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

Memorandum

MIAMI-DADE COUNTY

Date: July 21, 2009

Agenda Item No. 5(S)

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Resolution No. R-952-09

Subject: Resolution Approving Significant Modification of *Building Better Communities* Bond Program Project No. 233 – "Miami Beach Convention Center"

Recommendation

It is recommended that the Board of County Commissioners adopt the attached resolution which approves a significant modification to the Building Better Communities General Obligation Bond Program (BBC-GOB) Project No. 233 listed in Resolution No. R-917-04 (Authorizing Resolution). The significant modification would change the project description and correct the street address of the project, as agreed upon by the City of Miami Beach and County in an agreement signed in December 2003 and was the intent of the ballot question. The BBC-GOB funding for this project is not impacted and remains at $55 million.

Item	Current	Recommended
Project Description	Renovate the Miami Beach Convention Center	Expand and enhance the Miami Beach Convention Center
Street Address	1700 Convention Center Drive	1901 Convention Center Drive

Scope

The project is located in County Commission District 5, but has a countywide and regional impact.

Fiscal Impact/Funding Source

There is no fiscal impact based on this recommendation and the project is funded from the BBC-GOB funds.

Track Record/Monitor

The implementing agency will be the City. The responsible party for the contract monitoring aspects of this project is Johnny Martinez, P.E., Director of the Office of Capital Improvements.

Delegation of Authority

There is no additional delegation of authority related to this item.

Background

On November 2, 2004 voters overwhelmingly approved the eight referendum questions to fund more than 300 capital improvements throughout the County over the next 15 to 18 years. Each ballot question included a list of projects defined in Appendix "A" eligible for funding from the BBC-GOB by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the Board following a public hearing. One of the projects included in the BBC-GOB is Project No. 223 "Miami Beach Convention Center."

In March 2004, the County and City of Miami Beach entered into the second amendment to the Interlocal Cooperation Agreement dated June 21, 1996 wherein the County agreed to include in the 2004 BBC-GOB initiative presented to the voters funding "for a project related to the expansion and

enhancement of the Miami Beach Convention Center." In addition, the street address shown in the 2004 BBC-GOB initiative (1700 Convention Center Drive) was incorrect. Therefore, is it requested that the street address for the convention center be changed to 1901 Convention Center Drive.

On June 25, 2009, the BBC-GOB Citizens' Advisory Committee (CAC), one member short of a quorum, agreed by consensus of the nine members present that this item should be forwarded for consideration by the Board with a favorable recommendation.

There is an accompanying item on this agenda requesting approval of an interlocal agreement with the City for the Miami Beach Convention Center project.

Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: July 21, 2009

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

SUBJECT: Agenda Item No. 5(S)

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 Mayor'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. 5(S)
7-21-09

RESOLUTION NO. **R-952-09**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 233 – MIAMI BEACH CONVENTION CENTER – AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the significant modification to the Building Better Communities General Obligation Bond Program Project No. 233 – Miami Beach Convention Center - as identified in Appendix A to Resolution No. R-917-04 to amend the project description and street address to read "Expand and enhance the Miami Beach Convention Center" and "1901 Convention Center," respectively, all as more particularly described in the accompanying memorandum, after a public hearing.

The foregoing resolution was 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:

Dennis C. Moss, Chairman **absent**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**nay**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of July, 2009. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GBK

Geri Bonzon-Keenan