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

MEMORANDUM

Amended
Agenda Item No. 11(A)(1)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing County Mayor to select a consultant to prepare a finding of necessity study for Orange Sports Complex Community Redevelopment Area to include the geographical area described generally as bounded on the north by the Miami River, bounded on the south by SW 8th Street, bounded on the west by NW 17th Avenue and bounded on the east by the Miami River, and such other surrounding areas that the study determines to be necessary; and providing funding source

Resolution No. R-996-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

Abigail Price-Williams for
County Attorney

APW/lmp

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MEMORANDUM

(Revised)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Amended Agenda Item No. 11(A)(1)

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 _____

Amended
Agenda Item No. 11(A)(1)
11-3-15

RESOLUTION NO. R-996-15

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY FOR ORANGE SPORTS COMPLEX COMMUNITY REDEVELOPMENT AREA TO INCLUDE THE GEOGRAPHICAL AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY THE MIAMI RIVER, BOUNDED ON THE SOUTH BY SW 8TH STREET, BOUNDED ON THE WEST BY NW 17TH AVENUE AND BOUNDED ON THE EAST BY THE MIAMI RIVER, AND SUCH OTHER SURROUNDING AREAS THAT THE STUDY DETERMINES TO BE NECESSARY; AND PROVIDING FUNDING SOURCE

WHEREAS, pursuant to Chapter 163, Florida Statutes (the "Act"), a Finding of Necessity study must be prepared in order to initiate the redevelopment process for areas believed to be slum and blighted; and

WHEREAS, the Act confers all redevelopment powers upon counties with home rule charters and authorizes such counties to delegate the exercise of such powers within the boundaries of a municipality to the governing body of such municipality; and

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida (the "Board") desires to authorize the County Mayor or County Mayor's designee to select a consultant to prepare a Finding of Necessity study for the Orange Sports Complex Community Redevelopment Agency ("CRA") in accordance with the provisions of the Act; and

WHEREAS, the finding of Necessity study shall consider whether the CRA could be used to fund: (a) infrastructure, affordable housing, workforce housing, and economic development; and (b) the construction of a people mover leg from the Government Center to Little Havana/Stadium site. The Finding of Necessity study should provide for the CRA to sunset once the people mover project is fully funded and for Miami-Dade's contribution to the

CRA trust fund to be at 50 percent and all other taxing authority's contribution to be 50 percent; and

WHEREAS, the Board desires that payment of such expenses for the study are paid for from private sector sources or such other available and appropriate County sources, as determined by the County Mayor or County Mayor's designee, with a request to the City of Miami to contribute half the costs to the study.

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

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. The Board hereby directs the County Mayor or County Mayor's designee to select a consultant to prepare a Finding of Necessity study for creation of the Orange Sports Complex community redevelopment area to include the geographical area described generally as bounded on the north by the Miami River, bounded on the south by SW 8th Street, bounded on the west by NW 17th Avenue and bounded on the east by the Miami River, and such other surrounding areas as determined necessary by the Finding of Necessity study.

Section 3. The Board hereby finds that the source of funding for payment of such consulting fees shall be from private sector sources or such other available and appropriate County sources, with a request to the City of Miami to pay for one half the cost of the Finding of Necessity study—which County sources, if used, shall be reimbursed to the County by the CRA upon its creation – as determined by the County Mayor or County Mayor's designee.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Bruno A. Barreiro**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** 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	**absent**	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	**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.

Shannon Summerset-Williams