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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Special Item No. 2

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

DATE: December 18, 2007

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

SUBJECT: Resolution approving deletion of Building Better Communities GOB Program Project No. 50 "Renovate the Orange Bowl"

R-1371-07

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/dcp

MEMORANDUM

(Revised)

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

DATE: December 18, 2007

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

SUBJECT: Special Item No. 2

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

Approved _____ Mayor
Veto _____
Override _____

Special Item No. 2
12-18-07

RESOLUTION NO. R-1371-07

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 50 –"RENOVATE THE ORANGE BOWL" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AND APPROVING ADDITION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 50A-"MARLINS BALLPARK" TO APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING

WHEREAS, pursuant to Resolution No. R-913-04 (the "Authorizing Resolution"), the voters approved the issuance of general obligation bonds to construct and improve parks and recreational facilities in an amount not to exceed $680,258,000 ("Park/Recreation GOB Bonds"); and

WHEREAS, Appendix A to the Authorizing Resolution lists projects eligible for funding from the proceeds of the Park/Recreation GOB Bonds by project number, municipal project location, BCC district, project name, project description, street address and project funding allocation ("Appendix A"); and

WHEREAS, one of the recreational facilities projects listed in Appendix A and approved by the voters for funding is Project Number 50 - "Renovate the Orange Bowl" with an allocation of $50,000,000 and a project description that states "[p]rovide needed renovations to the Orange Bowl"; and

WHEREAS, the University of Miami, the primary tenant of the Orange Bowl, has announced its intention to play all of its home football games at Dolphin Stadium commencing with its 2008-2009 football season; and

WHEREAS, although the Orange Bowl is in a state of disrepair, any improvements without a tenant would be not be economically prudent; and

WHEREAS, the County, the City of Miami, the Florida Marlins and Major League Baseball have negotiated a Baseball Stadium Agreement for the development and operation of a new ballpark at the Orange Bowl location for the Florida Marlins; and

WHEREAS, a funding source for the construction of the new baseball stadium could be proceeds from the sale of Park/Recreation GOB Bonds; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A require a majority vote of the Board after a public hearing; and

WHEREAS, this Board wishes to delete Project Number 50-"Renovate the Orange Bowl" from Appendix A to the Authorizing Resolution and add a new project to Appendix A to the Authorizing Resolution referenced as "Project Number 50A-"Marlins Ballpark"; and

WHEREAS, this Board wishes to allocate the $50,000,000 from the project funding allocation approved for the renovation of the Orange Bowl to the development of a new ballpark for the Florida Marlins at the Orange Bowl location; and

WHEREAS, this item was presented to the Building Better Communities Citizens' Advisory Committee (the "CAC") at its meeting held on October 15, 2007 and at such meeting the CAC favorably recommended this item for approval by the Board,

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

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

Section 2. This Board approves the deletion of BBC Program Project No. 50-"Renovate the Orange Bowl" identified in Appendix A to the Authorizing Resolution, and approves the addition of BBC Program Project No. 50A-"Marlins Ballpark" to Appendix A to the Authorizing Resolution after a public hearing. The "Project Description" for Project No. 50A shall read as follows: "Provide funding for the development of a new ballpark for the Florida Marlins". The "Street Address" shall read "1501 NW 3rd Street." The "Allocation" shall read $50,000,000.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner Bruno A. Barreiro, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa 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	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	nay	Rebeca Sosa	aye
Sen. Javier D. Souto	nay		

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of December, 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. GBK

Geri Bonzon-Keenan