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CITIZENS' ADVISORY COMMITTEE AGENDA

Wednesday, January 30, 2013

8:30 a.m. – 10:30 a.m.

Stephen P. Clark Center

18th Floor: Conference Room No. 18-4

- I. Welcome and Introduction *Presented by Chairperson Katy Sorenson*
- II. Approval of Minutes – October 30, 2012 CAC Meeting (FA)
See Attachment *Presented by Chairperson Katy Sorenson*
- III. Approval of Quarterly Report (FA) *Presented by Chairperson Katy Sorenson*
 - a. 1st Quarter FY 2012-2013
See Attachment
- IV. Significant Modifications/Additions and Deletions (FI) *Presented by Ms. Jennifer Moon*
 - a. GOB Project No. 212 –
“University of Miami
(UM)/Jackson Memorial Hospital
(JMH) Center Of Excellence For
Hearing And Communication
Disorders”
See Attachment
- V. Special Presentation Item (FI) *Presented by Honorable Judge Steve Leifman*
 - a. “Mental Health Facility” – GOB
Project No. 193
- VI. GOB Project Updates (FI) *Presented by Mr. Jack Kardys, Director, of the Parks, Recreation, and Open Spaces Department*
 - a. Parks, Recreation, and Open
Spaces Department Overview
and Update
See Attachment

VII. Other Discussion/Follow-up Items

Presented by Ms. Jennifer Moon

- a. CAC members attendance record
for 2011-2012
See Attachment
- b. Tour of GOB projects
- c. CAC member comments

VIII. Topics of Discussion for Next Meeting
Agenda

IX. Public Comments

FA – For Action FI – For Information

Next CAC Meeting Date – May 8, 2013

**Building Better Communities (BBC)
General Obligation Bond (GOB) Citizens'
Advisory Committee Meeting**

Tuesday, October 30, 2012

8:30 A.M.

18th Floor Conference Room 18-4

Committee members present: Katy Sorenson, Harry Hoffman, Ron Butler, Javier Salman, Edward Hanna, Ileene S. Wallace, Humberto Borque, Steven A. Rojas Tallon, Mary Scott-Russell, Jay Hess, Guy Forchion, Jose Regalado

Attendees: **Others present:** Jennifer Moon (OMB), Nan Markowitz (OMB), Mario Santana (OMB), Eugene Codner (OMB), Frank Barriga (OMB), Silvia Lopez (OMB), Joel Trujillo (OMB), Anita Gibboney (OMB), Gerald Heffernan (CAO), Geri Bonzon-Keenan (CAO), Monica Rizo (CAO), Michael Spring (CUA), Marie Denis, (CUA), Alex Peraza (CUA), Jose Galan (ISD), Luisa Millan (ISD), Fernando Ponassi (ISD), Angus Laney (PROS), Cire Andino (Commission District 13), Jose Del Risco (City of Hialeah), Vernita Nelson (City of Miami Gardens), Diane Cantor (Centro Campesino Farmworker Center), Jorge Barrios (Centro Campesino Farmworker Center)

I. Welcome and Introduction	
	<p>The meeting was called to order at 8:35 a.m. by Chairwoman Katy Sorenson. There was no quorum at the time but the meeting commenced. Introduction of new member Mr. Humberto Borque was made by the Chairwoman and all CAC members introduced themselves.</p> <ul style="list-style-type: none"> a. A group picture was taken at approximately 9:30 a.m. by the photographer from the Community Information and Outreach Department b. An announcement was made by the Chairwoman regarding the resignation of Barbara Bisno from the CAC.
II. Approval of Minutes (FA)	
	<p>Minutes of the meeting July 31, 2012 BBC-GOB Citizens Advisory Committee (CAC):</p> <ul style="list-style-type: none"> • Moved by Vice-Chairman Harry Hoffman • Seconded by Mr. Edward Hanna • Motion carried
III. Approval of Sunset Review for 2013 (FA)	
	<p>Attachments provided to the CAC regarding the Sunset Review for 2013:</p> <ul style="list-style-type: none"> • Moved by Ms. Ileene S. Wallace • Seconded by Mr. Jay Hess • Motion carried
IV. Approval of Quarterly Reports (FA)	
	<ul style="list-style-type: none"> a. 3rd Quarter FY 2011-2012 and 4th Quarter FY 2011-2012 : <ul style="list-style-type: none"> • Moved by Mr. Hess • Seconded by Ms. Mary Scott-Russell • Motion carried
V. Significant Modifications/Additions and Deletions (FA)	
Discussion:	<ul style="list-style-type: none"> a. GOB Project No. 332 – “Hialeah High School Performing Arts Center” <p>Ms. Jennifer Moon, Director of the Office of Management and Budget, advised the item being presented to the CAC was a Commissioner Esteban Bovo, Jr. sponsored item. Chairwoman Sorenson asked that Mr. Michael Spring, Director of the Department of Cultural Affairs, present information regarding the item and the projects in question. Mr. Spring advised that a total BBC-GOB allocation of \$10,000,000.00 was granted to the</p>

	<p>City of Hialeah for two (2) parking garages:</p> <ol style="list-style-type: none"> 1. Hialeah High School - \$5,000,000.00 allocation 2. Milander Auditorium - \$5,000,000.00 allocation <p>Mr. Spring provided updates for both projects – the Hialeah High School project has been completed and came in \$1,200,000.00 under budget; the Milander Auditorium project is 80% complete and is on schedule for completion on time. Ms. Wallace inquired if the City of Hialeah worked in collaboration with the School Board on the projects; Mr. Spring confirmed they had worked in conjunction with them and that there was no fee to park at the completed garage. Mr. Hoffman asked when the projects had started. Mr. Spring responded that the Hialeah High School project had been completed for quite some time. Mr. Hanna asked Mr. Spring on the parking situation at the South Dade Cultural Arts Center to which Mr. Spring responded to his concerns.</p> <p>Chairwoman Sorenson inquired about the waiver of Implementing Order (I.O.) No. 3-47 and requested a County Attorney opinion. Ms. Monica Rizo, Assistant County Attorney, provided the requirements of the I.O., how they apply to the BBC-GOB program, and the procedures to add projects to the program as allowed by the I.O. Ms. Sorenson stated that due to the available funds from the original allocation of BBC-GOB funds to the City of Hialeah discussion was needed as to whether it was the intent to complete projects that are scheduled or would the CAC allow excess BBC-GOB funds to be used for new projects. Ms. Russell motioned to move the waiver of I.O. 3-47 as presented on the item; Ms. Moon provided information on the project which clarified that the item would approve purchase of land by the City of Hialeah for a new park project, its location, and project description.</p> <p>Mr. Jose Del Risco, City Manager for the City Hialeah, spoke on the intended use of the BBC-GOB funds and the proposed project (location, cost, etc.). Mr. Del Risco also stated the City serves as the General Contractor on the project which in turn produces project savings; he also mentioned that there are no matching funds being brought forward by the City of Hialeah and that the City will maintain the new park project and will be part of its annual budget.</p> <ul style="list-style-type: none"> • Moved by Ms. Russell • Motion seconded • Motion carried
<p>VI. GOB Project Updates (FI)</p>	
<p>Discussion:</p>	<p>a. Non-Profit Status Report</p> <p>Ms. Moon presented the report provided to the CAC and provided a breakdown of the documentation included in the report:</p> <ol style="list-style-type: none"> 1. Ongoing projects 2. Projects pending completion 3. Completed projects <p>Mr. Hoffman asked about the three (3) organizations (Hope Center, Inc.; The Alternative Programs, Inc.; World Literacy Crusade of Florida, Inc.) that were referred to at the last CAC meeting as non-responsive. Ms. Moon identified the three (3) organizations and that BBC-GOB staff was in communication with all of them. Ms. Moon continued to state that the BBC-GOB Program works on a reimbursement basis and that no BBC-GOB funds are granted to an organization if they do not have other funding sources in place. Mr. Hess inquired as to how BBC-GOB staff goes about verifying how an organization has other funding in place; Ms. Moon confirmed that financial statements are required as part of the review process and repeated the fact the program works on a reimbursement basis.</p>
<p>VII. Other Discussion/Follow-up Items (FI)</p>	
	<p>a. Report on Utilization of BBC-GOB Interest and Surplus Funds</p> <p>Ms. Moon provided a detailed summary of the spreadsheet provided to the CAC members regarding BBC-GOB interest earned and its utilization. Information on the spreadsheet summarized the interest earned allocations to both administrative costs and BBC-GOB projects; Ms. Moon confirmed that after FY 2013-2014, the County's operating budget would be used for administrative costs associated with the BBC-GOB Program. Mr. Hoffman requested information on when a decision was made to utilize BBC-GOB surplus interest for administrative support instead of BBC-GOB proceeds. Ms. Moon</p>

