

MEMORANDUM

RCT

Agenda Item No. 2(C)

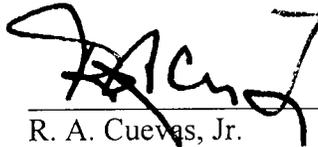
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: November 8, 2010

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

SUBJECT: Resolution approving significant
modification to Building Better
Communities General Obligation
Bond Program Project No. 293 – to
allocate \$1,000,000 to friends of the
Military Museum of South Florida at
NAS Richmond, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss and Co-Sponsors Vice-Chairman Jose "Pepe" Diaz, and Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: November 4, 2010

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

SUBJECT: Agenda Item No.

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.
11-4-10

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT NO.
293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED
IN APPENDIX A TO RESOLUTION NO. R-919-04 TO
ALLOCATE \$1,000,000 TO FRIENDS OF THE MILITARY
MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC.
TO FUND WORK TO RICHMOND NAVAL AIR STATION
AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE
RULES CONTEMPLATING COMPETITIVE PROCESS; AND
AUTHORIZING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO EXECUTE INTERLOCAL COOPERATION
AGREEMENT AND TO DISBURSE FUNDS AFTER
SATISFACTION OF CONDITIONS PRECEDENT

WHEREAS, Appendix A to Resolution No. 919-04 (the "Cultural Facility Resolution"), lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC 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 listed in Appendix A to the Cultural Facilities Resolution and approved by the voters for funding is Project No. 283 - "Richmond Naval Air Station – Building 25" with an allocation of \$2 million and a project description that states: "Relocate this historic structure to a location near Miami MetroZoo and complete its rehabilitation as a military museum and memorial. Building 25 is the last remaining wood frame building of the Richmond Naval Air Station, which served as control base for blimps that protected the South Florida coastline during World War II and as a CIA base during the Cuban Missile Crisis. Through the Office of Historic Preservation" (the "Military Museum"); and

WHEREAS, also listed in Appendix A to the Cultural Facility Resolution and approved by the voters for funding is Project No. 293 – “Historic Preservation Fund” (“Project No. 293”), a Countywide fund with an allocation equal to \$10,000,000 and a project description that states: “[e]stablish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium and \$1 million to fund the restoration of Curtiss Mansion”; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A to the Cultural Facility Resolution require a majority vote of the Board after a public hearing; and

WHEREAS, this Board wishes to approve a significant modification to Project No. 293 to change the Project Description to add a \$1 million allocation to complete the restoration of the Military Museum such that the new Project Description would read as follows: “[e]stablish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium, \$1 million to

fund the restoration of Curtiss Mansion and \$1 million to fund the restoration of the Military Museum”; and

WHEREAS, this significant modification to Project No. 293 would add the Military Museum, a facility designated by the Miami-Dade County Board of Historic Preservation as a historic site, as eligible for funding and would allocate \$1 million of Project No. 293 BBC Program funds to its historical preservation; and

WHEREAS, these funds would complement additional funding for the restoration of Military Museum provided by BBC GOB Project No. 283- “Richmond Naval Air Station – Building 25”; and

WHEREAS, the Administrative Rules governing the BBC GOB Program contemplate that the award of Project No. 293 funds to an eligible project be made pursuant to a competitive process even though such a process is not legally required; and

WHEREAS, because a competitive process is not currently contemplated, this Board wishes to award \$1 million from Project No. 293 BBC GOB Program funds to the Military Museum without a competitive process; and

WHEREAS, this Board wishes to authorize the execution of an Interlocal Cooperation Agreement with the Friends of the Military Museum of South Florida at NAS Richmond, Inc. (the “Grantee”) and the disbursement of BBC GOB Program funds for this purpose only after the satisfaction of certain conditions precedent,

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 hereby approves the significant modification to Project No. 293, identified in Appendix A to Resolution No. R-919-04, after a public hearing to change the Project Description to read as follows: “Establish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000, \$3 million to fund the Miami Marine Stadium, \$1 million to fund the restoration of Curtiss Mansion, and \$1 million to fund the restoration of the Military Museum.”

Section 3. This Board waives the Administrative Rules governing the BBC GOB Program that contemplate the award of Project No. 293 funds to an eligible project pursuant to a competitive process and awards \$1 million from Project No. 293 BBC GOB Program funds to the restoration of the Military Museum without a competitive process.

Section 4. Notwithstanding the authority delegated to the County Manager pursuant to Resolution No. R-595-05, this Board hereby authorizes the County Mayor or the Mayor’s designee to execute an Interlocal Cooperation Agreement(s) and to disburse BBC GOB Program funds to fund the restoration of the Military Museum only after the satisfaction of all of the following conditions precedent: (a) the Grantee shall submit a plan for the funding of all design and construction costs associated with the complete restoration of the Military Museum (the “Project”), including identification of all funding sources and written commitments from third parties, if any, and the Grantee covenants and warrants that it has, in combination with the Project No. 293 \$1 million allocation, the amount of funding necessary to complete the Project;

(b) the Grantee shall submit a plan for the funding of future operating costs of the Project; and
(c) Project No. 293 must be listed as a project eligible for funding in one or more BBC GOB Program bond series resolutions. The Interlocal Cooperation Agreement shall provide that the Project No. 293 \$1 million allocation shall be used to fund the last \$1 million of construction costs necessary to complete the Project.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss and the Co-Sponsors are Vice-Chairman Jose "Pepe" Diaz, and Commissioner Joe A. Martinez. 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 4th day of November, 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.



Geri Bonzon-Keenan