Memorandum

MIAMI-DADE COUNTY

Date: July 1, 2008

Agenda Item No. 9(A)(1)

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

From: George M. Burgess
County Manager

Subject: Resolution Rescinding and Approving Grant Awards from the Building Better Communities General Obligation Bond Program to Sunrise Community, Inc., Miami Hispanic Ballet Theater, Inc., and Citizens for a Better South Florida, Inc.

Recommendation

It is recommended that the Board of County Commissioners rescind and re-issue new grant agreements to three of the 37 Building Better Communities General Obligation Bond (BBC GOB) grant awards previously approved by the Board via Resolution No. R-884-07 on July 24, 2007. The three grant awards to be rescinded are:

1. Sunrise Community, Inc. in the amount of $395,560 for the renovations of a property located at 10790 S.W. 184 Street in County Commission District 9;

2. Miami Hispanic Ballet Theater, Inc. in the amount of $500,000 to purchase a property located at 1307 S.W. 1 Street in County Commission District 5; and

3. Citizens for a Better South Florida, Inc. in the amount of $459,900 to purchase a property located at 33 S.W. 31 Court in County Commission District 7.

Additionally, it is recommended that the Board approve the issuance of three new grant awards to the same organizations listed above in the same amounts, but granting flexibility in the project location within the same Commission District.

Scope

The impact of this agenda item is limited to projects itemized in recommendation which are funded by the BBC GOB Bond Program.

Fiscal Impact/Funding Source

There is no fiscal impact as there is no change to the existing BBC GOB Bond Program allocations.

Track Record/Monitor

The implementing agency will be the County's Office of Capital Improvements (OCI), Johnny Martinez, P.E., Director.

Background

On November 2, 2004, voters overwhelmingly approved eight referendum questions to fund more than 300 capital improvement projects throughout Miami-Dade County over the next 18-20 years. The $30 million Not-For-Profit Community Organization Capital Fund is one of those projects.

On July 24, 2007, the Board approved grants to 37 not-for-profit entities totaling $30 million in this fund category as a result of a competitive Request For Proposals (RFP) process. Miami Hispanic Ballet Theater, Inc. and Citizens for a Better South Florida were not to able purchase the

properties at the locations they identified in their submission packages. Sunrise Community, Inc. purchased the building located at 10790 S.W. 184 Street as originally submitted, however the required renovations were much greater than anticipated. Therefore, the organization purchased another property located at 11975 S.W. 140 Terrace which will require less renovation and accordingly would like to use their BBC GOB funds to renovate the site.

Approval of this recommendation will allow each entity to use the BBC GOB funds at a different property location for their respective project, but complies with the intent of the original grants awarded by the Board. Grant agreements with each entity will not be executed until a property address is identified. This Board will be notified of the property address chosen by each of the entities through the BBC GOB Quarterly Report.

A brief description of each entity's proposed project is provided below:

Sunrise Community, Inc. ***$395,560***
Sunrise Community, Inc. will renovate their facility located at 11975 S.W. 140 Terrace that will provide adult day training programs. The facility will provide services to 145 individuals with developmental disabilities.

Miami Hispanic Ballet Theater, Inc. ***$500,000***
The Miami Hispanic Ballet (MHB) will use BBC GOB funds to purchase a property to further their mission of encouraging dance, supporting artistic and cultural diversity and increasing opportunities for people of all ages and backgrounds to experience classical and contemporary dance forms. Since its inception, the MHB has had to rent and receive in-kind support from various private and public entities. The purchase of a facility will provide a permanent home to continue their work and further pursue their core mission. The facility/cultural center will teach dance and offer theater productions, workshops and dance performances. The target market will be the large Hispanic population (adult and youth) from Miami-Dade County.

Citizens for a Better South Florida, Inc. ***$459,900***
Citizens for a Better South Florida, Inc. will purchase a building that will be used as a primary office, community native plant nursery, neighborhood community science workshop after school program, and a sustainable demonstration facility. They will provide environmental awareness outreach, and educational programs and opportunities to multi-cultural and multi-lingual residents in Miami-Dade County.

This recommendation was presented to the Building Better Communities Citizens' Advisory Committee at their May 1, 2008 meeting. After hearing an explanation of the subject item at that meeting, there was a consensus among the members of the Committee that the item should be considered by the Board after committee review.

Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: July 1, 2008

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

SUBJECT: Agenda Item No. 9(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
Veto _____
Override _____

Agenda Item No. 9(A)(1)
7-1-08

RESOLUTION NO. _____

RESOLUTION RESCINDING AND APPROVING GRANT AWARDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND TO SUNRISE COMMUNITY, INC. ($395,560), MIAMI HISPANIC BALLET THEATER, INC. ($500,000), AND CITIZENS FOR A BETTER SOUTH FLORIDA, INC. ($459,900)

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 rescinds and approves grant awards from the Building Better Communities General Obligation Bond Program's Not-for-Profit Community Organization Capital Fund, project number 223, to Sunrise Community, Inc. ($395,560), Miami Hispanic Ballet Theater, Inc. ($500,000), and Citizens for a Better South Florida, Inc. ($459,900) 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
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 1st day of July, 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. MR

Monica Rizo