Memorandum

MIAMI-DADE COUNTY

Date: March 2, 2010

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

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

From: George M. Burgess
County Manager

Subject: Reallocation of Unexpended Community-Based Organization Grants and Allocations Administered by the Park and Recreation Department

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Recommendation

It is recommended that the Board reallocate to the Park and Recreation Department (MDPR) the unexpended balances of various competitively-awarded community-based organization (CBO) grants and allocations from FY 93-94 through FY 08-09 that were originally allocated for park capital improvements (Attachment A) and that were administered by MDPR, in an amount not to exceed $158,886.26 for the completion of certain underfunded MDPR capital improvement projects identified in Attachment A.

Scope

The impact of this resolution is countywide.

Fiscal Impact/Funding Source

There will be no fiscal impact to the County resulting from this reallocation of funds.

Track Record/Monitor

MDPR's Financial Resources Division will monitor the reallocation of funds and the Planning and Development Division will monitor the projects for completion.

Background

In the past, the Board has authorized MDPR to utilize unexpended balances of competitively awarded CBO grants. Most recently, through Resolution R-1016-05 (Attachment B) the Board authorized MDPR to utilize the unexpended balances of competitively awarded CBO grants and other CBO allocations from FY 02-03 through FY 03-04.

There is $158,886.26 remaining from unexpended capital improvement grants funds. One of the most common reasons for the remaining, unexpended funds is that final project costs were under budget when the scope of services in the CBO grant was completed and the CBO grant agreement expired. In other situations, CBOs signed and executed grant agreements; however, they did not submit expenditure documentation for reimbursement and the CBO grant agreement expired. In yet a few other situations, this Board allocated funds to CBOs and the CBOs never executed grant agreements with the County.

The capital improvement funds that are reallocated to MDPR will be used to complete the underfunded capital projects identified in Attachment A.

Attachments

Alex Muñoz, Assistant County Manager

MEMORANDUM
(Revised)

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

DATE: March 2, 2010

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

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

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
Veto _____
Override _____

Agenda Item No. 8(M)(1)(A)
3-2-10

RESOLUTION NO. _____

RESOLUTION ALLOCATING TO THE PARK AND RECREATION DEPARTMENT UNEXPENDED BALANCES OF COMPETITIVELY AWARDED COMMUNITY BASED ORGANIZATION GRANTS AND ALLOCATIONS FROM FY 93-94 THROUGH FY 08-09 IN AN AMOUNT NOT TO EXCEED $158,886.26 IN PARK CAPITAL IMPROVEMENTS FUNDING

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 this Board allocates to the Park and Recreation Department the unexpended balances of various community-based organization grants and allocations from FY 93-94 through FY 08-09 that were originally allocated for park capital improvements in an amount not to exceed $158,886.26 to be used by the Park and Recreation Department for the completion of capital improvement projects identified in Attachment A hereto.

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	Rebecca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of March, 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

ATTACHMENT A

CBO Capital Improvement Grant Forfeiture Listing as of 12 17 09

Park (Year - Fund) CBO Name	Proj #	BCC DATE AWARDED	Funds Awarded	Index Code	Start & Original End Date Ext Date	FY 09-10 Beginning Balance	Reallocate to In-House Support of Capital Project
Chapman Field Park (C06-31) Howard Palmetto B/S Association	0617	9/22/2005	$71,510	CPE313935134	10/01/2005 9/30/2006	$3.00	Chapman Bikeway/Parking
Charles Deering Estate (C05-31) The Deering Foundation	0524	9/23/2004	$37,050	CPE313935082	10/01/2005 9/30/2006 12/31/2006	$6,993.01	Deering Estate
Cherry Grove Park (C02-31) Cherry Grove Neighbors Assoc	0202	9/20/2001	$20,880	CPE313935133	12/30/2006	$3,437.00	Cherry Grove Park
Colonial Drive Park (C05-31) (part of $29,960 grant to South Kendall Optimist Club;	0522	12/16/1994	$5,245	CPE313935175	10/17/2005 12/31/2005 3/1/2006	$5,245.00	Colonial Drive Club Concession Stand
Colonial Drive Park (C06-31) South Kendall Optimist Club	0621	9/22/2005	$75,000	CPE313935175	10/01/2005 9/30/2006 11/30/2006	$5,574.81	Colonial Drive Club Concession Stand
Colonial Drive Park (C07-31) (part of $60,520 grant to South Kendall Optimist Club;	0722	9/20/2007	$48,520	CPE313935241	10/1/2006 9/30/2007 12/31/2007	$517.82	Colonial Drive Club Concession Stand
Crandon Park (C06-31) Marjory Stoneman Douglas Biscayne Nature Center	0618	9/22/2005	$51,270	CPE313935081	10/01/2005 9/30/2006 06/30/2009	$3,487.00	Crandon ADA Improvements
Metrozoo (C06-31) The Zoological Society of Florida	0623	9/22/2005	$73,170	CPE313935104	10/1/2005 9/30/2006 9/30/2007	$1,497.27	Metrozoo
Metrozoo (C09-31) The Zoological Society of Florida	0928	9/18/2008	$2,200	CPE313935259	10/1/2008 9/30/2009	$384.81	Metrozoo
Metrozoo (C05-31) Gold Coast Railroad Museum	0508	9/23/2004	$72,140	CPE313935168	10/1/2004 9/30/2005 12/31/2005	$220.00	Gold Coast Railroad Addition Improvements
Metrozoo (C06-31) Gold Coast Railroad Museum	0616	9/22/2005	$74,350	CPE313935168	10/1/2005 9/30/2006	$6,760.00	Gold Coast Railroad Addition Improvements
Metrozoo (C07-31) Gold Coast Railroad Museum	0717	9/20/2007	$54,810	CPE313935233	10/1/2006 9/30/2007	$14,360.00	Gold Coast Railroad Addition Improvements
Palmetto Golf Course (C06-31) Optimist Club of Sunland	0619	9/22/2005	$17,830	CPE313935184	10/1/2005 9/30/2006	$136.56	Tamiami Soccer Project

ATTACHMENT A

ATTACHMENT A

CBO Capital Improvement Grant Forfeiture Listing as of 12 17 09

Park (Year - Fund) CBO Name	Proj #	BCC DATE AWARDED	Funds Awarded	Index Code	Start & Original End Date Ext Date	FY 09-10 Beginning Balance	Reallocate to In-House Support of Capital Project
Sgt. Joseph Delancy Park (C07-31) Richmond-Perrine Optimist Club	0721	9/20/2007	$74,800	CPE313935239	10/01/06 - 1/31/08	$364.65	Tamiami Soccer Project
Sgt. Joseph Delancy Park (C06-31) Richmond-Perrine Optimist Club	0620	9/22/2005	$74,800	CPE313935185	10/1/2005 9/30/2006	$489.85	Tamiami Soccer Project
Tamiami Park - Pool (C95-31) Metro Aquatics Swimming Foundation	9535	12/16/1994	$40,000	CPE313935032	8/19/2004 6/30/2005 12/30/2007	$16,277.00	Tamiami Pool Scoreboard
Tamiami Park (C02-31) Miami Friends Baseball Association	0212	9/20/2001	$37,960	CPE313935135	10/1/2001 9/30/2003	$3,221.92	Tamiami Soccer Project
West Perrine Park (C05-31) South Florida Contenders, Inc.	0521	9/23/2004	$73,450	CPE313935170	10/1/2004 12/31/2005 3/31/2006	$1,691.32	Ben Shavis Park Expansion
Highland Oaks Park (C99-31) Skylake, Highland Lakes Area HOA	9919	10/6/1998	$55,200	CPE313935055	TBD	$10,928.68	Highland Oaks Park Road Closing/Improvement
Chapman Field Park (C07-31) Howard Palmetto B/S Association	0719	9/20/2007	$73,200	CPE313935235	10/1/2006 9/30/2007 12/31/2007	$5,522.24	Chapman Bicycle path, canoe launch
Highland Oaks Park (C05-31) Skylake, Highland Lakes Area Homeowners Association	0519	9/23/2004	$26,400	CPE313935055	N/A	$25,144.32	Highland Oaks Irrigation
Kendall Indian Hammocks Pk (C04-31) South Kendall Soccer Club	0427	9/17/2003	$38,450	CPE313935117	N/A	$38,450.00	Replace old Access controls at Kendall Indian Hammocks Park
Gwen Cherry Park (C07-31) Gwen Cherry Park Foundation	0718	9/20/2007	$8,180	CPE313935234	10/01/2006 9/30/2007	$8,180.00	Gwen Cherry Tennis Courts (lighted)
				CBO CAPITAL TOTALS		$158,886.26	

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ATTACHMENT B

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(M)(1)(A)
09-08-05

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-1016-05

RESOLUTION AUTHORIZING PARK AND RECREATION DEPARTMENT TO UTILIZE UNEXPENDED COMMUNITY BASED ORGANIZATION GRANTS AND ALLOCATIONS FROM FY 02-03 AND FY 03-04 IN AMOUNTS NOT TO EXCEED $9,928 IN PROGRAMMING FUNDING AND $17,985 IN PARK CAPITAL IMPROVEMENTS FUNDING

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 this Board authorizes the Park and Recreation Department to utilize unexpended community-based organization grants and allocations from FY 02-03 and FY 03-04 in amounts not to exceed $9,928 in programming funding and, $17,985 in park capital improvements funding, in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman **aye**
Dennis C. Moss, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Dr. Barbara Carey-Shuler	**aye**
Jose "Pepe" Diaz	**aye**	Carlos A. Gimenez	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of September, 2005. 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

Approved by County Attorney as
to form and legal sufficiency. DDC
Diamela Del Castillo

By: **KAY SULLIVAN**
Deputy Clerk

4 8

Memorandum

MIAMI-DADE COUNTY

Date: September 8, 2005

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

To: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

From: George M. Burgess County Manager

Subject: Reallocation of Unexpended Community-Based Organization Grants and Allocations Administered by the Park and Recreation Department

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RECOMMENDATION

It is recommended that the Board authorize the Park and Recreation Department (Department) to utilize the unexpended balances of the competitively awarded Community Based Organization (CBO) grants and allocations administered by the Department, in an amount not to exceed $9,928 in programming allocations and, $17,985 in park capital improvements funding from FY 02-03 and FY 03-04.

BACKGROUND

Through Resolution Nos. R-418-01, R-1039-02, and R-590-04, the Board authorized the Department to utilize the unexpended balances of the competitively awarded CBO grants from FY 94-95 through FY 02-03.

There are six (6) programming grants with remaining funds totaling $9,928 and three (3) capital improvements grants totaling $17,985 in remaining funds (Attachment A). One of the most common reasons for the unexpended funds is that final project costs were under budget when the scope of services was completed and the grant agreement expired. In other situations, an organization may have forfeited the funding because it could not accomplish the scope of work.

The programming funds will be used for equipment purchases such as tables, benches, and grills, art and craft supplies, cultural programming, and games. The capital improvement funds will be used for the required technical review to identify regulatory, technical, and logistical issues of potential grant projects during the annual Request for Proposal process administered by the Park and Recreation Department; and financial support for CBO grant projects when the project completion is not possible due to unforeseen costs.

Attachment

Alex Muñoz
Assistant County Manager

X 9

MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: September 8, 2005

FROM: Murray A. Greenberg County Attorney

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

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

✓ **Housekeeping item (no policy decision required)**

_____ **No committee review**

ATTACHMENT A

AWARD YEAR	CBO NAME	BALANCE	JUSTIFICATION FOR FORFEITURE	PURPOSE OF GRANT FUNDING
		PROGRAMMING and OTHER		
FY 02-03	ASPIRA of Florida	$1,986	Unspent balance	Sports programing
FY 03-04	Boys and Girls Club	$100	Unspent balance	Cultural programming
	Coconut Grove Cares	$2,070	Unspent balance	Cultural programming
	Hope Worldwide-Florida	$764	Unspent balance	Sports, Arts and Crafts programming
	Miami Premier Soccer	$5,000	Grant never claimed	Sports programming
	Liberty City Optimist Club	$8	Unspent balance	Sports programming
	TOTAL	***$9,928***		
		CAPITAL IMPROVEMENTS		
FY 03-04	American Youth Soccer Club	$1,246	Unspent balance	Field improvements - Three Lakes Park
	Boys and Girls Clubs	$16,729	Unspent balance	Field improvements - Gwen Cherry park
	South Florida Contenders, Inc.	$10	Unspent balance	Field improvements - Southridge Park
	TOTAL	***$17,985***		

COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(M)(1)(C)
5-11-04

RESOLUTION NO. R-590-04

RESOLUTION AUTHORIZING PARK AND RECREATION DEPARTMENT TO UTILIZE UNEXPENDED COMMUNITY BASED ORGANIZATION GRANTS AND ALLOCATIONS FROM FY 96-97 THROUGH FY 02-03 IN AMOUNTS NOT TO EXCEED $17,861 IN PROGRAMMING FUNDING AND $6,187 IN PARK CAPITAL IMPROVEMENTS FUNDING

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 this Board authorizes the Park and Recreation Department to utilize unexpended community-based organization grants and allocations from FY 96-97 through FY 02-03 in amounts not to exceed $17,861 in programming funding and, $6,187 in park capital improvements funding, in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by Commissioner Dorrin D. Rolle, who moved its adoption. The motion was seconded by Commissioner Katy Sorenson, and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson aye
Katy Sorenson, Vice-Chairperson aye

Bruno A. Barreiro	aye	Jose "Pepe" Diaz	aye
Betty T. Ferguson	absent	Sally A. Heyman	absent
Joe A. Martinez	aye	Jimmy L. Morales	absent
Dennis C. Moss	aye	Dorrin D. Rolle	aye
Natacha Seijas	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 11th day of May, 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

KAY SULLIVAN

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

Mariela Martinez-Cid

By:_____
Deputy Clerk

MEMORANDUM

Agenda Item No. 7(M)(1)(C)

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

DATE: May 11, 2004

FROM: George M. Burgess
County Manager

SUBJECT: Reallocation of Unexpended Community Based Organization Grants and Allocations Administered by the Park and Recreation Department

RECOMMENDATION

It is recommended that the Board authorize the Park and Recreation Department (Department) to utilize the unexpended balances of the competitively-awarded Community Based Organization (CBO) grants administered by the Department, in an amount not to exceed $6,187 in park capital improvements funding and $17,861 in discretionary programming grant funding from FY 96-97 through FY 02-03. The programming grant funding will assist in purchases of supplies and equipment to enhance the recreation-related programming activities and services throughout the Department. The capital improvement funds will be used for technical review of suggested CBO capital projects during the Request for Proposals (RFP) process and CBO capital improvement projects where awarded funding is insufficient.

BACKGROUND

Through Resolution Nos. R-418-01 and R-1039-02, the Board of County Commissioners authorized the Department to utilize the unexpended balances of the competitively awarded CBO grants from FY 94-95 through FY 00-01. The unexpended balances included both programming and capital improvements funding.

There are 15 programming grants with remaining funds of $17,861 and six (6) capital improvements grants with $6,187 in remaining funds (Attachment A). One of the most common reasons for the unexpended funds is that final costs were under budget when the awarded scope of work was completed and the grant agreement expired. In other situations, the organization forfeited the funding because it could not accomplish the scope of work, or another source of funding became available to cover grant-related expenses.

The programming grant funds will be used for purchases of park equipment and supplies such as tables, benches, grills and game equipment. The capital improvement grant funds will be used for two purposes: 1.) the required technical review to identify regulatory, technical, logistical challenges and/or restrictions of potential grant projects during the RFP process; and 2.) financial support for under funded CBO grant projects when the project completion is not possible due to unforeseen requirements and increased costs.

Attachments

Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: May 11, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(M)(1)(C)

