

MEMORANDUM

Agenda Item No. 11(A)(6)

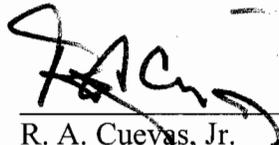
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: September 21, 2010

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

SUBJECT: Resolution directing the County
Mayor to prepare RFP for
historic preservation properties
that qualify for funding from
Historic Preservation Fund

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss **DATE:** September 21, 2010
and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr.  **SUBJECT:** Agenda Item No. 11(A)(6)
County Attorney

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)(6)

9-21-10

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REQUEST FOR PROPOSALS FOR HISTORIC PRESERVATION PROPERTIES THAT QUALIFY FOR FUNDING FROM HISTORIC PRESERVATION FUND ESTABLISHED PURSUANT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND APPROVING CERTAIN REQUIREMENTS TO BE INCLUDED IN REQUEST FOR PROPOSALS

WHEREAS, pursuant to Resolution No. R-919-04 ("Cultural, Library and Multicultural Education Facilities Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$552,692,000 to construct and improve library, cultural and multicultural education facilities; and

WHEREAS, Appendix A to the Cultural, Library and Multicultural Education Facilities Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program ("BBC Program") by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Cultural, Library and Multicultural Education Facilities Resolution and approved by the voters for funding is Project No. 293 – "Historic Preservation Fund" with an original allocation of \$10 million ("Project No. 293"); and

WHEREAS, this Board has previously approved a significant modifications to Project No. 293 when it allocated \$3 million to the Miami Marine Stadium and will consider another significant modification to Project No. 293 in July which, if approved, will award \$1 million to

the Curtiss Mansion leaving \$6 million to be allocated by this Board to qualified historic preservation properties; and

WHEREAS, this Board wishes to direct the County Mayor or the County Mayor's designee to prepare a Request for Proposals (the "RFP") for the allocation of the remaining \$6 million to historic preservation properties that qualify for funding from Project 293 and to bring the RFP back to this Board for approval prior to publication; and

WHEREAS, to realize the greatest impact to its citizens and to carry out the will of the voters, this Board wishes to include certain requirements in the RFP,

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. This Board directs the County Mayor or County Mayor designee to prepare a RFP for the allocation of the remaining \$6 million to historic preservation properties that qualify for funding pursuant to Project 293 and to submit the RFP to this Board for approval before publication.

Section 3. The County Mayor or his designee is directed to include in the RFP, among other criteria, the following requirements: (i) each grant or loan to a selected qualified historic preservation property shall not exceed \$250,000 pursuant to the ballot question; (ii) only non-residential properties shall be eligible; (iii) any property that has received or will receive BBC Program funding under a different project designation is eligible, and (iv) funding shall be subject to the availability of BBC Program bond proceeds.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. 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
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of September, 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.



Gerald T. Heffernan