



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Metropolitan Services Committee

July 13, 2016
2:00 P.M.
Commission Chamber

Research Division

Office of the Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

Metropolitan Services Committee
July 13, 2016 Meeting
Research Notes

Item No.	Research Notes
1G1 161059	ORDINANCE RELATING TO FIRE PREVENTION AND SAFETY; REPEALING THE EXISTING CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA IN ITS ENTIRETY; CREATING A NEW CHAPTER 14 OF THE CODE; ADOPTING THE CURRENT FLORIDA FIRE PREVENTION CODE AND CERTAIN LOCAL AMENDMENTS; CONFORMING FIRE SAFETY STANDARDS TO REQUIREMENTS OF THE FLORIDA FIRE PREVENTION CODE;; PROVIDING DEFINITIONS; AMENDING THE AUTHORITY, PROCEDURE, AND MEMBERSHIP REQUIREMENTS OF THE FIRE PREVENTION AND SAFETY APPEALS BOARD; AMENDING INSPECTION PROCEDURES; RENUMBERING AND REORGANIZING CERTAIN FIRE PREVENTION AND SAFETY PROVISIONS; PROVIDING PENALTIES AND AMENDING SECTION 8CC-10 TO REFLECT CORRESPONDING REVISIONS TO CHAPTER 14 OF THE CODE; REPEALING THE SOUTH FLORIDA FIRE PREVENTION CODE AND ITS INCORPORATION BY REFERENCE INTO THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Notes	<p>The proposed ordinance, relating to fire prevention and safety:</p> <ul style="list-style-type: none"> • Repeals the existing Chapter 14 of the Miami-Dade County Code in its entirety; • Creates a new Chapter 14 of the Miami-Dade County Code; • Adopts the current Florida Fire Prevention Code and certain local amendments; • Conforms fire safety standards to requirements of the Florida Fire Prevention Code; • Amends the authority, procedure and membership requirements of the Fire Prevention Code and Safety Appeals Board; • Amends inspection procedures; and • Provides penalties and amends Section 8CC-10 to reflect corresponding revisions to Chapter 14. <p>The proposed ordinance reorganizes the provisions of Chapter 14 so that the requirements that apply solely to the Miami-Dade Fire and Rescue Service District and those that apply countywide are organized in separate articles.</p> <p><u>Fiscal Impact Statement:</u> The implementation of the proposed ordinance will not have a fiscal impact to Miami-Dade County.</p> <p><u>Social Equity Statement:</u> The proposed ordinance will have minimal impact to the residents of Miami-Dade County. Language regarding overcrowding and site requirements has been updated which provide a greater degree of life safety and ability to timely respond to emergencies. The proposed ordinance eliminates the South Florida Fire Prevention Code and incorporates the current Florida Fire Prevention Code into the Code in compliance with the requirements of State law. The proposed ordinance does not substantially change the current Fire Prevention Code enforcement procedures of policies performed by Miami-Dade Fire Rescue Department.</p> <p><u>Background:</u> Chapter 14 of the Code of Miami-Dade County provides applicable fire safety standards for incorporated and unincorporated Miami-Dade County pursuant to Section 1.01(A)(18) of the Home Rule Charter of Miami-Dade County. The State Fire Marshal has adopted the Florida Fire Prevention Code, which is a statewide fire safety code that contains or incorporates by reference all fire safety laws and rules that pertain to and govern the design, construction, erection, alteration, modification, repair, and demolition of public and private buildings, structures and facilities. The Florida Fire Prevention Code is the applicable fire safety code for all municipalities, counties and special districts with fire safety responsibilities in the State of Florida.</p> <p>In addition, Section 633.208, Florida Statutes, provides that a local government may adopt stricter fire safety standards than those found in the Florida Fire Prevention Code if a review of local conditions demonstrates that there is a need to strengthen the minimum requirements of the Florida Fire Prevention Code.</p>
1G2 161125	ORDINANCE RELATING TO THE TREE TRUST FUND; AMENDING SECTIONS 2-1336 AND 24-39 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUBACCOUNT TO TREE TRUST FUND FOR PLANTING TREES ON PUBLIC PROPERTY; PROVIDING FOR PROCEDURES FOR DISBURSEMENT FROM SUBACCOUNT IN CONJUNCTION

**Metropolitan Services Committee
July 13, 2016 Meeting
Research Notes**

Item No.	Research Notes													
	WITH NEAT STREETS MIAMI; DELETING REFERENCES TO TREE FOREST ADVISORY COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE													
Notes	<p>The proposed ordinance amends Sections 2-1336 and 24-39 of the Miami-Dade County Code to provide for a subaccount to the Tree Trust Fund for planting trees on public property and further requires that 35 percent of the previous fiscal year’s contributions to the Tree Trust Fund be placed in the subaccount and used in a certain manner. The proposed ordinance also requires an annual report detailing the distributions from the subaccount to the Neat Streets Miami Board and the BCC.</p> <p>Funds deposited into the subaccount will be used to enhance roadways and transportation gateways with a preference given to areas with 20 percent or less of tree canopy and located in a Census Tract that is in the fourth or fifth quintile distribution of Median Household Income.</p> <p>The Tree and Forest Resources Advisory Committee was sunset years ago, and the proposed resolution would delete those portions of the Code which still reference that committee.</p> <p><u>Fiscal Impact Statement:</u> The proposed ordinance is not anticipated to create a fiscal impact to the County as the removal of references to the Advisory Committee and creation of the subaccount will not require additional staffing resources or generate any new operational expenses.</p> <p><u>Social Equity Statement:</u> Residents and businesses in, as well as commuters through, areas with diminished canopies and are of lower household income will directly benefit from the planting of trees with funds from the proposed subaccount. Additionally, the Advisory Committee expired in 1993, and modification of the Code to remove its reference does not have a particular social equity benefit or burden.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr style="background-color: #d9ead3;"> <th colspan="3" style="text-align: center;">Code Comparison Chart Sections 2-1336 and 24-39 <i>Highlights of Proposed Ordinance</i></th> </tr> <tr style="background-color: #d9ead3;"> <th style="text-align: center;">Section</th> <th style="text-align: center;">Current</th> <th style="text-align: center;">Proposed</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Sec. 2-1336. <i>Function.</i></td> <td style="vertical-align: top;">N/A</td> <td style="vertical-align: top;">5. Tree Trust Fund Subaccount Dedicated to Planting Trees on Public Property. For the Subaccount to the Tree Trust Fund, as created by Section 24-39 of this Code, monies may be disbursed administratively for the planting of trees on public property along public rights-of-way within Miami-Dade County, with the goal of enhancing our roadways and transportation gateways. All such disbursements shall be made in conjunction with the Miami-Dade Street Trees Matching Grant program and shall require matching funds or resources, to the satisfaction of the Director of Parks, Recreation and Open Spaces Department, or successor department, with a preference given to areas with 20 percent or less of tree canopy and which are located in a Census Tract that is in the fourth or fifth quintile distribution of Median Household Income. A report detailing the disbursements from this Tree Trust Fund Subaccount shall be presented to the Neat Streets Miami Board and the Board of County Commissioners on an annual basis.</td> </tr> <tr> <td style="vertical-align: top;">Sec. 24-39.(e) <i>Tree Trust Fund</i></td> <td style="vertical-align: top;">N/A</td> <td style="vertical-align: top;">€ Notwithstanding anything provided herein, on an annual basis, monies equivalent to 35 percent of the previous fiscal year’s contributions to the Tree Trust Fund shall be placed in a Subaccount of the Tree Trust Fund, and such Subaccount shall be dedicated solely to the planting of trees on public property. Disbursements from this</td> </tr> </tbody> </table>		Code Comparison Chart Sections 2-1336 and 24-39 <i>Highlights of Proposed Ordinance</i>			Section	Current	Proposed	Sec. 2-1336. <i>Function.</i>	N/A	5. Tree Trust Fund Subaccount Dedicated to Planting Trees on Public Property. 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Metropolitan Services Committee

