

..Title

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING REIMBURSEMENT GRANT ("GRANT") FUNDS FROM THE MIAMI - DADE COUNTY ("COUNTY") CULTURE AND EDUCATION FUND PROJECT 291 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB), IN AN AMOUNT NOT TO EXCEED \$15,500,000.00, AND ACCEPTING REIMBURSEMENT GRANT ("GRANT") FUNDS FROM MIAMI-DADE COUNTY ("COUNTY") CONVENTION DEVELOPMENT TAX FUNDS (CDT) IN AN AMOUNT NOT TO EXCEED \$5,000,000.00, FOR THE CONSTRUCTION OF THE MUSEUM / CULTURAL CENTER AND IMPROVEMENTS TO THE HISTORIC VIRGINIA KEY BEACH PARK. IN ADDITION TO THE IMPLEMENTATION OF THE HISTORIC VIRGINIA KEY BEACH PARK MUSEUM PROJECT, THE CITY OF MIAMI WILL APPROPRIATE FUNDS TO SUPPORT THE OPERATION OF THE MUSEUM PROJECT UPON COMPLETION OF THE CONSTRUCTION PHASE. FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTER-LOCAL AGREEMENT WITH THE COUNTY FOR THE GRANT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR SAID PURPOSE.

..Body

WHEREAS, The City of Miami ("City") received an award for a reimbursement grant ("Grant") from the Miami - Dade County ("County") Culture and Education Fund Project 291 (Project 291) of the Building Better Communities General Obligation Bond (GOB) and Miami - Dade County Convention Development Tax (CDT) for the Historic Virginia Key Beach Park Museum Project and other related park improvements, in a total amount not to exceed \$20,500,000.00; and

WHEREAS, pursuant to Resolution No. 919-04 adopted July 20,2004, attached and incorporated, the Board of County Commissioners approved an allocation of an amount not to exceed \$15,500,000.00, to the City from Project 291 for certain park improvements and the construction of a museum / cultural center at Historic Virginia Key Beach Park; and

WHEREAS, pursuant to Resolution No. 304 - 01 adopted March 20, 2001, attached and incorporated, the Board of County Commissioners approved an allocation of an amount not to exceed \$5,000,000.00, to the City from County Convention Development Tax funds for park improvements and the construction of a museum / cultural center at Historic Virginia Key Beach Park; and

WHEREAS, several City of Miami economic development projects are scheduled to be completed and operational on Virginia Key in the near future. And that those projects, namely the Miami Marina, Miami Marine Stadium, Flex Park, Maritime Center, Miami Boat Show and other largescale revenue generating projects and events, shall be directed to contribute to a designated fund for the support of the Civil Rights Museum at Historic Virginia Key Beach Park, on an annual basis for revenue short fall. and

WHEREAS, the planning of the museum first emerged from a public community charrette in 2000 which also resulted in the first comprehensive development plan for Historic Virginia Key Beach Park in its entirety; and

WHEREAS, the civic, social, and environmental characteristics of Historic Virginia Key Beach Park hold national, regional and local significance in the history of civil rights, the achievements of local African American communities, and provides an opportunity for the public to explore various environmental phenomena particular to Historic Virginia Key Beach Park; and

WHEREAS, Historic Virginia Key Beach Park was added to the National Register of Historic Places in 2002, added to the State of Florida Heritage Trail in 2006, added as a major stakeholder to the Virginia Key Master Plan in 2010 and added to the City of Miami Historic and Environmental Preservation List in 2013; and

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WHEREAS, on May 3, 2006, the Planning Advisory Board and City of Miami Commission approved the Virginia Key Beach Park Master Plan completed by Wallace, Roberts and Todd, LLC and Judson and Partners for the Historic Virginia Key Beach Park restoration and museum project; and

WHEREAS, the release of said GOB and CDT funding is contingent upon the commitment from the City to support museum operations in the event of a revenue short fall, beginning in the year 2021; and

WHEREAS, a thoroughly revised business plan completed by Lord Cultural Resources and Management, the world's foremost authority on cultural asset development, for the Historic Virginia Key Beach Park Museum Project has been created to optimize both the community benefit and revenue potential of the museum / cultural center; and

WHEREAS, this Project will enhance the cultural offerings of the City of Miami and bring international attention to Historic Virginia Key Beach Park's noteworthy civil rights history, the positive example of civic engagement represented by the history of its origin and the advocacy of a citizen based Board of Trustees and the social engagement opportunities created by the public shoreline, green space, various amenities and to the island of Virginia Key; and

WHEREAS, this resolution accepts the GOB reimbursement grant funding, in the amount of \$15,500,000.00 and accepts the CDT reimbursement grant funding, in the amount of \$5,000,000.00 and seeks authorization for the City Manager to execute an agreement for the Grant, for said purpose and provide City funds to address revenue short falls related to the operations of the Historic Virginia Key Beach Park Museum Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble of this Resolution are adopted by reference and incorporated as fully set forth in this Section.

Section 2. Funds, in an amount not to exceed \$15,500,000.00, consisting of a reimbursement grant from the County's Project 291 General Obligation Bond and funds in an amount not to exceed \$5,000,000.00 consisting of County Convention Development Tax funds for the Historic Virginia Key Beach Park Museum Project, are accepted.

Section 3. The City Manager is further authorized {1} to execute an Agreement with the County for the Grant, in substantially the attached form, for said purpose and to establish a Historic Virginia Key Beach Park Museum Fund for the purpose of addressing any Museum operational shortfall occurring within the first ten years of operation, beginning after completion of the Project construction in 2021.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor. {2}

..Footnote

{1} The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

{2} If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.

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