

MEMORANDUM

Agenda Item No. 3(A)(1)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: November 16, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution declaring one 2006
MetalCraft Marine FireStorm 36
Fireboat surplus; authorizing its
donation to the City of Miami
Beach for use in Miami-Dade
County; and authorizing the
County Mayor to take any and all
actions necessary to effectuate
the foregoing

Resolution No. R-1079-21

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


Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: November 16, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(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
- ☐ 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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. 3(A)(1)
11-16-21

RESOLUTION NO. _____ R-1079-21

RESOLUTION DECLARING ONE 2006 METALCRAFT
MARINE FIRESTORM 36 FIREBOAT SURPLUS;
AUTHORIZING ITS DONATION TO THE CITY OF MIAMI
BEACH FOR USE IN MIAMI-DADE COUNTY; AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS
NECESSARY TO EFFECTUATE THE FOREGOING

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, its continued usage by Miami-Dade County is uneconomical and inefficient, and the vehicle serves no useful purpose; and

WHEREAS, the City of Miami Beach (the "Donee") is a governmental unit under section 2-11.2.1 of the Code of Miami-Dade County (the "Code"); and

WHEREAS, the Donee desires to use the vehicle only in Miami-Dade County to enhance its ability to provide services to its constituents for the purposes outlined in the attached Surplus Property Allocation Application; and

WHEREAS, Miami-Dade County's Internal Services Department has complied with the requirements of section 2-11.2.1 of the Code by offering the vehicle to other Miami-Dade County departments and agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under section 274.05, Florida Statutes, and section 2-11.2.1 of the Code,

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

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to section 274.05, Florida Statutes, and section 2-11.2.1 of the Code:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Est. Value</u>
2006 MetalCraft Marine FireStorm 36 Fireboat	QME00487M07G	Fair	\$50,000.00

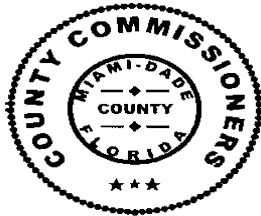
Section 2. This Board authorizes donation of the vehicle to the Donee for the use outlined in the attached Surplus Property Allocation Application. The Donee shall take possession of the vehicle within 60 days of the effective date of this resolution and shall promptly cause title to the vehicle to be transferred to Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Mayor or County Mayor's designee shall and is hereby authorized to take any and all actions necessary to effectuate the intent of this resolution.

Section 3. If, for any reason, the Donee fails to take possession of the vehicle within 60 days of the effective date of this resolution or fails to transfer title, then this resolution shall be null and void, and the ownership rights to the vehicle shall remain with the County.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Eileen Higgins** and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye
Oliver G. Gilbert, III, Vice-Chairman	aye
Sen. René García	aye
Sally A. Heyman	absent
Eileen Higgins	aye
Kionne L. McGhee	aye
Raquel A. Regalado	aye
Sen. Javier D. Souto	aye
Keon Hardemon	aye
Danielle Cohen Higgins	aye
Joe A. Martinez	aye
Jean Monestime	aye
Rebeca Sosa	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of November, 2021. 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

CJW

Christopher J. Wahl

**MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION**

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete and sign the following form and submit it along with requested documents to your sponsoring Commissioner. Once accepted, the sponsoring Commissioner will submit the documents to:

Internal Services Department-Fixed Assets Manager
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: City of Miami Beach

2. Applicant Status: (Select one of the choices below)

- ☒ Local Government or Public Entity
☐ Not-For-Profit or Tax Exempt
☐ For-Profit
☐ Other (specify): _____

****If Not-For-Profit or Tax Exempt, please attach a copy of letter from Internal Revenue Service designating status under 501c code.**

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):

Name - Juan R. Mestas
Mobile - 786-351-6789
Address 2300 Pine Tree Drive, Miami Beach, FL 33140
email – juanmestas@miamibeachfl.gov

4. Specify the surplus property requested (quantify, if applicable):



Miami-Dade County FL, Fire Rescue

FireStorm 36
[Miami-Dade County FL, Fire Rescue](#)

Max speed	39.4 kt
L.O.A.	39'2"
B.O.A.	13'
NFPA	Class C*
Pumps	Darley twin 1750s
Flow	4871 GPM full flow
Monitors	3 electric
Engines	Twin Cummins, 8.3 L 540 HP
Jets	Hamilton 322
Foam	70 gallon foam tank
Other	X500XP thermal camera

Specify the purpose for which the surplus property will be used: Boat will be refurbished by the manufacturer Metalcraft Marine
http://metalcraftmarine.com/html/firestorm_36.html.

Boat will be used by Miami Beach Fire Department to augment the regional waterborne response to marine Firefighting, Search and Rescue (SAR) and to provide a secondary source of water in waterfront property fires where the existing domestic supply may not be capable of sustaining the volumes of water needed for extinguishment.

I hereby certify that all the statements made in this application are true and correct.



Signature of Authorized Representative

October 19, 2021 Date