

MEMORANDUM

Agenda Item No. 5(A)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

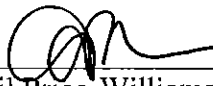
DATE: July 10, 2018


FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving significant modification of Building Better Communities General Obligation Bond Program Project No. 196 – “Hialeah Gardens - Purchase of a Mobile Police Sub-Station/ Command Center and future enhancements or refurbishments”, as identified in Appendix A to Resolution No. R-915-04, after a public hearing, to allow for expansion of existing general investigations unit; directing County Mayor to execute an Interlocal Agreement with Hialeah Gardens for said project

Resolution No. R-672-18

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



Abigail Price-Williams
County Attorney 

APW/smm

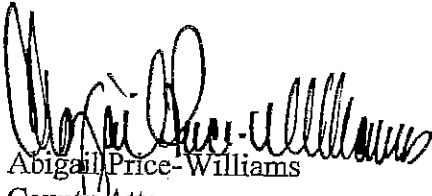


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: July 10, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(A)

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

Agenda Item No. 5(A)

Veto _____

7-10-18

Override _____

RESOLUTION NO. R-672-18

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 196 - "HIALEAH GARDENS - PURCHASE OF A MOBILE POLICE SUB-STATION/COMMAND CENTER AND FUTURE ENHANCEMENTS OR REFURBISHMENTS", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING, TO ALLOW FOR EXPANSION OF EXISTING GENERAL INVESTIGATIONS UNIT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH HIALEAH GARDENS FOR SAID PROJECT

WHEREAS, pursuant to Resolution No. 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 promote public safety by constructing and improving detention centers, justice centers, courthouses, police, fire and lifeguard stations, and new animal care and control 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, Commission 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. 196 – "Hialeah Gardens - Purchase of a Mobile Police Sub-Station/Command Center and future enhancements or refurbishments", located in Commission District 12, with an original

allocation of \$800,000.00, a non-specific project address, and a project description that reads “Purchase and furnish a mobile police sub-station/command center to be used during emergencies and to support day-to-day operations” (“Project No. 196”); and

WHEREAS, the City of Hialeah Gardens utilized approximately \$647,738.00 of the Project No. 196 funds to purchase a mobile police sub-station and has determined that it is in the best interest of the City and its residents to utilize the balance of the Project No. 196 funds, approximately \$152,262.00, to expand its existing General Investigations Unit by approximately 800 square feet; and

WHEREAS, the City of Hialeah Gardens has requested that this Board allow it to use Project No. 196 funds for such purpose and, accordingly, the County desires to approve a significant modification to Project No. 196 to modify its project description to read as follows: “Bond funds shall be used to purchase and furnish a mobile police sub-station/command center to be used during emergencies and to support day-to-day operations and to enhance or refurbish existing or new police facilities”,

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.

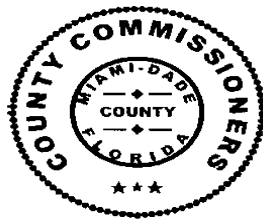
Section 2. This Board, after a public hearing, hereby approves the significant modification of Project No. 196 identified in Appendix A to Resolution No. R-915-04 to modify its project description to read as follows: “Bond funds shall be used to purchase and furnish a mobile police sub-station/command center to be used during emergencies and to support day-to-day operations and to enhance or refurbish existing or new police facilities.”

Section 3. This Board directs the County Mayor or Mayor's designee to execute a Bond Program Interlocal Agreement with the City of Hialeah Gardens for the funds remaining in Project No. 196 consistent with this resolution and the new project description.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

	Esteban L. Bovo, Jr., Chairman	aye	
	Audrey M. Edmonson, Vice Chairwoman	aye	
Daniella Levine Cava	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Eileen Higgins	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Jean Monestime	absent	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of July, 2018. 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 Perez