



www.miamidade.gov/build

**CITIZENS' ADVISORY COMMITTEE
AGENDA**

**January 26, 2011 8:30 AM – 10:30 AM
18th Floor Conference Room 18-3**

<u>Item</u>	<u>Presenter</u>
I. Welcome & Introductions	Vice-Chairwoman Bisno
II. Approval of Minutes	Vice-Chairwoman Bisno (FA)
A. September 7, 2010	
B. October 26, 2010	
III. OCI Director's Status Report	George Navarrete (FI)
IV. 2011 Sunset Review of County Boards	George Navarrete (FA)
V. GOB Quarterly Report – July 1, 2010 – Dec. 31, 2010	George Navarrete (FA)
VI. Significant Modifications/Additions & Deletions	
A. Historic Biltmore Hotel – Project No. 293 "Historic Preservation Fund" – D6	George Navarrete (FA)
VII. BBC-GOB Financing	George Navarrete (FI)
VIII. Commission Sponsored Items	
A. Villa Capri Apartments – GOB Project No. 249 – D9	George Navarrete (FI)
B. Richmond Place Townhome Project – GOB 249 – D9	George Navarrete (FI)
C. SBC Senior Housing LLC – GOB 249 – D9	George Navarrete (FI)
IX. Election of New Chairperson	
X. Public Comments	

FA – For Action FI – For Information **Next CAC Meeting Date – March 23, 2011**

Committee members: Robin Reiter-Faragalli, Dr. Jay Hess, Guy Forchion, Javier Salman, Wendell James, Jeffrey Mishcon, Mary Scott Russell, Harry Hoffman, Ernesto Martinez, Jr.,

Attendees: **Others present:** Maggie Tawil (MDPR); Jorge Mora (MDPR); Eric Stephens (Zoo Miami); Angus Laney (MDPR); Erica Wright (District 3); Joel Arango (MDPR); Ron Magill (Zoo Miami); Richard Heisenbottle (R.J. Heisenbottle Architects); Aleida Arrazcaeta (OCI); Geri Keenan (CAO); Jose Galan (OCI); Charlayne W. Thompkins (Historic Hampton House Trust); Jose Garcia (MAM); Gillian Thomas (Miami Science Museum); Orky Rodriguez (PWD); Antonio Cotarela (PWD); Anthony D. Atwood (Miami Military Museum); Merci Rodriguez (Mayor's Office); Joe Martory (Miami Military Museum); George Navarrete (OCI); Roslyn Alic-Batson (OCI); Ralph Cutie (OCI); Ana Finol (OCI); Kathleen Kaufman (DPZ/OHAR); Felix Hernandez, Jr. (PWD); Mike Riera (PWD); Sabrata Basu (DP&Z); Frank Barriga (OCI).

I. Welcome and Introductions

Discussion:	The meeting was called to order at 8:32 A.M. by Chairwoman Robin Reiter-Faragalli. She thanked members for attending the meeting. While waiting on a quorum the Chairwoman asked to start with the information items.
--------------------	---

V E. Affordable Housing Allocation – District 4

Discussion:	<p>Mr. George Navarrete reported that this item was approved by the Board of County Commissioners on July 8, 2010. In this item, the District 4 Commissioner is allocating the District's affordable housing allocation of \$10,529,307 to Waterford I Associates, Ltd. and requesting authorization to negotiate agreements with the company for the development of multifamily rental housing on privately-owned land in District 4.</p> <p>* Mr. Navarrete reported on the action items from the last meeting. The first action item was to make sure to schedule the CAC Committee meeting before BCC meetings and that is being done. The other item was to look into the Virginia Key Beach project and revisit who is the named stakeholder. This action item will be addressed when the next agreement is executed with the stakeholder.</p> <p>* The Chairwoman asked for an update on what is happening with the GOB next two bond sales project list. Mr. Navarrete reported that a list was sent to the Commissioners with a memo from the County Manager before the Board took action to set the debt service millage rate. Subsequently, the Board set the proposed debt service millage rate and staff has been meeting with Commissioners and or their staff and trying to see if there were any high priority projects that were not considered. Once all those meetings are completed and the final budget is set, staff can finalize the list based on the final adopted debt service millage rate. It is anticipated that the final list will be presented to the Board in October along with the request for approval for the next bond sale. The bond sale would subsequently take place in December 2010. Mr. Navarrete noted that some of the items on the agenda today direct staff to include specific projects in the next bond sale resolution. In some cases, staff has prepared supplemental memos informing Commissioners what the operational impact of implementing these projects will be.</p> <p>The Chairwoman commented that there are two items on the agenda, items V-B and V-C, the West Perrine Park Family Aquatic Center and the Westchester Arts Center, which she thinks fall outside of the Committee's purview. The Chairwoman indicated that two County Commissioners were requesting that these two projects be added to the list. The Chairwoman stated that, since, as a Committee, the CAC had taken the position that they are not going to consider individual projects but rather focus on the process and criteria for projects being included on the list, she believed the Committee should not be voting on these projects. She indicated that this should be a management decision, not a CAC decision.</p> <p>The Chairwoman also stated that the CAC had discussed the process and criteria for projects being included on the list at length and twice now was being asked to consider individual projects. She indicated that she did not feel comfortable making such a decision. There was a criterion in</p>
--------------------	---

	<p>place such as cash flow, project readiness and operational impact. The Chairwoman stated that the list was still being revised and was not final and that the criteria for projects to get on the list should have a more reasoned approach. The Chairwoman stated that the Committee already took a position several meetings ago, when they discussed the process.</p> <p>Mr. Guy Forchion stated that, as a body, the CAC voted on the process and that, even though he voted against the process, the body had adopted a process.</p> <p>The Chairwoman stated that she wants the BCC to know why the Committee is not taking a position on individual projects.</p> <p>* Mr. Navarrete stated that Item IIIA - Ives Estates District Park/Florida Memorial University-District 1 has been withdrawn from the agenda. Mr. Hoffman inquired as to the reason for the item being withdrawn. Mr. Navarrete indicated that the request to withdraw the item came from the sponsoring Commissioner and no reason was given.</p>
--	---

V D. Historic Preservation Fund RFP – District 8 III B. Military Museum –District 9 III C. Historic Hampton House- District 3

<p>Discussion:</p>	<p>The Chairwoman stated that Items III-B & C and Item V-D all relate to the Historic Preservation Fund. Conceptually, there is a request from the Military Museum asking for an additional \$1 million. The Historic Hampton House is requesting an additional \$1.8 million. Both of these projects are funded through individual line items in the original GOB Program. At the last meeting, following the Historic Curtiss Mansion's request for \$1 million and Miami Marine Stadium's request for \$3 million, the CAC decided that they would not fund any other requests but would like the balance of the fund to be advertised via a competitive Request for Proposal (RFP) process as had been promised as a part of the original GOB. Approximately three years ago, a public workshop was held in reference to the Historic Preservation Fund RFP which was recalled to deal with the issue regarding privately-owned historic residences. Commissioner Sorenson is now sponsoring legislation requesting an RFP for the balance of the fund (currently at \$6 million). The Committee needs to have a fuller discussion before a vote is taken on these items individually, as the outcome could impact the remaining fund.</p> <p>III C – Historic Hampton House – District 3</p> <p>Mr. Hoffman asked if the Historic Hampton House was not funded fully. Mr. Navarrete responded that the GOB was not intended to fully fund most projects and it is hard to say if the \$4.7 million was intended to fully complete the project. The design phase is now complete and a cost estimate has identified a funding shortfall for the project. He stated that a historic preservation job has to go through a much more rigorous review process than the regular process. Mr. Navarrete indicated that a representative from the District Commissioner's Office was present if the members had any questions.</p> <p>Ms. Russell asked what the amount to be funded through the RFP is. The Chairwoman responded that the current amount is \$6 million but if the amounts currently requested in the Commissioner-sponsored items are approved, the HPF balance will be less. The Chairwoman asked if historic fund monies are included on the list. Mr. Navarrete responded in the negative, which is one of the reasons that the RFP process has not moved forward. The Chairwoman recognized Erica Wright, Aide to Commissioner Audrey Edmonson, who stated that the plans are finalized for the Hampton House; the Hampton House is on County property and is a County project. The project is ready to be advertised for bids and staff wants to ensure that there is sufficient funding to complete the project. She introduced Charlayne W. Thompkins, of the Historic Hampton House Trust, who reiterated that there is a funding gap, that this project needs to go forward and that she would hope the Committee approves the additional funding. The Chairwoman asked if the additional funding is not approved, would the project not move forward. Mr. Navarrete responded that the County would not advertise the project until all the funding was identified.</p> <p>The Chairwoman asked for a motion. Dr. Hess stated that he would like to see a competitive process. Mr. Hoffman stated that the taxpayers made a commitment to District 3 and thus far all they have is a shell of a building. Mr. Hoffman stated that it is a disgrace that they have to come back for more funds on a non-competitive basis. The Chairwoman stated that, in fairness, the voters were promised \$4.7 million and the promise has been fulfilled. Mr. Martinez asked how</p>
---------------------------	---

	<p>this is different from the Curtiss Mansion request. The Chairwoman responded that it is not, but a decision was made after the Curtiss Mansion request that the Committee would not consider other requests. Mr. James made a motion to approve awarding \$1.8 million to Historic Hampton House. The motion was seconded by Dr. Hess. The Chairwoman stated that the Historic Preservation Fund started with \$10 million and, if these two projects are funded, the fund balance available for the RFP process will be \$3.2 million. Mr. Martinez asked what will happen if the Committee votes to deny the funding. Dr. Hess withdrew his second of the original motion. Mr. James moved to approve the funding to Historic Hampton House. This motion was seconded by Mr. Hoffman. The motion failed. Voting in favor of the motion: Wendell James, Harry Hoffman, and Guy Forchion. Voting against: Ernesto Martinez, Robin Reiter, Jeffrey Mishcon, Mary Scott Russell, Javier Salman and Dr. Jay Hess.</p> <p>III B – Military Museum – District 9 The Chairwoman asked for a motion to approve the recommendation of \$1 million to the Military Museum. No motion was made.</p> <p>V D – Historic Preservation Fund RFP – District 8 The Chairwoman asked for a motion. Mr. Martinez moved to approve the Historic Preservation RFP at the \$6 million level. The motion was seconded by Mr. Salman. Mr. Forchion asked for clarification regarding the grant requests resulting from the RFP process having a ceiling of \$250,000 and if the flavor of the discussion was to allow projects that are currently funded not be eligible. Mr. Navarrete stated that in the original RFP, staff had stated that projects currently receiving GOB funds would not be eligible in order to distribute the funds more equitably. Ms. Keenan responded that the language as currently stated in the resolution sponsored by Commissioner Sorenson states that projects currently receiving funding are eligible, residential properties will not be eligible, includes a cap of \$250,000 per project and, if that cap is to be changed, a significant modification to the project description would be required.</p> <p>The Chairwoman stated that this has been a difficult conversation for many people and difficult to listen to especially if you are in the audience, but the challenge for the CAC is to be responsive to the voters who passed this Bond Program. She indicated that the conversation has always been solid and respectful and hopes that the BCC will take into consideration the opinions of the people they appointed to the CAC. The Chairwoman asked for a motion to recommend the resolution as presented by the Attorney. Mr. Salman stated he would like to make a motion with the caveat that the Commissioner eliminates the cap. This motion was seconded by Dr. Hess. Mr. Mishcon inquired as to what the benefit would be to the cap being eliminated. The Chairwoman stated that the difference is that there will be a competitive process. Motion to approve the process eliminating the cap: Voting in favor: Dr. Hess, Mr. Salman, Mr. Forchion, Mr. Mishcon, and Mr. Hoffman. Voting against: Mr. Martinez, Mr. James and Ms. Russell. The Chairwoman explained the justification for lifting the cap. Ms. Russell stated that she would like to know why the Commissioner put in the cap. Mr. Navarrete responded that the \$250,000 cap per project was in the original language and would still require a significant modification. The original language in the project's description reflected granting between \$25,000 and \$250,000 and not granting more than \$1 million in a single year. Mr. Salman modified his motion to recommend approval of Historic Preservation Fund RFP as written. This motion was seconded by Mary Scott Russell. Motion carried.</p>
II. Approval of Minutes	
Discussion:	The Chairwoman asked for a motion to approve the minutes of June 10, 2010. Moved by Mr. Mishcon, seconded by Dr. Hess. Motion carried.
IV. GOB 3rd Quarter Progress Report	
Discussion:	The Chairwoman asked for a motion to approve the GOB 3 rd Quarter Progress Reports. Motion to approve by Dr. Hess, seconded by Mr. Salman. Motion carried.
III. Significant Modifications/Additions and Deletions	

<p>Discussion:</p>	<p>III D – Zoo Miami – District 9 Mr. Ron Magill of Zoo Miami (formerly Metro Zoo) gave a brief presentation on what is happening at the Zoo and projects that have been completed using GOB funds. Motion to approve staff recommendation to approve significant modifications to Building Better Communities General Obligation Bond project nos. 47 and 46 “Miami Metrozoo” and to list project no. 47 in series resolution as eligible for funding in next bond series of Building Better Communities General Obligation Bonds and to fund \$3,409,298 from such bond proceeds to complete the design phase by Dr. Hess, seconded by Mr. Salman. Mr. Hoffman asked if the \$12 million would be enough and will they need to come back asking for additional funds. Mr. Navarrete responded that they will not be asking for additional funds. Motion carried.</p>
<p>V F. Revision of GOB Administrative Rules – Soft Costs</p>	
<p>Discussion:</p>	<p>Mr. Navarrete reported that there is a cap on soft costs in the GOB Administrative Rules so that all the funds are not spent on design or other soft costs. This particular revision affects several departments that are receiving funds from other sources for construction and would like to use 100% of GOB funds on design. The department would have to demonstrate that the construction portion of the project is being funded from other sources than GOB. Motion to accept staff’s recommendation by Dr. Jay Hess, seconded by Mr. Salman. Mr. Salman asked what the overall cap on soft costs is. Mr. Navarrete responded that the cap is 17%. Motion carried.</p>
<p>V A. Affordable Housing Allocation – District 12</p>	
<p>Discussion:</p>	<p>Mr. Navarrete reported that this item allocates the District 12 affordable housing allocation to Consolidated Real Estate Investment LLC in the amount of \$10,592,307. Motion to accept staff’s recommendation by Mr. Mishcon, seconded by Mr. Salman. Motion carried.</p>
<p>VI. Other Business</p>	
<p>Discussion:</p>	<p>Marlins Ballpark Stadium</p> <p>The Chairwoman stated that several inquires were made to have this item added to the agenda for discussion. She explained the history of this issue by stating that \$50 million of GOB funds was allocated to the Orange Bowl for renovations, and was subsequently re-allocated by the BCC for the new Marlins Stadium that is being constructed on the same site where the Orange Bowl stood. Mr. Mishcon stated that the job of the CAC is to protect the voters and the voters approved renovating the Orange Bowl rather than giving the \$50 million dollars to the Marlins. He felt that the County was misled by the Marlins organization and he gave examples of the organization cutting players and stating they would have to move the franchise to another city if they did not get a new stadium. He stated that the Marlins have a signed contract and are walking away laughing. He feels that the people in his District he comes in contact with were outraged and they are more outraged now in light of the new information that has come to light regarding the Marlins’ finances. He is proposing crafting a resolution to the BCC requesting that the Marlins repay the tax payers over a period of time for the \$50 million in GOB funds that was given to the organization and include in the resolution that the contract between the Marlins and the County be nullified due to it being signed based on misrepresentation by the Marlins.</p> <p>Mr. Hoffman stated that The Miami Herald article mentioned that the County had all the documentation regarding the Marlins organization finances, so it seems that we were misrepresented by the County and the Marlins. The Chairwoman stated that she is respectful of all the discussion but when the blinders are put on for the GOB funding only and go back to the discussion on the \$50 million funding to restore the Orange Bowl and then it was determined that the Orange Bowl could not be restored and the Orange Bowl was going to be demolished, that it was then approved to give the funds to the Florida Marlins to build a new stadium on the same footprint as the Orange Bowl.</p> <p>The Committee cannot deal with the management issues. Mr. Forchion stated he agreed with Mr.</p>

Mishcon and would second that motion when made. He knew that \$50 million would not be enough to fix the Orange Bowl and the County knew that the public would not approve giving \$50 million to the Marlins. A motion to draft a resolution to recommend to the BCC that they request reimbursement from the Marlins over a period of time was made by Mr. Mishcon and seconded by Mr. Forchion. The Chairwoman asked Mr. Jose Galan, County Liaison to the Florida Marlins to address the Committee. Mr. Galan stated that the \$50 million had already been spent. He also stated that the \$50 million for the Orange Bowl was not meant to be the only source of funding. The major tenant at the Orange Bowl was the University of Miami football team and when they relocated to Sun Life Stadium it did not make financial sense to renovate the property. Mr. Mishcon stated that the CAC represents the taxpayers, and that the reallocation had been approved by the CAC and the BCC, but not unanimously. He indicated that everyone knows that had this been put on a ballot, this would not have passed. Mr. Mishcon stated that he would like the resolution to be presented in a friendly manner and request that the Marlins reimburse the County, hypothetically, over ten years at a rate of five million dollars a year.

Mr. Galan stated when the Committee approved shifting the \$50 million to the Orange Bowl site, the discussion was not on the Marlins financial position. The County is not surprised by these events. Mr. Navarrete stated that the staff considers this a successful project because a building is being constructed and that since their finances were strong would likely continue to operate the Stadium. Voting in favor of the motion: Mr. Forchion, Mr. Hoffman, Mr. Mishcon, and Mr. James. Voting against the motion: Ms. Scott Russell, Mr. Martinez, Ms. Reiter, and Mr. Salman. Motion failed.

The Chairwoman thanked everyone for attending and called for any public comments or new business. There being no new business or public comment, the meeting was adjourned at 10:17 A.M.

Next CAC Meeting Date – November 15, 2010

**Building Better Communities (BBC)
GOB Citizens' Advisory Committee**

October 26, 2010

8:30 A.M.

21st Floor Conference Room C

Committee members: Robin Reiter-Faragalli, Barbara Bisno, Guy Forchion, Javier Salman, Ernesto Martinez, Jr., Ann Pope, Jose "Pepe" Riesco.

Others present: George Navarrete (OCI); Roslyn Alic-Batson (OCI); Monica Rizo (CAO); Ralph Cutie (OCI); Ana Finol (OCI); Kathleen Kaufman (DPZ/OHAR); Frank Barriga (OCI); Enid C. Pinkney (Hampton House); Anthony D. Atwood (Military Museum); Charlayne W. Thompkins (Hampton House); Barbara Edwards (FMU); David Jaccarino (FMU); Charles Nyarko (Nyarko Architectural Group); Harold R. Clarke, Jr. (FMU); Vernita Nelson (Miami Gardens); Jorge Zamarillo (History Miami); Roxanne Cappello (History Miami); Michael Rosenberg (History Miami); Brandan DeCaro (Miami Gardens); Gerald Heffernan (CAO); Sandra Thompson (FMU); Commissioner Barbara Jordan (Dist. 1); Harold Brown (Opa Locka); Andre Ragin (Dist. 1); Maria Rodriguez-Porto (HCD); Tony Lima (MSM); George Lee (Opa Locka); Geri Keenan (CAO); Merci Rodriguez (CEO); Robert McCammon (History Miami); Subrata Basu (MDP&Z); Aleida Arrazcaeta (OCI); Richard Heisenbottle (RJHA); Fernand Thony (Opa Locka); Marlen Brant (OCI); Jorge Mora (MDPR); Angus Laney (MDPR); Mario Berrios (HCD).

Attendees:

I. Welcome and Introductions	
Discussion:	The meeting was called to order at 8:43 a.m. by Chairwoman Robin Reiter-Faragalli. She thanked members for attending the meeting and acknowledged that the meeting did not have a quorum.
IV. Significant Modifications/Additions & Deletions	
Discussion:	<p>IV B. Opa Locka City Hall HPF – District 1</p> <p>The Chairwoman stated that the Committee will start with the informational items. The Chairwoman welcomed Commissioner Barbara Jordan to the meeting and asked her to speak on the City of Opa Locka item. Commissioner Jordan stated that she tried to put forward legislation to have the funds for this project be presented to the Dade Heritage Trust but the legislation did not pass. As other projects started coming forward on the agenda, she decided to move this project along because she had to consider the needs of her District. The Commissioner informed the Committee that the City Hall is a historic building of Moorish architecture originally built by Glenn Curtiss. The City has applied for a state grant to compliment the funding from the GOB Historic Preservation Fund. She stated that even though this was an informational item she wanted to pay courtesy to the Committee by presenting the item herself. The Chairwoman thanked the Commissioner for the presentation.</p> <p>IV E. Military Museum – District 9</p> <p>George Navarrete reported that the Military Museum was on the agenda for information and the item will be going to the BCC Committee on November 8, 2010 and the full BCC in December 2010. This request is a \$1 million dollar allocation from the Historic Preservation Fund for this project. The building has already been moved to ZooMiami property and the additional funds are needed to complete the building.</p> <p>IV D. Historic Hampton House – District 3</p> <p>George Navarrete reported that he spoke to Commissioner Edmonson and she wanted the CAC and the public to receive a status update of the project. The project is in the permitting stage and construction is expected to start in June 2011. The construction duration is 18 months and the project is expected to be completed by late December 2012 or January 2013. This project is owned by Miami-Dade County. This item has been heard by the BCC Committee and is being presented to the full Board on November 4, 2010 for approval.</p> <p>It was determined that there will not be a quorum for this meeting, the Committee decided to make recommendations on these items based on the consensus of the members present.</p>

IV A. Ives Estates District Park/Florida Memorial University – District 1

This item reduces the allocation made to Ives Estate District Park by \$5 million; adds a new Project No. 123.1, Florida Memorial University Multi-purpose Arena; and, allocates the \$5 million to the new project.

The Chairwoman asked Commissioner Jordan to address the Committee on this item. Commissioner Jordan stated that the process for moving this project forward started with a letter of request for support from the Interim President of Florida Memorial University, Dr. Sandra Thompson. This is an opportunity to replace the gymnasium at the campus. The new facility would allow the University to broaden its sports curriculum and also allow high schools the opportunity to host games at the facility. The Commissioner stated that a partnership like this was implemented previously with the Lou Rawls Performing Arts Center with the University, the State of Florida and Miami-Dade County as partners. The Commissioner spoke with former Commissioner Betty Ferguson who had no objections to taking \$5 million from the Ives Estates District Park. A meeting was held with the residents in the area and present at that meeting was the Miami-Dade County Parks Department staff. The residents also did not have any objections. Commissioner Jordan mentioned that the original funding requested by Florida Memorial for this project was \$10 million, but the request has since been revised to the current \$5 million. She has asked the University to raise the additional \$5 million required to fund the project. The total cost of the project is \$10 million. The Chairwoman asked if the project was shovel ready. Dr. Thompson responded that construction will be ready to begin within the next 18 months. The Chairwoman asked for flexibility in requesting the funding from the second bond sale. Mr. Salman asked if Ives Estates Park would have to change the scope due to this reduction. Mr. Navarrete responded that the original GOB allocation for the park was \$10 million and, prior to approval by the voters, former Commissioner Betty Ferguson added \$10 million to the project, so in essence the park is gaining \$5 million. Mr. Jorge Mora of the Miami-Dade Park and Recreation Department responded that this item will not change the scope of work.

Motion to take a consensus of the members present to approve recommendation made by Ms. Ann Pope and seconded by Ms. Barbara Bisno. Consensus granted.

A discussion ensued regarding the three projects above that Commissioners have requested Historic Preservation Fund dollars for - the Historic Hampton House, the Military Museum and the Opa Locka City Hall. The Chairwoman asked for a consensus vote on the three requests to move them forward. Mr. Navarrete reminded the Committee that these items were being presented as information items. Ms. Bisno inquired as to the Historic Preservation Fund RFP and if there was a way to know how many entities would be interested in this RFP. The Chairwoman responded that there was no way of knowing that but at the RFP meeting held a couple of years ago many homeowners, business owners and organizations were represented. However, the RFP was cancelled to address the issues of residential properties being open to the public. Mr. Guy Forchion asked about the letter from Historic Preservation in support of Hampton House. Ms. Kathleen Kaufman, Chief of Historic Preservation for Miami-Dade County responded that the letter was written before the Historic Preservation Fund RFP item sponsored by Commissioner Sorenson was approved and, although the Dade Heritage Trust Board believes the projects are all worthy, they are holding off issuing any more letters until there is a resolution to the RFP process. The Chairwoman asked if the County could loan the funds to the organizations to help them out in the short term and have them pay it back over a period of time in order to have enough money for an RFP. Mr. Gerald Heffernan responded that this would have to be reviewed because there might be tax implications with the GOB bonds. Ms. Bisno wanted to know what the original allocation was to Historic Hampton House and Military Museum. Mr. Navarrete responded that Hampton House was allocated \$4.7 million and Military Museum was allocated \$2 million as line items in the GOB Program.

The Chairwoman thanked Commissioner Jordan for attending the meeting.

V. Trade Winds Affordable Housing – District 2

Discussion:

Mr. Navarrete reported that this item entailed Commissioner Rolle allocating \$6.5 million from the District 2 allocation of \$10.592 million for affordable housing. Motion to move item forward by consensus by Ms. Barbara Bisno, seconded by Ms. Ann Pope. Consensus granted.

IV C. History Miami (Formerly Historical Museum)	
Discussion:	The Chairwoman stated that this item was discussed before where History Miami will move into the Miami Art Museum space rather than move into Museum Park. The Museum will stay at its present location and expand and the funds will be taken from the New Miami Museum of Science & Planetarium Facility. Motion to move forward the History Miami item by Mr. Javier Salman, second by Mr. Ernesto Martinez. Consensus granted.
III. 2011 Sunset Review of County Boards	
Discussion:	The Chairwoman stated that every two years the County reviews their advisory boards and, in the package, are documents recommending the continuance of this Committee. This Committee provides a very valuable service and she would like this Committee to continue. Motion to continue with the Citizens' Advisory Committee by Ms. Barbara Bisno, seconded by Ms. Ann Pope. Consensus granted.
VII. Selection of New Chairperson	
Discussion:	<p>The Chairwoman stated that, at the next meeting, the Vice-Chair Ms. Bisno would serve as Chair. Nominations for the Chairperson position will be heard then. Staff will call each member to ask if they would be interested in serving if nominated.</p> <p>This meeting is Ms. Reiter-Faragalli's last meeting as she has been appointed by the Board of County Commissioners to serve on the Public Health Trust Board.</p> <p>Mr. George Navarrete introduced Assistant County Manager Alina Hudak to present a special plaque to the Chairwoman, Ms. Robin Reiter-Faragalli who has served as Chair of this Committee from the inception of the GOB Program. Ms. Hudak and Mr. Navarrete thanked the outgoing Chairwoman for her more than five years of exemplary service to the CAC.</p>
VIII. Public Comments	
Discussion:	<p>The Chairwoman asked if there were any comments from the public. Vernita Nelson from the City of Miami Gardens thanked members of the CAC and OCI staff for attending the opening of the Betty T. Ferguson Community Center and invited those who could not attend to come to the facility. She also thanked the County for providing some of the funding.</p> <p>Tony Lima of the Miami Science Museum (MSM) mentioned MSM's concern that the Miami Science Museum was not listed on the list of projects to be funded from the next two bond sales.</p> <p>The Chairwoman adjourned the meeting at 9:32 a.m.</p>

Next CAC Meeting Date – January 2011

Date: January 26, 2011

To: George M. Burgess
County Manager

From: Barbara Bisno, Vice-chairperson
Building Better Communities General Obligation Bond Citizens' Advisory
Committee

Subject: Sunset Review of County Boards for 2011 – Building Better Communities General
Obligation Bond Citizens' Advisory Committee

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2011 Sunset Review of County Boards Report for the Building Better Communities General Obligation Bond (GOB) Citizens' Advisory Committee (Committee) for transmittal to the Board of County Commissioners (Board). The Committee approved the attached report at its meeting of January 26, 2011.

It is recommended that the Board approve the continuation of the Building Better Communities General Obligation Bond Citizens' Advisory Committee.

BACKGROUND

The Building Better Communities General Obligation Bond Citizens' Advisory Committee was created on April 5, 2005. The purpose of the Committee is to advise the Mayor, County Commissioners and the County Manager regarding the Building Better Communities General Obligation Bond Program. The Committee should continue to function in order to provide the Mayor, the Board, you and the public with our collective insights into the performance of the GOB Program and to continue to provide the community input regarding the Program.

Attachment

Barbara Bisno
Committee Vice-chairperson

Memorandum

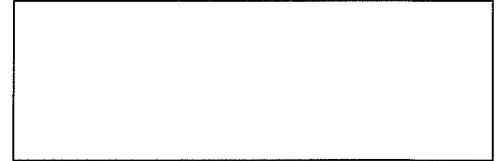


Date:

To: Honorable Chairman Dennis C. Moss and
Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Sunset Review of County Boards for 2011 – Building Better Communities Citizens'
Advisory Committee



In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2011 Sunset Review of County Boards Report for the Building Better Communities Citizens' Advisory Committee (Committee). The Committee approved the attached report at its meeting of January 26, 2011 and has recommended the continuation of its Committee.

Attachment

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2011**

I. GENERAL INFORMATION

1. Name of Board reporting: Building Better Communities Citizens' Advisory Committee (CAC)
2. Indicate number of board members, terms of office, and number of vacancies:
Number of Board Members: 21
Terms of Office: Serve until the respective appointing authority, Mayor or Commissioner leaves office or until resignation, whichever occurs first.
Number of Vacancies: 7
3. Identify number of meetings and members' attendance (Attach records reflecting activity from **January 1, 2009** through **December 31, 2010**):
Number of Meetings: 14
Number of Meetings with a Quorum: 13
Attendance Records: See Attached CAC Attendance Records.
4. What is the source of your funding? General Obligation Bond Interest.
5. Date of Board Creation: April 5, 2005
6. Attach a copy of the ordinance creating the Board (Please include all subsequent amendments).
See Attached Ordinance No. 05-70.
7. Include the Board's Mission Statement or state its purpose:
The Board was created for the purpose of advising the Mayor, the Board of County Commissioners (BCC) and the County Manager regarding the Building Better Communities General Obligation Bond (GOB) Program.
8. Attach the Board's standard operating procedures, if any.
N/A – See attached Ordinance No. 05-70.
9. Attach a copy of the Board's By-Laws, if any.
N/A – See attached Ordinance No. 05-70.
10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, **including a vote of the membership**.
See Attached minutes of the January 26, 2011 Citizens' Advisory Committee meeting.

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? (Please provide detailed information)
Yes, the CAC has provided input on a number of issues related to the GOB and has commented on our progress reports to the BCC. The CAC is exercising the authority vested in them through Ordinance No. 05-70. Annual reports are presented by the CAC Chairperson to the BCC.
2. Is the Board serving current community needs? (Please provide detailed information)
Yes, the CAC is serving as the representative of the public on matters related to the GOB Program.

3. What are the Board's major accomplishments?
 - a. During the last 24 months, the Citizens' Advisory Committee held 14 full committee meetings. They have held five 180-Day Subcommittee Meetings, one Project Subcommittee Meeting and one Housing Subcommittee Meeting. The CAC members also frequently attend groundbreaking, and dedication ceremonies for projects that are GOB funded. A quarterly report is presented to the Board of County Commissioners on the GOB Program progress as well.
 - b. Since the CAC was established, four Annual Reports have been published highlighting the progress of the GOB Program.
4. Is there any other board, either public or private, which would better serve the function of this board?

No.
5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (If "Yes", attach proposed changes)

No.
6. Should the Board's membership requirements be modified?

No.
7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2009 and FY 2010)

The CAC is a volunteer committee. Direct and indirect cost (staff support time, parking and printing, etc.), are approximately \$90,000 for FY 2009 and FY 2010 combined. See attachment.
8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.

See attached accomplishments.

Attendance Sheet for CAC Members 2009

Member Name	1/8/09	Special Meeting 2/4/09	2/26/09	4/27/09	6/25/09	9/8/09	11/18/09	Dist.
Wendell James (Re-appt. 10/08)	X	X		X	X		X	1
Barbara Bisno	X	X	X			X		2
Jeffrey A. Mishcon	X		X	X			X	3
Michelle Pina (Appt. August 09)			X	X	X		X	4
Sandra Gonzalez-Levy		X	First meeting 9/8/09		X			5
Michael B. Smith	X		X			X		6
							X	7
								8
								9
Roger T. Hernstadt	X	X		X			X	10
Harry Hoffman	X			X		X	X	11
								12
Elio Alfonso	X	X	X		X			13
Jose "Pepe" Riesco	X	X		X		X	X	Mayor
Joseph M. Corradino	X	X		X		X		Mayor
Javier Salman	X			X		X		Mayor
Guy Forchion		X		X		X	X	Manager
Ann Pope	X	X	X		X	X		Manager
Robin Reiter-Faragalli	X	X	X	X	X	X	X	Manager
Mary Scott Russell	X		X	X	X			Manager
Dr. Jay B. Hess	X		X	X	X	X	X	Manager
	Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	

Attendance Sheet for CAC Members 2010

Member Name	1/20/10	3/22/10	4/12/10	5/3/10	6/10/10	9/7/10	10/26/10	Dist.
Wendell James	X	X	X	X	X	X		1
Barbara Bisno	X	X	X	X	X		X	2
Jeffrey A. Mishcon	X	X	X	X		X		3
Sandra Gonzalez-Levy	X							4
Ernesto Martinez, Jr (Appt. Feb. 2010)		X		X	X	X	X	5
Harry Hoffman		X	X	X		X		6
Jose "Pepe" Riesco		X			X		X	7
Joseph M. Corradino		X		X				8
Javier Salman	X	X		X		X	X	9
Guy Forchion	X	X	X	X	X	X	X	10
Ann Pope		X	X	X	X		X	11
Robin Reiter-Faragalli	X	X	X	X	X	X	X	12
Mary Scott Russell	X	X	X	X	X	X	X	13
Dr. Jay B. Hess	X	X	X	X	X	X	X	Mayor
	Quorum met	No Quorum	Mayor					
								Mayor
								Mayor
								Manager
								Manager
								Manager
								Manager
								Manager

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(B)

04-05-05

ORDINANCE NO. 05 70

ORDINANCE ESTABLISHING BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE FOR THE PURPOSE OF ADVISING THE MAYOR, THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY MANAGER ON THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; CREATING COMMITTEE MEMBERSHIP; PROVIDING DUTIES AND STAFFING; AND PROVIDING SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. To support the Building Better Communities General Obligation Bond Program ("Bond Program"), as approved by the electorate on November 2, 2004, Chapter 2 of the Code of Miami-Dade County, Florida shall be amended to include a new Article entitled "Building Better Communities Citizens' Advisory Committee" that will read as follows:

(a) Authority and Purpose

There is created and established pursuant to the Home Rule Amendment and Charter of Miami-Dade County, as amended, an advisory committee of Miami-Dade County to be known as the Building Better Communities Citizens' Advisory Committee ("Advisory Committee"). The Advisory Committee is established solely for the purpose of advising the Mayor, the Board of County Commissioners ("Commission") and the County Manager regarding the Building Better Communities General Obligation Bond Program ("Bond Program"). The Advisory Committee may exercise only those duties specifically granted in this Article or necessary in the exercise of the duties enumerated in this Article.

