

## MEMORANDUM

Agenda Item No. 11(A)(6)

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

**DATE:** May 5, 2015

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

**SUBJECT:** Resolution amending  
Administrative Rules governing  
Economic Development Project  
No. 124 of the Building Better  
Communities General  
Obligation Bond Program  
to be applied to all new  
applications for funding

Resolution No. R-423-15

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/lmp




# MEMORANDUM

(Revised)

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

**DATE:** May 5, 2015

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R. A. Cuevas, Jr.  
County Attorney

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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)(6)  
5-5-15

RESOLUTION NO. R-423-15

RESOLUTION AMENDING ADMINISTRATIVE RULES  
GOVERNING ECONOMIC DEVELOPMENT PROJECT NO.  
124 OF THE BUILDING BETTER COMMUNITIES  
GENERAL OBLIGATION BOND PROGRAM TO BE  
APPLIED TO ALL NEW APPLICATIONS FOR FUNDING

**WHEREAS**, Appendix A to Resolution No. R-914-04 (“Public Infrastructure Resolution”) lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (“Bond Program”) by project number, municipal project location, Commission district, project description, street address, and project funding allocation; and

**WHEREAS**, two of the projects listed in Appendix A to the Public Infrastructure Resolution and approved by the voters for funding include Project No. 124-Economic Development Fund (“Project 124”) with a project description that states “Provide infrastructure improvements to spur economic development and attract new businesses to the community in order to create jobs” and a maximum allocation amount of \$75 million for eligible (meets the legal requirements of the ballot question) public infrastructure projects (“Project 124 Fund”); and

**WHEREAS**, in order to have a positive economic impact on job creation and to foster public infrastructure projects that will meet the needs of the County as well as local communities, it is the desire of this Board that the Bond Program’s Administrative Rules for the Project 124 Fund (“Administrative Rules”) be amended to provide additional criteria to be applied by the County Mayor or designee when evaluating new applications for Project 124 grants,

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

**Section 1.** The foregoing recitals are approved and incorporated in this Resolution.

**Section 2.** The Administrative Rules are amended to add the following at the end of Article II, Section 4.A.1. – “Eligibility Requirements for Projects”:

- Does the project improve infrastructure for a greater area of impact that can advance economic development substantially beyond the project footprint?
- Is the project a target industry identified in the May 2012 One Community One Goal Strategic Report or identified by the Beacon Council, from time to time?
- Does it advance green technology or energy green industry?
- Does it enhance or advance transit-oriented development?
- Would the project be vulnerable to sea level rise that would require adaptation strategies and if so, would it contribute to any overall sea level rise adaptation goals established by the County?

**Section 3.** The County Mayor or designee shall apply the criteria in the amended Administrative Rules as described in Section 2 above to all new applications received by the County for Project 124 funding and shall report his findings to the Board when a new project is considered by the Board for an allocation from the Project 124 Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

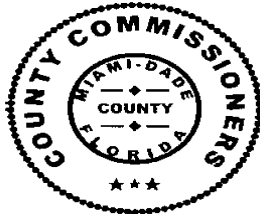
Jean Monestime, Chairman		<b>aye</b>
Esteban L. Bovo, Jr., Vice Chairman		<b>absent</b>
Bruno A. Barreiro	<b>aye</b>	Daniella Levine Cava
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan
Dennis C. Moss	<b>aye</b>	Rebeca Sosa
Sen. Javier D. Souto	<b>absent</b>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

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of May, 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.

*GBK*  
*JEM*

Gerald T. Heffernan