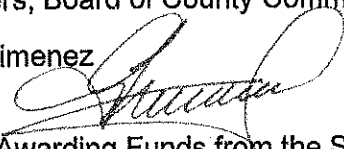


Date: May 7, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Awarding Funds from the Safe Neighborhood Parks Program

Agenda Item No. 8(G)(1)

Resolution No. R-351-13

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution, allocating \$956,000 in Safe Neighborhood Parks (SNP) funds to the Parks, Recreation and Open Spaces Department (PROS) for the completion of capital improvements necessary for specific aquatic centers and pools, and authorizing the execution of a grant agreement for these projects.

These funds consist of unspent bond proceeds, discretionary interest earnings, pre-agreement land acquisition funds, and any recaptured funds from previously issued SNP bond series where the original grantees did not fully expend the SNP allocation.

SCOPE

The scope of this agenda item reflects an allocation of \$956,000 in SNP funding for specific County aquatic centers and pools (Attachment 1) located in Commission District 2, Commissioner Jean Monestime; Commission District 3, Commissioner Audrey M. Edmonson; Commission District 10, Senator Javier D. Souto; and Commission District 11, Commissioner Juan C. Zapata.

FISCAL IMPACT/FUNDING SOURCE

This item allocates \$956,000 in SNP funding to PROS for specific County aquatic centers and pools for completion of improvements as detailed below:

| Aquatic Center/Pool Name | Amount | District |
|--------------------------|-------------------|----------|
| Arcola Pool | \$ 71,000 | 2 |
| Marva Y. Bannerman Pool | 550,000 | 3 |
| Rockway Pool | 180,000 | 10 |
| Tamiami Pool | 155,000 | 11 |
| Total | \$ 956,000 | |

TRACK RECORD/MONITOR

PROS will implement the projects and the Office of Management and Budget (OMB) will monitor the projects.

DELEGATION OF AUTHORITY

There is no additional delegation of authority related to this item.

BACKGROUND

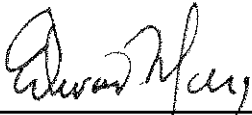
The SNP Bond Program (Program) was created in 1996 under Ordinance No. 96-115. The Program, funded by a series of periodic bond sales, provided \$200 million in general obligation bonds for parks capital improvement program. Pursuant to Ordinance No. 10-79, the SNP Citizens' Oversight Committee (Committee) was dissolved and all of the Committee's administrative duties

were transferred to the County Mayor or County Mayor's designee. In addition, Ordinance No. 10-79 states that only the Board has the authority to award any unspent funds.

As part of one of this administration's priorities, PROS was tasked to identify specific aquatic centers and pools that could be placed back into operation with minimal financial impacts. As the SNP Program has drawn to a close, OMB has performed a thorough review of the projects completed with SNP funding which has resulted in the amount being allocated to PROS. The majority of these funds stem from various projects that realized a cost savings as the projects were completed.

The Committee, as part of its directive when dissolved, recommended that any unspent funds be used to pay down any outstanding debt. The allocation of the funding to PROS will enable the community to receive the direct service benefits, which outweighs the very small savings generated by applying this amount of funding to reduce outstanding debt. Any remaining SNP funds need to be reserved for arbitrage and pending commitments of funding to the City of South Miami for its community pool project, although there remain a small number of active contracts and commitments that must be monitored and closed-out.

Attachments



Edward Marquez
Deputy Mayor

mayor05113



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 7, 2013

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

SUBJECT: Agenda Item No. 8(G)(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
- 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. 8(G)(1)

5-7-13

RESOLUTION NO. R-351-13

RESOLUTION ALLOCATING \$956,000.00 OF SAFE NEIGHBORHOOD PARKS DISCRETIONARY INTEREST EARNINGS, RECAPTURED FUNDS, PRE-AGREEMENT LAND ACQUISITION FUNDS, AND UNSPENT BOND PROCEEDS TO THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR VARIOUS AQUATIC CENTERS AND POOLS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A RELATED GRANT AGREEMENT

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

WHEREAS, a review of the Safe Neighborhood Parks Program has been performed; and

WHEREAS, this review has resulted in an identification of discretionary interest earnings, recaptured funds, pre-agreement land acquisition funds, and unspent bond proceeds; and

WHEREAS, one of the top priorities of the County Mayor is to place back into operation the aquatic centers and pools identified by Parks, Recreation and Open Spaces Department and fund the necessary capital improvements; and

WHEREAS, it is necessary to allocate the Safe Neighborhood Parks funds to the Parks, Recreation and Open Spaces Department for the funding of specific aquatic centers and pools,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board allocates \$956,000.00 of Safe Neighborhood Parks discretionary interest earnings, recaptured funds, pre-agreement land acquisition funds, and unspent bond proceeds to the Parks, Recreation and Open Spaces Department and authorizes the County Mayor or County Mayor's designee to execute a

grant agreement for the necessary capital improvements at the aquatic centers and pools identified in Attachment 1. The Board further authorizes the County Mayor or the County Mayor's designee to exercise any necessary amendments, modifications, renewal, cancellation, and termination provisions of such grant agreement.

The foregoing resolution was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

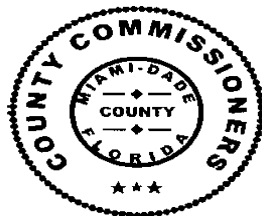
| | | | |
|----------------------|-------------------------|----------------------|------------|
| | Rebeca Sosa, Chairwoman | aye | |
| | Lynda Bell, Vice Chair | aye | |
| Bruno A. Barreiro | aye | Esteban L. Bovo, Jr. | aye |
| Jose "Pepe" Diaz | absent | Audrey M. Edmonson | aye |
| Sally A. Heyman | aye | Barbara J. Jordan | aye |
| Jean Monestime | absent | Dennis C. Moss | aye |
| Sen. Javier D. Souto | absent | Xavier L. Suarez | aye |
| Juan C. Zapata | absent | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 2013. 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: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Gerald T. Heffernan

Proposed Funding Program for Parks, Recreation and Open Spaces Aquatic Centers/Pools Capital Needs

The following funding program is proposed to address the capital needs for pools at PROS properties:

| Name of Aquatic Center/Pool | Commission District | Capital Improvement | Safe Neighborhood Parks (SNP) Funding |
|-----------------------------|---------------------|---|---------------------------------------|
| Marva Y. Bannerman | 3 | Renovation and 40-year recertification | \$550,000 |
| Tamiami Pool | 11 | Walkway lighting, for ADA accessible path | \$155,000 |
| Rockway Pool | 10 | Pool filters | \$180,000 |
| Arcola Pool | 2 | Abandonment of dive well | \$71,000 |
| TOTAL | | | \$956,000 |