

MEMORANDUM

Amended
Agenda Item No. 11(A)(2)

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

DATE: October 22, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to prepare a plan to create a park and possible fire rescue facility at County-owned property located at 12821 SW 232nd Street Miami-Dade County; further directing County Mayor to identify all of the legally available funding necessary for the design and construction of the park; and directing placement of a report on this Board's agenda pursuant to Ordinance No. 14-65

Resolution No. R-1087-20

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



Abigail Price-Williams
County Attorney

APW/uw

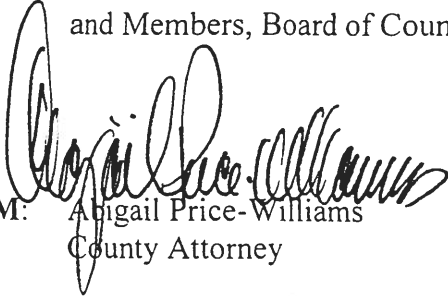


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
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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	Amended Agenda Item No. 11(A)(2)
Veto	_____		10-22-20
Override	_____		

RESOLUTION NO. R-1087-20

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A PLAN TO CREATE A PARK AND POSSIBLE FIRE RESCUE FACILITY AT COUNTY-OWNED PROPERTY LOCATED AT 12821 SW 232ND STREET MIAMI-DADE COUNTY; FURTHER DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY ALL OF THE LEGALLY AVAILABLE FUNDING NECESSARY FOR THE DESIGN AND CONSTRUCTION OF THE PARK; AND DIRECTING PLACEMENT OF A REPORT ON THIS BOARD’S AGENDA PURSUANT TO ORDINANCE NO. 14-65

WHEREAS, the County owns certain vacant property comprised of 217,800 square feet, located at 12821 SW 232nd Street, Miami-Dade County, folio number 30-6914-000-0191 (the “property”); and

WHEREAS, the property is currently held and managed by the County’s Department of Transportation and Public Works Department (“DTPW”); and

WHEREAS, the Property is not currently being utilized by DTPW; and

WHEREAS, the area surrounding the property is being rapidly developed and park impact fees may be available as a source of funds for the development of the park; and

WHEREAS, creating a park at the property would preserve green space and recreational opportunities for current and future County residents; and

WHEREAS, there may be a need for a facility for use by Miami-Dade Fire Rescue at the property; and

WHEREAS, this Board desires that funding from all legally available funding sources be identified and allocated to create a park and possible fire rescue facility at the property,

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

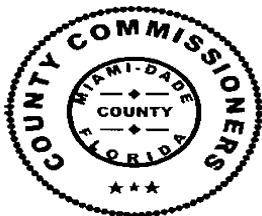
Section 1. This Board directs the County Mayor or County Mayor's designee to: (i) conduct due diligence to identify any obstacles or restrictions to developing the property into a park and possible fire rescue facility; (ii) prepare a plan to develop the property into a park and possible fire rescue facility, such facility to occupy no more than 2 acres of the property, including consideration of any limitations or restrictions on the use of the property, the method by which the property would be transferred from DTPW's management and oversight to that of the Parks, Recreation and Open Spaces Department and possibly Miami-Dade Fire Rescue and whether any third-party approvals are needed to effectuate the transfer, and recommendations for further action; (iii) identify all legally available funding necessary for the design and construction of a park and possible fire rescue facility at the property, including park impact fees; and (iv) consult with the district Commissioner in the development of the plan within 30 days of the effective date of this resolution.

Section 2. This Board directs the County Mayor or County Mayor's designee to submit a written report to this Board within 60 days of the effective date of this resolution, which shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65, setting forth all of the information sought in section 1 of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Daniella Levine Cava** , 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.	absent	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	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer