

RESOLUTION NO. 03-154

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; COMMITTING TO MIAMI-DADE COUNTY'S REQUIREMENTS FOR THE GRANT PROGRAM; RECOGNIZING THE ACCESSABILITY TO THE PUBLIC OF PARKS UNDER THE PROGRAM; COMMITTING TO MATCH FUNDS NECESSARY TO COMPLETE PROJECTS; COMMITTING TO NOT USE SUBSTITUTE FUNDING; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO MOVE FORWARD WITH THE GRANT APPLICATION; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the citizens of Miami-Dade County, Florida (the "County") have authorized the issuance of general obligation bonds (the "Bonds") for the purpose of financing capital improvement programs for certain parks, beaches, natural areas and recreation facilities, creating the Safe Neighborhood Parks Bond Program (the "Bond Program"); and

WHEREAS, to implement and give effect to the Bond Program, the County enacted Ordinance No. 96-115, the Safe Neighborhood Parks Ordinance (the "Ordinance"); and

WHEREAS, it is necessary and desirable to improve the quality of life, to benefit property values, to prevent juvenile crime by providing positive recreation opportunities, and to improve the recreation facilities for youth, adult and senior citizens in the Town of Miami Lakes (the "Town") through the improvement of Town parks and natural areas; and

WHEREAS, in order to foster those important values, the projects more specifically listed below have been identified for reimbursement pursuant to the terms of the Ordinance; and

WHEREAS, pursuant to the terms of the Ordinance, the passage of this resolution and the acts contemplated by this resolution are conditions to obtaining the a Bond Program grant; and

WHEREAS, the Town wishes to make application for the Bond Program grant monies to enhance the Town's park and recreation areas.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. **Authorizing Grant Application.** The Town Council of the Town of Miami Lakes hereby authorizes the Town Manager to make application for a grant for capital improvements at Miami Lakes Park and in the amount of \$34,100.00 (attached as Exhibit "A"), and in connection with such application to execute such grant agreement and other contracts and documents, to expend Safe Neighborhood Parks bond funds received for the purposes described in the funding request, to execute any necessary amendments to the grant application and contracts, and take such other acts as may be necessary to bind the Town and accomplish the intent of this resolution.

Section 3. **Commitment to County Requirements.** The Town shall complete each of the Projects in accordance with the terms of the grant agreement, the Ordinance (attached as Exhibit "B"), and the administrative rules authorized by the Citizen's

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Oversight Committee (the “Committee”) to implement the Ordinance. If the total cost of a Project exceeds the value allocated in the grant, then the Town will provide any supplemental funds required to complete the Project. In the event that supplemental funds are necessary for completion of a Project, as of the point in time that it is known that supplemental funds are needed, the Town will demonstrate that such supplemental funds have been committed to the Project prior to and as a condition of disbursement or further disbursement of grant funds. The requirement of the Town to provide any supplemental funds required to complete the Project may, at the sole discretion of the Committee, be modified in whole or in part by a reduction in scope of work consistent with the Ordinance.

Section 4. Accessibility to the Public. The Town recognizes and directs that any park or other public facility acquired, developed, rehabilitated or restored with bonds funds, including the Projects, shall be open and accessible to the public without discrimination as to race, color, gender, age, religion, belief, residence, national origin, marital status or disability.

Section 5. Commitment of Funds. To the extent allow by law, the Town shall commit any and all funds which may be required to operate, maintain and provide programming at each park project upon its completion.

Section 6. No Substitution in Funding. No substitution in capital project funding by the Town shall occur as a result of the grant for which the Town is applying.

Section 7. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to move forward with the grant application.

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Section 8. Authorization of Fund Expenditure.

The Town Manager is

authorized to expend budgeted funds to implement the terms and conditions of the grant application.

Section 9. Effective Date.

This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 8th day of July, 2003.

APPROVED ON CONSENT AGENDA

Motion to adopt by Collins, second by Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Roberto Alonso	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>
Councilmember Peter Thomson	<u>Yes</u>

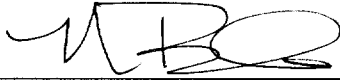
Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Beatris M. Arguelles
Beatris M. Arguelles, CMC
TOWN CLERK

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Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:

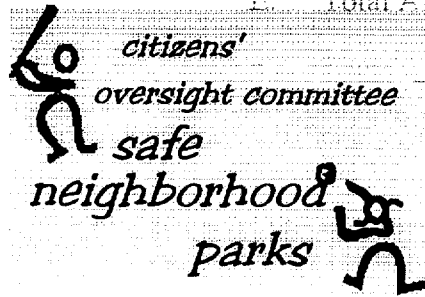


Weiss, Serota, Helfman, Pastoriza, Guedes,
Cole & Boniske, P.A.
TOWN ATTORNEY

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EXHIBIT "A"

F. Total Allocation per the Ordinance (96-115) for this



Safe Neighborhood Parks (SNP) Bond Program Specified Projects and Per Capita Allocation Projects Grant Application Form

I. APPLICANT INFORMATION

- A. Applicant (Agency Name) Town of Miami Lakes
- B. Contact Person Linda Reale Title Assistant to the Manager
Mailing Address 6853 Main Street
City Miami Lakes
State Florida
Zip Code 33014
Telephone 305.364.6100 Fax 305.558.8511

- C. Applicant/Certification
I hereby certify the information provided in this application and any attachments is true and accurate. I further certify that I possess the authority to apply for this grant on behalf of the applicant.

Signature of Authorized Representative Date

II. GRANT OVERVIEW

- A. Grant Title (Park Name) Miami Lakes Park
- B. Park/Land Address 6412 NW 162nd Street, Miami Lakes, FL 33014
- C. County Commission District(s) where park is located District 13
- D. Brief Grant Summary Capital improvements which will include replacing an air-conditioning unit, a water fountain and making substantial landscaping improvements. These improvements will include pavement and/or pavers, vegetation and containment borders.

E. Total Allocation per the Ordinance (96-115) for this project? \$34,100.00

F. Funding Request for Series Bonds

Funding Category	Anticipated Expenditures in Year One	Anticipated Expenditures in Year Two	Anticipated Expenditures in Year Three	Total Project Allocation
Specified Project	\$ 34,100	\$	\$	\$ 34,100
AND/OR Per Capita	\$	\$	\$	\$
TOTAL	\$ 34,100	\$	\$	\$ 34,100

G. Grant Type (check all that apply)

1. Development, Land Owned

2. Development, Land Leased by Applicant

(a) Term of Lease: From: 03/24/03 Through: 03/24/2043

3. Land Acquisition

H. Grant Readiness

1. Land Acquisition	<u>Beginning Date</u>	<u>Ending Date</u>
Property Identification	_____	_____
Willing Seller Determination	_____	_____
Appraisals	_____	_____
Acquisition	_____	_____

Method of Acquisition (e.g. eminent domain, purchase, gift).

2. Development	<u>Beginning Date</u>	<u>Ending Date</u>
Planning	_____	_____
Schematic Designs	_____	_____
Design Development	_____	_____
Construction Drawings	_____	_____
Construction	<u>March 2003</u>	<u>June 2004</u>

III. Grant Details

A. Cost Estimate and Expenditure Schedule for SNP grant funds (round to the nearest hundred); budget on cash basis.

The line item budget must be submitted with budget justifications for the **Construction; Fixture, Furniture, and Equipment (FF&E); and Pre-Agreement Expense** line items. The budget justification should provide detailed descriptions of the project elements.

Construction:

The line item justifications for each construction element must include verifiable details consistent with the approved scope of work. Justification for Construction must include a narrative description of the type of work to be done for example:

- Renovation and repairs of recreation center to include, interior, and exterior painting, installation of new windows and roof patching.
- Installation of chain link fencing around park perimeter.
- Park improvements to include repair and painting of four (4) basketball courts, construction of one (1) tennis court, demolition of existing bathroom facilities and construction of new bathroom facilities, and storage facilities.

