

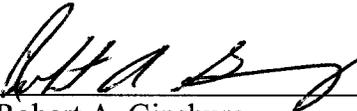
MEMORANDUM

Not On
Agenda Item No. 10(A)(4)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** April 27, 2004

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Resolution approving goals recommended by Department of Business Development for Project No. 418-03 of Naranja Lakes Community Redevelopment District

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson and Commissioner Dennis C. Moss.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: April 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Not On
Agenda Item No. 10(A)(4)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 10(A)(4)
4-27-04

RESOLUTION NO. _____

RESOLUTION APPROVING GOALS RECOMMENDED BY
DEPARTMENT OF BUSINESS DEVELOPMENT FOR
PROJECT NO. 418-03 OF NARANJA LAKES COMMUNITY
REDEVELOPMENT DISTRICT

WHEREAS, this Board adopted Resolution No. R-418-03 on May 6, 2003 approving a community redevelopment plan (“Plan”) for the Naranja Lakes Community Redevelopment District; and

WHEREAS, this Board approved a Development Agreement (“Development Agreement”) among the County, the Naranja Lakes Redevelopment Agency (“CRA”), Naranja Lakes Construction, LLC (“Developer”), Naranja Lakes Holdings, LLC and Naranja Lakes Holdings II, LLC with respect to the development of certain infrastructure improvements i.e. roads, public areas, sidewalks, lighting etc. (“Infrastructure”) contained in the Plan and to be owned by the CRA or the County, as the case may be; and

WHEREAS, the Developer was required in the Development Agreement to follow all County procedures and policies regarding the selection of a contractor for the Infrastructure including the establishment of goals by the County’s Department of Business Development (DBD”); and

WHEREAS, DBD reviewed the proposed construction and has recommended that certain goals be included in the bid documents and the construction contract with respect to the Infrastructure which is the subject of Project #418-03 Naranja Lakes Community Redevelopment (“Project”); and

WHEREAS, the Developer has included the goals in the bid documents but needs the County to accept the recommendations of DBD before an award can be made; and

WHEREAS, this Board wishes to accept the goals recommended by DBD for the Infrastructure so the Developer can proceed with its bid process,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the goals of 12% participation by Community Small Business Enterprises and 18.1% participation by the Community Workforce Program recommended by DBD for the Project are accepted and approved in accordance with the preceding recitals which are incorporated in this resolution by reference.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and Commissioner Dennis C. Moss and 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:

- | | |
|---------------------------------------|------------------|
| Dr. Barbara Carey-Shuler, Chairperson | |
| Katy Sorenson, Vice-Chairperson | |
| Bruno A. Barreiro | Jose "Pepe" Diaz |
| Betty T. Ferguson | Sally A. Heyman |
| Joe A. Martinez | Jimmy L. Morales |
| Dennis C. Moss | Dorin D. Rolle |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of April, 2004. 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

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