MEMORANDUM

Agenda Item No. 11(A)(12)

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

DATE: March 3, 2020

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution amending Resolution No. R-40-15 to reduce the allocation to the Larcenia J. Bullard Plaza from $4,989,000.00 to $3,989,000.00 and to reallocate $150,000.00 of funds from Building Better Communities General Obligation Bond Project No. 326 - "Acquire or Construct Multi-Purpose Facilities" from the Larcenia J. Bullard Plaza to Agape Network, Inc., a Florida not-for-profit corporation, for expansion and improvements to its existing facility

Resolution No. R-264-20

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

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

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

DATE: March 3, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(12)

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)(12)
3-3-20

RESOLUTION NO. R-264-20

RESOLUTION AMENDING RESOLUTION NO. R-40-15 TO REDUCE THE ALLOCATION TO THE LARCENIA J. BULLARD PLAZA FROM $4,989,000.00 TO $3,989,000.00 AND TO REALLOCATE $150,000.00 OF FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROJECT NO. 326 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" FROM THE LARCENIA J. BULLARD PLAZA TO AGAPE NETWORK, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR EXPANSION AND IMPROVEMENTS TO ITS EXISTING FACILITY

WHEREAS, in 2004, Miami-Dade County voters approved, pursuant to Resolution No. R-917-04 (the "Authorizing Resolution") and as part of the Building Better Communities General Obligation Bond Program (the "Bond Program"), the issuance of $255,070,000 in general obligation bond funds to be used to construct and improve public service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services; and

WHEREAS, Appendix A to the Authorizing Resolution lists projects eligible for funding from the Bond Program by project number, municipal project location, Commission district, project name, project description, street address, and allocation; and

WHEREAS, one of the project included in Appendix A to the Authorizing Resolution is Project No. 326 – "Acquire or Construct Multi-Purpose Facilities" in County Commission District 9 with a project description that provides "Acquire or construct multi-purpose facilities for various uses" and an original allocation of $4,500,000.00; and

WHEREAS, on January 21, 2015, this Board approved, pursuant to Resolution No. R-40-15, the allocation of all $4.5 million of Project No. 326 funds to fund a portion of the planning, design and construction of the Richmond Height Shopping Center (since renamed the Larcenia J. Bullard Plaza) later increased to $4.989 million; and

WHEREAS, this Board now desires to amend Resolution No. R-40-15 to reduce the allocation to the Larcenia J. Bullard Plaza of Project No. 326 funds from $4.989 million to $3.989 million; and

WHEREAS, the Agape Network, Inc. ("Agape"), a Florida not-for-profit corporation (f/k/a South Florida Jail Ministries, Inc.), owns an approximately 6-acre property located at 22790 SW 112th Avenue, Miami, Florida 33170, which consists of a residential treatment and outpatient center (the "Agape Facility") which it desires to improve through a $15 million expansion; and

WHEREAS, the Agape Facility currently serves as a multi-purpose facility by providing both inpatient and outpatient services to the community, including but not limited to, primary health care services, drug-addiction treatment services, mental health services, "mommy and me" programs for women who are expecting or who already have small children and grapple with mental health, drug or other co-occurring issues, and criminal justice and inmate programs; and

WHEREAS, Agape is desirous of receiving County funds to expand the Agape Facility with a clinic and wellness medical center, educational and vocational center, and a preschool early education daycare center (the "Agape Project") as well as additional residences for women receiving services and their newborns; and

WHEREAS, the Agape Project will be developed in Commission District 9; and

WHEREAS, this Board desires to allocate $150,000.00 from Bond Program Project No. 326 – "Acquire or Construct Multi-Purpose Facilities" in District 9 to Agape in order fund a portion of the construction of the Agape Project; and

WHEREAS, Agape shall be responsible for the completion, operation and maintenance of the Agape Project,

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

Section 1. The foregoing recital clauses are incorporated herein by reference and adopted by this Board.

Section 2. This Board finds that the Agape Facility and the Agape Project, as described in the recitals to the resolution, is a "multi-purpose facility" eligible for funding from Bond Program Project No. 326.

Section 3. This Board: (a) amends Resolution No. R-40-15 to reduce the allocation of Bond Program Project No. 326 funds to the Larcenia J. Bullard Plaza project by $1 million, for a remaining allocation of $3.989 million of Project No. 326 funds; and (b) approves the reallocation of said funds in the amount of $150,000.00 to Agape for the construction of the Agape Project.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** 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	**absent**
Eileen Higgins	**aye**	Barbara J. Jordan	**aye**
Joe A. Martinez	**aye**	Jean Monestime	**aye**
Dennis C. Moss	**aye**	Sen. Javier D. Souto	**absent**
Xavier L. Suarez	**absent**		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of March, 2020. 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

Linda L. Cave
By:________________________
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MKP

Monica Rizo Perez