



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

March 4, 2014

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
March 4, 2014 Meeting
Research Notes**

| Item No. | Research Notes |
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| 4A 140375 | ORDINANCE RELATING TO THE ROAD IMPACT FEE; PROVIDING A PARTIAL DEFERRAL OF ROAD IMPACT FEES UNDER CERTAIN CIRCUMSTANCES; PROVIDING A LIMITATION ON THE AMOUNT OF IMPACT FEES THAT MAY BE DEFERRED PER APPLICATION; CREATING SECTION 33E-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE |
| Notes | The proposed ordinance, relating to the road impact fee, provides a partial deferral of road impact fees under certain circumstances; provides a limitation on the amount of impact fees that may be deferred per application; and creates Section 33E-18 of the Code of Miami-Dade County (Code). |
| 4B 140387 | ORDINANCE RELATING TO MINORS AND ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES; AMENDING SECTIONS 8A-8 THROUGH 8A 8.4 AND 8CC-10 AND CREATING SECTIONS 21-13.1 AND 21-13.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE PLACEMENT OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES IN SELF-SERVICE OPEN DISPLAYS ACCESSIBLE TO MINORS; PROHIBITING MINORS FROM POSSESSING OR PURCHASING ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES; PROHIBITING THE SALE OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES TO MINORS; PROVIDING FOR INTENT, DEFINITIONS, AND ENFORCEMENT; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE |
| Notes | <p>The proposed ordinance amends Miami-Dade County Code (Code) to provide for the following:</p> <ul style="list-style-type: none"> • Prohibit minors from possessing or purchasing electronic cigarettes and other nicotine dispensing devices; • Prohibit the sale of electronic cigarettes and other nicotine dispensing devices to minors; and • Prohibit the placement of electronic cigarettes and other nicotine dispensing devices in self-service open displays accessible to minors. <p>Additionally, the proposed ordinance amends the Code to provide for the following civil penalties:</p> <ul style="list-style-type: none"> • Possession or purchase by minors of electronic cigarettes or other nicotine dispensing devices; <ul style="list-style-type: none"> ○ \$25.00 for the first offense; \$50.00 for the second offense; \$100.00 for each subsequent offense. • Sale of electronic cigarettes and other nicotine dispensing devices to minors; <ul style="list-style-type: none"> ○ \$500.00 • Currently, there is a \$500.00 civil penalty for self-service merchandising of tobacco products, including flavored tobacco products, the proposed ordinance adds <i>electronic cigarettes or other nicotine dispensing devices</i> to this category. <p>Florida law currently prohibits the sale or delivery of tobacco products to persons under the age of 18, as well as the possession of tobacco products by persons under the age of 18, but Florida law is not clear whether these existing tobacco prohibitions for minors include electronic cigarettes.</p> <p>In an attempt to restrict minors' access to electronic cigarettes, the Florida Department of Business and Professional Regulation, Division of Alcoholic Beverage and Tobacco, advises tobacco retailers on its website that electronic cigarettes containing nicotine from tobacco leaves are considered tobacco products regulated in the state, and that it is unlawful to sell tobacco products to persons under 18 years of age.</p> <p>The Division of Alcoholic Beverage and Tobacco has indicated that Florida law should be amended to clarify the legal status of all electronic cigarettes, whether or not they contain nicotine from tobacco leaves.</p> <p>Additional Information</p> <p>On February 4, 2014, the BCC, through R-145-14, established as the policy of Miami-Dade County that the use of electronic cigarettes and other nicotine dispensing devices is prohibited in all enclosed indoor workplaces owned or operated by the County consistent with state law for lighted tobacco products, the Florida Clean Indoor Air Act, Part II of Chapter 386, Florida Statutes, as such may be amended from time to time, unless an exception applies.</p> <p>This policy will also apply to enclosed indoor workplaces operated within the designated facilities of the Public Health Trust.</p> <p>The Resolution also directed the Mayor or designee, within 60 days of the effective date of the resolution, to prepare for BCC approval revisions to applicable Implementing Orders and other departmental rules and regulations to effectuate the policy directive set forth in R-145-14.</p> <p>Additional Information Pertaining to Electronic Cigarettes</p> <ul style="list-style-type: none"> • New York City restricted electronic cigarette use in December 2013, adding the devices to the city's ban on smoking in restaurants, bars, parks, and other public places. • The Centers for Disease Control and Prevention recently found alarming rates of e-cigarette use among middle and high school students. Between 2010 and 2011, the number of U.S. adults who have tried e-cigarettes doubled. From 2011 to 2012, the percentage of high school students who have ever used e-cigarettes more than doubled from 4.7 percent to 10 percent. More than 20 percent of the middle school students who reported using e-cigarettes said they had never tried traditional cigarettes. • A 2009 analysis by the Food and Drug Administration (FDA) found significant quality control issues with e-cigarettes. They discovered carcinogens and toxic chemicals in some, a variation in the dose of nicotine per inhalation in others, and the presence of nicotine in products that were claiming to be nicotine-free. This analysis raises valid concerns about the health risks of e-cigarettes for users and bystanders who inhale the vapor. |

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| | <ul style="list-style-type: none"> The National Association of Attorneys General (NAAG) called on the U.S. Food and Drug Administration (FDA) to immediately regulate the sale and advertising of electronic cigarettes (e-cigarettes) as “tobacco products” under the Tobacco Control Act, as they are products made or derived from tobacco. According to the U.S. Surgeon General, the nicotine found in e-cigarettes is highly addictive, has immediate bio-chemical effects on the brain and body at any dosage, and is toxic in high doses. Unlike traditional tobacco products, there are no federal age restrictions that would prevent kids from obtaining e-cigarettes, nor are there any advertising restrictions. E-cigarettes contain fruit and candy flavors that appeal to youth. The FDA banned such flavors from cigarettes and the attorneys general believe the federal agency should do the same with e-cigarettes. State attorneys general have fought for years to protect people from the dangers of tobacco products. In 1998, the attorneys general of 46 states signed the landmark tobacco Master Settlement Agreement (MSA) with the four largest tobacco companies in the United States to recover billions of dollars in costs associated with smoking-related illnesses, and restrict cigarette advertising to prevent youth smoking. Delaware Attorney General, the Delaware Division of Alcohol and Tobacco Enforcement, the Delaware Division of Public Health as well as State Rep. Deborah Hudson and Sen. Patricia Blevins announced legislation prohibiting the sale of e-cigarettes to underage teens. | | | | | | | | |
| 4C 140376 | ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA AND THE CITY OF DORAL, FLORIDA PURSUANT TO SECTION 6.04(B) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER TO SEPARATE CERTAIN PROPERTY FROM THE CITY OF SWEETWATER AND ANNEX SUCH PROPERTY TO THE CITY OF DORAL; AMENDING THE CHARTERS OF THE RESPECTIVE CITIES ACCORDINGLY; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE | | | | | | | | |
| Notes | The proposed ordinance changes the boundaries of the Cities of Sweetwater and Doral, pursuant to section 6.04(b) of the Miami-Dade County Home Rule Charter to separate certain property from the City of Sweetwater and annex such property to the City of Doral; amending the Charters of the respective cities accordingly. | | | | | | | | |
| 4D 140400 | ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF EL PORTAL, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING RESPONSIBILITY FOR ANY BOND INDEBTEDNESS; APPROVING AMENDED VOTING PRECINCTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE | | | | | | | | |
| Notes | <p>The proposed ordinance changes the boundaries of the village of El Portal, amending the Charter of such municipality by providing for the annexation of certain lands, under and pursuant to proceedings prescribed by section 6.04(b) of the Home Rule Charter.</p> <p>The proposed ordinance also provides for reservation to the County of electric franchise and utility tax revenues, retention of garbage and refuses collection and disposal, responsibility for any bond indebtedness, and approves amended voting precincts.</p> | | | | | | | | |
| 4E 140411 | ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ORDINANCE NO. 12-32 TO EXTEND THE SUNSET DATE BY TWO YEARS FOR FIRST SOURCE HIRING REFERRAL PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE | | | | | | | | |
| Notes | <p>The proposed ordinance amends Ordinance No. 12-32 to extend the sunset date by two years for the First Source Hiring Referral Program.</p> <p>Additional Information On May 1, 2012, the BCC adopted Ordinance No. 12-32, establishing the First Source Hiring Referral Program:</p> <ul style="list-style-type: none"> The South Florida Workforce Investment Board will be the “Referral Agency” and will compile and maintain a First Source Register which will be a listing of unemployed persons, including graduates funded by the Workforce Investment Act to be made available to Contractors as a first source for employment needs. The Referral Agency will be the first source for employees to fill jobs created to satisfy the requirements of County Contracts. Includes provisions for referral procedure, monitoring/compliance, implementation and sanctions for violations. The Mayor or his designee will prepare and submit the Implementing Order (IO) to the BCC for approval no later than ninety (90) days following the effective date of the ordinance. <i>The IO was presented to the BCC on December 4, 2012.</i> The Mayor or his designee will prepare quarterly reports for the BCC. The ordinance is to sunset in two (2) years from the effective date unless extended by the BCC. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th colspan="2" style="text-align: center;">Legislative History</th> </tr> </thead> <tbody> <tr> <td style="width: 20%;">May 1, 2012 Ordinance 12-32</td> <td>The BCC established the First Source Hiring Referral Program. <ul style="list-style-type: none"> <i>On December 6, 2011, through File Number 112410, a motion to adopt an ordinance establishing the First Source Hiring Program resulted in a tie vote. However, the item was later amended and adopted on May 1, 2012.</i> </td> </tr> <tr> <td>December 4, 2012 R-1047-12</td> <td>This Resolution created and approved Implementing Order No. 3-58 related to the First Source Hiring Referral Program.</td> </tr> <tr> <td>October 22, 2013</td> <td>An ordinance seeking to expand the First Source Hiring Referral program to all County contracts failed on first reading. Currently the Program pertains to the purchases of goods and services contracts.</td> </tr> </tbody> </table> | Legislative History | | May 1, 2012 Ordinance 12-32 | The BCC established the First Source Hiring Referral Program. <ul style="list-style-type: none"> <i>On December 6, 2011, through File Number 112410, a motion to adopt an ordinance establishing the First Source Hiring Program resulted in a tie vote. However, the item was later amended and adopted on May 1, 2012.</i> | December 4, 2012 R-1047-12 | This Resolution created and approved Implementing Order No. 3-58 related to the First Source Hiring Referral Program. | October 22, 2013 | An ordinance seeking to expand the First Source Hiring Referral program to all County contracts failed on first reading. Currently the Program pertains to the purchases of goods and services contracts. |
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| December 4, 2012 R-1047-12 | This Resolution created and approved Implementing Order No. 3-58 related to the First Source Hiring Referral Program. | | | | | | | | |
| October 22, 2013 | An ordinance seeking to expand the First Source Hiring Referral program to all County contracts failed on first reading. Currently the Program pertains to the purchases of goods and services contracts. | | | | | | | | |
| 4F 140385 | ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS TO PROVIDE FOR FOOD PREPARATION FACILITIES ON AGRICULTURAL PROPERTIES; PROVIDING | | | | | | | | |

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| | SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources) |
| Notes | <p>The proposed ordinance amends Section 24-43.1 of the Code of Miami-Dade County, relating to liquid waste disposal and potable water supply systems to provide for food preparation facilities on agricultural properties.</p> <p>The majority of land designated for agricultural use in Miami-Dade County is located outside of the Urban Development Boundary and usually has no access to the public drinking water supply system. Without access to the public water supply distribution system, these properties are usually served by onsite domestic potable water wells.</p> <p>Currently, Chapter 24 of the Code prohibits nonresidential land uses that are primarily engaged in the preparation of food and drink from being conducted on land served by onsite domestic potable water wells. For that reason, businesses such as fruit stands, wineries, ecotourism destinations and others proposing to use onsite domestic potable water wells in order to prepare and sell food or drink cannot be approved unless they first obtain a variance from the Environmental Quality Control Board. In reviewing these cases, DERM technical staff evaluates site conditions and water quality data to verify that the onsite potable well meets acceptable water quality standards, and subsequently prepares a recommendation for consideration by the Environmental Quality Control Board. Upon receiving a favorable review and recommendation from DERM, these variance requests are typically granted by the Environmental Quality Control Board.</p> <p>The proposed ordinance will allow commercial food preparation on nonresidential properties associated with bona fide agricultural uses that are served by onsite water wells and comply with relevant environmental standards in the Code to be approved administratively following DERM review. This change will streamline the development review and approval process by eliminating the additional time and expense for business owners to seek and obtain a variance from the Environmental Quality Control Board in these cases.</p> <p><u>Fiscal Impact</u> This ordinance will not require additional funding and will be revenue neutral to Miami-Dade County.</p> |
| 4G 140386 | ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS; AMENDING SECTION 24-43.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF ON-SITE DOMESTIC WELL SYSTEMS AND OTHER WATER SUPPLY WELLS; AMENDING SECTION 24-43.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO POTABLE WATER STANDARDS; EACH OF THE AMENDMENTS DEFINING "AVAILABLE" WHEN USED IN THE CONTEXT OF REQUIRED CONNECTION TO PUBLIC SEWER MAINS AND WATER MAINS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources) |
| Notes | <p>The proposed ordinance amends the following section of the Code of Miami-Dade County (Code):</p> <ul style="list-style-type: none"> • Section 24-43.1 of the Code, relating to liquid waste disposal and potable water supply systems; • Section 24-43.2 of the Code, relating to regulation of on-site domestic well systems and other water supply wells; • Section 24-43.3 of the Code, relating to potable water standards. <p>The proposed ordinance provides a definition for availability of public water and public sanitary sewers that includes factors relating to physical impediments which are currently not addressed in the Code, and eliminates inconsistencies with state regulations. This ordinance eliminates the requirement for properties that conform to relevant environmental standards in the Code, but only generate a limited volume of domestic sewage, to connect to public water and public sanitary sewers when connection requires crossing a major street or requires connection to a public sewer force main. This ordinance will also streamline the permit review and approval process by eliminating the additional time and expense for property owners to seek and obtain a variance from the Environmental Quality Control Board in these cases.</p> <p><u>Fiscal Impact</u> This ordinance will not require additional funding and will be revenue neutral to the Department of Regulatory and Economic Resources, Division of Environmental Resources Management (DERM). The Miami-Dade Water and Sewer Department (WASD) collects a water and sewer connection fee and collects fees for services from properties that connect to public water and sewer lines. This ordinance will reduce the number of properties required to connect. However, the reduction in revenue to WASD is expected to be negligible.</p> |
| 7A 132454 | ORDINANCE RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING SECTION 32-154 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE DATE BY WHICH BACKFLOW PREVENTERS MUST BE INSTALLED FOR FACILITIES OF EXISTING WATER CUSTOMERS GOVERNED BY SECTION 32-154(D); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE |
| Notes | <p>The proposed ordinance amends Section 32-154, Backflow Preventers Required, of Miami-Dade County Code, relating to the Miami-Dade Water and Sewer Department. This amends the date by which backflow preventers must be installed for facilities of existing water customers governed by Section 32-154(D) to January 1, 2016, <i>instead of January 1, 2014.</i></p> <p>Additional Information A backflow prevention assembly is used to protect potable water supplies from contamination or pollution due to backflow. In water supply systems, water is normally maintained at a significant pressure to enable water to flow from the tap, shower etc. When pressure fails or is reduced, as may happen if a water main bursts, pipes freeze or there is unexpectedly high demand on the water system, then such reduced pressure in the pipe may allow contaminated water from the ground, from storage or from other sources to be drawn up into the system. Points at which a potable water system connects with a non-potable water system, are called cross connections. Backflow means the undesirable reversal of flow of a liquid, gas or solid into the potable water supply — A backflow preventer keeps this from happening.</p> |
| 7B | ORDINANCE RELATING TO COMMERCIAL VEHICLE IDENTIFICATION; AMENDING SECTION 8A-276 OF THE CODE OF MIAMI-DADE COUNTY, |

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| 132075 | 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 | 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. | | |
| 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 <i>Bold refers to proposed amendments.</i> | Notes |
| Sec. 8A-276(a)(1) Definitions – Commercial Vehicle | The words "commercial vehicle" shall mean any vehicle whether horse-drawn , motor-driven or towed, and used, constructed, or equipped for the transportation of goods, wares, merchandise, tools, or equipment in trade, commerce, or industry. 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>Eliminates 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 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. | 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; | 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 | <i>Changes penalties, removing the not more than 30 days imprisonment for violation of Sec. 8A-276 of the Code.</i> |

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| | | <ul style="list-style-type: none"> 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. | to Implementing Order of the Board of County Commissioners. | |
| | Sec. 8A-276(c)(2) Violations | A second violation of this section shall be punished by: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> 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><u><i>*Section 10-4(b) of the Code, Identification of Vehicles.</i></u></p> <p><i>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</p> <p><u>State or Federal Requirements</u></p> <p>The Code excludes the following vehicles as commercial vehicles: Passenger automobiles including station wagons, vehicles constructed for recreational purposes or other noncommercial purposes, vehicles used by governmental agencies for official business, and other vehicles which are or may be required to be similarly identified by State or federal law.</p> <p><i>According to the County Attorney's Office, the current Code is not 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> | | | | |
| 7C 140416 | ORDINANCE RELATING TO ZONING; REVISING REGULATIONS PERTAINING TO ADMINISTRATIVE MODIFICATIONS AND ADJUSTMENTS; AMENDING SECTIONS 33-36.1 AND 33-310.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 132585] | | | |
| Notes | The proposed ordinance relating to Zoning, revises regulations pertaining to administrative modifications and adjustments, and amends Sections 33-36.1, Administrative Adjustment Procedure, and 33-310.1, Administrative Modification or Elimination of Conditions and Restrictive Covenants, of the Code of Miami-Dade County (Code). | | | |

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| | <p><i>At the February 13, 2014, Land Use and Development Committee meeting, the proposed ordinance was amended to clarify that one of the modification standards applies only to non-residential uses and to add a standard for residential uses.</i></p> | | | |
| | <p>Comparison of Current Zoning Code and the Proposed Amendments <i>Amendments to Sections 33-36.1 and 33-310.1 of the Code.</i></p> | | | |
| | Section of Code | Current Code | Proposed Amendments <i>Bold refers to proposed amendments.</i> | Notes |
| | Sec. 33-36.1(c)(2) Administrative Adjustment Procedure - Limitations and Exclusions. | A setback shall not be adjusted below twenty-five (25) percent of that required by the underlying district regulations. | A setback shall not be adjusted below fifty (50) percent of that required by the underlying district regulations. | Amends <i>Administrative Adjustment Procedures</i> to provide that a setback adjustment from below 50% (currently 25%) of that required by the underlying district regulations. |
| | Sec. 33-36.1(d) Administrative Adjustment Procedure – Application. | The application for administrative adjustment shall be made by the owner of the property on a form prescribed by the Department. For the purposes of this section the term "owner" shall mean the person who owns and resides at, or owns and intends to reside at, the subject premises. The term "owner" shall also include qualified developers participating in "The Infill Housing Initiative" pursuant to Article VII, Chapter 17 of this code. A declaration of restrictive covenants in recordable form and approved by the Director shall be submitted by such qualified developer, together with the application for administrative adjustment. Such declaration of restrictive covenants shall certify that the subject property shall be sold in accordance with "The Infill Housing Initiative." The application shall include (i) a certified land survey, performed in accordance with Florida Administrative Code, dated within one year proceeding the filing date of the administrative adjustment application, providing such survey reflects all current conditions of the subject property; (ii) accurately dimensioned plans showing the location of the proposed construction in relation to the existing structure(s) and the general location and use of existing structures on property adjacent to the subject property; (iii) additional plans as may be required by the Director; and (iv) a letter of intent explaining the reason and justification for the proposed administrative adjustment. It is provided however, that such survey shall not be required to depict municipal boundaries as required by Section 33-304(a). | (1) Filing. An application for administration adjustment shall be made by one of the following: (a) the owner of the property on a form prescribed by the Department. For the purposes of this section the term "owner" shall mean the person who owns and resides at, or owns and intends to reside at, the subject premises; or (b) qualified developers participating in "The Infill Housing Initiative" pursuant to Article VII, Chapter 17 of this code. A declaration of restrictive covenants in recordable form and approved by the Director shall be submitted by such qualified developer, together with the application for administrative adjustment. Such declaration of restrictive covenants shall certify that the subject property shall be sold in accordance with "The Infill Housing Initiative;" or (c) the developer of six (6) or fewer residences within an existing platted subdivision, provided that only one such application may be filed by any developer within the same subdivision. (2) The application shall include: (a) a certified land survey, performed in accordance with Florida Administrative Code, dated within one year proceeding the filing date of the administrative adjustment application, providing such survey reflects all current conditions of the subject property; (b) accurately dimensioned plans showing the location of the proposed construction in relation to the existing structure(s) and the general location and use of existing structures on property adjacent to the subject property; | Changes format of the current Code. Adds subsection (Subsection c), allowing the developer of six (6) or fewer residences within an existing platted subdivision to file for an application for administration adjustment, provided that only one such application may be filed by any developer within the same subdivision. Renumbers remaining subsection of the Code. |

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| | | | <p>(c) additional plans as may be required by the Director; and</p> <p>(d) a letter of intent explaining the reason and justification for the proposed administrative adjustment. It is provided however, that such survey shall not be required to depict municipal boundaries as required by Section 33-304(a).</p> | |
| | <p>Sec. 33-310.1(A)(V)(B)</p> <p>Modification or Elimination of Conditions and Restrictive Covenants When No New Adverse Impacts Will Result.</p> | <p>The request does not include a modification or elimination of conditions or restrictive covenants imposed simultaneously with a district boundary change;</p> | <p>Subsection Removed from the Code.</p> | <p><i>Removes subsection and renumbers remaining subsections to reflect removal.</i></p> |
| | <p>Sec. 33-310.1(A)(V)(B)(10)</p> <p>Modification or Elimination of Conditions and Restrictive Covenants When No New Adverse Impacts Will Result.</p> | <p>the modification or elimination will result in an increase in building cubic content on the subject property of no more than 10%, or no more than 10% of the median building cubic content on similarly zoned parcels in the immediate vicinity, whichever is larger;</p> | <p>the modification or elimination will result in an increase in building square footage on the subject property of no more than 10%;</p> | <p><i>Changes measurement from cubic content to square footage.</i></p> <p><i>Removes language referring to the median building cubic content.</i></p> |
| | <p>Sec. 33-310.1(A)(V)(B)(10)</p> <p>Modification or Elimination of Conditions and Restrictive Covenants When No New Adverse Impacts Will Result.</p> | <p>the modification or elimination will result in an increase in building cubic content on the subject property of no more than 10%, or no more than 10% of the median building cubic content on similarly zoned parcels in the immediate vicinity, whichever is larger;</p> | <p>the modification or elimination will result in an increase in building square footage on the subject property of no more than 10% for non-residential uses;</p> | <p><i>Revises subsection and provides clarification that the modification standard applies only to non-residential uses.</i></p> |
| | <p>Sec. 33-310.1(A)(V)(B)(11)</p> <p>Modification or Elimination of Conditions and Restrictive Covenants When No New Adverse Impacts Will Result.</p> | <p>N/A</p> | <p>The modification or elimination will not result in any additional residential units.</p> | <p><i>Adds standards for residential uses.</i></p> |
| | <p>Sec. 33-310.1(A)(V)(B)(12)</p> <p>Modification or Elimination of Conditions and Restrictive Covenants When No New Adverse Impacts Will Result.</p> | <p>N/A</p> | <p>the modification or elimination will result in a building height increase of no more than one story;</p> | <p><i>Adds subsection (subsection 12), specifying that the building height increase will be no more than one story. Renumbers remaining subsections to reflect addition.</i></p> |

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| | <i>Result.</i> | | | | | | | | | | | | | | | | | | |
| | <p>Additional Information According to the Department of Regulatory and Economic Resources, the proposed changes will provide for the administrative approval of the following:</p> <ul style="list-style-type: none"> • Adjustment of setbacks for single-family, duplex, townhouse and accessory residential uses in RU and EU districts of no more than 50%; • Adjustment of setbacks for single-family residential and residential accessory uses in AU and GU districts of no more than 50%; <ul style="list-style-type: none"> ○ The standard for both were lowered to no more than 25% in 2002, this will allow property owners the ability to receive approval administratively instead of through a public hearing if they meet all requirements for the administrative approval. • Release or modify conditions of restrictive covenants imposed at the time of a district boundary change. • Modify or eliminate a condition or restrictive covenant provided it will <u>not</u> result in an increase of building square footage of more than 10% for non-residential uses, additional residential units, or increase in building height of more than one story. <p>Overall the proposed ordinance if approved would result in more administrative approvals.</p> | | | | | | | | | | | | | | | | | | |
| 7D 140043 | <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 PUBLIC HEALTH TRUST FACILITIES 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</p> | | | | | | | | | | | | | | | | | | |
| Notes | <p>The proposed ordinance amends Section 30-388.2, Free Public Parking for the Physically Disabled, of the Miami-Dade County Code (Code), providing that parking charges may be imposed on vehicles displaying a disabled parking permit or license tag at Public Health Trust facilities under specified circumstances, but that such charges may not be imposed for certain vehicles. The proposed ordinance is consistent with State law.</p> <p><i>The Public Health Trust (Trust) loses approximately \$760,000 in annual revenue by providing free disabled parking. However, it is the intent of the Trust to modify current rate structure to provide free parking for the first two hours for all patrons. The additional revenue generated through this ordinance will be offset by reduced revenues due to the modified rate structure.</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="text-align: center;">Comparison of Current Code and the Proposed Amendments <i>Amendments to Section 30-388.2 of the Code.</i></th> </tr> <tr> <th style="text-align: center;">Section of Code</th> <th style="text-align: center;">Current Code</th> <th style="text-align: center;">Proposed Amendments <i>Bold refers to proposed amendments.</i></th> <th style="text-align: center;">Notes</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> Sec. 30-388.2(2) Free Public Parking for the Physically Disabled. </td> <td style="text-align: center; vertical-align: top;">N/A</td> <td style="vertical-align: top;"> Notwithstanding subsection (1) above, the Public Health Trust shall be entitled to charge and collect parking fees for the use of any timed parking space, in a parking facility or lot made available for parking by the Public Health Trust, by vehicles that display a disabled parking permit or license plate issued under state law, except that any such vehicle exiting a Public Health Trust parking facility or lot less than two hours from entering the facility or lot shall not be charged parking fees. Any such vehicle exiting the facility or lot more than two hours from entering the facility or lot shall be charged for the time the vehicle uses the facility or lot, except that any such vehicle shall not be charged a parking fee for the first two hours that the vehicle uses the facility or lot. </td> <td style="vertical-align: top;"> Creates new subsection allowing for parking charges to be imposed on vehicles displaying a disabled parking permit or license plate at the Public Health Trust. Allows up to two hours of free parking. Renumbers subsections. </td> </tr> <tr> <td style="vertical-align: top;"> Sec. 30-388.2(3) Free Public Parking for the Physically Disabled. </td> <td style="vertical-align: top;"> (3) Notwithstanding subsection (2) above, no parking charges shall be imposed by the Airport or Seaport Departments 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. </td> <td style="vertical-align: top;"> (4) Notwithstanding subsections (2) and (3) above, no parking charges shall be imposed by the Public Health Trust or the Airport or Seaport Departments 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. </td> <td style="vertical-align: top;"> Adds the Public Health Trust to this subsection of the Code. </td> </tr> </tbody> </table> <p>Additional Information On November 5, 2013, under Ordinance No. 13-104, the Board of County Commissioners (BCC) approved amendments to Section 30-388.2 of the 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> | | | Comparison of Current Code and the Proposed Amendments <i>Amendments to Section 30-388.2 of the Code.</i> | | | | Section of Code | Current Code | Proposed Amendments <i>Bold refers to proposed amendments.</i> | Notes | Sec. 30-388.2(2) Free Public Parking for the Physically Disabled. | N/A | Notwithstanding subsection (1) above, the Public Health Trust shall be entitled to charge and collect parking fees for the use of any timed parking space, in a parking facility or lot made available for parking by the Public Health Trust, by vehicles that display a disabled parking permit or license plate issued under state law, except that any such vehicle exiting a Public Health Trust parking facility or lot less than two hours from entering the facility or lot shall not be charged parking fees. Any such vehicle exiting the facility or lot more than two hours from entering the facility or lot shall be charged for the time the vehicle uses the facility or lot, except that any such vehicle shall not be charged a parking fee for the first two hours that the vehicle uses the facility or lot. | Creates new subsection allowing for parking charges to be imposed on vehicles displaying a disabled parking permit or license plate at the Public Health Trust. Allows up to two hours of free parking. Renumbers subsections. | Sec. 30-388.2(3) Free Public Parking for the Physically Disabled. | (3) Notwithstanding subsection (2) above, no parking charges shall be imposed by the Airport or Seaport Departments 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. | (4) Notwithstanding subsections (2) and (3) above, no parking charges shall be imposed by the Public Health Trust or the Airport or Seaport Departments 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. | Adds the Public Health Trust to this subsection of the Code. |
| Comparison of Current Code and the Proposed Amendments <i>Amendments to Section 30-388.2 of the Code.</i> | | | | | | | | | | | | | | | | | | | |
| Section of Code | Current Code | Proposed Amendments <i>Bold refers to proposed amendments.</i> | Notes | | | | | | | | | | | | | | | | |
| Sec. 30-388.2(2) Free Public Parking for the Physically Disabled. | N/A | Notwithstanding subsection (1) above, the Public Health Trust shall be entitled to charge and collect parking fees for the use of any timed parking space, in a parking facility or lot made available for parking by the Public Health Trust, by vehicles that display a disabled parking permit or license plate issued under state law, except that any such vehicle exiting a Public Health Trust parking facility or lot less than two hours from entering the facility or lot shall not be charged parking fees. Any such vehicle exiting the facility or lot more than two hours from entering the facility or lot shall be charged for the time the vehicle uses the facility or lot, except that any such vehicle shall not be charged a parking fee for the first two hours that the vehicle uses the facility or lot. | Creates new subsection allowing for parking charges to be imposed on vehicles displaying a disabled parking permit or license plate at the Public Health Trust. Allows up to two hours of free parking. Renumbers subsections. | | | | | | | | | | | | | | | | |
| Sec. 30-388.2(3) Free Public Parking for the Physically Disabled. | (3) Notwithstanding subsection (2) above, no parking charges shall be imposed by the Airport or Seaport Departments 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. | (4) Notwithstanding subsections (2) and (3) above, no parking charges shall be imposed by the Public Health Trust or the Airport or Seaport Departments 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. | Adds the Public Health Trust to this subsection of the Code. | | | | | | | | | | | | | | | | |

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| | <p>Ordinance No. 13-104 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. In addition, 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>Ordinance No. 13-104 allows 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>State Law Changes</u></p> <p>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></p> <p>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-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 140423 | <p>ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; ESTABLISHING RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM TO EXPAND SKILLS TRAINING AND EMPLOYMENT OPPORTUNITIES FOR COUNTY RESIDENTS ON BUILDINGS OR PUBLIC WORKS PROJECTS FUNDED COMPLETELY OR PARTIALLY BY MIAMI-DADE COUNTY, OR PRIVATELY FUNDED PROJECTS ON COUNTY OWNED LAND; REQUIRING GREATER ACCOUNTABILITY OF PUBLIC CONTRACTORS AND SUBCONTRACTORS REGARDING EFFORTS TO PROMOTE LOCAL HIRING AND TRAINING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140303]</p> |
| Notes | <p>The proposed ordinance amends Section 2-11.17 of the Code of Miami-Dade County (Code) establishing Residents First Training and Employment Program to expand skills training and employment opportunities for County residents.</p> <p>The Mayor or his designee will prepare and submit to the BCC for approval, an Implementing Order within 90 days of the effective date of this ordinance.</p> <p>According to the item, it is expected that at least one new Contract Compliance Officer, at an annualized recurring cost of approximately \$70,000, will be necessary in the Internal Services Department, Small Business Development Division, to monitor this program. Additionally there may be additional monitoring costs within County departments overseeing capital projects affected by this Ordinance.</p> <p>County Construction Contract is defined as a County contract valued in excess of \$1,000,000 for the construction, demolition, alteration and/or repair of public buildings or public works or a contract or lease valued in excess of \$1,000,000 which provides for privately funded construction, demolition, alteration or repair of buildings or improvements located on County-owned land.</p> <p>The following are highlights included in the proposed ordinance:</p> <ul style="list-style-type: none"> • As a condition of submitting a bid or proposal for a County Construction Contract, a general contractor, construction manager or other contractor seeking award of a contract will submit a Responsible Contractor Affidavit with its bid or proposal. • Prior to awarding or approving future County Construction Contracts, the County will review prior work performed by proposed contractors and subcontractors, including their compliance with the terms of the Responsible Contractor Affidavit. • The County will provide notice to any contractor who fails to submit a Responsible Contractor Affidavit, that said contractor has 48 hours from the time of notification to submit a Responsible Contractor Affidavit or its bid or proposal will be deemed |

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| | <p>nonresponsive and disqualified.</p> <p>The Responsible Contractor Affidavit will require the following:</p> <ul style="list-style-type: none"> • Prior to working on the project, all persons employed by the contractor, to perform construction will have completed the OSHA 10 Hour safety training course established by the Occupational Safety & Health Administration of the United States Department of Labor. Such training does not have to be completed at the time of bidding but will be completed prior to the date persons are employed on the project. • The contractor will make its best reasonable efforts to promote employment opportunities for local residents and seek to achieve a project goal of having fifty one percent (51%) of all Construction Labor hours performed by Miami-Dade County residents. • After the contractor has received the Notice of Award but prior to the issuance by the County of the Notice to Proceed, the contractor will also submit a list of all subcontractors that will be used on the project and provide Responsible Subcontractor Affidavits to the County. The Responsible Subcontractor Affidavits will contain the same information required in the Responsible Contractor Affidavits. • Documentation regarding a contractor's Construction Workforce Plan (Plan) will be provided. The plan will specify the total number of persons that will be used to perform all of the construction trades and labor work of the contract. <p>Additionally, within thirty (30) days of completion of a County Construction Contract, the contractor will submit a Workforce Performance Report to the County. The Workforce Performance Report will include the total number of Construction Labor work hours performed on the project and the number and percentage of such work hours performed by Miami-Dade County residents; supporting documentation verifying work hours performed by residents; total amount of funds the contractor expended during the course of the project on other related skill and safety training programs; and supporting documentation verifying reasonable efforts to promote employment opportunities for local residents.</p> | | | | | | | | | | | | | | | | | | | | |
| 7F 140394 | ORDINANCE AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROCEDURE FOR AMENDING COMPREHENSIVE DEVELOPMENT MASTER PLAN; RELATING TO URBAN DEVELOPMENT BOUNDARY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE 132472] | | | | | | | | | | | | | | | | | | | | |
| Notes | <p>The proposed ordinance amends Section 2-116.1 of the Code of Miami-Dade County (Code), modifying the amendment procedure for the Comprehensive Development Master Plan as it relates to the Urban Development Boundary (UDB).</p> <p>The proposed Ordinance adds the following new language to Section 2-116.1 of the Code, Amendment Procedure for Comprehensive Development Master Plan:</p> <p style="text-align: center;"><i>It is provided, however, that no application to expand the area within the UDB shall be filed where such application would result in an area of land located outside of the UDB being more than seventy-five percent (75%) surrounded by land that is within the UDB.</i></p> | | | | | | | | | | | | | | | | | | | | |
| 7G 140050 | ORDINANCE RELATING TO PROPERTY OWNERS' RESPONSIBILITY TO MAINTAIN SWALES ADJACENT TO THEIR PROPERTIES; AMENDING SECTIONS 19-13 AND 19-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE REPAIR AND RESTORATION OF SWALES; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE | | | | | | | | | | | | | | | | | | | | |
| Notes | <p>The proposed ordinance, relating to property owners' responsibility to maintain swales adjacent to their properties, amends Sections 19-13 and 19-14 of the Code of Miami-Dade County (Code), to require the repair and restoration of swales.</p> <p>Currently, Sections 19-13, Maintenance of Lots in Residential-Zoned Districts, and 19-14, Maintenance Standards for Lots in Non-Residential-Zoned Districts, of the Code require property owners to maintain the swales adjacent to their properties, in residential and non-residential zoned districts, respectively.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="background-color: #d9ead3; text-align: center;">Comparison of Current Code and the Proposed Amendments</th> </tr> <tr> <th colspan="4" style="text-align: center;"><i>Sections 19-13 and 19-14 of the Code</i></th> </tr> <tr> <th style="background-color: #d9ead3;">Section of Code</th> <th style="background-color: #d9ead3;">Current Code</th> <th style="background-color: #d9ead3;">Proposed Amendments</th> <th style="background-color: #d9ead3;">Notes</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Sec. 19-13(B) Maintenance of Lots in Residential-Zoned Districts.</td> <td style="vertical-align: top;">It shall be the responsibility of the responsible party for property in a residential-zoned district and adjacent to a County right-of-way to maintain the swale area which abuts their property.</td> <td style="vertical-align: top;">It shall be the responsibility of the responsible party for property in a residential-zoned district and adjacent to a County right-of-way to maintain the swale area which abuts their property. Such maintenance responsibility shall include, but is not limited to, maintaining grass or other appropriate vegetation healthy and dense enough to provide filtering while protecting underlying soils from erosion, replacing vegetation where soils are exposed, and maintaining proper elevations within the swale.</td> <td style="vertical-align: top;"><i>Adds language specifying what encompasses maintenance of lots in residentially zoned districts.</i></td> </tr> <tr> <td style="vertical-align: top;">Sec. 19-14(B) Maintenance Standards for Lots in Non-</td> <td style="vertical-align: top;">It shall be the responsibility of the responsible party for the property adjacent to a County right-of-way and in a non-residential zoned district to maintain the swale area which abuts their property.</td> <td style="vertical-align: top;">It shall be the responsibility of the responsible party for the property adjacent to a County right-of-way and in a non-residential zoned district to maintain the swale area which abuts their property. Such maintenance</td> <td style="vertical-align: top;"><i>Adds language specifying what encompasses maintenance of lots in non-</i></td> </tr> </tbody> </table> | Comparison of Current Code and the Proposed Amendments | | | | <i>Sections 19-13 and 19-14 of the Code</i> | | | | Section of Code | Current Code | Proposed Amendments | Notes | Sec. 19-13(B) Maintenance of Lots in Residential-Zoned Districts. | It shall be the responsibility of the responsible party for property in a residential-zoned district and adjacent to a County right-of-way to maintain the swale area which abuts their property. | It shall be the responsibility of the responsible party for property in a residential-zoned district and adjacent to a County right-of-way to maintain the swale area which abuts their property. Such maintenance responsibility shall include, but is not limited to, maintaining grass or other appropriate vegetation healthy and dense enough to provide filtering while protecting underlying soils from erosion, replacing vegetation where soils are exposed, and maintaining proper elevations within the swale. | <i>Adds language specifying what encompasses maintenance of lots in residentially zoned districts.</i> | Sec. 19-14(B) Maintenance Standards for Lots in Non- | It shall be the responsibility of the responsible party for the property adjacent to a County right-of-way and in a non-residential zoned district to maintain the swale area which abuts their property. | It shall be the responsibility of the responsible party for the property adjacent to a County right-of-way and in a non-residential zoned district to maintain the swale area which abuts their property. Such maintenance | <i>Adds language specifying what encompasses maintenance of lots in non-</i> |
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| Sec. 19-14(B) Maintenance Standards for Lots in Non- | It shall be the responsibility of the responsible party for the property adjacent to a County right-of-way and in a non-residential zoned district to maintain the swale area which abuts their property. | It shall be the responsibility of the responsible party for the property adjacent to a County right-of-way and in a non-residential zoned district to maintain the swale area which abuts their property. Such maintenance | <i>Adds language specifying what encompasses maintenance of lots in non-</i> | | | | | | | | | | | | | | | | | | |

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| | <i>Residential-Zoned Districts.</i> | | <i>responsibility shall include, but is not limited to, maintaining grass or other appropriate vegetation healthy and dense enough to provide filtering while protecting underlying soils from erosion, replacing vegetation where soils are exposed, and maintaining proper elevations within the swale.</i> |
| 7H 132506 | ORDINANCE AMENDING SECTION 24-42.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS TO PROVIDE AN ELECTRONIC SANITARY SEWER ATLAS WITH ANNUAL UPDATES, COLLECTION AND TRANSMISSION SYSTEM MODEL UPDATES AND ANNUAL SPARE PARTS INVENTORY UPDATES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources) | | |
| Notes | <p>The proposed ordinance amends Section 24-42.2 of the Code of Miami-Dade County (Code), relating to sanitary sewer system collection and transmission systems, providing for an electronic sanitary sewer atlas with annual updates, collection and transmission model updates, and annual spare parts inventory updates.</p> <p>This ordinance will have no fiscal impact on Miami-Dade County beyond that provided in Resolution No. R-393-13 which authorized execution of the Consent Decree whereby Miami-Dade County will conduct improvements to the County's sanitary sewer system over a 15-year period.</p> <p>Background On May 21, 2013, the Board approved Resolution No. R-393-13 which authorized the execution of the Consent Decree between Miami-Dade County, the United States of America, the State of Florida, and the Florida Department of Environmental Protection in order to comply with the Federal Clean Water Act and federal and state laws, regulations and permits, with the goal of eliminating sanitary sewer overflows and prohibited bypasses.</p> <p>The Consent Decree requires modifications to Chapter 24 of the Code and this ordinance addresses Paragraph 18(e)(ii) of the Consent Decree, which requires changes to the Volume Sewer Customer Ordinance within four (4) months of the December 6, 2013 effective date of the new Consent Decree. The proposed ordinance complies with the required change by (1) providing for the electronic formatting of the sanitary sewer atlas, (2) setting timeframes for updating computerized collection and transmission system model or models, and (3) establishing a timeframe for updating an inventory of spare parts or suppliers and vendors necessary to prevent sustained sewage spills, overflows and surcharge conditions resulting from equipment malfunction or deterioration. Under the proposed ordinance, these provisions of the Consent Decree require the municipal utilities to comply with the same standards as the Water & Sewer Department. Coordination meetings with the municipal utilities were conducted prior to the development of the proposed ordinance.</p> | | |
| 8E1 140247 | RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE DRIVERS LICENSE AND/OR MOTOR VEHICLE RECORD DATA EXCHANGE BETWEEN MIAMI-DADE COUNTY ON BEHALF OF THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTIVE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Miami-Dade Fire and Rescue Department) | | |
| Notes | <p>The proposed resolution approves the Memorandum of Understanding between the Florida Department of Highway Safety and Motor Vehicles, and Miami-Dade County, on behalf of the Miami-Dade Fire Rescue Department, authorizing a data exchange from the Driver and Vehicle Information Database. This data exchange will provide the Miami-Dade Fire Rescue Department with vital information to confirm compliance with Florida Statute 401.281. The Memorandum of Understanding is effective upon execution and lasts for a period of three years. There are no costs associated with this data exchange.</p> <p>Background Effective July 2011, the Florida Department of Highway Safety and Motor Vehicles required all cities and county government agencies to have a Memorandum of Understanding to obtain driver's license information using an existing Network Provider Service. Title XXIX, Section 401.281 of the Florida Statutes requires licensed emergency medical services providers such as Miami-Dade Fire Rescue to ensure that each of its vehicles is driven by only qualified personnel. To do this, Miami-Dade Fire Rescue must obtain a driver history for each of the department's sworn personnel every two years. These transcripts are reviewed by Miami-Dade Fire Rescue's Emergency Medical Services Division and every two years are audited by the State of Florida Bureau of Emergency Medical Services. The most recent audit was conducted in the fall of 2012 and Miami-Dade Fire Rescue expects to be audited again in late 2014. The Memorandum of Understanding will provide a data exchange to the Miami-Dade Fire Rescue Department for a period of three years.</p> | | |
| 8F1 140261 | RESOLUTION APPROVING AMENDMENT 1 TO MIAMI-DADE COUNTY RENTAL REGULATORY AGREEMENT BETWEEN COUNTY AND CONSOLIDATED REAL ESTATE INVESTMENT, LLC TO CHANGE THE COUNTY DEPARTMENT RESPONSIBLE FOR MONITORING THE AFFORDABLE HOUSING PROJECT AND TO INCLUDE AN ANNUAL MONITORING FEE TO BE PAID TO THE COUNTY; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT 1(Internal Services) | | |
| Notes | The proposed resolution authorizes the execution of Amendment 1 to the Rental Regulatory Agreement between the County and Consolidated Real Estate Investment, LLC (Consolidated), for the senior citizens affordable housing development project known as Lil Abner Apartments, located at 455 NW 114 Avenue, Miami, Florida. More specifically, this resolution does the following: | | |

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| | <ul style="list-style-type: none"> • Assigns Public Housing and Community Development (PHCD) to perform monitoring and inspections required to ensure continued compliance with federal and/or County standards for this project; • Authorizes PHCD to collect a fee for monitoring and inspection activities, to be paid by Consolidated; • Establishes a fee structure for ongoing annual monitoring and inspections throughout the established term of the Rental Regulatory Agreement; and • Reduces the monitoring and inspection period to 30 years, minus one day. <p>Fiscal Impact/Funding Source For the first year of the Rental Regulatory Agreement, Consolidated will pay a monitoring and inspection fee of \$1,028. This fee will increase three percent each year for the remainder of the agreement, for a total of \$48,907.35 to the County.</p> <p>Background At its meeting of February 2, 2010, the Board approved Resolution R-136-10, which authorized Building Better Communities General Obligation Bond Program funding for the development of this project and further authorized the County to enter into the original Rental Regulatory Agreement. The executed Rental Regulatory Agreement does not include a monitoring and inspection, which is customary for these types of agreements. Additionally, the original Rental Regulatory Agreement provided that the Internal Services Department would be the County department conducting the monitoring and inspection activities. This amendment serves to assign the monitoring and inspection responsibilities for this project to PHCD, authorizes PHCD to collect the monitoring and inspection fee from Consolidated, establishes the ongoing monitoring and inspection fee scheduled for the duration of this agreement, and reduces the term from 30 years, to 30 years, minus one day.</p> <p>Per PHCD standards, ten percent of the total number of units that are occupied will be inspected for purposes of determining compliance with federal and/or County housing standards, and the project will be monitored for compliance with the rents and tenant mix required under the Rental Regulatory Agreement.</p> <p>Additional Information On February 2, 2010, the BCC, through R-136-10, approved a grant in the amount of \$10,592,307 to Consolidated Real Estate Investment, LLC for the development of eighty-seven (87) affordable elderly rental units, from the Building Better Communities General Obligation Bond Program, Project Number 249, which will be LEED certified.</p> <p>On July 20, 2010, the BCC, through R-819-10, approved the Development and Grant Agreement between the County and Consolidated Real Estate Investment LLC, the BCC also approved the Rental Regulatory Agreement to be delivered by the Developer and recorded in the public records. Pursuant to the Regulatory Agreement, the Developer will, among other provisions, develop eighty-seven (87) affordable rental units to be leased to elderly individuals with rents which are equal to or less than 30% of annual incomes for households at 60% of the area median income adjusted for size established by HUD. The initial rental rate is anticipated to be \$660 per month for one bedroom units and \$792 per month for two bedroom units. The funding of the grant in the amount of \$10,592,307 to Consolidated Real Estate Investment LLC will be included in the next two series of Bonds scheduled to be issued in the fall of 2010 and the fall of 2011, respectively.</p> |
| 8F2 140074 | RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN OPEN PRE-QUALIFIED DEVELOPER POOL TO DEVELOP EXISTING COUNTY OWNED PUBLIC HOUSING SITES IN SUPPORT OF THE COUNTY'S EFFORTS TO INCREASE AFFORDABLE, SUSTAINABLE, MIXED-INCOME AND/OR MIXED-USE HOUSING, AND APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE ADDITIONAL DEVELOPERS WHO MEET ESTABLISHED QUALIFICATION CRITERIA TO BE ADDED TO THE POOL RFQ794A(Internal Services) |
| Notes | <p>The proposed resolution establishes a pre-qualified pool of vendors to develop affordable housing on public housing sites. The proposers will maximize and expedite the development of existing public housing sites on county-owned land for Public Housing and Community Development (PHCD).</p> <p>This pool was previously approved by the Health and Social Services Committee on April 8, 2013, but was deferred at the May 7, 2013 Board meeting in order for PHCD to evaluate issues that had arisen regarding Carlisle Development. Since that deferral, Carlisle has transferred their affordable housing interests to another entity and is no longer part of this pool.</p> <p>Additionally, at the time of deferral a representative of The Cornerstone Group, a trade name of Mara S. Mades, a County enrolled vendor, raised concerns that the firm had not been notified of the solicitation. In response to this concern, on May 15, 2013 Internal Services Department staff re-issued the solicitation to ensure all interested parties were provided an opportunity to be pre-qualified for participation in the pool. As a result, additional vendors have prequalified for this pool. While Cornerstone did not submit documentation for inclusion in this pool when the solicitation was re-issued, as mentioned above, Cornerstone is a trade name of Mara S. Mades who proposed as Brookstone Partners, LLC. Brookstone is included as a recommended vendor to participate in the pool.</p> <p>Fiscal Impact/ Funding Source There is no fiscal impact associated with the establishment of this pool. However, separate solicitations for development of affordable housing sites will be issued by PHCD. Upon selection of developers through this process, a master development agreement will be negotiated between the County and the Developer, and submitted to the Board for approval on a site-by-site basis.</p> <p>Vendors Recommended for Pre-qualification Pool On October 5, 2012, a Request for Qualifications was issued. Eleven proposers were determined to have met the qualification requirements</p> |

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| | <p>to be included in the pool, including Carlisle. The County reopened the solicitation on May 15, 2013, and an additional nine developers were determined to have met the qualifications to be added to the pool. The County may choose to reopen the Request for Qualifications process yearly to allow additional proposers to be added to the pool.</p> <p>Vendors Prequalified Following the October 5, 2012 Solicitation: Carrfour Supportive Housing, Inc. Community Housing Partners Corporation Gorman & Company, Inc. Housing Trust Group, LLC. Landmark Development Corporation New Urban Development Pinnacle Housing Group, LLC. RUDG, LLC. The Gatehouse Group The Michaels Development Company 1, LP.</p> <p>Additional Vendors Prequalified Following the May 15, 2013 Re-Opening of the Solicitation: BHG Development Group, LLC Brookstone Partners, LLC McCormack Baron Salazar, Inc. Prestige Enterprise Group, Inc. Royal American Development, Inc. Sheldon Oak Central, Inc. Strategic Green Mills Investment, LLC Housing Renewal Group/Ingerman Group: Joint Venture Turnstone Development</p> <p>Background On July 14, 2011, a Request for Proposals No. 794 (RFP794) was issued to solicit offers from proposers to maximize and expedite the development potential of 104 existing public housing sites on county-owned land for PHCD. The solicitation sought to establish partnerships with qualified developers to:</p> <ul style="list-style-type: none"> • Rehabilitate/upgrade existing public housing units; • Remove and replace obsolete public housing units; • Increase the number of units on its underutilized sites; and • Develop vacant land owned by the County. <p>The County received 215 proposals from 26 proposers in response to RFP794, of which 94 of the proposals received included nine percent Low Income Housing Tax Credits (Tax Credits) as part of their financing strategy. These efforts resulted in the selection of six developers and a recommendation for the approval of ground lease agreements for 28 sites. On November 23, 2011, the Board approved 52 ground leases conveying site control to the six selected developers for development of 28 of the 104 sites.</p> <p>Subsequent to this action, the Board adopted Resolution R-152-12 on February 7, 2012 authorizing development of four additional sites and one additional developer, in which developers proposed utilizing four percent Tax Credits as a financing strategy. Resolution R-152-12 also rejected all remaining proposals. Following these events, a request was made by PHCD to issue a Request for Qualifications to establish a pre-qualified pool of developers that would be available as needed for public housing development opportunities.</p> <p>The pool was advertised as RFQ794A on October 5, 2012, and again on May 15, 2013 to approximately 500 vendors in the procurement database for the commodity codes related to developer services. There are now a total 19 firms recommended to establish this pool of prequalified developers. For any developers that did not have the opportunity to submit a proposal, the County will be reopening this RFQ, at a minimum, on an annual basis to allow additional developers to submit proposals. The term of the RFQ will be five years with the option to renew for two, five-year periods.</p> <p>PHCD will issue a solicitation to pool members when development opportunities arise. Pool members will respond to the specific solicitations when seeking development opportunities. An Evaluation/Selection Committee will be convened by PHCD, as necessary, to evaluate responses to the solicitation. Each resulting agreement will be presented to the Board for approval.</p> |
| 8F3 140144 | RESOLUTION AUTHORIZING AWARD OF CONTRACT 9465-1/15 UNIFORMS FOR THE MIAMI-DADE POLICE DEPARTMENT IN THE AGGREGATE AMOUNT OF \$1,146,000.00 FOR THE PURCHASE OF GOODS AND SERVICES(internal Services) |
| Notes | <p>The proposed resolution authorizes award of Contract No. 9465-1/15, Uniforms for the Miami-Dade Police Department (MDPD), in the aggregate amount of \$1,146,000.00 for the purchase of goods and services.</p> <p><i>On December 3, 2013, under Resolution No. 979-13, the Board of County Commissioners (BCC) approved the prior award recommendation (dated October 24, 2013). Subsequently, the prior award was rescinded, and the new proposed recommendation corrects the award of various items. Specifically, the primary and secondary vendors for Group 2, Item 4, as well as the secondary vendor for Group 2, Items 9 through 12 were incorrectly listed in the original recommendation and are rectified in the proposed recommendation.</i></p> |

