

To: The Honorable Mayor and City Council

From: Derrick Corker, Manager of Parks & Recreation

Date: November 25, 2014

RE: Significant Modification to BBC GOB – Rucks Park to Cagni Park

RECOMMENDATION

Staff is recommending that the Mayor and City Council approve the resolution to execute with County Commissioners Miami-Dade County, Florida to reallocate Project No 19-Recreational Facility \$5,000,000 from Rucks Park to Cagni (North) Park Project.

BACKGROUND

The City of North Miami Council requested, among other things, that the Board approve: A significant modification to Project No. 19 to modify the original project description to include an aquatic facility, basketball courts, multipurpose field, playground, and parking, the proposed Street Address for Project No 19 as the corner of NE 8th Ave and NE 135th Street. Cagni (North) Park.

Appendix A to the Park and Recreational Facilities Resolution and approved by the voters for funding is Project No. 19 – “Recreational Facility” (Project No 19), located in North Miami with a Street Address listed as “TBD” or to be decided with an allocation equal to \$5,000,000 and a project description that states: GOB funds to compliment other funding sources to construct a recreational facility to house an aquatic facility, basketball courts, multipurpose field, playground, activity facility and parking

Attachments

Resolution of IWO#14-391 (RCG) to be revised
Memorandum Board of Commissioner Miami-Dade County, Fla

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING THE MIAMI-DADE COUNTY COMMISSIONERS TO ACCEPT THE RE-DESIGNATION AND REALLOCATION OF FIVE MILLION DOLLARS (\$5,000,000.00) ASSOCIATED WITH "PROJECT NO. 19-RECREATIONAL FACILITY" OF THE MIAMI-DADE COUNTY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FINANCING, FROM RUCKS PARK TO THE CAGNI (NORTH) PARK PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on November 2, 2004, the voters of Miami-Dade County ("County") approved the Building Better Communities General Obligation Bond ("GOB") financing for infrastructure improvements; and

WHEREAS, a sum of Five Million Dollars (\$5,000,000.00) for the Project was assigned to District 2 of the Board of County Commissioners at a site location within the City of North Miami ("City") to be determined at a later time, to construct a recreational facility to house an Olympic sized pool, martial arts and fencing facilities ("Project"); and

WHEREAS, due to the community's changing needs over the years, the City is requesting that the Five Million Dollars (\$5,000,000.00) allocated for the Project be used instead to fund the development of an aquatic and recreational facility including basketball courts, a multipurpose field, playground, a shelter and parking at the proposed Cagni (North) Park, approximately located at Northeast 8th Avenue and Northeast 135th Street; and

WHEREAS, the Mayor and City Council of the City of North Miami, find that the re-designation and allocation of GOB funding would create the highest value and beneficial return to the residents of the City, and is thereby compelled to respectfully urge the Miami-Dade County Board of Commissioners to grant the City's request.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Mayor and City Council Urging Re-designation and Reallocation of GOB Funding. The Mayor and City Council of the City of North Miami, Florida, hereby urge

the Miami-Dade County Commissioners to accept the re-designation and reallocation of Five Million Dollars (\$5,000,000.00) associated with "Project No. 19-Recreational Facility" of the Miami-Dade County Building Better Communities General Obligation Bond Financing, from Rucks Park to the Cagni (North) Park Project.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of November, 2014.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Dr. Smith Joseph	_____ (Yes)	_____ (No)
Vice Mayor Philippe Bien-Aime	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Carol Keys, Esq.	_____ (Yes)	_____ (No)
Councilperson Marie Erlande Steril	_____ (Yes)	_____ (No)

MEMORANDUM

Agenda Item No. 5(C)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 19, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving significant
modification to BBC GOB
Program Project No. 19 -
"Recreational Facility"

Resolution No. R-600-11

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 19, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 5(C)

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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) 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. 5(C)
7-19-11

