

MEMORANDUM

Agenda Item No. 3(B)(1)

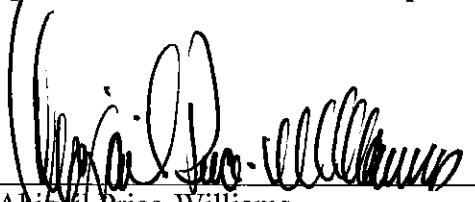
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: July 24, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively authorizing the County Mayor to apply for, receive, accept and expend \$200,000.00 in grant funds during County Fiscal Years 2017-2018 and 2018-2019 from the Florida Department of Financial Services, Division of the State Fire Marshal Office to rebuild Miami-Dade Fire Rescue Sweetwater Station 29; retroactively authorizing the County Mayor to apply for, receive, accept and expend additional funds should they become available under this grant program and to enforce any of the terms contained herein

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

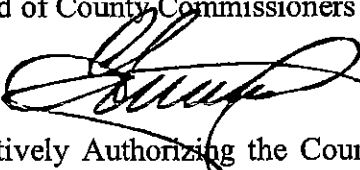


Abigail Price-Williams
County Attorney

APW/smm

Date: July 24, 2018

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

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Retroactively Authorizing the County Mayor to Apply For, Receive and Expend \$200,000.00 in Grant Funds from the State of Florida Department of Financial Services, Division of the State Fire Marshal Office to Rebuild Miami-Dade Fire Rescue Sweetwater Station 29 During County Fiscal Years 2017-2018 and 2018-2019

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution retroactively authorizing the County Mayor or County Mayor's designee to apply for, receive and expend approximately \$200,000.00 in grant funds from the State of Florida Department of Financial Services, Division of State Fire Marshal Office for the Rebuilding of Miami-Dade Fire Rescue (MDFR) Sweetwater Station 29 during County Fiscal Years (FY) 2017-2018 and 2018-2019. The performance period is from July 1, 2018 through June 30, 2021. This agreement requires retroactive approval since MDFR received the award letter on April 16, 2018.

SCOPE

The grant will provide countywide services.

FISCAL IMPACT/FUNDING SOURCE

This grant will provide state funding of \$200,000.00 from the State of Florida Department of Financial Services Division of State Fire Marshal FY 2018-2019. A local contribution of \$1,800,000.00 from Miami-Dade Fire Rescue District FY 2018 -2019 Budget and \$4,000,000.00 funds from the Sunshine State Financing will be available. In the event that costs are incurred as a result of either or both of the parties performing their duties or responsibilities under this Agreement, each party agrees to be responsible for their own costs.

DELEGATION OF AUTHORITY

The County Mayor or County Mayor's designee is authorized to apply for, receive, and expend grant funds, and execute related documents to implement the grant program, which may be required by grant guidelines or to further the purpose described in the funding request. Also, the County Mayor or County Mayor's designee is authorized to execute any necessary amendments and/or modifications to the application documents that relate to receiving grant funds.

TRACK RECORD/MONITOR

The grant award will be monitored by Lisset Elliott, Grants Manager for MDFR.

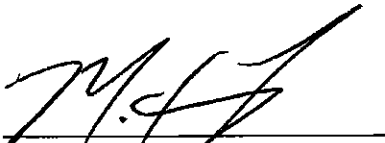
BACKGROUND

In 2018 the Florida Legislature appropriated funds to support local fire departments. Funding was allocated to the Division of State Fire Marshal for distribution during the State of Florida FY 2018-2019 in the Fixed Capital Outlay category 2367A under the Grants and Aids to Local Governments and Non-State Entities. MDFR was awarded funds from the Division of State Fire Marshal's Office to rebuild MDFR Sweetwater Station 29. Due to the state road widening project, Sweetwater Station 29 was

Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
Page 2

demolished and replaced with temporary trailers. This funding will partially fund MDRF to rebuild a permanent fire station to replace the temporary trailers.

MDRF provides fire suppression and emergency medical services to a population of approximately 70,868 residents within Sweetwater and the surrounding communities. The station will be staffed 24 hours per day seven days a week with 8 uniform personnel; 3 firefighters and 1 officer on the engine, 2 firefighters and 1 officer on the rescue, and 1 Battalion Chief. This will be a reimbursement-based grant and the state will not pay for construction until the project is completed by MDRF.



Maurice L. Kemp
Deputy Mayor

ATTACHMENT 1

GRANTEE AWARD LETTER:

Please indicate the official name of your Government Entity for Grant Contract purposes:

Miami-Dade County and Miami-Dade Fire Rescue

Name and Title of designated signatory of Grant Contract:

Maurice L. Kemp, Deputy Mayor

Indicate Federal ID#: 59-6000573

Amount of anticipated local contribution: \$ 4,000,000 (Financing)
\$ 1,800,000 (District)

Has the above amount of your allocated budget toward this project been officially approved by your

local government? Yes No (If yes, list date of approval and attach a copy of said approval) 9/28/2017

If no, on what date do you expect approval from your local government? _____

Name and Contact Information of point of contact for the Grant Contract discussions:

Lisset Elliott, Office: 786-331-4472 email: lisset.elliott@miamidade.gov

Official authorized to sign this Award Letter:

Scott Mendelsberg

Print Name

Assistant Director

Print Position/Title


Signature of designated Official

Date

4/26/18

Please return a fully completed copy of this letter to:

Lisa Allen, Contract Manager
Division of State Fire Marshal
200 E. Gaines Street
Tallahassee, Florida 32309

Please email a copy to:
Melissa.Dembler@myfloridacfo.com

FY 2018 - 19 Proposed Budget and Multi-Year Capital Plan

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FIRE RESCUE - STATION 29 (SWEETWATER)

PROJECT#: 5410

DESCRIPTION: Demolish existing facility and build new fire station due to FDOT widening of SW 107 Ave
LOCATION: 381 SW 107 Ave
 Sweetwater

District Located: 12
District(s) Served: 12

	PRIOR	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	FUTURE	TOTAL
REVENUE SCHEDULE:									
2006 Sundtine State Funding	4,000	0	0	0	0	0	0	0	4,000
FDOT Funds	500	0	0	0	0	0	0	0	500
Fire Rescue Taxing District	800	1,000	0	0	0	0	0	0	1,800
Grants and Aids to Local Governments	200	0	0	0	0	0	0	0	200
TOTAL REVENUES:	5,500	1,000	0	0	0	0	0	0	6,500
EXPENDITURE SCHEDULE:									
Art Allowance	89	0	0	0	0	0	0	0	89
Construction	1,500	3,500	553	0	0	0	0	0	5,553
Furniture Fixtures and Equipment	0	0	35	0	0	0	0	0	35
Planning and Design	225	100	0	0	0	0	0	0	325
Project Administration	100	100	100	0	0	0	0	0	300
Project Contingency	0	0	172	0	0	0	0	0	172
Technology Hardware/Software	8	0	21	0	0	0	0	0	29
TOTAL EXPENDITURES:	1,819	3,700	881	0	0	0	0	0	6,580

FY 2017 - 18 Adopted Budget and Multi-Year Capital Plan

FIRE RESCUE - STATION 29 (SWEETWATER)

PROJECT #: 5410

DESCRIPTION: Provide temporary relocation of Station 29, demolish existing facility and build new fire station due to FDOT widening of SW 107 Ave

LOCATION: 351 SW 107 Ave
Sweetwater

District Located: 12
District(s) Served: 12

REVENUE SCHEDULE:	PRIOR	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	FUTURE	TOTAL
2006 Sunshine State Financing	4,000	0	0	0	0	0	0	0	4,000
FDOT Funds	1,500	0	0	0	0	0	0	0	1,500
TOTAL REVENUES:	5,500	0	0	0	0	0	0	0	5,500
EXPENDITURE SCHEDULE:	PRIOR	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	FUTURE	TOTAL
Art Allowance	0	51	0	0	0	0	0	0	51
Building Acquisition/Improvements	440	0	0	0	0	0	0	0	440
Construction	0	3,393	1,006	0	0	0	0	0	4,399
Furniture Fixtures and Equipment	0	61	0	0	0	0	0	0	61
Planning and Design	100	100	0	0	0	0	0	0	200
Project Administration	105	100	0	0	0	0	0	0	205
Project Contingency	0	115	0	0	0	0	0	0	115
Technology Hardware/Software	0	29	0	0	0	0	0	0	29
TOTAL EXPENDITURES:	645	3,849	1,006	0	0	0	0	0	5,500