W

(b) **Advisory Committee**

(1) *Membership and Appointment.* The Advisory Committee shall be comprised of twenty-one (21) members. The Mayor shall appoint three (3) members, each Commissioner shall appoint one member and the remaining five (5) at-large members shall be selected by the County Manager.

(2) *Qualifications.* Each member shall be a resident of Miami-Dade County; shall possess an outstanding reputation for civic pride, integrity, responsibility and business or professional ability; and shall have no financial interest, direct or indirect, in any of the programs or projects that are part of the Bond Program. The membership of the Advisory Committee should generally reflect the geographic, ethnic, racial and gender make-up of the County.

(3) *Term.* Mayoral appointed and District members of the Advisory Committee shall serve until the respective appointing authority, Mayor or Commissioner, leaves office, or until resignation, whichever occurs first. All such members may be re-appointed or may continue to serve until resignation or their successors have been appointed.

The five (5) at-large members selected by the County Manager shall hold office for a term of five (5) years, or until resignation, whichever comes first and may be re-appointed for up to two (2) additional five (5) year terms.

(4) *Vacancies.* The Mayor and each Commissioner shall appoint or re-appoint a member within forty-five (45) days of taking office or in the event of their appointee's resignation. All at-large member vacancies shall be filled by the County Manager within forty-five (45) days of the resignation of the member.

(5) *Modified applicability of Conflict of Interest and Code of Ethics Ordinance.* The Miami-Dade County Conflict of Interest and Code of Ethics Ordinance (the "Conflict of Interest Ordinance"), Section 2-11.1 of the Code of Miami-Dade County, Florida, shall be applicable to the members of the Advisory Committee only in the manner and to the extent provided in the next sentence. It is declared to be the intent of the Commission, as expressed in this subsection, to provide that the Conflict of Interest Ordinance shall not operate to preclude individuals from serving as Advisory Committee members on the basis of interests relating to

Miami-Dade County when such interests do not conflict, directly or indirectly, with the Bond Program.

(6) *Organization and Procedure.* The members shall elect a chairperson and a vice-chairperson and both shall serve a term of two (2) years. The members shall also elect other officers as the members determine to be necessary and such officers shall also serve a term of two (2) years

The Advisory Committee shall hold regular meetings no less than four (4) times a year and such other meetings, as it deems necessary. A majority of the members of the board of directors shall constitute a quorum. All meetings of the Advisory Committee shall be public and the Advisory Committee shall maintain written minutes of all proceedings that shall be promptly prepared and recorded. Copies of all minutes and resolutions of the Advisory Committee shall be forwarded to the Clerk of the Board of County Commissioners no later than thirty (30) days subsequent to any meeting of the Advisory Committee.

(7) *Compensation.* Members of the Advisory Board shall serve without compensation.

(c) **Duties of the Advisory Committee**

The Advisory Committee shall have the following duties, responsibilities, and functions.

(1) To review and monitor performance and program achievements related to the Bond Program.

(2) To periodically advise the Mayor, the County Commission and County Manager, and assist in informing the community regarding the Building Better Communities General Obligation Bond Program's accomplishments on projects as approved by the electorate on November 2, 2004.

(3) To assist in the preparation of quarterly reports to the Mayor and the County Commission, and annual written report to the community describing the progress of the Building Better Communities General Obligation Bond Program. The Advisory Committee may also periodically provide advice, by either a written resolution or oral presentation, as may be requested by the County Commission, at regularly scheduled Commission meetings in accordance with the terms of this Ordinance.

(4) To advise on the use of any surplus bond project funds or unspent allocations derived from those projects specifically identified in Resolution Numbers R-912-04, R-913-04, R-914-04, R-915-04, R-916-04, R-917-04, R-918-04, and R-919-04, and set forth in informational pamphlets and media releases distributed by the County to the public prior to said election.

(5) To participate, along with County staff, in citizen outreach efforts relating to the Bond Program.

(6) To promulgate rules consistent with this Ordinance for the conduct of its meetings and the discharge of its responsibilities.

(7) To comply with all laws and regulations of the United States, the State of Florida, and Miami-Dade County, including, but not limited to, the laws relating to the keeping of records including the preservation of all audit rights.

(8) Any member shall be automatically removed if, in a given calendar year; (i) he/she is absent from three (3) consecutive meetings or, (ii) he/she is absent from more than 50% of all the committee meetings held during a year. A member shall be deemed absent when he/she is not present at the meeting for at least 75% of its duration.

Section 6. Modifications and Term

It is the intent of the Board of County Commissioners to create by this article and for the purposes set forth in this article, an Advisory Committee that may be modified or revoked in whole or in part by duly enacted ordinance of the Commission.

Section 7. Staff and Counsel

The County Manager and the County Attorney shall provide such staff support to the Advisory Committee as may be necessary to accomplish its purpose. The Advisory Committee shall be provided meeting facilities and pre-approved expense reimbursement as the Commission or the County Manager may deem necessary to accomplish the Committee's purposes.

Section 2. If any section, subsection, sentence, clause or provision of this Ordinance is held invalid, the remainder of this Ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this Ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this Ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This Ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: APR 05 2005

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:

Gerald T. Heffernan

EAG


7

COUNTY ADVISORY BOARD INFORMATION

BOARD NAME: BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE (CAC)

BOARD SUPPORT COST INFORMATION FY 2008-09 & FY 2009-10

DIRECT COSTS

AMOUNT (\$)	ITEM
\$ 3,927.00	Copies
\$ 720.00	Parking
\$ 1,348.00	Postage
	Other:
	Other:
	Other:
\$ 5,995.00	TOTAL

INDIRECT COSTS

AMOUNT (\$)	ITEM
\$ 84,232.20	REFLECTS 50% OF A CAPITAL IMPROVEMENT ANALYST SALARY FOR TWO FISCAL YEARS
	Other:
	Other:
	Other:
\$ 84,232.20	TOTAL

TOTAL BOARD SUPPORT COST: **\$ 90,227.20**

(Add total Direct and Indirect Costs)

Source of Funds: BCC-GOB Bond Interest Earnings

(i.e., General Fund, Interest Earnings, Fines, etc.)





Citizens' Advisory Committee Accomplishments

- The Building Better Communities General Obligation Bond (GOB) Program was approved by voters on November 2, 2004.
- The first series of general obligation bonds in the amount of \$263,635 million was issued in July 2005.
- The initial Citizens' Advisory Committee (CAC) meeting was convened on August 31, 2005. The CAC has been charged with providing the Mayor, the County Manager, the Board of County Commissioners and the public with their collective insight into the performance of the GOB Bond Program and with providing community input into the Program.
- On April 8, 2008, Resolution No. R-395-08 was approved for Series 2008 in the amount of \$107 million to fund the Port Tunnel at the Port of Miami.
- On November 20, 2008, Resolution No. R-1154-08 was approved for Series 2008B in the amount of \$350 million that was sold in two tranches.
- On April 7, 2009, Resolution No. R-337-09 was approved for Series 2009A in the amount of \$55 million to fund the Marlins Ballpark.
- For the period from January 1, 2009 through December 31, 2010, the CAC held 14 committee meetings. The CAC has had a quorum at 13 out of the 14 scheduled meetings.
- CAC members are invited to and have attended numerous events such as groundbreaking and dedication ceremonies during this reporting period. They

provide extensive community outreach by attending community meetings with professional and civic groups to give updates on the GOB Program. Advertisement material was placed in Community Periodicals throughout Miami-Dade County giving a general status of bond projects. During this reporting period, a new look to the Building Better Communities website was launched. The GOB newsletter continues to be published quarterly and distributed to over 1500 individuals via e-mail.

- The CAC held seven subcommittee meetings for the following subcommittees: 180 Day Subcommittee; Project Subcommittee; and the Affordable Housing Subcommittee.
- The CAC meetings are held every 45 to 60 days. At these meetings, featured stakeholders are invited to report on the status of their projects and County staff also reports on issues affecting the implementation of the Building Better Communities General Obligation Bond Program. The CAC also reviews and makes recommendations to the Board of County Commissioners on any substantive changes to the original bond allocation requested by staff or others.
- Status of the GOB Program: Expenditures through September 30, 2010 were approximately \$705 million including interest. Property and land acquisitions completed during this period: 3 sites for approximately \$1.7 million. Municipal Interlocal Agreements fully executed: 23 agreements for approximately \$23 million. Not-for-Profit Fund grants agreements fully executed: 6 agreements for approximately \$3 million. Not-for-Profit grant agreements fully executed: 4 agreements for approximately \$12 million.
- During this reporting period, the CAC reviewed and approved funding to many significant projects such as Museum Park to house the Miami Art Museum and the Miami Science Museum; the Miami Marine Stadium; additional funding for the Northside Police Station at Arcola Lakes; the historic Curtiss Mansion; the Arcola Lakes Park Senior Center; Tropical Park Equestrian Center; several multi-purpose facilities; several health care facilities; and, many other municipal and Not-for-Profit projects. The CAC also approved the process and criteria by which projects will be added to the list of projects to be funded in the next 45 months.
- The CAC has also encouraged the fast-tracking of funds allocated for affordable and workforce housing. They have made specific recommendations on the use of interest earned funds, surplus funds and expediting GOB projects.

Memorandum



Date:

To: Honorable Chairman Joe A. Martinez and
Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: *Building Better Communities* General Obligation Bond Program Quarterly Progress Report – 4th Quarter FY 2010 & 1st Quarter FY 2011 (July 1, 2010 – December 31, 2010)

The following report provides an update on the *Building Better Communities* - General Obligation Bond Program (BBC-GOB) for the period from July 1, 2010 through December 31, 2010. During this time span, we continued with ongoing bond projects now underway at 319 project sites throughout Miami-Dade. These projects are playing a critical role in revitalizing our economy and job market, providing opportunities at a time when private investment is slow. They also help fulfill the program's long-term goal of building the infrastructure for Miami-Dade County's future.

Based on current economic conditions, impacts to the tax roll and the recently approved countywide debt service millage of 0.445, as well as on current project status and potential operational budget impacts, the County Executive Office (CEO), the Office of Capital Improvements (OCI) and the Office of Strategic Business Management (OSBM), with input from stakeholders, developed a proposed list of projects to be funded from the BBC-GOB Program during the next 45 months. The final draft version of this list was distributed to Board members on December 23, 2010. This final recommended list of projects will be presented to the Board for approval in early 2011. The next BBC-GOB bond sale is also scheduled to be conducted in early 2011.

Below are highlights of the program during this period including cumulative information (See Attachment 1).

OVERALL PROGRAM OVERVIEW

Description	Cumulative Activity to Date
Design and Construction Contracts Awarded	\$214.2 million
Municipal Agreements Executed	\$148 million
Agreements Executed with Not-for-Profit Organizations	\$53.5 million
Agreements Executed Not-for-Profit Community Based Organization Grant Fund (NFP Fund)	\$22 million
Property Acquisitions	\$69 million

A total of 319 individual project sites (County departments, municipal and not-for-profit projects) are in various stages of development, with 271 (85 percent) of these sites proceeding on-schedule. Total BBC-GOB expenditures to date for all bond series (Series 2005A, Seaport Tunnel, Series 2008B/B1 and Marlins Ballpark) are approximately \$717 million. As of this reporting period, the entire \$147.1 million from the first

tranche of the current bond sale, sold on December 12, 2008, (Series 2008B/B1 – valued at approximately \$349 million total) has been spent. Further, \$140.5 million of the second tranche (valued at approximately \$201.7 million) has also been spent bringing the overall total spent from the current Series 2008B/B1 bond sale to \$288 million. Also, as of the end of this reporting period, the \$50 million in BBC-GOB funds allocated for the Marlins Ballpark has been spent.

COUNTY PROJECTS

County projects are continuing to progress through various stages of development including design, construction and property acquisition (See Attachment 2). During this period, 258 individual County project sites were in various stages of development, with 213 (83 percent) of these sites proceeding on schedule.

MUNICIPAL PARTICIPATION

Seven municipal agreements totaling \$9.85 million were executed this period, one each with the Cities of Hialeah, West Miami, Bay Harbor Islands, Golden Beach and Homestead and two with the City of Miami Beach. The total value of municipal agreements fully executed to date is \$148 million.

NOT-FOR-PROFIT PARTICIPATION (INCLUDING CULTURAL AFFAIRS PROJECTS)

Three not-for-profit grant agreements totaling \$12.2 million were executed this reporting period with the Miami Art Museum (\$6.9 million), the Richmond Naval Air Station Military Museum (\$320,000) and the Lyric Theater (\$5 million). The total value of grant agreements executed to date with not-for-profit organizations increased this period to \$53.5 million. This \$53.5 million does not include agreements executed as part of the Not-for-Profit Community Organization Capital Grant Fund (NFP Fund) discussed below.

NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL GRANT FUND

No agreements were executed this period related to the 37 grant allocations, awarded by the Board in July 2007, as part of the \$30 million NFP grant fund. To date, 30 NFP Fund agreements have been executed with a total value of \$22 million. OCI is working with stakeholders for these projects to complete the funding process that includes receipt of stakeholder information, internal staff due-diligence review and final approval process. As of the end of this reporting period, 12 NFP Fund projects have been completed. They are the United Way Center for Excellence in Early Education, Galata Intergenerational Recreational Community Center, WDNA Community Public Radio Station Building, Association for the Development of the Exceptional Adult Day Training Center, Jewish Museum of Florida, Daily Bread Food Bank, Albert C. Pierre Community Services Center, Tropical Audubon Society Roof Replacement, Sunrise Community Adult Training Center, the Miami Hispanic Ballet Theater (property purchase), YMCA Daycare & Wellness Center and Citizens for a Better South Florida (property purchase).

SURPLUS FUNDS (NET INTEREST INCOME AND UNALLOCATED PROCEEDS) AND OTHER SOURCES OF FUNDS

Implementing Order (IO) No. 3-47 established the process for the allocation of surplus funds from the BBC-GOB and was approved by the Board on March 17, 2009. This IO requires that activity on the following three items be reported to the Board on a quarterly basis:

1. CASH FLOW REVISIONS (SERIES 2008B and B-1 Bond Sales)

IO No. 3-47 defines a cash flow revision as an amendment to a project's original expenditure timetable approved by the Board for funding from a particular bond sale provided such change does not increase the total allocation approved by the voters for a specific project. This period, OCI administratively approved approximately \$29.1 million in cash flow revisions from the second tranche (\$201.7 million) of the Series 2008B/B1 bond sale (valued at approximately \$349 million total) to the benefit of 83 project sites (See Attachments 3 and 3A).

FUNDING ACCELERATIONS

IO No. 3-47 defines acceleration as the addition of a new project to the list of projects approved by the Board for funding from a specific bond sale. This period, there were no accelerations processed for Board approval under IO No. 3-47.

2. BBC-GOB NET INTEREST INCOME AVAILABLE

IO #3-47 defines net interest income as interest earnings on unspent bond proceeds that accrue from the time bonds are sold to the time the bond proceeds are spent, less administrative expenses and any arbitrage liability set-asides. At the time covered in this report, the unallocated BBC-GOB interest was \$472,000.

SIGNIFICANT MODIFICATIONS

Significant modifications approved this period include the following:

- Significant modification to Project No. 293 – “Historic Preservation Fund” allocating \$1 million from this project to the Richmond Naval Air Station Military Museum;
- Significant modification to Project No. 293 – “Historic Preservation Fund” allocating \$1.8 million from this project to the Historic Hampton House;
- Significant modification to Project No. 293 – “Historic Preservation Fund” allocating \$1 million from this project to the Curtiss Mansion;
- Significant modification to Project No. 293 – “Historic Preservation Fund” allocating \$2 million from this project to the Opa Locka City Hall;
- Significant modification to Project No. 293 – “Historic Preservation Fund” allocating \$1.2 million from this project to the Biltmore Hotel;
- Significant modification re-allocating \$5 million from Project No. 18 – “Ives Estates Park” to a new project, the Florida Memorial Multi-Purpose Arena;
- Significant modification to Project No. 46 – “Construction of Amazon and Beyond (A/B) and Phase IV Lakes and Australia Exhibit” revising the project description for Project No. 46 by deleting “Phase IV Lakes and Australia” from the description and re-allocating \$12.281 million from Project No. 46 to Project No. 47 - “Construction of Phase V - Florida Exhibit”;
- Significant modification to Project No. 322 - “Northside Police Station” and Project No. 44 - “Trail Glades Range” approving the use of \$1,100,000 in interest proceeds previously approved for Project No. 322 to fund budget shortfalls in Project No. 44.
- Significant modification to Project No. 317 – “Parks Improvements in District 1” changing the municipal project location from “CW” (countywide) to “Miami Gardens”;

PUBLIC OUTREACH EFFORTS

On December 1, 2010, staff met separately with new Commissioners Lynda Bell (District 8) and Jean Monestime (District 2) to discuss the status of the BBC-GOB projects in their respective districts. Further, on December 10, 2010, the OCI Director participated in a luncheon at Florida International University (FIU) where the BBC-GOB Program was discussed. Staff also attended seven Miscellaneous Construction Contract (MCC) public outreach meetings. The MCC contract is one of the contracting mechanisms used to bid BBC-GOB construction projects. In the upcoming months, staff will be involved in public outreach efforts geared towards providing information to the public on the proposed projects that will be funded by the BBC-GOB Program during the next 45 months.

CITIZENS ADVISORY COMMITTEE (CAC)

Two CAC meetings were held during this reporting period. At the September 7, 2010 CAC meeting, the Committee discussed the list of projects to be funded by the BBC-GOB Program during the next 45 months. The Committee also approved a recommended significant modification to Project No. 46 – "Construction of Amazon and Beyond (A/B) and Phase IV Lakes and Australia Exhibit. At the October 26, 2010 CAC meeting, Robin Reiter, the Chairwoman of the CAC since the inception of the BBC-GOB Program, announced her appointment to the Board of Trustees of the Public Health Trust and her resignation as a CAC member. Vice-Chairwoman Barbara Bisno will handle the Chair's duties until the election of a new Chair at the next CAC meeting scheduled for late-January 2011. Also at the October 26 meeting, the CAC approved recommended significant modifications to several projects including the re-allocation of Historic Preservation Fund monies to the Opa Locka City Hall, Historic Hampton House and the Richmond Naval Air Station Military Museum and the re-allocation of \$5 million from Ives Estates Park to the new Florida Memorial Multi-Purpose Arena.

SERIES 2008B/B1 BOND SALE

Financial markets necessitated that the County sell its 2008/2009 series of bonds in groups (called tranches) rather than a single sale, as was done with the initial 2005 bond sale. The first tranche (\$147.1 million) of the approximately \$349 million Series 2008B/B1 bond sale was sold on December 11, 2008. The second tranche (\$201.7 million) was sold on March 12, 2009 thereby completing the series. These bonds have funded BBC-GOB projects over the past two years and will continue funding projects in early 2011 with the largest portion of the sale (81 percent) slated for ongoing work funded in the initial 2005 bond sale. The remaining balance of the Series 2008B/B1 bond sales is expected to be spent by the summer of 2011.

FUTURE BOND SALES

During this period, staff, working together with OSBM and the various stakeholders, evaluated the status of the projects in the BBC-GOB Program and their corresponding operational budget impacts and finalized the list of projects that are proposed for BBC-GOB funding during the next 45 months. The CEO has been directly overseeing this process. As indicated above, this list has been distributed to the Board and will be finalized during the upcoming quarter in preparation for the next bond sale scheduled for early 2011.

CONCLUSION

The BBC-GOB Program continues to be a resounding success as reflected by the continued progress during this reporting period with improvement projects moving forward in neighborhoods throughout Miami-Dade. As mentioned previously, a combined total of nearly \$717 million from all the BBC-GOB bond series has been spent to date, including approximately \$288 million from the current Series 2008B/B1 bond sale. These expenditures have undoubtedly had a mitigating impact on the local economy and, specifically, on the construction industry, which has been especially affected by the current economic downturn. As previously mentioned, the next BBC-GOB bond sale is currently scheduled for early 2011.

If you have any questions regarding this report, please contact George Navarrete, Director, Office of Capital Improvements, at (305) 375-2736 or me directly.

Attachments

- c: Honorable Carlos Alvarez, Mayor
- Robert A. Cuevas Jr., County Attorney
- Ysela Llort, Assistant County Manager
- George Navarrete, Director, Office of Capital Improvements
- County Executive Office Senior Staff
- Department Directors
- Charles Anderson, Commission Auditor

ATTACHMENT 1

**BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND
PROGRAM SUMMARY**

As of 1-04-11

GOB SERIES 2005A EXPENDITURES (including Series 2005A interest)	\$274,547,963	
GOB SERIES 2008A (SEAPORT TUNNEL) EXPENDITURES (including Series 2008A interest)	\$102,657,698	
GOB SERIES 2008B-B1 EXPENDITURES (including Series 2008B-B1 interest)	\$288,492,473	
GOB SERIES 2010A (MARLINS BALLPARK) EXPENDITURES (including Series 2010A interest)	\$51,266,297	
TOTAL GOB EXPENDITURES	\$716,964,431	
<u>County Departments</u>		
Type of Contract	Contract Amounts (As of 1/4/11)	Contract Amounts (As of 7/14/10)
Design and Construction Contracts Awarded (including Pre-Existing Agreements and In-House Design)	\$214.2 million	\$209.0 million
Property Acquisitions	\$69.0 million	\$69.0 million
<u>Municipalities</u>		
Municipal Interlocal Agreements Fully Executed	\$148.0 million	\$139.4 million
<u>Not-for-Profits</u>		
Not-for-Profit Agency Agreements Fully Executed	\$53.5 million	\$41.3 million
Not-for-Profit Community-Based Organization Grant Fund (NFP Fund) - Grant Agreements Executed	\$22.0 million	\$22.0 million

ATTACHMENT 2

BBC-GOB COUNTY DEPARTMENT ACTIVITY - (7/01/10-12/31/10)

DESIGN				CONSTRUCTION			
DESIGNS COMPLETED	DESIGN-BUILD AWARDS	DESIGN AWARDS	DESIGN STARTED	CONSTRUCTION COMPLETED	CONSTRUCTION AWARDED	CONSTRUCTION STARTED	
Westwind Lakes Park Signage and Landscaping (Plaza Colombia)	None this period.	None this period.	Westwind Lakes Park Signage and Landscaping (Plaza Colombia)	ZooMiami Entry Feature Project	Haulover Park Dog Park	Construction and Installation of Water and Sewer Public Infrastructure for Marlins Stadium	
			District 8 Cutler Ridge Water and Sewer Improvements (South Basin C)	Midway Pump Station Local Drainage Improvements	Rickenbacker West Fishing Pier Demolition	Haulover Park Dog Park	
			District 9 Cutler Ridge Water and Sewer Improvements (South Basin C)	Deerwood Park Improvements	Rickenbacker East Fishing Pier Rehabilitation	Rickenbacker West Fishing Pier Demolition	
				Colonial Drive Park Concession Building	Crandon Park Marina Seawall Repair	Rickenbacker East Fishing Pier Rehabilitation	
				Haulover Park Dog Park	Haulover Beach Fire Rescue New Lifeguard Building	Westwind Lakes Park Signage and Landscaping (Plaza Colombia)	
				ADA Compliance Projects @ various locations	A.D. Barnes Park Perimeter Walkway and Lighting	Deerwood Park Improvements	
				Local Drainage Improvements @ various locations	Briar Bay Park Local Park Improvements	Crandon Park Marina Seawall Repair	
						Vizcaya Phase 1 Rehabilitation of East and West Gate Lodges	
						Ferri Property Local Park Improvements	
						Haulover Beach Fire Rescue New Lifeguard Building	
						A.D. Barnes Park Perimeter Walkway and Lighting	
						Briar Bay Park Local Park Improvements	

PROPERTY ACQUISITIONS

To date 2671 acres have been acquired as part of the Environmentally Endangered Lands (EEL) Program.

**ATTACHMENT 3
CASH FLOW REVISIONS
7/1/10 - 9/30/10**

GOB PROJ #	GOB SITE #	STAKEHOLDER	COMM. DIST. #	EXPEDITED AMOUNT	DATE APPROVED BY OCI
193	70455	Mental Heath Facility	3	\$343,269	7/12/10
193	76399	Mental Heath Facility	3	\$100,000	7/12/10
193	76400	Mental Heath Facility	3	\$400,000	7/12/10
193	76601	Mental Heath Facility	3	\$500,000	7/12/10
1	70052	DRAINAGE	6	\$2,712	7/21/10
1	75486	DRAINAGE	11	\$1,325	7/21/10
1	75488	DRAINAGE	3	\$628	7/21/10
14	70116	SWM Cell 5	8	\$41,950	7/21/10
17.17	71791	WASD	8	\$321,000	7/21/10
17.21	71170	WASD	6	\$27,000	7/21/10
17.21	72713	WASD	7	\$66,000	7/21/10
17.21	72714	WASD	7	\$184,000	7/21/10
89	70530	MUNI HOMESTEAD Mayor Roscoe Park	9	\$20,000	7/21/10
223	75124	NFP Camillus House	3	\$525,000	7/21/10
17.17	71791	WASD	8	\$352,753	8/4/10
208	75569	PHT ER Dept. (P00867)	3	\$173,860	8/10/10
87	70612	MUNI M BEACH Scott Rakow Youth Ctr	4	\$849,347	8/12/10
200	70645	MUNI CORAL GABLES Police Station	7	\$109,000	8/12/10
48	70649	ZOO MIAMI Zoowide Improvements	9	\$850,000	8/19/10
308	70341	PRD Deerwood Park	9	\$157,612	8/19/10
25	70136	PRD Crandon Park Beach-side Restroom Renovations	7	\$45,000	9/7/10
173.1	70483	PRD Crandon Park Fire Rescue Station	7	\$27,265	9/16/10
69	70520	North Miami Beach Uleta Recreation Center	2	\$100,520	9/16/10
223	73213	NFP - UNIDAD of Miami Beach	5	\$30,000	9/16/10
88	70653	MUNI CORAL GABLES Land Acquisition for the purpose of preserving open space	7	\$788,574	9/23/10
88	72235	MUNI CORAL GABLES Biltmore Tennis Center	6	\$25,000	9/23/10
88	72236	MUNI CORAL GABLES Sunrise Harbor Park	7	\$104,007	9/23/10
237	71004	MUNI SWEETWATER	12	\$400,000	9/23/10
27	70138	PRD Chapman Field Phase 1 Land & Water Trails	7	\$265,555	9/28/10
122	70168	PRD Ferri Property Local Park Improvements	7	\$577,450	9/28/10
17.9	71194	MUNI NORTH BAY VILLAGE Force Main Installation	4	\$260,000	9/29/10
24	71635	PRD A.D. Barnes Park - Aquatic Center Expansion	6	\$30,643	9/29/10
	32	TOTAL SITES			
		TOTAL 4TH QUARTER FY09-10 - JULY 1 - SEPT. 30, 2010		\$7,679,470	

**ATTACHMENT 3A
CASH FLOW REVISIONS
10/1/10 - 12/31/10**

GOB PROJ #	GOB SITE #	STAKEHOLDER	COMM. DIST. #	EXPEDITED AMOUNT	DATE APPROVED BY OCI
119	75976	PRD Lago Mar Park	11	\$12,000	10/8/10
73	70597	MUNI HIALEAH Wilde Park	12	\$2,000	10/8/10
88	72235	MUNI CORAL GABLES Biltmore Tennis Center	6	\$40,000	10/8/10
327	73260	HOMELESS TRUST Homestead Air Base Housing Development	9	\$3,000	10/8/10
249	76329	GSA Affordable Housing D.2 Trade Winds	2	\$1,000	10/25/10
54	72073	MUNI Miami Gardens Master Plan	1	\$363,853	10/25/10
327	73260	HOMELESS TRUST Homestead Air Base Housing Development	9	\$1,600,000	10/26/10
290	72354	Vizcaya - Phase 1-Main House/Restoration of the Cafe & Shop	7	\$3,869,798	11/23/10
327	73260	Homestead Airforce Base - Create Housing Units for Homeless an	9	\$2,504,477	11/23/10
208	75563	ET-1 CT-ED 128 Slice Unit (P-00788)	3	\$2,267,283	11/23/10
17.12	76567	Construction and installation of Marlins Stadium Water and Sewer Public Infrastructure.		\$1,572,000	11/23/10
174	70169	GSA Z00023 (Design Criteria) & Z00062 (Design-Build) -	5	\$1,067,429	11/23/10
224	72398	GSA Z00025 (Design Criteria) & Z00064 (Design-Build) Ce	5	\$881,715	11/23/10
227	72420	Report, Design and Construct to Rectify Settle	10	\$464,338	11/23/10
215	70201	Neighborhood Service Center Demolition and Re	3	\$384,048	11/23/10
17.17	71791	Eco Dev Perrine DIST8 /Cutler Ridge Water and Sewer Improvemen	8	\$371,466	11/23/10
17.17	71799	Eco Dev DIST9 Perrine/ Cutler Ridge Improvements (CENTRAL BAS	9	\$371,466	11/23/10
226	70291	GSA Z00025 (Design Criteria) & Z00063A (Design-Build) -	5	\$344,637	11/23/10
300	70302	Regional Head Start Center at Arcola Lakes	2	\$266,919	11/23/10
208	75568	#75568 -DTC-1 MRI Equipment Installation (P-00842)	3	\$193,246	11/23/10
17.12	76628	of 8" water main (Dieldrin contamination) area between SW 99 CT, SW 99 PL, SW 132 ST and SW136 ST. (Caribbean		\$193,000	11/23/10
91	70157	North Glades Park-Local park improvements including building r	1	\$156,496	11/23/10
203	70397	Unincorporated Municipal Service Area, Eme	28	\$152,611	11/23/10
195	70311	Pre-Trial Detention Center (PTDC) 40 Year Certificati	5	\$110,254	11/23/10
88	70651	Coral Gables - Salvadore Park	6	\$92,931	11/23/10
223	74990	Not-for-Profit Fund-YWCA of Greater Miami Dade, Inc.- YWCA Lea	1	\$82,757	11/23/10
208	75567	ET-10 Ortho Suite & ERA (P-00928)	3	\$81,881	11/23/10
223	73299	Community AIDS Resource, Inc - Care Resource Dental Clinic	3	\$50,697	11/23/10
2.1	70281	EEL- County Line Scrub Preserve - trail & kiosk	1	\$37,636	11/23/10

**ATTACHMENT 3A
CASH FLOW REVISIONS
10/1/10 - 12/31/10**

1	70815	FEC Borrow Ditch Canal Dredging - NW 67 AVE FROM NW 20 ST - NW	12	\$35,000	11/23/10
2.2	70283	EEL - Oleta River Corridor canoe landing and trail	4	\$33,442	11/23/10
172	70392	Construct a new Animal Shelter (property ac	12	\$30,490	11/23/10
139.1	70190	Carol G. Donaldson Day Care - Renovation to children	5	\$22,685	11/23/10
106	70122	West Perrine Park-Phase 1 - Aquatic Center, Roads and Pathways	9	\$15,365	11/23/10
264	70542	Miami - First Miami High School	5	\$15,000	11/23/10
1	75484	Local Drainage Improvements - NW 106 St from NW 11 Ave to NW 1	2	\$10,305	11/23/10
321	70649	Redevelopment - Richmond Heights Shopping Center 1451	9	\$10,000	11/23/10
139.1	70207	Women's Detention Center - New accessible parking spa	3	\$7,630	11/23/10
17.21	72713	Countywide Water and Sewer System Enhancements- SW 72-64 ST &	7	\$7,592	11/23/10
249	73396	D11-Affordable Housing - Gran Via	11	\$7,237	11/23/10
173.1	70483	Crandon Park Fire Rescue	7	\$6,198	11/23/10
139.1	70171	Florida City/Homestead Neighborhood Center - Modifi	9	\$4,750	11/23/10
286	70443	Westchester Arts Center Construction	10	\$4,442	11/23/10
107	70167	Royal Colonial Park-Local park improvements include picnic are	8	\$4,439	11/23/10
1	75113	Local Drainage Improvements. Various Sites: NW 68 St from NW 32	2	\$4,308	11/23/10
217	70334	GSA Z00021 - Neighborhood Service Center Renovation- Culmer	3	\$4,228	11/23/10
51	73453	South Dade Greenway in CD 8 / Biscayne Trail A & B	8	\$3,579	11/23/10
249	73398	D13-Okechobee Metrorail Station	13	\$3,353	11/23/10
17.13	72240	JPA (No. 251185-2-56-01) with FDOT to Relocate/Replace 8	12	\$2,507	11/23/10
1	73320	Drainage Imp. at NW 18 Ave, from NW 107 St to NW 110 Street ;	2	\$1,421	11/23/10
25	73378	Crandon Park- Tennis Center Telescopic Light Poles for Grandst	7	\$1,087,288	12/9/10
69	70519	North Miami Beach - Victory Pool Renovations	4	\$573,736	12/9/10
331	70183	Construction of the new South Miami-Dade Cultural Center, a ke	8	\$527,382	12/9/10
38	70765	PHASE II Tropical Park - Equestrian Complex improvements inc	10	\$192,967	12/9/10
20	70738	Haulover Park Marina Phase II Improvements - Renovations and e	4	\$117,824	12/9/10
20	70134	Haulover Park- New Life Guard Building, Parking, walkways, and	4	\$117,124	12/9/10
24	70165	A.D. Barnes Park- SNP int Perimeter walkway and Lights for wal	6	\$115,000	12/9/10
30	70770	Redland Fruit & Spice Park - Phase 1 Area-wide park improvemen	8	\$109,773	12/9/10
25	70136	Crandon Park -Beach-side Restroom Renovation	7	\$106,145	12/9/10

**ATTACHMENT 3A
CASH FLOW REVISIONS
10/1/10 - 12/31/10**

31	73120	Camp Owaissa Bauer- Renovate and Upgrade Facilities on site	8	\$67,484	12/9/10
27	70138	Chapman Field Park-Phase 1 Land & Water Trails, including cano	7	\$61,245	12/9/10
41	70760	Phase I - Tamiami Park - Aquatic Improvements Phase I (Aquatic	11	\$60,841	12/9/10
20	75405	Haulover Park-Dog Park	4	\$58,969	12/9/10
139.2	73148	ADA Bus Stop Compliance Projects D5 - NW / SW 22 Av between NW	5	\$55,827	12/9/10
28	73302	Charles Deering Estate Phase 1- Deering Point Parking, Paving	8	\$52,712	12/9/10
139.2	76205	SW 112 St Between SW 99 Ct & SW 112 Ave. Remove barriers or co	8	\$52,380	12/9/10
42	70152	Boystown (Camp Matecumbe)-Phase I (Planning and Platting)	11	\$48,923	12/9/10
193	70455	Parent Site - #70455/GSA Z00066 - Provide plans, specification	3	\$44,632	12/9/10
306	71699	Colonial Drive Park - Phase 1C Sewer Connection	9	\$44,033	12/9/10
25	72379	Crandon Park - Marina Entrance/Circulation and Parking;	7	\$35,059	12/9/10
314	72545	Gwen Cherry - NFL YET Center Renovations	2	\$24,161	12/9/10
21	70135	Greynolds Park-Phase 1 Area-wide park improvements	4	\$11,674	12/9/10
20	71630	Haulover Park Phase I - New beach side restrooms	4	\$11,043	12/9/10
25	73102	Crandon Tennis Center Light Poles Courts A& B	7	\$8,995	12/9/10
24	71636	A.D. Barnes Park expansion of aquatic center to include a spr	6	\$7,324	12/9/10
139.2	76280	NE 16 Ave between NE 123 St & NE 135 St - Remove barriers or c	4	\$7,131	12/9/10
139.2	73146	ADA Bus Stop Compliance Projects D1 - NW 175 St between NW 12 Av to NW 57 Av	1	\$6,943	12/9/10
139.2	75669	ADA Compliance Projects - 65 St. & NW 37 Av./42 Av. Connector	13	\$5,284	12/9/10
139.2	75287	ADA Compliance Projects - SW 72 St - SW 288 St & SW 57 Av -SW	8	\$3,932	12/9/10
26	75415	Matheson Hammock - Park Renovation	7	\$2,921	12/9/10
139.2	75360	ADA Compliance Projects -SW 88 St. - SW 308 St. & SW 87 Av.	29	\$2,237	12/9/10
290	72354	Vizcaya - Phase 1-Main House/Restoration of the Cafe & Shop	7	\$1,500	12/9/10
139.2	76340	SW 37 Ave (Douglas Rd) Between Main Hwy & Ingraham Hwy	7	\$1,046	12/9/10
	83	TOTAL SITES			
		TOTAL 1ST QUARTER FY10-11 - OCT 1 - DEC. 31, 2010		\$21,396,445	

