MEMORANDUM

Agenda Item No. 5(D)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	March 8, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution approving significant modification to Building Better Communities General Obligation Bond Program Project Nos. 35 – "Southridge Park", 108 – "Sgt. Joseph Delancy Park", 110 – "Unincoporporated Municipal Service Area – Naranja Park", and 309 – "Unincoporporated Municipal Service Area – Domino Park (West Perrine)" to reduce allocation of Project Nos. 108, 110 and 309 by $1,561,628.00 and reallocate such surplus funds to Project No. 35, all as identified in Appendix A to Resolution No. R-913-04, after a public hearing

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

Abigail Price-Williams
County Attorney

APW/smm

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MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 8, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(D)

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

_____ Statement of social equity required

_____ Ordinance creating a new board requires detailed County Mayor'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(D)
3-8-16

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 35 – "SOUTHRIDGE PARK", 108 – "SGT. JOSEPH DELANCY PARK", 110 – "UNINCORPORATED MUNICIPAL SERVICE AREA – NARANJA PARK", AND 309 – "UNINCORPORATED MUNICIPAL SERVICE AREA – DOMINO PARK (WEST PERRINE)" TO REDUCE ALLOCATION OF PROJECT NOS. 108, 110 AND 309 BY $1,561,628.00 AND REALLOCATE SUCH SURPLUS FUNDS TO PROJECT NO. 35, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING

WHEREAS, pursuant to Resolution No. R-913-04 (the "Parks Resolution"), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed $680,258,000.00 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; and

WHEREAS, Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program ("Bond Program") by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 35 - "Southridge Park" ("Project No. 35") with an original allocation of $7,600,000.00 and a project description that provides "Area-wide park improvements include stadium completion; building construction, aquatic center, courts, playgrounds, vehicle and pedestrian circulation; and landscaping;" and

WHEREAS, another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 108 - "Sgt. Joseph Delancy Park" ("Project No. 108") with an original allocation of $2,500,000.00 and a project description that provides "Local park improvements include pool renovation and expansion and irrigation"; and

WHEREAS, another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 110 - "Unincorporated Municipal Service Area – Naranja Park" ("Project No. 110") with an original allocation of $2,000,000.00 and a project description that provides "Local park improvements include building renovations, irrigation, pool renovation and expansion, and site improvements"; and

WHEREAS, yet another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 309 - "Unincorporated Municipal Service Area – Domino Park (West Perrine)" ("Project No. 309") with an original allocation of $218,000.00 and a project description that provides "Local park improvements includes development of the general plan and irrigation"; and

WHEREAS, Project Nos. 108, 110, and 309 were completed with less funds than allocated through the Bond Program by using other funding sources such as the Safe Neighborhood Parks Bond funds, Community Development Block Grant funds, and Impact Fees; and

WHEREAS, as such, Project No. 108 has $1,243,413.00 of surplus funds (as such term is defined in Implementing Order 3-47), Project No. 110 has $221,649.00 of surplus funds, and Project No. 309 has $96,566.00 of surplus funds, for a total amount of surplus funds between the three projects of $1,561,628.00; and

WHEREAS, conversely, Project No. 35 has a budget shortfall (as such term is defined in Implementing Order 3-47) and requires the use of the $1,561,628.00 in surplus funds from Project Nos. 108, 110 and 309 in order to complete the family aquatic center; and

WHEREAS, Implementing Order ("IO") 3-47 allows the use of surplus funds to fund budget shortfalls; and

WHEREAS, it would be in the best interest of the County to approve a significant modification to Project Nos. 108, 110 and 309 to reduce the original allocation to Project No. 108 of $2,500,000.00 by $1,243,413.00 for a new total allocation of $1,256,587.00; to reduce the original allocation to Project No. 110 of $2,000,000.00 by $221,649.00 for a new total allocation of $1,778,351.00; and to reduce the original allocation of Project No. 309 of $218,000.00 by $96,566.00 for a new total allocation of $121,434.00; and

WHEREAS, further, it would be in the best interest of the County to approve a significant modification to Project No. 35 to increase its original allocation of $7,600,000.00 by $1,561,628.00 of surplus funds from Project Nos. 108, 110, and 309 for a new total allocation of $9,161,628.00 in order to cover the budget shortfall in Project No. 35 and to complete the development of the family aquatic center at Southridge Park; and

WHEREAS, this item was presented to the Bond Program Citizens' Advisory Committee ("CAC") on January 21, 2016 and received a favorable recommendation,

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

Section 1. All of the foregoing recital clauses are incorporated herein by reference and adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves a significant modification of Project Nos. 108, 110, and 309 to reduce the original allocation to Project No. 108 of $2,500,000.00 by $1,243,413.00 for a new total allocation of $1,256,587.00; to reduce the original allocation to Project No. 110 of $2,000,000.00 by $221,649 for a new total allocation of $1,778,351.00; and to reduce the original allocation of Project No. 309 of $218,000.00 by $96,566.00 for a new total allocation of $121,434.00.

Section 3. This Board, after a public hearing, hereby approves a significant modification of Project No. 35 to increase its original allocation of $7,600,000.00 by $1,561,628.00 of surplus funds from Project Nos. 108, 110, and 309 for a new total allocation of $9,161,628.00 in order to cover the budget shortfall in Project No. 35 and to complete the development of the family aquatic center at Southridge Park.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of March, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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 Perez