Fixtures, Furniture, and Equipment (FF&E):

The line item justifications for FF&E must include verifiable details regarding quantity and type of FFF&E funded. These descriptions must be consistent with the approved scope of work, for example:

- Purchase and installation of four (4) new bathrooms, fixtures to include; stall doors, toilets, vanity and basins, mirrors and accessories.
- Purchase and installation of six (6) park benches, six (6) grills, and four (4) picnic tables with benches.
- Purchase and installation of accessories for two (2) pools including ladders, ropes, and pumps. Purchase of two (2) ping pong tables and one external concrete game table.

Pre-Agreement Expense:

The line item justification for pre-agreement expenses must be approved as part of the application process. In accordance with the administrative rules, pre-agreement expenses may not be dated earlier than one (1) year prior to the application dates, unless previously approved by the Committee. The justification for pre-agreement expenses must include detailed description of the pre-agreement expense, reason why pre-agreement expense were incurred and the earliest date pre-agreement expenses were incurred.

BUDGET ITEMS	TOTAL SNP Grant Request	% OF EXPENSE
PLANNING*	0	
DESIGN*	0	
PROJECT ADMINISTRATION*	0	
PRE-AGREEMENT SOFT COSTS	0	
LAND/BLDG. ACQUISITION	0	
CONSTRUCTION (list below by element with quantities):		
landscaping including pavers,		
containment borders, vegetation	29,485	
water fountain	2,000	
air conditioner	2,615	
PRE-AGREEMENT CONSTRUCTION COST	2,615	
Construction Contingency (see III-B)		
Total Construction	34,100	
ART ALLOWANCE (for Miami-Dade County only)		
FIXTURES, FURNISHINGS, EQUIPMENT		
OTHER COSTS (list below):		
PROJECT CONTINGENCY**		
EXPENDITURE TOTALS	34,100	

* The combination of planning, design and project administration costs cannot exceed 17%.

** A project contingency is to compensate for actual costs being higher than budgeted. For example, even the lowest bid on a construction contract may be higher than the amount budgeted. The project contingency may not exceed 15% of the total grant request. The amount of funds allocated for project contingency should reflect how firm the budget is at this point in time. Project contingencies should be highest for projects not yet planned, and should decrease as a project progresses through design drawings to construction. A project contingency is over and above the amount budgeted for a construction contingency.

B. A construction contingency is for unforeseen conditions encountered once a construction has begun. The amount of funds allocated for a construction contingency should reflect the probability of unforeseen conditions. For example, renovation projects typically involve more unforeseen conditions than does new construction.

If the construction contingency is less than 5% of the total construction cost estimate, explain why you think it is sufficient.

Proposed construction for unlandscaped areas (currently dirt) can be downsized if costs of plant material is expected to exceed \$29,485.
If it turns out not to be sufficient, how will the shortfall be made up?

by decreasing the size of the property to be upgraded.

C. Describe basis or justification for cost estimate:

a combination of various landscaping estimates already received, average cost of a new water fountain and expended costs for an air-conditioner.

D. Are additional funds required for this project? (circle one) (YES) **(NO)**

If yes, how much \$ _____

List the other anticipated sources for this funding and amounts anticipated.

_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Explain how these other sources of funding will be used to either complete or expand the SNP bond funded grant or total project:

If any of these other sources of funding don't fully materialize, how will that affect the SNP bond funded grant or total project:

E. Upon completion, will the work funded by this grant result in increased or new annual maintenance and operation costs? no

Upon completion, will the work funded by this grant result in increased or new annual programming costs? no

Who will assume the increase costs? _____

IV. Required attachments to be submitted with this grant application:

1. Completion of the attached draw down schedule.

V. As a condition of the grant, the applicant agrees to execute a grant agreement and to comply with all terms and conditions of that grant agreement, the Administrative Rules of the SNP Bond Program and the SNP Bond Ordinance.

Required attachments to be submitted prior to execution of grant agreement include but may not be limited to:

A. All Applicants

- 1. Project Location Map.**
- 2. Evidence of adequate land tenure (deed, lease, etc.).**
- 3. Any existing or proposed agreement, lease, management contract, or similar arrangement with a non-governmental entity that relates to the project or project site.**
- 4. Site Plan, if available (optional).**
- 5. Authorizing Resolution (sample attached).**

B. Not-For-Profit Organizations (in partnership with Miami-Dade County on certain regional projects).

- 1. Proof of Board Approval - Resolution or Board Minutes**

The Oversight Committee or its subcommittees may require additional information in support of the application.

EXHIBIT "B"

Amended
Alternate
Agenda Item No. 4(E)
7-16-96

ORDINANCE NO. 96-115

ORDINANCE AUTHORIZING ISSUANCE, SUBJECT TO APPROVAL BY SPECIAL ELECTION, OF NOT EXCEEDING \$200,000,000 GENERAL OBLIGATION BONDS OF DADE COUNTY, FLORIDA FOR PURPOSE OF FINANCING CAPITAL IMPROVEMENT PROGRAM FOR CERTAIN PARKS, BEACHES, NATURAL AREAS AND RECREATION FACILITIES; ESTABLISHING A CITIZENS' OVERSIGHT COMMITTEE, INCLUDING MEMBERSHIP AND POWERS TO ADMINISTER PROGRAM; DESIGNATING ENTITIES AND PROJECTS ELIGIBLE FOR FUNDING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE.

WHEREAS, it is necessary and desirable to improve the quality of life, to benefit property values, to promote prevention of juvenile crime by providing positive recreation opportunities, and to improve the recreation facilities for youth, adult, and senior citizens in Dade County (the "County") through the improvement of neighborhood and regional parks and the development, rehabilitation, protection, restoration and acquisition of beach and natural areas within the County; and

WHEREAS, the State of Florida, the County and the municipalities within Dade County presently own and operate numerous parks and park facilities, natural areas, and heritage sites, which are in need of improvement; and

WHEREAS, the acquisition and capital improvement of State, County and municipal parks, beaches, natural areas and recreational and heritage facilities benefit the entire population of both incorporated and unincorporated Dade County; and

WHEREAS, at the same time that the Board considered this Ordinance, the Board adopted a resolution calling for a special election to be held in Dade County, Florida (the "Special Election") on Tuesday, November 5, 1996 for the purpose of submitting to the electors of the County the question of whether general obligation bonds not exceeding \$200,000,000 shall be authorized for a capital improvement program for improvements to, and the acquisition of, neighborhood and regional parks, beaches, natural areas and recreational and heritage facilities; and

WHEREAS, the Board wishes to authorize the issuance of the Bonds subject to the referendum, to establish a Citizens' Oversight Committee to administer the capital improvement program, and to designate those entities and projects which will be eligible for funding;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, that:

Section 1. **Findings.** The Board finds that:

(a) The purposes described in the Whereas clauses are incorporated in the body of this Ordinance by reference. This Ordinance shall hereafter be known as the "Safe Neighborhood Parks Ordinance" and referred to herein as the "Ordinance".

(b) It is critical that neighborhood and regional parks are restored and improved throughout the County to improve the overall quality of life of our communities, provide safe places for children to play and alternatives to gangs and gang activities, increase recreation opportunities for senior citizens, and provide pleasant places for all residents to enjoy relief from congestion and urban stress.

(c) The improvement, restoration, expansion, and enhanced safety of park, open space and recreation lands and facilities will help reduce crime, increase the attractiveness of the County as a place in which to live and locate businesses, maintain sound economic conditions and a high standard of livability in the County by increasing property values, economic activity, employment opportunities and tourism throughout the County.

