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**CITIZENS' ADVISORY COMMITTEE
AGENDA**

Thursday, January 21, 2016

8:30 a.m. – 10:30 a.m.

Stephen P. Clark Center

18th Floor: Conference Room 18-4

- I. Welcome and Introduction *Presented by Chairperson Katy Sorenson*

- II. Approval of Minutes – November 6, 2015 CAC Meeting (FA) *Page 3*
See Attachment *Presented by Chairperson Katy Sorenson*

- III. Approval of Quarterly Report (FA) *Page 6*
Presented by Chairperson Katy Sorenson
 - a. 1st Quarter FY 2015-16
See Attachment

- IV. Significant Modifications/Additions and Deletions (FA)
 - a. Modification of BBC GOB Project No. 121 – “Unincorporated Municipal Service Area: Country Lake Park” and BBC GOB Project No. 123 – “Unincorporated Municipal Service Area: Local Park Improvements” *Page 14*
See Attachment *Presented by Staff from the Parks, Recreation, and Open Spaces Department*

 - b. Modification of BBC GOB Project No. 103 – “Unincorporated Municipal Service Area: Medsouth Park” and addition of new BBC GOB Project No. 359 – “Unincorporated Municipal Service Area: Debbie Curtain Park” *Page 18*
See Attachment *Presented by Staff from the Parks, Recreation, and Open Spaces Department*

 - c. Modification of BBC GOB Project Nos. 35 – “Southridge Park”, 108 – “Sgt. Joseph Delancy Park”, 110 – “Unincorporated Municipal Service Area: Naranja Park”, 309 – “Unincorporated Municipal Service Area: Domino Park (West Perrine)” *Page 22*
See Attachment *Presented by Staff from the Parks, Recreation, and Open Spaces Department*

V. GOB Project Updates (FI)

- a. Historic Hampton House project *Presented by Ron Frazier, BAC Funding Corp.*

- b. Discussion on the Patricia and Phillip Frost Museum of Science project *Presented by Michael Spring, Senior Advisor to the Mayor/Director – Department of Cultural Affairs*

- c. Update on Non-Profits/Municipalities BBC – GOB projects
See Attachment *Page 27
Presented by Nan Markowitz, Bond Program Coordinator, Office of Management and Budget*

- d. Update on Economic Development Fund projects *Presented by Leland Salomon, Deputy Director, Department of Regulatory and Economic Resources*

- e. Board of County Commissioners – BBC GOB legislative items: 1st Quarter FY 2015-16
See Attachment *Page 33
Presented by Ms. Nan Markowitz, Bond Program Coordinator, Office of Management and Budget*

- f. Update on Atlantic Pacific and transfer of assets from Carlisle Development
DEFERRAL REQUESTED *Deferral requested by the Department of Public Housing and Community Development*

VI. Topics of Discussion for Next Meeting Agenda

VII. Public Comments

FA – For Action FI – For Information

Next CAC Meeting Date – April 26, 2016

**Building Better Communities (BBC)
 General Obligation Bond (GOB) Citizens’
 Advisory Committee Meeting**

Friday, November 6, 2015

8:30 A.M.

Conference Room 18-4

Committee members present: Katy Sorenson (Chairwoman), Harry Hoffman (Vice Chairman), Humberto Borque, Anna-Bo Emmanuel, Ed Hanna, Jay Hess, Wendell A. James, Jose Regalado, Steven A. Rojas Tallon, Javier Salman

Attendees: **Others present:** Nan Markowitz (OMB), Silvia Lopez (OMB), Anita Gibboney (OMB), Jeanne Raymond (OMB), Jose Espinoza (OMB), Annette Quintana (City of Hialeah), Elsa Rodriguez (City of Hialeah), Enrique Gaston (PROS), Rosa Gilbert (OCA), Asael Marrero (ISD), Benesha Simmons (Commission District 1), Steve Pollock (OIG), James Rosenberg (OIG), Leland Salomon (RER), Ozzie Romero (OIG), Maria Porto (PHCD), Jorge Cibran (PHCD), Angus Laney (PROS), Leyani Sosa (PHCD), Stephanie Cornejo (District 11), Joanne Case (PROS), Theresa Therilus (ISD), Monica Rizo (CAO), Alex Peraza (CUA), William Pupo (ISD)

I. Welcome and Introduction	
	The meeting was called to order at 8:35 a.m. by Chairwoman Katy Sorenson.
II. Approval of Minutes (FA)	
	<p>a. July 21, 2015 Meeting</p> <ul style="list-style-type: none"> • Moved by Jay Hess • Second by Ed Hanna • Motion carried
III. Approval of Quarterly Report (FA)	
	<p>a. 4th Quarter FY 2014-15</p> <ul style="list-style-type: none"> • Moved by Mr. Hess • Second by Jose Regalado • Motion carried
IV. Significant Modifications/Additions and Deletions (FA)	
	<p>a. Modification of BBC GOB Project No. 90: “Unincorporated Municipal Service Area – Country Village Park” and addition of new BBC GOB Project No. 357: “Unincorporated Municipal Service Area – Acadia Park”</p> <ul style="list-style-type: none"> • Moved by Vice Chairman Harry Hoffman • Second by Humberto Borque • Motion carried <p>Mr. Enrique Gaston, Manager of Capital Improvements for the Parks, Recreation, and Open Spaces Department provided brief information on the particulars of the significant modification and noted that the Country Village Park project was 100% complete.</p> <p>b. Modification of BBC GOB Project No. 119: “Unincorporated Municipal Service Area – Local Park Improvements” and addition of new BBC GOB Project: “SW 144th Avenue Linear Greenway”</p> <ul style="list-style-type: none"> • Moved by Mr. Hanna • Second by Mr. Hess • Motion carried

Mr. Gaston addressed the CAC with information on the significant modification being presented for approval. He advised that the new BBC GOB Project would connect Tree Island Park to existing bikeways.

- c. Modification of BBC GOB Project No. 332: "Hialeah High School Performing Arts Center", BBC GOB Project No. 332.1: "Cultural Heritage, Education and Performing Arts Park" and addition of new BBC GOB Project: "John F. Kennedy Library"

- Moved by Mr. Hess
- Second by Vice Chairman Hoffman
- Motion carried

Ms. Annette Quintana, Director of Grants Administration for the City of Hialeah, noted the item being presented to the CAC encompassed three (3) areas: the funds reflected in the item were being corrected to show accurate allocations for the projects involved, the name of one of the projects was being changed to accurately show its final name (Garden of the Arts Park), and a request to add a new BBC GOB Project was being requested to renovate in order to renovate the John F. Kennedy Library. Ms. Quintana also advised the CAC that the City of Hialeah was producing a short video highlighting the visual experience brought upon by a visit to the Garden of the Arts Park. Mr. Wendell A. James requested a copy of the video when released. Ms. Nan Markowitz, Bond Program Coordinator from the Office of Management and Budget (OMB), advised she would forward to all members of the CAC.

V. GOB Project Updates (FI)

Discussion:

- a. Update on the Historic Hampton House project

Ms. Markowitz advised that Mr. Ron Frazier, who had requested a discussion item on the project at the last CAC meeting, was not in attendance. A request to tour the project site was asked for; Ms. Markowitz stated she would be coordinating it.

- b. Update on Atlantic Pacific and transfer of assets from Carlisle Development

This item was requested to be deferred by the Department of Public Housing and Community Development to the next CAC meeting.

- c. Update on Economic Development Fund projects

Mr. Leland Salomon, Deputy Director of Economic Development from the Regulatory and Economic Resources Department (RER), addressed the CAC with its quarterly update to the CAC on EDF projects. He noted that he had been directed by the Board of County Commissioners (BCC) to negotiate agreements with all of the organizations involved with BBC GOB Project Nos. 124 and 320. He stated he had met with all potential grantees except for one. He summarized that there were five (5) projects considered viable from BBC GOB Project No. 320 and that there were approximately \$3,200,000 'unused' from the project. He continued his presentation by stating there were ten (10) projects considered viable from BBC GOB Project No. 124 and noted that the \$7,500,000 allocation to River Landing Development, LLC. was on hold and that there were \$31,500,000 in pending projects if original allocations were not granted and/or agreed upon. Vice Chairman Hoffman applauded Mr. Salomon's efforts in negotiating with the organizations and their respective allocations; Mr. Hanna questioned why a guarantee of jobs could not be tied into the allocations. Vice Chairwoman Sorenson stated that all measures were in place to ensure all stipulations fall under the authority of the BCC as they will approve the negotiated agreement.

- d. Report from the Office of the Inspector General on the Not-for Profit Capital Fund and Nanay, Inc.

