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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 5(F)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

SUBJECT: Resolution approving deletion of Building Better Communities General Obligation Bond Program Project Nos. 201, 204, and 207 and addition of Project Nos. 344 and 345 for Police projects
Resolution No. R-674-13

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Infrastructure & Capital Improvements Committee.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

Memorandum

MIAMI-DADE COUNTY

Date: September 4, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Deletion of Building Better Communities General Obligation Bond Project Nos. 201, 204, and 207 and Addition of Project Nos. 344 and 345 for Police Projects

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RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution, which does the following:

- deletes Building Better Communities General Obligation Bond Program (BBC GOB) Project No. 201 – "Unincorporated Municipal Service Area - Bomb Disposal Range";
- deletes BBC GOB Project No. 204 – "Unincorporated Municipal Service Area - Emergency Operations Center Renovations";
- deletes BBC GOB Project No. 207 – "Unincorporated Municipal Service Area - Specialized Patrol Canine/Equine Facility";
- adds Project No. 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations" and Project No. 345 - "Ammunition/Hazmat Storage Building"; and
- reallocates surplus funds from the deleted projects to new Project Nos. 344 and 345

SCOPE

The projects in this agenda item are for facilities in the Unincorporated Municipal Service Area (UMSA). However, these facilities provide countywide services

FISCAL IMPACT/FUNDING SOURCE

This item reallocates $2.065 million of bond proceed surplus funds from BBC GOB Project Nos. 201, 204, and 207 to two new projects. More specifically, the item reallocates $1.2 million to new Project No. 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations," and $865,000 to new Project No. 345 - "Ammunition/HazMat Storage Building."

TRACKING/MONITOR

The Miami-Dade Police Department (MDPD) will implement the projects and the Office of Management and Budget will monitor the projects.

DELEGATION OF AUTHORITY

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

BACKGROUND

The BBC GOB program was approved by the voters in 2004, of which one of the questions authorized expenditures to Construct and Improve Public Safety Facilities and included as Appendix A to Resolution No. 915-04 a number of projects for the Miami-Dade Police Department, to support the strategies of the leadership at the time. Three of those projects (Nos. 201, 204, and 207) are no longer necessary or feasible.

The Emergency Operations Center has since moved to the new Lightspeed Building. As a result, the renovations required for the original facility are no longer needed. Also, as part of the recent departmental reorganization, MDPD disbanded its Mounted Patrol Unit, thereby negating the need for an equestrian facility. In addition, at the time the BBC GOB program was approved, MDPD did not have an ideal parcel of land on which to construct the approved Bomb Disposal Range. To date, MDPD's Special Patrol Bureau has been unable to find a suitable property that would allow for the purchase and construction of the range within available project funding. The lack of an acceptable property, coupled with the increase in construction and materials costs, makes the construction of a bomb disposal range unfeasible at this time. As part of MDPD's current commitment to the continued maintenance and improvement of police facilities, a new capital program has been developed and it is recommended to reallocate BBC GOB resources to address current needs at MDPD. Rather than use the funding for projects no longer aligned with MDPD's vision, it is in the County's best interest to reallocate these funds to high priority projects that will have substantial impact on MDPD's ability to provide a safe work environment for its employees and to serve and protect the citizens of Miami-Dade County. These projects are summarized on the attached schedule.

At its May 8, 2013 meeting, this item was presented to the BBC GOB Citizens' Advisory Committee (CAC) for its review. The CAC stated its concerns regarding the impact on public safety regarding the deletion of the three projects. MDPD staff addressed their questions and as such the CAC voted to recommend the allocation of surplus funds and the creation of the two new projects. Accordingly, Implementing Order 3-47 which governs the BBC GOB dictates that in order to use surplus funds to complete a project, a determination must be made that the surplus funds meet one of seven criteria. These projects are eligible because they have a positive impact on the public safety of the population of Miami-Dade County.

