



CITY OF MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY BOARD SPECIAL MEETING AGENDA

Meeting Date: July 31, 2019
Miami Gardens, Florida 33056
Next Regular Meeting Date: TBA
Phone: (305) 914-9010 Fax: (305) 914-9033
Website: www.miamigardens-fl.gov
Time: 10:30 a.m.

Chair Oliver Gilbert
Vice Chair Rodney Harris
Board Member Lillie Q. Odom
Board Member Reggie Leon
Board Member Erhabor Ighodaro, Ph.D.
Board Member Katrina Wilson
Board Member David Williams Jr.
City Manager Cameron Benson
City Attorney Sonja K. Dickens, Esq.
City Clerk Mario Bataille, CMC

Article VII of the Miami Gardens Code entitled, “Lobbyist” requires that all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay a one-time annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

- (A) CALL TO ORDER/ROLL CALL
- (B) INVOCATION
- (C) PLEDGE OF ALLEGIANCE
- (D) APPROVAL OF MINUTES
- (E) SPECIAL PRESENTATIONS (5 minutes each)
None
- (F) PUBLIC COMMENTS

(G) RESOLUTION

G-1) A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A PLEDGE TO MATCH THE STATE OF FLORIDA CULTURAL FACILITIES GRANT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(H) ADJOURNMENT

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT MARIO BATAILLE, CMC, CITY CLERK (305) 622-8000 EXT. 2830, NO LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDINGS. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT MARIO BATAILLE, CMC, CITY CLERK (305) 914-9010 EXT. 2830. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT www.miamigardens-fl.gov.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.



Community Redevelopment Agency



Agenda Cover Memo

CRA Board Meeting Date:	July 31, 2019		Item Type:	Resolution	Ordinance	Other	
			<i>(Enter X in box)</i>	X			
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
	X		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes	No
Funding Source:	CRA revenues		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
				X			
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:	N/A			
		X					
Sponsor Name	Cameron D. Benson		Department:				

Short Title:

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A PLEDGE TO MATCH THE STATE OF FLORIDA CULTURAL FACILITIES GRANT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background

On April 24th, 2019 the Miami Gardens City Council approved Resolution No. 2019-111-3240 which allowed the City Manager to apply for the State of Florida Cultural Facilities Grant. Please see Attachment A. This grant has been identified as a relevant source to obtain a substantial amount of funds needed for the CRA's catalyst project; the Miami Gardens Performing Arts Center (MGPAC).

The State of Florida, Department of Cultural Affairs has requested evidence in the form of a signed resolution by the City Council, indicating the City will utilize various revenues including funds through the Community Redevelopment Agency (CRA), to match the Grant proceeds within ninety days (90) days of the start of the grant award period.

FISCAL IMPACT

ITEM G-1) PLEDGE TO MATCH THE STATE OF FLORIDA CULTURAL FACILITIES GRANT

The Culture Builds Florida Grant offered by the Florida Department of State, Division of Cultural Affairs provides up to \$500,000.00 and up to \$1,500,000.00 within a consecutive five (5) state fiscal year period, towards the construction of cultural facilities. It requires at least a dollar-for-dollar match and requires construction-related activity to begin by July 1st, 2020. It is proposed the match will be met by funding as follows:

- Proceeds from the sale of the 35 Acre site,
- Proceeds from Community Redevelopment Agency (CRA),
- General Obligation Bond Funds,
- Miami-Dade County Infrastructure Grant and
- Section 108 Loan.

Revenues from the CRA are estimated to be adequate to meet the match requirement, but will be used in addition to other sources noted.

Proposed Action:

The CRA Board approves the use of CRA revenues to meet the dollar-for-dollar match requirement for the State of Florida Cultural Facilities Grant in the amount not to exceed \$1,500,000.00.

Attachments:

- Attachment A - State of Florida Cultural Facilities Grant Application
- Attachment B - Resolution 2019-111-3240

RESOLUTION NO. 2019_____

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A PLEDGE TO MATCH THE STATE OF FLORIDA CULTURAL FACILITIES GRANT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 24, 2019, the City Council of the City of Miami Gardens (“City”) approved Resolution No. 2019-111-3240 authorizing the City Manager to apply for the State of Florida Cultural Facilities Grant to obtain a substantial amount of funds needed for the Community Redevelopment Agency’s catalyst project which is the Miami Gardens Performing Arts Center (“MGPAC”) and to facilitate the construction of the MGPAC, and

WHEREAS, the State of Florida Department of Cultural Affairs requires a resolution by the Community Redevelopment Agency (“CRA”) pledging that the CRA will match dollar-for-dollar the “Culture Builds” Grant up to One Million Five Hundred Thousand Dollars (\$1,500,00.00) provided by the State of Florida within ninety (90) days of the start of the grant award period, and

WHEREAS, Staff recommends that the CRA Board authorize a match of funds from the CRA for this purpose,

NOW THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI GARDENS, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

27 Section 2. AUTHORIZATION: The City of Miami Gardens Community
28 Redevelopment Agency hereby authorizes a pledge to match funds received from the
29 State of Florida Department of Cultural Affairs for the MGPAC.

30 Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately
31 upon its final passage.

32 PASSED AND ADOPTED BY COMMUNITY REDEVELOPMENT AGENCY OF
33 THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON
34 _____, 2019.

35

36

37

OLIVER GILBERT, III, CHAIRPERSON

38

39

40

41 **ATTEST:**

42

43

44

MARIO BATAILLE, CITY CLERK

46

47

48 PREPARED BY: SONJA KNIGHTON DICKENS

49

50

51 SPONSORED BY: CAMERON D. BENSON

52

53 Moved by: _____

54

55 **VOTE:** _____

56

57 Chairperson Oliver Gilbert, III _____ (Yes) _____ (No)

58 Vice Chairperson Rodney Harris _____ (Yes) _____ (No)

59 Board Member Katrina Wilson _____ (Yes) _____ (No)

60 Board Member Erhabor Ighodaro, Ph.D. _____ (Yes) _____ (No)

61 Board Member Lillie Q. Odom _____ (Yes) _____ (No)

62 Board Member Reggie Leon _____ (Yes) _____ (No)

63 Board Member David Williams Jr _____ (Yes) _____ (No)