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**

PARK and RECREATION DEPARTMENT
COMPETITIVELY AWARDED CBO GRANTS
REMAINING BALANCES - MARCH, 2004

ATTACHMENT A

AWARD YEAR	CBO NAME	BALANCE	JUSTIFICATION FOR FORFEITURE	PURPOSE OF GRANT FUNDING
		FUND 040 (GF) (PROGRAMMATIC)		
FY 96-97	Overtown Optimist Club	$500	Never claimed, after notification	Program support
FY 01-02	Florida Dance Association	$7,500	Never claimed, after notification	Dance instruction
	Greater Goulds Optimist Club	$43	Unspent balance	Sports programming
	Special Olympics of Florida	$209	Unspent balance	Sports competition for the disabled
	YMCA of Greater Miami - Allapatah Branch	$818	Unspent balance	Sports programing
	YMCA of Greater Miami - Hialeah	$834	Unspent balance	Sports programing
	YMCA of Greater Miami - Jose Marti Branch	$60	Unspent balance	Sports programing
	YMCA of Greater Miami - North Dade Branch	$316	Unspent balance	Sports programing
	YMCA of Greater Miami - South Dade Branch	$673	Unspent balance	Sports programing
FY02-03	Communities in Schools	$237	Unspent balance	Arts and Crafts/Computer recreational programming
	Inner City Youth Center	$5,000	After BCC award approval, the Center dissolved; operations went to another agency	Sports programming
	South Kendall Soccer Club	$20	Unspent balance	Sports programming
	Florida Special Olympics, Inc.	$833	Unspent balance	Sports programming for the disabled
	YMCA of Greater Miami - North Dade Branch	$399	Unspent balance	Sports programming
	YMCA of Greater Miami - International	$419	Unspent balance	Sports programming
	FUND 040 TOTAL	***$17,861***		

ARK and RECREATION DEPAR ENT
COMPETITIVELY AWARDED CBO GRANTS
REMAINING BALANCES - MARCH, 2004

AWARD YEAR	CBO NAME	BALANCE	JUSTIFICATION FOR FORFEITURE	PURPOSE OF GRANT FUNDING
	FUND 310 (CORF) (CAPITAL IMPROVEMENTS)			
FY 97-98	Goulds Community Development Corporation	$659	Unspent balance	Parking lot and ballfield lighting-Goulds Park
FY99-00	Miami Lakes Optimist	$570	Unspent balance	Ballfield improvements - Miami Lakes Park
FY99-00	Perrine Baseball Softball Association	$291	Unspent balance	Field improvements -Franjo Park
FY01-02	Palmetto Optimist Club of Miami	$671	Unspent balance	Concession stand, field improvements-Bel Aire Park
FY02-03	Whispering Pines Woman's Club	$1,475	Unspent balance	Playground improvements-Whispering Pines Park
FY02-03	Marjory Stoneman Douglas Biscayne Nature Center	$3,180	Unspent balance	Nature area improvements-Crandon Park
	FUND 310 TOTAL	***$6,187***		

COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 6(L)(1)(M)
9-24-02

RESOLUTION NO. R-1039-02

RESOLUTION AUTHORIZING PARK AND RECREATION DEPARTMENT TO UTILIZE UNEXPENDED BALANCES OF COMPETITIVELY-AWARDED COMMUNITY BASED ORGANIZATION GRANTS FROM FY 96-97 THROUGH FY 00-01 IN AMOUNTS NOT TO EXCEED $5,159 IN PARK CAPITAL IMPROVEMENTS AND $6,163 IN PROGRAMMATIC FUNDING

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 this Board authorizes the Park and Recreation Department to utilize unexpended balances of competitively-awarded community-based organization grants from FY 96-97 through FY 00-01 in amounts not to exceed $5,159 in park capital improvements and $6,163 in programmatic funding, in substantially the form attached hereto and made a part hereof.

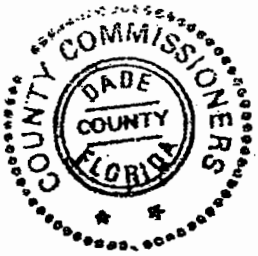
The foregoing resolution was offered by Commissioner Jimmy L. Morales, who moved its adoption. The motion was seconded by Commissioner Gwen Margolis and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro	absent	Jose "Pepe" Cancio, Sr.	aye
Dr. Barbara Carey-Shuler	absent	Betty T. Ferguson	aye
Gwen Margolis	aye	Joe A. Martinez	aye
Jimmy L. Morales	aye	Dennis C. Moss	absent
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye

Sen. Javier D. Souto aye

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of September, 2002. 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.

COUNTY COMMISSIONERS DADE COUNTY FLORIDA



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

HARVEY RUVIN, CLERK

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

Hugo Benitez

By: KAY SULLIVAN
Deputy Clerk

To: Honorable Chairperson and Members
Board of County Commissioners

Date: September 24, 2002

From: Steve Shiver
County Manager

Subject: Reallocation of Unexpended Competitively Awarded Community Based Organization Grant Funds Administered by Park and Recreation Department

RECOMMENDATION

It is recommended that the Board authorize the Park and Recreation Department (Department) to utilize the unexpended balances of the competitively awarded Community Based Organization (CBO) grants administered by the Department, in an amount not to exceed $5,159 park capital improvements funding and $6,163 in programmatic grant funding from FY 96-97 through FY 00-01. The programmatic grant funding will assist in purchases of supplies and equipment to enhance the recreation-related programming activities and services throughout the operating regions and associated areas of the Department. The capital dollars will be used by the Department for completion of CBO capital projects where available funding is insufficient.

BACKGROUND

Through Resolution R-418-01, the Board of County Commissioners authorized the Department to utilize the unexpended balances of competitively awarded CBO grants from FY 94-95 through FY 99-00. The unexpended balances included both programmatic and capital improvements funding.

There are currently five (5) closed capital improvement grants with $5,159 remaining funds, and nine (9) programming grants with remaining funds of $6,163. One of the most common reasons for the unexpended funds is that costs were under budget when the awarded scope of work was completed and the grant agreement expired. In other situations, the organization forfeited the funding because it could not accomplish the scope of work. In some cases, another source of funding became available to cover grant-related expenses.

The programmatic grant funds will be used for purchases of park equipment and supplies such as tables, benches, grills, and game equipment. The capital improvement grant funds will help support under funded CBO grant projects where the completion of the construction related projects is not possible due to unforeseen requirements and accompanying costs.

Attachment A provides the CBO name, associated forfeiture amount in each fiscal year, and the justification for the recommended forfeiture.

Attachments

MEMORANDUM

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 24, 2002

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 6(L)(1)(M)

Please note any items checked.

_____ **"4-Day Rule" (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**

_____ **Statement of private business sector impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **"Sunset" provision required**

_____ **Legislative findings necessary**

PARKS & RECREATION DEPARTMENT
COMPETITIVELY AWARDED CBO GRANTS
REMAINING BALANCES - AUGUST, 2002

ATTACHMENT A

AWARD YEAR	CBO NAME	BALANCE	FOR FORFEITURE	PURPOSE OF GRANT FUNDING
	FUND 040 (GF) (PROGRAMMATIC)			
FY00-01	Aspira of Florida	$1,435	Unspent balance	Equipment and materials for youth recreational programming
	Communities in Schools of Miami	$135	Unspent balance	Recreational/educational computer activities
	Karen Peterson and Dancers	$100	Unspent balance	Dance program for developmentally-disabled
	South Kendall Soccer Club	$292	Unspent balance	Soccer program
	YMCA of Greater Miami - International Branch	$862	Unspent balance	Various sports programs
	YMCA of Greater Miami - Homestead Branch	$699	Unspent balance	Various sports programs
	YMCA of Greater Miami - North Dade Branch	$191	Unspent balance	Basketball program
	YMCA of Greater Miami - Northwest Dade Branch	$2,449	Unspent balance	Flag football program
	FUND 040 TOTAL	***$6,163***		
	FUND 310 (CORF) (CAPITAL IMPROVEMENTS)			
FY96-97	South Florida Youth Soccer Association	$2,312	Unspent balance	Soccer field improvements at Norman and Jean Reach Park and Coral Estates Park
FY98-99	Palm Springs North Athletic Association	$800	Unspent balance	Baseball field, basketball court improvements at Norman and Jean Reach Park
FY00-01	Howard Palmetto Baseball and Softball Association	$47	Unspent balance	Baseball field improvements at Coral Reef Park
	Optimist Club of Kendall Hammocks	$2,000	Unspent balance	Ballfield improvements at Hammocks Community Park
	FUND 310 TOTAL	***$5,159***		

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 6(L)(1)(B)
4-24-01

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-418-01

RESOLUTION AUTHORIZING PARK AND RECREATION DEPARTMENT TO UTILIZE UNEXPENDED BALANCES OF COMPETITIVELY-AWARDED COMMUNITY-BASED ORGANIZATION GRANTS FROM FY 94-95 THROUGH FY 99-00 IN AMOUNTS NOT TO EXCEED $112,078 IN PARK CAPITAL IMPROVEMENTS AND $48,593 IN PROGRAMMATIC FUNDING

