

MEMORANDUM

Agenda Item No. 5(F)

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

DATE: December 4, 2007

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

SUBJECT: Resolution approving GOB
Project No. 332 – "Hialeah
High School Performing
Arts Center"

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: December 4, 2007

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

SUBJECT: Agenda Item No. 5(F)

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

Agenda Item No. 5(F)

Veto _____

12-04-07

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 332 – “HIALEAH HIGH SCHOOL PERFORMING ARTS CENTER” IDENTIFIED IN APPENDIX A TO RESOLUTION R.-919-04 TO INCLUDE THE DEVELOPMENT OF A PARKING STRUCTURE AND RELATED STREET IMPROVEMENTS TO SERVE HIALEAH HIGH SCHOOL PERFORMING ARTS CENTER AND MILANDER PARK COMPLEX

WHEREAS, pursuant to Resolution No. R-919-04 (the “Cultural Facilities Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$552,155,000 to construct and improve, among other things, cultural facilities; and

WHEREAS, Appendix A to the Cultural 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 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. 332 – “Hialeah High School Performing Arts Center” (“Project No. 332”) with an allocation of \$10 million and a project description that states: “GOB funds complement other funding to complete this performing arts complex by: acquiring equipment; developing support spaces for rehearsal, scene shop and technical theater training; and as necessary, acquiring property and constructing parking for the theater”; and

WHEREAS, the Milander Park complex and the Hialeah High School Performing Arts Center, two cultural facilities in the City of Hialeah, are in close proximity to each other; and

WHEREAS, construction of parking structures is necessary to provide parking and proper access to these cultural facilities; and

WHEREAS, construction of two parking structures to serve patrons and users of both cultural facilities is in the best interest of the local community; and

WHEREAS, all significant modifications to individual projects or to Appendix A to the Cultural Facilities 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. 332 to include in the project description the development of parking structures and related improvements to serve patrons and users of both the Hialeah High School Performing Arts Center and the cultural and community facilities at the Milander Park complex and will create a pedestrian-friendly link between the two community and cultural destinations,

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 approves the significant modification to Project No. 332 after a public hearing. The column titled "Project Description" in Appendix A to the Cultural Facilities Resolution with respect to Project No. 332 shall read as follows: "GOB funds complement other funding to complete this performing arts complex by: acquiring equipment; developing support spaces for rehearsal, scene shop and technical theater training; and acquiring property and providing funds for the design and construction of structures to provide critically needed parking and related improvements to serve patrons and users of both the Hialeah High School Performing Arts Center and the cultural and community facilities at the Milander Park complex." The "Street Address" shall read "4700 Palm Avenue and 251 East 47 Street." All other provisions in

Appendix A to the Cultural Facilities Resolution with respect to Project No. 332 remain unchanged.

The foregoing resolution was sponsored by Commissioner Natacha Seijas, 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 | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrin 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 December, 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.

G13K

Geri Bonzon-Keenan

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