

# MEMORANDUM

Agenda Item No. 11(A)(20)

---

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

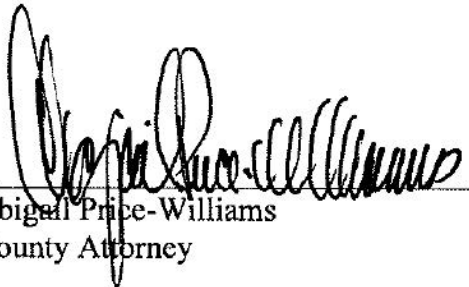
**DATE:** October 20, 2020

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocation of not-to-exceed \$1,100,000.00 from Building Better Communities General Obligation Bond Program Project No. 368 – “District 3 Neighborhood Infrastructure Improvements” to Atlantic Pacific Communities, LLC, or any affiliate approved by the County Mayor, for public and neighborhood infrastructure improvements associated with Phase III of the Seventh Avenue Transit Village Affordable Housing Project

---

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/smm



**MEMORANDUM**  
(Revised)

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

**DATE:** October 20, 2020

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(20)

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)(20)  
10-20-20

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATION OF NOT-TO-EXCEED \$1,100,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 368 – “DISTRICT 3 NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS” TO ATLANTIC PACIFIC COMMUNITIES, LLC, OR ANY AFFILIATE APPROVED BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, FOR PUBLIC AND NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH PHASE III OF THE SEVENTH AVENUE TRANSIT VILLAGE AFFORDABLE HOUSING PROJECT

**WHEREAS**, pursuant to Resolution No. 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**, there is 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 also approved, pursuant to Resolution No. R-17-20, an allocation of not-to-exceed \$1,100,000.00 from Project No. 368 to Atlantic Pacific Communities, LLC or any affiliate approved by the County Mayor or County Mayor's designee, for the purpose of funding public and neighborhood infrastructure improvements necessary for the development of Phase III of the Seventh Avenue Transit Village Project; and

**WHEREAS**, additional funding is needed, however, to complete the public and neighborhood infrastructure improvements associated with Phase III of the Seventh Avenue Transit Village Project; and

**WHEREAS**, this Board therefore desires to allocate an additional not-to-exceed \$1,100,000.00 from Project No. 368 to Atlantic Pacific Communities, LLC or any affiliate approved by the County Mayor or County Mayor's designee, for the purpose of funding public and neighborhood infrastructure improvements necessary for the development of Phase III of the Seventh Avenue Transit Village 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 \$1,100,000.00 from Bond Program Project No. 368 to Atlantic Pacific Communities, LLC or any affiliate approved by the County Mayor or Mayor's designee, for the purpose of funding public and neighborhood infrastructure improvements necessary for the development of Phase III of the Seventh Avenue Transit Village Project.

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 20<sup>th</sup> 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