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 this Board authorizes the Park and Recreation Department to utilize unexpended balances of competitively-awarded community-based organization grants from FY 94-95 through FY 99-00 in amounts not to exceed $112,078 in park capital improvements and $48,593 in programmatic funding, in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by Commissioner Katy Sorenson, who moved its adoption. The motion was seconded by Commissioner Gwen Margolis and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	absent	Bruno A. Barreiro	aye
Dr. Barbara M. Carey-Shuler	aye	Betty T. Ferguson	aye
Gwen Margolis	aye	Joe A. Martinez	aye
Jimmy L. Morales	absent	Dennis C. Moss	aye
Pedro Reboredo	absent	Dorrin D. Rolle	aye
Natacha Seijas	aye	Katy Sorenson	aye

Javier D. Souto aye

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 2001. 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

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

By: KAY SULLIVAN
Deputy Clerk

To: Honorable Chairperson and Members
Board of County Commissioners

Date: April 24, 2001

From: Steve Shiver
~~County Manager~~

Subject: Reallocation of Unexpended Competitively-Awarded Community-Based Organization Grant Funds Administered by Park and Recreation Department

RECOMMENDATION

It is recommended that the Board authorize the Park and Recreation Department (Department) to utilize the unexpended balances of the competitively awarded community-based organization (CBO) grants administered by the Department, in an amount not to exceed $112,078 in park capital improvements funding and $48,593 in programmatic grant funding from FY 94-95 through FY 99-00. The programmatic grant funding will assist in purchases of supplies and equipment to enhance the recreation-related programming activities and services throughout the operating regions and associated areas of the Department. The capital dollars will be used by the Department for completion of CBO capital projects where available funding is insufficient.

BACKGROUND

From FY 94-95 through FY 99-00, Miami-Dade County awarded $775,000 in programmatic grants (total 141) and $6,000,000 (total 71) in park capital improvements grants, which have been administered by the Department.

There are currently 12 closed capital improvements grants with $112,078 in remaining funds, and 40 closed programmatic grants with remaining funds of $48,593. The funds remain unexpended for various reasons. The most common reason is that when the grant agreement expired, the awarded scope of work was completed, and the costs were under budget. In other situations, the organizations did not claim the funds after staff notified them of the grant awards; or the organization voluntarily forfeited the funding because they could not accomplish the scope of work. The following table indicates the unexpended funds:

Programmatic Grants

Fiscal Year	# of Grants	Unexpended
94-95	9	$15,710
95-96	7	8,856
96-97	4	9,135
97-98	5	4,891
98-99	4	1,352
99-00	11	8,649
Total	40	$48,593

Park Capital Improvements

Fiscal Year	# of Grants	Unexpended
93-94	1	$34,993
94-95	3	65,692
96-97	1	1,057
97-98	3	6,040
98-99	1	474
99-00	3	3,822
Total	12	$112,078

The programmatic grant funds will be used for purchases of park equipment and supplies, e.g., tables, benches, grills, game equipment, etc. The capital improvement grant funds will help support under-funded CBO grant projects where the completion of the construction-related projects is not possible due to unforeseen requirements and accompanying costs.

Attachment A provides the CBO name, associated forfeiture amount in each fiscal year, and the justification for the recommended forfeiture.

TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: April 24, 2001

SUBJECT: Agenda Item No. 6(L)(1)(

FROM: Robert A. Ginsburg
County Attorney

Please note any items checked.

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_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

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_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires a detailed County Manager's report for public hearing

