

MEMORANDUM

Agenda Item No. 11(A)(8)

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

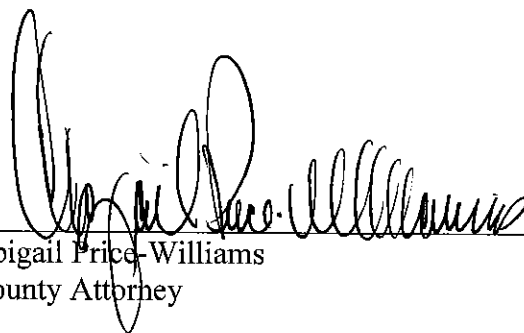
DATE: December 1, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving an allocation of Building Better Communities General Obligation Bond Program Project No. 232 – "Future Multi-Use Facilities" in the amount of \$3,400,000.00 for development of a multi-use facility at North Trail Park

Resolution No. R-1104-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



Abigail Price-Williams
County Attorney

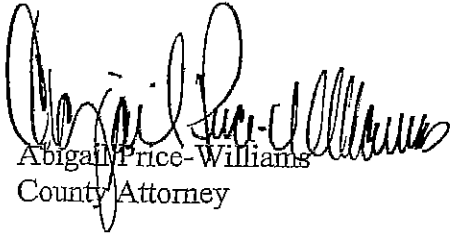
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MEMORANDUM
(Revised)

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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
- Statement of social equity 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)(8)
12-1-15

RESOLUTION NO. R-1104-15

RESOLUTION APPROVING AN ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 232 – “FUTURE MULTI-USE FACILITIES” IN THE AMOUNT OF \$3,400,000.00 FOR DEVELOPMENT OF A MULTI-USE FACILITY AT NORTH TRAIL PARK

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, previously, \$18,552,000.00 was allocated and used from Project No. 232 for the acquisition of the Lightspeed Building, \$5,800,000.00 was allocated and used for the acquisition of the Victims Assistance Center, and \$8,610,000.00 was allocated 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, North Trail Park, located at 780 NW 127th Avenue, Miami, FL 33182, is a park owned and operated by the Miami-Dade County Park, Recreation and Open Spaces Department; and

WHEREAS, North Trail Park was allocated \$1,789,000.00 from the Bond Program in order to undertake park improvements, including picnic area, athletic fields and courts, but requires additional funding in order to complete the development of a 7,000 square foot multi-use facility to include expansion of the existing recreation center, a senior center, facilities for after-school, art and youth programs, and expansion of the parking lot ("Project"); and

WHEREAS, this Board desires to approve an allocation from Project No. 232 in the amount of \$3,400,000.00 (leaving an unallocated balance of \$2,638,000.00) in order to fund the development of the Project in North Trail Park,

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 hereby finds that the Project is a multi-use government facility that will provide services to the local community surrounding North Trail Park, and approves an allocation from Project No. 232 in the amount of \$3,400,000.00 in order to fund the development of the Project at North Trail Park.

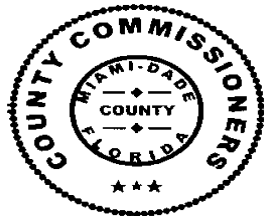
The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman			absent
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	absent
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 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