



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

June 4, 2013

9:30 A.M.

Commission Chamber

Research Division

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**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
1F2 130814	SUNSET REVIEW OF COUNTY BOARDS FOR 2013 - MIAMI-DADE SPORTS COMMISSION
Notes	<p>Board Created: April 8, 2003</p> <p>Board Description To promote, attract and solicit adult and youth sports from throughout the United States and within Miami-Dade County that will result in economic benefits to Miami-Dade County and strive to generate and further community support to achieve that purpose.</p> <p>Quorum (1/1/11 through 12/31/12) Number of meetings: 5; Number of meetings with quorum: 5</p> <p>Composition: The Board of Directors consists of twelve (12) voting members; the Executive Committee consists of the twelve (12) members of the Board of Directors and up to 34 additional voting members to the Board of Directors. <i>Current number of vacancies: 2</i></p> <p>Total Costs: The expenses, direct and indirect, amount to less than \$1,000 per year.</p> <p>Funding Source: The County provides \$250,000-\$500,000 annually.</p>
3B1 130975	RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AN ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 429264-2-54-01 FOR FUNDING IN THE AMOUNT OF \$1,168,263.00 FOR CONSTRUCTION OF AN AIRCRAFT APRON AT THE AIRPORT(Aviation Department)
Notes	<p>The proposed resolution approves Economic Development Transportation Project Fund (EDTPF) Agreement Number 429264-2-54-01 between Miami-Dade County and the State of Florida Department of Transportation (FDOT), under which FDOT will provide funding in the amount of \$1,168,263.00 to offset the County's costs for the construction of an aircraft parking apron to be used by LAN Chile at Miami International Airport.</p> <p>MDAD and LAN Chile are finalizing a development lease agreement for the construction by LAN Chile's subsidiary of an aircraft maintenance hangar facility on the site formerly occupied by the US Postal Service. The LAN Chile project is part of the MIA Westside Additional Air Cargo Apron Project that calls for the construction of two aircraft parking aprons, one being the preferential-use apron partially funded by the attached EDTPF Grant and the other being the common-use apron funded through a combination of FDOT, Federal Aviation Administration, and MDAD funding.</p> <p>Fiscal Impact The Westside Additional Air Cargo Apron Project at MIA includes the construction of a preferential-use aircraft parking apron, a common-use aircraft parking apron, and a taxiway connector. This EDTPF Agreement will provide FDOT funds of \$1,168,263.00, or 50%, of the estimated cost of \$2,336,526.00, for the construction of the preferential-use aircraft parking apron. The remaining 50% will be provided under an FDOT Joint Participation Agreement that will be brought separately to the Board for approval. Miami-Dade Aviation Department's (MDAD) Capital Improvement Program will fund any costs that may exceed the funds received from FDOT.</p>
3B2 130977	RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42926419401 FOR FUNDING IN THE AMOUNT OF \$2,439,947.00 FOR CONSTRUCTION OF TWO AIRCRAFT PARKING APRON AREAS AT THE AIRPORT(Aviation Department)
Notes	<p>The proposed resolution approves Joint Participation Agreement (JPA) Number 42926419401 between Miami-Dade County and the State of Florida Department of Transportation (FDOT), under which FDOT will provide funding in the amount of \$2,439,947.00 for the Westside Additional Air Cargo Apron Project at Miami International Airport (MIA) to offset the County's costs of construction of two aircraft parking apron areas at Miami International Airport.</p> <p>The JPA will fund a portion of the demolition of the vacant US Postal Service building on the Westside Cargo Area of MIA and the construction of a large aircraft parking apron in its place, as part of a proposed project involving LAN Chile's construction of an aircraft maintenance hangar in the area immediately adjacent to the parking apron.</p> <p>The Westside Additional Air Cargo Apron Project involves two parcels of land: (i) a 5.67-acre site on which a vacant US Postal Service will be demolished and on which the common-use aircraft parking apron will be built on 3.99 acres and the preferential-use parking apron on 1.68 acres, and (ii) a 1.42-acre site on which the taxiway connector will be constructed to the south of the 5.67-acre apron site.</p> <p>The project involves (a) the demolition by MDAD of the US Postal Service facility; (b) MDAD construction of the common-use aircraft parking apron; (c) MDAD construction of the preferential-use aircraft parking apron on 1.68 acres in front of LAN Chile's maintenance hangar to be used by LAN Chile to access its new hangar; (d) LAN Chile's construction of its maintenance hangar at LAN Chile's cost on a site immediately north of the 1.68 acre site; and (e) MDAD construction of the taxiway connector in front of both parking apron sites to enable aircraft of LAN Chile and other airlines to access the maintenance hangar and the common-use parking apron.</p> <p>The common-use aircraft parking apron will add needed aircraft parking space at MIA and accommodate the parking of two Boeing 747-8 air cargo freighter aircraft on the 3.99-acre site. The project also involves construction of necessary drainage, airfield pavement markings, signage, and high-mast apron lighting.</p> <p>Fiscal Impact The Westside Additional Air Cargo Apron Project at MIA includes the construction of a preferential-use aircraft parking apron, a common-use</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>aircraft parking apron, and a taxiway connector. The preferential-use apron is estimated to cost \$2,336,526.00 but, because the Federal Aviation Administration (FAA) cannot participate in preferential-use projects, 100% of the funding will be covered by equal grants of \$1,168,263.00 under this FDOT JPA and another FDOT Economic Development Transportation Project Fund Agreement (Agenda Item 3B1).</p> <p>The FDOT funds of \$2,439,947.00 will provide \$1,168,263.00 for the preferential-use apron project and \$1,271,684.00 for the common-use apron project. The FAA has agreed to fund 75% of eligible costs toward the common-use apron, along with signage, field markings, and lighting. Any costs not covered by federal, state, or Economic Development Transportation grants will be paid by previously budgeted Miami-Dade Aviation Department (MDAD) Capital Improvement Program funds.</p>
3B3 131044	<p>RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A LOCAL OPERATING AGREEMENT BETWEEN THE U.S. ARMY CORPS OF ENGINEERS AND MIAMI-DADE COUNTY TO ADMINISTER THE FEDERAL PROGRAMMATIC GENERAL PERMIT SAJ-42; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY MODIFICATIONS AND AMENDMENTS TO THE AGREEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED HEREIN(Regulatory and Economic Resources)</p>
Notes	<p>The proposed resolution ratifies the Mayor's execution of a Local Operating Agreement between the US Army Corps of Engineers and Miami-Dade County to administer the federal Programmatic General Permit SAJ-42. In addition, the proposed resolution authorizes the Mayor or his designee to execute any necessary modifications and amendments to this Local Operating Agreement.</p> <p>Pursuant to Sections 2-9 and 2-10 of the Code of Miami-Dade County (Code), the Mayor signed the Local Operating Agreement on March 19, 2013 in order to provide this service immediately.</p> <p>This Agreement will streamline certain coastal permitting in tidal waters of Miami-Dade County. The following regulations are covered under the federal Programmatic General Permit SAJ-42:</p> <ul style="list-style-type: none"> • Shoreline stabilization; • Maintenance dredging in upland-cut artificial residential canals; • Subaqueous utility and transmission lines; • Stormwater outfalls; • Minor structures; Piers/docks and appurtenances; and • Private single-family floating vessel platforms located in waters of the United States, excluding federally maintained navigation channels and flood control projects in Miami-Dade County. <p><u>Fiscal Impact</u> This Agreement does not involve any transfer of funds. No additional impacts on current and future annual County budgets are anticipated.</p> <p>The Department of Regulatory and Economic Resources, Division of Environmental Resources Management (RER-DERM) previously administered the federal SAJ-42 Permit from 1981 through permit expiration in 2010. The Army Corps recently reauthorized the permit and asked the County to again administer it on their behalf.</p>
4A 131035	<p>ORDINANCE AMENDING ORDINANCE 13-12 PERTAINING TO THE REFINANCING OF AFFORDABLE HOUSING LOANS; REQUIRING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR REFINANCING OF LOANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>On February 5, 2013, the Board of County Commissioners (BCC) adopted Ordinance No. 13-12 pertaining to the refinancing of affordable housing loans.</p> <p>The proposed ordinance amends Section 1 in Ordinance No. 13-12 requiring approval by the BCC for refinancing of loans.</p> <ul style="list-style-type: none"> • <i>Section 1. Any developer or other entity that has received a loan from Miami-Dade County for the provision of affordable housing and repays such loan in full before the date on which the loan is due in full, may upon approval of the Board of County Commissioners, have the repaid funds loaned to it, or a related entity, for additional eligible affordable housing projects.</i>
4B 131012	<p>ORDINANCE RELATING TO FOR-HIRE VEHICLES; AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICABS; MANDATING THAT TAXICABS THAT TRANSPORT PERSONS AND THEIR BAGGAGE FROM MIAMI INTERNATIONAL AIRPORT AND PORT OF MIAMI BE EQUIPPED WITH CREDIT CARD PROCESSING SYSTEMS WITHIN SPECIFIED TIME PERIOD; ESTABLISHING REQUIREMENTS RELATING TO CREDIT CARD PROCESSING SYSTEMS AND PROVIDERS; EMPOWERING DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES TO APPROVE CREDIT CARD PROCESSING SYSTEMS; REQUIRING COUNTY COMMISSION TO AMEND TAXICAB FARES TO INCLUDE DISCOUNT FOR PAYMENT BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD WITHIN SPECIFIED TIME PERIOD; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance amends Chapter 31, Article II, of the Code of Miami-Dade County (Code), Vehicles for Hire, mandating that taxicabs that transport persons and their baggage from Miami International Airport (MIA) and Port of Miami (Port) be equipped with credit card processing systems within a specified time period. In addition, the proposed ordinance does the following:</p> <ul style="list-style-type: none"> • Establishes requirements relating to credit card processing systems and providers; • Empowering the Department of Regulatory and Economic Resources (RER) to approve credit card processing systems; • Requires the County Commission to amend taxicab fares to include discount for payment by cash, check or other means not involving the use of a credit card within specified time period; and • Amending Chapter 8CC of the Code to provide for penalties. <p><u>Specified Time Frames in Proposed Ordinance</u></p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Sec. 31-93 Special Provisions</p> <ul style="list-style-type: none"> Within 360 days after the adoption of the fare resolution requirement by subsection (b)(4) - Taxicabs that transport persons and their baggage from MIA and the Port will be equipped with an operable back-of-seat credit card processing systems. The credit card processing system will allow the passenger to utilize his or her credit card in the rear compartment of the taxicab without handing the card to the chauffeur, and will list tips, fares, tolls and fees separately. <p>Sec. 31-93(b)(4) Fare Resolution Requirement</p> <ul style="list-style-type: none"> Within 90 days from the effective date of this ordinance - The Mayor will prepare a fare resolution pursuant to the provisions of Section 31-87, Rate Regulations, which offers a discount in taxicab fares or rates where payment is made by cash, check or other means not involving the use of a credit card. The discount will be offered to all prospective passengers. RER will consult with the industry and any existing taxicab advisory group prior to completing the fare resolution required by this subsection. Within 150 days after the effective date of this ordinance – The County Commission will adopt a resolution which offers a discount in taxicab fares or rates where payment is made by cash, checks or other means not involving the use of a credit card as permitted by Section 501.0117, Florida Statutes. <p><u>Penalties</u></p> <p>The proposed ordinance amends Sec. 8CC-10, Schedule of Civil Penalties, to include a \$250 civil penalty for each of the following violations:</p> <ul style="list-style-type: none"> Picking up a passenger at MIA or the Port without required credit card processing system; Picking up a passenger at MIA or the Port which required credit card processing system is inoperative; and Refusal to accept payment by credit card. <p>Additional Information</p> <p>On June 19, 2007, the Board of County Commissioners (BCC) accepted the Taxicab Study Final Report (Report) prepared by Dr. Ray A. Mundy of the Tennessee Transportation & Logistics Foundation (TTLF). According to the Report, the ability to pay by credit card was cited as very important in a survey TTLF conducted of hotels. The absence of credit cards as a payment option impedes taxicabs as being viewed by some as a convenient mode of transportation. A few jurisdictions (e.g. San Francisco) have mandated credit card acceptance, but implementation is not always successful due to driver resistance. Many drivers state that they oppose credit cards because taxicab companies deduct a high percentage, reportedly up to 15%, to cash out receipts. Drivers who have established their own credit card accounts report difficulties with high costs, charge backs and penalties, though they also report that accepting credit cards is positive from a service perspective and results in higher tips. TTLF recommends evaluating systems that charge a voucher fee to the user, similar to an ATM fee, as a solution. A system such as this has been approved by the Consumer Service Department (CSD) for use on a test basis in a small number of vehicles.</p> <p><u>Florida House Bill 675 and Senate Bill 1452 – Credit Card Surcharges</u></p> <p>Identical House Bill 675 and Senate Bill 1452 would have prohibited counties and municipalities from prohibiting the owners or operators of certain passenger vehicles for hire from imposing credit card surcharges on passenger fares, exempting certain passenger vehicle fares from the prohibition on the imposition of credit card surcharges. On February 29, 2012, Senate Bill 1452 was withdrawn. Subsequently, on March 9, 2012, House Bill 675 died in the Community and Military Affairs subcommittee.</p> <p><u>Taxicab Advisory Group</u></p> <p>At the October 23, 2012, Taxicab Advisory Group (TAG) meeting, there was discussion regarding the Board’s directive the division to develop one or more processes that would encourage drivers to accept credit cards without having to pay the out-of-pocket processing fee and would not violate State law regarding additional charges to passengers for use of credit cards. The TAG unanimously approved establishing a sub-committee to meet regarding the use of credit cards.</p> <p>Questions</p> <ul style="list-style-type: none"> Has the TAG sub-committee met regarding the use of credit cards? If so, did they have any recommendations? Has the Taxicab Advisory Group reviewed and/or commented on the proposed legislation? <ul style="list-style-type: none"> According to RER, the tag has not formally discussed. Meets in July. What is the estimated cost to the owner of the taxicab to purchase and install the back of the seat credit card processing system?
4C 131005	ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS REGARDING VACCINATION AND LICENSING OF DOGS AND SALE OF LICENSES BY VETERINARIANS AND PET DEALERS; AMENDING SECTIONS 5-6, 5-7, 5-11, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Sections 5-6, 5-7, 5-11 and 8CC of Miami-Dade County Code pertaining to regulations regarding vaccination and licensing of dogs and sale of licenses by veterinarians and pet dealers.</p> <p>In addition to amending the schedule of civil penalties, the proposed ordinance provides for the following: Section 5-7, a \$100 civil penalty for Failure to have dog wear license; Section 5-11, a \$250 civil penalty for Failure to timely return unsold license tags; and a \$250 civil penalty for other violations of Section 5-11.</p>
4D 131043	ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE(Finance Department)
Notes	The proposed ordinance authorizes issuance of Miami-Dade County Special Obligation Bonds, in one or more series, in aggregate principal

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>amount not to exceed \$65,000,000 for purpose of acquiring, constructing, improving and/or renovating certain capital assets and/or projects.</p> <p><u>Fiscal Impact</u> The principal and interest on the proposed Bonds are special and limited obligations of the County payable solely from legally available non-ad valorem revenues of the County as appropriated annually, or from revenues otherwise available from authorized funds and debt service reserves. Actual debt payments will be budgeted within the Countywide General Fund.</p> <p>The County has issued 15 series of Special Obligation Capital Asset Acquisition Bonds in the aggregate principal amount of \$878,050,000, of which \$635,456,645 is currently outstanding. The proceeds from the Capital Asset Acquisition Bonds were used to fund various countywide capital equipment projects. Each of these series were issued pursuant to Board authorized ordinances and subsequent series resolutions.</p> <p>Until a series of bonds is issued, the enactment of this ordinance will have no fiscal impact on the County. The terms, maturities, interest rates and other bond related details for each issuance of the authorized Bonds will be established in a Series Resolution adopted by the Board prior to the issuance of the Bonds.</p> <p>Once authorized, the Bonds will be issued to fund the following projects:</p> <ul style="list-style-type: none"> • The acquisition and implementation of an Enterprise Resource Planning (ERP) system at an estimated cost of \$46,000,000; This project will allow the integration of certain aspects of County operations (i.e. procurement, budgeting, finance, and human resources, amongst others) into one information technology application. The purpose of an ERP system is to improve financial and resource management by better facilitating the availability of management information. The ERP system will replace several legacy systems used by the County which are outdated, obsolete and increasingly difficult to maintain. • The acquisition of Elections equipment at an estimated cost of \$4,262,000; This project consists of two capital purchases recommended by the Mayor’s Elections Advisory Group, impaneled following the November 2012 General Election: (1) an additional sorter to increase the productivity of processing incoming and outgoing mail ballots, and (2) electronic poll book technology at all voting sites to substantially improve the check-in experience of voters at every polling place. • The acquisition and installation of 17 trailers to be used as Portable Classrooms at an estimated cost of \$2,900,000; The trailers will be used as portable classrooms throughout the County for the Head Start/Early Head Start program. The new units will replace County-owned modular units, which are included as part of the Interlocal Agreement between the County and the School Board of Miami-Dade County, currently in use as Head Start Classrooms. The existing units are no longer compliant with State, local, or Miami-Dade County Public School building codes, and do not conform with the requirements of Health and Human Services and the Department of Children and Families for Head Start facilities. • The acquisition of 16 buses for the Head Start/Early Head Start program years (estimated total cost of \$2,758,000). The 16 buses to be acquired over the next four years will replace existing buses that are obsolete and require constant and extensive maintenance. The configuration of the existing buses cannot be used for the efficient and safe transportation of the variety of clients served by Community Action and Human Services.
4E 131046	<p>ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION COURT FACILITIES BONDS (TRAFFIC SURCHARGE REVENUES) FOR PURPOSES OF FINANCING AND REFINANCING ACQUISITION, CONSTRUCTION AND EQUIPPING OF STATE COURT FACILITIES, REFUNDING OUTSTANDING BONDS, PROVIDING FOR DEBT SERVICE RESERVE IF NECESSARY, AND PAYING COSTS OF ISSUANCE OF BONDS; AUTHORIZING INITIAL ISSUANCE OF BONDS IN AMOUNT NOT TO EXCEED \$150,000,000; PROVIDING THAT PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; ESTABLISHING CERTAIN GENERAL TERMS, SECURITY, RIGHTS OF BONDHOLDERS, COVENANTS, INTEREST RATE MODES AND OTHER PROVISIONS OF BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING TERMS AND CONDITIONS FOR ISSUANCE OF ADDITIONAL BONDS; PROVIDING THAT CERTAIN DETAILS AND BOND FORM OF EACH SERIES OF BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE(Finance Department)</p>
Notes	<p>The proposed ordinance replaces the master ordinance and authorizes the issuance of up to \$150 million of Special Obligation Court Facilities Bonds to do the following:</p> <ul style="list-style-type: none"> • Fund the completion of the Juvenile Courthouse; and • Refund outstanding Series 1998 and Series 2003 Special Obligation Court Facilities Bonds. <p><u>Traffic Surcharge Revenues – Prior Bonds</u> Traffic Surcharge is a State authorized \$30 surcharge on certain non-criminal and criminal traffic infractions for the purpose of funding court facilities.</p> <p>The 2013 Ordinance (the proposed ordinance) will supersede the master ordinance that authorized and secured all of the County’s outstanding bonds secured by traffic surcharge revenues (Prior Bonds). The master ordinance secured the Prior Bonds with an additional pledge of non-ad valorem revenues which the 2013 Ordinance eliminates. In order to release the Prior Bonds from the lien of the prior master ordinance, all of the outstanding Prior Bonds need to be refunded, even if there is a net present value loss, with proceeds from special obligation bonds issued under the 2013 Ordinance. The 2013 Ordinance authorizes up to \$150 million of Miami-Dade County, Florida Special Obligation Court Facilities Bonds (New Bonds) to refund the Prior Bonds and to provide \$30.4 million to complete the Juvenile Courthouse (a.k.a. Children’s Courthouse) project.</p>

Board of County Commissioners
June 4, 2013 Meeting
Research Notes

Item No.	Research Notes
	<p>The County secured the Prior Bonds with an additional pledge of a covenant to annually budget and appropriate from non ad-valorem revenues to address any deficiencies in the Traffic Surcharge. Because the County now has a collection history for the Traffic Surcharge, the market will support the issuance of bonds secured solely with the Traffic Surcharge. Therefore the additional pledge is not necessary and its release can potentially benefit the County's general credit.</p> <p><u>Fiscal Impact</u> When issued, the New Bonds will be secured solely by the Traffic Surcharge. The New Bonds will only be issued pursuant to a subsequent series resolution to be adopted by the Board which will set the parameters for establishing the terms, maturities, interest rates and other details of each series of bonds including the net present value savings or loss for each series of the Prior Bonds. Because the Prior Bonds are a combination of fixed and variable rate debt, there is likely a net present value loss due to conversion of the variable rate component to current fixed rate. That occurs because the variable interest rate is lower than the current fixed rates offered in the market right now. As of April 23, 2013, the projected net present value loss from refunding all the Prior Bonds is approximately \$6.5 million, assuming that the variable rate does not change in the future. However, given that variable rates are likely to rise substantially beyond current fixed rates over the term of bonds through 2043, it will benefit the County to convert its variable debt at this time to historically low fixed rates. Until a series of New Bonds is issued, the enactment of the 2013 Ordinance will have no fiscal impact on the County. At that time, updated markets estimates will be provided to the Board for consideration.</p> <p><u>The Children's Courthouse</u> The Prior Bonds financed all or a portion of (i) the Children's Courthouse located at 155 NW 3 Street which will provide court facilities for the Juvenile Division of the 11th Judicial Circuit and related agencies; and (ii) the Courthouse Center located at 175 NW 1 Avenue, which provides court facilities for the Family Division of the 11th Judicial Circuit and related agencies.</p> <p>The Children's Courthouse requires completion funds of approximately \$30.4 million due to expansion of the original design scope in 2004 in order to house all juvenile court-related agencies in one court facility. At the time the Board adopted Ordinance 04-116 increasing the Traffic Surcharge from \$15 to \$30, the Board expressed its intent that the additional revenue be used for the Children's Courthouse. The expanded scope was included in the construction contract award.</p>
4F 131107	ORDINANCE PERTAINING TO ANIMALS; EXPANDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR FIGHTING OF ANIMALS; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 5-4, Cruelty to Animals, of the Miami-Dade County Code (Code) to expand the definition to include the practice of "Trunking." The practice of "Trunking" is when two animals are locked in the trunk of a car and induced to fight in the confined space.</p> <p>Additionally, the proposed ordinance amends Section 8CC-10 of the Code to provide a civil penalty for "Trunking" of animals in the amount of \$2,000.</p> <p>Additional Information <i>On May 3, 2013, various news outlets discussed the new trend in dog fighting here in Miami-Dade County. Ten dogs were rescued in Goulds, in the area of 117th avenue and 220th street, from what is believed to have been part of a trend in dog fighting called "trunking." The Miami-Dade Animal Services Department received an anonymous tip of animal cruelty and picked up the pit bulls from the back of a home. Investigators believe these dogs were being used for fighting, they are also looking into the possibility of "trunking," a new type of dog fighting. Trunking is when you get two dogs put them in the trunk with blasting music, drive around for about 10 to 15 minutes and when they open the trunk which ever dog is dead or injured is thrown out like trash, according to one report from CBS Local News.</i></p> <p><i>The investigation into this animal abuse case is ongoing. Once the owner of the dogs is found, they could be charged with a third-degree felony. The department is currently in the process of trying to get custody of the dogs to either set them up with a rescue organization or so they could try to get them adopted. Adoption and ownership of pit bulls, however, is illegal in Miami-Dade County.</i></p>
5B 130839	RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$900,000,000.00 OF AVIATION REVENUE AND REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 210 AND 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR SPECIFIED PURPOSES, INCLUDING THE CURRENT REFUNDING OR REDEEMING OF CERTAIN OUTSTANDING AVIATION REVENUE BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7.15%, ESTIMATED COSTS OF ISSUANCE OF \$3,178,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2036, FINANCING CERTAIN PROJECTS, FUNDING RESERVE ACCOUNT, IF NECESSARY; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY(Finance Department)
Notes	<p>The proposed resolution authorizes the issuance of the Aviation Revenue and Revenue Refunding Bonds, Series 2013 Alternative Minimum Tax (AMT), in an aggregate principal amount not to exceed \$900 million (the Series 2013 Aviation Bonds). The Series 2013 Aviation Bonds will:</p> <ul style="list-style-type: none"> • Refund all or a portion of the outstanding, all AMT, Aviation Revenue Bonds, Series 2002A and Series 2003A, and the Aviation Revenue

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes																																						
	<p>Refunding Bonds, Series 2003B and Series 2003D (collectively, the Refunded Bonds).</p> <ul style="list-style-type: none"> Issue, as part of the Series 2013 Aviation Bonds, new money bonds (Series 2013 Aviation New Money Bonds) to be used to fund previously authorized Aviation Capital Improvement Plan (CIP) Projects. <p><u>Fiscal Impact</u> The fiscal impact of the proposed transaction is positive. Based on market conditions as of April 3, 2013, the proposed refunding generates a debt service savings of approximately \$91 million over the life of the Refunding Bonds representing a net present value savings of \$56.8 million or 7.15 percent of the Refunded Bonds principal. The annual savings will be used to make the annual debt service payments on the Series 2013 Aviation New Money Bonds. Such Series 2013 Aviation New Money Bonds proceeds will be used to fund approximately \$58.5 million of Aviation CIP Projects. The final maturity of the Series 2013 Aviation Bonds will not exceed the final maturity of the Refunded Bonds.</p> <p><u>Upcoming Bond Transactions</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="background-color: #d9ead3;">Upcoming Bond Transactions</th> </tr> <tr> <th rowspan="2" style="background-color: #d9ead3;">Credit</th> <th colspan="2" style="background-color: #d9ead3;">Estimated Not to Exceed Amount</th> <th rowspan="2" style="background-color: #d9ead3;">Anticipated Closing Month</th> </tr> <tr> <th style="background-color: #d9ead3;">New Money</th> <th style="background-color: #d9ead3;">Refunding</th> </tr> </thead> <tbody> <tr> <td>Aviation (<i>this item</i>)</td> <td style="text-align: right;">\$ 70,000,000</td> <td style="text-align: right;">\$830,000,000</td> <td>July 2013</td> </tr> <tr> <td>Water and Sewer</td> <td style="text-align: right;">\$350,000,000</td> <td style="text-align: right;">\$170,000,000</td> <td>July 2013</td> </tr> <tr> <td>Courthouse</td> <td style="text-align: right;">\$ 30,344,000</td> <td style="text-align: right;">\$119,660,000</td> <td>August 2013</td> </tr> <tr> <td>Seaport</td> <td style="text-align: right;">\$316,910,000</td> <td style="text-align: right;">\$ 43,090,000</td> <td>August 2013</td> </tr> <tr> <td>Capital Asset Acquisition</td> <td style="text-align: right;">\$ 90,500,000</td> <td style="text-align: right;">\$ 30,000,000</td> <td>September 2013</td> </tr> <tr> <td>Stormwater</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$ 24,000,000</td> <td>September 2013</td> </tr> <tr> <td>Causeway System</td> <td style="text-align: right;">\$ 31,000,000</td> <td style="text-align: right;">\$0</td> <td>October 2013</td> </tr> </tbody> </table>	Upcoming Bond Transactions				Credit	Estimated Not to Exceed Amount		Anticipated Closing Month	New Money	Refunding	Aviation (<i>this item</i>)	\$ 70,000,000	\$830,000,000	July 2013	Water and Sewer	\$350,000,000	\$170,000,000	July 2013	Courthouse	\$ 30,344,000	\$119,660,000	August 2013	Seaport	\$316,910,000	\$ 43,090,000	August 2013	Capital Asset Acquisition	\$ 90,500,000	\$ 30,000,000	September 2013	Stormwater	\$0	\$ 24,000,000	September 2013	Causeway System	\$ 31,000,000	\$0	October 2013
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5F 130984	<p>ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$4,245,000,000 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN MULTIPLE SERIES, AS ADDITIONAL BONDS UNDER SECTION 208 OF ORDINANCE NO. 93-134, TO PAY COSTS OF CERTAIN IMPROVEMENTS TO WATER AND SEWER UTILITY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO ADDITIONAL BONDS BE DETERMINED IN SERIES RESOLUTIONS; AMENDING ORDINANCE NO. 93-134 TO INCREASE RATE COVENANT; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE(Finance Department)</p>																																						
Notes	<p>The proposed ordinance (2013 Ordinance) authorizes the issuance of \$4.245 billion of additional Water and Sewer Revenue Bonds to fund the cost of the Water and Sewer Department's (WASD) Capital Improvement Plan. In addition, this ordinance amends Ordinance No. 93-134 to increase the rate covenant.</p> <p>The 2013 Ordinance authorizes the issuance of up to \$4.245 billion of Water and Sewer System Revenue Bonds to:</p> <ul style="list-style-type: none"> Fund the cost of the Water and Sewer Department's capital improvement plan to the 2013 Ordinance (Authorized Projects); and Change the requirement of the Water and Sewer Department to maintain Net Revenues (i.e. Operating Revenues minus Operating Expenses) at a level of 125 percent of the annual debt service requirement, an increase from the current level of 110 percent. <p>The Authorized Projects were previously approved by the Board as part of the Water and Sewer Department's capital improvement program. Proceeds from the multiple series of bonds to be issued over time will be used to fund:</p> <ul style="list-style-type: none"> \$879 million of capital replacement projects and upgrades to comply with a portion of a consent decree between the federal Environmental Protection Agency's (EPA), Florida Department of Environmental Protection (FDEP), and the County; \$2.692 billion of system rehabilitation needs to improve an aging infrastructure that's more than 50 years old; and \$674 million for capitalized interest (\$377 million), reserve fund (\$254 million), and cost of issuance (\$43 million). <p>The consent decree projects are to be completed over a period from FY 2013 through FY 2027. However, the portion authorized by this 2013 Ordinance is the portion of those consent decree projects to be completed between FY 2013 and FY 2018 only.</p> <p><u>Fiscal Impact</u> The bonds authorized by the 2013 Ordinance will only be issued pursuant to subsequent series resolutions adopted by the Board which will set the parameters for establishing the terms, maturities, interest rates and other details of each series of bonds. Until a series of bonds is issued, the enactment of the 2013 Ordinance will have no fiscal impact on the County.</p> <p>If all the bonds authorized by the 2013 Ordinance (\$4.245 billion) are issued, the average incremental annual debt service is forecasted to be \$279 million based on several 30 year bond issuances at an average annual interest rate of six percent. Water and Sewer Net Revenues are the pledged revenues to fund the debt service for these bonds.</p> <p><u>Ordinance No. 93-134</u> On November 16, 1993, the Board enacted Ordinance No. 93-134 (the Master Ordinance) which authorized the issuance of revenue bonds for the Water and Sewer Department from time to time. Through subsequent amendments, the Board has approved a total issuance of \$2.250 billion, of which a total of \$2.028 billion has been issued and \$1.862 billion is currently outstanding. Through a separate bond ordinance, the Board has authorized the implementation of a \$400 million commercial paper program and the revenue bonds to retire the commercial paper.</p>																																						

Board of County Commissioners
June 4, 2013 Meeting
Research Notes

Item No.	Research Notes
	<p>However, over the past five years, a number of failures of pipelines, pump stations, and plant equipment have resulted in sewer overflows. These failures have been the result of aging infrastructure, and renewal and replacement programs that have not kept pace with asset deterioration. Regulatory agencies (EPA and FDEP) approached the County to negotiate a new consent decree directed at infrastructure replacement rather than system capacity.</p> <p>The Master Ordinance contains a rate covenant whereby the County promised that it would maintain Net Operating Revenues in each fiscal year at least equal to 110 percent of the debt service requirements of the Water and Sewer Department's senior lien revenue bonds. The rating agencies view this rate covenant to be less robust as compared to other highly rated water and sewer authorities. Because we set our water and rates to pay for operating and maintenance expenses, subordinated debt service, and renewal and replacement costs etc., our debt service coverage always exceeds 125 percent. Amending the Master Ordinance at this time to this higher debt service coverage is a way to improve our legal credit structure without incurring additional costs.</p> <p><u>Consent Decree</u></p> <p>The consent decree is expected to be in place the second quarter of 2013, requiring about \$1.558 billion of capital replacement projects and upgrades of the Water and Sewer Department's maintenance programs. Additionally, the water and sewer system is in immediate need of repair due to an aging infrastructure. More than 40 percent of the pipelines in the collection and distribution systems are 50 years old or older. The oldest water plant was built in 1926, and the newest water plant was built in the 1960s. These facilities require substantial upgrades beyond routine maintenance, as evidenced by several major transmission main failures and plant equipment failures in recent years.</p>
7A 131082	ORDINANCE RELATING TO JUNK DEALERS AND SCRAP METAL PROCESSORS; AMENDING ARTICLE 1A OF THE CODE OF MIAMI-DADE COUNTY; CLARIFYING DEFINITIONS AND RECORDKEEPING; PROVIDING CASH LIMITATION FOR REGULATED METALS PROPERTY AND PAYMENT METHODS FOR REGULATED METALS PROPERTY AND RESTRICTED REGULATED METALS PROPERTY; REVISING LIST OF RESTRICTED REGULATED METALS PROPERTY; LIMITING HOURS FOR PURCHASE TRANSACTIONS; REQUIRING TRAINING AND CERTIFICATION OF TRAINING PRIOR TO ISSUANCE OF PERMIT UNDER SECTION 15-17 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO CODE ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130912)
Notes	<p>The proposed ordinance amends Article 1A of the Miami-Dade County Code (Code); clarifies definitions and recordkeeping; provides cash limitation for regulated metals property and payment methods for regulated and restricted regulated metals property; revises list restricted regulated metals property; limits hours for purchase transactions; requires training and certification of training prior to issuance of permit under section 15-17 of the Code; and amends section 8CC-10 of the Code.</p> <p>The Miami-Dade Police Department will provide training and issue a certificate upon completion of the training on the requirements of the Junk Dealers and Scrap Metal Processors Ordinance and Chapter 538 Part II of the Florida Statutes.</p> <p>Implementation of this ordinance will not have a fiscal impact. Any costs incurred by the Police Department for enforcement of this legislation may be offset with the implementation of the fees and penalties.</p>
7B 130308	ORDINANCE PERTAINING TO ANIMALS; CREATING REGULATIONS FOR GUARD DOGS; CREATING SECTION 5-13.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance creates regulations for guard dogs, Section 5-13.1 of the Code of Miami-Dade County, and provides for civil penalties. Section 8CC-10 of the Code is amended to reflect the amounts of the civil penalties once this item is approved.</p> <p>Additional Notes</p> <p>According to the proposed ordinance, guard dog companies and owners must register and receive a license for each guard dog patrolling a non-residential property. Registrations must be renewed annually and guard dogs must be checked by a veterinarian every six months to determine if the animal is healthy and physically fit to perform the duties of a guard dog.</p> <p>Similar ordinances have passed in Broward and Palm Beach counties:</p> <ul style="list-style-type: none"> • <u>Broward County</u>: Guard Dogs - Section 4-13; A guard dog is a dog trained to defend, patrol or protect the property of a commercial establishment. All service companies that train, sell, rent, lease or loan guard dogs to businesses are required to have their dogs specially registered with Broward County Animal Care as a guard dog. There are also special requirements regarding the use, transporting and containment of such dogs. • <u>Palm Beach County</u>: On March 15, 2011, the Palm Beach Board of County Commissioners, through Ordinance 2011-005, amended Chapter 4 to require all guard dogs services and individuals using guard dogs to obtain a permit, comply with registration requirements, and to provide guard dogs with a humane existence.
7C 131085	ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(BB) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE COUNTY AND MUNICIPAL ELECTED OFFICIALS TO COMPLETE ETHICS COURSE WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 130571)
Notes	<p>The proposed ordinance amends Section 2-11.1(bb) of the Code of Miami-Dade County (Code), Conflict of Interest and Code of Ethics Ordinance, to require county and municipal elected officials to complete Ethics Course within specified time period.</p> <p><i>At the May 15, 2013 Public Safety and Animal Services committee meeting, this item was amended by inserting "for employees" in the</i></p>

Board of County Commissioners
June 4, 2013 Meeting
Research Notes

Item No.	Research Notes
	<p><i>last sentence of subsection 2-11.1(bb) of the Code, providing clarification that the requirements of subsection (bb) relating to the Ethics Course for employees is not applicable to any municipality in Miami-Dade County unless certain conditions occur.</i></p> <p><u>Amendment</u> The proposed amendment does the following:</p> <ul style="list-style-type: none"> • Adds the following language to Section -11.1(bb) of the Code: <i>Each elected official, as defined in subsection (b)(1), shall, within ninety (90) days after being sworn into office, submit to the Clerk of the Board a certificate of completion of an ethics course offered by the Miami-Dade County Commission on Ethics and Public Trust ("Ethics Course").</i> <ul style="list-style-type: none"> ○ <u>Note:</u> Subsection (b)(1) of the Code defines the term "Commissioners" to refer to the Mayor and the members of the Board of County Commissioners as duly constituted from time to time. • Adds the Citizen's Bill of Rights to the list of topics the Ethics Course will include. <p><u>Fiscal Impact</u> The implementation of this ordinance will not have a fiscal impact to the County as the additional workload will be absorbed by existing staff.</p>
7D 130547	ORDINANCE AMENDING SECTION 29-84 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO PROPERTY TAX EXEMPTIONS IN ENTERPRISE ZONES; SETTING FORTH THE CIRCUMSTANCES UNDER WHICH A BUSINESS WILL BE DEEMED TO HAVE BEEN GRANTED THE EXEMPTION FOR PURPOSES OF RECEIVING OTHER INCENTIVES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 29-84 of the Miami-Dade County Code (Code) pertaining to the Eligibility Requirements for Property Tax Exemptions in Enterprise Zones.</p> <p>The proposed ordinance adds the following amendment to the current Code: If adopted, <i>Section 29-84, Eligibility Requirements, under Article X - Property Tax Exemptions in Enterprise Zones</i>, would be amended to add the following language to the Code:</p> <p style="padding-left: 40px;"><i>(c) A new or expanded business that meets the eligibility requirements of this section and submits an application as required by this article, shall, for the purposes of receiving any incentive or benefits available under the Code of Miami-Dade County, Florida, or otherwise offered by Miami-Dade County, be deemed to have been granted the economic ad valorem tax exemption pursuant to this article.</i></p> <p>Additional Information <u>Intent of Proposed Ordinance</u> <i>According to the County Attorney's Office, in order to grant tax exemptions, a countywide referendum would be needed. Since the BCC has not done one, tax exemptions cannot be granted. Therefore, other incentives such as the water and sewer connection incentive, which require a business to have the tax exemption to qualify, cannot be given. What this ordinance does in essence is say that if a business qualifies for the tax exemption (although they can't be granted one) that the business will be treated as if they have the exemption for any other incentive requiring them to have the tax exemption.</i></p> <p><u>Enterprise Zone Program</u> The State of Florida established the Enterprise Zone Program to encourage business development, expansion and job creation in Florida, especially in economically distressed areas. The Miami-Dade County Board of County Commissioners (BCC) through Resolution No. 1305-05 joined the State of Florida (HB 1725) in sponsoring the Enterprise Zone Program to stimulate economic growth in distressed areas, and economic development through private investment to create jobs. Businesses, which locate or expand in an Enterprise Zone and hire employees who live in the zone, can reduce their State tax liability.</p> <p>Miami-Dade County's application to the State for reauthorization became effective January 1, 2006. As part of the County's reauthorization application, the BCC continued to provide a package of incentives including the economic development ad valorem tax exemption program that was sunsetted on June 30, 2005. Ordinance No. 06-68 accomplishes this intent by making the ad valorem tax exemption program part of the new State program which started on January 1, 2006, extending the Enterprise Zone Program until December 31, 2015.</p> <p>The Economic Development Ad Valorem Tax Exemption Program is meant to encourage and attract investment to the Enterprise Zone (Zone). Miami-Dade County will abate the increase in property or tangible property taxes attributable to improvements or investment in the zone. This abatement will not reduce or eliminate existing taxes. It encourages business owners and investors to improve real property in the zone by offering reduced County tax liability for up to five years on the improvements.</p>
7E 130434	ORDINANCE PERTAINING TO ANIMALS; AMENDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; INCREASING PENALTIES FOR CRUELTY TO HORSES; AMENDING SECTIONS 5-4 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Section 5-4 and 8CC-10 of the Miami-Dade County Code pertaining to animals to provide penalties for abuse of equine with a civil penalty of \$5,000 and amends the definition of acts deemed cruelty to animals to include any animal in the horse family.
7F 130445	ORDINANCE PERTAINING TO COMMUNITY COUNCILS; MODIFYING PROCEDURES FOR FILLING VACANCIES OF ELECTED COMMUNITY COUNCIL POSITIONS; AMENDING SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY; INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
Notes	<p>The proposed ordinance amends Section 20-43 of the Code of Miami-Dade County (Code), Community Councils Membership, modifying the procedures for filling vacancies of elected community council positions.</p> <p>The proposed ordinance provides for the following exception for vacancies: <i>Except that such County Commissioner may appoint any resident elector within the council area, regardless of whether that elector resides within the subarea represented by the vacant position.</i></p> <p>The current Code provides that County Commissioner's appointment has to be a resident elector of the separate subarea of the Community Council area.</p> <p><u>Current Code</u> Currently, should any Community Council fail to supply a list of one or more names for any vacant Council position within ninety (90) days from the date such position becomes vacant or that the names supplied within such time period are not acceptable to the appointing County Commissioner, the County Commissioner whose district encompasses the greatest total population within the Community Council area, based on population data from the decennial Census, will appoint an individual meeting the qualifications set forth in Subsection 20-43(1) to fill such vacancy.</p> <p>The qualifications set forth in Subsection 20-43(1) include the following:</p> <ul style="list-style-type: none"> • For at least six (6) months prior to qualifying, resident electors of the council area for which they are qualifying; • For at least three (3) years prior to qualifying, resident electors of Miami-Dade County; • Additionally, has been a resident elector of the separate subarea of the council area for which the Member is qualifying; and • No Council Member will be employed by Miami-Dade County or be a member of the County Commission.
7G 130411	<p>ORDINANCE RELATING TO CITIZENS' BILL OF RIGHTS; AMENDING SECTION 2-1072 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE PENALTIES FOR VIOLATION OF CITIZENS' BILL OF RIGHTS; AUTHORIZING MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST TO IMPOSE PENALTIES CONTAINED IN SECTION 2-11.1(CC)(1) OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance amends Section 2-1072 of the Miami-Dade County Code (Code), Commission on Ethics and Public Trust, to provide penalties for violation of Citizens' Bill of Rights and authorizes the Miami-Dade County Commission on Ethics and Public Trust (Ethics Commission) to impose penalties contained in Sec. 2-11.1 (cc)(1) of the Code.</p> <p>Currently, the Ethics Commission may review, interpret and render advisory opinions regarding the applicability of the Citizens' Bill of Rights.</p> <p>Pursuant to Sec. 2-11.1 (cc)(1) of the Code, Penalty Proceedings before Ethics Commission, reprimands and/or fines will be applied for the following findings by the Ethics Commission:</p> <ul style="list-style-type: none"> • Violation of this section of the Code: <i>An admonition or public reprimand and/or a fine of five hundred dollars (\$500.00) for the first such violation and one thousand dollars (\$1,000.00) for each subsequent violation.</i> • Intentional violation of this section and a determination that a fine is appropriate: <i>A fine of one thousand dollars (\$1,000.00) for the first such violation and two thousand dollars (\$2,000.00) for each subsequent violation.</i> • <i>Actual costs incurred by the Ethics Commission, in an amount not to exceed five hundred dollars (\$500.00) per violation, may be assessed where the Ethics Commission has found an intentional violation of this section. The Ethics Commission may also order the person to pay restitution when the person or a third party has received a pecuniary benefit as a result of the person's violation. The procedure for determining restitution shall be governed by an administrative order adopted by the County Commission and rules of procedure promulgated by the Ethics Commission.</i> <p><u>Commission on Ethics and Public Trust</u> In 1996, the citizens of Miami-Dade County voted to amend the Home Rule Charter to create an Ethics Commission. Subsequently, the Board of County Commissioners, through Ordinance 97-105, established the Miami-Dade County Commission on Ethics and Public Trust, an independent agency with advice-giving and quasi-judicial powers.</p> <p>The Miami-Dade County Commission on Ethics and Public Trust is composed of five volunteer members who serve staggered terms of four years each. Each member must be a resident of Miami-Dade County.</p>
7H 130621	<p>ORDINANCE RELATING TO ZONING; AMENDING REGULATING PLANS AND DEVELOPMENT PARAMETERS FOR DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; AMENDING SECTIONS 33-284.61 AND 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance relating to zoning, amends regulating plans and development parameters for Downtown Kendall Urban Center Zoning District (DKUCD), amending Sections 33-284.61 and 33-284.62 of the Code of Miami-Dade County (Code).</p> <p>The DKUCD is located in District 7 and is comprised of two (2) contiguous areas on each side of US Highway 1. The western area is bounded by the Palmetto Expressway on the west, the Snapper Creek Expressway on the north and US Highway 1 on the east. The eastern area is bounded by US Highway 1 on the west, SW 80th Street on the north, SW 65th and SW 67th Avenues on the east, and SW 84th Street and Snapper Creek Canal on the south. The DKUCD is one of the County's Urban Center Zoning Districts and it regulates development in the Dadeland Mall/Downtown Kendall area. The DKUCD ordinance contains a series of regulating plans which guide the form of the development within the district.</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes										
	<p><u>DKUCD Proposed Amendments</u></p> <p>Section 33-284.61 Regulating Plans</p> <ul style="list-style-type: none"> A new illustrative plan is provided under Subsections (B) Street Frontage Plan, and (C) Designated Open Space Plan. According to the Regulatory and Economic Resources (RER) Department, the proposed amendments under this section of the Code does the following: <p><i>The proposed ordinance amends street designations indicated in the Street Frontage regulating plan for parcels located between the Snapper Creek Canal and the SR 878 Expressway and between US1 and SW 70 Avenue. Streets in the DKUCD are organized along a hierarchy of five (5) street types assigned to existing and future locations from most important to least important as follows: the "A" Street is assigned to major, high traffic corridors within the District; "B" Streets are future streets of considerable importance; "C" Streets are flexible multifunctional corridors acting as pedestrian promenades or vehicular access drives or both; "D" Streets function as the District's alleyways into garages and secondary functions of a development; and the "E" Street is US1. The "A" Street running from SW 70 Avenue to US1 is amended to a "C" Street, allowing for flexibility to an existing drive that cannot properly accommodate the street, frontage and habitable requirements of an "A" Street type. Two future streets designated "B" are proposed as "D" to better address existing development which occurred prior to adoption of the DKUCD.</i></p> <p><i>The ordinance proposes a change to the DKUCD's Designated Open Space regulating plan for parcels located between the Snapper Creek Canal and the SR 878 Expressway and between US1 and SW 70 Avenue as follows: The colonnade requirement for the re-designated "A" to "C" Street is deleted; the north-south oriented linear green requirement for a re-designated "B" to "D" Street is deleted; and a green flanking the Metrorail guideway and US1 is also removed. The proposed "D" street type is predominately used as access into garage structures and back of house uses for existing and future development with minimal pedestrian participation; as such, the designated greens and their pedestrian accommodations would not be suited for said street type. The "C" street can accommodate pedestrian-friendly and weather protection elements at street level, similar to the proposed to be deleted colonnade.</i></p> <p>Section 33-284.62 Development Parameters</p> <ul style="list-style-type: none"> Subsection (A) Placement Diagrams, under Core Sub-District – C Street, Building Placement, the maximum allowable overhead cover is increased from 25 percent to 35 percent, and adds parking garages to the list of structures connecting buildings. According to the RER Department, this amendment does the following: <p><i>The Core Sub-district – "C" Street "overhead cover" building placement restriction to a maximum of twenty-five (25) percent is increased to thirty-five (35) percent. The District allows a portion of a "C" street to be covered with structures connecting buildings including roofs, upper story terraces, pedestrian bridges and automobile bridges. The thirty-five (35) percent increase would allow a wider cover of the street to accommodate useable habitable areas and parking spaces in the Core Sub-district.</i></p> <p>Background and Relevant Legislation</p> <p>The DKUCD was adopted into the Zoning Code in 1999 by Ordinance No. 99-166. Subsequently, this district has been amended by Ordinance Nos. 01-129, 01-156, 01-161, 02-11, 02-152, 05-197, 06-114, 09-81 and most recently by Ordinance No. 13-41.</p> <p>The chart below provides the previous legislation.</p> <table border="1"> <thead> <tr> <th style="text-align: center;">Date and Ordinance</th> <th style="text-align: center;">Downtown Kendall Urban Center District Previous Legislation</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Dec. 16, 1999 Ord. No. 99-166</td> <td>ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; CREATING SECTIONS 33-284.55, ET. SEQ., OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING FOR THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; AMENDING SECTION 33C-6 TO DELETE CURRENT PROVISIONS AND INSTEAD EXEMPT DISTRICT FROM CERTAIN PROVISIONS OF SECTION 33C; AMENDING SECTION 18-A TO EXEMPT THE DISTRICT FROM CERTAIN LANDSCAPING REQUIREMENTS; AMENDING SECTION 33-311, 33-313 AND 33-314 TO PROVIDE FOR CERTAIN REVIEW PROCEDURES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</td> </tr> <tr> <td style="vertical-align: top;">July 24, 2001 Ord. No. 01-129</td> <td>ORDINANCE RELATING TO ZONING REGULATION OF DOWNTOWN KENDALL URBAN CENTER DISTRICT; EXEMPTING CERTAIN NONCONFORMING STRUCTURES, USES AND OCCUPANCIES FROM REQUIREMENTS OF SECTION 33-35(C) OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO REBUILDING AND OCCUPANCY OF DAMAGED NONCONFORMING STRUCTURES; CREATING SECTION 33-284.65 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</td> </tr> <tr> <td style="vertical-align: top;">Sept. 25, 2001 Ord. No. 01-156</td> <td>ORDINANCE PERTAINING TO DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; ALLOWING OFFSTREET PARKING WITHIN 300 FEET OF USE(S) TO BE SERVED WITHIN THE DISTRICT UPON SATISFACTION OF CERTAIN REQUIREMENTS; ALLOWING THE DIRECTOR OF THE PLANNING AND ZONING DEPARTMENT TO MODIFY OR DELETE CERTAIN STREETS IN THE DISTRICT UPON SATISFACTION OF CERTAIN REQUIREMENTS; AMENDING SECTIONS 33-284.62(C)(4) AND 33-284.62(C)(7) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</td> </tr> <tr> <td style="vertical-align: top;">Oct. 23, 2001 Ord. No. 01-161</td> <td>ORDINANCE PERTAINING TO DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS TO EXERCISE DIRECT JURISDICTION OVER APPLICATIONS TO MODIFY OR DELETE DECLARATIONS OF RESTRICTIVE COVENANTS ENCUMBERING PROPERTY IN THE DISTRICT; ALLOWING CERTAIN ONSTREET PARKING TO BE COUNTED TOWARDS REQUIRED PARKING; AMENDING SECTION 33-314 (C) AND 33-</td> </tr> </tbody> </table>	Date and Ordinance	Downtown Kendall Urban Center District Previous Legislation	Dec. 16, 1999 Ord. No. 99-166	ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; CREATING SECTIONS 33-284.55, ET. SEQ., OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING FOR THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; AMENDING SECTION 33C-6 TO DELETE CURRENT PROVISIONS AND INSTEAD EXEMPT DISTRICT FROM CERTAIN PROVISIONS OF SECTION 33C; AMENDING SECTION 18-A TO EXEMPT THE DISTRICT FROM CERTAIN LANDSCAPING REQUIREMENTS; AMENDING SECTION 33-311, 33-313 AND 33-314 TO PROVIDE FOR CERTAIN REVIEW PROCEDURES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE	July 24, 2001 Ord. No. 01-129	ORDINANCE RELATING TO ZONING REGULATION OF DOWNTOWN KENDALL URBAN CENTER DISTRICT; EXEMPTING CERTAIN NONCONFORMING STRUCTURES, USES AND OCCUPANCIES FROM REQUIREMENTS OF SECTION 33-35(C) OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO REBUILDING AND OCCUPANCY OF DAMAGED NONCONFORMING STRUCTURES; CREATING SECTION 33-284.65 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Sept. 25, 2001 Ord. 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**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	284.62 (C) (7) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE
Sept. 12, 2002 Ord. No. 02-152	ORDINANCE RELATING TO ZONING REGULATIONS OF DOWNTOWN KENDALL URBAN CENTER DISTRICT; MODIFYING REGULATING PLANS; MODIFYING PROVISIONS RELATING TO MEZZANINES AND MINIMUM WIDTH OF 'D' STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Nov. 1, 2005 Ord. No. 05-197	ORDINANCE RELATING TO ZONING REGULATIONS FOR DOWNTOWN KENDALL URBAN CENTER DISTRICT; MODIFYING SECTION 33-284.61 REGULATING PLANS; AMENDING SECTION 33-284.63 ADDITIONAL PARAMETERS PERTAINING TO PERMANENT POINT OF SALE SIGNS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
July 18, 2006 Ord. No. 06-114	ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-284.60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO DOWNTOWN KENDALL URBAN CENTER DISTRICT DESIGNATED OPEN SPACE PLAN MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Sept. 1, 2009 Ord. No. 09-81	ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT ("DKUCD"), AMENDING SECTIONS 33-284.56 THROUGH 33-284.63 AND SECTION 33-314, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
May 7, 2013 Ord. No. 13-41	ORDINANCE PERTAINING TO ZONING; PROVIDING FOR ELECTRIC VEHICLE RETAIL SHOWROOMS IN THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; AMENDING SECTIONS 33-284.56 AND 33-284.63 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
7I 130495	ORDINANCE ESTABLISHING SALES TAX EXEMPTION PROGRAM; PROVIDING FOR TAX EXEMPT OWNER PURCHASED MATERIALS IN CONSTRUCTION CONTRACTS; DEFINING APPLICABILITY; REQUIRING THE INCLUSION OF SPECIFICATIONS IN APPLICABLE CONTRACTS TO ALLOW FOR TAX EXEMPT PURCHASES; PROVIDING FOR EXPEDITED COUNTY PURCHASING OF OWNER PURCHASED MATERIALS; PROVIDING FOR REPORTS ON TAX EXEMPT PURCHASES; DIRECTING THE CREATION OR AMENDMENT OF IMPLEMENTING ORDERS; CREATING SECTION 2-10.7 OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance creates Section 2-10.7 of the Miami-Dade County Code establishing the Sales Tax Exemption Program providing for the following:</p> <ul style="list-style-type: none"> • Tax exempt owner purchased materials in construction contracts; • Defining Applicability; • Requiring the inclusion of specifications in applicable contracts to allow for tax exempt purchases; • Expedited County purchasing of owner purchased materials; • Reports on tax exempt purchases; and • Directing the creation or amendment of Implementing Orders. <p>The Sales Tax Exemption Program will apply to contracts for the construction, improvement or rehabilitation of property which is estimated to exceed \$5,000,000 in cost.</p>
7J 130670	ORDINANCE REMOVING THE SUNSET PROVISION OF THE ECONOMIC STIMULUS ORDINANCE; AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Internal Services)
Notes	<p>The proposed ordinance amends Section 2-8.2.7 of the Code of Miami-Dade County to remove the sunset provision from the Economic Stimulus Program (ESP).</p> <p>The ESP Ordinance was originally established in 2008, through Ordinance No. 08-92, with a one-year sunset provision, which was later extended through 2011 and again through June 30, 2013. The ESP is a tool to expedite construction projects by accelerating the procurement process. This item also updates the names of the County departments involved in the ESP.</p> <p>On July 17, 2008, the Board established the County's ESP Program through Ordinance No. 08-92. The sunset date for this Ordinance has been extended several times since the inception of the program, with a current sunset date of June 30, 2013.</p>
7K 130611	ORDINANCE AUTHORIZING AND APPROVING A SANITARY SEWER SPECIAL CONNECTION CHARGE FOR CONSTRUCTION OF SEWER IMPROVEMENTS TO BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF BISCAYNE BASIN; PROVIDING FOR COLLECTION OF SUCH ACTUAL CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; PROVIDING FOR UNPAID CHARGES TO BE A LIEN ON REAL PROPERTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Water & Sewer Department)
Notes	<p>The proposed ordinance provides the Miami-Dade Water and Sewer Department (WASD) with the authority to charge a sanitary sewer special connection charge for the expansion of the sewer facilities in the Biscayne Basin Area in Commission Districts 2, 3, and 5.</p> <p>FISCAL IMPACT</p> <p>There is a fiscal impact to the County as total construction costs are estimated at \$41,600,000. However, WASD will be reimbursed for 77.8% of the actual project construction costs through the collection of a sanitary sewer special connection charge from each property owner who requests new or increased sewer service. Sanitary sewer special connection charges paid by new users or users increasing their capacity will be non-refundable after WASD awards a contract of any kind related to the design and/or construction of such improvements.</p> <p>The reimbursement is estimated at \$32,378,044. The remaining estimated project construction costs, which equal \$9,221,956 (22.2%), will be funded by a combination of Plant Expansion and Sewer Renewal and Replacement Funds. There is a fiscal impact to the County's current budget and to future annual budgets until the construction project is completed and WASD is reimbursed the full 77.8% of the actual total construction cost by the property owners.</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>BACKGROUND</p> <p>The facilities currently serving the area are inadequate to serve increased usage in existing buildings, or new buildings expected to be constructed. This project will provide the sewer system capacity needed to accommodate the large scale developments proposed for this area.</p> <p>WASD estimates that future sewer service customers in the area will require an average of 7,640,000 gallons per day of new or increased capacity which will be provided by the new sewage facilities. WASD will design and construct these new sewer facilities with its own funds and will be reimbursed 77.8% of the total actual project construction costs estimated to total \$32,378,044.</p> <p>The sanitary sewer construction connection charge is determined by dividing the total estimated cost of additional capacity, which is \$32,378,044, by the total estimated additional capacity of 7,640,000 gallons per day, resulting in a charge of \$4.24 per gallon.</p> <p>WASD will be compensated by collecting from each property owner who requests increased sewer service or new sewer service in the Biscayne Basin Area a sanitary sewer special connection charge at the time WASD's verification form is issued. The verification form is used by WASD to verify that sewer facilities are sufficient and that system capacity exists to serve the applicant's project. The form is issued after WASD confirms the sewer facilities and the system capacity are available.</p> <p>This confirmation takes place prior to the issuance of the building permit or a certificate of use and/or occupancy by the City of Miami. The sanitary sewer special connection charge will be collected until WASD is reimbursed in full for 77.8% of the actual project construction costs.</p> <p>Additional Information</p> <p>In addition to the five similar ordinances, approved by the BCC, listed in the item on hand written p. 3, on May 7, 2013, the BCC approved an ordinance (File No. 130803) on first reading and scheduled for a public hearing before the Infrastructure and Capital Improvement Committee on June 11, 2013 at 2:00 p.m. The ordinance provides the WASD with the authority to charge a sanitary sewer special connection charge for the expansion of the sewer facilities in the Doral Basin Area.</p>
7L 130394	ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE BIRD ROAD CORRIDOR URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.67 THROUGH 33-284.99.73 AND AMENDING SECTION 33-2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)
Notes	<p>The proposed ordinance, relating to zoning and other land development regulations, establishes the Bird Road Corridor Urban Area zoning district.</p> <p><i>The proposed ordinance establishes the Bird Road Corridor Urban Area District within Chapter 33 of the Code of Miami-Dade County which is consistent with the land use recommendations from the Report. The Bird Road Corridor Urban Area District would be applicable exclusively to the Bird Road Corridor study area and provide for the following: mixed uses, including retail, office and residential; building standards that will require new buildings to be developed in an attractive manner for pedestrians; street standards that will require future right-of-way improvements to provide for ample sidewalk areas, as well as encourage on-street parking areas and landscaping; reduced parking requirements for developments providing mixed uses; and landscape and open space standards.</i></p> <p><u>Background and Legislative History</u></p> <p>On May 9, 2006, the Board of County Commissioners (BCC) passed Resolution No. 564-06 directing the County Manager to organize a charrette for the area around Bird Road (SW 40th Street) between the Palmetto Expressway and the Florida Turnpike and facilitate the preparation of a charrette report.</p> <p>In January 2008, a steering committee was established composed of area stakeholders. Approximately 20 public meetings were held including 13 steering committee meetings, a Bird Road Corridor Study Town Hall meeting and a two-day charrette design workshop.</p> <p>In August 2009, the Bird Road Corridor Study Report (Report) was issued. The Report was prepared with the assistance of the steering committee and other relevant agencies including the Florida Department of Transportation, Miami-Dade Public Schools and the several County departments: Building and Neighborhood Compliance, Environmental Resources Management, Fire Rescue, Transit, Park and Recreation, Property Appraiser, Public Works and Water and Sewer. In addition, the Report was reviewed by the Westchester Community Council 10 and the Planning Advisory Board.</p> <p>On April 6, 2010 through Resolution No. R-356-10, the Board of County Commissioners (BCC) approved the Report.</p> <p>On December 17, 2012, the Planning Advisory Board recommended adoption of the Bird Road Corridor Urban Area District by the BCC.</p> <p>Properties within the boundaries of the proposed district would become subject to the Bird Road Corridor Urban Area District standards upon BCC approval of a forthcoming rezoning application. Provided below are the Report recommendations.</p> <p>Bird Road Charrette Area Plan – Recommendations</p> <ul style="list-style-type: none"> • <u>Entrance Features</u> Gateways and entrance features are important elements that help define the boundaries of the study area and would provide additional to the Westchester community. • <u>Traffic Calming Elements</u>

Board of County Commissioners
June 4, 2013 Meeting
Research Notes

Item No.	Research Notes
	<p>In order to discourage cut-through traffic and reduce vehicular speeds in the neighborhood streets, roundabouts or traffic circles are recommended at certain section line intersections north and south of the corridor.</p> <ul style="list-style-type: none"> • <u>Development Intensities</u> Development intensities along the Bird Road corridor should vary and directly correlate to the intensity and scale of new development throughout the corridor. <ul style="list-style-type: none"> ○ Phased redevelopment alternative of the Tropicaire Center as a mixed-use town center adjacent to the Palmetto Expressway. ○ Phased redevelopment alternatives of the properties along the north side of Bird Road between SW 112th Avenue and the Florida Turnpike. • <u>Green Network</u> An interconnected network of parks would greatly improve the pedestrian experience along the corridor. • <u>Landscaping</u> Landscaping along the corridor should be uniform and trees should not obstruct the view of retail and office signage. • <u>Building Placement</u> Buildings should face Bird Road and be placed close to the corridor. • <u>Parking</u> Centralized parking garages, placed in strategic locations along the corridor, could help satisfy future long-term parking demands and mitigate parking requirements for developments on smaller properties along Bird Road. • <u>Signage</u> • As redevelopment occurs in the future and buildings are placed close to the road, the need for large scale signs would be reduced.
8C1 130718	<p>RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-THREE (23) GRANTS FOR A TOTAL OF \$181,000 FROM THE FY 2012-2013 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ALYANS ATIZAY AYISYEN, INC.; AQUA FOUNDATION FOR WOMEN, INC.; ART DIRECTORS CLUB; CITY THEATRE, INC.; COCONUT GROVE CHAMBER OF COMMERCE, INC.; CORAL GABLES CINEMATEQUE, INC.; EDGE ZONES, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.; THE MIAMI FOUNDATION, INC. A/F/A PHILANTHROFEST INTERNATIONAL, INC.; THE RHYTHM FOUNDATION, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; THE UNCONSERVATORY, INC.; UNIVERSITY OF WYNWOOD WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)</p>
Notes	<p>The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of twenty-three (23) grants listed below for a total of \$181,000 from the FY 2012-2013 Third Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions. Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC).</p> <p><u>Fiscal Impact</u> Funding for the Tourist Development Council (TDC) Grants Program comes from the 2% Tourist Development Room Tax Revenue and the 2% Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000 to the TDC pursuant to a multi-year agreement. Further, a remaining balance of \$176,627 in unspent grant funds in FY 2011-12 was carried over and is being appropriated as part of the FY 2012-13 program.</p> <p>On September 20, 2012, under Ordinance No. 12-74, a total of \$1,125,000 was allocated for FY 2012-13 TDC Grants. The proposed resolution authorizes the current third quarter recommendations, totaling \$181,000, continuing the recommended TDC grant allocations for this fiscal year.</p> <p><u>TDC Review</u> The TDC convened on April 11, 2013 to review 24 applications requesting \$332,000 for the Third Quarter of the program. The TDC recommended funding 23 applicants for a total of \$181,000.</p> <p>The TDC specifically evaluated each applicant organization based on the following competitive review criteria: 1) tourism impact/marketing plan; 2) quality and track record of the organization and its event; 3) event coordination and management; 4) fiscal feasibility and accountability; and 5) efforts to comply with and incorporate the American with Disabilities Act (ADA) into projects.</p> <p>Additional Information A review of the listed organizations under the Florida Division of Corporations found all except for Art Directors Club (ADC), to be local and active. The ADC is located in New York. However, the \$10,000 allocation is to support the production and marketing costs associated with the presentation of the ADC 92nd Annual Awards Festival of Art and Craft in Advertising and Design, which took place on April 2-4, 2013, at venues located in Miami-Dade County. The venues included the W Hotel and the New World Center and Wolfsonian – FIU.</p> <p>Provided below are the legislations, awarding the FY 2012-13 First and Second Quarter of the TCD Grants Program.</p>
FY 2012-13 TDC Grants Program Allocations	

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes	
	Reso No. and Date	Legislation
	R-14-13 Jan. 23, 2013	<p><u>FY 2012-13 First Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of thirty-two (32) grants for a total of \$411,500 from the FY 2012-2013 First Quarter meeting of the TDC Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p> <p>At the December 10, 2012 Recreation and Cultural Affairs Committee meeting, the FY 2012-13 TDC grant recommendation for the first quarter was amended to remove and not authorize the grant in the amount of \$14,400 to Florida International University for the benefit of the Institute of Public Management. Resolution No. 14-13 reflects the amendment.</p>
	R-223-13 April 2, 2013	<p><u>FY 2012-13 Second Quarter:</u> Under this resolution, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of twenty-five (25) grants for a total of \$301,350 from the FY 2012-13 Second Quarter meeting for the TDC Grants Program - Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p>
8D1 130988	<p>RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$170,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 1999A BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 17.93%, ESTIMATED COSTS OF ISSUANCE OF \$1,700,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2029; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY(Finance Department)</p>	
Notes	<p>The proposed resolution (Series 2013 Resolution) which authorizes the issuance, in an aggregate principal amount not to exceed:</p> <ul style="list-style-type: none"> • \$350 million for Water and Sewer System Revenue Bonds, Series 2013A (Series 2013A Bonds); and • \$170 million for Water and Sewer System Revenue Refunding Bonds, Series 2013B (Series 2013B Bonds and together with the Series 2013A Bonds, the Series 2013 Bonds). <p>The Series 2013 Resolution further authorizes:</p> <ul style="list-style-type: none"> • The payment of the costs of constructing or acquiring certain improvements which are part of the Water and Sewer Department's (WASD's) Capital Improvement Plan (CIP); • The current refunding of all of the Water and Sewer System Revenue Bonds, Series 1999A Bonds (Series 1999A Bonds); • The payment of capitalized interest on the Series 2013A Bonds; • The deposit to the Reserve Account; and • The payment of the costs of issuance of the Series 2013 Bonds, including the procurement of a municipal bond insurance policy if warranted. <p>The Series 2013B Bonds maturities will not exceed the maturities of the Series 1999A Bonds and savings will exceed five percent as required pursuant to Resolution R-1313-09.</p> <p><u>Fiscal Impact</u></p> <p>The principal and interest on the Series 2013 Bonds will be payable from Water and Sewer Net Revenues. Net Revenues are equal to all Revenues of the Water and Sewer Department less Operating Expenses. All costs of issuing the Series 2013 Bonds will be paid from bond proceeds including the procurement of a municipal bond insurance policy if warranted, the funding of a debt service reserve, and the provision of capitalized interest.</p> <p>Based on market conditions of March 20, 2013, the purchasers, as part of the purchase price of the Series 2013A Bonds, will most likely pay an estimated premium for the bonds in the amount of \$30.5 million, therefore the aggregate principal amount of the Series 2013A Bonds is estimated to be \$311.9 million and the County would pay interest in the amount of \$413.1 million over the 30 year life of the Series 2013A Bonds.</p> <p>Based on market conditions as of March 20, 2013, the estimated debt service savings over the 16 year life of the Series 2013B Bonds is approximately \$26.5 million (net present value savings of \$16.5 million). Net present value savings is 11.8 percent of the par amount of the Outstanding Series 1999A Bonds.</p> <p>Pursuant to Resolution R-1313-09, Attachment 2 to this transmittal memorandum reflects the proposed structure for the Series 2013 Bonds based on the market as of March 20, 2013. Updates to Attachment 2 will be provided at the time the Series 2013 Resolution is considered by the Board's Finance Committee and then again when considered by the full Board. A final pricing report will be distributed to the Board after the Series 2013 Bonds are awarded to the Underwriters. The Water and Sewer Series 2013 Bonds are anticipated to be issued in July 2013.</p>	
8E1	<p>RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP);</p>	

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
130753	AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES, AND TO FILE AND EXECUTE ANY NECESSARY MODIFICATIONS AND SUBSEQUENT REVISIONS UNTIL APPLICABLE FLORIDA STATUTES CHANGE(Miami-Dade Fire and Rescue Department)
Notes	<p>The proposed resolution authorizes the adoption of the Miami-Dade County Comprehensive Emergency Management Plan (CEMP). The CEMP establishes official emergency management policy for all County agencies in response to and recovery from emergencies and disasters within the County. The CEMP also establishes policy for any municipality that, pursuant to Florida Administrative Code Chapter 27P, has not obtained official approval for its own plan formally filed with the State of Florida Division of Emergency Management.</p> <p>The Florida Administrative Code requires that a comprehensive review and revision of the Comprehensive Emergency Management's Basic Plan be conducted every four years. During the four years prior to the revision, tabletop exercises, full scale exercises, as well as actual emergencies and disasters, were employed to evaluate the CEMP. Following each exercise and activation of the Emergency Operations Center, events were critiqued and appropriate changes incorporated into the Comprehensive Emergency Management Plan.</p> <p>The CEMP was also revised to delineate the operational roles and responsibilities of the County's major departments for countywide emergencies. Miami-Dade Fire Rescue's Office of Emergency Management met with each of the major departments listed in the CEMP and those departments have verified their responsibilities. The Miami-Dade Fire Rescue's Office of Emergency Management also worked with federal, state, county, municipal, and private entities responsible, knowledgeable, and experienced in the specific issues addressed in the CEMP in ensuring the current plan reflected up to date information.</p> <p>Additional Information National Hurricane Preparedness Week runs May 26 – June 1, 2013, and the Florida Division of Emergency Management is reminding all Floridians of the importance of personal preparedness and building a disaster supply kit before a hurricane threatens the area and June 1, 2013 is the official start of the Hurricane Season.</p> <p>The National Oceanic and Atmospheric Association (NOAA) is forecasting an active or extremely active season this year. In its 2013 Atlantic hurricane season outlook for the six-month hurricane season, which begins June 1, NOAA's Atlantic Hurricane Season Outlook says there is a 70 percent likelihood of 13 to 20 named storms (winds of 39 mph or higher), of which 7 to 11 could become hurricanes (winds of 74 mph or higher), including 3 to 6 major hurricanes (Category 3, 4 or 5; winds of 111 mph or higher).</p> <p>These ranges are well above the seasonal average of 12 named storms, 6 hurricanes and 3 major hurricanes.</p>
8F1 130739	RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTIES LOCATED AT 675 NW 44 STREET, AND 229 NE 24 STREET, CITY OF MIAMI, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES(Internal Services)
Notes	<p>The proposed resolution regarding Miami-Dade County (County) properties located in Commission District 3, does the following:</p> <ul style="list-style-type: none"> • Declares as surplus a 5,000 sq. ft. property located at 675 NW 44 Street, and authorizes its sale to the highest bidder through the County's competitive bidding process at a minimum bid amount of \$45,000, the 2012 Assessed Market Value; • Declares as surplus a 5,500 sq. ft. property located at 229 NE 24 Street, and authorizes its sale to the highest bidder through the County's competitive bidding process at a minimum bid amount of \$165,000, as determined in the certified appraisal by Pena Appraisal Service, Inc.; and • Waives Administrative Order (AO) 8-4, Sale or Lease of County Real Property, as it relates to Planning Advisory Board's (PAB) review because both properties are located within the City of Miami. <p><u>Fiscal Impact</u> The sale of these properties will eliminate the County's obligation to maintain both properties, and will place both properties back on the tax roll. The fiscal impact would be as follows:</p> <ul style="list-style-type: none"> • Property located at 675 NW 44 St. – eliminates the annual maintenance cost of approximately \$250 per year, and would generate an estimated \$994 in annual ad valorem taxes. • Property located at 229 NE 24 St. – eliminates the annual maintenance cost of approximately \$270 per year, and would generate an estimated \$3,728 in annual ad valorem taxes. <p><u>Background</u> The Internal Services Department (ISD) has determined that the County does not have a present or future need for either property. The following provides additional property details:</p> <ul style="list-style-type: none"> • Property located at 675 NW 44 Street (Folio No. 01-3124-003-0680) <i>On February 17, 2004, the County acquired this property via Tax Deed escheatment. If approved for surplus, the property will be put out to bid with a minimum bid amount of \$45,000, which represents 100 percent of its 2012 Assessed Market Value. ISD does not normally request appraisals for properties with an assessed value of less than \$50,000.</i> • Property located at 229 NE 24 Street (Folio No. 01-3230-026-0930) <i>On March 6, 2006, the County acquired this property via Tax Deed escheatment. As of December 12, 2012, Peña Appraisal Service, Inc., an independent State of Florida Certified appraiser, valued the property at \$165,000. If approved for surplus, the property will be put out to bid with a minimum bid amount of \$165,000.</i>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes				
	<p>Additional Information</p> <p>On December 4, 2012, under Ordinance No. 12-100, the Board of County Commissioners (BCC) amended Section 2-11.2.1 of the Code of Miami-Dade County (Code), relating to procedure and requirements for disposition of county surplus property. Under Ordinance No. 12-100, the definition of an eligible community based organization was amended to include the term charitable and to correct scrivener's errors.</p>				
8F3 130771	<p>RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE MODIFICATION OF A CONTRACT WITH SIEMENS INDUSTRY INC FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$1,098,000.00(Internal Services)</p>				
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Waives formal bid procedures, pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1 of the County Code by a two-thirds (2/3s) vote of the members present; • Authorizes the modification of a contract with Siemens Industry Inc. to add an additional \$1,098,000.00 of spending authority for the purchase of goods and services; and • Authorizes the County Mayor or his designee to execute contract for the item, and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="background-color: #d9ead3;">Item No.</th> <th style="background-color: #d9ead3;">Contract Title and Modification Reason</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td> <p>Building Management System, Maintenance</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$1,098,000 for continued preventative and corrective maintenance, component replacement, software upgrades, and diagnostic testing services to the existing Siemens Building Management System for various County departments.</p> <p><u>Background</u> On November 6, 2007, the Board of County Commissioners (BCC) waived formal bid procedures and authorized award of this sole source contract to Siemens Building Technologies, Inc. (Siemens Industry Inc.) for an initial term of five (5) years in the amount of \$4,350,000, with three, one-year Option-to-Renew (OTR) periods in the amount of \$3,614,000 . The using departments included Fire Rescue, General Services Administration and Seaport.</p> <p>On April 21, 2009, under the County Manager's authority, this contract was modified for additional spending authority to allow the Water and Sewer Department to access the services provided by this contract, increasing the contract value by \$671,000.</p> <p>If the proposed modification is approved, the total cumulative value of this contract increases to \$9,733,000. See breakdown below:</p> <ul style="list-style-type: none"> • Initial 5 year term - \$4,350,000 • OTR period - \$3,614,000 • 4/21/09 Modification - \$ 671,000 • 6/4/13 Proposed Modification - <u>\$1,098,000</u> • Total \$9,733,000 </td> </tr> </tbody> </table>	Item No.	Contract Title and Modification Reason	1	<p>Building Management System, Maintenance</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$1,098,000 for continued preventative and corrective maintenance, component replacement, software upgrades, and diagnostic testing services to the existing Siemens Building Management System for various County departments.</p> <p><u>Background</u> On November 6, 2007, the Board of County Commissioners (BCC) waived formal bid procedures and authorized award of this sole source contract to Siemens Building Technologies, Inc. (Siemens Industry Inc.) for an initial term of five (5) years in the amount of \$4,350,000, with three, one-year Option-to-Renew (OTR) periods in the amount of \$3,614,000 . The using departments included Fire Rescue, General Services Administration and Seaport.</p> <p>On April 21, 2009, under the County Manager's authority, this contract was modified for additional spending authority to allow the Water and Sewer Department to access the services provided by this contract, increasing the contract value by \$671,000.</p> <p>If the proposed modification is approved, the total cumulative value of this contract increases to \$9,733,000. See breakdown below:</p> <ul style="list-style-type: none"> • Initial 5 year term - \$4,350,000 • OTR period - \$3,614,000 • 4/21/09 Modification - \$ 671,000 • 6/4/13 Proposed Modification - <u>\$1,098,000</u> • Total \$9,733,000
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8F4 130777	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BENNIE LOVETT, FOR PREMISES LOCATED AT 1634 N.W. 6 AVENUE, FLORIDA CITY, FL TO BE UTILIZED BY COMMISSIONER DENNIS C. MOSS AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$262,799.00 FOR THE INITIAL FOUR-YEAR TERM OF THE LEASE AND THE ADDITIONAL FOUR-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Internal Services)</p>				
Notes	<p>The proposed resolution authorizes the execution of a Lease Agreement between Miami-Dade County and Bennie Lovett, for premises to be utilized by Commissioner Dennis C. Moss' District Office located at 1634 NW 6 Avenue, Florida City, Florida, with a total fiscal impact to Miami-Dade County estimated to be \$262,799.00.</p> <p>Commissioner Moss' District Office has been at this location since 2003. At its meeting of June 2, 2009, by Resolution R-666-09, the Board approved the most recent Lease Agreement at this location.</p> <p>Fiscal Impact The funding source is the General Fund. The total fiscal impact for the first year of the initial lease term will be \$31,501. This amount is comprised of \$24,720 in annual base rent (\$15.45 per square foot), \$989 lease management fee, \$3,792 for utilities and alarm monitoring, and \$2,000 for janitorial and custodial services.</p> <p>The total projected fiscal impact for the initial four-year lease term, plus the additional four-year renewal option term is estimated to be \$262,799.</p>				
8F5	<p>RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO</p>				

Board of County Commissioners
June 4, 2013 Meeting
Research Notes

Item No.	Research Notes																						
130807	\$750,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$2,653,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)																						
Notes	<p>The proposed Procurement Package includes a total of five (5) procurement actions totaling \$3,403,000 in spending authority, providing for the following:</p> <ul style="list-style-type: none"> • Authorizes the award of competitive contract in the amount of \$750,000 for the purchase of goods and services; • Authorizes the modification of competitive contracts to add an additional \$2,653,000 of spending authority for the purchase of goods and services; • Authorizes the County Mayor or his designee to execute contracts for the items approved and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained in accordance with the terms and conditions of such contracts; and • Authorizes the use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications. <p>Section 1 – Competitive Contract Award</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="background-color: #d9ead3;">Item 1.1 Bus and Rail Car Wash Chemicals</th> </tr> <tr> <th style="background-color: #d9ead3;">Area of Comparison</th> <th style="background-color: #d9ead3;">Proposed Contract Contract No. 8023-0/18</th> <th style="background-color: #d9ead3;">Current Contract Contract No. 8023-3/11-3</th> </tr> </thead> <tbody> <tr> <td style="background-color: #d9ead3;">Description</td> <td>This item Awards a contract for purchase of liquid chemicals used by Miami-Dade Transit (MDT) in automated wash systems.</td> <td>On Sept. 26, 2006, under Resolution No. 1069-06, the BCC established this contract for the purchase of bus wash chemicals by MDT.</td> </tr> <tr> <td style="background-color: #d9ead3;">Cumulative Value</td> <td>The requested allocation for an initial contract term of five years in amount of up to \$750,000, with no option-to-renew (OTR) periods.</td> <td>Initial Term for two years from Oct. 5, 2006 to Sept. 30, 2008 in the amount of \$269,250, with three (3) one-year OTR periods in the amount of \$334,625 each, for a cumulative value of \$1,273,125.</td> </tr> <tr> <td style="background-color: #d9ead3;">Modifications</td> <td style="text-align: center;">N/A</td> <td> <p><u>May 6, 2008, under R-568-08</u></p> <ul style="list-style-type: none"> • \$400,000 in additional spending authority to allow MDT to continue to purchase bus washing chemicals. MDT took full responsibility for the maintenance of the fleet of buses at the Medley Garage. The increase amount will cover the additional 70 buses which are washed on a daily basis. In addition, the activation of the Automated Bus Wash Stations increased the number of buses being serviced daily. <p><u>June 10, 2011, by Procurement Management (PM).</u></p> <ul style="list-style-type: none"> • 6 months, extending the expiration date to March 31, 2012. <p><u>March 20, 2012, under R-258-12</u></p> <ul style="list-style-type: none"> • 6 months, extending the expiration date to Sept. 30, 2012 to ensure continuity of service until the successor contract is awarded. <p><u>Sept. 6, 2012, under R-684-12</u></p> <ul style="list-style-type: none"> • 12 months, extending the expiration date to Sept. 30, 2013. The successor solicitation resulted in a rejection of proposals due to multiple bids being deemed non-responsive and high bid prices, among other issues. Modification ensured continuity of service until a successor contract is awarded. </td> </tr> <tr> <td style="background-color: #d9ead3;">Vendors</td> <td> <p>On Oct. 2, 2013, a solicitation to obtain bids from qualified firms under full and open competition. Award is recommended to multiple bidders by group.</p> <p><u>5 Vendors</u></p> <ul style="list-style-type: none"> • Florida Transportation Systems, Inc. • Pancar Supply Corporation (local) • Solutions Plus, Inc. • State Chemical Manufacturer Co/State Industrial Products Corp. • Total Connection, Inc. (local) </td> <td> <p>In March 2006, an Invitation to Bid was issued. Contract was awarded to the responsive, responsible bidder who submitted the lowest price.</p> <p><u>1 Vendor</u></p> <ul style="list-style-type: none"> • Acuity Specialty Products Group Inc d/b/a Zep Manufacturing Company (Local) </td> </tr> <tr> <td style="background-color: #d9ead3;">Funding</td> <td>MDT Operating Funds</td> <td>General and PTP</td> </tr> </tbody> </table>		Item 1.1 Bus and Rail Car Wash Chemicals			Area of Comparison	Proposed Contract Contract No. 8023-0/18	Current Contract Contract No. 8023-3/11-3	Description	This item Awards a contract for purchase of liquid chemicals used by Miami-Dade Transit (MDT) in automated wash systems.	On Sept. 26, 2006, under Resolution No. 1069-06, the BCC established this contract for the purchase of bus wash chemicals by MDT.	Cumulative Value	The requested allocation for an initial contract term of five years in amount of up to \$750,000, with no option-to-renew (OTR) periods.	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**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes	
	Source	*R-222-09, allowed the use of Surtax funds for operation and maintenance of the entire or unified transit system.
	Local and Small Business Enterprises (SBEs)	<p>Of the 5 proposed vendors, two (2) are local SBE firms:</p> <ul style="list-style-type: none"> • Pancar Supply Corporation (Group 1, Primary), and • Total Connections, Inc. (Group1 & 2, Tertiary). <p>The vendor is a local SBE firm.</p>
Section 2 – Contract Modifications		
Item No.	Contract Title and Modification Reason	
2.1	<p>Rental of Linens and Shop Towels</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$33,000 so MDT can continue purchasing shop and wiping towels through the end of the contract term.</p> <p><u>Previous Modification</u> On September 6, 2012, under Resolution No. 677-12, the BCC approved additional spending authority in the amount of \$75,000 so that MDT could access this contract.</p> <p><i>Kemp Group International Corp. is a local SBE firm.</i></p>	
2.2	<p>Specialty Printed Products and Finish Supplies – Pre-Qualification Pool</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$320,000 to add an allocation for MDT. MDT will use this contract for the purchase of specialty printed products and supplies, including screen printing, displays, vinyl wraps, banners, and static clings. This modification allows for the consolidation of two contracts, and ensures that MDT has the appropriate allocation through the end of the contract term.</p> <p>This is the first modification under this contract.</p> <p><i>Of the 14 vendors in this prequalification pool, 8 are local. Of the 8 local vendors, only 2 - Doral Digital Reprographics Corp. and Innovative Incentives Inc., are SBE firms.</i></p>	
2.3	<p>Traffic Control Sign Fabrication - Pre-Qualification Pool</p> <p><u>Reason for Modification</u> An additional 60 months, extending the expiration date to October 31, 2018; and \$975,000 in spending authority so various County departments can continue to purchase traffic control sign fabrication services, including aluminum roadway signs and sign blanks, breakaway galvanized signs, and base posts. This modification distributes the unallocated amount among user departments (\$1.98 million) and requests an additional \$975,000 for the extended 60 month period.</p> <p><u>Previous Modification</u> In February 2013, Administration authorized a time-only modification for an additional six month, extending the expiration date from April 30, 2013 to October 31, 2013 to evaluate the method of award and to determine if the contract can be submitted to the Board for a five year extension (proposed modification).</p> <p><i>Of the 6 vendors in this prequalification pool, none are local; therefore, there are no SBE firms.</i></p>	
2.4	<p>Reflective Lettering, Striping and Application Services: Pre-Qualification Pool</p> <p><u>Reason for Modification</u> An additional 60 months and \$1,325,000 in spending authority so various County departments can continue to purchase reflective lettering, striping supplies and application services. This includes decals and lettering for various types of vehicles, equipment, and supplies requiring logos and other identification markings.</p> <p><u>Previous Modifications</u> On September 11, 2012, Administration decreased the contract value by \$120,413. Due to budget restrictions, the usage was lower than anticipated and departments were not able to purchase equipment and vehicles that required new reflective lettering.</p> <p>On May 27, 2011, Administration authorized additional spending authority in the amount of \$38,776</p>	

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes						
	<p>On June 27, 2011, Administration authorized additional spending authority in the amount of \$80,000</p> <p>On September 1, 2011, under Resolution No. 673-11, the BCC authorized \$52,000 in additional spending authority to allow MDT to purchase reflective lettering, striping, and application services for its fleet.</p> <p><i>Of the 2 firms in the pre-qualification pool, only Superior Office Services, LLC, is a local firm. However, it is not a SBE certified firm.</i></p> <p>Comment/Question The proposed modification is for a contract that is in its final OTR period. Market Research shows that the requirements, terms and conditions of the contract will not change if a replacement contract is issued, and it is anticipated that the same vendors will pre-qualify for a replacement solicitation.</p>						
8F6 130838	RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$8,399,000.00 AND ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$2,400,000.00 FOR PURCHASE OF GOODS AND SERVICES(Internal Services)						
Notes	<p>The proposed Procurement Package includes a total of four (4) procurement actions totaling up to \$10,799,000 in spending authority, providing for the following:</p> <ul style="list-style-type: none"> • Authorizes the modification of competitive contracts for additional time and an additional \$8,399,000.00 of spending authority for the purchase of goods and services. • Authorizes the establishment of a pool contract for the purchase of goods and services for a total amount of up to \$2,400,000.00. <ul style="list-style-type: none"> ○ Also authorizes the County Mayor or his designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis. • Authorizes the County Mayor or his designee to execute contracts and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts. <p>Section 1 – Contract Modifications</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="background-color: #d9ead3;">Item No.</th> <th style="background-color: #d9ead3;">Contract Title and Modification Reason</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.1</td> <td> <p>Cast Ductile Iron and Cast Gray Iron Pipe and Fittings</p> <p><u>Reason for Modification</u> An additional 12 months so the Water and Sewer Department (WASD) can continue to purchase ductile and cast iron pipe and fittings needed to support the County's water distribution and wastewater collection systems. No additional funding is being requested. Modifies the current expiration date from June 9, 2013 to June 9, 2014.</p> <p><u>Previous Modifications</u> On May 2, 2011, Administration extended contract 6 months from November 9, 2011 to April 9, 2012, to allow sufficient time to advertise and award the replacement contract.</p> <p>On March 20, 2012, under Resolution No. 258-12, the BCC extended this contract an additional 8 months to December 9, 2012, to ensure continuity of supply while establishing a long-term successor contract by November 2012.</p> <p>On December 6, 2012, Administration extended contract 6 months to June 9, 2013, while developing the solicitation for the replacement contract. The bid opening date on the successor contract was scheduled for January 9, 2013.</p> <p><u>Successor Contract</u> Technical evaluation for the replacement contract is currently underway. The proposed modification will allow the department to complete the evaluation of the successor contract and to prepare an award recommendation to present to the BCC for approval.</p> <p><i>Of the three firms, two are local. And of the two local firms, Corcel Corp. is SBE certified.</i></p> </td> </tr> <tr> <td style="text-align: center;">1.2</td> <td> <p>Playground and Park Equipment - Pre-Qualification Pool</p> <p><u>Reason for Modification</u> Modifies this contract, which includes two pre-qualification groups, for an additional 12 months and \$7,474,000 in spending authority so various County departments can continue to purchase playground and park equipment.</p> <p><u>Previous Modifications</u> On January 7, 2013, Administration approved additional spending authority in the amount of \$1,624,429, and extended the contract 6 months until July 31, 2013 to prepare the replacement contract.</p> <p><u>Successor Contract</u></p> </td> </tr> </tbody> </table>	Item No.	Contract Title and Modification Reason	1.1	<p>Cast Ductile Iron and Cast Gray Iron Pipe and Fittings</p> <p><u>Reason for Modification</u> An additional 12 months so the Water and Sewer Department (WASD) can continue to purchase ductile and cast iron pipe and fittings needed to support the County's water distribution and wastewater collection systems. 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**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>The solicitation for a replacement contract is being developed. The replacement contract is estimated to be in place early to mid-2014. Parks, Recreation and Open Spaces is expected to secure additional BBC GOB funding for major playground replacement projects at Amelia Earhart and Kendall Indian Hammocks Parks, and a splash playground at Westwind Lakes Park; in addition to the ongoing projects.</p> <p><i>Of the 22 firms, seven are local. Of which three, Conwell & Associates Consulting Co., Leadex Corp., and E L C I Construction Group, Inc., are SBE certified.</i></p>
1.3	<p>Energy Performance Contract – Service Agreement</p> <p><u>Reason for Modification</u> As additional spending authority in the amount of \$925,000 to cover fixed and variable expenses to operate and maintain the thermal storage plant overseen by the Internal Services Department.</p> <p>On November 4, 2010, under Resolution NO. 1079-10, the BCC approved the execution of two agreements with BGA, Inc. in accordance with a competitive solicitation process through the County's Energy Performance Contracting Program. The 2nd agreement was a two-year Service Agreement with a one year OTR period. The modification request for additional spending authority in the amount of \$925,000 is for the OTR period for the Service Agreement which was authorized but did not include any funding should the OTR period be exercised. The proposed modification for \$925,000 will cover the following:</p> <ul style="list-style-type: none"> • \$800,000 - Fixed expenses with BGA, Inc. such as operations and maintenance staff, equipment contracts, utilities, financial administration; and • \$125,000 – Cost of unanticipated maintenance and repairs to the plant's original equipment as well as a contractually required cost-of-living increase for the 3rd year of the Service Agreement.

Section 2 – Establish Prequalification Pools

Item 2.1 Continuous Stock Pin Feed Paper (pre-qualification pool)		
Area of Comparison	Proposed Contract Contract No. 4572-1/17	Current Contract Contract No. 4572-4/12
Description	This item establishes a pre-qualification pool of vendors for continuous stock pin feed paper for the Information Technology Department.	On Feb. 17, 2009, under Resolution No. 116-09, the BCC established this contract for the purchase of continuous stock pin feed paper by the Enterprise Technology Service Department.
Cumulative Value	Initial Term for four years in the amount of \$1,200,000, with one (1) four-year OTR period in the amount of \$1,200,000, for a cumulative value of \$2,400,000.	Initial Term for one year from June 1, 2007 to May 31, 2008 in the amount of \$384,537, with four (4) one-year OTR periods in the amount of \$384,537 each, for a cumulative value of \$1,922,685.
Modifications	N/A	<p><u>April 9, 2012, by Procurement Management (PM)</u></p> <ul style="list-style-type: none"> • \$70,000 additional spending authority and 6 months, extending the expiration date to Nov. 30, 2012 for the solicitation of the replacement contract. <p><u>Nov. 8, 2012, under R-900-12</u></p> <ul style="list-style-type: none"> • \$150,000 additional spending authority and 6 months, extending the expiration date to May 31, 2013, for the solicitation of the replacement contract.
Vendors	<p>On Nov. 16, 2012, an Invitation to Bid was issued under full and open competition. Award is recommended to multiple bidders by group.</p> <p><u>3 Vendors</u></p> <ul style="list-style-type: none"> • Total Pack, Inc. (local) • OCE North America, Inc. (local) • MAC Papers, Inc. (non-local) 	<p>Awarded to the two responsive and responsible vendors who offered the lowest unit price in the aggregate.</p> <p><u>2 Vendors</u></p> <ul style="list-style-type: none"> • Forms World, Inc. (non-local) • OCE North America, Inc. (local)
Funding Source	Internal Services Fund	General Fund
Local and Small Business Enterprises (SBEs)	Of the 3 proposed vendors, 2 are local. Of the 2 local firms, Total Pack, Inc. is an SBE certified firm.	The one local vendor, OCE North America, Inc. is located in Broward County; therefore, they do not meet eligibility requirements for SBE certification.

8F7	RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 140 WEST FLAGLER ST, MIAMI, GROUND FLOOR, WITH MIAMI
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**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
131083	COALITION FOR THE HOMELESS, FOR PREMISES TO BE UTILIZED AS OFFICE SPACE, GENERATING \$25,686.00 IN REVENUE OVER THE INITIAL LEASE TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [PLEASE SEE ORIGINAL ITEM UNDER FILE NO. 130799](Internal Services)
Notes	<p>The proposed resolution authorizes the execution of a Lease Agreement (Lease) at 140 West Flagler Street, Ground Floor, Miami, Florida, with Miami Coalition for the Homeless, a Florida not-for-profit corporation (Tenant), for 1,427 square feet of air-conditioned office space. The term of the Lease is for two years, with two additional six month renewal options.</p> <p>The Tenant has requested to lease office space from the County to use for their administrative offices. Available space was identified in the 140 West Flagler Street building, which was formerly used for the Employee Customer Service Center and the Finance Credit and Collections Division, but has been vacant now for approximately two years. This lease will generate operating revenue that will help offset the County's operating costs for this building.</p> <p>Fiscal Impact This lease will generate \$25,686 in general fund revenue to the County during the two-year lease term (\$9.00 per square foot). The price per square foot was based on the County's estimated operating costs for this building. The annual rental rate for the initial lease term is \$12,843 or \$9.00 per square foot on an annual basis.</p>
8H1 130787	RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR EDUCATIONAL AND RECREATIONAL PURPOSES FOR SCHOOL BOARD LAND LOCATED ADJACENT TO NORMAN AND JEAN REACH PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT(Parks, Recreation and Open Spaces)
Notes	<p>The proposed resolution approves the First Amendment to the Lease Agreement between the School Board of Miami-Dade County (School Board) and Miami-Dade County (County) for the premises to be used by the Parks, Recreation and Open Spaces (PROS) Department for educational and recreational purposes, and authorizes the County Mayor or his designee to execute the changes to the Agreement.</p> <p>On July 16, 1985, under Resolution No. 975-85, the Board of County Commissioners (BCC) authorized the County and the School Board to enter into a Lease Agreement for the use of land owned by the School Board and leased to the County at Palm Springs North Elementary School, located adjacent to Norman and Jean Reach Park.</p> <p><u>The Amendment</u> The County is extending the walking path from Norman and Jean Reach Park through the land owned by the School Board to complete a continuous loop through the combined site; therefore, the Agreement must be amended. Norman and Jean Reach Park is located at 7901 NW 176 Street.</p> <p><u>Fiscal Impact</u> The walkway improvement project has a capital cost of \$180,000, and is funded with \$100,000 of Capital Outlay Reserve funding \$10,000 of Quality Neighborhood Improvement Program funding and \$70,000 of Commission District 13 Office funding. The incremental increase in the cost of park maintenance is \$1,600 per year.</p>
811 130897	RESOLUTION AUTHORIZING EXECUTION OF MEMORANDA OF UNDERSTANDING AND AGREEMENTS BETWEEN THE UNITED STATES MARSHALS SERVICE AND MIAMI-DADE COUNTY RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S EXPENSES INCURRED DURING JOINT TASK FORCE WORK WITH THE UNITED STATES MARSHALS SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN(Miami-Dade Police Department)
Notes	This resolution authorizes the County Mayor or his designee to execute memoranda of understanding and agreements between the United States Marshals Service and Miami-Dade County through the Miami-Dade Police Department (MDPD). These agreements provide authority to the United States Marshals Service to pay for the police officer(s) assigned to the United States Marshals Service for expenses necessary for the purpose of locating and apprehending local, state, and federal fugitives.
812 130747	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS FOR INFORMATION SHARING THROUGH THE USE OF TECHNOLOGY SYSTEMS BETWEEN MIAMI-DADE COUNTY AND ITS LAW ENFORCEMENT PARTNER AGENCIES AT THE FEDERAL, STATE, REGIONAL, AND LOCAL LEVEL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, EXTENSIONS, CONTINUATIONS, MEMORANDA OF UNDERSTANDING AND OPERATIONAL DOCUMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Miami-Dade Police Department)
Notes	<p>The proposed resolution authorizes the County Mayor or his designee to execute agreements for law enforcement information sharing through technology systems between Miami-Dade County, through the Miami-Dade Police Department, and its law enforcement partner agencies at the federal, state, regional and local level.</p> <p>The resolution will serve to authorize agreements for the purpose of information sharing through new technology systems as they are developed and implemented. This comprehensive, streamlined approach to information sharing is consistent with evolving business, technology, and security needs for effective policing which will enhance public safety in our community.</p>
813 130748	RESOLUTION AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT TO ESTABLISH A COMMUNITY PARTNERSHIP BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN(Miami-Dade Police Department)
Notes	The proposed resolution approves the execution of an Interagency Agreement between the Florida Department of Corrections (FDOC) and

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Miami-Dade County through the Miami-Dade Police Department (MDPD) to establish a community partnership.</p> <p>This Interagency Agreement establishes a community partnership to coordinate resources and facilitate the exchange of information and records to assist with the reentry of offenders into the community. The Interagency Agreement is effective upon execution and will continue for a period of five (5) years from that date. There are no costs associated with this Interagency Agreement.</p> <p>The purpose of the Interagency Agreement between the FDOC and MDPD is to work together to improve the interaction between both agencies, facilitate the exchange of information and records collected and maintained by each, and work together in addressing issues facing each agency and the criminal justice system.</p>
814 130889	<p>RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT FOR SERVICE OF PROCESS ON TITLE IV-D CHILD SUPPORT ENFORCEMENT ACTIONS BETWEEN THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT AND MIAMI-DADE COUNTY, IN THE AMOUNT NOT TO EXCEED \$285,000.00 IN REIMBURSEMENT REVENUE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN(Miami-Dade Police Department)</p>
Notes	<p>The proposed resolution authorizes the County Mayor or his Designee to execute the Cooperative Agreement between Miami-Dade County and the State Attorney of the Eleventh Judicial Circuit to attempt the Service of Process on Title IV-D Child Support Enforcement actions. The period of this cooperative agreement is July 1, 2013 through June 30, 2018.</p> <p>Federal funding in the amount of \$285,000.00 has been allocated for the first year, July 1, 2013 through June 30, 2014. Miami-Dade County will be reimbursed an estimated \$285,000.00 for the service of process for Title IV-D Child Support Enforcement cases. These are federal funds from the U.S. Department of Health and Human Services, Agency for Children and Families, Office of Child Enforcement, Florida Department of Revenue, and the State Attorney Eleventh Judicial Circuit.</p> <p>Background The Miami-Dade Police Department is required to serve process and orders in child support enforcement cases and is only entitled to reimbursement at the prevailing rate of federal financial participation (F.S. Section 409.257). The State Attorney is the administrative agency for child support enforcement in Miami-Dade County and has requested to contract with the Miami-Dade Police Department to attempt service of civil documents, in compliance with federal and state requirements.</p>
811 130646	<p>RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WOOLPERT, INC. FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES IN THE AMOUNT OF \$999,979.55, CONTRACT NO. E12-SEA-02; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN(Port of Miami)</p>
Notes	<p>The proposed resolution approves the execution of a Professional Services Agreement (PSA) between Miami-Dade County and WOOLPERT, Inc. for Geographic Information System Services, Contract No. E12-SEA-02, in the amount of \$999,979.55. The initial term of this PSA is for two years, with two, one-year options to extend.</p> <p>This capital project is included in the Adopted Multi-Year Capital Improvement Plan for Fiscal Years 2012-2014 (Project 645430). On October 11, 2012, a Notice to Professional Consultants (NTPC) was advertised. On November 9, 2012, three proposals were submitted in response to the solicitation. WOOLPERT, Inc. was chosen as the top-rated firm and assigned a 20% Community Business Enterprise goal for this contract.</p> <p>The selected consultant's responsibilities include providing geographic information system services to PortMiami, which includes completing Quality Level B above-and-below-ground utility-data surveying, verification, mapping, pre-processing, and GIS-database uploading, for the portion of the Port's area where only Quality Level D has been updated to date.</p> <p>Additional Information The proposed CBE firms for this contract are:</p> <ul style="list-style-type: none"> • Westhorp & Associates: 10%; Type of work to be performed: Water and Sanitary Sewer Systems; Environmental Engineering; and General Civil Engineering; and • Manuel G. Vera & Associates, Inc.: 10%; Type of work to be performed: Land Surveying.
811 130819	<p>RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD TO PROVIDE THE CITY OF HOMESTEAD WITH FUNDING IN AN AMOUNT UP TO \$2,000,000.00 FOR THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS, INCLUDING THE SUBORDINATION OF UTILITIES, FOR A ROADWAY PROJECT ALONG SW 328 STREET FROM US-1 TO SW 162 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Public Works & Waste Management)</p>
Notes	<p>The proposed resolution approves the execution of a Joint Participation Agreement (JPA) between Miami-Dade County and the City of Homestead (City) to provide the City with funding in an amount up to \$2,000,000.00, to reimburse the City, for the acquisition of right-of-way and easements, including the subordination of utilities, for a roadway improvement project along SW 328 Street from US-1 to SW 162 Avenue.</p> <p>The City requested that the County utilize Road Impact Fee funding to cover the costs of the acquisition of Property within the City of Homestead associated with the Project. The total amount necessary for these acquisitions has been estimated at a cost of \$2,000,000.00.</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>The construction of the Project is a priority for the City as SW 328 Street (Lucy Street) is a major east/west corridor. The Project will provide an increase in traffic capacity for residential and commercial development, improve traffic mobility, provide ADA compliance, and ensure the availability of multiple modes of transportation. The area is comprised of major retailers, local businesses, and agricultural production that generate economic support and employment which benefits the southern portion of Miami-Dade County.</p> <p>The Project will be constructed by the County and include widening the existing roadway from two (2) to four (4) lanes, sidewalks, curb and gutters, raised median, bicycle facilities, a continuous storm drainage system, signing and pavement markings, signalization and decorative lighting.</p> <p>The County will furnish the funded amount within 90 days of the final execution of this JPA. The City will provide to the County documentation including all eligible costs incurred on a parcel by parcel basis every 90 days. In the event final accounting of the total eligible costs is less than the funded amount, a refund of the excess amount will be made by the City to the County. The City further agrees that any costs in excess of the funded amount required to acquire the Property shall be borne solely by the City.</p> <p>The City Council approved this JPA on March 20, 2013, under City Resolution No. R2013-03-17. The Project is tentatively scheduled to begin construction by July 2014.</p>
8L2 130766	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL EASEMENT FROM KIMCO OF MILLERODE, INC. IN EXCHANGE FOR THE RELEASE OF A TRAFFIC SIGNAL EASEMENT NO LONGER NEEDED BY MIAMI-DADE COUNTY AT MILLER ROAD SHOPPING CENTER LOCATED AT 9420 SW 56 STREET, MIAMI-DADE COUNTY, AND AUTHORIZING THE EXECUTION OF SAME BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE(Public Works & Waste Management)
Notes	<p>The proposed resolution authorizes the acceptance of a traffic signal easement from the landowner for existing signalization facilities in exchange for the release, by Miami-Dade County (County), of an existing traffic signal easement which is no longer needed.</p> <p>On June 16, 1998 Kimco of Millerode, Inc. (Kimco), the owner of a property located at 9420 SW 56 Street, granted a Traffic Signal Easement to the County. The purpose of this easement was for the installation of signalization facilities to be used for controlling ingress and egress to two (2) shopping centers located at 9420 and 9375 SW 56 Street. In early January 2012 it was brought to the attention of PWWM by Kimco, that the signalization facilities were not properly located within the easement area. By mid-September 2012 the petitioner (Kimco) provided the County with the necessary documents to correct this error. As such, the existing Traffic Signal Easement is to be replaced by a new Traffic Signal Easement at the actual location of the installed signalization facilities.</p>
8L3 130887	RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA(Public Works & Waste Management)
Notes	<p>The proposed resolution accepts the conveyances of various property interests for road purposes to Miami-Dade County located in Commission Districts 2, 7, 8, 9, 10 and 11.</p> <p>These right-of-way dedications are being obtained to fulfill various zoning and land development requirements.</p> <p><u>Fiscal Impact</u> The total fiscal impact as a result of these conveyances being accepted would be approximately \$1,019 annually for maintenance costs associated with the subject rights-of-way being included in the Public Works and Waste Management Department (PWWM) inventory. These costs will be funded through PWWM's General Fund allocation.</p>
8L4 130818	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH 38 CONSULTING FIRMS TO PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES (PROJECT NO. E12-PWWM-01; CONTRACT NO. 20120067) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS(Public Works & Waste Management)
Notes	<p>The proposed resolution approves a contract Award for Miscellaneous Professional Services Agreements (PSA) for General Land and Engineering Surveying Services with 38 consulting firms to provide general land and engineering surveying services and authorizes the use of various funding sources including Charter County Transportation Surtax and Building Better Communities General Obligation Bond funds.</p> <p>Miami-Dade County has the need to PSAs to provide General Land and Engineering Surveying Services, on an as needed basis for all Miami-Dade County departments. These agreements will be utilized for the surveying services necessary for various Miami-Dade County projects which include: PWWM, Aviation, Water and Sewer, Internal Services, Regulatory and Economic Resources, Public Housing and Community Development, Parks, Recreation and Open Spaces and Seaport.</p> <p>The Departments will utilize the General Land and Engineering Surveying Services Agreements during its three (3) year effective term. The work is assigned on a rotational basis for the technical certifications categories available within this agreement. The number of firms was determined by the number of qualified proposers who submitted a proposal for this project.</p> <p>The cost of services will be charged to the particular project or activity requiring these services. The department requesting the services for the specific project will provide the funding source at the time a Work Order is issued. Work Orders will not be issued under this contract unless the specific user Department identifies appropriate budgeted funds.</p> <p>Fiscal impact to the Charter County Transportation Surtax is estimated at approximately \$2 million over the agreement period of this PSA. The cost of the services will be charged to those particular projects which require these services.</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes						
	<p>The request to advertise was approved and filed with the Clerk of the Board on October 1, 2012 and on October 26, 2012 the solicitation to provide General Land and Engineering Surveying Services was advertised. The pre-submittal meeting and the project briefing took place on November 15, 2012.</p> <p>Negotiations with the firms commenced and concluded on February 7, 2013 and the results were as follows: for category 15.01 a 3% increase over previous contract, for category 15.02 a 2% increase, for category 15.03 a 3% increase except the fees for Vacuum Trucks that increased 4% over previous contract, category 15.04 was also negotiated, but this is the first year that this category is included, so there is no prior history.</p>						
8L5 130775	<p>RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,127,844.06 TO H & J ASPHALT, INC., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 17 AVENUE FROM SOUTH DIXIE HIGHWAY TO WEST FLAGLER STREET, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120127) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management)</p>						
Notes	<p>The proposed resolution approves the contract award recommendation to H & J Asphalt, Inc. in the amount of \$1,127,884.06, for the People's Transportation Plan Project Entitled Roadway Improvements along SW 17 Avenue from South Dixie Highway to West Flagler Street and authorizes the use of Charter County Transportation Surtax Funds.</p> <p>A request was made by the Miami Shenandoah Neighborhood Association for improvements along the SW 17 Avenue corridor, which is a County maintained roadway and vital to the movement of traffic in the area. The approved design is a result of a joint effort between the County and the City and includes milling, resurfacing, pavement markings, and raised medians at selected painted islands. The County will prepare construction plans, construct the Project, and receive City funds on a reimbursable basis. The City Commission approved this JPA on June 28, 2012 under Resolution No. R-12-0238.</p> <p>Fiscal Impact/Funding Source The fiscal impact will be approximately \$1,127,884.06 and will be funded from the Charter County Transportation Sales Surtax Bond Sale Proceeds, and Joint Participation Agreement with the City of Miami approved under BCC Resolution No. R-793-12. The base contract amount is \$968,200.05, with the total amount being inclusive of contingency and dedicated allowance amounts. This site-specific project is included in the PTP Ordinance under the Board Requested Major Roadway and Neighborhood Improvement Projects.</p> <p>The annual estimated operations and maintenance costs for the roadway work will be approximately \$10,300.00 and \$10,157.60 respectively, and will be funded through PWWM's General Fund allocation. The life expectancy for the roadway is approximately 30 years.</p> <p>Additional Information On October 2, 2012, through R-793-12, the BCC authorized execution of a Joint Participation Agreement (JPA) between Miami-Dade County (County) and the City of Miami (City) to provide the County with funding in an amount up to \$600,000 for the construction of road improvements along SW 17 Avenue from US-1 to Flagler Street (Project). The construction of the Project will require County funding which will be provided through the Charter County Transportation Surtax.</p> <p>Background As part of the PTP Neighborhood Improvements initiative, PWWM uses various contracting mechanisms such as the Miscellaneous Construction Contracting process available under the MCC 7360 Program. Through this process, PWWM forwards an RPQ to a pool of firms that have registered with the Internal Services Department for the respective trade. The project's award evaluation is based upon the bid submitted by the lowest responsive and responsible bidder for the project.</p> <p>PWWM submitted to SBD its contract measure recommendation for Community Small Business Enterprise (CSBE) participation for this RPQ. SBD completed its Project Review and Analysis, and established CSBE Trade Set-Asides for Electrical and Traffic Stripes and Markings.</p> <p>A Community Workforce Program Goal of 21.80 % has been established for this project since the project location falls within a Designated Target Area.</p> <p>On December 20, 2012, PWWM forwarded an RPQ for the PTP Roadway Improvements along SW 17 Avenue, from South Dixie Highway to West Flagler Street, utilizing the MCC 7360 Plan - CICC 7360-0/08 Contract, to a list of 62 pre-qualified firms. A total of three (3) firms purchased contract documents and five (5) firms proffered a bid.</p> <p>On January 25, 2013, H & J Asphalt, Inc. proffered the lowest responsive and responsible base bid of \$968,200.05, eleven percent below the County's cost estimate. The second lowest bidder, Metro Express, Inc. proffered a base bid of \$1,037,302.95, seven percent over the lowest bidder. The third lowest bidder, Williams Paving Company, Inc. proffered a base bid of \$1,210,486.33, 17 percent over the second lowest bidder. The fourth lowest bidder, H & R Paving, Inc. proffered a base bid of \$1,252,006.65, three percent over the third lowest bidder. The fifth lowest bidder, Kailas, Corp. proffered a base bid of \$1,444,009.61, 15 percent over the fourth lowest bidder.</p> <p>Community Workforce Program Additional Information</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2" style="background-color: #fce4d6;">Number of Employees Hired under Community Workforce Program (CWP) by Fiscal Year (FY)*</th> </tr> <tr> <th style="background-color: #fce4d6;">Fiscal Year</th> <th style="background-color: #fce4d6;">Number of Employees Hired</th> </tr> </thead> <tbody> <tr> <td style="background-color: #fce4d6;">FY2011-12</td> <td style="background-color: #fce4d6;">18 employees reportedly either hired or already on the contractor's payroll that resided within a</td> </tr> </tbody> </table>	Number of Employees Hired under Community Workforce Program (CWP) by Fiscal Year (FY)*		Fiscal Year	Number of Employees Hired	FY2011-12	18 employees reportedly either hired or already on the contractor's payroll that resided within a
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**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Designated Target Area (DTA).</p> <p><i>While a contract may get awarded on a certain date, it may not start until 2 to 6 months later (modest estimate). When all trades begin on contract is when the County will likely get full compliance. Therefore, the numbers for 2011-12 will likely not be accurate until the end of 2013 or longer.</i></p>
	<p>FY2010-11 233 employees reportedly either hired or already on the contractor's payroll that resided within a DTA.</p> <p><i>Many of the projects awarded in 2010 were Marlins contracts, which were much larger. The 2010 projects saw most employees reporting in 2011 and 2012.</i></p>
	<p>FY2009-10 341 employees reportedly either hired or already on the contractor's payroll that resided within a DTA.</p> <p><i>The amount includes Marlins contracts.</i></p>
	<p>FY2008-09 Pending</p>
	<p>FY2007-08 148 employees identified as fulfilling CWP goals as a result of hiring or on existing payrolls.</p> <p><i>No Marlins contracts during this time period.</i></p>
	<p><i>*Regulatory and Economic Resources (RER) provided data.</i></p>
8L6 130797	<p>RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, CO-PERMITTEES NAMED IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003-003, PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES IN AN AMOUNT UP TO \$252,120.00 BY MIAMI-DADE COUNTY, AND FOR ESTABLISHING RESPONSIBILITY FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN MUNICIPAL SEPARATE STORM SEWER SYSTEMS SHARED BETWEEN CO-PERMITTEES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN(Public Works & Waste Management)</p>
Notes	<p>The proposed resolution authorizes the Mayor or Mayor's designee to execute a Joint Participation Agreement (JPA) in an amount up to \$252,120.00 between Miami-Dade County and the Florida Department of Transportation (FDOT), co-permittees named in the National Pollutant Discharge Elimination System (NPDES) Permit No. FLS000003-003 for performance of professional services by Miami-Dade County associated with the NPDES Permit, and for establishing responsibility for identification and control of pollutant discharges in shared municipal storm sewer systems.</p> <p>The JPA provides for the performance of professional services conducted by the County on behalf of FDOT, which is one of the co-permittees named in the NPDES Permit, establishes responsibilities for pollutants detected in storm sewer systems that are shared by the co-permittees, and allows annual changes to the number of activities performed by the County for the co-permittee. This JPA is related to an existing NPDES Interlocal Agreement, approved by BCC on December 4, 2012 through Resolution No. R-1032-12. However, due to State of Florida requirements, an agreement with FDOT must be in the format of a JPA and requires separate approval. However, it is similar in intent to the NPDES Interlocal Agreement approved under BCC Resolution R-1032-12.</p> <p>Under the proposed JPA, the County would perform professional services on behalf of FDOT, to comply with the conditions of NPDES Permit. Professional services include water sampling, monitoring, analysis of storm sewer systems, and related tasks. The JPA, along with the NPDES Interlocal Agreement approved under Resolution R-1032-12, establish responsibilities for control, reduction, and identification of non-stormwater pollutant discharges from municipal systems to State waters. The JPA also sets forth annual not-to-exceed shared costs and will expire on December 20, 2016.</p> <p>Fiscal Impact Under the proposed JPA, the FDOT will reimburse the County up to \$252,120.00 for the term of the Agreement. Without the JPA, the County would be responsible for all costs of work contemplated by this Agreement. The County work is funded by stormwater utility fees.</p> <p>Background The Florida Department of Environmental Protection is delegated by the U.S. Environmental Protection Agency to implement the storm water element of the NPDES as mandated by the federal Clean Water Act. Having 35 percent of the County's stormwater outfalls, the County is the lead co-permittee under the Permit.</p> <p>Both the prior and current NPDES permits required a Stormwater Management Plan from each co-permittee that may be implemented through cooperative participation with other permit holders.</p> <p>Additional Information On December 4, 2012, through R1032-12, the BCC authorized the execution of interlocal agreements between Miami-Dade County and the co-permittees named in the National Pollutant Discharge Elimination System Permit No. FLS000003-003. These interlocal agreements provide for performance of professional services conducted by Miami-Dade County on behalf of the co-permittees, establish responsibilities for pollutants detected in storm sewer systems that are shared by co-permittees, and allow annual changes to the participation by co-permittees.</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Fiscal Impact</p> <p>Under the proposed agreements, the County will perform professional services not to exceed \$1,670,000 annually, for which the County would be reimbursed approximately 60%, or \$1,001,713, pursuant to the co-permittees' cost share amounts. Without the proposed agreements, the County would be responsible for all costs. The County work is funded by stormwater utility fees.</p> <p>The interlocal agreements have a five (5) year term from October 1, 2012 to September 30, 2017.</p>
8L7 130829	<p>RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED INTERLOCAL AGREEMENT FOR \$548,603.00 ANNUALLY BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN(Public Works & Waste Management)</p>
Notes	<p>The proposed resolution authorizes the execution of an amended Interlocal Agreement (Agreement) for stormwater management between the City of Opa-locka (City) and the Miami-Dade County Stormwater Utility. On November 8, 2012, through, R-921-12, the BCC approved an Interlocal Agreement for stormwater management between the City and the Miami-Dade County Stormwater Utility.</p> <p>The amended agreement proposed through this resolution would add provisions for Emergency Repair / Preventative Mitigation. The total annual cost to cover these new provisions is \$95,000.00, bringing the amended total for the Agreement to \$548,603.00. The term of the Agreement would remain the same as the original, from October 1, 2012 to September 30, 2014.</p> <p>County-owned canals within the City that provide drainage services to its residents remain the property and responsibility of the County.</p> <p>Similar Interlocal Agreements are currently in effect between the County and at least ten (10) other municipalities.</p>
8L8 130844	<p>RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND ACOSTA TRACTORS, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 62 AVENUE FROM SW 24 STREET TO NW 7 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO 20060469 PTP ESP; CONTRACT NO. 20060469), EXTENDING THE CONTRACT BY 218 CALENDAR DAYS(Public Works & Waste Management)</p>
Notes	<p>The proposed resolution approves a retroactive Change Order No. 1 and final for a Contract between Miami-Dade County and Acosta Tractors, Inc., for a Public Works and Waste Management Department project entitled Roadway Improvements along SW 62 Avenue from SW 24 Street to NW 7 Street, extending the Contract by 218 calendar days.</p> <p><i>This Change Order also addresses the utilization of dedicated allowances which exceed that stated in the recommendation for award.</i> This was due to significant changes in the market conditions regarding the price of asphalt, and the need for additional police presence during construction activities from that originally contemplated for the contract.</p> <p>The project has been delayed a total of 272 calendar days, of which 54 days were granted through the contingency time included in the Contract, netting 218 calendar days requested in this Change Order.</p> <p>Compensation for delays to the Contractor in the amount of \$274,855.23 were established in accordance with the Florida Department of Transportations' Standard Specification for Road and Bridge Construction 2004 Edition, Section 5-12.6.2.2, and are being paid through the contingency funds included in the Contract. Compensable time was granted to the Contractor for design modifications to address unforeseen field conditions, along with changes requested by the Department to respond to residents' concerns. The construction of the project was completed with an overall savings of \$611,753.01.</p> <p>This Change Order extends the contract time by 218 calendar days due to the following:</p> <ul style="list-style-type: none"> • During the course of construction additional coordination was required with Florida Power and Light (FPL), American Telephone and Telegraph (AT&T), Comcast, and the Miami-Dade County Water and Sewer Department (WASD) due to unforeseen conflicts with underground utilities. Delays were caused by the need to relocate the utilities, as well as the redesign of affected project components within the limits of construction. <i>This delayed the Contract by 91 calendar days.</i> • Additionally, coordination with the City of West Miami (City) took place in order to address the replacement of a failing City owned water main within the Contract's limits of construction. The existing poor condition of the water main was exacerbated by the project's construction activities. <i>This additional work requested by the City, delayed the Contract by 61 calendar days and was paid to the Contractor from the Contract's contingency funds.</i> • Furthermore, in an effort to benefit from the Contract's competitive prices and cause the least amount of disruption to the area's residents, PWWM requested that the Contractor perform additional work at the northern terminus of the Project to address drainage improvement needs in the area. An increase in time was necessary in order to allow for the design and installation of an additional drainage system along the north side of Tamiami Canal Road, the design and installation of an additional conflict structure at NW 5 Street, and the design and installation of a required asphalt over-build at the intersection of NW 62 Avenue and Tamiami Canal Road. <i>This additional work delayed the Contract by 90 calendar days and was paid from the Contract's contingency funds.</i> • Finally, the Contract was delayed by 30 calendar days on account of severe weather conditions, including Tropical Storm Nicole, which restricted the ability of the Contractor to work on the site. <p><i>This contract's Notice to Proceed was effective on August 17, 2009, and the contract duration was 540 calendar days. The original expiration date was February 8, 2011. A contingency time extension of 54 days was granted, bringing the revised contract expiration date to April 3, 2011. This Change Order extends the contract time by 218 calendar days, bringing the final expiration date of this contract to November 7,</i></p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>2011. As referenced above, compensable time was paid to the Contractor to address unforeseen conflicts which affected the project's construction. Extensive negotiations took place, leading to the agreed upon expiration date and associated compensation, subsequently delaying the processing of this Change Order request.</p> <ul style="list-style-type: none"> • Why has this taken so long to come before the BCC? <p><i>This project was awarded with a 22% CSBE goal of \$1,808,923.35. CSBE firms were paid \$1,610,142.37 or 21.6% of the contract amount. Small Business Development (SBD) under the Business Affairs Division of the Department of Regulatory and Economic Resources reviewed the work and quantities paid and found that Acosta had good cause for not meeting the overall Schedule of Intent commitment and is therefore excused from the remaining value of the CSBE goal on this project.</i></p> <p>Additional Information Although the item states that the Capital Improvements Information System (CIIS) reflects 11 evaluations given with an average rating of 3.5 out of a possible 4.0, the evaluation given on September 13, 2012 for Project conclusion/closeout for this project was a 2.4 rating.</p> <p>Additionally, the CIIS states the following:</p> <ul style="list-style-type: none"> • <i>Original Completion Date: 2/8/2011; Actual Completion Date: 6/29/2012</i> • However, the item states that the proposed amendment brings the final expiration date of this contract to November 7, 2011. <p>According to the CIIS, four (4) Licenses listed for Acosta Tractors, Inc. have expiration dates of 2006 and 2007. However, after speaking with the PWWMD, it seems that the CIIS has not been updated to reflect the correct expiration information of 2013 and 2014.</p> <p>The Departments of Small Business Development Violations Report as of May 24, 2013 lists two (2) closed violations for this company one of which pertains to this project (Project #20060469). The violation occurred on August 4, 2011 in the amount of \$5,756.36 for the underpayment of an employee. The full amount of the violation was recovered and closed on September 13, 2011.</p>
8M1 130644	RESOLUTION AUTHORIZING THE RELEASE OF A COVENANT RUNNING WITH THE LAND OF SALVATION ARMY IN FAVOR OF MIAMI-DADE COUNTY, FLORIDA, CONCERNING THE PRESERVATION OF SPECIMEN TREE RESOURCES AT 1907 NW 38 STREET, MIAMI-DADE COUNTY, FLORIDA(Regulatory and Economic Resources)
Notes	<p>The proposed resolution authorizes the release of a covenant running with the land of the Salvation Army in favor of Miami-Dade County, concerning the preservation of specimen tree resources at 1907 NW 38 Street, located in Commission District 3.</p> <p>On July 20, 1993, a covenant for the property located at 1907 NW 38 Street was recorded in Official Book 15987, Pages 3796-3805 of the Official Records of Miami-Dade County (Recorded Covenant). Recorded Covenant specifies that the seven (7) trees identified in the covenant will be preserved in their present locations and protected from potentially damaging activities.</p> <p>On December 7, 2012, a landscape plan was submitted for the redesign and reconfiguration of the existing Salvation Army building. The landscape plan showed that four (4) of the seven (7) covenanted trees, as well as other trees not included in the covenant, would be impacted by the proposed project.</p> <p>Subsequently, on January 10, 2013, staff from the Tree Permitting Program conducted an inspection to determine the condition of the covenanted trees. The inspection determined that of the four (4) covenanted trees that would be affected by the proposed plans, the three (3) live oak trees were determined to be in poor condition with significant decay, dead wood and poor branching structure. The fourth tree is a non-native species of palm that does not warrant preservation.</p> <p>If the covenant is released, a Miami-Dade County tree removal permit will be required prior to tree removal in accordance with Chapter 24 of the Code of Miami-Dade County. Mitigation for the loss of tree canopy and the protection of the two remaining specimen sized oak trees that are not proposed to be impacted will be required as conditions of the tree permit.</p> <p><u>Fiscal Impact</u> This item will have no fiscal impact to Miami-Dade County.</p>
8N1 130312	RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RETROACTIVELY APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$952,740 FROM MARKETING DISPLAYS INCORPORATED (DBA MDI/THE START GROUP) FOR TRAINING COURSES AND MATERIALS PROVIDED UNDER THE FY 2007 UNITED STATES DEPARTMENT OF HOMELAND SECURITY GRANT (USDHS) AND MANAGED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Miami-Dade Transit)
Notes	<p>This resolution does the following:</p> <ul style="list-style-type: none"> • Waives bid protest procedures by a two-thirds vote pursuant to Section 2-8.4 of the County Code; • Waives competitive bidding by a two-thirds vote pursuant to Section 2-8.1(b) of the County Code, and Section 5.03(D) of the Home Rule Charter; • Authorizes the Mayor or his designee to retroactively approve purchase orders in the amount of \$952,740 from MDI/The Start Group for training courses and materials provided under the FY 2007 United States Department of Homeland Security Grant and managed by the State of Florida Division of Emergency Management; and

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> ○ The amount of \$952,740 includes \$239,940 in outstanding invoices as well as the amount of \$712,800 which has already been paid to the vendor. ● Authorizing the use of Charter County Transportation Surtax funds. <p><i>This resolution corrects an error in which procurement rules were not followed. Miami-Dade Transit (MDT), without the approval of a competitively-bid contract, paid invoices in the amount of \$712,800 for services rendered during the period of June 2010 to December 2011. In October 2011, As a result of procedural changes established due to the Federal Transit Administration review, MDT's new accounting safeguards identified the invoices submitted by MDI/The Start Group for this training, payments were stopped and all additional classes were cancelled. MDI/The Start Group has outstanding invoices for services already rendered in the amount of \$239,940.</i></p> <p><u>Investigations Conducted</u> MDT's internal investigation concluded that improper or insufficient safeguards and miscommunication contributed to this incident. In addition, the investigation revealed that many of the persons involved have since retired. MDT also concluded that the new accounting safeguards currently in place would prevent recurrence of a similar nature.</p> <p>Furthermore, the Miami-Dade Police Department Public Corruption Investigations Bureau investigated the vendor, current and former employees of County and MDT Finance, and MDT Office of Safety and Security. The investigation concluded that there was no improper benefit asked for or received, rather, that procurement rules were not followed.</p> <p><u>Question: Was MDI/The Start Group originally selected through a competitive process?</u> <i>According to the March 13, 2013 discussion at the Transportation and Aviation Committee meeting, Administration stated that the original contract was a dually procured contract between MDI and MDT, and the issue involved "Scope Creep" –a change in the original scope of work that was usually acceptable, but in this case, was not authorized. The contractor actually completed the work and did a quality job, but the work was not authorized and now needed to be authorized. The original contract was procured correctly in 2005, but melded into this work, which was carried out in 2011. The approval of the work involved several people internally, beginning with those who received the grant from Home Land Security, and the accountants who signed the checks, etc.... Furthermore, many of the decisions made were made by people who no longer worked for the Department, and MDPD concluded that it was an Administrative oversight, and not from improper conduct or collusion.</i></p>
801 130767	RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY, THE VILLAGE OF MIAMI, LTD. AND THE CITY OF MIAMI FOR THE VILLAGE MIAMI, LTD. TO CONSTRUCT ROADWAY IMPROVEMENTS AT THEIR OWN COST IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF MIAMI TOTALING \$50,456.00 ON LAND ABUTTING MIAMI-DADE WATER AND SEWER DEPARTMENT'S PROPERTY ALONG THE NORTH RIGHT-OF-WAY LINE OF N.W. 68 STREET AND IMMEDIATELY ALONG THE NORTHERLY MOST 97 FEET OF THE EAST SIDE THEREOF; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)
Notes	<p>The proposed resolution approves the agreement between the County, The Village Miami, Ltd. and the City of Miami for the Village Miami, Ltd., the developer, to construct roadway improvements in the public-right-of-way within the City of Miami on land owned by The Village Miami, Ltd. and abutting Miami-Dade Water and Sewer Department's (WASD) property.</p> <p><i>There is no fiscal impact to the County. The Village Miami, Ltd. will construct the roadway improvements at their own expense in the estimated amount of \$50,456.00.</i></p> <p>BACKGROUND The Village Miami, Ltd. owns the land between N.W. 10 Avenue and N.W. 7 Avenue, from N.W. 69 Street to N.W. 67 Street, with the exception of Folio No. 01-3114-001-0010, which is owned by WASD.</p> <p>After this agreement is fully executed by all parties, The Village Miami, Ltd. may proceed with the re-platting process of the lands owned by itself and WASD in order to close the public right-of-ways along N.W. 68 Street and N.W. 7 Court and construct the roadway improvements.</p>
802 130990	RESOLUTION AUTHORIZING A WATER AND WASTEWATER RETAIL RATE INCREASE OF EIGHT PERCENT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND AMENDING IMPLEMENTING ORDER 4-110: SCHEDULE OF RATES, FEES AND CHARGES EFFECTIVE OCTOBER 1, 2013(Water & Sewer Department)
Notes	<p>The proposed resolution authorizes a water and wastewater retail rate adjustment of eight percent (8%) for the Miami-Dade Water and Sewer Department (WASD), amending Implementing Order 4-110: Schedule of Rates, Fees and Charges effective October 1, 2013.</p> <p>Beginning in FY2014-15, annual rate adjustments of six percent (6%) for two years and five percent (5%) for two years are currently projected. Projected future rate increases are subject to many variables and could change depending on future debt issuances as well as drivers of operating and maintenance cost. Future impacts to departmental rates and fees will be reflected in the Proposed 2013-14 Budget and Multi-Year Capital Plan.</p> <p>This rate increase does not apply to the retail lifeline rate. The monthly water and wastewater bill for the lifeline or low volume users (3,740 gallons) does not increase from the current rate of \$15.24.</p> <p>The retail rate increase is required to fund the Water and Wastewater Capital Improvement Program. The rate increase will be used to improve water system infrastructure, specifically those projects cited in the Miami-Dade Water and Sewer Infrastructure Report, which was</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>prepared pursuant to Resolution R-170-12.</p> <p>However, priority will be given to wastewater capital improvement projects as part of the Consent Decree.</p> <p>The last time WASD rates were raised was in FY2010-11, which increased rates by 5% effective October 1, 2010. In addition, this proposed eight percent increase is lower than the projected increase for FY 2013-14 as reflected in the five year forecast which was nine percent.</p>
803 131038	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WASTEWATER SYSTEM PRIORITY PROJECTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-01R(Water & Sewer Department)</p>
Notes	<p>The proposed resolution approves the Request to Advertise for Program and Construction Management Services related to the Wastewater System Priority Projects.</p> <p>Approval is being requested to proceed with the advertisement of this solicitation to ensure the Board of County Commissioners (BCC) has the opportunity to provide any comments, input, and/or feedback, prior to this solicitation being released to the industry.</p> <p>This solicitation serves to replace Project Number: E13-WASD-01, which was cancelled on May 8, 2013.</p> <p>Pursuant to the discussion, held by the BCC at the April 16, 2013 BCC meeting, the solicitation was cancelled in order to provide the BCC the opportunity to review and approve the solicitation document, the approach/structure of the Program and Construction Management Team, the scope of services, small business goals, and the evaluation/scoring criteria.</p> <p>Specifically, since the cancellation of the original solicitation, the Water & Sewer Department (WASD) has conducted additional review of, and validated, the scope of services and structure of the Program and Construction Management Team, the Internal Services Department (ISD) has further reviewed the solicitation instrument requirements, and the Regulatory and Economic Resources Department (RER) has further evaluated the recommended Community Business Enterprise (CBE) measures. Additionally, the Office of the Inspector General (OIG) suggested changes to the evaluation criteria scoring that are incorporated into this solicitation.</p> <p>Background</p> <p>At the May 21, 2013, Board of County Commissioners meeting, the Board approved the Consent Decree (CD) negotiated with the United States Environmental Protection Agency (EPA), the United States Department of Justice (DOJ) and the State of Florida Department of Environmental Protection (FDEP). The CD outlines the activities to be undertaken to reduce Sanitary Sewer Overflows (SSO's), exceedances of treated effluent limitations, and ensures proper management, operation and maintenance practices. The CD provides that all capital improvement projects must be completed on or before 15 years from the date of lodging of the CD with the United States District Court. Many program requirements are required to be delivered within a certain time after the CD's "effective date" which is defined as the date the court enters the CD or six (6) months after the date of lodging, whichever occurs first. WASD recognizes the need for Program and Construction Management services to assist with the implementation of the CD when it is lodged with the Court.</p> <p>The purpose of this solicitation is to select a consultant to manage the overall delivery of tasks required for development and implementation of a comprehensive and technically sound long-term Capacity, Management, Operations and Maintenance (CMOM) program, as well as for the management/administration of the design, procurement, construction, and commissioning of capital projects required in the Federal consent decree. The consultant shall ensure that the program components are technically, economically, and functionally consistent and are implemented in a manner that meets the specific deadlines and milestones of the consent decree and the requirements of the Clean Water Act, WASD's National Pollution Discharge Elimination System Permits, Florida Department of Environmental Protection (FDEP) regulations, and any additional applicable regulatory requirements. As discussed at the Committee of the Whole Meeting, the Program and Construction Management structure that is being proposed is a proven, successful method for helping to streamline projects of this magnitude. This structure has been used by the County for the Miami International Airport – North Terminal Project, at the Seaport, and is widely used in major cities throughout the country. The hierarchy of this structure ensures inclusion of all parties at the earliest stages of project design and planning, which helps ensure that design, value engineering, and scope development are performed, in concert, under a single Program Manager. It is a proven method of avoiding conflicts in project design, and, ultimately, will save the County time and money.</p>
804 131041	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE NOTICE TO PROFESSIONAL CONSULTANTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF A PUMP STATION IMPROVEMENT PROGRAM AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN PROJECT NUMBER E13-WASD-02R(Water & Sewer Department)</p>
Notes	<p>The proposed resolution approves the Request to Advertise for Program and Construction Management Services for the Implementation of a Pump Station Improvement Program (PSIP).</p> <p>Approval is being requested to proceed with the advertisement of this solicitation to ensure the Board of County Commissioners (BCC) has the opportunity to provide any comments, input, and/or feedback, prior to this solicitation being released to the industry.</p> <p>This solicitation serves to replace Project Number: E13-WASD-02, which was cancelled on May 8, 2013.</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Pursuant to the discussion, held by the BCC at the April 16, 2013 BCC meeting, the solicitation was cancelled in order to provide the BCC the opportunity to review and approve the solicitation document, the approach/structure of the Program and Construction Management Team, the scope of services, small business goals, and the evaluation/scoring criteria.</p> <p>Specifically, since the cancellation of the original solicitation, the Water & Sewer Department (WASD) has conducted additional review of, and validated, the scope of services and structure of the Program and Construction Management Team, the Internal Services Department (ISD) has further reviewed the solicitation instrument requirements, and the Regulatory and Economic Resources Department (RER) has further evaluated the recommended Community Business Enterprise (CBE) measures. Additionally, the Office of the Inspector General (OIG) suggested changes to the evaluation criteria scoring that are incorporated into this solicitation.</p> <p>Background WASD is planning a Pump Station Improvement Program (PSIP) for upgrading the wastewater collection and treatment system (WCTS). Portions of the PSIP are mandated by the Consent Decree approved by the Board on May 21, 2013, as well as other Federal, State, and Local regulations. The WCTS includes pump stations and force mains, pursuant to which each pump station has to be certified as capable of meeting a nominal average pump operating time (NAPOT) of less than or equal to 10 hours per day. Pump stations exceeding the NAPOT criteria must have a Remedial Action Plan (RAP) and no building permits can be issued for connections to the WCTS upstream of that station until the RAP is completed. WASD currently has over 100 sewage pump stations that do not comply with the NAPOT criteria.</p> <p>In order to accelerate the implementation of the PSIP and timely repair, upgrade or replacement of the subject pump stations for compliance with NAPOT criteria, WASD recognizes the need for Program and Construction Management services to assist with the implementation of the PSIP. WASD will also be selecting a consultant to manage an Infiltration/Inflow reduction program for those pump stations that require Infiltration/Inflow work as part of its RAPs. These consultants will be responsible for obtaining all the required permits and provide technical support during the construction phase, including shop drawings and change order reviews and approval, and any site visits required.</p>
9A1 130924	RESOLUTION ACCEPTING THE ANIMAL SERVICES DEPARTMENT (ASD) REPORT OF RECOMMENDATIONS FOR ATTAINING A NO KILL SHELTER(Animal Services)
Notes	<p>The proposed resolution accepts the Animal Services Department (ASD) Report of Recommendations for attaining a No Kill shelter with funding recommendations to be provided as part of the proposed FY 2013-14 budget.</p> <p>The report provides for an ASD Strategic Plan implementing lifesaving programs with the goal of ASD becoming a no-kill shelter. Upon adoption of the Plan, ASD is prepared to move forward with the expansion or establishment of the programs and services based upon future budget approval.</p> <p>Fiscal Impact Funding would be provided by proceeds of the up to 0.1079 mills of property tax revenue and is subject to approval by the BCC as part of the annual budget process. An analysis of the fiscal impact indicates that the levy of the 0.1079 mills would yield approximately \$18 million to \$20 million annually.</p> <p>Financial Feasibility Action Plan Funding would be provided to ASD and available to other groups and not-for profit organizations working to save shelter animals. Priority would be given to programs that perform large-scale sterilization services, reduce the population of owned dogs and cats (targeted spay and neuter) and provide surrender prevention/pet retention services. Proposed funding recommendations are based on an estimated \$20 million budget, the amount estimated by a full levy of the 0.1079 mills on the countywide property tax roll as directed by R-1050-12.</p> <p>Background ASD recommends targeting any newly available resources towards eliminating the euthanasia of thousands of savable pets annually in the following areas:</p> <ul style="list-style-type: none"> • Increasing animal lives saved through adoption and rescue; • Reducing shelter intake through targeted sterilization of dogs and cats; and • Providing access to resources aimed at surrender prevention and programs for responsible pet ownership. <p>ASD has consistently improved the animal save rate over the past several years for both dogs and cats. In 2012, the Department attained its highest save rate for dogs - saving approximately 75% of abandoned canines. The save rate for cats also peaked last year with 38% being saved and 70% over the last 4 months. The no-kill goal is defined as saving 90 % of savable dogs and cats.</p> <p>Additional Information At the May 15, 2013, Public Safety & Animal Services Committee meeting, discussion ensued concerning whether other options for funding were available rather than raising taxes and whether the straw-ballot question language was clear as to the increase in taxes.</p> <p>On July 17, 2012, the BCC, through R-647-12, approved placing a non-binding straw ballot question on the Tuesday, November 6, 2012 general election for the purpose of submitting to the qualified electors of Miami-Dade County the following question:</p> <p style="text-align: center;">NON-BINDING STRAW BALLOT ON FUNDING IMPROVED ANIMAL SERVICES PROGRAMS Would you be in favor of the County Commission increasing the countywide general fund millage by 0.1079 mills and applying the</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes										
	<p>additional ad valorem tax revenues generated thereby to fund improved animal services, including:</p> <ul style="list-style-type: none"> • decreasing the killing of adoptable dogs and cats (historically approximately 20,000 annually); • reducing stray cat populations (currently approximately 400,000 cats); and • funding free and low-cost spay/neuter programs, low-cost veterinary care programs, and responsible pet ownership educational programs? <p>The election results were as follows: 64.47% Yes; 483,491 votes 35.53% No; 266,475 votes</p>										
9A2 130785	RESOLUTION RATIFYING LETTER AGREEMENT WITH OFFICE OF CRIMINAL CONFLICT TO PROVIDE ACCESS TO COUNTY E-NOTIFY SYSTEM(Information Technology Department)										
Notes	<p>This resolution ratifies a Letter Agreement with the Office of Criminal Conflict to provide access to the County E-Notify System.</p> <p>Additional Information On June 5, 2007, the Board of County Commissioners (BCC), through R-709-07, authorized the Memorandum of Understanding (MOU) establishing the terms under which Miami-Dade County (County), State Attorney's Office (SAO), Public Defender's Office (PDO), Clerk of Courts (COC), Administrative Office of the Courts (AOC), and the Miami-Dade County Association of Chiefs of Police (MDCACP) agree to use and oversee the e-Notify system for the automated management of subpoenas and court notifications for law enforcement agencies. Additionally, it established the terms under which the County will be responsible for the support of the e-Notify system and the MDCACP will be responsible for the yearly cost of maintaining the software license. All agencies represented by the MDCACP will have access to and use of the e-Notify system.</p> <p>The MOU provided the framework under which all participating agencies will work together in utilizing a single integrated system to provide consistent and efficient subpoena and court notification services to all law enforcement witnesses countywide.</p> <p>The County and MDCACP are partnering to share in the cost of maintaining the system, to the benefit of both parties. Under the MOU, the County will support the hardware infrastructure necessary to support the system, while MDCACP agrees to pay for application software maintenance costs, established at \$30,240 per year during the first 24 months of system use. After the initial period, MDCACP will pay the actual costs to maintain the software.</p> <p>The County entered into a contractual agreement with Orion Communications, Inc., via contract BW8015-7/16-OTR, for a subpoena and court notification system for all law enforcement agencies within the County's jurisdiction.</p>										
9A3 130834	RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO CONTRACT NO. 317 AND A MASTER PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS INC. FOR AN INITIAL THREE YEAR TERM WITH THREE THREE-YEAR OPTIONS-TO-RENEW PERIODS IN AN AMOUNT NOT TO EXCEED \$13,000,000.00, FOR PRODUCTS, MAINTENANCE AND SUPPORT SERVICES, AND PROFESSIONAL SERVICES COUNTYWIDE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN(Information Technology Department)										
Notes	<p>The proposed resolution waives formal bid procedures pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1(b) of the Code of Miami-Dade County by a two-thirds (2/3s) vote of the Board members present and does the following:</p> <ul style="list-style-type: none"> • Approves Change Order No. 1 to Contract No. RFP317 with Motorola Solutions, Inc. (Existing Contract); • Approve Contract No. BW9745-3/25 Master Purchase Agreement with Motorola Solutions, Inc. (Motorola), and • Authorizes the County Mayor or his designee to exercise all provisions regarding administration of the agreements. <p>On December 17, 2002, under Resolution No. 1491-02, the Board of County Commissioners (BCC) approved the existing Contract No. RFP317 with Motorola. This contract was for \$12.8 million and included \$8.9 million for the purchase of the Motorola Premier Computer Aided Dispatch system and Premier Mobile Data Computer and its options as well as \$3.9 million for five years of maintenance and support.</p> <p><u>Terms of Contract No. RFP317 (Existing Contract)</u> Delivery, installation and acceptance of the CAD will not exceed two years. Orders of optional systems will be placed at the County's discretion also within this timeframe. Maintenance services run for five years and are renewable for five more one-year periods at the County's option.</p> <p>Exhibit F – Payment Schedule for Contract No.317 defined the costs as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>CAD Subsystem</td> <td style="text-align: right;">\$5,578,122</td> </tr> <tr> <td>LRMS Subsystem</td> <td style="text-align: right;">\$1,152,397</td> </tr> <tr> <td>Premier MDC Subsystem</td> <td style="text-align: right;">\$1,233,432</td> </tr> <tr> <td>PMDC Filed Based Reporting</td> <td style="text-align: right;"><u>\$ 833,872</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$8,797,823</td> </tr> </table> <p>In 2005, Fire Rescue and Police began using the Premier Computer Aided Dispatch system and Premier Mobile Data Computer. However, Motorola has not been able to deliver three functions required under the original contract:</p> <ul style="list-style-type: none"> • The ability to dispatch 20 or more units from a single fire dispatch screen; • Temporary Fire/Emergency Management System unit capability; and 	CAD Subsystem	\$5,578,122	LRMS Subsystem	\$1,152,397	Premier MDC Subsystem	\$1,233,432	PMDC Filed Based Reporting	<u>\$ 833,872</u>		\$8,797,823
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**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> Enhanced Digital Access Communication System radio interface, which affords the ability to provide automatic status updates to the Premier Computer Aided Dispatch system via all radio frequencies, instead of manually entering information. <p><i>Due to these deficiencies, the County has not made final acceptance of the Premier Computer Aided Dispatch system and Premier Mobile Data Computer product. Nevertheless, Motorola has been providing maintenance and support without charge for the system since implementation.</i></p> <p>Terms of Change Order No. 1 – Existing Contract</p> <ul style="list-style-type: none"> Motorola will waive in excess of \$1.9 million in payments for milestones that have not been accepted by the County and over \$3.9 million in accrued maintenance and support payments, as well as provide new hardware and training at their expense (\$800,000) for a total waiver of payments from the County to Motorola that amount to more than \$6.6 million. Upon approval of Change Order No. 1 to the existing contract, the County will pay Motorola the sum of \$616,715 for outstanding Premier Computer Aided Dispatch system and Premier Mobile Data Computer license fees. <p>Change Order No. 1 will constitute final system acceptance, therefore closing out Contract No. RFP317. After this action, the County needs to establish a Master Purchase Agreement with Motorola to reinstate and continue providing maintenance and support for the now accepted Premier Computer Aided Dispatch system and Premier Mobile Data Computer under Change Order No. 1. Maintenance and Support Payments will begin in October 2014, and until then, Motorola will continue to provide maintenance and support at no charge.</p> <p>Contract No. BW9745-3/25 Master Purchase Agreement with Motorola This new agreement will incorporate mutually agreed upon terms and conditions for the maintenance and support of the Premier Computer Aided Dispatch system and Premier Mobile Data Computer as well as allow the County to purchase future Motorola products and services. Motorola is the intellectual property owner of the Premier Computer Aided Dispatch system and Premier Mobile Data Computer, and is the sole provider of maintenance and support services to ensure continuous system availability.</p> <p><u>Fiscal Impact</u> The fiscal impact for the initial three year term of the Master Purchase Agreement is \$2,650,000. If the County chooses to exercise the three, three-year options to renew, the cumulative value will be \$13,000,000. The proposed allocation is based on negotiated contract rates.</p> <p>Question</p> <ul style="list-style-type: none"> <i>What safeguards have been incorporated under the new agreement to make sure that there are no deficiencies in the future?</i> <i>According to ITD, As far as deficiencies, Motorola offered this settlement (at great cost to them) for the three features that we've developed work-around years ago. We also insisted on having rights to future versions thru 12/17 at no additional cost to the county that would address these three features.</i>
10A1 130780	RESOLUTION APPROVING ISSUANCE BY MIAMI-DADE COUNTY HEALTH FACILITIES AUTHORITY OF ITS HOSPITAL REVENUE REFUNDING BONDS IN ONE OR MORE SERIES, IN AMOUNT NOT TO EXCEED \$130,000,000.00 TO REFUND CERTAIN OUTSTANDING BONDS ON BEHALF OF MIAMI CHILDREN'S HOSPITAL FOR PURPOSES OF COUNTY CODE AND SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Health Facilities Authority)
Notes	<p>Pursuant to Section 2-263.2 of the Miami-Dade County Code which requires Board approval prior to the issuance of the Series 2013 Bonds in one or more series, the proposed resolution approves issuance by Miami-Dade County Health Facilities authority of its hospital revenue refunding bonds in one or more series, in amount not to exceed \$130,000,000.00 to refund certain outstanding bonds on behalf of Miami Children's Hospital.</p> <p>The project is located in Commission District 6 at 3100 SW 62 Avenue.</p> <p><u>Fiscal Impact</u> Neither the HEFA nor Miami-Dade County has any liability with respect to the repayment of the Bonds since the principal and interest on the Bonds shall be payable solely from the revenues of Miami Children's Hospital.</p>
11A1 130778	RESOLUTION FORGIVING SEVEN SURTAX LOANS IN THE TOTAL AMOUNT OF \$362,964.57 TO SEVEN HOMEBUYERS OF HAVANA PALM CONDOMINIUM UNITS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SATISFACTIONS OF MORTGAGE AND OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO FULFILL THE PURPOSES SET FORTH IN THIS RESOLUTION; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ITS POLICIES AND GUIDELINES EXCEPTIONS FOR THE HAVANA PALMS BUYERS WHEN CONSIDERING THEM FOR FUTURE SECOND MORTGAGE HOMEBUYER ASSISTANCE
Notes	<p>The proposed resolution directs the County Mayor or his designee to forgive in their entirety the documentary surtax Loans given to the seven Havana Palm Buyers listed in the item, totaling approximately \$362,964.57.</p> <p>Additionally, the resolution directs the County Mayor or his designee to incorporate into its policies and guidelines the following exceptions for the Havana Palms Buyers when considering whether to approve the Havana Palms Buyers for future second mortgage homebuyer assistance: (i) the County will not consider the forgiveness of the Loans or failure to repay the Loans as a factor against the Havana Palms Buyers; (ii) the County will not consider the failure to repay the first mortgage loans or other loans specifically for the Havana Palms units as a factor against the Havana Palms Buyers; (iii) the County will not consider negative findings in credit reports as a factor against the Havana Palms Buyers if those findings are the result of the purchase of the Havana Palms units or defaults or foreclosures on loans related to the Havana Palms units.</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Additional Information</p> <p>At the May 14, 2013 Finance Committee meeting discussion ensued to document who the developer/principals of the Havana Palms Condominium were on the record and whether the County has any remedies for recovery of these funds. The developer was Montara Land V, LLC and the principals are listed as Anibal J. Duarte-Viera and Gabriel De La Campa.</p> <p>The Office of the Commission Auditor conducted research subsequent to the committee discussion regarding the developer and principals. According to the Florida Department of State, Division of Corporations, Anibal J. Duarte-Viera, is listed as an officer/registered agent in approximately 200 entities. Gabriel De La Campa, is listed as an officer/registered agent in approximately 20 entities.</p> <p>Additionally, Anibal Duarte-Viera serves on the Miami-Dade County Value Adjustment Board and the Educational Facilities Authority.</p> <p>Background</p> <p>On January 22, 2013, the City of Miami issued a Repair or Demolish Notice declaring the Havana Palms Condominium property, located at 920 SW 2 Street, Miami, Florida, to be in violation of Chapter 8-5 "Unsafe Structures" of the Miami-Dade County Code and requiring the Havana Palms Buyers to vacate the property within thirty (30) days.</p> <p>According to the Miami Herald, article dated February 15, 2013: <i>The company that sold the condominiums was Montara Land V LLC, formed in May 2005 by lawyer Anibal Duarte-Viera and real estate agent Gabriel de la Campa. Records indicate that Montara Land V borrowed \$2.775 million to buy the complex which was built in 1946. By October 2006, Montara Land V had converted the apartments into condominiums under the name Havana Palms, and put them up for sale. Duarte-Viera said he hired a company to manage the building and remembers doing some repairs, though he could not give details.</i></p> <p><i>They remember the big red signs outside the complex, announcing the possibility of obtaining financing through Miami-Dade County and the city of Miami. Some received a loan from the county; others, a subsidy from the city for new property owners who will remain in their homes for several years.</i></p> <p><i>The new homeowners had to make monthly maintenance payments of \$166 to \$220. According to the homeowners, those payments were collected through Duarte-Viera's and De la Campa's company.</i></p> <p><i>But as early as 2008, there was evidence that the buildings had serious structural flaws. That year, a sewage pipe broke, causing an unbearable stench. Alvarez, Blandón, Pineda and several other homeowners told El Nuevo Herald they submitted complaints to the condominium association. Duarte-Viera acknowledged that there were complaints, but said the unit owners are responsible for their own repairs. "They knew that what they bought was not new construction but apartments in an old building," he said.</i></p> <p><i>The residents took their complaints to several city and county departments. In response, officials have offered to write off their loans and subsidies to help them eliminate their debts and sell their units.</i></p> <p><i>Meanwhile, in 2011, Montara Land V LLC sold the remaining 14 condominiums to a new company, Havana Palms Invest, LLC. Constantino Cicchelli, the owner of Havana Palms, said the residents should take greater responsibility for the condition of the buildings. He said that several of the owners have not made their maintenance payments for at least three years. The association is now under his management. "They can't think that they don't have to pay to maintain the buildings just because they received some subsidies from the government," Cicchelli said. "I wanted to convince them that together we can fix the problem."</i></p> <p><i>Several neighbors told El Nuevo Herald that they stopped paying the maintenance fees in 2010 once they learned that the insurance policy that protected the common areas such as the roofs and exterior walls, had not been renewed. Several of them also stopped paying their mortgages. "We're not going to pay for something that's falling down all around us and is now worthless," said José Pérez. "This was fraud." "We trusted in the government when we bought this," lamented Andrés Sergio Alvarez. "We thought that if the city was approving loans it was because the houses were worthwhile. Now we're up the creek, and nobody can do anything for us."</i></p> <p>http://www.miamiherald.com/2013/02/15/3236088/little-havana-families-stuck-in.html#storylink=cpy</p>
11A2 130717	RESOLUTION CREATING TASK FORCE TO RECOMMEND LOCAL SOLUTIONS TO HELP MITIGATE AND AVOID SQUATTING WITHIN PRIVATE PROPERTIES
Notes	<p>The proposed resolution establishes a Task Force to recommend local solutions to help mitigate and avoid squatting within private properties within 180 days of the date of the adoption of this resolution. Furthermore, the Task Force will officially cease to exist on the 360th day following the effective date of this resolution.</p> <p>Task Force Composition</p> <p>The proposed Task Force will be comprised of eight (8) to nine (9) members, as follows:</p> <ul style="list-style-type: none"> • Two (2) representatives of the Miami-Dade Police Department designated by the Director of the Miami-Dade Police Department; • The Director of the Miami-Dade Homeless Trust or his designee; and • Five (5) representatives designated by the County Mayor or his designee consisting of two (2) community representatives, two (2) business representatives from the banking industry, and one (1) neighborhood crime watch representative. • The Miami-Dade Property Appraiser is also invited to serve or to appoint a designee to serve on the Task Force. <p>The Task Force, at its first meeting, will elect one member to serve as chair and one member to serve as vice chair.</p>

