



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

May 6, 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
May 6, 2014 Meeting
Research Notes**

Item No.	Research Notes
4A 140883	ORDINANCE RELATING TO ZONING; PROVIDING FOR FARMERS' MARKETS IN CERTAIN ZONING DISTRICTS; AMENDING SECTION 33-13, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance relating to Zoning, provides for Farmers' Markets in certain Zoning districts, and amends Section 33-13, Unusual Uses, of the Code of Miami-Dade County (Code).</p> <p><u>Additional Information</u> Currently, according to the Department of Regulatory and Economic Resources (RER), farmers' markets are allowed in all the Urban Center Districts (UCDs) [as per Standard Urban Center District Regulations – Section 33-284.83(A)(5)] and in the balance of the unincorporated area in accordance with the requirements for special events (carnival and circuses) provided in Section 33-13 of the Code (see below). In summary, this means that outside the UCDs, farmers' markets could only take place four (4) times during the year. Most farmers' markets are weekly.</p> <p><u>Section 33-13 of the Code</u> <i>Circuses or carnivals may be operated on GU and AU properties which are located within the Urban Development Boundary, and in BU-2 and all IU Districts, and on properties having a current certificate of use for church or school use without a public hearing as prescribed in the above paragraph, provided:</i></p> <p><i>(1) Written waivers of objection for the specific use and length of time that the carnival or circus will remain in the location are obtained from fifty (50) percent of all property owners within two hundred fifty (250) feet.</i></p> <p><i>(2) Written waivers of objection are obtained from forty (40) percent of homeowners and residential building owners and residential tenants within five hundred (500) feet and subsequent investigation by the Director does not determine other objections, and provided further that no such use shall be for more than fifteen (15) days.</i></p> <p><i>(3) Carnival and circus use on school, church or shopping center premises shall be limited to four (4) events per calendar year. The first two of such events shall not be subject to the restrictions listed in (g)(1) and (g)(2), provided that no such event shall be for more than fifteen (15) days.</i></p> <p><i>(4) The necessity for waivers of objection as enumerated in (f)(1) and (2) above shall be waived by the Director on developed shopping center sites containing not less than sixty (60) acres where the rides, tents and booths associated with the event are set back a minimum of five hundred (500) feet from any residential structure, providing subsequent investigation by the Director does not determine any objections related to health, safety, or welfare.</i></p> <p>The proposed ordinance establishes a regulatory framework for farmers' markets that is more consistent with the current trends in operations of the same. The proposed ordinance would allow farmers' markets to operate once-a-week, consistent with the current UCDs regulations and with most of the municipalities in Miami-Dade. In addition, the proposed ordinance clearly states the type of products for sale and activities that can take place at a farmers' market and this was, among other things, based on a legislative review of other similar regulations and on a review of current operations in Miami-Dade (primarily in the municipalities).</p> <p>Furthermore, the proposed ordinance clearly defines the allowed activities to alleviate concerns that these operations may turn into flea markets; thus, deviating from the core concept of a farmers' market.</p> <p><u>Additional Information- Example of Municipal Procedure</u> Listed below is the City of Miami's Farmers' Market Permit Procedure:</p> <p>Step 1. Contact a Zoning or Neighborhood Enhancement Team representative to discuss the proposed temporary farmers' market so that he/she can provide you with a Temporary Farmers' Market Permit application and the required documents. Application must be submitted 45 days prior to opening of the temporary farmers' market.</p> <p>Step 2. Obtain a lien search from the Department of Finance. Any outstanding liens must be satisfied and proof of compliance must be submitted with the Temporary Farmers' Market Permit Application. Obtain a lien search from the Office of Hearing Boards. Any outstanding code enforcement violations or liens must be satisfied and proof of compliance must be submitted with the Temporary Farmers' Market Permit Application.</p> <p>Step 3. Complete the Temporary Farmers' Market Permit Application. Only the completed and paid applications will be reviewed by the Departments. Therefore, to ensure that the application is complete the following items are required:</p> <ul style="list-style-type: none"> • Enter all the information on the applicant portion of the application. • Sign and notarize the application and the Indemnification/Hold Harmless Affidavit. • Specify on the Temporary Farmers' Market Permit notification letters the dates, days of the week, and hours of operation the temporary farmers' market will operate. • Attach the original certified mail receipts and copies of the notification letter that you mailed (a draft of the letter is provided in the package). Note: the Temporary Farmers' Market Permit requires that the applicant notifies the adjacent property owners, registered associations of the area, and the City Commissioner in the district. • Submit payment as detailed below. • If a reduced fee is paid, submit documentation justifying the reduced fee. <p>Step 4. Submit the Temporary Farmers' Market Permit Application and payment to your local NET Office. The NET Offices will accept the payment, issue a receipt number, and will process the application for you. Applications that are not processed through NET will not be</p>

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	<p>accepted.</p> <p>Once the completed Temporary Farmers' Market Permit Application is reviewed by all applicable departments, the application is submitted to the Office of Zoning for final approval by the City Manager or his designee. The Office of NET will contact you to pick up the permit or the permit can be e-mailed to you.</p> <p>Step 5. Once the permit is approved, you may proceed to obtain a building permit, if applicable.</p> <p>Fees: Temporary Farmers' Market \$500.00 Not-for-Profit Temporary Farmers' Market \$250.00 Temporary Farmers' Market accepting EBT/SNAP Benefits \$250.00</p> <p style="text-align: center;">If reduced fees are paid, written documentation justifying the reduction must be submitted.</p>
4B 140905	ORDINANCE AMENDING ORDINANCE 99-37 RELATING TO STRAW BALLOTS IN MIAMI-DADE COUNTY BY LIMITING STRAW BALLOTS REGARDING AD VALOREM MILLAGE RATES TO FUND PARTICULAR SERVICES UNLESS APPROVED BY SUPERMAJORITY OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	The proposed ordinance amends Ordinance 99-37, Section 12-6 of the Code of Miami-Dade County, relating to straw ballots by limiting straw ballots regarding ad valorem millage rates to fund particular services unless approved by a supermajority of Board Members.
4C 140952	ORDINANCE RELATING TO SOLICITATION OR COLLECTION BY MINORS IN THE PUBLIC RIGHT-OF-WAY; CREATING SECTION 21-36.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROHIBITING SOLICITATION OR COLLECTION IN THE PUBLIC RIGHT-OF-WAY BY MINORS WITHOUT ACCOMPANIMENT BY AN ADULT; LIMITING HOURS OF SOLICITATION OR COLLECTION; ENACTING PROHIBITIONS ON SOLICITATION OR COLLECTION AT HIGH TRAFFIC OR HIGH ACCIDENT INTERSECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance relating to solicitation or collection by minors in the public right-of-way, creates Section 21-36.2 of the Code of Miami-Dade County (Code), providing the following:</p> <ul style="list-style-type: none"> • Prohibiting solicitation or collection in the public right-of-way by minors without accompaniment by an adult; • Limiting hours of solicitation or collection; and • Enacting prohibitions on solicitation or collection at high traffic or high accident intersections.
4D 140966	ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA GENERAL OBLIGATION BONDS IN MORE THAN ONE SERIES AND FROM TIME TO TIME IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$830,000,000.00 FOR JACKSON HEALTH SYSTEM FACILITIES PROGRAM PURSUANT TO RESOLUTION NO. R-590-13 AND A SPECIAL BOND ELECTION HELD ON NOVEMBER 5, 2013; PROVIDING THAT SUCH GENERAL OBLIGATION BONDS CONSTITUTE GENERAL OBLIGATIONS OF COUNTY TO WHICH COUNTY'S FULL FAITH, CREDIT AND TAXING POWER SHALL BE IRREVOCABLY PLEDGED; CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING PROJECTS; APPROVING CERTAIN PROVISIONS FOR BONDS INCLUDING METHOD OF PAYMENT, REDEMPTION, TAX COVENANTS AND BOND FORM; ESTABLISHING RIGHTS AND REMEDIES OF OWNERS OF SUCH BONDS; SETTING FORTH CERTAIN COVENANTS AND AGREEMENTS OF COUNTY; PROVIDING FOR DETERMINATION IN SERIES RESOLUTIONS OF SPECIFIC TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS, INCLUDING AUTHORIZED PROJECTS TO BE FUNDED, FOR EACH SERIES OF BONDS; AUTHORIZING RELATED ACTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE(Finance Department)
Notes	<p>The proposed ordinance (2014 Ordinance) authorizes issuance of Miami-Dade County General Obligation Bonds in more than one series and from time to time in an aggregate principal amount not to exceed \$830 million for Jackson Health System Facilities program pursuant to Resolution No. 590-13 and a Special Bond Election held on November 5, 2013.</p> <p>The purpose of the bonds is to fund modernization, improvements and equipping of Jackson Health System facilities located throughout Miami-Dade County including, but not limited to, the construction of emergency rooms, a new children's ambulatory pavilion, and new urgent care centers.</p> <p><u>Fiscal Impact</u></p> <p>The bonds authorized by the 2014 Ordinance will be general obligations of the County payable from unlimited ad valorem taxes on all taxable real and tangible personal property within the County (excluding exempt property as required by Florida law).</p> <p>Additionally, the bonds authorized by the 2014 Ordinance will only be issued pursuant to a subsequent series resolution to be adopted by the Board, which will set the parameters for establishing the terms, maturities, interest rates and other details of each series of bonds. Until a series of bonds is issued, the enactment of the 2014 Ordinance will have no fiscal impact on the County.</p> <p>The recommended debt service millage and annual appropriation of ad valorem receipts for debt service and bond proceeds for projects will be presented through the annual Proposed Budget prepared by the Office of Management and Budget.</p> <p><u>Background</u></p> <p>On July 2, 2013, the Board approved Resolution No. 590-13 calling for a countywide special election on November 5, 2013. The purpose of the special election was to submit a bond referendum to the County's voters to authorize the issuance of general obligation bonds payable with ad valorem taxes. Sixty five percent of electorate who participated voted to approve the issuance of the bonds.</p>
5B 140797	RESOLUTION DEPICTING COMMUNITY COUNCIL AND SUBAREA BOUNDARIES AS SET FORTH IN ATTACHED MAPS RATHER THAN BY REFERENCE TO VOTING PRECINCTS; MODIFYING BOUNDARIES OF COMMUNITY COUNCILS AND SUBAREAS TO REFLECT CERTAIN

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Notes	<p>ANNEXATIONS; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PUBLISH MAPS ON THE WEBSITE</p> <p>The proposed resolution, in accordance with Section 20-42(C) of the Code of Miami-Dade County (Code), approves the Community Council and subarea boundaries as set forth in the maps on file with the Clerk of the Board. In addition, the proposed resolution directs the County Mayor or his designee to publish maps depicting the boundaries of the Community Councils and subareas on the County's website.</p> <p>Section 20-42(C) of the Code of Miami-Dade County provides that the boundaries of Community Councils and the subareas within them may be amended from time to time by resolution of the County Commission after public hearing.</p> <p>In accordance with Section 20-42 of the Code, the proposed resolution amends the boundaries by defining the boundaries by maps rather than reference to voting precincts, and makes certain modification to Community Council and subarea boundaries as a result of certain annexations.</p> <p>Defining Community Councils and subareas by precincts requires that such Community Councils and subareas be amended whenever the voting precincts are changed.</p>
7A 140844	<p>ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; AMENDING REGULATIONS GOVERNING NONCONFORMING USES, STRUCTURES, AND LOTS; AMENDING SECTION 33-35 AND DELETING SECTIONS 33-34 AND 33-35.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL UNDER FILE NO. 140177]</p>
Notes	<p>The proposed ordinance, relating to Zoning and other land development regulations, amends regulations governing nonconforming uses, structures, and lots, by:</p> <ul style="list-style-type: none"> • Amending Section 33-35, Nonconforming Uses, of the Code of Miami-Dade County (Code); and • Deleting Sections 33-34, Existing Uses, and 33-35.1, Hurricane Relief regarding Existing and Nonconforming Residential Uses, of the Code. <p>This substitute differs from the original in the following manner:</p> <ul style="list-style-type: none"> • Provides additional methods by which a property or use can be deemed legally established; • References additional procedures through which variances relating to nonconforming lots can be approved; • Clarifies standards governing uses that existed prior to October 1957; and • Clarifies what evidence may be submitted to demonstrate square footage of structure.
7B 140841	<p>ORDINANCE CREATING JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR PURPOSE OF ADVISING THE COUNTY COMMISSION, PUBLIC HEALTH TRUST, AND MAYOR REGARDING JACKSON HEALTH SYSTEM'S GENERAL OBLIGATION BOND PROGRAM; PROVIDING FOR PURPOSE, POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD, AND STAFF AND COUNSEL TO SUPPORT BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL UNDER FILE NO. 140299]</p>
Notes	<p>The proposed ordinance creates and establishes Jackson Health System General Obligation Bond Citizens' Advisory Committee for the purpose of advising the Board of County Commissioners, the Public Health Trust and the Mayor regarding Jackson Health System's General Obligation Bond Program. This ordinance will stand repealed ten (10) years from its effective date.</p> <p>The Advisory Committee will consist of nine (9) voting members and two (2) non-voting, ex officio members appointed as follows:</p> <ul style="list-style-type: none"> • Five (5) Members will be appointed by resolution of the County Commission after having been selected by the County Commission from persons nominated by the Public Health Trust Nominating Council, as established and described in Section 25A-3(d) of the County Code. • Each Advisory Committee Member will have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. The Advisory Committee will include at least: one (1) Member with experience in the medical or health care field; one (1) Member will be a professional engineer; one (1) Member will be a Florida certified public accountant; one (1) Member will be a Florida Bar admitted attorney; one (1) Member with experience in real estate development; one (1) Member with experience in finance; one (1) Member with managerial experience; one (1) Member with experience in the emergency medical services field; and one (1) Member will be a professional architect. • The County Commission may ratify appointment of the remaining four (4) Advisory Committee Members as follows: the Member of the Advisory Committee experienced in finance will be designated by the President of the Miami-Dade County League of Cities in writing; the Member of the Advisory Committee with managerial experience will be designated by the Mayor in writing; the Florida Bar admitted attorney Member of the Advisory Committee will be designated by the Chairperson of the Miami-Dade Legislative Delegation in writing; and the Member of the Advisory Committee with experience in the medical or health care field will be designated by a representative of the Jackson Health System labor unions in writing. • When making a selection, the County Commission will consider that the Advisory Committee as a whole should generally reflect the geographic, gender, racial, ethnic or cultural make-up of the community. • The two (2) Ex Officio Members will be appointed as follows: A Commissioner who will be appointed by the Chairperson of the

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	County Commission; and a Member of the Board of Trustees of the Public Health Trust who shall be appointed by the Chairperson of the Board of Trustees.						
7C 140527	ORDINANCE RELATING TO ZONING; PROHIBITING NEW JUNKYARD OR SCRAP METAL USES IN THE NORTH CENTRAL URBAN AREA DISTRICT; AMENDING SECTION 33-284.99.50 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, prohibits new junkyard or scrap metal uses in the North Central Urban Area District (NCUAD), amending Section 33-284.99.50 of the Code of Miami-Dade County.</p> <p>The proposed ordinance will not have a fiscal impact to the County.</p> <p>The proposed ordinance adds the following language regarding the prohibited uses in the NCUAD: <i>C. 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 North Central Urban Area 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 North Central Urban Area District that either: (1) was existing as of the date of the district boundary change on the property to North Central Urban Area 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 North Central Urban Area 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 chapter.</i></p>						
7D 141004	ORDINANCE AMENDING SECTIONS 2-1335 AND 2-1336 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO MODIFY THE MEMBERSHIP OF THE COMMUNITY IMAGE ADVISORY BOARD ("CIAB"), PROVIDE FOR THE CIAB'S APPOINTMENT OF ITS OWN MEMBERSHIP, AND REPLACE REFERENCES TO "COUNTY MANAGER" WITH "COUNTY MAYOR"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140528]						
Notes	<p>The proposed ordinance amends Sections 2-1335 and 2-1336 of the Code of Miami-Dade County (Code), to modify the membership of the Community Image Advisory Board (CIAB), provide for the CIAB's appointment of its own membership, and replace references to "County Manager" with "county mayor".</p> <p>At the April 7, 2014 Cultural Affairs and Recreation Committee meeting, the proposed ordinance was amended to provide for two representatives from the Miami-Dade Public Works and Waste Management Department (PWWM) under Section 2-1335(1)(b). The original ordinance provided for only one member from PWWM.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #d9ead3;">Section of Code</th> <th style="background-color: #d9ead3;">Current Code</th> <th style="background-color: #d9ead3;">Proposed Amendments <i>Bold refers to proposed amendments.</i></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> Sec. 2-1335(1) Organization of the Board - Membership </td> <td style="vertical-align: top;"> <i>Membership.</i> The Advisory Board shall be made up of the following members: b. A representative from the Miami-Dade County <i>Solid Waste</i> Department; c. <i>A representative member from Team Metro;</i> d. A representative from <i>each municipality</i> located within Miami-Dade County; e. <i>A representative from West Kendall;</i> f. <i>A representative from the Miami-Dade County Public Works Department;</i> g. A representative from the Miami-Dade Transit <i>Agency;</i> h. <i>A representative</i> from the Miami-Dade County <i>Park and Recreation Department;</i> i. A representative from the County <i>Manager's</i> Office; k. A representative from <i>the Expressway Authority;</i> n. A representative from the Miami-Dade <i>Planning & Zoning</i> Department; s. <i>A representative from the Homestead/Florida City Chamber of Commerce;</i> t. A representative <i>from the Greater Miami Chamber of Commerce;</i> x. <i>A representative from Amtrak;</i> y. <i>A representative from Tri-Rail.</i> </td> <td style="vertical-align: top;"> Membership. The Advisory Board shall be made up of the following members: b. Two representatives from the Miami-Dade County Public Works and Waste Management Department; d. A representative from seven municipalities located within Miami-Dade County; g. A representative from the Miami-Dade Transit Department; h. Two representatives from the Miami-Dade County Parks, Recreation, and Open Spaces Department; i. A representative from the County Mayor's Office; k. A representative from Miami-Dade Expressway Authority; n. A representative from the Miami-Dade Regulatory and Economic Resources Department; t. A representative one chamber of commerce in Miami-Dade County; x. A representative from the train / railroad industry; z. A representative from the Miami Herald; aa. A representative from the University of Florida's Institute of Food and Agricultural Sciences (UF/IFAS) / Miami-Dade County Cooperative Extension; bb. A representative from two institutes of higher education; cc. Two members at large; and dd. A representative from two non-profit organizations within Miami-Dade County. Notwithstanding the foregoing, the Advisory Board shall be permitted, by majority vote, to alter the composition of the Advisory Board without further amendment of this </td> </tr> </tbody> </table>	Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Sec. 2-1335(1) Organization of the Board - Membership	<i>Membership.</i> The Advisory Board shall be made up of the following members: b. A representative from the Miami-Dade County <i>Solid Waste</i> Department; c. <i>A representative member from Team Metro;</i> d. A representative from <i>each municipality</i> located within Miami-Dade County; e. <i>A representative from West Kendall;</i> f. <i>A representative from the Miami-Dade County Public Works Department;</i> g. A representative from the Miami-Dade Transit <i>Agency;</i> h. <i>A representative</i> from the Miami-Dade County <i>Park and Recreation Department;</i> i. A representative from the County <i>Manager's</i> Office; k. 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A representative one chamber of commerce in Miami-Dade County; x. A representative from the train / railroad industry; z. A representative from the Miami Herald; aa. A representative from the University of Florida's Institute of Food and Agricultural Sciences (UF/IFAS) / Miami-Dade County Cooperative Extension; bb. A representative from two institutes of higher education; cc. Two members at large; and dd. A representative from two non-profit organizations within Miami-Dade County. Notwithstanding the foregoing, the Advisory Board shall be permitted, by majority vote, to alter the composition of the Advisory Board without further amendment of this
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		z. A representative <i>on behalf of the media sector</i> .	Ordinance. To the extent the Advisory Board creates new membership categories under this paragraph, the Advisory Board shall notify the Clerk of the Board of County Commissioners of the new membership category created. Persons selected to fill new membership categories created by the Advisory Board shall be appointed in accordance with Section (2), below.
	Sec. 2-1335(2) Appointment	Appointment of members. The County Manager shall contact each of the organizations, companies, and municipalities referenced in Section (1) above, and shall request that each of these organizations, companies, and municipalities submit the names of at least one (1) interested and eligible nominee. The nominee from West Kendall shall be selected by the Commissioner from District 11. These nominees shall be submitted to the Board of County Commissioners in the form of a report for approval and appointment to the Advisory Board.	Appointment of Chairperson and Members of Advisory Board. The Chairperson of the Advisory Board shall be appointed by the Chairperson of the Board of County Commissioners. A person designated by the Advisory Board shall contact each of the organizations, companies, and municipalities referenced in Section (1) above, and shall request that each of these organizations, companies, and municipalities submit the names of at least one (1) interested and eligible nominee. The membership slots for municipalities created under Section (1)(d) shall be filled on a first-come, first-served basis. These nominees shall be submitted to the Advisory Board in the form of a report for approval and appointment to the Advisory Board.
	Sec. 2-1335(3) Unfilled Membership Vacancies	<i>New Subsection</i>	Unfilled Membership Vacancies. If any membership slot created under Section (1) remains unfilled for a period of three (3) months from the date the vacancy occurs, then the Advisory Board may fill said vacant membership slot as if that slot were designated for an at-large member under Section (1).
	Sec. 2-1335(7) Staff and Facility Support.	Staff and Facility Support. The County Manager and the County Attorney shall provide such staff support to the Advisory Board as may be necessary to accomplish its purpose. The County Manager will provide such facilities as the Advisory Board may deem necessary to accomplish its purposes.	Staff and Facility Support. The County Mayor and the County Attorney shall provide such staff support to the Advisory Board as may be necessary to accomplish its purpose. The County Mayor will provide such facilities as the Advisory Board may deem necessary to accomplish its purposes.
	Sec. 2-1336 Function	Implementation of the Community Image Plan. It shall be the responsibility of the County Manager to implement the elements of the plans that she or he, in her or his discretion, determines are in the best interest of the County.	Implementation of the Community Image Plan. It shall be the responsibility of the County Mayor to implement the elements of the plans that she or he, in her or his discretion, determines are in the best interest of the County.
7E 140385	ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS TO PROVIDE FOR FOOD PREPARATION FACILITIES ON AGRICULTURAL PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)		
Notes	<p>The proposed ordinance amends Section 24-43.1 of the Code of Miami-Dade County, relating to liquid waste disposal and potable water supply systems to provide for food preparation facilities on agricultural properties.</p> <p>Currently, Chapter 24 of the Code prohibits nonresidential land uses that are primarily engaged in the preparation of food and drink from being conducted on land served by onsite domestic potable water wells. For that reason, businesses such as fruit stands, wineries, ecotourism destinations and others proposing to use onsite domestic potable water wells in order to prepare and sell food or drink cannot be approved unless they first obtain a variance from the Environmental Quality Control Board. In reviewing these cases, DERM technical staff evaluates site conditions and water quality data to verify that the onsite potable well meets acceptable water quality standards, and subsequently prepares a recommendation for consideration by the Environmental Quality Control Board. Upon receiving a favorable review and recommendation from DERM, these variance requests are typically granted by the Environmental Quality Control Board.</p> <p>The proposed ordinance will allow commercial food preparation on nonresidential properties associated with bona fide agricultural uses that are served by onsite water wells and comply with relevant environmental standards in the Code to be approved administratively following DERM review. This change will streamline the development review and approval process by eliminating the additional time and expense for business owners to seek and obtain a variance from the Environmental Quality Control Board in these cases.</p> <p>Fiscal Impact This ordinance will not require additional funding and will be revenue neutral to Miami-Dade County.</p>		

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7F 140386	<p>ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS; AMENDING SECTION 24-43.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF ON-SITE DOMESTIC WELL SYSTEMS AND OTHER WATER SUPPLY WELLS; AMENDING SECTION 24-43.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO POTABLE WATER STANDARDS; EACH OF THE AMENDMENTS DEFINING "AVAILABLE" WHEN USED IN THE CONTEXT OF REQUIRED CONNECTION TO PUBLIC SEWER MAINS AND WATER MAINS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)</p>
Notes	<p>The proposed ordinance amends the following sections of the Code of Miami-Dade County (Code):</p> <ul style="list-style-type: none"> • Section 24-43.1, relating to liquid waste disposal and potable water supply systems; • Section 24-43.2, relating to regulation of on-site domestic well systems and other water supply wells; • Section 24-43.3, relating to potable water standards. <p>The proposed ordinance provides a definition for availability of public water and public sanitary sewers that includes factors relating to physical impediments which are currently not addressed in the Code, and eliminates inconsistencies with state regulations. This ordinance eliminates the requirement for properties that conform to relevant environmental standards in the Code, but only generate a limited volume of domestic sewage, to connect to public water and public sanitary sewers when connection requires crossing a major street or requires connection to a public sewer force main. This ordinance will also streamline the permit review and approval process by eliminating the additional time and expense for property owners to seek and obtain a variance from the Environmental Quality Control Board in these cases.</p> <p>Fiscal Impact This ordinance will not require additional funding and will be revenue neutral to the Department of Regulatory and Economic Resources, Division of Environmental Resources Management (DERM). The Miami-Dade Water and Sewer Department (WASD) collects a water and sewer connection fee and collects fees for services from properties that connect to public water and sewer lines. This ordinance will reduce the number of properties required to connect. However, the reduction in revenue to WASD is expected to be negligible.</p>
8A1 140826	<p>RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND OPERATING AGREEMENT FOR AMERICAN EXPRESS CENTURION LOUNGE AT MIAMI INTERNATIONAL AIRPORT, BETWEEN MIAMI-DADE COUNTY AND AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, FOR AN ANNUAL RENTAL RATE OF \$1,000,000.00 AND FOR A TERM OF TEN (10) YEARS, WITH TWO (2) FIVE YEAR EXTENSIONS AT THE MUTUAL CONSENT OF BOTH PARTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN, AND WAIVING FORMAL BID PROCEDURES AND PROVISIONS PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE HOME RULE CHARTER(Aviation Department)</p>
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Waives Section 5.03(d) of the Miami-Dade County Charter regarding competitive bidding; • Approves the award of a non-exclusive Lease and Operating Agreement for an American Express Centurion Lounge at Miami International Airport (MIA) to American Express Travel Related Services Co. Inc.; • The term of the Agreement is ten (10) years with two five (5) year extensions at the mutual consent of both parties; and • Authorizes the Mayor or designee to execute the Agreement. <p>Fiscal Impact It is estimated that this agreement will generate in excess of \$1.1 million in annual revenues to MDAD based on rents and payments for the first year and, over the term, exceed \$11 million.</p> <p>Background American Express approached MDAD during the fall of 2013 regarding opportunities to convert unused space into a premium lounge. After careful consideration, it was determined that the former British Airways lounge space in MIA's North Terminal, unoccupied since March 2007, was an ideal location. The space is located on the fourth level of the rotunda next to gate D-12. The proposed Centurion Lounge will occupy approximately 8,500 square feet of leased space. American Express will make a substantial capital investment between \$5 million and \$6 million to create a facility with high-end finishes.</p> <p>The Centurion Lounge will offer an array of services and amenities to American Express cardholders comparable to those of premium international lounges. At a cost upwards of \$500 per square foot, the Centurion lounge will feature signature elements such as a "living wall" of plants, high end furniture, plush built-in nooks, noise-buffering private workstations, a communal library table and conversational areas for guests to relax, order beverages or be served complimentary signature "bites." American Express partners with renowned local chefs to develop upscale regional cuisine and has already identified a James Beard award winner in Miami who focuses on locally sourced ingredients and a Latin fusion menu. The companion Centurion "exhale" spa offers complimentary massages, facials and manicures as well as spa-like showers with upscale toiletries. The Centurion lounge will also feature a family room stocked with books, games, DVDs and video games. High-speed wi-fi, high-definition televisions and electrical outlets and USB ports near every seat are standard.</p> <p>American Express has been highly selective in building their lounge network. It has two decades of experience operating airport lounges and has grown its brand to 20 globally. It is now selectively opening its premium brand lounges at U.S. airports. The first Centurion Lounge opened at Las Vegas McCarran International Airport (LAS) in February 2013, followed by a second nine months later at Dallas/Fort Worth International Airport (DFW). American Express has signed leases with LaGuardia Airport (LGA) and San Francisco International Airport (SFO); both are anticipated to open during 2014. Because of the uniqueness and premium quality of this lounge program, LAS, DFW and LGA did not utilize competitive processes to select American Express, instead opting to contract with American Express on a non-competitive basis. SFO did issue an RFP, but American Express was the only entity to respond.</p>

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8A2 140741	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC. FOR A PAVEMENT MANAGEMENT SYSTEM PROJECT NO. E13-MDAD-02; IN AN AMOUNT NOT TO EXCEED \$1,152,875.00 AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)
Notes	<p>The proposed resolution approves the Professional Services Agreement (PSA) for a Pavement Management System, Project No. E13-MDAD-02, with AECOM Technical Services, Inc., in the amount of \$1,152,875.00 and authorizes the Mayor or designee to execute the agreement for a contract term of six (6) years, plus two (2) one-year renewal options.</p> <p>The PSA will include a Pavement Management System for Miami International Airport (MIA) and the four (4) County owned auxiliary airports: Kendall – Tamiami Executive Airport (TMB); Opa-locka Executive Airport (OPF); Dade-Collier Training and Transition Airport (TNT); and Homestead General Aviation Airport (X51).</p> <p>The Pavement Management System for the County's auxiliary airports is prepared by the Florida Department of Transportation and provided to MDAD for implementation. However, through the use of this agreement, MDAD has been able to perform pavement studies, evaluations and analysis of paving and grading issues at OPF, TMB, TNT and X51, as well as MIA.</p> <p>Background The MIA Pavement Management System evaluates the condition of the pavement and predicts its future condition through the use of pavement condition indicators. By projecting the rate of deterioration utilizing the airport traffic demand and aircraft mix, a life-cycle cost analysis can be made for various maintenance and rehabilitation alternatives.</p> <p>The MIA Pavement Management System provides a consistent, objective, and systematic procedure for establishing facility policies, setting priorities and schedules, allocating resources, and budgeting for pavement maintenance and rehabilitation. It can also quantify information and provide specific recommendations for actions required to maintain a pavement network at an acceptable level of service while minimizing the cost of maintenance and rehabilitation.</p> <p>Contract Measures: CBE 15% Goal</p> <p>Contract Measures achieved at award: 15% (\$172,500.00) BND Engineers, Inc.</p> <p>Additional Information On June 30, 2009, the BCC, through R-805-09, approved the Professional Services Agreement (PSA) for a Pavement Management System between Mactec Engineering & Consulting, Inc. (Mactec) and the Miami-Dade Aviation Department (MDAD) in the amount of \$576,250.00 for a three (3) year contract term with two (2) one (1) year extensions.</p> <p>Contract Measures: CBE 20% CES Consultants, Inc. (10%) Triangle Associates, Inc. (10%)</p> <p><i>The proposed resolution provides for a longer contract term and a smaller CBE contract measure than the previous contract award for Pavement Management Services.</i></p>
8A3 140735	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND U.S. COST, INC. D/B/A RIB U.S. COST, FOR PROFESSIONAL COST ESTIMATING AND SCHEDULING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. RFQ NO. MDAD-13-02; IN AN AMOUNT NOT TO EXCEED \$10,025,000.00; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN(Aviation Department)
Notes	<p>The proposed resolution approves the award of a non-exclusive Professional Services Agreement (PSA) for cost estimating and scheduling services, Project No. RFQ MDAD-13-02, for the Miami-Dade Aviation Department (MDAD) to U.S. Cost, Inc. d/b/a RIB U.S. Cost in the amount of \$10,025,000.00, and authorizes the Mayor or designee to execute the agreement.</p> <p><i>The fee for all the services in this PSA, including reimbursable expenses, will not exceed \$6,000,000 for the initial three (3) year term and will be \$2,000,000 for each of the two (2) additional one-year renewal periods.</i></p> <p>Fiscal Impact The source of funding for this Agreement is MDAD's Operating Budget, Reserve Maintenance Budget, and bond proceeds. The total contract amount for the initial three (3) year term and the additional two (2) one-year renewal options is \$10,025,000.00, including the Inspector General Fee (IG).</p> <p>Background A Request for Qualifications was advertised August 19, 2013, to solicit interested parties to provide professional cost estimating and scheduling services. The services sought are related to and used in association with MDAD's current and proposed construction projects, and projects in design and planning. The consultant may be required to provide services for more than one project, and/or at more than one airport.</p> <p>Contract Measures Assigned: SBE 20% (\$2,000,000.00)</p>

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	<p>Contract Measures Achieved at Award:: 50% (\$5,000,000.00)</p> <p>SBE Subconsultants: Program Controls, Inc. 40% (\$4,000,000.00) MCO Construction & Services 10% (\$1,000,000.00)</p> <p><u>Additional Information</u> On November 6, 2007, the BCC, through R-1210-07, approved the award of a Non-Exclusive Professional Services Agreement (PSA) for Professional Cost Estimating Services Consultant to US Cost, Inc., for a term of two (2) years with one (1) two (2) year extension period for an amount of \$4,010,000 to be paid on a work order basis for all services. <i>The item, R-1210-07, was amended at the committee level to clarify that all services associated with the PSA would be paid on a work order basis.</i></p> <p>On March 4, 2014, the BCC, through R-202-14, ratified the actions of the County Mayor's designee, pursuant to the provisions of the Miami-Dade Aviation Department's Expedite Ordinance No. 95-64, approving the Second Amendment to the Professional Cost Estimating Services Consultant Agreement with U.S. Cost, Inc., increasing the Agreement amount by \$500,000.00 and extending the term by one (1) year.</p> <ul style="list-style-type: none"> • <i>Why was this increase/extension necessary if there was an award for a new contract?</i> <p>Pursuant to R-202-14, as a result of changes and delays in the NTD program, anticipated estimating requirements needed to be extended to assist with all project close-out issues. Under the First Amendment ratified by the Board on January 20, 2011, under the NTD Expedite Ordinance, the Agreement was extended to December 31, 2013, for U.S. Cost to provide continued support for the completion and close-out of the program, including resolution of claims.</p>	
	Comparison of Previous Professional Services Agreement (PSA) to Proposed PSA	
	Previous PSA (R-1210-07)	Proposed
Amount	\$4,010,000.00 to be paid on a work order basis. (Approx. \$1,002,225 p/y) \$500,000 increase on March 4, 2014	\$10,025,000.00 (Approx. \$2,005,000 p/y) <i>(Work Order basis removed from PSA)</i>
Term	Two (2) years with one (1) two (2) year extension period for a total of four (4) years <i>(to expire November 2011)</i> . First Amendment: On January 20, 2011- PSA was extended to December 31, 2013 (2 year- extension). Second Amendment: On March 4, 2014- PSA extending the term by one (1) year.	Three (3) years with two (2) one-year renewal options for a total of five (5) years.
Direct Labor Multiplier (DLM)	The direct labor multiplier for all personnel designated as full time staff is 2.54 times Direct Salaries.	The direct labor multiplier for all personnel designated as full time staff is 2.50 times Direct Salaries.
Maximum Limit on Direct Salaries- (Hourly Base Rate with DLM)	Principal \$160.00 Operations Director \$165.10 Project Manager \$147.32 Senior Estimator \$134.62 Estimator \$91.44 Senior Scheduler \$132.08 Senior Claims Analyst \$157.81 Claims Analyst \$119.68 Scheduler \$100.03 Contract Administrator \$66.04	Principal in Charge \$175.00 Scheduling Principal \$172.00 Project Manager \$160.00 Controls Manager \$150.00 Cost Manager \$150.00 Senior Estimator \$140.00 Estimator \$105.00 Senior Scheduler \$145.00 Scheduler \$130.00 Senior Cost Engineer \$135.00 Cost Engineer \$115.00 Contract Administrator \$70.00 Senior IT Specialist \$140.00 IT Programming Support \$125.00 Document Control Support \$70.00 Claims Manger \$200.00 Senior Claims Analyst \$163.00 Claims Analyst \$128.00
Contract Measures	Recommended: 30% SBE; Achieved: 40% SBE; SBE Sub-consultants: CES Consultants 20%; MCO Construction & Services 20%	Recommended: 20% SBE; Achieved: 50% SBE; SBE Sub-consultants: Program Controls, Inc. 40%; MCO Construction & Services 10%

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8A4 140845	RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CENTURION AIR CARGO, INC., AND AERO MIAMI III, LLC, AS JOINT LESSEES, THAT CLARIFIES DATES AND OTHER PROVISIONS OF THE AGREEMENT, APPROVES RENTAL CREDITS IN THE TOTAL AMOUNT OF \$6,607,321.25, AND RATIFIES DETERMINATION OF THE MAYOR OR MAYOR'S DESIGNEE UNDER SECTION 2-8.1(H) OF THE CODE OF MIAMI-DADE COUNTY TO ENTER INTO THE SECOND AMENDMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE TERMS OF THE SECOND AMENDMENT(Aviation Department)
Notes	<p>The proposed resolution approves the Second Amendment to the Development Lease Agreement between Miami-Dade County and Centurion Air Cargo, Inc. (Centurion) and Aero Miami III, LLC (Aero Miami), as co-lessees under the Agreement. This Second Amendment finalizes the Agreement's commencement and other dates, confirms the amounts to be reimbursed by way of rental credits to Aero Miami, and clarifies other matters.</p> <p>Aero Miami has been a tenant at Miami International Airport (Airport) since 2004. During this time, Aero Miami has been a responsible tenant meeting all of its financial commitments in a timely manner. Aero Miami wishes to utilize its development lease as security for financing and is unable to do so without favorable Board action on the attached Second Amendment.</p> <p>However, the owner of Centurion, Alfonso Rey, is the owner of other Centurion affiliated companies at the Airport that are in arrears to the Aviation Department. The Centurion arrearages arise from claims by the Aviation Department that are typical of claims asserted against tenants that are disputed but ultimately worked out between the parties. The Centurion arrearages are currently under review by the Aviation Department and the Centurion Affiliates, and both parties are working towards a resolution.</p> <p>Centurion, the other co-lessee, is a company wholly owned by Alfonso Rey, who also owns affiliates by the name of Alpha Cargo (formerly known as JW Acquisitions) and Lynx. Section 2-8.1(h)(ii) of the Code prevents the County from entering into this Second Amendment with Centurion based on certain outstanding obligations that are owed by Mr. Rey's companies to the Aviation Department.</p> <p>The outstanding arrearages are as follows:</p> <ul style="list-style-type: none"> • Lynx was a tenant in Building 701 and was required by the lease to leave the premises in a certain condition. MDAD's Consulting Engineer determined that Lynx needed to spend \$671,680.00 to correct conditions in Building 701. Lynx is making corrections to Building 701 with approximately \$100,000 worth of work remaining. • Under the lease agreement, Lynx was required to pay MDAD 7% of its gross revenues, but Lynx objects to MDAD's interpretation of the lease term that would require Lynx to pay 7% on what are called "pass through" revenues. The 7% in dispute represents \$3.1 million. • Alpha Cargo as a tenant in Building 711 is disputing its obligation to pay \$63,119.00 in Ramp Management Fees, and both parties are discussing that obligation. <p>MDAD, Audit and Management Services, (AMS) and these companies are actively reviewing and negotiating these disputes. Because of this on-going dialogue, the Mayor has determined that it would be unfair to Aero Miami III not to enter into the Second Amendment while the dispute process with Centurion and its affiliates works its way to a conclusion.</p> <p><u>Fiscal Impact</u> There is no direct outlay of funds from the Miami-Dade Aviation Department (MDAD) to Aero Miami; rather, MDAD will waive rental payments until the \$6,607,321.25 owed by the Aviation Department to Aero Miami is paid.</p>
8A5 140941	RESOLUTION, REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE NON-EXCLUSIVE OPERATOR AGREEMENT FOR BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-06-11, WAIVING SECTION 5.03(D) OF THE HOME RULE CHARTER BY TWO THIRDS VOTE OF MEMBERS PRESENT, WAIVING THE COMPETITIVE BID AND BID PROTEST PROCESSES OF THE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE AND EXECUTE CHANGE ORDER NO. 3 TO SOUTH TERMINAL BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE CONTRACT BETWEEN MIAMI-DADE COUNTY AND JOHN BEAN TECHNOLOGIES CORPORATION, PROJECT NO. ITN-MDAD-01-06, INCREASING THE ALLOCATION AND EXTENDING THE CONTRACT ON A MONTH TO MONTH BASIS, NOT TO EXCEED SIX MONTHS, AND AUTHORIZING A CONTRACT MODIFICATION TO CONVENTIONAL BAGGAGE SYSTEM MAINTENANCE CONTRACT NO. 4346-4/13-4, BETWEEN MIAMI-DADE COUNTY AND OXFORD ELECTRONICS, INC. D/B/A OXFORD AIRPORT, INCREASING THE ALLOCATION AND EXTENDING THE CONTRACT ON A MONTH TO MONTH BASIS NOT TO EXCEED SIX MONTHS, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS [SEE ORIGINAL ITEM UNDER FILE NO. 140843](Aviation Department)
Notes	<p>The proposed resolution rejects all proposals received for the Baggage Handling System (BHS) Operation & Maintenance (O&M) at Miami International Airport (MIA), RFP No. MDAD-06-11, and authorizes Change Order No. 3 to the contract with John Bean Technologies Corporation (JBT) for the O&M of the South Terminal and Concourse F BHSs.</p> <p>Additionally, the proposed resolution contains a contract modification with Oxford Electronics, Inc. d/b/a Oxford Airport for the Conventional Baggage System Maintenance Contract for the Concourse E BHS.</p> <p><u>Background</u> The County is responsible for the operations and maintenance of all MIA baggage handling systems, with the sole exception of the outbound North Terminal Baggage Handling System, which is maintained by American Airlines. If the County fails to properly maintain or operate these systems, airlines cannot ensure that bags checked by passengers will reach the appropriate destinations. Misdelsivered bags cost airlines</p>

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	<p>substantial amounts of money and cause immeasurable damage to the reputation of the airline, MIA, and Miami-Dade County.</p> <p>The original Request for Proposals (RFP) sought an entity to operate and maintain baggage handling systems serving: Concourse D (Inbound Only); Concourse E (Inbound & Outbound); Concourse F (Inbound & Outbound); Concourse G (Inbound & Outbound); Concourse H (Inbound & Outbound); and Concourse J (Inbound & Outbound).</p> <p>Operation of these systems requires near-constant manpower to manually code misdelivered bags, clear bag jams and assist the Transportation Security Administration (TSA). The RFP also requires both preventative and routine maintenance and emergency repairs of the systems. However, in an attempt to preserve flexibility for responders, the RFP does not specify a minimum level of staffing to accomplish these objectives. Currently, 92 individuals are employed by outside firms to maintain these systems.</p> <p>There are significant differences in the staffing levels offered by the various proposers. Oxford indicated it would complete the contract obligations with 46 employees, JBT with 91 employees, and Miami Baggage with 106 employees. Because of these staffing disparities, the Selection Committee recommended further negotiations on staffing terms in order to proceed with Oxford.</p> <p>The Negotiation Committee came to an agreement with Oxford which guarantees that Oxford will be responsible for all costs associated with necessary staffing levels, including any costs associated with staffing for services beyond the minimum number that was guaranteed. This guarantee would come at no additional cost to the Miami-Dade Aviation Department (MDAD). The Committee also negotiated that the minimum staffing levels be revised in accordance with Oxford's June 12, 2013, letter in which it agreed to increase the staffing levels to a minimum of 50 employees.</p> <p>On August 29, 2013, MDAD received a letter from the Airline Management Council (AMC), the organization that represents the majority of the airlines serving MIA, expressing concern that the staffing levels proffered by Oxford are insufficient to guarantee reliable operation of the BHS. While both United Airlines, which was represented on the Selection and Negotiation Committees, and JBT are AMC members, MDAD believes these concerns are reasonable given historic staffing for the O&M of these systems.</p> <p>However, MDAD staff strives to contain costs at MIA, noting a substantial difference in price between Oxford and the next-ranked proposer. Moreover, Oxford has experience maintaining BHS at numerous airports around the nation.</p> <p>In order to balance these competing obligations and best ensure that MIA, properly balances risk to airline operations with impact to the bottom line, it is recommended that the proposals be rejected.</p> <p>As the current JBT BHS O&M contract expires on June 27, 2014, and the separate County contract with Oxford for Conventional Baggage System Maintenance expires on September 30, 2014, in order to maintain this vital system, this item also authorizes the issuance of a change order to the existing contract with JBT and a contract modification to the Oxford contract which would extend those contracts at the current rates on a month-to-month basis, not to exceed six (6) months to allow sufficient time to award a new contract. MDAD will terminate the contracts with JBT and Oxford as soon as the new contract is awarded.</p> <p><u>Additional Information- Change Order No. 1</u> On January 24, 2012, the BCC, through R-25-12, approved Change Order No. 1 to the contract for BHS O&M at Miami International Airport (MIA), Project No: ITN-MDAD-01-06, between the County and John Bean Technologies Corporation (JBT), increased the contract by an amount not to exceed \$13,258,531; extended the contract on a month-to-month basis not to exceed 12 months; and <i>included contract language mandated by federal law, regulation, or contract, including but not limited to DBE participation and Davis-Bacon wage requirements to enable the County to obtain federal reimbursement.</i></p> <p>The term of the contract is for one thousand ninety-five (1,095) calendar days (three years) from effective date established in the Notice to Proceed (NTP), with two one-year renewal options.</p> <p>The current contract value is \$37,338,979.39; with the changes contemplated in this Change Order, the contract value increases by \$13,258,531 to an adjusted contract value of \$50,597,510.39 (includes Inspector General fee). JBT will maintain the same rate as currently charged.</p> <p><u>Change Order No. 2</u> On December 17, 2013, the BCC, through R-1065-13, waived the competitive bid requirements and approved Change Order No. 2 to the contract with John Bean Technologies Corporation (JBT) for the Operation and Maintenance (O&M) of the South Terminal and Concourse F Baggage Handling System (BHS) at Miami International Airport (MIA). This Change Order increases the total contract amount by \$3,696,399.50 and extends the contract on a month-to-month basis not to exceed six (6) months to allow sufficient time to complete the award of a new contract.</p> <p>The current contract value is \$55,997,510.39. This Change Order increases the contract value by \$3,696,399.50 to an adjusted contract value of \$59,693,909.89 (includes Inspector General fee). JBT will maintain the same rate as currently charged.</p> <p><i>The BCC requested the MDAD to explain the resolution's change order and the delay of this contract. MDAD, that this would extend the existing baggage handling contract for up to six months, while airport staff worked through the RFP process for a new contract award. MDAD explained the reason for the delay was that the airlines had raised some concerns regarding the bidders, and staff was working diligently to</i></p>

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	<i>resolve those issues. He noted staff expected to resolve it and move forward with the award by next month.</i>
8C1 140575	RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-EIGHT (28) GRANTS FOR A TOTAL OF \$244,750.00 FROM THE FY 2013-2014 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ALYANS ATIZAY AYISYEN, INC.; AQUA FOUNDATION FOR WOMEN, INC.; BARRY UNIVERISTY, INC.; CITY THEATRE, INC.; CORAL GABLES CINEMATEQUE, INC.; COUNCIL OF INTERNATIONAL FASHION DESIGNERS, INC.; EDGE ZONES, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; GREATER MIAMI FESTIVALS AND EVENTS ASSOCIATION; HAITIAN HERITAGE MUSEUM CORP.; MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC.; MIAMI CHAMBER MUSIC SOCIETY; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI PIANO CIRCLE; MIAMI RIVER FUND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NATIONAL TROPICAL BOTANIC GARDEN, INC.; NEW WORLD SYMPHONY, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; PHILANTHROFEST INTERNATIONAL, INC.; SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.; THE RHYTHM FOUNDATION, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; THE UNCONSERVATORY, INC.; UNIVERSITY OF WYNWOOD, 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-eight (28) grants for a total of \$244,750 from the FY 2013-2014 Third Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions. <i>Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC).</i></p> <p><u>Fiscal Impact</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 \$196,027 in unspent grant funds in FY 2012-13 was carried over and is being appropriated as part of the FY 2013-14 program.</p> <p>On September 20, 2012, under Ordinance No. 12-74, the BCC allocated a total of \$1,150,000 for FY 2013-14 TDC Grants. The current third quarter recommendations, totaling \$244,750, continues the recommended TDC grant allocations for this fiscal year.</p> <p><u>TDC Review</u> The TDC convened on March 6, 2014 to review 28 applications requesting \$394,250 for the Third Quarter of the program. The TDC recommended funding 28 applicants for a total of \$244,750.</p> <p><u>Additional Information</u> FY 2013-2014 TDC Grants Program – First Quarter On December 3, 2013, under Resolution No. 968-13, 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> <p>FY 2013-2014 TDC Grants Program – Second Quarter On April 8, 2014, under Resolution No. 321-14, the BCC waived the requirements of Resolution No. 130-06, expediting and approving the funding of twenty-five (25) grants for a total of \$301,350 from the FY 2013-2014 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.</p>
8C2 140577	RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-NINE (29) GRANTS FOR A TOTAL OF \$103,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2013-2014 3RD QUARTER COMMUNITY GRANTS – 7EVENTHDAY MEDIA, INC.; A GREENER MIAMI, INC.; ART STUDIO, INC.; BASCOMB MEMORIAL BROADCASTING FOUNDATION, INC. A/F/A FOR JAZZ EDUCATOR COMMUNITY COALITION; BASCOMB MEMORIAL BROADCASTING FOUNDATION, INC. A/F/A FOR SOUTH FLORIDA CENTER FOR PERCUSSIVE ARTS; CULTURE AND COMMUNITY ASSOCIATION, INC.; EL INGENIO, INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC.; HAITIAN AMERICAN YOUTH ORGANIZATION, INC.; HEROES UNITE, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR ZUN ZUN ARTS AND EDUCATION; MASTER CHORALE OF SOUTH FLORIDA, INC.; MIAMI CHAMBER MUSIC SOCIETY, INC.; MIAMI DANCE FUTURES, INC.; MIAMI RIVER FUND, INC.; MIAMI-DADE COUNTY PARKS RECREATION AND OPEN SPACES - DISABILITY SERVICES; MUSIC IN MIAMI, INC.; NAME PUBLICATIONS, INC. A/F/A FOR SITE 95; NATIONAL ART EXHIBITIONS OF THE MENTALLY ILL, INC.; NATIONAL TROPICAL BOTANICAL GARDEN, (INC.); NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION, INC.; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; THE MIAMI FOUNDATION, INC. A/F/A FOR MIAMI BEACH GAY PRIDE; THE MIAMI FOUNDATION, INC. A/F/A LIP SERVICE; THE MIAMI ORATORIO SOCIETY, INC.; TRADISYON LAKOU LAKAY, INC. A/F/A FOR CRIANZA DE OURO; UNIVERSITY OF WYNWOOD, INC.; URGENT, INC. AND ONE (1) GRANT FOR A TOTAL OF \$1,929.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2013-2014 2ND QUARTER COMMUNITY GRANTS - THE HOLOCAUST DOCUMENTATION & EDUCATION CENTER, 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	The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of 29 grants for a total of \$103,000.00 from the Department of Cultural Affairs FY 2013-14 Community Grants Program – Third Quarter and one (1) grant for a total of \$1,929.00 from the FY 2013-2014 Community Grants - Second Quarter. <i>Resolution No. 130-06</i>

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	<p><i>requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC).</i></p> <p>Due to an error, an incorrect grant recommendation of \$5,571.00 was approved under Resolution No. 29-14. The correct funding amount to the Holocaust Documentation & Education Center, Inc. was \$7,500.00. The proposed resolution approves an additional \$1,929.00 for the Holocaust Documentation & Education Center, Inc. to complete the correct grant amount that was recommended. The total amount of funding authorized and awarded through R-29-14 remains unchanged at \$177,000.00.</p> <p><u>Fiscal Impact</u> Funding for the Community Grants Program comes from Department of Cultural Affairs' approved departmental revenues, as adopted in the FY 2013-2014 County budget ordinance.</p> <p>Upon adoption of the FY 2013-2014 ordinance, under Grants to Programs for Artists and Non-Profit Cultural Organizations, a total of \$525,000.00 is allocated for FY 2013-2014 Community (CG) Grants (\$525,000.00). A remaining balance of \$81,000.00 is to be used in the subsequent quarter of the program.</p> <p><u>Community Grants Panel</u> On March 4, 2014, the Community Grants Panel convened to review 29 applications requesting \$199,933.00 for the Third Quarter of the program. The panel recommended funding 29 applicants for a total of \$103,000.00. Subsequently, at the March 19, 2014 Cultural Affairs Council meeting, these recommendations were approved.</p> <p>The Community Grants Program is responsive on a quarterly basis to organizations, which develop small and large-scale community-based programs, projects, events and publications. The program is particularly sensitive to the following needs:</p> <ul style="list-style-type: none"> • Indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture; and • Social service organizations and cultural groups developing collaborative intervention projects. <p><u>Additional Notes</u> On November 5, 2013, under Resolution No. 886-13, the BCC approved the funding of 29 grants for a total of \$164,000 from the FY 2013-14 Community Grants Program – First Quarter.</p> <p>On January 22, 2014, under Resolution No. 29-14, the BCC approved the funding of 29 grants for a total of \$177,000 from the FY 2013-14 Community Grants Program – Second Quarter.</p>
<p>8F2 140822 SUPP. 141016</p>	<p>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)</p> <p>SUPPLEMENTAL INFORMATION FOR SECURITY GUARD SERVICES FOR MIAMI-DADE TRANSIT</p>
<p>Notes</p>	<p>The proposed resolution authorizes waiver of bid procedures and approves bid waiver process recommended by the 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><u>Background</u> 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>Staff from Miami-Dade Transit, the Internal Services Department, and the County Attorney's Office developed a 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.</p> <p>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). 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

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	<p>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).</p> <ul style="list-style-type: none"> • All written responses to the checklist and price offers will 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. <p>Supplemental</p> <p>At the April 8, 2014 BCC meeting, the Board deferred the item and directed that an alternate process be presented in more detail. As a result of comments by Board members at the April 8, 2014 meeting regarding the use of a checklist of requirements, this alternate process recommends issuance of an Invitation to Bid (ITB) with minimum requirements, which is a commonly used procurement process, to result in an award to a responsive and responsible bidder based on the lowest price.</p> <p>The alternate bid waiver process is recommended:</p> <ul style="list-style-type: none"> • The Internal Services Department, Procurement Management Services Division (ISD), will send the final ITB, inclusive of applicable industry feedback, to the three referenced firms. The ITB includes general terms and conditions, special conditions, minimum requirements, and price proposal schedule. • Firms will be required to submit sealed bids. The County will only consider those price offers that do not exceed the cap which is established as the lowest-negotiated price from the previous solicitation process (\$112,395,049), and includes all costs for eight year term. • Firms will submit their sealed bid to the Clerk of the Board within a short period of time of the issuance of the ITB. Through the submittal of a bid, each firm will be required to attest to their ability to be bound contractually to meet all of the minimum requirements noted in the ITB. • In accordance with procurement procedures, the Contracting Officer will review the bids received and prices to ensure that they do not exceed the established cap. • The firm that has met all minimum qualifications, and minimum requirements of the ITB, and whose price represents the lowest price that does not exceed the referenced cap for the eight-year term, will be recommended to further negotiate the price. • The final recommendation to award a contract will be presented directly to the Board for approval.
8F3 140732	RESOLUTION AUTHORIZING AWARD OF A BID WAIVER CONTRACT TO COBUS INDUSTRIES LP IN A TOTAL AMOUNT UP TO \$1,070,000 TO PURCHASE COBUS BUSES FOR THE MIAMI-DADE AVIATION 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, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. BW9713-AV(Internal Services)
Notes	<p>The proposed resolution waives formal bid procedures and awards a contract in the total amount of \$1,070,000 to COBUS Industries LP for the purchase of COBUS buses for the Miami-Dade Aviation Department (MDAD), Contract BW9713-AV.</p> <p>This contract will allow the MDAD to purchase two additional COBUS buses. This item is being presented as a bid waiver because COBUS Industries, LP is the only vendor that manufactures buses with the required capacity and maneuverability to meet the needs of an airport environment.</p> <p>MDAD was using Automated Passenger Mover (APM) trains to transport passengers from the main terminal to aircraft parking gates. The first train was removed from service due to an accident. The second APM train has become unreliable and is currently 13 years beyond its designed life cycle. The train has to be shut down for a minimum of nine hours each day for preventive maintenance. In lieu of operating the APM train, MDAD is currently using two COBUS buses to transport passengers from the main terminal to aircraft parking gates. The buses accommodate up to 112 passengers each.</p> <p>In addition to the two existing COBUS buses in operation, MDAD also uses city-style buses that can only accommodate up to 39 passengers (compared to 112 passengers in the COBUS buses).</p> <p>Fiscal Impact</p> <p>The fiscal impact for this one-time purchase of the two buses is \$1,070,000 with Aviation Proprietary Funds. In October 2012, the County purchased two COBUS buses via an emergency procurement, E9713-AV, for \$999,800.</p>
8F4 140739	RESOLUTION AUTHORIZING AWARD OF CONTRACT 0398-0/19 LIQUID CHLORINE IN THE TOTAL AMOUNT OF \$14,291,000.00 FOR THE WATER AND SEWER DEPARTMENT(Internal Services)
Notes	The proposed resolution approves award of Contract No. 0398-0/19 Liquid Chlorine in the total amount of \$14,291,000.00 for the purchase of goods and services, and authorizes the County Mayor or his designee to exercise any cancellation and renewal provisions.

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	<p>The awarded vendors will be providing liquid chlorine suitable for use in drinking and wastewater treatment operations. The solicitation has two groups: (I) Purchase and Delivery of Liquid Chlorine in 90-Ton Rail Cars from Manufacturer's Plant; and (II) Purchase and Delivery of Liquid Chlorine in One-Ton and 150-Pound Cylinders from the Re-Packager's Plant to Miami-Dade County.</p> <p><u>Fiscal Impact</u> The fiscal impact for the five-year term is \$14,291,000. The funding source is Water and Sewer Proprietary Funds. This contract is a consolidation of two contracts: Contract No. 0398-3/13 valued at \$11,113,000 for five years and five months, and Contract No. 0507-4/15 valued at \$6,767,000 for three years. The reduction in contract award amount is due to reduced usage of, and reduction in cost of, liquid chlorine cylinders.</p> <p><u>Background</u> An Invitation to Bid (ITB) was issued under full and open competition on November 19, 2013. The method of award for both Groups I and II is to the two lowest-priced responsive and responsible bidders on an item by item basis as primary and secondary bidders. Two firms responded to the solicitation; however, only one firm submitted a bid for Group I.</p> <p>In an effort to determine why only one bid was received for Group I, staff conducted a survey of the bidders that downloaded the solicitation but did not submit a bid. The bidders that responded to the survey informed the County that they did not supply this product, had concerns with the insurance limit, or were unable to meet the technical specifications.</p> <p><u>Contract Measures</u> The two percent User Access Program provision applies and will be collected on all purchases. The Small Business Enterprise Bid Preference and Local Preference were applied in accordance with the ordinances. The Living Wage Ordinance does not apply.</p>
8F5 140709	RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A RETROACTIVE LEASE AGREEMENT BETWEEN THE COUNTY AND AMB HTD-BEACON CENTRE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND THE SUBSEQUENT ASSIGNMENT BY THE COUNTY OF THE LEASE TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR PREMISES LOCATED AT 8323 N.W. 12 STREET, SUITES 212 AND 214, DORAL, FL, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$1,089,850.00 FOR THE TOTAL TERM OF FIVE-YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Internal Services)
Notes	<p>The proposed resolution approves the execution of a retroactive Lease Agreement (Lease) for property located at 8323 N.W. 12 Street, Suites 212 and 214, Doral, Florida, between the County and AMB HTD-Beacon Centre, LLC (Landlord), a Florida limited liability company. The office space will be occupied by the State of Florida Department of Health, Miami-Dade County Health Department (State DOH).</p> <p>The County is acting solely as the agent for the State DOH, as allowed by State law and administrative procedure, which permits the State DOH to lease space through Miami-Dade County. No County programs will operate from this leased location, and no County funds will be expended for the program. The County will receive a four percent lease management fee in the amount of \$41,841 paid by the State DOH to the County.</p> <p>Retroactive approval to September 1, 2013 is being requested as the Landlord and the State DOH agreed to rent abatements (valued at \$34,755) and rental rate reductions (valued at \$11,793) that resulted in lease savings to the State DOH totaling \$46,458. The term of the Lease is for five (5) years.</p>
8F6 140710	RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF DECEMBER 1, 2012 THROUGH MAY 31, 2013 AND JUNE 1, 2013 THROUGH DECEMBER 31, 2013(Internal Services)
Notes	<p>The proposed resolution ratifies the County Mayor or his designee addition of vendors to open pool contracts during the period of December 1, 2012 through May 31, 2013 and June 1, 2013 through December 31, 2013.</p> <p>This item is being presented to the Board for approval in accordance with Resolution R-395-12, which requires that a report of vendors added to open pool contracts be provided to the Board for bi-annual ratification.</p> <p>The first semi-annual ratification report was approved by the Board through R-79-13. At that time, several Commissioners requested that additional information be included in subsequent reports, including information regarding small business certifications and information regarding the amount of work/payments received by the vendors that are added to the pool. Given the level of detail associated with including this additional information, there was a delay in submitting the December 2012 through May 2013 report to the Board.</p>
8F7 140740	RESOLUTION AUTHORIZING AWARD OF CONTRACT 9719-0/18 TILT FRAME ROLL OFF TRUCKS IN THE TOTAL AMOUNT OF \$5,957,000.00 FOR PUBLIC WORKS AND WASTE MANAGEMENT
Notes	The proposed resolution authorizes award of Contract No. 9719-0/18, Tilt Frame Roll Off Trucks, in the total amount of \$5,957,000.00 to Palm Peterbilt Truck Centers, Inc. for a five-year term for purchase of tilt frame roll off trucks for Public Works and Waste Management (PWWM).

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	<p>The contract includes two types of trucks: Cable Hoist Trucks and Hook Arm Lift Trucks. The trucks will be used to lift and haul fully-loaded 40-cubic yard containers from 13 trash recycling centers (TRCs) to active County landfills and the Resources Recovery Facility where the loaded containers are discharged. The TRCs are neighborhood sites where service area customers and permitted landscapers deliver household generated bulky waste.</p> <p>Additionally, the waste compactor at the Stephen P. Clark Center is serviced by these trucks. PWWM intends to purchase three (3) cable hoist trucks and fifteen (15) hook arm lift trucks during the first year of the contract and up to twelve (12) hook arm lift trucks during the remaining four years of the contract term. The trucks will be used daily and are an essential element of PWWM's trash collection operation. The existing trucks are beyond their useful life and there are no other vehicles in the fleet that can be used to replace these trucks. The trucks to be purchased are conventional diesel trucks and are needed by PWWM to continue providing services to the residents of the County.</p> <p>Although the County at this time is pursuing the purchase of these diesel powered tilt frame roll-off trucks, a recommendation to purchase compressed natural gas (CNG) powered trucks for a pilot program, consistent with the plan for conversion of heavy fleet to CNG, was drafted and is pending Board approval as of the time of this award recommendation.</p> <p><u>Fiscal Impact</u> The fiscal impact for the five-year term is \$5,957,000. The proposed allocation is budgeted as follows: Public Works and Waste Management \$ 5,957,000 Proprietary Funds</p> <p><u>Vendor Recommended for Award</u> An Invitation to Bid (ITB) was issued under full and open competition on September 18, 2012. The method of award is to the lowest-priced responsive and responsible bidder by item that meets the requirements of the solicitation. Four bids were received in response to the solicitation.</p> <p>Palm Peterbilt Truck Centers, Inc. 2441 South Street Road 7, Ft. Lauderdale, FL; Principle - Victor Weiger.</p> <p><u>Contract Measures</u> The two percent User Access Program provision applies and will be collected on all purchases. The Small Business Enterprise Bid Preference and Local Preference were applied in accordance with the ordinances. The Living Wage Ordinance does not apply.</p>
8F8 140963	RESOLUTION AUTHORIZING AWARD OF CONTRACT FB-00053 VENDING MACHINE SERVICES TO BETTOLI TRADING CORP. D/B/A BETTOLI VENDING IN THE AMOUNT OF \$2,404,800.00 IN TOTAL ANTICIPATED REVENUE TO THE COUNTY(Internal Services)
Notes	<p>The proposed resolution approves award of Contract FB-00053, Vending Machine Services, to Bettoli Trading Corp. d/b/a Bettoli Vending in the amount of \$2,404,800.00 in total anticipated revenue to the County, for the purchase of vending machine services, and authorizes the County Mayor or his designee to exercise any cancellation and renewal provisions.</p> <p>The contract requires furnishing, installing, maintaining, servicing, repairing and/or replacing, and stocking automatic vending machines for dispensing non-alcoholic beverages, coffee, food products, ice cream and candy throughout Miami-Dade County facilities managed by the Internal Services Department and Port Miami.</p> <p>At the Board meeting of March 18, 2014, the Board approved the Administration's recommendation through Resolution No. 274-14 to reject all proposals under a previously advertised vending machine services solicitation (8214-0/18). The Board also directed that the award recommendation be presented to the full Board for consideration at its May 6, 2014 meeting.</p> <p>As part of Resolution No. 274-14, the Mayor stated that a simplified model for submitting price proposals under this solicitation will be developed to replace the previously-used method of price submittals, which was causing confusion for proposers in the prior bid submittal processes, as well as, more importantly, not generating the greatest value for the County. The decision to reject and re-advertise, as well as the changes made to the pricing model, will result in revenues that are 73 percent higher than the existing contract, which is equivalent to \$2,031,130 in additional revenues over a ten-year period. It is also over 21 percent higher than the highest negotiated offer under rejected bid 8214-0/18 (\$396,200 annually).</p> <p><u>Fiscal Impact</u> This contract is anticipated to generate revenues in the amount of \$2,404,800 (\$480,960 annually) for the initial five-year term. The use of a simplified pricing model has resulted in an increase of approximately 73 percent additional revenue over the current contract and 21 percent over the contract that was rejected on March 18, 2014. The projected increase is based on the current contract's estimated annual revenue of \$277,847 compared to the anticipated \$480,960 annual revenue for the new contract. If the County chooses to exercise the one, five-year option-to-renew, the anticipated total revenue generated will be \$4,809,600.</p> <p><u>Vendor Recommended for Award</u> An Invitation to Bid (ITB) was issued under full and open competition on March 26, 2014. Notice of the solicitation was sent to 928 vendors, and 30 vendors viewed the solicitation documents. The method of award was to the responsive and responsible bidder who offers the highest minimum monthly guarantee to the County. The ITB included language required by the County's Healthy Options Vending Policy (Resolution No. 771-13), which means the recommended vendor must ensure that 20 percent of the contents of each vending machine meet</p>

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	<p>the healthy vending specifications as prescribed in the solicitation.</p> <p>The vendor listed below is recommended for award.</p> <p>Bettoli Trading Corp. d/b/a Bettoli Vending, 6095 NW 167th Street, Suite D-4; Hialeah, FL; Principal - Maurizio L. Bettoli</p> <p><u>Contract Measures</u> The two percent User Access Program provision does not apply. The Small Business Enterprise Bid Preference does not apply. Local Preference and Locally Headquartered apply. The Living Wage Ordinance does not apply.</p>
8F9 140711	RESOLUTION APPROVING AWARD OF CONTRACT 9791-1/24 FOR FIXED BUS ROUTES FOR MIAMI-DADE TRANSIT IN A TOTAL AMOUNT UP TO \$20,038,000 FOR PURCHASE OF GOODS AND SERVICES(Internal Services)
SUPP. 140986	SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT NO. 9791-1/24, FIXED BUS ROUTES FOR MIAMI-DADE TRANSIT
Notes	<p>The proposed resolution approves award of Contract No. 9791-1/24 for Fixed Bus Routes for Miami-Dade Transit in a total amount up to \$20,038,000 to Safeguard America, Inc. for the purchase of fixed bus route transportation services to Monroe County.</p> <p>In addition, the proposed supplement provides the information regarding the bid protest that was filed with the Clerk of the Board on March 26, 2014 by JGT Transportation, Inc. (JGT). JGT's legal argument was that Safeguard did not have the minimum experience required to provide the fixed/semi-fixed bus routes and, therefore, the County abused its discretion in recommending this vendor for award. In accordance with the bid protest procedures, as set forth in Section 2-8.4 of the Miami-Dade Code and Implementing Order 3-21, a Hearing Examiner was appointed and a hearing was conducted on April 11, 2014. The Hearing Examiner upheld the Mayor's contract award recommendation.</p> <p>The contract includes two routes: (1) Dade-Monroe Express, which runs between Florida City and Marathon; and (2) Card Sound Express, which runs between Florida City and the Ocean Reef Club. For the Dade-Monroe Express route, the awardee will provide seven air-conditioned, wheel chair accessible, full size buses. For the Card Sound Express route, the awardee will provide tow air-conditioned, wheel chair accessible full size buses.</p> <p>In September 2012, RFP825 was advertised for fixed bus route services. On October 1, 2013, the Board approved the recommendation to reject all proposals. The rejection was recommended to achieve lower costs for the County while maintaining the County's standard for quality (including consistency of the route schedules) and passenger safety. Subsequently, an ITB was issued. Six proposals were received in response to the ITB. This recommendation is to award the contract to the lowest responsive and responsible bidder.</p> <p><u>Fiscal Impact</u> The fiscal impact for the five-year term is \$10,019,000. The funding source is MDT Operating funds. If the one, five-year option to renew is exercised, the cumulative contract value will be \$20,038,000. The current contract, RFP 83, is for eight years and four months and is valued at \$18,611,000. The average yearly allocation in the replacement contract is lower than the current contract due to better pricing in the replacement contract and elimination of two routes that were included in the current contract.</p> <p><u>Additional Information</u> The following is according to the article, Florida Keys Net, posted on April 23, 2014: <i>The Florida Keys' tourism-based economy could suffer if resort and restaurant employees can't get to work, county officials said this week. A large percentage of employees in the Keys hospitality industry depend on bus service from Florida City -- a system that could be hitting maximum capacity, Monroe County Commissioner David Rice said.</i> <i>Restaurants and resorts "need additional employees now that they cannot hire because the buses are running at capacity," Rice said. "People get to the [Florida City pickup] hours early because if they don't, they don't get a seat." With estimated 900 new hotel rooms expected to soon open in the Middle Keys and Key West, the employee shortage could turn into a "crisis," he said.</i> <i>The Dade-Monroe Express bus route run by American Coach Lines from Florida City to the Upper Keys and Marathon is subsidized by the Miami-Dade Transit system. Cost of funding the system, established to provide employment opportunities for Miami-Dade residents, was not available from Miami-Dade Transit at press time. Seventeen buses leave Florida City on daily round trips, with six buses going as far as Marathon. Riders pay \$2.35 both coming and going. Buses run from 5:15 a.m. to 1:20 a.m.</i> <i>In the most recent figures available, a 2011 Monroe County Mass Transit report showed 235,167 rider-trips annually between Florida City and Marathon. "The buses are 100 percent essential," said Kara Lundgren, general manager of the Islamorada Resort at mile marker 80. Lundgren estimated more than three-fourths of her staff rides from South Dade. "We have people who get up at 4:20 a.m. so they can be at work at 8 a.m.," Lundgren said. Judy Hull, executive director of the Islamorada Chamber of Commerce, said the situation is similar at other local resorts. "We know our workforce is riding the buses," Hull said. "They are very necessary."</i> <i>At the April 16 meeting of the Monroe County Commission in Key West, Rice urged the creation of a committee to look at the "workforce transportation" issue. "With all the hotel units opening up in the next year, we better get a grip on what's happening," he said. "There's a lot we don't know so we need to have that information. I'm already convinced [the bus system] is pretty darn important."</i> Monroe County does not contribute to the bus system from South Dade. And in 2010, Monroe turned down a Miami-Dade request that Monroe contribute \$700,000 to the service annually.</p>

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	<i>That would be "prohibitive" for Monroe County government to fund, Rice said. County Mayor Sylvia Murphy said private jitneys brought Miami-Dade residents to Keys jobs before the bus system put them out of business.</i>
8F11 140990	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR A COMPRESSED NATURAL GAS (CNG) PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 140812](Internal Services)
8F12 140989	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR A COMPRESSED NATURAL GAS (CNG) PROGRAM FOR MIAMI-DADE TRANSIT [SEE ORIGINAL ITEM UNDER FILE NO. 140811](Internal Services)
Notes	<p><u>Item 8F11</u> The proposed resolution under Item No. 8F11 (File No. 140990) authorizes the County Mayor or his designee to advertise a Request for Proposals (RFP), soliciting proposals from qualified firms to enter into a Master Developer Agreement with the County for the design, financing, construction, maintenance and operation of a Compressed Natural Gas (CNG) Program.</p> <p><u>Item 8F12</u> The proposed resolution under Item No. 8F12 (File No. 140989), authorizes the County Mayor or his designee to advertise a RFP, soliciting proposals from qualified firms to enter into a Master Developer Agreement with the County for the design, financing, construction, maintenance, provision of buses, and operation of a CNG Program for the Miami-Dade Transit Department.</p> <p>At the April 7, 2014 Finance Committee, both items were amended to reflect changes to the Request for Proposals that were read into the record by the Administration as well as the County Attorney's Office.</p> <p>The proposed resolutions authorize the advertisement of two solicitations to invite proposals from qualified proposers for Compressed Natural Gas (CNG) Programs for (1) Miami-Dade Transit (MDT) and (2) Internal Services Department (ISD), Public Works Waste Management and Water and Sewer Department. The selected proposer for each RFP will be invited to negotiate a Master Developer Agreement to design, build, operate and maintain CNG facilities and infrastructure, and additionally in the case of the RFP for MDT, the conversion of the diesel bus fleet to CNG. Work orders will be used by the County to implement the specific provision of these services in accordance with Miami-Dade County CNG Program Objectives.</p> <p><u>Fiscal Impact</u> It is expected that fully-implemented public private partnerships will have a positive fiscal impact to the County by providing long-term fuel cost reductions, reducing dependence on diesel, generating revenue in the form of CNG sales to private/public sector entities, and a more reliable underground fuel delivery system.</p> <p><u>Background</u> In August 2012, the Mayor appointed the County's CNG Planning Committee (Committee) to obtain industry information regarding the use of CNG. The Committee recommended issuance of a Request for Information (RFI), which was subsequently issued by Internal Services Department. The objective of the RFI was to gather information to help the County formulate a strategy to reduce its energy costs by exploring CNG as an alternate fuel source for its heavy fleet vehicles. Furthermore, at the June 6, 2013 Board meeting, Resolution No. 601-13, also directed the administration to look at the feasibility of natural gas use in the County fleet.</p> <p>The County's heavy fleet consists of 822 transit buses operated and maintained by MDT, over 800 heavy trucks operated and maintained by WASD, and 640 heavy trucks operated by PWWM and maintained by ISD. Each department has its own unique equipment, needs and operational requirements. Responses from the industry indicated significant interest in providing a CNG solution for the County. There are a number of possible approaches to consider in determining which solutions will yield the best outcome and be in the best interest to the County.</p> <p>Due to the variety of considerations, staff prepared an RFQ to request qualifications from interested proposers. A request to advertise the RFQ was presented to the Board on February 4, 2014, and on February 19, 2014 and was deferred each time. Based on a review of the available solicitation processes and concerns raised by Commissioners, two separate RFPs with more specific objectives have been prepared and are being presented to the Board for approval to advertise.</p> <p>Each RFP seeks a single Master Developer to allow for the overall implementation of the County's CNG Program objectives. Under each RFP, the County will first determine whether the proposing firms are qualified to implement this overall project based on past experience and financial ability. Qualified firms will then be evaluated and ranked based on qualifications, the approach to meeting program objectives and financial plan/pricing. The County will negotiate a Master Developer Agreement with the successful proposer for each RFP.</p> <p>The Master Developer Agreement is intended to serve as the framework for the overall implementation, to be accomplished through a number of finite deliverables to be accomplished through negotiated work orders. The first deliverable is a Final CNG Implementation Plan to be developed by the Master Developer and approved by the County to serve as the roadmap for future purchases and provide the means for efficient phase-in of the new facilities and vehicles consistent with the County's overall objectives.</p> <p>Upon approval by the Board, and incorporation of any recommended changes/edits by the Board, the solicitations will be released. Any award recommendations resulting from the RFP processes will be presented to the Board for approval.</p> <p><u>Additional Information</u> The following is according to the article, MCM Construction and Clean Energy Team to Bring CNG to Miami-Dade County, Business Wire -</p>

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	<p><u>Feb. 3, 2014:</u> MCM, Munilla Construction Management LLC and Clean Energy Fuels Corp. announced that the two companies are joining forces to bring the benefits of compressed natural gas fueling to Miami-Dade County and South Florida. The collaboration, which combines a Miami-based builder known for the construction of large-scale infrastructure projects with the country's largest provider of natural gas as a transportation fuel, will be responding to the Miami-Dade County Request for Qualifications for Compressed Natural Gas Fuel Savings Pool expected to be released shortly. Clean Energy has built and operates natural gas fueling stations for many of the nation's largest transit authorities such as the Los Angeles County Metropolitan Transportation Authority and Hillsborough Area Regional Transit in Tampa, and airports such as New York's JFK and Tampa International Airport. Clean Energy customers also include over 200 refuse companies such as Choice Environmental Services, now Progressive Waste Services, which has been serving Palm Beach, Broward, Collier and Dade Counties in Florida with CNG since 2009. MCM has completed large-scale construction projects for Miami International Airport, Florida Department of Transportation, Miami-Dade Expressway Authority, Port Miami and Miami-Dade County.</p> <p><u>U.S. Department of Energy (www.fueleconomy.gov/feg/bifueltech.shtml)</u> Natural gas, a fossil fuel comprised mostly of methane, is one of the cleanest burning alternative fuels. It can be used in the form of compressed natural gas (CNG) or liquefied natural gas (LNG) to fuel cars and trucks. Dedicated natural gas vehicles are designed to run on natural gas only, while dual-fuel or bi-fuel vehicles can also run on gasoline or diesel. Dual-fuel vehicles allow users to take advantage of the wide-spread availability of gasoline or diesel but use a cleaner, more economical alternative when natural gas is available. Since natural gas is stored in high-pressure fuel tanks, dual-fuel vehicles require two separate fueling systems, which take up passenger/cargo space. Natural gas vehicles are not available on a large scale in the U.S.—only a few models are currently offered for sale. However, conventional gasoline and diesel vehicles can be retrofitted for CNG.</p> <table border="1" data-bbox="344 863 1411 1205"> <thead> <tr> <th colspan="2" data-bbox="344 863 1411 913">Advantages and Disadvantages of Natural Gas</th> </tr> <tr> <th data-bbox="344 913 878 989">Advantages</th> <th data-bbox="878 913 1411 989">Disadvantages</th> </tr> </thead> <tbody> <tr> <td data-bbox="344 989 878 1205"> <ul style="list-style-type: none"> • About 94% of U.S. natural gas used is domestically produced¹ • Roughly 20% to 45% less smog-producing pollutants² • About 5% to 9% less greenhouse gas emissions² • Less expensive than gasoline </td> <td data-bbox="878 989 1411 1205"> <ul style="list-style-type: none"> • Limited vehicle availability • Less readily available than gasoline and diesel • Fewer miles on a tank of fuel </td> </tr> </tbody> </table> <p>Data Sources: ¹EIA. 2013. <u>Natural Gas Monthly</u>. January 2013. Table 1, p. 3; and ²Argonne National Laboratory. 2012. <u>GREET Model</u> (ver. 1.0.0.7950). Note: Estimates are based on well-to-wheels life-cycle comparison of dedicated and bi-fuel compressed natural gas cars vs. a reformulated gasoline car.</p>	Advantages and Disadvantages of Natural Gas		Advantages	Disadvantages	<ul style="list-style-type: none"> • About 94% of U.S. natural gas used is domestically produced¹ • Roughly 20% to 45% less smog-producing pollutants² • About 5% to 9% less greenhouse gas emissions² • Less expensive than gasoline 	<ul style="list-style-type: none"> • Limited vehicle availability • Less readily available than gasoline and diesel • Fewer miles on a tank of fuel
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<p>8H1 141011</p>	<p>RESOLUTION AUTHORIZING AND APPROVING SALE OF STOCK OF MARINE EXHIBITION CORPORATION (MEC) TO FESTIVAL FUN PARKS, LLC; AUTHORIZING AND APPROVING SUBSEQUENT MERGER BETWEEN MEC AND FESTIVAL FUN PARKS, LLC OR AN AFFILIATE OF FESTIVAL FUN PARKS, LLC; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED IN CONNECTION THEREWITH, TO ACCEPT A PAYMENT FROM MEC IN AN AMOUNT NOT TO EXCEED \$1,500,000, AND TO UNDERTAKE ANY NECESSARY AUDIT AND DUE DILIGENCE TO CONFIRM AMOUNT DUE TO THE COUNTY(Parks, Recreation and Open Spaces)</p>						
<p>Notes</p>	<p>The proposed resolution authorizes and approves the sale of all of the stock of Marine Exhibition Corporation (MEC) owned by Wometco and MVC Capital, Inc. to Festival Fun Parks, LLC.; and provides for the following:</p> <ul style="list-style-type: none"> • Authorizes and approves the subsequent merger of MEC with and into Festival Fun Parks, LLC or an affiliate of Festival Fun Parks, LLC, provided said affiliate has the same principals as those disclosed in accordance with Section 2-8.1(d)(1) of the Code of Miami-Dade County. • Authorizes the County Mayor or his designee to accept a payment due to the County from MEC as a result of the sale and merger in an amount not to exceed a total of \$1,500,000 as satisfaction of all amounts due to the County by MEC pursuant to Section 23 of the Lease which provides that MEC will pay the County eight percent (8%) of any net book profit realized by Wometco not to exceed \$1,500,000. The initial \$1,000,000 will be paid to the County at the time of the closing of the sale of all of the stock in MEC owned by Wometco, with the total payment due to the County to be delivered by MEC within 90 days following the closing. • Finds that the proposed sale of stock and subsequent merger will not be contrary to the best interests of the County and that Festival Fun Parks, LLC, is a competent, experienced operator comparable to MEC. • Authorizes the Mayor or his designee to execute any and all documents that may be required in connection with the transactions authorized and approved by this Resolution and to undertake any necessary audit and due diligence to confirm amount due to the County. <p>Background The original lease between the County and MEC for the construction and operation of the Seaquarium is dated March 9, 1954. The lease</p>						

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	documents have been amended and restated, and approved by the Board a number of times since it originated. On July 25, 2000, the County as Lessor and Marine Exhibition Corporation d/b/a The Miami Seaquarium as Lessee (MEC) entered into an Amended and Restated Lease, as subsequently amended, for the lease of certain parcels of land along the Rickenbacker Causeway across Biscayne Bay on Virginia Key for the continued operation of the Miami Seaquarium (Lease). The current lease term is set to expire on October 21, 2031, although the lease contains additional extension provisions if certain conditions are met.
811 140588	RESOLUTION AUTHORIZING EXECUTION OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND PARTNER LAW ENFORCEMENT AGENCIES, AND SPECIFICALLY THE CITY OF MIAMI, RELATING TO PARTICIPATING IN JOINT OPERATIONS OF THE MULTI-AGENCY GANG TASK FORCE OF THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN(Miami-Dade Police Department)
Notes	<p>The proposed resolution authorizes the County Mayor or his designee to execute Mutual Aid Agreements between Miami-Dade County, through the Miami-Dade Police Department, and its law enforcement partner agencies, specifically, a Mutual Aid Agreement with the City of Miami, for the purpose of coordinating joint operations and other activities of the Multi-Agency Gang Task Force, often referred to as MAGTF.</p> <p>The Mutual Aid Agreements will provide concentrated investigative and apprehension efforts for individuals who are engaged in criminal gang activity utilizing the Miami-Dade Police Department as the lead agency. Law enforcement partner agencies may be at the federal, state, regional, and local level.</p> <p>There is no fiscal impact to the County.</p>
8K2 140977	RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF MIAMI-DADE COUNTY'S PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FY 2014-2015 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AUTHORIZING THE DEPARTMENT DIRECTOR TO REVISE AND SUBMIT THE PUBLIC HOUSING AGENCY PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; APPROVING ADMISSIONS AND CONTINUED OCCUPANCY POLICY; APPROVING SECTION 8 ADMINISTRATIVE PLAN; AND AUTHORIZING THE DEPARTMENT DIRECTOR TO MODIFY THE POLICY AND ADMINISTRATIVE PLAN AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES (SEE ORIGINAL ITEM UNDER FILE NO. 140736)(Public Housing and Community Development)
Notes	<p>The proposed resolution approves the following policies, procedures and other documents related to Miami-Dade County's Public Housing and Community Development (Department):</p> <ul style="list-style-type: none"> • Public Housing Agency Plan (Plan) for FY 2014-15; • Public Housing Admissions and Continued Occupancy Policy (Policy); and • Section 8 Administrative Plan (Administrative Plan). <p>The proposed resolution further authorizes the Department Director to do the following:</p> <ul style="list-style-type: none"> • Submit the Plan to the United States Department of Housing and Urban Development (Housing and Urban Development) for final approval no later than July 15, 2014. • To make any necessary revisions to the Plan subject to the limitations of the Plan's "Significant Amendment and Substantial Deviation" definition; and • To modify the Policy and Administrative Plan as may be required by regulatory, statutory, court-related or internal policy changes. <p>The Plan includes the strategies for managing the federally-subsidized Public Housing Program and Section 8 Program for the Miami-Dade County area jurisdiction. The County's Plan does not include the activities of Public Housing and Section 8 programs administered by other public housing authorities within Miami-Dade County (i.e. Hialeah Housing Authority, Housing Authority for the City of Miami Beach, and Homestead Housing Authority). These housing authorities must separately submit their own plans for housing programs administered by them to Housing and Urban Development.</p> <p>Fiscal Impact</p> <p>The Plan includes the listing of the Department's financial resources, totaling \$229 million, and planned uses for the support of federal Public Housing and Section 8 programs for FY 2014-15. The approval of this item will not result in a fiscal impact to Miami-Dade County.</p> <p>Background</p> <p>On May 7, 2013, the Board approved the Department's current Plan, Policy and Administrative Plan, through Resolution No. R-358-13. The FY 2014-15 Plan presented for the Board's consideration includes a FY 2010-15 Five-Year Plan as well as the annual Plan for the fiscal year beginning October 1, 2014. There are notable and significant changes to the Plan. The proposed Plan includes the following:</p> <ul style="list-style-type: none"> • Implement a new pilot program to provide housing for homeless persons. The Department will collaborate with a local homeless organization and initially limit the maximum availability to twenty-five (25) public housing units. The homeless organization will verify the homelessness eligibility and the Department will determine eligibility based on Public Housing program admissions criteria. • Establish a local preference for disabled persons on the Department's waiting list that are in need of a wheelchair accessible unit or Uniform Federal Accessibility Standards units. • Update language and demolition/disposition tables related to Scott/Carver HOPE IV, Low Income Housing Tax Credits, and Request for Proposal for renovation of public housing units.

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	<ul style="list-style-type: none"> • Add new language to comply with Housing and Urban Development’s Affirmatively Further Fair Housing final rule. • Obtain HUD’s two-year renewal of eighteen (18) housing developments designated for occupancy by elderly families until November 15, 2015. • Revise language to state that the County-owned Section 8 New Construction developments under private management will be responsible for managing their own waiting lists. <p>The Policy and Administrative Plan are supporting documents to the Plan. The purpose of the Policy and the Administrative Plan is to establish the Department’s written management policies in accordance with the regulations promulgated by Housing and Urban Development. The Policy includes the policies and procedures for the Public Housing Program and the Administrative Plan includes the policies and procedures for the Section 8 Housing Choice Voucher and Moderate Rehabilitation Programs. Both the Policy and the Administrative Plan have been revised to include policy updates and/or provisions that comply with new Housing and Urban Development regulations. The proposed revisions to the Policy and Administrative Plan are as follows:</p> <ul style="list-style-type: none"> • Revise language that the County-owned Section 8 New Construction developments being privately managed by independent agents will be responsible for managing their own waiting lists. • Policy only: Revise the Mixed Finance Development requirements to include that the County may enter into one or more Memoranda of Understanding to adopt a limited preference for Special Needs Households referred by a Special Needs Household Referral Agency, such that ten percent (10%) of the units of each mixed-finance development are occupied by such special needs households. • Policy only: Implement a new pilot program to provide housing for homeless persons. The Department will collaborate with a local homeless organization and initially limit the maximum availability to twenty-five (25) public housing units. The homeless organization will verify the homelessness eligibility and the Department will determine eligibility based on the Department’s admissions criteria. • Policy only: Establish a local preference for disabled persons on the Department’s waiting list that are in need of a wheelchair accessible unit or Uniform Federal Accessibility Standards units, as long as the requirements for existing disabled residents’ for such units are met. • Policy only: Includes new language regarding the Department’s Assisted Living Facility (“Facility”). The Facility may accept referrals should the waiting list be exhausted of qualified applicants. Facility residents may be discharged if they no longer meet Facility criteria per Florida Statutes Chapter 429 and Administrative Code 58-A, or violate the terms of the Facility Contract or Public Housing Dwelling Lease. • Administrative Plan only: Add new wording to reference the Department’s compliance with Housing and Urban Development’s requirements for Non-Elderly Disabled vouchers. • Administrative Plan only: Revise language to indicate voucher extension may allow for more than 120 days as a reasonable accommodation for applicant or participants having trouble finding a suitable residence to meet their needs.
8L2 140707	RESOLUTION APPROVING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR PUSH-BUTTON CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS 7360 PLAN AND 7040 PLAN(Public Works & Waste Management)
Notes	<p>The proposed resolution approves the use of Charter County Transportation Surtax (Surtax) Funds for Push-Button Contracts which have previously been awarded under the Miscellaneous Construction Contracts (MCC) 7360 Plan and 7040 Plan for various infrastructure improvements projects. These contracts are currently approved for the use of non-Surtax funding sources via the MCC Program, with this item seeking approval of Surtax funding for those roadway and neighborhood improvement projects included within the People’s Transportation Plan (PTP).</p> <p>Push-Button Contracts provide Public Works & Waste Management (PWWM) a means of quickly responding to critical construction and repair needs via a competitively bid contract. The work on these contracts is initiated via work order on an as needed basis to address these needs. Within the contract, an estimated quantity is provided for bidding purposes, and plan details are not available at the time of the bid. Bidders are advised that actual quantities may vary, depending on the scope of work identified in each work order. Payment is based on the authorized work completed by the contractor.</p> <p>Adoption of this Resolution would authorize the use of Surtax funds for those roadway and neighborhood improvement projects included within the PTP. Consistent with Florida Statute 212.055 and Sections 29-124 and 2-1421 of the Miami-Dade County Code, Surtax funds will only be used for projects included in the Five Year PTP Implementation Plan.</p> <p>The contracts are listed below:</p> <ul style="list-style-type: none"> • Contract No. 1 – Push-Button Contract for Roadway Resurfacing (RPQ No. 20130169, MCC 7360 Plan) in the amount of \$1,834,892.70 to H & R Paving, Inc. • Contract No. 2 – Push-Button Contract for Sidewalk Improvements (RPQ No. 20130171, MCC 7040 Plan) in the amount of \$989,659.32 to Wrangler Construction, Inc. • Contract No. 3 – Push-Button Contract for Intersection Improvements (RPQ No. 20130173, MCC 7040 Plan) in the amount of \$1,512,240.80 to Quality Paving Corp. • Contract No. 4 – Push-Button Contract for Pavement Markings Installation (RPQ No. 20130174, MCC 7040 Plan) in the amount of \$453,063.32 to Pro Striping USA Corp. • Contract No. 5 – Push-Button Contract for Street Lighting Improvements (RPQ No. 20130212, MCC 7040 Plan) in the amount of \$809,475.36 to R & D Electric, Inc. • Contract No. 6 – Push-Button Contract for Roadway Resurfacing (RPQ No. 20130244, MCC 7360 Plan) in the amount of

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	<p style="text-align: center;">\$1,885,227.62 to Metro Express, Inc.</p> <p>Additional Information During discussion at the April 9, 2014, Infrastructure and Capital Improvements Committee meeting, the question arose whether the PWWM Department has performed any studies regarding the life expectancy of our paving projects and whether the County is realizing the lifespan of the paving projects that the County has completed.</p> <p>Additional Information- SBD Violations According to the April 25, 2014, Department of Small Business Development Violations Report the following two companies selected for contracts under the proposed resolution have the following:</p> <ul style="list-style-type: none"> • Metro Express, Inc.- Violation dated 1/4/06, Prime failed to meet CSBE subcontractor goal on Project #630022. The Makeup Amount is \$398,840.90 and the status of the violation is open. <ul style="list-style-type: none"> ○ According to the Goal Deficit Make-Up Report dated May 1, 2014, Metro Express, Inc. has made up \$320,080.85 as of 11/9/07 and has a remaining balance of \$78,760.05. • R & D Electric, Inc.- Violation dated 9/29/10, Underpayment of Employee on RPQ No. 2007.017, in the amount of \$22,135.67. The status of the violation is closed as of 4/8/13 and the amount recovered is \$22,135.67.
8M1 140752	RESOLUTION ACCEPTING A DEED IN DONATION OF APPROXIMATELY 0.14 ACRES OF REAL PROPERTY WITHIN THE MIAMI ROCKRIDGE PINELANDS PROJECT FROM ODILE M. OGOBOWSKI TO THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS PROGRAM; AUTHORIZING THE PAYMENT OF TRANSACTION FEES NOT TO EXCEED \$3,000; THANKING ODILE M. OGOBOWSKI FOR SAID DONATION; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN(Regulatory and Economic Resources)
Notes	<p>The proposed resolution accepts a deed in donation of approximately 0.14 acres of real property within the the Miami Rockridge Pinelands Project to the Miami-Dade County Environmentally Endangered Lands (EEL) Program; and authorizes the payment of transaction fees not to exceed \$3,000.</p> <p>Fiscal Impact The acceptance of this donation would have a fiscal impact of the transaction costs of up to \$3,000. Land with a 2013 tax assessed value of \$7,000 is being acquired via donation. As of February 28, 2014 the balance of the EEL Trust Fund GF080 is \$46,268,058.90, of which \$22,616,972.36 is reserved for acquisition and \$23,651,086.36 is reserved for management.</p>
8M2 140666	RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.78 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CESAREO RIVAS ET AL AS SELLERS, FOR A PURCHASE PRICE OF \$40,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN(Regulatory and Economic Resources)
Notes	<p>The proposed resolution accepts the "Assignment of Option to Purchase" from the Nature Conservancy, as Assignor, Miami-Dade County, as Assignee, and the Sellers, for a purchase price of \$40,000.00 for purchase of property; and authorizes the County Mayor or his designee to execute same for and on behalf of Miami-Dade County.</p> <p>LOCATION: Outside of the Urban Development Boundary (UDB), south of unpaved SW 376 Street and east of unpaved SW 157 Ave</p> <p>PURCHASE PRICE: \$40,000.00</p> <p>APPRAISAL DATA: \$58,680.00 (appraised May 1, 2013)</p> <p>Fiscal Impact The EEL Trust Fund will be used for the purchase. The purchase price is \$40,000.00 and the appraised value is \$58,680.00. As of January 31, 2014 the balance of the EEL Trust Fund GF080 is \$46,704,249.58, of which \$22,658,525.17 is reserved for acquisition and \$24,045,724.41 is reserved for management.</p>
8M3 140578	RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 2421 SAN DOMINGO STREET, CORAL GABLES, FL PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE
Notes	<p>The proposed resolution finds that this property meets the requirements of section 16A-18, Miami-Dade County Code and therefore the application for a historic preservation tax exemption, pursuant to those provisions, is granted.</p> <p>The County will have recorded the original covenant with the deed for the property in the official records of Miami-Dade County, and the property owner and Miami-Dade County accepts the covenant. The exemption will run for ten years beginning on January 1st following substantial completion of the improvements. The County Mayor or his designee is authorized and directed to sign the covenant on behalf of Miami-Dade County.</p> <p>Fiscal Impact The portions of taxes that will be exempted if this application is granted are estimated at \$1,725. (Calculations are provided by the Property</p>

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	<p>Appraiser).</p> <p>The approval of this application does not provide a complete exemption of all taxes on the property. The exempted portion is based on how much the property value increased, due to the renovation. For the ten-year abatement period, the County will continue to collect taxes on the property using property values previous to the renovation. Following the ten-year abatement period, the County will collect taxes on the full value of the property, including the renovation.</p> <p>The total amount spent by the homeowner on the renovation was \$1,000,000.00. The Property Appraiser's office determined that the change in the property's value, because of the improvements, was an increase of \$358,903. The portion of taxes on that increased value will be exempted is \$1,725, if this application is approved.</p> <p><u>Additional Information</u> <i>According to the Chief of Office of Historical Preservation and Archaeological Resources, Department of Regulatory and Economic Resources, tax exemptions for historical preservations were done quite often. The property owner was still responsible for paying the amount of taxes he/she paid prior to making the improvements, but could receive a tax exemption that lasted for 10 years, based on the amount of improvements made to the property.</i></p>
802 140787	<p>RESOLUTION APPROVING NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LOCKWOOD, ANDREWS & NEWNAM, INC. FOR PROGRAM MANAGEMENT CONSULTANT AND RELATED SERVICES TO ESTABLISH A COMPREHENSIVE INFRASTRUCTURE ASSESSMENT AND REPLACEMENT PROGRAM FOR WATER TRANSMISSION AND DISTRIBUTION MAINS INCLUDING PREPARATION OF CONDITION EVALUATIONS, FORENSIC ANALYSIS, RISK ASSESSMENTS AND RENEWAL OPTION PROTOCOLS WITH A TOTAL AMOUNT NOT TO EXCEED \$2,200,000.00 AND A TOTAL CONTRACT TERM OF THREE YEARS; CONTRACT NO. 14LANI005, PROJECT NO. E12-WASD-03; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ANY PROVISIONS CONTAINED THEREIN(Water & Sewer Department)</p>
Notes	<p>The proposed resolution approves a Professional Services Agreement (PSA) under Project No. E12-WASD-03; Agreement No. 14LANI005 to Lockwood, Andrews & Newnam, Inc. for Program Management Consultant and Related Services to establish a "Comprehensive Infrastructure Assessment and Replacement Program" for Water Transmission and Distribution Mains including Preparation of Condition Evaluations, Forensic Analysis, Risk Assessments and Renewal Option Protocols with a total compensation amount not to exceed two million two hundred thousand dollars (\$2,200,000.00) and a total contract term of three (3) years.</p> <p>The Miami-Dade Water and Sewer Department has identified a significant amount of water infrastructure that is in critical need of renewal or replacement including equipment at the water treatment plants, as well as transmission and distribution piping deficiencies. This professional services agreement provides the program management services needed for the implementation of a "Comprehensive Infrastructure Assessment and Replacement Program" for the County's water system. The scope of work entails developing a comprehensive approach to evaluate, prioritize and manage each needed project including:</p> <ul style="list-style-type: none"> • Various pipe condition assessment methods and technologies; • Evaluation of available rehabilitation options and protocols to determine the most cost effective method for mitigating each individual asset deficiency; and • A system of prioritizing the identified projects to make sure the most critical deficiencies are addressed first. <p>Lockwood, Andrews & Newnam, Inc. will devise and establish a comprehensive program for pipeline infrastructure evaluation and renewal; including condition assessment, risk determination, project identification and prioritization of necessary water main remediation projects of all diameters. The renewal criteria may be based on pipeline material, age, size, maintenance history, condition, area impacted or other criteria identified in the appraisal. The program will provide the organizational structure required for implementation of the rehabilitation of the County's water system for the next thirty (30) years while maximizing the impact of available funding.</p> <p>The second phase of this project will entail the utilization of the program plan to administer, through the Program Management Team, the actual evaluation and rehabilitation of the deteriorated assets. The Program Management Team will consist of consultants and Miami-Dade Water and Sewer Department (WASD) personnel working in parallel functions as a team to provide the various program management functions such as design and construction management (both in-house and contract), record keeping, asset allocation and overall program organization. Over time the consultant's role is to be diminished and WASD's role increased until the program is solely administered by WASD staff.</p> <p>Contract Measures Assigned: CBE 25.00% (\$550,000.00)</p> <p>Sub-Contractors and Suppliers: CDM Smith, Inc. Milian, Swain & Associates, Inc. Longitude Surveyors, LLC Geosol, Inc. I.F. Rooks & Associates, Inc. Media Relations Group, LLC</p> <p><u>Additional Information</u> The following are highlights from the PSA:</p>

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	<ul style="list-style-type: none"> • The Program Management Consultant will submit monthly invoices for all work in progress; • 2.85 negotiated multiplier for Office Employees; • 2.4 multiplier for Program Management Consultant's employees working in County offices; • 2.1 multiplier for all Field Employees; • For employees that are on an hourly basis and are required to be paid overtime, compensation for overtime previously authorized, will be computed with a multiplier of 1.1 times the overtime rate and number of hours; • The raw hourly rates (before the multiplier) range from \$25 to \$85; • The Program Management Consultant will be compensated at the flat rate of \$125 per hour for the time a Principal is/are engaged directly in the work, this rate is not subject to the negotiated multiplier; • In no case will the maximum rate of compensation, including multipliers of direct salary, exceed \$243.00 per hour.
9A1 140733	RESOLUTION APPROVING AMENDMENT TO ARTICLES OF THE SPAY/NEUTER MIAMI FOUNDATION, INC.(Animal Services)
Notes	<p>The proposed resolution amends the Articles of Incorporation of the Spay/Neuter Miami Foundation, Inc. (Foundation) under Resolution No. R-524-10, to allow for a more efficient organization by reducing the members from 15 to seven (7); of which five (5) members will be approved by the Board of County Commissioners (BCC) and two (2) members appointed by the Mayor.</p> <p>The Miami-Dade County Animal Services Department (ASD) will continue to provide staff support to the Foundation.</p> <p>Background On March 3, 2009, the BCC adopted Resolution No. R-219-09 authorizing the County Mayor or his designee to facilitate the creation of the Foundation. On October 21, 2009, the Foundation was created and the Articles of Incorporation that were approved by Resolution No. R-219-09 were filed with the Florida Department of State. The Foundation's Board of Directors approved amendments to the Foundation's Articles of Incorporation on December 4, 2009 to revise the use for the money raised by the Foundation and to update the Articles of Incorporation to reflect County Mayor instead of County Manager. Both amendments were approved by the Board on May 4, 2010 by Resolution No. R-524-10.</p> <p>On February 10, 2014, the Foundation held a meeting whereby four (4) out of the seven (7) current members attended. During the meeting, it was discussed to reduce the number of members in order to better facilitate meetings and achieve quorum. They also discussed the purpose of the Foundation and the responsibilities of the members and agreed that the Foundation be utilized as a fundraising arm for spay and neuter services and ASD.</p> <p>By way of the proposed Resolution, the ASD is transmitting the Foundation's amendment to its Articles of Incorporation for this Board's approval in accordance with the amendment provisions set forth in the Foundation Articles. The ASD recommends approval of these amendments, based on the following facts: since 2009, the group has only met approximately 12 times and has regularly struggled to have a quorum; and since its inception in 2009, the Foundation has only raised approximately \$40,500.00 to benefit the shelter and community pets. Therefore, it is proposed that changing the Foundation's Board Membership from 15 members to seven (7); with five (5) members approved by the BCC and two (2) members appointed by the Mayor, will result in a more nimble and effective fundraising group.</p>
10A1 140694	RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPLYING FOR UP TO \$300,000.00 IN HOMELESS PREVENTION FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES OFFICE ON HOMELESSNESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE AND EXECUTE ANY AGREEMENTS, AMENDMENTS OR EXTENSIONS RESULTING FROM THIS APPLICATION FOR FUNDING, TO EXERCISE ANY AMENDMENT, MODIFICATION, RENEWAL, CANCELLATION AND TERMINATION CLAUSES OF ANY CONTRACTS AND AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA, AND TO APPLY FOR, RECEIVE AND EXPEND FUTURE FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE(Miami-Dade Homeless Trust)
Notes	<p>The proposed resolution ratifies the County Mayor or his designee action in applying for up to \$300,000.00 in grant funds from the State of Florida Department of Children and Families Office on Homelessness for homeless prevention.</p> <p>In addition, the proposed resolution authorizes the County Mayor or his designee to approve and execute any agreements, amendments or agreement extensions resulting from or necessary as a result of this application for funding, following their review by the County Attorney's office for form and legal sufficiency; to exercise any amendment, modification, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida; and to apply for, receive and expend future funds that may become available under this program for this purpose.</p> <p>Fiscal Impact The Homelessness Prevention Grant program is funded pursuant to Florida's approved Temporary Assistance for Needy Families (TANF) State Plan from federal TANF block grant funds received by the state from the U.S. Department of Health and Human Services as appropriated by the Florida Legislature. There is no fiscal impact to Miami-Dade County for the administration of this grant. The awarded funds do not require matching funds.</p> <p>This grant will assist the Miami-Dade County homeless continuum of care in meeting the high demand for homeless prevention services, particularly for families at risk of homelessness. A total of 16,988 calls to the Homeless Helpline in 2013 were diverted to the Homeless Prevention Coordinator for assistance with homeless prevention services (e.g. rent in arrears, utilities in arrears, etc.).</p>

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	The application was submitted to the State timely and notification of award is pending.
11A1 140667	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGNATE AN AREA IN EACH REGIONAL COUNTY PARK TO SERVE AS A SERENITY MEMORIAL FOR U.S. SERVICE PERSONNEL FROM MIAMI-DADE COUNTY CLASSIFIED BY THE DEPARTMENT OF DEFENSE AS PRISONERS OF WAR, MISSING IN ACTION, OR KILLED IN ACTION WITHOUT THE RECOVERY OF REMAINS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, UPON THE AVAILABILITY OF FUNDING, TO DESIGN AND CONSTRUCT A MONUMENT AT EACH OF THE DESIGNATED AREAS; AND DIRECTING THE COUNTY'S PARKS DEPARTMENT AND MILITARY AFFAIRS BOARD TO UNDERTAKE RESPONSIBILITY FOR THE MAINTENANCE OF ANY MONUMENT ERECTED PURSUANT TO THIS RESOLUTION
Notes	<p>The proposed resolution directs the Mayor or his designee to identify an area of appropriate size and dignity in each of the County's regional parks to serve as a serenity memorial for those service personnel from Miami-Dade County who the Department of Defense have classified as POW, MIA, or KIA/BNR so that they may be forever memorialized in their hometown, upon the availability of funding.</p> <p>Pursuant to this resolution, the County's Parks Department and Military Affairs Board will be jointly responsible for the day-to-day maintenance of any memorial created.</p>
11A2 140669	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A REPORT ON THE NEED, EFFECTIVENESS AND COSTS OF THE COUNTY'S CONTRACTING REQUIREMENTS AND REGULATIONS
Notes	<p>The proposed resolution directs the County Mayor or his designee to prepare a report to the Board of County Commissioners (BCC) within ninety (90) days of the effective date of this resolution:</p> <ul style="list-style-type: none"> • Identifying and outlining the County's contracting requirements and regulations; • Analyzing the need and effectiveness of the County's contracting requirements and regulations at meeting their intended policy purposes; • Identifying the costs to the County and taxpayers and the benefits and burdens to the business community generated by each of the County's contracting requirements and regulations; and • Proposing potential solutions to reduce the identified costs or burdens to the County, taxpayers and the business community arising from the County's contracting requirements and regulations, including but not limited to proposing potential legislation amending or modifying the County's contracting requirements and regulations. <p>The report will include, but is not be limited to, all administrative costs to the County in implementing its contracting requirements and regulations as well as an analysis of any price increases caused by restricted market procurements as opposed to unrestricted procurements.</p> <p>In addition, the report is to include the methodology utilized to identify these costs and will list the costs for each identified County contracting requirement and regulation individually.</p>
11A6 140831	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A VOUCHER PROGRAM FOR SPAY/NEUTER SERVICES FOR DOGS AND CATS
Notes	<p>The proposed resolution directs the Mayor or his designee to implement, within existing funding, a program for qualified, low-income County residents to obtain a voucher for spay/neuter services from the local veterinary community for their pet dogs or cats. The Mayor is also directed to report to the BCC as to implementation of this program within 30 days of the adoption of this resolution.</p> <p>Additional Information <i>During discussion at the April 9, 2014, Public Safety & Animal Services Committee meeting, questions as to how soon this voucher program could be implemented were asked and Animal Services Department (ASD) Director, noted staff was completely supportive of this initiative and was examining the concept to develop a strategy working with veterinarians. As to a possible timeframe, he expressed his belief that this could be done within a month.</i></p>
11A7 140642	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DETERMINE, WITH INPUT FROM THE MIAMI-DADE COUNTY ADDICTION SERVICE BOARD, WHAT LOCAL ACTION CAN BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS TO REGULATE SOBER HOUSES TO THE EXTENT PERMISSIBLE UNDER THE FAIR HOUSING ACT AND THE AMERICANS WITH DISABILITIES ACT AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PRESENT A REPORT AND RECOMMENDATIONS TO THIS BOARD
Notes	<p>The proposed resolution directs the Mayor or his designee to determine, with input from the Miami-Dade County Addiction Service Board, what local action can be taken by the Board of County Commissioners (BCC) to regulate sober houses to the extent permissible under the Fair Housing Act and the Americans with Disabilities Act and present a report and recommendations to the Board of County Commissioners for committee review within 60 days of the effective date of this resolution.</p> <p>Currently, Florida state law does not define sober houses, and there is no licensure or oversight of where or how they operate.</p>
11A9 140664	RESOLUTION DIRECTING THE MIAMI-DADE COUNTY HOMELESS TRUST TO EVALUATE THE FEASIBILITY OF PROVIDING FREE LOCKER SPACE TO HOMELESS INDIVIDUALS, WHO ARE NOT IN HOUSING OR SHELTER PROGRAMS, AND TO REPORT BACK TO THE COMMISSION
Notes	The proposed resolution directs the Homeless Trust Board to evaluate the feasibility of providing free locker space to homeless individuals, who are not in housing or shelter programs, and to report back to the Board of County Commissioners within 180 days of the effective date of this item.

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	<p>There have been news reports of various cities around the country, including Chicago, San Francisco, and Portland, assisting homeless individuals by providing free storage space.</p> <p><u>Additional Information</u> The following is according to the USA Today article, "More Cities Offer Homeless Free Storage to Ease Mobility", Nov. 18, 2010: <i>Finding a place to safely leave possessions is one of many challenges homeless people face each day, homeless advocates say. Some cities, including Portland, Ore., St. Petersburg, Fla., New York, San Francisco and Chicago are trying to help by offering free storage space to the homeless.</i> <i>The District of Columbia offered a free storage program during the 1980s, but the city discontinued it in the mid-1990s, says Cornell Chappelle, deputy director of the Community Partnership for the Prevention of Homelessness. "One of the major issues is people never came back for the storage," he says.</i> <i>New York City offers to pay the bill for a homeless person's use of any local storage facility, says Seth Diamond, commissioner of the New York City Department of Homeless Services. The city is hoping to transition the program and establish a few specific commercial storage facilities to work with throughout the city, Diamond says.</i> <i>In Virginia, the Arlington Street People's Assistance Network (A-SPAN) has offered a non-city-funded homeless storage program for the past 15 years, A-SPAN Executive Director Kathy Sibert says. It is part of a drop-in center where individuals can eat, sleep, shower and pick up their mail, she says. "It really helps them to move more freely and it gives them a sense of permanence," she says.</i> <i>St. Petersburg, Fla., passed an ordinance in January 2008 forbidding the storage of personal property in public areas, says Rhonda Abbott, the city's manager of veteran social and homeless services. "There were just many, many piles of people's belongings piling up on our parks and our sidewalks," she says. Shortly after, St. Petersburg set up a free storage center in conjunction with the Society of St. Vincent de Paul. The center offers about 260 18-gallon bins, and 230 are typically full, says Patricia Waltrich, St. Vincent de Paul's executive director.</i></p>
11A11 140840	RESOLUTION AUTHORIZING LAW ENFORCEMENT AND FIRE RESCUE VEHICLES TO OPERATE ON THE SOUTH MIAMI-DADE BUSWAY EVEN WHEN NOT IN EMERGENCY MODE
Notes	<p>The proposed resolution authorizes law enforcement and fire rescue vehicles to operate on the South Miami-Dade Busway even when not in emergency mode.</p> <p>The South Miami-Dade Busway is a dedicated lane bus rapid transit service from Dadeland South Metrorail Station to S.W. 344 Street. Currently, law enforcement and fire rescue vehicles may only traverse along the South Miami-Dade Busway when said vehicles are in emergency mode and allowing law enforcement and fire rescue vehicles on the Busway will increase a police presence in this corridor and thus serve as a deterrent to crime.</p>
11A12 140770	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS, THE FLORIDA DEPARTMENT OF HEALTH AND THE UNIVERSITY OF FLORIDA/MIAMI-DADE COUNTY EXTENSION FOR THE KIDS ASPIRE PROGRAM, AN AFTERSCHOOL EDUCATIONAL SUPPORT PROGRAM, AND TO DEVELOP AND IMPLEMENT THE KIDS ASPIRE PROGRAM IN COORDINATION WITH THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY ADVOCACY
Notes	<p>The proposed resolution directs the County Mayor or his designee to negotiate, develop and execute a memorandum of understanding for the Kids Aspire Program, which will include terms requiring compliance with all applicable background screening requirements, between the County, Florida Department of Health, Miami-Dade County Public Schools, and the University of Florida/Miami-Dade County Extension, and to develop and implement the Kids Aspire Program in coordination with the Office of Community Advocacy.</p> <p><u>Additional Information</u> Kids Aspire is a fiscally neutral pilot program that will afford students, ages 6-14 participating in the afterschool activities at Miami-Dade County Parks, assistance with their homework or any area of study in which they are having difficulty. Additionally, this program offers to teach children on different areas of health awareness.</p> <p>Kids Aspire is envisioned as a partnership between the Miami-Dade Parks Department, Florida Department of Health in Miami-Dade, Miami-Dade County Public Schools, Goodwill Ambassadors Program and Miami-Dade County Cooperative Extension Services under the Department of Regulatory and Economic Resources in partnership with the United States Department of Agriculture and the University of Florida's Institute of Food and Agricultural Sciences.</p> <p>The Office of Community Advocacy in cooperation with the Miami-Dade County Parks, Recreation and Open Spaces Department has identified the following four (4) locations for the launch pilot program: Olinda Park, Ruben Dario Park, South Dade Park and Goulds Park*. The intent for this is to eventually be a Countywide program. *Goulds Park replaces the previous selection of Modello Park.</p>
11A13 140788	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT REPORT ON PLANTING A BUTTERFLY CONSERVATION GARDEN AT A.D. BARNES PARK; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE IMPLEMENTATION OF THE BUTTERFLY GARDEN
Notes	<p>The proposed resolution directs the Mayor or his designee to implement the Parks, Recreation, and Open Spaces Department Report on planting a Butterfly Conservation Garden at A.D. Barnes Park within 180 days of the passage of the proposed resolution.</p> <p>In addition, the proposed resolution directs the Mayor or his designee to prepare a report on the implementation of the Butterfly Garden</p>

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	within 270 days of the passage of this resolution.
11A14 140795	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS ON RIDERSHIP NUMBERS FOR ARTICULATED BUSES RUN BY MIAMI-DADE TRANSIT
Notes	<p>The proposed resolution directs the County Mayor or his designee to provide quarterly reports to the Board of County Commissioners on ridership numbers for articulated buses run by Miami-Dade County.</p> <p><u>Additional Information</u> An articulated bus (either a motor bus or trolleybus) is an articulated vehicle used in public transportation. It is usually a single-deck design, and comprises two rigid sections linked by a pivoting joint. This arrangement allows a longer legal overall length than single-decker rigid-bodied buses, and hence a higher passenger capacity, while still allowing the bus to maneuver adequately on the roads of its service route.</p>
11A15 140796	RESOLUTION DIRECTING THE COMMISSION AUDITOR TO CONDUCT BACKGROUND CHECKS ON MEMBERS SERVING ON EVALUATION/SELECTION COMMITTEES
Notes	<p>The proposed resolution directs the Commission Auditor to conduct background checks of all individuals appointed to a selection or evaluation committee for any contracts that are to be awarded by the Board of County Commissioner (BCC).</p> <p>Such background checks will be limited to verifying that:</p> <ul style="list-style-type: none"> • The selection and/or evaluation committee member or member of his or her immediate family (spouse, domestic partner, parents, stepparents, children and stepchildren) does not control or direct any financial or other interest in any vendor, affiliate of any vendor, or proposed subcontractor of any vendor under consideration by the committee he or she is appointed to; • None of the owners, officers, or employees of the proposing vendors was an immediate supervisor of the appointed selection or evaluation committee member during the preceding eighteen (18) months; and • The selection or evaluation committee member or members of his or her immediate family (spouse, domestic partner, parents, stepparents, children and stepchildren) are not currently employed or were previously employed by any vendor, affiliate of any vendor, or proposed subcontractor of any vendor under consideration by the committee he or she is appointed to. <p>The Commission Auditor will submit the results of the background checks to the Internal Services Department or other County department overseeing and administering the competitive solicitation and contract award that used the selection and/or evaluation committee members at issue and to the Commission on Ethics.</p> <p>The Commission Auditor is further directed to develop a questionnaire for prospective selection committee members to provide the Commission Auditor the necessary information to perform the review set forth in this Resolution. In addition to the questionnaire and the vendor registration information from prospective vendors on the solicitation, the Commission Auditor will use whatever other means that are reasonably available such as reviewing public records and/or other public sources of information, in print, on the internet, or other means of communication.</p> <p><u>Additional Information</u> <i>During discussion at the April 7, 2014, Finance Committee meeting, the Administration asked for a Procurement Department representative to address the timing issues associated with the foregoing proposed item. The Director, of the Internal Services Department, expressed concern that the process of conducting background checks on evaluation/selection committee members would take additional time and delay the process. He pointed out that individuals serving on committees were already required to complete neutrality affidavits.</i></p>
11A16 140798	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SEEK INPUT FROM, AND TO THE EXTENT POSSIBLE PARTNER WITH, THE MIAMI-DADE COUNTY CHAMBER OF COMMERCE AS WELL AS OTHER LOCAL CHAMBERS OF COMMERCE AND THE GREATER MIAMI VISITORS AND CONVENTION BUREAU AND CREATE A TOURIST AND CUSTOMER FEEDBACK PROGRAM TO ASSIST THE COUNTY IN IMPROVING ITS PUBLIC TRANSPORTATION SYSTEM
Notes	The proposed resolution directs the Mayor or his designee to seek input from, and to the extent possible partner with, the Miami-Dade County Chamber of Commerce as well as other local chambers of commerce and the Greater Miami Visitors and Convention Bureau and create a tourist and customer feedback program to assist the County in improving its public transportation system.
11A17 140804	RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO REQUIRE ALL COUNTY INFRASTRUCTURE PROJECTS TO CONSIDER POTENTIAL IMPACTS OF SEA LEVEL RISE DURING ALL PROJECT PHASES INCLUDING BUT NOT LIMITED TO PLANNING, DESIGN, AND CONSTRUCTION, AND FURTHER DIRECTING THE MAYOR OR DESIGNEE TO EVALUATE THE EXISTING INFRASTRUCTURE IN THE FACE OF SEA LEVEL RISE
Notes	<p>The proposed resolution setting policy for Miami-Dade County, directs the Mayor or his designee to require all County infrastructure projects to consider potential impacts of sea level rise during all project phases including but not limited to planning, design, and construction, and further directs the Mayor or his designee to evaluate the existing infrastructure in the face of sea level rise.</p> <p>It is the policy of Miami-Dade County that all County infrastructure projects, including but not limited to County building elevation projects, County installation of mechanical and electrical systems, County infrastructure modifications, and County infrastructure renovations, initiated from the effective date of this resolution will consider sea level rise projections and potential impacts as best estimated at the time of the project, using the regionally consistent unified sea level rise projections, during all project phases including but not limited to planning, design, and construction, in order to ensure that infrastructure projects will function properly for fifty (50) years or the design life</p>

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	<p>of the project, whichever is greater.</p> <p>The Board of County Commissioners directs the Mayor or his designee to establish recommended priorities for adapting existing County infrastructure located in areas at increased risk of flooding and tidal inundation with increases in sea level to the degree opportunity and resources allow, and shall present such recommended priorities to the Board for approval, including committee review, within one-hundred-twenty (120) days of the effective date of this resolution.</p> <p>Additional Information The following is according to the Miami Herald article, "Task force on rising seas says Miami-Dade County needs step-by-step plan", April 28, 2014: <i>Faced with a looming July deadline, a Miami-Dade County task force examining the threat of rising seas wrestled Monday with how to rally support for a plan that could cost billions of dollars. "We've all heard enough to know we need a plan," said Harvey Ruvin, Miami-Dade County's clerk of courts and chairman of the Sea Level Rise Task Force.</i> <i>The seven-member panel that has been meeting since November said the county, which has repeatedly studied the issue over the years, needs to take more decisive steps to fortify its infrastructure. Chief among the recommendations: hire engineers to develop a specific plan, not unlike the \$20 billion plan unveiled by former New York City Mayor Michael Bloomberg last summer.</i> <i>"We need to start the process now... by seeking and formally selecting the engineering expertise needed to develop the plan," reads a draft resolution for the County Commission that calls for addressing, among other things, pump stations, roads and bridges.</i> <i>Over the years, Miami-Dade has conducted repeated studies on the topic, forming its first climate change task force in 2006. Three years later, Miami-Dade joined Broward, Palm Beach and Monroe counties to devise a regional plan. The county also inserted climate change into its 2011 GreenPrint to reduce carbon emissions by 80 percent over the next three decades and in another regional blueprint in 2012 that looked at seven counties over 50 years called Seven50. In Miami-Dade, the looming insurance crisis poses a more immediate threat, task force members said. Parts of Florida could become uninsurable with seas projected to rise three feet by 2100, an insurance analyst with Swiss Re, the world's second largest reinsurer, testified at a Senate field hearing on sea rise in Miami Beach last week. By taking steps to shore up infrastructure and incorporate climate change in planning, about \$30 billion in losses projected for 2050 could be avoided, the expert said.</i></p>
11A19 140779	RESOLUTION AMENDING RESOLUTION NO. R-68-14 TO EXTEND THE DEADLINE TO ADVERTISE THE REQUEST FOR PROPOSALS TO SELECT A CATTLE SHOW MANAGER FOR THE 2015 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW BY NINETY (90) DAYS, OR UNTIL JULY 1, 2014, AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO UTILIZE THAT TIME TO RESEARCH OTHER LARGE, PRESTIGIOUS LIVESTOCK AND CATTLE SHOWS FOR GUIDANCE ON THE DURATION, CONTENT, MANAGEMENT, OPERATIONS, FUNDING, PRICING, AND ALL OTHER ECONOMIC CONSIDERATIONS THAT SHOULD BE INCLUDED IN THE COUNTY'S REQUEST FOR PROPOSALS
Notes	<p>The proposed resolution amends the Prior Resolution, Resolution No. 68-14, in order to extend the deadline to advertise the Request for Proposals (RFP) to select a Cattle Show Manager for the 2015 Miami International Agricultural, Horse and Cattle Show by ninety (90) days, or until July 1, 2014, and directs the County Mayor or his designee to utilize that time to research other large, prestigious livestock and cattle shows for guidance on the duration, content, management, operations, funding, pricing, and all other economic considerations that should be included in the County's RFP for the management of the Miami International Agricultural, Horse and Cattle Show.</p> <p><i>On January 22, 2014, under Resolution No. 68-14 (Prior Resolution), the Board directed the County Mayor or his designee to prepare a RFP to select a Cattle Show Manager for the 8th Annual Miami International Agricultural, Horse and Cattle Show to be held in April of 2015 and for the four subsequent cattle shows and to advertise such RFP no later than April 1, 2015.</i></p>
11A20 140929	RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A MONTHLY WRITTEN REPORT AS TO THE STATUS OF THE ILLUMINATION OF BUS PASSENGER SHELTERS LOCATED WITHIN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 140466]
Notes	<p>The proposed resolution directs the Mayor or his designee to provide a monthly written report as to the status of the illumination of bus passenger shelters located within Miami-Dade County. The report will identify which bus passenger shelters are illuminated and which bus passenger shelters are not illuminated.</p> <p>At the April 9, 2014 Infrastructure and Capital Improvements Committee meeting, the proposed resolution was amended to include the following:</p> <ul style="list-style-type: none"> • The report provided by the Mayor or his designee should address the illumination of bus passenger shelters located throughout the County instead of addressing shelters located only in Commission District 10; • The report should be broken down by commission district; and • The report should be provided monthly, instead of weekly.
11A21 141006	RESOLUTION URGING PRESIDENT BARACK OBAMA TO SUSPEND DEPORTATIONS OF UNDOCUMENTED VENEZUELAN WITH NO CRIMINAL HISTORY AND URGING THE UNITED STATES SECRETARY OF HOMELAND SECURITY TO IMMEDIATELY DESIGNATE VENEZUELAN IMMIGRANTS FOR TEMPORARY PROTECTED STATUS
Notes	<p>The proposed resolution urges the President to suspend deportations of undocumented Venezuelans with no criminal history; and urges the United States Secretary of Homeland Security to immediately designate Venezuelan immigrants for Temporary Protected Status.</p> <p>Furthermore, the proposed resolution directs the Office of Intergovernmental Affairs to amend the 2014 Federal Legislative Package to include this item.</p>

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	The United States Secretary of Homeland Security has the power to grant Temporary Protected Status to nationals of certain countries for humanitarian causes. Currently, immigrants from El Salvador, Haiti, Honduras, and Nicaragua, have been granted Temporary Protected Status.
11A22 140956	RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT WITHIN TWENTY (20) DAYS TO THE BOARD OF COUNTY COMMISSIONERS REGARDING THE MAXIMUM AMOUNT OF ANY CAP OR COMPARABLE RESTRICTION ON TAX INCREMENT REVENUES APPROPRIATED TO EACH COMMUNITY REDEVELOPMENT AGENCY IN MIAMI-DADE COUNTY RESOLUTION URGING PRESIDENT BARACK OBAMA TO SUSPEND DEPORTATIONS OF UNDOCUMENTED VENEZUELAN WITH NO CRIMINAL HISTORY AND URGING THE UNITED STATES SECRETARY OF HOMELAND SECURITY TO IMMEDIATELY DESIGNATE VENEZUELAN IMMIGRANTS FOR TEMPORARY PROTECTED STATUS
Notes	<p>The proposed resolution directs the County Mayor or his designee to prepare and submit a report to the Board of County Commissioners (BCC) regarding the maximum amount of any cap or comparable restriction on tax increment revenues appropriated to each community redevelopment agency in Miami-Dade County within twenty (20) days of the effective date of this resolution.</p> <p>The report will include the following information:</p> <ul style="list-style-type: none"> • The names of each of the Agencies; • The dates each of the Agencies and their trust funds were created; • Whether the ordinances that created each Agency and their trust funds impose a cap or comparable restriction on the County's annual appropriations similar to the cap imposed on the Southeast Overtown Park West Community Redevelopment Agency; and • If a cap or other comparable restriction has been imposed on any of the Agencies, the reason(s) why, including the reason(s) for the imposition of the cap on the Southeast Overtown Park West Community Redevelopment Agency. <p>In 1982, the BCC enacted Ordinance No. 82-115, as subsequently codified in Section 29-6 of the Miami-Dade County Code (Code), which established the Southeast Overtown/Park West Community Redevelopment Agency. The Code states that: <i>Beginning with the twentieth year after the date of sale of the initial bonding or indebtedness and in every year thereafter, the County's annual appropriation to the fund shall not exceed the amount which is deposited in the nineteenth year. Beginning with the twentieth year after the date of sale of the initial bonding or indebtedness, no new sale of bonds or indebtedness supported by the County's tax increment may occur nor may existing indebtedness so supported be refunded without approval of the Board of County Commissioners.</i></p>
11A23 141017	RESOLUTION CONDEMNING THE RACIST COMMENTS ATTRIBUTED TO LOS ANGELES CLIPPERS OWNER DONALD STERLING AND URGING NATIONAL BASKETBALL ASSOCIATION COMMISSIONER ADAM SILVER TO INVESTIGATE AND IMPOSE AN APPROPRIATE PUNISHMENT SWIFTLY
Notes	<p>The proposed resolution condemns the racist comments attributed to Los Angeles Clippers owner Donald Sterling, and urges the National Basketball Association Commissioner to investigate and impose an appropriate punishment swiftly.</p> <p><u>Additional Information</u> The following is according to the Miami Herald article, "NBA bans Clippers owner Donald Sterling for life", April 30, 2014: <i>Los Angeles Clippers owner Donald Sterling, was suspended for life and fined \$2.5 million by the National Basketball Association on Wednesday, and commissioner Adam Silver said he will urge NBA owners to force the sale of the team and will "do everything in my power to make sure that happens."</i></p>