(d) The protection of beach, park, recreation and natural areas is vital to the quality of life in the County, providing important recreation opportunities to all residents of the County, especially children and senior citizens, and helping to protect air and water quality.

(e) The Board finds that the distribution of the funds for qualified projects must be done in a fair and organized manner.

Section 2. **Definition.** As used in this Ordinance, the following terms mean:

"Administrative Expenses" means all direct expenses incurred in administering the development and completion of any of the projects authorized and approved under the terms of this Ordinance. Administrative costs shall not include those administrative expenses incurred in the everyday operation of any Not-For-Profit Organization and Public Agency, which administer a project funded pursuant to this Ordinance.

"Beaches" means beaches open to use by all of the residents of the County.

"General Fund" means those funds raised, primarily through ad valorem taxes, fees and transfers, that are used to account for the general operations of the County or municipal governments and all transactions which are not accounted for in other funds or account groups.

"Natural Area" means an environmentally sensitive area usually containing a natural forest community, freshwater or coastal wetland and managed to maintain and enhance biological values.

"Not-For-Profit Organization" means any legally incorporated not-for-profit organization created under the laws of the State of Florida (the "State") and designated as a tax exempt entity by the United States Internal Revenue Service, which has among its purposes the provision of park and recreation services, gang prevention and intervention, tree-planting, or the conservation and preservation of lands for park, natural areas, scenic, historic, or open spaces.

"Parks" mean those areas of public land set aside for aesthetic, educational, recreational, or cultural use by the citizens of the County.

"Park and Recreation Department" means the Dade County Park and Recreation Department.

"Public Agency or Public Agencies" means an agency or agencies or administrative division or divisions of the United States government, the State of Florida, the County, or any municipality within the County.

"Recreation and Heritage Facilities" mean those facilities that are managed by a Public Agency or Agencies that focus their programming on cultural, historical, educational and recreational activities.

"State Park" means a park owned or operated by the Florida Department of Environmental Protection, Division of Recreation and Parks.

"Trust Account" means the separate interest bearing account into which proceeds of the Bond program, as outlined in this Ordinance, shall be deposited.

"UMSA" means Unincorporated Municipal Service area of the County, for which the County provides municipal services.

Section 3. Bonds. In accordance with the provisions of the Dade County Home Rule Charter and the general laws of the State of Florida, including Chapters 125, 159, and 166, Florida Statutes, there is authorized to be issued, subject to the approval of the electorate pursuant to the Special Election, general obligation bonds of the County, in one or more series, in an aggregate principal amount not to exceed Two Hundred Million Dollars (\$200,000,000) outstanding at any one time (the "Bonds"). This ordinance also authorizes the issuance of other evidences of indebtedness in the form of anticipation notes or bonds in anticipation of the issuance

of the Bonds. The Bonds shall be payable from unlimited ad valorem taxes levied on all taxable property in the County without limit as to rate or amount, the full faith and credit of the County being pledged to the payment of principal of, redemption premium, if any, and interest on the Bonds. The Bonds shall bear interest at such rate or rates, not exceeding the maximum rate of interest permitted by law at the time of their sale, shall be stated to mature on a date or dates not exceeding forty (40) years from the date of issue, shall be subject to redemption and shall have such other terms, covenants and provisions as shall be determined by the Board by one or more subsequent ordinances or resolutions. The purpose of the Bonds shall be (i) to pay the costs of issuance of Bonds, (ii) to pay eligible administrative costs, and (iii) to finance the acquisition of and capital improvements to Parks, Beaches, Natural Areas and Recreational and Heritage facilities, in the manner set forth in this ordinance, in amounts not to exceed the following:

(a) Municipal per capita allocation and direct grants for specific projects: One hundred seven million nine hundred and fifty thousand dollars (\$107,950,000) for grants to Public Agencies and Not-For-Profit Organizations for the development, improvement, rehabilitation, restoration or acquisition of real property for Parks and park safety, youth, adult and senior citizens' recreation facilities, Beaches, greenways, trails, and Natural Areas in accordance with the following schedule:

- (1) Nineteen million nine hundred fifty thousand dollars (\$19,950,000) for grants to all incorporated municipalities and UMSA (Unincorporated Municipal Service Area) within the County, in accordance to the following schedule:
 - (i.) Nine million seven hundred thousand dollars (\$9,700,000) to divide on a per capita basis among the municipalities duly incorporated on the effective date of this Ordinance.
 - (ii.) Ten million two hundred fifty thousand dollars (\$10,250,000) to UMSA as its municipal share.
- (2) Direct grants for specific projects: Eighty-eight million dollars (\$88,000,000) for direct grants to municipalities and UMSA, in accordance with the schedule attached as Exhibit "A" and incorporated in this Ordinance by reference.

(b) Grants for Specific Regional Projects: Seventy-seven million fifty thousand dollars (\$77,050,000) to the County Park and Recreation Department for the development, improvement, restoration, rehabilitation or acquisition of real property for Regional Parks, Beaches and Biscayne Bay access, specific regional projects, Heritage Facilities, Natural Area Preserves and greenways and trails, in accordance with the schedule described in Exhibit "B".

(c) Challenge Grants: Fifteen million (\$15,000,000) for challenge grants to Public Agencies and Not-For-Profit Organizations in accordance with the following schedule:

- (1) Seven million dollars (\$7,000,000) for challenge grants to Public Agencies and Not-For-Profit Organizations for land acquisition, construction and development of youth recreation and service facilities.
- (2) Eight million dollars (\$8,000,000) for challenge grants to Public Agencies and Not-For-Profit Organizations for natural areas, recreation and open space land acquisition and development.

Section 4. Administration.

(a) The Citizens' Oversight Committee. A Citizens' Oversight Committee ("Committee") will be formed to oversee the disbursement of the proceeds from the sale of the Bonds. The Committee will have thirteen (13) members; one residing in each of Dade County's thirteen commission districts. Members of the Committee shall be residents of Dade County who possess outstanding reputations for civic pride, integrity, responsibility and business or professional ability and experience or interest in the fields of recreation, conservation of natural resources or land use planning. The Committee and the Nominating Committee, as defined below, will be comprised of members who are representative of the geographic, ethnic, racial and gender make-up of the County.

- (1) Selection. Members of the Committee shall be nominated and appointed in the manner set forth in this subsection. The Board of County Commissioners of Dade County, Florida shall appoint a nominating committee (the "Nominating Committee") comprised of twenty-three (23) members as follows:
 - (i) Six (6) representatives of the State, County or municipal government, which shall include the following persons or their designees: the State Attorney for the Eleventh Judicial Circuit, the Superintendent of the Dade County School Board, the Dade County Manager, and the Executive Director of the Dade League of Cities;
 - (ii) Twelve (12) representatives of civic, not-for-profit organizations, which shall include the following persons or their designees: Chairman of the United Way, President of Tropical Audubon Society, President of Citizens for a Better South Florida, Director of the Urban League, Director of Alliance for Aging, President of the Jewish Federation, President of the Children's Services Council, President of the Cuban National Planning Council; President of CAMACOL, President of the Miami-Dade Branch NAACP; President of Baptist Ministers Council of Greater Miami and Vicinity; and the Executive Vice President of the Rabbinical Association of Greater Miami;
 - (iii) Five (5) representatives of civic, not-for-profit organizations dedicated to promoting and conserving the environmental or recreational resources of this

community, which shall include the following persons or their designees: President of the Florida Recreation and Park Association, President of the Land Trust of Dade County, and President of the Sierra Club.

The Nominating Committee shall submit a slate of four (4) candidates from each Commission District to the Board of Dade County Commissioners for selection. The Board must select from the slate submitted by the Nominating Committee; however, the Board may request additional nominations.

(2) Term. The Committee members shall serve two year terms, and may be reappointed. The terms shall be staggered, with the representatives of the evenly-numbered districts scheduled for replacement or reappointment after the first year. Members of the Committee shall not be compensated for their services.

(3) Powers and duties. The Committee shall have the following powers and duties:

(i) to oversee the deposit and disbursement of the Bond proceeds in accordance with the terms of this Ordinance;

(ii) to issue solicitations for all grants, to evaluate, disqualify, and rank challenge grant proposals, and to recommend the award of grants in accordance with the terms of this Ordinance;

(iii) to identify funding to reimburse the County for the reasonable costs of providing staff to the Committee, in the process of the oversight and grant management of this Ordinance, which funding may include amounts available under this Bond program if the costs of staffing are related to individual projects authorized by this Ordinance;

(iv) to promulgate rules consistent with this Ordinance for the conduct of its meetings and the discharge of its responsibilities;

(v) to perform such other functions as are set forth for the Committee in this Ordinance.

(4) Deposit of Bond Proceeds. All proceeds of the sale of the Bonds shall be delivered to the Director of the Finance Department of Metropolitan Dade County who shall deposit those proceeds in the Trust Account, not to be commingled with other funds of the County, to be disbursed solely for the purposes set forth in this Ordinance. Dade County, itself or through independent auditors, shall have the right at all times to audit the books and records of the Committee.

(5) Staff. The County Manager and the County Attorney shall provide to the

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Committee adequate staff and support services to enable the Committee to carry out its duties and responsibilities.

Section 5. Grant Proposals.

- (a) Any adjustments to the amount available from the Bond proceeds which are required to be made to satisfy the costs of providing staff or other services to administer the Bonds shall be made to the amounts available under this Bond program, not to exceed one (1%) percent.
- (b) The following provisions of this Section 5(b) shall apply to all grants to be awarded pursuant to this Ordinance:
- (1) Individual applications for grants or per capita allocations pursuant to Section 3 shall be submitted to the Committee for approval as to conformity with the requirements of this Ordinance and for Committee review and recommendation. The application shall be accompanied by an ~~authorizing resolution~~ from the governing body of the applicant Public Agency that the project (or projects) for which the grant or allocation is sought is an important park and recreation project (or projects) which will benefit all residents of Dade County and that operating, management and programming funds are included in budget.
 - (2) Not more than seventeen percent (17%) of monies awarded under any grant may be utilized for project planning, design and administration.
 - (3) The interest earned on proceeds of the Bonds which have been sold but not allocated shall be used for acquisition of park, open space and natural areas to meet the future needs of the growing population of Dade County. Requests for use of these interest funds may be made to the Committee by Public Agencies and Not-For-Profit Organizations, with all title vesting in a Public Agency.
 - (4) After approval of this Ordinance by special election, administrative rules governing the implementation of the Ordinance shall be prepared by the County Manager. Such rules shall include a timeline for the grant programs identified in Section 3 of this Ordinance, criteria and procedures for evaluating such grants, notification of affected Public Agencies and Not-For-Profit Organizations of the proposed criteria and procedures and of the dates of public workshops to be held throughout the County for the purpose of receiving public input on the proposed criteria and procedures. After at least one public workshop for each of the grant programs referenced in Section 3, the Committee shall adopt final criteria and procedures for evaluating grants for each program, and shall notify affected Public Agencies and Not-For-Profit Organizations as to the application timeline, criteria and procedures for evaluating challenge grants for each program. Grants shall be

awarded by the Board of County Commissioners upon recommendation of the Committee in accordance with this Ordinance and the rules adopted in accordance with this provision.

- (5) A Public Agency may enter into an agreement with one or more Not-For-Profit Organizations for the purpose of carrying out a grant pursuant to this Ordinance, subject to the requirements of Section 9.
- (6) Each Public Agency shall make every effort to employ local residents, and particularly youth, from the area in which proposed projects are located.
- (7) Each Public Agency shall make every effort to work with Not-for-profit Organizations with a demonstrated history of youth employment and training, gang prevention and intervention, and environmental preservation and land conservation.
- (8) Funds that are granted pursuant to Section 3 for the purposes of development, improvement, rehabilitation or restoration shall be expended for these purposes only on lands owned or leased by a Public Agency. Funds may also be utilized for projects on lands for which the Public Agency holds a lease or other use agreement for an unexpired minimum term of 25 years.
- (9) In projects where funds are allocated pursuant to Section 3 for park and facility development, every effort shall be made to use non-invasive, drought-resistant, or xeriscape landscape material, water-conserving irrigation systems and energy-efficient fixtures, except when such use can be shown to be unfeasible. When projects involve the rehabilitation of existing irrigation systems or the creation of new irrigation systems, reclaimed water should be used whenever possible and priority shall be given to development of reclaimed water irrigation systems.
- (10) The minimum amount that an applicant may request for any individual project is ten thousand dollars (\$10,000). Any agency may allocate all or a portion of its per capita share to a regional or state project or another neighboring city, and all agencies shall be encouraged to form partnerships to leverage other available funds with the Dade County School Board, other Public Agencies, and Not-For-Profit Organizations for park and recreation purposes.
- (11) Funds made available for approved projects from grants shall be expended or encumbered by the recipient within three years of the date when such funds are first made available unless an extension is authorized pursuant to the express terms of this Ordinance. Any such grant funds that are not expended or encumbered by the recipient within such period, shall be made available for award for one or more

of the classes of expenditures specified in Section 3 that the Committee deems to be of the highest priority.

i. Upon deposit into the Trust Account, the original recipient of the funds shall have no further claim to the funds.

ii. Trust Account funds shall be made available pursuant to the programs outlined in Section 3, and shall be prioritized for heavily used parks and recreation facilities in underserved areas of the County or municipalities. When funds are to be used for the acquisition of property, priority shall be given to acquiring land for park, recreation or natural areas purposes in densely populated, underserved areas with documented deficiencies in park, recreation or open space opportunities.

(12) The scope of each per capita project, shall remain as defined in the application for Bond funds and this Ordinance. If there are required modifications to the scope of the specific project, the recipient may alter the scope of the specific project, as defined by the administrative rules. The modifications shall be subject to approval by the Committee. The full amount allocated for a specific project as detailed within the application and this Ordinance shall be used for the designated project and not transferred to another project.

(13) If Bond proceeds have not been expended or encumbered within the periods allowed, the recipient agencies may submit to the Committee for review and approval in its discretion a plan for expenditure or encumbrance of the funds in accordance with the purposes of this Ordinance within the municipality or area of the County in which the funds were originally authorized to be expended.

(c) Challenge Grants. In addition to those provisions contained in Section 5 (b) above, the following provisions shall apply to challenge grants to be awarded pursuant to Section 3 (c) of this Ordinance.

(1) The funds authorized in Section 3 (c) shall be available as grants on a challenge basis to Public Agencies and Not-for-profit Organizations.

(2) An extension not to exceed two (2) years beyond the three-year time limit for expenditure or encumbrance of grant funds may be authorized by the Committee for reasonable cause.

(3) These grants shall be limited for acquisition of lands for public use, and improvements or development to publicly owned lands and facilities.

(4) Pursuant to Section 3 (c) (1), an amount not to exceed seven million dollars (\$7,000,000), shall be dedicated to park, recreation and open space acquisition and

development in areas which: (i) are identified as economically and/or socially disadvantaged consistent with Federal guidelines, where at least 51 percent of residents live at or below 80 percent of the County's median income, and (ii) which possess a documented deficiency in recreation and open space opportunities defined as the difference between area supply and area demand for facilities, programs and services.

- (5) In the evaluation of grant applications pursuant to Section 3(c)(1), priority shall be given first to correct vestiges of past discrimination and second to those which meet one or more of the following criteria: (i) joint application by a Public Agency and a Not-For-Profit Organization whose primary focus is working with youth; (ii) application by a Not-For-Profit Organization with a demonstrated history of gang intervention, gang prevention, ability to work with at-risk youth, and prior experience in such activities through grants from Public Agencies; (iii) application by Not-For-Profit Organization which agrees to and can demonstrate the ability to operate and maintain the facility to be constructed or developed on a long-term basis; (iv) application by a Not-For-Profit Organization with experience in park and open space acquisition and preservation.

(d) **Grants for Specific County and Municipal Projects.** In addition to those provisions contained in Section 5(b) above, the following provisions shall apply to the grants for specific County and municipal projects to be awarded pursuant to Sections 3 (a)(2) and 3 (b) of this Ordinance.

- (1) These grants shall be limited for acquisition of lands for public use, and improvements or development to publicly owned lands and facilities for the purposes set forth in Sections 3 (a) (2) and 3 (b) of this Ordinance.
- (2) An extension not to exceed two (2) years beyond the three-year time limit for expenditure or encumbrance of grant funds may be authorized by the Committee for reasonable cause.

Section 6. Disbursement of Funds.

(a) No funds authorized under Section 3 may be disbursed to any recipient unless the recipient agrees:

- (1) That grants for all programs in Section 3 shall be made available at least once every twelve (12) months with public notice from the County.
- (2) To maintain and operate in perpetuity the property acquired, developed, improved, rehabilitated or restored with the funds, except where leases are in effect. The recipient or its successors in interest in the property may transfer the responsibility to maintain and operate the property to another

Public Agency or another Not-For-Profit Organization in accordance with this Section. The recipient agency must provide adequate programming for any new facilities constructed with proceeds of the Bonds.

- (3) To use the property only for the purposes of this Ordinance and to make no other use, sale, or disposition of the property, except as provided in subdivision (b) of this Section.
- (4) Any beach, park or other public facility acquired, developed, rehabilitated or restored with funds from this act shall be open and accessible to the public without discrimination as to race, color, gender, age, religious belief, residence, national origin, marital status, or disability.
- (5) In order to maintain the exclusion from gross income for federal income tax purposes of the interest on any bonds, notes or other evidences of indebtedness issued for purposes of this Ordinance, each recipient of funds pursuant to this Ordinance covenants to comply with each applicable requirement of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended. Each recipient of funds shall agree in writing to the conditions specified in paragraphs (2), (3), and (4) of this Section.

The conditions specified in paragraphs (2), (3), (4) and (5) of this Section shall not prevent the transfer of property acquired, developed, improved, rehabilitated or restored with funds authorized pursuant to Section 3 of this Ordinance from the recipient to any other Public Agency, to a Not-For-Profit Organization authorized to acquire, develop, improve or restore Public real property for park, wildlife, recreation, open space or gang prevention and intervention purposes, to the State of Florida or to the National Park Service, provided that any such successor to the recipient assumes the obligations imposed by such conditions.

(b) Any changes in use of any property acquired through grants pursuant to this Ordinance must be maintained in perpetuity for public park and recreation purposes. If the use of the property acquired through grants pursuant to this Ordinance is changed to one other than a use permitted under the category from which the funds were provided, or the property is sold or otherwise disposed of, an amount equal to the (1) amount of the grant, (2) the fair market value of the real property, or (3) the proceeds from the portion of such property acquired, developed, improved, rehabilitated or restored with the grant, whichever is greater, shall be used by the recipient, subject to subdivision (a) of this Section, for a purpose authorized in that category or shall be reimbursed to the Trust Account and be available for appropriation only for a use authorized in that category.

If the property sold or otherwise disposed of is less than the entire interest in the property originally acquired, developed, improved, rehabilitated or restored with the grant, an amount

equal to the proceeds or the fair market value of the property interest sold or otherwise disposed of, whichever is greater, shall be used by the grantee, subject to subdivision (a) of this Section, for a purpose authorized in that category or shall be reimbursed to the general fund and be available for appropriation only for a use authorized in that category. Nothing in this Section 6 shall limit a Public Agency from transferring property acquired pursuant to this Ordinance to the National Park Service or the State Park System, with or without consideration.

(c) Awards pursuant to this Ordinance shall first be available during the fiscal year in which Bond proceeds are initially available.

Section 7. Property Acquisition.

(a) All real property acquired pursuant to this Ordinance shall be acquired in compliance with Dade County Administrative Order 8-4 and Florida Statute 125.355, and all other applicable laws. Funds disbursed to a Public Agency other than the County in accordance with Section 3 shall be expended by that agency pursuant to an Interlocal agreement with Metro-Dade County.

(b) For the purposes of this Ordinance, acquisition may include gifts, purchases, leases, easements, the exercise of eminent domain, the transfer or exchange of property of like value, transfers of development rights or credits, and purchases of development rights and other interests.

(c) All grants, gifts, devises, or bequests to any of the qualified Public Agencies of this Ordinance, conditional or unconditional, for park, conservation, recreational, wildlife habitat, natural lands or other purposes for which real property may be acquired or developed pursuant to this Ordinance, shall be made in the name of the agency and accepted and received on behalf of the agency pursuant to the applicable Administrative Order of the County. The grants, gifts, devises or bequests shall be available for expenditure for the purposes specified in Section 3 hereof.

Section 8. Public Access and Community Involvement.

(a) Reasonable public access to lands and facilities funded by this Ordinance shall not be denied, except where that access may interfere with resource protection.

(b) All funds allocated pursuant to this Ordinance for projects involving the rehabilitation or restoration of beach, park, recreation, open space or natural lands shall be used to the maximum extent practical to employ residents from the surrounding community in which the particular rehabilitation or restoration project is being carried out.

(c) To the maximum extent feasible, Public Agencies and Not-For-Profit Organizations shall be encouraged and have authority to use funds received pursuant to this

Ordinance to provide funding through agreements with community organizations, particularly when youth can be employed to work on restoration or rehabilitation projects being carried out in their own communities. Such agreements shall be entered into solely for the accomplishment of the purposes set forth by this Ordinance.

Section 9. Environmental Review.

(a) Prior to recommending the acquisition of lands that are located on or near tidelands, submerged lands, swamp, or other wetlands, whether or not those lands have been granted in trust to a local Public Agency, any agency receiving funds pursuant to this Ordinance shall submit to the Dade County Department of Environmental Resources Management (DERM) any proposal for the acquisition of those lands pursuant to this measure. DERM may, at its discretion, within ninety (90) days of such a submission, review the proposed acquisition, make a determination as to the State's existing or potential interest in the lands, and report its findings to the entity making the submittal and to the County Manager.

(b) No wetlands or riparian habitat acquired pursuant to Section 3 shall be used as a dredge spoil area or shall be subject to revetment which damages the quality of the habitat for which the property was acquired.

(c) No provision of this Ordinance shall be construed as authorizing the condemnation of publicly-owned lands.

Section 10. Bond Capital.

(a) Pursuant to subdivision (e) of Section 5506.9 of the Public Resources Code, no proceeds from any Bonds, notes or other evidences of indebtedness issued by Dade County shall be used for any operations, maintenance or servicing purposes, except that such proceeds may be used to pay all costs incidental to the preparation and issuance of the Bonds.

(b) The amounts of all allocations designated in Section 3 are gross amounts, and shall be reduced not more than one percent (1%) for the costs of the overall administrative expenses of the Bond.

Section 11. Maintenance of Effort.