Attachment

Edward Marquez
Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

SUBJECT: Agenda Item No. 5(F)

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 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(F)
9-4-13

RESOLUTION NO. R-674-13

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 201 – "UNINCORPORATED MUNICIPAL SERVICE AREA - BOMB DISPOSAL RANGE," 204 – "UNINCORPORATED MUNICIPAL SERVICE AREA - EMERGENCY OPERATIONS CENTER RENOVATIONS," AND 207 – "UNINCORPORATED MUNICIPAL SERVICE AREA - SPECIALIZED PATROL CANINE/EQUINE FACILITY" FROM, AND ADDITION OF PROJECT NOS. 344 - "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS," AND 345 - "AMMUNITION/HAZMAT STORAGE BUILDING" TO BE FUNDED WITH $2,065,000.00 OF SURPLUS FUNDS FROM DELETED PROJECT NOS. 201, 204 AND 207 TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution R-915-04 ("Public Safety Resolution"), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed $341,087,000.00 to construct and improve public safety facilities; and

WHEREAS, Appendix A to the Public Safety Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the "Bond Program") by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Public Safety Resolution is Project No. 201 – "Unincorporated Municipal Service Area - Bomb Disposal Range" with an original allocation of $500,000.00, a project description that reads "[d]evelop a site for

detonation of explosive devices and neutralization of volatile chemicals" at a street address to be decided by this Board ("Project No. 201"); and

WHEREAS, a property suitable for the safe detonation of explosive devices and neutralization of volatile chemicals has not been identified; and

WHEREAS, one of the projects listed in Appendix A to the Public Safety Resolution is Project No. 204 – "Unincorporated Municipal Service Area - Emergency Operations Center Renovations" with an original allocation of $250,000.00 and a project description that read "[e]nhance all back-up electrical systems at the Emergency Operations Center" located at 8700 SW 56th Street ("Project No. 204"); and

WHEREAS, the Emergency Operations Center has since moved to a new facility; and

WHEREAS, one of the projects listed in Appendix A to the Public Safety Resolution is Project No. 207 – "Unincorporated Municipal Service Area - Specialized Patrol Canine/Equine Facility" with an original allocation of $1,315,000.00, a project description that read "[c]onstruct a 6,100 square-foot police canine/equine training and office facility, horse pasture, equine stable and care area, canine training, boarding area, parking and training circle" at a street address to be decided by the Board ("Project No. 207"); and

WHEREAS, the Miami-Dade Police Department (the "Police Department") no longer maintains a Mounted Patrol Unit, and thereby no longer needs an equine facility; and

WHEREAS, because funding is no longer needed for a bomb disposal range, emergency operations center enhancements, or a canine/equine facility, this Board wishes to delete Project Nos. 201, 204, and 207 from Appendix A to the Public Safety Resolution, thereby making the $2,065,000.00 allocated to these projects "surplus funds" (as such term is defined in Implementing Order 3-47); and

WHEREAS, the exterior lighting fixtures of the Police Department's Kendall and Intracoastal District police stations have suffered from severe oxidation and corrosion due to the elements and are in critical need of replacement; and

WHEREAS, the Police Department is in need of an ammunition/hazmat storage building to replace the old and inadequate ammunition bunker and storage containers currently utilized to house these materials; and

WHEREAS, the recommended reallocation of funding amongst the identified projects will have an immediate and positive impact on the safety and welfare of employees and visitors to police facilities, as required in Implementing Order 3-47 as to the use of surplus funds for project completion; and

WHEREAS, given that the $2,065,000.00 originally allocated to Project Nos. 201, 204, and 207 are no longer needed for the construction of a bomb disposal range, enhancements to the emergency operations center, or the development of a canine/equine facility, this Board wishes to instead allocate that money to the replacement of exterior light fixtures at the Kendall and Intracoastal district police stations and the purchase and/or construction of an ammunition/hazardous material storage building; and

WHEREAS, this Board wishes to approve the deletion of Project Nos. 201, 204, and 207 from Appendix A of the Public Safety Resolution; and

WHEREAS, this Board further desires to allocate $1,200,000.00 no longer needed for Project No. 207 to a new project to be added to Appendix A to the Public Safety Resolution as Project No. 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations," with two sites located at 7617 SW 117 Avenue, Miami, FL 33183, in BCC District 10 and 15665 Biscayne Boulevard, Miami, FL 33160, in BCC District 4, and a project description as follows:

