

## MEMORANDUM

Agenda Item No. 5(C)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

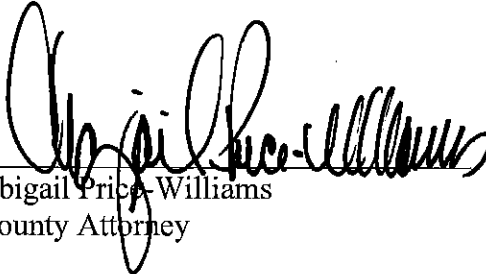
**DATE:** October 3, 2019

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

**SUBJECT:** Resolution approving significant modification to Building Better Communities General Obligation Bond ("Bond") Program Project No. 18 - "Ives Estates District Park" to reduce its allocation from \$15 million to \$12.7 million; declaring \$2.3 million surplus funds; approving addition of new Bond Program Project No. 366 - "Lake Stevens Park" to be funded with \$2.3 million of surplus funds from Project No. 18, all as identified in Appendix A to Resolution No. R-913-04, after a public hearing; waiving provisions of Implementing Order 3-47 regarding adding new projects to Bond Program using surplus funds

Resolution No. R-1006-19

The accompanying resolution was prepared by the Parks, Recreation and Open Spaces Department and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



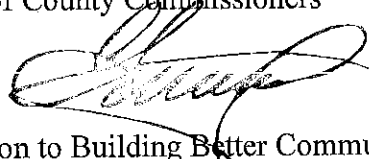
Abigail Price-Williams  
County Attorney

APW/lmp

**Date:** October 3, 2019

**To:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

**From:** Carlos A. Gimenez  
Mayor



**Subject:** Significant Modification to Building Better Communities General Obligation Bond Program Project No. 18 – “Ives Estates District Park” and Addition of new Project No. 366 – “Lake Stevens Park”

**Recommendation**

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution: (1) approving a significant modification of Building Better Communities-General Obligation Bond (Bond) Program Project No. 18 - “Ives Estates District Park,” to reduce its allocation from \$15.0 million to \$12.7 million; (2) declaring \$2.3 million from Project No. 18 as surplus funds in accordance with Implementing Order (IO) 3-47; (3) waiving the provisions of IO 3-47 regarding the addition of new projects to the Bond Program using surplus funds; and (4) approving the addition of a new Bond Program Project No. 366 - “Lake Stevens Park” to be funded with the \$2.3 million surplus funds from Project No. 18, following a public hearing, as set forth in Appendix A to Resolution No. R-913-04 (Authorizing Resolution). This item authorizes the addition of Project No. 366 – “Lake Stevens Park” with an allocation of \$2.3 million to be used for improvements to include a new splash pad, pump house, entrance plaza, bath house, site and right-of-way entrance, parking lot, picnic shelter, connecting walkways, landscaping, lighting, and other site furnishings as required.

Item	Original Bond Program Project	Changes to Original Project After Significant Modification	New Bond Program Project after Addition
Project Name	Ives Estates District Park	No change	Lake Stevens Park
Project Number	18	No change	366
Municipal Project Location	UMSA	No change	UMSA
Commission District	1	No change	1
Project Description	“Area-wide park improvements including building construction, athletic fields, maintenance facility, vehicle and pedestrian circulation, landscaping and picnic area.”	No change	“Park improvements to include a new splash pad, pump house, entrance plaza, bath house, site and right of way entrance, parking lot, picnic shelter, connecting walkways, landscaping, lighting, and other site furnishings as required.”

Item	Original Bond Program Project	Changes to Original Project After Significant Modification	New Bond Program Project after Addition
Street Address	1475 Ives Dairy Road, Miami, FL 33179	No change	18350 NW 52 Avenue, Miami Gardens, FL 33055
Funding Allocation	\$15 Million	\$12.7 Million	\$2.3 Million

**Scope**

Both Ives Estates District Park and Lake Stevens Park are located within County Commission District 1, which is represented by Commissioner Barbara Jordan.

**Fiscal Impact/Funding Source**

There is no fiscal impact to the County resulting from the significant modification of existing Bond Program Project No. 18 and the approval of the addition of new Project No. 366 and allocation of \$2.3 million to the new project. However, once the new improvements to Lake Stevens Park are built, the fiscal impact to the County is estimated at \$190,200.00 per year to operate and maintain the splash pad and other park improvements and will be funded from index code PREMON428001.

**Track Record/Monitor**

The agency responsible for implementing the project is the Parks, Recreation and Open Spaces Department (PROS) and the project manager is Alejandro Zizold, PROS' Open Space Manager, Planning and Research Division.

**Background**

On November 2, 2004, voters overwhelmingly approved the eight referendum questions to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. The Authorizing Resolution approved by voters authorized the issuance of \$680,258,000 to be used to fund the construction and improvements of neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, beach restoration, and the preservation of endangered lands. Appendix A to the Authorizing Resolution lists projects eligible for funding from the 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.