It is the intent of this Ordinance to produce a net benefit to the residents of Dade County. No substitution in capital project funding by the County and/or municipalities shall occur as a result of projects specifically funded by this bond issue.

Section 12. Sale of Bonds.

The Bonds may be issued either all at one time or in part from time to time as the Board of

County Commissioners may in its discretion determine by subsequent ordinance or resolution. The sale of such Bonds shall not be combined with the sale of any other bonds of the County.

Section 13. Independent Audit.

There shall be an annual independent audit of all proceeds of the Bonds. This audit shall examine all proceeds on hand and unexpended. The expense of the audit shall be paid from the general bond fund. All Bond recipients shall cooperate fully with the program's auditors.

The Committee shall have the right, in its sole discretion, to require recipients of any grant to retain the services of an independent private sector inspector general (IPSIG) to audit, investigate, monitor, oversee, inspect and review the operations, activities and performance of the recipient and its contractor. Said audit shall include compliance with contract specifications and project costs, as well as the prevention of corruption and fraud. Grant agreements shall include an acknowledgment by the recipient that the Committee has the right to utilize an IPSIG.

Section 14. If any section, subsection, sentence, clause or provision of this Ordinance is held invalid, the remainder of this Ordinance shall not be affected by such invalidity.

Section 15. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Metropolitan Dade County, Florida. The sections of this Ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word

Section 16. This Ordinance does not contain a sunset provision.

Section 17. This Ordinance shall become effective ten (10) days following the date of its enactment.

Section 18. In addition to any other remedies provided by law to any person or entity, the remedies provided in the Citizens Bill of Rights shall be available for violations of this Ordinance.

PASSED AND ADOPTED: JUL 16 1996

Approved by County Attorney as
to form and legal sufficiency.

AG

Prepared by:

[Signature]

Exhibit "A"

- A. Four hundred thousand dollars (\$400,000) to the City of Coral Gables in accordance with the following schedule:
- i. Three hundred thousand dollars (\$300,000) for the development and renovation of Phillips Park.
 - ii. Fifty thousand dollars (\$50,000) for Nat Winokur Park for the installation of new playground system.
 - iii. Fifty thousand dollars (\$50,000) for Salvador Park for the renovation of playground system and picnic pavilion.
- B. Forty-eight thousand dollars (\$48,000) to the City of Florida City for Loren Roberts Park to develop a baseball and a softball field.
- C. Five million dollars (\$5,000,000) to the City of Hialeah in accordance with the following schedule:
- i. Two million six hundred thousand dollars (\$2,600,000) for McDonald Park for new lake contours, enhanced recreation areas, building renovations, fencing, lighting and other improvements.
 - ii. One million four hundred thousand dollars (\$1,400,000) for Dent Park for the construction of the Dent Park gymnasium.
 - iii. Six hundred thousand dollars (\$600,000) for the development of a neighborhood park located at West 32-36 Avenue connector Road (Hialeah and Hialeah Gardens Blvd.) and 79 Street.
 - iv. Two hundred and fifty thousand (\$250,000) for renovations and improvements at Cotson Park and Reid Pool Park, to include improved athletic fields, renovation of ballfield building and security lighting.
 - v. One hundred and fifty thousand (\$150,000), divided equally between Babcock Park and Milander Park for installation of new playgrounds/totlots to comply with the American with Disabilities Act (ADA) requirements.
- D. One million five hundred thousand dollars (\$1,500,000) to the City of Homestead in accordance with the following schedule:

i. One million dollars (\$1,000,000) to implement the first phase of the development of the Homestead Equestrian Center and to be used to leverage additional funds for the completion of the Center.

ii. Five hundred thousand dollars (\$500,000) for Roby George Park for the development of the Phichol Williams Community Center.

E. Five hundred thousand dollars (\$500,000) to the Village of Key Biscayne for the development of Village Green Park.

F. Eighteen million dollars (\$18,000,000) to the City of Miami in accordance with the following schedule:

i. One million eight hundred thousand dollars (\$1,800,000) for the restoration of the historically designated Virrick Gym, to be used by persons with disabilities for adaptive sailing and other community youth-related activities.

ii. One million dollars (\$1,000,000) to complete a beach erosion control program on Virginia Key Beach and enhancements to the island dune systems.

iii. Eight hundred thousand dollars (\$800,000) for the development of a new recreation/senior trust building and site improvements at Maceo Park.

iv. Eight hundred thousand (\$800,000) for the improvements and renovations to the recreation building, swimming pool, and ballfields, courts and playgrounds at Gibson Park.

v. Eight hundred thousand dollars (\$800,000) for acquisition and renovations at Jose Marti Park.

vi. Eight hundred thousand dollars (\$800,000) for improvements and renovations to Hadley Park.

vii. Seven hundred thousand dollars (\$700,000) for renovations and improvements to the youth center and swimming pool at Virrick Park.

viii. Seven hundred thousand dollars (\$700,000) for improvements to the recreation building and renovations to the basketball/tennis court and baseball/softball fields and improvements to Douglas Park.

ix. Six hundred fifty thousand dollars (\$650,000) for recreation building

improvements, new and renovated basketball courts and baseball/softball fields, and swimming pool renovations for Shenandoah Park.

x. Five hundred thousand dollars (\$500,000) for the design and construction of the Virginia Key Environmental Education Center.

xi. Five hundred thousand dollars (\$500,000) to be used as local matching funds for the renovation and adaptive reuse of two historic structures, the Wagner Homestead and the Ft. Dallas Barracks for Lummus Park.

xii. Five hundred thousand dollars (\$500,000) for shoreline improvements, seating and plazas for Lummus Park.

xiii. Five hundred thousand dollars (\$500,000) to be used as a local match for other grants to extend the Miami Riverwalk.

xiv. Five hundred thousand dollars (\$500,000) for shoreline stabilization, building renovation and new tennis court and roller hockey facility enhancement at Peacock/Myers Park.

xv. Five hundred thousand dollars (\$500,000) for shoreline stabilization, swimming pool facility renovation, tennis center renovation, and lighting at Morningside Park.

xvi. Four hundred fifty thousand dollars (\$450,000) for improvements to the recreation center for Persons with Disabilities Programs, renovations to ballfields, and new playground and improvements at Kinloch Park.

xvi. Four hundred fifty thousand dollars (\$450,000) for renovations and improvements to Williams Park.

xvii. Four hundred twenty-five thousand dollars (\$425,000) for renovations and improvements at Athalie Range Park.

xviii. Three hundred fifty thousand dollars (\$350,000) for improvements and renovations at Robert King High Park.

xix. Three hundred fifty thousand dollars (\$350,000) for recreation building renovations and swimming pool facility renovations at Curtis Park.

xx. Three hundred fifty thousand dollars (\$350,000) for building

renovations and exercise course at Roberto Clemente Park.

xxi. Three hundred fifty thousand dollars (\$350,000) for renovations to building, ballfield and swimming pool facility and new playground and volleyball courts at West End Park.

xxii. Three hundred thousand dollars (\$300,000) for shoreline stabilization, new playground, exercise course, volleyball court and lighting at Pace Park.

xxiii. Three hundred thousand dollars (\$300,000) for improvements to the tennis center/restroom building, new tennis court and lighting upgrade for Kirk Munroe Park.

xxiv. Three hundred thousand dollars (\$300,000) for building and ballfield renovations, playground expansion and security lighting upgrade for Allapattah Comstock Park.

xxv. Four hundred thousand dollars (\$400,000) for recreation building and ballfield renovations, new playground and new sports lighting at Fern Isle Park.

xxvi. Three hundred twenty-five thousand dollars (\$300,000) for expansion, renovation and improvements at Buena Vista Park.

xxvii. Two hundred thousand dollars (\$200,000) for repair and renovation of Manuel Artime Center Theater, to improve handicapped accessibility, and exterior security lighting.

