

MEMORANDUM

Amended
Agenda Item No. 5(P)

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

DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving, after
a public hearing, significant
modifications and deletions
of multiple projects in and
additions of multiple projects
to Building Better Communities
General Obligation Bond
Program contained in Appendix
A to each Resolution Nos.
R-912-04, R-913-04, R-914-04,
R-915-04, R-916-04, R-917-04,
R-918-04 and R-919-04; and
approving the use of surplus
funds

Resolution No. R-830-20

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Transportation and Finance Committee.

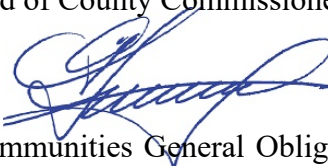

Abigail Price-Williams
County Attorney

APW/uw

Date: August 31, 2020

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

From: Carlos A. Gimenez
Mayor



Subject: Building Better Communities General Obligation Bond Program Approving Significant Modifications and Deletions to Close Multiple Projects, Reallocating Funding and Establishing Multiple New Projects

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution approving significant project modifications, deletions and additions of new projects to the Building Better Communities General Obligation Bond Program (Bond Program) that are required to close out completed projects, delete projects that are no longer needed and reallocate unspent funds to existing or new projects, following a public hearing, to Appendix A of Resolution Nos. R-912-04, R-913-04, R-914-04, R-915-04, R-916-04, R-917-04, R-918-04 and R-919-04 (Authorizing Resolutions), as more fully set forth below.

Scope

The scope of this item is countywide and includes projects across all County Commission Districts.

Fiscal Impact/Funding Source

The Bond Program funds transferred from completed, deleted or existing projects to new or existing projects listed will address extensive capital upgrades and modernization needs of existing County, Municipal and County grantee facilities, roadways and rights-of-way countywide. There is no fiscal impact to the County resulting from the reallocation of funds. None of these modifications exceed original allocations that were approved by the voters in 2004.

Track Record/Monitor

The Office of Management and Budget is responsible for the management of the Bond Program and there are several County Departments, Municipal governments and County grantee agencies that are or will be responsible for implementing the capital improvements resulting from projects affected or created by this item. David Clodfelter from the Office of Management and Budget is the Bond Program Coordinator.

Background

On November 2, 2004, voters approved eight referendum questions, authorized by the Authorizing Resolutions, authorizing the issuance of \$2,925,750,000 to fund more than 300 capital improvement projects throughout the County over 15 to 20 years.

- Question 1, approved by Resolution No. R-912-04, authorized the issuance of \$378,183,000 to fund the protection of natural resources through improved distribution of clean water, safe sewage and waste disposal, improved flood control and drainage (Water and Sewer Resolution).
- Question 2, approved by Resolution No. R-913-04, authorized the issuance of \$680,258,000 to fund the construction and improvement of neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds and marinas, the restoration of beaches and the preservation of endangered lands (Parks Resolution).
- Question 3, approved by Resolution No. R-914-04, authorized the issuance of \$352,182,000 to fund the construction and improvement of walkways, bikeways, bridges and access to the Seaport and other municipal and neighborhood infrastructure improvements to enhance quality of life (Public Infrastructure Resolution).

- Question 4, approved by Resolution No. R-915-04, authorized the issuance of \$341,087,000 to promote public safety by funding the construction and improvement of detention centers, justice centers, courthouses, police, fire and lifeguard stations and new animal care and control facilities (Public Safety Resolution).
- Question 5, approved by Resolution No. R-916-04, authorized the issuance of \$171,281,000 to fund the construction and improvement of emergency healthcare facilities at Jackson Memorial Hospital and Jackson South to promote accessibility to quality healthcare services (Healthcare Resolution).
- Question 6, approved by Resolution No. R-917-04, authorized the issuance of \$255,070,000 to fund the construction and improvement of public service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services (Public Service Outreach Resolution).
- Question 7, approved by Resolution No. R-918-04, authorized the issuance of \$194,997,000 to fund the construction and improvement of affordable housing for the elderly and families to encourage home ownership through the acquisition, construction and renovation of residential units (Affordable Housing Resolution).
- Question 8, approved by Resolution No. R-919-04, authorized the issuance of \$552,692,000 to construct and improve libraries, cultural facilities and Head Start learning centers for pre-school children to offer multicultural educational opportunities and activities (Cultural Facilities Resolution).

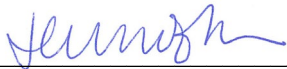
Appendix A to each of the Authorizing Resolutions listed projects eligible for funding from the Bond Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the Board following a public hearing. Funding may only be reallocated within each question.

At this point in the Bond Program, 171 projects (67 percent of funding) have been completed and funding may be allocated to other projects. When the Bond program was first outlined, twenty percent of the total allocation was allocated in each question to cover financing costs. Subsequent to the approval of the Program, a financing structure was developed which enabled the program to be funded, but at much lower financing cost. Therefore, the majority of funds set aside for this cost may also be reallocated to projects.

With the adoption of the FY 2019-20 Budget, the Board supported the Administration's effort to address much needed infrastructure and life safety improvements at County owned and operated facilities. The Countywide Infrastructure Investment Program (CIIP) was developed and funding was identified through a number of sources, including Bond Program funding, to bring our facilities up to code, renovate the exteriors and interiors of our buildings, replace elevators and building management systems, renew parks and cultural centers, improve security throughout our facilities and do many other needed upgrades and improvements to make our buildings and other assets more efficient, safer and more comfortable places to visit, work and conduct business. For those departments participating in the CIIP Program, projects are identified as "Infrastructure Improvement" projects in the FY 2019-20 Budget. Funding to support these efforts has been identified by redirecting funds that had been initially earmarked for emergency repairs or intended to supplement projects for which other funding had not been identified. As additional funding is required, items requesting financing will be brought to the Board for approval. With the CIIP in place, County departments are less dependent on emergency repairs and can address capital needs in a proactive

manner, saving considerable taxpayer dollars. The Bond Program projects that are identified in this item are for the purpose of performing these upgrades and improvements that have been identified in the CIIP Program.

Attachment 1 includes all the significant modifications, deletions and additions to the Bond Program projects and Appendix A to each of the Authorizing Resolutions. The shaded projects are those that have received additional funding. The majority of the projects are to be used to support the CIIP. Other projects that have received additional funding include, but are not limited to: projects for North Miami, Bal Harbour, Pinecrest and Opa Locka; the Miami River Greenway and Ludlam Trail; the Mental Health facility and other court facility needs; funding for detention facilities repairs and renovations; and improvements to Jackson Health System facilities including the addition of SMART rooms for patients. Allocations in this item are to existing BBC GOB projects or related projects. For each question, unallocated funding has been accumulated for future allocations. The Building Better Communities General Obligation Bond Program Citizens' Advisory Committee considered this item at its meeting on June 10, 2020 and gave a favorable recommendation.



Jennifer Moon
Deputy Mayor

Attachment

Mayor02720

Attachment 1

Building Better Communities General Obligation Bond Program										
Proposed Project Significant Modifications, Deletions and Additions										
BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
Bond Program Question No. 1 - Water & Sewer Resolution 912-04										
335	N/A	N/A	Bond Issuance Cost To Construct and Improve Water, Sewer and Flood Control Systems	The costs to issue bonds for water, sewer and flood control systems.	N/A	\$ 19,389,000	\$ (15,000,000)	\$ 4,389,000	17	This significant modification reduces total existing allocation by \$15M and moves the funds to existing project 17. Based on historical spending, modification that will increase total allocation to existing project is required to advance the program. Modification will also assign a project number to this project for identification purposes as project no. 335.
17	CW	CW	Countywide Water and Sewer System Enhancements	Construct main, pipeline and other enhancements to water delivery systems and to sewer collection systems to increase efficiency, capacity, quality of service, public health or fire protection.	Various	\$ 222,000,000	\$ 15,000,000	\$ 237,000,000	17	Surplus funds are allocated to fund improvement of additional sites.
5 311	UMSA	6	Drainage Improvements	Construct stormwater drainage improvements in District 6.	Various	\$ 1,000,000	\$ (1,129)	\$ 998,871	1	Based on completed project status, a significant modification to reduce the total allocation is required that will increase total allocation to existing project no. 1 to advance the program
1	CW	CW	Local Drainage Improvements	Construct stormwater drainage improvements in various locations across the county.	Various	\$ 95,175,000	\$ 1,129	\$ 95,176,129	1	Surplus funds are allocated to fund improvement of additional sites.
Total Modification Amount for Question 1							\$ 15,001,129			
Bond Program Question No. 2 - Parks Resolution 913-04										
336	N/A	N/A	Bond Issuance Cost To Construct and Improve Park and Recreational Facilities	The costs to issue bonds for park and recreational facilities.	N/A	\$ 34,877,000	\$ (20,000,000)	\$ 14,877,000	369, 370 & 371	Based on historical spending, a significant modification to reduce the total allocation for this project and use the funds to create three new municipal and CW projects is required to advance the program. Modification will also assign a project number to this project for identification purposes as project no. 336.
108	UMSA	9	Sgt Joseph Delancy Park	Local park improvements include pool renovation and expansion and irrigation.	14450 Boggs Dr, Miami FL	\$ 1,256,587	\$ (3,896)	\$ 1,252,691	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program
109	UMSA	9	Goulds Park	Local park improvements include pool renovation and expansion, irrigation and vehicular circulation.	11350 SW 216th St, Miami FL	\$ 1,243,000	\$ (101)	\$ 1,242,899	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
119.1	UMSA	11	SW 157th Avenue Linear Greenway	Development of linear greenway for passive park purposes	SW 157th Ave Miami FL	\$ 835,000	\$ (8,578)	\$ 826,422	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program
122	UMSA	13	Unincorporated Municipal Service Area - Ferri Property	Local park improvements include building construction and vehicle and pedestrian circulation improvements.	North Pointe Community Center, 7351 NW 186 th Street, Miami FL	\$ 2,100,000	\$ (1,982)	\$ 2,098,018	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program
306	UMSA	9	Colonial Drive Park	Local park improvements include building renovations, athletic field upgrades, irrigation upgrades, and a playground.	10750 SW 156th Terrace, Miami, FL	\$ 1,325,000	\$ (687)	\$ 1,324,313	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program
316	UMSA	8	Unincorporated Municipal Service Area - Briar Bay Park	General improvements to existing local parks include renovation, and upgrades.	9000 SW 128th St, Miami, FL	\$ 250,000	\$ (6,522)	\$ 243,478	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program
363	CW	8	Improvements to County-owned parks in District 8	General improvements to existing County-owned parks including renovation and upgrades	Various	\$ 250,000	\$ (15,337)	\$ 234,663	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program
9 118	UMSA	11	Unincorporated Municipal Service Area - International Gardens Park	Local park improvements include completion of pedestrian circulation.	1898 SW 123rd Ct, Miami, FL	\$ 100,000	\$ (253)	\$ 99,747	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program
104	UMSA	8	Unincorporated Municipal Service Area - Continental Park	Local park improvements include building expansion and playground replacement.	10000 SW 82nd Ave, Miami FL	\$ 325,000	\$ (6,988)	\$ 318,012	369, 370 & 371	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create three new municipal and CW projects is to advance the program
369	North Miami Beach	2	Construct Washington Park and Community Center	Construct Washington Park and Community Center	TBD	\$ -	\$ 750,000	\$ 750,000	369	Surplus funds are used to complete funding for project
370	Bal Harbour	4	Haulover Jetty/Cutwalk/96th Street Plaza	Reconstruction of existing Jetty that will enhance the aesthetics as a public space; which also includes the area under the Haulover Bridge.	Various	\$ -	\$ 7,500,000	\$ 7,500,000	370	Surplus funds are used to complete funding for project
371	CW and UMSA	Various	Miami-Dade County Park Facilities Upgrades & Improvements	Perform Upgrades and Improvements to existing Miami-Dade County Parks facilities that are required to address life safety, building code and other mandatory requirements	Various	\$ -	\$ 11,794,344	\$ 11,794,344	371	Surplus funds are allocated to fund improvement of additional sites.
Total Modification Amount for Question 2							\$ 20,044,344			
Bond Program Question No. 3 - Infrastructure Resolution 914-04										
152	Islandia	N/A	Islandia - Did Not Submit a Request.	Islandia did not submit a request.	TBD	\$ 1,000	\$ (1,000)	\$ -	126	Based on municipal status change, this project is being deleted. The surplus funds from this deleted project will be used to increase allocations of existing Project No. 126 is required to advance the program

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
130	UMSA	CW	Demolish the Existing Bear Cut Fishing Catwalk	Demolish the Existing Bear Cut Fishing Catwalk.	Rickenbacker Causeway	\$ 2,500,000	\$ (99,259)	\$ 2,400,741	126	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to increase allocation of existing Project No. 126 to advance the program
138	Miami	CW	Tamiami Swing Bridge	Repair existing swing bridge and/or replace with a single leaf bascule bridge.	3101 NW S River Dr, Miami, FL	\$ 15,135,870	\$ (195,377)	\$ 14,940,493	126	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to increase allocation of existing Project No. 126 to advance the program
126	Miami	5	Miami River Greenway	GOB funds will compliment other funding sources to complete the Miami River Greenway.	Various	\$ 7,500,000	\$ 295,636	\$ 7,795,636	126	Significant Modification increases total for existing project using surplus funds from completed projects.
337	N/A	N/A	Bond Issuance Cost To Construct and Improve Bridges, Public Infrastructure, and Neighborhood Improvements	Estimated costs to issue bonds for bridges, public infrastructure, and neighborhood improvements.	N/A	\$ 18,056,000	\$ (12,000,000)	\$ 6,056,000	127, 373,374, 144 & 375	Based on historical spending, a significant modification to reduce the total allocation for this project and use the funds to create three new municipal and two existing projects is required to advance the program. Modification will also assign a project number to this project for identification purposes as project no. 337.
348	Miami	3		West Venetian Bascule Bridge Replacement	Venetian Causeway	\$ 13,964,130	\$ (1,682,677)	\$ 12,281,453	127, 373,374, 144 & 375	Based on completed project status, a significant modification is required to reduce the total allocation to this project and use the surplus funds to create three new municipal projects and add allocation to two existing projects, to advance the program
142	Miami	3 & 5		Bikeway Bike Path	Various	\$ 1,000,000	\$ (9,820)	\$ 990,180	127, 373,374, 144 & 375	Based on completed project status, a significant modification is required to reduce the total allocation to this project and use the surplus funds to create three new municipal projects and add allocation to two existing projects, to advance the program
163	UMSA	7		UMSA Infrastructure Improvements	Various	\$ 5,851,000	\$ (1,000,000)	\$ 4,851,000	127, 373,374, 144 & 375	Significant modification is necessary to decrease the total project allocation by \$1M to create two new municipal projects in Pinecrest and South Miami using surplus funds.
127	Coral Gables	7	Improve and Extend the Commodore Bike Trail	Improvement and extension of existing paved path from Cocoplum Circle to Edgewater Dr, Douglas Road, Main Highway, and Bayshore Dr. Includes pedestrian bridge over Coral Gables Waterway.	Various	\$ 1,000,000	\$ 728,000	\$ 1,728,000	127	This significant modification increases the total allocation using surplus funds and adds the City of Miami as a project location in order to continue the improvements to the Commodore Bike Trail through the City of Miami.
373	South Miami	7	South Miami Infrastructure Improvements	Various infrastructure improvements to include but not limited to; sidewalks, resurfacing and guardrails in the City of South Miami.	Various	\$ -	\$ 500,000	\$ 500,000	373	Significant Modification establishes new Municipal Project using surplus funds and assigns the new project a Project no. 373
374	Pinecrest	7	Pinecrest Infrastructure Improvements	Various infrastructure improvements to include but not limited to; sidewalks, resurfacing and guardrails in the City of Pinecrest.	Various	\$ -	\$ 500,000	\$ 500,000	374	Significant Modification establishes new Municipal Project using surplus funds and assigns the new project a Project no. 374