Approved _____	Mayor _____	Substitute Agenda Item No. 12-7-10
Veto _____		
Override _____		

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT
 MODIFICATION TO BUILDING BETTER COMMUNITIES
 GENERAL OBLIGATION BOND PROGRAM PROJECT NO.
 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED
 IN APPENDIX A TO RESOLUTION NO. R-919-04 TO
 INCREASE ALLOCATION FROM \$10,000,000 TO
 \$10,300,000 AND TO ALLOCATE \$1,500,000 TO HISTORIC
 BILTMORE HOTEL AND COUNTRY CLUB, AFTER
 PUBLIC HEARING; APPROVING ALLOCATION OF
 ADDITIONAL \$300,000 FROM INTEREST EARNINGS
 GENERATED FROM INVESTMENT OF BUILDING
 BETTER COMMUNITIES GENERAL OBLIGATION BOND
 PROCEEDS; WAIVING ADMINISTRATIVE RULES
 CONTEMPLATING COMPETITIVE PROCESS; AND
 AUTHORIZING COUNTY MAYOR OR MAYOR'S
 DESIGNEE TO EXECUTE INTERLOCAL COOPERATION
 AGREEMENT AND TO DISBURSE FUNDS AFTER
 SATISFACTION OF CONDITIONS PRECEDENT

WHEREAS, on December 7, 2010, this Board passed Resolution No. R-1146-10 (attached hereto as Exhibit "A") which approved a significant modification to Building Better Communities General Obligation Bond Program (the "BBC Program") Project No. 293 – "Historic Preservation Fund" ("Project No. 293"), listed in Appendix A to Resolution No. 919-04 (the "Cultural Facility Resolution"), in order to allocate \$1.2 million to the restoration of the exterior of the Historic Biltmore Hotel and Country Club ("Biltmore"); and

WHEREAS, it has been determined that \$1.5 million is needed in order to complete the restoration of the exterior of the Biltmore, and thus, an additional \$300,000 for Project No. 293 will be necessary in order to complete the exterior restoration of the Biltmore and to fund the budget shortfall; and

WHEREAS, as of January 14, 2011, \$472,000 of net interest income was available from the investment of BBC GOB Program bond proceeds derived from BBC GOB Program bonds (the “GOB Interest”), including but not limited to the Series 2008A bonds; and

WHEREAS, this Board wishes to allocate \$300,000 of GOB Interest to Project No. 293 in order to fund the budget shortfall; and

WHEREAS, one of the projects listed in Appendix A to the Cultural Facility Resolution and approved by the voters for funding is Project No. 293 – “Historic Preservation Fund” (“Project No. 293”), a Countywide fund with an allocation equal to \$10,000,000 and a project description that states: “Establish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to \$1 million annually in grants and loans between \$25,000 and \$250,000 and \$3 million to fund the Miami Marine Stadium, \$1 million to fund the restoration of the Curtiss Mansion, \$1.8 million to fund the rehabilitation and restoration of the Historic Hampton House, \$1 million to fund the restoration of the Military Museum, \$2.0 million to fund the restoration of the Historic Opa-Locka City Hall, and \$1.2 million to fund the restoration of the exterior of the Historic Biltmore Hotel and Country Club”; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A to the Cultural Facility Resolution require a majority vote of the Board after a public hearing; and

WHEREAS, accordingly, this Board wishes to approve a significant modification to Project No. 293 to: (a) increase the original allocation from \$10,000,000 to \$10,300,000 and to approve the funding of the additional \$300,000 from GOB interest; and (b) change the Project Description to add a \$1.5 million allocation to the restoration of the exterior of the Biltmore such that the new Project Description would read as follows: “Establish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available \$3 million to fund the Miami Marine Stadium, \$1 million to fund the restoration of the Curtiss Mansion, \$1.8 million to fund the rehabilitation and restoration of the Historic Hampton House, \$1 million to fund the restoration of the Military Museum, \$2.0 million to fund the restoration of the Historic Opa-Locka City Hall, and \$1.5 million to fund the restoration of the exterior of the Historic Biltmore Hotel and Country Club”; and

WHEREAS, Implementing Order No. 3-47 sets forth a process for the allocation of surplus funds from the BBC Program that includes the funding of budget shortfalls of BBC Program projects from BBC Program interest earnings or unspent bond proceeds; and

WHEREAS, in accordance with Implementing Order No. 3-47, this item was presented to the BBC Program Citizen’s Advisory Committee (“CAC”) on January 26, 2011 and the CAC voted to favorably/unfavorably recommend this item; and

WHEREAS, the Administrative Rules governing the BBC GOB Program contemplate that the award of Project No. 293 funds to an eligible project be made pursuant to a competitive process even though such a process is not legally required; and

WHEREAS, this Board wishes to award the additional \$300,000 from Project No. 293 BBC Program funds to the Biltmore without a competitive process; and

WHEREAS, this Board wishes to authorize the execution of an Interlocal Cooperation Agreement with the City of Coral Gables for \$1.5 million and the disbursement of BBC Program funds for this purpose only after the satisfaction of conditions precedent set forth in Resolution No. R-1146-10,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the significant modification to Project No. 293, identified in Appendix A to Resolution No. R-919-04, after a public hearing to: (a) increase the original allocation from \$10,000,000 to \$10,300,000 and approves the funding of the additional \$300,000 from GOB interest; and (b) change the Project Description to read as follows: “Establish a facilities preservation fund to provide emergency funding to property owners for the rehabilitation of historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available \$3 million to fund the Miami Marine Stadium, \$1 million to fund the restoration of the Curtiss Mansion, \$1.8 million to fund the rehabilitation and restoration of the Historic Hampton House, \$1 million to fund the restoration of the Military Museum, \$2.0 million to fund the restoration of the Historic Opa-Locka City Hall, and \$1.5 million to fund the restoration of the exterior of the Historic Biltmore Hotel and Country Club.”

Section 3. This Board waives the Administrative Rules governing the BBC GOB Program that contemplate the award of Project No. 293 funds to an eligible project pursuant to a competitive process and awards an additional \$300,000 from Project No. 293 BBC GOB Program funds to the restoration of the Biltmore without a competitive process.

Section 4. Notwithstanding the authority delegated to the County Manager pursuant to Resolution No. R-595-05, this Board hereby authorizes the County Mayor or the Mayor's designee to execute an Interlocal Cooperation Agreement(s) with the City of Coral Gables and to disburse BBC GOB Program funds to fund the restoration of the exterior of the Biltmore only after the satisfaction of the conditions precedent contained in Resolution No. R-1146-10, which is attached hereto as Exhibit "A" and is incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this day of, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Monica Rizo

Memorandum



Date: December 23, 2010

To: Honorable Dennis C. Moss, Chairman
and Members, Board of County Commissioners

From: George M. Burgess, County Manager 

Subject: Building Better Communities General Obligation Bond (BBC GOB) Financing

In the first five years of the Building Better Communities General Obligation Bond Program (BBC GOB), we have started 650 project sites and completed 416 project sites, infusing more than \$711.4 million into our economy, generating jobs and improving facilities and infrastructure throughout the County and our municipalities. In September, the Board of County Commissioners approved an increase to the debt service millage rate in order to maintain our progress with this program and maximize the funding available at this time when construction costs are at historic lows and new jobs are desperately needed in our community. In July, we provided the Board with a draft list of projects with different funding scenarios and indicated we would provide a more final list for your consideration in advance of the bond sale anticipated for January 2011. We also indicated we would be analyzing the opportunities that could be afforded us by implementing a commercial paper program as part of the method of financing for the BBC GOB program.

The BBC GOB program envisioned a financing plan with similarities to a "pay-as-you-go" funding approach. Over the course of the program, as funding needs were identified and prioritized by the Board, the County would issue long-term bonds to fund those projects. When bond proceeds were nearly exhausted and additional projects were prioritized, the County would issue additional bonds to fund the subsequent project requirements. As such, the issuance of long-term bonds was always contemplated as a primary means to finance the list of projects approved by the voters. In an effort to maximize the utilization of the debt service millage and complete projects as quickly as possible, the administration has continued to develop the financing plan that would result in the most cost-effective method of funding the program.

We are recommending the implementation of a commercial paper program in order to provide an additional financing vehicle with which to complete BBC GOB projects. A commercial paper program represents an innovative financing approach that enables the County to fund projects on an as-needed basis, rather than solely funding projects in advance of when funds may be required. While commercial paper is not new to the County, it would be new to the BBC GOB program. We have successfully utilized a commercial paper program at the Aviation Department since August 2000. This has alleviated cash-flow and issues related to the current volatile economy. By having this program in place, Aviation projects were able to be completed, while avoiding potential contractual penalties that may have resulted from delays. Further, as described in R-786-05, the Aviation department was able to save \$24.7 million in interest cost by using this program in lieu of issuing long-term bonds. We also have an approved commercial paper program in place at Water and Sewer, which we have yet to implement.

Commercial paper (CP) is a short-term financial instrument that allows an issuer to draw funds on an as-needed basis, relatively quickly once the program is established. This funding mechanism typically allows entities with a strong credit rating, such as the County, the flexibility to access funds as necessary to fund projects.

Honorable Dennis C. Moss, Chairman and
Members Board of County Commissioners
BBC GOB Financing
Page 2 of 2

A CP program typically includes financial instruments of short-term maturity (usually under 90 days, but may be as short as 1 day and as long as 270 days), as well as flexible maturities that may be set to coincide with issuer and investor preferences. Liquidity support is usually provided by a highly-rated commercial bank credit facility. CP may be issued in any amount that is required by the issuer. However, \$100 million or greater is generally considered the most effective amount for a CP purchase and an issuer may have any amount from \$0 to the authorized amount outstanding at any time. The CP is repaid when bonds are issued.

Some advantages that are gained through a CP program include immediate access to capital funds allowing for the matching of expenditures to the incurrence of debt, flexibility in the issuance of bonds to replenish the CP, which will allow us to take advantage of market conditions, historically lower short-term rates versus long-term fixed rates, and the ability to reach a new class of investors.

At the same time, there are certain risks inherent in the program. Interest rates can fluctuate up or down. There can be risks when attempting to renew the liquidity facility and remarketing the CP instrument. Effectively managing a commercial paper program requires close monitoring of the cash available and the market conditions. Obviously, all of these risks are manageable.

Approval of the commercial paper program will allow the GOB program to proceed smoothly and with the potential for more projects to be funded within the next five years than we had originally projected. Attachment A includes a list of projects that will require funding over the next 45 months. This list of projects is not exhaustive, but reflects the projects that are ready to proceed to either the construction or advanced design phase.

We will be presenting to the Board a series resolution for the next bond sale as well as the requisite legislation to implement a commercial paper program in the next 60 days. We plan to meet with each of you prior to your consideration of these items in order to review the project lists and address any concerns you may have. If you have any questions or concerns before we meet, please feel free to contact me directly.

c: Honorable Carlos Alvarez, Mayor
Robert A. Cuevas, County Attorney
Carter Hammer, Finance Director
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management
George Navarrete, Director, Office of Capital Improvements
Charles Anderson, Commission Auditor

