



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

September 17, 2013
9:30 A.M.
Commission Chamber

Research Division

Charles Anderson, CPA
Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

**Board of County Commissioners
September 17, 2013 Meeting
Research Notes**

Item No.	Research Notes																						
4A 131700	ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO BLOOD DONOR FACILITIES; TO DELETE THE DONOR IDENTIFICATION SYSTEM FOR PLASMA DONORS AND PLASMAPHERESIS FACILITIES, THE BREATH ANALYSIS REQUIREMENT OF COMMERCIAL DONORS AND THE PROCEDURE FOR DENIAL OF ANY DONOR IDENTIFICATION CARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																						
Notes	<p>The proposed ordinance amends Chapter 6 of the Miami-Dade County Code related to blood donor facilities to delete the following:</p> <ul style="list-style-type: none"> • Section 6-4.1 Donor identification system for plasma donors and plasmapheresis facilities; • Section 6-4.2 Breath analysis requirement of commercial donors; and • Section 6-5.2 Procedure for denial of any donor identification card. 																						
4B 131710	ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING FARM STANDS; EXPANDING PERMITTED USES FOR PROPERTIES ZONED AU FROM FRUIT AND VEGETABLE STANDS TO FARM STANDS; ALLOWING VEHICLES OR TRAILERS TO SERVE AS FARM STANDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																						
Notes	<p>The proposed ordinance relating to zoning; amends the following Sections of the Code of Miami-Dade County (Code) to provide for the following:</p> <ul style="list-style-type: none"> • Under Section 33-1, Definitions: <ul style="list-style-type: none"> ○ Adds a definition for Farm Stands; • Under Section 33-279, Uses Permitted in the Agricultural District: <ul style="list-style-type: none"> ○ Expands the permitted uses for properties zoned AU (agricultural), allowing for farm stands; and ○ Allows vehicles or trailers to serve as farm stands. <p><i>The AU Zoning District allows Agricultural uses and single family residences on five-acre lots and every customary use associated with it, including pools, sheds, private garages, carports, etc.</i></p>																						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="background-color: #c6e0b4;">Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments</th> </tr> <tr> <th colspan="4" style="background-color: #c6e0b4;"><i>Farm Stands</i></th> </tr> <tr> <th style="background-color: #c6e0b4;">Section of Code</th> <th style="background-color: #c6e0b4;">Current Code</th> <th style="background-color: #c6e0b4;">Proposed Amendments <i>New Language Bolded</i></th> <th style="background-color: #c6e0b4;">Comments on Proposed Amendments</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Sec. 33-1 <i>Definitions</i></td> <td style="vertical-align: top;"><i>Currently, no definition is provided for Farm Stands.</i></td> <td style="vertical-align: top;">Farm Stands. A farm stand is a permanent or portable structure or vehicle located on an actively farmed site for the retail sale of agricultural products, as provided in Section 33-279 (6.1).</td> <td style="vertical-align: top;"><i>Subsection 44.1 added with the definition of Farm Stands. Proposed amendments to Section 33-279 (6.1) provided below.</i></td> </tr> <tr> <td style="vertical-align: top;">Sec. 33-279(6.1)(a) – (b) <i>Uses Permitted</i></td> <td style="vertical-align: top;">Fruit and vegetable stands may be permitted in the area designated agriculture on the Adopted Land Use Plan Map of the Comprehensive Development Master Plan upon compliance with the following conditions: (a) The property upon which the fruit and vegetable stand is located shall be not less than five (5) acres gross. (b) Such fruit and vegetable stand shall be accessory to a bonafide, actively farmed and harvested agricultural crop, and said agricultural crop must encompass 51 percent or more of the property. The fruit and vegetable stand shall be operated only by the party engaged in the production of the crop on that property. The stand shall be operated only during the period of time that the crop is being produced on the site, and the fruit and vegetable stand use shall be discontinued when farming on the property is abandoned. Farming on the property shall not be deemed abandoned if the property is fallow between seasonal growing periods. Fruit and vegetables sold shall not</td> <td style="vertical-align: top;">Farm stands may be permitted in the area designated agriculture on the Adopted Land Use Plan Map of the Comprehensive Development Master Plan upon compliance with the following conditions: (a) Such farm stand shall be accessory to a bonafide, actively farmed and harvested agricultural crop or crops, and said agricultural crops must encompass 51 percent or more of the property. 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Removes Subsection (a) under the current Code, which requires the fruit and vegetable stand to be located on property that is at least five (5) gross acres. According to RER, this section is redundant with Section 33-280 which is the Section containing the lot requirements for the AU zoning district. Renumbers the remaining subsections.</i></td> </tr> </tbody> </table>			Comparison of Miami-Dade County Current Zoning Code and Proposed Amendments				<i>Farm Stands</i>				Section of Code	Current Code	Proposed Amendments <i>New Language Bolded</i>	Comments on Proposed Amendments	Sec. 33-1 <i>Definitions</i>	<i>Currently, no definition is provided for Farm Stands.</i>	Farm Stands. A farm stand is a permanent or portable structure or vehicle located on an actively farmed site for the retail sale of agricultural products, as provided in Section 33-279 (6.1).	<i>Subsection 44.1 added with the definition of Farm Stands. Proposed amendments to Section 33-279 (6.1) provided below.</i>	Sec. 33-279(6.1)(a) – (b) <i>Uses Permitted</i>	Fruit and vegetable stands may be permitted in the area designated agriculture on the Adopted Land Use Plan Map of the Comprehensive Development Master Plan upon compliance with the following conditions: (a) The property upon which the fruit and vegetable stand is located shall be not less than five (5) acres gross. (b) Such fruit and vegetable stand shall be accessory to a bonafide, actively farmed and harvested agricultural crop, and said agricultural crop must encompass 51 percent or more of the property. The fruit and vegetable stand shall be operated only by the party engaged in the production of the crop on that property. The stand shall be operated only during the period of time that the crop is being produced on the site, and the fruit and vegetable stand use shall be discontinued when farming on the property is abandoned. 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	Sec. 33-279(6.1)(f) – (i) Uses Permitted	be limited to products grown on the property. (f) The stand shall be on open-sided, non-self propelled vehicle or conveyance permanently equipped to travel upon the public highways; however, a mobile home shall not be utilized as a fruit and vegetable stand. (g) The maximum size of the stand shall not exceed one thousand (1,000) square feet. Refrigerated storage area(s) shall be included in computing the size of the stand. (h) Food products offered for retail sale shall be derived from the agricultural crop on the property where the fruit and vegetable stand is located and such food products shall be manufactured by the fruit stand operator. (i) The hours of operation of the fruit and vegetable stand shall be limited to between 6:30 a.m. and 9:00 p.m.	(e) The stand shall be a permanent structure of at least one open side; an open-sided, portable stand, trailer, or vehicle; or a self-propelled uni-body truck. (f) The maximum size of the stand shall not exceed one thousand five hundred (1,500) square feet. Refrigerated storage area(s) shall be included in computing the size of the stand. (g) Agricultural products may be offered for retail sale, provided that more than 51 percent of the products offered for sale shall be manufactured in Miami-Dade County and derived from agricultural products grown in Miami-Dade County. (h) The hours of operation of the farm stand shall be limited to between 6:30 a.m. and 9:00 p.m.	<i>Increased the maximum size of the stand allowable from one thousand (1,000) sq. ft. to one thousand five hundred (1,500) sq. ft.</i> <i>Amends the stipulation for retail sale providing that that more than 51 percent of the products offered for sale is manufactured in Miami-Dade County and derived from agricultural products grown in Miami-Dade County. Currently, the stipulation for retail sale is that the food products be derived from the agricultural crop on the property where the fruit and vegetable stand is located and that the food products are manufactured by the fruit stand operator.</i>
4C 131706	ORDINANCE AMENDING SECTION 2-8.10 OF THE CODE OF MIAMI-DADE COUNTY TO EXPAND THE COUNTY'S USER ACCESS PROGRAM TO CERTAIN CONSTRUCTION CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
Notes	<p>The proposed ordinance amends Section 2-8.10 of the Code of Miami-Dade County (Code), expanding the County's User Access Program to certain construction contracts.</p> <p>On March 6, 2012, under Ordinance No. 12-12, the Board of County Commissioners (BCC) created Section 2-8.10 of the Code, codifying the UAP in County purchases, and directed the County Mayor to establish a pilot program to evaluate the application of the County's two percent UAP fee in contracts involving construction.</p> <p>On November 14, 2012, the Mayor reported that the Miscellaneous Construction Contract (MCC) Program was identified as the construction contracting program where the application of the UAP was best suited for the pilot program. Subsequently, on June 6, 2013, the Mayor reported that the pilot program appeared successful and the program requirements were incorporated by the pool contract participants.</p> <p>The proposed ordinance will <u>exempt</u> the application of the UAP to the MCC Program contracts with a total contract value of less than five hundred thousand dollars (\$500,000).</p> <p>Additional Information At the February 14, 2012, Internal Management and Fiscal Responsibility Committee (File No. 120258), a discussion ensued in which the Deputy Director for the Department of Management and Budget provided the following explanation regarding the \$70 million savings to the County under the UAP Program: <i>Approximately \$10 million savings were generated annually and these funds paid for procurement activities and small business section operations within the Internal Services Department.</i></p>			
4D 131730	ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR DIRECT JURISDICTION TO THE BOARD OF COUNTY COMMISSIONERS OF CERTAIN ZONING APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
Notes	<p>The proposed ordinance relating to zoning, amends Sections 33-314 of the Code of Miami-Dade County (Code), providing for direct jurisdiction to the Board of County Commissioners of certain zoning applications.</p> <p>The proposed ordinance amends Section 33-314 of the Code, Direct Application and Appeals to the County Commission, adding under the following subsections: <i>(C) The County Commission shall have jurisdiction to directly hear other applications as follows:</i> <i>(18) Applications for zoning action located within:</i> <i>(a) Areas conveyed to the County as part of the reuse of either former military bases or other federal properties.</i> <i>(b) Areas designated as Zoo Miami Entertainment Area in the Comprehensive Development Master Plan.</i> <i>(19) Applications for zoning action for:</i> <i>(a) Office buildings or office complexes involving in excess of 125,000 square feet.</i> <i>(b) Processing, manufacturing, or motion picture studios involving 50 or more acres.</i></p>			

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	Currently, these applications are heard by the corresponding Community Council Boards.
4E 131729	ORDINANCE RELATING TO INCORPORATION PROCEDURES; PROVIDING THAT A REQUEST OR PETITION FOR INCORPORATION SHALL NOT BE FILED NOR ANY FILED PETITION FOR INCORPORATION BE HEARD, CONSIDERED, OR APPROVED WHERE THE INCORPORATION REQUEST OR PETITION CREATES A NEW ENCLAVE; CREATING SECTION 20-21.2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance, relating to incorporation procedures, provides that a request or petition for incorporation will not be filed, nor any filed petition for incorporation be heard, considered, or approved where the incorporation request or petition creates a new enclave. The proposed ordinance creates Section 20-21.2 of the Code of Miami-Dade County (Code).</p> <p>The proposed ordinance would create the following section of the Code: <i>Sec. 20-21.2 Exception to filing and consideration of petition or request for incorporations.</i> <i>Notwithstanding anything in this article to the contrary, no request or petition for incorporation shall be filed, nor shall any filed request or petition for incorporation be heard, considered, or approved pursuant to Section 20-23, by the Board of County Commissioners when the proposed incorporation would create a new enclave.</i></p> <p>The proposed ordinance would preclude consideration of a proposed incorporation that creates a new enclave, such that annexations and incorporations are treated the same related to the creation of a new enclave.</p> <p>Currently, Section 20-3.1 of the Code precludes the Board of County Commissioners (BCC) from considering an annexation application that creates a new enclave.</p> <p>Additional Information On August 28, 2013, the Land Use and Development Committee tabled a proposed ordinance pertaining to annexation procedures, repealing Section 20-3.1 of the Code, which precludes the BCC from considering an annexation application that would create a new enclave.</p>
5D 131576	RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 208 - "CONSTRUCT AND EXPAND THE EMERGENCY DEPARTMENT AT JACKSON MEMORIAL HOSPITAL (JMH)" AND PROJECT NO. 211 - "RADIOLOGY RECOVERY UNIT AT JACKSON MEMORIAL HOSPITAL (JMH)" TO REDUCE ALLOCATED AMOUNT TO EACH, AND APPROVING SIGNIFICANT MODIFICATION OF PROJECT NO. 210 - "RENOVATION AND EXPANSION OF JACKSON SOUTH COMMUNITY HOSPITAL" TO FUND INCREASE IN ALLOCATION WITH SURPLUS FUNDS IN THE AMOUNT OF \$25,193,429.00 FROM PROJECT NOS. 208 AND 211, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04, AFTER A PUBLIC HEARING(Office of Management and Budget)
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Approves a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 208 Construct and Expand the Emergency Department at Jackson Memorial Hospital (JMH), to reduce BBC GOB funds allocated to the project in the amount of \$24,927,045. • Approves a significant modification to BBC GOB Project No. 211 – Radiology Recovery Unit at Jackson Memorial Hospital (JMH), to reduce BBC GOB funds allocated to the project in the amount of \$266,384. • Reallocates surplus BBC GOB funds from Project Nos. 208 and 211 to BBC GOB Project No. 210 – Renovation and Expansion of Jackson South Community Hospital, in the amount of \$25,193,429. <p>Background The proposed resolution allocates \$25,193,429, in surplus funds to Project No. 210 – Renovation and Expansion of Jackson South Community Hospital.</p> <p>This project, identified in Resolution R-916-04, has an allocation of \$52,000,000 in BBC GOB funding which has been exhausted. In addition, the project was supplemented with \$50,000,000, in 2005 Revenue Bonds proceeds, which were also spent.</p> <p>The amount being directed from Project Nos. 208 and 211 to Project No. 210 will allow the PHT to utilize the BBC GOB surplus funding to reimburse the Public Facilities Bonds spent on the project, and in turn allocate the reimbursed Public Facilities Bonds to high priority projects and equipment acquisition that support the current PHT Administration’s strategic vision to improve other signature facilities in order to become more competitive in the post-reform healthcare market.</p> <p>Implementing Order 3-47, which governs the BBC GOB Program, dictates that in order to use surplus funds to complete a project, a determination must be made that the surplus funds meet one of seven criteria. The Renovation and Expansion of Jackson South Community Hospital project is eligible because it will have a positive impact on the healthcare of the population of Miami-Dade County. At its July 19, 2013 meeting, the BBC GOB Citizens’ Advisory Committee voted to recommend the allocation of surplus funds.</p>
5E 131544	RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 113 - "UNINCORPORATED MUNICIPAL SERVICE AREA - WILD LIME PARK," AND 115 - "UNINCORPORATED MUNICIPAL SERVICE AREA - OLYMPIC PARK," AND ADDITION OF PROJECT NO. 346 – "HAMMOCKS COMMUNITY PARK - REMEDIATION OF CONTAMINATION" TO BE FUNDED WITH \$2,250,000.00 OF SURPLUS FUNDS FROM PROJECT NOS. 113 AND 115, AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, ALL AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM USING SURPLUS FUNDS(Office of Management and Budget)
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Approves a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 113

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	<p>Unincorporated Municipal Service Area – Wild Lime Park, to reduce BBC GOB funds allocated to the project in the amount of \$779,145.</p> <ul style="list-style-type: none"> • Approves a significant modification to BBC GOB Project No. 115 – Unincorporated Municipal Service Area – Olympic Park, to reduce scope of project description and BBC GOB funds allocated to the project in the amount of \$1,470,855. • Waives provisions of Implementing Order 3-47, requiring completion of all existing BBC GOB Program projects or identification of funding for completion of all existing BBC GOB Program projects prior to adding a new project to the BBC GOB Program using surplus funds. • Reallocates surplus BBC GOB Program funds from Project Nos. 113 and 115 to new BBC GOB Program Project No. 346 – Hammocks Community Park – Remediation of Contamination, in the amount of \$2,250,000. <p>Background</p> <p>For Wild Lime Park (Project No. 113), the BBC GOB project description is Local park improvements include courts, vehicular and pedestrian circulation, playground, picnic area, and landscaping. Significant improvements have been made to the park to date from non-BBC GOB funding, including vehicular and pedestrian circulation, and the playground. The \$720,855 in BBC GOB funding to be retained at the park will fund the balance of the planned project elements.</p> <p>For Olympic Park (Project No. 115), the BBC GOB project description is Local park improvements include building construction and vehicular circulation. Significant improvements to the park have been made utilizing BBC GOB funds as well as other funding sources, including lighted basketball courts, walking paths and a playground; however, the previously proposed building and its associated parking/vehicular circulation are no longer recommended for the six-acre park. No BBC GOB funding will be retained at the park.</p> <p>As a result, the identified surplus funds can be allocated to new BBC GOB Project No. 346 – Hammocks Community Park – Remediation of Contamination, a priority, emergent project at an UMSA park in Commission District 11.</p> <p>Implementing Order 3-47, which governs the BBC GOB program, dictates that in order to use surplus funds to fund a new project, the Board must consider whether all projects have been completed or all the necessary funding for all projects has been identified to the satisfaction of the Board. As such, this item requests the waiver of this requirement of Implementing Order 3-47.</p> <p>In addition, Implementing Order 3-47 stipulates that an application of surplus funds to fund a new project needs to be presented to the BBC GOB Citizens' Advisory Committee (CAC). Accordingly, at its July 19, 2013 meeting, this item was presented to the CAC for its review and was forwarded to the Board with a favorable recommendation.</p>
7A 131401	ORDINANCE RELATING TO COMMERCIAL VEHICLE IDENTIFICATION; AMENDING SECTION 8A-276 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ELIMINATE REQUIREMENT THAT COMMERCIAL VEHICLE MARKINGS INCLUDE THE ADDRESS OF THE OWNER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Section 8A-276 of the Code of Miami-Dade County (Code), eliminating the requirement that commercial vehicle markings include the address of the owner.</p> <p>Pursuant to Section 8A-276 of the Code, a commercial vehicle is any vehicle whether horse-drawn, motor-driven or towed, and used, constructed, or equipped for the transportation of goods, wares, merchandise, tools, or equipment in trade, commerce, or industry.</p> <p>The Code excludes the following vehicles as commercial vehicles: Passenger automobiles including station wagons, vehicles constructed for recreational purposes or other noncommercial purposes, vehicles used by governmental agencies for official business, and other vehicles which are or may be required to be similarly identified by State or federal law.</p>
7B 131312	ORDINANCE PERTAINING TO ZONING; PROVIDING FOR VEHICLE RETAIL SHOWROOMS IN THE BU-2 ZONING DISTRICT AND IN THE STANDARD URBAN CENTER DISTRICT REGULATIONS; AMENDING SECTIONS 33-1, 33-253, AND 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance, pertaining to zoning, amends Sections 33-1, 33-253, and 33-284.83 of the Code of Miami-Dade County, providing for Vehicle Retail Showrooms in the BU-2 Zoning District and in the Standard Urban Center District regulations.</p> <p><u>Proposed Amendments</u></p> <ul style="list-style-type: none"> • Adds the definition for Vehicle Retail Showroom: retail showroom for sale of vehicles to Section 33-1. • Creates new Subsection 33-253(9.5), providing for the Vehicle Retail Showroom as a permitted use in BU-2 District: <i>Vehicle Retail Showrooms:</i> <ul style="list-style-type: none"> ○ <i>No on-site vehicle storage/stock beyond the showroom is allowed; and</i> ○ <i>No more than six (6) vehicles on site to be used for test drives purposes; and</i> ○ <i>No test drive shall be conducted on residential local streets (fifty-foot wide rights-of-way); and</i> ○ <i>No new, purchased vehicle deliveries at showroom are allowed.</i> • Adds Vehicle Retail Showroom to the uses permitted in the Standard Urban Center District regulations under Section 33-284.84 <ul style="list-style-type: none"> ○ Also specifies in the footnote that the Vehicle Retail Showrooms will only be permitted in accordance with the conditions set forth in Section 33-253(9.5). • Renumbers Section of the Code to reflect amendments. <p>Additional Information</p> <p>On May 7, 2013, under Ordinance No. 13-41, the Board of County Commissioners approved the use of Electric Vehicle Retail Showrooms in</p>

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7C 131426	<p>the Downtown Kendall Urban Center Zoning District (DKUCD), amending Sections 33-284.56 and 33-284.63 of the Code.</p> <p>ORDINANCE AMENDING SECTIONS 8A-281, 8A-284-286, 11A-2, 33-1, 33-217 AND 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SUBSTITUTING THE TERM "INTELLECTUAL DISABILITY" FOR THE TERMS "MENTAL RETARDATION" AND "RETARDATION", AND SUBSTITUTING THE TERM "PERSONS WITH INTELLECTUAL DISABILITIES" FOR THE TERM "THE MENTALLY RETARDED"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance amends sections of the Code of Miami-Dade County (Code), substituting the term "intellectual disability" for the terms "mental retardation" and "retardation", and substituting the term "persons with intellectual disabilities" for the term "the mentally retarded".</p> <p>Additional Information According to the County Attorney's Office, the proposed amendments will eliminate the outdated and often derogatory phrases (mentally retarded, mental retardation, and retardation) in most instances from the Code, except when applied to an engineering function (i.e. retard erosion, retarding or restraining traffic, etc.)</p>
7D 131444	<p>ORDINANCE CREATING SECTION 12-26 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO COSTS OF SPECIAL ELECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance creates Section 12-26 of the Code of Miami-Dade County pertaining to costs for certain referendum elections.</p> <p style="padding-left: 40px;">Sec. 12-26. Pre-payment of costs for certain referendum elections.</p> <p style="padding-left: 40px;"><i>When permitted by state law, the costs of any referendum election shall be paid either by the County or by an interested party designated by the Board of County Commissioners upon a written recommendation by the Mayor. The Mayor shall include in such written recommendation the estimated costs for holding such election. Any referendum election costs pre-paid by an interested party shall not be refunded, in whole or in part, regardless of the outcome or the actual costs of the election.</i></p> <p>Additional Information On April 5, 2013, the Florida Department of State, Division of Elections issued advisory opinion DE 13-06 regarding the payment of costs of a non-bond referendum election by a private party. The opinion was issued in response to the Miami-Dade County Mayor's request. The Division of elections opined that Florida law did not prohibit Miami-Dade County from requiring a private party to pay the cost of a referendum election in the manner described in the Mayor's request.</p> <p>In a prior Division of Elections opinion, DE 83-11, dated May 24, 1983, the Division opined that all public elections must be financed by public funds. However, in light of subsequent Florida law allowing public elections to be financed by private sources, DE 83-11 was not applicable to the Mayor's request. Under current law, the method proposed in the Mayor's request was permissible.</p> <p>Advisory opinion DE 13-06 further states that to the extent a universal public policy might have existed prohibiting the financing of public elections from private sources, such a policy cannot be inferred from current law.</p>
7E 131107	<p>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</p>
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 reported 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." Based on an anonymous tip the pit bulls were rescued 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. 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.</i></p>
7F 131452	<p>ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE, AMENDING SECTION 10-13 ESTABLISHING MANDATORY LAWS AND RULES TRAINING FOR CERTIFICATE HOLDERS, AND CREATING REINSTATEMENT PROCEDURES FOR NULL AND VOID LICENSES, AMENDING SECTION 10-20 REGARDING THE CONSTRUCTION TRADES QUALIFYING BOARD "A" DIVISION ORGANIZATION AND AMENDING QUORUM REQUIREMENTS FOR BOARD MEETINGS, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance amends Chapter 10 of the Miami-Dade County Code (Code), Contractors, to provide for the following:</p> <ul style="list-style-type: none"> • Establish mandatory laws and rules training for certificate holders, and creating reinstatement procedures for null and void licenses; • Amends organization of the Construction Trades Qualifying Board – Division A; and • Amends quorum requirements for board meetings for the Construction Trades Qualifying Board (Board).
Comparison of Miami-Dade County Current Code and Proposed Amendments	

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	<i>Contractors</i>	
	<u>Section of Code</u>	<u>Current Code</u>
		<u>Proposed Amendments</u> <i>New Language in Bold</i>
	Sec. 10-13(b)(1) <i>Renewal, reactivation, reinstatement, and status of certificates</i>	Certificates in active or voluntary inactive status must be renewed prior to their expiration date(s). The Department of Regulatory and Economic Resources (the Department) shall renew a certificate in active or voluntary inactive status after January 1, 1996, upon receipt of a completed renewal application and payment of fees established by separate administrative order, provided the certificate holder has earned sixteen (16) hours of continuing education credit during the term then expiring. The list of approved classes for continuing education credit shall be posted in the Department. The department may establish penalty fees by administrative order for renewal applications submitted after the certificate expiration date(s). Certificates in active or voluntary inactive status must be renewed prior to their expiration date(s). The Building Code Compliance Office (the Department) shall renew a certificate in active or voluntary inactive status after January 1, 1996 upon receipt of a completed renewal application and payment of fees established by separate administrative order, provided the certificate holder has earned sixteen (16) hours of continuing education credit during the term then expiring. Of the required sixteen (16) hours of continuing education credit a minimum of one (1) hour in each of the following areas of study shall be included: Chapter 10 of the Code of Miami-Dade County and Florida Statute 713. The remaining fourteen (14) hours of continuing education may be satisfied through attendance at any Board approved courses. The list of approved classes for continuing education credit shall be posted in the Department. The department may establish penalty fees by administrative order for renewal applications submitted after the certificate expiration date(s).
	Sec. 10-13(b)(4) <i>Renewal, reactivation, reinstatement, and status of certificates</i>	The holder of a certificate which has become null and void may reapply to the Board or a division thereof for certification in accordance with this chapter. The holder of a certificate which has become null and void may reapply to the Board or a division thereof for certification in accordance with this chapter or request reinstatement. a. The Board shall not reinstate a null and void license except where illness or undue hardship and a good faith effort to comply with the renewal requirements is demonstrated. The Board shall strictly construe and determine applicability for renewal based on documentation provided by the licensee. b. Where consent to reinstate is granted, completion of eight (8) classroom hours of continuing education for each year the certificate was involuntarily inactive, as specified by the Board or a division thereof and payment of renewal fees as established by administrative order for each renewal period in which the certificate was involuntary inactive shall be imposed.
	Sec. 10-20(A) <i>Construction Trades Qualifying Board - Membership, appointment, qualifications, Secretary, compensation</i>	The membership shall be comprised of two (2) registered architects, two (2) registered engineers, and the qualifying agents of each of the following types of contractors holding a certificate of competency pursuant to this chapter issued by Division A or Division B of the Miami-Dade County Construction Trades Qualifying Board: Four (4) general contractors, two (2) engineering contractors, three (3) electrical contractors, three (3) plumbing contractors, two (2) mechanical contractors, two (2) roofing contractors, one (1) contractor certified in both swimming pool piping and swimming pool maintenance (commercial) categories, one (1) liquefied petroleum installation contractor, one (1) swimming pool contractor, and four (4) members from the general public with each member to have one (1) vote. Those individuals appointed as alternate members of the Board and currently serving in that capacity on the effective date of Ordinance No. 75-75 shall automatically be appointed as regular members for the duration of the terms for which they were appointed as alternates. If a contractor having a Miami-Dade County certificate of competency at the time of his The membership shall be comprised of one (1) architect, one (1) registered engineer, and the qualifying agents of each of the following types of contractors holding a certificate of competency pursuant to this chapter issued by Division A or Division B of the Miami-Dade County Construction Trades Qualifying Board: Four (4) general contractors, two (2) engineering contractors, three (3) electrical contractors, three (3) plumbing contractors, two (2) mechanical contractors, two (2) roofing contractors, one (1) contractor certified in both swimming pool piping and swimming pool maintenance (commercial) categories, one (1) liquefied petroleum installation contractor, one (1) swimming pool contractor, two (2) Building Specialty Contractors and four (4) members from the general public with each member to have one (1) vote. Those individuals appointed as alternate members of the Board and currently serving in that capacity on the effective date of Ordinance No. 75-75 shall automatically be appointed as regular members for the duration of the terms for which they were appointed as alternates. If a contractor having a Miami-Dade County certificate of competency at the time of his appointment fails to renew or maintain that certification, he will be disqualified from membership on the Board and a replacement appointed by the Board of County Commissioners. Any member of the Board on the effective

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		appointment fails to renew or maintain that certification, he will be disqualified from membership on the Board and a replacement appointed by the Board of County Commissioners. Any member of the Board on the effective date of Ordinance No. 83-105 who does not have a Miami-Dade County certificate of competency shall be permitted to remain on the Board until the expiration of his or her current term.	date of Ordinance No. 83-105 who does not have a Miami-Dade County certificate of competency shall be permitted to remain on the Board until the expiration of his or her current term.
	Sec. 10-20(C)(2)(a) Organization of Board.	Division A to consist of the three (3) general contractors, two (2) engineering contractors, two (2) architects, and two (2) roofing contractors, two (2) registered engineers, one (1) swimming pool contractor and two (2) members from the general public.	Division A to consist of the three (3) general contractors, two (2) engineering contractors, one (1) architect, and two (2) roofing contractors, one (1) registered engineer, one (1) swimming pool contractor, two (2) Building Specialty Contractors and two (2) members from the general public.
	Sec. 10-20(D)(4) Meetings	Fourteen (14) voter members of the Board shall constitute a quorum at any meeting. A majority vote of those present and voting shall be required to make any decision.	A majority of the appointed members of the Board shall constitute a quorum at any meeting. A majority vote of those present and voting shall be required to make any decision.
8A1 131584	RESOLUTION APPROVING CONTRACT MIA RUNWAY 12-30 PAVEMENT REHABILITATION PROJECT AT MIAMI INTERNATIONAL AIRPORT, MDAD PROJECT NO. H024B-3, BETWEEN MIAMI-DADE COUNTY AND COMMUNITY ASPHALT CORPORATION IN THE AMOUNT OF \$46,406,992.51; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF(Aviation Department)		
Notes	<p>The proposed resolution awards a construction contract for the Miami International Airport (MIA) Runway 12-30 Pavement Rehabilitation Project to Community Asphalt Corp. in the amount of \$46,406,992.51.</p> <p>Funding Source The Miami-Dade Aviation Department (MDAD) has applied for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) funding of \$29,187,416.50, and Florida Department of Transportation (FDOT) funding of \$6,872,261.38, leaving a balance of \$10,347,314.63 to be funded by MDAD's Capital Improvement Program and reserve maintenance/operating funds.</p> <p>The annualized cost of routine maintenance, including but not limited to crack repairs, rubber removal, and airfield lighting repairs is between \$100,000.00 and \$150,000.00. The life expectancy of the asset is 10 to 15 years.</p> <p>Background The scope of work for the MIA Runway 12-30 Pavement Rehabilitation Project includes pavement resurfacing, pavement reconstruction, airfield-lighting fixture refurbishment and/or replacement, conductor and transformer replacement for the airfield lighting system, pavement grade adjustments, replacement of the runway threshold and medium-intensity approach lighting system with runway alignment indicator lights navigational aid, pavement grooving, and markings. In addition, this project will construct an air cargo aircraft parking apron on eight (8) acres at the site of the former U.S. Post Office (Building 714) and a taxiway to connect to Taxiway S.</p> <p>The project was advertised for bids on April 1, 2013. The amount of the engineer's estimate was \$55,782,777.59 and the bids received were as follows:</p> <ul style="list-style-type: none"> • Community Asphalt Corp. \$46,406,992.51 • General Asphalt Co. Inc. \$46,480,697.31 • Central Florida Equipment \$51,449,744.69 • The deMoya Group Inc. \$57,970,049.94 • Astaldi Construction Corporation \$58,940,948.24 <p>Per the requirements of the Code of Federal Regulations 49 C.F.R. Part 26, MDAD's Minority Affairs Division performed a compliance review of the project for compliance with the Disadvantaged Business Enterprise (DBE) Program and found all five (5) bidders to be responsive and in compliance.</p> <p>The recommended contract measure for this project is a DBE subcontractor goal of 10.1%. Community Asphalt Corp. met the subcontractor goal with 10.2%.</p> <p>DBE SUBCONTRACTORS:</p> <ul style="list-style-type: none"> • 4.74% or \$2,194,703.48 Hi-Tech Concrete, Inc. • 5.46% or \$2,528,076.16 I & C Earthmovers, Corp. 		
8A2 131627	RESOLUTION APPROVING AWARD OF CONTRACT FOR THE SATELLITE E APM SYSTEM REPLACEMENT AND O & M SERVICES AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. ITB MDAD-04-12, IN AN AMOUNT NOT TO EXCEED \$87,113.907.87 TO BEAUCHAMP CONSTRUCTION CO.; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALLOWANCE ACCOUNT, RENEWAL, CANCELLATION AND TERMINATION PROVISIONS THEREOF(Aviation Department)		
Notes	The proposed resolution approves the award of the Satellite E Automated People Mover (APM) System Replacement and Operation &		

