

MEMORANDUM

Agenda Item No. 5(A)

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

DATE: March 21, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving significant modification of Building Better Communities General Obligation Bond Program Project No. 344—"Lighting Fixtures for Kendall and Intracoastal District Police Stations" to reduce its allocation by \$405,829.80 for a new total allocation of \$324,170.20 and addition of new Project No. 362—"Homeland Security Marine Patrol Vessel" to be funded with \$405,829.80 from Project No. 344, all as identified in Appendix A to Resolution No. R-915-04, after a public hearing; declaring \$405,829.80 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



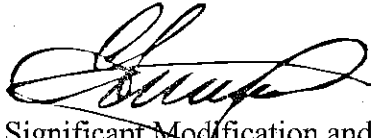
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Memorandum



DATE: March 21, 2017

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

FROM: Carlos A. Gimenez
Mayor 

SUBJECT: Resolution Approving Significant Modification and Addition of A New Building
Better Communities General Obligation Bond Program Project for Project 362

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 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations" to reduce its allocation from \$730,000.00 to \$324,170.20, declaring \$405,829.80 from Project 344 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 362 - "Homeland Security Marine Patrol Vessel."

It is further recommended that the new BBC-GOB Program Project Number 362 - "Homeland Security Marine Patrol Vessel" be given the following project description: to acquire and equip a Marine Patrol vessel to enhance homeland security and waterborne police response with an allocation of \$405,829.80.

Scope

The project in this item is for a facility located in Commission District 8, at 24775 SW 87 Avenue, Homestead, Florida, 3302. The facility will provide services countywide.

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 \$405,829.80 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. Silvia Lopez and Anita Gibboney, Office of Management and Budget (OMB), will provide oversight to the project.

Background

On July 20, 2004, the Board approved Resolution R-915-04, providing for a special election for the issuance of General Obligation Bonds in a principal amount not to exceed \$341,087,000.00 to construct and improve public safety facilities, including the following projects eligible for funding from the BBC-GOB Program along with their original allocations:

- Project No. 201 Unincorporated Municipal Service Area - Bomb Disposal Range - \$500,000.00
- Project No. 204 Unincorporated Municipal Service Area - Emergency Operations Center Renovations - \$250,000.00
- Project No. 207 Unincorporated Municipal Service Area - Specialized Patrol Canine/Equine Facility- \$1,315,000.00

On September 4, 2013, pursuant to Resolution No. R-674-13, the Board approved the deletion of BBC-GOB Program Project Nos. 201, 204, and 207, along with the addition of two (2) new projects:

- Project No. 344 Lighting Fixtures for Kendall and Intracoastal District Police Stations - \$1,200,000.00
- Project No. 345 Ammunition/HazMat Storage Building - \$865,000.00

On December 1, 2015, pursuant to Resolution No. R-1061-15, this Board approved the significant modification of BBC-GOB Program Project No. 344, along with the addition of one (1) new project:

- Project No. 344 Lighting Fixtures for Kendall and Intracoastal District Police Stations - \$730,000.00
- Project No. 356 Pool Facility Repairs at the Public Safety Training Institute - \$470,000.00

MDPD has completed the scope of work for Project Number 344 to replace deteriorated exterior lighting fixtures at the Kendall and Intracoastal District police stations at a cost lower than originally anticipated, a cost totaling \$324,170.20. The department has identified an unfunded need to acquire a Marine Patrol Unit (MPU) all-weather vessel to enhance its aging fleet. The MPU provides police services on the water such as: recovery of deceased persons due to drownings, accidents or other natural causes; domestic violence calls; sexual assaults; burglaries to vessels; boating accidents; Boating Under the Influence Enforcement Task Force; port security during elevated MARSEC levels; search and rescues; border patrol; and underwater recover details. The MPU also conducts regular training exercises with multiple specialized units such as the Special Response Team, K-9, Aviation, and branches of the United States armed forces. Additionally, the MPU has entered into partnerships with other area federal, state, and local law enforcement agencies to ensure a timely and effective response to any homeland security threat, such as a catastrophic or terroristic event, and/or mass rescue situation that may occur within the coastal waters of Miami-Dade County. Vessels are also utilized to deliver tactical response teams to critical infrastructure sites such as the Turkey Point nuclear power plant and the Port of Miami. These services require the use of vessels to deliver teams and retrieve victims and

evidence from Miami-Dade County waterways. Unfortunately, current MPU vessels are ten (10) years old and are beginning to fatigue structurally.

The new vessel will enhance the department's ability to conduct patrols, and respond to security threats and calls for service on the water. Furthermore, the all-weather vessel at Black Point Marina was retired several years ago and never replaced. As a result, the MPU located at Black Point Park and Marina does not have an all-weather vessel, limiting the MPU's ability to respond to certain calls. The MPU at Black Point Marina has a critical need to acquire a fully enclosed, climate controlled vessel capable of sustaining protracted and/or labor-intensive waterborne operations and of accommodating an operational contingent of six personnel. A complete and versatile fleet will increase homeland security on the waters and minimize delays in response times that could pose imminent danger to victims, loss of life, and loss of evidence.

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 21, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(A)

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(A)
3-21-17

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 344- "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS" TO REDUCE ITS ALLOCATION BY \$405,829.80 FOR A NEW TOTAL ALLOCATION OF \$324,170.20 AND ADDITION OF NEW PROJECT NO. 362- "HOMELAND SECURITY MARINE PATROL VESSEL" TO BE FUNDED WITH \$405,829.80 FROM PROJECT NO. 344, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; DECLARING \$405,829.80 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. 344 – "Lighting Fixtures for Kendall and Intracoastal District Police Stations ("Project No. 344") identified in Appendix A to Resolution No. R-915-04 in order to reduce its allocation by \$405,829.80, for a new total allocation of \$324,170.20.

Section 3. This Board hereby declares \$405,829.80 from Project No. 344 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.

Section 4. This Board, after a public hearing, hereby approves the addition of a new Project No. 362 to Appendix A to Resolution R-915-04 to be titled "Homeland Security Marine Patrol Vessel," to be located in Commission District 8, with a municipal project location of countywide or "CW", a street address of "24775 SW 87 Avenue, Homestead, FL 33032," an allocation equal to \$405,829.80 to be funded from surplus funds from Project No. 344, and a project description as follows: "To acquire and equip a Marine Patrol Vessel in order to enhance homeland security and waterborne police 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	

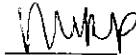
The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of March, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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