Memorandum

MIAMI-DADE COUNTY

Date: July 21, 2009

Agenda Item No. 5(H)

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

From: George M. Burgess
County Manager

Subject: Use of Building Better Communities General Obligation Bond Program Interest Earnings to Fund Budget Shortfall for Project Nos. 300 - "Regional Head Start Center" and 322 - "Northside Police Station" and Significant Modification to increase Program funds allocated to each project

Recommendation

It is recommended that the Board approve the attached resolution authorizing the use of interest earnings from the Building Better Communities General Obligation Bond Program (the "BBC GOB Program") to fund an estimated $5 million budget shortfall for Project Nos. 300 - "Regional Head Start Center" and 322 - "Northside Police Station" in accordance with Implementing Order 3-47 (IO). The IO, which establishes the process for the allocation of BBC GOB Program surplus funds, was approved by the Board on March 17, 2009. In concert with authorizing the use of interest earnings, the attached resolution amends Appendix A to Resolution Nos. R-915-04 and R-919-04, adopted on July 20, 2004, which respectively authorized the holding of a bond election for the construction and improvement of public safety and cultural, library and multicultural educational facilities ("Authorizing Resolutions"), to increase the BBC GOB Program funds allocated to each project.

Scope

The Arcola Complex project is comprised of BBC GOB Program Project Nos. 300 – "Regional Head Start Center" and 322 – "Northside Police Station" and the non-BBC GOB Program funded Arcola Library. The Arcola Complex is located within Commission District 2. The public safety facility will primarily serve residents within Commission District 2 and small portions of Commission Districts 3 and 5. The Community Action Agency (CAA) regional head start facility will serve children throughout the County through the federally funded Head Start Program.

Fiscal Impact/Funding Source

The BBC GOB Program proceeds currently allocated to Project No. 300 - "Regional Head Start Center" and Project No. 322 - "Northside Police Station" are $5.9 million and $10 million, respectively. The table below reflects the estimated cost and recommended funding for these two projects including the amounts that would be utilized from BBC GOB Program interest earnings and other funding sources.

Project Number	Project Description	Estimated Project Cost	BBC-GOB Original Allocation	BBC-GOB Unallocated Interest Earnings	Other Funding Sources
300	CAA Regional Head Start Center	$8,488,000	$5,900,000	$1,480,000	$1,108,000
322	Northside Police Station	$21,070,000	$10,000,000	$3,520,000	$7,550,000

Track/Record/Monitor

The implementing entity for these projects will be the General Services Administration (GSA) and the monitoring entity will be the Office of Capital Improvements (OCI), Johnny Martinez, P.E., Director.

Background

BBC GOB Program Project No. 300, "Regional Head Start Facility" is currently in the design phase and will contain six classrooms able to serve 120 children. The groundbreaking is anticipated in summer, 2010. Staff has identified an estimated budget shortfall of $1,480,000 for this project. BBC GOB Program Project No. 322 "Northside Police Station" is a 32,000 square foot two-story substation, which is scheduled to break ground in November, 2009. Staff identified an estimated budget shortfall of $3,520,000 for this project. Funding for these projects, including the planned use of the GOB BBC interest, subject to BBC procedural approval, was programmed as part of the FY 2008-09 Adopted Capital Budget and Multi-Year Capital Plan.

As of February 28, 2009, there was approximately $8.6 million in BBC GOB Program unallocated interest earnings available. It is recommended that the Board authorize the use of a portion of these unallocated interest earnings to fund the $5 million combined estimated budget shortfall for BBC GOB Program Project Nos. 300 – "Regional Head Start Center" and 322 – "Northside Police Station" thereby allowing both projects to move forward. Use of this funding would leave a remaining unallocated BBC GOB Program interest earnings balance of approximately $3.6 million.

It is recommended that the Board authorize this resolution, which in concert with authorizing the use of interest earnings, also amends Appendix A to the Authorizing Resolutions, to increase the BBC GOB Program funds allocated to each project. If approved, the BBC GOB Program allocations for Project Nos. 300 and 322 will be modified as follows: the allocation for Project No. 300 (CAA Regional Head Start Center) will be increased from $5,900,000 to $7,380,000, an increase of $1,480,000; and the allocation for Project No. 322 (Northside Police Station) will be increased from $10,000,000 to $13,520,000, an increase of $3,520,000.

The need for BBC GOB Program interest earnings to cover budget shortfalls for Project Nos. 300 – "Regional Head Start Center" and 322 – "Northside Police Station" does not exceed the available interest earnings, and as such does not require the application of the Evaluation Factors listed in IO 3-47, for the purpose of allocating these funds.

This recommendation was presented to the Building Better Communities Citizens' Advisory Committee at their April 27, 2009 meeting and was forwarded for presentation to the Board with a favorable recommendation.

Wendi J. Norris, Director
General Services Administration

MEMORANDUM

(Revised)

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

DATE: July 21, 2009

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

SUBJECT: Agenda Item No. 5(H)

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 Mayor'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. 5(H)
7-21-09

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 300 - "REGIONAL HEAD START CENTER", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04, TO INCREASE ALLOCATION BY $1,480,000 AND PROJECT NO. 322 - "NORTHSIDE POLICE STATION", AS IDENTIFIED IN APPENDIX A TO RESOLUTION R-915-04, TO INCREASE ALLOCATION BY $3,520,000 TO BE FUNDED FROM INTEREST EARNINGS GENERATED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, SERIES 2005, AFTER A PUBLIC HEARING; AND APPROVING USE OF SUCH SURPLUS FUNDS TO FUND BUDGET SHORTFALLS FOR SUCH PROJECTS IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference ("Manager's Memorandum"),

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

Section 1. This Board hereby approves the significant modifications to: (a) Building Better Communities General Obligation Bond Program Project No. 300 - "Regional Head Start Center" ("Project No. 300"), identified in Appendix A to Resolution No. R-919-04; and (b) Project No. 322 - "Northside Police Station", identified in Appendix A to Resolution 915-04 ("Project No. 322) as described in the Manager's Memorandum, after a public hearing.

Section 2. This Board hereby approves the use of $1,480,000 and $3,520,000 to fund budget shortfalls in Project No. 300 and Project No. 322, respectively, all as more fully described

in the Manager's Memorandum, which budget shortfall shall be funded from interest earnings generated from the Building Better Communities General Obligation Bonds, Series 2005.

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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of July, 2009. 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. GBK

Geri Bonzon-Keenan

MEMORANDUM

Amended
Special Item No. 4

TO:	Honorable Chairperson Barbara Carey Shuler, Ed. D. and Members, Board of County Commissioners	**DATE:**	July 20, 2004
FROM:	George M. Burgess County Manager	**SUBJECT:**	Resolution Approving a Special Election for the *Building Better Communities* Bond Program – To Construct and Improve Public Safety Facilities

R#915-04

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing the placement of the *Building Better Communities* General Obligation Bond Program (Program) ballot question authorizing funding for projects to construct and improve public safety facilities on the November 2, 2004, ballot. If approved by the Board and the voters, the referendum will allow the County to construct and improve public safety and security facilities including courts, detention centers, animal shelters and ocean lifeguard facilities (see Appendix A). This resolution will allow the County to issue General Obligation Bonds in an amount not to exceed $341.087 million over a multi-year period to fund improvements to the County's infrastructure and address a number of quality of life issues in our community. Legislation creating interlocal agreements with the municipalities and establishing a Program Advisory Committee will be forwarded to the Board upon approval of the program by the electorate. Individual debt issuances will also be subsequently forwarded for Board approval.

BACKGROUND

The recommended Program will provide the County with the capability of responding to the community's longstanding unfunded capital infrastructure needs in a comprehensive manner. The attached recommended list of projects provides a multi-faceted approach which addresses the need for facilities and infrastructure as well as economic development concerns. Since our Community Small Business Enterprise and Community Workforce regulations will apply to the *Building Better Communities* projects, it is anticipated that the Program will contribute to our economy by generating a large number of jobs as well as many new and meaningful business development and training opportunities in our local community.

A comprehensive report detailing our efforts to assemble a balanced *Building Better Communities* Program is presented under separate cover. The attached resolution and corresponding project recommendations further refine the proposed Program by incorporating the Board's input from the June 24, 2004 General Obligation Bond Workshop as well as subsequent individual follow-up meetings with Board members.

We have a unique opportunity to move forward with this Program at this time. Existing debt from the Decade of Progress Bond Program, the Criminal Justice Bond Program and the Safe Neighborhood Parks Bond Program is being retired allowing capacity for future bond issuances while maintaining a flat millage rate for debt service. Finally, placement of the ballot question on an already scheduled General Election allows us to avoid incurring the considerable costs that would be associated with a separate election.

Therefore, it is respectfully requested that the Board approve the attached resolution and allow the electorate to vote on critical capital improvement issues impacting the future of Miami-Dade County.

Assistant County Manager

Approved _____ Mayor

Veto _____

Override _____

Amended

Special Item No. 4

7-20-04

RESOLUTION NO. 915-04

RESOLUTION PROVIDING FOR HOLDING OF GENERAL OBLIGATION BOND SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, ON NOVEMBER 2, 2004 WITH RESPECT TO AUTHORIZATION OF NOT EXCEEDING $341,087,000 GENERAL OBLIGATION BONDS OF SAID COUNTY TO CONSTRUCT AND IMPROVE PUBLIC SAFETY FACILITIES

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida (the "Board") finds it necessary and appropriate and in the best interest of the County to hold a special election to authorize the issuance of General Obligation Bonds (the "Bonds") of Miami-Dade County in an amount not to exceed $341,087,000, as needed, in series from time to time, which Bonds will be secured by the full faith and credit of the County; and

WHEREAS, proceeds from such Bonds will be used for various, unfunded capital projects that have been identified and delineated in Appendix A, attached to this Resolution; and

WHEREAS, issuing such Bonds will stimulate the County economy and provide employment; and

WHEREAS, upon approval by the electors of the County to issue the Bonds, the Board will enact Bond ordinances authorizing the issuance of the Bonds so approved; and

WHEREAS, the Board intends, to the extent possible, that the debt service millage required to pay the debt service on the Bonds shall not exceed the current debt service millage in any year while the Bonds are outstanding and the total principal amount of the Bonds has been fixed with that intention in mind,

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

Section 1. The preamble to this Resolution and the County Manager's memorandum accompanying this Resolution are approved and incorporated by reference in this Resolution.

Section 2. A General Obligation Bond Special Election shall be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified electors of the County the questions stated in the Notice of General Obligation Bond Special Election set forth below in Section 3 of this Resolution.

Section 3. Notice of said General Obligation Bond Special Election shall be published in The Miami Herald, a newspaper of general circulation in Miami-Dade County, Florida, at least twice, once in the fifth week and once in the third week prior to the week in which the election is to be held, the date of first publication in said newspaper to be at least thirty days before said election, which notice shall be substantially in the following form:

NOTICE OF GENERAL OBLIGATION BOND SPECIAL ELECTION
BUILDING BETTER COMMUNITIES
To be Held On
TUESDAY, NOVEMBER 2, 2004
MIAMI-DADE COUNTY, FLORIDA

A General Obligation Bond Special Election will be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified electors of Miami-Dade County, Florida, the following question:

BUILDING BETTER COMMUNITIES
CONSTRUCT AND IMPROVE PUBLIC SAFETY FACILITIES

To promote public safety by constructing and improving detention centers, justice centers, courthouses, police, fire and lifeguard stations, and new animal care and control facilities, described in Resolution No. 915-04, adopted July 20, 2004, shall Miami-Dade County issue General Obligation Bonds to pay cost of such projects in a principal amount not exceeding $341,087,000, bearing interest not exceeding maximum legal rate, payable from ad valorem taxes?

_____FOR BONDS

_____AGAINST BONDS

The polls at said election will be open from 7:00 o'clock A.M. until 7:00 P.M. of the same day. All qualified electors of the County shall be entitled to vote at said special election.

Said General Obligation Bond Special Election will be held at the established polling places in the several precincts, respectively, in the County as established for County-wide general elections.

Miami-Dade County shall be authorized to issue the bonds covered by the question hereinabove set forth if such issuance as to such question shall have been approved by vote of a majority of the qualified electors of Miami-Dade County voting thereon.

By order of the Board of County Commissioners of Miami-Dade County, Florida.

_____
Clerk of the Board of County Commissioners of
Miami-Dade County, Florida

Section 4. Touch Screen Voting Machines shall be used at such special election, and the ballot question shall appear in substantially the form set forth in the Notice of General Obligation Bond Special Election in Section 3 of this Resolution.

Section 5. The question shall appear on the touch screens ballot as a separate question. Those qualified electors desiring to approve the issuance of bonds shall be instructed to vote "FOR BONDS". Those qualified electors desiring to disapprove the issuance of bonds shall be instructed to vote "AGAINST BONDS".

Section 6. Absentee paper ballots may be used by qualified electors of the County for voting on the question at said election. The form of such absentee ballot shall be in accordance with the requirements prescribed by the general election laws, and shall have printed thereon the question hereinabove set forth, with proper place for voting either "FOR BONDS" or "AGAINST BONDS" following the statement of the question aforesaid.

Section 7. A sample ballot showing the manner in which the question aforesaid shall appear on the touch screen ballot at this special election shall be published and provided in accordance with the applicable provisions of the general election laws.

Section 8. This special election on the question aforesaid shall be held and conducted in accordance with the applicable provisions of the general laws relating to special elections and the provisions of the Miami-Dade County Home Rule Charter. The County Manager, the Finance Director, the Supervisor of Elections and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this Resolution. This special election shall be a nonpartisan election. Inspectors and clerks to serve as election officials in connection with this special election shall be appointed in accordance with the provisions of the general election laws.

Section 9. This special election shall be canvassed by the County Canvassing Board as provided under the election laws of this State, in accordance with the provisions of Section 2.07 of the Home Rule Charter.

Section 10. All proceeds of the sale of the Bonds shall be delivered to the Finance Director of the County who shall deposit those proceeds in appropriate construction fund trust accounts, not to be commingled with other funds of the County, to be disbursed solely for the purposes set forth in this Resolution. The County, itself or through independent auditors, shall have the right at all times to audit the books and records of all beneficiaries who receive proceeds from the sale of the Bonds.

Some projects listed in Appendix A of this Resolution may be the subject of contractual agreements between the County and the external agencies receiving the Bond proceeds to pay the cost of such projects. Such agreements shall provide the terms and conditions for the County to release Bond proceeds to the agency and such other requirements as the County shall deem appropriate. In the event that an agency fails, without adequate reason, to commence acquisition, planning, design or construction of a project within six (6) months of the receipt of County approval to proceed with such project, the County shall have the option of reallocating the Bond proceeds earmarked for such project to any other projects listed in Appendix A falling within the same ballot category.

