Memorandum

MIAMI-DADE COUNTY

Date: July 8, 2010

Agenda Item No. 5(E)

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

From: George M. Burgess
County Manager

Subject: Significant Modification reallocating interest proceeds from Building Better Communities General Obligation Bond (BBC-GOB) Project No. 322 – "Northside Police Station" to fund a budget shortfall for Project No. 44 – "Trail Glades Range" and also modifying funds allocated to each of these projects.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution: (1) approving a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Project Nos. 322 – "Northside Police Station", identified in Appendix A to Resolution No. R-915-04 (Attachment 1), and to BBC GOB Project No. 44 - "Trail Glades Range", identified in Appendix A to Resolution No. R-913-04 (Attachment 2), to revise the BBC-GOB funds allocated to each project and to revise the project description of Project No. 44 to include infrastructure restoration; and (2) authorizing the use of interest earnings, previously allocated by the Board on July 21, 2009 to BBC GOB Project No. 322 – "Northside Police Station" via Resolution No. R-944-09 (Attachment 3), to BBC GOB Project No. 44 - "Trail Glades Range" in order to fund an estimated $1.1 million budget shortfall, all in accordance with Implementing Order (IO) 3-47.

Item	Original BBC Project	Modified BBC Project
Project Name	Northside Police Station	No change
Project Number	322	No change
Project Description	"Expansion and renovation of the Northside Police Station"	No change
BBC funding allocation	$13.52 Million (Original project allocation of $10 million plus $3.52 million from BBC GOB interest earnings approved by the Board on July 21, 2009 via Reso R-944-09)	$11.02 Million (Reduction of $2.5 million from previously-allocated interest proceeds [$1.1 million to be reallocated to Project No. 44 and $1.4 million to be returned to GOB Interest fund])

Item	Original BBC Project	Modified BBC Project
Project Name	Trail Glades Range	No change
Project Number	44	No change

Item (cont.)	Original BBC Project	Modified BBC Project
Project Description	"Area-wide park improvements including building and range construction and renovation, mitigation, and land acquisition"	"Area-wide park improvements including building and range construction and renovation, mitigation, infrastructure restoration and land acquisition"
BBC funding allocation	$8.0 Million	$9.1 Million

Scope

The Trail Glades Range is a county-wide facility located in Commission District 12. The park is located at 17601 S. W. 8th Street. The Northside Police Station is located in Commission District 2 and will primarily serve residents within Commission District 2 and small portions of Commission Districts 3 and 5. The station is located at 799 NW 81st Street.

Fiscal Impact/Funding Source

The BBC-GOB proceeds currently allocated to Project No. 44 – "Trail Glades Range" and Project No. 322 – "Northside Police Station" are $8 million and $13.52 million, respectively. This item would reduce the allocation to Project No. 322- "Northside Police Station" by $2.5 million for a new allocation of $11.02 million, and the $2.5 million would, in turn, be reallocated to Project No. 44 – "Trail Glades Range" and back to the GOB Interest Fund. Specifically, this item would increase the allocation to Project No. 44 – "Trail Glades Range" by $1.1 million for a new allocation of $9.1 million and would return $1.4 million to the GOB Interest Fund for a total of $1.5 million in available funds. An analysis of the fiscal impact of this commitment of funds has been conducted, and there is no substantive increase in the operating or capital obligations on current or future County budgets. The added scope of Project No. 44 provides for infrastructure rehabilitation, and will have no operating budget impact. The capital funding derives from interest revenues from prior BBC GOB bond sales, and results in no increase in debt service. The index code under which the capital funds will be budgeted is CPD044PR1780.

Track Record/Monitor

The implementing entities for these projects will be the Miami-Dade County Park and Recreation Department (MDPR) for Project No. 44 – "Trail Glades Range" and the General Services Administration (GSA) for Project No. 322 – "Northside Police Station". The monitoring entity will be the Office of Capital Improvements (OCI), George Navarrete, Interim Director.

Background

On November 2, 2004 voters overwhelmingly approved the referendum to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. Appendix A to each resolution approving the referendum question listed projects eligible for funding from the BBC GOB Bond Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the BCC following a public hearing. BBC GOB Project No. 322 – "Northside Police Station" was a project listed in Appendix A to Resolution No. R-915-04 and BBC GOB Project No. 44 – "Trail Glades Range" was a project listed in Appendix A to Resolution No. R-913-04.