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	<p>Maintenance (O&M) contract at Miami International Airport (MIA) to Beauchamp Construction Co., Inc. in the amount of \$87,113,907.87.</p> <p>Funding Source The total contract amount of \$87,113,907.87 is divided into \$48,491,677.00 for Phase I and \$38,622,230.87 for Phase II. Phase II includes two (2) County-exercised renewal options and an economic price adjustment allowance.</p> <p>The Florida Department of Transportation (FDOT) is providing \$22,906,743 towards the Phase I cost. These grants may only be used for an APM. Insurance and settlement proceeds resulting from an accident on the E Satellite APM in November 2008 will provide an additional \$12 million. The balance will be funded from the Miami-Dade Aviation Department (MDAD) Improvement, Reserve Maintenance, and Revenue funds.</p> <p>Background On December 4, 2012, the Board rejected the Satellite E APM Replacement and O&M Services solicitation under ITB No. MDAD-05-10 and authorized MDAD to issue a new solicitation for the subject services. The new solicitation was advertised on January 14, 2013, and three (3) bids were received on April 12, 2013, from Mitsubishi Heavy Industries America, Inc.; Beauchamp Construction Co., Inc.; and Parsons-Odebrecht Joint Venture (POJV). A review of the bid pricing was conducted and it was concluded that Beauchamp was the low bidder.</p> <p>After MDAD originally bid the Satellite E APM Replacement project and received bids over budget and in excess of \$62 million, independent A/E Consultant Bermello Ajamil & Partners (B&A) evaluated alternatives to connect the Terminal E and Satellite E buildings. The study concluded that the best alternative would either be to replace the train with a cable technology or construct a temporary pedestrian walkway.</p> <p>At the time, MDAD had received an unsolicited proposal from Doppelmayr that proposed replacing the existing Satellite E APM with a new cable-propelled APM costing \$27 to \$31 million, depending on the options. The B&A report estimated that the high-level cost to construct a temporary pedestrian bridge would be in the range of \$36 million.</p> <p>MDAD then decided to again competitively solicit bids to replace the Satellite E APM and also reduced the work scope from the original solicitation. The Invitation to Bid also included a statement that the bids must be in the competitive price range of a pedestrian bridge and any bids received greater than \$36 million for the Phase 1 capital cost MAY be rejected. All bids received, including the one from Doppelmayr's team (POJV), were over the defined threshold cost.</p> <p>After further analysis of options, MDAD is recommending award to the lowest bidder Beauchamp for the replacement of the APM system. While the total project cost, including O&M, is above MDAD's initial projection, the availability of \$22,906,743 from FDOT FY 2013 and FY 2014 work programs, which can only be used for an APM system, has made it possible to move forward on the APM system option at this time.</p>
8B1 131382	RESOLUTION AUTHORIZING AN AFFILIATING AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN(Corrections & Rehabilitation Department)
Notes	<p>The proposed resolution authorizes the Affiliating Agreement between Miami-Dade County Public Schools and the Miami-Dade Corrections and Rehabilitation Department for the provision of educational classes for juveniles in the custody of the Miami-Dade Corrections and Rehabilitation department.</p> <p>Pursuant to Florida Statutes, the Miami-Dade School Board offers educational services to juveniles who have not graduated from high school, and eligible students with disabilities who have not graduated with a standard diploma or its equivalent. The educational services are based upon the estimated length of time the student will be in the facility and the student's current level of functioning. Under the terms of the Affiliating Agreement, Miami-Dade County Public Schools provides certified instructors, as well as the required materials and equipment to conduct high school and GED classes.</p> <p>The Miami-Dade County Public Schools have provided educational courses for juvenile inmates (under the age of 18) incarcerated in the custody of the Miami-Dade Corrections and Rehabilitation Department since 1983.</p> <p>The terms of the proposed Affiliating Agreement is for a one (1) year period, encompassing the 2013-14 school year and can be renewed upon School Board approval and the mutual consent by the County Mayor or his designee and Superintendent of Schools.</p> <p><u>Fiscal Impact</u> There is no cost to Miami-Dade County for the educational program provided through this Agreement. Miami-Dade Public Schools is reimbursed by the State of Florida in accordance with the full-time equivalency count.</p>
8D1 131539	RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING REGARDING FINANCE DEPARTMENT'S CREDIT AND COLLECTION SECTION'S GAINSHARING COLLECTION PROGRAM(Finance Department)
Notes	<p>The proposed resolution approves a Memorandum of Understanding (MOU) regarding the Gainsharing Collection Program for the Finance Department's Credit and Collection Section.</p> <p><i>Gainsharing is defined as a system of rewarding groups of employees who work together to improve performance through use of labor, capital, materials and energy. In return for meeting established target performance levels, the employees receive shares of the resulting</i></p>

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	<p><i>savings from performance gains, usually in the form of a cash bonus.</i></p> <p>In 2004, the County's Finance Department's Credit and Collection Section instituted a gainsharing collection program which participating employees receive financial incentives for achieving certain collection goals which has been very successful. The Section and the unions representing the employees participating in the gainsharing collection program previously entered into a Memorandum of Understanding with the Administration regarding the gainsharing collection program.</p> <p>The current MOU will expire on September 30, 2013.</p> <p>The new MOU will be effective for a three-year period and can be extended by mutual consent of the parties for up to two additional one-year periods.</p> <p>The proposed MOU contains two additional incentives:</p> <ul style="list-style-type: none"> • The current MOU provides collectors that meet certain collection targets with a monthly incentive payout of up to \$400. The updated MOU will provide these collectors with an additional incentive of \$150 if they are able to collect twice the amount that would have generated the payout of \$400. This additional monthly incentive is designed to encourage collectors to seek large collections, and to continue their efforts when they have achieved their targets early in a month. • An annual end-of-year team incentive payout will be shared equally among all participating employees should the Section exceed the previous fiscal year's actual net revenue, exclusive of transfers, by more than \$100,000. For each \$100,000 increment above the previous year's actual net revenue, each eligible employee will receive \$500 up to a maximum of \$1,000 for this end of year team incentive payout. <p><u>Fiscal Impact</u></p> <p>The MOU is designed to have a positive fiscal impact to the County. It will provide participating employees with financial incentives for generating collection revenues on behalf of Miami-Dade County departments. Monthly and annual incentive payouts to the employees will be contingent upon achieving specific revenue targets and are subject to certain caps as stated in the MOU. Gainsharing payouts will be funded solely from the net revenues collected by the Finance Department's Credit and Collection Section.</p> <p><i>For the first six months of FY 2012-13, the Section has collected \$3.76 million on behalf of its clients.</i></p>
8F1 131649	<p>RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$4,100,000 WITH VR SYSTEMS, INC. FOR THE PURCHASE OF ELECTRONIC VOTER IDENTIFICATION STATIONS ELECTRONIC POLL BOOKS, ASSOCIATED SOFTWARE LICENSES, AND ONGOING MAINTENANCE SUPPORT SERVICES; 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. L601(Internal Services)</p>
Notes	<p>The proposed resolution approves the award of Legacy Contract L601, Electronic Voter Identification Stations to VR Systems, Inc. (VR Systems) for the purchase of 1,400 Electronic Voter Identification Stations (EViDs) electronic poll books, associated software licenses, and ongoing maintenance support services for the Miami-Dade Elections Department (Elections).</p> <p>The EViDs interface directly with the State voter registration database that is used by the County, and are proprietarily owned and developed by VR Systems. These devices, along with the voter registration database, allow staff to automatically look up voter information and obtain voter eligibility through driver license card swipes and bar code scanners. The EViDs maintain up-to-date voter activity, prevent voter fraud by detecting multiple check-ins, and identify when absentee ballots have already been submitted for a registered voter.</p> <p>In the past, EViDs were only used during Early Voting operations. Based on Election's need to improve operational efficiencies and voter experience, the use of the EViDs will be expanded to include both Early Voting and Election Day operations at all precincts for countywide and municipal elections. It is anticipated that the expanded usage of the EViDs will reduce voter check-in time, prevent multiple voting, provide live statistics of voter activity, automatically update voter registration records, validate voter reports to the correct precinct, and reduce staff workload. For this contract award, the goal is to receive delivery of the EViDs by early 2014 to allow sufficient time for training and deployment prior to the August 2014 election.</p> <p><i>The proprietary nature of the County use of the State's existing voter registration database, as well as the EViDs, precludes any other vendor, at this time, from providing required ongoing maintenance support services. VR Systems Inc. retains all proprietary rights to the software, devices, and maintenance support services. Of the sixty-seven counties within the State of Florida, all but five utilize the systems and devices provided by VR Systems Inc.</i></p> <p>Fiscal Impact</p> <p>The fiscal impact for the initial thirty-seven month term is \$3,200,000 which includes \$2,800,000 budgeted from the Special Obligation Capital Asset Acquisition Bonds approved by the Board under Ordinance No. 13-62, and \$400,000 from General Fund. If the County chooses to exercise the two, two-year options to renew, the cumulative value will be \$4,100,000. The proposed contract amount is based on negotiated contract rates and future development.</p> <p>Additional Information</p> <p>One of the recommendations of the Mayor's Election Advisory Group Final report dated February 15, 2013 was to improve technologies for enhanced processes. The Advisory Group emphasized the need for enhanced technology to include signature verification software, voter check-in process enhancements and faster absentee ballot processing technology in order to ensure smoother and more efficient elections</p>

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	in the future.	
8F2 131466	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$50,000,000 WITH METROPOLITAN LIFE INSURANCE COMPANY (METLIFE) TO PROVIDE AN EMPLOYEE DISABILITY INSURANCE PROGRAM; 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. RFP 835(Internal Services)	
Notes	The proposed resolution authorizes the execution of an Agreement in the aggregate amount of \$50,000,000 with Metropolitan Life Insurance Company (MetLife) to provide an Employee Disability Insurance Program, Contract No. RFP835.	
	Area of Comparison	Proposed Contract <i>Employee Disability Insurance Program Contract No. RFP835</i>
	Current Contract	<i>Employee Disability Insurance Program Contract No. 519</i>
Description	The proposed Agreement under Contract No. RFP835 is for the delivery of an Insured Employee Short-Term, Long-Term, and Premier Long-Term Disability Insurance Program (Program) and related services. This is a completely voluntary Program for the employees.	On September 12, 2006, under Resolution No. 1003-06, the current contract was awarded to provide the County with an Employee Disability Insurance Program to include short-term, long-term, and executive long-term plans and related services. This is a completely voluntary Program for the employees.
Cumulative Value	The fiscal impact for the initial four-year term is approximately \$25,000,000. If the County elects to exercise the two, two-year options to renew, the cumulative fiscal impact will be approximately \$50,000,000 for nine years.	The term of this agreement was for four (4) years with three (3), one-year options to renew at the County's sole discretion. The contract amount was approximately \$9,000,000 annually, depending upon enrollment, with a cumulative value of approximately \$63,000,000 for seven years. The current contract expires December 31, 2013.
Enhancements	The provisions of the proposed Agreement mirror the current disability insurance plan, and includes the following enhancements: <ul style="list-style-type: none"> The negotiated rates for all three plans yielded an average of 22 percent savings per plan to employees from the current contract rates. For comparison, an employee currently paying \$225 per year for the Long-Term Disability Low Option plan, which is the most commonly elected plan, would be paying \$166 per year under the proposed Agreement. Allows all employees to elect the Premier Long-Term Disability Plan, which was previously provided only to executive level employees. The Premier Long-Term Disability Plan is an additional option which provides for a higher monthly benefit, and a shorter waiting period for which the insurer does not pay benefits. 	The current Employee Disability Insurance Program mirrored the prior plan provisions, except to the extent that the County requested changes. Listed below are some of the notable changes that began Plan Year 2007 under the current program: <ul style="list-style-type: none"> Contributions are made on a post-tax basis. The short-term and long-term plans have two options that employees can choose from (i.e., levels of benefits per week or month). The maximum benefit per week or month increased for the short-term, long-term and executive long-term plans. The premiums are paid on a payroll volume basis.
Vendors	On January 28, 2013, a Request for Proposals (RFP) was issued under full and open competition to obtain an insurer to provide a Program that enhances the quality of the current employee disability insurance offering while minimizing costs. Seven of the eight proposals were found to be non-responsive by the County Attorney's Office. Negotiations were successful with the sole responsive, responsible vendor(who is also the current vendor): <ul style="list-style-type: none"> Vendor – Metropolitan Life Insurance Company <p><i>Proposals from Cigna Group Insurance, Hartford Life and Accident Insurance, Liberty Life Assurance Company of Boston, Prudential Insurance Company of America, Standard Insurance Company, Symetra Life Insurance Company, and Unum Life Insurance Company of America were deemed non-responsive.</i></p>	On April 25, 2006, an open, competitive RFP process was issued to select the top ranked proposer for this award. <ul style="list-style-type: none"> Vendor – Metropolitan Life Insurance Company
Funding Source	The Program is 100 percent employee-funded.	The Program is 100 percent employee-funded.
Small Business	The vendor does not qualify as an SBE firm.	The vendor does not qualify as an SBE firm.

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	Enterprises (SBEs)																						
8F3 131540	RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO MODIFY LEGACY CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$4,391,000.00 AND AWARD LEGACY CONTRACTS IN A TOTAL AMOUNT UP TO \$8,072,000.00(Internal Services)																						
Notes	<p>The proposed Procurement Package includes a total of four (4) procurement actions providing for the following:</p> <ul style="list-style-type: none"> • Authorizes Legacy Purchases pursuant to Section 2-8.1(b)(2) of the County Code by a majority vote of the members present; • Authorizes award of Legacy contracts in a total amount up to \$8,072,000.00 for the purchase of goods and services; • Authorizes the modification of contracts to add an additional \$4,391,000.00 in spending authority for the purchase of goods and services; and • Authorizes the use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications. <p>Contract Modifications to Bid Waivers</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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>Metromover Vehicles</p> <p><u>Reason for Modification</u> An additional 12 months is requested to allow the Miami-Dade Transit Department (MDT) to fulfill the one-year base warranty requirements, allow for vehicle punch-list and contract administration closeout, and make final payment to the vendor, Bombardier Transportation Holdings USA. If approved, the current expiration date of September 30, 2013, will be extended to September 30, 2014.</p> <p><u>Previous Modification</u> On April 2, 2013, Procurement extended this contract by an additional 6 months, modifying the expiration date to September 30, 2013. 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The current contract expires on February 14, 2014.</td> </tr> <tr> <td style="background-color: #d9ead3;">Modifications</td> <td style="text-align: center;">N/A</td> <td> <ul style="list-style-type: none"> • 5/22/2009 – additional spending authority in the amount of \$80,000 was authorized by DPM to </td> </tr> </tbody> </table>		Item No.	Contract Title and Modification Reason	1	<p>Metromover Vehicles</p> <p><u>Reason for Modification</u> An additional 12 months is requested to allow the Miami-Dade Transit Department (MDT) to fulfill the one-year base warranty requirements, allow for vehicle punch-list and contract administration closeout, and make final payment to the vendor, Bombardier Transportation Holdings USA. If approved, the current expiration date of September 30, 2013, will be extended to September 30, 2014.</p> <p><u>Previous Modification</u> On April 2, 2013, Procurement extended this contract by an additional 6 months, modifying the expiration date to September 30, 2013. 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			<p>upgrade specialized DNA testing equipment used by the MDPD Crime Laboratory Bureau.</p> <ul style="list-style-type: none"> 5/30/2013 – additional time authorized by DPM, extending the contract by an additional 6 months, for a new expiration date of 2/14/2014 to ensure continuity of service until the successor contract is in place.
	Vendors	The current vendor, Life Technologies Corporation, is the exclusive manufacturer and distributor of the specialized equipment and training currently used by MDPD. As the DNA testing is proprietary to LTC, it is the only vendor capable of maintaining and repairing the equipment.	This contract was awarded as a bid waiver. A bid waiver is a purchase of a good or service under Administrative Order 3-38 without formal competitive bidding when it is found to be in the best interest of the County.
		<u>Vendor</u> Life Technologies Corporation (LTC)	<u>Vendors</u> Applied Biosystems, Inc. Life Technologies Corporation (LTC)
	Funding Source	General Fund.	General Fund and Federal Funds
	Small Business Enterprises (SBEs)	The Small Business Enterprise Bid Preference does not apply.	The Small Business Enterprise Bid Preference did not apply.
Item 4			
	Area of Comparison	Proposed Contract <i>Automated Fingerprinting Identification Software (AFIS) Licenses, Hardware, Maintenance and Support Services, Contract No. BW7172-2/29</i>	Current Contract <i>PRINTRAK AFIS, Contract No. BW7172-3/09-1</i>
	Description	The proposed item awards a legacy contract for the purchase of hardware, software, maintenance support services, and required software licenses for the existing AFIS used by Aviation, Corrections and Rehabilitation, Juvenile Services and Police departments.	On June 21, 2005, under Resolution No. 790-05, the BCC approved a bid waiver to establish a contract to continue to provide maintenance, upgrade and expansion of the existing AFIS, including hardware, software and technical support.
	Cumulative Value	The contract amount is \$1,477,000 for the initial five-year term. If the County exercises the two, five-year renewal options, the cumulative value will be \$6,072,000 over the 15 years.	The term of this contract was for three years in the amount of \$3,565,000, with three, one-year OTR period for a cumulative value of \$7,130,000 for the six years. This contract was a consolidation of four existing sole source contracts.
			The current contract expired on July 31, 2013.
	Vendors	The current vendor, Morpho Trak, Inc., is the sole proprietor of AFIS and the only vendor capable of furnishing the required hardware and software maintenance support services. This equipment is proprietary to the incumbent, who has been providing equipment and services to the County for over 28 years.	This contract was awarded as a bid waiver. A bid waiver is a purchase of a good or service under Administrative Order 3-38 without formal competitive bidding when it is found to be in the best interest of the County.
		<u>Vendor</u> Morpho Trak, Inc.	<u>Vendors</u> Motorola, Inc. However, effective April 4, 2009, Motorola sold the business to Morpho Trak, Inc.
	Funding Source	General Fund.	General Fund and Federal Funds
	Small Business Enterprises (SBEs)	The Small Business Enterprise Bid Preference does not apply.	The Small Business Enterprise Bid Preference did not apply.
8F4 131648	RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO AWARD BID WAIVER CONTRACT BW9775-1/23 DARK FIBER, IN THE AGGREGATE AMOUNT OF \$1,436,000.00, TO FPL FIBERNET LLC(Internal Services)		
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; and Authorizes award of bid waiver contract BW9775-1/23 Dark Fiber in the aggregate amount of \$1,436,000.00 to FPL FiberNet LLC. 		