FIRE RESCUE - STATION 82 (PALMETTO BAY)

PROJECT #: 375681

DESCRIPTION: Construct a 11,000 square foot, two-bay fire rescue facility

LOCATION: 14200 Old Cutler Rd
Palmetto Bay

District Located: 8
District(s) Served: 7, 8

REVENUE SCHEDULE:	PRIOR	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	FUTURE	TOTAL
Fire Impact Fees	4,776	0	0	0	0	0	0	0	4,776
TOTAL REVENUES:	4,776	0	0	0	0	0	0	0	4,776
EXPENDITURE SCHEDULE:	PRIOR	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	FUTURE	TOTAL
Art Allowance	0	48	0	0	0	0	0	0	48
Building Acquisition/Improvements	359	0	0	0	0	0	0	0	359
Construction	250	2,770	0	0	0	0	0	0	3,020
Furniture Fixtures and Equipment	0	78	0	0	0	0	0	0	78
Land Acquisition/Improvements	626	0	0	0	0	0	0	0	626
Planning and Design	120	100	0	0	0	0	0	0	220
Project Administration	100	115	0	0	0	0	0	0	215
Project Contingency	0	143	0	0	0	0	0	0	143
Technology Hardware/Software	0	67	0	0	0	0	0	0	67
TOTAL EXPENDITURES:	1,455	3,321	0	0	0	0	0	0	4,776

Estimated Annual Operating Impact will begin in FY 2018-19 in the amount of \$40,000



The Florida Senate

Local Funding Initiative Request - Fiscal Year 2018-2019

1. Title of Project: Rebuild Miami-Dade Fire Rescue Sweetwater Station 29

2. Senate Sponsor: Rene Garcia

3. Date of Submission: 01/23/2018

4. Project/Program Description:

Capital funding to assist Miami-Dade Fire rebuild fire station impacted by state road widening project

5. State Agency Contacted? No

a. If yes, which state agency?

b. If no, which is the most appropriate state agency to place an appropriation for the issue being requested?

Department of Financial Services

6. Amount of Non-recurring Requested for fiscal year 2018-19:

Amount Requested for Operations	Amount Requested for Fixed Capital Outlay	Total Amount of Requested State Funds
	2,500,000	2,500,000

7. Type, amount and percent of matching funds available for this project for fiscal year 2018-19:

Type	Amount	Percent
Federal	0	0.0%
State (excluding the amount of this request)	0	0.0%
Local	2,500,000	50.0%
Other	0	0.0%
TOTAL	2,500,000	50.0 %

8. Total Project Cost for fiscal year 2018-19 (including the Total Amount of Requested State Funds): 5,000,000

9. Previous Year Funding Details:

- Has funding been provided in a previous state budget for this activity? No
- In the previous 5 fiscal years, how many years was funding provided? (Optional)
- What is the most recent fiscal year the project was funded?
- Were the funds provided in the most recent fiscal year subsequently vetoed?
- Complete the following Worksheet.

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The Florida Senate

Local Funding Initiative Request - Fiscal Year 2018-2019

FY:	Input Prior FY Appropriation for this project for FY 2017-18 (If appropriated in FY 2017-18 enter the appropriated amount, even if vetoed.)		
Column:	A	B	C
Funds Description:	Prior Year Recurring Funds *	Prior Year Nonrecurring Funds *	Total Funds Appropriated (Column A + Column B)
Input Amounts:			

10. Is future-year funding likely to be requested?

No

11. Program Performance:

a. What is the specific purpose or goal that will be achieved by the funds requested?

Rebuild Miami-Dade Sweetwater Fire Station - moved to trailers due to state road widening project

b. What are the activities and services that will be provided to meet the intended purpose of these funds?

Miami-Dade will rebuild a permanent fire station to replace the current temporary trailers that were required due to state road widening project and provide fire and rescue services 24 hours/day 7 days per week

c. How will the funds be expended?

