

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER OR HER 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) FEDERAL TRANSIT ADMINISTRATION, THROUGH FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE LOW OR NO EMISSION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$15.1 MILLION; 2) MIAMI BEACH VISITOR AND CONVENTION AUTHORITY, IN THE APPROXIMATE AMOUNT \$90,000; 3) FLORIDA DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT SERVICE DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,408,000; 4) FLORIDA DEPARTMENT OF STATE, CULTURAL FACILITIES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$446,000; 5) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, COMMUNITY PLANNING TECHNICAL ASSISTANCE PROGRAM, IN THE AMOUNT OF \$73,000; 6) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT PROGRAM THROUGH THE UNITED WAY, FOR THE EMERGENCY FOOD AND SHELTER PROGRAM, IN THE APPROXIMATE AMOUNT OF \$62,000; 7) AN APPROPRIATION REQUEST TO THE FLORIDA HOUSE OF REPRESENTATIVES, IN THE APPROXIMATE AMOUNT OF \$400,000; AND FOR THE RENEWAL OF THE FOLLOWING GRANTS: 8) THE CHILDREN'S TRUST GROUP, INDIVIDUAL, AND HOME VISITATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$345,000; AND 9) THE CHILDREN'S TRUST FAMILY NEIGHBORHOOD SUPPORTS PARTNERSHIPS GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$500,000.

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

WHEREAS, the City Administration requests approval to apply for a grant, in the approximate amount of \$15,100,000 from the Federal Transit Administration Low or No Emission Grant Program through the Florida Department of Transportation, the details of which are set forth in the Commission Memorandum accompanying this Resolution; including City matching funds in the amount of \$2,581,227.72 from FY21/22 Transportation Fund; and

WHEREAS, the City Administration requests approval to accept a grant in the approximate amount of \$90,000 from the Miami Beach Visitor and Convention Authority, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to apply for two grants, in the approximate combined amount of \$1,408,000 from Florida Department Transportation, Public Transit Service Department Grant Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution, including City matching funds in the combined amount of \$1,408,000 from Transportation Department Funds; and

WHEREAS, the City Administration requests approval to apply for a grant, in the approximate amount of \$446,000 from the Florida Department of State, Cultural Facilities Grant Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; including City matching funds in the approximate combined amount of \$892,000 from budget codes 140-0820-069357-00-410-556-00-00-20418 and 302-0380-069357-00-410-546-00-00-20418.

WHEREAS, the City Administration requests approval to apply for a grant, in the approximate amount of \$73,000 from the Florida Department of Economic Opportunity, Community Planning Technical Assistance Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to apply for a grant, in the approximate amount of \$62,000 from the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Local Board/United Way of Miami-Dade County for Emergency Food and Shelter Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to request appropriations, in the approximate amount of \$400,000 from Florida House of Representatives, Local Support Grants Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to renew a grant, in the approximate amount of \$345,000, from the Renewal of the Children's Trust Group, Individual, and Home Visitation Grant Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to renew a grant, in the approximate amount of \$500,000, from the Children's Trust Family Neighborhood Supports Partnerships Grant Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution.

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 her designee, to apply for, and accept funding, execute any and all documents or agreements, and appropriate funding received by the City of Miami Beach in connection with grants from: 1) Federal Transit Administration Low or No Emission Grant Program, in the approximate amount of \$15.1 million 2) Miami Beach Visitor and Convention Authority, in the approximate amount of \$90,000; 3) Florida Department of Transportation, Public Transit Service Development Grant Program, in the approximate amount of \$1.4 million; 4) Florida Department of State, Cultural Facilities Grant Program, in the approximate amount of \$446,000; 5) Florida Department of Economic Opportunity, Community Planning Technical Assistance Program, in the approximate amount of \$73,000; 6) U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Local Board/United Way of Miami-Dade County for Emergency Food and Shelter Program, in the approximate amount of \$61,500; 7) Florida House of Representatives, in the approximate amount of \$400,000; and for the renewal of the following grants: 8) the Children's Trust Group, Individual and Home Visitation Grant Program, in the approximate amount of \$40,000; 9) the Children's Trust Family Neighborhood Supports Partnerships Grant Program, in the approximate amount of \$500,000.

PASSED and **ADOPTED** this _____ day of _____, 2022.

ATTEST:

Rafael E. Granado, City Clerk

Dan Gelber, Mayor

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

7-14-22
Date