Mr. James Rosenberg, Assistant Inspector General of Audit from the Office of the Inspector General (OIG), addressed the CAC with a summary of their three (3) year investigation into BBC GOB Project No. 223: Not-For Profit Fund. Mr. Rosenberg surmised the OIG's findings and offered information on the BBC GOB Project and the monitoring provided by OMB. He noted that from the original \$30,000,000 allocated under Project 223, a total of \$28,800,000 had been awarded to 34 organizations out of an original 37. To date there are three (3) organizations to which no agreements have been approved. The OIG has issued four (4) audit reports of findings and Mr. Rosenberg noted that in general the grantees have complied with the BBC GOB Administrative Rules. Mr. Rosenberg continued his presentation by stating that the biggest issues encountered by the OIG with the grantees was their lack of record

	<p>keeping as well as their complete understanding of the BBC GOB Administrative Rules reporting requirements. He did state that the overall process has improved since OMB began providing oversight of the monitoring duties however he noted that many of the BBC GOB agreements did not include a reverter clause. As Mr. Rosenberg moved forward with his summary he listed some of the grantees that did not comply with the BBC GOB Administrative Rules (Galata Inc., Bay Point Schools, NANAY, Inc.). Mr. Rosenberg did state that the findings with NANAY, Inc. were different than those from Galata, Inc. and Bay Point Schools since NANAY, Inc. was having issues with construction lienholders and there is a physical project in place. Vice Chairman Hoffman asked why there were three (3) organizations that had no agreements in place and why there was such a long delay in those agreements moving forward. Ms. Markowitz responded by stating that organizations go through management changes and instances happen along a twenty (20) year period as the BBC GOB Program is intended to be. Vice Chairman Hoffman requested a follow-up on the fifteen (15) grantees listed on the OIG's report to the CAC titled 'Remaining NFP Grantees Addressed in this Memorandum'; he requested a formal report showing status of each listed grantee and their respective project. Mr. Hanna inquired multiple times about the monitoring process and suggested certain steps that can be taken to better improve it such as having quarterly workshops with organizations and having OMB take more of an active role.</p> <p>e. Board of County Commissioners - GOB legislative items: 4th Quarter FY 2014-15</p> <p>Ms. Markowitz introduced the item summarizing BBC GOB items approved by the Board during the 4th Quarter of FY 2014-15.</p>
VI. Topics of Discussion for Next Meeting Agenda	
	<p>Ms. Markowitz advised the schedule of CAC meetings for 2016 would be released once the BCC calendar of meetings is published.</p>
VII. Public Comments	
Discussion:	<p>There being no further discussion, the meeting was adjourned at approximately 9:45 a.m.</p>

Next CAC Meeting Date – TBD

Date:

To: Honorable Mayor Carlos A. Gimenez
Honorable Jean Monestime, Chairman
and Members, Board of County Commissioners

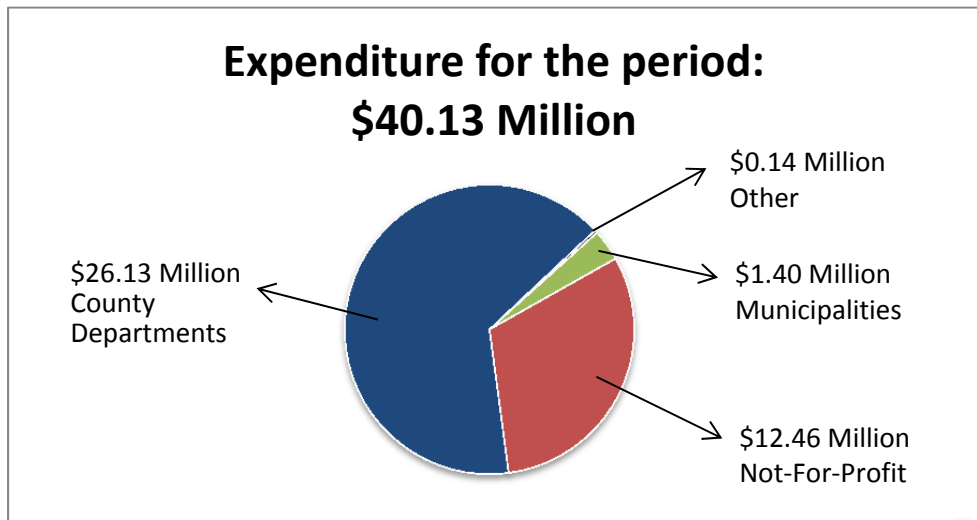
From: Katy Sorenson, Chairwoman
and Members, Citizens Advisory Committee

Subject: *Building Better Communities* General Obligation Bond Program Quarterly Progress Report – 1st Quarter FY 2015-16 (October 1, 2015 - December 31, 2015)

The following report provides an update on the *Building Better Communities* - General Obligation Bond (BBC-GOB) program for the period from October 1, 2015 through December 31, 2015 pursuant to Ordinance No. 05-70. During this time period, the BBC GOB program continued its progress with ongoing projects currently underway at over 300 project sites throughout Miami-Dade County.

PROGRAM SUMMARY OVERVIEW

The voter-approved \$2.925 billion BBC GOB program derived its first series of BBC GOB proceeds in the amount of \$250 million in July 2005 (Series 2005). Ten years later, the BBC GOB Program has passed its halfway mark with \$1.538 billion spent. The chart below shows expenditures for the reporting period. As detailed in the following table, fifteen (15) project sites were completed and closed this period.



PROJECT SITES COMPLETED DURING THIS PERIOD						
COMPLETION DATE	GOB PROJ #	GOB SITE #	STAKEHOLDER	DESCRIPTION	COMM DIST.#	BBC-GOB ALLOCATION
10/2/2015	223	73242	Non-Profit: Upper Room Assembly, Inc.	New Community Center at 19701 SW 127 Ave	9	\$605,871
10/20/2015	164	77668	Public Works and Waste Management	Resurfacing Project from SW 296 St to SW 304 St and from SW 147 Ave to SR-821	8	\$245,000
10/27/2015	45	77750	Parks, Recreation and Open Spaces	Amelia Earhart Park Soccer Complex	13	\$6,000,000
10/27/2015	38	71214	Parks, Recreation and Open Spaces	Tropical Park – Football Track & Field Improvements	10	\$4,400,000
10/28/2015	119	70153	Parks, Recreation and Open Spaces	Multiple Parks – Drinking Water Fountains at International Gardens Park, Sun Lakes Park & Tamiami Lakes Park	11	\$45,000
10/28/2015	1	77452	Public Works and Waste Management	Drainage Improvements - Midway Addition Phases 4, 5, 6	6	\$867,300
11/2/2015	135	70396	Public Works and Waste Management	Renovation of the Miami Avenue Bridge	5	\$3,200,000
11/2/2015	139	71390	Public Works and Waste Management	ADA Compliance - NE 12 St from NE 163 St to NE 149 St (W Side) Sidewalk	2	\$11,000
11/2/2015	139	71390	Public Works and Waste Management	ADA Compliance - NE 16 Ave from NE 135 St to NE 159 St (Blocks With Bus Stops Only) Sidewalk	2	\$108,700
11/7/2015	025	70098	Parks, Recreation and Open Spaces	Crandon Park – Park Office Modification	7	\$150,000
11/8/2015	36	70146	Parks, Recreation and Open Spaces	Larry & Penny Thompson Park – Renovation to Parking Lot & Asphalt Walkway	9	\$272,000
11/10/2015	139	71390	Public Works and Waste Management	ADA Compliance - NE 195 St (California Dr) from Ives Dairy Road to NE 10 Ave Sidewalk	1	\$30,000
11/12/2015	18	70133	Parks, Recreation and Open Spaces	Ives Estates Park Artificial Turf Field and Scoreboard	1	\$3,000,000
11/20/2015	214	77375	Parks, Recreation and Open Spaces	Oak Grove Tennis Courts	2	\$850,000
12/2/2015	045	76999	Parks, Recreation and Open Spaces	Amelia Earhart Park – New Fencing by Mountain Bike Trail	13	\$43,000
TOTAL						\$14,355,000

CITIZENS ADVISORY COMMITTEE (CAC)

Pursuant to Ordinance No. 05-70, the CAC is required to meet at least four times a year to review and monitor performance and achievements of the BBC GOB program.

At the November 6, 2015 meeting, the following significant modifications were presented to the CAC for their review as follows:

1. Modification of BBC GOB Project No. 90: “Unincorporated Municipal Service Area – Country Village Park” and addition of new BBC GOB Project No. 357: “Unincorporated Municipal Service Area – Acadia Park” (Forwarded to the Board of County Commissioners with a favorable recommendation).
2. Deletion of BBC GOB Project No. 119: “Unincorporated Municipal Service Area – Local Park Improvements” and addition of new BBC GOB Project: “SW 144th Avenue Linear Greenway” (Forwarded to the Board of County Commissioners with a favorable recommendation).
3. Modification of BBC GOB Project No. 332: “Hialeah High School Performing Arts Center” and Project No. 332.1: “Cultural Heritage, Education and Performing Arts Park” and addition of new BBC GOB Project: “John F. Kennedy Library” (Forwarded to the Board of County Commissioners with a favorable recommendation).

The meeting also included a report from the Office of the Inspector General on the projects associated with the Not-for Profit Capital Fund and a briefing of their findings relative to their investigation of NANAY, Inc. In addition, as a regular standing item on the CAC agenda, Leland Salomon, Deputy Director of the Department of Regulatory and Economic Resources, provided an update on the Economic Development Fund projects.

Furthermore, the CAC was presented with an informational item summarizing BBC GOB legislative actions taken by the Board during the 4th quarter of FY 2014-15.

COUNTY PROJECTS

County projects are continuing to progress through various stages of development including design, construction, and property acquisition. Listed below are some major County Projects that were ongoing during the reporting period:

Projects proceeding on schedule

Affordable Housing Projects

- Projects continue to progress in commission districts 1, 7 and 9. Various other affordable housing projects have already been completed in commission districts 1, 2, 3, 4, 5, 6, 8, 9, 11, 12 and 13. Partial funds from districts 2, 5, 6, 10 and 12 are pending allocation by the district commissioners.

ZooMiami Florida Exhibit

- Construction of a permanent replacement of the main entrance and a new ticketing building, new gift shop, new flamingo exhibit and new guest services facilities is 85% complete and scheduled to be completed in the spring of 2016.
- Construction of the new animal exhibits and habitats, visitor amenities, and a new playground for the Florida Exhibit is approximately 75% complete and scheduled to be completed in the summer of 2016.

West Perrine Park New Aquatic Center

- The construction of the new Aquatic Center is approximately 90% complete and is scheduled for completion in February/March 2016.

Miami-Dade County Courthouse Façade Restoration

- The work has advanced to 80% completion with the installation of terracotta façade panels reaching 90%. Windows repairs and work at the plaza are also ongoing. Re-roof work is schedule to start mid-January 2016.

Caleb Parking Garage

- Construction of parking garage is at 65% completion, while build-out of the tower's 7th Floor is at 70% completion. Design work for the tower renovation (1st and 2nd floors) is 100% complete and plans are under review by the Department of Regulatory and Economic Resources.

Non-Profit: Florida Memorial University Multipurpose Arena

- Construction is ongoing with construction at 50% completion.

Patricia and Phillip Frost Museum of Science

- Construction is approximately 72% complete. Work is progressing in all areas of the building and the contractor and the project manager are focused on managing the schedule and dealing with non-conforming items. Financing issues are being addressed cooperatively between the County and private funders. The current estimate for the opening of the Patricia and Phillip Frost Museum of Science is in the fall of 2016.

West Venetian Bascule Bridge Replacement

- Construction is approximately 80% complete. Substantial completion is expected in February/March 2016. At this time existing foundations have been removed; pier caps have been constructed; beams have been installed; diaphragms have been completed; the bridge deck is near completion.

Projects that are experiencing construction delays:

Animal Services – New Animal Shelter

- The project entails the renovation and reutilization of an existing facility. Construction started on October 1, 2014 and is approximately 85% complete. The contractor encountered numerous unforeseen conditions and regulatory changes. The corresponding delays were addressed with an approved Change Order No. 1 to the contract. The construction contract is now extended to mid-February 2016. The relocation to the new facility is expected in early 2016.

Cuban Museum

- Construction has essentially been completed; the driveway/modification of the traffic signal issue with the Florida Department of Transportation has been resolved. The grand opening of the museum is scheduled for May 2016.

Pretrial Detention Center

- Construction of Tasks 1 (Crawl Space Clean-Up), 2 (Relocated Kitchen), and 4 (Renovation of Existing Kitchen) are at 80% completion. Change Order No. 2 to the contract is being prepared and is expected to extend the contract time. Task 2 - Phase 1 (Interior and Site Exterior) has been substantially completed as of September 2015. Tasks 3 (Improvements to the Building Structural Envelope) and 5 (40-year Re-Certification Report Update) are currently under evaluation by the Miami-Dade Corrections and Rehabilitation Department.

PUBLIC OUTREACH EFFORTS

During the reporting period, staff participated in various community events in an effort to provide information to the public on the progress of the BBC GOB.

PUBLIC OUTREACH ACTIVITIES DURING THIS PERIOD					
DATE	GOB PROJ #	GOB SITE	EVENT	COMM DIST.#	BBC-GOB ALLOCATION
10/22/2015	233	76974	Miami Beach Convention Center Unveiling	5	\$55,000,000
11/8/2015	223	73242	Upper Room Assembly - New Community Center Grand Opening	9	\$606,000
11/9/2015	38	71214	Tropical Park - Football and Track Field Improvements Dedication	10	\$3,200,000
11/21/2015	45	77750	Amelia Earhart Park - Soccer Complex Dedication	13	\$6,000,000
11/30/2015	135	70396	Renovation of the Miami Avenue Bridge Ribbon Cutting Ceremony	5	\$3,200,000
12/3/2015	18	70133	Ives Estates Park - Artificial Turf Field and Scoreboard Dedication	1	\$3,000,000
12/18/2015	214	77375	Oak Grove Park Tennis Courts - Ribbon Cutting Ceremony	2	\$850,000
TOTAL					\$71,856,000

Economic Development Fund (EDF)

Legislative items are being presented to the Board which allocates BBC GOB funding from Project Nos. 124 and 320 to various entities; the allocation of the EDF funds will provide an avenue for the projects to move forward in conjunction with the mission of the EDF - to encourage private sector development that will create jobs and cause economic development which will have a long term benefit to the community.

BCC-APPROVED ALLOCATIONS FROM PROJECT # 320 ECONOMIC DEVELOPMENT IN TARGETED URBAN AREAS

BCC RESOLUTION NO.	DATE OF BCC ACTION	COMM. DIST. #	BCC-APPROVED ALLOCATION	PROJECT NAME	GRANTEE	PROJECT DESCRIPTION	LOCATION
R-432-15	5/5/2015	1	\$2,800,000	Wellness Center Project	Urban Health and Wellness Group	Comprehensive Wellness Center	14701 NW 27 Ave
R-903-14	10/7/2014	2	\$2,000,000	Sunshine Plaza	Miami Merchants Mart, LLC	Renovation and expansion of an existing shopping center	3015 NW 79 St
R-904-14	10/7/2014	2	\$200,000	St. James Smokehouse	St. James Smokehouse Inc.	Renovating and expanding an existing building	Empowerment Zone 5850 NW 32 Ave
R-900-14	10/7/2014	3	\$3,000,000	Wynwood Plaza	Wynwood Plaza, LLC	Mixed-use project	Empowerment Zone NW 24th and 25th St and NW 2nd and 3rd Ave
R-901-14	10/7/2014	3	\$2,000,000	Miami Design District NE 2nd Ave	Dacra Design Moore (Del) LLC.	Miami Design District Mixed Use Development	Along NE 2nd Avenue from NE 38th Street to NE 42nd St
R-427-15	5/5/2015	3	\$2,000,000	Seventh Avenue Transit Village	Seventh Avenue I, LTD	Mixed-use Transit Oriented Development	NW 62 St and NW 7 Ave
R-905-14	10/7/2014	7	\$3,000,000	Grove Village on Grand	Pointe Group Advisors, LLC	Construct six (6) city blocks (three on each side of Grand Avenue) of urban in-fill development	Six city blocks along Grand Avenue, Coconut Grove
R-909-15	10/6/2015	7	-\$3,000,000	Grove Village on Grand	Pointe Group Advisors, LLC	Rescinding Resolution No. R-905-14 due to developer not having site control as required by EDF rules	N/A

Total Allocated: \$12,000,000
 Total for Fund: \$15,000,000
Unallocated Balance: \$3,000,000

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BCC-APPROVED ALLOCATIONS AND REQUESTS FROM PROJECT # 124 ECONOMIC DEVELOPMENT FUND

BCC RESOLUTION NO.	DATE OF BCC ACTION	COMM. DIST. #	BCC-APPROVED ALLOCATION	PROJECT NAME	GRANTEE	PROJECT DESCRIPTION	LOCATION
R-986-14	11/5/2014	1	\$5,000,000	Carrie Meek International Business Park	Carrie Meek Foundation, Inc.	Construction of 1.75 million SF of industrial/warehouse space	Opa-Locka Executive Airport
R-987-14	11/5/2014	1	\$500,000	Aviation Corporate Hangar	Miami Executive Aviation, LLC.	New aviation corporate hangar	Opa-Locka Executive Airport
R-988-14	11/5/2014	1	\$5,000,000	Orion Jet Center	AA Acquisitions, LLC.	Construction of a terminal building, one aircraft hangar, a terminal building and office space	Opa-Locka Executive Airport
R-37-15	1/21/2015	1	\$10,000,000	Miami Ocean Studios	Miami Ocean Studios, LLC.	Film and television studio campus	Miami-Dade County Landmark Site - NW 47th Avenue and NW 199 St
R-431-15	5/5/2015	1	Subject to recaptured funds	Fontainebleau Aviation Project	Turnberry Airport Holdings, LLC	New Fixed-Base Operator (\$5.0M request subject to recaptured funds)	4200 NW 145 St
R-233-15	3/3/2015	2	\$7,500,000	Rosal Westview Business Park Project	Rosal Westview, LLC	Mixed use, retail and commercial, business park up to 900,000 square feet	County's urban infill area
R-1122-14	12/16/2014	3	\$6,000,000	Overtown Gateway	Overtown Gateway Partners, LLC	Mixed use private sector project consisting of rental housing, entertainment and retail uses, office space and a hotel	Historic Overtown neighborhood
R-230-15	3/3/2015	5	\$7,500,000	River Landing Development Project	River Landing Development, LLC	Mixed use, residential and retail, development	Miami's health district
R-616-14	7/1/2014	5	\$6,000,000	Flagler Street Reconstruction and Economic Development	City of Miami	Landscaping features that provide sufficient shading, proper drainage, wider sidewalks, road improvements that better accommodate valet parking, and better lighting	Flagler Street from Biscayne Boulevard to NW First Ave
R-1121-14	12/16/2014	5	\$9,000,000	Skyrise Miami Project	Skyrise Miami, LLC	fund public infrastructure including, parking garage, utilities, relocation of City of Miami Marina offices, construction of promenade, and roadway	Bayside Market Place
R-349-15	4/21/2015	7	Subject to recaptured funds	Project Mercy	Neuroscience Centers of Florida Foundation, Inc.	Ambulatory care center in Miami-Dade that will cater to the needs of the local Multiple Sclerosis, Alzheimer's, Parkinson's and Stroke patients (\$7.5M request subject to recaptured funds)	Unassigned
R-334-15	4/21/2015	8	Subject to recaptured funds	Downtown Palmetto Bay Development	Village of Palmetto Bay	Public Infrastructure associated with the revitalization of the southwestern area of the Village of Palmetto Bay (\$7.5M request subject to recaptured funds)	Downtown Palmetto Bay
R-886-15	10/6/2015	3	Subject to recaptured funds	University of Miami Life Science and Technology Park Project	Wexford Miami, LLC	14-story, 244,000 square foot mixed-use hotel and innovation center	1951 NW 7th Avenue
R-997-15	11/3/2015	5	Subject to recaptured funds	Naeem Khan Project	NKMIA, LLC	Public infrastructure costs	1175 NW S. River Drive
R-1116-14	12/16/2014	9	\$5,000,000	Larkin Health Science Education Campus	Larkin Health Science Campus, LLC	Development of a for-profit university of health sciences	Southwest 280th Street and Southwest 145th Ave - Naranja Lakes
R-1015-14	11/5/2014	9	\$13,500,000	Miami Wilds Project	Miami Wilds, LLC	Fund public infrastructure costs for Miami Wilds	Adjacent to Zoo Miami

Total Allocated and Pending: \$75,000,000
 Total for Fund: \$75,000,000
Unallocated Balance: \$0

MUNICIPAL AND NOT-FOR-PROFIT PARTICIPATION

There were two grant agreements approved during the reporting period. The total value of the fully executed agreement through the end of the reporting period is \$3,125,000.