On July 21, 2009, the Board approved the allocation of $3.52 million in BBC-GOB interest earnings to Project No. 322 – "Northside Police Station" to cover a projected budget shortfall. This action revised the original allocation for Project No. 322 from $10 million to $13.52 million. Subsequent to the approval of this interest earnings allocation, bids were received for Project No. 322 – "Northside Police Station" and, due to the competitive nature of the current construction market, these bids were lower, as was the final contract award amount, than anticipated thereby negating the need for all of these interest earnings. These interest earnings are now available for reallocation from BBC GOB Project No. 322 and the Miami-Dade Park and Recreation (MDPR) has identified a projected budget shortfall for Project No. 44 – "Trail Glades Range". The tables above reflect the recommended funding for these two projects, including the amounts that would be utilized from BBC-GOB Program interest earnings.

Trail Glades Range is a regional special activity park and an asset to Miami-Dade County. The BBC-GOB allocation of $8 million is funding significant range improvements, a clubhouse building, supporting improvements to the roadway, parking and sewer and the acquisition of approximately 20 acres of land to expand the park.

In 2007, the culvert structure spanning the Tamiami Canal and bearing the only access road to Trail Glades Range was found to be structurally degraded. MDPR designed repair plans involving reinforcement of the culvert structure. However, during permitting through the South Florida Water Management District (SFWMD), MDPR was informed that the existing culvert, composed of two 72" pipe culverts, did not meet current SFWMD standards, and required replacement with a bridge or a box culvert. The culvert replacement is a requirement of the SFWMD as a condition to obtain permits for capital improvements presently under design in furtherance of the Trail Glade Range General Plan. The estimated total project cost for the selected alternate, a box culvert, is $1.1 million. Additionally, MDPR will design and construct water control slide gates and other elements to be paid by and for the benefit of the SFWMD. Since the original discovery of the degradation of the culvert structure, MDPR has reduced the width of the roadway from two lanes to a single lane, such that the current traffic flow requires inbound and outbound traffic to share one lane.

The culvert replacement project was not within the scope of the BBC GOB project, and the funding necessary to design and construct the project is not within the capacity of the original BBC-GOB allocation and thus a significant modification to Project No. 44 – "Trail Glades Range" to add "infrastructure restoration" to the Project Description is needed. Further, no other funding is presently available to MDPR. Therefore, increasing the BBC GOB allocation of Project No. 44 – "Trail Glades Range" to $9.1 million with $1.1 million of interest earnings and modifying the project description is appropriate. The need for surplus funds to cover budget shortfalls for multiple projects exceeds the available surplus funds, and the application for the funds has been evaluated against the evaluation factors identified in Implementing Order 3-47. The third evaluation factor contained in IO 3-47 asks whether the project will have a positive impact on safety of a particular facility or area. Here, the project will indeed have a positive impact on the safety of the Trail Glades Range because the existing culvert has been reduced to one lane for access off of US-41/Tamiami Trail, creating a risk of vehicle accidents. Development of the project will restore two-lane access and eliminate an unsafe condition, and supports future development consistent with the approved General Plan for the Range.

The balance of the interest earnings that are now being removed from Project No. 322 – "Northside Police Station" in the amount of $1.4 million would be placed back into the GOB Interest Fund.

This item was reviewed by the BBC-GOB Citizens' Advisory Committee at their meeting on May 3, 2010 and was forwarded for consideration by the Board with a favorable recommendation.

Attachments

Alex Muñoz
Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: July 8, 2010

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

SUBJECT: Agenda Item No. 5(E)

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. 5(E)
7-8-10

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 322 – "NORTHSIDE POLICE STATION", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04 TO DECREASE ALLOCATION BY $2,500,000 AND 44 – "TRAIL GLADES RANGE", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO INCREASE ALLOCATION BY $1,100,000 TO BE FUNDED BY INTEREST EARNINGS GENERATED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, SERIES 2005, AFTER PUBLIC HEARING; AND APPROVING USE OF SUCH SURPLUS FUNDS TO FUND BUDGET SHORTFALL FOR PROJECT NO. 44 – "TRAIL GLADES RANGE", 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 modification to: (a) Building Better Communities General Obligation Bond ("BBC GOB") Program Project No. 322 - "Northside Police Station" ("Project No. 322"), as identified in Appendix A to Resolution No. R-915-04; and (b) BBC GOB Project No. 44 - "Trail Glades Range" ("Project No. 44"), as identified in Appendix A to Resolution No. R-913-04, all as described in the Manager's Memorandum, after a public hearing.

Section 2. This Board hereby approves the use of $1,100,000 to fund budget shortfalls in Project No. 44, 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-Chairwoman

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 8th day of July, 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

Approved _____ Mayor

Veto _____

Override _____

ATTACHMENT 1

Special Item No. 4

7-20-04

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

RESOLUTION NO. R-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:

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

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 Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss 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	**aye**	Sally A. Heyman	**aye**
Joe A. Martinez	**absent**	Jimmy L. Morales	**aye**
Dennis C. Moss	**aye**	Dorrin D. Rolle	**aye**
Natacha Seijas	**nay**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**absent**		

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: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Gerald T. Heffernan

C:\WP\RESO\A283.DOC

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

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**

Note: Allocation shown in nominal value.

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**

Note: Allocation shown in nominal value.

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)
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**

Note: Allocation shown in nominal value.

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**

Note: Allocation shown in nominal value.

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)
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**

Note: Allocation shown in nominal value.

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.

Approved _____ Mayor
Veto _____
Override _____

ATTACHMENT 2

Special Item No. 2
7-20-04

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

RESOLUTION NO. R- 913-04

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 $680,258,000 GENERAL OBLIGATION BONDS OF SAID COUNTY TO CONSTRUCT AND IMPROVE PARK AND RECREATIONAL 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 $680,258,000, 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 PARKS AND RECREATIONAL FACILITIES

To construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands described in Resolution No. 913-04, adopted July 20, 2004, shall Miami-Dade County issue General Obligation Bonds to pay cost of such projects in a principal amount not exceeding $680,258,000, 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 Jose "Pepe" Diaz, 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	**aye**	Sally A. Heyman	**aye**
Joe A. Martinez	**absent**	Jimmy L. Morales	**aye**
Dennis C. Moss	**aye**	Dorrin D. Rolle	**aye**
Natacha Seijas	**nay**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**absent**		

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: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Gerald T. Heffernan

C:\WP\RESO\A283.DOC

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

30

	CONSTRUCT AND IMPROVE PARK AND RECREATIONAL FACILITIES					
PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
18	UMSA	1	**Ives Estates District Park**	Area-wide park improvements including building construction, athletic fields, maintenance facility, vehicle and pedestrian circulation; landscaping and picnic area.	1475 Ives Dairy Road	**$20,000**
317	CW	1	**Parks Improvements in District 1**	General improvements to existing local parks include renovation, and upgrades.	Various	**$3,000**
19	North Miami	2	**Recreational Facility**	GOB funds to compliment other funding sources to construct a recreational facility to house an olympic sized pool, martial arts facilities and fencing facilities.	TBD	**$5,000**
20	UMSA	4	**Haulover Park**	Area-wide park improvements that include building construction and renovations; vehicle and pedestrian circulation; beach area; great lawn; landscaping; boat slips; and jetty pier.	10800 Collins Avenue	**$23,000**
21	North Miami Beach	4	**Greynolds Park**	Area-wide park improvements that include building construction and restoration; pedestrian circulation; natural areas restoration and landscaping.	17530 W Dixie Hwy.	**$7,000**
22	Miami Beach	5	**Lummus Park**	Provide improvements to Lummus Park and the Art Deco Visitors Center.	Ocean Drive (5 St-15 St)	**$7,000**
23	Miami Beach	5	**South Pointe Park**	Provide improvements to South Pointe Park.	1 Washington Street	**$5,000**
24	UMSA	6	**A.D. Barnes Park**	Area-wide park improvements include leisure access expansion; maintenance facility; enhancements to facilities for the disabled, shelter renovations and vehicle and pedestrian circulation.	3401 SW 72 Avenue	**$4,000**
25	UMSA	7	**Crandon Park**	Area-wide improvements that include master plan time certain conditions; building construction and renovation; tennis center renovation; cart pathways; landscaping; vehicle and pedestrian circulation; beach area; enhance amusement area; landscaping; natural area restoration; utilities; and marina improvements.	4000 Crandon Blvd.	**$23,000**

Note: Allocation shown in nominal value.