July 13, 2016 Meeting

Research Notes

Item No.	Research Notes	
		<p align="center">Subaccount shall be made pursuant to the procedures and requirements of Section 2-1336(5) of this Code.</p>
	<p>Additional Information – Million Trees Miami¹:</p> <p>The Million TREES Miami Campaign is a Community-wide effort to plant 1 million trees by 2020 in order to achieve a 30% tree canopy cover for Miami-Dade County. The campaign was developed by the Miami-Dade Community Image Advisory Board and was born of the idea that a healthy and sustainable urban forest provides significant social, economic, and environmental benefits that fosters a high quality, livable, vibrant, and beautiful community.</p> <p>Miami-Dade County has experienced historical losses in tree canopy cover due to hurricanes, citrus canker and urban development. The canopy coverage calculations have varied over the years, hovering around 10-15% on average, with some urban areas having coverage as low as 1-2%.</p> <p>What would planting a million trees mean to our community?</p> <ul style="list-style-type: none"> • 24,000 acres of new urban forests spread throughout the county. • Reaching the national average for healthy tree cover for an urban community. • New green infrastructure to mitigate the effects of flooding and pollution. • Livable communities despite rapid growth. • Protection: South Florida is at the epicenter for climate change. Trees anchor existing and future natural resources. • Sunscreen: About 626 people in Florida die of melanoma every year. Trees provide UV protection. • More food: Trees generate many of South Florida’s favorite healthy foods and contribute greatly to the economy. <p>Examples of cities that have stepped it up</p> <ul style="list-style-type: none"> • Charlotte – 40 percent tree coverage – TreesCharlotte launched in 2012 after the release of an assessment showing Charlotte losing tree canopy. The goal: 50 percent tree canopy by 2050. <p>Washington DC – 35 percent tree coverage – Casey Tree’s mission is “to restore, enhance and protect the tree canopy of the nation’s capital.” Thus far, more than 20,000 trees have been planted.</p>	
<p>1G3 161248</p>	<p>ORDINANCE RELATED TO SOLID WASTE MANAGEMENT; AMENDING SECTION 15-16 OF THE CODE OF MIAMI-DADE COUNTY TO LIMIT THE AMOUNT OF TIME THAT BULKY WASTE MAY BE LEFT CURBSIDE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>	
<p>Notes</p>	<p>The proposed ordinance relating to solid waste management amends Section 15-16 of the Miami-Dade County Code to limit the amount of time that bulky waste may be left curbside.</p> <p>Sec. 15-16. – Responsibility for removal of industrial waste, hazardous waste and noncombustible solid waste, collection and disposal of bulky waste.</p> <p>Industrial waste, hazardous waste, and noncombustible solid waste shall be disposed of in the manner and at such locations as are consistent with all federal, state and local laws, rules, regulations, and ordinances. Removal of industrial waste, hazardous waste, and noncombustible solid waste shall be the responsibility of the owner, occupant, operator or contractor creating or causing the accumulation of such material. The Department shall not be responsible for collecting or hauling discarded building material, construction and demolition debris, dirt or rock, nor shall it be responsible for collecting or hauling trees, bushes or other vegetation cut on private property before a certificate of occupancy is issued.</p>	

¹ <http://milliontrees.miamidade.gov/about-us.asp>

**Metropolitan Services Committee
July 13, 2016 Meeting
Research Notes**

Item No.	Research Notes
	<p>Bulky waste shall not be permitted at curbside until advance arrangements have been made with the Department for its removal. Bulky waste shall not be left curbside more than 72 hours between time of placement curbside and removal by the Department.</p> <p>Background: Section 15-16 of the Code of Miami-Dade County provides that bulky waste may not be placed curbside until advance arrangements have been made for its removal with the Department of Solid Waste Management (Department). Currently the Code does not provide for a time limit as to how long bulky waste may be left curbside before it is removed by the Department.</p>
1G4 161558	<p>RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$481,347.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2016-17 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS</p>
Notes	<p>The proposed resolution retroactively authorizes the County Mayor or County Mayor's designee action to apply for, receive, and expend grant funds in the amount of \$481,347.00 from the Edward Byrne Memorial Justice Assistance Grant Program from the U.S. Department of Justice's Bureau of Justice Assistance to support the Miami-Dade Police Department (MDPD). The grant period will be effective October 1, 2016 through September 30, 2019.</p> <p>Fiscal Impact/Funding Source: This grant will provide \$481,347.00 in federal funds to implement the proposed project. The grant does not require any matching local or in-kind funds. The funding source is the U.S. Department of Justice's Bureau of Justice Assistance with the office of Justice Programs.</p> <p>Background: Retroactive ratification of this resolution is necessary because the proposal did not allow time to submit the resolution to the BCC prior to submitting the application. The grant requires that a public hearing be conducted on the application for these funds. The Edward Byrne Memorial Justice Assistance Grant Program has allocated funds to the MDPD in the amount of \$481,347.00. The priority for programming this year's allocation considers the continued fiscal challenges facing Miami-Dade County and especially the MDPD. Grant funds will enhance police operations across the Department, such as investing in specialized equipment and technology in critical areas.</p> <p>Additional Information on Previous Legislation: On October 6, 2015, the BCC, through Resolution No. R-851-15, retroactively authorized the County Mayor or County Mayor's designee action to apply for, receive, and expend grant funds in the amount of \$435,243.00 from the Edward Byrne Memorial Justice Assistance Grant Program from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to support the Miami-Dade Police Department. The grant period was to be effective October 1, 2015 through September 30, 2018 and did not require any matching local or in-kind funds.</p> <p>Retroactive ratification of this application was necessary because the proposal did not allow time to submit the resolution to the BCC prior to submitting the application.</p>

**Metropolitan Services Committee
July 13, 2016 Meeting
Research Notes**

Item No.	Research Notes
	<p>Additional Information - Edward Byrne Memorial Justice Assistance (JAG) Grant Program²: The Edward Byrne Memorial Justice Assistance (JAG) Grant Program (42 U.S.C. 3751 (a)) is the primary provider of federal criminal justice funding to state and local jurisdictions. The Byrne JAG Program is administered by the U.S. Department of Justice, Office of Justice Programs and was created in 2005 by merging the Edward Byrne Memorial Grant Program (Byrne) with the Local Law Enforcement Block Grant Program (LLEBG). Byrne JAG funding can be used to support a broad range of state and local government projects, including those designed to prevent and control crime and to improve the criminal justice system.</p> <p>To ensure that each state and territory receives an appropriate share of JAG funds, allocation to state and local governments is based on a formula using population and crime statistics in combination with a minimum allocation. Funds are split 60/40 between state and local recipients within states.</p>
2A 161588	<p>RESOLUTION APPROVING FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH TOWN OF MIAMI LAKES ("TOWN") TO UPDATE DEBT SERVICE SCHEDULE TO BE PAID BY TOWN TO THE COUNTY FOR ITS PRO-RATA SHARE OF THE QUALITY NEIGHBORHOOD IMPROVEMENT PROGRAM; APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE TOWN AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF TEN YEARS AND PROVIDING THAT THE TOWN SHALL REIMBURSE THE UTILITY IN THE AMOUNT OF \$145,180.14 PLUS INTEREST; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN</p>
Notes	<p>The proposed resolution provides for the following:</p> <ul style="list-style-type: none"> • Approves the First Amendment to the Interlocal Agreement between Miami-Dade County (County) and the Town of Miami Lakes (Town) to update the debt service schedule to be paid by the Town to the County for its pro-rata share of the Quality Neighborhood Improvement Program (QNIP); • Approves the Interlocal Agreement between the Town and the Miami-Dade County Stormwater Utility for a term of ten (10) years which provides that the Town will reimburse the Utility in the amount of \$145,180.14 plus interest. <p>Background: On May 3, 2011, the BCC approved Resolution No. R-355-11 which approved an Interlocal Agreement with the Town of Miami Lakes (Town) which provided for, among other things, the conveyance of certain local parks to the Town. The Interlocal Agreement with the Town also set forth an agreement by the Town to pay the past-due amount of its pro-rata share of the debt-service for the Quality Neighborhood Improvement (QNIP) bonds and a repayment schedule for the Town's future payments of its debt service share of the QNIP bonds. Since that time, the Town has been meeting its obligations to the County on its payments for the QNIP bonds however, the County has since refinanced the Program QNIP bonds and the Town's debt service share has therefore been reduced and the Town and the County desire to amend the 2011 Interlocal Agreement to provide for a new debt service schedule.</p> <p>Additionally, the Town and the Miami-Dade County Stormwater Utility desire to enter into an Interlocal Agreement for a term of 10 years in order to repair and restore certain shared stormwater drainage systems, to share and allocate the costs associated with same amongst the parties, and to provide for the Town to reimburse the Miami-Dade County Stormwater Utility for expenditures benefiting the Town for projects approved by the Federal Emergency Management Agency (FEMA) on shared stormwater drainage systems.</p>
2B 161595	<p>RESOLUTION APPROVING A SECOND AMENDMENT TO THE SECOND AMENDED PARTNER PROGRAM AGREEMENT WITH THE DADE COUNTY VETERINARY FOUNDATION, INC., D/B/A THE SOUTH FLORIDA VETERINARY FOUNDATION IN ORDER TO INCREASE THE MAXIMUM AMOUNT OF FUNDING AVAILABLE FOR REIMBURSEMENT FOR FISCAL YEAR 2015-16 FROM \$300,000.00 TO \$325,000.00 IN ORDER TO ENSURE THE</p>

² <http://www.criminaljustice.ny.gov/ofpa/jagmain.htm>

Metropolitan Services Committee
July 13, 2016 Meeting
Research Notes

Item No.	Research Notes
	CONTINUATION OF SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN
Notes	The proposed resolution approves the terms of the Second Amendment to the Second Amended Partner Program Agreement between Miami-Dade County and the South Florida Veterinary Foundation (SFVF) in order to provide for an additional \$25,000.00 in funding to SFVF, for a maximum amount of up to \$325,000.00 for Fiscal Year 2015-16.
	Previous Legislation Relating to the Second Amended Partner Program Agreement
	<p>R-623-14 12/2/2014</p> <p>Approved the execution of the Partner Program Agreement (Agreement) between Miami-Dade County and the Dade County Veterinary Foundation, Inc. d/b/a The South Florida Veterinary Foundation (Foundation), establishing the first-ever voucher program with local veterinarians to increase community spay/neuter surgeries by providing income qualified individuals with low cost pet sterilization. The SFVF was to work with all veterinary clinics and hospitals in Miami-Dade County through a voucher system that will provide a reimbursement to veterinarians performing sterilization surgeries. R-623-14 also directed the Mayor to enter into an agreement with the SFVF to provide up to \$200,000 in support of this program to meet the unmet demand for low cost spay/neuter surgery by utilizing a network of qualified local veterinarians. Funding for this grant was to be provided by the ASD. The initial grant award was recommended at \$100,000. Authority was also requested for an additional grant of \$100,000 to be approved by the Mayor upon completion of the initial grant award.</p>
	<p>R-417-15 5/5/2015</p> <p>Approved an amendment to Resolution No. R-623-14 to include fee waived sterilization services for community cats and establishing the authority of the Animal Services Department (ASD) to prohibit participation of subcontractors not meeting standards of performance. The amendment related to manner of performance provided the right to rescind, revoke or refuse subcontractor participation based on failure to perform in a satisfactory manner.</p>
	<p>R-637-15 7/14/2015</p> <p>Authorized the Second Amended Partner Program Agreement with the Foundation, on behalf of Miami-Dade County in order to increase the maximum amount of funding available for reimbursement from the County for services rendered by the Foundation under the Agreement from \$200,000.00 to \$300,000.00.</p> <p>The County Mayor or the County Mayor's designee was directed to:</p> <ul style="list-style-type: none"> • Immediately identify and allocate sufficient additional funding from the Animal Services Budget, in an amount up to \$100,000.00, for the purpose of ensuring the continuation of services performed under the Agreement; and • Identify and allocate these additional funds as soon as possible, in order to prevent the interruption or cessation of the services offered by the Foundation under the Partner Program. <p>Additionally, prior to September 1, 2015, the County Mayor or the County Mayor's designee was to prepare and submit a report to the BCC, revealing the amount and the source of the funding in the Animal Services Budget that has been identified and allocated for the purpose outlined.</p>
<p>R-1176-15 12/15/2015</p> <p>Approved the First Amendment to the Second Amended Partner Program Agreement between Miami-Dade County and SFVF in order to provide for additional grant funding to SFVF in an amount up to \$300,000.00 for Fiscal Year 2015-16 and an additional \$300,000.00 for Fiscal Year 2016-17 for the one-year extension of the Second Amended Partner Program Agreement, if exercised, and to increase the administrative fee reimbursement for surgeries from \$5.00 per surgery to \$8.00 per surgery.</p>	
2C 161578	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF ACQUIRING AND UTILIZING AMPHIBIOUS ALL-TERRAIN VEHICLES FOR THE MIAMI-DADE POLICE DEPARTMENT'S AGRICULTURAL PATROL SECTION AND PROVIDE A REPORT

Metropolitan Services Committee

July 13, 2016 Meeting

Research Notes

Item No.	Research Notes
<p>Notes</p>	<p>The proposed resolution directs the County Mayor or County Mayor’s designee to analyze the feasibility of acquiring and utilizing amphibious all-terrain vehicles for the Miami-Dade Police Department’s Agricultural Patrol Section. The proposed resolution further directs the County Mayor or County Mayor’s designee to provide the requested feasibility study to the BCC within 90 days of the effective date of this resolution, and such study will be placed on an agenda of the BCC pursuant to Ordinance 14-65.</p> <p>Background: The Miami-Dade Police Department’s Agricultural Patrol Section was established to provide community-oriented policing in the rural and agricultural areas of Miami-Dade County. The Agricultural Patrol Section is comprised of three squads of officers that patrol a wide area encompassing approximately 440 square miles, from Southwest 8th Street south to the County Line and from Biscayne Bay west to Everglades National Park and provides services that include, but are not limited to, (1) investigations of burglary, theft, and criminal mischief of farm equipment, (2) proactive patrols of groves, nurseries, apiaries, produce, and U-Pick fields, (3) investigations of cruelty to farm animals, assaults, disputes concerning agricultural-related issues, incidents involving exotic animals and illegal dumping, (4) intelligence-gathering on cockfighting and illegal cantinas; (5) inspections of groves, fruit stands, and vehicles transporting produce and plants; and (6) gathering lost or loose farm animals. In addition to these responsibilities, the Agricultural Patrol Section is also tasked with assisting regular investigative units by accessing hard-to-reach areas that would otherwise be impenetrable by ordinary law enforcement equipment and vehicles.</p>
<p>3A 161495</p>	<p>RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING THE AWARD OF CONTRACT NO. BW9870-4/21 IN AN AGGREGATE AMOUNT OF UP TO \$3,000,000.00 FOR THE ANIMAL SERVICES DEPARTMENT TO PURCHASE SPAY AND NEUTER SERVICES FROM THE HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND PET RESCUE, INC.; AND AUTHORIZING 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>
<p>Notes</p>	<p>The proposed resolution approves a designated purchase pursuant to Section 2-8.1(b)(3) of the County Code and award Contract No. BW9870-4/21, Spay and Neuter Services, to the Humane Society of Greater Miami, Dade County Society for Prevention of Cruelty to Animals, Adopt-A-Pet and Pet Rescue, Inc. (Humane Society).</p> <p>Through this contract, free spay, neutering and vaccine services will be provided for income-qualified owners of cats and dogs, free roaming community cats and rescued animals. In addition, the Humane Society will continue managing the South Dade Animal Clinic. Additionally, the proposed contract will continue to increase the County’s save rate of animals and decrease shelter intake and pet homelessness.</p> <p>Background: The Humane Society is a not-for-profit corporation that has been providing high-quality, low cost, large volume sterilization and vaccination services to Miami-Dade County residents since 1963.</p> <p>On July 3, 2012, the BCC adopted Resolution No. R-583-12, which established a goal of converting the County’s Animal Services Department into a “No Kill” shelter. The County’s funding under this contract will provide for approximately 7,400 surgeries on an annual basis.</p> <p>Fiscal Impact/Funding Source: The fiscal impact for the initial 12-month term is \$600,000. Should the County elect to exercise the four (4), one-year options to renew, the cumulative fiscal impact will be \$3,000,000. The current contract, BW9805-0/15, is valued at \$600,000 for the 18 month term and is set to expire on July 31, 2016.</p> <ul style="list-style-type: none"> • According to the Bid Tracking System, on June 8, 2016, a modification was made to Contract No. BW 9805-0/15 for \$150,000 in additional funds. The modified contract total is \$750,000. <p>Vendor Recommended for Award</p>