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| | Item 1.3 – Uniforms for Miami-Dade Police Department | |
| | Proposed Contract <i>Uniforms for the Miami-Dade Police Department (MDPD), Contract No. 9465-1/15</i> | Current Contract <i>Uniform Shirts and Pants for MDPD, Contract No. BW9465-0/12</i> |
| Description | <p>The proposed contract awards a contract for the purchase of uniforms for the Miami-Dade Police Department.</p> <p>Class A uniforms, which are issued to sworn officers, per MDPD’s collective bargaining agreement, for use during the winter season, formal occasions and by the motorcycle unit; and Class B uniforms, which are non-formal uniform items, such as short sleeve shirts and bike patrol uniforms, and miscellaneous other types of uniforms used by MDPD.</p> <p>Each class of uniform is comprised of two groups. Group 1 is awarded to a single primary and secondary vendor offering the lowest price for all items within the group. Items in Group 2 are awarded to primary and secondary vendors offering the lowest price on an item by item basis.</p> | <p>On May 3, 2011, under Resolution No. 325-11, the BCC approved the award of this contract to provide Uniform Shirts and Pants for MDPD, approved waiver of competitive bid procedures and waiver of bid protest procedures.</p> <p>Initially, on February 1, 2011, under Resolution No. 75-11, the BCC approved a contract for Public Safety Uniforms to FPP Ventures, Inc. (FPP) as the primary vendor for nine groups which covered sixty items. Following the award, the County defaulted FPP due to the firms’ failure to comply with contractual obligations; no secondary vendor had been awarded for police uniforms. Therefore a competitive bid waiver contract, requesting that the protest process be waived, was recommended for award.</p> <p>Subsequently, this contract was modified on July 3, 2012, under Resolution No. 546-12, increasing the contract by \$418,000 for twelve months on a month-to-month basis.</p> |
| Cumulative Value | <p>The amount requested for the one-year term is \$573,000. If the County exercises the one, one-year option-to-renew, the cumulative value will be \$1,146,000.</p> <p>The increase for the recommended contract is attributable to various factors, including the inclusion of bike patrol uniforms as part of the scope, and MDPD anticipates at least three classes of new officers during this fiscal year for which uniforms will be required. In addition, 50 school crossing guards have been hired who also require uniform apparel.</p> | <p>The current contract has a total allocation of \$991,000 for 33 months.</p> |
| Vendors | <p>On May 10, 2013, an Invitation to Bid (ITB) was issued under full and open competition. The method of award is to the two lowest priced, responsive and responsible bidders as primary and secondary vendor for Group 1, in the aggregate and to the two lowest priced, responsive and responsible bidders as primary and secondary vendors on an item by item basis in Group 2.</p> <p><i>It is recommended that bids received for Group 2, items 15 and 16 (men’s and women’s patrol shorts, brown with taupe stripe) be rejected and re-solicited using revised specifications at a later date.</i></p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> • Global Trading, Inc. (SBE) • Miami Partners (SBE) • Palmetto Uniforms, Inc. (SBE) • Gold Nugget, Inc. • Design Lab, Inc. | <p>On February 16, 2011, an ITB was issued for shirts and pants used as uniforms by MDPD. MDPD has standardized its uniform to certain styles manufactured by Elbeco, Inc.(Elbeco). The ITB did not allow for brands/styles other than those which are the acceptable uniform of MDPD. The ITB was issued using normal DPM procedures, 344 electronic notifications were sent to all registered vendors listed under commodity code 200-72. In addition to the registered vendors, fourteen authorized Florida Elbeco distributors in addition to the manufacturer were also solicited (359 total). Four proposals were received, after applying the Small Business Enterprise (SBE) preference.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> • Global Trading, Inc. • Elbeco Inc. <p>To a maximum of two responsive and responsible bidders in the aggregate as primary and secondary vendors.</p> |
| Funding Source | General Funds | General Funds |
| 8F4 | RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE OF A | |

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| 140149 | LEASE BETWEEN THE COUNTY AND GOLDEN SANDS ALLAPATTAH CORP., A FLORIDA CORPORATION, FOR PREMISES LOCATED AT 1313 N.W. 36 STREET, SECOND FLOOR, MIAMI TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE AS ADMINISTRATIVE OFFICES AND RECORD STORAGE, WITH TOTAL FISCAL IMPACT TO THE COUNTY NOT TO EXCEED \$2,026,253.00 FOR THE TOTAL TERM OF FIVE-YEARS AND ONE THREE-YEAR RENEWAL OPTION PERIOD OF THE LEASE, 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 approves the execution of a Lease Agreement between the County and Golden Sands Allapattah Corp., a Florida Corporation, for property located at 1313 NW 36 Street, Second Floor, Miami, Florida that will be used as office space by the State Attorney's Office (SAO).</p> <p>On July 2, 2013, through Resolution R-513-13, the Board also approved a Lease Agreement with the Landlord for the SAO to occupy the third and sixth floor of this same building. The Lease Agreement approved by the Board is separate and apart from the Lease recommended under this item.</p> <p>Fiscal Impact/Funding Source The total fiscal impact for the first year of the initial lease term will be \$240,240. This amount is comprised of \$231,000 in annual base rent (which is approximately \$14 per square foot) and a \$9,240 lease management fee. The total projected fiscal impact for the initial five-year lease term, plus the one additional three-year renewal option term is estimated to be \$2,026,253. The funding source is the General Fund.</p> <p>Background The SAO has been occupying this space since 2006, with the original lease between the Landlord and the County approved by the Board through Resolution R-158-06, the Board approved the lease on behalf of the SAO for a term five years with one three-year renewal option period. The current lease expires on June 11, 2014.</p> |
| 8F5 140151 | RESOLUTION RATIFYING THE COUNTY MAYOR OR MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM(Internal Services) |
| Notes | <p>The proposed resolution ratifies the actions of the County Mayor or his designees to execute Equitable Distribution Program (EDP) Professional Services Agreements (PSA) entered into from October 1, 2012 through September 30, 2013.</p> <p>EDP contracts are issued and renewed regularly to qualified local architectural, engineering and landscape architectural (A&E) firms that are in good standing. The EDP PSA is the formal mechanism which allows County departments to issue work authorizations to eligible EDP participants.</p> <p>Fiscal Impact/Funding Funding for the professional services ordered under the EDP is identified at the time of issuance of the service order and is consistent with each department's capital project budgets.</p> <p>Background The EDP Program was established by the Board in June 2001 as a pre-qualified pool of eligible A&E firms designed to increase opportunities for locally-based businesses. The objectives of this program are to equitably and expeditiously distribute small capital improvement design projects within the thresholds established in Florida State Statute 287.055 for continuing contracts, as well as to facilitate contract opportunities for A&E firms. EDP affords County departments access to qualified professionals for smaller projects without necessitating a formal solicitation process. The program is structured to distribute projects to participants that have received the fewest previous opportunities with the County through a centralized rotational system. Furthermore, the intent of the legislation adopting the EDP was to provide A&E firms with valuable exposure and experience in working on County projects to more effectively compete in the marketplace.</p> <p>Over 1,750 EDP assignments totaling more than \$100 million in potential service fees have been disbursed to A&E firms since inception of the program in 2001.</p> <p>In FY 2012-13, 240 assignments were initiated for total estimated fees of \$14.5 million. Currently, there are approximately 345 active members in the EDP program including 21 new members added during this reporting period. Over 90 percent of the EDP Community Business Enterprise firms have received work through the program.</p> <p>To ensure equitable distribution of work, each firm's position in the EDP Pool is based on County approved technical categories and the rotational value is determined from their net County dollars awarded and paid over the last three years. As such, the majority of the assignments are distributed to qualified firms that have received the fewest previous opportunities with the County.</p> |
| 8F6 140255 | RESOLUTION AUTHORIZING AWARD OF A COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$89,077,000.00, ESTABLISHMENT OF A PREQUALIFICATION POOL CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000,000.00, ACCESS OF ANOTHER ENTITY'S COMPETITIVELY ESTABLISHED CONTRACT IN AN AMOUNT NOT TO EXCEED \$3,180,000.00, REJECTION OF BIDS TENDERED IN RESPONSE TO SOLICITATIONS, AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$23,246,000.00 FOR VARIOUS CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT(Internal Services) |
| 8F6 SUPP. | SUPPLEMENT TO RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, ESTABLISHMENT OF A PREQUALIFICATION POOL, |

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| 140444 | ACCESS OF OTHER ENTITY'S CONTRACT, REJECTION OF BIDS, AND AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Notes | <p>The proposed Procurement Package includes a total of eight (8) procurement actions, authorizing the following:</p> <ul style="list-style-type: none"> • Award of competitively established contracts in a total amount up to \$89,077,000.00; • Establishment of a prequalification pool contract for the purchase of goods and services in a total amount of up to \$75,000,000.00 for the purchase of goods and services; • Access of another entity's competitively established contract in an amount up to \$3,180,000.00 for the purchase of goods and services; • Rejection of bids tendered in response to solicitations; • Additional expenditure authority in an amount up to \$23,246,000.00 for the purchase of goods and services; • 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; • The County Mayor or his designee to execute contracts for the items approved and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts; and • The use of Charter County Transportation Surtax Funds. <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 – System Furniture Services</th> </tr> <tr> <th style="background-color: #d9ead3;">Area of Comparison</th> <th style="background-color: #d9ead3;">Proposed Contract <i>System Furniture Services, Contract No. 9786-0/19</i></th> <th style="background-color: #d9ead3;">Current Contract <i>System Furniture Services, Contract No. 9778-0/14</i></th> </tr> </thead> <tbody> <tr> <td style="background-color: #d9ead3;">Description</td> <td>The proposed contract Awards a contract for the purchase of reconfiguration, modification, refurbishment, and movement of system furniture for Aviation, Internal Services and PortMiami departments.</td> <td>On September 3, 2013, under the Director's delegated authority, the current contract was established for the reconfiguration, modification, and refurbishment for the Aviation and Internal Services departments, in conjunction with the County's needs on an as needed basis.</td> </tr> <tr> <td style="background-color: #d9ead3;">Cumulative Value</td> <td>The amount requested for the amount requested for the five-year term is \$2,864,000.</td> <td>The current contract was awarded in the amount of \$194,000 for six months, expiring February 2014. Subsequently, the current contract was modified to increase the contract amount by \$70,000 for a total award of \$264,000; and extended for an additional 3 months, expiring May 31, 2014.</td> </tr> <tr> <td style="background-color: #d9ead3;">Vendors</td> <td>On September 17, 2013, an Invitation to Bid (ITB) was issued under full and open competition. The method of award is to the two responsive and responsible bidders offering the lowest aggregate hourly rate for all job classifications as primary and secondary vendors. The application of the Small Business Enterprise (SBE) Bid Preference impacted this award. <u>Vendors</u> <ul style="list-style-type: none"> • Office Elite Services, Inc. (DBE; MICRO/SBE) • Millennium Relocation Services, Inc. </td> <td>On August 14, 2013, an ITB was issued. Award of the current contract was made to the two (2) lowest priced responsive, responsible bidder(s) who with verified reference to demonstrate that they have experience in installing system furniture and offered hourly labor rates for all job classifications listed in the solicitation. The lowest responsive, responsible bidder was designated as the primary vendor for all job classifications listed in the solicitation. <u>Vendor</u> <ul style="list-style-type: none"> • Wegman Associates of Georgia, Inc. </td> </tr> <tr> <td style="background-color: #d9ead3;">Funding Source</td> <td>Proprietary and Internal Service Funds.</td> <td>Internal Service Funds</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="background-color: #d9ead3;">Item 1.2 – Hauling and Disposal of Class "B" Biosolids</th> </tr> <tr> <th style="background-color: #d9ead3;">Area of Comparison</th> <th style="background-color: #d9ead3;">Proposed Contract <i>Hauling and Disposal of Class "B" Biosolids, Contract No. 7122-1/23</i></th> <th style="background-color: #d9ead3;">Current Contract <i>Hauling and Disposal of Class "B" Sludge Contract No. 7122-2/13</i></th> </tr> </thead> <tbody> <tr> <td style="background-color: #d9ead3;">Description</td> <td>The proposed contract awards a contract and establishes a prequalification pool (for Group D) to purchase transportation and disposal services for anaerobically digested Class "B" biosolids and/or mixed grit biosolids by the Water and Sewer Department (WASD). There are 4 groups under the solicitation. <i>Biosolids refers to the residual, semi-solid material left from industrial wastewater or sewage treatment processes.</i></td> <td>On October 7, 2008, under Resolution No. 1028-08, the BCC established a contract for the purchase of services for hauling and disposal of Class "B" Sludge in conjunction with the needs of WASD.</td> </tr> </tbody> </table> | | Item 1.1 – System Furniture Services | | | Area of Comparison | Proposed Contract <i>System Furniture Services, Contract No. 9786-0/19</i> | Current Contract <i>System Furniture Services, Contract No. 9778-0/14</i> | Description | The proposed contract Awards a contract for the purchase of reconfiguration, modification, refurbishment, and movement of system furniture for Aviation, Internal Services and PortMiami departments. | On September 3, 2013, under the Director's delegated authority, the current contract was established for the reconfiguration, modification, and refurbishment for the Aviation and Internal Services departments, in conjunction with the County's needs on an as needed basis. | Cumulative Value | The amount requested for the amount requested for the five-year term is \$2,864,000. | The current contract was awarded in the amount of \$194,000 for six months, expiring February 2014. Subsequently, the current contract was modified to increase the contract amount by \$70,000 for a total award of \$264,000; and extended for an additional 3 months, expiring May 31, 2014. | Vendors | On September 17, 2013, an Invitation to Bid (ITB) was issued under full and open competition. The method of award is to the two responsive and responsible bidders offering the lowest aggregate hourly rate for all job classifications as primary and secondary vendors. The application of the Small Business Enterprise (SBE) Bid Preference impacted this award. <u>Vendors</u> <ul style="list-style-type: none"> • Office Elite Services, Inc. (DBE; MICRO/SBE) • Millennium Relocation Services, Inc. | On August 14, 2013, an ITB was issued. Award of the current contract was made to the two (2) lowest priced responsive, responsible bidder(s) who with verified reference to demonstrate that they have experience in installing system furniture and offered hourly labor rates for all job classifications listed in the solicitation. The lowest responsive, responsible bidder was designated as the primary vendor for all job classifications listed in the solicitation. <u>Vendor</u> <ul style="list-style-type: none"> • Wegman Associates of Georgia, Inc. | Funding Source | Proprietary and Internal Service Funds. | Internal Service Funds | Item 1.2 – Hauling and Disposal of Class "B" Biosolids | | | Area of Comparison | Proposed Contract <i>Hauling and Disposal of Class "B" Biosolids, Contract No. 7122-1/23</i> | Current Contract <i>Hauling and Disposal of Class "B" Sludge Contract No. 7122-2/13</i> | Description | The proposed contract awards a contract and establishes a prequalification pool (for Group D) to purchase transportation and disposal services for anaerobically digested Class "B" biosolids and/or mixed grit biosolids by the Water and Sewer Department (WASD). There are 4 groups under the solicitation. <i>Biosolids refers to the residual, semi-solid material left from industrial wastewater or sewage treatment processes.</i> | On October 7, 2008, under Resolution No. 1028-08, the BCC established a contract for the purchase of services for hauling and disposal of Class "B" Sludge in conjunction with the needs of WASD. |
| Item 1.1 – System Furniture Services | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Area of Comparison | Proposed Contract <i>System Furniture Services, Contract No. 9786-0/19</i> | Current Contract <i>System Furniture Services, Contract No. 9778-0/14</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Cumulative Value | The amount requested for the amount requested for the five-year term is \$2,864,000. | The current contract was awarded in the amount of \$194,000 for six months, expiring February 2014. Subsequently, the current contract was modified to increase the contract amount by \$70,000 for a total award of \$264,000; and extended for an additional 3 months, expiring May 31, 2014. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vendors | On September 17, 2013, an Invitation to Bid (ITB) was issued under full and open competition. The method of award is to the two responsive and responsible bidders offering the lowest aggregate hourly rate for all job classifications as primary and secondary vendors. The application of the Small Business Enterprise (SBE) Bid Preference impacted this award. <u>Vendors</u> <ul style="list-style-type: none"> • Office Elite Services, Inc. (DBE; MICRO/SBE) • Millennium Relocation Services, Inc. | On August 14, 2013, an ITB was issued. Award of the current contract was made to the two (2) lowest priced responsive, responsible bidder(s) who with verified reference to demonstrate that they have experience in installing system furniture and offered hourly labor rates for all job classifications listed in the solicitation. The lowest responsive, responsible bidder was designated as the primary vendor for all job classifications listed in the solicitation. <u>Vendor</u> <ul style="list-style-type: none"> • Wegman Associates of Georgia, Inc. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Funding Source | Proprietary and Internal Service Funds. | Internal Service Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item 1.2 – Hauling and Disposal of Class "B" Biosolids | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Area of Comparison | Proposed Contract <i>Hauling and Disposal of Class "B" Biosolids, Contract No. 7122-1/23</i> | Current Contract <i>Hauling and Disposal of Class "B" Sludge Contract No. 7122-2/13</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Description | The proposed contract awards a contract and establishes a prequalification pool (for Group D) to purchase transportation and disposal services for anaerobically digested Class "B" biosolids and/or mixed grit biosolids by the Water and Sewer Department (WASD). There are 4 groups under the solicitation. <i>Biosolids refers to the residual, semi-solid material left from industrial wastewater or sewage treatment processes.</i> | On October 7, 2008, under Resolution No. 1028-08, the BCC established a contract for the purchase of services for hauling and disposal of Class "B" Sludge in conjunction with the needs of WASD. | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>Cumulative Value</p> <p>The amount requested for the five-year term is \$42,542,000. If the one, five-year OTR is exercised, the cumulative value will be \$85,084,000.</p> <p>The difference in allocation under the replacement contract is attributed to an average price increase of 15 percent for the array of serviced provided under each of the groups coupled with an increased estimated tonnage per year of biosolids that will be produced.</p> | <p>The current contract is for 5 years and 6 months and is valued at \$34,256,000, expiring April 30, 2014.</p> |
| | <p>Vendors</p> <p>On August 29, 2013, an Invitation to Bid (ITB) was issued under full and open competition. Award of Group A is being made to the three lowest-priced responsive, responsible bidders who satisfied the solicitation's requirements. Awards to Groups B and C are to the lowest-priced responsive, responsible bidder and award for Group D is to all responsive, responsible bidders who meet the pre-qualification requirements specified in the solicitation for participation in future spot market competitions.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> • Biosolids Distribution Services, LLC • H&H Liquid Sludge Disposal, Inc. • Synagro South, LLC • Waste Management Inc. of Florida | <p>On March 26, 2008, an ITB was issued. Award of this contract was made to the lowest responsive, responsible bidder(s) on a group-by-group basis. There are four groups. Award of groups A, C, or D bidder(s) were required to offer prices within each group they wish to be considered for; Group B was awarded to the responsive, responsible bidders who meet all minimum qualifications contained to establish a pool of bidders.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> • H&H Liquid Sludge Disposal, Inc. • Synagro South, LLC • Waste Management Inc. of Florida |
| | <p>Funding Source</p> <p>Proprietary Funds</p> | <p>Proprietary Funds</p> |
| <p>Additional Information <i>In the February 13, 2014, memo from the Office of the Inspector General (OIG) to the County Mayor regarding OIG's Final Report Audit of WASD Contract No. 7122-2/13 OTR for the Hauling and Disposal of Class B Sludge, Ref. IG13-18, the OIG recommends that WASD formalize a list of all records, including licenses/permits, that are required of its sludge hauling vendors. WASD should consider revising future contracts to include this list and require its vendors to forward those documents to WASD.</i></p> | | |
| Item 1.3 – Fire Extinguisher Inspections and Maintenance | | |
| Area of Comparison | Proposed Contract <i>Fire Extinguisher Inspections and Maintenance Contract No. 4922-0/18</i> | Current Contract <i>Fire Extinguisher Inspections and Maintenance Contract No. 4922-4/13</i> |
| Description | <p>Awards a contract for the purchase of fire extinguisher maintenance services for multiple County departments to include inspecting, recharging and hydro-testing fire extinguishers to ensure that they operate effectively.</p> <p>There are two groups under the solicitation: Group A for non-federally funded purchases and Group B for federally funded purchases.</p> | <p>On March 5, 2008, under the County Mayor's delegated authority, to provide maintenance to fire extinguishers and fire hoses to include annual inspection and certification, hydrostatic testing, refill, parts and repairs.</p> |
| Cumulative Value | <p>The amount requested for the five-year term is \$1,129,000.</p> <p>The decrease in allocation for the replacement contract is based on past prior usage and lower pricing as a result of competition.</p> | <p>The current contract is for five years and six months and has a total allocation of \$3,357,800, expiring May 31, 2014.</p> |
| Vendors | <p>On August 15, 2013, an Invitation to Bid (ITB) was issued under full and open competition. The method of award is to the two responsive and responsible bidders offering the lowest aggregate price per group as primary and secondary vendors.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> • Florida Fire Safety, Inc. | <p>On November 28, 2007, an ITB was issued. The method of award was to the two responsive, responsible bidders who submit the lowest aggregate price on a group-by-group basis.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> • Florida Fire Safety, Inc. • Security Fire Prevention, Inc. |