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	<p>This contract allows the Information Technology Department (ITD) to gain access to a dark fiber optic network to establish high speed network access servicing the North Dade Government Center, the Arcola Lakes campus, and Jackson North Medical Center, as well as improving network quality at the South Dade Government Center and Jackson South Community Hospital. Additional facilities may be identified in the future for inclusion in the expanded network.</p> <p><u>Dark Fiber</u> Dark fiber refers to unused fiber-optic cables. Telecommunication companies often establish networks with more fiber-optic lines than are required, and lease the unused lines to parties interested in establishing optical connections. The lease of dark fiber will allow ITD to establish and improve the County's optical network infrastructure and enhance capacity. The fiber network will be managed internally by ITD as opposed to requiring additional network circuits/capacity to be purchased outside of the County through third party providers.</p> <p><u>Fiscal Impact</u> The fiscal impact for the initial five-year term is \$718,000. If the County chooses to exercise the one, five year option to renew, the cumulative value will be \$1,436,000. ITD expects to realize savings compared to current rates paid to third party providers.</p>
8F5 131524	<p>RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFIED INFILL HOUSING DEVELOPER POOL FOR THE DEVELOPMENT OR SUBSTANTIAL REHABILITATION OF AFFORDABLE SINGLE FAMILY HOMES ON COUNTY PROPERTY AS PART OF THE COUNTY'S INFILL HOUSING PROGRAM, APPROVING THE INCLUSION OF: HABITAT FOR HUMANITY OF GREATER MIAMI, G.E.C. ASSOCIATES, INC., MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC., LEGO CONSTRUCTION CO., LANCASTER HOMES AND CONSTRUCTION SERVICES, INC., ST. JOHN SINGLE FAMILY DEVELOPMENT, LLC, TURNSTONE DEVELOPMENT CORPORATION, NEIGHBORHOOD HOUSING, LLC, ROYAL CROWN DEVELOPERS, LLC, H.A. CONTRACTING CORP., PARAGON CONSTRUCTION UNLIMITED, INC., CAZO CONSTRUCTION CORPORATION, HOUSING PROGRAMS, INC., MIAMI DREAM HOMES INVESTMENT GROUP, INC., AND PALMETTO HOMES OF MIAMI INC. AS PRE-QUALIFIED DEVELOPERS IN THE POOL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH SAID PRE-QUALIFIED DEVELOPERS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AMENDMENT, RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE ADDITIONAL DEVELOPERS TO BE ADDED TO THE POOL THROUGH A REQUEST FOR QUALIFICATION PROCESS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFQ839(Internal Services)</p>
Notes	<p>The proposed resolution approves the establishment of a pre-qualified Infill Housing Developer Pool under Contract No. RFQ839, Infill Housing Developer Pool for the development or substantial rehabilitation of affordable single-family homes on County-owned properties and approves the following pre-qualified developer pool members:</p> <ul style="list-style-type: none"> • Habitat for Humanity of Greater Miami; • G.E.C. Associates, Inc.; • Miami-Dade Affordable Housing Foundation, Inc.; • LEGO Construction Co.; • Lancaster Homes and Construction Services, Inc.; • St. John Single Family Development, LLC; • Turnstone Development Corporation; • Neighborhood Housing, LLC; • Royal Crown Developers, LLC; • H.A. Contracting Corp.; • Paragon Construction Unlimited, Inc.; • CAZO Construction Corporation; • Housing Programs, Inc.; • Miami Dream Homes Investment Group, Inc.; and • And Palmetto Homes of Miami, Inc. <p>The initial term of the pool contract will be five years, with one, five-year option-to-renew. Additionally, the proposed resolution authorizes the County Mayor or designee to approve, through a request for qualification process, additional developers to be added to the pre-qualified Infill Housing Developer Pool.</p> <p>Background The Infill Housing Program (Program) was established to convey or sell County-owned infill properties to developers for the following reasons: Increase the availability of affordable homes for low and moderate income persons; Maintain a stock of affordable housing; Redevelop urban neighborhoods by eliminating the blight of vacant, dilapidated or abandoned properties; Equitably distribute homeownership opportunities within the Infill Target Areas; and generate payment of ad valorem taxes.</p> <p>Developers are required to build affordable homes solely for very low-, low-, and moderate-income persons. Although the Infill Housing Initiative is primarily designed to create home ownership of affordable single-family homes, the County under limited circumstances may in its sole discretion, permit developers to rent these homes to qualified very low-, low-, or moderate-income families.</p> <p>When infill properties become available, a competitive process among the pool members will be conducted and a competitive work order to develop or rehabilitate the property will be issued.</p> <p>Additional Information Income Limits</p>

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	<p>Following are the income limits by family size and admission income targeting requirements for the Public Housing, Section 8, and Moderate Rehabilitation programs:</p> <table border="1" data-bbox="456 321 1239 1010"> <thead> <tr> <th colspan="4" data-bbox="456 321 1239 411">Income Limits for Fiscal Year 2012-2013 (effective 11/30/2012)</th> </tr> <tr> <th data-bbox="456 411 594 499">Family Size</th> <th data-bbox="594 411 797 499">Extremely Low (30% of Median)</th> <th data-bbox="797 411 1000 499">Very Low (50% of Median)</th> <th data-bbox="1000 411 1239 499">Low (80% of Median)</th> </tr> </thead> <tbody> <tr> <td align="center">1</td> <td align="center">\$13,750</td> <td align="center">\$22,900</td> <td align="center">\$36,650</td> </tr> <tr> <td align="center">2</td> <td align="center">\$15,700</td> <td align="center">\$26,200</td> <td align="center">\$41,850</td> </tr> <tr> <td align="center">3</td> <td align="center">\$17,650</td> <td align="center">\$29,450</td> <td align="center">\$47,100</td> </tr> <tr> <td align="center">4</td> <td align="center">\$19,600</td> <td align="center">\$32,700</td> <td align="center">\$52,300</td> </tr> <tr> <td align="center">5</td> <td align="center">\$21,200</td> <td align="center">\$35,350</td> <td align="center">\$56,500</td> </tr> <tr> <td align="center">6</td> <td align="center">\$22,750</td> <td align="center">\$37,950</td> <td align="center">\$60,700</td> </tr> <tr> <td align="center">7</td> <td align="center">\$24,350</td> <td align="center">\$40,550</td> <td align="center">\$64,900</td> </tr> <tr> <td align="center">8</td> <td align="center">\$25,900</td> <td align="center">\$43,200</td> <td align="center">\$69,050</td> </tr> </tbody> </table> <p>The area median income for Miami-Dade County is: \$47,500.</p>	Income Limits for Fiscal Year 2012-2013 (effective 11/30/2012)				Family Size	Extremely Low (30% of Median)	Very Low (50% of Median)	Low (80% of Median)	1	\$13,750	\$22,900	\$36,650	2	\$15,700	\$26,200	\$41,850	3	\$17,650	\$29,450	\$47,100	4	\$19,600	\$32,700	\$52,300	5	\$21,200	\$35,350	\$56,500	6	\$22,750	\$37,950	\$60,700	7	\$24,350	\$40,550	\$64,900	8	\$25,900	\$43,200	\$69,050
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<p>8F6 131755</p>	<p>RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$32,433,000.00, ESTABLISHMENT OF PRE-QUALIFICATION POOL CONTRACTS IN A TOTAL AMOUNT UP TO \$46,605,000.00, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$3,905,000.00 [SEE ORIGINAL ITEM UNDER FILE NO. 131556](Internal Services)</p>																																								
<p>Notes</p>	<p>The proposed Procurement Package includes a total of eleven (11) procurement actions providing for the following:</p> <ul style="list-style-type: none"> • Authorizes award of a competitive contract for the purchase of goods and services in a total amount up to \$32,433,000.00; • Authorizes the establishment of a pool contracts for the purchase of goods and services in a total amount of up to \$46,605,000.00; • 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; and • Authorizes the modification of competitive contracts as to add an additional \$3,905,000.00 of spending authority for the purchase of goods and services. <p><i>The proposed resolution was amended at the August 27, 2013 meeting of the Finance Committee to bifurcate the modification for Landscaping and Lawn Maintenance (previously item #3.2) for various County departments. The remaining items were renumbered and the bifurcated item was laid on the table.</i></p> <p>Competitive Contract Awards</p> <table border="1" data-bbox="269 1535 1479 1919"> <thead> <tr> <th data-bbox="269 1535 350 1587">Item No.</th> <th data-bbox="350 1535 1479 1587">Proposed Contract <i>Cab & Chassis Trucks & Other Fleet Equipment, Contract No. 12-10-0905</i></th> </tr> </thead> <tbody> <tr> <td data-bbox="269 1587 350 1919"> <p>1.1</p> </td> <td data-bbox="350 1587 1479 1919"> <p>The proposed item approves access of a competitive contract established by the Florida Sheriffs Association for the purchase of eight 2013 Vac-Con sewer cleaning trucks for the Water and Sewer Department (WASD). The amount requested is \$2,722,000.</p> <p><u>Vendors</u> Atlantic Ford Truck Sales, Inc. <i>d/b/a</i> Atlantic Truck Center SSES, Inc. <i>d/b/a</i> Southern Sewer Equipment Sales</p> <p><u>Funding Source</u> WASD's proprietary funds.</p> <p><u>Small Business Enterprises (SBEs)</u> The Small Business Enterprise Bid Preference does not apply.</p> </td> </tr> </tbody> </table>	Item No.	Proposed Contract <i>Cab & Chassis Trucks & Other Fleet Equipment, Contract No. 12-10-0905</i>	<p>1.1</p>	<p>The proposed item approves access of a competitive contract established by the Florida Sheriffs Association for the purchase of eight 2013 Vac-Con sewer cleaning trucks for the Water and Sewer Department (WASD). The amount requested is \$2,722,000.</p> <p><u>Vendors</u> Atlantic Ford Truck Sales, Inc. <i>d/b/a</i> Atlantic Truck Center SSES, Inc. <i>d/b/a</i> Southern Sewer Equipment Sales</p> <p><u>Funding Source</u> WASD's proprietary funds.</p> <p><u>Small Business Enterprises (SBEs)</u> The Small Business Enterprise Bid Preference does not apply.</p>																																				
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	<p><u>Previous Contract</u> On July 7, 2005, under Resolution No. 862-05, the BCC allowed access of a competitively awarded contract established by the Florida Department of Transportation for the purchase of twenty-one truck mounted sewer cleaners for the Miami-Dade Water and Sewer Department.</p>	
	Item 1.2	
Area of Comparison	Proposed Contract Garbage Collection and Disposal Services, <i>Contract No. 6938-2/22</i>	Current Contract <i>Collection and Disposal of Trash and Garbage, Contract No. 6938-3/11</i>
Description	The proposed contract awards a contract for the purchase of countywide waste and bio-hazard wet screen debris collection, and disposal services for various departments.	On July 18, 2006, under Resolution No. 909-06, the BCC approved a
Cumulative Value	The amount for the initial five-year term is \$14,136,000. If the County chooses to exercise the two, two-year options-to-renew, the cumulative value will be \$25,438,000. The County's annualized cost under the proposed contract is approximately 47 percent lower than the current contract.	The term of this contract is for seven and half years valued at \$40,316,000. The current contract expires on April 30, 2014.
Vendors	On December 19, 1912, and Invitation to Bid was issued under full and open competition. Award was made to the lowest priced responsive, responsible bidder by line item. <u>Vendors</u> <ul style="list-style-type: none"> • Ecological Paper Recycling, Inc. • Great Waste and Recycling Services, LLC • Southern Waste Systems, LLC • Waste Management Inc. of Florida • Waste Pro of Florida, Inc. <p>The bids submitted by Ecological Paper Recycling, Inc., Great Waste and Recycling Services, LLC, and Waste Pro of Florida, Inc. were found to be non-responsive for certain line items.</p>	On October 22, 2010, an Invitation to Bid was issued. Awards were made to acceptable bidders by site, and in decreasing order, starting with the bidder who offered the largest number of low bids. <u>Vendors</u> <ul style="list-style-type: none"> • Republic Services of FL. d/b/a All Services Miami-Dade • BFI Waste Systems d/b/a Allied Waste Services of Miami • C&C Waste Removal, Inc • Choice Environmental Services of Miami, Inc. • Disposal of South Florida, Inc. • General Hauling Services, Inc. • Waste Management Inc. of Florida • World Waste Services, Inc.
Funding Source	The Funding Source varies by department; however, it is made up of the following: Proprietary Funds, General Funds, Grant Funds, and Internal Services Funds.	The Funding Source varies by department; however, it is made up of the following: General Fund, Operating Revenue, and Federal Funds.
Small Business Enterprises (SBEs)	Of the four vendors, only Ecological Paper Recycling, Inc. is an SBE certified firm.	All of the firms are local. A SBE Bid Preference was applied but did not affect the outcome of award.
	Item 1.3	
Area of Comparison	Proposed Contract <i>Landfill Gas Control Systems, Contract No. 8216-0/18</i>	Current Contract <i>Operation/Maintenance – Landfill Gas Control Systems, Contract No. 8216-4/12-4</i>
Description	The proposed item awards a contract for the operation and maintenance of four landfill gas control sites managed by the Public Works and Waste Management Department.	Contract established for the operation and maintenance services for the South Dade Landfill Gas Control System and the North Dade Landfill Gas Control System (to include the Leachate Pretreatment System) in conjunction with the needs of Miami-Dade County's Solid Waste Management Department, on an as-needed when-needed basis.
Cumulative Value	The amount requested for the five-year term is \$1,744,000. Due to a revised pricing structure and increased vendor response to the solicitation, the proposed contract is 26.5 percent lower in pricing than the current contract.	The current contract is valued at \$3,085,000 for 78 months. The current contract expires on October 31, 2013.

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		<i>The scope under this proposal differs from the current contract in that it is expanded to include the provision of parts previously purchased on an as-needed basis.</i>
Vendors	On February 12, 2013, an Invitation to Bid was issued under full and open competition. Award was made to the responsive and responsible bidder offering the lowest aggregate price. <u>Vendor</u> Stearns, Conrad & Schmidt, Consulting Engineering, Inc.	This contract was awarded under an Invitation to Bid. <u>Vendors</u> Shaw Environmental, Inc.
Funding Source	Proprietary Funds.	Proprietary Funds.
Small Business Enterprises (SBEs)	Stearns, Conrad & Schmidt, Consulting Engineering, Inc., a local firm, is not certified as an SBE firm.	The Small Business Enterprise Bid Preference did not apply.

Item 1.4		
Area of Comparison	Proposed Contract	Current Contract
	<i>Chemical and Biological Testing and Sampling Services, Contract No. 7964-0/18</i>	<i>Chemical and Biological Testing and Sampling Services, Contract No. 7964-4/15</i>
Description	Awards a contract for the purchase of scientific investigations as well as chemical and biological testing and sampling services for various County departments.	On October 5, 2010, under Resolution No. 983-10, the BC awarded this contract for chemical and biological testing and sampling services for various County departments.
Cumulative Value	The amount requested for the five-year term is \$2,539,000.	The current contract is for two years and six months and valued at \$2,425,000. The current contract expires on October 31, 2013.
Vendors	On November 16, 2012, an Invitation to Bid was issued under full and open competition. The method of award is to multiple bidders, by group, in the aggregate as primary, secondary, and tertiary vendors. <u>Vendors</u> Pace Analytical Services, Inc. Advance Environmental Laboratories, Inc. Florida-Spectrum Environmental Services, Inc. <i>Testamerica Laboratories, Inc. was found to be non-responsive.</i>	An Invitation to Bid was issued under full and open competition. Award was made to the responsive and responsible bidder offering the lowest aggregate price. <u>Vendors</u> Florida Testing Services, LLC Florida Spectrum Environmental Services, Inc.
Funding Source	Proprietary Funds.	Proprietary Funds.
Small Business Enterprises (SBEs)	The Small Business Enterprise Bid Preference does not apply.	The Small Business Enterprise Bid Preference did not apply.

