OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 5(B)

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

DATE: January 22, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving, after a public hearing, a significant modification of Building Better Communities General Obligation Bond ("Bond") Program Project No. 82 – "Miami – Parks and Facility Improvements" contained in Appendix A to Resolution No. R-913-04 to reduce its allocation by $500,000.00 and to modify its project description; waiving the provisions of Implementing Order 3-47 regarding the addition of new projects to the Bond Program using surplus funds; approving, after a public hearing, the addition of a new project titled Bond Program Project No. 367 – "District 5 Green Areas" with an allocation of $500,000.00 of surplus funds to Appendix A to Resolution No. R-913-04; and further approving allocations of bond program funds from Project No. 82

Resolution No. R-18-20

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

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: January 22, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(B)

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.	5(B)
Veto	______	1-22-20	
Override	______		

RESOLUTION NO. R-18-20

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 82 – "MIAMI – PARKS AND FACILITY IMPROVEMENTS" CONTAINED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO REDUCE ITS ALLOCATION BY $500,000.00 AND TO MODIFY ITS PROJECT DESCRIPTION; WAIVING THE PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING THE ADDITION OF NEW PROJECTS TO THE BOND PROGRAM USING SURPLUS FUNDS; APPROVING, AFTER A PUBLIC HEARING, THE ADDITION OF A NEW PROJECT TITLED BOND PROGRAM PROJECT NO. 367 – "DISTRICT 5 GREEN AREAS" WITH AN ALLOCATION OF $500,000.00 OF SURPLUS FUNDS TO APPENDIX A TO RESOLUTION NO. R-913-04; AND FURTHER APPROVING ALLOCATIONS OF BOND PROGRAM FUNDS FROM PROJECT NO. 82

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 an original allocation of $26,761,000.00 ("Project No. 82"); and

WHEREAS, to date, $25,800,000.00 from Project No. 82 has been spent on municipal projects within the City of Miami (the Grapeland Water Park improvements and the Little Haiti Soccer Park) and $961,000.00 remains unspent from the original Project No. 82 allocation; and

WHEREAS, in addition to the list of parks and amenities listed within the project description of Project No. 82, County residents would benefit from the ability to have funds from Project No. 82 devoted to additional City projects and to County projects within the City of Miami that improve the recreational opportunities for residents and visitors alike; and

WHEREAS, therefore, this Board desires to approve a significant modification to Project No. 82 to change the project description to the following: "Provide the following: Grapeland Water Park, Little Haiti Soccer Park, Linear Parks/Greenways/Baywalk, and Neighborhood Activity Areas" and to reduce its allocation by $500,000.00 for a new total project allocation of $26,261,000.00; and

WHEREAS, further, this Board desires to approve two specific allocations of funds from Project No. 82 for Neighborhood Activity Areas within and owned by the City of Miami; and

WHEREAS, first, the Board desires to approve an allocation from Project No. 82 of $300,000.00 to the City of Miami to be used at City-owned property located at 2201 SW 26th Street and adjacent green areas and at City-owned property located at 2300 SW 22nd Terrace, which will consist of a neighborhood activity area at each location and which may include shaded benches, trash receptacles, drinking fountains, dog waste stations, bike racks, recreation lawn, playground, landscaping, and gated dog play areas ("Neighborhood Activity Area"), subject to the approval of the City's Public Works Department and the County's Department of Transportation and Public Works as to the reconfiguration and relocation of the roadways and swales; and

WHEREAS, second, the Board desires to approve an allocation from Project No. 82 of $161,000.00 to the City of Miami to be used at Triangle Park located at 420 SW 11th Street, Miami, Florida which will consist of a Neighborhood Activity Area; and

WHEREAS, in order to provide additional opportunities for leisure and green space within the City of Miami, this Board desires to approve the addition of a new Project No. 367 – "District 5 Green Areas" to Appendix A to the Parks Resolution to be funded with the $500,000.00 of surplus funds from Project No. 82; and

WHEREAS, the new Project No. 367 shall have a municipal project location of Miami, Commission District 5, located at 225 NE First Street, Miami, FL under the First Street Metromover Station, a project allocation of $500,000.00 and a project description as follows: "Construct and improve the property with a neighborhood activity area which may include shaded benches, trash receptacles, drinking fountains, dog waste stations, bike racks, recreation lawn, playground, landscaping, and gated dog play areas"; and

WHEREAS, Implementing Order 3-47 ("IO 3-47") sets forth a process for the allocation of surplus funds to existing and new Bond Program projects and this Board desires to waive the provisions of IO 3-47 as it pertains to the addition of new projects to be funded to the Bond Program using surplus funds in order to fund new Project No. 367; and

WHEREAS, this item was presented to the Bond Program Citizens' Advisory Committee on November 8, 2019, and received a favorable recommendation,

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

Section 1. Incorporates, by this reference, the foregoing recital clauses and adopts same.

Section 2. Approves, after a public hearing: (a) a significant modification of Project No. 82 to change the project description to the following: "Provide the following: Grapeland Water Park, Little Haiti Soccer Park, Linear Parks/Greenways/Baywalk, and Neighborhood Activity Areas" and to reduce its allocation by $500,000.00 for a new total project allocation of $26,261,000.00; and (b) the addition of new Project No. 367 – "District 5 Green Areas" using the $500,000.00 of surplus funds from Project No. 82. New Project No. 367 shall have a municipal project location of Miami, Commission District 5, located at 225 NE First Street, Miami, FL under the First Street Metromover Station, a project allocation of $500,000.00 and a project description as follows: "Construct and improve the property with a neighborhood activity area which may include shaded benches, trash receptacles, drinking fountains, dog waste stations, bike racks, recreation lawn, playground, landscaping, and gated dog play areas."

Section 3. Waives the provisions of IO 3-47 as it relates to adding new projects to the Bond Program using surplus funds.

Section 4. Approves: (a) the allocation of $300,000.00 of funds from Project No. 82 to the City of Miami to be used to fund a Neighborhood Activity Area located at 2201 SW 26th Street and adjacent green areas and at City-owned property located at 2300 SW 22nd Terrace; and (b) 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.

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman **aye**
Rebeca Sosa, Vice Chairwoman **aye**

Esteban L. Bovo, Jr.	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Sally A. Heyman	**absent**
Eileen Higgins	**aye**	Barbara J. Jordan	**aye**
Joe A. Martinez	**aye**	Jean Monestime	**aye**
Dennis C. Moss	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**absent**		

The Chairperson thereupon declared this resolution duly passed and adopted this 22nd day of January, 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: **Linda L. Cave**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MRP

Monica Rizo Perez