J-83-170

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH METROPOLITAN DADE COUNTY, IN SUBSTAN-TIALLY THE FORM ATTACHED HERETO, TO ESTABLISH RESPONSIBILITIES FOR THE IMPLEMENTATION OF THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOP-MENT PROJECT.

WHEREAS, the City of Miami by Resolution No. 82-755 has approved in principle the Southeast Overtown/Park West Community Redevelopment Plan (hereinafter referred to as the PROJECT); and

WHEREAS, Dade County by Resolution No. 1677-82 has approved the PROJECT establishing the Southeast Overtown/Park West Project Area (hereinafter referred to as PROJECT AREA) as a separate community redevelopment area for tax increment financing purposes; and

WHEREAS, Dade County by Ordinance No. 82-115 has established and created in accordance with the provisions of Florida Statute Section 163.387 a Redevelopment Trust Fund (hereinafter referred to as the FUND) and has authorized allocation of monies from such FUND; and

WHEREAS, in accordance with the provisions of Florida Statute Section 163.387, Dade County may, in its discretion, "delegate the exercise of community redevelopment powers to the City of Miami by resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

The City Manager is hereby authorized to execute an agreement between the City of Miami and Metropolitan Dade County, in substantially the form attached hereto, to establish responsibilities for the implementation of the Southeast Overtown/Park West Redevelopment Project.

PASSED AND ADOPTED this 18 day of MARCH MAURICE A. FERRE MAURICE A. FERRE, Mayor

RALPW G. ONGIE City Clerk

PREPARED AND APPROVED BY:

vel S. Dr. Juell

Assistant City Attorney

wpc/070/(1)

APPROVED AS TO FORM AND CORRCTNESS:

City Attorney MEETING OF

INTERGOVERNMENTAL COOPERATION AGREEMENT

THIS AGREEMENT, made this 30 day of Nation, 1983, by and between Metropolitan Dade County, a political subdivision of the State of Florida (hereinafter referred to as the COUNTY) and the City of Miami, a municipal corporation under the laws of the State of Florida (hereinafter referred to as the CITY).

WITNESSETH:

WHEREAS, the COUNTY has been awarded a grant of \$6,770,670 by the United States Department of Transportation: Urban Mass Transportation Administration (UMTA) to undertake the Overtown Urban Initiatives Redevelopment Project No. FL-03-0064 as amended

(PROJECT); and 4 BLOCKS 45, 46, 55 and 56

WHEREAS, this PROJECT will take place within the corporate limits of the City: and

WHEREAS, the CITY is contributing 85% of the local cash match needed to conduct the PROJECT: and

WHEREAS, the COUNTY and CITY desire to provide the manner in which the CITY shall have certain responsibilities for the PROJECT and to establish a committee to oversee the PROJECT.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

1. CREATION OF COMMITTEE

An Overtown Urban Initiatives Project Management Committee (COMMITTEE) is hereby created which shall be composed of the following COUNTY and CITY staff, or the person's designee:

- Dade County Transportation Administration Coordinator
- Dade County Transportation Administration Urban Initiatives Manager
- Dade County Department of Housing and Urban Development Director
- Dade County Affirmative Action Director
- Dade County Community and Economic Development Coordinator

- City of Miami Assistant City Manager
- Southeast Overtown/Park West Project) AGENCY BEIN.
 Director/Assistant City Manager CREATED AFTER
- City of Miami Department of Community Development 3.3/8
- City of Miami Department of Economic Development.
 Director

2. COMMITTEE FUNCTIONS

- a. The COMMITTEE shall review the Redevelopment Plan,
 PROJECT budget, implementation schedules and
 timetables, relocation and land disposition guidelines
 as well as guidelines for minority participation
 in project hiring, contract and business development
 opportunities and make appropriate recommendations
 to appropriate advisory boards and to the County
 and City Managers.
- to appropriate advisory boards and to the County and City Managers.
- Project Coordinator and Project Manager, respectively, to carry out the COUNTY and CITY responsibilities. for the PROJECT. These two people will serve as co-chairpersons of the COMMITTEE. All recommendations to the COMMITTEE shall be jointly submitted by both co-chairpersons. The PROJECT budget shall be jointly developed by them and approved by the County and City Managers.

3. CITY RESPONSIBILITIES

a. Land Disposition

The CITY shall prepare the land disposition guidelines and procedures and PROJECT marketing materials which shall be reviewed and approved by the Miami City Commission and the Board of County Commissioners prior to issuance. After approval of the project marketing materials, the CITY shall be responsible for advertising for developers and carrying out

all autivities to interest developers to submit proposals. The COMMITTEE shall perform the function of evaluating proposals and recommending a developer to the Miami City Commission and the Board of County The Board of County Commissioners shall Commissioners. make the final selection; however, in no event shall the Board of County Commissioners select a developer who has not first been approved by the Miami City Commission, nor shall the Board of County Commissioners reject a developer who has been approved by the Miami City Commission and whose proposal complies with the requirements of the request for proposal. Any disposition of land for the project shall be accomplished in accordance with federal guidelines and applicable provisions of state law. Promptly after the selection of the developer by the County Commission, the County Commission shall authorize the conveyance of the landto the City at no cost. The actual conveyance shall take place in time to meet the developer's financing requirements. When the CITY conveys the land to the developer, the proceeds from the sale shall be sent to the COUNTY for use in accordance with the CITY/COUNTY project budget. If (a) within thirty-six (36) months from the time the COUNTY advises the CITY that a development site has been acquired, a developer has not been initially approved by the Miami City Commission, or (b) within forty-eight (48) months of such time a developer has not started construction, the Board of County Commissioners may withdraw the delegation to the CITY to market the land and to the Miami City Commission to initially approve the developer.

b. Citizen Participation

- Provide administrative support to the Overtown Advisory Board.
- 2. Coordinate COUNTY and CITY involvement with the community.
- Project Management, Administration and Coordination
 - 1. Develop implementation schedules and timetables for all PROJECT activities
 - 2. Monitor the implementation schedules and timetables.
 - 3. Submit regular progress reports to the COUNTY the COMMITTEE and the community.

Except as specified in this Agreement, the COUNTY shall be responsible for all aspects of the PROJECT.

4. CITY CONTRIBUTION

The CITY will pay \$1,438,767 to the COUNTY which is 85% of the local share of the grant. The above amount will be paid in installmen of:

\$500,000 by November 15, 1982 \$469,383 by July 15, 1983 \$469,384 by July 15, 1984

Provided that administrative or other costs incurred by the CITY shall be withheld from the above amounts to be paid by the CITY to the COUNTY to the extent such costs are provided for in the approved PROJE(budget.

The CITY further agrees to pay to the County 85% of any funds which the County, as grantee, is required to pay from non-federal sources in order to assure payment of the actual project cost as defined in the UMTA grant and any grant amendments thereto for this project made subsequent to the date of execution of this agreement by all parties, so long as such amendments are approved by the City and County Commissi

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in their names by their duly authorized officers and the corporate seals to be affixed hereto, all of the day and year first above written.

WITNESS our hands and seals on this 30 day of much

CITY OF MIAMI, a municipal corporation of the State of Florida

City Manager

SEAL

1983.

ATTEST:

B*R*LPR G. O. City Clerk

RICHARD P. BRINKER, CLERK

METROPOLITAN DADE COUNTY, a political subdivision of the State of Florida

County Manager

APPROVED AS TO FORM AND CORRECTNESS

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