



MEMORANDUM

Agenda Item No. 8(R)(1)(A)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: September 21, 2004

FROM: George M. Burgess
County Manager

SUBJECT: Resolution Awarding
Safe Neighborhood Parks
Discretionary Funds

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the attached resolution, allocating \$1,700,000 in Safe Neighborhood Parks (SNP) discretionary interest earned and recaptured funds to ten (10) public agencies and not-for-profit organizations, and directing the County Manager to negotiate and execute the grant agreements and provisions.

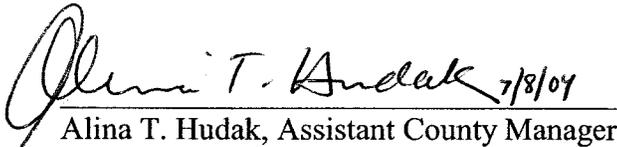
BACKGROUND

On July 16, 1996, the Board of County Commissioners approved Ordinance No. 96-115 which authorizes issuance, subject to approval by special election, of \$200 million in general obligation bonds for park projects; establishes a Citizens' Oversight Committee and empowers it to administer the bond program; and designates entities and projects eligible for bond funding. At the November 5, 1996, special election, 67 percent of those voting approved the bond program. On May 6, 1997, the Board of County Commissioners appointed the Citizens' Oversight Committee.

In February 2004, consistent with SNP Oversight Committee Resolution 1-03, Section 2 (Attachment 1), the Oversight Committee solicited applications for land acquisitions and park capital improvements awards resulting in recommendations of \$1,700,000.

In accordance with Ordinance No. 96-115, and master bond Resolution No. R-1193-97, the Committee has submitted the attached report (Attachment 2) recommending the allocation of \$1,700,000 in grant awards from Safe Neighborhood Parks' Discretionary Interest Earned and Recaptured Funds, to specific entities and for specific projects.

Attachment


Alina T. Hudak, Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: September 21, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 8(R)(1)(A)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(R)(1)(A)
9-21-04

RESOLUTION NO. R-_____

RESOLUTION AUTHORIZING ALLOCATION OF SAFE NEIGHBORHOOD PARKS DISCRETIONARY INTEREST EARNINGS AND RECAPTURED FUNDING TO SPECIFIC ENTITIES FOR SPECIFIC PARK PROJECTS AND EXPEDITE THE EXECUTION OF GRANT AGREEMENTS AND TO EXERCISE PROVISIONS THEREIN

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

WHEREAS, the County deems it important, desirable, and in the public interest that the Safe Neighborhood Parks bond program continue and expand, it is necessary to authorize allocation of recaptured funding to specific entities for specific park projects; and

WHEREAS, the County Ordinance No. 96-115, adopted by the Board on July 16, 1996 provides for recaptured interest earned and proceeds of the Safe Neighborhood Parks Bond to be used for acquisition of park, open space and natural areas and other projects consistent with the Ordinance; and

WHEREAS, the Citizens' Oversight Committee considered requests for discretionary interest earnings and recaptured funds grants,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board allocates Safe Neighborhood Parks discretionary interest earnings and recaptured funds to the entities specified in the Citizens' Oversight Committee Report attached; and authorizes the County Manager to negotiate and expedite execution of grant agreements following approval by the County Attorney's Office. This Board further authorizes the County Manager to exercise amendment, modification, renewal, cancellation and termination provisions of such grant agreements.