All additions, deletions and significant modifications to individual projects or to Appendix A shall require a majority vote of the Board after public hearing.

Section 11. Bond proceeds in an amount not to exceed 3% of the principal amount of the Bonds shall be used to pay administrative expenses associated with managing the Bond program. The Finance Director will deposit these funds in a separate Bond Administrative Expense Fund.

Section 12. The Bonds are part of an overall Bond Program pursuant to which the County is proposing to issue up to $2,925,750,000 in General Obligation Bonds ("Bond

Program") upon voter approval. The intent of the County is to include a combined municipal and UMSA component ("Municipal Component") in the Bond Program totaling 10% of the Bond proceeds, net of issuance costs. The formula used for distribution of proceeds is based on a weighted formula 75% on population and 25% on contribution to the tax roll (based on June 1, 2004 figures) as compared to the total population and property tax roll figures for the entire County. The data for this distribution was based upon most recent Census figures as provided by the Miami-Dade County Planning Department and tax roll figures as provided by the Miami-Dade County Property Appraiser. Should a municipality incorporate after passage of this Bond program, it may petition the Board for a portion of any unallocated Bond proceeds that had been apportioned to local projects in the UMSA area then contained in such municipality. Not all of the individual components of the Bond Program will include a Municipal Component but in the aggregate, the overall Bond Program will include a Municipal Component that equals 10% of the Bond Program.

It is the intent of the County that the balance of the bond proceeds from the Bond Program net of cost of issuance (90%) shall be used for projects of countywide and/or regional significance.

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	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of July, 2004. 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

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

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CONSTRUCT AND IMPROVE PUBLIC SAFETY FACILITIES

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
170 & 171	UMSA	CW	**Animal Services Building Expansion and Electrical Upgrades**	Construct additional kennel facilities at the existing facilities and install an emergency generator at the Animal Services complex and provide upgrades to complete the facility's electrical service.	7401 NW 74 Street	**$2,000**
172	TBD	CW	**New Animal Shelter**	Construct a new animal shelter.	TBD	**$5,000**
173	Various - Miami & UMSA	CW	**Haulover Beach and Crandon Park Fire Rescue**	Construct two beach facilities to accommodate beach rescue functions, one at Crandon Park and the other at Haulover Beach.	Crandon and Haulover Beaches	**$3,000**
174	Miami	CW	**Downtown Government Center Fire Alarm System**	Replace the fire alarm systems in downtown County buildings, and install automated external defibrillators (AED's) at the Plaza Center, Main Library, Miami Art Museum, Central Support Facility and Stephen P. Clark Center (SPCC). These facilities serve over 12,000 daily visitors and staff and 30,000 transit riders accessing the Government Center Station.	Various	**$3,000**
175	Miami	CW	**Medical Examiner Building**	Refurbish or replace building and equipment throughout facility to ensure continuity of this critical County function. Includes major HVAC equipment, emergency generator and fuel tank, and primary lab systems. This is a mission critical facility that must remain online at all times, particularly during natural disasters and other emergencies.	1851 Bob Hope Road	**$3,200**
176	Miami	CW	**SPCC Facility Refurbishment (Stairwell & Elevators)**	Pressurize the east stairwell and service elevator vestibules, to keep smoke and other noxious fumes out of these critical emergency evacuation paths during an emergency. The SPCC is a 30 story facility with 2,800 employees and provides a myriad of County services to more than 2,000 daily visitors. In excess of 30,000 daily transit riders use the Government Center Station located inside the Center.	111 NW First Street	**$1,200**

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
177	Various	CW	**Fire Code Requirements In GSA Buildings**	Remove all non plenum-rated cables in the Courthouses, Libraries, County Hall and Commission Chambers. National Fire Protection codes and the National Fire Protection Association codes require that all data, electrical, television, and telephone cabling that is not plenum-rated are safety hazards due to their flammability and toxicity. All such cables must be removed.	Various	**$1,400**
178	Miami	CW	**Abatement of Hazardous Materials In County Buildings**	Abatement of lead, asbestos and other hazardous materials in mechanical and common areas in buildings older than fifteen years, such as the Dade County Courthouse, Criminal Courthouse, Community Action Agency and others.	Various	**$1,200**
179	Miami	CW	**Miami-Dade Plaza Security Operations Enhancement**	Replace security infrastructure in the "Security Operations Center." Includes recorders, alarm monitoring and reporting equipment, cameras, fiber connections and software necessary to monitor alarms and dispatch security forces. Improvements will also provide remote capability to allow monitoring from remote locations particularly during disaster response.	101 West Flagler Street	**$600**
180	TBD	CW	**Additional Courtrooms And Administration Facilities**	Expansion of court facilities in accordance with the master plan.	TBD	**$90,000**
181	Miami	CW	**Miami-Dade County Courthouse HVAC Repairs**	Replace or refurbish severely obsolete and failing mechanical/heating ventilation air-conditioning (HVAC) systems, improve indoor air quality and reduce operating costs. Replace aging chilled water lines and valves and clean, sanitize and/or replace air ducts. This is the main Civil Courthouse built in 1925 and registered as a historical site. The Dade County Courthouse is a 27-story building employing more than 700 and servicing over 1,200 daily visitors.	73 West Flagler Street	**$5,700**
182	CW	CW	**Gerstein Justice Building HVAC Repairs**	Modernize electronic controls, retrofit lighting, and upgrade restroom ventilation. Replace interlocking ceiling tile system. This is the main Criminal and Traffic Courthouse. The Richard E. Gerstein building is a nine-story building employing over 2,000 and servicing over 10,000 daily visitors. Replace or refurbish mechanical/HVAC systems, in order to improve air quality and reduce operating costs.	1351 NW 12 Street	**$3,900**

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A 12

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
183	Miami	CW	**Gerstein Justice Building Modernization of Security and Elevator Systems**	Refurbish and modernize this facility, updating elevator controls to increase efficiency, as well as card access systems, security cameras and recorders. This is the main Criminal and Traffic Courthouse. The Richard E. Gerstein building is a nine story building employing over 2,000 and servicing over 10,000 daily visitors.	1351 NW 12 Street	**$1,800**
184	Miami	CW	**Miami-Dade County Courthouse Electrical System Refurbishment**	Upgrade electrical systems to meet Building code. Electrical wiring and panels are more than 50 years old. This is the main Civil Courthouse built in 1925 and registered as a historical site. The Dade County Courthouse is a 27 story building employing over 700 and servicing over 1,200 daily visitors.	73 West Flagler Street	**$2,800**
185	Miami	CW	**Miami-Dade County Courthouse Plumbing Riser Refurbishment**	Replace sanitary and domestic piping. Piping date back to the 1920's, and are in need of replacement. This is the main Civil Courthouse built in 1925 and registered as an historical site. The Dade County Courthouse is a 27-story building employing over 700 and servicing over 1,200 daily visitors.	73 West Flagler Street	**$9,600**
186	UMSA	CW	**Joseph Caleb Center Facility Refurbishment**	Refurbish interiors (walls, carpeting, ceilings) in common areas and tenant spaces in the tower. Enclose main lobby atrium to provide climate control and protection from the elements. This is a seven story building that employs 350 and provides daily services to over 5,000 customers. The Joseph Caleb Center provides critically needed services to local community residents as well as social and government programs.	5400 NW 22 Avenue	**$600**
187	Miami	CW	**Gerstein Justice Building Elevator Addition**	Add elevator and provide various upgrades to the building to improve the movement of the public within the building. The Richard E. Gerstein building is a nine story building employing over 2,000 employees and servicing over 10,000 daily visitors.	1351 NW 12 Street	**$3,000**
188	Miami	CW	**Miami-Dade County Courthouse Refurbishment Of Emergency Systems**	Replace existing emergency generator with larger unit, to handle fire pump (for emergency sprinklers) and increased emergency lighting. Upgrade drainage system in basement. Install 88 water saving restroom fixtures. This is the main Civil Courthouse built in 1925 and registered as a historical site. The Dade County Courthouse is a 27 story building employing more than 700 employees and servicing over 1,200 visitors daily.	73 West Flagler Street	**$800**

