MEMORANDUM

Agenda Item No. 11(A)(3)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	June 3, 2010
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing County Mayor or Mayor's designee to recommend course of action for reconstruction, management and operation of Coconut Grove Playhouse

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: June 3, 2010

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

SUBJECT: Agenda Item No. 11(A)(3)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(3)
6-3-10

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECOMMEND COURSE OF ACTION FOR RECONSTRUCTION, MANAGEMENT AND OPERATION OF COCONUT GROVE PLAYHOUSE

WHEREAS, on July 20, 2004, the Board adopted Resolution No. R-919-04 (the "Authorizing Resolution") authorizing the issuance of $552,692,000 in general obligation bonds to construct and improve libraries, cultural facilities, and Head Start learning centers for pre-school children to offer multicultural educational opportunities and activities, and on November 4, 2004, a majority of those voting approved the bond program (the "BBC GOB Program"); and

WHEREAS, Appendix A to the Authorizing Resolution lists projects eligible for funding from the BBC GOB 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 approved by the voters and listed in Appendix A to the Authorizing Resolution is Project No. 299 –"Improvements to the Coconut Grove Playhouse" with a $15 million allocation and a Project Description that states "GOB funds would complement other funding to reconstruct the Coconut Grove Playhouse to restore its structural integrity and add to its performance and educational capabilities"; and

WHEREAS, in addition to the BBC GOB Program funding allocation, the County has committed an additional $5 million from Convention Development Tax bonds to address the capital needs of the Coconut Grove Playhouse (the "Playhouse"); and

WHEREAS, in addition to such capital funds, the County has awarded grant support to the Playhouse to fund the development of a recovery plan for the theater; and

WHEREAS, in 2009 the board of the Coconut Grove Playhouse, Inc. and the board of GableStage, Inc., one of the community's most celebrated theater companies, entered into a Memorandum of Understanding (the "MOU") for the long-term management and operation of the Playhouse; and

WHEREAS, a Miami-Dade Department of Cultural Affairs Progress Report on the Coconut Grove Playhouse was issued on December 22, 2009, reporting on the MOU and detailing the action plan being pursued for returning great regional theater to this historic site; and

WHEREAS, the Board wishes to direct the County Mayor or the County Mayor's designee to recommend the most effective course of action to accomplish the goals of this plan for the reconstruction, management and operation of the Playhouse as soon as possible,

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 the County Mayor's designee is hereby directed to recommend the most effective course of action to accomplish the goals of the plan for the reconstruction, management and operation of the Playhouse as soon as possible. The County Mayor or the County Mayor's designee is directed to provide such written recommendation to the Board within thirty days from the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. 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 3rd day of June, 2010. 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

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