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:

- | | |
|---------------------------------------|------------------|
| Dr. Barbara Carey-Shuler, Chairperson | |
| Katy Sorenson, Vice-Chairperson | |
| Bruno A. Barreiro | Jose "Pepe" Diaz |
| Betty T. Ferguson | Sally A. Heyman |
| Joe A. Martinez | Jimmy L. Morales |
| Dennis C. Moss | Dorin D. Rolle |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of September, 2004. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

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

HARVEY RUVIN, CLERK

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

By: _____
Deputy Clerk

Stephanie R. Miller

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**RESOLUTION OF THE SAFE NEIGHBORHOOD PARKS
CITIZENS' OVERSIGHT COMMITTEE
VOTING REQUIREMENTS FOR RECAPTURED FUNDS**

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida, through Ordinance 96-115, the Safe Neighborhood Parks Ordinance, duly organized and established this Citizens' Oversight Committee (the "Committee"); and

WHEREAS, the Ordinance has charged the Committee with the responsibility of overseeing the deposit and disbursement of Bond proceeds for the acquisition and improvement of parks and natural areas, all as more particularly set forth in the Ordinance; and

WHEREAS, the Ordinance has entrusted the Committee with the authority to promulgate rules for the conduct of its meetings and the discharge of its responsibilities; and

WHEREAS, the Committee wishes to ensure thoughtful consideration of reauthorizing Safe Neighborhood Parks funds that have been recaptured following Grantee contract expiration;

**NOW THEREFORE BE IT RESOLVED BY THE CITIZENS' OVERSIGHT
COMMITTEE OF THE SAFE NEIGHBORHOOD PARKS BOND:**

Section 1. Recaptured Proceeds and Interest. Following written requests from a Grantee, under Section 5 (b) (13) of the Safe Neighborhood Parks Ordinance, and consideration of staff's recommendation, the Oversight Committee, by two-thirds vote of the members present may approve reauthorization of recaptured bond proceeds and interest.

Section 2. Proceeds and Interest Not Reauthorized. The Committee, by majority vote, shall designate the use of the Recaptured proceeds and interest, that have not been reauthorized, in a manner consistent with the Ordinance at any full meeting of the Committee having this item on the agenda.

APPROVED 9/16/03

Safe Neighborhood Parks Citizens' Oversight Committee



Attachment 2

June 21, 2004

Ms. Rachel Baum, Director
Finance Department
Miami-Dade County
111 N.W. First Street, Suite 2510
Miami, FL 33128

Dear Ms. Baum:

On behalf of the Safe Neighborhood Parks Citizens' Oversight Committee, pursuant to Ordinance 96-115, the master resolution R-1193-97 for Safe Neighborhood Parks bonds, I respectively submit this report setting forth recommended allocations of discretionary interest earnings and recaptured funds.

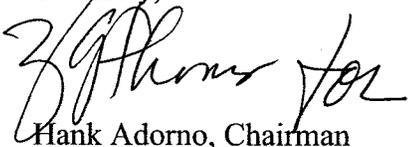
The Oversight Committee has considered requests for re-appropriation of discretionary interest earned and recaptured fund and submits the following list of park projects recommended for funding.

Recommended allocations:

<u>Applicant</u>	<u>Park</u>	<u>Award Amount</u>
Miami-Dade County and City of Doral	Doral Meadows Park	\$300,000
Miami-Dade County and City of Miami Gardens	Scott Park	\$334,300
City of Miami Lakes	Miami Lakes Park	\$ 46,100
	Royal Oaks Park	\$200,000
Miami-Dade County	Metrozoo	\$ 45,000
Miami-Dade County & Health Foundation, Inc.	Westwind Lakes Park	\$ 96, 408

<u>Applicant</u>	<u>Park</u>	<u>Award Amount</u>
City of North Miami	Sasso Park	\$ 26,200
City of North Miami Beach	Fulford Park	\$ 20,075
	Washington Park	\$ 60,417
Village of Palmetto Bay	Bayfront Park	\$ 250,000
	Perrine Park	\$ 250,000
Village of Pinecrest	Flagler Grove Park	\$ 17,500
Village of Virginia Gardens	Recreation/Intermodal Center	\$ 35,000
Virginia Key Beach Trust	Virginia Key Beach-Picnic Area	\$ 19,000
	TOTAL AWARDS	<u>\$1,700,000</u>

Sincerely,



Hank Adorno, Chairman
Safe Neighborhood Parks -
Citizens' Oversight Committee