Metropolitan Services Committee

July 13, 2016 Meeting

Research Notes

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	<p>Humane Society of Greater Miami, Dade County Society for Prevention of Cruelty to Animals, Adopt-A-Pet and Pet Rescue, Inc.</p> <ul style="list-style-type: none"> • 16101 West Dixie Highway North Miami Beach, FL • Number of employee residents: <ul style="list-style-type: none"> ○ <i>Miami-Dade County - 67</i> ○ <i>Broward Bounty - 9</i> ○ <i>Percentage - 100%</i> <p>Applicable Ordinances and Contract Measures</p> <ul style="list-style-type: none"> • The two (2) percent User Access Program provision applies. • The Small Business Enterprise Bid Preference and Local Preference do not apply. • The Living Wage Ordinance does not apply. <table border="1" data-bbox="269 667 1485 1745"> <thead> <tr> <th colspan="2" data-bbox="269 667 1485 703">Additional Information on Relevant Legislation</th> </tr> </thead> <tbody> <tr> <td data-bbox="269 703 456 835"> R-583-12 <i>7/3/2012</i> </td> <td data-bbox="456 703 1485 835"> Directed the Mayor to develop a program with the goal of the County’s Animal Services Department (ASD) becoming a “No Kill” shelter. 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In accordance with R-583-12, this Contract would increase ASD’s surgical capacity and allow for strategic use of the Clinic to offer free high-volume spay/neuter services exclusively for income-qualified owners of privately-owned dogs and cats as well as free-roaming community cats and ASD rescued animals. <ul style="list-style-type: none"> • <i>The Humane Society has been providing services at the South Dade Government Center for over six years. The Humane Society had a lease that covered the use of the land and trailer at this location. In addition to the surgical services to be provided, this Operations and Management agreement will continue to allow the Humane Society to utilize the land and trailer on the site under similar requirements as the now expired lease. The Humane Society will continue to offer spay and neuter services for paying customers at the Clinic. While this Contract was submitted as a bid waiver, a Request for Information (RFI) process was conducted to acquire information and feedback from animal care organizations.</i> • <i>The fiscal impact to ASD for the one-year agreement term for the spay-neuter services is \$600,000; however, the Humane Society will pay an annual operations and management fee to Miami-Dade County for facility maintenance of \$24,516. The funding from this agreement will only support the income-qualified spay and neuter services. The County funding will provide for approximately 7,400 surgeries, of which cats will be 45% and dogs 55%, exclusively to income-qualified pet owners. The Humane Society will continue to perform approximately 5,600 surgeries for an overall goal of 13,000 surgeries. 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3B 161474	RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$200,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR MANATEE PROTECTION AND PRESERVATION ACTIVITIES						
Notes	The proposed resolution authorizes the disbursement of \$200,000.00 from the Biscayne Bay Environmental Enhancement Trust Fund (Trust Fund) for manatee protection and preservation activities.						

Metropolitan Services Committee

July 13, 2016 Meeting

Research Notes

Item No.	Research Notes
	<p>This \$200,000.00 disbursement from the Trust Fund will be used for ongoing protection and preservation activities for the West Indian Manatee, an indigenous endangered species, as called for in the Miami-Dade Manatee Protection Plan.</p> <p><u>Fiscal Impact/Funding Source:</u> This \$200,000.00 disbursement is consistent with the goals and intent of the Trust Fund, as described in Section 24-40 of the Code of Miami-Dade County (Code). The Trust Fund's available balance as of April 30, 2016 is \$3,633,000.00.</p> <p><u>Background:</u> The Trust Fund was established by Ordinance No. 4-214 to fund environmental enhancement of Biscayne Bay and its shoreline, as defined in Section 24-40 of the Code. Revenue sources include: (1) vessel registration fees collected by the County; (2) enforcement actions involving the Bay; (3) environmental mitigation assessments for permitted work in Biscayne Bay; and (4) donations or grants for environmental enhancement of Biscayne Bay.</p> <p>The Division of Environmental Resources Management conducts various manatee protection and preservation activities using County and outside resources. This \$200,000.00 disbursement from the Trust Fund will be used for ongoing protection and preservation activities for the West Indian Manatee, an indigenous endangered species, as called for in the Miami-Dade Manatee Protection Plan.</p> <p>Manatee-related activities include responding to sightings and requests for assistance with manatee rescue and carcass verification; conducting periodic surveys of manatee distribution throughout Biscayne Bay and tidal tributaries; responding to public inquiries; updating and maintaining a comprehensive database on manatee distribution; promoting public awareness of manatee presence, protection, and boating regulations; and implementing recommendations associated with the review of the Manatee Protection Plan.</p> <p>The previous disbursement from the Biscayne Bay Environmental Enhancement Trust Fund for manatee protection activities was approved by the BCC under Resolution No. R-768-11 on October 4, 2011 for \$200,000.00. Those disbursed funds are nearly depleted.</p>