

MEMORANDUM

Agenda Item No. 11(A)(1)

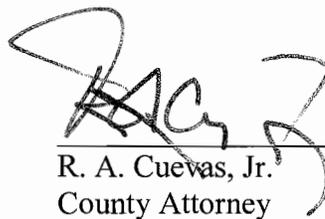
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 6, 2008

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

SUBJECT: Resolution relating to
grant agreement between
Miami-Dade County and New
World Symphony to fund
development of new campus

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: May 6, 2008

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

SUBJECT: Agenda Item No. 11(A)(1)

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. 11(A)(1)

Veto _____

5-6-08

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE GRANT AGREEMENT BETWEEN COUNTY AND NEW WORLD SYMPHONY TO PROVIDE CAPITAL GRANT TO FUND DEVELOPMENT OF NEW EXPANDED CAMPUS FOR NEW WORLD SYMPHONY IN AN AMOUNT OF \$27,000,000 TO BE FUNDED ANNUALLY FROM LEGALLY AVAILABLE CONVENTION DEVELOPMENT TAX FUNDS UNTIL PAID IN FULL AND TO PRESENT SUCH GRANT AGREEMENT TO THE BOARD FOR ITS CONSIDERATION

WHEREAS, the New World Symphony, now in its 20th year, is a nationally and internationally recognized music education organization, offering more than 60 performances annually; and

WHEREAS, in addition to cultural performances, the New World Symphony provides visits to local schools, community and senior centers, offers onsite educational programs and its musicians mentor local school children; and

WHEREAS, the existing facility, a renovated movie theater and office building, is no longer sufficient to adequately serve the needs of the New World Symphony because, among other things, the facility has an insufficient number of practice rooms, backstage and production support spaces are virtually non-existent, and the facilities cannot ideally accommodate the use of cameras and screens; and

WHEREAS, in order to address its facility needs, the New World Symphony has retained world-renowned architect Frank Gehry to design a state of the art education/webcast/recording/performance facility; and

WHEREAS, the New World Symphony's capital campaign to raise funds for the development of a new campus is ongoing with a total goal equal to \$200 million (\$140 million from the private sector, \$15 million from the sale of the Lincoln Theater and \$45 million from public sources); and

WHEREAS, this Board wishes to contribute towards the New World Symphony's capital campaign for the campus expansion; and

WHEREAS, the Board wishes to direct the County Mayor or his designee to negotiate an agreement between the County and the New World Symphony to provide a capital grant to fund the development of an expanded campus for the New World Symphony in the amount of \$27,000,000 to be funded annually from legally available convention development tax funds until paid in full,

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. The County Mayor or his designee is hereby directed to negotiate a grant agreement by and between the County and the New World Symphony to fund the development, construction and design of a new expanded campus for the New World Symphony in the amount of \$27,000,000 to be funded annually from legally available convention development tax funds until paid in full. The County Manager shall prepare and present the grant agreement to this Board for its consideration within sixty (60) days from the effective date of this resolution; provided, however, if the County Manager is unable to successfully negotiate the terms of such grant agreement within the requisite time period, a report detailing the status of the negotiations shall be presented to this Board instead.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro 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:

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
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 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

Gerri Bonzon-Keenan

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