



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Board of County Commissioners Meeting

May 19, 2015

9:30 A.M.

Commission Chamber

Research Division

Charles Anderson, CPA
Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

**Board of County Commissioners
May 19, 2015 Meeting
Research Notes**

Item No.	Research Notes																						
4A 150909	ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR TO PROVIDE A WRITTEN SOCIAL EQUITY STATEMENT REGARDING ANY PROPOSED COUNTY ORDINANCE AND PLACE SUCH STATEMENT ON AN AGENDA WITH THE PROPOSED ORDINANCE PRIOR TO PUBLIC HEARING ON THE ORDINANCE; SETTING FORTH EXCEPTIONS; REQUIRING THE MAYOR TO TAKE CERTAIN ACTIONS AFTER PROVISION OF THE SOCIAL EQUITY STATEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																						
Notes	<p>The proposed ordinance amends section 2-1 of the Miami-Dade County Code requiring the County Mayor provide a written social equity statement regarding any proposed county ordinance and place such statement on an agenda with the proposed ordinance prior to public hearing on the ordinance.</p> <p>(t) SOCIAL EQUITY STATEMENT REQUIRED FOR ORDINANCES; EXCEPTIONS.</p> <p>(1) Prior to the public hearing on any ordinance, the Mayor shall prepare a written social equity statement (a) identifying the possible non-monetary benefits and burdens of the policy to be implemented by the proposed ordinance and describing how those benefits and burdens would be distributed throughout the community, (e.g., geographically, demographically, by income levels, etc.) and (b) identifying the possible increase or decrease in monetary costs anticipated to be borne by the residents of the County if the proposed ordinance is adopted and describing how those increased or decreased monetary costs would be distributed throughout the community, (e.g., geographically, demographically, by income levels, etc.) (“social equity statement”). No public hearing on any ordinance shall be held, if the social equity statement is not submitted with the ordinance as part of the agenda.</p> <p>(2) If the Mayor initially determines that an ordinance has no social equity impact, but later determines that the ordinance does have a social equity impact (such as during the process of implementation), then the Mayor shall so advise the Board in a memorandum. Additionally, if, due to the social equity impact of an ordinance, the Mayor has not fully implemented all or any part of the program or policy provided for in an ordinance within one year of the effective date, or such other date as set forth in the ordinance, then the Mayor shall so advise the Board in a memorandum. Notwithstanding the foregoing, nothing in this rule shall be construed to authorize the Mayor not to comply with the policy direction contained in an ordinance without Board approval.</p> <p>(3) The Mayor shall not be required to provide a social equity statement for budget or emergency ordinances.</p>																						
4B 151069	ORDINANCE AMENDING ARTICLE XXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO LOCALLY ADOPT THE SPIRIT UNDERLYING THE PRINCIPLES OF THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN, AN INTERNATIONAL TREATY; AMENDING SECTION 2-477 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE COMMISSION AUDITOR TO GATHER DATA REGARDING ECONOMIC DEVELOPMENT, HEALTH AND SAFETY, AND EDUCATION OF WOMEN IN MIAMI-DADE COUNTY; AMENDING SECTION 2-269 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN TO ANALYZE SUCH DATA AND TO REPORT TO THIS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE																						
Notes	<p>The proposed ordinance amends article XXXI of the Miami-Dade County Code to locally adopt the spirit underlying the principles of the convention on the elimination of all forms of discrimination against women, an international treaty. The proposed ordinance also amends section 2-477 of the Miami-Dade County Code to authorize the Commission Auditor to gather data regarding economic development, health and safety, and education of women in Miami-Dade County. Additionally, the proposed ordinance amends section 2-269 of the Miami-Dade County Code to authorize the Miami-Dade County Commission for Women to analyze such data and report to the Board.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="background-color: #d9ead3; text-align: center;">Code of Miami-Dade County</th> </tr> <tr> <th colspan="3" style="text-align: center;">Article XXXI</th> </tr> <tr> <th colspan="3" style="text-align: center;">Section 2-271</th> </tr> <tr> <th colspan="3" style="text-align: center;">Convention on the Elimination of All Forms of Discrimination Against Women</th> </tr> <tr> <th style="width: 15%;">Section</th> <th style="width: 35%;">Current</th> <th style="width: 50%;">Proposed</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Sec. 2-271 <i>Policy</i></td> <td style="vertical-align: top;">N/A</td> <td style="vertical-align: top;">It is the goal of Miami-Dade County to adopt the spirit underlying the principles of the Convention on the Elimination of All Forms of Discrimination Against Women (commonly referred to as “CEDAW” and hereinafter referred to as “Convention”). The Convention, a human rights treaty adopted by the United Nations General Assembly in 1979, aims to eliminate all discrimination against women around the world, including but not limited to in the areas of economic development, health and safety, and education. Miami-Dade County finds a need to gather data locally and provide analysis annually to study gender equity in Miami-Dade County. “Gender Equity Data” shall be defined as information collected to identify disparities existing between women and men throughout Miami-Dade County and shall include, to the extent permitted by law, information regarding sex, race, sexual orientation, immigration status, parental status, disability, and age.</td> </tr> <tr> <td style="vertical-align: top;">Sec. 2-477 <i>Scope of</i></td> <td style="vertical-align: top;">The Commission Auditor shall, to the extent provided for in the annual work program, perform the following functions and be charged</td> <td style="vertical-align: top;">The Commission Auditor shall, to the extent provided for in the annual work program, perform the following functions and be charged with the following responsibilities on behalf of the</td> </tr> </tbody> </table>		Code of Miami-Dade County			Article XXXI			Section 2-271			Convention on the Elimination of All Forms of Discrimination Against Women			Section	Current	Proposed	Sec. 2-271 <i>Policy</i>	N/A	It is the goal of Miami-Dade County to adopt the spirit underlying the principles of the Convention on the Elimination of All Forms of Discrimination Against Women (commonly referred to as “CEDAW” and hereinafter referred to as “Convention”). The Convention, a human rights treaty adopted by the United Nations General Assembly in 1979, aims to eliminate all discrimination against women around the world, including but not limited to in the areas of economic development, health and safety, and education. Miami-Dade County finds a need to gather data locally and provide analysis annually to study gender equity in Miami-Dade County. “Gender Equity Data” shall be defined as information collected to identify disparities existing between women and men throughout Miami-Dade County and shall include, to the extent permitted by law, information regarding sex, race, sexual orientation, immigration status, parental status, disability, and age.	Sec. 2-477 <i>Scope of</i>	The Commission Auditor shall, to the extent provided for in the annual work program, perform the following functions and be charged	The Commission Auditor shall, to the extent provided for in the annual work program, perform the following functions and be charged with the following responsibilities on behalf of the
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	<p><i>Authority</i></p> <p>with the following responsibilities on behalf of the Commission:</p> <p>10. To make periodic reports to the Commission which shall include, but not be limited to, the following:</p> <ul style="list-style-type: none"> a. To determine whether departments, agencies and entities of the County have complied with the fiscal and legislative policies of the Commission; b. To provide information on proposals that could adversely affect the County including, but not limited to, the County's credit rating; c. To report matters and make recommendations concerning the effectiveness and efficiency of programs and the operation of the County; d. To be empowered to take exception to improper specific expenditures incurred by any County department, agency or entity; and <p>11. The Commission Auditor shall serve as a voting member of any competitive selection committee convened for the purpose of recommending an external auditor to the Mayor or the Mayor's designee. The Commission Auditor shall also be apprised by the Mayor or the Mayor's designee of the activities of the external auditor and may monitor the conduct of, and responses to, external financial statement audits, and the resolution of audit findings. The Commission Auditor shall also work toward the elimination of duplicative audit work through cooperation with state, federal and external auditors, and the Clerk of the Circuit and County Courts when the Clerk is performing as auditor under Article V, Section 16 of the Florida Constitution and general laws of the State of Florida.</p>	<p>Commission:</p> <p>10. To make periodic reports to the Commission which shall include, but not be limited to, the following:</p> <ul style="list-style-type: none"> a. To determine whether departments, agencies and entities of the County have complied with the fiscal and legislative policies of the Commission; b. To provide information on proposals that could adversely affect the County including, but not limited to, the County's credit rating; c. To report matters and make recommendations concerning the effectiveness and efficiency of programs and the operation of the County; d. To be empowered to take exception to improper specific expenditures incurred by any County department, agency or entity; and <p>11. In furtherance of the Commission's policy set forth in Section 2-271 of the Code of Miami-Dade County, the Office of the Commission Auditor shall gather and provide Gender Equity Data, as such term is defined in Section 2-271 of the Code of Miami-Dade County, annually to the Miami-Dade County Commission for Women in the categories enumerated below.</p> <ul style="list-style-type: none"> a. Economic Development: As compared to men both within Miami-Dade County government and throughout Miami-Dade County, the numbers of women employed by industry, serving in high-level or executive positions, serving in low-wage positions, serving as heads-of-household, living in poverty; how salaries compare for men and women employed in the same or similar positions; gender balance on County advisory boards; and any other metrics or information deemed relevant and reasonably accessible by the Office of the Commission Auditor. b. Health and Safety: Infant mortality and birth rates in Miami-Dade County; as compared to men, the number of women and girls with health insurance, with health conditions such as hypertension, with life-threatening conditions such as heart disease; the number of women and girls falling victim to sexual exploitation and human trafficking; the number of reported instances of rape and sexual assault; the amount of money and the types of funding sources spent assisting domestic violence victims and trying to prevent instances of domestic violence; Miami-Dade County government resources directed specifically at women and girls; and any other metrics or information deemed relevant and reasonably accessible by the Office of the Commission Auditor. c. Education: As compared to men, the number of women dropping out of high school each year; the number of women with less than a high school education; with some college, with college degrees, with masters-level, doctorate and professional degrees; and any other metrics or information deemed relevant and reasonably accessible by the Office of the Commission Auditor. <p>12. The Commission Auditor shall serve as a voting member of any competitive selection committee convened for the purpose of recommending an external auditor to the Mayor or the Mayor's designee. The Commission Auditor shall also be apprised by the Mayor or the Mayor's designee of the activities of the external auditor and may monitor the conduct of, and responses to, external financial statement audits, and the resolution of audit findings. The Commission Auditor shall also work toward the elimination of duplicative audit work through cooperation with state, federal and</p>

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		external auditors, and the Clerk of the Circuit and County Courts when the Clerk is performing as auditor under Article V, Section 16 of the Florida Constitution and general laws of the State of Florida.	
	Sec. 2-269 <i>Duties and powers of the Commission</i>	(h) To perform such other duties as may from time to time be assigned to it by resolution of the County Commission. (h) To analyze Gender Equity Data provided annually by the Commission Auditor, pursuant to Section 2-477 of the Code of Miami-Dade County, regarding the economic development, health and safety, and education of women in Miami-Dade County and to report the Commission for Women's analysis and recommendations based on Gender Equity Data annually to the County Mayor and to the County Commission, and to make the Commission for Women's report available to the public. (i) To perform such other duties as may from time to time be assigned to it by resolution of the County Commission.	
	<p>Additional Information - The Convention on the Elimination of All Forms of Discrimination against Women: On December 18, 1979, the Convention on the Elimination of All Forms of Discrimination against Women was adopted by the United Nations General Assembly. It entered into force as an international treaty on September 3, 1981 after the twentieth country had ratified it. By the tenth anniversary of the Convention in 1989, almost one hundred nations have agreed to be bound by its provisions.</p> <p>The Convention was the culmination of more than thirty years of work by the United Nations Commission on the Status of Women, a body established in 1946 to monitor the situation of women and to promote women's rights. The Commission's work has been instrumental in bringing to light all the areas in which women are denied equality with men. These efforts for the advancement of women have resulted in several declarations and conventions, of which the Convention on the Elimination of All Forms of Discrimination against Women is the central and most comprehensive document.</p> <p>Among the international human rights treaties, the Convention takes an important place in bringing the female half of humanity into the focus of human rights concerns. The spirit of the Convention is rooted in the goals of the United Nations: to reaffirm faith in fundamental human rights, in the dignity, and worth of the human person, in the equal rights of men and women. The present document spells out the meaning of equality and how it can be achieved. In so doing, the Convention establishes not only an international bill of rights for women, but also an agenda for action by countries to guarantee the enjoyment of those rights.</p>		
4C 151096	ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING INCLUSION OF ADDITIONAL INFORMATION IN STATEMENTS OF FISCAL IMPACT REQUIRED FOR ORDINANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE		
Notes	The proposed ordinance amends section 2-1 of the Miami-Dade County Code, requiring inclusion of additional information in statement of fiscal impact required for ordinances.		
	<p>Code of Miami-Dade County <i>Section 2-1</i> <i>Rules of Procedure of County Commission</i></p>		
	Section	Current	Proposed
	Sec. 2-1(s) <i>Statements of Fiscal Impact Required for Ordinances; Exceptions</i>	<p>(1) Prior to the public hearing of any ordinance, the Mayor shall prepare a written statement setting forth the fiscal impact, if any, of the proposed ordinance. No public hearing on any ordinance shall be held, if the statement of fiscal impact is not submitted with the ordinance as part of the agenda. The provision of this rule shall not apply to any emergency ordinance or any budget ordinance.</p> <p>(2) If the Mayor initially determines that an ordinance has no fiscal impact, but later determines that the ordinance does have a fiscal impact (such as during the process of implementation), then the Mayor shall so advise the Board in a memorandum. Additionally, if, due to the fiscal impact, the Mayor has not fully implemented all or any part of the program or policy provided for in an ordinance within one year of the effective date, or such other date as set forth in the</p>	<p>(1) Prior to the public hearing of any ordinance, the Mayor shall prepare a written statement setting forth the fiscal impact, if any, of the proposed ordinance. The fiscal impact statement shall at a minimum contain the following information: a description of the anticipated increase or decrease of expenditures (by component as listed in Section 2-1795(b) of the Code) and revenues for the current and subsequent fiscal year, if any; a description and projected dollar value of anticipated expenditures that will be absorbed within existing resources and/or departmental expenditure allocations for the current fiscal year, if any; a description of subsequent governmental actions that will be required in order to determine anticipated future revenues and expenditures, if any, including, but not limited to, receipt of any federal and state grant funds and approval of proposed new fees or increases to existing fees; a forecast, covering a period of no less than five years from the expected effective date of the proposed legislation, of the anticipated long-term fiscal implication of the proposed legislation, if any; in cases where risk factors or other variables that may impact future revenues or expenditures are uncertain, volatile, or difficult to project, a description of such risk factors or variables and an estimate or projection of anticipated or projected impacts to revenues and expenditures; a description of all assumptions used to project the</p>

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	<p>ordinance, then the Mayor shall so advise the Board in a memorandum. Notwithstanding the foregoing, nothing in this rule shall be construed to authorize the Mayor not to comply with the policy direction contained in an ordinance without Board approval.</p>	<p>fiscal impact of the proposed legislation and to estimate anticipated revenues and expenditures; and, in cases where the Mayor has determined that an ordinance has no fiscal impact, a description of the Mayor's assumptions and analysis used to reach such conclusion. The fiscal impact statement shall only address the fiscal impact of the proposed legislation. No public hearing on any ordinance shall be held, if the statement of fiscal impact is not submitted with the ordinance as part of the agenda. The provision of this rule shall not apply to any emergency ordinance, any ordinance authorizing the issuance of bonds or indebtedness, or any budget ordinance.</p> <p>(2) If the Mayor initially determines that an ordinance has no fiscal impact, but later determines that the ordinance does have a fiscal impact (such as during the process of implementation), then the Mayor shall so advise the Board in a memorandum. Additionally, if, due to the fiscal impact, the Mayor has not fully implemented all or any part of the program or policy provided for in an ordinance within one year of the effective date, or such other date as set forth in the ordinance, then the Mayor shall so advise the Board in a memorandum. Notwithstanding the foregoing, nothing in this rule shall be construed to authorize the Mayor not to comply with the policy direction contained in an ordinance without Board approval.</p>
	<p>Additional Information: On June 5, 2009, the BCC, through Resolution No. R-730-09, required the current information regarding particular funding sources be presented to the Board at the time legislation designating use of such funding source was to be considered. During the BCC meeting, an amendment was proposed and adopted to specify that the memorandum that accompanies legislation which designates the use of a particular funding source will identify:</p> <ol style="list-style-type: none"> 1. For each such funding source the index code and sub-object code (or if index codes and subobject codes are not used by the applicable department, the Fund, Subfund, and Project Number). 2. The available balance of such index code and sub-object code, or if applicable, Fund, Subfund and Project Number. 3. The available capacity using reasonable interest rates assumptions if the issuance of debt is contemplated. This information would be supplemented by the County Mayor or the County Mayor's designee when it is necessary, to update such information prior to the Board's final consideration of the legislation. <p>Additionally, during the BCC meeting the following was discussed:</p> <ul style="list-style-type: none"> • The CAO advised that the proposed legislation would provide the available balance in the requested funding source and that the proposed amendment did not change the information regarding County debt. • The CAO advised that this proposed resolution would apply to any proposed legislation that would designate the use of a particular funding source, including procurement items. She explained that all County expenditures were charged to the applicable index code, subobject code, or character code, that this proposed resolution required that these codes be identified in each legislation with their available balance, and that a bank account balance would not be identified. • The Commission pointed out that the City of Miami and the State of Florida Legislature had implemented the same practice. • The Budget Director for the Office of Strategic Business Management explained that the proposed amendment would not provide the Commission with the most accurate information in a way that the Commission would understand. The Budget Director explained that available revenues and available appropriation authority were different, which was why the County Administration wanted the verbiage in this proposal more defined. County Manager stressed that the County Administration was concerned with providing the Commission with information that would accomplish the intent of this proposal. 	
4D 151068	<p>ORDINANCE RELATING TO SOLICITATION OR COLLECTION IN THE PUBLIC RIGHT-OF-WAY; CREATING SECTION 21-36.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ENACTING PROHIBITIONS ON SOLICITATION OR COLLECTION AT DESIGNATED HIGH TRAFFIC OR HIGH ACCIDENT INTERSECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>	
Notes	<p>The proposed ordinance, relating to the solicitation or collection in the public right-of-way, creates section 21-36.3 of the Miami-Dade County Code. Specifically, the proposed ordinance enacts prohibitions on solicitation or collection at designated high traffic or high accident intersections.</p> <p>Section 1. Section 21-36.3 of the Code of Miami-Dade County, Florida, is hereby created as follows: Sec. 21-36.3 Roadway solicitation or collection; applicable area; prohibition at enumerated roadways; penalty for section violation.</p> <p>(a) Solicitor or collector shall mean any person who sells or offers for sale any thing or any service of any kind, or who seeks to solicit or collect any donation of any kind, or who personally hands to or seeks to transmit by hand or receive by hand any thing or service of any kind, whether or not payment in exchange is required or requested, to any person or organization who operates or occupies a motor vehicle of any kind, which vehicle is engaged in travel on or within any portion of any of the streets or roadways in the county, whether or not such vehicle is temporarily stopped in the travel lanes of the road. The term shall not apply to any person who merely holds or displays a sign lawfully permitted to be displayed by a person, as long as there is no entry by such person or sign into any portion of the roadway</p>	

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	<p><i>or its median. Further, this term shall not apply to official citations or notices provided pursuant to governmental authority.</i></p> <p>(b) Applicable area. <i>This section shall be applicable only in the unincorporated areas of Miami-Dade County.</i></p> <p>(c) Prohibited roadways. <i>No solicitor or collector may stand or walk within any public right-of-way, including sidewalks, bike paths, and medians within 250 feet of the following intersections for any of the purposes listed in section 21-36.3(a). Two-hundred fifty (250) feet is measured from the lateral curb or boundary line of the below listed intersections:</i></p> <p style="padding-left: 40px;"> (1) SW 137th Avenue & SW 88th Street (2) SW 127th Avenue & SW 88th Street (3) SW 157th Avenue & SW 88th Street (4) SW 137th Avenue & SW 104th Street (5) SW 137th Avenue & SW 56th Street (6) SW 137th Avenue & SW 120th Street (7) SW 137th Avenue & SW 152nd Street </p> <p>(d) Revisions. <i>The Board of County Commissioners shall have the continuing authority to update, amend, or revise the list of intersections enumerated in subsection (c) by resolution as often as needed, but must update the list every ten (10) years at a minimum from the effective date of this ordinance.</i></p> <p>(e) Chapter 316, Florida Statutes. <i>The enforcement of this section shall not, in any way, preclude the enforcement of Fla. Stat. § 316.130(3)-(5), as applicable.</i></p> <p>(f) Enforcement. <i>It shall be the duty of all County officers to enforce the provisions of this section. Any person who violates this section shall be prosecuted before a court of competent jurisdiction and subject, upon conviction, to the penalties listed in section 21-36.3(g) and within the discretion of the county judge.</i></p> <p>(g) Penalties. <i>Any person convicted of a violation of the provisions of this section may be punished by:</i></p> <p style="padding-left: 40px;"> (1) A first violation of this section: a fine of not more than thirty dollars (\$30.00) (2) Subsequent violations of this section: a fine of no less than fifty dollars (\$50.00) and no more than five hundred dollars (\$500.00). </p> <p>Additional Information: This item only pertains to intersections within District 11.</p>
4E 151095	<p>ORDINANCE PROVIDING FOR ISSUANCE OF ADDITIONAL MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM) PURSUANT TO ORDINANCE NO. 05-49 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,000,000.00, IN ONE OR MORE SERIES, FOR PURPOSES, TOGETHER WITH OTHER AVAILABLE MONEYS OF PUBLIC HEALTH TRUST, IF ANY, OF PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING THAT SUCH BONDS SHALL BE SECURED BY AND PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST ON PARITY WITH OTHER OUTSTANDING PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM); PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE</p>
Notes	<p>The proposed ordinance approves the issuance of \$26 million of additional Miami-Dade County, Florida Public Facilities Revenue Bonds (Jackson Health System), Series 2015 (2015 Bonds) pursuant to Section 2.09 of Ordinance 05-49 enacted by the Board on March 1, 2005 and supplemented by Ordinance 09-49 enacted by the Board on June 30, 2009 (Master Ordinance).</p> <p>The 2015 Ordinance provides for the authorization of 2015 Bond proceeds to be utilized for the following purposes:</p> <ul style="list-style-type: none"> • Provide proceeds, together with other available moneys of the Public Health Trust (Trust), if any, for paying or reimbursing the Trust for costs of all or a portion of the projects; • Provide for the funding of any deposits, if necessary, to be made with respect to the 2015 Bonds into the Debt Service Reserve Fund or provide for a Reserve Facility with respect to the 2015 Bonds; and • Paying cost of issuance of the 2015 Bonds, including without limitation, the cost of any premiums for municipal bond insurance and any Reserve Facility related to the 2015 Bonds. <p>The 2015 Ordinance further provides that the terms, maturities, interest rates and other bond related details for each series of 2015 Bonds be established in a Series Resolution to be approved by the Board prior to the issuance of each series of 2015 Bonds.</p> <p>Pursuant to the Master Ordinance, the County has issued:</p> <ul style="list-style-type: none"> • \$148,535,000 Public Facilities Revenue Bonds, Series 2005A, of which all remain outstanding; • \$151,465,000 Public Facilities Revenue Refunding Bonds, Series 2005B, of which \$113,830,000 remain outstanding; and • \$83,315,000 Public Facilities Revenue Bonds, Series 2009, of which \$77,360,000 remain outstanding. <p>Collectively, the outstanding amounts of the bonds issued constitute the Outstanding Bonds, which total \$339,725,000. Currently, \$25.4 million of the total Outstanding Bonds remain as Unspent Bonds.</p>

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	<p>In order to take advantage of lower interest rates and achieve significant debt service savings, currently estimated at a net present value of \$34.4 million, the Trust is proposing to refund all its Outstanding Bonds. It is important to note that to effectuate the proposed refunding, defeasance and redemption of all the Outstanding Bonds, Greenberg Traurig, P.A. and Edwards & Associates, bond counsel for the proposed refunding, advised that for federal income tax purposes it would be in the best interest of the County to allocate the Unspent Proceeds toward the refunding, defeasance and redemption of the Outstanding Bonds. Therefore, the approval of the 2015 Ordinance is necessary to authorize the issuance of new money bonds to replace the Unspent Proceeds, which will be used to fund the projects authorized by the 2005 and 2009 bonds. The 2015 Bonds will be issued as additional bonds on parity with the Outstanding Bonds pursuant to section 2.09 of the Master Ordinance. A separate Series Resolution will come before the Board requesting to refund all Outstanding Bonds.</p> <p>The 2015 Projects to be funded from the proceeds of the 2015 Bonds are the same projects authorized by Board pursuant to the Master Ordinance.</p> <p><u>Fiscal Impact/Funding Source:</u> The 2015 Bonds will be a special limited obligation of the County payable solely from and secured by a pledge of the Pledged Revenues of the Trust as provided in the Master Ordinance. Pledged Revenues are defined as Gross Revenues of the Trust and all moneys and investments on deposit to the funds and accounts established under the Master Ordinance. The Master Ordinance provides added security in the form of a County covenant to annually budget and appropriate from legally available non-ad valorem revenues, which are funds necessary to replenish any draws in the Debt Service Reserve Fund. The covenant provides the Trust with a stronger credit, which could result in lower financing cost for the 2015 Bonds. The 2015 Bonds will be issued to replace unspent proceeds (Unspent Proceeds) from the Outstanding Bonds, which are explained in the Background Section of this transmittal memorandum, and fund the projects that were expected to be completed with the Unspent Proceeds.</p> <p><u>Additional Information:</u> On May 6, 2014, the BCC, through Ordinance No. 14-44, created the Jackson Health System General Obligation Bond Citizens' Advisory Committee for the purpose of advising the County Commission, Public Health Trust and Mayor regarding Jackson Health System's General Obligation Bond Program.</p> <p>During the BCC meeting on May 6, 2014, the proposed ordinance was amended as follows:</p> <ul style="list-style-type: none"> • The first two (2) sentences of Section 2-2131(b) should read: <ul style="list-style-type: none"> ○ <i>Each Member of the Advisory Committee shall (i) be a United States citizen, a permanent resident and duly qualified elector of Miami-Dade County, (ii) have an outstanding reputation for civic pride, integrity, responsibility and community service, (iii) comply with the requirements of Chapter 2-11-38of the Code of Miami-Dade County; and (iv) have no financial interest, direct or indirect, in any of the capital projects that are to be funded by the Bond Program as determined by the Miami-Dade County Commission on Ethics and Public Trust, defined as the Commission on Ethics. The following persons shall not serve as members of the Advisory Committee, except as permitted by Section 2-2131(8)(5): elected officials, persons whose livelihoods or their immediate family member's livelihood depends on the area administered or dealt with by the Advisory Committee as determined by the Commission on Ethics. (The remainder of that section remained unchanged);</i> • The first two (2) sentences of Section 2-2131(f) should read: <ul style="list-style-type: none"> ○ <i>The Conflict of Interest Ordinance shall be applicable as determined by the Commission on Ethics to the Members of the Advisory Committee. Moreover, neither Members of the Advisory Committee nor their employers nor corporations in which they hold an ownership stake may, as determined by the Commission on Ethics, obtain, seek or bid on projects at Public Health Trust Designated Facilities, whether funded by the Bond Program or other sources, during the Advisory Committee Member's term on the Advisory Committee or for two (2) years after said individual leaves Advisory Committee membership. Members of the Advisory Committee may not as determined by the Commission on Ethics lobby members of the Public Health Trust Board of Trustees or Jackson Health System employees during service on the Advisory Committee.</i>
8A1 150708	RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, INCREASING THE AGREEMENT AMOUNT BY \$401,000.00, FOR NEW TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,226,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN
Notes	<p>The proposed resolution approves the First Amendment to the Professional Services Agreement (Agreement) with Ricondo & Associates, Inc. (Ricondo) for Aviation Planning Services for the County's System of Airports, increasing the Agreement amount by \$401,000.00 for an adjusted Agreement amount of \$1,226,000.00.</p> <p><i>Ricondo is the current provider of Strategic Airport Master Planning Services for MDAD and has an overall performance average of 4.0 (Superior) in the Capital Improvements Information System.</i></p> <p>Contract Measures: CBE goal 15% (\$123,441.00) Contract Measures Achieved At Award: 15% (\$123,441.00)</p> <p>CBE Subconsultants: M.C. Harry & Associates, Inc. 7.5% (\$61,720.50) F.R. Aleman & Associates, Inc. 7.5% (\$61,720.50)</p>

