

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(G)
04-24-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-379-07

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES
BOND PROGRAM PROJECT NO. 57-AVENTURA-
PURCHASE LAND FOR PARKS/PUBLIC FACILITIES
IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-
04 AFTER A PUBLIC HEARING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the significant modification to Building Better Communities Bond Program Project No. 57-“Aventura-Purchase Land for Parks/Public Facilities” identified in Appendix A to Resolution No. R-913-04 after a public hearing, all as more particularly described in the accompanying memorandum.

The foregoing resolution was offered by Commissioner Rebeca Sosa, who moved its adoption. The motion was seconded by Commissioner Carlos A. Gimenez and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 5(G)

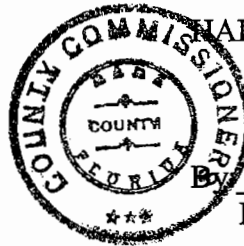
Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

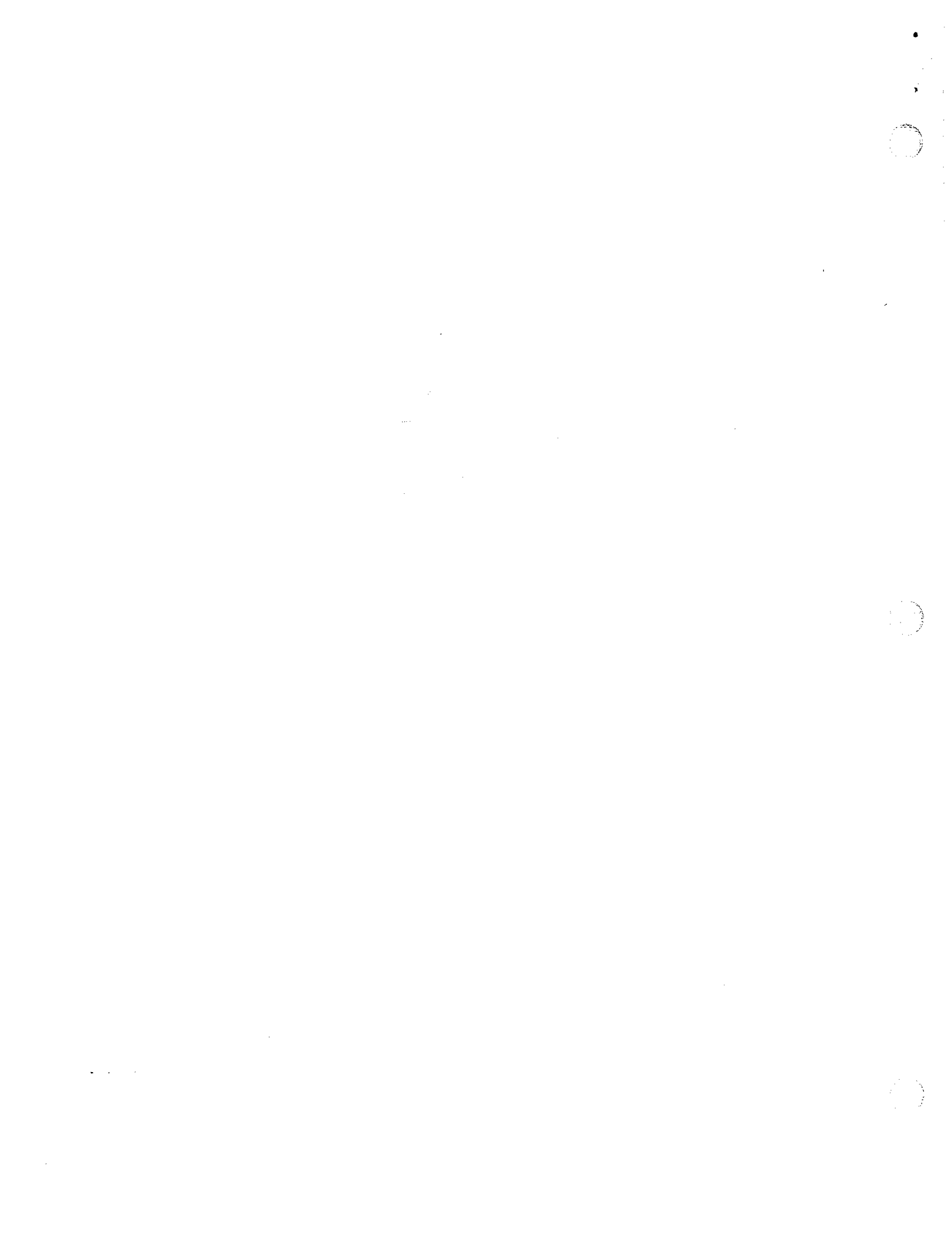


KAY SULLIVAN

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GBK

Geri Bonzon-Keenan



Memorandum



Date: April 24, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Significant Modification of *Building Better Communities* Bond Program Project No. 57 –
“Aventura – Purchase Land for Parks/Public Facilities”

Agenda Item No. 5(G)

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution which approves significant modifications to the Building Better Communities (BBC) bond program project description for the “Aventura – Purchase land for Parks/Public Facilities” – Project No. 57 after a public hearing pursuant to Resolution No. R-913-04 (“Authorizing Resolution”).

Scope

The impact of this agenda item is limited to County Commission District 4 and the City of Aventura.

Fiscal Impact/Funding Source

There is no fiscal impact on the existing BBC allocation due to this modification and the project is funded from the Building Better Communities Bond Program.

Track Record/Monitor

Recommending Entity – The implementing agency will be the City of Aventura which is in good standing with Miami-Dade County. The responsible party for Monitoring is the Office of Capital Improvements (OCI), Roger T. Hernstadt, Director. The Project Manager from OCI will be Jose A. Galan, Chief – Program Legislation.

Background

Appendix A to the Authorizing Resolution lists municipal projects eligible for funding from the Building Better Communities Bond Program by number, name and size. All additions, deletions and significant modifications to individual projects or to Appendix A require a majority vote of the Board after a public hearing. One of the municipal projects included in the Building Better Communities Bond Program as Project No. 57 is “The purchase of a park/facility in the City of Aventura” with an allocation of \$4.714 million. The original description for this project, as included in Resolution No. R-913-04 states:

“GOB funds will compliment other funding to purchase vacant land in the City of Aventura to be used for parks or other public facilities.”

The Office of Capital Improvements has worked with the City of Aventura to develop a strategic approach for maximizing the public benefits of their bond program funding. As a result of this work, it is recommended that the project description be modified to allow for the design and construction of a Performing Arts Center in lieu of the purchase of vacant land for parks or other public facility. The new description will be as follows:

“GOB funds will complement other funding to buy land and/or provide funding for design and construction costs of a Performing Arts Center that will house approximately 300 seats and provide a variety of performing arts and cultural programming for all age groups. The project will

be built on County land alongside or above the Aventura Branch Library that is being rebuilt after it was destroyed by Hurricane Wilma.”

The City of Aventura intends to construct this project on County land that currently houses the Northeast Library. This library was damaged beyond repair by Hurricane Wilma in 2006 and the Library Department has worked with the City of Aventura to prepare an interlocal agreement allowing the City to build the library on our behalf. When completed, the new complex will house both a Performing Arts Center and a new library. To facilitate this, an item that would allow municipalities to use their own procurement procedures when constructing projects on behalf of the County has been submitted and will soon appear before the Board for consideration. The proposed ordinance stipulates that the County's Community Small Business Enterprise (CSBE) and Community Business Enterprise (CBE – A/E) programs would remain in effect. In addition, an inter-local agreement with the City of Aventura is also being scheduled for Board consideration under separate cover.



Assistant County Manager