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

MEMORANDUM Agenda Item No. 11(A)(3)

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

DATE: September 4, 2012

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

SUBJECT: Resolution appointing Ronald E. Frazier, AIA to the Board of Commissioners of the NW 79th Street Community Redevelopment Agency

Resolution No. R-712-12

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez 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)(3)
9-4-12

RESOLUTION NO. R-712-12

RESOLUTION APPOINTING RONALD E. FRAZIER, AIA TO THE BOARD OF COMMISSIONERS OF THE NW 79TH STREET COMMUNITY REDEVELOPMENT AGENCY

WHEREAS, the Board of County Commissioners ("Board") adopted Ordinance No. 11-55 appointing the initial board of commissioners of the N.W. 79th Street Corridor Community Redevelopment Agency ("Agency") pursuant to Section 163.356, Florida Statutes; and

WHEREAS, this Board on July 19, 2011 adopted Ordinance No. 11-55, establishing and appointing the members of the board of commissioners of the Agency; and

WHEREAS, pursuant to Section 163.356(2), Florida Statutes and Section 3(a) of Ordinance No. 11-55, the Agency's board "shall consist of not fewer than five or more than nine commissioners" of which pursuant to the Interlocal Cooperation Agreement between Miami-Dade County ("County") and the Agency one seat is reserved for a County commissioner; and

WHEREAS, pursuant to Section 8(c) of Ordinance No, 11-55, "All future appointments of chairs, vice-chairs and members of the Agency shall be made by resolution of the Board"; and

WHEREAS, the Agency currently consists of seven (7) commissioners; and

WHEREAS, the Board desires to appoint Ronald E. Frazier, AIA, whose resume is attached hereto as Exhibit A, to serve as a commissioner of the Agency,

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 appoints Ronald E. Frazier, AIA to serve as an Agency commissioner for a term of four (4) years.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6 day of September, 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

EDUCATION

Bachelors of Architecture, Howard University, Washington, D.C., 1966.
Masters of Architecture, Urban Design, The Catholic University of America, Washington, D.C., 1968.

CERTIFICATIONS

NCARB Certificate No. 12, 734, Architecture, Washington, D.C., Florida, Texas, Louisiana
Architecture, Florida No. 0006076

SPECIFIC QUALIFICATIONS

- Project Management
- Construction Management
- Business Management
- Planning of mass transit development, airports, metro-rail facilities, transportation facilities
- Planning of urban development, urban design and planning studies
- Architectural design

EXPERIENCE

1973 - Present

Mr. Ronald E. Frazier is the President and Chief Executive Officer of Ronald E. Frazier & Associates, P.A. He is responsible for the total administrative operation of the firm. Mr. Frazier has extensive experience in the fields of architecture, urban and regional planning with duties, including but not limited to, business management, development planning, design, production supervision, and construction management.

Mr. Frazier has over 30 years in the design of innovative Architectural structures for both governmental agencies and private sector companies. He has a wide scope of knowledge and experience in Transportation, Airports, Multi-Purpose Facilities, Fire-Stations, Education, Auditorium, Churches, Theater, Health, Recreational and Communication Facilities.

Mr. Frazier has contributed his expertise, as a civic duty, to various institutional agencies, inner city communities and the Habitat housing program for the Liberty City area in Miami, Florida. He has coordinated educational training programs at the community level and participated as a planning conference representative for physical redevelopment and housing programs. Major emphasis on "hands-on" management style, coupled with in-depth community involvement is a special expertise of Mr. Frazier.

BAC Funding Corporation, Inc.

Mr. Frazier is a charter member of BAC for 28 years and currently serves as the Chairman/CEO, since 1992. Mr. Frazier has served on two (2) bank boards and was responsible for their Community Reinvestment Programs (CRA). He has been involved in numerous minority business development programs and projects.

Mr. Frazier's duties and responsibilities at BAC include management and supervision of the board and staff. He helps to insure self sufficiency by providing the focus and guidance for the mission, goals and objectives of the organization.

PREVIOUS EXPERIENCES

- Associate Professor of Architecture and Planning – University of Miami, Coral Gables, FL.
- Director, Miami Office of Kendree and Shepherd Planning Consultants, Philadelphia, PA.
- Assistant Professor of Architecture and City Planning, Howard University, Washington, D.C.
- Urban Design Consultant, Fry and Welch, Architects/Planners, Washington, D.C.
- Senior Principal, Urban Design and Planning Coordinator, Organization of Environmental Growth, Washington, D.C.
- Urban Design Consultant, Anthony Johns, AIA, Glenarden, Maryland
- Graduate Architect, Berla and Abel, Architects, Washington, D.C.

URBAN PLANNING RELATED EXPERIENCE (Partial Listing)

- Mount Lebanon Township Rapid Transit Studies, Pittsburgh, Pennsylvania
- Model City Administering Board Studies, Miami, Florida
- Sistrunk Boulevard, Revitalizing Strategy, Master Planning, Ft, Lauderdale, Florida
- Johnsontown Transit Development-Lenox Square Transit Station, Atlanta, Georgia
- Shaw Urban Renewal Area, Washington, D.C.
- Metro-Rail, Transit Consultant, Miami, Florida
- MARTA-Lenox Square, Atlanta, Georgia
- Seminola NDP Area, Master Planning, Hialeah, Florida
- Superblock Open Space Program. Urban Design, Dade County, Florida
- Liberty City Habitat Housing Program, Miami, Florida
- Shaw School Urban Renewal Area, Master Planning, Washington, D.C.
- The Shell City Feasibility Study, Miami, Florida
- Glenarden Urban Renewal Area, Urban Design, Glenarden, Maryland
- Carlisle Central Business District and Urban Design Study, Carlisle, Pennsylvania
- Washington/Pennsylvania NPID Area
- Ellicott District Redevelopment Action Strategy, Buffalo, New York
- Viking New Town, General Master Planning, Okeechobee County, Florida
- Pike Creek Center, Development Studies, Pike Creek Valley, Pennsylvania
- Fountains of Palm Beach Golf and Racquet Club, Development Planning, Palm Beach, Florida
- 40-acre Planned Unit Residential Development, Elgin, Illinois
- Site Plan Development for Office and Research Park, Princeton, New Jersey

