible and visitor-friendly to the community as a whole. The Miami Science Museum will utilize the 25,000 square feet of space in its new facility, originally allocated for HistoryMiami, for additional Miami Science Museum exhibition and programming initiatives consistent with its science, technology and educational mission. Both of these projects will continue to serve the needs of the community as originally contemplated and allow each museum to optimize its operations.

Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners
Page 4

This recommendation was presented to the BBC-GOB Citizens' Advisory Committee ("CAC") on September 7, 2010 and was forwarded to the Board with a [favorable/unfavorable] recommendation.

Assistant County Manager

Allocation	\$175.0 Million	\$171.0 Million (\$6 million of which is for HistoryMiami)
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Item	Original BBC Project	Modified BBC Project
Project Number and Project Name	268 - Renovation and Rehabilitation of the Main Library	No change
Project Description	"Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; upgrading lighting in public areas; and reconfiguring third floor offices to allow public access to the Wolfson Media Archives. Enhance electrical/data infrastructure to support additional computers."	No change.
Street Address	101 West Flagler Street	No change
Allocation	\$1.765 Million	\$5.765 Million (includes \$4 million transferred from Project 297)

Scope

The original plan was for BBC-GOB Project No. 297 to be located in Bicentennial (Museum) Park in District 3 and to include approximately 25,000 square feet of exhibition and educational space within the building footprint as a "satellite" location for HistoryMiami. The new proposed plan is to implement the New Museum of Science & Planetarium Facility and HistoryMiami as follows:

- 1) Construct the new Miami Science Museum (MSM), as originally described but excluding the 25,000 square feet of exhibition and educational space for HistoryMiami, in Bicentennial (Museum) Park in District 3; 2) Revise Appendix A of the Authorizing resolution to reflect HistoryMiami's location as its current location at the Miami-Dade Cultural Center (101 West Flagler Street) in District 5; and 3) Expand and renovate HistoryMiami at its current location which includes construction of a connecting structure built between the two existing museum buildings in anticipation of expansion and adaptation of MAM's current facility for use by HistoryMiami.

The original plan for BBC-GOB Project No. 268 located at 101 West Flagler Street in District 5 was to incorporate major interior and exterior renovations to include: renovating existing bathrooms and removing architectural barriers for ADA compliance; upgrading lighting in public areas; reconfiguring third floor offices to allow public access to the Wolfson Media Archives; and enhancing electrical/data infrastructure to support additional computers. The new proposed plan is to allocate additional funds to fund additional exterior and plaza renovation work. This work encompasses the redesign and construction of the Miami-Dade County Cultural Center and includes redesigning the entrances and plaza at the Cultural Center.

Fiscal Impact/Funding Source

There is no fiscal impact to the existing BBC-GOB allocations due to these modifications. The original allocation of \$175 million for Project 297 will be segregated as follows: \$171 million will remain allocated to the Miami Science Museum, \$6 million of which will be used for HistoryMiami renovation and

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBERS 297 – “NEW MIAMI MUSEUM OF SCIENCE & PLANETARIUM FACILITY/ HISTORICAL MUSEUM OF SOUTHERN FLORIDA” AND 268 – “RENOVATION AND REHABILITATION OF THE MAIN LIBRARY”, BOTH IDENTIFIED IN APPENDIX A TO RESOLUTION R-919-04 AFTER A PUBLIC HEARING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the significant modification to Building Better Communities General Obligation Bond Program Project Nos. 297 – “New Miami Museum of Science & Planetarium Facility/ Historical Museum of Southern Florida” and 268 – “Renovation and Rehabilitation of the Main Library”, both identified in Appendix A to Resolution No. R-919-04, after a public hearing, all as more particularly described in the accompanying memorandum.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	
Jose “Pepe” Diaz, Vice-Chairman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrian D. Rolle	Natacha Seijas

Katy Sorenson
Sen. Javier D. Souto

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this . This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

BY: _____
Deputy Clerk

Approved by the County Attorney as
to form and legal sufficiency. _____

MEMORANDUM

TIR
Agenda Item No:
2(A) Substitute

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

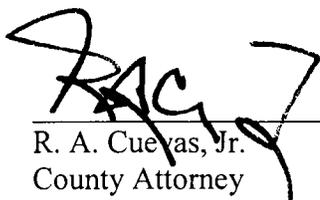
DATE: October 13, 2010

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving significant
modification to BBC GOB
Project 293 to allocate \$1.8
million to timely complete the
Historic Hampton House
rehabilitation and restoration

