



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

September 16, 2014
9:30 A.M.
Commission Chamber

Research Division

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**Board of County Commissioners
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Research Notes**

Item No.	Research Notes
4A 141932	ORDINANCE AMENDING CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROHIBIT DISCRIMINATION IN HOUSING, PUBLIC ACCOMMODATIONS, AND EMPLOYMENT BASED ON GENDER IDENTITY OR GENDER EXPRESSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance amends Chapter 11A of the Miami-Dade County Code to prohibit discrimination in housing, public accommodations, and employment based on gender identity or gender expression.</p> <p><u>Additional Information</u> As of May 21, 2014, the following states have banned discrimination based on sexual orientation and gender identity/expression:</p> <ul style="list-style-type: none"> • Minnesota, Rhode Island, New Mexico, California, District of Columbia, Illinois, Maine, Hawaii, New Jersey, Washington, Iowa, Oregon, Vermont, Colorado, Connecticut, Massachusetts, Nevada, Delaware and Maryland. • Hawaii enacted a law prohibiting sexual orientation discrimination in employment in 1991; in 2005 it enacted a law prohibiting sexual orientation and gender identity/ expression discrimination in housing. In 2006, public accommodations protections were added for sexual orientation and gender identity/expression; and in 2011 gender identity was added to the employment discrimination law. <p>The following states have banned discrimination based on sexual orientation:</p> <ul style="list-style-type: none"> • Wisconsin, New Hampshire, and New York. <p>The following are Florida jurisdictions with explicitly transgender-inclusive nondiscrimination laws:</p> <ul style="list-style-type: none"> • Broward County, Leon County, Monroe County, Orange County, Palm Beach County, Volusia County, Dunedin, Gainesville, Gulfport, Key West, West Palm Beach, Lake Worth, Wellington, Miami Beach, Tampa, and Venice.
5C 141740	RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NO. 194 - "CONSTRUCT A NEW DETENTION CENTER" TO REDUCE ALLOCATION BY \$2,500,000, AND ADDITION OF PROJECT NO. 347 - "RETROFIT OF HOUSING UNITS AT TURNER GUILFORD KNIGHT CORRECTIONAL CENTER," TO BE FUNDED WITH \$2,500,000 OF SURPLUS FUNDS FROM PROJECT NO. 194, TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Approves a significant modification to the Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 194 - "Construct a New Detention Center" to reduce BBC GOB funds allocated to the project. • Waives provisions of Implementing Order 3-47 requiring completion of all existing BBC GOB Program projects or identification of funding for completion of all existing BBC GOB Program projects prior to adding a new project to the BBC GOB Program using Project No. 194 funds. • Reallocates \$2,500,000 of surplus BBC GOB Program funds from Project No. 194 to New BBC GOB Program Project No. 347 - "Retrofit of Housing Units at Turner Guilford Knight Correctional Center". <p>The original plan was to collaborate with the Eleventh Judicial Circuit to renovate the existing South Florida Evaluation and Treatment Center and create a new Mental Health Diversion Facility that would serve as both a diversion and detention facility (BBC GOB Program 193).</p> <p><u>Additional Information</u> On February 4, 2014, the BCC through R-134-14, directed the Mayor or his designee to expeditiously utilize funds from Project 193 of the BBC GOB Program in an amount not to exceed \$22,100,000 to make the capital improvements necessary to open the mental health diversion facility located at 2200 NW 7th Avenue, Miami, Florida 33127, and to report back to the BCC within thirty (30) days on the timeline and status of the plans to implement this project as authorized by county voters.</p> <p><i>During the discussion at the January 15, 2014, PSASC meeting, the Eleventh Judicial Circuit, Courts Mental Health Committee Chair, appeared before the Committee and referred to the \$22.1 million BBC GOB issued to build or open a mental healthcare diversion facility. He stated the following: The County's jails had become the largest psychiatric facility in Florida as a result of Miami-Dade County having the largest percentage of people with mental illnesses of any urban area in the United States and the State of Florida's poor job of resourcing those issues; the County spent approximately \$68 million annually to house and treat persons with mental illnesses, who usually returned after having their cases adjudicated; an overview of the different functions the diversion facility would make available to those severely ill individuals, including a crisis care unit, short-term residential facility, meaningful day activity program, supportive employment program, and possibly a housing project next door; the objective was to help these individuals recover and slowly reintegrate them back into the community with all the services and supports necessary so they do not return back into the system; and pointed out that the benefits included cost savings to the County as care for these individuals would be paid by the federal government and improved public safety.</i></p>
5D 141830	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FY 2010 THROUGH FY 2014 ACTION PLANS TO RECAPTURE AND REALLOCATE \$582,415.46 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TO RECAPTURE \$500.00 HOME INVESTMENT PARTNERSHIP FUNDS; AND WAIVING PROVISIONS OF RESOLUTION R-596-12
Notes	The proposed resolution authorizes the County Mayor or his designee to substantially amend the FY 2010 through FY 2014 Action Plans to:

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	<ul style="list-style-type: none"> • Recapture and reallocate \$582,415.46 of Community Development Block Grant (CDBG) funds; and \$500.00 of FY 2012 Home Investment Partnerships (HOME) funds. • Waive the provisions of Resolution No. R-596-12, to recapture and reallocate CDBG Commission District funds (CDF) from the FY 2014 Action Plan and allocate the maximum public service funds for the year. <p><i>Some recaptured funds will be used to reduce an over-allocation that occurred in 2013. At that time more funds were allocated than Miami-Dade County had available.</i></p> <p>Background Public Housing and Community Development (PHCD) recommends the recapture of CDBG and HOME funding from:</p> <ul style="list-style-type: none"> • Activities that have been completed and have met a national objective/goal; • Activities that are not feasible or were unable to meet a national objective/goal; • Agencies that were unable to expend funds; • Activities where the contract expired prior to expenditure of funds; • Agencies which declined funding; or • Other (as noted in Exhibit I of the item). <p>This item does not comply with the provisions of Resolution No. R-596-12, as it only includes the reallocation of CDBG Commission District Funds and maximum allocation of public service funds for FY 2014 Action Plan year.</p>
5E 141842	RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS FOR UP TO \$13,002,741.24 IDENTIFIED IN EXHIBIT 1 FOR THE FY 2014 REQUEST FOR APPLICATIONS NEXT-IN-LINE PROJECTS FOR THE DOCUMENTARY STAMP SURTAX PROGRAM; ACTIVITIES RECOMMENDED FOR FUNDING INCLUDE NEW RENTAL HOUSING DEVELOPMENT AND REHABILITATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HAVE ADMINISTRATIVE AUTHORITY TO ISSUE FUTURE REQUEST FOR APPLICATIONS FOR LOCAL MATCH COMMITMENTS AS MAY BE REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION AS IT RELATES TO THE FUNDING APPLICATIONS ISSUED BY FLORIDA HOUSING FINANCE CORPORATION, INCLUDING THE AUTHORITY TO EXTEND FUNDING TO ANY APPLICATION ISSUED BY THE FLORIDA HOUSING FINANCE CORPORATION THAT WOULD BE CONSISTENT WITH THE REQUIREMENT OF SUCH APPLICATIONS; FURTHER, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS AND AMENDMENTS PURSUANT TO THE PROPOSED SURTAX FUNDING RECOMMENDATIONS FOR THESE AWARDS AND FUTURE COMMITMENTS RELATED TO LOCAL MATCH REQUIREMENTS
Notes	<p>The proposed resolution approves the proposed funding recommendations for up to \$13,002,741.24 for the FY 2014 Request for Applications (RFA) next-in-line projects with the Documentary Stamp Surtax (Surtax) Program. Activities recommended for funding include new construction for rental housing development and rental rehabilitation.</p> <p>It is also recommended that the Board authorize the County Mayor or his designee to have administrative authority to issue future RFAs for Local Match Commitments as may be required by the Florida Housing Finance Corporation (FHFC) as it relates to the funding applications issued by FHFC. This authority would extend to any funding application issued by the FHFC and would be consistent with the requirement of such applications, including the amount required (for local match commitment) by the FHFC.</p> <p>Additionally, it is also recommended that the Board authorize the County Mayor or his designee to execute all letters of commitment, contracts, agreements and amendments pursuant to the proposed Surtax funding recommendations for these awards and future commitments related to local match requirements.</p> <p>FISCAL IMPACT/ FUNDING SOURCES No more than \$13,002,741.24, which consists of FY 2015 future funds and FY 2008-2014 recaptured funds, is recommended for award. The applications for FY 2014 Surtax funding were solicited through the Public Housing and Community Development (Department) RFA process. Under the FY 2014 RFA, Surtax funds are prioritized or targeted for those projects requiring "gap" financing for developments. Future Local Match requirements will be subject to the Florida Housing Finance Corporation rules. Final funding approval will be conditioned upon a full credit underwriting analysis, which will be completed prior to financial closing and the release of funds.</p>
5F 141597	ORDINANCE AMENDING SECTION 5.05 OF THE CODE OF MIAMI-DADE COUNTY TO ADD SECTION G TO SECTION 5.05 OF THE CODE OF MIAMI-DADE COUNTY TO CODIFY THE AUTHORITY TO CONDUCT CRIMINAL HISTORY RECORD CHECKS FOR COUNTY EMPLOYEES AND TO CODIFY THE COUNTY'S ADMINISTRATIVE ORDER 7-41 IN ACCORDANCE WITH SECTION 125.5801 OF THE FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 9A2)(Human Resources)
9A2 141826	RESOLUTION RESCINDING ADMINISTRATIVE ORDER 7-41 AND APPROVING IMPLEMENTING ORDER 7-41, PRE-EMPLOYMENT FINGERPRINT-BASED CRIMINAL HISTORY RECORDS CHECK, AS SPECIFIED BY FLORIDA STATUTE 125.5801 (SEE AGENDA ITEM NO. 5F)(Human Resources)
Notes	Item No. 5F
<u>Deferral Requested</u>	The proposed ordinance amends Section 5.05 of the Code of Miami-Dade County to add Section G to codify the authority to conduct criminal history record checks for County employees and to codify the County's Administrative Order 7-41 in accordance with Section 125.5801 of the Florida statutes.

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	<p>The proposed ordinance reflects changes made to Florida Statute Section 125.5801, criminal history record checks for certain County employees and appointees including applicants, volunteers, interns, contractors and contractual temporary personnel prior to the commencement of employment or service with the County.</p> <p><u>Fiscal Impact</u> County departments currently conduct pre-employment fingerprint-based criminal history record checks as authorized under Administrative Order 7-41. This ordinance will codify the current procedures.</p> <p>The cost incurred by user departments to perform background checks is \$40.50 for applicants, contractors and contractual temporary personnel, and \$33.00 for volunteers and non-paid interns.</p> <p>Pre-employment criminal history record checks are only conducted for applicants, volunteers, interns, contractors and contractual temporary personnel who have been formally offered a position of employment or service.</p> <p>The proposed ordinance amends Section 5.05 to read as follows: <i>G. Miami-Dade County Human Resources Department shall conduct a state and national criminal history background check prior to employing, appointing, contracting, or allowing a volunteer or intern, paid or unpaid, a person who has direct contact with individual members of the public or has access to any public facility or publicly operated facility which this Board finds is critical to security or public safety. Fingerprints shall be submitted to the Florida Department of Law Enforcement for a state criminal history records check and also to the Federal Bureau of Investigation for a national criminal history records check. The information from each respective criminal history record will be used to determine the applicant's eligibility for employment or appointment to the respective position.</i></p> <p><u>Item No. 9A2</u> The proposed resolution rescinds Administrative Order 7-41 and approves Implementing Order 7-41, authorizing Miami-Dade County (MDC) to perform comprehensive pre-employment fingerprint based criminal history record checks as specified by Florida Statute 125.5801.</p> <p><u>Fiscal Impact</u> There will be a fiscal impact to all County departments conducting pre-employment fingerprint-based criminal history record checks. This is based upon the wider scope of potential employees, volunteers or appointees that will require background checks. The costs associated with this process will be borne by each County department as applicable.</p> <p><u>Background</u> On January 20, 2005, the Board approved Resolution No. 71-05, an Intergovernmental Agreement between Miami-Dade County and the State of Florida Department of Law Enforcement (FDLE) which allowed the County access to the state and national fingerprint criminal history records databases of FDLE and Federal Bureau of Investigations (FBI).</p> <p>In 2013, Florida State Statute 125.5801 was amended to allow for the expansion of state and national pre-employment criminal history background checks for certain County employees and appointees to include applicants, volunteers, interns, contractors and contractual temporary personnel to positions deemed critical to security or public safety through passage of an authorizing ordinance by the County's governing body (Board). In order to comply with State Statute 125.5801, Implementing Order 7-41 will also reflect the Board's authority under the amended Statute.</p> <p>All information obtained from the background checks are exempt from public records requests and will be used by hiring managers to make informed hiring selections to provide for fair, non-discriminatory treatment and to minimize exposure to any post-employment misconduct.</p>
7A 141417	<p>ORDINANCE RELATING TO ZONING; CREATING REGULATIONS TO PERMIT CARGO CONTAINER STORAGE UNITS IN CERTAIN ZONING DISTRICTS; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance relating to Zoning amends Section 33-20 of the Code of Miami-Dade County (Code), creating regulations to permit cargo container storage units in certain Zoning districts.</p> <p>Section 33-20 of the Code refers to accessory buildings, utility sheds and pergolas, swimming pools, fallout shelters, boat storage, and portable mini-storage units. Under the proposed ordinance, this section of the Code will be amended to also regulate cargo container storage units.</p> <p><u>Additional Information</u> <i>According to Regulatory and Economic Resources (RER), the difference between the current policy and the proposed ordinance is that currently, staff goes by a previous Director Memorandum that provides for one cargo container to be used for storage on commercial sites under certain conditions. The proposed ordinance primarily codifies such memo and expands on it. The expansion includes both the number of containers (one per acre) and the standards or conditions for their placement.</i></p>

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8A1 141832	<p>RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALCLEAR, LLC (CLEAR) FOR THE PROVISION OF REGISTERED TRAVELER SERVICES AT SECURITY CHECKPOINTS AT MIAMI INTERNATIONAL AIRPORT; PROVIDING FOR PAYMENTS OF TEN PERCENT OF GROSS REVENUES TO THE COUNTY; WAIVING THE REQUIREMENTS OF SECTION 5.03 OF THE HOME RULE AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE BY TWO-THIRDS VOTE OF 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</p>
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Waives competitive bid procedures pursuant to Miami-Dade County Code Section 2-8.1 and Section 5.03D of the Home Rule Charter; and • Approves the award of a Lease and Concession Agreement to Alclear, LLC (CLEAR) for the provision of Registered Traveler services at security checkpoints at Miami International Airport (MIA) for a five (5) year term with one (1) two (2) year extension at the mutual consent of both parties. <p>In accordance with Miami-Dade County Code Section 2-8.3 related to identifying delegation of Board authority contained within the Agreement, the Miami-Dade Aviation Department (MDAD) Director or designee has the authority to exercise the renewal option and terminate the Agreement</p> <p>Fiscal Impact The estimated revenue during the initial five-year (5) term is \$2.2 million. If the County exercises the two-year option to renew, the estimated cumulative value of the contract will be \$3 million.</p> <p>Background The Registered Traveler service uses enrolled members' biometrics to automate the manual travel document review at airport checkpoints with digital identity verification. This waiver is required because Alclear is the only company that the Transportation Security Administration (TSA) has approved to provide the services.</p> <p>Alclear is currently providing the service at nine U.S. airports: Orlando International Airport, Denver International Airport, San Francisco International Airport, Norman Y. Mineta San Jose International Airport, Dallas Fort-Worth International Airport, George Bush Intercontinental Airport, William P. Hobby Airport (Houston), San Antonio International Airport, and Westchester County Airport (New York), and launched service at McCarran International Airport (Las Vegas) in August. Research reflects that Alclear's five most recent launches (Houston Bush, Houston Hobby, San Antonio, San Jose, and Las Vegas) all followed sole-source procurements.</p> <p>Additional Information Below are highlights from the proposed Lease and Concession Agreement:</p> <ul style="list-style-type: none"> • MDAD provides to the Concessionaire the locations depicted in Exhibit A. In addition to the locations, MDAD may provide support space which includes administrative and/or storage space if available. <i>Exhibit A is not attached to the item.</i> • An amendment to the Airport's Airport Security Plan may be required in order to implement the Registered Traveler Service at MIA. Upon completion of this Agreement the MDAD and CLEAR will cooperate with each other in compiling a proposed ASP Amendment for the presentation to the County's local TSA office. • The Concessionaire does not use subcontractors in its day to day operations, it agrees to include ACDBE participation in its one-time up-front buildout of its space at MIA. • The amount of the Performance Bond or other security instrument will initially be in an amount equal to \$10,000. <p>Additional Research Related to CLEAR Registered Traveler is a public and private partnership between the TSA and the Registered Traveler Interoperability Consortium (RTIC) providing rules and standards for private Enrollment Providers that sign up participants. At 11:00 p.m. PST on June 22, 2009, CLEAR (the largest of the three companies offering the Registered Traveler program) ceased operations because CLEAR and its parent company, Verified Identity Pass, Inc., filed for bankruptcy.</p> <p>On April 16, 2010, the U.S Bankruptcy Court in Manhattan granted approval to Alclear LLC to purchase the CLEAR assets. The company was then acquired by Alclear LLC and "Clear lanes" were opened at Denver International Airport, Orlando International Airport, Dallas/Fort Worth International Airport, and San Francisco International Airport. On May 3, 2010, Verified Identity Pass was purchased by Alclear LLC; they brought CLEAR back and are honoring the time left on all CLEAR's original customers whose membership may have been terminated before the end of their contracts. Alclear LLC announced that it had purchased the assets of the bankrupt Verified Identity Pass Inc. with plans to relaunch the CLEAR program.</p> <p>The company had reorganized with a board that features heavyweights in the industry. On the board of directors for the relaunch of CLEAR is former DHS Secretary Michael Chertoff.</p> <p>On June 25, 2012, CLEAR was awarded the prestigious SAFETY Act Certification by the DHS, making it the only expedited traveler solution to be placed on DHS's "Approved Products List for Homeland Security."</p>

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	<p>Additional Research Results</p> <p>The following is pursuant to the Department of Homeland Security (DHS) Press Release dated August 26, 2014, DHS Achieves Trusted Traveler Program Milestones: CBP and TSA continue to expand enrollment in trusted traveler programs.</p> <ul style="list-style-type: none"> • <i>The Department of Homeland Security recently achieved two major milestones for its trusted traveler programs. The Transportation Security Administration (TSA) Pre✓™ application program, which began in December 2013, has now enrolled more than half a million travelers. Additionally, U.S. Customs and Border Protection (CBP) has enrolled more than three million users in their trusted traveler programs: Global Entry, NEXUS and SENTRI. Together, all of these DHS trusted traveler programs provide an improved passenger experience, while enhancing security and increasing system-wide efficiencies.</i> • TSA Pre✓™ allows low-risk travelers to experience faster, more efficient screening at 118 U.S. airports nationwide currently. TSA Pre✓™ is an expedited screening program that allows pre-approved airline travelers to leave on their shoes, light outerwear and belt, keep their laptop in its case and their 3-1-1 compliant liquids/gels bag in a carry-on in select screening lanes. • The TSA Pre✓™ application program allows U.S. citizens and lawful permanent residents to directly enroll in TSA Pre✓™. Once approved, travelers will receive a “Known Traveler Number” and will have the opportunity to utilize TSA Pre✓™ lanes at select security checkpoints when flying on a participating carrier: Air Canada, Alaska Airlines, American Airlines, Delta Air Lines, Hawaiian Airlines, JetBlue Airways, Southwest Airlines, Sun Country Airlines, United Airlines, US Airways and Virgin America. • Upon arrival in the United States from abroad, Global Entry members are able to bypass the traditional CBP inspection lines and use an automated kiosk. With more than 70,000 new applicants each month, travelers enrolled in this program can scan their passport and fingerprints, answer the customs declaration questions using the kiosk’s touch screen and proceed with a receipt—the whole process only takes about one minute. Launched in 2008, as a pilot program, Global Entry is now a permanent program and has 51 locations in the United States and at CBP Preclearance stations in Canada. These locations serve 99 percent of incoming travelers to the United States. • The NEXUS program allows pre-screened travelers expedited processing by United States and Canadian officials at dedicated processing lanes at designated northern border ports of entry, at Canadian airports, and at marine reporting locations. NEXUS members are automatically eligible to use Global Entry kiosks when entering the U.S. The SENTRI program also provides expedited processing through CBP at Southwest border crossings. 										
8D1 141748	RESOLUTION APPROVING EXTENSION OF 2014 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS(Finance Department)										
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Extends the 2014 Real and Personal Tax Rolls prior to completion of the Value Adjustment Board hearings; and • For any parcel for which tax liability is subsequently altered as a result of the hearings, the Tax Collector will resolve the matter following the procedures used for correction of errors in accordance with Section 197.323, Florida Statutes (2013). <p>The Property Appraiser will not have complete final certification to the Tax Collector, the 2014 Real and Tangible Personal Property Tax Rolls until after the Value Adjustment Board concludes all of its hearings.</p> <p><u>Fiscal Impact/Funding Source</u> Approval of this resolution has no fiscal impact to the County. However, failure to approve could lead to delays in the distribution of property taxes to the various County, City and State taxing authorities, and could affect the discount period for payment of taxes by property owners.</p> <p>Additional Information <i>Listed below are similar resolutions that have been approved by the BCC.</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Previous Extensions of Real and Personal Property Tax Rolls</th> </tr> <tr> <th style="text-align: center;">Date & Reso.</th> <th style="text-align: center;">Legislation</th> </tr> </thead> <tbody> <tr> <td>9/4/2013 R-680-13</td> <td>RESOLUTION APPROVING EXTENSION OF 2013 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS</td> </tr> <tr> <td>10/2/2012 R-774-12</td> <td>RESOLUTION APPROVING EXTENSION OF 2012 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS</td> </tr> <tr> <td>7/7/2011 R-521-11</td> <td>RESOLUTION APPROVING EXTENSION OF 2011 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS</td> </tr> </tbody> </table>	Previous Extensions of Real and Personal Property Tax Rolls		Date & Reso.	Legislation	9/4/2013 R-680-13	RESOLUTION APPROVING EXTENSION OF 2013 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS	10/2/2012 R-774-12	RESOLUTION APPROVING EXTENSION OF 2012 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS	7/7/2011 R-521-11	RESOLUTION APPROVING EXTENSION OF 2011 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS
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8F2 141772	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS IN A TOTAL AMOUNT UP TO \$14,933,000.00 FOR CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES AND MEDICAL, INDUSTRIAL GASES AND RELATED ITEMS, BULK INDUSTRIAL CRUDE SOLAR SALT, AND WORK UNIFORMS, AND ESTABLISHING PREQUALIFICATION POOLS IN A TOTAL AMOUNT UP TO \$31,284,000.00 FOR UPS SYSTEMS MAINTENANCE AND REPAIR AND LIQUID CAUSTIC SODA										
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Awards of competitive contracts in a total amount up to \$14,933,000, for Cryogenic Oxygen Plant Maintenance and Technical Support 										

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	<p>Services, Medical, Industrial Gases and Related Items; Bulk Industrial Crude Solar Salt; and Work Uniforms;</p> <ul style="list-style-type: none"> Establishes prequalification pools in a total amount up to \$31,284,000 for UPS Systems Maintenance and Repair; and Liquid Caustic Soda; and Authorizes the County Mayor or his designee to execute contracts for the items approved and exercise contract modifications, any cancellation provisions, and any other rights contained in accordance with the terms and conditions of such contract. <p>Competitive Contract Awards</p>	
	Item 1.1	
	Cryogenic Oxygen Plant Maintenance and Technical Support Services	
	Area of Comparison	Proposed Contract
	Description	<p>The proposed contract award is to purchase maintenance, repair, upgrade and technical support services for various cryogenic oxygen plants at facilities managed by the Water and Sewer Department (WASD).</p> <p>On March 4, 2014, under Resolution No. 212-14, the bids received under Invitation to Bid (ITB) 4694-1/23 were rejected due to the bidder's inability to meet the qualifications stipulated in the original solicitation.</p>
	Cumulative Value	<p>The current contract is valued at \$2,108,000 for a four year term.</p> <ul style="list-style-type: none"> On Jan. 7, 2011, the County Mayor approved an additional allocation in the amount of \$100,000.
	Vendors	<p>On April 8, 2014, an ITB was issued under full and open competition. Award of this contract was to the two lowest, responsive, responsible bidders in the aggregate. However, only one proposal was received.</p> <p><u>Vendor</u></p> <ul style="list-style-type: none"> Airsep Process & Control, LLC
	Funding Source	Proprietary Funds
	Item 1.2	
	Medical, Industrial Gases and Related Items	
	Area of Comparison	Current Contracts
	Description	<p>In 2008, Contract No. 7602-5/14, Medical and Industrial Gases, was established for the purchase of medical and industrial gases for several Miami-Dade County departments on an as needed when needed basis.</p> <p>On August 14, 2012, Contract No. IQ7602-2/15, Medical Gases, was established for the purchase of medical gases for the Miami-Dade Fire Rescue Department (MDFR) on an as needed when needed basis.</p> <p>In 2012, under Resolution No. 546-12, the BCC waived formal bidding procedures and approved Contract No. BW7602-0/16, Medical Gases, for the Medical Examiner to purchase high purity grade medical gases.</p>
	Cumulative Value	<p>Contract No. 7602-5/14, Medical and Industrial Gases, was awarded for a term of 1 year with 5, 1-year OTR periods for a cumulative valued of \$2,245,000.</p> <ul style="list-style-type: none"> On May 17, 2011, the Department of Procurement Management (DPM) extended this contract for 1 month, expiring July 31, 2011. On Dec. 6, 2011, under R-1049-11, the BCC approved an

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	<ul style="list-style-type: none"> Contract No. IQ7602-2/15 (\$210,000 for 2 years); and BW7602-0/16 (\$108,000 for 5 years). <p>The replacement contract reflects an 18 percent savings over the existing contract pricing.</p>	<p>additional allocation of \$5,000.</p> <ul style="list-style-type: none"> On Jan. 11, 2013, DPM modified this contract with an additional allocation of \$24,360. On April 28, 2014, DPM modified this contract with an additional allocation of \$130,000. On May 2, 2014, DPM modified the contract amount by \$189,612.50 and extended this contract for an additional 5 months, expiring Dec. 31, 2014. <p>Contract No. IQ7602-2/15, Medical Gases, was awarded for a term of 1 year with 2, 1-year OTR periods for a cumulative value of \$210,000.</p> <ul style="list-style-type: none"> On Oct. 4, 2012, DPM authorized an additional \$25,000. On Aug. 28, 2014, DPM extended this contract an additional 2 months, expiring Oct. 31, 2014 for continuation of services. <p>Contract No. BW7602-0/16, Medical Gases, was awarded for a five-year term in the amount of \$108,000.</p>
Vendors	<p>On April 1, 2014, an ITB was issued under full and open competition. The method of award was to the two lowest-priced responsive, responsible bidders on a group-by-group basis in the aggregate. The locally-headquartered preference affected Group 9, Oxygen, Aviators Breathing Cylinder. A Best and Final Offer was held between two bidders, and the award was made to the locally-headquartered vendor.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> Liquid O2 Transfills, Inc. Matheson Tri-Gas, Inc. Praxxair Distribution Southeast, LLC 	<p>On June 22, 2012, an Invitation to Quote (IQ) was issued for Contract No. IQ7602-2/15, Medical Gases. The method of award was to the two responsive, responsible bidders offering the lowest aggregate price as primary and secondary vendors. This IQ was issued solely for the purchase of oxygen cylinders which could no longer be purchased from the previous vendor. This contract enabled MDFR to continue to purchase oxygen cylinders through another vendor.</p> <ul style="list-style-type: none"> <u>Vendor:</u> Liquid O2 Transfills, Inc. <p>On Jan. 23, 2008, an ITB was issued under full and open completion. The method of award was to the two lowest priced responsive, responsible vendors on a group-by-group basis.</p> <ul style="list-style-type: none"> <u>Vendors:</u> SP Surgical LLC, Airgas-South, Inc., and Praxair Distribution Southeast, LLC. <p>In 2012, an ITB was issued. High purity grade gases are used to operate specialized analytical instruments in the Medical Examiner lab. Airgas South is the only vendor in the State of Florida that can provide both high grade purity grade gases and the liquid nitrogen in a microbulk system.</p> <ul style="list-style-type: none"> <u>Vendor:</u> Airgas South, Inc.
Funding Source	General Fund, Fire District Funds, Internal Services Funds, and Proprietary Funds from several departments.	General Fund, Fire District Funds, Internal Services Funds, MDT operating Funds, and Proprietary Funds from several departments.
Item 1.3 Bulk Industrial Crude Solar Salt		
Area of Comparison	Proposed Contract	Current Contract
Description	<p>The proposed contract award is for the purchase and delivery of bulk industrial crude solar salt used by WASD.</p> <p>Approximately 15 million pounds of the product is used annually at WASD's South District Wastewater Treatment Plant for onsite generation of sodium hypochlorite (bleach) to disinfect the treatment plant's effluent.</p>	<p>In 2012, the County Mayor approved the award of the current contract for purchase and delivery of bulk industrial crude solar salt for WASD.</p> <p>This product is used for onsite generation of sodium hypochlorite (bleach) at South District Wastewater Treatment Facility.</p>
Cumulative Value	<p>The amount requested for the five-year term is \$4,275,000.</p> <p>The difference in allocation under the replacement</p>	<p>The current contract is valued at \$1,120,000 for a two (2) year period.</p> <ul style="list-style-type: none"> On Feb. 5, 2014, DPM authorized an additional allocation in the amount of \$269,000.

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	contract is attributed to a 13 percent increase in the unit price of bulk industrial crude solar salt, as well as an increase in the requested quantity.	<ul style="list-style-type: none"> On April 8, 2014, under R-327-14, the BCC approved an additional allocation of \$120,000. On July 29, 2014, DPM authorized an additional allocation in the amount of \$224,000.
	<p>Vendors</p> <p>On June 5, 2014, ITB was issued under full and open competition. The method of award of this contract was to the lowest-priced, responsive, responsible bidder who submitted an offer on the item listed in the solicitation and meets the solicitation's qualification criteria.</p> <p><u>Vendor</u></p> <ul style="list-style-type: none"> Morton Salt, Inc. 	<p>On March 27, 2012, an ITB was issued full and open competition. The single response received was deemed non-responsive by the County Attorney's Office (CAO) and was subsequently rejected by the BCC on Oct. 2, 2012. An ITB with updated specifications was issued on Aug. 2, 2012, and two responses were received. One of the responses was deemed non-responsive by the CAO because the bidder submitted forms for a different solicitation.</p> <p><u>Vendor</u> Morton Salt, Inc.</p> <p><i>This was the first contract established by the County for purchase of bulk industrial crude solar salt. The initial contract in the amount of \$731,000 was based on anticipated usage.</i></p>
	Funding Source	Proprietary Funds

Item 1.4 Work Uniforms		
Area of Comparison	Proposed Contract	Current Contract
Description	The proposed contract award is for the purchase of various types of uniforms for multiple County departments.	<p>In May 2012, the County Mayor approved the current contract for the purchase of work uniforms for various County departments. This contract consolidated three other contracts.</p> <p>In addition, the County Mayor approved the rejection of bids received for Item Nos. 24 to 26 (guayaberas) and 80 to 81 (sweaters).</p>
Cumulative Value	The amount requested for the five-year term is \$3,295,000.	<p>The current contract is valued at \$1,616,200 for two (2) years and six months.</p> <ul style="list-style-type: none"> On Jan. 2, 2013, DPM approved the additional allocation of \$170,000. On January 24, 2013, DPM approved the additional allocation \$43,200. On Feb. 28, 2013, the DPM approved the additional allocation of \$90,000. On Sept. 17, 2013, under R-740-13, the BCC approved the additional allocation of \$166,000. On Oct. 18, 2013, the BCC approved the additional allocation of \$40,000. On Dec. 19, 2013, DPM approved the additional allocation of \$50,000. On March 25, 2014, DPM approved an additional allocation of \$60,000. On May 5, 2014, DPM approved the additional allocation of \$319,000 and extended the expiration date by six (6) months, expiring Dec. 31, 2014.
Vendors	On January 31, 2014, an ITB was issued under full and open competition. Six (6) vendors responded to the solicitation. The method of award was to the lowest-priced, responsive, responsible bidders per	On September 28, 2011, an ITB was issued under full and open competition. Award was made to the two (2) lowest priced responsive, responsible bidders on an item by-item basis. An Item is defined as all associated and noted sizes of

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	<p>item.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> • Global Trading, Inc. (SBE/Micro) • I P A Corp. (SBE/Micro) • Monica Manufacturing, Inc. d/b/a All Uniform Wear (SBE/LDB/DBE) <p>Items 57 and 105 are not recommended for award as the items proposed by vendors were not approved by the user department (Aviation). The items will be added to the contract after award using an informal quote.</p> <p><u>Questions:</u></p> <ul style="list-style-type: none"> • Will this increase the value of this contract? • Will this come back before the Board in a form of a modification or a retroactive approval? 	<p>the same particular article of clothing (i.e. Sizes S-XL and 2XL, 3XL...etc.). The lowest priced bidder for each item will be the primary bidder and will have the initial responsibility to perform under this contract. In the event the primary bidder defaults, the secondary bidder shall be responsible.</p> <p><u>Vendors</u></p> <ul style="list-style-type: none"> • Paragon Uniform Group, Inc. • Monica Manufacturing Corp. • Palmetto Uniforms Inc. • Global Trading Inc.
Funding Source	General Fund, Internal Services Funds, and Proprietary Funds from several departments.	General Funds, Fire District Funds, Internal Service Funds, and Proprietary Funds from several departments.

Establish Prequalification Pools

Item No.	Prequalification Pools
2.1	<p>UPS Systems Maintenance and Repair – Request to Qualify</p> <p>Approves establishment of a prequalification pool for maintenance and repair services, parts, components, and accessories for uninterruptible power supply systems used by various county departments.</p> <p>The amount requested for the five-year term is \$2,892,000. If the County chooses to exercise the one, five-year option-to-renew, the cumulative value will be \$5,784,000. The previous contract is valued at \$1,238,750 over a two year period. The new contract amount is less than the previous contract.</p>
2.2	<p>Prequalification Pool for Liquid Caustic Soda</p> <p>Approves establishment of a prequalification pool to purchase liquid caustic soda containing 50 percent sodium hydroxide by weight for use in water and wastewater treatment operations.</p> <p>The amount requested for the ten-year term is \$25,500,000. The current contract is for five years and six months and valued at \$28,883,000. The actual usage for the five years and six months under the current contract is \$12,650,000 and the value of the replacement contract is based on the current usage.</p>

8F3 141812	RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,653,000.00 FOR CONTRACTS TO PURCHASE LAUNDRY SERVICES; FORENSIC CASEWORK FOR DNA ANALYSIS; AND TIRES; AND ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$133,936,000.00 FOR PREQUALIFICATION POOL CONTRACTS TO PURCHASE AIR COMPRESSORS, PARTS AND ACCESSORIES; VETERINARY AND PHARMACEUTICAL SUPPLIES; PARTS AND REPAIR SERVICES FOR TRANSIT BUSES AND OTHER SUPPORT EQUIPMENT; PUMPS AND MOTORS; AND SPECIALTY PURPOSE TRUCKS
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Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Authorizes additional time and expenditure authority in an amount up to \$1,653,000 for contracts to purchase laundry services; forensic casework for DNA analysis; and tires; • Authorizes additional time and expenditure authority in an amount up to \$133,936,000 for prequalification pools to purchase air compressors, parts and accessories; veterinary and pharmaceutical supplies; parts and repair services for Transit buses and other support equipment; pumps and motors; and specialty purpose trucks; • Authorizes the County Mayor or his designee to execute contracts for the items approved; and • Authorizes the County Mayor or his designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis.
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Item No.	Modifications Additional Expenditure Authority and/or Time Extension
1.1	<p>Laundry Services</p> <p>Requests additional expenditure authority in the amount of \$122,000 to allow the Juvenile Services Department to continue</p>

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	<p>purchasing commercial laundry services.</p> <p>The additional allocation brings the cumulative value of this contract to \$1,086,000.</p>
1.2	<p>Forensic Casework for DNA Analysis Extends this contract for an additional six months so the Miami-Dade Police Department may continue to purchase forensic testing services. The amount requested for the six-month extension is \$300,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$1,630,000, and the six-month extension modifies the expiration date to April 30, 2015.</p>
1.3	<p>Tires Extends this contract for an additional four months so various County departments may continue to purchase tires for County-owned fleet. The amount requested for the four-month extension is \$1,231,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$6,756,000, and the four month extension modifies the expiration date to February 27, 2015.</p>
Item No.	Pre-qualification Pool Extension Additional Expenditure Authority and/or Time Extension
2.1	<p>Air Compressors, Parts, Accessories, Repairs – Prequalification Requests additional expenditure authority in the amount of \$2,000,000 to allow the Water and Sewer Department (WASD) to purchase a replacement 2,000-horsepower air compressor that has reached the end of its useful life for the South District Wastewater Treatment Plant</p> <p>The additional allocation brings the cumulative value of this contract to \$5,193,000.</p>
2.2	<p>Veterinary & Pharmaceutical Supplies – Prequalification Requests additional expenditure authority in the amount of \$2,250,000 to allow the Animal Services Department to continue purchasing a variety of veterinary medical and pharmaceutical supplies.</p> <p>The additional allocation brings the cumulative value of this contract to \$3,250,000.</p>
2.3	<p>Parts and Repair Services for Transit Buses and other Support Equipment – Prequalification Extends this prequalification pool for an additional five years so Miami-Dade Transit and other County departments may continue to use this pool to purchase repair services, replacement parts, products and supplies for buses and support equipment. The amount requested for the five-year extension is \$112,686,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$260,310,000, and the five-year extension modifies the expiration date to March 31, 2020.</p>
2.4	<p>Pumps & Motors, Purchase, Repairs and Parts – Prequalification Requests additional expenditure authority in the amount of \$12,000,000 to allow WASD to continue purchasing pumps, motors and related items.</p> <p>The additional allocation brings the cumulative value of this contract to \$21,470,000.</p>
2.5	<p>Special Purpose Trucks – Prequalification Extends this prequalification pool for an additional five years so the Internal Services Department may continue to use this pool to purchase special purpose trucks on behalf of various County departments on an as-needed basis. The amount requested for the five-year extension is \$5,000,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$7,280,000, and the five-year extension modifies the expiration date to June 30, 2020.</p>
8F4 141811	RESOLUTION AUTHORIZING TIME EXTENSION AND ADDITIONAL EXPENDITURE AUTHORITY OF A CONTRACT FOR SCADA RADIO SYSTEM IN A TOTAL AMOUNT NOT TO EXCEED \$2,100,000.00, AND EXTENSION OF A PREQUALIFICATION POOL CONTRACT FOR ARTISTS AND EXHIBITION SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$325,000.00
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Authorizes additional time and expenditure authority in an amount up to \$2,100,000 for the purchase of SCADA radio system equipment, maintenance and support services; • Authorizes extension of a prequalification pool contract in an amount up to \$325,000 for the purchase of artists and exhibition services; • Authorizes the County Mayor or his designee to execute contracts for the items approved and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained in accordance with the terms and conditions of such contracts; and

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	<ul style="list-style-type: none"> Authorizes the County Mayor or his designee to conduct spot bids, award subsequent contracts, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis. 										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d9e1f2;"> <th style="text-align: center;">Item No.</th> <th style="text-align: center;">Modifications Additional Expenditure Authority and/or Time Extension</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.1</td> <td> <p>SCADA Radio System</p> <p>Extends this sole source contract for an additional five years as a legacy contract so the Water and Sewer Department may continue to purchase equipment, maintenance and support services for the existing SCADA radio system. The amount requested for the five-year extension is \$2,100,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$3,038,000, and the five-year extension modifies the expiration date to September 30, 2019.</p> </td> </tr> </tbody> </table>	Item No.	Modifications Additional Expenditure Authority and/or Time Extension	1.1	<p>SCADA Radio System</p> <p>Extends this sole source contract for an additional five years as a legacy contract so the Water and Sewer Department may continue to purchase equipment, maintenance and support services for the existing SCADA radio system. The amount requested for the five-year extension is \$2,100,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$3,038,000, and the five-year extension modifies the expiration date to September 30, 2019.</p>						
Item No.	Modifications Additional Expenditure Authority and/or Time Extension										
1.1	<p>SCADA Radio System</p> <p>Extends this sole source contract for an additional five years as a legacy contract so the Water and Sewer Department may continue to purchase equipment, maintenance and support services for the existing SCADA radio system. The amount requested for the five-year extension is \$2,100,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$3,038,000, and the five-year extension modifies the expiration date to September 30, 2019.</p>										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #fce4d6;"> <th style="text-align: center;">Item No.</th> <th style="text-align: center;">Pre-qualification Pool Extension Additional Expenditure Authority and/or Time Extension</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2.1</td> <td> <p>Artists and Exhibition Services</p> <p>Extends this prequalification pool for an additional five years so the Public Library System and the Aviation Department may continue to use this pool to purchase artist and exhibition services. The amount requested for the five-year extension is \$325,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$1,373,000, and the five-year extension modifies the expiration date to November 25, 2019.</p> </td> </tr> </tbody> </table>	Item No.	Pre-qualification Pool Extension Additional Expenditure Authority and/or Time Extension	2.1	<p>Artists and Exhibition Services</p> <p>Extends this prequalification pool for an additional five years so the Public Library System and the Aviation Department may continue to use this pool to purchase artist and exhibition services. The amount requested for the five-year extension is \$325,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$1,373,000, and the five-year extension modifies the expiration date to November 25, 2019.</p>						
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2.1	<p>Artists and Exhibition Services</p> <p>Extends this prequalification pool for an additional five years so the Public Library System and the Aviation Department may continue to use this pool to purchase artist and exhibition services. The amount requested for the five-year extension is \$325,000.</p> <p>The additional allocation brings the cumulative value of this contract to \$1,373,000, and the five-year extension modifies the expiration date to November 25, 2019.</p>										
8G1 141701	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR \$3,170,463.00; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN(Office of Management and Budget)										
Notes	<p>The proposed resolution approves the Interlocal Agreement between the County and the Miami-Dade County School Board (School Board) for the provision of Drivers' Education by the School Board in the amount of \$3,170,463. This amount will be paid from the Driver's Education Safety Trust Fund (Trust Fund) available for the period of October 1, 2012 to September 30, 2013, and provides for payment in arrears for services rendered during that period.</p> <p><u>Funding Source</u> There is no fiscal impact to the County with the approval of this item.</p> <p>Pursuant to the Dori Slosberg Driver Education Safety Act, 318.1215, Florida Statutes, effective October 1, 2002, the Board approved Ordinance No. 02-167 on September 24, 2002, creating the Driver's Education Safety Trust Fund. The Ordinance also required the Clerk of the Court to collect an additional \$3.00 with each civil traffic penalty to be used to fund traffic education programs, and directed the Administration to develop selection procedures for adoption by the Board for the award of grants to Driver Education Programs.</p> <p>The significant increase in the amount requested from the previous year (which was \$2,519,619.35) is due to the School Board's decision to again provide Driver's Education programs in high schools as opposed to just their adult education facilities. Funding covers all costs associated with providing classroom and behind the wheel instruction to students at thirty-seven public high schools throughout the County.</p> <p>The adopted procedures further require that if only one letter of interest from a qualified organization is received, then the County Mayor or the County Mayor's designee will negotiate an agreement and submit it to the Board for approval. For this cycle, the School Board was the only eligible organization to submit a letter of interest.</p> <p>Additional Information</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Previous Driver's Education Interlocal Agreements</th> </tr> <tr> <th style="text-align: center;">Date & Reso.</th> <th style="text-align: center;">Legislation</th> </tr> </thead> <tbody> <tr> <td>9/17/2013 R-741-13</td> <td>RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR \$2,519,619.35; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN</td> </tr> <tr> <td>11/8/2012 R-906-12</td> <td>RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR APPROXIMATELY \$388,095; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN</td> </tr> <tr> <td>5/3/2011 R-353-11</td> <td>RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE</td> </tr> </tbody> </table>	Previous Driver's Education Interlocal Agreements		Date & Reso.	Legislation	9/17/2013 R-741-13	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR \$2,519,619.35; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN	11/8/2012 R-906-12	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR APPROXIMATELY \$388,095; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN	5/3/2011 R-353-11	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE
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	<p>MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN</p> <ul style="list-style-type: none"> The provision of Driver's Education was in the amount of \$641,371.
8L1 141733	RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO PROVIDE THE CITY OF CORAL GABLES WITH FUNDING IN AN AMOUNT UP TO \$1,490,000.00 FOR THE DESIGN AND CONSTRUCTION OF ROAD IMPROVEMENTS ALONG PONCE DE LEON BOULEVARD FROM SALAMANCA AVENUE TO ANTIQUERA AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	<p>The proposed resolution authorizes execution of a Joint Participation Agreement (JPA) between Miami-Dade County (County) and the City of Coral Gables (City) to reimburse the City for the design and construction of road improvements along Ponce de Leon Boulevard from Salamanca Avenue to Antiquera Avenue (Project). The County will provide up to \$1,490,000.00 from Road Impact Fee District 7 funds.</p> <p>The County will utilize the resources of the City to design, contract, and construct the Project on a reimbursable basis. Whenever County funds are utilized for work under this JPA, the City agrees to comply with applicable County regulations including, but not limited to, the Community Small Business Enterprise (CSBE) Program, Community Business Enterprise (CBE) Program, the Community Workforce Program (CWP), and the Responsible Wages and Benefits Ordinance (Ordinance No. 90-143).</p> <p>The County's Small Business Development Division has reviewed the design work covered under this JPA and has recommended a 38% CBE measure in the design of the project.</p> <p>Background</p> <p>On July 13, 2004, the BCC approved a JPA under Resolution No. R-890-04 which included the design of roadway improvements along Ponce de Leon Boulevard from Alcazar Avenue to SW 8 Street. Subsequently, the City requested that the County provide funds for the construction of road improvements along Ponce de Leon Boulevard from Alcazar Avenue to Salamanca Avenue. The construction of this segment has been completed. The City has requested that the County provide funding to continue the improvements along Ponce de Leon Boulevard from Salamanca Avenue to Antiquera Avenue. This project is listed in the 2015 Transportation Improvement Program.</p> <p>On May 27, 2014, the Coral Gables City Commission adopted Resolution No. 2014-98 approving this JPA. The City will implement a Public Involvement Plan (PIP) to provide information to all affected property owners, tenants, and area residents for major work to be performed in the area. The project is tentatively scheduled to begin construction in July 2015.</p>
8M1 141942	RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI RELATING TO GRANT IN AMOUNT OF \$6,000,000.00 FROM PROJECT 124 ECONOMIC DEVELOPMENT FUND OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING CITY AS ELIGIBLE RECIPIENT OF GRANT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER INTERLOCAL AGREEMENT ON BEHALF OF COUNTY
Notes	<p>The proposed resolution approves an Interlocal Agreement (Interlocal Agreement) with the City of Miami (City) with respect to a grant previously approved by this Board in the amount of \$6,000,000.00 from Project 124 Economic Development Fund (EDF) of the Building Better Communities General Obligation Bond (BBC GOB) Program for the partial funding of certain public infrastructure improvements in connection with the reconstruction of Flagler Street in downtown Miami (Flagler Street Reconstruction Project) and authorizing the County Mayor or his designee to execute the Interlocal Agreement on behalf of the County.</p> <p>Fiscal Impact/Funding Source</p> <p>The Interlocal Agreement provides that \$6,000,000.00 from the BBC GOB Economic Development Fund Project 124 will be made available to the City on a reimbursable basis for costs related to the Flagler Street Reconstruction Project. The funding source for the grant is BBC GOB bond proceeds. The County anticipates funding the grant in fiscal year 2014-2015.</p> <p>Background</p> <p>Pursuant to Resolution R-616-14 adopted on July 1, 2014, the Board approved a \$6 million allocation from Project 124 for the Flagler Street Reconstruction Project and directed the Mayor or his designee to begin negotiating the terms of a grant agreement/interlocal agreement for the Flagler Street Reconstruction Project. The Interlocal Agreement adequately addresses each of the applicable requirements in the BBC GOB Administrative Rules (Administrative Rules) as amended by Resolution No. R-668-10 adopted on June 15, 2010 with the exception of the requirement that the grant be in an amount between \$10 million and \$15 million which the Board waived.</p>
8M2 141916	RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$805,000.00, ON APPROXIMATELY 50 ACRES, LOCATED AT SW 296 STREET AND SW 212 AVENUE AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH DIAMOND I FARMS INC. AS SELLERS AND FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN
Notes	The proposed resolution approves the acquisition of a conservation easement to purchase development rights in the amount of \$805,000.00, on approximately 50 acres, located at SW 296 Street and SW 212 Avenue as part of the County's purchase of development rights program with Diamond I Farms Inc. as sellers and funded in part with Building Better Communities General Obligation Bond Funds.

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	<p>The proposed resolution authorizes the County Mayor or his designee to take all actions necessary to effectuate the acquisition authorized by the Board of County Commissioners.</p> <p><u>Fiscal Impact/Funding Source</u> The PDR Program is funded by the BBC GOB Program (Project 10), with a total allocation of \$30 million, of which \$26 million is remaining. The negotiated price for the easements is \$805,000. The County will be reimbursed 50% of that cost by a USDA/FRPP grant, making the County's final purchase price \$402,500.</p> <p>In 2008 the people of the State of Florida approved constitutional Amendment 4 titled Florida Property Tax Exemption of Perpetually Conserved Land. The amendment was adopted into statute and became effective for the 2010 tax year. This change allows landowners who own property subject to perpetual conservation easements meeting certain criteria, to apply and be exempted from ad valorem taxation. If this item is approved the property owner may be eligible for a 50% reduction of ad valorem tax.</p> <p>The Miami-Dade County Property Appraiser has estimated the reduction in ad valorem tax payments to all taxing jurisdictions, based on the 2013 values and adopted millage rates, at \$930.56 per year. The reduction to County tax is projected at \$484.43. The total 2013 property tax on the property was \$1861.11.</p> <p>The properties meet the requirements of the Program, in that they:</p> <ul style="list-style-type: none"> • Are actively farmed; • Are free from enforcement activities; • Have available density; • Are designated agriculture on the CDMP map; and • Are properly zoned and located outside the UDB. <p>The appraisals of the properties were completed in December 2013. The purchase price of the easement is based on values obtained from the appraisals. The County is purchasing the properties at less than appraised value.</p> <p>Additional Information <i>Information below is from the Miami-Dade Property Appraiser's website:</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="4" style="text-align: center;">Assessment Information</th> </tr> <tr> <th style="text-align: left;">Year</th> <th style="text-align: center;">2014</th> <th style="text-align: center;">2013</th> <th style="text-align: center;">2012</th> </tr> </thead> <tbody> <tr> <td>Land Value</td> <td style="text-align: right;">\$1,300,000</td> <td style="text-align: right;">\$1,300,000</td> <td style="text-align: right;">\$1,300,000</td> </tr> <tr> <td>Building Value</td> <td style="text-align: center;">\$0</td> <td style="text-align: center;">\$0</td> <td style="text-align: center;">\$0</td> </tr> <tr> <td>Extra Feature Value</td> <td style="text-align: center;">\$0</td> <td style="text-align: center;">\$0</td> <td style="text-align: center;">\$0</td> </tr> <tr> <td>Market Value</td> <td style="text-align: right;">\$1,300,000</td> <td style="text-align: right;">\$1,300,000</td> <td style="text-align: right;">\$1,300,000</td> </tr> <tr> <td>Assessed Value</td> <td style="text-align: right;">\$100,000</td> <td style="text-align: right;">\$100,000</td> <td style="text-align: right;">\$125,000</td> </tr> </tbody> </table>	Assessment Information				Year	2014	2013	2012	Land Value	\$1,300,000	\$1,300,000	\$1,300,000	Building Value	\$0	\$0	\$0	Extra Feature Value	\$0	\$0	\$0	Market Value	\$1,300,000	\$1,300,000	\$1,300,000	Assessed Value	\$100,000	\$100,000	\$125,000
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9A1 141794	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF BEHAVIORAL TRAINING, ENRICHMENT AND FOSTER CARE FOR AT-RISK SHELTER PETS THROUGH THE SPOTS PROGRAM (STUDENTS PROVIDING ON CAMPUS TRAINING SERVICES) SOURCED FROM THE ANIMAL SERVICES DEPARTMENT																												
Notes	<p>The proposed resolution authorizes the execution of an Interlocal Agreement between the County and the Miami-Dade County School Board (School Board) for the provision of behavioral training, enrichment and foster care for at-risk shelter pets. The behavioral training and related services will be administered by the School Board through the SPOTS Program (Students Providing On Campus Training Services) utilizing shelter pets sourced from the Miami-Dade Animal Services Department (ASD). There is no fiscal impact to the County with the approval of this item.</p> <p>The impact of this item is limited in nature to schools with veterinary science or veterinary assistant programs. Currently, Felix Varela Senior High, Robert Morgan Senior High and William H. Turner Technical offer related courses of study through magnet programs.</p> <p>Background Pursuant to Resolutions R583-12 and R-476-13, ASD has successfully developed and implemented programs detailed in the No-Kill Plan. Through this Interlocal Agreement the following elements specified in the plan will be provided:</p>																												

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	<ul style="list-style-type: none"> • medical and behavioral programs • campus foster care programs • responsible pet ownership • community involvement • adoption and rescue efforts <p>The SPOTS training program is administered by the schools. The schools currently work with trainers through their veterinary science program. ASD will be providing the dogs and wellness care materials for the duration of this program.</p> <p><u>Additional Information</u> On July 3, 2012, the BCC, through R-583-12, directed the Mayor or his designee to develop and implement a financially feasible, actionable No Kill Implementation Plan, to present to the BCC within 180 days, with measurable goals and due dates, to achieve a 90% save rate at the County's Animal Shelter which had a 72% save rate at the time.</p> <p>The plan was to include the following programs and services, consistent with the No Kill Equation: Comprehensive Adoption Programs; Free-Roaming Cat Trap/Neuter/Return Programs; High-Volume, Affordable Spay/Neuter Services; Large-Scale Volunteer Foster Care Programs; Rescue Group Transfers; Proactive Pet Retention Programs; Proactive Pet Redemptions; Medical and Behavioral Programs; Public Relations/Community Involvement; and Volunteer Programs.</p> <p>On June 18, 2013, the BCC, through R-476-13, accepted the ASD report of recommendations providing for an ASD Strategic Plan (The Plan) implementing lifesaving programs with the goal of ASD becoming a no-kill shelter.</p>
10A1 141698	RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS JOHN AND ANITA FERGUSON SENIOR RESIDENCES FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED
10A2 141699	RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS STIRRUP PLAZA PHASE TWO FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED
10A3 141700 Withdrawal Requested	RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS ROBERT KING HIGH PRESERVATION PHASE ONE FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED
Notes	<p>The proposed resolutions approve the issuance of multifamily housing revenue debt obligations by the Housing Finance Authority (HFA) of Miami-Dade County, in one or more series, to finance or refinance all or a portion of the costs of the acquisition and construction of the following multifamily housing projects:</p> <ul style="list-style-type: none"> • 10A1- Altera Associates, Ltd., has applied to the HFA for bond financing assistance in an aggregate principal amount not to exceed \$8,000,000.00, to finance or refinance the acquisition and construction of John and Anita Ferguson Senior Residences, located at 11001 Pinkston Drive, in Miami, Miami-Dade County, Florida, an approximately 79-unit rental housing project to be occupied by elderly persons or families of low, moderate or middle income to be owned by Altera Associates, Ltd., a Florida limited partnership, or such successor in interest in which JML Altera, LLC or JF Pinkston Drive, LLC, each a Florida limited liability company, is managing member or general partner and/or controlling stockholder. (District 9) • 10A2- Stirrup Plaza Phase Two, LLC, has applied to the HFA for bond financing assistance in an aggregate principal amount not to exceed \$6,000,000.00, to finance or refinance the acquisition and construction of Stirrup Plaza Phase Two, located at 3127 SW 37th Avenue, in Miami, Miami-Dade County, Florida, an approximately 60-unit rental housing project to be occupied by elderly persons or families of low, moderate or middle income to be owned by Stirrup Plaza Phase Two, LLC, a Florida limited liability company, or such successors in interest in which Stirrup Plaza Phase Two Manager, LLC or RUDG, LLC, each a Florida limited liability company, is managing member or general partner and/or controlling stockholder. (District 7) • 10A3- Robert King High Preservation Phase One, LLC, has applied to the HFA for bond financing assistance in an aggregate principal amount not to exceed \$16,600,000.00, to finance or refinance the acquisition and construction of Robert King High Preservation Phase One, located at 1403 NW 7th Street, in Miami, Miami-Dade County, Florida, an approximately 185-unit rental housing project to be occupied by elderly persons or families of low, moderate or middle income to be owned by Robert King High Preservation Phase One, LLC, a Florida limited liability company, or such successors in interest in which Robert King High Preservation Phase One Manager, LLC or RUDG, LLC, each a Florida limited liability company, is managing member or general partner and/or controlling stockholder. (District 5)

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	<p>The principal and interest on the Bonds do not constitute a debt, liability or a general obligation of the HFA, County, the State of Florida or any political subdivision of each, but will be the responsibility of the owner of the Project.</p> <p>As stipulated in Section 147(f) of the Internal Revenue Code of 1986, as amended (Code), the BCC, as the highest governing body, must approve the issuance of the Bonds by the HFA as required by the Code after a public hearing. The public hearing was held by the HFA and such public hearing disclosed no reason why the Bonds should not be issued.</p> <p>The Series 2014 Bonds are expected to be issued by October of 2014.</p>
11A1 141803	<p>RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE ECONOMIC IMPACT OF MIAMI-DADE COUNTY'S AGRICULTURAL INDUSTRY, WITH PARTICULAR FOCUS ON INNOVATIVE FARMING TECHNOLOGY ENTREPRENEURS, AND TO PREPARE A REPORT FOR THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS</p>
Notes	<p>The proposed resolution directs the Mayor or his designee to conduct a study on the economic impact of the agricultural industry within Miami-Dade County. Within the study, the Mayor or his designee is further directed to include particular emphasis on:</p> <ul style="list-style-type: none"> • The effect of innovative entrepreneurs and agricultural incubators around the country and within the County; • An analysis of the impact of agricultural incubators on jobs, output, and tourism around the country and within the County; • A summary of the present relationships and potential future relationships between local land grant universities and the private sector within the County to foster entrepreneurial opportunities by research and value-added commercialization of farmlands. <p>The Mayor or his designee will provide the report to the BCC within 90 days of the effective date of this resolution and will place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.</p>
11A2 141685	<p>RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR EXPRESSION OF INTEREST REGARDING CERTAIN PROPERTY LOCATED NEAR THE HOMESTEAD AIR RESERVE BASE; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING THE RESPONSES TO THE REQUEST FOR EXPRESSION OF INTEREST WITHIN 90 DAYS OF THE ISSUANCE OF THE REQUEST FOR EXPRESSION OF INTEREST</p>
Notes	<p>The proposed resolution directs the Mayor or his designee to advertise a Request for Expression of Interest regarding certain property located near the Homestead Air Reserve Base.</p> <p>In 2004, the United States Air Force agreed to convey to Miami-Dade County, for economic development purposes, approximately 601 acres of property near the Homestead Air Reserve Base (Economic Development Conveyance). Approximately 125 acres within the Economic Development Conveyance (Vacant Property), is now available to be used for another economic development purpose.</p> <p>The County would benefit from the Vacant Property being put to a use which furthers economic development, including one or more of the following: (1) educational use; (2) use for relocating local businesses' back-office operations from core business areas; or, (3) use as an industrial park, defined as an area planned for industrial development (collectively "Economic Development Uses").</p> <p>Advertising a request for expression of interest is a means to encourage and promote the development Of Economic Development Uses on the Vacant Property.</p> <p>Within 90 days of the issuance of the Request for Expression of Interest, the Mayor or his designee is directed to report to the Board regarding the responses received describing each of the responses received to the Request for Expression of Interest, and will be transmitted by memorandum to each individual Commissioner.</p>
11A3 141759	<p>RESOLUTION DIRECTING COUNTY MAYOR AND COUNTY ATTORNEY TO DETERMINE WHAT IMPACT TRANSIENT PEER TO PEER ROOM RENTALS MAY HAVE ON COUNTY REVENUES AND LOCAL HOTELS AND TO REPORT THEIR FINDINGS ALONG WITH RECOMMENDATIONS ON HOW TO MINIMIZE ANY IMPACT TO THIS BOARD WITHIN SIXTY DAYS</p>
Notes	<p>The proposed resolution directs the County Mayor and the County Attorney to determine what impact Peer to Peer Rentals may have on County revenues and the County's hotel industry, to make recommendations as to what steps the County may take to minimize any impact, and to report their findings to the BCC at a scheduled Commission meeting within sixty (60) days from the effective date of this resolution.</p> <p>Additional Information <u>The Economist, "The Rise Of The Sharing Economy: On The Internet, Everything Is For Hire",</u> Mar 9th 2013 <i>Last night 40,000 people rented accommodations from a service that offers 250,000 rooms in 30,000 cities in 192 countries. They chose their rooms and paid for everything online. But their beds were provided by private individuals, rather than a hotel chain. Hosts and guests were matched up by Airbnb, a firm based in San Francisco. Since its launch in 2008 more than 4m people have used it—2.5m of them in 2012 alone. It is the most prominent example of a huge new "sharing economy", in which people rent beds, cars, boats and other assets directly from each other, coordinated via the internet.</i> <i>You might think this is no different from running a bed-and-breakfast, owning a timeshare or participating in a car pool. But technology has reduced transaction costs, making sharing assets cheaper and easier than ever—and therefore possible on a much larger scale. The big change is the availability of more data about people and things, which allows physical assets to be disaggregated and consumed as services. Before the internet, renting a surfboard, a power tool or a parking space from someone else was feasible, but was usually more trouble than</i></p>

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	<p><i>it was worth. Now websites such as Airbnb, RelayRides and SnapGoods match up owners and renters; smartphones with GPS let people see where the nearest rentable car is parked; social networks provide a way to check up on people and build trust; and online payment systems handle the billing.</i></p> <p><i><u>What's Mine Is Yours, For A Fee</u></i></p> <p><i>Just as peer-to-peer businesses like eBay allow anyone to become a retailer, sharing sites let individuals act as an ad hoc taxi service, car-hire firm or boutique hotel as and when it suits them. Just go online or download an app. The model works for items that are expensive to buy and are widely owned by people who do not make full use of them. Bedrooms and cars are the most obvious examples, but you can also rent camping spaces in Sweden, fields in Australia and washing machines in France. As proponents of the sharing economy like to put it, access trumps ownership.</i></p> <p><i>Rachel Botsman, the author of a book on the subject, says the consumer peer-to-peer rental market alone is worth \$26 billion.</i></p>
11A4 141833	RESOLUTION AUTHORIZING THE CONVEYANCE OF VACANT, COUNTY-OWNED LAND LOCATED AT 660 NW 14 STREET IN FLORIDA CITY TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY FOR AFFORDABLE HOUSING AT A PRICE OF TEN DOLLARS (\$10.00), IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED
Notes	<p>The proposed resolution authorizes the conveyance of vacant, county-owned land located at 660 NW 14 Street in Florida City to the Florida City Community Redevelopment Agency for affordable housing at a price of ten dollars (\$10.00), in accordance with section 125.38, Florida statutes; authorizes the chairperson of the BCC to execute a county deed for such purpose; and directs the County Mayor or the his designee to take all necessary steps to accomplish the conveyance and to enforce the provisions set forth in the County Deed</p> <p>The County owns land comprising 15,814 square feet, which is located in District 9 at 660 NW 14 Street in Florida City which has a 2014 assessed value of \$34,756.</p> <p>Pursuant to BCC Resolution Nos. R-573-11 and R-461-13, the Property will be conveyed with a reverter requiring completion of the construction of affordable housing for low income and moderate income residents within five (5) years of conveyance and requiring that the Property be continuously used as affordable housing for twenty (20) years.</p>
11A5 141689	RESOLUTION COMMEMORATING THE 225TH ANNIVERSARY OF THE UNITED STATES MARSHALS SERVICE; PROCLAIMING SEPTEMBER 24, 2014 U.S. MARSHALS DAY
Notes	The proposed resolution commemorates the 225 th Anniversary of the United States Marshals Service and proclaims September 24, 2014 U.S. Marshals Day.
11A6 141693	RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT REPRESENTATIVES OF VARIOUS COUNTY DEPARTMENTS TO A WORKING GROUP TO MAKE RECOMMENDATIONS AND PREPARE A PLAN FOR A UNIFIED APPROACH TO CONSTRUCTION WORK THROUGHOUT THE COUNTY
Notes	<p>The proposed resolution directs the County Mayor or his designee to create a working group, which includes at least one representative from each of the following County departments: Water & Sewer, Transit, Public Works Waste Management, and Parks and Recreation, that will prepare a plan to facilitate inter-departmental coordination of construction work throughout the County and will recommend possible ways that coordination of construction between the County and municipalities/other government agencies can be improved and/or implemented.</p> <p>The proposed resolution further directs the Mayor or his designee to provide the coordination plan and recommendations to the Board of County Commissioners within 90 days.</p>
11A7 141758	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PARTNER WITH THE MIAMI-DADE COUNTY SCHOOL BOARD TO CREATE AN INFORMATIONAL CAMPAIGN TO EDUCATE STUDENTS ABOUT AND ENCOURAGE USE OF THE COUNTY'S PUBLIC TRANSIT SYSTEM
Notes	<p>The proposed resolution directs the County Mayor or his designee to partner with the Miami-Dade County School Board to create an informational campaign to educate students about and encourage use of the county's public transit system.</p> <p>This should be an ongoing program so that students continue to receive information and education on the topic of transit.</p>
11A8 141817	RESOLUTION AMENDING RESOLUTION NO. R-91-11 TO MODIFY THE DESCRIPTION OF THE MULTI-PURPOSE FACILITY AT KINLOCH PARK TO BE DEVELOPED BY THE CITY OF MIAMI AND PAID FOR WITH \$1.3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES"
Notes	<p>The proposed resolution amends Resolution No. 91-11 to modify the description of the multi-purpose facility at Kinloch Park to be developed by the City of Miami and paid for with \$1.3 million from Building Better Communities General Obligation Bond Program Project Number 220 – "Acquire or Construct Multi-Purpose Facilities".</p> <p>Pursuant to Resolution No. 91-11, the BCC approved an allocation of \$1.3 million from BBC Program funds from BBC Program Project No. 220 - "Acquire or Construct Multi-Purpose Facilities" to the City of Miami to fund a portion of the construction of a multi-purpose facility at</p>

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	<p>Kinloch Municipal Park located at 455 NW 47th Avenue, Miami, Florida.</p> <p>Pursuant to Resolution No. 91-11, the multi-purpose facility that the BCC agreed to fund was to include a pool, gymnasium, outdoor ball fields, meeting rooms, after school care, cultural and arts programs and parking for such facility; however, the City of Miami will no longer be constructing a pool or a gymnasium. Therefore, the City has requested that the BCC modify its original allocation to remove those components of the multi-purpose facility.</p>
11A9 141713	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DIRECT THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM TO OFFER FOR DONATION TO "SISTER CITIES" BOOKS AND OTHER MATERIALS RECEIVED BY THE LIBRARY FROM DONORS AND NOT DESIRED FOR OWNERSHIP, SALE OR USE BY THE LIBRARY, SUBJECT TO THE LIMITATIONS OF MIAMI-DADE COUNTY CODE SECTION 2-11.2.1 TO THE EXTENT IT IS APPLICABLE
Notes	<p>The proposed resolution directs the County Mayor or his designee to direct the Library to offer when requested the Unneeded Materials to the County's Sister Cities, subject to payment of shipping and transportation costs by such Sister Cities and/or the receipt of funding for such shipping and transportation costs through donations of funding for such purpose by the Library.</p> <p>The County Mayor or his designee will submit a written report to the Board reporting the amount of such Unneeded Materials donated pursuant to this resolution, including in such report the name of the Sister Cities accepting such donations and the source of the funding for the transportation and shipping of such materials.</p> <p>This resolution does not apply to books and other objects owned or used by the Library which it subsequently finds to be obsolete and surplus as defined in Section 274.05, Florida Statutes and Section 2-11.2.1 of the Code of Miami-Dade County.</p>
11A10 141778	RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY THE ROADWAYS WITHIN DISTRICT 10 IN NEED OF ILLUMINATION
Notes	<p>The proposed resolution directs the Mayor or his designee to identify those roadways within District 10 in need of illumination and report said findings to the Board. In determining areas of need for illumination, the Mayor or his designee is further directed to consider traffic usage, traffic accident statistics, and crime rates.</p> <p>The Mayor or his designee will provide the report to the BCC within 90 days of the effective date of this resolution and place the completed report on a BCC agenda pursuant to Ordinance No. 14-65.</p>
11A11 141684	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD FUND FILM, TELEVISION AND ENTERTAINMENT INCENTIVES THAT FOSTER ECONOMIC DEVELOPMENT AND CREATE JOBS; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2015 SESSION; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO IDENTIFY THIS ISSUE AS ONE OF ITS PRIORITIES FOR THE 2015 SESSION
Notes	<p>The proposed resolution urges the following:</p> <ul style="list-style-type: none"> • The Florida Legislature to enact legislation that would fund film, television and entertainment incentives that foster economic development and create jobs; and • The Florida Association of Counties to include long-term funding for film, television and entertainment incentives as one of its critical priorities for the 2015 session. <p>In addition, the proposed resolution authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2015 State Legislative Package when it is presented to the Board and to preliminarily identify this item as a critical priority when the Board determines priorities for the 2015 session as provided in Resolution No. 764-13.</p> <p>Currently, no funding remains available under Florida's Entertainment Industry Financial Incentive Program.</p>
11A12 141853	RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT THE DYNAMIC REPAYMENT ACT OF 2014, S. 2612, OR SIMILAR LEGISLATION THAT WOULD REFORM THE CURRENT STUDENT LOAN SYSTEM TO IMPROVE INCOME-BASED REPAYMENT OPTIONS FOR FEDERAL STUDENT LOANS
Notes	<p>The proposed resolution urges the United States Congress to enact the Dynamic Repayment Act of 2014, S. 2612, or similar legislation that would reform the current student loan system to improve income-based repayment options for federal student loans.</p> <p>In addition, the proposed resolution authorizes and directs the Office of Intergovernmental Affairs to amend the 2014 Federal Legislative Package to include this item and also include in the 2015 Federal Legislative Package when it is presented to the Board.</p> <p>On July 16, 2014, the Dynamic Repayment Act of 2014, S. 2612, was introduced, providing for the consolidation, simplification and improvement for income-based repayment options for federal student loans. Under the Dynamic Repayment Act of 2014:</p> <ul style="list-style-type: none"> • Student loan payments would be limited to 10 percent of borrower paychecks; • Student loan forgiveness would be tiered by debt load; • Interest would not compound during repayment of student loans; and • Students would have a single loan, rather than a complicated array of loans, subsidies, deferments, forbearance and repayment

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11A13 141855	RESOLUTION URGING CONGRESS AND THE FLORIDA LEGISLATURE TO PASS "EQUAL PAY" LAWS DESIGNED TO EQUALIZE PAY DISPARITIES BETWEEN MEN AND WOMEN
Notes	<p>The proposed resolution urges Congress and the Florida Legislature to enact legislation to address continuing disparities in pay between men and women and directs the Office of Intergovernmental Affairs to amend the 2014 Federal and State Legislative Packages to include this item and to include this item in the 2015 Federal and State Legislative Packages when they are presented to the Board.</p> <p>On June 4, 2013, the Board of County Commissioners adopted Resolution No. 459-13, which commemorated the 50th Anniversary of the Equal Pay Act of 1963 and declared the 10th day of June, beginning June 10, 2013, and each year thereafter, as "Equal Pay Act of 1963 Day" in Miami-Dade County. Resolution No. 459-13 also provided the following:</p> <ul style="list-style-type: none"> • Declared the County's adherence to the principles and ideals of the Equal Pay Act of 1963, declared the County's recognition of the significant contributions women have made to this Country's labor force and urged the public and private sector to recognize the full value of women's skills and significant contributions to the labor force; • Urged the County Mayor and the public and private sector to ensure that their respective pay practices adhere to said principles; and • Declared the County's intent to promote equal pay for women throughout the County, and urged the County Mayor and the public and private sector to educate our community about pay inequity.
11A14 141926	RESOLUTION URGING GOVERNOR RICK SCOTT, THE FLORIDA LEGISLATURE, AND THE SECRETARY OF CHILDREN AND FAMILIES TO EMPANEL EXPERTS TO (I) INVESTIGATE, REVIEW, AND RECOMMEND CHANGES IN LAW AND POLICY TO PROTECT CHILDREN THROUGHOUT FLORIDA FROM THE TYPE OF PREVENTABLE HARM WHICH TOOK THE LIFE OF JAVON DADE, JR.; (II) PRIORITIZE AT-RISK YOUTH THROUGH IMPLEMENTATION OF CHAPTER 2014-224, LAWS OF FLORIDA (SB 1666); AND (III) IMPLEMENT INCREASED LEGAL TRAINING FOR DEPARTMENT OF CHILDREN AND FAMILIES INVESTIGATORS, TO FORGE STRONGER RELATIONSHIPS WITH LOCAL LAW ENFORCEMENT OFFICERS, AND TO ENSURE THAT INVESTIGATORS ARE EDUCATED, COMPETENT, AND THOROUGH IN THEIR DUTIES
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> • Urges the Governor, the Florida Legislature and the DCF Interim Secretary to empanel experts to investigate, review, and recommend changes in law and policy to protect children throughout Florida from the type of preventable harm which took the life of Javon Dade, Jr.; • Urges the Governor, the Florida Legislature and DCF to prioritize the protection of at-risk youth through implementation of Chapter 2014-224, Laws of Florida (SB 1666), or similar future legislation; • Urges the Governor, the Florida Legislature, and the DCF Secretary to implement increased legal training for DCF investigators, to forge stronger relationships with local law enforcement officers, and to ensure that investigators are educated, thorough, and proficient in their duties; and • Directs the County's state lobbyists to advocate for these issues, and directs the Office of Intergovernmental Affairs to include this item in the 2015 State Legislative package when it is presented to the Board.