MEMORANDUM

Agenda Item No. 11(A)(14)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	June 2, 2015
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing the County Mayor to post on the County's calendar the date and time of each grant negotiation meeting with recipients of a Board approved allocation of Building Better Communities General Obligation Bond Program Project No. 124 funds, record all negotiation sessions with such potential grant recipients, include a member of the staff that provides support to the Building Better Communities Citizen's Advisory Committee in each negotiation session, and report to the Board the date and time of each meeting which has occurred with each potential grant recipient of Project 124 funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

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

DATE: June 2, 2015

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

SUBJECT: Agenda Item No. 11(A)(14)

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)(14)
6-2-15

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO POST ON THE COUNTY'S CALENDAR THE DATE AND TIME OF EACH GRANT NEGOTIATION MEETING WITH RECIPIENTS OF A BOARD APPROVED ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 FUNDS, RECORD ALL NEGOTIATION SESSIONS WITH SUCH POTENTIAL GRANT RECIPIENTS, INCLUDE A MEMBER OF THE STAFF THAT PROVIDES SUPPORT TO THE BUILDING BETTER COMMUNITIES CITIZEN'S ADVISORY COMMITTEE IN EACH NEGOTIATION SESSION, AND REPORT TO THE BOARD THE DATE AND TIME OF EACH MEETING WHICH HAS OCCURRED WITH EACH POTENTIAL GRANT RECIPIENT OF PROJECT 124 FUNDS

WHEREAS, Appendix A to Resolution No. R-914-04 ("Public Infrastructure Resolution") lists projects eligible for funding from the Building Better Communities General Obligation Bond Program ("Bond Program") by project number, municipal project location, Commission district, project description, street address, and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Public Infrastructure Resolution and approved by the voters for funding is Project No. 124-Economic Development Fund ("Project 124") with a project description that states "Provide infrastructure improvements to spur economic development and attract new businesses to the community in order to create jobs" and an allocation of $75 million for eligible (meets the legal requirements of the ballot question) public infrastructure projects ("Project 124 Fund"); and

WHEREAS, this Board has allocated all of the $75 million from the Project 124 Fund to projects which are now subject to negotiations of a grant agreement between the County and each potential grant recipient with a deadline for the final completion of such negotiations in accordance with Resolution No. R-123-15; and

WHEREAS, it is in the best interest of Miami-Dade County to have an open process and to open to the public the negotiation of Project 124 grant agreements,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that:

Section 1. The foregoing recitals are approved and incorporated in this Resolution.

Section 2. The County Mayor or the County Mayor's designee is hereby directed to (i) post on the County's calendar the date and time of each grant negotiation session with recipients of a Board approved allocation of Project 124 funds no less than 24 hours prior to such meeting; (ii) record all such negotiation sessions; (iii) include a member of the staff that provides support to the Building Better Communities Citizen's Advisory Committee in each negotiation session; and (iv) in the requisite report to the Board prescribed pursuant to Resolution No. R-123-15, include the date and time of each negotiation session with each potential grant recipient of Project 124 funds from the date the Board allocated Project 124 funds to the potential grant recipient to the date set forth in Resolution No. R-123-15 for completion of the negotiation of a grant agreement.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. 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 2nd day of June, 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. JRA

Juliette R. Antoine