

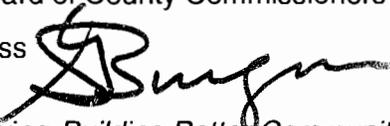
# Memorandum



**Date:** July 8, 2008

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

GOE  
Agenda Item No.  
2(0)

**From:** George M. Burgess  
County Manager 

**Subject:** Resolution Approving *Building Better Communities* General Obligation Bond Program  
Projects to be funded by Series 2009 Bond proceeds

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## Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution approving projects detailed in Exhibit A to be funded from the Building Better Communities General Obligation Bond Program (the "BBC GOB Program") Series 2009 Bond proceeds. It is anticipated the Series 2009 Bond proceeds will total \$325 million and includes funding of a total of over 260 projects.

## Scope

The impact of this agenda item is limited to projects funded by the BBC GOB Program.

## Fiscal Impact/Funding Source

The funding source for this bond sale will be the BBC GOB Bond Program.

## Track Record/Monitor

The implementing agency will be the County's Office of Capital Improvements (OCI), Johnny Martinez, Director.

## Background

On July 20, 2004, the Board authorized eight BBC GOB Program ballot questions to be placed before Miami-Dade County voters as part of the November 2, 2004 general election. The referendum questions encompassed the following areas: water and sewer; parks and recreation; bridges, public infrastructure and neighborhood improvements; emergency and healthcare; public safety; public outreach facilities; housing; cultural, library and multicultural educational facilities. Voters overwhelmingly approved all eight of the ballot questions that will fund over an 18-20 year period more than 300 capital projects throughout Miami-Dade. This ambitious building program will impact every area of the County providing much needed improvements that range from neighborhood projects--including sidewalk repairs, new drainage and street resurfacing--to larger, more complex construction with upgrades to dozens of park, public safety and healthcare facilities. The bond program is also an important economic development tool and is expected to create thousands of jobs throughout the life of the program. The Office of Capital Improvements coordinates and manages the BBC GOB Program and a Citizens' Advisory Committee (CAC), serving as a volunteer body, advises my office as well as the Mayor and the Board on implementation of the program.

In May of 2005, the Board considered a number of resolutions, including the approval of the Administrative Rules, Interlocal Agreement and the sale of the first \$250 million in bonds. A report was distributed to Board members explaining how the BBC GOB Program would be managed and controlled including a proposed 15-year allocation of the funds. On July 7, 2005 the Series 2005 Bonds were sold at the very competitive rate of 4.5293%. Due to this lower-than-expected rate, an additional \$16.6 million in premium bonds were sold. On July 21, 2005 we closed on the sale of the

bonds making over \$266.6 million immediately available for capital projects. To date, we have spent approximately \$230 million and have a remaining balance of \$36.6 million.

The list of projects proposed to be funded by BBC GOB Program Series 2009 Bonds is shown in Exhibit A. At a subsequent meeting, the County's Finance Department will bring to the Board an agenda item authorizing the sale of these bonds. This recommendation was provided to the CAC as part of the package for the committee's June 26, 2008 meeting.



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Assistant County Manager



# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: September 2, 2008

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

SUBJECT: Agenda Item No.

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

Agenda Item No.

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO.

RESOLUTION APPROVING BUILDING BETTER  
COMMUNITIES GENERAL OBLIGATION BOND PROGRAM  
PROJECTS TO BE FUNDED BY SERIES 2009 BOND PROCEEDS

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

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

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. This Board approves funding from the Building Better Communities General Obligation Bond Program (the "BBC GOB Program") Series 2009 Bond proceeds for the project detailed in Exhibit A, which is attached hereto and incorporated herein by this reference.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of September, 2008. 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.



