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**CITIZENS' ADVISORY COMMITTEE
AGENDA**

Tuesday, April 29, 2014

8:30 a.m. – 10:30 a.m.

Stephen P. Clark Center

18th Floor: Conference Room 18-4

- I. Welcome and Introduction *Presented by Chairperson Katy Sorenson*
- II. Approval of Minutes – January 30, 2014
CAC Meeting (FA) *Presented by Chairperson Katy Sorenson*
See Attachment
- III. Approval of Quarterly Report (FA) *Presented by Chairperson Katy Sorenson*
 - a. 2nd Quarter FY 2013-2014
See Attachment
- IV. Significant Modifications/Additions and Deletions *Presented by Ms. Jennifer Moon, Director of the Office of Management and Budget*
 - a. Modification of Project No. 194 – “Construct a New Detention Center” and addition of Project No. 347 – “Retrofit of Housing Units at Turner Guilford Knight Correctional Center” (FA)
See Attachment
 - b. City of Hialeah Modification of Project No. 332 – “Hialeah High School Performing Arts Center” and Project No. 302 – “Hialeah: Reconstruct Milander Auditorium” (FA)
See Attachment
 - c. Modification of Project No. 132 – “Sonovoid Bridge Improvement Program” and Project No. 133 – “SW 296 Street Sonovoid Bridge over C-103 (874105) Canal; Deletion of Project No. 137 – “Palmer Lake Bridge” and addition of Project No. 348 – “West Venetian Bascule Bridge Replacement (FA)
See Attachment

V. GOB Project Updates (FI)

- a. Update on Parks, Recreation and Open Spaces (PROS) Department
See Attachment *Presented by Parks, Recreation and Open Spaces Department*
- b. Modification of Project No. 39 – “Kendall Indian Hammocks Park” (FI)
See Attachment *Presented by Parks, Recreation and Open Spaces Department*
- c. Update on Zoo Miami *Presented by Parks, Recreation and Open Spaces Department*
- d. Lease Agreement with City of Hialeah regarding Affordable Housing Project/ Okeechobee Metrorail Station site
See Attachment *Presented by Internal Services Department*
- e. Request for Update of Affordable Housing Projects *Requested by Vice Chairman Harry Hoffman
Presented by Internal Services Department*
- f. Request for Update on Non-Profit Organizations
See Attachment *Requested by Vice Chairman Harry Hoffman*

VI. Financial Disclosure Requirements for 2013
See Attachment

VII. Tour of GOB Projects: May 5, 2014
Presented by Ms. Nan Markowitz, Bond Program Coordinator, Office of Management and Budget

VIII. Topics of Discussion for Next Meeting
Agenda

IX. Public Comments

FA – For Action FI – For Information

***Next CAC Meeting Date – Friday, July 18,
2014***

Item II

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

Thursday, January 30, 2014

8:30 A.M.

10th Floor Conference Room

Committee members present: Katy Sorenson (Chairwoman), Harry Hoffman (Vice Chairman), Christia E. Alou, Ron Butler, Guy Forchion, Edward Hanna, Wendell A. James, Jr., Jose F. Regalado, Stephen A. Rojas Tallon, Javier Salman, Ilene Wallace

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), David Clodfelter (OMB), Yaniris Victores (OMB), Lisa Martinez (Mayor's Office), Tara Smith (ISD), William Pupo (ISD), Fernando Ponassi (ISD), Wilbur Mayorga (RER), Marie Denis (CUA), Alex Peraza (CUA), Gerald Heffernan (CAO), Monica Rizo (CAO), Raymond Santiago (Library), Julio Castro (Library), Suzet Cleary (Library), Tracie Auguste (BCC – Commission District 3), Brandan De Caro (City of Miami Gardens), Jorge Mora (PROS), Lourdes Antelo (OCA)

I. Welcome and Introduction	
	<p>The meeting was called to order, at 8:30 a.m., by Chairwoman Katy Sorenson. There was no quorum at the time but the meeting commenced.</p> <p>a. Introduction of the new member to the Citizens' Advisory Committee (CAC), Christia E. Alou, was made by Chairwoman Sorenson and welcomed by the members.</p>
II. Approval of Minutes (FA)	
	<p>Minutes of the October 29, 2013 CAC meeting:</p> <ul style="list-style-type: none"> • Moved by Javier Salman • Seconded by Edward Hanna • Motion carried
III. Approval of Quarterly Report (FA)	
	<p>a. 1st Quarter FY 2013-2014:</p> <ul style="list-style-type: none"> • Moved by Ron Butler • Seconded by Jose F. Regalado • Motion carried <p>Vice Chairman Harry Hoffman noted his concerns about the report. He compared the 4th Quarter FY 2012-13 report and the September 25, 2013 Project Review Sub-committee report with the 1st Quarter FY 2013-14 report, specifically the projects listed as "delayed." Vice Chairman Hoffman inquired as to what happened to some of the projects. Ms. Nan Markowitz, Bond Program Coordinator from the Office of Management and Budget (OMB), stated that some of the projects had been completed hence the fact they were not listed anymore as delayed. Ms. Markowitz continued the discussion by stating that OMB would be revising the format currently used on the report and show if projects previously listed as delayed were again noted.</p>
IV. GOB Expenditures Review – Initial Projections vs. Actual Expenditures (FI)	
Discussion:	<p>Mr. Stephen A. Rojas Tallon began the discussion on this item by stating that the information being presented to the CAC was at the request of Commissioner Xavier L. Suarez. The graphs presented to the CAC shows the pace of actual expenditures against those originally proposed as the Commissioner wanted the CAC to be aware of this. Vice Chairman Hoffman inquired as to the reasons for the differences. Ms. Jennifer Moon, Director of OMB, responded to his questions by stating that millage rates were not set at the rate they were originally intended.</p>

Further reasons she stated varied but were due to the downturn in the economy, the escalating costs of construction and as property values decreased, the revenues were not as anticipated. Ms. Markowitz further elaborated and used Non-Profit organizations as an example where BBC GOB funds were not immediately spent since these organizations needed to have all other funding in place. In addition, Ms. Moon stated that members of the CAC should not be surprised at the pace of spending since this is something that has been previously discussed, especially when considering the aforementioned economic issues. Ms. Moon also noted that everyone involved with the BBC GOB is concerned with the rate of spending but also stated the importance and the need of increasing revenues for all programs to be implemented and operational.

V. GOB Project Updates (FI)

Discussion:

a. Update on Gran Via Affordable Housing Project

Ms. Tara Smith, Acting Division Director for the Design and Construction Services Division from the Internal Services Department (ISD), addressed the CAC with a background of the project and provided a status of the construction. Ms. Smith distributed a package to the CAC which provided information as well as photographs of the project. She discussed the financial aspect of the project and provided information of the total cost of the project, the number of units at the site, and the cost per unit. She also stated the previous delays the project had encountered. The project is approximately 90% complete with a substantial completion date of February 7, 2014. She noted that the anticipated construction completion date for the project is April 2014. She stated to the CAC that she felt very confident with that date.

Vice Chairman Hoffman addressed Ms. Smith's presentation and provided his background knowledge of the project which included numerous visits to the site. He stated his concerns with the status of the construction ongoing, the security at the site, lack of knowledgeable staff on site, the changing of the reported construction end dates, and that he had no confidence in the April 2014 date reported. Ms. Smith discussed his concerns and requested that any information which Vice Chairman Hoffman had about the project to be forwarded to her. She also stated regarding the delays and lack of activity Vice Chairman Hoffman had seen at the site may have been attributed to Change Order No. 2. Mr. Hanna inquired about the security at the site and stated the importance of it. He also was concerned with the per unit cost reported by Ms. Smith and asked for a comparison of those costs with other affordable housing projects. Mr. Hanna continued by asking about whether a reserve fund was in place with regard to the 10-year turnaround and the maintenance of the affordable housing development. Ms. Smith stated she would be discussing this issue with the Department of Public Housing and Community Development to address Mr. Hanna's questions. Mr. Salman also inquired about the per unit costs and the size of the units being constructed. He also mentioned his concerns about safety issues and private citizens visiting a construction site. Ms. Ileene Wallace noted her concerns about the architectural renderings and whether the development would be compliant with the American with Disabilities Act (ADA). Ms. Markowitz stated this and all other necessary follow-ups would be addressed by OMB and appropriate Miami-Dade County staff.

Ms. Smith stated she would make herself available to the CAC with any other concerns and noted she would provide the necessary information to the CAC regarding their immediate questions.

b. Report on contamination of parks in Commission District 11

Mr. Jorge Mora, Chief of the Design, Construction and Maintenance Division from the Parks, Recreation and Open Spaces Department (PROS), provided a background on the project as well as a status of the intended scope of work at the project site. Mr. Mora's discussion was specifically targeted towards the Hammocks Park project in which he compared the low levels of arsenic found to the previous PROS remediation project at Olinda Park, which had to be closed during the clean-up process. The initial work at

Hammocks Park to temporarily address the contamination while permitting and planning took place was to place 1 ½" of sand on the contaminated area. Vice Chairman Hoffman stated his concerns regarding the project which included his questions about recent contamination found at park locations within the City of Miami. Mr. Mora focused on the Hammocks Park project as Mr. Wilbur Mayorga, Chief of the Pollution Control Division from the Department of Regulatory and Economic Resources, was there to address those issues involving testing and results for municipal parks. Mr. Mora continued the discussion by stating that construction bids were currently being received and the project schedule would entail work commencing in summer of 2014 at the school location and fall of 2014 at the parks location with an anticipated project completion date of fall 2014.

Mr. Mayorga further described specific findings at Hammocks Park and compared them to those found at City of Miami park locations. Mr. Guy Forchion asked as to when testing on sites would be completed; Mr. Mayorga responded that a tiered approach was being taken and that 82 sites had been tested. Mr. Mayorga continued his discussion and said that testing at all sites would be finished by the end of 2014. Mr. Wendell A. James, Jr. inquired about the possible side effects a person could realize when exposed to arsenic contamination. Mr. Mayorga responded to Mr. James' questions with his knowledge of the situation, fielded questions from other members of the CAC, and made himself available to the CAC for any further discussion.

c. Update on Carlisle Development Group and transfer of assets

Ms. Markowitz began the dialogue of this item by stating that the discussion item was requested to be placed on the agenda by Chairwoman Sorenson. Ms. Markowitz stated that OMB had met with Leland Salomon, Assistant Director of the Real Estate Division from ISD, on Wednesday, January 29, 2014 to discuss the transfer of assets from the Carlisle Development Group to Atlantic/Pacific Community Housing Development (Atlantic/Pacific). Ms. Markowitz advised that the projects were moving forward and that ISD was pleased with Atlantic/Pacific and its performance. She also advised that a 236 page due diligence report on the transfer of assets was available for review by the CAC.

d. Report on construction of libraries and possible budget reductions

Chairwoman Sorenson introduced this item as it placed on the agenda at her request. Ms. Lisa Martinez, Senior Advisor from the Office of the Mayor, discussed the Northeast Library, its current construction status, and their operations. She stated that the library was fully budgeted for operations and materials in FY 2013-14. The intention was to begin those operations in January 2014. She also advised that moving forward for FY 2014-15 the budgetary deficit for the libraries would be approximately \$20,000,000, and with Miami-Dade County being aware of this, was proactive in the recognizing the needs of the community and wanted to engage them as much as possible. Ms. Martinez continued by stating she would be providing an overview on the budget issues regarding the libraries as well as results from the Mayor's Blue Ribbon Task Force (Task Force). Chairwoman Sorenson stated her opinion on libraries was very 'pro' in nature and felt this discussion was important to be heard by the CAC since it would be a key issue in the upcoming budget cycle for FY 2014-15.

Ms. Martinez stated that the Task Force, which met for the first time on October 2013, asked for 4 working groups:

1. Service needs
2. Service delivery model
3. Funding model/needs
4. Marketing and outreach

These working groups provided extensive research and discussion to the Task Force. She advised that the results from the working groups could be found online on the Mayor's website; the website also provides valuable information on surveys as well as recordings of previous meetings. The link to the Task Force would be provided to OMB so it could be

forwarded to the members of the CAC. Ms. Martinez stated the Task Force would be convening on February 5, 2014 to discuss its findings and recommendations. Ms. Martinez advised that the administration was committed to the findings by the Task Force and would be working with OMB for budgetary recommendations. Chairwoman Sorenson asked if the Task Force was given any restrictions on its recommendations; Ms. Martinez advised that all options were available to them. She continued the discussion by stating that once recommendations from the Task Force were identified they would be forwarded to the Library Department's Management Team and would then further involve the community. Ms. Wallace asked if the Task Force had a sunset date to which Ms. Martinez responded that their last scheduled meeting is February 5, 2014 where their recommendations would be revealed. She did note that the date might change. Mr. Hanna stated his concerns regarding the Coral Reef Library which involved the utilization of computers by children and issues with parking at the site; Mr. James praised the presentation by Ms. Martinez and stressed the importance of libraries in the community.

Ms. Wallace stated she had concerns about what could be discussed at the CAC meeting to which Chairwoman Sorenson advised the importance of this issue and allowed for her comments to move forward. Ms. Wallace stated her favorable opinions on libraries in the community and wanted to be involved in attending Task Force meetings. Mr. Regalado inquired about whether the Task Force was working in conjunction with the Miami-Dade County School Board to which Ms. Martinez advised they were.

At this point, Ms. Smith took over the presentation by providing a status on the construction of the Northeast Library. She advised there was an intended substantial completion date of December 5, 2013 but that there were performance issues with the contractor. Ms. Smith advised that ISD was working with the surety company on this project but they have not taken over the project. Ms. Smith stated the discussions with the surety involved a review of the recovery schedule since there is a new proposed completion date for the project set at July 24, 2014, a date that ISD is not satisfied with. By reviewing the schedule and specifically the critical path items, Ms. Smith stated the date could be negotiated to something more favorable since some of the items involved in the critical path were ornamental in nature. Vice Chairman Hoffman asked if the contractor working on the Northeast Library was the same as the one which worked on the Arcola Head Start Center; Ms. Smith confirmed that it was. She also stated she would be updating the CAC on the status of the project.

Mr. Raymond Santiago, Director of the Library Department, was the next presenter on the discussion. Chairwoman Sorenson asked if the Task Force was reviewing a best practices study based on other areas of the country to which Mr. Santiago responded they were. Mr. Santiago continued the discussion by stating the background on the Task Force as well as the challenges involved with their duties. Chairwoman Sorenson also inquired as to whether operating hours were being reviewed. Mr. Santiago confirmed that a review was performed based on hours, age demographics, and the utilization of the libraries. Mr. Butler asked if national services were being looked at for funding possibilities; Mr. Santiago confirmed that they were and that the Library Department was always exploring funding opportunities. Mr. Hanna discussed his concerns about the lack of involvement with community schools as it related to libraries. Mr. James suggested the utilization of community centers to alleviate issues with libraries and pointed out that volunteers could be utilized instead of paid staff. Mr. Santiago stated that the Library Department was working with PROS in technology centers as well community centers which extended library services. Mr. James reiterated his point about volunteers, specifically seniors. Mr. Santiago advised that the Library Department was involved with a volunteer program. Ms. Markowitz closed the discussion by stating that OMB would be forwarding the link to the Task Force to the CAC.

e. Report on Non-Profit and Municipal projects

Ms. Markowitz presented the item to the CAC as shown on the agenda. She noted that the projects under this area were moving forward and progressing.

VI. Topics of Discussion for Next Meeting

Discussion:

Mr. James inquired about the possibility of touring BBC GOB projects, specifically those that were in 'mid-construction'. Ms. Markowitz stated a tour would be organized in order for CAC members to visit projects in different stages (i.e. beginning construction, ongoing construction, and completed projects).

Mr. Hanna asked about the Black Archives project. Ms. Markowitz advised that follow-up on this inquiry would be performed and that notifications on the status would be forwarded to the CAC.

VII. Public Comments

There being no further discussion, the meeting was adjourned at approximately 10:10 a.m.

Next CAC Meeting Date – April 29, 2014

Memorandum



Date: April 29, 2014

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

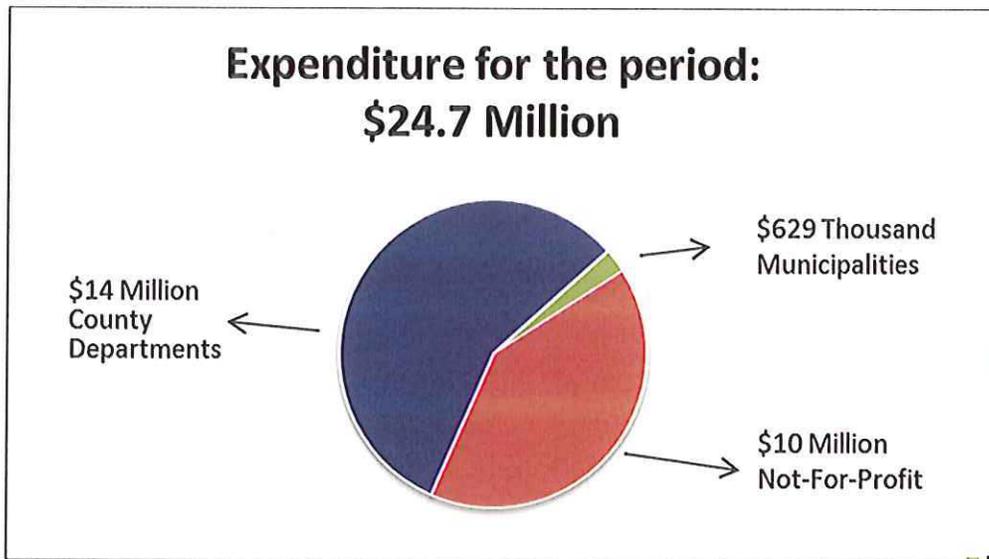
From: Katy Sorenson, Chairwoman
and Members, Citizens Advisory Committee

Subject: *Building Better Communities* General Obligation Bond Program Quarterly Progress Report – 2nd Quarter FY 2013-14 (January 1, 2014 - March 31, 2014)

The following report provides an update on the *Building Better Communities* - General Obligation Bond (BBC-GOB) program for the period from January 1, 2014 through March 31, 2014 pursuant to Ordinance No. 05-70. During this time period, the BBC-GOB program continued its progress with ongoing projects currently underway at 218 project sites throughout Miami-Dade County.

PROGRAM SUMMARY OVERVIEW

To date, \$1.205 billion has been spent on the BBC-GOB program since inception. The chart below shows expenditures for the reporting period. As detailed in the following table, two 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
1/30/2014	1	75483	Public Works and Waste Management	Local Drainage Improvements - NE Miami Ct from NW 135 St to NW 139 St	2	\$135,000
2/28/2014	1	75487	Public Works and Waste Management	Local Drainage Improvements - Westwind Lakes Phase I	11	\$900,000
TOTAL						\$1,035,000

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 its January 30, 2014 meeting, discussions were held on various BBC-GOB projects including the Gran Via Affordable Housing project, the Hammocks Community Park Remediation, and those projects which involve the Carlisle Development Group. The meeting also included a presentation by CAC member Stephen A. Rojas Tallon which compared initial projection of expenditures for the BBC GOB program against actual expenditures realized.

The meeting also included a presentation by Lisa Martinez, Chief of Staff of the Office of the Mayor, Raymond Santiago, Director of the Library Department, and Tara Smith, Acting Division Director for the Design and Construction Services Division from the Internal Services Department, who provided the CAC with a status on the construction and operation of libraries and the possibility of budget reductions. This item was placed on the agenda at the request of Chairwoman Katy Sorenson.

As part of the quarterly presentation schedule to the CAC a report was provided on the municipalities and non-profit organizations which have BBC GOB allocations; listed below are the categories of information included in the report was summarized to the CAC:

1. Ongoing projects
2. Projects pending completion
3. Completed projects

There were no significant modifications presented to the CAC.

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:

Projects proceeding and on schedule

- West Lot Parking Garage – Build out of Tenant Space
 - Project has reached 75% completion and is scheduled for completion in the next quarter
- Fairchild Tropical Gardens - New Welcome Center/Gallery Building and New Education Complex
 - Project has reached 85% completion and is scheduled for completion in the next quarter
- Affordable Housing in Districts 1, 2 and 8
 - Projects have reached 85%, 50% and 62% completion respectively with no delays to-date
- Arcola Lakes Park Senior Center
 - Project has reached 98% completion and is scheduled for completion in Spring 2014
- Goulds Park Swimming Pool Renovation
 - Project was completed in December 2013 and is being closed out
- Hampton House
 - Project has reached 55% completion with no delays to date
- Pre-Trial Detention Center
 - Phase I of project is at 15% completion; for Phase II of project the design has started

Projects with construction delays - Scheduled for completion in FY 2013-14

Northeast Branch Library

- Project has reached 70% completion and a recovery schedule is being reviewed

Affordable Housing District 11 (Gran Via)

- Project has reached 90% completion and is scheduled for completion in Spring 2014

Projects evaluating construction delays

Mental Health Diversion Facility

- Construction implementation options are being evaluated

Arcola Head Start Center

- Project is at 90% completion and additional sewer work needs to be completed; estimated completion is June 2014

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

During the reporting period there was one interlocal agreement approved and executed which is shown on the following table. The total value of the fully executed agreement through the end of the reporting period is \$373,000.

AGREEMENTS EXECUTED DURING THIS PERIOD							
DATE EXECUTED	TYPE	GOB PROJ #	GOB SITE #	STAKEHOLDER	DESCRIPTION	COMM DIST.#	AMOUNT
2/19/2014	Interlocal	54	71066	City of Miami Gardens	North Dade Optimist Park	1	\$373,000
TOTAL							\$373,000

SIGNIFICANT MODIFICATIONS

There were no significant modifications presented to the Board for approval the reporting period.

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
1/21/2014	104	75496	Continental Park - Renovations (Ribbon Cutting)	7	\$171,000
2/22/2014	109	70124	Goulds Park - Aquatic Center (Ribbon Cutting/Re-Opening)	9	\$1,243,000
3/1/2014	111	77526	Westbrook Park - Walkway Solar Lighting/Outer and Inner Loop (Groundbreaking)	10	\$250,000
3/13/2014	249	73389	Waterford Affordable Housing (Ribbon Cutting)	4	\$10,592,000
3/15/2014	111	77478	Ruben Dario Park - Access Control, New Park Sign and Site Furniture (Groundbreaking)	10	\$75,000
3/19/2014	249	76329	Regency Pointe/Trade Winds Affordable Housing (Groundbreaking)	2	\$6,500,000
3/29/2014	20	77101	Haulover Park - ADA Parking and Pedestrian Accessibility and Tunnels (Groundbreaking)	4	\$652,000
TOTAL					\$19,483,000

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 (Drawdown Bond Program)

IO No. 3-47 defines a cash flow revision as an amendment to a project's original expenditure timetable approved by the Board 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 \$1.76 million in cash flow revisions from the Drawdown Bond Program to the benefit of two project sites. The following table 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. Under the Drawdown Bond Program, projects are no longer to be referred to a particular bond sale but as an appropriation in the corresponding Adopted Budget and Multi-Year Capital Plan. There were no accelerations processed for Board approval under IO No. 3-47.

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
17.4	71388	City of North Miami - Water and Sewer System Enhancements	2	\$1,750,000	2/12/2014
17.21	71180	Replacement of existing 2-inch water main with new 8-inch water main 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	1	\$10,000	3/28/2014
TOTAL				\$1,760,000	

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
- Mary T. Cagle, Inspector General
- Citizens Advisory Committee Members

Date:

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Significant Modification to Building Better Communities General Obligation Bond Project No. 194 and Addition of New Project No. 347 for Miami-Dade Corrections and Rehabilitation Department

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution, which does the following:

- Approves a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 194 – “Construct a New Detention Center” to reduce BBC GOB funds allocated to the project.
- Waives provisions of Implementing Order 3-47 requiring completion of all existing BBC GOB Program projects or identification of funding for completion of all existing BBC GOB Program projects prior to adding a new project to the BBC GOB Program using Project No. 194 funds.
- Reallocates \$2,500,000 of surplus BBC GOB Program funds from Project No. 194 to new BBC GOB Program Project No. 347 – “Retrofit of Housing Units at Turner Guilford Knight Correctional Center”

Scope

BBC GOB Project No. 194 is located in Commission District 11, which is represented by Commissioner Juan C. Zapata. New Project No. 347 is located in Commission District 12 which is represented by Commissioner Jose “Pepe” Diaz. These projects have a countywide scope.

Fiscal Impact/Funding Source

The item reallocates \$2,500,000 from Project No. 194 (2 percent of its original allocation) to New Project No. 347.

Track Record/Monitor

Miami-Dade Corrections and Rehabilitation Department (MDCR) will implement the project and the Office of Management and Budget will monitor the project.

Delegation of Authority

There is no additional delegation of authority related to this item.

Background

On April 17, 2013, the Board of County Commissioners approved a Consent Agreement with the United States Department of Justice (DOJ), which requires Miami-Dade County (County) and the Public Health Trust to remedy certain operational deficiencies in the County jail system. The Consent Agreement specifically addresses issues related to inmate medical and mental healthcare and the environment in which care is rendered. Provision C.5 of the agreement, titled *Mental Health Care Housing*, requires MDCR to commence operations at a Mental Health Treatment Center by December 2014. The original plan was to collaborate with the Eleventh Judicial Circuit to renovate the existing South Florida Evaluation and Treatment Center and create a new Mental Health Diversion Facility that would serve as both a diversion and detention facility (BBC GOB Program -

Project No. 193). It has since been determined that the current allocation of \$22.1 million for this facility would not accommodate the needs of both the County and the Courts and an alternative solution is required to comply with the provision.

A complete review of all County correctional facilities was conducted and the Turner Guilford Knight Correctional Center has been identified as the best alternative due to its location, size, and facility design. Reasonable modifications are needed to convert six housing units to provide a more therapeutic and humane environment required for this special population. The project timeline includes completion of two units by December 2014 which would allow for the transfer of all Level 1 mental health inmates currently housed on the 9th floor of the Pre-Trial Detention Center. The remaining four units, to be completed by the end of 2015, would accommodate all Level 2 and Level 3 mental health inmates. The estimated cost per unit is \$417,000, for a total project cost of approximately \$2,500,000.

The request being presented for the Board's consideration is to reallocate \$2,500,000 of BBC GOB funds from the Krome Detention Center (Krome) project to fund the more urgent need of retrofitting housing units at Turner Guilford Knight Correctional Center. The original plan for the Krome facility included the construction of a new detention center with 2,000 jail beds and support facilities to be located on county-owned land, with an allocation of \$90,000,000. Because a facility of that size is estimated to cost more than three times the amount available, recent efforts have been made to identify an appropriate use of the existing funds, which includes, among other considerations, a scaled back version of the original project. The reduction of \$2,500,000 is not expected to have an impact on these efforts. By addressing the special needs of incarcerated individuals with mental illness, this project meets the criteria set forth in Implementing Order 3-47, which governs the Board's evaluation of new project funding. In particular, this project will have a positive impact on the healthcare of the population of the County and the safety of a particular facility or area.

Genaro 'Chip' Iglesias
Deputy Mayor

Mayor05714

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NO. 194 – “CONSTRUCT A NEW DETENTION CENTER” TO REDUCE ALLOCATION BY \$2,500,000, AND ADDITION OF PROJECT NO. 347 – “RETROFIT OF HOUSING UNITS AT TURNER GUILFORD KNIGHT CORRECTIONAL CENTER,” TO BE FUNDED WITH \$2,500,000 OF SURPLUS FUNDS FROM PROJECT NO. 194, TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution No. R-915-04 (the “Public Safety Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$341,087,000 as part of the Building Better Communities General Obligation Bond Program (the “Bond Program”) to promote public safety by constructing and improving detention centers, courthouses, police, fire and lifeguard stations, and new animal care and control facilities; and

WHEREAS, Appendix A to the Public Safety Facilities Resolution lists projects eligible for funding by project number, municipal project location, Board of County Commissioners (Board) district, project name, project description, street address, and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Public Safety Resolution is BBC GOB Program Project No. 194 - “Construct a New Detention Center” with an original allocation of \$90,000,000; and

WHEREAS, On April 17, 2013, the Board of County Commissioners approved a Consent Agreement with the United States Department of Justice (DOJ), which requires the County and the Public Health Trust to remedy certain operational deficiencies in the County jail system; and

WHEREAS, Provision C.5 of the agreement, titled Mental Health Care Housing, requires the Miami-Dade Corrections and Rehabilitation Department (MDCR) to commence operations at a Mental Health Treatment Center by December 2014; and

WHEREAS, the original plan was to collaborate with the Eleventh Judicial Circuit to renovate the existing South Florida Evaluation and Treatment Center and create a new Mental Health Diversion Facility that would serve as both a diversion and detention facility (BBC GOB Program Project No. 193) with a current allocation of \$22,100,000; and

WHEREAS, it has since been determined that the current allocation for this facility would not accommodate the needs of both the County and the Courts and an alternative solution is required to comply with the provision; and

WHEREAS, a complete review of all County correctional facilities was conducted and the Turner Guilford Knight Correctional Center (TGK) has been identified as the best alternative due to its location, size, and facility design.

WHEREAS, reasonable modifications are needed to convert six housing units to provide a more therapeutic and humane environment required for this special population. The project timeline includes completion of two units by the December 2014 deadline; and

WHEREAS, it would be in the best interests of the County to allocate the \$2,500,000 of funds from Project No. 194 to retrofit existing housing units at the TGK; and

WHEREAS, this Board wishes to approve a significant modification of BBC GOB Project No. 194- “Construct a New Detention Center” in Appendix A to the Public Safety Facilities Resolution to reduce the allocation from \$90,000,000 to \$87,500,000; and

WHEREAS, this Board further desires to allocate the \$2,500,000 of funds from Project No. 194 to a new project to be added to Appendix A to the Public Safety Facilities Resolution as Project No. 347 with a project name of “Retrofit of Housing Units at Turner Guilford Knight Correctional Center” with a municipal project location in UMSA, in Commission District 12, a street address of “7000 NW 41 Street”, and a project description as follows: “Retrofit housing units at the Turner Guilford Knight Correctional Center to provide suitable housing that will include clinical, psychological, and security modifications to safely and humanely meet the needs of our mental health population.”; and

WHEREAS, in accordance with Implementing Order (IO) 3-47, the \$2,500,000 from Project No. 194 are deemed “surplus funds”; and

WHEREAS, IO 3-47 sets forth a process for the allocation of surplus funds to existing and new Bond Program projects; and

WHEREAS, in order to add the “Retrofit of Housing Units at Turner Guilford Knight Correctional Center” as a new project to Appendix A of the Public Safety Facilities Resolution, this Board wishes to waive the requirements of IO 3-47 regarding the addition of new projects to the Bond Program; and

WHEREAS, this item was presented to the BBC-GOB Citizens’ Advisory Committee (“CAC”) on April 29, 2014 and [received/did not receive] a favorable recommendation,

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. 194 – “Construct a New Detention Center” from Appendix A to the Public Safety Facilities Resolution in order to reduce its allocation from \$90,000,000 to \$87,500,000.

Section 3. This Board hereby waives the requirements of IO 3-47 regarding the addition of new projects to the BBC GOB Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board, and approves the addition of BBC GOB Program Project No. 347 to Appendix A to the Public Safety Facilities Resolution. Project No. 347 shall have a project name of “Retrofit of Housing Units at Turner Guilford Knight Correctional Center”, a municipal project location of UMSA, in Commission District 12, a street address of “7000 NW 41 Street”, and a project description as follows: “Retrofit housing units at the Turner Guilford Knight Correctional Center to provide suitable housing that will include clinical, psychological, and security modifications to safely and humanely meet the needs of our mental health population.”

The foregoing resolution 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 , 2014.
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. _____

Assistant County Attorney

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NOS. 332 – “HIALEAH HIGH SCHOOL PERFORMING ARTS CENTER” TO REDUCE ALLOCATION BY \$927,714 FOR A TOTAL FUNDING ALLOCATION OF \$8,048,000 AND 302 – “HIALEAH – RECONSTRUCT MILANDER AUDITORIUM” TO INCREASE ALLOCATION BY \$927,714 FOR A TOTAL FUNDING ALLOCATION OF \$7,273,714, BOTH IN APPENDIX A TO RESOLUTION NO. R-919-04, AFTER A PUBLIC HEARING

WHEREAS, pursuant to Resolution No. R-919-04 (the “Cultural Facilities Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$552,692,000 to construct and improve libraries, cultural facilities, and Head Start learning centers for pre-school children to offer multicultural educational opportunities and activities; and

WHEREAS, Appendix A to the Cultural 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 Cultural Facilities Resolution is BBC GOB Program Project No. 332- “Hialeah High School Performing Arts Center” with an original allocation of \$10,000,000 and a project description that provides “GOB funds complement other funding to complete this performing arts complex by: acquiring equipment; developing support spaces for rehearsal, scene shop and technical theater training; and acquiring property and providing funds for the design and construction of structures to

provide critically needed parking and related improvements to serve patrons and users of both the Hialeah High School Performing Arts Center and the cultural and community facilities at the Milander Park complex;” and

WHEREAS, in November of 2012, this Board approved Resolution R-994-12, which resolution approved a significant modification to Project No. 332 to reduce the original allocation of \$10,000,000 to \$8,800,000 in order to fund a new Project No. 332.1 titled “Cultural Heritage, Education and Performing Arts Park”; and

WHEREAS, the City of Hialeah has completed Project No. 332 and \$3,268,200 of the remaining \$8,800,000 allocation are “surplus funds” (as such term is defined in Implementing Order 3-47 (“IO 3-47”)); and

WHEREAS, another one of the projects listed in Appendix A to the Cultural Facilities Resolution is BBC GOB Project No. 302 – “Hialeah- Reconstruct Milander Auditorium” with an original allocation of \$6,346,000 and a project description that provides “demolition and reconstruction of the multi-purpose cultural arts center to include an auditorium, recreation facility, convention center, rental area and marquee at Milander Auditorium;” and

WHEREAS, the allocation in Project No. 302 is insufficient to complete the work and Project No. 302 has a “budget shortfall” (as such term is defined in Implementing Order 3-47) of \$927,714.00; and

WHEREAS, the City of Hialeah desires, and has requested, to use \$927,714 of surplus funds from Project No. 332 to complete Project No. 302; and

WHEREAS, it would be in the best interest of the County to allocate \$927,714 of the surplus funds from Project No. 332 to Project No. 302 and to the City of Hialeah to be used to complete Milander Auditorium; and

WHEREAS, this Board wishes to approve a significant modification of BBC GOB Project No. 332- “Hialeah High School Performing Arts Center” in Appendix A to the Cultural Facilities Resolution to reduce the allocation from \$8,800,000 to \$7,872,286; and

WHEREAS, this Board further desires to allocate \$927,714 of the surplus funds Project No. 302 – “Hialeah – Reconstruct Milander Auditorium” for a total project allocation of \$7,273,714; and

WHEREAS, in accordance with IO 3-47, the \$927,714 not needed for Project No. 332 are deemed “surplus funds”; and

WHEREAS, IO 3-47 sets forth a process for the allocation of surplus funds to existing and new BBC GOB Program projects; and

WHEREAS, this item was presented to the BBC-GOB Citizens’ Advisory Committee (“CAC”) on April 29, 2014 and [received/did not receive] a favorable recommendation,

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. 332 – “Hialeah High School Performing Arts Center” in Appendix A to the Cultural Facilities Resolution in order to reduce its allocation from \$8,800,000 to \$7,872,286.

Section 3. This Board, after a public hearing, hereby approves a significant modification of BBC GOB Program Project No. 302 – “Hialeah – Reconstruct Milander

Auditorium” in Appendix A to the Cultural Facilities Resolution in order to increase its allocation from \$6346,000 to \$7,273,714.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. 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:

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2014. 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:

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Significant Modification of Building Better Communities General Obligation Bond Project Nos. 132 and 133, the Deletion of Project No. 137, and the Addition of New Project No. 348 for the Replacement of the Westernmost 730' of the West Venetian Bascule Bridge on the Venetian Causeway

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution, which does the following:

- Approves a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 132 – “Sonovoid Bridge Improvement Program” to reduce the original BBC GOB funds allocation of \$10,100,000 assigned to the project down to \$3,300,000, which represent approximate monies already spent towards improvements on this project, and reallocate \$6,800,000 to a new Project No. 348 for the Venetian Causeway.
- Approves a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 133 – “SW 296 Street Sonovoid Bridge over C-103 (874105) Canal” to reduce the original BBC GOB funds allocation of \$400,000 assigned to the project down to \$100,000 and reallocate \$300,000 to a new Project No. 348 for the Venetian Causeway.
- Approves the deletion of Building Better Communities General Obligation Bond (BBC GOB) Program Project No 137 – “Palmer Lake Bridge” with an original allocation of \$3,000,000 to reallocate these BBC GOB funds to the new Project No. 348.
- Waives provisions of Implementing Order (IO) 3-47 requiring completion of all existing BBC GOB Program projects or identification of funding for completion of all existing BBC GOB Program projects prior to adding a new project to the BBC GOB Program using surplus funds.
- Reallocates surplus BBC GOB Program funds from Project Nos. 132, 133, and 137 to new BBC GOB Program Project No. 348 “West Venetian Bascule Bridge Replacement” with a total allocation of \$10,100,000.

SCOPE

The West Venetian Bascule Bridge is located within Commissioner Audrey Edmonson’s District 3.

FISCAL IMPACT/FUNDING SOURCE

The item reallocates \$6,800,000 from Project No. 132 (65.35 percent of its original allocation), \$300,000 from Project No. 133 (75 percent of its original allocation), and \$3,000,000 from Project No. 137 (100 percent of its original allocation) for a total reallocation amount of \$10,100,000 of bond proceed surplus funds from the BBC GOB Program to new Project No. 348. Any net Venetian Causeway revenues (i.e. those revenues that are in excess of total costs) may be allocated in the future to reimburse the affected projects so as to allow for their completion.

TRACKING/MONITOR

The Public Works and Waste Management Department (PWWM) will implement the project and the Office of Management and Budget will monitor the project.

DELEGATION OF AUTHORITY

There is no additional delegation of authority related to this item.

BACKGROUND

The BBC GOB Program was approved by the voters in 2004, with one (1) of the questions authorizing expenditures to construct and improve bridges, public infrastructure and neighborhood improvements. The Board, through Resolution No. R-914-04, approved a number of projects to construct and improve bridges throughout the County. In order to address an immediate need, PWWM has proposed to reallocate funding from Projects No. 132, 133, and 137, and create Project No. 348 and effectuate the needed replacement of the Westernmost 730' of the West Venetian Bascule Bridge (Bridge) on the Venetian Causeway (Causeway).

The Causeway is listed in the National Register of Historic Places, and the cities of Miami and Miami Beach have also designated the Causeway as a local historic landmark. The Causeway follows the original route of the Collins Bridge, a wooden structure built in 1913, and consists of a series of 12 bridges spanning the 11 man-made Venetian Islands. The 12 current bridges were built in 1927, with ten (10) bridges being fixed low-level arch bridges, and the remaining two (2), bascule bridges with concrete arch approach spans. The West Venetian Bascule Bridge was partially rebuilt in the 1990's by the Florida Department of Transportation (FDOT). However, at that time only repairs were implemented on the 730 feet being targeted with this item.

As referenced in my Memo to the Board dated April 11, 2014, temporary steel plates have been installed to address one (1) instance of damage to the Bridge's deck and, as a preventative measure, in other areas identified during inspections by PWWM staff and an FDOT bridge inspection consultant. Additionally, signage was installed reducing allowable loads as a result of recently conducted load ratings by the FDOT. Specifically, as a result of these new load ratings, weight restrictions were increased from 15 tons to 11 tons on all bridges except the Bridge which was posted at five (5) tons until such time as the replacement is completed.

The series of actions performed by PWWM were in an effort to maintain the safety and operability of the Bridge in its current condition. Any delays to commence the necessary construction activities can further impact the existing restrictions to the use of the Bridge, placing a significant and prolonged impact on its users. As such, PWWM is currently moving towards securing a design/build contract to effectuate the complete replacement of the affected segment of the Bridge. The procurement of the contract will be expedited with construction expected to commence within the next six (6) months. Actual construction is expected to take six (6) to nine (9) months thereafter, during which time the Bridge would be closed to vehicular traffic. The work will consist of the complete demolition of the existing Bridge, construction of an entirely new bridge from foundations to bridge deck. Once completed, the current five (5) ton weight restriction will be removed and the life expectancy of the entire West Venetian Bascule Bridge will be 60 years.

IO 3-47, which governs the BBC GOB program, dictates that in order to use surplus funds to fund a new project, the Board must consider whether all projects have been completed or all the necessary funding for all projects has been identified to the satisfaction of the Board. As such, this item requests the waiver of this requirement under IO 3-47. In addition, IO 3-47 stipulates that an application of surplus funds to fund a new project needs to be presented to the BBC GOB Citizens' Advisory

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

Committee (CAC). Accordingly, at its April 29, 2014 meeting, this item was presented to the BBC GOB Citizens' Advisory Committee (CAC) for its review and was forwarded to the Board with a [favorable/unfavorable] recommendation. Based on the CAC's favorable recommendation, the use of surplus funds for the new project needs to be approved by majority vote of the Board members present.

Alina T. Hudak
Deputy Mayor

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

RESOLUTION NO. _____

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NO. 132 – “SONOVOID BRIDGE IMPROVEMENT PROGRAM” TO REDUCE ITS ALLOCATION OF \$10,100,000 TO \$3,300,000, A SIGNIFICANT MODIFICATION OF PROJECT NO. 133 – “SW 296 STREET SONOVOID BRIDGE OVER C-103 (874105) CANAL” TO REDUCE ITS ALLOCATION OF \$400,000 TO \$100,000, DELETION OF PROJECT NO. 137 – “PALMER LAKE BRIDGE” WITH AN ALLOCATION OF \$3,000,000, AND ADDITION OF PROJECT NO. 348 – “WEST VENETIAN BASCULE BRIDGE REPLACEMENT” WITH AN ALLOCATION OF \$10,100,000 TO BE FUNDED WITH THE SURPLUS FUNDS FROM PROJECT NOS. 132, 133, AND 137, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution R-914-04, the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$352,001,000 to construct and improve bridges, public infrastructure and neighborhood improvements; and

WHEREAS, Appendix A to the Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond 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 Resolution is Project No. 132 – “Sonovoid Bridge Improvement Program” with an original allocation of \$10,100,000, a

project description that reads “Structurally upgrade approximately 95 Sonovoid bridge decks” at various locations throughout Miami-Dade County (“Project No. 132”); and

WHEREAS, another project listed in Appendix A to the Resolution is Project No. 133 – “SW 296 Street Sonovoid Bridge over C-103 (874105) Canal” with an original allocation of \$400,000 and a project description that reads “Structurally upgrade the existing Sonovoid deck over canal C-103” located at SW 296 Street and SW 160 Avenue (“Project No. 133”); and

WHEREAS, another project listed in Appendix A to the Resolution is Project No. 137 – “Palmer Lake Bridge” with an original allocation of \$3,000,000 and a project description that reads “Replace bridge and construct lanes. Number of lanes to be determined by the Tamiami Swing Bridge preliminary engineering study” located at 2600 S River Drive (“Project No. 137”); and

WHEREAS, this Board finds that the Venetian Causeway is in a critical state and in dire need of immediate reconstruction; and

WHEREAS, the current conditions of the westernmost 730 feet of the West Venetian Bascule Bridge have necessitated the posting of weight restrictions limiting the access across the bridge; and

WHEREAS, delays to commence the necessary construction activities can further impact the existing restrictions to the use of the Bridge, placing a significant and prolonged impact on its users; and

WHEREAS, the Public Works and Waste Management Department has made the replacement of the westernmost 730 feet of the West Venetian Bascule Bridge a high priority and requires funds to complete the work; and

WHEREAS, accordingly, and pursuant to the justification set forth in the Mayor's memorandum and recommendation which is attached hereto and incorporated herein by reference, this Board desires to approve a significant modification to Project No. 132 to reduce its allocation by \$6,800,000 from \$10,100,000 to \$3,300,000, a significant modification to Project No. 133 to reduce its allocation by \$300,000 from \$400,00 to \$100,000 and a deletion of Project No. 137 thereby making the sum of \$10,100,000 allocated to these projects "surplus funds" (as such term is defined in Implementing Order 3-47); and

WHEREAS, given that \$10,100,000 originally allocated to Project Nos. 132, 133, and 137 have been deemed surplus, this Board wishes to instead allocate that money to the replacement of the westernmost 730 feet of the West Venetian Bascule Bridge; and

WHEREAS, this Board desires to allocate \$10,100,000 (\$6,800,000 from Project No. 132, \$300,000 from Project No. 133, and \$3,000,000 from deleted Project No. 137) to a new project to be added to Appendix A of Resolution R-914-04 as Project No. 348 - "West Venetian Bascule Bridge Replacement", located in BCC District 3, a project description as follows: "Replacement of the Westernmost 730' of the West Venetian Bascule Bridge", located on NE 15 Street, East of North Bayshore Drive, and an allocation of \$10,100,000; and

WHEREAS, in accordance with Implementing Order 3-47, the \$10,100,000 from Project Nos. 132, 133, and 137 are deemed "surplus funds"; and

WHEREAS, Implementing Order 3-47 sets forth a process for the allocation of surplus funds to existing and new Bond Program projects; and

WHEREAS, the recommended reallocation of funding amongst the identified projects will have an immediate and direct impact on the safety and welfare of the community, as required in Implementing Order 3-47; and

WHEREAS, in order to add the “West Venetian Bascule Bridge Replacement” as a new project to Appendix A of Resolution R-914-04, this Board wishes to waive the requirements of Implementing Order 3-47 regarding the addition of new projects to the Bond Program using surplus funds; and

WHEREAS, this item was presented to the Citizen’s Advisory Committee (“CAC”) on April 29, 2014 and received a [favorable/unfavorable] recommendation,

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

Section 1. The foregoing recital clauses are incorporated herein by this reference and are adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the significant modification of Project No. 132 identified in Appendix A to Resolution R-914-04, to reduce its allocation of \$10,100,000 by \$6,800,000 for a new total allocation of \$3,300,000, the significant modification of Project No. 133 identified in Appendix A to Resolution R-914-04, to reduce its allocation of \$400,000 by \$300,000 for a new total allocation of \$100,000, and the deletion of Project No. 137 identified in Appendix A to Resolution R-914-04.

Section 3. This Board hereby waives the requirements of Implementing Order 3-47 regarding the addition of new projects to the Bond Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board, and, after a public hearing, approves the addition of Project No. 348 to Appendix A of Resolution R-914-04. Project No. 348 shall have a project name of “West Venetian Bascule Bridge”, located in BCC District 3, a project description as follows:

“Replacement of the Westernmost 730’ of the West Venetian Bascule Bridge”, located on NE 15 Street, East of North Bayshore Drive, and an allocation equal to \$10,100,000.

The foregoing resolution 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 _____, 2014. 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. _____

Item V - a

Date: April 21, 2014

To: Jennifer Moon, Director
Office of Management and Budget

From: Jack Kardys, Director
Parks, Recreation and Open Spaces Department

Subject: Progress report to GOB – CAC for: Parks, Recreation and Open Spaces Department -
GOB Projects Overview; update to Jan 25, 2013 report.

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 \$408 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.

Since the last report, the Department has completed 35 projects, and currently has 88 active GOB projects in various phases of development. The Department has expended or has under contract approximated \$150 million in Parks GOB projects; which is an increase of \$27 million in about a 15-month period. In addition to the \$150 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 2011-12, 82% of the PROS projects were completed on time. Since the last report, 89% of the GOB projects were completed on time; increasing the current on-time completion ratio to 86%.

The following pages are some of the major GOB projects developed by the Park, Recreation and Open Spaces Department that have been completed or are under development, since the last report, which is organized by the county commission district of the park's physical location. The last page, attachment 1, includes all current GOB active projects and completions since January 2013.

Ives Estates Park – GOB 18

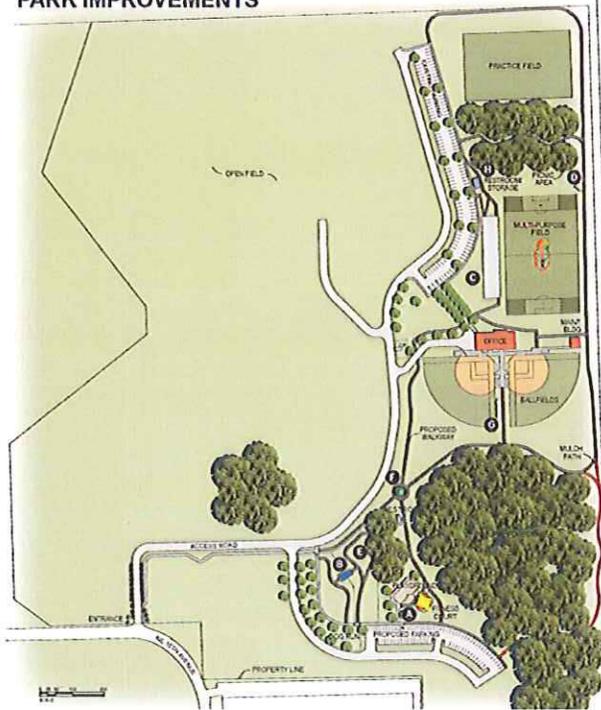
Location: 20901 NE 16TH AVE. Acres: 94.46. Class: District Park. Type: Area-wide.

GOB Allocation: \$15,000,000. Amount expended: \$723,000. Other funding: \$3,854,980

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, fitness zone, picnic area & related amenities.

Status update: The active project has \$3,000,000 allocated as the County share of a \$4,200,000 project for conversion of the existing field to artificial turf; the Orange Bowl Committee, working with Commissioner Jordan, has committed between \$1.2 million to \$1.3 million in funding for these improvements. Since the last report, January 2014, an agreement was signed between PROS and the Orange Bowl Committee. Construction is scheduled to commence before the end of calendar year 2014.

**IVES ESTATES PARK
PARK IMPROVEMENTS**



SITE ELEMENTS



Snake Creek Trail – GOB 51

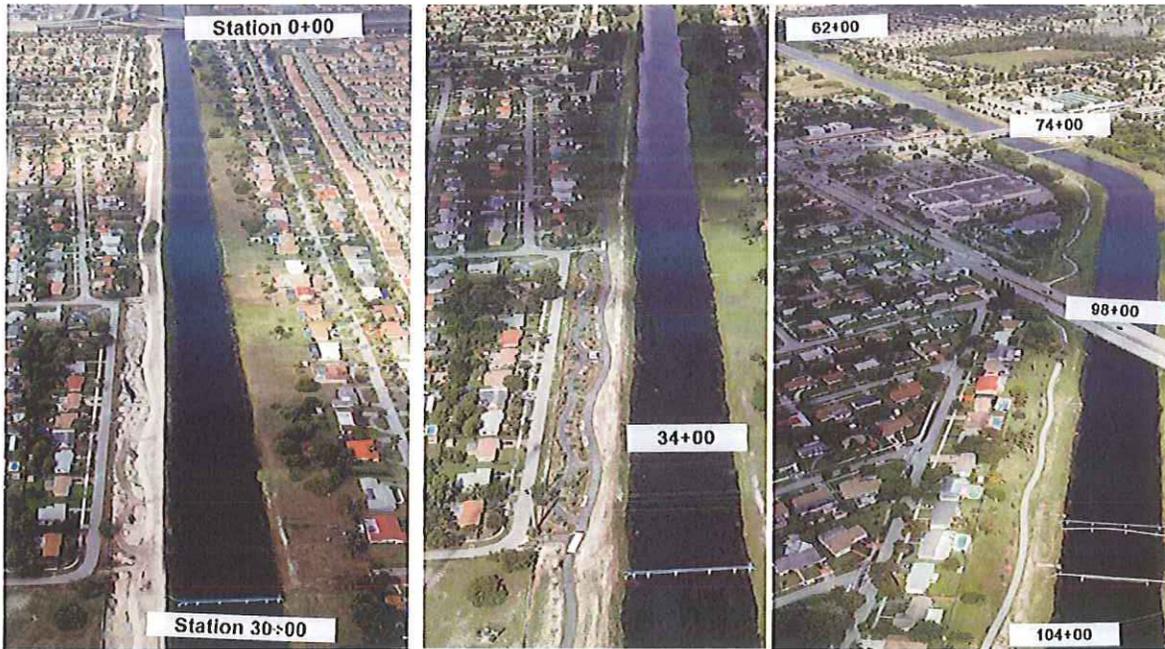
Location: SIERRA PARK (NE 2ND AVE) to I-95. Acres: 15.00. Class: GREENWAY – PARK.

Type: Area-wide.

GOB Allocation: \$1,114,000. Amount expended: \$772,000. FDOT Grant: \$3,750,000

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 update: Completed in July 2013. (Status in January 2013: In construction)



Before (In Construction)

Completed



Snake Creek Trail

CD2

Arcola Lakes Park – GOB 92

Location: 1301 NW 83RD ST. Acres: 18.81. Class: COMMUNITY PARK. Type: Local.
GOB Allocation: \$6,300,000. Amount expended: \$4,923,000. 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 8,000sf); 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 rooms and administrative offices, and the existing Recreation Building Sewer Connection.

Status update:

- The senior center is in construction and scheduled to be completed in May 2014. Budget: \$5,388,000 (GOB), \$80,200 (Other) (Status in January 2013: In construction).
- New Project: Sewer connection for the existing Recreation Center is projected to be completed in May 2014. Budget: \$145,000 (GOB)



Arcola Lakes Senior Center



Arcola Lakes Senior Center

Local Parks 2 - Gwen Cherry Park – GOB 314

Location: 7090 NW 22ND AVE. Acres: 38.55. Class: COMMUNITY PARK. Type: Local.
GOB Allocation: \$2,470,000. Amount expended: \$2,440,000. 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, site improvements (access control, walkways, parking lot resealing/restriping and landscaping improvements), Baseball field lighting upgrade and shade structure over the recently installed Fitness Court.

