

MEMORANDUM

Agenda Item No. 5(D)

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

DATE: July 8, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving significant
modification to Building Better
Communities general obligation
bond ("Bond") Program Project
No. 19 "Recreational Facility",
as identified in Appendix A to
Resolution No. R-913-04, after
a public hearing, to change the
project location

Resolution No. R-616-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



Abigail Price-Williams
County Attorney

APW/lmp

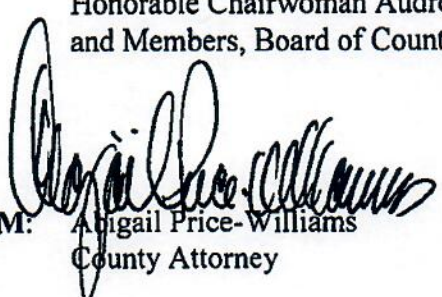


MEMORANDUM

(Revised)

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

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County Attorney

SUBJECT: Agenda Item No. 5(D)

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. 5(D)

7-8-20

RESOLUTION NO. R-616-20

RESOLUTION APPROVING SIGNIFICANT MODIFICATION
TO BUILDING BETTER COMMUNITIES GENERAL
OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 19
"RECREATIONAL FACILITY", AS IDENTIFIED IN
APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A
PUBLIC HEARING, TO CHANGE THE PROJECT LOCATION

WHEREAS, pursuant to Resolution R-913-04 ("Parks Resolution"), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands; and

WHEREAS, Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "Bond Program") by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the original projects listed in Appendix A to the Parks Resolution is Project No. 19 – "Recreational Facility" ("Project No. 19") in Commission District 2, located in North Miami, and an original allocation of \$5,000,000; and

WHEREAS, on July 19, 2011, pursuant to Resolution No. R-600-11 and pursuant to the request of the City of North Miami, this Board approved a significant modification to Project No. 19 to identify the project location within the City of North Miami and to approve a slight modification to the project description; and

WHEREAS, the current project description for Project No. 19 provides that the Bond Program allocation will be used to “Construct an aquatic facility and a recreational facility, including basketball courts, a multipurpose field, playground, shelter and parking,” and has a street address of “13760 N.E. 5th Avenue”; and

WHEREAS, the City of North Miami (the “City”) subsequently determined that it was undesirable to develop the property located at 13 760 N.E. 5th Avenue, as originally envisioned due to the adverse environmental condition of the property; and

WHEREAS, the City passed a resolution on September 12, 2018 which it subsequently transmitted to the County, seeking to modify the address for Project No. 19 so as to have the project constructed at the proposed Cagni North Park located at 700 NE 137th Street, Miami, Florida 33161, which is owned by the School Board of Miami-Dade County (“School Board”) and which is subject to a joint use agreement between the School Board and the City, entitling the City to develop the park and to use and operate it with joint use by the School Board during school hours; and

WHEREAS, to date, no monies from Project No. 19 have been spent; and

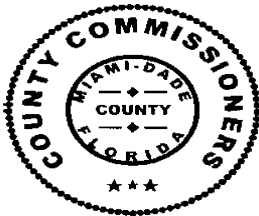
WHEREAS, this Board desires to approve a significant modification of Project No. 19 to modify the location where said project will be constructed to Cagni North Park with an address of 700 NE 137th Street, North Miami, Florida 33161,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, after a public hearing, approves the significant modification of Project No. 19 to change the project address to Cagni North Park located at 700 NE 137th Street, North Miami, Florida 33161.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **José "Pepe" Diaz**, 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:

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	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MRP

Monica Rizo Perez