



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

November 5, 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
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes																										
4A 132079	ORDINANCE CREATING SECTION 12-27 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO BALLOT LANGUAGE FOR GENERAL OBLIGATION BOND REFERENDUM AND PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE																										
Notes	<p>The proposed ordinance creates Section 12-27 of the Code of Miami-Dade County relating to ballot language for General Obligation Bond Referendums.</p> <ul style="list-style-type: none"> Sec. 12-27. General Obligation Bond Referendum Ballot Questions. <i>Subject to the requirements of Florida Statutes Sections 100.211 and 101.161 and unless expressly waived by a vote of two-thirds (2/3) of the Board members present, all resolutions calling a special election to place a bond referendum before the voters must include a statement within the ballot summary which informs voters that such general obligation bonds if approved will be "paid or secured by taxes derived from the assessed value of property in the County." The required inclusion of such language in the general obligation bond referendum ballot summary is directory only and the failure to include such language shall not be used as a basis to invalidate the bond referendum or the ballot summary in any litigation.</i> 																										
4B 132075	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, TO ELIMINATE NEED FOR PERMANENT MARKING AND OCCUPATIONAL LICENSE NUMBERS, AND CHANGING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																										
Notes	<p>The proposed ordinance relating to commercial vehicle identification, 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, eliminating the need for permanent marking and occupational license numbers, and changing penalties.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="background-color: #c6e0b4; text-align: center;">COMMERCIAL VEHICLE IDENTIFICATION</th> </tr> <tr> <th colspan="4" style="background-color: #c6e0b4; text-align: center;">Comparison of Current Regulations and Proposed Amendments</th> </tr> <tr> <th colspan="4" style="background-color: #c6e0b4; text-align: center;"><i>Miami-Dade County Code Chapter 8A, ARTICLE XIII.</i></th> </tr> <tr> <th style="background-color: #c6e0b4; text-align: center;">Section of Code</th> <th style="background-color: #c6e0b4; text-align: center;">Current Code</th> <th style="background-color: #c6e0b4; text-align: center;">Proposed Amendments</th> <th style="background-color: #c6e0b4; text-align: center;">Notes</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> Sec. 8A-276(a)(1) Definitions – Commercial Vehicle </td> <td style="vertical-align: top;"> The words "commercial vehicle" shall mean any vehicle whether <i>horse-drawn</i>, motor-driven or towed, and used, constructed, or equipped for the transportation of goods, wares, merchandise, tools, or equipment in trade, commerce, or industry. The following vehicles shall be excluded from the effect of this article: 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. </td> <td style="vertical-align: top;"> The words "commercial vehicle" shall mean any vehicle whether motor-driven or towed, and used, constructed, or equipped for the transportation of goods, wares, merchandise, tools, or equipment in trade, commerce, or industry. The following vehicles shall be excluded from the effect of this article: 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. </td> <td style="vertical-align: top;"> <i>Removes horse-drawn vehicles from the definition of a commercial vehicle.</i> </td> </tr> <tr> <td style="vertical-align: top;"> Sec. 8A-276(b) Vehicles, Markings of. </td> <td style="vertical-align: top;"> Every commercial vehicle operated on the streets of the County shall at all times display, permanently affixed and plainly marked on both sides in letters and numerals not less than three (3) inches in height, the name, address and telephone number of the owner thereof. The numbers of all occupational and business licenses issued to the owner thereof shall be similarly displayed along with and in addition to the other information required by this paragraph. If a vehicle is rented, the information required by this paragraph but applicable to the lessee or user, not the owner, must be affixed to the vehicle and may be affixed to signs made of paperboard and attached by means of tape at the time such vehicle is delivered to the user or lessee. </td> <td style="vertical-align: top;"> Every commercial vehicle operated on the streets of the County shall at all times display, plainly marked in letters and numerals not less than three (3) inches in height, the name and telephone number of the owner or business thereof. Any contractor required to be licensed by the State or Miami-Dade County shall also comply with Section 10-4(b) of this code. </td> <td style="vertical-align: top;"> <i>Provides that the owner's business telephone number can also be displayed.</i> <i>Eliminating the requirement that commercial vehicle markings include the address of the owner</i> <i>Eliminates the need for permanent marking and occupational license number. According to the County Attorney's Office, Section 10-4(b)* relates only to contractors who must be licensed. For them, the</i> </td> </tr> </tbody> </table>			COMMERCIAL VEHICLE IDENTIFICATION				Comparison of Current Regulations and Proposed Amendments				<i>Miami-Dade County Code Chapter 8A, ARTICLE XIII.</i>				Section of Code	Current Code	Proposed Amendments	Notes	Sec. 8A-276(a)(1) Definitions – Commercial Vehicle	The words "commercial vehicle" shall mean any vehicle whether <i>horse-drawn</i> , motor-driven or towed, and used, constructed, or equipped for the transportation of goods, wares, merchandise, tools, or equipment in trade, commerce, or industry. The following vehicles shall be excluded from the effect of this article: 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.	The words "commercial vehicle" shall mean any vehicle whether motor-driven or towed, and used, constructed, or equipped for the transportation of goods, wares, merchandise, tools, or equipment in trade, commerce, or industry. The following vehicles shall be excluded from the effect of this article: 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.	<i>Removes horse-drawn vehicles from the definition of a commercial vehicle.</i>	Sec. 8A-276(b) Vehicles, Markings of.	Every commercial vehicle operated on the streets of the County shall at all times display, permanently affixed and plainly marked on both sides in letters and numerals not less than three (3) inches in height, the name, address and telephone number of the owner thereof. The numbers of all occupational and business licenses issued to the owner thereof shall be similarly displayed along with and in addition to the other information required by this paragraph. If a vehicle is rented, the information required by this paragraph but applicable to the lessee or user, not the owner, must be affixed to the vehicle and may be affixed to signs made of paperboard and attached by means of tape at the time such vehicle is delivered to the user or lessee.	Every commercial vehicle operated on the streets of the County shall at all times display, plainly marked in letters and numerals not less than three (3) inches in height, the name and telephone number of the owner or business thereof. Any contractor required to be licensed by the State or Miami-Dade County shall also comply with Section 10-4(b) of this code.	<i>Provides that the owner's business telephone number can also be displayed.</i> <i>Eliminating the requirement that commercial vehicle markings include the address of the owner</i> <i>Eliminates the need for permanent marking and occupational license number. According to the County Attorney's Office, Section 10-4(b)* relates only to contractors who must be licensed. For them, the</i>
COMMERCIAL VEHICLE IDENTIFICATION																											
Comparison of Current Regulations and Proposed Amendments																											
<i>Miami-Dade County Code Chapter 8A, ARTICLE XIII.</i>																											
Section of Code	Current Code	Proposed Amendments	Notes																								
Sec. 8A-276(a)(1) Definitions – Commercial Vehicle	The words "commercial vehicle" shall mean any vehicle whether <i>horse-drawn</i> , motor-driven or towed, and used, constructed, or equipped for the transportation of goods, wares, merchandise, tools, or equipment in trade, commerce, or industry. The following vehicles shall be excluded from the effect of this article: 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.	The words "commercial vehicle" shall mean any vehicle whether motor-driven or towed, and used, constructed, or equipped for the transportation of goods, wares, merchandise, tools, or equipment in trade, commerce, or industry. The following vehicles shall be excluded from the effect of this article: 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.	<i>Removes horse-drawn vehicles from the definition of a commercial vehicle.</i>																								
Sec. 8A-276(b) Vehicles, Markings of.	Every commercial vehicle operated on the streets of the County shall at all times display, permanently affixed and plainly marked on both sides in letters and numerals not less than three (3) inches in height, the name, address and telephone number of the owner thereof. The numbers of all occupational and business licenses issued to the owner thereof shall be similarly displayed along with and in addition to the other information required by this paragraph. If a vehicle is rented, the information required by this paragraph but applicable to the lessee or user, not the owner, must be affixed to the vehicle and may be affixed to signs made of paperboard and attached by means of tape at the time such vehicle is delivered to the user or lessee.	Every commercial vehicle operated on the streets of the County shall at all times display, plainly marked in letters and numerals not less than three (3) inches in height, the name and telephone number of the owner or business thereof. Any contractor required to be licensed by the State or Miami-Dade County shall also comply with Section 10-4(b) of this code.	<i>Provides that the owner's business telephone number can also be displayed.</i> <i>Eliminating the requirement that commercial vehicle markings include the address of the owner</i> <i>Eliminates the need for permanent marking and occupational license number. According to the County Attorney's Office, Section 10-4(b)* relates only to contractors who must be licensed. For them, the</i>																								

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes			
				<i>lettering would need to be permanent. For all other commercial vehicles included in the proposed ordinance, the permanent is removed.</i>
	Sec. 8A-276(c)(1) Violations. Any Person Convicted of:	A violation of this section shall be punished by: a. Not more than thirty (30) days imprisonment; b. A fine of not more than two hundred fifty dollars (\$250.00); c. Both such fine and imprisonment in the discretion of the court having jurisdiction over the cause; d. Fines in accordance with Chapter 8CC of the Code of Miami-Dade County; or e. Completion of the Miami-Dade County Diversion Program, pursuant to Implementing Order of the Board of County Commissioners.	A violation of this section shall be punished by: a. A fine of not more than two hundred fifty dollars (\$250.00); b. Fines in accordance with Chapter 8CC of the Code of Miami-Dade County; or c. Completion of the Miami-Dade County Diversion Program, pursuant to Implementing Order of the Board of County Commissioners.	<i>Changes penalties, removing the not more than 30 days imprisonment for violation of Sec. 8A-276 of the Code.</i>
	Sec. 8A-276(c)(2) Violations	A second violation of this section shall be punished by: a. Not more than thirty (30) days imprisonment; b. A fine of not more than five hundred dollars (\$500.00); c. Both such fine and imprisonment in the discretion of the court having jurisdiction over the cause; d. Fines in accordance with Chapter 8CC of the Code of Miami-Dade County; or e. Completion of the Miami-Dade County Diversion Program, pursuant to Implementing Order of the Board of County Commissioners.	A second violation of this section shall be punished by: a. A fine of not more than five hundred dollars (\$500.00); b. Fines in accordance with Chapter 8CC of the Code of Miami-Dade County; or c. Completion of the Miami-Dade County Diversion Program, pursuant to Implementing Order of the Board of County Commissioners.	<i>Changes penalties, removing the not more than 30 days imprisonment for a second violation of Sec. 8A-276 of the Code.</i>
	Sec. 8A-276(c)(3) Violations	Any subsequent violations of this section shall be punished by: a. Not more than thirty (30) days imprisonment; b. A fine of not more than one thousand dollars (\$1,000.00); c. Both such fine and imprisonment in the discretion of the court having jurisdiction over the cause; d. Fines in accordance with Chapter 8CC of the Code of Miami-Dade County; or e. Completion of the Miami-Dade County Diversion Program, pursuant to Implementing Order of the Board of County Commissioners.	Any subsequent violations of this section shall be punished by: a. A fine of not more than one thousand dollars (\$1,000.00); b. Fines in accordance with Chapter 8CC of the Code of Miami-Dade County; or c. Completion of the Miami-Dade County Diversion Program, pursuant to Implementing Order of the Board of County Commissioners.	<i>Changes penalties, removing the not more than 30 days imprisonment for any subsequent violation of Sec. 8A-276 of the Code.</i>
<p><i>*Section 10-4(b) of the Code, Identification of Vehicles. Contractors conducting their contracting business within Miami-Dade County shall identify all trucks used in the furtherance of their business by use in the transporting of materials, equipment or employees to a job site, excepting a truck owned by an employee which truck is only used for private transportation or in carrying employees' personal tools and personal equipment necessary to fulfill their job tasks, by placing on the sides thereof, in a permanent manner, identification of contractor, by name or symbol, and their certificate number, in letters and numerals not less than three (3) inches in height, excepting those trucks rented or leased by a contractor from a commercial vehicle rental agency for a period of less than one (1) month and such trucks are plainly marked with the name of the lessor in letters and numerals not less than three (3) inches in height.</i></p>				
<p>Additional Information <u>State or Federal Requirements</u> 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</p>				

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p><i>which are or may be required to be similarly identified by State or federal law.</i></p> <p><i>According to the County Attorney's Office, the current Code is <u>not</u> in conflict with State or federal law because those vehicles are excluded from the definition of commercial vehicles. However, this has caused some confusion for the vehicle owner because neither State nor federal law requires the address of the owner as a vehicle marking. Therefore, by eliminating the requirement that commercial vehicle markings include the address of the owner, the proposed ordinance makes the County Code consistent with State and Federal requirements.</i></p>
4D 132112	<p>ORDINANCE RELATING TO INCORPORATION PROCEDURES; AMENDING SECTION 20-29 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING AREAS TO PETITION THE BOARD OF COUNTY COMMISSIONERS TO OPT-IN TO A MUNICIPAL ADVISORY COMMITTEE'S STUDY AREA, UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance, relating to Incorporation Procedures, amends Section 20-29 of the Code of Miami-Dade County (Code), Municipal Advisory Committee – Creation and Limitation of Study Area, authorizing areas to petition the Board of County Commissioners (BCC) to opt-in to a Municipal Advisory Committee's (MAC'S) study area, under certain circumstances.</p> <p>The proposed ordinance amends Section 20-29(C) of the Code, allowing the BCC to include an area originally not included in a MAC's proposed study area. The new procedures provides for the following:</p> <ol style="list-style-type: none"> (1) Petition of twenty (20) percent of the resident electors in the area seeking to be included in a MAC study area; the petition will be on a form approved by the Office of Management and Budget and will be submitted to the Clerk of the Board; and (2) Adoption of a resolution by the BCC, in its sole discretion: <ol style="list-style-type: none"> a. Approving the inclusion of the area, in whole or in part, within the MAC study area, as long as the area sought to be included is contiguous, as may be determined on a case-by-case basis in the sole discretion of the BCC, with the original MAC study area boundaries; and b. Determining that such area cannot continue to be served effectively and efficiently, if it were to remain unincorporated. <p>The BCC may not approve the inclusion of an area seeking to opt-into a MAC's study area, if the Planning Advisory Board (PAB) has considered the MAC report and made a recommendation to the Board regarding the proposed incorporation.</p> <p>Additional Information</p> <p>Currently, under Section 20-29(B) and (C) of the Code, in the event a MAC is created where part of the study area is outside the sponsoring Commissioner's district, such area will automatically be excluded from the MAC's consideration. This restriction may be waived by the Commissioner(s) whose district the study area comes within by filing a memorandum with the Clerk of the Board indicating consent to all or part of the study area.</p> <p><u>Annexation and Incorporation Task Force</u></p> <p>On November 20, 2012, under Resolution No. 983-12, the BCC created the Annexation and Incorporation Task Force (Task Force) to review pending annexation and incorporation proposals and to make recommendations by May 19, 2013, on how the County should proceed to address the remainder of the unincorporated communities.</p> <p>Subsequently on May 7, 2013, under Resolution No. 379-13, the BCC amended Resolution No. 983-12, extending the time for the Task Force to provide recommendations by an additional 180 days, to September 30, 2013.</p> <p>The Task Force's final recommendations, dated September 17, 2013, included the following recommendation:</p> <p><u>Recommendation 18 (passed 9-0)</u></p> <p>That the BCC adopt an ordinance enabling areas that cannot be served by the County efficiently and effectively and were contiguous to an active proposed incorporation and annexation area, have an opportunity to opt in upon 20 percent petition by the resident of the area and approval of the majority of the BCC to a current MAC or annexation effort prior to the PAB meeting.</p>
4F 132136	<p>ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ACTING UPON SMALL-SCALE AMENDMENT APPLICATIONS FILED IN MAY 2013 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Regulatory and Economic Resources)</p>
Notes	<p>The proposed ordinance relating to Miami-Dade County Comprehensive Development Master Plan (CDMP), provides for the Board of County Commissioners (BCC) to amend, modify, add to or change the May 2013 Cycle Small-Scale Application Nos. 2 and 5 to amend the CDMP and the Adopted 2015-2025 Land Use Plan map. The BCC will take final action on this proposed ordinance at the November 2013 CDMP public hearing.</p> <p>Miami-Dade County's procedures provide for the expedited processing of eligible small-scale amendments. Of the seven (7) CDMP amendment applications filed for processing during the May 2013 Cycle of Applications, two applications (Application Nos. 2 and 5) are eligible and have requested expedited adoption as small-scale amendments.</p> <p>Pursuant to Section 163.3187, F.S., an application can be processed as a small-scale amendment to the local comprehensive plan if it involves ten (10) or fewer acres and the maximum total acreage in a calendar year for small-scale amendments does not exceed 120 acres. Since the County has not exceeded the acreage limitations for small-scale amendments to the CDMP for calendar year 2013, the BCC has the ability to approve the proposed small-scale amendment Application Nos. 2 and 5 totaling a cumulative 13.14 gross acres, without prior review by the State Land Planning Agency.</p> <p><u>Application No. 2</u></p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> • OROT Flagler, LLC/Juan J. Mayol, Jr., Esq. and Tracy R. Slavens, Esq. • Southwest corner of the intersection of West Flagler Street and SW 92 Avenue (±3.3 Gross; ±2.3 Net), District 10. • Requested Amendment to the CDMP <ul style="list-style-type: none"> ○ Redesignate application site on the Land Use Plan map: From: "Office/Residential" To: "Business and Office" ○ Revise the Restrictions Table on Page I-74.1 of the CDMP Land Use Element to include the Proffered Declaration of Restrictions if accepted by the Board. • Impacts: <ul style="list-style-type: none"> ○ According to Miami-Dade Water and Sewer Department (WASD), for Application No. 2, if approved with acceptance of the proffered Declaration of Restrictions, and the application site is developed with 40,075 square feet of retail (maximum commercial development allowed under the requested CDMP land use designation of "Business and Office"), the annual operating and maintenance cost for water and sewer services is estimated at \$4,054. ○ Housing - The applicant for the referenced small-scale CDMP Application No. 2 proffered a Declaration of Restrictions prohibiting residential development on the application site. Currently, the site subject to Application No. 2 could be developed with a maximum of 198 multi-family dwelling units. Therefore, if Application No. 2 is approved with acceptance of the proffered Declaration of Restrictions, the County's supply of multi-family housing could be reduced by 198 units. • Department's Initial Recommendation (Sept. 13, 2013) – Adopt (as a small-scale amendment) with Acceptance of Proffered Declaration of Restrictions. • Westchester Community Council Recommendation – CC10 (Sept. 25, 2013) – Adopt (as a small-scale amendment) with Acceptance of Proffered Declaration of Restrictions. • The Planning Advisory Board (PAB), acting as the Local Planning Agency (LPA), (Oct. 21, 2013) - Adopt (as a small-scale amendment) with Acceptance of Proffered Declaration of Restrictions. <p>Application No. 5</p> <ul style="list-style-type: none"> • Master Development, Inc./Tracy R. Slavens, Esq. and Hugo P. Arza, Esq. • Northwest corner of the intersection of theoretical SW 2 Street and SW 137 Avenue (±9.84 Gross; ±9.1 Net), District 12. • Requested Amendment to the CDMP <ul style="list-style-type: none"> ○ Redesignate application site on the Land Use Plan map: From: "Industrial and Office" To: "Business and Office" ○ Revise the Restrictions Table on Page I-74.1 of the CDMP Land Use Element to include the Proffered Declaration of Restrictions if accepted by the Board. • Impacts: <ul style="list-style-type: none"> ○ According to WASD, if Application No. 5 is approved with acceptance of the proffered Declaration of Restrictions, and the sited developed with the maximum 158,558 square feet of retail, the annual operating and maintenance cost for water and sewer services is estimated at \$16,038. ○ Housing - The applicant for the referenced small-scale CDMP Application No. 5 proffered a Declaration of Restrictions prohibiting residential development on the application sites. Approval of Application No. 5 with acceptance of the proffered Declaration of Restrictions would <u>not</u> impact the County's housing supply, since residential development is currently not allowed on the property and would be prohibited under the requested CDMP land use designation of "Business and Office" as per the proffered Declaration of Restrictions. • Department's Initial Recommendation (Sept. 13, 2013) – Adopt (as a small-scale amendment) with Acceptance of Proffered Declaration of Restrictions. • Country Club Community Council Recommendation – CC5 (Sept. 26, 2013) – Adopt (as a small-scale amendment) with Acceptance of Proffered Declaration of Restrictions. • The PAB, acting as the LPA (Oct. 21, 2013) - Adopt (as a small-scale amendment) with Acceptance of Proffered Declaration of Restrictions.
4G 132182	ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS AND COUNTY BOARDS; AMENDING SECTION 2-1 AND CREATING SECTION 2-11.39.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE A REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON PROPOSITIONS BEFORE THE BOARD OF COUNTY COMMISSIONERS AND OTHER COUNTY BOARDS; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance relating to the Rules of Procedure of the Board of County Commissioners (BCC) and County Boards, amends Section 2-1 and creates Section 2-11.39.2 of the Code of Miami-Dade County (Code), to provide a reasonable opportunity for the public to be heard on propositions before the BCC and other County Boards. The proposed ordinance also provides for exceptions.
4H 132162	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	The proposed ordinance relating to zoning; amends the following Sections of the Code of Miami-Dade County (Code) to provide for the following:

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes		
	<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>		
	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).	<p><i>Subsection 44.1 added with the definition of Farm Stands.</i></p> <p><i>Proposed amendments to Section 33-279 (6.1) provided below.</i></p>
Sec. 33-279(6.1)(a) – (b) <i>Uses Permitted</i>	<p>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:</p> <p>(a) The property upon which the fruit and vegetable stand is located shall be not less than five (5) acres gross.</p> <p>(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 be limited to products grown on the property.</p>	<p>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:</p> <p>(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. The farm stand shall be operated only by the party engaged in the production of the crops on that property. The stand shall be operated only during the period of time that the crops are being produced on the site, and the farm 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. Agricultural products sold shall not be limited to products grown on the property.</p>	<p><i>Throughout this Section of the Code, fruit and vegetable stand(s) is replaced with farm stand(s). Section 33-1(46.1) defines a Fruit and Vegetable Stand as any portable establishment for the retail sale of locally grown fresh fruit and vegetables and food products derived from such fruit and vegetables.</i></p> <p><i>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.</i></p> <p><i>Renumbers the remaining subsections.</i></p> <p><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></p>
Sec. 33-279(6.1)(f) – (i) <i>Uses Permitted</i>	<p>(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.</p> <p>(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.</p>	<p>(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.</p> <p>(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.</p> <p>(g) Agricultural and food products</p>	<p><i>Amends the stipulation for retail sale providing that more than 51 percent of the products offered for sale are derived from crops grown or animals raised in Miami-Dade County.</i></p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes			
		<p>(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.</p> <p>(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.</p>	<p>may be offered for retail sale, provided that more than 51 percent of the products offered for sale shall be derived from crops grown in Miami-Dade County or animals raised in Miami-Dade County.</p> <p>(h) The hours of operation of the farm stand shall be limited to between 6:30 a.m. and 9:00 p.m.</p>	<p><i>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></p>
5A 132070	RESOLUTION APPROVING AMENDMENTS TO THE CRANDON PARK MASTER PLAN FOR THE TENNIS CENTER AREA, LOCATED AT 4000 CRANDON BOULEVARD, KEY BISCAZYNE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY(Regulatory and Economic Resources)			
Notes	<p>The proposed resolution approves amendments to the Crandon Park Master Plan for the Tennis Center Area, located at 4000 Crandon Boulevard (District 7), Key Biscayne, in compliance with Section 33-303 of the Code of Miami-Dade County (Code).</p> <p>This application is being processed as a Governmental Facility to allow Parks, Recreation and Open Spaces Department (PROS) to permit modifications to the Crandon Park Tennis Center.</p> <p>The project has three goals:</p> <ol style="list-style-type: none"> 1) To make the site a competitive long-term venue for the tennis tournament, stimulate the local economy and enhance the reputation of Miami-Dade County as an international tourism destination; 2) To reduce the expense and disruption of the annual staging, storing, and erection of the temporary features which will be replaced with permanent improvements; and 3) To create new and attractive recreational features and environmental restoration of the site's natural areas to increase the public's ability to use and enjoy the site throughout the year. <p><i>The Board of County Commissioners' (BCC's) approval of this item is subject to the further approval of the Crandon Park Amendment Committee before the Crandon Park Master Plan can be amended. Pursuant to the 1992 Settlement Agreement between Miami-Dade County and the Matheson family, an amendment to the Crandon Park Master Plan will be effective upon (1) first, this Board's approval, and (2) next, the Crandon Park Amendment Committee's approval. If the Crandon Park Amendment Committee fails to approve this proposed amendment, the Crandon Park Master Plan will continue to be enforced as it was previously in effect.</i></p> <p><u>Project Description</u></p> <p>The site development plan includes the removal of the existing clubhouse, the selective replacement of all asphalt pavement and two tennis courts with a combination of green spaces, pervious pavers, and landscaping. It will include sensitively designed transitions between the onsite parking area and the park, upgrades to the electrical and plumbing systems to code compliance, upgrades to the sanitary force main system to allow the landscaping to thrive, soil treatment, upgrades to the storm drainage system, and provision of site lighting and sports lighting.</p> <p>Other modifications include: entrance features off Crandon Boulevard; construction of three grandstands with ancillary structures housing various uses; additional structures added to the main stadium to accommodate tennis related uses; and an expanded concessions area fitted with open pavilion structures that can be used for retail, hospitality or other tournament related uses. A promenade is also planned along the lake with benches and lighting flanking the paved walkway. All of the structural improvements, additions, and modifications are arranged within an interconnected network of pedestrian paths which is organized along a series of building and pedestrian path defined lawns, plazas and greens. Van and bus service will be made available on the premises and in the Crandon Park Beach parking lot. The Crandon Park Beach parking lot and the parking lot within the facility will be made available for events at the facility and year round usage of the facility.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>Funding is to be determined.</p> <p>Additional Information</p> <p><u>Background and Relevant Legislation</u></p> <p>In 1940, the Matheson family conveyed 900 acres of property on Key Biscayne to Miami-Dade County for use as a public park in exchanges for the County's commitment to build a causeway to Key Biscayne. In 1947, the Rickenbacker Causeway was completed, and shortly thereafter, Crandon Park opened to the public.</p> <p>On July 15, 1986, Miami-Dade County entered into an agreement with International Players Championship, Inc. (IPC) in order to create a major tennis complex at Crandon Park, which complex would thereafter be the site of, and would host, the professional tennis tournament now known as the Sony Open Tennis Tournament (Tournament). The Matheson family filed suit against the County on the premise that the commercial nature of the stadium project violated the park's deed restrictions which required that the land be used for public park purposes only.</p>			

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>As a resolution of litigation between the heirs for the Matheson family and the County over appropriate public park uses, the family and the County entered into a Settlement Agreement in 1992. The Settlement Agreement provides that any amendment to the Master Plan be approved by the BCC by resolution and transmitted to the Crandon Park Amendment Committee (CPAC) as established by the Settlement Agreement. Pursuant to the Settlement Agreement, on July 13, 1993, the BCC approved a draft Crandon Park Master Plan (Resolution No. 861-93). On July 18, 1996 under Resolution No. 900-96, the BCC approved the final Crandon Park Master Plan.</p> <p>The primary objective of the Crandon Park Master Plan is to ensure that park structures and uses are consistent with public park purposes, and to permit upgrades and enhancements to recreational facilities already existing in the park.</p> <p>On August 23, 2012 the Board approved Resolution No. 660-12, authorizing the placement of an Article 7 Charter referendum ballot question before voters during the November 6, 2012 General Election in order to obtain voter approval for the construction of additional and expanded facilities at the Crandon Park Tennis Center and the modification and extension of the tournament agreement with IPC. Article 7 of the County's Home Rule Charter required an affirmative vote of two-thirds of the voters in a countywide referendum. Miami-Dade County voters approved the measure by a margin of 73% meeting the required two-thirds threshold.</p> <p>On December 6, 2012, Bruce Matheson filed a lawsuit against the County challenging the validity and effect of the Article 7 referendum that authorized the County to enter into these agreements (Matheson Suit). The Matheson Suit alleges, among other claims, that the ballot question was insufficient because it did not inform the voters of the existence of the Crandon Park Master Plan or provide the voters with a completed agreement between the County and IPC prior to the election. Matheson requests that the Court invalidate the approval granted by the electors of Miami-Dade County to enter into these agreements with IPC.</p> <p>On February 6, 2013, IPC filed a lawsuit against both the County and Bruce Matheson challenging the validity of the Crandon Park Master Plan (IPC Suit). IPC requested that the Court declare the Crandon Park Master Plan illegal and that approval of the proposed improvements to the Tennis Center by the Master Plan Amendment Committee is unnecessary.</p> <p>The Court dismissed the IPC Suit without prejudice and stayed the Matheson Suit pending approval of these agreements by the BCC.</p> <p><u>Proposed Tennis Center Agreements</u></p> <p>At the November 1, 2013 Aides Briefing, PROS stated that there will be an item on the November 5th BCC Agenda requesting the waiver of the competitive bidding process in order to select IPC as the developer of new and expanded facilities at Crandon Park, as the operator of a tennis tournament at Crandon Park and as the year-round manager of the Crandon Park Tennis Center. The draft of the item is requesting the authorization to execute the following:</p> <ul style="list-style-type: none"> • The Development Agreement, • The Amended and Restated Tournament Agreement (Tournament Agreement); and • The Lease Agreement for office space between Miami-Dade County (County) and IPC for the development and construction of new and expanded facilities and improvements to the Crandon Park Tennis Center and grounds, the continued operation of the Sony Open Tennis Tournament at the Crandon Park Tennis Center, the year-round management of the Tennis Center by IPC, and the lease of office space by IPC for its Tournament operations.
7A 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.
7B 131720	ORDINANCE AMENDING CHAPTER 2, ARTICLE CXL OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD; AMENDING MEMBERSHIP OF MILITARY AFFAIRS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Chapter 2, Article CXL of the Code of Miami-Dade County (Code), relating to Miami-Dade County Military Affairs Board, amending membership of the Military Affairs Board.</p> <p>The proposed amendments include the following: Sect. 2-2103(a) - Governing Board, Composition and Appointment.</p> <ul style="list-style-type: none"> • Amends the number of voting members from twenty-four (24), to twenty (20). • Amends the composition of the voting members appointed as follows: <ul style="list-style-type: none"> ○ <i>Removes</i> - The command staff of Southern Command shall appoint one (1) member, <i>and replaces it with:</i> <ul style="list-style-type: none"> ▪ The Chamber South shall appoint one (1) member; ○ <i>Removes</i> - The command staff at the United States Air Force Base in Homestead shall appoint one (1) member, <i>and replaces it with:</i> <ul style="list-style-type: none"> ▪ The Greater Homestead/Florida City Chamber of Commerce shall appoint one (1) member; ○ <i>Removes</i> - The command staff at the United States Coast Guard District 7 shall appoint one (1) member; The command staff at the United States Army National Guard Reserve Station located in Miami shall appoint one (1) member; and The command staff of the United States Navy and Marine Corps Reserves located in Hialeah shall appoint two (2) members: one

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>(1) member representing the United States Navy; and one (1) member representing the United States Marine Corps, <i>and adds the following:</i></p> <ul style="list-style-type: none"> ▪ The Miami-Dade Defense Alliance shall appoint one (1) member; and ▪ The Greater Miami Chamber of Commerce shall appoint one (1) member; and ▪ The Red Cross shall appoint one (1) member. <ul style="list-style-type: none"> • Amends the composition of the non-voting members as follows: <ul style="list-style-type: none"> ○ <i>Removes</i> - The United States Attorney from the Southern District of Florida shall appoint one (1) member, <i>and adds the following:</i> <ul style="list-style-type: none"> ▪ The command staff of Southern Command shall appoint one (1) member; ▪ The command staff at the United States Air Force Base in Homestead shall appoint one (1) member; ▪ The command staff at the United States Coast Guard District 7 shall appoint one (1) member; ▪ The command staff at the United States Army National Guard Reserve Station located in Miami shall appoint one (1) member; and ▪ The command staff of the United States Navy and Marine Corps Reserves located in Hialeah shall appoint two (2) members: one (1) member representing the United States Navy; and one (1) member representing the United States Marine Corps. • The subsections are renumbered accordingly. <p>Additional Information <u>Background and Relevant Legislation</u> On May 15, 2012, under Ordinance No. 12-37, the Board of County Commissioners (BCC) created the Military Affairs Board.</p> <p>Subsequently, On February 5, 2013, under Ordinance No. 13-10, the BCC amended the Military Affairs Board to consist of the following non-voting members:</p> <ol style="list-style-type: none"> (1) The Director of the Miami Veteran’s Administration Healthcare System shall appoint one (1) member; (2) Each Congressperson whose district includes a portion of Miami-Dade County shall appoint one (1) member; (3) Each United States Senator representing the State of Florida shall appoint one (1) member; (4) The United States Attorney from the Southern District of Florida shall appoint one (1) member; and (5) The State Attorney for Miami-Dade County shall appoint one (1) member. <p>On October 22, 2013, under Resolution No. 868-13, the BCC approved Implementing Order 3-59, Procurement of the Miami-Dade County Military Affairs Board, authorizing the following methods for purchasing goods and services: The Executive Director of the Military Affairs Board (Director) will determine the method to procure the necessary goods and services (including food and beverage) based on their estimated cost, adhering to the following guidelines:</p> <ul style="list-style-type: none"> • Purchases up to \$250,000. Competitive bids are not required. The Director will make all reasonable efforts to obtain a competitive price for the good or service procured and will maintain a written record describing those efforts. Efforts to obtain a competitive price will include but not be limited to obtaining quotes, and the comparison of prices to published prices and prices in other contracts, including County contracts. There will be no protest of purchases within this category. • Purchases from \$250,000 to \$1,000,000. A simplified competitive process will be followed. Wherever possible, competitive bids will be used and process determined solely by price. The Director will develop a simplified protest process which allows for protest in writing to be supplemented by oral presentations to the Director only where in his discretion the same would be necessary or helpful to resolve an issue in dispute. • Purchases of \$1,000,000 or more. A competitive process will be followed. The Director will develop a protest process which provides for protests to be heard by the panel of hearing examiners which is maintained by the County under Section 2-8.4 of the Code. The hearing examiners will make a recommendation to the Director for his final determination.
7C 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</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>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> <p><u>Office of the Commission Auditor (OCA) Audit of the User Access Program Exemptions</u> According to the memo dated October 22, 2013, OCA conducted an audit of the User Access Program (UAP) exemptions and provided the following recommendations:</p> <ul style="list-style-type: none"> • The Finance department and ISD should reconcile and make necessary corrections of the differences between charges and reversals of UAP and IG fees on federal and state-funded contracts. <i>Administration did not concur with OCA's findings based on the methodology utilized.</i> • ISD should accelerate the process of implementing proposed application controls in ADPICS to prevent UAP/IG fees from being charged to federal and state-funded contracts. <i>Administration concurred.</i> • The Finance Department (<i>in conjunction with the software vendor and ITD</i>) should include necessary reconciling details (including grant type code) in the report of UAP/IG fees reversal entries posted by the utility program. <i>Administration concurred.</i> • ISD should implement controls to ensure that UAP and/or IG fees are not charged to any exempt contracts. <i>Administration concurred.</i> • The Finance Department (<i>in conjunction with the software vendor and ITD</i>) should consider possible modifications to the utility program that will enable it to reverse UAP/IG fees mistakenly charged to other types of exempt contracts. <i>Administration concurred.</i>
7D 132164	<p>ORDINANCE AMENDING SECTION 30-388.2 OF THE MIAMI-DADE COUNTY CODE PROVIDING THAT, CONSISTENT WITH STATE LAW, PARKING CHARGES MAY BE IMPOSED ON VEHICLES DISPLAYING A DISABLED PARKING PERMIT OR LICENSE TAG AT ANY COUNTY AIRPORT OR SEAPORT UNDER SPECIFIED CIRCUMSTANCES, BUT THAT SUCH CHARGES MAY NOT BE IMPOSED FOR CERTAIN VEHICLES AS DEFINED IN SUCH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 131987]</p>
Notes	<p>The proposed ordinance amends Section 30-388.2 of the Miami-Dade County Code (Code) providing that, consistent with state law, parking charges may be imposed on vehicles displaying a disabled parking permit or license tag at any County Airport or Seaport under specified circumstances; however, such charges may not be imposed for certain vehicles as defined in such state law.</p> <p>The amendment allows the Aviation and Seaport departments to charge and collect parking fees to <i>vehicles that display a disabled parking permit or license tag issued under Sections 316.1958, 320.084, 320.0842, 320.0843, 320.0845, or 320.0848, but no parking charges will be imposed by the Aviation or the Seaport upon any vehicle with specialized equipment, such as ramps, lifts, or foot or hand controls, or for utilization by a person who has a disability or whose vehicle is displaying the Florida Toll Exemption permit.</i></p> <p>At the October 10, 2013 Economic Development and Port Committee meeting, the proposed ordinance was amended to allow for up to two hours of free parking: <i>Any vehicle that displays a disabled parking permit or license tag issued, exiting an airport or seaport parking facility less than two hours from entering the facility will not be charged parking fees. Any such vehicle exiting the facility more than two hours from entering the facility will be charged for the entire time the vehicle uses the facility.</i></p> <p>The proposed amendment will allow the Aviation and Seaport to charge and collect parking fees for vehicles displaying parking permits or license tags issued under the following sections of the Florida Statutes:</p> <ul style="list-style-type: none"> • 316.1958 - Out-of-state vehicles bearing identification of issuance to persons who have disabilities; • 320.084 - Free motor vehicle license plate to certain disabled veterans; • 320.0842 - Free motor vehicle license plates to veterans who use wheelchairs; • 320.0843 - License plates for persons with disabilities eligible for permanent disabled parking permit; • 320.0845 - License plates for members of Paralyzed Veterans of America; and • 320.0848 - Persons who have disabilities; issuance of disabled parking permits; temporary permits; permits for certain providers of transportation services to persons who have disabilities. <p><u>Estimated Revenues</u> Implementation of the proposed ordinance is estimated to increase the Aviation Department revenues by approximately \$3 million. The Port of Miami is not anticipated to have an increase in revenues since parking charge revenues generated at the Port of Miami are passed through to the cruise lines.</p> <p>Additional Information Law changes for disabled parking permit holders under the Florida Department of Highway Safety and Motor Vehicles:</p> <ul style="list-style-type: none"> • Effective July 1, 2012, any person that loses or has their disabled parking permit stolen must provide form HSMV 83039, Application for Disabled Person Parking Permit, completed and signed by their certifying authority within the last 12 months. Once completed, the form has to be taken to the local county tax collector office or license plate agency for replacement. • Effective Oct. 1, 2012, any person renewing their disabled parking permit must have current certification. • Anyone with a disabled parking permit who parks on the street at a turnstile meter will continue to park for free; however, there are new time restrictions, 4 hours maximum. The law also allows local municipalities to exceed the 4 hours maximum by local ordinance. <p><u>Office of the Inspector General Report</u> In April 2008, the OIG completed an investigation into workers at Miami International Airport (MIA) abusing a county ordinance that provides free parking in public parking facilities to the disabled. A large number of the disabled parking spaces reserved for the traveling public were frequently occupied by airport workers who appeared to be able-bodied, and had employee parking provided to them at an off-</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>site location. The OIG conducted an in-depth review of the designated disabled parking spaces at MIA, including those in the Flamingo and Dolphin garages and the short-term lot, which required an examination of thousands of fee waiver entries in electronic data format. The records reviewed determined that in a two-week period, approximately half (52%) of all the disabled fee waivers were generated by individuals holding security ID badges and credentials issued by the Miami-Dade Aviation Department. The fee waivers were attributable to over 200 such airport workers, only five of whom were Miami-Dade Aviation Department employees.</p>
7E 131575	<p>ORDINANCE AMENDING SECTION 2-2064 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEETINGS OF THE MIAMI-DADE COUNTY YOUTH COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance amends Section 2-2064 of the Code of Miami-Dade County, relating to meetings of the Miami-Dade County Youth Commission (Youth Commission).</p> <p>The proposed amendment changes the number of members that constitute a quorum:</p> <ul style="list-style-type: none"> • Currently, a majority of the voting members of the Youth Commission constitutes a quorum for the transaction of business. • The proposed ordinance would provide for ten (10) voting members of the Youth Commission to constitute a quorum for the transaction of business. <p>Additional Information</p> <p>The Youth Commission is an advisory board of Miami-Dade County. The purpose of the Youth Commission is to provide the youth of Miami-Dade County with a vehicle to learn about government, participate in the process of Miami-Dade County government, represent and articulate the needs of youth in the County, and advise the Mayor and Board of County Commissioners on matters affecting the youth and teen population, especially County programs relating to youth and teens.</p> <p>The Youth Commission is composed of twenty-seven (27) youth who serve as voting members of the Youth Commission. Each County Commissioner appoints two members of the Youth Commission. At least one of the students appointed by a County Commissioner will be a Miami-Dade County public school student. One of the students appointed by a Commissioner may be a student attending a parochial or private school in the Commissioner's district. The members of the Youth Commission will be between the ages of fifteen (15) to eighteen (18) years old at the time of appointment and be in the 10th, 11th, or 12th grade. To be qualified for appointment, such student will have a minimum 2.0 grade point average and will demonstrate a sincere interest and the motivation to work for the community and have a background in community-based activity.</p> <p>The Mayor of Miami-Dade County, the Chairperson of the Board of County Commissioners, the County Manager, the Clerk of the Board of County Commissioners and the Agenda Coordinator for the Board of County Commissioners will each select a Miami-Dade Public School System student to be a nonvoting member of the Youth Commission. The Miami-Dade County Public School student who is appointed to serve on the Miami-Dade County School Board shall be an ex officio voting member of the Youth Commission.</p> <p>The term of office for each member will be one (1) year. Members may be appointed for a subsequent one-year term; provided, that no member will serve more than two (2) years as a member of the Youth Commission.</p>
7F 131730	<p>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</p>
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 (BCC) 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:</p> <p style="padding-left: 40px;"><i>(C) The County Commission shall have jurisdiction to directly hear other applications as follows:</i></p> <p style="padding-left: 80px;"><i>(18) Applications for zoning action located within:</i></p> <p style="padding-left: 120px;"><i>(a) Areas conveyed to the County as part of the reuse of either former military bases or other federal properties.</i></p> <p style="padding-left: 120px;"><i>(b) Areas designated as Zoo Miami Entertainment Area in the Comprehensive Development Master Plan.</i></p> <p style="padding-left: 80px;"><i>(19) Applications for zoning action for:</i></p> <p style="padding-left: 120px;"><i>(a) Office buildings or office complexes involving in excess of 125,000 square feet.</i></p> <p style="padding-left: 120px;"><i>(b) Processing, manufacturing, or motion picture studios involving 50 or more acres.</i></p> <p>Currently, these applications are heard by the corresponding Community Council Boards.</p>
8A1 131887	<p>RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 5 – STONE CRABS, TO 27 ENTREPRENEURS MIAMI INTERNATIONAL AIRPORT, LLC, D/B/A GEORGE STONE CRAB, WITH A MINIMUM ANNUAL GUARANTEE OF \$114,750.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)</p>
Notes	<p>The proposed resolution approves the award of a Non-Exclusive Lease and Concession Agreement (Agreement) for the North Terminal Marketplace Concessions Program at MIA, RFP No. MDAD-03-11, Package 5 (Stone Crabs) to 27 Entrepreneurs Miami International Airport, LLC, d/b/a George Stone Crab, a Joint Venture among 27 Entrepreneurs, LLC, GSC Restaurant, LLC, and The River Oyster House and Wood Grille, Inc. (George Stone Crab or the Concessionaire).</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes																					
	<p>The term of the Agreement is for eight (8) years and may be extended for a maximum of one (1) two (2) year term.</p> <p>Additionally, the proposed resolution authorizes the County Mayor or his designee, without further approval of the BCC, to amend concession agreements awarded pursuant to the Marketplace Concession program, provided however that such amendments are: (1) needed to mitigate any delays in construction of the concession locations by the County; (2) solely consist of adjustments to the effective date of the agreements and the dates for provision of insurance, minimum annual guarantee performance bond, and payment security; and (3) do not otherwise materially alter the agreements.</p> <p>Fiscal Impact This project will generate revenue for the Miami-Dade Aviation Department (MDAD). Payment provisions to the Miami-Dade Aviation Department include a Minimum Annual Guarantee (MAG) of \$114,750.00, or fifteen percent (15%) of gross revenues, whichever is greater.</p> <p>Background MDAD advertised an RFP on March 28, 2012, for qualified concessionaires for the MIA North Terminal Marketplace Concessions Program - Packages 1, 2, 3, 4, 5, and 6 to finance, develop, manage, design and construct, operate and maintain the location and establish high-quality, state-of-the-art retail, food and beverage concessions as approved by MDAD.</p> <p>Each space under this program has been assigned a designated concept category. The six (6) designated concession categories are:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Package No.</th> <th>Concept Size (Est. SF)</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1- Cigars</td> <td>196</td> <td>Retail</td> </tr> <tr> <td>2- Mediterranean</td> <td>340</td> <td>Quick Serve</td> </tr> <tr> <td>3- Pizza by the Slice</td> <td>225</td> <td>Quick Serve</td> </tr> <tr> <td>4- Empanadas</td> <td>195</td> <td>Quick Serve</td> </tr> <tr> <td>5- Stone Crabs</td> <td>225</td> <td>Quick Serve</td> </tr> <tr> <td>6- Caribbean</td> <td>289</td> <td>Quick Serve</td> </tr> </tbody> </table> <p>The Stone Crabs concept, Package 5, has been envisioned as a seafood deli featuring stone crab claws, along with other related seafood items served fresh from a cold deli display case. Stone crabs will be served fresh in season (mid-October to mid-May). During out of season periods, the concessionaire should be prepared to package frozen stone crab meals and accessories (e.g. mallets and cracking boards) for carry-out or shipping. Carry-out packaging must be customized for an airport environment with easy to carry handles, and packaging that prevents odors from being emitted.</p> <p>Contract Measures Thirty percent (30%) Airport Concession Disadvantaged Business Enterprise (ACDBE).</p> <p>Additional Information According to the Miami Dade Aviation Department, the 30% ACDBE goal will be met by the joint venture partner GSC Restaurant a certified ACDBE. GSC is George Stone Crabs.</p> <p>Packages 2 and 3 of the North Terminal Marketplace Concessions Program will be coming forward through the Transportation and Aviation Committee in November.</p>	Package No.	Concept Size (Est. SF)	Category	1- Cigars	196	Retail	2- Mediterranean	340	Quick Serve	3- Pizza by the Slice	225	Quick Serve	4- Empanadas	195	Quick Serve	5- Stone Crabs	225	Quick Serve	6- Caribbean	289	Quick Serve
Package No.	Concept Size (Est. SF)	Category																				
1- Cigars	196	Retail																				
2- Mediterranean	340	Quick Serve																				
3- Pizza by the Slice	225	Quick Serve																				
4- Empanadas	195	Quick Serve																				
5- Stone Crabs	225	Quick Serve																				
6- Caribbean	289	Quick Serve																				
8A2 132054	RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; APPROVING A LEASE AGREEMENT WITH DAVID N. SCHAECTER FOR 1.02 ACRES OF LAND FOR A TEN YEAR TERM IN THE ANNUAL RENTAL AMOUNT OF \$20,506.34; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME TO AND TO ENFORCE THE TERMS THEREOF(Aviation Department)																					
Notes	<p>The proposed resolution approves a 10-year Lease Agreement with David N. Schaecter for 1.02 acres of land at Opa-locka Executive Airport (OPF) to be used as a parking lot. The acreage is located on a portion of the Runway Protection Zone for Runway 9 Left/27 Right (the North Runway) and is not otherwise developable. Leases whose term extends beyond five years require approval of the Board of County Commissioners.</p> <p>Fiscal Impact Under the terms of the lease, Schaecter will pay annual land rent in the amount of \$20,506.34 with a 3% annual increase through year five, and thereafter conform to the Consumer Price Index (CPI). In the event the rental rate during the first five (5) years of the lease exceeds the CPI, the lessee will be provided a rent credit of the excess amount paid during those years, to be applied before the end of year six.</p> <p>In addition, the parties have agreed to apply a credit of \$44,137.37 to the new 10-year lease. The rental credit will be applied effective upon the commencement date, in amounts equal to the monthly payment. The new lease will expire in 2023.</p> <p>Additional Information According to the Miami Dade Aviation Department's amortization schedule, the credit balance will be depleted with the October 1, 2015 rent leaving a small balance due of \$292.98.</p>																					

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	The full rent will be due on December 1, 2015.
8C1 131815	RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-NINE (29) GRANTS FOR A TOTAL OF \$164,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2013-2014 1ST QUARTER COMMUNITY GRANTS – ANCHOR ARTS MANAGEMENT, INC. A/F/A FOR DANZARTE; ARCA IMAGES, INC.; BISCAYNE PARK FOUNDATION, INC.; CUBAN THEATRE FOLKLORE HERITAGE, INC.; EXPONICA INTERNATIONAL, INC.; FIRE HAUS PROJECTS, INC.; FLORIDA DANCE EDUCATION ORGANIZATION, INC.; FUNDARTE, INC. A/F/A FOR AKUARA TEATRO WORKSHOP THEATER AVELLANEDA, INC.; FUNDARTE, INC. A/F/A FOR CUATROGRATOS FOUNDATION, INC.; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE D/B/A CHAMBER SOUTH; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR PULSE CHAMBER MUSIC, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR CE N'EST PAS NOUS; IRREVERSIBLE AN INTERNATIONAL ART PROJECT, INC.; ITALIAN FILM FESTIVAL, INC.; KASHMIRI HINDU FOUNDATION, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC. A/F/A FOR ART HEART FOUNDATION INC.; LIVING ARTS TRUST, INC. D/B/A O CINEMA A/F/A FOR BISTOURY, INC.; MERRICK FESTIVAL INCORPORATED; MIAMI SHORT FILM FESTIVAL, INC.; MIAMI WIND SYMPHONY, INC.; NUESTRO LEGADO CULTURAL, INC.; RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC.; SOUTH FLORIDA NATIONAL PARKS TRUST, INC.; THE DANCE NOW! ENSEMBLE, INC. A/F/A FOR ATMA DANCE; THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC.; THE MIAMI FOUNDATION, INC. A/F/A FOR THOUGHT LOOM; TL TANGO LOVERS ORGANIZATION, INC.; UNITY COALITION COALICION UNIDA, INC.; VILLAGE OF PINECREST - PINECREST GARDENS, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)
Notes	<p>The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of 29 grants for a total of \$164,000.00 from the FY 2013-14 Community Grants Program – First Quarter.</p> <p><i>Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC).</i></p> <p><u>Fiscal Impact and Recent Awards</u> The Community Grants Program funding comes from the Department of Cultural Affairs approved departmental revenues as adopted in the FY 2013-14 County budget ordinance. A total of \$525,000.00 is allocated for FY 2013-14 Community Grants. Upon allocation of the funds under the proposed resolution, a remaining balance of \$361,000.00 is to be used in the subsequent quarters of the program.</p> <p><u>Community Grants Panel</u> On August 29, 2013, the Community Grants Panel convened to review 29 applications requesting \$216,600 for the First Quarter of the program. The panel recommended funding all 29 applicants for a total of \$164,000. Subsequently, at the September 18, 2013 Cultural Affairs Council meeting, these recommendations were approved.</p> <p>The Community Grants Program is responsive on a quarterly basis to organizations, which develop small and large-scale community-based programs, projects, events and publications. The program is particularly sensitive to the following needs:</p> <ul style="list-style-type: none"> • Indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture; and • Social service organizations and cultural groups developing collaborative intervention projects. <p>Furthermore, the Community Grant Program specifically evaluated each applicant organization based on the following competitive review criteria: (1) quality of program; (2) administrative capability; (3) marketing strategy; (4) fundraising efforts; and (5) geographic location of event.</p> <p>Additional Notes <i>On January 23, 2013, the BCC instructed staff to include the Commission District for each of the grantees/organization awarded Tourist Development Council (TDC) Grant Program Funding. The Commission District has been included for each of the recommended grantees in this proposed resolution.</i></p> <p><i>The Community Grants Program requires that an applicant be a not-for-profit corporation incorporated in the State of Florida and that all program activities and Miami-Dade County grant expenditures take place in Miami-Dade County. The focus is on ensuring direct benefits to the citizens of and visitors to Miami-Dade County.</i></p> <p><u>FY 2012-13 Community Grant Program Awards</u></p> <ul style="list-style-type: none"> • On October 23, 2012, under Resolution No. 877-12, the BCC approved the funding of 27 grants for a total of \$125,000 from the FY 2012-13 Community Grants Program – First Quarter. • On January 23, 2013, under Resolution No. 13-13, the BCC approved the funding of 28 grants for a total of \$126,000 from the FY 2012-13 Community Grants Program – Second Quarter. • On May 7, 2013, under Resolution No. 340-13, the BCC approved the funding of 26 grants for a total of \$115,000.00 from the FY 2012-13 Community Grants Program – Third Quarter. • July 2, 2013, under Resolution No. 510-13, the BCC approved the funding of 18 grants for a total of \$96,000 from the FY 2012-13 Community Grants Program – Fourth Quarter.
8F1 131831	RESOLUTION ADDING A PROJECT TO DESIGN AND CONSTRUCT A NEW 60-BED DOMESTIC VIOLENCE CENTER TO THE COUNTY'S ECONOMIC STIMULUS PLAN APPROVED LIST OF PROJECTS(Internal Services)
Notes	The proposed resolution authorizes the addition of a project to design and construct a new 60 emergency shelter bed Domestic Violence Center (ISD W13006/A12-HT-01) to the County's Economic Stimulus Plan (ESP) approved list of projects. The scope of work for this project

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>includes design services for a domestic violence center that accommodates 60 emergency shelter beds.</p> <p>The Request to Advertise for design of this project was released on September 25, 2013. The bid due date is October 28, 2013.</p> <p>Fiscal Impact The estimated cost of this project is \$8,000,000, to be funded by the County's Domestic Violence Oversight Board Trust Fund, which receives 15 percent of the Local Option Food and Beverage Tax specifically designated for construction and operation of new domestic violence centers. Funding allocations for this project will be submitted for Board approval annually through the budget process based on the project status and projected expenditures.</p> <p>Background The Lodge, the first domestic violence center constructed and operated with the Food and Beverage Tax, opened in March 2004 and has since provided emergency shelter for more than 4,000 domestic violence survivors and their dependents.</p> <p>The existing certified domestic violence centers in Miami-Dade County are often operating at full capacity, creating a lack of available emergency shelter beds for domestic violence survivors and their dependents at a critical and dangerous time in their lives. Presently, 103 of the County's 127 certified emergency shelter beds are located in northwest Miami-Dade County, and only 24 are located in the southwest area. Development of this new center will significantly address the unmet needs of domestic violence survivors and their dependents in southwest Miami-Dade County. The need for additional capacity is urgent, and was re-emphasized in the 2010 Update to the Domestic Violence Oversight Board's Domestic Violence Plan that calls for an increase by 30 percent in emergency shelter beds and supportive services over the next five years.</p>
8F2 131909	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PSBP INDUSTRIAL, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES LOCATED AT 1501-1523 AND 1561-1579 N.W. 79 AVENUE, MIAMI, FLORIDA, TO BE UTILIZED BY MIAMI-DADE POLICE DEPARTMENT AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$5,503,891 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Internal Services)</p>
Notes	<p>The proposed resolution authorizes the execution of a Lease Agreement between Miami-Dade County (Tenant) and PSBP Industrial, LLC (Landlord), a Delaware limited liability company, for 34,320 square feet of air conditioned office space for the Miami-Dade Police Department (MDPD).</p> <p>The Lease Agreement is for five (5) years, plus one (1) additional five (5) year renewal option period.</p> <p>Fiscal Impact The total projected fiscal impact for the initial five-year lease term, plus the additional five-year renewal option term is estimated to be \$5,503,891. The funding source is the General Fund.</p> <p>Background The MDPD has been at this location since 2006, with the original lease approved by the Board through R-651-06. The current lease expired on June 21, 2013, but contains a "Holdover" provision which allows the County to continue occupying the space on a month-to-month basis until the proposed Lease is approved.</p> <ul style="list-style-type: none"> • <i>Why has this taken so long to come to the BCC?</i>
8F3 131958	<p>RESOLUTION AUTHORIZING AWARD OF LEASE AGREEMENT IB9777-2/16 USE OF OFFICE AND COMMERCIAL/WAREHOUSE SPACE WITHIN COUNTY-OWNED PROPERTY LOCATED AT 3651 NW 79 AVENUE, DORAL, FLORIDA TO CUCCINA OULIN, INC. IN THE AGGREGATE AMOUNT OF \$279,000.00, 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(Internal Services)</p>
Notes	<p>The proposed resolution authorizes award of Lease Agreement No. IB9777-2/16, Use of Office and Commerce/Warehouse Space Within County-Owned Property Located at 3651 NW 79 Avenue, Doral, Florida to Cuccina Oulin, Inc.</p> <p>This property was originally purchased by the County from ARC & Children Investments, LLC (ARC) on September 28, 2011, for the location of the new Animal Services Shelter. At the time of purchase, and in order to generate revenue for the County while the design of the Animal Shelter was being completed, a rental permit agreement was entered into with ARC, who has been paying rent to the County and utilizing this property for warehouse and office space.</p> <p>However, since the existing rental permit agreement is expiring, the County was required to competitively solicit bids to prospective lessees interested in entering into a short-term lease agreement until the County commences construction on the new Animal Shelter. The proposed awardee is Cuccina Oulin, Inc., whose Vice-President is also a Managing Member of ARC. As such, the awardee will continue to utilize the facility for office and warehouse space until such time as the County exercises the 60-day cancellation provision for the purposes of beginning construction on the Animal Shelter and/or the lease term expires. The awardee is fully aware of the County's intent to expedite the construction of the new Animal Shelter and that they will have to vacate the premises at that time.</p> <p>Currently, the design phase of the new shelter is nearing completion, and it is expected that the construction contract will be advertised for construction bids by January 2014.</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes																				
	<p>Fiscal Impact The annual revenue from this lease, if not cancelled prior to the end of the first 12-month period, is \$279,000, which is \$135,000 per year more than the current annual lease of \$144,000. The revenue generated by this lease will be applied to the general fund. The proposed revenue is based on the highest guaranteed annual rental rate offered by the recommended awardee.</p> <p>The County may cancel at any time, in the event that the County has a need for the property, upon 60 days' notice to the tenant.</p>																				
8F4 131914	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GURRI MATUTE, P.A. IN THE AMOUNT OF \$103,438.00 FOR THE DESIGN SERVICES FOR THE HISTORIC HAMPTON HOUSE RESTORATION, CONTRACT NO: 255-70543; PROJECT NO: A06-ASD-01 ESP GOB; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY AMENDMENT NO. 1 AS NEEDED AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN(Internal Services)</p>																				
Notes	<p>The proposed resolution authorizes Amendment No. 1, an increase to the basic services fee and partial replenishment of contingency and reimbursable expenses in the amount of \$103,438, to the professional services agreement between Gurri Matute, P.A. (Gurri) and the County for the Historic Hampton House Restoration (Hampton House) project.</p> <p>Design of the Hampton House project initially began in June 2007. The project is now fully funded and the construction contract was awarded by the Board on April 16, 2013 through Resolution R-292-13. The contractor, Link Construction Group, Inc., has been issued a Notice to Proceed. This project is scheduled to be completed by January 2015.</p> <p>Fiscal Impact The additional \$103,438 requested is funded by Community Development Block Grant (CDBG) funds and is included in the FY 2013-14 Proposed Budget.</p> <p>The total Hampton House project budget is \$9.29 million, which consists of land/building acquisition, planning and design, construction, construction management, and a contingency. The funding sources are \$6.5 million of Building Better Communities – General Obligation Bond (BBC-GOB) proceeds and \$2.79 million of CDBG funding. The CDBG funding portion includes the additional \$1.211 million that was approved by the Board at its meeting of March 5, 2013 through Resolution R-165-13.</p> <p>Background On June 5, 2007, the Board approved the original professional services agreement (PSA) with Gurri to provide design development, construction documents, and construction administration services required for the Hampton House project. During the design development phase for the construction documents, several unforeseen scope changes and regulatory requirements required additional tasks to be completed by Gurri, resulting in use of a portion of the project contingency as well as additional tasks associated with the "Basic Services" portion of the original design contract.</p>																				
8F5 131885	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE THE ATTACHED CONTRACT AWARD FOR THE PURCHASE OF A COMPUTER AIDED DISPATCH/AUTOMATED VEHICLE LOCATOR SYSTEM (CAD/AVL) REPLACEMENT PROJECT AND KENDALL DRIVE SIGNALIZATION SYSTEM, CONTRACT NO: 808, BETWEEN MIAMI-DADE COUNTY AND CLEVER DEVICES, LTD. IN THE AMOUNT OF \$17,680,362.00; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Internal Services)</p>																				
Notes	<p>The proposed resolution authorizes the County Mayor or his designee to execute the contract award for the purchase of a Computer Aided Dispatch/Automated Vehicle Locator System (CAD/AVL) Replacement Project and Kendall Drive Signalization System under Contract No: 808, between Miami-Dade County and Clever Devices, Ltd. in the amount of \$17,680,362.00. Furthermore, the proposed resolution authorizes the use of Charter County Transportation Surtax Funds.</p> <p>Fiscal Impact The fiscal impact for the base contract is \$17,680,232 over 12 years. The initial contract term is comprised of an expedited two-year implementation period; a three-year warranty period commencing after system acceptance; and up to seven years of maintenance and post-production support (upon expiration of the warranty period) which the County may exercise at its discretion:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Department</th> <th style="text-align: center;">Allocation Description</th> <th style="text-align: center;">Allocation Amount</th> <th style="text-align: center;">Funding Source</th> </tr> </thead> <tbody> <tr> <td rowspan="5" style="vertical-align: top;">Transit</td> <td>CAD/AVL System</td> <td style="text-align: right;">\$11,566,044</td> <td>Charter County Transportation System Surtax (Surtax)</td> </tr> <tr> <td>Signalization System</td> <td style="text-align: right;">\$2,320,000</td> <td>American Recovery & Reinvestment Act (ARRA) Federal Funds</td> </tr> <tr> <td>Software maintenance and support over seven years</td> <td style="text-align: right;">\$ 2,718,686</td> <td>MDT Operating Funds will be utilized after the contract's three year warranty has expired</td> </tr> <tr> <td>5% contingency of contract allocation for unanticipated software modifications and enhancements</td> <td style="text-align: right;">\$830,187</td> <td>Charter County Transportation System Surtax (Surtax)</td> </tr> <tr> <td>Eight electronic signs</td> <td style="text-align: right;">\$ 246,445</td> <td>Federal Transit Administration (FTA) Grant for Electronic Signs</td> </tr> </tbody> </table>	Department	Allocation Description	Allocation Amount	Funding Source	Transit	CAD/AVL System	\$11,566,044	Charter County Transportation System Surtax (Surtax)	Signalization System	\$2,320,000	American Recovery & Reinvestment Act (ARRA) Federal Funds	Software maintenance and support over seven years	\$ 2,718,686	MDT Operating Funds will be utilized after the contract's three year warranty has expired	5% contingency of contract allocation for unanticipated software modifications and enhancements	\$830,187	Charter County Transportation System Surtax (Surtax)	Eight electronic signs	\$ 246,445	Federal Transit Administration (FTA) Grant for Electronic Signs
Department	Allocation Description	Allocation Amount	Funding Source																		
Transit	CAD/AVL System	\$11,566,044	Charter County Transportation System Surtax (Surtax)																		
	Signalization System	\$2,320,000	American Recovery & Reinvestment Act (ARRA) Federal Funds																		
	Software maintenance and support over seven years	\$ 2,718,686	MDT Operating Funds will be utilized after the contract's three year warranty has expired																		
	5% contingency of contract allocation for unanticipated software modifications and enhancements	\$830,187	Charter County Transportation System Surtax (Surtax)																		
	Eight electronic signs	\$ 246,445	Federal Transit Administration (FTA) Grant for Electronic Signs																		