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
ADA	139.1	70190	5	3	ADA Compliance Projects - Carol G. Donaldson Day Care - Renovation to children and staff restrooms, new doorways and hardware, new accessible playground and parking lot re-striping.	7,315	419,874	0	427,189
ADA	139.1	70207	3	3	ADA Compliance Projects - Women's Detention Center - New accessible parking space and walkways, new ramp and handrails, modification to staff, inmates and public restrooms, visitation rooms and several inmate cells.	64,755	37,398	998,047	1,100,200
ADA	139.1	72616	3	3	ADA Compliance Projects - Medical Examiner - ADA barrier removal to public areas, restrooms and parking building.	3,515	286,485	0	290,000
Animal Services	172	70392	12	4	Construct a new Animal Shelter (property acquisition, design & construction)	705,937	6,292,103	0	6,998,040
Beaches	52	70220	5	2	Beach Renourishment Project	9,878,658	7,621,342	0	17,500,000
CAA	300	70302	2	8	Regional Head Start Center at Arcola Lakes	2,369,538	3,666,308	0	6,035,846
Corrections	194	70316	11	4	Construct a New Detention Center - Master Plan (Phase 1); Design Development (Phase 2); Construction Administration (Phase 3).	1,335,649	3,840,000	84,824,351	90,000,000
Corrections	195	70311	5	4	Pre-Trial Detention Center (PTDC) 40 Year Re-Certification and Renovation	2,007,270	20,494,880	1,406,356	23,908,506
Culture	298	72726	7	8	Fairchild Tropical Botanic Garden - The Fairchild Education and Administrative Facilities, including rehabilitation and restoration projects throughout the garden	2,500,000	7,500,000	500,000	10,500,000
Culture	298	76341	7	8	Fairchild Tropical Gardens- Welcome Center and Gallery (located west of the main entrance building).	0	3,500,000	0	3,500,000
Culture	328	70246	3	8	Lyric Theater - Phase III includes the expansion of the stagehouse and installation of theatrical and sound systems. Phase IV encompasses the construction of a welcome center and gallery.	6,500,000	3,500,000	0	10,000,000
Culture	331	70183	8	8	Construction of the new South Miami-Dade Cultural Center, a key component of the Moss Plan for the development of Downtown Cutler Ridge.	9,472,618	527,382	0	10,000,000
Culture	333	70513	3	8	Carver Theatre - Acquisition and renovation and/or reconstruction of the Carver Theatre located in the heart of the NW 7th Avenue corridor.	0	2,560,000	2,440,000	5,000,000
Culture	334	70434	5	8	Cuban Museum- Acquisition and adaptive reuse of property to develop museum gallery and support spaces.	4,110,000	5,890,000	0	10,000,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
DHS	215	70201	3	6	Wynwood Neighborhood Service Center Demolition and Reconstruction	534,588	376,378	14,045,482	14,956,448
Econ Dev	124	70456	CW	3	Economic Development Fund - Provide infrastructure improvements to spur economic development and attract new businesses to the community in order to create jobs.	0	24,913,729	50,086,271	75,000,000
Econ Dev	320	70646	CW	3	Economic Development in Targeted Urban Areas - Provide infrastructure improvements to spur economic development and attract new businesses to the community in order to create jobs.	0	3,130,641	11,869,359	15,000,000
Fire	173.1	70483	7	4	Crandon Park Fire Rescue	83,345	41,655	1,375,000	1,500,000
GSA	174	70169	5	4	Downtown Government Center Buildings Fire Alarm System	876,520	1,323,480	0	2,200,000
GSA	175	75391	3	4	Medical Examiner Building - replace emergency generator fuel tank	0	84,150	0	84,150
GSA	176	70258	5	4	SPCC Facility Refurbishment (Stairwell & Elevators)	1,064,256	935,744	0	2,000,000
GSA	186	70626	3	4	Parent Site - Joseph Caleb Center Facility Refurbishment	0	292,625	0	292,625
GSA	219	70279	5	6	Commission District 5 - Acquire or Construct Multi-Purpose Facilities - Allocation to Little Havana Activities & Nutrition Centers as per 2009 Reso. R890-09.	0	1,200,000	1,800,000	3,000,000
GSA	220	70282	6	6	Commission District 6 - Acquire or Construct Multi-Purpose Facilities	16,196	1,500,000	6,883,804	8,400,000
GSA	224	72398	5	6	Building/Energy Management System For Government Facilities and Courthouses - Allocation for Downtown Government Center, Central Support and Cultural Center	1,368,075	5,270,925	0	6,639,000
GSA	226	70291	5	6	SPCC Facility Refurbishment (Includes HVAC and Communications Systems)	750,491	2,649,509	0	3,400,000
GSA	227	72420	10	6	Design and Construct to Rectify Settlement Problem - Data Processing Center Facility Refurbishment	329,563	595,437	0	925,000
GSA	228.1	70303	5	6	West Lot Multi-Use Facility	0	2,700,000	0	2,700,000
GSA	230	70305	8	6	South Dade Government Center Public Restrooms Refurbishment	742,896	57,104	0	800,000
GSA	231	70306	3	6	Construct Additional Parking and Provide Facility Improvements at the Caleb Center	890,023	12,109,977	0	13,000,000
GSA	232	75128	7	6	Acquire the Coordinated Victims' Assistance Center CVAC (property acquisition and renovations)	5,588,790	211,210	0	5,800,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist.	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
GSA	249	73267	2	7	D02-Northside Metrorail Station - Affordable Housing	23,275	2,476,725	0	2,500,000
GSA	249	73268	9	7	D09-Caribbean Boulevard - Affordable Housing	28,772	4,971,228	0	5,000,000
GSA	249	73387	1	7	D01-Georgia Ayers Apartments 13289 Port Said RD - Affordable Housing	0	7,500,000	0	7,500,000
GSA	249	73388	3	7	D03-Transit Village - Affordable Housing	152,699	5,359,798	5,079,811	10,592,308
GSA	249	73389	4	7	D04-TBD-District 4 Affordable Housing	0	10,592,308	0	10,592,308
GSA	249	73390	5	7	D05-MBCDC- Miami Beach Community Development Corporation - Affordable Housing	0	440,431	0	440,431
GSA	249	73396	11	7	D11-Gran Via-Affordable Housing	8,623	10,583,685	0	10,592,308
GSA	249	73397	12	7	D12-Lif' Abner Trailer Park - Affordable Housing	0	10,592,307	0	10,592,307
GSA	249	73398	13	7	D13-Okeechobee Metrorail Station - Affordable Housing	71,000	3,000,000	2,521,308	5,592,308
GSA	249	75384	1	7	D01-Lake Vue Oasis 13900 NW 17 Ave - Affordable Housing	0	3,092,307	0	3,092,307
GSA	249	76323	5	7	D05-Porto Allegre- 126 SW 8 Ave - Affordable Housing	249,046	3,455,101	0	3,704,147
GSA	249	76324	5	7	D05-Toscana- SW 1st St & SW 6th Ave - Affordable Housing	0	6,171,550	0	6,171,550
GSA	249	76325	5	7	D05-Villa Aurora- 1398 SW 1 ST 33135 - Affordable Housing	0	276,179	0	276,179
GSA	249	76328	10	7	D10-Vanguardian Village - Affordable Housing	0	1,500,000	3,500,000	5,000,000
GSA	321	70649	9	3	Redevelopment - Richmond Heights Shopping Center 14518-14600 Lincoln BLVD	5,000	3,595,000	0	3,600,000
GSA	326	70785	9	6	Acquire or Construct Multi-Purpose Facilities - District 9	0	2,400,000	2,100,000	4,500,000
HCD	255	70543	3	8	Historic Hampton House - Rehabilitate the building as a multi-use center of social and cultural life for the local community	2,177,958	2,522,042	0	4,700,000
Homeless	327	73260	9	7	Horstead Airforce Base - Create Housing Units for Homeless and Formerly Homeless individuals and families.	3,647,090	11,325,194	0	14,972,284
Housing	242.1	75472	3	7	New Family Units at Victory Homes - Public Housing	19,070	4,000,000	5,980,930	10,000,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
Housing	244.1	75473	3	7	New Elderly Units at Elizabeth Virrick II - Public Housing	19,069	3,662,102	6,318,831	10,000,002
Housing	247	70490	3	7	New Family Units at Lincoln Gardens 47 NW 24 Court - Public Housing	19,068	12,280,930	0	12,299,998
JA	180	70684	3	4	Joseph Caleb Center - Construct Additional Courtrooms	0	8,081,667	6,918,333	15,000,000
JA	193	76399	3	4	Corrections-S. Florida Treatment Center (Mental Health Facility) - Building Renovations and Life Safety Upgrades Design and Reconstruct the Northeast Branch Library	100,000	15,500,000	497,890	16,097,890
Library	263	70309	4	8	Renovation and Rehabilitation of the Sherandoah Branch Library	19,344	2,470,656	0	2,490,000
Library	269	70349	5	8	Library	337,500	337,500	0	675,000
Library	272	70439	6	8	Facility Renovation and Rehabilitation of the Miami Springs Branch Library	352,283	62,717	0	415,000
MDTA	143	71138	5	3	Improvements to the Metrorail Bike Path	0	1,214,949	0	1,214,949
Muni-Bal Harbor	235	70537	4	6	Bal Harbour - Construct a New City Hall/Police Building or Renovate Existing Facilities PH1	0	400,000	0	400,000
Muni-Coral Gables	88	70651	6	2	Coral Gables - Salvadore Park	467,133	217,019	0	684,152
Muni-Coral Gables	88	70653	7	2	Coral Gables - Land acquisition for the purpose of preserving open space.	2,084,927	137,073	0	2,222,000
Muni-Coral Gables	88	72230	6	2	Coral Gables - Rotary Centennial Park	0	75,000	0	75,000
Muni-Coral Gables	88	72231	6	2	Coral Gables - Phillips Park Improvements	38,539	9,461	0	48,000
Muni-Coral Gables	88	72235	6	2	Coral Gables - Biltmore Tennis Center	85,000	315,000	0	400,000
Muni-Coral Gables	88	72237	6	2	Coral Gables - Country Club Prado Restoration	0	750,000	0	750,000
Muni-Coral Gables	156	70661	6	3	Coral Gables - Miracle Mile Streetscape Improvement	159,924	1,204,076	0	1,364,000
Muni-Coral Gables	200	70633	7	4	Coral Gables - Fire Station #1	0	700,000	0	700,000
Muni-Coral Gables	200	70645	7	4	Coral Gables - Police Station	149,000	651,000	0	800,000
Muni-Cutler Bay	32	70166	8	2	Lakes by the Bay Park - Transfer to Town of Cutler Bay	0	4,500,000	0	4,500,000
Muni-El Portal	55	70536	3	2	El Portal - Land Acquisition - New Park or the Preservation and Enhancement of Existing Parks	150,586	98,414	0	249,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist.	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
Muni-Florida City	62	70558	9	2	Florida City - Construct Youth Activity Center	0	846,000	0	846,000
Muni-Hialeah	78	70602	12	2	Hialeah - Renovate Sparks Park - Renovation of building, courts and fields at Sparks Park.	688	263,312	0	264,000
Muni-Hialeah	79	70603	12	2	Hialeah - Renovations to Bucky Dent Park - Renovations of the softball fields and concession/restroom building at Bucky Dent Park.	688	845,312	0	846,000
Muni-Hialeah	80	70604	13	2	Hialeah - Renovations to Goodlet Park	688	634,312	0	635,000
Muni-Hialeah	220.3	75448	6	6	Construct Multi-Purpose/Affordable Housing Facility	1,350,000	2,150,000	0	3,500,000
Muni-Hialeah	249.2	73391	6	7	Affordable Housing Units at 501 Palm Ave. Hialeah 33010	3,350,000	1,650,000	0	5,000,000
Muni-Hialeah	302	70418	13	8	Hialeah - Reconstruct Milander Auditorium	2,550,000	3,796,000	0	6,346,000
Muni-Hialeah	332	76591	13	8	Milander Auditorium Parking Garage	2,500,000	2,500,000	0	5,000,000
Muni-Homestead	89	70530	9	2	Homestead - Mayor Roscoe Warren Municipal Park (aka Humpty Dumpty Park)	1,025,000	2,484,000	0	3,509,000
Muni-Miami	256	70545	3	8	Miami - Dorsey Memorial Library	1,306	248,694	0	250,000
Muni-Miami	264	70542	5	8	Miami - First Miami High School: its complete restoration could not be funded at that time of its relocation. The school received significant damage and shifted during hurricane Wilma.	285,000	15,000	0	300,000
Muni-Miami	304	70582	7	1	Miami - Drainage and Storm System Improvements Englewood	681,000	1,088,000	4,481,000	6,250,000
Muni-Miami	304	70584	2	1	Miami - Drainage and Storm System Improvements Northwest	671,000	4,560,000	0	5,231,000
Muni-Miami Bch	84	70609	5	2	Miami Beach - Flamingo Park	0	2,000,000	1,099,000	3,099,000
Muni-Miami Bch	86	70611	5	2	Miami Beach - Band Shell Park	0	1,500,000	0	1,500,000
Muni-Miami Bch	233	70871	5	6	Miami Beach Convention Center	0	4,811,973	50,188,027	55,000,000
Muni-Miami Gardens	54	71058	1	2	Miami Gardens - Bunche Park Pool - Parking upgrade, lighting, landscaping, building improvements, signage	0	33,000	0	33,000
Muni-Miami Gardens	54	71059	1	2	Miami Gardens - Miami Carol City Community Center	3,526,000	1,464,485	556,515	5,547,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
Muri-Miami Gardens	54	71060	1	2	Miami Gardens - Miami Carol City Park-Parking expansion and upgrade, signage, landscaping, lighting, fencing, athletic field upgrades, irrigation building upgrades	0	71,000	692,000	763,000
Muri-Miami Gardens	54	71066	1	2	Miami Gardens - North Dade Optimist Park - Construction of a new recreation center, athletic field upgrade, parking upgrade, signage, landscaping, lighting, fencing, irrigation	0	75,000	1,373,000	1,448,000
Muri-Miami Gardens	54	72073	1	2	Miami Gardens - Park Renovations and Improvements Master Plan	1,365,971	305,029	0	1,671,000
Muri-Miami Gardens	317	76884	1	2	Parks Improvements in District #1 - Bunche Park Pool	0	134,000	0	134,000
Muri-Miami Gardens	317	76885	1	2	Parks Improvements in District #1 - Rolling Oaks Park	0	1,666,000	1,000,000	2,666,000
Muri-Miami Gardens	317	76886	1	2	Parks Improvements in District #1 - Brentwood Pool	0	200,000	0	200,000
Muri-Miami Lakes	68	70548	13	2	Miami Lakes - Royal Oaks Park Development Project	1,888,184	111,816	0	2,000,000
Muri-Miami Shores	7	70560	3	1	Miami Shores - Drainage Improvements #2-NE 96 Street and NE 3 to 8 Avenue	190,921	89,079	0	280,000
Muri-Miami Shores	7	70561	3	1	Miami Shores - Drainage Improvements #1	185,000	385,000	0	570,000
Muri-N Bay Village	179	71194	4	1	WASD/MUNI N Bay Village/Miami Force Main	1,260,000	240,000	0	1,500,000
Muri-N Miami	70	70522	2	2	North Miami - Construct Recreational Community Center at Claude Pepper Park	448,900	5,488,100	0	5,937,000
Muri-NM/B	69	70519	4	2	North Miami Beach - Victory Pool Renovations	742,042	2,006,419	0	2,748,461
Muri-NM/B	69	70520	2	2	North Miami Beach - Uleta Recreation Center Expansion	255,948	119,052	775,000	1,150,000
Muri-NM/B	69	70521	2	2	North Miami Beach - City Parks Fencing Replacement	0	200,000	0	200,000
Muri-Opa-Locka	53	70555	1	2	Opa-locka - Acquisition of Land, Design, and Construction of Community Swimming Pool and Gymnasium at Shebondy Park.	2,330	606,670	0	609,000
Muri-S Miami	178	73177	7	1	South Miami - Water Distribution System Extension	223,263	238,737	0	462,000
Muri-Surfside	16	70559	4	1	Surfside - Water and Sewer Enhancements	124,000	705,000	0	829,000
Muri-Sweetwater	312	70786	12	1	Sweetwater - Drainage Improvements - Construct stormwater drainage improvements in the City of Sweetwater	0	2,300,000	0	2,300,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
Museum - History Miami	297	76012	5	8	Historical Museum of Southern Florida	0	10,000,000	0	10,000,000
Museum - MAM	296	70428	13	8	New Miami Art Museum (MAM) Facility	20,979,350	79,020,650	0	100,000,000
Museum of Science	297	70430	3	8	New Miami Museum of Science & Planetarium Facility	12,650,000	11,200,000	141,150,000	165,000,000
ND	10	70556	CW	2	Purchase Development Rights (PDR)-Parent Site	0	2,581,202	24,999,703	27,580,905
ND	10	72259	CW	2	Second Development Right Acquisition +/- 20 Acres	99,210	1,089,845	0	1,189,055
ND	212	70509	3	5	University of Miami (UM)/Jackson Memorial Hospital (JMH) Center Of Excellence For Hearing And Communication Disorders	0	4,000,000	0	4,000,000
ND	293	76634	6	8	Historic Preservation Fund - Curtiss Mansion	0	1,000,000	0	1,000,000
ND	293	76660	3	8	Historic Preservation Fund - Allocation for the Historic Hampton House	0	1,800,000	0	1,800,000
ND	293	76661	9	8	Historic Preservation Fund - Military Museum	0	1,000,000	0	1,000,000
ND	293	76677	1	8	Historic Preservation Fund - Opa-Locka City Hall	0	2,000,000	0	2,000,000
ND	293	76678	6	8	Historic Preservation Fund - Biltmore Hotel	0	1,192,689	0	1,192,689
ND	305.3	73224	9	5	Primary Health Care Facilities -Community Health of South Florida, Inc., (CH) - Children's Center Project	0	1,890,000	0	1,890,000
ND	318	70526	3	3	Martin Luther King - Business Center	1,026,146	473,854	3,500,000	5,000,000
NFP Fund	223	73213	5	6	UNIDAD of Miami Beach, Inc. - North Beach Senior Center	50,000	950,000	0	1,000,000
NFP Fund	223	73299	3	6	Community AIDS Resource, Inc - Care Resource Dental Clinic	55,009	122,991	0	178,000
NFP Fund	223	73440	2	6	South Florida Urban Ministries, Inc (SFLUM)- Renovation of Building for New SFLUM Community Center	196,488	803,512	0	1,000,000
NFP Fund	223	74989	5	6	American Red Cross of Greater Miami & The Keys- Renovations to Chapter Headquarters of American Red Cross	138,695	339,225	0	477,920
NFP Fund	223	74990	1	6	Not-for-Profit Fund-YWCA of Greater Miami Dade, Inc.- YWCA Learning Center for Children	157,187	2,342,813	0	2,500,000
NFP Fund	223	75124	3	6	Carnillus House-New Carnillus House Center	525,787	1,974,213	0	2,500,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
NFP Fund	223	75297	5	6	Boys & Girls Club of Miami-Dade, Inc. - Renovations to S Beach Club	0	750,000	0	750,000
NFP Fund	223	75298	13	6	Institute for Child & Family Health, Inc. - Construction of New Facility	0	2,500,000	0	2,500,000
NFP Fund	223	75301	9	6	Centro Campesino Farm Worker Center, Inc. - Construction of New After School Classrooms	0	226,350	0	226,350
OCHP	305.1	75293	3	5	Borinquen Health Center - 3601 N FEDERAL HWY	0	500,000	0	500,000
OCHP	305.1	75294	5	5	Primary Health Care Facilities - Carnillus Health Concern- Expansion of existing facility and possibly a mobile clinic	0	400,000	200,000	600,000
OCHP	305.1	75295	7	5	Primary Health Care Facilities-Helen B Bentley Family Health Center-Expansion of existing facility	0	3,000,000	0	3,000,000
OCHP	305.1	75296	3	5	Jessie Trice Community Health Center - 5607 NW 27 AVE 33142	1,329,072	1,370,928	0	2,700,000
OCHP	305.2	71986	5	5	Miami Beach Community Health Center 720 Alton Road	7,813,781	186,219	0	8,000,000
Parks	18	76662	1	2	Ives Estates District Park - Allocation to Florida Memorial University for the construction of multi-purpose event arena	0	5,000,000	0	5,000,000
Parks	20	70134	4	2	Haulover Park- New Life Guard Building, Parking, walkways, and Landscaping. In combination with Site 173.2-70484 (Haulover Beach Fire Rescue).	484,045	865,955	0	1,350,000
Parks	20	75131	4	2	Haulover Park-Water Main Upgrade - South	108,599	474,563	0	583,162
Parks	20	75404	4	2	Haulover Park-Water Main Upgrade - North	91,748	768,437	0	860,185
Parks	21	70135	4	2	Greyhounds Park-Phase 1 Area-wide park improvements that include building construction and restoration;pedestrian circulation;natural areas restoration and landscaping.	36,596	1,000,000	2,177,564	3,214,160
Parks	25	70136	7	2	Crandon Park -Beach-side Restroom Renovation	311,237	1,588,763	0	1,900,000
Parks	25	70732	7	2	Crandon Park-Phase 2 Scope TBD	0	48,919	7,137,603	7,186,522
Parks	25	72379	7	2	Crandon Park - Marina Entrance/Circulation and Parking;	787,502	3,050,498	0	3,838,000
Parks	25	73450	7	2	Crandon Park- Marina Seawall Repair	730,388	157,612	0	888,000
Parks	25	73451	7	2	Crandon Park- Charter Boat Seawall Repair	1,247,803	1,578,320	0	2,826,123

