

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 HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND FOR ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES (EMS) MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$24,000; 2) STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, 2019 COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,816,000; AND, 3) STATE APPROPRIATION REQUESTS, IN THE APPROXIMATE AMOUNT OF \$2,250,000.

WHEREAS, the City Administration requests approval to submit a grant application to State of Florida Department of Health, Emergency Medical Services Matching Grants Program, for funds in the approximate amount of \$24,000, for the acquisition of two mechanical compression devices, the details of which are as follows:

- The State of Florida Emergency Management Services (EMS) matching grant program provides emergency medical service providers with funds to acquire, repair, improve or upgrade emergency medical services systems.
- Funds must be used for the improvement and expansion of emergency medical services within a list of eligible activities outlined by the State.
- The City Administration is requesting funds in the approximate amount of \$24,000 to acquire two (2) Mechanical Compression Devices for the Miami Beach Fire Department.
- The devices will allow the City's Fire Rescue staff to effectively perform cardiopulmonary resuscitation on cardiac arrest patients.
- This project is expected to improve the mortality and morbidity rates of victims suffering from cardiac arrest.
- The total project cost is approximately \$31,000 and the grant requires a 25% match in the approximate amount of \$8,000, which is subject to appropriation in the Fiscal Year 2019/20 budget.

- This project supports the key intended outcome to maximize the Miami Beach brand as a world class destination; and

WHEREAS, the City Administration requests approval to submit a grant application to the Florida Department of Transportation, County Incentive Grant Program, in the approximate amount of \$1,816,000 for the Alton Road Shared Use Path Project, the details of which are as follows:

- The County Incentive Grant Program provides grants to counties to improve transportation facilities.
- The program is authorized through Section 339.2817 of the Florida Statutes which allows Florida Department of Transportation (FDOT) to issue grants to counties for local transportation projects that relieve congestion on the State Highway System.
- To be eligible for consideration, the City must apply through Miami-Dade County. Funding for the program is subject to an annual appropriation by the Florida Legislature.
- The City Administration is requesting funds for the Alton Road Shared Use Path Project.
- The project is a shared use path that will run along the east side of Alton Road between Chase Avenue and Michigan Avenue, continue east at Chase Avenue and 34th Street, and intersect with the bicycle lanes at Prairie Avenue.
- The facility will consist of buffered bi-directional bicycle lanes and a walking path.
- Future plans call for the path to connect to the North Bay Road Neighborhood Greenway, the Chase/34th Street Shared Use Path, the Meridian Avenue Shared Use Path, and the existing Dade Boulevard Shared Use Path.
- The total project cost is \$3,631,441.
- The City is applying for funding in the approximate amount of \$1,816,000 and the grant requires matching funds in the approximate amount of \$1,816,000.
- The source of matching funds is the General Obligation Bond Program – Project 43 Protected Bicycle Lanes and Shared Bike Pedestrian Paths (\$5 Million approved in GOB Program).
- This project supports the key intended outcome to maintain Miami Beach public areas and rights-of-way citywide; and

WHEREAS, the City Administration requests approval to submit Appropriation Funding Requests to both the Florida House and the Florida Senate in the approximate amount of \$2,250,000, the details of which are as follows:

- Appropriations authorize the spending of public money on an annual basis.
- Appropriations measures passed by the Florida Legislature comprise the state budget.
- At this time, both the House and Senate have released their forms for funding requests and, as such, the City is submitting three budget requests.
- The funding requests are as follows:

North Beach Business Incubator:

North Beach is a re-emerging neighborhood in Miami Beach. The City, in partnership with the private sector, has been working on a public/private partnership business incubator program to promote economic development in the distressed North Beach area, create and retain jobs and talent and provide a supportive environment for small and new businesses and entrepreneurs. The request amount is approximately \$1 million and the City's match is approximately \$1 million. The matching funds are subject to appropriation through the Fiscal Year 2019/20 Budget process.

Supervisory Control and Data Acquisition System:

The Supervisory Control and Data Acquisition System (SCADA) is a software system that will operate the City's water, sewage disposal and stormwater pumps through automated technology. The goal of this project is to allow the pumps to be operated efficiently from a central location in order to prevent system failures and prevent public health situations such as failure in the sewage system. The request amount is approximately \$1 million and the City's match is approximately \$2 million. The sources of matching funds are from accounts 419-0815-000674-00-418-561-00-00-00-20719 and 429-0815-000674-29-422-564-00-00-0020719.

Inclusionary Aides (Special Abilities Program/Inclusion):

The City of Miami Beach provides daily After School and Summer Camp recreational programs. Inclusionary Aides provide one-on-one assistance to participating children with moderate/severe special needs. There has been a substantial increase in the number of special needs youths in our community. The City's goal is to provide these youths with support in a safe environment and mainstream them into existing programs with the assistance of Inclusionary Aides. The request amount is approximately \$250,000 and the City's match is approximately \$400,000. The source of matching funds is the Parks and Recreation Department budget account 011-0950-000111-28-406-544-00-00-00.

- City staff will work with our Legislative Consultants and Senate and House sponsors to ensure the funding requests are submitted to the Legislature.

- This project supports the key intended outcome to maximize the Miami Beach brand as a world class destination.

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 and accept funding (including matching funds and for any related City expenses), and to execute any and all documents or agreements in connection with the following grants and agreements: 1) Florida Department of Health, Emergency Medical Services (EMS) Matching Grant Program, in the approximate amount of \$24,000; 2) State of Florida Department of Transportation, 2019 County Incentive Grant Program, in the approximate amount of \$1,816,000; and, 3) State Appropriation Requests, in the approximate amount of \$2,250,000.

PASSED and ADOPTED this ____ day of _____, 2019.

Dan Gelber, Mayor

ATTEST:

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

Rafael E. Granado

City Attorney

1-8-19

Date