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes																
	<table border="1" style="width: 100%;"> <tr> <td style="width: 40%;"></td> <td style="width: 30%; text-align: center;">Base Contract</td> <td style="width: 30%; text-align: center;">\$17,680,232</td> </tr> </table> <p>Additionally, the recommended contract includes negotiated technical and commercial enhancements, at no cost to the County, valued at \$2.87 million. Further, in an effort to seek additional price reductions, the County re-opened negotiations with Clever on August 8, 2013, which yielded an additional \$750,000 price reduction.</p> <p><u>Contract Measures</u> This contract does not include the User Access Program provision due to the federal funding source. Local contract measures are not applicable, due to the federal funding source. Proposals were reviewed by MDT— Office of Civil Rights and the County Attorney’s Office for compliance with a Disadvantaged Business Enterprise (DBE) Goal of 20 percent.</p> <p><u>Current CAD/AVL System</u> The current CAD/AVL System, which was acquired in the early 1990s, is obsolete and runs on antiquated hardware and outdated software. The operating system and computing environments are no longer supported and do not contain nor support the latest technology.</p>		Base Contract	\$17,680,232													
	Base Contract	\$17,680,232															
8F6 131859	RESOLUTION ESTABLISHING PRE-QUALIFICATION POOL CONTRACTS IN A TOTAL AMOUNT UP TO \$8,525,000.00, AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$7,889,000.00 IN ADDITIONAL SPENDING AUTHORITY, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT(Internal Services)																
Notes	<p>The proposed Procurement Package includes a total of six (6) procurement actions providing for the following:</p> <ul style="list-style-type: none"> • Authorizes the establishment of a pool contract for the purchase of goods and services in a total amount of up to \$8,525,000.00, and authorizes the County Mayor or his designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis. • Authorizes the modification of competitive contracts to add up to an additional \$7,889,000.00 of spending authority for the purchase of goods and services. • Authorizes the use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications. <p>Establish Prequalification Pools</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="background-color: #d9ead3;">Item No.</th> <th style="background-color: #d9ead3;">Prequalification Pools</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.1</td> <td> <p>Roll-Up Doors - Inspection, Repair, Furnish and Installation Services Awards a contracts to Atlas Door & Gate, Inc. (primary vendor), Another Garage & Gate, Inc. (secondary vendor), and CH Global Construction, LLC (tertiary vendor) for inspection of, and emergency repair services for, industrial roll-up doors and related equipment for various County departments. This item also approves establishment of a prequalification pool for purchase, installation and repair services for roll up doors for various County departments. The amount requested for the five-year term is \$2,714,000. If the one, five-year option-to-renew period is exercised, the cumulative value will be \$5,428,000.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the five firms in the pre-qualification pool, two - Atlas Door & Gate, Inc., and Smart House Solutions, Inc. are CSBE certified.</p> </td> </tr> <tr> <td style="text-align: center;">1.2</td> <td> <p>Work Gloves Approves establishment of a prequalification pool for purchase of various types of work gloves used by multiple County departments. The amount requested for the ten-year term is \$3,097,000.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the nine firms in the pre-qualification pool, four – American Plumbing Supply Co. Inc., Totalpack, Inc., Palmetto Uniforms, Inc., and Pancar Industrial Supply Corporation, are certified SBE firms.</p> </td> </tr> </tbody> </table> <p>Contract Modifications</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="background-color: #d9ead3;">Item No.</th> <th style="background-color: #d9ead3;">Contract Title and Modification Reason</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2.1</td> <td> <p>Rental of Golf, Personnel Carts and Turf Vehicles Modifies this contract to include a \$31,000 allocation for Miami-Dade Transit (MDT) so that MDT can utilize this contract for the rental of golf carts for security patrolling at Metrorail stations.</p> </td> </tr> <tr> <td style="text-align: center;">2.2</td> <td> <p>Paints and Paint Related Products – Prequalification Pool Extends this pool contract for an additional five years and \$7,237,000 (\$1,447,400 per year) in spending authority so that various County departments can continue to purchase paint and paint related products.</p> </td> </tr> <tr> <td style="text-align: center;">2.3</td> <td> <p>Air Conditioners, Window and Wall-Mount Modifies this contract to increase MDT’s allocation by \$73,000 so MDT may purchase ten, five-ton air conditioning units to cool train control equipment and main network servers. The requested amount is offset by a \$60,000 transfer from existing unallocated funds in the contract, resulting in a net contract value increase of \$13,000.</p> </td> </tr> <tr> <td style="text-align: center;">2.4</td> <td> <p>Vehicle Lifts and Related Garage Equipment Modifies this contract to increase MDT’s allocation by \$608,000 so MDT may purchase 76 replacement mobile column lifts for</p> </td> </tr> </tbody> </table>	Item No.	Prequalification Pools	1.1	<p>Roll-Up Doors - Inspection, Repair, Furnish and Installation Services Awards a contracts to Atlas Door & Gate, Inc. (primary vendor), Another Garage & Gate, Inc. (secondary vendor), and CH Global Construction, LLC (tertiary vendor) for inspection of, and emergency repair services for, industrial roll-up doors and related equipment for various County departments. This item also approves establishment of a prequalification pool for purchase, installation and repair services for roll up doors for various County departments. The amount requested for the five-year term is \$2,714,000. If the one, five-year option-to-renew period is exercised, the cumulative value will be \$5,428,000.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the five firms in the pre-qualification pool, two - Atlas Door & Gate, Inc., and Smart House Solutions, Inc. are CSBE certified.</p>	1.2	<p>Work Gloves Approves establishment of a prequalification pool for purchase of various types of work gloves used by multiple County departments. The amount requested for the ten-year term is \$3,097,000.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the nine firms in the pre-qualification pool, four – American Plumbing Supply Co. Inc., Totalpack, Inc., Palmetto Uniforms, Inc., and Pancar Industrial Supply Corporation, are certified SBE firms.</p>	Item No.	Contract Title and Modification Reason	2.1	<p>Rental of Golf, Personnel Carts and Turf Vehicles Modifies this contract to include a \$31,000 allocation for Miami-Dade Transit (MDT) so that MDT can utilize this contract for the rental of golf carts for security patrolling at Metrorail stations.</p>	2.2	<p>Paints and Paint Related Products – Prequalification Pool Extends this pool contract for an additional five years and \$7,237,000 (\$1,447,400 per year) in spending authority so that various County departments can continue to purchase paint and paint related products.</p>	2.3	<p>Air Conditioners, Window and Wall-Mount Modifies this contract to increase MDT’s allocation by \$73,000 so MDT may purchase ten, five-ton air conditioning units to cool train control equipment and main network servers. The requested amount is offset by a \$60,000 transfer from existing unallocated funds in the contract, resulting in a net contract value increase of \$13,000.</p>	2.4	<p>Vehicle Lifts and Related Garage Equipment Modifies this contract to increase MDT’s allocation by \$608,000 so MDT may purchase 76 replacement mobile column lifts for</p>
Item No.	Prequalification Pools																
1.1	<p>Roll-Up Doors - Inspection, Repair, Furnish and Installation Services Awards a contracts to Atlas Door & Gate, Inc. (primary vendor), Another Garage & Gate, Inc. (secondary vendor), and CH Global Construction, LLC (tertiary vendor) for inspection of, and emergency repair services for, industrial roll-up doors and related equipment for various County departments. This item also approves establishment of a prequalification pool for purchase, installation and repair services for roll up doors for various County departments. The amount requested for the five-year term is \$2,714,000. If the one, five-year option-to-renew period is exercised, the cumulative value will be \$5,428,000.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the five firms in the pre-qualification pool, two - Atlas Door & Gate, Inc., and Smart House Solutions, Inc. are CSBE certified.</p>																
1.2	<p>Work Gloves Approves establishment of a prequalification pool for purchase of various types of work gloves used by multiple County departments. The amount requested for the ten-year term is \$3,097,000.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the nine firms in the pre-qualification pool, four – American Plumbing Supply Co. Inc., Totalpack, Inc., Palmetto Uniforms, Inc., and Pancar Industrial Supply Corporation, are certified SBE firms.</p>																
Item No.	Contract Title and Modification Reason																
2.1	<p>Rental of Golf, Personnel Carts and Turf Vehicles Modifies this contract to include a \$31,000 allocation for Miami-Dade Transit (MDT) so that MDT can utilize this contract for the rental of golf carts for security patrolling at Metrorail stations.</p>																
2.2	<p>Paints and Paint Related Products – Prequalification Pool Extends this pool contract for an additional five years and \$7,237,000 (\$1,447,400 per year) in spending authority so that various County departments can continue to purchase paint and paint related products.</p>																
2.3	<p>Air Conditioners, Window and Wall-Mount Modifies this contract to increase MDT’s allocation by \$73,000 so MDT may purchase ten, five-ton air conditioning units to cool train control equipment and main network servers. The requested amount is offset by a \$60,000 transfer from existing unallocated funds in the contract, resulting in a net contract value increase of \$13,000.</p>																
2.4	<p>Vehicle Lifts and Related Garage Equipment Modifies this contract to increase MDT’s allocation by \$608,000 so MDT may purchase 76 replacement mobile column lifts for</p>																

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes																													
	Metrobus garages.																													
8F7 131844	RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACT IN A TOTAL AMOUNT UP TO \$7,034,000.00, ESTABLISHMENT OF A PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$180,000,000.00, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$3,355,000.00(Internal Services)																													
Notes	<p>The proposed Procurement Package includes a total of five (5) 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 \$7,034,000.00. • Authorizes the establishment of a pool contract for the purchase of goods and services in a total amount of up to \$180,000,000.00, and authorizes the County Mayor or his designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis. • Authorizes the modification of competitive contracts to add an additional \$3,355,000.00 of spending authority for the purchase of goods and services. <p>Competitive Contract Awards</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="background-color: #d9ead3;">Item 1.1</th> </tr> <tr> <th style="background-color: #d9ead3;">Area of Comparison</th> <th style="background-color: #d9ead3;">Proposed Contract</th> <th style="background-color: #d9ead3;">Current Contract</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;"><i>Liquid Carbon Dioxide, Contract No. 8082-0/19</i></td> <td style="text-align: center;"><i>Liquid Carbon Dioxide, Contract No. 8082-4/13</i></td> </tr> <tr> <td style="background-color: #d9ead3;">Description</td> <td>The proposed contract awards a contract for the purchase and delivery of liquid carbon dioxide for Water and Sewer.</td> <td>On Dec. 16, 2008, under Resolution No. 1425-08, the BCC approved award of liquid carbon dioxide for the Miami-Dade Water and Sewer Department.</td> </tr> <tr> <td style="background-color: #d9ead3;">Cumulative Value</td> <td>The amount requested for the five-year term is \$7,034,000. The replacement contract is lower than the current contract due to a price per ton reduction from \$159.00 to \$154.75.</td> <td>The term of this contract is for one year with four, one-year option to renew periods with a total allocation of \$7,352,000. The current contract expires on Dec. 31, 2013.</td> </tr> <tr> <td style="background-color: #d9ead3;">Vendors</td> <td>On May 1, 2013, an Invitation to Bid was issued under full and open competition. The method of award was to the two lowest priced responsive, responsible bidders for the item, as primary and secondary vendors. <u>Vendor</u> <ul style="list-style-type: none"> • Air Liquide Industrial U.S. LP (non-local) <p>Three firms responded to the solicitation; however, one firm submitted a no bid and other firm was deemed non-responsive by the County Attorney's office. As such, award is recommended to the sole responsive, responsible bidder.</p> </td> <td>On August 27, 2008, an Invitation to Bid was issued. Awards were made to the responsive and responsible bidder who submitted the lowest price. <u>Vendor</u> <ul style="list-style-type: none"> • Airgas Carbonic Inc. (local) </td> </tr> <tr> <td style="background-color: #d9ead3;">Funding Source</td> <td>Proprietary Funds</td> <td>Proprietary Revenue</td> </tr> </tbody> </table> <p>Establish Prequalification Pool</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;">Prequalification Pools</th> </tr> </thead> <tbody> <tr> <td style="background-color: #d9ead3;">2.1</td> <td> <p>Hauling and Disposal of Emergency Debris Approves establishment of a prequalification pool for purchase of emergency hauling and disposal of debris services for Public Works and Waste Management. The amount requested for the five-year term is \$90,000,000. If the one, five-year option-to-renew period is exercised, the cumulative value will be \$180,000,000. This contract is only accessed in the event of a hurricane or other disaster that requires large scale, federally-funded emergency debris removal.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the eight firms in the pre-qualification pool, only one – A Native Tree Services, Inc. is a certified SBE firm.</p> </td> </tr> </tbody> </table> <p>Contract Modifications</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="background-color: #d9ead3;">3.1</td> <td> <p>Well Drilling Services (Monitoring Wells) – Prequalification Pool Modifies this pool contract to add \$125,000 so Public Works and Waste Management may redevelop five drainage wells in</p> </td> </tr> </tbody> </table>	Item 1.1			Area of Comparison	Proposed Contract	Current Contract		<i>Liquid Carbon Dioxide, Contract No. 8082-0/19</i>	<i>Liquid Carbon Dioxide, Contract No. 8082-4/13</i>	Description	The proposed contract awards a contract for the purchase and delivery of liquid carbon dioxide for Water and Sewer.	On Dec. 16, 2008, under Resolution No. 1425-08, the BCC approved award of liquid carbon dioxide for the Miami-Dade Water and Sewer Department.	Cumulative Value	The amount requested for the five-year term is \$7,034,000. The replacement contract is lower than the current contract due to a price per ton reduction from \$159.00 to \$154.75.	The term of this contract is for one year with four, one-year option to renew periods with a total allocation of \$7,352,000. The current contract expires on Dec. 31, 2013.	Vendors	On May 1, 2013, an Invitation to Bid was issued under full and open competition. The method of award was to the two lowest priced responsive, responsible bidders for the item, as primary and secondary vendors. <u>Vendor</u> <ul style="list-style-type: none"> • Air Liquide Industrial U.S. LP (non-local) <p>Three firms responded to the solicitation; however, one firm submitted a no bid and other firm was deemed non-responsive by the County Attorney's office. As such, award is recommended to the sole responsive, responsible bidder.</p>	On August 27, 2008, an Invitation to Bid was issued. Awards were made to the responsive and responsible bidder who submitted the lowest price. <u>Vendor</u> <ul style="list-style-type: none"> • Airgas Carbonic Inc. (local) 	Funding Source	Proprietary Funds	Proprietary Revenue	Item No.	Prequalification Pools	2.1	<p>Hauling and Disposal of Emergency Debris Approves establishment of a prequalification pool for purchase of emergency hauling and disposal of debris services for Public Works and Waste Management. The amount requested for the five-year term is \$90,000,000. If the one, five-year option-to-renew period is exercised, the cumulative value will be \$180,000,000. This contract is only accessed in the event of a hurricane or other disaster that requires large scale, federally-funded emergency debris removal.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the eight firms in the pre-qualification pool, only one – A Native Tree Services, Inc. is a certified SBE firm.</p>	Item No.	Contract Title and Modification Reason	3.1	<p>Well Drilling Services (Monitoring Wells) – Prequalification Pool Modifies this pool contract to add \$125,000 so Public Works and Waste Management may redevelop five drainage wells in</p>
Item 1.1																														
Area of Comparison	Proposed Contract	Current Contract																												
	<i>Liquid Carbon Dioxide, Contract No. 8082-0/19</i>	<i>Liquid Carbon Dioxide, Contract No. 8082-4/13</i>																												
Description	The proposed contract awards a contract for the purchase and delivery of liquid carbon dioxide for Water and Sewer.	On Dec. 16, 2008, under Resolution No. 1425-08, the BCC approved award of liquid carbon dioxide for the Miami-Dade Water and Sewer Department.																												
Cumulative Value	The amount requested for the five-year term is \$7,034,000. The replacement contract is lower than the current contract due to a price per ton reduction from \$159.00 to \$154.75.	The term of this contract is for one year with four, one-year option to renew periods with a total allocation of \$7,352,000. The current contract expires on Dec. 31, 2013.																												
Vendors	On May 1, 2013, an Invitation to Bid was issued under full and open competition. The method of award was to the two lowest priced responsive, responsible bidders for the item, as primary and secondary vendors. <u>Vendor</u> <ul style="list-style-type: none"> • Air Liquide Industrial U.S. LP (non-local) <p>Three firms responded to the solicitation; however, one firm submitted a no bid and other firm was deemed non-responsive by the County Attorney's office. As such, award is recommended to the sole responsive, responsible bidder.</p>	On August 27, 2008, an Invitation to Bid was issued. Awards were made to the responsive and responsible bidder who submitted the lowest price. <u>Vendor</u> <ul style="list-style-type: none"> • Airgas Carbonic Inc. (local) 																												
Funding Source	Proprietary Funds	Proprietary Revenue																												
Item No.	Prequalification Pools																													
2.1	<p>Hauling and Disposal of Emergency Debris Approves establishment of a prequalification pool for purchase of emergency hauling and disposal of debris services for Public Works and Waste Management. The amount requested for the five-year term is \$90,000,000. If the one, five-year option-to-renew period is exercised, the cumulative value will be \$180,000,000. This contract is only accessed in the event of a hurricane or other disaster that requires large scale, federally-funded emergency debris removal.</p> <p><u>Small Business Enterprises (SBEs)</u> Of the eight firms in the pre-qualification pool, only one – A Native Tree Services, Inc. is a certified SBE firm.</p>																													
Item No.	Contract Title and Modification Reason																													
3.1	<p>Well Drilling Services (Monitoring Wells) – Prequalification Pool Modifies this pool contract to add \$125,000 so Public Works and Waste Management may redevelop five drainage wells in</p>																													

