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

MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: June 3, 2008

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

SUBJECT: Resolution requesting County Mayor to study feasibility of creating a Civic Center/Health District CRA and expanding area designated as Civic Center Urban Center in County's Comprehensive Development Master Plan

Resolution No. R-678-08

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: June 3, 2008

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

SUBJECT: Agenda Item No. 11(A)(7)

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 _____

Agenda Item No. 11(A)(7)
6-3-08

RESOLUTION NO. **R-678-08**

RESOLUTION REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO CONSULT WITH PUBLIC HEALTH TRUST TO STUDY FEASIBILITY OF CREATING A CIVIC CENTER/HEALTH DISTRICT COMMUNITY REDEVELOPMENT AREA IN THE GEOGRAPHIC AREA DESCRIBED GENERALLY AS BOUNDED BY I-95 ON THE EAST, NW 22ND AVENUE ON THE WEST, STATE ROAD 836 AND THE MIAMI RIVER ON THE SOUTH, AND NW 28TH STREET ON THE NORTH AND FEASIBILITY OF EXPANDING AREA DESIGNATED AS CIVIC CENTER URBAN CENTER IN COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN TO MIRROR BOUNDARIES OF PROPOSED CIVIC CENTER/HEALTH DISTRICT COMMUNITY REDEVELOPMENT AREA

WHEREAS, the Legislature of the State of Florida enacted the Community Redevelopment Act during its 1969 Legislative Session, which enactment is presently codified in the Florida Statutes as Part III of Chapter 163, Sections 163.330 through 163.463 (the "Act"); and

WHEREAS, this Board may establish community redevelopment areas after following the process required by the Act for establishment of such areas; and

WHEREAS, this Board desires that the County Mayor or his designee consult with the Public Health Trust (the "PHT") to study the feasibility of creating a Civic Center/Health District community redevelopment area in the geographic area described generally as bounded by I-95 on the East, N.W. 22nd Avenue on the West, State Road 836 and the Miami River on the South and N.W. 28th Street on the North (the "Proposed Civic Center Community Redevelopment Area") and to examine whether the area designated as the Civic Center Urban Center in our

Comprehensive Development Master Plan should be expanded to mirror the boundaries of the Proposed Civic Center Community Redevelopment Area,

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 hereby requests that the County Mayor or his designee consult with the PHT to study the feasibility of creating the Proposed Civic Center Community Redevelopment Area for the expansion of health and technology economic development, health and technology related office space, and high density affordable housing for, among others, the thousands of employees that work in and around the Proposed Civic Center Community Redevelopment Area. In addition, the study shall: examine whether the area designated as the Civic Center Urban Center in our Comprehensive Development Master Plan should be expanded to mirror the boundaries of the Proposed Civic Center Community Redevelopment Area; examine how to stimulate economic development and employment in the Proposed Civic Center Community Redevelopment Area; examine whether tax increment revenues generated in the Proposed Civic Center Community Redevelopment Area may be used as a funding source for the expansion of health care services provided by Jackson Memorial Hospital to the community; and incorporate a charrette of the Proposed Civic Center Community Redevelopment Area.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by Commissioner **Carlos A. Gimenez**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**aye**
Joe A. Martinez	**aye**	Dennis C. Moss	**aye**
Dorrin D. Rolle	**absent**	Natacha Seijas	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2008. 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