

## MEMORANDUM

Agenda Item No. 5(A)

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

**DATE:** June 30, 2015

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

**SUBJECT:** Resolution approving, after a public hearing, significant modification to Building Better Communities General Obligation Bond Program Project No. 324 - "Puerto Rican Community Center," identified in Appendix A to Resolution No. R-917-04, to change project description to allow acquisition of a Puerto Rican Community Center

Resolution No. R-542-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson and Co-Sponsor Commissioner Rebeca Sosa.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney *for*

RAC/cp



# MEMORANDUM

(Revised)

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

**DATE:** June 30, 2015

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

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

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. 5(A)

Veto \_\_\_\_\_

6-30-15

Override \_\_\_\_\_

RESOLUTION NO.    R-542-15

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 324 – “PUERTO RICAN COMMUNITY CENTER,” IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, TO CHANGE PROJECT DESCRIPTION TO ALLOW ACQUISITION OF A PUERTO RICAN COMMUNITY CENTER

**WHEREAS**, pursuant to Resolution No. R-917-04 (the “Outreach Facilities Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$255,070,000 to construct and improve public service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services; and

**WHEREAS**, Appendix A to the Outreach Facilities Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

**WHEREAS**, one of the projects listed in Appendix A to the Outreach Facilities Resolution and approved by the voters for funding is Project No. 324 – “Puerto Rican Community Center” with an original allocation of \$2,500,000.00 (“Project No. 324”) and the following project description: “Construct a community center for the Puerto Rican community”; and

**WHEREAS**, in 2008 and pursuant to Resolution No. R-1368-08, this Board designated the South Florida Puerto Rican Chamber of Commerce, Inc. (the “Puerto Rican Chamber”) as

the grant recipient of the Project No. 324 Bond Program funds for the development of a multi-purpose facility to include rental gallery space, conference rooms, classrooms for neighborhood residents and students of two neighboring public schools, and office space for a community business enterprise program to assist with job creation within Commission District 3; and

**WHEREAS**, further, pursuant to Resolution No. R-1368-08, this Board directed the County Mayor or Mayor's designee to negotiate the necessary agreements by and between the County and the Puerto Rican Chamber regarding the conveyance of four parcels of County property in the area of N.W. 23rd Street and N.W. 2nd Avenue (Folio Numbers 01-3125-034-0830; 01-3125-044-0020; 01-3125-044-0010; and 01-3125-034-0890) for the development of the Puerto Rican Community Center thereon; and

**WHEREAS**, the County desires to explore other options, in conjunction with the Puerto Rican Chamber, for the development of the Puerto Rican Community Center, including the possibility of simply acquiring a facility for such purposes; and

**WHEREAS**, therefore this Board desires to approve a significant modification to Project No. 324 in order to add "acquisition" to its project description so that it would read as follows:

"Acquire or construct a community center for the Puerto Rican community,"

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board, after a public hearing, hereby approves the significant modification of Project No. 324 to change its project description to provide as follows: "Acquire or construct a community center for the Puerto Rican community."

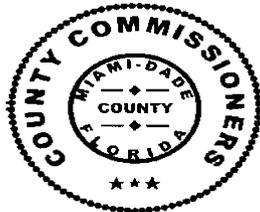
The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson and the Co-Sponsor is Commissioner Rebeca Sosa. It was offered by Commissioner **Audrey M. Edmonson** ,who moved its adoption. The motion was seconded by Commisisoner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	<b>aye</b>		
	Esteban L. Bovo, Jr., Vice Chairman	<b>absent</b>		
Bruno A. Barreiro	<b>aye</b>	Daniella Levine Cava	<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>	
Dennis C. Moss	<b>aye</b>	Rebeca Sosa	<b>aye</b>	
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez	<b>aye</b>	
Juan C. Zapata	<b>aye</b>			

The Chairperson thereupon declared the resolution duly passed and adopted this 30<sup>th</sup> 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.

Monica Rizo