xxviii. One hundred fifty thousand dollars (\$150,000) for renovations and improvements to recreation building, ballfields and new sports lighting at Moore Park.

xxix. One hundred fifty thousand dollars (\$150,000) for renovations and improvements to recreation building, ballfields, playground and lighting at Grapeland Park.

xxx. One hundred fifty thousand dollars (\$150,000) for building and court renovations, new fencing, playground and improvements at Belafonte-Tacolcy Center.

xxxi. One hundred fifty thousand dollars (\$150,000) for recreation and parking improvements, playground expansion, fencing and sports lighting

at Reeves Park.

xxxii. One hundred fifty thousand dollars (\$150,000) for shoreline stabilization and site building improvements, including exercise course at Legion Park.

xxxii. The hundred fifty thousand dollars (\$150,000) for building renovation, fencing and lighting for Simpson Park.

xxxiii. One hundred fifty thousand dollars (\$150,000) for improvements and renovations at Dorsey Park.

xxxiv. One hundred twenty-five thousand dollars (\$125,000) for renovations, improvements and shoreline enhancements to Kennedy Park.

xxxv. One hundred twenty-five thousand (\$125,000) for building and ballfield renovations and new playground and fencing at Coral Gate Park.

xxxvi. One hundred thousand dollars (\$100,000) for softball field and basketball court renovations, new playgrounds and volleyball court at Southside Park.

xxxvii. One hundred thousand dollars (\$100,000) for building and court renovations, playground and lighting for Bryan Park.

xxxviii. One hundred and twenty thousand dollars (\$125,000) for amphitheater renovations, playing field improvements and new tot lot for African Square Park.

xl. One hundred thousand dollars (\$100,000) for court and ballfield renovations, new fencing, lighting and playground at Armbrister Park.

xli. One hundred thousand dollars (\$100,000) for new restroom facility, fencing, playground expansion, security/sport lighting and irrigation at Henderson Park.

xlii. One hundred thousand dollars (\$100,000) for park expansion and improvements and ballfield construction at Lemon City Park.

xliii. One hundred thousand dollars (\$100,000) for park expansion and site improvement at Maximo Gomez Park (Domino Park).

xliv. One hundred thousand dollars (\$100,000) for new playground, lighting

and renovations of courts, ballfields and restrooms at Riverside Park.

xliv. One hundred thousand dollars (\$100,000) for renovations and site improvements, including walkways and nature trails at Alice Wainwright Park.

xlvi. One hundred thousand dollars (\$100,000) for baywalk lighting at Bayfront Park.

xlviii. One hundred thousand dollars (\$100,000) for building renovations, new playground, court renovations and lighting upgrade at Bryan park.

xlvi. One hundred thousand dollars (\$100,000) for new fencing, playground and volleyball court and renovation of restrooms, parking lot improvements and improved lighting at Sewell Park.

G. Six million three hundred seventy-five thousand dollars (\$6,375,000) to the City of Miami Beach in accordance with the following schedule:

i. Three million dollars (\$3,000,000) for beach and boardwalk renovation and restoration.

ii. Two million one hundred fifty thousand dollars (\$2,150,000) for renovation of North Shore Open Space Park.

iii. One million dollars (\$1,000,000) for swimming pool renovation at municipal parks.

iv. Two hundred twenty-five thousand dollars (\$225,000) for rehabilitation of the Police Athletic League (P.A.L.) Juvenile Center at Flamingo Park.

H. Five hundred thousand dollars (\$500,000) to the City of Miami Springs in accordance with the following schedule:

i. Four hundred fifty-seven thousand dollars (\$457,000) for municipal pool renovation at the Municipal Recreation Center.

ii. Forty-three thousand dollars (\$43,000) for Prince Field renovations.

I. One million dollars (\$1,000,000) to the City of North Miami for the development of the North Miami Community Center.

J. Two million eight hundred fifty thousand dollars (\$2,850,000) to the City of North Miami

Beach in accordance with the following schedule:

i. One million eight hundred fifty thousand dollars (\$1,850,000) for the acquisition and development of the 167th Street Athletic Field.

ii. One million dollars (\$1,000,000) for the development of the North Miami Beach Youth Enrichment Services (Y.E.S.) Center at Government Center.

K. One hundred seventy thousand dollars (\$170,000) to the City of Opa Locka for the development of Segal Park.

L. Three hundred thousand dollars (\$300,000) to the City of South Miami for the development of the Murray Park Recreation Center.

M. Five hundred thousand dollars (\$500,000) to the City of Sweetwater for the expansion and/or development of Antonio Maceo Park.

N. One hundred twenty-five thousand dollars (\$125,000) to the City of West Miami for the renovation and development of the recreation center and Cooper Park.

O. Fifty million seven hundred thirty-two thousand dollars (\$50,732,000) to Dade County UMSA, in accordance with the following schedule:

i. Four million dollars (\$4,000,000) for local park expansion at the following parks:

a. One million five hundred thousand dollars (\$1,500,000) for Carol City Community.

b. One million five hundred thousand dollars (\$1,500,000) at Gwen Cherry Park.

c. One million dollars (\$1,000,000) for Cutler Ridge Neighborhood.

ii. Five million dollars (\$5,000,000) to Dade County UMSA for park pool development, including the acquisition of a family aquatic center for approximately two million dollars (\$2,000,000), and the renovation and upgrade of aquatic facilities for approximately five hundred thousand dollars (\$500,000), each at Norwood, Gwen Cherry, Cutler Ridge, South Dade, A.D. Barnes, and Tamiami Parks.

iii. Forty one million seven hundred thirty thousand dollars (\$41,732,000) to

Dade County UMSA for local park development in accordance with the following schedule:

- a. Five hundred thousand dollars (\$500,000) for neighborhood park development at Brentwood Park.
- b. One million eight hundred thousand dollars (\$1,800,000) to complete park development, including a small community center and lighted athletic fields, at Rolling Oaks Park.
- c. One million dollars (\$1,000,000) to continue park development, including addition to existing recreation building and walkways along Oleta River at Highland Oaks Park.
- d. Seven hundred fifty thousand (\$750,000) for park development, including recreation building, at Lakes by the Bay Park.
- e. Eight hundred thousand dollars (\$800,000) for park development including recreation building, at Deerwood Park.
- f. Two million dollars (\$2,000,000) to complete park development with community football/soccer stadium, recreation center, playground and athletic fields at Southridge Park.
- g. One million five hundred thousand dollars (\$1,500,000) to continue park development, including community building, completion of softball complex and restroom/concession/storage building, at Kendall Indian Hammocks Park.
- h. Five hundred thousand dollars (\$500,000) to continue park development with lighted soccer fields, tot lot and picnic shelter at Southern Estates Park.
- i. Eight hundred thousand dollars (\$800,000) to continue park development, including recreation building, at Millers Pond Park.
- j. Nine million dollars (\$9,000,000) for park and recreation land acquisition in West Kendall Area, with phase I district park development to include lighted ballfields, soccer fields, restroom/concession building and maintenance facility, for West Kendall Park.

k. Six hundred seventy-five thousand dollars (\$675,000) to continue park development to include lighted soccer and multipurpose fields at Westwind Lakes Park.

l. Six hundred seventy-five thousand dollars (\$675,000) to continue park development to include multipurpose athletic fields, tennis courts, multipurpose courts, tot lot and picnic shelter at Country Lake Park.

m. Eight hundred thousand dollars (\$800,000) to continue park development to include lighted soccer fields, multipurpose courts, restroom/storage/concession building at Country Village Park.

n. Two million six hundred eighty two thousand dollars (\$2,682,000) for park development to include picnic shelters, walkway and jogging paths, recreation/fitness center and courts at Miami West Park.

o. One million dollars (\$1,000,000) for further park development to include community center at The Women's Park.

The following park projects promote juvenile crime prevention:

p. Three million dollars (\$3,000,000) to develop large recreation center in the Miami Carol City Park area.

q. Seven hundred fifty thousand dollars (\$750,000) to develop park to include multipurpose courts, athletic fields and upgrade of existing recreation center at Perrine Park.

r. One million dollars (\$1,000,000) to complete recreation building and upgrade other park facilities at Goulds Park.

s. Four million dollars (\$4,000,000) for phase I development to include athletic fields, trails and picnicking areas at HAFB Recreation Area.

t. One million dollars (\$1,000,000) to initiate development of new community park at Royal Colonial Park.

u. Four million five hundred thousand dollars (\$4,500,000) to replace stadium field house, provide a baseball complex, upgrade equestrian center, electrical utilities and irrigation at Tropical Park.

v. Two million dollars (\$2,000,000) to continue park development, including soccer fields and recreation center expansion, at Tamiami Park.

w. One million dollars (\$1,000,000) for further park development to include recreation building, additional parking, landscaping and lighting of existing ballfield at Ruben Dario Park.

Exhibit "B"

1. Nineteen million nine hundred thousand dollars (\$19,900,000) to the County Park and Recreation Department for the development, improvement, restoration, rehabilitation or acquisition of real property for beaches and Biscayne Bay access, in accordance with the following schedule:

A. Three million dollars (\$3,000,000) for beach restoration and dune renourishment, to be used as the local match for Federal and State of Florida funds in projects south of the County line to Government Cut.

B. Five hundred thousand dollars (\$500,000) for development, including canal improvements, northside restroom building and picnic area upgrades to Black Point Park.

C. Two million dollars (\$2,000,000) to initiate master plan development, including picnic shelters, fishing and canoe launch area at Chapman Field Park.

D. Six million dollars (\$6,000,000) for restoration and upgrade, including garden areas, cabanas, picnic areas, restrooms, dockmaster's building, and park traffic circulation features at Crandon Park.

E. Four million dollars (\$4,000,000) for upgrading restroom and lifeguard facilities, beach side picnic shelters, fishing pier reconstruction, lighting and parking improvements at Haulover Park.

F. One million dollars (\$1,000,000) to renovate and upgrade atoll pool and picnic areas at Homestead Bayfront Park.

G. Two million dollars (\$2,000,000) to renovate and upgrade the atoll pool, roadways and picnic areas at Matheson Hammock Park.

H. One million four hundred thousand dollars (\$1,400,000) for continued historic preservation, development of interpretive trails and bay shore access at Charles Deering Estate.

2. Fifty-seven million four-hundred fifty thousand dollars (\$57,450,000) to the County Park and Recreation Department for the development, improvement, restoration, rehabilitation or acquisition of real property for regional parks, regional recreation or heritage facilities and natural area preserves, in accordance with the following schedule:

A. One million five hundred thousand dollars (\$1,500,000) to provide ADA compliance at existing regional county park facilities.

B. Four million dollars (\$4,000,000) for the restoration of park and recreation natural areas and preserves to a maintenance level.

C. One million dollars (\$1,000,000) for the complete facility development, including a new music hall, additional landscaping and access control for the African Heritage Cultural Arts Center.

D. Two million dollars (\$2,000,000) for development of lighted soccer fields and multipurpose ballfields, sand volleyball courts for public recreation to serve northeast Dade and intramural for FIU Bay Vista Campus.

E. Three hundred thousand dollars (\$300,000) to upgrade facility for the Dade County Auditorium to meet fire code provisions and provide general renovation.

F. One million five hundred thousand dollars (\$1,500,000) to continue renovation and upgrading of gardens, orchards, arbors and buildings for Redland Fruit & Spice Park.

G. One million dollars (\$1,000,000) to renovate and upgrade pool, shelter, light shuffleboard courts, install basketball court, tot lot, sand volleyball pit, recreation building, and for camping utility hookups at Larry & Penny Thompson Park.

H. Twelve million dollars (\$12,000,000) toward completion of the second lobe, "The Latin American Experience," at Metrozoo, in accordance with approved plans, to be implemented by the Dade County Park and Recreation Department in consultation with the Zoological Society of Florida.

I. Two hundred fifty thousand dollars (\$250,000) to initiate design and development for South Dade Cultural Arts Facility.

J. Four million dollars (\$4,000,000) for continued development of an education complex at Fairchild Tropical Garden, including new construction and bringing existing structures up to ADA and County building code requirements in accordance with approved Fairchild Tropical Garden master plan to be implemented by its Board of Trustees in partnership with the County Park and Recreation Department.

K. Four million dollars (\$4,000,000) for natural areas and for in-holding acquisition at the existing parks:

a. Two million dollars (\$2,000,000) for Charles Deering Estates Outparcels.

b. Six hundred thousand dollars (\$600,000) for East Greynolds/Oleta River

corridor.

c. Five hundred thousand dollars (\$500,000) for Camp Owaissa Bauer addition.

d. Five hundred thousand dollars (\$500,000) for PLANT additions.

e. Four hundred thousand dollars (\$400,000) for Redland Fruit & Spice Park outparcels.

L. Three million dollars (\$3,000,000) to renovate and repair youth camp grounds, install irrigation, rehabilitate entry feature, install picnic shelters, and complete engineering on swimming hole restoration at Greynolds Park.

M. Eight hundred thousand dollars (\$800,000) for the initial acquisition, design and development of an Hispanic Heritage Cultural Arts Facility.

N. Four million dollars (\$4,000,000) for the acquisition, planning, design and development of the former Parrot Jungle property, if made available for acquisition, to be implemented by the County Park and Recreation Department or the County Park and Recreation Department in joint partnership with the Village of Pinecrest pursuant to interlocal agreement.

O. One million eight-hundred thousand dollars (\$1,800,000) for the implementation of the adopted South Dade Greenways Plan.

P. Two million dollars (\$2,000,000) for the expansion and development of a watersports center at the historic Virrick Gym site, with special emphasis on serving disabled persons.

The following park projects promote juvenile crime prevention:

Q. Six million dollars (\$6,000,000) for further park development with soccer fields, softball complex, a large recreation center and swimming beach at Amelia Earhart Park.

R. Three million dollars (\$3,000,000) to initiate regional park development, including youth and adult athletic facilities at Ives Estates Park.

S. Two million dollars (\$2,000,000) to renovate and upgrade group cabins and lodge kitchen and swimming pool for youth groups at Camp Owaissa Bauer Park.

T. Three million dollars (\$3,000,000) for development of a Youth Education and Sports Facility in the Carol City Area.

SAFE NEIGHBORHOOD PARKS BONDS

TO IMPROVE NEIGHBORHOOD AND REGIONAL PARKS,
RESTORE AND ACQUIRE RECREATIONAL AREAS,
BEACHES AND NATURAL LANDS -- ALL WITH THE
INTENTION TO PROMOTE NEIGHBORHOOD
SAFETY, REDUCE JUVENILE CRIME AND IMPROVE
QUALITY OF LIFE, SHALL DADE COUNTY
BE AUTHORIZED TO ISSUE GENERAL OBLIGATION
BONDS IN PRINCIPAL AMOUNT NOT EXCEEDING
\$200,000,000, WHICH WILL BEAR INTEREST NOT
EXCEEDING MAXIMUM LEGAL RATE AS DETERMINED
AT TIME OF SALE, PAYABLE FROM UNLIMITED AD
VALOREM TAXES, SUBJECT TO AN ANNUAL
INDEPENDENT AUDIT?

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YES 11

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NO 11