The substitute item differs from the original in that it allocates \$1.8 million rather than \$1.2 million to the completion of the historic Hampton House. It also makes technical corrections to reflect a significant modification to Project No. 293's project description approved by the Board after the original item was placed on the agenda. Project No. 293's project description was revised to reflect the \$1 million allocation Historic Preservation Fund monies to the Curtiss Mansion.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
11-4-10

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04, TO ALLOCATE \$1.8 MILLION TO MIAMI-DADE COUNTY-OWNED PROPERTY KNOWN AS HISTORIC HAMPTON HOUSE AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND FROM SUCH BOND PROCEEDS FULL AMOUNT NECESSARY TO TIMELY COMPLETE HAMPTON HOUSE REHABILITATION AND RESTORATION; AND REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

WHEREAS, the Historic Hampton House Motel (the "Hampton House"), a facility owned by Miami-Dade County and designated as a historic property by the Miami-Dade County Historic Preservation Board on April 17, 2002, opened its doors in 1954 as one of a handful of segregation-era motels and entertainment centers in Miami that catered to Black celebrities, local musicians and Black families vacationing or visiting South Florida and is located at 4200 NW 27th Avenue, Miami, Florida; and

WHEREAS, prominent Black individuals, including Dr. Martin Luther King, Jr., Muhammed Ali, Jackie Robinson and Malcolm X all visited and spent time at the Hampton House; and

WHEREAS, the Hampton House also hosted such talented Black musicians as Duke Ellington, Count Basie, Lena Horne, Dinah Washington, Sammy Davis Jr., Nancy Wilson and Ray Charles; and

WHEREAS, throughout the years, the Hampton House has suffered from neglect and inclement weather causing the Hampton House to be dilapidated and in need of serious repair; and

WHEREAS, in 2002, this Board directed the County Manager to work with the Historic Hampton House Community Trust, Inc. to investigate the renovation, adaptive reuse and public acquisition of the Hampton House; and

WHEREAS, in 2004, the Miami-Dade County Office of Community and Economic Development purchased the Hampton House using Community Block Grant funds; and

WHEREAS, Miami-Dade County voters approved an allocation of \$4.7 million to BBC GOB Project No. 255 - "Historic Hampton House" to "[r]ehabilitate the building as a multi-use center of social and cultural life for the local community, through the Office of Historic Preservation. The most significant representative building of the civil rights movement in Miami-Dade County, this former hotel and entertainment center served as a major social and political gather place during the 1950s and 1960s. Closed and abandoned for years, County CDBG funds have recently been secured for its public acquisition" and \$1.3 million of BCC GOB Project No. 255 funds have already been utilized for architectural plans and for the stabilization of the walls of the facility; and

WHEREAS, it is anticipated that an additional [~~[\$1.2]] >>\$1.8<<¹ million is needed to complete the construction and restoration of this historic site; and~~

WHEREAS, Appendix A to Resolution No. 919-04 (the “Cultural Facility Resolution”), lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address, and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Cultural Facility Resolution and approved by the voters for funding is Project No. 293 – “Historic Preservation Fund” (“Project No. 293”), a Countywide fund with an allocation equal to \$10,000,000 and a project description that states: “[e]stablish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000 [~~and~~] >>₁<< \$3 million to fund the Miami Marine Stadium >>and \$1 million to fund the restoration of Curtiss Mansion<<”; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A to the Cultural Facility Resolution require a majority vote of the Board after a public hearing; and

¹ The differences between the substitute and the original item are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

WHEREAS, this Board wishes to approve a significant modification to Project No. 293 to change the Project Description to add a ~~[[\$1.2]]~~ >>\$1.8<< million allocation to the rehabilitation and restoration of the Hampton House such that the new Project Description would read as follows: “[e]stablish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium >>, and \$1 million to fund the restoration of Curtiss Mansion<< and ~~[[\$1.2]]~~ >>\$1.8<< million to fund the rehabilitation and restoration of the Historic Hampton House”; and

WHEREAS, this significant modification to Project No. 293 would add the Hampton House as an eligible historical site and would allocate ~~[[\$1.2]]~~ >>\$1.8<< million of Project No. 293 BBC Program funds to its historical preservation; and

