

MEMORANDUM

Agenda Item No. 11(A)(8)

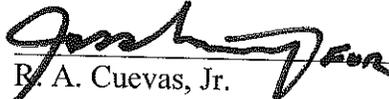
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 16, 2014

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

SUBJECT: Resolution Amending Resolution
No. R-91-11 to modify the
description of the multi-purpose
facility at Kinloch Park
Resolution No. R-822-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.


R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

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

DATE: September 16, 2014

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

SUBJECT: Agenda Item No. 11(A) (8)

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

Agenda Item No. 11(A)(8)

Veto _____

9-16-14

Override _____

RESOLUTION NO. R-822-14

RESOLUTION AMENDING RESOLUTION NO. R-91-11 TO MODIFY THE DESCRIPTION OF THE MULTI-PURPOSE FACILITY AT KINLOCH PARK TO BE DEVELOPED BY THE CITY OF MIAMI AND PAID FOR WITH \$1.3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES”

WHEREAS, Appendix A to Resolution No. R-917-04 lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, pursuant to Resolution No. R-91-11, this Board approved an allocation of \$1.3 million from BBC Program funds from BBC Program Project No. 220 - “Acquire or Construct Multi-Purpose Facilities” to the City of Miami to fund a portion of the construction of a multi-purpose facility in District 6 at Kinloch Municipal Park located at 455 NW 47th Avenue, Miami, Florida; and

WHEREAS, pursuant to Resolution No. R-91-11, the multi-purpose facility that this Board agreed to fund was to include a pool, gymnasium, outdoor ball fields, meeting rooms, after school care, cultural and arts programs and parking for such facility; and

WHEREAS, the City of Miami will no longer be constructing a pool or a gymnasium and the City has therefore requested that this Board modify its original allocation to remove those components of the multi-purpose facility,

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

Section 1. Approves all of the foregoing recital clauses.

Section 2. Finds that the construction of a facility at Kinloch Park to include outdoor ball fields, meeting rooms, after school care, and cultural and arts programs, as well as associated parking for such facility ("Project"), is a "multi-purpose facility" eligible for funding from BBC Program Project No. 220.

Section 3. Amends Resolution No. R-91-11 to modify the description of the multi-purpose facility to that set forth herein as the Project.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **Audrey Edmonson**, 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	absent
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	absent	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez absent
Juan C. Zapata	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 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.

A handwritten signature in dark ink, appearing to be "MR", is written over a horizontal line.

Monica Rizo