



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

April 8, 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
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes																
4A 140728	ORDINANCE RELATING TO ANIMALS; CREATING "MIAMI-DADE PUPPY MILL CRUELTY PREVENTION ORDINANCE"; AMENDING REGULATIONS GOVERNING BREEDING AND SALE OF DOGS AND CATS AND LICENSING OF KENNELS, BREEDERS, PET DEALERS, PET CARE CENTERS, AND HOBBY BREEDERS; AMENDING DEFINITIONS; AMENDING SECTIONS 5-1, 5-9, 5-10, 5-13, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE																
Notes	<p>The proposed ordinance will be designated and known as the “Miami-Dade Puppy Mill Cruelty Prevention Ordinance” and amends Sections 5-1, 5-9, 5-10, 5-13, and 8CC-10 of the Code of Miami-Dade County relating to animals.</p> <p>After December 31, 2014, pet dealers and pet shops will not display, sell, trade, deliver, barter, lease, rent, auction, transfer, offer for sale or transfer, or otherwise dispose of dogs or cats in Miami-Dade County, unless the pet dealer or pet shop certifies that the dog or cat comes from one of the following sources:</p> <ul style="list-style-type: none">• A breeder that is registered or an out-of-County breeder that complies with the standards of care; or• A public animal shelter; or• An animal rescue organization; or• A registered hobby breeder. <p>A pet dealer or pet shop will post and maintain a certificate of source of each dog or cat offered for sale or transfer and will provide a copy of such certificate to the purchaser or transferee of any dog or cat. The certificate of source will be posted on or within three (3) feet of the primary enclosure of the identified dog or cat.</p> <p>Any municipality may adopt or enforce additional regulations governing the sales of animals within the boundaries of such municipality; provided that any such municipal regulation will not conflict with the provisions of this ordinance, and that the costs of the enforcement of such additional municipal regulations will be borne by the municipality.</p>																
4B 140685	ORDINANCE AMENDING CHAPTER 11C OF THE MIAMI-DADE COUNTY CODE, AMENDING SECTION 11C-6 CREATING AN EXEMPTION FOR ACCESSORY STORAGE STRUCTURES INCIDENTAL TO SINGLE FAMILY HOMES AND DUPLEXES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																
Notes	<p>The proposed ordinance amends Chapter 11C of the Miami-Dade County Code (Code), creating an exemption for accessory storage structures incidental to single family homes and duplexes.</p> <table><tr><th colspan="4">Comparison of Current Regulations and Proposed Amendments <i>Miami-Dade County Code Section 11C-6</i></th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 11C-6 Accessory Buildings.</td><td>Nothing herein shall be construed to exclude accessory buildings from the provisions of this chapter.</td><td>Nothing herein shall be construed to exclude accessory buildings from the provisions of this chapter except as provided in this section.</td><td><i>Adds language.</i></td></tr><tr><td>Sec. 11C-6(a) Accessory Buildings.</td><td><i>N/A</i></td><td>Pre-manufactured sheds and wood sheds with a gross area less than 720 square feet used solely for storage, incidental to a single-family or duplex use shall be exempt from the provisions of this chapter.</td><td><i>Creates a new subsection of the Code.</i></td></tr></table>	Comparison of Current Regulations and Proposed Amendments <i>Miami-Dade County Code Section 11C-6</i>				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 11C-6 Accessory Buildings.	Nothing herein shall be construed to exclude accessory buildings from the provisions of this chapter.	Nothing herein shall be construed to exclude accessory buildings from the provisions of this chapter except as provided in this section.	<i>Adds language.</i>	Sec. 11C-6(a) Accessory Buildings.	<i>N/A</i>	Pre-manufactured sheds and wood sheds with a gross area less than 720 square feet used solely for storage, incidental to a single-family or duplex use shall be exempt from the provisions of this chapter.	<i>Creates a new subsection of the Code.</i>
Comparison of Current Regulations and Proposed Amendments <i>Miami-Dade County Code Section 11C-6</i>																	
Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes														
Sec. 11C-6 Accessory Buildings.	Nothing herein shall be construed to exclude accessory buildings from the provisions of this chapter.	Nothing herein shall be construed to exclude accessory buildings from the provisions of this chapter except as provided in this section.	<i>Adds language.</i>														
Sec. 11C-6(a) Accessory Buildings.	<i>N/A</i>	Pre-manufactured sheds and wood sheds with a gross area less than 720 square feet used solely for storage, incidental to a single-family or duplex use shall be exempt from the provisions of this chapter.	<i>Creates a new subsection of the Code.</i>														
4C 140766	ORDINANCE AMENDING SECTION 25A-3 OF THE CODE OF MIAMI-DADE COUNTY REGARDING THE QUORUM REQUIREMENT FOR THE PUBLIC HEALTH TRUST NOMINATING COUNCIL; PROVIDING FOR ELECTION OF A VICE CHAIRPERSON THEREOF; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																
Notes	<p>The proposed ordinance amends Section 25A-3 of the Miami-Dade County Code regarding the quorum requirement for the Public Health Trust Nominating Council.</p> <p>The quorum requirement will be amended to require four (4) instead of five (5) Council members to be present.</p> <p>Additionally, the proposed ordinance allows for the Nominating Council to elect one of its members as Vice-Chairperson.</p>																
4D 140686	ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE COUNTRY CLUB URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.74 THROUGH 33-284.99.80 AND AMENDING SECTION 33-2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																
Notes	<p>The proposed ordinance relating to Zoning and other land development regulations provides for the Country Club Urban Area District (CCUAD), creating Sections 33-284.99.74 through 33-284.99.80 and amending Section 33-2 of the Code of Miami-Dade County (Code).</p> <p>According to the Code, an Urban Center District is a zoning district established for a CDMP-designated urban center. A zoning district established for the unincorporated portion of a CDMP-designated urban center or for an area encompassing more than one CDMP-</p>																

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
	<p>designated urban center, may also be referred to as an Urban Area District.</p> <p>Boundaries include:</p> <ul style="list-style-type: none"> • North – NW 186th Street / NW 183rd Street • South – NW 167th Street / SR 826 Ext. • East – NW 57th Ave
4E 140734	<p>ORDINANCE ESTABLISHING DISABLED HOUSING SET ASIDE INCENTIVE FOR COUNTY FUNDED RENTAL HOUSING PROJECTS AND HOMEOWNERSHIP PROJECTS; CREATING CHAPTER 17, ARTICLE XI OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance establishes an incentive for private developers of affordable housing, who compete for funding through the County's Surtax, State Housing Initiatives Partnership (SHIP), Home Investment Partnerships (HOME), Community Development Block Grant (CDBG), or other similar affordable housing programs, to increase the supply of affordable and accessible rental and homeownership units for disabled households which will be the Miami-Dade County Affordable Housing Set Aside Incentive for Disabled Households, Chapter 17, Article XI of the Miami-Dade County Code.</p> <p>As part of any competitive process for the acquisition, construction or rehabilitation of Rental Housing Projects or Homeownership Projects, the County Mayor or his designee will, as part of said competitive process, provide additional incentives, including but not limited awarding extra points, to those developers and applicants who propose up to five percent (5%) additional set aside units for Disabled Households beyond that which may be required by applicable Federal, state or local fair housing laws or other applicable laws.</p> <p>The County Mayor or his designee will provide an annual report to the Board of County Commissioners on the total number of set aside units acquired, constructed or rehabilitated pursuant to this article.</p> <p>Additional Information On December 17, 2013, the BCC through R-1053-13, adopted the Comprehensive Housing Intervention and Master Plan (Master Affordable Housing Plan) and authorized the County Mayor or his designee to do all things necessary and proper to implement the Master Affordable Housing Plan.</p> <p>The Public Housing and Community Development Department will be responsible for the implementation of the Master Affordable Housing Plan. Implementation of the Master Affordable Housing Plan's strategies and recommendations will require inter-departmental participation. The Department's administrative costs will be funded by the Documentary Surtax Program or other program(s) that allow for such costs.</p> <p>The Master Affordable Housing Plan recommends that a permanent advisory board be established by the Board to monitor implementation of the Master Affordable Housing Plan and report annually on such implementation. Such advisory board would be supported by the County under the purview of the Director, of the Public Housing and Community Development Department.</p>
4F 140761	<p>ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE 11-64; PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance extends the amnesty period created by Ordinance No. 11-64, providing for a limited exception from civil penalties and liens for building code violations upon a homeowner's compliance with the building code.</p> <p>On August 2, 2011, under Ordinance No. 11-64, the BCC adopted a six-month Amnesty Period, creating a limited exception from civil penalties and liens resulting from Building Code violations upon a homeowner's compliance with the Building Code as a result of the severe economic crisis that exists in Miami-Dade County (the Amnesty Ordinance).</p> <p>On July 17, 2012, under Ordinance No. 12-59, the BCC extended the Amnesty Ordinance for an additional year. Subsequently, on July 2, 2013, under Ordinance No. 13-61, the BCC extended the Amnesty Ordinance's term to July 12, 2014.</p> <p>The proposed ordinance extends the Amnesty Period for an additional one (1) year, commencing July 12, 2014.</p> <p>Additional Information <i>According to the Amnesty Ordinance 11-64 – November 2013 Report dated December 17, 2013, since the approval of Ordinance No. 11-64 on August 2, 2011, the Regulatory and Economic Resources (RER) department completed 949 cases under the provisions of the Amnesty Ordinance. Total civil penalties and liens assessed amounted to approximately \$8,184,191. Once settlement amounts were reached, the relief to the property owners totaled approximately \$7,728,360.</i></p>
4G 140753	<p>ORDINANCE ESTABLISHING COUNTY POLICY TO USE THE CIVIL AND CRIMINAL TRAFFIC INFRACTION SURCHARGE IMPOSED BY THE COUNTY PURSUANT TO STATE LAW AND SECTION 11-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO SUPPLEMENT, AND NOT REPLACE, EXISTING FUNDING FOR SERVICES AND PROGRAMS WITHIN THE UNINCORPORATED MUNICIPAL SERVICES AREA; AND DIRECTING COUNTY MAYOR TO EXPRESSLY SHOW SUCH FUNDING IN MAYOR'S PROPOSED FISCAL YEAR 2014-15 COUNTY BUDGET; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE</p>

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
Notes	<p>The proposed ordinance establishes County Policy to use the Civil and Criminal Traffic Infraction Surcharge imposed by the County pursuant to State law and Section 11-14 of the Code of Miami-Dade County (Code), to supplement, and not replace, existing funding for services and programs within the unincorporated municipal services area (UMSA), and directs the County Mayor to expressly show such funding in the Mayor's proposed Fiscal Year 2014-15 County Budget.</p> <p>The proposed ordinance establishes the aforementioned Policy so that UMSA may receive the same treatment as municipalities as it pertains to traffic infraction revenues.</p> <p><u>Background</u> Section 318.21, Florida Statutes, provides that, if a traffic infraction occurred within a municipality, 50.8 percent of all civil penalties collected will be paid to such municipality and 5.6 percent will be deposited in the fine and forfeiture fund for use by the clerk of the circuit court for court related functions.</p> <p>In contrast, civil penalties collected from traffic infractions occurring within the unincorporated area of the County are not remitted to the County for its use in the same proportion as are remitted to municipalities. Instead, all civil penalties collected from traffic infractions occurring within the unincorporated area of a county are remitted to either the Department of Revenue for State purposes or to the fine and forfeiture fund for use by the clerk of the circuit court for court related functions, with no portion remitted to the County for its use.</p> <p>To address this issue, rather than amend Section 318.21, Florida Statutes, the State Legislature enacted a separate statutory provision authorizing the County to impose a surcharge up to fifteen dollars for civil and criminal traffic infractions. Section 318.18(14), Florida Statutes, provides that revenue from the surcharge will be transferred to the County "for the purpose of replacing fine revenue deposited into the clerk's fine and forfeiture fund".</p> <p>As authorized by Section 318.18(14), Florida Statutes, the County currently imposes a fifteen dollar (\$15.00) civil and criminal traffic infraction surcharge pursuant to Section 2-11.14 of the Code of Miami-Dade County, Florida (Surcharge). However, the County does not use Surcharge revenues to fund needs in the unincorporated municipal service area in the same manner as municipalities use its fine revenues. Instead, in the County's Fiscal Year 2013-14 budget the \$6.364 million estimated to be collected from the Surcharge was appropriated to the Office of Administrative Office of the Courts.</p>
4H 140774	<p>ORDINANCE AMENDING SECTION 2-8.2.7.01 PERTAINING TO THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM; THIS AMENDMENT REMOVES THE REQUIREMENT THAT THE MCC PROGRAM BE SUBJECT TO AN OVERALL PROGRAM EXPENDITURE LIMIT (OPEL) AS ALL EXPENDITURES UNDER THE PROGRAM ARE SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE(Internal Services)</p>
Notes	<p>The proposed ordinance amends Section 2-8.2.7.01 of the County Code relating to the County's Miscellaneous Construction Contracts (MCC) Program. Specifically, this amendment removes the requirement that the MCC Program be subject to an Overall Program Expenditure Limit (OPEL).</p> <p>The OPEL provision was included in the original ordinance establishing the MCC Program that would require approval from the Board to exceed or replenish.</p> <p>MCC projects are budgeted in each department's annual budget, and, the Office of Management and Budget also approves projects prior to issuance of Requests for Price Quotations to confirm funding availability.</p> <p><u>Background</u> In November of 2009, the Board approved Ordinance 09-101 establishing the MCC Program. The Ordinance included a provision that required Board approval, via Resolution, of an OPEL. To date, the Board has approved the OPEL through R-597-08 and R-352-11. Staff has reviewed and evaluated the relevance of the OPEL, as well as the controls in place to ensure continued proper management and oversight of the program.</p> <p><u>Additional Program Information</u> The New Miscellaneous Construction Contracts Program became effective April 16, 2010. Awards after that date are made under the Miscellaneous Construction Contracts Program 7360 Plan, which replaces the old CICC 7360-0/08 contract, and the Miscellaneous Construction Contracts Program 7040 Plan, which replaces the old CICC 7040-0/07 contract. The key changes applicable to vendors included in the new MCC Program are:</p> <ul style="list-style-type: none"> • Inclusion of the Community Workforce legislation - Except where federal or state laws or regulations mandate to the contrary, the Community Workforce Program (CWP), as established in relevant legislation, will apply to all RPQs meeting the CWP eligibility criteria. The CWP, § 2-1701 of the Code of Miami-Dade County, will apply to all RPQs in which the estimated value is equal or greater than \$250,000, with a project duration greater than 30 days and if the project is located in a Designated Target Area (DTA). The CWP goal will be set every quarter by the Review Committee with a minimum of 10% goal for these RPQs. • Specifies thresholds for application of Liquidated Damages - For RPQs with estimated values less than \$10,000, user departments are encouraged to specify a liquidated damages rate in the RPQ. If no liquidated damages rate is specified on the RPQ, the user department must inform the contractor that the County reserves the right to assess actual damages in lieu of liquidated damages. For RPQs with an estimated value of \$10,000 or greater, a liquidated damages rate will be required. User departments must calculate the liquidated damages rate based on a good-faith estimate of potential damages that may be

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>incurred by the department and the department must maintain records of supporting documents used to establish the liquidated damages rates for each RPQ prior to receiving bids.</p> <ul style="list-style-type: none"> • The Notice-To-Proceed (NTP) will constitute a contract for the work described in the RPQ and must be executed by the contractor and returned to the issuing department. No contractual relationship will exist until the contractor submits an executed NTP, once an RPQ is awarded. • Emergency RPQ procedure - When a vendor fails to respond two consecutive times within two hours of being contacted for an emergency, user departments will notify OCI of the vendor's lack of compliance. Vendors who do not comply may be removed from the emergency vendors' response team list.
<p>4I 140751</p>	<p>ORDINANCE RELATING TO ZONING; AMENDING THE RESPONSIBILITIES OF THE DEVELOPMENTAL IMPACT COMMITTEE; AMENDING SECTION 33-303.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE(Regulatory and Economic Resources)</p>
<p>Notes</p>	<p>The proposed ordinance relating to Zoning, amends the responsibilities of the Developmental Impact Committee (DIC); amending Section 33-303.1 of the Code of Miami-Dade County (Code).</p> <p><u>Background</u> The proposed ordinance would streamline the County's DIC zoning process but still maintains the benefits of a collaborative technical review. The Zoning Code requires that zoning applications which would result in developments that exceed the thresholds provided in Section 33-301.1 of the Code be subject to review by the County's DIC. These are large scale developments within the unincorporated area.</p> <p>The current DIC process requires that applications be reviewed by the DIC's Lower and Executive Councils prior to final zoning action at a Community Council or the Board of County Commissioners.</p> <p>The proposed ordinance provides for the following:</p> <ul style="list-style-type: none"> • Establishes the DIC's Lower Council as the County's "developmental review committee" and assigns to it the technical review of zoning applications. • Consolidates the Executive Council functions to primarily serve as the County's Land Development Regulation Commission as provided in Section 163.3164 of the Florida Statutes. <ul style="list-style-type: none"> ◦ <i>The Executive Council will no longer provide a recommendation for zoning applications and this is expected to reduce the application review process by one to two months.</i> <p>The proposed changes would render the County's DIC review process equivalent to that of other local governments' "development review committees."</p> <p><u>Fiscal Impact</u> The proposed ordinance creates no fiscal impact on Miami-Dade County in the short term as the current fee schedule remains the same. In the future, there may be a need to adjust the fee schedule in order to reflect the streamlined process. At that time, staff will prepare a resolution to amend the implementing order containing the Department's fee schedule and the associated fiscal impact.</p>
<p>4J 140817</p>	<p>ORDINANCE RELATING TO MEMBERSHIP ON COUNTY ADVISORY BOARDS AND COMMUNITY COUNCILS; AMENDING SECTION 2-11.36.1 TO ESTABLISH PROCESS FOR REMOVING COUNTY ADVISORY BOARD MEMBERS FROM A COUNTY BOARD FOR FAILURE TO FILE REQUIRED FINANCIAL DISCLOSURE AND AMENDING SECTION 20-43.2 TO CLARIFY THAT ELECTED AND APPOINTED COMMUNITY COUNCIL MEMBERS MAY BE REMOVED FROM OFFICE FOR FAILURE TO FILE REQUIRED FINANCIAL DISCLOSURE AND PROVIDING FOR CERTAIN NOTIFICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
<p>Notes</p>	<p>The proposed ordinance relating to Membership on County Advisory Boards and Community Councils, amends Section 2-11.36.1 to establish process for removing County Advisory Board members from a County board for failure to file required financial disclosure, and amends Section 20-43.2 to clarify that elected and appointed Community Council members may be removed from office for failure to file required financial disclosure and to provide for certain notifications.</p>
<p>4K 140805</p>	<p>ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE THAT REPORTS PREPARED AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS BE PRESENTED TO THE BOARD AND REPORTS PREPARED AT THE REQUEST OF A COMMITTEE OF THE BOARD BE PROVIDED TO SUCH COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
<p>Notes</p>	<p>The proposed ordinance relating to the Rules of Procedure of the Board of County Commissioners amends Section 2-1 of the Code of Miami-Dade County to require that reports prepared at the request of the Board of County Commissioners be presented to the Board and reports prepared at the request of a Committee of the Board be provided to such committee.</p> <p>The proposed ordinance amends Section 2-1 of the Code of Miami-Dade County (Code), Rules of Procedure of County Commission, Rule 4.01(u), Committees by adding the following language: <i>Upon completion of any report prepared pursuant to a motion or other action of a committee of the Board of County Commissioners, such report shall be submitted to the committee for review, notwithstanding any statement to the contrary in the motion or other action of the committee. For purposes of this ordinance, a report is deemed to include any oral or written document of any kind, including a feasibility study that is intended to communicate information requested by motion or other action of a committee of the Board of County Commissioners. This ordinance shall not apply to requests for information made by an individual County Commissioner.</i></p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes								
	<p>In addition, the proposed ordinance amends Section 2-1 of the Code, Rule 5.06(j), Ordinances, Resolutions, Motions, Contracts, by adding the following language:</p> <p><i>Upon completion of any report prepared pursuant to a resolution, motion or other action of the Board of County Commissioners, such report shall be submitted to the Board of County Commissioners for review, notwithstanding any provision to the contrary or any statement to the contrary in any resolution, motion or other action of the Board of County Commissioners. For purposes of this ordinance, a report is deemed to include any oral or written document of any kind, including a feasibility study that is intended to communicate information requested by resolution, motion or other action of the Board of County Commissioners. This ordinance shall not apply to requests for information made by an individual County Commissioner.</i></p>								
5B 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><u>Additional Information</u></p> <p>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"> <thead> <tr> <th colspan="2">Legislative History</th></tr> </thead> <tbody> <tr> <td>May 1, 2012 Ordinance 12-32</td><td> <p>The BCC established the First Source Hiring Referral Program.</p> <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	<p>The BCC established the First Source Hiring Referral Program.</p> <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.
Legislative History									
May 1, 2012 Ordinance 12-32	<p>The BCC established the First Source Hiring Referral Program.</p> <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.								
5E 140543	ORDINANCE APPROVING COVENANT TO ANNUALLY APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF COUNTY FOR PAYMENTS DUE ANY LIQUIDITY FACILITY PROVIDER FOR SEAPORT VARIABLE RATE BONDS AS ADDITIONAL SECURITY WHEN SEAPORT REVENUES ARE INSUFFICIENT FOR SUCH PURPOSE; AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 88-66 TO PROVIDE FOR ADDITIONAL FUNDS TO BE INCLUDED IN DEFINITION OF SEAPORT REVENUES, CHANGING CALCULATIONS RELATING TO RATE COVENANT AND ADDITIONAL BONDS TEST AND APPLICATION OF MONEYS IN GENERAL FUND, AND CREATING RATE STABILIZATION ACCOUNT AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (SEE AGENDA ITEM NO. 5S)(Finance Department)								
5S 140726	RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$225,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 207 OF MASTER ORDINANCE, TO PAY COSTS OF CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING LIQUIDITY FACILITY PROVIDER FOR ANY VARIABLE RATE BONDS; AUTHORIZING AMOUNTS DUE TO LIQUIDITY FACILITY PROVIDER TO BE PAYABLE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY, IF SEAPORT REVENUES ARE INSUFFICIENT; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS AND THEIR NEGOTIATED SALE; APPROVING FORMS AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (SEE AGENDA ITEM NO. 5E)(Finance Department)								
Notes	<p><u>Item No. 5E</u></p> <p>The proposed Ordinance (Amending Ordinance) authorizes a covenant to annually budget and appropriate from legally available non ad-valorem revenues of the County as security for liquidity providers that secure variable rate Seaport Revenue Bonds and amends certain provisions of Ordinance 88-66 enacted by the Board on July 5, 1988 (Master Ordinance) with respect to Seaport revenue bonds. The amendments to the Master Ordinance include the following:</p> <ul style="list-style-type: none"> • Without the need for bondholders' consent: <ul style="list-style-type: none"> ○ Addition of certain State Comprehensive Enhanced Transportation System (SCETS) to be received by the County to the definition of Revenues; ○ Clarification of the calculation of maximum Principal and Interest Requirements when variable rate bonds are secured by a liquidity facility (usually a letter of credit); and 								

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes												
	<ul style="list-style-type: none"><ul style="list-style-type: none">○ Addition of new definitions needed to effectuate the amendments referenced above.• With written consent from 51% of the bondholders:<ul style="list-style-type: none">○ Change in the rate covenant from maximum Principal and Interest Requirements in any future fiscal year to Principal and Interest Requirements in the current fiscal year;○ Change in the definition of Principal and Interest Requirements to count only the interest and not principal on any Interim Bonds or Interim Notes (five years or less, i.e. commercial paper program) if the County authorizes their take out with revenue bonds when they are authorized;○ Creation of a Rate Stabilization Fund to capture any excess Revenues in each year that can be used to make up any shortfalls in that Fiscal Year and can be used as a source of Revenues for purposes of the rate covenant and additional bonds test;○ Revision to the application of funds to include the use of the Rate Stabilization Fund; and○ Addition of new definitions needed to effectuate the amendments referenced above. <p><u>Item No. 5S</u></p> <p>The proposed Resolution (Series 2014 Resolution) does the following:</p> <ul style="list-style-type: none">• Approves the issuance, in an aggregate principal amount of not to exceed \$225 million, in Seaport Revenue Bonds (2014 Bonds), in one or more series as fixed rate and/or variable rate obligations, to finance projects that have been previously approved by the Board and are included in the Seaport Department’s Capital Improvement Plan (CIP). The projects to be funded are listed in Attachment 1 to this transmittal memo and are in two major components as follows:<ul style="list-style-type: none">○ Seaport Tunnel Project (\$180 million) that will connect Dodge/Lummas Island with Watson Island via a tunnel; and○ Seaport Infrastructure Projects (\$20 million) that include:<ul style="list-style-type: none">▪ Improvements to Seaboard cargo yard;▪ Acquisition of additional super post-Panamax gantry cranes; and▪ Improvements and upgrades to Port-wide facilities.• Approves the selection of a liquidity provider to provide a direct pay letter of credit for the variable rate series of the 2014 Bonds and a covenant to annually budget and appropriate from legally available non ad-valorem revenues any amounts due to be paid to the liquidity provider if Seaport Revenues are insufficient to make such payment.• Approves the payment of additional costs as follows:<ul style="list-style-type: none">○ Making a deposit to the Reserve Account (up to \$7.2 million); and (ii) paying costs of issuance (\$1.9 million), including the premium cost of any Reserve Facilities; and○ Making available additional authorization in the amount of \$15.8 million in the event more principal is needed if interest rates go up at the time of pricing which would impact the amount of proceeds available for the Projects. <p><u>Fiscal Impact</u></p> <p>The enactment of the Amending Ordinance will have no immediate fiscal impact on the County.</p> <p>The principal and interest on the 2014 Bonds will be payable from Net Revenues of the Seaport. Net Revenues are the excess of Revenues over Operating Expenses (Seaport Operations).</p> <p>Based on market conditions on March 10, 2014, the purchasers, as part of the purchase price of the 2014 Bonds, will most likely pay an estimated premium in the amount of \$505,726, therefore the aggregate principal amount of the 2014 Bonds is estimated to be \$209.1 million and the County would pay interest in the amount of \$204.66 million over the 35 year life of the 2014 Bonds.</p> <p>The 2014 Bonds are anticipated to be issued in April 2014.</p>												
7A 140263	ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-284.99.42 OF THE CODE OF MIAMI-DADE COUNTY; PROHIBITING NEW JUNKYARD OR SCRAP METAL USES IN THE MODEL CITY URBAN CENTER DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140140]												
Notes	<p>The proposed ordinance amends Section 33-284.99.42 of the Zoning Code of Miami-Dade County (Code), prohibiting new junkyard or scrap metal uses in the Model City Urban Center District.</p> <table><tr><th colspan="4">Comparison of Current Zoning Code and the Proposed Amendments Section 33-284.99.42 of the Code, Model City Urban Center District (MCUCD) requirements</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 284.99.42(D) Uses</td><td>Garage or mechanical service, including automobile repairs, body and top work and painting. All outdoor paging or speaker systems are expressly prohibited. This provision</td><td>Prohibited Uses. Notwithstanding the provisions of 33-284.83(A)(6), 33-13, 33-15, or any other provisions of this code to the contrary, no junkyard or scrap metal use shall be permitted in the Model City Urban Center District as a new unusual use or special exception. Nothing contained in this article shall be deemed or construed to prohibit a continuation of a legal nonconforming junkyard or scrap metal use in the Model City Urban Center District that either: (1) was existing as of the date of the district boundary change on the</td><td><i>Prohibits new junkyard or scrap metal uses in the Model City Urban Center District.</i></td></tr></table>	Comparison of Current Zoning Code and the Proposed Amendments Section 33-284.99.42 of the Code, Model City Urban Center District (MCUCD) requirements				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 284.99.42(D) Uses	Garage or mechanical service, including automobile repairs, body and top work and painting. All outdoor paging or speaker systems are expressly prohibited. This provision	Prohibited Uses. Notwithstanding the provisions of 33-284.83(A)(6), 33-13, 33-15, or any other provisions of this code to the contrary, no junkyard or scrap metal use shall be permitted in the Model City Urban Center District as a new unusual use or special exception. Nothing contained in this article shall be deemed or construed to prohibit a continuation of a legal nonconforming junkyard or scrap metal use in the Model City Urban Center District that either: (1) was existing as of the date of the district boundary change on the	<i>Prohibits new junkyard or scrap metal uses in the Model City Urban Center District.</i>
Comparison of Current Zoning Code and the Proposed Amendments Section 33-284.99.42 of the Code, Model City Urban Center District (MCUCD) requirements													
Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes										
Sec. 284.99.42(D) Uses	Garage or mechanical service, including automobile repairs, body and top work and painting. All outdoor paging or speaker systems are expressly prohibited. This provision	Prohibited Uses. Notwithstanding the provisions of 33-284.83(A)(6), 33-13, 33-15, or any other provisions of this code to the contrary, no junkyard or scrap metal use shall be permitted in the Model City Urban Center District as a new unusual use or special exception. Nothing contained in this article shall be deemed or construed to prohibit a continuation of a legal nonconforming junkyard or scrap metal use in the Model City Urban Center District that either: (1) was existing as of the date of the district boundary change on the	<i>Prohibits new junkyard or scrap metal uses in the Model City Urban Center District.</i>										

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Research Notes																												
Item No.		shall also apply to all establishments in existence as of September 10, 1996.	property to Model City Urban Center District; or (2) on or before January 1, 2014, had received final site plan approval through a public hearing pursuant to this chapter or through administrative site plan review or had a valid building permit. However, any structure, use, or occupancy in the Model City Urban Center District that is discontinued for a period of at least six months, or is superseded by a lawful use permitted under this chapter, or that incurs damage to an extent of 50 percent or more of its market value, shall be subject to Section 33-284.89.2 of this Code.																									
7B 140489	ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AUTHORIZING INTERCITY PASSENGER RAIL SYSTEM WITHIN THE FIXED TRANSIT SYSTEM-DEVELOPMENT ZONE; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; CREATING THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; PROVIDING USES, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR APPROVAL OF SUCH SITE PLAN IN THE SUBZONE; CREATING SECTION 33C-9, AND AMENDING SECTIONS 33C-1, 33C-2, 33C-3, 33C-4, 33C-6, 33C-7 AND 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140370] (SEE AGENDA ITEM NO. 11A8)																											
11A8 140486	RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI IN CONNECTION WITH THE PROPOSED DEVELOPMENT OF AN INTERCITY PASSENGER RAIL SYSTEM AND ASSOCIATED USES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (SEE AGENDA ITEM NO. 7B)																											
Notes	<u>Item No. 7B</u> The proposed ordinance relating to the Fixed-Guideway Rapid Transit System-Development Zone does the following: <ul style="list-style-type: none">• Authorizes an intercity passenger rail system within the Fixed Transit System-Development Zone;• Provides for the expansion of the Rapid Transit System-Development Zone;• Creates the Downtown Intermodal District Corridor Subzone;• Provides uses, site plan review standards, and procedures for approval of such site plan in the subzone;• Creates Section 33C-9, and amends Sections 33C-1, 33C-2, 33C-3, 33C-4, 33C-6, 33C-7 and 33-314 of the Code of Miami-Dade County (Code). Implementation of this ordinance will not have a fiscal Impact to the County. <u>Item No. 11A8</u> The proposed resolution approves an Interlocal Agreement between Miami-Dade County and the City of Miami in connection with the proposed development of an intercity passenger rail system and associated uses, authorizing the County Mayor or his designee to execute the Agreement.																											
7C 140116	ORDINANCE RELATED TO ZONING; AMENDING SECTION 33-310 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING ADVERTISED NOTICE TO INCLUDE MULTIPLE ADDRESSES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																											
Notes	The proposed ordinance amends Section 33-310 of the Zoning Code of Miami-Dade County (Code), expanding advertised notice to include multiple addresses. <table><tr><th colspan="4">Comparison of Current Zoning Code and the Proposed Amendments</th></tr><tr><th colspan="4">Section 33-310 of the Code,</th></tr><tr><th colspan="4">Notice and Hearing Prerequisite to Action by the Community Zoning Appeals Boards or Board of County Commissioners</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments</th><th>Notes</th></tr><tr><td></td><td></td><td><i>Bold refers to proposed amendments.</i></td><td></td></tr><tr><td>Sec. 33-310(c)(2) Notice and Hearing Prerequisite to Action by the Community Zoning Appeals Boards or Board of County Commissioners</td><td>Mailed notice containing general information, including, but not limited to, the date, time and place of the hearing, the property's location (and street address, if available), and nature of the application shall be sent as provided by Subsection 33-310(d) no sooner than thirty (30) days and no later than twenty (20) days prior to the hearing.</td><td>Mailed notice containing general information, including, but not limited to, the date, time and place of the hearing, the property's location (and street address, if available), and nature of the application shall be sent as provided by Subsection 33-310(d) no sooner than thirty (30) days and no later than twenty (20) days prior to the hearing. For properties with more than one frontage, the advertisement shall include both the mailing address and identification of the street or intersection of any additional frontage.</td><td><i>Expands advertised notice to include multiple addresses.</i></td></tr></table>				Comparison of Current Zoning Code and the Proposed Amendments				Section 33-310 of the Code,				Notice and Hearing Prerequisite to Action by the Community Zoning Appeals Boards or Board of County Commissioners				Section of Code	Current Code	Proposed Amendments	Notes			<i>Bold refers to proposed amendments.</i>		Sec. 33-310(c)(2) Notice and Hearing Prerequisite to Action by the Community Zoning Appeals Boards or Board of County Commissioners	Mailed notice containing general information, including, but not limited to, the date, time and place of the hearing, the property's location (and street address, if available), and nature of the application shall be sent as provided by Subsection 33-310(d) no sooner than thirty (30) days and no later than twenty (20) days prior to the hearing.	Mailed notice containing general information, including, but not limited to, the date, time and place of the hearing, the property's location (and street address, if available), and nature of the application shall be sent as provided by Subsection 33-310(d) no sooner than thirty (30) days and no later than twenty (20) days prior to the hearing. For properties with more than one frontage, the advertisement shall include both the mailing address and identification of the street or intersection of any additional frontage.	<i>Expands advertised notice to include multiple addresses.</i>
Comparison of Current Zoning Code and the Proposed Amendments																												
Section 33-310 of the Code,																												
Notice and Hearing Prerequisite to Action by the Community Zoning Appeals Boards or Board of County Commissioners																												
Section of Code	Current Code	Proposed Amendments	Notes																									
		<i>Bold refers to proposed amendments.</i>																										
Sec. 33-310(c)(2) Notice and Hearing Prerequisite to Action by the Community Zoning Appeals Boards or Board of County Commissioners	Mailed notice containing general information, including, but not limited to, the date, time and place of the hearing, the property's location (and street address, if available), and nature of the application shall be sent as provided by Subsection 33-310(d) no sooner than thirty (30) days and no later than twenty (20) days prior to the hearing.	Mailed notice containing general information, including, but not limited to, the date, time and place of the hearing, the property's location (and street address, if available), and nature of the application shall be sent as provided by Subsection 33-310(d) no sooner than thirty (30) days and no later than twenty (20) days prior to the hearing. For properties with more than one frontage, the advertisement shall include both the mailing address and identification of the street or intersection of any additional frontage.	<i>Expands advertised notice to include multiple addresses.</i>																									
7D 140256	ORDINANCE AMENDING SECTIONS 2-2061, 2-2063 AND 2-2064 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO GOVERNANCE, COMMITTEES AND MEETINGS OF THE MIAMI-DADE COUNTY YOUTH COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN																											

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes		
	THE CODE, AND AN EFFECTIVE DATE		
Notes	The proposed ordinance amends Sections 2-2061, 2-2063 and 2-2064 of the Code of Miami-Dade County (Code), relating to governance, committees and meetings of the Miami-Dade County Youth Commission.		
	Comparison of Current Code and the Proposed Amendments Sections 2-2061, 2-2063 and 2-2064 of the Code, Miami-Dade County Youth Commission		
	Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>
	Sec. 2-2061(g) Duties and Responsibilities of the Youth Commission	Work with other youth organizations in the County to collaborate on shared issues and interests;	Work with other youth organizations in the County and other cities, counties, states and countries to collaborate on shared issues and interests and to develop new ideas for programs;
	Sec. 2-2061(n) Duties and Responsibilities of the Youth Commission	N/A	Subject to available funding, the Youth Commission may carry out programming, educational functions, events, travel-related activities and fundraising activities in connection with or to support Youth Commission events, subject to approval of the County Mayor or the County Mayor’s designee.
	Sec. 2-2063 Youth Commission Committees	The Youth Commission may establish such committees as are deemed necessary and appropriate to assist in its function and duties. Members of <i>such</i> committees may include nonvoting members and nonmembers of the Youth Commission.	The Youth Commission may establish such committees, including but not limited to an executive committee , as are deemed necessary and appropriate to assist in its function and duties. The executive committee shall be comprised of the chair of the Youth Commission and the chairs of each standing committee. The executive committee shall act on behalf of the Youth Commission in the event of any emergency that does not permit calling a special meeting of the Youth Commission. Members of the committees established by the Youth Commission with the exception of the executive committee , may include nonvoting members and nonmembers of the Youth Commission. With the exception of the actions taken by the executive committee, committee actions shall not be deemed to be the action of the Youth Commission and shall in no way bind the Youth Commission or its members.
Sec. 2-2064 Meetings	The Youth Commission, which is subject to the Government in the Sunshine and Public Records requirements, shall meet at the call of the Chairperson or at the request of the majority of the membership, but no less than once monthly. Nine (9) voting members of the Commission shall constitute a quorum for the transaction of business. A vote of a majority of the voting members present constituting a quorum shall be required to constitute action taken by the Youth Commission. The meetings of the Youth Commission may be conducted in the Board of County Commission Chambers and if so conducted, shall be televised and broadcast on Miami-Dade TV.	The Youth Commission, which is subject to the Government in the Sunshine and Public Records requirements, shall meet at the call of the Chairperson or at the request of the majority of the membership, but no less than once monthly. Nine (9) voting members of the Commission shall constitute a quorum for the transaction of business. A vote of a majority of the voting members present constituting a quorum shall be required to constitute action taken by the Youth Commission. In the event the Youth Commission is unable to achieve quorum and only if there is an emergency or any other circumstances that requires immediate action by the Youth Commission, then the Chairperson of the Youth Commission may convene a meeting of the executive committee in order to address such emergency. The meetings of the Youth Commission may be conducted in the Board of County Commission Chambers and if so conducted, shall be televised and broadcast on Miami-Dade TV.	
7E 140160	ORDINANCE RELATING TO ZONING; PROVIDING FOR MOVIE AND TELEVISION STUDIOS IN BU-2 (SPECIAL BUSINESS DISTRICT), IU-1 (INDUSTRIAL LIGHT, MANUFACTURING DISTRICT), AND IU-2 (INDUSTRIAL, HEAVY MANUFACTURING DISTRICT); AMENDING SECTIONS 33-253, 33-259, AND 33-262 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE		
Notes	The proposed ordinance amends Sections 33-253, 33-259, AND 33-262 of the Zoning Code of Miami-Dade County (Code), providing for movie and television studios in BU-2 (special business district), IU-1 (industrial light, manufacturing district), and IU-2 (industrial, heavy manufacturing district).		
	Section 33-253 of the Code, Uses Permitted in the BU-2 District will be amended to include the following: (5.1) Movie and television studios with indoor sound stages/studios.		

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes												
	<p>(5.2) Movie and television studios with outdoor lots/backlots after public hearing.</p> <p>Section 33-259 of the Code, Uses Permitted in the IU-1 District will be amended to include the following:</p> <p>(53) Movie and television studios with indoor sound stages/studios.</p> <p>(53.1) Movie and television studios with outdoor lots/backlots after public hearing.</p> <p>Section 33-262 of the Code, Uses permitted in the IU-2 District, will be amended to include the following:</p> <p>(2.5) Movie and television studios with indoor sound stages/studios and outdoor lots/backlots.</p>												
7F 140165	ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE SBE GOALS ON ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, SURVEYING AND MAPPING PROFESSIONAL SERVICES, AND CAPITAL IMPROVEMENT AND CONSTRUCTION PROJECTS GREATER THAN \$2,500,000; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE												
Notes	<p>The proposed ordinance pertaining to Small Business Enterprise (SBE) Program, amends of Miami-Dade County (Code) to require SBE goals on architectural, engineering, landscape architectural, surveying and mapping professional services, and capital improvement and construction projects greater than \$2,500,000.</p> <table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments Section 2-8.1.1.1.1 of the Code, Small Business Enterprise Program</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 2-8.1.1.1(2) (8) Definitions - Contract</td><td>Contract means an agreement for the purchase of goods or services, including professional services. Professional services as used in this section includes but is not limited to accounting, legal, health care, consulting and management services. Contract does not mean an agreement to purchase, lease, or rent real property; a grant, license, permit, franchise or a concession; an agreement to acquire professional architectural, engineering, landscape architectural or land surveying and mapping services; or a contract for construction or construction management services.</td><td>Contract means an agreement for the purchase of goods or services, including professional services. Professional services as used in this section includes but is not limited to accounting, legal, health care, consulting and management services. Contract does not mean: an agreement to purchase, lease, or rent real property; a grant, license, permit, franchise or a concession; an agreement to acquire professional architectural, engineering, landscape architectural or land surveying and mapping services of two million five hundred thousand dollars (\$2,500,000) or less; or a contract for construction or construction management services of two million five hundred thousand dollars (\$2,500,000) or less.</td><td>Amends to require SBE goals on architectural, engineering, landscape architectural, surveying and mapping professional services, and capital improvement and construction projects greater than \$2,500,000.</td></tr></table> <p>Fiscal Impact There is no fiscal impact associated with this ordinance. The Internal Services Department, Small Business Development Division, is already responsible for assigning goals/measures to County contracts. The existing staff will be able to manage those contracts meeting the criteria of the proposed ordinance.</p>	Comparison of Current Code and the Proposed Amendments Section 2-8.1.1.1.1 of the Code, Small Business Enterprise Program				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 2-8.1.1.1(2) (8) Definitions - Contract	Contract means an agreement for the purchase of goods or services, including professional services. Professional services as used in this section includes but is not limited to accounting, legal, health care, consulting and management services. Contract does not mean an agreement to purchase, lease, or rent real property; a grant, license, permit, franchise or a concession; an agreement to acquire professional architectural, engineering, landscape architectural or land surveying and mapping services; or a contract for construction or construction management services.	Contract means an agreement for the purchase of goods or services, including professional services. Professional services as used in this section includes but is not limited to accounting, legal, health care, consulting and management services. Contract does not mean: an agreement to purchase, lease, or rent real property; a grant, license, permit, franchise or a concession; an agreement to acquire professional architectural, engineering, landscape architectural or land surveying and mapping services of two million five hundred thousand dollars (\$2,500,000) or less ; or a contract for construction or construction management services of two million five hundred thousand dollars (\$2,500,000) or less .	Amends to require SBE goals on architectural, engineering, landscape architectural, surveying and mapping professional services, and capital improvement and construction projects greater than \$2,500,000.
Comparison of Current Code and the Proposed Amendments Section 2-8.1.1.1.1 of the Code, Small Business Enterprise Program													
Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes										
Sec. 2-8.1.1.1(2) (8) Definitions - Contract	Contract means an agreement for the purchase of goods or services, including professional services. Professional services as used in this section includes but is not limited to accounting, legal, health care, consulting and management services. Contract does not mean an agreement to purchase, lease, or rent real property; a grant, license, permit, franchise or a concession; an agreement to acquire professional architectural, engineering, landscape architectural or land surveying and mapping services; or a contract for construction or construction management services.	Contract means an agreement for the purchase of goods or services, including professional services. Professional services as used in this section includes but is not limited to accounting, legal, health care, consulting and management services. Contract does not mean: an agreement to purchase, lease, or rent real property; a grant, license, permit, franchise or a concession; an agreement to acquire professional architectural, engineering, landscape architectural or land surveying and mapping services of two million five hundred thousand dollars (\$2,500,000) or less ; or a contract for construction or construction management services of two million five hundred thousand dollars (\$2,500,000) or less .	Amends to require SBE goals on architectural, engineering, landscape architectural, surveying and mapping professional services, and capital improvement and construction projects greater than \$2,500,000.										
7G 140150	ORDINANCE AMENDING SECTION 33-1(79) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO NUMBER OF PIGEONS THAT MAY BE KEPT IN NONCOMMERCIAL PIGEON LOFTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE												
Notes	<p>The proposed ordinance pertaining to Section 33-1(79) of the Code of Miami-Dade County, amends the number of pigeons that may be kept in noncommercial pigeon lofts.</p> <table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments Section 33-1(79) of the Code</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 33-1(79) Definitions</td><td>Pigeon loft, noncommercial. The maintenance of not more than twenty (20) carrier or racing pigeons for the purpose of engaging in the hobby of racing pigeons for sport.</td><td>Pigeon loft, noncommercial. The maintenance of not more than ten (10) carrier or racing pigeons for the purposes of engaging in the hobby of racing pigeons for sport.</td><td>Amends the number of pigeons that may be kept in noncommercial pigeon lofts.</td></tr></table>	Comparison of Current Code and the Proposed Amendments Section 33-1(79) of the Code				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 33-1(79) Definitions	Pigeon loft, noncommercial. The maintenance of not more than twenty (20) carrier or racing pigeons for the purpose of engaging in the hobby of racing pigeons for sport.	Pigeon loft, noncommercial. The maintenance of not more than ten (10) carrier or racing pigeons for the purposes of engaging in the hobby of racing pigeons for sport.	Amends the number of pigeons that may be kept in noncommercial pigeon lofts.
Comparison of Current Code and the Proposed Amendments Section 33-1(79) of the Code													
Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes										
Sec. 33-1(79) Definitions	Pigeon loft, noncommercial. The maintenance of not more than twenty (20) carrier or racing pigeons for the purpose of engaging in the hobby of racing pigeons for sport.	Pigeon loft, noncommercial. The maintenance of not more than ten (10) carrier or racing pigeons for the purposes of engaging in the hobby of racing pigeons for sport.	Amends the number of pigeons that may be kept in noncommercial pigeon lofts.										
8A1 140334	RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT (TMB); APPROVING TWO DEVELOPMENT LEASE AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND AIR SAL, INC. (AIR SAL) FOR AIR SAL'S REHABILITATION OF EXISTING STRUCTURES AND CONSTRUCTION OF A NEW HANGAR FACILITY ON TWO SEPARATE PREMISES CURRENTLY OCCUPIED BY AIR SAL, AT AN INITIAL ANNUAL GROUND RENTAL OF \$83,348.38 UNDER THE FIRST AGREEMENT AND \$22,399.14 UNDER THE SECOND AGREEMENT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE BOTH AGREEMENTS AND EXERCISE THE TERMINATION PROVISIONS THEREOF												
Notes	The proposed resolution approves a 15-year development lease agreement with Air Sal, Inc., to rehabilitate existing hangar facilities on												

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>approximately 9.8 acres, and approves a 30-year development lease agreement with Air Sal to construct an aircraft storage hangar on approximately 2.5 acres, both at Kendall-Tamiami Executive Airport (TMB).</p> <p><u>Fiscal Impact</u> These leases will produce pavement and land rent revenue for MDAD over the course of their terms, initially in the amounts of \$83,348.38 annually for the 9.8-acre site and \$22,399.14 annually for the 2.5-acre site. In addition, Air Sal must invest a minimum of \$600,000.00 for the rehabilitation of three hangars, and \$750,000.00 for construction of a new hangar. After the 15th and 30th year, respectively, if Air Sal continues to occupy the premises, it will pay MDAD the fair-market rental value for the renovated buildings and improvements in addition to the land and pavement rent.</p> <p>The Federal Aviation Administration has reviewed and accepted the two Air Sal lease agreements.</p>
<p>8C1 140346</p>	<p>RESOLUTION AUTHORIZING APPROVAL OF TWENTY-EIGHT (28) GRANT AWARDS IN THE AMOUNT OF \$450,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS' FY 2013-14 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; AREA PERFORMANCE GALLERY INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSOUTH, A NOT-FOR-PROFIT CORPORATION; BARRY UNIVERSITY, INC.; DIVA ARTS & ENTERTAINMENT, INC.; ENFAMILIA, INC.; FLORIDA FILM INSTITUTE, INC.; FRIENDS OF THE BASS MUSEUM, INC.; GREATER MIAMI YOUTH SYMPHONY OF DADE COUNTY, FLORIDA, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI CITY BALLET, INC.; MIAMI DANCE PROJECT, INC.; MIAMI MUSIC PROJECT, INC.; MIAMI STAGE COMPANY/MIAMI CHILDREN'S THEATER, INC.; MIAMI THEATER CENTER, INC.; MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC. (DBA MIAMI SCIENCE MUSEUM); PATH: PRESERVING, ARCHIVING & TEACHING HIPHOP, INC.; PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; SOUTH FLORIDA YOUTH SYMPHONY, INC.; THE CHILDREN'S VOICE CHORUS, INC.; THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF THE COLLEGE OF ENGINEERING; THE MIAMI CHILDREN'S MUSEUM, INC.; THE THOMAS ARMOUR YOUTH BALLET, INC.; THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC.; URGENT, INC. WAIVING RESOLUTION R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)</p>
<p>Notes</p>	<p>The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of the twenty-eight (28) grants for a total of \$450,000 from the FY 2012-13 Summer Arts & Science Camps for Kids Grants Program. Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC).</p> <p><u>Fiscal Impact</u> Funding for the Summer Arts & Science Camps for Kids Grants Program is derived from monies granted to the Department of Cultural Affairs from The Children's Trust (\$450,000), and approved in the Department of Cultural Affairs' FY 2013-14 budget.</p> <p><u>FY 2013-14 Summer Arts & Science Camps for Kids Grants Panel</u> The FY 2013-14 Summer Arts & Science Camps for Kids Grants Panel (Panel) convened on January 24, 2014 to review 28 applications requesting a total of \$749,015. The Panel recommended funding 28 applications for a total of \$450,000. The Cultural Affairs Council approved these funding recommendations at their meeting on February 19, 2014.</p> <p>The Panel specifically evaluated each applicant organization based on the following competitive review criteria: 1) impact, 2) artistic/scientific merit, 3) management capability, and 4) reach/priority considerations. Furthermore, priority attention for evaluating applications was given to:</p> <ul style="list-style-type: none"> • Projects that addressed children whose ability to participate in such programs may be limited by geography, economics or disability; and • Projects in which unduplicated children underwritten by SAS-C funding will attend the camp program for four weeks or more. <p><u>Additional Information</u> <u>FY 2012-13 Summer Arts and Science Camps for Kids Grants</u> On April 2, 3013, under Resolution No. 224-13, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of twenty-four (24) grants for a total of \$450,000 from the FY 2012-13 Summer Arts & Science Camps for Kids Grants Program.</p> <p><u>FY 2011-12 Summer Arts and Science Camps for Kids Grants</u> On February 21, 2012, under Resolution No. 186-12, the BCC waived the requirements of Resolution No. 130-06, and approved the funding of twenty-seven (27) grants for a total of \$450,000 for the FY 2011-12 Summer Arts & Science Camps for Kids Grants Program.</p>
<p>8C2 140347</p>	<p>RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-THREE (33) GRANTS FOR A TOTAL OF \$419,700.00 FROM THE FY 2013-2014 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: AREA PERFORMANCE GALLERY, INC. DBA AREA STAGE COMPANY; ARTS BALLET THEATRE OF FLORIDA, INC.; CENTER FOR ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI GARDENS; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; COMMUNITY TELEVISION FOUNDATION OF SOUTH FLORIDA, INC.; DR. MARTIN LUTHER KING, JR. PARADE AND FESTIVITIES COMMITTEE, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FINGER LAKES GRASSROOTS FESTIVAL ORGANIZATION, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE BENEFIT OF SCHOOL OF HOSPITALITY MANAGEMENT SOBCH WINE; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA; HOMESTEAD RODEO ASSOCIATION, INC.; IFCM CORP.; JUNIOR ORANGE BOWL COMMITTEE, INC.; JUNIOR ORANGE BOWL COMMITTEE, INC.; KIWANIS CLUB OF LITTLE HAVANA; MCCAULEY FUND TO CURE PARALYSIS, INC. DBA RISE UP GALLERY; MIAMI CITY BALLET, INC.; MIAMI DESIGN PRESERVATION LEAGUE, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI DADE COMMUNITY COLLEGE FOUNDATION, INC.; MIAMI-DADE</p>

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
	COUNTY MILITARY AFFAIRS BOARD; NATIONAL GAY AND LESBIAN TASK FORCE; NATIONAL MARINE MANUFACTURERS ASSOCIATION; ORCHESTRA MIAMI, INC.; PERFORMING ARTS CENTER TRUST, INC. DBA ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; THE DEERING ESTATE FOUNDATION, INC.; THE MIAMI BACH SOCIETY, INC.; THE NATIONAL AUXILIARY ASSOCIATION, INC.; THEATRE SOUTH ATLANTA, INC.; VILLAGE OF PINECREST - PINECREST GARDENS; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC.; WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)
Notes	<p>The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of twenty-five (25) grants listed below for a total of \$301,350 from the FY 2012-2013 Second Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions. Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC).</p> <p><u>Fiscal Impact</u> Funding for the Tourist Development Council (TDC) Grants Program comes from the 2% Tourist Development Room Tax Revenue and the 2% Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000 to the TDC pursuant to a multi-year agreement. Further, a remaining balance of \$176,627 in unspent grant funds in FY 2011-12 was carried over and is being appropriated as part of the FY 2012-13 program.</p> <p>On September 20, 2012, under Ordinance No. 12-74, the BCC allocated a total of \$1,125,000 for FY 2012-13 Tourist TDC Grants. The current second quarter recommendations, totaling \$301,350, continues the recommended TDC grant allocations for this fiscal year.</p> <p><u>TDC Review</u> The TDC convened on February 7, 2013 to review 26 applications requesting \$485,500 for the Second Quarter of the program. The TDC recommended funding 25 applicants for a total of \$301,350.</p> <p>The TDC specifically evaluated each applicant organization based on the following competitive review criteria: 1) tourism impact/marketing plan; 2) quality and track record of the organization and its event; 3) event coordination and management; 4) fiscal feasibility and accountability; and 5) efforts to comply with and incorporate the American with Disabilities Act (ADA) into projects.</p> <p>Additional Information FY 2013-2014 TDC Grants Program – First Quarter On January 23, 2013, under Resolution No. 14-13, the BCC waived the requirements of Resolution No. 130-06, expediting and approving the funding of 36 grants for a total of \$452,900 from the FY 2013-2014 First Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p>
8D1 140309	RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2014 FOR 2013 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$49,193.00(Finance Department)
Notes	<p>The proposed resolution designates The Miami Times as the newspaper for the publication of delinquent tax lists for the tax year 2013 in accordance with the provisions of FS §197.402 and for the publication of delinquent improvement liens and special assessment liens pursuant to Section 18-14(8) of the Code of Miami-Dade County (Code), and FS §197.363 and FS §197.3632, in an amount not to exceed \$49,193.00.</p> <p>Florida Statutes (FS) §197.402, requires that the Tax Collector advertise the delinquent tangible personal property taxes once within forty-five (45) days of the taxes becoming delinquent and that the Tax Collector advertise delinquent real estate taxes once each week for three (3) weeks.</p> <p>Section 18-14 of the Code, and FS §197.363 and FS §197.3632 provide that delinquent improvement liens and special assessments will be advertised in the same manner as delinquent real estate taxes.</p> <p>FS §197.402 and Rule 12D-13.036, Florida Administrative Code, require the Board of County Commissioners (BCC) select a newspaper in which to advertise delinquent property taxes.</p> <p>The Miami Times was the lowest bidder to respond to the invitation to advertise the year 2014 lists of the 2013 delinquent taxes and special assessments.</p> <p><u>Fiscal Impact</u> Approval of this resolution does not create a negative fiscal impact to the County. The cost of the advertising delinquent property taxes is paid by the Tax Collector at the time of advertising and is recovered from the taxpayers at the time taxes are paid or from investors when tax certificates are sold.</p> <p>The Tax Collector Division is responsible for providing advertising data to The Miami Times and proofing the advertisements for accuracy before they go to print.</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes										
	<p>The collection of the 2013 real property and tangible personal property taxes began on November 1, 2013 and taxes become delinquent on April 1, 2014.</p> <p>Additional Information</p> <table border="1"> <thead> <tr> <th colspan="2">Miami-Dade County Newspaper Publication of Delinquent Tax List <i>Previous BCC Approvals (Last Three Years)</i></th></tr> <tr> <th>Date & Reso.</th><th>Legislation</th></tr> </thead> <tbody> <tr> <td>4/2/2013 <i>R-225-13</i></td><td>RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2013 FOR 2012 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$65,000.00</td></tr> <tr> <td>4/3/2012 <i>R-276-12</i></td><td>RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2012 FOR 2011 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$83,648</td></tr> <tr> <td>4/4/2011 <i>R-233-11</i></td><td>RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2011 FOR 2010 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632</td></tr> </tbody> </table>	Miami-Dade County Newspaper Publication of Delinquent Tax List <i>Previous BCC Approvals (Last Three Years)</i>		Date & Reso.	Legislation	4/2/2013 <i>R-225-13</i>	RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2013 FOR 2012 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$65,000.00	4/3/2012 <i>R-276-12</i>	RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2012 FOR 2011 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$83,648	4/4/2011 <i>R-233-11</i>	RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2011 FOR 2010 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632
Miami-Dade County Newspaper Publication of Delinquent Tax List <i>Previous BCC Approvals (Last Three Years)</i>											
Date & Reso.	Legislation										
4/2/2013 <i>R-225-13</i>	RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2013 FOR 2012 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$65,000.00										
4/3/2012 <i>R-276-12</i>	RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2012 FOR 2011 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$83,648										
4/4/2011 <i>R-233-11</i>	RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2011 FOR 2010 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632										
8D2 140353	RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2014 (MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT), IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000.00, PURSUANT TO CERTAIN AUTHORIZING ORDINANCE TO REFUND CERTAIN COUNTY SPECIAL OBLIGATION BONDS (MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT) AND PAY COSTS OF ISSUANCE; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 12.00%, ESTIMATED COSTS OF ISSUANCE OF \$63,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2022; PROVIDING CERTAIN DETAILS OF BONDS AND FOR SALE BY NEGOTIATION TO SUCCESSFUL PROPOSER IN COMPETITIVE PROCESS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE(Finance Department)										
Notes	<p>Pursuant to certain authorizing ordinance to refund certain County Special Obligation Bonds (Miami-Dade Fire and Rescue Service District), the proposed Resolution (Series 2014 Resolution), authorizes the following:</p> <ul style="list-style-type: none"> • Issuance of the Miami-Dade County, Florida Special Obligation Refunding Bonds, Series 2014 (Refunding Bonds), to be issued in a maximum principal amount not to exceed \$10,000,000 with estimated issuance costs of \$63,000. • Sale of the Refunding Bonds by negotiation with a Successful Proposer through a competitive process. The County's financial advisor has recommended a bank private placement, competitive process based on: 1) the relatively small amount of bonds outstanding to be refunded, 2) their structure which is conducive to a bank loan, 3) reduced costs of issuance, and 4) the relative expediency of such process in order to achieve net present value savings that exceed the minimum five percent Board requirement. • Based on proposals received and deemed responsive, acceptance and negotiation of the proposal of the Successful Proposer, Sabadell United Bank, having offered the County the lowest interest rate (Total Interest Cost, TIC), the greatest savings, elimination of interest rate risk, together with the most flexible prepayment without penalty and exceptions that comply with the Master Ordinance. <p>If the Series 2014 Resolution is approved by the Board, the Successful Proposer will purchase the Refunding Bonds, and the County will use the proceeds to refund all of the outstanding Miami-Dade County, Florida Special Obligation Series 2002 (Miami-Dade Fire and Rescue District Bonds) excluding those Series 2002 bonds maturing on April 1, 2014 (the Refunded or Prior Bonds) and fund the costs of issuance.</p> <p><u>Background</u></p> <p>On September 8, 1994, qualified voters of the Miami-Dade Fire and Rescue Service District (District) approved the issuance of not to exceed \$59,000,000.00 Special Obligation Bonds (Bonds) of Miami-Dade County, Florida (County) in a special election. Subsequently, on July 11, 1995, the Board enacted Ordinance No. 95-130 (Master Ordinance) authorizing the issuance, in one or more series, of the Bonds payable from ad-valorem taxes assessed, levied and collected from all taxable property within the District for the purpose of providing funds to (a) pay the costs of various capital improvements constituting the Project (as defined in the Master Ordinance); and (b) pay the cost of issuing such special obligation bonds, all as set forth in the Master Ordinance.</p> <p>On October 30, 1995, the Bonds were validated by the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida.</p> <p>On July 9, 2002, the County issued \$17,895,000.00 of Miami-Dade County, Florida Special Obligation Bonds, Series 2002 (Miami-Dade Fire and Rescue Service District), (Series 2002 Bonds) of which \$9,935,000.00 is currently outstanding, under and pursuant to the Master Ordinance, as supplemented by Resolution No. 484-02 adopted by the Board on May 21, 2002, for the purpose of paying a portion of the</p>										

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
	<p>cost of the Project and paying the costs of issuing the Series 2002 Bonds. Section 201 of the Master Ordinance authorizes the County to issue refunding Bonds which comply with the requirements of Chapter 132, Florida Statutes, for the purpose of refunding Bonds issued under the Master Ordinance.</p> <p>This Series 2014 Resolution constitutes a Series Resolution for all purposes of the Master Ordinance.</p> <p>Pursuant to a request for proposals disseminated on January 16, 2014 (Request for Proposals), Public Financial Management, Inc., which is serving as financial advisor to the County in connection with the issuance of the Series 2014 Bonds (Financial Advisor), on behalf of the County solicited proposals for the purchase of the Series 2014 Bonds.</p> <p><u>Fiscal Impact</u></p> <p>The Refunding Bonds are secured by an unlimited pledge of the Fire District's ad valorem revenue generated by a separate Fire District debt service millage approved annually by the Board. No other revenues of the Fire District or the County are pledged for the repayment of the Series 2014 Refunding Bonds.</p> <p>The fiscal impact of the proposed transaction is positive. The Successful Proposer's Proposal, which conforms to requirements of the solicitation and the Series 2014 Resolution, generates a debt service savings of \$1.2 million over the remaining life of the Refunding Bonds representing a net present value savings of \$1.1 million or 12.20 percent of the Refunded Bonds principal. The proposed refunding transaction's final maturity does not exceed the final maturity of the bonds to be refunded, which is April 1, 2022. Issuance costs are estimated at \$63,000. Upon completion of negotiations with the Successful Proposer, a final pricing report will be provided to the Board confirming all final terms of the transaction.</p>
8F2 140344	RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR CONTRACT 250-WSCA-10-ACS-1 COMPUTER EQUIPMENT, PERIPHERALS, AND SERVICES IN A TOTAL AMOUNT UP TO \$1,500,000.00 FOR THE PURCHASE OF INFORMATION TECHNOLOGY GOODS AND SERVICES(Internal Services)
Notes	<p>The proposed resolution authorizes the following:</p> <ul style="list-style-type: none"> • Additional expenditure authority for contract 250-WSCA-10-ACS-1 Computer Equipment, Peripherals, and Services in a total amount up to \$1,500,000.00 for the purchase of goods and services; • The County Mayor or his designee to conduct spot bids, and award subsequent contracts, subject to ratification by the Board on a bi-annual basis; and • The County Mayor or his designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts. <p>This competitive contract, established by the State of Florida and accessed by the County, provides the County with the ability to purchase a wide array of computer products including, but not limited to, personal computer workstations (PCs), laptops, Panasonic Ruggedized Toughbooks and related services. The Information Technology Department (ITD) is requesting an increase in expenditure authority to allow for the purchase of various Information Technology (IT) hardware products in support of County internal operations.</p> <p>The current contract's allocation was only estimated to cover purchases through January 2014, although the contract term established through the State of Florida is through August 2014. This estimate was calculated based on the assumption that the anticipated award of the long-term replacement IT Hardware contract would occur in the first quarter of the fiscal year. The solicitation process for the replacement IT Hardware contract requires additional time to complete the evaluation process and as a result, an additional allocation of \$1,500,000 is required on the existing contract to support IT purchases until the new contract is awarded. The additional allocation requested is based on a six month need and is estimated to support the County's IT hardware purchases through August 2014. If the replacement County contract is awarded prior to this contract's August 2014 expiration date, ITD will begin purchasing all IT hardware through the new County contract and discontinue the use of this contract.</p> <p><u>Fiscal Impact</u></p> <p>The contract has an allocation of \$5,558,000 for the 24-month term, which expires on August 31, 2014, and is used by various County departments. Modification of this contract will increase the existing allocation by \$1,500,000. ITD is managing all purchases moving forward under the modified allocation.</p> <p><u>Awarded Vendors</u></p> <ul style="list-style-type: none"> • United Data Technologies, Inc.; 8825 NW 21 Terrace, Miami FL; Enrique Fleches (Principal) • Computer Systems Support, Inc.; 4970 SW 72 Avenue, Miami FL; Steve Cavendish (Principal) • Dell Marketing, LP.; One Dell Way MS RR1-35; Round Rock, TX; Brian Gladden (Principal) • Hewlett-Packard Co.; 3000 Hanover Street; Palo Alto, CA; Margaret Whitman (Principal) • Insight Public Sector, Inc.; 444 Scott Drive, Bloomingdale, IL; Kenneth Lamneck (Principal) • Lenovo United States, Inc.; 1009 Think Place, Morrisville, NC; Kurt Cranor (Principal) • Panaso Corporation of North America; Two Riverfront Plaza, Newark, NJ; Joseph Taylor (Principal) • CDW Government, LLC.; 200 N. Milwaukee Avenue, Vernon Hills, IL; Thomas Richards (Principal)
8F3 140427	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR PURCHASE OF MILK, DAIRY PRODUCTS, AND FRUIT JUICES AND UNIFORM RENTAL SERVICES IN A TOTAL AMOUNT UP TO \$7,797,000.00, AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes																			
	TOTAL AMOUNT UP TO \$1,084,000.00 FOR FINANCIAL ADVISORY SERVICES, ARBITRAGE SERVICES, PRINTING SERVICES, SERVICES, ELECTRONIC TEST EQUIPMENT SERVICES, AND DISASTER DEBRIS REMOVAL MONITORING SERVICES(Internal Services)																			
Notes	<p>The proposed procurement package authorizes award of competitive contracts and authorizes additional expenditure authority for the purchase of goods and services, in the combined total of \$8,881,000:</p> <ul style="list-style-type: none">• Authorizes award of competitively established contracts in a total amount up to \$7,797,000.00 for the purchase of milk, dairy products, and fruit juices, and uniform rental services;• Authorizes additional expenditure authority in an amount up to \$1,084,000.00 for financial advisory services, arbitration services, printing services, electronic test equipment and repair services, and disaster debris removal monitoring services; and• Authorizes the County Mayor or his designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts. <p>Competitive Contract Awards</p> <table><tr><th colspan="3">Item 1.1 – Milk, Other Dairy Products and Fruit Drinks</th></tr><tr><th>Area of Comparison</th><th>Proposed Contract</th><th>Current Contract</th></tr><tr><td>Description</td><td>The proposed item awards a contract for the purchase of various types of milk products, cottage cheese and fruit drinks for Community Action and Human Services, Corrections and Rehabilitation, and Public Housing and Community Development departments.</td><td>On July 17, 2008, under Resolution No. 844-08, the BCC awarded this contract to supply milk, dairy products, and fruit drinks for the Miami-Dade Corrections and Rehabilitation department.</td></tr><tr><td>Cumulative Value</td><td><p>The amount requested for the five-year term is \$3,913,000.</p><p>The decrease in allocation under the replacement contract is primarily attributed to the exclusion of several items (i.e. yogurt and orange juice) as well as a decline in the requested estimated quantities of the solicited items.</p></td><td><p>The current contract is for five years and ten months and is valued at \$5,744,000.</p><p>The current contract expires on June 30, 2014.</p></td></tr><tr><td>Vendors</td><td><p>On November 5, 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 vendors on an item-by-item basis as primary and secondary vendors.</p><p>One bid was received in response to the solicitation. Based on the commodity codes selected, notice of the solicitation was sent to 12 enrolled and 36 registered vendors. In an effort to determine why only one bid was received, County staff contracted the vendors that received the solicitation but did not submit a bid. The vendors did not submit a bid for one of the following reasons: (1) unable to provide the types of dairy products requested; or (2) unable to commit to a five-year contract.</p><p><u>Vendor</u></p><ul style="list-style-type: none">• Pierson Distributors, Inc.</td><td><p>On February 20, 2008, an ITB was issued under full and open competition. The award of this contract was made to the two (2) responsive, responsible bidders, as primary and secondary vendors who offered the lowest aggregate price by group.</p><p>The bid was structured into four groups; however, bids were received for Group A only.</p><p><u>Vendors</u></p><ul style="list-style-type: none">• Pierson Distributors, Inc. (primary vendor)• Velda Farms Inc. (secondary vendor)</td></tr><tr><td>Funding Source</td><td>General Fund / State Funds / Federal Funds</td><td>General Fund.</td></tr></table>		Item 1.1 – Milk, Other Dairy Products and Fruit Drinks			Area of Comparison	Proposed Contract	Current Contract	Description	The proposed item awards a contract for the purchase of various types of milk products, cottage cheese and fruit drinks for Community Action and Human Services, Corrections and Rehabilitation, and Public Housing and Community Development departments.	On July 17, 2008, under Resolution No. 844-08, the BCC awarded this contract to supply milk, dairy products, and fruit drinks for the Miami-Dade Corrections and Rehabilitation department.	Cumulative Value	<p>The amount requested for the five-year term is \$3,913,000.</p> <p>The decrease in allocation under the replacement contract is primarily attributed to the exclusion of several items (i.e. yogurt and orange juice) as well as a decline in the requested estimated quantities of the solicited items.</p>	<p>The current contract is for five years and ten months and is valued at \$5,744,000.</p> <p>The current contract expires on June 30, 2014.</p>	Vendors	<p>On November 5, 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 vendors on an item-by-item basis as primary and secondary vendors.</p> <p>One bid was received in response to the solicitation. Based on the commodity codes selected, notice of the solicitation was sent to 12 enrolled and 36 registered vendors. In an effort to determine why only one bid was received, County staff contracted the vendors that received the solicitation but did not submit a bid. The vendors did not submit a bid for one of the following reasons: (1) unable to provide the types of dairy products requested; or (2) unable to commit to a five-year contract.</p> <p><u>Vendor</u></p> <ul style="list-style-type: none">• Pierson Distributors, Inc.	<p>On February 20, 2008, an ITB was issued under full and open competition. The award of this contract was made to the two (2) responsive, responsible bidders, as primary and secondary vendors who offered the lowest aggregate price by group.</p> <p>The bid was structured into four groups; however, bids were received for Group A only.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none">• Pierson Distributors, Inc. (primary vendor)• Velda Farms Inc. (secondary vendor)	Funding Source	General Fund / State Funds / Federal Funds	General Fund.
Item 1.1 – Milk, Other Dairy Products and Fruit Drinks																				
Area of Comparison	Proposed Contract	Current Contract																		
Description	The proposed item awards a contract for the purchase of various types of milk products, cottage cheese and fruit drinks for Community Action and Human Services, Corrections and Rehabilitation, and Public Housing and Community Development departments.	On July 17, 2008, under Resolution No. 844-08, the BCC awarded this contract to supply milk, dairy products, and fruit drinks for the Miami-Dade Corrections and Rehabilitation department.																		
Cumulative Value	<p>The amount requested for the five-year term is \$3,913,000.</p> <p>The decrease in allocation under the replacement contract is primarily attributed to the exclusion of several items (i.e. yogurt and orange juice) as well as a decline in the requested estimated quantities of the solicited items.</p>	<p>The current contract is for five years and ten months and is valued at \$5,744,000.</p> <p>The current contract expires on June 30, 2014.</p>																		
Vendors	<p>On November 5, 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 vendors on an item-by-item basis as primary and secondary vendors.</p> <p>One bid was received in response to the solicitation. Based on the commodity codes selected, notice of the solicitation was sent to 12 enrolled and 36 registered vendors. In an effort to determine why only one bid was received, County staff contracted the vendors that received the solicitation but did not submit a bid. The vendors did not submit a bid for one of the following reasons: (1) unable to provide the types of dairy products requested; or (2) unable to commit to a five-year contract.</p> <p><u>Vendor</u></p> <ul style="list-style-type: none">• Pierson Distributors, Inc.	<p>On February 20, 2008, an ITB was issued under full and open competition. The award of this contract was made to the two (2) responsive, responsible bidders, as primary and secondary vendors who offered the lowest aggregate price by group.</p> <p>The bid was structured into four groups; however, bids were received for Group A only.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none">• Pierson Distributors, Inc. (primary vendor)• Velda Farms Inc. (secondary vendor)																		
Funding Source	General Fund / State Funds / Federal Funds	General Fund.																		
	<table><tr><th colspan="3">Item 1.1 – Uniform Rental Services</th></tr><tr><th>Area of Comparison</th><th>Proposed Contract</th><th>Current Contract</th></tr><tr><td>Description</td><td>Awards a contract for the purchase of uniform rental services for the Aviation, Transit, and Water and Sewer departments.</td><td><ul style="list-style-type: none">• On September 17, 2008, the County Manager authorized Contract No. 8740-1/13 for uniform rental with laundry services for Water and Sewer employees.• On October 2, 2007, under Resolutions No. 1093-07, Contract No. 5398-4/12 was established to rent or purchase uniforms with laundry service for MDT bus maintenance employees.</td></tr><tr><td>Cumulative</td><td>The amount requested is \$3,884,000 for a six-year term.</td><td>The following are the two contracts consolidated under</td></tr></table>		Item 1.1 – Uniform Rental Services			Area of Comparison	Proposed Contract	Current Contract	Description	Awards a contract for the purchase of uniform rental services for the Aviation, Transit, and Water and Sewer departments.	<ul style="list-style-type: none">• On September 17, 2008, the County Manager authorized Contract No. 8740-1/13 for uniform rental with laundry services for Water and Sewer employees.• On October 2, 2007, under Resolutions No. 1093-07, Contract No. 5398-4/12 was established to rent or purchase uniforms with laundry service for MDT bus maintenance employees.	Cumulative	The amount requested is \$3,884,000 for a six-year term.	The following are the two contracts consolidated under						
Item 1.1 – Uniform Rental Services																				
Area of Comparison	Proposed Contract	Current Contract																		
Description	Awards a contract for the purchase of uniform rental services for the Aviation, Transit, and Water and Sewer departments.	<ul style="list-style-type: none">• On September 17, 2008, the County Manager authorized Contract No. 8740-1/13 for uniform rental with laundry services for Water and Sewer employees.• On October 2, 2007, under Resolutions No. 1093-07, Contract No. 5398-4/12 was established to rent or purchase uniforms with laundry service for MDT bus maintenance employees.																		
Cumulative	The amount requested is \$3,884,000 for a six-year term.	The following are the two contracts consolidated under																		

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes		
	Value	This contract consolidates two (2) contracts covering the solicited services. The proposed monthly allocation is approximately 16 percent lower than that of the current contracts. The decrease is attributed to greater control of monthly usage and reduced pricing.	the proposed contract: <ul style="list-style-type: none"> Contract No. 8740-1/13 valued at \$1,956,000 for five years and six months for Aviation and Water and Sewer; and Contract No. 5398-4/12 valued at \$2,518,000 for six years and five months.
	Vendors	On September 19, 2013, an Invitation to Bid was issued under full and open competition. The method of award is to the lowest-priced responsive and responsible bidders, in the aggregate. <u>Vendor</u> <ul style="list-style-type: none"> Aramark Uniform & Career Apparel, LLC 	<ul style="list-style-type: none"> On July 23, 2008, an ITB was issued under full and open competition for Contract No. 8740-1/13 (Aviation and Water and Sewer). The method of award was to the two (2) lowest-priced responsive, responsible vendors, in the aggregate; and <ul style="list-style-type: none"> <u>Vendors</u> <ul style="list-style-type: none"> G&K Services, Inc. (primary) Spirit Services Co (secondary) On May 9, 2007, bid was opened for Contract No. 5398-4/12. The method of award was to the responsive, responsible bidder who offered the lowest aggregate price. <ul style="list-style-type: none"> <u>Vendor</u> <ul style="list-style-type: none"> Aramark Uniform & Career Apparel, LLC
	Funding Source	Aviation Proprietary Funds, MDT Operating, and Water and Sewer Proprietary Funds.	Aviation Proprietary Funds, MDT Operating, and Water and Sewer Proprietary Funds.

Additional Expenditure Authority

Item No.	Modifications
2.1	<p>Financial Advisory Services Aviation Segment: Extends this contract for an additional six months, on a month-to-month basis, so the Finance Department may continue to utilize consultants to provide financial advisory services for aviation revenue debt transactions and services related to issuance of financing instruments for the County's Aviation Department.</p> <p>The additional amount requested for the six-month extension is \$240,000. Any expenditure related to these services will be covered by bond proceeds dedicated for this purpose.</p> <p>The additional allocation brings the cumulative value of this contract to \$1,440,000.</p>
2.2	<p>Item 2.2 – Financial Advisory Services – Enterprise Segment Extends this contract for an additional six months, on a month-to-month basis, so the Finance Department may continue to utilize consultants to provide revenue debt transaction and services for the County's Enterprise Segment.</p> <p>The additional amount requested for the six-month extension is \$113,400. Any expenditure related to these services will be covered by bond proceeds dedicated for this purpose.</p> <p>The additional allocation brings the cumulative value of this contract to \$680,400.</p>
2.3	<p>Item 2.3 – Financial Advisory Services – General Segment Extends this contract for an additional six months, on a month-to-month basis, so the Finance Department may continue to utilize consultants to provide financial advisory services for general and special obligation debt transactions, as well as other financing instruments for the County's General Segment.</p> <p>The additional amount requested for the six-month extension is \$158,000. Any expenditure related to these services will be covered by bond proceeds dedicated for this purpose.</p> <p>The additional allocation brings the cumulative value of this contract to \$945,000.</p>
2.4	<p>Arbitrage Services Extends this contract for an additional six months, on a month-to-month basis, so the Finance Department may continue to utilize consultants to provide arbitrage rebate calculations and related services for existing and future bond issues.</p> <p>The prorated amount requested for the six-month extension is \$35,000. Any expenditure related to these services will be covered by bond proceeds dedicated for this purpose.</p>

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes								
	<table border="1"> <tr> <td data-bbox="272 239 354 321"></td><td data-bbox="354 239 1484 321">The additional allocation brings the cumulative value of this contract to \$210,000.</td></tr> <tr> <td data-bbox="272 321 354 426">2.5</td><td data-bbox="354 321 1484 426">Printing of Single Part and Carbonless Fanapart Forms Extends this contract for an additional six months so the Clerk of the Courts and Public Works and Waste Management departments may continue to purchase carbonless fanapart printed forms. No additional funding is requested for this extension.</td></tr> <tr> <td data-bbox="272 426 354 583">2.6</td><td data-bbox="354 426 1484 583">Electronic Test Equipment and Repair Services – Prequalification Pool Extends this prequalification pool for an additional five years so various County departments may continue to use this pool to purchase electronic test equipment repair services. The amount requested for the five-year extension is \$509,000. The additional allocation brings the cumulative value of this contract to \$1,038,000.</td></tr> <tr> <td data-bbox="272 583 354 688">2.7</td><td data-bbox="354 583 1484 688">Disaster Debris Removal Monitoring – Prequalification Extends this pool contract for an additional 12 months so Park, Recreation and Open Spaces, Public Works and Waste Management, and Vizcaya may continue to purchase debris removal monitoring services after a disaster or emergency. No additional funding is requested for this extension.</td></tr> </table>		The additional allocation brings the cumulative value of this contract to \$210,000.	2.5	Printing of Single Part and Carbonless Fanapart Forms Extends this contract for an additional six months so the Clerk of the Courts and Public Works and Waste Management departments may continue to purchase carbonless fanapart printed forms. No additional funding is requested for this extension.	2.6	Electronic Test Equipment and Repair Services – Prequalification Pool Extends this prequalification pool for an additional five years so various County departments may continue to use this pool to purchase electronic test equipment repair services. The amount requested for the five-year extension is \$509,000. The additional allocation brings the cumulative value of this contract to \$1,038,000.	2.7	Disaster Debris Removal Monitoring – Prequalification Extends this pool contract for an additional 12 months so Park, Recreation and Open Spaces, Public Works and Waste Management, and Vizcaya may continue to purchase debris removal monitoring services after a disaster or emergency. No additional funding is requested for this extension.
	The additional allocation brings the cumulative value of this contract to \$210,000.								
2.5	Printing of Single Part and Carbonless Fanapart Forms Extends this contract for an additional six months so the Clerk of the Courts and Public Works and Waste Management departments may continue to purchase carbonless fanapart printed forms. No additional funding is requested for this extension.								
2.6	Electronic Test Equipment and Repair Services – Prequalification Pool Extends this prequalification pool for an additional five years so various County departments may continue to use this pool to purchase electronic test equipment repair services. The amount requested for the five-year extension is \$509,000. The additional allocation brings the cumulative value of this contract to \$1,038,000.								
2.7	Disaster Debris Removal Monitoring – Prequalification Extends this pool contract for an additional 12 months so Park, Recreation and Open Spaces, Public Works and Waste Management, and Vizcaya may continue to purchase debris removal monitoring services after a disaster or emergency. No additional funding is requested for this extension.								
8F4 140822	RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES AND APPROVING BID WAIVER PROCESS RECOMMENDED BY MAYOR TO AWARD A CONTRACT FOR SECURITY GUARD SERVICES FOR THE MIAMI-DADE TRANSIT DEPARTMENT, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT(Internal Services)								
Notes	<p>The proposed resolution authorizes waiver of bid procedures and approves bid waiver process recommended by Mayor to award a contract for security guard services for the Miami-Dade Transit department, waiving the requirements of Sections 2-8.3 and 2-8.4 of the Miami-Dade County Code, pertaining to bid protests, by a two-thirds vote of the Board members present.</p> <p>On March 18, 2014, an item was presented for approval to the Board to award Contract No. RFP864, Security Guard Services for Miami-Dade Transit (MDT) to AlliedBarton Security Services, LLC (AlliedBarton), to provide armed security guard services at MDT's maintenance facilities, Metrorail and Metromover stations, bus yards, passenger park and ride lots/facilities, and major bus depots.</p> <p>The Board rejected the recommendation to award to AlliedBarton, rejected all proposals, and directed that, in light of the rejection, a waiver of the competitive process should be considered and an alternate process be presented to the Board by April 8, 2014, to be followed by an award recommendation for Board consideration at its May 6, 2014 meeting.</p> <p>As directed, Staff from Miami-Dade Transit, the Internal Services Department, and the County Attorney's Office developed an alternate selection process for Board consideration. That process will authorize the submittal of final offers, first, by considering the firm(s) meeting the qualitative criteria of the greatest importance to MDT, and, second, by price, not to exceed the lowest price negotiated via the RFP864 process. This process will include the three top-ranked firms in RFP864: 1) AlliedBarton, 2) G4S Secure Solutions (USA) Inc. (G4S), and 3) 50 State Security Services, Inc. (50 State). This process provides a means by which to satisfy the Board's direction to further evaluate the top three ranked firms based on both the County's operational and fiscal needs. In addition, the original technical proposals submitted by Allied Barton, G4S and 50 State will not be considered.</p> <p>The following bid waiver process is recommended:</p> <ul style="list-style-type: none"> MDT will develop a checklist that addresses high priority, quality of services items and incorporates the requirements of the RFP No. 864 solicitation. The Internal Services Department, Procurement Management Services Division (ISD), will solicit written responses to the checklist from the three referenced firms. Firms will also be required to submit a price offer with these written responses. The County will only consider those price offers that do not exceed the previously lowest-negotiated price (\$112,395,049 which includes all costs for the initial four year term, and the single four year option to renew period). All written responses to the checklist and price offers shall be submitted to the Clerk of the Board within one week of the issuance of the request for additional information. In order to meet the Board's timeframe, no extensions will be granted. An administrative review of the checklist will be conducted. Upon completion of the review of the checklist, the submittals that are deemed to have met all requirements on the checklist will have their price offers opened. After opening of the price offers, the firm offering the lowest-price under the cap that is responsive to the checklist requirements will be recommended to further negotiate the price, as well as conditions attendant to price. The final recommendation to award will be presented directly to the Board for approval at its May 6, 2014 meeting. 								
8J1 140333	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CH2M HILL, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PORTMIAMI CRUISE TERMINALS IN THE AMOUNT OF \$2,200,000.00, CONTRACT NO. A12-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN								
Notes	The proposed resolution approves the Award for Professional Services Agreement (PSA) Contract Number A12-SEA-01 between CH2M Hill, Inc. and Miami-Dade County for a total contract amount of \$2,200,000.00. The contract period consists of four (4) years plus two one-year								

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
	<p>options to extend for professional services requested during the initial term, or until the money is depleted, whichever comes first.</p> <p>These two (2) one-year options to extend are based solely on the approval of the County Mayor or his designee.</p> <p>Additional delegation of authority requested for this contract is as follows: Section IX of the PSA stipulates that any and all disputes shall be decided by the Director of PortMiami.</p> <p>CH2M Hill, Inc. will provide non-exclusive professional architectural, engineering and construction administration services (to include coordination with all regulatory agencies, as appropriate) for new construction, modifications and improvements to optimize existing Cruise Terminals B, C, D, E, H, and J, and existing or new Operational and Maintenance Support Facilities for the existing cruise terminals, Design Criteria Professional services for a new Cruise Terminal B and planning/programing services for a new Cruise Terminal A. Work scope will be assigned equitably by PortMiami.</p> <p>The scope of services includes general and Port and Waterway Systems Architectural and Engineering Planning, Design and Post Design Services. These professional services are required to provide state of the art facilities to support Port Operations that are evolving as the industry advances. The project may include upgrades for all or some of the following components: Ferry Terminals or Day Cruise Operations; Provisional Operations; Baggage Conveyance Systems; Horizontal and Vertical Circulation Systems; Connection of Boarding Bridges to Facilities; Landside and Waterside Site Development; Wharf and Berthing Improvements; Wharf Access; Intermodal Areas; Ancillary Roadways; Parking Facilities; Restrooms; Canopies; Wayfinding; Life Safety; ADA Accessibility; Landscaping; Operational and Security Enhancements including checkpoints and CBP Processing Areas; Access Control; Furniture, Fixtures and Equipment; and all related infrastructure; building and structure work ancillary to the basic work scope.</p> <p>Prior to initiating negotiations with CH2M Hill, Inc., and pursuant to Resolution R-187-12, the Internal Services Department (ISD) staff conducted a responsibility review. The lists that were referenced included, but were not limited to: convicted vendors, debarred vendors, delinquent contractors, suspended vendors and federal excluded parties.</p> <p>ISD's review identified court cases involving overbilling, which warranted further review. Therefore, on October 17, 2013, a Responsibility Review Meeting was held with CH2M Hill, Inc. During the meeting, CH2M Hill, Inc. was afforded the opportunity to address the issues raised by the County, and provided supporting documentation regarding corrective and preventative measures that have been implemented, to prevent a recurrence. Following a detailed review of the documentation submitted by CH2M Hill, Inc., ISD recommended that negotiations proceed with CH2M Hill, Inc., provided the firm made adjustments to its oversight and reporting structure, for this Agreement. The County Mayor concurred with ISD's recommendation and on November 20, 2013, the first negotiation meeting was held.</p> <p>After three negotiations, the Negotiation Committee arrived at the lump sum amount of \$1,215,000.00 that was fair and reasonable to provide architectural and engineering services for the renovation of Cruise Terminal H, with additional capacity remaining in the Agreement for improvements to other existing PortMiami facilities, as further outlined in the project description.</p> <p>In addition, CH2M Hill, Inc. complied with ISD's recommendation, by precluding Michael McKelvy (employee named in the court case) from having oversight responsibilities for this project; and providing written confirmation of their full and unconditional commitment to secure the appropriate levels of internal control, to be utilized and maintained throughout the term of the Agreement.</p> <p>Contract Measures: CBE- 15%- \$330,000.00</p> <p>Sub-consultants: Automated Port Solutions, Inc., BC Architects AIA, Inc., CDM Smith Inc., Robayna and Associates, Inc., Rosenberg Design Group Inc. dba Rosenberg Gardner Design, The Spinnaker Group Management, Inc., Tierra South Florida, Inc.</p> <p><u>Additional Information</u> During the discussion at the March 13, 2014, Economic Development & Port Miami Committee (EDPMC) meeting, the following comments were made:</p> <ul style="list-style-type: none"> • That this item return to the BCC for any other approvals/ issues; and • Questions regarding whether the contract measures/goals had been met by this company in their prior contracts with the County.
8J2 140345	RESOLUTION APPROVING THE EXECUTION OF AN OPTION AGREEMENT WITH MARINE SPILL RESPONSE CORPORATION TO ALLOW THE COUNTY TO RELOCATE MARINE SPILL RESPONSE CORPORATION'S CURRENT LEASEHOLD TO ANOTHER LOCATION ON THE SEAPORT AT THE COUNTY'S EXPENSE, ESTIMATED TO BE AT LEAST \$6.2 MILLION PLUS ANNUAL MAINTENANCE COSTS, TO ALLOW FOR THE DEVELOPMENT OF THE LAND CURRENTLY LEASED; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE OPTION AGREEMENT
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Approves the Option Agreement for Miami-Dade County to enter into a New Lease Agreement with Marine Spill Response Corporation (Option Agreement); • Authorizes the Mayor or his Designee to Execute the Option Agreement; and • Authorizes the Mayor or his Designee to exercise the Option provided for in the Option Agreement.

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>If exercised, the Option Agreement allows for:</p> <ul style="list-style-type: none"> • On-port relocation and reduction in size of the Marine Spill Response Corporation (MSRC) leasehold, including its warehouse; • Reduction in size of MSRC's leasehold; and • Potential relocation of the MSRC Responder vessel's berth (MSRC Berth) to a new or alternate berth location. <p><u>Fiscal Impact/Funding Source</u></p> <p>Miami-Dade County will not be fiscally impacted by the proposed Option Agreement unless it elects to exercise the relocation option allowed by the Option Agreement (Option). Should the County execute the Option, the Seaport Department commits to build MSRC a replacement warehouse and pay for the reasonable relocation costs incurred by MSRC. The replacement warehouse is estimated to cost \$6,200,000 to construct. While the relocation costs are expected to be modest, they have not yet been estimated.</p> <ul style="list-style-type: none"> • <i>Is the relocation of the berth area included in the estimated costs?</i> <p>The Seaport Department also will have the duty to maintain some elements of the warehouse. These costs are estimated to be minimal for a new warehouse, but are otherwise capped at \$72,000 annually during the first five years of the contract and \$96,000 annually during the five years available under the final option to renew. The County also currently assesses approximately \$30,000 in property taxes (including School Board millage) currently on MSRC's warehouse because it is owned by MSRC.</p> <p>If the Option is exercised the new warehouse would be owned by the County, so the County would no longer be able to assess ad valorem taxes on the property. The Option Agreement would also allow the Seaport to relocate the MSRC Berth to one of several pre-identified areas on Port. This cost could be minimal, involving mostly fencing, or it could involve substantial investment should the Seaport Department decide to create a new MSRC Berth.</p> <p>The Option Agreement would be exercised by the Mayor or his designee only if the County wished to use land currently leased by MSRC for commercial development or other purposes. In that event, it would be the County's intention to pass the relocation costs, including construction of the warehouse, to a future developer. Similarly, the MSRC Berth would be relocated only if its present area is required by a developer, potentially for use as a bay walk or marina. Again, it would be the Seaport's intention to pass the relocation cost of the MSRC Berth to a future developer.</p> <p>Nonetheless, the County would have the continuing obligation to pay for certain maintenance costs for the new warehouse and MSRC Berth.</p> <p><u>Background</u></p> <p>On September 16, 1991, the Board of County Commissioners approved, through Resolution R-1015-91, the Ground Lease Agreement (Original Lease) between MSRC and the Seaport. The original lease provided for MSRC's lease of an 8.69 acre parcel located at the Port of Miami for a term of 20 years, with four (4) renewal options of five (5) years each. It required MSRC to improve the parcel by constructing a warehouse and office space, as well as a bulkhead for berthing MSRC's vessel. These improvements were valued in the range of \$6.8 million at the time of their construction. MSRC is a not-for-profit corporation created by companies in the oil industry in response to the Exxon Valdez grounding and resulting oil spill. The facility located at PortMiami was originally designed to be a primary regional response facility for oil spills. It no longer has this 'regional' designation and is, consequently, capable of being accommodated on a smaller parcel with a smaller warehouse.</p> <p>On February 21, 2013, MSRC exercised the first five (5) year renewal options under the Current Ground Lease, extending the Current Ground Lease through May 31, 2018.</p> <p>The Port of Miami 2035 Master Plan, approved in December of 2011 by the Board (Resolution R-1055-11), proposes that the land currently leased by MSRC be used for commercial development. The Master Plan analysis concluded that this land, situated on the southwest corner of the Port across from Bayside Marketplace, is not well suited for cruise or cargo operations as most passenger and cargo ships calling at the Port currently cannot access the area due to water depth restrictions. The land has consequently been used over time to house accessory facilities, to accommodate overflow operations and construction staging, and for flat lot parking. In order to provide the Port with an additional funding stream, the Master Plan proposed that the area be used for commercial development. The site has also come under consideration recently for the proposed potential expansion of Major League Soccer in Miami.</p> <p>In order to prepare for future development, Port staff and MSRC representatives have been discussing the proposed relocation as part of the Option Agreement since 2011, which allows the County to, among other things, relocate the existing MSRC warehouse to one of three identified locations on the Port, or to an area mutually agreed upon by MSRC and the County.</p> <p>It also allows the County to relocate the berth for the Responder vessel to one of three identified areas, or to a berth site mutually agreed upon by MSRC and the County. Importantly, the Option Agreement also allows the Seaport to assign the relocation responsibilities to a transferee (e.g., developer).</p> <ul style="list-style-type: none"> • <i>What is the estimated cost for relocating the berth?</i> <p><u>Additional Information</u></p> <p>During the discussion at the March 13, 2014, Economic Development & Port Miami Committee (EDPMC) meeting, concerns were raised about the costs that could be associated with the relocation.</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>The item states that, <i>the Option Agreement would be exercised by the Mayor or his designee only if the County wished to use land currently leased by MSRC for commercial development or other purposes.</i></p> <ul style="list-style-type: none"> • <i>Can this resolution be approved when there is more information regarding the need for this land?</i> <p><u>Port of Miami Facility Security Plan</u></p> <p>On July 24, 2007, the BCC, through R-900-07, approved security area designations at the Port of Miami, and authorized the Seaport Director to designate seaport security areas and access requirements and provide related security enforcement; and to modify and amend the Port of Miami-Dade Facility Security Plan within the authority prescribed by federal, state and county law. Approval of R-900-07 was critical for the purposes of complying with F.S. 311.111.</p> <p>As a security document mandated by Maritime Transportation Security Act of 2002, the Port of Miami Facility Security Plan (FSP) is marked as Sensitive Security Information, which is controlled under the provisions of 49 CFR §1520. The FSP, as a security document required under F.S. 311, is protected under F.S. 252.34(3) and 119.07(3)(d). As such, the information in the FSP is confidential information and is exempt from public disclosure under the provisions of §(1) and §24(a), Article 1 of the State Constitution.</p> <p>For the purposes of complying with the F.S. 311.111 requirements for approval by the Board of County Commissioners, the following summary describes security areas of the seaport. Although the area designations are protected as written in the Facility Security Plan, Restricted Access Areas are marked with signs at access control points to be readily discernable by the public.</p> <p>RESTRICTED ACCESS AREAS (RAA) on the POM generally fall into three categories: Cargo RAA, Critical Infrastructure RAA, and Cruise RAA.</p> <p>Cargo RAA:</p> <ol style="list-style-type: none"> 1. The Cargo RAA begins at the POM main gates. It encompasses the yards of the three terminal operating companies on the Seaport (POMTOC, APM Maersk, and Seaboard). The cargo RAA is surrounded by security fencing and gates providing restricted access for operations and maintenance around its perimeter; 2. Shed B is a cargo RAA; and 3. Marine Spill Response Corporation (MSRC) at 1020 Port Boulevard is designated a Restricted Access Area under F.S. 311.12. It is not required to have or maintain a Coast Guard approved FSP under MTSA. The Port of Miami and MSRC are requesting an equivalency waiver from FDLE to allow MSRC to provide its own security that is sufficient to operate in compliance with Coast Guard vessel and facility security regulations under MTSA. <p><i>Does the Restricted Access Area designation, in the POM Facility Security Plan, affect the uses of that land?</i></p>
<p>8J3 140754</p>	<p>RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND COASTAL SYSTEMS INTERNATIONAL, INC. FOR PORTMIAMI DEEP DREDGE MONITORING SERVICES IN THE AMOUNT OF \$3,000,000.00, CONTRACT NO. E12-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140335]</p>
<p>Notes</p>	<p>The proposed resolution approves the Professional Services Agreement (PSA) Contract Number E12-SEA-03 between Coastal Systems International, Inc. and Miami-Dade County for a total contract amount of \$3,000,000.00. The contract period consists of five (5) years plus two, one-year options to extend for professional services requested during the initial term, or until the money is depleted, whichever comes first, which equals seven (7) years.</p> <p>This item was amended at the Economic Development & PortMiami Committee meeting on March 13, 2014, to require the exercise of the renewal provisions in the Professional Services Agreement be approved by the Board of County Commissioners. The Professional Services Agreement and the resolution have been changed to reflect the amendment.</p> <p>Additional delegation of authority requested for this contract is as follows: Section IX of the PSA stipulates that any and all disputes will be decided by the Director of PortMiami.</p> <p>The Consultant will provide monitoring services related to the Miami Harbor deepening project. These services consist of, but may not be limited to: monitoring corals after relocation; monitoring at both the high and low relief mitigation sites to account for colonization and biological success; and monitoring the Julia Tuttle seagrass mitigation site for coalescence and biological success, potential secondary impact resource monitoring and mitigation design, and other services related to the Deep Dredge project. Monitoring efforts will be in accordance with Miami-Dade County/Florida Department of Environmental Protection (FDEP) Local Sponsor Agreement executed on May 16, 2012, and corresponding FDEP Permit 0305721-001-BI.</p> <p>The United States Army Corps of Engineers, in partnership with Miami-Dade County, is deepening PortMiami to a depth of -52'/50'. This Miami Harbor deepening project includes environmental mitigation and monitoring activities during construction. As the local partner for the project, PortMiami will be responsible for post-construction mitigation and monitoring activities, as well other coordinating efforts during construction. Therefore, this PSA is needed to provide the monitoring services related to this Miami Harbor deepening project.</p>
<p>8K1 140485</p>	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT WITH GORMAN & COMPANY, INC., OR ITS ASSIGNEE FOR DEMOLITION AND CONSTRUCTION OF PUBLIC HOUSING, PROJECT-BASED SECTION 8 HOUSING AND OTHER AFFORDABLE HOUSING AT THE MODELLO DEVELOPMENT, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	NECESSARY MIXED-FINANCE AGREEMENTS AND DOCUMENTS, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO ANNUAL CONTRIBUTION CONTRACT; AND WAVING REQUIREMENTS OF RESOLUTION NO. R-130-06(Public Housing and Community Development)
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Authorizes the County Mayor or his designee to execute a Master Development Agreement with Gorman & Company, Inc. or its assignee (Gorman) for the demolition and construction of public housing, project-based Section 8 housing and other affordable housing at the Modello development, subject to the United States Department of Housing and Urban Development's (Housing and Urban Development) approval; • Authorizes the County Mayor or his designee to execute all necessary mixed-finance agreements and documents including but not limited to ground leases and amendments, subject to Housing and Urban Development's approval; • Authorizes the County Mayor or his designee to execute an amendment to the Annual Contribution Contract; and • Waives the requirements of Resolution No. R-130-06, which requires that all contracts must be fully negotiated and executed by a non-County party, since neither the County nor Gorman can execute any mixed finance agreements, including but limited to the Master Development Agreement, without Housing and Urban Development's prior approval. <p>The proposed resolution further authorizes the County Mayor or his designee to exercise any amendments, cancellation, termination, and renewal provisions, and to exercise all other rights contained therein.</p> <p>Gorman will execute necessary mixed-finance documents, including but not limited to a Master Development Agreement with the County and perform all requirements indicated. Gorman will plan and implement all aspects of the redevelopment of the site in close coordination with Public Housing and Community Development (Department). Gorman will facilitate and foster continued collaboration with key community stakeholders during the entire development process.</p> <p>The total estimated demolition cost for Modello is approximately \$617,000.00. Demolition is the first phase of the project. Subsequent development phases will provide new housing units.</p> <p>The development action contemplated consists of the demolition of unoccupied, dilapidated structures comprising one non-dwelling building and 120 existing public housing units, construction of up to 272 new public housing, and/or project-based Section 8 units, and affordable units.</p> <p><u>Fiscal Impact</u></p> <p>The proposed action will have a fiscal impact on the County of approximately \$617,000.00 from net proceeds received by the Department in ground lease payments for other development projects, which will be reimbursed to the Department by Gorman as indicated in the Master Development Agreement.</p> <p><u>Background</u></p> <p>Request for Proposals No. 794 was issued on July 14, 2011 to solicit offers from developers to maximize and expedite the development potential of over 100 existing public housing sites and vacant land sites administered by the Department. The solicitation sought to establish partnerships with qualified entities to rehabilitate/upgrade existing public housing units, remove and replace obsolete public housing units, increase the number of units on underutilized sites, develop vacant land owned by the County, and also incorporate commercial and other special purpose uses, where appropriate, at particular public housing sites or vacant land sites. Additionally, the Department sought to replace its older units with new contemporary designs that resemble market-rate units (regardless of whether these are public housing, affordable or market-rate units) and incorporate creative and sustainable design solutions.</p> <p>The Department has identified funding and is ready to begin demolition work, once approval is received from Housing and Urban Development. The Department has incurred costs at the Modello site pursuant to various citations requiring repairs to the perimeter fence and boarding up of units, in order to secure the buildings, as well as the disconnection of electrical power. The issues indicated in the citations may continue to be problematic while the buildings remain vacant. Additionally, the empty site has been vandalized and occupied by squatters at various times. Funding has been identified and the Department wishes to proceed expeditiously with demolition. Future phases will incorporate new construction as indicated in the Description section of this memorandum.</p> <p><u>Additional Information</u></p> <p>On July 16, 2013, the BCC through R-627-13, authorized the County Mayor or his designee to substantially amend the FY 1994 through FY 2013 Action Plans. One of the substantial amendments in R-627-13, was to amend six (6) project scopes for existing CDBG-funded activities.</p> <p><i>The funds to demolish the vacant housing development, Modello, were identified in R-627-13.</i></p> <ul style="list-style-type: none"> • Miami-Dade Public Housing and Community Development (PHCD) Rehabilitation Project \$1,192,433.98 - In order to facilitate meeting the U.S. HUD mandated 1.5 Timeliness Ratio, the County recaptured unexpended CDBG funds and reallocated those CDBG funds to six (6) housing development projects which are in dire need of rehabilitation/demolition. The six (6) projects listed below will be able to expend the CDBG funds expeditiously and thereby enable PHCD to meet the U.S. HUD CDBG 1.5 ratio. The scope of work is as follows: Rehabilitation to public housing developments to include interior and exterior repairs, exterior painting, re-roofing of entrance and stucco repairs including project delivery costs. (Santa Clara Homes, Wynwood Homes, Little

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
	<p>Havana Homes, Town Park, Palm Court) and to demolish one housing development (Modello) that has been vacant for years.</p> <ul style="list-style-type: none"> In accordance with U.S. HUD's Community Planning and Development's timeliness policy, a grantee such as the County may have its future grant reduced when the grantee continues to be untimely in its expenditure of funds. It is important to note that the County has not met the timeliness test in two consecutive years. Resolution 627-13 was an aggressive approach and an unconventional but necessary strategy as the County faced losing its valuable community resources should it not meet the CDBG 1.5 Timeliness Ratio test by November 2013, for a third consecutive year. <p>The funding to demolish the Modello site was identified in July 2013, through R-627-13, however, according to the PHCD, CDBG funds are not being used for the Modello demolition as other public housing funds became available. Additionally, the County did meet the November 2013 deadline as discussed in R-627-13.</p>
<p>8K2 140487</p>	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE MASTER DEVELOPMENT AGREEMENTS WITH RUDG, LLC (RELATED URBAN) OR ITS SUBSIDIARIES OR DESIGNEES FOR DEMOLITION, CONSTRUCTION, AND/OR REHABILITATION OF PUBLIC HOUSING UNITS AT THE MARTIN FINE VILLAS, HALEY SOFGE TOWERS, AND ROBERT KING HIGH DEVELOPMENTS, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY MIXED-FINANCE AGREEMENTS AND RELATED DOCUMENTS INCLUDING BUT NOT LIMITED TO, AGREEMENTS, GROUND LEASES, AND RELATED DOCUMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTION CONTRACT, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DISPOSITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ROBERT KING HIGH SITE AND DEMOLITION APPLICATIONS FOR MARTIN FINE VILLAS AND HALEY SOFGE TOWERS; AND WAVING REQUIREMENTS OF RESOLUTION NO. R-130-06(Public Housing and Community Development)</p>
<p>Notes</p>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> Authorizes the County Mayor or his designee to execute Master Development Agreements with RUDG, LLC (Related Urban) or its subsidiaries or designees for demolition, construction, and/or rehabilitation of public housing units at the Martin Fine Villas/Haley Sofge Towers, and Robert King High developments, subject to the United States Department of Housing and Urban Development's (Housing and Urban Development) approval; Authorizes the County Mayor or his designee to execute all necessary mixed-finance agreements and documents including but not limited to amendments, agreements, ground leases and amendments, subject to Housing and Urban Development approval; Authorizes the County Mayor or his designee to execute amendments to the Annual Contribution Contracts, which provides for the County's receipt of public housing subsidy, subject to the Housing and Urban Development's approval; Authorizes the County Mayor or his designee to submit a disposition application to Housing and Urban Development for Robert King High and a demolition application for the Martin Fine/Haley Sofge site; and Waives the requirements of Resolution No. R-130-06, which requires that all contracts must be fully negotiated and executed by a non-County party, since neither the County nor Related Urban can execute any mixed finance agreements, including but limited to the Master Development Agreements, without Housing and Urban Development's prior approval. <p>The proposed resolution further authorizes the County Mayor or the County Mayor's designee to exercise any amendments, cancellation, termination, and renewal provisions, and to exercise all other rights contained therein.</p> <p>Related Urban will execute necessary mixed-finance documents, including but not limited to the Master Development Agreement with the County and perform all requirements indicated. Related Urban will plan and implement all aspects of the redevelopment of the site in close coordination with Public Housing and Community Development (Department). Related Urban will facilitate and foster continued collaboration with the residents as well as key community stakeholders during the entire development process.</p> <p>The total estimated development cost for Phase I is \$33,500,000.00 and for future phases it is \$82,000,000.00.</p> <p>First Phase: Development action contemplated consists of the demolition of seven (7) existing unoccupied and dilapidated non-dwelling buildings unsuitable for occupancy, and construction of two new public housing buildings; one consisting of a 135-ACC unit mid-rise building to be located on the Robert King High and Martin Fine Villas/Haley Sofge sites, and a second 50 unit public housing building with all units fully accessible for special needs, and located in the Martin Fine Villas/Haley Sofge site. Once the 50 unit building is completed, the residents of Martin Fine will be relocated from the existing Martin Fine Villas to the new structure, and Martin Fine Villas/Haley Sofge will be demolished.</p> <p>Subsequent phases: Developer contemplates the comprehensive rehabilitation of the 475 public housing units at Martin Fine Villas/Haley Sofge and 315 public housing units at Robert King High; construction of a total of approximately 450 workforce housing units; construction of a new community center; construction of a grocery store; construction of a medical center; construction of office space for the benefit of the County; and construction of other amenities to create a vibrant mixed income, mixed finance community.</p> <p><u>Fiscal Impact</u> Martin Fine villas: The development action for Martin Fine villas will have no fiscal impact on the County since no County funding is being provided. Haley Sofge: The Developer has applied for \$15,028,407.00 in Surtax funding. Determination of approval of this funding will be made at a</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>later date and will be presented to the Board for its approval.</p> <p>Robert King High: The Developer has applied for \$19,512,594.00 in Surtax funding. Determination of approval of this funding will be made at a later date and will be presented to the Board for its approval.</p>
<p>8K3 140775</p>	<p>RESOLUTION APPROVING FY 2014 REQUEST FOR APPLICATIONS PROPOSED FUNDING RECOMMENDATIONS FOR UP TO \$48,568,560.00 OF DOCUMENTARY STAMP SURTAX FUNDING FOR AFFORDABLE RENTAL HOUSING DEVELOPMENT, MORTGAGE ASSISTANCE AND HOMEOWNER REHABILITATION ACTIVITIES IN MIAMI-DADE COUNTY AS FOLLOWS: APPROVING UP TO \$26,568,560.00 FOR FEASIBLE NEW CONSTRUCTION AND REHABILITATION AFFORDABLE RENTAL HOUSING; APPROVING UP TO \$14,000,000.00 FOR HOUSING PRESERVATION AND REHABILITATION OF COUNTY-OWNED PUBLIC HOUSING UNITS; APPROVING THE ALLOCATION OF \$6,500,000.00 FOR THE COUNTY'S FIRST TIME HOMEBUYER PROGRAM; APPROVING \$1,500,000.00 FOR HOMEOWNER REHABILITATION ACTIVITIES; APPROVING USE OF THE PROPOSED FUNDING RECOMMENDATIONS FOR A TWO YEAR PERIOD AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD NOT MORE THAN SEVENTY-FIVE PERCENT OF FY 2015 SURTAX FUNDS FOR NEXT IN LINE FEASIBLE PROJECTS FROM THE FY 2014 RFA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS AND AMENDMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 140484](Public Housing and Community Development)</p>
<p>Notes</p>	<p>The proposed resolution approves the proposed funding recommendations for up to \$48,568,560.00 for the FY 2014 Request for Applications for the Documentary Stamp Surtax (Surtax) Program. Activities recommended for funding include rental housing development, rehabilitation, homeownership, and mortgage assistance activities. It is also recommended that the Board authorize the County Mayor or County Mayor's designee to use the proposed funding recommendations for a two-year period and up to seventy-five percent (75%) of available FY 2015 Surtax funds for those recommendations.</p> <p>The FY 2015 future funds would be recommended for next in line feasible non-preservation projects from the FY 2014 Request for Applications list.</p> <p><i>This item was amended at the March 13, 2104, Health and Social Services Committee meeting. The amendments include the following: 1) Use up to seventy-five percent (75%) of available FY 2015 Surtax funds for the FY 2014 Request For Applications (RFA) next in-line non-preservation feasible projects; 2) Fund all FY 2014 RFA next in-line projects that scored and ranked at the top of the list of Exhibit 1 in accordance with the RFA requirements, except for those projects that are determined to be not feasible; 3) Page 2, third paragraph of the fiscal impact section remove wording "in addition and in additional," to clarify that the \$6,500,000.00 million is included in the \$48,568,560.00 million funding recommendations; and 4) Page 12 – Exhibit 1, Page 5: Binder Number 14-52 Willow Lake Associates, Ltd. – the preliminary feasibility recommendations should read yes instead of no. The approved feasibility does not change the staff recommendation.</i></p> <p><u>Fiscal Impact</u> Applications for FY 2014 Surtax funding were solicited through the Public Housing and Community Development (Department) Request for Applications process. Under the FY 2014 Request for Applications, Surtax funds are prioritized, or targeted, for those projects requiring "gap" financing for developments and for public housing preservation projects.</p> <p>With respect to the \$40,568,560.00 proposed for rental housing development activities, the Department is also seeking authorization to allocate \$6,500,000.00 of Surtax funds to support the County's First Time Homebuyer Program, a program that provides mortgage subsidies to low-to-moderate income first-time homebuyers in Miami-Dade County. An additional \$1,500,000.00 is requested for homeowner rehabilitation activities administered by the Department of Community Action and Human Services Department.</p> <p>Final funding approval will be conditioned upon a full feasibility and underwriting analysis, which will be completed prior to financial closing and the release of funds.</p>
<p>8L1 140470</p>	<p>RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$60,747.68 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 8 (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20130001); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management)</p>
<p>Notes</p>	<p>The proposed resolution approves the Contract Award Recommendation in the amount of \$60,747.68 between AGC Electric, Inc. and Miami-Dade County for the People's Transportation Plan Project Entitled Safe Routes to Schools Locations, Phase 8, (Project MCC 7360 Plan – CICC 7360-0/08, RPQ No. 20130001), and authorizes the use of Charter County Transportation Surtax Funds.</p> <p><u>Scope of Work</u> The work to be performed under this Contract includes construction of safety related infrastructure improvements at the following Elementary Schools located in Miami-Dade County:</p> <ul style="list-style-type: none"> • Coconut Palm Elementary (FM No. 431498-1) <ul style="list-style-type: none"> ○ Located at 24400 SW 124 Avenue, Homestead, FL 33032 (Districts 8 and 9); and • Leisure City Elementary (FM No. 431504-1) <ul style="list-style-type: none"> ○ Located at 14950 SW 288 Street, Homestead, FL 33033 (Districts 8 and 9). <p>The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials,</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>equipment, and tools to perform all operations necessary to add/upgrade pedestrian indication heads and push buttons at signalized intersections, install school speed zone signs and flashing beacons, school crosswalk signs, pavement markings, sidewalks, and pedestrian ramps.</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>The County's Metropolitan Planning Organization works with the School Board Community Traffic Safety Team (CTST) to identify schools for Safe Routes to School funding.</p> <p>To date, 54 schools have been approved as part of the Safe Routes to School Program, with improvements completed at 32 schools. Construction operations are scheduled to commence this year on an additional nine (9) schools, with the balance of schools in varying stages of the design process.</p> <p><u>Fiscal Impact</u> The fiscal impact will be approximately \$60,747.68. The base contract amount is \$47,989.00, 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> <p>A Local Agency Program (LAP) Agreement between Miami-Dade County and FDOT was approved under BCC Resolution No. 218-12. The aforementioned Agreement provides the County, with up to \$74,637.00 in SRTS funds to reimburse the County, for the design and construction of safety related infrastructure improvements at two (2) schools located in Miami-Dade County. The LAP Agreement was extended an additional eight (8) months to allow construction to be completed by May 31, 2014.</p> <p><u>Performance</u> AGC Electric, Inc. is currently performing work for PWWM at a satisfactory level. PWWM has reviewed the Capital Improvements Information System (CIIS) database and found 20 awarded construction contracts as follows: one (1) from the Internal Services Department, and 19 from PWWM.</p> <p>The referenced database also lists a total of 19 contractor performance evaluations with an overall performance rating of 3.2 (satisfactory performance), out of a possible 4.0 (superior performance) rating. The Small Business Development Division (SBD) History of Violation's report lists no violations for this contractor.</p> <p>According to the Florida Department of State, Division of Corporations, AGC Electric, Inc., Company Principals are Tomas V. Curbelo, Enrique Guzman and Pierrette De La Sierra and the Company's address is listed as 2660 West 79 Street, Hialeah, Florida 33016.</p>
<p>8L2 140445</p>	<p>RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$200,655.52 TO UNION ELECTRICAL CONTRACTOR, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20130223) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works & Waste Management)</p>
<p>Notes</p>	<p>The proposed resolution approves the Contract Award Recommendation in the amount of \$200,655.52 between Union Electrical Contractor, Inc. and Miami-Dade County for the People's Transportation Plan Project Entitled Internally Illuminated Street Name Signs Installation (Project MCC 7040 Plan – CICC 7040-0/07, RPQ No. 20130223), and authorizes the use of Charter County Transportation Surtax Funds.</p> <p><u>Scope of Work</u> The work to be performed under this Contract includes illuminated street name sign installations at various locations within Miami-Dade County.</p> <p>The work to be accomplished for this project consists of, but is not limited to, furnishing all supervision, labor, required materials, tools and equipment required to provide the installation of internally illuminated street name signs at designated sites within Miami-Dade County. The work includes sign installation as well as the removal of existing overhead signs, and the relocation of existing signal heads and signs in conflict with the proposed scope of work as directed by the Engineer.</p> <p>Since the inception of the program, internally illuminated street name signs have been installed at over 1,800 intersections throughout the County. Through this contract, PWWM will complete the installation of internally illuminated street name signs at all eligible signalized intersections (excludes spanwire, substandard traffic signal support systems, and locations identified by Municipalities for exclusion).</p> <p><u>Fiscal Impact</u> The fiscal impact will be approximately \$200,655.52 and will be funded from the Charter County Transportation Sales Surtax Bond Sale Proceeds. The base contract amount is \$167,996.00, with the total amount being inclusive of contingency and dedicated allowance amounts. There is no fiscal impact to operations or maintenance.</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>The proposed improvements qualify under the allowable work categories included in the PTP Neighborhood Improvements Section. Specific funding for traffic signs is included under Traffic Signals and Signs Operations in the PTP Countywide Neighborhood Improvements.</p> <p><u>Performance</u></p> <p>Union Electrical Contractor, Inc. has not performed work for PWWM; however, the Capital Improvements Information System (CIIS) database lists 19 awarded construction contracts as follows: three (3) from Aviation, one (1) from the Public Housing and Community Development, one (1) from the Parks, Recreation and Open Spaces, one (1) from the Water and Sewer, and 13 from Internal Services.</p> <p>The referenced database also lists a total of four (4) contractor performance evaluations with an overall performance rating of 3.0 (satisfactory performance), out of a possible 4.0 (superior performance) rating. The Small Business Development Division (SBD) History of Violation's report lists no violations for this contractor.</p> <p>According to the Florida Department of State, Division of Corporations, Union Electrical Contractor, Inc., Company Principal is: Jose D. Ruiz and the Company's address is listed as: 2825 SW 79 Court, Miami, Florida 33155.</p> <p><u>Background</u></p> <p>This recommendation for award replaces a contract for which all bids were rejected by the BCC on July 2, 2013 through Resolution R-574-13. The rejection of all bids and withdrawal of Legislative Item No. 121943 were as a result of delays caused by the need for PWWM to research concerns raised by the International Brotherhood of Electrical Workers Local Union regarding the lowest bidder meeting Miami-Dade County's business licensing requirements (e.g., Certificates of Occupancy and Certificates of Use).</p> <p>PWWM worked with the Regulatory and Economic Resources Department and the County Attorney's Office, and found that the lowest bidder submitted a responsive and responsible bid. However, given the time since bids were submitted, and the above determination was made, the lowest bidder requested to be released from the project on account of being notified by suppliers that prices for materials had risen. Rather than placing a CSBE contractor in a position where they may not be able to deliver services to the County, the original project was cancelled, all bids were rejected, and this project was re-advertised and is recommended for approval.</p> <p>PWWM staff determined that the scope of work for this project qualified for a CSBE set-aside (Levels I, II, and III).</p>
<p>8L3 140516</p>	<p>RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED REHABILITATION OF BRIDGES NO. 874541 AND 874544 ON THE RICKENBACKER CAUSEWAY (PROJECT NO: DB13-PWWM-01 ER; CONTRACT NO: 20120152), INCREASING THE CONTRACT AMOUNT BY \$1,950,000.00 AND THE CONTRACT DURATION BY 112 CALENDAR DAYS(Public Works & Waste Management)</p>
<p>Notes</p>	<p>The proposed resolution approves Change Order No. 1, for a contract between Kiewit Infrastructure South Co. (Kiewit), and Miami-Dade County increasing the contract amount by \$1,950,000.00 for a total contract amount of \$32,950,000, and increasing the contract duration by 112 calendar days.</p> <p>The contract's Notice to Proceed was issued on May 1, 2013, and the contract duration was 360 calendar days. The original expiration date was April 26, 2014, with substantial completion expected by February 25, 2014. This Change Order extends the contract time by 112 calendar days, bringing the date for substantial completion to June 17, 2014, and the final expiration date to August 16, 2014.</p> <p>This Change Order increases the contract amount by \$1,950,000.00 to fund unforeseen conditions and additional work requested by the County, as well as to restore the contract's contingency to address any future unforeseen condition(s).</p> <ul style="list-style-type: none"> • A total of \$656,100.00 to fund additional work requested by the County from Kiewit to produce a report analyzing the existing Bear Cut Bridge pilings. This total amount includes compensable delays paid to the contractor equal to \$170,500.00. • A total of \$858,389.25 to fund the abatement of asbestos found on both the Bear Cut and West Bridges during demolition activities. This total amount includes compensable delays paid to the contractor equal to \$387,500.00. • A total of \$323,910.75 to fund a County request to accelerate the construction of the 14 foot wide dedicated pedestrian/bicycle lane on the north side of the Bear Cut Bridge prior to the Sony Open Tennis Tournament. This request impacts the project's critical path by modifying the contractor's phasing of the work. • A total of \$111,600.00 to fund compensable delays to the contractor on account of a County request that the contractor limit construction operations during the Sony Open Tennis Tournament. <p>In addition to the above, the following work is subject to final negotiations with the contractor. Potential costs associated with this work will be paid for from the contract's contingency allowance account. Should the contract's contingency not be sufficient for this work, a second and final change order will be presented to the BCC.</p> <ul style="list-style-type: none"> • Additional work on account of unforeseen conflicts with existing buried piles discovered during the driving of new piles at each of the Bear Cut Bridge's abutments. • Lighting, and associated components, on the Bear Cut Bridge not originally contemplated in the contract.

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<ul style="list-style-type: none"> • Additional work to shift the temporary barrier wall on the Bear Cut Bridge's eastbound lanes in order to increase their width and provide enhanced safety to the travelling public. • Additional work to repair concrete spalling not identified until demolition activities were completed. <p><u>Additional Information</u> On January 23, 2013, the BCC, adopted as amended R-32-13, waived competitive bids and authorized the Mayor or his designee, to contract for the repairs of the Bear Cut Bridge and the West Bridge. Although, the resolution title, states waive competitive bids, it was clarified during the discussion that the project would contain a solicitation process and the waiver was required only for certain procurement procedures in order to expedite the process.</p> <p>The resolution was amended, from the initial estimated project cost of \$25 million, to include an additional \$3 million to relocate the existing water main attached to the bridges and \$3 million to build bicycle lanes on each side of the bridge, bringing the total cost of the project to \$31 million. The bicycle lanes would be walled off by concrete barriers on both sides of the bridge.</p> <p>On April 16, 2013, the BCC, through R-288-13, approved the ratification of the contract award to Kiewit Infrastructure South Co., in an amount not to exceed \$31,000,000 for the design-build services for the project entitled Rehabilitation of Bridges No. 874541 (West Bridge) and 874544 (Bear Cut Bridge) on the Rickenbacker Causeway.</p> <p>Pursuant to the authority granted under Resolution No. R-32-13, approved by the Board of County Commissioners (BCC) on January 23, 2013, the Mayor approved the Contract Award to Kiewit on April 3, 2013.</p> <p><u>Relevant Legislation</u> On January 23, 2013, the BCC through R-33-13 amended Implementing Order 4-57 Adjusting the Toll Structure and Fees for the Rickenbacker Causeway. The resolution raised the cash toll effective April 1, 2013. The toll increase was required to fund the Causeway's capital improvement program, including the priority repairs of the Bear Cut Bridge and West Bridge and will strengthen causeway reserves in order to facilitate the sale of bonds needed to fund these capital improvements.</p> <p>On May 7, 2013, the BCC, through R-344-13, authorized the County Mayor or his designee to execute Contract No. 861 in the amount of \$4,000,000 (\$12,000,000 if the four, five-year option-to-renew periods are exercised), with TransCore LP for the conversion of the existing cash/C-Pass electronic toll system used at the Venetian and Rickenbacker Causeways to a SunPass/Toll-By-Plate Electronic Tolling (Solution). This project is expected to be completed by June 2014.</p>
8L4 140803	RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,022,093.78 TO CONSTRUCT GROUP CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 176 STREET, FROM SW 107 AVENUE TO US-1 SOUTH (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20130235) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 140457](Public Works & Waste Management)
Notes	<p>The proposed resolution approves the Contract Award Recommendation in the amount of \$4,022,093.78 between Construct Group Corp. and Miami-Dade County for the People's Transportation Plan Project Entitled Roadway Improvements along SW 176 Street, from SW 107 Avenue to US-1 South, located within Commission District 9 (Project MCC 7360 Plan – CICC 7360-0/08, RPQ No. 20130235), and authorizes the use of Charter County Transportation Surtax Funds.</p> <p><u>Scope of Work</u> The work to be performed under this Contract includes roadway improvements along SW 176 Street, from SW 107 Avenue to US-1 South, located within District 9.</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 the reconstruction of the existing roadway to include a raised landscaped median, bicycle facilities, sidewalks, curb and gutters, a continuous storm drainage system, signalization, two traffic circles, pavement markings and signage, and roadway lighting.</p> <p><u>Fiscal Impact</u> The fiscal impact will be approximately \$4,022,093.78 and will be funded from the Charter County Transportation Sales Surtax Bond Sale Proceeds. The base contract amount is \$3,594,085.25, with the total amount being inclusive of contingency and dedicated allowance amounts. This site-specific project is included in the PTP Ordinance under the Board Requested Major Roadway and Neighborhood Improvement Projects in Commission District 9.</p> <p>The additional annual estimated operations and maintenance costs for the roadway work will be approximately \$4,080.79 and \$7,077.52 respectively, and will be funded through PWWM's General Fund allocation. The life expectancy for the roadway is approximately 30 years.</p> <p><u>Performance</u> The Capital Improvements Information System (CIIS) database lists seven (7) awarded construction contracts as follows: three (3) from the Parks Recreation and Open Spaces Resources Department, one (1) from the Seaport, and three (3) from PWWM.</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes						
	<p>The referenced database also lists a total of five (5) contractor performance evaluations with an overall performance rating of 2.7 (guarded performance), out of a possible 4.0 (superior performance) rating. The Internal Services Department, Small Business Development Division (SBD) History of Violation's report lists no violations for this contractor.</p> <p><u>Measures</u> PWWM submitted to SBD its contract measure recommendation for Community Small Business Enterprise (CSBE) participation for this RPQ. SBD completed its Project Review and Analysis, and established a 16.25 percent CSBE participation goal. A Community Workforce Program Goal of 10 percent has been established for this project since the project location falls within a Designated Target Area.</p>						
8L5 140785	<p>RESOLUTION (1) APPROVING AN INTEROPERABILITY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE FDOT WITH FUNDING FOR THE REQUIRED BACK OFFICE SUPPORT TO PROCESS THE SUNPASS AND TOLL-BY-PLATE TRANSACTIONS GENERATED AT THE RICKENBACKER AND VENETIAN TOLL PLAZAS AT A COST OF \$0.08 PER TRANSACTION; AND (2) APPROVING A LOCALLY FUNDED AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FDOT IN THE AMOUNT OF \$325,000.00, PLUS ADDITIONAL COSTS IF NECESSARY, TO FDOT FOR THE PURPOSE OF PERFORMING STUDIES, ACQUIRING HARDWARE, DEVELOPING, INSTALLING AND TESTING SOFTWARE, AND ESTABLISHING THE PROTOCOLS NECESSARY TO TRANSMIT DATA BY THE TOLL SYSTEMS OPERATED BY BOTH AGENCIES; AND (3) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FOREGOING AGREEMENTS ON BEHALF OF THE COUNTY AND EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN(Public Works & Waste Management)</p>						
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> Approves the Agreement for Sunpass and Toll-by-Plate Electronic Toll Collection at the Rickenbacker and Venetian Causeway Facilities (Interoperability Agreement) between Miami-Dade County and the Florida Department of Transportation (FDOT) to provide the County with the required back office support to process the SunPass and Toll-By-Plate transactions generated at the Rickenbacker and Venetian Toll Plazas at a cost of \$0.08 per transaction for an initial term of two years and subsequent options to renew; Approves the Locally Funded Agreement between the Miami-Dade County and FDOT, where the County agrees to pay \$325,000.00, plus additional costs if necessary, to FDOT for the purpose of performing studies, acquiring hardware, developing, installing and testing software, and establishing the protocols necessary to transmit data by the toll systems operated by both agencies; and Authorizes the County Mayor or his designee to execute the agreements for and on behalf of Miami-Dade County. <p><u>Fiscal Impact</u> Funding for these agreements will be derived from toll revenue. The total estimated annual cost for the processing of the SunPass and Toll-By-Plate transactions is \$457,184.00 based on the average number of cash transactions recorded at both plazas. This amount will be funded from the operating Index Codes for Rickenbacker and Venetian toll operations on a pro rata basis.</p> <p>The County will also provide funding in the amount of \$325,000.00, plus additional costs if necessary, to FDOT as part of the Locally Funded Agreement. The Public Works and Waste Management Department (PWWM) is projecting that with the implementation of the Sunpass project, there will be an annual savings of approximately \$1.1 million with the reduction of toll operation positions and associated costs.</p> <p>On May 7, 2013 the BCC passed Resolution R-344-13 awarding TransCore LP a contract to install equipment and processes necessary to convert the Rickenbacker and Venetian Toll Plazas to the statewide SunPass Electronic Toll Collection System. The installation of equipment and conversion of the toll plazas is currently underway. Concurrent with the conversion of the toll plazas is coordination with FDOT and Florida's Turnpike Enterprise (FTE) to have all non-annual plan toll transactions, including SunPass and Toll By Plate, processed by FTE.</p>						
8M1 140471	<p>RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SUNSHINE NONEMERGENCY TRANSPORT SERVICES, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources)</p>						
8M2 140472	<p>RESOLUTION APPROVING APPLICATION FOR TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO COUNTY TRANSPORT SERVICES, LLC TO PROVIDE WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources)</p>						
8M3 140473	<p>RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ITRANSPORT SERVICES, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources)</p>						
8M4 140474	<p>RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO RAD MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES(Regulatory and Economic Resources)</p>						
Notes	<table border="1"> <thead> <tr> <th colspan="2">Agenda Items re: Certificates of Public Convenience and Necessity</th></tr> <tr> <th>Item No.</th><th>Notes</th></tr> </thead> <tbody> <tr> <td>8M1</td><td> <ul style="list-style-type: none"> Sunshine Nonemergency Transport Services, Inc., located at 1360 NE 132 Street, Miami, Florida 33161, seeks to obtain one (1) Certificate of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation service to individuals requiring this type of transportation. <p>The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County</p> </td></tr> </tbody> </table>	Agenda Items re: Certificates of Public Convenience and Necessity		Item No.	Notes	8M1	<ul style="list-style-type: none"> Sunshine Nonemergency Transport Services, Inc., located at 1360 NE 132 Street, Miami, Florida 33161, seeks to obtain one (1) Certificate of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation service to individuals requiring this type of transportation. <p>The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County</p>
Agenda Items re: Certificates of Public Convenience and Necessity							
Item No.	Notes						
8M1	<ul style="list-style-type: none"> Sunshine Nonemergency Transport Services, Inc., located at 1360 NE 132 Street, Miami, Florida 33161, seeks to obtain one (1) Certificate of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation service to individuals requiring this type of transportation. <p>The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County</p>						

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes	
		<p>seven (7) days a week, 24 hours a day. Nonemergency Transportation rates are not regulated by Miami-Dade County; however, under the Code the Certificate Holder must file their rates with the Department of Regulatory and Economic Resources and post them within the passenger compartment section of each vehicle. The proposed rates are: \$30 per trip and \$1.50 per mile after 10 miles for wheelchair service, and \$50 per trip and \$1.75 per mile after 10 miles for stretcher service. The vehicle operated under this certificate will be required to meet the requirements of Section 4-49 of the Code establishing vehicle inspection frequencies.</p> <ul style="list-style-type: none"> • Fiscal Impact: There is an annual regulatory fee of \$625 per certificate that will yield \$625 in revenue annually for the new certificate. Vehicle inspections are \$38 per vehicle. • The management plan submitted by Ms. Anne S. Xavier, President of Sunshine Nonemergency Transport Services, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation. • The proposed services to be provided under this certificate will increase the availability of licensed nonemergency medical transportation in Miami-Dade County thus providing increased competition and high service standards to the public.
	8M2	<ul style="list-style-type: none"> • County Transport Services, LLC, located at 15222 SW 25 Street, Davie, Florida 33326, seeks to obtain ten (10) Certificates of Public Convenience and Necessity. Six (6) of the certificates are to provide wheelchair nonemergency medical transportation service and the other four (4) certificates are to provide stretcher nonemergency medical transportation service to individuals requiring this type of transportation. <p>The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24 hours a day. Nonemergency Transportation rates are not regulated by Miami-Dade County; however, under the Code the Certificate Holder must file their rates with the Department of Regulatory and Economic Resources and post them within the passenger compartment section of each vehicle. The proposed rates are: \$30 per trip and \$1.50 per mile after 10 miles for wheelchair service, and \$50 per trip and \$1.75 per mile after 10 miles for stretcher service. The vehicles operated under these certificates will be required to meet the requirements of Section 4-49 of the Code establishing vehicle inspection frequencies.</p> <ul style="list-style-type: none"> • Fiscal Impact: There is an annual regulatory fee of \$625 per certificate that will yield \$6,250 in revenue annually for the new certificates. Vehicle inspections are \$38 per vehicle. • The management plan submitted by Mr. Ramon Secades, Manager of County Transport Services, LLC, includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation. • The proposed services to be provided under this certificate will increase the availability of licensed nonemergency medical transportation in Miami-Dade County thus providing increased competition and high service standards to the public.
	8M3	<ul style="list-style-type: none"> • iTransport Services, Inc., located at 708 South Dixie Highway, Suite 100, Coral Gables, Florida 33146, seeks to obtain three (3) Certificates of Public Convenience and Necessity to provide wheelchair medical transportation service to individuals requiring this type of transportation. <p>The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24 hours a day. Nonemergency Transportation rates are not regulated by Miami-Dade County; however, under the Code the Certificate Holder must file their rates with the Department of Regulatory and Economic Resources and post them within the passenger compartment section of each vehicle. The proposed rates are \$40 per trip, plus \$10 per trip if the trip is over 20 miles. The vehicles operated under these certificates will be required to meet the requirements of Section 4-49 of the Code establishing vehicle inspection frequencies.</p> <ul style="list-style-type: none"> • Fiscal Impact: There is an annual regulatory fee of \$625 per certificate that will yield \$1,875 in revenue annually for the new certificate. Vehicle inspections are \$38 per vehicle. • The management plan submitted by Ms. Joanne R. Urquiola, President of iTransport Services, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation.

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes				
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center; vertical-align: top;">8M4</td><td style="padding: 5px;"> <ul style="list-style-type: none"> The proposed services to be provided under this certificate will increase the availability of licensed nonemergency medical transportation in Miami-Dade County thus providing increased competition and high service standards to the public. </td></tr> <tr> <td style="width: 15%; text-align: center; vertical-align: top;">8M4</td><td style="padding: 5px;"> <ul style="list-style-type: none"> RAD Medical Transportation, Inc., located at 15448 SW 139 Street, Miami, Florida 33196, seeks to obtain two (2) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation service to individuals requiring this type of transportation. <p>The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24 hours a day. Nonemergency Transportation rates are not regulated by Miami-Dade County; however, under the Code the Certificate Holder must file their rates with the Department of Regulatory and Economic Resources and post them within the passenger compartment section of each vehicle. The proposed rates are \$40 per trip for wheelchair service and \$60 per trip for stretcher service. The vehicles operated under these certificates will be required to meet the requirements of Section 4-49 of the Code establishing vehicle inspection frequencies.</p> <ul style="list-style-type: none"> Fiscal Impact: There is an annual regulatory fee of \$625 per certificate that will yield \$1,250 in revenue annually for the new certificate. Vehicle inspections are \$38 per vehicle. The management plan submitted by Mr. David Diaz, President of RAD Medical Transportation, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation. The proposed services to be provided under this certificate will increase the availability of licensed nonemergency medical transportation in Miami-Dade County thus providing increased competition and high service standards to the public. </td></tr> </table>	8M4	<ul style="list-style-type: none"> The proposed services to be provided under this certificate will increase the availability of licensed nonemergency medical transportation in Miami-Dade County thus providing increased competition and high service standards to the public. 	8M4	<ul style="list-style-type: none"> RAD Medical Transportation, Inc., located at 15448 SW 139 Street, Miami, Florida 33196, seeks to obtain two (2) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation service to individuals requiring this type of transportation. <p>The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24 hours a day. Nonemergency Transportation rates are not regulated by Miami-Dade County; however, under the Code the Certificate Holder must file their rates with the Department of Regulatory and Economic Resources and post them within the passenger compartment section of each vehicle. The proposed rates are \$40 per trip for wheelchair service and \$60 per trip for stretcher service. The vehicles operated under these certificates will be required to meet the requirements of Section 4-49 of the Code establishing vehicle inspection frequencies.</p> <ul style="list-style-type: none"> Fiscal Impact: There is an annual regulatory fee of \$625 per certificate that will yield \$1,250 in revenue annually for the new certificate. Vehicle inspections are \$38 per vehicle. The management plan submitted by Mr. David Diaz, President of RAD Medical Transportation, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation. The proposed services to be provided under this certificate will increase the availability of licensed nonemergency medical transportation in Miami-Dade County thus providing increased competition and high service standards to the public.
8M4	<ul style="list-style-type: none"> The proposed services to be provided under this certificate will increase the availability of licensed nonemergency medical transportation in Miami-Dade County thus providing increased competition and high service standards to the public. 				
8M4	<ul style="list-style-type: none"> RAD Medical Transportation, Inc., located at 15448 SW 139 Street, Miami, Florida 33196, seeks to obtain two (2) Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher nonemergency medical transportation service to individuals requiring this type of transportation. <p>The applicant seeks to transport patients to and from various medical facilities throughout Miami-Dade County seven (7) days a week, 24 hours a day. Nonemergency Transportation rates are not regulated by Miami-Dade County; however, under the Code the Certificate Holder must file their rates with the Department of Regulatory and Economic Resources and post them within the passenger compartment section of each vehicle. The proposed rates are \$40 per trip for wheelchair service and \$60 per trip for stretcher service. The vehicles operated under these certificates will be required to meet the requirements of Section 4-49 of the Code establishing vehicle inspection frequencies.</p> <ul style="list-style-type: none"> Fiscal Impact: There is an annual regulatory fee of \$625 per certificate that will yield \$1,250 in revenue annually for the new certificate. Vehicle inspections are \$38 per vehicle. The management plan submitted by Mr. David Diaz, President of RAD Medical Transportation, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted. The proposed service standards meet all requirements of the Code and adequately meet transportation and comfort needs. A background investigation reveals no criminal record within the last five years for the officer(s) of the corporation. The proposed services to be provided under this certificate will increase the availability of licensed nonemergency medical transportation in Miami-Dade County thus providing increased competition and high service standards to the public. 				
8M5 140475	RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30183 FROM MAGIC CITY CARRIER, INC. TO COASTLINE TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER(Regulatory and Economic Resources)				
Notes	<p>The proposed resolution approves transfer of Certificate of Transportation No. 30183 from Magic City Carrier, Inc. to Coastline Transportation, Inc. to provide special operations service as a Passenger Motor Carrier in accordance with Chapter 31 of the Code.</p> <p>This class of transportation is defined as transportation of persons in a motor vehicle to a common destination or series of common destinations where the person may be charged as an individual or as part of a group, including but not limited to charter, sightseeing, or subscription service, not between fixed terminals or on a regular route.</p> <p><u>Fiscal Impact</u> Licensing, operating permit and inspection fees are collected by the Department of Regulatory and Economic Resources to support regulatory activities. There is an annual regulatory fee of \$625 per certificate and \$625 per vehicle that will yield \$1,250 in revenue annually if the company operates only one (1) vehicle. Passenger Motor Carrier certificate holders can operate an unlimited number of vehicles under the certificate. Vehicle inspections are \$38 per vehicle.</p> <p>Coastline Transportation, Inc. is required to adhere to the terms of the resolution, which approved the certificate. Coastline Transportation, Inc., located at 5201 Arthur Street, Hollywood, Florida 33021, seeks to continue providing this class of service by transporting tourist and resident groups to and from various locations throughout Miami-Dade County 24-hours a day, seven days a week. Transportation is required to be pre-arranged at least 24-hours prior to service, using chauffeur driven vehicles with a seating capacity of nine or more, but less than 28 passengers, excluding the driver.</p> <p>The management plan submitted by Mr. Daniel J. Richardson, President of Coastline Transportation, Inc., includes maintenance, communication, and record keeping systems and meets the requirements of the Code. All required financial statements and credit references have been submitted and the proposed service standards adequately meet passenger transportation and comfort needs. A background investigation reveals no criminal conviction for the applicant or any corporate officers within five years of the date of the application.</p> <p>As required by the Code, the applicant has provided disclosure of the terms and conditions regarding the transfer of the certificate. A Sales Agreement (Attachment C) between Magic City Carrier, Inc. and Coastline Transportation, Inc. establishes the acquisition of Passenger Motor Carrier Certificate of Transportation No. 30183 for a total price of \$12,000.00.</p>				
9A1 140342	RESOLUTION ADOPTING AND APPROVING MIAMI-DADE COMMISSION ON HUMAN RIGHTS BYLAWS AND HEARING PROCEDURES(Human Resources)				
Notes	The proposed resolution adopts and approves the Bylaws and Hearing Procedures of the Miami-Dade Commission on Human Rights (Commission).				

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
	<p>The recommended changes to the Bylaws, in conjunction with changes to the Hearing Procedures needed to ensure compliance with Chapter 11A and the Florida Rules of Civil Procedure, were approved by the Commission during their March 26, 2013 meeting. However, before the Commission can implement their Bylaws and Hearing Procedures, Section 11A-5 of the Code of Miami-Dade County requires the Board's approval following a public hearing.</p> <p>Background The Commission is a quasi-judicial agency charged with the enforcement of Miami-Dade County's Human Rights Ordinance, codified as Chapter 11A of the Miami-Dade County Code, as amended (Chapter 11A). Chapter 11A makes it unlawful to discriminate against any person in Miami-Dade County in employment, public accommodations, credit and financing practices and housing accommodations on the basis of race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual orientation and/or source of income. The Commission also enforces the Miami-Dade County Family Leave Ordinance (Article V of Chapter 11A) and the Domestic Violence Leave Ordinance (Article VIII of Chapter 11A). The Commission's mission is to reduce discrimination in Miami-Dade County and promote equal treatment for all persons in employment, housing, public accommodations, and credit and financing.</p> <p>The Commission established a Bylaws Committee, which recommended extensive changes to the Commission's Bylaws needed to ensure consistency with recent revisions to Chapter 11A. The recommended changes to the Bylaws are necessary to be compliance with Chapter 11A and the Florida Rules of Civil Procedure.</p>
10A1 140343	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 ST. JOHN PLAZA FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED(Housing Finance Authority)
Notes	<p>The proposed resolution authorizes the Housing Finance Authority (HFA) to issue Multifamily Mortgage Revenue Bonds (Bonds) in one or more series in an aggregate principal amount not to exceed \$12,500,000 for the construction of St. John Plaza Apartments (Project).</p> <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>As stipulated in Section 147(f) of the Internal Revenue Code of 1986, as amended (Code), the Board of County Commissioners, as the highest governing body, must approve the issuance of the Bonds by the HFA as required by the Code after a public hearing. The public hearing was held by the HFA and such public hearing disclosed no reason why the Bonds should not be issued.</p> <p>The Series 2014 Bonds are expected to be issued by the June of 2014.</p>
10A2 140553	RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$27,000,000.00 TO REFINANCE EXISTING DEBT AND TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF PINECREST ACADEMY, 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 is being placed before the Board of County Commissioners (Board) at the request of the Miami-Dade County Industrial Development Authority (IDA). This item approves the issuance of industrial development revenue bonds (Bonds) by the IDA for Pinecrest Academy, Inc. (Company) in a principal amount not to exceed \$27,000,000. Such approval is required by the Tax Equity and Fiscal Responsibility Act, Section 147(f) of the Internal Revenue Code of 1986, as amended (TEFRA).</p> <p>Neither the IDA nor Miami-Dade County has any liability with respect to the repayment of the Bonds.</p>
11A1 140468	RESOLUTION SUPPORTING THE CREATION OF A "DOWNTOWN PEDESTRIAN PRIORITY ZONE" IN DOWNTOWN MIAMI; DIRECTING THE MAYOR OR DESIGNEE TO SET UP A PROCESS IN COORDINATION WITH THE CITY OF MIAMI BY WHICH SAID "DOWNTOWN PEDESTRIAN PRIORITY ZONE" MAY BE IMPLEMENTED CONSISTENT WITH THE REQUIREMENTS OF THE MIAMI-DADE COUNTY CODE AND OTHER APPLICABLE LAWS; DIRECTING THE MAYOR OR DESIGNEE TO EXPLORE WAYS TO IMPLEMENT THE CONCEPT OF A PEDESTRIAN-FRIENDLY ZONE IN MIAMI-DADE COUNTY'S "URBAN CENTER DISTRICTS"
Notes	<p>The proposed resolution supports the creation of a "Downtown Pedestrian Priority Zone" in Downtown Miami, to the extent that it comports with the requirements of the Miami-Dade County Code and all other applicable laws, rules, and regulations.</p> <p>In addition, the proposed resolution directs the Mayor or his designee to do the following:</p> <ul style="list-style-type: none"> Set up a process to coordinate the implementation of the "Downtown Pedestrian Priority Zone" with the City of Miami, consistent with the requirements of the Miami-Dade County Code and all other applicable laws, rules, and regulations; Explore possible ways to implement similar pedestrian-friendly zones in Miami-Dade County's "Urban Center Districts"; Provide a report for committee review on the issues within 90 days of the effective date of this resolution.
11A2 140451	RESOLUTION DIRECTING THE COUNTY MAYOR TO CONDUCT A STUDY, IN COORDINATION WITH ALL MIAMI-DADE COUNTY DEPARTMENTS INVOLVED IN PUBLIC IMPROVEMENTS AND HAVING CAPITAL PROJECTS, INDUSTRY PROFESSIONALS, REGARDING THE EFFECTIVE USE OF GEOGRAPHIC INFORMATION CONSULTANTS AND ENGINEERS IN CONNECTION WITH ALL PUBLIC IMPROVEMENTS AND CAPITAL PROJECTS OF THE COUNTY AND PREPARE A REPORT FOR THIS BOARD WITHIN 90 DAYS

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
Notes	<p>The proposed resolution directs the County Mayor to work with County engineering and other technical staff in County Departments, as well as GIS professionals in the private sector to provide the following:</p> <ul style="list-style-type: none"> Conduct a study to determine when it is economically efficient to use GIS consultants to obtain Underground Information, and what GIS Service Level and/or SUE Service Level is appropriate considering all relevant factors including, but not limited to, the Project's overall estimated cost, the costs of the differing GIS and/or SUE Service Levels, the time needed to complete the Project, the quality and date of any as-built or other drawings the County may already have, and the density and complexity of any surrounding development; and Draft a report to be given to the BCC within 90 days of the effective date of this Resolution disclosing the results of the study.
11A3 140222	<p>RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF IMPLEMENTING AN ONLINE SELF-SERVICE PARKING PAYMENT SERVICE FOR COLLECTION OF PARKING FEES AT COUNTY-OWNED PARKS AND TO PRESENT A REPORT TO THE BOARD WITH THE RESULTS OF THE FEASIBILITY STUDY AT A MEETING OF THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY (60) DAYS</p>
Notes	<p>The proposed resolution directs the Mayor or his designee to study the feasibility of implementing an online fee collection program at various county-owned Parks via the Miami-Dade County web portal which would do the following:</p> <ul style="list-style-type: none"> Allow visitors to pay daily parking fees for County parks online and prints a receipt to be displayed on the vehicle's dashboard; and Allow visitors to purchase parking passes for Miami-Dade County Parks, Recreation and Open Spaces Department annual parking pass program. <p>The feasibility study should consider funding implementation of this program through the collection of a transaction fee.</p> <p>In addition, the Board of County Commissioners (BCC) directs the Mayor or his designee to complete the feasibility study and present a written report with the results to the BCC within sixty (60) days following adoption of the proposed resolution.</p>
11A4 140483	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RESEARCH ALTERNATIVE FIREFIGHTER STAFFING MODELS AND PRESENT FINDINGS TO THE BOARD WITHIN SIXTY (60) DAYS</p>
Notes	<p>The proposed resolution directs the County Mayor or his designee, to study alternatives to the twenty-four hour (24) duty firefighter/paramedic duty schedule and evaluate the feasibility of implementing an alternative work schedule.</p> <p>The review should also evaluate the fiscal impact and/or savings which will be realized through implementation of the alternative work schedule. The Mayor is further charged with examining the implementation of an on-duty overtime pool for use in mitigating overtime expenses incurred by the Department.</p> <p>Lastly, the report should evaluate these options in the context of the current collective bargaining agreement and the need to negotiate changes to the current collective bargaining agreement to implement the options identified in the report.</p> <p>The report will be provided to the Board no later than sixty days (60) from adoption of this resolution.</p> <p><u>Additional Information</u> During discussion at the March 12, 2014, Public Safety & Animal Services Committee meeting, it was stated that the focus of this study was not only cost savings, but also on efforts to attain greater efficiency and best return on expenditures.</p>
11A5 140307	<p>RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO PROVIDE THAT THE OFFICE OF THE PROPERTY APPRAISER BE CHANGED FROM AN OFFICE ESTABLISHED AND EXISTING UNDER THE HOME RULE CHARTER AND COUNTY CODE TO AN OFFICE ESTABLISHED PURSUANT TO AND UNDER THE FLORIDA CONSTITUTION, INDEPENDENT FROM COUNTY GOVERNMENT EXCEPT TO THE EXTENT PROVIDED IN THE FLORIDA CONSTITUTION AND STATE LAWS</p>
Notes	<p>The proposed resolution calling a countywide special election, in conjunction with a General Election, on Tuesday, November 4, 2014 for the purpose of submitting to the qualified electors of Miami-Dade County the question of whether to amend the Charter to provide that the Office of the Property Appraiser be changed.</p> <p>The question will appear on the ballot in substantially the following form:</p> <p>CHARTER AMENDMENT ON INDEPENDENT PROPERTY APPRAISER</p> <p>SHALL THE CHARTER BE AMENDED, COMMENCING JANUARY 1, 2017, TO PROVIDE THAT THE OFFICE OF THE PROPERTY APPRAISER BE CHANGED FROM AN OFFICE ESTABLISHED AND EXISTING UNDER THE HOME RULE CHARTER AND COUNTY CODE TO AN OFFICE ESTABLISHED PURSUANT TO AND UNDER THE FLORIDA CONSTITUTION, INDEPENDENT FROM COUNTY GOVERNMENT EXCEPT TO THE EXTENT PROVIDED IN THE FLORIDA CONSTITUTION AND STATE LAWS?</p> <p>The following would be the amended language in Section 9.01, Abolition of Certain Offices and Transfer of Functions, of the Home Rule Charter: <i>D. Commencing January 1, 2017, the charter office of Property Appraiser formerly created under this Charter is hereby abolished and the functions and duties of the charter office of Property Appraiser are transferred to the property appraiser as a county officer under Article VIII,</i></p>

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
	<p><i>Section 1(d) of the Florida Constitution and such office is hereby reestablished under Article VIII, Section 1(d) of the Constitution of the State of Florida. After such time, the Property Appraiser shall not be governed by the County Code but shall instead be governed by the Constitution and law of the State of Florida. The Property Appraiser serving the term commencing January 1, 2017 shall be elected in 2016 in accordance with state law.</i></p> <p>Additionally, the Property Appraiser would not be subject to recall.</p> <p><u>Additional Information</u> On November 6, 2007, the BCC, through R-1242-07, approved a countywide special election, in conjunction with a statewide election on January 29, 2008 for the purpose of submitting to the qualified electors of Miami-Dade County the proposal for amendment to the Home Rule Charter in the form of the following question:</p> <p>HOME RULE CHARTER AMENDMENT -CHANGING PROPERTY APPRAISER FROM AN APPOINTED TO AN ELECTED OFFICE SHALL THE CHARTER BE AMENDED TO PROVIDE FOR THE TRANSFER OF THE DUTIES OF THE COUNTY PROPERTY APPRAISER FROM A PERSON APPOINTED AND SUPERVISED BY THE MAYOR TO A PERSON ELECTED AND SUBJECT TO RECALL BY THE VOTERS?</p> <p>The following were the results of the January 29, 2008 Election: Yes- 280,552 Votes- 76.80% No- 84,742 Votes- 23.20%</p>
<p>11A6 140459</p>	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH THE ART OF CULTURAL EVOLUTION, INC. FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF AN ART AND ENVIRONMENTAL RESEARCH AND EDUCATIONAL FACILITY FOR AN INITIAL THIRTY YEAR TERM AND TWO ADDITIONAL TEN YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT 550 NW 22ND STREET, MIAMI, FLORIDA, AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING</p>
<p>Notes</p>	<p>The proposed resolution approves the terms and authorizes the execution, by the County Mayor or his designee, of a Lease Agreement with the Art of Cultural Evolution, Inc. for the development, operation and maintenance of an art and environmental research and educational facility. The County owned vacant property, located at 550 NW 2nd Street, Miami, Florida, would be leased at no cost to The Art of Cultural Evolution, Inc.</p> <p>The Art of Cultural Evolution, Inc. is an art and environmental Florida not-for-profit corporation, organized for community interests and welfare purposes of fostering a sustainable future through the merging of contemporary art, urban farming, and environmental education.</p> <p>The Art of Cultural Evolution, Inc. wishes to construct an art and environmental research and educational facility in order to provide a centralized hub for collaboration and education of the public regarding conservation, ecology, and the environment, including residency programs, on-going workshops, community outreach programs, and urban farming in order to promote sustainability in the local community and to South Florida. The Lease requires the completion of the construction of the planned facility within three years, and further restricts the use, assignment, and subleasing of the Property to ensure compliance with the intent of this Board.</p> <p>If all necessary permits to commence construction are not obtained within 18 months of the Commencement Date of this Lease, the Lease will automatically terminate.</p> <p>The permitted use of the Property will be a community garden, public art and science facility, sustainable demonstrations for educational programming and a dry goods store.</p> <p><u>Additional Information</u> Pursuant to the Property Appraiser's website, the 2013 Assessed Value for this property is \$303,600.00.</p>
<p>11A7 140464</p>	<p>RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH EMPOWERED YOUTH, INC., A FLORIDA NON-PROFIT CORPORATION, TO BE UTILIZED FOR JOBS AND TRAINING OF AT RISK INNER CITY YOUNG ADULTS FOR AN INITIAL TWO YEAR TERM AND TWO ADDITIONAL FOUR YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT 20 N.E. 29 STREET, MIAMI, FLORIDA, WITH AN ESTIMATED TOTAL FISCAL IMPACT OF \$35,076.00, AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING</p>
<p>Notes</p>	<p>The proposed resolution approves the terms of and authorizes the execution, by the County Mayor, of a Lease Agreement with Empowered Youth, Inc., for County owned vacant land located at 20 NE 29th Street, Miami, Florida for the purpose of installing a food trailer to be utilized to provide jobs and training of at risk inner city young adults that have been involved with the Juvenile Justice System.</p> <p>The Property would be leased to Empowered Youth, Inc. for a payment in lieu of taxes in the amount of \$3,507.60 for the initial year of the lease term, which will be adjusted each year thereafter to an amount equal to one half of the assessed market value of the Property multiplied by the tax millage rate for the Property.</p> <p>Empowered Youth, Inc. is a Florida non-profit corporation organized for the purpose of creating opportunities and resources for youth in detention through the development of partnerships with existing community and business organizations that provide mentoring,</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>entrepreneurship training, networking and outreach.</p> <p>The Lease is for a term of two (2) years with four (4) additional two (2) year renewal option periods.</p> <p><u>Additional Information</u> Pursuant to the Property Appraiser's website, the 2013 Assessed Value for this property is \$310,500.00.</p>
11A9 140532	<p>RESOLUTION ACCEPTING AN ALTERNATIVE RISK MANAGEMENT SOLUTION AS PROVIDED FOR IN THE SETTLEMENT OF THE LAWSUIT BETWEEN THE CITY OF MIAMI, THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND MIAMI-DADE COUNTY RELATING TO BLOCKS 45 AND 56 LOCATED IN MIAMI-DADE COUNTY AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO DRAFT AND FINALIZE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME</p>
Notes	<p>The proposed resolution accepts an alternative risk management solution as provided for in the settlement of the lawsuit between the City of Miami, the Southeast Overtown/Park West Community Redevelopment Agency and Miami-Dade County relating to blocks 45 and 56 located in Miami-Dade County and directs the Mayor or his designee to draft and finalize all documents necessary to effectuate same.</p> <p>Pursuant to Resolution No. 294-13, the Board authorized settlement of the lawsuit between the City of Miami, the Southeast Overtown/Park West Community Redevelopment Agency (CRA') and the County.</p> <p>The settlement agreement, as supplemented by Resolution No. 860-13, provided for the developer, the City, or the CRA to execute the indemnification agreement regarding prior litigation by Sawyer's Walk Ltd. and Poinciana Village of Miami, Ltd. (collectively the "Sawyers Walk entities") as to claims regarding development rights on Blocks 45 and 56, or alternatively, to submit an alternative risk management solution to the County.</p> <p>The Developers have asserted that the indemnification requirement makes obtaining bank financing for the project difficult, and have proposed an alternative risk management solution. The proposed alternative risk management solution includes a release of the County, the City, and the CRA by the Sawyers Walk entities as well as execution of the indemnification agreement by the Sawyers Walk entities, in exchange for payments by the Developers to the Sawyers Walk entities as well as the conveyance of Block 46, a CRA-owned property.</p>
11A10 140453	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE AN AWARENESS CAMPAIGN AT COUNTY PARKS TO EDUCATE CHILDREN ABOUT BULLYING; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE A SYSTEM FOR REPORTING INCIDENTS OF BULLYING, HARASSMENT, AND INTIMIDATION OF CHILDREN ON COUNTY PROPERTY; URGING MUNICIPALITIES TO JOIN IN THE COUNTY'S AWARENESS CAMPAIGN</p>
Notes	<p>The proposed resolution directs the Mayor or his designee to establish an awareness campaign at County parks that will educate children about bullying by (1) promoting the use of respectful language, (2) attempting to foster an understanding of and respect for diversity, and (3) posting signage at all County parks that these facilities are "Bully Free" Zones.</p> <p>The Board of County Commissioners (BCC) also directs the Mayor or his designee to create a system for reporting incidents of bullying, harassment, and intimidation of children on county property.</p> <p>The BCC urges municipalities to join in the County's anti-bullying awareness campaign.</p> <p>Previously, under Resolution No. 165-11, the BCC expressed its desire to address bullying by declaring the third week of April as "Anti-Bullying Week" in Miami-Dade County, and under Resolution No. 1091-11, urged the Florida legislature to extend the Jeffrey Johnson Stand Up For All Students Act to all private schools.</p>
11A11 140456	<p>RESOLUTION COMMENDING CVS CAREMARK FOR COMMITMENT TO STOP SALE OF TOBACCO PRODUCTS WITHIN STORES AND URGING OTHER RETAILERS TO CONSIDER MAKING A SIMILAR COMMITMENT</p>
Notes	<p>The proposed resolution commends CVS Caremark for their commitment to stop the sale of tobacco products within their 7,600 stores, and urges other retailers to consider making a similar commitment.</p> <p><u>Additional Information</u> On February 5, 2014, CVS Caremark announced that it will stop selling cigarettes and other tobacco products at its more than 7,600 CVS/pharmacy stores across the U.S. by October 1, 2014, making CVS/pharmacy the first national pharmacy chain to take this step in support of the health and well-being of its patients and customers.</p> <p>"Ending the sale of cigarettes and tobacco products at CVS/pharmacy is the right thing for us to do for our customers and our company to help people on their path to better health," said Larry J. Merlo, President and CEO, CVS Caremark. "Put simply, the sale of tobacco products is inconsistent with our purpose." Merlo continued, "The significant action we're taking today by removing tobacco products from our retail shelves further distinguishes us in how we are serving our patients, clients and health care providers and better positions us for continued growth in the evolving health care marketplace."</p> <p>Stopping the sale of cigarettes and tobacco will make a significant difference in reducing the chronic illnesses associated with tobacco use. CVS Caremark's decision to stop selling tobacco products is consistent with the positions taken by the American Medical Association, American Heart Association, American Cancer Society, American Lung Association and American Pharmacists Association that have all publicly opposed tobacco sales in retail outlets with pharmacies.</p>

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
11A13 140455	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING STANDARDS FOR MIAMI-DADE POLICE DEPARTMENT OFFICER UNIFORMS
Notes	<p>The proposed resolution directs the Mayor or his designee to examine the standards for procuring and providing police uniforms adopted by other local law enforcement agencies, including but not limited to the Florida Highway Patrol, and compare these standards to those currently used by the County for MDPD police uniforms.</p> <p>The Mayor or his designee will develop and present the report to the Board for committee review within ninety (90) days of the effective date of this resolution.</p>
11A14 140341	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY DAYS REGARDING NECESSARY STEPS TO INCREASE THE EFFECTIVENESS OF THE COUNTY'S TAXICAB INSPECTION PROCESS
Notes	<p>The proposed resolution directs the Mayor or his designee to evaluate ways in which to improve the effectiveness of the taxicab inspection process.</p> <p>The Mayor or designee is directed to prepare and submit to the Board a report including recommendations within sixty (60) days of the adoption of this resolution.</p>
11A15 140563	RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$9,000,000.00 TO COLLABORATIVE DEVELOPMENT CORPORATION FOR DEVELOPMENT OF AFFORDABLE HOUSING IN DISTRICT 7; AMENDING RESOLUTION NO. 931-13 TO AMEND CONSTRUCTION COMMENCEMENT DATE AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY [SEE ORIGINAL UNDER FILE NO. 140465]
Notes	<p>The proposed resolution approves agreements related to the grant from Building Better Communities General Obligation Bond Program Project No. 249- "Preservation of Affordable Housing units and Expansion of Home Ownership" in the amount of \$9,000,000 to Collaborative Development Corporation for the Development of Affordable Housing in District 7- Gibson Community Center Project.</p> <p>Additionally, the proposed resolution amends R-931-13 to change the start date for the commencement of construction from "no later than April 1, 2014" to "no later than May 1, 2014".</p> <p><u>Additional Information</u></p> <p>On March 4, 2014, the BCC, through R-228-14, authorized 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). 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. The HFA Memo states that the Bonds are expected to be issued by the end of March 2014.</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><u>The Allocation Resolutions- R-893-11 and R-931-13</u></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>
11A16 140801	RESOLUTION APPROVING ALLOCATION OF \$592,308 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND REHABILITATION OF HOMES IN THE MACFARLANE HOMESTEAD SUBDIVISION HISTORIC DISTRICT WITHIN CITY OF CORAL GABLES INTO AFFORDABLE HOUSING IN DISTRICT 7; APPROVING INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES FOR SUCH PROJECT; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140503]
Notes	<p>The proposed resolution approves an allocation of \$592,308 from the Building Better Communities General Obligation Bond Program Project Number 249- "Preservation of Affordable Housing Units and Expansion of Home Ownership" to fund rehabilitation of homes in the Macfarlane Homestead Subdivision Historic District.</p> <p>Additionally, the proposed resolution approves an Interlocal Agreement with the City of Coral Gables and directs the County Mayor or his designee to execute same.</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	<p>The MacFarlane District currently consists of 35 contributing properties ("contributing" property is one that adds to the historic architectural qualities and/or historic association of the MacFarlane Homestead Subdivision Historic District). Of those 35 properties, at least seven (7) properties require capital rehabilitation and are owner-occupied. It is unknown how many properties will be ultimately rehabilitated with BBC GOB Project funds, as the Municipality will need to first develop and undertake an application process. As a result of the selection process, the homes selected by the Municipality, will then be rehabilitated as single-family and multi-family affordable housing.</p> <p>Prior to making any final determination as to which homes to fund, the Municipality will perform, and pay for, a title search and obtain a title commitment in order to ensure that any property to be selected for rehabilitation does not have any liens or encumbrances.</p>
11A17 140670	<p>RESOLUTION URGING CONGRESS TO ENACT THE COUNTERING ALBA ACT OF 2013, H.R. 1687 OR SIMILAR LEGISLATION THAT WOULD DIRECT THE PRESIDENT TO IMPOSE SANCTIONS AGAINST CERTAIN OFFICIALS OF THE GOVERNMENTS OF VENEZUELA, NICARAGUA, BOLIVIA, AND ECUADOR OR PERSONS ACTING ON BEHALF OF THOSE GOVERNMENTS WHOM THE PRESIDENT DETERMINES ARE RESPONSIBLE FOR, OR COMPLICIT IN, THE COMMISSION OF SERIOUS HUMAN RIGHTS ABUSES</p>
Notes	<p>The proposed resolution urges Congress to enact the Countering ALBA Act of 2013, H.R. 1687 or similar legislation that would direct the President to impose sanctions against certain officials of the governments of Venezuela, Nicaragua, Bolivia, and Ecuador, or persons acting on behalf of those governments whom the President determines are responsible for, or complicit in, the commission of serious human rights abuses.</p> <p>The proposed resolution further directs the County's federal lobbyists to advocate for the passage of the legislation, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 Federal Legislative Package to include this item.</p>
11A18 140786	<p>RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 708, HB 759, OR SIMILAR LEGISLATION THAT WOULD ESTABLISH A CLAIMS BILL OF RIGHTS FOR RESIDENTIAL PROPERTY INSURANCE POLICYHOLDERS, ALLOW MEDIATORS TO BE INVESTIGATED FOR ALLEGED IMPROPER CONDUCT, AND PROHIBIT A CLAIM FOR RESIDENTIAL PROPERTY INSURANCE FROM BEING DENIED BASED ON CERTAIN CREDIT INFORMATION</p>
Notes	<p>The proposed resolution urges the Florida Legislature to enact SB 708, HB 759, or similar legislation that would establish a Claims Bill of Rights for residential property insurance policyholders, allow mediators to be investigated for alleged improper conduct, and prohibit a claim for residential property insurance from being denied based on certain credit information.</p> <p>The proposed resolution further directs the County's state lobbyists to advocate the passage of the legislation, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 state legislative package previously approved by the Board to include this item.</p> <p>SB 708 and HB 759 would:</p> <ul style="list-style-type: none"> • Add mediators and neutral evaluators to the list of individuals or entities that the Department of Financial Services or the Office of Insurance Regulation may investigate for alleged improper conduct; and • Prohibit insurers from denying claims or canceling an insurance policy or contract based on credit information available in the public record if the insurance policy or contract has been in effect for more than 90 days; and • Create a "Homeowner Claim Bill of Rights" describing some of the rights held by insurance policyholders, and require the insurer to provide a copy to the policyholder within 14 days of a claim.
11A19 140784	<p>RESOLUTION APPROVING AND RATIFYING AMENDMENT OF THE 2011-2014 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 1363 REGARDING THE RESTORATION OF SIX PERSONAL LEAVE DAYS</p>
Notes	<p>The proposed resolution approves and ratifies the Public Health Trust recommendations to amend the Collective Bargaining Agreement by and among Miami-Dade County, the Public Health Trust and the American Federation of State, County and Municipal Employees (AFSCME), Local 1363 for the period of October 1, 2011 through September 30, 2014, regarding the restoration of six (6) personal days.</p> <p>The parties entered into a Memorandum of Understanding in which the parties agreed to amend the 2011-14 collective bargaining agreement and restore up to six (6) Personal Leave days. This Memorandum of Understanding provides that between the effective date of this proposal and September 30, 2014, all full-time bargaining unit members of AFSCME, Local 1363 will accrue six (6) additional Personal Leave days pursuant to the terms of Article 24, Section I (D) of the 2011-2014 AFSCME Collective Bargaining Agreement and regular part-time employees will be eligible to accrue up to six (6) additional Personal Leave days on a prorated basis.</p> <p>The fiscal impact of the restoration of the six (6) Personal Leave days will be \$3,590,297.00</p> <p><u>Additional Information</u></p> <p>On March 18, 2014, the BCC, through R-276-14, approved and ratified the amendment of the collective bargaining agreement by and among Miami-Dade County, the Public Health Trust and AFSCME Local 1363, for the period of October 1, 2011 through September 30, 2014.</p> <p>The amendment provided for an employee gain-sharing plan that would allow eligible employees to receive payroll payments based upon financial performance indicator results. Based on audited financial statements of the Public Health Trust for FY2012-13, eligible bargaining unit employees would receive a cash payout on the first full pay period after approval and ratification of the agreement in the amount of two percent (2%) of their total base pay for the 12-month period ended September 30, 2013. The calculation would exclude any premium pay, differentials, overtime, or other pay supplements.</p>

Board of County Commissioners
April 8, 2014 Meeting
Research Notes

Item No.	Research Notes
	The fiscal impact of the gain-sharing plan for AFSCME, Local 1363 would be \$2,687,820 for FY 2012-13 and would be funded from operating revenues. AFSCME bargaining unit members will not receive a cost of living adjustment (COLA) increase for the 2013-2014 fiscal year.
11A20 140705	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION ALLOWING UNDOCUMENTED IMMIGRANTS TO BECOME ELIGIBLE TO OBTAIN A LICENSE TO PRACTICE LAW IN FLORIDA
Notes	<p>The proposed resolution urges the Florida Legislature to enact legislation allowing undocumented immigrants to become eligible to obtain a license to practice law in Florida.</p> <p>The proposed resolution further directs the County's State lobbyists to advocate for the legislation, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 State Legislative Package to include this item.</p>
11A21 140727	RESOLUTION SUPPORTING HOUSE BILL 983, SENATE BILL 1640 OR SIMILAR LEGISLATION THAT WOULD FUND FILM, TELEVISION AND ENTERTAINMENT INCENTIVES THAT FOSTER ECONOMIC DEVELOPMENT AND CREATE JOBS
Notes	<p>The proposed resolution supports House Bill 983, Senate Bill 1640 or similar legislation that would fund film, television and entertainment incentives that foster economic development and create jobs.</p> <p>The proposed resolution further directs the County's state lobbyists to advocate for the passage of the legislation, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 State Legislative Package to include this item.</p> <p>This Board supports HB 983 as filed and also generally supports SB 1640, but would respectfully request several amendments to SB 1640, including amendments that would:</p> <ul style="list-style-type: none"> • Create a mechanism for accepting applications and reserving tax credits for additional seasons of high impact television series and additional generations of digital media projects; • Allow waitlisted projects to be carried over to the next fiscal year after June 30th; • Create an additional incentive sufficient to attract projects to shoot in underutilized areas; • Require the "Filmed in Florida" logo to be placed in the end credits only, and encourage the State to partner with production on other co-marketing opportunities to promote Florida.
11A22 140643	RESOLUTION SUPPORTING THE SOUTHEAST FLORIDA MAYORS' TRI-COUNTY STATE LEGISLATIVE COMPACT; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION AND FUND THE APPROPRIATIONS SET FORTH IN THE COMPACT
Notes	<p>The proposed resolution supports the Southeast Florida Mayor's Tri-County State Legislative Compact, and urges the Florida Legislature to enact the legislation and fund the appropriations set forth in the Southeast Florida Mayor's Tri-County State Legislative Compact.</p> <p>The proposed resolution further directs the County's state lobbyists to advocate for the issues identified in the Compact, authorizes and directs the Office of Intergovernmental Affairs to amend Miami-Dade County's 2014 State Legislative Package to include the issues identified in the Compact.</p> <p>Additionally, the proposed resolution directs the Office of Intergovernmental Affairs and the County's state contract lobbyists to coordinate efforts with their counterparts in Broward and Palm Beach Counties in pursuing the Southeast Florida Mayor's Tri-County State Legislative Compact.</p> <p>The Mayors of Broward, Miami-Dade and Palm Beach Counties recently met in an effort to coordinate efforts for the 2014 state legislative session, arriving at four issue areas that the three counties could work together in achieving as set forth in the Southeast Florida Tri-County State Legislative Compact:</p> <ul style="list-style-type: none"> • Regional transportation; • Economic development; • Natural resources; and • Preserving Home Rule and opposing preemption and unfunded mandates.
11A23 140807	RESOLUTION RECOGNIZING THE MONTH OF APRIL, 2014 AS SEXUAL ASSAULT AWARENESS MONTH IN MIAMI-DADE COUNTY; RECOGNIZING THE MONTH OF APRIL EACH YEAR THEREAFTER AS SEXUAL ASSAULT AWARENESS MONTH IN MIAMI-DADE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR A PUBLIC INFORMATION AND EDUCATIONAL CAMPAIGN, INCLUDING EVENTS AND ACTIVITIES, DURING SEXUAL ASSAULT AWARENESS MONTH
Notes	<p>The proposed resolution recognizes the month of April, 2014 as Sexual Assault Awareness Month in Miami-Dade County and further recognizes the month of April every year thereafter as Sexual Assault Awareness Month in Miami-Dade County.</p> <p>In addition, the proposed resolution directs the Mayor or his designed to do the following:</p> <ul style="list-style-type: none"> • Conduct in conjunction with community partners a public information and educational campaign, including events and activities, for Sexual Assault Awareness Month in Miami-Dade County the Month of April, 2014, as well as the month of April each year thereafter; • Provide a report to the Board by November 1, 2014 on a plan for a public information and educational campaign, including events and activities, for Sexual Assault Awareness Month each April thereafter.
11A24 140818	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION PROHIBITING LICENSED AND UNLICENSED AGENTS APPEARING BEFORE THE VALUE ADJUSTMENT BOARD FROM FILING PETITIONS ON BEHALF OF PROPERTY OWNERS WITHOUT FIRST OBTAINING THE

**Board of County Commissioners
April 8, 2014 Meeting
Research Notes**

Item No.	Research Notes
	PROPERTY OWNERS CONSENT AND SIGNATURE
Notes	<p>The proposed resolution urges the Florida Legislature to adopt legislation requiring Agents, both licensed and unlicensed, to obtain the consent and signature of the property owners prior to filing a Value Adjustment Board (VAB) petition on their behalf, and requiring the Florida Department of Revenue to promulgate a revised form VAB petition that requires property owners' signatures in order to be accepted by the VAB.</p> <p>The proposed resolution further directs the County's state lobbyists to advocate the passage of legislation accomplishing these goals, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 state legislative package to include this item and to include this issue in the 2015 state legislative package when it is presented to the Board.</p>