Geri Bonzon-Keenan



**OFFICE OF CAPITAL IMPROVEMENTS**  
**GENERAL OBLIGATION BOND PROGRAM**  
**Report 47 - Bond Sale C FY 2008-09 Funded Projects**  
**July 1, 2008**

<u>Proj No</u>	<u>Description</u>	<u>FY08-09</u>
1	Local Drainage Improvements	
4	Hialeah Gardens Water and Sewer Improvements	
5	Key Biscayne - Installation of Sanitary Sewer	
7	Miami Shores - Drainage Improvements	
8	North Bay Village - Install Wastewater Force Main	
9	Pinecrest - Water and Fire Protection Improvement Project	
14	South Dade Disposal Facility Cell 5 Construction	
15	Sunny Isles - Center Island Drainage Project	
16	Surfside - Water and Sewer Enhancements	
17	Countywide Water and Sewer System Enhancements	
17.3	Medley Fire Flow Tank	
17.4	Countywide Water and Sewer System Enhancements - Municipality North Miami	
17.5	Countywide Water and Sewer System Enhancements - Municipality Opa-Locka	
17.8	Countywide Water and Sewer System Enhancements - Municipality South Miami	
17.9	Countywide Water and Sewer System Enhancements - Municipality North Bay Village	
304	Miami - Drainage and Storm System Improvements	
311	Drainage Improvements CD#6	
312	Drainage Improvements - City Of Sweetwater	
335	Bond issuance Cost To Construct and Improve Water, Sewer And Flood Control Systems	

**Q.1-Construct and Improve Water, Sewer and Flood Control Systems** **\$35,805,861**

**Proj**

**No**

**Question 2:**

**Description**

**Construct and Improve Park and Recreational Facilities :**

**FY08-09**

2.2	Environmentally Endangered Lands (EEL) Program - Oleta River Projects
2.3	Environmentally Endangered Lands (EEL) Program - Miami Rockridge Pinelands
2.4	Environmentally Endangered Lands (EEL) Program - South Dade Wetlands
2.6	Environmentally Endangered Lands (EEL) Program - Other Wetland Projects
10	Purchase Development Rights (PDR)
18	Ives Estates District Park
20	Haulover Park
21	Greynolds Park
22	Lummus Park
24	A.D. Barnes Park
25	Crandon Park
26	Matheson Hammock Park
27	Chapman Field Park
28	Charles Deering Estate
29	Black Point Park and Marina
30	Redland Fruit and Spice Park
31	Camp Owaissa Bauer
33	Homestead Bayfront Park
34	Homestead Air Reserve Park
35	Southridge Park
36	Larry and Penny Thompson Park
37	Kendall Soccer Park
38	Tropical Park
39	Kendall Indian Hammocks Park
40	West Kendall District Park
41	Tamiami Park
42	Boystown (Camp Matecumbe)
43	Tree Islands Park
44	Trail Glades Range
45	Amelia Earhart Park
46	Miami MetroZoo- Construction of Amazon and Beyond Project and Phase IV - Lakes and Australia Exhibit.
47	Miami MetroZoo - Construction of Phase V - Florida Exhibit.
48	Miami MetroZoo - Construction of Phase III - Zoo wide improvements and entry.
51	South Dade and North Dade Greenway and Trail

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<u>Proj No</u>	<u>Description</u>
52	Beach Erosion Mitigation and Renourishment Project
53	Opa-locka - Community Swimming Pool and Gymnasium
54	Miami Gardens - Park Renovations and Improvements
55	El Portal - Acquire Land for Park
56	Sunny Isles - Redesign Active Park
57	Aventura Performing Arts Center
58	West Miami - Recreational Building
59	Miami Springs - Recreation Complex
61	Palmetto Bay - Acquisition and Improvements of Parks
62	Florida City - Construct Youth Activity Center
63	Sweetwater - Improvements to Dominoes Park & Carlow Park
64	Sweetwater - Improvements to Youth Center Building
65	Hialeah Gardens - Passive Park Improvements
66	Hialeah Gardens - Bernie Wilson Park Improvements
67	Doral - Acquisition and Development of Municipal Parks
68	Miami Lakes - Royal Oaks Park Development Project
69	North Miami Beach - Renovate Various City Facilities
70	North Miami - Construct Recreational Community Center at Claude Pepper Park
72	Hialeah - Reconstruct Walker Park
73	Hialeah - Reconstruct Wilde Park & Wilde Adult Center
74	Hialeah - Renovate Edgar J. Hall Recreational Center
76	Hialeah - Renovate Slade Park
77	Hialeah - Renovate Southeast Park
78	Hialeah - Renovate Sparks Park
79	Hialeah - Renovations to Bucky Dent Park
80	Hialeah - Renovations to Goodlet Park
81	Hialeah - Upgrade Graham Park
82	Miami - Parks and Facility Improvements
83	Miami Beach - Beachfront Restrooms
84	Miami Beach - Flamingo Park
85	Miami Beach - Normandy Shores Golf Course
86	Miami Beach - Band Shell Park
87	Miami Beach - Scott Rakow Youth Center
88	Coral Gables - Enhancement/expansion of Public Parks and Plazas
89	Homestead - Mayor Roscoe Warren Municipal Park - (aka Humpty Dumpty Park)

*Handwritten mark*

<u>Proj No</u>	<u>Description</u>
90	Unincorporated Municipal Service Area - Country Village Park
91	Unincorporated Municipal Service Area - North Glades Park
92	Unincorporated Municipal Service Area - Arcola Lakes Park
93	Unincorporated Municipal Service Area - Oak Grove Park
95	Unincorporated Municipal Service Area - Olinda Park
97	Unincorporated Municipal Service Area - Local Parks CD#3
98	Unincorporated Municipal Service Area - Jefferson Reaves Sr. Park
100	Unincorporated Municipal Service Area - Local Parks CD# 4
101	Unincorporated Municipal Service Area - Southdade Park
102	Unincorporated Municipal Service Area - Leisure Lakes Park
104	Unincorporated Municipal Service Area - Continental Park
105	Unincorporated Municipal Service Area - Chuck Pezoldt Park
106	West Perrine Park
107	Unincorporated Municipal Service Area - Royal Colonial Park
108	Sgt Joseph Delancy Park
109	Goulds Park
110	Unincorporated Municipal Service Area - Naranja Park
111	Unincorporated Municipal Service Area - Local Park Improvements CD# 10
112	Unincorporated Municipal Service Area - Westwind Lakes Park
115	Unincorporated Municipal Service Area - Olympic Park
116	Unincorporated Municipal Service Area - Bird Lakes Park
117	Unincorporated Municipal Service Area - Lago Mar Park
118	Unincorporated Municipal Service Area - International Gardens Park
119	Unincorporated Municipal Service Area - Local Park Improvements CD# 11
123	Unincorporated Municipal Service Area - Local Park Improvements CD# 13
306	Colonial Drive Park
308	Unincorporated Municipal Service Area - Deerwood Park
309	Unincorporated Municipal Service Area - Domino Park (West Perrine)
313	Miami MetroZoo - Additional improvements to MetroZoo.
314	Unincorporated Municipal Service Area - Local Park Improvements CD# 2
316	Unincorporated Municipal Service Area - Briar Bay Park
317.1	Parks Improvements in District #1
336	Bond issuance Cost To Construct and Improve Parks And Recreational Facilities

**Q.2-Construct and Improve Park and Recreational Facilities**

**\$92,010,928**

<u>Proj No</u>	<u>Description</u>	<u>FY08-09</u>
<b>Question 3:</b>		
124	<b>Construct and Improve Bridges, Public Infrastructure, and Neighborhood Improvements :</b> Economic Development Fund	
126	Miami River Greenway	
127	Improve and Extend the Commodore Bike Trail	
132	Sonovoid Bridge Improvement Program. Former Name: Sonovoid Bridge Improvement Program	
133	SW 296 Street Sonovoid Bridge over C-103 (874105) Canal	
134	Old Cutler Road Bridge over C-100 Canal	
135	Miami Avenue Bridge over the Miami River	
136	NW 22 Avenue Bascule Bridge over the Miami River	
138	Tamiami Swing Bridge	
139.1	ADA Compliance Projects	
139.2	ADA Compliance Projects	
140	New Bike Trail on Snake Creek Bridge over Interstate I-95	
142.1	Baywalk Bike Path	
145	Bike Path Improvements along South Florida Water Management District (SFWMD) Canals	
146	Opa-locka - Curtis Drive Infrastructure Improvements	
148	Golden Beach - Bikepath	
149	Bay Harbor Islands - Community Enhancement Projects	
150	West Miami - Citywide Sidewalks Improvements	
151	Sweetwater - Sidewalk Repairs	
153	Hialeah - Infrastructure Upgrades	
154	Miami Shores - Sidewalk Replacement	

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<u>Proj No</u>	<u>Description</u>
156	Coral Gables - Enhancements To Residential and Commercial Areas
157	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 1
158	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 2
159	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 3
160	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 4
161	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 5
162	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 6
163	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 7
164	Unincorporated Municipal Service Area - Infrastructure Improvements - CD 8
165	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 9
166	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 10
167	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 11
168	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 12
169	Unincorporated Municipal Service Area - Infrastructure Improvements- CD 13
318	Martin Luther King - Business Center
319	Bikeways in District 10
320	Economic Development in Targeted Urban Areas
337	Bond issuance Cost To Construct and Improve Bridges, Public Infrastructure And Neighborhood Improvements

**Q.3-Construct and Improve Bridges, Public Infrastructure, and Neighborhood Improvements** **\$43,610,209**

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<u>Proj No</u>	<u>Description</u>	<u>FY08-09</u>
<b>Question 4:</b>		
172	New Animal Shelter	
173.1	Crandon Park Fire Rescue	
173.2	Haulover Beach Fire Rescue	
174	Downtown Government Center Fire Alarm System	
175	Medical Examiner Building	
176	SPCC Facility Refurbishment (Stairwell & Elevators)	
179	Miami-Dade Plaza Security Operations Enhancement	
180	Additional Courtrooms and Administration Facilities.	
181	Miami-Dade County Courthouse HVAC Repairs	
182	Gerstein Justice Building HVAC Repairs	
186	Joseph Caleb Center Facility Refurbishment	
190	Graham Building Exterior Repairs	
192	North Dade Justice Center Facility Refurbishment	
193	Mental Health Facility	
194	Construct a New Detention Center	
195	Pre-Trial Detention Center (PTDC)	
196	Hiialeah Gardens - Facility Improvements	
197	Miami Lakes - Construct Mini Police Station	
198	Miami Beach - Fire Station # 2 EOC and Historic Renovation	
200	Coral Gables - Homeland Security	
203	Unincorporated Municipal Service Area - Emergency Generators	
205	Unincorporated Municipal Service Area - Homeland Security - Building Enhancements	
207	Unincorporated Municipal Service Area - Specialized Patrol Equine Facility	
322	Northside Police Station	
338	Bond issuance Cost To Construct and Improve Public Safety Facilities	

**Q.4-Construct and Improve Public Safety Facilities** **\$13,269,816**

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<u>Proj No</u>	<u>Description</u>	<u>FY08-09</u>
<b>Question 5: Construct and Improve Emergency and Healthcare Facilities :</b>		
209	Renovate/Expand Pediatric Services at Jackson Memorial Hospital (JM)	
210	Renovation and Expansion of Jackson South Community Hospital	
211	Radiology Recovery Unit at Jackson Memorial Hospital (JM)	
212	University of Miami (UM)/Jackson Memorial Hospital (JM) Center Of Excellence For Hearing	
305.1	Primary Health Care Facilities	
305.2	Primary Health Care Facilities - MBCHC 710-720 Alton Rd	
305.3	Primary Health Care Facilities - Community Health of South Florida, Inc., (CHI)	
339	Bond issuance Cost To Construct and Improve Emergency and Healthcare Facilities	
<b>Q.5-Construct and Improve Emergency and Healthcare Facilities</b>		<b>\$36,687,592</b>

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<u>Proj No</u>	<u>Description</u>	<u>FY08-09</u>
<b>Question 6: Construct and Improve Public Service Outreach Facilities :</b>		
213	Colonial Zubkoff/lves Dairy Comp. Center	
214	New Haitian Community Center	
215	Wynwood Neighborhood Service Center Demolition and Reconstruction	
217	Neighborhood Service Center Renovation - Culmer	
218	Mary McCloud Bethune Enrichment Center	
219	Acquire or Construct Multi-Purpose Facilities - District 5	
220	Acquire or Construct Multi-Purpose Facilities - District 6	
221	Isaac A. Withers Enrichment Center	
223	Not-for-Profit Community Organization Capital Fund	
224	Building/Energy Management System For Government Facilities and Courthouses	
226	SPCC Facility Refurbishment (Includes HVAC and Communications Systems)	
227	Data Processing Center Facility Refurbishment	

