



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

**Board of County Commissioners Meeting**

January 21, 2015  
9:30 A.M.  
Commission Chamber

**Research Division**

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Commission Auditor  
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305-375-4354

**Board of County Commissioners  
January 21, 2015 Meeting  
Research Notes**

Item No.	Research Notes
<p><b>4A 150035</b></p>	<p>ORDINANCE RELATING TO THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING ADDITIONAL TIME FOR THE MUNICIPAL ADVISORY COMMITTEE TO UPDATE ITS REPORT; REQUIRING THE MUNICIPAL ADVISORY COMMITTEE TO MEET AND TAKE ACTION ON ITS UPDATED REPORT ONLY AFTER CONSIDERING THE STUDY ON ANNEXATIONS AND INCORPORATIONS CURRENTLY BEING CONDUCTED BY PMG ASSOCIATES, INC; REQUIRING THE UPDATED REPORT BY THE MUNICIPAL ADVISORY COMMITTEE TO BE SUBMITTED WITHIN A SPECIFIED PERIOD OF TIME AFTER THE STUDY ON ANNEXATIONS AND INCORPORATIONS IS ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS; AMENDING ORDINANCE NO. 04-104 TO DELETE THE SUNSET AND TERMINATION CLAUSES OF THE ORDINANCE THAT CREATED THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING FOR TERMINATION OF THE MUNICIPAL ADVISORY COMMITTEE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE</p>
<p><b>Notes</b></p>	<p>The proposed ordinance relating to the Northeast Dade Area Municipal Advisory Committee (MAC), provides for additional time for the MAC to update its report and requires the MAC to meet and take action on its updated report only after considering the study on annexations and incorporations currently being conducted by PMG Associates, Inc. The MAC will complete its report within six months of the date that the BCC accepts the PMG study.</p> <p>Additionally, the proposed ordinance provides for the following:</p> <ul style="list-style-type: none"> <li>• Repeals Section 9 of Ordinance No. 04-104 containing a sunset provision retroactive to the date of enactment of such ordinance thereby ratifying all previous actions of the Northeast Dade Area Municipal Advisory Committee.</li> <li>• The MAC will remain in existence to respond to any requests and concerns of the BCC, up to the latter of the time the BCC, takes action on whether to forward the report to the Planning Advisory Board or the BCC submits the question of the creation of a new municipality to the electorate. In any event, however, the MAC will terminate two years from the date of the adoption of this ordinance.</li> </ul> <p><b><u>Additional Information</u></b></p> <p>On December 3, 2013, through R-1006-13, the BCC directed the County Mayor to conduct an abbreviated procurement process in an effort to identify one or more universities or a professional consultant to analyze and make recommendations concerning future incorporations and annexations within the unincorporated areas.</p> <p>Pursuant to R-1006-13, a Request for Proposals (RFP) was issued under full and open competition. Two proposals were received in response to the solicitation, and the Evaluation/Selection Committee recommended the highest-ranked and lowest-priced proposer for award of this contract based on the criteria established in the RFP.</p> <p>On November 5, 2014, the BCC, through R-972-14, authorized the execution of an agreement in the aggregate amount of \$200,000.00 with PMG Associates, Inc., for a one year term, to obtain recommendations concerning future incorporations and annexations within unincorporated areas of Miami-Dade County (Contract No. EPPRFP-00069).</p> <p>PMG will provide the following services:</p> <ul style="list-style-type: none"> <li>• Conduct a study analyzing proposed annexations and incorporations;</li> <li>• Develop a plan addressing the remaining unincorporated areas;</li> <li>• Perform a review of the economic, social and environmental makeup of unincorporated areas to determine whether the County should pursue future annexations and incorporations within the unincorporated areas;</li> <li>• Evaluate possible alternative governmental structures; and</li> <li>• Prepare a report summarizing its analyses, proffering recommendations and legislative language required to effectuate the recommended changes.</li> </ul> <p><b><u>Additional Information- Annexation and Incorporation Task Force</u></b></p> <p>On November 20, 2012, under Resolution No. 983-12, the BCC created the Annexation and Incorporation Task Force (Task Force) to review pending annexation and incorporation proposals and to make recommendations by May 19, 2013 (extended to September 30, 2013 under Resolution No. 379-13), on how the County should proceed to address the remainder of the unincorporated communities.</p> <p>The County Mayor's memo dated April 1, 2013, titled, Municipal Incorporation and Annexation, included general recommendations for the Task Force, including the following regarding a comprehensive plan:</p> <p><i>There are many UMSA residents that would prefer a more local-type government, while others are content with remaining in UMSA. In order to protect all the residents of UMSA, a comprehensive plan should be developed so as to avoid creating enclaves that are unable to support basic municipal services. This plan must include input from all stakeholders, groups on both sides of the incorporation issue and all the municipalities in the County. The plan should consider the needs of the existing municipalities in the County, and annexation to these cities where and when it is feasible. Depending on the area considering incorporation, the cost of basic services may require a newly formed municipality to raise their millage rate, while some new municipalities may raise their millage to provide additional services the residents' request.</i></p> <p><i>I believe that allowing incorporations to continue without a well thought out and comprehensive plan is not in the best interest of the residents we serve. Furthermore, this issue should be brought to voters at the next general election so that the residents of UMSA, who will be most impacted by this policy, will have the opportunity to exercise their right to self-determination.</i></p>

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	<p>Subsequently, the Task Force Final Report dated September 11, 2013 included the following recommendation: Recommendation 21 <i>That the Board obtains a consultant to make a recommendation on UMSA. Recommending that the annexation and incorporation boundaries be contiguous, logical, and compact, while seeking natural boundaries and include an economic component. Motion Passed: 6 – 3.</i></p>												
<b>4B 150040</b>	<p>ORDINANCE RELATING TO COOPERATIVE PURCHASING; AUTHORIZING THE COUNTY TO PARTICIPATE AS A LEAD PUBLIC AGENCY FOR U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; PROVIDING THAT USER ACCESS PROGRAM FEE AND INSPECTOR GENERAL FEE SHALL NOT APPLY TO CONTRACTS SUBMITTED FOR INCLUSION INTO THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; APPROVING LETTER OF AGREEMENT AND LEAD PUBLIC AGENCY CERTIFICATE WITH U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE, AUTHORIZING AMENDMENTS TO SAME VIA RESOLUTION, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT ALL LEAD AGENCY CONTRACTS TO BOARD FOR APPROVAL AND SUBMIT ANNUAL REPORTS TO BOARD ON RESULTS OF PARTICIPATION IN U.S. COMMUNITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE</p>												
<b>Notes</b>	<p>The proposed ordinance:</p> <ul style="list-style-type: none"><li>• Authorizes the County to participate as a lead public agency for U.S. Communities in order to advertise up to three competitive solicitations for cooperative purchasing for inclusion into the U.S. Communities' system that can later be accessed by other agencies;</li><li>• Provides that the user access fee and the Inspector General fee will not apply to, and will not be assessed on, up to three contracts submitted for inclusion into the U.S. Communities' system where the County is a lead agency;</li><li>• Approves the Letter of Agreement and the Public Agency Certificate with U.S. Communities and authorizes the County Mayor, or Mayor's designee, to execute same on behalf of the County and exercise all rights contained therein; and</li><li>• Directs the Mayor, or Mayor's designee, to submit all contracts for which the County will serve as a lead agency to the Board for approval and to prepare, pursuant to Ordinance No. 14-65, to place on the agenda of the Board on an annual basis, reports detailing the results of the County's participation in U.S. Communities.</li></ul> <p><b>Additional Information:</b> U.S. Communities Government Purchasing Alliance U.S. Communities is a government purchasing alliance that was founded in 1996 in order to aggregate the purchasing power of public and non-profit agencies nationwide by allowing participating agencies to make purchases through, or "access," existing, competitively solicited contracts between supplier and another public or non-profit agency.</p> <p>The U.S. Communities purchasing alliance functions as follows: a lead public agency issues a competitive solicitation process designed to ensure the highest quality products and services at the lowest possible prices and, once the lead public agency has awarded the contract, it allows other agencies participating in the U.S. Communities purchasing alliance to make purchases through the lead agency's contract.</p> <p>Examples of local governments that have participated as a lead agency for U.S. Communities:</p> <ul style="list-style-type: none"><li>• Los Angeles County</li><li>• Maricopa County</li><li>• Fairfax County</li><li>• City of Los Angeles</li><li>• City and County of Denver</li><li>• City of Charlotte</li><li>• City of San Antonio</li><li>• North Carolina State University</li></ul> <p>There are no fees charged to agencies participating in the U.S. Communities purchasing alliance.</p>												
<b>4C 150029</b>	<p>ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE PAYMENT TO PRIME VENDORS OF UNDISPUTED AMOUNTS WITHIN FOURTEEN CALENDAR DAYS OF RECEIPT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE</p>												
<b>Notes</b>	<p>The proposed ordinance pertaining to the Small Business Enterprise Program amends Section 2-8.1.1.1.1 of the Miami-Dade County Code that requires payment to prime vendors of undisputed amounts within fourteen calendar days of receipt.</p> <table><tr><th colspan="4">Comparison of Current Code and the Proposed Amendments Section Sec. 2-8.1.1.1.1 of the Code Small Business Enterprise Goods and Services Program</th></tr><tr><th>Section of Code</th><th>Current Code</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 2-8.1.1.1.1  <b>Small Business Enterprise Goods and Services</b></td><td>(3) Program.  (i) Prompt Payment  2. The County or Public Health Trust shall establish administrative procedures requiring that billings from SBE/Micro Enterprise prime vendors on contracts shall be promptly</td><td>(3) Program.  (i) Prompt Payment  2. The County or Public Health Trust shall establish administrative procedures requiring that billings from SBE/Micro Enterprise prime vendors on contracts shall be promptly</td><td><i>Amends the time period in which review/payments to prime vendors must be made from thirty (30) to fourteen (14) calendar days.</i></td></tr></table>	Comparison of Current Code and the Proposed Amendments Section Sec. 2-8.1.1.1.1 of the Code Small Business Enterprise Goods and Services Program				Section of Code	Current Code	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 2-8.1.1.1.1  <b>Small Business Enterprise Goods and Services</b>	(3) Program.  (i) Prompt Payment  2. The County or Public Health Trust shall establish administrative procedures requiring that billings from SBE/Micro Enterprise prime vendors on contracts shall be promptly	(3) Program.  (i) Prompt Payment  2. The County or Public Health Trust shall establish administrative procedures requiring that billings from SBE/Micro Enterprise prime vendors on contracts shall be promptly	<i>Amends the time period in which review/payments to prime vendors must be made from thirty (30) to fourteen (14) calendar days.</i>
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		reviewed and payment made by the County or Trust on those amounts not in dispute within <b>thirty (30)</b> calendar days of receipt of such billing by the County or Trust.	reviewed and payment made by the County or Trust on those amounts not in dispute within <b>fourteen (14)</b> calendar days of receipt of such billing by the County or Trust.	
<b>4D 150045</b>	ORDINANCE REPEALING ARTICLE CXXXIII, SECTIONS 2-2052 THROUGH 2-2059 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; AMENDING SECTION 11A-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE POWERS AND DUTIES OF MIAMI-DADE COMMISSION ON HUMAN RIGHTS TO INCLUDE THE FORMER POWERS AND DUTIES OF THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
<b>Notes</b>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> <li>Repeals Article CXXXIII, Sections 2-2052 through 2-2059 of the Code relating to Miami-Dade Housing Civil Rights Oversight Board; and</li> <li>Amends Section 11A-5 of the Code relating to the powers and duties of the Miami-Dade Commission on Human Rights to include the former powers and duties of the Miami-Dade Housing Civil Rights Oversight Board (<i>Section 2-2056</i>).</li> </ul>			
<b>4E 150027</b>	ORDINANCE ESTABLISHING ELDERLY HOUSING SET ASIDE INCENTIVE FOR COUNTY FUNDED RENTAL HOUSING AND HOMEOWNERSHIP PROJECTS; CREATING CHAPTER 17, ARTICLE XII OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "MIAMI-DADE AFFORDABLE HOUSING SET ASIDE INCENTIVE FOR THE ELDERLY"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
<b>Notes</b>	<p>The proposed ordinance provides for the following:</p> <ul style="list-style-type: none"> <li>Establishes elderly housing set aside incentive for County funded Affordable Rental Housing and Homeownership Projects;</li> <li>Creates Chapter 17, Article XII of the Code entitled "Miami-Dade County Affordable Housing Set Aside Incentive for the Elderly";</li> <li>As part of any competitive process for the acquisition, construction or rehabilitation of Rental Housing Projects, the County Mayor or designee, will provide additional incentives, including but not limited to allocating extra qualitative points, to those developers and applicants who propose up to a five percent (5%) additional set aside units for Elderly Households; and</li> <li>The County Mayor or designee will provide an annual report to the BCC on the total number of set aside units acquired, constructed or rehabilitated.</li> </ul> <p><b><u>Additional Information</u></b></p> <p>On June 3, 2014, the BCC, through Ordinance No. 14-56, established the Miami-Dade County Affordable Housing Set Aside Incentive for Disabled Households, Chapter 17, Article XI of the Miami-Dade County Code, an incentive for private developers of affordable housing, who compete for funding through the County's Surtax, State Housing Initiatives Partnership (SHIP), Home Investment Partnerships (HOME), Community Development Block Grant (CDBG), or other similar affordable housing programs, to increase the supply of affordable and accessible rental and homeownership units for disabled households.</p> <p>As part of any competitive process for the acquisition, construction or rehabilitation of Rental Housing Projects or Homeownership Projects, the County Mayor or his designee will, as part of said competitive process, provide additional incentives, including but not limited awarding extra points, to those developers and applicants who propose up to five percent (5%) additional set aside units for Disabled Households beyond that which may be required by applicable Federal, state or local fair housing laws or other applicable laws.</p> <p>The County Mayor or his designee will provide an annual report to the BCC on the total number of set aside units acquired, constructed or rehabilitated pursuant to this article.</p>			
<b>4F 150017</b>	ORDINANCE RELATED TO CONDUCTING CRIMINAL HISTORY RECORD CHECKS; CREATING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CODIFYING AND REVISING THE AUTHORITY TO CONDUCT CRIMINAL HISTORY RECORD CHECKS ON CERTAIN COUNTY EMPLOYEES, APPOINTEES, CONTRACTORS, VENDORS, REPAIR PERSONS, AND DELIVERY PERSONS IN ACCORDANCE WITH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE			
<b>Notes</b>	<p>The proposed ordinance creates Section 2-30 of the County Code to authorize the County to perform comprehensive pre-employment fingerprint-based criminal history record checks for specified county employees, applicants, volunteers, interns, contractors, and contractual temporary personnel prior to the commencement of employment or service with the County. The ordinance also authorizes fingerprint-based criminal history records checks on any private contractor, employee of a private contractor, vendor, repair person, or delivery person who has direct contact with individual members of the public or access to any public facility or publicly operated facility in such a manner or to such an extent that the governing body of the County finds that preventing unsuitable persons from having such contact or access is critical to security or public safety.</p> <p><i>The proposed ordinance reflects changes made to section 125.5801, Florida Statutes, which authorizes 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.</i></p> <p>County departments currently conduct pre-employment fingerprint-based criminal history record checks as authorized by Administrative Order 7-41. This proposed ordinance would codify the current procedures and authorize these same procedures for individuals accessing public facilities in such a manner or to such an extent that the governing body of the County finds that preventing unsuitable persons from having such contact or access is critical to security or public safety.</p> <p><i>There is a companion item that will rescind Administrative Order 7-41 and approve Implementing Order 7-41 to effectuate this policy. The companion item will accompany this item at the time of the public hearing and second reading of this ordinance.</i></p>			