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
144	Various	6 & 7	Ludlam Bike Trail	Right-of-way acquisition and development of paved path along former Florida East Coast Railroad.	FEC railroad from Dadeland North Station to NW 12 Street	\$ 1,735,000	\$ 5,000,000	\$ 6,735,000	144	Significant modification increases total project allocation for existing Project No. 144, revises the project description to read as follows: "Right-of-way acquisition and development of paved path along former Florida East Coast Railroad and other privately-owned property," and revises the street address as follows: "FEC railroad and private property from Dadeland North Station to Miami International Airport."
375	CW	CW and UMSA	Infrastructure Improvements for County maintained Right-of-Ways	Infrastructure Improvements for County maintained right-of-ways to include roads, sidewalks and bridges.	Various	\$ -	\$ 7,964,497	\$ 7,964,497	375	Surplus funds are allocated to fund improvement of additional sites.
Total Modification Amount for Question 3							\$ 14,692,497			
Bond Program Question No. 4- Public Safety Resolution 915-04										
338	N/A	N/A	Bond Issuance Cost To Construct and Improve Public Safety Facilities	The costs to issue bonds for public safety facilities.	N/A	\$ 17,487,000	\$ (12,000,000)	\$ 5,487,000	376 & 377	Based on historical spending, a significant modification to reduce the total allocation for this project and use the funds to create two new countywide and UMSA projects. Modification will also assign a project number to this project for identification purposes as project no. 338.
174	Miami	CW	Downtown Government Facilities Fire Alarm System	Replace the fire alarm systems in downtown County buildings at the Plaza Center, Main Library, Miami Art Museum and Central Support Facility.	Various	\$ 2,200,000	\$ (51,029)	\$ 2,148,971	376 & 377	Based on completed project status, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects is to advance the program
177	Various	CW	Fire Code Requirements in GSA Buildings	Remove all non plenum-rated cables in the Courthouses, Libraries, County Hall and Commission Chambers. National Fire Protection codes and the National Fire Protection Association codes require that all data, electrical, television, and telephone cabling that is not plenum-rated are safety hazards due to their flammability and toxicity. All such cables must be removed.	Various	\$ 1,400,000	\$ (1,400,000)	\$ -	376 & 377	This project is being deleted as a result of the limited project scope, and the surplus funds are being used to create two new countywide projects to advance the program.
178	Miami	CW	Abatement of Hazardous Materials In County Buildings	Abatement of lead, asbestos and other hazardous materials in mechanical and common areas in buildings older than fifteen years, such as the Dade County Courthouse, Criminal Courthouse, Community Action Agency and others.	Various	\$ 1,200,000	\$ (174,720)	\$ 1,025,280	376 & 377	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects to advance the program

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
179	Miami	CW	Miami-Dade Plaza Security Operations Enhancement	Replace security infrastructure in the "Security Operations Center." Includes recorders, alarm monitoring and reporting equipment, cameras, fiber connections and software necessary to monitor alarms and dispatch security forces. Improvements will also provide remote capability to allow monitoring from remote locations particularly during disaster response.	NW 1st St, Miami, FL 33128	\$ 600,000	\$ (600,000)	\$ -	376 & 377	This project is being deleted as a result of the limited project scope, and the surplus funds are being used to create two new countywide projects to advance the program.
181.1	Miami	CW	Miami-Dade County Courthouse Façade Restoration Project	Restoration of the Miami-Dade County Courthouse Façade to include replacement of the Courthouse windows and restoration of the Courthouse Plaza. Project 181.1, including \$18,100 allocation, added by BCC on 7-21-09 via Reso. No. R-945-09.	175 W Flagler St. Miami FL	\$ 18,100,000	\$ (5,379,275)	\$ 12,720,725	376 & 377	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create two new CW projects, to advance the program
6 182	CW	CW	Gerstein Justice Building HVAC Repairs	Modernize electronic controls, retrofit lighting, and upgrade restroom ventilation. Replace interlocking ceiling tile system. This is the main Criminal and Traffic Courthouse. The Richard E. Gerstein building is a nine-story building employing over 2,000 and servicing over 10,000 daily visitors. Replace or refurbish mechanical/HVAC systems, in order to improve air quality and reduce operating costs.	1351 NW 12th St, Miami, FL	\$ 3,900,000	\$ (2,193,397)	\$ 1,706,603	376 & 377	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects to advance the program
203	UMSA	UMSA	Unincorporated Municipal Service Area - Emergency Generators For District Stations	Replace old emergency generators at district police stations.	Various	\$ 890,000	\$ (571)	\$ 889,429	376 & 377	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create two new CW projects, to advance the program
205	UMSA	UMSA	Unincorporated Municipal Service Area - Homeland Security - Building Enhancements	Increase homeland security structural defense at the Police Headquarters Complex and district stations.	N/A	\$ 860,000	\$ (8,535)	\$ 851,465	376 & 377	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create two new CW projects, to advance the program
322	UMSA	UMSA	Northside Police Station	Expansion and renovation of the Northside police station.	799 NW 81st St, Miami, FL	\$ 11,020,000	\$ (147,308)	\$ 10,872,692	376 & 377	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create two new CW projects, to advance the program
362	CW	8	Homeland Security Marine Patrol Vessel	To acquire and equip a Marine Patrol Vessel in order to enhance homeland security and waterborne police response.	N/A	\$ 405,830	\$ (18,868)	\$ 386,962	376 & 377	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create two new CW projects, to advance the program
345	Doral	12	Ammunition/HazMat Storage Building	To purchase and/or construct a storage facility suitable for the storage of ammunition, chemical agents, gas canisters, and other potentially hazardous materials	9601 NW 58th St, Doral, FL 33178	\$ 865,000	\$ (1,109)	\$ 863,891	376 & 377	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create two new CW projects, to advance the program

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
183	Miami	CW	Gerstein Justice Building Modernization of Security and Elevator Systems	Refurbish and modernize this facility, updating elevator controls to increase efficiency, as well as card access systems, security cameras and recorders. This is the main Criminal and Traffic Courthouse. The Richard E. Gerstein building is a nine story building employing over 2,000 and servicing over 10,000 daily visitors.	1351 NW 12th St, Miami, FL	\$ 1,800,000	\$ (1,227,301)	\$ 572,699	376 & 377	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects to advance the program
187	Miami	CW	Gerstein Justice Building Elevator Addition	Add elevator and provide various upgrades to the building to improve the movement of the public within the building. The Richard E. Gerstein building is a nine story building employing over 2,000 employees and servicing over 10,000 daily visitors.	1352 NW 12th St, Miami, FL	\$ 3,000,000	\$ (2,986,130)	\$ 13,870	376 & 377	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects to advance the program
190	Miami	CW	Graham Building Exterior Repairs	Exterior repairs, sealing, grouting and painting to protect deteriorating seals and finish of facade.	1350 NW 12th Ave, Miami, FL	\$ 500,000	\$ (311,610)	\$ 188,390	376 & 377	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects to advance the program
191	Miami	CW	Dade County Courthouse Facility Refurbishment	Refurbish decades-old courtrooms, update electronics, and replace cracked and broken sidewalk pavers. This is the main Civil Courthouse built in 1925 and registered as a historical site. The Dade County Courthouse is a 27 story building employing over 700 employees and servicing over 1,200 visitors daily.	175 W Flagler St. Miami FL	\$ 800,000	\$ (692,493)	\$ 107,507	376 & 377	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects to advance the program
192	North Miami	CW	North Dade Justice Center Facility Refurbishment	Repair/replace building equipment, refurbish and modernize facility, including exterior painting, limited window replacement, sealing of exterior, carpet replacement, cooling tower replacement, and installation of Closed Circuit Television System (CCTV). There is also a Division of Motor Vehicles office located in the building allowing residents to renew their driver's licenses. The North Dade Justice Center provides services to over 3,000 daily customers.	15555 Biscayne Blvd, North Miami Beach, FL 33160	\$ 500,000	\$ (281,500)	\$ 218,500	376 & 377	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects to advance the program
351	Miami	CW	Emergency Capital Repairs to the Miami-Dade County Courthouse	Emergency capital repairs to the Miami-Dade County Courthouse to correct or repair hazardous conditions that may affect the life, health and safety of judges, employees, visitors or users of the courthouse	175 W Flagler St. Miami FL	\$ 30,000,000	\$ (23,727,975)	\$ 6,272,025	376 & 377	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to create two new countywide projects to advance the program
376	CW & UMSA	CW	Miami-Dade County Court Facilities Upgrades & Improvements	Capital upgrades and improvements to include but are not limited to life safety, HVAC and electrical improvements	Various	\$ -	\$ 36,799,681	\$ 36,799,681	376	Surplus funds are allocated to fund improvement of additional sites.
377	CW & UMSA	CW	Miami-Dade County Public Safety Facilities Upgrades & Improvements	Capital upgrades and improvements to include but are not limited to life safety, HVAC and electrical improvements	Various	\$ -	\$ 14,402,140	\$ 14,402,140	377	Surplus funds are allocated to fund improvement of additional sites.

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
194	UMSA	CW	Construct a New Detention Center	Construct a detention center with 2,000 new jail beds and support facilities.	TBD	\$ 60,750,000	\$ (58,597,925)	\$ 2,152,075	193 & 365	Based on the project scope, a significant modification is required to reduce the total allocation for this project and to allocate the surplus funds to two existing projects to advance the program
195	CW	CW	Pre-Trial Detention Center (PTDC) and Turner Guilford Knight Correctional Center (TGK) Renovations	Renovate the Pre-Trial Detention Center (PTDC) to comply with its 40-year recertification requirement including improvements to the medical clinic, expanding its support of the criminal courthouse, and complete major renovations at the correctional facilities.	1321 NW 13th St, Miami, FL	\$ 47,000,000	\$ (29,302,931)	\$ 17,697,069	193 & 365	Based on the limited project scope, a significant modification is required to reduce the total allocation for this project and to allocate the surplus funds to two existing projects to advance the program
347	UMSA	12	Retrofit of Housing Units at Turner Guilford Knight Correctional Center	Retrofit housing units at the Turner Guilford Knight Correctional Center to provide suitable housing that will include clinical, psychological, and security modifications to safely and humanely meet the needs of our mental health population.	7000 NW 41st St, Miami, FL	\$ 2,500,000	\$ (114,073)	\$ 2,385,927	193 & 365	Based on the completed project status, a significant modification is required to reduce the total allocation for this project and to allocate the surplus funds to two existing projects to advance the program
193	Miami	CW	Mental Health Facility	To free up jail space and provide and effective and cost efficient alternative facility to house the mentally ill as they await a trial date.	2200 NW Seventh Ave. Miami FL	\$ 34,100,000	\$ 9,000,000	\$ 43,100,000	193	Significant modification increases total allocation using surplus funds for this existing project.
11 365	UMSA	12	Detention Facilities – Infrastructure Repairs and Renovations	To perform the required replacement of roofs and expansion joints, boilers, air conditioning systems, elevators, generators, fuel tanks, mechanical doors, recreation yard doors and the renovation of bathrooms at the Metro West Detention Center and the Turner Guilford Knight Correctional Center to provide suitable housing for inmates	Various	\$ 14,750,000	\$ 79,014,929	\$ 93,764,929	365	The significant modification increases total allocation for this existing project to address upgrades & improvements at all detention facilities, revises the project description as follows: "To perform the required replacement of roofs and expansion joints, boilers, air conditioning systems, elevators, generators, fuel tanks, mechanical doors, recreation yard doors, the renovation of bathrooms, and other renovations and capital improvements at the Metro West Detention Center, the Turner Guilford Knight Correctional Center, and the Pre-Trial Detention Center to provide suitable housing for inmates," and changing the municipal project location to "CW and UMSA".
Total Modification Amount for Question 4							\$ 139,216,750			
Bond Program Question No. 5- Healthcare Resolution 916-04										
208	Miami	CW	Construct and Expand The Emergency Department at Jackson Memorial Hospital (JMH)	Construct and expand JMH Emergency Department to provide improved access to emergency services and subsequent treatment.	1611 NW 12th Ave, Miami, FL	\$ 15,072,955	\$ (223,869)	\$ 14,849,086	310, 378 & 379	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to increase the allocation to an existing project and to create two new CW projects, to advance the program.

