

MEMORANDUM

Agenda Item No. 11(A)(19)

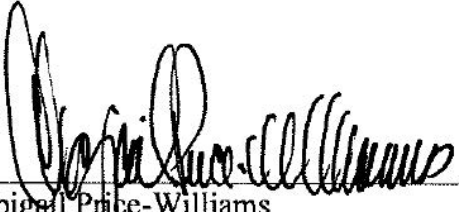
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation of not-to-exceed \$1,800,000.00 from Building Better Communities General Obligation Bond Program Project No. 368 – “District 3 Neighborhood Infrastructure Improvements” to Florida Sickle, Inc. d/b/a Foundation for Sickle Cell Disease Research, for the construction of public and neighborhood infrastructure improvements associated with the development of the comprehensive sickle cell center located at 1394 NW 62nd Street, Miami, Florida in County Commission District 3

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.


Abigail Price-Williams
County Attorney

APW/uw



MEMORANDUM
(Revised)

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

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County Attorney

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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. 11(A)(19)
10-20-20

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF NOT-TO-EXCEED \$1,800,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 368 – “DISTRICT 3 NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS” TO FLORIDA SICKLE, INC. D/B/A FOUNDATION FOR SICKLE CELL DISEASE RESEARCH, FOR THE CONSTRUCTION OF PUBLIC AND NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE DEVELOPMENT OF THE COMPREHENSIVE SICKLE CELL CENTER LOCATED AT 1394 NW 62ND STREET, MIAMI, FLORIDA IN COUNTY COMMISSION DISTRICT 3

WHEREAS, pursuant to Resolution R-914-04 (“Public Infrastructure Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds to be used to construct and improve walkways, bikeways, bridges and access to the Seaport, and other municipal and neighborhood infrastructure improvements to enhance quality of life; and

WHEREAS, Appendix A to the Public Infrastructure 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, pursuant to Resolution No. R-17-20 adopted on January 22, 2020, this Board approved the addition of a new Bond Program Project No. 368 – “District 3 Neighborhood Infrastructure Improvements” (“Project No. 368”) to Appendix A to the Public Infrastructure Resolution; and

WHEREAS, Project No. 368 has a municipal project location of Miami, Commission District 3, a “TBD” location, a project allocation of \$4,029,103.00 and a project description as follows: “Construct and improve neighborhood and public infrastructure improvements in County Commission District 3 and, in particular, Liberty City”; and

WHEREAS, Florida Sickle, Inc. d/b/a Foundation for Sickle Cell Disease Research (“Florida Sickle”), is a not-for-profit corporation engaged in the clinical research of sickle cell disease and the provision of medical care to those in need; and

WHEREAS, on July 24, 2018, this Board adopted Resolution No. R-803-18 approving a lease (“Lease”) between the County and Florida Sickle of a 12,000 square foot vacant County-owned property located in Liberty City at 1394 NW 62nd Street, Miami, Florida and in County Commission District 3, for the purpose of building a comprehensive sickle cell center and providing individuals with the care and treatment of sickle cell disease (the “Project”); and

WHEREAS, on March 3, 2020, this Board adopted Resolution No. R-258-20 approving an amendment to the Lease providing for a one-year extension of the date that Florida Sickle shall complete construction of the Project, from August 30, 2021 to August 30, 2022; and

WHEREAS, there continues to exist a great need in County Commission District 3 and, in particular, Liberty City, for Bond Program funds for neighborhood infrastructure improvements; and

WHEREAS, accordingly, this Board desires to allocate not-to-exceed \$1,800,000.00 from Project No. 368 to Florida Sickle for the purpose of funding public and neighborhood infrastructure improvements necessary for the development of the Project,

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

Section 1. Incorporates, by this reference, the foregoing recital clauses and adopts same.

Section 2. Approves an allocation of not-to-exceed \$1,800,000.00 from Bond Program Project No. 368 to Florida Sickle, Inc. d/b/a Foundation for Sickle Cell Disease Research, for the purpose of funding public and neighborhood infrastructure improvements necessary for the development of the comprehensive sickle cell center located at 1394 NW 62nd Street, Miami, Florida in County Commission District 3.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. 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.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of October, 2020. 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.

MJM

Michael J. Mastrucci