

MEMORANDUM

Agenda Item No. 11(A)(23)

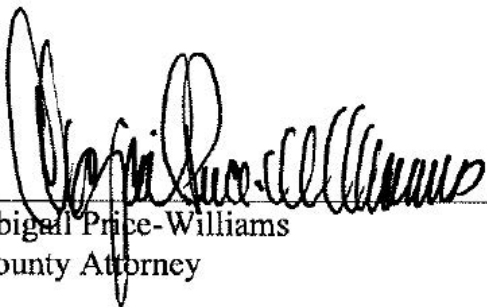
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution rescinding Resolution
No. R-900-14 which allocated
\$3,000,000.00 of Building Better
Communities General Obligation
Bond Program Project 320 funds
to Wynwood Plaza, LLC

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)

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and Members, Board of County Commissioners

DATE: October 20, 2020

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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)(23)
10-20-20

RESOLUTION NO. _____

RESOLUTION RESCINDING RESOLUTION NO. R-900-14
WHICH ALLOCATED \$3,000,000.00 OF BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND PROGRAM
PROJECT 320 FUNDS TO WYNWOOD PLAZA, LLC

WHEREAS, Appendix A to Resolution No. R-914-04 (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 description, street address, and project funding allocation; and

WHEREAS, one of those projects listed in Appendix A to the Public Infrastructure Resolution and approved by the voters for funding is Project No. 320 – Economic Development Fund in Targeted Urban Areas (“Project 320”) with a project description that states “Provide infrastructure improvements to spur economic development and attract new businesses to the community in order to create jobs”; and

WHEREAS, the goal of Project 320 is to encourage private sector development that will create jobs and cause economic development which will have long term benefits to the community; and

WHEREAS, this Board allocated \$3,000,000.00 to Wynwood Plaza, LLC pursuant to Resolution No. R-900-14 and directed the County Mayor or the County Mayor’s designee to negotiate a grant agreement with the grantee and to bring such grant agreement to this Board for its consideration; and

WHEREAS, Wynwood Plaza, LLC, has indicated that it does not wish to enter into a grant agreement with the County; and

WHEREAS, in light of Wynwood Plaza, LLC’s expressed intention to not enter into a grant agreement with the County, this Board wishes to rescind Resolution No. R-900-14 and the \$3,000,000.00 allocation of Bond Program Project 320 funds to Wynwood Plaza, LLC thereby making such funds available for re-allocation to the next in line Project 320 projects (“Project 320 Recaptured Funds”); and

WHEREAS, pursuant to the recapture and re-allocation of Project 320 funds process approved by this Board, \$1,600,000.00 of the Project 320 Recaptured Funds will be re-allocated to Tacolcy Tuscany Cove I, LLC to fulfill the County’s commitment approved by this Board in Resolution No. R-420-16 to fund the Tuscony Cove Project; and

WHEREAS, the remaining \$1,400,000 of Project 320 Recaptured Funds will be re-allocated to Platform 3750, LLC to fund the Platform 3750 at Frankie Shannon Rolle Center approved by this Board pursuant to Resolution No. R-168-19,

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

Section 1. The foregoing recitals are approved and incorporated in this Resolution.

Section 2. Resolution No. R-900-14, which allocated \$3,000,000.00 of Bond Program Project 320 funds to Wynwood Plaza, LLC, is rescinded.

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.	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 the 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.



Juliette R. Antoine