

MEMORANDUM

Agenda Item No. 5(C)

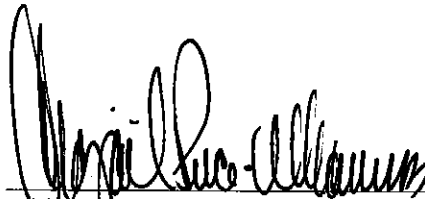
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving significant modification of Building Better Communities General Obligation Bond Program Project No. 202-“Driving Range” to reduce its allocation by \$2,273,260.98 for a new total allocation of \$46,739.02, and addition of new Project No. 361-“Police Training Facility Enhancements” to be funded with \$2,273,260.98 from Project No. 202, all as identified in Appendix A to Resolution No. R-915-04, after a public hearing; declaring \$2,273,260.98 surplus funds; and waiving provisions of Implementing Order 3-47 regarding adding new projects to Bond Program using surplus funds

The accompanying resolution was prepared by the Miami-Dade Police Department and placed on the agenda at the request of Prime Sponsor Commissioner Jose “Pepe” Diaz.



Abigail Price-Williams
County Attorney

APW/lmp

Memorandum



DATE: March 7, 2017

TO: Honorable Chairman Esteban Bovo, Jr.
and Members, Board of County Commissioners

FROM: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

SUBJECT: Resolution Approving Significant Modification and Addition of A New Building Better Communities General Obligation Bond Program Project 361 for Police Training Facility Enhancements

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution approving the significant modification of Building Better Communities General Obligation Bond (BBC-GOB) Program Project 202 - "Driving Range" to reduce its allocation from \$2,320,000.00 to \$46,739.02, declaring \$2,273,260.98 from Project 202 as surplus funds in accordance with Implementing Order (IO) 3-47, waiving the provisions of IO 3-47 regarding the addition of new projects to the BBC-GOB Program, and reallocating such surplus funds from the previously mentioned project for the addition of a new BBC-GOB Program Project 361 - "Police Training Facility Enhancements."

It is further recommended that the new BBC-GOB Program Project 361 - "Police Training Facility Enhancements" be given the following project description: to perform structural renovations and construction at the police training facility to enhance police training and response with an allocation of \$2,273,260.98.

Scope

The facility in this item is located in Commission District 12, at 9601 NW 58 Street, Doral, Florida, 33178. The facility will provide countywide services.

Delegation of Authority

There is no additional delegation of authority related to this item.

Fiscal Impact/Funding Source

There is no fiscal impact to the County. This item reallocates \$2,273,260.98 of existing BBC-GOB funds as indicated herein.

Track Record/Monitor

Gustavo Knoepffler, Chief Financial Officer of the Miami-Dade Police Department (MDPD), will implement and monitor the project. Ms. Silvia Lopez and Ms. Anita Gibboney, both of the Office of Management and Budget (OMB), will provide oversight to the project.

Background

The BBC-GOB Program was approved by the voters in 2004. One of the ballot questions authorized expenditures to construct and improve public safety facilities and included as an appendix to Resolution R-915-04, were a number of projects for the MDPD to support the strategies of the leadership at the time. One of the projects, identified in Appendix A to Resolution R-915-04 was BBC-GOB Program Project Number 202 – “Unincorporated Municipal Service Area - Driving Range” with a project description that stated: “Construct a new driving course for Basic Law Enforcement classes and incorporate defensive driving tactics, officer safety, and driving skills courses, to be located in UMSA, and with an address of TBD.”

It has been determined that Project Number 202 is not feasible to pursue at this time. The construction costs and cost of materials associated with the construction of a driving facility have nearly tripled since the original approval in 2004. At that time, the cost to build the driving facility was estimated at \$2,320,000.00, which was identified as the cost for this project in the BBC-GOB. As of July 2015, Internal Services Department’s Planning and Design team provided a new budget cost estimate of \$6,920,453. In an effort to reduce project costs to align with the project allocation, the MDPD reduced the scope of the project to meet the minimum criteria of the Florida Department of Law Enforcement for a driving range. These reductions in the project scope included the elimination of a small classroom building (estimated at \$743,115.00) and a 3-4 story observation tower (estimated at \$168,069.00). The reduction in the cost of the project resulted in savings of \$911,184.00, leaving the revised project cost at \$6,009,269.00. However, as no other funding sources were identified to cover the \$3.69 million difference between the revised and the original cost of \$2,320,000.00, the MDPD is not able to pursue this project at this time.

The MDPD reviewed other allowable Department facility needs considering the availability of these surplus funds. Consistent with the Department’s commitment to the continued maintenance and improvement of police facilities, a new capital program has been developed and a request has been submitted to reallocate BBC-GOB Program funds to address current MDPD needs. Also, these needs align with the available surplus funds. It is recommended that the \$2,273,260.98 remaining in Project Number 202 be declared “surplus funds” and be reallocated to other high priority projects at the MDPD training facility, with the estimated amounts, such as:

- K9 Training Facility.....\$550,000.00
 - Gymnasium Room.....\$300,000.00
 - Perimeter Fence.....\$700,000.00
 - Other High Priority Projects.....\$723,260.98
-
- Total.....\$2,273,260.98

Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
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These projects will have substantial impact on the MDPD's ability to provide a safe work environment for its employees to more effectively train and develop its police personnel, and to serve and protect the citizens of Miami-Dade County.

Implementing Order 3-47 dictates that in order to use surplus funds to add a new project, all Bond Program projects must have been completed. MDPD recommends that this provision of Implementing Order 3-47 be waived.

At its November 16, 2016 meeting, the BBC-GOB Program Citizens' Advisory Committee voted to recommend the allocation of surplus funds and the creation of this new project.



Russell Benford
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(C)

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
- Statement of social equity 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. 5(C)
3-7-17

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 202-“DRIVING RANGE” TO REDUCE ITS ALLOCATION BY \$2,273,260.98 FOR A NEW TOTAL ALLOCATION OF \$46,739.02, AND ADDITION OF NEW PROJECT NO. 361-“POLICE TRAINING FACILITY ENHANCEMENTS” TO BE FUNDED WITH \$2,273,260.98 FROM PROJECT NO. 202, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; DECLARING \$2,273,260.98 SURPLUS FUNDS; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

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. The foregoing recital clause is incorporated herein by this reference and is adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the significant modification of Project No. 202 - “Driving Range” (“Project No. 202”) identified in Appendix A to Resolution R-915-04 to reduce its allocation by \$2,273,260.98, for a new total allocation of \$46,739.02.

Section 3. This Board hereby declares \$2,273,260.98 from Project No. 202 as surplus funds and waives the provisions of Implementing Order 3-47 as it relates to adding new projects to the Bond Program using surplus funds.

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Section 4. This Board, after a public hearing, hereby approves the addition of a new Project No. 361 to Appendix A to Resolution R-915-04 to be titled "Police Training Facility Enhancements," to be located in Commission District 12, with a municipal project location of countywide or "CW," a street address of "9601 NW 58 Street, Miami, Florida 33178," an allocation equal to \$2,273,260.98 to be funded from surplus funds from Project No. 202, and a project description as follows: "To perform structural renovations and construction at the police training facility in order to enhance police training and response."

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:

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

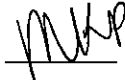
The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by 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.



Monica Rizo Perez