

Memorandum



Date: February 21, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

Agenda Item No. 3(B)(2)

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Resolution No. R-124-23

Subject: Resolution Authorizing Submittal of a Grant Application to the Florida Inland Navigation District, Waterways Assistance Program for up to \$102,500 with Matching County Funds of \$188,463 for Pelican Harbor Marina Boat Ramp Restroom Design Phase I

Executive Summary

This item authorizes the Miami-Dade Parks, Recreation and Open Spaces Department (PROS) to apply for a grant with the Florida Inland Navigation District in the amount of up to \$102,500 for survey and geotechnical services, consultant selection, and design and permitting of the Pelican Harbor Marina boat ramp restroom building.

Recommendation

It is recommended that the Board authorize the County Mayor or County Mayor's designee to apply for Florida Inland Navigation District Waterways Assistance Program funds for up to \$102,500 with matching County funds of \$188,463 for Pelican Harbor Marina Boat Ramp Restroom Design Phase I. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to receive and expend funds and execute grant agreements upon review and final approval of the County Attorney's Office.

Scope

Pelican Harbor Marina is located at 1275 NE 79 Street, Miami, FL 33138 within County Commission District 3, represented by Commissioner Keon Hardemon.

Fiscal Impact/Funding

The County's estimate of the total project cost is \$290,963. If awarded, the Florida Inland Navigation District (FIND) Waterways Assistance Program grant will provide funds up to \$102,500 and the County will provide \$188,463 from the Countywide Infrastructure Investment Program (CIIP), Project Number 2000001275. No additional operating costs will be incurred by the County resulting from the completion of this project as the project solely renovates existing facilities.

Track Record/Monitor

FIND's Waterways Assistance Program has awarded PROS over \$10,000,000 in grants since 1987. 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 the grant requires, following approval by the County Attorney's Office as to legal sufficiency; provided however that the County Mayor or Mayor's

Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners
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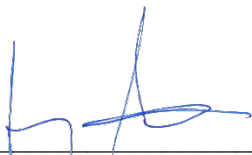
designee are only delegated the authority to execute amendments that do not have an additional fiscal impact on the County and that otherwise are for projects eligible under the Florida Inland Navigation District. The Board authorizes the County Mayor or Mayor's designee to receive and expend all monies 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 continuous management and maintenance of the Atlantic Intracoastal Waterway. FIND grant projects must be related to the Florida Intracoastal Waterway. The deadline to submit the application to FIND is Monday, March 27, 2023.

If awarded, the grant term will begin October 1, 2023 and end September 30, 2025. 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 Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: February 21, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(B)(2)

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)(2)
2-21-23

RESOLUTION NO. _____ R-124-23

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$102,500.00 WITH MATCHING COUNTY FUNDS UP TO \$188,463.00 FUNDED FROM COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR BOAT RAMP RESTROOM DESIGN PHASE I AT PELICAN HARBOR 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: Pelican Harbor Boat Ramp Restroom Design Phase I

Total Estimated Cost: \$290,963.00

Brief Description of Project: This project entails survey and geotechnical services, consultant selection, and design and permitting of the Pelican Harbor Marina boat ramp restroom building.

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 \$102,500.00 to FIND, Waterways Assistance Program with a County match of \$188,463.00

funded from the Countywide Infrastructure Investment Program (CIIP) Project No. 2000001275 titled “Infrastructure Improvements – Facilities Systemwide”,

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:

Section 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.

Section 2. That it is in complete accord with the attached proposal for Pelican Harbor Marina Boat Ramp Restroom Design Phase I, 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.

Section 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.

Section 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.

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

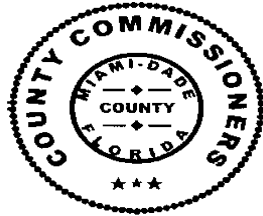
Section 6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

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

Oliver G. Gilbert, III, Chairman	absent		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	absent	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	absent
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of February, 2023. 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

LUIS G. MONTALDO, CLERK AD INTERIM

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer