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

MEMORANDUM

Agenda Item No. 11(A)(18)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 2, 2015

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

SUBJECT: Resolution directing the County Mayor to prepare and submit a report on the expansion, removal, maintenance, and/or addition of Targeted Urban Areas and the efforts of the Taskforce on Urban Economic Revitalization or successor County department, agency, board or trust to promote economic development in the Targeted Urban Areas

Resolution No. R-514-15

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
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 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)(18)
6-2-15

RESOLUTION NO. R-514-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT ON THE EXPANSION, REMOVAL, MAINTENANCE, AND/OR ADDITION OF TARGETED URBAN AREAS AND THE EFFORTS OF THE TASKFORCE ON URBAN ECONOMIC REVITALIZATION OR SUCCESSOR COUNTY DEPARTMENT, AGENCY, BOARD OR TRUST TO PROMOTE ECONOMIC DEVELOPMENT IN THE TARGETED URBAN AREAS

WHEREAS, on April 15, 1997, this Board of County Commissioners ("Board") adopted Ordinance No. 97-33, as amended by Ordinance No. 02-39, creating the Taskforce on Urban Economic Revitalization ("Taskforce"), which was intended (1) to focus on Miami-Dade County's economic development process; (2) to encourage the formation of public and private partnerships working to revitalize certain Target Urban Areas ("Urban Areas") through economic development; and (3) to place significant control over the funding of economic development projects in the Urban Areas in the hands of a community-based County board; and

WHEREAS, in 1997, Ordinance No. 97-33 initially defined the Urban Areas to include those certain geographical areas commonly known as Liberty City/Model City, Carol City, Goulds, Overtown, Little Haiti, Brownsville, Opa-locka, Richmond Heights, Homestead/Florida City, Coconut Grove, Northwest 27th Avenue Corridor, Northwest 183rd Street Corridor, West Little River, Princeton/Naranja, Leisure City, South Miami, and Perrine; and

WHEREAS, in accordance with Ordinance No. 97-33, the Urban Areas were also defined to include those certain geographical areas in Miami-Dade County to be designated by the Federal government as empowerment zones; and

WHEREAS, on March 12, 2002, this Board amended Ordinance No. 97-33 by adopting Ordinance No. 02-39 to expand the definition of the Urban Areas to include the following City of North Miami Districts: 7th Avenue District, Downtown District, West Dixie Highway District and Biscayne Boulevard District; and

WHEREAS, this Board later adopted Ordinance No. 11-05 to amend Ordinance No. 97-33 to incorporate maps that included clearly defined boundaries and street descriptions for each of the Urban Areas, including the empowerment zones; and

WHEREAS, this amendment updated, combined and codified the existing maps, for the benefit of this Board, the administration and any economic development entities; and

WHEREAS, this Board desires to reevaluate the current Urban Areas to determine whether any of them should be expanded, removed or maintained; and

WHEREAS, this Board also desires to know whether there is a need for additional targeted urban areas; and

WHEREAS, this Board also desires to know about the efforts of the Taskforce or successor County department, agency, board or trust to promote economic development in the Urban Areas,

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

Section 1. Adopts the foregoing recitals and incorporates them as if fully set forth herein.

Section 2. Directs the County Mayor or the County Mayor's designee to prepare a report that accomplishes the following:

a. Reevaluates the current Urban Areas to determine whether if any of the current Urban Areas should be expanded, removed or maintained;

b. Evaluates whether additional targeted urban areas should be included to the list of Urban Areas; and

c. Provides information concerning the efforts of the Taskforce or successor County department, agency, board or trust to promote economic development in the Urban Areas.

The County Mayor or County Mayor's designee shall provide the report to this Board within 30 days of the effective date of this resolution and shall place the completed report on an agenda of this Board pursuant to Ordinance No. 14-65.

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

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **aye**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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