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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: August 31, 2020

Agenda Item No. 3(B)(3)

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

From: Carlos A. Gimenez
Mayor

Resolution No. R-808-20

Subject: Resolution Ratifying the Submittal of a Special Category Grant Application to the Florida Department of State, Division of Historical Resources with a Request of $125,075 and a Local Match Commitment of $125,075 to fund the Calusa Playhouse Phase I Assessment and Rehabilitation Plan

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Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution ratifying the Miami-Dade County Parks, Recreation and Open Spaces Department's (PROS) submittal of a special category grant application to the Florida Department of State, Division of Historical Resources for a total of $125,075 in grant funds. If awarded, grant funds will be utilized to accomplish the phase I design activities required to revitalize the Calusa Playhouse. The resolution further requests authorization for the County Mayor or County Mayor's designee to receive and expend funds and execute contracts, 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

The project is located within Crandon Park, located at 6747 Crandon Boulevard, Key Biscayne FL, 33149 in County Commission District 7, which is represented by Commissioner Xavier L. Suarez.

Fiscal Impact/Funding Source

The total estimated cost to complete the historic structure report is $250,150. The grant request is $125,075. A one-to-one local match of $125,075 is required to be eligible for this grant program. The source of the match is designated in the FY 2019-20 Miami-Dade County Adopted Budget and Multi-Year Capital Plan, as Infrastructure Improvements, Facilities Systemwide/CIIP Proceeds. Total project costs are a combination of the grant award amount and the required match amounts, where applicable, based on cost estimates.

Track Record/Monitor

Should the Calusa Playhouse phase I assessment and rehabilitation plan grant application be awarded funds, the grant will be administered by the PROS Grants Supervisor, Dorothy Mills-Mayers.

Background

The Calusa Playhouse was originally constructed in 1917 for use as a worker's cottage on William J. Matheson's coconut plantation on Key Biscayne, a substantial portion of which is now Crandon Park. It was later purchased by Key Biscayne's music and drama club in 1969 for the purpose of community theatre. The structure was historically designated by Miami-Dade County in 1990. After over two decades of performances the Playhouse was closed in 1995. The wooden structure's origin as part of the Matheson family's initial development of the Key Biscayne and its multiple roles within the community throughout the years make the building a significant part of Miami-Dade

County's heritage. The Department of State, Division of Historical Resources, provides state funds for historic preservation. The purpose of the special category grant program is to provide funding to assist major local, regional and state-wide efforts to preserve significant historic and archaeological resources, to assist major archaeological excavations or research projects, and assist in the development and fabrication of major museum exhibits that will promote knowledge and appreciation of the history of Florida.

PROS's special category grant application for the 2022 cycle requests funds for the completion of a historical assessment and completion of a design for recommended treatments of the Calusa Playhouse. Part I of the project is to hire a historic preservation architect Consultant to complete the structural assessment to understand the physical integrity of the resource, in order to develop an appropriate and feasible treatment plan for the playhouse. Part II of the consultant's scope of work will consist of the creation of design plans for the Calusa Playhouse, utilizing the documents produced from the structural assessment and treatment plan conducted in Part I as a guide. The ultimate goal of the project is to provide the foundation towards reviving the Calusa Playhouse and eventually reopening the building to the public for adaptive reuse.

Michael Spring
Senior Advisor

MEMORANDUM

(Revised)

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

DATE: August 31, 2020

FROM: Abigail Price-Williams County Attorney

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

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. 3(B)(3)
8-31-20

RESOLUTION NO. R-808-20

RESOLUTION RATIFYING THE SUBMITTAL OF A SPECIAL CATEGORY GRANT TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES WITH A REQUEST OF $125,075.00 TO FUND THE CALUSA PLAYHOUSE PHASE I ASSESSMENT AND REHABILITATION PLAN WITH A COUNTY MATCH OF $125,075.00 TO BE FUNDED FROM INFRASTRUCTURE IMPROVEMENTS, FACILITIES SYSTEMWIDE / CIIP PROCEEDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby ratifies the submittal of one Special Category Grant application to the Florida Department of State Division of Historical Resources for a total of $125,075.00 in grant funds for the Calusa Playhouse Phase I Assessment and Rehabilitation Plan with matching funds up to $125,075.00 documented in the FY 2019-20 Miami-Dade County Adopted Budget and Multi-Year Capital Plan, as Infrastructure Improvements, Facilities Systemwide/CIIP Proceeds and further authorizing the County Mayor or County Mayor's designee to accept and expend funds and execute contracts, amendments, and other documents as required by the grant, upon review and final approval of the County Attorney's Office. A copy of the 2022 Special Category Grant application is on file with the Parks, Recreation and Open Spaces Department and available for inspection upon request.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, 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:

Audrey M. Edmonson, Chairwoman	**aye**		
Rebeca Sosa, Vice Chairwoman	**aye**		
Daniella Levine Cava	**aye**	Jose "Pepe" Diaz	**aye**
Sally A. Heyman	**aye**	Eileen Higgins	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Jean Monestime	**absent**	Dennis C. Moss	**aye**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 31st day of August, 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Melanie J. Spencer