

Date: March 4, 2008

To: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No. 5(E)

Resolution No. R-195-08

Subject: Significant Modification of *Building Better Communities* Bond Program Project No. 235 – “Bal Harbour Village – Construct City Hall/Police Building”

Recommendation

It is recommended that the Board of County Commissioners adopt the attached resolution which approves a significant modification to the project name and description for the Building Better Communities (BBC) Bond Program Project No. 235 “Bal Harbour Village – Construct City Hall/Police Building”, following a public hearing pursuant to Resolution No. R-917-04. The change to the project description will allow the Village to use the allocated funds to construct a new facility or renovate existing facilities.

Item	Original BBC Project	Modified BBC Project
Project Name	Bal Harbour Village – Construct City Hall/Police Building	Bal Harbour Village – Construct a New City Hall/Police Building or Renovate the Existing Facilities
Project Number	235	235
Project Description	GOB funds will compliment other funding to construct a new Government Center Facility in the Village of Bal Harbour for City Hall and Police facility.	GOB funds will compliment other funding to construct a new Government Center Facility and/or renovate the existing City Hall and police facilities to include holding cell facilities.
Amount and schedule of BBC funding allocation	\$963,000 total Allocation available in 2007-2008	No change

Scope

The scope is limited to the Village of Bal Harbour in Commission District 4, and solely to this project.

Fiscal Impact/Funding Source

There is no fiscal impact on the existing BBC allocation due to this modification.

Track Record/Monitor

The implementing agency is the Village of Bal Harbour. The responsible party for monitoring this contract is the Office of Capital Improvements (OCI), and the project manager is Jose A. Galan, Chief for Program Legislation.

Delegation of Authority

There is no delegation of Board authority contained in this item.

Background

On November 2, 2004 voters overwhelmingly approved the eight (8) referendum questions to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. Each ballot question included a list of projects defined in Appendix “A” eligible for funding from the BBC Bond

Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the Board following a public hearing. One of the municipal projects included in the Bond Program as Project No. 235 is "Bal Harbour Village – Construct City Hall/Police Building" with an allocation of \$963,000.

OCI has worked with the Village to develop a strategic approach for maximizing the public benefits of their bond program funding. Subsequently, the Village Council passed a resolution requesting a proposed change to the project description to allow the funds to be use for either new construction or for the renovations of existing facilities.

This recommendation was presented to the Building Better Communities Citizens' Advisory Committee at their meeting of January 8, 2008. After hearing an explanation of the subject item at that meeting, there was a consensus among the members of the Committee that the item should be considered by the Board after committee review.



Johnny Martinez, P.E.
Director, Office of Capital Improvements

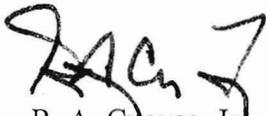


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 4, 2008

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

SUBJECT: Agenda Item No. 5(E)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(E)
03-04-08

RESOLUTION NO. R-195-08

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 235 - "BAL HARBOUR VILLAGE – CONSTRUCT CITY HALL/POLICE BUILDING" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the significant modification to Building Better Communities Bond Program Project No. 235-“ Bal Harbour Village – Construct City Hall/Police Building” identified in Appendix A to Resolution No. R-917-04 after a public hearing, all as more particularly described in the accompanying memorandum.

The foregoing resolution was offered by Commissioner **Sally A. Heyman** , who moved its adoption. The motion was seconded by Commissioner **Jose “Pepe” Diaz** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye
	Barbara J. Jordan, Vice-Chairwoman	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Carlos A. Gimenez	aye	Sally A. Heyman aye
Joe A. Martinez	aye	Dennis C. Moss aye
Dorrrin D. Rolle	aye	Natacha Seijas aye
Katy Sorenson	absent	Rebeca Sosa aye
Sen. Javier D. Souto	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 2008. 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 **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo

RESOLUTION NO. 701

A RESOLUTION OF THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, REVISING THE VILLAGE'S REQUEST FOR COUNTY FUNDS PURSUANT TO THE COUNTY'S BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUND PROGRAM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to the Miami-Dade County General Obligation Bond issue for the Building Better Communities Program (the "Bond Program"), funds (the "GOB funds") in the amount of \$963,000.00 have been allocated to Bal Harbour Village, pursuant to a project description (the " Bal Harbour Project") which provides that:

GOB funds will compliment other funding to construct a new government center facility in the Village of Bal Harbour for City Hall and Police Facility; and

WHEREAS, the Bal Harbour Project is listed as Project Number 235 under Project Name "Bal Harbour-Construct City Hall-Police Building" as listed in Appendix A of the 2004 Building Better Communities Bond Program recommended list of projects; and

WHEREAS, the Village Council desires to revise the above-stated Bal Harbour Project description to a new description which will provide, as follows:

GOB funds shall be provided to enable the Village to provide for the new construction and/or the renovation of both the Village Hall and the Village police facilities, including, but not limited to, the construction of new holding cell facilities; and

WHEREAS, the Village Building Department has recently been moved to a new facility, and the space previously occupied by the Building Department is now available for renovation to serve as a necessary modern, holding cell facility for use for Village law enforcement purposes; and

WHEREAS, the Village Council finds that the changing needs and requirements of the Village for administrative and law enforcement facilities necessitate the revision of the GOB fund Bal Harbour Project description as provided above; and

WHEREAS, the Village Council finds that the adoption of this resolution is in the best interest of Miami-Dade County and the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Project Description Amended.

- A. That the project description for the Village's use of GOB funds in the amount of \$963,000.00 shall be for the purpose of enabling the Village to provide for new construction and/or renovation for both the Village Hall and the police facilities of the Village, including, but not limited to, holding cell facilities.
- B. That the applicable County advisory boards and the Board of County Commissioners are respectfully requested to approve the revised Bal Harbour Project description as set forth above, and to make the \$963,000 of GOB funds immediately available to the Village for such purpose.

Section 3. Implementation. That the Village Manager is hereby authorized to take any action which is necessary to implement the purposes of this resolution, including, but not limited to, the execution and implementation of the GOB fund program Agreement between the County and the Village, upon approval of the Village Attorney as to the form and legal sufficiency of the Agreement .

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 15th day of November, 2007.


Assistant Mayor Jean Rosenfield

Attest:


Ellisa L. Horvath, CMC, Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Village Attorney