

**MEMORANDUM**

Agenda Item No. 11(A)(2)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** January 20, 2011

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

**SUBJECT:** Resolution directing County Mayor  
to list Building Better Communities  
General Obligation Bond Project No.  
200 – “Coral Gables – Homeland  
Security”

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez.



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R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** January 20, 2011

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**SUBJECT:** Agenda Item No. 11(A)(2)

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. 11(A)(2)  
1-20-11

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

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROJECT NO. 200 – "CORAL GABLES – HOMELAND SECURITY" IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND FROM SUCH PROCEEDS BALANCE OF TOTAL ALLOCATION; AND REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

**WHEREAS**, Appendix A to Resolution No. 915-04 (the "Public Safety Resolution"), lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "BBC Program") by project number, municipal project location, BCC district, project name, project description, street address, and project funding allocation; and

**WHEREAS**, one of the projects listed in Appendix A to the Public Safety Resolution and approved by the voters for funding is Project No. 200 - "Coral Gables – Homeland Security" with an allocation of \$1.5 million (the "Total Allocation") and a project description that states: "Retrofit and modify existing municipal buildings to provide for building security" (the "Public Safety Facility" or "Project No. 200"); and

**WHEREAS**, the Public Safety Facility is the headquarters for all public safety services within the City of Coral Gables (the "City"), including the City's 911 center, the Police and Fire departments, and the City's Emergency Operations Center, which functions as a regional center in times of emergency; and

**WHEREAS**, the Public Safety Facility is in need of significant improvements and upgrades; and

**WHEREAS**, the City has allocated \$2 million of its funds to complete the needed improvements to the Public Safety Facility; and

**WHEREAS**, the City anticipates the improvements to the Public Safety Facility will be completed by the end of 2011; and

**WHEREAS**, pursuant to an Interlocal Cooperation Agreement between the City and the County dated October 16<sup>th</sup>, 2006, the County agreed to allocate \$149,000 of the Total Allocation from the Series 2005 Bonds to fund a portion of the improvements to the Public Safety Facility; and

**WHEREAS**, the Board wishes to direct the County Mayor or the County Mayor's designee to list Project No. 200 in the next series resolution as eligible for funding, to fund the remaining unallocated balance of the Total Allocation from bond proceeds generated from the next BBC GOB Program bonds (scheduled to be issued in early 2011) in an amount necessary to complete the Public Safety Facility, and not to make any adjustments to said funding for any reason, including cash flow revisions by the County Mayor or the County Mayor's designee authorized by Implementing Order No. 3-47, without this Board's prior approval,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. The County Mayor or the County Mayor's designee is hereby directed to list Project No. 200 in the next series resolution as a project eligible for funding and to fund the remaining unallocated balance of the Total Allocation from bond proceeds generated from the

next BBC GOB Program bonds (scheduled to be issued in early 2011) in an amount necessary to complete the Public Safety Facility. The County Mayor and the County Mayor's designee is directed to not make any adjustments to said funding for any reason, including cash flow revisions authorized by Implementing Order No. 3-47, without this Board's prior approval.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. It 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of January, 2011. 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.

GBK

Geri Bonzon-Keenan

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