

MEMORANDUM

Agenda Item No. 11(A)(3)


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

DATE: December 2, 2008

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

SUBJECT: Resolution designating
South Florida Puerto Rican
Chamber of Commerce, Inc.,
as grant recipient of Building
Better Communities General
Obligation Bond Program
Resolution No. R-1368-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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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)(3)
12-2-08

RESOLUTION NO. R-1368-08

RESOLUTION DESIGNATING SOUTH FLORIDA PUERTO RICAN CHAMBER OF COMMERCE, INC., A FLORIDA NON-PROFIT CORPORATION, AS GRANT RECIPIENT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROCEEDS FOR THE DEVELOPMENT, DESIGN AND CONSTRUCTION OF PROJECT NO. 324 - "PUERTO RICAN COMMUNITY CENTER," UPON SATISFACTION OF CONDITIONS SET FORTH IN GRANT AGREEMENT AND BUILDING BETTER COMMUNITIES PROGRAM ADMINISTRATIVE RULES; AND DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE NECESSARY AGREEMENTS BY AND BETWEEN COUNTY AND SOUTH FLORIDA PUERTO RICAN CHAMBER OF COMMERCE, INC., REGARDING CONVEYANCE OF COUNTY PROPERTY AND DEVELOPMENT, DESIGN AND CONSTRUCTION OF PROJECT NO. 324 - "PUERTO RICAN COMMUNITY CENTER" AND TO PRESENT SUCH AGREEMENTS TO THE BOARD FOR ITS CONSIDERATION

WHEREAS, pursuant to Resolution No. R-917-04 (the "Outreach Facilities Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$255,070,000 to construct and improve public service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services; and

WHEREAS, Appendix A to the Outreach Facilities Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Outreach Facilities Resolution and approved by the voters for funding is Project No. 324 – “Puerto Rican Community Center” with an original allocation of \$2.5 million (“Project No. 324”) and the following project description: “Construct a community center for the Puerto Rican community”; and

WHEREAS, the South Florida Puerto Rican Chamber of Commerce, Inc. (the “Puerto Rican Chamber”) proposes to develop Project No. 324 as a multi-purpose facility to include rental gallery space, conference rooms, classrooms for neighborhood residents and students of two neighboring public schools, and office space for a community business enterprise program to assist with job creation within District 3; and

WHEREAS, the Board wishes to designate the Puerto Rican Chamber as the grant recipient of BBC Program bond proceeds for the development, design and construction of Project No. 324, upon satisfaction of conditions set forth in the grant agreement and BBC Program Administrative Rules; and

WHEREAS, the County owns four parcels of property in the area of N.W. 23rd Street and N.W. 2nd Avenue (Folio Numbers 01-3125-034-0830; 01-3125-044-0020; 01-3125-044-0010; and 01-3125-034-0890); and

WHEREAS, the Board wishes to direct the County Mayor or his designee to negotiate the necessary agreements by and between the County and the Puerto Rican Chamber regarding the conveyance of County property and the development of Project No. 324 and to present such agreements to the Board for its consideration,

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. The Board hereby designates the Puerto Rican Chamber as the grant recipient of BBC Program bond proceeds for the development, design and construction of Project No. 324, upon satisfaction of conditions set forth in the grant agreement and BBC Program Administrative Rules.

Section 3. The County Mayor or his designee is hereby directed to negotiate the necessary agreements by and between the County and the Puerto Rican Chamber regarding the conveyance of County property and the development, design and construction of Project No. 324 and to present such agreements to the Board for its consideration within ninety (90) days from the effective date of this resolution; provided, however, if the County Mayor or his designee is unable to successfully negotiate the terms of such agreements within the requisite time period, a report detailing the status of the project shall be presented to this Board instead.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Sally A. Heyman**, 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 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	aye	Rebeca Sosa aye
Sen. Javier D. Souto	absent	

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The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 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