

Memorandum

Date:

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Significant Modification of *Building Better Communities* Bond Program Project No. 235 –
“Bal Harbour Village – Construct City Hall/Police Building”

Recommendation

It is recommended that the Board of County Commissioners adopt the attached resolution which approves a significant modification to the project name and description for the Building Better Communities (BBC) bond program Project No. 235 , “Bal Harbour Village – Construct City Hall/Police Building”, following a public hearing pursuant to Authorizing Resolution No. R-917-04. The change to the project description will allow the Village to use the allocated funds to construct a new facility or renovate existing facilities.

Item	Original BBC Project	Modified BBC Project
Project Name	Bal Harbour Village – Construct City Hall/Police Building	Bal Harbour Village – Construct a New City Hall/Police Building or Renovate the Existing Facilities
Project Number	235	235
Project Description	GOB funds will compliment other funding to construct a new Government Center Facility in the Village of Bal Harbour for City Hall and Police facility.	GOB funds will compliment other funding to construct a new Government Center Facility and/or renovate the existing City Hall and police facilities to include holding cell facilities.
Amount and schedule of BBC funding allocation	\$963,000 total Allocation available in 2007-2008	No change

Scope

The scope is limited to the Village of Bal Harbour in Commission District 4, and solely to this project.

Fiscal Impact/Funding Source

There is no fiscal impact on the existing BBC allocation due to this modification.

Track Record/Monitor

The implementing agency is the Village of Bal Harbour. The responsible party for monitoring this contract is the Office of Capital Improvements (OCI), and the project manager is Jose A. Galan, Chief for Program Legislation.

Background

On November 2, 2004 voters overwhelmingly approved the referendum to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. Appendix “A” to Resolution R-917-04 lists municipal projects eligible for funding from the BBC Bond Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a

majority vote of the Board following a public hearing. One of the municipal projects included in the Bond Program as Project No. 235.

OCI has worked with the Village to develop a strategic approach for maximizing the public benefits of their bond program funding. Subsequently, the Village Council passed a resolution (Attachment 1) requesting a proposed change to the project description to allow the funds to be use for either new construction or for the renovations of existing facilities.

Ian H. Yorty
Special Assistant/Director, Office of Capital Improvements

RESOLUTION NO.

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT NO. 235 - BAL HARBOUR VILLAGE – CONSTRUCT A NEW CITY HALL/POLICE BUILDING IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the significant modification to Building Better Communities Bond Program Project No. 235 -“ Bal Harbour Village – Construct City Hall/Police Building” identified in Appendix A to Resolution No. R-917-04 after a public hearing, all as more particularly described in the accompanying memorandum.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman
Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Geri Bonzon-Keenan

DRAFT