AGREEMENTS EXECUTED DURING THIS PERIOD							
DATE EXECUTED	TYPE	GOB PROJ #	GOB SITE #	STAKEHOLDER	DESCRIPTION	COMM DIST.#	AMOUNT
12/10/2015	Grant	219	70279	Little Havana Activities and Nutrition Center	Acquire or Construct Multi-Purpose Facilities: District 5	5	\$3,000,000
12/17/2015	Grant	293.0	N/A	Hampton House Community Trust, Inc.	Historic Hampton House Restoration	3	\$125,000
TOTAL							\$3,125,000

SIGNIFICANT MODIFICATIONS

There were three significant modifications to BBC GOB projects approved by the Board during the reporting period.

BCC-APPROVED SIGNIFICANT MODIFICATIONS				
GOB PROJECT NO.	PROJECT DESCRIPTION	CAC REVIEW DATE	BCC APPROVAL DATE	RESO NO.
310	Modification of Project No. 310 - 'Jackson Health Center - Hialeah'	N/A	10/6/2015	R-811-15
229, 354	Deletion of Project No. 229 - 'Data Processing and Communications Center Fire Suppression' and Project No. 354 - 'Data Processing and Communications Center/Annex Buildings'	7/21/2015	11/3/2015	R-968-15
344, 356	Modification of Project No. 344 – 'Lightning Fixtures for Kendall and Intracoastal District Police Stations' and Project No. 356 - 'Pool Facility Repairs at the Public Safety Training Institute'	7/21/2015	12/1/2015	R-1061-15

For information on additional events, visit <http://www.miamidade.gov/bondprogram/building-better-communities.asp>

SURPLUS FUNDS (NET INTEREST INCOME AND UNALLOCATED PROCEEDS) AND OTHER SOURCES OF FUNDS

Implementing Order (IO) No. 3-47 established the process for the allocation of surplus funds from the BBC GOB and was approved by the Board on March 17, 2009. This IO requires that activity on the following three items be reported to the Board on a quarterly basis:

1. CASH FLOW REVISIONS (Drawdown Bond Program)

IO No. 3-47 defines a cash flow revision as a revision to the cash-flow of a project approved by the Board for funding from a particular bond sale without increasing the total allocation approved by the voters for that project. Under the Drawdown Bond Program, projects are no longer to be referred to a particular bond sale but as an appropriation in the corresponding Adopted Budget and Multi-Year Capital Plan. During the reporting period no cash flow revisions were processed.

2. FUNDING ACCELERATIONS

IO No. 3-47 defines acceleration as the addition of a new project to the list of projects approved by the Board for funding from a specific bond sale. Under the Drawdown Bond Program, projects are no longer to be referred to a particular bond sale but as an appropriation in the corresponding Adopted Budget and Multi-Year Capital Plan. There were no accelerations processed for Board approval under IO No. 3-47.

3. BBC-GOB NET INTEREST INCOME AVAILABLE

IO No. 3-47 defines net interest income as interest earnings on unspent bond proceeds that accrue from the time bonds are sold to the time the bond proceeds are spent, less administrative expenses and any arbitrage liability set-asides. Based on the interest earned to date and on projected expenditures, there is no available interest at this time.

CONCLUSION

Staff from the Office of Management and Budget will continue to monitor and report the status of projects to the Board, County Administration, County residents, and external stakeholders. In addition, staff will continue its participation in community events and updating the BBC GOB Bond Program web page to ensure all information is relevant and current. If you have any questions regarding this report, please contact Nan A. Markowitz, Bond Program Coordinator, Office of Management and Budget, at (305) 375-3879.

Attachments

- c: Abigail Price-Williams, County Attorney
- Office of the Mayor Senior Staff
- Jennifer Moon, Director, Office of Management and Budget
- Department Directors
- Charles Anderson, Commission Auditor
- Mary T. Cagle, Inspector General
- Citizens Advisory Committee Members

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 121 – “UNINCORPORATED MUNICIPAL SERVICE AREA – COUNTRY LAKE PARK” TO REDUCE ALLOCATION BY \$1,500,000 AND NO. 123 – “UNINCORPORATED MUNICIPAL SERVICE AREA – LOCAL PARK IMPROVEMENTS” TO INCREASE ALLOCATION BY \$1,500,000 OF SURPLUS FUNDS FROM PROJECT NO. 121, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

WHEREAS, pursuant to Resolution R-913-04 (“Parks Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands; and

WHEREAS, Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, County Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Parks Resolution is Project No. 121 – “Unincorporated Municipal Service Area – Country Lake Park” in County Commission District 13, with an original allocation of \$2,500,000, and a project description that provides “Local park improvements include building construction; athletic field and courts, playground, and landscaping” (“Project No. 121”); and

WHEREAS, another of the projects listed in Appendix A to the Parks Resolution is Project No. 123 – “Unincorporated Municipal Service Area – Local Park Improvements” in County Commission District 13, with an original allocation of \$1,283,000, and a project description that provides “Park improvements to existing local parks to include renovation and upgrades” (“Project No. 123”); and

WHEREAS, all of the \$1,283,000 original allocation for Project No. 123 has been expended or is committed to ongoing local park improvements; and

WHEREAS, Project No. 123 has a budget shortfall of \$1,500,000, such shortfall negatively impacting the development of the local parks in County Commission District 13; and

WHEREAS, the scope of Project No. 121 has been reduced so as to allow Project No. 121 to be completed with the expenditure of \$1,000,000, and thereby leaving unused proceeds of \$1,500,000, such unused proceeds being “surplus funds” (as such term is defined in Implementing Order (“IO”) 3-47) that can be used for Project No. 123; and

WHEREAS, this Board desires to approve a significant modification to Project No. 121 to reduce its allocation by \$1,500,000, resulting in a revised allocation of \$1,000,000, and to Project No. 123 in order to allocate the \$1,500,000 of surplus funds from Project No. 121 to Project No. 123, resulting in a revised allocation of \$2,783,000; and

WHEREAS, IO 3-47 sets forth a process for the allocation of surplus funds to existing Bond Program projects that have a budget shortfall; and

WHEREAS, this item was considered by the Bond Program’s Citizens’ Advisory Committee at its meeting on January 21, 2016 and it received a favorable/unfavorable recommendation from the Committee,

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

Section 1. The foregoing recital clauses are incorporated herein by this reference and are adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the significant modification of Project No. 121 in Appendix A to the Parks Resolution, to reduce its allocation from \$2,500,000 to \$1,000,000.

Section 3. This Board hereby declares \$1,500,000 as surplus funds and, after a public hearing, hereby approves the significant modification of Project No. 123 in Appendix A to the Parks Resolution to increase its original allocation from \$1,283,000 to \$2,783,000.

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this _____ day of _____, 2016. This resolution shall become effective upon the earlier of: (i) ten (10) days after the date of adoption unless vetoed by the Mayor, and if vetoed, only upon override by this Board; or (ii) approval by the Mayor of the Board resolution and the filing of the approval with the Clerk of the Board.

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

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Michael J. Mastrucci

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 103 – “UNINCORPORATED MUNICIPAL SERVICE AREA – MEDSOUTH PARK” TO REDUCE ALLOCATION OF \$700,000 BY \$375,000, AND ADDITION OF PROJECT NO. 359 – “UNINCORPORATED MUNICIPAL SERVICE AREA – DEBBIE CURTIN PARK” WITH AN ALLOCATION OF \$375,000 OF SURPLUS FUNDS FROM PROJECT NO. 103, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution R-913-04 (“Parks Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands; and

WHEREAS, Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, County Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Parks Resolution is Project No. 103 – “Unincorporated Municipal Service Area – Medsouth Park” in County Commission District 8, a project description that provides “Local park improvements include courts, playground, vehicular and pedestrian circulation, picnic area, exercise station, and landscaping,” and an original allocation of \$700,000 (“Project No. 103”); and

WHEREAS, on January 21, 2010, this Board adopted Resolution No. R-50-10, which approved the renaming of Palm Glades Park, located at 22820 SW 112th Avenue in County Commission District 8, to Debbie Curtin Park; and

WHEREAS, at the time the Parks Resolution was adopted, the Parks, Recreation and Open Spaces Department (“Parks Department”) did not have a defined scope of work for Debbie Curtin Park, which did not receive any funding from the Bond Program and is currently undeveloped; and

WHEREAS, the Parks Department intends to develop and implement several local park improvements at Debbie Curtin Park including a playground, related infrastructure and other park amenities; and

WHEREAS, this Board therefore desires to approve a significant modification to Project No. 103 to reduce its current allocation of \$700,000 by \$375,000 for a new Project No. 103 allocation of \$325,000 and to declare the \$375,000 as “surplus funds” (as such term is defined in Implementing Order 3-47); and

WHEREAS, this Board further desires to utilize the \$375,000 of surplus funds to create a new Bond Program Project No. 359 titled “Unincorporated Municipal Service Area – Debbie Curtin Park,” located in County Commission District 8, with a project description that provides “Local park improvements include development of the general plan and construction of a playground, related infrastructure and other park amenities”, a street address of “22820 SW 112th Avenue,” and an allocation of \$375,000; and

WHEREAS, Implementing Order (“IO”) 3-47 sets forth a process for the allocation of surplus funds to existing and new Bond Program projects; and

WHEREAS, IO 3-47 requires that prior to adding a new project to the Bond Program, the Board must consider certain factors, including that all projects have been completed or all the necessary funding for all projects have been identified to the satisfaction of the Board; and

WHEREAS, in order to add Project No. 359 – “Unincorporated Municipal Service Area – Debbie Curtin Park” to the Bond Program as a new project to Appendix A to the Parks Resolution, this Board wishes to waive the requirements of IO 3-47 regarding the addition of new projects to the Bond Program using surplus funds; and

WHEREAS, this item was considered by the Bond Program’s Citizens’ Advisory Committee at its meeting on January 21, 2016 and it received a favorable/unfavorable recommendation from the Committee,

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

Section 1. The foregoing recital clauses are incorporated herein by this reference and are adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the significant modification of Project No. 103 in Appendix A to the Parks Resolution to reduce its current allocation by \$375,000 from \$700,000 to \$325,000.

Section 3. This Board hereby declares \$375,000 as surplus funds and waives the requirements of IO 3-47 regarding the addition of new projects to the Bond Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board.

Section 4. This Board, after a public hearing, approves the addition of Project No. 359 titled “Unincorporated Municipal Service Area – Debbie Curtin Park” to Appendix A to the Parks Resolution. Project No. 359 shall have a municipal project location of “UMSA”, be located in County Commission District 8, have a project description that provides “Local park improvements include development of the general plan and construction of a playground, related

infrastructure and other park amenities”, a street address of “22820 SW 112th Avenue,” and an allocation equal to \$375,000.

Jean Monestime, Chairman

Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Daniella Levine Cava

Jose "Pepe" Diaz

Audrey M. Edmonson

Sally A. Heyman

Barbara J. Jordan

Dennis C. Moss

Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this _____ day of _____, 2016. This resolution shall become effective upon the earlier of: (i) ten (10) days after the date of adoption unless vetoed by the Mayor, and if vetoed, only upon override by this Board; or (ii) approval by the Mayor of the Board resolution and the filing of the approval with the Clerk of the Board.

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

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Michael J. Mastrucci

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 35 – “SOUTHRIDGE PARK”, 108 – “SGT. JOSEPH DELANCY PARK”, 110 – “UNINCOPORPORATED MUNICIPAL SERVICE AREA – NARANJA PARK”, AND 309 – “UNINCOPORPORATED MUNICIPAL SERVICE AREA – DOMINO PARK (WEST PERRINE)” TO REDUCE ALLOCATION OF PROJECT NOS. 108, 110 AND 309 BY \$1,561,628.00 AND REALLOCATE SUCH SURPLUS FUNDS TO PROJECT NO. 35, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING

WHEREAS, pursuant to Resolution No. R-913-04 (the “Parks Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands; and

WHEREAS, Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (“Bond Program”) by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 35- “Southridge Park” (“Project No. 35”) with an original allocation of \$7,600,000 and a project description that provides “Area-wide park improvements include stadium completion; building construction, aquatic center, courts, playgrounds, vehicle and pedestrian circulation; and landscaping;” and

WHEREAS, another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 108- “Sgt. Joseph Delancy Park” (“Project No. 108”) with an original allocation of \$2,500,000 and a project description that provides “Local park improvements include pool renovation and expansion and irrigation”; and

WHEREAS, another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 110- “Unincorporated Municipal Service Area – Naranja Park” (“Project No. 110”) with an original allocation of \$2,000,000 and a project description that provides “Local park improvements include building renovations, irrigation, pool renovation and expansion, and site improvements”; and

WHEREAS, yet another one of the projects listed in Appendix A to the Parks Resolution is Bond Program Project No. 309- “Unincorporated Municipal Service Area – Domino Park (West Perrine)” (“Project No. 309”) with an original allocation of \$218,000 and a project description that provides “Local park improvements includes development of the general plan and irrigation”; and

WHEREAS, Project Nos. 108, 110, and 309 were completed with less funds than allocated through the Bond Program by using other funding sources such as the Safe Neighborhood Parks Bond funds, Community Development Block Grant funds, and Impact Fees; and

WHEREAS, as such, Project No. 108 has \$1,243,413 of surplus funds (as such term is defined in Implementing Order 3-47), Project No. 110 has \$221,649 of surplus funds, and Project No. 309 has \$96,566 of surplus funds, for a total amount of surplus funds between the three projects of \$1,561,628.00; and

WHEREAS, conversely, Project No. 35 has a budget shortfall (as such term is defined in Implementing Order 3-47) and requires the use of the \$1,561,628.00 in surplus funds from Project Nos. 108, 110 and 309 in order to complete the family aquatic center; and

WHEREAS, Implementing Order (“IO”) 3-47 allows the use of surplus funds to fund budget shortfalls; and

WHEREAS, it would be in the best interest of the County to approve a significant modification to Project Nos. 108, 110 and 309 to reduce the original allocation to Project No. 108 of \$2,500,000 by \$1,243,413 for a new total allocation of \$1,256,587; to reduce the original allocation to Project No. 110 of \$2,000,000 by \$221,649 for a new total allocation of \$1,778,351; and to reduce the original allocation of Project No. 309 of \$218,000 by \$96,566 for a new total allocation of \$121,434; and

WHEREAS, further, it would be in the best interest of the County to approve a significant modification to Project No. 35 to increase its original allocation of \$7,600,000 by \$1,561,628 of surplus funds from Project Nos. 108, 110, and 309 for a new total allocation of \$9,161,628 in order to cover the budget shortfall in Project No. 35 and to complete the development of the family aquatic center at Southridge Park; and

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

WHEREAS, this item was presented to the Bond Program Citizens’ Advisory Committee (“CAC”) on January 21, 2016 and received a [favorable/unfavorable] recommendation,

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

Section 1. All of the foregoing recital clauses are incorporated herein by reference and adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves a significant modification of Project No. 108 to reduce its original allocation of \$2,500,000 by \$1,243,413 for a new total allocation of \$1,256,587; to reduce the original allocation to Project No. 110 of \$2,000,000 by \$221,649 for a new total allocation of \$1,778,351; and to reduce the original allocation of Project No. 309 of \$218,000 by \$96,566 for a new total allocation of \$121,434.

Section 3. This Board, after a public hearing, hereby approves a significant modification of Project No. 35 to increase its original allocation of \$7,600,000 by \$1,561,628 of surplus funds from Project Nos. 108, 110, and 309 for a new total allocation of \$9,161,628 in order to cover the budget shortfall in Project No. 35 and to complete the development of the family aquatic center at Southridge Park.

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

The Chairperson thereupon declared the resolution duly passed and adopted this , 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Monica Rizo Perez

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Ongoing Projects

Project Name - Not-for-Profit Community Organization Capital Fund

Project Number - 223 981030

Project Description - Establish a not-for-profit community organization capital fund for the needs of various agencies

BBC-GOB Question No. 6 - Construct and Improve Public Service Outreach

Shaded projects were on IG report dated 9/29/15 Ref. IG11-54

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	Unpaid Agree. Bal.	% Contract Paid	Retainage Balance	Remarks
Boys & Girls Club of Miami-Dade, Inc.	75297	5	Enable the South Beach unit to provide services for an additional 300 children every year.	Construction of New South Beach Club @ 1200 Michigan Ave, Miami Beach. Demolition and modular construction of a new 11,000 sq. ft. facility that will include; homework room, computer/technology center, as well as a teen center.	750,000	750,000	3/28/12	750,000	0	100%	37,000	The South Beach Boys & Girls Club facility is 99% complete. The estimated date of operation is March 1st. Staff are expected to start moving all equipment and furniture before the end of February upon CO approval. Temporary Permit of Occupancy will be requested upon elevator inspection completion and approval. Estimated grand opening/ribbon cutting will be in early January.
Centro Campesino Farmworker Center, Inc.	75301	9	Improve the quality of life and self sufficiency of migrant and seasonal farm workers, their children and other low income families.	Construction of New After School Classrooms @ 19308 SW 380 Street, Florida City. Construction of an additional 2,268 sq. ft. single floor building at the existing facility.	226,350	226,350	5/8/13	224,385	1,965	99%	11,219	The GOB funds provided are 99% expended. The additional funds needed to complete the building and landscaping in order to place it in service have not been forthcoming. Organization is still in the process of looking for the required funds to complete the project. The parking lot and landscaping should be done within the next 30 days.
Nanay, Inc.	73210	2	Promote the health, safety and well being of elders, youth and the community. The organization currently serves more than 500 multi-ethnic elders and youth in the Miami-Dade community.	Renovation of Community Center @ 659 NE 125 St, N Miami. Construction includes installation of ADA compliant restrooms, elevator, roof repairs, electrical upgrades and wiring, plumbing and HVAC system improvements.	486,640	486,640	3/27/08	486,640	0	100%	23,582	Project complete. Pending Final Certificate of Occupancy and final project close out documentation.
Institute For Child & Family Health, Inc.	75298	13	New facility will house mental health, prevention and educational programs that will serve youth and families of NW Miami-Dade.	Construction of New Facility @ 6100 NW 153 ST, Miami Lakes. Construction of a new two story facility that will house a comprehensive pediatric psychiatric center on County owned land.	2,500,000	2,500,000	6/17/13	0	2,500,000	0%	0	All Miami Lakes permitting has been approved. Regulatory and impact fees due to Miami-Dade county are greater than the budget and is causing a delay. Currently researching possible solutions as cannot commence project until fees have been paid in full.
Branches, Inc. (South Florida Urban Ministries, Inc.)	73440	2	Expand existing after-school, business development and hunger relief programs.	Renovation of Building for New Community Center @ 11500 NW 12 Ave, Miami. Renovations will include ADA compliance upgrades, additional bathroom facilities, installation of an additional elevator and fire alarm upgrades.	1,000,000	1,000,000	9/17/08	1,000,000	0	100%	50,000	The project construction is complete. This includes all aspects of the renovation including the elevator (which is fully operational and has a certificate of operation), fire alarm system (final fire permit has been approved), and all other systems. The only outstanding items are related to the documentation required for closing out the permit. Recently a public works inspection was finalized and passed. The General Contractor is working to resolve any outstanding requirements related to the paperwork with the Building Department so that the CO can be issued.
YWCA of Greater Miami Dade, Inc.	74990	1	Provide developmentally appropriate early learning opportunities for children as well as after-school opportunities for youth.	Learning Center for Children @ 3468 NW 199 St, Miami. Construction of a new 24,000 sq. ft. facility will include 10,000 SF daycare center, 17,000 SF wellness center and parking.	2,500,000	2,500,000	11/6/08	2,500,000	0	100%	108,500	The YWCA has continued with the construction of the project which is currently 94% completed. Project is currently awaiting installation of the water meter, completion of punch list, close out of the permits and final inspections. Estimated completion is scheduled for June 2016.
6					7,462,990	7,462,990		4,961,025	2,501,965	66%	230,301	

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Projects Pending Agreement

Project Name - Not-for-Profit Community Organization Capital Fund

Project Number - 223

Project Description - Establish a not-for-profit community organization capital fund for the needs of various agencies

