

# Memorandum



**Date:** May 6, 2008

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

Agenda Item No. 8(Q)(1)(A)

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of the County Manager.

**Subject:** Resolution Authorizing the Receipt and Expenditure of Funds from the Florida Seaport Transportation and Economic Development ("FSTED") Council and the Florida Insurance Commission Regulatory Trust Fund

## **RECOMMENDATION**

It is recommended that the Board approve the accompanying resolution authorizing the receipt and expenditure of funds from the FSTED Council and the Florida Insurance Commission Regulatory Trust Fund for the purchase of equipment to screen export cargo containers for unauthorized content.

## **SCOPE**

The Port of Miami is located within District 5 – Chairman Bruno A. Barreiro. The impact of this agenda item is countywide as the Port of Miami is a regional asset and generates employment for residents throughout all of Miami-Dade County.

## **FISCAL IMPACT/FUNDING SOURCE**

It is anticipated that the cost of the new equipment will be approximately \$880,500. Of that amount, \$568,000 (plus accumulated interest) will be paid using funds from the Florida Insurance Commission Regulatory Trust Fund (Insurance Commission Funds), with the balance paid from two separate FSTED allocations authorized through the Florida Department of Transportation Joint Participation Agreement approval process. No local funds will be required to complete this purchase.

## **TRACK RECORD/MONITOR**

In the past the Port of Miami has received funding from the Florida Insurance Commission Regulatory Trust Fund for similar equipment.

The Seaport Department staff members responsible for monitoring this grant are Helene Dudley, Grants Management and Miriam Abreu, Assistant Port Director, Finance.

## **BACKGROUND**

On July 25, 2000, the Board approved Resolution No. R-849-00 which authorized the County Manager to execute an agreement between Miami Dade County and Science Application International Corporation ("SAIC") for the purchase and maintenance of four Stolen Automobile Recovery Systems ("STAR") units. Installation of those units at the old Port of Miami cargo gateway in 2000 contributed significantly to a reduction in the illegal export of undeclared stolen automobiles. Now outdated, those STAR units were purchased with a combination of funding from the Florida Seaport Transportation and Economic Development (FSTED) Council and the Insurance Commissioner's Regulatory Trust Fund, matched by local revenues.

To provide the same level of screening at the new cargo gates, the Port will purchase the next generation of stolen auto detection technology, again using a combination of funds from the FSTED Council and the Florida Insurance Commissioner's Regulatory Trust Fund. FSTED has advised that the Insurance Commission Funds may be used as the required match for the FSTED (state) dollars. Those

Honorable Chairman Bruno A. Barreiro and Members,  
Board of County Commissioners  
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Insurance Commission Funds are currently held by the FSTED Council and all remaining insurance commission funds are available for use towards purchase of the next generation STAR technology.

Toward this end, it is respectfully requested that the Board authorize the receipt and expenditure of Insurance Commission Funds for the purchase of the next generation stolen auto recovery system technology.



Assistant County Manager



# MEMORANDUM

(Revised)

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

**DATE:** May 6, 2008

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 8(Q)(1)(A)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 8(Q)(1)(A)  
5-6-08

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS FROM THE SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL AND THE FLORIDA INSURANCE COMMISSION REGULATORY TRUST FUND FOR THE EXPRESS PURPOSE OF SCREENING CARGO CONTAINERS FOR STOLEN AUTOMOBILES; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE ANY CONTRACTS OR OTHER DOCUMENTS IN CONNECTION THEREWITH

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

**Section 1.** Authorizes the receipt and expenditure of funds from the Florida Transportation and Economic Development Council originally allocated from the Florida Insurance Commission Regulatory Trust Funds for the purposes of screening cargo containers for stolen automobiles.

**Section 2.** Authorizes the Mayor or designee to receive and expend the funds and to execute any contracts or other documents in connection therewith after review and approval by the County Attorney's Office.

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	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this  
6<sup>th</sup> day of May, 2008. 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.

SBB

Steven B. Bass

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