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

MEMORANDUM

Amended
Agenda Item No. 11(A)(1)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 21, 2015

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

SUBJECT: Resolution directing the County Mayor, subject to funding availability, to competitively select, subject to Board approval, a vendor to install electronic access control systems or similar security system at Robert King High, Haley Sofge and Martin Fine Villas public housing sites and to provide a report

Resolution No. R-328-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 21, 2015

FROM: R. A. Cuevas, Jr.
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SUBJECT: Amended Agenda Item No. 11(A)(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**

_____ **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 _____

Amended
Agenda Item No. 11(A)(1)
4-21-15

RESOLUTION NO. R-328-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO FUNDING AVAILABILITY, TO COMPETITIVELY SELECT, SUBJECT TO BOARD APPROVAL, A VENDOR TO INSTALL ELECTRONIC ACCESS CONTROL SYSTEMS OR SIMILAR SECURITY SYSTEM AT ROBERT KING HIGH, HALEY SOFGE AND MARTIN FINE VILLAS PUBLIC HOUSING SITES; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR' DESIGNEE TO PREPARE AND SUBMIT A REPORT ADVISING THE BOARD WHETHER FUNDS HAVE BEEN IDENTIFIED FOR THIS PURPOSE, THE SOURCE OF SUCH FUNDS, WHETHER A SOLICITATION HAS BEEN ISSUED, AND THE TIMEFRAME FOR COMPLETION OF THE WORK

WHEREAS, Miami-Dade County ("County") is a public housing authority and the owner and operator of 12 public housing asset management projects, including, but not limited to, Robert King High, Haley Sofge and Martin Fine Villas public housing sites; and

WHEREAS, Robert King High, Haley Sofge and Martin Fine Villas public housing sites primarily house elderly and disabled tenants; and

WHEREAS, as a public housing authority, the County's paramount goal is to provide decent, safe and sanitary housing for all of its public housing tenants; and

WHEREAS, public housing oftentimes can be difficult to secure because so many families require access to the complex; and

WHEREAS, this Board believes that to ensure for the safety of the most vulnerable public housing tenants, i.e. elderly and disabled public housing tenants, the County must consider installing an access control system for public housing sites like Robert King High, Haley Sofge and Martin Fine Villas public housing sites; and

WHEREAS, using an access control system would allow the County's housing department, Public Housing and Community Development, to carefully regulate which residents and nonresidents can access specific areas of a public housing site; and

WHEREAS, this Board desires to have electronic access control systems or similar security systems installed in all public housing sites owned and operated by the County, including electronic access control systems or similar security systems that monitor the entrance of the buildings, the amenities, as well as the residents' units; and

WHEREAS, this Board understands that there are limited federal funds available to install such electronic access control systems or similar security systems in every public housing development; and

WHEREAS, this Board wishes to start with the installation of such electronic access control systems or similar security systems at Robert King High, Haley Sofge and Martin Fine Villas public housing sites; and

WHEREAS, this Board wishes to direct the County Mayor or the County Mayor's designee, subject to funding availability, to competitively select, subject to Board approval, a vendor to install electronic access control systems or similar security systems at Robert King High, Haley Sofge and Martin Fine Villas public housing sites,

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

Section 1. Incorporates and approves the foregoing recitals as if fully set forth herein.

Section 2. Directs the County Mayor or the County Mayor's designee, subject to funding availability, to competitively select, subject to Board approval, a vendor to install access control systems or similar security systems at Robert King High, Haley Sofge and Martin Fine

Villas public housing sites, including electronic access control systems or similar security systems that monitor the entrance of the buildings, the amenities, as well as the residents' units. If the installation of the access control systems or similar security systems at Robert King High, Haley Sofge and Martin Fine Villas public housing sites is successful, this Board directs the County Mayor or the County Mayor's designee to expand the installation of such access control systems or similar security systems to all public housing sites countywide, subject to availability of funds.

Section 3. Directs the County Mayor or the County Mayor to prepare and submit a report to this Board that advises whether funds have been identified for the purposes set forth in Section 2 of this resolution, the source of such funds, whether a solicitation has been issued, and the timeframe for completion of the work. The County Mayor or the County Mayor's designee shall provide the report to this Board within 60 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Bruno A. Barreiro**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **absent**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of April, 2015. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith