

MEMORANDUM

Agenda Item No. 5(A)


TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners


DATE: July 23, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving, after a public hearing, significant modification of Building Better Communities General Obligation Bond ("Bond") program Project No. 325 – "West Perrine Senior Citizen Center" to reduce its allocation by \$489,000.00, declaring said \$489,000.00 as surplus funds, and approving a significant modification of Bond Program Project No. 326 – "Acquire or Construct Multi-Purpose Facilities" to increase its allocation by \$489,000.00 of surplus funds, all as identified in Appendix A to Resolution No. R-917-04; approving allocation of the additional \$489,000.00 from Project No. 326 to the Larcenia J. Bullard Plaza; approving, after a public hearing, significant modification of Bond Program Project No. 321 – "Redevelopment- Richmond Heights Shopping Center" to revise the project name to Larcenia J. Bullard Plaza, as identified in Appendix A to Resolution No. R-914-04; waiving the provisions of Implementing Order 3-47 regarding the use of surplus funds to fund budget shortfalls

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



Abigail Price-Williams 
County Attorney

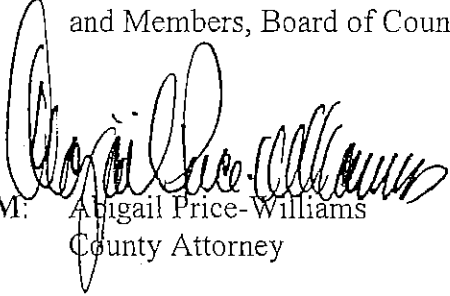
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MEMORANDUM
(Revised)

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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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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. 5(A)
7-23-19

RESOLUTION NO. _____

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 325 – “WEST PERRINE SENIOR CITIZEN CENTER” TO REDUCE ITS ALLOCATION BY \$489,000.00, DECLARING SAID \$489,000.00 AS SURPLUS FUNDS, AND APPROVING A SIGNIFICANT MODIFICATION OF BOND PROGRAM PROJECT NO. 326 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” TO INCREASE ITS ALLOCATION BY \$489,000.00 OF SURPLUS FUNDS, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04; APPROVING ALLOCATION OF THE ADDITIONAL \$489,000.00 FROM PROJECT NO. 326 TO THE LARCENIA J. BULLARD PLAZA; APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BOND PROGRAM PROJECT NO. 321 – “REDEVELOPMENT-RICHMOND HEIGHTS SHOPPING CENTER” TO REVISE THE PROJECT NAME TO LARCENIA J. BULLARD PLAZA, AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04; WAIVING THE PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING THE USE OF SURPLUS FUNDS TO FUND BUDGET SHORTFALLS

WHEREAS, pursuant to Resolution R-917-04 (“Outreach Facilities 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 service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services; and

WHEREAS, Appendix A to the Outreach Facilities Resolution 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 the original projects listed in Appendix A to the Outreach Facilities Resolution is Bond Program Project No. 325 – “West Perrine Senior Citizen Center” in Commission District 9, a project description that provides “Renovate, upgrade or expand the existing West Perrine senior center” (“Project No. 325”) and an original allocation of \$500,000.00; and

WHEREAS, to date, only \$11,000.00 of funds from Project No. 325 have been spent on preliminary programming, scoping, and design for the West Perrine Senior Citizen Center; and

WHEREAS, the results of the preliminary work revealed that the \$500,000.00 original allocation was not nearly enough to undertake the renovation, upgrade or expansion of the West Perrine Senior Citizen Center; and

WHEREAS, as such, the West Perrine Senior Citizen Center was put and has been on hold indefinitely pending the identification and allocation of additional funding; and

WHEREAS, as no additional funds have been identified for the West Perrine Senior Citizen Center, this Board desires to approve a significant modification of Project No. 325 to reduce its allocation by the unspent \$489,000.00 for a new total allocation of \$11,000.00; and

WHEREAS, pursuant to Implementing Order 3-47 (“IO 3-47”), the \$489,000.00 is deemed to be surplus funds (as such term is defined in IO 3-47); and

WHEREAS, another one of the original projects listed in Appendix A to the Outreach Facilities Resolution is Bond Program Project No. 326 – “Acquire or Construct Multi-Purpose Facilities” in Commission District 9, a project description that provides “Acquire or construct multi-purpose facilities for various uses,” and an original allocation of \$4,500,000.00 (“Project No. 326”); and

