

MEMORANDUM

Agenda Item No. 11(A)(10)

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

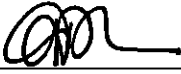
DATE: May 1, 2018


FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation of \$1,606,612.00 from Project No. 223 - "Not-for-Profit Community Organization Capital Fund" to the South Florida Pioneer Museum, Inc., a Florida non-profit corporation, and authorizing County Mayor to execute standard General Obligation Bond grant agreement with the grantee

This item was amended at the 4-17-18 Infrastructure and Utilities Committee to change the General Obligations Bond project reference on handwritten page 4 of the item from "Historic Preservation Fund" to "The Redland Farm Life School".

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



Abigail Price-Williams
County Attorney 

APW/smm

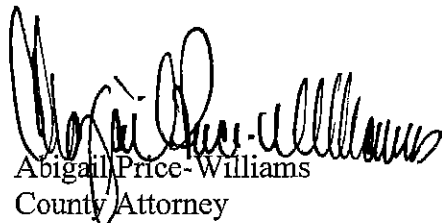


MEMORANDUM

(Revised)

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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

Agenda Item No. 11(A)(10)

Veto _____

5-1-18

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF \$1,606,612.00 FROM PROJECT NO. 223 - "NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND" TO THE SOUTH FLORIDA PIONEER MUSEUM, INC., A FLORIDA NON-PROFIT CORPORATION, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE STANDARD GENERAL OBLIGATION BOND GRANT AGREEMENT WITH THE GRANTEE

WHEREAS, pursuant to Resolution No. R-917-04 (the "Public Services Outreach Resolution"), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$255,070,000.00 to construct and improve public services outreach facilities; and

WHEREAS, Appendix A to the Public Services Outreach Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "Bond Program") by project number, municipal project location, Board of County Commissioners (Board) district, project name, project description, street address, and allocation; and

WHEREAS, Project No. 223 - "Not-for-Profit Community Organization Capital Fund", with a total allocation of \$30 million, was approved as a part of the Bond Program; and

WHEREAS, pursuant to Resolution No. R-1206-17, the Board rescinded a grant award of \$2,500,000.00 of Project No. 223 funds to the Institute for Child and Family Health, Inc. ("ICFH") and allocated \$893,388.00 of that amount to the Center for Haitian Studies, Inc. ("CHS"), leaving \$1,606,612.00 of Project No. 223 funds unallocated by the Board; and

WHEREAS, the Redland Farm Life School is a historically designated building owned by Miami-Dade County and leased to the South Florida Pioneer Museum, Inc., a Florida non-profit corporation, for the intended purpose of developing a community education asset; and

WHEREAS, the South Florida Pioneer Museum, Inc. has developed a business plan to repurpose the Redland Farm Life School into the “Redland Farm Life Culinary Center”; and

WHEREAS, the business plan calls for the development of a commercial kitchen, food processing and packaging space, farm-to-table dining, community outreach, culinary education, and a farmer’s market and event space for the rural community; and

WHEREAS, Miami-Dade County invested \$500,000.00 of Project No. 279 – [~~Historic Preservation Fund~~]¹ >> “The Redland Farm Life School”<< Bond Program proceeds to successfully preserve the exterior of the Redland Farm Life School but has not yet identified funding to refurbish the interior of the building; and

WHEREAS, the Miami-Dade County owned structure remains unusable for its intended purpose without significant capital improvements including plumbing, electrical, air conditioning, handicapped accessibility and interior finishes; and

WHEREAS, at this time, the South Florida Pioneer Museum, Inc., has requested that it be granted \$1,606,612.00 of Project No. 223 Bond Program funds in order to continue to repurpose the Redland Farm Life School into the Redland Farm Life Culinary Center,

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

Section 1. The foregoing recitals are incorporated herein by reference and adopted.

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

Section 2. This Board approves the allocation of Project No. 223 Bond Program funds in an amount of \$1,606,612.00 to the South Florida Pioneer Museum, Inc., to be used to repurpose the Redland Farm Life School into the Redland Farm Life Culinary Center. This Board further authorizes the County Mayor or County Mayor's designee to execute the standard Bond Program grant agreement with South Florida Pioneer Museum, Inc.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. 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	
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
District 5 - Vacant	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2018. 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.



Juliette R. Antoine