Board of County Commissioners
June 4, 2013 Meeting
Research Notes

Item No.	Research Notes
	<p>2013 State Legislative Session <u>House Bill 903 and Senate Bill 1166 (Companion Bill)</u> According to the Florida House of Representatives Final Bill Analysis dated May 16, 2013, CS/HB 903 passed the House on April 25, 2013, and subsequently passed the Senate on April 26, 2013. The bill limits adverse possession claims.</p> <p>Adverse possession is a method of acquiring title to real property by possession of such property for a statutorily defined period of time. It may be accomplished by possession with color of title (some evidence in a recorded, but faulty, document that the occupant owns the property), or without color of title (without having a deed or other recorded document). To acquire title by adverse possession without color of title, a claimant must openly possess the real property, must protect it by an enclosure or cultivate it, must maintain and occupy the land, and must file a form "return for taxes" with the county property appraiser. The claimant must pay all taxes for a period of seven years, and must have filed a return of the land for taxes during the first year of occupation. The property appraiser must also notify the owner of record of the filing of the return for adverse possession.</p> <p>This bill adds a number of requirements related to adverse possession without color of title. The bill requires that a person who files a return for taxes with the intent of claiming the property by adverse possession must pay all taxes and governmental liens on the property during the course of the possession. It also provides that occupying a structure on the property or leasing the property to another during the term of the adverse possession is a criminal act. Under the terms of the bill, taking occupancy of adversely possessed property is a misdemeanor, and leasing such property to another is punishable under laws against theft, which may be a misdemeanor or felony, based on the amount.</p> <p>Subject to the Governor's veto powers, the effective date of this bill is July 1, 2013.</p>
11A3 130719	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON STRATEGIES TO FACILITATE COORDINATION BETWEEN POLICE AND FINANCIAL INSTITUTIONS AND TO DEVELOP PROPOSED AGREEMENTS WITH FINANCIAL INSTITUTIONS TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS TO ADDRESS SQUATTING IN PRIVATE PROPERTIES
Notes	<p>The proposed resolution directs the County Mayor or his designee to prepare a report on strategies to do the following:</p> <ul style="list-style-type: none"> Facilitate coordination between police and financial institutions to address squatting by individuals without right to occupy private properties; and Ensure the financial and banking sector will appropriately bear attributable costs associated with squatting. Proposed strategies will include provision of education to homeowners on how to protect themselves against foreclosure scams. <p>In addition, the proposed resolution directs the County Mayor or his designee to negotiate and develop agreements with major financial institutions to recommend to this Board for approval. Proposed agreements should have:</p> <ul style="list-style-type: none"> No fiscal impact to the County; Require the financial institutions to provide the Miami-Dade Police Department (MDPD) with their lists of foreclosed properties; and Provide for Miami-Dade police officers to be available to the financial institutions to monitor foreclosed properties for trespassers so long as such monitoring does not interfere in the sole discretion of the County with the police officers' regular duties, jurisdictional authority or discretion as to law enforcement activities, particularly as to life-threatening matters. <p>Furthermore, the proposed resolution directs the County Mayor or his designee to provide the report and to recommend the proposed agreements to the Board of County Commissioners (BCC) for consideration within ninety days of the adoption of this item.</p>
11A4 130438	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE GREATER SECURITY FOR ABSENTEE BALLOT REQUESTS MADE THROUGH THE INTERNET
Notes	<p>This resolution directs the County Mayor or County Mayor's designee to implement a recommendation from the Miami-Dade County Grand Jury including upgrading the Department of Election's website to require secure access for absentee ballot requests.</p> <p>Background On December 19, 2012 the Final Report of the Miami-Dade County Grand Jury investigating abuses in absentee ballot voting was issued. Among other recommendations, the Grand Jury Report recommended that: <i>That the Miami-Dade County Elections Department upgrade its existing elections website to have secure access and modernized features. Voters should be able to access a secure site via login/password (similar to financial institutions) where they can access absentee ballot requests and update their voter information. Instructions on obtaining user names and passwords will be included with all voter registration mailings. Utilizing login and password features would limit the ability of future fraudulent absentee ballot requests.</i></p> <p>Additional Information During the April 11, 2013, Economic Development and Port Miami Committee meeting, the Supervisor of Elections noted the online absentee ballot request module was hosted by VR Systems, their staff had been working to enhance the security of the system; and that they had also engaged a consultant to bring back recommendations on enhancing the current system and that she would apprise committee members of the recommendations upon receiving them.</p>
11A6 131016	RESOLUTION DIRECTING THE COUNTY MAYOR TO BRING EMERGENCY CONTRACT RATIFICATIONS TO THE BOARD WITHIN 120 DAYS OF SUCH EMERGENCY AND BRING RETROACTIVE CONTRACT MODIFICATIONS TO THE BOARD WITHIN 120 DAYS OF MODIFICATION [SEE ORIGINAL ITEM UNDER FILE NO. 130784]
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> Directs the County Mayor to bring any emergency contract to the Board of County Commissioners (BCC) for ratification within one hundred twenty days (120) days of the date of the emergency or the date at which the administration became aware of the emergency

