# Memorandum

MIAMI-DADE COUNTY

**Date:** March 2, 2010

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

Agenda Item No. 9(A)(2)

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

**Subject:** Resolution Awarding Safe Neighborhood Parks Discretionary Interest Earnings, Recaptured Funds and Pre-Agreement Land Acquisition Funds in the amount of $750,000 and Ratifying of the Submission of a Grant Application by Miami-Dade County Park and Recreation Department for Lakes by the Bay Park

---

## RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution awarding $750,000 in Safe Neighborhood Parks (SNP) Discretionary Interest Earnings, Recaptured Funds and Pre-Agreement Land Acquisition Funds: (1) awarding $344,000 to Miami-Dade County Park and Recreation Department (MDPR) for Lakes by the Bay Park countywide portion for the Interpretive Trails, Phase 1 project; (2) ratifying MDPR's submission of a grant application for said funds; (3) awarding $172,000 to the City of Miami for 1814 Brickell Avenue Park; (4) awarding $127,182 to the City of Miami Gardens for A.J. King Park; (5) awarding $65,000 to MDPR for Haulover Park Dog Park; (6) awarding $41,818 to MDPR for Sierra Park; (7) authorizing the County Mayor or the Mayor's designee to negotiate and execute grant agreements with the subject entities, and to exercise any renewal, cancellation and termination provisions contained therein.

## SCOPE

The scope of this agenda item impacts Commission Districts 1, 4, 7 and 8.

## 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. No additional operating costs are expected as a result of the Sierra Park or Haulover Park projects as the Sierra Park elements are replacements and the Haulover Park costs are expected to be offset by increased parking revenue. The incremental Lakes by the Bay maintenance cost is estimated at $5,400 and can be accommodated by the existing budget.

## TRACK/RECORD MONITOR

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

## 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.

At the January 11, 2010 Recreation, Culture and Tourism Committee meeting, the Committee considered two (2) SNP Bond Program items: (1) awarding Discretionary Interest Earnings of $500,000 to the Gwen Cherry Foundation, Inc. ("Gwen Cherry") for the Miami National Football League ("NFL")

Youth Education Center ("YET") Expansion; and (2) awarding Discretionary Interest Earnings and Recaptured Funds totaling $750,000 to Miami-Dade County Park and Recreation Department for the countywide portion of the Lakes by the Bay Park and $346,100 of Discretionary Interest Earnings to the Town of Miami Lakes for Royal Oaks Park ($200,000), Miami Lakes Park ($46,100), and Sevilla Estates Park ($100,000). The Committee voted to amend item 2 referenced above to delete the award to the MDPR and forwarded the amended item, with only the award to Miami Lakes, to be considered by the full Board. The Committee then voted to defer item 1 referenced above to its next meeting. Finally, the Committee requested that the SNP Citizens' Oversight Committee meet to consider the entities and corresponding projects that applied for funding under RFP SNP0809 as well as Gwen Cherry's NFL YET Center project and the Miami-Dade County Park and Recreation Department's Lakes by the Bay Park project and to recommend the award of $1,250,000, the total value of these projects, any or all these funds which may be recommended for award by the Citizens' Oversight Committee.

To accomplish this directive, the Safe Neighborhood Parks Citizens' Oversight Committee convened on January 29, 2010 to discuss the action taken by the Recreation, Culture and Tourism Committee. At the same meeting, the Citizens' Oversight Committee reaffirmed the award of $500,000 to the Gwen Cherry Park Foundation, Inc. for the Miami National Football League Youth Education Town Center that will be presented to the Board for consideration separately. The attached resolution allocates the remaining amount of $750,000 in SNP Discretionary Interest Earnings, Recaptured Funds and Pre-Agreement Land Acquisition Funds as recommended by the Safe Neighborhood Parks Citizens' Oversight Committee to the Miami-Dade Park and Recreation Department for Lakes by the Bay Park ($344,000): Haulover Park Dog Park ($65,000); Sierra Park ($41,818); to the City of Miami for 1814 Brickell Avenue Park ($172,000); and to the City of Miami Gardens for A.J. King Park ($127,182). The resolution also requests ratification of Miami-Dade County Park and Recreation Department's grant application for the Lakes by the Bay Park project.

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. 9(A)(2)

**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. 9(A)(2)
3-2-10

RESOLUTION NO. _____

RESOLUTION AWARDING $344,000 SAFE NEIGHBORHOOD PARKS DISCRETIONARY INTEREST EARNINGS AND RECAPTURED FUNDS TO MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR COUNTYWIDE PORTION OF LAKES BY THE BAY PARK AND RATIFYING SUBMISSION OF GRANT APPLICATION FOR SUCH; AWARDING OF $65,000 AND $41,818 OF DISCRETIONARY INTEREST EARNINGS AND PRE-AGREEMENT LAND ACQUISITION FUNDS TO MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT FOR HAULOVER PARK DOG PARK AND SIERRA PARK, RESPECTIVELY; AWARDING $172,000 OF DISCRETIONARY INTEREST EARNINGS AND PRE- AGREEMENT LAND ACQUISITION FUNDS TO CITY OF MIAMI; AWARDING $127,182 OF DISCRETIONARY INTEREST EARNINGS AND PRE-AGREEMENT LAND ACQUISITION FUNDS TO CITY OF MIAMI GARDENS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE RELATED GRANT AGREEMENTS, 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,

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

Section 1. Awards $344,000 of SNP discretionary interest earnings and recaptured funds to the Miami-Dade County Park and Recreation Department for the Lakes by the Bay Park Interpretive Trails, Phase 1 project.

Section 2. Awards $65,000 of SNP discretionary interest earnings and pre-agreement land acquisition funds to the Miami-Dade County Park and Recreation Department for Haulover Park Dog Park project.

Section 3. Awards $41,818 of SNP discretionary interest earnings and pre-agreement land acquisition funds to the Miami-Dade County Park and Recreation Department for the Sierra Park project.

Section 4. Awards $172,000 of SNP discretionary interest earnings and pre-agreement land acquisition funds to the City of Miami for the 1814 Brickell Avenue Park project.

Section 5. Awards $127,182 SNP discretionary interest earnings and pre-agreement land acquisition funds to the City of Miami Gardens for the A.J. King Park project.

Section 6. Authorizes the County Mayor or the Mayor's designee to negotiate and execute the related grant agreements with Miami-Dade County Park and Recreation Department, the City of Miami and the City of Miami Gardens, following approval by the County Attorney's Office, and to exercise any renewal, cancellation, and termination provisions of such agreements.

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

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 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.

Monica Rizo