A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING CERTAIN AUTHORIZING (AND, AS TO **AGREEMENTS** RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES) AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS AND AGREEMENTS: 1) BLOOMBERG PHILANTHROPIES, 2021 GLOBAL MAYORS CHALLENGE. IN THE APPROXIMATE AMOUNT OF \$1,000,000; 2) FLORIDA INLAND NAVIGATION DISTRICT. WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,205,000; 3) RENEWAL OF THE CHILDREN'S TRUST GROUP, INDIVIDUAL AND HOME VISITATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$295,000: 4) RENEWAL OF THE CHILDREN'S TRUST YOUTH ENRICHMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$372,000; AND 5) MAJOR LEAGUE BASEBALL, SCOTTS FIELD REFURBISHMENT GRANT PROGRAM, FOR THE PURCHASE OF EQUIPMENT WITH A VALUE UP TO \$50,000.

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

**WHEREAS**, the City Administration requests approval to apply for funding for funds, in the amount of approximately \$1,000,000, from the Bloomberg Philanthropies, 2021 Global Mayors Challenge. The details of which are as follows:

- The 2021 Global Mayors Challenge aims to fund innovative urban solutions in the wake of COVID-19 to help cities implement their breakthrough ideas and ultimately spread those ideas to other cities on a global scale.
- Projects must address one or more of the overarching themes, which include:
  - Health and well-being: addressing the medical, behavioral, and social determinants of health for residents.
  - Climate and environment: tackling the root causes and effects of climate change in order to build more livable and resilient cities.
  - Economic recovery and inclusive growth: creating systems and solutions that allow all city residents to overcome economic distress and thrive.
  - o <u>Good governance and equality</u>: using city powers to tackle oppression, promote fairness, and improve participation.
- The Administration is requesting funds from Bloomberg Philanthropies, 2021 Global Mayors Challenge program, to create a cross-sector economic tourism resilience team of stakeholders. This builds on the learnings of the dedicated contact tracing team, Race to Trace. It addresses COVID-19 recovery but focuses on broader economic resilience.

- Funding will be used to contract an expert advisory panel of economic, resilience, and safety experts. They will engage stakeholders and provide actionable recommendations.
   It will also fund business continuity and COVID-19/Public Health training, Project Coordinator and Cross-Sector outreach team, Communications and activities recommended by the expert panel.
- No matching funds are required.

WHEREAS, the City Administration requests approval to apply for funds, in approximate amount of \$1,205,000, from the Florida Inland Navigation District, Waterways Assistance Program. The details of which are as follows:

- Florida Inland Navigation District (FIND) provides funding assistance to local governments within its district to perform waterways improvement projects. Florida inland Navigation District (FIND) is a special State Taxing District for the continued management and maintenance of the Atlantic Intracoastal Waterway (ICW). FIND was created by the Florida Legislature in 1927 to be the State local sponsor for the Atlantic Intracoastal Waterway. The Navigation District consists of twelve counties along the east coast of Florida.
- The City Administration is requesting construction funds to raise the existing seawall, create a living shoreline, provide a fishing pier and overlook with furnishings, and provide continuous walkways along the waterway of Biscayne Bay.
- The project will provide shoreline stabilization at a public park and waterfront recreation facility. In addition, the living shoreline will enhance the surrounding riparian and intertidal environment by creating new habitat for aquatic, terrestrial and avian species, and by improving water quality. The resulting outcome of the project is environmental enhancement within the Biscayne Bay Aquatic Preserves, which are designated as Outstanding Florida Waters.
- The total cost of this project is approximately \$2,410,000. Matching funds in the approximate amount of \$1,205,000 or 50% are required by this grant and the match is available from GOB Project #39 Seawalls & Shorelines (27919) Fund 393 GOB Bonds Neighborhood.
- Florida Inland Navigation District requires the City of Miami Beach to execute the FIND Resolution, attached as Exhibit 1 the City Commission Memorandum that accompanies this Resolution which indicates that:
  - A. the City will accept the terms and conditions set forth in the FIND Rule 66B-2 F.A.C. and which will be made part of the Project Agreement;
  - B. the City will carry out the project in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for change has been received by the District;
  - C. the City has the ability and intention to finance its share of the project and that the project will be operated and maintained at the expense of the City;
  - D. the City will not discriminate against any person and will comply with the terms of Title VI of the Civil Rights Act;
  - E. the City will maintain adequate financial records; and

F. the City will make available to FIND, if requested a post audit of expenses; and

**WHEREAS**, the City Administration requests approval to apply for funds, in the approximate amount of \$295,000, from Children's Trust Group, Individual and Home Visitation Grant Program. The details of which are as follows:

- The Children's Trust Group, Individual and Home Visitation grant program, provides funding to support group, individual, home visiting, and advocacy parenting programs for at-risk populations in Miami-Dade County. The program's purpose is to provide structured programs that follow evidence-based and promising curricula, address specific needs, and increase positive parent-child interaction and communication.
- With the support of grant funding, the City's Office of Housing and Community Services has been operating the Miami Beach Parent-Child Program successfully for the past ten years. During the 2021-2022 Program Year, the program will offer Nurturing Parenting Program services to 83 Miami Beach families with children between the ages of birth to 18 years old. The Nurturing Parenting Program is an evidence-based, psycho-educational model of family/parent education that engages the whole family in either a group or home-based setting and results in decreased parental stress, increased positive parent-child interactions and increased parenting skills.
- Matching funds are not required for this grant. This project supports the key intended outcome achieve educational (K-12) excellence.

WHEREAS, the City Administration requests approval to apply for funds, in the approximate amount of \$372,000, from Children's Trust Youth Enrichment Grant Program. The details of which are as follows:

- The City of Miami Beach is requesting a renewal grant from The Children's Trust for the All Stars youth enrichment (YEN) program in the amount of \$372,000 for a service period of August 1, 2021 – July 31, 2022.
- Through a structured design of evidence-based and outcomes-driven practices and strategies, All Stars seeks to promote the academic success and positive personal development of underserved youth within the community.
- During the school year, All Stars serves approximately 145 Nautilus Middle School students through its afterschool program housed within the school. During the afterschool program, highly interactive, skill building activities are provided in the following focus areas: academics, social-emotional learning (SEL), STEAM, fitness, entrepreneurship, and community service. During the summer, All Stars serves approximately 35 middle school-aged youth throughout the community through its STEAM program at Miami Beach Regional Library.
- During the summer, youth have an opportunity to learn, create and make through experiential and project-based learning activities using science, technology, engineering, art and mathematics. Meals and transportation are provided for both the afterschool and summer program. Through generous funding from The Children's Trust and partnerships with Miami-Dade County Public Schools and the Miami-Dade Public Library System, the City is able to provide all program offerings at no cost to the community's families.

No match is required.

**WHEREAS**, the City Administration requests approval to apply for funds from the League Baseball, Scotts Field Refurbishment Program, for the purchase of equipment with a value up to \$50,000. The details of which are as follows:

- The Scotts Field Refurbishment Program is a major diamond and green space renovation initiative that has provided 28 youth-focused baseball and softball fields across the country with significant upgrades. Scotts, the Official Lawn Care Company of Major League Baseball, enters its fifth season as an official partner of the "PLAY BALL" initiative. Together, MLB and Scotts are encouraging youth and communities to get outside and enjoy activities, like baseball and softball.
- The City's Parks and Recreation Department has partnered with Danny Berry Baseball to
  offer Youth Baseball programming to boys and girls ages 3 13 years of age. Baseball
  programming includes: Intro to Baseball, Tee Ball, Coach Pitch and Kid Pitch. Miami Youth
  Baseball League provides the ideal setting for participants' initiation into the National
  Pastime in a "No Pressure" fun filled atmosphere.
- The facility at North Shore Park is heavily used year-round, which has led to some deterioration of the field. The City Administration is requesting equipment for the enhancement of the field which will improve the level of field play and lessen weather related delays that would not allow our participants onto the field. The request is for the following enhancements: new pitcher's mold; new bases and anchors; new home plate and batter boxes; and, refurbishment including new infield with sod and infield dirt.
- No match is required.
- Survey Information
  - A. 80.1% of residents rated the quality of City Recreation programs with Satisfaction. This rating has increased by +8.5% since 2016.
  - B. 50% of residents rated the City's efforts to manage storm water drainage and flooding with Satisfaction. This rating has increased by +3.7% since 2016.

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 appropriate funding, and 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) Bloomberg Philanthropies, 2021 Global Mayors Challenge in the approximate amount of \$1,000,000; 2) Florida Inland Navigation District, Waterways Assistance Program, in the approximate amount of \$1,205,000; 3) Renewal of the Children's Trust Group, Individual and Home Visitation Grant Program, in the approximate amount of \$372,000; and 5) Major League Baseball, Scotts Field Refurbishment Grant Program, for the purchase of equipment with a value up to \$50,000.

PASSED and ADOPTED this	day of, 2021.
ATTEST:	Dan Gelber, Mayor
Rafael E. Granado, City Clerk	_

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

City Attorney ()

Date

## ATTACHMENT E-7 RESOLUTION FOR ASSISTANCE 2021

UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE City of Mianti Beach is interested in carrying out the		
(Name of Agency)		
following described project for the enjoyment of the citizenry of Miami Beach and the State of Florida:		
Project Title Maurice Gibb Memorial Park: Seawall, Living Shoreline, Fishing Pier/Overlook		
Total Estimated Cost \$ 2,407,500.00		
Brief Description of Project:		
Raising the existing seawall, creating a living shoreline, constructing a fishing pier and overlook and providing continuous walkways along the waterway.		
AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,		
NOW THEREFORE, be it resolved by theCity of Miami Beach		
(Name of Agency) that the project described above be authorized,		
AND, be it further resolved that said City of Miami Beach		
(Name of Agency)		
make application to the Florida Inland Navigation District in the amount of% of the		
actual cost of the project in behalf of saidCity of Miami Beach		
(Name of Agency)		
AND, be it further resolved by the City of Miami Beach		
(Name of Agency) that it certifies to the following:		
1. That it will accept the terms and conditions set forth in FIND Rule 66B-2		
F.A.C. and which will be a part of the Project Agreement for any assistance awarded under		
the attached proposal.		

the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

(1)

That it is in complete accord with the attached proposal and that it will carry out

PENCAD 800-631-6988

2.

3.	That it has the ability and intention to	o finance its share of the cost of the project	
and that the project will be operated and maintained at the expense of said			
City of Miami Beach for public use.			
	(Name of Agency)		
4.	That it will not discriminate against a	any person on the basis of race, color or	
national origin in the use of any property or facility acquired or developed pursuant to this			
proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of			
1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes			
relating to accessibility by persons with disabilities as well as other federal, state and local			
laws, rules and requirements.			
5.	That it will maintain adequate financial records on the proposed project to		
substantiate claims for reimbursement.			
6.	That it will make available to FIND if requested, a post-audit of expenses		
incurred on the project prior to, or in conjunction with, request for the final 10% of the			
funding agreed to by FIND.			
This is to certify that the foregoing is a true and correct copy of a resolution duly and			
legally adopted by the Mayor & City Commission of the City of Miami Beach at a legal meeting			
(agency governing board)			
held on this 21st day of April 2021.			
	Attest	Signature	
	Title	Title	
	(2)		

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION City Attorney

Form No. 90-21 (Effective date 12-17-90, Rev. 10-14-92)