

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) APPROPRIATION REQUESTS TO THE FLORIDA LEGISLATURE, IN THE APPROXIMATE AMOUNT OF \$2.4 MILLION; 2) FLORIDA JUNIOR GOLF COUNCIL, IN THE APPROXIMATE AMOUNT OF \$6,000; 3) KNIGHT FOUNDATION, KNIGHT ARTS CHALLENGE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$50,000; 4) STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$400,000; 5) MIAMI BEACH VISITOR AND CONVENTION AUTHORITY, IN THE APPROXIMATE AMOUNT OF \$75,000; 6) TARGET COMMUNITY ENGAGEMENT FUND, IN THE APPROXIMATE AMOUNT OF \$10,000; 7) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), IN THE APPROXIMATE AMOUNT OF \$2.8 MILLION; 8) FIREHOUSE SUBS, IN THE APPROXIMATE AMOUNT OF \$11,000; 9) MIAMI-DADE COUNTY STREET TREE MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$50,000; 10) MIAMI-DADE ANIMAL SERVICES, IN THE APPROXIMATE AMOUNT OF \$10,000; 11) FLORIDA DEPARTMENT OF TRANSPORTATION, SAFE ROUTES TO SCHOOL PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2.6 MILLION; AND 12) CAREERSOURCE SOUTH FLORIDA, IN THE APPROXIMATE AMOUNT OF \$250,000.**

**WHEREAS**, the City Administration applies for grants and external funding from outside organizations; and

**WHEREAS**, the City Administration placed an appropriation request to the Florida Legislature for funding, in the approximate amount of \$2.4 million, for the follow projects:

- \$700,000 for the rehabilitation of the 75<sup>th</sup> Street Booster Station, since this station was identified as one of High Criticality projects in the City.
- This project consists of the complete rehabilitation of the booster station, including mechanical upgrades, SCADA upgrades, structural repairs, HVAC replacement and replacement of the electrical equipment.
- The total cost of the project is \$2.8 million; funding to complete this project, in the amount of \$1 million, is available from Account #418-0815-069357-29-418-561-00-00-00-28120, and the balance of 1.1 million is subject to appropriation in the FY 2021 Capital Budget Cycle.
  
- \$700,000 for the rehabilitation of the water main aerial crossing along MacArthur Causeway which was identified as one of the High Criticality projects.
- This project consists of rehabilitation of the two water main aerial crossings along MacArthur Causeway between Terminal Island and Miami Beach, except for the portion of the southern water main that is being replaced under an emergency contract.

- The total cost of the project is \$2.2 million.
- Funds to complete the project in the amount of 1,500,000 are available from Account #419-0815-069357-29-418-561-00-00-00-28520.
- The City Administration is requesting funding in the approximate amount of \$500,000, for a bicycle-pedestrian shared use path that will run along the east side of Alton Road (State Road 907) on Miami Beach.
- It will consist of buffered bi-directional bicycle lanes and a walking path on the east side of the road; seeing as Alton Road has a high vehicular volume, this project will encourage a mode shift, decreasing vehicular volume and resulting in increased safety for cyclists and pedestrians.
- The total requested cost for this project is 1.8 million and the City has \$1.3 million in City of Miami Beach GO Bond Project #68619.
- The City Administration is requesting funds in the appropriate amount of \$50,000, for an enhancement of 63rd Street.
- The project will include bicycle lanes, bicycle boxes, space for transit, improved traffic flow, enhanced sidewalks, a new connection to the beach and Allison Park, and a designated freight loading area.
- The total cost of the project is \$1.7 million, available in the FY 2022 IN City of Miami Beach GO Bond Project #68619.

**WHEREAS**, the City Administration requests approval to apply for funding for funds, in the amount of approximately \$6,000, from the Florida Junior Golf Council for the Normandy Shores Youth Golf Clinic, the details of which are as follows:

- Florida Junior Golf Council provides grants to junior golf programs in the State of Florida, designed to assist organizations that introduce young people to golf; and through instruction and competition, teach the values and rules of golf, stress integrity, courtesy, self-discipline and other life skills.
- The Normandy Shores Youth Golf program takes place throughout the school year at the Normandy Shores Golf Course; the City uses SNAG golf equipment to teach the fundamentals of golf at City Parks and Recreation facilities.
- The City is requesting funding, in the approximate amount of \$6,000, to purchase additional SNAG golf equipment for the Normandy Shores Youth Golf Program, and Matching funds are not required for this grant.

**WHEREAS**, the City Administration requests approval to apply for funds, in approximate amount of \$50,000, from the Knight Foundation, Knight Arts Challenge Grant Program for the Miami Beach Artist Academy, the details of which are as follows:

- The Knight Foundation is a national foundation with strong local roots that invests in journalism and the arts, and in the success of cities, where brothers John S. and James L. Knight once published newspapers, with the Foundation's goal of fostering informed and engaged communities.

- The Miami Beach Academy is an innovative cultural project that will pair vacant storefronts on the Washington Avenue corridor in Miami Beach with artists and cultural organizations in need of space.
- Privately owned vacant spaces will serve as workspaces, studios, galleries and communal areas.
- Through the Washington Avenue Business Improvement District, property owners will guarantee one year minimum lease at no cost to artists and nonprofit organizations across multidisciplinary artistic practices.
- The project will address the need to revitalize the Washington Avenue corridor and strengthen the artistic community in Miami Beach.
- The total project cost is \$200,000, and the City is requesting funding in the amount of \$50,000.
- The grant requires matching funds and the match is available from the City and Washington Avenue Business Improvement District, will provide an in-kind match of \$25,000, and the Department of Tourism and Culture will request \$125,000 for this project during the next budget cycle.

**WHEREAS**, the City Administration requests approval to apply for grant funds, in the approximate amount of \$400,000, from the State of Florida, Department of Environmental Protection, Florida Recreation Development Assistance Grant Program, the details of which are as follows:

- The City is requesting funds to renovate Maurice Gibb Memorial Park.
- The project scope includes a new playground, picnic tables and lighting, the project will promote active and healthy lifestyle for park visitors.
- The total project cost is \$400,000, and the City is requesting funding, in the approximate amount of \$200,000.
- Matching funds in the amount of \$200,000 are required by this grant, and the match is available from Fund 306 Middle Beach Quality of Life #306-0820-069357-26-410-546-00-00-00-28850.
- The City is requesting funds to renovate Fairway Park.
- The project scope includes a soccer field and new landscaping.
- The total project cost is \$400,000, and the City is requesting funding in the amount of \$200,000.
- Matching funds are required by this grant in the amount of \$200,000, and the match is available from Fund 302 PAYGO #302-0820-06935-28-410-546-00-00-00-20237.

**WHEREAS**, City Administration requests approval to apply for funds, in the amount of \$75,000, for the No-Vacancy, Miami Beach Project from the Miami Beach Visitor and Convention Authority, the details of which are as follows:

- The mission of the Miami Beach Visitor and Convention Authority (MBVCA) is to encourage, develop and promote the image of Miami Beach locally, nationally and internationally as a vibrant community and superb tourist destination.

- The Administration is requesting funding for 'No Vacancy', a contemporary art project that invites the public to experience Miami Beach's hotels as destination art spaces by turning hotels into temporary cultural institutions.
- Art will be exhibited throughout ten hotels in Miami Beach and will be free and open to the public.
- The City is requesting \$75,000 for artists, installation, marketing and project management, the funding does not require a match.

**WHEREAS**, the City Administration requests approval to apply for funds, in the amount of \$10,000, from the Target Community Engagement Fund for the Miami Beach Police Department Annual Christmas Toy Drive, the details of which are as follows:

- The Target Community Engagement Fund provides support for public safety agencies with crime prevention projects, programs, and events.
- Last year, the City applied to this program and was awarded funding for the Police Department's Annual Toy Drive.
- Similarly, this year, the City Administration is again requesting funds, in the amount of approximate amount of \$10,000, to support the Miami Beach Police Department (MBPD) Annual Toy Drive.
- The Toy Drive, which takes place at the Police Department every December, is attended by hundreds of children, and provides the Police Officers with the opportunity to interact with the public on a personal level, which positively impacts the public perception of our officers, police work, and community policing.
- Matching funds are not required.

**WHEREAS**, the City Administration requests approval to apply for funds, in the amount of \$2.8 million, for mitigation projects from the U.S. Department of Homeland Security, Federal Emergency Management Agency Flood Mitigation Assistance program, the details of which are as follows:

- The Flood Mitigation Assistance Program (FMA) was authorized by Section 1366 of the National Flood Insurance Act of 1968, with the goal of reducing or eliminating claims under the National Flood Insurance Program.
- FMA provides funding to reduce or eliminate the long-term risk of flood damage to structures insured under the National Flood Insurance Program with funding appropriated by Congress annually.
- The City Administration is requesting funding for a Resiliency project to be located at the Par 3 Community Park.
- The project will be a community flood mitigation project that will create resilient infrastructure on land formerly utilized as the Par 3 Golf Course.

- The proposed flood mitigation and stormwater management activities will reduce community flooding and provide local flood control for the neighborhood. The project's principal feature will be a water retention/detention pond.
- The estimated total project cost of the Bayshore Par 3 Retention Pond is \$2.1 million, and the City is requesting \$1.6 million in grant funds.
- Matching funds, in the approximate amount of \$540,000, will be available through the City of Miami Beach General Obligation Bond Program Project #15.
- The City Administration is requesting infrastructure funding in the appropriate amount of \$500,000, for the Bioswales Project to provide water quality improvements and attenuation of the runoff from developed areas of the City.
- The City is requesting matching funds, in the approximate amount of \$162,500, which are available in the City's Stormwater fund, Account Number 429-0815-061357-29-418-564-00-00-00-28920.
- The City Administration is requesting grant funding, in the appropriate amount of \$28,000, to provide sustainable, cost-effective methods to assist owners of residential and business properties to flood proof, elevate and harden their structures, and if awarded, matching funds in the amount of \$9,000 will be requested in the FY 2021 Budget Cycle.
- The City Administration is requesting funding, in the approximate amount of \$647,700, to purchase emergency power generators to for the pump stations to ensure continued operation of critical City facilities and systems, and the appropriate levels of service for City residents and businesses during and after a disaster event and will provide matching funds, in the approximate amount of \$367,000, from Account Number 427-0427-000323-29-413-517-00-00-00.

**WHEREAS**, the City Administration requests approval to apply for funds, in the amount of \$11,000 from the Firehouse Subs Public Safety Foundation for the purchase of the Fire Training Equipment, the details of which are as follows:

- Firehouse Subs Public Safety Foundation aims to impact the life-saving capabilities and the lives of firefighters and their communities by providing equipment and prevention education tools to first responders and public safety organizations.
- The City is requesting funds, in the approximate amount of \$11,000, to purchase a firehouse that simulates fire to be used for fire safety prevention and public education, primarily for children.
- The goal is to prevent fires and in the event of a fire, to prevent injury and loss of life.
- This public education project will positively impact the lives of children by teaching them to be fire safe.
- Matching funds are not required for this grant.

**WHEREAS**, the City Administration requests approval to apply for grant funds, in the amount of \$50,000, for the City's Reforestation Project from the Miami-Dade County, Street Tree Matching Grants Program, the details of which are as follows:

- The Street Tree Matching Grant Program is funded by Miami-Dade County with the goal of planting one million trees to increase the tree canopy countywide.

- The program provides funding to municipalities, non-profits, and community organizations to plant native or Florida-friendly trees on streets, corridors, gateways and parks.
- The City is applying for funding, in the approximate amount of \$50,000, for the purchase and installation of high-quality salt-tolerant trees for canopy restoration in North Beach area.
- This project will enhance the quality of life for residents and visitors to Miami Beach by providing much needed shade along heavily traveled corridors in the northern area of the City.
- Matching funds in the amount of \$50,000 are required by this grant and are available from account number 393-0830-000342-29-402-518-00-00-00-66419.

**WHEREAS**, the City Administration requests approval to apply for funds, in the amount of \$10,000, for the City's Trap-Neuter-Return Program from the Miami-Dade County Animal Services Department, the details of which are as follows:

- The mission of the Miami-Dade County Animal Services Department is to save the lives of abandoned animals, protect animals from cruelty, reunite lost pets with their owners and to protect people and pets from health-related illnesses.
- The City is applying to the County for funds to continue the Trap-Neuter-Return Program.
- Grant funds will be used for medication, traps, program supplies, food and marketing of the program.
- The City's proposal and request for funding will be presented to the Miami-Dade County Commission for review and approval.
- As part of this program, the County has committed to bringing its mobile unit to the City of Miami Beach once a month for surgeries.
- Matching funds are not required for this grant.

**WHEREAS**, the City Administration requests approval to apply for funds, in the amount of \$2.6 million, for infrastructure improvements at Miami Beach High School from the Florida Department of Transportation, Safe Routes to School Program, the details of which are as follows:

- The Safe Routes to School (SRTS) program is funded by Florida Department of Transportation with the goal of increasing the number of children who walk or bicycle to school by funding projects that remove the barriers currently preventing them from doing so, such as unsafe or lack of infrastructure.
- The program helps communities address their school transportation needs and provides funds for projects that help to remove barriers and address the safety needs children who walk or bicycle to school.

- Pedestrian facilities, bicycle facilities and traffic control devices are all eligible under the program guidelines.
- The SRTS program is funded and managed through Florida Department of Transportation (FDOT), with all projects being awarded through a competitive process at the local FDOT level, and later reviewed at the District level for compliance with SRTS Guidelines.
- The City is required to seek approval from the Miami-Dade County School Board; accordingly, the City's projects were approved at the School Board meeting of December 9, 2019.
- The Administration is applying for funding for the design and construction costs to update crossing signals to flashing beacons at the following schools: South Pointe Elementary, Feinberg-Fisher K-8 Center, North Beach Elementary, Biscayne Beach Elementary and Nautilus Middle School.
- The City is requesting funding in the approximate amount of \$2.6 million, and this grant does not require matching funds.

**WHEREAS**, the City Administration requests approval to apply for grant funds, in the amount of \$250,000, for a work readiness training and employment placement service from CareerSource South Florida, the details of which are as follows:

- The City Administration is requesting funding to provide an in-house, seamless, work readiness training and employment placement services for homeless people served in the City.
- The Administration is proposing to build on its current efforts to end homelessness by strengthening the connection between those who wish to leave the streets, and employment opportunities that can lead to sustainable income which, in turn, can fund independent housing.
- The City's short-term employment program was designed to provide 32-hours of paid employment to those persons who accepted shelter and wanted to end their personal homelessness.
- Their employment harnesses their experience as homeless persons to engage people who remained on the streets; and the program also allows clients to acclimate to work schedules and employer expectations while strengthening their engagement skills.
- The City is proposing to partner with South Florida Workforce to create a seamless connection between the homeless in our community, who want to leave homelessness behind, and the employers in our community who can provide meaningful and much-needed employment.
- If awarded, funds from this grant will enable the hiring of two people dedicated to screening, engaging, training and assisting homeless clients to obtain employment as they transition from the streets to shelter.

- The City is requesting funding in the approximate amount of \$250,000, and this grant does not require matching funds.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA,** that the Mayor and City Commission hereby approve and authorize (and, as to certain agreements retroactively approve and authorize) the City Manager, or his designee, to apply for, accept and appropriate funding (including matching funds and any related City expenses), and to execute any and all documents or agreements in connection with the following grants, programs, and agreements: 1) appropriation requests to the Florida legislature, in the approximate amount of \$2.4 million; 2) Florida Junior Golf council, in the approximate amount of \$6,000; 3) Knight Foundation, Knight Arts Challenge grant program, in the approximate amount of \$50,000; 4) State of Florida, Department of Environmental Protection, Florida Recreation Development Assistance Grant Program, in the approximate amount of \$400,000; 5) Miami Beach Visitor and Convention Authority, in the approximate amount of \$75,000; 6) Target Community Engagement Fund, in the approximate amount of \$10,000; 7) U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), in the approximate amount of \$2.8 million; 8) Firehouse Subs, in the approximate amount of \$11,000; 9) Miami-Dade County Street Tree Matching Grant Program, in the approximate amount of \$50,000; 10) Miami-Dade Animal Services, in the approximate amount of \$10,000; 11) Florida Department of Transportation, Safe Routes to School program, in the approximate amount of \$2.6 million; and 12) CareerSource South Florida, in the approximate amount of \$250,000.

**PASSED and ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Dan Gelber, Mayor

**ATTEST:**

\_\_\_\_\_  
Rafael E. Granado, City Clerk

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

Rafael E. Granado 1-13-20  
City Attorney Date