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)
26	Coral Gables	7	**Matheson Hammock Park**	Area-wide park improvements that include building restoration; maintenance center relocation; vehicle and pedestrian circulation; natural area restoration; and landscaping.	9610 Old Cutler Road	**$6,000**
27	Palmetto Bay	7	**Chapman Field Park**	Area-wide park improvements include vehicle and pedestrian circulation; building construction; trails; signage; landscaping; and utilities and park lighting.	13601 Old Cutler Road	**$5,000**
28	Palmetto Bay	8	**Charles Deering Estate**	Area-wide park improvements that include rehydration; south addition improvements, fencing, vehicular and pedestrian circulation; landscaping.	16701 SW 72 Avenue	**$5,000**
29	UMSA	8	**Black Point Park and Marina**	Area-wide park improvements include jetty development; and vehicle and pedestrian circulation.	24775 SW 87 Avenue	**$1,800**
30	UMSA	8	**Redland Fruit and Spice Park**	Area-wide park improvements include lake, pergola, pedestrian and vehicular circulation; teahouse; and landscaping.	24801 SW 187 Avenue	**$4,000**
31	UMSA	8	**Camp Owaissa Bauer**	Area-wide park improvements include building renovation; pedestrian circulation; trails; and landscaping.	17001 SW 264 Street	**$1,000**
32	UMSA	8	**Lakes by the Bay Park**	Area-wide park improvements include building construction; athletic fields and courts; vehicle and pedestrian circulation; natural areas restoration; and utilities.	SW 216 St and 87 Avenue	**$4,500**
33	UMSA	9	**Homestead Bayfront Park**	Area-wide park improvements that include building construction & renovation; atoll pool improvements, enhanced picnic areas; vehicular and pedestrian circulation; landscaping.	9698 NW Canal Drive	**$4,000**
34	UMSA	9	**Homestead Air Reserve Park**	Area-wide park improvements include building construction; dog park; athletic fields and courts; playgrounds; vehicular & pedestrian circulation; picnic areas; and landscaping and related site improvements.	SW 268 St and SW 127 Avenue	**$15,057**
35	UMSA	9	**Southridge Park**	Area-wide park improvements include stadium completion; building construction, aquatic center, courts, playgrounds, vehicle and pedestrian circulation; and landscaping.	19355 SW 114 Court	**$7,600**
36	UMSA	9	**Larry and Penny Thompson Park**	Area-wide park improvements to include campground renovations; trails; aquatic facility; beach and lake picnic facilities.	12451 SW 184 Street	**$6,600**

Note: Allocation shown in nominal value.

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)
106	UMSA	9	**West Perrine Park**	Local park improvements include aquatic center; athletic fields and courts; vehicle and pedestrian circulation; landscaping and irrigation.	17121 SW 104 Avenue	**$5,000**
108	UMSA	9	**Sgt Joseph Delancy Park**	Local park improvements include pool renovation and expansion and irrigation.	14450 Boggs Drive	**$2,500**
109	UMSA	9	**Goulds Park**	Local park improvements include pool renovation and expansion, irrigation and vehicular circulation.	21840 SW 114 Avenue	**$1,243**
306	UMSA	9	**Colonial Drive Park**	Local park improvements include building renovations, athletic field upgrades, irrigation upgrades, and a playground.	10750 SW 156 Terrace	**$1,325**
307	UMSA	9	**Sharman Park**	Local park improvements includes development of the general plan, irrigation and renovations of facilities.	SW 219 Street and SW 123 Avenue	**$600**
37	UMSA	10	**Kendall Soccer Park**	Area-wide park improvements include building construction; athletic fields; playgrounds; pedestrian circulation; picnic areas; and landscaping.	SW 80 St and 127 Avenue	**$4,000**
38	UMSA	10	**Tropical Park**	Area-wide park improvements include equestrian and boxing center expansion; stadium upgrades; dog park; vehicle and pedestrian circulation improvements; landscaping; and utilities.	7900 SW 40 Street	**$15,000**
39	UMSA	10	**Kendall Indian Hammocks Park**	Area-wide park improvements include recreation center construction; athletic fields; dog park, vehicular and pedestrian circulation; and utilities.	11395 SW 79 Street	**$6,000**
41	UMSA	10	**Tamiami Park**	Area-wide park improvements include building upgrades; athletic fields and courts, vehicle and pedestrian circulation; aquatic center; landscaping; and utilities.	11201 SW 24 Street	**$8,000**
40	UMSA	11	**West Kendall District Park**	Area-wide park improvements include lake excavation; building construction; athletic fields and courts; dog park; playgrounds; vehicle and pedestrian circulation; picnic areas; and landscaping.	SW 120 St and SW 167 Avenue	**$23,000**
42	UMSA	11	**Boystown (Camp Matecumbe)**	Area-wide park improvements include building demolition, renovations, and construction; playground; athletic fields and courts; vehicle and pedestrian circulation; landscaping; and utilities.	SW 120 St and SW 137 Avenue	**$6,000**
43	UMSA	11	**Tree Islands Park**	Area-wide park development to include environmental mitigation; recreation center buildings; walkways; vehicle circulation; landscaping; and picnic area.	SW 24 St and 142 Avenue	**$5,000**

Note: Allocation shown in nominal value.

