

MEMORANDUM

Agenda Item No. 5(D)

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

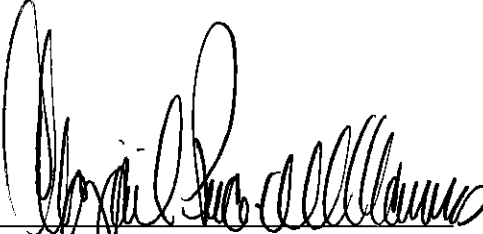
DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving deletion of Building Better Communities General Obligation Bond ("Bond") Program Project No. 267 – "Renovation and Rehabilitation of Grapeland Heights Branch Library" and addition of Project No. 360 – "District 6 Library Improvements and Expansion" to be funded with \$550,000.00 of surplus funds from deleted Project No. 267 to Appendix A to Resolution No. R-919-04, after a public hearing; and waiving requirements of Implementing Order 3-47 regarding adding new projects using surplus funds

Resolution No. R-604-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Abigail Price-Williams
County Attorney

APW/smm

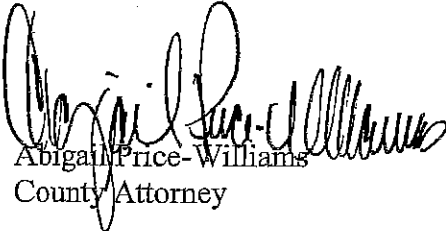


MEMORANDUM

(Revised)

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DATE: July 6, 2016

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Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(D)

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. 5(D)
7-6-16

RESOLUTION NO. R-604-16

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 267 – “RENOVATION AND REHABILITATION OF GRAPELAND HEIGHTS BRANCH LIBRARY” AND ADDITION OF PROJECT NO. 360 – “DISTRICT 6 LIBRARY IMPROVEMENTS AND EXPANSION” TO BE FUNDED WITH \$550,000.00 OF SURPLUS FUNDS FROM DELETED PROJECT NO. 267 TO APPENDIX A TO RESOLUTION NO. R-919-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution No. R-919-04 (the “Cultural Facilities Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000.00 to construct and improve libraries, cultural facilities, and Head Start learning centers for pre-school children to offer multicultural educational opportunities and activities; and

WHEREAS, Appendix A to the Cultural Facilities Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond (“Bond”) Program by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, the Bond Program Administrative Rules require that lands and facilities acquired, developed, improved or rehabilitated by Bond Program funds shall be dedicated and maintained in perpetuity for the use and benefit of the general public and must be open to the general public at reasonable times and managed for public use; and

WHEREAS, one of the projects listed in Appendix A to the Cultural Facilities Resolution is Project No. 267 – “Renovation and Rehabilitation of Grapeland Heights Branch Library” in County Commission District 6, a project description that provides “Renovation and rehabilitation of the Grapeland Heights Branch Library” with an original allocation of \$550,000.00 (“Project No. 267”); and

WHEREAS, the Grapeland Heights Branch Library, previously located at 1400 N.W. 37th Avenue, Miami, Florida, in County Commission District 6, was closed in 2005 and replaced by the Grapeland Water Park; and

WHEREAS, the other Miami-Dade Public Library System (MDPLS)-operated libraries in County Commission District 6 (West Flagler Branch, Miami Springs Branch, and Fairlawn Branch) are in need of renovations or expansion; and

WHEREAS, given that the Grapeland Heights Branch Library no longer exists, the \$550,000.00 originally allocated to Project No. 267 is no longer needed for the renovation and rehabilitation thereof and it would be in the best interest of the County to instead allocate that money to be used for the rehabilitation and renovation or expansion of one or more of the MDPLS-operated libraries in County Commission District 6; and

WHEREAS, the MDPLS intends to perform various interior and exterior renovations to one or more of these branches, to include improvements such as flooring, building fascia improvements, window replacements and building sealing, replacing the asphalt driveway(s) and parking areas, exterior lighting and signage, and/or landscaping improvements as well as possible expansion; and

WHEREAS, this Board therefore desires to approve a deletion of Project No. 267 and therefore declares the \$550,000.00 from deleted Project No. 267 as “surplus funds” (as such term is defined in Implementing Order 3-47); and

WHEREAS, this Board further desires to utilize the \$550,000.00 of surplus funds to create a new Bond Program Project No. 360 titled “District 6 Library Improvements and Expansion” located in County Commission District 6, with a project description that provides “Renovations, Improvements, and Expansion to Libraries in County Commission District 6, including the West Flagler Branch, Miami Springs Branch, and the Fairlawn Branch, or future branches in District 6,” a street address of “TBD”, and an allocation equal to \$550,000.00; and

WHEREAS, Implementing Order (“IO”) 3-47 sets forth a process for the allocation of surplus funds to existing and new Bond Program projects; and

WHEREAS, IO 3-47 requires that prior to adding a new project to the Bond Program, the Board must consider certain factors, including that all projects have been completed or all the necessary funding for all projects have been identified to the satisfaction of the Board; and

WHEREAS, in order to add Project No. 360 – “District 6 Library Improvements and Expansion” to the Bond Program as a new project to the Cultural Facilities Resolution, this Board wishes to waive the requirements of IO 3-47 regarding the addition of new projects to the Bond Program using surplus funds; and

WHEREAS, this item was presented to the Bond Program’s Citizens’ Advisory Committee (“CAC”) at its meeting on April 26, 2016 and it received a favorable recommendation from the Committee,

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

Section 1. The foregoing recital clauses are incorporated herein by this reference and are adopted by this Board.

Section 2. This Board, after a public hearing, approves the deletion of Project No. 267 from Appendix A to the Cultural Facilities Resolution.

Section 3. This Board hereby declares \$550,000.00 as surplus funds and waives the requirements of IO 3-47 regarding the addition of new projects to the Bond Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board.

Section 4. This Board, after a public hearing, approves the addition of Bond Program Project No. 360 titled "District 6 Library Improvements and Expansion" to the Cultural Facilities Resolution. Project No. 360 is to be located in County Commission District 6, with a street address of "TBD", have a project description that provides "Renovations, Improvements, and Expansion to Libraries in County Commission District 6", and an allocation equal to \$550,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Rebeca Sosa**, 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 | absent |
| | Esteban L. Bovo, Jr., Vice Chairman | aye |
| Bruno A. Barreiro | absent | Daniella Levine Cava aye |
| Jose "Pepe" Diaz | aye | Audrey M. Edmonson absent |
| 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 6th day of July, 2016. 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.

A handwritten signature in cursive script, appearing to read "mump", is written over a horizontal line.

Monica Rizo Perez