

MEMORANDUM

Agenda Item No. 11(A)(5)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2012

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

SUBJECT: Resolution directing the
County Mayor and McCormack
Baron Salazar to provide a report
related to the security plans for
Northpark at Scott-Carver

Resolution No. R-153-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)
2-7-12

RESOLUTION NO. R-153-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND MCCORMACK BARON SALAZAR TO PROVIDE A REPORT RELATED TO THE SECURITY PLANS FOR NORTH PARK AT SCOTT-CARVER

WHEREAS, in 1999, the County submitted a HOPE VI application to the United States Department of Housing and Urban Development ("HUD") to seek funding to demolish and revitalize the James E. Scott Homes and Carver Homes Public Housing Development ("Scott-Carver"); and

WHEREAS, HUD awarded a HOPE VI implementation grant in the amount of \$35 million ("HOPE VI Grant") for the purpose of demolishing and rebuilding a new community to re-house the former residents of Scott-Carver; and

WHEREAS, the old Scott-Carver Homes was overcrowded, obsolete, and a haven for violent criminal and drug-related activities, which resulted in an unsafe environment for the residents; and

WHEREAS, in addition to the HOPE VI Grant, the County has made a considerable investment in this redevelopment project in order to provide a new opportunity for the residents in and around this project to live in a safe and stable environment; and

WHEREAS, the County selected and executed a Master Development Agreement with McCormack Baron Salazar ("MBS") to construct 354 mixed income units of which 177 will be public housing units; and

WHEREAS, the new development has been named Northpark at Scott-Carver; and

WHEREAS, the County recently held a Grand Opening ceremony for new residents of Northpark at Scott-Carver on December 12, 2011; and

WHEREAS, the County is committed to creating a community that is free from violent crime and drugs; and

WHEREAS, the County is also committed to providing a healthy and safe environment for the residents of Northpark at Scott-Carver,

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 are incorporated by reference.

Section 2. The Board directs the County Mayor or the County Mayor's designee and MBS to provide a report to the Board within ninety (90) days of the effective date of this resolution. The report shall include, but shall not be limited to, the following information:

- a. Crime statistics for the area surrounding Northpark at Scott-Carver;
- b. Details concerning the steps taken and to be taken by Miami-Dade Public Housing and Community Development ("PHCD"), MBS and MBS's team to provide adequate security at Northpark at Scott-Carver; and
- c. A plan for providing access control for Northpark at Scott-Carver to include a plan for providing gated entry points and perimeter security.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption.

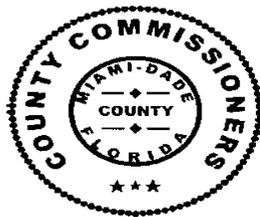
The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	absent
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	aye	absent

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of February, 2012. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith

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