

# Memorandum



**Date:** March 7, 2017

**To:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

Agenda Item No. 3(B)(1)

**From:** Carlos A. Gimenez  
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

**Subject:** Resolution Authorizing Submittal of a Grant Application to Florida Inland Navigation District, Waterways Assistance Program for up to \$311,819.00 with Matching County Funds of up to \$362,219.00 to Upgrade Amperage and Add Individual Meters to Electrical Service for Boaters at Haulover Park Marina

## Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to apply to Florida Inland Navigation District's Waterways Assistance Program (FIND) for up to \$311,819.00 with matching County funds of up to \$362,219.00 to upgrade amperage and add individual meters to the electrical service for boaters at Haulover Park Marina. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to receive and expend funds; and execute grant agreements, certain amendments and other documents as required by the grant agreement upon review and final approval of the County Attorney's Office.

## Scope

Haulover Park Marina is located at 18000 Collins Avenue, Miami Beach, in County Commission District 4, which is represented by Commissioner Sally A. Heyman.

## Fiscal Impact/Funding Source

The County's estimate of the project cost is \$674,037.00. If awarded, the FIND grant will provide funds of \$311,819.00 and the County will provide \$175,000.00 from the Florida Boating Improvement Vessel Fees Allocation Fund, Index Code PRE130935014, and \$187,219.00 from the Building Better Communities Bond Fund, Index Code CPK020PR0739. The FIND estimated total project cost of \$623,637.00 is less than the County's estimated project cost of \$674,037.00 because FIND disallows in-house costs such as project management and bidding, and award costs from the grant program. The maximum FIND grant is 50 percent of FIND's allowed project costs. The County match provides funding sufficient to complete the project. The cost of electricity will be billed to the individual boaters. This project solely renovates existing facilities, therefore no additional operating cost will be incurred by the County resulting from completion of this project.

## Track Record/Monitor


FIND is a Special Taxing District for the continued management and maintenance of the Atlantic Intracoastal Waterway. FIND grant projects must be related to the Florida Intracoastal Waterway. FIND has awarded \$4,759,300.00 in grants since 2012 to the Parks, Recreation and Open Spaces Department (PROS). The proposed grant will be administered by PROS Grants Manager, Nicole Anderson.

**Background**

The application is due to be mailed by March 30, 2017 and is required to be accompanied by the adopted resolution. If awarded, the grant term will begin October 2017 and end September 2019. The project is scheduled to be completed within the grant term, but, if needed, a one-year extension is allowed upon request.

As part of the application process it is required that a resolution be adopted in substantially the form of this resolution by the applicant for FIND grant funds. Amendments will only be made in conformance with this resolution where no additional matching funds or other County funds are encumbered, otherwise Board approval will be required to make amendments to the grant.

Attachments



Michael Spring  
Senior Advisor

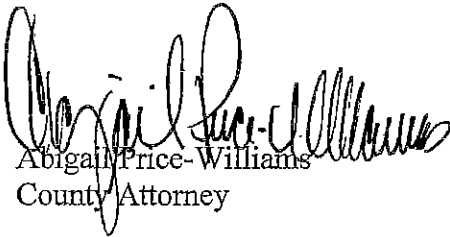


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** March 7, 2017

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 3(B)(1)

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. 3(B)(1)  
3-7-17

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$311,819.00 WITH MATCHING COUNTY FUNDS OF \$362,219.00 TO UPGRADE AMPERAGE AND INSTALL INDIVIDUAL METERS TO THE ELECTRICAL SERVICE FOR BOATERS AT HAULOVER PARK MARINA; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY THE FLORIDA INLAND NAVIGATION DISTRICT AND THE GRANT UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

**WHEREAS**, Miami-Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title: Upgrade Amperage and Install Individual Meters to Electrical Service for Boaters at Haulover Park Marina

Total Florida Inland Navigation District (FIND) Estimated Cost: \$623,637.00

Brief Description of Project: Upgrading electrical service provided for boaters at Haulover Park Marina; and

**WHEREAS**, FIND financial assistance is required for the project mentioned above; and

**WHEREAS**, as part of its application process, FIND requires that a resolution be adopted by the agency seeking FIND grant funds in substantially the form of this resolution,

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board authorizes the submittal of a grant application for up to \$311,819.00 to FIND Waterways Assistance Program with a County match of \$362,219.00 of which amount \$175,000.00 shall be funded from Florida Boating Improvement Program Vessel Fees Allocation Fund and up to \$187,219.00 shall be funded from the Building Better Communities Bond Program,

**AND, BE IT FURTHER RESOLVED** that said Miami-Dade County shall make application to FIND in the amount of up to 50% of the FIND estimated cost in behalf of Miami-Dade County,

**AND, BE IT FURTHER RESOLVED** by Miami-Dade County that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F. A. C. and which will be a part of the project agreement for any assistance awarded under the proposal.
2. That it is in complete accord with the proposal for Haulover Park and that it will carry out the project in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from FIND.
3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and

shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND, if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

**AND, BE IT FURTHER RESOLVED** that the Board authorizes the County Mayor or County Mayor's designee to execute grant award agreements, amendments and other documents FIND and the grant require, following approval by the County Attorney's Office as to legal sufficiency; provided, however, that the County Mayor or Mayor's designee are only delegated the authority to execute amendments that do not have an additional fiscal impact on the County and that otherwise are for projects eligible under the FIND, Waterways Assistance Program. The Board authorizes the County Mayor or Mayor's designee to receive and expend all monies for the purposes described in the funding request for an on behalf of Miami-Dade County, Florida.

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:

|                                     |                      |
|-------------------------------------|----------------------|
| Esteban L. Bovo, Jr., Chairman      |                      |
| Audrey M. Edmonson, Vice Chairwoman |                      |
| Bruno A. Barreiro                   | Daniella Levine Cava |
| Jose "Pepe" Diaz                    | Sally A. Heyman      |
| Barbara J. Jordan                   | Joe A. Martinez      |
| Jean Monestime                      | Dennis C. Moss       |
| Rebeca Sosa                         | Sen. Javier D. Souto |
| Xavier L. Suarez                    |                      |

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of March, 2017. 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