

Memorandum



Date: May 5, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Giménez
Mayor 

Subject: Approving Agreement between Miami-Dade County through its Community Action and Human Services Department and the Florida Department of Agriculture and Consumer Services

Agenda Item No. 3(B)(5)

Recommendation

It is recommended that the Board of County Commissioners ("Board") ratify the County Mayor or County Mayor's designee's action in applying for grant funds from the Florida Department of Agriculture and Consumer Services and authorize the County Mayor or County Mayor's designee to execute an agreement between Miami-Dade County through its Community Action and Human Services Department ("Department") and the Florida Department of Agriculture and Consumer Services. The Department on behalf of the County was awarded a state grant in the amount of \$75,000.00 and the Department will leverage an additional \$70,000.00 in Community Development Block Grant ("CDBG") funds to support the expansion of a Retrofit Project ("Project") for a domestic violence shelter for the replacement of Heating, Ventilating and Air Conditioning ("HVAC") units and lighting.

Scope

The impact of this agenda is countywide.

Fiscal Impact/Funding Source

There is no fiscal impact to Miami-Dade County for the provision of these services and acceptance of this state grant award. The state grant requires a local match of \$70,000.00 in Community Development Block Grant ("CDBG") funds, which are federal funds from the United States Department of Housing and Urban Development ("HUD"), provided to the County through the Public Housing and Community Development Department ("PHCD") and administered to the Department for facility improvements, pursuant to Resolution No. R-685-14. This is a stand-alone, cost-reimbursement agreement with the Florida Department of Agriculture and Consumer Services. The disbursement of funds by the state will not exceed \$75,000.00 and is contingent upon the satisfactory performance of work and the Department's minimum match.

Track Record/Monitor

The Department has a successful track record of implementing and administering retrofit funds awarded through the state via the Florida Department of Economic Opportunity. The Department's Energy and Facilities Programs Division Director Corey Jones will monitor and process the disbursement and expenditure of funds, and manage programmatic and fiscal reporting in accordance with project reporting and auditing procedures.

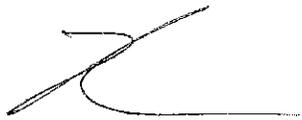
Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
Page No. 2

Background

This is the first time the Department is receiving an award for financial assistance for an Energy Efficiency Retrofit Project for a domestic violence shelter. The shelter provides year-round emergency housing to eligible Miami-Dade County families in need. Pursuant to section 39.908, Florida Statutes, information about the location of domestic violence centers and facilities is confidential and exempt from public records disclosure under section 119.07(1), Florida Statutes. The objective of this Project is to reduce energy consumption and costs. The primary retrofits that are provided through this Project are the replacement of HVAC units and replacement of interior and exterior lighting with Light Emitting Diode (LED).

The Department conducts pre-construction and post-construction inspections to ensure compliance with applicable standards, codes and regulations. Each installation is done in strict compliance with the Florida Building Code for this coastal zone and is permitted and approved by the Miami-Dade Regulatory and Economic Resources Department.

The Department is confident that the project will be completed prior to July 31, 2015 expenditure deadline.



Russell Benford
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: May 5, 2015

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

SUBJECT: Agenda Item No. 3(B)(5)

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. 3(B)(5)
5-5-15

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR GRANT FUNDS FOR THE ENERGY EFFICIENCY RETROFIT PROJECT TO REPLACE HEATING, VENTILATING AND AIR CONDITIONING UNITS AND LIGHTING AT A DOMESTIC VIOLENCE SHELTER AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES IN THE AMOUNT OF \$75,000.00, AND TO RECEIVE AND EXPEND FUNDS AWARDED

WHEREAS, the Board of County Commissioners ("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 this Board:

Section 1. Ratifies the action of the County Mayor or County Mayor's designee in applying for grant funds from the Florida Department of Agriculture and Consumer Services (the "State") in the amount of \$75,000.00 for the Energy Efficiency Retrofit Project to replace heating, ventilating and air conditioning units and lighting at a domestic violence shelter.

Section 2. Authorizes the County Mayor or County Mayor's designee to execute a grant agreement with the State and to receive and expend funds awarded. The grant agreement is on file with the County's Community Action and Human Services Department, as provisions contained therein are subject to section 39.908, Florida Statutes, which requires information

about the location of domestic violence centers and facilities to be confidential and exempt from public records disclosure.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.



Estephanie Resnik