Establish Prequalification Pools

Item No.	Prequalification Pools
2.1	Traffic Signal Poles, Mast Heads & Street Lights Poles Approves establishment of a prequalification pool for purchase of traffic poles, mast heads and street light poles for the Public Works and Waste Management Department. The amount requested for the five-year term is \$4,425,000. <u>Small Business Enterprises (SBEs)</u> Of the two firms in the pre-qualification pool, only South Dade Electrical Supply is a local firm; however, it is not a certified SBE firm.
2.2	Pipe and Fittings for Water and Wastewater

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	<p>Approves establishment of a prequalification pool for purchase of valves, cast ductile-iron and cast gray-iron pipe and fittings for the Water and Sewer Department. The amount requested for the ten-year term is \$28,500,000.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the four firms in the pre-qualification pool, only Corcel Corp. is a certified SBE firm.</p>
2.3	<p>Polymeric Flocculants Approves establishment of a prequalification pool for purchase of and delivery of digested sludge dewatering and gravity thickener polymeric flocculants for the Water and Sewer Department. The amount requested for the ten-year term is \$13,680,000.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the two firms in the pre-qualification pool, neither are local or SBE certified firms.</p>
Contract Modifications	
Item No.	Contract Title and Modification Reason
3.1	<p>Uniforms for Various County Departments</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$166,000 so Public Works and Waste Management can continue to purchase uniforms for employees from the following local vendors: Paragon Uniform Group Inc., Monica Manufacturing Corp <i>dba</i> All Uniform Wear, Palmetto Uniforms Inc., and Global Trading Inc.</p> <p><u>Previous Modification</u></p> <ul style="list-style-type: none"> • On January 2, 2013, Procurement authorized \$170,000 so that the Aviation department can supply all of its uniform needs which was depleted as a result of uniform update and replacement. • On January 24, 2013, Procurement authorized \$43,200 so that the Medical Examiner can continue to purchase uniforms for department field employees. • On February 28, 2013, Procurement authorized \$90,000 so that the Parks Recreation and Open Spaces can continue to purchase uniforms.
3.2	<p>Plant Materials and Trees – Purchase, Delivery, Installation and Services</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$1,689,000 so Public Works and Waste Management can continue to purchase plant material, ground coverings, and tree services from the pre-qualified pool of vendors.</p> <p><u>Previous Modifications</u> On June 25, 2013, additional spending authority in the amount of \$40,000 to insure that Seaport has service for the hurricane season.</p>
3.3	<p>Repair and Purchase of Awnings & Canopies – Prequalification Pool</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$50,000 so Police may purchase awning repair services for awnings and canopies in preparation for hurricane season from the prequalified pool of vendors. The services will be utilized should the need arise due to hurricane damage.</p> <p><u>Previous Modifications</u> On May 2, 2011, additional spending authority was authorized in the amount of \$500,000.</p>
3.4	<p>Ballot on Demand</p> <p><u>Reason for Modification</u> Additional spending authority in the amount of \$2,000,000 so Elections can supplement the County's internal ballot printing services from Runbeck Election Services Inc.</p> <p><u>Previous Modifications</u> On November 17, 2008, additional spending authority was authorized in the amount of \$167,871.</p>
8G1 131520	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR \$2,519,619.35; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Office of Management and Budget)
Notes	The proposed resolution approves the Interlocal Agreement between the County and the Miami-Dade County School Board (School Board)

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	<p>for the provision of Driver's Education by the School Board in the amount of \$2,519,619.35.</p> <p>Pursuant to the Dori Slosberg Driver Education Safety Act, 318.1215, Florida Statutes, effective October 1, 2002, the Board of County Commissioners (BCC) approved Ordinance No. 02-167 on September 24, 2002, creating the Driver's Education Safety Trust Fund (Trust Fund). Ordinance No. 02-167 requires the Clerk of the Court to collect an additional \$3.00 with each civil traffic penalty to be used to fund traffic education programs, and directed the Administration to develop selection procedures for adoption by the BCC for the award of grants to Driver Education Programs.</p> <p><u>Fiscal Impact</u> There is no fiscal impact to the County with the approval of this item. The \$2,519,619.35 will be paid from the Trust Fund available for the period of October 1, 2011 to September 30, 2012, and provides for payment in arrears for services rendered during that period.</p> <p><u>Increase from Previous Year</u> The proposed amount of \$2,519,619.3 represents a significant increase in the amount requested from the previous year which was \$388,095.00. The increase in the amount is due to the School Board's decision to once again provide Driver's Education programs in high schools as opposed to just their adult education facilities. Funding covers all costs associated with providing classroom and behind the wheel instruction to students at thirty-six public high schools throughout the County.</p> <p>Additional Information <u>Highlights from the Miami-Dade County School Board - Most Driver Education Programs Restored, Sept. 11, 2002</u> <i>New Funding Source Helps School Board Put Students Back Behind Steering Wheels</i></p> <p><i>Thanks to a new source of funding, the School Board was able to restore most driver education programs.</i></p> <p><i>The behind-the-wheel experience was eliminated from Driver Education several months ago, due to the district's bleak financial projections. Miami-Dade County's adoption of a new state law that permits counties to add a surcharge to moving and nonmoving traffic tickets, provided the funds are used for driver education. The \$3 surcharge will fund most of the cost of the driving part of driver education.</i></p> <p><i>To take advantage of the funding arrangement, senior high schools must pay for a second driver education teacher at about half the cost of a new teacher. So far, all the schools that formerly offered the driving experience have done this except Coral Gables, Homestead and Miami Edison senior high schools.</i></p> <p><i>In the past, most of the district's senior high schools offered both parts of driver education: the classroom and driving range experience. Space and curriculum requirements prevented the MAST Academy, Design and Architecture Senior High School and the New World School of the Arts from offering driver education. Their students could take driver education from another school during the summer, according to Dr. David Reams, Supervisor of Driver Education and Junior ROTC programs.</i></p> <p><u>School Budgets Cut Driver's Ed – USA Today, Dec. 21, 2009</u> Because of budget cuts, many schools around the country are leaving driver's ed by the side of the road. They are cutting back on behind-the-wheel instruction or eliminating it altogether, leaving it to parents to either teach their teenagers themselves or send them to commercial driving schools.</p> <p>In more than half the states, minors who want a license must take driver's education from a certified instructor, said Allen Robinson, CEO of the American Driver and Traffic Safety Education Association. However, that doesn't necessarily mean schools are required to offer a class. (Generally, after age 18, would-be drivers do not have to undergo any formal instruction.)</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">Date and Reso No.</th> <th style="text-align: center;">Previous Interlocal Agreements for Driver's Education <i>Legislation from 2010 to 2012</i></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">April 6, 2010 R-376-10</td> <td>RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN <ul style="list-style-type: none"> • For the approximate amount of \$1,272,137. </td> </tr> <tr> <td style="vertical-align: top;">May 3, 2011 R-353-11</td> <td>RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN <ul style="list-style-type: none"> • For the approximate amount of \$641,371. </td> </tr> <tr> <td style="vertical-align: top;">Nov. 8, 2012 R-906-12</td> <td>RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR APPROXIMATELY \$388,095; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN</td> </tr> </tbody> </table>	Date and Reso No.	Previous Interlocal Agreements for Driver's Education <i>Legislation from 2010 to 2012</i>	April 6, 2010 R-376-10	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN <ul style="list-style-type: none"> • For the approximate amount of \$1,272,137. 	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801 131443	RESOLUTION APPROVES EXECUTION OF A CONTRACT BETWEEN THE COUNTY AND THE FLORIDA KEYS AQUEDUCT AUTHORITY FOR THE PROVISION OF WHOLESALE SEWAGE DISPOSAL SERVICE FOR A TWENTY YEAR TERM; FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO BACK-BILL THE FLORIDA KEYS AQUEDUCT AUTHORITY FOR PREVIOUS SEWAGE FLOWS SENT TO THE COUNTY'S SEWER SYSTEM BACK TO AUGUST 2, 2006; FOR EACH PARTY TO DESIGN, PERMIT AND CONSTRUCT A PORTION OF THE 8-INCH FORCE MAIN TO REPLACE THE EXISTING UNMETERED 8-INCH FORCE MAIN; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE								

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	THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)
Notes	<p>The proposed resolution authorizes the execution of a contract between the Miami-Dade Water and Sewer Department (WASD) and the Florida Keys Aqueduct Authority for the provision of wholesale sewage disposal service from the County to the Authority for a twenty-year (20) term. In addition, the contract allows the County (due to an unmetered interconnection to the County's sewer system) to back-bill the Florida Keys Aqueduct Authority for previous sewage flows sent to County's sewer system dating back to August 2, 2006 at wholesale rates.</p> <p>Fiscal Impact Initially, there will be a fiscal impact to the County. Specifically, under the terms of the contract, WASD will construct a portion of an 8-inch force main that will replace the existing 8-inch force main. The total estimated cost to construct the County's portion of the replacement sewer force main is approximately \$275,000.00. The funding sources for the construction of the County's portion of the 8-inch force main will be a combination of the Wastewater Renewal and Replacement Capital Fund, Wastewater Connection Charges and Revenue Bonds Sold. The Florida Keys Aqueduct Authority will design, obtain permits for and construct their portion of an 8-inch force main at no cost to the County.</p> <p>Over time, there will be a positive fiscal impact to the County because the contract will result in the collection of sewage disposal revenue from the Florida Keys Aqueduct Authority for a period of twenty (20) years. In addition, the County will back-bill the Florida Keys Aqueduct Authority at wholesale rates back to August 2, 2006, which amount is estimated to be \$42,725.79. The dollar amount for the back-billed total is based on an estimated flow of 9,200 gallons per day.</p> <p>Background The Florida Keys Aqueduct Authority owns, maintains and operates the J. Robert Dean Water Treatment Plant (Plant) at 35400 S.W. 192 Avenue. In 2006, the Florida Keys Aqueduct Authority expanded its water treatment plant and requested approval from WASD to allow the disposal of brackish groundwater generated during the construction and testing of a new Floridian Aquifer Storage and Recovery Well at the Plant. At that time, WASD determined that the existing 8-inch sewer force main interconnection to the County's sewer system was not metered. In addition, the condition of the existing 8-inch sewer force main is poor and warrants replacement, however, its physical location makes the replacement difficult as it is located on County property within a designated Natural Forest Preserve and Environmentally Endangered Lands Preserve. A new sewer force main cannot be constructed in this location without a permit which must be issued by local, state and federal agencies. Moreover, WASD was advised by local regulators that the permit will not be issued because of the adverse impact construction would have on the Natural Forest Preserve Area. Impacts to the forest resources inside the Natural Forest Preserve Area can be avoided by constructing a new sewer force main along SW 354 Street and S.W. 192 Avenue.</p> <p>Under the terms of the new wholesale sewage disposal contract, the Florida Keys Aqueduct Authority will design, permit and construct a portion of the replacement 8-inch force main, which will run from the Authority's property to the southwest corner of S.W. 354 Street and S.W. 192 Avenue where a new sewer flow meter will also be installed by the Authority. Upon completion of the work, the meter will be conveyed to the County.</p> <p>The contract also provides for wholesale sanitary sewer service from the County to the Florida Keys Aqueduct Authority for existing and future domestic wastewater flows for a twenty-year (20) term and back-billing to August 2, 2006 for previous flows sent to the County's sewer system.</p> <p>The Florida Keys Aqueduct Authority Board approved this contract at its meeting on December 6, 2012.</p>
802 131478	RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07ADAE001, PROJECT NUMBER E07-WASD-01 WITH A.D.A. ENGINEERING, INC. PROVIDING FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF PROJECTS RELATED TO THE SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT; EXTENDING THE DURATION OF THE AGREEMENT BY TWO (2) YEARS UNTIL NOVEMBER 26, 2015 AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)
Notes	<p>The proposed resolution authorizes the execution of Amendment Number One to the Miami-Dade Water & Sewer Department (WASD) Project Number E07-WASD-01, a non-exclusive Professional Services Agreement 07ADAE001 with A.D.A. Engineering, Inc.</p> <p>Amendment Number One will extend the contract period to November 26, 2015, allowing A.D.A. Engineering, Inc. to complete their assigned scope of work to provide professional engineering and construction management services at the South Miami Heights Water Treatment Plant as delineated in the original with no additional monies added to the contract.</p> <p>Fiscal Impact The original contract amount was for \$4.4 million of which \$2,148,975.20 has been paid for work performed by A.D.A. Engineering, Inc. At this time, approximately 51% of this contract's funds are available for use totaling \$2,251,024.80.</p> <p>Background A.D.A. Engineering, Inc. was awarded the original agreement in November 2007 with a six-year (6) term and a total compensation of \$4,400,000.00. However, due to cashflow constraints and other capital expenditure requirements, only part of the assigned scope of work was completed by A.D.A. Engineering, Inc., leaving approximately 51% of the contract funds unused.</p> <p>On July 12, 2012, the South Florida Water Management District issued a second modification to the County's 20-Year Water Use Permit with revisions to the current permit conditions including a modification to the existing design for the South Miami Heights Water Treatment Plant to include a second water supply source. The construction of the revised design for the South Miami Heights Water Treatment Plant is</p>

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	<p>expected to take place in 2014, therefore, the construction management services specified in the original agreement with A.D.A Engineering, Inc. are needed.</p> <p>Please note that the design and construction management capacity needed to address needs at the water plants is separate and apart from obligations associated with the wastewater Consent Decree and other needs of the wastewater system.</p> <p>The Community Business Enterprise goal of 25% was established as a part of the original contract and to date A.D.A. Engineering, Inc. has complied with all threshold requirements and the participation goals. The Community Business Enterprise goal was reviewed again by the Small Business Development Section on January 31, 2013 and it was determined that the goal remain unchanged.</p> <p>Additional Information A.D.A Engineering, Inc. is the CBE contractor, they are fulfilling the goal of 25%.</p>
803 131482	<p>RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07URSC001, PROJECT NUMBER E06-WASD-11 WITH URS CORPORATION SOUTHERN PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S JOHN E. PRESTON WATER TREATMENT PLANT AND APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)</p>
Notes	<p>The proposed resolution authorizes execution of Amendment Number One to the Miami-Dade Water & Sewer Department (WASD) Project Number E06-WASD-11, a non-exclusive Professional Services Agreement 07URSC001 with URS Corporation Southern.</p> <p>Amendment Number One will extend the contract period to October 11, 2015, allowing URS Corporation Southern to complete their assigned scope of work to provide professional engineering and construction management services at the John E. Preston Treatment Plant as delineated in the original agreement with no additional monies added to the contract.</p> <p>Fiscal Impact The County's current Adopted Budget has funding available for the duration of this amendment. The original contract amount was for \$8.8 million of which \$2,150,867.50 has been paid for work performed by URS Corporation Southern. At this time, approximately 76% of this contract's funds are available for use totaling \$6,649,132.50.</p> <p>Background URS Corporation Southern was awarded the original agreement in October 2007 with a six-year (6) term and a total compensation amount of \$8.8 million. However, due to cashflow constraints and other capital expenditure requirements, only part of the assigned scope of work was completed by URS Corporation Southern leaving approximately 76% of the contract funds unused.</p> <p>Please note that the design and construction management capacity needed to address needs at the water plants is separate and apart from obligations associated with the wastewater Consent Decree and other needs of the wastewater system.</p> <p>The Community Business Enterprise goal of 35% was established as a part of the original contract and to date URS Corporation Southern has complied with all the threshold requirements and the participation goals. The Community Business Enterprise goal was reviewed again by the Small Business Development Section on December 10, 2012, and it was determined that the goal remain unchanged.</p> <p>Additional Information The following is the list of First-Tier Subcontractor/Sub-Consultant for this project: YHCE- Struc. Eng. ADA Engineering, Inc.- Civil, Struc., Mech. & Elec. Eng. Vital Engineering, Inc.- Electrical Eng. Cherokee Enterprises, Inc.</p>
804 131485	<p>RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07MEED003, PROJECT NUMBER E06-WASD-04 WITH AECOM TECHNICAL SERVICES, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S HIALEAH WATER TREATMENT PLANT AND APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)</p>
Notes	<p>The proposed resolution authorizes execution of Amendment Number One to Miami-Dade Water & Sewer Department (WASD) Project Number E06-WASD-04, a non-exclusive Professional Services Agreement No. 07MEED003 with AECOM Technical Services, Inc.</p> <p>Amendment Number One will extend the contract period to October 11, 2015, allowing AECOM Technical Services, Inc. to complete their assigned scope of work to provide professional engineering and construction management services for renewal and replacement projects at the Hialeah Water Treatment Plant as delineated in the original agreement with no additional monies added to the contract.</p> <p>Fiscal Impact The County's current Adopted Budget has funding available for the duration of this amendment. The original contract amount was for \$8.8 million of which \$2,183,728.20 has been paid for work performed by AECOM Technical Services, Inc. At this time, approximately 75% of this contract's funds are available for use totaling \$6,616,271.80.</p>