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist.	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
Parks	25	76614	7	2	Petting Zoo at Crandon Gardens	435,232	412,500	0	847,732
Parks	28	70731	8	2	Charles Deering Estate Improvements - Phase 2 Path and Trail Improvements	37,500	212,500	0	250,000
Parks	28	73303	8	2	Charles Deering Estate - South Addition Restroom and Shelters	667,222	32,778	0	700,000
Parks	31	73121	8	2	Camp Owaissa Bauer-Phase 3, Ropes Course	138,374	132,443	0	270,817
Parks	33	70143	9	2	Homestead Bayfront Park-Atoll Improvements	0	350,000	0	350,000
Parks	33	70742	9	2	Homestead Bayfront Park-Bathroom/Concession Bldg	1,126,944	467,056	0	1,594,000
Parks	33	71221	9	2	Phase 1 Homestead Bayfront Park, Sewer Connection to park facilities that allow for future building improvements.	1,668,940	387,060	0	2,056,000
Parks	34	70144	9	2	Homestead Air Reserve Park-Phase 1 Sewer Connection & Infrastructure	261,275	488,725	0	750,000
Parks	34	70740	9	2	Homestead Air Reserve Park-Phase 2 Scope TBD	0	1,975,864	4,424,136	6,400,000
Parks	35	70380	9	2	Southridge Park-11250 SW 192 ST, 33157-Stadium Completion	2,696,000	804,000	0	3,500,000
Parks	38	70765	10	2	PHASE II Tropical Park - Equestrian Complex improvements include, horse barn expansion and renovations, covered/uncovered horse rings, walkways, utilities, office renovations, building construction, expand & re-work existing parking & entrance areas	901,715	1,000,000	8,098,285	10,000,000
Parks	42	75402	11	2	Boystown (Camp Matecumbe)-Force Main Installation	17,000	50,000	0	67,000
Parks	43	70153	11	2	Tree Islands Park-New park development to include environmental mitigation; site clearing, fill and grade; soccer fields; field center building; associated parking, additional vehicular circulation; walkways and picnic area.	567,254	63,193	4,369,553	5,000,000
Parks	44	70154	12	2	Trail Glades Range-Phase 2 - Park improvements and range construction, renovation and mitigation.	3,413,719	1,558,081	0	4,971,800
Parks	45	70155	13	2	Amelia Earhart Park-Phase 2 - Aquatic Center and related amenities to include an aquatic center building, restrooms, picnic beach area, relocate mountain biking course, farm village lighting, walkways, parking lot, roadways, signage, landscaping, swimming.	827,592	7,352,509	2,119,899	10,300,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
Parks	45	70722	13	2	Phase 1 - Amelia Earhart Park - Sports Complex construction, includes four (4) soccer fields, two (2) restroom buildings and parking.	0	3,900,000	0	3,900,000
Parks	51	70359	1	2	North Dade Greenway complete development in District 1 - Snake Creek	543,787	1,656,213	0	2,200,000
Parks	51	70362	8	2	South Dade Greenway complete development in District 8 - Black Creek A - I	877,261	2,092,739	0	2,970,000
Parks	51	73452	9	2	South Dade Greenway in CD 9/ Biscayne Trail C & D	161,675	688,325	800,000	1,650,000
Parks	106	70772	9	2	West Perrine Park - Phase 2 - Aquatic Center, Roads and Pathways, Courts	0	4,500,000	471,524	4,971,524
Parks	108	70123	9	2	Sgt. Joseph Delancy Park-Local park improvements include pool renovation and expansion to include a water spray children's pool with picnic area and landscaping; expand park irrigation system.	1,368,088	550,428	0	1,918,516
Parks	109	70124	9	2	Goulds Park-Local park improvements include pool renovation and expansion, irrigation and vehicular circulation.	573,545	305,455	0	879,000
Parks	145	70409	8	3	Bike Path Improvements along SFWMD Canals - Black Creek Trail, Segment A	49,326	225,674	0	275,000
Parks	173.2	70484	4	4	Haulover Beach Fire Rescue. In combination with Site 20-70134 (Haulover Park- New Life Guard Building).	949,490	550,510	0	1,500,000
Parks	214	70278	2	6	New Haitian Community Center at Oak Grove Park	81,700	118,300	9,800,000	10,000,000
Parks	286	70443	10	8	Westchester Arts Center Construction	83,839	6,500,000	1,416,161	8,000,000
Parks	292	70757	7	8	Miami-Dade County Auditorium - Area Wide park improvements include Hispanic Heritage Center, black box theatre and acoustic upgrades Phase 1	0	500,000	1,500,000	2,000,000
Parks	307	70355	9	2	Sharman Park-Local park improvements include development of the general plan, irrigation and renovations of facilities	0	600,000	0	600,000
Parks	309	70354	9	2	Dornino Park (West Perrine)-Local park improvements include development of the general plan. Work to include shelter, walkway, access control, signage, landscaping and irrigation.	70,467	147,533	0	218,000
Parks	325.1	70793	9	6	West Perrine Senior Citizen Center	85,000	415,000	0	500,000
Parks-UMSA	90	70156	1	2	Country Village Park-Two Lighted Baseball Fields, connecting walkways, landscaping, and related amenities.	881,337	163,198	0	1,044,535

12-22-2010

10 of 18

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
Parks-UMSA	91	70157	1	2	North Glades Park-Local park improvements including building replacement.	163,197	1,236,803	0	1,400,000
Parks-UMSA	92	70158	2	2	Arcoia Lakes Park-Local park improvements includes new construction of 1 story senior center building (maximum size of 14,000sf); outdoor therapeutic type aquatic pool and associated deck space (maximum size of 3,500sf); vehicular and pedestrian circulation	518,195	5,481,805	0	6,000,000
Parks-UMSA	102	70049	8	2	Leisure Lakes Park-Local park improvements include building renovations.	55,000	1,220,000	0	1,275,000
Parks-UMSA	104	75496	8	2	Continental Park-Street side beautification & additional parking	59,159	77,000	0	136,159
Parks-UMSA	110	70125	9	2	Naranja Park-Local park improvements include building renovations, irrigation, pool renovation and expansion, and site improvements	1,174,770	825,230	0	2,000,000
Parks-UMSA	111	75975	10	2	McMillan Park - Playground replacement including shade structure and New lighted walkways to ball fields	123,122	66,100	0	189,222
Parks-UMSA	114	70128	11	2	Eden Lakes Park-Park Development-Fill/Grade, sod, walkways, parking, playgrounds	0	1,500,000	0	1,500,000
Parks-UMSA	117	70130	11	2	Lago Mar Park-Local park improvements include parking, restroom building shelter construction b-ball court and volleyball court as funding allows.	114,338	200,000	685,662	1,000,000
Parks-UMSA	119	75542	11	2	Westwind Lakes Signage & Landscaping (Plaza Colombia)	78,615	21,385	0	100,000
Parks-UMSA	119	75977	11	2	Hammocks Community Park - Playground replacement including shade structure	65,625	30,375	0	96,000
Parks-UMSA	120	70132	12	2	North Trail Park - Local park improvements: picnic area; pedestrian circulation, landscaping, expansion of parking, relocation of basketball courts, neighborhood skate court, lighting of facilities and other elements as funding permits.	0	1,759,000	0	1,759,000
PHT	208	75560	3	5	Emergency Department at (JMH) - WW-4 CCU-B Expansion (P-00879)	1,675,094	179,906	0	1,855,000
PHT	208	75566	3	5	Emergency Department at (JMH) - C-4 Cath Lab #5 (P-00904)	157,000	3,177,000	0	3,334,000
PHT	208	75567	3	5	Emergency Department at (JMH) - ET-10 Ortho Suite & ERA (P-00928)	853,000	853,000	0	1,706,000
PHT	208	75568	3	5	Emergency Department at (JMH) - DTC-1 MRI Equipment Installation (P-00842)	3,050,094	175,906	0	3,226,000
PHT	208	75569	3	5	Emergency Department at (JMH) - Pneumatic Tube Expansion (P-00867)	2,242,860	1,388,000	0	3,630,860

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
PHT	210	70507	8	5	Renovation and Expansion of Jackson South Community Hospital	10,364,183	21,375,000	20,260,817	52,000,000
Police	203	70397	UMSA	4	Unincorporated Municipal Service Area, Emergency Generators For District Stations	737,389	152,611	0	890,000
Police	205	72280	UMSA	4	Card Access System - Unincorporated Municipal Service Area - Homeland Security - Building Enhancements	220,243	172,784	0	393,027
Police	205	72287		4	Homeland Security-Building Enhancements- MDPD Headquarters - 92nd Ave Entrance - Improvements (guard booth, power & generator, gates & controls, road widening)	194,418	47,582	0	242,000
Police	205	75279		4	MDPD District Facilities Security Improvements - Electrical and Barricade Gates	109,511	95,489	0	205,000
Police	322	71984		4	Northside Police Station	4,547,186	5,409,975	0	9,957,161
PWD-ADA	139.2	73143	4	3	ADA Bus Stop Compliance Projects D4 - NE 191 St between NE 18 Av and end of road circle (approx NE 1000 block)	76,291	6,500	0	82,791
PWD-ADA	139.2	73155	10	3	ADA Bus Stop Compliance Projects D10 - SW 56 St between Palmetto Expwy & SW 132 Av	683	41,145	0	41,828
PWD-ADA	139.2	73159	13	3	ADA Bus Stop Compliance Projects D13 - NW 67 Av Between Miami Lakeway N & Miami Gardens Dr	683	63,000	0	63,683
PWD-ADA	139.2	73415	11	3	ADA Compliance Projects - SW 104 St between SW 147 Av & SW 167 Av (CD 11)	683	108,285	0	108,968
PWD-ADA	139.2	73416	11	3	ADA Compliance Projects at Coral Way between SW 127-142 Avenue (CD 11)	683	167,900	0	168,583
PWD-ADA	139.2	73421	8	3	ADA Compliance Projects - SW 168 St from SW 87 Av to US-1 (CD8)	683	71,533	0	72,216
PWD-ADA	139.2	73422	8	3	ADA Compliance Projects - SW 87 Av from SW 168 St to Caribbean Blvd (CD 8)	683	40,267	0	40,950
PWD-ADA	139.2	73423	7	3	ADA Compliance Projects - Grand Av Between US-1 & MacFarlane Rd (CD 7)	129,403	51,280	0	180,683
PWD-ADA	139.2	73424	8	3	ADA Compliance Projects - SW 87 Av from SW 193 Ter to SW 212 St (CD 8)	683	57,026	0	57,709
PWD-ADA	139.2	75285	1	3	ADA Compliance for Bus Shelter platforms CD 1,2,3,4,6 & 13, Miami Gardens Dr - N 34 St. & Collins Av - SR 826	99,631	6,000	0	105,631
PWD-ADA	139.2	75349	13	3	ADA Compliance Projects - NW 67 Av Between NW 186 ST & NW 199 St	0	45,000	0	45,000
PWD-ADA	139.2	75352	2	3	ADA Compliance Projects - NW 17 Av Between NW 119 St to Opa-Locka Blvd (NW 13600 Bk)	0	7,000	0	7,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
PWD-ADA	139.2	75353	2	3	ADA Compliance Projects - NE 12 Av Between NE 149 St to NE 167 St	0	15,938	0	15,938
PWD-ADA	139.2	75355	5	3	ADA Compliance Projects - NW 22 Av Between NW 20 St to NW 62 St	207,859	118,000	0	325,859
PWD-ADA	139.2	75356	7	3	ADA Compliance Projects - S Miami Av Between S 25 Rd & Mercy Way	0	197,386	0	197,386
PWD-ADA	139.2	75358	3	3	ADA Compliance Projects - N 20 St Between NE 2 Av to NW 27 Av	300,000	115,200	0	415,200
PWD-ADA	139.2	75664	6	3	ADA Compliance Projects - NW 7 St. & NW 37 Av. - Tamiami Canal Rd. (NW 6000 Blk.)	0	255,905	0	255,905
PWD-Bikeway	128	70357	8	3	Old Cutler Road Bikeway	0	245,000	0	245,000
PWD-Bridges	130	70358	7	3	Bear Cut Fishing Catwalk Demolition	100,000	300,000	0	400,000
PWD-Bridges	130.1	73329	7	3	Rickenbacker East Fishing Pier Rehabilitation	417,648	1,075,592	0	1,493,240
PWD-Bridges	130.1	75014	7	3	Rickenbacker West Fishing Pier Demolition	166,426	440,334	0	606,760
PWD-Bridges	132	71806	8	3	Sonovoid Bridge Improvement Program - This project represents bridge repairs at Bridge # 874242, located on SW 182 Avenue approximately 0.1 mile south of SW 272 Street.	297,000	193,701	0	490,701
PWD-Bridges	132	71807	8	3	Sonovoid Bridge Improvement Program - This project represents bridge repairs at Bridge # 874443, located on SW 147 Avenue approximately 0.5 miles north of SW 216 Street.	428,000	136,773	0	564,773
PWD-Bridges	132	75622	8	3	Structurally upgrade Sonovoid bridge decks as required. Description revised by BCC Reso # 194-08 on 3/4/08. Former Description: Structurally upgrade approximately 95 Sonovoid bridge decks. SW 296 Street Sonovoid Bridge over C-103 (874105) Canal	5,000	160,000	0	165,000
PWD-Bridges	133	70394	8	3	SW 296 Street Sonovoid Bridge over C-103 (874105) Canal: Just east of SW 162 Av.	62,102	337,898	0	400,000
PWD-Bridges	135	70396	5	3	Miami Avenue Bridge over the Miami River - Miami Avenue & SE 5 Street (Bridges 874663 & 874664)	562,039	2,637,961	0	3,200,000
PWD-Bridges	138	70337	5	3	Tamiami Swing Bridge	971,785	1,562,381	15,575,834	18,110,000
PWD-Drainage	1	70040	7	1	Drainage Improvements for Windemere Woodse; SW 75 St to SW 72 Terr from SW 87 Ave to SW 84 Place	298,271	41,729	0	340,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
PWD-Drainage	1	70055	6	1	Local Drainage Improvements- CRS # 684-7140 SW 19 ST (SW 157 Avenue Canal)	0	6,490	0	6,490
PWD-Drainage	1	70094	11	1	(JG Head Farms Phase 2) Local Drainage Improvement	217,718	1,282,282	0	1,500,000
PWD-Drainage	1	70096	11	1	Palm Springs North Phase 5 Drainage Improvement Project	1,974,570	153,832	0	2,128,402
PWD-Drainage	1	70203	13	1	Local Drainage Improvements-BISCAYNE GARDENS TELEMETRY	109,791	390,209	0	500,000
PWD-Drainage	1	70286	2	1	Local Drainage Improvements-BISCAYNE SHORES-1 TELEMETRY - N BAYSHORE DR AND NE 110TH ST	15,153	120,847	0	136,000
PWD-Drainage	1	70289	4	1	Local Drainage Improvements-LARCHMONT GARDEN TELEMETRY	15,153	120,847	0	136,000
PWD-Drainage	1	70292	2	1	Local Drainage Improvements-ARCH CREEK TELEMETRY	65,153	70,847	0	136,000
PWD-Drainage	1	70294	2	1	Local Drainage Improvements-ARCH CREEK TELEMETRY	15,153	120,847	0	136,000
PWD-Drainage	1	70295	2	1	Local Drainage Improvements-NE 26 AVE TELEMETRY (NE 26 AVE and NE 209 TER)	15,153	121,847	0	137,000
PWD-Drainage	1	70298	4	1	Local Drainage Improvements-LAKE ARCOLA TELEMETRY	15,153	121,847	0	137,000
PWD-Drainage	1	70299	2	1	SW 2nd Street Telemetry	106,338	30,662	0	137,000
PWD-Drainage	1	70300	6	1	County Wide Drainage	15,153	121,847	0	137,000
PWD-Drainage	1	72793	CW	1	Local Drainage Improvements- Various Sites: NW 68 St from NW 32 Ave to NW 33 Ave; NW 37 AV & NW 41 St; NW 19th Ave from NW 95 St to NW 96 St; NW 33 Ave Rd & NW 92nd St; 8935 NW 33 Ave Rd; NW 59 St bet NW 18 Ave & NW 21 Ave; NW 47 Terr bet NW 21 Ave	0	1,778,554	1,159,019	2,937,573
PWD-Drainage	1	75113	2	1	Local Drainage Improvements - SW 76 Ave from SW 10 St to SW 8 St	820,273	90,769	0	911,042
PWD-Drainage	1	75475	6	1	Local Drainage Improvements - NE Miami Ct from NW 135 St to NW 139 St	1,331	189,669	0	191,000
PWD-Drainage	1	75483	2	1	Local Drainage Improvements - NW 106 St from NW 11 Ave to NW 10 Ave	0	190,000	0	190,000
PWD-Drainage	1	75484	2	1	Local Drainage Improvements - NW 46 St from N. Miami Ave to NW 2 AV	36,500	278,500	0	315,000
PWD-Drainage	1	75485	3	1	Local Drainage Improvements - San Sebastian - SW 42 St to SW 47 St & SW 132 Ave to SW 133 Ave	458,500	41,500	0	500,000
PWD-Drainage	1	75486	11	1	Local Drainage Improvements - San Sebastian - SW 42 St to SW 47 St & SW 132 Ave to SW 133 Ave	3,640	737,685	0	741,325

