

**MEMORANDUM**

**GOE**

Agenda Item No. **3(E)**

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

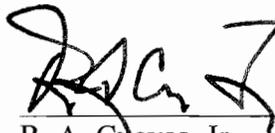
**DATE:** **March 11, 2008**

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

**SUBJECT:** Resolution approving  
deletion of Building Better  
Communities General  
Obligation Bond Program  
Project #318 – “Martin Luther  
King – Business Center”

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



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R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

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

**DATE:** April 8, 2008

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

**SUBJECT:** Agenda Item No.

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.

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 318 - "MARTIN LUTHER KING - BUSINESS CENTER" IDENTIFIED IN APPENDIX A TO RESOLUTION R. 914-04; APPROVING ADDITION OF A NEW PROJECT (PROJECT 318A-"MARTIN LUTHER KING BUSINESS CENTER - NEW FACILITY") TO APPENDIX A TO RESOLUTION NO. R-917-04; AND APPROVING ALLOCATION OF \$5 MILLION TO NEW PROJECT NO. 318A TO BE FUNDED FROM INTEREST EARNINGS GENERATED FROM GENERAL OBLIGATION BOND (BUILDING BETTER COMMUNITIES BOND PROGRAM), SERIES 2005

**WHEREAS**, pursuant to Resolution No. R-914-04 (the "Public Infrastructure Resolution"), the voters approved the issuance of general obligation bonds to construct and improve, among other things, public infrastructure in an amount not to exceed \$352,182,000; and

**WHEREAS**, pursuant to Resolution No. R-917-04 (the "Outreach Facilities Resolution"), the voters approved the issuance of general obligation bonds to construct and improve, among other things, public service outreach facilities in an amount not to exceed \$255,070,000; and

**WHEREAS**, Appendix A to the Public Infrastructure Resolution and the Outreach Facilities Resolution, respectively, each list 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 Public Infrastructure Resolution and approved by the voters for funding is Project No. 318 – “Martin Luther King – Business Center” with an allocation of \$5,000,000 and a project description that states: “[p]rovide infrastructure improvements to spur economic development and attract new businesses to the community in order to create jobs”; and

**WHEREAS**, construction of a new business center is necessary to provide public services outreach and to increase neighborhood and community access to services in Liberty City; and

**WHEREAS**, all additions, deletions and significant modifications to individual projects or to Appendix A to the Public Improvement Resolution and the Outreach Facilities Resolution require a majority vote of the Board after a public hearing; and

**WHEREAS**, this Board wishes to delete Project No. 318 – “Martin Luther King – Business Center” from Appendix A to the Public Infrastructure Resolution and add a new Project No. 318A – “Martin Luther King Business Center – New Facility” to Appendix A to the Outreach Facilities Resolution; and

**WHEREAS**, this Board wishes to allocate \$5,000,000 from interest earnings generated from BBC Program bond proceeds to fund Project No. 318A – “Martin King Business Center – New Facility”,

**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 deletion of BBC Program Project No. 318 – “Martin Luther King – Business Center” identified in Appendix A to the Public Infrastructure Resolution after a public hearing, but reserves the \$5,000,000 allocated to Project No. 318 for future allocation by this Board pursuant to a public hearing.

Section 3. This Board approves the addition of BBC Program Project No. 318A – “Martin Luther King Business Center – New Facility” to Appendix A to the Outreach Facilities Resolution after a public hearing. The “Municipal Project Location” and “BCC District” for Project No. 318A shall read “City of Miami” and “District 3”, respectively. The “Project Description” for Project No. 318A shall read as follows: “Revitalization of the MLK Business Center.” The “Street Address” shall read “6100 NW 7<sup>th</sup> Avenue.” The “Allocation (000s)” shall read “\$5,000.”

Section 4. This Board hereby allocates \$5,000,000 from interest earnings generated from BBC Program bond proceeds to fund Project No. 318A – “Martin King Business Center – New Facility.”

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson, 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 5<sup>th</sup> day of February, 2008. 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