<p>Discussion:</p>	<p>advised that since the beginning of the BBC-GOB Program the intended use of BBC-GOB interest surplus was for administrative support and that any costs associated with the issuing of the bonds are part of the financing expenses associated with the issuance. Subsequent to Ms. Moon's response, Mr. Hoffman provided history on the lack of administrative support to the CAC Board at the beginning of the BBC-GOB Program. It was acknowledged that was under previous leadership.</p> <p>In addition, Ms. Moon advised that moving forward in the BBC-GOB Program municipal projects are being completed and the BBC-GOB Program would now be headed into the mostly County projects.</p> <p>b. Hampton House – UPDATE An update to previous CAC requests for information on the Hampton House was provided by Ms. Moon. She stated bids had been forwarded to the County higher than the budgeted amount for the project (\$1,500,000.00). Community Development Block Grant (CDBG) funds were to be identified to close this gap in funding (either recaptured or 2013 calendar year funds). Current CDBG allocated to the project were identified to be \$1,300,000.00. Ms. Moon advised of a meeting scheduled for later today (October 30, 2012) where the CDBG funding was to be discussed.</p> <p>c. Affordable Housing – UPDATE An updated status summary showing dates of the construction for each BBC-GOB funded affordable housing project was presented to the CAC. Mr. Hanna inquired if a situation where to arise where additional funds were needed to complete a project. Ms. Moon advised the developer of the project would have to address that type of issue. At that time, Mr. Hanna continued his discussion by providing comments based on his experience and background as it relates to housing projects. Ms. Moon continued her discussion and advised the CAC that the County's Internal Services Department (ISD) works with developers of affordable housing to identify other funds that may be available to them.</p> <p>Mr. Hoffman inquired about the 'Gran Via' affordable housing project located in Commission District 11 and the one (1) year timeline shown on the summary spreadsheet. Ms. Luisa Millan (ISD) verified that construction was moving rapidly on 104 units and that construction was scheduled for completion on the date shown (August 2013). Mr. Hoffman asked how does BBC-GOB staff proceed if the project is not complete by the anticipated completion date; Ms. Moon responded that as part of the budget process, as well as monthly meetings held with ISD, project updates will be provided and dependent on the progress of the construction the budget for the upcoming fiscal year would be adjusted accordingly. In addition the affordable housing spreadsheet provided to the CAC would be adjusted as changes were needed.</p> <p>Mr. Hoffman also inquired about the spreadsheet and the entry of "Not Started" on some of the projects listed, specifically the 'Caribbean Boulevard' project located in Commission District 9. Mr. Jose Galan (ISD) addressed Mr. Hoffman questions by responding that the project was awaiting the execution of the land lease and that ISD was working through Commissioner Dennis Moss' office and discussing/reviewing all options for the project. Mr. Galan stated the Commissioner would be releasing the project and the lease was ready to be signed. Mr. Hanna asked if this project was considered a "Transit Oriented Development" to which Mr. Galan confirmed it was and that the developer would be applying for eligible tax credits. In addition, Ms. Moon stated that the "Not Started" entry could also mean other funding was not in place or that the allocation of BBC-GOB funds was scheduled for future years'. She also briefly summarized the individual Commissioners' allocation of BBC-GOB funds as it relates to affordable housing.</p>
<p>VIII. Topics of Discussion for Next Meeting</p>	
	<p>Chairwoman Sorenson asked a question regarding attendance of CAC members at the scheduled meetings. Ms. Nan A. Markowitz, Bond Program Coordinator (OMB), advised follow-up would be performed and notices would be sent to the CAC members who were in violation of the ordinance.</p> <p>Ms. Markowitz advised the CAC that for the next meeting the Parks, Recreation, and Open Spaces Department would be presenting a summary of its BBC-GOB projects and providing updates as needed to inform the CAC.</p> <p>Chairwoman Sorenson asked if a date had been scheduled for the next CAC meeting; Ms. Markowitz stated that no date had been set; it would be dependent on the Board of County Commissioners calendar for 2013.</p>

IX. Public Comments	
	<p>Mr. Hoffman inquired as to where publication of the scheduled CAC meetings were advertised in. Ms. Markowitz advised it was on the County's website and that appropriate County staff as well staff from each Commission District was notified.</p> <p>Ms. Wallace inquired that due to weather events in Northeast United States whether BBC-GOB reserves could be utilized for assistance. Ms. Moon advised that certain steps would have to be taken, including BCC items identifying significant modifications, but that there were other funding sources in place that could be used for this type of issue, instead of BBC-GOB funds. Ms. Moon continued to explain a scenario if a situation of that nature were to happen locally.</p> <p>Mr. Stephen A. Rojas Tallon inquired about whether BBC-GOB had received any updates from Jackson Memorial Hospital; Ms. Moon responded that no updates had been received.</p> <p>There being no further discussion, the meeting was adjourned at approximately 9:35 a.m.</p>

Next CAC Meeting Date – January 30, 2013

Memorandum



Date:

To: Honorable Mayor Carlos A. Gimenez
Honorable Rebeca Sosa, Chairwoman
and Members, Board of County Commissioners

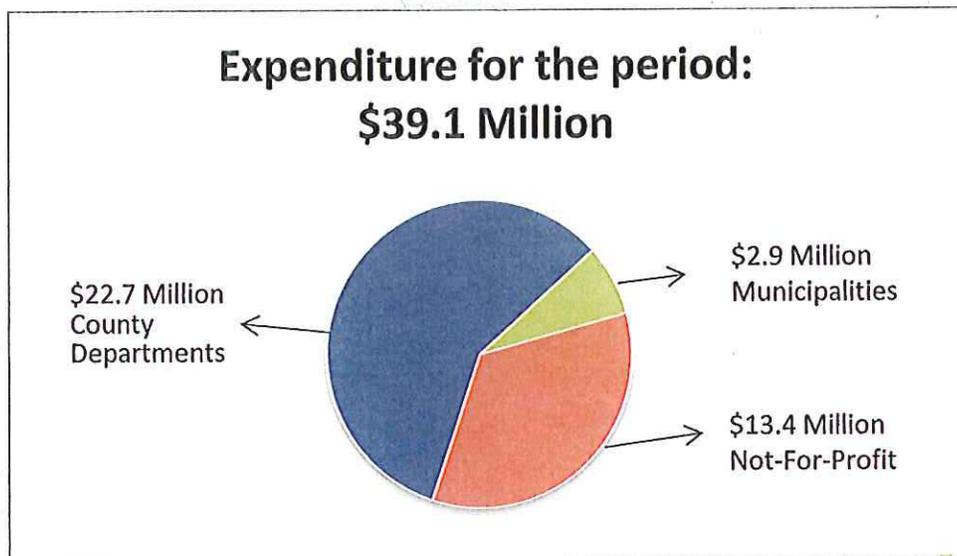
From: Katy Sorenson, Chairwoman
and Members, Citizens Advisory Committee

Subject: *Building Better Communities* General Obligation Bond Program Quarterly Progress Report –1st Quarter FY 2012-13 (October 1, 2012 - December 31, 2012)

The following report provides an update on the *Building Better Communities* - General Obligation Bond (BBC-GOB) program for the period from October 1, 2012 through December 31, 2012 pursuant to Ordinance No. 05-70. During this time period, the BBC-GOB program continued its progress with ongoing projects currently underway at 198 project sites throughout Miami-Dade County.

PROGRAM SUMMARY OVERVIEW

To date, \$1.004 billion has been spent on the BBC-GOB program projects. The chart below shows expenditures for the reporting period. As detailed in the following table, eight projects were completed and closed this period.



PROJECT SITES COMPLETED DURING THIS PERIOD						
COMPLETION DATE	GOB PROJ #	GOB SITE	STAKEHOLDER	DESCRIPTION	COMM DIST.#	BBC-GOB ALLOCATION
10/5/2012	249	76882	Internal Services	Land Acquisition for the Villa Capri Affordable Housing Development	9	\$2,000,000
10/2/2012	25	73451	Parks, Recreation and Open Spaces	Crandon Park- Charter Boat Seawall Repair & Wood Piling	7	\$2,445,000
10/16/2012	290	73278	Vizcaya Museum and Gardens	Replacement of Courtyard Skylight	7	\$2,703,547
10/23/2012	48	76870	Parks, Recreation and Open Spaces	Zoo Miami - Amphitheater Stage and Seating Improvements	9	\$390,000
11/14/2012	51	77117	Parks, Recreation and Open Spaces	Biscayne Fishing Platform and Old Cutler Wayfinding Signage	8	\$165,000
11/26/2012	249	76323	Internal Services	Porto Allegre Affordable Housing Development	5	\$3,704,147
12/1/2012	298	70415	Cultural Affairs	Fairchild Tropical Botanic Garden - New Science Village Complex	7	\$5,500,000
12/3/2012	53	70555	City of Opa Locka	Sherbondy Village Park	1	\$609,000
TOTAL						\$17,516,694

CITIZENS ADVISORY COMMITTEE (CAC)

Pursuant to Ordinance No. 05-70, the CAC is required to meet at least four times a year to review and monitor performance and achievements of the BBC-GOB program.

At the October 30, 2012 meeting, at the request of the CAC, Ms. Jennifer Moon, Director of the Office of Management and Budget, provided a report on the status of any non-profit organizations receiving BBC-GOB funds for their projects. The information was provided to the CAC and summarized by project status (i.e. ongoing projects, projects pending completion, and completed projects). Additionally at this meeting, the CAC voted on a motion to accept a significant modification by adding GOB Project No. 332.1 – "Hialeah High School Performing Arts Center" as a new project to Appendix A of the Cultural Facilities Resolution using \$1,200,000 of surplus funds. The motion to accept was approved.

COUNTY PROJECTS

County projects are continuing to progress through various stages of development including design, construction and property acquisition. Listed below are some major County Projects that were ongoing during the reporting period.

- MAM and Science Museums
- Tropical Park Equestrian Complex
- Various greenways, bikeways and trails improvements
- Lake Vue Oasis Affordable Housing
- Waterford Affordable Housing
- Lil Abner Affordable Housing
- Georgia Ayers Affordable Housing
- Arcola Lakes Park Senior Center
- Various Water and Sewer Improvements
- Cutler Bay Centre Affordable Housing
- Charles Deering Estate Improvements
- Gran Via Affordable Housing
- Eden Lakes Park Drainage Improvements

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

During the reporting period two interlocal agreements were approved and executed. The total value of fully executed agreements through the end of the reporting period is \$3.1 million.

The following table shows the grant and interlocal agreements approved and executed during the reporting period:

AGREEMENTS EXECUTED DURING THIS PERIOD								
DATE EXECUTED	TYPE	GOB PROJ #	GOB SITE	STAKEHOLDER	DESCRIPTION	COMM DIST.#	NO.	AMOUNT
12/20/2012	Interlocal	62	70558	Florida City	Construct Youth Activity Center	9		\$846,000
12/20/2012	Interlocal	312	70786	City of Sweetwater	Construct Stormwater Drainage Improvements	12		\$2,300,000
TOTAL								\$3,146,000

SIGNIFICANT MODIFICATIONS

The following table shows the significant modifications approved and executed during the reporting period:

BCC-APPROVED SIGNIFICANT MODIFICATIONS				
GOB PROJECT NO.	PROJECT DESCRIPTION	CAC APPROVAL DATE	BCC APPROVAL DATE	RESO NO.
332, 332.1	Significant modification of BBC GOB Program Project No. 332 – "Hialeah High School Performing Arts Center" from Appendix A to the Cultural Facilities Resolution in order to reduce its allocation from \$10,000,000.00 to \$8,800,000.00. Section 3. Waives the requirements of IO 3-47 regarding the addition of new projects to the BBC GOB Program using surplus funds. Approves the addition of BBC GOB Program Project No. 332.1 to Appendix A to the Cultural Facilities Resolution. Project No. 332.1 shall have a project name of "Cultural Heritage, Education and Performing Arts Park", a municipal project location of Hialeah, in BCC District 13, at the "southeast corner of West 18 Avenue and West 76 Street and southwest corner of West 17 Avenue and West 76 Street", and a project description as follows: "Acquire and construct the Cultural Heritage, Education and Performing Arts Park, to include a Bay of Pigs Memorial and an amphitheater in order to offer multicultural educational and performing arts opportunities and activities to children and adults in our community". Approval of acceleration of Project No. 332.1 and its addition to Exhibit A to Resolution No. R-134-11 as a project to be funded from the Series 2011 BBC GOB bond proceeds.	10/30/2012	12/4/2012	R-994-12

PUBLIC OUTREACH EFFORTS

During the reporting period, staff participated in various community events in an effort to provide information to the public on the progress of the BBC-GOB:

PUBLIC OUTREACH ACTIVITIES DURING THIS PERIOD					
DATE	GOB PROJ #	GOB SITE	EVENT	COMM DIST.#	BBC-GOB ALLOCATION
10/16/2012	290	73278	Vizcaya Museum and Gardens - Toast Vizcaya's New Courtyard Skylight	7	\$2,703,547
10/30/2012	51	77211	Parks, Recreation and Open Spaces Black Creek Trail: Groundbreaking Ceremony	8 and 9	\$200,000
11/12/2012	293.5	76661	Friends of the Military Museum - Flag Raising over the Emerging Military Museum and Memorial	9	\$1,000,000
11/15/2012	53	70555	City of Opa Locka - Grand Opening Celebration of Sherbondy Village Park	1	\$609,000
11/30/2012	298	70415	Fairchild Tropical Botanic Garden - New Science Village Complex: Ribbon Cutting Ceremony	7	\$5,500,000
TOTAL					\$10,012,547

For information on additional events, visit <http://www.miamidade.gov/managementandbudget/building-better.asp>

As part of the continuing modification to the County's website, one of the intended achievements regarding the BBC-GOB Program is to list the status of each project as well as other relevant materials and reports so that the program is more transparent and up to date for the community.

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-1 and 2011A 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. During this period, BBC-GOB staff administratively approved approximately \$1,292,428 in cash flow revisions from Series 2008 B-1 and Series 2011A bond sales to the benefit of eleven (11) project sites. The table on page 5 shows the cash flows approved during the reporting period.

2. 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. For this reporting period, there was one acceleration processed for Board approval under IO No. 3-47. The acceleration was designated for new Project No. 332.1 - "Cultural Heritage, Education and Performing Arts Park" with an allocation of \$1,200,000 and a project description that reads as follows: "Acquire and construct the Cultural Heritage, Education and Performing Arts Park, to include a Bay of Pigs Memorial and an amphitheater in order to offer multicultural educational and performing arts opportunities and activities to children and adults in our community." The acceleration was approved by the Board via Resolution No. R-994-12.

3. BBC-GOB NET INTEREST INCOME AVAILABLE

IO No. 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. Based on the interest earned to date and on projected expenditures, there is no available interest at this time.

CASH FLOW REVISIONS EXECUTED DURING THIS PERIOD					
GOB PROJ #	GOB SITE #	STAKEHOLDER	COMM. DIST. #	EXPEDITED AMOUNT	DATE APPROVED
1	77206	Public Works and Waste Management Drainage Improvements at NW 107 AVE from NW44 ST to NW58 ST	12	\$340,432	10/2/2012
1	75512	Public Works and Waste Management Drainage Improvements at K-Land Park	7	\$65,197	10/2/2012
48	76421	Parks, Recreation and Open Spaces - Zoo Miami Lakeside Playground Replacement	9	\$28,000	10/9/2012
304	77209	City of Miami Drainage Improvements in Northwest Area - Construction Phase	2	\$400,151	10/15/2012
17.18	71202	City of South Miami Water Distribution System Enhancement	7	\$170,591	10/19/2012
51	77211	Parks, Recreation and Open Spaces - Black Creek Trail - Greenways - Bridge A	8	\$200,000	10/23/2012
20	77101	Parks, Recreation and Open Spaces - Haulover Park - ADA Parking and Pedestrian Accessibility Improvements	4	\$8,200	10/23/2012
33	77204	Parks, Recreation and Open Spaces - Homestead Bayfront Park other improvements related to the Bath House	9	\$17,850	10/29/2012
309	70354	Parks, Recreation and Open Spaces - Domino Park	9	\$20,000	10/29/2012
17.12	77193	Water and Sewer - Installation of Water Mains in area of 6400 SW 94 ST	7	\$7,507	11/1/2012
20	77101	Parks, Recreation and Open Spaces - Haulover Park - ADA Parking and Pedestrian Accessibility Improvements	4	\$34,500	11/6/2012
TOTAL				\$1,292,428	

CONCLUSION

Staff from the Office of Management and Budget will continue to monitor and report the status of projects to the Board, County Administration, County residents, and external stakeholders. In addition, staff will continue its participation in community events and updating the BBC-GOB Bond Program web page to ensure all information is relevant and current. If you have any questions regarding this report, please contact Nan A. Markowitz, Bond Program Coordinator, Office of Management and Budget, at (305) 375-3879.

Attachments

- c: Robert A. Cuevas Jr., County Attorney
Office of the Mayor Senior Staff
Jennifer Moon, Director, Office of Management and Budget
Department Directors
Charles Anderson, Commission Auditor
Christopher Mazzella, Inspector General
Citizens Advisory Committee Members

DRAFT

Item IVa

Approved _____ Mayor _____ Agenda Item No. _____
Veto _____
Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 212 – “UNIVERSITY OF MIAMI (UM)/JACKSON MEMORIAL HOSPITAL (JMH) CENTER OF EXCELLENCE FOR HEARING AND COMMUNICATION DISORDERS” TO APPENDIX A TO RESOLUTION NO. R-916-04, AFTER A PUBLIC HEARING

WHEREAS, pursuant to Resolution No. R-916-04 (the “Healthcare Facilities Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$171,281,000 to construct and improve emergency healthcare facilities at Jackson Memorial Hospital and Jackson South to promote accessibility to quality healthcare services; and

WHEREAS, Appendix A to the Healthcare Facilities Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond (“BBC GOB”) 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 Healthcare Facilities Resolution is BBC GOB Program Project No. 212- “University of Miami (UM)/Jackson Memorial Hospital (JMH) Center Of Excellence For Hearing And Communication Disorders” with an allocation of \$5,000,000 and a project description that reads “Provide twenty-percent funding match to acquire, construct, equip, rehabilitate and enhance the University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence for the Diagnosis of Communication Disorders;” and

WHEREAS, thus, because the project description for BBC GOB Program Project No. 212 currently contemplates that the County will only provide a funding match that totals 20% of the total project cost, in order to be reimbursed the full \$5,000,000 Project No. 212 allocation, the Center of Excellence for the Diagnosis of Communication Disorders (“Center”) would need to cost \$25,000,000; and

WHEREAS, originally, the University of Miami (“UM”) planned to develop and construct a stand-alone building and offices to house the Center, and this would have made the project much more costly and likely eligible for the full \$5,000,000 reimbursement; and

WHEREAS, instead, UM developed the Center as part of a building that will house various other offices and programs in addition to the space dedicated to the Center, and the Center will share the building’s parking garage with all of the other tenants; and

WHEREAS, UM’s current development of the Center is therefore significantly less costly than its original development plan for the Center and is estimated to cost, once completed, approximately \$13,000,000; and

WHEREAS, as a consequence, with a project description that only allows for a 20% funding match from the County, UM will, in all likelihood, never be eligible to receive Project No. 212’s full funding allocation of \$5,000,000 for the development of the Center; and

WHEREAS, this Board desires, and it would be in the best interest of the County, to amend the project description for BBC GOB Program Project No. 212 in order to remove the twenty percent funding match requirement,

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

Section 1. All of the foregoing recital clauses are incorporated herein by referenced and adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves a significant modification of BBC GOB Program Project No. 212 – University of Miami (UM)/Jackson Memorial Hospital (JMH) Center Of Excellence For Hearing And Communication Disorders” from Appendix A to the Healthcare Facilities Resolution in order to revise the project description to read as follows: “BBC GOB Program funding will complement other funding in order to acquire, construct, equip, rehabilitate and enhance the University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence for the Diagnosis of Communication Disorders.”

