

MEMORANDUM

Agenda Item No. 11(A)(9)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: June 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution rescinding the allocation of \$161,000.00 from the Building Better Communities General Obligation Bond Program Project No. 82 – “Miami – Parks and Facility Improvements”, which was allocated pursuant to Resolution No. R-18-20 and which was to be used to fund improvements at Triangle Park; and approving the allocation of \$161,000.00 of said funds to fund a Neighborhood Activity Area at 225 NE First Street, Miami, Florida

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins.



Geri Bonzon-Keenan
County Attorney

GBK/gh



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: June 1, 2022

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Gen Bonzon-Keenan
County Attorney

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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. 11(A)(9)
6-1-22

RESOLUTION NO. _____

RESOLUTION RESCINDING THE ALLOCATION OF \$161,000.00 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 82 – “MIAMI – PARKS AND FACILITY IMPROVEMENTS”, WHICH WAS ALLOCATED PURSUANT TO RESOLUTION NO. R-18-20 AND WHICH WAS TO BE USED TO FUND IMPROVEMENTS AT TRIANGLE PARK; AND APPROVING THE ALLOCATION OF \$161,000.00 OF SAID FUNDS TO FUND A NEIGHBORHOOD ACTIVITY AREA AT 225 NE FIRST STREET, MIAMI, FLORIDA

WHEREAS, pursuant to Resolution No. R-913-04 (“Parks Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds to be used to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands; and

WHEREAS, Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the original projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 82 – “Miami – Parks and Facility Improvements”, with a municipal project location of Miami, located within Commission Districts 3, 5, 6 and 7, a project description

that provides “Provide the following: Grapeland Water Park, Little Haiti Soccer Park, Linear Parks/Greenways/Baywalk, and Neighborhood Activity Areas” and an original allocation of \$26,761,000.00 (“project no. 82”); and

WHEREAS, on January 22, 2020, the Board of County Commissioners (“Board”) approved Resolution No. R-18-20 which, among other actions, approved the allocation of \$161,000.00 from project no. 82 to the City of Miami to be used to fund a Neighborhood Activity Area at Triangle Park located at 420 SW 11th Street, Miami, Florida (“Triangle Park”); and

WHEREAS, another planned Neighborhood Activity Area, located at 25 NE First Street, Miami, FL under the First Street Metromover Station (“1st Street project”), has a revenue shortfall and requires additional revenues to be completed; and

WHEREAS, the 1st Street project is to include shaded benches, trash receptacles, drinking fountains, dog waste stations, bike racks, recreation lawn, playground, landscaping, and gated dog play areas; and

WHEREAS, the 1st Street project has an existing allocation of \$500,000.00 from Bond Program Project No. 367 – “District 5 Green Areas”; and

WHEREAS, this Board desires to rescind the allocation of \$161,000.00 of project no. 82 funds for use at Triangle Park and to instead allocate said funds to be used for the 1st Street project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board rescinds the allocation of \$161,000.00 of project no. 82 funds which was allocated pursuant to Resolution No. R-18-20 to fund improvements at Triangle Park and to instead approve an allocation of \$161,000.00 of project no. 82 funds to the 1st Street project.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. It 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:

	Jose "Pepe" Diaz, Chairman
	Oliver G. Gilbert III, Vice Chairman
Sen. René García	Keon Hardemon
Sally A. Heyman	Danielle Cohen Higgins
Eileen Higgins	Joe A. Martinez
Kionne L. McGhee	Jean Monestime
Raquel A. Regalado	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of June, 2022. 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.

Monica Rizo Perez