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
PWD-Drainage	1	75487	11	1	Local Drainage Improvements - Westwind Lakes Phase I - SW 65 Ter to SW 72 St from SW 151 Ct to SW 147 Ave	15,000	840,000	0	855,000
PWD-Drainage	1	75488	3	1	Local Drainage Improvements - North Bayshore, Drainage Improvements for 1200 NE 91 St	82,628	455,000	0	537,628
PWD-Drainage	1	75491	4	1	Local Drainage Improvements - Biscayne Shores Pump Station Well Repair - N BAYSHORE DR and NE 109TH ST	1,615	198,385	0	200,000
PWD-Drainage	1	75492	1	1	Local Drainage Improvements - Milton Dam Structure: NW 30 Ave & NW 127 St	300,000	155,000	0	455,000
PWD-Drainage	1	75512	7	1	D7-K Land Park Drainage Improvements	124,312	35,688	0	160,000
PWD-Drainage	1	75601	8	1	Local Drainage Improvements (CD 8) - 9941 SW 101 ST; 12950 SW 116 ST	36,000	345,000	0	381,000
PWD-Drainage	1	75603	7	1	Local Drainage Improvements (CD 7) South Bayshore Drive from Kirk St to Rockerman Road; SW 17 Ave between Opechee Dr & Tigertail Ave.	67,835	660,000	0	727,835
PWD-Riverwalk	126	70787	5	3	Miami River Greenway	1,227,328	3,500,000	2,772,672	7,500,000
PWD-UJMSA	160	73183	4	3	Unincorporated Municipal Service Area - Infrastructure Improvements- Sidewalk - Commission District 4, NE 10 Av bet NE 167 St & NE 183 St.	35,029	6,922	0	41,951
PWD-UJMSA	164	70422	8	3	UMSA Infrastructure Improvements - Parent Site - CD # 8.	0	50,000	4,554,798	4,604,798
PWD-UJMSA	164	75329	8	3	Ramps & Connectors - SW 136 ST - 148 ST & SW 97 AV - 104 AV	11,504	13,496	0	25,000
PWD-UJMSA	164	75364	8	3	UMSA - Ramps & Connectors - SW 103 AV - 107 AV & SW 136 ST - 138 ST	18,000	2,000	0	20,000
PWD-UJMSA	164	75365	8	3	UMSA - Ramps & Connectors - SW 192 Dr -SW 88 Ct & SW 196 Dr-Ridgeland Dr WHISPERRING PINES AREA	10,000	2,000	0	12,000
PWD-UJMSA	164	75367	8	3	UMSA - Ramps & Connectors - SW 184 ST - 200 ST & SW 127 AV - 130 AV	15,000	12,500	0	27,500
PWD-UJMSA	166	71854	10	3	UMSA-Infrastructure Improvements-Sidewalk Priority 4- SW 40 Street to SW 48 Street from SW 87th to 82 Avenue / SW 82 Av between SW 48 St & SW 56 St.	3,000	1,120,000	0	1,123,000
PWD-UJMSA	166	73054	10	3	UMSA- Infrastructure Sidewalk Imp.- CD#10- SW 24-28 St & 103 Ct-107 Ave Except SW 24-26 St & SW 104 Ave SW 105 Ct.	422,986	7,014	0	430,000
PWD-UJMSA	166	73301	10	3	UMSA CD #10- Brick Paver Installation at SW 114 Ave & SW 38-Blind Rd.	68,553	6,950	0	75,503
PWD-UJMSA	166	75076	10	3	Infrastructure Improvements-Sidewalks Priority 2.3-SW 97 AV to SW 102 AV from SW 48 ST to SW 56 ST	1,515,807	784,193	0	2,300,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
PWD-JMSA	166	75077	10	3	Infrastructure Improvements-Sidewalks Priority 2.4-SW 28 ST from SW 97 AV to SW 102 AV	41,806	13,394	0	55,200
PWD-JMSA	166	75221	10	3	UMSA- Sidewalks Improvements- Commission District 10 SW 41 St to SW 44 St from SW 99 Ct to SW 102 AV	341,829	8,171	0	350,000
SWM	14	70116	8	1	South Dade Disposal Facility Cell 5 Construction - 24000 SW 97th Avenue	996,294	7,471,000	2,782,706	11,250,000
Vizcaya	290	70795	7	8	Vizcaya - Parent Site - Restoration of Main House and Gardens and Creation of New Educational Center at Vizcaya Village - Parent Site.	1,696,507	1,131,618	0	2,828,125
Vizcaya	290	72354	7	8	Vizcaya - Phase 1- Main House/Restoration of the Cafe & Shop	13,320,188	7,004,518	0	20,324,706
Vizcaya	290	73274	7	8	Vizcaya - Z00077 Misc. Projects / Vizcaya Main House Armor Screen Hurricane Shutters	89,063	3,362	0	92,425
Vizcaya	290	73275	7	8	Vizcaya - Misc. Projects - EDP / East Side Landscape Architect for Mitigation	96,987	53,013	0	150,000
Vizcaya	290	73276	7	8	Vizcaya - Misc. projects / Village Stabilization	0	354,921	0	354,921
Vizcaya	290	73278	7	8	Vizcaya - Phase 2-Part A-Main House Envelope (includes match for FEMA Grant)	0	2,844,178	4,984,932	7,829,110
Vizcaya	290	73279	7	8	Vizcaya - Phase 2-Part B-Master Restoration Main House	0	4,000,000	6,491,049	10,491,049
Vizcaya	290	75656	7	8	Outdoor Statuary Conservation	225,000	1,593,000	0	1,818,000
Vizcaya	290	75657	7	8	Off-site Storage of Architectural Drawings and Collection Items	84,000	210,000	56,000	350,000
WASD	17.12	76567	5	1	D5 Orange Bowl Area - System Improvement Projects per Ekt. "G" for public infrastructure	0	3,200,000	0	3,200,000
WASD	17.12	76628	8	1	Design, permitting & installation of approximately 3,200 LF of 8" water main (Dieldrin contamination) area between SW 99 Ct., SW 99 PL, SW 132 ST and SW136 ST. (Caribbean Estates/The Falls Area)	0	250,000	0	250,000
WASD	17.12	76682		1	Design, permitting and installation of approximately 6335 LF of 8-in WM along SW 99 Terr, 98 Terr, 97 Terr, 97 St, from SW 82 Ave to SW 79 Ave; in SW 79 Ave from SW 97 ST to SW 100 St (Dieldrin Contamination for Continental Park).	0	500,000	0	500,000
WASD	17	74991	CW	1	New regional sewage pump station	0	2,300,000	0	2,300,000
WASD	17.13	74992	13	1	Construct water mains to serve Hialeah annexed area	1,753,010	653,437	0	2,406,447

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
WASD	17.15	73036	13	1	Reverse Osmosis Water Treatment Plant in the City of Hialeah.	9,500,000	500,000	0	10,000,000
WASD	17.17	70229	8	1	Eco Dev Perrine DIST8 /Cutler Ridge Water and Sewer Improvements (NORTH BASIN, Basin A). Total Area: 8.07 Acres (2,094,046 SF). Commercial Properties: 33 Parcels. Residential Properties: 0 Parcels	148,435	2,381,567	0	2,530,002
WASD	17.17	71165	9	1	Eco Dev DIST9 Perrine/ Cutler Ridge Improvements (NORTH BASIN, Basin A). Total Area: 8.07 Acres (2,094,046 SF). Commercial Properties: 33 Parcels. Residential Properties: 0 Parcels	148,435	1,617,802	176,196	1,942,433
WASD	17.17	71791	8	1	Eco Dev Perrine DIST8 /Cutler Ridge Water and Sewer Improvements (CENTRAL BASIN, Basin B). Total Area: 78.63 Acres (3,425,006 SF). Commercial Properties: 121 Parcels. Residential Properties: 0 Parcels	732,072	2,850,347	964,811	4,547,230
WASD	17.17	71792	8	1	Eco Dev DIST9 Perrine/ Cutler Ridge Water and Sewer Improvements (SOUTH BASIN, BASIN C). Total Area: 60.38 Acres (2,630,076 SF). Commercial Properties: 59 Parcels. Residential Properties: 21 Parcels	7,936	566,041	1,414,023	1,988,000
WASD	17.17	71799	9	1	Eco Dev DIST9 Perrine/ Cutler Ridge Improvements (CENTRAL BASIN, Basin B). Total Area: 78.63 Acres (3,425,006 SF). Commercial Properties: 121 Parcels. Residential Properties: 0 Parcels	785,349	200,000	1,818,651	2,804,000
WASD	17.17	71800	9	1	Eco Dev DIST9 Perrine/ Cutler Ridge Improvements (SOUTH BASIN, Basin C). Total Area: 60.38 Acres (2,630,076 SF). Commercial Properties: 59 Parcels. Residential Properties: 21 Parcels	7,936	445,507	71,555	524,998
WASD	17.18	70267	2	1	WASD Enhancements-Eco Dev NW 37 Avenue Industrial Development Area - Phase 1	643,793	3,526,959	5,829,248	10,000,000
WASD	17.21	71170	6	1	Replacement of existing 1-inch, 1.25-inch, 1.5-inch, 2-inch and 2.5-inch water mains with new 8-inch water main and relocation of service connections.	120,000	132,814	1,787,186	2,040,000
WASD	17.21	71175	7	1	ID UWMFR-97, Atlas J17. (Needs Assessment Project)- Replacement of undersized 1.5-inch to 4-inch water mains and the installation of new 8-inch water mains to improve pressure and fire hydrants to provide fire protection to the surrounding area.	223,448	683,779	529,786	1,437,013
WASD	17.21	71180	1	1	Replacement of existing 2-inch water main with new 8-inch water main and relocation of service connections, along NE 13th Ct. and NE 13th Pl. from NE 199th St. to North Drive and a connection at NE 199th St. and North Drive	54,094	6,011	579,895	640,000

Miami-Dade County Office of Capital Improvements
 Building Better Communities General Obligation Bond Program
 List of Projects to be Funded at 0.445 Millage Rate

Department/Jurisdiction	Proj. No.	Site No.	Physical Comm Dist:	Ballot Question	Site Description	Prior	Projected Expenses 45 Months	Future Financing Requirements	Total GOB Allocation
WASD	17.21	72713	7	1	Countywide Water and Sewer System Enhancements- SW 72 64 ST & SW 70-77 AVE.	788,387	822,000	231,735	1,812,122
ZooMiami	47	70431	9	2	Zoo Miami - Florida Exhibit.	2,154,877	3,409,298	37,054,273	42,618,448
ZooMiami	48	70469	9	2	Zoo Miami - Zoo wide and Entry Improvements -Package 6 - Future Improvements	1,961,770	2,251,308	2,559,009	6,772,087
ZooMiami	48	75409	9	2	Zoo Miami - Monorail Aesthetic Upgrades	406,750	763,250	0	1,170,000
ZooMiami	48	75410	9	2	Zoo Miami - Monorail Guideway Preservation	181,700	18,300	0	200,000
ZooMiami	48	76343	9	2	Zoo Miami - Children's Zoo "Barn"	270,000	396,000	0	666,000
GRAND TOTAL						226,713,988	621,596,896	593,814,600	1,442,125,484

MEMORANDUM

ILUC
Agenda Item No. 6(E)

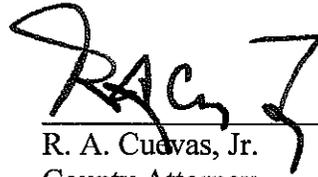
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 12, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving allocation
of \$2,000,000 from BBC GOB
Program Project No. 249 - to
fund development of Villa
Capri Apartments affordable
housing project in District 9

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No.

Veto _____

2-1-11

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF \$2,000,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO VILLA CAPRI ASSOCIATES, LTD. TO FUND DEVELOPMENT OF VILLA CAPRI APARTMENTS AFFORDABLE HOUSING PROJECT IN DISTRICT 9; DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$2,000,000 FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT SUCH PROJECT; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

WHEREAS, pursuant to Resolution No. R-918-04 (the “Affordable Housing Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$194,997,000 to construct and improve affordable housing for the elderly and families; and

WHEREAS, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” with an original allocation of \$137.7 million; and

WHEREAS, there is a need for the development of affordable housing in District 9; and

WHEREAS, this need may be satisfied in part through the development of approximately 220 units of affordable housing units to be sited at 14500 SW 280th Street, Homestead, Florida 33032 and to be known as the Villa Capri Apartments (the “Villa Capri Project”); and

WHEREAS, this Board finds that the provision of affordable housing throughout the County is a priority of this Board and that affordable housing projects are a priority of the BBC GOB Program; and

WHEREAS, the Villa Capri Project is a “shovel-ready” project and should be fully funded as soon as possible; and

WHEREAS, this Board wishes to approve the allocation of \$2,000,000 from Project No. 249 to fund the Villa Capri Project; and

WHEREAS, this Board further wishes to direct the County Mayor or Mayor’s designee (a) to list Project No. 249, specifically the Villa Capri Project in District 9, in the next series resolution of the BBC GOB Program as a project eligible for funding, (b) to fund the development and construction of the Villa Capri Project in full in the amount of \$2,000,000 from bond proceeds generated from the next BBC GOB Program bond sale, and (c) not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or Mayor’s designee authorized by Implementing Order No. 3-47, without this Board’s prior approval,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the allocation of \$2,000,000 from the \$137.7 million allocated for BBC Program Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” to fund the development of the Villa Capri Project in District 9.

Section 3. This Board hereby directs the County Mayor or Mayor’s designee (i) to list Project No. 249, specifically the Villa Capri Project in District 9, in the next series resolution of the BBC GOB Program as a project eligible for funding, (ii) to fund the development and construction of the Villa Capri Project in full in the amount of \$2,000,000 from bond proceeds generated from the next BBC GOB Program bond sale, and (iii) not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or Mayor’s designee authorized by Implementing Order No. 3-47, without this Board’s prior approval.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|-------------------------------------|-------------------|
| Joe A. Martinez, Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Lynda Bell |
| Jose "Pepe" Diaz | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

5

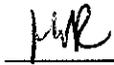
The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Monica Rizo

INLUC
Agenda Item No. 6(G)

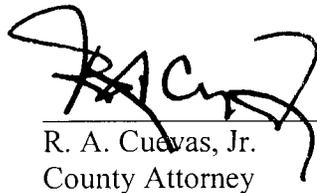
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: **January 12, 2011**

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving allocation of
\$500,000 of Building Better
Communities General Obligation
Bond Project Number 249 – to
JL Brown Development Corporation
to fund Development of Richmond
Place Townhome project

The accompanying resolution was prepared and placed on the agenda at the request of Prime
Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

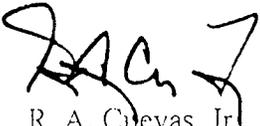


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

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**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) 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.
2-1-11

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF \$500,000 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO JL BROWN DEVELOPMENT CORPORATION TO FUND DEVELOPMENT OF RICHMOND PLACE TOWNHOME AFFORDABLE HOUSING PROJECT, IN DISTRICT 9; DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BONDS AND TO FUND \$500,000 FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT SUCH PROJECT; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

WHEREAS, pursuant to Resolution No. R-918-04 (the “Affordable Housing Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$194,997,000 to construct and improve affordable housing for the elderly and families; and

WHEREAS, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” with an original allocation of \$137.7 million; and

WHEREAS, there is a need for the development of affordable housing in District 9; and

WHEREAS, this need may be satisfied in part through the development of approximately 12 units of affordable housing units to be sited at 11434 SW 148th Street, Miami, FL 33176, and to be known as the Richmond Place Townhome project (the “Richmond Place Project”); and

WHEREAS, this Board finds that the provision of affordable housing throughout the County is a priority of this Board and that affordable housing projects are a priority of the BBC GOB Program; and

WHEREAS, this Board wishes to approve the allocation of \$500,000 from Project No. 249 to JL Brown Development Corporation to fund the Richmond Place Project; and

WHEREAS, this Board further wishes to direct the County Mayor or Mayor’s designee (a) to list Project No. 249, specifically the Richmond Place Project in District 9, in the next series resolution of the BBC GOB Program as projects eligible for funding, (b) to fund the development and construction of the Richmond Place Project in full in the amount of \$500,000 from bond proceeds generated from the next BBC GOB Program bond sale, and (c) not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or Mayor’s designee authorized by Implementing Order No. 3-47, without this Board’s prior approval,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the allocation from the \$137.7 million allocated for BBC Program Project No. 249 – “Preservation of Affordable Housing Units and Expansion

4

of Home Ownership” in the amount of \$500,000 to JL Brown Development Corporation to fund the development of the Richmond Place Project in District 9.

Section 3. This Board hereby directs the County Mayor or Mayor’s designee (i) to list Project No. 249, specifically the Richmond Place Project in District 9, in the next series resolution of the BBC GOB Program as projects eligible for funding, (ii) to fund the development and construction of the Richmond Place Project in full in the amount of \$500,000 from bond proceeds generated from the next BBC GOB Program bond sale, and (iii) not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or Mayor’s designee authorized by Implementing Order No. 3-47, without this Board’s prior approval.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

S

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

INLUC
Agenda Item No. 6(G)

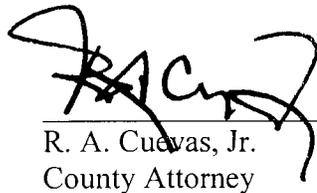
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: **January 12, 2011**

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving allocation of
\$500,000 of Building Better
Communities General Obligation
Bond Project Number 249 – to
JL Brown Development Corporation
to fund Development of Richmond
Place Townhome project

The accompanying resolution was prepared and placed on the agenda at the request of Prime
Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

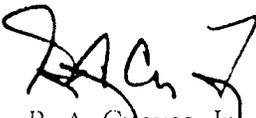


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

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**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) 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.
2-1-11

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF \$500,000 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO JL BROWN DEVELOPMENT CORPORATION TO FUND DEVELOPMENT OF RICHMOND PLACE TOWNHOME AFFORDABLE HOUSING PROJECT, IN DISTRICT 9; DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BONDS AND TO FUND \$500,000 FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT SUCH PROJECT; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

WHEREAS, pursuant to Resolution No. R-918-04 (the “Affordable Housing Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$194,997,000 to construct and improve affordable housing for the elderly and families; and

WHEREAS, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” with an original allocation of \$137.7 million; and

WHEREAS, there is a need for the development of affordable housing in District 9; and

WHEREAS, this need may be satisfied in part through the development of approximately 12 units of affordable housing units to be sited at 11434 SW 148th Street, Miami, FL 33176, and to be known as the Richmond Place Townhome project (the “Richmond Place Project”); and

WHEREAS, this Board finds that the provision of affordable housing throughout the County is a priority of this Board and that affordable housing projects are a priority of the BBC GOB Program; and

WHEREAS, this Board wishes to approve the allocation of \$500,000 from Project No. 249 to JL Brown Development Corporation to fund the Richmond Place Project; and

WHEREAS, this Board further wishes to direct the County Mayor or Mayor’s designee (a) to list Project No. 249, specifically the Richmond Place Project in District 9, in the next series resolution of the BBC GOB Program as projects eligible for funding, (b) to fund the development and construction of the Richmond Place Project in full in the amount of \$500,000 from bond proceeds generated from the next BBC GOB Program bond sale, and (c) not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or Mayor’s designee authorized by Implementing Order No. 3-47, without this Board’s prior approval,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the allocation from the \$137.7 million allocated for BBC Program Project No. 249 – “Preservation of Affordable Housing Units and Expansion

4

of Home Ownership” in the amount of \$500,000 to JL Brown Development Corporation to fund the development of the Richmond Place Project in District 9.

Section 3. This Board hereby directs the County Mayor or Mayor’s designee (i) to list Project No. 249, specifically the Richmond Place Project in District 9, in the next series resolution of the BBC GOB Program as projects eligible for funding, (ii) to fund the development and construction of the Richmond Place Project in full in the amount of \$500,000 from bond proceeds generated from the next BBC GOB Program bond sale, and (iii) not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or Mayor’s designee authorized by Implementing Order No. 3-47, without this Board’s prior approval.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

S

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo