MEMORANDUM

Agenda Item No. 11(A)(25)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	July 6, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution directing the County Mayor to prepare and submit a written report to the Board setting forth the fiscal impact of opening and operating Camp Matecumbe during hours substantially similar to other County campground facilities, the fiscal impact of the development of adequate parking facilities at Camp Matecumbe, and a relocation plan for certain offices located at Camp Matecumbe; directing the County Mayor to relocate those certain offices and/or operate Camp Matecumbe as a passive park before the conclusion of Fiscal Year 2015-16 if sufficient funds are available

This item was amended at the 6-14-16 Unincorporated Municipal Service Area Committee to remove the directive that the County Mayor prepare a proposed budget for FY 16-17 that provides sufficient funding for (1) the immediate opening of Camp Matecumbe as a public park and campground similar to other County campground facilities, (2) the relocation of all offices at Camp Matecumbe that are not directly related to the operation of Camp Matecumbe; and (3) the development of adequate public parking facilities. The amendment adds the requirement that the County Mayor prepare a report setting forth the fiscal impact of operating Camp Matecumbe as a passive park with community access. Further, the amendment provides that, to the extent adequate funding in the FY 15-16 budget is identified through the Mayor report, the County Mayor is directed to open Camp Matecumbe during FY 15-16 as a passive park with community access. Finally, the amendment directs the County Mayor to store only equipment related to the maintenance of parks (and not special taxing districts) at Camp Matecumbe. The title has been amended accordingly.

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

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(25)

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. 11(A)(25)
7-6-16

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD SETTING FORTH THE FISCAL IMPACT OF OPENING AND OPERATING CAMP MATECUMBE DURING HOURS SUBSTANTIALLY SIMILAR TO OTHER COUNTY CAMPGROUND FACILITIES, THE FISCAL IMPACT OF THE DEVELOPMENT OF ADEQUATE PARKING FACILITIES AT CAMP MATECUMBE, AND A RELOCATION PLAN FOR CERTAIN OFFICES LOCATED AT CAMP MATECUMBE; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO RELOCATE THOSE CERTAIN OFFICES AND/OR OPERATE CAMP MATECUMBE AS A PASSIVE PARK BEFORE THE CONCLUSION OF FISCAL YEAR 2015-16 IF SUFFICIENT FUNDS ARE AVAILABLE

WHEREAS, beginning in as early as 2002, County residents appeared before this Board urging the County to purchase the property that is now known as Camp Matecumbe, a Miami-Dade County public park located at approximately 13841 Southwest 120th Street; and

WHEREAS, in May 2003, this Board approved a contract authorizing the purchase of the 21.46-acres of land comprising Camp Matecumbe for $2,575,200.00; and

WHEREAS, the Camp Matecumbe property is of special significance to the community insofar as between 1960 and 1962 it was used to support the Pedro Pan program, which provided transitional living quarters for 4,000 Cuban children whose parents wanted to relocate due to political unrest in Cuba; and

WHEREAS, in recognition of its historical significance, in March 2016, this Board designated Camp Matecumbe as the County's official exhibition site for Operation Pedro Pan; and

[[~~**WHEREAS**, the public desires to use Camp Matecumbe as demonstrated by the 272,526 votes cast in favor of approving Camp Matecumbe's use for camping purposes, both in tents and in cabins/lodges; and~~]][1]

WHEREAS, notwithstanding the longstanding public interest in acquiring and utilizing Camp Matecumbe for public park purposes, the County's investment of millions of dollars into its acquisition, and the County's obligation to provide for the adequate maintenance of parks, Camp Matecumbe remains underutilized, is closed to the public on weekends, lacks adequate parking for park users, and is generally unkempt; and

WHEREAS, in addition to its underutilization as a park, Camp Matecumbe hosts certain offices (specifically, offices related to the administration and operation of multipurpose special taxing districts with County-wide responsibilities) that are not directly related to the operation of Camp Matecumbe, which offices would be more properly located on other property,

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

Section 1. Each of the foregoing recitals are adopted as if set forth fully herein.

Section 2. The County Mayor or designee is directed to prepare a written report to the Board setting forth (1) the fiscal impact of opening and operating Camp Matecumbe during hours substantially similar to those of Miami-Dade County's other public campground facilities (e.g., Camp Greynolds, Camp Owaissa Bauer, and Larry and Penny Thompson Memorial Park and Campground) for public park and camping purposes; (2) >>the fiscal impact of operating Camp Matecumbe as a passive park to include community access; (3)<< the fiscal impact of

[1] Committee amendments are indicated as follows: Words double stricken through and/or [[double bracketed]] are deleted, words double underlined and/or >>double arrowed<< are added.

establishing an adequate (including, in the short term, a temporary) parking area for park patrons; and [[~~(3)~~]] >>(4)<< a relocation plan for each of the offices located at Camp Matecumbe that are not directly related to the operation of Camp Matecumbe. The County Mayor or designee's written report setting forth a relocation plan for the offices located at Camp Matecumbe shall specifically study the viability of relocating those offices to Miami Executive Airport. The written report shall also set forth whether sufficient, legally–available funding exists in the Fiscal Year 2015-16 budget to provide for the operation of Camp Matecumbe as [[~~previously described~~]] >>a passive park to include community access<< and/or the relocation of those offices before the conclusion of the fiscal year. The County Mayor or designee shall provide the report to this Board within 30 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

Section 3. If the report prepared by the County Mayor or designee identifies sufficient legally available funding in the Fiscal Year 2015-16 budget for the relocation of the offices located at Camp Matecumbe that are not directly related to the operation of Camp Matecumbe and/or the operation of Camp Matecumbe as >>a passive park to include community access<< [[~~previously described~~]], prior to the conclusion of the current fiscal year, then the County Mayor or designee is directed to relocate those offices and/or operate Camp Matecumbe >>as a passive park to include community access. The County Mayor or designee is further directed to store only that equipment that is necessary for the maintenance of parks, and not equipment utilized for the maintenance of special taxing districts, at Camp Matecumbe.<< [[~~for public park and camping purposes on a schedule substantially similar to those of the County's other public campground facilities before the conclusion of the fiscal year.~~]]

[[~~**Section 4.** The County Mayor or designee is directed to prepare a proposed budget for Fiscal Year 2016-17, providing sufficient funding for, immediately upon the commencement of Fiscal Year 2016-17, the (1) operation of Camp Matecumbe for public park and camping purposes on a schedule substantially similar to those of the County's other public campground facilities; and (2) relocation of all offices located at Camp Matecumbe that are not directly related to the operation of Camp Matecumbe if such relocation did not occur in Fiscal Year 2015-2016. The proposed budget for Fiscal Year 2016-17 shall also be prepared to provide sufficient funding for the development of adequate parking facilities at Camp Matecumbe for the public.~~]]

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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 6th day of July, 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. MAG

Miguel A. Gonzalez