

Memorandum

Date:

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Significant Modification of *Building Better Communities* Bond Program Project No. 57 – “
Aventura - Purchase Land for Parks/Public Facilities ”

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution which approves significant modifications to the Building Better Communities (BBC) bond program's Project No. 57 listed in Resolution No. R-913-04 (“Authorizing Resolution”). The requested significant modification by the City would allow them to build on their land rather than County owned land.

Item	Current	Recommended
Project Number	57	57
Project Name	Aventura - Purchase Land for Parks/Public Facilities	Aventura – Purchase Land and/or Provide Funding for the Design and Construction of a Performing Arts Center
Project Description	“GOB funds will complement other funding to buy land and/or provide funding for design and construction costs of a Performing Arts Center that will house approximately 300 seats and provide a variety of performing arts and cultural programming for all age groups. The project will be built on County land alongside or above the Aventura Branch Library that is being rebuilt after it was destroyed by Hurricane Wilma.”	“GOB funds will complement other funding to buy land and/or provide funding for design and construction costs of a Performing Arts Center that will house approximately 300 seats and provide a variety of performing arts and cultural programming for all age groups.”
Location	TBD	3375 NE 188 Street, Aventura
Amount and schedule of BBC funding allocation	\$ 4.714 million Allocation available in 2007-2008	No change

Scope

The impact of this agenda item is limited to County Commission District 4 and the City of Aventura.

Fiscal Impact/Funding Source

There is no fiscal impact on the existing BBC allocation due to this modification and the project is funded from the Building Better Communities Bond Program.

Track Record/Monitor

Recommending Entity – The implementing agency will be the City of Aventura which is in good standing with Miami-Dade County. The responsible party for Monitoring is the Office of Capital Improvements (OCI), Johnny Martinez, Director. The Project Manager from OCI will be Jose A. Galan, Chief – Program Legislation.

Background

Appendix A to the Authorizing Resolution lists municipal projects eligible for funding from the Building Better Communities Bond Program by number, name and size. All additions, deletions and significant modifications to individual projects or to Appendix A require a majority vote of the Board after a public hearing.

The City was planning on building their Performing Arts Center (PAC) on County land along side the County's Northeast Library. This library was damaged beyond repair by Hurricane Wilma in 2006 and the Library Department was working with the City of Aventura to prepare an interlocal agreement allowing the City to build the library on our behalf. The City, through a resolution passed by their Council on December 14, 2007, has requesting a significant modification to the existing scope of BBC project #57 that will allow them to build the PAC on City owned land. The City and the County remain in negotiations for the new construction of the Northeast Library.

The Office of Capital Improvements has worked with the City of Aventura to develop a strategic approach for maximizing the public benefits of their bond program funding by increasing the recreational opportunities provided by the City. As a result of this work, it is recommended that the project name, description, and location be modified.

RESOLUTION NO.

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT NO. 57-AVENTURA-PURCHASE LAND FOR PARKS/PUBLIC FACILITIES IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 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 this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the significant modification to Building Better Communities Bond Program Project No. 57-“Aventura-Purchase Land for Parks/Public Facilities” identified in Appendix A to Resolution No. R-913-04 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:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman
Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2007. 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

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