

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
07-10-07

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

RESOLUTION NO. R-833-07

RESOLUTION AMENDING RESOLUTION NOS. R-1354-05 AND R-1438-06 TO EXPAND THE BOUNDARIES OF THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM NORTH TO N.W. 151 STREET, SOUTH TO N.W. 135 STREET, EAST TO N.W. 17 AVENUE, AND WEST TO N.W. 37 AVENUE; AND AMENDING SECTIONS 5 AND 6 OF RESOLUTION NO. R-1438-06

WHEREAS, this Board allocated \$1,972,000 on December 6, 2005 under Resolution No. R-1354-05 for the Opa-locka Triangle Area Beautification Program ("Opa-locka Program"), and allocated \$1,972,000 on January 24, 2006 under Resolution No. R-88-06 for the Liberty City Beautification Demonstration Program; and

WHEREAS, on December 19, 2006, this Board adopted Resolution No. R-1438-06 amending Resolution Nos. R-1354-05 and R-88-06; and

WHEREAS, Resolution Nos. R-1438-06 and R-1354-05 established the boundaries of the Opa-locka Program as the area commonly known as the Opa-locka Triangle ("Triangle") which is bounded by State Road 9 on the south, 17th Avenue to 22nd Avenue on the east and west portions, and 151st Street on the north in the City of Opa-locka; and

WHEREAS, the severe blight in the City of Opa-locka extends beyond the Triangle and homeowners are seeking relief to improve the physical condition of their community; and

WHEREAS, this Board desires to expand the original boundaries of the Opa-locka Program to increase the number of participating qualified households and to ensure that the Opa-locka Program funds are expended; and

WHEREAS, this Board also desires to authorize the County Manager additional access to the Office of Capital Improvement's CSBE pool of contractors,

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

Section 1. Amends Resolution Nos. R-1354-05 and R-1438-06 to expand the area of the Opa-locka Program North to N.W. 151 Street, South to N.W. 135 Street, East to N.W. 17 Avenue, and West to N.W. 37 Avenue.

Section 2. Amends Section 5 of Resolution No. R-1438-06 to read as follows:

Authorizes the County Manager to negotiate and execute an agreement with Contractors Resource Center, and further authorizes the County Manager to execute amendments and issue work orders under the foregoing contracts and resolutions to members of the Dade County Chapter of the Florida Nursery, Growers and Landscapers Association, Inc, the Greater Miami Service Corp., and to CSBE firms, in order to effectuate the Programs in an expeditious manner, after review and approval by the County Attorney's Office.

Section 3. Amends Section 6 of Resolution No. R-1438-06 to read as follows:

Authorizes the County Manager, in the event Contractor Resources Center, Dade Chapter of the Florida Nursery, Growers and Landscapers Association, Inc., and the Greater Miami Service Corp. is unable to perform the services indicated in this Resolution, to access the Office of Capital Improvement's CSBE Miscellaneous Construction Contractors Pool and further authorizes the County Manager to execute amendments and issue work orders under their contracts in order to effectuate the Programs in an expeditious manner, after review and approval by the County Attorney's Office.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle 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	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of July, 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

By: **KAY SULLIVAN**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith

MEMORANDUM

Agenda Item No. 11(A)(9)

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

DATE: July 10, 2007

FROM: R. A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Resolution to expand the
boundaries of the Opa-locka
Triangle Area Beautification
Demonstration Program

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



R. A. Cuevas, Jr.
Acting County Attorney

RAC/dcp



MEMORANDUM

(Revised)

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

DATE: July 10, 2007

FROM: 
R.A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(9)

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