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WHEREAS, this Board, pursuant to Resolution No. R-40-15, allocated all of the \$4,500,000.00 of funds from Project No. 326 to fund the development of the Richmond Heights Shopping Center, which project was renamed the Larcenia J. Bullard Plaza pursuant to Resolution No. R-487-14; and

WHEREAS, the redevelopment of the Larcenia J. Bullard Plaza (formerly known as the Richmond Height Shopping Center) is another Bond Program project approved by the voters as Bond Program Project No. 321 – “Redevelopment- Richmond Heights Shopping Center” in Commission District 9, a project description that provides “Redevelopment of the Richmond Heights Shopping Center into a multi-use facility,” (“Project No. 321”) and an original allocation of \$3,600,000.00; and

WHEREAS, earlier this year, the County solicited competitive bids for the construction and redevelopment of the Larcenia J. Bullard Plaza and the lowest responsive and responsible bid came in at a higher amount than the funds available from Bond Program Project Nos. 321 and 326 for the Larcenia J. Bullard Plaza; and

WHEREAS, because the existing funds in Project Nos. 321 and 326 are insufficient to complete the redevelopment and construction of the Larcenia J. Bullard Plaza, the Larcenia J. Bullard Plaza project has a budget shortfall (as such term is defined in IO 3-47); and

WHEREAS, this Board desires to address, in part, the budget shortfall in the Larcenia J. Bullard Plaza project by approving a significant modification to Project No. 326 to increase its allocation with the \$489,000.00 of surplus funds from Project No. 325, for a new total allocation for Project No. 326 of \$4,989,000.00 and to allocate the additional \$489,000.00 to the Larcenia J. Bullard Plaza project; and

WHEREAS, this Board has previously found, in Resolution No. R-40-15, that the Larcenia J. Bullard Plaza project is a multi-purpose facility and thus eligible for the receipt of Project No. 326 funds; and

WHEREAS, this Board further desires to approve a significant modification to Project No. 321, contained within Appendix A to Resolution No. R-914-04, to change the name of the project to reflect its new name- Larcenia J. Bullard Plaza; and

WHEREAS, IO 3-47 requires that the Office of Management and Budget (“OMB”) consider certain factors when allocating surplus funds to existing projects to fund budget shortfalls and make a recommendation to this Board on said factors; and

WHEREAS, this Board desires to waive those provisions of IO 3-47 that require OMB’s consideration of certain factors when reallocating surplus funds to existing projects; and

WHEREAS, this item was presented to the Bond Program Citizens’ Advisory Committee on July 2, 2019 and received a favorable recommendation,

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

Section 1. The foregoing recital clauses are incorporated herein by this reference and are adopted by this Board.

Section 2. This Board hereby waives the provisions of IO 3-47 requiring OMB’s consideration of certain factors when reallocating surplus funds to fund a budget shortfall in an existing project and approves, after a public hearing, the significant modification of Project No. 325 to reduce its allocation by \$489,000.00 for a new total project allocation of \$11,000.00 and a significant modification of Project No. 326 to increase its allocation by \$489,000.00 for a new total allocation of \$4,989,000.00.

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Section 3. This Board finds, consistent with Resolution No. R-40-15, that the Larcenia J. Bullard Plaza project is a “multi-purpose facility” and approves the allocation of an additional \$489,000.00 from Project No. 326 to the Larcenia J. Bullard Plaza project.

Section 4. This Board further approves, after a public hearing, the significant modification of Project No. 321 to change its name to “Redevelopment- Larcenia J. Bullard Plaza” in Commission District 9, and to the project description so that it now provides: “Redevelopment of the Larcenia J. Bullard Plaza into a multi-use facility,”

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:

Audrey M. Edmonson, Chairwoman	
Rebeca Sosa, Vice Chairwoman	
Esteban L. Bovo, Jr.	Daniella Levine Cava
Jose “Pepe” Diaz	Sally A. Heyman
Eileen Higgins	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Dennis C. Moss	Sen. Javier D. Souto
Xavier L. Suarez	

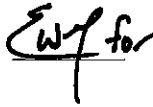
The Chairperson thereupon declared this resolution duly passed and adopted this 23rd day of July, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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.



Monica Rizo Perez