<u>Proj No.</u>	<u>Description</u>	
230	South Dade Government Center Facility Refurbishment	
231	Construct Additional Parking and Provide Facility Improvements at the Caleb Center	
232	Future Multi-use Facilities	
233	Miami Beach Convention Center	
234	Biscayne Park - Construct City Hall Building	
235	Bal Harbour - Construct City Hall/Police Building	
236	Virgina Gardens - Renovate City Facilities	
237	Sweetwater - Expand City Hall	
238	Medley - Construct a City Hall Building	
240	Miami Beach- South Shore Community Center	
323	North Dade Government Center	
324	Puerto Rican Community Center	
325.1	West Perrine Senior Citizen Center	
340	Bond issuance Cost To Construct and Improve Public Service Outreach Facilities	
<b>Q.6-Construct and Improve Public Service Outreach Facilities</b>		<b>\$27,774,852</b>
<b>Question 7:</b>		
242	Construct and Improve Housing for the Elderly and Families :	FY08-09
248	New elderly Units at Joe Moretti	
249	New elderly Units at Elizabeth Virrick I	
249.1	Preservation of Affordable Housing Units and Expansion of Home Ownership	
327.1	Preservation of Affordable Housing Units and Expansion of Home Ownership	
327.2	Land Acquisition for new permanent Housing Projects	
341	Homestead Air Base - Permanent Housing Units Development	
	Bond issuance Cost To Construct and Improve Housing For The Elderly And Families	
<b>Q.7-Construct and Improve Housing for the Elderly and Families</b>		<b>\$11,502,175</b>

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**Proj**  
**No**  
**Question 8:**  
**Description**  
**Construct and Improve Cultural, Library and Multicultural Educational Facilities :**

FY08-09

239	Miami Beach - Old City Hall
251	Florida Memorial Head Start Center
255	Historic Hampton House
256	Dorsey Memorial Library
260	Renovation and Rehabilitation of the Little River Branch Library
261	Facility Renovation and Rehabilitation of the Culmer/Overtown Branch Library
262	Flagler Memorial Monument
263	Facility Renovation and Rehabilitation of the Northeast Branch Library
264	First Miami High School
265	Hubbard-Alvarez Bungalow
268	Renovation and Rehabilitation of the Main Library
269	Renovation and Rehabilitation of the Shenandoah Branch Library
270	Coral Gables Historic Museum
271	Curtiss Mansion
272	Facility Renovation and Rehabilitation of the Miami Springs Branch Library
274	Original Entrance to Parrot Jungle
275	Renovation and Rehabilitation of the Coconut Grove Branch Library
278	Renovation and Rehabilitation of the Coral Gables Branch Library
279	Redland Farm Life School
280	Facility Renovation and Rehabilitation of the Kendall Branch Library
281	Facility Renovation and Rehabilitation of the South Dade Regional Library
283	Richmond Naval Air Station - Building 25 - Military Museum
286	Westchester Arts Center Construction

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<u>Proj No</u>	<u>Description</u>	
287	Construct Doral Library	
289	Facility Renovation and Rehabilitation of the Miami Lakes Branch Library	
290	Vizcaya Restoration of Main House and Gardens and Creation of New Educational Center at Vizcaya Village	
291	Virginia Key Beach Park	
293	Historic Preservation Fund	
296	New Miami Art Museum (MAM) Facility	
297	New Miami Museum of Science & Planetarium Facility/Historical Museum of Southern Florida	
298	Improvements to the Fairchild Tropical Botanic Garden	
300	Regional Head Start Center	
302	Hialeah - Reconstruct Milander Auditorium	
303	Hialeah - Monument Island	
328	Miami Beach - Monument Island	
329	Improvements to the Lyric Theatre	
330	Improvements to the Florida Grand Opera	
331	Improvements to the Wolfsonian - FIU	
332	South Miami-Dade Cultural Center	
333	Hialeah High School Performing Arts Center	
334	Cuban Museum	
342	Bond issuance Cost To Construct and Improve Cultural, Library And Multicultural Educational Facilities	

**Q.8-Construct and Improve Cultural, Library and Multicultural Educational Facilities** **\$64,338,567**

Count: 267 \$325,000,000

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