

MEMORANDUM

Agenda Item No. 11(A)(1)

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 directing Mayor to
negotiate lease amendment of
Brownsville Metrorail
Station Project with the
TWUA 291

Resolution No. R-672-08

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/bw



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)(1)

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

Agenda Item No. 11(A)(1)

Veto _____

6-3-08

Override _____

RESOLUTION NO. R-672-08

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE A LEASE AMENDMENT OF THE BROWNSVILLE METRORAIL STATION PROJECT WITH THE TRANSPORTATION WORKERS UNION OF AMERICA 291 COMMUNITY SERVICE, INC. TO BETTER REFLECT THE NEEDS OF THE COMMUNITY

WHEREAS, this Board, in July 21, 2006, approved Resolution R-521-06 which authorized the County Manager to execute a Lease Agreement with TWU 291 Community Service Inc. for the development of the Brownsville Metrorail Station site; and

WHEREAS, that Lease Agreement provided for the development of residential units including affordable housing, a union hall, theater, commercial, office and retail; and

WHEREAS, the needs of the community dictate that the scope of the project should be modified to better address the shortages of available affordable housing; and

WHEREAS, these changes will help to make this development project financially viable while addressing the community's needs,

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

Section 1. This Board directs the Mayor or his designee to negotiate a lease amendment of the Brownsville Metrorail Station Development Lease to provide for approximately 490 affordable housing units, and incidental retail to support the residential component of the project.

Section 2. The Mayor or his designee is further directed to ensure that a covenant shall run with the land that commits this site to only affordable housing, governmental uses.

Section 3. The Mayor or his designee shall obtain a reappraisal of the site taking into consideration the modified uses.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson 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	
Dorin 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.

A handwritten signature in blue ink, appearing to read "B.L.", is written over a horizontal line.

Bruce Libhaber

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