

MEMORANDUM

Agenda Item No. 11(A)(20)

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

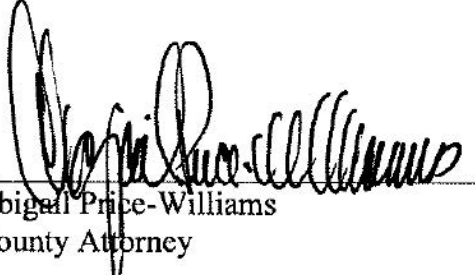
DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation
of not-to-exceed \$1,100,000.00
from Building Better
Communities General Obligation
Bond Program Project No. 368 –
“District 3 Neighborhood
Infrastructure Improvements” to
Atlantic Pacific Communities,
LLC, or any affiliate approved by
the County Mayor, for public and
neighborhood infrastructure
improvements associated with
Phase III of the Seventh Avenue
Transit Village Affordable
Housing Project

Resolution No. R-1104-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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

DATE: October 20, 2020

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Abigail Price-Williams
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
- ☐ 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)(20)

10-20-20

RESOLUTION NO. _____ R-1104-20

RESOLUTION APPROVING ALLOCATION OF NOT-TO-EXCEED \$1,100,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 368 – “DISTRICT 3 NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS” TO ATLANTIC PACIFIC COMMUNITIES, LLC, OR ANY AFFILIATE APPROVED BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, FOR PUBLIC AND NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH PHASE III OF THE SEVENTH AVENUE TRANSIT VILLAGE AFFORDABLE HOUSING PROJECT

WHEREAS, pursuant to Resolution No. R-914-04 (“Public Infrastructure Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds to be used to construct and improve walkways, bikeways, bridges and access to the Seaport, and other municipal and neighborhood infrastructure improvements to enhance quality of life; and

WHEREAS, Appendix A to the Public Infrastructure 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, pursuant to Resolution No. R-17-20 adopted on January 22, 2020, this Board approved the addition of a new Bond Program Project No. 368 – “District 3 Neighborhood Infrastructure Improvements” (“Project No. 368”) to Appendix A to the Public Infrastructure Resolution; and

WHEREAS, Project No. 368 has a municipal project location of Miami, Commission District 3, a “TBD” location, a project allocation of \$4,029,103.00 and a project description as follows: “Construct and improve neighborhood and public infrastructure improvements in County Commission District 3 and, in particular, Liberty City”; and

WHEREAS, there is great need in County Commission District 3 and, in particular, Liberty City, for Bond Program funds for neighborhood infrastructure improvements; and

WHEREAS, accordingly, this Board also approved, pursuant to Resolution No. R-17-20, an allocation of not-to-exceed \$1,100,000.00 from Project No. 368 to Atlantic Pacific Communities, LLC or any affiliate approved by the County Mayor or County Mayor's designee, for the purpose of funding public and neighborhood infrastructure improvements necessary for the development of Phase III of the Seventh Avenue Transit Village Project; and

WHEREAS, additional funding is needed, however, to complete the public and neighborhood infrastructure improvements associated with Phase III of the Seventh Avenue Transit Village Project; and

WHEREAS, this Board therefore desires to allocate an additional not-to-exceed \$1,100,000.00 from Project No. 368 to Atlantic Pacific Communities, LLC or any affiliate approved by the County Mayor or County Mayor's designee, for the purpose of funding public and neighborhood infrastructure improvements necessary for the development of Phase III of the Seventh Avenue Transit Village Project,

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

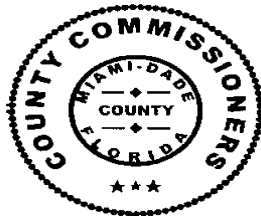
Section 1. Incorporates, by this reference, the foregoing recital clauses and adopts same.

Section 2. Approves an allocation of not-to-exceed \$1,100,000.00 from Bond Program Project No. 368 to Atlantic Pacific Communities, LLC or any affiliate approved by the County Mayor or Mayor's designee, for the purpose of funding public and neighborhood infrastructure improvements necessary for the development of Phase III of the Seventh Avenue Transit Village Project.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Daniella Levine Cava** 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.	absent
Jose "Pepe" Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	aye
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	absent
Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of October, 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

By: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MJM

Michael J. Mastrucci