

MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: February 3, 2015

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

SUBJECT: Resolution approving
amendment to Resolution No.
R-890-09 regarding allocation of
\$3 million from Building Better
Communities General Obligation
Bond Program Project No. 219 –
"Acquire or Construct Multi-
Purpose Facilities"

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



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: February 3, 2015

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R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)

2-3-15

RESOLUTION NO. _____

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-890-09 REGARDING ALLOCATION OF \$3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 219 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” TO ALLOW A WHOLLY-OWNED, NOT-FOR-PROFIT SUBSIDIARY OF LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC. TO CONTRACT WITH THE COUNTY FOR THE RECEIPT OF GRANT FUNDS FOR THE PROJECT AND TO OWN THE PROJECT

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, Bond Program Project No. 219 – “Acquire or Construct Multi-purpose Facilities” includes an allocation of \$3 million to fund the acquisition or construction of multi-purpose facilities for various uses to be located in Commission district five; and

WHEREAS, this Board approved, pursuant to Resolution No. R-890-09, the allocation of \$3 million from Bond Program Project No. 219 to the Little Havana Activities & Nutrition Centers of Dade County, Inc. (“LHANC”) for property located at 725 SW 9th Street, 728 SW 8th Street, 740 SW 8th Street Miami, FL 33130, upon which the LHANC wishes to develop a multi-purpose facility to include an intergenerational child care center, an adult day care center and community and activity rooms; and

WHEREAS, in order to obtain tax-exempt financing, the LHANC will need to transfer ownership of its properties to a wholly-owned, not-for-profit subsidiary of the LHANC; and

WHEREAS, it is in the best interest of the County to assist the LHANC in obtaining financing for the development and construction of the multi-purpose facility on the properties, to include an adult day care center for frail seniors and community and activity rooms for the provision of recreation, education, and entertainment activities to seniors living in the Little Havana area (“Project”); and

WHEREAS, this Board desires to amend Resolution No. R-890-09 in order to allow the LHANC, and/or a wholly-owned, not-for-profit subsidiary of the LHANC, to be the direct recipient of Bond Program grant funds for the Project and to own the Project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves an amendment to Resolution No. R-890-09 regarding the allocation of \$3 million from the Bond Program Project No. 219 – “Acquire or Construct Multi-Purpose Facilities” to allow a wholly-owned, not-for-profit subsidiary of Little Havana Activities & Nutrition Centers of Dade County, Inc. to contract with the County for the receipt of Bond Program grant funds for the Project and to own the Project.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. 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

Daniella Levine Cava

Jose "Pepe" Diaz

Audrey M. Edmonson

Sally A. Heyman

Barbara J. Jordan

Dennis C. Moss

Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

MRP

Monica Rizo Perez