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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: December 4, 2007

Agenda Item No. 12(A)(1)

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

From: George M. Burgess
County Manager

R-1364-07

Subject: Resolution Awarding Safe Neighborhood Parks Recaptured Funds

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RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution allocating $609,252 in Safe Neighborhood Parks (SNP) Recaptured Funds to five (5) public agencies and two (2) not-for-profit organization, and authorizing the County Manager to negotiate and execute grant agreements with the subject agencies.

SCOPE

The scope of this agenda item reflects the re-allocation of $609,252 in recaptured funds to the following Safe Neighborhood Parks projects:

Grantee	Park Project	Award Amount
City of Florida City	Loren Roberts Park	$ 28,076
City of Homestead	Losner Park	23,220
City of Miami	Roberto Clemente and West End Parks	18,320
Miami-Dade County	Homestead Air Reserve Base Park	242,790
City of Doral	Miami West Park	208,596
Trust for Public Land	Southwest Overtown Playground	13,250
Coalition to Improve North Dade	North Dade Optimist Park	75,000
	Total Awards	$609,252

FISCAL IMPACT/FUNDING SOURCE

The fiscal impact of this agenda item re-allocates $609,252 in recaptured funds to existing Safe Neighborhood Parks projects and grantees for completion of improvements.

TRACK/RECORD MONITOR

The Office of Safe Neighborhood Parks, now merged with the Office of Capital Improvements, is responsible for monitoring and tracking SNP Bond Program recaptured funds distribution and reimbursements. The responsible party for monitoring these SNP Bond Program allocations is Marcia Martin of the Office of Capital Improvements (OCI).

BACKGROUND

On July 16, 1996, the Board approved Ordinance No. 96-115 which authorizes issuance, subject to approval by special election, $200 million in general obligation bonds for park projects; establishes a Citizens' Oversight Committee and empowers it to administer the bond program; and designates entities and projects eligible for bond funding. At the November 5, 1996 Special Election, 67% of those voting approved the bond program.

On May 6, 1997, the Board appointed the Citizens' Oversight Committee. In July 2007 and October 2007, consistent with SNP Oversight Committee Resolution R-1-03 (Attachment 1), the Committee reviewed written requests for re-authorization of unexpended bond proceeds from 2001 and 2002 expired contracts. After consideration of SNP staff recommendations, the Committee approved by two-thirds majority vote to re-authorize $609,252 in recaptured bond funds.

In accordance with Ordinance No. 96-115 and Master Bond Resolution No. R-1193-97, the Committee has submitted the attached Report (Attachment 2) recommending allocation of $609,252 in grant awards from Safe Neighborhood Parks Recaptured Funds to specific entities for specific projects.

Attachments

Ian Yorty, Interim Director, Office of Capital Improvements &
Special Assistant to the County Manager

MEMORANDUM

(Revised)

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

DATE: December 4, 2007

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

SUBJECT: Agenda Item No. 12(A)(1)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 12(A)(1)
12-04-07

RESOLUTION NO. **R-1364-07**

RESOLUTION AUTHORIZING ALLOCATION OF SAFE NEIGHBORHOOD PARKS RECAPTURED FUNDING TO SPECIFIC ENTITIES FOR SPECIFIC PARK PROJECTS AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE AND EXPEDITE EXECUTION OF RELATED GRANT AGREEMENTS

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

WHEREAS, since the County deems it important, desirable, and in the public interest that the Safe Neighborhood Parks bond program continue and expand, it is necessary to authorize allocation of recaptured funding to specific entities for specific park projects; and

WHEREAS, County Ordinance No. 96-115, adopted by the Board on July 16, 1996, provides for recaptured interest earned and proceeds of the Safe Neighborhood Parks Bond to be used for acquisition of park, open space and natural areas, and other projects consistent with the Ordinance; and

WHEREAS, in accordance with Section 5(13) of County Ordinance No. 96-115, if bond proceeds have not been expended or encumbered within the periods allowed, the recipient agencies may submit to the Citizens' Oversight Committee, for review and approval in its discretion, a plan for expenditure or encumbrance of the funds in accordance with the purposes of the Ordinance within the municipality or area of the County in which the funds were originally authorized to be expended; and

WHEREAS, the Citizens' Oversight Committee considered written requests for recaptured funds grants, in accordance with Safe Neighborhood Parks Citizens' Oversight Committee Resolution R-1-03,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board allocates Safe Neighborhood Parks recaptured funds to the entities specified in the Citizens' Oversight Committee Report attached; and authorizes the County Mayor or his designee to negotiate and expedite execution of the related grant agreements following approval by the County Attorney's Office. This Board further authorizes the County Manager to exercise amendment, modification, renewal, cancellation and termination provisions of such grant agreements.

