OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 5(A)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	November 3, 2015
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution approving a significant modification to Building Better Communities General Obligation Bond Program Project No. 232 - "Future Multi-Use Facilities" in Appendix A to Resolution No. R-917-04, after a public hearing, to remove specification that project funds can only be used for multi-use facility providing County services; approving an allocation of $2,600,000.00 from Project No. 232 for development of a multi-use facility to be located in District 3; and directing County Mayor to identify and negotiate for purchase of such multi-use facility

Resolution No. R-967-15

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Audrey M. Edmonson and Chairman Jean Monestime, and Co-Sponsor Commissioner Daniella Levine Cava.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams
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
Veto _____
Override _____

Agenda Item No. 5(A)
11-3-15

RESOLUTION NO. R-967-15

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 232 – "FUTURE MULTI-USE FACILITIES" IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING, TO REMOVE SPECIFICATION THAT PROJECT FUNDS CAN ONLY BE USED FOR MULTI-USE FACILITY PROVIDING COUNTY SERVICES; APPROVING AN ALLOCATION OF $2,600,000.00 FROM PROJECT NO. 232 FOR DEVELOPMENT OF A MULTI-USE FACILITY TO BE LOCATED IN DISTRICT 3; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND NEGOTIATE FOR PURCHASE OF SUCH MULTI-USE FACILITY

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 $255,070,000.00 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. 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, among the services desperately needed by local communities in Miami-Dade County, are social services such as victim assistance services, food services, and services to the elderly and disabled; and

WHEREAS, additionally, County residents, especially many of those residing within communities in Districts 2 and 3, are in need of social services tailored specifically towards the Haitian community, including those relating to adult education and literacy, immigration assistance, health services, and family services; and

WHEREAS, many of these services can be provided by the County's Community Action and Human Services Department ("CASD"), but other social services, namely those related to particularly Haitian issues, can be better provided by established, local, non-for-profit corporations that have the knowledge and wherewithal to service this community; and

WHEREAS, it would be in the best interest of the County to be able to fund the acquisition and/or development of a multi-use facility from where the various aforementioned social services would be provided by both CASD and one or more local not-for-profit corporations; and

WHEREAS, FANM AYISYEN NAN MIYAMI, INC. ("FANM") is one such not-for-profit that has been providing social services to Haitian immigrants, families and residents in Miami-Dade County for over 20 years and which could continue to provide these services from a new multi-use facility in District 3; and

WHEREAS, therefore, this Board desires to approve a significant modification to Project No. 232 to modify the project description to remove the specification that the services must be provided by the County, so that the new Project No. 232 description would now read as follows: "Acquire or construct various multi-use County government facilities in order to bring services closer to local communities;" and

WHEREAS, the significant modification would allow services to be provided by non-County entities from any multi-use, County government facility acquired or constructed with Project No. 232 funds; and

WHEREAS, to date, the following amounts have been allocated to multi-use facilities from Project No. 232: $18,552,000.00 for the acquisition of the Lightspeed Building; $5,800,000 for the acquisition of the Victims Assistance Center; and $8,610,000.00 for the development of a West Dade Government Center; and

WHEREAS, the unallocated balance of Project No. 232 is therefore $6,038,000.00; and

WHEREAS, CASD desires to acquire and/or develop a multi-use facility in District 3 from where it will provide domestic violence and human trafficking victim assistance services, food services, and services to the elderly and disabled, and from where FANM can provide social services to Haitian immigrants, families and residents, including but not limited to adult education and literacy, immigration assistance, health services, and family services ("Project"); and

WHEREAS, this Board desires to approve an allocation from Project No. 232 in the amount of $2,600,000.00 in order to fund the development of the Project and to direct the County Mayor or Mayor's designee to identify and negotiate for the purchase and/or development of a multi-use facility in District 3 for the Project, subject to approval by this Board of any such acquisition,

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

Section 1. The foregoing recitals are incorporated in this resolution by reference and are approved.

Section 2. This Board, after a public hearing, hereby approves a significant modification to Project No. 232 in Appendix A to the Outreach Facilities Resolution to modify the project description to remove the specification that the services must be provided by the County, so that the new Project No. 232 description would now read as follows: "Acquire or construct various multi-use County government facilities in order to bring services closer to local communities."

Section 3. This Board hereby finds that the Project is a multi-use government facility that will provide services to the local community, and approves an allocation from Project No. 232 in the amount of $2,600,000.00 in order to fund the development of the Project in District 3.

Section 4. This Board directs the County Mayor or Mayor's designee to identify and negotiate for the purchase and/or development of a multi-use facility in District 3 for the Project, subject to the prior approval by this Board of any such acquisition and/or development.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Audrey M. Edmonson and Chairman Jean Monestime, and the Co-Sponsor is Commissioner Daniella Levine Cava. It was offered by Commissioner **Audrey M. Edmonson** who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**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 3rd day of November, 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