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

MEMORANDUM

Agenda Item No. 11(A)(15)

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

DATE: December 15, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to investigate and pursue opportunities for cooperative ventures and public private partnerships, including but not limited to, a partnership with the Miami-Dade County School Board, in order to develop and operate parking facilities for the Adrienne Arsht Center for the Performing Arts of Miami-Dade County

Resolution No. R-1171-15

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

Abigail Price-Williams
County Attorney

APW/cp

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**

_____ **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)(15)
12-15-15

RESOLUTION NO. R-1171-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND PURSUE OPPORTUNITIES FOR COOPERATIVE VENTURES AND PUBLIC PRIVATE PARTNERSHIPS, INCLUDING BUT NOT LIMITED TO, A PARTNERSHIP WITH THE MIAMI-DADE COUNTY SCHOOL BOARD, IN ORDER TO DEVELOP AND OPERATE PARKING FACILITIES FOR THE ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY

WHEREAS, the Adrienne Arsht Center for the Performing Arts of Miami-Dade County ("PAC") is the premier performance arts venue in Miami-Dade County and it not only enhances the quality of life for Miami-Dade County residents by providing entertaining, thought-provoking, and memorable artistic performances, but also acts as a catalytic economic engine for its immediate surrounding neighborhood; and

WHEREAS, indeed, the construction of the PAC has spurred economic development and revitalization of the area surrounding the PAC; and

WHEREAS, however, a consequence of the booming development surrounding the PAC has been a progressive reduction in the parking available for PAC patrons; and

WHEREAS, it is in the best interest of the County, and this community, that the County work expediently to identify and pursue opportunities for the development of permanent parking facilities to service the PAC; and

WHEREAS, Miami-Dade County School Board ("School Board") owns a one-acre parcel of property immediately west of the PAC at the southwest corner of NE 2nd Avenue and NE 14th Street ("Parcel 7"); and

WHEREAS, the School Board is preparing to issue a solicitation for development opportunities on School Board properties in downtown Miami; and

WHEREAS, the School Board has indicated that if the County were to express interest in Parcel 7, it would refrain from including Parcel 7 in its impending solicitation in order to explore a partnership with the County and private entities on the development of facilities on Parcel 7 to benefit the PAC and the School Board, inclusive of a parking facility for the PAC; and

WHEREAS, this Board desires to direct the County Mayor or Mayor's designee to investigate and pursue opportunities for cooperative ventures and public private partnerships, including but not limited to, a partnership with the School Board for Parcel 7, in order to develop and operate parking facilities for the PAC,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or Mayor's designee to investigate and pursue opportunities for cooperative ventures and public private partnerships, including but not limited to, a partnership with the School Board for Parcel 7, in order to develop and operate parking facilities for the PAC.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Esteban L. Bovo, Jr.** , 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	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**absent**	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 15th 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