

## MEMORANDUM

Amended  
Agenda Item No. 11(A)(5)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** April 2, 2013

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

**SUBJECT:** Resolution directing the Mayor  
to prepare a report regarding  
County conveyances of  
property in past ten years

Resolution No .R- 253-13

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

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** April 2, 2013

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

**SUBJECT:** Amended  
Agenda Item No. 11(A)(5).

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 Mayor'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 \_\_\_\_\_

Amended  
Agenda Item No. 11(A)(5)  
4-2-13

RESOLUTION NO. R-253-13

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO  
PREPARE A REPORT REGARDING COUNTY  
CONVEYANCES OF PROPERTY IN PAST TEN YEARS

**WHEREAS**, Miami-Dade County has conveyed property directly to specific entities over the past ten years for the purposes of economic development, promoting community interest and welfare, and for affordable housing; and

**WHEREAS**, in certain cases, vacant properties are conveyed to such entities, requiring certain development to be performed within designated timeframes, and failure to so comply can result in reverter of the property to the County; and

**WHEREAS**, since the Board is required to approve such conveyances, a report identifying the properties which have been conveyed, together with the current status of such development commitments would provide the Board with a global perspective,

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

**Section 1.** This Board ratifies and adopts the matters set forth in the foregoing recitals.

**Section 2.** This Board directs the Mayor or designee to prepare a report regarding conveyances of developable property worth in excess of \$15,000.00, which were made to specific entities in the past ten years, including long term leases (over twenty years) and conveyances of properties with or without a right of reverter, but excluding short term leases,

easements, conveyances via competitive bidding, and conveyances to governmental entities. For each particular conveyance, the report shall address, at a minimum:

1. The street address of the property (or the street location if there is no formal address);
2. The folio number;
3. The amount the County received for compensation, or receives in the form of lease payments, if any;
4. The status of the construction on the conveyed property;
5. The status of the commitments made on the property regarding development, including whether the entity is currently in compliance with any and all requirements of the conveyance; and
6. The length of time left on any long term lease.

**Section 3.** The report shall be placed on the appropriate Commission committee agenda within ninety (90) days from the adoption of this resolution.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of April, 2013. 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.

A handwritten signature in black ink, appearing to be "DH", with a long horizontal stroke extending to the right.

Debra Herman