

# MEMORANDUM

Agenda Item No. 11(A)(7)

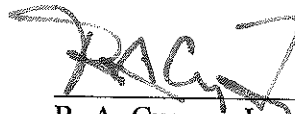
**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** January 21, 2015

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

**SUBJECT:** Resolution approving  
allocation of \$4.5 million  
from Building Better  
Communities General  
Obligation Bond Program  
Project Number 326 -  
"Acquire or Construct Multi-  
Purpose Facilities" to fund  
development of Richmond  
Heights Shopping Center by  
Miami-Dade County

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.  
County Attorney

RAC/lmp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** January 21, 2015

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County Attorney

**SUBJECT:** Agenda Item No. 11(A)(7)

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 Mayor'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

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Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(7)  
1-21-15

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATION OF \$4.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 326 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” TO FUND DEVELOPMENT OF RICHMOND HEIGHTS SHOPPING CENTER BY MIAMI-DADE COUNTY

**WHEREAS**, Appendix A to Resolution No. R-917-04 lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

**WHEREAS**, one of those projects is Project No. 326 – “Acquire or Construct Multi-Purpose Facilities” in County Commission District 9 with a project description that provides “Acquire or construct multi-purpose facilities for various uses” and an allocation of \$4,500,000.00; and

**WHEREAS**, the Bond Program also includes Project No. 321 – “Redevelopment – Richmond Heights Shopping Center” located in County Commission District 9 with a project description that provides “Redevelopment of the Richmond Heights Shopping Center into a multi-use facility” and an allocation of \$3,600,000.00; and

**WHEREAS**, on June 4, 2013, this Board approved, pursuant to Resolution No. R-458-13, the purchase of two parcels of property located at 14508 Lincoln Boulevard, Miami, Florida, for the redevelopment of the Richmond Heights neighborhood and the Richmond Heights Shopping Center; and

**WHEREAS**, since then, County staff has diligently been working towards the redevelopment of the Richmond Heights Shopping Center into a multi-use facility to include: (a) office space for government agencies and community/non-profit service providers in order to increase the neighborhood's access to services; (b) a historic room and exhibition hall for the use by, and the display of exhibits provided by, the local neighborhood and community; and (c) other multi-purpose space to be rented to for-profit and non-profit entities (the "Project"); and

**WHEREAS**, Project No. 321 – "Redevelopment – Richmond Heights Shopping Center" has only \$3.6 million allocated to it- \$330,000.00 of which was used to purchase the land, and this amount is not sufficient to complete the planning, design, and complete construction of the Richmond Heights Shopping Center; and

**WHEREAS**, this Board desires to allocate \$4.5 million from Project Number 326 – "Acquire or Construct Multi-Purpose Facilities" in District 9 to fund a portion of the development, design and construction of the Project,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board finds that the Project is a "multi-purpose facility" eligible for funding from Bond Program Project No. 326 and approves the allocation of \$4.5 million from Project Number 326 to fund a portion of the planning, design and Construction of the Project located at 14508 Lincoln Boulevard, Miami, Florida.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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:

Jean Monestime, Chairman  
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dennis C. Moss  
Sen. Javier D. Souto  
Juan C. Zapata

Daniella Levine Cava  
Audrey M. Edmonson  
Barbara J. Jordan  
Rebeca Sosa  
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of January, 2015. 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.

Monica Rizo

