

Approved \_\_\_\_\_ Mayor

Agenda Item No. 5(A)

Veto \_\_\_\_\_

05-08-07

Override \_\_\_\_\_

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

RESOLUTION NO. R- 515-07

**RESOLUTION APPROVING SIGNIFICANT MODIFICATION  
TO BUILDING BETTER COMMUNITIES BOND PROGRAM  
PROJECT NO. 55 - EL PORTAL-ACQUIRE LAND FOR PARK  
IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04  
AFTER A PUBLIC HEARING**

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby approves the significant modification to Building Better Communities Bond Program Project No. 55-“El Portal – Acquire Land for Park” identified in Appendix A to Resolution No. R-913-04 after a public hearing, all as more particularly described in the accompanying memorandum.

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

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	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 8<sup>th</sup> day of May, 2007. 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. GBK

Geri Bonzon-Keenan

# Memorandum



**Date:** May 8, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

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

**Subject:** Significant Modification of *Building Better Communities* Bond Program Project No. 55 –  
"El Portal – Acquire Land for Park"

Agenda Item No. 5(A)

**Recommendation**

It is recommended that the Board of County Commissioners adopt the attached resolution which approves a significant modification to the project description for the Building Better Communities (BBC) bond program Project No. 55, "El Portal – Acquire Land for Park" – following a public hearing pursuant to Resolution No. R-913-04 ("Authorizing Resolution"). The change to the project description will allow the Village to use the allocated funds to either purchase land for a new park or to preserve and enhance existing parks.

**Scope**

The scope is limited to the Village of El Portal in Commission District 3, and solely to this project.

**Fiscal Impact/Funding Source**

There is no fiscal impact on the existing BBC allocation due to this modification.

**Track Record/Monitor**

The implementing agency is the Village of El Portal. The responsible party for monitoring this contract is the Office of Capital Improvements (OCI), and the project manager is Jose A. Galan, Chief for Program Legislation.

**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 Resolution R-913-04 (Attachment 1) lists municipal projects eligible for funding from the BBC Bond Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the Board following a public hearing. One of the municipal projects included in the Bond Program as Project No. 55 is "El Portal - Acquire Land for Park" with an allocation of \$249,000. The original description for this project, states that "GOB funds will compliment other funding for land acquisition for a new park in the Village of El Portal."

OCI has worked with the Village to develop a strategic approach for maximizing the public benefits of their bond program funding. Subsequently, the Village Council passed a resolution (Attachment 2) requesting a proposed change to the project description to allow the funds to be used to preserve and enhance existing parks in the Village. The new description states: "GOB funds will compliment other funding for land acquisition for a new park or the preservation and enhancement of existing parks in the Village of El Portal."

The Village of El Portal is the home of the sacred Indian Mound, El Portal nature trail, El Portal Tot lot and boasts one of South Florida's official bird sanctuaries.

  
\_\_\_\_\_  
Susanne M. Corriente  
Assistant County Manager



## MEMORANDUM

Amended  
Special Item No. 2

**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 Park and Recreational Facilities

R#913-04

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 park and recreational 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 park and recreation facilities such as Greynolds, Haulover, Amelia Earhart and Tropical parks (see Appendix A). This resolution will allow the County to issue General Obligation Bonds in an amount not to exceed \$680.258 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.

Honorable Chairperson Barbara Carey Shuler, Ed. D.  
and Members, Board of County Commissioners  
Page 2

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

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Amended  
Special Item No. 2  
7-20-04

RESOLUTION NO. 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 \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson  
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro  
Betty T. Ferguson  
Joe A. Martinez  
Dennis C. Moss  
Natacha Seijas  
Sen. Javier D. Souto

Jose "Pepe" Diaz  
Sally A. Heyman  
Jimmy L. Morales  
Dorrin D. Rolle  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> 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: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Gerald T. Heffernan

**2004 BUILDING BETTER COMMUNITIES BOND PROGRAM  
RECOMMENDED LIST OF PROJECTS**

**APPENDIX A**

**CONSTRUCT AND IMPROVE PARK AND RECREATIONAL FACILITIES**

<b>PROJECT NUMBER</b>	<b>MUNICIPAL PROJECT LOCATION</b>	<b>BCC DISTRICT</b>	<b>PROJECT NAME</b>	<b>PROJECT DESCRIPTION</b>	<b>STREET ADDRESS</b>	<b>ALLOCATION (000's)</b>
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	Homesstead 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	Homesstead 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.

12

**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.

3

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	Hiلاه	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.