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action	
210-R	N/A	N/A	Renovation and Expansion of Jackson South Community Hospital	Renovate and/or expand Emergency Department, operating rooms, endoscopy facilities and catherization treatment lab to improve access.	9333 SW 152nd St, Miami, FL	\$ 77,193,429	\$ (610)	\$ 77,192,819	310, 378 & 379	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to increase the allocation to an existing project and to create two new CW projects, to advance the program.	
212	Miami	CW	University of Miami (UM)/Jackson Memorial Hospital (JMH) Center Of Excellence For Hearing And Communication Disorders	BBC GOB Program funding will complement other funding in order to acquire, construct, equip, rehabilitate and enhance the University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence for the Diagnosis of Communication Disorders.	1611 NW 12th Ave, Miami, FL	\$ 5,000,000	\$ (1,500,000)	\$ 3,500,000	310, 378 & 379	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to increase the allocation to an existing project and to create two new CW projects, to advance the program.	
339	N/A	N/A	Bond Issuance Cost To Construct and Improve Healthcare Facilities	The costs to issue bonds for emergency and healthcare facilities.	N/A	\$ 8,781,000	\$ (7,788,809)	\$ 992,191	310, 378 & 379	Based on historical spending, a significant modification is required to reduce the total allocation for this project and use the surplus funds to increase the total allocation for one existing project and create two new CW projects, to advance the program. This significant modification also assigns this project as Project No. 339.	
12	310	Miami	5 & 6	Jackson Health Center	Partner with JMH to provide healthcare opportunities.	1475 NW 14th Ave, Miami, FL	\$ 7,500,000	\$ 200,000	\$ 7,700,000	310	A significant modification is required to increase the existing total allocation for the project to address upgrades & improvements to healthcare facilities to include but not limited to HVAC repairs and to add District 5 to the BCC District served.
	378	CW	CW	SMART Rooms at Jackson Memorial Facilities	Construct Smart Rooms at Jackson Memorial Facilities	Various	\$ -	\$ 5,000,000	\$ 5,000,000	378	Surplus funds are used to create a new countywide project to address upgrades & improvements to Jackson Memorial healthcare facilities. The new project is assigned project no. 378.
	379	CW	CW	Jackson Memorial Facilities Upgrades and Improvements	Capital upgrades and improvements to include but not limited to life safety, HVAC and electrical improvements	Various	\$ -	\$ 4,313,288	\$ 4,313,288	379	Surplus funds are used to create a new countywide project to address upgrades & improvements to Jackson Memorial healthcare facilities. The new project is assigned project no. 379.
				Total Modification Amount for Question 5			\$ 9,513,288				
Bond Program Question No. 6- Public Service Resolution 917-04											
224	Miami	CW	Building/Energy Management System For Government Facilities and Courthouses	<p>This project includes more than 30 buildings totaling in excess of 4,000,000 square feet employing 11,000 and providing services to over 29,000 daily visitors throughout Miami-Dade County.</p> <p>Replace existing Building/Energy Management System (BMS), and expand it to monitor all GSA managed buildings. BMS reduces operating costs, while providing remote automated control of HVAC, lights, alarms, card access, fire systems and other building equipment.</p>	Various	\$ 8,200,000	\$ (36,572)	\$ 8,163,428	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.	