Status – New projects:

- The Baseball field lighting upgrade was completed in January 2014. Budget: \$190,000 (GOB), \$551,000 (Other funding).
- The shade structure is in design; the construction is expected to be completed by June 2014. Budget: \$25,000 (GOB), \$30,000 (other, portion donated by the Gwen Cherry Park Foundation)



Shade Structure at Gwen Cherry Park (In Design)

Local Parks 2 – Soar Park– GOB 314

Location: 120 NW 83RD ST. Acres: 3.12. Class: COMMUNITY PARK. Type: Local.

GOB Allocation: \$300,000. Amount expended: \$47,000.

Project Summary: The GOB funding was allocated for the Roof replacement, Demolition of shuffleboard courts and other park improvements

Status – new projects:

- The Roof replacement was completed in October 2013. Budget: \$17,000 (GOB)
- The Demolition of the shuffleboards is in the bidding process, the construction is expected to be completed by November 2014. Budget: \$101,000 (GOB)
- General Park upgrades, including parking. Budget: \$182,000.

Haitian Community Center at Oak Grove – GOB 214

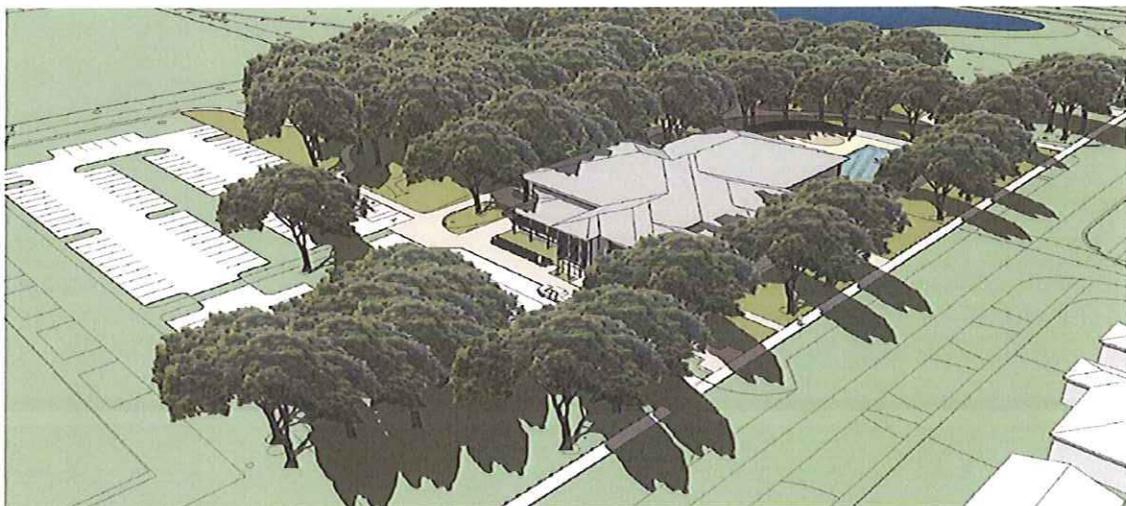
Location: 690 NE 159TH ST. Acres: 21.71. Class: COMMUNITY PARK. Type: Local.

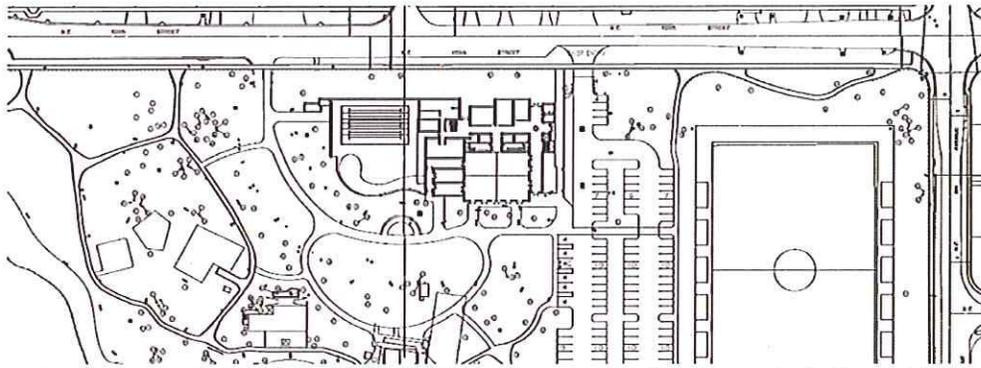
GOB Allocation: \$10,000,000. Amount expended: \$240,000.

Project Summary: The GOB funding was allocated for the Construction of the 25-28,000 sf Haitian Community Center and the relocation of 4 tennis courts in advance of HCC construction.

Status – new projects:

- The Haitian Community Center will be a Design-Build project, the Design criteria package is under development, the construction is expected to be completed by August 2017. Budget: \$9,210,000
- The new tennis courts, walkways, landscaping and lighting relocation are in the permitting process, the construction is expected to be completed by November 2014. Budget: \$790,000 (GOB)





Rendering and site plan of the Haitian Community Center at Oak Grove Park

CD 3

Marva Y. Bannerman Park – GOB 96

Location: 4830 NW 24TH AVE. Acres: 3.92. Class: COMMUNITY PARK. Type: Local.

GOB Allocation: \$150,000. GOB scheduled for FY 14-15. Other: \$550,000

Project Summary: The GOB funding was allocated for Local Park improvements that include pool renovation, lighting and seating.

Status – new project:

- The pool renovation is in Design, the construction is expected to be completed by August 2015.



Current condition at Marva Y. Bannerman Pool

CD 4

Greynolds Park – GOB 21

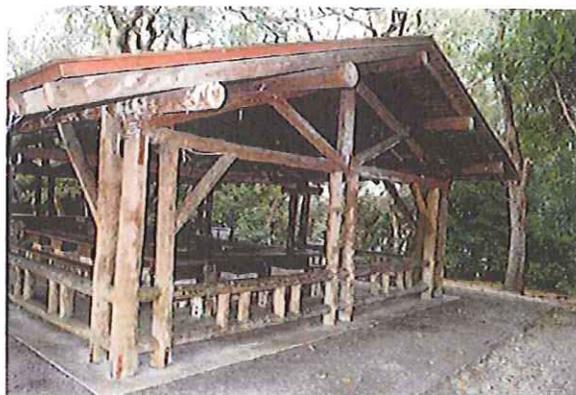
Location: 17530 W DIXIE HWY. Acres: 184.00. Class: METROPOLITAN PARK. Type: Area-wide.

GOB Allocation: \$7,000,000. Amount expended: \$681,000. Other funding: \$1,289,000

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), playground and Phases I & II (Building Construction and Restoration, Pedestrian Circulation, Natural Area Restoration, and Landscaping).

Status update:

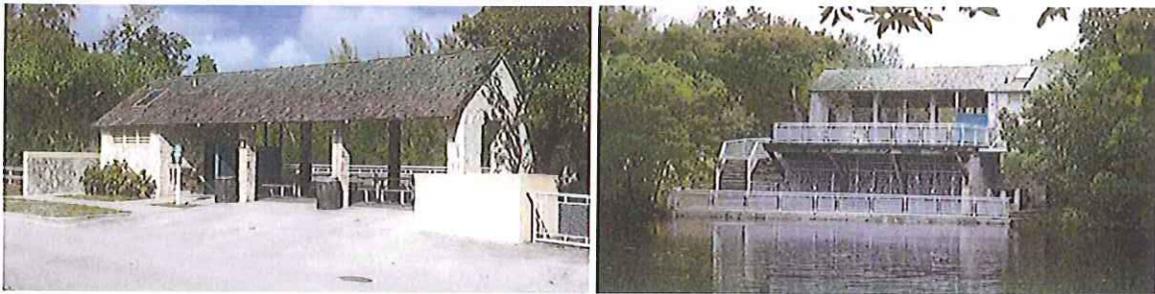
- The historic structure re-roofing (17 structures) is in bidding; the construction is expected to be completed by September 2014. (New project). Budget: \$65,000 (GOB), \$220,000 (CDBG)
- The heritage park gateway sign is expected to be completed in October 2014. (New project). Budget: \$57,000 (GOB)
- The log shelter is in design; the construction is expected to be completed by December 2016. (New project). Budget: \$360,000 (GOB)
- The pedestrian bridges renovation and fresh water flow restoration is in design; the construction is expected to be completed by December 2016. (New project). \$1,131,000 (GOB)
- Historic structure renovation (maintenance bldg., rock walls) landscaping, accessibility, entrance improvements, tot lot are in design, the construction is projected to start in December 2016 and to finish in March 2018. (Status in January 2013: In design). Budget: \$5,000,000 (GOB)



Log shelter at Greynolds Park (Current condition)



Sign (rendering) at Greynolds Park



Historic structures at Greynolds Park (current condition)

Haulover Park – GOB 20

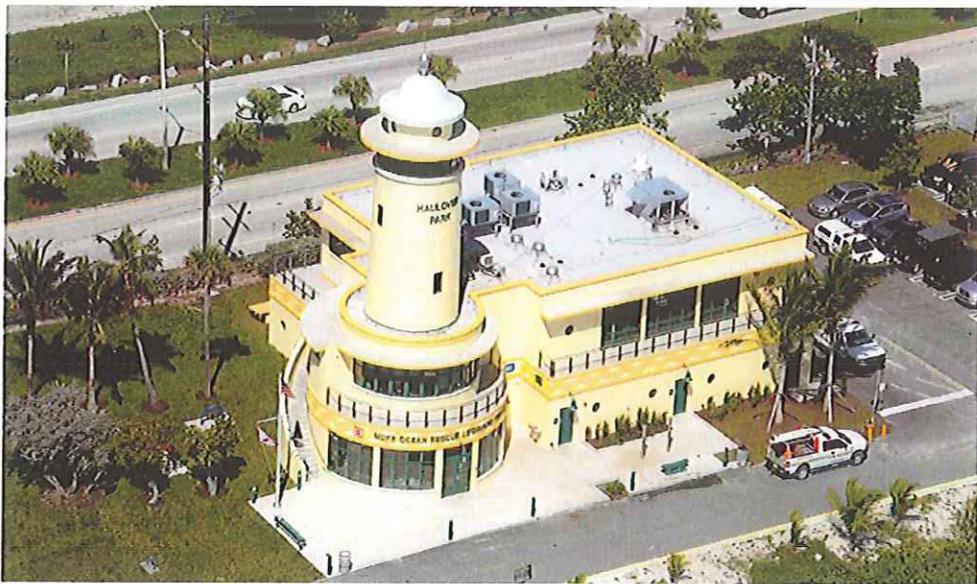
Location: 10801 COLLINS AVE. Acres: 246.00. Class: METROPOLITAN PARK. Type: Area-wide.

GOB Allocation: \$23,000,000. Amount expended: \$8,775,000. Other funding: \$10,257,000

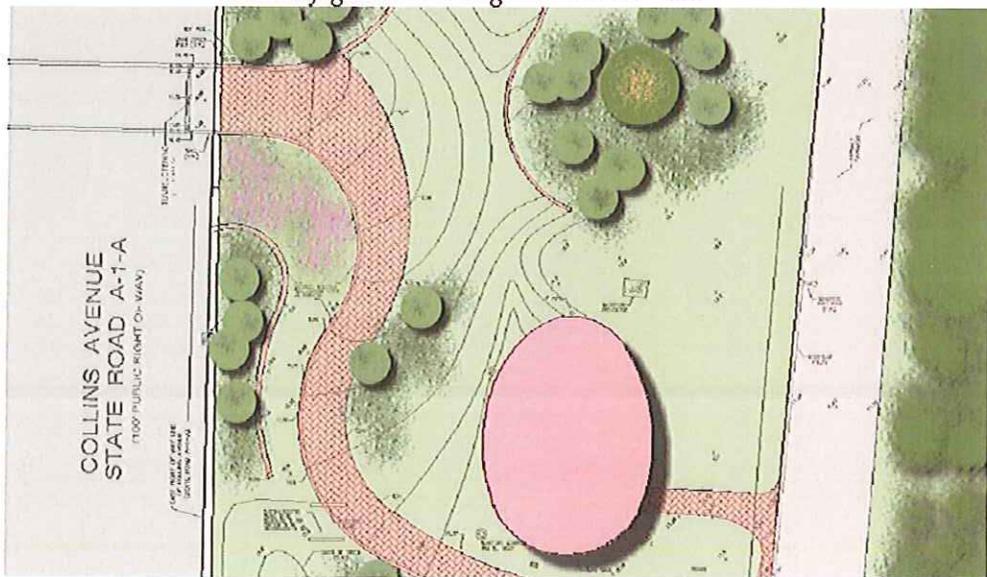
Project Summary: The GOB funding was allocated to the park for projects such as: Marina Expansion –Phase 2 (Construction of 95 boat slips, seawall demolition (750LF), dredging (34500 CY), utilities, parking lot, drainage and landscape), A” Miami Moderni” design style (MIMO) dockmaster building complex (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. Also, the ADA Parking and Pedestrian Accessibility (includes tunnels) and waterline service replacement.

Status update:

- The Lifeguard Support Facility was completed in September 2013. (Status in January 2013: In construction). Budget: \$3,000,000 (GOB 20 and 173.2), \$600,000 (Other)
- The Waterlines Replacement was completed in April 2013. (Status in January 2013: In construction). Budget: \$685,000 (GOB).
- The park-wide ADA improvements are in construction and expected to be completed by September 2014. (New project). Budget: \$611,000 (GOB)



Lifeguard Building at Haulover Park



North Tunnel plan 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 24

Location: 3401 SW 72ND AVE. Acres: 60.40. Class: DISTRICT PARK. Type: Area-wide.

GOB Allocation: \$4,000,000. Amount 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 – new project: The park improvement project that includes: Shelter, Restroom and Fishing Pier; is in permitting. The construction is expected to be completed by April 2015.

Budget: \$243,000 (GOB), \$397,000(Other)

CD 7

Chapman Field Park – GOB 27

Location: 13601 DEERING BAY DR. Acres: 566.00. Class: METROPOLITAN PARK. Type: Area-wide.

GOB Allocation: \$5,000,000. Amount expended: \$1,656,000. 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), fence in the parking lot area and dog park.

Status – new project: The dog friendly area project was completed in March 2014. Budget: \$25,000 (GOB)



Dog friendly area at Chapman Field Park

Continental Park - GOB 104

Location: 10000 SW 82ND AVE. Acres: 18.13. Class: COMMUNITY PARK. Type: Local.
GOB Allocation: \$325,000. Amount expended: \$317,000.

Project Summary: The GOB funding was allocated to the park for the activity area shade structure, Dice house lighting and street side beautification & additional parking. All projects are completed.

Status – new project: The street side beautification & additional parking project was completed in September 2013. Budget: \$164,000 (GOB), \$132,000 (other)



Shade structure at Continental Park



Street side beautification and additional parking at Continental Park

Crandon Park – GOB 25

Location: 4000 CRANDON BLVD. Acres: 903.90. Class: METROPOLITAN PARK. Type: Area-wide.

GOB Allocation: \$23,000,000. Amount expended: \$9,864,000. Other funding: \$3,617,000

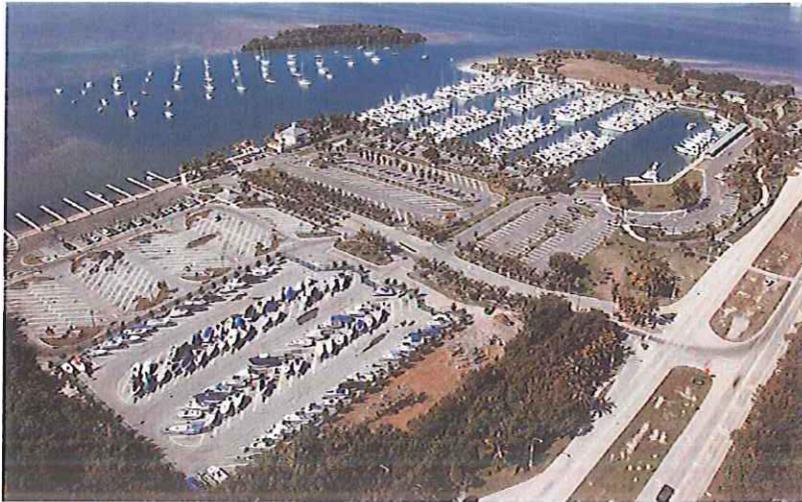
Project Summary: The GOB funding was allocated to the park for projects such as: Tennis Center lighting improvements (light poles for Courts A & B, Telescopic Lights for Grands & Court 1&2). Marinas improvements to include: Charter Boat Docks improvements (Renovations to the seawall, wood piling replacement 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, Construction of Bridge at Petting Zoo area.

Status update: The Marina Entrance, Parking & Dock Security Gates project was completed September 2013. (Status in January 2013: In construction). Budget: \$3,283,000 (GOB), \$402,000 (Grant)



During construction – Picture from last report





Crandon - Marina Entrance, Parking, Dock Security Gates

CD 8

Black Creek Trail – GOB 51 & 145

Location: ALONG C1 CANAL (SW 184 ST. TO BLACK POINT). Acres: 3.00. Class: GREENWAY – PARK. Type: Area-wide.

GOB Allocation: \$3,320,000. Amount expended: \$988,000. 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 update: Black Creek segment A was completed in August 2013. (Status in January 2013: In construction).





Black Creek Trail

South Dade Park- GOB 101

Location: 16350 SW 280TH ST. Acres: 8.61. Class: COMMUNITY PARK. Type: Local.

GOB Allocation: \$5,000,000. Amount expended: \$467,000. Other funding (other): \$31,000

Project Summary: The GOB funding was allocated to the park for the expansion and renovation of the existing aquatic facility.

Status – new project: The aquatic facility is being prepared for permitting; the construction is expected to start by Juen 2015 and be completed by June 2016.



Aquatic center at South Dade Park

Biscayne Trail– GOB 51

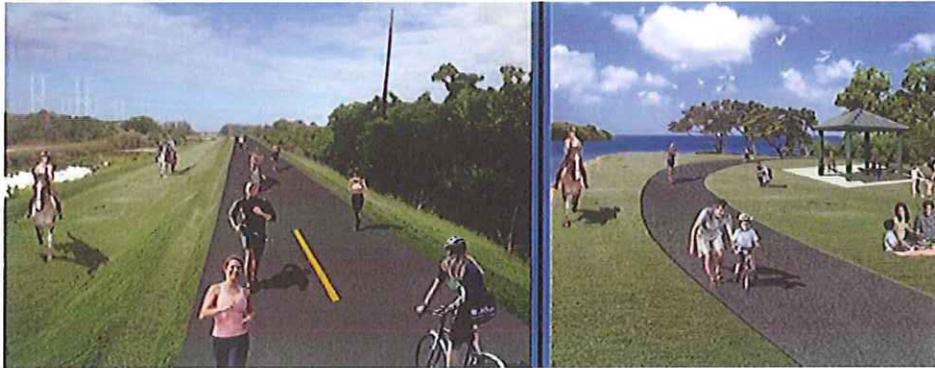
Location: Eastside Canal, 87 Ave & Old Cutler to Black Point. Acres: 10.00. Class: GREENWAY – PARK. Type: Area-wide.

GOB Allocation: \$2,030,000. Amount expended: \$729,000. Other funding: \$5,500,000

Project Summary: The GOB funding was allocated to the park for projects such as: Biscayne Segment C (Multi-use/multi-purpose trail - 6.4 miles from Black Point Park and Marina to Biscayne National Park / Homestead Bayfront Park) and Segment D from Homestead Bayfront Park to SW 137th Avenue

Status update:

- Biscayne Segment C is in Permitting, the construction is expected to start by July 2015 be completed by July 2016. (Status in January 2013: In design). Currently, PROS is working with SFWM on the maintenance agreement.
- Biscayne Segment D is in design



Biscayne trail segment C

Goulds Park – GOB 109

Location: 21805 SW 114TH AVE. Acres: 30.00. Class: COMMUNITY PARK. Type: Local.

GOB Allocation: \$1,243,000. Amount expended: \$1,212,000. 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 update: The project was completed in November 2013. (Status in January 2013: In construction)





Goulds Park Aquatic Facilities

South Dade Greenway Bridges - GOB 51

GOB Allocation: \$525,000. Amount expended: \$39,000. Other funding: \$1,150,000

Project Summary: The GOB funding was allocated to the park for the construction of pre-fabricated, multi-purpose pedestrian bridges located at Biscayne (adjacent to Homestead Bayfront Park) and Black Creek Trail (adjacent to US-1)

Status – new project: The bridges are in construction and are expected to be completed by August 2014.



Bridge A at Black creek trail



Bridge B at Biscayne trail

Homestead Bayfront Park – GOB 33

Location: 9698 N CANAL DR. Acres: 97.00. Class: METROPOLITAN PARK. Type: Area-wide. GOB Allocation: \$4,000,000. Amount expended: \$3,793,000. Other funding: \$135,600

Project Summary: The GOB funding was allocated to the park for projects such as: Atoll Pool Improvements & 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. All current projects are completed.

Status update:

- The concrete slab under the lifeguard building was completed in February 2013. (Status in January 2013: In bidding). Budget: \$75,000 (GOB)
- The wayfinding signage was completed in March 2014. (New project). Budget: \$39,000 (GOB)



Slab under the lifeguard building



Signage at Homestead Bayfront Park

Sharman Park – GOB 307

Location: 21851 SW 123RD AVE. Acres: 2.06. Class: NEIGHBORHOOD PARK. Type: Local.
 GOB Allocation: \$600,000. Amount expended: \$65,000. Other funding: \$220,000

Project Summary: The GOB funding was allocated to the park for projects such as: the development of the general plan elements and renovation of facilities. Planned improvements include: Site furniture, shelter and restrooms.

Status – New project: The playground with shade structure and connecting walkway and, benches and was completed in January 2014. Budget: \$72,000 (GOB), \$177,000 (other)





Playground and FFE's at Homestead Bayfront Park

Domino Park – GOB 309

Location: 10202 SW 172ND ST. Acres: 0.15. Class: SINGLE PURPOSE PARK. Type: Local.

GOB Allocation: \$218,000. Amount GOB expend: \$121,000. Other funding: \$146,000

Project Summary: The GOB funding was allocated to the park for projects such as: shelter, walkway, access control, signage, landscaping, sign sidewalks and right-of-way improvements.

Status – new project: The project was completed in May 2013.



Improvements at Domino Park

West Perrine Park – GOB 106

Location: 17121 SW 104TH AVE. Acres: 8.98. Class: COMMUNITY PARK. Type: Local.

GOB Allocation: \$5,000,000. Amount expended: \$147,000. Other funding: \$395,000

Project Summary: The GOB funding was allocated to the park for the construction of the Family Aquatic Facility (New Swimming Pool- 6,700 sq ft, Bathhouse – 5,400 sq ft, Spray Pool & Pool Deck – 2,300 sq ft, Landscaping, lighted parking, Funumbrella, Furniture, Fixtures, and Equipment).

Status update: The Family Aquatic Facility is in bidding; the construction is expected to be completed by May 2015. (Status in January 2013: In permitting). Budget: \$4,921,000 (GOB), \$395,000 (other)



Rendering of West Perrine Aquatic Center

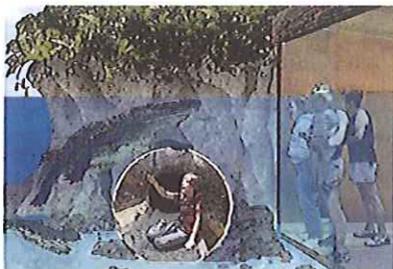
Zoo Miami Florida Exhibit- GOB 47

Location: 12400 SW 152ND ST. Acres: 740.00. Class: SPECIAL ACTIVITY PARK. Type: Area-wide.

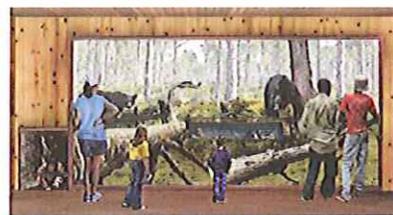
GOB Allocation: \$43,618,000. Amount expended: \$6,659,000

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.

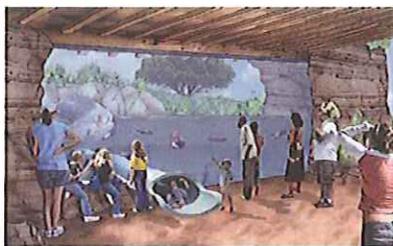
Status update: The Phase 1 (temporary entrance and demolition of existing entrance) of project is in construction. Phase 2 (exhibits, buildings, walkways and landscaping) is in the construction bidding process. The project is expected to be completed in January 2016. (Status in January 2013: In design). Budget: \$42,618,000 (GOB)



CROCODILE TUNNEL EXPERIENCE



BLACK BEAR / PANTHER EXPERIENCE



OTTER TUNNEL BLUE EXPERIENCE



ROPE BRIDGE EXPERIENCE

NOT TO SCALE

Zoo Miami Florida Exhibit

CD 10

Tropical Park – GOB 38

Location: 7900 SW 40TH ST. Acres: 275.00. Class: DISTRICT PARK. Type: Area-wide.

GOB Allocation: \$15,000,000. Amount expended: \$9,398,000. Other funding: \$200,000

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), Regional Dog park on the west side of Tropical Park, Track and field improvements, walkway lighting and security cameras

Status update:

- The PHASE II Equestrian Complex was completed in September 2013. (Status in January 2013: In construction). Budget: \$8,370,000 (GOB)
- The Track and field improvements project is in design; the construction is expected to be completed by August 2015. (New project). Budget \$3,400,000: \$3,200,000 (GOB), \$200,000 (Grant)
- The walkway lighting and security cameras project is in pre-design. (New project). Budget: \$2,200,000 (GOB)



Phase II Equestrian Center at Tropical Park



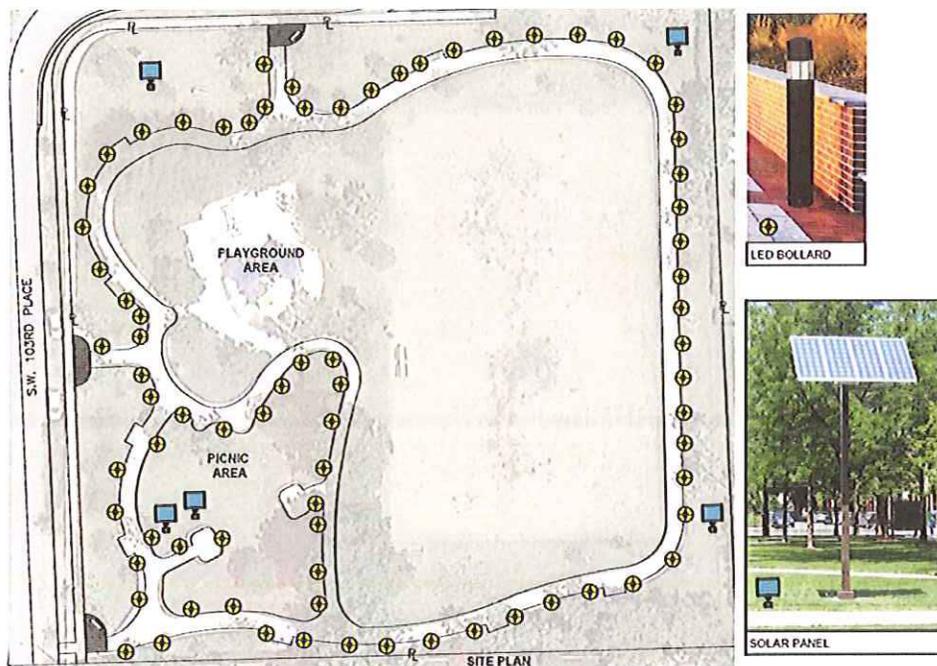
Rendering of Track & Field improvements at Tropical Park

Westbrook Park– GOB 111

Location: 1325 SW 103RD PL. Acres: 2.45. Class: NEIGHBORHOOD PARK. Type: Local.
 GOB Allocation: \$250,000. Amount expended: \$16,000.

Project Summary: The GOB funding was allocated to the park to provide Solar Lighting at existing walkways.

Status – new project: The project is in construction bidding; the construction is expected to be completed by September 2014.



CD 11

Tree Island Park & Preserve – GOB 43

Location: 14800 SW 10th ST. Acres: 120.00. Class: COMMUNITY PARK. Type: Local.

GOB Allocation: \$5,000,000. Amount expended: \$557,000. 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 update: The project is in the final stages of environmental permitting and platting.

Construction is scheduled to commence in September 2015. (Status in January 2013: In permitting, construction deferred to FY2017-18)



Tree Island Park Development

Eden Lakes Park – GOB 114

Location: 4751 SW 162ND AVE. Acres: 10.00. Class: NEIGHBORHOOD PARK. Type: Local.

GOB Allocation: \$1,500,000. Amount expended: \$1,005,000

Project Summary: The GOB funding was allocated to the park for projects such as: Drainage improvements, playground, rain shelters and Landscaping.

Status – new projects:

- The drainage improvements were completed in February 2013. Budget: \$347,000 (GOB)
- The rain shelters were completed in May 2013. Budget: \$243,000 (GOB)
- The playground with shade structure, site furniture and landscaping was completed in September 2013. Budget: \$414,000 (GOB)



Rain shelter at Eden Lakes



Playground at Eden Lakes

Hammocks Community Park – GOB 346

Location: 9885 HAMMOCKS BLVD. Acres: 14.84. Class: COMMUNITY PARK. Type: Local.

GOB Allocation: \$2,250,000. Amount expended: \$17,000. Other funding: \$232,000

Project Summary: The GOB funding was allocated to the park for the remediation of sub-surface soils.

Status – new project: The project has been awarded; the construction is expected to commence in May 2014 and be completed by December 2014.

Wild Lime Park – GOB 113

Location: 14751 HAMMOCKS BLVD. Acres: 11.86. Class: COMMUNITY PARK. Type: Local

GOB Allocation: \$720,800. Amount expended: \$9,000.

Project Summary: The GOB funding was allocated to the park for the shelter, walkways.

Status – new project: The project is in Pre-design. Budget: \$200,000. The construction is expected to commence in December 2014 and be completed by April 2015.



Polygon shelter 20x20 to be used at Wild Lime Park

CD 12

North Trail Park – GOB 120

Location: 780 NW 127TH AVE. Acres: 15.30. Class: COMMUNITY PARK. Type: Local
GOB Allocation: \$1,759,000. Amount expended: \$1,139,000. Other funding: \$464,900

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

Status update:

- The parking expansion, new basketball courts and neighborhood skate court project was completed in February 2013. (Status in January 2013: In construction). Budget: \$1,080,000 (GOB), \$385,000 (Other)
- The fitness court with shade canopy was completed in October 2013. (New project). Budget: \$85,000 (GOB), \$80,500 (Other)
- The maintenance access improvements, walkway extension & lighting is in construction bidding, the construction completion is expected by March 2015. (New project). Budget: \$190,000





Basketball court and Skate court at North Trail Park

Trail Glades Range Park – GOB 44

Location: 17601 SW 8TH ST. Acres: 698.18. Class: SPECIAL ACTIVITY PARK. Type: Area-wide. GOB Allocation: \$9,100,000. Amount expended: \$5,512,000. Other funding: \$95,000

Project Summary: The GOB funding was allocated to the park for projects such as: general planning & land acquisition (completed 2008), entrance culvert replacement (in progress), electrical feed to trap & skeet houses (completed 2013), and sewer force main / pump station system & reconstruction and lighting improvements of access roadway (completed 2013), improvements to 100 yard shooting range (completed 2009).

Status update:

- The sewer force main / pump station system & reconstruction and lighting improvements of access roadway were completed in October 2013. (Status in January 2013: In construction). Budget: \$1,251,000
- The electrical feed to trap & skeet houses project was completed in June 2013. (Status in January 2013: In bidding). Budget; \$224,000 (GOB)
- The entrance culvert replacement is in construction and expected by July 2014. (Status in January 2013: In permitting). Budget; \$1,375,000 (GOB)





Trail Glades range - Entrance culvert replacement



Roadway lighting at Trail Glades range

Amelia Earhart Park – GOB 45

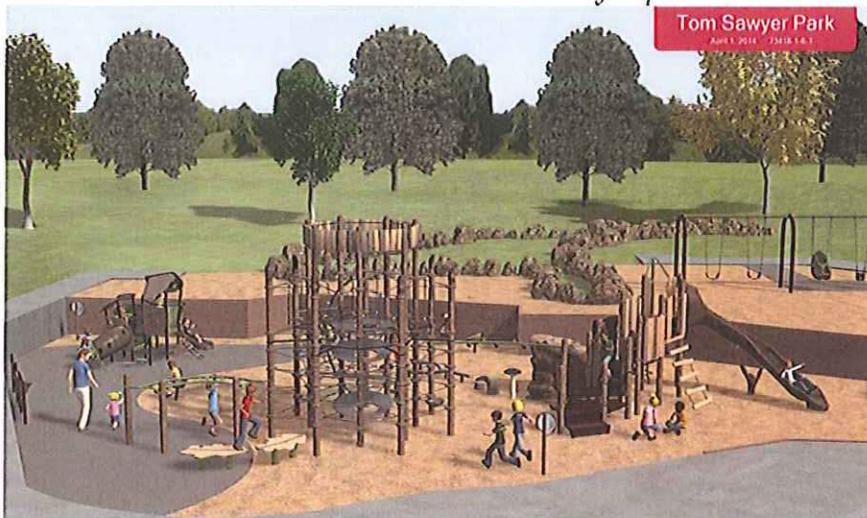
Location: 11900 NW 42ND AVE. Acres: 515.00. Class: DISTRICT PARK. Type: Area-wide. GOB Allocation: \$23,000,000. Amount expended: \$922,000. Other funding: \$1,700,000

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.), Mountain Bike Facility Improvements (2,000 foot of asphalt paved trail pathway, signage, Bike wash area and two ADA parking spaces) and playground replacement.
Status update:

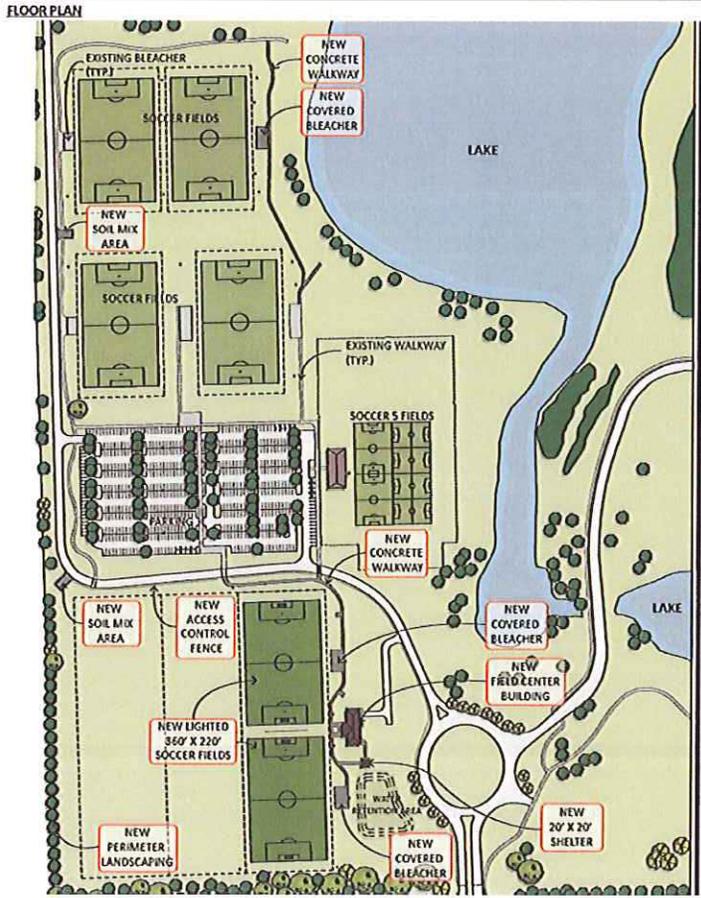
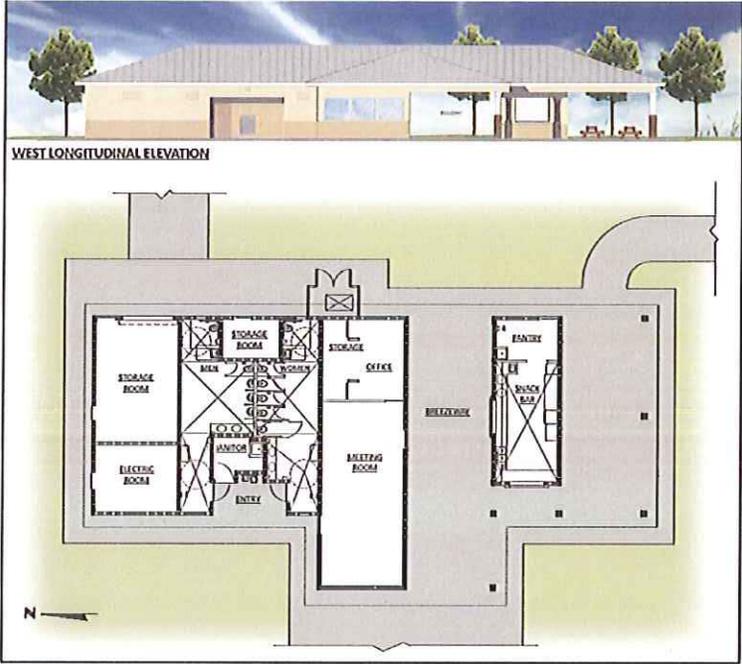
- The Soccer Complex is in construction and expected to be completed by April 2015. (Status in January 2013: In permitting). Budget: \$5,439,000 (GOB), \$1,700,000 (QNIP)
- The Mountain Bike Facility Improvements is in construction and expected to be completed in July 2014. (Status in January 2013: In design). Budget: \$916,000 (GOB), \$142,000 (Grant)
- The Tom Sawyer’s Island playground replacement is in design; the construction is expected to be completed by December 2014. (New project). Budget; \$500,000 (GOB)



Amelia Earhart Park Mountain Bike Facility Improvements



Tom Sawyer Park at Amelia Earhart Park



Amelia Earhart Park – Soccer Complex

Attachment 1 – Active GOB projects and completions since January 2013

No	Project Number	Property Name	CD	Project Title	Current Phase	Current Status
1	123203-13-001	Ives Estates Park	1	TPL Fitness Zone	Closeout	Completed
2	123203-13-003	Ives Estates Park	1	Improvements in support of Orange Bowl Committee	PreDesign	Active
3	21070105001	North Glade Park	1	Building replacement - ESP-Design Build	PreDesign	Active
4	220603-08-001	Snake Creek Trail	1	Snake Creek Trail Phase 1 - ESP	Closeout	Active
5	220603-09-003	Snake Creek Trail	1	Greenways - Way Finding Signage Phase 1	Construction	Active
6	311106-05-003	Arcola Lakes Park	2	Senior center building - C1 - ESP	Construction	Active
7	311106-13-001	Arcola Lakes Park	2	Sewer connection	Construction	Active
8	311004-12-002	Gwen Cherry Park	2	Baseball Fields Lighting Upgrade - CDBG	Closeout	Completed
9	311004-14-001	Gwen Cherry Park	2	Shade Structure	Permitting	Active
10	221801-13-002	Oak Grove Park	2	Haitian Community Center - Design-Build	Design	Active
11	221801-13-003	Oak Grove Park	2	Haitian Community Center - Tennis Courts	Permitting	Active
12	311205-13-001	Soar Park	2	Roof replacement	Closeout	Completed
13	311205-13-002	Soar Park	2	Demolition of shuffleboard courts	Bidding	Active
14	320602-13-001	North Shorecrest Park	3	Deferred needs: Park sign replacement	Construction	Active
15	320801-13-001	Pelican Harbor Marina	3	Pump Station reconnection to a new force main	Permitting	Active
16	223203-13-001	Biscayne Shores and Gardens Park	4	Local park improvements	PreDesign	Active
17	220901-05-001	Greynolds Park	4	Phases I and II - GOB Project 21 - ESP	Design	Active
18	220901-12-001	Greynolds Park	4	ADA Improvements - Parking & Path of Travel	Construction	Active
19	220901-13-001	Greynolds Park	4	Historic Structure Re-Roofing - CDBG	Bidding	Active
20	220901-13-002	Greynolds Park	4	Log shelter - Package 1C	Design	Active
21	220901-13-003	Greynolds Park	4	Entrance Sign Replacement	Construction	Active
22	220901-13-004	Greynolds Park	4	Bridge and freshwater flow renovations.(Package 3)	Design	Active
23	222302-05-001	Haulover Park	4	Lifeguard Support Facility; GOB 20-70134	Closeout	Completed
24	222302-08-002	Haulover Park	4	Replacement of water line (South/Marina-area) ESP	Closeout	Completed
25	222302-09-001	Haulover Park	4	North of Marina Area Waterline Service Replacement	Closeout	Completed
26	222302-12-002	Haulover Park	4	Haulover North Tunnel ADA Retrofit	Construction	Active
27	222302-12-004	Haulover Park	4	ADA Improvements - Parking & Path of Travel	Construction	Active
28	222302-13-001	Haulover Park	4	ADA Imp Ph2: Park's office & restroom access.	PreDesign	Active
29	222302-13-003	Haulover Park	4	Utilities for the Dry Dock Storage Building	Permitting	Active
30	222302-13-005	Haulover Park	4	Haulover Park Season 52 sign	Construction	Active
31	403301-09-002	Boys/Girls Club Miami-Kendall Unit	7	Drainage Improvements	Closeout	Completed
32	511901-13-001	Chapman Field Park	7	ADA Imp Ph2: Park's office & restroom access	PreDesign	Active
33	511901-13-002	Chapman Field Park	7	Dog Park	Closeout	Completed
34	422801-05-014	Crandon Park	7	Beach-side Restroom #1 Renovation at Corporate She	Design	Active
35	422801-06-007	Crandon Park	7	Marina Entrance, Parking, Dock Security Gates ESP	Closeout	Completed
36	422801-12-009	Crandon Park	7	ADA Improvements - Parking & Path of Travel	Construction	Active
37	422801-13-001	Crandon Park	7	ADA Imp Ph2: Park's office & restroom access.	PreDesign	Active
38	422801-13-012	Crandon Park	7	Addition to Dry Storage Area and Hose Bibs	Permitting	Active
39	51060112003	Matheson Hammock Park	7	ADA Improvements - Parking & Path of Travel	Construction	Active
40	51060113001	Matheson Hammock Park	7	ADA Imp Ph2: Park's office & restroom access	PreDesign	Active

No	Project Number	Property Name	CD	Project Title	Current Phase	Current Status
41	601001-08-002	Biscayne Trail	8	Biscayne Trail Segments C	Permitting	Active
42	601001-08-003	Biscayne Trail	8	Biscayne Trail Segment C - Bridge B	Construction	Active
43	601001-13-001	Biscayne Trail	8	Biscayne Trail Segment D	Design	Active
44	600712-06-001	Black Creek Trail	8	Greenways - Bridge A (FDOT # 418-333-1)	Construction	Active
45	600712-08-001	Black Creek Trail	8	Black Creek Segment A - Phase I - ESP	Closeout	Active
46	600712-09-003	Black Creek Trail	8	Greenways - Trail Wayfinding Signage Phase 1 & 2	Closeout	Completed
47	600712-09-004	Black Creek Trail	8	Two Shelters Installation	Bidding	Active
48	600712-14-001	Black Creek Trail	8	Wayfinding - Phase 2	Design	Active
49	602201-12-002	Black Point Park and Marina	8	ADA Improvements - Parking & Path of Travel	Construction	Active
50	602201-13-003	Black Point Park and Marina	8	ADA Imp Ph2: Park's office & restroom access	PreDesign	Active
51	502501-05-001	Charles Deering Estate	8	Deering Point Restrooms	Closeout	Completed
52	502501-09-001	Charles Deering Estate	8	Charles Deering Estate Improvements	Closeout	Completed
53	500301-09-001	Continental Park	8	Street side Beatification	Closeout	Completed
54	79040205001	Leisure Lakes Park	8	Rec Center Replacement - ESP-Design Build	PreDesign	Active
55	99999907016	Multiple Parks	8	Greenways- Biscayne A&B (Old Cutler Phase 1)	Closeout	Completed
56	790503-05-001	South Dade Park	8	Aquatic Facility and Park Improvements	Permitting	Active
57	503002-13-001	Colonial Drive Park	9	Playground resurfacing	Closeout	Completed
58	503002-13-002	Colonial Drive Park	9	Basketball court resurfacing	Closeout	Completed
59	503002-13-003	Colonial Drive Park	9	Parking lot renovation	Bidding	Active
60	592401-13-001	Deerwood Bonita Lakes Park	9	Park Beautification	Closeout	Completed
61	503202-05-002	Domino Park	9	General plan and irrigation - GOB 309-70354 - CDBG	Closeout	Completed
62	503202-12-001	Domino Park	9	Small sign	Closeout	Completed
63	601805-12-003	Goulds Park	9	Aquatic Facilities Development & Renovations REAWARD	Closeout	Completed
64	693601-13-002	Homestead Air Reserve Park	9	Sanitary Sewer Improvements	Design	Active
65	693601-13-003	Homestead Air Reserve Park	9	Access Road and Parking lot LED lighting	Design	Active
66	701601-12-002	Homestead Bayfront Park	9	Slab under lifeguard building	Closeout	Completed
67	701601-12-003	Homestead Bayfront Park	9	Wayfinding signage	Closeout	Completed
68	593602-12-001	Larry & Penny Thompson Park	9	Phase I - Lake Slide & Boardwalk Structural Refurb	Closeout	Completed
69	593602-12-002	Larry & Penny Thompson Park	9	ADA Improvements - Parking & Path of Travel	Construction	Active
70	593602-13-001	Larry & Penny Thompson Park	9	ADA Imp Ph2: Park's office & restroom access	PreDesign	Active
71	593602-13-004	Larry & Penny Thompson Park	9	Roof replacement at lake, park and campground	Bidding	Active
72	593602-14-001	Larry & Penny Thompson Park	9	Shelter Refurbishment	PreDesign	Active
73	593602-14-002	Larry & Penny Thompson Park	9	Lake Beach Facility Refurbishment	PreDesign	Active
74	593602-14-003	Larry & Penny Thompson Park	9	Gas pool heater to existing Pool	Design	Active

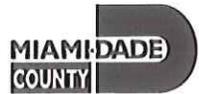
No	Project Number	Property Name	CD	Project Title	Current Phase	Current Status
75	593602-14-004	Larry & Penny Thompson Park	9	Renovation to parking lot and asphalt walkways	Design	Active
76	691302-07-002	Sharman Park	9	Playground	Closeout	Completed
77	600603-11-002	Southridge Park	9	Pressbox Area	Construction	Active
78	503204-05-001	West Perrine Park	9	Family Aquatic Center; GOB 106	Bidding	Active
79	592500-06-003	Zoo Miami	9	Florida Exhibit, GOB 47-70431	Construction	Active
80	592500-12-001	Zoo Miami	9	Amphitheatre Canopy (re-design)	Construction	Active
81	592500-13-010	Zoo Miami	9	Komodo Restrooms - Pre-fab building	Design	Active
82	401502-13-001	Banyan Park	10	Unlighted concrete walkways - GOB 111	Design	Active
83	400501-13-002	Ruben Dario Park	10	Access control, New Park Sign and Site Furniture	Design	Active
84	402202-05-005	Tropical Park	10	PHASE II Tropical Park - Equestrian Complex	Closeout	Completed
85	402202-12-003	Tropical Park	10	ADA Improvements - Parking & Path of Travel	Bidding	Active
86	402202-13-001	Tropical Park	10	ADA Imp Ph2: Park's office & restroom access	PreDesign	Active
87	402202-13-002	Tropical Park	10	Football and Track Field Improvements	Design	Active
88	402202-13-003	Tropical Park	10	12 mile markers for Jogging Trail	Construction	Active
89	402202-13-004	Tropical Park	10	Walkway lighting and security cameras	PreDesign	Active
90	402202-14-001	Tropical Park	10	Equestrian Barns Painting	Construction	Active
91	591001-09-001	Camp Matecumbe	11	Force Main Installation	Design	Active
92	591001-12-001	Camp Matecumbe	11	ADA Improvements (Walkways and ramps)	Construction	Active
93	492001-11-002	Eden Lakes Park	11	Rain shelter	Closeout	Completed
94	492001-11-003	Eden Lakes Park	11	Drainage Improvements Phase 1 & 2	Closeout	Completed
95	492001-11-004	Eden Lakes Park	11	Playground	Closeout	Completed
96	590401-12-001	Hammocks Community Park	11	Arsenic Contamination Assessment and Remediation	Bidding	Active
97	590401-13-001	Hammocks Community Park	11	Rec Center Renovation	Permitting	Active
98	493300-14-001	Olympic Park	11	Electrical Cage, Concrete slab and Restoration	Construction	Active
99	400701-12-005	Tamiami Park	11	ADA Walkway Lighting Addition at Pool/Rec SNP	Bidding	Active
100	400701-12-008	Tamiami Park	11	ADA Improvements - Parking & Path of Travel	Bidding	Active
101	400701-13-001	Tamiami Park	11	ADA Imp Ph2: Park's office & restroom access	PreDesign	Active
102	490901-05-002	Tree Island Park & Preserve	11	Park Development	Permitting	Active
103	590802-11-001	West Kendall District Park	11	Dog Park Parking Lot Expansion & Drainage Improvement	Construction	Active
104	400801-13-001	Westbrook Park	11	Walkway Solar Lighting - Outer and Inner Loop	Bidding	Active
105	492801-13-001	Westwind Lakes Park	11	Dumpster Enclosure	Closeout	Completed
106	492801-13-002	Westwind Lakes Park	11	Splash-pad	Design	Active
107	492801-14-001	Westwind Lakes Park	11	ADA door openers at Senior Center	Closeout	Completed
108	590903-13-001	Wild Lime Park	11	Shelter & Connecting Walkways	PreDesign	Active
109	395201-07-003	North Trail Park	12	Parking Expansion, Athletic Courts & Lights - ESP	Closeout	Completed
110	395201-13-001	North Trail Park	12	Fitness Court with shade canopy	Closeout	Completed
111	395201-13-002	North Trail Park	12	Maintenance Access, Walkway Extension & Lighting	Bidding	Active
112	490601-05-003	Trail Glades Range	12	Phases I - Non Impacted Areas - ESP	Design	Active
113	490601-10-001	Trail Glades Range	12	Entrance Culvert Replacement	Construction	Active

No	Project Number	Property Name	CD	Project Title	Current Phase	Current Status
114	490601-11-002	Trail Glades Range	12	Package C - Sewer Force Main / Pump Station System	Closeout	Completed
115	490601-11-003	Trail Glades Range	12	Electrical Feed to Trap & Skeet Houses	Closeout	Completed
116	490601-12-001	Trail Glades Range	12	Gateway sign replacement (S8 sign)	Design	Active
117	490601-13-001	Trail Glades Range	12	Improvement to Trap & Skeet longhouses Package B-3	Bidding	Active
118	490601-13-002	Trail Glades Range	12	B-4 Tree Removal Package	Closeout	Completed
119	213001-11-001	Amelia Earhart Park	13	Soccer Complex - ESP	Bidding	Active
120	213001-11-003	Amelia Earhart Park	13	Mountain Bike Facility Improvements	Construction	Active
121	213001-12-006	Amelia Earhart Park	13	ADA Improvements - Parking & Path of Travel	Construction	Active
122	213001-13-001	Amelia Earhart Park	13	ADA Imp Ph2: Park's office & restroom access	PreDesign	Active
123	213001-13-003	Amelia Earhart Park	13	Playground replacement	Design	Active

Completed	35
Active	88
Total	123

Item V - b

Memorandum



Date:

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Significant Modification to Building Better Communities General Obligation Bond Program
Project No. 39 – “Kendall Indian Hammocks Park”

Recommendation

It is recommended that the Board of County Commissioners (BCC) adopt the attached resolution approving a significant modification to the project description of Building Better Communities-General Obligation Bond (BBC-GOB) program Project No. 39- “Kendall Indian Hammocks Park”, following a public hearing, in Appendix A to Resolution R-913-04 (“Authorizing Resolution”). The significant modification authorizes the use of BBC-GOB funding for land acquisition. BBC-GOB funding may be utilized for the acquisition of adjacent property to which the County has right-of-first-refusal.

Item	Original BBC Project	Modified BBC Project
Project Name	Kendall Indian Hammocks Park	Kendall Indian Hammocks Park
Project Number	39	39
Project Description	“Area-wide park improvements include recreation center construction; athletic fields; dog park, vehicular and pedestrian circulation; and utilities”	“Area-wide park improvements include recreation center construction; athletic fields; dog park, vehicular and pedestrian circulation; utilities and land acquisition”
Amount and schedule of BBC funding allocation	\$6.0 Million Allocation available through fiscal year 2019-2020	No change

Scope

The scope is limited to Kendall Indian Hammocks Park located in Commission District 10. The park is located at 11395 S. W. 79th Street.

Fiscal Impact/Funding Source

There is no fiscal impact on the existing BBC-GOB Project No. 39 allocation due to this modification. However, if the County proceeds to exercise its right-of-first-refusal to purchase the adjacent 21-acre parcel or a portion thereof, the Miami-Dade County Parks, Recreation and Open Spaces (PROS) Department’s increase to the annual operating cost of Kendall Indian Hammocks Park is expected to be minimal because the grounds maintenance crews already exist in the adjacent park.

Track Record/Monitor

The agency responsible for implementing the project is PROS and the project manager is Maria Nardi, Chief, Planning and Research Division.

Background

On November 2, 2004 voters overwhelmingly approved the referendum to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. Appendix "A" to Resolution R-913-04 (Attachment 1) lists municipal projects eligible for funding from the BBC-GOB Bond Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the Board following a public hearing.

Kendall Indian Hammocks Park is a 124-acre regional park and a unique asset to Miami-Dade County. The County now has the opportunity to expand the park by 21-acres (17%) or a portion thereof through the purchase of the former Haven Center School site. The opportunity to the County arose because the County has the right of first refusal to purchase the Haven Center School site in the event its owners ever entered into a contract for its sale and that has now taken place. This expansion of the park is likely to be the only opportunity to significantly increase the level of service within the East Kendall community for a generation.

The significant modification of Project No. 39 is necessary in order to enumerate land acquisition within the project description, which would, in turn, provide the County with a portion of the funds required to exercise the County's right-of-first-refusal and purchase the property. The additional lands would serve to increase park services, expand programming, and enhance park visitors' experience. Furthermore, this action is consistent with Board Resolution No. R-953-12 that requires the Mayor to consider and analyze the acquisition of any parcel of land that becomes available adjacent to a county park as well as Resolution No. R-719-12 which has similar requirements but is specific to Kendall Indian Hammocks Park.

Due to high land values, limited availability of funding options when needed for this acquisition and the opportunity for the County exercise its rights, the use of BBC-GOB allocated funds is vital for the successful park expansion. The park's general plan will be amended to incorporate newly acquired parcels.

This item was presented as an informational item to the Building Better Communities Citizens' Advisory Committee at their meeting on April 29, 2014.

Attachment

Michael Spring, Senior Advisor
Office of the Mayor

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 39 - "KENDALL INDIAN HAMMOCKS PARK" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the significant modification to Building Better Communities General Obligation Bond Program Project No. 39 - "Kendall Indian Hammocks Park" identified in Appendix A to Resolution No. R-913-04, after a public hearing, in order to add "land acquisition" to the project description for a new project description that reads as follows: "Area-wide park improvements include recreation center construction; athletic fields; dog park, vehicular and pedestrian circulation; utilities and land acquisition".

The foregoing resolution 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

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this day
of , 2014. 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

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. R- -14

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN COUNTY AND CITY OF HIALEAH REGARDING JOINT DEVELOPMENT AT OKEECHOBEE METRORAIL STATION SITE; APPROVING DISTRICT 13 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” OF \$5,592,000 TO CITY OF HIALEAH AS GRANT TO FUND CONSTRUCTION OF ELDERLY AFFORDABLE RENTAL UNITS TO BE LOCATED ON OKEECHOBEE METRORAIL STATION SITE; APPROVING AGREEMENTS RELATED TO SUCH GRANT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER LEASE AND HOUSING AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ANY TERMINATION PROVISIONS IF NECESSARY; AND WAIVING RESOLUTION NO. R-138-14

WHEREAS, this Board adopted Resolution No. R-903-07 on July 24, 2007 authorizing the termination of the negotiations with Jubilee Community Development Corporation for the joint development of the Okeechobee Metrorail Station site (“Okeechobee Site”) and the commencement of discussions and negotiations with the City of Hialeah (“Hialeah” or “City”) regarding the Okeechobee Site, including a lease agreement between the County and the City (“Lease Agreement”) for the development of a total of 180 units of affordable, elderly rental housing at the Okeechobee Site in three phases of 60 units each (the “Project”); and

WHEREAS, negotiations with the City have been ongoing and the City and County staff have agreed on the terms of a Lease Agreement, subject to approval by the City Commission and this Board; and

WHEREAS, pursuant to Resolution No. R-918-04 (“Affordable Housing Resolution”), the voters of Miami-Dade County (“County”) 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 (“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 \$137,700,000 (“Project No. 249”) which this Board has allocated to each of the thirteen Commission districts in an equal amount of \$10,532,307; and

WHEREAS, there is a need for the development of affordable housing in District 13 as soon as it is practicable which shall be satisfied in part through the Lease and a grant to Hialeah from the District 13 allocation of Project 249 funds in the amount of \$5,592,000 (“Grant”) to finance the construction of sixty (60) affordable elderly rental units and related parking as part of Phase 1 of the Project at the Okeechobee Site (“Phase 1 Housing”); and

WHEREAS, pursuant to the County's five-year capital plan, it is anticipated that the County shall have sufficient Building Better Communities General Obligations note/bond proceeds available to fund the total Grant since it allocated \$105,000 in Fiscal Year 2012-13 for certain testing and anticipates allocating the balance of \$5,487,000 in Fiscal Year 2013-14 and Fiscal Year 2014-15; and

WHEREAS, this Board wishes to approve the form, execution and delivery of the Lease Agreement and the agreements between the County and Hialeah with respect to the Grant; and

WHEREAS, the Board wishes to allow the City to determine the economic feasibility of the Project since it is a municipal project so there is no need for an underwriting report; and

WHEREAS, the Board wishes to waive Resolution No, R-138-14 adopted by this Board on February 4, 2014 which requires that a final underwriting report accompany this resolution,

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. The Lease Agreement is approved in substantially the form attached as Exhibit "A" to this resolution and the County Mayor or County Mayor's designee is authorized to execute and deliver the Lease Agreement on behalf of the County with such changes or amendments consistent with this resolution after

consultation with the Miami-Dade County Attorney's office and to exercise any termination provisions, if necessary.

Section 3. An interlocal agreement between the County and Hialeah for the full amount of the Grant to be funded pursuant to the County's current five year capital plan, which capital plan may be amended by the Board, to fund a portion of the Phase 1 Housing, is approved in substantially the form attached as Exhibit "B" to this Resolution ("Interlocal Agreement") and the County Mayor or County Mayor's designee is authorized to execute and deliver the Interlocal Agreement on behalf of the County with any revisions that may be necessary to assure the Project is affordable and with such changes or amendments consistent with this resolution and the Lease Agreement after consultation with the Miami-Dade County Attorney's office and to exercise any termination provisions, if necessary.

Section 4. A rental regulatory agreement to be delivered by Hialeah and recorded in the public records is approved in substantially the form attached as Exhibit "C" to this resolution ("Rental Regulatory Agreement") and the County Mayor or County Mayor's designee is authorized to execute the Rental Regulatory Agreement on behalf of the County with any revisions that may be necessary to assure the Project is affordable and any changes or amendments consistent with this resolution and the Lease Agreement after consultation with the Miami-Dade County Attorney's Office and to exercise any termination provisions, if necessary.. Hialeah will set aside all of the sixty (60) units as affordable elderly rental units to be leased to individuals with one member of the household over the age of 55 with incomes for those households that are equal to or less than fifty percent (50%) of the area median income adjusted for family size established

by the Department of Housing and Urban Development. The unit size, initial monthly rental rates, eligible tenants and the income requirements for eligible tenants are set forth in the Rental Regulatory Agreement.

Section 5. There is no need for a separate underwriting report because the economic feasibility of the Project as a municipal project shall be determined by the City. As a result, Resolution No. R-138-14 is waived with respect to the Project.

Section 6. Any Grant proceeds that are reimbursed to the County pursuant to the Interlocal Agreement and/or the Rental Regulatory Agreement shall be used solely for affordable housing in District 13.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. 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 Chairwoman	
Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this day of _____, 2014. 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 ____

Gerald T. Heffernan

Office of Management and Budget
Building Better Communities Bond Program

GOB Projects

Project Name - Not-for-Profit/CBO

Project Complete Ongoing Project

				20	CBO Total															
Type	Dept	Entity	Project #	Sites	District	Project Name	Project Description	Program Allocation	Total Under Agreement	Execution Date	% Contracted	Pending Agreement \$	Reimb. Req. To Date	Reimb. Available	% Executed Contract Paid	Retainage Balance	Completion Date	Final Payment Date	Surplus Funds	
CBO	OCHP	Camillus Health Concern	305.1	75294	5	Primary Health Care Facilities	Expansion of existing facility and possibly a mobile clinic - Increase the	600,000	600,000	3/19/13	100%	0	340,211	259,789	57%	17,011				
CBO	OCHP	Jessie Trice Community Health Center, Inc.	305.1	76333	1	Primary Health Care Facilities	Miami Gardens - Increase the number of health care facilities in our	1,300,000	1,300,000	3/26/13	100%	0	1,300,000	0	100%	0	Match - In escrow pending project expense			
State	OCHP	Florida International University	305.4	75087	11	Primary Health Care Facilities	FIU Ambulatory Care Center - Design	981,372	981,372	8/18/09	100%	0	188,472	792,900	19%	9,423				
CBO	OMB	Florida Memorial University	123.1	76662	1	Florida Memorial University Multi-Purpose Arena	Construct a state of the art athletic and recreational gymnasium including	5,000,000	5,000,000	4/4/13	100%	0	0	5,000,000	0%	0				
CBO	OMB	Martin Luther King Economic Development Corp.	318	70526	3	Redevelopment of the Martin Luther King Business Center	Demolition and construction of the new facility.	5,000,000	1,026,146	8/25/08	21%	3,973,854	1,026,146	0	100%	5,424	On Hold			
				5	Total Under Design or Construction:			12,881,372	8,907,518		69%	3,973,854	2,854,829	6,052,689	32%	31,858				
CBO	OCHP	Borinquen Health Center	305.1	76494	TBD	Primary Health Care Facilities	Increase the number of health care facilities in our community	1,900,000	0		0%	1,900,000	0	0	0%	0				
CBO	OCHP	Community Health of South Florida, Inc.	305.3	73224	9	Primary Health Care Facilities	Children's Center Project - Increase the number of health care facilities in	1,890,000	0		0%	1,890,000	0	0	0%	0				
CBO	OCHP	Community Health of South Florida, Inc.	305.3	76627	11	Primary Health Care Facilities	number of health care facilities in our community	2,820,000	0		0%	2,820,000	0	0	0%	0				
State	OCHP	Florida International University	305.4	77213	11	Primary Health Care Facilities	FIU Ambulatory Care Center - Phase 2	7,639,820	0		0%	7,639,820	0	0	0%	0				
CBO	OMB	University of Miami	212	76349	3	University of Miami (UM)/Jackson Memorial Hospital (JMH) Center Of	PH 2 - Provide twenty-percent funding match to acquire, construct, equip,	1,500,000	0		0%	1,500,000	0	0	0%	0				
CBO	OMB	Little Havana Activities & Nutrition Centers	219	70279	5	D5 - Acquire or Construct Multi-Purpose Facilities	Renovation to Little Havana Activities & Nutrition Center	3,000,000	0		0%	3,000,000	0	0	0%	0				
CBO	OCHP	Helen B Bentley Family Health Center	305.1	75295	7	Primary Health Care Facilities	Expansion of existing facility - Increase the number of health care facilities in	3,000,000	0		0%	3,000,000	0	0	0%	0	Project Cancelled		3,000,000	
CBO	OMB	South Florida Puerto Rican Chamber of Commerce	324	70781	TBD	Construct a community center for the Puerto Rican community	TBD	2,500,000	0		0%	2,500,000	0	0	0%	0				
				8	Total Not Started:			24,249,820	0		0%	24,249,820	0	0	0%	0				
CBO	HPO	Friends of the Military Museum	283	70540	9	Richmond Naval Air Station - Building 25 - Military Museum	Relocate this historic structure to a location near Miami MetroZoo and	2,000,000	2,000,000	12/28/09 10/23/08	100%	0	2,000,000	0	100%	0	11/18/11	11/22/11		
CBO	HPO	Friends of the Military Museum	293.5	76661	9	Historic Preservation Fund - Military Museum	Establish a facilities preservation fund to provide emergency funding to	1,000,000	1,000,000	6/5/13 12/11/11	100%	0	1,000,000	0	100%	40,000	1/17/14			
CBO	OCHP	Citrus Health Network	305.1	75122	12	Primary Health Care Facilities	Acquisition of Facility - Increase the number of health care facilities in our	2,000,000	2,000,000	12/23/08	100%	0	2,000,000	0	100%	0	3/18/09	9/17/10		
CBO	OCHP	Borinquen Health Center	305.1	75293	3	Primary Health Care Facilities	Renovation to 3601 N Federal Hwy Facility - Increase the number of health	500,000	500,000	7/29/13 6/28/11	100%	0	500,000	0	100%	0	7/22/13	8/27/13		
CBO	OCHP	Jessie Trice Community Health Center, Inc.	305.1	75296	8	Primary Health Care Facilities	Construction of Office/Dental Clinic - Increase the number of health care	2,700,000	2,700,000	12/27/11 1/20/10	100%	0	2,700,000	0	100%	0	11/18/11	1/19/12		
State	OCHP	Florida International University	305.4	77212	11	Primary Health Care Facilities	FIU Ambulatory Care Center - Phase 1	1,378,808	1,378,808	2/26/13	100%	0	1,378,808	0	100%	0	6/25/12	3/11/12		
CBO	OMB	University of Miami	212	70509	3	University of Miami (UM)/Jackson Memorial Hospital (JMH) Center Of	PH 1 - Provide twenty-percent funding match to acquire, construct, equip,	3,500,000	3,500,000	4/26/12	100%	0	3,500,000	0	100%	0	12/19/08	5/17/12		
				7	Total Complete:			13,078,808	13,078,808		100%		13,078,808	0	100%		7	6	0	

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Ongoing Projects

Project Name - Not-for-Profit Community Organization Capital Fund

Project Number - 223

Project Description - Establish a not-for-profit community organization capital fund for the needs of various agencies

BBC-GOB Question No. 6 - Construct and Improve Public Service Outreach

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	Unpaid Agree. Bal.	% Contract Paid	Retainage Balance	Remarks
American Red Cross of Greater Miami & The Keys	74989	5	Provide clients with a higher quality of service via a safer and more accessible structure.	Renovation of Chapter Headquarters located at 335 SW 27th Ave. Renovations will include; ADA upgrades, elevator modifications, A/C replacement, electrical and security system upgrades, new roof, and hurricane-resistant windows.	477,920	477,920	9/18/2012 9/12/2008	390,964	86,956	82%	24,276	Construction continues with Phase 2 of the project. Estimated completion is February 2014. All restrooms are complete, flooring is complete, and all windows were replaced with hurricane impact windows.
Boys & Girls Club of Miami-Dade, Inc.	75297	5	Enable the South Beach unit to provide services for an additional 300 children every year.	Construction of New South Beach Club @ 1200 Michigan Ave, Miami Beach. Demolition and modular construction of a new 11,000 sq. ft. facility that will include; homework room, computer/technology center, as well as a teen center.	750,000	750,000	3/28/12	521,913	228,087	70%	26,096	Project under construction. Estimated completion date March 2014. Site work is near completion. Once the site work is complete the pre-fab building will be delivered and assembled.
Centro Campesino Farmworker Center, Inc.	75301	9	Improve the quality of life and self sufficiency of migrant and seasonal farm workers, their children and other low income families.	Construction of New After School Classrooms @ 19308 SW 380 Street, Florida City. Construction of an additional 2,268 sq. ft. single floor building at the existing facility.	226,350	226,350	5/8/13	14,000	212,350	6%	700	Design complete and project is in permitting phase. Estimated completion date December 2014. Project delayed do to permitting issues and may need to go to a zoning hearing for the additional parking requirements.
Nanay, Inc.	73210	2	Promote the health, safety and well being of elders, youth and the community. The organization currently serves more than 500 multi-ethnic elders and youth in the Miami-Dade community.	Renovation of Community Center @ 659 NE 125 St, N Miami. Construction includes installation of ADA compliant restrooms, elevator, roof repairs, electrical upgrades and wiring, plumbing and HVAC system improvements.	486,640	486,640	3/27/08	486,640	0	100%	23,582	Project complete. Pending Final Certificate of Occupancy and final project close out documentation.
Institute For Child & Family Health, Inc.	75298	13	New facility will house mental health, prevention and educational programs that will serve youth and families of NW Miami-Dade.	Construction of New Facility @ 6100 NW 153 ST, Miami Lakes. Construction of a new two story facility that will house a comprehensive pediatric psychiatric center on County owned land.	2,500,000	2,500,000	6/17/13	0	2,500,000	0%		Design complete and currently in permit stage. Estimated completion March 2016. GOB funding is for construction only. Organization executed a lease agreement for vacant land from the County in 2006 and must complete project by 2016.
Branches, Inc. (South Florida Urban Ministries, Inc.)	73440	2	Expand existing after-school, business development and hunger relief programs.	Renovation of Building for New Community Center @ 11500 NW 12 Ave, Miami. Renovations will include ADA compliance upgrades, additional bathroom facilities, installation of an additional elevator and fire alarm upgrades.	1,000,000	1,000,000	9/17/08	1,000,000	0	100%	50,000	Project construction is 98% complete. Estimated completion date is February 2014. As of December, the additional materials required by the elevator inspector will be installed when they arrive. Water and Sewer and DERM approved the plans. The plans are now waiting for final electrical review from the Building Dept. There is a final punch list from the elevator inspector that needs to be completed prior to the final elevator inspection. In addition, there are two fire alarm systems on site and these need to be merged into one system. The actual work remaining will take up to a week to complete.

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	Unpaid Agree. Bal.	% Contract Paid	Retainage Balance	Remarks
Unidad of Miami Beach, Inc.	73213	5	Comprehensive senior services will include but not limited to; nutrition/health screenings, daily nutritious meals, computer training, arts & crafts, English classes, employment training and placement, dance and fitness classes.	Construction of North Beach Senior Center @ 7251 Collins Ave, Miami Beach. Renovation to existing 3,500 sq. ft. facility and construction of a second story to add an additional 3,500 sq. ft.	1,000,000	1,000,000	6/11/08	967,652	32,348	97%	35,883	CO issued for project on 6/17/13. Construction is complete. Final payment pending completion of punch list items and final project close out documentation.
Upper Room Assembly, Inc.	73242	9	Provider of activities and services to enhance the lives of children, youth, and families by meeting the need for recreational spaces, community programming and facility development initiatives: in addition to serving as a place for safety and shelter in times of crisis and for those in need.	New Community Center @ 19701 SW 127 Ave, Miami. Construction of a 15,800 sq. ft. community center to house a full media center, classrooms and office spaces inside a two story building. The dome structured building will also fulfill a community need for additional hurricane shelters.	605,871	605,871	4/8/08	605,871	0	100%	30,294	Ongoing project currently is 90% complete. Estimated completion date is March, 2014.
YWCA of Greater Miami Dade, Inc.	74990	1	Provide developmentally appropriate early learning opportunities for children as well as after-school opportunities for youth.	Learning Center for Children @ 3468 NW 199 St, Miami. Construction of a new 24,000 sq. ft. facility will include 10,000 SF daycare center, 17,000 SF wellness center and parking.	2,500,000	2,500,000	11/6/08	780,195	1,719,805	31%	22,510	Design complete and project is in permit phase. Estimated completion is December 2014. Groundbreaking took place on November 1, 2013. Construction is scheduled to begin on February 2014.
		9		Total Not Started:	9,546,781	9,546,781		4,767,235	4,779,546	50%	213,340	

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Projects Pending Agreement

Project Name - Not-for-Profit Community Organization Capital Fund

Project Number - 223

Project Description - Establish a not-for-profit community organization capital fund for the needs of various agencies

BBC-GOB Question No. 6 - Construct and Improve Public Service Outreach

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Pending Agreement \$	Surplus Funds	Remarks
The Alternative Programs, Inc.	70503	3	Enhance the facility's ability to better serve the individuals participating in programs which provides social services to adult offenders and ex-offenders referred by the Miami-Dade Police and Corrections Departments and at-risk youths referred by the Department of Juvenile Justice and the Miami-Dade School System.	Renovations to Existing Facility @ 151 NW 60 St, Miami. Renovation, repair, improvement and ADA upgrade of existing facility.	500,000	0	500,000	0	Project is pending due diligence list, project scope, and other funding sources. Organization has been trying to secure additional funding.
World Literacy Crusade of Florida, Inc.	75299	3	Center will provide residential & transitional services for approximately 20 girls at any given time. In addition, approximately 75 to 100 girls per day will be served through the outdoor school suspension program, the after school program and the high school drop out tutorial program.	Purchase of a vacant parcel for construction and development of a 2-story building for a social and educational complex for at risk girls ages 11 to 18 located within Commission District 3.	485,000	0	485,000	0	Pending completion of due diligence list, project scope, and identification of other funding sources. Organization was unable to reach agreeable terms with owner of original property awarded GOB funding. County owned land was identified for the project but organization and County did not reach a final agreement. Organization is trying to locate and purchase a property to build the new facility. Currently in negotiations with Carrfour to assist with the development of a center to provide residential & transitional services for at risk girls (Mama Hattie's House).
2				Total of 2 Pending Agreements	985,000	0	985,000	0	

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Completed Projects

Project Name - Not-for-Profit Community Organization Capital Fund

Project Number - 223

Project Description - Establish a not-for-profit community organization capital fund for the needs of various agencies

BBC-GOB Question No. 6 - Construct and Improve Public Service Outreach

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	% Contract Paid	Completion Date	Final Payment	Surplus Funds	Remarks
Albert C. Pierre Community Services Center, Inc.	73291	3	Improve the organization's ability to provide food, clothing, supplies, social services educational programs etc. to low-income, homeless, elderly and at-risk youth in the Little River community of Miami-Dade.	Renovation of Community Service Center @ 8017 NE 2 Ave, Miami. Improvements and renovations will include; new medical center, counseling center, store front, new parking lot, basketball court, disaster response unit facilities, bathrooms, community service center, food distribution center, offices, bathrooms, class rooms.	500,000	500,000	6/11/08	500,000	100%	4/12/11	6/27/11	0	Complete
Aspira of Florida	73237	9	Enhance educational, after-school, family enrichment and community service programs. The facility will have classrooms for Adult Evening School, and instructional/meeting space for the agency's family literacy programs.	Renovations and Improvements to Future Youth Sanctuary School @ 13330 SW 288 St, Miami. ADA upgrades, elevator installation, covered walkway and footpath construction.	351,554	351,554	4/9/08	351,554	100%	3/9/10	9/30/11	0	Complete
Association for the Development of the Exceptional, Inc.	74988	6	New facility will provide support and educational services to the developmentally disabled including vocational and adult day training programs.	Purchase of new ADE Adult Day Training Center @ 25 E 4 St, Hialeah.	290,000	290,000	9/24/08	290,000	100%	7/29/09	7/29/09	0	Complete
Bakehouse Art Complex, Inc.	73238	3	The facility will provide a better environment for the 65 working artists currently housed at the facility as well as the children and artists participating in summer art programs.	Renovation and Improvement to Bakehouse Complex @ 561 NW 2 St, Miami. Renovation of existing 33,000 square foot facility including A/C installation (no A/C currently), bathroom renovations, roof replacement, landscaping, fencing, parking re-paving.	475,600	475,600	4/8/08	475,600	100%	5/22/13	6/10/13	0	Complete
Bascomb Memorial Broadcasting Foundation, Inc. (WDNA - 88.9 FM)	73199	7	New facility will allow WDNA to house its broadcasting and community service functions in a permanent self-owned facility thereby allowing WDNA to continue broadcasting their culturally diverse and educational public broadcasting services more efficiently.	Purchase and Renovation of WDNA Building @ 2901 Coral Way, Miami. Purchase and renovation of building to be used as on-air radio studio, production and recording studios and administrative offices.	352,384	352,384	3/6/08	352,384	100%	4/7/09	5/4/09	0	Complete
Bay Oaks Home for the Aging, Inc.	75302	3	Assisted living facility to better serve their current residents (41) and to serve an additional 15 senior citizens (37% increase). A senior daycare center will be operated from the new activities center.	Addition of Activities/Senior Day Care Center @ 435 NE 34 St and 446 NE 35 St, Miami. Construction of an activities center, renovation of a guest house for visiting out-of-town family members, kitchen modernization/expansion and ADA upgrades.	495,000	495,000	7/20/09	495,000	100%	2/14/12	4/20/12	0	Complete
Bay Point Schools	73239	8	New facility to train students ages 16-18 (grade levels 10-12) as apprentices in the following residential construction trades: A/C, refrigeration & heating, plumbing, computer drafting, electrical and carpentry.	Vocational Trade School @ 22025 SW 87 Ave, Cutler Bay. Construction of a 13,400 square foot vocational/educational building.	1,000,000	1,000,000	5/7/08	1,000,000	100%	7/13/11	11/21/11	0	Complete

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	% Contract Paid	Completion Date	Final Payment	Surplus Funds	Remarks
Camillus House	75124	3	Facility will help Camillus House Inc. achieve its goal of ending chronic homelessness in Miami-Dade County.	Construction of New Camillus House Center @ 1603 NW 7 Ave, Miami. Construction of Phase I will include all emergency, transitional and treatment-based housing, as well as the behavioral health treatment and employment training facilities, a primary health care clinic, administrative offices, emergency / direct care, and kitchen facilities.	2,500,000	2,500,000	1/27/09	2,500,000	100%	8/30/12	9/19/12	0	Complete
Center for Haitian Studies, Inc.	73292	3	Improve access to the building's second floor and bring building into full ADA compliance.	Renovation and Improvements of Facility @ 8260 NE 2 Ave, Miami. Upgrades to existing facility including: elevator replacement, office repair, flooring and bathroom relocations.	330,000	330,000	4/28/08	328,300	99%	2/21/13	3/26/13	1,700	Complete. Grant agreement expired on 4/28/2010 with a balance of \$1,700.52.
Citizens for a Better South Florida	75306	5	The new property will be used as their headquarters to provide environmental awareness, environmental educational programs and community outreach programs to the multi-cultural and multi-lingual residents of South Florida.	Purchase of a 2,399 sq. ft. historically designated property @ 138 NW 16 Ave, Miami.	459,900	459,900	1/20/10	459,900	100%	2/18/10	7/8/10	0	Complete
Coalition of Farm Worker Organization, Inc.	73240	9	Provide immigration, literacy and after school programs to farm worker families and their children.	Addition to Existing Facility @ 778 West Palm Dr, Florida City. Construction an additional 2,875 sq. ft. single floor building located at the existing facility.	500,000	500,000	4/10/08	500,000	100%	10/10/11	12/3/12	0	Complete
Community Aids Resource, Inc.	73299	3	Provide quality HIV oral health services to the underserved Miami-Dade County residents. Care Resource will work with Nova Southeastern University College of Dental Medicine through a mentor relationship in the establishment of the dental care program at Care Resource, benefiting the county's HIV/AIDS affected community.	Care Resource Dental Clinic @ 3510 Biscayne Blvd, Miami. Construction of a Dental Care Clinic on the second floor of the existing building.	178,000	178,000	5/7/08	120,356	68%	8/30/10	12/19/11	57,644	Complete. Organization provided other sources of funding and did not use the entire GOB award.
Daily Bread Food Bank, Inc.	73241	8	A new refrigeration system is the core of the food distribution service and allows for safe, professional, and hygienic storage of food products.	Replacement & Installation of Refrigeration Equipment @ 5850 NW 32 Ave, Miami.	134,440	134,440	4/8/08	134,440	100%	12/12/08	3/4/09	0	Complete
Galata, Inc.	73198	8	Enhance GALATA's ability to provide social, educational and health-related services to low-income minority groups in South Dade.	Purchase and rehabilitation of Intergenerational Recreational Community Center @ 916 N Flagler Ave, Homestead.	500,000	500,000	3/6/08	500,000	100%	4/15/08	5/4/09	0	Complete
Gold Coast Railroad Museum, Inc.	75300	9	Dedicated to preserving, exhibiting and operating historic Florida railroad equipment for education purposes in accordance with American Association of Museum standards.	Extension of Tracks and Addition of Associated Equipment @ 12450 SW 152 St, Miami. Renovation of an existing operational narrow gauge steam train track and its expansion.	489,132	489,132	3/10/09	479,485	98%	1/15/13	2/6/13	9,647	Organization's project came in at less than amount awarded.
Habitat for Humanity of Greater Miami	73211	3	Facility houses offices and Restore operations. The Restore area is used to store donated building materials and household goods that are sold to the public.	Renovation & Expansion of Offices & Restore Floor Space @ 3800 NE 22 Ave. Renovate an empty second floor of the existing building for new office space and improve the building façade.	441,955	441,955	4/8/08	441,955	100%	10/26/12	11/14/12	0	Complete
Hope Center, Inc.	75305	5	Improve the accessibility, safety and comfort of individuals with developmental disabilities receiving services in the facility.	Renovations to Facility @ 666 SW 4 St, Miami. Interior renovations to existing facility including A/C duct replacement, flooring, elevator and generator installation, painting and façade repair.	238,772	0	N/A	0	0%	Canceled	N/A	238,772	Hope Center has merged with United Cerebral Palsy of South Florida. The new administration has demolished the building at 666 SW 4 Street and property is for sale. The \$238,722 award will be returned to the Not for Profit Fund.

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	% Contract Paid	Completion Date	Final Payment	Surplus Funds	Remarks
Jewish Museum of Florida, Inc.	73200	5	The Museum is dedicated to multi-cultural education and demonstrates through exhibits, public programs, and archival materials how the challenges of the immigrant experience are shared by all ethnicities in this diverse State.	Renovation and Expansion of Jewish Museum @ 301 Washington Ave, Miami Beach. Design and renovation of The 311 Building, connect the 301 and 311 Buildings and for the construction of the new Collection and Research Building.	880,000	880,000	3/6/08	880,000	100%	11/7/08	1/26/09	0	Complete
Miami Children Museum, Inc.	75304	5	Museum will be able to pay off its capital debt, thus enabling the organization to focus more of its resources on its core mission to enrich the lives of children by fostering a love of learning and enabling children to realize their highest potential.	Construction Loan Pay Off @ 980 MacArthur Cswy. In order to strengthen the Children's Museum's operational stability prior to undertaking additional capital projects.	2,438,400	2,438,400	12/20/11	2,438,400	100%	1/23/12	1/30/12	0	Complete
Miami Hispanic Ballet Theater Corp	75307	5	Develop a multi-disciplinary Hispanic Cultural Center and support spaces on the Property, for the public purpose of educating audiences in the appreciation of dance and theater instruction through the production and presentation cultural events and educational programs, including performance and rehearsal studios, classrooms, and meeting areas.	Purchased three (3) properties @ 129 SW 5 Ave, Miami.	500,000	500,000	10/20/09	500,000	100%	11/23/09	9/7/10	0	Complete
Seminole Cultural Art Theatre	73234	8	Rehabilitation of the hurricane damaged Seminole Theatre and the adjacent property in the historic district of downtown Homestead and to operate the buildings for the benefit of area residents.	Rehabilitation of Historical Seminole Theatre @ 18 N Krome Ave, Homestead. Construction of 60 foot high fly space (fly tower), construction of orchestra pit, and addition of loading dock.	500,000	500,000	4/9/08	500,000	100%	4/4/11	6/3/11	0	Complete
Spinal Cord Living-Assistance Development	73212	6	Facilitate independent living, economic self-sufficiency and full community integration for people with disabilities by providing and coordinating support services; and, by generating employment and vocational opportunities and affordable barrier free housing.	New Resource Center @ 201 E 2 St, Hialeah. Construction of the 3,350 sq. ft. Resource Center on the ground floor of an 18 unit affordable housing building.	494,522	494,522	4/10/08	494,522	100%	4/12/11	8/30/11	0	Complete
Sunrise Community, Inc.	74982	9	Facility will provide services to 145 individuals with developmental disabilities with the capacity of future increases.	Renovation of Dr. George Spelios Adult Training Center @ 11975 SW 140 Ter, Miami. Renovation of the facility will include; demolition, concrete, masonry, carpentry, doors/windows refurbishment or replacement, mechanical/electrical improvements. The facility will be completely ADA compliant.	395,560	395,560	9/9/08	395,560	100%	8/17/09	12/8/09	0	Complete
Tropical Audubon Society, Inc.	73443	7	The Historically designated Doc Thomas House serves as the agency's main office, a base for program meetings, native plant sales and other events open to the public.	Roof Replacement at Historic Doc Thomas House @ 5530 Sunset Dr, Miami. Replace the building's roof damaged during Hurricanes Wilma and Katrina .	23,000	23,000	9/3/08	23,000	100%	9/13/07	7/22/09	0	Complete
United Way of Miami-Dade	73207	5	Provide early care and educational programs for up to 140 children of varying abilities ranging in age from six weeks to five years.	Construction of Center for Excellence in Early Education @ 3250 SW 3 Ave, Miami. Construction of the 12,500 sq. ft. facility as well as 9,000 square feet of outdoor playground space with direct access from the classrooms.	2,500,000	2,500,000	3/17/08	2,500,000	100%	4/4/07	4/9/08	0	Complete
YMCA of Greater Miami	75051	3	Project will allow YMCA to increase services offered in this area of the community while at the same time providing 200 affordable housing units for families and elderly.	Construction of a new 27,000 square foot YMCA Allapattah Facility @ 2370 NW 17 Ave, Miami. Including a childcare center, physical fitness center and a community center. The ground floor of the facility will house the YMCA.	2,500,000	2,500,000	10/1/08	2,500,000	100%	1/8/10	3/29/10	0	Complete
	26			Total Completed Projects:	19,468,219	19,229,447		19,160,455	100%			307,763	

Source of Income Information

Required by the Miami-Dade County Code, Section 2-11.1(i)

The term INCOME shall include, but is not limited to, the following items: wages, salaries; tips; bonuses; commissions & fees; dividends, interest; profits from businesses and professions; your share of profits from partnerships and small business corporations; pensions, annuities & endowments; profits from the sale or exchange of real estate, securities or other property, including personal residence; rents and royalties; your share or estate or trust income, including accumulated distributions; alimony, separate maintenance or support payments; prizes, awards and gifts; fees as an Executor, Administrator or Director; disability retirement payments; workmen's compensation, insurance; damages; etc.

Filing Instructions

A "Source of Income Form," "State Form 1," or a copy of the personal income tax forms may be filed to satisfy the filing requirement for County employees, municipal employees, and advisory board members not required to file under State law.

This form must be filed by July 1st of each year.

This form should not be used as a substitute for State Form 1 for those required to file under state requirements.

Miami-Dade County Personnel and Advisory Board members shall file completed forms with

Miami-Dade Elections Department

2700 NW 87th Avenue

Miami, FL 33172

or

P.O. Box 521550

Miami, FL 33152-1550

or at

financial.disclosures@miamidade.gov

Municipal Personnel and Advisory Board Members shall file completed forms with their respective Municipal Clerk.

For further information contact the

Miami-Dade Elections Department- Financial Disclosure Section at 305-499-8413 or your Municipal Clerk's Office

Note re: Florida Statutes § 119.07: The role of our office is to receive and maintain forms filed as public records. If your home address is exempt from disclosure and you do not wish your home address to be made public, please use your office or other address for your mailing address. The following persons are exempt from disclosing their home addresses: active or former law enforcement personnel, including correctional and correctional probation officers, personnel of the Department of Children and Family Services whose duties include the investigation of abuse, neglect, exploitation, fraud, theft, or other criminal activities, personnel of the Department of Health whose duties are to support the investigation of child abuse or neglect, and personnel of the Department of Revenue or local governments whose responsibilities include revenue collection and enforcement or child support enforcement; firefighters; justices and judges; current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors; county and municipal code inspectors and code enforcement officers.



SOURCE OF INCOME STATEMENT

Disclosure for Tax Year Ending 2013	Last Name	First Name	Middle Name/Initial
Mailing Address – Street Number, Street Name, or P.O. Box			
City, State, Zip			ID Number

If your home address is your mailing address, and your home address is exempt from public records pursuant to Fla. Stat. §119.07, read instructions on the following page and check here.

Filing as an Employee

<input type="checkbox"/> County Employee <input type="checkbox"/> Municipal Employee, Name of Municipality: _____		
Position held or sought		
Department where employed		
Work address	Work telephone	Term began on

Filing as a Board Member

<input type="checkbox"/> County Board Member <input type="checkbox"/> Municipal Board Member, Name of Municipality: _____		
Board where serving		
Work address	Work telephone	Term began on

List below every source of income you received, along with the address and the principal activity of each source. Include your public salary. Place the sources of income in descending order, with the largest source first. Also, include any source of income received by another person for your benefit. However, the income of your spouse or any business partner need not be disclosed. If continued on a separate sheet, check here.

Name of Source of Income	Address	Description of the Principal Business Activity

I hereby swear (or affirm) that the information above is a true and correct statement.

Signature of person disclosing

Print name

Date signed

RECEIVED BY ELECTIONS DEPARTMENT: <input type="checkbox"/> Hardcopy <input type="checkbox"/> Electronic Copy
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