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes										
	<p>and identify such date in any ratification item.</p> <ul style="list-style-type: none"> ○ In the event the Mayor is unable to bring emergency contract ratifications to the Board within one hundred twenty days (120) days, the Mayor will explain in writing the reason for the delay in bringing the ratification item to the Board. <ul style="list-style-type: none"> • Directs the County Mayor to bring any retroactive contract modification to the Board for approval within one hundred twenty days (120) days of effective date of the amendment and identify such date in any approval item. <ul style="list-style-type: none"> ○ In the event the Mayor is unable to bring such retroactive contract modification to the Board within one hundred twenty days (120) days, the Mayor will explain in writing the reason for the delay in bringing the item to the Board. <p><i>At the May 14, 2013 Finance Committee, this item was amended to reflect one hundred twenty days (120) days instead of ninety (90) days for the County Mayor to bring emergency contract ratifications and retroactive contract modifications to the Board throughout.</i></p>										
11A7 130903	RESOLUTION ALLOCATING UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO THE COUNTY'S SMALL BUSINESS BONDING ASSISTANCE PROGRAM; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH IMPLEMENTATION OF SUCH PROGRAM, TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION DETAILING THE PLAN, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING										
Notes	<p>The proposed resolution allocates the unexpended balance, approximately \$1,000,000.00, of the Election Expense Payment to provide funding for the County's small business bonding assistance program.</p> <p>Furthermore, the proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Directs the County Mayor or his designee to reevaluate the County's small business bonding assistance program and to develop a plan for funding such program in fiscal year 2012-13. The recommended plan should include at a minimum recommended changes to the previously established small business bonding assistance program, and the addition of a fiscal component to provide financial assistance to prime and subcontractors to enable them to obtain construction bonds, such as a revolving loan program or leveraging funds from the banking industry, to the extent permitted by applicable law. • The County Mayor or his designee will submit a written report to the BCC within sixty (60) days from the effective date of this resolution detailing such plan. <i>If legislation is required to implement the plan, such legislation will be presented to the Board for its consideration on or before sixty (60) days from the effective date of this resolution.</i> • Directs the County Mayor or the County Mayor's designee to prepare the appropriate budget amendment to the fiscal year 2012-13 County budget to effectuate the foregoing and to bring such amendment back to the Board as part of the mid-year or end-of-year budget amendment process. 										
11A8 130950	RESOLUTION AMENDING RESOLUTION NOS. R-161-07 AND R-563-09 TO EXTEND SUBMITTAL DATE FOR THE SUBMISSION OF THE COMPREHENSIVE HOUSING INTERVENTION AND MASTER PLAN BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TO ON OR BEFORE DECEMBER 31, 2013 [SEE ORIGINAL ITEM UNDER FILE NO. 130710]										
Notes	<p>This resolution amends Resolution Nos. R-161-07 and R-563-09 to extend the submittal date for submission of the Housing Master Plan from the Community Affordable Housing Strategies Alliance (CAHSA) to on or before December 31, 2013.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2" style="background-color: #fce4d6;">Legislative History for the Community Affordable Housing Strategies Alliance</th> </tr> <tr> <th style="background-color: #fce4d6;">Date</th> <th style="background-color: #fce4d6;">BCC Legislative Action</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">5/9/06 R-558-06</td> <td>The BCC created the Miami-Dade Community Affordable Housing Strategies Alliance <i>Task Force</i> (CAHSA) to: evaluate the housing crisis in Miami-Dade County; establish methods for obtaining input on community needs and priorities; develop solutions; develop methods to inform the public about available funding and financing opportunities; plan and implement the convocation of a Miami-Dade County Housing Summit; offer guidance in establishing a One-Stop clearinghouse for information related to housing in Miami-Dade; make final recommendation to the BCC; and serve as an advisory capacity to the BCC and other public and governmental entities.</td> </tr> <tr> <td style="vertical-align: top;">11/27/06</td> <td> <p>Pursuant to R-558-06, the Task Force would submit a preliminary report of its findings to the BCC on or before October 31, 2006, and a final report to the BCC on or before April 30, 2007. The preliminary report was submitted to the BCC on November 27, 2006 and the final report was presented on April 24, 2007.</p> <p>CAHSA submitted the following preliminary recommendations to the BCC:</p> <ul style="list-style-type: none"> • <i>Adopt a master housing plan with specific production goals and accomplishments;</i> • <i>Housing resource be directed towards housing development based on greatest need and where market response is less certain;</i> • <i>The master plan must involve the whole community in the process and increase collaboration between the County and municipalities;</i> • <i>The master plan must address greater coordination between housing and economic development activities as well as coordination of neighborhood-based social services; and</i> • <i>The Miami-Dade Homeless Trust Plan to End Homelessness be promoted and integrated into the countywide Housing Plan.</i> </td> </tr> <tr> <td style="vertical-align: top;">2/6/07</td> <td>The BCC directed the County Manager to develop a Comprehensive Housing Intervention and</td> </tr> </tbody> </table>	Legislative History for the Community Affordable Housing Strategies Alliance		Date	BCC Legislative Action	5/9/06 R-558-06	The BCC created the Miami-Dade Community Affordable Housing Strategies Alliance <i>Task Force</i> (CAHSA) to: evaluate the housing crisis in Miami-Dade County; establish methods for obtaining input on community needs and priorities; develop solutions; develop methods to inform the public about available funding and financing opportunities; plan and implement the convocation of a Miami-Dade County Housing Summit; offer guidance in establishing a One-Stop clearinghouse for information related to housing in Miami-Dade; make final recommendation to the BCC; and serve as an advisory capacity to the BCC and other public and governmental entities.	11/27/06	<p>Pursuant to R-558-06, the Task Force would submit a preliminary report of its findings to the BCC on or before October 31, 2006, and a final report to the BCC on or before April 30, 2007. The preliminary report was submitted to the BCC on November 27, 2006 and the final report was presented on April 24, 2007.</p> <p>CAHSA submitted the following preliminary recommendations to the BCC:</p> <ul style="list-style-type: none"> • <i>Adopt a master housing plan with specific production goals and accomplishments;</i> • <i>Housing resource be directed towards housing development based on greatest need and where market response is less certain;</i> • <i>The master plan must involve the whole community in the process and increase collaboration between the County and municipalities;</i> • <i>The master plan must address greater coordination between housing and economic development activities as well as coordination of neighborhood-based social services; and</i> • <i>The Miami-Dade Homeless Trust Plan to End Homelessness be promoted and integrated into the countywide Housing Plan.</i> 	2/6/07	The BCC directed the County Manager to develop a Comprehensive Housing Intervention and
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**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

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R-161-07	<p>Master Plan as recommended by CAHSA's preliminary report.</p> <p>On February 6, 2007, the BCC, through R-161-07, directed the County Manager to develop a Comprehensive Housing Intervention and Master Plan as recommended by CAHSA's preliminary report. Pursuant to R-161-07, the County Manager was directed to complete the Comprehensive Housing and Intervention Plan within seven months after the effective date of this resolution, and present the plan to the BCC.</p>
4/26/07	<p>The BCC, accepted CAHSA's Final Report (See File No. 070312), which included the input from nine committees, established by the CAHSA Task Force members to consider the critical housing issues facing Miami-Dade County.</p> <p>The Final Report recommendations directed the attention to the following four major aspects of housing policy: (1) the need to reorganize the existing housing delivery program in the County; (2) need to facilitate the development and construction of affordable housing; (3) need to provide professional and accessible services to County residents needing assistance in acquiring or maintaining affordable housing; and (4) the need to understand and fulfill the needs of those residents requiring public or special needs housing through the development of an affordable housing master plan.</p>
9/24/07 Ord. 07-121	<p>Created the CAHSA and provided membership requirements, set appointments, established removal and tenure of members, and specified organization and powers. CAHSA was composed of <i>thirty-six voting members</i>, and the membership qualifications required that each member be a permanent resident and qualified elector of Miami-Dade County.</p> <p>During the September 24, 2007 BCC meeting, Ordinance 07-121 was amended to:</p> <ul style="list-style-type: none"> • <i>Delete the representatives from the State of Florida Housing Finance Corporation, the Mortgage Bankers Association, the Public Lands Trust, Freddy Mac, and the Mayor's Office: and to add representatives from The Builders Association of South Florida; the Hialeah Chambers of Commerce; the Latin Builders Association; Latin Chamber of Commerce (CAMACOL); the Coalition of Florida Farmers Organization (COFFO); the Chairperson of the Economic Development, Health and Safety or any future committee with jurisdiction over Housing or his/her designee; and one representative from the local community who was actively engaged in the Housing Industry.</i> • <i>Provide that eighteen of the original members serve for a term of two (2) years; that the current Chairperson of the CAHSA, established by resolution be the initial Chairperson of the CAHSA, established by this ordinance; that a quorum of 11 members be required; and that a three-year sunset provision be included.</i>
4/4/08 Ord. 08-24	<p>Amended the <i>structure</i> of the CAHSA by: reducing the number of members from 36 to 32; deleted voting members that would be reclassified as non-voting (ex-officio) members; and provided the opportunity to have the ex-officio members serve in an advisory capacity.</p>
5/20/08 R-588-08	<p>Appointed members, and waived residency requirements to permit membership to the CAHSA.</p>
01/09 CASHA Meeting	<p>Members voted to defer any recommendations on the Master Plan until later that year in order to take into consideration the impact of the Economic Stimulus Package, the NSP, the results from the Florida Legislation for the extension of the Documentary Surtax Program, and State Bill 2A, requiring the recapture of \$190 million of State Affordable Housing Trust funds.</p>
5/5/09 Ord. 09-30	<p>The CAHSA ordinance was amended by the BCC to increase membership from 32 to 33 through Ord. 09-30.</p>
5/5/09 R-563-09	<p>Amended R-161-07 to extend the submittal date for the Comprehensive Housing Intervention and Master Plan to December 31, 2009. On July 10, 2008, the CAHSA convened its first meeting to set an agenda for submittal of the plan for December 2008. The December date was extended by the CAHSA due to time constraints set by the Federal government to submit the funding application for the Neighborhood Stabilization Program (NSP).</p>
2/1/11 Ord. 11-06	<p>Extended the Community Affordable Housing Strategies Alliance sunset provision to December 31, 2012 to allow for the completion of research and the development of a plan to address housing issues in Miami-Dade County. CAHSA was to sunset in three (3) years in 2010. However, through Ord. 11-06, the sunset provision was extended to 2012.</p>
12/4/12 Ord. 12-103	<p>Extended the Community Affordable Housing Strategies Alliance sunset provision to December 31, 2013.</p>
5/7/13 R-373-13	<p>Appointed members to the Community Affordable Housing Strategies Alliance.</p>
11A9	RESOLUTION DIRECTING THE EXPANSION OF THE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN

Board of County Commissioners
June 4, 2013 Meeting
Research Notes

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131098	MIAMI-DADE CONTRACTS TO INCLUDE THE PURCHASE OF GOODS AND SERVICES AND DESIGN, ENGINEERING, AND CONSTRUCTION CONTRACTS ISSUED BY OTHER COUNTY DEPARTMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 130715]																						
Notes	<p>The proposed resolution directs the County Mayor or his designee to negotiate an amendment to the Contract approved under Resolution No. 397-12, Disparity Study, to include the design, engineering, and construction contracts issued by the Internal Services Department, Miami-Dade Public Housing and Community Development Department, and the Parks, Recreation and Open Spaces Department.</p> <p>In addition, the County Mayor or his designee is authorized to recommend any other additional scope of work to the Contract as is in the best interest of the County including the study of other County contracting departments. The County Mayor will present such amendment for approval by this Board not later than thirty (30) days following the effective date of this resolution.</p> <p>This item expands the scope of the Contract to include the design, engineering, and construction contracts issued by other County departments.</p> <p><i>At the May 14, 2013, Finance Committee meeting, this item was amended providing that the Mayor will report to the Board with the amendment the fiscal impact of the amendment and identify the funds necessary to accomplish the amendment within thirty (30) days and not sixty (60) as previously noted in the original item.</i></p> <p>Additional Information</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="background-color: #c6e0b4;">Prior Legislation for Disparity Studies</th> </tr> <tr> <th style="background-color: #c6e0b4;">Date and Reso. 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5/1/12 R-396-12	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLECT DATA FOR A DISPARITY STUDY ON THE SUSTAINABILITY, PLANNING AND ECONOMIC ENHANCEMENT DEPARTMENT'S ORACLE DATABASE AND REQUIRING A PROGRESS REPORT																						
5/1/12 R-397-12	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A SOLICITATION FOR A DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN COUNTY CONTRACTING FOR CONTRACTS ISSUED BY THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT AND THE WATER AND SEWER DEPARTMENT																						
9/18/12 R-751-12	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$450,000 WITH MASON TILLMAN ASSOCIATES, LTD. TO OBTAIN CONSULTING SERVICES FOR A COMPREHENSIVE DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN MIAMI-DADE CONTRACTS ISSUED BY THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT AND WATER AND SEWER DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP830																						
11A10 130867	RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$4,000,000.00 TO NORTHSIDE PROPERTY 1 LTD, AFFILIATE OF CARLISLE DEVELOPMENT GROUP, LLC, FOR DEVELOPMENT OF AFFORDABLE HOUSING AT NORTHSIDE METRORAIL STATION; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF THE COUNTY																						
Notes	The proposed resolution approves agreements related to grant from the Building Better Communities General Obligation Bond Program																						

Board of County Commissioners
June 4, 2013 Meeting
Research Notes

Item No.	Research Notes
	<p>Project 249- "Preservation of Affordable Housing Units and Expansion of Home Ownership" to Northside Property 1, Ltd., an affiliate of Carlisle Development Group, LLC for the development of the affordable housing portion of Phase 1 of the Northside Metrorail Station Transit Oriented Development (TOD), a mixed-income mixed-use transit-oriented development (TOD), to be developed in four (4) phases on 6.2 acres of County-owned property in District 2, which will include at least four hundred thirty-eight (438) affordable residential rental units; 20,000 square feet of retail/commercial space; and a multi-level parking garage with the number of parking spaces that are legally sufficient to meet all zoning and building requirements pertaining to on-site parking for the four phases, including two hundred and fifty (250) parking spaces dedicated exclusively for Miami-Dade transit riders (collectively, the "Project")</p> <p>The Board approves the Grant Agreement for the full amount of the Grant to be funded pursuant to the Funding Plan which may be amended by the Board and the Grant Agreement and the County Mayor or County Mayor's designee is authorized to execute and deliver the Grant Agreement on behalf of the County subject to the County receiving a favorable underwriting report with such changes or amendments consistent with this Resolution, the underwriting report and the Lease after consultation with the Miami-Dade County Attorney's Office.</p> <p>The Grant Agreement also includes the Covenant requested by the construction lender. The Covenant provides that the County shall appropriate annually funds derived solely from the sale of Building Better Communities General Obligation Bond notes and/or bonds in an amount necessary to fund the Funding Plan each Fiscal Year until the Grant is fully funded.</p> <p>The Grantee will set aside all of the one hundred (100) rental units as affordable family units. The unit sizes, initial monthly rental rates and the income requirements for eligible tenants are set forth in the Lease and the Rental Regulatory Agreement.</p> <p>Any Grant proceeds that are reimbursed to the County pursuant to the Grant Agreement and/or the Regulatory Agreement shall be used solely for affordable housing in District 2.</p> <p>Additional Information At the May 7, 2013, BCC meeting, the Mayor requested deferral of Item 8F4, stating that there were recent allegations that one of the developers was under federal investigation. Pursuant to those comments, will this item be affected?</p>
11A12 130910	<p>RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE IN THE AMOUNT OF \$200,000.00 AND \$130,000.00 BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL UNDER FILE NO. 130830]</p>
Notes	<p>The proposed resolution authorizes the execution of two (2) contracts for sale and purchase of Properties in the amounts of \$200,000.00 and \$130,000.00, respectively, between The Bethel Church of Miami, Inc., as seller, and Miami-Dade County, as buyer, located at 14508 Lincoln Boulevard (two parcels), Miami, Florida.</p> <p>The purchase of the Properties at the appraised values of \$200,000.00 and \$130,000.00, respectively, will be funded with Building Better Communities General Obligation Bond Program Project No. 321- "Redevelopment-Richmond Heights Shopping Center" proceeds.</p> <p>According to the Property Appraiser website, the 2012 assessed value is listed below:</p> <ul style="list-style-type: none"> • Folio No. 30-5019-001-6300; \$174,955; and • Folio No. 30-5019-001-6301; \$136,245 <p>Background and Additional Information <i>On October 23, 2001, the Board of County Commissioners (BCC), through R-1147-01, approved the offer to settle one (1) parcel in the amount of \$250,000 in the Richmond Heights neighborhood. The parcel was a strip multi-tenant retail building on a parcel that is 21,875 square feet.</i></p> <p><i>In response to the damages created by Hurricane Andrew, the BCC approved on September 17, 1992, funds to be utilized for planning activities to redevelop affected Community Development Target Areas and other areas, including the Richmond Heights neighborhood. Through intensive planning efforts of architectural and planning consultants and neighborhood groups, The Moss Plan was developed. A highly deteriorated commercial area, within the Richmond Heights neighborhood, located along Lincoln Boulevard, between Carver Drive and Bethune Drive was identified as a blighting influence on the neighborhood. The community requested that it be purchased through Community Development Block Grant efforts and demolished. The reuse of the site was proposed to be a Multi-Service Human Resources Center, to include limited rental commercial space.</i></p> <p><i>Through County Resolutions R-1553-94 and R-116-98, authority to appraise and authority to seek acquisition through Eminent Domain as a public necessity was granted, if necessary of three (3) commercial properties along the aforesaid strip. However, due to extensive environmental testing and monitoring activities on two (2) of the parcels, along with nuisance abatement issues, efforts to acquire were hindered for several years. The issues have now been resolved and staff has reached a settlement agreement with one of the three (3) owners.</i></p>
11A15 130923	<p>RESOLUTION APPROVING EXECUTION OF A SUBLEASE AGREEMENT FOR OFFICE SPACE LOCATED AT THE HALL OF THE STATES BUILDING, 444 NORTH CAPITOL STREET, N.W., SUITE 370, WASHINGTON, D.C. WITH THE STATE SERVICES ORGANIZATION, INC. FOR PREMISES TO BE USED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, OFFICE OF INTERGOVERNMENTAL AFFAIRS; DELEGATING AUTHORITY TO THE MAYOR OR DESIGNEE TO NEGOTIATE A SUB-SUBLEASE FOR A PORTION OF SUCH SPACE WITH FLORIDA INTERNATIONAL UNIVERSITY UPON A DETERMINATION THAT SUCH PORTION IS SURPLUS TO THE COUNTY'S CURRENT NEEDS, AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN</p>

**Board of County Commissioners
June 4, 2013 Meeting
Research Notes**

Item No.	Research Notes
Notes	<p>The proposed resolution approves the Sublease Agreement between Miami-Dade County and the State Services Organization, Inc., for premises located at the Hall of the States Building, 444 North Capitol Street, N.W., Suite 370, Washington, D.C. to be utilized by the Miami-Dade Board of County Commissioners, Office of Intergovernmental Affairs (OIA).</p> <p>Additionally, the proposed resolution authorizes the Mayor or designee to negotiate and execute a sub-sublease for a portion of such space with Florida International University provided that the OIA determines that a portion of space is not needed.</p> <p>On July 17, 2008, the Board by Resolution No. 864-08 approved the execution of a sublease agreement for 973 square feet of office space located at the Hall of the States Building, 444 North Capitol Street, N.W., Suite 370, Washington, D.C. with the State Services Organization for a term which expires on January 31, 2014, that has been occupied by the OIA.</p> <p>The Sublease Agreement would commence retroactively on February 1, 2012, and would expire on January 31, 2020. The current rental rate is \$4,337.75 per month for a total of \$52,053.00 per year, with the base rent increasing 2% per year, and the proposed rental rate would be \$4,159.58 per month for a total of \$49,914.96 per year, with an increase to the base rent of 2.25% per year beginning on January 1, 2013.</p> <p>In addition to the base rent, the Sublease Agreement requires the County to reimburse certain operational expenses incurred by the State Services Organization, as well as real estate taxes and other administrative expenses. The monthly lease payments and associated expenses are part of the OIA's existing budget.</p>
11A16 130909	RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE INCLUSION OF A REVERTER OR LEASE TERMINATION PROVISION IN CONVEYANCE DOCUMENTS WHEN CONVEYING COUNTY-OWNED PROPERTY BY SALE OR LEASE UNDER FLORIDA STATUTE SECTION 125.38
Notes	<p>The proposed resolution establishes policy requiring the inclusion of a reverter or lease termination provision in conveyance documents when conveying County-owned properties by sale or lease.</p> <p>Florida Statute 125.38 allows the County to convey properties by sale or lease to governmental entities and not-for-profit corporations, provided that such properties will be utilized to promote community interest and welfare.</p>
11A17 130916	RESOLUTION ALLOCATING EQUALLY TO ALL COMMISSION DISTRICTS THE UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO FUND SUMMER PROGRAMS FOR CHILDREN THROUGH MIAMI-DADE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES OR TO FUND ECONOMIC DEVELOPMENT THROUGH THE MOM & POP PROGRAM; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION REGARDING SUCH ALLOCATIONS, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING
Notes	<p>The proposed resolution allocates the unexpended balance, approximately \$1,000,000.00, of the Election Expense Payment equally to the thirteen commission districts to fund summer programs for children through the County's Department of Parks, Recreation and Open Spaces (the "Parks Department"), or for economic development through the Mom & Pop Program or both. Within thirty days from the effective date of this resolution each Commissioner will send a memorandum to the County Mayor stating how he or she wishes to allocate such funds within his or her district.</p> <p>Additionally the proposed resolution provides that the County Mayor or County Mayor's designee will submit a written report to this Board within sixty (60) days from the effective date of this resolution detailing how the funds were allocated per commission district in fiscal year 2012-13.</p>
11A18 131032	RESOLUTION URGING CONGRESS TO PASS THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT OF 2013, S. 601 OR SIMILAR LEGISLATION; URGING CONGRESS TO ENACT LEGISLATION TO MAKE THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT PERMANENT; URGING CONGRESS TO ENACT LEGISLATION TO PROTECT WATER INFRASTRUCTURE BONDS
Notes	<p>The proposed resolution urges Congress to pass the Water Infrastructure Finance and Innovation Act of 2013, S. 601 or similar legislation.</p> <p>Specifically, this item urges Congress to enact legislation that establishes a pilot program to provide financial assistance for large water and wastewater infrastructure projects for, among others, local governments, such as Miami-Dade County.</p> <ul style="list-style-type: none"> • Urging Congress to enact legislation that makes the pilot program set forth in the Water Infrastructure Finance and Innovation Act of 2013 a permanent program to provide financial assistance that would complement existing federal and state financing tools available to, among others, local governments, such as Miami-Dade County, for large water and wastewater projects. • Urging Congress to enact legislation that would protect the federal tax exemption of municipal bond interest. <p>On May 15, 2013, the United States Senate passed the Water Resources Development Act of 2013, S. 601 by Senator Barbara Boxer (D - California), which includes a pilot program, the Water Infrastructure Finance and Innovation Act of 2013, through which the federal government may provide financial assistance to local governments for large water and wastewater infrastructure projects. The financial assistance that may be available under the Water Infrastructure Finance and Innovation Act would complement but not replace or reduce the existing federal and state infrastructure financing tools for water and wastewater infrastructure projects. Currently, S. 601 is pending before the United States House of Representatives.</p>
11A19 131099	RESOLUTION URGING FLORIDA LEGISLATURE TO AMEND SECTION 828.122, FLORIDA STATUTES, TO CLASSIFY FIGHTING OR BAITING ANIMALS AS A FIRST-DEGREE FELONY
Notes	<p>The proposed resolution urges the Florida Legislature to amend section 828.122, Florida Statutes, to classify fighting or baiting animals as a first-degree felony. Section 828.122, Florida Statutes, currently makes the crime of animal fighting and/or baiting a third-degree felony, which is punishable by a term of imprisonment not to exceed 5 years and/or a fine not to exceed \$5,000.00.</p>