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes												
	<p>public right-of-ways.</p> <p>3.2 Rental of Office Trailers – Prequalification Pool Extends this pool contract for an additional 60 months and \$2,780,000 in spending authority so that various County departments may continue renting office trailers on an as-needed basis.</p> <p>3.3 Refractory (Fire) Bricks – Prequalification Pool Extends this pool contract for an additional 60 months and \$450,000 in spending authority so Water and Sewer may continue to purchase refractory bricks.</p>												
8F8 131843	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE OF A LEASE AGREEMENT BETWEEN THE COUNTY AND GOLDEN SANDS ALLAPATTAH CORP., A FLORIDA CORPORATION, AND ITS SUBSEQUENT ASSIGNMENT BY THE COUNTY TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR PREMISES LOCATED AT 1313 N.W. 36 STREET, GROUND FLOOR, MIAMI TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR IT’S ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$334,452 FOR THE TOTAL TERM OF TWO-YEARS AND ONE TWO-YEAR RENEWAL OPTION PERIOD OF THE LEASE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Internal Services)</p>												
Notes	<p>The proposed resolution approves the execution of a Lease Agreement (Lease) for property located at 1313 N.W. 36 Street, Ground Floor, Miami, Florida, between the County and Golden Sands Allapattah Corp.(Landlord), a Florida Corporation, for office space to be occupied by the State of Florida Department of Health, Miami-Dade County Health Department (State DOH) and its subsequent assignment from the County to the State DOH.</p> <p>This lease does the following:</p> <ul style="list-style-type: none"> • Authorizes the leasing of 3,646 rentable square feet of air-conditioned office space to be used by the State DOH; • Authorizes a lease term of two years, plus one additional two-year renewal option period; and • Authorizes an Assignment of Lease to the State DOH in order to transfer all legal and financial responsibilities to the State of Florida. <p>The County is acting solely as the agent for the State DOH as allowed by State law and administrative procedure, which permits them to lease space through Miami-Dade County. No County programs will operate from this leased location and no County funds will be expended for this program. The County will receive a four percent lease management fee.</p> <p>Fiscal Impact No County funds are utilized for the payment of this lease.</p>												
8F9 131842	<p>RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP862 FOR LABORATORY INFORMATION MANAGEMENT SYSTEM(Internal Services)</p>												
Notes	<p>The proposed resolution authorizes the rejection of all proposals received in response to RFP862 for Laboratory Information Management System (LIMS).</p> <p>This solicitation was issued on behalf of the Miami-Dade Police Department (MDPD) for a configurable commercial LIMS, inclusive of all software licensing, hardware, implementation, integration, configuration, data conversion, training, and maintenance support services.</p> <p><u>Reasons for Rejection</u> The proposals received in response to the solicitation were reviewed by the Evaluation/Selection Committee. After extensive discussions and a detailed evaluation of each offer, it is recommended that both proposals be rejected. This rejection is recommended for the following reasons:</p> <ul style="list-style-type: none"> • The proposed solutions do not meet the needs of the MDPD’s Forensic Services Bureau as outlined in the solicitation. • The proposals did not articulate in full detail how the proposed functionality can meet the operational requirements for forensic evidence tracking and reporting. • Both proposal offers exceed the grant funded allowance for this project and the time allocated for implementation of the new LIMS. The grant requires the new LIMS to be in place by the end of 2014; based on the proposal offers, this cannot be accomplished as submitted. <p>The MDPD Forensic Services Bureau is reviewing the technical specifications along with a review of core requirements to re-solicit this procurement in an expedited manner. Award of the revised Request for Proposals is contingent upon approval of this rejection of all proposals.</p> <p><u>Fiscal Impact</u> The fiscal impact of the initial five-year contract term would have been \$1,024,000. The federal grant funding for this project is the FY2011 and FY2012 Forensic DNA Backlog Reduction Program awarded by the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice. Currently, the FY2012 grant expires in 2014, and a grant amendment extending the date until March 2015 is pending approval.</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th colspan="6">LABORATORY INFORMATION MANAGEMENT SYSTEM - RFP862</th> </tr> </thead> <tbody> <tr> <td>Vendors Not Recommended for Award</td> <td>Total Combined Score – Technical & Price</td> <td>Price Submitted</td> <td>Concerns Raised by Evaluation/Selection Committee and Technical</td> <td>Reason for Not Recommending</td> <td>MDPD’s Proposed Allocation and Funding Source</td> </tr> </tbody> </table>	LABORATORY INFORMATION MANAGEMENT SYSTEM - RFP862						Vendors Not Recommended for Award	Total Combined Score – Technical & Price	Price Submitted	Concerns Raised by Evaluation/Selection Committee and Technical	Reason for Not Recommending	MDPD’s Proposed Allocation and Funding Source
LABORATORY INFORMATION MANAGEMENT SYSTEM - RFP862													
Vendors Not Recommended for Award	Total Combined Score – Technical & Price	Price Submitted	Concerns Raised by Evaluation/Selection Committee and Technical	Reason for Not Recommending	MDPD’s Proposed Allocation and Funding Source								

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes					
		(max. 500 pts)		Advisors		
	Justice Trax, Inc.	167	\$2,543,869.00	Financial stability, past experience, and recommended project team.	Proposals did not meet the operational requirements and scope as outlined within the solicitation. Additionally, both proposals exceed the grant funded allocation for this project.	\$1,024,000 Federal Funds
	StarLims Corporation	240	\$4,234,436.25	Pricing, Implementation approach, past experience, and proposed implementation plan which exceeded the grant project timeline and funding.		

Summary of Scores

The Evaluation/Selection committee and technical advisors felt that the proposals submitted did not do the following:

- Articulate in detail how the majority of the required elements of the proposed LIMS could meet operational and legal statutory requirements for the software functionality required as outlined within the solicitation. Without specificity within the proposal responses several scope requirements were not addressed or did not meet the operational needed of MDPD.
- The extensive customizations that would be required also was deemed as a major cost driver that was not anticipated as most of the legal statutory requirements should already be contained within the commercially available off-the-shelf LIMS system.
- Both proposals also exceed the grant funded allocation set-aside for the acquisition and implementation of a new LIMS system.

Other Information

Upon the cone of silence being lifted, a project debriefing will be conducted with the vendors who participated in this solicitation. This debriefing is being conducted to try and understand why the cost projections, system offerings, and project plans vary from the market research efforts conducted by MDPD.

MDPD will work to review the technical specifications and requirements to try and scale back the scope of services. This effort is being conducted to try and obtain a solution that can meet the operational and legal statutory requirements within a limited implementation period to not lose the federal funds allocated for this project.

Additional Information

Currently, MDPD uses an internally developed Property and Evidence Tracking System (PETS) to assist in operations. PETS is a client-server application with approximately 800 users. It is written in PowerBuilder 11.5 and uses an Oracle 10g database. PETS contains the following system modules: Property and Evidence, Biology/DNA, Analytical/Chemistry, Forensic Identification (CERF, Firearms, Toolmark), Investigative/Crime Scene, Forensic Imaging, Fingerprint/Latent, Equipment Tracking System (ETS), Vehicle Tracking Systems (VTS), Career Development System (CDS), Critical Incident Logistics Unit (CILU), Warrant Tracking System (WTS), and Subpoena Tracking System (STS).

PETS provides email notifications of links made in the National Integrated Ballistic Information Network (NIBIN) and provides Chemistry reports to lead MDPD investigators. In addition, PETS makes chemistry reports available via the internet to the State Attorney's Office.

MDPD intends to replace its antiquated and unsupported PETS application with a modern and state-of-the-art turn-key configurable, commercially available LIMS.

8F10 131835	RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR PREMISES LOCATED AT THE JOSEPH CALEB COMMUNITY CENTER, 5400 N.W. 22 AVENUE, ROOMS 511-514, MIAMI, FLORIDA, WITH A TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES OF \$1,374,984 FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL TEN ONE-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Internal Services)
Notes	<p>The proposed resolution authorizes the execution of a Retroactive Lease Agreement between Miami-Dade County (County) and the State of Florida Department of Children and Families (DCF) for 5,650 square feet of office space at the Joseph Caleb Community Center (Caleb Center) located at 5400 NW 22 Avenue, Rooms 511-514, Miami, Florida. The term of the Lease is for one year, with ten additional one-year renewal option periods.</p> <p>Fiscal Impact The County will receive a total of \$113,000 (\$20 per square foot) for the initial one-year term of the lease. This amount will increase by two percent in each of the ten, one-year renewal options, bringing the cumulative value to \$1,374,984 for the full 11 years of the lease.</p> <p>Background DCF has been occupying space at this location since 1987. The current Lease Agreement was approved by the Board through Resolution R-665-07, and amended through Resolution R-893-12 on November 8, 2012. The current Lease Agreement expired on May 31, 2013. DCF has requested to enter into a new lease agreement in order to continue to provide service to this community. The County has agreed to enter</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	into a one-year lease, with the understanding that DCF may have to move to another location during the construction planned for the Caleb Center renovation. DCF has continued to pay rent at this facility since the lease expired and retroactive approval of this lease to June 1, 2013 is requested.
8F11 131775	RESOLUTION RATIFYING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$3,000,000.00 WITH CORVEL HEALTHCARE CORPORATION TO OBTAIN WORKERS' COMPENSATION MEDICAL BILL REVIEW AND ELECTRONIC DATA INTERFACE SERVICES, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, 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. BW9759-2/26(Internal Services)
Notes	<p>The proposed resolution ratifies execution of an agreement in the amount of \$3,000,000.00 with CorVel Healthcare Corporation (CorVel) to obtain Workers' Compensation Medical Bill Review Preferred Provider Discount Program and Electronic Data Interface Services, Contract No. BW9759-2/26.</p> <p>Furthermore, the Board waives the procedures contained in Section 2-8.3 and 2-8.4 of the County Code, pertaining to bid protests, by a two-third (2/3) vote of the Board members present.</p> <p><u>Current Contractor</u> On October 4, 2011, the Board of County Commissioners (BCC) approved Resolution No. 792-11, authorizing award of a contract with AON e-Solutions (AON) to provide an integrated software system for the administration of risk management data, as well as medical bill review, a preferred provider discount program, and electronic data interface and filing services, under Contract No. 742 in the amount of \$3,335,872 for the initial five year period, with two, 5-year Option to Renew (OTR) periods.</p> <p><i>The County has experienced significant technical and operational performance problems with the current contractor, AON e-Solutions (AON) since the implementation of the system in October 2011. The performance problems include the following:</i></p> <ul style="list-style-type: none"> • <i>AON's inability to effect the electronic interface of the medical data captured by the County's Risk Management Division with the State of Florida's (the State) Division of Workman's Compensation (DWC) until January 2013,</i> • <i>Medical providers not being paid,</i> • <i>Adjudication of medical bills not being completed in a timely fashion,</i> • <i>Bills being improperly adjusted,</i> • <i>Bills being under and over paid, and</i> • <i>The accuracy of County data being compromised.</i> <p>Problems attributable to AON's lack of performance have led to penalties and interest charges against the County in excess of \$200,000, which will be deducted from payments due to AON.</p> <p><u>Fiscal Impact</u> The contract value for the 42 month term is \$3,000,000. This includes \$1,000,000 payment for services rendered by the vendor to process workers' compensation medical bills at the rate of \$5 per bill (monthly charge is estimated at \$25,000), and \$2,000,000 representing the 25 percent (of the estimated \$8,000,000 in discounts the County will receive by utilizing CorVel's preferred discount program) negotiated fee of the savings achieved through use of vendor's preferred provider discount program for workers compensation bills. The final amount of the negotiated fee to CorVel will be 25 percent of the actual discount savings.</p> <p>The preferred discount program from CorVel includes groups of hospitals, physicians and other healthcare providers that are evaluated and credentialed by CorVel, and offer services at pre-negotiated, discounted medical rates to employee groups.</p> <p>Questions (*Responses from the department were not received at time of printing):</p> <ul style="list-style-type: none"> • What type of screening did the County do prior to awarding the original contract to AON? • Why was the original contract awarded to AON if they did not have the capability to do the interfacing? • Why did it take so long to replace a contract that was not performing? • Under the replacement contract, what new provisions are in place to prevent that something like this does not happen again? • How much funds were expended under the contract with AON?
8F12 131774	RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP853 FOR GROUP MEDICAL INSURANCE PROGRAM(Internal Services)
Notes	<p>The proposed resolution authorizes the rejection of all proposals received in response to RFP853 for Group Medical Insurance Program.</p> <p>As required by Police Benevolent Association (PBA) collective bargaining agreement, Article 50, this solicitation was issued for a Group Medical Insurance Program (Program) to "seek proposals from qualified insurance carriers through a competitive process in order to provide unit members with health insurance options that provide benefits actuarially equivalent to the benefits provided by the County's self-insured plan".</p> <p>The solicitation was to evaluate proposals for plans which would coexist with the County's existing plan to be offered to our employees an actuarially equivalent alternative. The offered plans all provided pricing assumptions that contravene the instructions of the RFP and are impossible to quantify given the ultimate uncertainty of what choices would be exercised by the County employee pool.</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p><u>Fiscal Impact</u> The fiscal impact of the total two-year contract term would have been \$20,000,000. The funding source would have been the Health Insurance Trust Fund.</p> <p><u>Vendors Not Recommended for Award</u> All three proposals received were deemed non-responsive by the County Attorney's Office. To achieve actuarial equivalence, proposers were required to offer a benefit program that was to have the same value to members, where member value includes the same out of pocket expense, network accessibility to at least 92 percent of the utilized providers, and a comparative formulary with the same therapeutic categories and copay tiers as the County's Self-funded Program. All three non-responsive proposals included conditional offers that also failed to meet the requirements set forth in the RFP for an actuarially equivalent program.</p> <ul style="list-style-type: none"> • Aetna Life Insurance Company <ul style="list-style-type: none"> ○ Aetna conditions its price proposal in contravention of Form B-1 and its specific instructions. ○ In the consultant's analysis, Aetna's formulary is less favorable than the County's current existing plan providing for copayment tiers in violation of the requirement and falling short of the requirement that it be comparable. ○ Aetna, also is in violation of the express requirements of the specification proposed on only three of the six required plan designs. • Humana Insurance Company and Humana Health Plan, Inc. <ul style="list-style-type: none"> ○ The proposal appears to be from two different entities. This is a violation of the RFP requirements for submittal and ultimately makes the nature of the offer uncertain as it is unclear which entity is offering to contract with the County and on what terms. ○ Like Aetna's, the proposal is conditioned on minimum participation in violation of the RFP. ○ Beyond that, Humana and Humana Inc. provide an effective date of only ninety (90) days to the proposal, failed to submit information to determine the actuarial equivalence of the offer, and the consultant was able to determine based on the information reported that the proposal did not meet the required 92% threshold. • United Healthcare Services Inc. <ul style="list-style-type: none"> ○ United conditioned its pricing on participation assumptions in violation of the terms of the RFP. ○ It conditioned the pricing on award within ninety (90) days. ○ It proposed on only four of the required six plan designs. ○ United failed to provide a complete formulary plan and the consultant has advised that the formulary plan appears to provide higher copayments than the existing one for many of the medications. <p>Going forward, Administration intends to conduct a new Group Medical Insurance Program RFP that looks to lower costs.</p> <p>Additional Information <i>According to the County Mayor's memo dated April 11, 2013, titled Health Insurance, the intent of the RFP was to solicit for a plan to provide bargaining unit members with health insurance options that provide benefits actuarially equivalent to the benefits provided by the County's self-insurance plan, at a cost advantage to employees, as an alternative to the County's self-insured plan as called for by the contract with the Police Benevolent Association (PBA). Pursuant to the PBA contract, this alternative is to have an average per employee County contribution the same as the average per employee contribution of the self-insured plan. In addition, it was the intent to re-solicit the third-party administration contract for the self-insured plan in order to glean any potential savings from improved contracts with hospitals and other providers, as well as prescription discounts.</i></p>
8F13 131528	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DALIGUSCAR, LLC, FOR PREMISES LOCATED AT 858 W. FLAGLER STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR ITS ACCION COMMUNITY SERVICE CENTER, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,327,315.00 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Internal Services)</p>
Notes	<p>The proposed resolution authorizes the execution of a Lease Agreement between Miami-Dade County (County) and Daliguscar, LLC (Landlord), for the Community Action and Human Services Accion Community Service Center, located at 858 West Flagler Street, Miami, Florida. The term of the Lease is five years, with one additional five year renewal option period.</p> <p>Additionally, the proposed resolution cancels two existing leases at this location and consolidates those leases under this lease.</p> <p>Fiscal Impact The total projected fiscal impact for the initial five year lease term plus the additional five year renewal option term is estimated to be \$1,327,315. The funding source is the General Fund.</p> <p>Background Community Action and Human Services has been at this location since 1983. There are currently two separate Lease Agreements at this location. The total square footage leased is 6,482 square feet. Upon approval and execution of the proposed lease, both of the existing leases will be cancelled and consolidated into one lease for this location.</p>
8F14 131982	<p>RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR VARIOUS BOARD-APPROVED CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$3,268,000.00(Internal Services)</p>
Notes	<p>The proposed Procurement Package includes a total of two (2) procurement actions, authorizing additional expenditure authority in an</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes						
	<p>amount up to \$3,268,000.00 for the purchase of goods and services.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d9ead3;"> <th style="text-align: center;">Item No.</th> <th style="text-align: center;">Contract Title and Modification Reason</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td> <p>ReliaVote Equipment, Software and Associated Services Requests additional expenditure authority of up to \$2,650,000 so the Elections Department can upgrade the existing sorter equipment to increase the efficiency of absentee ballot processing and enhance voter experience in future elections. This contract with Pitney Bowes, Inc., was approved by the BCC through Resolution No. 961-11, and the scope allows for purchase of additional equipment, hardware, and software.</p> </td> </tr> <tr> <td style="text-align: center;">2</td> <td> <p>PROPworks System Software Requests additional expenditure authority of up to \$618,000 to perform an enterprise software upgrade to the existing PROPworks system currently in use at the Miami-Dade Aviation Department. This contract with Air Transport IT Services, Inc., was originally approved by the BCC through Resolution No. 181-08, and the scope provided for future upgrades and enhancements to the system software.</p> </td> </tr> </tbody> </table>	Item No.	Contract Title and Modification Reason	1	<p>ReliaVote Equipment, Software and Associated Services Requests additional expenditure authority of up to \$2,650,000 so the Elections Department can upgrade the existing sorter equipment to increase the efficiency of absentee ballot processing and enhance voter experience in future elections. This contract with Pitney Bowes, Inc., was approved by the BCC through Resolution No. 961-11, and the scope allows for purchase of additional equipment, hardware, and software.</p>	2	<p>PROPworks System Software Requests additional expenditure authority of up to \$618,000 to perform an enterprise software upgrade to the existing PROPworks system currently in use at the Miami-Dade Aviation Department. This contract with Air Transport IT Services, Inc., was originally approved by the BCC through Resolution No. 181-08, and the scope provided for future upgrades and enhancements to the system software.</p>
Item No.	Contract Title and Modification Reason						
1	<p>ReliaVote Equipment, Software and Associated Services Requests additional expenditure authority of up to \$2,650,000 so the Elections Department can upgrade the existing sorter equipment to increase the efficiency of absentee ballot processing and enhance voter experience in future elections. This contract with Pitney Bowes, Inc., was approved by the BCC through Resolution No. 961-11, and the scope allows for purchase of additional equipment, hardware, and software.</p>						
2	<p>PROPworks System Software Requests additional expenditure authority of up to \$618,000 to perform an enterprise software upgrade to the existing PROPworks system currently in use at the Miami-Dade Aviation Department. This contract with Air Transport IT Services, Inc., was originally approved by the BCC through Resolution No. 181-08, and the scope provided for future upgrades and enhancements to the system software.</p>						
8G1 131926	<p>RESOLUTION RELATING TO ANNEXATION REQUEST OF THE VILLAGE OF EL PORTAL; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST(Office of Management and Budget)</p>						
Notes	<p>The proposed resolution relating to annexation request of the Village of El Portal (Village); provides that action be taken pursuant to Section 20-7(B) of the Code of Miami-Dade County (Code) to do one of the following:</p> <ul style="list-style-type: none"> • Direct the county attorney to prepare the appropriate ordinance to effectuate the annexation request, • Deny the annexation request, or • Defer the annexation request. <p>The Village is proposing to annex two areas (Areas) adjacent to the Village’s boundaries. The Areas are deemed existing enclaves as defined in Chapter 20 of the Code, where approximately 80 percent of its boundaries are surrounded by one or more municipalities. The proposed Areas are approximately 22 acres or 0.03 square miles of the Unincorporated Municipal Service Area (UMSA). Both Areas are located in District 3.</p> <p>There are 70 residents in the annexation Areas. Area A has zero population; therefore, all the population is located in Area B. Since the Areas have fewer than 250 resident electors and less than 50 percent is developed as residential. Should the BCC approve the annexation, a vote of the electors in the Areas will not be required.</p> <p><u>Fiscal Impact</u> The Areas’ taxable value is \$2.6 million. The Areas generate an estimated \$12,085 in revenue. The County spends an estimated \$39,018 per year providing services to the Areas. Therefore, the net revenue gain to the UMSA budget is an estimated \$26,933.</p> <p>At the FY 2012-13 Village millage rate of 8.3 mills, the ad valorem revenues attributable to the Areas would be \$21,020. At the FY 2012-13 UMSA millage rate of 1.9283 mills, the ad valorem revenues attributable to the Areas would be \$4,883. The expected tax increase to the entire Area would be \$16,136 given the higher Village millage rate, and the average property owner would pay an additional \$1,241 in property taxes if this annexation is approved.</p> <p>If the annexation is approved, pursuant to Section 20-8.1 and 20-8.2 of the County Code, the County would retain all franchise fees and utility tax revenues of the areas. For the proposed annexation, an estimated \$2,214 of franchise fees and \$4,454 of utility taxes will be retained by the County.</p> <p><u>Staff Report for Proposed Boundary Change to the Village of El Portal</u> The Staff report for the proposed boundary change is attached in the item and includes the following summary of issues for consideration:</p> <ol style="list-style-type: none"> 1. The proposed annexation areas are isolated enclaves of unincorporated lands. 2. The area should remain within the Miami-Dade Fire Rescue District in perpetuity. 3. The County recommends that El Portal consider formally exempting from the Miami-Dade County Stormwater Utility. 4. The County will retain jurisdiction of NW 2 Avenue from NW 87 Street to NW 91 Street, the remaining 0.23 lane miles in the annexation Area B will be transferred to the Village through an interlocal agreement. 5. County records indicate the following zoning covenants on properties within the proposed annexation areas: <ul style="list-style-type: none"> • Folio No. 30-3101-012-0010: Resolution No. 4267 restricting the use of the property for school purposes; • Folio No. 30-3207-020-0130: Unity of Title • Folio No. 30-3207-020-0120: Agreement/Covenant • Folio No. 30-3207-020-0200: Declaration of Restrictions 						
8G2 131925	<p>RESOLUTION RELATING TO SEPARATION REQUEST OF THE CITY OF SWEETWATER OF CERTAIN PROPERTY AND ANNEXATION REQUEST OF SUCH PROPERTY TO THE CITY OF DORAL; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE SEPARATION AND ANNEXATION REQUEST, DENY THE SEPARATION AND ANNEXATION REQUEST OR TO DEFER THE SEPARATION AND ANNEXATION REQUEST(Office of Management and Budget)</p>						