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| | | <ul style="list-style-type: none"> Security Fire Prevention, Inc. | |
| Funding Source | Proprietary, Federal, General, Fire District, Internal Services, and MDT Operating Funds. | Proprietary, Federal, General, Fire District, State, and MDT Operating Funds. | |
| <p><i>The supplement provides information that the allocation for MDT in the amount of \$161,000 has not been reviewed by CITT. As such, it is recommended that that this sub-item be amended to move the MDT allocation to unallocated funds. The total value of the award does not change with this amendment.</i></p> | | | |
| Establish Prequalification Pool | | | |
| Item No. | Prequalification Pools | | |
| 2.1 | <p>Temporary Debris Staging and Reduction Sites Approves establishment of a prequalification pool for the operation and management of temporary debris staging and reduction sites for Public Works and Waste Management. The amount requested for the five-year term is \$75,000,000. 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>Pre-qualified vendors are invited to participate in future spot market competitions.</p> | | |
| Access Other Entity's Contract | | | |
| Item 3.1 – Electronic Monitoring Offender Services | | | |
| Area of Comparison | Proposed Contract <i>Electronic Monitoring Offender Services, Contract No. 00212</i> | Current Contract <i>Electronic Monitoring Devices and Related Services, Contract No. RFP647</i> | |
| Description | Approves access of a competitively established contract by the State of Washington for the lease of electronic monitoring devices and related services for the Corrections and Rehabilitation and Juvenile Services departments. | On May 5, 2009, under Resolution No. 507-09, the BCC approved the award of this contract to G4S Justice Services, Inc. to provide the Miami-Dade Corrections and Rehabilitation Department with electronic monitoring devices and related services for the Monitored Release Program. | |
| Cumulative Value | The amount requested for the 34-month term is \$3,180,000. Accessing this contract will potentially save the County an average of \$114,478 annually. | The current contract is for 5 years and is valued at \$3,360,000, expiring May 19, 2014. Usage under the current contract has grown from 10 to 20 percent annually, as determined by judges. The allocation requested represents the anticipated usage over the course of the contract term based on historical trends and the average number of offenders participating/monitored. | |
| Vendors | The State of Washington issued a RFP and awarded a cooperative agreement to multiple vendors, including the County's incumbent vendor, Sentinel Offender Services, LLC. No measures apply as this is an access contract. <u>Vendor</u> <ul style="list-style-type: none"> Sentinel Offender Services, LLC (non-local) <p><i>In 2012, Sentinel Offender Services, LLC acquired G4S Justice Services, Inc.</i></p> <p><i>According to Sentinel Offender Services website, Robert "Bob" Contestabile, Founder and President, after a 25-year successful career in the security system arena, he entered the electronic monitoring business in 1991 as the president of Wackenhut Monitoring Services, a company which he later purchased and renamed Sentinel.</i></p> | Awarded to the highest ranked responsive, responsible vendor based on the evaluation criteria established in the solicitation. <u>Vendor</u> <ul style="list-style-type: none"> G4S Justice Services, Inc. (non-local) | |
| Funding Source | General and Federal Funds | General and Federal Funds | |
| Additional Information | | | |

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| | <p><u>O.C. Terminates GPS Firm for Failing to Track Probationers¹, Aug. 2, 2013</u> After an internal audit revealed negligence, officials at the Orange County Probation Department have terminated a contract with a GPS monitoring service. The audit showed that in a review of 143 cases, there were more than 15 instances of "gross negligence," including failure to track people on probation for periods up to 28 days and not reporting individuals for repeatedly violating their probation. "The findings of that report were anything less than stellar. In fact, it was alarming," Orange County Supervisor Todd Spitzer said of the audit of Sentinel Offender Services LLC, which helped manage electric confinement cases, along with a home detention program using a global positioning satellite system. "These untracked individuals posed an immediate threat to public safety, and I could not just sit back and watch," Spitzer said. The results also highlight problems the county is facing, specifically jail overcrowding, due to Assembly Bill 109 - legislation allowing California to close the revolving door of low-level inmates cycling in and out of state prisons. Many of the inmates released must be tracked electronically. "These incidents show why we cannot rely on such alternatives in lieu of incarceration," Spitzer said. "We want to monitor the probationer. But we also need to monitor the monitors." Probation officials say that Sentinel continued to have GPS tracking failures last month, between July 1 and July 15 - violations often linked with alcohol testing.</p> <p><u>Los Angeles County Probation Department Finds Flaws in Electronic Monitoring², Feb. 14, 2014</u> About five years ago, the county signed a contract with Sentinel Offender Services to provide various forms of electronic monitoring to adults and children supervised by the L.A. County Probation Department. In 2011, when prison realignment shifted responsibility for thousands of parolees to county probation departments, L.A. County relied on Sentinel's services to supervise hundreds of former prisoners. But, Probation Chief Powers said, inferior technology, a lack of training and management's failure to hold the contractor accountable doomed the program. Probation officers dealt with thousands of alerts emitting from the electronic monitors, overwhelming the system with reports of low batteries, possible tampering by offenders and weak transmissions. According to Powers' report, Sentinel also had issues elsewhere, drawing complaints and cancelled contracts in Orange County and on the East Coast. In May 2013, L.A. County Probation conducted a review and found a host of problems with the service. "We found issues around equipment failure, they weren't providing the monitoring service that they were supposed to provide," Powers told the Board. "We found that offenders were being placed into inactive status without consulting with probation. And we found that they weren't complying with placing offenders equipment on them within 24 hours." The department confronted Sentinel, which agreed to changes, like providing better equipment and longer-lasting batteries. Since then, Powers said, alerts have gone down at least 25 percent.</p> |
| Rejection of Bids | |
| | Rejection of Bids for Competitive Solicitations |
| 4.1 | <p>Cryogenic Oxygen Plant Maintenance & Tech Support Request rejection of all four bids received under solicitation 4694-1/23 – Cryogenic Oxygen Plant Maintenance & Tech Support. None of the firms that submitted proposals were able to meet the qualifications in the solicitation, primarily as it relates to years of experience. In conjunction with WASD, a replacement solicitation will be written with requirements that assure full and open competitive results. The fiscal impact for the five-year contract term would have been \$2,500,000.</p> |
| 4.2 | <p>Uniform Rental Service Request to reject all three bids received under solicitation 8740-0/19 – Uniform Rental Services. Three bids were received in response to the Invitation to Bid. During the evaluation of bids, staff discovered that the pricing structure included in the solicitation led to unfavorable pricing to the County. A new solicitation has been restructured and issued. The fiscal impact for the six-year contract term would have been \$2,693,000.</p> |
| Additional Expenditure Authority | |
| | Modifications |
| 5.1 | <p>Test and Assess Pre-Stressed Concrete Cylinder Pipes Water and Sewer is requesting additional expenditure authority of up to \$23,246,000 to continue to test and assess the condition of pre-stressed concrete cylinder pipes throughout the County. This contract expires February 28, 2017. Market research determined that there are no other vendors that can provide similar solutions, and that there are no new</p> |

¹ Website: articles.latimes.com/2013/aug/02/local/la-me-ln-gps-contract-20130802

² Website: www.scp.org/news/2014/02/25/42455/probation-department-finds-flaws-in-electronic-mon/

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| | <p>technologies in the market that would meet WASD's needs. Pure Technologies remains the County's only source for this type of solution because of their patent rights.</p> <p>The additional allocation brings the cumulative value of this contract to \$35,054,000.</p> |
| 8F7 140239 | RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIOD FOR THE CONTRACT DESCRIBED IN THE ITEM, IN AN AMOUNT NOT TO EXCEED \$800,000.00, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES(Internal Services) |
| Notes | <p>The proposed resolution authorizes the County Mayor or his designee to exercise the sole, five-year option-to-renew (OTR) period for Contract No. 6846-1/18-1, Fence Materials – Prequalification, in an amount not to exceed \$800,000.00, awarded under the County Mayor or his designee's delegated authority for the purchase of goods and services. Approval of this item extends the prequalification pool contract until March 31, 2019.</p> <p>The allocation under the OTR period brings the cumulative value of this contract to \$1,785,000.</p> |
| 8F8 140310 | RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SE 5 STREET AND SE 1 AVENUE TO THE CITY OF MIAMI IN ACCORDANCE WITH F.S. 125.38 AT NO COST; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR MAYOR DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE(Internal Services) |
| Notes | <p>The proposed resolution authorizes the following:</p> <ul style="list-style-type: none"> • Declares as surplus County-owned property (25 feet wide by 70 feet in length) located at the entrance of the Fifth Street Metromover Station at the northwest corner of the intersection of SE 5 Street and SE 1 Avenue, in the City of Miami (City). • Authorizes the conveyance of the property to the City per the City's request, which is in accordance with Florida Statute 125.38. • Waives Administrative Order 8-4 as it relates to review by the County's Planning Advisory Board because the property is located within the City. <p>Fiscal Impact/Funding Source There is no fiscal impact associated with the conveyance of this parcel.</p> <p>Background The County received a formal request from the City of Miami for the conveyance of a 25 foot wide by 70 foot long strip of land located along the frontage of the Fifth Street Metromover Station for the purposes of widening SE 5 Street. Currently, the road right-of-way along this portion of SE 5 Street is only 25 feet in width, which is inadequate for the traffic capacity in the Brickell area. The planned improvements consist of roadway widening, the addition of sidewalks, and other roadway beautification enhancements. This project is part of the Miami River Greenway Initiative and will be constructed by the City of Miami at no cost to the County.</p> <p>Florida Statute, Section 125.38, authorizes the Board to convey property to the City, a municipal corporation of the State of Florida, when the Board is satisfied that the property is not needed for County purposes and will be utilized for the benefit of the public or community interest and welfare. The Internal Services Department circulated this property to all County departments to determine whether the County has a present or future need for the property, in which none was determined.</p> <p>The County Deed contains a restriction that states that the property is to be used for public and transportation purposes and other specific purposes and when, and if, the public use shall be discontinued, the title to the land described in will immediately revert to the County, its successors and assigns, and it will have the right to immediately repossess the same. The County will also retain an easement in the County Deed for the right to operate and maintain the Metromover Guideway System that is located over and above the property.</p> |
| 8G1 140145 | RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY(Office of Management and Budget) |
| Notes | <p>The proposed resolution approves the budget for Fiscal Year 2013-14 for the South Miami Community Redevelopment Agency (Agency). The Agency's Budget includes revenues and expenditures in the amount of \$1,555,611.</p> <p>Fiscal Impact The Agency's revenue source is tax increment financing (TIF), which is generated through the incremental growth of ad valorem revenues beyond an established base year, as defined in Section 163.387 of the Florida State Statutes. The Countywide TIF into the Agency's Trust Fund for FY 2013-14 is \$535,747 and the City of South Miami's (City's) TIF payment into the Trust Fund is \$489,337.</p> <p>The County will continue to make annual payments to the Agency, based on each respective year's growth of ad valorem revenues over the base year, through 2020, which is when the Agency will sunset.</p> <p>The Agency's FY 2013-14 budget of \$1,555,611 was approved by the Agency on October 14, 2013 and by the City on November 5, 2013. The budget includes revenue sources of County and City TIF payments totaling \$535,747 and \$489,337, respectively; carryover from prior years (\$292,527); carryover reserved for a grant project (\$100,000); reserved contribution for affordable housing expenditures (\$100,000); rent revenues (\$25,000); and interest earnings (\$13,000).</p> |