WHEREAS, these funds would compliment additional funding for the rehabilitation and restoration of the Hampton House provided by BBC GOB Project No. 255- “Historic Hampton House”; and

WHEREAS, the Administrative Rules governing the BBC GOB Program contemplate that the award of Project No. 293 funds to an eligible project be made pursuant to a competitive process even though such a process is not legally required; and

WHEREAS, this Board wishes to award ~~[[\$1.2]]~~ >>\$1.8<< million from Project No. 293 BBC GOB Program funds to the Hampton House without a competitive process; and



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: November 4, 2010

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- _____ **“3-Day Rule” for committees applicable if raised**
- _____ **6 weeks required between first reading and public hearing**
- _____ **4 weeks notification to municipal officials required prior to public hearing**
- _____ **Decreases revenues or increases expenditures without balancing budget**
- _____ **Budget required**
- _____ **Statement of fiscal impact required**
- _____ **Ordinance creating a new board requires detailed County Manager’s report for public hearing**
- _____ **No committee review**
- _____ **Applicable legislation requires more than a majority vote (i.e., 2/3’s ____, 3/5’s ____, unanimous ____) to approve**
- _____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

WHEREAS, the Board wishes to direct the County Mayor or the County Mayor's designee to list Project No. 293 funding for Hampton House in the next series resolution as eligible for funding, to fund the rehabilitation and restoration of the Hampton House from bond proceeds generated from the next BBC GOB Program bonds (scheduled to be issued in the Fall of 2010) and not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or the County Mayor's designee authorized by Implementing Order No. 3-47, without this Board's prior approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the significant modification to Project No. 293, identified in Appendix A to Resolution No. R-919-04, after a public hearing to change the Project Description to read as follows: "Establish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium >>, \$1 million to fund the restoration of Curtiss Mansion,<< and [[\$1.2]] >>\$1.8<< million to fund the rehabilitation and restoration of the Historic Hampton House."

Section 3. This Board waives the Administrative Rules governing the BBC GOB Program that contemplate the award of Project No. 293 funds to an eligible project pursuant to a

competitive process and awards [~~1.2~~] >>1.8<< million from Project No. 293 BBC GOB Program funds to the restoration of the Hampton House without a competitive process.

Section 4. The County Mayor or the County Mayor's designee is hereby directed to list the Project No. 293 funding for the Hampton House in the next series resolution as a project eligible for funding and to fund the timely completion of the rehabilitation and restoration of the Hampton House from bond proceeds generated from the next BBC GOB Program bonds (scheduled to be issued in the Fall of 2010). The County Mayor and the County Mayor's designee is directed to not make any adjustments to said funding for any reason, including cash flow revisions authorized by Implementing Order No. 3-47, without this Board's prior approval.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman
	Jose "Pepe" Diaz, Vice-Chairman
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of November, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
4-6-10

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT NO.
293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED
IN APPENDIX A TO RESOLUTION NO. R-919-04 TO
ALLOCATE \$1,000,000 TO FRIENDS OF THE MILITARY
MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC.
TO FUND WORK TO RICHMOND NAVAL AIR STATION
AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE
RULES CONTEMPLATING COMPETITIVE PROCESS; AND
AUTHORIZING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO EXECUTE INTERLOCAL COOPERATION
AGREEMENT AND TO DISBURSE FUNDS AFTER
SATISFACTION OF CONDITIONS PRECEDENT

WHEREAS, Appendix A to Resolution No. 919-04 (the "Cultural Facility Resolution"), lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address, and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Cultural Facilities Resolution and approved by the voters for funding is Project No. 283 - "Richmond Naval Air Station – Building 25" with an allocation of \$2 million and a project description that states: "Relocate this historic structure to a location near Miami MetroZoo and complete its rehabilitation as a military museum and memorial. Building 25 is the last remaining wood frame building of the Richmond Naval Air Station, which served as control base for blimps that protected the South Florida coastline during World War II and as a CIA base during the Cuban Missile Crisis. Through the Office of Historic Preservation" (the "Military Museum"); and

WHEREAS, also listed in Appendix A to the Cultural Facility Resolution and approved by the voters for funding is Project No. 293 – “Historic Preservation Fund” (“Project No. 293”), a Countywide fund with an allocation equal to \$10,000,000 and a project description that states: “[e]stablish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000 and \$3 million to fund the Miami Marine Stadium”; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A to the Cultural Facility Resolution require a majority vote of the Board after a public hearing; and

