MEMORANDUM

Agenda Item No. 14(A)(3)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

SUBJECT: Resolution directing the County Mayor to expedite the construction of a new Animal Services Shelter, to utilize all delegated authority granted to the Mayor under the County's Economic Stimulus Ordinance, and to report to the Board of County Commissioners within sixty (60) days

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

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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 Mayor'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. 14(A)(3)
9-4-13

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE THE CONSTRUCTION OF A NEW ANIMAL SERVICES SHELTER, TO UTILIZE ALL DELEGATED AUTHORITY GRANTED TO THE MAYOR UNDER THE COUNTY'S ECONOMIC STIMULUS ORDINANCE, AND TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY (60) DAYS

WHEREAS, the new Animal Services Shelter is a project of countywide significance whose completion is of great importance to the citizens of Miami-Dade County; and

WHEREAS, the Board finds that there is an immediate need for the new Animal Services Shelter; and

WHEREAS, it is in the best interest of the County to ensure that the Animal Services Shelter is completed in as expeditious manner as possible; and

WHEREAS, in 2008, this Board adopted Ordinance No. 08-92 creating the County's Economic Stimulus Ordinance (Section 2-8.2.7 of the Code of Miami-Dade County) to "provide an expedited process to award certain contracts the express purpose of stimulating the local economy"; and

WHEREAS, the Economic Stimulus Ordinance delegates authority to the Mayor for design and construction of budgeted capital projects, subject to Board ratification, including issuance of bid and proposal documents, appointment of selection committees, award of contracts, change orders within certain thresholds, settlement of contractor claims, etc.; and

WHEREAS, in July of 2008 this Board adopted Resolution R-851-08 creating a list of budgeted projects that were eligible for construction under the County's Economic Stimulus Ordinance; and

WHEREAS, the new Animal Services Shelter was one of those projects to be expedited pursuant to the County's Economic Stimulus Ordinance; and

WHEREAS, the County Mayor has not yet expedited the new Animal Services Shelter project; and

WHEREAS, this Board desires that the County commence construction on the new Animal Service Shelter as soon as possible,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to immediately procure the necessary contracts for, and commence the construction of, the new Animal Services Shelter utilizing the delegated authority provided by the Economic Stimulus Ordinance, to place the new Animal Services Shelter at the top of the County construction projects under the Economic Stimulus Ordinance, and to expedite the review of all building plans, permitting and related required approvals for the new Animal Services Shelter. This Board further directs the County Mayor or County Mayor's designee to provide a report to this Board, within sixty (60) days of the effective date of this Resolution, identifying all steps taken to commence construction of the new Animal Services Shelter and detail any additional authority or funding needed to complete this project.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2013. 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.

Oren Rosenthal