RESOLUTION NO. R-600-11

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT NO.
19 - "RECREATIONAL FACILITY", AS IDENTIFIED IN
APPENDIX A TO RESOLUTION NO. R-913-04 TO MODIFY
PROJECT DESCRIPTION, AFTER PUBLIC HEARING;
APPROVING LOCATION OF SUCH PROJECT;
APPROVING ADDITION OF PROJECT NO. 19 TO
APPENDIX A TO RESOLUTION NO. R-134-11; AND
APPROVING ACCELERATION OF BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND FUNDING
FOR PROJECT NO. 19

WHEREAS, Appendix A to Resolution No. 913-04 (the "Park and Recreational Facilities Resolution"), lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC GOB Program") by project number, municipal project location, BCC district, project name, project description, street address, and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Park and Recreational Facilities Resolution and approved by the voters for funding is Project No. 19 - "Recreational Facility" ("Project No. 19"), located in North Miami with a Street Address listed as "TBD" or "to be decided" with an allocation equal to \$5,000,000 and a project description that states: "GOB funds to compliment other funding sources to construct a recreational facility to house an Olympic sized pool, martial arts facilities and fencing facilities"; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A to the Park and Recreational Facilities Resolution require a majority vote of the Board after a public hearing; and

WHEREAS, the City of North Miami Council has requested, among other things, that the Board approve: a significant modification to Project No. 19 to modify the original project description to include an aquatic facility, basketball courts, and parking, the proposed Street Address for Project No. 19 as 13760 N.E. 5th Avenue, and the acceleration of \$500,000 of BBC GOB Program funding from the Series 2011 Bonds to fund the design and engineering phase of the project, all as evidenced by the letter from the City of North Miami dated April 29, 2011, a copy of which is attached hereto as Attachment A; and

WHEREAS, this Board wishes to approve the significant modification to Project No. 19 to change the Project Description such that the new Project Description would read as follows: "Construct an aquatic facility and a recreational facility, including basketball courts, a multipurpose field, playground, shelter and parking," the proposed Street Address for Project No. 19 and the requested \$500,000 acceleration of BBC GOB Program funding,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the significant modification to Project No. 19, identified in Appendix A to Resolution No. R-913-04, after a public hearing to change the Project Description to read as follows: "Construct an aquatic facility and a recreational facility, including basketball courts, a multipurpose field, playground, shelter and parking." In addition, the Street Address for Project No. 19 shall be 13760 N.E. 5th Avenue.

Section 3. This Board hereby approves the addition of BBC GOB Program Project No. 19 to Appendix A to Resolution No. R-134-11 and the acceleration of \$500,000 of BBC GOB Program funding for Project No. 19 to fund the design and engineering phase of such project.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner Jean Monestime, who moved its adoption. The motion was seconded by Commissioner Jose "Pepe" Diaz and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye	
	Audrey M. Edmonson, Vice Chairwoman	absent	
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of July, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan

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April 29, 2011

The Honorable Jean Monestime
Miami-Dade County Commissioner, District 2
900 N.E. 125th Street, Suite 200
North Miami, FL 33181

**Re: Building Better Communities General Obligation Bond
Project 19-70719/Recreational Facility**

Dear Commissioner Monestime:

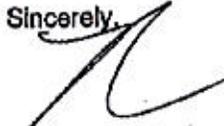
On April 27, 2011, city staff met with Miami-Dade County Office of Capital Improvements staff to discuss the project referenced above.

As you know, the city of North Miami Council, through resolution No. R-2011-21, requested a substantial modification to the original project description and location to fund an aquatic and recreational facility to include basketball courts, a multipurpose field, playground, shelter and parking at 13760 N.E. 5th Avenue.

We are asking for your support of this project by asking the County Attorney's office to prepare a resolution to be placed on the May 24, 2011 agenda of the Building Better Communities Bond Program's Citizens' Advisory Committee providing for a project description change and a new address for the project.

As always, we thank you for your support and look forward to hearing from you.

Sincerely,



Russell Benford
City Manager

RB:mp

Attachment: Resolution No. R-2011-21

c: Mayor and City Council members
Jeff Geimer, Parks and Recreation Director
V. Lynn Whitfield, City Attorney
Miguel Saco, Governmental Affairs Manager

776 NE 125 Street | North Miami | Florida | 33181 305.895.9888 Fax: 305.893.1387

ATTACHMENT "A" 6