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)
44	UMSA	12	**Trail Glades Range**	Area-wide park improvements include building and range construction and renovation, and mitigation.	US 41 and Krome Avenue	**$8,000**
45	Hialeah	13	**Amelia Earhart Park**	Construct an aquatic center or provide area-wide park improvements that include completion of sports complex; mountain biking course; recreation center building construction; vehicle and pedestrian circulation; utilities upgrades; and landscaping.	11900 NW 42 Avenue	**$23,000**
46	UMSA	CW	**Miami MetroZoo**	Construction of Phase IV - Lakes and Australia Exhibit.	12400 SW 152 Street	**$31,000**
47	UMSA	CW	**Miami MetroZoo**	Construction of Phase V - Florida Exhibit.	12400 SW 152 Street	**$31,000**
48	UMSA	CW	**Miami MetroZoo**	Construction of Phase III - Zoo wide improvements and entry.	12400 SW 152 Street	**$12,000**
313	UMSA	CW	**Miami MetroZoo**	Additional improvements to MetroZoo.	12400 SW 152 Street	**$13,000**
2	CW	CW	**Environmentally Endangered Lands (EEL) Program**	Purchase lands at various sites throughout Miami-Dade County to support environmental protection initiatives.	Various	**$40,000**
10	CW	CW	**Purchase Development Rights (PDR)**	Purchase greenspace including development rights to maintain agricultural lands and protect well fields.	Various	**$30,000**
49	Miami Beach	CW	**Beach Maintenance Facility**	Renovate/replace area-wide beach maintenance facility at Northshore Open Space Park.	Collins Ave and 72 Street	**$500**
50	Miami	CW	**Renovate the Orange Bowl**	Provide needed renovations to the Orange Bowl.	1501 NW 3 Street	**$50,000**
51	UMSA	Various - 1, 8, 9	**South Dade and North Dade Greenway and Trail**	Area-wide continued development of South Dade Greenway, and North Dade Greenway.	South Dade Greenway	**$7,000**
52	Various - Miami & UMSA	Various - 4, 5, 7	**Beach Erosion Mitigation and Renourishment Project**	Beach renourishment projects for eroded portions of Miami-Dade County beaches.	Various	**$17,500**

Note: Allocation shown in nominal value.

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A 34

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
53	Opa-locka	1	**Opa-locka - Community Swimming Pool and Gymnasium**	GOB funds will compliment other funding for the acquisition of land, design and construction of new community swimming pool/gymnasium to provide recreational activities for youth and young adults in the City of Opa-locka.	TBD	**$609**
54	Miami Gardens	1	**Miami Gardens - Park Renovations and Improvements**	Park improvements to all 16 parks in the City of Miami Gardens to include; renovations and new construction of stadiums, field centers, recreational centers, athletic fields and facilities, pedestrian and vehicle access, irrigation, and pool improvements.	Various	**$9,831**
55	El Portal	3	**El Portal - Acquire Land for Park**	GOB funds will compliment other funding for land acquisition for a new park in the Village of El Portal.	TBD	**$249**
56	Sunny Isles	4	**Sunny Isles - Redesign Active Park**	GOB funds will compliment other funding for revamping of Active Park to provide for amenities, inclusive of a community center, gymnasium, playground, and little league baseball field in City of Sunny Isles Beach.	181 Dr and N Bay Road	**$347**
57	Aventura	4	**Aventura - Purchase Land for Parks/Public Facilities**	GOB funds will compliment other funding to purchase vacant land in the City of Aventura to be used for parks or other public facilities.	TBD	**$4,714**
58	West Miami	6	**West Miami - Recreational Building**	GOB funds will compliment other funding for construction of new multi-purpose recreation center building in City of West Miami.	TBD	**$131**
59	Miami Springs	6	**Miami Springs - Recreation Complex**	GOB funds will compliment other funding to renovate existing and/or build a new gym, new competition swimming pool, tennis courts, plus parking lot and access road on the golf course in the City of Miami Springs.	1401 Westward Drive	**$1,520**
60	South Miami	7	**South Miami - Green Space Park**	GOB funds will compliment other funding to acquire 10 acres for Green Space park.	TBD	**$1,343**
61	Palmetto Bay	8	**Palmetto Bay - Acquisition and Improvements of Parks**	GOB funds will compliment other funding for the acquisition and improvement of parks and the construction of a new recreational community center in the Village of Palmetto Bay.	TBD	**$3,026**
62	Florida City	9	**Florida City - Construct Youth Activity Center**	GOB funds will compliment other funding for the construction of a Youth Activity Center in Florida City.	TBD	**$846**

Note: Allocation shown in nominal value.

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)
63	Sweetwater	12	**Sweetwater - Improvements to Dominoes Park & Carlow Park**	Addition to tot lot with equipment and gazebo at Dominoes Park and restoration of gazebos at Carlow Park in the City of Sweetwater.	10650 SW 4 Street	**$100**
64	Sweetwater	12	**Sweetwater - Improvements to Youth Center Building**	Install a new roof, new field lights, new playground equipment, grounds and field improvements at the Youth Center Building in the City of Sweetwater.	TBD	**$500**
65	Hialeah Gardens	12	**Hialeah Gardens - Passive Park Improvements**	Improvements to walking path and gazebo at Passive Park.	TBD	**$300**
66	Hialeah Gardens	12	**Hialeah Gardens - Bernie Wilson Park Improvements**	Purchase playground equipment for Bernie Wilson Park in the Town of Hialeah Gardens.	10300 NW 87 Avenue	**$80**
67	Doral	12	**Doral - Acquisition and Development of Municipal Parks**	GOB funds will compliment other funding to acquire and develop municipal parks.	3000 NW 87 Avenue	**$4,607**
68	Miami Lakes	13	**Miami Lakes - Royal Oaks Park Development Project**	Construction of Royal Oaks Park Community Center/Clubhouse facility in Town of Miami Lakes.	16500 NW 87 Avenue	**$2,000**
69	North Miami Beach	Various - 1 & 4	**North Miami Beach - Renovate Various City Facilities**	GOB funds will compliment other funding for repairs and upgrades to public facilities owned by the City of North Miami Beach including pools, recreation centers, and parks.	Various	**$4,321**
70	North Miami	Various - 1, 2, 4	**North Miami - Construct Recreational Community Center at Claude Pepper Park**	GOB funds will compliment other funding for the construction of a new recreational Community Center with teen lounge and gymnasium in City of North Miami.	1400 NW 135 Street	**$5,937**
71	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Convert Milander Stadium Playing Surface**	Milander Stadium conversion of playing surface to artificial turf and new press box.	4700 Palm Avenue	**$899**
72	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Reconstruct Walker Park**	Demolition and reconstruction of recreation building with the addition of e-library, police sub-station, outdoor restrooms, aquatic facility & indoor soccer field at Walker Park.	2825 W 8 Avenue	**$3,702**
73	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Reconstruct Wilde Park & Wilde Adult Center**	Wilde Park & Wilde Adult Center renovation of buildings, field, court and lighting.	5405 W 18 Avenue	**$529**

Note: Allocation shown in nominal value.

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)
74	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Renovate Edgar J. Hall Recreational Center**	Renovation of the Edgar J. Hall Special Population Recreational Center building.	2250 W 60 Street	**$212**
75	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Renovate O'Quinn Park**	Renovation of building, courts, fields, parking lot and playground at O'Quinn Park.	6041 W 2 Avenue	**$317**
76	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Renovate Slade Park**	Conversion of field #2 to soccer field and addition of batting cages at Slade Park.	2501 W 74 Street	**$159**
77	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Renovate Southeast Park**	Renovation of basketball courts, playgrounds, buildings and new irrigation system at Southeast Park.	1015 SE 9 Avenue	**$132**
78	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Renovate Sparks Park**	Renovation of building, courts and fields at Sparks Park.	1301 W 60 Street	**$264**
79	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Renovations to Bucky Dent Park**	Renovations of the softball fields and concession/restroom building at Bucky Dent Park.	2250 W 60 Street	**$846**
80	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Renovations to Goodlet Park**	Conversion of hockey rink to indoor soccer area, construction of outdoor restroom/concession building, additional field drainage, additional wiring and sound in cultural arts theatre, renovation of Tennis Center at Goodlet Park.	4200 W 8 Avenue	**$635**
81	Hialeah	Various - 2, 6, 12, 13	**Hialeah - Upgrade Graham Park**	Installation of batting cages, renovation of dugouts and miscellaneous repairs at Graham Park.	455 W 60 Street	**$106**
82	Miami	Various - 3, 5, 6, 7	**Miami - Parks and Facility Improvements**	Provide the following: Grapeland Water Park, Little Haiti Soccer Park, Linear Parks/Greenways/Baywalk.	Various	**$26,761**
83	Miami Beach	Various - 4 & 5	**Miami Beach - Beachfront Restrooms**	To construct eight ADA compliant, beachfront restrooms.	Various	**$250**

Note: Allocation shown in nominal value.

