

Memorandum



Date: December 7, 2010

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

Agenda Item No. 18(A)(1)

From: George M. Burgess,
County Manager

Subject: General Services Administration Defense Infrastructure Grant Award

RECOMMENDATION

It is recommended that the Board ratify the Mayor or the Mayor's designee's action to receive and expend Defense Infrastructure Grants funds in the amount of \$29,829.27 for infrastructure improvements on County-owned land adjacent to the Homestead Air Reserve Base (HARB) from Enterprise Florida, Inc., a non-profit public-private organization funded by the State of Florida and private businesses. It is further recommended that the Board authorize the Mayor or the Mayor's designee to execute such contracts, agreements, Memoranda of Understanding (MOU), and amendments, after approval by the County Attorney, as required by program guidelines. It is also recommended that the Board authorize the Mayor or the Mayor's designee to apply for, receive, and expend additional funds that may become available during the term of the grant; to file and execute any amendments to the application for and on behalf of the County, and to exercise amendments, modifications, renewal, cancellation, and termination clauses of any contracts and agreements, subject to the approval by the County Attorney's Office.

SCOPE

The General Services Administration will direct the use of grant funds to support road and surface improvements to County-owned land adjacent to the HARB, located in District 9. Project improvements will support the "Wings Over Homestead" Air Show, and a new high-security entrance gate to the base.

FISCAL IMPACT/FUNDING SOURCE

The County will be receiving grant funds from Enterprise Florida, Inc. (EFI); a public-private State of Florida affiliated organization, which is chaired by the Governor of Florida. This project benefits the "Wings Over Homestead" Air Show, which has a countywide economic impact. No matching funds are required for the grant.

TRACK RECORD/MONITOR

The General Services Administration (GSA) has an extensive history of implementing and managing grant projects, and has received several grant awards from Enterprise Florida. GSA will handle the disbursement and expenditure of grant funds, and manage programmatic and fiscal reporting in accordance with project reporting and auditing procedures stipulated by Enterprise Florida.

BACKGROUND

GSA will direct and manage this project to prepare 75 acres of vacant land and surrounding roadways for use by the United States Air Force Reserve, at Homestead Air Reserve Base in southern Miami-Dade County, Florida. The land is currently owned by Miami-Dade County, and is located directly across the street from the entrance to HARB at SW 127th Avenue and SW 288th Street. The vacant land and roadways will have two planned uses as follows:

The Air Force Reserve will conduct the Second Annual "Wings Over Homestead" Air Show on November 6-7, 2010, on the Base property. Last year's show was a great success with over 150,000 people attending over the two days. With the addition of the "Blue Angels," the Navy's Flight Demonstration Squadron at the Show both days, the show is projected to attract over 100,000 people each day. Parking space will be needed for approximately 30,000 cars daily. HARB will park 11,000 cars on its property, and they have requested that the adjacent County property of 75 acres be used for the parking of 9,000 cars. In addition, the County Homestead Air Reserve Park will be available to park an additional 10,000 cars if needed. For the safety of Air Show patrons, various improvements will be needed on the County property. With the use of these grant funds, the County will clean and repair all uneven surfaces, and cut-back all vegetation, on the 75 acres to prepare it for use as a temporary parking lot. In addition to the parking, the Air Force has asked to use roads over County property to provide access in and out of the Air Show. The County will need to clear and cut the edge of the roadways to make them safe for traffic.

In the long term, the Air Force has developed a plan which requires approximately 25 of the 75 acres of vacant County-owned land for a future new high-security entrance gate to the base. As the Board was previously advised, staff is discussing a possible land exchange with the Air Force for this purpose and will present an item for consideration when an agreement has been finalized. This gate will be funded and built with future Military Construction (MILCON) funds of over \$7 M. The gate will allow the Air Force to inspect large vehicles and trucks for hazardous materials and explosives. The new gate will be secure and will move inspection operations away from other buildings on the Base. By preparing this County-owned land, the property will be more suitable for use by the Air Force in their new gate development.

The short turnaround time imposed by the grant application deadline and acceptance period did not allow sufficient time for the processing of the resolution and its submission to the Board prior to submission and acceptance of the grant.

The Grant Agreement provided by Enterprise Florida, Inc., required the County Manager to accept and execute the grant award document, and return same for processing by Enterprise Florida, Inc. by the end of August, 2010. Resolution No. 784-10 authorized the County Manager, as the Mayor's designee, to conduct County Business, and execute the grant award agreement on behalf of the County.



Wendi J. Norris, Director
General Services Administration



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: December 7, 2010

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

SUBJECT: Agenda Item No. 18(A)(1)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 18(A)(1)
12-7-10

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS TO RECEIVE AND EXPEND DEFENSE INFRASTRUCTURE GRANT FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS, AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

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

WHEREAS, this Board has adopted Resolution No. R-784-10, authorizing the County Mayor or County Mayor's designee to administer County business during the Board of County Commissioners' 2010 summer recess as provided therein, and has directed that all actions taken pursuant to such authority be submitted to this Board for ratification at its October 5, 2010 meeting,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Mayor's or County Mayor's designee's actions to receive and expend Defense Infrastructure Grants funds in the amount of \$29,829.27 for infrastructure improvements on County-owned land adjacent to the Homestead Air Reserve Base (HARB) from Enterprise Florida, Inc., a non-profit public-private organization funded by the State of Florida and private businesses. It is further recommended that the Board authorize the Mayor or the Mayor's designee to execute such contracts, agreements, Memoranda of Understanding (MOU), and

amendments, after approval by the County Attorney, as required by program guidelines. It is also recommended that the Board authorize the Mayor or the Mayor's designee to apply for, receive, and expend additional funds that may become available during the term of the grant; to file and execute any amendments to the application for and on behalf of the County, and to exercise amendments, modifications, renewal, cancellation, and termination clauses of any contracts and agreements, subject to the 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:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	Lynda Bell
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

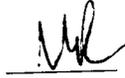
The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of December, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Monica Rizo