

MEMORANDUM

Agenda Item No. 8(K)(1)

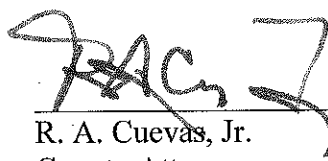
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 4, 2014

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

SUBJECT: Resolution authorizing the use
of FY 2013 Community
Development Block Grant funds
to demolish improvements on
County owned Parcels identified
as 1312, 1320, 1330, and 1342
NW 62 Street, Miami, Florida
33147 formerly utilized as the
Liberty City Health Center
Resolution No. R-111-14

The accompanying resolution was prepared by the Public Housing and Community Development Department and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

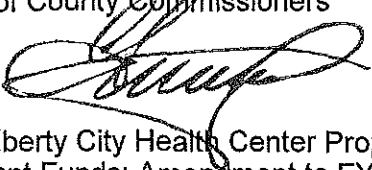
RAC/smm Resolutio

Memorandum



Date: February 4, 2014

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

From: Carlos A. Gimenez
Mayor 

Subject: Demolition of Former Liberty City Health Center Property Utilizing FY 2013 Community Development Block Grant Funds; Amendment to FY 2013 Action Plan

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to demolish two (2) structures situated on four (4) parcels of County-owned land formerly utilized as the Liberty City Health Center to eliminate blight in the area. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to file with the United States Department of Housing and Urban Development an amendment to the FY 2013 Action Plan and approve the use of \$30,000.00 of FY 2013 Community Development Block Grant funds to be used for the demolition activities described in this resolution. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to recapture \$30,000.00 from Public Housing and Community Development housing rehabilitation activity and reallocate said funds to the demolition of the above referenced structures to eliminate blight in the area.

Scope

Attachment 1 consists of the Board approved Resolution No. R-702-13 describing the property to be demolished. The parcels are the property of Miami-Dade County and located in Commission District 3, represented by Commissioner Audrey M. Edmonson.

Fiscal Impact/Funding Source

This item creates no fiscal impact to the County's General Fund. This activity would be implemented utilizing Community Development Block Grant funds not to exceed \$30,000.00.

Track Record/Monitoring

Gregg Fortner, executive director, Public Housing and Community Development (Department) will monitor the project to ensure compliance with federal guidelines and County policies.

Background

This item seeks approval for expenditure of Community Development Block Grant (CDBG) funds in an amount not to exceed \$30,000.00 to demolish two (2) structures situated on four (4) parcels of County-owned land formerly utilized as the Liberty City Health Center to eliminate blight in the area. The four parcels of real property are located at 1312, 1320, 1330, and 1342 NW 62 Street, Miami, Florida 33147. Although there are no liens filed against these sites, the City of Miami has confirmed that parcels 1320 and 1342 have open and unresolved unsafe structures cases filed against the respective sites. The demolition of the referenced sites will resolve the unsafe structures cases filed against the property. Pursuant to Resolution No. R-702-13 the PHT property was declassified and transferred back to the County for the purpose of demolishing two (2) structures situated on four (4) parcels. Demolition of the facilities will include fencing and securing of site and removal of the following: all debris from site, all footings, underground utilities and sewer cap. The Department will oversee the demolition activity and has estimated the cost will not exceed \$30,000.00. The Department has also determined that the activity qualifies under the CDBG criteria of Slums and Blight on a Spot Basis. The CDBG funds will be used to complete the project in accordance with 24 CFR Part 570.208(b)(2).

Per Resolution No. R-627-13 the Board approved an allocation of funds to Public Housing and Community Development for demolition of a vacant public housing development (Modello). The Department does not anticipate using all of the funds allocated to the demolition activity and will expend not more than \$30,000.00 for this proposed activity.

Citizen Participation Requirements

The United States Department of Housing and Urban Development requires that substantial amendments to Annual Action Plans be made available for public comments for a period of 30 calendar days prior to the final adoption of the funding recommendations by the Board. A Public Hearing notice was issued on October 24, 2013, informing the public that the Board will take final action on December 3, 2013. The notice was advertised in *The Miami Herald* and posted on the County's Legal Ads and Notices website and communicated to the Community Advisory Committees. The 30 day public comment period for the recommendations is from October 24, 2013 through November 30, 2013. Additionally, notice of the public hearing will be advertised in the following community periodicals: *Diario Las Americas*, *The Miami Times* and *Haiti en Marche*. Pursuant to Resolution No. R-697-11 to ensure community participation, Community Advisory Committees were provided a copy of the recommendation in this resolution.

Approval of the recommendation herein will enable Miami-Dade County to demolish two structures located on four parcels of County owned property formerly known as the Liberty City Health Center to accomplish elimination of blight in the area.

Attachment



Russell Benford, Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: February 4, 2014

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

SUBJECT: Agenda Item No. 8(K)(1).

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 _____

Agenda Item No. 8(K)(1)

2-4-14

RESOLUTION NO. R-111-14

RESOLUTION AUTHORIZING THE USE OF FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO DEMOLISH IMPROVEMENTS ON COUNTY OWNED PARCELS IDENTIFIED AS 1312, 1320, 1330, AND 1342 NW 62 STREET, MIAMI, FLORIDA 33147 FORMERLY UTILIZED AS THE LIBERTY CITY HEALTH CENTER; AUTHORIZING AMENDMENT OF THE FY 2013 ACTION PLAN TO BE FILED WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

WHEREAS, the Board approved Resolution No. R-702-13 on September 4, 2013 declassifying designated facilities of the Public Health Trust of Miami-Dade County to the County's jurisdiction for the purpose of demolishing two blighted structures formerly utilized as the Liberty City Health Center located at 1312, 1320, 1330, and 1342 NW 62 Street, Miami, Florida 33147; and

WHEREAS, demolition is an approved activity for expenditure of Community Development Block Grant funds when it eliminates slum and blight; and said activity will be administratively implemented by Miami-Dade County Public Housing and Community Development; and

WHEREAS, the estimated cost of demolition of parcels will not exceed thirty thousand, dollars (\$30,000.00) to include fencing and securing of site, removal of all debris from site, all footings underground utilities and sewer cap; and

WHEREAS, in R-627-13 the Board approved an allocation of funds to Public Housing and Community Development for demolition of a vacant public housing development (Modello). The Department does not anticipate using all of the funds allocated to the demolition activity and will expend not more than \$30,000.00 for this proposed activity,

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

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

Section 2. The Board approves the County Mayor or County Mayor's designee to demolish the structures of the following four blighted parcels of real property utilizing Community Development Block Grant funds:

<u>ADDRESS</u>	<u>FOLIO NUMBER</u>
1312 NW 62 Street	01-3114-043-0111
1320 NW 62 Street	01-3114-043-0110
1330 NW 62 Street	01-3114-043-0100
1342 NW 62 Street	01-3114-043-0090

Section 3. The Board authorizes the County Mayor or County Mayor's designee to use up to \$30,000.00 of FY 2013 Community Development Block Grant funds for the demolition activities described herein; to file with the Department of Housing and Urban Development an amendment to the FY 2013 Action Plan permitting such use of Community Development Block Grant funds; and to execute any agreements, amendments, or other documents necessary to fulfill the purposes of this resolution. The Board further authorizes the County Mayor or County Mayor's designee, upon a determination that such actions are in the best interest of the County, to modify the terms of contracts, amendments and loan documents and to exercise the termination, waiver, acceleration, or other provisions set forth therein.

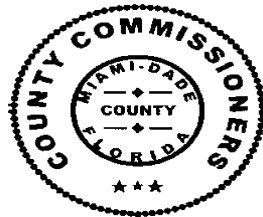
The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of February, 2014. 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.

Brenda Kuhns Neuman

MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: September 4, 2013

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

SUBJECT: Resolution declassifying
designated facilities of the
Public Health Trust that were
formerly operated by the
Public Health Trust as the
Liberty City Health Center
Resolution No. R-702-13

This item was amended at the Health and Social Services Committee meeting on July 8, 2013 to delete the reference to the Financial Recovery Board contained in the last Whereas clause of the item and to correct a scrivener's error in the Folio Number for the real property located at 1312 NW 62 Street by deleting Folio Number 01-3314-043-0111 and changing it to Folio Number 01-3114-043-0111.

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/smm




MEMORANDUM

(Revised)

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

DATE: September 4, 2013

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

SUBJECT: Agenda Item No. 11(A)(7)

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 _____

Agenda Item No. 11(A)(7)
9-4-13

RESOLUTION NO. R-702-13

RESOLUTION DECLASSIFYING DESIGNATED FACILITIES
OF THE PUBLIC HEALTH TRUST THAT WERE FORMERLY
OPERATED BY THE PUBLIC HEALTH TRUST AS THE
LIBERTY CITY HEALTH CENTER, WHICH FACILITIES ARE
LOCATED AT 1312, 1320, 1330 AND 1342 NW 62 STREET,
MIAMI, FLORIDA 33147

WHEREAS, pursuant to Chapter 25A of the Code of Miami-Dade County, Florida, the Public Health Trust of Miami-Dade County (the "Trust") was created as an agency and instrumentality of Miami-Dade County responsible for the governance, operation and maintenance of Jackson Memorial Hospital and other designated facilities (as such term is defined in Chapter 25A); and

WHEREAS, Chapter 25A-2(a) of the Code of Miami Dade County provides that by resolution the Board of County Commissioners may designate certain county property as designate facilities and that it may also declassify and remove from the jurisdiction of the Trust designated facilities which may have been previously designated; and

WHEREAS, the Board of County Commissioners now desires to declassify the following four (4) parcels of realty located in Commission District 3 and that are now within the jurisdiction of the Trust which were formerly utilized as the Liberty City Health Center and to bring such property back within the jurisdiction of the County: 1312, 1320, 1330 and 1342 NW 62 Street, Miami, Florida 33147; and

WHEREAS, the Trust does not have a strategic need for the real property and the ~~[[Financial Recovery Board of the Public Health]]~~¹ Trust is aware of the declassification of the realty that is the subject of this resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to Chapter 25A-2(a) of the Code of Miami-Dade County, hereby declassifies and removes from the jurisdiction of the Public Health Trust the following four (4) parcels of real property:

<u>ADDRESS</u>	<u>FOLIO NUMBER</u>
1312 NW 62 Street	[[01-3314-043-0111]] >>01-3114-043-0111<<
1320 NW 62 Street	01-3114-043-0110
1330 NW 62 Street	01-3114-043-0100
1342 NW 62 Street	01-3114-043-0090

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** and upon being put to a vote, the vote was as follows:

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

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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.

DAC for EC

Eugene Shy, Jr.