

MEMORANDUM

Agenda Item No. 5(C)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: April 20, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving significant modification to Building Better Communities General Obligation Bond ("Bond") Program Project No. 161 - "Unincorporated Municipal Service Area – Infrastructure Improvements", as identified in Appendix A to Resolution No. R-913-04, after a public hearing, to change the project name and location; approving allocation of \$577,000.00 to the City of Miami Beach of Project No. 161 funds for infrastructure improvements associated with development of Sabrina Cohen Adaptive Recreation Center to be built at 5301 Collins Avenue, Miami Beach, Florida 33140

Resolution No. R-257-21

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



Geri Bonzon-Keenan
County Attorney

GBK/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: April 20, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 5(C)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(C)
4-20-21

RESOLUTION NO. R-257-21

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 161 - “UNINCORPORATED MUNICIPAL SERVICE AREA – INFRASTRUCTURE IMPROVEMENTS”, AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING, TO CHANGE THE PROJECT NAME AND LOCATION; APPROVING ALLOCATION OF \$577,000.00 TO THE CITY OF MIAMI BEACH OF PROJECT NO. 161 FUNDS FOR INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH DEVELOPMENT OF SABRINA COHEN ADAPTIVE RECREATION CENTER TO BE BUILT AT 5301 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140

WHEREAS, pursuant to Resolution No. R-914-04 (“Public Infrastructure Resolution”), the voters of Miami-Dade County (the “County”) approved the issuance of general obligation bonds in a principal amount not to exceed \$352,182,000.00 to construct and improve walkways, bikeways, bridges and access to the Seaport and other municipal and neighborhood infrastructure improvements to enhance quality of life; and

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

WHEREAS, one of the original projects listed in Appendix A to the Public Infrastructure Resolution is Project No. 161 – “Unincorporated Municipal Service Area – Infrastructure Improvements” (“Project No. 161”) in Commission District 5, with a municipal project location of

unincorporated Miami-Dade County, a project location of “various”, an original allocation of \$577,000.00 and a project description as follows: “Various infrastructure improvements to include but not be limited to: sidewalks, resurfacing and guardrails in District 5”; and

WHEREAS, to date, no funds from Project No. 161 have been spent; and

WHEREAS, according the 2010 U.S. Census Bureau, nearly one in five U.S. residents have a disability; and

WHEREAS, the City of Miami Beach (the “City”), in collaboration with the Sabrina Cohen Foundation (the “Foundation”), is in the process of developing the Sabrina Cohen Foundation Adaptive Recreation Center at 5301 Collins Avenue, Miami Beach, Florida 33140 which will consist of a City-owned building (the “Center”) for community wellness and recreation programs focusing on persons with various disability needs along with associated public, outdoor facilities and amenities (the “project”); and

WHEREAS, the project is located on the beach and will be open to, and serve, all County residents and visitors worldwide; and

WHEREAS, the project will be unique in Florida and the United States as it will provide access to the beach as well as a state-of-the-art health and wellness facility for County residents, tourists worldwide and visitors living with disabilities and mobility challenges; and

WHEREAS, since 2016, the Foundation has hosted Adaptive Beach Days twice a month to provide access to the beach and ocean for disabled individuals, veterans, children with special needs, and the elderly; and

WHEREAS, the project will be developed in two phases, consisting of the outdoor public access space and amenities as phase 1 to allow for year-round access to the beach, and the Center as phase 2; and

WHEREAS, the Center and outdoor public access space will be equipped with adaptable playgrounds, picnic areas, accessible walkways, and exercise equipment, and additional quality of life improvements for the community at large; and

WHEREAS, the Center and surrounding outdoor public space will put the County, the City, South Florida, and Florida on the map as a welcoming and accommodating destination for those with disabilities and their families; and

WHEREAS, the goal of the County, the City, and the Foundation is to improve the quality of life and make the County an accessible place for residents and visitors; and

WHEREAS, the project will, most importantly, be an invaluable amenity and service to County residents and visitors worldwide that are physically disabled and allow them to enjoy the beach; and

WHEREAS, the project will be developed, owned and operated by the City and the design and construction of the public infrastructure improvements needed for the project are approximately \$650,000.00, which will be developed as part of phase 1; and

WHEREAS, this Board desires to approve a significant modification of Project No. 161 to modify the municipal project location from “UMSA” to “Miami Beach” and the name of Project No. 161 from “Unincorporated Municipal Service Area – Infrastructure Improvements” to “Infrastructure Improvements”; and

WHEREAS, this Board further desires to approve an allocation of \$577,000.00 of Project No. 161 funds to the City for the design and construction of the public infrastructure improvements associated with the project; and

WHEREAS, the Project No. 161 funds will go towards development of phase 1 of the project, and the Foundation has identified the remaining \$73,000.00 in additional funds necessary to complete phase 1; and

WHEREAS, the City's contribution to the project is the public land and the Center,

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

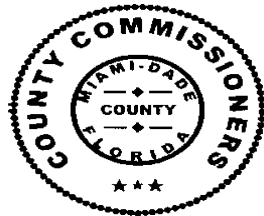
Section 1. After a public hearing, approves the significant modification of Project No. 161 to modify the municipal project location from "UMSA" to "Miami Beach" and the name of Project No. 161 from "Unincorporated Municipal Service Area – Infrastructure Improvements" to "Infrastructure Improvements".

Section 2. Approves the allocation of \$577,000.00 of Project No. 161 funds to the City for the design and construction of the public infrastructure improvements associated with the project.

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

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of April, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



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

HARVEY RUVIN, CLERK

By: Melissa Adames
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MRP

Monica Rizo Perez