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
189	Miami	CW	**Public Defender Building Facility Refurbishment**	Refurbish existing storage areas and replace undersized mechanical equipment throughout the building as needed to increase efficiency, enhance comfort, and reduce noise.	1320 NW 14th Street	**$1,100**
190	Miami	CW	**Graham Building Exterior Repairs**	Exterior repairs, sealing, grouting and painting to protect deteriorating seals and finish of facade.	1350 NW 12th Avenue	**$500**
191	Miami	CW	**Dade County Courthouse Facility Refurbishment**	Refurbish decades-old courtrooms, update electronics, and replace cracked and broken sidewalk pavers. This is the main Civil Courthouse built in 1925 and registered as a historical site. The Dade County Courthouse is a 27 story building employing over 700 employees and servicing over 1,200 visitors daily.	73 West Flagler Street	**$800**
192	North Miami	CW	**North Dade Justice Center Facility Refurbishment**	Repair/replace building equipment, refurbish and modernize facility, including exterior painting, limited window replacement, sealing of exterior, carpet replacement, cooling tower replacement, and installation of Closed Circuit Television System (CCTV). There is also a Division of Motor Vehicles office located in the building allowing residents to renew their driver's licenses. The North Dade Justice Center provides services to over 3,000 daily customers.	15555 Biscayne Blvd.	**$500**
193	Miami	CW	**Mental Health Facility**	To free up jail space and provide and effective and cost efficient alternative facility to house the mentally ill as they await a trial date.	2200 NW 7 Avenue	**$22,100**
194	UMSA	CW	**Construct a New Detention Center**	Construct a detention center with 2,000 new jail beds and support facilities.	SW 8 St & Krome Avenue	**$90,000**
195	CW	CW	**Pre-Trial Detention Center (PTDC) and Turner Guilford Knight Correctional Center (TGK) Renovations**	Renovate the Pre-Trial Detention Center (PTDC) to comply with its 40-year recertification requirement including improvements to the medical clinic, expanding its support of the criminal courthouse, and complete major renovations at the correctional facilities.	1321 NW 13 Street/7000 NW 41 Street	**$47,000**
322	CW	CW	**Northside Police Station**	Expansion and renovation of the northside police station.	2950 NW 83 Street	**$10,000**
196	Hialeah Gardens	12	**Hialeah Gardens - Facility Improvements**	Construct a 2,000-square-foot Police Sub-Station in the Town of Hialeah Gardens.	TBD	**$800**

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A 14

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
197	Miami Lakes	13	**Miami Lakes - Construct Mini Police Station**	Construction of a mini Police Station for Town of Miami Lakes Police Department.	TBD	**$500**
198	Miami Beach	Various - 4 & 5	**Miami Beach - Fire Station # 2 EOC and Historic Renovation**	New Construction of new and renovated fire facilities and a Category Five Emergency Operation Center (as a part of the County's Emergency Operations Center system) and Renovation of Historic Fire Station.	2300 Pinetree Drive	**$2,000**
199	Miami Beach	Various - 4 & 5	**Miami Beach - Fire Station # 4**	Demolition of condemned Fire Station and construction of a new Fire Station.	7940 Collins Avenue	**$1,000**
200	Coral Gables	Various - 6 & 7	**Coral Gables - Homeland Security**	Retrofit and modify existing municipal buildings to provide for building security.	Various	**$1,500**
201	UMSA	UMSA	**Unincorporated Municipal Service Area - Bomb Disposal Range**	Develop a site for detonation of explosive devices and neutralization of volatile chemicals.	TBD	**$500**
202	UMSA	UMSA	**Unincorporated Municipal Service Area - Driving Range**	Construct a new driving course for Basic Law Enforcement classes and incorporate defensive driving tactics, officer safety and driving skills courses.	TBD	**$2,320**
203	UMSA	UMSA	**Unincorporated Municipal Service Area - Emergency Generators For District Stations**	Replace old emergency generators at district police stations.	Various	**$890**
204	UMSA	UMSA	**Unincorporated Municipal Service Area - Emergency Operations Center Renovations**	Enhance all back-up electrical systems at the Emergency Operations Center.	8700 SW 56 Street	**$250**
205	UMSA	UMSA	**Unincorporated Municipal Service Area - Homeland Security - Building Enhancements**	Increase homeland security structural defense at the Police Headquarters Complex and district stations.	Various	**$860**
206	UMSA	UMSA	**Unincorporated Municipal Service Area - Homeland Security - Tactical Equipment**	Increase homeland security capabilities by acquiring the necessary police tactical equipment.	UMSA	**$865**

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2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
207	TBD	UMSA	**Unincorporated Municipal Service Area - Specialized Patrol Canine/Equine Facility**	Construct a 6,100 square-foot police canine/equine training and office facility, horse pasture, equine stable and care area, canine training, boarding area, parking and training circle.	TBD	**$1,315**
			Bond Issuance Cost To Construct and Improve Public Safety Facilities	The costs to issue bonds for public safety facilities.		**$17,487**
					TOTAL	**$341,087**

Note: Allocation shown in nominal value.

MEMORANDUM

Amended
Special Item No. 8

TO:	Honorable Chairperson Barbara Carey Shuler, Ed. D. and Members, Board of County Commissioners	**DATE:**	July 20, 2004
FROM:	George M. Burgess County Manager	**SUBJECT:**	Resolution Approving a Special Election for the *Building Better Communities* Bond Program – To Construct and Improve Cultural, Library and Multicultural Educational Facilities
	R#919-04		

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing the placement of the *Building Better Communities* General Obligation Bond Program (Program) ballot question authorizing funding for projects to construct and improve cultural, library and multicultural educational facilities on the November 2, 2004, ballot. If approved by the Board and the voters, the referendum will allow the County to construct and improve cultural facilities including Museum of Science, Historical Museum of Southern Florida, Miami Art Museum, Vizcaya Museum and Gardens and provide a Cultural Facilities Fund and Historic Preservation Fund (see Appendix A). This resolution will allow the County to issue General Obligation Bonds in an amount not to exceed $552.692 million over a multi-year period to fund improvements to the County's cultural facilities and address a number of quality of life issues in our community. Legislation creating interlocal agreements with the municipalities and establishing a Program Advisory Committee will be forwarded to the Board upon approval of the program by the electorate. Individual debt issuances will also be subsequently forwarded for Board approval.