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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:

Rebeca Sosa, Chairwoman

Lynda Bell, Vice Chair

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2013. 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

Item VIa

Memorandum



Date: January 25, 2013
To: Jennifer Moon, Director
Office of Management and Budget
From: Jack Kardys, Director
Parks, Recreation and Open Spaces Department
Subject: Parks, Recreation and Open Spaces Department - GOB Projects Overview

On November 2, 2004, the voters of Miami-Dade County passed the General Obligation Bond Program (GOB), approving the "Building Better Communities Bond Program". The GOB bond provides a total funding of \$416 million for County Parks projects.

The Parks, Recreation and Open Spaces Department (PROS) operates 260 parks and more than 12,848 acres. Parks vary in the service provided ranging from marinas, golf course, beaches, metropolitan parks, large district parks to smaller neighborhood parks.

The County's Strategic Plan includes the following Recreation & Culture Strategic Area goals: recreation and cultural locations and facilities that are sufficiently distributed throughout Miami-Dade County; attractive and inviting venues that provide world-class recreational and cultural enrichment opportunities; and a wide array of outstanding programs and services for residents and visitors. The PROS Department is pursuing a capital program, funded with GOB funds, leveraged with grant funds, where available, in support of our vision statement, "We connect people and parks for life." Further, the PROS Department is developing parks and open spaces guided by the Open Space Master Plan (OSMP), adopted by the Board of County Commissioners in 2008; creating great parks, public spaces, natural & cultural places, streets and greenways trails & water trails within the public realm based on the principles of equity, access, beauty, multiple benefits, seamlessness and sustainability.

As of the end of FY 11-12, the Department has expended or has under contract approximated \$118 million in Parks projects. In addition to the \$118 million, the Department has leveraged GOB funding to obtain grants for major capital projects such as: Greenways, Marinas, park walkways, shelters and playgrounds. The total amount of funding obtained from Grants is approximately \$20 million.

Through the end FY 2011-2012, 82% of the PROS projects completed have been completed on time.

The following are some of the major GOB projects developed by the Park, Recreation and Open Spaces Department that have been completed or are under development organized by the county commission district of the park's physical location:

CD1

Country Village Park – GOB 90

GOB Allocation: \$1,578,000. Amount expended: \$1,403,000. Other funding: \$790,000

Project Summary: The GOB funding was allocated to the park for the construction of two lighted baseball fields that includes walkways, landscaping, ballfield fencing and netting. And a skate court/park adjacent to a playground.

Status: The skate court was completed in December 2008 and the baseball fields in October 2009.



Skate Court at Country Village Park

Ives Estates Park – GOB 18

GOB Allocation: \$15,000,000. Amount expended: \$640,000. Other funding: \$2,654,980

Project Summary: The GOB funding was allocated to the park for the construction of a Youth Ballfield Complex that includes a new large field center, lighted parking lot (151 spaces), access road, 2 lighted baseball fields, one lighted soccer fields, and walkways. Also, part of the GOB funding was used for playground, picnic area & related amenities.

Status: The playground & related amenities were completed in November 2007 and the Youth Ballfield Complex in July 2008. Current year and FY2013-14 funding of \$2,000,000 is allocated as the County share of a \$3,500,000 project for conversion of the existing field to artificial turf; the Orange Bowl Committee, working with Commissioner Jordan, has committed \$1,500,000 in funding for these improvements



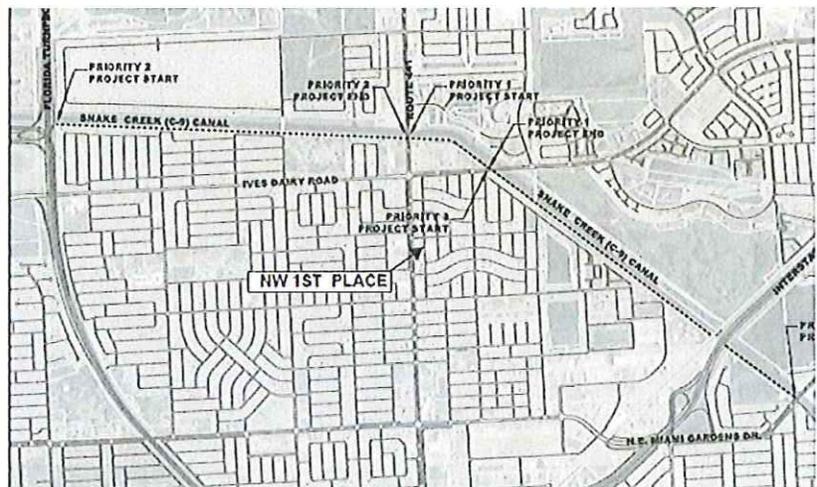
Ives Estates Park – Youth Ballfield Complex

Snake Creek Trail – GOB 51

GOB Allocation: \$2,000,000. Amount GOB expended: \$469,000. FDOT Grant: \$3,850,000

Project Summary: The GOB funding was allocated to the park for the construction of the 3.40 Mile greenway along Snake Creek Canal (Phase I) in combination with FDOT.

Status: The project is in construction (35 % completed) and scheduled to be completed in July 2013.



Snake Creek Trail

CD2

Arcola Lakes Park – GOB 92

GOB Allocation: \$6,300,000. Amount GOB expended: \$1,100,000. Other Funding: \$80,200

Project Summary: The GOB funding was allocated to the park for the construction of a senior center building: construction of 1 story senior center building (14,200 sqft); outdoor therapeutic type aquatic pool and associated deck space (maximum size of 3,500sf); vehicular and pedestrian circulation; 135-space parking, and landscaping. The building consists of multipurpose room for 500 occupants, exercise room, entertainment room, lockers, kitchen, 2 senior programs room and administrative offices.

Status: The project is in construction and scheduled to be completed in August 2013.



Arcola Lakes Senior Center

Gwen Cherry Park – GOB 314

GOB Allocation: \$2,255,000. Amount GOB expended: \$2,255,000. Other funding: \$840,000

Project Summary: The GOB funding was allocated to the park for projects such as: Sewer Lateral Connections (connecting the pool building and recreation building into public sewer system via a private pump station), NFL YET Center Interior Renovations, 2,000-seat bleachers for lighted football field stadium and site improvements (access control, walkways, parking lot resealing/restriping and landscaping improvements)

Status: The Sewer Lateral Connections were completed in January 2010, NFL YET Center Interior Renovations were completed in December 2009, the bleachers in February 2010 and site improvements in January 2007.



Bleachers at Gwen Cherry Park

CD 3

Jefferson Reaves Sr. Park – GOB 98

GOB Allocation: \$94,000. Amount GOB expended: \$94,000. Other funding: \$106,000

Project Summary: The GOB funding was allocated to the park the completion of new shuffleboard courts, shade canopy and connecting walkways

Status: The project was completed in December 2006.



Shuffleboard courts at Jefferson Reaves Sr. Park

Local parks # 3 – GOB 97

GOB Allocation: \$184,000. Amount GOB expended: \$184,000.

Project Summary: The GOB funding was allocated for District 3 Local Parks: Claire Rosichan Park (New Small Tot Lot, Access Control, and Replace Park Furniture), Glenwood Park (Access Control, Trash Receptacles, and Park Sign), Rocky Creek Park (Access Control, Park Sign)

Status: The project was completed in June 2008.