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| | <p>Administrative expenditures total \$198,253, excluding the 1.5 percent County Administrative Charge (\$8,036), and represent 13 percent of total expenditures, which satisfies the 20 percent cap in administrative expenditures required by the Interlocal Agreement.</p> <p>Operating Expenditures total \$1,345,181. The budget also includes a reserve of \$4,141.</p> |
| 8G2 140147 | RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY(Office of Management and Budget) |
| Notes | <p>The proposed resolution approves the budget for Fiscal Year 2013-14 for the Florida City Community Redevelopment Agency (Agency). The Agency's Budget includes revenues and expenditures in the amount of \$3,249,433.</p> <p><u>Fiscal Impact</u> The Agency's revenue source is taxing increment financing (TIF), which is generated through the incremental growth of ad valorem revenues beyond an established base year, as defined in Section 163.387 of the Florida State Statutes. The Countywide TIF payment into the Agency's Trust Fund for FY 2013-14 is \$647,598 and the City of Florida City's (City's) TIF payment into the Trust Fund is \$1,043,481.</p> <p>The County will continue to make payments to the Agency, based on each year's growth of ad valorem revenues over the base year through 2025, which is when the Agency will sunset.</p> <p>The Agency's FY 2013-14 budget of \$3,249,433 was approved by the Agency on August 13, 2013 and by the City on September 24, 2013. The budget includes revenue sources of County and City TIF \$647,598 and \$1,043,481, respectively, carryover from prior years (\$1,538,354), and \$20,000 in interest earnings and other revenues.</p> <p>Administrative expenditures total \$232,226 and represent seven percent of the funds contemplated to be expended, excluding the 1.5 percent County Administrative Charge (\$9,714), which satisfies the 20 percent cap in administrative expenditures required by the Interlocal Agreement, as amended by R-1010-03 adopted by the Board on September 23, 2003.</p> <p>Operating Expenditures total \$2,987,876, and includes \$200,000 for acquisition of dilapidated housing and vacant lots in the "Snake Pit" area and the Northwest Neighborhood and related costs for demolishing structures.</p> <p>The budget also includes a reserve of \$19,617.</p> |
| 8H1 140036 | RESOLUTION APPROVING MUTUAL GENERAL RELEASE BETWEEN MIAMI-DADE COUNTY AND THE CORRADINO GROUP RESOLVING THE LITIGATION STYLED MIAMI-DADE COUNTY V. THE CORRADINO GROUP (CASE NO. 11-20418-CA-08) IN EXCHANGE FOR A PAYMENT TO MIAMI-DADE COUNTY IN THE AMOUNT OF \$150,000.00 AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE MUTUAL GENERAL RELEASE AND EXERCISE ANY RIGHTS CONTAINED THEREIN(Parks, Recreation and Open Spaces) |
| Notes | <p>The proposed resolution approves and authorizes the County Mayor or his designee to execute the Mutual General Release with the Corradino Group, Inc. (Corradino). The Mutual General Release will result in a payment to the County of \$150,000 and will settle a lawsuit, Miami-Dade County v. The Corradino Group, Inc., currently pending in the Circuit Court of the Eleventh Judicial Circuit, in and for Miami-Dade County, Case No. 11-20418-CA-08 (Lawsuit).</p> <p><u>The Mutual General Release</u> The Mutual General Release stems from litigation related to Corradino's performance on two projects for the Miami-Dade County Parks, Recreation and Open Spaces Department (PROS). For each of the following projects, Corradino was tasked with providing programming, schematic, design development and construction documents, permit processing, construction administration and warranty services:</p> <ul style="list-style-type: none"> • Amelia Earhart Park Soccer & Softball Complexes, Building and Utilities (the Amelia Agreement dated June 1, 1999) for which the County agreed to pay a basic services fee of \$227,307. The County also agreed to pay an additional fee of up to \$271,800 for any County-authorized work. As such, the total contract value under the Amelia Agreement was \$499,107. <ul style="list-style-type: none"> ○ In the Lawsuit, the County claimed that Corradino failed to provide the professional architectural and engineering services that it was required to provide under the Amelia Agreement. The County terminated the Amelia Agreement on December 17, 2007. ○ In response to the County's claim on the Amelia Agreement, Corradino asserted a variety of defenses. Corradino also brought its own claim against the County based both on breach of contract and unjust enrichment. • Full Service Project Specific Professional Services Agreement P&R Project No. A00-PARK-02" (the Crandon Agreement dated August 8, 2002) for an amount up to \$1.5 million for the Crandon Park Central Restroom/Park Office/Dock Master and Existing Restroom Upgrades project. <ul style="list-style-type: none"> ○ In the Lawsuit, the County claimed that Corradino breached the Crandon Agreement by failing to adequately perform construction administration services. The County cited these shortcomings as the basis for its December 7, 2007 termination of the Crandon Agreement. ○ In response to the County's claims, Corradino asserted a variety of defenses. Corradino also brought its own claims against the County based both on breach of contract and unjust enrichment. <p><i>The mutually accepted settlement agreement was reached during court-required mediation. Under paragraph three of the Mutual General Release, the County and Corradino deny any and all liability to the other upon all claims which have been asserted or might</i></p> |

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| | <p><i>hereinafter be asserted, and agree to the exchange of funds for the purpose of economic considerations to avoid further litigation. The stipulations in the Mutual General Release include Corradino paying Miami-Dade County \$150,000; agreeing not to submit for any PROS projects for a period of three (3) years; and cooperating with PROS in any claims and/or litigation against other persons and/or entities related to the subject case.</i></p> <p><i>Upon approval of this Mutual General Release by the Board and execution thereof by the County Mayor or Mayor's designee, a Joint Stipulation of Dismissal with Prejudice will be filed with the Court and Corradino has twenty days to tender a check for \$150,000 to Miami-Dade County.</i></p> |
| 811 140248 | RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR THE PURPOSE OF CONDUCTING CRIME PREVENTION TRAINING SPONSORED BY THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE OF THE MIAMI-DADE POLICE DEPARTMENT AS THE REGION XIV TRAINING INSTITUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN(Miami-Dade Police Department) |
| Notes | <p>The proposed resolution authorizes the County Mayor or his designee to execute agreements between the State of Florida, Office of the Attorney General and Miami-Dade County, through the Miami-Dade Police Department, for the purpose of conducting crime prevention training.</p> <p>Fiscal Impact/Funding Source There is no fiscal impact to the County. The cost of each crime prevention course is \$11,500. Under this specific agreement, three (3) courses will be conducted for a total of \$34,500. Funds are allocated for training across the State via regions by the Florida Department of Law Enforcement. These funds are administered by Miami-Dade College for the local region, Region XIV. The involvement of the Miami-Dade Police Department is as the Region XIV sponsor of this training program via the Department's Miami-Dade Public Safety Training Institute. To secure regional funding, the enrollment for each course will include Miami-Dade Police Department sworn personnel and personnel from other Region XIV law enforcement agencies.</p> |
| 812 140250 | RESOLUTION AUTHORIZING EXECUTION OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND PARTNER LAW ENFORCEMENT AGENCIES, AND SPECIFICALLY THE CITY OF MIAMI BEACH, RELATING TO PARTICIPATING IN JOINT OPERATIONS OF THE ROBBERY INTERVENTION DETAIL TASK FORCE OF THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN(Miami-Dade Police Department) |
| Notes | <p>The proposed resolution authorizes the County Mayor or his designee to execute Mutual Aid Agreements between Miami-Dade County, through the Miami-Dade Police Department, and its law enforcement partner agencies, the City of Miami Beach, for the purpose of participating in joint operations of the Robbery Intervention Detail Task Force.</p> <p>The Mutual Aid Agreements will provide concentrated investigative and apprehension efforts for individuals who are engaged in crimes against persons, specifically related, but not limited to, the crime of robbery, utilizing the Miami-Dade Police Department Robbery Intervention Detail. Law enforcement partner agencies may be at the federal, state, regional, and local level.</p> <p>There is no fiscal impact to the County.</p> |
| 811 140267 | RESOLUTION APPROVING THE EXECUTION OF TWO RAILROAD REIMBURSEMENT AGREEMENTS FOR GRADE CROSSING TRAFFIC CONTROL DEVICES BETWEEN MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE FLORIDA EAST COAST RAILWAY, LLC FOR GRADE CROSSINGS AT EAST AND WEST CARIBBEAN WAY ON THE PORT OF MIAMI FOR AN ESTIMATED TOTAL ANNUAL MAINTENANCE COST OF \$13,452.00(Port of Miami) |
| Notes | <p>The proposed resolution approves two Railroad Reimbursement Agreements for Grade Crossing Traffic Control Devices between Miami-Dade County, the Florida Department of Transportation (FDOT), and the Florida East Coast Railway, L.L.C. (FEC). These Reimbursement Agreements will allow the FEC to furnish and install two (2) Automatic Grade Crossing Signals and other associated traffic control devices on Dodge Island at the at-grade railroad tracks crossing two public roadways, (Caribbean Way East and Caribbean Way West). The FDOT will reimburse the FEC for all costs associated with the construction of all traffic control devices at these two crossings. After installation of these signals is completed, the FEC will service, operate and maintain the on-port crossings, and the County will be responsible for reimbursing the FEC for the annual maintenance costs.</p> <p>Fiscal Impact The project cost to install the automatic grade crossings signals and associated traffic control devices at Caribbean Way East and Caribbean Way West is estimated by the FEC at \$360,010 and \$333,480, respectively. Per the Reimbursement Agreements, the FEC will furnish and install all equipment on an actual cost basis, and the FDOT will reimburse the FEC for all costs incurred in the installation of these facilities.</p> <p>There is no fiscal impact to the County for the costs of construction of these railroad crossing facilities. However, the County will be responsible for all future maintenance expenses, currently capped at an annual cost of \$6,726 per each railroad crossing at Caribbean Way East and Caribbean Way West, for a total annual maintenance cost of \$13,452. The current schedule became effective on July 1, 2011, and is reviewed every 5 years and revised as appropriate based on the Consumer Price Index for all Urban Consumers published by the U.S. Department of Labor. The funding for this project will be paid by Seaport Revenues.</p> |

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| 8K2 140098 | RESOLUTION AUTHORIZING THE CONVEYANCE OF SIX (6) VACANT LAND PARCELS TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY FOR THE DEVELOPMENT OF AFFORDABLE HOUSING FOR LOW AND MODERATE INCOME FAMILIES AT A PRICE OF TEN DOLLARS (\$10.00) AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE BOARD'S CHAIRPERSON TO EXECUTE COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED(Public Housing and Community Development) |
| Notes | <p>The proposed resolution authorizes the conveyance of six (6) vacant land parcels to the Florida City Community Redevelopment Agency (Agency) for the development of affordable housing for low and moderate income families at a price of ten dollars (\$10.00) and in accordance with Florida statute 125.38; authorizing the waiver of administrative order 8-4 as it pertains to review by the Planning Advisory Board.</p> <p><u>Fiscal Impact</u> The Properties are currently undeveloped and the County is responsible for the maintenance. It is in the County's best interest to convey the Properties to the Agency to: 1) assist the Agency and Florida City in developing the Properties in a manner that will promote the public or community welfare, which includes the development of much needed affordable housing; 2) reduce the property maintenance expenses currently assumed by the County; and 3) address the United States Department of Housing and Urban Development's (Housing and Urban Development) concerns regarding land banking. The total funds spent as of October 7, 2013 for the acquisition and maintenance of the properties is approximately \$149,202.00. The conveyance of the Properties to the Agency for the purpose of redevelopment into affordable housing is ten dollars (\$10.00) for each executed deed.</p> <p><u>Background</u> The County acquired the Properties with Community Development Block Grant Funds in 1998 with the intent to utilize the land for affordable housing. The Properties have remained vacant. The Agency sent a letter December 16, 2013, expressing interest in acquiring the Properties for the purpose of redeveloping them as affordable housing for low and moderate income families. The conveyance of the Properties, which are within the target corridors of the Agency's Redevelopment Plan, will allow the Agency to enhance the target corridor and place the Properties back on the tax roll.</p> <p><u>County Investment:</u> Acquisition cost totaled \$88,042.00 and as of October 7, 2013, the County has expended \$61,160.00 for maintenance. The Properties are tax deed free and clear of liens and taxes.</p> <p><u>Remedies:</u> In the event that the Agency defaults on the deed restrictions, the County shall have the right to exercise the reverter provisions as required by Resolution No. R-461-13.</p> |
| 8L2 140154 | RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$349,656.55 TO PRO STRIPING USA CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20130178) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management) |
| Notes | <p>The proposed resolution approves a contract award recommendation in the amount of \$349,656.55 between Pro Striping USA Corp. and Miami-Dade County for the People's Transportation Plan Project Entitled Pavement Markings Installation (Project MCC 7040 Plan – CICC 7040-0/07, RPQ No. 20130178), and authorizes the use of Charter County Transportation Surtax Funds.</p> <p>The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, equipment, and tools to perform all operations necessary for pavement markings and signage improvements. The work includes marking and remarking of existing streets and bike lanes at designated sites within the Miami-Dade County maintenance road system.</p> <p>On October 2, 2013, Pro Striping USA Corp. proffered the lowest responsive and responsible base bid of \$300,809.42, 23 percent below the County's cost estimate.</p> <p><u>Fiscal Impact</u> The fiscal impact will be approximately \$349,656.55 and will be funded from Charter County Transportation Surtax Bond Sale Proceeds. The base contract amount is \$300,809.42, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance.</p> <p>The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section.</p> |
| 8L3 140155 | RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,045,672.18 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 7 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120156); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management) |
| Notes | <p>The proposed resolution approves the Contract Award Recommendation in the amount of \$1,045,672.18 between AGC Electric, Inc. and Miami-Dade County for the People's Transportation Plan Project Entitled Safe Routes to Schools Locations, Phase 7 (Project MCC 7360 Plan – CICC 7360-0/08, RPQ No. 20120156), and authorizing the use of Charter County Transportation Surtax Funds.</p> <p>The work to be performed under this Contract includes construction of safety related infrastructure improvements at seven (7) Elementary</p> |

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| | <p>Schools (locations attached) located in Miami-Dade County.</p> <p>The purpose of this Project is to enable and encourage students in grades K through 8 to walk and/or bicycle to and from school; to make walking and bicycling to school safer and more appealing; and to facilitate the planning, development, and implementation of projects that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of schools.</p> <p>On September 25, 2013, AGC Electric, Inc. proffered the lowest responsive and responsible base bid of \$865,332.30, 12 percent above the County's cost estimate.</p> <p><u>Fiscal Impact</u> The fiscal impact will be approximately \$1,045,672.18. The base contract amount is \$865,332.30, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance.</p> <p>This Project is being funded upfront by Charter County Transportation Sales Surtax Bond Sale Proceeds and is to be reimbursed by the Florida Department of Transportation (FDOT) through the Safe Routes to Schools Program (SRTS). The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section.</p> |
| 8M1 140121 | <p>RESOLUTION ACCEPTING THE GREENPRINT PROGRESS REPORT, ACCEPTING GREENPRINT AS A FRAMEWORK FOR TAKING ACTION ON SUSTAINABILITY AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PERIODICALLY REPORT ON PROGRESS AND PROPOSE REVISIONS(Regulatory and Economic Resources)</p> |
| Notes | <p>The proposed resolution accepts the Greenprint Progress Report, and accepts Greenprint as a framework for taking action on sustainability, directing the Mayor or his designee to periodically report on progress and propose revisions.</p> <p><u>Fiscal Impact</u> All implementation will be done on an annual basis, set forth in the annual budgets approved by the Board of County Commissioners (BCC). Many recommendations in the Plan are low cost or no cost, involving only continued collaboration and leveraging of existing investments.</p> <p><u>Background</u> In March 2009, Miami-Dade County was selected as one of three communities nationwide to participate in a sustainability planning toolkit pilot program through ICLEI - Local Governments for Sustainability.</p> <p>GreenPrint: Our Design for a Sustainable Future, released in December 2010, was developed through a collaborative process among the many diverse stakeholders of our community: County staff, community groups, experts from the business community and academia, and a wide range of individual Miami-Dade residents. GreenPrint was built upon a foundation of more than 100 actions taken by the Miami-Dade County Board of County Commissioners related to sustainability, environmental protection and climate change. Nearly 100 public meetings were held, and approximately 360 new and existing initiatives were evaluated, with 137 initiatives fully developed in the final plan.</p> |
| 8O1 140152 | <p>RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL MASTER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI REGARDING UTILITY WORK FOR MIAMI-DADE COUNTY AND ESTABLISHING THE PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF THE UTILITY WORK; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF MIAMI AS UTILITY WORK PROJECTS ARE IDENTIFIED AND TO EXERCISE ANY PROVISIONS CONTAINED THEREIN(Water & Sewer Department)</p> |
| Notes | <p>The proposed resolution approves the execution of an Interlocal Master Agreement establishing procedures for the performance and reimbursement of utility work between the City of Miami and Miami-Dade County, through its Water and Sewer Department (WASD), and authorizing Individual Joint Participation Agreements with the City on a project by project basis.</p> <p>The City of Miami engages in projects to construct/ resurface public roads or other improvements that require utility work such as relocating or removing water and sewer facilities owned by the County. As such, the City of Miami and the County wish to enter into this Interlocal Master Agreement and individual Joint Participation Agreements to carry out the utility work needed without delay.</p> <p>This Interlocal Master Agreement will remain in full force for a ten (10) year period from the effective date of the Agreement; however, it can be terminated at any time by either party with a thirty (30) day notice.</p> <p>The City of Miami Commission approved this Interlocal Master Agreement on November 21, 2013, under Resolution No. R-13-0469.</p> <p>Fiscal Impact/Funding Source The County will provide the funding for the utility work proposed for each specific project as the County owns the water and wastewater system and related appurtenances located in the City of Miami. As projects are identified, individual Joint Participation Agreements will be issued listing the appropriate funding sources depending on the type of upgrade, water or sewer.</p> |
| 10A1 140099 | <p>RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE GIBSON CENTER FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Housing Finance Authority)</p> |
| Notes | <p>The proposed resolution authorizes the Housing Finance Authority of Miami-Dade County (HFA) to issue Revenue Bonds (Bonds) in one or more series in an aggregate principal amount not to exceed \$7,000,000 for the construction of the Gibson Center (Project).</p> |