WHEREAS, this Board wishes to approve a significant modification to Project No. 293 to change the Project Description to add a \$1 million allocation to complete the restoration of the Military Museum such that the new Project Description would read as follows: “[e]stablish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium and \$1 million to fund the restoration of the Military Museum”; and

WHEREAS, this significant modification to Project No. 293 would add the Military Museum, a facility designated by the Miami-Dade County Board of Historic Preservation as a historic site, as eligible for funding and would allocate \$1 million of Project No. 293 BBC Program funds to its historical preservation; and

WHEREAS, these funds would complement additional funding for the restoration of Military Museum provided by BBC GOB Project No. 283- “Richmond Naval Air Station – Building 25”; and

WHEREAS, the Administrative Rules governing the BBC GOB Program contemplate that the award of Project No. 293 funds to an eligible project be made pursuant to a competitive process even though such a process is not legally required; and

WHEREAS, because a competitive process is not currently contemplated, this Board wishes to award \$1 million from Project No. 293 BBC GOB Program funds to the Military Museum without a competitive process; and

WHEREAS, this Board wishes to authorize the execution of an Interlocal Cooperation Agreement with the Friends of the Military Museum of South Florida at NAS Richmond, Inc. (the “Grantee”) and the disbursement of BBC GOB Program funds for this purpose only after the satisfaction of certain conditions precedent,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the significant modification to Project No. 293, identified in Appendix A to Resolution No. R-919-04, after a public hearing to change the Project Description to read as follows: “Establish a facilities preservation fund to provide

emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium, and \$1 million to fund the restoration of the Military Museum.”

Section 3. This Board waives the Administrative Rules governing the BBC GOB Program that contemplate the award of Project No. 293 funds to an eligible project pursuant to a competitive process and awards \$1 million from Project No. 293 BBC GOB Program funds to the restoration of the Military Museum without a competitive process.

Section 4. Notwithstanding the authority delegated to the County Manager pursuant to Resolution No. R-595-05, this Board hereby authorizes the County Mayor or the Mayor’s designee to execute an Interlocal Cooperation Agreement(s) and to disburse BBC GOB Program funds to fund the restoration of the Military Museum only after the satisfaction of all of the following conditions precedent: (a) the Grantee shall submit a plan for the funding of all design and construction costs associated with the complete restoration of the Military Museum (the “Project”), including identification of all funding sources and written commitments from third parties, if any, and the Grantee covenants and warrants that it has, in combination with the Project No. 293 \$1 million allocation, the amount of funding necessary to complete the Project; (b) the Grantee shall submit a plan for the funding of future operating costs of the Project; and (c) Project No. 293 must be listed as a project eligible for funding in one or more BBC GOB Program bond series resolutions. The Interlocal Cooperation Agreement shall provide that the

Project No. 293 \$1 million allocation shall be used to fund the last \$1 million of construction costs necessary to complete the Project.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|----------------------|---------------------------------|
| | Dennis C. Moss, Chairman |
| | Jose "Pepe" Diaz, Vice-Chairman |
| Bruno A. Barreiro | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this _____ day of _____, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Geri Bonzon-Keenan

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO.

RESOLUTION APPROVING ALLOCATION OF \$6,500,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND DEVELOPMENT OF TRADE WINDS AFFORDABLE HOUSING PROJECT IN DISTRICT 2

WHEREAS, pursuant to Resolution No. R-918-04 (the “Affordable Housing Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$194,997,000 to construct and improve affordable housing for the elderly and families; and

WHEREAS, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” with an original allocation of \$137.7 million (“Project No. 249”); and

WHEREAS, there is a need for the development of affordable housing in District 2; and

WHEREAS, this need may be satisfied in part through the proposed development of approximately 82 units of affordable housing for low and moderate income persons to be sited at 1921 NW 79th St. (the “Trade Winds Project”); and

WHEREAS, this Board wishes to approve the allocation of \$6,500,000 from Project No. 249 to fund the development of the Trade Winds Project in District 2, subject to Board approval of all necessary agreements,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the allocation of \$6,500,000 from the \$137.7 million allocated for BBC Program Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” to fund the development of the Trade Winds Project in District 2, subject to Board approval of all necessary agreements.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairwoman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Geri Bonzon-Keenan

