

RESOLUTION NO. 2019-R-116

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF MAGELLAN HOUSING, LLC, AS THE HIGHEST RANKED FIRM TO REDEVELOP THE RUCKS PARK SITE; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH THE SELECTED FIRM; FURTHER AUTHORIZING THE CITY MANAGER TO GRANT SITE CONTROL TO THE SELECTED FIRM, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN REQUEST FOR PROPOSALS NO. 14-18-19; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the diminishing supply of affordable housing opportunities for moderate and middle income households continues to be a significant impediment in our community; and

WHEREAS, in order to address the lack of affordable housing, City administration is committed to exploring partnerships within the private and public sectors to accomplish the development of affordable housing in our community; and

WHEREAS, in support of this effort, the City of North Miami ("City") advertised *Request for Proposals No. 14-18-19 – Redevelopment of the Rucks Park Site* ("RFP") on December 7, 2018, soliciting proposals qualified and experienced firms interested in partnering with the City for the redevelopment of a City owned 6.32 acre parcel, formerly known as Rucks Park which is located at 13780 N.E. 5th Avenue and three (3) adjacent parcels owned by the North Miami Community Redevelopment Agency ("CRA") (collectively referred hereto as "Project"); and

WHEREAS, in response to the RFP, Magellan Housing, LLC ("Magellan") submitted a proposal to develop a high quality "green certified" mixed use development which was reviewed by an Evaluation Committee derived of members from the Community Planning & Development Department, CRA, and Finance Department; and

WHEREAS, Magellan's submission was evaluated to be the highest ranked proposal, with consideration given to the financial feasibility of the proposed project, the potential economic

impact of the proposed project and compliance with the City's land development regulations and comprehensive plan; and

WHEREAS, the Mayor and City Council, find the execution of an agreement with Magellan for provision of Services is in the City's best interest.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

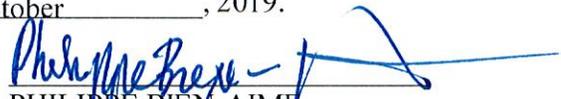
Section 1. **Selection Approval.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the City Administration's competitive selection of Magellan Housing, LLC, as the highest ranked firm to redevelop the Rucks Park site

Section 2. **Authority of City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to negotiate an agreement with Magellan Housing, LLC, in accordance with the terms, conditions and specifications contained in *Request for Proposals No. 14-18-19 – Redevelopment of the Rucks Park Site.*

Section 3. **Site Control.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to provide access to and control of the site to Magellan Housing, LLC.

Section 4. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 7th day of October, 2019.


PHILIPPE BIEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Estimé-Irvin

Seconded by: Keys

Vote:

Mayor Philippe Bien-Aime

X (Yes) _____ (No)

Vice Mayor Carol Keys, Esq.

X (Yes) _____ (No)

Councilman Scott Galvin

X (Yes) _____ (No)

Councilwoman Mary Estimé-Irvin

X (Yes) _____ (No)

Councilman Alix Desulme, Ed.D.

X (Yes) _____ (No)