_____ "Sunset" provision required

_____ Legislative findings necessary

ATTACHMENT A

PARK and RECREATION DEPARTMENT
COMPETITIVELY AWARDED CBO GRANTS
REMAINING BALANCES - APRIL 2001

GRANT AWARD YEAR	CBO NAME	AVAILABLE BALANCE	JUSTIFICATION FOR FORFEITURE
FY99-00			
	Arch Creek Trust	$235	Unspent balance
	Aspira of Florida	$463	Unspent balance
	Communities in Schools of Miami	$16	Unspent balance
	Family Christian Association of America	$43	Unspent balance
	Ives Estates Optimist Club	$27	Unspent balance
	Karen Peterson and Dancers,Inc.	$200	Unspent balance
	Miami Beach Police Athletic League	$3,785	Unclaimed
	Miami Children's Museum	$2,730	Unclaimed
	Miami Panthers Fastpitch Association	$400	Unspent balance
	Special Olympics Miami-Dade County	$34	Unspent balance
	Zoological Society of Florida	$716	Unspent balance
	FY99-00 SUB-TOTAL	**$8,649**	
	FUND 040 TOTAL	***$48,593***	
FUND 310 (CORF)			
FY93-94	Palm Springs North Advisory Comm. (N&J Reach Pk.)	$34,993	Unspent balance
FY94-95	Kendallwood Pk Homeowners Association	$39,614	Unspent balance
	Miami Friends of Baseball (Tamiami Pk.)	$20,672	Unspent balance
	Tamiami Youth Baseball (Tamiami Pk.)	$5,406	Unspent balance
FY96-97	Howard Palmetto B/S Asso.(Coral Reef/Suniland Pk.)	$1,057	Unspent balance
FY97-98	Howard Palmetto B/S Asso.(Coral Reef/Suniland Pk.)	$3,825	Unspent balance
	Miami Rugby Club (Bel Aire Pk.)	$65	Unspent balance
	Skylake, Highland Lakes Area Homeowners Asso.	$2,150	Unspent balance
FY98-99	Flagami Khoury League (Coral Way Ballfields)	$474	Unspent balance
FY99-00	Arch Creek Trust (Arch Creek Pk.)	$404	Unspent balance
	Cutler Ridge Riptides Parents Booster Club (Cutler Ridge Pk. Pool)	$2,318	Unspent balance
	Opt of Kendall Hammocks (Hammocks Com.Pk.)	$1,100	Unspent balance
	CORF TOTAL	***$112,078***	

CBO Reprogramming-competitive
4/17/01

COMPETITIVELY AWARDED CBO GRANTS
REMAINING BALANCES - APRIL 2001

GRANT AWARD YEAR	CBO NAME	AVAILABLE BALANCE	JUSTIFICATION FOR FORFEITURE
FUND 040 (GF)			
FY94-95			
	Aspira of Florida	$789	Unspent balance
	Coconut Grove Cares	$960	Unspent balance
	Inner City Youth Center	$1,496	Unspent balance
	Miami Artistic Gymnastics	$3,000	Dissolved
	One Arm Bandits	$514	Unspent balance
	Perrine-South Dade Optimists	$3,750	Unclaimed
	Salvation Army	$195	Unspent balance
	USA Karate	$5,000	Unclaimed
	Zoological Society of Florida	$6	Unspent balance
	FY94-95 SUB-TOTAL	**$15,710**	
FY95-96			
	Family Support Service Network	$2,805	Unspent balance
	Homestead Optimist Club	$644	Unspent balance
	Miami Community Police Association	$2,000	Unclaimed
	Quality United Education	$132	Unspent balance
	Southwest YMCA	$81	Unspent balance
	Stingray Club	$2,900	Unspent Balance
	Neighborhood Track Club	$294	Unspent balance
	FY95-96 SUB-TOTAL	**$8,856**	
FY96-97			
	Boys and Girls Club of Miami	$1,855	Unspent balance
	Christ the King Catholic Church	$200	Unspent balance
	Miami Lakes Friends of the Deaf Optimist Club	$3,282	Unspent balance
	YWCA of Greater Miami	$3,798	Unspent balance
	FY96-97 SUB-TOTAL	**$9,135**	
FY97-98			
	Aspira of Florida	$1,079	Unspent balance
	Greater Miami Tennis Foundation	$750	Unspent balance
	J.E. Scott Community Association	$3,000	Unclaimed
	Liberty City Optimist Club	$51	Unspent balance
	YWCA of Greater Miami	$11	Unspent balance
	FY97-98 SUB-TOTAL	**$4,891**	
FY98-99			
	Centro Campesino Farmworker Center	$297	Unspent balance
	Marjory Stoneman Douglas Biscayne Nature Center	$410	Unspent balance
	Miami NW Express Track Club	$365	Unspent balance
	YMCA (Allapatah branch)	$280	Unspent balance
	FY98-99 SUB-TOTAL	**$1,352**	

CBO Reprogramming-competitive
4/17/01