14

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)
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 lot 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	Hiialeah Gardens	12	Hiialeah Gardens - Passive Park Improvements	Improvements to walking path and gazebo at Passive Park.	TBD	\$300
66	Hiialeah Gardens	12	Hiialeah Gardens - Bernie Wilson Park Improvements	Purchase playground equipment for Bernie Wilson Park in the Town of Hiialeah 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	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - Convert Millander Stadium Playing Surface	Millander Stadium conversion of playing surface to artificial turf and new press box.	4700 Palm Avenue	\$899
72	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - 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	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - 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	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - Renovate Edgar J. Hall Recreational Center	Renovation of the Edgar J. Hall Special Population Recreational Center building.	2250 W 60 Street	\$212
75	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - Renovate O'Quinn Park	Renovation of building, courts, fields, parking lot and playground at O'Quinn Park.	6041 W 2 Avenue	\$317
76	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - Renovate Slade Park	Conversion of field #2 to soccer field and addition of batting cages at Slade Park.	2501 W 74 Street	\$159
77	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - Renovate Southeast Park	Renovation of basketball courts, playgrounds, buildings and new irrigation system at Southeast Park.	1015 SE 9 Avenue	\$132
78	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - Renovate Sparks Park	Renovation of building, courts and fields at Sparks Park.	1301 W 60 Street	\$264
79	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - Renovations to Bucky Dent Park	Renovations of the softball fields and concession/restroom building at Bucky Dent Park.	2250 W 60 Street	\$846
80	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - 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	Hiialeah	Various - 2, 6, 12, 13	Hiialeah - 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. & Farmille 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 Reeves St. 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 Pineiland 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**

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      APPENDIX A  
RECOMMENDED LIST OF PROJECTS

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 - Ferris 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

12

Note: Allocation shown in nominal value.

1<sup>st</sup> Reading: December 19, 2006  
Adopted:

**RESOLUTION NO.: 06-\_\_\_\_\_**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, REQUESTING AUTHORIZATION FROM MIAMI-DADE COUNTY, TO USE FUNDS FROM THE BUILDING BETTER COMMUNITIES BOND INITIATIVE FOR ENHANCEMENT OF VILLAGE PARK FACILITIES, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the voters of Miami-Dade County approved the Building Better Communities bond initiative; and

**WHEREAS**, the sum of \$249,000 was allocated to the Village of El Portal to be used in concert with other funding for the acquisition of park facilities; and

**WHEREAS**, the escalation of the price of land located within the Village, along with the unavailability of vacant land within the Village, make the goal of acquisition of new park space impractical and virtually impossible.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:**

Section 1.

The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2.

The highest and best use in the Village of El Portal, of funds from the bond initiative, would be to enhance and improve existing park facilities in the Village and to continue to maintain the highest standards of care for the public green space and park facilities currently in use in the Village.

Section 3.

This resolution shall become effective immediately upon adoption hereof.

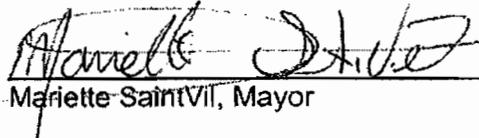
PASSED AND ADOPTED this 16<sup>th</sup> day of January, 2007.

Resolution No. 06-\_\_\_\_\_

Attest:

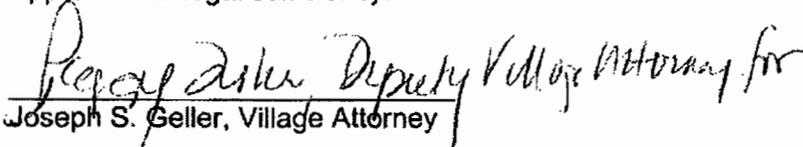


Carol Aubrun, Interim Village Clerk



Mariette SaintVil, Mayor

Approved for legal sufficiency:



Joseph S. Geller, Village Attorney

Council Vote Moved By:

Seconded By:

Mayor SaintVil

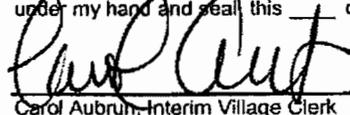
Vice-Mayor Davis

Councilperson Mathis, Jr.

Councilperson Marcus

Councilperson Jean

I, Carol Aubrun, Interim Clerk of the Village of El Portal, Miami-Dade County, Florida do hereby certify that this is a true and correct copy of Resolution No.: 06-\_\_\_\_\_ adopted on January \_\_\_\_\_, 2007 as shown in the official records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2007.



Carol Aubrun, Interim Village Clerk



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** May 8, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 5(A)

**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 Manager'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