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
225	Miami	CW	Cooling Capacity Enhancement at the Central Support Facility	Refurbish existing chilled water facility and add chilled water capacity to meet the space conditioning needs of two new buildings planned for completion by 2010.	50 NW 2nd Ave, Miami, FL	\$ 3,500,000	\$ (1,357,143)	\$ 2,142,857	380	Based on current project scope, a significant modification is required to reduce the project's total allocation to use the surplus funds to create one new CW project to advance the program.
226	Miami	CW	SPCC Facility Refurbishment (Includes HVAC and Communications Systems)	Refurbish HVAC systems; modernize elevator controls; replace fire drain lines, fire alarm system and rotted window sills; repair limestone; and expand emergency communications systems. The Stephen P. Clark Center (SPCC) is the main County building providing space for most County departments and is the seat of County Government.	111 NW First St, Miami FL	\$ 3,400,000	\$ (90,033)	\$ 3,309,967	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.
13 227	UMSA	CW	Data Processing Center Facility Refurbishment	Repair/replace building equipment, refurbish and modernize facility. Improvements include remediating serious building settlement problem, adding a parking structure to provide needed additional parking capacity, and refinishing building exterior. This is a critical facility providing County departments with all information technology needs. The Data Processing Center is the main hub for data routing and storage for Miami-Dade County operations.	5680 SW 87th Ave, Miami, FL	\$ 2,900,000	\$ (36,209)	\$ 2,863,791	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.
228.1	Miami	CW	West Lot Multi-Use Facility	Construct 45,000 Sq. Ft. of office space destined to house the Tax Collector's Office currently located at the Metro Flagler Building. In addition, an 810 parking space-garage facility will be constructed to replace the existing parking lot located north of the Stephen P. Clark Center that will give way to the future Children's Courthouse. Project 228.1 added by BCC on 7-21-09 via Reso. No. R-946-09.	232 NW 2nd St, Miami, FL	\$ 2,700,000	\$ (148,543)	\$ 2,551,457	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.
230	UMSA	CW	South Dade Government Center Facility Refurbishment	Repair/replace building equipment, refurbish and modernize facility. This site provides space for several public oriented government services including the Courthouse. The South Dade Government Center Complex employees 140 and provides daily services to over 2,100 customers.	10710 SW 211 St, Cutler Bay, FL	\$ 800,000	\$ (1,621)	\$ 798,379	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.
231	UMSA	CW	Construct Additional Parking and Provide Facility Improvements At The Caleb Center	Construct additional parking and provide needed facility improvements to the Caleb Center.	5400 NW 22nd Ave, Miami, FL 33142	\$ 13,000,000	\$ (491,630)	\$ 12,508,370	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
354	UMSA	CW	Data Processing and Communications Center/Annex Buildings	Replacement of four outdated UPS units to guarantee continuity of critical operations at the Data Processing and Communications Center	5400 NW 22nd Ave, Miami, FL	\$ 1,000,000	\$ (1)	\$ 999,999	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.
213	Miami Gardens	1	Colonial Zubkoff/Ives Dairy Comprehensive Center	Renovations and improvements to Community Action Agency (CAA) permanent facility.	Ives Dairy Rd, Miami FL	\$ 100,000	\$ (18,942)	\$ 81,058	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.
218	UMSA	3	Mary McCloud Bethune Enrichment Center	Renovations and improvements to Community Action Agency (CAA) permanent facility.	2900 NW 43rd Terrace #4414, Miami, FL	\$ 580,000	\$ (63,487)	\$ 516,513	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.
221	UMSA	9	Isaac A. Withers Enrichment Center	Renovations and improvements to Community Action Agency (CAA) permanent facility.	21300 SW 122nd Ave, Miami, FL	\$ 260,000	\$ (46,092)	\$ 213,908	380	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new CW project to advance the program.
325	UMSA	9	West Perrine Senior Citizen Center	Renovate, upgrade or expand the existing West Perrine senior center.	17801 Homestead Ave, Miami, FL	\$ 11,000	\$ (832)	\$ 10,168	380	Based on project On-Hold status for this project as the current allocation is insufficient, a significant modification is required to reduce this project's total allocation and create one new CW project to advance the program.
14 340	N/A	N/A	Bond Issuance Cost To Construct and Improve Public Services Outreach Facilities	The costs to issue bonds for public services outreach facilities.	N/A	\$ 13,077,000	\$ (8,000,000)	\$ 5,077,000	380	Based on historical spending, a significant modification is required to reduce the total allocation for this project and use the surplus funds to create one new CW project, to advance the program. This significant modification also assign this project the following project no. 340.
380	CW	CW	Miami-Dade County Maintained Government Facilities Upgrades & Improvements	Miami-Dade Government Facilities Upgrades & Improvements	Various	\$ -	\$ 10,291,105	\$ 10,291,105	380	Surplus funds are allocated to fund improvement of additional sites.
Total Modification Amount for Question 6							\$ 10,291,105			
Bond Program Question No. 7- Housing Resolution 918-04										
341	N/A	N/A	Bond Issuance Cost To Construct and Improve Housing For The Elderly And Families	The costs to issue bonds to improve housing for the elderly and families.	N/A	\$ 9,997,000	\$ (6,000,000)	\$ 3,997,000	381	Based on historical spending, modification is required, that will create one new CW project, to advance the program and assign project no. 341
381	CW	CW	Miami-Dade County Maintained Housing Facilities Upgrades and Improvements	Miami-Dade County Maintained Housing Facilities Upgrades and Improvements	Various	\$ -	\$ 6,000,000	\$ 6,000,000	381	Surplus funds are allocated to fund improvement of additional sites.
Total Modification Amount for Question 7							\$ 6,000,000			
Bond Program Question No. 8- Cultural Resolution 919-04										

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
300	UMSA	CW	Regional Head Start Center	Construct a regional multi-purpose Head Start Education and Training Center in central Miami-Dade to provide services to 200 eligible children that are currently not served.	6125 SW 68th St, South Miami, FL	\$ 7,515,846	\$ (68,279)	\$ 7,447,567	290	Based on completed project status, a significant modification is required to reduce the project's total allocation and use the surplus funds to increase the allocation to an existing cultural project, to advance the program.
290	Miami	CW	Vizcaya's Restoration of Main House and Gardens and Creation of New Educational Center at Vizcaya Village	Restore and improve its historically landmarked main house and gardens to make them more accessible and enjoyable for future generations. Vizcaya will restore the endangered historic buildings of the Vizcaya Village and open them to the public for the first time, creating an extraordinary new cultural and educational center for Miami-Dade residents and visitors. Vizcaya will demolish the non-historic building to be vacated by the Museum of Science and utilize the site to advance the estate as a public asset consistent with the restrictions contained in the Warranty Deeds.	3251 S Miami Ave, Miami, FL	\$ 50,000,000	\$ 68,279	\$ 50,068,279	290	Significant Modification increases total allocation for this existing project using surplus funds.
15 279	UMSA	8	Redland Farm Life School	Complete restoration work that is currently underway through the Office of Historic Preservation. Once completed, the building will be leased to an entity that will complete the interior build-out and assume responsibility for the operation of community and educational activities. Built in 1916, it was designed by August Geiger, one of the most prominent architects in the early decades of South Florida's development. Once the second largest consolidated school in the nation, this historic building was devastated by Hurricane Andrew.	17411 SW 200th St, Miami, FL	\$ 500,000	\$ (14,312)	\$ 485,688	382 & 383	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new municipal project and one new CW project to advance the program.
303	Miami Beach	4 & 5	Miami Beach - Monument Island	Restoration of Monument Island (in addition to Emergency Stabilization funds already granted).	Miami Beach, FL 33139	\$ 750,000	\$ (8,527)	\$ 741,473	382 & 383	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new municipal project and one new CW project to advance the program.
342	N/A	N/A	Bond Issuance Cost To Construct and Improve Cultural, Library And Multicultural Educational Facilities	The costs to issue bonds for cultural, library and multicultural educational facilities.	N/A	\$ 28,336,000	\$ (25,831,509)	\$ 2,504,491	382 & 383	Based on historical spending, a significant modification is required to reduce the total allocation for this project and use the surplus funds to create one new CW project, to advance the program. This significant modification also assign this project the following project no. 340.