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| | <p>The principal and interest on the Bonds will not constitute a debt, liability or a general obligation of the HFA, County, the State of Florida or any political subdivision of each, but will be the responsibility of the owner of the Project.</p> <p><i>The Memo states that the Bonds are expected to be issued by March 2013. However, the HFA Memo states that the Bonds are expected to be issued by the end of March 2014.</i></p> <p>The Gibson Center is owned by Gibson Center, Ltd., a Florida limited partnership or such successor in interest in which Gibson Center, LLC, a Florida limited liability company, is a managing member or general partner and/or controlling stockholder. The co-developers are Pinnacle Housing Group, LLC and Collaborative Development Corporation.</p> <p>The Project serves a public purpose in that it will provide 56 apartment units to be occupied by elderly persons of low, moderate and middle income.</p> <p>Additional Information 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> <p>On November 5, 2013, the BCC, through R-931-13, amended 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). In addition, the agreements between the County and the grantee 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><i>*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.</i></p> <p>Question The proposed item for the HFA to issue Bonds for the construction of the Gibson Center states that <i>the Project will provide 56 apartment units</i>. However, R-931-13, adopted on November 5, 2013, reduced the number of units to 48.</p> <ul style="list-style-type: none"> • What is the correct number of units for this Project? |
| 10A2 140219 | RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$19,250,000.00 TO REFINANCE AN EXISTING LOAN USED TO REFUND BONDS ISSUED TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF GULLIVER SCHOOLS, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Industrial Development Authority) |
| Notes | <p>The proposed resolution approves the issuance of Miami-Dade County Industrial Development Authority (Authority) Industrial Development Revenue Refunding Bonds in an amount not to exceed \$19,250,000.00 to refinance an existing loan used to refund bonds issued to finance capital projects for the benefit of Gulliver Schools, Inc. for purposes of and pursuant to Section 147(f) of Internal Revenue Code of 1986, as amended.</p> <p>The proceeds will be used (together with funds of the Company) to do the following:</p> <ul style="list-style-type: none"> • Refinance an existing loan (the 2012 Loan) used to refinance the Authority's Revenue Bonds (Gulliver Schools, Inc. Project), Series 2000, the proceeds of which were used to acquire various facilities, furnishings and equipment located at 6575 North Kendall Drive in the Village of Pinecrest (Gulliver Preparatory School) and 12595 Red Road in the City of Coral Gables (Gulliver Academy), as well as furnishings and equipment at leased facilities located at 8530 SW 57th Avenue in the City of South Miami (Gulliver South Miami Gymnastics Campus) (which Gulliver South Miami Gymnastics Campus is no longer leased, has been closed and has merged with Gulliver Academy) and at 7500 SW 120th Street in the Village of Pinecrest (Gulliver Montgomery Campus); and • Pay costs of issuance of the Bonds (collectively, the Project). <p><u>Fiscal Impact</u> Neither the IDA nor Miami-Dade County has any liability with respect to the repayment of the Bonds.</p> <p>TEFRA requires that the Board approve the issuance of industrial development revenue refunding bonds by the IDA after a public hearing has been held either by the IDA or by the Board. For efficiency, the Board has allowed the IDA to conduct the public hearing subject to review and ratification by the Board.</p> |
| 11A1 140236 | RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE AN ESTIMATE OF THE COUNTY'S RECOMMENDED PROPORTIONATE SHARE OF FUNDING FOR THE FLAGLER STREET REVITALIZATION PROJECT AND FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO IDENTIFY FUNDING SOURCES FOR SUCH IMPROVEMENTS IN GENERAL OBLIGATION BOND FUNDS OR OTHER SOURCES |
| Notes | The proposed resolution directs the Mayor or his designee to provide a cost estimate to the Board of County Commissioners (BCC) of the recommended proportionate share of funding for the Flagler Street Revitalization Project and to identify available general obligation bond funds or other sources of funding for such Project costs. |

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| | <p>Additionally, the proposed resolution directs the Mayor or his designee to submit a written report to the BCC on or before sixty (60) days from the effective date of this resolution detailing the recommended proportionate share of funding for the Project and the proposed funding source.</p> <p>In June of 2011 the Flagler Street Task Force was created by the Miami Downtown Development Authority of the City of Miami (DDA) to plan for and oversee Flagler Street's revitalization. The City of Miami responded to the Task Force's direction with a streetscape design planning effort led by the design firm of Curtis Rogers.</p> <p>The DDA views the reconstruction of Flagler Street as both a transportation project and critical economic development project that will create jobs and act as a catalyst for further redevelopment and revitalization of Downtown Miami, the City of Miami and Miami-Dade County. On December 13, 2013, the DDA passed Resolution No. 33/2013 urging all stakeholders and affected parties to provide their proportionate share of funding for the Project, including Miami-Dade County, the City of Miami and Flagler Street property owners.</p> <p>Question On page 13 of the item, it states the following:</p> <ul style="list-style-type: none"> • <i>Replaces on-street parking with Valet Parking/Loading Zones to accommodate wider sidewalks for more pedestrian traffic and more sidewalk cafes.</i> <ul style="list-style-type: none"> ○ Will other parking options be available besides valet parking on Flagler Street? |
| 11A2 140224 | RESOLUTION DIRECTING THE MAYOR, THROUGH THE PARK, RECREATION AND OPEN SPACES DEPARTMENT, TO CONDUCT A STUDY TO ASSESS THE TREE CANOPY AND GREENING IN COUNTY COMMISSION DISTRICT 8 WITH INTENT TO INCREASE SAME AND TO PRESENT WRITTEN RESULTS OF STUDY TO BOARD WITHIN THIRTY (30) DAYS |
| Notes | <p>The proposed resolution directs the County Mayor, through Parks, Recreation and Open Spaces Department (PROS), to conduct a study to assess the tree canopy and greening in County Commission District 8, with the intent of increasing the tree canopy and greening throughout County Commission District 8.</p> <p>The results of the assessment will be presented to the Board of County Commissioners (BCC) within thirty (30) days of the effective date of this resolution.</p> <p>The study should include the following:</p> <ul style="list-style-type: none"> • Identification of areas that would benefit from additional tree canopy and greening; • Suggestions for cost-effective and efficient plantings and methods for increasing the tree canopy and greening; • Suggestions for ensuring the maintenance of existing tree canopies and greening; and • Specific, segregated goals with timeframes and means of achievement with respect to increasing the tree canopy and greening of District 8, so that the community and not-for-profit entities can be engaged and solicited to achieve them. <p>Additional Information The Million Trees Miami Campaign is a Community-wide effort to plant 1 million trees by 2020 in order to achieve a 30% tree canopy cover for Miami-Dade County. The campaign was developed by the Miami-Dade Community Image Advisory Board and was born of the idea that a healthy and sustainable urban forest provides significant social, economic, and environmental benefits that fosters a high quality, livable, vibrant, and beautiful community.</p> <p>Currently, 134,086 trees have been planted under the Million Tree Miami program.</p> |
| 11A3 140181 | RESOLUTION RESTRICTING CONTRACT EXTENSIONS FOR PERSONS OR ENTITIES FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, DOCUMENTARY SURTAX (AFFORDABLE HOUSING), STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM, OR EMERGENCY SOLUTIONS GRANT FUNDS |
| Notes | <p>The proposed resolution restricts contract extensions for persons or entities funded with Community Development Block Grant, Home Investment Partnership, Documentary Stamp Surtax (Affordable Housing), State Housing Initiatives Program, or Emergency Solutions Grant Funds.</p> <p>This resolution is intended to apply only to contracts and conditional loan commitments executed after the adoption date of this resolution.</p> <p>After one (1) extension of time has been granted for up to one (1) year to an Agency to perform an activity described in the County's Annual Action Plan or to perform an activity funded with Housing and Community Development Funds awarded by the BCC – whether the extension is of a conditional loan commitment or a contract executed between the Agency and the County – the Mayor will review the project, specifically the Agency's performance and non-compliance issues, and make a determination as to whether it is in the best interest of the County to grant another extension or bring a recommendation to the Board to recapture those funds.</p> <p>If the Mayor or his designee finds it is in the best interest of the County to grant the extension, the Mayor will take that executive action and extend the agreement. After two (2) extensions for up to two (2) additional years have been granted, the Mayor will bring a recapture/reallocation item to the BCC making either (a) a recommendation to extend the contract or conditional loan commitment granting more time for the Agency to perform and explain why that is the recommendation, or (b) a recommendation to recapture and reallocate the</p> |

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| | <p>Housing and Community Development Funds. When the item comes to committee, there will be a public hearing at which the Agency may come and explain why it needs more time to perform the activity, and the BCC will decide whether to recapture the funds or authorize another extension of the commitment or contract.</p> <p>Additional Information During the discussion, at the February 10, 2014, Health and Social Services Committee meeting, the County Attorney's Office confirmed that if the Mayor opted not to extend the contract within the first two extensions, the item would not come before the BCC and noted that the Mayor always had the option not to extend a contract; in that event the funds would be recaptured, and the BCC would decide how the recaptured funds would be reallocated.</p> |
| 11A5 140191 | RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PARTNER WITH HANDSON MIAMI TO EDUCATE THE COMMUNITY ABOUT VOLUNTEER OPPORTUNITIES AND TO ENGAGE BUSINESS LEADERS IN COMMUNITY SERVICE ACTIVITIES |
| Notes | The proposed resolution requests the County Mayor or his designee to partner with HandsOn Miami to educate the community about volunteer opportunities and to engage business leaders in community service activities in Miami-Dade County, and to bring back for the Board of County Commissioners (BCC) review and consideration any items in furtherance of the partnership requiring BCC approval. |
| 11A6 140179 | RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MONITOR AND TRACK THE SUCCESSES AND FAILURES OF PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROGRAMS IN FLORIDA |
| Notes | <p>The proposed resolution directs the Mayor or his designee to monitor and track the successes and failures of newly implemented Property Assessment Clean Energy (PACE) programs in Florida and submit a report to the Board of County Commissioners (BCC) within six (6) months of the effective date of this Resolution.</p> <p>On November 8, 2012, the BCC passed Resolution No. 932-12, directing the Mayor to prepare a report that included recommendations related to the implementation of a Property Assessment Clean Energy (PACE) program. Subsequently, on November 13, 2013, the Mayor issued that report.</p> <p>The Mayor's November 13, 2013 report recommends that the County monitor and track the successes and failures of newly implemented PACE programs in Florida.</p> |
| 11A7 140398 | RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND ADVERTISE A COMPETITIVE SOLICITATION FOR A PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROGRAM (SEE ORIGINAL ITEM UNDER FILE 140232) |
| Notes | <p>The proposed resolution directs the Mayor or his designee to prepare and advertise a single competitive solicitation for a turnkey Property Assessment Clean Energy (PACE) program based on the criteria found in the Next Steps section of the Mayor's November 13, 2013 report and which would allow respondents to offer comprehensive solutions without financial exposure to the County.</p> <p>The Mayor or his designee is to present such solicitation for approval by the BCC within 90 days of the effective date of this Resolution.</p> |
| 11A8 140419 | RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD WITHIN SIXTY DAYS OUTLINING THE FEASIBILITY OF IMPLEMENTING SAFETY MEASURES FOR BICYCLISTS AND PEDESTRIANS ALONG THE RICKENBACKER CAUSEWAY, BRICKELL AVENUE, SOUTH BAYSHORE DRIVE AND THE SURROUNDING AREA INCLUDING BUT NOT LIMITED TO THE SAFETY AND EDUCATIONAL MEASURES DESCRIBED HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140225] |
| Notes | <p>The proposed resolution directs the County Mayor or his designee to prepare a report within sixty days outlining the feasibility of implementing safety measures for bicyclists and pedestrians along the Rickenbacker Causeway, Brickell Avenue, South Bayshore Drive and the surrounding area including but not limited to the safety and educational measures.</p> <p>At the February 11, 2014 Infrastructure and Capital Improvement Committee meeting, this item was amended to direct the Mayor or his designee to seek input and coordinate with various stakeholders including the City of Miami, Village of Key Biscayne and the Florida Department of Transportation in preparing the report and recommendations. The amendment also specified that for purposes of this report, areas surrounding the Rickenbacker Causeway would include Crandon Boulevard.</p> |
| 11A9 140187 | RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN COUNTY REAL PROPERTY LOCATED AT NW 16 STREET AND NW 1ST COURT TO ST. JOHN COMMUNITY DEVELOPMENT CORPORATION, A NOT-FOR PROFIT CORPORATION, AT A PRICE OF TEN DOLLARS (\$10.00) PURSUANT TO SECTION 125.38, FLORIDA STATUTES; RELEASING SAID PROPERTY FROM THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY |
| Notes | <p>The proposed resolution authorizes the conveyance of certain County real property located at NW 16th Street and NW 1st Court to St. John Community Development Corporation, a not for profit corporation, at a price of ten dollars (\$10.00) pursuant to Section 125.38, Florida Statutes and authorizes the County Mayor or his designee to release the Property from the County's Infill Housing Initiative Program.</p> <p>Additional Information According to the Miami-Dade County Property Appraiser's website, the following is the 2013 Assessed Value:</p> <ul style="list-style-type: none"> • Folio Number: 01-3125-048-1190- \$11,220.00 |
| 11A10 140226 | RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING ALL COUNTY OWNED OR LEASED BUILDINGS AND OFFICE SPACE THAT IS EITHER VACANT OR OTHERWISE NOT BEING OCCUPIED OR USED |
| Notes | The proposed resolution directs the Mayor or his designee to prepare a report identifying all County owned or leased buildings and office space that is either vacant or otherwise not being occupied or used, including portions of any buildings or office space. |

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| | The Mayor or his designee is further directed to present the report to the BCC within thirty (30) days of the date of this resolution. |
| 11A11 140228 | RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND IMPLEMENT COST-SAVING MEASURES WITHIN EACH COUNTY DEPARTMENT, AND REQUIRING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD ON ALL COST SAVING MEASURES TO BE IMPLEMENTED |
| Notes | <p>The proposed resolution directs the Mayor or his designee to provide a report identifying cost-saving measures within each County department to be implemented within the next fiscal year.</p> <p>The proposed resolution also directs the Mayor or his designee to provide the report to the BCC within sixty (60) days following the effective date of this resolution.</p> <p>The report should include but not be limited to consideration of those recommendations made by the union representatives to staff at the impasse hearings held on December 5, 2013.</p> <ul style="list-style-type: none"> For example, the report should consider whether equipment and supplies can be obtained at a lesser cost, whether equipment and supplies can be repaired instead of being replaced, whether services currently performed by outside vendors can be performed in house at a lesser cost, and whether non-essential routine cosmetic or decorative purchases and repairs can be postponed or eliminated. |
| 11A13 140323 | RESOLUTION AUTHORIZING CONVEYANCE OF THREE (3) SINGLE FAMILY HOME SITES TO LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORPORATION, A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED [SEE ORIGINAL ITEM UNDER FILE NO. 140237] |
| Notes | <p>The proposed resolution authorizes the conveyance of three (3) single family home sites to Little Haiti Housing Association, Inc. d/b/a Haitian American Community Development Corporation, a 501(c)(3) not-for-profit, Florida corporation, for infill housing development at a price of ten dollars (\$10.00) pursuant to Section 125.38, Florida Statutes and Sections 17-121, et seq. of the Code of Miami-Dade County.</p> <p>Additional Information According to the Miami-Dade County Property Appraiser's website, the following is the 2013 Assessed Value for each of the sites:</p> <ul style="list-style-type: none"> Folio Number: 30-2135-022-0170- \$16,384; Folio Number: 30-2135-023-0350- \$21,088; and Folio Number: 30-3102-013-0830- \$12,353. |
| 11A14 140059 | RESOLUTION SUPPORTING SB 378 OR SIMILAR LEGISLATION REQUIRING LOCAL GOVERNMENTS TO PROVIDE DISCOUNTS AT PARKS FOR ACTIVE DUTY MILITARY AND VETERANS SO LONG AS THE LEGISLATURE PROVIDES FUNDING FOR SUCH DISCOUNTS SO THAT PROPERTY TAXES DO NOT HAVE TO BE INCREASED TO OFFSET THE COST; DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT TO THE BOARD ESTIMATING THE FISCAL IMPACT ASSOCIATED WITH SB 378 |
| Notes | <p>The proposed resolution supports SB 378 or similar legislation requiring local governments to provide discounts at parks for active duty military and veterans so long as the Legislature provides funding for such discounts so that property taxes do not have to be increased to offset the fiscal impact.</p> <p>The proposed resolution also directs the Mayor or designee to provide a report estimating the additional annual fiscal impact associated with SB 378 within 10 days of the effective date of this resolution for placement on an agenda of the full Board of County Commissioners (BCC), without committee review.</p> <p><u>Background</u> On November 6, 2013, Senator Joe Abruzzo (D – Wellington) filed SB 378 for the Florida Legislature's consideration during the 2014 session.</p> <p>SB 378 would require counties and municipalities to provide 25 percent discounts on annual entrance passes to parks for active duty military and veterans. SB 378 also would require counties and municipalities to provide annual entrance passes at no charge to disabled veterans and their families, surviving spouses or parents of members of the military killed in combat and surviving spouses or parents of law enforcement and firefighters killed in the line of duty.</p> <p>Currently, Miami-Dade County offers certain discounts at County parks for active duty military and veterans with service-connected disabilities in recognition of their service to our country.</p> <p>If passed, SB 378 may require such discounts to be extended and increased, resulting in a fiscal impact on County taxpayers. Therefore, the proposed resolution is in supports SB 378, so long as the Legislature provides funding for such discounts.</p> <p>Question The item directs the Office of Intergovernmental Affairs to include this item in the 2014 State Legislative Package when it is presented to the Board. On January 29, 2014, the BCC, through R-86-14, approved the 2014 State Legislative Priorities.</p> <ul style="list-style-type: none"> Will the 2014 State Legislative Priorities be amended to include this item? |
| 11A15 | RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE TO THE BOARD STUDIES, REPORTS AND/OR |

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| 140189 | INSPECTIONS RELATING TO COUNTY INFRASTRUCTURE AND FEASIBILITY STUDY AND TIMELINE TO REMEDY STRUCTURAL DEFICIENCIES |
| Notes | <p>The proposed resolution directs the County Mayor or his designee to submit to the BCC all studies, reports, findings and/or inspections received from any state or federal agency advising Miami-Dade County that County infrastructure, including bridges and roads, is structurally deficient within sixty (60) days of the County's receipt of such study, report, findings or inspection. For the purposes of this resolution the term "structurally deficient" refers to infrastructure, including roads and bridges, which the state or federal agency believes should undergo repairs or replacement within six (6) years of the study, report, findings or inspection.</p> <p>If a state or federal agency submits a study, report, findings or inspection identifying County infrastructure, including roads and bridges, as structurally deficient the BCC directs the County Mayor or his designee to conduct a feasibility study analyzing the repairs needed and providing a timeline to address the structural deficiencies noted in any state or federal studies, reports, findings or inspections of County infrastructure. Such feasibility study will be submitted to the Board simultaneous with and alongside the submission of the study, report, finding and/or inspection received from the state or federal agency advising Miami-Dade County of structural deficiencies.</p> |
| 11A16 140272 | RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF IMPLEMENTING CULINARY SKILLS TRAINING FOR INMATES IN COUNTY CORRECTIONAL FACILITIES AND THEN TO PROVIDE THE BOARD WITH A REPORT WITHIN NINETY DAYS |
| Notes | <p>The proposed resolution directs the Mayor or his designee to study the feasibility of implementing culinary skills training for inmates at Miami-Dade Corrections and Rehabilitation facilities, and provide a report for committee review on the details of the plan within ninety (90) days of the effective date of this resolution.</p> <p>Additional Information On July 3, 2012, the BCC, through R-540-12, authorized an interlocal agreement (Agreement) with the Miami-Dade County Public Schools/Lindsey Hopkins Technical Educational Center and Miami-Dade County. The agreement includes provisions for career/technical and academic education to inmates incarcerated in the detention facilities operated by the Miami-Dade Corrections and Rehabilitation Department at a cost not to exceed \$400,000.00 for each school year 2012/2013 and 2013/2014.</p> |
| 11A17 140289 | RESOLUTION AMENDING IMPLEMENTING ORDER 3-34, FORMATION AND PERFORMANCE OF SELECTION COMMITTEES TO PROVIDE DIRECTION TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REGARDING TRAINING OF SELECTION COMMITTEE MEMBERS |
| Notes | <p>The proposed resolution amends Implementing Order 3-34, Formation and Performance of Selection Committees, to provide direction to the County Mayor or his designee regarding training of selection committee members.</p> <p>The proposed amendment provides that all selection committee members, whether as part of a selection committee pool or appointed to serve on a particular procurement, receive training in the role and responsibilities of a selection committee member, Florida's Sunshine Laws and the County's Cone of Silence as they relate to selection committees and pertinent legislation affecting the selection process.</p> |
| 11A18 140212 | RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 7TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE AND CATTLE SHOW TO BE HELD ON APRIL 11-13, 2014 |
| Notes | <p>The proposed resolution waives the requirements of Implementing Order 3-38, for obtaining sponsorships and purchasing goods and services for the 7th Annual Miami International Agriculture and Cattle Show (MIACS) to be held on April 11-13, 2014.</p> <p>Commission District 10, desires to purchase goods and services with office funds for the event. However, the acquisition of sponsorships and the purchase of goods and services to host the 7th Annual MIACS are below the threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County. The proposed resolution waives those requirements.</p> |
| 11A19 140424 | RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY DATA AND UNDERTAKE ANY NECESSARY RESEARCH IN ORDER TO ASCERTAIN THE ECONOMIC IMPACT ON ANNUAL BASIS TO MIAMI-DADE COUNTY OF ALL MAJOR CULTURAL, SPORTING, ENTERTAINMENT, POLITICAL, EDUCATIONAL, RELIGIOUS, AND PROFESSIONAL EVENTS AND ACTIVITIES HELD IN MIAMI-DADE COUNTY FOR THE PAST FIVE YEARS AND TO PROVIDE A WRITTEN REPORT WITH THE RESULTS OF SUCH STUDY TO THE BOARD AT THE MAY 20, 2014 BOARD MEETING [SEE ORIGINAL ITEM UNDER FILE NO. 140223] |
| Notes | <p>The proposed resolution directs the County Mayor or his designee to study data and undertake any necessary research in order to ascertain the economic impact on an annual basis to Miami-Dade County of all major cultural, sporting, entertainment, political, educational, religious and professional events and activities held in Miami-Dade County for the past five years.</p> <p>Furthermore, the proposed resolution directs the County Mayor or his designee to provide a written report with the results of such study to the Board of County Commissioners (BCC) at its May 20, 2014 meeting.</p> |
| 11A20 140227 | RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ANALYZING THE ECONOMIC IMPACTS OF ART AND CULTURAL EVENTS ON MIAMI-DADE COUNTY |
| Notes | <p>The proposed resolution directs the Mayor or his designee to conduct a study analyzing the economic impacts that Arts and Cultural events have on Miami-Dade County.</p> <p>The study should also include the amount of funding that the County provides for these events.</p> <p>Furthermore, the Mayor or his designee is directed to present the findings of this study to the Board of County Commissioners (BCC) within sixty (60) days of the date of this resolution.</p> |
| 11A21 & SUPP. | RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UPDATE COUNTY LOGO AND COUNTY SLOGAN |

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| 132192 & 140044 | SUPPLEMENT REGARDING RESOLUTION DIRECTING COUNTY MAYOR OR DESIGNEE TO UPDATE COUNTY LOGO AND COUNTY SLOGAN |
| Notes | <p>The proposed resolution directs the County Mayor or his designee to solicit designs for a newly “refreshed” County logo and a County slogan with the intent to market the County as a destination for business and tourism, as well as a municipal service provider, and to present such “refreshed” logo, brand, and slogan to the Board of County Commissioners (BCC) for consideration within 120 days of the effective date of this resolution.</p> <p>In creating and evaluating the solicitation, the County Mayor or his designee will consult with the Greater Miami Convention and Visitor’s Bureau, the Greater Miami Chamber of Commerce and solicit in-kind support from local advertising firms.</p> <p>Furthermore, the BCC directs that, upon approval of the new County logo and County slogan, the County Mayor or his designees begin phasing the new County logo, brand, and slogan into use throughout the County in a manner that does not incur additional costs.</p> <p><i>The Supplement provides amendments to the item to clarify that the slogan should also reflect the County as a municipal service provider and emphasize that the roll-out of the new slogan and logo will be cost neutral.</i></p> |
| 11A22 140296 | RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO FINALIZE NEGOTIATIONS REGARDING PARCELS 1B AND 1C OF AIRPORT CITY, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL |
| Notes | <p>The proposed resolution directs the County Mayor or his designee to finalize negotiations with the developers for Parcel 1B and Parcel 1C of Airport City and present all necessary leases and agreements to the Board for its consideration and approval within ninety (90) days from the effective date of this resolution; provided, however, if the County Mayor or his designee is unable to successfully negotiate the terms of such agreement within the requisite time period, a report detailing the status of the negotiations and the anticipated date on which the agreements will be available for the Board’s consideration shall be presented to this Board instead.</p> <p>Additional Information</p> <p>The Miami Dade Aviation Department (MDAD) made a presentation at the January 15, 2014 Transportation and Aviation Committee meeting, regarding the growth at Miami International Airport (MIA) and the need to maintain parcel 1A of the Airport City Project for aeronautical uses. During the committee discussion direction was given by the County Attorney’s Office regarding moving forward without including Parcel 1A in the Project.</p> <p>An item, File No. 140190, was presented at the February 11, 2014, Finance Committee meeting to reject all Expressions of Interest received and Leases negotiated regarding the Airport City Project at MIA. The item was amended during committee discussion to require the County Mayor or his designee to prepare a report on potential alternative uses of the parcels constituting the Airport City Project and to present it to the BCC within 60 days, File No. 140325.</p> <ul style="list-style-type: none"> • <i>More specifically, the amendments removed the language, to reject all proposals received and leases negotiated in connection with Airport City; to direct the County Mayor or the Mayor’s designee to evaluate and identify any other alternative developmental opportunities; to consider any previous or current unsolicited proposals; to prepare site development analysis options for the entire 33.5 acre parcel as well as for the 9.5 acres being recommended by the Aviation Director; to determine the timeframe required by the Federal Aviation Administration (FAA) to approve alternative proposals; and to present a report to the Board in 60 days with alternative development options for this parcel.</i> <p>Subsequently, File No. 140325, failed at the February 19, 2014 BCC meeting.</p> |
| 11A23 140397 | RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS HB 7015 OR SIMILAR LEGISLATION THAT WOULD EXPAND EDUCATION AND EMPLOYMENT OPPORTUNITIES TO VETERANS OF THE UNITED STATES ARMED FORCES |
| Notes | <p>The proposed resolution urges the Florida Legislature to pass HB 7015 or similar legislation that would expand education and employment opportunities to veterans of the United States Armed Forces.</p> <p>The proposed resolution also directs the Office of Intergovernmental Affairs to amend the 2014 State Legislative Package previously approved by the Board to include this item.</p> |
| 11A24 140401 | RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 771 OR SIMILAR LEGISLATION MAKING AMENDMENTS TO STATUTES RELATED TO SECONDARY METALS RECYCLERS |
| Notes | <p>The proposed resolution urges the Florida Legislature to enact HB 771 or similar legislation making amendments to statutes related to Secondary Metals Recyclers.</p> <p>The proposed resolution also directs the Office of Intergovernmental Affairs to amend the 2014 state legislative package to include this item.</p> |
| 11A25 140399 | RESOLUTION CONDEMNING THE VENEZUELAN GOVERNMENT FOR USING VIOLENCE AND INTIMIDATION AGAINST ITS POLITICAL OPPOSITION; EXPRESSING SUPPORT FOR THOSE VENEZUELAN WHO ARE VALIANTLY FIGHTING TO RESTORE THEIR NATION TO A PEACEFUL AND DEMOCRATIC STATE; URGING THE FEDERAL GOVERNMENT TO TAKE IMMEDIATE DIPLOMATIC ACTION |
| Notes | <p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Condemns the Venezuelan government for using violence and intimidation against its political opposition; • Expresses its support for those Venezuelans who are valiantly fighting to restore their nation to a peaceful and democratic state; and • Urges the federal government to take immediate diplomatic action to help return democracy and the rule of law to Venezuela. |
| 11A26 | RESOLUTION SUPPORTING SB 224, HB 153, HB 169 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT (I) THE SALE OF ELECTRONIC |

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| 140392 | CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES TO PERSONS UNDER THE AGE OF 18 AND (II) THE POSSESSION OR USE OF SUCH DEVICES BY MINORS |
| Notes | <p>The proposed resolution supports the enactment of SB 224, HB 153, HB 169 or similar legislation that would prohibit:</p> <ul style="list-style-type: none"> • The sale of electronic cigarettes and other nicotine dispensing devices to persons under the age of 18; and • The possession or use of electronic cigarettes and other nicotine dispensing devices by persons under the age of 18. <p>Additionally the proposed resolution urges the Florida Legislature to enact SB 224, HB 153, HB 169 or similar legislation, directs the County's state lobbyists to advocate the passage of this legislation 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> <p>Additional Information</p> <p>On February 4, 2014, the BCC, through R-145-14, established as the policy of Miami-Dade County that the use of electronic cigarettes and other nicotine dispensing devices is prohibited in all enclosed indoor workplaces owned or operated by the County consistent with state law for lighted tobacco products, the Florida Clean Indoor Air Act, Part II of Chapter 386, Florida Statutes, as such may be amended from time to time, unless an exception applies. This policy will also apply to enclosed indoor workplaces operated within the designated facilities of the Public Health Trust.</p> <p>Question</p> <p>The item directs the Office of Intergovernmental Affairs to include this item in the 2014 State Legislative Package when it is presented to the Board. On January 29, 2014, the BCC, through R-86-14, approved the 2014 State Legislative Priorities.</p> <ul style="list-style-type: none"> • Will the 2014 State Legislative Priorities be amended to include this item? |
| 11A28 140428 | RESOLUTION URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO REVISIT THE CRITERIA FOR FUNDING OF STATE WATER PROJECTS SO AS TO INCLUDE THE TYPES OF DRAINAGE AND CANAL PROJECTS THAT ARE IN GREAT NEED IN MIAMI-DADE COUNTY |
| Notes | <p>The proposed resolution urges the Governor and Florida Legislature to revisit the criteria for funding state water projects so as to include the types of drainage and canal projects that are in great need in Miami-Dade County.</p> <p>Additionally, the proposed resolution directs the County's state lobbyists to advocate for these changes and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 State Legislative Package to include this item.</p> <p>Additional Information</p> <p>In a Memo dated January 31, 2014, the Mayor responding to the Chairwoman's request, stated that the Water and Sewer Department (WASD) had identified one project that meets one of the six statewide goals and also meets the other criteria provided in the FY 2014-15 Appropriations Act. Additionally, the Memo states that there are several unfunded needs within the Public Works and Waste Management Department for both drainage and canal projects that do not meet both the "statewide goal" requirement and all of the criteria as delineated by the Governor's Office, the Senate and House.</p> <p>The WASD project that meets the statewide goal requirement and the criteria for State funding is the construction of two industrial disposal wells at the Central District Wastewater Plant on Virginia Key. Total project costs are estimated to be \$45.6 million over a three year period, with \$8 million budgeted for the current year, \$25 million for FY 2015 and \$12.6 million for FY 2016. The project has received state permits and should begin construction this fiscal year that will continue into 2016. The project has statewide significance and is the direct result of a state mandate, as it involves reducing environmental risk to Biscayne Bay, an outstanding Florida Water Body and a State Aquatic Preserve.</p> <p>The deadline for submitting water projects in the House was February 21.</p> |
| 11A29 140429 | RESOLUTION OPPOSING HB 703 OR SIMILAR LEGISLATION THAT WOULD, AMONG OTHER THINGS, PREEMPT THE PROVISION OF THE MIAMI-DADE COUNTY HOME RULE CHARTER REQUIRING A TWO-THIRDS VOTE TO AMEND THE COMPREHENSIVE PLAN TO INCLUDE ADDITIONAL LAND OUTSIDE THE URBAN DEVELOPMENT BOUNDARY, AND PREEMPT OTHER LOCAL GOVERNMENT ENVIRONMENTAL REGULATIONS AND REGULATORY AUTHORITY |
| Notes | <p>The proposed resolution opposes HB 703 or similar legislation that would preempt the provision of the Charter requiring a two-thirds vote of members of the Board of County Commissioners then in office to amend the CDMP to include additional land outside the UDB, and that would preempt other local government environmental permitting regulations and authority.</p> <p>The proposed resolution also directs the Office of Intergovernmental Affairs to amend the 2014 state legislative package to include this item.</p> |
| 11A30 140442 | RESOLUTION APPROVING 2014 FEDERAL LEGISLATIVE GUIDING PRINCIPLES, "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE AND DEPARTMENTAL LEGISLATIVE REQUESTS |
| Notes | <p>The proposed resolution approves the 2014 federal legislative guiding principles, "urging" resolutions adopted by the Board to date and departmental legislative requests.</p> <p>On January 24, 2012, under Resolution No. 59-12, the BCC directed the Office of Intergovernmental Affairs, when it presents the proposed federal legislative agenda to the Board, to include all "urging" resolutions and other resolutions related to federal legislation passed by the Board of County Commissioners to date for the current Congress or session.</p> <p>On September 17, 2013, under Resolution No. 764-13, the Board directed that the federal and state legislative packages each be presented to the Board in two separate companion items, one consisting of no more than ten (10) priorities for distribution to the Miami-Dade</p> |

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| Item No. | Research Notes |
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| | Legislative Delegation and the other to include guiding principles, Board "urging" resolutions enacted to date and departmental items for approval by the Board. |
| 11A31 140443 | RESOLUTION APPROVING 2014 FEDERAL LEGISLATIVE PRIORITIES |
| Notes | <p>The proposed resolution approves the 2014 federal legislative priorities and directs the County's federal lobbyists to advocate for the 2014 federal legislative priorities.</p> <p>On January 24, 2012, under Resolution No. 59-12, the BCC directed the Office of Intergovernmental Affairs, when it presents the proposed federal legislative agenda to the Board, to include all "urging" resolutions and other resolutions related to federal legislation passed by the Board of County Commissioners to date for the current Congress or session.</p> <p>On September 17, 2013, under Resolution No. 764-13, the Board directed that the federal and state legislative packages each be presented to the Board in two separate companion items, one consisting of no more than ten (10) priorities for distribution to the Miami-Dade Legislative Delegation and the other to include guiding principles, Board "urging" resolutions enacted to date and departmental items for approval by the Board.</p> |