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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: December 2, 2014

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

SUBJECT: Resolution directing the Mayor to prepare a report and plan for the development, use, and maintenance of County-owned property in the Downtown Miami area
Resolution No. R-1068-14

This item was amended at the November 13, 2014 Land Use & Development Committee to direct the Mayor to consult with the Miami Downtown Development Authority prior to preparing the report and plan for the development, use, and maintenance of County-owned property in the Downtown Miami area.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro and Co-Sponsor Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

DATE: December 2, 2014

FROM: R. A. Cuevas, Jr.
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SUBJECT: Agenda Item No. 11(A)(1)

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)(1)
12-2-14

RESOLUTION NO. R-1068-14

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT AND PLAN FOR THE DEVELOPMENT, USE, AND MAINTENANCE OF COUNTY-OWNED PROPERTY IN THE DOWNTOWN MIAMI AREA

WHEREAS, the Downtown Miami area, as generally bounded by I-395 to the North, Biscayne Bay to the East, the Miami River to the South, and I-95 to the West (hereinafter, "Downtown") is a cultural, financial, and commercial center in South Florida, tracing its present-day history back to the 19th century; and

WHEREAS, in recent years, Downtown has become one of the fastest-growing areas in South Florida, with large scale high-rise construction and significant population increase; and

WHEREAS, Downtown is home to major museums, parks, education centers, banks, businesses, company headquarters, courthouses, government offices, theaters, shops, and many of the oldest and most historic buildings in Miami; and

WHEREAS, Downtown is located within the City of Miami; and

WHEREAS, Downtown is also home to property owned by Miami-Dade County; and

WHEREAS, there is a strong public interest in seeing that such County-owned property is developed, used, and maintained in an efficient and well-planned manner to best serve the needs of the County and its people; and

WHEREAS, to further this strong public interest, the Mayor or designee should assess the manner in which County-owned property in Downtown is currently being developed, used, and maintained, as well as how best to develop, use, and maintain such property going forward, so that the needs and demands of the County and its people are properly served,

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

Section 1. This Board directs the Mayor or designee to, after consultation with the City of Miami >>and the Miami Downtown Development Authority<<[1], prepare a report and plan for the development, use, and maintenance of County-owned property in the Downtown Miami area. The report and plan should include an assessment of the manner in which County-owned property in Downtown is currently being developed, used, and maintained, as well as an assessment of how best to develop, use, and maintain such property going forward, so that the needs and demands of the County and its people are properly served. The report and plan should also address the costs associated with implementation.

Section 2. The Mayor or designee shall provide the report and plan to this Board within 60 days of the effective date of this resolution and shall place the completed report and plan on an agenda of the Board pursuant to Ordinance No. 14-65.

Section 3. The Clerk of the Board shall also transmit a copy of the report and plan to the City of Miami.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro and the Co-Sponsor is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

[1] Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 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.

James Eddie Kirtley