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz, 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	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of December, 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. DDC

Diamela del Castillo

RESOLUTION R-1-03
SAFE NEIGHBORHOOD PARKS
CITIZENS' OVERSIGHT COMMITTEE
VOTING REQUIREMENTS FOR RECAPTURED FUNDS

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida, through Ordinance 96-115, the Safe Neighborhood Parks Ordinance, duly organized and established this Citizens' Oversight Committee (the "Committee"); and

WHEREAS, the Ordinance has charged the Committee with the responsibility of overseeing the deposit and disbursement of Bond proceeds for the acquisition and improvement of parks and natural areas, all as more particularly set forth in the Ordinance; and

WHEREAS, the Ordinance has entrusted the Committee with the authority to promulgate rules for the conduct of its meetings and the discharge of its responsibilities; and

WHEREAS, the Committee wishes to ensure thoughtful consideration of reauthorizing Safe Neighborhood Parks funds that have been recaptured following Grantee contract expiration;

NOW THEREFORE BE IT RESOLVED BY THE CITIZENS' OVERSIGHT COMMITTEE OF THE SAFE NEIGHBORHOOD PARKS BOND:

Section 1. Recaptured Proceeds and Interest. Following written requests from a Grantee, under Section 5 (b) (13) of the Safe Neighborhood Parks Ordinance, and consideration of staff's recommendation, the Oversight Committee, by two-thirds vote of the members present may approve reauthorization of recaptured bond proceeds and interest.

Section 2. **Proceeds and Interest Not Reauthorized**. The Committee, by majority vote, shall designate the use of the Recaptured proceeds and interest, that have not been reauthorized, in a manner consistent with the Ordinance at any full meeting of the Committee having this item on the agenda.

APPROVED 9/16/03

Safe Neighborhood Parks Citizens' Oversight Committee

citizens' oversight committee safe neighborhood parks

Safe Neighborhood Parks Bond Program
Citizens' Oversight Committee

October 25, 2007

Ms. Rachel Baum, Director
Miami-Dade Finance Department
111 N. W. First Street, Suite 2510
Miami, Florida 33128

Dear Ms. Baum:

On behalf of the Safe Neighborhood Parks Citizens' Oversight Committee, pursuant to Ordinance #96-115 and the master Resolution R-1193-97 for Safe Neighborhood Parks bonds, I submit the following Report showing recommended allocations of recaptured bond proceeds.

The Oversight Committee has considered requests for re-allocation of recaptured funds and recommends the following park projects:

Grantee	Park Project	Award Amount
City of Florida City	Loren Roberts Park	$ 28,076
City of Homestead	Losner Park	23,220
City of Miami	Roberto Clemente & West End Parks	18,320
Miami-Dade County	Homestead Air Reserve Base Park	242,790
City of Doral	Miami West Park	208,596
Coalition to Improve North Dade	North Dade Optimist Park	75,000
Trust for Public Land	Southwest Overtown Playground	13,250
	Total Awards	$609,252

If you have questions or require clarification, please contact Marcia Martin, Safe Neighborhood Parks Bond Program, Office of Capital Improvements, at 305-375-2660. Thank you.

Sincerely,

Hank Adorno

Hank Adorno
Chair

c: Ian Yorty, Interim Director, Office of Capital Improvements
George Navarrete, Chief, Project Scheduling & Compliance, Office of Capital Improvements
Marcia Martin, SNP Bond Program, Office of Capital Improvements
Carmen Carlos, SNP Bond Program, Office of Capital Improvements

Safe Neighborhood Parks Bond Program * Office of Capital Improvements
111 NW First Street, Suite 2130 * Miami, Florida 33128 * (305) 375-2660 Phone * (305) 971-6157 Fax