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	<p>Contract Measures Achieved To Date: 5% CBE goal to date (\$36,375.00); Contract is 87% complete (\$715,220.00) F.R. Aleman and Associates: 0%; and M.C. Harry to date: 5% (\$36,375.00)</p> <ul style="list-style-type: none"> <i>In a letter dated February 2, 2015, Ricondo states that although the payments to the CBE subconsultants have not reached the monetary amount associated with the 15% goal, project work equal to nearly the full amount of the 15% measure has already been awarded, and they do not foresee any problems meeting the goal.</i> <p>Background Within the past year, Miami International Airport (MIA) reached passenger and aircraft operations levels that were not projected to occur until the 2018-2020 timeframe. The Miami-Dade Aviation Department (MDAD) has required extensive services from both of its Aviation Planning Consultants (Ricondo & Associates, Inc. and H. J. Ross Associates, Inc.) for targeted studies to address airport facility and operational needs and enhancements. Many of these studies are comprehensive, multi-phased and extensive in scope. The extent of services required were difficult to anticipate in 2012 when the MDAD initiated the preparation of these PSAs. The studies, some of which are ongoing, include:</p> <ul style="list-style-type: none"> A new MIA Central Terminal Redevelopment Program, including the preparation of a Project Definition Document and coordination with airlines and stakeholders; A new centralized security checkpoint for MIA's South Terminal; Re-evaluation of the former Airport City parcels for re-purposing as Aviation airside parcels; An analysis for a new domestic airline integration into MIA, including flight schedule analysis and facility impact simulations; Development of a Safety Management System Gap Analysis for MIA; Preparation of various studies analyzing Florida East Coast (FEC) proposed cargo building development on MIA's Runway Protection Zones; and Reconfiguration of MIA's Concourse "E" FIS Facilities. <p>As a result of all these factors, the original funding allocated to these two (2) Agreements is insufficient to address the emerging needs of the MDAD and has been prematurely exhausted. Therefore, additional funding is required in order for the firms to complete ongoing studies and continue to provide services for the remaining four (4) years of the Agreements.</p> <p>Additional Information On December 3, 2013, the BCC, through Resolution No. R-966-13, approved the award of a Non-Exclusive Professional Services Agreement, for a five year term, to H.J. Ross Associates, Inc. for Aviation Planning Consultant Services in the amount of \$825,000.00; and Resolution No. R-967-13 the award of a Non-Exclusive Professional Services Agreement, for a five year term, to Ricondo & Associates, Inc. for Aviation Planning Consultant Services in the amount of \$825,000.00. Additionally, the Resolutions authorized the Mayor or designee to execute the agreements for and on behalf of the County. Services performed under the Agreements were work-order driven.</p>
8F1 150650	RESOLUTION DECLARING SURPLUS 164 COUNTY-OWNED PROPERTIES; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR EACH RESPECTIVE PROPERTY, FOR NO LESS THAN 75 PERCENT OF ASSESSED MARKET VALUE AS DETERMINED BY THE OFFICE OF THE PROPERTY APPRAISER AT THE TIME OF SALE OR 75 PERCENT OF APPRAISED VALUE AS DETERMINED BY AN INDEPENDENT STATE CERTIFIED APPRAISER FOR THOSE PROPERTIES WITH ASSESSED MARKET VALUES GREATER THAN \$50,000.00; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HIRE APPRAISERS, PERFORM NECESSARY TITLE WORK AND OTHER DUE DILIGENCE AND TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SALE OF SUCH PROPERTIES; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE
Notes	<p>The proposed resolution authorizes the following actions:</p> <ul style="list-style-type: none"> Declares as surplus 164 County-owned real properties and authorizes their sale to the highest bidder through the County's competitive bidding process for no less than either: (a) 75 percent of the assessed market value according to the Office of the Property Appraiser for properties valued at less than \$50,000, or (b) 75 percent of appraised value as determined by an independent State certified appraiser (no greater than six (6) months old), for those properties with assessed market values greater than \$50,000; and Waives Administrative Order 8-4 as it relates to the review by the Planning Advisory Board because all of the properties are located within a municipality. <p>All of the properties listed in the item are located in municipalities. Properties in the unincorporated municipal service area require Planning Advisory Board approval and staff is preparing a similar item that only includes properties in the unincorporated municipal service area, which will be presented to the Board for consideration in the near future.</p> <p>The sale of these properties will eliminate the County's obligation to maintain them, which costs approximately \$92,132 per year for all 164 properties. If all 164 properties are placed back on the tax roll, they will generate approximately \$91,914 in annual ad valorem taxes. If all of these 164 properties are sold, the estimated value would total \$4,002,714. Costs to the County are estimated at \$32,000 for appraisals and \$16,500 for title services.</p> <p>The proposed resolution was amended at the March 12, 2015, Economic Prosperity Committee meeting to remove the following two (2)</p>

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	<p>properties from the original Exhibit A:</p> <ul style="list-style-type: none"> • #70 (Folio 0131140351970 located at 1690 NW 62 Street with an assessed value of \$62,400); and • #73 (Folio 0131140430010 located at 1394 NW 62 Street with an assessed value of \$120,000). 												
8F2 150902	<p>RESOLUTION AUTHORIZING ADDITIONAL TIME AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$495,000.00 FOR CONTRACT 8736-5/14-5 FOR PURCHASE OF TOWING SERVICES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38</p>												
Notes	<p>The proposed resolution approves a request for additional time and expenditure authority to Contract 8736-5/14-5, Towing Services, utilized by various County departments to purchase towing services for County-owned vehicles and equipment. The additional time of six (6) months and \$495,000 in expenditure authority will ensure the continuity of services while the replacement solicitation is evaluated and a contract is awarded.</p> <p>The replacement solicitation was issued in March 2015 and covers towing for a diverse array of various-sized fleet and equipment, including, but not limited to, automobiles; passenger and cargo vans; bulldozers; wheel loaders; ambulances; sport utility vehicles and pickups; and refuse, flatbed, crane dump, roll-off, hook lift and fire suppression trucks. The scope also includes towing of abandoned property such as boats and statues. The award will be made based on geographical zone and vehicle type to ensure sufficient countywide coverage. It is anticipated that a contract award recommendation will be presented to the Board for approval in October 2015.</p> <p><u>Fiscal Impact/Funding Source:</u> This 17-month contract is set to expire on May 31, 2015 and has an existing allocation of \$1,572,000. The additional time will extend the contract term to November 30, 2015. The requested additional allocation of \$495,000 is based on usage and estimated needs, and, if approved, results in a total modified contract allocation of \$2,067,000.</p> <p><u>Additional Information:</u> On November 3, 2009, the BCC, through Resolution No. R-1275-09, authorized the County Mayor, or Mayor's designee, to exercise the first Option-to-Renew (OTR) period to purchase towing services for several County departments. At the time the contract was in its initial term and was set to expire on November 30, 2009.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Initial Contract Term and Usage</td> <td>December 15, 2008 to November 30, 2009</td> <td style="text-align: right;">\$1,467,000</td> </tr> <tr> <td>First OTR and Usage (R-1275-09)</td> <td>December 1, 2009 to December 31, 2010</td> <td style="text-align: right;">\$1,467,000</td> </tr> <tr> <td>Cumulative Value</td> <td></td> <td style="text-align: right;">\$2,934,000</td> </tr> </table> <p>On December 9, 2010, the BCC, through Resolution No. R-1231-10, authorized the County Mayor, or Mayor's designee, to exercise an OTR period for Contract No. 8736-5/14-1, Towing Services County Vehicles. At the time, the contract was in its first OTR period, as approved through Resolution No. R-1275-09, and was set to expire on December 31, 2010. The contract had three, one-year OTRs remaining.</p> <ul style="list-style-type: none"> • <i>During the BCC meeting on December 9, 2010, the Commission raised questions regarding whether residents who were overcharged by Kauff's of Miami, Inc. (Kauff), and A-1 Redland Economy Tow (A-1) had been reimbursed. The Commission also asked what procedures were implemented to avoid similar future violations.</i> • <i>The Director of the Department of Procurement Management (DPM) explained that a letter of warning was issued after the first violation; a 96 hour suspension after the second violation; and a 120 hour suspension after the third violation. She noted a provision was included in the contract for performance improvement.</i> • <i>Additionally, the Sergeant of the Property and Evidence Bureau of the Miami-Dade Police Department (MDPD), explained that vendors were audited monthly regarding any vehicle related to a police directed tow. She said that paid invoices were forwarded monthly to the MDPD and reviewed for overcharges after the vehicle was released to the citizen. The Sergeant added that tow companies were also audited annually and that A-1's overcharge was discovered through the annual audit. She said that upon discovery of an overcharge, the company must refund the amount of the overcharge to the citizen and provide MDPD with a copy of the refund check. The Sergeant explained that the MDPD worked with the DPM to determine whether the overcharge was a contractual violation. She noted that three violations were grounds for termination.</i> <p>Performance Data:</p> <ul style="list-style-type: none"> • Excalibur Towing Service, Midtown Towing of Miami and Westbrook Motors Inc. – During this contracts term, difficulties were identified with invoicing procedures. These issues have been resolved following notifications to, and meetings with, the vendors. • Westbrook Motors, Inc. – On RFQ 97, while conducting a site inspection due to the sale of the company, Miami-Dade Police Department staff discovered that this firm did not have sufficient inside storage space. This issue was resolved and the proper storage space is now available. • Kauff's of Miami, Inc. – On RFQ 97, this firm was overcharging citizens for towing services and failed to send letters notifying owners of tow via certified mail, and in a timely manner. These issues were resolved and the company provided refunds to those that were overcharged. • A-1 Redland Economy Towing – On RFQ 97, this firm was overcharging citizens for towing services. These issues were resolved and the company provided refunds to those that were overcharged. <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Initial Contract Term and Usage</td> <td>December 15, 2008 to November 30, 2009</td> <td style="text-align: right;">\$1,467,000</td> </tr> </table>	Initial Contract Term and Usage	December 15, 2008 to November 30, 2009	\$1,467,000	First OTR and Usage (R-1275-09)	December 1, 2009 to December 31, 2010	\$1,467,000	Cumulative Value		\$2,934,000	Initial Contract Term and Usage	December 15, 2008 to November 30, 2009	\$1,467,000
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	Cumulative Value		\$4,372,000																									
	<p>On October 18, 2011, the BCC through Resolution No. R-921-11, authorized the County Mayor, or Mayor's designee, to exercise the remaining OTR terms for Contract No. 8736-5/14-1-2, Towing Services County Vehicles, to purchase towing services for various County departments. Exercising the remaining OTR terms would brought the cumulative value of the contract to \$6,557,000.</p> <ul style="list-style-type: none"> During the BCC meeting on October 18, 2011, the Commission raised questions as to why OTRs were being authorized for this contract considering that several of the towing companies had violations. The Director of the Internal Services Department explained that those violations were cured and that if a problem occurred, the County Commission would be informed. <p>Performance Data:</p> <ul style="list-style-type: none"> Kauff's of Miami, Inc. – During this contract's second OTR period, the County discovered errors in invoicing. This firm overcharged the County on two occasions for towing services. The vendor agreed to cancel the incorrect invoices and issued new invoices with correct amounts. <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align: center;">Initial Contract Term and Usage</td> <td style="text-align: center;">December 15, 2008 to November 30, 2009</td> <td style="text-align: right;">\$1,466,000</td> </tr> <tr> <td style="text-align: center;">First OTR and Usage (R-1275-09)</td> <td style="text-align: center;">December 1, 2009 to December 31, 2010</td> <td style="text-align: right;">\$1,466,000</td> </tr> <tr> <td style="text-align: center;">Second OTR and Estimated Usage (R-1231-10)</td> <td style="text-align: center;">January 1, 2011 to December 31, 2011</td> <td style="text-align: right;">\$1,438,000</td> </tr> <tr> <td style="text-align: center;">Third OTR and Estimated Allocation (R-921-11)</td> <td style="text-align: center;">January 1, 2012 to December 31, 2012</td> <td style="text-align: right;">\$739,000</td> </tr> <tr> <td style="text-align: center;">Fourth OTR and Estimated Allocation (R-921-11)</td> <td style="text-align: center;">January 1, 2013 to December 31, 2013</td> <td style="text-align: right;">\$739,000</td> </tr> <tr> <td style="text-align: center;">Fifth OTR and Estimated Allocation (R-921-11)</td> <td style="text-align: center;">January 1, 2014 to December 31, 2014</td> <td style="text-align: right;">\$739,000</td> </tr> <tr> <td style="text-align: center;">Cumulative Value</td> <td></td> <td style="text-align: right;">\$6,557,000</td> </tr> </tbody> </table> <p>On December 6, 2011, the BCC, through Resolution No. R-1049-11, modified Contract No. 8736-5/14-1-3, Towing Services County Vehicles, for additional spending authority to provide the Miami-Dade Transit Department an allocation funded by MDT Operating Funds to purchase towing services for the remaining OTR terms.</p> <ul style="list-style-type: none"> R-1049-11 was amended during the November 8, 2011 Internal Management and Fiscal Responsibility Committee meeting to reduce Miami-Dade Transit's allocation under Contract No. 8736-5/14-1, Towing Services County Vehicles, from \$700,000 to \$400,000 bringing the total contract value to \$1,138,000. Authorization was requested to modify this contract for additional spending authority to provide the MDT an allocation to purchase towing services, funded by MDT Operating Funds. This contract provided towing services for County-owned vehicles and equipment. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #c6e0b4;"> <th style="text-align: center;">Vendors Included in First Five (5) OTR Periods</th> <th style="text-align: center;">Vendors Included in Proposed Resolution</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> Westbrook Motors, Inc. Blanco Towing, Inc. Banos Towing Service Excalibur Towing Services Kauff's of Miami, Inc. Midtown Towing of Miami A-1 Redland Economy Tow Southwest Transport, Inc. </td> <td style="vertical-align: top;"> Excalibur Towing Services Kauff's of Miami, Inc. 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8F3 150385	RESOLUTION RESCINDING ADMINISTRATIVE ORDER 8-5 RELATED TO PERMISSION TO CONDUCT PRIVATE BUSINESS ON PUBLIC PROPERTY; APPROVING IMPLEMENTING ORDER 8-5 RELATED TO PERMISSION TO CONDUCT PRIVATE BUSINESS ON PUBLIC PROPERTY AND ESTABLISHING A FEE SCHEDULE FOR PARCEL B; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN																											
Notes	The proposed resolution rescinds Administrative Order (AO) 8-5, Permission to Conduct Private Business on Public Property, and approves Implementing Order (IO) 8-5, Permission to Conduct Private Business on Public Property and Fee Schedule for Parcel B. The proposed Implementing Order 8-5 incorporates the following changes: <ul style="list-style-type: none"> Establishes a Fee Schedule for use of Parcel B pursuant to R-688-14, which was adopted by the Board on July 17, 2014, based on an appraisal/valuation analysis conducted by CBRE, Inc., a third-party real estate appraisal firm; If the County has issued a solicitation but has not issued a final award, authorizes the County Mayor or County Mayor's designee to extend expiring revenue-generating permits to conduct private business on County property on a month-to-month basis, not to exceed one year, until a concession, lease, or agreement is awarded through a competitive process for all County properties; and 																											

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- Updates departmental names and similar non-substantive changes throughout the document.

Parcel B is located at 400 NE 8 Street, Miami, Florida (behind the American Airlines Arena). Rental/use of Parcel B is generally conducted in association with events that are countywide in nature.

Background:

On July 17, 2014, the Board adopted Resolution R-688-14, which directed the Mayor to: (a) employ a certified appraiser to appraise the fair market value of Parcel B and (b) utilize this appraisal to propose a fee schedule for use of Parcel B by third parties. Resolution R-688-14 also established the policy that fee revenues received from Parcel B, less the payment of costs associated with its operation and maintenance be allocated to fund capital improvements at County parks subject to annual appropriation by the Board. The details of the fair market value appraisal conducted, as well as the recommendation from the appraiser as to the appropriate rental rate to be charged to third parties, are discussed in the Background Section of this transmittal memorandum.

Subsequent to the July 17, 2014 Board meeting, CBRE, Inc. was competitively selected to conduct the appraisal and analysis tasks outlined in Resolution R-688-14. CBRE, Inc. provided its completed appraisal on September 29, 2014. In determining a fair market daily rental rate for the current uses on Parcel B, CBRE, Inc. based its analysis on market research and gave consideration to several factors including the current fee structure, the types of existing and potential users, and the intensity of use. The daily fee structure proposed is as follows and incorporated into the recommended Implementing Order 8-5:

Description of Use	Deposit Amount	Daily Fee Amount
Valet Parking	\$2,000.00	\$4,000.00
Staging for Concerts	2,000.00	1,100.00
Staging for the Circus	5,000.00	1,300.00
Carnivals	5,000.00	18,000.00
Concerts	5,000.00	36,000.00
Parties	2,000.00	2,500.00

Fiscal Impact/Funding Source:

Based on the historical usage of Parcel B by third parties, it is estimated that the proposed increased daily fee structure would increase the annual revenues generated by Parcel B from approximately \$80,000 to approximately \$230,000, an annual gain of \$150,000. Per Resolution R-688-14, these revenues, net of operating and maintenance costs, would be allocated to the Parks, Recreation and Open Spaces Department for capital improvements at County parks.

Administrative Order 8-5 currently provides an administrative process for issuance by the County Mayor or County Mayor's designee of a one-year permit, plus a one-year renewal term for private businesses to conduct private business on any County property. Such permits are issued for short-term concessions, use of parking lots, and similar County revenue-generating contracts with private businesses, usually for special events or when there is a need to provide certain goods and services to the public that are not currently provided by the County. Such permits are intended to be used while a competitive process is underway for the use of County property. There is currently no authorization provided in the existing Administrative Order 8-5 to allow the County Mayor or County Mayor's designee to extend such permit until a competitive contract is awarded. As such, the proposed Implementing Order 8-5 includes new language, authorizing the County Mayor or County Mayor's designee to extend revenue-generating permits on a month-to-month basis when such a situation exists. This change is not intended to diminish the County's long-established competitive bidding process, and the County will follow all applicable competitive procedures in awarding concessions, leases, or related contractual agreements.

Additional Information - Possible Market Value Scenarios (Based on CBRE, Inc. Appraisal/Valuation Analysis):

As it relates to the full appraisal value of Parcel B, ranging from the value of the Parcel B tract itself under current zoning restrictions, to the value of Parcel B including accompanying rights-of-way and unrestricted zoning. The possible market value under these scenarios varies widely, ranging from \$7.5 million to \$120 million.

Concluded Market Values and Market Rents	
Appraised Premise	Values and Rent
As is land value of tract B	\$7,500,000
As is land value of tract B and dedicated rights-of-way	10,000,000
As is market rent for tract B	720,000
As is market rent for tract B and dedicated rights-of-way	820,000
Hypothetical value of tract B (without restriction of use)	100,000,000
Hypothetical value of tract B and dedicated ROW (without restriction of use)	120,000,000

Additional Information:

During the Strategic Planning and Government Operations committee meeting on March 10, 2015, the following was discussed:

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	<ul style="list-style-type: none"> • <i>The committee inquired whether the Miami Heat or other parties involved in contractual relationships with the American Airlines Arena (Arena) were included in this process. The Director of the Internal Services Department (ISD), responded that Basketball Properties Ltd (BP) was informed that the County intended to review Parcel B rental rates, during the previous contract negotiation process. The committee pointed out that this legislation specified “establishing a fee schedule for Parcel B”, noting concern that dialogue was needed with County partners before creating legislation which impacted them. The ISD Director indicated that no negotiations were made with BP; that BP was notified of the County’s intent to raise rates; and that BP spoke to the property appraiser and was provided a copy of the appraisal.</i> • <i>The Committee expressed concern over establishing a fee structure rather than achieving one and said that the stakeholders needed to be included in decisions impacting them. It was explained that there was a discussion about the property value last year and that the appraiser justified the approach used to determine value and that this was prime real estate which voters approved as a park which did not happen. It was noted the rental income went directly to the County’s parks.</i> • <i>The committee noted concerns that most events that would generate rental income were almost exclusively associated with the Arena and that the property value varied extensively because of the diversity of property us. It was reiterated that BP, the County’s partner, needed to be included in the process of developing a new fee schedule. A representative on behalf of BP stated that BP was a County partner who managed the County arena and that BD did not lease Parcel B. He said that contract extension negotiations revealed that the County was considering raising Parcel B rental rates. He said that BP had not discussed the appraisal or the impact of the proposed rates on Arena operations with County administration. He indicated that BP had questions about Parcel B, noting that circumstances had changed since the appraisal was completed and that the property was now paved over for the upcoming race.</i> • <i>The Director of ISD explained that BP was informed that the County Commission passed a resolution to obtain an appraisal and that a third party would establish rental rates. He noted that the completed appraisal and recommended rates were subsequently provided to BP; however, BP notified the County that they did not want to change the previous rate structure. The Director said that this proposed resolution provided authorization to negotiate new rates and a new scope of services.</i> • <i>The committee questioned whether rates would be established based upon the highest value determined by the appraisal or if they were negotiable. The Director of ISD responded that administration recommended the rate structure and that the County Commission would establish the rates. The committee inquired whether the fee structure would change for existing contracts between third parties and the Arena and whether the potential fee change would adversely impact entities wanting to use the arena to which the BP representative indicated that the Arena did not control Parcel B and that the Arena would be subject to whatever rates that the County established. He noted that third parties would be put on notice about potential changes to the rates.</i>
8K1 150642	RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT’S FISCAL YEAR 2015-2016 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AND AUTHORIZING THE DEPARTMENT DIRECTOR TO SUBMIT PLAN FOR FINAL APPROVAL, TO REVISE THE PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN OR AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES AND TO SUBMIT REVISED PLAN FOR APPROVAL
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Approves Miami-Dade County’s (County) Public Housing and Community Development (Department) Public Housing Agency Plan (Plan) for Fiscal Year (FY) 2015-16; • Authorizes the Department Director to submit the Plan to the United States Department of Housing and Urban Development (Housing and Urban Development) for final approval no later than July 15, 2015; • Authorizes the Department Director to make any necessary revisions to the Plan subject to the limitations of the Plan’s “Significant Amendment and Substantial Deviation” definition; and • Authorizes the Department Director, on behalf of the County, to modify the Plan as may be required by regulatory, statutory, court order or internal policy changes without further approval of the Board. <p>The Plan includes the strategies for managing the federally-subsidized Public Housing and Section 8 programs for the County’s area of jurisdiction. The County’s Plan does not include the activities of Public Housing and Section 8 programs administered by other public housing authorities within the County (i.e. Hialeah Housing Authority, Housing Authority for the City of Miami Beach, and Homestead Housing Authority). These housing authorities must separately submit their own plans for housing programs administered by them to Housing and Urban Development.</p> <p><u>Fiscal Impact/Funding Source:</u> The Plan includes the listing of the Department’s financial resources and planned uses for the support of federal Public Housing and Section 8 programs for FY 2015-16. The approval of this item will not result in a fiscal impact to the County.</p> <p><u>Department’s Plan:</u> The Quality Housing and Work Responsibility Act, as amended, enacted on October 21, 1998, and related regulations promulgated and implemented by Housing and Urban Development, require all local, regional, or state housing agencies receiving federal funds to submit an annual public housing agency plan. The FY 2015-16 Plan presented for the Board’s consideration includes the following proposed revisions:</p> <ol style="list-style-type: none"> 1. Sections 6.0(8)(2) and (8)(3) – Provide increased security and anti-drug/crime initiatives at high-crime public housing sites by seeking HUD’s approval for non-dwelling units to be used by police officers (HUD PIH Notice 2011-7 and 24 CFR §960.505) and partnering with local law enforcement (HUD PIH Notice 2011-7 and 24 CFR § 990.145(a)(2)). 2. Sections 7.0(b) and 5.2(B) – For purposes of increasing revenues, request HUD’s approval to take units offline at the Helen Sawyer Assisted Living Facility (ALF) for private pay and introduce adult daycare services.

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	<p>3. Section 5.2(A)(2) – Implement an Energy Performance Contract to increase energy efficiency.</p> <p>4. Section 6.0(A)(4) – Applicants with wheelchairs will be offered Uniform Federal Accessibility Standards (UFAS) units or units with accessible features. Priority is provided to transferees.</p> <p>5. Section 7.0 – Due to substantial soil contamination preventing further development of the HOPE VI site, funding will be redirected to the Modello site.</p> <p><u>Additional Information:</u> On May 6, 2014, the BCC, through Resolution No. R-424-14, approved the Department’s FY 2014-2015 Public Housing Agency Plan (Plan) and authorized the Department Director to submit the Plan on behalf of Miami-Dade County to the United States Department of Housing and Urban Development by July 15, 2014 for final approval. Resolution No. R-424-14 approved the following policies, procedures and other documents related to Miami-Dade County’s Public Housing and Community Development (Department):</p> <ul style="list-style-type: none"> • Public Housing Agency Plan (Plan) for FY 2014-15; • Public Housing Admissions and Continued Occupancy Policy (Policy); • Section 8 Administrative Plan (Administrative Plan); • Submit the Plan to the United States Department of Housing and Urban Development (Housing and Urban Development) for final approval no later than July 15, 2014; • To make any necessary revisions to the Plan subject to the limitations of the Plan’s “Significant Amendment and Substantial Deviation” definition; and • To modify the Policy and Administrative Plan as may be required by regulatory, statutory, court-related or internal policy changes. <p>The Plan includes the strategies for managing the federally-subsidized Public Housing Program and Section 8 Program for the Miami-Dade County area jurisdiction. The County’s Plan does not include the activities of Public Housing and Section 8 programs administered by other public housing authorities within Miami-Dade County (i.e. Hialeah Housing Authority, Housing Authority for the City of Miami Beach, and Homestead Housing Authority). These housing authorities must separately submit their own plans for housing programs administered by them to Housing and Urban Development. The Plan includes the listing of the Department’s financial resources, totaling \$229 million, and planned uses for the support of federal Public Housing and Section 8 programs for FY 2014-15. The approval of this item will not result in a fiscal impact to Miami-Dade County.</p>
11A1 151021	RESOLUTION URGING FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO CONDUCT AN ANALYSIS AND TO PREPARE A REPORT, AT NO COST TO THE COUNTY, EXAMINING THE FEASIBILITY OF ESTABLISHING A COMMUNITY-BASED PROSPERITY STRATEGY FOR MIAMI-DADE COUNTY BASED ON CERTAIN NATIONALLY RECOGNIZED STRATEGIES
Notes	<p>The proposed resolution urges Florida International University to conduct an analysis and prepare a Report, at no cost to the County, that examines the feasibility of establishing a community-based prosperity strategy for Miami-Dade County. This Board requests that the University include in the Report information pertaining to nationally recognized community-based prosperity strategies that focus on:</p> <ul style="list-style-type: none"> • Leveraging of public dollars to support social enterprise incubators and accelerators; • Supporting worker cooperatives as an economic development strategy; • Supporting permanent affordability in housing through the creation of a community land trust; • The creation of a children’s savings accounts program; and • Other promising strategies that may be identified by the University. <p>The Board further requests that the University provide examples of successful community-based prosperity strategies implemented by other local governments nationally and the impediments of establishing any of the before-mentioned strategies. In preparation of the Report, the Board requests that the University also review resources developed by such groups as the Brookings Institute, Community-Wealth.org and Democracy Collaborative. Upon receipt of the Report from the University, the County Mayor or the County Mayor’s designee will provide the Report to this Board 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. The Report will also be placed on the agenda of the Chairman’s Council for Economic Prosperity.</p> <p>Additionally, the proposed resolution directs the Clerk of the Board to transmit a certified copy of this resolution to the President of the University and Dr. Howard Frank, Director of the University’s Metropolitan Center and Professor of Public Administration.</p> <p><u>Additional Information – Florida International University Metropolitan Center:</u> The Florida International University Metropolitan Center is an applied research and training institute that provides policy solutions to public, private and non-profit organizations in South Florida.</p> <p>The Metropolitan Center is the leading urban “think tank” in South Florida established in 1997 as an applied research unit for the School of Policy and Management/College of Urban Affairs. The Center has a solid record of providing services to communities through training, information dissemination, public involvement initiatives, technical assistance, housing assessments, industry analyses and community revitalization planning. In addition, the Metropolitan Center has organized retreats, workshops, and conferences as well as public opinion forums to address specific urban issues, such as industry improvement, housing, redevelopment and transportation. The Center’s research has served as a catalyst for major policy changes and projects in the areas of housing, transportation, social services, and health services throughout South Florida. The approach to providing consulting services is to take into account the unique needs of individual communities and/or clients while adhering to recognized methodologies for survey and focus group design, administration techniques, as well as data analysis and reporting.</p> <p>The Center houses the ongoing South Florida Regional Database Project, which includes asset mapping, best-practice research, and full in-</p>

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	<p>house Remote Sensing and Geographic Information Systems (GIS) capabilities. Moreover, the Metropolitan Center is a Census Information Center (CIS), which allows for early access to release data and data with restricted use.</p> <p>The Metropolitan Center is a part of the School of International and Public Affairs in the College of Arts and Sciences, and focuses are 3 core areas:</p> <ul style="list-style-type: none"> • Economic and Housing Market Analysis • Training and Organizational Development • Survey and Opinion Research
11A2 151075	RESOLUTION URGING CONGRESS TO ENACT HOUSE JOINT RESOLUTION 47 OR SIMILAR LEGISLATION SUPPORTING THE ESTABLISHMENT OF A PRESIDENTIAL YOUTH COUNCIL; AND URGING PRESIDENT OBAMA'S ADMINISTRATION TO ESTABLISH A PRESIDENTIAL YOUTH COUNCIL
Notes	<p>The proposed resolution:</p> <ul style="list-style-type: none"> • Urges Congress to enact House Joint Resolution 47, or similar legislation supporting the establishment of a Presidential Youth Council; • Urges President Obama's Administration to establish a Presidential Youth Council; • Directs the Clerk of the Board to transmit a certified copy of this resolution to the President of the United States, members of the Miami-Dade Federal Legislative Delegation, the Speaker of the U.S. House of Representatives, and U.S. Representative John Larson; and • Directs the County's federal lobbyists to advocate for the passage of the legislation and authorizes and directs the Office of Intergovernmental Affairs to amend the 2015 Federal Legislative Package previously approved by the Board to include this item.
11A3 151000	RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 AND ANY OTHER APPLICABLE PROCUREMENT GUIDELINES FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SOUTH DADE SOLUTIONS SUMMIT ON JUNE 6, 2015
Notes	<p>The proposed resolution waives the requirements of Implementing Order 3-38 and any other applicable Miami-Dade County procurement guidelines are waived for the purpose of obtaining sponsorships and purchasing goods and services to host the South Dade Solutions Summit on June 6, 2015.</p> <p>The South Dade Solutions Summit will take place on June 6, 2015, and will bring together government, business, faith, and civic leaders from the South Dade community to create a 3-year South Dade Regional success plan and process to guide action and accountability. The South Dade Solutions Summit will also feature a leaders' workshop during which participants will discuss topics such as fueling South Dade's economy, improving transportation connectivity, enhancing parks, and addressing environmental issues.</p> <p><u>Additional Information:</u> Implementing Order governs the County's processes for the purchase of goods and services including professional services (other than those professional services whose selection is governed by Sec. 287.055 F.S. and Secs. 2-10.4 and 2-10.4.01 of the Miami-Dade County Code). It establishes the roles and responsibilities of the Internal Services Department (ISD), methods of purchasing goods and services, and the authority to award contracts. Additional policies and procedures relating to the County's procurement processes are detailed in the ISD Procurement Guidelines, other A.O.s and the County Code.</p> <p>During the Strategic Planning and Government Operations Committee meeting on May 12, 2015, the committee expressed concerns regarding waiving requirements of Implementing Order 3-38. It was also clarified that donations would be solicited to acquire the funds necessary to host the summit.</p>