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
Notes	<p>The proposed resolution relating to separation request of the City of Sweetwater (Sweetwater) of certain property and annexation request of such property to the City of Doral (Doral), provides that action be taken pursuant to Section 20-7(B) of the Code of Miami-Dade County (Code) to do one of the following:</p> <ul style="list-style-type: none"> • Direct the county attorney to prepare the appropriate ordinance to effectuate the separation and the annexation request, • Deny the separation and annexation request, or • Defer the separation and annexation request. <p>The proposed annexation area is bounded on the north by a property line north of the canal on NW 25 Street, on the south by the centerline of NW 25 Street, on the east by NW 107 Avenue and on the west by the Florida Turnpike, in District 12. The area consists of Miami-Dade County right-of-way; there are no residents within this area.</p> <p>Resolutions from Sweetwater (Resolution No. 3708) and Doral (Resolution No. 12-94) have been passed in order to revise their common boundary, which will limit confusion among the two cities concerning maintenance of right-of-way and other jurisdictional issues.</p> <p>There is approximately one lane mile in the proposed annexation. NW 25 Street is currently a County maintained road, and will continue to remain under the County's jurisdiction.</p> <p><u>Fiscal Impact</u> Since there are no residents in this area, there is no taxable value. There is no impact to the unincorporated area.</p>
8H1 131857	<p>RESOLUTION AUTHORIZING ESTABLISHMENT OF THE ZOO MIAMI IMPROVEMENT TRUST FUND TO ACCEPT DONATIONS AND CONTRIBUTIONS, PROCEEDS FROM FUNDRAISING ACTIVITIES, AND ANNUAL HIGHER THAN ANTICIPATED REVENUES FOR MAINTENANCE, REPAIRS AND IMPROVEMENTS AT ZOO MIAMI(Parks, Recreation and Open Spaces)</p>
Notes	<p>The proposed resolution authorizes the establishment of the Zoo Miami Improvement Trust Fund (Trust Fund) to accept donations and contributions, proceeds from fundraising activities, and annual higher than anticipated revenues for maintenance, repairs and improvements at Zoo Miami.</p> <p>All disbursements from the Trust Fund would be by recommendation of the Zoo Miami Director and approved by the Parks, Recreation and Open Spaces Department Director. Expenditures from the Trust Fund will be restricted, and will only be used for extraordinary maintenance repairs, and improvements at Zoo Miami.</p> <p><u>Fiscal Impact</u> The establishment of the Trust Fund is expected to have a positive fiscal impact by creating a reserve for extraordinary maintenance, repair and improvements that will support continued revenue growth at Zoo Miami.</p>
8H2 131523	<p>RESOLUTION APPROVING MUTUAL CROSS-ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HAMMOCKS COMMUNITY ASSOCIATION INC. FOR THE USE, SECURITY AND MAINTENANCE OF CERTAIN COUNTY LANDS WITHIN WILD LIME PARK; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TAKE ALL NECESSARY AND RELATED SUBSEQUENT ACTIONS; APPROVING AN ACCESS EASEMENT AND AUTHORIZING COUNTY MAYOR TO EXECUTE IT IN SUPPORT OF THE AGREEMENT ALL ON BEHALF OF THE COUNTY(Parks, Recreation and Open Spaces)</p>
Notes	<p>The proposed resolution approves the Mutual Cross-Access Agreement (Agreement) between Miami-Dade County and Hammocks Community Association Inc.</p> <p>The Agreement is for the use, security and maintenance of certain County lands within Wild Lime Park, and authorizes the County Mayor or his designee to execute the Agreement and take all necessary and related subsequent actions. In addition, the Agreement approves an access easement.</p> <p>Wild Lime Park, an 11-acre local community park, is located at 14751 Hammocks Boulevard within District 11.</p> <p><u>Purpose of Agreement and Access Easement</u> The purpose of the Agreement is to do the following:</p> <ul style="list-style-type: none"> • Comply with the prior zoning order requiring that a parking and access agreement allow for private use of public land. • Provide for unrestricted parking use by County and Hammocks residents within combined parking lots. • Provide how the Hammocks Community Association, Inc. will assume security and maintenance responsibilities for certain County lands. • Establish that the Hammocks Community Association Inc. will meet certain insurance and indemnification requirements that are consistent with County Risk Management specifications. <p>The purpose of the Easement is to permanently allow private vehicular access across public County land so that Hammocks residents can freely access their private facility.</p> <p><u>Fiscal Impact</u> The Hammocks Community Association Inc. will assume all costs associated with use, security, and maintenance of the shared portion of the existing County parking lot. There is no fiscal impact to the County from this Agreement and Easement.</p> <p><u>Background</u></p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Pursuant to Zoning Resolution No. R-4-ZAB-369-87 dated September 23, 1987, Miami-Dade County and Hammocks Community Association Inc. were to have entered into a Cross Parking and Cross Access Agreement for the access and use of certain parking within Wild Lime Park, a County park, as a condition of occupancy approval. Genstar, the developer of the Hammocks Community, was required to prepare and record the Agreement. There was no record found that the Agreement was ever completed.</p> <p>Following County consent of this arrangement, Genstar was allowed to construct the private Wild Lime Center for the Hammocks Community and rely on certain County lands for parking and access, all at their sole cost. Although the Agreement was not found to have been recorded, Genstar was permitted in 1990 to complete development of the recreation center on private property and parking improvements on the public property.</p> <p>In early 2009, it was mutually determined that the lack of a recorded agreement allowed unapproved private use of public property, confused residents and Wild Lime Park visitors regarding permissible parking, created security issues within the park and exposed the County to unnecessary liability.</p> <p>Question <i>Why did it take so long for this to come before the Board?</i></p>
811 131797	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS FOR ADVANCING FORENSIC SCIENCE IN LAW ENFORCEMENT THROUGH PUBLIC AND PRIVATE PARTNERSHIPS AND PARTICIPATION IN STUDIES USING EQUIPMENT, TECHNOLOGY, NEW DEVELOPMENTS, AND OTHER PILOT PROJECTS BETWEEN MIAMI-DADE COUNTY AND PUBLIC AND PRIVATE PARTNERS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, EXTENSIONS, CONTINUATIONS, MEMORANDA OF UNDERSTANDING AND OPERATIONAL DOCUMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Miami-Dade Police Department)
Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to execute agreements between Miami-Dade County, through the Miami-Dade Police Department, and public and private agencies for the purpose of advancing forensic science in law enforcement. These public and private partnerships will allow participation in studies using equipment, technology, new developments, and other pilot projects which will benefit the forensic science community.</p> <p>There is no fiscal impact to the County.</p>
811 131911	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TETRA TECH, INC. FOR CARGO GATE MODIFICATIONS AND PROCESS IMPROVEMENTS IN THE AMOUNT OF \$2,475,000.00, CONTRACT NO. E12-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN(Port of Miami)
Notes	<p>The proposed resolution approves the Professional Services Agreement (PSA) Contract Number E12-SEA-01 between Tetra Tech, Inc. and Miami-Dade County for a total contract amount of \$2,475,000.00.</p> <p>Additional delegation of authority requested for this contract is as follows: <i>Section IX of the PSA stipulates that any and all disputes shall be decided by the Director of PortMiami.</i></p> <p>The contract period consists of four (4) years, plus two, one-year options to extend for professional services requested during the initial term, or until the money is depleted, whichever comes first, which equals six (6) years. These two (2) one-year options to extend are based solely on the approval of the County Mayor or County Mayor's designee.</p> <p>The purpose of this project is to implement modifications to the cargo gate complex, including gate terminals and intermodal facilities, road network modifications, and cargo gate systems' upgrades. This project will provide Port efficiency and cargo processing for growth in cargo throughput from tunnel, rail reinstatement and dredge. In addition, the modifications will allow for improved access/egress from the Port tunnel project.</p> <p>The initial phase will provide the framework for the program of improvements in support of the cargo gate modifications. Following the implementation phase, the scope will consist of the design phase services in support of the construction document development for the program of improvements.</p>
8K1 131785	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT CONVEYANCE OF LEISURE VILLAS, A MULTIFAMILY HOUSING PROPERTY FROM NHTE LEISURE VILLAS, LLC PURSUANT TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) AFFORDABLE HOUSING FUNDING AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECORD A SATISFACTION OF ALL MORTGAGES IN THE AGGREGATE AMOUNT OF \$4,797,200.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT(Public Housing and Community Development)
Notes	<p>The proposed resolution authorizes the County Mayor or the County Mayor's designee to accept the conveyance of Leisure Villas, a multifamily Property by NHTE Leisure Villas, LLC (Developer), to the Miami-Dade County (County) pursuant to the Neighborhood Stabilization Program's Affordable Housing Funding Agreement (Agreement). It is further recommended that the Board authorize the County Mayor or the County Mayor's designee to record a satisfaction of mortgages in the aggregate amount of \$4,797,200.00. Additionally, it is recommended that the Board authorize the County Mayor or the County Mayor's designee to execute an Assignment and Assumption Agreement.</p> <p>Background On June 30, 2011, the County and the Developer entered into the Agreement for the purchase and rehabilitation of thirty (30) multifamily units at Leisure Villas. The Property consists of thirty (30), three bedroom units each with one bath and a total square footage of 1260 per</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>unit. The County was the recipient of \$62.2 million in Neighborhood Stabilization Program funds from the U.S. Department of Housing and Urban Development for myriad of activities including but not limited to the acquisition and rehabilitation of multi-family units.</p> <p>The Agreement requires that the Developer, upon ninety (90%) percent occupancy or sixty (60) days after completion of the rehabilitation, whichever comes first, to convey the Property to the County. The Property received its permanent certificate of occupancy on April 15, 2013, and as of August 1, 2013, the Property is ninety percent (90%) occupied.</p> <p>All units at Leisure Villas will remain affordable as required by the Program and the terms of the Low Income Tax Credits Extended Use Agreement and Rental Regulatory Agreements recorded against the Property. The County will also ensure that all units will remain affordable for an affordable period of at least thirty (30) years.</p>
8L1 131860	<p>RESOLUTION AUTHORIZING THE APPROVAL OF SUBORDINATIONS OF UTILITY INTERESTS FROM FLORIDA POWER AND LIGHT COMPANY, INC TO MIAMI-DADE COUNTY IN CONNECTION WITH THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 74 STREET FROM NW 87 AVENUE TO SR 826; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management)</p>
Notes	<p>The proposed resolution authorizes approval of Subordinations of Utility Interests from Florida Power and Light Company, Inc. (FPL) to Miami-Dade County (County) in connection with the construction of the NW 74 Street project. The Public Works and Waste Management Department (PWWM) is proposing to provide the upfront funds from proceeds collected through the Charter County Transportation Surtax (Surtax), which will later be reimbursed by the Florida Department of Transportation (FDOT) pursuant to a Local Agency Program Agreement for the construction of roadway improvements along NW 74 Street from NW 87 Avenue to SR 826.</p> <p>This item may only be considered by the BCC if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the BCC prior to the date scheduled for BCC consideration or forty-five (45) days have elapsed since the filing with the Clerk of the Board of this item.</p> <p>Background The proposed widening from five (5) to six (6) lanes of NW 74 Street from NW 87 Ave to Palmetto Expressway (SR 826) was approved under Resolution R-531-06. The widening of the roadway creates a conflict with FPL distribution facilities which will need to be relocated. FPL holds a compensable interest since a valid easement existed prior to FDOT obtaining the right-of-way for NW 74 Street.</p>
8L2 131195	<p>RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,557,082.69 TO H & R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120160) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management)</p>
Notes	<p>The proposed resolution approves a Contract Award Recommendation for the People's Transportation Plan (PTP) project entitled Roadway Resurfacing Contract - Countywide (Project MCC 7360 Plan - CICC 7360-0/08 Request for Price Quotation No. 20120160) in the amount of \$1,557,082.69 to H & R Paving, Inc. for roadway resurfacing at various locations within Miami-Dade County.</p> <p>Fiscal Impact The fiscal impact will be approximately \$1,557,082.69 and will be funded from the Charter County Transportation Sales Surtax Bond Sale Proceeds. The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section. Specific funding for this project will be allocated from the respective Commission District's yearly PTP allocation and may be supplemented by other funding sources when available.</p> <p>Background As part of the PTP Neighborhood Improvements initiative, PWWM continues to take advantage of various contracting mechanisms such as the Miscellaneous Construction Contracting process available under the MCC 7360 Program. Through this process, PWWM forwards a Request for Price Quotation (RPQ), by way of facsimile transmission, to a pool of firms that have registered with the Internal Services Department for the respective trade. Additionally, PWWM advertises the project in the Daily Business Review and all solicitations are available on-line through the Miami-Dade County portal under the "Procurement Solicitations" link. The project's award evaluation is based upon the bid submitted by the lowest responsive, responsible bidder for the project.</p> <p>PWWM submitted to SBD its contract measure recommendation for Community Small Business Enterprise (CSBE) participation for this RPQ. SBD completed its Project Review and Analysis, and established Trade Set-Asides for Traffic Stripes and Markings, and Concrete Work, including Americans with Disabilities items as required for compliance with Implementing Order No. 3-22.</p> <p>Subsequent to SBD's Project Review and Analysis, PWWM forwarded RPQ No. 20120160, utilizing the MCC 7360 Plan - CICC 7360-0/08, to a list of 63 pre-registered firms. A total of four (4) firms purchased contract documents and three (3) firms proffered a bid. On March 13, 2013, H & R Paving, Inc. proffered the lowest responsive and responsible base bid of \$1,342,038.12, six (6) percent over the County's cost estimate.</p> <p>Additional Information The CSBE subcontractors are Quality Paving Corp. and Highway Striping, Inc.</p> <p>The locations of the work to be performed under the terms of this contract are:</p> <ul style="list-style-type: none"> • Coral Way from SW 117 Ave to SW 127 Ave

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> • SW 162 Ave from SW 88 Street to SW 72 Street • SW 157 Ave from SW 72 Street to SW 80 Street
8L3 131821	RESOLUTION APPROVING EXECUTION OF AMENDMENT ONE TO THE LOCALLY FUNDED AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE FLORIDA DEPARTMENT OF TRANSPORTATION WITH \$516,483.50 TO INCREASE FUNDING FOR THE PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE VENETIAN CAUSEWAY BRIDGES, AND AN ADDITIONAL \$570,687.50 IF THE PD&E STUDY IS ELEVATED TO AN ENVIRONMENTAL IMPACT STATEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN INCLUDING EXECUTION OF A POTENTIAL FUTURE AMENDMENT, AS REQUIRED BY THIS AMENDMENT, UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY'S OFFICE AS TO LEGAL SUFFICIENCY(Public Works & Waste Management)
Notes	<p>The proposed resolution authorizes Miami-Dade County (County) to contribute an additional \$516,483.50 as its share of the Locally Funded Agreement (LFA) between the County and the Florida Department of Transportation (FDOT) for the Project Development and Environment (PD&E) Study for the Venetian Causeway Bridges, and authorizes the Mayor to execute a further amendment to the contract in an amount not to exceed an additional \$570,687.50 in the event that the class of action for the PD&E Study is elevated from an Environmental Assessment to an Environmental Impact Statement. The County's contribution in each instance represents fifty percent (50%) of the total project cost, with FDOT contributing the other fifty percent (50%).</p> <p>Fiscal Impact The total estimated cost to fund the PD&E Study has increased from \$1,750,000.00 to \$2,782,967.00. This increase is attributed to the need to fully address considerations such as potential historic and environmental impacts and more extensive public involvement. The County is responsible for a fifty percent (50%) local contribution, thereby increasing the County's participation an additional amount of \$516,483.50, from \$875,000.00 to a total amount of \$1,391,483.50.</p> <p>Furthermore, if the class action of the PD&E Study is elevated from an Environmental Assessment to an Environmental Impact Statement, it will require a further increase from the above \$2,782,967.00 to \$3,924,342.00. The County will also be responsible for a fifty percent (50%) local contribution, thereby increasing the County's participation an additional amount of \$570,687.50, from \$1,391,483.50 to a total amount of \$1,962,171.00.</p> <p>Background On July 7, 2011, the BCC adopted Resolution No. R-547-11, approving a LFA between the County and FDOT in order to address the need for funding a PD&E Study for the rehabilitation and/or replacement of the twelve (12) existing Venetian Causeway Bridges. A PD&E Study is required in order to have the project's construction be eligible to receive federal funding. Prior to the commencement of the study, FDOT informed the County that the total amount to fully fund the PD&E Study has increased from \$1,750,000.00 to \$2,782,967.00.</p> <p>The current scope of the Venetian Causeway PD&E Study involves the preparation of an Environmental Assessment (EA) for the Project. However, if it is determined during the process of preparing the EA that the EA Class of Action is not sufficient due to the significance of the environmental impacts associated with the potential project improvements, additional services primarily related to Public Involvement and Environmental Documentation, will be required to develop an Environmental Impact Statement (EIS).</p> <p>If the class action of the PD&E Study is elevated from an EA to an EIS, it will require a further increase from \$2,782,967.00 to \$3,924,342.00. The County would be responsible for a fifty percent (50%) local contribution, thereby increasing the County's participation an additional amount of \$570,687.50, from \$1,391,483.50 to a total amount of \$1,962,171.00. The PD&E is expected to be completed in four (4) to five (5) years depending on the level of effort required by the Federal Highway Administration, as the entity responsible for the review and approval of the study.</p>
8L4 131839	RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO PROVIDE THE CITY WITH FUNDING IN AN AMOUNT UP TO \$3,282,321.39 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG W 24 AVENUE FROM W 60 STREET TO W 76 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Public Works & Waste Management)
Notes	<p>The proposed resolution authorizes execution of a Joint Participation Agreement (JPA) between Miami-Dade County (County) and the City of Hialeah (City) to reimburse the City for the construction of road improvements along W 24 Avenue from W 60 Street to W 76 Street (Project).</p> <p>Fiscal Impact The County will provide up to \$3,282,321.39 from Road Impact Fee funds.</p> <p>Background The City has requested the construction of the Project be expedited to address traffic capacity needs and has agreed to bid and construct the Project on a reimbursable basis. The Project will include the widening of W 24 Avenue, from W 60 Street to W 76 Street from two (2) to three (3) lanes, with curb and gutter, sidewalks, storm drainage system, pavement markings, signing, signalization, bicycle facilities, and roadway lighting. The City Council approved this JPA on August 13, 2013 under City Resolution No. 2013-72. The Project is tentatively scheduled to begin construction by February 2014.</p>
8L5 131801	RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO PROVIDE THE CITY WITH FUNDING IN AN AMOUNT UP TO \$5,444,920.43 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG W 76 STREET FROM W 36 AVENUE TO W 20 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>THE PROVISIONS CONTAINED THEREIN(Public Works & Waste Management)</p>
Notes	<p>The proposed resolution authorizes execution of a Joint Participation Agreement (JPA) between Miami-Dade County (County) and the City of Hialeah (City) to reimburse the City for the construction of road improvements along W 76 Street from W 36 Avenue to W 20 Avenue (Project).</p> <p>Fiscal Impact The County will provide up to \$5,444,920.43 from Road Impact Fee funds.</p> <p>Background The City has requested that the County expedite the construction of the Project to address traffic capacity needs and has agreed to bid and construct the Project on a reimbursable basis. The Project will include the widening of W 76 Street, from W 36 Avenue to Hialeah Gardens Boulevard from two (2) to three (3) lanes, from Hialeah Gardens Boulevard to W 28 Avenue from two (2) to five (5) lanes, from W 28 Avenue to W 20 Avenue from two (2) to three (3) lanes, with curb and gutter, sidewalks, storm drainage system, pavement markings, signing, signalization, bicycle facilities, and roadway lighting. The City Council approved this JPA on August 13, 2013 under City Resolution No. 2013-73. The Project is tentatively scheduled to begin construction by February 2014.</p>
8M1 131423	<p>RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 4441 COLLINS AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE(Regulatory and Economic Resources)</p>
Notes	<p>The proposed resolution authorizes the Historic Preservation Ad Valorem Tax Exemption for the rehabilitation of the Fontainebleau Hotel, located at 4441 Collins Avenue, in District 5.</p> <p>Pursuant to Section 196.1997, and 196.1998 Florida Statutes, the Florida Legislature has authorized counties and local governments to grant tax exemptions to historic properties for the incremental value added by approved restoration work, provided that the owner covenants to maintain the historic nature of the property during the term of the tax exemption; and Miami-Dade County has enacted enabling legislation to provide such exemption, codified at Section 16A-18, of the Miami-Dade County Code (Code).</p> <p>The Fontainebleau Hotel was locally designated as a contributing structure in a historic district in Miami Beach, and is listed on the National Register of Historic Places. The Miami-Dade County Historic Preservation Board recommended that the exemption be allowed and certified to the Board of County Commissioners (BCC) that 4441 Collins Avenue, Miami Beach, Florida is a designated structure and that the proposed improvements are consistent with the United States Secretary of the Interior's Standards for Rehabilitation and meet the criteria established in the rules adopted by the Department of State. Furthermore, the property owner(s) have executed the necessary covenant.</p> <p>Fiscal Impact The portions of taxes that will be exempted if this application is granted are estimated at \$389,626 (calculations are provided by the Property Appraiser).</p> <p>The approval of this application does not provide a complete exemption of all taxes on the property. The exempted portion is based on how much the property value increased, due to the renovation. For the ten-year abatement period, the County will continue to collect taxes on the property using property values previous to the renovation. Following the ten-year abatement period, the County will collect taxes on the full value of the property, including the renovation.</p> <p>Duration The tax exemption takes effect on January 1 following substantial completion of the improvement and extends for a ten-year period. Failure by the owners to adhere to these standards would result in revocation of the exemption.</p> <p>The tax exemption calculation focuses on the restoration work to the two historic buildings, the original Morris Lapidus building and the North Tower, and the rehabilitative work found therein, in accordance with the reviews done by the Miami Beach Planning Department, and does not extend to other portions of the current Fontainebleau property, including newer auxiliary buildings.</p> <p>Overview of the Application Process Part I of the application must be submitted prior to construction. When the project is completed, the owner/applicant must submit the Part II of the application, and a signed covenant. The local preservation officer must also review and authorize the work. The item can then be placed on the County's Historic Preservation Board agenda. The Property Appraiser prepares the Revenue Implications Report when they consider the project substantially complete, and provides this report to the County Historic Preservation office. The tax exemption is calculated using the millage rate for the year in which the project was completed.</p>
8N1 131880	<p>RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF, INC. DBA PB AMERICAS FOR MIAMI-DADE TRANSIT (MDT) FISCAL YEAR (FY) 2015 - 2024 TRANSIT DEVELOPMENT PLAN - PROJECT NO: OSP095; CONTRACT NO: OSP095-PL1-TR13, IN AN AMOUNT NOT TO EXCEED \$749,980.00; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS(Miami-Dade Transit)</p>
Notes	<p>The proposed resolution authorizes execution of the Professional Services Agreement (PSA) between Miami-Dade County and Parsons Brinckerhoff, Inc. dba PB Americas for Miami-Dade Transit (MDT) Fiscal Year (FY) 2015 – 2024 Transit Development Plan (TDP) - Project No: OSP095; Contract No: OSP095-PL1-TR13, in the amount of \$749,980.00. The proposed resolution also authorizes the use of Charter County Transportation System Surtax Funds.</p> <p>This Project is required by MDT in order to receive block grant money from the State of Florida for approximately \$20,000,000.00 per year</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes												
	<p>for operating assistance.</p> <p><u>Project Description</u> The consultant will provide professional planning services required to prepare the MDT Fiscal Year (FY) 2015 – 2024 Transit Development Plan major update, and minor updates, as required by the Florida Administrative Code Section 341.052: Rule 14-73.001 of the Florida Department of Transportation (FDOT), to remain eligible for State Block Grant Funds.</p> <p>The Consultant will coordinate major update initiatives that include public involvement and outreach, working cooperatively with local transportation boards and organizations to evaluate the quality of existing services, and development of a ten-year program designed to implement transportation strategies that are based on the results of multiple analyses and tests performed by the Consultant.</p> <p><u>Term of Contract</u> Five (5) years.</p> <p><u>Fiscal Impact</u> Funding Source: People's Transportation Plan Bond Program - \$749,980.00 Operating Revenue FY 2014 - \$385,000.00 FY 2015 - \$91,245.00 FY 2016 - \$91,245.00 FY 2017 - \$91,245.00 FY 2018 - \$91,245.00</p> <p><u>Contract Measure</u> The contract measure established for this project is a 25% CBE sub-consultant goal. Parsons Brinckerhoff, Inc. submitted verification listing CBE sub-consultants:</p> <ul style="list-style-type: none"> • CTS Engineering, Inc. to preform Transportation Planning –Urban Area & Regional Planning and Transportation Planning – Mass & Rapid Transit at 8%; and • Florida Transportation Engineering, Inc. (FTE) to preform Transportation Planning –Urban Area & Regional Planning and Transportation Planning – Mass & Rapid Transit at 17% . <p>Request to Advertise was filed with the Clerk of the Board on May 31, 2013 and the Notice to Professional Consultants (NTPC) was issued on June 13, 2013. Only one (1) proposal was received by the Clerk of the Board on July 3, 2013. MDT opted to proceed with the sole response received, Parsons Brinckerhoff, Inc. dba PB Americas, provided that ISD conducts a market availability analysis for the required services.</p>												
8N2 131783	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TOWN OF BAY HARBOR ISLANDS FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Miami-Dade Transit)</p>												
Notes	<p>The proposed resolution authorizes the execution and approval of an Interlocal Agreement (Agreement) for Public Transportation Service between Miami-Dade County and Town of Bay Harbor Islands (Town) for the operation of the Town's Mini Bus.</p> <p><i>This Agreement allows each jurisdiction to provide residents and visitors with public transportation services in accordance with Chapter 31, Article III, Section 31-113 of the County Code, which concerns the ability of municipalities to operate public transit services only under Interlocal Agreements with the County.</i></p> <p><i>Other jurisdictions with Agreements with the County to provide circulator/trolley services include the City of Aventura, Miami, City of Coral Gables, City of Doral, City of Homestead, Town of Cutler Bay, City of Miami Beach, Village of Palmetto Bay, North Bay Village, City of North Miami, Bal Harbour, City of South Miami, Sunny Isles Beach, Village of Pinecrest, Town of Surfside, and Miami Shores Village.</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="background-color: #c6e0b4; text-align: center;">Interlocal Public Transportation Agreement Town of Bay Harbor Islands</th> </tr> </thead> <tbody> <tr> <td style="background-color: #c6e0b4;">Fiscal Impact to County</td> <td>None – The Town will be responsible for all operating and maintenance costs of the service and will use its annual Charter County Transportation Surtax (Surtax) proceeds for the operation and maintenance of this service. The Town Mini Bus is fare-free to riders.</td> </tr> <tr> <td style="background-color: #c6e0b4;">Previous Agreements</td> <td>None - This is the first Agreement between Miami-Dade Transit (MDT) and the Town.</td> </tr> <tr> <td style="background-color: #c6e0b4;">Shuttle Company</td> <td>Limousines of South Florida.</td> </tr> <tr> <td style="background-color: #c6e0b4;">History</td> <td>In the 1970's, the Town began operating the mini bus prior to entering into an Interlocal Agreement with the County. The Town approved the Agreement with the County in August 2013.</td> </tr> <tr> <td style="background-color: #c6e0b4;">Key Provisions of Agreement</td> <td> <ul style="list-style-type: none"> • The Town will adhere to all county, federal, state and local transit operating and reporting requirements. • This Agreement shall remain in force for five years and is subject to two five-year automatic renewals. Each party has the right to terminate for cause or without cause. </td> </tr> </tbody> </table>	Interlocal Public Transportation Agreement Town of Bay Harbor Islands		Fiscal Impact to County	None – The Town will be responsible for all operating and maintenance costs of the service and will use its annual Charter County Transportation Surtax (Surtax) proceeds for the operation and maintenance of this service. The Town Mini Bus is fare-free to riders.	Previous Agreements	None - This is the first Agreement between Miami-Dade Transit (MDT) and the Town.	Shuttle Company	Limousines of South Florida.	History	In the 1970's, the Town began operating the mini bus prior to entering into an Interlocal Agreement with the County. The Town approved the Agreement with the County in August 2013.	Key Provisions of Agreement	<ul style="list-style-type: none"> • The Town will adhere to all county, federal, state and local transit operating and reporting requirements. • This Agreement shall remain in force for five years and is subject to two five-year automatic renewals. Each party has the right to terminate for cause or without cause.
Interlocal Public Transportation Agreement Town of Bay Harbor Islands													
Fiscal Impact to County	None – The Town will be responsible for all operating and maintenance costs of the service and will use its annual Charter County Transportation Surtax (Surtax) proceeds for the operation and maintenance of this service. The Town Mini Bus is fare-free to riders.												
Previous Agreements	None - This is the first Agreement between Miami-Dade Transit (MDT) and the Town.												
Shuttle Company	Limousines of South Florida.												
History	In the 1970's, the Town began operating the mini bus prior to entering into an Interlocal Agreement with the County. The Town approved the Agreement with the County in August 2013.												
Key Provisions of Agreement	<ul style="list-style-type: none"> • The Town will adhere to all county, federal, state and local transit operating and reporting requirements. • This Agreement shall remain in force for five years and is subject to two five-year automatic renewals. Each party has the right to terminate for cause or without cause. 												

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> • MDT and the Town will work collaboratively to exchange route and schedule information for the benefit of riders. • The Town currently operates one Mini Bus route from Monday-Friday, 9:00am – 4:55pm through a private contractor. Some of the major route stops include Town Hall, Publix Supermarket, Walgreens, Starbucks, North Park, South Park, Island Pointe, and Blair House. • The Town Mini Bus connects to the following MDT routes: G, H, S and the Route 120. • The Town is responsible for bus stop passenger amenities, such as bus shelters and benches at all bus stops served by the Mini Bus.
	<p>Cost to Patrons</p> <p>Currently, the Town is operating the service at no cost to patrons.</p> <p>In the future, the Town charges a fare, this Agreement requires the Town to enact a fare structure to include the acceptance of all MDT passes, transfers, or identification entitling an eligible passenger to ride the service without paying an additional fare (i.e., Patriot and Golden Passport) or for half fare (i.e. K-12 students).</p>
801 132131	RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND SECTION 5.03(D) OF THE HOME RULE CHARTER BY TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING EXECUTION OF A 10-YEAR AGREEMENT BETWEEN FLORIDA CITY GAS AND MIAMI-DADE COUNTY FOR NATURAL GAS TRANSPORTATION SERVICES TO ALEXANDER ORR AND HIALEAH-PRESTON WATER TREATMENT PLANTS IN THE APPROXIMATE AMOUNT OF \$1,486,200.00 [SEE ORIGINAL ITEM UNDER FILE NO. 131838](Water & Sewer Department)
Notes	<p>The proposed resolution waives formal bid procedures and provisions pursuant to Section 2-8.1 of the Miami-Dade County Code and Section 5.03(D) of the Home Rule Charter, and authorizes the execution of a ten (10) year agreement, the 2014 Agreement, between Miami-Dade County, through its Miami-Dade Water and Sewer Department (WASD or the Department), and Pivotal Utility Holdings, Inc. d/b/a Florida City Gas.</p> <p>The 2014 Agreement provides for the WASD to continue its connection to the Florida City Gas pipeline distribution system for the delivery of natural gas fuel to the County's Alexander Orr and Hialeah/Preston Water Treatment Plants, from January 1, 2014 to December 31, 2023, at below tariff rates, saving the County approximately \$6,627,600.00 in transportation service charges.</p> <p>Fiscal Impact The fiscal impact of this 10-year agreement is approximately \$1,486,200.00. The funding source is WASD operating and maintenance revenues.</p> <p>Background Since 1960, WASD has used Florida City Gas to transport natural gas fuel to the Alexander Orr and Hialeah/Preston Water Treatment Plants. The plants use natural gas fuel as part of the water treatment process. Florida City Gas provided the transportation of natural gas fuel by giving WASD access to their pipeline distribution system.</p> <p>The 2014 Agreement was already approved by the Florida Public Service Commission on August 27, 2013, but needs to be approved by the Board and executed by the County before year-end. It will provide for the continuation of natural gas transportation services to the County's water treatment plants from January 1, 2014 to December 31, 2023.</p> <p>Contract rate increases can only take place beginning in Year 5 (2018) to account for inflationary adjustments over the life of the 2014 Agreement. Any increase in the rates will be subject to an annual increase equal to the annual United States Bureau of Labor Statistics Consumer Price Index for All Urban Consumers. This rate structure will provide cost-based rates that recover the incremental costs of the transportation service plus some additional amount for Florida City Gas to recover some of its common costs, at the same time it affords WASD the opportunity to increase the current volume of transportation services and receive lower rates based upon the total volumes delivered.</p> <p>Additional Information Pursuant to the Natural Gas Transportation Service Agreement between Florida City Gas and Miami-Dade County, the minimum annual volume on a take pay basis for transportations is 3,100,000 therms per year at the Orr Plant (combining the volumes for the two meters) and 1,900,000 therms per year at the Hialeah plant.</p> <p>These take or pay minimums for each plant will be temporarily suspended when the Company is advised of a service outage at a specific plant of more than ninety (90) days, and the take or pay minimum will be adjusted accordingly for that plant on a pro rata basis for the period of such outage.</p>
9A1 131946	RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND MIAMI-DADE COUNTY, THROUGH ITS JUVENILE SERVICES DEPARTMENT DESIGNATING JUVENILE SERVICES DEPARTMENT/JUVENILE ASSESSMENT CENTER AS THE LOCATION WHERE LAW ENFORCEMENT MAY INITIALLY DELIVER CHILDREN BELIEVED TO BE VICTIMS OF COMMERCIAL SEXUAL EXPLOITATION(Juvenile Services Department)
Notes	The proposed resolution authorizes the County Mayor or County Mayor's designee to execute the Memorandum of Understanding (MOU) between the Florida Department of Children and Families ("Department") and Miami-Dade County through its Juvenile Services Department /Juvenile Assessment Center (JSD/JAC). The MOU will allow JSD/JAC to be the initial delivery point for law enforcement for children believed to be victims of commercial sexual exploitation. The MOU is between the County through its JSD/JAC and the Florida Department of Children

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>and Families and contains mutual indemnification provisions.</p> <p>There is no fiscal impact to the County to execute this Memorandum of Understanding.</p> <p>Background On January 1, 2013, the Florida Safe Harbor Act took effect, amending the current law to provide greater protection for children believed to be victims of commercial sexual exploitation. One of the key provisions in the law states that if a law enforcement officer has probable cause to believe a child has been sexually exploited, the law enforcement officer may deliver the child to the Department of Children and Families.</p> <p>To ensure the transfer of the child from law enforcement to the Department is as safe and efficient as possible, the Department designates the JSD/JAC, located at 275 Northwest 2nd Street, Miami, FL 33128, as the location where law enforcement may initially deliver the child. The Department, or its designated designee, will take physical custody of the child from the JSD/JAC within four (4) hours after receiving law enforcement notification as described in the MOU.</p> <p>Additional Information The Safe Harbor Act went into effect January 1, 2013. It helps ensure the safety of child victims who have been trafficked for sex and allows children who are rescued from prostitution to get help from child welfare professionals instead of being placed in juvenile delinquency. This allows the Department of Children and Families, the Department of Juvenile Justice, law enforcement and our local partners across the state to treat and help the victims of this abuse. They will receive intensive treatment in residential settings that are already being prepared for their safety and success. The Safe Harbor Act passed by the 2012 Legislature and signed into law by Gov. Rick Scott.</p>
9A2 131868	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN ENTERING INTO AN ADULT EDUCATION AGREEMENT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO ADDITIONAL AGREEMENTS WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR PROVISION OF ADULT EDUCATION CLASSES WITH MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT(Community Action and Human Services)
Notes	<p>The proposed resolution authorizes the County Mayor or County Mayor's designee to enter into an agreement between Miami-Dade County Public Schools ("M-DCPS") and Miami-Dade County for the provision of adult educational classes at the Miami-Dade County Community Action and Human Services Department ("CAHSD") Family and Community Service Centers. The agreement between MDCPS and Miami-Dade County is for the FY 2013-2014 program year beginning November 1, 2013 through October 31, 2014.</p> <p>There is no fiscal impact to Miami-Dade County for the provision of these services. The County will provide classroom space in the service centers as in-kind.</p> <p>BACKGROUND The Community Action and Human Services Department through its Family and Community Services Division provide low-income families an opportunity to reach economic self-sufficiency. In an effort to accomplish this goal, CAHSD in the past has allowed M-DCPS to use space in its fourteen (14) Family and Community Service Centers to conduct adult education classes with CAHSD clients and community residents. The provision of the adult educational classes was a successful initiative and has led to an increased demand for the services to be on-going. The topics include Adult General Education, General Education Development (GED), and English for Speakers of Other Languages (ESOL), Citizenship, and Arts and Crafts. To ensure the success of this program CAHSD continues to provide on-site advertising to promote these classes.</p>
11A1 131816	RESOLUTION AMENDING RESOLUTION NO. R-51-10 TO CHANGE NAME, LOCATION, NUMBER OF UNITS AND CONSTRUCTION TYPE WITH RESPECT TO DISTRICT 5 BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AFFORDABLE HOUSING GRANT TO RUDG, LLC IN AMOUNT OF \$6,171,550; APPROVING AGREEMENTS RELATED TO SUCH GRANT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY
Notes	<p>The proposed resolution amends R-51-10 to change name, location, number of units and construction type with respect to District 5 Building Better Communities General Obligation Bond Program Affordable Housing Grant to RUDG, LLC in the amount of \$6,171,550.</p> <p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • The Allocation Resolution is amended to provide that the name of the Project will be the Edificio Pineiro Project ("Edificio Pineiro Project") rather than the Toscana Project; • The Project will be located at 1176 SW 20 Avenue, Miami, Florida 33135 instead of the intersection of SW 1st Street and SW 6th Avenue, Miami, Florida; • The Project will consist of thirty-four (34) rental units for extremely low and very low income families instead of forty-nine (49) rental units; and (iv) the Project will be new construction rather than rehabilitation of an existing building(s). <p>Additional Information On January 21, 2010 the BCC through R-51-10, approved the grant allocations for District 5 listed below:</p> <ul style="list-style-type: none"> • The allocation of \$3,704,147 to RUDG, LLC from Project No. 249 as a grant to fund the development of the Porto Allegre Project in District 5, including a covenant regarding affordability. • The allocation of \$6,171,550 to RUDG, LLC from Project No. 249 as a grant to fund the development of the Toscana Project in District 5, including a covenant regarding affordability. • The allocation of \$276,179 to Carrfour Supportive Housing, Inc. from Project No. 249 as a grant to fund the development of the Villa Aurora Project in District 5, including a covenant regarding affordability.

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> The allocation of \$440,431 to Miami Beach Community Development Corporation from Project No. 249 as a grant to fund the MBCDC Project in District 5, including a covenant regarding affordability.
11A2 131719	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A CENTRALIZED DATABASE FOR CODE ENFORCEMENT INFORMATION
Notes	<p>The proposed resolution directs the Mayor or his designee to develop a plan for the creation of a centralized database for all County departments to access for code enforcement information, including the costs associated with implementing such a plan. The Mayor or his designee is to develop and present such plan to the Board of County Commissioners for committee review within ninety (90) days of the effective date of this resolution.</p> <p>The County should develop and maintain a single database that provides for the following:</p> <ul style="list-style-type: none"> Access to all County departments; Does not duplicate, but instead builds upon the database maintained by the Clerk of Courts; and Contains information about all County Code violations, searchable by name or address. <p>A single searchable database would allow a constituent who contacts any one County department to get a full and complete answer related to the existence of all County Code violations.</p>
11A3 131589	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO WORK WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO CONDUCT A FEASIBILITY STUDY TO PROVIDE LIBRARY AND MEDIA CENTER ACCESS TO THE COMMUNITY
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> Directs the Mayor or designee to work with Miami-Dade County Public Schools in conducting a feasibility study to provide library and media center access to the community through Miami-Dade Public Schools facilities; and Directs the Mayor or designee to provide the Board of County Commissioners (BCC) updates on this initiative on a biweekly basis starting two weeks after the effective date of this resolution. <p>On August 7, 2013, the School Board of Miami-Dade County directed the Superintendent to conduct a feasibility study on partnering with Miami-Dade Public Library System to identify locations where properties owned or operated by Miami-Dade County Public Schools could be used to provide library or media center access to the community, including but not limited to adult education facilities.</p> <p>Additional Information According to the Mayor's October 21, 2013 memo, titled, End-of-Year FT 2012-13 Preliminary Results, the Library District received \$691,831 less than anticipated in ad valorem revenue. This loss was anticipated as part of the budget development process. The District did not end the year in a deficit. However, the preliminary year-end carryover is \$2.2 million less than budgeted largely because of other material purchases and facility related expenditure adjustments.</p> <p><u>The Mayor's Blue Ribbon Taskforce</u> On October 30, 2013, the Mayor's Blue Ribbon Taskforce convened to analyze and develop a Master Plan for the future of the Miami-Dade Public Library System. The taskforce, which will be led by the Mayor, is comprised of business, education and community leaders, as well as library funders, advocates, patrons and employees. A monthly progress report will be provided to the BCC and all participating stakeholder.</p>
11A4 131596	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PILOT PROGRAM TO RAISE REVENUES FOR LIBRARIES AND PRESENT TO THE BOARD WITHIN THIRTY DAYS A REPORT ANALYZING POTENTIAL COST-SAVINGS AND REVENUE SOURCES FOR THE COUNTY'S LIBRARY SYSTEM
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> Directs the County Mayor or his designee to develop a pilot program to raise revenues in at least three (3) libraries involving the lease of space within County-owned libraries to vendors to provide commercial services that would enhance patrons' enjoyment and use of the library space, such as restaurant and beverage services, gift shop items, retail book and music sales and ATM services with revenues from such leases used to fund ongoing operations of the library system. Directs the County Mayor or his designee to provide a report directly to the Board of County Commissioners (BCC) without committee review within thirty (30) days of the effective date of this resolution: <ul style="list-style-type: none"> Outlining the pilot program described in this resolution; and Analyzing additional potential cost-savings and revenue sources for the Miami-Dade Public Library System. <p>The report should include, but is not be limited to exploring the following potential cost-savings and/or revenue raising measures:</p> <ul style="list-style-type: none"> Moving and transferring leased store-front libraries to lease-free County-owned facilities and buildings; Implementing programs to increase private donations to the library system, such as providing individual donors special incentives, services and programs while maintaining the current level of free library services to all Miami-Dade County residents; Exploring reasonable amendments to the fee schedule and rates for overdue library materials, meeting rooms, equipment and services set forth in Implementing Order 4-97; and Any other potential cost-savings and/or revenue raising measures the County Mayor deems appropriate. <p>The report should include recommendations regarding the use of cost-savings and revenue raising measures to re-open any libraries closed as a result of the approved budget for FY 2013-14 and/or to expand existing library services.</p> <p>Additional Information According to the Mayor's October 21, 2013 memo, titled, End-of-Year FT 2012-13 Preliminary Results, the Library District received \$691,831</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>less than anticipated in ad valorem revenue. This loss was anticipated as part of the budget development process. The District did not end the year in a deficit. However, the preliminary year-end carryover is \$2.2 million less than budgeted largely because of other material purchases and facility related expenditure adjustments.</p> <p><u>The Mayor's Blue Ribbon Taskforce</u> On October 30, 2013, the Mayor's Blue Ribbon Taskforce convened to analyze and develop a Master Plan for the future of the Miami-Dade Public Library System. The taskforce, which will be led by the Mayor, is comprised of business, education and community leaders, as well as library funders, advocates, patrons and employees. A monthly progress report will be provided to the BCC and all participating stakeholder.</p>
11A5 132027	RESOLUTION ESTABLISHING COUNTY POLICY REQUIRING DISCLOSURE OF CERTAIN FINANCIAL INFORMATION TO ELECTORS AT PUBLIC WORKSHOPS PRIOR TO PLACEMENT OF ANY GENERAL OBLIGATION BOND REFERENDUM ON BALLOT [SEE ORIGINAL ITEM UNDER FILE NO. 131879]
Notes	<p>The proposed resolution establishes County policy requiring disclosure of certain financial information to electors at public workshops prior to placement of any General Obligation Bond referendum on a ballot.</p> <p>The newly established policy states that the County will inform the electors at any public workshops of the total estimated principal and interest cost of the Bonds and the potential impact such cost would have on their annual ad valorem tax bill since such information will not be included in the ballot language and the County will conduct at least two public workshops at which such total cost and financial impact will be discussed.</p> <p>This item was amended at the Finance Committee meeting on October 8, 2013. The references to printed materials in the title and Section 2 of the resolution were deleted. New language was also added to Section 2 which makes it clear that the financial information to be provided the public would not be included in the ballot language.</p> <p>Additional Information During discussion regarding this item at the October 8, 2013 Finance Committee meeting, it was stated that the intent of this legislation was for the information to be provided to educate voters at public hearings.</p> <p>Item 4A on the November 5, 2013 BCC Agenda creates a section of the Code of Miami-Dade County relating to ballot language for General Obligation Bond Referendums.</p>
11A6 131856	RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND LOCATED AT W 5TH AVENUE AND W 24TH STREET IN MIAMI-DADE COUNTY, FLORIDA, FOLIO NUMBER 04-3012-010-1360 TO HIALEAH HOUSING AUTHORITY AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE
Notes	<p>The proposed resolution directs the Mayor or the Mayor's designee to execute the County Deed and further authorizes the Mayor or the Mayor's designee to take all actions necessary to effectuate the conveyance and to exercise any and all rights set forth in the Deed, and to remove the Property from the list of surplus properties and sale authorized by Resolutions R-1303-07 and R-16-11.</p> <p>The Property would be conveyed pursuant to a reverter requiring the completion of the construction of affordable housing for low-income and moderate-income persons within ten years to ensure compliance with the intent of this Board.</p> <p>Additional Information and Relevant Legislation According to the Miami-Dade County Property Appraiser's website, Folio Number 04-3012-010-1360 assessed value for 2013 is \$30,525.</p> <p>On December 4, 2007, the BCC, through R-1303-07, declared County-owned property surplus and authorized the County Mayor or his designee to dispose of said property. The 2007 assessed value for Folio Number 04-3012-010-1360 was \$18,315.</p> <p>On January 20, 2011, the BCC, through R-16-11, amended R-1303-07 for the purpose of modifying the minimum sale amount of surplus County-owned properties from no less than 100% of their 2007 tax assessed value to no less than 75% of their tax assessed value at the time of sale.</p> <p>On June 4, 2013, the BCC, through R-461-13, established County policy requiring the inclusion of a reverter or lease termination provision in conveyance documents when conveying County-owned property by sale or lease under Florida Statute 125.38.</p>
11A7 131610	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UPDATE CONCEPTUAL STUDY ANALYZING DEVELOPMENT OF CUBAN EXILE HISTORY MUSEUM AT PARCEL B OF FEC PROPERTY AND TO EXPAND SUCH STUDY TO INCLUDE OTHER POTENTIAL SITES FOR SUCH PROJECT IN THE SURROUNDING AREA
Notes	<p>The proposed resolution directs the County Mayor or his designee to update the 2008 Conceptual Study analyzing development of the Revised Project of the Cuban Exile History Museum at Parcel B of FEC Property, and to expand such study to include development of the Revised Project at other sites in the surrounding area.</p> <p>In addition, the proposed resolution directs the County Mayor or his designee to consult with Basketball Properties, Ltd (BPL), prior to completion of the updated conceptual study to determine whether the development of a Cuban Exile History Museum at Parcel B may materially impact the operation of the Arena.</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	The County Mayor is to present the conceptual study to the BCC within ninety (90) days from the effective date of this resolution.
11A8 132159	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INFORM THE DISTRICT COMMISSIONER WITHIN FIVE BUSINESS DAYS OF SPECIFIED TRAFFIC-RELATED REQUESTS TO THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT[SEE ORIGINAL ITEM UNDER FILE 131826]
Notes	<p>The proposed resolution directs the Mayor or Mayor's designee to inform the District Commissioner within five (5) business days of specified traffic-related requests to the Public Works and Waste Management Department.</p> <p>The Miami-Dade County Public Works and Waste Management Department ("PWWM") receives a very high volume of requests from the general public, schools, communities, organizations, and other governmental entities to conduct traffic studies, add new traffic control devices, and implement roadway improvements within the public right-of-way.</p> <p>Any requests to conduct traffic studies, add new traffic control devices, and implement roadway improvements within the public right-of-way that originate from governmental entities or schools are exempted from the directive.</p>
11A9 131784	RESOLUTION PROVIDING THAT MEMBERS OF THE COUNTY AND AUTHORITY BOND COUNSEL POOLS MAY SERVE AS UNDERWRITERS' COUNSEL IN ANY COUNTY OR COUNTY AUTHORITY BOND TRANSACTION WHEN THEY ARE NOT SERVING AS BOND COUNSEL IN THAT TRANSACTION
Notes	<p>The proposed resolution provides that members of the County and Authority bond counsel pools may serve as underwriter's counsel in County and Authority bond transactions provided they are not serving as bond counsel in the same bond transaction in which they represent the underwriters.</p> <p>The County has had a policy since the 1980's that any firm acting as bond counsel to the County or any of its authorities (Industrial Development Authority, Health Facility Authority, Housing Finance Authority and Educational Finance Authority) could not act as underwriter's counsel on any County or authority bond transaction even when it is not serving as bond counsel.</p> <p>Currently, the County uses its own disclosure counsel for County bond matters, borrowers in authority bond transactions wanting more input on the underwriting team and bond counsel's familiarly with the County and the Authorities.</p>
11A10 131937	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INVESTIGATE RECENT SECURITY INCIDENTS AT TURNER GUILFORD KNIGHT CORRECTIONAL CENTER, AND TO REPORT TO THE BOARD WITHIN NINETY DAYS ON THE CAUSES OF SAID INCIDENTS AND HOW FUTURE SECURITY INCIDENTS CAN BE AVOIDED
Notes	<p>The proposed resolution directs the County Mayor or his designee to investigate, or direct the Miami-Dade Corrections and Rehabilitation Department to investigate recent security incidents at Turner Guilford Knight Correctional Center and to report to the Board within ninety (90) days on the causes of said incidents and how future security incidents can be avoided.</p> <p>Additional Information The Miami-Dade Corrections and Rehabilitation Department is currently on Management Watch.</p>
11A12 131949	RESOLUTION AUTHORIZING MAYOR OR DESIGNEE TO ASSIST MIAMI-DADE COUNTY PUBLIC SCHOOLS IN INCORPORATING ANIMAL CARE EDUCATION IN THE ELEMENTARY SCHOOL CURRICULUM
Notes	<p>The proposed resolution authorizes the County Mayor or his designee to assist Miami-Dade County Public Schools (MDCPS) in developing and implementing an animal care education program as part of the elementary school curriculum for the 2013-14 school year.</p> <p>MDCPS is incorporating animal care education in the elementary school curriculum for third, fourth, and fifth grades and has requested the Animal Services Department's participation in developing and implementing its animal education curriculum</p> <p>The Miami-Dade County Animal Services Department has prepared educational materials, including a video available online at http://www.youtube.com/watch?v=Yzv0gXqoCkc&feature=youtu.be, to promote responsible pet ownership and educate children about animal care.</p>
11A13 131780	RESOLUTION REQUESTING THE MAYOR OR DESIGNEE TO INCREASE POLICE OFFICER PATROLS AND UNIFORM OFFICER PRESENCE AT THE CEMETERY GROUNDS LOCATED WITHIN MIAMI-DADE COUNTY
Notes	The proposed resolution requests the Mayor or his designee to increase police officer patrols and uniformed police officer presence at Miami-Dade County cemeteries to ensure the safety of the public and to protect the interred and property contained therein.
11A14 131833	RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING THE PAYPHONES ON COUNTY-OWNED LAND
Notes	<p>The proposed resolution directs the Mayor or his designee to report to the Board of County Commissioners (BCC) regarding the payphones on county-owned land.</p> <p>The written report is due within 60 days of the effective date of this resolution, identifying the number and location of all payphones located on County-owned property. The memo will also identify, for the one-year period prior to the effective date of this resolution, any payphones which suffered service interruptions or which needed to be repaired or replaced, and the duration of time before each service interruption was resolved and each repair or replacement was performed by the vendor.</p> <p>Additional Information <i>At the November 1, 2013 BCC Aides Briefing, it was reported that there are a total of 881 payphones on County owned property.</i></p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
11A15 132158	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON TRAFFIC AND THE QUALITY OF THE AIR AND WATER IN THE AREA WEST OF MIAMI INTERNATIONAL AIRPORT, EAST OF 147TH AVENUE, SOUTH OF NORTHWEST 58TH STREET, AND NORTH OF KENDALL AND MAKE RECOMMENDATIONS FOR IMPROVEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 131913]
Notes	<p>The proposed resolution directs the Mayor or Mayor's designee to conduct a study on traffic issues and the air quality and water quality of the geographic area west of Miami International Airport, east of 147th Avenue, south of Northwest 58th Street, and north of Kendall, however, this study will not include those areas within District 12. Additionally, the Mayor or his designee will provide a report on this study and the recommendations to the Board of County Commissioners within six (6) months of the effective date of this Resolution.</p> <p>The study will include, but not be limited to the following:</p> <ul style="list-style-type: none"> • An analysis of the data available for this geographic area from ambient groundwater monitoring wells and surface water stations, air monitors, and water quality and air quality data from those facilities that have conducted such testing pursuant to County permits and existing County requirements; • Address whether there are increasing trends in levels of pollutants in this geographic area, even if such levels do not violate federal, state, or local standards; • Include recommendations for improving the quality of the air and water in this geographic area; and • An analysis of the existing traffic counts available to the County for this geographical area, including, where available, traffic counts by hour of the day, by day of the week, and by month of the year. <p>Additional Information</p> <p>On March 5, 2013, the BCC through R-174-13, requested a study on the air and water quality of Miami-Dade County to include an analysis of the data available from groundwater, surface water and air samples, an analysis of trends in levels of pollutants and recommendations for improving the quality of the air and water in Miami-Dade County.</p> <p>On September 13, 2013, the study on the Air and Water Quality of Miami-Dade County was provided. The Executive Summary states that air, groundwater and surface water quality in Miami-Dade County are generally good or superior to conditions found in other major metropolitan areas. However, sensitive systems are vulnerable to pollution and there are some occasions or locations where countywide monitoring shows that air and water quality does not meet numerical standards for specific types of contaminants or characteristics.</p> <p>The study is available at http://www.miamidade.gov/mayor-memo/Air_and_Water_Quality_of_Miami_-_Dade_County_-_Report.pdf</p>
11A16 131800	RESOLUTION AMENDING RESOLUTION NO. R-893-11 TO INCREASE \$8.5 MILLION ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO \$9 MILLION TO FUND DEVELOPMENT OF AFFORDABLE HOUSING COMPONENT OF GIBSON COMMUNITY AND EDUCATION CENTER IN DISTRICT 7 AND TO DECREASE NUMBER OF AFFORDABLE HOUSING UNITS TO BE DEVELOPED FROM SIXTY TO FORTY-EIGHT
Notes	<p>The proposed resolution amends R-893-11 to increase the \$8,500,000 Bond Program allocation to the Gibson Community Project by \$500,000 for a new total allocation equal to \$9,000,000 and to reduce the amount of units to be developed from sixty (60) to forty-eight (48).</p> <p>In addition, the agreements between the County and the grantee must provide that in order to receive Bond Program funding as set forth in Resolution No. R-893-11, as amended, the grantee must, at a minimum, commence construction of the Gibson Community Project no later than April 1, 2014. All other provisions of Resolution No. R-893-11 remain unchanged.</p> <p>Additional Information</p> <p>On October 4, 2011, the BCC through R-893-11, approved the allocation of \$8,500,000 from the Building Better Communities General Obligation Bond Program Project to fund the development of the affordable housing component of the Gibson Community Center Project in District 7.</p> <p>During discussion at the October 7, 2013 Health and Social Services Committee meeting, questions arose as to why there was a reduction in units and an increase in the allocation. However, a response was not obtained prior to the adjournment of the committee meeting.</p>
11A17 131944	RESOLUTION SUPPORTING MEDICAID EXPANSION IN FLORIDA PURSUANT TO THE PATIENT PROTECTION AND AFFORDABLE CARE ACT OF 2010; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION EXPANDING MEDICAID IN FLORIDA
Notes	<p>The proposed resolution supports Medicaid expansion in Florida pursuant to the Affordable Care Act and urges the Florida Legislature to pass legislation expanding Medicaid in Florida.</p> <p>Additionally, the proposed resolution directs the County's state lobbyists to advocate for the passage of the legislation and funding, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2014 State Legislative Package when it is presented to the Board.</p>
11A18 132097	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION MAKING TEXTING WHILE DRIVING A PRIMARY OFFENSE
Notes	<p>The proposed resolution urges the Florida Legislature to enact legislation that would make texting while driving a primary offense.</p> <p>Additionally, the proposed resolution directs the County's state lobbyists to advocate for the passage of the legislation and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2014 State Legislative Package when it is presented to the Board.</p>

**Board of County Commissioners
November 5, 2013 Meeting
Research Notes**

Item No.	Research Notes
	<p>Additional Information Currently, texting while driving is not considered a primary offense. A secondary offense is an offense in which a law enforcement officer can only issue a ticket if a driver has been pulled over for another violation.</p>
11A19 132128	<p>RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL THE PREEMPTION CURRENTLY IN STATE LAW THAT PROHIBITS LOCAL GOVERNMENTS FROM REGULATING TAXICAB LEASE RATES</p>
Notes	<p>The proposed resolution urges the Florida Legislature to repeal the preemption currently in state law that prohibits local governments from regulating taxicab lease rates.</p> <p>Additionally, the proposed resolution directs the County's state lobbyists to advocate for the passage of the legislation and funding, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2014 State Legislative Package when it is presented to the Board.</p>