

Date: March 2, 2021

To: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

Agenda Item No. 3(B)(7)

From: Daniella Levine Cava
Mayor

Resolution No. R-130-21

Subject: Resolution Authorizing Submittal of a Grant Application to Florida Inland Navigation District, Waterway Assistance Program (FIND) for up to \$1,500,000 with Matching County Funds of up to \$10,680,987 for Boat Ramps, Piers, Parking Lot Renovations, Phase II at Haulover Park Marina

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or County Mayor’s designee to apply to the Florida Inland Navigation District’s Waterways Assistance Program (FIND) for up to \$1,500,000 with matching County funds of up to \$10,680,987 for the replacement of existing boat ramps with concrete floating docks, the elevation of the existing parking lot to include approach, and access to road areas and overflow parking renovations at Haulover Park 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 agreement upon review and final approval of the County Attorney’s Office.

Scope

Haulover Park Marina is located at 10800 Collins Avenue, Miami Beach, in County Commission District 4, which is represented by Commissioner Sally A. Heyman.

Fiscal Impact/Funding

This project will replace existing boat ramps with concrete floating docks to include elevation of the approach and access to roads including parking lot and overflow parking renovations area at Haulover Marina Park. The County’s estimate of the project cost for Phase II is \$12,180,987. The FIND estimated total Phase II project cost of \$3,000,000 shown on the resolution is less because FIND does not cover in-house costs such as project management, and 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 up to \$1,500,000. The County will provide \$10,680,987 from the Countywide Infrastructure Investment Program, Index Code CPES20CPRFAC or successor. The County Match provides sufficient funding to complete the project. This project solely renovates existing facilities; therefore, no additional operating cost will be incurred by the County resulting from the completion of this project.

Track Record/Monitor

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

Delegation of Authority

This item 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 an on behalf of Miami-Dade County, Florida.

Background

FIND is a Special Taxing District for the continues 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 29, 2021 and is required to be accompanied by the adopted resolution. If awarded, the grant term will begin October 2021 and end September 2023. 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 to 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.



Jimmy Morales
Chief Operations Officer



MEMORANDUM

(Revised)

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

DATE: March 2, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(B)(7)

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)(7)
3-2-21

RESOLUTION NO. R-130-21

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$1,500,000.00 WITH MATCHING COUNTY FUNDS UP TO \$10,680,987.00 FROM THE COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM FUND FOR BOAT RAMPS, PIERS, PARKING LOTS RENOVATIONS, PHASE II, AT HAULOVER PARK 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: Haulover Marina Boat Ramps Piers Parking Lot Renovations Phase II

Total Estimated Cost: \$3,000,000.00

Brief Description of Project: Enhancements to the Haulover Park Marina will include replacing existing boat ramps with concrete floating docks to include elevation of the approach and access to roads including parking lot and overflow parking renovations.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the Board of County Commissioners of Miami-Dade County, Florida, that that this Board authorizes the submittal of a grant application for

\$1,500,000.00 to FIND, Waterways Assistance Program with a County match of \$10,680,987.00 from the Countywide Infrastructure Investment Program Fund,

NOW THEREFORE, be it resolved by the Board of County Commissioners of Miami-Dade County, Florida, that the project above be authorized,

AND, be it further resolved that 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:

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.

2. That it is in complete accord with the attached proposal for Haulover Marina Boat Ramps Piers Parking Lot Renovations Phase II, 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.

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.

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.

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

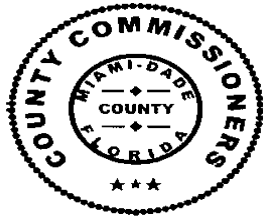
6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

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 an on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of March, 2021. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer