MEMORANDUM

Agenda Item No. 11(A)(17)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT: Resolution amending Resolution No. R-88-06 pertaining to the Liberty City Beautification Demonstration Program

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.
County Attorney

RAC/up

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MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(17)

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 Mayor'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. 11(A)(17)
6-2-09

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-88-06 PERTAINING TO THE LIBERTY CITY BEAUTIFICATION DEMONSTRATION PROGRAM TO EXPAND THE GEOGRAPHICAL AREA TO ENCOMPASS ALL OF DISTRICT 2

WHEREAS, this Board adopted Resolution No. R-88-06, which established the Liberty City Beautification Program ("Beautification Program"); and

WHEREAS, this Board allocated $1,972,000 for the Beautification Program; and

WHEREAS, the Beautification Program is presently bounded by NW 7th Avenue on the east, NW 17th Avenue on the west, NW 62nd Street on the south and NW 79th Street on the north; and

WHEREAS, the Community Action Agency ("CAA") has been charged with the responsibility of implementing the Beautification Program; and

WHEREAS, CAA has advised the District Commissioner that in order to expend the funds allocated to the Beautification Program it would be prudent to expand the geographical boundaries of the program to encompass all of District 2,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-88-06 to expand the geographical boundaries of the Liberty City Beautification Program to encompass all of District 2.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. It 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 2009. 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.

Terrence A. Smith

MEMORANDUM

Agenda Item No. 11(A)(6)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	**DATE:**	January 24, 2006
FROM:	Murray A. Greenberg County Attorney	**SUBJECT:**	Resolution relating to the Liberty City Beautification Demonstration Program

R-88-06

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

Murray A. Greenberg
County Attorney

MAG/jls

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

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**

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Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11(A)(6)

1-24-06

RESOLUTION NO. 88-06

RESOLUTION AUTHORIZING THE ALLOCATION OF UP TO $1,972,000 FROM SURTAX FUNDS AND/OR STATE HOUSING INITIATIVE PROGRAM (SHIP) FUNDS TO H.J. RUSSELL CONSTRUCTION COMPANY FOR THE LIBERTY CITY BEAUTIFICATION DEMONSTRATION PROGRAM FOR THE AREA BOUNDED BY NW 7TH AVENUE ON THE EAST, NW 17TH AVENUE ON THE WEST, NW 62ND STREET ON THE SOUTH AND NW 79TH STREET ON THE NORTH (THE "LIBERTY CITY BEAUTIFICATION AREA"); AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

WHEREAS, the area of Miami-Dade County bounded by NW 7th avenue on the east, NW 17th avenue on the west, NW 62nd Street on the south and NW 79th Street on the north (the "Liberty City Beautification Area") is made up of largely poorly designed, antiquated housing units in need of varying degrees of rehabilitation; and

WHEREAS, there is an immediate need to address and upgrade the conditions within the Liberty City Beautification Area as well as the surrounding community; and

WHEREAS, there is a need for a Liberty City Beautification Demonstration Program (the "Program") in the area; and

WHEREAS, the Program will provide assistance for owner occupied single family residences/homes; and

WHEREAS, each single family residence will receive a maximum of $3,900 in assistance for landscaping, exterior painting, and/or façade improvements and the total project cost is estimated at no more than $1,972,000; and

WHEREAS, H.J. Russell Construction Company ("H.J. Russell") currently serves as the Program Manager for the County's HOPE VI Revitalization Project for James E. Scott Homes and Carver Homes Public Housing Developments; and

WHEREAS, in August 2002, the HOPE VI Beautification Program was introduced to enhance homes as a component of the HOPE VI project; and

WHEREAS, H.J. Russell successfully managed and operated the HOPE VI Beautification Program until its conclusion in November 2004; and

WHEREAS, the program provided façade upgrading - painting and landscaping for homes in the original HOPE VI Target Area, bordered by NW 22 Street to the West, NW 79 Street to the North, NW 17 Avenue to the East, and NW 62 Street to the South; and

WHEREAS, the HOPE VI program trained and certified 449 small business contractors and painted and landscaped 503 homes,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board:

Section 1. Approves the allocation of up to $1,972,000 from Documentary Surtax funds and/or SHIP funds to H.J. Russell for the Liberty City Beautification Demonstration Program for the Liberty City Beautification Area.

Section 2. Authorizes the County Manager or his designee to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office, and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle 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:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2006. 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.

Shannon D. Summerset

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