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

MEMORANDUM

Agenda Item No. 14(A)(11)

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

DATE: July 14, 2015

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

SUBJECT: Resolution approving an allocation of Building Better Communities General Obligation Bond Program Project No. 241 – "Unincorporated Municipal Service Area - Future Multi-Use Facility" in amount of total allocation of $1,390,000.00 and Project No. 232 - "Future Multi-Use Facilities" in amount of $8,610,000.00 for development of a West Dade Government Center

Resolution No. R-648-15

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Juan C. Zapata and Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

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SUBJECT: Agenda Item No. 14(A)(11)

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. 14(A)(11)
7-14-15

RESOLUTION NO. R-648-15

RESOLUTION APPROVING AN ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 241 – "UNINCORPORATED MUNICIPAL SERVICE AREA – FUTURE MULTI-USE FACILITY" IN AMOUNT OF TOTAL ALLOCATION OF $1,390,000.00 AND PROJECT NO. 232 – "FUTURE MULTI-USE FACILITIES" IN AMOUNT OF $8,610,000.00 FOR DEVELOPMENT OF A WEST DADE GOVERNMENT 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. 241 – "Unincorporated Municipal Service Area – Future Multi-Use Facility'' with a remaining allocation of $2,890,000.00 ("Project No. 241") and the following project description: "Acquire or construct a multi-use County government facility in unincorporated Miami-Dade County in order to bring County services closer to local communities and to areas that have experienced high growth and/or planned future significant growth;" and

WHEREAS, another one of the projects listed in Appendix A to the Outreach Facilities Resolution and approved by the voters for funding is Project No. 232 – "Future Multi-Use Facilities" ("Project No. 232") with an original allocation of $39,000,000.00 and the following project description: "Acquire or construct various multi-use County government facilities in order to bring County services closer to local communities;" and

WHEREAS, previously, $18,552,000 was allocated and used from Project No. 232 for the acquisition of the Lightspeed Building, and $5,800,000 was allocated and used for the acquisition of the Victims Assistance Center; and

WHEREAS, the unallocated balance of Project No. 232 is therefore $14,648,000; and

WHEREAS, in 2013, and pursuant to Resolution No. R-378-13, this Board directed the County Mayor or Mayor's designee to study the feasibility of constructing a West Dade Government Center, of purchasing an existing property suitable for consolidating municipal services for the Unincorporated Areas located in West Dade, or of leasing space for the consolidation of municipal services in the West Dade area; and

WHEREAS, in response to Resolution No. R-378-13, the County Mayor issued a report to the Board dated October 25, 2013 ("Report"), identifying Project Nos. 241 and 232 as viable funding sources for the West Dade Government Center; and

WHEREAS, the Report also identified a preliminary list of County services that could be offered from the West Dade Government Center to include a branch office for the Water and Sewer Department, district offices for County Commissioners, offices for the Regulatory and Economic Resources Department, an Animal Services Pet Adoption Center, a branch office for the County Clerk and a library; and

WHEREAS, the Report also identified possible locations for the West Dade Government Center including two County-owned sites located at the Miami-Dade Kendall Tamiami Executive Airport (SW corner of SW 137th Avenue and SW 120th Street) and the Miami-Dade Kendall Cottages Site (SW 114th Avenue and SW 80th Terrace), as well as several privately-owned parcels of vacant land located west of the Turnpike, east of Krome Avenue, on or south of Kendall Drive, and north of 152nd Street (all sites collectively referred to herein as "Sites"); and

WHEREAS, this Board finds that the areas within and immediately surrounding the Sites have experienced high growth since 2000 and are expected to continue to grow significantly in the future; and

WHEREAS, this Board desires to approve allocations from Project No. 241 in the amount of $1,390,000.00 and from Project No. 232 in the amount of $8,610,000.00 (leaving an unallocated balance of $6,038,000), for the total amount of $10,000,000.00, in order to fund the development of a West Dade Government Center,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves allocations from Project No. 241 in the amount of $1,390,000.00 and from Project No. 232 in the amount of $8,610,000.00, for the total amount of $10,000,000.00, in order to fund the development of a West Dade Government Center in the Sites.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Juan C. Zapata and Commissioner Audrey M. Edmonson. It was offered by Commissioner **Audrey M. 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:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**absent**		
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	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 14th day of July, 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 Perez