ARCHITECTURE RELATED EXPERIENCE (Partial Listing)

- Miami International Airport - Satellite "D", Miami, Florida
- Miami International Airport - Satellite "E" Extension, Architectural Design, Miami, Florida
- MLK Transit Office Garage Development Complex, Miami, Florida
- American Airlines In transit Lounge - Concourse "D" - Miami International Airport
- Crash Fire Rescue Station - Orlando International Airport
- Culmer Transit Station - Miami, Florida
- Coconut Grove Exhibition Courtyard Renovation, Coconut Grove, Florida
- Liberty City Phone Center, Liberty City, Florida
- Edison West Little River Neighborhood Center, Miami, Florida
- Liberty City Entrepreneurial Center, Liberty City, Florida
- Miami-Dade Community College-Hialeah Campus, Hialeah, Florida
- BCC/FAU Joint Library Renovation/New Construction, Broward County, Florida

ARCHITECTURE RELATED EXPERIENCE (Partial Listing), continued

- Maynard Evans High School Renovation, Orlando, Florida
- McNab Elementary School, Pompano Beach, Florida
- Florida Atlantic University Gymnasium and Pool Facility, Boca Raton, Florida
- Collier City Branch Library, Pompano Beach, Florida
- Jackson Recreational Center, Orlando, Florida
- Joseph Caleb Center Complex, Miami, Florida
- Tangelo Park YMCA, Orlando, Florida
- Dixie Park Development, Miami, Florida
- Dade County State Attorneys' Office Renovation - Graham Building, Miami, Florida
- VVLRN-TV Educational Telecom Facility, Miami, Florida
- Lindsey Hopkins Technical Center, Miami, Florida

PROFESSIONAL ORGANIZATION

- The American Institute of Architects
- The American Institute of Planners
- The National Association of Minority Architects
- The American Association of University Professors
- Florida Planning and Zoning Association
- The Association of African-American Architects and Engineers of South Florida

CIVIC ORGANIZATION

- Chairman, BAC Funding Corporation
- Member, Board of Trustees, St Thomas University
- Chairman, Community Small Business Enterprise Advisory Board
- The Greater Miami Chamber of Commerce Board of Governors
- Culmer Neighborhood Task Force
- Northwest Jaycees
- Frontiers Club International
- Kappa Alpha Psi Fraternity, Inc.
- Florida Board of Building Codes Standards
- Channel 2 Public Television - Board of Directors
- Alpha Rho Boule of Sigma Pi Phi Fraternity
- Tau Beta Pi Honor Engineering Society
- Dade County Committee for Art in Public Buildings Committee
- Florida Council of State Housing Goals
- Former President, Miami-Dade Chamber of Commerce
- The Greater Miami Chamber of Commerce Leadership, Miami, 1980
- Carver Family Branch YMCA
- Citizen's Board, University of Miami
- Former Chairman, Dade County Revitalization Board
- Florida Chamber of Commerce
- Orlando Chamber of Commerce
- Eastern Airlines Black Advisory Council

CIVIC ORGANIZATION (continued)

- State Board of Regents Minority Advisory Committee
- Miami Bayside Foundation
- Miami Art Museum Board of Trustees
- Dade County Shoreline Development Review Committee
- Metro-Miami Action Plan Executive Committee
- Discover Miami Beach Action Committee
- Leadership Florida, Class of 1984-85
- Leadership Miami, Class of 1986
- Dade County Aviation Department Citizens Advisory Council
- Florida International University Board of Trustees Foundation, Inc.
- South Florida Employment and Training Consortium
- Miami Citizens Against Crime Executive Committee
- South Florida Private Industry Council
- City of Miami, Blue Ribbon Zoning Committee for Parkwest/Overtown
- The Annenberg Challenge Grant Board

HONORS AND AWARDS

- Metro-Dade County Public Schools Proud Award, 1997-98
- The American Institute of Architects/Student Medal for General Excellence in Architecture, Howard University, Washington, D.C.
- Black Business of the Year 1989, Greater Miami Chamber of Commerce
- Top Black Business in Dade County, 1990, Miami-Dade Chamber of Commerce
- Car Fiess Scholarship, Howard University
- Outstanding Design Award, Howard University
- Tau Beta Pi Honor Engineering Society, Howard University
- Graduate Assistantship and Scholarship. Catholic University of America
- Outstanding Young Men of America Award, 1977
- Association of African-American Architects and Engineers of Florida - Trail Blazer Award
- The Family Christian Association (FCAA) of America, 1983, 1993
- FCAA Trail Blazer Award, 1994
- Proud Leadership Award - Dade County Public Schools
- Black Awareness Award - Liberty City Elementary
- Outstanding Community Service Award - The Miami Agenda
- Dedicated Service and Accomplishment Award - Miami-Dade Chamber of Commerce