Spending Category	Description	Amount
Administrative Costs		
<input type="checkbox"/> Executive Director/Project Head Salary and Benefits		
<input type="checkbox"/> Other Salary and Benefits		
<input type="checkbox"/> Expense/Equipment/Travel/Supplies/Other		
<input type="checkbox"/> Consultants/Contracted Services/Study		
Operational Costs		
<input type="checkbox"/> Salary and Benefits		
<input type="checkbox"/> Expense/Equipment/Travel/Supplies/Other		
<input type="checkbox"/> Consultants/Contracted Services/Study		



The Florida Senate

Local Funding Initiative Request - Fiscal Year 2018-2019

Fixed Capital Construction/Major Renovation		
<input checked="" type="checkbox"/> Construction/Renovation/Land/Planning Engineering	Construction	2,500,000
TOTAL		2,500,000

d. What are the direct services to be provided to citizens by the appropriations project?

Fire suppression and rescue services will be provided from the rebuilt fire station. The station will be staffed 24 hours per day seven days per week with 8 uniform personnel: 3 firefighters and 1 officer on the engine, 2 firefighters and 1 officer on the rescue, and 1 Battalion Chief.

e. Who is the target population served by this project? How many individuals are expected to be served?

The population served in the territory for MDR Sweetwater station is 70,868. In 2017 MDR Station 29 ran 11,423 calls, more than 31 per day.

f. What is the expected benefit or outcome of this project? What is the methodology by which this outcome will be measured?

The firefighters will provide services to the surrounding community from a permanent fire station instead of the trailers they are located in now.

g. What are the suggested penalties that the contracting agency may consider in addition to its standard penalties for failing to meet deliverables or performance measures provided for in the contract?

This will be a reimbursement based grant and the state will not pay for construction until the project is completed by the Miami-Dade Fire Rescue Department

12. The owner(s) of the facility to receive, directly or indirectly, any fixed capital outlay funding. Include the relationship between the owner(s) of the facility and the entity.

Miami-Dade County and Miami-Dade Fire Rescue Department own the land and the facility

13. Requestor Contact Information:

- a. Name: Dave Downey
- b. Organization: Miami-Dade Fire Rescue
- c. Email: David.downey@miamidade.gov
- d. Phone Number: (786)331-5118

14. Recipient Contact Information:

- a. Organization: Miami-Dade Fire Rescue Department
- b. County: Miami-Dade
- c. Organization Type:
 - For Profit
 - Non Profit 501(c) (3)



The Florida Senate

Local Funding Initiative Request - Fiscal Year 2018-2019

- Non Profit 501(c) (4)
- Local Entity
- University or College
- Other (Please specify) Miami Dade County Fire Department

d. Contact Name: Scott Mendelsberg

e. E-mail Address: swlm@miamidade.gov

f. Phone Number: (786)236-6123

15. If there is a registered lobbyist, fill out the lobbyist information below.

a. Name: None

b. Firm: None

c. Email:

d. Phone Number:



MEMORANDUM

(Revised)

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

DATE: July 24, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(B)(1)

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. 3(B)(1)
7-24-18

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, ACCEPT AND EXPEND \$200,000.00 IN GRANT FUNDS DURING COUNTY FISCAL YEARS 2017-2018 AND 2018-2019 FROM THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF THE STATE FIRE MARSHAL OFFICE TO REBUILD MIAMI-DADE FIRE RESCUE SWEETWATER STATION 29; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, ACCEPT AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM AND TO ENFORCE ANY OF THE TERMS CONTAINED HEREIN

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 this Board retroactively authorizes the County Mayor and County Mayor's designee to: (1) apply for, receive, accept and expend funds during County Fiscal Years 2017-2018 and 2018-2019 from the Florida Department of Financial Services, Division of the State Fire Marshal Office in the amount of \$200,000.00 to rebuild the Miami-Dade Fire Rescue Sweetwater Station 29; (2) apply for, receive, accept and expend future additional funds should they become available through the grant program performance period; and (3) to enforce any of the terms contained in the grant agreement documents.

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	
Daniella Levine Cava	Jose "Pepe" Diaz
Sally A. Heyman	Eileen Higgins
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared this resolution duly passed and adopted this 24th day of July, 2018. 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.

JMM FOR

Gerald K. Sanchez