The original allocation of Project 18 was \$20 million, which was reduced by \$5 million and approved by the Board after a public hearing by Resolution No. R-1144-10 for the addition of Project No. 123.1 – “Florida Memorial University Multi-Purpose Arena.” Funding is being re-allocated to project No. 366, Lake Stevens Park, in order to fulfill the need for the park improvements to the Lake Stevens community. Projects completed at Ives Estates Park using \$1.9 million of GOB, and other funding include the field house / maintenance building, athletic fields, vehicle and pedestrian circulation, landscaping, picnic area and fitness zone outdoor exercise equipment area. The balance of the GOB funding at Ives Estates Park is allocated for the construction of an adult sports complex, athletic fields, a building and a new parking lot. If the significant modification is approved, transferring \$2.3 million to Lake Stevens Park, the

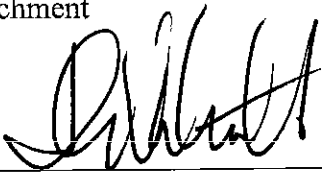
remaining GOB funding will be sufficient for the construction of the adult sports complex project. In 2013, under Resolution No. R-1049-13, the Orange Bowl Ives Estates LLC entered into an agreement with the County to provide \$1.32 million of funding for an artificial turf multi-purpose field and scoreboard, which has been completed.

The 5.24-acre Lake Stevens Park was acquired Miami-Dade County in 1991. In 2004, an additional 6.61-acre parcel of land adjacent to Lake Stevens Park was acquired to expand the park, for a current total park size of approximately 12 acres. Existing park facilities at Lake Stevens Park include a playground with a shade canopy, shelter and walking paths. The significant modification of Project No. 18 to reduce its allocation of \$15 million by \$2.3 million will allow the creation of new Project No. 366 to be funded with the \$2.3 million of surplus funds to allow for the construction of additional improvements to Lake Stevens Park, to include a splash pad, pump house, entrance plaza, bath house, site and right-of-way entrance, parking lot, picnic shelter, connecting walkways, landscaping, lighting, and other site furnishings as required.

Implementing Order 3-47 sets forth a process for the allocation of surplus funds to existing and new program projects. Items for the Board's consideration when adding new projects are: all projects have been completed or all the necessary funding for all projects has been identified to the satisfaction of the Board; the new project is within the general scope of one of the eight voter-approved bond questions as determined by the County Attorney's Office; the new project is ready to proceed; and the new project shall be fully supported with adequate operational funds as demonstrated by the proposed stakeholder through the use of a business plan, pro forma and/or other supporting documentation. Waiver is being sought in this instance in order to provide the new community desired park amenities, listed above, to the residents in the Lake Stevens area.

This item was presented as an informational item to the Building Better Communities Citizens' Advisory Committee (CAC) at their meeting on April 18, 2019 and the CAC voted to recommend this item.

Attachment

for   
\_\_\_\_\_  
Michael Spring  
Senior Advisor



MEMORANDUM  
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

DATE: October 3, 2019

FROM: Abigail Price-Williams  
County Attorney

SUBJECT: Agenda Item No. 5(C)

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 present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_ ) 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. 5(C)  
10-3-19

RESOLUTION NO. R-1006-19

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 18 – "IVES ESTATES DISTRICT PARK" TO REDUCE ITS ALLOCATION FROM \$15 MILLION TO \$12.7 MILLION; DECLARING \$2.3 MILLION SURPLUS FUNDS; APPROVING ADDITION OF NEW BOND PROGRAM PROJECT NO. 366 – "LAKE STEVENS PARK" TO BE FUNDED WITH \$2.3 MILLION OF SURPLUS FUNDS FROM PROJECT NO. 18, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

**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:

**Section 1.** The foregoing recital clause is incorporated herein by reference and adopted by this Board.

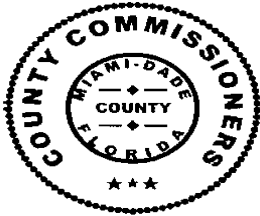
**Section 2.** This Board, after a public hearing, approves the significant modification of Building Better Communities General Obligation Bond ("Bond") Program Project No. 18 – "Ives Estates District Park" identified in Appendix A to Resolution No. R-913-04 (the "Authorizing Resolution") to reduce its current allocation of \$15 million to \$12.7 million and thereby declaring \$2.3 million as surplus funds.

**Section 3.** This Board waives the provisions of Implementing Order 3-47 as related to adding new projects to the Bond Program using surplus funds and, after a public hearing, approves the addition of new Bond Program Project No. 366 – “Lake Stevens Park” to Appendix A to the Authorizing Resolution, with a municipal project location of UMSA, located in Commission District 1, a street address of 18350 NW 52 Avenue, Miami Gardens, FL 33055, an allocation of \$2.3 million.

The foregoing resolution was offered by Commissioner **Sally A. Heyman** , 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:

Audrey M. Edmonson, Chairwoman	<b>aye</b>		
Rebeca Sosa, Vice Chairwoman	<b>aye</b>		
Esteban L. Bovo, Jr.	<b>aye</b>	Daniella Levine Cava	<b>aye</b>
Jose “Pepe” Diaz	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Eileen Higgins	<b>aye</b>	Barbara J. Jordan	<b>aye</b>
Joe A. Martinez	<b>aye</b>	Jean Monestime	<b>aye</b>
Dennis C. Moss	<b>aye</b>	Sen. Javier D. Souto	<b>aye</b>
Xavier L. Suarez	<b>absent</b>		

The Chairperson thereupon declared this resolution duly passed and adopted this 3<sup>rd</sup> day of October, 2019. 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: Linda L. Cave  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Monica Rizo Perez