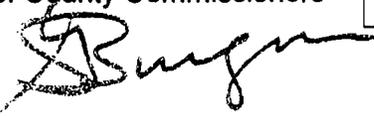


Memorandum



Date: February 8, 2010

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

From: George M. Burgess
County Manager 

Subject: Resolution Awarding Safe Neighborhood Parks Funds to the Gwen Cherry Park Foundation, Inc. for the Miami National Football League Youth Education Town Center

RCT
Agenda Item No. 4(A)

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution awarding \$500,000 in Safe Neighborhood Parks (SNP) Discretionary Funds to the Gwen Cherry Park Foundation, Inc. for the expansion of the Miami National Football League (NFL) Youth Education Town (YET) Center, and authorizing the County Mayor or the Mayor's designee to negotiate and execute in an expedited manner a grant agreement with the subject entity, and to exercise any renewal, cancellation and termination provisions contained therein.

SCOPE

The scope of this agenda item impacts Commission District 2 as SNP Program funds are recommended for award to a not-for-profit grantee located within such district.

FISCAL IMPACT/FUNDING SOURCE

Funding is provided by the SNP Bond Program authorized under County Ordinance No. 96-115 as amended, including available interest earned. The Miami-Dade County Park and Recreation Department will absorb within its operating budget \$17,000 of annual operating and maintenance costs associated with the project.

TRACK/RECORD MONITOR

The grantee will implement the projects and the County's Office of Capital Improvements (OCI), Johnny Martinez, P.E., Director, will monitor the project.

DELEGATION OF AUTHORITY

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

BACKGROUND

On July 16, 1996, the Board approved Ordinance No. 96-115 which authorized the issuance, subject to approval by special election, of \$200 million in general obligation bonds for park projects, established a Citizens' Oversight Committee (COC) and empowered it to administer the bond program, and recommend entities and projects eligible for bond funding to the Board.

On January 29, 2009, the Gwen Cherry Park Foundation, Inc. attended the COC meeting and verbally requested \$500,000, to be matched by the NFL, in SNP Discretionary Interest Earnings for the expansion of the YET Center project which is scheduled to be completed in June 2010. While the initial request was oral, the Gwen Cherry Park Foundation, Inc. subsequently completed a written grant application with all supporting documents. This project will provide a multimedia center of approximately 2,500 sq. ft. for the community. The COC waived the competitive requirements of its administrative rules and voted to approve and recommend the allocation to the Gwen Cherry Park Foundation, Inc. This recommendation was made in accordance with the SNP ordinance and COC Resolution No. R-1-99 (Attachment 1).

The attached resolution allocates \$500,000 in SNP Discretionary Interest Earnings to the Gwen Cherry Park Foundation.


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: February 2, 2010

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

SUBJECT: Agenda Item No.

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION AWARDING \$500,000 SAFE NEIGHBORHOOD PARKS DISCRETIONARY FUNDS TO THE GWEN CHERRY PARK FOUNDATION, INC. FOR THE MIAMI NATIONAL FOOTBALL LEAGUE YOUTH EDUCATION TOWN (YET) CENTER EXPANSION AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENT, AND TO EXERCISE ANY RENEWAL, CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN

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

WHEREAS, the County Ordinance No. 96-115, as amended, provides for discretionary and land acquisition funding of the Safe Neighborhood Parks ("SNP") bond program to be used for capital improvement projects, including the acquisition of land for parks, for open spaces and for natural areas, and other projects consistent with the Ordinance; and

WHEREAS, the SNP Citizens' Oversight Committee ("COC"), after waiving its administrative rules requiring a competitive process, considered and recommended the allocation of discretionary interest earnings to the Gwen Cherry Park Foundation, Inc., in accordance with the COC's Resolution No. R-1-99,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board allocates \$500,000 of SNP discretionary interest earnings to the Gwen Cherry Park Foundation, Inc. for the Miami National Football League Youth Education Town Center expansion and authorizes

the County Mayor or the Mayor's designee to negotiate and expedite execution of the related grant agreement, following approval by the County Attorney's Office, and to exercise any renewals, cancellations, and termination provisions of such agreement.

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
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2010. 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.

MR

Monica Rizo

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**RESOLUTION R-1-99
SAFE NEIGHBORHOOD PARKS
CITIZENS' OVERSIGHT COMMITTEE
USE OF SAFE NEIGHBORHOOD PARKS INTEREST EARNINGS**

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

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

WHEREAS, the Committee wishes to establish the use of Safe Neighborhood Parks interest earnings as specifically set forth below;

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

Section 1. Initial Earnings. Prior to full execution of grant agreement with Public Agency or Not-For-Profit Organization, interest earned shall be allocated to land acquisition.

Section 2. Subsequent Earnings. Subsequent to full execution of grant agreement with Public Agency or Not-For-Profit Organization, interest earned on behalf of each grant recipient to be allocated as follows:

- (A). to the Office of Safe Neighborhood Parks, as needed, for central administration;
- (B). the balance is to be distributed
 - 30.00% to the Public Agency or Not-For-Profit Organization on whose behalf the interest was earned (may be used for soft costs consistent with the Ordinance)

Attachment 1

70.00% to be used, at the discretion of the Oversight Committee, for land acquisition or other eligible projects consistent with the Ordinance.

APPROVED 3/26/99

Safe Neighborhood Park Citizens' Oversight Committee

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