

MEMORANDUM

Agenda Item No. 14(A)(1)


TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: February 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to identify potential funding sources to fund the construction of a \$3 million multi-use community center adjacent to the Ronald Reagan Equestrian Center, directing the County Mayor to prepare a report on the distribution of all Building Better Communities General Obligation Bond Program fund allocations by Commission District and by municipality, including the Unincorporated Municipal Service Area, and, establishing Board policy, not to allocate any recaptured or surplus Building Better Communities General Obligation Bond Program funds until the requested report is presented to this Board for its consideration

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



Abigail Price-Williams
County Attorney *for*

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: February 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(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
- Statement of social equity 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. 14(A)(1)
2-7-17

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY POTENTIAL FUNDING SOURCES TO FUND THE CONSTRUCTION OF A \$3 MILLION MULTI-USE COMMUNITY CENTER ADJACENT TO THE RONALD REAGAN EQUESTRIAN CENTER, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE DISTRIBUTION OF ALL BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUND ALLOCATIONS BY COMMISSION DISTRICT AND BY MUNICIPALITY, INCLUDING THE UNINCORPORATED MUNICIPAL SERVICE AREA, AND, ESTABLISHING BOARD POLICY, NOT TO ALLOCATE ANY RECAPTURED OR SURPLUS BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS UNTIL THE REQUESTED REPORT IS PRESENTED TO THIS BOARD FOR ITS CONSIDERATION

WHEREAS, since 1979, Tropical Park has been a County-operated urban park located in Miami-Dade County, southwest of the intersection of State Road 826 Palmetto Expressway and Bird Road; and

WHEREAS, Tropical Park attracts approximately 1.5 million visitors annually, offering many activities to park-goers, including, among others, bicycling, walking, running, basketball, and racquet sports; and

WHEREAS, Tropical Park today has the Ronald Reagan Equestrian Center that hosts over 30 horse shows annually, including international shows, as well as the renowned Miami International Agriculture, Horse, and Cattle Show; and

WHEREAS, it is in the best interest of Miami-Dade County to develop a multi-use facility adjacent to the Ronald Reagan Equestrian Center to serve as a venue to host equestrian center and park-related functions to support and sustain the operations of the Ronald Reagan Equestrian Center and Tropical Park; and

WHEREAS, the Board directs the County Mayor or County Mayor's designee to identify potential funding sources to fund the construction of a \$3 million multi-use community center adjacent to the Ronald Reagan Equestrian Center; and

WHEREAS, in 2004 the voters of Miami-Dade County approved a Building Better Communities General Obligation Bond Program which provided funding for multi-use facilities; and

WHEREAS, the majority of the Building Better Communities General Obligation Bond Program funds designated for multi-use facilities have been allocated by the Board; and

WHEREAS, the Board desires to ensure that the Building Better Communities General Obligation Bond Program funds have been distributed equitably and thus directs the County Mayor or County Mayor's designee to prepare a report identifying the allocation of such funds by Commission District and by municipality, including the Unincorporated Municipal Service Area,

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

Section 1. This Board directs the County Mayor or County Mayor's designee to: (1) identify potential funding sources to fund the construction of a \$3 million multi-use community center adjacent to the Ronald Reagan Equestrian Center, (2) prepare a report identifying the allocation and distribution of Building Better Communities General Obligation Bond Program funds by Commission District and by municipality, (3) report back to the Board within 30 days as to the potential funding sources identified and the allocation of Building Better Communities General Obligation Bond Program funds, and (4) place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

Section 2. This Board hereby establishes, as a policy of this Board, to not allocate any recaptured or surplus Building Better Communities General Obligation Bond Program funds until such report is presented to this Board for consideration.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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:

- | | |
|-------------------------------------|----------------------|
| Esteban L. Bovo, Jr., Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of February, 2017. 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