

MEMORANDUM

Agenda Item No. 11(A)(7)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

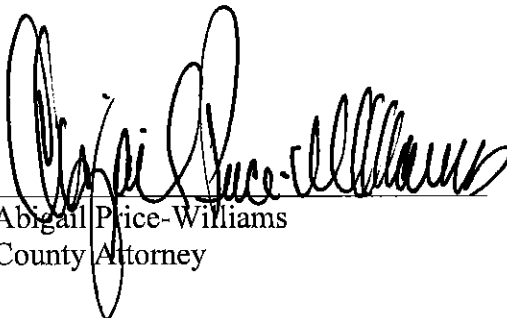
DATE: October 3, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving an allocation of an amount not to exceed \$75,000.00 from the funds received by the County pursuant to Resolution No. R-860-13 for projects located within the Southeast Overtown Park West Redevelopment Area for the purpose of assessing environmental conditions at a County-owned property located at 430 N.W. 9th Street, Miami, Florida ("Property"), and directing the County Mayor, through the Department of Regulatory and Economic Resources, Division of Environmental Resources Management, to conduct an environmental assessment of the property, and to prepare and submit a report to this Board following the results of environmental assessment

Resolution No. R-1077-19

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



Abigail Price-Williams
County Attorney

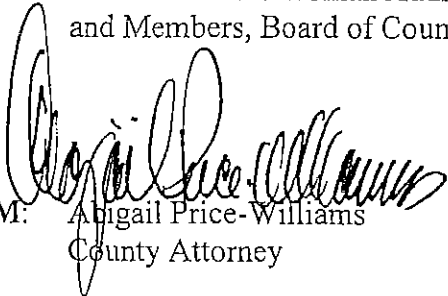
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MEMORANDUM
(Revised)

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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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)(7)
10-3-19

RESOLUTION NO. _____ R-1077-19

RESOLUTION APPROVING AN ALLOCATION OF AN AMOUNT NOT TO EXCEED \$75,000.00 FROM THE FUNDS RECEIVED BY THE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE SOUTHEAST OVERTOWN PARK WEST REDEVELOPMENT AREA FOR THE PURPOSE OF ASSESSING ENVIRONMENTAL CONDITIONS AT A COUNTY-OWNED PROPERTY LOCATED AT 430 N.W. 9TH STREET, MIAMI, FLORIDA (“PROPERTY”), AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, THROUGH THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT, TO CONDUCT AN ENVIRONMENTAL ASSESSMENT OF THE PROPERTY, AND TO PREPARE AND SUBMIT A REPORT TO THIS BOARD FOLLOWING THE RESULTS OF ENVIRONMENTAL ASSESSMENT

WHEREAS, World Literacy Crusade of Florida, Inc. (“World Literacy Crusade”) is an international 501(c)3 non-profit corporation founded in 1997 as a result of the growing rate of crime, poverty, illiteracy and hopelessness that is prevalent in inner-city and underserved communities; and

WHEREAS, World Literacy Crusade launched certain programs in January 2000 as an organization of positive social change for girls ages eleven to seventeen; and

WHEREAS, World Literacy Crusade offers several empowerment programs to young girls and their families throughout Miami-Dade County including, Girls Rock After-School; Summer Camp; Sister Circle Mentoring; Girls’ Choir of Miami and Post Arrest Diversion programs (“Girl Power Programs”); and

WHEREAS, the Girl Power Programs aim to prevent/reduce truancy, academic failure and school suspension among middle school girls as well as the number of middle school girls entering into the juvenile justice system; and

WHEREAS, on November 2, 2004, voters overwhelmingly approved eight referendum questions to fund more than 300 capital improvement projects throughout Miami-Dade County over an approximately 18 to 20 year period, comprising the Building Better Communities General Obligation Bond (“Bond”) Program; and

WHEREAS, Bond Program Project No. 223 - “Not-for-Profit Community Organization Capital Fund,” with a total allocation of \$30 million, was approved as a part of the Bond Program; and

WHEREAS, on July 24, 2007, this Board adopted Resolution No. R-884-07 after a competitive request for proposals process, which approved allocations to 37 not-for-profit entities totaling the full \$30 million from Bond Program Project No. 223, including World Literacy Crusade, which was awarded \$485,000.00 for the construction and development of a social and educational complex for the Girl Power Programs (the “Project”); and

WHEREAS, additionally, on July 21, 2009, this Board adopted Resolution No. R-1039-07, which, among other things, approved the Second Amendment to the 1983 Interlocal Cooperation Agreement (“Second Amendment”) between the County, the City of Miami and the Southeast Overtown Park West Community Redevelopment Agency (“SEOPW CRA”); and

WHEREAS, the Second Amendment requires, among other things, that SEOPW CRA fund, among other projects, the Project, which is located within the Southeast Overtown Park West Community Redevelopment Area (“Redevelopment Area”); and

WHEREAS, pursuant to Resolution No. R-860-13 and the Global Agreement between the County, City of Miami, SEOPW CRA and the Omni Community Redevelopment Agency, the County holds funds in the SE Park Overtown CRA Trust Fund (“Overtown Funds”) for the purpose funding projects that support redevelopment efforts within the Redevelopment Area; and

WHEREAS, World Literacy Crusade has identified a County-owned property located in the Redevelopment Area at 430 N.W. 9th Street, Miami, Florida (Folio No. 01-0103-030-1020) (the “Property”) for the construction and development of the Project; and

WHEREAS, this Board wishes to lease or convey the Property to World Literacy Crusade; and

WHEREAS, prior to the transfer of the Property to World Literacy Crusade, an environmental assessment is required to determine if there are any environmental conditions that may need to be remediated prior to the transfer of the Property to World Literacy Crusade; and

WHEREAS, the Miami-Dade County Regulatory and Economic Resources Department, Division of Environmental Resources Management (“DERM”) has determined that the cost of the environmental assessment will not exceed \$75,000.00; and

WHEREAS, this Board wishes to allocate \$75,000.00 from the Overtown Funds to be paid to DERM to cover the cost of the environmental assessment,

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 and are approved.

Section 2. This approves an allocation of an amount not to exceed \$75,000.00 from the Overtown Funds to cover the costs of conducting an environmental assessment of the Property.

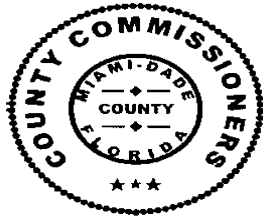
Section 3. This Board directs the County Mayor or County Mayor’s designee, through DERM, to conduct the environmental assessment of the Property.

Section 4. This Board further directs the County Mayor or the County Mayor’s designee to prepare and submit a written report to this Board regarding the results of the environmental assessment conducted by DERM. The report shall include (a) a summary of DERM’s findings; (b) in the event such findings are adverse and require the County to take steps, including, but not limited to, remediation to address such adverse findings, a description of the actions that are needed to be taken by the County; and (c) the total estimated cost to address the adverse findings, if any. The County Mayor or County Mayor’s designee shall provide the report to this Board within 30 days from receipt of the environmental assessment from DERM and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Esteban L. Bovo, Jr.** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Audrey M. Edmonson, Chairwoman	aye
	Rebeca Sosa, Vice Chairwoman	aye
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava aye
Jose “Pepe” Diaz	aye	Sally A. Heyman aye
Eileen Higgins	aye	Barbara J. Jordan aye
Joe A. Martinez	aye	Jean Monestime aye
Dennis C. Moss	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	aye	

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of October, 2019. 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: Linda L. Cave
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "TAS", is written over a horizontal line.

Terrence A. Smith
Debra Herman