"To replace deteriorated exterior lighting fixtures at the Kendall and Intracoastal District police stations"; and

WHEREAS, this Board further desires to allocate the $115,000.00 no longer needed for Project No. 207, the $250,000.00 no longer needed for Project No. 204, and the $500,000.00 no longer needed for Project No. 201 to a new project to be added to Appendix A to the Public Safety Resolution as Project No. 345 - "Ammunition/HazMat Storage Building," to be located at 9601 NW 58 Street, Miami, FL 33178, in BCC District 12, a project description as follows: "To purchase and/or construct a storage facility suitable for the storage of ammunition, chemical agents, gas canisters, and other potentially hazardous materials" and a total allocation equal to $865,000.00; and

WHEREAS, in accordance with in accordance with Implementing Order 3-47, the $2,065,000.00 no longer needed for Project Nos. 201, 204, and 207 are deemed "surplus funds"; and

WHEREAS, Implementing Order 3-47 sets forth a process for the allocation of surplus funds to existing and new Bond Program projects; and

WHEREAS, in order to add the "Exterior Lighting Fixtures for Kendall and Intracoastal District Police Stations" and the "Ammunition/HazMat Storage Building" as new projects to Appendix A of the Public Safety Resolution, this Board wishes to waive the requirements of Implementing Order 3-47 regarding the addition of new projects to the Bond Program using surplus funds; and

WHEREAS, this item was presented to the Citizen's Advisory Committee ("CAC") on May 8, 2013 and received a favorable recommendation,

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

Section 1. The foregoing recital clauses are incorporated herein by this reference and are adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the deletion of Project No. 201, Project No. 204 and Project No. 207 from Appendix A to the Public Safety Resolution.

Section 3. This Board hereby waives the requirements of Implementing Order 3-47 regarding the addition of new projects to the Bond Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board, and, after a public hearing, approves the addition of Project Nos. 344 and 345 to the Appendix A to the Public Safety Resolution. Project No. 344 shall have a project name of "Lighting Fixtures for Kendall and Intracoastal District Police Stations," with two sites located at 7617 SW 117 Avenue, Miami, FL 33183, in BCC District 10 and 15665 Biscayne Boulevard, Miami, FL 33160, in BCC District 4, a project description as follows: "To replace deteriorated exterior lighting fixtures as the Kendall and Intracoastal District police stations", a municipal project location of "Various", and an allocation equal to $1,200,000.00. Project No. 345 shall have a project name of "Ammunition/HazMat Storage Building," a project located at 9601 NW 58 Street, Miami, FL 33178, in BCC District 12, a municipal project location of "Doral", a project description as follows: "To purchase and/or construct a storage facility suitable for the storage of ammunition, chemical agents, gas canisters, and other potentially hazardous materials" and an allocation equal to $865,000.00.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman	**aye**		
Lynda Bell, Vice Chair	**aye**		
Bruno A. Barreiro	**aye**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2013. 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. GBK

Geri Bonzon-Keenan

Significant Modifications Summary

Project Name	Project No.	BBC-GOB Funding	Comments
Bomb Disposal Range	201	$500,000	Project being deleted - no suitable property identified
Emergency Operations Center Renovations	204	$250,000	Project being deleted - Emergency Operations Center has moved to new facility
Specialized Patrol Canine/Equine Facility	207	$1,315,000	Project being deleted - MDPD no longer maintains a Mounted Patrol Unit; Equine Facility is no longer needed
TOTAL - DELETED PROJECTS		**$2,065,000**	
Lighting Fixtures for Kendall and Intracoastal District Police Stations	344	$1,200,000	Project added to BBC-GOB: replace deteriorated exterior lighting fixtures at the Kendall and Intracoastal District Police Stations
Ammunition/Hazmat Storage Building	345	$865,000	Project added to BBC-GOB: purchase and/or construct a storage facility suitable for the storage of ammunition, chemical agents, gas canisters, and other potentially hazardous materials.
TOTAL - ADDED PROJECTS		**$2,065,000**	