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	<p>Background AECOM Technical Services, Inc. was awarded the original agreement in October 2007 with a six-year (6) term and a total compensation amount of \$8.8 million. However, due to cashflow constraints and other capital expenditure requirements, only part of the assigned scope of work was completed by AECOM Technical Services, Inc. leaving approximately 75% of the contract funds unused.</p> <p>Please note that the design and construction management capacity needed to address needs at the water plants is separate and apart from obligations associated with the wastewater Consent Decree and other needs of the wastewater system.</p> <p>The Community Business Enterprise goal of 35% was established as a part of the original contract and to date AECOM Technical Services, Inc. has complied with all the threshold requirements and the participation goals. The Community Business Enterprise goal was reviewed again by the Small Business Development Section on December 7, 2012, and it was determined that the goal remain unchanged.</p> <p>Additional Information The following is the list of First-Tier Subcontractor/Sub-Consultant for this project: ADA Engineering, Inc.- Tech Categories Leiter Perez & Associates- Tech Categories Planning & Economics Group- VA and Life-Cycle Costing Tech Categories Fraga Engineers- Mechanical & Electrical Eng. Services Tech Categories Geosol, Inc.- Geotechnical & Materials Eng. Tech Categories Ford Engineers- SS pumping facilities, General Civil Tech Categories Nifah & Partners Consulting Engineers, Inc.- Tech Categories Cardozo Engineering, Inc.- Tech Categories</p>
805 131486	<p>RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07CDAM006, PROJECT NUMBER E06-WASD-15 WITH CDM SMITH INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S ALEXANDER ORR WATER TREATMENT PLANT AND THE SOUTH MIAMI-DADE WATER SUPPLY SYSTEM, EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)</p>
Notes	<p>The proposed resolution authorizes execution of Amendment Number One to the Miami-Dade Water & Sewer Department (WASD) Project Number E06-WASD-15, a non-exclusive Professional Services Agreement 07CDAM006 with CDM Smith Inc.</p> <p>Amendment Number One will extend the contract period to October 11, 2015, allowing CDM Smith Inc. to complete their assigned scope of work to provide professional engineering and construction management services for renewal and replacement projects at the Alexander Orr Water Treatment Plant and the South Miami-Dade Water Supply System (Leisure City, Naranja, Elevated Water Tank, Everglades Labor Camp, and the Newton Water Treatment Plant) as delineated in the original agreement with no additional monies added to the contract.</p> <p>Fiscal Impact The County's current Adopted Budget has funding available for the duration of this amendment. The original contract amount was for \$8.8 million of which \$3,274,972.00 has been paid for work performed by CDM Smith, Inc. At this time, approximately 63% of this contract's funds are available for use totaling \$5,525,028.00.</p> <p>Background CDM Smith Inc. was awarded the original agreement in October 2007 with a six-year (6) term and a total compensation amount of \$8.8 million. However, due to cashflow constraints and other capital expenditure requirements, only part of the assigned scope of work was completed by CDM Smith Inc. leaving approximately 63% of the contract funds unused.</p> <p>Please note that the design and construction management capacity needed to address needs at the water plants is separate and apart from obligations associated with the wastewater Consent Decree and other needs of the wastewater system.</p> <p>The Community Business Enterprise goal of 35% was established as a part of the original contract and to date CDM Smith, Inc. has complied with all the threshold requirements and the participation goals. The Community Business Enterprise goal was reviewed again by the Small Business Development Section on December 7, 2012, and it was determined that the goal remain unchanged.</p> <p>Additional Information The following is the list of First-Tier Subcontractor/Sub-Consultant for this project: Fraga Engineers- Professional Engineering Services Metco Services Southeast- Professional Engineering Services A & P Consulting Transportation Engineers Corp.- Professional Engineering Services P(3)SM, LLC- Professional Surveying Services Metric Engineering, Inc.- Professional Engineering Services HP Consultants, Inc.- Professional Engineering Services</p>
806 131487	<p>RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07MWHAA005, PROJECT NUMBER E06-WASD-12 WITH MWH AMERICAS, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES, EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND</p>

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	AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)
Notes	<p>The proposed resolution authorizes execution of Amendment Number One to the Miami-Dade Water & Sewer Department (WASD) Project Number E06-WASD-12, a non-exclusive Professional Services Agreement 07MWHAA005 with MWH Americas, Inc.</p> <p>Amendment Number One will extend the contract period to October 11, 2015, allowing MWH Americas, Inc. to complete their assigned scope of work to provide professional engineering and construction management services for renewal and replacement projects at the Central District Wastewater Treatment Plant as delineated in the original agreement with no additional monies added to the contract.</p> <p>Fiscal Impact The County's current Adopted Budget has funding available for the duration of this amendment. The original contract amount was for \$8.8 million of which \$3,723,216.68 has been paid for work performed by MWH Americas, Inc. At this time, approximately 58% of this contract's funds are available for use totaling \$5,076,783.32.</p> <p>Background MWH Americas, Inc. was awarded the original agreement in October 2007 with a six-year (6) term and a total compensation amount of \$8.8 million. However, due to cashflow constraints and other capital expenditure requirements, only part of the assigned scope of work was completed by MWH Americas, Inc. leaving approximately 58% of the contract funds unused.</p> <p>Projects that have been identified in the pending Consent Decree related to the wastewater system will be addressed through the program management and design contracts being procured for that specific purpose. The design and construction management capacity represented in this two (2) year time extension will be applied to projects that are and will be needed to sustain plant reliability beyond what is required in the Consent Decree or in the Pump Station Improvement Program.</p> <p>It is important to note that the capacity provided in this contract is only utilized as needed to address issues at the plant over time, and there is no guarantee that work will be assigned. However, it is equally important to have capacity available as needed to address conditions at the plant on a timely basis.</p> <p>The Community Business Enterprise goal of 35% was established as a part of the original contract and to date MWH Americas, Inc. has complied with all the threshold requirements and the participation goals. The Community Business Enterprise goal was reviewed again by the Small Business Development Section on December 7, 2012, and it was determined that the goal remain unchanged.</p> <p>Additional Information The following is the list of First-Tier Subcontractor/Sub-Consultant for this project: BND Engineers, Inc.- Construction Management Cardozo Engineering, Inc.- Permitting Compliance Consul-Tech Enterprises, Inc.- Engineering/Support/CMS/Surveying HR Engineering Services, Inc.- Geotechnical Media Relations Group, LLC- Public relations Milian, Swain & Associates, Inc.- Financial Analysis Nova Consulting, Inc.- Engineering Support</p>
807 131489	RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07BRCA004, PROJECT NUMBER E06-WASD-13 WITH BROWN AND CALDWELL (CORPORATION) PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S NORTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)
Notes	<p>The proposed resolution authorizes execution of Amendment Number One to the Miami-Dade Water & Sewer Department (WASD) Project Number E06-WASD-13, a non-exclusive Professional Services Agreement 07BRCA004 with Brown and Caldwell (Corporation).</p> <p>Amendment Number One will extend the contract period to October 11, 2015, allowing Brown and Caldwell (Corporation) to complete their assigned scope of work to provide professional engineering and construction management services for renewal and replacement projects at the North District Wastewater Treatment Plant as delineated in the original agreement with no additional monies added to the contract.</p> <p>Fiscal Impact The County's current Adopted Budget has funding available for the duration of this amendment. The original contract amount was for \$8.8 million of which \$3,048,331.75 has been paid for work performed by Brown and Caldwell (Corporation). At this time, approximately 65% of this contract's funds are available for use totaling \$5,751,668.25.</p> <p>Background Brown and Caldwell (Corporation) was awarded the original agreement in October 2007 with a six-year (6) term and a total compensation amount of \$8.8 million. However, due to cashflow constraints and other capital expenditure requirements, only part of the assigned scope of work was completed by Brown and Caldwell (Corporation) leaving approximately 65% of the contract funds unused.</p> <p>Projects that have been identified in the pending Consent Decree related to the wastewater system will be addressed through the program</p>

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	<p>management and design contracts being procured for that specific purpose. The design and construction management capacity represented in this two (2) year time extension will be applied to projects that are and will be needed to sustain plant reliability beyond what is required in the Consent Decree or in the Pump Station Improvement Program.</p> <p>It is important to note that the capacity provided in this contract is only utilized as needed to address issues at the plant over time, and there is no guarantee that work will be assigned. However, it is equally important to have capacity available as needed to address conditions at the plant on a timely basis.</p> <p>The Community Business Enterprise goal of 35% was established as a part of the original contract and to date Brown and Caldwell (Corporation) has complied with all the threshold requirements and the participation goals. The Community Business Enterprise goal was reviewed again by the Small Business Development Section on December 7, 2012, and it was determined that the goal remain unchanged.</p> <p>Additional Information The following is the list of First-Tier Subcontractor/Sub-Consultant for this project: A & P Consulting Transportation- Electrical Engineering CES Consultants, Inc.- Structural Engineering Westhorp & Associates- Civil Engineering Avino & Associates- Surveying Media Relations Group- Public Outreach and Public Relations</p>
808 131490	<p>RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NUMBER 07CH2M005, PROJECT NUMBER E06-WASD-14 WITH CH2M HILL, INC. PROVIDING FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT AND ITS APPURTENANT FACILITIES; EXTENDING THE DURATION OF THE AGREEMENT BY TWO YEARS UNTIL OCTOBER 11, 2015; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)</p>
Notes	<p>The proposed resolution authorizes execution of Amendment Number One to the Miami-Dade Water & Sewer Department (WASD) Project Number E06-WASD-14, a non-exclusive Professional Services Agreement 07CH2M005 with CH2M Hill, Inc.</p> <p>Amendment Number One will extend the contract period to October 11, 2015, allowing CH2M Hill, Inc. to complete their assigned scope of work to provide professional engineering and construction management services for renewal and replacement projects at the South District Wastewater Treatment Plant as delineated in the original agreement with no additional monies added to the contract.</p> <p>Fiscal Impact The County's current Adopted Budget has funding available for the duration of this amendment. The original contract amount was for \$8.8 million of which \$2,527,343.10 has been paid for work performed by CH2M Hill, Inc. At this time, approximately 71% of this contract's funds are available for use totaling \$6,272,656.90.</p> <p>Background CH2M Hill, Inc. was awarded the original agreement in October 2007 with a six-year (6) term and a total compensation amount of \$8.8 million. However, due to cashflow constraints and other capital expenditure requirements, only part of the assigned scope of work was completed by CH2M Hill, Inc. leaving approximately 71% of the contract funds unused.</p> <p>Projects that have been identified in the pending Consent Decree related to the wastewater system will be addressed through the program management and design contracts being procured for that specific purpose. The design and construction management capacity represented in this two (2) year time extension will be applied to projects that are and will be needed to sustain plant reliability beyond what is required in the Consent Decree or in the Pump Station Improvement Program.</p> <p>It is important to note that the capacity provided in this contract is only utilized as needed to address issues at the plant over time, and there is no guarantee that work will be assigned. However, it is equally important to have capacity available as needed to address conditions at the plant on a timely basis.</p> <p>The Community Business Enterprise goal of 35% was established as a part of the original contract and to date CH2M Hill, Inc. has complied with all the threshold requirements and the participation goals. The Community Business Enterprise goal was reviewed again by the Small Business Development Section on December 7, 2012, and it was determined that the goal remain unchanged.</p> <p>Additional Information The following is the list of First-Tier Subcontractor/Sub-Consultant for this project: Millian Swain & Associates-Site Civil/Permitting Cardozo Engineering-Mechanical Vital Engineering- Electrical Nadic Engineering- Geotechnical/Materials Engineering</p>
809 131727	<p>RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY PROVIDING FOR WHOLESALE SEWAGE DISPOSAL SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 131531](Water & Sewer Department)</p>
Notes	<p>The proposed resolution approves the execution of a contract between the City of North Miami Beach and Miami-Dade County for the</p>

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	<p>provision of wholesale sewage disposal service by the Miami-Dade Water and Sewer Department (WASD) for a twenty-year (20) contract period.</p> <p>Fiscal Impact The City of North Miami Beach will pay a monthly charge based on a uniform rate for the County's volume customers calculated each fiscal year based on projections from the prior fiscal year. The sewage disposal revenue from the City of North Miami Beach to the County in Fiscal Year 2011-12 was \$1,447,585.86. Sewage disposal revenue from all wholesale sewage disposal customers to the County in Fiscal Year 2011-12 was \$47,380,000.</p> <p>Background On December 28, 1982, the City and the Miami-Dade Water and Sewer Authority entered into a contract for the provision of wholesale sewage disposal service for a thirty (30) year term. The County is the successor to the Authority. The County's sewage disposal service is operated and maintained by WASD.</p> <p>Per the terms of the agreement, the City of North Miami Beach and the County agree that the County will continue to provide wholesale sewage disposal service to the City. The County will own and operate all sanitary sewage facilities up to and including the meters and the City of North Miami Beach will own and operate all sanitary sewage facilities on the City's side of the meter connections. Furthermore, the City of North Miami Beach will operate and maintain its sanitary sewage facilities in accordance with all state, federal and local laws. The agreement was approved by the City of North Miami Beach City Council on April 16, 2013 per Resolution No. R-2013-22.</p> <p>This new contract provides for thirteen (13) points of connection and allows future points of connection by mutual agreement of the City of North Miami Beach and the County at the City's expense.</p> <p>WASD provides similar service to the municipalities of Coral Gables, Florida City, Hialeah, Hialeah Gardens, Medley, Miami Beach, North Miami, Opa-locka, West Miami and North Bay Village.</p>						
11A1 131657	RESOLUTION AMENDING RESOLUTION NO. R-287-89, R-891-02 AND R-296-99 RELATED TO LEASE AGREEMENTS FOR USE OF COMMUNITY SPACES AT VARIOUS PUBLIC HOUSING SITES TO REQUIRE CONSULTATION WITH DISTRICT COMMISSIONERS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXTEND COMMUNITY SPACE LEASE AGREEMENTS BEYOND THIRTY-SIX MONTHS; REQUIRING MONTHLY REPORTS; AND APPROVING FORM COMMUNITY SPACE LEASE AGREEMENTS						
Notes	<p>The proposed resolution amends Resolution Nos. R-287-89, R-891-02 and R-296-99 to require that prior to execution of any Community Space Lease Agreement with a community based non-profit organization, a Section 3 business, a County department or other governmental agency, the County Mayor or the County Mayor's designee will notify and consult with the district commissioner regarding the tenancy of the proposed community based non-profit organization, Section 3 business, County department or other governmental agency.</p> <p>Additionally the proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Authorizes the County Mayor or designee, at his or her sole discretion, to extend the terms of certain Community Space Lease Agreements beyond thirty-six (36) months; • Requires The County Mayor or designee to provide monthly reports to each district commissioner listing the name of each entity, which has entered into a Community Space Lease Agreement within the district commissioner's district and the types of services provided; and • Approves the form, Community Space Lease Agreements. <p>Additional Information According to the Public Housing and Community development Department, currently there are 42 active lease agreements and 4 pending lease agreements at Public Housing Developments throughout Miami-Dade County providing as meals, crisis intervention, afterschool care, job training, police and a variety of other social services.</p>						
11A2 131658	RESOLUTION AMENDING RESOLUTION NO. R-754-11 RELATED TO BISCAYNE RIVER VILLAGE I LOCATED AT 395 NW 1 STREET AND BISCAYNE RIVER VILLAGE II LOCATED AT 25 NW NORTH RIVER DRIVE, MIAMI, FLORIDA; CONSENTING TO CHANGE OF USE FOR THE PROJECTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO GROUND LEASES ON BEHALF OF MIAMI-DADE COUNTY						
Notes	<p>The proposed resolution amends Resolution No. R-754-11 related to Biscayne River Village I and Biscayne River Village II in the following manner:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">R-754-11 adopted on October 4, 2011</th> <th style="width: 50%; text-align: center;">Proposed Amendments</th> </tr> </thead> <tbody> <tr> <td> <p>Family Building: Requires that the Family Building contain at least ninety (90) units of which at least twenty-six (26) units are to be set aside for households with incomes of no more than 28% AMI (Extremely Low Income) of which:</p> <ul style="list-style-type: none"> • 18 will be one-bedroom units; All 18 of the one-bedroom units will be set aside for elderly residents. • 6 will be two-bedroom units; and • 2 will be three-bedroom units. </td> <td> <p><i>Biscayne River Village Phase I, Ltd., the Phase I Developer has requested that the County agree to amend the ground lease for the Family Building to develop the property as an eighty (80) unit workforce housing residential complex pursuant to the Miami-Dade County Workforce Housing Plan rather than housing for extremely low and low income families.</i></p> </td> </tr> <tr> <td> <p>Elderly Building:</p> </td> <td> <p><i>Biscayne River Village Phase II, Ltd., the Phase II Developer has</i></p> </td> </tr> </tbody> </table>	R-754-11 adopted on October 4, 2011	Proposed Amendments	<p>Family Building: Requires that the Family Building contain at least ninety (90) units of which at least twenty-six (26) units are to be set aside for households with incomes of no more than 28% AMI (Extremely Low Income) of which:</p> <ul style="list-style-type: none"> • 18 will be one-bedroom units; All 18 of the one-bedroom units will be set aside for elderly residents. • 6 will be two-bedroom units; and • 2 will be three-bedroom units. 	<p><i>Biscayne River Village Phase I, Ltd., the Phase I Developer has requested that the County agree to amend the ground lease for the Family Building to develop the property as an eighty (80) unit workforce housing residential complex pursuant to the Miami-Dade County Workforce Housing Plan rather than housing for extremely low and low income families.</i></p>	<p>Elderly Building:</p>	<p><i>Biscayne River Village Phase II, Ltd., the Phase II Developer has</i></p>
R-754-11 adopted on October 4, 2011	Proposed Amendments						
<p>Family Building: Requires that the Family Building contain at least ninety (90) units of which at least twenty-six (26) units are to be set aside for households with incomes of no more than 28% AMI (Extremely Low Income) of which:</p> <ul style="list-style-type: none"> • 18 will be one-bedroom units; All 18 of the one-bedroom units will be set aside for elderly residents. • 6 will be two-bedroom units; and • 2 will be three-bedroom units. 	<p><i>Biscayne River Village Phase I, Ltd., the Phase I Developer has requested that the County agree to amend the ground lease for the Family Building to develop the property as an eighty (80) unit workforce housing residential complex pursuant to the Miami-Dade County Workforce Housing Plan rather than housing for extremely low and low income families.</i></p>						
<p>Elderly Building:</p>	<p><i>Biscayne River Village Phase II, Ltd., the Phase II Developer has</i></p>						

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	<p>Requires that the Elderly Building consist of fifty-four (54) one-bedroom units, all set aside for elderly residents of which:</p> <ul style="list-style-type: none"> At least 17 will be set aside for Extremely Low Income households. <p style="text-align: right;"><i>requested that the County agree to amend the ground lease for the Elderly Building to permit the Phase II Developer to set aside seventeen (17) of the fifty-four (54) elderly units for elderly households with incomes at or below thirty-three percent (33%) rather than twenty-eight percent (28%) of Adjusted Median Income.</i></p> <p>The units in both the Family Building and the Elderly Building not specifically set aside for Extremely Low Income households will be set aside for low income households with incomes no greater than 60% AMI.</p> <p>Additional Information On October 4, 2011, the BCC, through R-754-11, authorized the Mayor to negotiate and execute leases for the purpose of developing and operating the properties as affordable housing with certain conditions and requirements.</p> <p>The leases require that the Family Building and the Elderly Building be developed simultaneously and in the event that the Family Building is completed prior to the Elderly Building, the leases will terminate and title to any improvements will pass to the County.</p> <p>Each lease includes a provision stating that in the event of a reduction in (a) the total number of units, (b) the number of units set aside for elderly residents, or (c) the number of units set aside for households of certain AMIs, the lease will either terminate or will be brought before the BCC for amendment and approval of such changes to the fundamental terms of the lease.</p> <p>The ground lease with Biscayne River Village I, included Participation Rent for the first 30 years in the amount of \$29,029 per year and the Biscayne River Village II ground lease is \$7,720 per year.</p> <ul style="list-style-type: none"> Will the Participation Rent amount be revised if the proposed resolution is approved? <p>According to the executed ground leases, the project's Required Milestone Deadlines begin on September 30, 2013.</p> <ul style="list-style-type: none"> Will these deadlines be amended if the proposed resolution is approved? <p>The proposed resolution states that on February 28, 2012, Biscayne River Village I and II assigned its interest in the ground leases to Biscayne River Village Phase I, Ltd. and Biscayne River Village Phase II, Ltd.</p> <p>According to the Florida Department of State Division of Corporations the following entities are listed as <u>inactive</u> as of September 28, 2012:</p> <ul style="list-style-type: none"> Biscayne River Village I, LLC; <i>Admin Dissolution for Annual Report</i> Biscayne River Village II, LLC; <i>Admin Dissolution for Annual Report</i> Biscayne River Village Phase I, Ltd.; <i>Revoked for Annual Report</i> Biscayne River Village Phase II, Ltd.; <i>Revoked for Annual Report</i>
11A3 131709	RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN FUTURE COLLECTIVE BARGAINING THE ISSUE OF COUNTY-PAID UNION REPRESENTATIVES (SEE ORIGINAL ITEM UNDER FILE NO. 131569)
Notes	<p>The proposed resolution directs the County Mayor to propose in future collective bargaining the elimination or reduction of County paid union representatives.</p> <p>Additional Information On January 23, 2013, the U.S. Department of Labor Bureau of Labor Statistics released data pertaining to Union Members for 2012. In 2012, the union membership rate, the percent of wage and salary workers who were members of a union, was 11.3 percent, down from 11.8 percent in 2011. The number of wage and salary workers belonging to unions, at 14.4 million, also declined over the year.</p> <p>The data on union membership was collected as part of the Current Population survey (CPS), a monthly sample survey of about 60,000 households that obtains information on employment and unemployment among the nation's civilian noninstitutional population ages 16 and over. Highlights from the 2012 data include:</p> <ul style="list-style-type: none"> Public-sector workers had a union membership rate (35.9 percent) more than five times higher than that of private-sector workers (6.6 percent). Workers in education, training, and library occupations and in protective service occupations had the highest unionization rates. Union members had median usual weekly earnings of \$943, while those who were not union members had median weekly earnings of \$742. Among states, New York continued to have the highest union membership rate (23.2 percent) and North Carolina again had the lowest rate (2.9 percent)
11A4 131638	RESOLUTION ESTABLISHING A POLICY THAT ALL CHECKS DUE MIAMI-DADE COUNTY BE MADE PAYABLE TO MIAMI-DADE COUNTY, ONE OF ITS DEPARTMENTS OR DISTRICTS AND NOT TO THE BOARD OF COUNTY COMMISSIONERS
Notes	<p>The proposed resolution establishes a policy that all checks for payments due Miami-Dade County be made payable to Miami-Dade County, one of its departments or districts and not to the Board of County Commissioners.</p> <p>Miami-Dade County funds and accounts are held in the name of Miami-Dade County or in the name of one of its departments or districts. However, under certain circumstances, residents are advised to make checks payable to the Board of County Commissioners.</p>

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	In order to be consistent with the billing entity and to avoid any confusion by the residents, the proposed policy would require all checks to be made payable to Miami-Dade County, one of its departments, or districts.
11A6 131516	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MONITOR THE ONGOING ALL ABOARD FLORIDA PROJECT AND TO PROVIDE THE BOARD WITH SEMI-ANNUAL UPDATE REPORTS
Notes	<p>The proposed resolution directs the County Mayor, or designee, to monitor the All Aboard Florida project, to liaison with Florida East Coast Industries, Inc. in order to remain informed and to promote coordination with the County wherever necessary, and to provide the BCC with semi-annual update reports.</p> <p>Additional Information According to the All Aboard Florida website, Florida East Coast Industries (FECI) is developing a privately owned, operated and maintained intercity passenger rail service that will give business and leisure passengers a new convenient, environmentally friendly and cost-effective way to travel between South Florida and Central Florida. FECI would own, operate and manage the passenger rail line.</p> <p>The new route will feature passenger service along the existing Florida East Coast Corridor between Miami and the Space Coast and the creation of new tracks into Central Florida. Stations are currently planned for downtown Miami, downtown Fort Lauderdale, downtown West Palm Beach and the future South Terminal at the Orlando International Airport.</p> <p>Approximately 195 of the 235 miles of Right of Way (ROW) needed are in place and the corridor has been used for rail operations for more than a century. This gives the passenger rail service a jump start to begin operating in the shortest timeframe possible. All Aboard Florida is focused on choosing its rolling stock, identifying exact station locations and other significant decisions that will affect the overall timeline.</p> <p>The new passenger rail service will transport passengers between downtown Miami and Orlando in approximately three hours. The new passenger rail service will provide premium amenities, including Wi-Fi internet service, gourmet meals, reserved seating, and will be fully equipped with easy-on/easy-off baggage compartments.</p> <p>FECI, is one of Florida's oldest and largest full-service commercial real estate and infrastructure companies. Headquartered in Coral Gables, Fla., FECI has a rich history dating back over a century when Henry Flagler first established the company, which became a pioneer in the development of Florida's eastern coast. Today, FECI continues to transform Florida as the parent company to four distinct business lines including Flagler, a full-service commercial real estate company; All Aboard Florida, the United States' first privately owned, operated and maintained intercity passenger rail; South Florida Logistics Services, an integrated logistics company that offers a wide range of logistics services and solutions; and Parallel Infrastructure, a leader in third-party Right of Way (ROW) management services. FECI is owned by private equity funds managed by affiliates of Fortress Investment Group LLC.</p>
11A7 131517	RESOLUTION JOINING THE BISCAYNE BAY COALITION IN SUPPORT OF THE COMPLETION OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Joins the Biscayne Bay Coalition in supporting the completion of the Biscayne Bay Coastal Wetlands Project and its goals toward restoration of Biscayne Bay, as part of the Greater Everglades and the Comprehensive Everglades Restoration Plan. • Supports in concept the development and adoption of a state rule to protect the current beneficial flow of surface and ground water into Biscayne Bay subject to evaluation with regard to the water supply needs of Miami-Dade County. • Supports state and local government land acquisition efforts to purchase coastal wetlands and adjacent lands needed for the Biscayne Bay Coastal Wetlands Project and recharge of Miami-Dade's aquifer. <p><u>Background</u> The Biscayne Bay Coalition was formed by the Tropical Audubon Society to improve the health of Biscayne Bay.</p> <ul style="list-style-type: none"> • Biscayne Bay is a part of the Greater Everglades Ecosystem; and • The majority of Biscayne Bay is designated as a national park which protects approximately 172,000 acres of submerged lands and associated coastal habitats; and the remainder of Biscayne Bay is designated as an aquatic preserve and "Outstanding Florida Waters," which protect approximately 55,000 acres of bay waters. <p>The quality of the water in and entering Biscayne Bay is essential for human health and safety and sustaining a healthy, productive, and well-balanced environment.</p> <ul style="list-style-type: none"> • Fresh water flows into Biscayne Bay have been severely diminished due to impacts from drainage and alterations to historic Everglades flow patterns; • Biscayne Bay is a natural estuary in need of ongoing monitoring and restoration; and • Biscayne Bay supports endangered and threatened species.
11A10 131518	RESOLUTION AMENDING RESOLUTION R-461-13 TO PROVIDE AN EXCEPTION WHEN PROPERTY IS CONVEYED FOR APPRAISED VALUE
Notes	<p>The proposed resolution amends Resolution No. 461-13, to provide an exception when property is conveyed for appraised value.</p> <p>On June 4, 2013, under Resolution No. 461-13, the Board of County Commissioners (BCC) established the policy, in part, that property conveyances made pursuant to Florida Statute Section 125.38 to not-for-profit corporations or governmental entities include reverter provisions if the use contemplated by the BCC is not maintained.</p>

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	<p>The proposed resolution revises the policy established by Resolution No. 461-13 to provide an exception to the mandatory inclusion of a reverter in circumstances where a buyer is paying appraised value. The proposed resolution would not eliminate the ability to include a reverter if the circumstances so warranted.</p> <p>Additional Information On April 2, 2013, under Resolution No. 253-13, the BCC directed the Mayor or his designee to prepare a report regarding conveyances of developable property worth in excess of \$15,000, which were made to specific entities in the past twenty years, including long term leases (over twenty years) and conveyances of properties with or without a right of reverter, but excluding short term leases, easements, conveyances via competitive bidding, and conveyances to governmental entities. The report will be placed on the appropriate BCC committee agenda within ninety (90) days from the adoption of this resolution.</p> <p>For each particular conveyance, the report will address, at a minimum:</p> <ol style="list-style-type: none"> 1. The street address of the property (or the street location if there is no formal address); 2. The folio number; 3. The amount the County received for compensation, or receives in the form of lease payments, if any; 4. The status of the construction on the conveyed property; 5. The status of the commitments made on the property regarding development, including whether the entity is currently in compliance with any and all requirements of the conveyance; and 6. The length of time left on any long term lease. <p>Subsequently, On July 16, 2013, a list of conveyances over the last 10 years and leases over 20 years was distributed to the BCC.</p>
11A12 131521	RESOLUTION REQUESTING THAT THE MAYOR OR MAYOR'S DESIGNEE COORDINATE ADMINISTRATION LOBBYING EFFORTS AT THE FEDERAL AND STATE LEVELS AS WELL AS TRAVEL TO WASHINGTON AND TALLAHASSEE TO ADVOCATE ON LEGISLATIVE ISSUES WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS
Notes	<p>The proposed resolution requests that the Mayor or his designee coordinate through the Office of Intergovernmental Affairs the following:</p> <ul style="list-style-type: none"> • Administration lobbying efforts at the federal and state level on behalf of the County; and • Administration travel to Washington and Tallahassee to advocate legislative issues on behalf of the County. <p>On February 2, 2010, under Resolution No. 145-10, the Board of County Commissioners (BCC) requested that the Mayor or his designee coordinate travel to and lobbying efforts in Tallahassee through the Office of Intergovernmental Affairs. Resolution No. 145-10 was limited in scope to state lobbying efforts and travel to Tallahassee.</p> <p>The proposed resolution reinforces Resolution No. 145-10, and includes coordination of travel to and lobbying efforts in Washington, D.C. in addition to Tallahassee.</p>
11A13 131572	RESOLUTION AMENDING RESOLUTION NO. R-59-12; DIRECTING THAT THE FEDERAL AND STATE LEGISLATIVE PACKAGES EACH BE PRESENTED TO THE BOARD IN TWO SEPARATE COMPANION ITEMS, ONE CONSISTING OF NO MORE THAN TEN (10) COUNTY PRIORITIES FOR DISTRIBUTION TO THE MIAMI-DADE LEGISLATIVE DELEGATION AND THE OTHER TO INCLUDE GUIDING PRINCIPLES AND DEPARTMENTAL ITEMS FOR APPROVAL BY THE BOARD, AS WELL AS BOARD "URGING" RESOLUTIONS ENACTED TO DATE
Notes	<p>The proposed resolution amends Resolution No. 59-12 to do the following:</p> <ul style="list-style-type: none"> • Direct the Office of Intergovernmental Affairs to present the draft federal legislative package to the Board of County Commissioners (BCC) as two separate companion items in the following manner: <ul style="list-style-type: none"> ○ First Companion Item <ul style="list-style-type: none"> ▪ Consist of no more than ten (10) proposed County priorities for the upcoming session of Congress. ▪ Upon this item being approved and effective and incorporating any amendments by the BCC, the Chair of the BCC, or a County Commissioner designated by the Chair, will transmit this first item to the members of the Miami-Dade Congressional Delegation as the County's legislative priorities for the upcoming session of Congress. ○ Second Companion Item <ul style="list-style-type: none"> ▪ Consist of (i) federal guiding principles approved by the Board, (ii) those federal initiatives submitted by County departments that the Board approves and (iii) all federal "urging" resolutions adopted by the Board to date. ▪ This second companion item will <u>not</u> be transmitted to members of the Miami-Dade Congressional Delegation, but instead be a policy document to guide County staff and contract lobbyists on federal initiatives that have been approved by the BCC. • Direct that the draft state legislative package be presented to the BCC as two separate companion items in the following manner: <ul style="list-style-type: none"> ○ First Companion Item <ul style="list-style-type: none"> ▪ Consist of no more than ten (10) proposed County priorities for the state level. ▪ Upon this item being approved and effective and incorporating any amendments by the BCC, the Chair of the BCC, or a County Commissioner designated by the Chair, will transmit this first item to the members of the Miami-Dade State Legislative Delegation as the County's legislative priorities for the upcoming session of the Florida Legislature. ○ Second Companion Item <ul style="list-style-type: none"> ▪ Consist of (i) state guiding principles approved by the Board, (ii) those state initiatives submitted by County departments that the Board approves and (iii) all state "urging" resolutions adopted by the Board to date. ▪ This second companion item will <u>not</u> be transmitted to members of the Miami-Dade State Legislative Delegation, but instead be a policy document to guide County staff and contract lobbyists on state initiatives that have been

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	<p style="text-align: center;">approved by the BCC.</p> <p>On January 24, 2012, under Resolution No. 59-12, the BCC directed the Office of Intergovernmental Affairs to present the proposed federal legislative package and the proposed state legislative package each in three sections:</p> <p>(1) County priorities;</p> <p>(2) Departmental items; and</p> <p>(3) All "urging" resolutions and other federal or state legislative resolutions passed by the BCC.</p>
11A14 131620	RESOLUTION APPROVING AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MIAMI-DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL
Notes	<p>The proposed resolution approves Amendment No. 2 to the Interlocal Agreement between the School Board of Miami-Dade County, and Miami-Dade County, Authorizing the County Mayor or his designee to execute Amendment No. 2 to the Interlocal Agreement.</p> <p>On December 18, 2007, under Resolution No. 1387-07, the Board of County Commissioners (BCC) approved the execution of an Interlocal Agreement between the School Board of Miami-Dade County, and Miami-Dade County for the provision of Inspector General Services through the Office of the Miami-Dade County Inspector General for an initial three-year term.</p> <p>Subsequently, on October 5, 2010, under Resolution No. 1016-10, the BCC approved Amendment No. 1 to the Interlocal Agreement, extending the agreement for an addition three-year term until December 18, 2013.</p> <p>The Miami-Dade County Office of the Inspector General (OIG) has been providing inspector general services to the School Board since January 2008 for which the School Board has fully funded those services at no cost to Miami-Dade County.</p> <p>Additional Information</p> <p>According to Administration, the OIG is budgeted to receive approximately \$200,000 in FY 13-14 from the MDCPS Board as a result of the proposed Interlocal Agreement.</p> <p>In FY 2012-13, the OIG is budgeted to received \$200,000.</p>
11A15 131621	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A STUDY ON THE FEASIBILITY OF THE COUNTY PROVIDING U.S. PASSPORT SERVICES TO ITS RESIDENTS AT COUNTY FACILITIES
Notes	<p>The proposed resolution directs the County Mayor or his designee to prepare a study on the feasibility of the County providing U.S. passport services to its residents at County facilities, including a cost analysis for the service, and an analysis detailing the most appropriate County facilities to provide the service, within ninety (90) days of the effective date of this Resolution via a written report.</p> <p>A public sector facility may apply to the Department of State's National Passport Center to become designated as a Passport Application Acceptance Facility. Currently, many post offices, clerks of court, public libraries and other state, county, and municipal government offices across the U.S., including some post offices and municipal government offices within Miami-Dade County, offer U.S. passport services as Passport Application Acceptance Facilities.</p> <p>Previously, the County processed U.S. passport applications at its Team Metro offices. This service was ultimately discontinued when the Team Metro offices were eliminated.</p>
11A17 131592	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD WITHIN NINETY DAYS IN ORDER TO ACCOMPLISH THE GOALS SET FORTH HEREIN INCLUDING IDENTIFYING AND PROMOTING EXISTING BIKE PATHS AND GREENWAYS AS WELL AS SETTING FORTH FUTURE PLANS FOR BICYCLE TRANSPORTATION WITHIN MIAMI-DADE COUNTY
Notes	<p>The proposed resolution directs the County Mayor or his designee to prepare a report within ninety days, compiling existing information as well as outline the vision for the future of bicycle transportation in the future. The report should address the following:</p> <ul style="list-style-type: none"> • Identify the location of bike paths and greenways within Miami-Dade County; • Describe the ownership, identification and markings of various bike paths and greenways including branding and color schemes; • Identify shared bicycle rental programs and pilot programs within the various municipalities; and • Describe the County's plan for promotion and future development of bike paths and greenways within Miami-Dade County including coordination with state and municipal efforts.
11A18 131628	RESOLUTION REQUESTING COUNTY'S MILITARY AFFAIRS BOARD TO CONSIDER ORGANIZING A PATRIOTIC MISSION TO NORMANDY, FRANCE IN 2014 TO COMMEMORATE THE UPCOMING 70TH ANNIVERSARY OF D-DAY ON JUNE 6, 2014; REQUESTING THE MILITARY AFFAIRS BOARD TO CONSIDER TRAVEL OPTIONS THAT INCLUDE PROMOTION OF CITIES AND PORTS WITH WHOM THE COUNTY HAS SISTER CITY AND/OR PORT AGREEMENTS; AND REQUESTING SUCH BOARD REPORT BACK THE RESULTS OF ITS ORGANIZATIONAL EFFORTS WITHIN SIXTY (60) DAYS
Notes	<p>The proposed resolution requests the County's Military Affairs Board (MAB) to consider organizing a patriotic mission to Normandy, France in June of 2014 to commemorate the 70th Anniversary of D-Day.</p> <p>The proposed resolution also provides for the following:</p> <ul style="list-style-type: none"> • Requests the MAB consider travel options that include promotion of cities and ports with whom the County has sister city and/or port agreements; and • Report back to the Board of County Commissioners, without committee review, the results of the MAB organizational efforts within sixty (60) days.
11A19	RESOLUTION CELEBRATING THE CENTENNIAL OF CUBAN AVIATION PIONEER DOMINGO ROSILLO'S HISTORIC FLIGHT FROM KEY WEST TO

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130979	HAVANA, CUBA BY INSTALLATION OF A BUST IN HIS HONOR AT THE KENDALL-TAMIAMI EXECUTIVE AIRPORT						
Notes	<p>The proposed resolution requests that the Mayor or his designee celebrate the 100th anniversary of Cuban Aviation Pioneer Domingo Rosillo's historic flight, from Key West to Havana, Cuba by installing a bust in his honor at the Kendall-Tamiami Airport.</p> <p>Additional Information On May 17, 1913, Domingo Rosillo became the first pilot to fly from Key West to Cuba, setting a world record for the longest flight over water at that time. On May 17, 2013, to celebrate the 100th anniversary, the Key West International Airport unveiled a bronze bust of the aviator. Also on May 17, 2013, Rosillo was honored at Miami International Airport, where a plaque about his pioneering role was unveiled on a wall in Concourse E.</p>						
11A20 131335	RESOLUTION ESTABLISHING A HEALTHY OPTIONS VENDING POLICY FOR ALL VENDING MACHINES ON COUNTY PROPERTY AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REQUIRE COUNTY VENDORS SERVICING VENDING MACHINES TO COMPLY WITH THE COUNTY'S HEALTHY OPTIONS VENDING POLICY						
Notes	<p>The proposed resolution establishes a healthy options vending policy for all vending machines on County property and directs the County Mayor or his designee to require county vendors servicing vending machines to comply with the County's Healthy Options Vending Policy.</p> <p>Miami-Dade County's Parks, Recreation and Open Spaces (PROS) Department has a healthy vending machine policy (the PROS Policy) that establishes guidelines for the beverages, snacks, and foods permitted in vending machines.</p> <p>The proposed item will implement the PROS Policy on a countywide basis (the Healthy Options Vending Policy).</p>						
11A21 131702	RESOLUTION URGING CONGRESS, THE FLORIDA LEGISLATURE, THE FLORIDA SECRETARY OF STATE AND OTHER APPLICABLE FEDERAL AND STATE AGENCIES TO PROVIDE FUNDING FOR THE RESTORATION OF NAVAL AIR STATION RICHMOND BUILDING NO. 25 AS THE MIAMI MILITARY MUSEUM						
Notes	<p>The proposed resolution urges the following:</p> <ul style="list-style-type: none"> • Congress and applicable federal agencies to provide funding for the Miami Military Museum; and • The Florida Legislature, the Division of Historical Resources of the Florida Secretary of State's Office, the Florida Department of Veterans' Affairs and other applicable state agencies to provide state funding for the Miami Military Museum. <p>On October 2, 2012, under Resolution No. 827-12, the Board of County Commissioners urged Congress, the Florida Legislature, and applicable federal and state agencies to provide state funding for the Miami Military Museum. During the 2013 session, the Florida Legislature funded the Miami Military Museum in the General Appropriations Act in the amount of \$500,000. Additional funding is needed to complete the Miami Military Museum.</p>						
11A22 131728	RESOLUTION AUTHORIZING EXECUTION OF THIRD AMENDMENT TO GROUND LEASE WITH MOURNING FAMILY FOUNDATION, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN						
Notes	<p>The proposed resolution authorizes the execution of the Third Amendment to the Phase II Ground Lease between Miami-Dade County and Mourning Family Foundation, Inc., a Florida not-for-profit corporation (formerly known as Alonzo Mourning Charities, Inc.) for premises to be utilized by the Mourning Family Foundation, Inc., their sub-lessee, or their sub-sublessee, for the development of affordable housing; approves and authorizes the County Mayor or the County Mayor's designee, at the option of Mourning Family Foundation, Inc., to enter into a new Ground Lease for Parcel C with Mourning Family Foundation, Inc. ("Phase III Ground Lease") under substantially the same terms and conditions as the Phase II Ground Lease and, in the event the Phase III Ground Lease is executed, amend the Phase II Ground Lease to remove Parcel C from the Phase II Ground Lease; and authorizes the County Mayor or the County Mayor's designee to exercise any and all other rights conferred therein.</p> <p>Additional Information</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 15%;">12/2/2008 R-1369-08</td> <td>This resolution approved the terms of and authorized the execution of two sixty-five year lease agreements with Alonzo Mourning Charities, Inc., (AMC) a Florida not-for-profit corporation to develop affordable rental housing for families and the elderly on County owned land. AMC is also required to incorporate into its development plan the façade improvements of the businesses along NW 3rd avenue which abuts the property. Such improvements will be done at the sole cost and expense of AMC and its affiliates and partners, in a time and manner acceptable to and approved by the County.</td> </tr> <tr> <td>6/19/2012 R-522-12</td> <td>This resolution extended the time by which Miami-Dade County as Lessor, under lease agreements approved by R-1369-08, with Alonzo Mourning Charities, Inc. as Lessee may reject or accept Lessee's financial plan. Miami-Dade County will have one hundred eighty (180) days from the effective date of this Resolution to approve or reject the financial plan submitted by Alonzo Mourning Charities, Inc.</td> </tr> <tr> <td>9/18/2012 R-750-12</td> <td>This resolution amended the Ground Leases for both phases between the County and the Mourning Family Foundation, Inc., formerly known as Alonzo Mourning Charities, Inc. Amendments to Ground Leases for both phases do the following: <ul style="list-style-type: none"> • change the name of the Lessees from Alonzo Mourning Charities, Inc. to Mourning Family Foundation, Inc.; • change the "Commencement Date" of Phase I of the development to one year from the approval of this Amendment by the Board, as opposed to when the Lessee closes on its construction financing and receives low-income housing tax credits; • change the time periods for the both the commencement and completion of construction for all phases to December 31, 2012 from June 30, 2012; </td> </tr> </table>	12/2/2008 R-1369-08	This resolution approved the terms of and authorized the execution of two sixty-five year lease agreements with Alonzo Mourning Charities, Inc., (AMC) a Florida not-for-profit corporation to develop affordable rental housing for families and the elderly on County owned land. AMC is also required to incorporate into its development plan the façade improvements of the businesses along NW 3rd avenue which abuts the property. Such improvements will be done at the sole cost and expense of AMC and its affiliates and partners, in a time and manner acceptable to and approved by the County.	6/19/2012 R-522-12	This resolution extended the time by which Miami-Dade County as Lessor, under lease agreements approved by R-1369-08, with Alonzo Mourning Charities, Inc. as Lessee may reject or accept Lessee's financial plan. Miami-Dade County will have one hundred eighty (180) days from the effective date of this Resolution to approve or reject the financial plan submitted by Alonzo Mourning Charities, Inc.	9/18/2012 R-750-12	This resolution amended the Ground Leases for both phases between the County and the Mourning Family Foundation, Inc., formerly known as Alonzo Mourning Charities, Inc. Amendments to Ground Leases for both phases do the following: <ul style="list-style-type: none"> • change the name of the Lessees from Alonzo Mourning Charities, Inc. to Mourning Family Foundation, Inc.; • change the "Commencement Date" of Phase I of the development to one year from the approval of this Amendment by the Board, as opposed to when the Lessee closes on its construction financing and receives low-income housing tax credits; • change the time periods for the both the commencement and completion of construction for all phases to December 31, 2012 from June 30, 2012;
12/2/2008 R-1369-08	This resolution approved the terms of and authorized the execution of two sixty-five year lease agreements with Alonzo Mourning Charities, Inc., (AMC) a Florida not-for-profit corporation to develop affordable rental housing for families and the elderly on County owned land. AMC is also required to incorporate into its development plan the façade improvements of the businesses along NW 3rd avenue which abuts the property. Such improvements will be done at the sole cost and expense of AMC and its affiliates and partners, in a time and manner acceptable to and approved by the County.						
6/19/2012 R-522-12	This resolution extended the time by which Miami-Dade County as Lessor, under lease agreements approved by R-1369-08, with Alonzo Mourning Charities, Inc. as Lessee may reject or accept Lessee's financial plan. Miami-Dade County will have one hundred eighty (180) days from the effective date of this Resolution to approve or reject the financial plan submitted by Alonzo Mourning Charities, Inc.						
9/18/2012 R-750-12	This resolution amended the Ground Leases for both phases between the County and the Mourning Family Foundation, Inc., formerly known as Alonzo Mourning Charities, Inc. Amendments to Ground Leases for both phases do the following: <ul style="list-style-type: none"> • change the name of the Lessees from Alonzo Mourning Charities, Inc. to Mourning Family Foundation, Inc.; • change the "Commencement Date" of Phase I of the development to one year from the approval of this Amendment by the Board, as opposed to when the Lessee closes on its construction financing and receives low-income housing tax credits; • change the time periods for the both the commencement and completion of construction for all phases to December 31, 2012 from June 30, 2012; 						

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	<ul style="list-style-type: none"> • reduce the number of family units from 95 to 79; • increase the number of elderly units from 95 to 114; • increase the total number of units in the project from 180 to 193; • reduce the number of parking spaces to be built from 107 to 70; • provide for payments to the County in total amount of \$111,000 to offset the reduced parking requirement; • In addition to the Base Rent of \$1.00 per year for each Phase, provide for four additional payments to the County of \$25,000 each to assist the Community Action and Human Services Department with programming at the Culmer Neighborhood Service Center; and • add language regarding the rebuilding of Demised Premises following a casualty. <p>The Amendments to Ground Leases and Amendments to Sublease Agreements have been prepared by the Internal Services Department at the request of Community Action and Human Services and are subject to the following provision: <i>Pursuant to Article 6.3 of the leases being amended by this item, Lessee agree to, at Lessees sole expense, incorporate facade improvements to businesses along NW 3rd avenue, North of NW 16th street and south of NW 17th street, which abut the property. The obligation to perform such facade improvements are not impacted by the amendments set forth in this item and Lessee shall continue to have the obligation to perform those facade improvements at Lessees sole expense and in a time and manner acceptable to and approved by the County.</i></p>
6/18/2013 R-481-13	<p>This resolution approved the Second Amendments to Leases between Miami-Dade County and Mourning Family Foundation, Inc., to include a Restrictive Covenant Agreement and Joinder.</p> <p>The property is located in a Community Redevelopment Area (CRA), the Mourning Family Foundation, Inc. sought funding assistance for the Development from the CRA and as a condition of funding, the CRA required the Mourning Family Foundation to enter into a Restrictive Covenant Agreement requiring the Property to remain affordable for thirty (30) years and the terms of the Restrictive Covenant Agreement also require the County to join in the Restrictive Covenant Agreement, thereby obligating the County to use the Property as affordable housing for the thirty (30) year period, even if the Ground Lease terminates and the County regains possession of the Property prior to the expiration of the Restrictive Covenant Agreement,</p>
11A23 131742	RESOLUTION AMENDING RESOLUTION NO. R-599-13 TO ADD AN ADDITIONAL MEMBER TO THE MIAMI-DADE SEA LEVEL RISE TASK FORCE WHO REPRESENTS THE COMMUNITY AT-LARGE
Notes	<p>The proposed resolution amends Section 4 of Resolution No. 599-13 to increase the membership of the Miami-Dade Sea Level Rise Task Force from six (6) members to seven (7) members.</p> <p><i>The seventh (7th) member will be a resident of Miami-Dade County who represents the community at-large.</i></p> <p><i>Subparagraphs (e) and (i) of Section 4 of Resolution No. 599-13 are also amended to reflect the change in the membership of the Miami-Dade Sea Level Rise Task Force from six (6) members to seven (7) members.</i></p> <p><u>Resolution No. 599-13</u> On July 2, 2013, the Board of County Commissioners approved Resolution No. 599-13, creating the Miami-Dade Sea Level Rise Task Force. Currently, Section 4 of Resolution No. 599-13 provides that the Miami-Dade Sea Level Rise Task Force consists of six (6) members who reside in Miami-Dade County:</p> <ol style="list-style-type: none"> a. <i>One (1) member who possesses an expertise in civil engineering with a focus on infrastructure;</i> b. <i>One (1) member who possesses an expertise in community and real estate development;</i> c. <i>One (1) member who possesses expertise in one or more of the following areas: climatology; geophysics; coastal management, oceanography or coastal ocean science;</i> d. <i>One (1) member who possesses expertise in emergency management;</i> e. <i>One (1) member who possesses expertise in economics; and</i> f. <i>The sixth (6th) member shall be Harvey Ruvin, the Clerk of Courts.</i>