



MEMORANDUM

Amended
Agenda Item No. 11 (A) (14)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE

January 24, 2012

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

SUBJECT: Resolution directing the County Mayor to develop a comprehensive plan to improve security, including but not limited to, video surveillance, at all Miami-Dade County regional parks and regional library branches, to identify funds and other resources available to develop and implement the plan, and to issue a written report to the Board of County Commissioners within 120 days detailing the plan and its implementation and proposed funding

Resolution No. R-68-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

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R. A. Cuevas, Jr.
County Attorney

RAC/jls

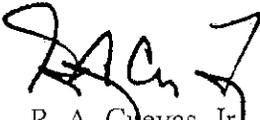


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2012

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R. A. Cuevas, Jr.
County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(14)

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 Manager'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 _____

Amended
Agenda Item No. 11(A)(14)
1-24-12

RESOLUTION NO. R-68-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A COMPREHENSIVE PLAN TO IMPROVE SECURITY, INCLUDING BUT NOT LIMITED TO, VIDEO SURVEILLANCE, AT ALL MIAMI-DADE COUNTY REGIONAL PARKS AND REGIONAL LIBRARY BRANCHES, TO IDENTIFY FUNDS AND OTHER RESOURCES AVAILABLE TO DEVELOP AND IMPLEMENT THE PLAN, AND TO ISSUE A WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY DAYS DETAILING THE PLAN AND ITS IMPLEMENTATION AND PROPOSED FUNDING

WHEREAS, the safety of residents and visitors using Miami-Dade County regional parks and libraries is a top priority of this Board; and

WHEREAS, safety concerns may deter County residents and visitors from using County regional parks and libraries and participating in sporting and recreational activities; and

WHEREAS, the County already has installed some limited video surveillance equipment for security purposes covering only heavily trafficked areas at Tropical Park and Goulds Park; and

WHEREAS, the limited video surveillance equipment already installed has assisted law enforcement's investigation of crime; and

WHEREAS, the County intends to issue a solicitation for the placement of cell phone towers in various County parks and winning proposers will also be required to install video surveillance equipment at many of these parks; and

WHEREAS, mounted video surveillance equipment can be designed to offer video surveillance of large sections of a given park; and

WHEREAS, in an effort to provide the safest recreational and educational environment at Miami-Dade County regional park and library facilities, the County desires to improve security, including, but not limited to, the installation of video surveillance equipment at all County regional parks and libraries to cover all public areas,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this Resolution and are approved.

Section 2. This Board directs the County Mayor or the County Mayor's designee to develop a comprehensive plan, integrated with plans and solicitations already in progress, to provide increased security at County regional parks and libraries including, but not limited to, the implementation of video surveillance at the park and library facilities ("Security Plan").

Section 3. This Board directs the County Mayor or the County Mayor's designee to identify potential sources of funding and other resources, including, but not limited to, already budgeted funds, grants, equipment currently held in the County's inventory, funds that may be reallocated within each of the Parks and Libraries departmental budgets, and other available funding sources available to implement the Security Plan, including the Law Enforcement Trust Fund as well as State, Federal and private sector anti-crime grant monies.

Section 4. The County Mayor or the County Mayor's designee shall submit a written report to this Board on or before one hundred and twenty (120) days from the effective date of this resolution detailing the Security Plan, and a schedule for phasing in the implementation and the proposed funding.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Sen Javier D. Souto**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2012. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "Richard C. Seavey", written over a horizontal line.

Richard C. Seavey