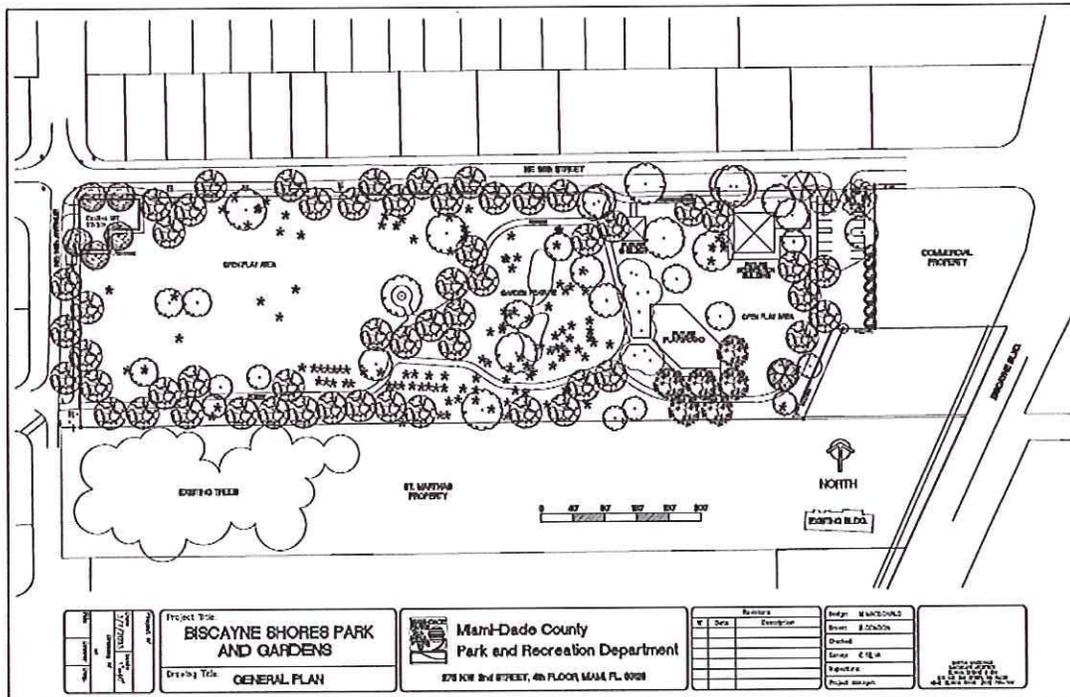
Playground at Claire Rosichan Park

Biscayne shores – GOB 99

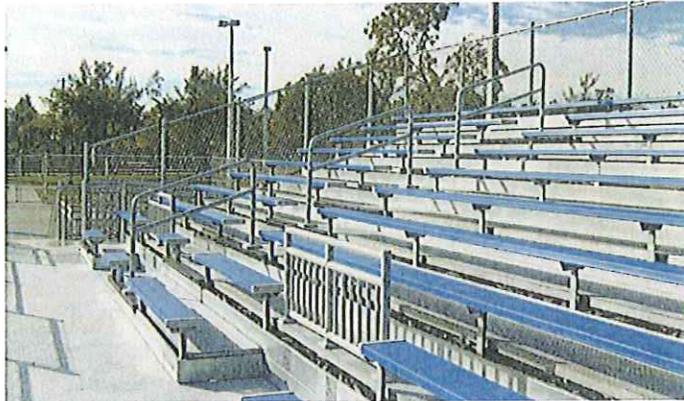
GOB Allocation: \$1,500,000. Future GOB scheduled for FY 16-17.

Project Summary: The GOB funding was allocated for local park improvements that include: building construction, vehicle and pedestrian circulation, picnic area, landscaping and utilities.

Status: Future project



Biscayne shores site plan



Bleachers at Gwen Cherry Park

CD 4

Greynolds Park – GOB 21

GOB Allocation: \$7,000,000. Amount GOB expended: \$587,000. Other funding: \$1,069,000

Project Summary: The GOB funding was allocated to the park for projects such as: Renovation of the existing Boathouse and Restrooms (ADA & related improvements and enhancements), Rookery & Shelters renovations (Natural area restoration and roofing) and Phases I & II (Building Construction and Restoration, Pedestrian Circulation, Natural Area Restoration, and Landscaping).

Status: The Boathouse renovation was completed in December 2008; the Rookery & Shelters renovations were completed in December 2009. Phases I & II are in Design, the construction is projected to start in June 2015 and to finish in June 2016.



Boathouse at Greynolds Park

Haulover Park – GOB 20

GOB Allocation: \$23,000,000. Amount GOB expended: \$8,149,000. Other funding: \$10,257,000

Project Summary: The GOB funding was allocated to the park for projects such as: Marina Expansion –Phase 2 (Construction of 95 boat slips, seawall demolition (750LF), dredging (34500 CY), utilities, parking lot, drainage and landscape), A” Miami Moderni” design style (MIMO) dockmaster building complex (3,000 sf two (2) story building for Dock Masters / Park Manager Office, irrigation & landscaping) and Lifeguard Support Facility (Two story 11,512 sf building with observation tower, new parking lot and beachside restrooms). The lifeguard facility is being developed in collaboration with the Miami-Dade Fire department Fire Rescue.

Status: The Marina Expansion –Phase 2 was completed in October 2009 and the Dockmaster Complex was completed in June 2010. The Lifeguard Support Facility is in construction (80 % completed) and expected to be completed in April 2013.



Haulover Marina Expansion Phase II



Dockmaster Complex and Lifeguard Building at Haulover Park

CD 5

PROS currently has no properties within CD 5, and therefore no GOB projects; however, PROS is engaged with the Trust for Public Lands and multiple governmental land-owners in the Palmer Lake Charrette area (east of Miami International Airport) for development of green spaces in that UMSA commercial area.

CD 6

A.D. Barnes Park – GOB 93

GOB Allocation: \$4,000,000. Amount GOB expended: \$1,094,000. Other funding: \$1,414,800

Project Summary: The GOB funding was allocated to the park for projects such as: Family Aquatic Center (Aquatic Features in the existing paved area next to the pool), ADA Barrier Removal at Leisure Access Center (relocation of manager's office in gym, demolition of interior partitions in existing administrative offices, enclosing existing corridor adjacent to administrative offices), perimeter walkways and lighting.

Status: The Family Aquatic Center was completed in April 2009, the ADA Barrier Removal was completed in December 2008 and the walkway and lighting were completed in December 2010.



Family Aquatic Center at AD Barnes Park

CD 7

Chapman Field Park – GOB 93

GOB Allocation: \$5,000,000. Amount GOB expended: \$1,094,000. Other funding: \$2,074,000

Project Summary: The GOB funding was allocated to the park for projects such as: Phase I Development (Construction of a bike/pedestrian path (1 mile), reconfiguration of dirt road and traffic signal modification which connects to Old Cutler Rd Trail, a canoe/kayak launching structure, a bridge that connects to two water canals, a parking lot – 26 spaces. Environmental

mangrove removal and trimming at land and canals), ballfields lighting (upgrade of ballfield lighting in softball fields) and fence in the parking lot area.

Status: The Phase I Development was completed in October 2011, the Ballfields lighting was completed in August 2009 and the fence was completed in September 2012.



Canoe Launch at Chapman Field Park

Crandon Park – GOB 25

GOB Allocation: \$23,000,000. Amount GOB expended: \$7,453,000. Other funding: \$3,617,000

Project Summary: The GOB funding was allocated to the park for projects such as: Tennis Center lighting improvements (light poles for Courts A & B, Telescopic Lights for Grands & Court 1&2). Marinas improvements to include: Charter Boat Docks improvements (Renovations to the seawall, wood piling replacement and electrical upgrades), Marina Seawall improvement, Construction of the Marina Entrance, Parking & Dock Security Gates (Renovations to the Dry-Storage area, upgrades to the boat ramp, parking improvements: repaving and re-stripping parking, improve vehicular circulation, entrance and dry-storage area), Improvement to Tennis Center Entrance and animal cages in Crandon Petting Zoo, and Construction of Bridge at Petting Zoo area.

Status: The light poles for Courts A & B were completed in February 2009, the Grant Stand Telescopic Lights were completed in December 2010, the Charter Boat Docks improvements were completed in October 2012, the Seawall repair was completed in May 2011 and the Bridge at the old Petting Zoo area was completed in March 2012. The Tennis Center Entrance was completed in June 2009 and the animal cages in Crandon Petting Zoo in March 2011.

The Marina Entrance, Parking & Dock Security Gates project is in construction (40% completed) and expected to be completed in August 2013.



Crandon - Marina Entrance, Parking, Dock Security Gates



Crandon Tennis Center



Pedestrian Bridge at Crandon Park

CD 8

Biscayne Trail- GOB 51

GOB Allocation: \$2,194,000. Amount GOB expended: \$458,000. Other funding: \$925,000

Project Summary: The GOB funding was allocated to the park for projects such as: Biscayne Trail segments A & B (Renovations and improvements to trail from Old Cutler Road along 87 avenue to Black Point Park & Marina – 2.6 miles: Path Striping, signage, benches, shelters and

fishing platform), Biscayne Segment C (Multi-use/multi-purpose trail - 6.4 miles from Black Point Park and Marina to Biscayne National Park / Homestead Bayfront Park)

