Memorandum

MIAMI-DADE COUNTY

Date: March 4, 2008

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

From: George M. Burgess
County Manager

Agenda Item No. 5(F)

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 a significant modifications to the Building Better Communities (BBC) Bond Program Project No. 57 listed in Resolution No. R-913-04 ("Authorizing Resolution"). The significant modification would allow the City to build on city-owned land rather than on 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. The project is funded from the Building Better Communities Bond Program.

Track Record/Monitor
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) and the Project Manager from OCI will be Jose A. Galan, Chief – Program Legislation.

Delegation of Authority
There is no delegation of Board authority contained in this item.

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. Each ballot question included a list of projects defined in Appendix "A" eligible for funding from the BBC Bond 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. One of the municipal projects included in the Bond Program as Project No. 57 is "Aventura – Purchase Land for Parks/Public Facilities" with an allocation of $4.714 million.

The City was planning to build their Performing Arts Center (PAC) on County-owned land along side the County's Aventura Branch Library located at 2930 Aventura Boulevard. The City has now determined that another location within the City will better serve their residents. Subsequently, the City Council adopted a resolution on December 14, 2007, requesting the County to allow a significant modification to the existing scope of BBC Project No. 57 to allow the City to build the PAC on City-owned land located at 3375 N.E. 188 Street. This resolution allows the City to start construction of the PAC at the new location while the City and the County continue negotiations for the construction of the new Aventura Branch 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.

This recommendation was presented to the Building Better Communities Citizens' Advisory Committee at their meeting of January 8, 2008. After hearing an explanation of the subject item at that meeting, there was a consensus among the members of the Building Better Communities Citizens' Advisory Committee that the item should be considered by the Board after committee review.

Johnny Martinez, P.E., Director
Office of Capital Improvements

MEMORANDUM
(Revised)

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

DATE: March 4, 2008

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
Veto _____
Override _____

Agenda Item No. 5(F)
03-04-08

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION 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	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 March, 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.

Monica Rizo