BBC-GOB Question No. 6 - Construct and Improve Public Service Outreach

Shaded projects were on IG report dated 9/29/15 Ref. IG11-54

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Pending Agreement \$	Surplus Funds	Remarks
The Alternative Programs, Inc.	75302	3	Enhance the facility's ability to better serve the individuals participating in programs which provides social services to adult offenders and ex-offenders referred by the Miami-Dade Police and Corrections Departments and at-risk youths referred by the Department of Juvenile Justice and the Miami-Dade School System.	Renovations to Existing Facility @ 151 NW 60 St, Miami. Renovation, repair, improvement and ADA upgrade of existing facility.	500,000	0	500,000	0	Project is pending due diligence list, project scope, and other funding sources. Organization has been trying to secure additional funding. Sent GOB application checklist 12/9/14, organization has not responded.
World Literacy Crusade of Florida, Inc.	75299	3	Center will provide residential & transitional services for approximately 20 girls at any given time. In addition, approximately 75 to 100 girls per day will be served through the outdoor school suspension program, the after school program and the high school drop out tutorial program.	Purchase of a vacant parcel for construction and development of a 2-story building for a social and educational complex for at risk girls ages 11 to 18 located within Commission District 3.	485,000	0	485,000	0	Pending completion of due diligence list, project scope, and identification of other funding sources. Organization was unable to reach agreeable terms with owner of original property awarded GOB funding. County owned land was identified for the project but organization and County did not reach a final agreement. Organization is trying to locate and purchase a property to build the new facility.
2				Total of 2 Pending Agreements	985,000	0	985,000	0	

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Completed Projects

Project Name - Not-for-Profit Community Organization Capital Fund

Project Number - 223

Project Description - Establish a not-for-profit community organization capital fund for the needs of various agencies

BBC-GOB Question No. 6 - Construct and Improve Public Service Outreach

Shaded projects were on IG report dated 9/29/15 Ref. IG11-54

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	% Contract Paid	Completion Date	Final Payment	Surplus Funds	Remarks
Albert C. Pierre Community Services Center, Inc.	73291	3	Improve the organization's ability to provide food, clothing, supplies, social services educational programs etc. to low-income, homeless, elderly and at-risk youth in the Little River community of Miami-Dade.	Renovation of Community Service Center @ 8017 NE 2 Ave, Miami. Improvements and renovations will include; new medical center, counseling center, store front, new parking lot, basketball court, disaster response unit facilities, bathrooms, community service center, food distribution center, offices, bathrooms, class rooms.	500,000	500,000	6/11/08	500,000	100%	4/12/11	6/27/11	0	Complete
American Red Cross of Greater Miami & The Keys	74989	5	Provide clients with a higher quality of service via a safer and more accessible structure.	Renovation of Chapter Headquarters located at 335 SW 27th Ave. Renovations will include: ADA upgrades, elevator modifications, A/C replacement, electrical and security system upgrades, new roof, and hurricane-resistant windows.	477,920	477,920	9/12/18	477,920	100%	8/13/14	10/8/14	0	Complete
Aspira of Florida	73237	9	Enhance educational, after-school, family enrichment and community service programs. The facility will have classrooms for Adult Evening School, and instructional/meeting space for the agency's family literacy programs.	Renovations and Improvements to Future Youth Sanctuary School @ 13330 SW 288 St, Miami. ADA upgrades, elevator installation, covered walkway and footpath construction.	351,554	351,554	4/9/08	351,554	100%	3/9/10	9/30/11	0	Complete
Association for the Development of the Exceptional, Inc.	74988	6	New facility will provide support and educational services to the developmentally disabled including vocational and adult day training programs.	Purchase of new ADE Adult Day Training Center @ 25 E 4 St, Hialeah.	290,000	290,000	9/24/08	290,000	100%	12/18/08	7/29/09	0	Complete
Bakehouse Art Complex, Inc.	73238	3	The facility will provide a better environment for the 65 working artists currently housed at the facility as well as the children and artists participating in summer art programs.	Renovation and Improvement to Bakehouse Complex @ 561 NW 2 St, Miami. Renovation of existing 33,000 square foot facility including A/C installation (no A/C currently), bathroom renovations, roof replacement, landscaping, fencing, parking re-paving.	475,600	475,600	4/8/08	475,600	100%	5/22/13	6/10/13	0	Complete
Bascomb Memorial Broadcasting Foundation, Inc. (WDNA - 88.9 FM)	73199	7	New facility will allow WDNA to house its broadcasting and community service functions in a permanent self-owned facility thereby allowing WDNA to continue broadcasting their culturally diverse and educational public broadcasting services more efficiently.	Purchase and Renovation of WDNA Building @ 2901 Coral Way, Miami. Purchase and renovation of building to be used as on-air radio studio, production and recording studios and administrative offices.	352,384	352,384	3/6/08	352,384	100%	4/7/09	5/4/09	0	Complete

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	% Contract Paid	Completion Date	Final Payment	Surplus Funds	Remarks
Bay Oaks Home for the Aging, Inc.	75302	3	Assisted living facility to better serve their current residents (41) and to serve an additional 15 senior citizens (37% increase). A senior daycare center will be operated from the new activities center.	Addition of Activities/Senior Day Care Center @ 435 NE 34 St and 446 NE 35 St, Miami. Construction of an activities center, renovation of a guest house for visiting out-of-town family members, kitchen modernization/expansion and ADA upgrades.	495,000	495,000	7/20/09	495,000	100%	2/14/12	4/20/12	0	Complete
Bay Point Schools	73239	8	New facility to train students ages 16-18 (grade levels 10-12) as apprentices in the following residential construction trades: A/C, refrigeration & heating, plumbing, computer drafting, electrical and carpentry.	Vocational Trade School @ 22025 SW 87 Ave, Cutler Bay. Construction of a 13,400 square foot vocational/educational building.	1,000,000	1,000,000	5/7/08	1,000,000	100%	7/13/11	11/21/11	0	Complete
Camillus House	75124	3	Facility will help Camillus House Inc. achieve its goal of ending chronic homelessness in Miami-Dade County.	Construction of New Camillus House Center @ 1603 NW 7 Ave, Miami. Construction of Phase I will include all emergency, transitional and treatment-based housing, as well as the behavioral health treatment and employment training facilities, a primary health care clinic, administrative offices, emergency / direct care, and kitchen facilities.	2,500,000	2,500,000	1/27/09	2,500,000	100%	8/30/12	9/19/12	0	Complete
Center for Haitian Studies, Inc.	73292	3	Improve access to the building's second floor and bring building into full ADA compliance.	Renovation and Improvements of Facility @ 8260 NE 2 Ave, Miami. Upgrades to existing facility including: elevator replacement, office repair, flooring and bathroom relocations.	330,000	330,000	4/28/08	328,300	99%	2/21/13	3/26/13	1,700	Complete. Grant agreement expired on 4/28/2010 with a balance of \$1,700.52.
Citizens for a Better South Florida	75306	5	The new property will be used as their headquarters to provide environmental awareness, environmental educational programs and community outreach programs to the multi-cultural and multi-lingual residents of South Florida.	Purchase of a 2,399 sq. ft. historically designated property @ 138 NW 16 Ave, Miami.	459,900	459,900	1/20/10	459,900	100%	2/18/10	7/8/10	0	Complete
Coalition of Farm Worker Organization, Inc.	73240	9	Provide immigration, literacy and after school programs to farm worker families and their children.	Addition to Existing Facility @ 778 West Palm Dr, Florida City. Construction an additional 2,875 sq. ft. single floor building located at the existing facility.	500,000	500,000	4/10/08	500,000	100%	10/10/11	12/3/12	0	Complete
Community Aids Resource, Inc.	73299	3	Provide quality HIV oral health services to the underserved Miami-Dade County residents. Care Resource will work with Nova Southeastern University College of Dental Medicine through a mentor relationship in the establishment of the dental care program at Care Resource, benefiting the county's HIV/AIDS affected community.	Care Resource Dental Clinic @ 3510 Biscayne Blvd, Miami. Construction of a Dental Care Clinic on the second floor of the existing building.	178,000	178,000	5/7/08	120,356	68%	8/30/10	12/19/11	57,644	Complete. Organization provided other sources of funding and did not use the entire GOB award.
Daily Bread Food Bank, Inc.	73241	8	A new refrigeration system is the core of the food distribution service and allows for safe, professional, and hygienic storage of food products.	Replacement & Installation of Refrigeration Equipment @ 5850 NW 32 Ave, Miami.	134,440	134,440	4/8/08	134,440	100%	12/12/08	3/4/09	0	Complete
Galata, Inc.	73198	8	Enhance GALATA's ability to provide social, educational and health-related services to low-income minority groups in South Dade.	Purchase and rehabilitation of Intergenerational Recreational Community Center @ 916 N Flagler Ave, Homestead.	500,000	500,000	3/6/08	500,000	100%	4/15/08	5/4/09	0	Complete

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	% Contract Paid	Completion Date	Final Payment	Surplus Funds	Remarks
Gold Coast Railroad Museum, Inc.	75300	9	Dedicated to preserving, exhibiting and operating historic Florida railroad equipment for education purposes in accordance with American Association of Museum standards.	Extension of Tracks and Addition of Associated Equipment @ 12450 SW 152 St, Miami. Renovation of an existing operational narrow gauge steam train track and its expansion.	489,132	489,132	3/10/09	479,485	98%	1/15/13	2/6/13	9,647	Organization's project came in at less than amount awarded.
Habitat for Humanity of Greater Miami	73211	3	Facility houses offices and Restore operations. The Restore area is used to store donated building materials and household goods that are sold to the public.	Renovation & Expansion of Offices & Restore Floor Space @ 3800 NE 22 Ave. Renovate an empty second floor of the existing building for new office space and improve the building façade.	441,955	441,955	4/8/08	441,955	100%	10/26/12	11/14/12	0	Complete
Hope Center, Inc.	75305	5	Improve the accessibility, safety and comfort of individuals with developmental disabilities receiving services in the facility.	Renovations to Facility @ 666 SW 4 St, Miami. Interior renovations to existing facility including A/C duct replacement, flooring, elevator and generator installation, painting and façade repair.	238,772	0	N/A	0	0%	Canceled	N/A	238,772	Hope Center has merged with United Cerebral Palsy of South Florida. The new administration has demolished the building at 666 SW 4 Street and property is for sale. The \$238,722 award will be returned to the Not for Profit Fund.
Jewish Museum of Florida, Inc.	73200	5	The Museum is dedicated to multi-cultural education and demonstrates through exhibits, public programs, and archival materials how the challenges of the immigrant experience are shared by all ethnicities in this diverse State.	Renovation and Expansion of Jewish Museum @ 301 Washington Ave, Miami Beach. Design and renovation of The 311 Building, connect the 301 and 311 Buildings and for the construction of the new Collection and Research Building.	880,000	880,000	3/6/08	880,000	100%	11/7/08	1/26/09	0	Complete
Miami Children Museum, Inc.	75304	5	Museum will be able to pay off its capital debt, thus enabling the organization to focus more of its resources on its core mission to enrich the lives of children by fostering a love of learning and enabling children to realize their highest potential.	Construction Loan Pay Off @ 980 MacArthur Cswy. In order to strengthen the Children's Museum's operational stability prior to undertaking additional capital projects.	2,438,400	2,438,400	12/20/11	2,438,400	100%	1/23/12	1/30/12	0	Complete
Miami Hispanic Ballet Theater Corp	75307	5	Develop a multi-disciplinary Hispanic Cultural Center and support spaces on the Property, for the public purpose of educating audiences in the appreciation of dance and theater instruction through the production and presentation cultural events and educational programs, including performance and rehearsal studios, classrooms, and meeting areas.	Purchased three (3) properties @ 129 SW 5 Ave, Miami.	500,000	500,000	10/20/09	500,000	100%	11/23/09	9/7/10	0	Complete
Seminole Cultural Art Theatre	73234	8	Rehabilitation of the hurricane damaged Seminole Theatre and the adjacent property in the historic district of downtown Homestead and to operate the buildings for the benefit of area residents.	Rehabilitation of Historical Seminole Theatre @ 18 N Krome Ave, Homestead. Construction of 60 foot high fly space (fly tower), construction of orchestra pit, and addition of loading dock.	500,000	500,000	4/9/08	500,000	100%	4/4/11	6/3/11	0	Complete
Spinal Cord Living-Assistance Development	73212	6	Facilitate independent living, economic self-sufficiency and full community integration for people with disabilities by providing and coordinating support services: and, by generating employment and vocational opportunities and affordable barrier free housing.	New Resource Center @ 201 E 2 St, Hialeah. Construction of the 3,350 sq. ft. Resource Center on the ground floor of an 18 unit affordable housing building.	494,522	494,522	4/10/08	494,522	100%	4/12/11	8/30/11	0	Complete

**Office of Management and Budget
Building Better Communities General Obligation Bond Program**

Entity	Sites	District	Service Improvement	Project	Program Allocation	Total Under Agreement	Execution Date	Reimb. Req. To Date	% Contract Paid	Completion Date	Final Payment	Surplus Funds	Remarks
Sunrise Community, Inc.	74982	9	Facility will provide services to 145 individuals with developmental disabilities with the capacity of future increases.	Renovation of Dr. George Spelios Adult Training Center @ 11975 SW 140 Ter, Miami. Renovation of the facility will include; demolition, concrete, masonry, carpentry, doors/windows refurbishment or replacement, mechanical/electrical improvements. The facility will be completely ADA compliant.	395,560	395,560	9/9/08	395,560	100%	8/17/09	12/8/09	0	Complete
Tropical Audubon Society, Inc.	73443	7	The Historically designated Doc Thomas House serves as the agency's main office, a base for program meetings, native plant sales and other events open to the public.	Roof Replacement at Historic Doc Thomas House @ 5530 Sunset Dr, Miami. Replace the building's roof damaged during Hurricanes Wilma and Katrina .	23,000	23,000	9/3/08	23,000	100%	9/13/07	7/22/09	0	Complete
Unidad of Miami Beach, Inc.	73213	5	Comprehensive senior services will include but not limited to; nutrition/health screenings, daily nutritious meals, computer training, arts & crafts, English classes, employment training and placement, dance and fitness classes.	Construction of North Beach Senior Center @ 7251 Collins Ave, Miami Beach. Renovation to existing 3,500 sq. ft. facility and construction of a second story to add an additional 3,500 sq. ft.	1,000,000	1,000,000	6/11/08	1,000,000	100%	2/16/15	4/15/15	0	Complete
United Way of Miami-Dade	73207	5	Provide early care and educational programs for up to 140 children of varying abilities ranging in age from six weeks to five years.	Construction of Center for Excellence in Early Education @ 3250 SW 3 Ave, Miami. Construction of the 12,500 sq. ft. facility as well as 9,000 square feet of outdoor playground space with direct access from the classrooms.	2,500,000	2,500,000	3/17/08	2,500,000	100%	4/4/07	4/9/08	0	Complete
Upper Room Assembly, Inc.	73242	9	Provider of activities and services to enhance the lives of children, youth, and families by meeting the need for recreational spaces, community programming and facility development initiatives: in addition to serving as a place for safety and shelter in times of crisis and for those in need.	New Community Center @ 19701 SW 127 Ave, Miami. Construction of a 15,800 sq. ft. community center to house a full media center, classrooms and office spaces inside a two story building. The dome structured building will also fulfill a community need for additional hurricane shelters.	605,871	605,871	4/8/08	605,871	100%	100%	10/21/15	0	Complete
YMCA of Greater Miami	75051	3	Project will allow YMCA to increase services offered in this area of the community while at the same time providing 200 affordable housing units for families and elderly.	Construction of a new 27,000 square foot YMCA Allapattah Facility @ 2370 NW 17 Ave, Miami. Including a childcare center, physical fitness center and a community center. The ground floor of the facility will house the YMCA.	2,500,000	2,500,000	10/1/08	2,500,000	100%	1/8/10	3/29/10	0	Complete
29					Total of 29 Completed Projects							307,763	
					21,552,010	21,313,238		21,244,246					

October 6, 2015 BCC Meeting

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, RECEIVING AND EXECUTING A FEDERAL AGRICULTURAL LAND EASEMENT GRANT AND COOPERATIVE AGREEMENT FUNDED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE IN AN AMOUNT UP TO \$3 MILLION FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY PROJECT 10 OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE MODIFICATIONS, RENEWALS, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

- Item not presented to the CAC

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 310 - "JACKSON HEALTH CENTER - HIALEAH" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04 TO CHANGE PROJECT NAME TO "JACKSON HEALTH CENTER"

- Item not presented to the CAC

RESOLUTION APPROVING AMENDMENT OF RESOLUTION NO. R-197-15 IN ORDER TO CORRECT TOTAL AMOUNT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM SURPLUS FUNDS ALLOCATED TO NEW PROJECT NO. 352 - "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" FROM \$32,243,000.00 TO \$32,300,000.00

- Item presented to the CAC

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.23 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARMEN V. DAVID AS SELLER FOR A PURCHASE PRICE OF \$25,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09

- Item not presented to the CAC

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND IRA S. SILVER, INDIVIDUALLY AND AS A TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF \$30,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09

- Item not presented to the CAC

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.96 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CORINA M. SACCO AS SELLER FOR A PURCHASE PRICE OF \$35,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09

- Item not presented to the CAC

BBC GOB Actions by BCC

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RESOLUTION APPROVING AGREEMENT WITH THE CITY OF NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE DESIGN AND INSTALLATION OF GRAVITY SANITARY SEWAGE FACILITIES LOCATED AT NORTHEAST 20TH AVENUE AND THE ALLEY NORTH OF NORTHEAST 163RD STREET WITH CONTRIBUTION FROM THE COUNTY IN THE AMOUNT OF \$134,551.00 FUNDED FROM BUILDING BETTER COMMUNITY GENERAL OBLIGATION BONDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

- Item not presented to the CAC

RESOLUTION APPROVING ALLOCATION OF \$400,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO EAST LITTLE HAVANA COMMUNITY DEVELOPMENT CORPORATION IN ORDER TO LOAN SUCH FUNDS TO BRICKELL VIEW TERRACE APARTMENTS, LTD. FOR THE CONSTRUCTION OF 100 AFFORDABLE HOUSING UNITS AT BRICKELL VIEW TERRACE, LOCATED AT 940 SW 1ST AVENUE IN MIAMI, FLORIDA, SUBJECT TO BOARD APPROVAL OF ALL NECESSARY AGREEMENTS

- Item not presented to the CAC

RESOLUTION APPROVING ALLOCATION, SUBJECT TO RECAPTURE, OF UP TO \$10,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO WEXFORD MIAMI, LLC TO FUND UNIVERSITY OF MIAMI LIFE SCIENCE AND TECHNOLOGY PARK PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH WEXFORD MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

- Item not presented to the CAC

RESOLUTION AMENDING RESOLUTION NO. R-191-13 RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 - "PRIMARY HEALTH CARE FACILITIES" TO JESSIE TRICE COMMUNITY HEALTH CENTER, INC. (JTCHC) TO CHANGE LOCATION OF NEW CLINIC IN DISTRICT 1 TO NW 27TH AVENUE AND 207TH STREET, MIAMI GARDENS, FLORIDA 33130; ACKNOWLEDGING TERMINATION OF LEASE AGREEMENT BY JTCHC; SUBJECT TO SATISFACTION OF CONDITION PRECEDENT, APPROVING AMENDMENTS TO FUNDING AGREEMENT AND ESCROW AGREEMENT IN ORDER TO CHANGE ADDRESS OF NEW CLINIC; DIRECTING MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO OBTAIN STATE'S APPROVAL OF NEW ADDRESS SUBJECT TO SATISFACTION OF CONDITION PRECEDENT; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENTS, ANY NECESSARY DOCUMENTS WITH THE STATE, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

- Item not presented to the CAC

RESOLUTION AMENDING RESOLUTION NO. R-596-13 TO EXEMPT ONE UNIT OF THE TOTAL 104 UNITS FROM THE AFFORDABILITY REQUIREMENTS IN THE GRANT AND RENTAL REGULATORY AGREEMENTS, ALL IN CONNECTION WITH A \$6,500,000.00 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR REGENCY POINTE APARTMENTS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT

- Item not presented to the CAC

RESOLUTION AMENDING RESOLUTION NO. R-1021-13 TO EXEMPT ONE UNIT OF THE TOTAL 100 UNITS FROM THE AFFORDABILITY REQUIREMENTS IN THE DEVELOPMENT/GRANT AND RENTAL REGULATORY AGREEMENTS, AND APPROVING AMENDMENTS TO SUCH AGREEMENTS TO EFFECTUATE SAME AND TO CORRECT THE AFFORDABILITY BREAKDOWN AMONGST THE REMAINING 99 UNITS, ALL IN CONNECTION WITH A \$4,000,000.00 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR NORTHSIDE METRORAIL STATION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE DEVELOPMENT/GRANT AND RENTAL REGULATORY AGREEMENTS

- Item not presented to the CAC

RESOLUTION RESCINDING RESOLUTION NO. R-905-14 WHICH ALLOCATED \$3,000,000.00 OF PROJECT 320 FUNDS TO GROVE VILLAGE ON GRAND PROJECT

- Item not presented to the CAC

October 20, 2015 BCC Meeting

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH THE ACQUISITION OF THE PROPERTY LOCATED AT 413 NW 3RD STREET, MIAMI, FLORIDA AT MARKET VALUE AS ESTABLISHED BY APPRAISAL; AUTHORIZING THE CONVEYANCE OF SAID PROPERTY ALONG WITH THE ADJOINING COUNTY-OWNED PROPERTY LOCATED AT 401 NW 3RD STREET, MIAMI, FLORIDA TO DADE HERITAGE TRUST, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AT NO COST, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AND REQUIRING THE RESTORATION OF A HISTORIC COTTAGE LOCATED THEREON; DECLARING THE COUNTY-OWNED PROPERTY AND THE ADJOINING PROPERTY AFTER ITS ACQUISITION AS SURPLUS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO REVISE THE COUNTY'S INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH PROPERTIES, (2) TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES, AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEEDS, (3) TO ENSURE THE PLACEMENT OF PROPER SIGNAGE ON SUCH PROPERTIES, AND (4) TO PROVIDE A STATUS REPORT REGARDING THE ACQUISITION WITHIN 120 DAYS; AND AUTHORIZING USE OF FUNDS FROM GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP"

- Item not presented to the CAC

RESOLUTION APPROVING A FINAL SETTLEMENT AND CLOSE-OUT AGREEMENT WITH WESTERN SURETY COMPANY IN THE AMOUNT OF \$184,910.71 FOR COMPLETION OF WORK RESULTING FROM A TAKEOVER AGREEMENT EXECUTED UNDER ISD CONTRACT NO. Z00044 GOB ESP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

- Item not presented to the CAC

RESOLUTION AMENDING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$9,000,000.00 TO COLLABORATIVE DEVELOPMENT CORPORATION FOR DEVELOPMENT OF THE GIBSON COMMUNITY CENTER PROJECT AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO GRANT AGREEMENT AND RENTAL REGULATORY AGREEMENT

- Item not presented to the CAC

November 3, 2015 BCC Meeting

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MARVIN ROSEN ET AL. AS SELLER FOR A PURCHASE PRICE OF \$30,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09

- Item not presented to the CAC

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 229 - "DATA PROCESSING & COMMUNICATIONS CENTER FIRE SUPPRESSION" AND ADDITION OF NEW PROJECT NO. 354 - "DATA PROCESSING AND COMMUNICATIONS CENTER/ANNEX BUILDINGS" TO BE FUNDED WITH \$1,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 229, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

- Item presented to CAC on July 21, 2015

BBC GOB Actions by BCC

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RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, APPROVING ALLOCATION, SUBJECT TO RECAPTURE, OF UP TO \$1,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO NKMIA LLC TO FUND NAEEM KHAN PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH NKMIA LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

- Item not presented to the CAC

RESOLUTION APPROVING AMENDMENT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT BETWEEN COUNTY AND UDG III OASIS, LLC REGARDING CONSTRUCTION OF LAKE VUE OASIS AFFORDABLE SINGLE FAMILY RESIDENCES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT

- Item not presented to the CAC

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 232 - "FUTURE MULTI-USE FACILITIES" IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING, TO REMOVE SPECIFICATION THAT PROJECT FUNDS CAN ONLY BE USED FOR MULTI-USE FACILITY PROVIDING COUNTY SERVICES; APPROVING AN ALLOCATION OF \$2,600,000.00 FROM PROJECT NO. 232 FOR DEVELOPMENT OF A MULTI-USE FACILITY TO BE LOCATED IN DISTRICT 3; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND NEGOTIATE FOR PURCHASE OF SUCH MULTI-USE FACILITY

- Item not presented to the CAC

December 1, 2015 BCC Meeting

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 344 - "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS" TO REDUCE ITS ALLOCATION BY \$470,000.00 FOR A NEW TOTAL ALLOCATION OF \$730,000.00 AND ADDITION OF NEW PROJECT NO. 356 - "POOL FACILITY REPAIRS AT THE PUBLIC SAFETY TRAINING INSTITUTE" TO BE FUNDED WITH \$470,000.00 FROM PROJECT NO. 344, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; DECLARING \$470,000.00 SURPLUS FUNDS; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

- Item presented to the CAC

RESOLUTION APPROVING THE ACQUISITION OF CONSERVATION EASEMENTS TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$3,320,000.00, ON APPROXIMATELY 129 ACRES LOCATED AT SW 360 STREET AND SW 220 AVENUE, AND APPROXIMATELY 60 ACRES LOCATED AT SW 332 STREET AND SW 227 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH F & T FARMS, INC. AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSERVATION EASEMENTS AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

- Item not presented to the CAC

RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$1,390,000.00, ON APPROXIMATELY 80 ACRES LOCATED AT SW 320 STREET AND SW 217 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH O&G REAL ESTATE, LLC AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONSERVATION EASEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

- Item not presented to the CAC

BBC GOB Actions by BCC

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RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$700,000.00, ON APPROXIMATELY 40 ACRES LOCATED AT SW 312 STREET AND SW 212 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH V&J REAL ESTATE 1, LLC AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONSERVATION EASEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

- Item not presented to the CAC

RESOLUTION APPROVING AN ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 232 - "FUTURE MULTI-USE FACILITIES" IN THE AMOUNT OF \$3,400,000.00 FOR DEVELOPMENT OF A MULTI-USE FACILITY AT NORTH TRAIL PARK

- Item not presented to the CAC

RESOLUTION WAIVING, AS IT PERTAINS TO THE YWCA OF GREATER MIAMI, INC. ("YWCA"), THE REQUIREMENT THAT PROJECTS FUNDED WITH \$2,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 223 - "NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND" HAVE A ONE TO ONE MATCH; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND THE GRANT AGREEMENT WITH YWCA TO REDUCE THE YWCA'S MATCH CONTRIBUTION

- Item not presented to the CAC

RESOLUTION APPROVING A SECOND AMENDMENT TO THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD, WHICH IS AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP, FOR PROVISION OF AN AFFORDABLE HOUSING DEVELOPMENT AT SW 110 COURT AND SW 200 DRIVE, ON THE NORTH SIDE OF SW 200 STREET (CARIBBEAN BOULEVARD) IN COUNTY COMMISSION DISTRICT 9; AMENDING THE LEASE TO EXTEND CERTAIN DEADLINES BY ONE YEAR AND AUTHORIZE MODIFICATION OF THE NUMBER OF THREE AND FOUR BEDROOM UNITS TO BE BUILT AND THE REQUIREMENT FOR PROVISION OF RETAIL AND COMMERCIAL SPACE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER

- Item not presented to the CAC

RESOLUTION WAIVING RESOLUTION NO. R-138-14 REQUIRING THAT FINAL UNDERWRITING REPORT BE UNDERTAKEN AND PRESENTED TO THE BOARD ALONG WITH THE APPROVAL OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BBC GOB") GRANT AGREEMENT FOR BBC GOB PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" PROJECTS; APPROVING AGREEMENTS RELATING TO PROJECT NO. 249 IN THE AMOUNT OF \$400,000.00 TO AFFORDABLE HOUSING SOLUTIONS FOR FLORIDA, INC., A FLORIDA NON-PROFIT CORPORATION, AND LULAV SQUARE APARTMENTS LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP, FOR DEVELOPMENT OF THE LULAV SQUARE APARTMENTS AFFORDABLE HOUSING PROJECT LOCATED AT 620, 628, 636, 644 LENOX AVENUE, MIAMI BEACH, FLORIDA; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

- Item not presented to the CAC

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 18.44 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICHARD L. HOOD AND MICHAEL B. HOOD AS SELLERS FOR A PURCHASE PRICE OF \$55,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09

- Item not presented to the CAC

BBC GOB Actions by BCC

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RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 4.86 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND K & R PROPERTIES SOUTH, LLC AS SELLER FOR A PURCHASE PRICE OF \$18,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09

- Item not presented to the CAC

December 15, 2015 BCC Meeting

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND LYNX CONSTRUCTION MANAGEMENT, LLC FOR THE NEW MIAMI-DADE COUNTY ANIMAL SERVICES SHELTER, ISD PROJECT NO. A05-ASD-01 GOB ESP, ISD CONTRACT NO. Z000108-C, REPLENISHING THE CONTINGENCY ALLOWANCE IN THE AMOUNT OF \$1,254,500.00 AND INCREASING THE CONTRACT TIME BY 127 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME

- Item not presented to the CAC