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)
84	Miami Beach	Various - 4 & 5	**Miami Beach - Flamingo Park**	Renovation of Park.	11 Street and Jefferson Avenue	**$3,099**
85	Miami Beach	Various - 4 & 5	**Miami Beach - Normandy Shores Golf Course**	Elevate entire course, re-build bunkers, re-grass fairways, continuous cart path, upgrade irrigation system for pas palum, pas palum grass, laser grade tees.	2401 Biarritz Avenue	**$1,000**
86	Miami Beach	Various - 4 & 5	**Miami Beach - Band Shell Park**	Renovation of historic band shell and surrounding park, which is on the beach walk corridor.	7275 Collins Avenue	**$1,500**
87	Miami Beach	Various - 4 & 5	**Miami Beach - Scott Rakow Youth Center**	Renovation to Youth Center, including gymnasiums, ice rink into multi-purpose room, adding fitness center, ADA accessibility and exterior improvements.	2700 Sheridan Avenue	**$1,000**
88	Coral Gables	Various - 6 & 7	**Coral Gables - Enhancement/expansion of Public Parks and Plazas**	Creation of new parks (land acquisition), restoration and improvements.	TBD	**$5,000**
89	Homestead	Various - 8 & 9	**Homestead - Humpty Dumpty Park**	GOB funding will compliment other funding for the development of a park in the City of Homestead.	Palm Dr. & Farmlife Road	**$3,509**
90	UMSA	1	**Unincorporated Municipal Service Area - Country Village Park**	Local park improvements include athletic fields and courts and pedestrian circulation.	NW 186 St and NW 67 Avenue	**$1,578**
91	UMSA	1	**Unincorporated Municipal Service Area - North Glades Park**	Local park improvements including building replacement.	NW 52 Ave and NW 173 Drive	**$1,400**
92	UMSA	2	**Unincorporated Municipal Service Area - Arcola Lakes Park**	Local park improvements include building and aquatic construction; picnic shelter; vehicle and pedestrian circulation; landscaping; and utilities.	1301 NW 83 Street	**$6,000**
93	UMSA	2	**Unincorporated Municipal Service Area - Oak Grove Park**	Local park improvements include building renovation, playground, picnic area, pedestrian circulation improvements and landscaping.	690 NW 159 Street	**$618**
314	CW	2	**Unincorporated Municipal Service Area - Local Park Improvements**	General improvements to existing local parks include renovation, and upgrades.	Various	**$4,000**
94	UMSA	3	**Unincorporated Municipal Service Area - North Shorecrest and Military Trail Park**	Local park improvements include shelter, exercise station, pedestrian circulation, natural area re-development and landscaping.	825 NE 89 Street	**$500**

Note: Allocation shown in nominal value.

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)
95	UMSA	3	Unincorporated Municipal Service Area - Olinda Park	Local park improvements include pedestrian circulation, seating, and utilities upgrade.	2101 NW 51 Street	$250
96	UMSA	3	Unincorporated Municipal Service Area - Marva Bannerman Park	Local park improvements include irrigation, lighting, and seating.	4830 NW 24 Avenue	$150
97	UMSA	3	Unincorporated Municipal Service Area - Local Parks	General improvements to existing local parks include renovation, and upgrades.	Various	$184
98	UMSA	3	Unincorporated Municipal Service Area - Jefferson Reaves Sr. Park	Local park improvements include court and picnic area.	3100 NW 50 Street	$200
99	UMSA	4	Unincorporated Municipal Service Area - Biscayne Shores Park	Local park improvements include building construction; vehicle and pedestrian circulation; picnic area, landscaping; and utilities.	NE 116 St and 14 Avenue	$1,500
100	UMSA	4	Unincorporated Municipal Service Area - Local Parks	General improvements to existing local parks include renovation, and upgrades.	Various	$327
101	UMSA	8	Unincorporated Municipal Service Area - Southdade Park	Local park improvements include aquatic facility.	16350 SW 280 Street	$5,000
102	UMSA	8	Unincorporated Municipal Service Area - Leisure Lakes Park	Local park improvements include building renovations.	29305 Illinois Road	$600
103	UMSA	8	Unincorporated Municipal Service Area - Medsouth Park	Local park improvements include courts, playground, vehicular and pedestrian circulation, picnic area, exercise station, and landscaping.	SW 208 Street and 130 Avenue	$700
104	UMSA	8	Unincorporated Municipal Service Area - Continental Park	Local park improvements include building expansion and playground replacement.	10000 SW 82 Avenue	$1,000
315	UMSA	8	Gloria Floyd - Pineshore Pineland Preserve	General improvements to existing local parks include renovation, and upgrades.	128 Street and 122 Avenue	$250
316	UMSA	8	Unincorporated Municipal Service Area - Briar Bay Park	General improvements to existing local parks include renovation, and upgrades.	SW 128 Street and 90 Avenue	$250
105	UMSA	9	Unincorporated Municipal Service Area - Chuck Pezoldt Park	Local park improvements include building construction; athletic fields and courts; vehicle and pedestrian circulation; playground; landscaping; irrigation; picnic area; and utilities.	SW 168 Street and SW 157 Avenue	$4,350

Note: Allocation shown in nominal value.