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	<p><b>Fiscal Impact</b></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. These rates do not change and an additional fiscal impact to the County is not anticipated with the approval of this item given that the County is already conducting pre-employment fingerprint-based criminal history record checks.</p> <p>The Human Resources Department will continue to manage the use of criminal history background checks in the recruitment and selection process. Guidelines from the Equal Employment Opportunity Commission will be utilized while working with all County departments concerning the use of pre-employment fingerprint-based criminal history record checks in the selection of applicants, volunteers, interns, contractors and contractual temporary personnel.</p>
<p><b>5A</b> <b>142578</b></p>	<p>RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 79 - "HIALEAH- RENOVATIONS TO BUCKY DENT PARK", PROJECT NO. 80 - "HIALEAH- RENOVATIONS TO GOODLET PARK", AND PROJECT NO. 81 - "HIALEAH- UPGRADE GRAHAM PARK" TO REDUCE FUNDING ALLOCATIONS TO EACH AND DELETION OF PROJECT NO. 74 - "HIALEAH- RENOVATE EDGAR J. HALL RECREATIONAL CENTER" AND PROJECT NO. 76 - "HIALEAH- RENOVATE SLADE PARK", ALL IN APPENDIX A TO RESOLUTION NO. 913-04, AFTER PUBLIC HEARING; DECLARING \$999,281.00 AS SURPLUS FUNDS; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS; AND APPROVING ADDITION OF NEW PROJECT NO. 350 – "HIALEAH- PARK RENOVATIONS AND IMPROVEMENTS" TO APPENDIX A TO RESOLUTION NO. 913-04</p>
<p><b>Notes</b></p>	<p>The proposed resolution approves significant modifications to and deletions of several Building Better Communities General Obligation Bond Program (BBC GOB) Projects, waives the provisions of Implementing Order 3-47 that require that no new projects be added to the Bond Program until all of the Bond Program's projects have been completed, and approves the addition of a new Bond Program Project No. 350- Hialeah- Park Renovations and Improvements with an allocation of \$999,281.</p> <ul style="list-style-type: none"> <li>• Bond Program Project No. 74- Hialeah- Renovate Edgar J. Hall Recreational Center (Project No. 74) with an original allocation of \$212,000 and a project description that provides "Renovation of the Edgar J. Hall Special Population Recreational Center Building;" <ul style="list-style-type: none"> <li>◦ <i>Delete Project No. 74- Hialeah- Renovate Edgar J. Hall Recreational Center.</i></li> </ul> </li> <li>• Bond Program Project No. 76 – Hialeah- Renovate Slade Park (Project No. 76) with an original allocation of \$159,000 and a project description that provides "Conversion of field #2 to soccer field and addition of batting cages at Slade Park;" <ul style="list-style-type: none"> <li>◦ <i>Delete Project No. 76- Hialeah- Renovate Slade Park.</i></li> </ul> </li> <li>• Bond Program Project No. 79 – Hialeah- Renovations to Bucky Dent Park (Project No. 79) with an original allocation of \$846,000 and a project description that provides "Renovations of the softball fields and concession/restroom building at Bucky Dent Park;" <ul style="list-style-type: none"> <li>◦ <i>Reduce its allocation by \$184,357.00 for a new total allocation of \$661,643.00.</i></li> </ul> </li> <li>• Bond Program Project No. 80 – Hialeah- Renovations to Goodlet Park (Project No. 80) with an original allocation of \$635,000 and a project description that provides "Conversion of hockey rink to indoor soccer area, construction of outdoor restroom/ concession building, additional field drainage, additional wiring and sound in cultural arts theatre, renovation of Tennis Center at Goodlet Park;" <ul style="list-style-type: none"> <li>◦ <i>Reduce its allocation by \$379,984.00 for a new total allocation of \$255,016.00.</i></li> </ul> </li> <li>• Bond Program Project No. 81 – Hialeah- Upgrade Graham Park (Project No. 81) with an original allocation of \$106,000 and a project description that provides "Installation of batting cages, renovation of dugouts and miscellaneous repairs at Graham Park;" <ul style="list-style-type: none"> <li>◦ <i>Reduce its allocation by \$63,940.00 for a new total allocation of \$42,060.0</i></li> </ul> </li> <li>• Adds new Bond Program Project No. 350- Hialeah- Park Renovations and Improvements, with a project description that provides- Park improvements as detailed in the City of Hialeah's Department of Parks and Recreation Master Plan, as may be amended from time to time for park capital projects; and an allocation of \$999,281.</li> </ul> <p>This item was presented to the Building Better Communities Citizens' Advisory Committee on November 6, 2014 and received a favorable recommendation.</p>
<p><b>5C</b> <b>142539</b></p>	<p>RESOLUTION DECIDING THE APPEAL BY THE FRIENDS OF HARRY OF THE DECISION BY THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD TO GRANT A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR DE-CONSTRUCTION, WITH CONDITIONS, OF THE HARRY TROEGER HOUSE, LOCATED AT 8940 S.W. 156 STREET, PALMETTO BAY, FLORIDA</p>
<p><b>Notes</b></p>	<p>The proposed resolution decides the appeal by the Friends of Harry of the decision by the Miami-Dade County Historic Preservation Board to grant a special certificate of appropriateness for de-construction, with conditions, of the Harry Troeger House, located at 8940 SW 156th Street, Palmetto Bay, Florida.</p> <p><b>Background:</b>  On September 3, 1998, the Palmetto Bay Community Council (13) (Council) at its regular non-zoning meeting heard a complaint regarding a citation for Building Code violations issued to Mr. Harry Troeger by the County's Building Department.</p> <p>On November 5, 1998, the Council at its meeting discussed Mr. Troeger's citation for Building Code violations and the proposed application to declare Mr. Troeger's house, which was built in 1949, before the adoption of the South Florida Building Code, a historic house.</p> <p>On December 15, 1998, the Council presented the Board of County Commission with a recommendation that the County Manager instruct the Building Code Compliance Office to allow Harry Troeger to keep his 1949 house as is since it was built before the South Florida Building Code was adopted. Alternatively, Mr. Troeger was allowed to do minimum repairs to his house as well as place a temporary moratorium on</p>

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	<p>the building code citation issued to Mr. Troeger until after an application for historic preservation designation is heard by the Miami-Dade County Historic Preservation Board.</p> <p>In March 1999, Miami-Dade County Historic Preservation Board (Board) designated the Harry Troeger House as a historic site.</p> <p>Mr. Troeger passed away in June of 2008 and in May 2013 the Office of Historic Preservation (OHP) began receiving complaints from neighbors about the overgrown/deteriorated condition of the property.</p> <p>On July 3, 2014 the property was sold as a tax deed auction. The new owner was notified that he was required to submit a Certificate of Appropriateness (COA) before undertaking any work on the property and submitted a COA on August 4, 2014. Since demolition requests must be determined by the Board of County Commissioners (BCC) of Miami-Dade County, a public meeting was held on September 17, 2014 to approve or deny the requested demolition. A second public hearing was held on October 15, 2014 and the BCC voted to approve the requested demolition with conditions that allowed the Friends of Harry time to salvage materials from the property prior to demolition activities and pick up the deconstructed building materials to be used at an alternative location.</p> <p>On October 31, 2014 Friends of Harry filed an appeal to the Board's approval of the COA.</p>												
7A 142142	ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP ORDINANCE 05-148 GOVERNING USE OF CHARTER COUNTY AND REGIONAL TRANSPORTATION SURTAX FUNDS; AMENDING MAINTENANCE OF EFFORT REQUIREMENT BY DEFERRING FOR FISCAL YEAR 2014-15 REQUIRED INCREASE IN GENERAL FUND SUPPORT; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE												
Notes	<p>The proposed ordinance amends by a two-thirds vote of the Commission membership Ordinance No. 05-148 governing use of Charter County And Regional Transportation Surtax Funds; amending Maintenance of Effort requirement by deferring for Fiscal Year 2014-15 required increase in general fund support.</p> <table><tr><th colspan="4">Comparison of Current and Proposed Amendments to Ordinance No. 05-148</th></tr><tr><th>Section</th><th>Current Ordinance</th><th>Proposed Amendments <i>Bold refers to proposed amendments.</i></th><th>Notes</th></tr><tr><td>Sec. 1  <b>Maintenance of Effort</b></td><td>Maintenance of Effort. It is the intention of the Board of County Commissioners that the amount of general fund support for MDTA in fiscal year ending September 30, 2005 shall be no less than \$123,171,000. It is the intention of the Board of County Commissioners that for each subsequent fiscal year, the amount of general fund support for MDTA shall be increased by 3.5 percent over that provided in the preceding fiscal year. <b>Should</b> in any year the general fund support for MDTA not be increased as set forth, surtax proceeds shall not be used to fund prospectively services in existence as of November 5, 2002. It is the intent of the Board that, subject to the annual appropriation process, a rebate of surtax revenues will be made to the Surtax Fund on an annual basis equivalent to the general fund repayment amount for that year.</td><td>Maintenance of Effort. It is the intention of the Board of County Commissioners that the amount of general fund support for MDTA in fiscal year ending September 30, 2005 shall be no less than \$123,171,000. It is the intention of the Board of County Commissioners that for each subsequent fiscal year, the amount of general fund support for MDTA shall be increased by 3.5 percent over that provided in the preceding fiscal year. <b>Except when payment is deferred as set forth below, should</b> in any year the general fund support for MDTA not be increased as set forth, surtax proceeds shall not be used to fund prospectively services in existence as of November 5, 2002. It is the intent of the Board that, subject to the annual appropriation process, a rebate of surtax revenues will be made to the Surtax Fund on an annual basis equivalent to the general fund repayment amount for that year. <b>Notwithstanding any provision to the contrary, the requirement to increase general fund support to Miami-Dade Transit by 3.5% for fiscal year 2014-2015 is waived and the payment of such increased amount is deferred. In addition to the required 3.5% annual increase in general fund support for Miami-Dade Transit, no later than fiscal year 2019-2020 Miami-Dade County shall contribute to Miami-Dade Transit from the general fund an amount equal to the deferred fiscal year 2014-2015 amount. Should Miami-Dade County fail to comply with the repayment provisions of this section, surtax proceeds shall not be used to fund prospectively services in existence as of November 5, 2002.</b></td><td>Amends maintenance of effort requirement by deferring for Fiscal Year 2014-15 required increase in general fund support.</td></tr></table> <p><b>Additional Information:</b> During the Transportation and Aviation Committee meeting, on December 10, 2014, the Executive Director of the Citizens' Independent Transportation Trust (CITT), noted that a letter from CITT had been entered into the record regarding the proposed ordinance and advised</p>	Comparison of Current and Proposed Amendments to Ordinance No. 05-148				Section	Current Ordinance	Proposed Amendments <i>Bold refers to proposed amendments.</i>	Notes	Sec. 1  <b>Maintenance of Effort</b>	Maintenance of Effort. It is the intention of the Board of County Commissioners that the amount of general fund support for MDTA in fiscal year ending September 30, 2005 shall be no less than \$123,171,000. It is the intention of the Board of County Commissioners that for each subsequent fiscal year, the amount of general fund support for MDTA shall be increased by 3.5 percent over that provided in the preceding fiscal year. <b>Should</b> in any year the general fund support for MDTA not be increased as set forth, surtax proceeds shall not be used to fund prospectively services in existence as of November 5, 2002. It is the intent of the Board that, subject to the annual appropriation process, a rebate of surtax revenues will be made to the Surtax Fund on an annual basis equivalent to the general fund repayment amount for that year.	Maintenance of Effort. It is the intention of the Board of County Commissioners that the amount of general fund support for MDTA in fiscal year ending September 30, 2005 shall be no less than \$123,171,000. It is the intention of the Board of County Commissioners that for each subsequent fiscal year, the amount of general fund support for MDTA shall be increased by 3.5 percent over that provided in the preceding fiscal year. <b>Except when payment is deferred as set forth below, should</b> in any year the general fund support for MDTA not be increased as set forth, surtax proceeds shall not be used to fund prospectively services in existence as of November 5, 2002. It is the intent of the Board that, subject to the annual appropriation process, a rebate of surtax revenues will be made to the Surtax Fund on an annual basis equivalent to the general fund repayment amount for that year. <b>Notwithstanding any provision to the contrary, the requirement to increase general fund support to Miami-Dade Transit by 3.5% for fiscal year 2014-2015 is waived and the payment of such increased amount is deferred. In addition to the required 3.5% annual increase in general fund support for Miami-Dade Transit, no later than fiscal year 2019-2020 Miami-Dade County shall contribute to Miami-Dade Transit from the general fund an amount equal to the deferred fiscal year 2014-2015 amount. Should Miami-Dade County fail to comply with the repayment provisions of this section, surtax proceeds shall not be used to fund prospectively services in existence as of November 5, 2002.</b>	Amends maintenance of effort requirement by deferring for Fiscal Year 2014-15 required increase in general fund support.
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	<i>Committee members that CITT was in support and endorsed the item. He stated that the Trust and Administration, working collaboratively, were able to craft a solution whereby an increase in transit fares was not necessary and the deferral of the "Maintenance of Effort" (MOE) requirement provided relief to the General Fund.</i>
<b>8A1 142836</b>	RESOLUTION APPROVING AWARD OF NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENTS, SHOE SHINE CONCESSION SERVICES, PACKAGES ONE (1) AND TWO (2), RFP NO. MDAD-01-14, TO CTN SERVICE AGENCY INC. D/B/A SUPERIOR SHINE WITH A PAYMENT OF TWENTY PERCENT OF THE MONTHLY GROSS REVENUES OR MONTHLY RENTAL IN THE AMOUNT OF \$1,661.00 AND \$1,107.33 RESPECTIVELY, WHICHEVER IS GREATER, TO THE MIAMI-DADE AVIATION DEPARTMENT, AND FOR A TERM OF EIGHT YEARS, WITH ONE (1) TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS
<b>Notes</b>	<p>The proposed resolution approves the award of two (2) Non-Exclusive Lease and Concession Agreements to CTN Service Agency d/b/a Superior Shine for Shoe Shine Concession Services, with one Agreement for Package One (1) and One Agreement for Package Two (2), and authorizes the Mayor or designee to execute the Agreements, with the exhibits on file with the Clerk of the Board.</p> <p>The term of the Agreements is eight (8) years with one (1) two (2) year option to renew.</p> <p>In accordance with Miami-Dade County Code Section 2-8.3 related to identifying delegation of Board authority contained within the Agreements, the Aviation Director or designee has the authority to exercise the renewal options and to terminate the Agreements.</p> <p><b>Fiscal Impact</b>  For each Agreement, Superior Shine will pay the Miami-Dade Aviation Department (MDAD) the greater of twenty percent (20%) of gross revenues or the prevailing Class VI Terminal rental rate, currently \$83.05 per square foot. Package 1 has three (3) locations at 80 square feet each while Package 2 has two (2) locations at 80 square feet; therefore, the total monthly rental rate for all five locations is \$2,768.33. The forecasted gross revenue for the first year of operation for Package 1 is \$375,000.00 while Package 2 is estimated at \$93,000.00; therefore, the estimated monthly revenue from the combined packages based on the 20% would be \$7,810.00 or \$93,720.00 annually.</p> <p><b>Contract Measures:</b>  Voluntary Airport Concession Disadvantaged Business Enterprise (ACDBE). CTN Service Agency d/b/a Superior Shine is a certified ACDBE.</p>
<b>8B1 142459</b>	RESOLUTION APPROVING THE FINAL EXPANSION GRANT PROGRESS REPORT OF THE CRIMINAL JUSTICE, MENTAL HEALTH AND SUBSTANCE ABUSE REINVESTMENT ACT
<b>Notes</b>	<p>The proposed resolution approves the Criminal Justice, Mental Health and Substance Abuse (CJMHS) Reinvestment Act Final Expansion Grant Progress Report covering the period January 31, 2011 to June 30, 2014 which depicts its programmatic goals and associated final outcomes.</p> <p><b>Fiscal Impact/Funding Sources:</b>  During the period of January 31, 2011 to June 30, 2014, Miami-Dade County received \$625,000 of funding from the CJMHS. The grant requires that the final fiscal and programmatic report to the funding agency, reflecting grant program activities for the period January 31, 2011 through June 30, 2014, be approved by the Board.</p> <p><b>Background:</b>  Miami-Dade County has implemented the CJMHS Reinvestment Expansion Grant for the State of Florida Department of Children and Families which was adopted by the Board through Resolution R-218-08. The CJMHS grant award in the amount of \$625,000, administered by the Miami-Dade Corrections and Rehabilitation Department (MDCR), has expanded the Eleventh Judicial Circuit Criminal Mental Health Project, operated by the Administrative Office of the Courts. A total of \$589,353 of the total grant funding was used to support a specialized entitlement benefits access and immigration resolution unit and the balance of \$35,646 will be returned to the State of Florida Department of Children and Families. The unit targets mentally-disordered individuals in the criminal justice system, assisting them in submitting entitlement benefit applications. The expeditious approval of benefits for housing, medications and treatment services results in decreased re-arrests related to mental health disorders.</p> <p>Over the course of the grant-funded period, over 430 persons were referred to the program and, of these, 285 met program criteria and had entitlement benefit applications prepared by grant staff and submitted to the Social Security Administration for review. All individuals who were referred, regardless of their ability to submit an entitlement benefit application or their application's success, received community based treatment services. Over 84% of the submitted benefit applications were approved. As such, these grant participants were able to review their monetary benefits within a reasonable amount of time from their involvement in the criminal-justice system.</p> <p><b>Additional Information:</b>  On March 4, 2008 the Board adopted Resolution R-218-08 which authorized the Mayor, or his designee, to receive and expend funds in the amount of \$333,000 per year, for a total of \$999,000 for a three year period, from the Florida Substance Abuse and Mental Health Corporation's Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant. Resolution R-218-08 also recommended that the Board approve the Criminal Justice Reinvestment Grant County Planning Council, a grant requirement comprised of members of the Eleventh Judicial Circuit Criminal Mental Health Project Committee and the Mayor's Mental Health Task Force.</p> <p>This grant requires a 100% in-kind, local match per year. Miami-Dade County has pledged \$149,000 per year in in-kind services which includes administrative support. The Eleventh Judicial Circuit Court of Florida pledged an in-kind match totaling \$84,000 per year and Jackson Memorial Hospital-Jackson Health System pledged an in-kind match of \$100,000 per year.</p> <ul style="list-style-type: none"> <li>Funding through this grant will expand court services provided to individuals with severe mental illnesses in Miami-Dade County.</li> </ul>

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	<p><i>The program is designed to reduce the criminalization of individuals with mental illnesses that have become involved in the criminal justice system through a diversion program, and improve access to community-based, comprehensive treatment and services that promote community integration and recovery.</i></p> <p>This program will support other on-going County initiatives to improve mental health diversion services within the Corrections and Rehabilitation Department.</p>
<p><b>8C1</b> <b>142433</b></p>	<p>RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$456,650.00 FROM THE FISCAL YEAR 2014-2015 FIRST QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN</p>
<p><b>Notes</b></p>	<p>The proposed resolution authorizes the funding of 35 grants for a total of \$456,650.00 from the FY 2014-2015 Tourist Development Council Grants Program – First Quarter. Additionally, it is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive, tourism oriented and community events.</p> <p><b><u>Fiscal Impact/Funding Source:</u></b>  Funding for the Tourist Development Council (TDC) Grants Program comes from:</p> <ul style="list-style-type: none"> <li>• 2% Tourist Development Room Tax Revenue</li> <li>• 2% Hotel/Motel Food and Beverage Surtax revenues</li> <li>• \$25,000.00 from the Great Miami Convention and Visitors Bureau pursuant to a multi-year agreement</li> <li>• Remaining balance of \$67,177.00 in unspent grant funds in FY 2013-2014 was carried over and is being appropriated as part of the FY 2014-2015 program.</li> </ul> <p>In Ordinance 13-92, a total of \$1,175,000.00 has been allocated from FY 2014-2015 Tourist Development Council (TDC) Grants (\$1,075,000.00 from Fund ST 150, Subfund 151, plus \$100,000.00 from Fund ST 150, Subfund 152). The current first quarter recommendations, totaling \$456,650.00, begins recommended TDC grant allocations for this fiscal year.</p> <p><b><u>Additional Information:</u></b>  According to the Florida Department of State Division of Corporations, of the 35 organizations awarded funding, all 35 are local organizations, 30 are active non-profit, 3 are active for-profit.</p> <p style="padding-left: 40px;">Active, For Profit – LLC:</p> <ul style="list-style-type: none"> <li>• Mela, Inc.</li> <li>• Miami Nice Jazz Festival, LLC.</li> <li>• The Dirt Box</li> </ul> <p>For FY 2013-2014, the BCC waived the requirements of R-130-06, expediting and approving the funding of the following grants of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions.</p> <ul style="list-style-type: none"> <li>• December 3, 2013- R-968-13- FY 2013-2014 TDC Grants Program – First Quarter- 36 grants for a total of \$452,900;</li> <li>• April 8, 2014- R-321-14- FY 2013-2014 TDC Grants Program – Second Quarter- 25 grants for a total of \$301,350;</li> <li>• May 6, 2014- R-407-14- FY 2013-2014 TDC Grants Program – Third Quarter- 28 grants for a total of \$244,750.00; and</li> <li>• July 17, 2014- R-689-14- FY 2013-2014 TDC Grants Program- Fourth Quarter- 19 grants for a total of \$161,500.</li> </ul>
<p><b>8C2</b> <b>142514</b></p>	<p>RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$167,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN</p>
<p><b>Notes</b></p>	<p>The proposed resolution authorizes the funding of 28 grants for a total of \$167,000.00 from the Fiscal Year 2014-2015 Community Grants Program – Second Quarter. Additionally, it is recommended that Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive tourism-oriented and community events.</p> <p><b><u>Fiscal Impact/Funding Source:</u></b>  Funding for the Community Grants Program comes from Department of Cultural Affairs' approved departmental revenues, as adopted in the Fiscal Year 2014-2015 County Budget ordinance.</p> <p>Upon adoption of the Fiscal Year 2014-2015 ordinance, under Grants to Programs for Artists and Non-Profit Cultural Organizations, a total of \$525,000 is allocated for Fiscal Year 2014-2015 Community (CG) Grants(\$525,000.00 from Fund SO 125, Subfund 127). A remaining balance of \$210,000.00 is to be used in the subsequent quarters of the program.</p> <p><b><u>Background:</u></b>  The Community Grants Panel convened on October 30, 2014 to review 29 applications requesting \$246,900.00 for the Second Quarter of the program. The panel recommended 28 applicants for a total of \$167,000.00. The Cultural Affairs Council approved these recommendations at</p>



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	<p>their meeting on November 19, 2014.</p> <p>The Community Grants Program is responsive on a quarterly basis to organizations, which develop small and large-scale community-based programs, projects, events and publications. The program is particularly sensitive to the needs of:</p> <ol style="list-style-type: none"> <li>1. Indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture</li> <li>2. Social service organizations and cultural groups developing collaborative intervention projects</li> </ol> <p><b><u>Additional Information:</u></b> According to the Florida Department of State Division of Corporations, of the 28 organizations awarded grants, 27 are local, active, and non-profit and 1 is a city.</p> <p>For FY 2013-2014, the BCC waived the requirements of R-130-06, expediting and approving the funding of the following grants from the Department of Cultural Affairs FY 2013-14 Community Grants Program.</p> <ul style="list-style-type: none"> <li>• November 5, 2013- R-886-13- First Quarter- 29 grants for a total of \$164,000;</li> <li>• January 22, 2014- R-29-14- Second Quarter- 29 grants for a total of \$177,000;</li> <li>• May 6, 2014- R-408-14- Third Quarter- 29 grants for a total of \$103,000 and 1 grant for a total of \$1,929.00 from the FY 2013-2014 Community Grants - Second Quarter; and</li> <li>• July 1, 2014- R-586-14- Fourth Quarter- 14 grants for a total of \$80,750.</li> </ul> <p>On the November 5, 2014 Commission meeting, the BCC adopted Resolution R-969-14 which approved the funding of 30 grants for a total of \$147,500.00 from the Department of Cultural Affairs 2014-2015 Community Grants Program – First Quarter.</p>
<p><b>8F1 142484</b></p>	<p>RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR DESIGN-BUILD SERVICES FOR THE MIAMI-DADE POLICE ACADEMY, ISD PROJECT NO. DB12-ISD-01; ISD CONTRACT NO: W100028</p>
<p><b>Notes</b></p>	<p>The proposed resolution rejects the two proposals received in response to the solicitation for ISD Project No. DB12-ISD-01, which was issued under full and open competition for the purposes of obtaining design-build services to construct a new two-story, classroom/training facility for the Miami-Dade Police Department (MDPD) Police Academy.</p> <p><b><u>Background on solicitation process:</u></b> The Mayor's recommendation to reject all proposals is based on unsuccessful attempts to reach an agreement on compensation for this project. The two respondents that were in compliance with the solicitation requirements were Munilla Construction Management, LLC (MCM) and Team Contracting, Inc. (TCI).</p> <p>The proposed pricing by both firms was well in excess of the budgeted project amount. Negotiations with MCM, the top ranked proposer, were initiated and four separate negotiation meetings were conducted however, an acceptable price could not be agreed upon. The Competitive Selection Committee ultimately agreed to terminate negotiations with MCM and requested approval to initiate negotiations with TCI, the second ranked firm. Negotiations with TCI also did not produce acceptable pricing and negotiations were terminated. The project will be re-advertised with a modified scope, as well as modified experience and technical certification categories, to attract additional proponents and increase the competition for his solicitation. It was expected that the new solicitation will be re-advertised by the end of 2014.</p> <ul style="list-style-type: none"> <li>• <i>The OCA requested the status of the new solicitation, and pursuant to ISD, although the item states that a new solicitation will be re-advertised by the end of 2014, ISD is working with MDPD on updating the requirements to better align with the available budget and hopes to issue the successor solicitation in February 2015.</i></li> </ul> <p><b><u>Contract Measures:</u></b> Community Business Enterprise Goal – 28% Community Small Business Enterprise Goal – 21%</p> <p><b><u>Fiscal Impact/Funding Source:</u></b> The budget for the Police Academy Training Facility (W100028) is \$4,350,000 within Capital Project 323440 – Miami-Dade Public Safety Training Institute Improvements. The advertised value of the construction and design was \$2,215,000, which includes \$2,000,000 for construction and \$215,000 for design services. The balance of this project budget includes costs associated with technology, furniture, permitting, soil testing, administration, and Art in Public Places.</p> <p>The total budget for Capital Project 323400 is \$5,386,000, funded from Police Impact Fees and the Capital Outlay Reserve Fund. The balance of funds within Project 323440 (\$1,036,000) includes classroom upgrades, firearm range improvements, renovations to existing Survival City buildings, and resurfacing of parking areas.</p>
<p><b>8F2 142581</b></p>	<p>RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00068 FOR LEASE OF GOLF CARTS AND TURF/WORK VEHICLES IN THE TOTAL AMOUNT, INCLUDING RENEWAL PERIOD, NOT TO EXCEED \$2,727,000.00 FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN</p>
<p><b>Notes</b></p>	<p>The proposed resolution approves the award of Contract No. FB-00068 to Yamaha Golf-Car Company for the lease of various types of golf carts and turf/work vehicles for the Golf Division of Miami-Dade Parks, Recreation and Open Spaces Department (PROS). The PROS Golf Division uses the carts and vehicles to support operations at its municipal golf courses located throughout the County: Crandon at Key Biscayne, Palmetto, Briar Bay, Greynolds, and Country Club of Miami. The County Mayor, or Mayor's designee, will have the authority to</p>