BACKGROUND

The recommended Program will provide the County with the capability of responding to the community's longstanding unfunded capital infrastructure needs in a comprehensive manner. The attached recommended list of projects provides a multi-faceted approach, which addresses the need for facilities and infrastructure as well as economic development concerns. Since our Community Small Business Enterprise and Community Workforce regulations will apply to the *Building Better Communities* projects, it is anticipated that the Program will contribute to our economy by generating a large number of jobs as well as many new and meaningful business development and training opportunities in our local community.

A comprehensive report detailing our efforts to assemble a balanced *Building Better Communities* General Obligation Bond Program is presented under separate cover. The attached resolution and corresponding project recommendations further refine the proposed Program by incorporating the Board's input from the June 24, 2004 General Obligation Bond Workshop as well as subsequent

individual follow-up meetings with Board members.

We have a unique opportunity to move forward with this Program at this time. Existing debt from the Decade of Progress Bond Program, the Criminal Justice Bond Program and the Safe Neighborhood Parks Bond Program is being retired allowing capacity for future bond issuances while maintaining a flat millage rate for debt service. Finally, placement of the ballot question on an already scheduled General Election allows us to avoid incurring the considerable costs that would be associated with a separate election.

Therefore, it is respectfully requested that the Board approve the attached resolution and allow the electorate to vote on critical capital improvement issues impacting the future of Miami-Dade County.

Assistant County Manager

Approved _____ Mayor
Veto _____
Override _____

Amended
Special Item No. 8
7-20-04

RESOLUTION NO. 919-04

RESOLUTION PROVIDING FOR HOLDING OF SPECIAL BOND ELECTION IN MIAMI-DADE COUNTY, FLORIDA, ON NOVEMBER 2, 2004 WITH RESPECT TO AUTHORIZATION OF NOT EXCEEDING $552,692,000 GENERAL OBLIGATION BONDS OF SAID COUNTY TO CONSTRUCT AND IMPROVE CULTURAL, LIBRARY AND MULTICULTURAL EDUCATIONAL FACILITIES

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida (the "Board") finds it necessary and appropriate and in the best interest of the County to hold a special election to authorize the issuance of General Obligation Bonds (the "Bonds") of Miami-Dade County in an amount not to exceed $552,692,000, as needed, in series from time to time, which Bonds will be secured by the full faith and credit of the County; and

WHEREAS, proceeds from such Bonds will be used for various, unfunded capital projects that have been identified and delineated in Appendix A, attached to this Resolution; and

WHEREAS, issuing such Bonds will stimulate the County economy and provide employment; and

WHEREAS, upon approval by the electors of the County to issue the Bonds, the Board will enact Bond ordinances authorizing the issuance of the Bonds so approved; and

WHEREAS, the Board intends, to the extent possible, that the debt service millage required to pay the debt service on the Bonds shall not exceed the current debt service millage in any year while the Bonds are outstanding and the total principal amount of the Bonds has been fixed with that intention in mind,

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

Section 1. The preamble to this Resolution and the County Manager's memorandum accompanying this Resolution are approved and incorporated by reference in this Resolution.

Section 2. A General Obligation Bond Special Election shall be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified electors of the County the questions stated in the Notice of General Obligation Bond Special Election set forth below in Section 3 of this Resolution.

Section 3. Notice of said General Obligation Bond Special Election shall be published in The Miami Herald, a newspaper of general circulation in Miami-Dade County, Florida, at least twice, once in the fifth week and once in the third week prior to the week in which the election is to be held, the date of first publication in said newspaper to be at least thirty days before said election, which notice shall be substantially in the following form:

NOTICE OF GENERAL OBLIGATION BOND SPECIAL ELECTION
BUILDING BETTER COMMUNITIES
To be Held On
TUESDAY, NOVEMBER 2, 2004
MIAMI-DADE COUNTY, FLORIDA

A General Obligation Bond Special Election will be held on Tuesday, November 2, 2004, for the purpose of submitting to the qualified electors of Miami-Dade County, Florida, the following question:

BUILDING BETTER COMMUNITIES
CONSTRUCT AND IMPROVE CULTURAL, LIBRARY, AND MULTICULTURAL EDUCATIONAL FACILITIES

To construct and improve libraries, cultural facilities, and Head Start learning centers for pre-school children to offer multicultural educational opportunities and activities, described in Resolution No. 919-04, adopted July 20, 2004, shall Miami-Dade County issue General Obligation Bonds to pay cost of such projects in a principal amount not exceeding $552,692,000, bearing interest not exceeding maximum legal rate, payable from ad valorem taxes?

_____ FOR BONDS

_____ AGAINST BONDS

The polls at said election will be open from 7:00 o'clock A.M. until 7:00 P.M. of the same day. All qualified electors of the County shall be entitled to vote at said special election.

Said General Obligation Bond Special Election will be held at the established polling places in the several precincts, respectively, in the County as established for County-wide general elections.

Miami-Dade County shall be authorized to issue the bonds covered by the question hereinabove set forth if such issuance as to such question shall have been approved by vote of a majority of the qualified electors of Miami-Dade County voting thereon.

By order of the Board of County Commissioners of Miami-Dade County, Florida.

_____
Clerk of the Board of County Commissioners of
Miami-Dade County, Florida

Section 4. Touch Screen Voting Machines shall be used at such special election, and the ballot question shall appear in substantially the form set forth in the Notice of General Obligation Bond Special Election in Section 3 of this Resolution.

Section 5. The question shall appear on the touch screens ballot as a separate question. Those qualified electors desiring to approve the issuance of bonds shall be instructed

to vote "FOR BONDS". Those qualified electors desiring to disapprove the issuance of bonds shall be instructed to vote "AGAINST BONDS".

Section 6. Absentee paper ballots may be used by qualified electors of the County for voting on the question at said election. The form of such absentee ballot shall be in accordance with the requirements prescribed by the general election laws, and shall have printed thereon the question hereinabove set forth, with proper place for voting either "FOR BONDS" or "AGAINST BONDS" following the statement of the question aforesaid.

Section 7. A sample ballot showing the manner in which the question aforesaid shall appear on the touch screen ballot at this special election shall be published and provided in accordance with the applicable provisions of the general election laws.

Section 8. This special election on the question aforesaid shall be held and conducted in accordance with the applicable provisions of the general laws relating to special elections and the provisions of the Miami-Dade County Home Rule Charter. The County Manager, the Finance Director, the Supervisor of Elections and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this Resolution. This special election shall be a nonpartisan election. Inspectors and clerks to serve as election officials in connection with this special election shall be appointed in accordance with the provisions of the general election laws.

Section 9. This special election shall be canvassed by the County Canvassing Board as provided under the election laws of this State, in accordance with the provisions of Section 2.07 of the Home Rule Charter.

Section 10. All proceeds of the sale of the Bonds shall be delivered to the Finance Director of the County who shall deposit those proceeds in appropriate construction fund trust

accounts, not to be commingled with other funds of the County, to be disbursed solely for the purposes set forth in this Resolution. The County, itself or through independent auditors, shall have the right at all times to audit the books and records of all beneficiaries who receive proceeds from the sale of the Bonds.

Some projects listed in Appendix A of this Resolution shall be the subject of contractual agreements between the County and the external agencies receiving the Bond proceeds to pay the cost of such projects. Such agreements shall provide the terms and conditions for the County to release Bond proceeds to the agency and such other requirements as the County shall deem appropriate. In the event that an agency fails, without adequate reason, to commence acquisition, planning, design or construction of a project within six (6) months of the receipt of County approval to proceed with such project, the County shall have the option of reallocating the Bond proceeds earmarked for such project to any other projects listed in Appendix A falling within the same ballot category.

All additions, deletions and significant modifications to individual projects or to Appendix A shall require a majority vote of the Board after public hearing.

Section 11. Bond proceeds in an amount not to exceed 3% of the principal amount of the Bonds shall be used to pay administrative expenses associated with managing the Bond program. The Finance Director will deposit these funds in a separate Bond Administrative Expense Fund.

Section 12. The Bonds are part of an overall Bond Program pursuant to which the County is proposing to issue up to $2,925,750,000 in General Obligation Bonds ("Bond Program") upon voter approval. The intent of the County is to include a combined municipal and UMSA component ("Municipal Component") in the Bond Program totaling 10% of the Bond

proceeds, net of issuance costs. The formula used for distribution of proceeds is based on a weighted formula 75% on population and 25% on contribution to the tax roll (based on June 1, 2004 figures) as compared to the total population and property tax roll figures for the entire County. The data for this distribution was based upon most recent Census figures as provided by the Miami-Dade County Planning Department and tax roll figures as provided by the Miami-Dade County Property Appraiser. Should a municipality incorporate after passage of this Bond program, it may petition the Board for a portion of any unallocated Bond proceeds that had been apportioned to local projects in the UMSA area then contained in such municipality. Not all of the individual components of the Bond Program will include a Municipal Component but in the aggregate, the overall Bond Program will include a Municipal Component that equals 10% of the Bond Program.

It is the intent of the County that the balance of the bond proceeds from the Bond Program net of cost of issuance (90%) shall be used for projects of countywide and/or regional significance.

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	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of July, 2004. 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

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

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CONSTRUCT AND IMPROVE CULTURAL, LIBRARY AND MULTICULTURAL EDUCATIONAL FACILITIES

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
250	Miami Gardens	1	**Renovation and Rehabilitation of the North Dade Regional Library**	Interior and exterior renovations to include installing new flooring; replacing HVAC unit and roof; building cement pathway to 183rd Street; and redesigning of front entrance. Enhance electrical/data infrastructure to support additional computers.	2455 NW 183 Street	**$2,300**
251	Miami Gardens	1	**Florida Memorial Head Start Center**	Complete renovations and improvements to Community Action Agency (CAA) permanent facility.	4255 NW 156 Street	**$160**
252	UMSA	2	**Renovation and Rehabilitation of the North Central Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; replacing HVAC system; installing new flooring and energy efficient lighting; resurfacing, striping and parking lot drainage repairs. Enhance electrical/data infrastructure to support additional computers.	9590 NW 27th Avenue	**$620**
253	UMSA	3	**African Heritage Cultural Arts Center**	Area-wide park improvements include building renovations; ADA upgrades; sound and lighting upgrades.	2166 NW 62 Street	**$1,000**
254	UMSA	3	**Joseph Caleb Center Auditorium**	Area-wide park improvements include acoustic, sound and communications upgrades.	5400 NW 22 Avenue	**$2,000**
255	UMSA	3	**Historic Hampton House**	Rehabilitate the building as a multi-use center of social and cultural life for the local community, through the Office of Historic Preservation. The most significant representative building of the civil rights movement in Miami-Dade County, this former hotel and entertainment center served as a major social and political gathering place during the 1950s and 1960s. Closed and abandoned for years, County CDBG funds have recently been secured for its public acquisition.	4200 NW 27 Avenue	**$4,700**

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

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PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
256	Miami	3	**Dorsey Memorial Library**	Restore the Dorsey Memorial Library, through the Office of Historic Preservation, for reuse as a library with archives of African-American history in Miami. A significant testament to the history of the segregation era in Miami, this building played a key role in the education of African-Americans. Built in 1941 on land donated by Dana Dorsey, one of the most influential citizens in the Overtown community, and designed by Palst and Stewart, one of the most prominent architectural firms in Miami at the time, the building now stands in a state of disrepair and is vacant and boarded up.	100 NW 17 Street	**$250**
257	Miami	3	**Facility Renovation and Rehabilitation of the Edison Center Branch Library**	Major interior and exterior renovations to include replacing roof and HVAC system; and extending public service area by enclosing rear garden. Enhance electrical/data infrastructure to support additional computers.	531 NW 62 Street	**$835**
258	Miami	3	**Renovation and Rehabilitation of the Allapattah Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; replacing HVAC unit; landscaping; installing motorized hurricane shutters or approved window film. Enhance electrical/data infrastructure to support additional computers.	1799 NW 35 Street	**$420**
259	Miami	3	**Renovation and Rehabilitation of the Lemon City Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; installing motorized hurricane shutters or approved window film and landscaping. Enhance electrical/data infrastructure to support additional computers.	430 NE 61 Street	**$305**
260	Miami	3	**Renovation and Rehabilitation of the Little River Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; removing asbestos containing materials; installing new flooring, energy efficient lighting and ceiling; expand square footage for public use by extending into the area currently used by Talking Books when this service moves to North Dade Regional Library; exterior painting; installing motorized hurricane shutters or approved window film and landscaping. Enhance electrical/data infrastructure to support additional computers.	160 NE 79 Street	**$645**

Note: Allocation shown in nominal value.

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
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APPENDIX A

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PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
261	Miami	3	**Facility Renovation and Rehabilitation of the Culmer/Overtown Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance and installing motorized hurricane shutters or approved window film. Enhance electrical/data infrastructure to support additional computers.	350 NW 13 Street	**$235**
262	Miami Beach	4	**Flagler Memorial Monument**	Restore the Flagler Memorial Monument through the Office of Historic Preservation. Built in 1920 by Carl Fisher, developer of Miami Beach, and dedicated to Henry M. Flagler, founder of the City of Miami, it stands on a small spoil island on Biscayne Bay. This 96 foot high obelisk with allegorical sculptures at its base is a familiar landmark to boaters and visitors along the shores of Miami Beach. The historic monument is in serious disrepair due to its exposure to harsh marine elements, vandalism and years of deferred maintenance.	Monument Island Biscayne Bay	**$250**
263	Aventura	4	**Facility Renovation and Rehabilitation of the Northeast Branch Library**	Major interior and exterior renovations to include replacing HVAC unit and roof; installing new energy efficient lighting and new flooring; exterior painting, redesigning of the main entrance and entrance plaza to include new landscaping; resurfacing and striping of parking lot; install new parking lot lighting; installing motorized hurricane shutters or approved window film. Enhance electrical/data infrastructure to support additional computers.	2930 Aventura Blvd.	**$2,490**
264	Miami	5	**First Miami High School**	Complete the restoration of the first Miami High School, through the Office of Historic Preservation, which will house a park and recreation office, historic exhibits and a computer learning center. Built in 1905, this building served as the first high school in Miami. In 1911, it was relocated from downtown Miami by barge to a site adjacent to the old Southside Elementary School. Recently saved from demolition by relocating it to Southside Park, it has already undergone structural stabilization and has received a new wood shingle roof.	142 SW 11 Street	**$300**

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
265	Miami	5	**Hubbard-Alvarez Bungalow**	Rehabilitate this historic structure as a pilot project of the Office of Historic Preservation, that will serve as a catalyst toward the revitalization of this historic area of Little Havana, where some of the finest examples of Bungalow-style architecture are still abundant but rapidly disappearing. Built in 1921, the Hubbard-Alvarez Bungalow is one of the most outstanding examples of the Belvedere Bungalow style of residential architecture remaining in Miami. Funding secured through Dade Heritage Trust and Miami-Dade County, made it possible to match a developer's purchase bid on the property, which saved the building from demolition.	138 NW 16 Avenue	**$250**
266	Miami Beach	5	**Facility Renovation and Rehabilitation of the North Shore Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms, replacing the front entrance door, and removing architectural barriers for ADA compliance; exterior painting; installing motorized hurricane shutters or approved window film; enclosure of interior patio to increase public service area. Enhance electrical/data infrastructure to support additional computers.	7501 Collins Avenue	**$355**
267	Miami	5	**Renovation and Rehabilitation of Grapeland Heights Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; removing materials containing asbestos; replacing HVAC system; installing new flooring and energy efficient lighting; exterior painting; and resurfacing and striping parking lot. Enhance electrical/data infrastructure to support additional computers.	1400 NW 37 Avenue	**$550**
268	Miami	5	**Renovation and Rehabilitation of the Main Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; upgrading lighting in public areas; and reconfiguring third floor offices to allow public access to the Wolfson Media Archives. Enhance electrical/data infrastructure to support additional computers.	101 West Flagler Street	**$1,765**

Note: Allocation shown in nominal value.

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
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PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
269	Miami	5	**Renovation and Rehabilitation of the Shenandoah Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; removing materials containing asbestos; replacing roof; installing new flooring and energy efficient lighting; exterior painting; installing exterior lights in walkway to branch; landscaping; replacing exterior signage; installing motorized hurricane shutters or approved window film. Enhance electrical/data infrastructure to support additional computers.	2111 SW 19 Street	**$675**
270	Coral Gables	6	**Coral Gables Historic Museum**	Supplement the funding package necessary to complete the restoration and adaptation into the city's historical museum, through the Office of Historic Preservation. This will include the archival collections, exhibits and space for educational, community meetings and special events. Built as the Coral Gables Police and Fire Station, it is one of the city's most significant landmarks. Designed by Paist and Stewart, one of the top architectural firms in South Florida, it was built in 1939 as a Work Projects Administration building. It combines features of Mediterranean Revival and Modern styles and is listed on the National Register of Historic Places.	285 Aragon Avenue	**$500**
271	Miami Springs	6	**Curtiss Mansion**	Restore the Curtiss mansion for use as an educational and research center on the history of aviation, visitors attraction and historical museum, through the Office of Historic Preservation. Built in 1925 as the private residence of developer and pioneer inventor and aviator Glenn Curtiss, the mansion was built in the Pueblo style which he used as the theme for the architecture of Miami Springs. The building served as part of the Miami Springs Country Club before falling victim to fires and disrepair.	500 Deer Run	**$1,000**
272	Miami Springs	6	**Facility Renovation and Rehabilitation of the Miami Springs Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; replacing roof; exterior painting; redesigning front facade to include removing louvered windows. Enhance electrical/data infrastructure to support additional computers.	401 Westward Drive	**$415**

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
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PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
273	Miami	6	**Facility Renovation and Rehabilitation of the West Flagler Branch Library**	The Library will oversee major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; installing motorized hurricane shutters or approved window film; resurfacing, striping and installing new parking lot lights. Enhance electrical/data infrastructure to support additional computers.	5050 West Flagler Street	**$360**
274	Pinecrest	7	**Original Entrance to Parrot Jungle, Pinecrest Gardens**	Restore the entrance to Parrot Jungle building to its original appearance for reutilization as a class/meeting room space, through the Office of Historic Preservation. Built in 1936 as the original entrance to this world-famous tourist attraction, the structure has the quaint charm of an Old World country cottage. Deteriorating for years, the building is in serious disrepair and boarded up.	11000 Red Road	**$250**
275	Miami	7	**Renovation and Rehabilitation of the Coconut Grove Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; installing motorized hurricane shutters or approved window film; and surfacing of driveway. They will also enhance the electrical/data infrastructure to support additional computers.	2875 McFarlane Road	**$325**
276	Key Biscayne	7	**Facility Renovation and Rehabilitation of the Key Biscayne Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; installing motorized hurricane shutters or approved window film; resurfacing and striping of parking lot. Enhance electrical/data infrastructure to support additional computers.	299 Crandon Blvd.	**$285**
277	South Miami	7	**Facility Renovation and Rehabilitation of the South Miami Branch Library**	Major interior and exterior renovations to include installing energy efficient lighting; landscaping; installing motorized hurricane shutters or approved window film; enclosure of interior patio to increase public service area. Enhance electrical/data infrastructure to support additional computers.	6000 Sunset Drive	**$210**
278	Coral Gables	7	**Renovation and Rehabilitation of the Coral Gables Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; and installing new flooring. Enhance electrical/data infrastructure to support additional computers.	3443 Segovia Street	**$580**

Note: Allocation shown in nominal value.

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
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PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
279	UMSA	8	**Redland Farm Life School**	Complete restoration work that is currently underway through the Office of Historic Preservation. Once completed, the building will be leased to an entity that will complete the interior build-out and assume responsibility for the operation of community and educational activities. Built in 1916, it was designed by August Geiger, one of the most prominent architects in the early decades of South Florida's development. Once the second largest consolidated school in the nation, this historic building was devastated by Hurricane Andrew.	24701 SW 162 Avenue	**$500**
280	UMSA	8	**Facility Renovation and Rehabilitation of the Kendall Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; exterior painting; installing new flooring; installing motorized hurricane shutters or approved window film; resurfacing, striping and installing new parking lot lighting and sprinkler system; and landscaping. Enhance electrical/data infrastructure to support additional computers.	9101 SW 97 Avenue	**$515**
281	UMSA	8	**Facility Renovation and Rehabilitation of the South Dade Regional Library**	Major interior and exterior renovations to include replacing front entrance doors and installing motorized hurricane shutters or approved window film. Enhance electrical/data infrastructure to support additional computers.	10750 SW 211 Street	**$205**
282	UMSA	8	**Renovation and Rehabilitation of the Coral Reef Branch Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; exterior painting; installing new flooring; replacing roof; and resurfacing and striping of parking lot, to include new lighting. Enhance electrical/data infrastructure to support additional computers.	9211 Coral Reef Drive	**$570**
283	UMSA	9	**Richmond Naval Air Station - Building 25**	Relocate this historic structure to a location near Miami MetroZoo and complete it's rehabilitation as a military museum and memorial. Building 25 is the last remaining wood frame building of the Richmond Naval Air Station, which served as control base for blimps that protected the South Florida coastline during World War II and as a CIA base during the Cuban Missile Crisis. Through the Office of Historic Preservation.	Adjacent to Miami MetroZoo	**$2,000**

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PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
285	UMSA	10	**Facility Renovation and Rehabilitation, West Dade Regional Library**	Major interior and exterior renovations to include renovating existing bathrooms and removing architectural barriers for ADA compliance; installing new flooring; and enhancing landscaping. Enhance electrical/data infrastructure to support additional computers.	9445 Coral Way	**$980**
286	UMSA	10	**Construction of the Westchester Arts Center**	Construction of a studio theatre at Tamiami Park.	11201 SW 24 Street	**$4,000**
287	Doral	12	**Construct Doral Library**	Construction of the Doral Library - 15,000 sq. ft.	TBD	**$9,000**
288	Hialeah Gardens	12	**Construct Hialeah Gardens Library**	Construction of the Hialeah Gardens Library - 15,000 sq. ft.	TBD	**$9,000**
289	Miami Lakes	13	**Facility Renovation and Rehabilitation of the Miami Lakes Branch Library**	Major interior and exterior renovations to include replacing HVAC unit; resurfacing, striping, and repairing drainage of parking lot; installing sprinkler system and landscaping. Enhance electrical/data infrastructure to support additional computers.	6699 Windmill Gate Road	**$360**
290	Miami	CW	**Vizcaya's Restoration of Main House and Gardens and Creation of New Educational Center at Vizcaya Village**	Restore and improve its historically landmarked main house and gardens to make them more accessible and enjoyable for future generations. Vizcaya will restore the nine endangered historic buildings of the Vizcaya Village and open them to the public for the first time, creating an extraordinary new cultural and educational center for Miami-Dade residents and visitors. Vizcaya will renovate the space to be vacated by the Museum of Science for necessary staff offices, collections storage, exhibition galleries, and an auditorium.	3251 S. Miami Avenue	**$50,000**
291	Miami	CW	**Virginia Key Beach Park**	GOB funds will compliment other funding sources to complete the Virginia Key Beach Park master plan.	Rickenbacker Cswy.	**$15,500**

Note: Allocation shown in nominal value.

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RECOMMENDED LIST OF PROJECTS

APPENDIX A

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
292	Miami	CW	**Miami-Dade County Auditorium**	Area-wide park improvements that include Hispanic Heritage Center, black box theatre and acoustical upgrades.	2901 W Flagler Street	**$8,000**
293	CW	CW	**Historic Preservation Fund**	Establish a facilities preservation fund through the Office of Historic Preservation. This program will provide emergency funding to property owners for the rehabilitation of residential and commercial historic sites. The program is geared to make an impact in the revitalization of historic buildings at the neighborhood level, particularly designated historic districts and other areas having a high concentration of older buildings. The Preservation Fund intends to make available up to $1 million annually in grants and loans between $25,000 and $250,000.	Various	**$10,000**
294	Miami	CW	**Cultural Center Facility Renovation and Rehabilitation**	Replace tile, re-grout expansion joints, and address structural problems. Cracked or loose tiles and degraded expansion joints have allowed water penetration into basement areas that will weaken some structural elements. The Miami Art Museum, Historical Museum and Main Library are located in this complex.	101 West Flagler Street	**$700**
296	Miami	CW	**New Miami Art Museum (MAM) Facility**	Construct a new 150,000 sq. ft. art museum for presenting exhibitions, expanding its art collections and offering educational programs; and a 4-acre sculpture garden as part of the Museum Park project. The museum project includes all on-site and off-site improvements as required by regulatory agencies and any mitigation required for Pump Station #2.	Biscayne Blvd. & 8 Street	**$100,000**
297	Miami	CW	**New Miami Museum of Science & Planetarium Facility/Historical Museum of Southern Florida**	Construct a new 250,000 sq. ft. science and technology museum and planetarium offering participatory exhibits, educational programs and collections; and a 4-acre outdoor science park and wildlife center. Cultural Affairs will assist the Museum of Science and the Historical Museum of Southern Florida to develop 25,000 sq. ft. of exhibition and educational spaces in this facility for exhibits and programs showcasing South Florida's history, all as part of the Museum Park project. The museum project includes all on-site and off-site improvements as required by regulatory agencies and any mitigation required for Pump Station #2.	Biscayne Blvd. & 8 Street	**$175,000**

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PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
298	Coral Gables	CW	**Improvements to the Fairchild Tropical Botanic Garden**	GOB funds would compliment other funding to provide capital improvements to include; education and community facilities; visitor services; garden infrastructure; garden exhibit and landscape; and research facilities.	10901 Old Cutler Road	**$15,000**
299	Miami	CW	**Improvements to the Coconut Grove Playhouse**	GOB funds would compliment other funding to reconstruct the Coconut Grove Playhouse to restore its structural integrity and add to its performance and educational capabilities.	3500 Main Highway	**$15,000**
328	Miami	CW	**Improvements to the Lyric Theatre**	Construct revenue-producing capital additions and improvements to the Lyric Theater in the Historic Overtown Folklife Village, including expanding and equipping the stage and developing a catering kitchen, meeting and banquet rooms, welcome center and gallery.	819 NW 2 Avenue	**$10,000**
329	Miami	CW	**Improvements to the Florida Grand Opera Theatre**	GOB funds complement other funding to construct and equip a 485-seat state-of-the-art theater as a component of the Anderson Opera Center on N.E. 14th Street and N.E. 2nd Avenue in the new downtown arts and entertainment district.	NE 14 Street and NE 2 Avenue	**$5,000**
330	Miami Beach	CW	**Improvements to the Wolfsonian - FIU**	Construct an approximately 25,000 sq. ft. addition to the museum's headquarter facility at 1001 Washington Avenue, Miami Beach, including: additional storage and public-access to its library; public galleries; a 300-seat auditorium/lecture hall; classrooms and teaching spaces; an additional elevator; and visitor-friendly entrance and other pedestrian-access improvements.	1001 Washington Avenue	**$10,000**
331	UMSA	CW	**South Miami-Dade Cultural Center**	GOB funds complement other funds to complete the construction of the South Miami-Dade Cultural Center by acquiring theater equipment and facility signage; constructing and equipping an activities building for rehearsal and classroom spaces; and developing site improvements, including a canal walk and an outdoor performance stage and equipment.	TBD	**$10,000**
332	Hialeah	CW	**Hialeah High School Performing Arts Center**	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 as necessary, acquiring property and constructing parking for the theater.	251 East 47 Street	**$10,000**

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PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
333	Miami	CW	**Carver Theatre**	Purchase and renovate the Carver Theatre.	6016-6042 NW 7 Avenue	**$5,000**
334	TBD	CW	**Cuban Museum**	Construct, equip and as necessary, acquire and renovate property to develop museum gallery and support spaces, including storage, classroom, conservation, administrative and meeting areas.	TBD	**$10,000**
300	UMSA	CW	**Regional Head Start Center**	Construct a regional multi-purpose Head Start Education and Training Center in central Miami-Dade to provide services to 200 eligible children that are currently not served.	TBD	**$5,900**
301	UMSA	Various - 8 or 10	**Construct Killian Library**	Construction of the Killian Library - 15,000 sq. ft.	TBD	**$9,000**
302	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Reconstruct Milander Auditorium**	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.	4700 Palm Avenue	**$6,346**
303	Miami Beach	Various - 4 & 5	**Miami Beach - Monument Island**	Restoration of Monument Island (in addition to Emergency Stabilization funds already granted).	Biscayne Bay	**$750**
239	Miami Beach	Various - 4 & 5	**Miami Beach - Old City Hall**	Renovation of the historic Old City Hall on Washington Avenue.	1100 Washington Avenue	**$2,000**
			Bond Issuance Cost To Construct and Improve Cultural, Library And Multicultural Educational Facilities	The costs to issue bonds for cultural, library and multicultural educational facilities.		**$28,336**
					TOTAL	**$552,692**