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

39

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
107	UMSA	9	Unincorporated Municipal Service Area - Royal Colonial Park	Local park improvements include picnic area; vehicle and pedestrian circulation; landscaping; and utilities.	SW 149 Avenue and SW 280 Street	$1,400
110	UMSA	9	Unincorporated Municipal Service Area - Naranja Park	Local park improvements include building renovations, irrigation, pool renovation and expansion, and site improvements.	14150 SW 264 Street	$2,000
308	UMSA	9	Unincorporated Municipal Service Area - Deerwood Park	Local park improvements includes development of the general plan and irrigation.	SW 144 Street and SW 122 Avenue	$775
309	UMSA	9	Unincorporated Municipal Service Area - Domino Park (West Perrine)	Local park improvements includes development of the general plan and irrigation.	TBD	$218
111	UMSA	10	Unincorporated Municipal Service Area - Local Park Improvements	General improvements to existing local parks include renovation, and upgrades.	Various	$4,000
112	UMSA	11	Unincorporated Municipal Service Area - Westwind Lakes Park	Local park improvements include building construction; athletic fields and courts; pedestrian circulation; and utilities.	SW 69 St and 152 Avenue	$2,400
113	UMSA	11	Unincorporated Municipal Service Area - Wild Lime Park	Local park improvements include courts, vehicular and pedestrian circulation, playground, picnic area, and landscaping.	11341 SW 147 Avenue	$1,500
114	UMSA	11	Unincorporated Municipal Service Area - Eden Lakes Park	Local park improvements include open play field, courts, playground, picnic area, pedestrian circulation, and landscaping.	SW 167 Ave and 47 Street	$1,500
115	UMSA	11	Unincorporated Municipal Service Area - Olympic Park	Local park improvements include building construction and vehicular circulation.	8601 SW 152 Avenue	$1,600
116	UMSA	11	Unincorporated Municipal Service Area - Bird Lakes Park	Local park improvements include athletic field and park lighting.	SW 144 Ave. & SW 47 Street	$283
117	UMSA	11	Unincorporated Municipal Service Area - Lago Mar Park	Local park improvements include restroom building, shelter construction and vehicular circulation.	SW 162 Ave. & 80 Street	$1,000
118	UMSA	11	Unincorporated Municipal Service Area - International Gardens Park	Local park improvements include completion of pedestrian circulation.	SW 18 St. & SW 123 Court	$100
119	UMSA	11	Unincorporated Municipal Service Area - Local Park Improvements	General improvements to existing local parks include renovation, and upgrades.	Various	$3,500

Note: Allocation shown in nominal value.

2004 BUILDING BETTER COMMUNITIES BOND PROGRAM
RECOMMENDED LIST OF PROJECTS

APPENDIX A

40

PROJECT NUMBER	MUNICIPAL PROJECT LOCATION	BCC DISTRICT	PROJECT NAME	PROJECT DESCRIPTION	STREET ADDRESS	ALLOCATION (000's)
120	UMSA	12	**Unincorporated Municipal Service Area - North Trail Park**	Local park improvements include picnic area; athletic fields and courts; pedestrian circulation; and landscaping.	SW 8 St and SW 127 Avenue	**$1,759**
121	UMSA	12	**Unincorporated Municipal Service Area - Country Lake Park**	Local park improvements include building construction; athletic field and courts, playground, and landscaping.	NW 195 St and NW 87 Avenue	**$2,500**
122	UMSA	13	**Unincorporated Municipal Service Area - Ferri Property**	Local park improvements include building construction and vehicle and pedestrian circulation improvements.	Miami Gardens Dr. and Old Elm Road	**$2,100**
123	UMSA	13	**Unincorporated Municipal Service Area - Local Park Improvements**	Park improvements to existing local parks to include renovation and upgrades.	NW 194 St and NW 82 Avenue	**$1,283**
			Bond Issuance Cost To Construct and Improve Park and Recreational Facilities	The costs to issue bonds for park and recreational facilities.		**$34,877**
					TOTAL	**$680,258**

Note: Allocation shown in nominal value.

ATTACHMENT 3

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(H)
7-21-09

RESOLUTION NO. R-944-09

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 Dorrin D. Rolle, who moved its adoption. The motion was seconded by Commissioner Barbara J. Jordan and upon being put to a vote, the vote was as follows:

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

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

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: **DIANE COLLINS**
Deputy Clerk

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

Geri Bonzon-Keenan

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

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

Resolution No. R-944-09

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