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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 8(P)(1)(A)

Resolution No. R-612-09

Date: May 19, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Building Better Communities General Obligation Bond Program
Project Acceleration – Project No. 130 - "Demolish the Existing Bear Cut Fishing Catwalk"

Recommendation

It is recommended that the Board of County Commissioners (BCC) adopt the attached resolution amending Resolution No. R-1154-08, to add Building Better Communities General Obligation Bond Program (the "BBC GOB Program") Project No. 130 - "Demolish the Existing Bear Cut Fishing Catwalk" to the list of projects itemized in that Resolution in order to accelerate funding for such Project. The condition of the pier has created a safety hazard and has necessitated an acceleration of BBC GOB Program funds, as the Public Works Department has no other available funding for this project. Funding for this project was originally slated for FY2016-17. This item is in accordance with the Implementing Order 3-47 approved by the Board on March 17, 2009.

Scope

The scope of this resolution is limited to the Bear Cut Fishing Catwalk at Key Biscayne, located within Commission District 7 however residents Countywide visit this location.

Fiscal Impact/Funding Source

There is no fiscal impact to the County, as the existing BBC GOB Program allocation remains the same. The $400,000 for this acceleration will be temporarily re-allocated from GOB Project 138 – "Tamiami Swing Bridge", which is not moving forward as quickly as expected. This temporary re-allocation will not delay Project 138. The $400,000 will be made available to Project 138 as required in order to prevent any delays to Project 138.

Track Record/Monitor

The implementing agency is the Public Works Department (PWD) and the Project Manager is Marcos Redondo, P.E.

Background

On November 20, 2008, the Board adopted Resolution No. R-1154-08, which itemized the list of projects that will be funded from the second BBC GOB Program bond series (Series 2008B). One of the County projects not included in this list is Project No. 130 "Demolish the Existing Bear Cut Fishing Catwalk" with an allocation of $400,000. However, due to the severity of deterioration, the Bear Cut Fishing Catwalk is now beyond repair and considered unsafe. Although closed, it remains a liability to the County and the PWD has recommended the acceleration of funds in order to demolish the structure.

In coordination with the Office of Capital Improvements (OCI), the PWD has developed a strategic approach for maximizing the public benefits of its BBC GOB Bond Program funding. Subsequently, PWD is requesting amending Resolution No. R-1154-08 to update the projects eligible for Series 2008B funding by adding Project 130 to the list of projects covered under this resolution. This update will allow PWD to begin plans for the demolition of the existing Bear Cut Fishing Catwalk this fiscal year and begin actual demolition in Fiscal Year 2009-2010. The proposed acceleration will provide funding in Fiscal Years 2008-2009 and 2009-2010 in the amount of $40,000 and $360,000 respectively. The location of this project is 4000 Rickenbacker Causeway located in Commission District 7 within unincorporated Miami-Dade County.

The Building Better Communities Citizens' Advisory Committee forwarded this item with a favorable recommendation at its meeting held on April 27, 2009.

Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: May 19, 2009

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

SUBJECT: Agenda Item No. 8(P)(1)(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 Mayor'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. 8(P)(1)(A)
5-19-09

RESOLUTION NO. **R-612-09**

RESOLUTION AMENDING APPENDIX A TO RESOLUTION NO. R-1154-08 TO ADD BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROJECT NO. 130 – "DEMOLISH THE EXISTING BEAR CUT FISHING CATWALK" TO LIST OF PROJECTS ELIGIBLE FOR FUNDING FROM SERIES 2008B BOND PROCEEDS AND APPROVING ACCELERATION OF FUNDING FOR SUCH PROJECT

WHEREAS on July 17, 2008 the Board adopted Resolution No. R-853-08 which approved projects eligible for funding from the Series 2008B Building Better Communities General Obligation Bond proceeds (the "Project List Resolution"); and

WHEREAS, on November 20, 2008 the Board adopted Resolution No. 1154-08 which among other things amended the Project List Resolution to update the list of projects eligible for funding from the Series 2008B Building Better Communities General Obligation Bond proceeds (the "Series 2008B Resolution"); and

WHEREAS, the list of projects eligible for funding from the Series 2008B bond proceeds are listed in Appendix A to the Series 2008B Resolution; and

WHEREAS, Appendix A to the Series 2008B Resolution did not include Building Better Communities General Obligation Bond Program Project No. 130 - "Demolish the Existing Bear Cut Fishing Catwalk" ("Project No. 130"); and

WHEREAS, the Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference, including amending Appendix A to the Series 2008B Resolution to include Project No. 130 in order to accelerate funding for the project,

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

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. This Board approves the amendment to Appendix A of the Series 2008B Resolution to add Project No. 130 to the list of projects eligible for funding from Series 2008B bond proceeds and the acceleration of funding for such project.

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

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of May, 2009. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney
as to form and legal sufficiency.

Geri Bonzon-Keenan