

## MEMORANDUM

Agenda Item No. 11(A)(8)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** February 4, 2014

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing County  
Mayor to update the finding  
of necessity study for  
Metrozoo/Richmond Heights

Resolution No. R-137-14

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** February 4, 2014

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(8).

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

Agenda Item No. 11 (A) (8)

Veto \_\_\_\_\_

2-4-14

Override \_\_\_\_\_

RESOLUTION NO. R-137-14

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UPDATE THE FINDING OF NECESSITY STUDY FOR THE METROZOO/RICHMOND HEIGHTS TO INCLUDE THE GEOGRAPHICAL AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY LINCOLN BOULEVARD, BOUNDED ON THE SOUTH BY SW 184 STREET, BOUNDED ON THE WEST BY SW 137 AVENUE AND BOUNDED ON THE EAST BY SW 117 AVENUE

**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**, on May 11, 2004, the Board of County Commissioners of Miami-Dade County, Florida (the "Board") adopted Resolution No. R-645-04 directing the County Manger to prepare a finding of necessity study for the Metrozoo/Richmond Heights Community Redevelopment Area; and

**WHEREAS**, on October 20, 2005, the Finding of Necessity study was completed, but never submitted to the Board for final approval; and

**WHEREAS**, the Board desires to authorize the County Mayor or County Mayor's designee to select a consultant to update the Finding of Necessity study for the proposed Metrozoo/Richmond Heights Community Redevelopment Area in accordance with the provisions of the Act; and

**WHEREAS**, the Board, desires to provide a mechanism for reimbursement of such expenses for the study from the Unincorporated Municipal Service Area non-departmental allocation, with possible reimbursement from funds on deposit in the community redevelopment trust fund pertaining to the Metrozoo/Richmond Heights Proposed Community Redevelopment Area (the "Fund"), if available,

**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 update the Finding of Necessity study for creation of Metrozoo/Richmond Heights community redevelopment area to include the geographical area described generally as bounded on the north by Lincoln Boulevard, bounded on the south by SW 184 Street, bounded on the west by SW 137 Avenue and bounded on the east by SW 117 Avenue.

Section 3. The Board hereby finds that the source of funding for payment of such consulting fees shall be the Unincorporated Municipal Service Area non-departmental allocation, with possible reimbursement from funds on deposit in the Fund, if available.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Sally A. Heyman**, 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:

	Rebeca Sosa, Chairwoman	<b>aye</b>
	Lynda Bell, Vice Chair	<b>aye</b>
Bruno A. Barreiro	<b>aye</b>	Esteban L. Bovo, Jr. <b>absent</b>
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan <b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss <b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez <b>aye</b>
Juan C. Zapata	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of February, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this 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. 

Terrence A. Smith