OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 5(D)

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

DATE: December 1, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving Significant Modification of Building Better Communities General Obligation Bond Program Project No. 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations" to reduce its allocation by $470,000.00 for a new total allocation of $730,000.00 and addition of new Project No. 356 - "Pool Facility Repairs at the Public Safety Training Institute"' to be funded with $470,000.00 from Project No 344, all as identified in Appendix A to Resolution No. R-915-04, after a public hearing; declaring $470,000.00 surplus funds; and waiving provisions of Implementing Order 3-47 regarding adding new projects to bond program using surplus funds

Resolution No. R-1061-15

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

Abigail Price-Williams
County Attorney

APW/lmp

Memorandum

MIAMI-DADE COUNTY

Date: December 1, 2015

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

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Significant Modification and Addition of New BBC GOB Bond Program Project for Police Project

---

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution approving the significant modification of Project 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations" to reduce its allocation from $1,200,000.00 to $730,000.00; the declaration of $470,000.00 from Project 344 as surplus funds in accordance with Implementing Order (IO) 3-47; the waiver of the provisions of IO 3-47 regarding the addition of new projects to the Bond Program; and the reallocation of such surplus funds from the aforementioned project for the addition of a new Bond Program Project No. 356 – "Pool Facility Repairs at the Public Safety Training Institute."

SCOPE

The project in this agenda item is for a facility located within Commissioner Jose "Pepe" Diaz's District 12. This facility provides public safety training related services for the Miami-Dade Police Department (MDPD) and other local, state, and federal law enforcement agencies, as well as members of other law enforcement and criminal justice agencies from outside the state.

FISCAL IMPACT/FUNDING SOURCE

There is no fiscal impact to the County from the passage of this item. This item simply reallocates $470,000.00 of existing Building Better Communities General Obligation Bond (BCC GOB) funds as indicated herein.

TRACKING/MONITOR

Gustavo Knoepffler, Chief Financial Officer of MDPD will implement the project, and Silvia Lopez and Anita Gibboney of the Office of Management and Budget (OMB) will monitor the project for General Obligation Bond funding and expenditures.

DELEGATION OF AUTHORITY

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

BACKGROUND

On July 20, 2004, the Board approved Resolution No. R-915-04 providing for a special election for the issuance of General Obligation Bonds in a principal amount not to exceed $341,087,000.00 to construct and improve public safety facilities, inclusive of several projects for MDPD.

On September 4, 2013, pursuant to Resolution No. R-674-13, this Board approved the deletion of Bond Program Project Nos. 201, 204, and 207 and used the surplus funds from the deleted projects to fund the addition of two (2) new projects as follows:

- Project No. 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations" – in the amount of $1,200,000.00;
- Project No. 345 – "Ammunition/HazMat Storage Building" in the amount of $865,000.00.

MDPD has completed the scope of work for Project No. 344 to replace deteriorated exterior lighting fixtures at the Kendall and Intracoastal District police stations at a cost lower than originally anticipated and would like to use the unused proceeds for other necessary projects. The department has identified an unfunded need to repair and renovate the training pool located MDPD Miami-Dade Public Safety Training Institute as a result of recent inspections by the Florida Department of Health. The scope of work would include replacement of broken underwater low-voltage lighting, a complete resurfacing of the pool, replacement of broken tiles around the pool perimeter and corner edging, replacement of perimeter rails, installation of water chillers and heating systems, and other items deemed necessary based on regulatory re-inspections and Departmental needs.

Implementing Order 3-47 which governs the BBC GOB dictates that in order to use surplus funds to add a new project, all Bond Program projects must have been completed. MDPD recommends that this provision of Implementing Order 3-47 be waived. Note that the BBC GOB Citizens' Advisory Committee voted to recommend the allocation of surplus funds and the creation of this new project at its July 21, 2015 meeting.

Russell Benford
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: December 1, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(D)

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. 5(D)
12-1-15

RESOLUTION NO. R-1061-15

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 344 – "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS" TO REDUCE ITS ALLOCATION BY $470,000.00 FOR A NEW TOTAL ALLOCATION OF $730,000.00 AND ADDITION OF NEW PROJECT NO. 356 – "POOL FACILITY REPAIRS AT THE PUBLIC SAFETY TRAINING INSTITUTE" TO BE FUNDED WITH $470,000.00 FROM PROJECT NO. 344, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; DECLARING $470,000.00 SURPLUS FUNDS; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

WHEREAS, this Board desires to accomplish the purposes set forth in the attached memorandum which is incorporated herein by reference and made a part hereof,

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

Section 1. The foregoing recital clause is incorporated herein by this reference and is adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the significant modification of Project No. 344 – "Lightning Fixtures for Kendall and Intracoastal District Police Stations" ("Project No. 344") identified in Appendix A to Resolution No. R-915-04 in order to reduce its allocation by $470,000.00 for a new total allocation of $730,000.00.

Section 3. This Board hereby declares $470,000.00 from Project No. 344 as surplus funds and waives the provisions of Implementing Order 3-47 as it relates to adding new projects to the Bond Program using surplus funds.

Section 4. This Board, after a public hearing, hereby approves the addition of a new Project No. 356 to Appendix A to Resolution R-915-04 to be titled "Pool Facility Repairs at the Public Safety Training Institute", to be located in Commission District 12, with a municipal project location of countywide or "CW", street address of "9601 NW 58 Street, Miami, FL 33178," an allocation equal to $470,000.00 to be funded from surplus funds from Project No. 344, and a project description as follows: "To repair and renovate the Miami-Dade Public Safety Training Institute pool facility to meet Florida Department of Health requirements and Departmental needs."

The foregoing resolution was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**absent**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 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.

Monica Rizo