

MEMORANDUM

Agenda Item No. 11(A)(22)

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

DATE: April 21, 2015

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

SUBJECT: Resolution directing the County Mayor to competitively select and contract with a consultant to prepare a Finding of Necessity study pursuant to Chapter 163, Part III, Florida Statutes for the Richmond Heights area within County Commission District 9; and designating source of funding for payment of consulting fees to be Unincorporated Municipal Service Area non-departmental allocation
Resolution No. R-347-15

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



R. A. Cuevas, Jr.
County Attorney

RAC/smm



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
- 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)(22)

4-21-15

RESOLUTION NO. R-347-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES FOR THE RICHMOND HEIGHTS AREA WITHIN COUNTY COMMISSION DISTRICT 9 WHICH AREA IS GENERALLY DESCRIBED AS BOUNDED ON THE NORTH BY THE CUTLER DRAIN CANAL C-100, ON THE SOUTH BY SOUTHWEST 152ND STREET, ON THE EAST BY THE CUTLER DRAIN CANAL C-100, AND ON THE WEST BY THE FLORIDA TURNPIKE EXTENSION; AND DESIGNATING THE SOURCE OF FUNDING FOR PAYMENT OF CONSULTING FEES TO BE THE UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION

WHEREAS, pursuant to Chapter 163, Part III, Florida Statutes (the "Act"), a Finding of Necessity study may be prepared in order to initiate the redevelopment process under the Act for areas believed to be slum or blighted or with one or more areas in which there is a shortage of housing affordable to residents of low or moderate income, including the elderly ("slum or blight"); and

WHEREAS, the Board of County Commissioners (the "Board") desires to consider whether the Richmond Heights area, within County Commission District 9, which is generally described as bounded on the North by the Cutler Drain Canal C-100, on the South by Southwest 152nd Street, on the East by the Cutler Drain Canal C-100, and on the West by the Florida Turnpike Extension, as is more particularly shown on the attached map ("Richmond Heights Area"), should be determined to be slum or blighted, for possible future consideration of the creation of a Community Redevelopment Agency for the Richmond Heights Area, as defined by the Act; and

WHEREAS, the Board desires to direct the County Mayor or County Mayor's designee to competitively select and contract with a consultant to prepare a Finding of Necessity Study for the Richmond Heights Area for purposes of determining the existence of slum or blight, pursuant to 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,

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 by reference.

Section 2. The Board hereby directs the County Mayor or County Mayor's designee to competitively select and contract with a consultant to prepare a Finding of Necessity study to assist in the determination of whether slum or blight exists in the Richmond Heights Area for purposes of the possible future consideration of creating a community redevelopment agency for the area.

Section 3. The funding source for the study to be performed pursuant to this resolution shall be the Unincorporated Municipal Service Area non-departmental allocation.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent	Xavier L. Suarez	aye
Juan C. Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of April, 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



Christopher Agrippa

By: _____
 Deputy Clerk

Approved by County Attorney as
 to form and legal sufficiency.

Cynthia Johnson-Stacks