BBC-GOB Project No.	Municipal Project Location	BCC District	Project Name	Project Description	Street Address	Total Existing Allocation	Modification/Deletion/ Addition Amount	Balance Remaining	Project Recipient	Description of Action and Justification for Action
255	UMSA	3 & 5	Historic Hampton House	Rehabilitate the building as a multi-use center of social and cultural life for the local community, through the Office of Historic Preservation. The most significant representative building of the civil rights movement in Miami-Dade County, this former hotel and entertainment center served as a major social and political gathering place during the 1950s and 1960s. Closed and abandoned for years, County CDBG funds have recently been secured for its public acquisition.	4240 NW 27th Ave #3010, Miami, FL	\$ 4,700,000	\$ (11,629)	\$ 4,688,371	382 & 383	Based on completed project status, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new municipal project and one new CW project to advance the program.
294	Miami	CW	Cultural Center Facility Renovation and Rehabilitation	Replace tile, re-grout expansion joints, and address structural problems. Cracked or loose tiles and degraded expansion joints have allowed water penetration into basement areas that will weaken some structural elements. The Miami Art Museum, Historical Museum and Main Library are located in this complex.	NW 1st St, Miami, FL 33128	\$ 700,000	\$ (655,959)	\$ 44,041	382 & 383	Based on current project scope, a significant modification is required to reduce the total allocation of the project and use the surplus funds to create one new municipal project and one new CW project to advance the program.
16 382	OpaLocka	1	Restoration & Renovation of OpaLocka City Hall	Perform required upgrades, restoration and renovations to Historic Opa-Locka City Hall	Sharazad Blvd, Opa-locka, FL 33054	\$ -	\$ 600,000	\$ 600,000	382	Surplus funds are used to create a new municipal project to address upgrades & improvements to OpaLocka City Hall. The restoration and rehabilitation of Opa-Locka City also previously received \$2 million of Bond Program funds from Project No. 293 - "Historic Preservation Fund". This new project is assigned Project No. 382.
383	CW	CW	Miami-Dade County Cultural Facilities Upgrades & Improvements	Perform required upgrades and renovations to all Miami-Dade County maintained Cultural Facilities	Various	\$ -	\$ 25,921,936	\$ 25,921,936	383	Surplus funds are allocated to fund improvement of additional sites.
301	UMSA	8 & 10	Construct Killian Library	Construction of the Killian Library - 15,000 sq. ft.	11161 SW 87th Ave, Miami, FL	\$ 9,000,000	\$ (8,985,763)	\$ 14,237	384	Based on current project scope, a significant modification is required to reduce the total allocation of the project in order to create one new project that will address Library improvements Countywide to advance the program.
384	Various	CW	Miami-Dade County Library Facilities Upgrades & Improvements	Perform Upgrades and Improvements to existing Miami-Dade County Library facilities that are required to address life safety, building code and other mandatory requirements	Various	\$ -	\$ 8,985,763	\$ 8,985,763	384	Surplus funds are used to create a new countywide project to address upgrades & improvements to Library facilities. The new project is assigned Project No. 384.
Total Modification Amount for Question 8							\$ 35,575,978			
Total Modification for all GOB Questions							\$ 250,335,091			



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: Amended
Agenda Item No. 5(P)

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 Amended
Veto _____ Agenda Item No. 5(P)
Override _____ 8-31-20

RESOLUTION NO. **R-830-20**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATIONS AND DELETIONS OF MULTIPLE PROJECTS IN AND ADDITIONS OF MULTIPLE PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM CONTAINED IN APPENDIX A TO EACH RESOLUTION NOS. R-912-04, R-913-04, R-914-04, R-915-04, R-916-04, R-917-04, R-918-04 AND R-919-04; AND APPROVING THE USE OF SURPLUS FUNDS

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:

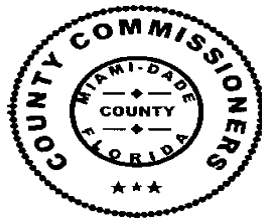
Section 1. The foregoing recital is incorporated in this resolution and is approved.

Section 2. This Board approves, following a public hearing, the significant modifications and deletions of multiple projects and additions of multiple projects to the Building Better Communities General Obligation Bond Program contained in Appendix A to each Resolution Nos. R-912-04, R-913-04, R-914-04, R-915-04, R-916-04, R-917-04, R-918-04 and R-919-04 (the “Authorizing Resolutions”) all as specifically set forth in Attachment 1 to the accompanying memorandum. This Board further approves the use of surplus funds to fund certain significant modifications, as shown in Attachment 1 to the accompanying memorandum, and the addition of the new projects in the Authorizing Resolutions.

The foregoing resolution was offered by Commissioner **Xavier L. Suarez**,
who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan**
and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman			
Rebeca Sosa, Vice Chairwoman			
Esteban L. Bovo, Jr.	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	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MRP

Monica Rizo Perez