

Condensed Title:

A Resolution authorizing the City Manager or his designee to apply for and accept five (5) grants

Key Intended Outcome Supported:

1) 2) and 3) Maintain city's infrastructure; 4) Increase Community Satisfaction with City government; 5) Increase satisfaction with family recreational activities.

Supporting Data: Community Satisfaction Survey 2012: 1) 2) and 3) 21.4% of residents stated that "improving infrastructure" was one of the areas that the City can address to improve public safety 4) N/A; 5) The typical resident visited City parks/recreational areas 58 times during 2012, an increase from 47 times in 2009;

Item Summary/Recommendation:

The Administration requests approval to authorize the City Manager or his designee to take the following actions: 1) Submit a grant application to Florida Inland Navigation District (FIND) in the approximate amount of \$1,000,000 for the construction of Normandy Shores Park Seawall; 2) Submit a grant application to Florida Inland Navigation District in the approximate amount of \$1,000,000 for the construction of Indian Creek Park Seawall; 3) Submit a grant application to Florida Inland Navigation district in the approximate amount of \$500,000 for the construction of Muss Park Seawall and Kayak Launch; 4) Submit a grant application to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program, in the approximate amount of \$1,000,000 for funding for emergency generators, and, further, retroactively approving the following: 5) Submittal of a grant application to the National Football League Foundation Grassroots Program and Local Initiatives Support Corporation (LISC) for funding in the approximate amount of \$200,000 for the renovation of the Flamingo Park Practice Field; appropriating the above grants, funding requests, matching funds, and city expenses, if approved and accepted by the City and authorizing the execution of all necessary documents related to the aforesated applications, including, without limitation, audits, and authorizing the City Manager or his designee to take all necessary actions related to these grants and funding requests.

Financial Information:

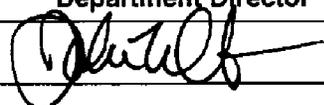
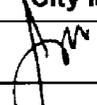
Source of Funds	#	Grant Name/Project	Approx. Award Amount	Approximate Match Amount/Source
	1	FIND/Normandy Shores Park Seawall Construction	\$1,000,000	\$120,000 - Seawall Repairs project (351-2150-069358) and \$880,000 will be requested through the FY 2014/15 capital budget process
	2	FIND/Indian Creek Park Seawall Construction	\$1,000,000	\$1,000,000 - Matching funds will be requested through the FY 2014/15 capital budget process
	3	FIND/Muss Park Seawall and Kayak Launch	\$500,000	\$500,000 - Matching funds are available in the Seawall Muss Park Rehab. Project (302-2761-069357 and Muss Park Kayak Launch Project (302-2758-069357)
	4	FEMA/Generators	\$1,000,000	\$250,000 - Matching funds will be requested through the FY 2014/15 capital budget process
	5	NFL Grassroots Foundation - LISC/ Flamingo Practice Field	\$200,000	\$200,000 - Matching funds will be requested through the FY 2014/15 budget process

Financial Impact Summary: N/A

City Clerk's Office Legislative Tracking:

Judy Hoanshelt, Grants Manager, Office of Budget and Performance Improvement

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		





COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: March 5, 2014

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE THE FOLLOWING ACTIONS: 1) SUBMIT A GRANT APPLICATION TO FLORIDA INLAND NAVIGATION DISTRICT IN THE APPROXIMATE AMOUNT OF \$1,000,000 FOR THE CONSTRUCTION OF NORMANDY SHORES PARK SEAWALL; 2) SUBMIT A GRANT APPLICATION TO FLORIDA INLAND NAVIGATION DISTRICT IN THE APPROXIMATE AMOUNT OF \$1,000,000 FOR THE CONSTRUCTION OF INDIAN CREEK PARK SEAWALL; 3) SUBMIT A GRANT APPLICATION TO FLORIDA INLAND NAVIGATION DISTRICT IN THE APPROXIMATE AMOUNT OF \$500,000 FOR THE CONSTRUCTION OF MUSS PARK SEAWALL AND KAYAK LAUNCH; 4) SUBMIT A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,000,000 FOR FUNDING FOR EMERGENCY GENERATORS, AND, FURTHER, RETROACTIVELY APPROVING THE FOLLOWING 5) SUBMITTAL OF A GRANT APPLICATION TO THE NATIONAL FOOTBALL LEAGUE FOUNDATION GRASSROOTS PROGRAM AND LOCAL INITIATIVES SUPPORT CORPORATION (LISC) FOR FUNDING IN THE APPROXIMATE AMOUNT OF \$200,000 FOR THE RENOVATION OF FLAMINGO PARK PRACTICE FIELD; APPROPRIATING THE ABOVE GRANTS, FUNDING REQUESTS, MATCHING FUNDS, AND CITY EXPENSES, IF APPROVED AND ACCEPTED BY THE CITY AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS RELATED TO THE AFORESTATED APPLICATIONS, INCLUDING, WITHOUT LIMITATION, AUDITS, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE GRANTS AND FUNDING REQUESTS**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

1. Approval to submit an application to Florida Inland Navigation District (FIND) in the approximate amount of \$1,000,000 for the construction of Normandy Shores Park Seawall

The Florida Legislature created s. 374.976, Florida Statutes in recognition of the importance and benefits of inland navigation channels and waterways, as well as in acknowledgement of the problems associated with the construction, continued maintenance and use of these waterways. This law authorizes and empowers each inland navigation district to undertake programs intended to alleviate the problems associated with its waterways. The program that provides funding for these projects is called the Waterways Assistance Program. The Administration intends to submit three applications under this program. For each application, FIND requires a \$1:\$1 match. Exhibit A, attached to this agenda item is a copy of the 2014 Resolution for Assistance under the Florida Inland Navigation District Waterways Assistance Program that will be submitted along with each application.

The first submittal will be for shoreline restoration of Normandy Shores Park seawall, which has been rated as "Critical" condition. The design portion of this project has already commenced and the application to FIND will be for construction funding only. Construction is estimated to cost approximately \$2.36 million, and the request to FIND will be for approximately \$1 million. Matching funds in the amount of \$120,000 are available in the Seawall Repairs project (351-2150-069358) and the balance of funds needed to complete this project will be requested through the FY 2014/15 capital budget process. This project supports the key intended outcome to maintain City's infrastructure.

2. Approval to submit an application to Florida Inland Navigation District (FIND) in the approximate amount of \$1,000,000 for the construction of the Indian Creek Park seawall

Indian Creek Park is also known as Brittany Bay Park, and the seawall has been rated as "Serious" condition. In October 2013, the City was awarded funding in the amount of \$160,000 from Florida Inland District (FIND) for the design of Indian Creek Park seawall. Design for this project is underway and construction is anticipated to commence during the Fiscal Year 2014/2015. Construction of this project is estimated at \$2.391 million.

The City intends to apply for funding in the approximate amount of \$1 million. Matching funds in the amount of \$1 million, and the balance of funding to complete this project will be requested the FY 2014/15 capital budget process. This project supports the key intended outcome to maintain City's infrastructure.

3. Approval to submit an application to Florida Inland Navigation District (FIND) in the approximate amount of \$500,000 for Muss Park Seawall Renovation and Kayak Launch

In addition, to the above two FIND applications, the City intends to submit an application to Florida Inland Navigation District for the construction of a kayak launch at the west end of Muss Park along the Biscayne Waterway, and replacement of the seawall in Muss Park. The Kayak launch will be ADA compliant, to allow safe and easy access in and out of the water.

Cost of this project is estimated at \$1 million, and the City intends to apply to FIND for funding in the amount of \$500,000. Matching funds in the amount of \$500,000 for this project are available in the Seawall Muss Park Rehab. Project (302-2761-069357 and Muss Park Kayak Launch Project (302-2758-069357). This project supports the key intended outcome to maintain City's infrastructure.

4. Approval to submit a grant application to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program, in the approximate amount of \$1,000,000 emergency generators

FEMA's Hazard Mitigation Grant Program (HMGP) assists in implementing long-term hazard mitigation measures. The goal of the program is to implement cost-effective hazard mitigation activities that complement comprehensive mitigation programs, reduce injuries, loss of life, and damage and destruction of property. The City has a FEMA-approved mitigation plan and is eligible to receive project grant funding under the Hazard Mitigation Grant program.

The Administration proposes submitting a request for emergency generators. Generators are needed for city facilities, and for the City's storm water systems. The City currently has 15 active pumps, and another five additional pumps will be completed shortly. Additionally, six large pump stations for the Alton Road project will be online within a year and the City plans to put on 38 additional pumps stations in the next five years. Generators are required citywide in the event of an emergency/power loss. A 25% match is required of this grant; matching funds in the amount of \$250,000 will be requested through the FY 2014/15 budget process. This project supports the key intended outcome to increase community satisfaction with city government.

5. Retroactive approval for the submittal of a grant application to the National Football League Foundation Grassroots Program and Local Initiatives Support Corporation (LISC) for funding in the approximate amount of \$200,000 for the renovation of Flamingo Park Practice Field

The NFL Foundation Grassroots Program is a partnership of the National Football League Foundation, which provides funding for the Program, and the Local Initiatives Support Corporation (LISC), which provides technical assistance and manages the program. The goal of the program is to provide non-profit, neighborhood-based organizations with financial and technical assistance to improve the quality, safety, and accessibility of local football fields by providing grants of up to \$200,000 for capital improvement projects. The City's application is sponsored by Miami Beach Community Development Corporation, and as required, the field is located in a Target Market (Miami-Dade County for the Miami Dolphins) and in a low to moderate-income area (Flamingo Park neighborhood).

The City was previously awarded funding for the renovation of Flamingo Park Football Field by the NFL Foundation Grassroots Program. This year, the Administration intends to apply for funding for the Practice Field at Flamingo Park, which is also in need of renovation. The estimated cost of renovation of the Practice Field is \$725,000 and in order to meet the grant deadline, the City has submitted an application requesting \$200,000, for the renovation. Matching funds in the amount of \$200,000, and the balance of funding needed to complete the project will be requested through the FY 2014/15 capital budget process.

CONCLUSION

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida approving and authorizing the City Manager or his designee to take the following actions: 1) Submit a grant application to Florida Inland Navigation District in the approximate amount of \$1,000,000 for the construction of Normandy Shores Park Seawall; 2) Submit a grant

application to Florida Inland Navigation District in the approximate amount of \$1,000,000 for the construction of Indian Creek Park Seawall; 3) Submit a grant application to Florida Inland Navigation district in the approximate amount of \$500,000 for the construction of Muss Park Seawall and Kayak Launch; 4) Submit a grant application to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program, in the approximate amount of \$1,000,000 for funding for emergency generators, and, further, retroactively approving the following: 5) Submittal of a grant application to the National Football League Foundation Grassroots Program and Local Initiatives Support Corporation (LISC) for funding in the approximate amount of \$200,000 for the renovation of the Flamingo Park Practice Field; appropriating the above grants, funding requests, matching funds, and city expenses, if approved and accepted by the City and authorizing the execution of all necessary documents related to the aforesated applications, including, without limitation, audits, and authorizing the City Manager or his designee to take all necessary actions related to these grants and funding requests.

JLM/JW/JMH

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ATTACHMENT E-6
RESOLUTION FOR ASSISTANCE 2014
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE _____ is interested in carrying out the
(Name of Agency)
following described project for the enjoyment of the citizenry of _____
and the State of Florida:

Project Title _____

Total Estimated Cost \$ _____

Brief Description of Project:

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the _____
(Name of Agency)
that the project described above be authorized,

AND, be it further resolved that said _____
(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 said _____
(Name of Agency)

AND, be it further resolved by the _____
(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.

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

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said _____

_____ for public use.

(Name of Agency)

4. That it will not discriminate against 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 _____ at a legal meeting

held on this _____ day of _____ 20____.

Attest

Signature

Title

Title

(2)

RESOLUTION TO BE SUBMITTED