

Memorandum



Date: February 19, 2020

Agenda Item No. 3(B)(2)

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

Subject: Resolution Authorizing Submittal of a Grant Application to Florida Inland Navigation District, Waterways Assistance Program (FIND) for up to \$190,300.00 with Matching County Funds of up to \$282,401.00 for Pelican Harbor Marina for Dredging of Dock D - Phase 2 (Construction) Excess Fill from Pelican Harbor Marina

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor's designee to apply to Florida Inland Navigation District's Waterways Assistance Program (FIND) for up to \$190,300.00, with matching county funds of up to \$282,401.00, for Phase 2 dredging excess fill from Pelican Harbor Marina. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to receive and expend funds and execute grant agreements, certain amendments and other documents as required by the grant agreement upon review and final approval of the County Attorney's Office for legal sufficiency.

Scope

Pelican Harbor Marina is located at 1275 NE 79 Street, Miami, in County Commission District 3, which is represented by Chairwoman Audrey M. Edmonson.

Fiscal Impact/Funding Source

The project will dredge excess fill from Pelican Harbor Marina. The County's estimate for Phase 2 (Construction) project costs is \$472,701.00. The FIND estimated total project costs of \$190,300.00, shown on the resolution, is less because FIND disallows in-house costs such as project management, bidding and contracting costs from the grant program. Thus, the maximum FIND grant is 50 percent of FIND's allowed project costs. If awarded, the FIND grant will provide funds of \$190,300.00 and the County will provide \$282,401.00 of project funding from PROS Index Code PRE6009545082, the Coastal Park and Marina Improvement Trust Fund. The project solely dredges excess fill from the existing marina; therefore, no additional operating costs will be incurred from completion of this project. PROS will obtain a maintenance dredging permit from the Miami-Dade County Environmental Resources Management (DERM) division before work begins.

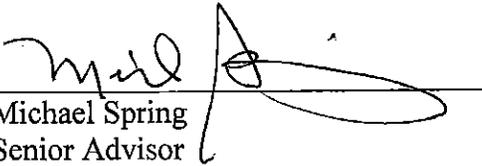
Track Record/Monitor

FIND's Waterway Assistance Program has awarded to Miami-Dade County Parks, Recreation and Open Spaces Department over \$5,000,000.00 in grants since 2012. The proposed grant will be administered by PROS Acting Grants Manager Dorothy Mills-Mayers.

Background

FIND is a Special Taxing District for the continued management and maintenance of the Atlantic Intracoastal Waterway. FIND grant projects must be related to the Florida Intracoastal Waterway. The application is due to be mailed by March 27, 2020 and is required to be accompanied by an adopted resolution. If awarded, the grant term will begin October 2020 and end September 2022. The project is scheduled to be completed within the grant term, but, if needed, a one-year extension is allowed upon request.

As part of the application process, it is required that a resolution be adopted in substantially the form of this resolution by the applicant for FIND grant funds. Amendments will only be made in conformance with this resolution where no additional matching funds or other County funds are encumbered, otherwise Board approval will be required to make amendments to the grant.


Michael Spring
Senior Advisor



MEMORANDUM
(Revised)

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

DATE: February 19, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(B)(2)

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

Agenda Item No. 3(B)(2)

Veto _____

2-19-20

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$190,300.00 WITH MATCHING COUNTY FUNDS UP TO \$282,401.00 FROM THE COASTAL PARK AND MARINA IMPROVEMENT TRUST FUND FOR DREDGING EXCESS FILL FROM PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT

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

WHEREAS, Miami-Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title: Pelican Harbor Marina Dredging of Dock D - Phase 2

Total Estimated Cost: \$472,701.00

Brief Description of Project: Dredging excess fill from Pelican Harbor Marina - Phase 2

(Construction); and

WHEREAS, Florida Inland Navigation District financial assistance is required for the Program mentioned above; and

WHEREAS, as part of its application process, FIND requires that a resolution be adopted by the agency seeking FIND funds in substantially the form of this resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the submittal of a grant application for \$190,300.00 to FIND, Waterways Assistance Program with a County match of \$282,401.00 from the Coastal Park and Marina Improvement Trust Funds,

AND, BE IT FURTHER RESOLVED that said Miami-Dade County shall make application to the Florida Inland Navigation District in the amount of up to 50% of the FIND actual cost in behalf of Miami-Dade County,

AND, BE IT FURTHER RESOLVED by Miami-Dade County that it certifies to the following:

Section 1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

Section 2. That it is in complete accord with the proposal for dredging excess fill from Pelican Harbor Marina, that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

Section 3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

Section 4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of

1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.

Section 5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

Section 6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

AND, BE IT FURTHER RESOLVED that the Board authorizes the County Mayor or County Mayor's designee to execute grant award agreements, amendments and other documents FIND and the grant require, following approval by the County Attorney's Office as to legal sufficiency; provided however that the County Mayor or Mayor's designee are only delegated the authority to execute amendments that do not have an additional fiscal impact on the County and that otherwise are for projects eligible under the FIND, Waterways Assistance Program. The Board authorizes the County Mayor or Mayor's designee to receive and expend all monies for the purposes described in the funding request for and on behalf of Miami-Dade County, Florida.

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:

Audrey M. Edmonson, Chairwoman

Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of February, 2020. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MJS

Melanie J. Spencer