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	<p>exercise all provisions of the contract, pursuant to Section 208.1 of the Miami-Dade County Code and Implementing Order 3-38 as well as authority to execute any lease documents.</p> <p><b><u>Background:</u></b>  An invitation to Bid was issued under full and open competition on June 6, 2014. Two bids were received in response to the solicitation, but the method of award was to the lowest-priced responsive, responsible bidder by group in the aggregate.</p> <p>There are two groups being recommended for award:</p> <ul style="list-style-type: none"> <li>Group 1: Golf Carts – consist of standard two-passenger carts, premium beverage carts and six-passenger carts equipped with various accessory items and features such as beverage and scorecard holders, golf bag straps, tops, windshields, cages, cart coolers, and rain guards.</li> <li>Group 2: Turf/Work Vehicles – consists of two-passenger turf/work vehicles equipped with various accessory items and features including a load bed.</li> </ul> <p><b><u>Fiscal Impact/Funding Source:</u></b>  The fiscal impact for the initial three-year term of the recommended contract is \$1,361,000. If the one, three-year option to renew is exercised, the total value of the contract will be \$2,727,000 for six years. The value of the current contract is \$7,651,000 for six years.</p> <ul style="list-style-type: none"> <li><b><i>Why is there such a big difference in the amount of the proposed award to the amount of the current contract?</i></b>  <i>According to ISD, the current contract (5726-0/17) is a golf cart rental contract used for the entire Parks, Recreation and Open Spaces Department (PROS) as well as Transit, Seaport and Vizcaya. This new contract is being placed for the PROS Golf Division only. By migrating the Golf Division to a lease contract, PROS will be able to realize a cost savings. The rental contract will continue for the County's needs in the other areas. The current vendor is ADVANTAGE GOLF CARS, INC.</i></li> </ul>
<p><b>8F3</b>  <b>150046</b></p>	<p>RESOLUTION APPROVING AWARD OF AN AGREEMENT WITH OUTFRONT MEDIA GROUP, LLC TO DEVELOP AND MANAGE A REVENUE-GENERATING ADVERTISING PROGRAM FOR MIAMI-DADE TRANSIT, PROVIDING FOR ESTIMATED TOTAL REVENUE OF \$57,168,000.00 OVER INITIAL FIVE YEAR TERM AND TWO RENEWAL PERIODS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ALL OTHER RIGHTS CONTAINED IN CONTRACT NO. 00039; AND RETROACTIVELY APPROVING EXTENSION OF CONTRACT TR03-ADV FROM SEPTEMBER 9, 2014 THROUGH JANUARY 31, 2015 [SEE ORIGINAL ITEM UNDER FILE NO. 142617]</p>
<p><b>Notes</b></p>	<p>The proposed resolution approves the award of an agreement with Outfront Media Group, LLC to develop and manage a revenue-generating advertising program for Miami-Dade Transit providing for an estimated total revenue of \$57,168,000.00 over an initial five year term and two renewal periods, and authorizes the County Mayor, or Mayor's designee, to execute on behalf of Miami-Dade County and retroactively approves an extension of Contract TR03-ADV through January 31, 2015.</p> <p>This item was amended at the December 10, 2014 Transportation and Aviation Committee meeting to reflect the recommended vendor's change of name from CBS Outdoor Group, LLC to Outfront Media Group, LLC. Additionally, a scrivener's error pertaining to the retroactive extension was corrected to properly reflect the end date of January 31, 2015.</p> <p><b><u>Fiscal Impact:</u></b>  The revenue to be generated by Miami-Dade transit during the initial five-year term is 60 percent of all actual annual revenues, which is conservatively estimated below \$19,056,000. However, the County will generate a minimum annual guarantee of \$3,250,000 in the first year, which escalates by \$100,000 each year to total \$17,250,000 at the end of the five-year term.</p> <p>If the County exercises the two (2) five-year options to renew, the total estimated generated revenue will be \$57,168,000.</p> <p><b><u>Vendor Recommended for Award:</u></b>  A Request for Proposals (RFP) was issued under full and open competition on March 24, 2014. Three (3) proposals were received in response to the solicitation. The Evaluation/Selection Committee recommended the highest-ranked proposer, Outfront, for award based on criteria established in the RFP. The other two (2) vendors were not recommended for the award as a result of the evaluation scores and ranking.</p> <p><b><u>Additional Information:</u></b>  According to the Internal Services Department, municipalities would be allowed to opt in.</p> <p>On July 13, 2004, the BCC adopted Resolution R-862-04 which authorized the execution of Contract No. TR03-ADV, RFP No. 278, with Viacom Outdoor Group, Inc. for provision of advertising services for transit vehicles, metrorail stations and south Miami-Dade busway advertising kiosks. Resolution R-862-04 also authorized the County Manager to exercise renewal and cancellation provisions contained in the contract.</p> <p>On December 16, 2008, the BCC adopted Resolution R-1424-08 which authorized execution of the First Amendment to Contract TR03-ADV with CBS Outdoor, Inc. (formerly Viacom Outdoor Group, Inc.) for transit advertising services. Additionally, Resolution R-1424-08 authorized the County Mayor, or designee, to exercise the first renewal option of three (3) years.</p> <ul style="list-style-type: none"> <li><i>The amendment increased the Annual Minimum Guarantee from \$1,000,000 to \$2,000,000, effective September 9, 2008 when the fifth contract year commenced.</i></li> </ul> <p>On October 5, 2010, the BCC adopted Resolution R-976-10 which authorized the execution of a Second Amendment to contract TR03-ADV with CBS Outdoor, Inc. (formerly known as Viacom Outdoor Group, Inc.) for transit advertising services. Resolution R-976-10 also authorized the County Mayor, or designee, to exercise the provisions contained in the contract.</p>

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	<ul style="list-style-type: none"> <li><i>The amendment allowed advertising of alcoholic beverages, with the following restrictions:</i> <ol style="list-style-type: none"> <li><i>To avoid over-exposure, this category will be limited to no more than 25 percent of the contract's Agreed-Upon Inventory to include Metrobuses, Metromover and Metrorail vehicles, Metrorail stations and the South Miami-Dade busway advertising kiosks;</i></li> <li><i>Miami-Dade Transit (MDT) staff must pre-approve all ads for alcoholic beverages; and</i></li> <li><i>All advertising of alcoholic beverages must include the disclaimer as mandated by the Alcohol Beverage Label Act (ABLA) of 1988. Government warning disclaimers must be equal to at least 10% of the size of the ad.</i></li> </ol> </li> </ul> <p>On May 7, 2013, the BCC adopted Resolution R-360-13 which authorized execution of a Third Amendment to contract TR03-ADV with CBS Outdoor, Inc. (formerly known as Viacom Outdoor Group, Inc.) for transit advertising services non-commercial advertisements but disallowing political advertisements. Additionally, Resolution R-360-13 authorized the County Mayor, or designee, to exercise the provisions contained in the contract.</p> <ul style="list-style-type: none"> <li><i>The amendment updated the policy contained in Contract TR03-ADV relating to advertisements on transit vehicles, Metrorail stations and the South Miami-Dade busway. MDT maintains that its vehicles and facilities are non-public and proprietary in nature and are not intended for use as a zone of free speech and expression.</i></li> </ul>
<b>8H4 142593</b>	RESOLUTION APPROVING POLICY WITH RESPECT TO DISTRIBUTION OF COMPLIMENTARY TICKETS FOR 2015 MIAMI OPEN TENNIS TOURNAMENT SPONSORSHIP BENEFITS PACKAGE AND 2015 MIAMI MARLINS BASEBALL SEASON; APPROVING LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTERNATIONAL PLAYERS CHAMPIONSHIPS, INC. FOR THE 2015 MIAMI OPEN TENNIS TOURNAMENT AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN
<b>Notes</b>	<p>The proposed resolution approves policy with respect to the distribution of complimentary tickets for:</p> <ul style="list-style-type: none"> <li>The 2015 Miami Open Tennis Tournament, whereby Miami-Dade County will accept a cash payment of \$102,000 in lieu of the courtside boxes, tickets, and passes for the 2015 Tennis Tournament, and which money will be divided equally among all County Commission Districts and allocated by each District Commissioner to support park and recreation programming and services at County parks, or for youth, charitable or any other organization fulfilling a public purpose of function. This Board also approves a letter of agreement between the County and the International Players Championships, Inc. for the 2015 Tennis Tournament and authorizes the County Mayor, or Mayor's designee, to execute same on behalf of the County and to exercise all rights conferred therein.</li> <li>The 2015 Miami Marlins Baseball Season, whereby the tickets allotted to the County will be allocated to each of the County Commissioners and County Mayor via a random drawing lottery and will then be distributed, as directed by the District Commissioners or Mayor to whom the ticket(s) as allocated, to youth, charitable organizations, and/or any other organization and/or individual fulfilling a public or function.</li> </ul> <p><b><u>Fiscal Impact:</u></b> The fiscal impact of the item will be a cash payment to the County of \$102,000 for the 2015 Miami Open Tennis Tournament. There will be no monetary fiscal impact for the receipt of Miami Marlins tickets.</p> <p><b><u>Other Agreements:</u></b> During the January 23, 2013 BCC meeting, the Board adopted R-24-13 which outlined a policy and process for the distribution of tickets for other events, facilities and activities that the County partners with, such as City of Homestead/Homestead-Miami Speedway, Santa's Enchanted Forest, and Miami-Dade County Fair &amp; Expo. Inc.</p>
<b>8H5 142574</b>	RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DIVER'S PARADISE OF KEY BISCAIYNE, INC. FOR OPERATION OF THE DIVE SHOP AT CRANDON PARK MARINA TO EXTEND TERM BY SEVEN YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LEASE AMENDMENT AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND OTHER RIGHTS CONTAINED THEREIN; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF LEASE AMENDMENT TO PROPERTY APPRAISER'S OFFICE
<b>Notes</b>	<p>The proposed resolution approves an amendment to the Lease Agreement with Diver's Paradise of Key Biscayne, Inc. (Lessee) for operation of the dive shop at Crandon Park Marina in order to extend the term of the original lease by seven years.</p> <p><b><u>Background:</u></b> The dive shop is located in the Crandon Park Marina, 4000 Crandon Boulevard, Key Biscayne, Florida. The Lease Agreement was approved by the Board in October 2001 under Resolution No. R-1149-01 and under the terms of the agreement, the lessee was required to finance, develop and operate a permanent dive facility. Delays stemming from the lawsuits associated with the Tennis Tournament held at Crandon Park, and the subsequent settlement of the lawsuit filed by the Matheson family resulting in the development of what is now the Crandon Park Master Plan (CPMP) caused an interruption in the award of the Lease Agreement to the Lessee for several years. The CPMP that was ultimately approved forced the downsizing of the dive facility from the originally contemplated 2,500 square feet to 530 square feet and further delayed the construction of the dive facility itself. The facility was constructed and opened in July 2012.</p> <p>This extension to the lease term is recommended in order to make the Lessee whole for the delays that arose from complying with the CPMP and the interruption to the Lessee's business from the County's development of the marina.</p>
<b>8J1 142607</b>	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF, INC. FOR CIVIL INFRASTRUCTURE ENGINEERING SERVICES IN THE AMOUNT OF \$2,200,000.00, CONTRACT NO. E13-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN

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<b>Notes</b>	<p>The proposed resolution approves the Professional Services Agreement, Contract Number E13-SEA-01, Civil Engineering Services, between Parsons Brinckerhoff, Inc. (Parsons) and Miami-Dade County (County) in the amount of \$2,200,000.00. The contract period consists of three (3) years plus two (2), one-year options to extend for professional services requested during the initial term, or until the money is depleted, whichever comes first.</p> <p>The additional delegation of authorities requested for this contract is the authority to exercise the renewal and cancellation provisions in this contract; and Section IX of the PSA stipulates that any and all disputes will be decided by the Director of PortMiami.</p> <p>This PSA is necessary to provide PortMiami with a qualified consultant for comprehensive engineering consulting services for the infrastructure and operational needs of PortMiami, including engineering design and design criteria services. The scope will consist of design phase services in support of the construction document development and management for future capital improvement projects to develop the Port's civil and transportation infrastructure in support of commercial, cargo and cruise growth throughout PortMiami</p> <p><b>Fiscal Impact / Funding Source:</b> Seaport Bonds</p> <p><b>Contract Measures:</b> CBE- 25%- \$550,000</p> <p><b>Sub-Consultants:</b> A.D.A. Engineering, Inc.; A&amp;P Consulting Transportation Engineers Corp.; Manuel G. Vera &amp; Associates, Inc.; Nova Consulting, Inc.; and Terracon Consultants, Inc.</p> <p><i>NOTE 1: In addition, the prime consultant and/or sub-consultants selected for award of this solicitation will not be considered for any design-build projects, for which design criteria specifications are developed for PortMiami under this Agreement.</i></p> <p><i>NOTE 2: PortMiami will select two (2) consultant teams via two (2) separate Notices to Professional Consultants. The schedule for selection of a consulting team and subsequent award of a PSA under ISD Project No. E13-SEA-01 will precede the selection of a consulting team and subsequent award of a PSA under ISD Project No. E13-SEA-02. The Prime Consultant and/or sub-consultants selected for award of a PSA under ISD Project No. E13-SEA-01 will not be considered for award of a PSA under ISD Project No. E13-SEA-02.</i></p> <p><i>NOTE 3: Prime and sub-consultants selected for PSAs under ISD Project No. E11-SEA-03, Program Management Consultant Services, and ISD Project No. E09-SEA-02, Bond Engineering Services, will not be considered for award of a PSA under ISD Project Nos. E13-SEA-01 and E13-SEA-02.</i></p>
<b>8L2 142544</b>	<p>RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT SERVICES FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE CITY OF OPA-LOCKA SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$1,801,111.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN</p>
<b>Notes</b>	<p>The proposed resolution authorizes the Mayor, or Mayor's designee, to execute an interlocal agreement between the City of Opa-locka and the Miami-Dade County Stormwater Utility for stormwater management responsibilities in shared stormwater drainage systems near or within the boundaries of the City of Opa-locka, commencing October 1, 2014 and expiring September 30, 2019. The interlocal agreement provides that the City of Opa-locka will reimburse the County for stormwater management work in an amount up to \$1,801,111.00 over the five (5) year term and up to \$346,322.00 per year of this Agreement; authorizes the Mayor, or Mayor's designee, to exercise the provisions contained in the agreement.</p> <p><b>Background/Timeline:</b></p> <p>June 18, 1991 – the BCC adopted Ordinance No. 91-66, creating the Miami-Dade County Stormwater Utility, which established a uniform countywide approach to stormwater management. Stormwater Utility fees collected in Miami-Dade County provide funding for the construction, operation and maintenance of stormwater conveyance systems.</p> <p>June 3, 1993 – the City's Commission adopted Ordinance No. 93-6, creating stormwater management regulations within their municipal code, exempting the City from the countywide Stormwater Utility, and establishing the City's stormwater utility and stormwater utility funding source.</p> <p>June 4, 2013 – the BCC adopted Resolution R-438-13, approving an Interlocal Agreement between the City and the County that established the responsibilities for the operation, maintenance and cost-sharing of stormwater systems within the City's boundaries. This two (2) year agreement expired on September 30, 2014, thus requiring a new agreement.</p> <p>July 23, 2014 – the City's Commission approved Ordinance No. 14-10 authorizing the City Manager to enter into and execute a new five (5) year Interlocal Agreement for Shared Stormwater Management between the City and the County.</p> <p><b>Additional Information:</b></p> <p>Similar Interlocal Agreements are currently in place between the County and ten (10) other municipalities.</p>
<b>8L3 142423</b>	<p>RESOLUTION APPROVING JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE THE CITY OF MIAMI WITH FUNDING IN AN AMOUNT UP TO \$4,452,661.48 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NE 2 AVENUE FROM NE 42 STREET TO NE 51 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES</p>

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<b>Notes</b>	<p>The proposed resolution approves the Joint Participation Agreement (JPA) between Miami-Dade County, and the City of Miami providing funding up to \$4,452,661.48 in surtax funds to the City for eligible expenses incurred in the construction of a road improvement project along NE 2 Avenue from NE 42<sup>nd</sup> Street to NE 51<sup>st</sup> Street.</p> <p>The Project is an important north-south transportation corridor within the City of Miami. This corridor and the adjacent areas have experienced significant growth over the past few years. This is expected to continue as large commercial and residential projects are built and occupied therefore, providing for mobility along this corridor at an acceptable level is critical to the surrounding areas.</p>
<b>8L4 142570</b>	<p>RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE MIAMI RIVER COMMISSION AND MIAMI-DADE COUNTY FOR MAINTENANCE SERVICES ALONG THE MIAMI RIVER GREENWAY, IN AN AMOUNT NOT TO EXCEED \$172,816.25; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN</p>
<b>Notes</b>	<p>The proposed resolution authorizes the County Mayor, or Mayor's designee, to execute the Interlocal Agreement (Agreement) for an amount not to exceed \$172,816.25 between the Miami River Commission and Miami-Dade County for maintenance services administered by the Miami River Commission within County owned parcels along the Miami River Greenway; authorizes the Mayor, or Mayor's designee, to exercise the termination and other provisions contained in the agreement.</p> <p>The term of this five (5) year Agreement is from October 1, 2014 to September 30, 2019 not to exceed will not exceed \$172,816.25 and either party can discontinue the services with 60 days written notice.</p> <p><b><u>Fiscal Impact/Funding Source:</u></b></p> <ul style="list-style-type: none"> <li>• The County's contribution will not exceed \$31,582.45, for the period of October 1, 2014 to September 30, 2015, and will not exceed \$25,308.45 annually (October 1 to September 30) once construction operations for the remaining two (2) parcels are completed.</li> <li>• The funding source of these services will be from the Water and Sewer Department (WASD), Miami-Dade Transit (MDT) and the Public Works and Waste Management Department (PWWM), on a pro-rated basis, based on parcel ownership.</li> <li>• Maintenance services within Parcels 1 and 3 will be funded through PWWM's General Funds.</li> <li>• Maintenance services within Parcels 2,4 and 5 will be funded by MDT through General Funds and Transit Fares and Fees</li> <li>• Maintenance services within Parcel 6 will be funded through WASD's Retail Water and Waste Water Revenue from Operating Revenue.</li> </ul> <p><b><u>Background:</u></b></p> <p>On November 2, 2004, voters approved the Building Better Communities General Obligation Bond and associated capital improvement projects throughout the County. Project No. 126 – "Miami River Greenway" (Project) was included in the list of projects. The Project consists of the construction of six (6) separate parcels in compliance with the Miami River Greenways Action Plan and the City of Miami's Miami 21 Code.</p> <p>The Miami River Greenways Action Plan was developed by the Miami River Commission and the Trust for Public Land as a series of pedestrian and bicycle paths linking parks and neighborhoods along both sides of the Miami River.</p> <p>Currently, construction of four (4) of the six (6) parcels are complete (Parcels 1, 2, 3 and 6), with construction for the remaining two (2) parcels (Parcels 4 and 5) scheduled to commence by December 1, 2014.</p> <ul style="list-style-type: none"> <li>○ <b><i>What is the status? Has construction on remaining two parcels started?</i></b> <ul style="list-style-type: none"> <li>▪ <i>According to the Miami-Dade County Public Works and Waste Management Department, the NTP Construction for the remaining two sites was issued on December 1, 2014. Before the actual construction begins the Contractor was required to submit shop drawings for review and approval; all permits had to be pulled and the construction materials for the sheet piles ordered. Recently the City of Miami posted the tree removal permit. The (10) calendar day posting period is up at the end of next week. The Contractor is expected to start with the clearing and grubbing operations sometime next week</i></li> </ul> </li> </ul> <p>Through this Agreement the Miami River Commission will conduct the following maintenance services for Parcels 1, 2, 3 and 6 (similar services for Parcels 4 and 5 will be provided once construction is complete):</p> <ul style="list-style-type: none"> <li>○ Empty all garbage cans and pick up litter two (2) times per week</li> <li>○ Pressure clean the Miami River Greenway one (1) time per year</li> <li>○ Provide graffiti remediation</li> <li>○ Coordinate with the City of Miami's Homeless Assistance Department as needed</li> </ul>
<b>8L5 142571</b>	<p>RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$165,773.00 TO UNION ELECTRICAL CONTRACTOR, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 9"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE</p>
<b>Notes</b>	<p>The proposed resolution approves the Contract Award Recommendation in the amount of \$165,733.00 to Union Electrical Contractor, Inc. for the People's Transportation Plan Project entitled "Safe Routes to Schools Locations, Phase 9" (Project MCC 7360 Plan – CICC 7360-0/08, RPQ No. 20130219) and authorizes the use of Charter County Transportation Surtax Funds for such purpose.</p> <p><b><u>Fiscal Impact/Funding Source:</u></b></p> <p>The fiscal impact will be approximately \$167,733.00. There is no fiscal impact to operations or maintenance.</p>



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	<p>This Project is being funded upfront by Charter County Transportation Sales Surtax Bond Sale Proceeds and is to be reimbursed by the Florida Department of Transportation (FDOT) through Federal-aid highway funds allocated to the Safe Routes to Schools Program (SRTS). A Local Agency Program (LAP) Agreement between Miami-Dade County and FDOT, approved under BCC Resolution No. R-915-12, provides the County with up to \$212,420.00 in SRTS funds to reimburse the County, for the design and construction of safety related infrastructure improvements at three (3) schools located in Miami-Dade County:</p> <ol style="list-style-type: none"> <li>1. Avocado Elementary (16969 SW 294<sup>th</sup> Street, Homestead, Florida, District 8)</li> <li>2. Redondo Elementary (18480 SW 304<sup>th</sup> Street, Homestead, Florida, District 8)</li> <li>3. Dr. Robert B. Ingram Elementary (600 Ahmed Street, Opa-locka, Florida, District 1)</li> </ol> <p><b>Background:</b>  The purpose of this project is to enable and encourage students in grades K through 8 to walk and/or bicycle to and from school; to make walking and bicycling to school safer and more appealing; and to facilitate the planning, development and implementation of projects that will improve safety and reduce traffic, fuel consumption and air pollution in the vicinity of schools. To date, 65 schools have been identified as part of the Program, with improvements completed at 32 of those schools.</p> <p><b>Additional Information:</b>  This Contract Award Recommendation may only be considered by the BCC if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the BCC prior to the date scheduled for BCC consideration or forty-five (45) days have elapsed since the filing with the Clerk of the Board of this contract award recommendation. If the CITT has not forwarded a recommendation and forty-five (45) days have not elapsed since the filing of this award recommendation, it will be requested to be withdrawn.</p> <ul style="list-style-type: none"> <li>• <b>The OCA contacted the CITT and according to CITT, the recommendation was approved.</b></li> </ul>
<p><b>8L6</b>  <b>150015</b></p>	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT WITH THE PHILLIP SERVICES SITE PRP GROUP TO RESOLVE CURRENT AND FUTURE LIABILITIES ASSOCIATED WITH DISPOSAL OF 33,668 POUNDS OF WASTE AT THE THERMALKEM FACILITY IN ROCK HILL, SOUTH CAROLINA</p>
<p><b>Notes</b></p>	<p>The proposed resolution authorizes the County Mayor, or Mayor's designee, to approve the Settlement Agreement with the Phillip Services Corp PRP Group in the amount of \$33,668 for current and future liabilities associated with disposal in 1989 of 33,668 pounds of hazardous waste at the ThermalKem Facility in Rock Hill, South Carolina.</p> <p><b>Background:</b>  The North Dade Landfill has been in operation since 1952. Landfilling operations ceased in early 1982 but reopened for disposal of trash only in 1985. During redevelopment and closure of part of the North Dade Landfill, a pond filled with drums suspected of containing hazardous waste was discovered. It appears that the drums had been accepted and placed in an onsite pond in 1972, prior to the adoption of current hazardous waste regulations developed in the 1980s. In 1989, as part of the planned construction, Dade County Public Works Department (predecessor of the current Miami-Dade County Public Works and Waste Management Department) closely coordinated with the FDEP (formerly FDER) and properly removed and shipped the drums to ThermalKem in Rock Hill, South Carolina, a fully permitted and licensed hazardous waste treatment, storage, and disposal facility. Phillip Services Corporation subsequently purchased the ThermalKem facility.</p> <p>Phillips Services Corporation subsequently declared bankruptcy. Under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), the County, one of 1,160 other potentially responsible parties (PRPs) that contributed waste to the site, is jointly and severally liable for past and future clean-up costs not covered by the bankruptcy custodial account. Due to the relatively small amount of waste delivered to the site by the County in comparison with other PRPs, the Phillip Services PRP Group is offering an opportunity to settle the County's liability for the waste as a Small Party Generator. The settlement amount is one dollar (\$1) per pound of waste.</p>
<p><b>8M1</b>  <b>150036</b></p>	<p>RESOLUTION APPROVING CONFIDENTIAL PROJECT TOPPER AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE SECTION 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT TOPPER EXIST; AND PROVIDING THAT LOCAL FINANCIAL SUPPORT OF UP TO \$25,200.00 FROM COUNTYWIDE GENERAL FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2015 THROUGH 2020 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT TOPPER</p>
<p><b>Notes</b></p>	<p>The proposed resolution authorizes Confidential Project Topper to be recognized by the State as a Qualified Target Industry (QTI) business and entitled to the financial benefits afforded under the Qualified Target Industry Tax Refund Program. The Beacon Council, on behalf of a firm requesting confidentiality, has submitted an application for economic development incentives from the State of Florida (State) and Miami-Dade County that require approval from the Board of County Commissioners (Board).</p> <p>Confidential Project Topper is a global outdoor furniture manufacturer. The business operations of this project will create 21 new full-time equivalent jobs, as defined in Florida Statute Section 288.106, over a three-year period while retaining 204 current jobs. The company would employ 21 new workers paying an average annual salary of \$42,446.00, which represents over 100 percent of the State average wage. Employee benefits associated with each new job created will be \$10,687.00, according to the documents submitted by The Beacon Council. The value of employer provided benefits, however, is not a requirement of the tax refund agreement with the State, or the County's local match.</p> <p>This project is considering expanding its international headquarters/manufacturing facility in the central enterprise zone by renovating a 100,000 sq. ft. building adjacent to its current facility in Miami-Dade County. The company states in its application that if the incentive is approved it will make a capital investment of \$1,250,000.00, of which \$300,000.00 is allocated to construction/renovations (leasehold improvements), \$775,000.00 for manufacturing equipment, and \$175,000.00 for the purchase of computer equipment and office furniture.</p>



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	<p><b>Fiscal Impact / Funding Source</b></p> <p>Confidential Project Topper has applied for a total of \$126,000.00 in Qualified Target Industry tax refunds over a six-year period, of which 80 percent (\$100,800.00) would be provided by the State and 20 percent (\$25,200.00) will be the local match provided by Miami-Dade County. If the accompanying resolution is approved by the Board, the County is committed to providing an award of no greater than \$25,200.00 (or \$1,200.00 per new job) in matching funds from countywide general fund revenues over a six-year period beginning in FY 2015. The projected countywide tax revenues, over the six-year period of the incentives, would create a negative impact of \$7,483.00. Generating sufficient countywide general fund revenue to cover the County's local match for the award, however, is not a condition of the Qualified Target Industry Tax Refund Program. The County's 20 percent local match is required when the State determines that Confidential Project Topper has created 21 new jobs and met the average salary threshold required in the State's tax refund agreement according to the schedule set forth in the Project Overview and the attached resolution. The disbursement schedule and the anticipated dates for job creation are subject to change at the discretion of the Florida Department of Economic Opportunity.</p>
<p><b>10A1 142628</b></p>	<p>RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN (1) APPLYING FOR FUNDS IN AN AMOUNT NOT TO EXCEED \$33,761,265.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES, AND (2) ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES; APPROVING SUB-GRANTEES SELECTED PURSUANT TO THE REQUEST FOR APPLICATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS AWARDED, EXECUTE AND FILE ANY NECESSARY AMENDMENTS TO THE COUNTY'S FEDERAL FUNDS APPLICATION, EXECUTE GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE MODIFICATION, RENEWAL, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. 130-06</p>
<p><b>Notes</b></p>	<p>The proposed resolution ratifies the County Mayor or designee action in applying for funds from the United States Department of Housing and Urban Development (Federal Agency) homeless continuum of care program competition, and authorizes the County Mayor or designee to receive and expend funds, subject to federal program requirements, for the purpose of providing housing and services to homeless persons assisted by Miami-Dade County through its Homeless Trust (Homeless Trust) and through its Public Housing and Community Development Department (Housing Department).</p> <p>The Miami-Dade County Homeless Trust Board, which serves in an advisory capacity to the BCC on homelessness, recently, unanimously recommended that the County move forward with participating in the Federal Agency's Fiscal Year 2014 Notice of Funding Availability Consolidated Application Process (Federal Application). The Homeless Trust Board also unanimously recommended moving forward with the selection committee's funding recommendations pursuant to the local Request for Applications issued by the County for the selection of not-for-profit service agencies and municipalities (Service Agencies) required for submission of the Federal Application. The Federal Application was submitted to the Federal Agency by the Homeless Trust on October 28, 2014, prior to the October 30, 2014 deadline.</p> <p><b>Fiscal Impact/Funding Source</b></p> <p>The total amount anticipated to be received competitively for fiscal year 2014 from the Federal Agency is approximately \$33,761,265, which will fund 95 projects. The applicants include ninety-two (92) currently funded renewal projects, a Planning Grant and two (2) new projects designed to serve the chronically homeless using a Housing First model.</p> <p>Housing First is permanent supportive housing for disabled households who have lengthy or numerous episodes of homelessness, and cannot be assisted by mainstream shelter or treatment services due to underlying issues with mental health, trauma, personality disorders or addictions. The model subsequently funds a team of qualified health professions to address underlined issues facing the household. It is also anticipated that the County, through the Homeless Trust, will provide Food and Beverage Tax match funding, of up to \$800,000.00 per year, to programs serving the chronic homeless in a Housing First model. However, the obligation to provide the majority of federally required match funding which is twenty-five percent of each grant allocated, will be passed on to and provided by the Service Agencies.</p>
<p><b>10A2 142569</b></p>	<p>RESOLUTION APPROVING THE 2014 UPDATE OF THE FIVE YEAR PEOPLE'S TRANSPORTATION PLAN IMPLEMENTATION PLAN</p>
<p><b>Notes</b></p>	<p>The proposed resolution approves the 2014 update of the Five Year People's Transportation Plan Implementation Plan.</p> <p><b><u>Additional Information:</u></b></p> <p><i>During the Transportation and Aviation Committee meeting on December 10, 2014, the, Executive Director of the Citizens' Independent Transportation Trust (CITT) noted that the proposed resolution was the 5 year implementation plan which kept track of all "People's Transportation Plan" (PTP) projects which allowed for more detailed progress reports. He informed the Committee members about the upcoming Transportation Summit scheduled for January 22, 2015 and stated that the Transportation Summit would provide Miami-Dade County the best opportunity to discuss and determine the next big project and financing options. He also spoke about the limitations of MDT's "10 Ahead" Plan and stressed the need to foster discussions regarding what's next for the County including exploration of alternative, creative funding such as Public Private Partnership (P3) and special assessment districts.</i></p>
<p><b>11A1 142716</b></p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (I) INCLUDE IN ALL AFFORDABLE HOUSING FUNDING AGREEMENTS, GRANT AGREEMENTS AND RENTAL REGULATORY AGREEMENTS TERMS AND CONDITIONS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO PROVIDE WRITTEN NOTICE TO MIAMI-DADE COUNTY OF THE AVAILABILITY OF RENTAL OR HOMEOWNERSHIP OPPORTUNITIES; (II) INCLUDE TERMS AND CONDITIONS IN SUCH AGREEMENTS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO ADVERTISE THE INFORMATION DESCRIBED HEREIN IN NEWSPAPERS OF GENERAL CIRCULATION; AND (III) POST THE INFORMATION CONTAINED IN SUCH WRITTEN NOTICE ON THE COUNTY'S WEBSITE [SEE ORIGINAL ITEM UNDER FILE NO. 142387]</p>
<p><b>Notes</b></p>	<p>The proposed resolution directs the County Mayor or designee to:</p> <ul style="list-style-type: none"> <li>• Include in all Affordable Housing Surtax, State Housing Initiatives Partnership, HOME Investment Partnership Program,</li> </ul>

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	<p>Community Development Block Grant, the Building Better Communities General Obligation Bond Program and any other affordable housing program funding agreements, grant agreements and rental regulatory agreements, terms and conditions requiring affordable housing developers and/or owners or appropriate agents and representatives to provide written notice to the County related to the availability of rental or homeownership opportunities, including, but not limited to, the number of available units, bedroom size, and rental or sales prices of such rental or homeownership units at the start of any sales or leasing activity and after issuance of certificate of occupancy as well as contact information for the developer, owner or their appropriate agents and representatives.</p> <ul style="list-style-type: none"> <li>• Include terms and conditions in all Housing Programs' funding and grant agreements a requirement that each affordable housing developer advertise the information in newspapers of general circulation.</li> <li>• Post the information on the County's website, such as on the Public Housing and Community Development Department's web page and that such information on the Public Housing and Community Development web page will inform the public that current sales, rental and availability can be acquired directly from the developer, owner or their appropriate agents and representatives.</li> </ul>
<b>11A3 142548</b>	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE USE OF AN INTER-AGENCY COLLABORATIVE CLIENT INFORMATION SYSTEM PURSUANT TO CHAPTER 163, PART VI OF THE FLORIDA STATUTES AND TO REPORT FINDINGS AND MAKE RECOMMENDATIONS TO THE BOARD WITHIN 90 DAYS IN A WRITTEN REPORT
<b>Notes</b>	<p>The proposed resolution:</p> <ul style="list-style-type: none"> <li>• Directs the County Mayor, or Mayor's designee, to study the feasibility of the use of an inter-agency collaborative client information system pursuant to Chapter 163 of the Florida Statutes, including but not limited to: <ol style="list-style-type: none"> <li>1. Steps necessary for the formation of a collaborative client information system steering committee;</li> <li>2. Which government and private agencies should participate in the collaborative client information system;</li> <li>3. What information would be shared with the collaborative client information system;</li> <li>4. How the confidentiality of the information could be maintained; and</li> <li>5. What agreements would be necessary between or among the members of the collaborative client information system.</li> </ol> </li> <li>• Directs the County Mayor, or Mayor's designee, to provide findings, results and recommendations of the feasibility study to this Board in a report 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.</li> </ul>
<b>11A4 142516</b>	RESOLUTION APPROVING ALLOCATION OF \$10,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO MIAMI OCEAN STUDIOS, LLC TO FUND MIAMI OCEAN STUDIO ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH MIAMI OCEAN STUDIOS, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT TO THE BOARD
<b>Notes</b>	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> <li>• Approves an allocation of \$10,000,000.00 from Building Better Communities General Obligation Bond Program (BBC GOB) Project 124 to Miami Ocean Studios, LLC as a grant to fund public infrastructure costs for the Miami Ocean Studio Project;</li> <li>• Directs the County Mayor or designee to negotiate the terms of a grant agreement Miami Ocean Studios, LLC pursuant to the Administrative Rules; and</li> <li>• Directs the County Mayor or designee to prepare and present a grant agreement to the Board for its consideration within one hundred and twenty (120) days from the effective date of this resolution; provided, however, if the County Mayor or designee is unable to successfully negotiate the terms of such grant agreement within the requisite time period, a report detailing the status of the negotiations will be presented to this Board instead. The County Mayor or designee shall provide the report to the Board within one hundred and twenty (120) days from the effective date of this resolution and will place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.</li> </ul> <p><b>Additional Information-Economic Development Fund</b></p> <p>Several resolutions pertaining to the Economic Development Fund, were deferred during the July 10 and August 28, 2014, Economic Development and Port Miami Committee (EDPC) meetings. At the August 28, 2014, EDPC meeting, following the vote to defer the resolutions, the Committee referred the items to a workshop to be held in conjunction with the October 16, 2014 EDPC meeting. However, the workshop did not take place.</p> <p>On July 10, 2014, the EDPC raised concerns regarding recommended project allocations for BBC GOB EDF Project 124 and Project 320. The Mayor's Memo dated August 28, 2014, addressed some of the concerns:</p> <p style="padding-left: 40px;"><i>The EDF is divided into two segments, Project 124, totaling \$75 million, and Project 320 totaling, \$15 million. Project 124 funds were focused on stimulating economic growth Countywide, and Project 320 funds were aimed at projects within the County's Targeted Urban Areas (TUA). Issues and concerns were brought up during the EDPC meeting that the committee felt that Project 124 allocations did not meet the game-changer requirement set forth by the Administrative Rules. Given the concerns raised by committee members, the Administration requested deferral of all Project 124 items in order for staff to work with the Chair of EDPC to schedule a committee workshop.</i></p> <p>However, the Administration moved forward with Project 320 allocations in the TUAs. The intended purpose of Project 320 is to enhance economic development and attract new businesses in order to create jobs in the TUAs.</p>

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	<p>On October 7, 2014, the BCC, approved various resolutions allocating \$13,200,000.00 in funding from the BBC GOB, EDF Fund Project 320. Those resolutions also, directed the Mayor or his designee to begin negotiating the terms of grant agreements that will be presented to the BCC for approval at a future date. The following projects were approved by the BCC on October, 7, 2014:</p> <ul style="list-style-type: none"> <li>• R-900-14- Wynwood Plaza Project- District 3- \$3,000,000;</li> <li>• R-901-14- Miami Design District NE 2nd Avenue Project- District 3- \$2,000,000;</li> <li>• R-902-14- Regional Health and Wellness Center and the Culinary Enterprise Center- District 1- \$3,000,000;</li> <li>• R-903-14- Sunshine Plaza Project- District 2- \$2,000,000;</li> <li>• R-904-14- St. James Smokehouse- District 2- \$200,000; and</li> <li>• R-905-14- Grove Village on Grand- District 7- \$3,000,000.</li> </ul> <p><b><u>Additional Information- Economic Development Fund Project 124</u></b></p> <p>On July 1, 2014, the BCC approved R-616-14, waiving administrative rules for BBC GOB, EDF, Project 124, approving the allocation of \$6,000,000.00 from Project 124 to Flagler Street Reconstruction and Economic Development to fund certain economic development projects.</p> <p>On November 5, 2014, the BCC approved \$24,000,000 in allocations from the EDF Project 124 fund for the following projects:</p> <ul style="list-style-type: none"> <li>• R-986-14- Allocating \$5,000,000.00 to the Carrie Meek International Business Park project.</li> <li>• R-987-14- Allocating \$500,000.00 to the Aviation Corporate Hangar project.</li> <li>• R-988-14- Allocating \$5,000,000.00 to the Orion Jet Center Development project.</li> <li>• R-1015-14- Allocating up to \$13,500,000.00 to Miami Wilds, LLC for the Miami Wilds project.</li> </ul> <p>On December 16, 2014, the BCC approved \$15,000,000 in allocations from the EDF Project 124 fund for the following projects:</p> <ul style="list-style-type: none"> <li>• R-1121-14- Allocating \$9,000,000 to Skyrise Miami, LLC to fund the Skyrise Miami Project; and</li> <li>• R-1122-14- Allocating \$6,000,000 to Overtown Gateway Partners, LLC to fund the Overtown Gateway Project;</li> </ul> <p>The following list provides other projects that have been considered:</p> <ul style="list-style-type: none"> <li>• October 16, 2014- Legislative File No. 141535- <b>Failed in EDPMC</b>- \$5,000,000- AVE Aviation Commerce Center project.</li> <li>• October 16, 2014- Legislative File No. 141866- <b>No Action Taken at EDPMC</b>- \$18,500,000- Beach Re-nourishment Reserve Fund project.</li> <li>• November 5, 2014- Legislative File No. 141539- <b>Failed in BCC</b>- \$5,000,000- Parkside at Palmetto Bay project.</li> <li>• December 2, 2014- Legislative File No. 142271- <b>BCC- Deferred to no date certain</b>- \$7,500,000- Neuroscience Centers of Florida Foundation, Inc. to fund Project Mercy.</li> </ul>
<b>11A5 142619</b>	RESOLUTION APPROVING AMENDMENT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT BETWEEN COUNTY AND UDG III OASIS, LLC REGARDING CONSTRUCTION OF LAKE VUE OASIS AFFORDABLE SINGLE FAMILY RESIDENCES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT
<b>Notes</b>	<p>The proposed resolution approves the amendment to Building Better Communities General Obligation Bond Program Grant Agreement between Miami-Dade County and UDG III Oasis, LLC regarding construction of Lake Vue Oasis affordable single family residences extending the completion date to June 30, 2015 to complete its project closeout.</p> <p><b><u>Additional Information</u></b></p> <p>On January 22, 2009, the BCC, through R-84-09, approved the allocation of \$3,092,377 from Project No. 249 as a loan to UDG III Oasis, LLC to fund the development of the Lake Vue Oasis Single Family Project, consisting of the construction of forty (40) single family residences for low and moderate income families.</p> <p>On July 8, 2010, the BCC, through R-758-10, amended R-84-09, to provide that the allocation of \$3,092,377 for the Lake Vue Oasis Project, be in the form of a grant rather than a loan with respect to the development of the Lake Vue Oasis Project as affordable single family condominiums in two phases and the disbursement of the Grant in the amount of \$1,500,000.00 for Phase I (16 units) and \$1,592,377.00 for Phase II (24 units).</p> <p>On July 16, 2013, the BCC, through R-634-13, approved Amendment No. 1 to the Building Better Communities General Obligation Bond Program Grant Agreement between the County and UDG III Oasis, LLC regarding the Lake Vue Oasis Project providing for the following:</p> <ul style="list-style-type: none"> <li>• Increasing the Phase I Grant proceeds to \$2,000,000;</li> <li>• Reducing the Phase II Grant proceeds to \$1,092,307;</li> <li>• Extending the completion date for Phase I to December 31, 2013; and</li> <li>• Amending the milestone for the disbursement of Phase II Grant proceeds.</li> </ul> <p>On July 1, 2014, the BCC, through R-631-14, approved Amendment 2 to the Building Better Communities General Obligation Bond Program (BBC GOB) Grant Agreement between the County and UDG III Oasis, LLC regarding construction of Lake Vue Oasis affordable single family residences. Amendment 2 to the Grant Agreement provides for the following:</p> <ul style="list-style-type: none"> <li>• Reduces the minimum number of units to be built from forty (40) to twenty (24);</li> <li>• Makes the Total Funding Cycle allocation available provided that as the minimum number of units are built; and</li> </ul>

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	<ul style="list-style-type: none"> <li>Allows Grantee to adopt and implement a lease to own program for pre-qualified families who are in the process of finalizing their closing on one of the units, is approved. <ul style="list-style-type: none"> <li><i>Discussion at June 9, 2014, HSSC committee pertaining to this item: Initially this project was to create 40 units at the Lake Vue Oasis development; 16 of those units were built, and 8 of those were being sold. There was difficulty selling the remaining 8 units; therefore, this resolution allowed the developer to enter into lease-to-own agreements for the remaining units. The resolution also reduces the total number of units to be developed from 40 to 24, with the understanding that the other 16 units may be developed if there are sufficient GOB funds.</i></li> </ul> </li> </ul>
<b>11A7 142363</b>	RESOLUTION APPROVING ALLOCATION OF \$4.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 326 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF RICHMOND HEIGHTS SHOPPING CENTER BY MIAMI-DADE COUNTY
<b>Notes</b>	<p>The proposed resolution approves the allocation of \$4,500,000 from Building Better Communities General Obligation Bond Program Project Number 326- "Acquire or Construct Multi-Purpose Facilities" to fund a portion of the planning, design and construction of the Richmond Heights Shopping Center Project located at 14508 Lincoln Boulevard, Miami, Florida.</p> <p><b><u>Additional Information</u></b></p> <p>On June 4, 2013, the BCC, through R-458-13, authorized the execution of two (2) contracts for sale and purchase of Properties in the amounts of \$200,000.00 and \$130,000.00, respectively, between The Bethel Church of Miami, Inc., as seller, and Miami-Dade County, as buyer, located at 14508 Lincoln Boulevard (two parcels), Miami, Florida.</p> <p>The purchase of the Properties at the appraised values of \$200,000.00 and \$130,000.00, respectively, will be funded with Building Better Communities General Obligation Bond Program Project No. 321- "Redevelopment-Richmond Heights Shopping Center" proceeds.</p>
<b>11A8 142597</b>	RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO DEVELOP A PLAN TO IMPLEMENT A WARNING SYSTEM TO PREVENT HIGH VEHICLES FROM COLLIDING WITH THE CONCRETE OVERPASS AT THE ENTRANCE TO THE ARRIVALS AREA AT MIAMI INTERNATIONAL AIRPORT
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or designee to develop a plan to implement a warning system to prevent high vehicles from colliding with the concrete overpass entrance into the arrivals area of Miami International Airport, which will include the costs associated with implementing such a plan.</p> <p>The County Mayor or designee will present the plan to the BCC in a report within 90 days of the effective date of this resolution and place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65.</p>
<b>11A9 142618</b>	RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH TRUST AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC., RELATING TO THE OPERATION, MAINTENANCE AND GOVERNANCE OF TRUST DESIGNATED FACILITIES LOCATED AT 10300 S.W. 216TH STREET, MIAMI, FLORIDA 33190 AND 810 WEST MOWRY DRIVE, HOMESTEAD, FLORIDA 33030, FOR AN INITIAL TERM OF ONE YEAR WITH FOUR ONE-YEAR AUTOMATIC RENEWAL OPTIONS IN THE AMOUNT OF \$6,924,000.00 DURING YEAR ONE AND AMOUNTS TO BE AGREED UPON IN SUBSEQUENT YEARS; AUTHORIZING THE PUBLIC HEALTH TRUST TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, AND TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ENTER INTO FUTURE AGREEMENTS WITH COMMUNITY HEALTH OF SOUTH FLORIDA, INC., CONSISTENT WITH CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY
<b>Notes</b>	The proposed resolution authorizes execution of the Memorandum of Understanding between the Public Health Trust and Community Health of South Florida, Inc., in the amount of \$6,924,000.00 during year one and amounts to be agreed upon in subsequent years relating to the operation, maintenance and governance of the Trust Designated Facilities used in connection with the delivery of health care by Community Health of South Florida, Inc.
<b>11A10 142661</b>	RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO (1) ANALYZE THE FEASIBILITY AND ADVISABILITY OF MIAMI-DADE COUNTY USING THE DAVID W. DYER FEDERAL BUILDING AND UNITED STATES COURTHOUSE FOR COURT FACILITIES; (2) ANALYZE AND IDENTIFY OTHER OPTIONS THAT MAY BE AVAILABLE FOR PROVIDING COURT FACILITIES; (3) IDENTIFY WHAT CAN BE DONE WITH THE HISTORIC 1928 MIAMI-DADE COUNTY COURTHOUSE SHOULD THIS FACILITY NO LONGER BE USED FOR COURT FUNCTIONS; AND (4) PREPARE A REPORT AND RECOMMENDATIONS
<b>Notes</b>	<p>The proposed resolution directs the Mayor or designee to analyze the feasibility and advisability of Miami-Dade County using the David W. Dyer Federal Building and United States Courthouse, located at 300 N.E. 1st Avenue, for state court facilities, including, among other things:</p> <ul style="list-style-type: none"> <li>The current status and condition of the Dyer Courthouse;</li> <li>The cost and feasibility of the federal government leasing or conveying the Dyer Courthouse to the County;</li> <li>The cost and feasibility of retrofitting the Dyer Courthouse for state court facilities;</li> <li>Consideration of any environmental studies on the Dyer Courthouse which have been conducted to date;</li> <li>Analyze and identify other options that may be available for providing court facilities;</li> <li>Identify what can be done with the historic 1928 Miami-Dade County Courthouse should this facility no longer be used for court functions; and</li> <li>Prepare a report and recommendations regarding the issues. Provide the report within 30 days of the effective date of this resolution and place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65.</li> </ul>
<b>11A11 150048</b>	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY OF DESIGNATING CLIMATE CHANGE ADAPTATION ACTION AREAS AS RECOMMENDED IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 142560]

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<b>Notes</b>	<p>The proposed resolution directs the Mayor, or Mayor's designee, to:</p> <ul style="list-style-type: none"> <li>• Study the feasibility of designating Adaption Action Areas as recommended in the Comprehensive Development Master Plan</li> <li>• Prepare a status report regarding the issues identified <ul style="list-style-type: none"> <li>◦ <i>The status report is to be provided to the BCC within 90 days of the effective date of this resolution and placed on an agenda of the Board pursuant to Ordinance No. 14-65</i></li> </ul> </li> <li>• Provide the final report regarding the issues identified <ul style="list-style-type: none"> <li>◦ <i>The final report is to be provided to the BCC within 180 days of the effective date of this resolution and the completed report is to be placed on an agenda of the Board pursuant to Ordinance No. 14-65</i></li> </ul> </li> </ul> <p><b>Background:</b>  "Adaption Action Area" is defined as a designation in the coastal management element of a local government's comprehensive plan which identifies one or more areas that experience coastal flooding due to extreme high tides and storm surge, and that are vulnerable to the related impacts of rising sea level for the purpose of prioritizing funding for infrastructure needs and adaption planning.</p>
<b>11A12 150049</b>	<p>RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS OF (I) ESTABLISHING DEPARTMENTAL OVERSIGHT FOR THE IMPLEMENTATION OF THE TASK FORCE RECOMMENDATIONS AND (II) DEDICATING SUFFICIENT RESOURCES AND STAFFING TO REVIEW, UPDATE, AND IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS [SEE ORIGINAL UNDER FILE NO. 142561]</p>
<b>Notes</b>	<p>The proposed resolution directs the Mayor, or Mayor's designee, to:</p> <ul style="list-style-type: none"> <li>• Prepare an action plan for implementing the Miami-Dade County Climate Change Advisory Task Force recommendations of establishing departmental oversight for the implementation of the recommendations and of dedicating sufficient resources and staffing to ensure review, update and implementation of the recommendations</li> <li>• Prepare a report regarding the issues identified <ul style="list-style-type: none"> <li>◦ <i>The report will be provided to the BCC within one year 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</i></li> </ul> </li> <li>• Prepare quarterly status reports regarding the issues <ul style="list-style-type: none"> <li>◦ <i>Quarterly status reports will be provided to the BCC on a quarterly basis and place the status reports on an agenda of the Board pursuant to Ordinance 14-65</i></li> </ul> </li> </ul> <p><b>Background:</b>  The Miami-Dade Climate Change Advisory Task Force, established in July 2006 for a period of 5 years, through the adoption of Ordinance 06-113, served as an advisory board to this Board on the issue of global warming climate change and was charged with identifying potential future climate change impacts to Miami-Dade County, while providing recommendations regarding mitigation and adaption measures to respond to climate change.</p> <p>The Miami-Dade Climate Change Advisory Task Force issued 57 multi-part recommendations regarding needed steps relative to adaption of natural systems, built environment, health and economic systems, as well as a series of Green House Gas mitigation recommendations. This task force sunset and dissolved in 2011.</p>
<b>11A13 150051</b>	<p>RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO ACCELERATE THE CLIMATE CHANGE ADAPTATION PLANNING PROCESS BY EVALUATING THE ENGINEERING AND OTHER RELEVANT EXPERTISE NEEDED TO DEVELOP AN ENHANCED CAPITAL PLAN THAT INCLUDES BUT IS NOT LIMITED TO FLOOD PROTECTION, SALINITY STRUCTURES, PUMP STATIONS, AND ROAD AND BRIDGE DESIGNS, AND TO DETERMINE THE COSTS OF RETAINING THE EXPERTS NEEDED [SEE ORIGINAL ITEM UNDER FILE NO. 142562]</p>
<b>Notes</b>	<p>The proposed resolution directs the Mayor, or Mayor's designee, to:</p> <ul style="list-style-type: none"> <li>• Prepare an action plan and report to accomplish the acceleration of the climate change adaption planning process by evaluating the engineering and other relevant expertise needed to conduct a comprehensive expert analysis and to develop an enhanced capital plan involving all levels of government to reinvent Miami-Dade County's urban infrastructure in a timely manner and determine the cost of retaining the expertise needed;</li> <li>• Provide a status report on the action plan and report identified above to the BCC within 90 days of the effective date of this resolution and place the status report on an agenda of the Board pursuant to Ordinance 14-65; and</li> <li>• Provide the final action plan and final report identified above to this Board within 180 days of the effective date of this resolution and place the completed report on an agenda of the Board pursuant to Ordinance 14-65.</li> </ul>
<b>11A14 150052</b>	<p>RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONTINUE STRATEGIC IMPLEMENTATION OF MIAMI-DADE COUNTY'S ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM, CONSISTENT WITH PROGRAM OBJECTIVES AS APPROVED BY THE VOTERS, AND TO IDENTIFY POTENTIAL ADDITIONAL LONG-TERM FUNDING SOURCES FOR THE CONTINUED ACQUISITION AND MANAGEMENT OF EEL LANDS [SEE ORIGINAL ITEM UNDER FILE NO. 142564]</p>
<b>Notes</b>	<p>The proposed resolution directs the Mayor, or Mayor's designee, to:</p> <ul style="list-style-type: none"> <li>• Continue strategic implementation of Miami-Dade County's Environmentally Endangered Lands (EEL) Program to identify additional potential longer-term funding sources for continued acquisition of EEL lands;</li> <li>• Prepare a report regarding the issues identified; <ul style="list-style-type: none"> <li>◦ <i>The report is to be provided to the BCC within 364 days of the effective date of this resolution and place the completed</i></li> </ul> </li> </ul>



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	<p style="text-align: center;"><i>report on an agenda of the Board pursuant to Ordinance 14-65</i></p> <ul style="list-style-type: none"> <li>• Prepare quarterly status reports regarding the issues identified. <ul style="list-style-type: none"> <li>◦ <i>The status reports are to be provided to the BCC on a quarterly basis and are to be placed on an agenda of the Board pursuant to Ordinance 14-65</i></li> </ul> </li> </ul> <p><b><u>Additional Information:</u></b>  Environmentally Endangered Lands Program:</p> <ul style="list-style-type: none"> <li>• Miami-Dade County's Environmentally Endangered Lands Program's (EEL) focus is the protection and conservation of environmentally endangered lands.</li> <li>• Concerned about the continuing loss of pinelands and other natural areas, Miami-Dade County voters approved a property tax that was collected between 1990 and 1992 to fund the acquisition, protection and maintenance of environmentally endangered lands. The EEL Program identifies and secures these lands for preservation.</li> <li>• The EEL Program and its partners have brought more than 20,700 acres of environmentally endangered lands into public ownership since 1990. Additionally, the EEL Program manages 2,800 acres of natural lands within Miami-Dade County Parks, for a total of more than 23,500 acres protected.</li> </ul>
<b>11A15 150053</b>	RESOLUTION REQUESTING THAT THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE UNITED STATES GEOLOGICAL SURVEY, AND THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT PARTNERS WORK WITH MIAMI-DADE COUNTY ON ISSUES OF CLIMATE CHANGE AND SEA LEVEL RISE, AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO WORK JOINTLY WITH THESE ENTITIES TO CONDUCT A COMPREHENSIVE STUDY AND DEVELOP ADAPTATION STRATEGIES TO ADDRESS POTENTIAL FLOOD DAMAGE REDUCTION AND SALTWATER INTRUSION ASSOCIATED WITH SEA LEVEL RISE AND PUT FORTH A TIME FRAME FOR IMPLEMENTATION AND POTENTIAL FUNDING MECHANISMS [SEE ORIGINAL ITEM UNDER FILE NO. 142566]
<b>Notes</b>	<p>The proposed resolution:</p> <ul style="list-style-type: none"> <li>• Directs the Mayor, or Mayor's designee, to work in conjunction with the Office of Intergovernmental Affairs, the South Florida Water Management District, the United State Geological Survey, and the other member counties of the Southeast Florida Regional Climate Change Compact partners, to conduct a comprehensive study and develop adaption strategies to address potential flood damage reduction and saltwater intrusion associated with sea level rise and to put forth a time frame for implementation and potential funding mechanisms;</li> <li>• Requests that the South Florida Water Management District, the United State Geological Survey and other member counties of the Southeast Florida Regional Climate Change Compact partners work with Miami-Dade County on issues of climate change and sea level rise;</li> <li>• Directs the Mayor, or Mayor's designee, to prepare a report regarding the issues identified; and <ul style="list-style-type: none"> <li>◦ <i>The report is to be provided to the BCC within 364 days of the effective date of this resolution and the completed report is to be placed on an agenda of the Board pursuant to Ordinance 14-65</i></li> </ul> </li> <li>• Directs the Mayor, or Mayor's designee, to prepare quarterly status reports regarding the issues identified. <ul style="list-style-type: none"> <li>◦ The status reports are to be provided to the BCC on a quarterly basis and are to be placed on an agenda of the Board pursuant to Ordinance 14-65</li> </ul> </li> </ul>
<b>11A16 150054</b>	RESOLUTION DIRECTING THE MAYOR OR DESIGNEE IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO INITIATE DISCUSSIONS RELATED TO CLIMATE CHANGE WITH PRIVATE INSURANCE AND REINSURANCE PROFESSIONAL ORGANIZATIONS, MEMBER LOCAL GOVERNMENTS IN THE SOUTHEAST FLORIDA CLIMATE CHANGE COMPACT, THE FLORIDA OFFICE OF INSURANCE REGULATION'S DEPARTMENT OF FINANCIAL SERVICES, AND OTHER KEY STAKEHOLDERS TO DEVELOP LONG-TERM RISK MANAGEMENT SOLUTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 142567]
<b>Notes</b>	<p>The proposed resolution Directs the Mayor, or Mayor's designee, to:</p> <ul style="list-style-type: none"> <li>• Work with the Office of Intergovernmental Affairs to initiate discussions related to climate change with private insurance and reinsurance professional organizations, member local governments in the Southeast Florida Climate Change Compact, the Florida Office of Insurance Regulation's Department of Financial Services, and other key stakeholders to develop long-term risk management solutions;</li> <li>• Prepare a report regarding the issues identified; and <ul style="list-style-type: none"> <li>◦ <i>The report is to be provided to this Board within one year of the effective date of this resolution and the completed report is to be placed on an agenda of the Board pursuant to Ordinance 14-65</i></li> </ul> </li> <li>• To prepare quarterly status reports regarding the issues identified. <ul style="list-style-type: none"> <li>◦ <i>The status reports are to be provided to the BCC on a quarterly basis and are to be placed on an agenda of the Board pursuant to Ordinance 14-65.</i></li> </ul> </li> </ul>
<b>11A17 142125</b>	RESOLUTION DESIGNATING COUNTY PARKS AND LIBRARIES AS CRIME-FREE AND DRUG-FREE ZONES, DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCREASE MIAMI-DADE COUNTY POLICE PRESENCE AND PATROLS AROUND COUNTY PARKS AND LIBRARIES, AND URGING MUNICIPALITIES WITH COUNTY PARKS OR LIBRARIES WITHIN THEIR BOUNDARIES TO INCREASE POLICE PRESENCE AND PATROLS AROUND COUNTY PARKS AND LIBRARIES
<b>Notes</b>	<p>The proposed resolution does the following all in an effort to provide visitors with increased security and to decrease and ultimately eliminate crime and drugs in parks and libraries:</p> <ul style="list-style-type: none"> <li>• Designates County parks and libraries as crime-free and drug-free zones;</li> <li>• Directs the County Mayor or his designee to increase Miami-Dade County Police presence and patrols around County parks and libraries; and</li> </ul>



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	<ul style="list-style-type: none"> <li>Urges municipalities with County parks and libraries within their municipal boundaries to increase police presence and patrols around those County parks and libraries.</li> </ul>
<b>11A18 142482</b>	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT CONTAINING AN IMPLEMENTATION PLAN FOR A SNAPPER CREEK LINEAR PARK FROM SUNSET DRIVE TO BISCAYNE BAY
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or the Mayor's designee to prepare a report containing an implementation plan for the Snapper Creek Linear Park from Sunset Drive to Biscayne Bay.</p> <p><b>Background/Additional Information:</b>  The Board of County Commissioners previously directed the County Mayor, or Mayors designee, to prepare a report regarding implementation of an initiative to transform various lands underneath the MetroRail right-of-way into a contiguous ten-mile walkway, bike path, linear park, and transit mobility corridor from the Miami River north of Brickell MetroRail Station to the Dadeland South MetroRail Station known as "The Underline" project.</p> <p>Creation of an additional linear park along Snapper Creek Canal from Sunset Drive to Biscayne Bay. The "Snapper Creek Linear Park," connecting with The Underline, will increase usage for both projects as well as be the first step in the creation of a linked network of linear parks which promote recreation activities as well as enhanced urban mobility. As with The Underline, a Snapper Creek Linear Park will provide an urban restoration of natural habitats for plant and animal life in a park setting.</p>
<b>11A19 150032</b>	RESOLUTION URGING CONGRESS AND PRESIDENT OBAMA'S ADMINISTRATION TO REMOVE THE PREFERENCE CURRENTLY PROVIDED CUBAN MIGRANTS UNDER THE CUBAN ADJUSTMENT ACT
<b>Notes</b>	<p>The proposed resolution urges Congress and President Obama's administration to remove the preference currently provided to Cuban migrants under the Cuban Adjustment Act (CAA) of 1966, Public Law 89-732, as amended. Additionally, the proposed resolution directs the County's federal lobbyists to advocate for the passage of the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.</p> <p><b>Background:</b>  Cuban Adjustment Act (CAA) of 1966:</p> <ul style="list-style-type: none"> <li>Allows most undocumented Cubans who arrive in the United States to stay and adjust to permanent resident status; and</li> <li>Allows Cubans who have been physically present in the U.S. for at least one year become permanent U.S. residents at the discretion of the Attorney General.</li> </ul> <p>As a result of migration agreements between the U.S. and Cuban governments during the 1990s, a "wet foot/dry foot" policy related to Cuban migration to the U.S. has evolved. Under the "wet foot/dry foot" policy, Cubans who do not reach dry land in the U.S. are interdicted and returned to Cuba unless they cite fears of persecution, while those Cubans who successfully reach dry land in the U.S. are inspected for entry by the U.S. Department of Homeland Security and generally permitted to stay and become permanent U.S. residents under the CAA the following year.</p> <p>In December 2014, President Obama announced an initiative to begin to normalize relations with Cuba and in recent years, increasing numbers of Cuban migrants remain in the U.S. for one year, become permanent U.S. residents and then make frequent trips back to Cuba. Returning back to Cuba is not consistent with the purpose of the CAA to provide a safe haven for Cuban exiles from the communist regime in Cuba.</p>
<b>11A20 150037</b>	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REQUIRING THE FLORIDA DEPARTMENT OF REVENUE TO UPDATE ADMINISTRATIVE RULE REGARDING PETITIONERS' RIGHT TO RESCHEDULE HEARINGS BEFORE THE VALUE ADJUSTMENT BOARD ("VAB"); FURTHER URGING THE FLORIDA DEPARTMENT OF REVENUE TO AMEND APPLICABLE RULES OF THE FLORIDA ADMINISTRATIVE CODE TO LIMIT TO ONE THE NUMBER OF PETITIONER RESCHEDULES ALLOWED BEFORE THE VAB
<b>Notes</b>	<p>The proposed resolution urges:</p> <ul style="list-style-type: none"> <li>The Florida Legislature to enact legislation requiring the Florida Department of Revenue to update administrative rule regarding petitioners' right to reschedule hearings before the Value Adjustment Board (VAB);</li> <li>The Florida Department of Revenue to amend applicable rules of the Florida Administrative Code to limit the number of petitioner reschedules allowed before the VAB to one; and</li> <li>The County's state lobbyists to advocate for the passage of legislation accomplishing the goals set forth, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 state legislative package to include this item and to include this issue in the 2016 state legislative package when it is presented to the Board.</li> </ul>
<b>11A21 142757</b>	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 166 OR SIMILAR LEGISLATION PROHIBITING HYDRAULIC FRACTURING IN THE STATE OF FLORIDA
<b>Notes</b>	The proposed resolution urges the Florida Legislature to enact Senate Bill 166, which prohibits hydraulic fracturing in the State of Florida. Additionally, the proposed resolution also directs the County's state lobbyists to advocate for the passage of the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.
<b>11A22 150026</b>	RESOLUTION URGING THE FLORIDA LEGISLATURE TO CONTINUE TO SUPPORT AND PROVIDE A DEDICATED STATE FUNDING SOURCE FOR BEACH RENOURISHMENT PROJECTS; URGING THE FLORIDA LEGISLATURE TO INCREASE THE AMOUNT OF STATE FUNDING AVAILABLE TO SUPPORT THE GROWING NUMBER OF STATEWIDE BEACH RENOURISHMENT PROJECTS IN ORDER TO PROTECT FLORIDA'S SHORELINES,

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	<b>BEACH TOURISM INDUSTRY, AND EROSION CONTROL CAPABILITIES</b>
<b>Notes</b>	<p>The proposed resolution urges the Florida Legislature to continue to support and provide a dedicated state funding source for beach re-nourishment projects. The legislature is also urged to increase the amount of state funding available to support the growing number of statewide beach nourishment projects in order to protect Florida's shorelines, beach tourism industry and erosion control capabilities.</p> <p>Additionally, the proposed resolution directs the County's state lobbyists to advocate for the issues identified in the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.</p>
<b>11A23 150038</b>	<b>RESOLUTION OPPOSING HB 113 OR SIMILAR LEGISLATION THAT WOULD PREEMPT THE COUNTY'S LOCAL PREFERENCE ORDINANCE</b>
<b>Notes</b>	<p>The proposed resolution opposes House Bill 113, which would amend Section 287.084, Florida Statutes, to preempt local ordinances and regulations related to awarding contracts for construction services for projects in which 20 percent or more of the cost would be paid from state-appropriated funds. House Bill 113 would also require counties and other public entities to disclose in competitive solicitation documents whether payment will be made from funds appropriated by the state and the amount of such funds.</p> <p>The proposed resolution also directs the County's state lobbyists to advocate for the issues identified in the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.</p>
<b>11A24 150039</b>	<b>RESOLUTION URGING THE FLORIDA LEGISLATURE TO FULLY RESTORE FUNDING FOR AFFORDABLE HOUSING PROGRAMS FROM THE SADOWSKI ACT AFFORDABLE HOUSING TRUST FUND, AND NOT DIVERT ANY REVENUES TO THE STATE GENERAL REVENUE FUND FOR OTHER PURPOSES</b>
<b>Notes</b>	<p>The proposed resolution urges the Florida Legislature to fully restore funding for affordable housing programs from the Sadowski Act Affordable Housing Trust Fund, and not divert any revenues to the state general revenue fund for other purposes.</p> <p>The proposed resolution also directs the County's state lobbyists to advocate for the issues identified in the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.</p> <p><b>Background:</b> In 1992, the Florida Legislature responded to the growing need for affordable housing assistance by enacting the William E. Sadowski Act, which created a dedicated source of revenue for affordable housing. This dedicated source of revenue consists of a 10-cent documentary stamp tax paid on the transfer of real estate, which began in August 1992, and a reallocation of 10 cents of existing documentary stamp tax revenues from general revenue to the Affordable Housing Trust Fund, which began in July 1995. Sadowski Act Affordable Housing Trust Fund revenues are divided between state and local government housing trust funds, with 70 percent of the revenues going into the Local Government Housing Trust Fund and 30 percent going into the State Housing trust Fund.</p> <p>During the 2005 session, the Florida Legislature capped at \$243 million the annual amount of Affordable Housing Trust Fund revenues that could be used for affordable housing and diverted any amount above \$243 million to the state general revenue fund. Since the 2010 session, the Florida Legislature has swept Affordable Housing Trust Fund revenues from affordable housing programs to the state general revenue fund as part of its effort to address sizable budget deficits. During the 2014 session, it was estimated that the Florida Legislature would have an overall state budget surplus and affordable housing advocates saw the estimated overall budget surplus as an opportunity to end the sweeps of the Affordable Housing Trust Fund revenues during the 2014 session. The 2014 General Appropriations Act appropriated approximately \$100 million to the State Housing Initiatives Partnership (SHIP) and \$68 million to the State Apartment Incentive Loan (SAIL) Program, sweeping \$58 million of the \$226 million available in Affordable Housing Trust Fund Revenues.</p>
<b>11A25 150042</b>	<b>RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL OR DELAY THE TIERED HOSPITAL RATE SYSTEM FOR DISTRIBUTING INTERGOVERNMENTAL TRANSFER FUNDING AND FEDERAL MATCHING DOLLARS</b>
<b>Notes</b>	<p>The proposed resolution urges the Florida Legislature to repeal or delay the tiered hospital rate system for distributing intergovernmental transfer (IGT) funding and federal matching dollars. Additionally, the proposed resolution directs the County's state lobbyists to advocate for the passage of the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.</p> <p><b>Background:</b> In 2011, the Florida Legislature passed Chapter 2011-134, Laws of Florida (House Bill 7107) reforming Florida's Medicaid system by creating the Statewide Medicaid Managed Care (SMMC) program. Included in House Bill 7107 was a provision implementing a tiered hospital rate system that would take effect on July 1, 2014. Under the change, IGTs and federal matching funds would be pooled and then redistributed to hospitals based on a three-tiered hospital rate system. The Florida Legislature's Social Services Estimating Conference predicted that the three-tiered payment formula would:</p> <ul style="list-style-type: none"> <li>Significantly increase risk and uncertainty for local public entities, resulting in those entities keeping local public health funds in their own communities, and as a consequence the entire state would lose federal funding.</li> <li>Potentially reduce funding for Jackson Health System by \$142 million</li> <li>Reduce funding for the state's six largest teaching hospitals</li> </ul> <p>In 2014 the Florida Legislature included language in the budget implementing bill, Chapter 2014-53, Laws of Florida (House Bill 5003), which delayed the implementation of the tiered hospital rating system during state fiscal year 2014-2015 until July 1, 2015.</p>

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<b>11A26 150024</b>	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION INCREASING THE PENALTY FOR POSSESSION OR DISCHARGE OF SEMIAUTOMATIC ASSAULT WEAPONS DURING THE COMMISSION OF CERTAIN FELONIES TO 25 YEARS
<b>Notes</b>	<p>The proposed resolution urges the Florida Legislature to enact legislation increasing the penalty for possession or discharge of semiautomatic assault weapons during the commission of certain felonies to 25 years. The proposed resolution also directs the County's state lobbyists to advocate for the passage of the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.</p> <p><b>Background:</b>  In 1999, the Florida Legislature enacted the "10-20-Life" bill, Chapter 99-12, Laws of Florida (House Bill 113), which imposed:</p> <ul style="list-style-type: none"> <li>• A mandatory minimum 10- year prison term for any person who possesses a firearm at any time during the course of an enumerated offence</li> <li>• A mandatory 20-year prison term if the offender discharges a firearm during the course of one of the enumerated felonies</li> <li>• A 25-year to life sentence if the firearm is discharged causing death or great bodily harm</li> <li>• A 15-year minimum mandatory prison term for possession of a semiautomatic assault weapon during the commission of a list of enumerated felonies</li> <li>• A 25-year to life sentence if the discharged semiautomatic assault weapon causes death or great bodily harm to any person during the course of the felony</li> </ul> <p>Minimum mandatory penalties detailed in Chapter 99-12 even apply if the semiautomatic firearm was not an element of the felony.</p>
<b>11A28 150033</b>	RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE THE CRIMINAL PENALTIES FOR THE USE OF CERTAIN AMMUNITION COMMONLY USED IN ASSAULT WEAPONS DURING THE COMMISSION OF A FELONY
<b>Notes</b>	The proposed resolution urges the Florida Legislature to pass legislation enhancing the penalties for the use of ammunition such as 5.56x45 mm (.223), 7.62x51 mm (.308), 7.62x39 mm ammunition and other similar ammunition commonly used in assault weapons, when such ammunition is used in the commission of a felony. The proposed resolution also directs the County's state lobbyists to advocate for the passage of the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.
<b>11A29 150034</b>	RESOLUTION URGING CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN; OR ALTERNATIVELY, URGING THE FLORIDA LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL GOVERNMENTS' REGULATION OF ASSAULT WEAPONS IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN
<b>Notes</b>	<p>The proposed resolution:</p> <ul style="list-style-type: none"> <li>• Urges Congress to reinstate the federal assault weapons ban;</li> <li>• Urges the Florida Legislature to impose a state ban on assault weapons and lift the preemption on local governments' regulation of assault weapons and allow local governments to impose an assault weapons ban;</li> <li>• Directs the County's federal and state lobbyists to advocate for the passage of legislation that reinstates and/or imposes an assault weapons ban, or alternatively, allows local governments to impose an assault weapon ban; and</li> <li>• Authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal and State Legislative Packages to include these issues.</li> </ul>
<b>11A30 150028</b>	RESOLUTION URGING CONGRESS TO APPROVE PRESIDENT BARACK OBAMA'S GRANT PROPOSAL OF \$75 MILLION OVER THE SPAN OF THREE YEARS TO MATCH STATE AND LOCAL FUNDING FOR POLICE OFFICER BODY-WORN CAMERAS
<b>Notes</b>	<p>The proposed Resolution urges Congress to approve President Barack Obama's grant proposal of \$75 million over the span of three years to match state and local funding for police officer body-worn cameras. Additionally, the proposed resolution directs the County's federal lobbyists to advocate for the actions of the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.</p> <p><b>Additional Information:</b>  On June 17, 2014, Resolution No. 550-14 adopted by the Board, retroactively ratified the County Mayor to apply for, receive and expend grant funds in the amount of \$500,000 from the Justice Information Sharing Solution Implementation Program FY2014 Competitive Grant from the United States Department of Justice. This grant funding is to be used to study a cloud-based evidence sharing solution that connects to body worn video camera systems in use by uniform police officers, looking at sharing information from body worn cameras system with local criminal justice system stakeholders.</p> <p>On December 2, 2014, the BCC, through R-1078-14, directed the Mayor or designee to conduct a study and prepare a report on the benefits and concerns associated with police officer body-worn cameras specifically as they pertain to Miami-Dade County. The study and report will also include, but not be limited to, an analysis of police officer body-worn camera systems that are currently being used by other local law enforcement departments, costs associated with the use of camera recordings in court proceedings, and the ongoing operating costs associated with police officer body-worn camera systems. The study will be done in consultation with representatives of the County's law enforcement bargaining units. The report will also include guidelines for the use of video obtained by body cameras in disciplinary proceedings. The Mayor or designee is further directed to consider implementing a requirement for legal review of stored video to minimize departmental exposure to civil liability, ensure quality control, and facilitate ongoing police training. The Mayor or designee will provide the report to the BCC within 90 days of the effective date of this resolution and place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.</p>

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	<p>Additionally, the proposed resolution delays the purchase, implementation and use of police officer body-worn cameras until the study and report have been provided to the Board and the Board has approved the purchase, implementation and policy for use of police officer body-worn cameras.</p>
<b>11A31</b> <b>142533</b>	<b>RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO FUND EVERGLADES RESTORATION AND PASS LEGISLATION IN SUPPORT OF EVERGLADES RESTORATION</b>
<b>Notes</b>	<p>The proposed resolution urges the United States Congress and the Florida Legislature to fund Everglades restoration and pass legislation in support of Everglades restoration. Additionally, the proposed resolution directs the County's federal and state lobbyists to advocate for the legislation described in the proposed resolution and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package to include this item.</p>
<b>11A32</b> <b>142609</b>	<b>RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND PRESENT TO THIS BOARD A LEASE AGREEMENT, FOR THE DEVELOPMENT OF A MOVIE AND PRODUCTION STUDIO AND ANCILLARY PURPOSES, WITH MIAMI OCEAN STUDIOS ENTERPRISES, LLC FOR PROPERTY LOCATED AT 20000 NW 47 AVENUE IN MIAMI-DADE COUNTY, OR ALTERNATIVELY, TO PRESENT A REPORT FOR CONSIDERATION BY BOARD</b>
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or designee to proceed to negotiate a lease agreement with Miami Ocean Studios Enterprises, LLC for the property located at 20000 N.W. 47 Avenue, in Miami-Dade County, Florida (Folio Number: 30-1131-001-0030) for the creation and operation of a movie and production studio campus and ancillary purposes, and present the lease agreement to the BCC.</p> <p>However, if the County Mayor or designee is unable to successfully negotiate the terms of a lease agreement within 180 days from the effective date of this resolution, a report detailing the status of the negotiations will be presented to the BCC and place the completed report on an agenda of the BCC pursuant to Ordinance No. 14-65</p> <p><i>(See also Item 11A4 on this Agenda)</i></p>
<b>11A33</b> <b>142800</b>	<b>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY FOR THE INSTALLATION OF SAFETY BARRIERS AT BUS SHELTERS AND/OR BUS BENCHES IN ORDER TO PROTECT TRANSIT PATRONS AND PROVIDE A REPORT TO THE BOARD DETAILING THE RESULTS OF THE FEASIBILITY STUDY</b>
<b>Notes</b>	<p>The proposed resolution directs the County Mayor, or designee to prepare a feasibility study for the installation of safety barriers at bus shelters and/or bus benches in order to protect transit patrons and provide a report within 90 days to the Board detailing the results of the feasibility study.</p> <p><b><u>Additional Information:</u></b>  On December 18, 2012, the BCC adopted R-1077-12, directing the County Mayor, or designee, to study the feasibility of installing safety barriers at bus shelters and/or bus benches in order to protect transit patrons and report the findings of said study to the Board within 90 days.</p>
<b>11A34</b> <b>142781</b>	<b>RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REQUEST FOR PROPOSALS TO PROVIDE FREE WIRELESS HIGH FIDELITY (WI-FI) INTERNET SERVICE AT MIAMI INTERNATIONAL AIRPORT</b>
<b>Notes</b>	<p>The proposed resolution directs the Mayor or designee to prepare and submit to the BCC for approval a proposed Request for Proposals, within thirty (30) days of the effective date of this resolution, inviting interested vendors to submit proposals to provide free user end Wireless High Fidelity internet service at Miami International Airport.</p> <p>The Request for Proposals will at a minimum include a free basic user end connection that operates at the fastest speed when compared to other airports that offer free wireless high fidelity internet service and contains an option to pay for upgraded premium services. The Request for Proposal may contain provisions and allowances for advertising and sponsorship opportunities in order to generate revenue and reduce reliance on the annual operating budget of Miami-Dade Aviation Department.</p>