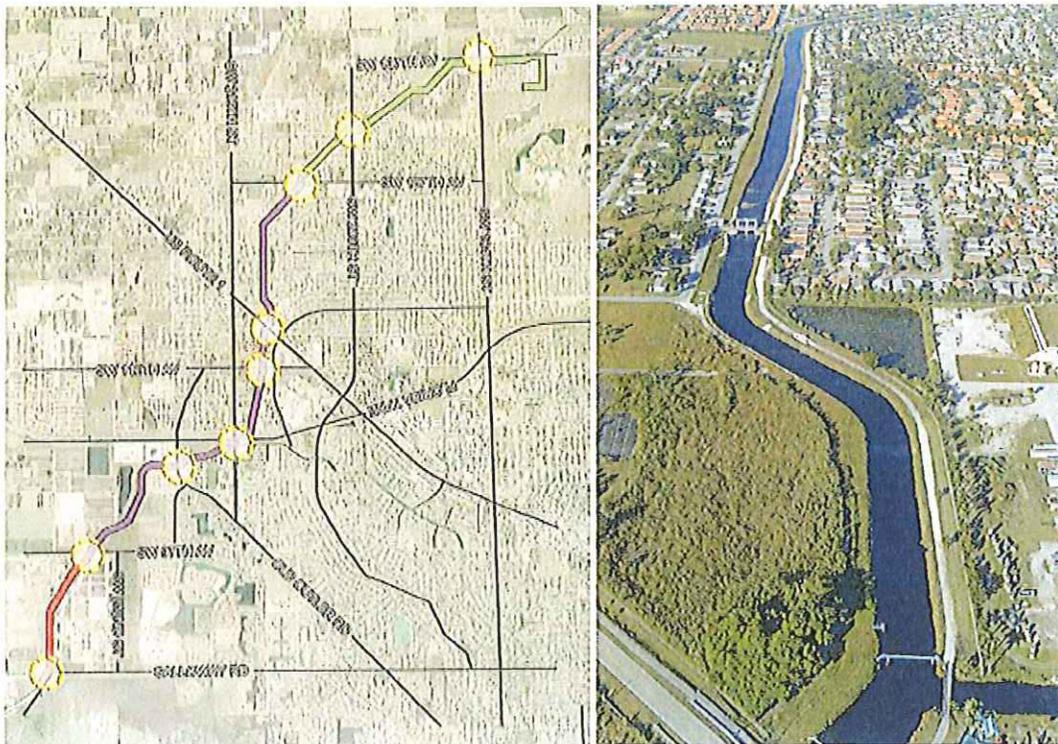
Status: Biscayne A&B was completed in November 2012. Biscayne Segment C is in Design, the construction is expected to commence in May 2014 and finish in May 2015.

Black Creek Trail- GOB 51 & 145

GOB Allocation: \$3,520,000. Amount GOB expended: \$1,049,000. Other funding: \$2,930,000

Project Summary: The GOB funding was allocated to the park for the construction of Black Creek segment A: Trail from Black Point Park-Marina to SW 134 Av (Larry & Penny Thompson Park) - 9.1 miles: A 10' shared-use path with site furniture and amenities.

Status: Black Creek segment A is in construction (52% completed) and expected to be completed in July 2013.



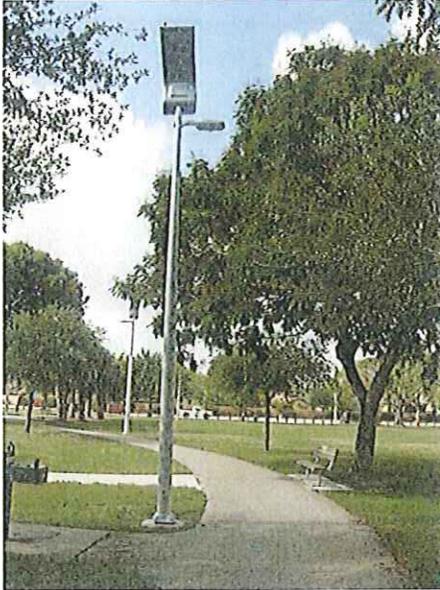
Black Creek Trail

Briar Bay Park – GOB 316

GOB Allocation: \$250,000. Amount GOB expended: \$182,000.

Project Summary: The GOB funding was allocated to the park to upgrade the walkway lighting to solar powered walking lighting that consists of new poles, fixtures and solar panels with timer.

Status: The upgrade was completed in May 2011.



Solar powered lighting at Briar Bay Park

Redland Fruit & Spice Park – GOB 316

GOB Allocation: \$4,000,000. Amount GOB expended: \$2,638,000. Other funding: \$689,000

Project Summary: The GOB funding was allocated to the park for projects such as: Lake Development (Construction of lake, pergola, pedestrian and vehicular circulation, teahouse, landscaping, walkways and Lake Bank Irrigation), Fournier and Summers Property acquisition and boundary fence.

Status: The Lake Development was completed in December 2009 and the Fence in June 2009.



Redland Fruit & Spice Park - Lake Development

CD 9

Deerwood Bonita Lakes Park – GOB 308

GOB Allocation: \$775,000. Amount GOB expended: \$775,000. Other funding: \$2,023,000

Project Summary: The GOB funding was allocated to the park for the construction of the new medium alternate concession recreation center (4,100 sqft), lighted parking lot, sidewalk extension, park lighting for the existing soccer fields, walkways, and basketball courts.

Status: The project was completed in November 2010.



Deerwood Bonita Lakes Park Med-Alt Rec Center

Goulds Park – GOB 109

GOB Allocation: \$1,243,000. Amount GOB expended: \$719,000. Other funding: \$966,800

Project Summary: The GOB funding was allocated to the park for the Aquatic Facilities Development & Renovations that include the construction of the new splash play area, pool and bathhouse renovations and improvements.

Status: The project is in construction (25% completed) and expected to be completed in September 2013.



Goulds Park Aquatic Facilities (In construction)

Homestead Bayfront Park – GOB 33

GOB Allocation: \$4,000,000. Amount GOB expended: \$3,597,000. Other funding: \$135,600

Project Summary: The GOB funding was allocated to the park for projects such as: Atoll Pool & Picnic Area Renovations (Beachside Playground, Shelter and Landscaping and new Lifeguard Concession Building), Maintenance Building Demolition, new concrete slab under the lifeguard building (400sqft Slab), Wayfinding Signage in the vicinity of the new building and Sanitary Sewer Connection (connect on site waste water into a central treatment plant) for the park and Biscayne National Park.

Status: The Sanitary Sewer Connection was completed in November 2011; the Atoll Pool & Picnic Area in December 2011 and the Maintenance building demolition in November 2011. The concrete slab under the lifeguard building is in the bidding process, the construction is expected to commence in February 2013 and finish in March 2013.



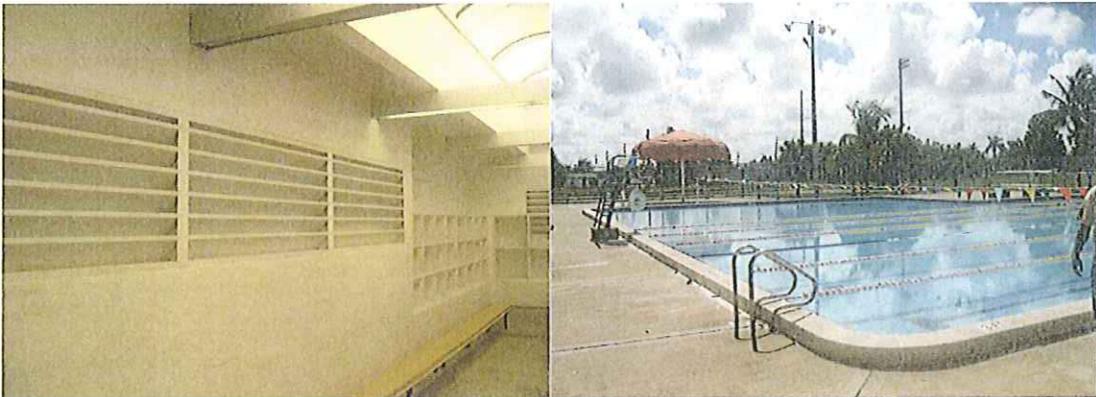
Homestead Bayfront Park Atoll Pool and Picnic Area

Naranja Park – GOB 110

GOB Allocation: \$2,000,000. Amount GOB expended: \$2,000,000. Other funding: \$485,700

Project Summary: The GOB funding was allocated to the park for the Aquatic and building renovations, irrigation, pool renovation and site improvements

Status: The project was completed in June 2012.



Restrooms and pool at Naranja Park

Sgt. Joseph Delancy Park – GOB 108

GOB Allocation: \$2,500,000. Amount GOB expended: \$2,000,000. Other funding: \$1,094,000

Project Summary: The GOB funding was allocated to the park for the construction of the Aquatic Pool expansion and irrigation (pool renovation and expansion to include a water spray children's pool with picnic area and landscaping; and expand park irrigation system.) and Electronic Scoreboard for the Football Field.

Status: The Aquatic Pool expansion and irrigation was completed in June 2011 and the Electronic Scoreboard in October 2007.



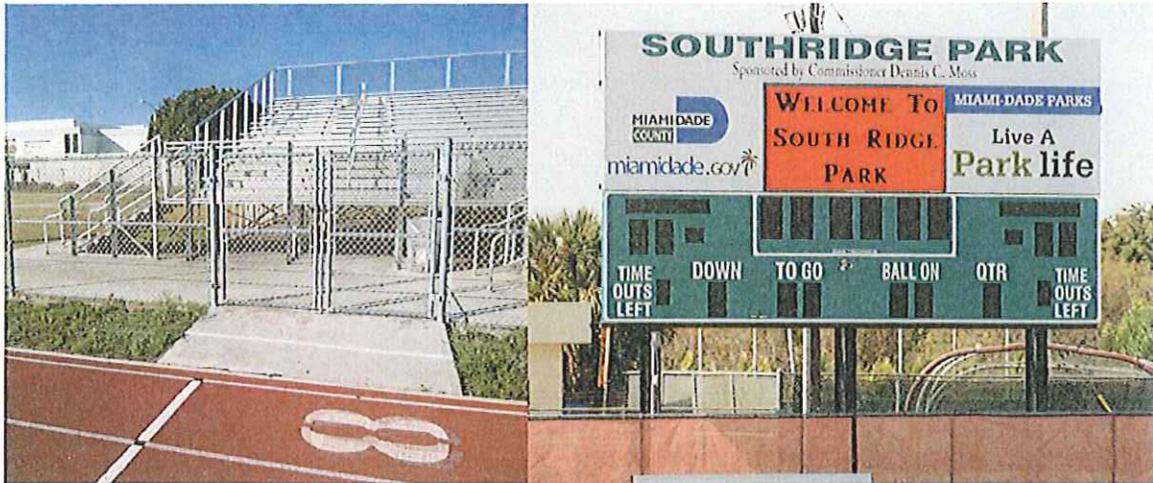
Dedication of Aquatic center at Sgt. Joseph Delancy Park

Southridge Park – GOB 35

GOB Allocation: \$7,600,000. Amount GOB expended: \$2,567,000. Other funding: \$1,345,000

Project Summary: The GOB funding was allocated to the park for the construction of the Phase II Bleachers, Scoreboard, Stadium Security Camera System, Stadium Fence and Press box Area.

Status: The Phase II Bleachers was completed in November 2010, the Scoreboard in February 2011, the Stadium Security Camera System in September 2012 and the Stadium Fence in March 2011. The Press box Area is in bidding, the construction is expected to commence in January 2013 and finish in May 2013.



Southridge Park Bleachers & Scoreboard

West Perrine Park – GOB 106

GOB Allocation: \$5,000,000. Amount GOB expended: \$119,000. Other funding: \$320,000

Project Summary: The GOB funding was allocated to the park for the construction of the Family Aquatic Facility (New Swimming Pool, Bathhouse, Spray Pool, Pool Deck, Landscaping, Furniture, Fixtures, and Equipment)

Status: The Family Aquatic Facility has been permitted, the construction is expected to commence in March 2014 and finish in March 2015.



Rendering of West Perrine Aquatic Center

CD 10

Kendall Soccer Park – GOB 37

GOB Allocation: \$4,000,000. Amount GOB expended: \$3,150,000. Other funding: \$2,799,000

Project Summary: The GOB funding was allocated to the park for the construction PHASE II- Three (3) artificial turf lighted soccer fields, 235 parking spaces, restroom building.

Status: The project was completed in July 2009.



Kendall Soccer Park

Tropical Park – GOB 38

GOB Allocation: \$15,000,000. Amount GOB expended: \$2,440,000. Other funding: \$34,331,000

Project Summary: The GOB funding was allocated to the park for projects such as: Phase I Equestrian Center (RV parking area, improvements to existing horse stalls, communication equipment, bleacher area, fencing and signage), PHASE II Equestrian Complex Expansion (Addition of 2 covered horse rings, covered walkways, utilities, expand & re-work existing parking & entrance areas) and a Regional Dog park on the west side of Tropical Park.

Status: The Phase I Equestrian Center was completed in October 2006 and the Dog park in May 2009. The PHASE II Equestrian Complex is in construction and expected to be completed in September 2013.



Phase I Equestrian Center at Tropical Park



Dog Park at Tropical Park

CD 11

Tamiami Park – GOB 41

GOB Allocation: \$8,000,000. Amount GOB expended: \$1,238,000. Other funding: \$22,080,300

Project Summary: The GOB funding was allocated to the park for projects such as: Project D – New soccer fields and irrigation, Upgrade existing pool lights, ADA accessible playground, access control and Baseball facility improvements (Ballfield, Bullpen and Hit Stations)

Status: The Project D New soccer fields and irrigation was completed in March 2008, the upgrade existing pool lights in January 2010, the ADA accessible playground in May 2008 and the Baseball facility improvements in December 2010.



Playground at Tamiami Park

Tree Island Park & Preserve – GOB 43

GOB Allocation: \$5,000,000. Amount expended: \$584,000. Other funding: \$225,400

Project Summary: The GOB funding was allocated to the park development that includes: restroom building, lighted walkways, lighted vehicle circulation, parking lot, fitness stations, playground, landscaping, picnic shelters and environmental mitigation

Status: The project is in permitting, the GOB construction funding was deferred to FY 17-18.



Tree Island Park Development

Westwind Lakes Park – GOB 112 & 119

GOB Allocation: \$2,700,000 Amount GOB expended: \$2,700,000. Other funding: \$758,400

Project Summary: The GOB funding was allocated to the park for projects such as: second lighted Soccer Field, walkway lighting, lighted community skate court, fencing, three picnic shelters, lighting one existing soccer field and wayfinding signage.

Status: The second lighted soccer field, walkway lighting, lighted community skate court, fencing, picnic shelters were completed in March 2009, the lighting on the existing soccer field in April 2008 and the wayfinding signage in June 2012.



Lighted soccer field and skate park at Westwind lakes Park

North Trail Park – GOB 120

GOB Allocation: \$1,759,000. Amount GOB expended: \$697,000. Other funding: \$384,400

Project Summary: The GOB funding was allocated to the park for parking expansion, new basketball courts and neighborhood skate court and lighting of facilities

Status: The project is in construction (90% completed) and expected to be completed in February 2013.



Basketball court and Skate court at North Trail Park

Trail Glades Range Park – GOB 44

GOB Allocation: \$9,100,000. Amount GOB expended: \$4,778,000. Other funding: \$95,000

Project Summary: The GOB funding was allocated to the park for projects such as: general planning & land acquisition, entrance culvert replacement, electrical feed to trap & skeet houses and sewer force main / pump station system & reconstruction and lighting improvements of access roadway, improvements to 100 yard shooting range.

Status: The improvements to 100 yard shooting range were completed in December 2009.

The entrance culvert replacement is in permitting, the construction is expected to commence in June 2013 and finish in March 2014. The sewer force main / pump station system & reconstruction and lighting improvements of access roadway are in construction (75% completed) and expected to be completed in February 2013. The electrical feed to trap & skeet houses is in bidding, the construction is expected to commence in January 2013 and finish in April 2013.



Trail Glades range - Improvements to 100 yard shooting range

CD 13

Amelia Earhart Park – GOB 45

GOB Allocation: \$23,000,000. Amount GOB expended: \$846,000. Other funding: \$1,973,000

Project Summary: The GOB funding was allocated to the park for projects such as: Soccer Complex (Four irrigated soccer fields, lighted parking & administration/restroom/storage / concession bldg.) and Mountain Bike Facility Improvements (2,000 foot of asphalt paved trail pathway, signage, Bike wash area and two ADA parking spaces). The funding also supported the Design of the proposed Aquatic Complex.

Status: The Soccer Complex is in permitting, the construction is expected to commence in July 2013 and finish in June 2014. The Mountain Bike Facility Improvements is in design, the construction is expected to commence in August 2013 and finish in February 2014.



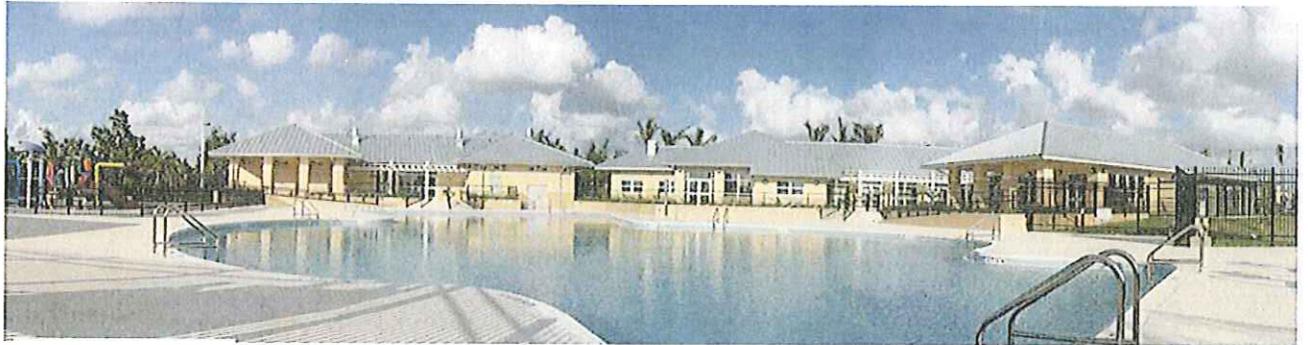
Amelia Earhart Park Mountain Bike Facility Improvements

North Pointe Community Center – GOB 122

GOB Allocation: \$2,100,000. Amount GOB expended: \$2,100,000. Other funding: \$2,770,000

Project Summary: The GOB funding was allocated to the park for the construction of a new community center, entrance, parking, a new pool building and pool, a new aquatic play area, new pervious concrete walkway, irrigation, landscaping and Two Picnic Shelters.

Status: The Community Center was completed in May 2011.



North Pointe Community Center

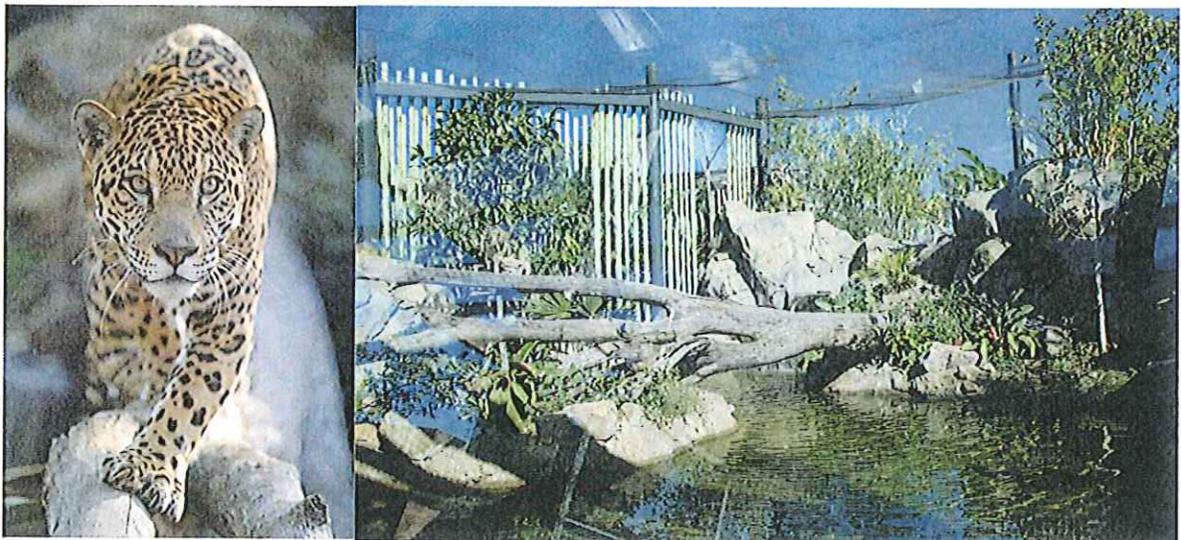
Zoo Miami Projects

Amazon and Beyond – GOB 46 & 313

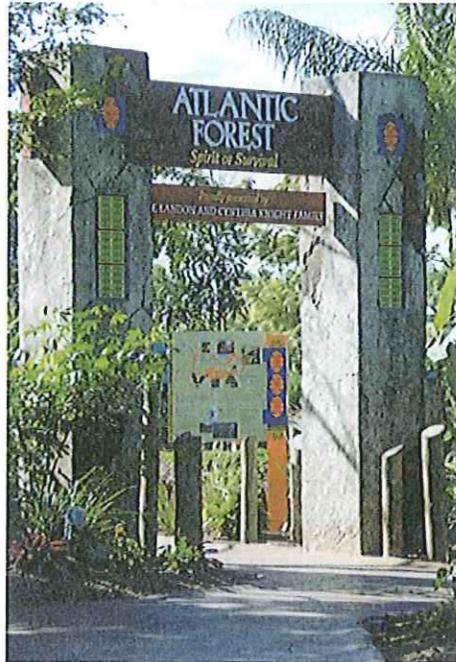
GOB Allocation: \$31,719,000. Amount GOB expended: \$31,719,000. Other funding: \$18,281,000

Project Summary: The GOB funding was allocated to the park for the construction of the new 27-acre exhibit for Zoo Miami which represents three regions in South America called “Amazon and Beyond”.

Status: The project was completed in November 2008.



Jaguar enclosure at Amazon & Beyond



Entrance to exhibit at Amazon & Beyond

Amphitheatre – GOB 48

GOB Allocation: \$390,000. Amount expended: \$390,000. Other funding: \$3,962,300

Project Summary: The GOB funding was allocated to the park for the Replacement of Bench seating area, walking path and concrete steps.

Status: The project was completed in October 2012.



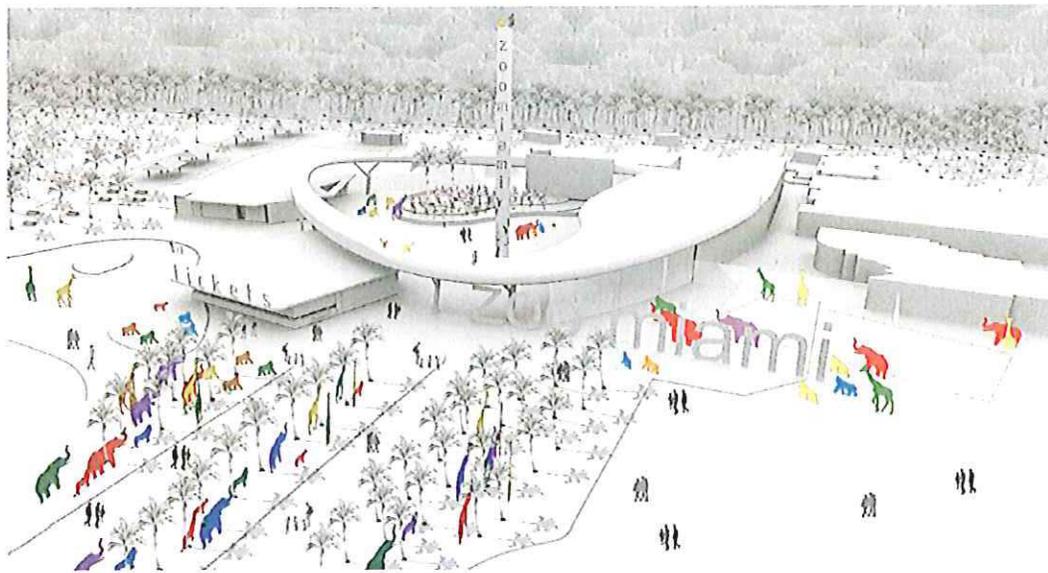
Amphitheatre Canopy and Seating Area

Florida Exhibit- GOB 47

GOB Allocation: \$43,618,000. Amount expended: \$3,343,000

Project Summary: The GOB funding was allocated to the park for development of the Florida Exhibit. The Florida exhibit will take advantage of the diversity of our native species and habitats. The proposed animal exhibits will include wading birds, crocodiles, fish, alligators, eagles, bears and cougars and will be designed to highlight the scenery of our coastal estuaries, coastal mangrove forests, the Everglades, oak hammocks, cypress domes and pine flat woods. The total site acreage development is approximately 8 acres.

Status: The project is in Design, in the 50% Construction Document phase. The project is expected to be completed in January 2015.



Zoo Miami Florida Exhibit

Lakeside Playground Replacement- GOB 48

GOB Allocation: \$2,329,000. Amount GOB expended: \$2,329,000. Other funding: \$91,300

Project Summary: The GOB funding was allocated to the park for the demolition of the existing splash pad playground and existing dry playground. Furnish and Install new splash pad playground – Ocean Voyage. Furnish and install new dry playground – Jungle Journey. Furnish and install Play World Pavilion 2. Furnish and Install Landscaping Improvements throughout various areas.

Status: The project was completed in May 2012.



Lakeside playground at Zoo Miami

Children's Zoo "Barn" – GOB 48

GOB Allocation: \$545,000. Amount expended: \$545,000.

Project Summary: The GOB funding was allocated to the park for the construction of a Barn in Zoo Miami's Children's area as a petting zoo exhibit.

Status: The project was completed in May 2011.



Zoo Miami Children's Zoo "Barn"

Connecting Walkways: Amphitheater and Lakeside Playground – GOB 48

GOB Allocation: \$230,000. Amount expended: \$230,000

Project Summary: The GOB funding was allocated to the park for the construction of connecting walkways around Amphitheater and New Lakeside Playground.

Status: The project was completed in February 2012.

Item VIIa

Attendance Sheet for CAC Members 2011

First Name	Last Name	Appointed By	1/26/2011	4/12/2011	5/24/2011	6/28/2011	8/18/2011	
Wendall A.	James, Jr.	1	x	x	x	x	x	
Ron	Butler	2	First meeting - 4/12/2011	x	x	x	x	
Barbara	Bisno	3	x	x	x			
Jeffrey	Mishcon	4		x			x	
Jose F.	Regalado	5	First meeting - 8/18/2011					x
Sandra	Gonzalez-Levy	6		x				
VACANT		7						
VACANT		8						
Edward	Hanna	9	x	x	x	x	x	
Jeremy Maxwell	Dale	10	x	x		x	x	
Harry	Hoffman	11	x	x	x	x		
VACANT		12						
VACANT		13						
Jose "Pepe"	Riesco	Mayor	x				x	
Javier	Salman	Mayor				x		
Joseph	Corradino	Mayor						
Guy	Forchion	Manager	x		x	x	x	
Ann	Pope	Manager		x			x	
Katy	Sorenson	Manager	x	x	x	x	x	
Jay B.	Hess	Manager	x					
Mary	Scott-Russell	Manager		x	x	x	x	
			Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	

Attendance Sheet for CAC Members 2012

First Name	Last Name	Appointed By	1/18/2012	5/2/2012	7/31/2012	10/30/2012
Wendall A.	James, Jr.	1		X		
Ron	Butler	2	X	X	X	X
Barbara	Bisno	3		X		N/A - resigned
Jeffrey	Mishcon	4	X	X	Resigned - 5/6/2012	
Ileene S.	Wallace	4	First meeting - 7/31/2012		X	X
Jose F.	Regalado	5	X			X
Sandra	Gonzalez-Levy	6	X			
Steven A.	Rojas-Tallon	7	X	X	X	X
VACANT		8				
Edward	Hanna	9	X	X	X	X
Jeremy Maxwell	Dale	10	X		X	
Harry	Hoffman	11	X	X	X	X
VACANT		12				
Humberto	Borque	13	First meeting - 7/31/2012		X	X
Jose "Pepe"	Riesco	Mayor	X			
Javier	Salman	Mayor	X		X	X
VACANT		Mayor				
Guy	Forchion	Manager	X	X		X
Ann	Pope	Manager				
Katy	Sorenson	Manager	X	X	X	X
Jay B.	Hess	Manager	X	X		X
Mary	Scott-Russell	Manager	X		X	X
			Quorum met	Quorum met	Quorum met	Quorum met